

CBIACNT1.TXT

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DATED FOR YOUR CONVIENIENCE
September 15th, 1991

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#####\ ####|~##\ ~##|~~
##|~~~~~ #####|~ ##| ACCOUNT/MERCHANT LISTING
##| #####\ ##|
#####\ ##|~##\ ##| CREATED, DESIGNED, & COMPILED BY...
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VIDEO VINDICATOR

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## INTRODUCTION/INSTRUCTIONS

Welcome yet another file by your truely, Video Vindicator! This wonderful file will hopefully be updated by me every 4-6 months, or sooner if I see an immediate need. What it basically is, and does for you, is identify any account you may have, or pull up... Not only does it do this, but it also supplies you with quite a few accounts (minus the pw's) to play with... The first bit of 2 letter identifiers tell you what the specific account is, so If you decide you need to inquire in the form of an Auto company, that is possible. Any of them that start with a (?) are not definant what they are, but my best guess is what is listed. Any that say UNKNOWN are fairly self-explanitory. Make sure to verify the freshness of this wonderful file by the date in the upper left hand corner of my title. This is the sister-file to the Carding, My Way Trilogy, but can be used as a stand-alone file for all those striving for a higher awareness through CBI (Although they have changed their name to Equifax, they will always remain CBI in my heart).

As with all my files, I claim full responsibility for everything contained herein, and make no hesitation to support and illegal use of this info.

## COMPANY ID DESCRIPTIONS

| ID | COMPANY TYPE                | ID | COMPANY TYPE                |
|----|-----------------------------|----|-----------------------------|
| AN | - Car Dealerships           | AT | - (?) Amtrack/Train-Related |
| BB | - Bank-Related Accounts     | AZ | - (?) Car Leasing           |
| CG | - Clothing Stores           | CS | - UNKNOWN                   |
| DC | - Department Stores         | DM | - (?) Catalog Store CC's    |
| FA | - Auto Manufaturing Loans   | FC | - Federal Credit Unions     |
| FF | - Financial Services -Loans | FM | - (?) Bank Loan             |
| FP | - (?) Secured Loans         | FS | - (?) Loan -Morgage         |
| FZ | - Student Loans             | HF | - Furniture Stores          |
| HT | - UNKNOWN                   | HZ | - UNKNOWN                   |
| IG | - (?) Life Insurance        | JA | - Life Insurance            |
| KZ | - UNKNOWN                   | LY | - UNKNOWN                   |

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|                                |                            |
|--------------------------------|----------------------------|
| LZ - UNKNOWN                   | MH - Hospitals             |
| MZ - (?) Medical-Related       | OC - Gas Cards/Companies   |
| ON - Non-Revolving CC's        | RE - Real Estate Companies |
| RA - Apartment Complex's       | RZ - UNKNOWN               |
| SM - Motorcycle Dealers        | UE - Utilities (Like PG&E) |
| UT - Phone Services (Like MCI) | VC - UNKNOWN               |
| YC - Collection Agencies       | ZB - Credit Bureaus        |
| ZR - UNKNOWN                   | ZS - UNKNOWN               |
| ZW - UNKNOWN                   | ZZ - UNKNOWN               |

If you do a pullup which has an inquiry or account with either a ID I don't have and/or an account/merchant name, please leave me mail so I can update the next release. Remember, CBI Accounts are port-specific, so do not attempt to use any of these ID's at any port outside of their area. This would most likely cause the early demise of the account.

COMPANY ACCOUNTS/MERCHANT NAMES

One note on all the below accounts. If the merchant name appears in all CAPS then it has not been verified, and is just a retype of the CBI 8 char identifier. If anyone has any leads to the true identities of these comps, please notify me.

| ID - ACCOUNT  | MERCHANT NAME      | ACCOUNT    | MERCHANT NAME           |
|---------------|--------------------|------------|-------------------------|
| AN - 164an345 | Gary Hanna         | 171an700   | Pittsburg Ford          |
| 171an809      | Champion           | 171an866   | Valsthrough             |
| 171an1294     | BRWD Dodge         | 171an1336  | Antioch                 |
| 172an22       | Biddulph Chevrolet | 181an1102  | West Coast Volvo        |
| 181an1706     | CB Hyundai         | 402an1918  | Bird Road Mazda         |
| 402an2791     | Lexus              | 403an1248  | Maroone Chevrolet       |
| 403an1289     | Toyota HWD         | 444an4003  | Precious Cars           |
| 456an63       | Royal Pontiac      | 728an787   | Courtesy Cars           |
| 808an195      | Florin Rd Nissan   | 808an334   | Niello                  |
| 826an409      | Crest Pontiac      | 882an87    | Scott Imperial          |
| AT - 594at266 | FRSTN/AMTR         | 594at316   | DAYTN/AMTR              |
| AZ - 171az672 | CCRD Car           | 728az1401  | GRANDMOTOR              |
| 728az74570    | Volvo/Mazda        | 826az41    | Enterprise              |
| 905az95       | GE Auto            |            |                         |
| BB - 146bb513 | Mtn Sts Bankcard   | 146bb1156  | RMBC Visa Gold          |
| 146bb3228     | HSRI N A           | 146bb11944 | UBARAPAHOE              |
| 148bb917      | Bank 1 Visa        | 155bb3747  | Dicover Card            |
| 162bb1353     | BoA Visa           | 162bb5388  | Wells Fargo MC          |
| 162bb10365    | Wells Fargo Visa   | 162bb11630 | BoA TPL (Auto Loan)     |
| 162bb12121    | BoA MC             | 162bb13102 | Bank of the West (Loan) |
| 162bb13157    | 1st Interstate -CA | 162bb13521 | First Interstate -CA    |
| 162bb14058    | Wells Fargo        | 162bb16270 | BoA MC Gold             |
| 162bb19097    | Security Pacific   | 163bb2848  | HIBERNIA Bank           |

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|--------------|--------------------|-----------------|--------------------|------------------|
| 163bb15083   | Pacific Western    | 163bb17492      | HBNA MC            |                  |
| 163bb19463   | FI Advance         | 163bb19891      | First Deposit      |                  |
| 164bb1773    | FIB                | 171bb1238       | Citibank FSB       |                  |
| 178bb167     | Maa Company MC     | 178bb2809       | Mass Co.           |                  |
| 180bb19701   | Bank of California | 180bb23812      | BoA                |                  |
| 180bb26454   | BoA Alpha Account  | 180bb26908      | 1st Interstate -CA |                  |
| 180bb27195   | Security Pacific   | 190bb13         | FSB Utah           |                  |
| 190bb21      | FSB Utah (Auto Ln) | 402bb1208       | SE Bank NA         |                  |
| 403bb1876    | Barnett Bank       | 404bb182        | 1st Card Visa      |                  |
| 404bb2568    | Monogram Georgia   | 405bb280        | Marine MID         |                  |
| 426bb1895    | MH Visa            | 444bb3469       | Chemical of NJ     |                  |
| 456bb153     | WACH B&T           | 491bb20000      | 1st AM WDC         |                  |
| 491bb20037   | 1st AM Bank DC     | 605bb4043       | Spring National    |                  |
| 613bb1199    | Integrated         | 674bb1065       | Bank 1             |                  |
| 728bb5506    | Barnett Bank       | 728bb10304      | NCNB National Bank |                  |
| 746bb18      | BPPR               | 850bb1555       | CFB Visa           |                  |
| 882bb112     | Barnett Intern.    | 898bb49         | 1st Interstate -MT |                  |
| 905bb587     | Chase USA          | 906bb40         | CitiBank MC        |                  |
| 906bb115     | CitiBank           | 906bb206        | BancAmericard Visa |                  |
| 906bb289     | CitiBank PRVS      | 906bb1659       | CitiBank           |                  |
| 906bb1808    | CitiBank MC Gold   | 906bb5130       | Amex Optima        |                  |
| CG -         | 146cg11            | Fashion BR      | 148cg84            | BNB/LAMONT       |
|              | 491cg9180          | Raleighs        | 728cg54            | Colony Shop      |
|              | 772cg167           | Adothrdims      | 832cg159           | Added Dimensions |
|              | 905cg358           | Lane Bryant     | 906cg68            | Lerners          |
| CS -         | 404cs123           | Ann Taylor      |                    |                  |
| DC -         | 146dc39            | May D&F         | 161dc146           | Mervyns          |
|              | 162dc392           | Emporium        | 162dc400           | Macys            |
|              | 180dc93            | Bullocks        | 180dc127           | May Company      |
|              | 180dc143           | Robinson's      | 180dc184           | Broadway         |
|              | 180dc440           | Robinson's      | 180dc929           | Bullocks         |
|              | 402dc114           | J Bryon's       | 404dc21            | Bloomingdales    |
|              | 444dc49            | Macys           | 491dc5479          | Woodies          |
|              | 496dc12            | Wanamakers      | 701dc529           | Nordstroms       |
|              | 701dc750           | The Bon         | 728dc31            | Burdines         |
|              | 728dc668           | Jordan Mars     | 746dc104           | NY DPT           |
|              | 774dc32930         | Maison Blare    | 805dc61            | Belk Center      |
|              | 808dc308           | Weinstocks      | 850dc941           | MILER RHD        |
|              | 906dc29            | Sears           | 906dc52            | Maas Brothers    |
|              | 906dc86            | Maison Blane    | 906dc136           | Wards            |
|              | 906dc151           | Lord & Tay      | 906dc185           | JC Penneys       |
|              | 906dc193           | JC Penneys      |                    |                  |
| DM -         | 167dm40            | Food Collection | 905dm60            | Spiegel          |
|              | 905dm193           | Swiss Colony    | 906dm10            | FCNB PRFCH       |
| FA -         | 161fa28            | Ford Motorcomp. | 168fa13            | Volkswagen Lease |
|              | 180fa587           | Nissan          | 402fa53            | Ford Motorcomp.  |
|              | 402fa1069          | GMAC            | 403fa1043          | World OMNI       |
|              | 456fa41            | Americ General  | 826fa162           | Lincoln/Mercury  |

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|-----------------|-------------------|------------|-----------------------|
| 906fa26         | Crysler           | 906fa34    | GMAC                  |
| 906fa67         | Toyota MTR        |            |                       |
| FC - 161fc1552  | Tech Visa         | 162fc2062  | Patelco CU            |
| 162fc2112       | Safe America      | 162fc2401  | Patelco CU Visa       |
| 163fc446        | Tech FCU          | 180fc403   | Whittaker CU          |
| 402fc69         | FPL CU            | 634fc91    | Fort Lee CU           |
| 753fc364        | UNIWYD EFCU       | 906fc172   | United Airlines CU    |
| FF - 146ff163   | Merchant Lending  | 163ff4908  | Crysler 1st           |
| 163ff5905       | AFS REV           | 171ff617   | Crysler 1st           |
| 181ff1498       | Comm Credit       | 404ff932   | GECAP-LVTZ            |
| 458ff10         | Whirlpool         |            |                       |
| FM - 143fm28    | Southmark         | 162fm2343  | Brookside             |
| 168fm28         | Independant       | 172fm154   | Imco                  |
| 180fm683        | Great Western     | 181fm567   | Sea Coast Equity      |
| 401fm1323       | Sun Trust         | 402fm3021  | AmeriFirst            |
| 826fm2629       | Barnt Marketing   | 869fm1058  | Sun Capital           |
| 906fm64         | Greentree         | 906fm5733  | Chemical Bank         |
| FP - 161fp764   | AVCO              | 162fp3355  | Capitol Thrift        |
| 162fp3363       | Norwest Financial | 162fp3470  | ITT Financial         |
| 171fp640        | Cal Thrift        | 181fp929   | AM GEN FIN            |
| 402fp3929       | Northwest Fin.    | 408fp10    | HFC                   |
| 808fp614        | Trans America     | 832fp1018  | HFC Unsecured Loan    |
| 835fp389        | Blazer Financial  | 906fp335   | Household             |
| 906fp509        | Avco              |            |                       |
| FS - 146fs217   | Band of the West  | 162fs2410  | First Nationwide      |
| 163fs3250       | Home Savings      | 171fs1064  | United Brake          |
| 180fs1162       | Western Savings   | 180fs2228  | Beverly Hills Savings |
| 180fs320        | Glendale          | 403fs10    | Bank of the Atlantic  |
| FZ - 153fz38    | Homeowner Fund    | 162fz938   | First Deposit         |
| 180fz910        | Student Loan      | 190fz181   | LOAN SVCNG            |
| 491fz18008      | SLMA-LSCY         | 608fz2147  | TG Loan Services      |
| HF - 190hf479   | RC Willey         | 404hf300   | WCI-CURTFD            |
| 634hf60         | Jet Furniture     | 826hf31    | Haverty               |
| 826hf114        | Surfside O        | 882hf16    | Badcock               |
| HT - 722ht53    | McDuff CR         |            |                       |
| HZ - 401hz615   | FNANB             | 404hz182   | MBGA SMDSE            |
| 701hz1514       | RENA WARE         |            |                       |
| IG - 152ig35    | AllState          | 405ig579   | Blue Cross            |
| 826ig335        | Prudential        | 837ig183   | FARM BUR              |
| 859ig53         | State Farm        |            |                       |
| JA - 180ja1826  | GUADALJAR         | 180ja1834  | ROBERTO               |
| 402ja1136       | Mayors Jewelery   | 722ja35    | The Carlyle Co.       |
| 906ja68         | Kay Jewelers      | 906ja76    | Zales                 |
| 906ja753        | Gordons           |            |                       |
| KZ - 842kz31    | Vinyl             |            |                       |
| LY - 620ly6623  | UBC-WINONA        |            |                       |
| LZ - 491lz29805 | HECHINGER         | 8151z30137 | BFS LOWES             |
| MH - 728mh127   | Humana Hospital   |            |                       |

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|                |                   |            |                     |
|----------------|-------------------|------------|---------------------|
| MZ - 843mz127  | NuLife            |            |                     |
| OC - 149oc81   | Gulf/Standard     | 161oc1347  | Chevron             |
| 606oc248       | Phillips 66       | 906oc24    | Chevron             |
| 906oc73        | Conoco            |            |                     |
| ON - 152on135  | Discover          | 402on184   | SE Bank MC          |
| 402on2180      | RNB Visa          | 403on1695  | Glendale            |
| 458on2941      | 1st USA Bank      | 458on3873  | Colonial            |
| 491on65852     | CVCH Visa         | 496on309   | CNB USA             |
| 496on317       | 1st USA Bank Visa | 496on416   | Barclays Bank Del.  |
| 496on598       | Chase Visa        | 496on606   | Chase MC            |
| 496on648       | Bank 1 MC         | 801on119   | MBNA America        |
| 801on1182      | 1st Omni MC       | 905on309   | Choice              |
| 906on259       | American Express  |            |                     |
| RA - 163ra160  | TriCounty Apts    | 164ra201   | Associated          |
| 401ra10775     | Pleasant Dl       | 402ra2376  | Horizons North      |
| 402ra26295     | University Lake   | 403ra2300  | Baybarry Apts       |
| 728ra2061      | Parker TPA        | 808ra40246 | Sunset Ridge        |
| 835ra959       | Willow Run Apts   |            |                     |
| RE - 172re637  | HURD Real Estate  | 172re900   | Alice & Assoc.      |
| 808re4653      | Powell Properties | 850re39144 | Bowers Nelson       |
| RZ - 826rz432  | 3 Seasons         |            |                     |
| SM - 171sm147  | CCRD Honda        | 835sm19    | Haps Cycle          |
| 858sm11        | Earls             |            |                     |
| UE - 802ue21   | P G & E           |            |                     |
| UT - 401ut206  | MCI               | 682ut4306  | US Sprint           |
| VC - 162vc332  | CY&CTY SF         | 402vc12732 | METRO SPEC          |
| YC - 163yc707  | Collbur SJ        | 402yc22985 | HHL Financial Serv. |
| 402yc23038     | 1st Union         | 402yc23886 | C M & G             |
| 403yc1443      | Credit Merchants  | 404yc01517 | CitiBank            |
| 458yc2593      | Bank of NY - Del. | 491yc83    | CVCH CCC            |
| 605yc2001      | CSC Collections   | 808yc499   | InfoTek             |
| ZB - 161zb62   | Datafax Credit    | 402zb312   | Best Credit         |
| 426zb17        | Lida Credit       | 265zb19    | Credit Srvcs        |
| 813zb51        | CIS Marketing     |            |                     |
| ZR - 444zr232  | Toys 'R' Us       |            |                     |
| ZS - 426zs280  | MULTIFREEZE       |            |                     |
| ZW - 905zw117  | American Air      |            |                     |
| ZZ - 401zz4896 | MITSUBA SE        | 404zz735   | MBGA Apple          |
| 801zz860       | Perpetual         |            |                     |

FIRST GROUP NUMBER/STATE

Ok, this will hopefully help you locate the state from which each account originates. Unfortunately I have just started compiling this aspect of the file, so it will be somewhat meager... As always, the ones that start with a (?) are not all that positive.

CBIACNT1.TXT  
146 - (?) Colorado  
162 - California  
164 - Nevada  
171 - California  
172 - California  
180 - California  
190 - Utah  
404 - (?) Georgia  
405 - Alabama  
425 - Florida  
456 - North Carolina  
582 - Texas  
613 - Minnesota  
746 - (?) New York  
753 - Wyoming  
801 - Virginia  
898 - Montana  
906 - (?) New Jersey

#### CONCLUSION

Well, I hope this file serves you in all your future indevors, and that you cause as much trouble as humanly (and inhumanly) possible. Be watching for even MORE files from me (mainly along the lines of fraud) in the near and distant future. As always, you comments and suggestions are welcomed and requested. If there is enough of a demand, I will also start appending a list of valid ports, and which account location ranges are valid at them. Get in contact with me wherever I am, and I will attempt to respond to you as soon as possible. Special thanks to all those who made this file possible, but especially to: The White Rider, Maximum Overdrive, The Sparrow, The Visionary, Strato Viper, and, of course, anyone whom I forgot! And remember... Let Fraud be the salvation of your dismal life!

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|             |                                             |      |              |
|-------------|---------------------------------------------|------|--------------|
| Ripco       | [THEE name in H/P BBS's since the mid-80's] | 3-96 | 312-528-5020 |
| Demon Roach | [PW: THRASH Total Classic H/P cDc Board ]   | 3-24 | 806-794-4362 |
| The Works   | [Tons of Files cDc Board Give it a call ]   | 3-24 | 617-861-8976 |
| Toxic Waltz | [NUP: KILL FOR MORE BEER Good new system!]  | 3-24 | 206-549-4355 |

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