

AFFIDAVIT OF FACTS AND PURCHASE OF ACCOUNT BY DEBT BUYER PLAINTIFF (Debt Buyer Actions)

The undersigned, being duly sworn, deposes and say:

1. I am an authorized representative of Cavalry SPV I, LLC, ("Plaintiff") and I have access to Plaintiff's books and records ("Business Records"), including electronics records, relating to the account ("Account") of WILLIAM J BROWN . The last four digits of the Account number are \*\*\*\*\*4701. In my position, I also have personal knowledge of Plaintiff's procedures for creating and maintaining its Business Records, including its procedures relating to the purchase and assignment of consumer credit accounts. Plaintiff's Business Records were made in the regular course of business and it was the regular course of such business to make the Business Records. The Business Records were made at or near the time of the events recorded. Based on my knowledge of Plaintiff's Records, I have personal knowledge of the facts set forth in this affidavit.

2. On September 9, 2019, Plaintiff purchased or was assigned the Account from Citibank, N.A. (the "Purchase"). At that time, Citibank, N.A. assigned all of its interest in the Account, including the right to any proceeds from the Account, to Plaintiff. As part of the Purchase, Business Records relating to Account were transferred to Plaintiff. Following the Purchase, those Business Records were maintained in the ordinary course of Plaintiff's Business.

3. The complete chain of title, with the date of each sale or assignment of the Account, is as follows:

- a. Citibank, N.A. September 9, 2019
b.
c.

4. At this time, Defendant owes \$3,668.16 on the Account. This amount includes the charge-off balance of \$3,745.65, post-charge-off interest of \$0.00, and post-charge-off fees and charges of \$0.00, less post-charge-off credits or payments made by or on behalf of Defendant of \$77.49.

WHEREFORE, deponent demands judgment against Defendant for \$3,668.16, together with the costs and disbursements of this action.

The above statements are true and correct to the best of my knowledge of Plaintiff's business records.

Dated 4-29-2021

By: Daniel Refoia

Sworn to before me this 29 day

of April, 2021
Miguel Saa
Notary Public

21488315

Miguel Saa
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01SA6401992
Qualified in Westchester County
Commission Expires 12/31/2023