

# CYBERLENS FORENSIC INTELLIGENCE REPORT

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## ■ AI Scam Classification

**Predicted Category:** Fake Bank / Financial Fraud

**Confidence:** 23.0%

## ■ Risk Assessment

Risk Level	Score
LOW ■	0.142

## ■ Extracted Entities

Type	Value	Confidence
ORG	Fraud Bank of America	70.0%
PRODUCT	CRYSTAL	60.0%
PERSON	Zelle	60.0%

## ■ Threat Intelligence (OSINT)

- Fraud Bank of America
- CRYSTAL
- Zelle

## ■ Extracted OCR Text

Fraud Bank of America  
scam.

Did you send  
\$7,500.00 to  
CRYSTAL THOMP-  
SON with Zelle ?

Reply — to make