

CYBERLENS FORENSIC INTELLIGENCE REPORT

File ID: 8ef088b9-bec5-4c64-a613-8c3d5059a9bf.png

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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