

## **FORMAL NOTICE OF CLAIM AND DEMAND FOR DAMAGES**

**To:**

Wells Fargo Bank, N.A.  
420 Montgomery Street  
San Francisco, CA 94104  
Attn: Legal Department / Fraud Claims

Email: fraudprevention@wellsfargo.com

**From:**

Harvey L. Miller Jr.  
2842 Ward Lake Way

Ellenwood, GA 30294

**Represented by:**

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**Date:** October 22, 2025

**Subject: Notice of Claim for Platform Negligence in Cybercrime – Claim: \$4,500,000**

### **EMERGENCY CONTACT**

Kevin Hallingquest, President of Affected Corporations

Phone: 678-641-9149

### **I. INTRODUCTION**

Demand against Wells Fargo for negligence in fund holding/routing facilitating AI attacks/theft since May 2025. Supported by federal complaint (Case No. 1:25-cv-03548-VMC). Seeks \$4,500,000.

### **II. TIMELINE & EVIDENCE**

- **May 20, 2025:** Threats received; Wells Fargo-linked Cash App accounts targeted (**Exhibit H**).

- **May 2025:** Unauthorized charges (\$300k + \$1,600 for 8 OpenAI pro accounts at \$200 each) reported (**Exhibit F, ¶14**).
- **May 2025:** Security failures unflagged, pleas ignored (**Exhibit I**). IC3 complaints filed (**¶35**).
- **May 2025 (Ongoing):** DNS monitoring (**¶40**). Gemini logs show distress (**¶33**). FBI fraud alerts (**¶38**); CISA applies (**¶39**).

### III. LEGAL BASIS

- **Negligence:** Failed to prevent theft via routing/funds (**O.C.G.A. § 16-9-93**).
- **Breach of Contract:** Violated Terms of Service.
- **IIED:** Enabled terror (**Count VII**).
- **CFAA Violation:** Enabled unauthorized transactions (18 U.S.C. § 1030(a)(4)).

### IV. DAMAGES

\$4,500,000 (\$700k financial, \$2M business, \$1.6M emotional, \$200k legal).

### V. DEMAND

Pay \$4,500,000 within 30 days or face litigation.

### VI. ADDITIONAL DETAILS

**Compromised Emails:** harvey@harveymillermedia.com, harveymillermusic@gmail.com, fastassman@gmail.com, fastassman@hotmail.com, speedyonthetracks@gmail.com, americashotttestproducer@gmail.com, bookingfordjspeedy@gmail.com, outkastofedm@gmail.com, lifeimitatesartinc@gmail.com, fastassman@outlook.com, harvey@bsmmusic.com.

**Affected Companies:** Life Imitates Art Inc (501c3 nonprofit), Speedy Productions Inc, Fastassman Publishing Inc, Harvey Miller Music, Harvey Lee Miller Jr DBA under Life Imitates Art Inc, BSM Music (president for 15+ years, compromised). All Georgia corporations, up to date. Kevin Hallingquest, cousin and emergency contact, is president of all corporations, owns business properties (houses, buildings, Wi-Fi, power, mortgages) at 2842 Ward Lake Way, Ellenwood, GA 30294, where plaintiff resides.

**Partnership:** Equal partners with Juaquin J Malphurs (aka Waka Flocka Flame) in Money Penny AI, GOAT Royalty App, intellectual property, and cyber tech.

**IP Theft:** Stolen by NVIDIA ACE (admitted trained/owned by OpenAI), using Codex and Gemma 3 (created on Google Gemini app months before release). Source codes, time-stamped data prove theft via Wells Fargo-linked Cash App accounts.

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