

WCCCH CUSTOMER COLLECTION HIST INQ

K-FIS4-15 07/11/19

ACCT: [REDACTED]

PAGE:

TEL:

G MAXWELL

[REDACTED]

SS#: [REDACTED]

[REDACTED]

WORKLIST:

139A CHARLES ST

C V 917 520 3106

LIFT DT 00/00/00

APT 233

W V 212 535 3030

BOSTON MA

ENGLISH 02114 3252

DATE	TIME	AC	ACTION DATA	LIFT	ACCT #	TOT EXP	PORT/WL	CCR ID
							S T A W	

PF: 1-HLP, 2-GNL, 3-OFF, 4-CST, 5-ADV, 6-HIS, 7-DAI, 8-PRM, 9-TBX, 11-VRB
CUST/ACCT NOT FOUND

SDNY_GM_02743298

EFTA_00230554

EFTA01326039

ACCT: [REDACTED]

CUSTOMER DEMOGRAPHICS:

SS#/FOR ID : [REDACTED]

EMPLOYER : BIRTH YEAR : 61
STREET ADD : [REDACTED]
[REDACTED] 04/19 INCOME : 500.0
OTH INCOME :
CITY/STATE : MIAMI BEACH FL SOURCE :
ZIP CODE : 331391331 06/19 CBR SCORE/SOURCE : 729 / XPN
OCCUPATION : SOCIALITE CBR FACTOR CODES : 18 32 19 10
HOW LONG : EMP/INC VERIFY DATE: 04 / 28 / 19
OWN BUSNES : REFUSED UPDATE: N
FRD ALRT PH: FRD ALRT RSN CD:
CALC CBR SCORE DATE: 06 / 26 / 19

CUSTOMER REFERENCES: (ENTER FUNCTION: ADD, CHG OR DEL)

02/09/03 --- NAME : ERIC GANY BY: RK2500
PHONE NUMBER : [REDACTED] BANK TYPE: M:
ACCOUNT NUMBER: 333 CURR CODE:
ABA TRANS ID #: AEB:
ACCOUNT INFO : WC: WNC: AVG: OP: /
COMMENTS : AUTH 3RD PARTY

06/06/03 --- NAME : BELLA KLEIN BY: STSCC77
PHONE NUMBER : [REDACTED] BANK TYPE: M:
ACCOUNT NUMBER: [REDACTED] CURR CODE:
ABA TRANS ID #: AEB:
ACCOUNT INFO : WC: WNC: AVG: OP: /
COMMENTS : CM AUTH ACCT INFO ONLY

--- NAME : BY:
PHONE NUMBER : BANK TYPE: M:
ACCOUNT NUMBER: CURR CODE:
ABA TRANS ID #: AEB:
ACCOUNT INFO : WC: WNC: AVG: OP: /
COMMENTS :

NO MORE REFERENCE INFORMATION AVAILABLE

PF: 1-HLP 2-GNL 3-OFF 5-ADV 6-HIS 7-DAI 8-UPD 9-UP 11-DN

WCDAD DETAILED ACCOUNT DEMOGRAPHICS

K-FIS4-15 07/11/19

ACCT: [REDACTED] SROC TRIUMPH CENTURION
[REDACTED] SROC TRIUMPH CENTURION

PER SEC TYPE: PER SEC DATA:

G MAXWELL

SS#: [REDACTED]

ANNIV: 07/10

[REDACTED]
[REDACTED]

MA
ENGLISH 02114 3252

ADDR EFF DT: 07/18/18

#SUPPS/CANC: 002/001

EMAIL RETND: N

PREV: EMAIL [REDACTED]

SUPPS	ANNIV	NAME	SUSP	CANCEL DT	CD
01017	12/17	[REDACTED]		10/01/18	09
05026	07/10	JENNIFER TURNER		01/01/01	

3715 558680 64001 SROC BCH GLD RWD HV NLT
PER SEC TYPE: PER SEC DATA:

G MAXWELL

H [REDACTED]
B [REDACTED]
C [REDACTED]

SS#: [REDACTED]

ANNIV: 01/11

EXPIR DATE: 04/21

NACH EFF DT: 05/14/11

ADDR EFF DT: 06/22/16

#SUPPS/CANC: 000/000

EMAIL RETND: N

TEANECK NJ
ENGLISH 07666 5529

PREV: UNKNOWN EMAIL [REDACTED]

SUPPS	ANNIV	NAME	SUSP	CANCEL DT	CD
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PF: 1-HLP 2-GNL 4-CST 5-ADV 6-HIS 7-DAI 8-UPD 9-UP 10-TBX 11-DN 13-VRB
NO MORE ACCOUNTS TO DISPLAY

SDNY_GM_02743300

EFTA_00230556

EFTA01326041

WCDAI DETAILED ACCOUNT INFORMATION

K-FIS4-15 07/11/19

ACCT: [REDACTED] [REDACTED]
 [REDACTED] PL01 LOC AMT: 0 NB: -99999.99
 G MAXWELL LAST LOC CHG: / / C 0 -99.99
 SROC TRIUMPH CENTURION LAST LOC AMT: 0 M 1539 0.00
 CUT DATE: 07/18 DUE DATE: 07/12 PREV MONTHS: J A S O N D J F ANNIV: 07/91
 CNCL/REIN DATE: PREV AGE: C C C C C C C C 0.00 5
 REASON: UNB DEF: 0.00 0.00 2
 DAYS AGE: 0 REAGE: N CASH LOC: 0 0.00 9
 S&T: Y CASH USAGE %: 0.00 0.00 6
 SD: 05/17 SUSP: N CAS EXP: NOT AVAILABLE 0.00 3
 STAT: TOTAL DUE: 0.00 0.00 C
 LOC: TOTAL DELQ: 0.00 1284.72 U

MTH	DEBITS	CREDITS	BALANCE	TOTDUE	AG	PIF BAL	BAL FNCD	FIN CHG
MAR	3800.21	7201.96	4131.61	3961.77	C	4131.61	0.00	0.00
APR	2773.42	3961.77	2943.26	2773.42	C	2943.26	0.00	0.00
MAY	4170.17	2887.14	4226.29	4226.29	C	4226.29	0.00	0.00
JUN	1539.77	4226.29	1539.77	1539.77	C	1539.77	0.00	0.00
UNB	1284.72	1539.77	1284.72	0.00		0.00	0.00	0.00

[REDACTED] SB02 LOC AMT: 0 NB: -37.33
 G MAXWELL LAST LOC CHG: / / C 0 -99.99
 SROC BCH GLD RWD HV NLT LAST LOC AMT: 0 M 0 -99.99
 CUT DATE: 07/24 DUE DATE: 07/18 PREV MONTHS: J A S O N D J F ANNIV: 05/91
 CNCL/REIN DATE: 08/16 PREV AGE: C C C C C C C C 0.00 5
 REASON: CANCELLED - CARDMEMB UNB DEF: 0.00 0.00 2
 DAYS AGE: 0 REAGE: N CASH LOC: 0 0.00 9
 S&T: CASH USAGE %: 0.00 0.00 6
 SD SUSP: N CAS EXP: NOT AVAILABLE 0.00 3
 STAT: TOTAL DUE: 0.00 0.00 C
 LOC: TOTAL DELQ: 0.00 0.00 U

MTH	DEBITS	CREDITS	BALANCE	TOTDUE	AG	PIF BAL	BAL FNCD	FIN CHG
MAR	0.00	0.00	0.00	0.00	C	0.00	0.00	0.00
APR	0.00	0.00	0.00	0.00	C	0.00	0.00	0.00
MAY	0.00	0.00	0.00	0.00	C	0.00	0.00	0.00
JUN	0.00	0.00	0.00	0.00	C	0.00	0.00	0.00
UNB	0.00	0.00	0.00	0.00		0.00	0.00	0.00

PF: 1-HLP 2-GNL 4-CST 5-ADV 6-HIS 7-DET 8-PRM 9-UP 10-TBX 11-DN 13-VRB
 NO MORE ACCOUNTS TO DISPLAY

SDNY_GM_02743301

EFTA_00230557

EFTA01326042