



**Date: February 23, 2017**

**Prepared for: Juan Rodriguez**

**Topic: Nationwide Bank Search Request 02/19/2017**

**Target: Maria Scam**

Upon receipt of your request a thorough search was conducted by our investigators. We were able to locate the following open and active accounts:

**Re: Maria F Scam, 773 Main Street, Anywhere, CA 90090-4432, SS# 140-12-XXXX, DOB: 11/7/1999**

**Chester State Bank, 1800 US Hwy 22, Watchdog, NJ 07069**

- Checking Account Ending In 9369 \$2,800.00+
- Checking Account Ending In 3833 \$37,000.00+
- Savings Account Ending 7435 \$279,000.00+

**Bank of Elm, 173 Peabody Street, West Coast, CA 92100**

- Checking Account Ending In 3552 \$3,700.00+

No other open demand deposit bank accounts were identified during the course of the bank account search.

**This information includes the research from a live investigator, if any known accounts were omitted or you think we may have missed something please email support within the next 10 business days and we will recheck the information.**

*Our Bank and Brokerage account searches fully comply with the 1999 GLB Act, the FCRA and the FDCPA. We use outside 3rd party investigators to perform our bank/asset locates. All outside investigators have been fully trained and educated using only legal methods in locating asset information. Each investigator has personally documented their knowledge and signed a contract indicating that all information obtained will be through legal means including legal compliance.*

*Without revealing trade secrets, we can disclose that each asset search is conducted utilizing legal protocols which may include; public records, creditor information, insurance records, UCC files, trash inspections, surveillance, databases, vendor records and payments, employment records, direct payments and/or purchases, landlord records, credit applications, divorce records, third party applications, and foreign sources, etc.*

*The GLB Act does not prohibit bank searches; it just makes pre-texting financial institutions & consumers unlawful. Our investigators use several methods while identifying assets, one of which is access to a database that is used by banks and financial institutions that screens all potential new customers before an account is opened. Banking regulations require footprints to open and maintain accounts – we follow the footprints to locate active accounts.*

*We can say with confidence that the following financial institutions were queried for active accounts using the identifiers listed above: JP Morgan Chase, Bank of America, Wells Fargo, Citigroup, Goldman Sachs, Morgan Stanley, U.S. Bancorp, Bank of New York Mellon, PNC Bank, Capital One, HSBC, TD Bank, State Street, BB&T, Regions Bank, Ally Bank, SunTrust Bank, Charles Schwab, American Express, Ally Financial, RBC Bank, Citizens Bank, USAA, Fifth Third Bank, Harris Bank, Regions Bank, M&T Bank, Northern Trust, Union Bank, KeyCorp, PLUS any smaller local banks and credit unions in a close proximity of the subjects known address(es).*