

Account History

Our Account ID:	116701000	Status:	BKY	Report Date	
Customer:	NVSCO3	STATE OF NEVADA CONTROLLER'S OFFICE - DEBT COLLECTIO		8/18/2022 10:58AM	
Account Number:	1046912				

Received:	2/9/2021	Closed:		Returned:	
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Original Balance	\$137,627.99	Interest Rate:	0.00
Amount Paid:	\$0.00	Last Int Date:	8/18/2022
Current Balance:	\$137,627.76		

Debtors

Name	IWANYLO, IRENE	DOB	
OtherName		HomePhone	
Street1	124 ATTINGHAM PARK AVE	WorkPhone	
Street2			
CSZ	HENDERSON,NV 89002		

Payments

Date	Type	Matched	Check No	Invoiced	Amount	Comment

Notes

Date and Time	User	Action	Result	Comment
2/13/2021 4:00AM	sysadm	CO	CO	Account Sent to Lexis Nexis for WorkPlace Locator
2/13/2021 12:04PM	FUSION	SEND	SEND	LexisNexis Batch Service data ordered on 02/13/2021. Current Balance = 137627.99
2/15/2021 3:03PM	DJ410302	WS	WS	Hit:LxNxPerson 6135 MAACT DJ410302 2021/02/15 15:03:00
2/15/2021 3:05PM	DJ410302	WS	WS	Hit:LxNxPhonePlus 6139 MAACT DJ410302 2021/02/15 15:05:04
2/15/2021 3:05PM	DJ410302	WS	WS	Hit:LxNxPerson 6135 MAACT DJ410302 2021/02/15 15:05:18
2/15/2021 3:05PM	DJ410302	WS	WS	Hit:LxNxPhonePlus 6139 MAACT DJ410302 2021/02/15 15:05:49
2/15/2021 3:28PM	DJ410302	DAS	DSU	Permission to call for "6022928183" is updated as "YES"
2/15/2021 6:04PM	DJ410302	ADDR	CHNG	Debtor(1) was: 5537 W COLES RD
2/15/2021 6:04PM	DJ410302	ADDR	CHNG	LAVEEN, AZ 85339
2/15/2021 6:04PM	DJ410302	SC	704	DUNNING
2/15/2021 6:10PM	DJ410302	+++++	+++++	LX_PH_1 Phone (602) 292-8183 added
2/15/2021 6:19PM	DJ410302	CC	617	VALIDATION DOCUMENTS PLEASE, WILL BE EMAILED
2/15/2021 6:23PM	DJ410302	TR	TT	6022928183 BRWR VERIFIED ADDY AND LAST FOUR SELF ID
<p>OCMPID CLIETN MINI MIRANDA GIVEN/CQM STATED BRWR HAD NO IDEA WHAT THIS BALANCE WAS FOR. SHE BEGAN GETTING UPSET AND IT ONLY GOT WORSE WHEN I GAVE BALANCE, SHE SAID SHE FILED BANKRUPTCY IN 2018- I ASKED IF THIS WAS LISTED IN IT AS A CREDITOR- SHE SAID HOW COULD IT HAVE BEEN IF SHE KNEW NOTHING ABOUT IT- I TOLD HER TO MY KNOWLEDGE STATE DEBT IS NOT BANKRUPTABLE BUT SHE SHOULD ASK HER BANKRUPTCY LAWYER ABOUT THAT (SHE HAD STATED SHE WAS GOING TO CALL HIM) ADDY NOT CONFIRMED BUT PTCC ON 6022928183 GIVEN. PERM TO EMAIL JAKESMA95@YAHOO.COM. BRWR STATED SHE IS UNEMPLOYED, HOMELESS ESSENTIALLY SLEEPING ON A COUCH. WILL NEVER BE ABLE TO PAY THIS. TOLD HER ONCE WE GET DOCUMENTS WE CAN DISCUSS THE NEXT STEP.</p>				
2/15/2021 6:24PM	DJ410302	CC	617	Deleted from Support Queue
2/15/2021 6:24PM	DJ410302	CC	617	BRWR HAS NO IDEA WHAT DEBT IS FROM, PLEASE PROVIDE VALIDATION DOCS TO BE EMAILED
2/15/2021 6:25PM	DJ410302	+++++	+++++	LX_PH_1 (602) 292-8183 for debtor(1) 'IWANYLO, IRENE' changed to Cell
2/15/2021 6:25PM	DJ410302	+++++	+++++	Cell (602) 292-8183 for debtor(1) 'IWANYLO, IRENE' status changed from Unknown to Good
2/15/2021 6:27PM	DJ410302	+++++	+++++	Status Changed ACT HOT

2/15/2021	6:27PM	DJ410302	SC	702	DESK
2/15/2021	6:44PM	DJ410302	DT	TT	6022928183 BRWR VIERIFIED ADDY AND LAST FOUR, SELF ID
COMP DIC LIETN MINI MIRANDA GIVEN/CQM STATED BRWR STATED THAT SHE HADNT RECIEVED THE DOCUMENTS YET - TOLD HER I NEED TO WAIT FOR THE CLIENT TO SEND THEM OVER- SHE STATED SHE SPOKE WITH HER ATTY AND ATTY IS SAYING THERE IS A STATUTE OF LIMITATIONS 7 YEARS- EXPLAINED TO HER THAT WITH MOST STATE DEBT NO STATUTE OF LIMITATIONS - GAVE HER MY CONTACT INFO , SHE STATED AS SOON AS SHE GETS THE DOCS SHE WILL HAVE HER LAWYER LOOK AT THEM					
2/16/2021	8:05AM	JR6455	SC	704	Completed
2/16/2021	9:04AM	Exchange	+++++	+++++	Status has changed (Old Status = HOT) (New Status = BKY)
2/16/2021	9:04AM	FUSION	REC	REC	LexisNexis Batch Service returned.
2/16/2021	11:05AM	JR6455	DESK	CHNG	Desk Changed from MALOAD to MAGOV306
2/20/2021	11:03AM	DS400788	TC	RI	Request Debt Validation Docs
2/20/2021	11:03AM	DS400788	CC	617	Deleted from Support Queue
2/20/2021	11:03AM	DS400788	SC	702	Deleted from Support Queue
3/16/2021	10:23AM	JR6455	DESK	CHNG	Desk Changed from BKHLD to MAGOV307
3/16/2021	10:52AM	TA411750	+++++	+++++	Followup Set For 3/16/2021, Anytime
3/23/2021	12:27PM	TA411750	SC	704	magov306
3/23/2021	3:25PM	JR6455	SC	704	Completed
3/23/2021	6:25PM	JR6455	DESK	CHNG	Desk Changed from MAGOV307 to MAGOV306
5/13/2021	12:41PM	JR6455	DESK	CHNG	Desk Changed from MAGOV306 to MAGOVRWK

Letter History

<u>Date Requested</u>	<u>Requested By</u>	<u>Date Processed</u>	<u>Letter Code</u>	<u>Description</u>