

Acct Number: J1002P06719

Consumer: John Smith

This file is an accurate report created on 19/01/2022 of the records held by Allgate Financial LLC and connected to J1002P06719 . This is a BANK OF AMERICA N.A. account acquired by JH Portfolio Debt Equities and transferred to [MISSING FIELD] pursuant to a voluntary surrender for the benefit of secured creditors on May 19, 2019.

## DETAILS

file no	J1002P06719
data_id	1002P06719
purchase_description	BOFA 6/26/13 PA BULK
purchase_date	26/06/2013 00:00:00
purchase_id	1002
data_bal_total_start	5625.35
data_bal_total	5450.35
data_bal_principal	5450.35
data_bal_interest	0
data_bal_other	0
data_bal_principal_start	5625.35
data_bal_interest_start	0
data_bal_other_start	0
acctopen	24/08/2001 00:00:00
intrate	12.24
chargeoff	31/08/2011 00:00:00

charged_offamt	5625.35
Acct Number: J1002P06719	
pri_acctno	xxxx
Consumer: John Smith	
sec_acctno	yyyy
delinquency	25/02/2011 00:00:00
lastpayment	29/01/2016 00:00:00
lastpayment_ptc	23/03/2011 00:00:00
lastpaymentamt	25
lastpaymentamt_ptc	150
originator	BANK OF AMERICA N.A.
merchant	
STATUTE_DATE	29/01/2022 00:00:00
DEBT_TYPE	CC
legal_placement_date	13/06/2018 00:00:00
judgment_award	0
HOME_PHONE	3125551234
pri_zip	01028
pri_city	EAST LONGMEADOW
pri_state	MA
entity_name	JH PORTFOLIO DEBT EQUITIES, LLC
pri_first	John
pri_middle	
pri_last	Smith
pri_city1	EAST LONGMEADOW
pri_state1	MA

Acct Number: J1002P06719

Consumer: John Smith

01028

01/01/1900 00:00:00

000112222

pri\_add1 123 Happy St

pri\_add2

pri\_email

comaker\_first

comaker\_middle

comaker\_last

comaker\_city

comaker\_state

comaker\_zip

comaker\_dob

comaker\_add1

comaker\_add2

Grouping JHP

Lpurchase\_id J1002

AF\_acct\_status

AF\_owner\_status

## PAYMENT HISTORY

PAYMENT INDEX	file_no	payment_date	agy_id	payment_amount	pay_Description
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PAYMENT INDEX	file no	payment_date	agy_id	payment_amount	pay_Description
2027015	J1002P06719	30/06/2015 00:00:00	JH	25	PAY TO JH PRIOR TO TRANSFER
1941603	J1002P06719	31/07/2015 00:00:00	JH	25	PAY TO JH PRIOR TO TRANSFER
2219335	J1002P06719	31/08/2015 00:00:00	JH	25	PAY TO JH PRIOR TO TRANSFER
1853608	J1002P06719	30/09/2015 00:00:00	JH	25	PAY TO JH PRIOR TO TRANSFER
2264115	J1002P06719	30/11/2015 00:00:00	JH	25	PAY TO JH PRIOR TO TRANSFER
2290251	J1002P06719	31/12/2015 00:00:00	JH	25	PAY TO JH PRIOR TO TRANSFER
2266484	J1002P06719	29/01/2016 00:00:00	JH	25	PAY TO JH PRIOR TO TRANSFER

Acct Number: J1003P13168

Consumer: Dave Williams

This file is an accurate report created on 19/01/2022 of the records held by Allgate Financial LLC and connected to J1003P13168 . This is a FIA CARD SERVICES N.A MBNA/BANK OF AMERICA -NATIONAL ASSOCIATION OF MORTGAGE BROKERS account acquired by JH Portfolio Debt Equities and transferred to [MISSING FIELD] pursuant to a voluntary surrender for the benefit of secured creditors on May 19, 2019.

## DETAILS

file no	J1003P13168
data_id	1003P13168
purchase_description	BOFA 6/26/13 PA SECONDS
purchase_date	26/06/2013 00:00:00
purchase_id	1003
data_bal_total_start	9538.4

Acct-Number: J1003P13168

Consumer: Dave Williams

data_bal_total	5988.4
data_bal_principal	5988.4
data_bal_interest	0
data_bal_other	0
data_bal_principal_start	9538.4
data_bal_interest_start	0
data_bal_other_start	0
acctopen	09/07/2004 00:00:00
intrate	9.99
chargeoff	31/01/2012 00:00:00
chargeoffamt	9538.4
pri_acctno	xxxx
sec_acctno	yyyy
delinquency	07/08/2011 00:00:00
lastpayment	28/08/2017 00:00:00
lastpayment_ptc	06/07/2011 00:00:00
lastpaymentamt	50
lastpaymentamt_ptc	603
originator	FIA CARD SERVICES N.A
merchant	MBNA/BANK OF AMERICA -NATIONAL ASSOCIATION OF MORTGAGE BROKERS
STATUTE_DATE	28/08/2022 00:00:00
DEBT_TYPE	CC
legal_placement_date	28/07/2018 00:00:00
judgment_award	0

HOME\_PHONE 3125551235  
Acct Number: J1003P13168

pri\_zip 60143  
Consumer: Dave Williams  
pri\_city ITASCA

pri\_state IL  
entity\_name JH PORTFOLIO DEBT EQUITIES, LLC  
pri\_first Dave  
pri\_middle  
pri\_last Williams  
pri\_city1 ITASCA  
pri\_state1 IL  
pri\_zip1 60143  
pri\_dob 01/01/1900 00:00:00  
pri\_ssn 000112223  
pri\_add1 123 Somber St  
pri\_add2  
pri\_email  
comaker\_first  
comaker\_middle  
comaker\_last  
comaker\_city  
comaker\_state  
comaker\_zip  
comaker\_dob  
comaker\_add1

Acct-Number: J1003P13168  
Consumer: Dave Williams

AF\_acct\_status  
AF\_owner\_status

## PAYMENT HISTORY

PAYMENT INDEX	file_no	payment_date	agy_id	payment_amount	pay_Description
2150740	J1003P13168	07/07/2014 00:00:00	JH	150	PAY TO JH PRIOR TO TRANSFER
2422273	J1003P13168	31/07/2014 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2098724	J1003P13168	22/09/2014 00:00:00	JH	150	PAY TO JH PRIOR TO TRANSFER
2131735	J1003P13168	30/09/2014 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2261549	J1003P13168	30/10/2014 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
1886300	J1003P13168	29/11/2014 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2119031	J1003P13168	31/12/2014 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
1910885	J1003P13168	06/02/2015 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2046542	J1003P13168	28/02/2015 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2220820	J1003P13168	03/04/2015 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
1848646	J1003P13168	02/05/2015 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2223391	J1003P13168	30/05/2015 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2027025	J1003P13168	30/06/2015 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2045818	J1003P13168	22/08/2015 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER

PAYMENT INDEX	file no	payment_date	agy_id	payment_amount	pay_Description
2120353	J1003P13168	31/08/2015 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
1853623	J1003P13168	02/10/2015 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2271712	J1003P13168	30/10/2015 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
1775989	J1003P13168	09/12/2015 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
1864376	J1003P13168	21/01/2016 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2266492	J1003P13168	29/01/2016 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2284214	J1003P13168	18/03/2016 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2084720	J1003P13168	31/03/2016 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
1802191	J1003P13168	29/04/2016 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2382756	J1003P13168	29/05/2016 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2449306	J1003P13168	30/06/2016 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2518708	J1003P13168	16/08/2016 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2594888	J1003P13168	31/08/2016 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2626516	J1003P13168	30/09/2016 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2635486	J1003P13168	29/10/2016 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2694796	J1003P13168	29/11/2016 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2358467	J1003P13168	31/12/2016 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2539846	J1003P13168	28/02/2017 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2648988	J1003P13168	31/03/2017 00:00:00	JH	50	PAY TO JH PRIOR TO TRANSFER
2800417	J1003P13168	28/04/2017 00:00:00	JH	50	PAY TO JH PRIOR TO TRANSFER
2742408	J1003P13168	31/05/2017 00:00:00	JH	50	PAY TO JH PRIOR TO TRANSFER
2814021	J1003P13168	30/06/2017 00:00:00	JH	50	PAY TO JH PRIOR TO TRANSFER



PAYMENT INDEX	file no	payment_date	agy_id	payment_amount	pay_Description
2789339	J1003P13168	28/07/2017 00:00:00	JH	50	PAY TO JH PRIOR TO TRANSFER
2846029	J1003P13168	28/08/2017 00:00:00	JH	50	PAY TO JH PRIOR TO TRANSFER
2848377	J1003P13168	25/09/2017 00:00:00	JH	-50	PAY TO JH PRIOR TO TRANSFER

Acct Number: J1004P13327
Consumer: Matt Davies

This file is an accurate report created on 19/01/2022 of the records held by Allgate Financial LLC and connected to J1004P13327 . This is a GE MONEY BANK CARE CREDIT DENTAL account acquired by JH Portfolio Debt Equities and transferred to [MISSING FIELD] pursuant to a voluntary surrender for the benefit of secured creditors on May 19, 2019.

# DETAILS

file no	J1004P13327
data_id	1004P13327
purchase_description	GE PSCC CADA 6/28/2013
purchase_date	28/06/2013 00:00:00
purchase_id	1004
data_bal_total_start	6803.85
data_bal_total	5382.34
data_bal_principal	5382.34
data_bal_interest	0
data_bal_other	0

Acct Number: J1004P13327	6803.85
Consumer: Matt Davies	0
data_bal_principal_start	0
data_bal_interest_start	03/08/2005 00:00:00
data_bal_other_start	0
acctopen	0
intrate	07/05/2012 00:00:00
chargeoff	6803.85
chargeoffamt	xxxx
pri_acctno	yyyy
sec_acctno	
delinquency	
lastpayment	17/06/2016 00:00:00
lastpayment_ptc	15/03/2012 00:00:00
lastpaymentamt	20
lastpaymentamt_ptc	100
originator	GE MONEY BANK
merchant	CARE CREDIT DENTAL
STATUTE_DATE	17/06/2022 00:00:00
DEBT_TYPE	CC
legal_placement_date	05/06/2017 00:00:00
judgment_award	0
HOME_PHONE	3125551236
pri_zip	972114672
pri_city	PORTLAND
pri_state	OR

entity_name	Acct Number: J1004P13327	JH PORTFOLIO DEBT EQUITIES, LLC
pri_first	Consumer: Matt Davies	Matt
pri_middle		
pri_last		Davies
pri_city1		PORTLAND
pri_state1		OR
pri_zip1		972114672
pri_dob		01/01/1900 00:00:00
pri_ssn		000112224
pri_add1		123 Sleepy St
pri_add2		
pri_email		
comaker_first		
comaker_middle		
comaker_last		
comaker_city		
comaker_state		
comaker_zip		
comaker_dob		
comaker_add1		
comaker_add2		
Grouping		JHP
Lpurchase_id		J1004
AF_acct_status		

AF owner status

Acct Number: J1004P13327

Consumer: Matt Davies

## PAYMENT HISTORY

PAYMENT INDEX	file_no	payment_date	agy_id	payment_amount	pay_Description
2321345	J1004P13327	16/04/2014 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
1982233	J1004P13327	16/05/2014 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
1998123	J1004P13327	16/06/2014 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
2143066	J1004P13327	16/07/2014 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
2311231	J1004P13327	16/08/2014 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
1981327	J1004P13327	16/09/2014 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
2216870	J1004P13327	17/10/2014 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
1783304	J1004P13327	26/11/2014 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
1854281	J1004P13327	16/12/2014 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
2134077	J1004P13327	16/01/2015 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
1791284	J1004P13327	16/02/2015 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
2089658	J1004P13327	18/02/2015 00:00:00	JH	881.51	PAY TO JH PRIOR TO TRANSFER
2026486	J1004P13327	16/03/2015 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
2275464	J1004P13327	17/04/2015 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
1882513	J1004P13327	17/05/2015 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
2331865	J1004P13327	17/06/2015 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
2035349	J1004P13327	17/07/2015 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
1769222	J1004P13327	17/08/2015 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER

PAYMENT INDEX	file no	payment_date	agy_id	payment_amount	pay_Description
Acct Number: J1004P13327	J1004P13327	17/09/2015 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
Consumer: Matt Davies	J1004P13327	17/10/2015 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
2008768	J1004P13327	17/11/2015 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
2319849	J1004P13327	17/12/2015 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
1733597	J1004P13327	17/01/2016 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
2320656	J1004P13327	17/02/2016 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
2212469	J1004P13327	17/03/2016 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
1833713	J1004P13327	17/04/2016 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
2330895	J1004P13327	17/05/2016 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER
2383266	J1004P13327	17/06/2016 00:00:00	JH	20	PAY TO JH PRIOR TO TRANSFER

Acct Number: J1004P14645

Consumer: Chris A Ford

This file is an accurate report created on 19/01/2022 of the records held by Allgate Financial LLC and connected to J1004P14645 . This is a GE MONEY BANK HH GREGG account acquired by JH Portfolio Debt Equities and transferred to [MISSING FIELD] pursuant to a voluntary surrender for the benefit of secured creditors on May 19, 2019.

## DETAILS

file no	J1004P14645
data_id	1004P14645
purchase_description	GE PSCC CADA 6/28/2013
purchase_date	28/06/2013 00:00:00

Purchase Number: J1004P14645	1004
data_bal_total_start	3542.03
Consumer: Chris A Ford	2691.97
data_bal_principal	2691.97
data_bal_interest	0
data_bal_other	0
data_bal_principal_start	3542.03
data_bal_interest_start	0
data_bal_other_start	0
acctopen	10/03/2008 00:00:00
intrate	29.99
chargeoff	10/03/2013 00:00:00
chargeoffamt	3542.03
pri_acctno	xxxx
sec_acctno	yyyy
delinquency	
lastpayment	16/01/2018 00:00:00
lastpayment_ptc	25/07/2012 00:00:00
lastpaymentamt	59.62
lastpaymentamt_ptc	102
originator	GE MONEY BANK
merchant	HH GREGG
STATUTE_DATE	16/01/2024 00:00:00
DEBT_TYPE	CC

Acct Number: J1004P14645	06/11/2018 00:00:00
Consumer: Chris A Ford	0
judgment_award	3125551237
HOME_PHONE	
pri_zip	379121908
pri_city	KNOXVILLE
pri_state	TN
entity_name	JH PORTFOLIO DEBT EQUITIES, LLC
pri_first	Chris
pri_middle	A
pri_last	Ford
pri_city1	KNOXVILLE
pri_state1	TN
pri_zip1	379121908
pri_dob	01/01/1900 00:00:00
pri_ssn	000112225
pri_add1	123 Confused St
pri_add2	
pri_email	
comaker_first	
comaker_middle	
comaker_last	
comaker_city	
comaker_state	
comaker_zip	

comaker\_dob  
Acct-Number: J1004P14645

comaker\_add1  
Consumer: Chris A Ford

comaker\_add2

Grouping JHP

Lpurchase\_id J1004

AF\_acct\_status

AF\_owner\_status

## PAYMENT HISTORY

PAYMENT INDEX	file_no	payment_date	agy_id	payment_amount	pay_Description
2660502	J1004P14645	31/10/2016 00:00:00	JH	25	PAY TO JH PRIOR TO TRANSFER
2785899	J1004P14645	04/11/2016 00:00:00	JH	25	PAY TO JH PRIOR TO TRANSFER
2754372	J1004P14645	05/12/2016 00:00:00	JH	25	PAY TO JH PRIOR TO TRANSFER
2364519	J1004P14645	04/01/2017 00:00:00	JH	59.62	PAY TO JH PRIOR TO TRANSFER
2486047	J1004P14645	17/02/2017 00:00:00	JH	59.62	PAY TO JH PRIOR TO TRANSFER
2546549	J1004P14645	15/03/2017 00:00:00	JH	59.62	PAY TO JH PRIOR TO TRANSFER
2590125	J1004P14645	17/04/2017 00:00:00	JH	59.62	PAY TO JH PRIOR TO TRANSFER
2751102	J1004P14645	15/05/2017 00:00:00	JH	59.62	PAY TO JH PRIOR TO TRANSFER
2753563	J1004P14645	15/06/2017 00:00:00	JH	59.62	PAY TO JH PRIOR TO TRANSFER
2810566	J1004P14645	20/07/2017 00:00:00	JH	59.62	PAY TO JH PRIOR TO TRANSFER
2795925	J1004P14645	15/08/2017 00:00:00	JH	59.62	PAY TO JH PRIOR TO TRANSFER
2854147	J1004P14645	11/10/2017 00:00:00	JH	59.62	PAY TO JH PRIOR TO TRANSFER



PAYMENT INDEX	file no	payment_date	agy_id	payment_amount	pay_Description
Acct Number: J1004P14645	J1004P14645	16/10/2017 00:00:00	JH	59.62	PAY TO JH PRIOR TO TRANSFER
Consumer: Chris A Ford	J1004P14645	15/11/2017 00:00:00	JH	59.62	PAY TO JH PRIOR TO TRANSFER
2854148	J1004P14645	15/12/2017 00:00:00	JH	59.62	PAY TO JH PRIOR TO TRANSFER
2901622	J1004P14645	16/01/2018 00:00:00	JH	59.62	PAY TO JH PRIOR TO TRANSFER

Acct Number: J1021P45127  
Consumer: Martha Williams

This file is an accurate report created on 19/01/2022 of the records held by Allgate Financial LLC and connected to J1021P45127 . This is a ASPIRE CARD account acquired by JH Portfolio Debt Equities and transferred to [MISSING FIELD] pursuant to a voluntary surrender for the benefit of secured creditors on May 19, 2019.

## DETAILS

file no	J1021P45127
data_id	1021P45127
purchase_description	JCAP 11/01/2013 (TIER 1)
purchase_date	31/10/2013 00:00:00
purchase_id	1021
data_bal_total_start	2511.66
data_bal_total	2459.34
data_bal_principal	2459.34
data_bal_interest	0
data_bal_other	0

Acct Number: J1021P45127	2511.66
Consumer: Martha Williams	0
	0
acctopen	23/01/2006 00:00:00
intrate	0
chargeoff	26/07/2011 00:00:00
chargeoffamt	2511.66
pri_acctno	xxxx
sec_acctno	yyyy
delinquency	
lastpayment	22/11/2018 00:00:00
lastpayment_ptc	07/12/2010 00:00:00
lastpaymentamt	52.32
lastpaymentamt_ptc	200
originator	ASPIRE CARD
merchant	
STATUTE_DATE	22/11/2021 00:00:00
DEBT_TYPE	CC
legal_placement_date	13/08/2018 00:00:00
judgment_award	0
HOME_PHONE	3125551238
pri_zip	19720
pri_city	NEW CASTLE
pri_state	DE

entity_name	JH PORTFOLIO DEBT EQUITIES, LLC
Acct Number: J1021P45127	
pri_first	Martha
Consumer: Martha Williams	
pri_middle	
pri_last	Williams
pri_city1	NEW CASTLE
pri_state1	DE
pri_zip1	19720
pri_dob	01/01/1900 00:00:00
pri_ssn	000112226
pri_add1	123 Angry St
pri_add2	
pri_email	
comaker_first	
comaker_middle	
comaker_last	
comaker_city	
comaker_state	
comaker_zip	
comaker_dob	
comaker_add1	
comaker_add2	
Grouping	JHP
Lpurchase_id	J1021
AF_acct_status	

AF owner status

Acct Number: J1021P45127

Consumer: Martha Williams

## PAYMENT HISTORY

PAYMENT INDEX	file_no	payment_date	agy_id	payment_amount	pay_Description
1958756	J1021P45127	22/11/2018 00:00:00	JH	52.32	PAY TO JH PRIOR TO TRANSFER
1398739	J1021P45127	28/09/2020 00:00:00	J-HARV	102.47	CONSUMER PAYMENT
1412184	J1021P45127	13/10/2020 00:00:00	J-HARV	102.47	CONSUMER PAYMENT
1463578	J1021P45127	13/11/2020 00:00:00	J-HARV	102.47	CONSUMER PAYMENT
1481796	J1021P45127	18/12/2020 00:00:00	J-HARV	102.47	CONSUMER PAYMENT
1499941	J1021P45127	15/01/2021 00:00:00	J-HARV	102.47	CONSUMER PAYMENT
1517537	J1021P45127	19/02/2021 00:00:00	J-HARV	102.47	CONSUMER PAYMENT
1530132	J1021P45127	19/03/2021 00:00:00	J-HARV	102.47	CONSUMER PAYMENT
1559660	J1021P45127	16/04/2021 00:00:00	J-HARV	102.47	CONSUMER PAYMENT
1569720	J1021P45127	14/05/2021 00:00:00	J-HARV	102.47	CONSUMER PAYMENT
1593502	J1021P45127	18/06/2021 00:00:00	J-HARV	102.47	CONSUMER PAYMENT
1609910	J1021P45127	16/07/2021 00:00:00	J-HARV	102.47	CONSUMER PAYMENT
1630237	J1021P45127	20/08/2021 00:00:00	J-HARV	102.47	CONSUMER PAYMENT
1660961	J1021P45127	17/09/2021 00:00:00	J-HARV	102.47	CONSUMER PAYMENT
1703172	J1021P45127	15/10/2021 00:00:00	J-HARV	102.47	CONSUMER PAYMENT
3475100	J1021P45127	19/11/2021 00:00:00	J-HARV	102.47	CONSUMER PAYMENT

Acct Number: J1024P494411

Consumer: Mildred G Smith

This file is an accurate report created on 19/01/2022 of the records held by Allgate Financial LLC and connected to J1024P494411 . This is a MBNA account acquired by JH Portfolio Debt Equities and transferred to [MISSING FIELD] pursuant to a voluntary surrender for the benefit of secured creditors on May 19, 2019.

DETAILS

file no	J1024P494411
data_id	1024P494411
purchase_description	EAF 10/14/2013
purchase_date	01/07/2013 00:00:00
purchase_id	1024
data_bal_total_start	4300.66
data_bal_total	2088.06
data_bal_principal	2088.06
data_bal_interest	0
data_bal_other	0
data_bal_principal_start	4300.66
data_bal_interest_start	0
data_bal_other_start	0
acctopen	
intrate	0

chargeoff	29/06/2004 00:00:00
chargeoffamt	7160.66
pri_acctno	xxxx
sec_acctno	yyyy
delinquency	
lastpayment	30/11/2018 00:00:00
lastpayment_ptc	
lastpaymentamt	100
lastpaymentamt_ptc	0
originator	MBNA
merchant	
STATUTE_DATE	30/11/2024 00:00:00
DEBT_TYPE	CC
legal_placement_date	30/12/2015 00:00:00
judgment_award	0
HOME_PHONE	3125551239
pri_zip	49021
pri_city	BELLEVUE
pri_state	MI
entity_name	JH PORTFOLIO DEBT EQUITIES, LLC
pri_first	Mildred
pri_middle	G
pri_last	Smith
pri_city1	BELLEVUE

pri_state1	MI
pri_zip1	49021
pri_dob	01/01/1900 00:00:00
pri_ssn	000112227

pri_add1	123 Discontent St
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pri\_add2

pri\_email

comaker\_first

comaker\_middle

comaker\_last

comaker\_city

comaker\_state

comaker\_zip

comaker\_dob

comaker\_add1

comaker\_add2

Grouping	JHP
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Lpurchase_id	J1024
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AF\_acct\_status

AF\_owner\_status

# PAYMENT HISTORY

PAYMENT INDEX	file no	payment_date	agy_id	payment_amount	pay_Description
2230657	J1024P494411	30/07/2013 00:00:00	JH	-25	PAY TO JH PRIOR TO TRANSFER
2234705	J1024P494411	30/07/2013 00:00:00	JH	25	PAY TO JH PRIOR TO TRANSFER
2721224	J1024P494411	15/08/2016 00:00:00	JH	51.05	PAY TO JH PRIOR TO TRANSFER
2606217	J1024P494411	15/09/2016 00:00:00	JH	51.05	PAY TO JH PRIOR TO TRANSFER
2663562	J1024P494411	15/10/2016 00:00:00	JH	51.05	PAY TO JH PRIOR TO TRANSFER
2681461	J1024P494411	15/11/2016 00:00:00	JH	51.05	PAY TO JH PRIOR TO TRANSFER
2378038	J1024P494411	15/12/2016 00:00:00	JH	51.05	PAY TO JH PRIOR TO TRANSFER
2458105	J1024P494411	15/01/2017 00:00:00	JH	51.05	PAY TO JH PRIOR TO TRANSFER
2529485	J1024P494411	15/02/2017 00:00:00	JH	51.05	PAY TO JH PRIOR TO TRANSFER
2740246	J1024P494411	15/03/2017 00:00:00	JH	51.05	PAY TO JH PRIOR TO TRANSFER
2773091	J1024P494411	15/04/2017 00:00:00	JH	51.05	PAY TO JH PRIOR TO TRANSFER
2862231	J1024P494411	15/05/2017 00:00:00	JH	51.05	PAY TO JH PRIOR TO TRANSFER
2777169	J1024P494411	15/06/2017 00:00:00	JH	51.05	PAY TO JH PRIOR TO TRANSFER
2820415	J1024P494411	15/07/2017 00:00:00	JH	51.05	PAY TO JH PRIOR TO TRANSFER
2919513	J1024P494411	15/08/2017 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
2919514	J1024P494411	15/09/2017 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
1849264	J1024P494411	31/10/2017 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
1849265	J1024P494411	30/11/2017 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
1849266	J1024P494411	31/12/2017 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
1849267	J1024P494411	31/01/2018 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
1849268	J1024P494411	28/02/2018 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
1849269	J1024P494411	31/03/2018 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
1849270	J1024P494411	30/04/2018 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER



PAYMENT INDEX	file no	payment_date	agy_id	payment_amount	pay_Description
1849271	J1024P494411	31/05/2018 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
1849272	J1024P494411	30/06/2018 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
1849273	J1024P494411	31/07/2018 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
1849274	J1024P494411	31/08/2018 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
1849275	J1024P494411	30/09/2018 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
1849276	J1024P494411	31/10/2018 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER
1849277	J1024P494411	30/11/2018 00:00:00	JH	100	PAY TO JH PRIOR TO TRANSFER

Acct Number: J1043P558136  
Consumer: Stacey Louis

This file is an accurate report created on 19/01/2022 of the records held by Allgate Financial LLC and connected to J1043P558136 . This is a CITIBANK N.A. PLATINUM S account acquired by JH Portfolio Debt Equities and transferred to [MISSING FIELD] pursuant to a voluntary surrender for the benefit of secured creditors on May 19, 2019.

## DETAILS

file no	J1043P558136
data_id	1043P558136
purchase_description	CITI BRANDS - QUINT WAREHOUSE RECALL 03/24/2014
purchase_date	21/03/2014 00:00:00
purchase_id	1043

Acct-Number: J1043P558136	
Consumer: Stacey Louis	
data_bal_total_start	1466.88
data_bal_total	1436.88
data_bal_principal	1436.88
data_bal_interest	0
data_bal_other	0
data_bal_principal_start	1466.88
data_bal_interest_start	0
data_bal_other_start	0
acctopen	31/07/2008 00:00:00
intrate	0
chargeoff	03/08/2011 00:00:00
chargeoffamt	1431.88
pri_acctno	xxxx
sec_acctno	yyyy
delinquency	
lastpayment	23/05/2017 00:00:00
lastpayment_ptc	04/01/2011 00:00:00
lastpaymentamt	30
lastpaymentamt_ptc	65.32
originator	CITIBANK N.A.
merchant	PLATINUM S
STATUTE_DATE	23/05/2020 00:00:00
DEBT_TYPE	CC
legal_placement_date	22/09/2018 00:00:00

judgment award  
Acct Number: J1043P558136

HOME\_PHONE 3125551240

Consumer: Stacey Louis

pri_zip	98337
pri_city	BREMERTON
pri_state	WA
entity_name	JH PORTFOLIO DEBT EQUITIES, LLC
pri_first	Stacey
pri_middle	
pri_last	Louis
pri_city1	BREMERTON
pri_state1	WA
pri_zip1	98337
pri_dob	01/01/1900 00:00:00
pri_ssn	000112228
pri_add1	123 Disaffected St
pri_add2	
pri_email	
comaker_first	
comaker_middle	
comaker_last	
comaker_city	
comaker_state	
comaker_zip	
comaker_dob	

comaker\_add1  
comaker\_add2  
Grouping

Acct Number: J1043P558136  
Consumer: Stacey Louis  
JHP

Lpurchase\_id  
AF\_acct\_status  
AF\_owner\_status

J1043

## PAYMENT HISTORY

PAYMENT INDEX	file_no	payment_date	agy_id	payment_amount	pay_Description
2710257	J1043P558136	23/05/2017 00:00:00	JH	30	PAY TO JH PRIOR TO TRANSFER

Acct Number: J1050P896445  
Consumer: Donald Sanders

This file is an accurate report created on 19/01/2022 of the records held by Allgate Financial LLC and connected to J1050P896445 . This is a CAPITAL ONE N.A. MENARDS account acquired by JH Portfolio Debt Equities and transferred to [MISSING FIELD] pursuant to a voluntary surrender for the benefit of secured creditors on May 19, 2019.

## DETAILS

file no  
data\_id  
purchase\_description

J1050P896445  
1050P896445  
OLIPHANT CAPITAL ONE - 11/01/2014

Acct Number: J1050P896445	31/10/2013 00:00:00
Consumer: Donald Sanders	1050
	2677.54
data_bal_total	2655.79
data_bal_principal	2655.79
data_bal_interest	0
data_bal_other	0
data_bal_principal_start	2677.54
data_bal_interest_start	0
data_bal_other_start	0
acctopen	26/04/2011 00:00:00
intrate	0
chargeoff	29/06/2013 00:00:00
chargeoffamt	2677.54
pri_acctno	xxxx
sec_acctno	yyyy
delinquency	
lastpayment	05/06/2018 00:00:00
lastpayment_ptc	
lastpaymentamt	10.51
lastpaymentamt_ptc	
originator	CAPITAL ONE N.A.
merchant	MENARDS
STATUTE_DATE	05/06/2024 00:00:00

DEBT_TYPE	CC
Acct Number: J1050P896445	11/07/2014 00:00:00
legal_placement_date	0
Consumer: Donald Sanders	
judgment_award	
HOME_PHONE	3125551241
pri_zip	577013920
pri_city	RAPID CITY
pri_state	SD
entity_name	JH PORTFOLIO DEBT EQUITIES, LLC
pri_first	Donald
pri_middle	
pri_last	Sanders
pri_city1	RAPID CITY
pri_state1	SD
pri_zip1	577013920
pri_dob	30/12/1899 00:00:00
pri_ssn	000112229
pri_add1	123 Oblivious St
pri_add2	
pri_email	
comaker_first	
comaker_middle	
comaker_last	
comaker_city	
comaker_state	

comaker\_no  
Acct Number: J1050P896445

comaker\_dob  
Consumer: Donald Sanders

comaker\_add1

comaker\_add2

Grouping JHP

Lpurchase\_id J1050

AF\_acct\_status

AF\_owner\_status

## PAYMENT HISTORY

PAYMENT INDEX	file_no	payment_date	agy_id	payment_amount	pay_Description
2909868	J1050P896445	25/04/2018 00:00:00	JH	11.24	PAY TO JH PRIOR TO TRANSFER
3059307	J1050P896445	05/06/2018 00:00:00	JH	10.51	PAY TO JH PRIOR TO TRANSFER
1593525	J1050P896445	23/06/2021 00:00:00	J-HARV	455.24	CONSUMER PAYMENT

Acct Number: J1050P906423

Consumer: William McGuyver

This file is an accurate report created on 19/01/2022 of the records held by Allgate Financial LLC and connected to J1050P906423 . This is a CAPITAL ONE BANK (USA) N.A. PLATINUM DISCOVER account acquired by JH Portfolio Debt Equities and transferred to [MISSING FIELD] pursuant to a voluntary surrender for the benefit of secured creditors on May 19, 2019.

Account Number: J1050P906423  
Consumer: William McGuyver

data_id	J1050P906423
purchase_description	OLIPHANT CAPITAL ONE - 11/01/2014
purchase_date	31/10/2013 00:00:00
purchase_id	1050
data_bal_total_start	3971.15
data_bal_total	3121.15
data_bal_principal	3121.15
data_bal_interest	0
data_bal_other	0
data_bal_principal_start	3971.15
data_bal_interest_start	0
data_bal_other_start	0
acctopen	03/08/2006 00:00:00
intrate	0
chargeoff	31/12/2012 00:00:00
chargeoffamt	3971.15
pri_acctno	xxxx
sec_acctno	yyyy
delinquency	
lastpayment	23/10/2018 00:00:00
lastpayment_ptc	



lastpaymentamt	50
Acct Number: J1050P906423	
lastpaymentamt_ptc	
Consumer: William McGuyver	CAPITAL ONE BANK (USA) N.A.
originator	
merchant	PLATINUM DISCOVER
STATUTE_DATE	23/10/2024 00:00:00
DEBT_TYPE	CC
legal_placement_date	11/07/2014 00:00:00
judgment_award	0
HOME_PHONE	3125551242
pri_zip	021701544
pri_city	QUINCY
pri_state	MA
entity_name	JH PORTFOLIO DEBT EQUITIES, LLC
pri_first	William
pri_middle	
pri_last	McGuyver
pri_city1	QUINCY
pri_state1	MA
pri_zip1	021701544
pri_dob	01/01/1900 00:00:00
pri_ssn	000112230
pri_add1	123 Disengaged St
pri_add2	
pri_email	

comaker\_first

comaker\_middle

comaker\_last

Acct-Number: J1050P906423

Consumer: William McGuyver

comaker\_city

comaker\_state

comaker\_zip

comaker\_dob

comaker\_add1

comaker\_add2

Grouping

JHP

Lpurchase\_id

J1050

AF\_acct\_status

AF\_owner\_status

# PAYMENT HISTORY

PAYMENT INDEX	file_no	payment_date	agy_id	payment_amount	pay_Description
2984026	J1050P906423	29/12/2017 00:00:00	JH	50	PAY TO JH PRIOR TO TRANSFER
3040347	J1050P906423	28/02/2018 00:00:00	JH	50	PAY TO JH PRIOR TO TRANSFER
2791576	J1050P906423	01/03/2018 00:00:00	JH	350	PAY TO JH PRIOR TO TRANSFER
2957604	J1050P906423	26/03/2018 00:00:00	JH	50	PAY TO JH PRIOR TO TRANSFER
3073013	J1050P906423	24/04/2018 00:00:00	JH	50	PAY TO JH PRIOR TO TRANSFER
3073014	J1050P906423	29/05/2018 00:00:00	JH	50	PAY TO JH PRIOR TO TRANSFER

Acct Number: J1050P906423  
Consumer: William McGuyver

PAYMENT INDEX	file no	payment_date	agy_id	payment_amount	pay_Description
3073015	J1050P906423	19/06/2018 00:00:00	JH	50	PAY TO JH PRIOR TO TRANSFER
1925022	J1050P906423	27/07/2018 00:00:00	JH	50	PAY TO JH PRIOR TO TRANSFER
1925023	J1050P906423	28/08/2018 00:00:00	JH	50	PAY TO JH PRIOR TO TRANSFER
1857605	J1050P906423	01/10/2018 00:00:00	JH	50	PAY TO JH PRIOR TO TRANSFER
1857606	J1050P906423	23/10/2018 00:00:00	JH	50	PAY TO JH PRIOR TO TRANSFER

Acct Number: JK008-03310  
Consumer: John Smith

This file is an accurate report created on 19/01/2022 of the records held by Allgate Financial LLC and connected to JK008-03310 . This is a [MISSING FIELD] [MISSING FIELD] account acquired by JH Portfolio Debt Equities and transferred to JH LIQUIDATING TRUST I pursuant to a voluntary surrender for the benefit of secured creditors on May 19, 2019.

DETAILS

file no	JK008-03310
Portfolio	K008
Portfolio_Purchase_Date	03/10/2017
OriginalBalance	1087.2
Original_Principal	1087.2
Original_Interest	0
Original_Costs	0
Original_Fees	0
Current_Principal	1087.2

Current_Interest	0
Current_Costs	0
Current_Fees	0
CurrentBalance	1087.2
AccountOpenDate	06/19/2016
CHARGEOFF DATE	02/28/2017
ChargeOff_Amount	1087.2
IssuerAccountNumber	1234567890123456
Primary_SSN	000112222
IssuerLPDate	08/29/2016
IssuerLastPaidAmount	200
ServicerLastPayDate	
ServicerLastPayAmount	
IssuerName	CELTIC BANK
Primary_Phone-Home	3125551234
Primary_ZipPostal	30331-7519
Primary_City	ATLANTA
Primary_State	GA
owner code	JH LIQUIDATING TRUST I
Primary_FName	John
Primary_Middle	
Primary_LName	Smith
Primary_Address1	123 Happy St
Primary_Address2	

Primary Email

Acct Number: JK008-03310

acct status

AT

Consumer: John Smith

OWNER STATUS

LOP

PAYMENT HISTORY

PAYMENT INDEX	file_no	payment_date	agy_id	payment_amount	pay_Description
	JK008-03310				No Payment History

Acct Number: JK006-09070

Consumer: Dave Williams

This file is an accurate report created on 19/01/2022 of the records held by Allgate Financial LLC and connected to JK006-09070 . This is a [MISSING FIELD] [MISSING FIELD] account acquired by JH Portfolio Debt Equities and transferred to JH LIQUIDATING TRUST I pursuant to a voluntary surrender for the benefit of secured creditors on May 19, 2019.

DETAILS

file no	JK006-09070
Portfolio	K006
Portfolio_Purchase_Date	01/11/2017
OriginalBalance	1093.49
Original_Principal	1093.49
Original_Interest	0
Original_Costs	0

Original_Fees	0
Current_Principal	1045.79
Current_Interest	0
Current_Costs	0
Current_Fees	0
CurrentBalance	1045.79
AccountOpenDate	05/07/2015
CHARGEOFF DATE	12/31/2016
ChargeOff_Amount	1093.49
IssuerAccountNumber	1234567890123456
Primary_SSN	000112223
IssuerLPDate	06/29/2016
IssuerLastPaidAmount	105
ServicerLastPayDate	
ServicerLastPayAmount	
IssuerName	MID AMERICA BANK AND TRUST
Primary_Phone-Home	3125551235
Primary_ZipPostal	85705-3355
Primary_City	TUCSON
Primary_State	AZ
owner code	JH LIQUIDATING TRUST I
Primary_FName	Dave
Primary_Middle	
Primary_LName	Williams

Primary_Address1	123 Somber St
Acct Number: JK006-09070	
Primary_Address2	
Consumer: Dave Williams	
Primary_Email	
acct status	AT
OWNER STATUS	LOP

# PAYMENT HISTORY

PAYMENT INDEX	file_no	payment_date	agy_id	payment_amount	pay_Description
	JK006-09070				No Payment History

Acct Number: JK008-07098
Consumer: Matt Davies

This file is an accurate report created on 19/01/2022 of the records held by Allgate Financial LLC and connected to JK008-07098 . This is a [MISSING FIELD] [MISSING FIELD] account acquired by JH Portfolio Debt Equities and transferred to JH LIQUIDATING TRUST I pursuant to a voluntary surrender for the benefit of secured creditors on May 19, 2019.

# DETAILS

file no	JK008-07098
Portfolio	K008
Portfolio_Purchase_Date	03/10/2017
OriginalBalance	1128.32
Original_Principal	1128.32

Account Number: JK008-07098	
Original_Interest	0
Original_Costs	0
Consumer: Matt Davies	
Original_Fees	0
Current_Principal	1128.32
Current_Interest	0
Current_Costs	0
Current_Fees	0
CurrentBalance	1128.32
AccountOpenDate	02/05/2015
CHARGE OFF DATE	02/28/2017
ChargeOff_Amount	1128.32
IssuerAccountNumber	1234567890123456
Primary_SSN	000112224
IssuerLPDate	08/25/2016
IssuerLastPaidAmount	97
ServicerLastPayDate	
ServicerLastPayAmount	
IssuerName	MID AMERICA BANK AND TRUST
Primary_Phone-Home	3125551236
Primary_ZipPostal	98023-5456
Primary_City	FEDERAL WAY
Primary_State	WA
owner code	JH LIQUIDATING TRUST I
Primary_FName	Matt



Primary\_Middle

Acct Number: JK008-07098

Primary\_LName

Consumer: Matt Davies

Primary\_Address1

123 Sleepy St

Primary\_Address2

Primary\_Email

acct status

OWNER STATUS

AT

LOP

PAYMENT HISTORY

PAYMENT INDEX	file_no	payment_date	agy_id	payment_amount	pay_Description
	JK008-07098				No Payment History

Acct Number: JK008-04138

Consumer: Chris A Ford

This file is an accurate report created on 19/01/2022 of the records held by Allgate Financial LLC and connected to JK008-04138 . This is a [MISSING FIELD] [MISSING FIELD] account acquired by JH Portfolio Debt Equities and transferred to JH LIQUIDATING TRUST I pursuant to a voluntary surrender for the benefit of secured creditors on May 19, 2019.

DETAILS

file no

JK008-04138

Portfolio

K008

Portfolio\_Purchase\_Date

03/10/2017

Account Number: JK008-04138

Consumer: Chris A Ford

Original_Balance	1009.31
Original_Principal	1009.31
Original_Interest	0
Original_Costs	0
Original_Fees	0
Current_Principal	1009.31
Current_Interest	0
Current_Costs	0
Current_Fees	0
CurrentBalance	1009.31
AccountOpenDate	10/20/2014
CHARGEOFF DATE	02/28/2017
ChargeOff_Amount	1009.31
IssuerAccountNumber	1234567890123456
Primary_SSN	000112225
IssuerLPDate	09/20/2016
IssuerLastPaidAmount	35
ServicerLastPayDate	
ServicerLastPayAmount	
IssuerName	MID AMERICA BANK AND TRUST
Primary_Phone-Home	3125551237
Primary_ZipPostal	85142-4701
Primary_City	QUEEN CREEK
Primary_State	AZ

owner code	JH LIQUIDATING TRUST I
Acct Number: JK008-04138	
Primary_FName	Chris
Consumer: Chris A Ford	
Primary_Middle	A
Primary_LName	Ford
Primary_Address1	123 Confused St
Primary_Address2	
Primary_Email	
acct status	AT
OWNER STATUS	LOP

# PAYMENT HISTORY

PAYMENT INDEX	file_no	payment_date	agy_id	payment_amount	pay_Description
	JK008-04138				No Payment History

Acct Number: JK008-04710
Consumer: Martha Williams

This file is an accurate report created on 19/01/2022 of the records held by Allgate Financial LLC and connected to JK008-04710 . This is a [MISSING FIELD] [MISSING FIELD] account acquired by JH Portfolio Debt Equities and transferred to JH LIQUIDATING TRUST I pursuant to a voluntary surrender for the benefit of secured creditors on May 19, 2019.

# DETAILS

file no	JK008-04710
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Portfolio	K008
Acct Number: JK008-04710	
Portfolio_Purchase_Date	03/10/2017
Consumer: Martha Williams	
OriginalBalance	1239.97
Original_Principal	1239.97
Original_Interest	0
Original_Costs	0
Original_Fees	0
Current_Principal	1239.97
Current_Interest	0
Current_Costs	0
Current_Fees	0
CurrentBalance	1239.97
AccountOpenDate	02/25/2015
CHARGEOFF DATE	02/28/2017
ChargeOff_Amount	1239.97
IssuerAccountNumber	1234567890123456
Primary_SSN	000112226
IssuerLPDate	12/23/2016
IssuerLastPaidAmount	100
ServicerLastPayDate	
ServicerLastPayAmount	
IssuerName	MID AMERICA BANK AND TRUST
Primary_Phone-Home	3125551238
Primary_ZipPostal	56142-4214

Primary_Ob	IVANHOE
Primary_State	MN
Consumer: Martha Williams	JH LIQUIDATING TRUST I
owner code	
Primary_FName	Martha
Primary_Middle	
Primary_LName	Williams
Primary_Address1	123 Angry St
Primary_Address2	
Primary_Email	
acct status	AT
OWNER STATUS	LOP

PAYMENT HISTORY

PAYMENT INDEX	file_no	payment_date	agy_id	payment_amount	pay_Description
	JK008-04710				No Payment History

Acct Number: JK008-08392
Consumer: Mildred G Smith

This file is an accurate report created on 19/01/2022 of the records held by Allgate Financial LLC and connected to JK008-08392 . This is a [MISSING FIELD] [MISSING FIELD] account acquired by JH Portfolio Debt Equities and transferred to JH LIQUIDATING TRUST I pursuant to a voluntary surrender for the benefit of secured creditors on May 19, 2019.

Account Number: JK008-08392

Consumer: Mildred G Smith

Portfolio	K008
Portfolio_Purchase_Date	03/10/2017
OriginalBalance	1209.61
Original_Principal	1209.61
Original_Interest	0
Original_Costs	0
Original_Fees	0
Current_Principal	1209.61
Current_Interest	0
Current_Costs	0
Current_Fees	0
CurrentBalance	1209.61
AccountOpenDate	06/23/2015
CHARGEOFF DATE	02/28/2017
ChargeOff_Amount	1209.61
IssuerAccountNumber	1234567890123456
Primary_SSN	000112227
IssuerLPDate	10/23/2016
IssuerLastPaidAmount	50
ServicerLastPayDate	
ServicerLastPayAmount	

IssuerName	CEL TIC BANK
Acct Number: JK008-08392	
Primary_Phone-Home	3125551239
Consumer: Mildred G Smith	
Primary_ZipPostal	30127-6507
Primary_City	POWDER SPRINGS
Primary_State	GA
owner code	JH LIQUIDATING TRUST I
Primary_FName	Mildred
Primary_Middle	G
Primary_LName	Smith
Primary_Address1	123 Discontent St
Primary_Address2	
Primary_Email	
acct status	AT
OWNER STATUS	LOP

PAYMENT HISTORY

PAYMENT INDEX	file_no	payment_date	agy_id	payment_amount	pay_Description
	JK008-08392				No Payment History

Acct Number: JK006-13253
Consumer: Stacey Louis

This file is an accurate report created on 19/01/2022 of the records held by Allgate Financial LLC and connected to JK006-13253 . This is a [MISSING FIELD] [MISSING FIELD] account acquired by JH Portfolio Debt Equities and transferred to JH LIQUIDATING TRUST I pursuant to a voluntary surrender for the benefit of secured creditors on May 19, 2019.

Acct Number: JK006-13253

Consumer: Stacey Louis

DETAILS

file no	JK006-13253
Portfolio	K006
Portfolio_Purchase_Date	01/11/2017
OriginalBalance	1017.33
Original_Principal	1017.33
Original_Interest	0
Original_Costs	0
Original_Fees	0
Current_Principal	1017.33
Current_Interest	0
Current_Costs	0
Current_Fees	0
CurrentBalance	1017.33
AccountOpenDate	08/02/2015
CHARGEOFF DATE	12/31/2016
ChargeOff_Amount	1017.33
IssuerAccountNumber	1234567890123456
Primary_SSN	000112228
IssuerLPDate	07/11/2016
IssuerLastPaidAmount	35



Acct Number: JK006-13253

Consumer: Stacey Louis

IssuerName	CELTIC BANK
Primary_Phone-Home	3125551240
Primary_ZipPostal	55411-1801
Primary_City	MINNEAPOLIS
Primary_State	MN
owner code	JH LIQUIDATING TRUST I
Primary_FName	Stacey
Primary_Middle	
Primary_LName	Louis
Primary_Address1	123 Disaffected St
Primary_Address2	
Primary_Email	
acct status	AT
OWNER STATUS	LOP

PAYMENT HISTORY

PAYMENT INDEX	file_no	payment_date	agy_id	payment_amount	pay_Description
	JK006-13253				No Payment History

Acct Number: JK006-13267  
Consumer: Donald Sanders

This file is an accurate report created on 19/01/2022 of the records held by Allgate Financial LLC and connected to JK006-13267 . This is a [MISSING FIELD] [MISSING FIELD] account acquired by JH Portfolio Debt Equities and transferred to JH LIQUIDATING TRUST I pursuant to a voluntary surrender for the benefit of secured creditors on May 19, 2019.

## DETAILS

file no	JK006-13267
Portfolio	K006
Portfolio_Purchase_Date	01/11/2017
OriginalBalance	1072.77
Original_Principal	1072.77
Original_Interest	0
Original_Costs	0
Original_Fees	0
Current_Principal	1067.82
Current_Interest	0
Current_Costs	0
Current_Fees	0
CurrentBalance	1067.82
AccountOpenDate	08/05/2015
CHARGEOFF DATE	12/31/2016

ChargeOff Amount	1072.77
Acct Number: JK006-13267	
IssuerAccountNumber	1234567890123456
Consumer: Donald Sanders	
Primary_SSN	000112229
IssuerLPDate	07/27/2016
IssuerLastPaidAmount	50
ServicerLastPayDate	
ServicerLastPayAmount	
IssuerName	CELTIC BANK
Primary_Phone-Home	3125551241
Primary_ZipPostal	30144-6675
Primary_City	KENNESAW
Primary_State	GA
owner code	JH LIQUIDATING TRUST I
Primary_FName	Donald
Primary_Middle	
Primary_LName	Sanders
Primary_Address1	123 Oblivious St
Primary_Address2	
Primary_Email	
acct status	AT
OWNER STATUS	LOP

# PAYMENT HISTORY

PAYMENT INDEX	file no	payment_date	agy_id	payment_amount	pay_Description
Acct Number: JK006-13267	JK006-13267				No Payment History
Consumer: Donald Sanders					
Acct Number: JK008-06350					
Consumer: William McGuyver					

This file is an accurate report created on 19/01/2022 of the records held by Allgate Financial LLC and connected to JK008-06350 . This is a [MISSING FIELD] [MISSING FIELD] account acquired by JH Portfolio Debt Equities and transferred to JH LIQUIDATING TRUST I pursuant to a voluntary surrender for the benefit of secured creditors on May 19, 2019.

DETAILS

file no	JK008-06350
Portfolio	K008
Portfolio_Purchase_Date	03/10/2017
OriginalBalance	1053.73
Original_Principal	1053.73
Original_Interest	0
Original_Costs	0
Original_Fees	0
Current_Principal	1053.73
Current_Interest	0
Current_Costs	0
Current_Fees	0
CurrentBalance	1053.73

AccountOpenDate	09/25/2015
Acct Number: JK008-06350	
CHARGE OFF DATE	02/28/2017
Consumer: William McGuyver	
ChargeOff_Amount	1053.73
IssuerAccountNumber	1234567890123456
Primary_SSN	000112230
IssuerLPDate	09/26/2016
IssuerLastPaidAmount	35
ServicerLastPayDate	
ServicerLastPayAmount	
IssuerName	CELTIC BANK
Primary_Phone-Home	3125551242
Primary_ZipPostal	55106-4923
Primary_City	SAINT PAUL
Primary_State	MN
owner code	JH LIQUIDATING TRUST I
Primary_FName	William
Primary_Middle	
Primary_LName	McGuyver
Primary_Address1	123 Disengaged St
Primary_Address2	
Primary_Email	
acct status	AT
OWNER STATUS	LOP

Account Number: JK008-06350

PAYMENT HISTORY

PAYMENT INDEX

file\_no

payment\_date

agy\_id

payment\_amount

pay\_Description

JK008-06350

No Payment History