

Comments received via email for 1506-AA85

19 May, 2006 and 22 May, 2006

I am a check casher or money services business located in Atlanta GA.

I am going through a terrible time right now as SunTrust bank chooses to close my account which is causing my business to end.

This is an account that has been open for twelve years.

I am so glad the government to taking steps to help protect the legal, legitimate business owners.

May 22, 2006 email

Bank of America has a different agenda then the problem with security. They are trying to recapture the fees to make more money.

This bank has dropped their check casher's accounts. They have changed their merchant verification line. They no longer verify funds, saying it protects their customers information. That customer is giving its information freely by issuing the check.

No one will cash a check without verifying funds. So it forces that check customer to go back to Bank Of America. They then charge that customer a minimum of \$5.00 to cash a check that is drawn on their bank.

The customer who holds the account has already paid service charges dealing with that check. And now they get to charge again, because the person holding the check cannot get it cashed anywhere else.

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