

7805 Hudson Rd Suite 100
Woodbury, MN 55125
800.513.7125

ChexSystems

November 5, 2009

1484

VAHID [REDACTED]

VAhid - Example 1

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 602-659-2197.

This report was prepared for VAHID [REDACTED]

Consumer ID: [REDACTED] or VAHID [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: WELLS FARGO BANK
303 2ND STREET 4TH FLR, MAC A0143-041
SAN FRANCISCO, CA 94107
Telephone number not available

Reported Name: VAHID [REDACTED]
Reported Address: [REDACTED]

Reported SSN/ID: XXX-XX-[REDACTED]
Drivers License: State:
RTN: 124002971 Account: XXXXXX5755
Date Reported: 10/14/2008
Reported For: ANY AMOUNTS OWED HAVE BEEN PAID
ACCOUNT ABUSE
Original Charge Off Amount: \$776.00
Paid In Full/Settled In Full Date: 02/04/2009



Reply ID: 10912063-302136

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Source of Information: MOUNTAIN AMERICA CREDIT UNION
88 NORTH 500 WEST,
PROVO, UT 84601
801.373.0330

Reported Name: VAHID [REDACTED]
Reported Address: [REDACTED]

Reported SSN/ID: [REDACTED]
Drivers License: State:
RTN: 324079555 Account: XXX1443
Date Reported: 06/02/2009
Reported For: NON-SUFFICIENT FUNDS (NSF) ACTIVITY
Original Charge Off Amount: \$980.62

Source of Information: BANK OF AMERICA MISSOURI
100 NORTH BROADWAY,
ST. LOUIS, MO 63102
Telephone number not available

Reported Name: VAHID [REDACTED]
Reported Address: [REDACTED]

Reported SSN/ID: XXX-XX-[REDACTED]
Drivers License: XXXXX3816 State: KS
RTN: 101100045 Account: XXXXXXXX4963
Date Reported: 07/20/2006
Reported For: ACCOUNT ABUSE
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: BANK MIDWEST, N.A.
16100 W. 65TH STREET,
SHAWNEE, KS 66217
800.867.2265

Reported Name: VAHID [REDACTED]
Reported Address: [REDACTED]

Reported SSN/ID: XXX-XX-[REDACTED]
Drivers License: State:
RTN: 101006699 Account: XXXXXX7346
Date Reported: 11/30/2005
Reported For: NON-SUFFICIENT FUNDS (NSF) ACTIVITY
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: BANK OF AMERICA MISSOURI
100 NORTH BROADWAY,
ST. LOUIS, MO 63102
Telephone number not available

Reported Name: VAHID [REDACTED]
Reported Address: [REDACTED]

Reported SSN/ID: XXX-XX-[REDACTED]
Drivers License: XXXXX3816 State: KS
RTN: 101100045 Account: XXXXXXXX7342
Date Reported: 10/12/2006
Reported For: ACCOUNT ABUSE
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.

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 : WELLS FARGO BANK UTAH, N.A.
9311 SOUTH 2000 EAST,
SALT LAKE CITY, UT 84101
Telephone Number Not Available

Inquiry Date : 8/16/2007
Name Provided : VAHID [REDACTED]
SSN/ID Provided : XXX-[REDACTED]

Inquirer : U.S. BANCORP
2751 SHEPARD ROAD, EP-MN-BB1R
ST. PAUL, MN 55116
651.205.0733

Inquiry Date : 7/9/2009
Name Provided : VAHID [REDACTED]
SSN/ID Provided : XXX-[REDACTED]

Inquirer : ZIONS FIRST NATIONAL BANK
255 N ADMIRAL BYRD ROAD,
SALT LAKE CITY, UT 84116
Telephone Number Not Available

Inquiry Date : 7/10/2009
Name Provided : VAHID [REDACTED]
SSN/ID Provided : XXX-[REDACTED]

Inquirer : KEY BANK OF UTAH
11422 SOUTH DISTRICT DR,
SOUTH JORDAN, UT 84095
Telephone Number Not Available

Inquiry Date : 11/3/2009
Name Provided : VAHID [REDACTED]
SSN/ID Provided : XXX-[REDACTED]

