

URGENT: CEASE AND DESIST NOTICE

Date: [Date]

To:

[Recipient Name/Financial Institution]

[Address]

[City, State, Zip Code]

From:

[Your Name]

[Your Address]

[City, State, Zip Code]

[Phone Number]

Subject: Demand to Cease and Desist Fraudulent Wire Transfer Activity

To Whom It May Concern,

I am writing this formal letter to demand that you immediately cease and desist all unauthorized and fraudulent wire transfer activities involving my accounts and/or my personal identity. It has come to my attention that the following unauthorized transaction(s) occurred:

- **Transaction Date:** [Date]
- **Transaction Amount:** [Amount]
- **Reference/Confirmation Number:** [Number]
- **Originating Account:** [Account Number]
- **Destination Account (if known):** [Recipient Account Info]

I did not authorize, initiate, or consent to these transfers. This activity constitutes financial fraud, wire fraud, and identity theft under applicable state and federal laws.

I hereby demand that you:

1. Immediately freeze any pending transfers related to these accounts.
2. Reverse the fraudulent transactions and restore the funds to the rightful account.
3. Cease all further attempts to withdraw or transfer funds from my accounts without my verified, written consent.
4. Provide all records, logs, and communication data related to these unauthorized transactions.

Failure to comply with this demand immediately will leave me no choice but to pursue further legal action, including reporting this matter to the Federal Bureau of Investigation (FBI) via the Internet Crime Complaint Center (IC3), the Federal Trade Commission (FTC), and local law enforcement.

Please confirm in writing within [Number, e.g., 24] hours that you have received this notice and have taken the necessary steps to stop the fraudulent activity.

Sincerely,

[Your Signature]

[Your Printed Name]