

Marlene Legare, CFP

From: Undisclosed Recipient [undisclosedrecipient@telus.net]
ent: Wednesday, June 11, 2008 9:54 PM
To: 'Marlene Legare, CFP'
Subject: ...gotta wonder.....

Any reason Mrs. Jeanette Van Steelant was requesting credit from:

Bank of Montreal M C Lending 1-800-263-2263, March 15, 2006, reference 481BB27675,

&

Caisse Populaire St. Boniface, 237-8874, March 17, 2006, reference 009FC302?

Might be something her attorney/executor might want to check into to check for foul play?

While at it, why not also check:

Caisse Populaire St. Boniface, 237-8874, October 26, 2004, reference 009FC302
to see in event this one may have been more of a legitimate request.

Just a thought.....

Jeanette Van Steelant

Credit Bureau Report

USER REF. BCURRIE THIS FORM PRODUCED BY EQUIFAX C.I.S. P 1
 MULTIPLE FILES INDICATOR: 0
 EQUIFAX AND AFFILIATE BUREAUS-REFER CONSUMER INQUIRIES TO 1-800-465-7166

IN 80-000533 80-062 UN 0109014829 02/09/08 PG01

 SAFESCAN WARNING:
 1- NO FRAUD INDICATION WAS DETECTED

BEACON SCORE: 779
 TIME SINCE ACCOUNT ACTIVITY IS TOO LONG.
 TOO FEW ACCOUNTS WITH RECENT PAYMENT INFORMATION.
 DATE OF LAST INQUIRY TOO RECENT OR UNKNOWN.
 *VANSTEELENT, J, Y SINCE 06/22/85 FAD 03/17/06
 , PO BOX 12 RR 2 GRP 240, , WINNIPEG, MB R3C2E6, TAPE RPTD 09/03
 240, PO BOX 12 RR 2, , WINNIPEG, MB R3C2E6
 AKA-BOUCHARD, JEANNETTE, Y, XX
 MAR-D, BDS-02/09/30, SSS-618-768-055,

*INQS-
 03/17/06 009FC302 C P ST BONIFACE (204) 237-8874
 03/15/06 481BB27675 BMO M C LENDING (800) 263-2263
 10/26/04 009FC302 C P ST BONIFACE (204) 237-8874
 05/05/01 653FS5711 TDCT

INQS - 19
 ES-BUILDING WORK SERVICE, MANITOBA NATURAL RESOURCES
 EF-CLEANER, PROVINCE OF MANITOBA
 E2-BUILDING WORKER, GOVERN MB
 SUMMARY 06/80-02/08, NO-PR/OI, FB-NO, TOTAL-2, HCS1K-10K, 2-ONES.
 * BUS/ID CODE RPTD OPND H/C TRMS BAL P/D RT 30/60/90 MR DLA

CHASE SEARS (800) 265-3675
 I*650DC40206 02/08 01/89 1500 0 0 R1 00 00 00 72 06/03
 ACCOUNT NUMBER XXX...630
 ACCOUNT PAID
 AMOUNT IN H/C COLUMN IS CREDIT LIMIT

BANK OF MONTREAL M C (800) 263-2263
 I*6500N51 01/08 06/80 10K 0 0 R1 00 00 00 72 06/06
 ACCOUNT NUMBER XXX...868
 CLOSED AT CONSUMER REQUEST
 ACCOUNT PAID

*** J O I N T F I L E ***

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