

03-101-CD
DIRECT MERCHANTS CREDIT CARD BANK VS. TERRYLEE MOORE

BURTON NEIL & ASSOCIATES, P.C.
By: Burton Neil, Esquire
Identification No. 11348
26 South Church Street
West Chester, PA 19380
(610) 696-2120
Attorney for Plaintiff

DIRECT MERCHANTS CREDIT CARD BANK
17600 North Perimeter Drive, Scottsdale, AZ
Plaintiff

v.

TERRYLEE MOORE
221 Spruce Street, Apt 2B, Clearfield, PA
Defendant

: IN THE COURT OF COMMON PLEAS
: CLEARFIELD COUNTY, PENNSYLVANIA

: NO. 03-101-CD

: CIVIL ACTION - LAW

COMPLAINT NOTICE

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 (20) days 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 claim 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 other 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 A LAWYER OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

LAWYER REFERENCE AND
INFORMATION SERVICE
David S. Meholic
Court Administrator
Clearfield County Courthouse
Clearfield, PA 16830
Telephone No. 814-765-2641 Ext. 5982

FILED

JAN 24 2003

William A. Shaw
Prothonotary

BURTON NEIL & ASSOCIATES, P.C.

By: Burton Neil, Esquire

Identification No. 11348

26 South Church Street

West Chester, PA 19382

610-696-2120

Attorney for Plaintiff

DIRECT MERCHANTS CREDIT CARD BANK

17600 North Perimeter Drive

Scottsdale, Arizona

Plaintiff

v.

TERRYLEE MOORE

221 Spruce Street, Apt 2B, Clearfield, PA

Defendant

: IN THE COURT OF COMMON PLEAS

: CLEARFIELD COUNTY, PENNSYLVANIA

: NO.

: CIVIL ACTION - LAW

Complaint

1. The plaintiff is Direct Merchants Credit Card Bank, a business corporation, with place of business located at 17600 North Perimeter Drive, Scottsdale, Arizona.
2. The defendant is Terry Lee Moore, who resides at 221 Spruce Street, Apt 2B, Clearfield, Clearfield County, Pennsylvania.
3. At the defendant's request, plaintiff issued the defendant a credit card for the defendant's use in making credit purchases and securing cash advances subject to the terms and conditions governing the use of the credit card. Attached hereto, made a part hereof and marked Exhibit A is a true and correct copy of the terms and conditions.
4. The defendant accepted the credit card and the terms and conditions governing its use for the purchase of goods, merchandise and services and/or for cash advances from vendors who accepted plaintiff's credit card. In using the credit card, the defendant agreed to comply with the terms and conditions governing its use which included the obligation to pay plaintiff for all charges made in full upon receipt of the statement or in installments subject to monthly finance charges.
5. The defendant utilized the credit card by making/obtaining purchases of goods, merchandise and services and/or cash advances from vendors who accepted the credit card. Monthly statements were sent to the defendant which detailed the charges made to the account including finance charges, late and/or, over limit charges. The balance due for the charges made by the defendant including any finance charges, late or over limit charges is \$5,529.00.

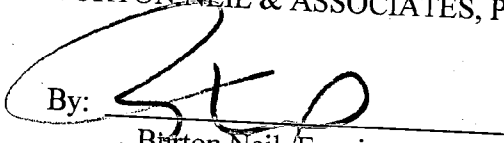
6. Defendant did not pay the balance due in full upon receipt of the billing statements and failed to make the required minimum monthly payment set forth in the billing statement. As such, defendant is in default of the terms and conditions governing the use of the credit card.

7. Although demand has been made by plaintiff upon defendant to pay the sum of \$5,529.00, the defendant failed and refused to pay all or any part thereof.

8. Plaintiff alleges it is entitled to recovery of its attorneys fees from defendant pursuant to the terms and conditions governing the account. Plaintiff seeks recovery of attorneys fees in the sum of \$1,100.00.

Wherefore, plaintiff demands judgment against the defendant in the sum of \$5,529.00, attorneys fees in the sum of \$1,100.00 and the costs of this action.

BURTON NEIL & ASSOCIATES, P.C.

By: 

Burton Neil, Esquire
Attorney for Plaintiff

The law firm of Burton Neil & Associates, P.C. is a debt collector.

For all but by such a user. To terminate this authority, you must receive the credit card from the previously authorized user and return it to us at the address indicated below, along with a letter explaining why you are doing so.

LOST OR STOLEN CREDIT CARD AND/OR CHECKS

You agree to notify us immediately if your card(s) or any transfer or withdrawal checks are lost or stolen. You may notify us by calling 1-800-765-8988.

You agree to give us prompt notice of any change in your name, mailing address, telephone number or place of employment. Send changes to Cardholder Services, P.O. Box 21222, Tulsa, Oklahoma 74121-1222.

FOREIGN TRANSACTIONS

If you effect a transaction at a merchant that settles in a currency other than U.S. dollars, MasterCard International Incorporated will convert the charge into U.S. dollars, unless you have indicated that you wish to pay in the currency of the merchant. We will determine the transaction amount in U.S. dollars by generally using a government-issued rate of the applicable rate in effect the day before the transaction processing date, increased by one percent. The currency conversion rate used on the processing date may differ from the rate that would have been used on the purchase date or cardholder statement posting date.

THIS AGREEMENT AND YOUR ACCOUNT WILL BE GOVERNED BY FEDERAL LAW AND THE LAWS OF UTAH. All terms and conditions of this Agreement shall be subject to the laws of Utah. This includes the applicable law portion, and the finance charges, the charges, interest charges, over the finance charges.

ASSIGNMENT OF ACCOUNT

We may sell, assign or transfer your account or any portion thereof without notice to you. You may not sell, assign or transfer your account.

PRIVACY PRACTICES

You agree that from time to time we may receive credit information concerning you, from others, such as direct, other lenders, and credit reporting agencies, and that we may use this information to check or suspend your credit privileges under this Agreement even if you are not in default. You also agree that we may, on a regular basis, furnish periodic, transaction, credit, and experience information regarding your account to others seeking such information, including our affiliates and other third parties. You authorize us to share such information, submitted in a credit reporting agency, a negative report reflecting on your credit record, information submitted to a credit reporting agency. You agree that any government agency may release supervisory personnel may listen in telephone calls between you and our representatives in order to evaluate the quality of our service to you and to other cardholders.

UNPAID FINANCIAL AND OTHER INFORMATION

Upon request, you agree to promptly give us accurate financial and other information about yourself.

SEVERABILITY

If any provision of this Agreement is found to be invalid or unenforceable under any law, rule, or regulation, all other provisions of this Agreement will remain valid and enforceable.

NATIONAL ASSOCIATION, 501 Lake City, Utah.

YOUR CREDIT CARD IS ISSUED UNDER THIS AGREEMENT BY DIRECT MERCHANTS CREDIT CARD BANK, NATIONAL ASSOCIATION, 501 Lake City, Utah.

First Data Resources provides processing services for Direct Merchants Credit Card Bank, National Association. You may write to us at P.O. Box 21222, Tulsa, Oklahoma 74121-1222. This notice contains important information about your rights and our responsibilities under the Fair Credit Billing Act.

NOTIFY US IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR BILL.

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us on a separate sheet in Cardholder Services, P.O. Box 21222, Tulsa, Oklahoma 74121-1222, as soon as possible. We must hear from you no later than 60 days after we send you the first bill on which the error or problem appeared. You can telephone us, but telling us in your letter, give us the following information:

- Your name and account number.
- The dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are inquiring of.
- YOUR RIGHTS AND OUR RESPONSIBILITIES: IF YOU BELIEVE THERE IS AN ERROR, IF YOU WRITE WITHIN 60 DAYS, WE MUST EITHER CORRECT THE ERROR OR EXPLAIN WHY WE BELIEVE THE BILL IS CORRECT.

If you fail to pay the amount that we think you owe, we may report you as delinquent, or that you will refuse to pay, we must tell anyone to whom we are selling or assigning your bill that we are in default. If we find that we made a mistake on your bill, you will not have to pay any finance charges related to any questioned amount. If we don't make a mistake, you may have to pay the finance charges and you will have to make up any missed payments on the questioned amount. In either case, we will send you a statement of the amount you owe and the date by which you must pay it.

If you fail to pay the amount that we think you owe, we may report you as delinquent, or that you will refuse to pay, we must tell anyone to whom we are selling or assigning your bill that we are in default. If we find that we made a mistake on your bill, you will not have to pay any finance charges related to any questioned amount. If we don't make a mistake, you may have to pay the finance charges and you will have to make up any missed payments on the questioned amount. In either case, we will send you a statement of the amount you owe and the date by which you must pay it.

SPECIAL RULES FOR CREDIT CARD PURCHASES

If you have a problem with the quality of property or services that you purchased with a credit card, and you paid with a credit card, you may have the right to get the property or services back. We will try to help you get the property or services back. If we can't, we will refund the money to you. If you don't follow these rules, we can't refund the money to you.

ADDITIONAL INFORMATION

(a) The purchase price must have been more than \$20.

(b) The purchase must have been made with a credit card.

(c) The purchase must have been made with a credit card.

DIRECT MERCHANTS BANK

AGREEMENT TO TERMS - USE OF YOUR ACCOUNT

This is the Agreement which covers your credit card account called your "Account". You and Direct Merchants Credit Card Bank, National Association, will be bound by the terms of this Agreement. If you account is a joint account, you and your partner(s) must agree to the terms of this Agreement.

DEFINITION OF PAYMENTS

You promise to pay the (a) credit extended by Direct Merchants Credit Card Bank, National Association, to you or to anyone whom you permit to use the Account; (b) finance charges applicable in this Agreement; and (c) collection costs and attorneys' fees as permitted by applicable law. If your Account should go into default, we reserve the right to take any action we deem necessary to collect the amount due.

TERMS AND CONDITIONS

The term cash advance is defined as and includes the following transactions: (a) Advance transfer to bank transactions. Convenience checks are used for the same as personal checks. There is a cash advance fee applied to every cash advance transaction. This fee is equal to 3% of the cash advance, with a minimum fee of \$2.

ACCOUNT CLOSURE

You may obtain credit by any means approved by us until the total unpaid balance of your account reaches your maximum credit line. Your cash advance credit limit may be limited by finance charges and other charges. You agree not to allow your cash advance balance to reach the maximum credit limit. In excess of your maximum credit line, we will not extend credit to you. You agree to pay us the cash advance credit line, and if we do not, we will not extend credit to you. You agree to pay us the cash advance credit line, and if we do not, we will not extend credit to you.

STIPULATIONS

We will send you a statement every 30 days in which you have a balance in excess of \$1. The statement will reflect: (a) payments, credits, purchases, cash advances, finance charges, and all other charges made to your account during the billing cycle; (b) the minimum payment; and (c) the "minimum payment" will be the date by which the

information payment must be paid in order to avoid the charges and (c) your available credit payment.

PLANT

Payment is due when you receive your statement each month. We will not impose any late charges if you pay at least the minimum payment reflected in your statement by the date specified, which will always be 25 days from the statement date. If you fail, you may pay more than the minimum payment and at any time you may pay the entire amount due for the current billing cycle (called "new balance"). Send payments to Cardholder Service, P.O. Box 2138, Omaha, Nebraska 68101-0260.

The minimum payment each month will be equal to 2% of the new balance or \$10, whichever is greater, or the amount of the new balance if less than \$10, plus:

(b) the amount by which the new balance exceeds your credit line

[illegible]

ANNALS

There is an annual fee of \$30 for the Account. The first annual fee will be billed approximately 90 days after your Account is opened and then once per year during the month in which your Account was originally opened.

HOW WE FIGURE FINANCE CHARGES

The periodic finance charge is calculated separately for purchases and cash advances. To calculate the finance charge for purchases, we multiply the average daily balance for purchases times the monthly periodic rate for purchases. There is no finance charge for purchases when a grace period applies. To calculate the finance charge for cash advances, we multiply the average daily balance for cash advances times the monthly periodic rate for cash advances. We add applicable cash advance transaction fees. The Account is subject to a minimum finance charge of 5.50%.

ACCORDANCE WITH BALANCE

We calculate average daily balances separately for purchases and for cash advances. In each case, we start by calculating a "daily balance" for each day in the billing cycle.

The daily balance of purchases for any day is equal to the previous day's daily balance for purchases plus any new purchases and any other charges that we add that day and minus any payments and credits we apply to purchases that day.

We add new purchases to the daily balance on the purchase date.

11. **BALANCE SHEET** (the annual test, the changes, over long changes and finance charges) depend on a monthly periodic statement, we add them to your final balance on the day following the closing date of the statement.

We apply game-theoretic results on the way they are perceived

"The daily balance of cash advances on any day is equal to the previous day's daily balance for cash advances, plus any new cash advances made that day and minus any payments and credits applied to cash advances that day. If you incur cash advance transactions fees during the period covered by a monthly periodic statement, we add them

any cash transfers obtained by transfer or convenience checks or having been made on the transaction date shown on your periodic statement.

after the five, categorized as the daily balances for a monthly billing cycle, we add the daily balances for purchases and the daily balances for cash advances, and then divide each sum by the number of days in the billing cycle. The resulting amounts are the average daily balances for purchases and cash advances.

MONTHLY PERIODIC RATE

21 The monthly predate rate (as of February 1980) is 1.87%, which corresponds to an ANNUAL PERCENTAGE RATE of 22.65%. The monthly predate rate is a variable rate that may increase or decrease if the *Wall Street Journal* publishes the "prime rate" (the rate that banks use to increase or decrease). The monthly predate rate for my monthly billing cycle will be one-twelfth of the sum of 1 + .20% (the rate the prime rate published on the first Tuesday of the month) plus the monthly rate in which that billing cycle ends. However, the monthly predate rate may never fall below 1.54% regardless of the level of the prime rate. As the prime rate increases, the minimum payment due on my account increases.

ALJABALING K'U'U K'AC'E I'K'U'ODS

Three periods of periodic billing which we impose no finance charges on purchases. We impose no finance charge on an equivalent period of your daily balance during the billing cycle covered by a periodic statement if that statement shows no new balance, or shows that the previous balance we paid in full within 13 days. Also, we impose no additional finance charge on any purchase included in the mechanics of a monthly periodic statement if you pay the new balance in full on or before the date specified in your statement.

INTRODUCTION

At least the minimum payment amount shown on your statement is due each month when you receive your statement. We may increase a \$15 late charge if you do not pay at least the minimum payment by the date specified in your statement, which will always be 25 days from the statement date.

OVERLAP HERE

If you go over your credit line, you will be billed an over limit fee of \$15. This fee will be imposed only once per billing cycle, but will be imposed in each billing cycle that you remain over your credit line.

РЕПУБЛИКА СЪС СЪДИЩА

* You agree to pay \$15 each time you make a payment on your account with a check that is returned uncollected by your bank or other financial institution.

ИЗДАНИЕ ЧАКОВЕ

You agree to pay \$5 for each sales slip, statement, transfer or convenience check copy you request. If more than one copy is requested per year.

APPLICATION OF PAYMENTS

We apply your payments in the following order: to any unpaid finance charges; administrative charges; promotional balances; cash advances; and purchases.

CLARKUS OF TLEPKIS (including finance charges)

SUBJECT TO APPLICABLE LAW, WE MAY CHANGE OR TERMINATE ANY TERM OF THIS AGREEMENT OR OUR SERVICES AT ANY TIME, WITHOUT LIMITATION, INCLUDING ADDING OR INCREASING FEES, INCREASING YOUR MONTHLY MINIMUM PAYMENT AND INCREASING THE RATE OR AMOUNT OF FINANCE CHARGES, OR CHANGING THE METHOD OF COMPUTING THE RATE OR AMOUNT OF FINANCE CHARGES. ANY SUCH CHANGE WILL BE INDICATED BY A NOTICE WHICH WILL BE PROVIDED TO YOU WHEN REQUIRED BY APPLICABLE LAW. CHANGES MAY APPLY TO BOTH NEW AND EXISTING ACCOUNTS.

DEFAULT AND TERMINATION OF A CREDIT LINE

[illegible]

CREDIT AUTHORIZATION

Some transactions will require our prior authorization and you may be asked to identify them. If our authorization system is not working, we may not be able to process your transaction, even if you have sufficient available credit. We will not be liable if these events happen. We are not responsible for any refusal to accept a CARD REVERSAL.

Cards are issued by

any reason.

CARD CANCELLATION

The cards, transfer and convenience checks issued to you remain our property. If you are not a cardmember, you agree to return your card(s) and any unused transfer or checks to us.

CLOSING YOUR ACCOUNT

You can cancel a pre-authorized Account by writing to us at Cardholder Bay #1232, Third, 13th Avenue, #1232, Your Notice becomes effective with receipt. If you forget the Notice, you must immediately pay every bill and pay amounts owed but not yet billed to you. If you do not pay outstanding balances, you continue to receive finance and other charges on terms not including all that a pre-paid. You do agree to return your credit card and all other correspondence checks to us. We will not honor any instant check written on your Account. If we receive the check after your Account liability for unauthorized use.

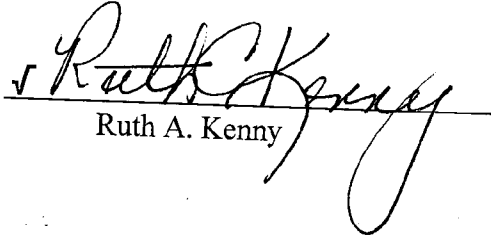
ABILITY FOR UNCONDITIONAL LOVE

You should reach your enemies at all change. If you could you realize your strength you should verify that the changes are true and the reasons unimpeachable for the unimpeached use of your credit card. You will not be liable for the change, after you enter it at the bar, then if possible, immediately, by calling us at 1-800-235-5988, or writing us at Cardholder Services, Tulsa, Oklahoma 74131-1322. In any case, your liability for unauthorized card will not exceed \$500. However, unauthorized use does not include if within you have given the credit card or authority to use the Cardholder, you

VERIFICATION

Ruth A. Kenny is Agency Assistant for Direct Merchants Credit Card Bank the within Plaintiff in this action, and that the statements of fact made in the foregoing Complaint are true and correct to the best of the undersigned verifier's knowledge and belief. The undersigned understands that the statements made herein are subject to the penalties of 18 Pa. C.S. Section 4904, relating to unsworn falsification to authorities.

Date: 12-13-02


Ruth A. Kenny

Terrylee Moore
5458004041980614

FILED

31102101
JAN 24 2003

100545

Atty. Neil
P. 85.00

William A. Shaw
Prothonotary

In The Court of Common Pleas of Clearfield County, Pennsylvania

DIRECT MERCHANTS CREDIT CARD BANK

Sheriff Docket # 13581

03-101-CD

VS.

MOORE, TERRYLEE

COMPLAINT

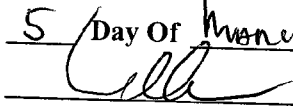
SHERIFF RETURNS

NOW FEBRUARY 27, 2003 RETURN THE WITHIN COMPLAINT "NOT SERVED,
TIME EXPIRED" AS TO TERRY LEE MOORE, DEFENDANT. NOT ENOUGH TIME
TO SERVE.

Return Costs

Cost	Description
19.37	SHFF. HAWKINS PAID BY: ATTY.
10.00	SURCHARGE PAID BY: ATTY.

Sworn to Before Me This

5 Day Of March 2003


WILLIAM A. SHAW
Prothonotary
My Commission Expires
1st Monday in Jan. 2006
Clearfield Co., Clearfield, PA

So Answers,


Chester A. Hawkins
Sheriff

FILED

MAR 05 2003

William A. Shaw
Prothonotary

BURTON NEIL & ASSOCIATES, P.C.

By: Burton Neil, Esquire

Identification No. 11348

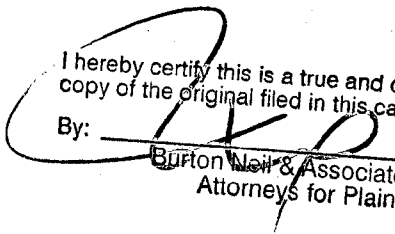
26 South Church Street

West Chester, PA 19380

(610) 696-2120

Attorney for Plaintiff

I hereby certify this is a true and correct
copy of the original filed in this cause.

By: 

Burton Neil & Associates, P.C.
Attorneys for Plaintiff

DIRECT MERCHANTS CREDIT CARD BANK

17600 North Perimeter Drive, Scottsdale, AZ

Plaintiff

: IN THE COURT OF COMMON PLEAS

: CLEARFIELD COUNTY, PENNSYLVANIA

v.

: NO. 03-101-02

TERRYLEE MOORE

221 Spruce Street, Apt 2B, Clearfield, PA

Defendant

: CIVIL ACTION - LAW

COMPLAINT NOTICE

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 (20) days 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 claim 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 other 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 A LAWYER OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

LAWYER REFERENCE AND INFORMATION SERVICE

David S. Meholic

Court Administrator

Clearfield County Courthouse

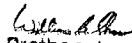
Clearfield, PA 16830

Telephone No. 814-765-2641 Ext. 5982

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

JAN 24 2003

Attest.


Prothonotary/
Clerk of Courts

BURTON NEIL & ASSOCIATES, P.C.

By: Burton Neil, Esquire

Identification No. 11348

26 South Church Street

West Chester, PA 19382

610-696-2120

Attorney for Plaintiff

DIRECT MERCHANTS CREDIT CARD BANK

17600 North Perimeter Drive

Scottsdale, Arizona

Plaintiff

: IN THE COURT OF COMMON PLEAS

: CLEARFIELD COUNTY, PENNSYLVANIA

v.

: NO.

TERRYLEE MOORE

221 Spruce Street, Apt 2B, Clearfield, PA

Defendant

: CIVIL ACTION - LAW

Complaint

1. The plaintiff is Direct Merchants Credit Card Bank, a business corporation, with place of business located at 17600 North Perimeter Drive, Scottsdale, Arizona.
2. The defendant is Terrylee Moore, who resides at 221 Spruce Street, Apt 2B, Clearfield, Clearfield County, Pennsylvania.
3. At the defendant's request, plaintiff issued the defendant a credit card for the defendant's use in making credit purchases and securing cash advances subject to the terms and conditions governing the use of the credit card. Attached hereto, made a part hereof and marked Exhibit A is a true and correct copy of the terms and conditions.
4. The defendant accepted the credit card and the terms and conditions governing its use for the purchase of goods, merchandise and services and/or for cash advances from vendors who accepted plaintiff's credit card. In using the credit card, the defendant agreed to comply with the terms and conditions governing its use which included the obligation to pay plaintiff for all charges made in full upon receipt of the statement or in installments subject to monthly finance charges.
5. The defendant utilized the credit card by making/obtaining purchases of goods, merchandise and services and/or cash advances from vendors who accepted the credit card. Monthly statements were sent to the defendant which detailed the charges made to the account including finance charges, late and/or, over limit charges. The balance due for the charges made by the defendant including any finance charges, late or over limit charges is \$5,529.00.

any provision of this Agreement is finally determined to be void or unenforceable under any law, rule, or regulation, all other provisions of this Agreement will remain valid and enforceable, and the Agreement shall be amended to delete the void or unenforceable provision.

(b) The purchase price must have been more than \$50. Please highlight or underline the words "purchase price" and "more than \$50" in the following sentence: "The purchase price of the property was more than \$50."

the many things credit by any means improved by to limit the total financial behavior of your account holders, your maximum credit line, Your cash inflows credit limit may be limited to your maximum credit line, You agree to allow your credit improved balance, against various things and other changes, in cases, your maximum credit line, We are not obligated to extend credit for purchases, including everything financial services or other financial services, in your office in any of our even improving, if you have exceeded your credit line, but it is not immediately. Your credit line amount is defined on the enclosed Cash Credit Agreement, and your credit card.

VERIFICATION

Ruth A. Kenny is Agency Assistant for Direct Merchants Credit Card Bank the within Plaintiff in this action, and that the statements of fact made in the foregoing Complaint are true and correct to the best of the undersigned verifier's knowledge and belief. The undersigned understands that the statements made herein are subject to the penalties of 18 Pa. C.S. Section 4904, relating to unsworn falsification to authorities.

Date: 12-13-02

Ruth A. Kenny
Ruth A. Kenny

Terrylee Moore
5458004041980614

BURTON NEIL & ASSOCIATES, P.C.

BY: Burton Neil, Esquire

Identification No. 11348

26 South Church Street

West Chester, PA 19382

610-696-2120

ATTORNEY FOR: Plaintiff

DIRECT MERCHANTS CREDIT CARD BANK

Plaintiff

: IN THE COURT OF COMMON PLEAS

: CLEARFIELD COUNTY, PENNSYLVANIA

VS.

TERRYLEE MOORE

Defendant

: NO. 03-101-CD

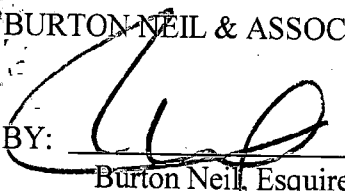
: CIVIL ACTION - LAW

PRAECIPE TO DISCONTINUE

TO THE PROTHONOTARY:

Kindly discontinue the above-captioned action without prejudice.

BURTON NEIL & ASSOCIATES, P.C.

BY: 

Burton Neil, Esquire
Attorney for Plaintiff

FILED

JUN 09 2003

William A. Shaw
Prothonotary

FILED

7 25760 1 cert + cc to [unclear]

JUN 09 2003

William A. Shaw
Prothonotary

6355 2 4 16

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

CIVIL DIVISION

COPY

Direct Merchants Credit Card Bank

Vs.

No. 2003-00101-CD

Terrylee Moore

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 June 9, 2003, marked:

Settled, Discontinued and Ended

Record costs in the sum of \$114.37 have been paid in full by Attorney.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal of this Court at Clearfield, Clearfield County, Pennsylvania this 9th day of June A.D. 2003.

William A. Shaw, Prothonotary