NYSCEF DOC. NO. 1

INDEX NO. 2023-00023625

RECEIVED NYSCEF: 10/05/2023

CONSUMER CREDIT TRANSACTION

SUPREME COURT OF THE STA	IE OF NEW YOR	CK
COUNTY OF CLINTON		
AMERICAN EXPRESS NATIONA	AL BANK,	
	Plaintiff	Index No
- VS		
		SUMMONS
NELSON DELORIMIER AKA NE	LSON L	
DELORIMIER,		The basis of the venue designated is
		Defendant's residence.
310 DICKSON POINT RD		
PLATTSBURGH, NY 12901		Plaintiff's address:
	Defendant(s)	115 W. Towne Ridge Parkway
		Sandy, UT 84070

TO THE ABOVE-NAMED DEFENDANT(S):

YOU ARE HEREBY SUMMONED to answer the Complaint in this action and to serve a copy of your Answer on the attorneys for plaintiff within 20 days after the service of the Summons, exclusive of the days of service (or within 30 days after the service is complete if this summons is not personally delivered to you within the State of New York); and in case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded herein. The basis of venue is the Defendant(s) residence.

DATED: 10/4/23

[] ANNA LUISA LOISELLE, ESQ.
[] BRANDON G. STANISLAUS, ESQ.
[] ROBERT ROSS, ESQ.
[] RANDALL FORBES, ESQ.
[] KEISHA SAPPHIRE HOLGATE, ESQ.
ZWICKER & ASSOCIATES, P.C.
A Law Firm Engaged in Debt Collection
285 Davidson Ave., Suite #307
Somerset, NJ 08873
855-427-7433
LITIGATIONZAPC@ZWICKERPC.COM

New York Office (per Judiciary Law § 470):
1225 FRANKLIN AVENUE, SUITE 260
GARDEN CITY, NY 11530



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SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF CLINTON

AMERICAN EXPRESS NATIONAL BANK,

Index No.____

Plaintiff,

VS.

COMPLAINT

NELSON DELORIMIER AKA NELSON L DELORIMIER,

Defendant(s).

Plaintiff, by and through its attorneys, Zwicker & Associates P.C., complaining of Defendant(s), respectfully alleges upon information and belief:

- 1. Plaintiff is a National Bank located in Utah. Plaintiff is the original creditor.
- 2. Defendant(s) reside(s) and/or maintain(s) an address and/or domicile sufficient to allow this Court to maintain jurisdiction and venue of Plaintiff's claims.
- 3. Defendant(s) entered into a credit agreement (hereinafter "Agreement") with Plaintiff.
- 4. The last four digits of the account number that was printed on the most recent monthly statement recording a purchase transaction, last payment, or balance transfer was 3005.
- 5. The balance printed on the most recent monthly statement recording a purchase transaction, last payment, or balance transfer was \$1,048.42.
 - 6. The last payment, in the amount of \$2.00 posted to the account on 11/18/22.
 - 7. Defendant(s) defaulted on the terms of the aforementioned Agreement.
- 8. There is now due and owing to Plaintiff from Defendant(s), as a result of the aforementioned breach of the Agreement by Defendant(s), the sum of \$1,048.42, itemized as follows: \$1,048.42, the total amount due at charge-off; plus \$0.00, the total amount of interest accrued since charge-off; plus \$0.00, the total amount of non-interest charges or fees accrued



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since charge-off; less \$0.00, the total amount of payments and/or credits since charge-off.

9. The contract or other written instrument on which the action is based is attached hereto as **Exhibit A**.

WHEREFORE, Plaintiff demands judgment against Defendant(s) for the sum of \$1,048.42, the costs and disbursments of this action, and for such other and further relief as the Court deems just and proper.

DATED: 10/4/23

Robert Ross

[] ANNA LUISA LOISELLE, ESQ.
[] BRANDON G. STANISLAUS, ESQ.
[] ROBERT ROSS, ESQ.
[] RANDALL FORBES, ESQ.
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SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF CLINTON

AMERICAN EXPRESS NATIONAL BANK

Plaintiff/Petitioner,

- against -

Index	No.	

NELSON DELORIMIER AKA NELSON L DELORIMIER,

Defendant/Respondent.

NOTICE OF ELECTRONIC FILING

(Mandatory Case)

(Uniform Rule § 202.5-bb)

You have received this Notice because:

- 1) The Plaintiff/Petitioner, whose name is listed above, has filed this case using the New York State Courts E-filing system ("NYSCEF"), and
- 2) You are a Defendant/Respondent (a party) in this case.
- If you are represented by an attorney:

Give this Notice to your attorney. (Attorneys: see "Information for Attorneys" pg. 2).

• If you are not represented by an attorney:

You will be served with all documents in paper and you must serve and file your documents in paper, unless you choose to participate in e-filing.

<u>If</u> you choose to participate in e-filing, you <u>must</u> have access to a computer and a scanner or other device to convert documents into electronic format, a connection to the internet, and an e-mail address to receive service of documents.

The benefits of participating in e-filing include:

- serving and filing your documents electronically
- free access to view and print your e-filed documents
- limiting your number of trips to the courthouse
- paying any court fees on-line (credit card needed)

To register for e-filing or for more information about how e-filing works:

- visit: http://iapps.courts.state.ny.us/nyscef/UnRepresentedHome or
- contact the Clerk's Office or Help Center at the court where the case was filed. Court contact information can be found at www.nycourts.gov

To find legal information to help you represent yourself visit www.nycourthelp.gov



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Information for Attorneys (E-filing is Mandatory for Attorneys)

An attorney representing a party who is served with this notice must either:

- 1) immediately record his or her representation within the e-filed matter on the NYSCEF site www.nycourts.gov/efile; or
- 2) file the Notice of Opt-Out form with the clerk of the court where this action is pending and serve on all parties. Exemptions from mandatory e-filing are limited to attorneys who certify in good faith that they lack the computer hardware and/or scanner and/or internet connection or that they lack (along with all employees subject to their direction) the knowledge to operate such equipment. [Section 202.5-bb(e)]

For additional information about electronic filing and to create a NYSCEF account, visit the NYSCEF website at www.nycourts.gov/efile or contact the NYSCEF Resource Center (phone: 646-386-3033; e-mail: nyscef@nycourts.gov).

Dated: 10/4/23

Robert Ross

[] ANNA LUISA LOISELLE, ESQ.
[] BRANDON G. STANISLAUS, ESQ.
[] ROBERT ROSS, ESQ.
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To: NELSON DELORIMIER AKA NELSON L DELORIMIER 310 DICKSON POINT RD PLATTSBURGH, NY 12901

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