

08-356-CD
Collins Fin. Vs Teresa DeGrasse

2041244

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

GORDON & WEINBERG, P.C.
BY: FREDERIC I. WEINBERG, ESQUIRE
Identification No.: 41360
JOEL M. FLINK, ESQUIRE
Identification No.: 41200
1001 E. Hector Street, Ste 220
Conshohocken, PA 19428
484/351-0500

COLLINS FINANCIAL SERVICES,
INC. ASSIGNEE OF PROVIDIAN
BANK
2101 WEST BEN WHITE BLVD
AUSTIN, TX 78704

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 08-356-CD

TERESA DEGRASSE
79 LAMB DRIVE
MORRISDALE, PA 16858

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.

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David S. Meholic, Court Admin.
Clearfield County Courthouse
Clearfield, PA 16830
(814) 765-2641

FILED *M 1/29/04* Atty pd. 95.00
FEB 29 2004 *ICC Atty*

William A. Shaw
Prothonotary/Clerk of Courts *ICC Sheriff*

10-10-08 Document
Reinstated/Reissued to Sheriff/Attorney
for service.

William A. Shaw *GR*
Deputy Prothonotary

COMPLAINT IN CIVIL-ACTION

1. Plaintiff is a debt buyer and successor in interest to the original creditor as set forth in the caption of this Complaint.

2. 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 under the terms of which the plaintiff agreed to extend to defendant(s) the use of plaintiff's credit facilities.

3. 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.

4. 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. A true and correct copy of the Statement of Account, if available, is attached hereto as Exhibit "A".

5. All the credits to which the defendant(s) is entitled have been applied and there remains a balance due in the amount of \$6,653.65.

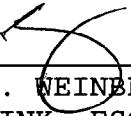
6. Plaintiff has made demand upon the defendant(s) for payment of the balance due of \$6,653.65 but the defendant(s) has failed and refused and still refuses to pay the same or any part

thereof.

7. Defendant's last payment on account was made on March 22, 2004.

WHEREFORE, plaintiff claims of the defendant(s) the sum of \$6,653.65 plus applicable costs, interest and attorney's fees.

GORDON & WEINBERG, P.C.

BY: 

FREDERIC I. WEINBERG, ESQUIRE
JOEL M. FLINK, ESQUIRE
Attorney for Plaintiff

P01A.DB

VERIFICATION

I hereby state that I am the agent for the plaintiff herein, and that the facts set forth in the attached Affidavit which is incorporated by reference in the foregoing Complaint in Civil Action are true and correct to the best of my knowledge, information and belief and is based upon information which plaintiff has furnished to counsel. The language in the Complaint is that of counsel and not of plaintiff. To the extent that the contents of the Complaint are that of counsel, plaintiff has relied upon counsel in making this verification. This verification is made subject to 18 Pa.C.S. §4904 which provides for certain penalties for making false statements



Name

COLLINS FINANCIAL SERVICES, INC. AS ASSIGNEE OF PROVIDIAN BANK
PLAINTIFF

vs.

Teresa Degrasse

DEFENDANT

State of Texas

§
§
§

County of Travis

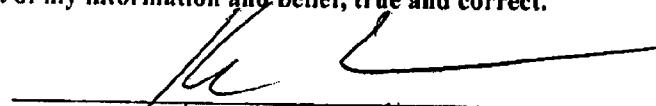
AFFIDAVIT

The undersigned, being duly sworn, states the following:

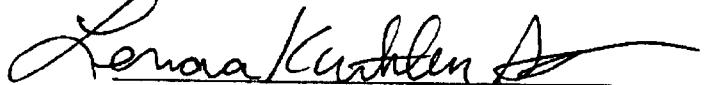
1. I am a custodian of the records for the plaintiff and in that capacity I make this affidavit.
2. I am familiar with the books and records of the plaintiff, and the books and records pertaining to the account which is subject matter of this action are maintained under my supervision and control, are kept in the ordinary course of business, and the entries made in those records are made at or near the time that the transactions reflected in those records occur.
3. Plaintiff purchased/was assigned this account from the original creditor and/or its assigns, in the name of Teresa Degrasse with account number 4428480700700099, originally issued by the original creditor.
4. At the time of purchase/assignment of the subject account, the data from the records of the original creditor were loaded into the plaintiff's computer system. Following the initial entry of data, all subsequent entries into the plaintiff's system were made at or near the time of the events that they describe.
5. The books and records of the plaintiff indicate that there is justly due and owing by the Teresa Degrasse as of October 24, 2007, the sum of \$6,653.65.

6. To the best of my information and belief, Teresa Degrasse is a resident of MORRISDALE PA 16858 and is neither an infant nor incompetent.

The foregoing matters are, to the best of my information and belief, true and correct.


AFFIANT Ken Mueller

Sworn to and subscribed before me this 6 Day of November, 2007.


Notary Public, State of Texas

My Commission Expires: 3-29-2011



In The Court of Common Pleas of Clearfield County, Pennsylvania

Service # 1 of 1 Services

Sheriff Docket # **103823**

COLLINS FINANCIAL SERVICES, INC. assignee

Case # 08-356-CD

vs.

TERESA DEGRASSE

TYPE OF SERVICE COMPLAINT

SHERIFF RETURNS

NOW June 23, 2008 AFTER DILIGENT SEARCH IN MY BAILIWICK I RETURNED THE WITHIN COMPLAINT "NOT FOUND" AS TO TERESA DEGRASSE, DEFENDANT. WHEREABOUTS UNKNOWN.

SERVED BY: /

Return Costs

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	GORDON	048871	10.00
SHERIFF HAWKINS	GORDON	048871	27.13

FILED
JUN 23 2008
6/24/08
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

2041244

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COLLINS FINANCIAL SERVICES,
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2101 WEST BEN WHITE BLVD
AUSTIN, TX 78704

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

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David S. Meholic, Court Admin.
Clearfield County Courthouse
Clearfield, PA 16830
(814) 765-2641

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

FEB 29 2008

Attest.

William L. Ober
Prothonotary/
Clerk of Courts

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CLEARFIELD COUNTY

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DOCKET NO. : 08-356-cD

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3. 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.

4. 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. A true and correct copy of the Statement of Account, if available, is attached hereto as Exhibit "A".

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7. Defendant's last payment on account was made on March 22, 2004.

WHEREFORE, plaintiff claims of the defendant(s) the sum of \$6,653.65 plus applicable costs, interest and attorney's fees.

GORDON & WEINBERG, P.C.

BY: 

FREDERIC I. WEINBERG, ESQUIRE
JOEL M. FLINK, ESQUIRE
Attorney for Plaintiff

P01A.DB

VERIFICATION

I hereby state that I am the agent for the plaintiff herein, and that the facts set forth in the attached Affidavit which is incorporated by reference in the foregoing Complaint in Civil Action are true and correct to the best of my knowledge, information and belief and is based upon information which plaintiff has furnished to counsel. The language in the Complaint is that of counsel and not of plaintiff. To the extent that the contents of the Complaint are that of counsel, plaintiff has relied upon counsel in making this verification. This verification is made subject to 18 Pa.C.S. §4904 which provides for certain penalties for making false statements



Name

COLLINS FINANCIAL SERVICES, INC. AS ASSIGNEE OF PROVIDIAN BANK
PLAINTIFF

vs.

Teresa Degrasse

DEFENDANT

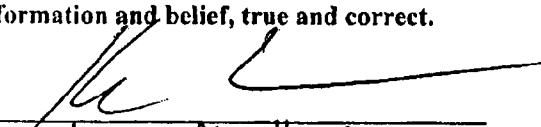
State of Texas §
County of Travis §

AFFIDAVIT

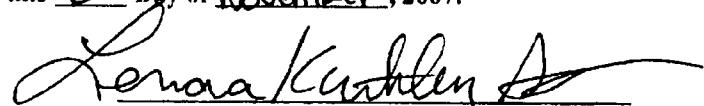
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1. I am a custodian of the records for the plaintiff and in that capacity I make this affidavit.
2. I am familiar with the books and records of the plaintiff, and the books and records pertaining to the account which is subject matter of this action are maintained under my supervision and control, are kept in the ordinary course of business, and the entries made in those records are made at or near the time that the transactions reflected in those records occur.
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AFFIANT Ken Mueller

Sworn to and subscribed before me this 6 Day of November, 2007.


Notary Public, State of Texas

My Commission Expires: 3-29-2011



2041244

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JOEL M. FLINK, ESQUIRE
Identification No.: 41200
1001 E. Hector Street, Ste 220
Conshohocken, PA 19428
484/351-0500

Collins Financial Service s, COURT OF COMMON PLEAS
Inc. PROVIDIAN BANK CARD CLEARFIELD COUNTY

vs.

DOCKET NO. : 08-356-CD

Teresa Degrasse
79 Lamb Drive
MORRISDALE PA 16858

PRAECLPCE TO REINSTATE COMPLAINT

TO THE PROTHONOTARY:

Kindly reinstate the Plaintiffs' Complaint in Civil Action in the above-captioned matter for an additional thirty (30) days.

GORDON & WEINBERG, P.C.

BY:

FREDERIC I. WEINBERG, ESQUIRE
JOEL M. FLINK, ESQUIRE
Attorney for Plaintiff(s)

5 **FILED** Atty pd.
(M) 1:28 PM 7.00
OCT 10 2008 1CCQ1 (Compt.)

William A. Shaw
Prothonotary/Clerk of Courts

Reinstated to Atty

1CC&I Compl.
Reinstated to Sheriff

610

2041244

THIS IS AN ARBITRATION MATTER. ASSESSMENT OF
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BY: FREDERIC I. WEINBERG, ESQUIRE

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JOEL M. FLINK, ESQUIRE

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COURT OF COMMON PLEAS
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FEB 29 2008

Attest.

William L. Hause
Prothonotary/
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GORDON & WEINBERG, P.C.

BY: 

FREDERIC I. WEINBERG, ESQUIRE
JOEL M. FLINK, ESQUIRE
Attorney for Plaintiff

P01A.DB

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Heath Clark
Name

COLLINS FINANCIAL SERVICES, INC. AS ASSIGNEE OF PROVIDIAN BANK
PLAINTIFF

vs.

Teresa Degrasse

DEFENDANT

State of Texas

§

County of Travis

§

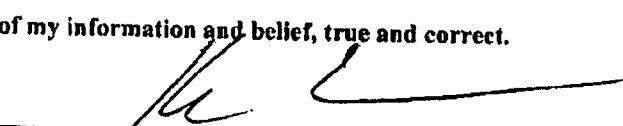
§

AFFIDAVIT

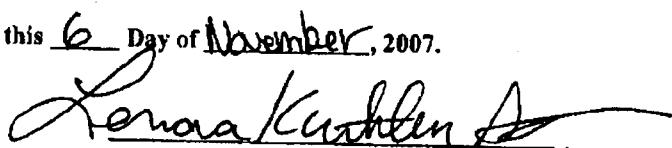
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AFFIANT Ken Mueller

Sworn to and subscribed before me this 6 Day of November, 2007.


Lenora Kathleen Stelter

Notary Public, State of Texas
My Commission Expires: 3-29-2011



IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA
NO: 08-356-CD

COLLINS FINANCIAL SERVICE S, INC.
vs
TERESA DEGRASSE

SERVICE # 1 OF 1

COMPLAINT

SERVE BY: 11/09/2008 HEARING: PAGE: 104768

DEFENDANT: TERESA DEGRASSE
ADDRESS: 79 LAMB DRIVE
MORRISDALE, PA 16858

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: DEFENDANT/AAR

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS: VACANT OCCUPIED

ATTEMPTS no longer lives @ that
10/30/08 address per new tenant

SHERIFF'S RETURN

NOW, _____ AT _____ AM / PM SERVED THE WITHIN

COMPLAINT ON TERESA DEGRASSE, DEFENDANT

BY HANDING TO _____ / _____

A TRUE AND ATTESTED COPY OF THE ORIGINAL DOCUMENT AND MADE KNOW TO HIM / HER THE CONTENTS THEREOF.

ADDRESS SERVED _____

NOW _____ AT _____ AM / PM POSTED THE WITHIN

COMPLAINT FOR TERESA DEGRASSE

AT (ADDRESS) _____

NOW this 17th day of Nov 2008 AT 8:20 AM PM AFTER DILIGENT SEARCH IN MY BAILIWICK,

I MAKE RETURN OF **NOT FOUND** AS TO TERESA DEGRASSE

REASON UNABLE TO LOCATE DOESN'T LIVE AT ABOVE ADDRESS

SWORN TO BEFORE ME THIS

DAY OF _____ 2008

So Answered / CHESTER A. HAWKINS, SHERIFF

BY: George F. Dehaven
Deputy Signature

George F. Dehaven
Print Deputy Name

S
FILED

NOV 17 2008

0/8/30/08
William A. Shaw
Prothonotary/Clerk of Courts
no 4/c

2041244

GORDON & WEINBERG, P.C.
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JOEL M. FLINK, ESQUIRE
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1. Plaintiff is a debt buyer and successor in interest to the original creditor as set forth in the caption of this Complaint.

2. 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 under the terms of which the plaintiff agreed to extend to defendant(s) the use of plaintiff's credit facilities.

3. 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.

4. 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. A true and correct copy of the Statement of Account, if available, is attached hereto as Exhibit "A".

5. All the credits to which the defendant(s) is entitled have been applied and there remains a balance due in the amount of \$6,653.65.

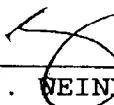
6. Plaintiff has made demand upon the defendant(s) for payment of the balance due of \$6,653.65 but the defendant(s) has failed and refused and still refuses to pay the same or any part

thereof.

7. Defendant's last payment on account was made on March 22, 2004.

WHEREFORE, plaintiff claims of the defendant(s) the sum of \$6,653.65 plus applicable costs, interest and attorney's fees.

GORDON & WEINBERG, P.C.

BY: 

FREDERIC I. WEINBERG, ESQUIRE
JOEL M. FLINK, ESQUIRE
Attorney for Plaintiff

P01A.DB

VERIFICATION

I hereby state that I am the agent for the plaintiff herein, and that the facts set forth in the attached Affidavit which is incorporated by reference in the foregoing Complaint in Civil Action are true and correct to the best of my knowledge, information and belief and is based upon information which plaintiff has furnished to counsel. The language in the Complaint is that of counsel and not of plaintiff. To the extent that the contents of the Complaint are that of counsel, plaintiff has relied upon counsel in making this verification. This verification is made subject to 18 Pa.C.S. §4904 which provides for certain penalties for making false statements

Heath Clancy
Name

COLLINS FINANCIAL SERVICES, INC. AS ASSIGNEE OF PROVIDIAN BANK
PLAINTIFF

vs.

Teresa Degrasse

DEFENDANT

State of Texas

§

County of Travis

§

§

AFFIDAVIT

The undersigned, being duly sworn, states the following:

1. I am a custodian of the records for the plaintiff and in that capacity I make this affidavit.

2. I am familiar with the books and records of the plaintiff, and the books and records pertaining to the account which is subject matter of this action are maintained under my supervision and control, are kept in the ordinary course of business, and the entries made in those records are made at or near the time that the transactions reflected in those records occur.

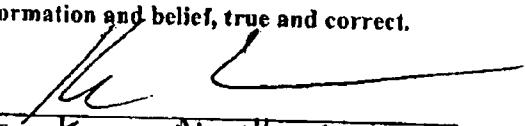
3. Plaintiff purchased/was assigned this account from the original creditor and/or its assigns, in the name of Teresa Degrasse with account number 4428480700700099, originally issued by the original creditor.

4. At the time of purchase/assignment of the subject account, the data from the records of the original creditor were loaded into the plaintiff's computer system. Following the initial entry of data, all subsequent entries into the plaintiff's system were made at or near the time of the events that they describe.

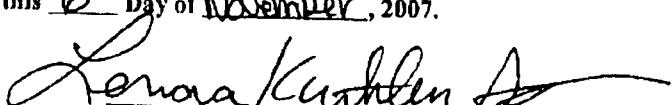
5. The books and records of the plaintiff indicate that there is justly due and owing by the Teresa Degrasse as of October 24, 2007, the sum of \$6,653.65.

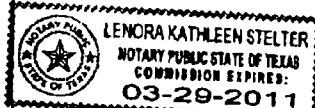
6. To the best of my information and belief, Teresa Degrasse is a resident of MORRISDALE PA 16858 and is neither an infant nor incompetent.

The foregoing matters are, to the best of my information and belief, true and correct.


AFFIANT Ken Mueller

Sworn to and subscribed before me this 6 Day of November, 2007.


Notary Public, State of Texas
My Commission Expires: 3-29-2011



IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 104768
NO: 08-356-CD
SERVICES 1
COMPLAINT

PLAINTIFF: COLLINS FINANCIAL SERVICE S, INC.
vs.
DEFENDANT: TERESA DEGRASSE

SHERIFF RETURN

RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	GORDON	060158	10.00
SHERIFF HAWKINS	GORDON	060158	29.21

S
FILED
03:30pm
FEB 04 2009

William A. Shaw
Prothonotary/Clerk of Courts

Sworn to Before Me This

So Answers,

Day of _____ 2008



Chester A. Hawkins
Sheriff

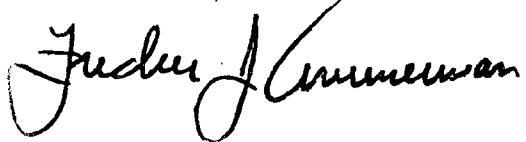
IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA
CIVIL DIVISION

COLLINS FINANCIAL SERVICES, INC., * NO. 2008-356-CD
PROVIDIAN BANK *
Plaintiffs *
vs. *
TERESA DEGRASSE *
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 four 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 0/9/08cm) No CC
JUN 28 2013 64
S William A. Shaw
Prothonotary/Clerk of Courts

2041244

The Law Offices of Frederic I Weinberg
& Associates, P.C.

BY: Frederic I. Weinberg, Esquire
Identification No.: 41360
Joel M. Flink, Esquire
Identification No.: 41200
375 E. Elm Street, Suite 210
Conshohocken, PA 19428
484/351-0500

FILED

S APR 06 2015
M 900 SM
BRIAN K. SPENCER

PROTHONOTARY & CLERK OF COURTS

cc Weinberg,
GU

Collins Financial Services,
Inc. PROVIDIAN BANK CARD

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 08-356-CD

Teresa Degrasse

PRAECIPE TO WITHDRAW COMPLAINT

TO THE PROTHONOTARY:

Kindly withdraw the above-captioned action, without
prejudice.

The Law Offices of Frederic I. Weinberg
& Associates, P.C.

BY: _____

Frederic I. Weinberg, Esquire
Joel M. Flink, Esquire
Attorney for Plaintiff

P006

CERTIFICATION OF SERVICE

I, **FREDERIC I. WEINBERG, ESQUIRE**, hereby certify that I, on the date below, served a copy of the Praeclipe to Withdraw Complaint to Pa.R.C.P. 1028(c)(1), via First Class Mail, postage pre-paid, to all other parties or their counsel of record.


FREDERIC I. WEINBERG, ESQUIRE

Dated 3/21/15