

April 3, 2009

545

RAMI [REDACTED]
[REDACTED]
[REDACTED]

Rami - Example 5

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 RAMI [REDACTED]

Consumer ID: [REDACTED] for RAMI [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: BANK OF AMERICA CALIFORNIA
RANCHO CORDOVA, CA

Reported Name: RAMI [REDACTED]

Reported Address: [REDACTED]
[REDACTED]

Reported SSN/ID: XXX-[REDACTED]

Drivers License: [REDACTED] State: CA

RTN: 122000661 Account: [REDACTED]

Date Reported: 03/26/2009

Reported For: SUSPECTED FRAUD 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.

*Account Active
1990*

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 : WELLS FARGO BANK
Inquirer Location : SAN FRANCISCO, CA
Inquiry Date : 5/7/2007
Name Provided : RAMI [REDACTED]
SSN/ID Provided : XXX [REDACTED]

Inquirer Name : BANCO POPULAR NORTH AMERICA

*Boj A
10607 Folsom Blvd
Rancho Cordova CA
95670*

