

Actual Bank Search Report

Subject information, as searched:

XXXXXX
Orlando, FL 32836
SSN: XXX-XX-XXX
DOB: XX-XX-XXX

A Very Private Eye
3936 South Semoran Blvd., Ste 487
Orlando, Florida 32622
888-344-2929 Phone
866-687-8880 Fax
State License Number A2900131

Bank of last deposit unless otherwise noted:

Center State Bank
1000 W Osceola Pkwy., Kissimmee, FL 34741
(407) XXX-XXXX

1 (one) Personal Checking ending 1234 \$17,863.37
Last Deposit \$3,000.00 on 2/4/12
1 (one) Business Checking ending 1235 OVERDRAWN \$15.00
2 (two) Business Checking ending 1236 OVERDRAWN \$17.62
3 (three) Business Checking ending 1237 \$99,601.60
1 (one) Business Money Market ending 1238 \$51,665.20

Sun Trust

13568 Summerport Village Parkway, Windermere, FL 32836
(407) XXX-XXXX

1 (one) Joint account ending 5678 \$125.11
1 (one) Personal account ending 5679 \$37,375.46
Last Deposit \$5,000.00 on 2/24/12
2 (two) Personal accounts ending 5670 \$200.00

Bank of America

390 North Orange Avenue, Orlando, FL
(407) XXX-XXXX

1 (one) Joint Checking account ending 4321 \$975.41
1 (one) Personal Checking account ending 4322 \$77,663.65
Last Deposit \$4,800.00 on 2/24/12
2 (two) Personal Savings accounts ending 4323 \$9,014.02

The information provided in this report is intended for investigative use only and complies with all Federal US and Canadian laws.

Note: If a regional search was ordered, it may not show all of subject's records that were opened outside of searched area, including online. Rate of successful location is directly related to the accuracy of information used to conduct the search. Other accounts may be held by subject under different information than used to conduct this search.

This search was conducted using several methods of legal asset location which may include public records, creditor information, insurance records, UCC filings, trash inspections, surveillance, databases, vendor records and payments, public records, third party information, applications, and foreign sources.

A diligent search was conducted for any cash records matching the provided information of the subject. The preceding accounts were located and found to be open.