

Recent Case: Partial Identity Takeover



Do I look 40 years old?

Moundir Kamil, a 41-year old convicted bank robber, obtained the SSN and other PII of Donald Bren (above), a 79-year old tycoon listed as Forbes' 64th richest person in the world.

Using a fake driver's license with Bren's name and Kamil's picture, Kamil opened a bank account in Bren's name at **East West Bank** in Cerritos, CA and deposited a federal tax return made out to Bren totaling nearly \$1.4 million, prosecutors said.

- East West Bank wasn't using CBSV
- Negative publicity impacted East West Bank
- Protect vital business interests better with CBSV

Preventable? Yes - with CBSV

Contact Chuck Salvia to begin using CBSV today at (956) 457-4116