

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND**

DANIEL LEE MINGE

v.

UNNAMED PLATINIFF #1-5 AND
BANK OF AMERICA, N.A.

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Civil No. – JFM-17-525

MEMORANDUM

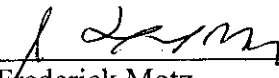
Plaintiff has instituted this *pro se* action. Defendants have filed a motion to dismiss. The motion will be granted.

Plaintiff's claim is that his social security number should be removed from Bank of America's records. The Bank is required by the USA PATRIOT Act to verify the identity of any person seeking to open an account. It was entirely appropriate for the Bank to obtain plaintiff's social security number as part of its account opening process.

Plaintiff's argument concerning the untimeliness of defendants' response is without merit. In any event, there is no basis upon which this case can proceed since plaintiff has not stated a viable claim.

A separate order effecting the ruling made in this memorandum is being entered

FILED
U.S. DISTRICT COURT
DISTRICT OF MARYLAND
Date: April 17, 2017
2017 APR 17 PM 1:29
CLERK'S OFFICE
AT BALTIMORE
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J. Frederick Motz
United States District Judge