

08-2076-CD
GE Money Bank vs Michael Westover

2048163

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

GE MONEY BANK
4125 Windward Plaza Drive
Alpharetta, GA 30005

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 08-2076-CD

Michael Westover
1226 Town Rd
Mahaffey PA 15757

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.

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

S
FILED *Any pd.* 95.00
M 10:50 AM
OCT 30 2008
LM ICC Atty
ICC Sheriff
William A. Shaw
Prothonotary/Clerk of Courts

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

4. All the credits to which the defendant(s) is entitled have been applied and there remains a balance due in the amount of \$3,835.56.

5. Plaintiff has made demand upon the defendant(s) for payment of the balance due of \$3,835.56 but the defendant(s) has failed and refused and still refuses to pay the same or any part thereof.

6. Defendant's last payment on account was made on 8/26/07.

WHEREFORE, plaintiff claims of the defendant(s) the sum of \$3,835.56 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

2048163

GE FINANCE-PRE

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

EXHIBIT "A"

Michael Westover

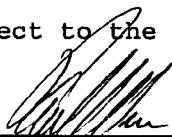
7714100049856529

AFFIDAVIT

I, Paul Weir, being duly served sworn according to law, depose and say that:

1. I am the agent for the Plaintiff herein and I have custody and control of the files relating to this account;
2. I have personal knowledge of the facts and circumstances in connection with this case;
3. Plaintiff's files are maintained in the usual and ordinary course of business;
4. This action is based on a claim for breach of contract and that damages are sought as a direct result of said breach;
5. After allowing for all offsets and credits, a balance remains on the subject account having account number 7714100049856529 in the amount of \$3,835.56; and
6. If called upon, affiant can testify at trial as to the facts pertaining to this matter.

The above facts are true and correct to the best of my knowledge, information and belief.

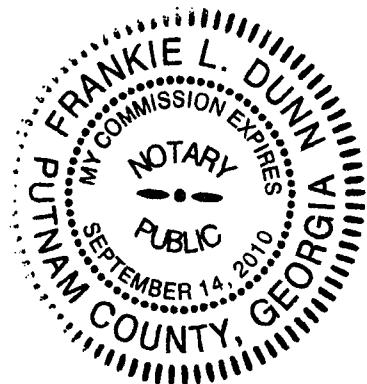

(Name of Affiant)

Sworn to and Subscribed

before me this 8 day

of May, 2008

Frankie L. Dunn
Notary Public



Document Name: Helene Thomason

WESTOVER, MICHAEL
CHRISTIAN DEBT CONSOLIDATION
MAHAFFEY, PA 00000
GE FINANCE

ACCT# 7714100049856529
REF DATE 11/19/07
NCI-ID 07324178909 REF AMT 3,835.56
BAL DUE 3,835.56

S T A T E M E N T O F A C C O U N T

TRANSACTION	DATE	AMOUNT	BALANCE
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***** LAST ACTIVITY *****

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA
NO: 08-2076-CD

GE MONEY BANK
vs
MICHAEL WESTOVER

SERVICE # 1 OF 1

COMPLAINT

SERVE BY: 11/29/2008

HEARING:

PAGE: 104854

DEFENDANT: MICHAEL WESTOVER
ADDRESS: 1226 TOWN RD.
MAHAFFEY, PA 15757

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: DEFENDANT/PIC

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS:

VACANT

S FILED

0/8:30 am

DEC 15 2008

ATTEMPTS

SHERIFF'S RETURN

NOW, _____ AT _____ AM / PM SERVED THE WITHIN

COMPLAINT ON MICHAEL WESTOVER, 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 MICHAEL WESTOVER

AT (ADDRESS) _____

NOW 11-18-08 AT 2:21 AM / PM AFTER DILIGENT SEARCH IN MY BAILWICK,

I MAKE RETURN OF **NOT FOUND** AS TO MICHAEL WESTOVER

REASON UNABLE TO LOCATE

House Empty- (Vacant)

So Answers: CHESTER A. HAWKINS, SHERIFF

BY:

Dominic R. Mngello
Deputy Signature

Dominic L. Morgan, 1/6
Print Deputy Name

SWORN TO BEFORE ME THIS

DAY OF _____ 2008

2048163

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

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4125 Windward Plaza Drive
Alpharetta, GA 30005

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

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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.

OCT 30 2008

Attest.

William J. Bane
Prothonotary/
Clerk of Courts

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

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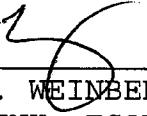
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GORDON & WEINBERG, P.C.

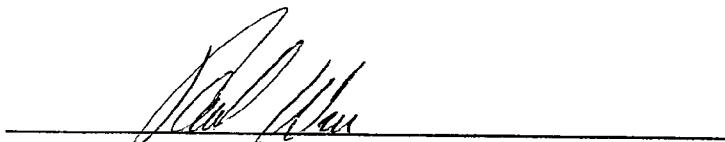
BY: 

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

P01A

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Name

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Michael Westover

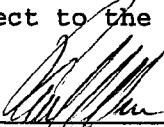
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AFFIDAVIT

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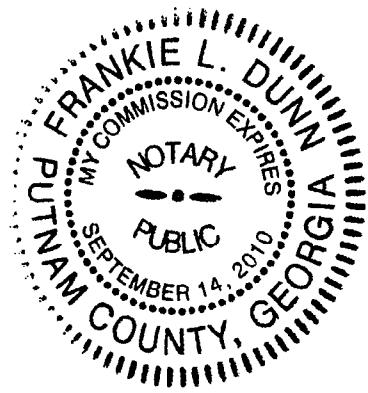

(Name of Affiant)

Sworn to and Subscribed

before me this 8 day

of May, 2008

Frankie L. Dunn
Notary Public



Document Name: Helene Thomason

WESTOVER, MICHAEL
CHRISTIAN DEBT CONSOLIDATION
MAHAFFEY, PA 00000
GE FINANCE

ACCT# 7714100049856529
REF DATE 11/19/07
NCI-ID 07324178909 REF AMT 3,835.56
BAL DUE 3,835.56

S T A T E M E N T O F A C C O U N T

TRANSACTION	DATE	AMOUNT	BALANCE
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***** LAST ACTIVITY *****

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 104854
NO: 08-2076-CD
SERVICES 1
COMPLAINT

PLAINTIFF: GE MONEY BANK
VS.
DEFENDANT: MICHAEL WESTOVER

SHERIFF RETURN

RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	GORDON	059060	10.00
SHERIFF HAWKINS	GORDON	059060	39.74

S
FILED
0/9.00 cm
FEB 13 2009
William A. Shaw
Prothonotary/Clerk of Courts

Sworn to Before Me This

So Answers,

____ Day of _____ 2009



Chester A. Hawkins
Sheriff

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

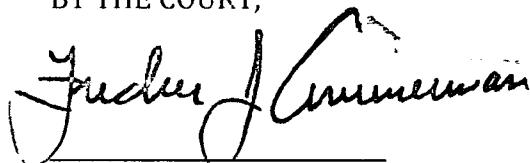
GE MONEY BANK
Plaintiff
vs.
MICHAEL WESTOVER
Defendant

* NO. 2008-2076-CD
*
*
*
*

ORDER

NOW, this 26th 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

FILED No cc

019:16cm
JUN 28 2013

2
S William A. Shaw
Prothonotary/Clerk of Courts

6/11