# FILED: GREENE COUNTY CLERK 05/06/2022 09:11 AM

NYSCEF DOC. NO. 6

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF GREENE

## SYNCHRONY BANK

PLAINTIFF,

-AGAINST-

JAYMI SCOZZARI

DEFENDANT(S).

INDEX NUMBER EF2022-9 FILE NO. G1746494 AFFIDAVIT OF FACTS

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RECEIVED NYSCEF: 05/06/2022

SUPREME COURT OF THE STATE OF NEW YORK

### COUNTY OF

Creditor Name: Synchrony Bank Debtor Name: JAYMI SCOZZARI Account Number: \*2049 INDEX NO.

## AFFIDAVIT OF FACTS BY ORIGINAL CREDITOR

STATE OF FLORIDA :SS COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority personally appeared and personally known by me, this day, *DARIUS MCMILLAN*, and who after being duly sworn deposed and says as follows:

- 1. I am an employee of Plaintiff, and I have personal knowledge of and access to Plaintiff's books and records ("Business Records"), including electronic records, relating to the account ("Account") of JAYMI SCOZZARI. The last four digits of the Account number are \*2049. In my position, I have personal knowledge of Plaintiff's procedures for creating and maintaining its Business Records. Plaintiff's Business Records were made in the regular course of business and it was the regular course of such business to make the Business Records. The records were made at or near the time of the events recorded. Based on my review of Plaintiff's Business Records, I have personal knowledge of the facts set forth in this affidavit.
- 2. Plaintiff and Defendant entered into a credit agreement ("Agreement"). Defendant agreed to pay Plaintiff for all goods, services and cash advances provided pursuant to the Agreement. The amount of the last payment, if any, made by Defendant was \$165.00, made on 04/01/2021. Defendant is now in default and demand for payment has been made. A true and correct copy of the terms governing the account at the time of charge-off is attached as an exhibit to this affidavit.
- 3. I have personal knowledge of Plaintiff's procedures for generating and mailing account statements to customers. It is the regular practice of Plaintiff's business to provide periodic account statements to its customers. On or about <u>06/21/2021</u>, Plaintiff sent one or more account statements relating to the Account to Defendant stating the amount due as <u>\$5,814.01</u>. The account statement(s) were mailed to Defendant's last known address and Plaintiff's records do not reflect that the statement(s) were returned by the post office or that the Defendant objected to them. A true and correct copy of the account statement(s) is attached as an exhibit to this affidavit.
- 4. At this time, Defendant owes \$5,854.01 on the Account. This amount includes a charge-off balance of \$5,854.01, post-charge-off interest of \$0.00, post-charge-off fees and charges of \$0.00, less any post-charge-off credits or payments made by or on behalf of the Defendant of \$0.00
- 5. Based upon my search of the Department of Defense Service Members Civil Relief Act (SCRA) website, it is my belief that the Debtor is not in military service.
- 6. To the best of my knowledge and belief the Defendant is not a minor nor has the Plaintiff received any written notification that the cardholder is mentally incapacitated.

WHEREFORE, deponent demands judgment against Defendant for \$5,854.01, together with the costs and disbursements of this action.

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The above statements are true and correct to the best of my personal knowledge.

Media Affidavit Senior Representative, Affiant DARIUS MCMILLAN

04/07/2022

The forgoing affidavit sworn to and subscribed before me this 7 day of April, 2022.

Notary Public

My commission expires: 12/05/25



Version ID: Version: 1.02\_NY\_06\_07\_2020

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# NY CoC CERTIFICATE OF CONFORMITY UNDER NYS CLS CPLR § 2309(c) AND NYS CLS RPL § 299-a

The undersigned does hereby certify that he/she is an attorney-at-law duly admitted to practice in the State of Florida and residing in the State of Florida; that he/she is a person duly qualified to make this certificate of conformity pursuant to Section 299-a of the Real Property Law of the State of New York; that he/she is fully acquainted with the laws of the State of Florida pertaining to the acknowledgment or proof of affidavits; that the acknowledgement or proof upon the foregoing Affidavit of **Darius McMillan** was taken by **Jose C. Rodriguez**, a notary public in the State of Florida, in the manner prescribed by the laws of the State of Florida, being the state in which the Affidavit was taken; and, based on his/her review thereof, that the notarized Affidavit conforms to the laws of the State of Florida in all respects.

Witness my signatures 7th day of April, 2022

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Alexandria Gordon Attorney-at-law, State of Florida.

### 09:11 AM ED: GREENE COUNTY CLERK 05 0 6 2022

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synchrony\* JAYMI SCOZZABI sam's club 🗘 ( Account Number ending in 2049 Sam's Club<sup>e</sup> Masteroard Payment Information 1 \$5,814.01 New Balance: \$1,147.00 \$1,357.00 Amount Past Due:

\$774.01

07/14/2021

Payments must be received by 5pm ET on 07/14/2021 if malled, or by 11:59pm ET on 07/14/2021 for online and phone payments.

New York residents may contact the New York State Department of Financial Services by telephone or visit its website for free Information on comparative credit card rates, frees and grace pointos. NY State Dept of Financial Services: 1-800-342-3736 http://www.dis.ny.gov

\$5,040 \$0 \$1,008

Late Payment Warning: If we do not receive your Total Minimum Payment Due by the Payment Due Date listed above, you may have to pay a late fee up to \$40.00.

**Total Minimum Payment Due:** 

**Overlimit Amount:** 

Payment Due Date:

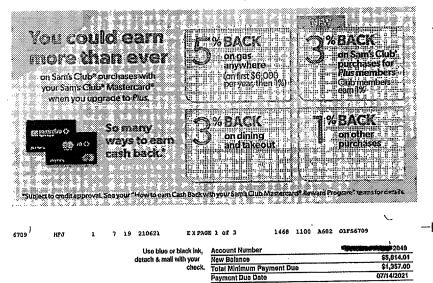
Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in Interest and it will take you longer to pay off your balance. For example:

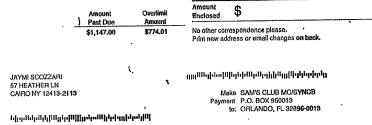
If you would like information about credit counseling services, call 1-877-302-8775.

## Account Summary

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Previous Balance as of 05/22/2021 Fees Charged Interest Charges New Balance as of 06/21/2021 31 Day Billing Cycle from 05/22/2021 to 06/21/2021	\$5,662.64 + 40.00 + 111.37 \$5,814.01	Credit Limit Available Credit Cash Advance/Quick Cash Limit Available Cash	
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