

THE STATE OF NEW HAMPSHIRE
SUPERIOR COURT

HILLSBOROUGH, SS.
Northern District

MARCH TERM, 2023

ORDER TO SEARCH CHIME FINANCIAL, INC. RECORDS

TO: Chime Financial, Inc.
77 Maiden Lane
San Francisco, CA 94108

The Court has reviewed and granted the Motion to Search in Lieu of Search Warrant that was presented to it on March 30, 2023, by the State of New Hampshire. The Court has also reviewed the supporting probable cause statement of Detective John Dunleavy of the Manchester Police Department and finds that there is probable cause that evidence of the crimes of murder, tampering with witnesses, falsifying physical evidence, and/or abuse of a corpse may be found within the Chime account(s) held by Adam Montgomery (DOB: 01/22/1990) and Kayla Montgomery (DOB: 08/31/1990).

The Court orders Chime Financial, Inc. to produce the following specific records for the period of November 1, 2019, through July 1, 2020 for account and/or accounts registered to Adam Montgomery (DOB: 01/22/1990) and/or Kayla Montgomery (DOB: 08/31/1990):

- a. All basic subscriber information, including but not limited to name, date of birth, corresponding address(es), telephone number(s), e-mail address(es), length of service, account creation and payment information, signature cards; and
- b. All account transactions, all periodic statements, Internet Protocol (IP) addresses and access point information (to the extent it provides location information); and
- c. All images/copies of the front and back of debit and credit items (such as checks, deposit tickets, and deposited items); and
- d. All documentation of any incoming or outgoing wire transfers or other electronic transfers to/from the account holder(s); and
- e. All internal bank notes, communication and memoranda related to the account.


Due to the ongoing nature of the investigation referenced therein, the Motion was ordered to be **SEALED**.

The Court orders Chime Financial, Inc. to produce the above-described records to the Manchester Police Department at the address below. The Manchester Police Department shall serve this order up Chime Financial, Inc. through its law enforcement portal.

Detective Jack Dunleavy
Manchester Police Department
405 Valley Street
Manchester, NH 03103
Office Phone 603-792-5555
Email: jdunleav@manchesternh.gov

SO ORDERED.

DATED: March 31, 2023

PRESIDING JUSTICE: 
Honorable Amy B. Messer

Clerk's Notice of Decision
Document Sent to Parties
on 04/03/2023