

August 18, 2008

502

MARTIN [REDACTED]
[REDACTED]
[REDACTED]

MARTIN - Example 6

ChexSystems will reinvestigate any item listed in your consumer report that you believe may be inaccurate or incomplete. In order for a reinvestigation to be initiated, please complete the enclosed form and mail it to the address listed above in our letterhead or by fax to 802-659-2197.

This report was prepared for MARTIN [REDACTED]

Consumer ID: [REDACTED] for MARTIN [REDACTED]
Please provide your Consumer ID number, along with your Social Security number, in any future contact with ChexSystems.

Reported Information
Reported information refers to reports of accounts that have been mishandled, reported for cause, and/or outstanding debts. Reported information is submitted directly to ChexSystems by members of our service which consists mainly of financial institutions. Our current practice is to retain this information for a period of five years.
SSN/ID indicates a Social Security number, individual Taxpayer identification number, Tax ID number, or Employer ID number.

Source of Information: WASHINGTON MUTUAL BANK
STOCKTON, CA

Reported Name: MARTIN [REDACTED]

Reported Address: [REDACTED]
[REDACTED]

Reported SSN/ID: XXX-XX-[REDACTED]

Drivers License: [REDACTED] State: CA

RTN: 322271627 Account: [REDACTED]

Date Reported: 03/24/2007

Reported For: SUSPECTED FRAUD ACTIVITY
ACCOUNT/DEBT SOLD

Debt Reported: ChexSystems has no debt information available.
May we suggest that you contact the source of the information to determine whether or not a debt is owed.



Source of Information: WASHINGTON MUTUAL BANK
STOCKTON, CA

Reported Name: MARTIN [REDACTED]

Reported Address: [REDACTED]
[REDACTED]

Reported SSN/ID: XXX-XX-[REDACTED]

Drivers License: [REDACTED] State: CA

RTN: 322271627 Account: [REDACTED]

Date Reported: 03/24/2007

Reported For: SUSPECTED FRAUD ACTIVITY
ACCOUNT/DEBT SOLD

Debt Reported: ChexSystems has no debt information available.
May we suggest that you contact the source of the information
to determine whether or not a debt is owed.

Source of Information: WELLS FARGO BANK
SAN FRANCISCO, CA

Reported Name: MARTIN [REDACTED]

Reported Address: [REDACTED]
[REDACTED]

Reported SSN/ID: XXX-XX-[REDACTED]

Drivers License: State:

RTN: 121042882 Account: [REDACTED]

Date Reported: 02/08/2008

Reported For: ACCOUNT ABUSE

Original Charge Off Amount: \$1,247.00

Source of Information: CITIBANK, CALIFORNIA
WEST SACRAMENTO, CA

Reported Name: MARTIN [REDACTED]

Reported Address: [REDACTED]
[REDACTED]

Reported SSN/ID: XXX-XX-[REDACTED]

Drivers License: State:

RTN: 321171184 Account: [REDACTED]

Date Reported: 04/10/2007

Reported For: ACCOUNT ABUSE

Original Charge Off Amount: \$210.00

Inquiries Initiated By Consumer Action

Inquiries Initiated By Consumer Action refers to inquiries resulting from a transaction initiated by you. These include applying for a credit card or completing an application at a financial institution. Please note that the inquiries are part of your credit history and may be included in our reports to others. These inquiries can be viewed for ninety days up to three years.

Inquirer Name : U.S. BANK

Inquirer Location : LOS ANGELES, CA

Inquiry Date : 9/1/2007

Name Provided : MARTIN [REDACTED]

SSN/ID Provided : XXX-XX-[REDACTED]