

URGENT: CEASE AND DESIST NOTICE

Date: [Insert Date]

To: [Name of Individual/Entity, if known]

Address: [Insert Address, if known]

RE: UNAUTHORIZED ATM SKIMMING AND FRAUDULENT ACTIVITIES

To Whom It May Concern,

This letter serves as a formal demand that you immediately cease and desist from any and all unauthorized activities related to the installation of skimming devices, shimmers, or any other illegal data-capture overlays on ATMs located at [Insert Location/Address of ATM].

It has been determined that you are engaging in illegal activities, including but not limited to:

- Unauthorized tampering with financial institution hardware.
- Theft of payment card data and personal identification numbers (PINs).
- Electronic funds transfer fraud and identity theft.

Your actions constitute a direct violation of state and federal laws, including the Computer Fraud and Abuse Act and various statutes regarding financial fraud and grand larceny. We have collected evidence, including [Mention Evidence, e.g., video surveillance footage, physical hardware recovered], which will be turned over to law enforcement agencies, including the [Insert Local Police Department] and the [Insert Federal Agency, e.g., FBI/Secret Service].

DEMAND IS HEREBY MADE that you immediately:

1. Stop all tampering with ATMs owned or operated by [Company Name].
2. Cease the use, distribution, or sale of any data illegally obtained from these machines.
3. Refrain from entering the premises of [Company Name] locations.

Failure to comply with this notice immediately will result in further legal action, including criminal prosecution and civil litigation for damages, including lost funds, equipment repair costs, and legal fees.

This letter is sent without prejudice to any other rights or remedies available to [Company Name] under the law.

Governing Law: [Insert State/Jurisdiction]

Sincerely,

[Your Signature]

[Your Printed Name]

[Your Title/Company Name]
[Your Contact Information]