

MEMORANDUM

TO: John J. Client
DATE: June 1, 2018
RE: Susan Storm Bank Account Report

As requested, we initiated and completed a bank account investigation on Susan Storm in the State of California. The results of our investigation are as follows:

Bank Affiliations – California

We conducted a search of all banks, credit unions and saving and loan associations in the State of California, including but not limited to First Bank, First Northern Bank, American River Bank, Bank of America, The Bank of California, Bank of the West, Bank of the Sierra, Bank of Orange County, Alliance Bank, 1st Enterprise Bank, California Federal Bank, California Bank and Trust, Capitol Valley Bank, Central Pacific Bank, Chase Bank, Citibank, City National Bank, Citizens Bank, Colonial Bank, Community First Bank, Los Angeles Savings Bank, Farmers and Merchants Bank, HSBC Bank, Fremont Bank, F&M Bank, Pacific Trust Bank, Mechanics Bank, Community West Bank, First California Bank, First National Bank, San Joaquin Bank, Sumitomo Bank of California, Universal Bank, Santa Barbara Bank and Trust, Central California Bank, San Diego National Bank, Tokai Bank of California, United California Bank, Silicon Valley Bank, Santa Monica Bank, US Bank, Union Bank of California, Wachovia Bank, Wilshire Trust Bank, Vineyard Bank, and Wells Fargo Bank.

We found **three (3) records** of the subject maintaining open and/or active bank accounts under his full name and Social Security Number in the State of California. Details as follows:

1. Bank Name: Bank of America
Bank Address: 1005 First St.
Santa Ana, CA
Telephone: (714) 556-8700
Account Name: Susan B. Storm
Account Type: Personal Checking
Account Balance: \$4,356.92
Account Signer: Susan B. Storm
2. Bank Name: Bank of America
Bank Address: 1005 First St.
Santa Ana, CA
Telephone: (714) 556-8700
Account Name: Susan B. Storm
Account Type: Personal Savings
Account Balance: \$41,095.01
Account Signer: Susan B. Storm

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3. Bank Name: Bank of America
Bank Address: 1005 First St.
Santa Ana, CA
Telephone: (714) 556-8700
Account Name: Susan B. Storm
Account Type: Certificate of Deposit
Account Balance: \$10,156.97
Account Signer: Susan B. Storm

Our search included all banking and/or investment institutions identified to us as possibly held in the subject's name. We cannot obtain domestic banking or investment institution information in violation of federal banking privacy laws pertaining to banks and investment institutions, including without limitation the Financial Services Modernization Act of 1999, commonly known as the Gramm-Leach-Bliley Act; and, in particular, the financial privacy rules codified at 15 U.S. Code §§ 6801-6809; and the provisions of 15 USC §§ 6821-6827, and related statutes.

Recommendations

We recommend that further investigation be performed regarding this subject. In particular, we recommend a full asset search be conducted, to determine the nature, location and approximate worth of real property and other assets owned by the subject.

Please contact this office to discuss arrangements so that we may perform this additional investigation work.

It is a pleasure to be of service to you. Should you have any questions, please do not hesitate to contact our office.

End of report

The accuracy of the data submitted by the requestor will directly determine the accuracy of the results obtained. While the information furnished is from reliable sources, her accuracy is not guaranteed. Use of available data may be affected by the Fair Credit Reporting Act ("FCRA"), the Fair Debt Collection Practices Act, the Graham-Leach-Bliley Act, or federal and state privacy laws. This report was prepared by ABC, LLC, including its agents, employees and investigators, at the request of the client to whom it is addressed. The client agrees by accepting this report that reports and information received from ABC, LLC, including its agents, employees and investigators, are strictly confidential, and are intended solely for the client's sole private, exclusive use. Any other use, communication, publication or reproduction of this report, or any portion of her contents, without the written consent of ABC, LLC, including its agents, employees and investigators, is strictly forbidden. By ordering and accepting delivery of this report, the client agrees to indemnify ABC, LLC, including its agents, employees and investigators, against any damages or claims resulting from any such unauthorized use. This report is not a recommendation, endorsement or approval of any kind, with respect to any specific transaction, decision or evaluation, and should not be relied on as such under any circumstances. All information contained herein is confidential and proprietary, the property of the investigation company providing this report. Client agrees usadetectives.com's liability, if any, for any information included in this report does not exceed the fee paid for such report.