

URGENT: CEASE AND DESIST DEMAND

Date: [Current Date]

To: [Name of Individual or Entity]

Address: [Address, if known]

Email: [Email Address, if known]

Re: Unauthorized Use of [Name of Bank] Intellectual Property and Identity Spoofing

To Whom It May Concern,

This letter is formal notice that it has come to our attention that you are engaged in illegal activities involving the unauthorized use of the name, trademarks, logos, and corporate identity of [Name of Bank] (the "Bank").

Specifically, you are [describe specific actions, e.g., sending fraudulent emails, operating a phishing website, or making unauthorized phone calls] to deceive individuals into believing they are communicating with the Bank. This conduct constitutes trademark infringement, unfair competition, and criminal identity spoofing.

DEMAND IS HEREBY MADE THAT YOU IMMEDIATELY:

- Cease and desist from all unauthorized use of the Bank's name, brand, and trademarks.
- Disable and remove any websites, social media accounts, or communication channels mimicking the Bank.
- Stop all fraudulent communications targeting the Bank's customers or the general public.
- Preserve all records, data, and communications related to these activities for potential legal proceedings.

Failure to comply with this demand by [Deadline Date/Time] will compel us to take further legal action, which may include filing a civil lawsuit for damages and reporting your activities to federal and local law enforcement agencies, including the FBI's Internet Crime Complaint Center (IC3).

This letter is sent without prejudice to any other rights or remedies the Bank may have under applicable law.

Govern yourself accordingly.

Sincerely,

[Signature]

[Printed Name]

[Title/Department]

[Name of Bank]