FILED: MONTGOMERY COUNTY CLERK 09/17/2021 05:04 PM

INDEX NO. EF2021-3

YSCEF DOC. NO. 13 RECEIVED NYSCEF: 09/17/2021

Exhibit E: Summons and Complaint



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	I/2021 05:64 PM INDEX NO. EF2021-3
YSCEFSHEREMOCOURT OF THE STATE OF NEW YORK	Index No. RECEIVED NYSCEF: 09/07/2021
COUNTY OF MONTGOMERY	Date Filed:
JPMORGAN CHASE BANK, N.A.	
	SUMMONS (ORIGINAL)
Plaintiff	(01110111111111111111111111111111111111
-against-	
MS DIANE L COMPANI	The basis of venue is:
	DEFENDANT'S RESIDENCE

To the above named defendant(s):

CONSUMER CREDIT TRANSACTION

YOU ARE HEREBY SUMMONED to answer the complaint in this action and to serve a copy of your answer, or, if the complaint is not served with this summons to serve a notice of appearance, on the Plaintiff's Attorney(s) within TWENTY days after the service of this summons, exclusive of the day of service (or within THIRTY 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.

Defendant(s)

Dated: Islandia, New York
JANUARY 4, 2021

RUBIN & ROTHMAN, LLC Attorneys for Plaintiff 1787 Veterans Highway Islandia, N.Y. 11749 (631) 234-1500

Plaintiff's Residence:

WILMINGTON, DE 19801

County of NEW CASTLE

201 N WALNUT ST

DEFENDANT(S) ADDRESS:

MS DIANE L COMPANI 6 ELLSWORTH ST AMSTERDAM, NY 12010

WE ARE ATTEMPTING TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE. THIS COMMUNICATION IS FROM A DEBT COLLECTOR.

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FILED: MONTGOMERY COUNTY CLERK 09/114/2021 05:04 PM INDEX NO. EF2021-3

NYSCEFSHEREME COURT OF THE STATE OF NEW YORK

RECEIVED NYSCEF: 09/04/2021

COUNTY OF MONTGOMERY

MS DIANE L COMPANI

JPMORGAN CHASE BANK, N.A.

Plaintiff

-against-

COMPLAINT (ORIGINAL)

Index No.

Defendant(s)

Plaintiff, by its attorneys, complaining of the defendant(s), alleges:

AS AND FOR A FIRST CAUSE OF ACTION

- 1. Defendant(s) resides in the county in which this action is brought; or transacted business in the county in which this action is brought in person or through an agent, or this cause of action arose out of said transaction. Plaintiff is not required to be licensed by the NYC Dept of Consumer Affairs because it is the original creditor.
- 2. Plaintiff is a national banking association chartered under the laws of the United States.
- 3. Defendant(s) used a credit card issued by plaintiff and agreed to make payments for goods and services charged and/or cash advances made upon such card.
- 4. Defendant(s) failed to make the payments due pursuant to such agreement, and \$ 34,442.99 is now due and owing to plaintiff from defendant(s).

WHEREFORE, plaintiff requests judgment against defendant(s) in the sum of 34,442.99.

JANUARY 4, 2021

RUBIN & ROTHMAN, LLC Attorneys for Plaintiff 1787 Veterans Highway Islandia, NY 11749 (631) 234-1500

Deponent is an attorney associated with Rubin & Rothman, LLC. To the best of deponent's knowledge, information and belief, formed after an inquiry reasonable under the circumstances, the summons and complaint or the contentions therein are not frivolous as defined in section 130-1.1(c) of the Rules of the Chief Adm. and the matter was not obtained through illegal conduct or in violation of 22 NYCRR 1200, Rule 4.5.

Dated:

JANUARY 4, 2021

AARON DEACON

WE ARE ATTEMPTING TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE. THIS COMMUNICATION IS FROM A DEBT COLLECTOR.

STOR THE OFFICE



FILED: MONTGOMERY COUNTY CLERK 09/11/2021 05:64 PM

INDEX NO. EF2021-3

RECEIVED NYSCEF: 09/04/2021

NYSCEFSHEREMOCOURT OF THE STATE OF NEW YORK

COUNTY OF MONTGOMERY

JPMORGAN CHASE BANK, N.A.

Plaintiff

-against-

Index No.

MS DIANE L COMPANI

Defendant(s)

NOTICE OF COMMENCEMENT OF ACTION
SUBJECT TO MANDATORY ELECTRONIC FILING

PLEASE TAKE NOTICE that the matter captioned above, which has been commenced by filing of the accompanying documents with the County Clerk, is subject to mandatory electronic filing pursuant to Section 202.5-bb of the Uniform Rules for the Trial Courts. This notice is being served as required by Subdivision (b)(3) of that Section.

The New York State Courts Electronic Filing System ("NYSCEF") is designed for the electronic filing of documents with the County Clerk and the court and for the electronic service of those documents, court documents, and court notices upon counsel and self-represented parties. Counsel and/or parties who do not notify the court of a claimed exemption (see below) as required by Section 202.5-bb(e) must immediately record their representation within the e-filed matter on the Consent page in NYSCEF. Failure to do so may result in an inability to receive electronic notice of document filings.

Exemptions from mandatory e-filing are limited to: 1) attorneys who certify in good faith that they lack the computer equipment and (along with all employees) the requisite knowledge to comply; and 2) self-represented parties who choose not to participate in e-filing. For additional information about electronic filing, including access to Section 202.5-bb, consult the NYSCEF website at www.nycourts.gov/efile or contact the NYSCEF Resource Center at 646-386-3033 or efile@courts.state.ny.us.

Dated: Islandia, New York
JANUARY 4, 2021

AARON DEACON

RUBIN & ROTHMAN, LLC

RUBIN & ROTHMAN, LLC 1787 VETERANS HIGHWAY ISLANDIA, NY 11749 (631) 234-1500 NYDOCS@RUBINROTHMAN.COM

To: MS DIANE L COMPANI
6 ELLSWORTH ST
AMSTERDAM, NY 12010

WE ARE ATTEMPTING TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE. THIS COMMUNICATION IS FROM A DEBT COLLECTOR.

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