

## CBIACNT4.TXT

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DATED FOR YOUR CONVIENIENCE  
Feburary 1st, 1992

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

### 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.<br>Found 6 more 2 Char Sets, identified 4. 30k. |
| October 1st    | - Released Secont File, 38k... Alot of new comps added!                                                     |
| October 10th   | - Added Merchant Phone Numbers/Address's                                                                    |
| October 13th   | - Redid entire first 3 state identifiers                                                                    |
| October 15th   | - Added the Account Length to account information                                                           |
| November N/A   | - Kicked back and relaxed                                                                                   |
| December 15th  | - Finally started working on this again!                                                                    |

FOR THE YEAR OF OUR LORD, 1992

CBIACNT4.TXT

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January 1st - Released Third File, 48k...  
January 3rd - Started to break 2 char identifiers  
January 5th - Completely broke 2 char identifiers, and wrote desc.  
January 6th - Started scanning out all current 2 char identifiers  
January 9th - Finished scanning 2 char and updated file  
Feburary 1st - Released Fourth File, ?k...

COMPANY ID DESCRIPTIONS

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| ID | COMPANY TYPE                 | ID | COMPANY TYPE               |
|----|------------------------------|----|----------------------------|
| AA | - (?) Equifax Non-Members    | AF | - UNKNOWN                  |
| AL | - UNKNOWN                    | AN | - Car Dealerships          |
| AP | - UNKNOWN                    | AR | - UNKNOWN                  |
| AS | - UNKNOWN                    | AT | - Car Tires                |
| AU | - (?) Auto Wholesalers       | AZ | - (?) Car Leasing          |
| BB | - Bank-Related Accounts      |    |                            |
| CG | - Clothing Stores            | CS | - UNKNOWN                  |
| CZ | - UNKNOWN                    |    |                            |
| DC | - Department Stores          | DM | - (?) Catalog Store CC's   |
| DV | - UNKNOWN                    | DZ | - UNKNOWN                  |
| FA | - Auto Manufaturing Loans    | FC | - Federal Credit Unions    |
| FF | - Financial Services -Loans  | FM | - Home Mortgage            |
| FP | - (?) Secured Loans          | FS | - (?) Savings Bonds        |
| FX | - UNKNOWN                    | FZ | - Student Loans            |
| GD | - UNKNOWN                    | GN | - UNKNOWN                  |
| GS | - UNKNOWN                    | GZ | - UNKNOWN                  |
| HA | - UNKNOWN                    | HC | - UNKNOWN                  |
| HF | - Furniture/Appliance Stores | HM | - UNKNOWN                  |
| HT | - UNKNOWN                    | HZ | - UNKNOWN                  |
| IG | - Insurance Companies        | IL | - (?) Examination Services |
| IZ | - UNKNOWN                    |    |                            |
| JA | - Jewelery Stores            | JC | - UNKNOWN                  |
| JZ | - UNKNOWN                    |    |                            |
| KG | - UNKNOWN                    | KI | - UNKNOWN                  |
| KS | - UNKNOWN                    | KZ | - UNKNOWN                  |

CBIACNT4.TXT

|                                     |                                |
|-------------------------------------|--------------------------------|
| LA - UNKNOWN                        | LF - UNKNOWN                   |
| LH - UNKNOWN                        | LP - Paint Stores              |
| LY - UNKNOWN                        | LZ - Lumber Stores             |
| MB - UNKNOWN                        | MC - UNKNOWN                   |
| MD - UNKNOWN                        | MF - UNKNOWN                   |
| MH - Hospitals                      | MO - UNKNOWN                   |
| MP - UNKNOWN                        | MS - UNKNOWN                   |
| MV - UNKNOWN                        | MZ - (?) Medical-Related       |
| OC - Oil (Gasoline) Companies       | ON - Non-Revolving CC's        |
| PA - UNKNOWN                        | PB - UNKNOWN                   |
| PD - UNKNOWN                        | PE - UNKNOWN                   |
| PG - UNKNOWN                        | PL - UNKNOWN                   |
| PS - UNKNOWN                        | PZ - UNKNOWN                   |
| RA - Apartment Complex's            | RE - Real Estate Companies     |
| RH - (?) Rental/Homes               | RM - (?) Rental/Rooms          |
| RZ - (?) Rental/Real Estate-Related |                                |
| SB - UNKNOWN                        | SG - UNKNOWN                   |
| SM - Motorcycle Dealers             | SZ - UNKNOWN                   |
| TC - UNKNOWN                        | TF - UNKNOWN                   |
| TN - UNKNOWN                        | TX - UNKNOWN                   |
| TZ - UNKNOWN                        |                                |
| UC - UNKNOWN                        | UD - UNKNOWN                   |
| UE - Utilities -Electricity         | UF - UNKNOWN                   |
| UG - Utilities -Natural Gas         | UT - Phone Services (Like MCI) |
| UW - Utilities - Water              | UZ - UNKNOWN                   |
| VC - City/County Lawsuits           | VF - UNKNOWN                   |
| VS - UNKNOWN                        | VZ - UNKNOWN                   |
| WA - UNKNOWN                        | WB - UNKNOWN                   |
| WC - UNKNOWN                        | WD - UNKNOWN                   |
| WG - UNKNOWN                        | WH - UNKNOWN                   |
| WM - UNKNOWN                        | WZ - UNKNOWN                   |
| XA - UNKNOWN                        | XM - Newspapers                |
| XZ - UNKNOWN                        |                                |
| YA - UNKNOWN                        | YC - Collection Agencies       |
| YZ - UNKNOWN                        |                                |

CBIACNT4.TXT

|                     |              |
|---------------------|--------------|
| ZB - Credit Bureaus | ZR - UNKNOWN |
| ZS - UNKNOWN        | ZV - UNKNOWN |
| ZW - UNKNOWN        | ZX - UNKNOWN |
| ZY - 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 - UNKNOWN                                 |
| H - Home Improvement type things            |
| I - Insurance Companies                     |
| J - Jewelery Stores                         |
| K - UNKNOWN                                 |
| L - Hardward-type Stores                    |
| M - Medical Companies                       |
| * N - UNUSED                                |
| + O - Non-Revolving type credit cards       |
| P - UNKNOWN                                 |
| * Q - UNUSED                                |
| R - Real Estate Businesses                  |
| S - UNKNOWN                                 |
| T - UNKNOWN                                 |
| U - Utilities (Phone, Water, Gas, etc)      |
| V - City/State Related                      |
| W - UNKNOWN                                 |
| X - UNKNOWN                                 |
| Y - Collection Agencies                     |
| Z - UNKNOWN (Guessing Misc. Area)           |

Ok, all those marked with a '\*' are unused areas, meaning I found nothing within that letter range. All those marked with '+' (only O for now) were ones that did not fit the algorhythm I made for the 2 char identifiers.

I'm starting to think that the Z might represent misc. in all areas, but I

#### CBIACNT4.TXT

am not sure yet... If that is the case, then I will update accordingly...

#### THE 2 CHAR ALGORHYTHM

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Ok, here's a basic overview of how they decided to encode the two char identifiers. Ok, it's really simple, it's just a time consuming process to do. They have a base digit for each 3 digit city code, so, for example, 162's base is what I made the list to the right off of. So, 163's base A would be +1. Pretty basic, in a sence, but CBI doesn't follow quite that simply, they tend to skip numbers every so often, and I haven't gotten a chance to compile a big enough list to spot an obvious pattern. So it is best usually to scan out the first three and AA, then when you find the base, compare it to the list, and then just add the appropriate number to the sum you get. Ok, so here's a brief example:

162aa? | 0 + 1 + 1 = 2  
(162) (a) (a) (seed)

163aa? | 1 + 1 + 1 = 3  
(163) (a) (a) (seed)

163re? | 1 + 4 + 7 = 2  
(163) (a) (a) (seed)

A 1 / 1  
B 9 / 0  
C 7 / 9  
D 5 / 8  
E X / 7  
F 0 / 6  
G 8 / 5  
H 6 / 4  
I 4 / 3  
J 1 / 2  
K 9 / 1

-----  
L 7 / 9  
M 5 / 8  
N X / 7  
O U / 6  
P 8 / 5  
Q X / 4  
R 4 / 3

-----  
S 9 / 0  
T 7 / 9  
U 5 / 8  
V 2 / 7  
W 0 / 6  
X 8 / 5  
Y 6 / 4  
Z 4 / 3

163re is a good example of what occurs fairly often, numbers rotate 0-9 then back to 0, they never go into 10's or higher numbers. Now, some of the more obvious uses of this are the fact that you can now check to see whether or not an account you get has the POSSIBILITY of being good. I'm not saying it will say work, simple that you got a valid account and not some made up shit. Also, using this will help in finding accounts which normally you never see. Combine this with the last 5 digit algorhythym and it's a big plus in scanning out and finding new accounts. Now I did run into some problems with this in only one range, that it 0 major. It seems that ON and OC both had different numbers for 0 major, which made it a 'best guess' situation. Appart from that, the listing and algorhythym should be complete... Enjoy...

#### MISC COMMENTS

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Ok, here are some basic thoughts or notes I'd like to make on some of the information herein. If the account (the merchant ID) is listed twice, it's

CBIACNT4.TXT

because they have more than one field denominator. If you are wondering why some companies have more than one CBI account, it's because one is for the credit verification department (which will show up in the inquiries) and one for the individual stores and/or the main branch that issues the card (the acnt which the information is listed on the pull). I think that some of the dept store cards (DC, CG, HZ, etc) are actually controlled by the Sears Financial Network and can be treated like Discovers. When you notice a bank with the same four digits as another bank in it's Visa or MC, this is probably due to the fact it contracts out for it's cards. The larger will be the true bank, but the issueing and account are controlled by the one listed.

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 | LENGTH |
|----------------|-----------------------------------------|-------|--------|
|                | MERCHANT NUMBER/ADDRESS (if applicable) |       |        |
| AA - 674aa7164 | NON-MEMBER                              |       |        |
| AN - 163an1294 | Joe Kerley                              |       |        |
|                | 408-241-8800                            |       |        |
| 163an3696      | Dodge Country                           |       |        |
| 163an5980      | TANDICKMTR                              |       |        |
| 164an345       | Gary Hanna                              |       |        |
| 171an700       | Pittsburg Ford                          |       |        |
| 171an809       | Champion                                |       |        |
| 171an866       | Valsthrough                             |       |        |
| 171an1294      | BRWD Dodge                              |       |        |
| 171an1336      | Antioch                                 |       |        |
| 172an22        | Biddulph Chevrolet                      |       |        |
| 172an691       | UNKNOWN                                 |       |        |
| 181an1102      | West Coast Volvo                        |       |        |
| 181an1706      | CB Hyundai                              |       |        |
| 402an1918      | Bird Road Mazda                         |       |        |
| 402an2791      | Lexus                                   |       |        |
| 403an1248      | Maroone Chevrolet                       |       |        |
| 403an1289      | Toyota HWD                              |       |        |
| 444an4003      | Precious Cars                           |       |        |

## CBIACNT4.TXT

|                |                               |               |
|----------------|-------------------------------|---------------|
| 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            |               |
| 655au512       | JHNY MRRS                     |               |
| 655au28828     | Pro Auto                      |               |
| 719au235       | EZ Way 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)(16) |
| 145bb27        | United<br>304-348-8400        |               |
| 145bb332       | WHG Dollar                    | (4442 79)(13) |
| 145bb423       | First MGTN<br>304-291-7783    |               |
| 146bb513       | Mountain States Bankcard      |               |
| 146bb1156      | RMBC Visa Gold                | (4719 10)     |
| 146bb3228      | HSRI N A                      |               |
| 146bb3806      | RMBCSAMY Visa                 | (4719 16)     |
| 146bb4523      | FBS-SDNA Visa<br>303-629-7755 | (4217 19)(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)(16) |
| 148bb1188      | Bank One Dover                |               |

CBIACNT4.TXT

|            |                                                   |               |
|------------|---------------------------------------------------|---------------|
| 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)(16) |
| 155bb3747  | Dicover Card<br>614-755-3115                      | (6011 00)(16) |
| 155bb5551  | First Chicago<br>708-407-1525                     |               |
| 161bb5264  | ANB Visa                                          | (4204 30)     |
| 161bb5264  | ANB Visa                                          | (4060 30)     |
| 162bb1353  | Bank of America Visa<br>415-622-3456/800-582-4332 | (4019 01)     |
| 162bb5388  | Wells Fargo MC<br>415-686-7772                    | (5410 37)(16) |
| 162bb9877  | First Interstate of Calif. MC<br>800-858-5050     | (5277 06)(16) |
| 162bb10365 | Wells Fargo Visa                                  | (4040 96)     |
| 162bb11630 | Bank of America TPL (Loan)<br>800-772-7310        |               |
| 162bb12121 | Bank of America MC<br>800-582-4332                | (5273 01)(16) |
| 162bb13102 | Bank of the West (Loan)<br>MAIL ONLY              |               |
| 162bb13157 | First Interstate of California                    |               |
| 162bb13521 | First Interstate of California<br>800-858-5050    |               |
| 162bb13601 | Bank of America CLC (Auto Loan)<br>415-622-4487   |               |
| 162bb14058 | Wells Fargo                                       |               |
| 162bb16270 | Bank of America MC Gold                           |               |
| 162bb16635 | Bank of America Apollo Account<br>800-582-4332    |               |
| 162bb19097 | Security Pacific                                  |               |
| 163bb2848  | HIBERNIA Bank                                     |               |
| 163bb15083 | Pacific Western Bank                              |               |
| 163bb16992 | WF CAP ADV<br>MAIL ONLY                           |               |
| 163bb17205 | Bank of America<br>800-772-7310                   |               |
| 163bb17492 | HBNA MC<br>MAIL ONLY                              | (5418 29)(16) |
| 163bb19418 | First Deposit<br>415-460-0383                     |               |
| 163bb19463 | First Interstate Advance                          |               |
| 163bb19711 | HB FSB MC<br>MAIL ONLY                            | (5217 51)(16) |
| 163bb19891 | First Deposit                                     |               |

CBIACNT4.TXT

|            |                                               |               |
|------------|-----------------------------------------------|---------------|
| 163bb20013 | Bank of America CLE<br>800-323-0868           |               |
| 163bb20102 | Bank of the West<br>MAIL ONLY                 |               |
| 164bb1773  | FIB                                           |               |
| 168bb813   | STFED Bank<br>313-643-9600                    | (4316 12)(16) |
| 168bb839   | MANNTL Bank                                   |               |
| 171bb1238  | Citibank FSB                                  |               |
| 171bb1436  | Associated National Bank                      |               |
| 171bb1519  | Imperial WF Visa                              | (4310 56)     |
| 178bb167   | Maa Company MC                                |               |
| 178bb688   | Statest MC<br>617-847-9637                    | (5414 41)(16) |
| 178bb2809  | Mass Co.                                      |               |
| 180bb19701 | Bank of California                            |               |
| 180bb21315 | FIB Visa<br>818-703-1030                      | (4316 52)(16) |
| 180bb23812 | Bank of America                               |               |
| 180bb26454 | Bank of America Alpha Account<br>818-578-5087 |               |
| 180bb26908 | First Interstate California<br>CONTACT CBI    |               |
| 180bb27195 | Security Pacific                              |               |
| 180bb27499 | Bank of America Apollo Acnt<br>MAIL ONLY      |               |
| 181bb2648  | Chase Manhattan                               |               |
| 190bb13    | FSB Utah                                      |               |
| 190bb21    | FSB Utah (Auto Loan)                          |               |
| 401bb292   | TRUSCO Line of Credit<br>404-588-8651         |               |
| 401bb755   | Wachova BankCard Visa<br>MAIL ONLY            | (4327 28)(13) |
| 401bb8774  | Fidelity Bank Visa                            | (4071 56)     |
| 402bb176   | Fisrt Union                                   |               |
| 402bb606   | Sun Bank                                      |               |
| 402bb1208  | SE Bank NA                                    |               |
| 403bb3659  | Barnett Bank<br>305-771-2666                  |               |
| 403bb100   | Sun Bank SFL                                  |               |
| 403bb175   | Barnett Bank                                  |               |
| 403bb1660  | Barnett Bank                                  |               |
| 403bb1876  | Barnett Bank                                  |               |
| 404bb182   | First Card Visa<br>516-296-7200               | (4250 00)(13) |
| 404bb273   | Chase CR<br>800-433-4358                      |               |
| 404bb570   | BK POPULAR                                    |               |

## CBIACNT4.TXT

|            |                              |               |
|------------|------------------------------|---------------|
|            | 212-219-3333                 |               |
| 404bb604   | Citibank CC                  |               |
|            | MAIL ONLY                    |               |
| 404bb612   | Citibank OD                  |               |
|            | MAIL ONLY                    |               |
| 404bb2568  | Monogram Georgia             |               |
| 404bb2899  | Richmond Savings             |               |
|            | 718-448-2800                 |               |
| 404bb3483  | Monogram USA Visa            | (4301 95)     |
| 404bb3665  | GREEN PNT                    |               |
|            | 718-670-7500                 |               |
| 405bb272   | Marine MID                   |               |
| 405bb280   | Marine MID                   |               |
| 405bb504   | Key Bank NA                  |               |
|            | 518-486-8500                 |               |
| 405bb512   | Key Bank MC                  | (5309 32)(16) |
|            | 518-486-8822                 |               |
| 405bb2781  | Empire Illinois              |               |
| 405bb2799  | Key Bank                     | (5212 26)(16) |
|            | 518-486-8500                 |               |
| 405bb2856  | Key Bank of the West         |               |
| 405bb3052  | TRUSTCO MC                   | (5430 22)(16) |
|            | 518-377-3311                 |               |
| 405bb3763  | TROY SV MG                   |               |
|            | 518-270-3200                 |               |
| 405bb3920  | NES Line of Credit           |               |
|            | 203-727-1689                 |               |
| 414bb14315 | People CT Bank               |               |
| 416bb63    | NCNB SC IL                   |               |
| 416bb1228  | Nations Bank Visa            | (4628 01)     |
|            | 800-274-5060                 |               |
| 425bb39    | C&S Bank                     |               |
| 426bb541   | MHT MC                       | (5217 00)(16) |
|            | 516-934-2000                 |               |
| 426bb558   | MHT                          |               |
|            | 516-934-2000                 |               |
| 426bb1655  | Chemical Bank of Illinois    |               |
|            | 212-514-7600                 |               |
| 426bb1705  | National West Visa           | (4241 13)(16) |
|            | 516-531-7000                 |               |
| 426bb1895  | MH Visa                      | (4102 63)     |
| 426bb2257  | Chase Illinois               |               |
|            | 516-574-4200                 |               |
| 426bb2398  | MH/GRND EL MC                | (5422 24)(16) |
| 426bb2448  | MHT (Home Equity Loan)       |               |
|            | 516-934-2000                 |               |
| 426bb3859  | Chemical Bank of Delaware MC | (5211 50)(16) |
|            | 800-356-5555                 |               |

CBIACNT4.TXT

|            |                                                     |               |
|------------|-----------------------------------------------------|---------------|
| 430bb2400  | CS Checking                                         |               |
| 433bb807   | First JXN Services                                  |               |
| 438bb273   | NB NORWICK<br>607-335-6000                          |               |
| 444bb36    | VAL NAT IL<br>201-777-1800                          |               |
| 444bb598   | UJB CTL,NA<br>609-987-3200                          |               |
| 444bb3469  | Chemical of New Jersey (Auto Loan)                  |               |
| 444bb5548  | Chemical Bank of New Jersey Visa<br>609-234-5353    | (4260 04)(13) |
| 456bb153   | Wachova Bank and Trust                              |               |
| 463bb1196  | M&T BC Visa                                         |               |
| 464bb981   | Boatmans Bank                                       |               |
| 465bb1806  | Barnett Bank                                        |               |
| 491bb20000 | First American Bank WDC                             |               |
| 491bb20037 | First American Bank DC                              |               |
| 496bb74    | Mellon Bank<br>302-995-5800                         | (4321 40)(16) |
| 496bb82    | Bank of New York -Delaware STD Visa<br>302-451-7400 | (4024 08)(16) |
| 496bb371   | Meridian (Auto Loan)                                |               |
| 496bb850   | Hamilton Bank                                       |               |
| 496bb1627  | Fulton Bank (Auto Loan)                             |               |
| 496bb1825  | Mellon Bank (Student 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)(16) |
| 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 Cinnncinati                            |               |
| 636bb2020  | Cinnncinati 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                                      |               |

CBIACNT4.TXT

|            |                                             |               |
|------------|---------------------------------------------|---------------|
| 636bb9454  | UNKNOWN                                     |               |
| 636bb24091 | Star Bank LOC                               |               |
| 636bb24698 | Star Bank of Kentucky                       |               |
| 636bb25045 | Provident                                   |               |
| 636bb25492 | Kentucy National Bank                       |               |
| 644bb4440  | BRNTWD Bank                                 |               |
| 645bb10043 | American Eduction Loan (Student Loan)       |               |
| 645bb10098 | American Student Loan                       |               |
| 645bb10329 | CBC (Student Loan)                          |               |
| 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)(16) |
|            | 513-449-4851                                |               |
| 682bb465   | NCNB IND                                    |               |
| 682bb5951  | HIBERNIA                                    |               |
| 682bb6470  | HIB National Bank of Texas                  |               |
| 682bb6744  | Fidelity                                    | (4656 12)(16) |
| 717bb70    | Key Bank                                    |               |
| 728bb5506  | Barnett Bank                                |               |
| 728bb10304 | NCNB National Bank                          |               |
| 746bb18    | BPPR                                        |               |
| 750bb136   | MATE National Bank                          |               |
|            | 304-426-8221                                |               |
| 772bb15288 | First American                              |               |
| 779bb26    | Bank of Williamsburg                        |               |
| 779bb1040  | Bank of Williamsburg                        |               |
| 779bb1099  | Farmers National                            |               |
| 779bb4804  | WMSBRG National                             |               |
| 782bb27004 | RCSB (Auto Loan)                            |               |
| 801bb2942  | MBNA America                                |               |
| 801bb25157 | First National Bank                         |               |
| 801bb26664 | First National Bank (Checking Account Loan) |               |
| 808bb1327  | UNKNOWN                                     |               |
| 808bb4420  | Bank of America                             |               |
| 826bb53    | FUNB MC                                     |               |

## CBIACNT4.TXT

|            |                                         |               |
|------------|-----------------------------------------|---------------|
| 832bb10157 | SOVRAN Bank MC                          | (5314 50)(16) |
| 832bb10406 | Crestar CL                              |               |
| 833bb21    | Boatmans Bank                           |               |
| 833bb195   | National Bank CO                        |               |
| 833bb302   | UP INDIREC                              |               |
| 833bb10780 | First Tennessee                         |               |
| 833bb18274 | National Bank Co MC                     | (5338 00)(16) |
| 833bb21448 | First Tennessee Visa                    | (4450 10)     |
| 848bb1147  | Wachovia (Student Loan)                 |               |
| 850bb1555  | CFB Visa                                | (4060 89)     |
| 850bb23220 | CFB MC                                  | (5416 49)(16) |
| 850bb24906 | Signet Bank of Virginia                 |               |
| 882bb112   | Barnett International                   |               |
| 898bb49    | First Interstate of Montana             |               |
| 901bb6505  | Bank One Lafiette Visa                  | (4332 22)     |
| 901bb11288 | Mountain Savings (Loan)<br>304-343-6111 |               |
| 901bb12857 | Employee Federal Credit Union Visa      | (4385 56)     |
| 901bb16078 | St Joe MC                               |               |
| 901bb17610 | Central MU                              |               |
| 901bb20465 | 5th 3rd Bank of Illinois                |               |
| 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)(16) |
| 901bb45411 | Huntington MC                           | (5444 00)(16) |
| 901bb47482 | Star Bank TRO                           |               |
| 901bb52288 | MERC NATMU                              |               |
| 901bb54749 | American National Bank<br>317-747-7575  |               |
| 901bb56097 | Oak Hills Bank                          |               |
| 901bb56774 | Williams TN<br>304-485-5425             |               |
| 901bb57773 | Star FI Bank                            |               |
| 901bb57853 | Bank One (Line of credit)               |               |
| 901bb60395 | Society National Bank                   |               |
| 905bb587   | Chase USA                               |               |
| 905bb2427  | USAA Savings Bank MC<br>918-664-1400    | (5416 30)(16) |

## CBIACNT4.TXT

|               |                                    |               |
|---------------|------------------------------------|---------------|
| 906bb40       | CitiBank MC<br>MAIL ONLY           | (5424 18)(16) |
| 906bb115      | CitiBank Visa<br>MAIL ONLY         | (4128 17)(13) |
| 906bb206      | BancAmericard Visa<br>818-578-5087 | (4024 08)(16) |
| 906bb289      | CitiBank PRVS                      | (4271 38)     |
| 906bb1394     | Merc-PV/LB Mc<br>314-444-3700      | (5151 29)(16) |
| 906bb1550     | Security Visa                      | (4000 13)     |
| 906bb1659     | CitiBank Visa                      | (4658 02)     |
| 906bb1808     | CitiBank MC Gold                   | (5410 65)(16) |
| 906bb1873     | Monogram                           |               |
| 906bb1899     | AmeriTrust Visa                    | (4447 15)     |
| 906bb3473     | RMBCS ORMO MC                      | (5043 00)(16) |
| 906bb5130     | Amex Optima<br>602-954-1000        | (3737 50)     |
| CG - 146cg11  | Fashion BR                         |               |
| 148cg84       | BNB/LAMONT                         |               |
| 162cg317      | Hastings<br>415-393-8916           |               |
| 162cg341      | I Magnin                           |               |
| 404cg11       | Brooks Bros.<br>212-827-6800       |               |
| 404cg37       | Wallachs 's<br>718-361-7500        |               |
| 426cg544      | CRSI-Charm<br>516-673-2455         |               |
| 491cg9180     | Raleighs                           |               |
| 728cg54       | Colony Shop                        |               |
| 772cg167      | Adothrdims                         |               |
| 832cg159      | Added Dimensions                   |               |
| 905cg358      | Lane Bryant                        |               |
| 906cg68       | Lerners                            |               |
| 906cg118      | Saks 5th Ave.<br>212-940-5359      |               |
| CS - 404cs123 | Ann Taylor                         |               |
| 404cs230      | MBGA BCOAT                         |               |
| 901cs19       | Elder Beer                         |               |
| 905cs31       | Talbots                            |               |
| DC - 146dc39  | May D&F                            |               |
| 146dc161      | Bacons                             |               |
| 148dc60       | O'Niels INS                        |               |
| 148dc78       | May Co INS                         |               |
| 148dc144      | McAlpins                           |               |
| 148dc177      | Bacons                             |               |
| 152dc14       | Broadways West                     |               |
| 161dc146      | Mervyns                            |               |

CBIACNT4.TXT

162dc392 Emporium  
415-891-5204  
162dc400 Macys  
166dc83 Hudsons  
178dc10870 WM FILENE '  
617-357-2100  
180dc93 Bullocks  
180dc127 May Company  
180dc143 Robinson's  
180dc184 Broadway  
180dc440 Robinson's  
180dc929 Bullocks  
402dc114 J Bryon's  
403dc1426 Steinbach  
404dc21 Bloomingdales  
212-705-2120  
404dc807 Ayres  
404dc1060 Lord & Tay  
212-545-4800  
426dc1577 Bradlee's  
426dc1650 Kohl's/CRS  
444dc49 Macys  
201-565-1234  
444dc10817 Charming  
450dc198 Lechmere  
617-935-8320  
491dc5479 Woodies  
496dc12 Wanamakers  
496dc53 CRSI HESS  
496dc178 MAIL/MXWLS  
496dc319 Stern's  
513-573-2100  
497dc2009 Kaufmanns  
605dc49560 Foleys  
713-651-7038  
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  
813-835-2632  
728dc668 Jordan Mars  
813-837-8525  
746dc104 NY DPT

CBIACNT4.TXT

774dc32930 Maison Blare  
805dc61 Belk Center  
808dc308 Weinstocks  
833dc794 GoldSmith  
850dc941 MILER RHD  
850dc1352 Thalhimers  
901dc420 Wards MWCC  
901dc1295 Von Maur  
906dc29 Sears  
MAIL ONLY  
906dc52 Maas Brothers  
813-223-7525  
906dc86 Maison Blane  
906dc136 Wards  
MAIL ONLY  
906dc151 Lord & Tay  
212-545-4800  
906dc177 Macys  
201-709-3057  
906dc185 JC Penneys (Under \$1000)  
MAIL ONLY  
906dc193 JC Penneys (Over \$1000)  
906dc656 Neiman  
MAIL ONLY  
906dc755 Dillard  
906dc789 Lazarus  
906dc870 Blocks  
906dc904 Higbee-Rev  
DM - 167dm40 Food Collection  
444dm71 POPULAR CP  
201-471-4300  
905dm60 Spiegel  
905dm193 Swiss Colony  
906dm10 FCNB PRFCH  
DV - 403dv1051 Devon Stores  
DZ - 172dz30 Kings  
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  
405fa19 Ford Motor Credit  
518-869-0068  
426fa63 Ford Motor Credit

CBIACNT4.TXT

|               |                                       |           |
|---------------|---------------------------------------|-----------|
|               | 516-681-9400                          |           |
| 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                             |           |
| 162fc1072     | Chevron Credit Union<br>415-894-5950  |           |
| 162fc2062     | Patelco Credit Union                  |           |
| 162fc2112     | Safe America                          |           |
| 162fc2401     | Patelco Credit Union Visa             |           |
| 163fc446      | Tech Federal Credit Union             |           |
| 172fc379      | RDWD Credit Union                     |           |
| 180fc403      | Whittaker Credit Union                |           |
| 402fc69       | FPL Credit Union                      |           |
| 634fc91       | Fort Lee Credit Union                 |           |
| 664fc67       | Ohio Edison                           |           |
| 667fc916      | Ohio Central                          |           |
| 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             |           |
| 901fc2835     | WGE FED C                             |           |
| 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                         |           |
| 163ff5202     | Security Pacific                      |           |
| 163ff5905     | AFS REV                               |           |
| 171ff617      | Crysler First                         |           |
| 180ff3347     | Security Pacific Exchange             |           |
| 181ff1498     | Comm Credit                           |           |
| 404ff148      | GECC                                  |           |
| 404ff288      | GECC<br>415-463-3907                  |           |
| 404ff932      | GECAP-Luvetz                          |           |

CBIACNT4.TXT

303-457-9805  
404ff965 GECAP-Lowe  
404ff1054 MBGA GECAF  
458ff10 Whirlpool  
302-324-4700  
645ff8850 HSND 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  
905ff2564 HRSI  
906ff542 Security Pacific Financing  
FM - 143fm28 Southmark  
153fm470 Cram Mortgage  
817-831-0036  
162fm2343 Brookside  
168fm28 Independant  
172fm154 Imco  
180fm196 M-WESTCOPR  
714-750-6000  
180fm683 Great Western  
180fm1749 Trans National  
181fm567 Sea Coast Equity  
401fm1323 Sun Trust  
402fm3021 AmeriFirst  
438fm33 Citibank  
315-425-6838  
444fm10973 Cenlar  
609-987-0440  
456fm469 FUNB Mortgage  
667fm2549 Leader Mortgage  
674fm496 Mayflower  
674fm7442 Mayflower  
805fm86050 Barclay Mortgage  
826fm2553 BancBoston  
826fm2629 Barnt Mortgage  
833fm9286 National Mortgage  
833fm29671 Citizens Mortgage  
869fm1058 Sun Capital  
901fm507 GMAC Mortgage  
906fm49 Waterfield

CBIACNT4.TXT

|               |                                |               |
|---------------|--------------------------------|---------------|
| 906fm64       | Greentree                      |               |
| 906fm5733     | Chemical Bank                  |               |
| 906fm6418     | Citicorp                       |               |
|               | 314-256-5000                   |               |
| 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                  |               |
| 162fp3678     | Norwest Financial              |               |
| 171fp640      | Cal Thrift                     |               |
| 172fp110      | Norwest Financial              |               |
|               | 707-542-3423                   |               |
| 181fp929      | AM GEN FIN                     |               |
| 401fp6386     | First Financial                |               |
| 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           |               |
| 161fs1231     | Citibank                       |               |
|               | 415-891-8600                   |               |
| 162fs1545     | San Franscico Federal S&L Visa | (4316 42)(16) |
| 162fs2410     | First Nationwide               |               |
|               | MAIL ONLY                      |               |
| 163fs3250     | Home Savings                   |               |

CBIACNT4.TXT

|                |                                 |
|----------------|---------------------------------|
| 171fs1064      | United Brake                    |
| 180fs1162      | Western Savings                 |
| 180fs2228      | Beverly Hills Savings           |
| 180fs320       | Glendale                        |
| 403fs10        | Bank of the Atlantic            |
| 622fs151       | United Federal Savings          |
| 636fs397       | Kentucky ENTERFSB               |
| 636fs850       | Oak Hills                       |
| 655fs240       | Union Federal                   |
| 664fs19        | Peoples Savings                 |
| 664fs27        | Perpetual                       |
| 723fs16        | First Federal                   |
| 802fs482       | A Savings & Loan                |
| 845fs77        | Security Federal Saving Bond    |
| 901fs1648      | First Federal S&L Galio         |
| 906fs330       | United Federal                  |
| FZ - 153 fz38  | Homeowner Fund                  |
| 162 fz938      | First Deposit                   |
| 166 fz17       | HEMR SER (Student Loan)         |
| 166 fz108      | Hemar SVC                       |
| 171 fz655      | Tarin Financing                 |
| 180 fz910      | Student Loan                    |
| 190 fz181      | LOAN SVCNG                      |
| 491 fz18008    | SLMA-LSCY                       |
| 496 fz45       | SLMA/PHEAA (Student Loan)       |
| 608 fz2147     | TG Loan Services                |
| 645 fz557      | United CON                      |
| 667 fz118      | Credit THR                      |
| 682 fz1178     | Metrocel Credit                 |
| 728 fz1186     | Eaton Financial<br>813-888-5888 |
| 901 fz5931     | Norwest Financial               |
| 901 fz6061     | Canton Financial                |
| 906 fz51       | United Student Loan             |
| HF - 190 hf479 | RC Willey                       |
| 286 hf194      | Breuner's                       |
| 404 hf250      | WCI-W-BED                       |
| 404 hf300      | WCI-CURTFD                      |
| 634 hf60       | Jet Furniture                   |
| 636 hf563      | Ball Furniture                  |
| 659 hf123      | Heil Meyer<br>304-369-0351      |
| 723 hf59       | Farmers                         |
| 826 hf31       | Haverty                         |
| 826 hf114      | Surfside O                      |
| 833 hf25688    | Furniture Center                |
| 863 hf100      | Ball Brothers                   |
| 882 hf16       | Badcock                         |

CBIACNT4.TXT

HT - 722ht53 McDuff CR  
HZ - 401hz615 FNANB  
804-342-6400  
404hz133 MBGA PETRI  
404hz182 MBGA SMDSE  
404hz190 MBGA PLESS  
404hz216 MBGA IBM  
701hz1514 RENA WARE  
722hz73 Pier One  
722hz156 Radio Shack  
905hz82 Radio Shack  
MAIL ONLY  
IG - 152ig35 AllState Insurance  
401ig987 Liberty Mutual  
405ig579 Blue Cross  
496ig82 AllState Insurance  
215-648-8847  
826ig335 Prudential  
833ig20662 Shelter Insurance  
837ig183 Farmers Bureau  
859ig53 State Farm  
IL - 163il648 EXAM SERV  
JA - 148ja282 Osterman's  
148ja415 Rogers  
148ja464 Rogers  
180ja1826 GUADALJAR  
180ja1834 ROBERTO  
402ja1136 Mayors Jewelery  
636ja365 Getz Jewelery  
722ja35 The Carlyle Co.  
833ja18785 Perel Jewelery  
906ja68 Kay Jewelers  
906ja76 Zales  
906ja241 B B & B  
602-829-0082  
906ja753 Gordons  
KZ - 833kz4810 MID SOU BL  
842kz31 Vinyl  
LH - 444lh111 BNB BLD SQ  
833lh20575 CENTRAL AP  
LP - 447lp85 Sherman Williams  
LY - 404ly10 WCI-WICK-L  
312-635-4900  
620ly6623 UBC-WINONA  
LZ - 491lz29805 HECHINGER  
815lz30137 BFS LOWES  
901lz53 CENTRAL HA  
MH - 593mh6248 Mumana SUB

## CBIACNT4.TXT

|               |                             |               |
|---------------|-----------------------------|---------------|
| 728mh127      | Humana Hospital             |               |
| MZ - 843mz127 | NuLife                      |               |
| OC - 148oc81  | Gulf/Standard               |               |
| 161oc1347     | Chevron                     |               |
| 497oc24       | Sohio                       |               |
| 570oc46       | Marathon Card               |               |
| 606oc248      | Phillips 66                 |               |
| 606oc10587    | SUN RF MKT                  |               |
| 645oc8879     | Sohio/BP                    |               |
| 678oc6326     | SUPER AM                    |               |
| 901oc78       | Marathon Oil                |               |
| 906oc24       | Chevron                     |               |
|               | MAIL ONLY                   |               |
| 906oc32       | FINA                        |               |
| 906oc73       | Conoco                      |               |
| 906oc99       | Mobil Oil                   |               |
| ON - 148on168 | Central Bankcard Visa       | (4385 80)     |
| 149on85       | Bank One PR LBL MC          | (5298 02)(16) |
| 152on135      | Discover                    |               |
| 153on18       | Associated National         |               |
| 155on85       | First Card Visa             | (4678 00)(13) |
|               | 708-931-1030                |               |
| 190on143      | American Express Optima     |               |
| 402on184      | SE Bank MC                  | (5239 00)(16) |
| 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                  |               |
| 458on2792     | American Express            |               |
|               | 800-228-1104                |               |
| 458on2933     | Bank of New York - Delaware |               |
| 458on2941     | First USA Bank Visa         | (4417 12)(16) |
| 458on3873     | Colonial                    |               |
| 458on3915     | Chase                       |               |
| 491on65852    | CVCH Visa                   | (4013 76)     |
| 496on10       | FNC National MC             | (5417 86)(16) |
| 496on10       | FNC National MC             | (5314 70)(16) |
| 496on218      | Core States Visa            | (4086 00)     |
| 496on291      | CNB USA MC                  | (5420 96)(16) |
| 496on309      | CNB USA Visa                | (4428 87)(16) |
|               | 302-791-4400                |               |
| 496on317      | First USA Bank Visa         |               |
| 496on416      | Barclays Bank Delaware      |               |
|               | 302-478-9056                |               |
| 496on598      | Chase Visa                  | (4226 62)(13) |
|               | 800-424-5002                |               |

CBIACNT4.TXT

|               |                                              |               |
|---------------|----------------------------------------------|---------------|
| 496on606      | Chase MC                                     |               |
| 496on648      | Bank One MC                                  | (5347 10)(16) |
| 496on721      | Bank of New York Delaware MC<br>302-454-6000 | (5432 35)(16) |
| 496on1174     | Bank of Lancaster, PA Visa                   | (4387 45)     |
| 667on29811    | Discover                                     |               |
| 685on4293     | More Card                                    |               |
| 801on119      | MBNA America MC                              | (5329 03)(16) |
| 801on630      | MBNA America Visa                            | (4313 01)(16) |
| 801on1083     | MBNA America                                 |               |
| 801on1182     | First Omni MC                                | (5393 65)(16) |
| 801on1232     | Citibank<br>301-337-2600                     |               |
| 826on28       | Barnett                                      |               |
| 832on10       | Naval/Airforce Credit Union MC               | (5423 17)(16) |
| 905on309      | Choice Visa                                  | (4428 13)     |
| 905on309      | Choice MC                                    | (5108 13)(16) |
| 905on1323     | CitiCorp MD                                  |               |
| 905on1653     | Society Bank MC                              | (5233 12)(16) |
| 906on218      | NorWest Visa                                 | (4205 00)     |
| 906on259      | American Express<br>MAIL ONLY                | (3732 27)     |
| 906on259      | American Express                             | (3724 07)     |
| 906on259      | American Express                             | (3720 34)     |
| 906on267      | American Express<br>212-598-5000             | (3728 61)     |
| 906on317      | BNB Trans MC<br>800-822-9423                 | (5333 40)(16) |
| 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                          |               |
| 416ra2305     | Hampton Court Apartments                     |               |
| 594ra1962     | Ron Ray Company                              |               |
| 674ra22       | Gall & Gall                                  |               |
| 728ra2061     | Parker TPA                                   |               |
| 808ra40246    | Sunset Ridge                                 |               |
| 833ra29605    | Makow Ring Apartments                        |               |
| 835ra959      | Willow Run Apartments                        |               |
| 851ra123      | Westgate<br>703-368-0164                     |               |
| RE - 172re637 | HURD Real Estate                             |               |
| 172re900      | Alice & Associates                           |               |

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636re3475 Wilsonen  
808re4653 Powell Properties  
844re19033 Olswanger Realty  
850re39144 Bowers & Nelson Realty  
RZ - 444rz331 ATLNTS Properties  
609-499-1415  
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 - 401ug418 AGL East Point  
404-524-0567  
723ug32 ATL Gas  
UT - 401ut206 MCI  
636ut24096 Cellular One  
682ut4306 US Sprint  
822ut45 AT&T Credit  
UZ - 426uz45 Nationwide  
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  
678yc6355 Credit Collections  
304-292-3786  
808yc499 InfoTek  
833yc4698 Consolidated Collections  
ZB - 161zb62 Datafax Credit  
180zb853 Informative  
402zb80 Merchants  
402zb312 Best Credit

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|               |                             |
|---------------|-----------------------------|
| 426zb17       | Lida Credit                 |
| 444zb387      | EFX-SML142                  |
| 465zb19       | Credit Srvcs                |
| 496zb228      | Credit Bureau of Harrisburg |
| 496zb251      | Credit Bureau of Harrisburg |
| 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                  |
| 496zz205      | INDIANA SL (Student Loan?)  |
| 647zz586      | CONS COPY                   |
| 801zz860      | Perpetual                   |
| 848zz10406    | FW/GSL (Student Loan)       |

FIRST GROUP NUMBER/STATE

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Ok, For this release I completely redid this area, so try to make life a little bit easier. For right now, I still list them in numerical order, but I could easily switch to state first... Please let me know which you prefer so as to make my decision. If there are any discrepancies, I apologise, this is a real bitch area to work on and get 100% correct without a manual (or for that matter, even 75%)...

|     |                       |
|-----|-----------------------|
| 146 | - Colorado            |
| 153 | - Texas               |
| 161 | - California          |
| 162 | - California          |
| 163 | - California          |
| 164 | - Nevada              |
| 171 | - California          |
| 172 | - Northern California |
| 178 | - Massachussets       |
| 180 | - California          |
| 190 | - Utah                |
| 401 | - Georgia             |
| 402 | - Florida             |
| 403 | - Florida             |
| 404 | - New York            |
| 405 | - New York            |
| 425 | - Florida             |
| 426 | - New York            |

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430 - South Carolina  
438 - Florida  
444 - New Jersey  
450 - Massachussets  
456 - North Carolina  
458 - Ohio  
465 - Florida  
496 - Pennsylvania  
517 - Kentucky  
582 - Texas  
594 - Ohio  
605 - Texas  
613 - Minnesota  
622 - Iowa  
636 - Kentucky  
655 - Indiana  
659 - West Virginia  
667 - Ohio  
674 - Ohio  
678 - West Virginia  
682 - Texas  
684 - Kentucky  
728 - Florida  
746 - New York  
750 - West Virginia  
753 - Wyoming  
779 - Kentucky  
801 - Virginia  
826 - Massachussets  
833 - Tennessee  
851 - Virginia  
898 - Montana  
901 - Northern Kentucky  
905 - Oklahoma  
906 - New York

OTHER FILES TO REFER TO

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Here's some of the other files I have released concerning CBI and/or Credit card Fraud:

|                           |                                         |
|---------------------------|-----------------------------------------|
| Carding, My Way - 3 parts | - Covers from intro to advanced carding |
| The Complete CBI Manual   | - Teaches you exactly how to use CBI    |
| Spy Schools               | - Lists several Fraud Newsletters       |

Any of them would bring awe's of admiration if finely bound and left in plain sight. Pick 'em up at a good board near you.

CONCLUSION

Well, this concludes another release of this file, and so far the response has been very favorable towards it. I have full intentions of continued support for this file, and look for it quarterly (now it finally seems like it will be, instead of a monthly thing). If anyone comes across accounts that are not listed on here, please leave them to me in mail, so as to update this list. Also, if there is any other information you think should be listed, please contact me at the below systems, and I'll consider your request. Enjoy abusing this file in all ways possible. Although I will continue to support this file, this is about it from me on CBI, I really can't think of anything I haven't covered (that I know of). My next victim will be TRW, although I must say that I prefer CBI. But anyways...

I'm going to be relaxing for a while again (boy, November sure felt good), so be expecting my next batch of releases in a couple of months... I will still be calling the boards listed below periodically, so if you need to get in touch with me, you know where.

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

|                   |              |             |
|-------------------|--------------|-------------|
| THE WHITE RIDER   | /<UDGE       | EREKOSE     |
| DIGITAL HITLER    | MINDWALKER   | REDRUM      |
| MAXIMUM OVERDRIVE | STRATO VIPER | MR DRUNKFUX |

And anyone else who I forgot! Get in touch with me on any of the Boards listed below, Since I always like to hear from my readers... Or just call them because they're awesome and get my files! And always remember...

In fraud, there can be no mercy.

=====

|                |                                               |     |              |
|----------------|-----------------------------------------------|-----|--------------|
| Demon Roach    | [PW: THRASH cDc Board - A Classic - GREAT ]   | 24  | 806-794-4362 |
| Scantronics    | [Dedicated to telecommunications since 1987 ] | 24  | 619-423-4852 |
| Church/Theives | [IBM H/P system running on a Dual Standard ]  | 192 | 619-789-2235 |
| The Works      | [Tons of Files cDc Board Give it a call ]     | 24  | 617-861-8976 |

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This concludes another wonderful file by Video Vindicator (C)opyright 1992

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