

Credit Bureau Report

MULTIPLE FILES INDICATOR: 0
EQUIFAX AND AFFILIATE BUREAUS-REFER CONSUMER INQUIRIES TO 1-800-465-7166

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.
*VANSTEELEANT, 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

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.

LYNDA
BORROWED
MONEY AGAINST
HER MOM'S
CAR
GIFTED BY
HER HUSBAND!

Marlene Legare, CFP

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

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