

# DEMO CLIENT DASHBOARD



**Daily Trend** 

**Timeline** 

**CFPB** 

**Forecast** 

**Broken Payer** 

**Process Scorecard** 

**Settlement** 

**Assess ROI** 

**New Money** 

**File Level Analysis** 

**SIF Campaign** 



# Demo Client COLLECTIONS

Transactional Date  
Filters



January

February

March

April

Month Since Event

47

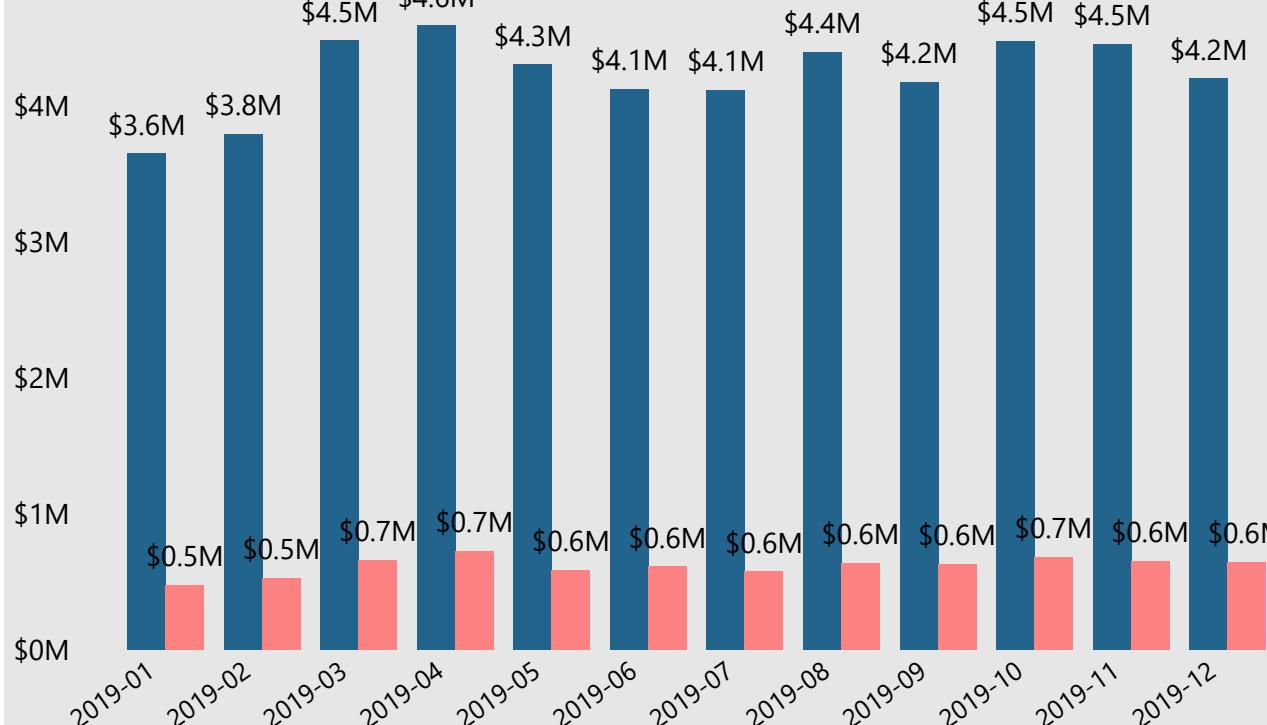
102

Performance trends highlights 🔎



## Monthly Collection & Fee Trend 📈

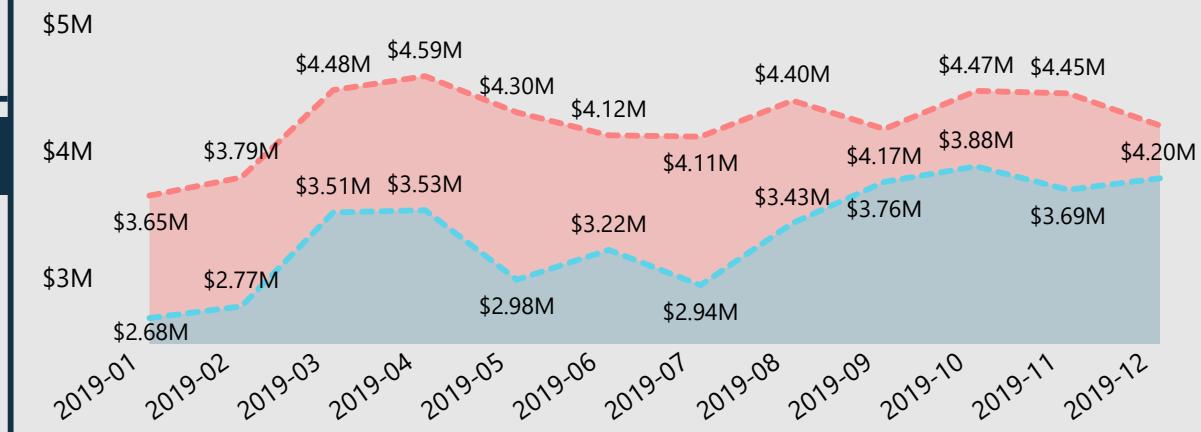
● TotalCollectedColumn ● FinsumFee



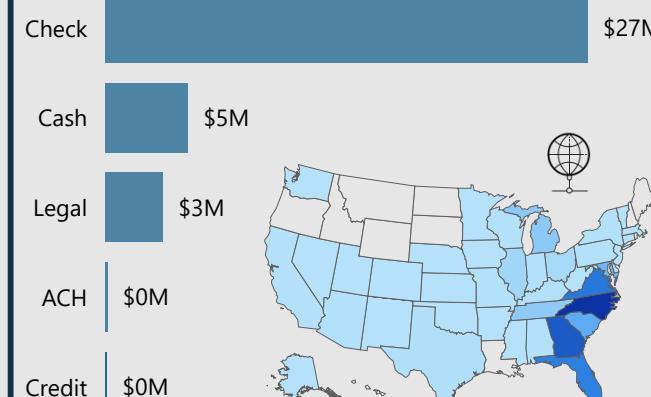
Explain the Difference

## Promise Vs Total Collection ⚡

● Total Collection ● Promised Amount

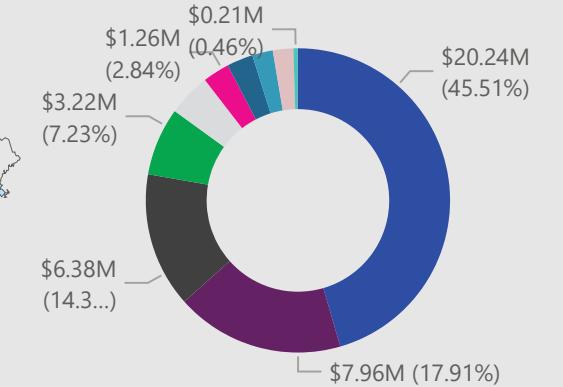


## Mode Of Payment 💳



Client

Client ● CLT4 ● CLT9 ● CLT2 ● CLT1





# EXPLAIN THE DIFFERENCE : COLLECTION



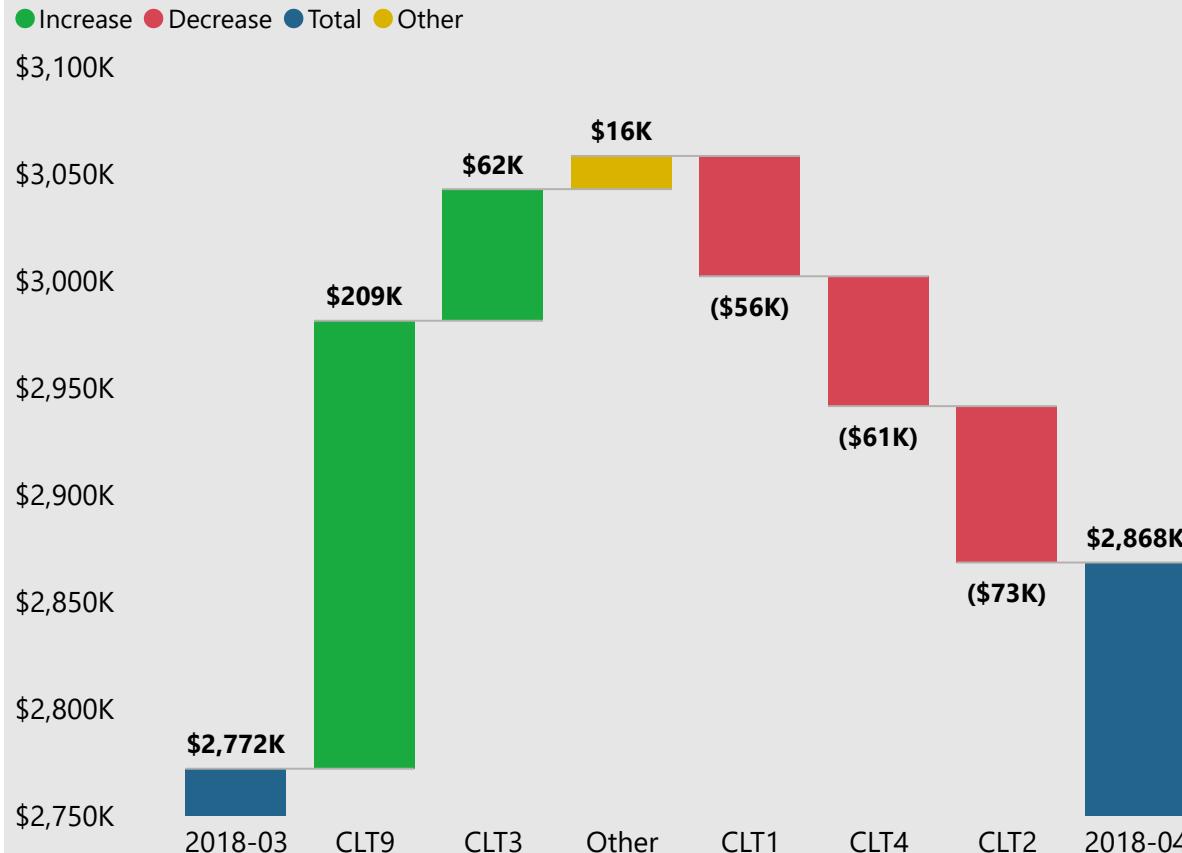
MonthSinceEvent

75	76
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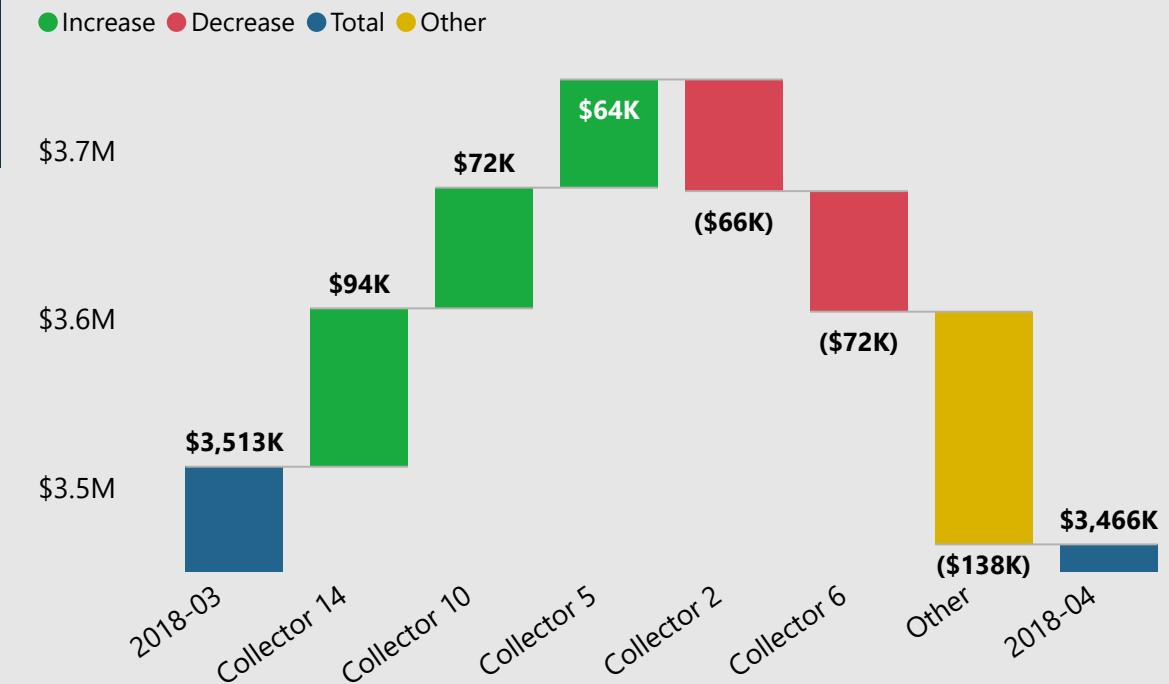
▼

75 76

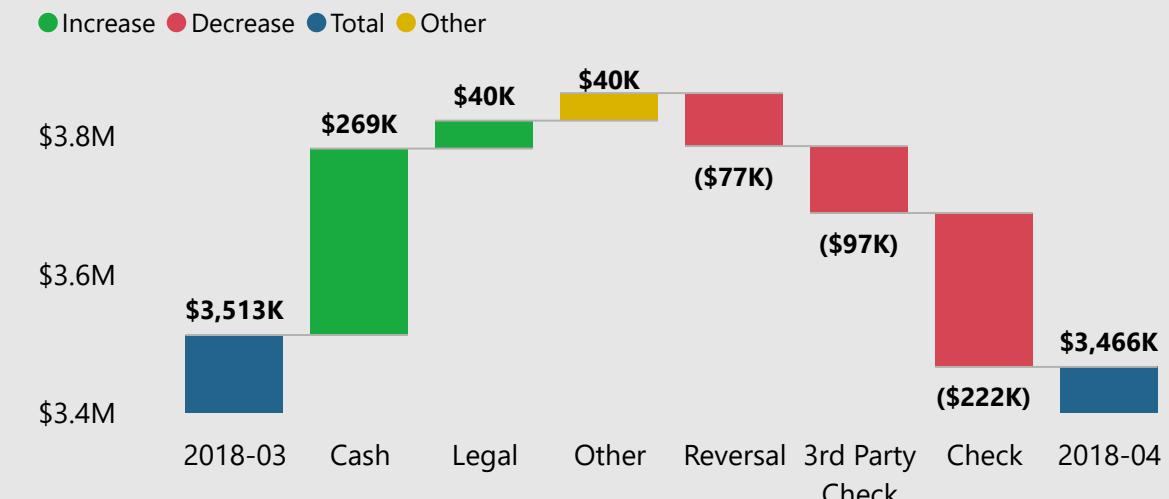
### Collection Changes By Sort Code



### Collection Changes By Collector



### Changes By Collection type





# Demo Client

## NEW MONEY



Transactional Date  
Filters



January

February

March

April

Month Since Event

47

102

2020

2019

2018

2017

Qtr 1

Qtr 2

Qtr 3

Qtr 4

### Performance trends highlights

New Money File count  
**24956**



Total Collection  
**\$50,734,004**



New Money \$  
**\$5,377,770**

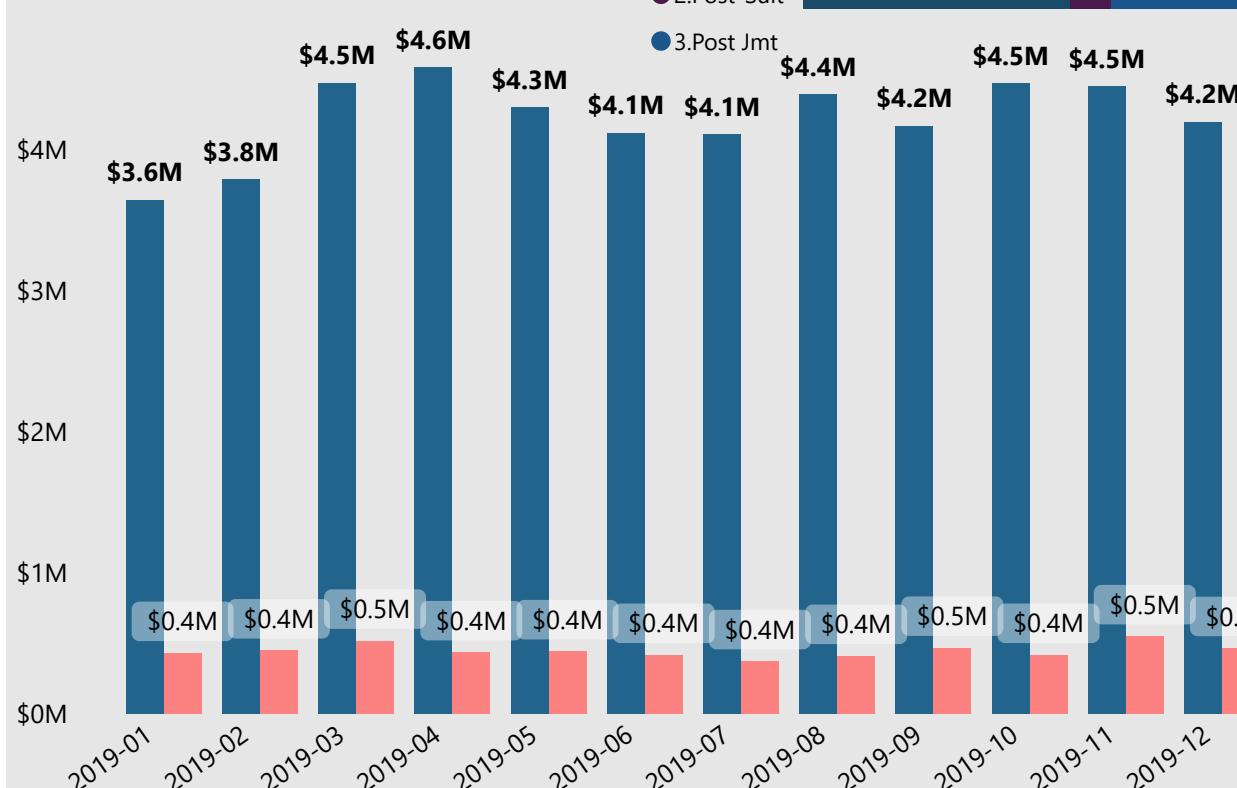


New Money %  
**10.63%**



### New Money \$ Vs Total Collection

● Total Collected Column ● New Money Collection



BPJ

1.Pre-Suit

2.Post-Suit

3.Post Jmt

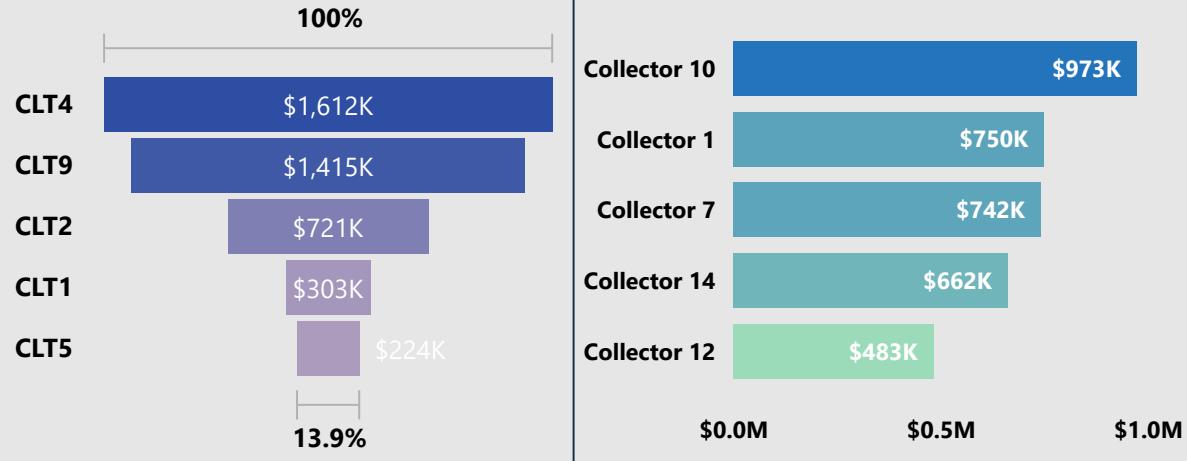
\$3.3M

\$1.6M

### Best Performance By Client & Collector On The Basis Of New Money

#### New Money Client

#### Collector



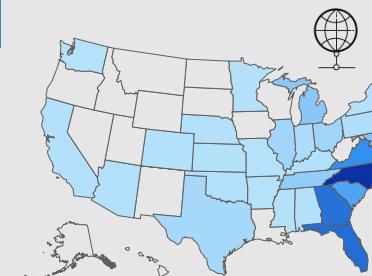
### Mode Of Payment

Check  
**\$2.0M**

Cash  
**\$0.9M**

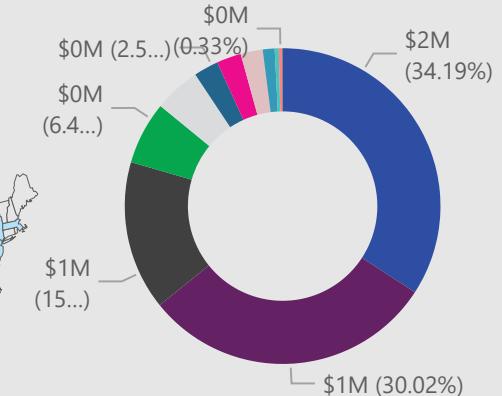
Legal  
**\$0.5M**

ACH



### Client

Client CLT4 CLT9 CLT2 CLT1





# Demo Client

## DAILY TRENDS

Transactional Date  
Filters

2016

2017

2018

2019

2020



January

February

&gt;

Qtr 1

Qtr 2

Qtr 3

Qtr 4

Month Since Event

70

76



### Performance trends highlights



\$5.11M

Collection

\$888K

Fee

7156

Placements

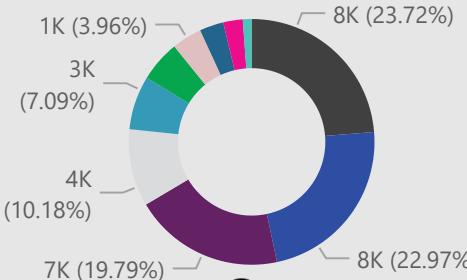
\$3M

Collection By Top 5 Collectors

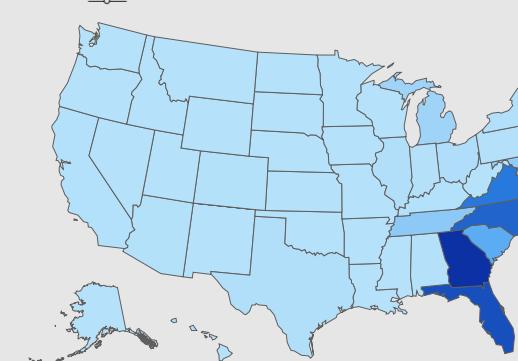
Client



Client ● CLT2 ● CLT4 ● CLT9 ● CLT5 ● CLT7



State



### Funds by Collector



CollectorName	2018-03	2018-04	2018-05	2018-06	2018-07	2018-08	2018-09
Collector 7	\$1,32,67,332.80	\$1,33,91,383.79	\$1,36,71,435.80	\$1,34,44,164.70	\$1,32,67,332.80	\$1,33,91,383.79	\$1,36,71,435.80
Collector 14	\$93,71,954.00	\$95,19,843.96	\$99,23,827.80	\$99,50,806.76	\$1,00,00,000.00	\$1,00,00,000.00	\$1,00,00,000.00
Collector 12	\$1,06,62,615.86	\$1,05,96,563.33	\$1,09,51,375.58	\$1,07,64,636.49	\$1,11,00,000.00	\$1,11,00,000.00	\$1,11,00,000.00
Collector 5	\$87,86,110.29	\$88,58,903.70	\$89,89,825.43	\$88,62,986.53	\$90,00,000.00	\$90,00,000.00	\$90,00,000.00
Collector 8	\$69,31,510.59	\$70,99,059.81	\$73,49,722.36	\$74,18,008.53	\$75,00,000.00	\$75,00,000.00	\$75,00,000.00
Collector 10	\$60,05,650.80	\$59,53,399.60	\$60,59,187.06	\$60,56,614.53	\$61,00,000.00	\$61,00,000.00	\$61,00,000.00
Collector 9	\$42,57,390.71	\$42,33,538.01	\$45,45,196.63	\$43,26,214.67	\$44,00,000.00	\$44,00,000.00	\$44,00,000.00
Collector 2	\$47,85,309.36	\$47,36,888.06	\$45,88,333.89	\$46,10,756.43	\$47,00,000.00	\$47,00,000.00	\$47,00,000.00
<b>Total</b>	<b>\$7,60,76,845.77</b>	<b>\$7,64,28,678.59</b>	<b>\$7,83,20,536.13</b>	<b>\$7,78,05,879.00</b>	<b>\$7,99,00,000.00</b>	<b>\$8,00,00,000.00</b>	<b>\$8,00,00,000.00</b>

### Daily Run Rate



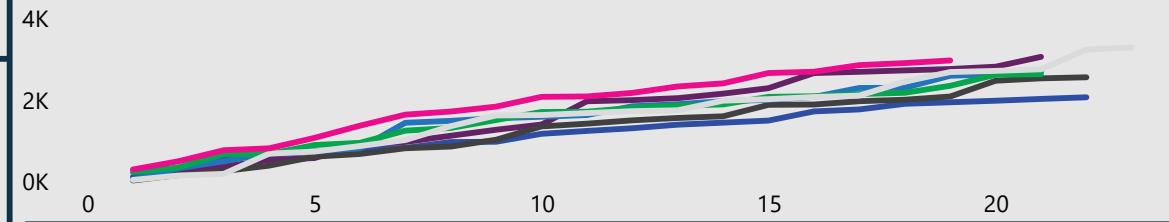
Attorney View

Collector's Performance

#### By Placements



Event Batch test — 2018-03 — 2018-04 — 2018-05 — 2018-06 — 2018-07 — 2018-08 — 2018-09



#### By Collections



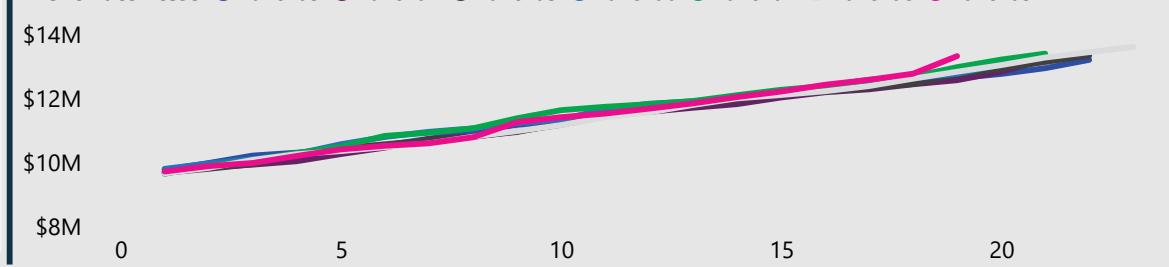
Event Batch test ● 2018-03 ● 2018-04 ● 2018-05 ● 2018-06 ● 2018-07 ● 2018-08 ● 2018-09



#### By Fees



Event Batch test ● 2018-03 ● 2018-04 ● 2018-05 ● 2018-06 ● 2018-07 ● 2018-08 ● 2018-09





# Demo Client PLACEMENTS

Placement Date  
Filters



January

February

March

April

Month Since Placed

49

102

## Performance trends highlights



## Placement By Month



Open/Closed ● Closed ● Open

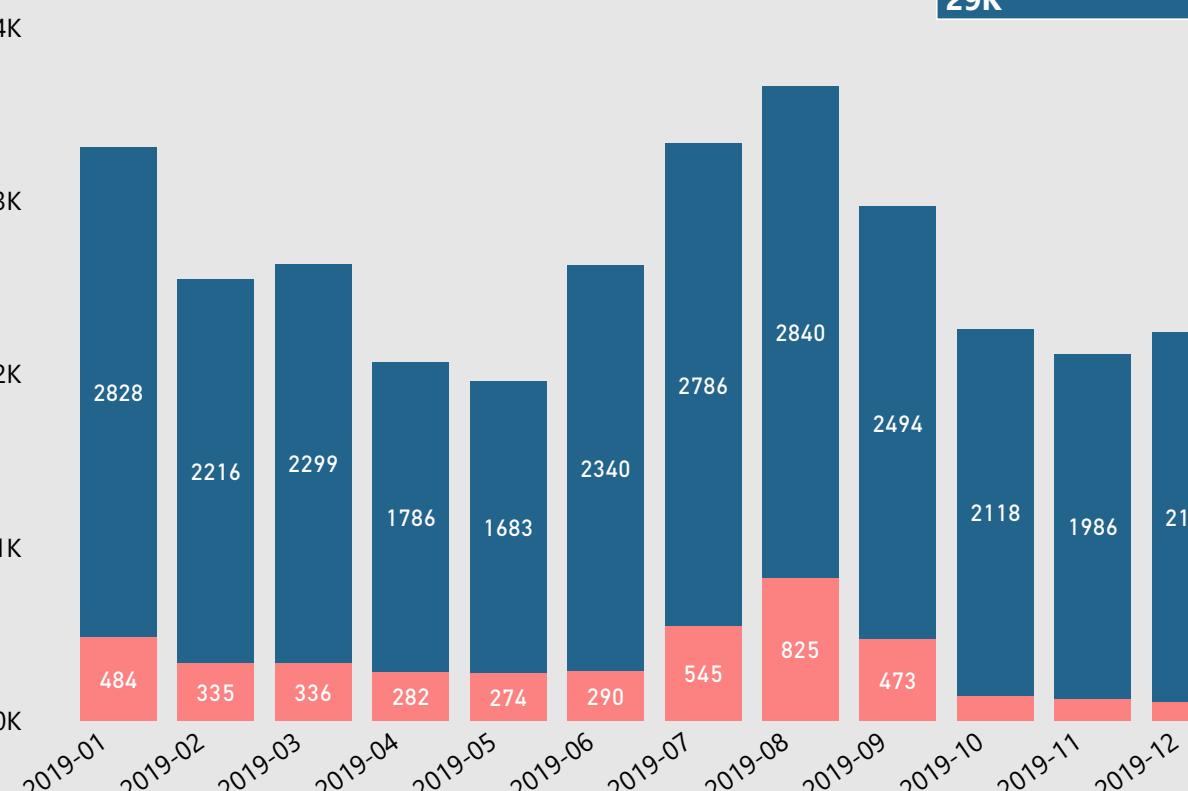
4K

3K

2K

1K

0K

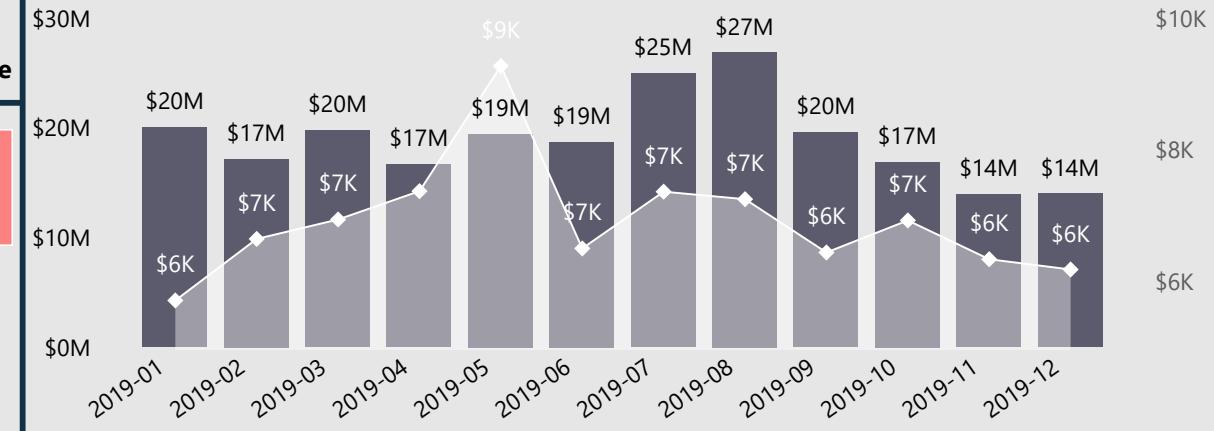


Open

29K

## Placement Value By Average Size

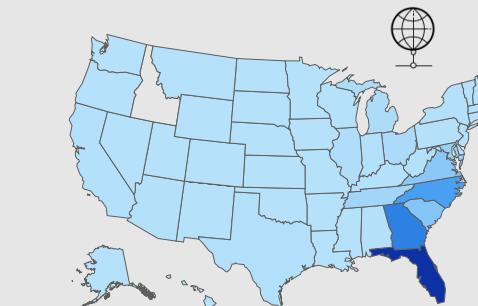
● TotalPlacedClaim ◆ Average of Placed Amt



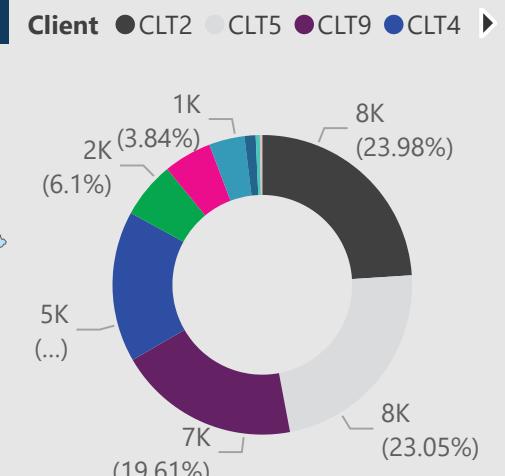
## Placement by Claim Type



ASMT	1277
MED	455
UNSC	296
REPO	67
HEQ	63
JUD	61
MRTG	16
AUTO	5



## Placements By Client





# Demo Client

## INVENTORY MAP

Placement Date  
Filters



January

February

March

April

Month Since Placed

89

102

2020

2019

2018

2017

&gt;

Q1

Q2

Q3

Q4

### Inventory Flow



RecentPayer

Demand Sent /...

Sued

Judgment / No...

Closed

Open

**Total Inventory**  
35,630

**Non Payer**  
35,630

**Demanded**  
28,331

**Not Demanded**  
7,299

**Sued**  
25,332

**Not Sued**  
2,999

**Judgment**  
20,011

**No Judgment**  
5,321

### Inventory Aging Analysis



Placement Cycle	More than 180	
Status_Cycle	No Payment	Payment
1. New Placements	1,850	1,492
2. Demanded	914	960
3. Suit Filed	1,777	1,293
4. Suit Served	703	1,833
5. Judgment	4,879	9,328
6. Wage Garn	33	278
8.Exceptions	4,993	5,297
<b>Total</b>	<b>15,149</b>	<b>20,481</b>

Placement Date  
Filters



January

February

March

April

Month Since Placed

89

102

2020

2019

2018

2017

&gt;

Q1

Q2

Q3

Q4

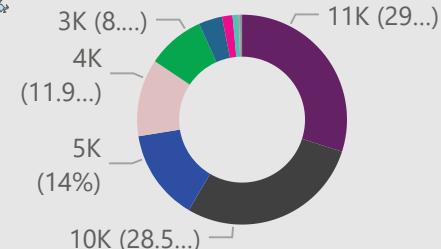
### Performance Trend

PayerRate RecentPayerRate SuitRate SuitConvRate JmtRate

81.02% 67.38% 68.16%



**Client**  
Client CLT9 CLT2 CLT4



### Legal Stage Focus

Increase Decrease Total Other





# Demo Client

## BATCH TRACK...

Placement Date  
Filters



January

February

March

April

Month Since Placed

49

64

Performance trends highlights

Total # Of Files

36K

Claim Amount

\$251M

Total Collection

\$64M

Total Fee

\$12M

Liquidation

25.39%

★ Commercial Status

22.93%

25.39%

22.92%

Rate's Performance

- PayerRate
- RecentPayerRate
- Liquidation
- NetLiquidation

★ Legal Status

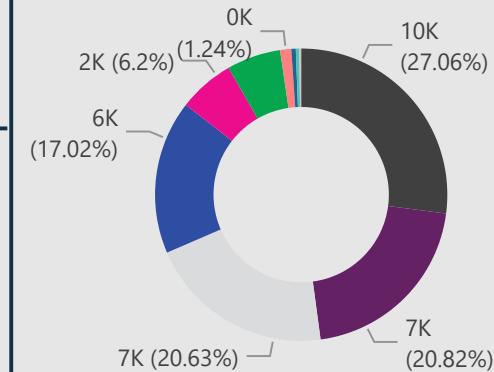
47.98%

185.04%

- SuitRate
- ServiceRate
- SuitConvRate
- JmtRate

Client

Client ● CLT2 ● CLT9 ● CLT5 ● CLT4



Legal Score Card



PlacementBatch	Placed	OpenFiles	ClosedFiles	Ever Paid Rate	Recent Payer Rate	Placed Bal	Average Bal	Total Collection	Fees	Liquidation	TotalCost	Dmd_Count	DmdPct	S
2020-06	606	602	4	▼ 0.33%		\$40,00,418	\$6,601.35	\$115	\$25	▼ 0.00%	\$153	33	5.4%	
2020-05	504	481	23	▼ 2.78%		\$22,30,499	\$4,425.59	\$10,595	\$2,650	▼ 0.48%	\$421	42	8.3%	
2020-04	1,013	721	292	▼ 1.88%		\$34,85,646	\$3,440.91	\$10,035	\$2,599	▼ 0.29%	\$683	64	6.3%	
2020-03	1,836	1,714	122	▼ 5.39%		\$1,29,31,420	\$7,043.26	\$1,40,502	\$28,283	▼ 1.09%	\$2,195	1621	88.3%	
2020-02	2,313	2,118	195	▼ 7.48%		\$1,97,01,491	\$8,517.72	\$3,30,404	\$63,294	▼ 1.68%	\$19,839	2108	91.1%	
2020-01	2,548	2,162	386	▼ 12.91%		\$1,79,29,106	\$7,036.54	\$6,28,100	\$85,826	▼ 3.50%	\$1,48,849	2476	97.2%	
2019-12	2,263	1,772	491	▬ 20.95%		\$1,39,86,482	\$6,180.50	\$7,16,799	\$1,06,915	▬ 5.12%	\$2,56,170	2191	96.8%	
2019-11	2,199	1,679	520	▬ 23.74%		\$1,39,33,760	\$6,336.41	\$8,36,931	\$1,39,715	▬ 6.01%	\$2,72,083	2125	96.6%	
2019-10	2,436	1,831	605	▲ 28.24%		\$1,68,72,536	\$6,926.33	\$14,42,727	\$2,37,623	▬ 8.55%	\$3,41,498	2355	96.7%	
2019-09	3,039	1,481	1,558	▬ 22.77%		\$1,95,69,276	\$6,439.38	\$13,39,816	\$2,20,312	▬ 6.85%	\$2,68,365	2917	96.0%	
2019-08	3,711	1,710	2,001	▬ 21.50%		\$2,69,01,131	\$7,249.02	\$15,35,796	\$2,46,661	▬ 5.71%	\$3,49,140	3562	96.0%	
2019-07	3,386	1,580	1,806	▬ 26.31%		\$2,49,31,605	\$7,363.14	\$18,33,850	\$2,54,303	▬ 7.36%	\$3,84,815	3261	96.3%	
<b>Total</b>	<b>35,930</b>	<b>23,635</b>	<b>12,295</b>	<b>22.93%</b>		<b>\$25,10,07,071</b>	<b>\$6,986.00</b>	<b>\$1,75,22,504</b>	<b>\$26,88,393</b>	<b>6.98%</b>	<b>\$36,23,472</b>	<b>32296</b>	<b>89.9%</b>	



# Demo Client

## TIMELINE

Placement Date  
Filters



January

February

March

April

Month Since Placed

49

89

2020

2019

2018

2017

&gt;

Q1

Q2

Q3

Q4

### Performance trends (Average Days) 🔎

#### Placement To Demand



#### Demand To Suit



#### Suit To Service



#### Service To Judgment



### Clients Taking The Maximum Time (In Legal Transition) ⏚

#### Placement to Suit

CLT8	169
CLT7	98
CLT10	74
CLT9	65
CLT1	63

#### Suit to Serve

CLT5	25
CLT1	17
CLT3	16
CLT6	13
CLT2	12

#### Serve to Judgment

CLT5	209
CLT1	84
CLT4	80
CLT6	79
CLT3	73

### Average Days Vs Collections (@ Legal Stages) 💰

Total Collection  
\$8,71,98,991

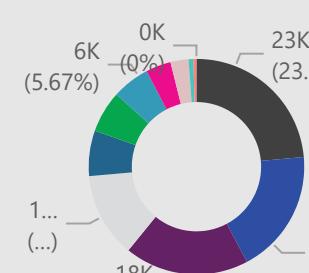
2. Post-Suit Days  
\$3,71,06,256 69

3. Post-Jmt Days  
\$3,61,99,161 13

1. Pre-Suit Days  
\$1,36,83,040 7

4. Post-Garn Days  
\$2,10,534 756

Client 🧑



Placement Batch	Count of Master	Placement to Demand	Demand to Suit	Collections Pre Suit	Demand %	Suit Rate	Suit to Serve	Service Rate	Collections Post Suit	Serve to judgment	Judgment Rate
2020-06	565	11	0	\$115	▼ 5.4%	▼ 1.16%					0.17%
2020-05	502	21	0	\$6,595	▼ 8.3%	▼ 1.79%					0.79%
2020-04	1012	11	59	\$10,035	▼ 6.3%	▼ 18.76%	0	▼ 2.86%		0	18.07%
2020-03	1781	7	55	\$1,35,692	▲ 88.3%	▼ 0.76%	5	▼ 0.54%	\$4,810		0.44%
2020-02	2266	7	69	\$3,13,673	▲ 91.1%	▼ 5.06%	6	▼ 2.29%	\$16,731		0.39%
2020-01	2526	8	47	\$3,49,977	▲ 97.2%	▬ 33.28%	7	▼ 18.41%	\$2,65,080	61	2.12%
2019-12	2243	8	59	\$2,29,494	▲ 96.8%	▬ 59.08%	11	▬ 37.60%	\$4,70,684	61	4.99%
2019-11	2114	7	60	\$2,11,121	▲ 96.6%	▲ 62.35%	12	▬ 45.70%	\$5,72,835	52	11.37%
Total	95315	7	52	\$1,57,50,104	▲ 85.2%	▲ 66.17%	12	▲ 49.03%	\$3,74,24,798	68	36.61%



# Demo Client LIQUIDATION

Placement Date  
Filters



January

February

March

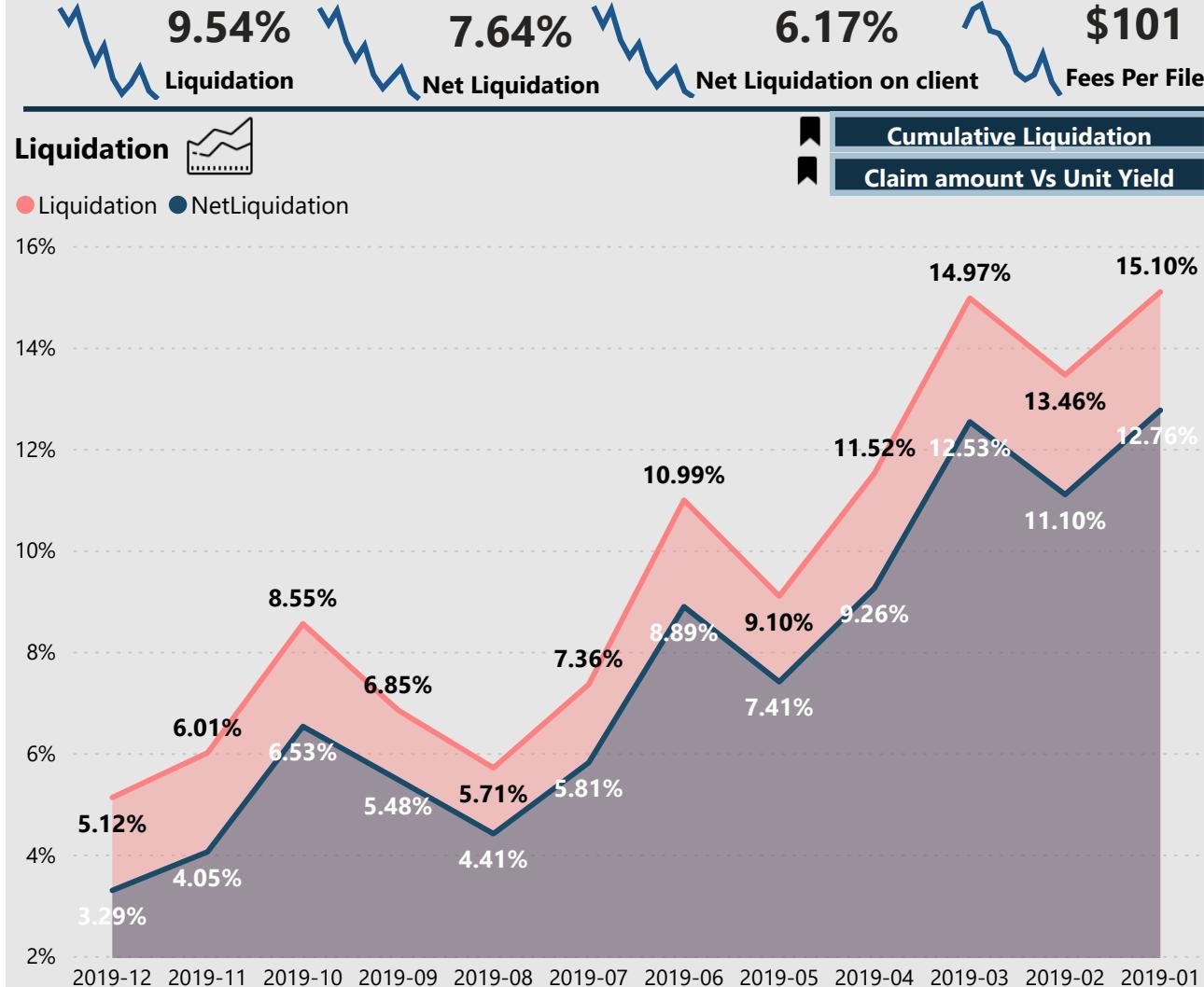
April

Month Since Placed

49

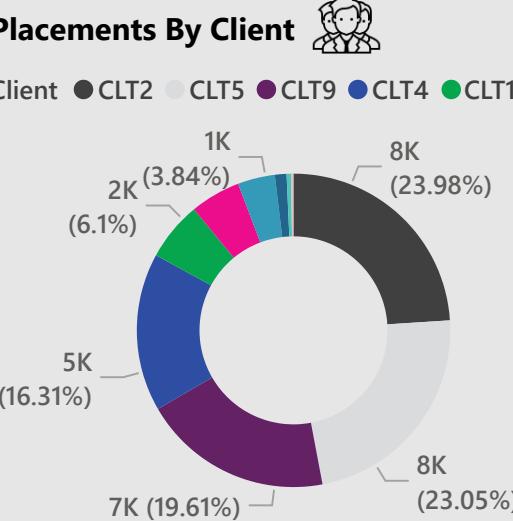
102

## Performance trends highlights 🔎

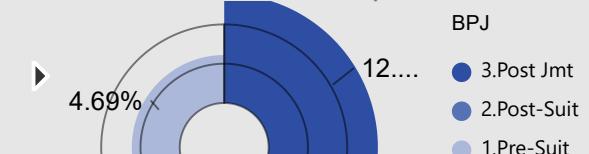


## Placements By Client

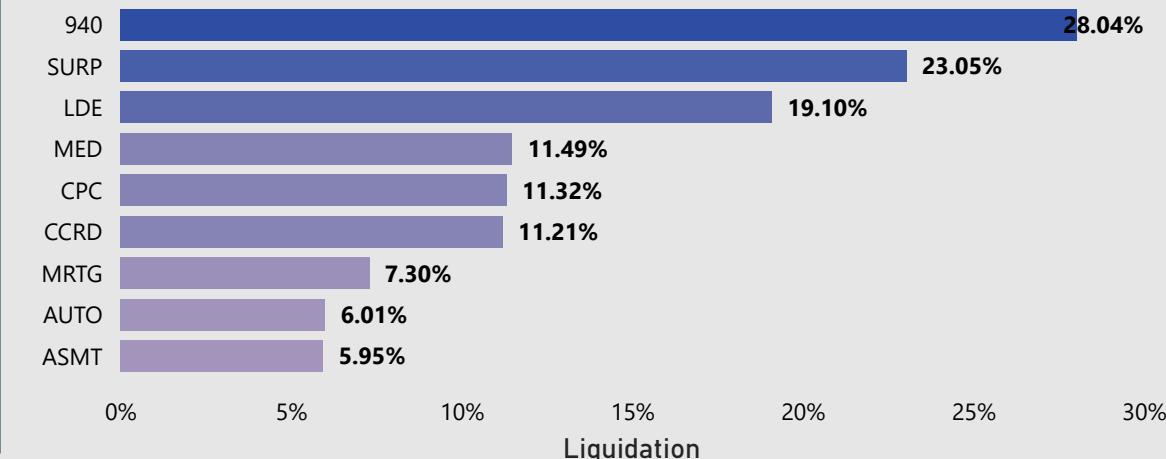
Client ● CLT2 ● CLT5 ● CLT9 ● CLT4 ● CLT1



## Liquidation by BPJ



## Liquidation by Claim Type



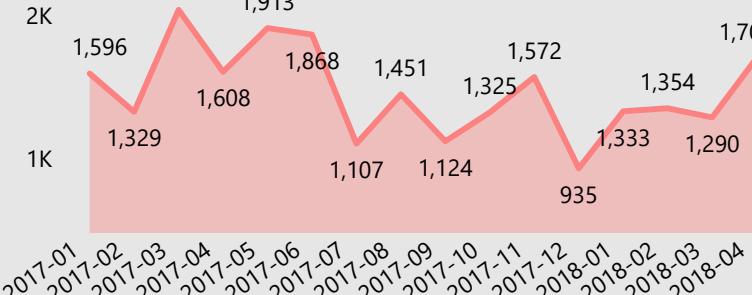


# Demo Client

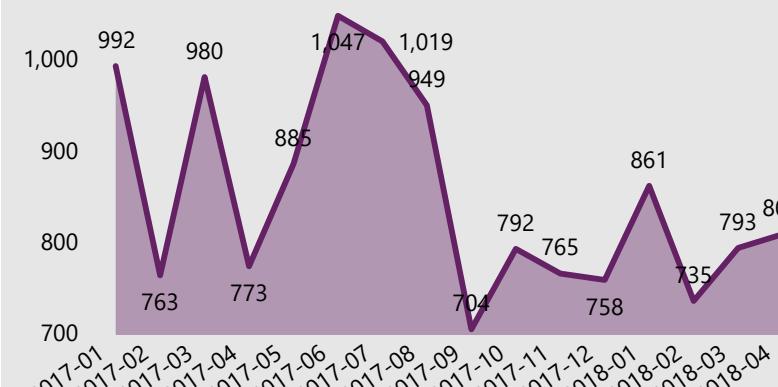
## REVENUE DRIVER



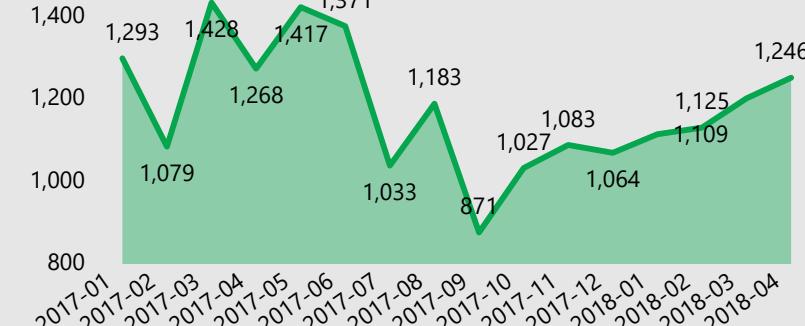
Suit Filings	Accounts	Claim Balance
	22,827	\$15,863,36,760.07



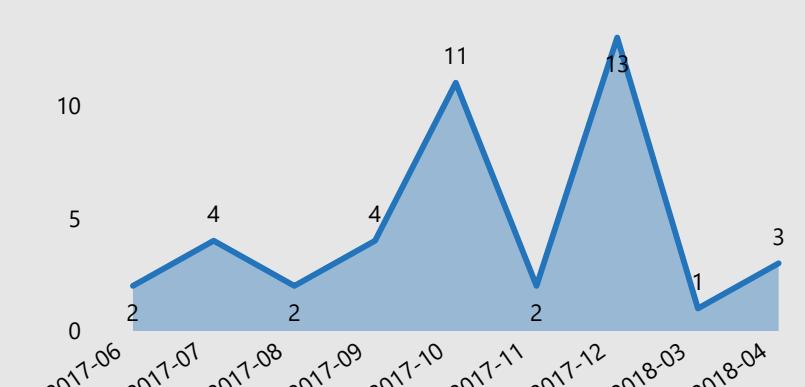
Judgment Entry	Accounts	Claim Balance
	13,624	\$9,70,66,343.46



Services Perfected	Accounts	Claim Balance
	18370	\$12,29,00,350.29



Garnishments	Accounts	Claim Balance
	42	\$2,84,206.59



### Performance Trends



Suit

Liquidation

Rate

23.90%



26.79%



24.04%



8.95%



69.76%

85.48%

44.42%

85.48%

# Demo Client

CFPB...



Total Complaints

121

Non Timely Response %

0.83%

Timely Response?

No

Yes

## Issue

Loan modification, collection, foreclosure

18

Disclosure verification of debt

16

False statements or representation

16

Attempts to collect debt not owed

13

Taking/threatening an illegal action

9

Cont'd attempts collect debt not owed

8

Struggling to pay mortgage

7

Written notification about debt

6

Took or threatened to take negative or legal action

5

Trouble during payment process

5

Communication tactics

4

Loan servicing, payments, escrow account

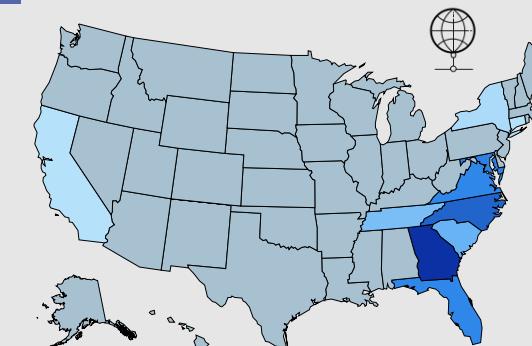
4

Other

3

Account opening, closing, or management

1



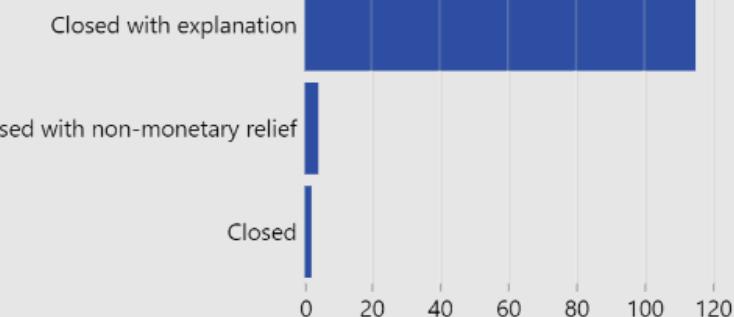
## Submitted Via

Submitted via Fax Phone Postal mail Referral Web



## Company response to consumer and Consumer disputed?

Back Zoom-out

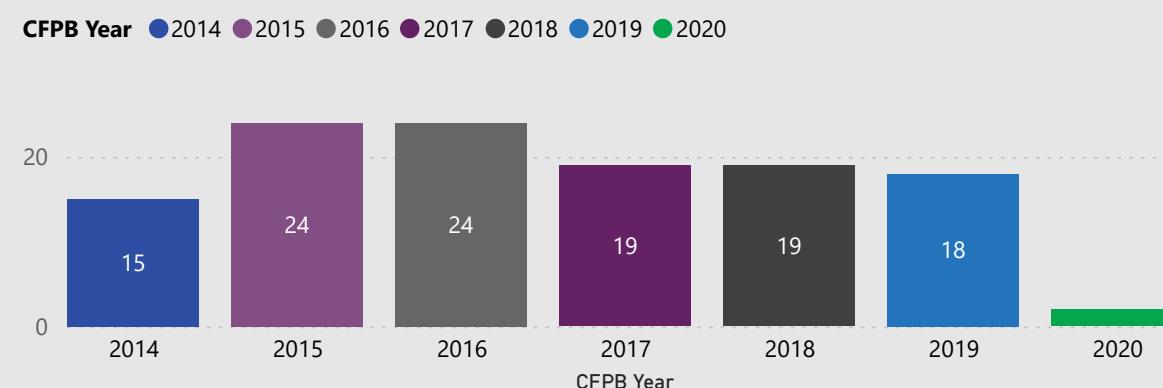


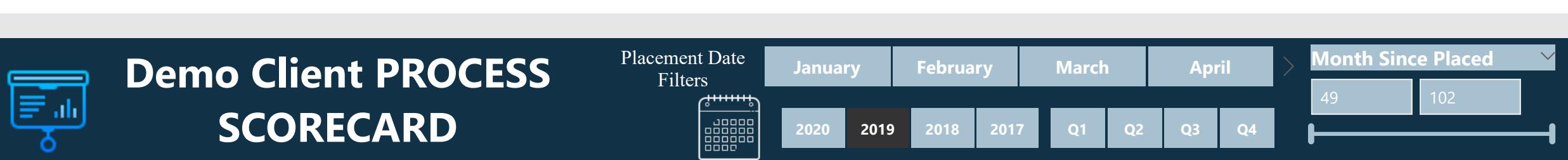
## CFPB Complaints

Complaint ID	Issue	Date sent to company	Company response to consumer
748206	Loan modification, collection, foreclosure	07 March 2014	Closed with non-monetary relief
824015	Taking out the loan or lease	29 April 2014	Closed with explanation
891450	Credit decision / Underwriting	16 June 2014	Closed with explanation
1114056	Loan servicing, payments, escrow account	19 November 2014	Closed with explanation
1142660	Loan modification collection foreclosure	09 December 2014	Closed with explanation

## CFPB Count

CFPB Year 2014 2015 2016 2017 2018 2019 2020





## Performance trends highlights



Suit Count **18,414**

Judgment Count **7,472**

Exceptions **493**

[Process Exceptions](#)

[Process Scorecard](#)

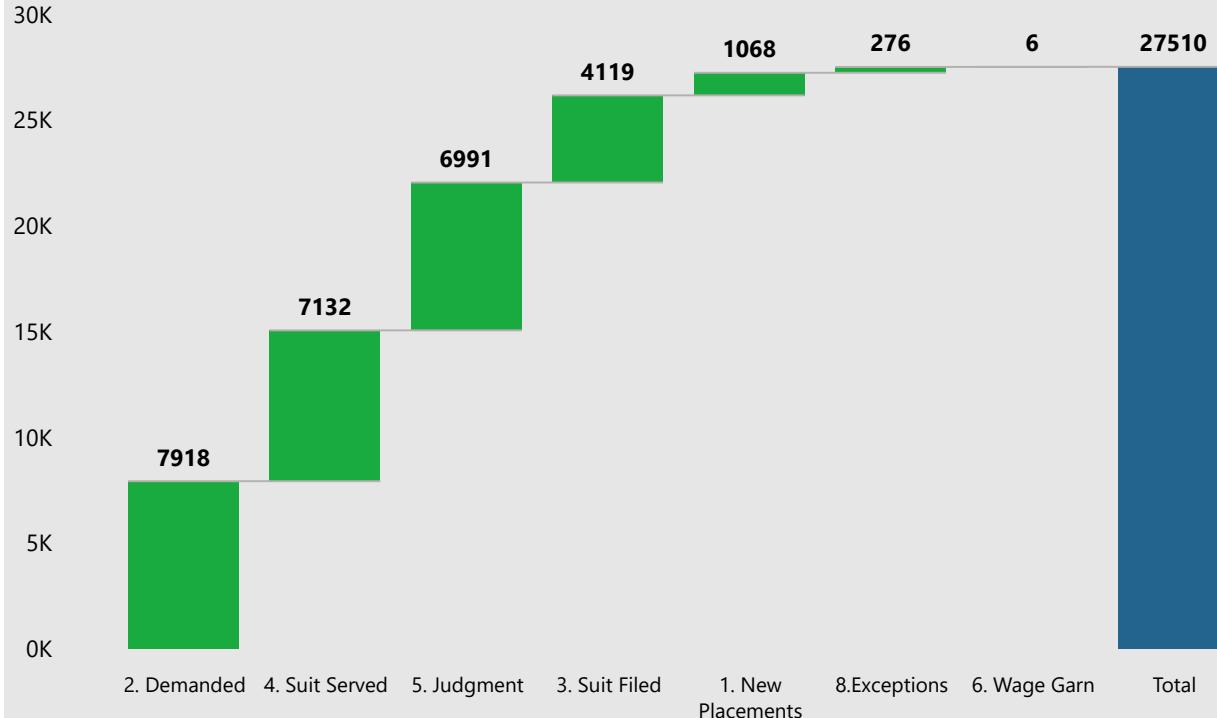
[Process Scorecard Table](#)

Closed

Open

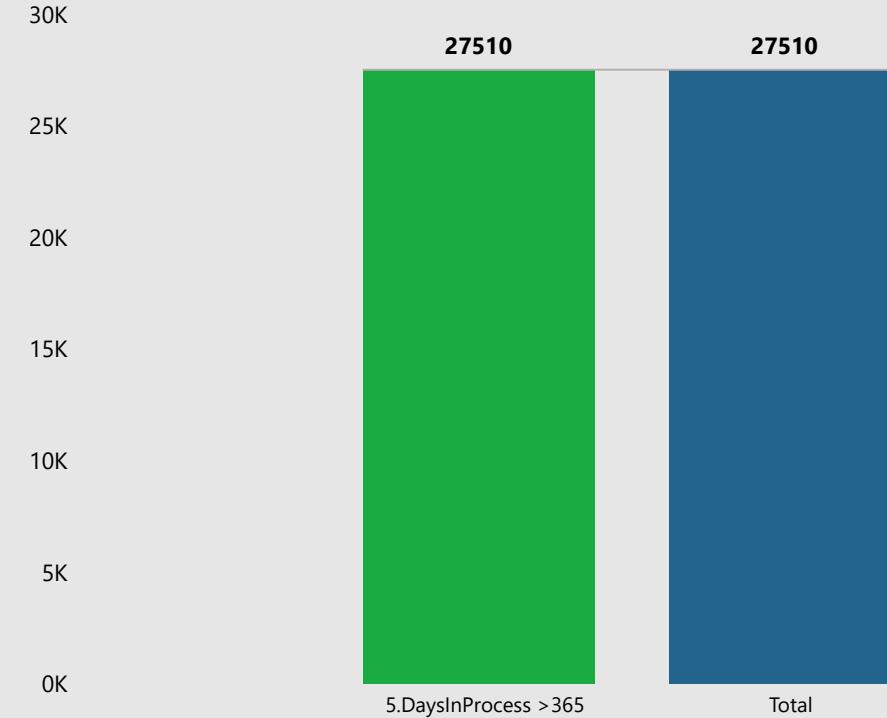
## Legal stage Focus

● Increase ● Decrease ● Total



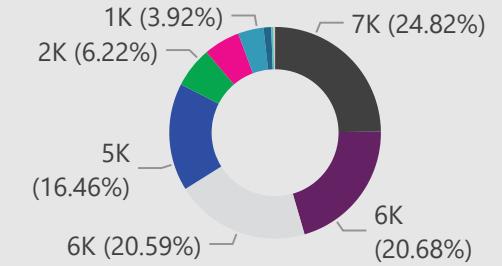
## Time/Aging Focus

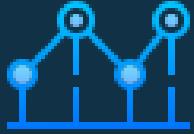
● Increase ● Decrease ● Total



## Placements By Client

Client ● CLT2 ● CLT9 ● CLT5 ● CLT4 ● CLT1





# Demo Client FORECAST

Month Since Event

1

90



Collection Forecast- Actual vs Predicted Comparison

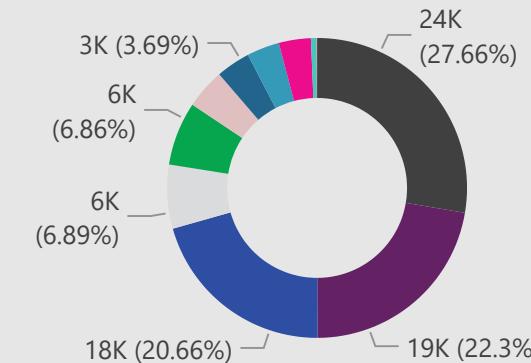


Cost Forecast



Placements By Client

Client ● CLT2 ● CLT9 ● CLT4 ● CLT5 ● CLT1



Contingency Forecast





# Demo Client

## CUMULATIVE

Net Liquidation

Gross Liquidation

Months From Placement


## LIQUIDATION

### Net Liquidation

Placement Batch	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
2020-06	-0.00%																		
2020-05	5.58%																		
2020-04	0.58%	4.70%																	
2020-03	5.70%	12.22%	14.05%																
2020-02	3.31%	4.68%	7.74%	10.67%															
2020-01	0.69%	0.87%	2.30%	3.69%	5.22%														
2019-12	0.13%	-0.57%	1.03%	2.52%	3.63%	4.64%													
2019-11	0.26%	0.16%	0.93%	1.99%	3.48%	4.43%	5.72%												
2019-10	0.54%	0.70%	2.35%	3.89%	5.41%	6.50%	7.49%	8.36%											
2019-09	0.35%	0.41%	0.83%	2.31%	3.58%	5.19%	6.41%	7.44%	8.46%										
2019-08	0.33%	0.64%	1.27%	2.12%	3.37%	4.23%	4.86%	5.75%	6.38%	6.92%									
2019-07	0.13%	0.45%	0.88%	2.19%	3.84%	5.04%	6.18%	7.30%	8.11%	8.73%	9.32%								
2019-06	0.38%	0.96%	1.52%	3.62%	5.35%	6.77%	7.98%	9.12%	9.94%	10.65%	11.31%	12.20%							
2019-05	0.60%	0.05%	1.09%	2.23%	3.72%	4.89%	5.64%	6.56%	7.35%	8.34%	9.06%	9.67%	10.47%						
2019-04	0.85%	0.02%	0.75%	2.32%	3.61%	5.10%	6.35%	7.27%	8.22%	9.04%	10.21%	11.55%	12.24%	12.98%					
2019-03	0.47%	0.29%	0.99%	2.44%	4.26%	5.38%	6.58%	8.26%	9.29%	10.44%	11.62%	12.65%	13.49%	14.24%	14.92%		14.92%		
2019-02	0.75%	0.50%	1.19%	2.52%	3.61%	4.87%	6.01%	7.28%	8.16%	9.01%	9.73%	10.69%	11.67%	12.33%	12.85%	13.38%			
2019-01	0.41%	0.09%	1.23%	2.96%	4.16%	5.59%	6.89%	8.05%	9.07%	10.14%	11.05%	11.85%	12.79%	13.59%	14.32%	15.07%	15.54%		
2018-12	0.37%	0.17%	1.28%	2.53%	3.83%	5.22%	6.60%	7.60%	8.44%	9.46%	10.26%	11.24%	11.89%	12.72%	13.54%	14.09%	14.80%	15.69%	
2018-11	0.72%	0.29%	0.84%	2.02%	3.35%	5.43%	6.74%	7.72%	8.62%	9.55%	10.47%	11.19%	11.95%	12.76%	13.57%	14.30%	14.93%	15.56%	16.03%
2018-10	0.39%	-0.22%	1.00%	2.54%	4.60%	6.24%	7.46%	8.56%	9.50%	10.49%	11.17%	11.94%	13.09%	13.92%	14.71%	15.33%	15.94%	16.49%	16.97%
2018-09	0.20%	-0.61%	-0.37%	1.26%	2.67%	4.59%	5.74%	7.22%	8.15%	9.31%	10.31%	11.22%	12.12%	12.87%	13.74%	14.23%	14.89%	15.45%	16.00%
2018-08	-0.07%	-0.59%	0.57%	2.04%	3.64%	4.62%	6.20%	7.58%	8.84%	9.67%	10.72%	11.68%	12.55%	13.74%	14.66%	15.60%	16.23%	16.88%	17.54%

# Demo Client NEW PAYMENT/BROKEN PAYER



Months To Show

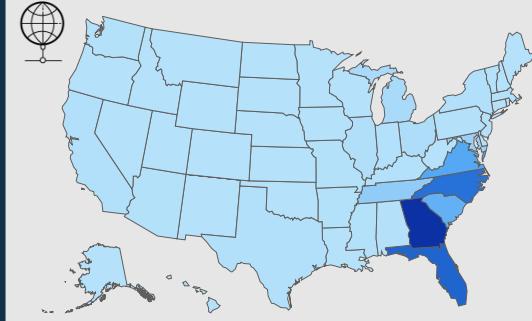
52 90

## Performance trends highlights



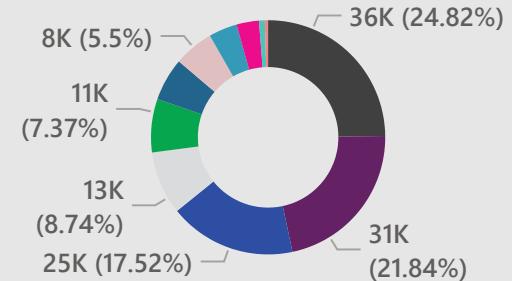
## Batch Track

Event Batch	New Payer Count	Late Pay Account-Current	Late Pay %	Broken Promise%	Broken Promise-Current	Broken Accounts%	Recovered Count
2020-03	3459						
2020-02	5256	6	0.11%	4.60%	242		
2020-01	5106	192	3.76%	9.58%	489	0.16%	
2019-12	3632	348	9.58%	8.67%	315	0.85%	
2019-11	3743	478	12.77%	8.18%	306	2.99%	
2019-10	4488	564	12.57%	6.31%	283	6.31%	
2019-09	3836	540	14.08%	5.81%	223	7.92%	
2019-08	4140	506	12.22%	5.85%	242	7.61%	
2019-07	4075	548	13.45%	5.99%	244	9.25%	
2019-06	3402	422	12.40%	6.53%	222	8.94%	
2019-05	3381	344	10.17%	5.80%	196	10.83%	
2019-04	3663	363	9.91%	5.13%	188	9.39%	
2019-03	3724	233	6.26%	4.35%	162	7.12%	
2019-02	2877	243	8.45%	5.04%	145	8.86%	
2019-01	3002	273	9.09%	5.53%	166	10.93%	
2018-12	1933	193	9.98%	4.55%	88	10.76%	
2018-11	2342	217	9.27%	5.55%	130	13.07%	
<b>Total</b>	<b>111153</b>	<b>7881</b>	<b>257.59%</b>	<b>169.04%</b>	<b>5308</b>	<b>361.66%</b>	<b>6</b>

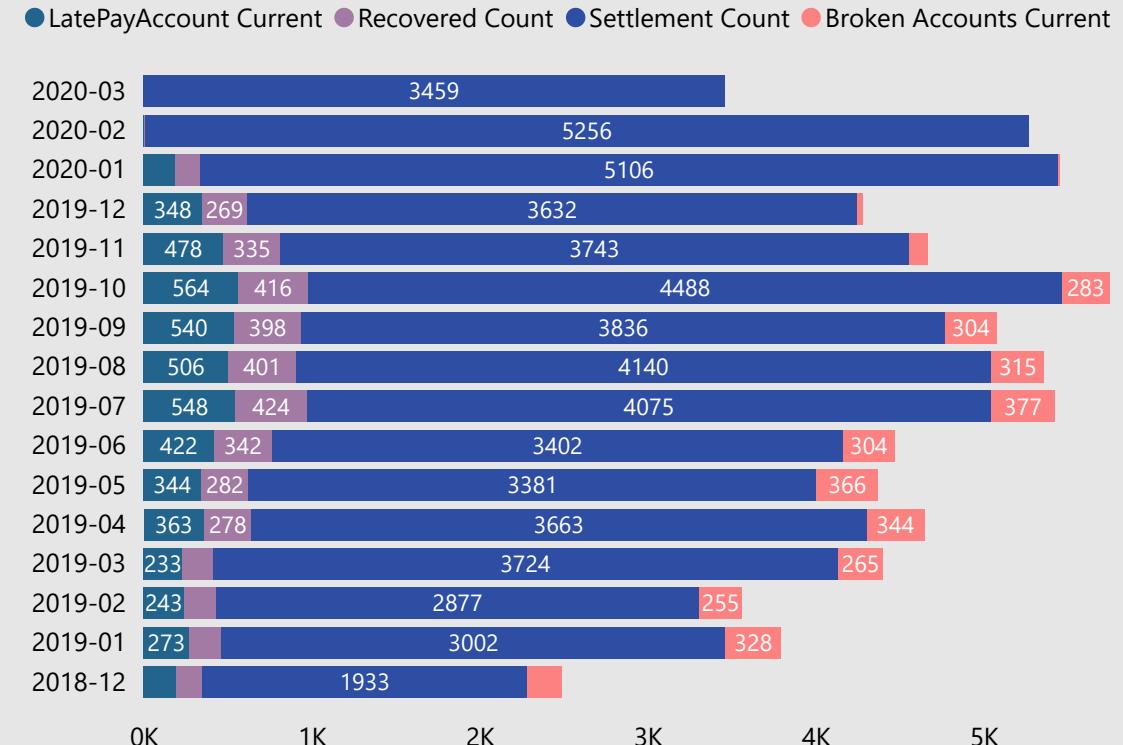


## Placements By Client

Client CLT2 CLT9 CLT4 CLT5 CLT1



## Count By Settlement Batch





# Demo Client

## ASSET ROI



Accounts

Best Vendor

Bank

2,489

Vendor 4

Vendor\_Name ● Vendor 4 ● Vendor 5



Accounts

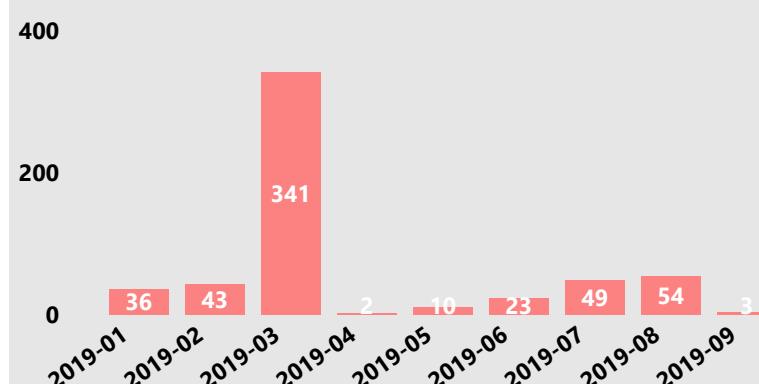
Best Vendor

Litigious

561

Vendor 3

Vendor\_Name ● Vendor 3



Asset Date Filters



January

February

March

April

Month Since Asset

52

75

Tabular View



Accounts

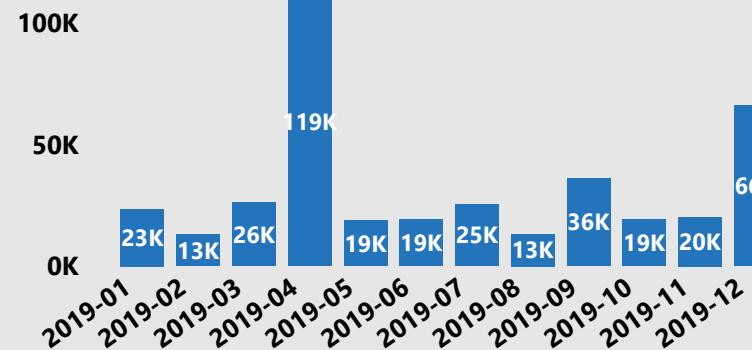
Best Vendor

Contact

399096

Vendor 1

Vendor\_Name ● Vendor 1



Accounts

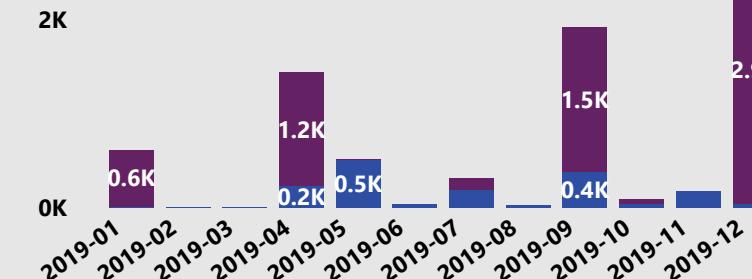
Best Vendor

POE

8042

Vendor 7

Vendor\_Name ● Vendor 7 ● Vendor 8



Performance Trends



Asset Count

40,117



CollPostAsset

\$30,307,897



Asset Cost

\$2,053,745



LiqPostAsset

3.59%



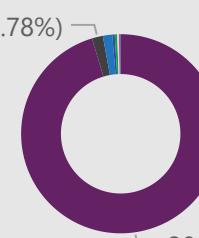
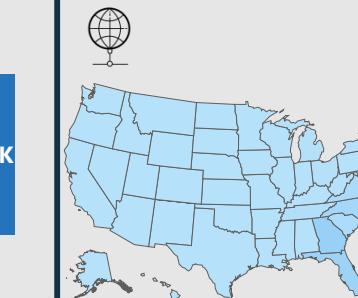
Vendor



Vendo...

● Vendor 1

● Vendor 2



Asset ROI By Batch



Asset Batch	Asset Count	Asset Cost	Hit Count	CollPostAsset
2019-12	79,387	\$3,44,515	69032	\$1,09,91,287
2019-11	23,407	\$1,01,720	20354	
2019-10	22,519	\$97,885	19582	
2019-09	43,781	\$1,89,695	38070	
2019-08	15,252	\$66,260	13263	
2019-07	29,883	\$1,29,810	25985	
2019-06	27,363	\$1,17,795	23794	
2019-05	26,218	\$1,11,770	22798	
2019-04	1,38,113	\$5,99,655	120098	\$1,93,16,610
2019-03	30,880	\$1,03,525	26852	
2019-02	15,572	\$66,075	13541	
Total	4,81,402	\$20,53,745	418610	\$3,03,07,897



# Demo Client SETTLEMENT

Settlement Date  
Filters



January

February

March

April

2020

2019

2018

2017

Q1

Q2

Q3

Q4

Month Since Placed

49

102



## Performance trends highlights

Settlement Count

2,263



Amount Settled

\$21,741,159



Satisfactory %

92%



Average Settlement Amt

\$439.09



## Settlement Originated Data

PJ-Other	12291
Other	9260
Court Pending	5126
Intent to Sue Letter	2324
POA/Atty	1934
Tax-Letter	1339
Service of Process	932



33206

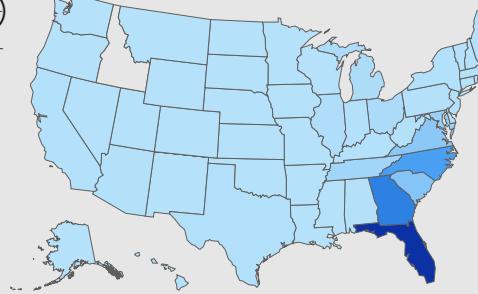
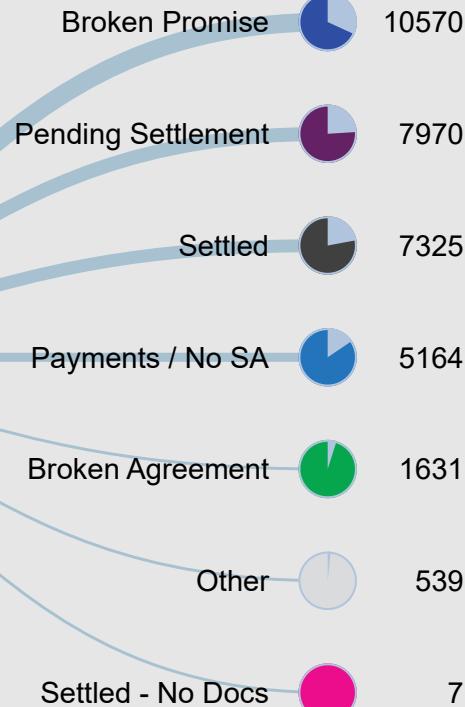
## Settlements

AKVELON

- 1.Pre-Suit
- 2.Post-Suit
- 3.Post Jmt



## Settlement Status

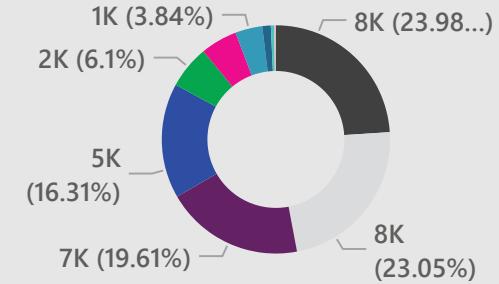


## Settlement Pacer



## Placements By Client

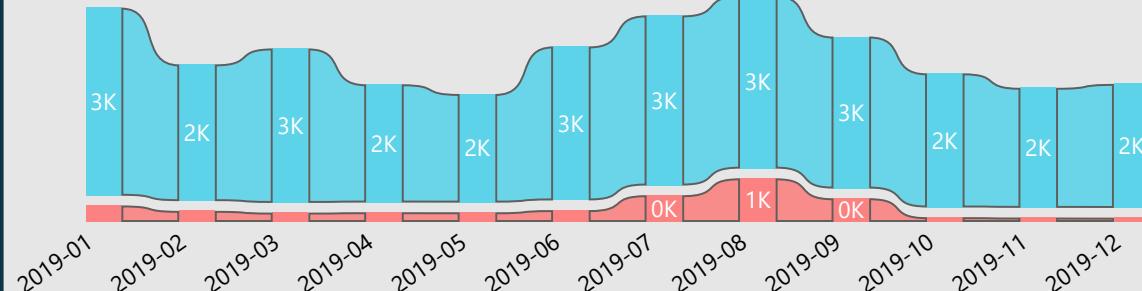
Client ● CLT2 ● CLT5 ● CLT9 ● CLT4 ● CLT1



## Satisfactory Vs Un-Satisfactory Accounts



● Satisfactory ● Un-Satisfactory





# Demo Dashboard : File Level Analysis For 2020-05

Demand Rate

2020-05



BPJ

1.Pre-Suit

\$6.5K



## Performance trends highlights



**504**  
Master File Count

**\$2M**  
Total Placed Claim

**\$11K**  
Total Collection

**\$2,650**  
Total Fee Earned

### Legal Counts

**42**  
Demand Sent Count

**9**  
Suit Count

**6**  
Service Count

**4**  
Jmt Count

### Commercial Counts

**14**  
Payer Count

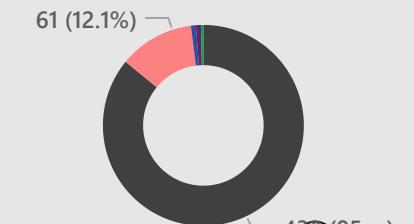
**(Blank)**  
Recent Payer Count

**0.48%**  
Liquidation

**0.46%**  
Net Liquidation

### Placements By Client

Client ● CLT2 ● CLT11 ● CLT4 ● CLT9



Closed    Open

Non Payer

Demanded

Not Demanded

Not Sued

Sued

Not Served

Served

Judgment

No Judgment

No WGarn

Fileno	Count of File	Date Recd	Debtor State	Total Collection	Fees	Placed Bal	Liquidation	L Pay Date	Demand Date	Suit Date	DismissDate	1-PlxToSuit	CollPreSuit	Service Date
22376	1	27-05-2020	GA	\$4,000	\$1,000	\$5,503	▲ 72.69%	16-06-2020	11-06-2020	08-06-2015		-1815	\$2,650	10-06-2015
31021	1	11-05-2020	NC	\$2,650	\$663	\$4,377	▬ 60.54%	12-06-2020	14-05-2020				\$1,200	
31122	1	18-05-2020	NC	\$1,200	\$300	\$1,752	▲ 68.49%	01-06-2020	27-05-2020				\$1,100	
31058	1	13-05-2020	NC	\$1,100	\$275	\$1,576	▲ 69.80%	01-06-2020	19-05-2020				\$750	
31205	1	26-05-2020	NC	\$750	\$188	\$789	▲ 95.06%	08-06-2020					\$252	
31069	1	13-05-2020	TN	\$252	\$63	\$6,036	▼ 4.17%	15-06-2020	15-05-2020				\$242	
30979	1	08-05-2020	NC	\$242	\$61	\$2,385	▼ 10.15%	15-06-2020	26-05-2020				\$100	
31083	1	15-05-2020	SC	\$100	\$25	\$2,405	▼ 4.16%	21-06-2020					\$90	
31165	1	21-05-2020	NC	\$90	\$23	\$3,914	▼ 2.30%	10-06-2020					\$75	
31283	1	29-05-2020	NC	\$75	\$19	\$769	▼ 9.76%	10-06-2020					\$57	
31072	1	14-05-2020	SC	\$57	\$14	\$2,582	▼ 2.21%	17-06-2020						
<b>Total</b>	<b>504</b>			<b>\$10,595</b>	<b>\$2,650</b>	<b>\$22,30,499</b>	<b>0.48%</b>					<b>-2387</b>	<b>\$6,595</b>	



# Demo Client

## SIF CAMPAIGN



87,122

File Count



\$446M

Balance

- Closed
- Open
- To be lettered
  
- Non Payer
  
- Demanded
- Not Demanded
  
- No Suit Filed
- Suit Filed
  
- Not Served
- Served
  
- Judgment
- No Judgment
  
- No WGarn
- WGarn
  
- B Levy
- No B Levy
  
- 1.Pre-Suit
- 2.Post-Suit
- 3.Post Jmt

Days Since Last Payment

90

999

Consumer Age

18

65

BalanceGroup

- 1. Low Balance
- 2. Between 100 and 500
- 3. Between 500 and 600
- 4. Between 600 and 750
- 5. Between 750 and 1.5k
- 6. Between 1.5k and 5k
- 7. Between 5k and 15k
- 8. Over 15k

Count By Client

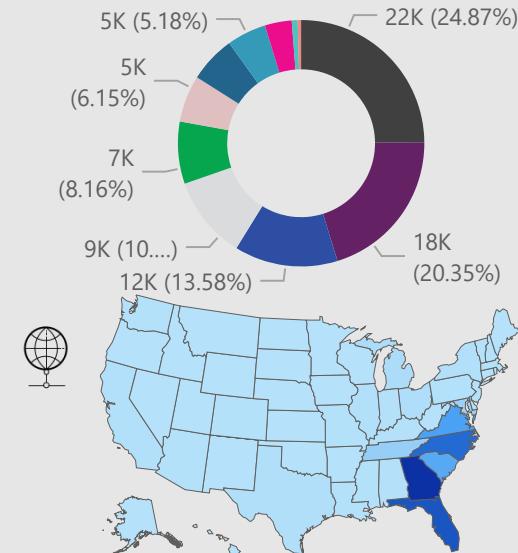
NAME	MasterFileCount
Client 1	7,107
Client 10	5,357
Client 11	364
Client 2	21,669
Client 3	3,066
Client 4	11,835
Client 5	9,474
Client 6	5,315
Client 7	4,536
Client 8	672
Client 9	17,727
<b>Total</b>	<b>87,122</b>

File List

Fileno	Balance
00316	\$4,85,262
00744	\$4,21,325
05146	\$3,27,887
05516	\$3,16,826
00001	\$2,59,034
04774	\$2,45,209
01766	\$2,42,372
10653	\$2,38,224
04649	\$2,19,841
04899	\$2,00,345
7101	\$1,96,873
04201	\$1,63,353
10105	\$1,52,827
<b>Total</b>	<b>\$41,26,72,827</b>

Placements By Client

Client ● CLT2 ● CLT9 ● CLT4 ● CLT5 ● CLT1 ►



- Cease & Desist
- Placed Year
  - All
- SIF Sent Flag
  - All
- Bankruptcy Chapter
  - All
- Death Date
  - All
- Forw No
  - All
- Debtor State
  - All
- SORT\_FIELD
  - All