

From: Teri Doerr <billing@webrecon.net>
Sent: Thursday, April 26, 2018 10:20 AM
To: Duquette-Hoffman, Jason <jason.duquette-hoffman@vermont.gov>
Subject: Re: Consumer Complaint Request (FOIA)

Perfect!!! Thank yo so much.

Teri

Teri Doerr
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On Thu, Apr 26, 2018 at 9:57 AM, Duquette-Hoffman, Jason <jason.duquette-hoffman@vermont.gov> wrote:

Hi Teri,

We have an alternative reporting format, can you tell me if this meets your information needs?

Best,

Jason

Collection Agencies - subtrade code 22b complaints report

Matters between 09/01/2017 and 4/25/2018
Report Created on 4/26/2018

matter number	name	date opened	matter type	practice code	trade code	subtrade code	status code	process code	claimed losses
2017-07003	Portfolio Recovery Associates	10/4/2017	Complaint	DISPUTES UNDERLYING DEBT, FAILURE TO PERFORM	22 - Banking, Credit and Finance	22B - Collection Agency	PEN	REG	\$0.00
2017-07136	VeriCore, LLC	10/10/2017	Complaint	DISPUTES UNDERLYING DEBT	22 - Banking, Credit and Finance	22B - Collection Agency	RES	REG	\$0.00
2017-07340	Receivables Performance Management, LLC dba RPM Collection Agency	10/18/2017	Complaint	CREDIT - IMPROPER OR INCORRECT BILLING, DISPUTES UNDERLYING DEBT	22 - Banking, Credit and Finance	22B - Collection Agency	RES	REG	\$0.00
2017-07537	Northstar Location Services	10/25/2017	Complaint	IDENTITY THEFT/PRIVACY ISSUE	22 - Banking, Credit and Finance	22B - Collection Agency	PEN	REG	\$0.00
2017-07732	ADR Group	10/31/2017	Complaint	CREDIT - HARASSMENT OR OTHER COLLECTION PRACTICE, Unsatisfactory Service	22 - Banking, Credit and Finance	22B - Collection Agency	PEN	REG	\$0.00
2017-08067	Berman & Rabin Attorney at Law	11/15/2017	Complaint	Unprofessional Conduct - Licensed Professionals, CREDIT - HARASSMENT OR OTHER COLLECTION PRACTICE, DISPUTES UNDERLYING DEBT	22 - Banking, Credit and Finance	22B - Collection Agency	PEN	REG	\$0.00
2017-08157	Asset Recovery	11/17/2017	Complaint	MISREPRESENTATION-VERBAL	22 - Banking, Credit and Finance	22B - Collection Agency	RES	REG	\$1000.00
2017-09109	Linebarger Goggan Blair & Sampson LLP	12/29/2017	Complaint	DISPUTES UNDERLYING DEBT	22 - Banking, Credit and Finance	22B - Collection Agency	RES	REG	\$0.00
2017-09115	Mueller and Associates	12/29/2017	Complaint	DISPUTES UNDERLYING DEBT, FAILURE TO PROVIDE PAPERWORK (TITLE,ETC.)	22 - Banking, Credit and Finance	22B - Collection Agency	PEN	REG	\$0.00
2018-00523	Regional Adjustment Bureau	1/18/2018	Complaint	FAILURE TO DISCLOSE INFO	22 - Banking, Credit and Finance	22B - Collection Agency	PEN	REG	\$0.00
2018-00663	Transworld Systems Inc	1/25/2018	Complaint	DISPUTES UNDERLYING DEBT	22 - Banking, Credit and Finance	22B - Collection Agency	PEN	REG	\$0.00
2018-01270	Mirand Response Systems	2/14/2018	Complaint	FAILURE TO PROVIDE PAPERWORK (TITLE,ETC.)	22 - Banking, Credit and Finance	22B - Collection Agency	PEN	REG	\$0.00

2018-01370	Law Offices Howard Lee Schiff, PC	2/20/2018	Complaint	CREDIT - IMPROPER OR INCORRECT BILLING	22 - Banking, Credit and Finance	22B - Collection Agency	REF	REF	\$123.09
2018-01921	Discover Financial Services	3/14/2018	Complaint	CREDIT - HARASSMENT OR OTHER COLLECTION PRACTICE	22 - Banking, Credit and Finance	22B - Collection Agency	RES	REG	\$0.00
2018-01935	Central Financial Control	3/15/2018	Complaint	DISPUTES UNDERLYING DEBT	22 - Banking, Credit and Finance	22B - Collection Agency	RES	REG	\$256.00
2018-02563	Synchrony Bank dba GE Money Bank	4/6/2018	Complaint	CREDIT - HARASSMENT OR OTHER COLLECTION PRACTICE	22 - Banking, Credit and Finance	22B - Collection Agency	PEN	REG	
2018-02633	CIOX Health	4/10/2018	Complaint	DISPUTES UNDERLYING DEBT	22 - Banking, Credit and Finance	22B - Collection Agency	RES	REG	\$0.00
2018-02681	Lyon Collection Services	4/11/2018	Complaint	CREDIT - IMPROPER OR INCORRECT BILLING, DISPUTES UNDERLYING DEBT	22 - Banking, Credit and Finance	22B - Collection Agency	RES	REG	\$3079.98
2018-02886	Diversified Adjustment Services, Inc	4/19/2018	Complaint	DISPUTES UNDERLYING DEBT, CREDIT - HARASSMENT OR OTHER COLLECTION PRACTICE	22 - Banking, Credit and Finance	22B - Collection Agency	PEN	REG	\$0.00
2018-02893	Meridian Financial Services	4/20/2018	Complaint	CREDIT - IMPROPER OR INCORRECT BILLING	22 - Banking, Credit and Finance	22B - Collection Agency	PEN	REG	\$915.55