

Date: [Insert Date]

To: [Recipient Name]

Address: [Recipient Address]

City, State, Zip: [Recipient City, State, Zip]

RE: FINAL WARNING AND DEMAND FOR RESTITUTION OF FORGED FUNDS

Dear [Recipient Name],

This letter serves as a final formal warning regarding the unauthorized funds obtained through the forgery of [Description of Document/Check/Transaction] dated [Insert Date] in the amount of \$[Insert Amount].

Our records and internal investigation confirm that these funds were obtained illegally and without authorization. Despite previous attempts to resolve this matter, we have yet to receive the full restitution of the outstanding balance.

DEMAND FOR PAYMENT:

You are hereby required to repay the total amount of \$[Insert Amount] no later than [Insert Deadline Date]. Payment should be made via [Insert Payment Method, e.g., Certified Check/Bank Transfer] to the following account:

[Account Name]

[Bank Name]

[Account/Routing Number]

Failure to comply with this demand by the specified deadline will result in immediate further action, which may include:

- Reporting this incident to local law enforcement and filing criminal charges for forgery and fraud.
- Initiating a civil lawsuit to recover the funds, including interest and legal fees.
- Reporting the default to relevant credit bureaus.

Please govern yourself accordingly. This is your final opportunity to resolve this matter voluntarily before legal proceedings commence.

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Title/Organization]

[Your Contact Phone Number]