

08-1678-CD

Target Nat'l Bank vs Connie L. Mallin

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,  
PENNSYLVANIA

TARGET NATIONAL BANK/TARGET VISA

Plaintiff

v.

CONNIE L MALLIN

Defendant(s)

)  
)  
) NO. 2008-1678-CD  
)  
)  
)  
)  
)  
)  
)  
)

**COMPLAINT IN CIVIL  
ACTION**

Filed on behalf of:  
TARGET NATIONAL  
BANK/TARGET VISA

Counsel of Record for This Party:

Gregg L. Morris, Esquire  
Pa I.D. #69006

Patenaude & Felix, A.P.C.  
213 E. Main Street  
Carnegie, PA 15106  
(412) 429-7675

**FILED**  
M1:22p.m. GR NO CC  
SEP 08 2008 1 COMPL. TO SHFF  
William A. Shaw  
Prothonotary/Clerk of Courts ATTY PAID 95.00

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,  
PENNSYLVANIA

TARGET NATIONAL BANK/TARGET VISA

Plaintiff

v.

CONNIE L MALLIN

Defendant(s)

NO.

**NOTICE TO DEFEND**

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 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.

Usted ha sido demandado en corte. Si usted desea defenderse de las demandas que se presentan mas adelante en las siguientes paginas, debe tomar accion dentro de los proximos veinte (20) dias despues de la notificacion de esta Demanda y Aviso radicando personalmente o por medio de un abogado una comparecencia escrita y radicando en la Corte por escrito sus defensas de, y objeciones a, las demandas presentadas aqui en contra suya. Se le advierte de que si usted fall de tomar accion como se describe anteriormente, el caso pude proceder sin usted y un fallo por cualquier suma de dinero reclamada en la demanda o cualquier reclamacion o remedio solicitado por el demandante puede ser dictado en contra suya por la Corte sin mas aviso adicional. Usted puede perder dinero o propiedad au otros derechos importantes para usted.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW. THIS OFFICE CAN PROVIDE YOU WITH INFORMATION ABOUT HIRING A LAWYER

USTED DEBE LLEVAR ESTE DOCUMENTO A SU ABOGADO INMEDIATAMENTE. SI USTED NO TIENE UN ABOGADO, LLAME O VAYA A LA SIGUENTE OFICINA. ESTA OFICINA PUEDE PROVEERLE INFORMACION A CERCA DE COMO CONSEGUIR UN ABOGADO

IF YOU CANNOT AFFORD TO HIRE A LAWYER, THIS OFFICE MAY BE ABLE TO PROVIDE YOU WITH INFORMATION ABOUT AGENCIES THAT MAY OFFER LEGAL SERVICES TO ELIGIBLE PERSONS AT A REDUCED FEE OR NO FEE.

SI USTED NO PUEDE PAGAR POR LOS SERVICIOS DE UN ABOGADO, ES POSSIBLE QUE ESTA OFICINA LE PUEDA PROVEER INFORMACION SOBRE AGENCIAS QUE OFREZCAN SERVICIOS LEGALES SIN CARGO O BAJO COSO A PERSONAS QUE CALIFICAN.

CLEARFIELD COUNTY COURTHOUSE

DAVID S. MEHOLICK, COURT  
ADMINISTRATOR

230 EAST MARKET STREET  
CLEARFIELD, PA 16830  
814-765-2641

CLEARFIELD COUNTY COURTHOUSE

DAVID S. MEHOLICK, COURT  
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230 EAST MARKET STREET  
CLEARFIELD, PA 16830  
814-765-2641

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,  
PENNSYLVANIA

TARGET NATIONAL BANK/TARGET VISA	)	
	)	
Plaintiff	)	NO.
	)	
v.	)	
	)	
CONNIE L MALLIN	)	
	)	
Defendant(s)	)	
	)	

**COMPLAINT IN CIVIL ACTION**

AND NOW, comes Plaintiff, TARGET NATIONAL BANK/TARGET VISA , by and through its attorney, GREGG MORRIS, ESQUIRE and the law offices of PATENAUE & FELIX, A.P.C. and files the following **Complaint in Civil Action**, and in support thereof aver as follows:

1. Plaintiff, TARGET NATIONAL BANK/TARGET VISA , is a corporation and for the purpose of this litigation, maintaining a place of business c/o PATENAUE AND FELIX, A.P.C., 213 East Main St Carnegie, Pennsylvania 15106.
2. Defendant is CONNIE L MALLIN, an adult individual, believed to currently reside at 733 IDA ST #231 HOUTZDALE, PA 16651-0231.
3. Heretofore, the Defendant(s) opened a account with Plaintiff being Account No. 4352371707770567, for the purchase of good and services.
4. The Defendant(s) has/have made or authorized a number of purchases and as of June 03, 2008, Defendant(s) owes \$4,625.46 on said account plus interest at 0.00 %.
5. Plaintiff maintains accurate books of account recording all credits and debits for

this account.

6. The Defendant(s) have/has received monthly billing statements from Plaintiff setting forth the nature and amount of all charges made by Defendant(s), and the transactions between Plaintiff and Defendant(s) give rise to an account stated, upon which Plaintiff has relied.

7. The Defendant(s) made payments, but have/has refused to pay, and now refuses to pay the balance due and owing on the aforesaid account in the sum of \$4,625.46, plus interest and costs.

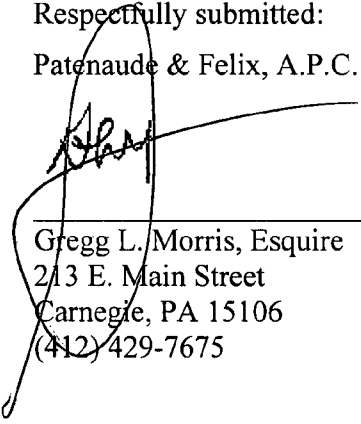
8. By failing to object or dispute the statements, Defendant(s) have/has assented to and agreed to the correctness of the balance due on the credit card account so as to constitute and account stated.

9. Despite repeated demands, Defendant(s) have/has failed to make the required installment payments when due and therefore the full amount of the account is now due and payable.

**WHEREFORE**, Plaintiff demands Judgment in its favor, and against Defendant(s), in the amount of \$4,625.46, plus interest as set forth herein from the date of breach, with continuing interest at the legal rate thereon from the date of Judgment plus costs. The damages requested are less than the maximum amount for compulsory arbitration as set by the Court.

Respectfully submitted:  
Paternaude & Felix, A.P.C.

Date: August 27, 2008



---

Gregg L. Morris, Esquire  
213 E. Main Street  
Carnegie, PA 15106  
(412) 429-7675



\*00000\*

Account Number: 4352-3717-0777-0567  
CONNIE L MALLIN

Statement Closing Date: June 3, 2008  
Page 1 of 2

### Target Visa Credit Card Account Summary

Total Credit Limit \$0  
Cash Limit \$0  
Available Credit \$0  
Portion Available for Cash \$0

The Cash Limit is a portion of the Total Credit Limit

Previous Balance \$4,586.46  
Payments & Credits 0.00  
Purchases & Advances 0.00  
Other Charges 39.00  
**FINANCE CHARGES 0.00**

### Questions? Call Us:

Target Credit Services 1-888-755-5856  
TDD/TDY 1-800-347-5842  
Outside the U.S. 11-612-307-8622 (Call Collect)

*Calling will not preserve your billing-error rights*

**New Balance \$4,625.46**  
**Amount Past Due \$1,100.19**  
**Minimum Payment Due \$4,625.46**  
**(includes any Amount Past Due)**  
**Payment Due Date June 28, 2008**

### Payments & Credits

No payments or credits were received last month.

### Other Charges

May 28 LATE PAYMENT FEE

\$39.00

Total Other Charges \$39.00

Target National Bank, an affiliate of Target Stores

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION



INCLUDE THIS PORTION WITH YOUR PAYMENT MADE PAYABLE TO TARGET NATIONAL BANK



Account Number 4352-3717-0777-0567  
New Balance \$4,625.46  
Minimum Payment Due \$4,625.46  
Payment Due Date June 28, 2008

NEW PHONE, HOME OR  
E-MAIL ADDRESS?  
PLEASE UPDATE ON  
REVERSE SIDE.

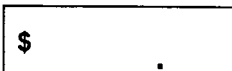
### OFFICE COPY

STATEMENT PAGE NOT PRINTED



TARGET NATIONAL BANK  
P.O. BOX 59317  
MINNEAPOLIS, MN 55459-0317

Amount  
Enclosed



CONNIE L MALLIN  
PO BOX 231  
HOUTZDALE, PA 16651-0231



A

4001380462546046254690435237170777056771



\*00000\*

**Account Number:** 4352-3717-0777-0567  
CONNIE L MALLIN

Statement Closing Date: June 3, 2008  
Page 2 of 2

### Finance Charges

Days in Billing Period: 31

Balance Type	Daily Periodic Rate	Corresponding Annual Percentage Rate	Average Daily Balance	Periodic FINANCE CHARGE	Transaction FINANCE CHARGE
Purchases	0.00000%	0.00%	\$0.00	\$0.00	\$0.00
Cash	0.00000%	0.00%	\$0.00	\$0.00	\$0.00

Total **FINANCE CHARGES**: \$0.00

Actual **ANNUAL PERCENTAGE RATE**: 0.00%

There is a minimum **FINANCE CHARGE** of \$1.00 for any billing period in which a Finance Charge is imposed.

### Special Announcements and Exclusive Offers

Not enrolled in Target Pharmacy Rewards? Sign up today! By using your REDcard to fill prescriptions at Target Pharmacy, you can earn Target Rx Rewards punches and Target Rewards points toward a 10% off day of shopping.

Subject to Target Pharmacy Rewards and Target Rewards program rules. See [Target.com/pharmacyrewards](http://Target.com/pharmacyrewards) and [Target.com/rewards](http://Target.com/rewards) for details.

In \_\_\_\_\_ Court

\_\_\_\_\_ Judicial (Circuit/District)

Original Creditor Name: TARGET NATIONAL BANK

Debtor Name: MALLIN, CONNIE L

Co-Debtor Name:

Account Number: 4352371707770567

AFFIDAVIT OF ACCOUNT

STATE OF MINNESOTA  
COUNTY OF HENNEPIN

ss:

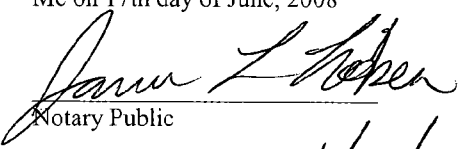
The undersigned, ADAM GRIM states that:

1. I am a representative of TARGET NATIONAL BANK and am authorized to Verify current balances due and owing to TARGET NATIONAL BANK on credit card accounts.
2. As of the date of this affidavit I have reviewed the records of the above listed person and account, and that the amount due and owing to TARGET NATIONAL BANK on this account, over and above all known legal set offs is \$4625.46.
3. That reasonable inquiry has been made to determine if the defendant is in the military service of the United States of America, and to the best of my knowledge that defendant is not in such military service and is therefore not entitled to the rights and privileges provided under the Soldiers and Sailors Civil Relief Act of 1940, as amended.

That the above information is true to the best of my knowledge,  
information and belief, and based upon the books and business  
records of TARGET NATIONAL BANK.

  
Authorized Agent of TARGET NATIONAL BANK

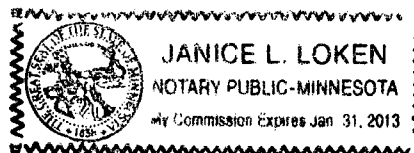
Subscribed and sworn to before  
Me on 17th day of June, 2008

  
Notary Public

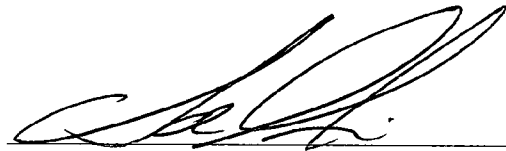
My commission expires: 1/31/13

4352371707770567

A144 PATENAUDE & FELIX, A.P.C



The undersigned does hereby verify subject to the penalties of 18 Pa.C.S. Section 4904 relating to unsworn falsification to authorities, that he is, ADAM GRIM, Assistant Secretary, of Target National Bank, Plaintiff Herein, that he is duly authorized to make this Declaration, and that the facts set forth in the foregoing Complaint in Civil Action are true and correct to the best of his knowledge, information and belief.

A handwritten signature in black ink, appearing to read 'Adam Grim', is written over a horizontal line.

ADAM GRIM  
Authorized Agent of Target National Bank/Target Visa

4352371707770567  
A144  
PATENAUDE & FELIX, A.P.C

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,  
PENNSYLVANIA

TARGET NATIONAL BANK/TARGET VISA

Plaintiff

v.

CONNIE L MALLIN

Defendant(s)

NO. 2008-1678-CD

**COMPLAINT IN CIVIL  
ACTION**

Filed on behalf of:  
TARGET NATIONAL  
BANK/TARGET VISA

Counsel of Record for This Party:

Gregg L. Morris, Esquire  
Pa I.D. #69006

Patenaude & Felix, A.P.C.  
213 E. Main Street  
Carnegie, PA 15106  
(412) 429-7675

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

SEP 08 2008

Attest.

*William A. Brown*  
Prothonotary/  
Clerk of Courts

I HEREBY CERTIFY THAT  
THIS IS A TRUE AND  
CORRECT COPY OF  
THE ORIGINAL AS FILED

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,  
PENNSYLVANIA

TARGET NATIONAL BANK/TARGET VISA

Plaintiff

v.

CONNIE L MALLIN

Defendant(s)

NO.

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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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DAVID S. MEHOLICK, COURT  
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CLEARFIELD, PA 16830  
814-765-2641

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,  
PENNSYLVANIA

TARGET NATIONAL BANK/TARGET VISA	)	
	)	
Plaintiff	)	NO.
	)	
v.	)	
	)	
CONNIE L MALLIN	)	
	)	
Defendant(s)	)	
	)	

**COMPLAINT IN CIVIL ACTION**

AND NOW, comes Plaintiff, TARGET NATIONAL BANK/TARGET VISA , by and through its attorney, GREGG MORRIS, ESQUIRE and the law offices of PATENAUDE & FELIX, A.P.C. and files the following **Complaint in Civil Action**, and in support thereof aver as follows:

1. Plaintiff, TARGET NATIONAL BANK/TARGET VISA , is a corporation and for the purpose of this litigation, maintaining a place of business c/o PATENAUDE AND FELIX, A.P.C., 213 East Main St Carnegie, Pennsylvania 15106.
2. Defendant is CONNIE L MALLIN, an adult individual, believed to currently reside at 733 IDA ST #231 HOUTZDALE, PA 16651-0231.
3. Heretofore, the Defendant(s) opened a account with Plaintiff being Account No. 4352371707770567, for the purchase of good and services.
4. The Defendant(s) has/have made or authorized a number of purchases and as of June 03, 2008, Defendant(s) owes \$4,625.46 on said account plus interest at 0.00 %.
5. Plaintiff maintains accurate books of account recording all credits and debits for

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Respectfully submitted:

Patenaude & Felix, A.P.C.



Date: August 27, 2008

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Gregg L. Morris, Esquire  
213 E. Main Street  
Carnegie, PA 15106  
(412) 429-7675



\*00000\*

Account Number: 4352-3717-0777-0567  
CONNIE L MALLIN

Statement Closing Date: June 3, 2008  
Page 1 of 2

### Target Visa Credit Card Account Summary

Total Credit Limit	\$0	Previous Balance	\$4,586.46
Cash Limit	\$0	Payments & Credits	0.00
Available Credit	\$0	Purchases & Advances	0.00
Portion Available for Cash	\$0	Other Charges	39.00
The Cash Limit is a portion of the Total Credit Limit		<b>FINANCE CHARGES</b>	<b>0.00</b>
		<b>New Balance</b>	<b>\$4,625.46</b>
		<b>Amount Past Due</b>	<b>\$1,100.19</b>
		<b>Minimum Payment Due</b>	<b>\$4,625.46</b>
		<b>(includes any Amount Past Due)</b>	
		<b>Payment Due Date</b>	<b>June 28, 2008</b>

### Questions? Call Us:

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TDD/TDY 1-800-347-5842  
Outside the U.S. 11-612-307-8622 (Call Collect)  
Calling will not preserve your billing-error rights

### Payments & Credits

No payments or credits were received last month.

### Other Charges

May 28	LATE PAYMENT FEE	\$39.00
Total Other Charges		\$39.00

Target National Bank, an affiliate of Target Stores

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Account Number 4352-3717-0777-0567  
New Balance \$4,625.46  
Minimum Payment Due \$4,625.46  
Payment Due Date June 28, 2008

NEW PHONE, HOME OR  
E-MAIL ADDRESS?  
PLEASE UPDATE ON  
REVERSE SIDE.

|||||  
TARGET NATIONAL BANK  
P.O. BOX 59317  
MINNEAPOLIS, MN 55459-0317

Amount  
Enclosed

\$
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OFFICE COPY

STATEMENT PAGE NOT PRINTED

CONNIE L MALLIN  
PO BOX 231  
HOUTZDALE, PA 16651-0231



A

4001380462546046254690435237170777056771



\*00000\*

Account Number: **4352-3717-0777-0567**  
CONNIE L MALLIN

Statement Closing Date: **June 3, 2008**  
Page 2 of 2

### Finance Charges

Days in Billing Period: 31

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Cash	0.00000%	0.00%	\$0.00	\$0.00	\$0.00

Total **FINANCE CHARGES**: **\$0.00**

Actual **ANNUAL PERCENTAGE RATE**: **0.00%**

There is a minimum **FINANCE CHARGE** of **\$1.00** for any billing period in which a Finance Charge is imposed.

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Subject to Target Pharmacy Rewards and Target Rewards program rules. See [Target.com/pharmacyrewards](http://Target.com/pharmacyrewards) and [Target.com/rewards](http://Target.com/rewards) for details.

In \_\_\_\_\_ Court

\_\_\_\_\_ Judicial (Circuit/District)

Original Creditor Name: TARGET NATIONAL BANK  
Debtor Name: MALLIN, CONNIE L  
Co-Debtor Name:  
Account Number: 4352371707770567

AFFIDAVIT OF ACCOUNT

STATE OF MINNESOTA  
COUNTY OF HENNEPIN

ss:

The undersigned, ADAM GRIM states that:

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3. That reasonable inquiry has been made to determine if the defendant is in the military service of the United States of America, and to the best of my knowledge that defendant is not in such military service and is therefore not entitled to the rights and privileges provided under the Soldiers and Sailors Civil Relief Act of 1940, as amended.

That the above information is true to the best of my knowledge, information and belief, and based upon the books and business records of TARGET NATIONAL BANK.

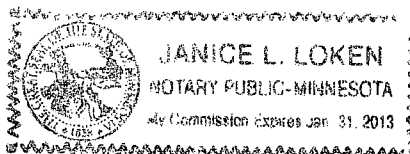
  
Authorized Agent of TARGET NATIONAL BANK

Subscribed and sworn to before  
Me on 17th day of June, 2008

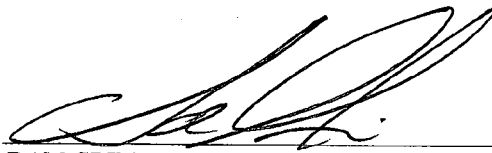
  
Notary Public

My commission expires: 1/31/13

4352371707770567  
A144 PATENAUDE & FELIX, A.P.C



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ADAM GRIM  
Authorized Agent of Target National Bank/Target Visa

4352371707770567  
A144  
PATENAUDE & FELIX, A.P.C

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NO: 08-1678-CD

TARGET NATIONAL BANK/TARGET VISA

vs

CONNIE L. MALLIN

SERVICE # 1 OF 1

COMPLAINT

SERVE BY: 10/08/2008

HEARING:

PAGE: 104629

DEFENDANT:

CONNIE L. MALLIN

ADDRESS:

733 IDA ST. #231

HOUTZDALE, PA 16651

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: DEFENDANT/AAR

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS:

VACANT

OCCUPIED

ATTEMPTS

**SHERIFF'S RETURN**

NOW, \_\_\_\_\_ AT \_\_\_\_\_ AM / PM **SERVED** THE WITHIN

COMPLAINT ON CONNIE L. MALLIN, 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 CONNIE L. MALLIN

AT (ADDRESS) \_\_\_\_\_

NOW 9-18-08 AT 11:00 (AM) PM AFTER DILIGENT SEARCH IN MY BAILIWICK,

I MAKE RETURN OF **NOT FOUND** AS TO CONNIE L. MALLIN

REASON UNABLE TO LOCATE House Empty - Nobody Living There

SWORN TO BEFORE ME THIS

\_\_\_\_\_ DAY OF \_\_\_\_\_ 2008

So Answers: CHESTER A. HAWKINS, SHERIFF

BY:

Deputy Signature

James E. Davis

Print Deputy Name

**FILED**

012:25Lm  
SEP 18 2008

William A. Shaw  
Prothonotary/Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 104629  
NO: 08-1678-CD  
SERVICES 1  
COMPLAINT

PLAINTIFF: TARGET NATIONAL BANK/TARGET VISA  
vs.  
DEFENDANT: CONNIE L. MALLIN

SHERIFF RETURN

RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	PATENAUDE	25588	10.00
SHERIFF HAWKINS	PATENAUDE	25588	35.06

5  
FILED  
9/3/19  
JAN 09 2008  
William A. Shaw  
Prothonotary/Clerk of Courts

Sworn to Before Me This

\_\_\_\_\_ Day of \_\_\_\_\_ 2008

So Answers,



Chester A. Hawkins  
Sheriff

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

TARGET NATIONAL BANK/TARGET VISA

Plaintiff

vs.

CONNIE L. MALLIN

Defendant

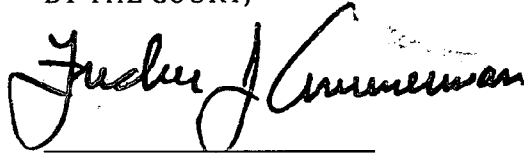
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NO. 2008-1678-CD

**ORDER**

NOW, this 28<sup>th</sup> day of May, 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

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Z MAY 30 2013 10 def  
William A. Shaw  
Prothonotary/Clerk of Courts GK

FILED

MAY 30 2013

William A. Shaw  
Prothonotary/Clerk of Courts

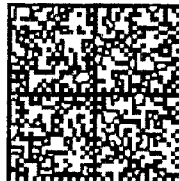
def  
733 Ida St #231  
Hortzdale 16051

William A. Shaw  
Prothonotary/Clerk of Courts  
Po Box 549  
Clearfield, PA 16830.

*AWK*

Connie L. Mallin  
733 Ida Street #23  
Houtzdale PA 16651

*4*  
**FILED**  
*W 10:30*  
**JUN 11 2013**  
Prothonotary/Clerk of Courts  
William A. Shaw



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

NO. 2008-1678-CD

TARGET NATIONAL BANK/TARGET VISA

Plaintiff

CONNIE L. MALLIN

vs.

Defendant 733 Idk St #231

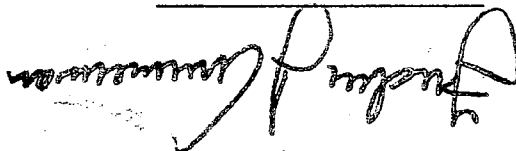
Houtdale 16651

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ORDER

NOW, this 28<sup>th</sup> day of May, 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,

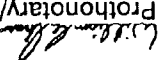


FREDRIC J. AMMERMAN

President Judge

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

MAY 30 2013

  
Prothonotary/  
Clerk of Courts

Attest.