

CBIACNT2.TXT

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DATED FOR YOUR CONVIENIENCE

October 1st, 1991

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ACCOUNT/MERCHANT LISTING

CREATED, DESIGNED, & COMPILED BY...

VIDEO VINDICATOR

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INTRODUCTION/INSTRUCTIONS

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Welcome yet another file by yours truly, 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

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|                                |                                 |
|--------------------------------|---------------------------------|
| == - =====                     | == - =====                      |
| 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 - Jewellery 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

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J - Jewellery 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	Valstthrough	
171an1294	BRWD Dodge	
171an1336	Antioch	
172an22	Biddulph Chevrolet	
181an1102	West Coast Volvo	
181an1706	CB Hyundai	
402an1918	Bird Road Mazda	

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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	HRSI N A	
146bb3806	RMBCSAMY Visa	(4719 16)
146bb11944	UBARAPAOE	
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)

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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	

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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	

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636bb25492	Kentucky National Bank	
644bb4440	BRNTWD Bank	
655bb108	Bank One Visa	(4332 21)
655bb645	Summit Bank	
655bb785	Bank One Lafayette	
655bb801	Bright National Bank	
655bb3458	Merchants Bank	
655bb4092	INB Northwest	
655bb4100	Lafayette 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 SVCMD5 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	

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901bb6505	Bank One Lafayette 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 Cinncinati	
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	

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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

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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 Volkswagon 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

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	674fc158	WR PATT	
	753fc364	UNIWDYD Employee Federal Credit Union	(4630 78)
	832fc6193	Naval/Airforce Credit Union 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	HSMD 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 -	444lh111	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 Cincinnati	
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

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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

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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

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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  
THE VISIONARY

/<LUDGE  
MINDWALKER

DEATH MAGE

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!

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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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