

CBIACNT2.TXT

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DATED FOR YOUR CONVIENIENCE
October 1st, 1991

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

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### INTRODUCTION/INSTRUCTIONS

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Welcome yet another file by yours truely, Video Vindicator! This wonderful file will hopefully be updated by me every 2-4 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.

FILE HISTORY

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FOR THE YEAR OF OUR LORD, 1991

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September 1st - Released First File, 15k. General format, ID/Merch Name
September 20th - Added first 6 digits for CC's to file, added A-Z listing.
 Found 6 more 2 Char Sets, identified 4. 30k.
October 1st - Released Secont File, 38k... Alot of new comps added!

COMPANY ID DESCRIPTIONS

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ID COMPANY TYPE

ID COMPANY TYPE

## CBIACNT2.TXT

|                                |                                 |
|--------------------------------|---------------------------------|
| AA - (?) Equifax Non-Members   | AN - Car Dealerships            |
| AT - Car Tires                 | AU - (?) Auto Wholesalers       |
| AZ - (?) Car Leasing           | BB - Bank-Related Accounts      |
| CG - Clothing Stores           | CS - UNKNOWN                    |
| DC - Department Stores         | DM - (?) Catalog Store CC's     |
| DV - UNKNOWN                   | DZ - UNKNOWN                    |
| FA - Auto Manufacturing Loans  | FC - Federal Credit Unions      |
| FF - Financial Services -Loans | FM - Home Mortgage              |
| FP - (?) Secured Loans         | FS - (?) Savings Bonds          |
| FZ - Student Loans             | HF - Furniture/Appliance Stores |
| HT - UNKNOWN                   | HZ - UNKNOWN                    |
| IG - Insurance Companies       | JA - Jewelery Stores            |
| KZ - UNKNOWN                   | LH - UNKNOWN                    |
| LP - Paint Stores              | LY - UNKNOWN                    |
| LZ - UNKNOWN                   | MH - Hospitals                  |
| MZ - (?) Medical-Related       | OC - Oil (Gasoline) Companies   |
| ON - Non-Revolving CC's        | PA - UNKNOWN                    |
| RE - Real Estate Companies     | RA - Apartment Complex's        |
| RZ - UNKNOWN                   | SM - Motorcycle Dealers         |
| UE - Utilities -Electricity    | UG - Utilities -Natural Gas     |
| UT - Phone Services (Like MCI) | VC - City/County Lawsuits       |
| VF - UNKNOWN                   | XZ - 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. The only companies who issue major credit cards are BB's, FC's, and ON's. Minor credit cards are issued mainly by CG's, DC's, HZ's, OC's, etc... As far as major card companies are concerned, FC's are the hardest to abuse.

Here is just kind of a overview or what each first letter refers to, since the second (in most cases) seems to refer to a more specific part of the large group topic... I'll just go through the alphabet as best I can...

- A - Mainly Auto-related Companies
- B - All Banks
- C - UNKNOWN
- D - Mainly Store (Department, grocery, etc)
- E - UNUSED
- F - Loans and other types of Financing
- G - UNUSED
- H - Home Improvement type things
- I - Insurance Companies

CBIACNT2.TXT

J - Jewelery Stores  
K - UNKNOWN  
L - UNKNOWN  
M - Medical Companies  
N - UNUSED  
O - Non-Revolving type credit cards  
P - UNKNOWN  
Q - UNUSED  
R - Real Estate Businesses  
S - UNKNOWN  
T - UNUSED  
U - Utilities (Phone, Water, Gas, etc)  
V - City/State Related  
W - UNUSED  
X - UNKNOWN  
Y - Collection Agencies  
Z - UNKNOWN (Guessing Misc. Area)

I'm starting to think that the Z might represent misc. in all areas, but I am not sure yet... If that is the case, then I will update accordingly...

COMPANY ACCOUNTS/MERCHANT NAMES

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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. Also, new to this release is the FIRST 6 area. This contains the first 6 digits off of any MC/Visa/AmEx/Disc that I pass over, so by referencing those number, you can always find out what the issuing bank is. One note, I included the 6 digits in a '(' so it makes searching easier... Simply search for (xxxx that way you won't get stuck on acnts that match that number. The last 2 I simply put on for the hell of it, and rarely match other cards.

| ID - ACCOUNT   | MERCHANT NAME      | FIRST 6 |
|----------------|--------------------|---------|
| == - =====     | =====              | =====   |
| AA - 674aa7164 | NON-MEMBER         |         |
| 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    |         |

CBIACNT2.TXT

|                |                            |           |
|----------------|----------------------------|-----------|
| 402an2791      | Lexus                      |           |
| 403an1248      | Maroone Chevrolet          |           |
| 403an1289      | Toyota HWD                 |           |
| 444an4003      | Precious Cars              |           |
| 456an63        | Royal Pontiac              |           |
| 465an328       | Smoore Chevrolet           |           |
| 465an427       | D Fronrath                 |           |
| 465an1227      | DELR Mazda                 |           |
| 622an191       | ARENSONCHE                 |           |
| 636an270       | SuperChevy                 |           |
| 667an1848      | Ricart Ford                |           |
| 682an4870      | Champion Ford              |           |
| 728an787       | Courtesy Cars              |           |
| 808an195       | Florin Rd Nissan           |           |
| 808an334       | Niello                     |           |
| 826an409       | Crest Pontiac              |           |
| 882an87        | Scott Imperial             |           |
| AT - 594at266  | FRSTN/AMTR                 |           |
| 594at316       | DAYTN/AMTR                 |           |
| 905at166       | Goodyear                   |           |
| AU - 403au1272 | Anything Wholesale         |           |
| 655au28828     | Pro Auto                   |           |
| AZ - 171az672  | CCRD Car                   |           |
| 655az996       | Instant Wheels (Auto Loan) |           |
| 722az52        | Goodyear                   |           |
| 728az1401      | GRANDMOTOR                 |           |
| 728az74570     | Volvo/Mazda                |           |
| 826az41        | Enterprise                 |           |
| 905az95        | GE Auto                    |           |
| BB - 143bb52   | Citizens Visa              | (4425 02) |
| 143bb52        | Citizens MC                | (5314 70) |
| 146bb513       | Mountain States Bankcard   |           |
| 146bb1156      | RMBC Visa Gold             | (4719 10) |
| 146bb3228      | HSI N A                    |           |
| 146bb3806      | RMBCSAMY Visa              | (4719 16) |
| 146bb11944     | UBARAPAHOE                 |           |
| 148bb503       | HNB COL                    |           |
| 148bb800       | Central Trust              |           |
| 148bb818       | National City Bank         |           |
| 148bb917       | Bank One Visa              | (4384 05) |
| 148bb917       | Bank One Visa              | (4233 74) |
| 148bb982       | Huntington MC              | (5422 28) |
| 148bb1188      | Bank One Dover             |           |
| 148bb1220      | Bank One Columbus          |           |
| 148bb2194      | City LN Bank               |           |
| 148bb3142      | Bank One Visa              | (4442 98) |
| 149bb122       | Bank One Laffiette Visa    | (4332 22) |
| 149bb213       | Bank One Laffiette MC      | (5302 51) |

## CBIACNT2.TXT

|            |                                 |           |
|------------|---------------------------------|-----------|
| 155bb3747  | Dicover Card                    | (6011 00) |
| 161bb5264  | ANB Visa                        | (4204 30) |
| 161bb5264  | ANB Visa                        | (4060 30) |
| 162bb1353  | Bank of America Visa            | (4019 01) |
| 162bb5388  | Wells Fargo MC                  | (5410 37) |
| 162bb10365 | Wells Fargo Visa                | (4040 96) |
| 162bb11630 | Bank of America TPL (Auto Loan) |           |
| 162bb12121 | Bank of America MC              |           |
| 162bb13102 | Bank of the West (Loan)         |           |
| 162bb13157 | First Interstate of California  |           |
| 162bb13521 | First Interstate of California  |           |
| 162bb14058 | Wells Fargo                     |           |
| 162bb16270 | Bank of America MC Gold         |           |
| 162bb19097 | Security Pacific                |           |
| 163bb2848  | HIBERNIA Bank                   |           |
| 163bb15083 | Pacific Western Bank            |           |
| 163bb17492 | HBNA MC                         | (5418 29) |
| 163bb19418 | First Deposit                   |           |
| 163bb19463 | First Interstate Advance        |           |
| 163bb19891 | First Deposit                   |           |
| 164bb1773  | FIB                             |           |
| 168bb839   | MANNTL Bank                     |           |
| 171bb1238  | Citibank FSB                    |           |
| 171bb1436  | Associated National Bank        |           |
| 171bb1519  | Imperial WF Visa                | (4310 56) |
| 178bb167   | Maa Company MC                  |           |
| 178bb2809  | Mass Co.                        |           |
| 180bb19701 | Bank of California              |           |
| 180bb23812 | Bank of America                 |           |
| 180bb26454 | Bank of America Alpha Account   |           |
| 180bb26908 | First Interstate California     |           |
| 180bb27195 | Security Pacific                |           |
| 190bb13    | FSB Utah                        |           |
| 190bb21    | FSB Utah (Auto Loan)            |           |
| 401bb755   | Wachova BankCard Visa           | (4327 28) |
| 401bb8774  | Fidelity Bank Visa              | (4071 56) |
| 402bb176   | Fisrt Union                     |           |
| 402bb606   | Sun Bank                        |           |
| 402bb1208  | SE Bank NA                      |           |
| 403bb100   | Sun Bank SFL                    |           |
| 403bb175   | Barnett Bank                    |           |
| 403bb1660  | Barnett Bank                    |           |
| 403bb1876  | Barnett Bank                    |           |
| 404bb182   | First Card Visa                 | (4250 00) |
| 404bb2568  | Monogram Georgia                |           |
| 404bb3483  | Monogram USA Visa               | (4301 95) |
| 405bb272   | Marine MID                      |           |
| 405bb280   | Marine MID                      |           |

## CBIACNT2.TXT

|            |                                    |           |
|------------|------------------------------------|-----------|
| 405bb2781  | Empire Illinois                    |           |
| 405bb2856  | Key Bank of the West               |           |
| 414bb14315 | People CT Bank                     |           |
| 425bb39    | C&S Bank                           |           |
| 426bb541   | MHT MC                             | (5217 00) |
| 426bb1705  | National West Visa                 | (4241 13) |
| 426bb1895  | MH Visa                            | (4102 63) |
| 426bb2398  | MH/GRND EL MC                      | (5422 24) |
| 426bb3859  | Chemical Bank of Delaware MC       | (5211 50) |
| 430bb2400  | CS Checking                        |           |
| 433bb807   | First JXN Services                 |           |
| 444bb3469  | Chemical of New Jersey (Auto Loan) |           |
| 456bb153   | WACH Bank and Trust                |           |
| 463bb1196  | M&T BC Visa                        |           |
| 464bb981   | Boatmans Bank                      |           |
| 465bb1806  | Barnett Bank                       |           |
| 491bb20000 | First American Bank WDC            |           |
| 491bb20037 | First American Bank DC             |           |
| 496bb371   | Meridian (Auto Loan)               |           |
| 496bb850   | Hamilton Bank                      |           |
| 496bb1627  | Fulton Bank (Auto Loan)            |           |
| 496bb4563  | Haris Savings (Morgage)            |           |
| 497bb40    | Mellon Mortgaging                  |           |
| 497bb3184  | Dollar Bank                        |           |
| 517bb62    | First City Bank                    |           |
| 517bb500   | First City Mortgage                |           |
| 593bb2163  | LIB National Bank MC               | (5238 00) |
| 594bb588   | Bank One WOOST                     |           |
| 605bb4043  | Spring National                    |           |
| 610bb285   | First National Bank                |           |
| 610bb384   | Citizens First Bank                |           |
| 612bb16031 | NWST CDRPD                         |           |
| 613bb1199  | Integrated                         |           |
| 613bb15433 | NW Bank of Iowa                    |           |
| 622bb143   | City National Bank                 |           |
| 636bb842   | Star Bank of BUT                   |           |
| 636bb1790  | Star Bank of Cinncinati            |           |
| 636bb2020  | Cinncinati Direct                  |           |
| 636bb2038  | 5th 3th International              |           |
| 636bb2087  | Provident                          |           |
| 636bb3986  | Star Bank of Kentucky              |           |
| 636bb4075  | Star Bank of Kentucky              |           |
| 636bb4125  | Kentucky National Bank KN          |           |
| 636bb4224  | City Lane Bank                     |           |
| 636bb9454  | UNKNOWN                            |           |
| 636bb24091 | Star Bank LOC                      |           |
| 636bb24698 | Star Bank of Kentucky              |           |
| 636bb25045 | Provident                          |           |

## CBIACNT2.TXT

|            |                                             |           |
|------------|---------------------------------------------|-----------|
| 636bb25492 | Kentucy National Bank                       |           |
| 644bb4440  | BRNTWD Bank                                 |           |
| 655bb108   | Bank One Visa                               | (4332 21) |
| 655bb645   | Summit Bank                                 |           |
| 655bb785   | Bank One Lafiette                           |           |
| 655bb801   | Bright National Bank                        |           |
| 655bb3458  | Merchants Bank                              |           |
| 655bb4092  | INB Northwest                               |           |
| 655bb4100  | Lafiette Bank & Trust                       |           |
| 667bb6863  | Bank One 750                                |           |
| 667bb9735  | 5th 3rd Bank                                |           |
| 667bb9867  | HNB Bankcard                                |           |
| 667bb12316 | BANCOH POT                                  |           |
| 667bb30608 | Mid America                                 |           |
| 667bb30699 | Bank One                                    |           |
| 667bb30706 | Bank One CCR                                |           |
| 674bb1065  | Bank One                                    |           |
| 674bb7922  | Bank One SVCMDS MC                          | (5480 47) |
| 682bb465   | NCNB IND                                    |           |
| 682bb5951  | HIBERNIA                                    |           |
| 682bb6470  | HIB National Bank of Texas                  |           |
| 717bb70    | Key Bank                                    |           |
| 728bb5506  | Barnett Bank                                |           |
| 728bb10304 | NCNB National Bank                          |           |
| 746bb18    | BPPR                                        |           |
| 772bb15288 | First American                              |           |
| 779bb26    | Bank of Williamsburg                        |           |
| 779bb1040  | Bank of Williamsburg                        |           |
| 779bb1099  | Farmers National                            |           |
| 779bb4804  | WMSBRG National                             |           |
| 782bb27004 | RCSB (Auto Loan)                            |           |
| 801bb25157 | First National Bank                         |           |
| 801bb26664 | First National Bank (Checking Account Loan) |           |
| 808bb4420  | Bank of America                             |           |
| 826bb53    | FUNB MC                                     |           |
| 832bb10157 | SOVRAN Bank MC                              | (5314 50) |
| 832bb10406 | Crestar CL                                  |           |
| 833bb21    | Boatmans Bank                               |           |
| 833bb195   | National Bank CO                            |           |
| 833bb302   | UP INDIREC                                  |           |
| 833bb10780 | First Tennessee                             |           |
| 833bb18274 | National Bank Co MC                         | (5338 00) |
| 833bb21448 | First Tennessee Visa                        | (4450 10) |
| 850bb1555  | CFB Visa                                    | (4060 89) |
| 850bb23220 | CFB MC                                      | (5416 49) |
| 850bb24906 | Signet Bank of Virginia                     |           |
| 882bb112   | Barnett International                       |           |
| 898bb49    | First Interstate of Montana                 |           |

CBIACNT2.TXT

|            |                                    |                  |
|------------|------------------------------------|------------------|
| 901bb6505  | Bank One Lafiette Visa             | (4332 22)        |
| 901bb12857 | Employee Federal Credit Union Visa | (4385 56)        |
| 901bb16078 | St Joe MC                          |                  |
| 901bb23104 | Future Federal                     |                  |
| 901bb23603 | Manufactures Hanover Visa          | (4102 84)        |
| 901bb28369 | Star Bank of Cinnncinati           |                  |
| 901bb30686 | Kentland S                         |                  |
| 901bb30702 | Morocco ST                         |                  |
| 901bb32899 | Bank One Cambridge                 |                  |
| 901bb34389 | Star Bank -North Kentucky          |                  |
| 901bb34762 | Kentucky National Bank -Kenton     |                  |
| 901bb37386 | Central National Bank Visa         | (4385 80)        |
| 901bb37484 | Canton Financial Bank              |                  |
| 901bb39927 | Society National Visa              | (4662 10)        |
| 901bb40522 | Champaign                          |                  |
| 901bb42520 | 5th 3rd Bank MC                    | (5024 64)        |
| 901bb45411 | Huntington MC                      | (5444 00)        |
| 901bb47482 | Star Bank TRO                      |                  |
| 901bb52288 | MERC NATMU                         |                  |
| 901bb56097 | Oak Hills Bank                     |                  |
| 901bb57853 | Bank One (Line of credit)          |                  |
| 901bb60395 | Society National Bank              |                  |
| 905bb587   | Chase USA                          |                  |
| 905bb2427  | USAA Savings Bank MC               | (5416 30)        |
| 906bb40    | CitiBank MC                        | (5424 18)        |
| 906bb115   | CitiBank Visa                      | (4128 17)        |
| 906bb206   | BancAmericard Visa                 | (4024 08)        |
| 906bb289   | CitiBank PRVS                      | (4271 38)        |
| 906bb1550  | Security Visa                      | (4000 13)        |
| 906bb1659  | CitiBank Visa                      | (4658 02)        |
| 906bb1808  | CitiBank MC Gold                   | (5410 65)        |
| 906bb1873  | Monogram                           |                  |
| 906bb1899  | AmeriTrust Visa                    | (4447 15)        |
| 906bb3473  | RMBCS ORMO MC                      | (5043 00)        |
| 906bb5130  | Amex Optima                        | (3737 50)        |
| CG -       | 146cg11                            | Fashion BR       |
|            | 148cg84                            | BNB/LAMONT       |
|            | 426cg544                           | CRSI-Charm       |
|            | 491cg9180                          | Raleighs         |
|            | 728cg54                            | Colony Shop      |
|            | 772cg167                           | Adothrdims       |
|            | 832cg159                           | Added Dimensions |
|            | 905cg358                           | Lane Bryant      |
|            | 906cg68                            | Lerners          |
| CS -       | 404cs123                           | Ann Taylor       |
|            | 404cs230                           | MBGA BCOAT       |
|            | 901cs19                            | Elder Beer       |
|            | 905cs31                            | Talbots          |

CBIACNT2.TXT

DC - 146dc39 May D&F  
146dc161 Bacons  
148dc60 O'Niels INS  
148dc78 May Co INS  
148dc144 McAlpins  
148dc177 Bacons  
152dc14 Broadways West  
161dc146 Mervyns  
162dc392 Emporium  
162dc400 Macys  
166dc83 Hudsons  
180dc93 Bullocks  
180dc127 May Company  
180dc143 Robinson's  
180dc184 Broadway  
180dc440 Robinson's  
180dc929 Bullocks  
402dc114 J Bryon's  
403dc1426 Steinbach  
404dc21 Bloomingdales  
404dc807 Ayres  
426dc1577 Bradlee's  
426dc1650 Kohl's/CRS  
444dc49 Macys  
444dc10817 Charming  
491dc5479 Woodies  
496dc12 Wanamakers  
496dc53 CRSI HESS  
496dc178 MAIL/MXWLS  
496dc319 Stern's  
497dc2009 Kaufmanns  
612dc15929 Sears (Store 8602)  
622dc8943 Von Maur  
636dc425 FACS GPLAZ  
645dc137 May Credit A  
645dc8882 Sears  
674dc146 Elder Beer  
701dc529 Nordstroms  
701dc750 The Bon  
728dc31 Burdines  
728dc668 Jordan Mars  
746dc104 NY DPT  
774dc32930 Maison Blare  
805dc61 Belk Center  
808dc308 Weinstocks  
833dc794 GoldSmith  
850dc941 MILER RHD  
850dc1352 Thalhimers

CBIACNT2.TXT

|                |                           |
|----------------|---------------------------|
| 901dc420       | Wards MWCC                |
| 901dc1295      | Von Maur                  |
| 906dc29        | Sears                     |
| 906dc52        | Maas Brothers             |
| 906dc86        | Maison Blane              |
| 906dc136       | Wards                     |
| 906dc151       | Lord & Tay                |
| 906dc185       | JC Penneys (Under \$1000) |
| 906dc193       | JC Penneys (Over \$1000)  |
| 906dc755       | Dillard                   |
| 906dc789       | Lazarus                   |
| 906dc904       | Higbee-Rev                |
| DM - 167dm40   | Food Collection           |
| 905dm60        | Spiegel                   |
| 905dm193       | Swiss Colony              |
| 906dm10        | FCNB PRFCH                |
| DV - 403dv1051 | Devon Stores              |
| DZ - 180dz14   | AFS Credit Card           |
| 517dz12        | CY YOST                   |
| FA - 161fa28   | Ford Motorcomp.           |
| 168fa13        | Volkswagen Lease          |
| 180fa587       | Nissan                    |
| 402fa53        | Ford Motorcomp.           |
| 402fa1069      | GMAC                      |
| 403fa1043      | World OMNI                |
| 403fa1381      | ACSI                      |
| 433fa197       | M S Financial             |
| 456fa41        | America General           |
| 636fa117       | GMAC                      |
| 636fa24173     | GMAC-NA                   |
| 667fa561       | Ford Motor Credit         |
| 826fa162       | Lincoln/Mercury           |
| 833fa16152     | Crysler Credit            |
| 905fa3559      | Ford Motor Credit         |
| 906fa26        | Crysler                   |
| 906fa34        | GMAC                      |
| 906fa67        | Toyota MTR                |
| FC - 161fc18   | Sea West                  |
| 161fc1552      | Tech Visa                 |
| 162fc2062      | Patelco Credit Union      |
| 162fc2112      | Safe America              |
| 162fc2401      | Patelco Credit Union Visa |
| 163fc446       | Tech Federal Credit Union |
| 180fc403       | Whittaker Credit Union    |
| 402fc69        | FPL Credit Union          |
| 634fc91        | Fort Lee Credit Union     |
| 664fc67        | Ohio Edison               |
| 667fc916       | Ohio Central              |

CBIACNT2.TXT

|               |                                       |           |
|---------------|---------------------------------------|-----------|
| 674fc158      | WR PATT                               |           |
| 753fc364      | UNIWYD Employee Federal Credit Union  | (4630 78) |
| 832fc6193     | Naval/Airforce Credit Untion Visa     | (4820 60) |
| 833fc27228    | South Security Federal Credit Union   |           |
| 901fc2009     | WRIGHT PAT                            |           |
| 901fc2132     | Code Federal Credit Union             |           |
| 901fc4997     | Ohio Central Visa                     | (4209 29) |
| 901fc6224     | Ohio Central                          |           |
| 901fc7214     | Empire AFF                            |           |
| 906fc172      | United Airlines Employee Credit Union |           |
| FF - 146ff163 | Merchant Lending                      |           |
| 163ff4908     | Crysler First                         |           |
| 163ff5905     | AFS REV                               |           |
| 171ff617      | Crysler First                         |           |
| 181ff1498     | Comm Credit                           |           |
| 404ff148      | GECC                                  |           |
| 404ff932      | GECAP-Luvetz                          |           |
| 404ff965      | GECAP-Lowe                            |           |
| 404ff1054     | MBGA GECAF                            |           |
| 458ff10       | Whirlpool                             |           |
| 645ff8850     | HSHD RET S                            |           |
| 833ff218      | City Financial 3                      |           |
| 833ff531      | Comm Credit                           |           |
| 833ff2529     | TransAmerica                          |           |
| 833ff5068     | Cash Financial                        |           |
| 833ff15078    | Ancro Financial                       |           |
| 833ff16344    | Associated Financial                  |           |
| 833ff40102    | Comm Credit                           |           |
| 833ff40148    | City Financial Loan                   |           |
| 833ff40317    | Blazer Financial                      |           |
| 901ff174      | City Loan                             |           |
| 905ff196      | Federal DIV SV                        |           |
| 906ff542      | Security Pacific Financing            |           |
| FM - 143fm28  | Southmark                             |           |
| 162fm2343     | Brookside                             |           |
| 168fm28       | Independant                           |           |
| 172fm154      | Imco                                  |           |
| 180fm683      | Great Western                         |           |
| 181fm567      | Sea Coast Equity                      |           |
| 401fm1323     | Sun Trust                             |           |
| 402fm3021     | AmeriFirst                            |           |
| 444fm10973    | Cenlar                                |           |
| 456fm469      | FUNB Mortgage                         |           |
| 667fm2549     | Leader Mortgage                       |           |
| 674fm496      | Mayflower                             |           |
| 674fm7442     | Mayflower                             |           |
| 805fm86050    | Barclay Mortgage                      |           |
| 826fm2553     | BancBoston                            |           |

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|               |                         |
|---------------|-------------------------|
| 826fm2629     | Barnt Mortgage          |
| 833fm9286     | National Mortgage       |
| 833fm29671    | Citizens Mortgage       |
| 869fm1058     | Sun Capital             |
| 901fm507      | GMAC Mortgage           |
| 906fm49       | Waterfield              |
| 906fm64       | Greentree               |
| 906fm5733     | Chemical Bank           |
| 906fm7010     | Huntington              |
| 906fm7150     | FBS Mortgaging          |
| 906fm7200     | MET Mortgaging Company  |
| 906fm7242     | Lumbermans              |
| FP - 146fp832 | FID ACCEPT              |
| 148fp483      | Beneficial              |
| 161fp764      | AVCO                    |
| 162fp3355     | Capitol Thrift          |
| 162fp3363     | Norwest Financial       |
| 162fp3470     | ITT Financial           |
| 171fp640      | Cal Thrift              |
| 181fp929      | AM GEN FIN              |
| 401fp6410     | First Family Financial  |
| 402fp3929     | Northwest Financial     |
| 408fp10       | HFC                     |
| 444fp1592     | BENF BNCHG              |
| 462fp831      | Fidelity (Auto Loan)    |
| 464fp1746     | Assicate Financial      |
| 496fp4783     | Signal                  |
| 612fp2061     | Crysler First Financial |
| 636fp814      | Trans Financial         |
| 644fp4651     | Pioneer Lending         |
| 660fp828      | Personal Financial      |
| 664fp22       | Barklays AM             |
| 665fp146      | Canton Finacial         |
| 667fp2348     | Chemical Financial      |
| 808fp614      | Trans America           |
| 832fp1018     | HFC Unsecured Loan      |
| 835fp389      | Blazer Financial        |
| 906fp335      | Household               |
| 906fp509      | Avco                    |
| 906fp1119     | ITT Financial Services  |
| FS - 146fs217 | Bank of the West        |
| 148fs371      | Wayne Savings & Loan    |
| 162fs2410     | First Nationwide        |
| 163fs3250     | Home Savings            |
| 171fs1064     | United Brake            |
| 180fs1162     | Western Savings         |
| 180fs2228     | Beverly Hills Savings   |
| 180fs320      | Glendale                |

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|               |                              |
|---------------|------------------------------|
| 403fs10       | Bank of the Atlantic         |
| 622fs151      | United Federal Savings       |
| 636fs397      | Kentucky ENTERFSB            |
| 636fs850      | Oak Hills                    |
| 664fs19       | Peoples Savings              |
| 664fs27       | Perpetual                    |
| 655fs240      | Union Federal                |
| 723fs16       | First Federal                |
| 845fs77       | Security Federal Saving Bond |
| 901fs1648     | First Federal S&L Galio      |
| 906fs330      | United Federal               |
| FZ - 153fz38  | Homeowner Fund               |
| 162fz938      | First Deposit                |
| 180fz910      | Student Loan                 |
| 190fz181      | LOAN SVCNG                   |
| 491fz18008    | SLMA-LSCY                    |
| 608fz2147     | TG Loan Services             |
| 645fz557      | United CON                   |
| 667fz118      | Credit THR                   |
| 682fz1178     | Metrocel Credit              |
| 901fz5931     | Norwest Financial            |
| 901fz6061     | Canton Financial             |
| 906fz51       | United Student Loan          |
| HF - 190hf479 | RC Willey                    |
| 404hf250      | WCI-W-BED                    |
| 404hf300      | WCI-CURTFD                   |
| 634hf60       | Jet Furniture                |
| 636hf563      | Ball Furniture               |
| 723hf59       | Farmers                      |
| 826hf31       | Haverty                      |
| 826hf114      | Surfside O                   |
| 833hf25688    | Furniture Center             |
| 863hf100      | Ball Brothers                |
| 882hf16       | Badcock                      |
| HT - 722ht53  | McDuff CR                    |
| HZ - 401hz615 | FNANB                        |
| 404hz133      | MBGA PETRI                   |
| 404hz182      | MBGA SMDSE                   |
| 404hz190      | MBGA PLESS                   |
| 404hz216      | MBGA IBM                     |
| 701hz1514     | RENA WARE                    |
| 905hz82       | Radio Shack                  |
| IG - 152ig35  | AllState                     |
| 401ig987      | Liberty Mutual               |
| 405ig579      | Blue Cross                   |
| 826ig335      | Prudential                   |
| 833ig20662    | Shelter Insurance            |
| 837ig183      | Farmers Bureau               |

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|                 |                         |           |
|-----------------|-------------------------|-----------|
| 859ig53         | State Farm              |           |
| JA - 148ja282   | Osterman's              |           |
| 148ja415        | Rogers                  |           |
| 180ja1826       | GUADALJAR               |           |
| 180ja1834       | ROBERTO                 |           |
| 402ja1136       | Mayors Jewelery         |           |
| 636ja365        | Getz Jewelery           |           |
| 722ja35         | The Carlyle Co.         |           |
| 833ja18785      | Perel Jewelery          |           |
| 906ja68         | Kay Jewelers            |           |
| 906ja76         | Zales                   |           |
| 906ja753        | Gordons                 |           |
| KZ - 833kz4810  | MID SOU BL              |           |
| 842kz31         | Vinyl                   |           |
| LH - 4441h111   | BNB BLD SQ              |           |
| 833lh20575      | CENTRAL AP              |           |
| LP - 447lp85    | Sherman Williams        |           |
| LY - 620ly6623  | UBC-WINONA              |           |
| LZ - 491lz29805 | HECHINGER               |           |
| 815lz30137      | BFS LOWES               |           |
| 901lz53         | CENTRAL HA              |           |
| MH - 593mh6248  | Mumana SUB              |           |
| 728mh127        | Humana Hospital         |           |
| MZ - 843mz127   | NuLife                  |           |
| OC - 148oc81    | Gulf/Standard           |           |
| 161oc1347       | Chevron                 |           |
| 497oc24         | Sohio                   |           |
| 606oc248        | Phillips 66             |           |
| 606oc10587      | SUN RF MKT              |           |
| 678oc6326       | SUPER AM                |           |
| 901oc78         | Marathon Oil            |           |
| 906oc24         | Chevron                 |           |
| 906oc32         | FINA                    |           |
| 906oc73         | Conoco                  |           |
| 906oc99         | Mobil Oil               |           |
| ON - 148on168   | Central Bankcard Visa   | (4385 80) |
| 149on85         | Bank One PR LBL MC      | (5298 02) |
| 152on135        | Discover                |           |
| 153on18         | Associated National     |           |
| 155on85         | First Card Visa         | (4678 00) |
| 190on143        | American Express Optima |           |
| 402on184        | SE Bank MC              | (5239 00) |
| 402on1232       | SE Bank Visa            | (4828 00) |
| 402on1364       | FPL Visa                | (4605 85) |
| 402on2180       | RNB Visa                | (4121 57) |
| 403on1695       | Glendale                |           |
| 416on721        | REP National Visa       | (4071 87) |
| 458on2719       | Chase Visa              |           |

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|               |                                |           |
|---------------|--------------------------------|-----------|
| 458on2792     | American Express               |           |
| 458on2933     | Bank of New York - Delaware    |           |
| 458on2941     | First USA Bank                 |           |
| 458on3873     | Colonial                       |           |
| 491on65852    | CVCH Visa                      | (4013 76) |
| 496on10       | FNC National MC                | (5417 86) |
| 496on10       | FNC National MC                | (5314 70) |
| 496on218      | Core States Visa               | (4086 00) |
| 496on291      | CNB USA MC                     | (5420 96) |
| 496on309      | CNB USA                        |           |
| 496on317      | First USA Bank Visa            |           |
| 496on416      | Barclays Bank Delaware         |           |
| 496on598      | Chase Visa                     | (4226 62) |
| 496on606      | Chase MC                       |           |
| 496on648      | Bank One MC                    | (5347 10) |
| 496on1174     | Bank of Lancaster, PA Visa     | (4387 45) |
| 667on29811    | Discover                       |           |
| 801on119      | MBNA America MC                | (5329 03) |
| 801on1182     | First Omni MC                  | (5393 65) |
| 826on28       | Barnett                        |           |
| 832on10       | Naval/Airforce Credit Union MC | (5423 17) |
| 905on309      | Choice Visa                    | (4428 13) |
| 905on309      | Choice MC                      | (5108 13) |
| 905on1653     | Society Bank MC                | (5233 12) |
| 906on218      | NorWest Visa                   | (4205 00) |
| 906on259      | American Express               | (3732 27) |
| 906on259      | American Express               | (3724 07) |
| 906on259      | American Express               | (3720 34) |
| 906on366      | Star Bank of Cinncinati        |           |
| 906on473      | Equity Savings Visa            | (4387 10) |
| PA - 667pa23  | WELTMANWEI                     |           |
| RA - 163ra160 | TriCounty Apartments           |           |
| 164ra201      | Associated Apartments          |           |
| 401ra10775    | Pleasant Drive                 |           |
| 402ra2376     | Horizons North                 |           |
| 402ra26295    | University Lake                |           |
| 403ra2300     | Baybarry Apartments            |           |
| 594ra1962     | Ron Ray Company                |           |
| 674ra22       | Gall & Gall                    |           |
| 728ra2061     | Parker TPA                     |           |
| 808ra40246    | Sunset Ridge                   |           |
| 833ra29605    | Makow Ring Apartments          |           |
| 835ra959      | Willow Run Apartments          |           |
| RE - 172re637 | HURD Real Estate               |           |
| 172re900      | Alice & Associates             |           |
| 636re3475     | Wilsonen                       |           |
| 808re4653     | Powell Properties              |           |
| 844re19033    | Olswanger Realty               |           |

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850re39144 Bowers & Nelson Realty  
RZ - 594rz644 Stile Real Estate  
826rz432 3 Seasons  
SM - 171sm147 CCRD Honda  
835sm19 Haps Cycle  
858sm11 Earls  
TZ - 404tz19 MBGA SNAP  
UE - 802ue21 Pacific Gas & Electric (PG&E)  
UG - 723ug32 ATL Gas  
UT - 401ut206 MCI  
636ut24096 Cellular One  
682ut4306 US Sprint  
VC - 162vc332 City and County of San Fransico, California  
402vc12732 METRO SPEC  
833vc155 City and County of Memphis, Tennessee  
VF - 833vf46 W E P  
901vf69 DEPT OF NA  
XZ - 684xz28 AGGREGATE  
YC - 163yc707 Collbur SJ  
402yc22985 HHL Financial Services  
402yc23038 First Union  
402yc23886 C M & G  
403yc1443 Merchants Credit Bureau  
403yc2177 Med. Management  
403yc2441 Plan General  
404yc01517 CitiBank  
458yc2593 Bank of New York, Delaware  
491yc83 CVCH CCC  
496yc2929 GC Services  
605yc2001 CSC Collections  
619yc1009 CSC Collections  
808yc499 InfoTek  
833yc4698 Consolidated Collections  
ZB - 161zb62 Datafax Credit  
402zb80 Merchants  
402zb312 Best Credit  
426zb17 Lida Credit  
465zb19 Credit Srvcs  
647zb7190 Trans Union (hmmm...)  
813zb51 CIS Marketing  
833zb42 MCCA Marketing  
ZR - 444zr232 Toys 'R' Us  
ZS - 426zs280 MULTIFREEZE  
658zs5034 DIV FIN PL  
ZW - 905zw117 American Air  
ZZ - 146zz40 US Sprint  
401zz4896 MITSUBA SE  
404zz735 MBGA Apple

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496zz205 INDIANA SL (Student Loan?)  
647zz586 CONS COPY  
801zz860 Perpetual

FIRST GROUP NUMBER/STATE

Ok, this will hopefully help you locate the state from which each account originates. There are bound to be some of these which are wrong, since it is very hard to compile this part of the list properly, so if there are any discrepancies I'm very sorry (ya, right)....

146 - Colorado  
162 - California  
164 - Nevada  
171 - California  
172 - Northern California  
180 - California  
190 - Utah  
402 - Florida  
403 - Florida  
404 - Georgia  
405 - Alabama/Illinois  
425 - Florida  
430 - South Carolina  
444 - New Jersey  
456 - North Carolina  
458 - Ohio  
465 - Florida  
496 - Pennsylvania  
517 - Kentucky  
582 - Texas  
594 - Ohio  
613 - Minnesota  
622 - Iowa  
636 - Kentucky  
655 - Indiana  
667 - Ohio  
674 - Ohio  
682 - Texas  
684 - Kentucky  
746 - New York  
753 - Wyoming  
779 - Kentucky  
801 - Virginia  
826 - Massachusetts  
833 - Tennessee  
898 - Montana  
901 - Northern Kentucky

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906 - New Jersey

OTHER FILES COMING SOON

~~~~~

| | |
|---|---|
| AUTO THEFT, A PRACTICAL APPROACH | - Not another bullshit file on stealing cars, this covers every topic, including getting a stolen one registerd! (I've done it) RELEASE DATE AROUND 10/91 |
| THE COMPLETE CBI MANUAL | - Will be a compilation of many sources on the different uses of CBI. Will cover ALL aspects of CBI, from logon procedures to pullup types! RELEASE DATE AROUND 10/91 |
| IDENTITY HOPING, FOR FUN & PROFIT PART ONE | - Will cover how to take over someones identity, and do eveything from get an ID to getting loans! RELEASE DATE AROUND 11/91 |
| IDENTITY HOPING, FOR FUN & PROFIT PART TWO | - Will cover methods of forging ID's and the auxilliary documents you need. It will also include a directory of mailorder ID companies! RELEASE DATE AROUND 12/91 |
| WHERE TO GET EXOTIC WEAPONS NUMBER TWO | - Update to my origional file, with more exotic weapons than ever before! RELEASE DATE AROUND 12/91 |

Catch these and more on the way at any of the BBS's listed below! They will definantly get them first...

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 go out to all those who made this file  
possible, but especially to these fine, upstanding individuals:

THE WHITE RIDER      /<UDGE      DEATH MAGE  
THE VISIONARY      MINDWALKER

And anyone else who I forgot! Get in touch with me on any of the Boards

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listed below... Or just call them because they're awesome!

And Remember... Let Fraud be the salvation of your dismal life!

=====

|             |                                             |      |              |
|-------------|---------------------------------------------|------|--------------|
| Scantronics | [Dedicated to Telecommunications Since '87] | 3-24 | 619-423-4852 |
| Demon Roach | [PW: THRASH cDc Board GREAT Classic Sys ]   | 3-24 | 806-794-4362 |
| The Works   | [Tons of Files cDc Board Give it a call ]   | 3-24 | 617-861-8976 |

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