

03-1681-CD  
EXCALIBUR I,LLC  
vs. WILLIAM E. LINGENFELTER

THIS IS AN ARBITRATION MATTER.  
ASSESSMENT OF DAMAGES HEARING  
REQUIRED.

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
21 SOUTH 21ST STREET  
PHILADELPHIA, PA 19103  
215/988-9600

---

Excalibur I, LLC, as successor in interest to Bank One	:	COURT OF COMMON PLEAS CLEARFIELD COUNTY
3000 Marcus Ave.	:	
Lake Success, NY 11042	:	
vs.	:	DOCKET NO.: 03-1681-CD
William E. Lingenfelter	:	
410 21st St.	:	
Clearfield PA 16830	:	

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 TWENTY (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 CLAIMS SET FORTH AGAINST YOU. YOU ARE WARNED THAT IF YOU FAIL TO DO SO THE CASE MAY PROCEED WITHOUT YOU AND A JUDGEMENT 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.

PENNSYLVANIA BAR ASSOCIATION LAWYER REFERENCE SERVICE  
100 SOUTH STREET  
P.O. BOX 166  
HARRISBURG, PA 17108  
800-692-7375

FILED

NOV 10 2003

William A. Shaw  
Prothonotary/Clerk of Courts

THIS IS AN ARBITRATION MATTER.  
ASSESSMENT OF DAMAGES HEARING  
REQUIRED.

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
21 SOUTH 21ST STREET  
PHILADELPHIA, PA 19103  
215/988-9600

---

Excalibur I, LLC, as successor in	:	COURT OF COMMON PLEAS
interest to Bank One	:	CLEARFIELD COUNTY
3000 Marcus Ave.	:	
Lake Success, NY 11042	:	
vs.	:	DOCKET NO.:
William E. Lingenfelter	:	
410 21st St.	:	
Clearfield PA 16830	:	

COMPLAINT IN CIVIL-ACTION

1. At all times relevant hereto, the defendant(s) was the holder of a credit card, which at the request of the defendant(s) was issued to the defendant(s) by the plaintiff's predecessor in interest, under the terms of which the plaintiff agreed to extend to defendant(s) the use of plaintiff's credit facilities.

2. Defendant(s) accepted and used the aforesaid credit card so issued and by so doing agreed to perform the terms and conditions prescribed by the plaintiff for the use of said credit card.

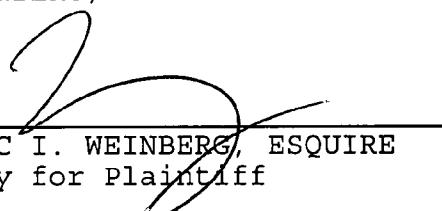
3. The defendant(s) received and accepted goods and merchandise and/or accepted services or cash advances through the use of the credit card issued by the Plaintiff.

4. All the credits to which the defendant(s) is entitled have been applied and there remains a balance due in the amount of \$2,696.66.

5. Plaintiff has made demand upon the defendant(s) for payment of the balance due of \$2,696.66 but the defendant(s) has failed and refused and still refuses to pay the same or any part thereof.

**WHEREFORE**, plaintiff claims of the defendant(s) the sum of \$2,696.66, plus interest from the date of 11/18/99, court costs, and attorney's fees all of which is justly due and owing from defendant(s) to plaintiff.

GORDON & WEINBERG, P.C.

BY: 

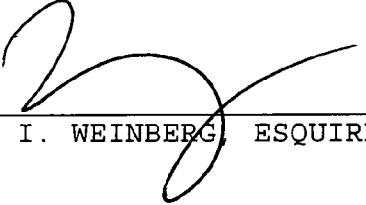
FREDERIC I. WEINBERG, ESQUIRE  
Attorney for Plaintiff

P01A

**VERIFICATION**

FREDERIC I. WEINBERG, ESQUIRE, hereby states that he is the attorney for the Plaintiff(s) in this action and verifies that the statements made in the foregoing pleading are true and correct to the best of his knowledge, information and belief.

The undersigned understands that the statements herein are made subject to the penalties of 18 Pa.C.S.A. Section 4904 relating to unsworn falsification to authorities.

  
FREDERIC I. WEINBERG, ESQUIRE

FILED *Atty pd. \$5.00*  
MIG:30 BTH  
NOV 10 2003 *Atty*  
William A. Shaw

Prothonotary/Clerk of Courts

THIS IS AN ARBITRATION MATTER.  
ASSESSMENT OF DAMAGES HEARING  
REQUIRED.

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
21 SOUTH 21ST STREET  
PHILADELPHIA, PA 19103  
215/988-9600

---

Excalibur I, LLC, as successor in : COURT OF COMMON PLEAS  
interest to Bank One : CLEARFIELD COUNTY  
3000 Marcus Ave. :  
Lake Success, NY 11042 :  
vs. : DOCKET NO.: 03-1681-CD  
: :  
William E. Lingenfelter :  
410 21st St. :  
Clearfield PA 16830 :  
:

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 TWENTY (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 CLAIMS SET FORTH AGAINST YOU. YOU ARE WARNED THAT IF YOU FAIL TO DO SO THE CASE MAY PROCEED WITHOUT YOU AND A JUDGEMENT 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.

PENNSYLVANIA BAR ASSOCIATION LAWYER REFERENCE SERVICE  
100 SOUTH STREET  
P.O. BOX 166  
HARRISBURG, PA 17108  
800-692-7375

FILED

NOV 10 2003

William A. Shaw  
Prothonotary/Clerk of Courts

In The Court of Common Pleas of Clearfield County, Pennsylvania

EXCALIBUR I

VS.

LINGENFELTER, WILLIAM E.

COMPLAINT

Sheriff Docket # 14794

03-1681-CD

**SHERIFF RETURNS**

NOW DECEMBER 16, 2003 AFTER DILIGENT SEARCH IN MY BAILIWICK I RETURN THE  
WITHIN COMPLAINT "NOT FOUND" AS TO WILLIAM E. LINGENFELTER, DEFENDANT.  
THE ADDRESS FOR SERVICE 410 21ST ST., CLEARFIELD, PA. IS THE CLEARFIELD  
COUNTY JAIL.

**Return Costs**

Cost	Description
14.37	SHERIFF HAWKINS PAID BY: ATTY CK# 3966
10.00	SURCHARGE PAID BY: ATTY CK# 3967

Sworn to Before Me This

14<sup>th</sup> Day Of Dec 2003  
C. A. Shaw

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

So Answers,

*Chester Hawkins*  
*by Marilyn Harr*  
Chester A. Hawkins  
Sheriff

FILED  
D 10:36 AM  
DEC 16 2003

William A. Shaw  
Prothonotary/Clerk of Courts

THIS IS AN ARBITRATION MATTER.  
ASSESSMENT OF DAMAGES HEARING  
REQUIRED.

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
21 SOUTH 21ST STREET  
PHILADELPHIA, PA 19103  
215/988-9600

Excalibur I, LLC, as successor in interest to Bank One	:	COURT OF COMMON PLEAS CLEARFIELD COUNTY
3000 Marcus Ave.	:	
Lake Success, NY 11042	:	
vs.	:	DOCKET NO.: 03-1681-cs
William E. Lingenfelter	:	
410 21st St.	:	
Clearfield PA 16830	:	

**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 TWENTY (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 CLAIMS SET FORTH AGAINST YOU. YOU ARE WARNED THAT IF YOU FAIL TO DO SO THE CASE MAY PROCEED WITHOUT YOU AND A JUDGEMENT 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.

PENNSYLVANIA BAR ASSOCIATION LAWYER REFERENCE SERVICE  
100 SOUTH STREET  
P.O. BOX 166  
HARRISBURG, PA 17108  
800-692-7375

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

NOV 10 2003

Attest.

*William L. Shan*  
Prothonotary/  
Clerk of Courts

THIS IS AN ARBITRATION MATTER.  
ASSESSMENT OF DAMAGES HEARING  
REQUIRED.

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
21 SOUTH 21ST STREET  
PHILADELPHIA, PA 19103  
215/988-9600

---

Excalibur I, LLC, as successor in	:	COURT OF COMMON PLEAS
interest to Bank One	:	CLEARFIELD COUNTY
3000 Marcus Ave.	:	
Lake Success, NY 11042	:	
	:	
vs.	:	DOCKET NO.:
	:	
William E. Lingenfelter	:	
410 21st St.	:	
Clearfield PA 16830	:	

COMPLAINT IN CIVIL-ACTION

1. At all times relevant hereto, the defendant(s) was the holder of a credit card, which at the request of the defendant(s) was issued to the defendant(s) by the plaintiff's predecessor in interest, under the terms of which the plaintiff agreed to extend to defendant(s) the use of plaintiff's credit facilities.

2. Defendant(s) accepted and used the aforesaid credit card so issued and by so doing agreed to perform the terms and conditions prescribed by the plaintiff for the use of said credit card.

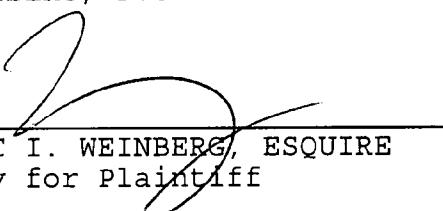
3. The defendant(s) received and accepted goods and merchandise and/or accepted services or cash advances through the use of the credit card issued by the Plaintiff.

4. All the credits to which the defendant(s) is entitled have been applied and there remains a balance due in the amount of \$2,696.66.

5. Plaintiff has made demand upon the defendant(s) for payment of the balance due of \$2,696.66 but the defendant(s) has failed and refused and still refuses to pay the same or any part thereof.

WHEREFORE, plaintiff claims of the defendant(s) the sum of \$2,696.66, plus interest from the date of 11/18/99, court costs, and attorney's fees all of which is justly due and owing from defendant(s) to plaintiff.

GORDON & WEINBERG, P.C.

BY: 

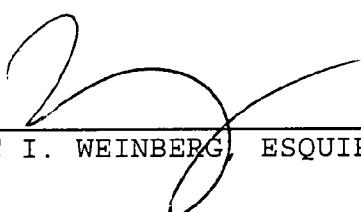
FREDERIC I. WEINBERG, ESQUIRE  
Attorney for Plaintiff

P01A

VERIFICATION

FREDERIC I. WEINBERG, ESQUIRE, hereby states that he is the attorney for the Plaintiff(s) in this action and verifies that the statements made in the foregoing pleading are true and correct to the best of his knowledge, information and belief.

The undersigned understands that the statements herein are made subject to the penalties of 18 Pa.C.S.A. Section 4904 relating to unsworn falsification to authorities.



FREDERIC I. WEINBERG, ESQUIRE

GORDON & WEINBERG, P.C.  
By: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
21 SOUTH 21ST STREET  
PHILADELPHIA, PA 19103  
215/988-9600

---

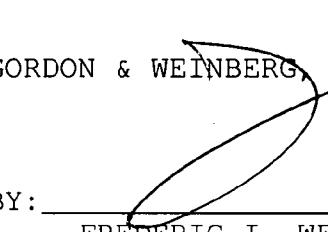
Excalibur I, LLC, as successor in : COURT OF COMMON PLEAS  
interest to Bank One : CLEARFIELD COUNTY  
vs. : DOCKET NO.: 03-1681-CD  
William E. Lingenfelter : 

---

**PRAECIPE TO WITHDRAW COMPLAINT**

TO THE PROTHONOTARY:

Kindly withdraw the above-captioned action, without  
prejudice.

GORDON & WEINBERG, P.C.  
BY:   
FREDERIC I. WEINBERG, ESQUIRE  
Attorney for Plaintiff

P006

**FILED**

APR 05 2004  
m 1:05pm  
William A. Shaw  
Prothonotary  
2 weeks to return