

URGENT: CEASE AND DESIST ORDER

Date: [Insert Date]

To:

[Recipient Name/Organization Name]

[Recipient Address]

[City, State, Zip Code]

[Email Address/Website URL]

From:

[Your Name/Legal Counsel Name]

[Bank/Financial Institution Name]

[Address]

[City, State, Zip Code]

RE: Unauthorized Commercial Monetization of Confidential Financial Audit Reports

Dear [Recipient Name],

It has come to our attention that you are in possession of, and are currently monetizing, confidential and proprietary financial audit reports belonging to [Bank Name]. These documents were leaked without authorization and constitute trade secrets and highly sensitive commercial information.

Your actions, including but not limited to [mention specific actions, e.g., selling access to reports, publishing behind a paywall, or using for paid consultancy], represent a direct violation of [Bank Name]'s intellectual property rights, breach of confidentiality protocols, and potentially violate state and federal laws regarding the misappropriation of trade secrets.

WE HEREBY DEMAND THAT YOU IMMEDIATELY:

- Cease all commercial distribution, sale, or monetization of the leaked audit reports.
- Remove all instances of these reports from your website, servers, and any third-party platforms under your control.
- Confirm in writing that you have deleted all digital and physical copies of the unauthorized material.
- Provide an accounting of all revenue generated from the unauthorized use of these documents.

Failure to comply with these demands by [Insert Deadline Date/Time] will leave [Bank Name] with no choice but to pursue formal legal action against you. This may include seeking injunctive relief, monetary damages, and recovery of legal fees.

This letter is sent without prejudice to [Bank Name]'s rights and remedies, all of which are expressly reserved.

Governed by the laws of [Insert Jurisdiction].

Sincerely,

[Signature]

[Printed Name]

[Title/Position]

[Bank Name]