

IN THE COUNTY COURT IN AND FOR
DUVAL COUNTY, FLORIDA

PORTFOLIO RECOVERY ASSOCIATES, LLC,
Plaintiff,

CASE NO.:

vs.

NATASHA PEREZ
Defendant.

Complaint

Plaintiff sues Defendant for damages, and would allege:

1. This is an action for damages less than \$8,000.
2. Defendant obtained and used a SYNCHRONY BANK/ SYNCHRONY BANK/ AMERICAN SIGNATURE FURN revolving credit account, XXXXXXXXXXXXXXX8746 (the "Account").
3. Defendant did make purchases and charged same to the Account, but after statements were provided to Defendant, Defendant failed to make the monthly payments due upon the Account and failed to object to the balance then owing within a reasonable time, resulting in an Account Stated in the sum of \$1,812.99 (See Attached).
4. Plaintiff is the successor in interest of said Account having purchased said Account in good faith, for value, and in the ordinary course of business. (See Attached).
5. Plaintiff received the attached records of the original creditor pursuant to its purchase of the Defendant's account. Plaintiff independently checked the records for accuracy, and then integrated the records into their own business records.
6. Plaintiff has declared Defendant to be in default and demands payment of the balance due on the Account. Defendant has refused said demand.
7. Defendant is indebted to Plaintiff in the sum of \$1,812.99.
8. All conditions precedent to this action have occurred.

9. Pursuant to Rule 2.516, Plaintiff designates the following email addresses for the purpose of service of all documents required to be served pursuant to Rule 2.516 in this proceeding.
Primary E-Mail Address: LitigationService@Portfoliorecovery.com and Secondary Address: Florida_RA@portfoliorecovery.com.

WHEREFORE, Plaintiff demands Judgment against Defendant for \$1,812.99, plus costs.

/s/ John Bacus De Jesus Date: 03/04/2024
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1071947



4500 Munson St NW
Canton OH 44718, U.S.

BILL of SALE

PRA (S2FSPRMS) – PSCC 180MP – April 2022

IC_S2FSPRMS_DMPLA_DebtManager-20220424153426954227000-62401

IC_S2FSPRMS_DMPLA_DebtManager-20220421085549891961000-61381

For value received and in further consideration of the mutual covenants and conditions set forth in the Forward Flow Accounts Purchase Agreement (the “Agreement”), dated as of this 14th day of February, 2022 by and between Synchrony Bank, formerly known as GE Capital Retail Bank; RFS Holding, L.L.C.; Synchrony Card Funding, LLC; and Retail Finance Credit Services, LLC., (“Sellers”) and Portfolio Recovery Associates, LLC (“Buyer”), Sellers hereby transfer, sell, convey, grant, and deliver to Buyer, its successors and assigns, without recourse except as set forth in the Agreement, to the extent of its ownership, the Accounts as set forth in the Notification Files (as defined in the Agreement), delivered by Sellers to Buyer on or about 17th of April 2022, and as further described in the Agreement.

Synchrony Bank

Lynne Fisher

By: Lynne Fisher (Apr 29, 2022 16:10 EDT)

Lynne Fisher

Title: SVP Recovery Operations

RFS Holding LLC

Lynne Fisher

By: Lynne Fisher (Apr 29, 2022 16:10 EDT)

Lynne Fisher

Title: Duly Authorized Signatory

Synchrony Card Funding, LLC

Lynne Fisher

By: Lynne Fisher (Apr 29, 2022 16:10 EDT)

Lynne Fisher

Title: Duly Authorized Signatory

Retail Finance Credit Services, LLC

Lynne Fisher

By: Lynne Fisher (Apr 29, 2022 16:10 EDT)

Lynne Fisher

Title: Vice President

Sale File: S2FSPRMS_041822.XLSX

CNSMR_ACCNT_CRDTR_R FRNC ID TXT	*****8746
GERMSACCTNUM	
CNSMR_ACCNT ID	*****5945
CNSMR ID	*****1110
CNSMR_NM_FRST_TXT	NATASHA
CNSMR_NM_LST_TXT	PEREZ
CNSMR_IDNTRFR_SSN_TXT	*****
CNSMR_BRTH_DT	**/**/1996
CNSMR_ADDRSS_LN_1_TX T	4522 HIGHLAND CT
CNSMR_ADDRSS_LN_2_TX T	
CNSMR_ADDRSS_LN_3_TX T	
CNSMR_ADDRSS_CITY_TX T	JACKSONVILLE
CNSMR_ADDRSS_ST_TXT	FL
CNSMR_ADDRSS_PSTL_CD TXT	322072153
RMSHOMEPHN	
RMSWORKPHN	*****
LANGIND	ENG
EMAIL-ADDRESS	*****
CNSMR_ACCNT_OWNRSHP TYP CD	
CNSMR_NM_FRST_TXT_CM KR	
CNSMR_NM_LST_TXT_CM KR	
CNSMR_IDNTRFR_SSN_TXT_ CMKR	
CNSMR_ADDRSS_LN_1_TX T_CMKR	
CNSMR_ADDRSS_LN_2_TX T_CMKR	
CNSMR_ADDRSS_LN_3_TX T_CMKR	
CNSMR_ADDRSS_CITY_TX T_CMKR	
CNSMR_ADDRSS_ST_TXT_ CMKR	
CNSMR_ADDRSS_PSTL_CD TXT_CMKR	
UDEFOPENDATE	2/1/2018
CNSMR_ACCNT_CHRG_OF F_DT	3/15/2021
CNSMR_ACCNT_LST_PYMN T_DTTM	8/17/2020

Sale File: S2FSPRMS_041822.XLSX

CNSMR_ACCNT_LST_PYMN T AMNT	\$82.00
CNSMR_ACCNT_DLQNCY_ DT	9/16/2020
LOSS AMNT	\$1,852.99
INT RATE	0
CURBAL	\$1,852.99
NET PRINCIPAL	\$1,852.99
PRINC LOSS	\$846.57
ASSOC COSTS	
ACCRD INT	\$1,006.42
LSTPURCDATE	5/31/2020
REFUDEF OFFICERCDE	FNI592
OFF_DESC	American Signature Furn.
BCLE	BK1181
BCLE_DESC	Synchrony Bank
RMSJDGDATE	
UDEFPOCBARDATE	
REFUDEFBKCHAPTER	
UDEFBKCASENUM	
UDEFDISCHGDATE	
UDEFDISMISSDATE	
UDEFBKR341MTNGD	
UDEFBKFILEDATE	
UDEFBKPOCDT	
REFUDEF COSTCTR	CFAM
UDEFCHGOFFRSN	UNPY
STATUS	SOLDFNDG
SYSDESC	Sold, Funding (RECOVERY TAG TYPE)
REFUDEFBIZTYPE	RSF
BUYERCODE	S2FSPRMS
UDEF ECOA	1
UDEFSALEDATE	4/17/2022
UDEFBHSCORE	000

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