

COURT OF COMMON PLEAS OF CLEARFIELD COUNTY
PENNSYLVANIA

LVNV FUNDING, LLC ASSIGNEE OF SHERMAN
ACQUISITION ASSIGNEE OF CITIFINANCIAL

No. 08-172-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:

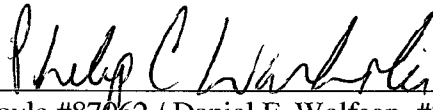
VS.

Filed on Behalf of: Plaintiff

WILLIAM E CLUTTER
1157 ANSONVILLE RD
IRVONA PA 16656

Defendant(s)

Date: 1/24/08



Amy F. Doyle #87062 / Daniel F. Wolfson #20617
Philip C. Warholic #86341 / David R. Galloway #87326
Tonilyn M. Chippie #87852 / Sarah E. Ehasz #86469
Robert N. Polas, Jr. #201259
Wolpoff & Abramson, L.L.P.
Attorneys in the Practice of Debt Collection
4660 Trindle Road, Suite 300
Camp Hill, PA 17011
Telephone: (717) 303-6700
Counsel for Plaintiff

FILED
FEB 01 2008
William A. Shaw
Prothonotary/Clerk of Courts
icc Sheriff
icc Atty
Atty fee - 95.00

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

LVNV FUNDING, LLC
ASSIGNEE OF SHERMAN ACQUISITION
ASSIGNEE OF CITIFINANCIAL
Plaintiff

vs

WILLIAM E CLUTTER
Defendant(s)

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: 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.

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 HELP. THIS OFFICE CAN PROVIDE YOU WITH INFORMATION ABOUT HIRING A LAWYER.

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

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Plaintiff

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Defendant(s)

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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.

SI USTED NO PUEDE PAGARLE A UN ABOGADO, ESTA OFICINA PUEDE PROVEERE INFORMACION ACERCA AGENCIAS. QUE PUEDAN OFRECER SERVICIOS LEGAL A PERSONAS ELIGIBLE AQ UN HONORARIO REDUCIDO O GRATIS.

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IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

LVNV FUNDING, LLC
ASSIGNEE OF SHERMAN ACQUISITION
ASSIGNEE OF CITIFINANCIAL
Plaintiff

vs

WILLIAM E CLUTTER
Defendant(s)

:
: No.
:
:
: 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:

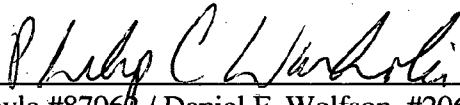
1. Plaintiff is LVNV FUNDING, LLC ASSIGNEE OF SHERMAN ACQUISITION ASSIGNEE OF CITIFINANCIAL , 15 South Main Street Greenville, SC 29601.
2. Defendant, WILLIAM E CLUTTER, is an adult individual with a last known address of 1157 Ansonville Rd Irvona, Clearfield County, PA 16656.
3. An installment loan was issued to the Defendant(s).
4. The Defendant(s) agreed to be responsible for payment of interest and all court and collection costs incurred by Plaintiff in the event of default.

5. That the Defendant(s) defaulted under the terms of the loan.
6. As of the date of this Complaint, the remaining balance due, owing, and unpaid on Defendant's loan balance with Plaintiff is the sum of \$8,700.84. A true and correct copy of a Statement of Account identifying the balance due and owing to Plaintiff is attached hereto, incorporated herein, and marked as Exhibit "A".
7. Pursuant to the applicable Pennsylvania law, any unpaid or delinquent balance on said account shall continue to bear interest at the rate of 6 %.
8. As of the date of the filing of this Complaint, the amount of interest which has accrued is the sum of \$1,352.96.
9. Despite reasonable and repeated demands for payment, Defendant(s) has/have refused and continue to refuse to pay all sums due and owing on the aforementioned account balance, all to the damage and detriment of the Plaintiff.
10. 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 \$8,700.84, interest in the amount of \$1,352.96, plus costs of this action and any other relief as this Court deems just and reasonable.

Respectfully Submitted,

Date: 1/24/08



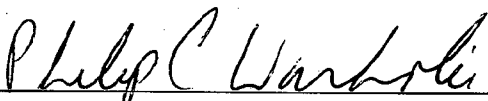
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Attorneys in the Practice of Debt Collection
4660 Trindle Road, Suite 300
Camp Hill, PA 17011
Telephone: (717) 303-6700
Counsel for Plaintiff

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: 1/24/08



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Telephone: (717) 303-6700
Counsel for Plaintiff

Exhibit "A"

••FICHINFO1 •• Date 11/21/07 Account A2009080363585 Mode L ••Nxt + •
ACCT#A2009080363585 BAL 8700.84 LPYMT DT 06/16/2005
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11/19/2007 8700.84
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0.00 0.00 0.00 0.00 0.00
*ABL-COST-COLLECTED*ABL-COST-OWING*ABL-COST-BAL*ABL-CUR-INT-RATE*ABL-INT-ACCRUAL
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2

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*ADL-ACCT-NO *ADL-MERCHANT *ADL-CBR
Y
*ADL-CHGOFF-BAL*ADL-CHGOFF-DT*ADL-ORG-NAME
8700.84 02/24/2006 LVNV FUNDING LLC
*ADL-LAST-PURCH-AMT*ADL-MISC1
0.00
*ADL-MISC2
3306580341517

•MODE L=LFT R=RG T=W=WRP Next File •
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*ADL-MISC3 *ADL-ORG-DT*ADL-PORTFOLIO-ID
03/19/2005 8030

*ADL-SELLER-NAME *ADL-TELECOMM-PHONE*ALT-ACCT-ID
CITIFINANCIAL, INC.

--
*BWR-TYPE*BWR-SSN *BWR-FIR-NAME
01 XXXXX9095 WILLIAM E
*BWR-LAST-NAME
CLUTTER
*BWR-ADDR
1157 ANSONVILLE ROAD
*BWR-ADDR2 *BWR-CITY *BWR-ST*BWR-ZIP
IRVONA PA 16656
*BWR-DOB *BWR-HMPHONE*BWR-WKPHONE*BWR-OTPHONE*BWR-LANG-CODE
08/28/1965 8146725592 8144957474 0
*BWR-BANK-NAME *BWR-EMPLOYED*BWR-HOME-OWNER
N

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*PLA-COMM-RATE*PLA-BATCH-ID*PLA-TRUST-ACCTID*PLA-DEADLINE*PLA-SIF*BKY-ACCT-ID
0.270 106749 1

•MODE L=LFT R=RG T=W=WRP Next File •

In The Court of Common Pleas of Clearfield County, Pennsylvania

Service # 1 of 1 Services

Sheriff Docket # **103705**

LVNV FUNDING, LLC, Assignee

Case # 08-172-CD

vs.

WILLIAM E. CLUTTER

TYPE OF SERVICE COMPLAINT

SHERIFF RETURNS

NOW May 21, 2008 AFTER DILIGENT SEARCH IN MY BAILIWICK I RETURNED THE WITHIN COMPLAINT "NOT FOUND" AS TO WILLIAM E. CLUTTER, DEFENDANT. 1157 ANSONVILLE ROAD, IRVONA, PA. "VACANT".

SERVED BY: /

FILED
a/2:54 PM
MAY 21 2008
CM

Return Costs

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	WOLPOFF	00257199	10.00
SHERIFF HAWKINS	WOLPOFF	00257199	41.68

William A. Shaw
Prothonotary/Clerk of Courts

Sworn to Before me This

_____ Day of _____ 2008

So Answers,

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

COURT OF COMMON PLEAS OF CLEARFIELD COUNTY
PENNSYLVANIA

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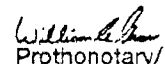


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4660 Trindle Road, Suite 300
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Telephone: (717) 303-6700
Counsel for Plaintiff

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

FEB 01 2008

Attest.


Prothonotary/
Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

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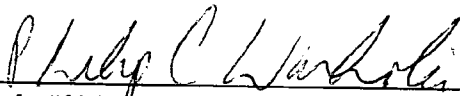
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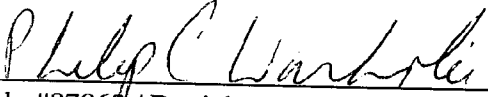

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11/19/2007 8700.84
*ABL-PRIN-COLLECTED*ABL-PRIN-OWING*ABL-PRIN-BAL*ABL-ATTYFEE-COLLECTED
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2

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*ADL-ACCT-NO *ADL-MERCHANT *ADL-CBR
Y
*ADL-CHGOFF-BAL*ADL-CHGOFF-DT*ADL-ORG-NAME
8700.84 02/24/2006 LVNV FUNDING LLC
*ADL-LAST-PURCH-AMT*ADL-MISC1
0.00
*ADL-MISC2
3306580341517

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••FICHINFO1 •• Date 11/21/07 Account A2009080363585 Mode L ••Nxt + •
*ADL-MISC3 *ADL-ORG-DT*ADL-PORTFOLIO-ID
03/19/2005 8030
*ADL-SELLER-NAME *ADL-TELECOMM-PHONE*ALT-ACCT-ID
CITIFINANCIAL, INC.

--
*BWR-TYPE*BWR-SSN *BWR-FIR-NAME
01 XXXXX9095 WILLIAM E
*BWR-LAST-NAME
CLUTTER
*BWR-ADDR
1157 ANSONVILLE ROAD
*BWR-ADDR2 *BWR-CITY *BWR-ST*BWR-ZIP
IRVONA PA 16656
*BWR-DOB *BWR-HMPHONE*BWR-WKPHONE*BWR-OTPHONE*BWR-LANG-CODE
08/28/1965 8146725592 8144957474 0
*BWR-BANK-NAME *BWR-EMPLOYED*BWR-HOME-OWNER
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*PLA-COMM-RATE*PLA-BATCH-ID*PLA-TRUST-ACCTID*PLA-DEADLINE*PLA-SIF*BKY-ACCT-ID
0.270 106749 1

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

LVNV FUNDING, LLC, SHERMAN ACQUISITION *
and CITIFINANCIAL *
Plaintiff *

NO. 2008-172-CD

vs. *

WILLIAM E. CLUTTER *
Defendant *

ORDER

NOW, this 25th day of June, 2013, upon the Court's review of the docket and noting no activity for a period of over five 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

2 019:07cm NOCC
JUN 28 2013 GL
William A. Shaw
Prothonotary/Clerk of Courts