FILED: MONTGOMERY COUNTY CLERK 01/04/2022 04:21 PM

NYSCEF DOC. NO. 1 RECEIVED NYSCEF: 01/04/2022

CONSUMER CREDIT TRANSACTION

INDEX NO. EF2022-9

		Date Purchased:
SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF MONTGOMERY Credit Acceptance Corporation Plaintiff, -against- Shelby D Dillenbeck and Lewis S Franklin	X	Index № SUMMONS Plaintiff's Address: 25505 West Twelve Mile Rd., Suite 3000 Southfield MI 48034
Defendant(s).		The Basis of Venue is: CPLR SEC. 503(a)
Defendant(s) Address:	X	

TO THE ABOVE NAMED DEFENDANT(S):

DEF.#1 - 5 Kellogg St, Fort Plain NY 13339-1401

DEF.#2 - 43 Covington Ave, Schenectady NY 12304-4362

YOU ARE HEREBY SUMMONED to answer the complaint in this action and to serve a copy of your answer on the Plaintiff's Attorney(s) within 20 days after the service of this summons, exclusive of the day of service, or within 30 days after service is complete if this summons is not personally delivered to you within the State of New York; and in the case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded in the complaint.

We are attorneys attempting to collect a debt. Any information obtained will be used for that purpose.

Dated: December 8, 2021 **Matter # 443309**

\sim	
Eyridike Kollis	Stephanie R. Vetch
Aksana Bondartsev	Joseph J. Cassotta
Scott Morris	☐ Anthony Poulin
Stephen Einstein	☐ Joseph G. Devine
Tromberg, Morris &	Poulin, PLLC
Attorneys for the Pl	aintiff
39 Broadway, Suite	1250
New York, N.Y. 10	006
(212) 267-3550	
, ,	



FILED: MONTGOMERY COUNTY CLERK 01/04/2022 04:21 PM

Plaintiff,

NYSCEF DOC. NO. 1 RECEIVED NYSCEF: 01/04/2022

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF MONTGOMERY

INDEX №:

COMPLAINT

INDEX NO. EF2022-9

-against-

Credit Acceptance Corporation

Shelby D Dillenbeck and Lewis S Franklin Defendant(s).

Plaintiff, by its undersigned attorneys, complaining of the Defendant(s), respectfully alleges that:

- 1. Plaintiff is a corporation licensed to transact business in the State of New York, with its principal place of business within the State of MI, and as an original creditor is (i) exempt from the definition of a "debt collection agency"; and (ii) the licensing provisions under New York City Administrative Code §§ 20-490, respectively, as interpreted by the New York City Department of Consumer Affairs
- 2. That all times hereafter the Defendant(s) reside(s) in or has principal place of business in the County of MONTGOMERY; or transacted business within MONTGOMERY in person or through an agent with the Plaintiff.
- 3. That the Defendant(s) entered into a Retail Installment Contract for purchase of an automobile on 07/16/2020.
- 4. Defendant(s) defaulted in payment thereunder and in accordance with the terms of the Contract.
- 5. That on 03/31/2021 Plaintiff repossessed the collateral of the Contract.
- 6. That on 06/03/2021 Plaintiff sold the collateral at a commercial sale/auction to the highest bidder, following notice to the Defendant(s)
- 7. That all applicable adjustments, including payments, charges, costs, setoffs and fees have been applied to the suit balance and demand for payment from Defendant(s) has been made but Defendant(s) have failed to pay the amount due despite due demand.

WHEREFORE, Plaintiff demands judgment against the Defendant(s) in the sum of \$11,154.45 with interest from 10/18/2021 together with the costs and disbursements of this action.

<u>CERTIFICATION:</u> Deponent is an attorney associated with Tromberg, Morris & Poulin, PLLC Deponent certifies that, to the best of their knowledge, information and belief, formed after an inquiry reasonable under the circumstances, the presentation of the paper or the contentions therein are not frivolous as defined in section 130-1.1(c) of the Chief Administrative Judge, and an initiating pleading, the matter was not obtained through illegal conduct, and the matter was not obtained in violation of Part 1200. Rule 4.5 of this Title. Affirmed this 8th day of December, 2021



FILED:	MONTGOMERY	COUNTY	CLERK	01/04/2022	04:21	PM INDEX NO. EF2022-9
	YSCEF DOC. NO. 1 Stephen Einste	is lartseva	RECEIVED NYSCEF: 01/04/2022 Stephanie R. Vetch Joseph J. Cassotta Anthony Poulin Joseph G. Devine			
				∐ Matter # 443309		

FILED: MONTGOMERY COUNTY CLERK 01/04/2022 04:21 PM INDEX NO. EF202

IVSCEE DOC NO 1 Index No.

Year

RECEIVED NYSCEF: 01/04/2022

SUPREME COURT OF THE STATE OF NEW YO)RK
COUNTY OF MONTGOMERY	

Credit Acceptance Corporation

Plaintiff

-against-

Shelby D Dillenbeck and Lewis S Franklin Defendant(s)

SUMMONS AND VERIFIED COMPLAINT

Signature (Rule 130-1. 1-a) Evidike Kollis Aksana Bondartseva Scott Morris Anthony Poulin Stephen Einstein Joseph G. Devine
LAW OFFICE OF TROMBERG, MORRIS & POULIN, PLLC Attorney(s) for Plaintiff Office and Post Office Address 39 Broadway, Suite 1250 New York, New York 10006 (212) 267-3550 Fax (212) 227-9656
Service of a copy of the within is hereby admitted. Dated, Attorney(s) for Plaintiff(s)
Sir: Please take notice \[\textstyle \text
Of the within named court, at On the day of 2021 at A.M Dated,



INDEX NO. EF2022-9 NYSCEF DOC. NO. 1 RECEIVED NYSCEF: 01/04/2022

SUPREME COURT OF THE STATE OF NEW YORK INDEX №: **COUNTY OF MONTGOMERY**

Credit Acceptance Corporation

Plaintiff,

-against-

Shelby D Dillenbeck and Lewis S Franklin **Defendant(s).**

NOTICE OF COMMENCEMENT OF ACTION SUBJECT TO MANDATORY ELECTRONIC FILING

PLEASE TAKE NOTICE that the matter captioned above has been commenced as an electronically filed case in the New York State Courts Electronic Filing System ("NYSCEF") as required by CPLR § 2111 and Uniform Rule § 202.5-bb (MANDATORY ELECTRONIC FILING). This notice is being served as required by that rule.

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 unrepresented litigants who have consented to electronic filing.

Electronic filing offers significant benefits for attorneys and litigants, permitting papers to be filed with the County Clerk and the court and served on other parties simply, conveniently, and quickly. NYSCEF case documents are filed with the County Clerk and the court by filing on the NYSCEF Website, which can be done at any time of the day or night on any day of the week. The documents are served automatically on all consenting e-filers as soon as the document is uploaded to the website, which sends out an immediate email notification of the filing.

The NYSCEF System charges no fees for filing, serving, or viewing the electronic case record, nor does it charge any fees to print any filed documents. Normal filing fees must be paid, but this can be done on-line.

Parties represented by an attorney: 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; or 2) file the Notice of Opt-Out form with the clerk of the court where this action is pending. 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 operational knowledge to comply with efiling requirements. [Section 202.5-bb(e)]

Parties not represented by an attorney: Unrepresented litigants are exempt from efiling. They can serve and file documents in paper form and must be served with documents in paper form. However, an unrepresented litigant may participate in e-filing. For information on how to participate in e-filing, unrepresented litigants should contact the appropriate clerk in the court where the action was filed or visit www.nycourts.gov/efileunrepresented. Unrepresented litigants also are encouraged to visit www.nycourthelp.gov or contact the Help Center in the court where the action was filed. An unrepresented litigant who consents to e-filing may cease participation at any time. However, the other parties may continue to e-file their court documents in the case



DOCKET

Explore Litigation Insights



Docket Alarm provides insights to develop a more informed litigation strategy and the peace of mind of knowing you're on top of things.

Real-Time Litigation Alerts



Keep your litigation team up-to-date with **real-time** alerts and advanced team management tools built for the enterprise, all while greatly reducing PACER spend.

Our comprehensive service means we can handle Federal, State, and Administrative courts across the country.

Advanced Docket Research



With over 230 million records, Docket Alarm's cloud-native docket research platform finds what other services can't. Coverage includes Federal, State, plus PTAB, TTAB, ITC and NLRB decisions, all in one place.

Identify arguments that have been successful in the past with full text, pinpoint searching. Link to case law cited within any court document via Fastcase.

Analytics At Your Fingertips



Learn what happened the last time a particular judge, opposing counsel or company faced cases similar to yours.

Advanced out-of-the-box PTAB and TTAB analytics are always at your fingertips.

API

Docket Alarm offers a powerful API (application programming interface) to developers that want to integrate case filings into their apps.

LAW FIRMS

Build custom dashboards for your attorneys and clients with live data direct from the court.

Automate many repetitive legal tasks like conflict checks, document management, and marketing.

FINANCIAL INSTITUTIONS

Litigation and bankruptcy checks for companies and debtors.

E-DISCOVERY AND LEGAL VENDORS

Sync your system to PACER to automate legal marketing.

