

02-180-CD
CAPITAL ONE BANK -vs- JOSEPH W. LONDON

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

CAPITAL ONE BANK,
assignee of Bank of America

Plaintiff(s),

v.

JOSEPH W. LONDON
an individual

Defendant(s),

CIVIL DIVISION

No. ~~2802~~ 02-480-CD

COMPLAINT

Code No. _____

Issue No. _____

Filed on Behalf of:

PLAINTIFF

ATTORNEY OF RECORD FOR THIS PARTY

Louis B. Swartz

PA. ID # 242

SEEWALD, SWARTZ & ASSOCIATES
16th FLOOR LAW AND FINANCE BUILDING
PITTSBURGH, PENNSYLVANIA 15219

(412) 288-0300

28028

NOTE: THIS IS AN ATTEMPT TO COLLECT A DEBT AND ANY INFORMATION
OBTAINED FROM YOU WILL BE USED FOR THAT PURPOSE

FILED

MAR 28 2002

03.07/attly Swartz pd
William A. Shaw
Prothonotary 88000

lcc Shery

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA
CIVIL DIVISION

CAPITAL ONE BANK,
assignee of Bank of America

Plaintiff(s),

v.

JOSEPH W. LONDON
an individual

Defendant(s),

No. 2002

NOTICE TO DEFEND AND CLAIM RIGHTS

YOU HAVE BEEN SUED IN COURT. If you wish to defend against the claims set forth in the following pages, you must take action within twenty days (20) after this Complaint and Notice are served by entering a written appearance personally or by attorney and filing in writing with the Court your defenses or objections to the claims set forth against you. You are warned that if you fail to do so the case may proceed without you, and a judgment may be entered against you by the Court without further notice for any money claimed in the Complaint or for any claim or relief requested by the plaintiff. You may lose money or property or other rights important to you.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE OR KNOW A LAWYER, THEN YOU SHOULD GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

PENNSYLVANIA LAWYER REFERRAL SERVICE
100 South Street
P.O. Box 186
Harrisburg, PA 17108

1-800-692-7375

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA
CIVIL DIVISION

CAPITAL ONE BANK,
assignee of Bank of America

Plaintiff(s),

v.

JOSEPH W. LONDON
an individual

Defendant(s),

No. 2002

COMPLAINT

1. Plaintiff(s) is CAPITAL ONE BANK, assignee of Bank of America. Plaintiff's address is 456 N KIMBALL PLACE, BOSIE ID 83704.


2. Defendant(s) is JOSEPH W. LONDON an individual. Defendant's address is RD 1 BOX 376, GRAMPIAN PA 16838.

3. Defendant entered into a loan agreement with Plaintiff's assignor, Bank of America, and the account was designated as account number 2222-2510-0001-6592 which has been assigned to Plaintiff for value.

4. Defendant thereafter breached the agreement by failing to make the payments due and there is a balance now owing in the amount of \$6345.72 ever since October 8, 2001.

Attached hereto is a statement of the account which has been presented to Defendant as an account stated and accepted by Defendant.

WHEREFORE, Plaintiff demands Judgment against Defendant(s) in the amount of \$6,345.72 plus interest from October 08, 2001 and costs.



Louis B. Swartz
Attorney for PLAINTIFF
SEEWALD, SWARTZ & ASSOCIATES
16th FLOOR LAW AND FINANCE BUILDING
PITTSBURGH, PENNSYLVANIA 15219

(412) 288-0300

11/4/01
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 28028

Collection Resource System
 Name: LONDON, JOSEPH W
 Address: RD1 BOX 376

ATTORNEY

Oct 8, 2001

Master # 956138 SS# 197-54-3437

City, St GRAMPIAN PA 16838
 Phone (H) (814) 236-3053 (W) GET PHONE
 Employer GET EMPLOYER
 E

Status 43 RECOMMEND LEGAL
 Coll Unit LC1 LC QUEUE
 Strategy None
 1 Accounts Totaling 6345.72

					Detail of Account		
Date	Time	A/R	Comment	Usr	Client#	CAP1AL-L	Recv 10/05/01
10/08/01	12:26	TA/AU1		HOC	CAPITAL ONE(AUTO LOANS)		
			AUDIT REVIEW OK SUIT TO SERRY NO		** NEW **		
10/08/01	12:26	CS/10		HOC	Cur Bal	6345.72	Orig 6345.72
					Costs	0.00	Comm% 27.000%
					CkChg/Fee	0.00	Other 0.00
					Interest	0.00	Int % 0.000%
					Date Lst	10/10/96	Ccd 10/06/01
					Client Acct#	2222251000016592	
					Re:	HV71H8	
					Last Pmt On	00/00/00	For 0.00

COMMENTS COMMENTS
 (Page 1)
 C/B N
 10/08/01

OPTIONS: U pdate Info S croll Trans M aster C omments-Page
 T ransaction P ayments PF1 New Account * More

Exhibit 7A

Collection Resource System
Name: LONDON, JOSEPH W
Address: RD1 BOX 376

ATTORNEY

Oct 10, 2001

Master # 956138 SS# 197-54-3437

City, St GRAMPIAN PA 16838
Phone (H) (814) 236-3053 (W) GET PHONE
Employer GET EMPLOYER

Status 43 RECOMMEND LEGAL
Coll Unit LC1 LC QUEUE 5
Strategy None
1 Accounts Totaling 6345.72

Date	Time	A/R	Comment	Usr	Notes for CAP1AL-L
10/08/01	12:26	TA/AU1		HOC	
			AUDIT REVIEW OK SUIT TO SERRY NO		C/O-\$6345.72 ON 10-10-1997
10/08/01	12:26	CS/10		HOC	LST PMT-\$0.00
COMMENTS				COMMENTS	PRINCIPAL: 6345.72
				(Page 1)	INTEREST: 0.00
				C/B N	COSTS: 0.00
				10/08/01	CREDITOR: BANK OF AMERICA
					SECURED CARD: N
					STATUS CODE: A

OPTIONS: U pdate Info S croll Trans M aster C omments-Page

T ransaction P ayments PF1 New Account

* More

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA
CIVIL DIVISION

CAPITAL ONE BANK,
assignee of Bank of America

Plaintiff(s),

v.

JOSEPH W. LONDON
an individual

Defendant(s),

No. 2002

VERIFICATION

The undersigned, Tracey Eccles, avers
that the statements of fact contained in the attached
Complaint are true and correct to the best of his/her
information, knowledge and belief, and are made subject
to the penalties of 18 Pa. Cons. Stat. Ann. Section 4904
relating to unsworn falsification to authorities.

Date

3.17.02

Tracey Eccles

In The Court of Common Pleas of Clearfield County, Pennsylvania

Sheriff Docket # 12312

CAPITAL ONE BANK

02-480-CD

VS.

LONDON, JOSEPH W.

COMPLAINT

SHERIFF RETURNS

NOW APRIL 26, 2002 AFTER DILIGENT SEARCH IN MY BAILIWICK I RETURN
THE WITHIN COMPLAINT "NOT FOUND" AS TO JOSEPH W. LONDON,
DEFENDANT. ACCORDING TO MOTHER DEFENDANT LIVES IN ST. MARYS AREA.
ELK COUNTY.

Return Costs

Cost	Description
21.80	SHFF. HAWKINS PAID BY: ATTY.
10.00	SURCHARGE PAID BY; ATTY.

Sworn to Before Me This

30th Day Of April 2002
William A. Shaw

So Answers,

Chester A. Hawkins

Chester A. Hawkins
Sheriff

FILED

012: 58-24-10 CE
APR 30 2002

William A. Shaw
Prothonotary

COPY

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

CAPITAL ONE BANK,
assignee of Bank of America

Plaintiff(s),

v.

JOSEPH W. LONDON
an individual

Defendant(s),

CIVIL DIVISION

No. 2 ~~02~~ 02 - 480 - 00

COMPLAINT

Code No. 02-480-00

Issue No. _____

Filed on Behalf of:

PLAINTIFF

ATTORNEY OF RECORD FOR THIS PARTY

Louis B. Swartz

PA. ID # 242

SEEWALD, SWARTZ & ASSOCIATES
16th FLOOR LAW AND FINANCE BUILDING
PITTSBURGH, PENNSYLVANIA 15219

(412) 288-0300
28028

I HEREBY CERTIFY THIS TO BE A TRUE
CORRECT COPY OF THE ORIGINAL FILED

ATTORNEY FOR ☐ PLAINTIFF ☐ DEFENDANT

I hereby certify this to be a true
and attested copy of the original
statement filed in this case.

MAR 28 2002

Attest.

William A. Brown
Prothonotary/
Clerk of Courts

NOTE: THIS IS AN ATTEMPT TO COLLECT A DEBT AND ANY INFORMATION
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v.

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S-Louis B. Swartz

Louis B. Swartz
Attorney for PLAINTIFF
SEEWALD, SWARTZ & ASSOCIATES
16th FLOOR LAW AND FINANCE BUILDING
PITTSBURGH, PENNSYLVANIA 15219

(412) 288-0300

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Collection Resource System
 Name: LONDON, JOSEPH W
 Address: RD1 BOX 376

ATTORNEY

Master # 956138 SS# 197-54-3437

Oct 8, 2001

City, St GRAMPIAN PA 16838
 Phone (H) (814) 236-3053 (W) GET PHONE
 Employer GET EMPLOYER
 E

Status 43 RECOMMEND LEGAL
 Coll Unit LC1 LC QUEUE
 Strategy None
 1 Accounts Totaling 6345.72

28028

					Detail of Account			
Date	Time	A/R	Comment	Usr	Client#	CAP1AL-L	Recv	10/05/01
10/08/01	12:26	TA/AU1		HOC	CAPITAL ONE(AUTO LOANS)			
			AUDIT REVIEW OK SUIT TO SERRY NO		** NEW **			
10/08/01	12:26	CS/10		HOC	Cur Bal	6345.72	Orig	6345.72
					Costs	0.00	Comm%	27.000%
					CkChg/Fee	0.00	Other	0.00
					Interest	0.00	Int %	0.000%
					Date Lst	10/10/96	Ccd	10/06/01
					Client Acct#	2222251000016592		
					Re:	HV71H8		
					Last Pmt On	00/00/00	For	0.00

OPTIONS: U pdate Info S croll Trans M aster C omments-Page
 T ransaction P ayments PF1 New Account * More

Exhibit 2A

Collection Resource System
Name: LONDON, JOSEPH W
Address: RD1 BOX 376

ATTORNEY

Oct 10, 2001
Master # 956138 SS# 197-54-3437

City, St GRAMPIAN PA 16838
Phone (H) (814) 236-3053 (W) GET PHONE
Employer GET EMPLOYER

Status 43 RECOMMEND LEGAL
Coll Unit LC1 LC QUEUE 5
Strategy None
1 Accounts Totaling 6345.72

Date	Time	A/R	Comment	Usr	Notes for CAP1AL-L
10/08/01	12:26	TA/AU1		HOC	
			AUDIT REVIEW OK SUIT TO SERRY NO		C/O-\$6345.72 ON 10-10-1997
10/08/01	12:26	CS/10		HOC	LST PMT-\$0.00
<hr/> COMMENTS					PRINCIPAL: 6345.72
					INTEREST: 0.00
					COSTS: 0.00
					CREDITOR: BANK OF AMERICA
					SECURED CARD: N
					STATUS CODE: A

OPTIONS: U pdate Info S croll Trans M aster C omments-Page

T ransaction P ayments PF1 New Account * More

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA
CIVIL DIVISION

CAPITAL ONE BANK,
assignee of Bank of America

Plaintiff(s),

No. 2002

v.

JOSEPH W. LONDON
an individual

Defendant(s),

VERIFICATION

The undersigned, Tracey Eccles, avers
that the statements of fact contained in the attached
Complaint are true and correct to the best of his/her
information, knowledge and belief, and are made subject
to the penalties of 18 Pa. Cons. Stat. Ann. Section 4904
relating to unsworn falsification to authorities.

Date

3.7.02

Tracey Eccles

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

CAPITAL ONE BANK,
assignee of Bank of America

Plaintiff(s),

v.

JOSEPH W. LONDON
an individual

Defendant(s),

CIVIL DIVISION

No. 2002-480 CD

PRAECIPE TO DISCONTINUE CASE
WITHOUT PREJUDICE

Code No. _____

Issue No. _____

Filed on Behalf of:

PLAINTIFF

ATTORNEY OF RECORD FOR THIS PARTY

Louis B. Swartz

PA. ID # 242

SEEWALD, SWARTZ & ASSOCIATES
16th FLOOR LAW AND FINANCE BUILDING
PITTSBURGH, PENNSYLVANIA 15219

(412) 288-0300
28028

FILED

JAN 13 2003

William A. Shaw
Prothonetary

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v.

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an individual

Defendant(s),

No. 2002-480 CD

PRAECIPE TO DISCONTINUE CASE WITHOUT PREJUDICE

TO: THE PROTHONOTARY

Please discontinue the captioned case without prejudice.

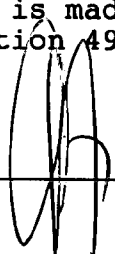


ATTORNEY FOR PLAINTIFF

VERIFICATION

I verify that the above Praecipe was executed by me for the purposes stated therein. This statement is made subject to the penalties of 18 Pa. Cons. Stat. Ann. section 4904 relating to unsworn falsification to authorities.

DISCWOP.PLE



FILED

11/3/12 *ASH*
JAN 13 2003

William A. Shaw
Prothonotary

Copy
No cc
Copy of Disc. to C/A
Disc. to Atty Schwartz

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

CIVIL DIVISION

Capital One Bank, assignee of
Bank of America

Vs.
Joseph W. London

No. 2002-00480-CD

CERTIFICATE OF DISCONTINUATION

Commonwealth of PA
County of Clearfield

I, William A. Shaw, Prothonotary of the Court of Common Pleas in and for the County and Commonwealth aforesaid do hereby certify that the above case was on January 13, 2003 marked:

Discontinued without Prejudice

Record costs in the sum of \$80.00 have been paid in full by Louis B. Swartz.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal of this Court at Clearfield, Clearfield County, Pennsylvania this 13th day of January A.D. 2003.

William A. Shaw, Prothonotary