



BG&B Collections – Legend of Debtor Account Types

V	A	<u>Verified Active</u> ; accounts is still being actively worked
V	I	<u>Verified Installments</u> ; account is making regular installment payment to reduce the balance due and owing
V	F	<u>Paid In Full</u> ; account has paid their balance in full
V	S	<u>Account Settled</u> ; account has been settled with clients authorization
D	S	<u>Dispute Settled</u> ; account was disputed and settled with clients authorization
D	I	<u>Dispute Installment</u> ; debt is disputed however debtor is making payments
D	D	<u>Dispute Closed</u> ; account is disputed and is too small for suit
P	D	<u>Paid Prior Closed</u> ; paid in free demands or paid prior to placement with no fees
P	S	<u>Penalty Settlement</u> ; account has been settled due to non-payment of collection penalties
N	A	<u>Documentation</u> is pending receipt from the client
N	D	<u>Documentation</u> supporting claim not available or not supplied by client
N	I	No Documentation; Installment
V	D	<u>Verified Closed No Dispute</u> ; account refuses to pay and is too small for suit
C	D	<u>Cancelled By Client</u> ; client has retracted the account from collection
O	D	<u>Out Of Business Closed</u> ; debtor is no longer doing business
B	D	<u>Bankrupt Closed</u> ; account has filed for protection under the bankruptcy codes
V	M	<u>Moved Left No Address</u> ; account has moved and left no forwarding address
L	A	<u>Legal Attorney Active</u> ; account has been forwarded to local attorney for possible suit
L	D	<u>Legal Attorney Closed</u> ; account was forwarded to local attorney who has subsequently closed account
L	F	<u>Legal Attorney Paid</u> ; account was forwarded to local attorney who collected the balance due
L	I	<u>Legal Installment</u> ; account is making regular installment payment to reduce the balance due and owing in
L	S	<u>Legal Attorney Settled</u> ; account was forwarded to local attorney who settled with clients authorization.