

[Your Name/Law Firm Name]
[Your Address]
[City, State, Zip Code]
[Your Phone Number]
[Your Email]

[Date]

SENT VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED

[Recipient Name]
[Recipient Address]
[City, State, Zip Code]

RE: DEMAND FOR RESTITUTION OF MISAPPROPRIATED FIDUCIARY FUNDS

Dear [Recipient Name],

This letter serves as a formal demand regarding your actions as a fiduciary in relation to [Name of Estate, Trust, or Business Entity]. As a fiduciary, you owe a strict legal duty of loyalty, care, and honesty to the beneficiaries of these funds.

It has come to our attention that you have misappropriated funds totaling \$[Amount] from the accounts of [Entity Name]. Specifically, our records indicate the following unauthorized transactions:

- [Date]: [Description of Transaction/Withdrawal] - \$[Amount]
- [Date]: [Description of Transaction/Withdrawal] - \$[Amount]
- [Date]: [Description of Transaction/Withdrawal] - \$[Amount]

The aforementioned actions constitute a clear breach of your fiduciary duties, conversion of property, and potential fraud. These actions are actionable under both civil and criminal law.

DEMAND IS HEREBY MADE that you return the full amount of \$[Total Amount] to [Account Name/Location] no later than [Deadline Date, e.g., 10 days from receipt of this letter].

Furthermore, you are required to provide a full and complete accounting of all financial activities related to your role as fiduciary from [Start Date] to the present.

Failure to comply with this demand within the specified timeframe will result in immediate legal action. This may include, but is not limited to, filing a civil lawsuit for damages, seeking an injunction, and reporting this matter to the appropriate law enforcement authorities or regulatory bodies.

Please govern yourself accordingly.

Sincerely,

[Your Signature]

[Your Printed Name]