

DATE: 1/09/24
TIME: 14:58:01

Mr. Cooper
COMMUNICATION HISTORY PROFILE

SRV869R
PAGE: 12

Loan [REDACTED] 7107 Inv # FSH Asum:N Stat:R Int% 5.750 Pmt 3,123.08 Due:12/01/23
NICHOLAS MOSBY UPB 244,835.91 P&I 2,100.86 TYPE 03
[REDACTED] BOLTON ST MSG #1: #2: #3: 6,943.59 #PMTS 00002
BALTIMORE MD 21217 Phone (H) [REDACTED] 2523 (W) CP: ZZZ_ZOMG

Cls	Code	Assgn/By	Entered	Time	Target	Amt/Pmt	Cleared	Amt/Pmt
					ANSWERING MACHINE DETECTED - NO MESSAGE LEFT		Y	
CL	EMIL	ZZZ_ZOMG DV	4/01/16	12:01	4/02/16	.00	4/04/16 N	.00
CL	PRDM	ZZZ_ZOMG DV	4/04/16	17:24	4/05/16	.00	4/05/16 N	.00
CL	EMIL	ZZZ_ZOMG DV	4/04/16	12:01	4/05/16	.00	4/05/16 N	.00
CL	AMNM	ZZZ_ZOMG DV	4/06/16	9:31	4/07/16	.00	4/07/16 Y	.00
CL	EMIL	ZZZ_ZOMG DV	4/06/16	12:01	4/07/16	.00	4/07/16 N	.00
CL	AMNM	ZZZ_ZOMG DV	4/07/16	13:03	4/07/16	.00	4/08/16 Y	.00
CL	AMNM	ZZZ_ZOMG DV	4/08/16	9:53	4/09/16	.00	4/11/16 Y	.00
CL	EMIL	ZZZ_ZOMG DV	4/08/16	12:01	4/09/16	.00	4/11/16 N	.00
CL	AMNM	ZZZ_ZOMG DV	4/09/16	8:58	4/10/16	.00	4/11/16 Y	.00
CL	CHAS	MIS MIS	4/11/16		0/00/00	.00	0/00/00	.00
					PROPERTY INSPECTION ORDERED (STANDARD ID: 0)			
CL	AMNM	ZZZ_ZOMG DV	4/11/16	12:20	4/12/16	.00	4/12/16 Y	.00
CL	EMIL	ZZZ_ZOMG DV	4/11/16	12:01	4/12/16	.00	4/12/16 N	.00
CL	AMNM	ZZZ_ZOMG DV	4/12/16	12:17	4/13/16	.00	4/13/16 Y	.00
CL	EMIL	ZZZ_ZOMG DV	4/13/16	12:01	4/14/16	.00	4/14/16 N	.00
CL	AMNM	ZZZ_ZOMG DV	4/15/16	8:56	4/16/16	.00	4/18/16 Y	.00
CL	EMIL	ZZZ_ZOMG DV	4/15/16	12:01	4/16/16	.00	4/18/16 N	.00
CL	TTOT	ZZZ_ZOMG WBURT	4/18/16	14:25	4/19/16	.00	4/20/16	.00
					TALKED TO OTHER PARTY			

DEFENDANT'S EXHIBIT NO. 297a
CASE NO. LKG-22-CR-0007
(U.S. v. Marilyn J. Mosby)
IDENTIFICATION: _____
ADMITTED: _____

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			unatuh party called in cannot spk with them					
CL	AMNM	ZZZ_ZOMG DV	4/18/16	8:58	4/19/16	.00	4/19/16	.00
			ANSWERING MACHINE DETECTED - NO MESSAGE LEFT Y					
CL	EMIL	ZZZ_ZOMG DV	4/18/16	12:01	4/19/16	.00	4/19/16	.00
			EMAIL OUTBOUND ATTEMPT N					
CL	LFS2	MWILSON8 MWILSON8	4/19/16	18:06	4/19/16	.00	4/19/16	.00
			Trial Plan - Suppress Late Fees (REMEDY ID: 3128834)					
CL	FINS	REMEDY REMEDY	4/21/16		4/21/16	.00	4/21/16	.00
			FINANCIAL SOLICITATION OF BRRWR (BIletters ID: 0)					
CL	PRDM	ZZZ_ZOMG DV	4/19/16	19:02	4/20/16	.00	4/20/16	.00
			PRE RECORDED DIALER MESSAGE N					
CL	SKPS	ZZZ_ZOMG DV	4/19/16	12:00	4/20/16	.00	4/20/16	.00
			SKIP TRACING STARTED					
CL	SKPS	ZZZ_ZOMG DV	4/19/16	12:00	4/20/16	.00	4/20/16	.00
			SKIP TRACING STARTED					
CL	EMIL	ZZZ_ZOMG DV	4/20/16	12:01	4/21/16	.00	4/21/16	.00
			EMAIL OUTBOUND ATTEMPT N					
CL	PRDM	ZZZ_ZOMG DV	4/21/16	18:43	4/22/16	.00	4/22/16	.00
			PRE RECORDED DIALER MESSAGE N					
CL	AMNM	ZZZ_ZOMG DV	4/22/16	8:53	4/23/16	.00	4/25/16	.00
			ANSWERING MACHINE DETECTED - NO MESSAGE LEFT Y					
CL	EMIL	ZZZ_ZOMG DV	4/22/16	12:01	4/23/16	.00	4/25/16	.00
			EMAIL OUTBOUND ATTEMPT N					
CL	TTOT	ZZZ_ZOMG KLUND	4/25/16	9:49	4/26/16	.00	4/27/16	.00
			TALKED TO OTHER PARTY unauth spouse called*advsd need verbal auth on file or bwr can also submit via website*no acct info discussed					
CL	DEMO	ZZZ_ZOMG JKALISZE	4/25/16	9:54	0/00/00	.00	4/26/16	.00
			DEMOGRAPHICS VERIFIED NICHOLAS J MOSBY - verified: Name, SSN, Address, City, State, Zip					
CL	MINI	ZZZ_ZOMG JKALISZE	4/25/16	9:54	0/00/00	.00	4/25/16	.00
			MINI MIRANDA COMMUNICATED					
CL	QA	ZZZ_ZOMG JKALISZE	4/25/16	9:54	0/00/00	.00	4/25/16	.00
			QA STATEMENT GIVEN					

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Cls	Code	Assgn/By	Entered	Time	Target	Amt/Pmt	Cleared	Amt/Pmt
CL	MISC	ZZZ_ZOMG JKALISZE	4/25/16	9:54	0/00/00	.00	4/25/16	.00
MINI Provided, QA Provided								
CL	MISC	ZZZ_ZOMG JKALISZE	4/25/16	9:54	4/25/16	.00	4/25/16	.00
Reinstatement Amt 7,377.99								
CL	RICM	ZZZ_ZOMG JKALISZE	4/25/16	9:54	4/25/16	.00	4/25/16	.00
REINSTATEMENT FIGURES COMPLETE & UPLOADED Reinstatement Amt 7,377.99								
CL	AUTH	ZZZ_ZOMG JKALISZE	4/25/16	9:54	4/25/16	.00	4/25/16	.00
AUTHORIZATION FOR 3RD PARTY Marylynn Mosby (Mary) Married auth on account.. valid life of loan								
CL	MISC	ZZZ_ZOMG JKALISZE	4/25/16	9:55	0/00/00	.00	4/25/16	.00
Borrower does not have HOA								
CL	KYOC	ZZZ_ZOMG JKALISZE	4/25/16	9:56	4/25/16	.00	4/25/16	.00
KNOW YOUR OPTIONS SITE COUNSELED								
CL	RFD	ZZZ_ZOMG JKALISZE	4/25/16	9:55	4/25/16	.00	4/25/16	.00
RFD: Other -- borr sttd no reason thought account								
CL	TTMR	ZZZ_ZOMG JKALISZE	4/25/16	9:56	4/28/16	.00	4/25/16	.00
TALKED TO CUSTOMER Occupied; Provided TAD, LPR, NPD, and Fees; added auth 3par to discuss acocunt								
CL	EMIL	ZZZ_ZOMG DV	4/25/16	12:01	4/26/16	.00	4/26/16	.00
EMAIL OUTBOUND ATTEMPT N								
CL	QA	ZZZ_ZOMG YMEJIALOPEQA	4/29/16	11:16	0/00/00	.00	4/29/16	.00
STATEMENT GIVEN								
CL	DEMO	ZZZ_ZOMG YMEJIALOPEDEMO	4/29/16	11:16	0/00/00	.00	0/00/00	.00
GRAPHICS VERIFIED NICHOLAS J MOSBY - verified: Name								
CL	MISC	ZZZ_ZOMG YMEJIALOPECPOP	4/29/16	11:16	4/29/16	.00	4/29/16	.00
ON FILE								

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Cls	Code	Assgn/By	Entered	Time	Target	Amt/Pmt	Cleared	Amt/Pmt	
CL	CSCL	ZZZ_ZOMG	4/29/16	11:18	0/00/00	.00	4/29/16	.00	
		YMEJIALOPEDELINQUENT LOAN CALL							
CL	MISC	ZZZ_ZOMG	4/29/16	11:19	4/29/16	.00	4/29/16	.00	
		YMEJIALOPEADVISED OF FULL RI IAO-7,377.99							
CL	PTPY	ZZZ_ZOMG	4/29/16	11:20	4/30/16	.00	5/13/16	9,317.16	
		YMEJIALOPEPROMISES TO PAY							
		Payment: \$7377.99; Fee: \$19.00							
		Your Confirmation #:39992705							
		DATE: 04/29							
		VIA WUSP: AUTH-NICHOLAS MOSBY							
CL	MISC	ZZZ_ZOMG	4/29/16	11:21	4/29/16	.00	4/29/16	.00	
		YMEJIALOPERECAP							
CL	KYOC	ZZZ_ZOMG	4/29/16	11:21	4/29/16	.00	4/29/16	.00	
		YMEJIALOPEKNOW YOUR OPTIONS SITE COUNSELED							
CL	MISC	ZZZ_ZOMG	4/29/16	11:21	4/29/16	.00	4/29/16	.00	
		YMEJIALOPECALL END CLSOING							
CL	TTMR	ZZZ_ZOMG	4/29/16	11:22	5/02/16	.00	4/29/16	.00	
		YMEJIALOPE TALKED TO CUSTOMER							
		We discussed Reinstatement; Occupied; ATP Marylynn Mosby							
		CLIN-TO MAKE PMT TO RI ACCOUNT: TOOK PMT VIA WUSP: ADVISED							
		OF NEXT PMT MRS U.S NO OTHER ?							
CL	KYOC	ZZZ_ZOMG	4/29/16	11:22	0/00/00	.00	4/29/16	.00	
		YMEJIALOPEKNOW YOUR OPTIONS SITE COUNSELED							
CL	RICM	ZZZ_ZOMG	4/29/16	11:22	4/29/16	.00	4/29/16	.00	
		YMEJIALOPE REINSTATEMENT FIGURES COMPLETE & UPLOADED							
		FULL RI IAO-7,377.99 FROM DOOR 103							
CL	LMRI	ZZZ_ZOMG	4/29/16	11:22	4/29/16	.00	0/00/00	.00	
		YMEJIALOPE LOSS MIT REINSTATEMENT SUBMITTED TO MANAGER							
CL	MISC	ZZZ_ZOMG	4/29/16	16:42	4/29/16	.00	4/29/16	.00	
		YMEJIALOPE RI COMP							
CL	AMNM	ZZZ_ZOMG	4/29/16	11:04	4/30/16	.00	4/30/16	.00	
		DV	ANSWERING MACHINE DETECTED - NO MESSAGE LEFT				Y		
CL	EMIL	ZZZ_ZOMG	4/29/16	12:01	4/30/16	.00	4/30/16	.00	
		DV	EMAIL OUTBOUND ATTEMPT				N		
CL	LMRA	ZZZ_ZOMG	5/02/16	14:58	5/02/16	.00	0/00/00	.00	
		SSTANKO							