

COURT OF COMMON PLEAS OF CLEARFIELD COUNTY
PENNSYLVANIA

DISCOVER BANK

No. 06-1023-CD

C/O WOLPOFF & ABRAMSON, L.L.P.
4660 TRINDLE ROAD, 3rd FLOOR
CAMP HILL, PA 17011
Plaintiff

Type of Case: Contract

Type of Pleading:

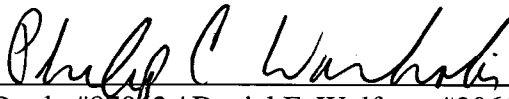
VS.

Filed on Behalf of: Plaintiff

PHYLLIS L LEIGEY
60 GRAHAM RD
WOODLAND PA 16881

Defendant(s)

Date: 6/19/06



Amy F. Doyle #87062 / Daniel F. Wolfson #20617
Philip C. Warholik #86341 / Andrew C. Spears #87737
David R. Galloway #87326 / Tonilyn M. Chippie #87852
Sarah E. Ehasz #86469 / Robert N. Polas, Jr. #201259
Bruce H. Cherkis #18837 / Ronald S. Canter #94000
Ronald M. Abramson #94266
WOLPOFF & ABRAMSON, L.L.P.
Attorneys in the Practice of Debt Collection
4660 Trindle Road, 3rd Floor
Camp Hill, PA 17011
Telephone: (717) 303-6700
Counsel for Plaintiff

FILED 200
JUN 28 2006 11:43 AM SHF
William A. Shaw
Prothonotary/Clerk of Courts
Atty pd. 85.00

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DISCOVER BANK

Plaintiff

VS

PHYLLIS L LEIGEY

Defendant(s)

:No.

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:CIVIL ACTION - LAW

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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 an 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 or any other claim or relief requested by the Plaintiff. You may lose money or property rights important to you.

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Clearfield County Courthouse
David S. Meholick, Court Administrator 230 East Market Street
Clearfield, PA 16830-
814-765-2641

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DISCOVER BANK

Plaintiff

VS

PHYLLIS L LEIGEY

Defendant(s)

:No.

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NOTICIA

USTED HA SIDO DEMANDADO/A EN LA CORTE. Si usted desea defender conta la demanda puestas en las siguientes paginas, usted tienen que tomar acción dentro veinte (20) dias después que esta Demanda y Aviso es servido, con entrando por escrito una apariencia personalmente o por un abogado y archivando por escrito con la Corte sus defensas o objeciones a las demandas puestas en esta contra usted. Usted es advertido que si falla de hacerlo el caso puede proceder sin usted y un juzgamiento puede ser entrado conta usted por la Corte sin mas aviso por cualquier dinero reclamado en la Demanda o por cualquier otro reclamo o alivio solicitado por Demandante. Usted puede perder dinero o propiedad o otros derechos importante para usted.

USTED DEBE LLEVAR ESTE PAPEL A SU ABOGADO ENSEGUIDA. SI USTED NO TIENE UN ABOGADO, VAYA O LLAME POR TELEFONO LA OFICINA FIJADA AQUI ABAJO. ESTA OFICINA PUEDE PROVEERE CON INFORMACION DE COMO CONSEGUIR UN ABOGADO.

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DISCOVER BANK

Plaintiff

VS

PHYLLIS L LEIGEY

Defendant(s)

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:No.
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:CIVIL ACTION - LAW
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COMPLAINT

AND NOW, comes the Plaintiff, by and through its attorneys and the law firm of Wolpoff & Abramson, LLP, and files this Complaint and in support avers as follows:

1. Plaintiff is DISCOVER BANK , 3311 Mill Meadow Drive Hilliard, OH 43026-.
2. Defendant, PHYLLIS L LEIGEY, is an adult individual with a last known address of 60 Graham Rd Woodland, Clearfield County, PA 16881.
3. It is averred that Defendant was issued an open end credit card account.
4. At all relevant times material hereto, Defendant has used said charge card for the purchase of products, goods and/or for obtaining services.
5. Defendant was provided with copies of the Statement of Accounts showing all debits and credits for transactions on the aforementioned credit card account to which there was no bona fide objection by Defendant. A true and correct copy of the Statement of Account is attached hereto, incorporated herein and marked as Exhibit "A."
6. As of the date of this Complaint, the remaining balance due, owing and unpaid on Defendant's credit card account as a result of the charges made by said Defendant and/or any authorized users is the sum of \$10,761.86.


7. Despite reasonable and repeated demands for payment, Defendant has refused and continues to refuse to pay all sums due and owing on the aforementioned account balance, all to the damage and detriment of the Plaintiff.

8. The amount in controversy is within the jurisdictional amount requiring compulsory arbitration.

WHEREFORE, Plaintiff respectfully requests this Honorable Court enter Judgment in favor of the Plaintiff and against Defendant(s) in the amount of \$10,761.86, plus costs of this action and any other relief as this Court deems just and reasonable.

Respectfully Submitted,

Date: 4/19/06




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Telephone: (717) 303-6700
Counsel for Plaintiff

VERIFICATION

The undersigned hereby states that they are the attorney for the Plaintiff who is located outside of this jurisdiction and in order to file the within document in an expedient and timely manner, they are authorized to take this verification on behalf of said Plaintiff in the within action and verifies that the statements made in the foregoing Pleading are true and correct to the best of their knowledge, information, and belief, based upon information provided by the Plaintiff.

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

Date: 10/19/06



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Counsel for Plaintiff

Exhibit "A"

CLIENT NO 001848 Discover Financial Services ACCT#6011002105512974

ACCOUNT#---60CHG OFF AMT- 10,761.86 CHG OFF DATE-02/28/05

INT RATE---0000 LAST INT DATE-

CHG OFF RSN--0000 ACCT STATUS--438

***** PRIMARY DEBTOR *****

LAST NAME---LEIGEY FIRST NAME--PHYLLIS L

DOB----- TITLE--

== == HOME INFORMATION == == == == == WORK INFORMATION == == ==

HOME PHONE#-(217)600-0000 HM PH FLG- WORK PHONE#-000-0000 WK PH FLG-N

HOME ADDR1--60 GRAHAM RD EMPLOYER----

ADDR2

CITY/STWOODLAND PA 68819-0200 COUNTY-----

RECORD-TYPE-A SEQ NO-----00 CUST TYPE---I

LOAN-TYPE PLAT LENDING OFC--000001 USER FIELD --

ATTRNY CD -- AGENCY CODE--2U35

DEALER CODE-- CHG OFF RSN--0000 ACCT STATUS--438

RECEIPT DATE-02/28/05 CONTRACTDATE-12/01/87

ASSOC COST---.00 ACC INTREST--.00

CUR BAL----- 10,761.86

COMMENT DATE-09/29/05

LST COMMENT--RETURNED TO IN-HOUSE RECOVERY FROM ATTN

NET PRIN---00107618F NET ASSC COST-00000000{ NET INTER--00000000{

SECOND NAME-- MTHLY INCOME- .00 OTHER INCOME- .00

MTHLY PYMT---.00 OTHER OBLIG--.00 RENT CODE----

RCVRY SCORE--0142 LSTPYMT DATE-07/05/04

LSTCONT DATE- COMM RATE----3000 ADDR FLAG----Y

CUST ID-SSN--XXX-XX-1023

PARNT ORG CD-MR01 AGENCY CODE--2U35 FORMAT CODEA-B

U20 CRD LIMIT--001100000 U18-CAS-ADV OUT--000033030 U01 EXT STAT CD--Z

U25 CB RPT IND--1

In The Court of Common Pleas of Clearfield County, Pennsylvania

Service # 1 of 1 Services

Sheriff Docket # **101676**

DISCOVER BANK

Case # 06-1023-CD

vs.

PHYLLIS L. LEIGEY

TYPE OF SERVICE COMPLAINT

SHERIFF RETURNS

NOW August 03, 2006 AFTER DILIGENT SEARCH IN MY BAILIWICK I RETURNED THE WITHIN COMPLAINT "NOT FOUND" AS TO PHYLLIS L. LEIGEY, DEFENDANT. SEVERAL ATTEMPTS, NOT HOME.

SERVED BY: /

Return Costs

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	WOLPOFF	14432	10.00
SHERIFF HAWKINS	WOLPOFF	14432	27.74

FILED

AUG 03 2006

0/2:10/2006
William A. Shaw
Prothonotary/Clerk of Courts

Sworn to Before me This

_____ Day of _____ 2006

So Answers,


Chester A. Hawkins
Sheriff

COURT OF COMMON PLEAS OF CLEARFIELD COUNTY
PENNSYLVANIA

DISCOVER BANK

No. 06-1023-CD

C/O WOLPOFF & ABRAMSON, L.L.P.
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CAMP HILL, PA 17011
Plaintiff

Type of Case: Contract

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VS.

Filed on Behalf of: Plaintiff

PHYLLIS L LEIGEY
60 GRAHAM RD
WOODLAND PA 16881

Defendant(s)

Date: 6/19/06




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Counsel for Plaintiff

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

JUN 28 2006

Attest.


Prothonotary/
Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DISCOVER BANK

Plaintiff

VS

PHYLLIS L LEIGEY

Defendant(s)

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DISCOVER BANK
Plaintiff

VS

PHYLLIS L LEIGEY
Defendant(s)

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VS

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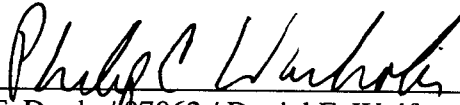
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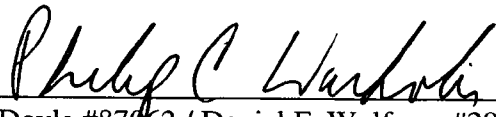
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INT RATE----0000

LAST INT DATE-

CHG OFF RSN--0000

ACCT STATUS--438

***** PRIMARY DEBTOR *****

LAST NAME--LEIGEY

FIRST NAME--PHYLLIS L

DOB-----

TITLE--

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HOME PHONE#-(217)600-0000 HM PH FLG- WORK PHONE#-000-0000 WK PH FLG-N

HOME ADDR1--60 GRAHAM RD

EMPLOYER----

ADDR2

CITY/STWOODLAND PA 68819-0200 COUNTY-----

RECORD-TYPE-A

SEQ NO-----00

CUST TYPE---I

LOAN-TYPE PLAT

LENDING OFC--000001

USER FIELD --

ATTRNY CD --

AGENCY CODE--2U35

DEALER CODE--

CHG OFF RSN--0000

ACCT STATUS--438

RECEIPT DATE-02/28/05

CONTRACTDATE-12/01/87

ASSOC COST--- .00

ACC INTREST-- .00

CUR BAL----- 10,761.86

COMMENT DATE-09/29/05

LST COMMENT--RETURNED TO IN-HOUSE RECOVERY FROM ATTN

NET PRIN---00107618F

NET ASSC COST-00000000{ NET INTER--00000000{

SECOND NAME--

MTHLY INCOME- .00

OTHER INCOME- .00

MTHLY PYMT--- .00

OTHER OBLIG-- .00

RENT CODE----

RCVRY SCORE--0142

LSTPYMT DATE-07/05/04

LSTCONT DATE-

COMM RATE----3000

ADDR FLAG----Y

CUST ID-SSN--XXX-XX-1023

PARNT ORG CD-MR01

AGENCY CODE--2U35

FORMAT CODEA-B

U20 CRD LIMIT--001100000

U18-CAS-ADV OUT--000033030

U01 EXT STAT CD--Z

U25 CB RPT IND--1

COURT OF COMMON PLEAS OF CLEARFIELD COUNTY
PENNSYLVANIA

COPY

DISCOVER BANK

No. 06-1023-CD

C/O WOLPOFF & ABRAMSON, L.L.P.
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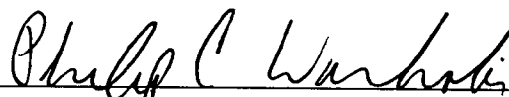
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Filed on Behalf of: Plaintiff

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WOODLAND PA 16881

Defendant(s)

Date: 6/19/06




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Counsel for Plaintiff

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JUN 28 2006

Attest.


Prothonotary/
Clerk of Courts

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DISCOVER BANK

Plaintiff

VS

PHYLLIS L LEIGEY

Defendant(s)

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Plaintiff

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DISCOVER BANK

Plaintiff

VS

PHYLLIS L LEIGEY

Defendant(s)

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5. Defendant was provided with copies of the Statement of Accounts showing all debits and credits for transactions on the aforementioned credit card account to which there was no bona fide objection by Defendant. A true and correct copy of the Statement of Account is attached hereto, incorporated herein and marked as Exhibit "A."
6. As of the date of this Complaint, the remaining balance due, owing and unpaid on Defendant's credit card account as a result of the charges made by said Defendant and/or any authorized users is the sum of \$10,761.86.

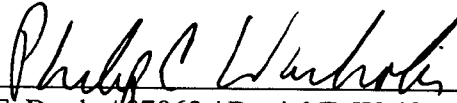
7. Despite reasonable and repeated demands for payment, Defendant has refused and continues to refuse to pay all sums due and owing on the aforementioned account balance, all to the damage and detriment of the Plaintiff.

8. The amount in controversy is within the jurisdictional amount requiring compulsory arbitration.

WHEREFORE, Plaintiff respectfully requests this Honorable Court enter Judgment in favor of the Plaintiff and against Defendant(s) in the amount of \$10,761.86, plus costs of this action and any other relief as this Court deems just and reasonable.

Respectfully Submitted,

Date: 4/19/06




Amy F. Doyle #87062 / Daniel F. Wolfson #20617
Philip C. Warholc #86341 / Andrew C. Spears #87737
David R. Galloway #87326 / Tonilyn M. Chippie #87852
Sarah E. Ehasz #86469 / Robert N. Polas, Jr. #201259
Bruce H. Cherkis #18837 / Ronald S. Canter #94000
Ronald M. Abramson #94266
WOLPOFF & ABRAMSON, L.L.P.
Attorneys in the Practice of Debt Collection
4660 Trindle Road, 3rd Floor
Camp Hill, PA 17011
Telephone: (717) 303-6700
Counsel for Plaintiff

VERIFICATION

The undersigned hereby states that they are the attorney for the Plaintiff who is located outside of this jurisdiction and in order to file the within document in an expedient and timely manner, they are authorized to take this verification on behalf of said Plaintiff in the within action and verifies that the statements made in the foregoing Pleading are true and correct to the best of their knowledge, information, and belief, based upon information provided by the Plaintiff.

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

Date: 10/19/06



Amy F. Doyle #87962 / Daniel F. Wolfson #20617
Philip C. Warholik #86341 / Andrew C. Spears #87737
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Counsel for Plaintiff

Exhibit "A"

CLIENT NO 001848 Discover Financial Services ACCT#6011002105512974

ACCOUNT#----60CHG OFF AMT- 10,761.86 CHG OFF DATE-02/28/05

INT RATE----0000 LAST INT DATE-

CHG OFF RSN--0000 ACCT STATUS--438

***** PRIMARY DEBTOR *****

LAST NAME---LEIGEY FIRST NAME--PHYLLIS L

DOB----- TITLE--

== == HOME INFORMATION == == == == == WORK INFORMATION == == ==

HOME PHONE#-(217)600-0000 HM PH FLG- WORK PHONE#-000-0000 WK PH FLG-N

HOME ADDR1--60 GRAHAM RD EMPLOYER----

ADDR2

CITY/STWOODLAND PA 68819-0200 COUNTY-----

RECORD-TYPE-A SEQ NO-----00 CUST TYPE---I

LOAN-TYPE PLAT LENDING OFC--000001 USER FIELD --

ATTRNY CD -- AGENCY CODE--2U35

DEALER CODE-- CHG OFF RSN--0000 ACCT STATUS--438

RECEIPT DATE-02/28/05 CONTRACTDATE-12/01/87

ASSOC COST--- .00 ACC INTREST-- .00

CUR BAL----- 10,761.86

COMMENT DATE-09/29/05

LST COMMENT--RETURNED TO IN-HOUSE RECOVERY FROM ATTN

NET PRIN---00107618F NET ASSC COST-00000000{ NET INTER--00000000{

SECOND NAME-- MTHLY INCOME- .00 OTHER INCOME- .00

MTHLY PYMT--- .00 OTHER OBLIG-- .00 RENT CODE----

RCVRY SCORE--0142 LSTPYMT DATE-07/05/04

LSTCONT DATE- COMM RATE----3000 ADDR FLAG----Y

CUST ID-SSN--XXX-XX-1023

PARNT ORG CD-MR01 AGENCY CODE--2U35 FORMAT CODEA-B

U20 CRD LIMIT--001100000 U18-CAS-ADV OUT--000033030 U01 EXT STAT CD--Z

U25 CB RPT IND--1

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

DISCOVER BANK
Plaintiff

vs.

PHYLLIS L. LEIGEY
Defendant

* NO. 2006-1023-CD
*
*
*
*

6/22/23/KK

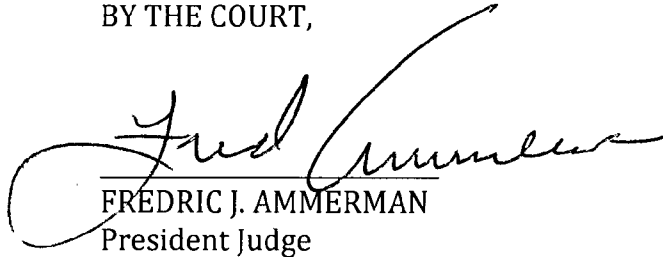
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ORDER

William A. Shaw KK
Prothonotary/Clerk of Courts

NOW, this 15th day of March, 2013, upon the Court's review of the docket and noting that there has been no activity for a period of over six years, it is the ORDER of this Court that the case be moved to inactive status. The Prothonotary shall code the case in Full Court as Z-INACTA.

BY THE COURT,


FREDRIC J. AMMERMAN
President Judge