

Audit Report

Status

Account: 27303850

Status: SKIP

Follow-up Date: 01/07/2020

Client Ref: BBLP.RLBBA.110

Responsible Party

Name: Rodney Long
Address: 3609 NE 156th Ave
Gainesville, FL 32609

SSN: [REDACTED]
POE: Rodney Long Bail Bonds Agency
ADR:

Ph:
POE Ph:
DOB:

Client: FLA010 - State of Florida - 4000-DEO-BBLP

Org Bal: 13,628.87

List Date: 02/23/2018

Service Date: 08/15/2012

Calls: 7 Cont: 0

Cur Bal: 34,643.78

Previous Address

<u>Date</u>	<u>Time</u>	<u>Address</u>	<u>City, State Zip</u>
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Attorney

<u>Attorney ID</u>	<u>Name</u>	<u>Phone</u>
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Deceased Information

<u>Death Certificate Number</u>	<u>Date of Death</u>	<u>City of Death</u>	<u>State of Death</u>
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Bankruptcy Information

<u>Case Number</u>	<u>Date Filed</u>	<u>Chapter</u>	<u>District Filed In</u>	<u>Discharge Date</u>
1710108	4/27/2017	7	ALACHUA	

Transaction Information

<u>Entry Date</u>	<u>Effective Date</u>	<u>Type</u>	<u>Amount</u>	<u>Status</u>	<u>Reference</u>
3/12/2019	2/23/2018	NBDJ	13,628.87	U	
1/30/2020	1/30/2020	DBJ	21,014.91	U	

Postdate Information

<u>Entry Date</u>	<u>Effective Date</u>	<u>Type</u>	<u>Amount</u>	<u>Status</u>	<u>Reference</u>
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Notes

3/12/2019 10:14:11AM sys Responsible Party: Rodney

3/12/2019 10:14:11AM sys Phone number 3524852406 has been scrubbed, and it is not a cell phone

3/12/2019 10:14:11AM sys Statute expiration date changed from 10/25/2022 to

3/12/2019 10:14:11AM sys Report to Credit Bureaus changed from to N.

3/12/2019 11:05:07AM DRE2 Contact Level changed from ARCEASE to AROPEN

3/12/2019 11:05:07AM DRE2 Status changed from to PHONE

3/12/2019 11:05:07AM DRE2 Address Source changed from to CLIENT

3/12/2019 11:05:07AM DRE2 New business balances have been added.

3/12/2019 11:05:09AM DRE2 Status changed to PHONE.

3/12/2019 11:05:09AM DRE2 Phase changed from NEWBUS to COLLECTION.

3/12/2019 11:05:09AM DRE2 The account approval is complete.

3/12/2019 11:07:49AM DRE2 Action ARREQLINK: Link report requested for Rodney Long using BANKO

3/12/2019 11:07:50AM DRE2 Action ARASGNDIR: Assignment changed from <unassigned> to FLA (route 152168).

3/12/2019 11:09:02AM DRE2 Link Request Successfully sent to Link server for Responsible Party Rodney Long, Account #27303850. (Request ID = 120456203,Service Type = BANKO)

3/12/2019 12:18:21PM sys Date bankruptcy filed changed from to 04/27/2017

3/12/2019 12:18:21PM DRE2 Link service request returned from vendor Lexis Nexis - BANKO[BK], for service BANKO for the Responsible Party Rodney Long, Account #27303850.

3/12/2019 12:18:45PM sys Bankruptcy Dismissed

3/12/2019 12:18:45PM sys Bankruptcy Scrub Hit

3/12/2019 12:18:45PM sys Bankruptcy Case Number changed from to 1710108

3/12/2019 12:18:45PM sys Bankruptcy Chapter changed from to 7

3/12/2019 1:06:49PM DRE2 Letter 001FL3 requested.

3/12/2019	1:06:49PM	DRE2	Letter 001FL3 FL-DEO - 1ST NTC LTR requested for Rodney Long (POR)
3/12/2019	5:35:13PM	NJ	Letter 001FL3 FL-DEO - 1ST NTC LTR satisfied PL95
3/12/2019	5:35:13PM	NJ	Letter 001FL3 FL-DEO - 1ST NTC LTR updated for Rodney Long (POR)
3/12/2019	5:35:13PM	NJ	Letter 001FL3 printed on 03/12/2019 4:00PM
3/12/2019	5:35:13PM	NJ	PL95 Flag changed from to Y
3/12/2019	5:57:10PM	sys	Account sent for SCRA Scrub
3/12/2019	6:30:05PM	sys	Account sent for Litigation Scrub
3/12/2019	9:02:47PM	sys	Link Report Returned as Acknowledgement of Receipt
3/12/2019	9:02:47PM	sys	Link service request returned from vendor DANTOM Systems , Inc[DT], for service NCOA for the Responsible Party Rodney Long, Account #27303850.
3/14/2019	9:04:50PM	sys	Link Report Returned as NCOA No new information
3/14/2019	9:04:50PM	sys	Link service request returned from vendor DANTOM Systems , Inc[DT], for service NCOA for the Responsible Party Rodney Long, Account #27303850.
3/20/2019	5:40:03PM	sys	Account sent for SCRA Scrub
3/27/2019	7:15:04PM	CSMI	Viewed in Preview Mode. Removed from Pool 586.
3/27/2019	7:16:25PM	CSMI	Action ARCHGFOLDTE: The follow-up date has been changed from 03/12/2019 to 03/27/2019
3/27/2019	7:16:25PM	CSMI	No answer / Hung before Communication
3/27/2019	7:16:27PM	CSMI	Work Account (WORKACCT), No Answer (NA).
3/27/2019	7:16:28PM	CSMI	Manual-only contact platform MCS - manually dialed - 3524852406 - No Answer
3/28/2019	9:24:15AM	VDAG	Viewed in Preview Mode. Removed from Pool 586.
3/28/2019	9:25:04AM	VDAG	Work Account (WORKACCT), No Answer (NA).
3/28/2019	9:25:04AM	VDAG	Manual-only contact platform MCS - manually dialed - 3524852406 - WITHDRAWN
4/1/2019	2:10:30PM	CSMI	Viewed in Preview Mode. Removed from Pool 586.
4/1/2019	2:11:27PM	CSMI	Action ARCHGFOLDTE: The follow-up date has been changed from 03/27/2019 to 04/01/2019
4/1/2019	2:11:27PM	CSMI	No answer / Hung before Communication

4/1/2019	2:11:29PM	CSMI	Work Account (WORKACCT), No Answer (NA).
4/1/2019	2:11:33PM	CSMI	Manual-only contact platform MCS - manually dialed - 3524852406 - WITHDRAWN
4/19/2019	5:31:46PM	sys	Account sent for SCRA Scrub
4/25/2019	2:08:51PM	CTHO	Viewed in Preview Mode. Removed from Pool 586.
5/2/2019	10:03:43AM	VDAG	Viewed in Preview Mode. Removed from Pool 586.
5/2/2019	11:22:11AM	CTHO	Action ARCHGFOLDTE: The follow-up date has been changed from 04/01/2019 to 05/02/2019
5/2/2019	11:22:12AM	CTHO	No answer / Hung before Communication
5/2/2019	11:22:13AM	CTHO	Work Account (WORKACCT), No Answer (NA).
5/2/2019	11:23:23AM	CTHO	Manual-only contact platform MCS - manually dialed - 3524852406 - No Answer
5/7/2019	10:50:12AM	CSMI	Viewed in Preview Mode. Removed from Pool 586.
5/7/2019	10:50:41AM	CSMI	Manual-only contact platform MCS - manually dialed - 3524852406 - WITHDRAWN
5/7/2019	10:51:13AM	CSMI	Action ARCHGFOLDTE: The follow-up date has been changed from 05/02/2019 to 05/07/2019
5/7/2019	10:51:13AM	CSMI	No answer / Hung before Communication
5/7/2019	10:51:15AM	CSMI	Work Account (WORKACCT), No Answer (NA).
5/19/2019	5:02:29PM	sys	Account sent for SCRA Scrub
7/18/2019	6:51:19PM	sys	Account sent for SCRA Scrub
8/17/2019	1:04:28PM	sys	Account sent for SCRA Scrub
9/16/2019	6:13:35PM	sys	Account sent for SCRA Scrub
10/3/2019	3:59:24PM	CTHO	Viewed in Preview Mode. Removed from Pool 586.
10/16/2019	6:22:26PM	sys	Account sent for SCRA Scrub
11/5/2019	1:20:19PM	CTHO	Viewed in Preview Mode. Removed from Pool 586.
11/15/2019	5:49:52PM	sys	Account sent for SCRA Scrub
12/15/2019	5:31:59PM	sys	Account sent for SCRA Scrub

12/23/2019	1:30:55PM	JKEY	Removed from dialing campaign (pool) 586.
12/23/2019	1:31:16PM	JKEY	Action ARCHGFOLDTE: The follow-up date has been changed from 05/07/2019 to 12/23/2019
12/23/2019	1:31:16PM	JKEY	Callback added for 12/23/2019 at 01:51 PM for FLA to call Rodney Long (27303850) at
12/23/2019	1:31:17PM	JKEY	Call Back set for 20 minutes Work Account (WORKACCT), Busy Signal (BZ).
12/23/2019	1:31:50PM	JKEY	Manual-only contact platform MCS - manually dialed - 3524852406 - Reorder Tone
12/23/2019	1:56:25PM	FLA	Timed call back missed.
12/24/2019	4:05:24AM	NJ	Callback removed for 12/23/2019 at 01:51 PM for FLA to call Rodney Long (27303850) at
12/24/2019	4:05:24AM	NJ	Call Back set for 20 minutes Timed Call Back for 12/23/2019, 01:51P user FLA (Call Back set for 20 minutes) removed by NJ.
12/31/2019	1:46:35PM	CBAT	Viewed in Preview Mode. Removed from Pool 586.
12/31/2019	2:06:02PM	CBAT	Phone number manually changed. Reason: Number has been disconnected
12/31/2019	2:06:02PM	CBAT	Status changed from PHONE to SKIP
12/31/2019	2:06:02PM	CBAT	Action ARASGNDIR: Assignment changed from FLA (route 152168) to SKIP (route 362).
12/31/2019	2:06:02PM	CBAT	Cell scrub by validity
12/31/2019	2:06:02PM	CBAT	Primary Phone # changed from 352-485-2406 to
12/31/2019	2:06:02PM	CBAT	Primary Phone Flag changed from G to
12/31/2019	2:06:24PM	CBAT	No Message Left
12/31/2019	2:06:53PM	CBAT	Work Account (WORKACCT), No Message Left (NML).
12/31/2019	2:06:53PM	CBAT	Action ARCHGFOLDTE: The follow-up date has been changed from 12/23/2019 to 01/07/2020
12/31/2019	2:11:27PM	CBAT	Work Account (WORKACCT), Phone Disconnected (DC).
12/31/2019	2:11:27PM	CBAT	Action ARCHGFOLDTE: The follow-up date has been changed from 01/07/2020 to 01/07/2020
12/31/2019	2:11:27PM	CBAT	Phone # is disconnected
12/31/2019	2:12:14PM	CBAT	Manual-only contact platform MCS - manually dialed - 3524852406 - connected

12/31/2019	2:13:04PM	CBAT	Action ARREQLINK: Link report requested for Rodney Long using TLO1A1P
12/31/2019	2:13:04PM	CBAT	Account sent to skip batching by scheduled workflow action.
12/31/2019	2:14:00PM	CBAT	Link Request Successfully sent to Link server for Responsible Party Rodney Long, Account #27303850. (Request ID = 130852964,Service Type = TLO1A1P)
12/31/2019	2:43:54PM	CBAT	Link service request returned from vendor TransUnion[TU], for service TLO1A1P for the Responsible Party Rodney Long, Account #27303850.
12/31/2019	2:43:54PM	sys	Date Skip Results Returned for Entity changed from to 12/31/2019
12/31/2019	2:43:54PM	sys	Skip Service Entity Sent To changed from to TLO1A1P-TLO SKP BATCH
1/14/2020	6:11:05PM	sys	Account sent for SCRA Scrub
1/30/2020	9:10:18AM	MCH1	Transaction posted: DBJ \$21014.91

Client Maintenance History

<u>Date</u>	<u>Time</u>	<u>User</u>	<u>Code</u>	<u>Code Description</u>	<u>New value/Description</u>	<u>File Type</u>
4/5/2019	10:25:07AM	sys	CollEff	Collection Efforts	PHONE	Export
5/6/2019	4:29:32PM	sys	CollEff	Collection Efforts	PHONE	Export
6/5/2019	1:37:12PM	sys	CollEff	Collection Efforts	PHONE	Export
10/4/2019	1:59:29PM	sys	AcctlInv	Account Inventory	PHONE	Export
11/5/2019	2:31:41PM	sys	AcctlInv	Account Inventory	PHONE	Export
12/5/2019	12:55:16PM	sys	AcctlInv	Account Inventory	PHONE	Export
1/7/2020	9:53:40AM	sys	AcctlInv	Account Inventory	SKIP	Export
1/7/2020	9:58:25AM	sys	CollEff	Collection Efforts	SKIP	Export