



**Leonard Clinton Williams III [REDACTED]@gmail.com>**

May 4th, 2023, 12:55 PM

**Re: Email for 4/29/2023**

**To:** "Division, Criminal (CRM)" <Criminal.Division@usdoj.gov>, civil.feedback@usdoj.gov

I have recently refrained from one thing that would possibly cause a massive headache for Wells Fargo. After I do this and after I send an email where I continue with my attempts to understand the other side, Wells Fargo continues with its digging in its heels and self-centered reality denial and self-focus. I still have refrained from this one thing. I've got so much to beat this bank absolutely to death with, and we need a resolution, that I'm in a mindset of not causing them grief over new issues.

What I'm referring to is a TikTok video of a woman who was the victim of wire fraud in the amount of \$24,500. The \$24,500 business account wire fraud is a recurring scam. This woman blamed it on Wells Fargo, because she says she never consented and never would have consented to having a limit so high for wire transfers.

This woman was on twitter too, and I told her (this was months ago) that she needed to report this to the FBI if it was interstate. I told her that it was not the banks responsibility (and I'm pretty sure that I'm right). I didn't think she had any chance of getting her money back by going to Wells Fargo. I checked her TikTok a week or so ago, and the bank gave her the money back. She had 400,000 views+ on TikTok videos about the fiasco.

My first thought was to post that TikTok video in my Facebook groups, so that others could see that the way to get your money back is to get a lot of social media hits. What would have happened there is all of the other people hit with the \$24.5k wire fraud scam would see this video, where the woman says "the money is back in my account this morning" and this would trigger a viral or semi-viral uproar about she got her money back and why can't they. It would be a pain in the ass for the bank, because they would have set a precedent of accepting responsibility for the wire fraud of third parties and would now have to backtrack. I decided to hit the x button on that post before I even submitted it.

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Warmest Regards,

Clint Williams

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