

SENT VIA CERTIFIED MAIL AND EMAIL

Date: [Insert Date]

TO:

[Recipient Name/Entity Name]

[Recipient Address]

[City, State, Zip Code]

[Recipient Email]

FROM:

[Your Name/Company Name]

[Your Address]

[Your Phone Number]

[Your Email]

RE: FINAL DEMAND FOR RESTITUTION - NOTICE OF INTENT TO LITIGATE

Dear [Recipient Name],

This letter serves as a formal final demand for the immediate return of funds obtained through fraudulent means. Despite previous attempts to resolve this matter informally, the balance remains outstanding.

Summary of Fraudulent Activity:

- **Transaction Date(s):** [Insert Dates]
- **Total Amount Owed:** \$[Insert Amount]
- **Description of Incident:** [Briefly describe the misrepresentation, unauthorized transfer, or fraudulent scheme].

Your actions constitute [Common Law Fraud / Breach of Contract / Conversion / Statutory Fraud]. Be advised that I have compiled comprehensive evidence, including [Communication logs, bank statements, receipts, or contracts], which will be presented in a court of law should this matter proceed to litigation.

Formal Demand:

I hereby demand the payment of \$[Insert Total Amount] to be received no later than [Insert Date - e.g., 7 or 14 days from today]. Payment should be made via [Specify Method: Wire Transfer, Certified Check, etc.] using the following instructions: [Insert Payment Details].

Notice of Intent to Sue:

If payment is not received in full by the deadline stated above, I will immediately initiate formal legal proceedings against you without further notice. This may include, but is not limited to:

1. Filing a civil lawsuit to recover the principal amount, plus interest, court costs, and attorney fees.
2. Reporting this incident to the [Local Police Department / FBI IC3 / State Attorney General].
3. Notifying relevant financial institutions and credit reporting agencies of the fraudulent debt.

This letter is sent for the purpose of settlement and compromise. It is not an exhaustive statement of my rights or remedies, all of which are expressly reserved.

Govern yourself accordingly.

Sincerely,

[Signature]

[Your Printed Name]