## MONTGOMERY COUNTY CLERK 01/06/2021 10:02 AM

F DOC. NO.

#### CONSUMER CREDIT TRANSACTION

. 2

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF MONTGOMERY

**Purchased**:

Cavalry SPV I Citibank, N.A. SPV I, LLC, as assignee of

, Plaintiff

-against-

CHARLES A PETERSON 123 Fourth Ave Tribes Hill NY 12177

, Defendant(s).

Index No.

Basis of venue is the residence of defendant(s) and/or the county where the transaction took place

SUMMONS

To the above named Defendant(s):

YOU ARE HEREBY SUMMONED and required to serve upon plaintiff's attorne an answer to the complaint in this action within twenty days after th service of this summons, exclusive of the day of service, or within thirt days after service is complete if this summons is not personally delivered t you within the State of New York. In case of your failure to answer judgment will be taken against you by default for the relief demanded in th complaint.

Plaintiff's address: 500 Summit Lake Dr., Suite 400, Valhalla, NY 1059 Defendant's address: 123 Fourth Ave Tribes Hill NY 12177

Dated: August 11, 2020

DOCKE

Grzegorz Owsiany, Esq. Portnoy Schneck, L.L.C. 500 Summit Lake Drive Suite 4A Valhalla, NY 10595 Phone: 888/841-6574 Attorney for Plaintiff File No. L2000896

NOTE : The law provides that:

1. If this summons is served by its delivery to you personally, you must appear and answer within TWENTY (20) days after such service; or

2. If this summons is served by its delivery to any person other than you personally, or by publication, or by any means other than personal delivery to you, you are allowed THIRTY (30) days after the proof of service thereod is filed with the Clerk of the this Court within which to appear and answer

You are hereby advised, pursuant to the Fair Debt Collection Practices Act, that this firm is deemed to be a debt collector attempting to collect a debt and any information obtained will be used for that purpose. 21439505

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FILED: MONTGOMERY COUNTY CLERK 01/06/2021 10:02 AM

NYSCEF DOC. NO. 1

# SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF MONTGOMERY

Index No.

COMPLAINT

Cavalry SPV I, LLC, as assignee of Citibank, N.A.

, Plaintiff

-against-

CHARLES A PETERSON

, Defendant(s).

Plaintiff, by and through its attorney, Portnoy Schneck, L.L.C., complaining of the Defendant(s) alleges:

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1. That at all times hereinafter mentioned, Plaintiff, CAVALRY SPV I, LLC, is a limited liability company with a place of business in the State of New York.

2. Plaintiff, by purchase and assignment, acquired from Citibank, N.A., original creditor all right, title, and interest in the defaulted account, account number \*\*\*\*\*\*\*\*5046, of Defendant(s), CHARLES A PETERSON.

# AND FOR A FIRST CAUSE OF ACTION

3: Plaintiff, through assignment, is the lawful owner of a consumer credit agreement entered into by defendant(s).

4: Defendant(s) did breach the aforesaid consumer credit agreement and Plaintiff seeks the sum of \$3,948.82. Payment has been demanded by Plaintiff but has not been made.

### AND FOR A SECOND CAUSE OF ACTION

5: Plaintiff seeks from Defendant(s) the sum of \$3,948.82, upon an account stated between them, did promise to pay Plaintiff said sum upon demand. Payment has been demanded by Plaintiff and has not been made.

WHEREFORE, Plaintiff demands Judgment against Defendant(s) for the sum of \$3,948.82, with costs and disbursements of this action and interest thereon.

Dated: August 11, 2020

DOCKE

Grzegorz Owsiany, Esq. Portnoy Schneck, L.L.C. 500 Summit Lake Drive Suite 4A Valhalla, NY 10595 Phone: 888/841-6574 Attorney for Plaintiff File No. L2000896