

## Account History

**Our Account ID:** 116806091      **Status:** ACT      **Report Date**  
**Customer:** NVSCO3      STATE OF NEVADA CONTROLLER'S OFFICE - DEBT COLLECTIO      8/18/2022 10:55AM  
**Account Number:** 1046913

**Received:** 3/12/2021      **Closed:**      **Returned:**

**Original Balance** \$89,032.80      **Interest Rate:** 0.00  
**Amount Paid:** \$0.00      **Last Int Date:** 8/18/2022  
**Current Balance:** \$89,032.65

### Debtors

<b>Name</b>	LUCAS, ALICE	<b>DOB</b>	
<b>OtherName</b>		<b>HomePhone</b>	3175354042
<b>Street1</b>	751 SCOTCH PINE DR	<b>WorkPhone</b>	
<b>Street2</b>			
<b>CSZ</b>	GREENWOOD,IN 46143		

### Payments

Date	Type	Matched	Check No	Invoiced	Amount	Comment

### Notes

Date and Time	User	Action	Result	Comment
3/13/2021 4:00AM	sysadm	CO	CO	Account Sent to Lexis Nexis for WorkPlace Locator
3/13/2021 12:02PM	FUSION	SEND	SEND	LexisNexis Batch Service data ordered on 03/13/2021. Current Balance = 89032.81
3/15/2021 7:30AM	FUSION	REC	REC	LexisNexis Batch Service returned.
3/15/2021 8:12AM	FUSION	SEND	SEND	LexisNexis Batch Service data ordered on 03/15/2021. Current Balance = 89032.81
3/15/2021 8:31AM	EXG	+++++	+++++	LX_PH_1 3178015602 added
3/15/2021 8:31AM	EXG	+++++	+++++	LX_PH_2 7028848294 added
3/15/2021 8:31AM	EXG	+++++	+++++	LX_PH_3 7023253253 added
3/15/2021 8:31AM	FUSION	REC	REC	LexisNexis Batch Service returned.
3/15/2021 12:04PM	WORKFLOW	LETTR	REQST	Dunning letter DN01: First Dunning Letter requested
3/16/2021 10:23AM	JR6455	DESK	CHNG	Desk Changed from MALOAD to MAGOV307
3/17/2021 5:08PM	FUSION	SEND	SEND	Collection Advantage data ordered on 03/17/2021. Current Balance = 89032.81
3/17/2021 5:44PM	EXG	+++++	+++++	Cell 4175290990 added
3/17/2021 5:44PM	EXG	+++++	+++++	Home 3175354042 added
3/17/2021 5:44PM	FUSION	REC	REC	Collection Advantage returned.
3/18/2021 8:26AM	Livevox	TO	DC	#3175354042#:7915:DC:7915:O0:2021-03-18
3/18/2021 8:27AM	Livevox	TR	WN	08:26:00:NVNEW_GAHCI.csv:acct= lvr=19 lar=7915 #4175290990#:2140:WN:2140:H0:2021-03-18
3/18/2021 8:27AM	Livevox	TR	TW	08:27:00:NVNEW_GAHCI.csv:acct= lvr=641 lar=2140 #3178015602#:2134:TW:2134:H0:2021-03-18
3/18/2021 8:27AM	Livevox	TR	AN	08:27:00:NVNEW_GAHCI.csv:acct= lvr=643 lar=2134 #7028848294#:7900:AN:7900:H0:2021-03-18
3/18/2021 8:27AM	Livevox	TR	BUSY	08:27:00:NVNEW_GAHCI.csv:acct= lvr=61 lar=7900 #8019535226#:7917:BUSY:7917:H0:2021-03-18
3/18/2021 10:35AM	BW421362	TO	TW	08:27:00:NVNEW_GAHCI.csv:acct= lvr=42 lar=7917 317-801-5602-FEMALE WOULD NOT VERIFY HER NAME. ASKED
3/18/2021 10:36AM	BW421362	+++++	+++++	WHERE I WAS CALLING FROM I TOLD HER ACT REGARDING A PERSONAL BUSINESS MATTER, SHE STATED THAT SHE HAD NO BUSINESS WITH US AND DISCONNECTED LX_PH_1 (317) 801-5602 for debtor(1) 'LUCAS, ALICE' status changed from Unknown to Good
3/18/2021 11:29AM	MD411620	TO	WN	T 4175290990 MALE SD WRONG OR BAD NUMBER
3/18/2021 11:29AM	MD411620	TP	WN	Bad Number   Debtor(1)   (417) 529-0990

3/18/2021	11:29AM	MD411620	+++++	+++++	Cell (417) 529-0990 for debtor(1) 'LUCAS, ALICE' status changed from Unknown to Bad
3/19/2021	11:43AM	TA411750	WS	WS	No Hit:LxNxPerson 6135 MAACT TA411750 2021/03/19 11:43:46
3/19/2021	11:44AM	TA411750	WS	WS	Hit:LxNxPerson 6135 MAACT TA411750 2021/03/19 11:44:16
3/19/2021	11:44AM	TA411750	WS	WS	Hit:LxNxPerson 6135 MAACT TA411750 2021/03/19 11:44:27
3/19/2021	11:44AM	TA411750	WS	WS	Hit:LxNxPerson 6135 MAACT TA411750 2021/03/19 11:44:48
3/19/2021	11:46AM	TA411750	WS	WS	Hit:LxNxProfLic 6186 MAACT TA411750 2021/03/19 11:46:22
3/19/2021	2:47PM	TA411750	ADDR	CHNG	Debtor(1) was: 2727 HARTWICK PINES DR
3/19/2021	2:47PM	TA411750	ADDR	CHNG	HENDERSON, NV 89052
3/19/2021	2:47PM	TA411750	ADDR	CHNG	Debtor(1) was: Pacific TZ
3/19/2021	2:47PM	TA411750	ADDR	CHNG	Debtor(1) was: 751 SCOTCH PINE DR
3/19/2021	2:47PM	TA411750	ADDR	CHNG	GREENWOOD, IN 46f143
3/19/2021	2:50PM	TA411750	SC	704	MAIL BAL LTR
3/23/2021	8:40AM	JR6455	SC	704	Completed
3/23/2021	1:34PM	FUSION	SEND	SEND	Collection Triggers Service data ordered on 03/23/2021. Current Balance = 89032.81
3/26/2021	9:00AM	Livevox	TR	AN	#7023253253#:7900:AN:7900:H0:2021-03-26 09:00:00:NVDIALS_GAHCI.csv:acct= lvr=61 lar=7900
3/26/2021	9:00AM	Livevox	TR	BUSY	#8019535226#:7917:BUSY:7917:H0:2021-03-26 09:00:00:NVDIALS_GAHCI.csv:acct= lvr=42 lar=7917
3/26/2021	9:00AM	Livevox	TR	AN	#7028848294#:7900:AN:7900:H0:2021-03-26 09:00:00:NVDIALS_GAHCI.csv:acct= lvr=61 lar=7900
3/26/2021	9:05AM	Livevox	TO	DC	#3175354042#:7915:DC:7915:O0:2021-03-26 09:05:00:NVDIALS_GAHCI.csv:acct= lvr=19 lar=7915
3/26/2021	9:05AM	Livevox	TR	AN	#3178015602#:7900:AN:7900:H0:2021-03-26 09:05:00:NVDIALS_GAHCI.csv:acct= lvr=61 lar=7900
4/17/2021	11:48AM	FUSION	SEND	SEND	Collection Triggers Service data ordered on 04/17/2021. Current Balance = 89032.81
5/3/2021	4:29PM	FUSION	SEND	SEND	Collection Triggers Service data ordered on 05/03/2021. Current Balance = 89032.81
5/13/2021	12:41PM	JR6455	DESK	CHNG	Desk Changed from MAGOV307 to MAGOVRWK
5/27/2021	7:07PM	FUSION	SEND	SEND	Collection Triggers Service data ordered on 05/27/2021. Current Balance = 89032.81
5/28/2021	12:00AM	WF	EMAIL	REQST	Dunning Email DN02E: Second Dunning Email Requested
6/2/2021	11:50AM	Livevox	TO	DC	#3175354042#:7915:DC:7915:O0:2021-06-02 11:50:00:BIGBALANCE_GAHCI.csv:acct= lvr=19 lar=7915
6/2/2021	11:51AM	Livevox	TR	AN	#3178015602#:7900:AN:7900:H0:2021-06-02 11:51:00:BIGBALANCE_GAHCI.csv:acct= lvr=61 lar=7900
6/2/2021	11:51AM	Livevox	TR	BUSY	#8019535226#:7917:BUSY:7917:H0:2021-06-02 11:51:00:BIGBALANCE_GAHCI.csv:acct= lvr=42 lar=7917
6/2/2021	11:51AM	Livevox	TR	AN	#7028848294#:7900:AN:7900:H0:2021-06-02 11:51:00:BIGBALANCE_GAHCI.csv:acct= lvr=61 lar=7900
6/18/2021	1:50PM	FUSION	SEND	SEND	Collection Triggers Service data ordered on 06/18/2021. Current Balance = 89032.65
7/2/2021	12:00AM	WF	EMAIL	REQST	Dunning Email DN02E: Second Dunning Email Requested
7/12/2021	1:41PM	FUSION	SEND	SEND	Collection Triggers Service data ordered on 07/12/2021. Current Balance = 89032.65
7/26/2021	8:37AM	Livevox	TR	OTF	#3178015602#:7913:OTF:7913:H0:2021-07-26 08:37:00:NV10K_GAHCI.csv:acct= lvr=79 lar=7913
7/26/2021	8:37AM	Livevox	TO	DC	#3175354042#:7915:DC:7915:O0:2021-07-26 08:37:00:NV10K_GAHCI.csv:acct= lvr=19 lar=7915
7/26/2021	8:51AM	Livevox	TR	BUSY	#8019535226#:7917:BUSY:7917:H0:2021-07-26 08:51:00:NV10K_GAHCI.csv:acct= lvr=42 lar=7917
7/26/2021	8:56AM	Livevox	TR	OTF	#7023253253#:7913:OTF:7913:H0:2021-07-26 08:56:00:NV10K_GAHCI.csv:acct= lvr=79 lar=7913
7/26/2021	8:56AM	Livevox	TR	AN	#7028848294#:7900:AN:7900:H0:2021-07-26 08:56:00:NV10K_GAHCI.csv:acct= lvr=61 lar=7900
8/1/2021	2:14PM	FUSION	SEND	SEND	Collection Triggers Service data ordered on 08/01/2021. Current Balance = 89032.65

8/24/2021	12:34PM	FUSION	SEND	SEND	Collection Triggers Service data ordered on 08/24/2021. Current Balance = 89032.65
9/7/2021	11:20AM	Livevox	TR	OTF	#3178015602#:7913:OTF:7913:H0:2021-09-07
9/7/2021	11:20AM	Livevox	TO	DC	11:20:00:9-7_NV_2021_gahci.csv:acct= lvr=79 lar=7913 #3175354042#:7915:DC:7915:O0:2021-09-07
9/19/2021	1:35PM	FUSION	SEND	SEND	11:20:00:9-7_NV_2021_gahci.csv:acct= lvr=19 lar=7915 Collection Triggers Service data ordered on 09/19/2021. Current Balance = 89032.65
10/14/2021	11:07AM	FUSION	SEND	SEND	Collection Triggers Service data ordered on 10/14/2021. Current Balance = 89032.65
11/6/2021	12:16PM	FUSION	SEND	SEND	Collection Triggers Service data ordered on 11/06/2021. Current Balance = 89032.65
11/12/2021	8:48AM	Livevox	TO	DC	#3175354042#:7915:DC:7915:O0:2021-11-12
11/16/2021	2:30PM	JR6455	DESK	CHNG	08:48:00:all_gov_cash_400_up.csv:acct= lvr=19 lar=7915 Desk Changed from MAGOVRWK to MAPH130
12/1/2021	10:25AM	FUSION	SEND	SEND	Collection Triggers Service data ordered on 12/01/2021. Current Balance = 89032.65
12/2/2021	11:36AM	dh18496	+++++	+++++	Followup Set For   12/2/2021, Anytime
12/21/2021	9:53AM	FUSION	SEND	SEND	Collection Triggers Service data ordered on 12/21/2021. Current Balance = 89032.65
1/13/2022	10:45AM	FUSION	SEND	SEND	Collection Triggers Service data ordered on 01/13/2022. Current Balance = 89032.65
1/20/2022	7:41AM	dh18496	+++++	+++++	Followup Set For   1/20/2022, Anytime
2/7/2022	11:18AM	FUSION	SEND	SEND	Collection Triggers Service data ordered on 02/07/2022. Current Balance = 89032.65
2/7/2022	5:06PM	JR6455	DESK	CHNG	Desk Changed from MAPH130 to MAGOVRWK
3/3/2022	10:26AM	FUSION	SEND	SEND	Collection Triggers Service data ordered on 03/03/2022. Current Balance = 89032.65
3/28/2022	11:02AM	FUSION	SEND	SEND	Collection Triggers Service data ordered on 03/28/2022. Current Balance = 89032.65
4/22/2022	10:43AM	FUSION	SEND	SEND	Collection Triggers Service data ordered on 04/22/2022. Current Balance = 89032.65
5/4/2022	8:29AM	Livevox	TR	OTF	#3178015602#:7913:OTF:7913:H0:2022-05-04
5/17/2022	10:37AM	FUSION	SEND	SEND	08:29:00:SKILL_2_04052022022958_GAHCI-DecileScore10:acct= lvr=79 lar=7913 Collection Triggers Service data ordered on 05/17/2022. Current Balance = 89032.65
6/2/2022	9:01AM	Livevox	TR	AN	#3178015602#:7900:AN:7900:H0:2022-06-02
8/15/2022	3:45PM	FUSION	SEND	SEND	09:01:00:SKILL_2_02062022023438_GAHCI-DecileScore10:acct= lvr=61 lar=7900 Collection Triggers Service data ordered on 08/15/2022. Current Balance = 89032.65

Letter History

Date Requested	Requested By	Date Processed	Letter Code	Description
3/15/2021	workflow	3/15/2021	DN01	First Dunning Letter
3/23/2021	JR6455	3/23/2021	DN01	First Dunning Letter