



TX1-160-04-01
PO Box 831000
Dallas, TX 75283-1000

Action Needed

ROBERT A LEISHEAR REVOCABLE TRUST
DATED 10/19/2012
ROBERT A LEISHEAR TRTEE
205 LONGLEAF CT
AIKEN, SC 29803-5767

Date:
September 20, 2023

Account Ending in
5016

BASS Claim Number:
18SEP2023-263080

ROBERT A LEISHEAR,

Please sign and return the enclosed Scam Victim Acknowledgment so we can help recover your funds.

You informed us on 09/18/2023 that you transferred funds from your account(s) at Bank of America to a third party as a result of a scam. We would like to help you recover the funds you transferred.

Because Bank of America could incur liability to third parties by attempting to recover funds on your behalf, we ask that you return the enclosed Scam Victim Acknowledgement.

Here's what we need from you

Please sign and return as soon as possible the Scam Victim Acknowledgment we've included. Return it using one of the following options:

- **Email** - cfc_hh_le@bankofamerica.com
- **Fax** – fax it to us at 302.525.5957
- **Mail** – mail it to us at:
Bank of America
Claims Resolution and Recovery
TX1-160-04-01
PO Box 831000
Dallas, TX 75283-1000

What you need to know

- Unfortunately, there is no guarantee that the financial institution still has your funds on deposit or will take action to comply with our request on your behalf. We have no control over how long it will take the other financial institution to respond to or act on our request.
- If we recover all or part of the transferred funds, we'll notify you and credit your account.

We're here to help

If you have questions, please call us at 800.317.6345, Monday through Friday, 8 a.m. to 8 p.m. Eastern.

Thank you for taking care of this right away.

SCAM Victim Acknowledgment

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September 20, 2023

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5016

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On or about 03/31/2023, ROBERT A LEISHEAR("Client") residing at 205 LONGLEAF CT AIKEN, SC 29803-5767 initiated the following transaction (the "Transaction"):

- Transaction Type: WIRE
- Amount of Transaction: \$6,500.00
- Client's Account Number ending in (last 4 digits) 5016
- Recipient's Account Number ending in (last 4 digits) 2501
- Recipient's Bank: CORNERSTONE COMMUNITY FCU

Bank of America, N.A. ("Bank") complied with the Client's instructions to conduct the Transaction. Client now believes they were the victim of a scam which caused them to execute the Transaction, and Client requests that the Bank assist the Client in recovering any funds that may still be available from the Transaction ("Recovery Effort"). In order to complete the Recovery Effort, the Bank typically must offer an indemnification to the Recipient's Bank. This indemnification would require the Bank, at its expense, to defend the Recipient's Bank against any resulting lawsuits involving this Transaction and/or pay for any potential losses the Recipient's Bank may suffer due to returning the funds. Therefore, the Client represents, acknowledges and agrees to the following:

- The Client was a victim of a scam which caused the Client to execute the Transaction, and the Recipient is not legitimately entitled to the funds.
- The Client initiated the Transaction believing it was legitimate and only learned of the scam after the Transaction was complete.
- The Client is not requesting the Recovery Effort due to a business dispute.
- The Client is not directly or indirectly involved in the scam and is not colluding with the Recipient or otherwise attempting to commit fraud on the Bank or any third party.
- Any action by the Bank on behalf of the Client with respect to the Recovery Effort is a voluntary accommodation by the Bank to the Client and is not an admission of any liability by the Bank. The Bank may pursue the Recovery Effort in its sole and absolute discretion and the Bank provides no assurance to the Client that the Recovery Effort will be successful. The Client acknowledges the possibility that the Recovery Effort may result in no recovery for the Client.
- If the Bank determines that the Client made a false claim with respect to this Scam Victim Acknowledgement, the Bank may pursue legal action against the Client.
- If the Recipient's Bank fails or refuses to act upon the Bank's Recovery Effort or requires the filing of an appropriate action in court to return all or a portion of any funds that remain, it will be the Client's responsibility to file an action. If that's the case, the Bank recommends that the Client promptly retain and seek the advice of an attorney of the Client's choice.

I, the Client, have read this Scam Victim Acknowledgement in its entirety, and I acknowledge and agree that all of the statements above are accurate and that the information provided in this Scam Victim Acknowledgement is true and correct to the best of my knowledge.

Client's Signature

Client's Printed Name

Date

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