



Section 2

# **CASE DISMISSED!**

**Collector's Attorneys  
Stopped Cold by  
The Collections Shield!**

STATE OF NORTH CAROLINA  
MECKLENBURG COUNTY

Our file no. [REDACTED]  
IN THE GENERAL COURT OF JUSTICE  
DISTRICT COURT DIVISION

DISCOVER BANK )  
Plaintiff, )  
vs. )  
[REDACTED] )  
Defendant(s). )  
COURT FILE: [REDACTED]  
VOLUNTARY DISMISSAL  
(AOC: OTHR - DISMISSAL)

COMES NOW the Plaintiff in this action to hereby voluntarily dismiss this action.

\_\_\_\_\_ With Prejudice     Without Prejudice

under Rule 41(a) (1) of The North Carolina Rules of Civil Procedure.

This the 21 day of September, 2023.

Karen Washington, Esq.  
N.C. State Bar: 37924  
ERIC M. BERMAN, P.C.  
Attorneys for Plaintiff  
2990 Bethesda Place, Ste. 603-D  
Winston-Salem, NC 27103-3318

CERTIFICATE OF SERVICE

The signature above of Karen Washington, Esq. hereby certifies that she is an attorney at law licensed to practice in the State of North Carolina, is an attorney for the Plaintiff, is a person of such age and discretion as to be competent to serve process, and also certifies that on the 21 day of September, 2023, she served copies of the attached document by placing said copies in a postpaid envelope addressed to the person hereinafter named, at the place and address stated below, which is the last known address, and by depositing said envelope and its contents in the United States Mail in North Carolina:

ADDRESSEE: [REDACTED]  
APG 6047 TYVOLA GLEN CIR  
CHARLOTTE, NC 28217 0000

NCVDALT-WI

442541  
442541

STATE OF NORTH CAROLINA  
MECKLENBURG COUNTY

Our file no. [REDACTED]  
IN THE GENERAL COURT OF JUSTICE  
DISTRICT COURT DIVISION

DISCOVER BANK  
Plaintiff,  
vs.  
[REDACTED]  
Defendant(s).

) COURT FILE: 09 CVD [REDACTED]  
)  
) VOLUNTARY DISMISSAL  
) (AOC: OTHR - DISMISSAL)  
)  
)

COMES NOW the Plaintiff in this action to hereby voluntarily  
dismiss this action.

\_\_\_\_\_ With Prejudice       Without Prejudice

under Rule 41(a)(1) of The North Carolina Rules of Civil Procedure.

This the 11 day of November, 2009.



Karen Washington, Esq.  
N.C. State Bar: 37924  
ERIC M. BERMAN, P.C.  
Attorneys for Plaintiff  
2990 Bethesda Place, Ste. 603-D  
Winston-Salem, NC 27103-3318

CERTIFICATE OF SERVICE

The signature above of Karen Washington, Esq. hereby certifies that she is an attorney at law licensed to practice in the State of North Carolina, is an attorney for the Plaintiff, is a person of such age and discretion as to be competent to serve process, and also certifies that on the 11 day of November, 2009, she served copies of the attached document by placing said copies in a postpaid envelope addressed to the person hereinafter named, at the place and address stated below, which is the last known address, and by depositing said envelope and its contents in the United States Mail in North Carolina:

ADDRESSEE: [REDACTED]  
6047 TYVOLA GLEN CIR  
CHARLOTTE, NC 28217 0000

NCVDALT-WI

IN THE COUNTY COURT FOR THE 10TH  
JUDICIAL CIRCUIT IN AND FOR POLK  
COUNTY, FLORIDA

CASE NUMBER: 53-2008CC- [REDACTED]

DISCOVER BANK

Plaintiff,

vs.

[REDACTED]  
Defendant.

**NOTICE OF VOLUNTARY DISMISSAL WITHOUT PREJUDICE**

Plaintiff, by and through its attorneys, Zakheim & Associates, P.A., hereby gives notice of its voluntary dismissal without prejudice of the above-captioned case.

I hereby certify that on this \_\_\_ day of **OCT 09 2009**, 2009, the foregoing **Notice of Voluntary Dismissal** was served by placing same in the U.S. Mail, first-class postage prepaid and addressed to the following:

[REDACTED]  
Auburndale FL 33823-8368

Zakheim & Associates, P.A.  
Attorney for Plaintiff  
1045 S. University Dr.  
Suite 202  
Plantation, FL 33324  
(954) 735-4455

By: *Kimberlee Otis*  
Daniella Marie Diaz, Esquire - Fla Bar No. 67918  
Kimberlee J. Otis, Esquire - Fla Bar No. 67987

THIS IS AN ATTEMPT TO COLLECT A DEBT AND ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE. THIS COMMUNICATION IS FROM A DEBT COLLECTOR.

File Number: 3000240 [REDACTED]

IN THE BELMONT COUNTY COMMON PLEAS COURT  
ST. CLAIRSVILLE, OHIO

FIA CARD SERVICES, N.A.

PLAINTIFF,

-vs-

DEFENDANT

CASE NO. 09CV [REDACTED]

VOLUNTARY DISMISSAL

NOW COMES Plaintiff FIA Card Services, N.A. (hereinafter "Plaintiff"), and pursuant to Rule 41 (A)(1)(a) of the Ohio Rules of Civil Procedure, hereby files its Notice of Voluntary Dismissal.

Plaintiff certifies that it has not been served with a counterclaim which cannot remain pending for the independent adjudication by the Court.

**WHEREFORE**, Plaintiff requests that the Clerk enter this dismissal without prejudice on the docket of the Court in accordance with Civ. R. 41 (A)(1)(a).

Respectfully Submitted,

MORGAN & POTTINGER, P.S.C.

  
Michael J. Linden (0032428)  
Bryan Scott Hicks (0065022)  
Kathryn H. Hogan (0080043)  
Counsel for Plaintiff  
204 East Market Street  
Louisville, KY 40202  
502-560-6700  
[Ohlegal@morganandpottinger.com](mailto:Ohlegal@morganandpottinger.com)

**THIS COMMUNICATION FROM A DEBT COLLECTOR IS AN ATTEMPT TO COLLECT A DEBT AND ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE.**  
09T06271

STATE OF NORTH CAROLINA  
Mecklenburg County

File No. 09CVD2  
In the General Court Of Justice  
( ) Small Claims (x) District ( ) Superior Court Division

Name of Plaintiff  
Capital One Bank (USA), N.A.

VERSUS  
Name of Defendant

**NOTICE OF  
VOLUNTARY DISMISSAL.**

(x) COMPLAINT  
( ) COUNTERCLAIM  
( ) OTHER

G.S. 1A-1, RULE 41

Complete the following information if known:

Court Date                      Time                      ( ) AM ( ) PM                      Location

(x) The plaintiff gives notice of voluntary dismissal                      ( ) with prejudice                      () without prejudice  
in this case as to all of the defendants.

( ) The plaintiff gives notice of voluntary dismissal                      ( ) with prejudice                      ( ) without prejudice  
in this case only as to the defendants named below and this case remains open as to defendants not listed. (Name of  
defendants for who dismissal taken.)

( ) The defendant gives notice of voluntary dismissal                      ( ) with prejudice                      ( ) without prejudice  
of the counterclaim in this case as to all of the plaintiffs.

( ) The defendant gives notice of voluntary dismissal                      ( ) with prejudice                      ( ) without prejudice  
in this case only as to the plaintiffs named below and the counterclaim remains open as to plaintiffs not listed. (Name  
of plaintiffs for who dismissal taken.)

( ) Other:

Date:

Signature of Attorney/Party

December 2, 2009



NOTE TO CITY OR COUNTY PLANTIFF: If, pursuant to G.S. 7A-317, you were not required to advance costs when filing the complaint to which you are taking a voluntary dismissal, you must pay the costs to the Clerk of Superior Court upon taking a voluntary dismissal. You may not refile this lawsuit without paying the costs. G.S. 1A-1, Rule 41.

16-25124-0/NV2

NO. 09-CI-00 [REDACTED]

OLDHAM CIRCUIT COURT

HSBC BANK NEVADA, N.A. AS SUCC

PLAINTIFF

VS.

[REDACTED] WAY  
CRESTWOOD KY 40014-8732

DEFENDANT

ORDER OF DISMISSAL

\*\*\* \*\*

Motion having been made, and the Court being sufficiently advised;

**IT IS HEREBY ORDERED** that the within action is hereby dismissed without prejudice

This is a final judgment, and there is no just reason for delay in its entry.

T 3/11/10

*Ann Conrad*  
\_\_\_\_\_  
JUDGE  
Date: 3/15/10

Tendered by:  
MORGAN & POTTINGER, P.S.C.  
Molly Rose, KBA #88751  
Kathryn H. Hogan, KBA #83078  
Julia M. Pike, KBA #81296  
Counsel for Plaintiff  
204 East Market Street  
Louisville, KY 40202  
502-560-6700

08N22942 - pddd8x.frm

ENTERED

MAR 17 2010

OLDHAM CIRCUIT/DISTRICT COURT  
BY: [Signature] D.C.

STATE OF NORTH CAROLINA  
Mecklenburg County

File No. 10CVD17704

FILED  
In the General Court Of Justice  
( ) Small Claims (x) District ( ) Superior Court Division

Name of Plaintiff  
Capital One Bank (USA), N.A.

2010 DEC 23 AM 10:45

MECKLENBURG COUNTY, NC

VERSUS  
Name of Defendant  
Derek [REDACTED]

BY \_\_\_\_\_  
(x) COMPLAINT  
( ) COUNTERCLAIM  
( ) OTHER \_\_\_\_\_

G.S. 1A-1, RULE 41

Complete the following information if known:

Court Date Time ( )AM ( )PM Location

(x) The plaintiff gives notice of voluntary dismissal ( ) with prejudice (x) without prejudice  
in this case as to all of the defendants.

( ) The plaintiff gives notice of voluntary dismissal ( ) with prejudice ( ) without prejudice  
in this case only as to the defendants named below and this case remains open as to defendants not listed. (Name  
of defendants for who dismissal taken.)

( ) The defendant gives notice of voluntary dismissal ( ) with prejudice ( ) without prejudice  
of the counterclaim in this case as to all of the plaintiffs.

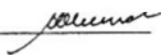
( ) The defendant gives notice of voluntary dismissal ( ) with prejudice ( ) without prejudice  
in this case only as to the plaintiffs named below and the counterclaim remains open as to plaintiffs not listed.  
(Name of plaintiffs for who dismissal taken.)

( ) Other:

Date:

Signature of Attorney/Party

December 2, 2010



NOTE TO CITY OR COUNTY PLAINTIFF: If, pursuant to G.S. 7A-317, you were not required to advance costs  
when filing the complaint to which you are taking a voluntary dismissal, you must pay the costs to the Clerk of  
Superior Court upon taking a voluntary dismissal. You may not refile this lawsuit without paying the costs. G.S.  
1A-1, Rule 41.

18-85038-0/NV2

DOMINION LAW ASSOCIATES ARE DEBT COLLECTORS.  
THIS IS AN ATTEMPT TO COLLECT A DEBT AND ANY INFORMATION OBTAINED  
WILL BE USED FOR THAT PURPOSE.



MORGAN & POTTINGER, P.S.C.  
ATTORNEYS AT LAW  
204 E. Market Street  
Louisville, Kentucky 40202

Phone: 502-572-7028  
Fax: 502-560-6800

Toll Free: 866-999-5168

Pay Online: <https://mandp.accountpayment.net>

January 12, 2011



██████████ Mailback Way  
Crestwood, KY 40014

Re: FIA Card Services, N.A.  
vs. ██████████ et al  
Our File No. 10T08779

Dear Mr. ██████████

This case has been dismissed. A copy is enclosed for your records.

Accordingly, our client will not be responding to your discovery. This case is now closed and being returned to our client. Thank you.

Sincerely,

MORGAN & POTTINGER, P.S.C.

  
Samantha Dorsey  
Paralegal

**THIS COMMUNICATION FROM A DEBT COLLECTOR IS AN ATTEMPT TO COLLECT  
A DEBT AND ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE.**

10T08779 - iaatlx.frm

NO. 09-CI-00746

OLDHAM CIRCUIT COURT

HSBC BANK NEVADA, N.A. AS SUCC

PLAINTIFF


VS.

DEFENDANT



MOTION TO DISMISS

\*\*\* \*\*

Comes the Plaintiff, by counsel, pursuant to CR 41.01(2), and moves to dismiss the within action against the Defendant, 

WHEREFORE, the Plaintiff respectfully requests the Court enter the attached Order of Dismissal.

Respectfully submitted,

MORGAN & POTTINGER, P.S.C.

A handwritten signature in black ink, appearing to read 'Molly E. Rose', written over a horizontal line.

Molly E. Rose  
Kathryn H. Hogan  
*Counsel for Plaintiff*  
204 E Market Street  
Louisville, Kentucky 40202  
502-560-6700

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): <b>ARTHUR TESSIMOND / MARTIN HOFFMANN CA# 241822 / 248141</b> <b>ZWICKER &amp; ASSOCIATES, P.C.</b> 1320 WILLOW PASS ROAD, SUITE 730 CONCORD, CA 94520 TELEPHONE NO: 925-689-7070 FAX NO (Optional) 925-689-7077 E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name): AMERICAN EXPRESS BANK, FSB	FOR COURT USE ONLY
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SONOMA STREET ADDRESS: 600ADMINISTRATION DR#107J MAILING ADDRESS: 600ADMINISTRATION DR#107J CITY AND ZIP CODE: SANTA ROSA, CA 95403-2818 BRANCH NAME: HALL OF JUSTICE	
PLAINTIFF/PETITIONER: AMERICAN EXPRESS BANK, FSB DEFENDANT/RESPONDENT: JANE ██████████	
<b>REQUEST FOR DISMISSAL</b> <input type="checkbox"/> Personal Injury, Property Damage, or Wrongful Death <input type="checkbox"/> Motor Vehicle <input type="checkbox"/> Other <input type="checkbox"/> Family Law <input type="checkbox"/> Eminent Domain <input checked="" type="checkbox"/> Other (specify) : Collections	CASE NUMBER: MCV 208169
- A conformed copy will not be returned by the clerk unless a method of return is provided with the document. -	

1. TO THE CLERK: Please **dismiss** this action as follows:

- a. (1)  With prejudice (2)  Without prejudice
- b. (1)  Complaint (2)  Petition
- (3)  Cross-complaint filed by (name): \_\_\_\_\_ on (date): \_\_\_\_\_
- (4)  Cross-complaint filed by (name): \_\_\_\_\_ on (date): \_\_\_\_\_
- (5)  Entire action of all parties and all causes of action
- (6)  Other (specify):\*

2. (Complete in all cases except family law cases.)

- Court fees and costs were waived for a party in this case. (This information may be obtained from the clerk. If this box is checked, the declaration on the back of this form must be completed).

Date: 10/01/10

ARTHUR TESSIMOND CA# 241822  
MARTIN HOFFMANN CA# 248141

(TYPE OR PRINT NAME OF  ATTORNEY  PARTY WITHOUT ATTORNEY)  
 \*If dismissal requested is of specified parties only of specified causes of action only, or of specified cross-complaints only, so state and identify the parties, causes of action, or cross-complaints to be dismissed.

(SIGNATURE) \_\_\_\_\_  
 Attorney or party without attorney for:  
 Plaintiff/Petitioner  Defendant/Respondent  
 Cross-Complainant

3. TO THE CLERK: Consent to the above dismissal is hereby given.\*\*

Date:

(TYPE OR PRINT NAME OF  ATTORNEY  PARTY WITHOUT ATTORNEY)

\*\* If a cross-complaint - or Response (Family Law) seeking affirmative relief - is on file, the attorney for cross-complainant (respondent) must sign this consent if required by Code of Civil Procedure section 581 (1) or (2).

(SIGNATURE) \_\_\_\_\_  
 Attorney or party without attorney for:  
 Plaintiff/Petitioner  Defendant/Respondent  
 Cross-Complainant

(To be completed by clerk)

- 4.  Dismissal entered as requested on (date): \_\_\_\_\_
- 5.  Dismissal entered on (date): \_\_\_\_\_ as to only (name): \_\_\_\_\_
- 6.  Dismissal **not entered** as requested for the following reasons (specify): \_\_\_\_\_
- 7. a.  Attorney or party without attorney notified on (date): \_\_\_\_\_
- b.  Attorney or party without attorney not notified. Filing party failed to provide  a copy to be conformed  means to return conformed copy

Date: \_\_\_\_\_ Clerk, by \_\_\_\_\_ Deputy

---

ALLEN LAW FIRM  
*Attorneys at Law*

---

William J. Allen\*  
Krista A. Stallard

\*Also admitted in Connecticut

December 7, 2010

Clerk of Superior Court  
Chowan County District Court  
Courthouse, South Broad Street  
Edenton, NC 27932

---

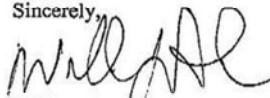
RE: American Express Centurion Bank vs. [REDACTED]  
FILE #: 10-CVD-16

Dear Sir or Madam:

Enclosed please find a Notice of Voluntary Dismissal in connection with the above-referenced case. Please enter the Voluntary Dismissal and return the extra file-stamped copies in the enclosed envelope.

Thank you for your cooperation. Your services are greatly appreciated. If you have any questions or comments concerning this matter, please do not hesitate to contact me.

Sincerely,



William J. Allen

WJA/nn  
Enclosure

Cc: [REDACTED]

STATE OF NORTH CAROLINA  
COUNTY OF CHOWAN

IN THE GENERAL COURT OF JUSTICE  
DISTRICT COURT DIVISION  
10-CVD-16

AMERICAN EXPRESS CENTURION )  
BANK, )

PLAINTIFF, )

VS. )

████████████████████ )

Defendant. )

**VOLUNTARY DISMISSAL**

NOW COMES Plaintiff in the above-captioned action and pursuant to Rule 41(a)(1) of the North Carolina Rules of Civil Procedure hereby gives notice of voluntary dismissal of all claims filed in this action against the Defendant. This dismissal is without prejudice.

Dated: December 7, 2010.

**ALLEN LAW FIRM**

By: William J. Allen  
William J. Allen  
Attorney for Plaintiff  
2435 Plantation Center Drive, Suite 205  
Matthews, North Carolina 28105  
(704)847-1390

MORGAN & POTTINGER, P.S.C.  
ATTORNEYS AT LAW  
204 E. Market Street  
Louisville, Kentucky 40202

Phone: 502-572-7028  
Fax: 502-560-6800

Pay Online: <https://mandp.accountpayment.net>

Toll Free: 866-999-5168

January 12, 2011



██████████  
Crestwood, KY 40014

Re: FIA Card Services, N.A.  
vs. ██████████  
Our File No. 10T0██████

Dear Mr. ████████

This case has been dismissed. A copy is enclosed for your records.

Accordingly, our client will not be responding to your discovery. This case is now closed and being returned to our client. Thank you.

Sincerely,

MORGAN & POTTINGER, P.S.C.

A handwritten signature in blue ink that reads "Samantha Dorsey". The signature is fluid and cursive, written over a horizontal line.

Samantha Dorsey  
Paralegal

**THIS COMMUNICATION FROM A DEBT COLLECTOR IS AN ATTEMPT TO COLLECT  
A DEBT AND ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE.**

10T08779 - iaatlx.frm

DM N1103589

NORTH CAROLINA  
ALAMANCE COUNTY

IN THE GENERAL COURT OF JUSTICE  
DISTRICT COURT DIVISION  
FILE NO. 11 CVD 1342

DISCOVER BANK  
Plaintiff

vs.

VOLUNTARY DISMISSAL  
(OTHR)

██████████  
Defendant

PLEASE TAKE NOTICE that Plaintiff hereby voluntarily dismisses this action pursuant to Rule 41(a) of the Rules of Civil Procedure without prejudice.

This the 23 day of August, 2011.

  
\_\_\_\_\_  
Jerry T. Myers  
of SMITH DEBNAM NARRON DRAKE SAINTSING & MYERS, L.L.P.  
Attorneys for Plaintiff  
P. O. Box 26268  
Raleigh, NC 27611-6268  
(919) 250-2000

IN THE COUNTY COURT OF THE SIXTH JUDICIAL CIRCUIT  
IN AND FOR PASCO COUNTY, FLORIDA  
COUNTY DIVISION

51-2010-CC-004669-XXXX-WS

SECTION: U

CHASE BANK USA VS J [REDACTED]

**NOTICE OF INTENT TO DISMISS**

**PLEASE TAKE NOTICE** that upon review of the above styled cause by the Clerk and Comptroller, the record indicates that one of the circumstances indicated below has occurred:

The plaintiff or petitioner has failed to provide proof of service on a defendant or respondent within 120 days after filing the initial pleading as required by Rule of Civil Procedure 1.070(j), or

If the above styled case is a small claims case, there has been no record activity for a period of six (6) months as provided for in Small Claims Rule 7.110, excluding small claims cases where the Rules of Civil Procedure have been applied pursuant to Small Claims Rule 7.020.

In accordance with Administrative Order 2009-27 applicable Rules of Procedure, the parties are hereby notified that in the event no response to this notice is received within 30 days hereof, the Clerk and Comptroller shall automatically generate an Order of Dismissal and provide it along with the court file, if such file is requested, to the section judge.

I CERTIFY THAT A COPY HEREOF has been furnished to those parties and/or party attorneys shown below by U.S. Mail on: 7/26/11

*Paula S. O'Neil*  
Clerk & Comptroller  
Pasco County, Florida

By: *[Signature]*  
Deputy Clerk

CC:

CHASE BANK USA NATIONAL ASSOCIATION

Plaintiff

[REDACTED]  
Defendant

✓ 2026 GUNN HWY  
ODESSA FL 33556

PHILIP A ORSI, ESQ. for PLAINTIFF(S)  
1191 E NEWPORT CENTER DRIVE SUITE 101  
DEERFIELD BEACH FL 33442



IN THE COUNTY COURT FOR THE 13TH  
JUDICIAL CIRCUIT IN AND FOR  
HILLSBOROUGH COUNTY, FLORIDA

CASE NUMBER: 10-CC-18824

CITIBANK (SOUTH DAKOTA), N.A.

Plaintiff,

vs.

[REDACTED]  
Defendant.

**NOTICE OF VOLUNTARY DISMISSAL WITHOUT PREJUDICE**

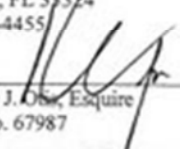
Plaintiff, by and through its attorneys, Zakheim & Associates, P.A., hereby gives notice of its voluntary dismissal without prejudice of the above-captioned case.

APR 27 2011

I hereby certify that on this \_\_\_\_\_ the foregoing **Notice of Voluntary Dismissal** was served by placing same in the U.S. Mail, first-class postage prepaid and addressed to the following:

[REDACTED]  
FRESNO CA 93711-3307

Zakheim & Associates, P.A.  
Attorney for Plaintiff  
1045 S. University Dr.  
Suite 202  
Plantation, FL 33324  
(954) 735-4455

By:   
Kimberlee J. Oba, Esquire  
Fla Bar No. 67987

THIS IS AN ATTEMPT TO COLLECT A DEBT AND ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE. THIS COMMUNICATION IS FROM A DEBT COLLECTOR.

File Number: 3000395667.001

IN THE COUNTY COURT FOR THE 5TH  
JUDICIAL CIRCUIT IN AND FOR CITRUS  
COUNTY, FLORIDA

CASE NUMBER: 2011 SC 302

BANK OF AMERICA

Plaintiff,

vs.

[REDACTED]

Defendant.

**NOTICE OF VOLUNTARY DISMISSAL WITHOUT PREJUDICE**

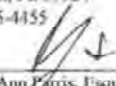
Plaintiff, by and through its attorneys, Zakheim & LaVrar, P.A., hereby gives notice of its voluntary dismissal without prejudice of the above-captioned case.

I hereby certify that on this **DEC 08 2011** the foregoing **Notice of Voluntary Dismissal** was served by placing same in the U.S. Mail, first-class postage prepaid and addressed to the following:

[REDACTED]

ODESSA FL 33556

Zakheim & LaVrar, P.A.  
Attorney for Plaintiff  
1045 S. University Dr.  
Suite 202  
Plantation, FL 33324  
(954) 735-4455

By:   
Melanie Ann Harris, Esquire  
Fla Bar No. 85257



\* 3 0 0 0 4 1 6 6 8 8 \*

THIS IS AN ATTEMPT TO COLLECT A DEBT AND ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE. THIS COMMUNICATION IS FROM A DEBT COLLECTOR.

07/20/2011 16:09 FAX 8562310333

MAIL PLACE

001

New York Office:  
Doing business in New York as  
Goldman, Warshaw & Parrella  
10 Oakland Avenue - Suite 2-4  
PO Box 597  
Warwick, NY 10990  
(845) 544-1783  
Fax: (866) 541-9926  
NYC DCA LIC 1251927

**GOLDMAN & WARSHAW, P.C.**  
ATTORNEYS AT LAW

Reply to New Jersey Office:  
P.O. Box 2500  
West Caldwell, NJ 07007-9897  
(973) 439-0077  
Fax: (973) 439-7204

July 1, 2011

New Jersey Office:  
34 Maple Avenue, Suite 101  
Pine Brook, NJ 07058  
(973) 439-0077  
Fax: (973) 439-7204

Pennsylvania Office:  
312 W. Broad Street  
Quakertown, PA 18951  
(267) 373-9730  
Fax: (267) 373-9781

Attention: Trial Section  
Filed Electronically with the Clerk, Special Civil Part  
BURLINGTON County via JEFIS

RE:FIA CARD SERVICES, N.A. vs. JOHN [REDACTED]  
DOCKET #: DC-00 [REDACTED]  
MY #: T0003198

Dear Sir or Madam:

Please mark this case as Dismissed without Prejudice and cancel the trial scheduled for July 5, 2011.

Thank you in advance for your anticipated cooperation.

Very truly yours,  
Goldman & Warshaw, P.C.

*BY:s/Goldman & Warshaw, P.C.*

THIS IS AN ATTEMPT TO COLLECT A DEBT AND ANY INFORMATION OBTAINED  
WILL BE USED FOR THAT PURPOSE - THIS COMMUNICATION IS FROM A DEBT  
COLLECTOR

L83x:kcoghlan/cus/scan  
Fax: 609/518-2872

cc:

[REDACTED]  
MOORESTOWN NJ 08057-2747



ZWICKER & ASSOCIATES, P.C.  
ATTORNEYS AT LAW  
320 E Big Beaver Rd, Ste 100  
Troy, MI 48083  
Tel. (248) 743-0882 Fax (248) 743-0887

THIS LAW FIRM  
EMPLOYS ONE OR  
MORE  
ATTORNEYS  
ADMITTED TO  
PRACTICE IN THE  
FOLLOWING  
STATES:

July 26, 2011

[REDACTED]  
NORTHVILLE, MI 48168

- ARIZONA
- CALIFORNIA
- CONNECTICUT
- FLORIDA
- GEORGIA
- IDAHO
- ILLINOIS
- KENTUCKY
- MARYLAND
- MASSACHUSETTS
- MICHIGAN
- NEW JERSEY
- NEW HAMPSHIRE
- NEW YORK
- OHIO
- OREGON
- TENNESSEE
- TEXAS
- VIRGINIA
- WASHINGTON
- WEST VIRGINIA
- DISTRICT OF COLUMBIA

Re: FIA CARD SERVICES, NATIONAL ASSOCIATION v. [REDACTED]  
Case No. 11-00 [REDACTED]

Dear ALEX [REDACTED]

Enclosed herein please find a Stipulation to Dismiss without Prejudice for your review and signature.

After signing, please return the Stipulation to Dismiss without Prejudice in its entirety to my office in the self-addressed stamped envelope provided. You will receive a true copy of the Stipulation to Dismiss without Prejudice after it is signed by the Judge.

If you have any further questions or concerns, then do not hesitate to contact me at 248-743-0882. Thank you again.

Zwicker & Associates, P.C.

Karla M. Williams  
Litigation Assistant

**THIS CORRESPONDENCE IS FROM A DEBT COLLECTOR. AS SUCH, THIS  
CORRESPONDENCE IS AN ATTEMPT TO COLLECT A DEBT AND ANY  
INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE.**

**COPY**

**IN THE COUNTY COURT IN AND FOR HILLSBOROUGH COUNTY, FLORIDA  
CASE NO.: 11-0002373**

**Equable Ascent Financial, LLC f/k/a Hilco Receivables, LLC  
c/o Louis Bakkalapulo, Esq.  
111 N. Belcher Road, Suite 201,  
Clearwater, FL 33755,  
Plaintiff,**

**vs.**

**[REDACTED]  
Mishawaka, IN 46545-7426  
Defendant.**

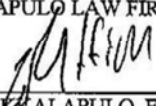
**NOTICE OF VOLUNTARY DISMISSAL WITHOUT PREJUDICE**

Plaintiff, Equable Ascent Financial, LLC f/k/a Hilco Receivables, LLC, by and through its undersigned attorney, hereby dismisses without prejudice this cause of action.

**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing has been furnished by regular U.S. Mail to [REDACTED] Mishawaka, IN 46545-7426, on this the 21<sup>st</sup> day of July, 2011.

**BAKKALAPULO LAW FIRM**

**BY:   
LOUIS BAKKALAPULO, ESQ.  
111 N. Belcher Road, Ste 201  
Clearwater, FL 33765  
Telephone (727) 726-6233  
FL Bar #767263**

-20106067		<b>CIV-110</b>
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address): TELEPHONE NO.: RORY W. CLARK, ESQ. Bar #: 81682 888/700-4774 LAW OFFICE OF RORY W. CLARK, A Professional Law Corporation 30699 Russell Ranch Rd Ste 215 Westlake Village CA 91362-7315 ATTORNEY FOR (NAME): PLAINTIFF		FOR COURT USE ONLY
Insert name of court and name of judicial district and branch court, if any: SUPERIOR COURT OF CALIFORNIA, COUNTY OF SOLANO STREET ADDRESS: 600 Union Avenue MAILING ADDRESS: 600 Union Avenue CITY AND ZIP CODE: Fairfield, CA 94533 BRANCH NAME: FAIRFIELD BRANCH		
PLAINTIFF/PETITIONER: CHASE BANK USA, N.A. DEFENDANT/RESPONDENT:		
<b>REQUEST FOR DISMISSAL</b> <input type="checkbox"/> Personal Injury, Property Damage, or Wrongful Death <input type="checkbox"/> Motor Vehicle <input checked="" type="checkbox"/> Other (specify): Complaint for Money <input type="checkbox"/> Family Law <input type="checkbox"/> Eminent Domain		CASE NUMBER:  FCM115722
— A conformed copy will not be returned by the clerk unless a method of return is provided with the document. —		

1. TO THE CLERK: Please dismiss this action as follows:

a. (1)  With prejudice (2)  Without prejudice

b. (1)  Complaint (2)  Petition

(3)  Cross-complaint filed by (name): on (date):

(4)  Cross-complaint filed by (name): on (date):

(5)  Entire action of all parties and all causes of action

(6)  Other (specify):\*

2. (Complete in all cases except family law cases.)

Court fees and cost were waived for a party in this case. ( This information may be obtained from the clerk. If this box is checked, the declaration on the back of this form must be completed).

Date: April 8, 2011

Rory W. Clark  
 (TYPE OR PRINT NAME OF  ATTORNEY  PARTY WITHOUT ATTORNEY)

\_\_\_\_\_/s/\_\_\_\_\_  
 (SIGNATURE)

\* If dismissal requested is of specified parties only of specified causes of action only, or of specified cross-complaints only, so state and identify the parties, causes of action, or cross-complaints to be dismissed.

Attorney or party without attorney for:  
 Plaintiff/Petitioner  Defendant/Respondent  
 Cross-complainant

3. TO THE CLERK: Consent to the above dismissal is hereby given.  
 Date:

(TYPE OR PRINT NAME OF  ATTORNEY  PARTY WITHOUT ATTORNEY)

\_\_\_\_\_  
 (SIGNATURE)

\* If a cross-complaint or Response (Family Law) seeking affirmative relief is on file, the attorney for the cross-complainant (respondent) must sign this consent if required by Code of Civil Procedure section 581(f) or (j).

Attorney or party without attorney for:  
 Plaintiff/Petitioner  Defendant/Respondent  
 Cross-complainant

(To be completed by clerk)

4.  Dismissal entered as requested on (date):

5.  Dismissal entered on (date): as to only (name):

6.  Dismissal not entered as requested for the following reasons (specify):

7. a.  Attorney or party without attorney notified on (date):

b.  Attorney or party without attorney not notified. Filing party failed to provide

a copy to conform  means to return conformed copy

Date: \_\_\_\_\_ Clerk, by \_\_\_\_\_ Deputy  
 Page 1 of 2

STATE OF NORTH CAROLINA  
Mecklenburg County

File No. 10CVD24662

In the General Court Of Justice

( ) Small Claims (x) District ( ) Superior Court Division

Name of Plaintiff  
FIA Card Services A/K/A Bank of America

VERSUS  
Name of Defendant  
[REDACTED]

**NOTICE OF  
VOLUNTARY DISMISSAL**

(x) COMPLAINT  
( ) COUNTERCLAIM  
( ) OTHER

G.S. 1A-1, RULE 41

Complete the following information if known:

Court Date                      Time                      ( )AM ( )PM      Location

(x) The plaintiff gives notice of voluntary dismissal      ( ) with prejudice      (x) without prejudice  
in this case as to all of the defendants.

( ) The plaintiff gives notice of voluntary dismissal      ( ) with prejudice      ( ) without prejudice  
in this case only as to the defendants named below and this case remains open as to defendants not listed. (Name  
of defendants for who dismissal taken.)

( ) The defendant gives notice of voluntary dismissal      ( ) with prejudice      ( ) without prejudice  
of the counterclaim in this case as to all of the plaintiffs.

( ) The defendant gives notice of voluntary dismissal      ( ) with prejudice      ( ) without prejudice  
in this case only as to the plaintiffs named below and the counterclaim remains open as to plaintiffs not listed.  
(Name of plaintiffs for who dismissal taken.)

( ) Other:

Date:

Signature of Attorney/Party

April 29, 2011

NOTE TO CITY OR COUNTY PLANTIFF: If, pursuant to G.S. 7A-317, you were not required to advance costs when filing the complaint to which you are taking a voluntary dismissal, you must pay the costs to the Clerk of Superior Court upon taking a voluntary dismissal. You may not refile this lawsuit without paying the costs. G.S. 1A-1, Rule 41.

18-82855-0/NV2

DOMINION LAW ASSOCIATES ARE DEBT COLLECTORS.  
THIS IS AN ATTEMPT TO COLLECT A DEBT AND ANY INFORMATION OBTAINED  
WILL BE USED FOR THAT PURPOSE.

IN THE COUNTY COURT OF THE SIXTH JUDICIAL CIRCUIT  
IN AND FOR PINELLAS COUNTY, FLORIDA

FIA CARD SERVICES, N.A., f/k/a  
BANK OF AMERICA,

Plaintiff,

vs.

[REDACTED]

Defendant.

UCN:

Case No.: 2010- [REDACTED]

Division:

VOLUNTARY DISMISSAL

COMES NOW the Plaintiff, FIA CARD SERVICES, N.A., f/k/a BANK OF AMERICA,  
by and through its undersigned attorney, and dismisses the above-styled cause WITHOUT  
PREJUDICE.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by  
United States Mail to [REDACTED], Defendant, at 1527 Dale Mabry Hwy Ste 104, Lutz FL  
33548-3031, this 09 day of March, 2011.

Respectfully submitted,

MARCADIS & ASSOCIATES, P.A.

By:

( ) Ralph S. Marcadis, Esquire, FL Bar #351458  
( ) Jason D. Barlow, Esquire, FL Bar #632181  
5104 South Westshore Blvd.  
Tampa, Florida 33611  
815/288-1881, FAX 813/288-9678  
ATTORNEY FOR PLAINTIFF



IN THE CIRCUIT COURT  
IN AND FOR HERNANDO COUNTY, STATE OF FLORIDA

CHASE BANK USA, N.A.,  
Plaintiff,  
vs.  
[REDACTED]  
Defendant(s).

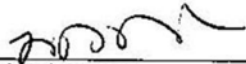
No. CA-09-3463

NOTICE OF VOLUNTARY DISMISSAL

Plaintiff, CHASE BANK USA, N.A., by and through its undersigned counsel hereby gives notice to the Court of its voluntary dismissal of the above entitled cause.

I HEREBY CERTIFY, that the foregoing was served by U.S. Mail on May 12, 2011 upon [REDACTED] Hernando Beach, FL 34607-3210.

JPMorganChase-Legal Department  
Attorneys for Plaintiff  
P.O. BOX 9622,  
Deerfield Beach, FL 33442  
(954) 571-2517

By:   
Philip A. Orsi, Esq. / 167177  
Lisa Dolin Eiss, Esq. / 0896306  
Anthony J. Maniscalco, Esq. / 548707  
Danielle E. Bishop, Esq. / 48687

Case No. DC-11-08440

CITIBANK (SOUTH DAKOTA) N A  
Plaintiff

In the 101<sup>st</sup> District Court

v.

of

JOHN [REDACTED]

DALLAS County Texas

Defendant(s).

§  
§  
§  
§  
§  
§  
§  
§

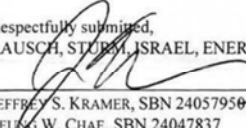
**PLAINTIFF'S NOTICE OF NON-SUIT**

COMES NOW Plaintiff CITIBANK (SOUTH DAKOTA) N A ("Plaintiff") and, in accordance with the Texas Rules of Civil Procedure 162 and 163, provides its Notice of Nonsuit of all of its claims against Defendant JOHN [REDACTED] ("Defendant") without prejudice in the above-styled lawsuit.

Pursuant to existing case law, Plaintiff has a right to a nonsuit the moment it makes a timely oral or written request for nonsuit. *Hooks v. Fourth Ct. Of Appeals*, 808 S.W.2d 56, 59 (Tex.1991). A nonsuit is effective as soon as it is filed or requested from the court. *Greenberg v. Brookshire*, 640 S.W.2d 870, 872 (Tex.1982). When the court signs an order granting a nonsuit, it is simply a ministerial act. *Id* A nonsuit nullifies the controversy and renders interlocutory orders in the case moot. *In re Bennett*, 960 S.W.2d 35, 38 (Tex.1997).

In accordance with the foregoing authority, Plaintiff hereby provides notice of its immediate nonsuit of all claims against Defendant in the above-styled lawsuit without prejudice.

Respectfully submitted,  
RAUSCH, STORM, ISRAEL, ENERSON & HORNIK LLC

  
JEFFREY S. KRAMER, SBN 24057956  
SEUNG W. CHAE, SBN 24047837  
SHAUN G. BROWN, SBN 24068023  
MICHAEL R. CASTRO, SBN 24065025  
TIMOTHY A. GASAWAY, SBN 24012684  
YVONNE MIKULIK, SBN 24070271  
MELVIN THATHIAH, SBN 24048837  
FALLON HAMILTON, SBN 24059202  
15851 N. Dallas Parkway, Suite 245  
Addison TX 75001  
Toll Free - (877) 689-7966 Fax - Dallas (877) 492-5185  
ATTORNEY FOR PLAINTIFF



THIS LAW FIRM  
EMPLOYS ONE OR  
MORE ATTORNEYS  
ADMITTED TO  
PRACTICE IN THE  
FOLLOWING STATES:

- ARIZONA
- CALIFORNIA
- CONNECTICUT
- FLORIDA
- GEORGIA
- IDAHO
- ILLINOIS
- KENTUCKY
- MARYLAND
- MASSACHUSETTS
- MICHIGAN
- NEW JERSEY
- NEW HAMPSHIRE
- NEW YORK
- OHIO
- OREGON
- TENNESSEE
- TEXAS
- VIRGINIA
- WASHINGTON
- WEST VIRGINIA
- DISTRICT OF COLUMBIA

April 12, 2011

[REDACTED]  
WARWICK, NY 109902705

Re: Chase Bank USA v. [REDACTED]  
Index No. 10 3385

Dear Sir or Madam,

Please be advised that Plaintiff has decided not to proceed with litigating this matter at this time.

Enclosed please find a stipulation of dismissal. Please sign and return to this office for filing with the Court. Once it is sent to the court, no further appearance will be necessary. A countersigned copy will be returned to you.

Very truly yours,

Steven P. Bann, Esq.

**THIS COMMUNICATION IS FROM A DEBT COLLECTOR. ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE.**

**ZWICKER & ASSOCIATES, P.C.**

ATTORNEYS AT LAW

120 Allens Creek Road  
Rochester, NY 14618  
Tel: [585] 506-9850  
Fax: [585] 506-9809

299 Broadway, Suite 1700  
New York, NY 10007  
Tel: [212] 962-9100  
Fax: [212] 962-9119

NYC RESIDENTS ONLY MAY CALL (877) 368-4531


**PLEASE RESPOND TO ROCHESTER ADDRESS**

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
 COOK COUNTY, ILLINOIS

10080657			]
MIDLAND FUNDING LLC			]
			]
			]
			]
Plaintiff,			] CASE
█	v.		] NO. 10M1 196052
			]
			]
			]
Defendant.			]

**MOTION TO DISMISS**

NOW COMES the captioned plaintiff by and through their attorneys, Freedman Anselmo Lindberg LLC, and moves this court to dismiss the captioned matter without prejudice, as to █

  
 Michael Bablo, One of the Attorneys for Plaintiff

Michael Bablo  
 Freedman Anselmo Lindberg LLC  
 PO Box 3228  
 Naperville, IL 60566-7228  
 630/983-0770  
 Fax No. 630-428-4610  
 Attorney No. Cook 26122 DuPage 42005 Kane 031-26104 Winnebago 3802  
 P335-1

"This communication is from a debt collector"

IN THE CIRCUIT COURT OF THE NINETEENTH JUDICIAL CIRCUIT  
DUPAGE COUNTY, ILLINOIS

AMERICAN EXPRESS )  
 )  
 )  
 Plaintiff, ) No. 10 AR 3979  
 vs. )  
 [REDACTED] )  
 Defendant(s). )

ORDER

THIS MATTER COMING TO BE HEARD on the Court's Call, Plaintiff present by attorney, due notice having been given and the Court being fully advised in the premises.

IT IS HEREBY ORDERED:

1. The judgment of May 5, 2011 is hereby vacated, and the matter is dismissed without prejudice pursuant to settlement.

ENTERED:

Dated: 4/2/11, 20  

Judge

Kelsey  
Judge's No.

Zwicker and Associates, P.C.  
7366 N. Lincoln Ave.  
Suite 404  
Lincolnwood, IL 60712  
(847)677-7410 / (800)370-2251  
Dupage: 229977

98524-38-TRST

STATE OF NORTH DAKOTA  
COUNTY OF SLOPE

IN DISTRICT COURT  
SOUTHWEST JUDICIAL DISTRICT

GLOBAL ACCEPTANCE CREDIT  
COMPANY, L.P.,

Plaintiff,

vs.



Defendant.

)  
)  
)  
)  
)  
)  
)  
)

CERTIFICATE OF SERVICE

File No.: \_\_\_\_\_

I, Jessica Knutson, hereby certify that on September ~~10~~ 19, 2011, I served the attached:

- 1. Withdrawal of motion for summary judgment.

Upon:


by placing a true and correct copy thereof in an envelope addressed to the last known address as follows:

New England ND 58647

and depositing the same, with postage prepaid, in the United States mail at Bismarck, North Dakota.

\_\_\_\_\_  
Jessica Knutson

\_\_\_\_\_

<b>JUDGMENT OF DISMISSAL</b>		DOCKET NUMBER 201111CV000563	Trial Court of Massachusetts District Court Department	
CASE NAME CITIFINANCIAL SERVICES, INC. vs. [REDACTED]				
PLAINTIFF(S) WHO ARE PARTIES TO THIS JUDGMENT P01 CITIFINANCIAL SERVICES, INC.		CURRENT COURT Lowell District Court 41 Hurd Street Lowell, MA 01852-2295 (978) 459-4101		
DEFENDANT(S) WHO ARE PARTIES TO THIS JUDGMENT D01 [REDACTED]		ROOM/SESSION	←←←←← WHEN YOU MUST APPEAR ←←←←←	
PARTY TO WHOM THIS COPY OF JUDGMENT IS ISSUED D01 [REDACTED] TEWKSBURY, MA 01876				
ATTORNEY FOR PARTY TO WHOM THIS COPY OF JUDGMENT IS ISSUED				
<b>JUDGMENT OF DISMISSAL</b>				
On the above action, for failure to make service within 90 days (Mass.R.Civ.P. 4[j]), it is hereby Ordered and Adjudged by the Court, or judgment is hereby entered directly by the Clerk-Magistrate in accordance with the Massachusetts Rules of Civil Procedure, that this action be dismissed, and that the Plaintiff(s) take nothing (Brennan, Hon. Thomas M.).				
<b>NOTICE OF ENTRY OF JUDGMENT</b>				
Pursuant to Mass. R. Civ. P. 54, 58, 77(d) and 79(a), this Judgment has been entered on the docket on the "Date Judgment Entered" shown below, and this notice is being sent to all parties.				
DATE JUDGMENT ENTERED 10/12/2011	CLERK-MAGISTRATE/ASST. CLERK <b>X</b>			
Date/Time Printed: 10/12/2011 03:26 PM				FORM NO.

P&P FILE NO V57080



DELAND, FL 327200853

Plaintiff

MIDLAND FUNDING LLC

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION UNION  
Special Civil Part  
DOCKET NO DC-019392-11  
CIVIL ACTION

vs.

Defendant(s)



STIPULATION OF DISMISSAL

TO THE CLERK OF THIS COURT:

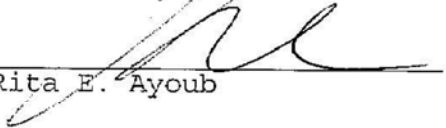
Please dismiss the above action.

Dated: 01/10/12

Pro Se Defendant

PRESSLER and PRESSLER, LLP  
Attorneys for Plaintiff

By: 

By:   
Rita E. Ayoub

Please sign and file the original Stipulation of Dismissal with the Court. It is not necessary to return a filed copy to this office. Allow me to thank you for kind courtesies.

FABIO VALENCIA  
1545 CLAPTON DR  
DELAND, FL 327200853

