

FILED
SUPREME COURT
STATE OF WASHINGTON
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BY ERIN L. LENNON
CLERK

100984-4

No. 38115-3

IN THE SUPREME COURT
OF THE STATE OF WASHINGTON

DANIEL MORGAN, Petitioner,
vs.
BANK OF AMERICA, N.A., Respondent.

PETITION FOR REVIEW

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15 USC § 1692a(6)5

A. IDENTITY OF PETITIONER

Petitioner Daniel Morgan, petitions this Court to accept review of the Division III Court of Appeals' decision designated in Part B herein.

B. COURT OF APPEALS DECISION

Petitioner requests that this court review the decision entered by the Washington Court of Appeals Div. III on May 3, 2022. A copy of the decision and order terminating review are attached hereto as Exhibit A.

C. ISSUE PRESENTED FOR REVIEW

The sole issue presented for review is whether or not the Court of Appeals erred in holding that the federal Fair Debt Collection Practices Act (FDCPA), 15 USC 1692, *et seq.*, does not apply when a creditor uses a name other than its own when collecting or attempting to collect consumer debts.

With literally thousands of consumer debt collection actions taking place in Washington's District and Superior courts every year, this presents an issue of substantial public

interest that should be determined by the Supreme Court under RAP 13.4(b)(4).

D. STATEMENT OF THE CASE

For purposes of review by this Court, the court need only consider the limited basis of the appellate court below in terminating review. While the trial court ruled on multiple bases, the Court of Appeals held that “[b]ecause we agree with BANA’s position on the merits, we need not address the parties’ alternate arguments based on standing and statute of limitations.” For purposes of this Petition, the following facts and analysis are relevant to the Court of Appeals’ decision affirming dismissal of the case on Defendant’s Motion to Dismiss:

In 2012, a company named “FIA Card Services,” which formerly issued consumer credit cards, filed a lawsuit against Petitioner Daniel Morgan. CP 45. Mr. Morgan disputed the debt and retained counsel to defend him in the lawsuit. CP 46. In 2015, the case against Mr. Morgan was dismissed by the

Spokane County District Court. In 2014, the year prior to the dismissal, FIA Card Services ceased to exist, and its assets were acquired by Bank of America. CP 6-7, 49,50-51, 167, RP 27-28. Bank of America never notified Mr. Morgan that his account had been transferred from FIA Card Services to Bank of America. CP 20-22. In 2019, despite the case having been previously dismissed years before, Bank of America, now masquerading as the non-existent “FIA Card Services,” moved for summary judgment against Mr. Morgan in the same case. CP 17-18. The case against Mr. Morgan was effectively re-dismissed in January 2020. *Id.*

Mr. Morgan thereafter filed a putative class action against Bank of America under the federal FDCPA, which prohibits any person or entity from using “any business, company, or organization name other than the true name of the debt collector’s business, company, or organization.” 15 USC § 1692e(14). It is undisputed in the record that, at least as of October 2014, “FIA Card Services” is not Bank of America’s

name and, with the exception of lawsuits, Bank of America was not using the FIA name. The parties filed cross-dispositive motions, and the trial court dismissed Mr. Morgan's complaint. CP 165-170.

The Court of Appeals affirmed the dismissal on limited grounds, holding in relevant part that “[b]y continuing to use the name FIA Card Services throughout the district court litigation, BANA in no way sent the message that it had retained a third party to collect Mr. Morgan’s debt.” *Morgan v. Bank of Am., N.A.*, 38115-3-III, 2022 WL 1316275, at *2 (Wash. Ct. App. May 3, 2022). “Instead, the continued existence of the FIA name sent the message that the original creditor was the one who continued to pursue the debt.” *Id.* “Mr. Morgan may have been confused by BANA’s use of FIA’s name. But this type of confusion is not addressed by the plain terms of the FDCPA.” *Id.*

In so holding, the lower court acknowledged the fact that Bank of America was operating under a name other than its

own, which is a black-letter violation of the Fair Debt Collection Practices Act, and that the name it was using (“FIA Card Services”) could be confusing to the consumer. 15 U.S.C. § 1692e(14). This situation is not meaningfully different than a debt buyer attempting to avoid evidentiary issues in court by litigating in the name of the original creditor, rather than its own. Ownership of the account, chain of assignment, and right to collect are always relevant in debt collection lawsuits.

While not explicitly stated, it appears that the Court of Appeals adopted the Defendant’s position that creditors can never be liable under the FDCPA. That holding, however, is in direct conflict with 15 U.S.C. § 1692a(6), which states in relevant part that “Notwithstanding the exclusion provided by clause (F) of the last sentence of this paragraph, the term includes any creditor who, in the process of collecting his own debts, uses any name other than his own which would indicate that a third person is collecting or attempting to collect such debts.” *Id.* Bank of America’s use of the name “FIA” brings it

under the purview of the FDCPA, even if it wouldn't otherwise qualify as a debt collector.

Mr. Morgan now seeks review to correct this clear error of law, avoid conflicts with longstanding federal authorities regarding the application of the FDCPA's standards and requirements, and ensure that Washington maintains its robust and long-standing history of protecting consumers from unfair, deceptive, and illegal business practices.

E. ARGUMENT WHY REVIEW SHOULD BE ACCEPTED

This Court should accept review because the Court of Appeals' decision involves an issue of substantial public interest that should be determined by the Washington Supreme Court under RAP 13.4(b)(4).

Bank of America's use of a false name in its attempts to collect a debt from Mr. Morgan is far from an isolated incident. Mr. Morgan submitted to the trial court a small sampling of recent filings by Bank of America, all using the "FIA Card

Services” pseudonym. CP 132-133. Since that time, the Petitioner has obtained from the Administrative Office of the Courts an additional report, showing Bank of America’s use of the “FIA Card Services” pseudonym in hundreds of cases throughout Washington. See Exhibit B. There is no indication that Bank of America ever stopped the practice, and the Court of Appeals decision effectively greenlights the practice going forward. Presumably, Bank of America is engaged in the same practice in courts around the country. These persistent and pervasive black-letter FDCPA violations must be stopped.

Moreover, this Court’s review of FDCPA-related cases has become especially pertinent since the holdings in *Spokeo, Inc. v. Robins*, 578 U.S. 330, 136 S. Ct. 1540, 194 L. Ed. 2d 635 (2016), *as revised* (May 24, 2016), and *TransUnion LLC v. Ramirez*, 141 S. Ct. 2190, 210 L. Ed. 2d 568 (2021), which hold that the federal courts do not have Article III jurisdiction to address FDCPA claims for statutory damages, such as the case presented here and countless others pending in Washington’s

Superior Courts. Washington courts will be increasingly called upon to address federal consumer statutory claims, such as those brought under the FDCPA; Fair Credit Reporting Act (FCRA), Telephone Consumer Protection Act (TCPA), and other federal consumer protections. With such severely diminished involvement of the federal courts, it falls upon this Court to provide guidance to the state's trial courts, ensure consistency with existing federal FDCPA authorities, and prevent conflicting standards and results during the course of literally thousands of debt collection actions occurring throughout Washington's District and Superior courts every year.

F. CONCLUSION

Based upon the authorities and arguments herein, Mr. Morgan petitions this Court to accept final review of this matter.

G. WORD COUNT CERTIFICATION

The undersigned hereby certifies that the foregoing content, not including cover page, tables, and this certification and signature, consists of approximately 1675 words.

RESPECTFULLY SUBMITTED this 2nd day of June
2022.

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CERTIFICATE OF SERVICE

I hereby declare under penalty of perjury under the laws of the state of Washington that on the date stated below I served a copy of this document in the manner indicated:

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DATED this 2nd day of June, 2022.



Teri Brown, Paralegal

EXHIBITS

EXHIBIT A

Daniel Morgan v. Bank of America, N.A. OpinionA-1

EXHIBIT B

Superior and District Court Cases filedB-1

EXHIBIT A

Morgan v. Bank of America, N.A.

Petition for Review

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May 3, 2022

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CASE # 381153
Daniel Morgan v. Bank of America, NA
SPOKANE COUNTY SUPERIOR COURT No. 2020210132


Counsel:

Enclosed please find a copy of the opinion filed by the Court today.

A party need not file a motion for reconsideration as a prerequisite to discretionary review by the Supreme Court. RAP 13.3(b); 13.4(a). If a motion for reconsideration is filed, it should state with particularity the points of law or fact which the moving party contends the court has overlooked or misapprehended, together with a brief argument on the points raised. RAP 12.4(c). Motions for reconsideration which merely reargue the case should not be filed.

Motions for reconsideration, if any, must be filed within twenty (20) days after the filing of the opinion. Please file the motion electronically through the court's e-filing portal or if in paper format, only the original need be filed. If no motion for reconsideration is filed, any petition for review to the Supreme Court must be filed in this court within thirty (30) days after the filing of this opinion (may be filed by electronic facsimile transmission). The motion for reconsideration and petition for review must be received (not mailed) on or before the dates they are due. RAP 18.5(c).

Sincerely,



Tristen L. Worthen
Clerk/Administrator

TLW:sh
Enclosure

c: **E-mail** Honorable Michelle D. Szambelan

FILED
MAY 3, 2022
In the Office of the Clerk of Court
WA State Court of Appeals Division III

IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON
DIVISION THREE

DANIEL MORGAN, an individual, and)	No. 38115-3-III
all those similarly situated,)	
)	
Appellant,)	
)	UNPUBLISHED OPINION
v.)	
)	
BANK OF AMERICA, N.A.,)	
)	
Respondent.)	

PENNELL, J. — Daniel Morgan appeals the dismissal of his complaint against Bank of America, N.A. (BANA), alleging a violation of the Fair Debt Collection Practices Act (FDCPA), 15 U.S.C. § 1692 - 1692p. We affirm.

BACKGROUND

In February 2006, Daniel Morgan opened a credit card account and entered into a credit card agreement with “Bank of America, N.A. (USA).” Clerk’s Papers (CP) at 84. At the time, “Bank of America, N.A. (USA)” and BANA were separate legal entities. *Id.* That same year, Bank of America Corporation (“BAC”) acquired FIA Card Services,

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Morgan v. Bank of America, N.A.

N.A. (“FIA”). In October 2006, Bank of America, N.A. (USA) merged with and under the charter of FIA.

Around June 2006, all credit card customers in Bank of America, N.A. (USA)’s credit card portfolio were provided a notice of change of terms, stating the new issuer and administrator of their accounts would be FIA. Mr. Morgan was one such recipient and his subsequent monthly credit card statements disclosed that FIA was the issuer of his credit card and administered his account. In October 2014, FIA merged into and under the charter of BANA. As a result, BANA became the issuer and administrator of the credit card portfolio and the named creditor of Mr. Morgan’s account.

By 2012, Mr. Morgan stopped making payment on his credit card debt, prompting BANA’s predecessor, FIA, to file a collection action in Spokane County District Court. While the collection action was pending, FIA merged into BANA as noted above. Despite the merger, BANA continued the collection action against Mr. Morgan under the name “FIA Card Services.”

In February 2015, the Spokane County District Court issued a notice for dismissal for want of prosecution, effective after 30 days, unless the plaintiff undertook timely action as specified in the notice. A few weeks later, plaintiff’s counsel filed a letter requesting the case to remain open for 60 days. No other filings occurred until 2017,

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when the plaintiff moved for summary judgment.¹ In 2019, the plaintiff again moved for summary judgment. The collection action was ultimately dismissed without prejudice in January 2020, and no judgment was entered against Mr. Morgan.

In March 2020, Mr. Morgan filed suit against BANA in Spokane County Superior Court. Mr. Morgan alleged BANA violated the FDCPA by continuing to pursue the district court collection action in the name of “FIA Card Services” after FIA had merged with BANA. After an attempt by BANA to remove the action to federal court, the case was remanded back to Spokane County Superior Court. On remand, BANA successfully moved for dismissal under CR 12(b)(6).

¹ The only portion of the district court record that has been made part of the record on review is a computerized docket report. As a result, the details of the parties’ litigation are not clear. In Mr. Morgan’s briefing and at BANA’s motion to dismiss hearing in superior court, Mr. Morgan asserted that the district court case was dismissed in 2012, 2015, and 2017. Contrary to his claim, the court does not appear to have dismissed the collection action against Mr. Morgan in 2012. Instead, it appears FIA entered into a payment agreement with Mr. Morgan without disposing of the case. In 2015, the court clerk filed a notice of dismissal (presumably with notice to the parties pursuant to CR 41(b)(2) that the case would be dismissed for want of prosecution). Within 30 days, plaintiff’s counsel filed a letter requesting the case remain open. This did not constitute a “dismissal by the court” as Mr. Morgan asserts.

It is unclear what became of the 2017 motion for summary judgment in district court. At the superior court’s motion to dismiss hearing, BANA asserted the case had been dismissed automatically because of “no activity in the particular matter.” Report of Proceedings at 12. At the same hearing, counsel for Mr. Morgan asserted the court had dismissed the case multiple times. Based on the docket and documents from district court, it is not clear that the case was ever dismissed until January 21, 2020.

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Mr. Morgan appeals.

ANALYSIS

Fair Debt Collection Practices Act

We review CR 12(b)(6) dismissals de novo. *Trujillo v. Nw. Trustee Servs., Inc.*, 183 Wn.2d 820, 830, 355 P.3d 1100 (2015). “Dismissal is proper if the court concludes that the plaintiff can prove no set of facts that would justify recovery.” *Id.* The plaintiff’s factual allegations are presumed to be true, and all reasonable inferences from the factual allegations are drawn in the plaintiff’s favor. *Id.*

The FDCPA prohibits debt collectors from making false, deceptive or misleading representations in the course of collecting debt. 15 U.S.C. §1692e. A creditor does not qualify as a debt collector under the FDCPA unless the creditor, “in the process of collecting [their] own debts, uses any name other than [their] own which would indicate that a third person is collecting or attempting to collect such debts.” 15 U.S.C. § 1692a(6).

The parties agree that BANA qualifies as a creditor, seeking to collect its own debt. Although Mr. Morgan’s credit card debt was payable to FIA Card Services at the time of his default on the debt, FIA merged into BANA. Once merger occurred, BANA became the original creditor of Mr. Morgan’s debt. *See Fenello v. Bank of America, N.A.*,

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Morgan v. Bank of America, N.A.

926 F. Supp. 2d 1342, 1350-51 (N.D. Ga. 2013), *aff'd*, 577 F. App'x 899 (11th Cir. 2014); *McDevitt v. Wells Fargo Bank, N.A.*, 946 F. Supp. 2d 160, 168 (D.D.C. 2013).

The parties' dispute is whether BANA falls under the FDCPA despite its status as a creditor because it used a name other than its own "which would indicate that a third person is collecting or attempting to collect" the debt owed by Mr. Morgan. 15 U.S.C. § 1692a(6). Here, the plain terms of the statute simply do not apply. FDCPA's exception to creditor liability attaches when "it uses a name that implies that a third party is involved in collecting debts." *Maguire v. Citicorp Retail Servs., Inc.*, 147 F.3d 232, 236 (2d Cir. 1998); *see also Dickenson v. Townside T.V. & Appliance, Inc.*, 770 F. Supp. 1122, 1131 (S.D. W.Va. 1990) (creditor's use of business name from inception of credit relationship with consumer did not imply debt had been transferred to a third party collection agency). The facts here show no such implication. By continuing to use the name FIA Card Services throughout the district court litigation, BANA in no way sent the message that it had retained a third party to collect Mr. Morgan's debt. Instead, the continued existence of the FIA name sent the message that the original creditor was the one who continued to pursue the debt.

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Morgan v. Bank of America, N.A.

Mr. Morgan may have been confused by BANA's use of FIA's name. But this type of confusion is not addressed by the plain terms of the FDCPA. A least sophisticated consumer² in Mr. Morgan's position would not suspect that their credit card debt had been transferred to a third-party collection agency. Instead, a least sophisticated consumer (and even average-level consumer) might be led to believe that nothing had changed and FIA was still collecting its credit card debt in its own right. There is no reason to think a least sophisticated consumer would be led to believe that BANA had acquired FIA's debt and then contracted with FIA to collect the debt.

The trial court properly dismissed Mr. Morgan's complaint. Because we agree with BANA's position on the merits, we need not address the parties' alternate arguments based on standing and the statute of limitations.

CONCLUSION

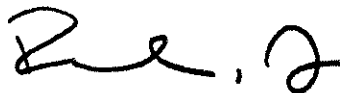
The order of dismissal is affirmed.

² Courts apply a "least sophisticated consumer" standard to determine whether a consumer would be deceived into believing a third party was collecting or attempting to collect a debt. *Maguire*, 147 F.3d. at 236.

No. 38115-3-III

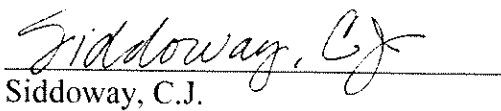
Morgan v. Bank of America, N.A.

A majority of the panel has determined this opinion will not be printed in the Washington Appellate Reports, but it will be filed for public record pursuant to RCW 2.06.040.

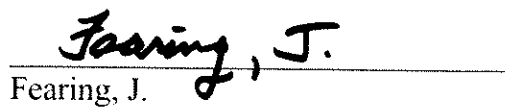


Pennell, J.

WE CONCUR:



Siddoway, C.J.



Fearing, J.

EXHIBIT B

Morgan v. Bank of America, N.A.

Petition for Review

DISCLAIMER

The Administrative Office of the Courts, the Washington Courts, and the Washington State County Clerks

1) Do not warrant that the data or information is accurate or complete;

2) Make no representations regarding the identity of any persons whose names appear in data or in

3) Do not assume any liability whatsoever resulting from the release or use of the data or information

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Run Date: 6/25/2020

Specific Participant Type Code	Person Name	Docket Last Docket Date	Docket Code
PLA	FIA CARD SERVICES	6/22/2020	SAFG
PLA	FIA CARD SERVICES	6/22/2020	SFFR
PLA	FIA CARD SERVICES	6/22/2020	AFMS
PLA	FIA CARD SERVICES	6/22/2020	AFSR
PLA	FIA CARD SERVICES	6/22/2020	ANWRGR
PLA	FIA CARD SERVICES	6/22/2020	APL
PLA	FIA CARD SERVICES	6/22/2020	CICS
PLA	FIA CARD SERVICES	6/22/2020	CMP
PLA	FIA CARD SERVICES	6/22/2020	DCLR
PLA	FIA CARD SERVICES	6/22/2020	DCLR
PLA	FIA CARD SERVICES	6/22/2020	DCLR
PLA	FIA CARD SERVICES	6/22/2020	EXWACT
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PLA	FIA CARD SERVICES N A	3/30/2020	CICS
PLA	FIA CARD SERVICES N A	3/30/2020	CR
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PLA	FIA CARD SERVICES N A	3/30/2020	WRG

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PLA	FIA CARD SERVICES	3/30/2020	WRG
PLA	FIA CARD SERVICES NA	6/9/2020	SFFR
PLA	FIA CARD SERVICES NA	6/9/2020	SWRG
PLA	FIA CARD SERVICES NA	6/9/2020	ANWRGR
PLA	FIA CARD SERVICES NA	6/9/2020	APL
PLA	FIA CARD SERVICES NA	6/9/2020	CICS
PLA	FIA CARD SERVICES NA	6/9/2020	CL
PLA	FIA CARD SERVICES NA	6/9/2020	RL
PLA	FIA CARD SERVICES NA	6/9/2020	STFJG
PLA	FIA CARD SERVICES NA	6/9/2020	TRJ
PLA	FIA CARD SERVICES	6/9/2020	ANWRGR
PLA	FIA CARD SERVICES	6/9/2020	APL

PLA	FIA CARD SERVICES	6/9/2020	CICS
PLA	FIA CARD SERVICES	6/9/2020	EXMPCL
PLA	FIA CARD SERVICES	6/9/2020	RL
PLA	FIA CARD SERVICES	6/9/2020	STFJG
PLA	FIA CARD SERVICES	6/9/2020	TRJ
PLA	FIA CARD SERVICES	6/9/2020	WRG
PLA	FIA CARD SERVICES NA	3/30/2020	SFFR
PLA	FIA CARD SERVICES NA	3/30/2020	SWRG
PLA	FIA CARD SERVICES NA	3/30/2020	AFGAR
PLA	FIA CARD SERVICES NA	3/30/2020	AFNMS
PLA	FIA CARD SERVICES NA	3/30/2020	AFS
PLA	FIA CARD SERVICES NA	3/30/2020	ANWRGR
PLA	FIA CARD SERVICES NA	3/30/2020	ANWRGR
PLA	FIA CARD SERVICES NA	3/30/2020	DCLRM
PLA	FIA CARD SERVICES NA	3/30/2020	JDOAGD
PLA	FIA CARD SERVICES NA	3/30/2020	MT
PLA	FIA CARD SERVICES NA	3/30/2020	MT
PLA	FIA CARD SERVICES NA	3/30/2020	OR
PLA	FIA CARD SERVICES NA	3/30/2020	RPT
PLA	FIA CARD SERVICES NA	3/30/2020	SMJHRG
PLA	FIA CARD SERVICES NA	5/15/2020	NTSBC
PLA	FIA CARD SERVICES NA	5/15/2020	STFJG
PLA	FIA CARD SERVICES NA	5/13/2020	SFFR
PLA	FIA CARD SERVICES NA	5/13/2020	SWRG
PLA	FIA CARD SERVICES NA	5/13/2020	AFGAR
PLA	FIA CARD SERVICES NA	5/13/2020	AFNMS
PLA	FIA CARD SERVICES NA	5/13/2020	AFS
PLA	FIA CARD SERVICES NA	5/13/2020	ANWRGR
PLA	FIA CARD SERVICES NA	5/13/2020	ANWRGR
PLA	FIA CARD SERVICES NA	5/13/2020	DCLRM
PLA	FIA CARD SERVICES NA	5/13/2020	JDOAGD
PLA	FIA CARD SERVICES NA	5/13/2020	MT
PLA	FIA CARD SERVICES NA	5/13/2020	NT
PLA	FIA CARD SERVICES NA	5/13/2020	OR
PLA	FIA CARD SERVICES NA	5/13/2020	RL
PLA	FIA CARD SERVICES NA	5/13/2020	RPT
PLA	FIA CARD SERVICES	6/9/2020	SFFR
PLA	FIA CARD SERVICES	6/9/2020	AFGAR

PLA	FIA CARD SERVICES	6/9/2020	ANW
PLA	FIA CARD SERVICES	6/9/2020	CICS
PLA	FIA CARD SERVICES	6/9/2020	EXWACT
PLA	FIA CARD SERVICES	6/9/2020	ORVCJG
PLA	FIA CARD SERVICES	6/9/2020	RL
PLA	FIA CARD SERVICES	6/9/2020	STP
PLA	FIA CARD SERVICES	6/9/2020	TRJ
PLA	FIA CARD SERVICES	6/9/2020	WRG
PLA	FIA CARD SERVICES	4/27/2020	SFFR
PLA	FIA CARD SERVICES	4/27/2020	AFGAR
PLA	FIA CARD SERVICES	4/27/2020	ANW
PLA	FIA CARD SERVICES	4/27/2020	CICS
PLA	FIA CARD SERVICES	4/27/2020	NTACA
PLA	FIA CARD SERVICES	4/27/2020	STFJG
PLA	FIA CARD SERVICES	4/27/2020	TRJ
PLA	FIA CARD SERVICES	4/27/2020	WRG
PLA	FIA CARD SERVICES NA	4/14/2020	AFGAR
PLA	FIA CARD SERVICES NA	4/14/2020	AFML
PLA	FIA CARD SERVICES NA	4/14/2020	AFNMS
PLA	FIA CARD SERVICES NA	4/14/2020	ANWRGR
PLA	FIA CARD SERVICES NA	4/14/2020	ANWRGR
PLA	FIA CARD SERVICES NA	4/14/2020	ANWRGR
PLA	FIA CARD SERVICES NA	4/14/2020	JD
PLA	FIA CARD SERVICES NA	4/14/2020	MT
PLA	FIA CARD SERVICES NA	4/14/2020	ORDST
PLA	FIA CARD SERVICES NA	4/14/2020	TRJ
PLA	FIA CARD SERVICES NA	4/14/2020	WRG
PLA	FIA CARD SERVICES NA	4/14/2020	WRG
PLA	FIA CARD SERVICES NA	3/31/2020	SFFR
PLA	FIA CARD SERVICES NA	3/31/2020	AFGAR
PLA	FIA CARD SERVICES NA	3/31/2020	AFGAR
PLA	FIA CARD SERVICES NA	3/31/2020	AFS
PLA	FIA CARD SERVICES NA	3/31/2020	AFSR
PLA	FIA CARD SERVICES NA	3/31/2020	AFSR
PLA	FIA CARD SERVICES NA	3/31/2020	ANWRGR
PLA	FIA CARD SERVICES NA	3/31/2020	CMP
PLA	FIA CARD SERVICES NA	3/31/2020	DCLRM
PLA	FIA CARD SERVICES NA	3/31/2020	JD

PLA	FIA CARD SERVICES NA	3/31/2020	JDOAGD
PLA	FIA CARD SERVICES NA	3/31/2020	MT
PLA	FIA CARD SERVICES NA	3/31/2020	MTAF
PLA	FIA CARD SERVICES NA	3/31/2020	MTFEJD
PLA	FIA CARD SERVICES NA	3/31/2020	NT
PLA	FIA CARD SERVICES NA	3/31/2020	ORDFL
PLA	FIA CARD SERVICES NA	3/31/2020	ORSUP
PLA	FIA CARD SERVICES NA	3/31/2020	RL
PLA	FIA CARD SERVICES NA	3/31/2020	SM
PLA	FIA CARD SERVICES NA	3/31/2020	WRG
PLA	FIA CARD SERVICES NA	3/31/2020	WRG
PLA	FIA CARD SERVICES N.A.	3/30/2020	AFGAR
PLA	FIA CARD SERVICES N.A.	3/30/2020	ANWRGR
PLA	FIA CARD SERVICES N.A.	3/30/2020	CICS
PLA	FIA CARD SERVICES N.A.	3/30/2020	TRJ
PLA	FIA CARD SERVICES N.A.	3/30/2020	WRG
PLA	FIA CARD SERVICES NA	4/13/2020	SFFR
PLA	FIA CARD SERVICES NA	4/13/2020	SWRG
PLA	FIA CARD SERVICES NA	4/13/2020	AFGAR
PLA	FIA CARD SERVICES NA	4/13/2020	AFSR
PLA	FIA CARD SERVICES NA	4/13/2020	ANWRGR
PLA	FIA CARD SERVICES NA	4/13/2020	CRML
PLA	FIA CARD SERVICES NA	4/13/2020	DFJG
PLA	FIA CARD SERVICES NA	4/13/2020	MTDFL
PLA	FIA CARD SERVICES NA	4/13/2020	NTSBC
PLA	FIA CARD SERVICES NA	4/13/2020	SMCMP
PLA	FIA CARD SERVICES NA	4/13/2020	WRG
PLA	FIA CARD SERVICES NA	4/13/2020	WRG

Docket Text

AFFIDAVIT OF GARNISHMENT
FILING FEE RECEIVED 04717
AFFIDAVIT OF MILITARY SERVICE
AFFIDAVIT/DCLR/CERT OF SERVICE
ANSWER TO WRIT OF GARNISHMENT
APPLICATION FOR JUDG ON ANSWER
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COMPLAINT
DECLARATION
DECLARATION OF DEFAULT
DECLARATION OF SERVICE
EX-PARTE ACTION WITH ORDER
JUDGMENT
JDGMT ON ANSWER OF GARN DEF
MOTION FOR DEFAULT
NOTICE OF ATTY CHANGE OF ADDRESS
NOTICE WITHDRAW & SUBSTITUT COUNSEL
ORDER OF DEFAULT
RELEASE OF WRIT OF GARNISHMENT
SUMMONS
NON MILITARY STATEMENT
SATISFACTION OF JUDGMENT
WRIT OF GARNISHMENT
WRIT OF GARNISHMENT ISSUED
AFFIDAVIT OF GARNISHMENT
FILING FEE RECEIVED
ANSWER TO WRIT OF GARNISHMENT
APPLICATION
CASE INFORMATION COVER SHEET
CERTIFICATE OF JUDGMENT FROM BENTON
WRIT OF GARNISHMENT
WRIT OF GARNISHMENT ISSUED

AFFIDAVIT OF GARNISHMENT
FILING FEE RECEIVED
ANSWER TO WRIT OF GARNISHMENT
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DECLARATION OF MAILING
LETTER
RELEASE OF WRIT OF GARNISHMENT
NOTICE OF STAY
SATISFACTION OF JUDGMENT
WRIT OF GARNISHMENT ISSUED
WRIT OF GARNISHMENT-ISSUED
FILING FEE RECEIVED
TRUST FUND DISBURSED
TRUST FUND DISBURSED END/FWD
TRUST RCVD-GARNISHMENT
WRIT OF GARNISHMENT (WITH FEE)
AFFIDAVIT FOR GARNISHMENT
AFFIDAVIT/DCLR/CERT OF SERVICE
ANSWER TO WRIT OF GARNISHMENT
ANSWER TO WRIT OF GARNISHMENT 1ST
ANSWER TO WRIT OF GARNISHMENT 2D
ANSWER TO WRIT OF GARNISHMENT 2ND
APPLICATION FOR WRIT OF GARNISHMENT
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COMPLAINT
CERTIFICATE OF MAILING
DCLR SPRT OF GARNISHMENT JGMT
DECLARATION IN SUPPT OF JGMT
DECLARATION OF MAILING
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LETTER
LETTER TO FILE
MOTION F/DISBURSEMENT OF FUNDS
MOTION F/JGMT AND ORDER TO PAY
MOTION F/JGMT & ORDER TO PAY

MOTION AND AFFIDAVIT/DECLARATION
MOTION FOR DEFAULT JUDGMENT
NT RE: DEPENDENT OF MILITARY PERSON
NOTICE WITHDRAW & SUBSTITUT COUNSEL
ORDER TO DISBURSE FUNDS
RELEASE
RETURN OF SERVICE
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AFFIDAVIT FOR GARNISHMENT
ANSWER TO WRIT OF GARNISHMENT
CASE INFORMATION COVER SHEET
TRANSCRIPT OF JUDGMENT DISTRICT
WRIT OF GARNISHMENT
FILING FEE RECEIVED
TRUST FUND DISBURSED END & FWD
WRIT OF GARNISHMENT (WITH FEE)
AFFIDAVIT FOR GARNISHMENT
AFFIDAVIT OF MAILING
ANSWER TO WRIT OF GARNISHMENT
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MOTION AND AFFIDAVIT/DECLARATION
TRANSCRIPT OF JUDGMENT 13-9-00233-6
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FILING FEE RECEIVED
WRIT OF GARNISHMENT (WITH FEE)
ANSWER TO WRIT OF GARNISHMENT
APPLICATION FOR WRIT OF GARNISHMENT
CASE INFORMATION COVER SHEET
EXEMPTION CLAIM
RELEASE OF WRIT OF GARNISHMENT
SATISFACTION OF JUDGMENT
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ANSWER TO WRIT OF GARNISHMENT
APPLICATION

CASE INFORMATION COVER SHEET
EXEMPTION CLAIM
RELEASE
SATISFACTION OF JUDGMENT
TRANSCRIPT OF JUDGMENT
WRIT OF GARNISHMENT
EX PARTE PRESENTATION FEE \$40.00
WRIT OF GARNISHMENT(WITH FEE)
AFFIDAVIT FOR GARNISHMENT
AFFIDAVIT OF NON-MILITARY SERVICE
AFFIDAVIT/DECLARATION IN SUPPORT
ANSWER TO WRIT OF GARNISHMENT
ANSWER TO WRIT OF GARNISHMENT 2ND
DECLARATION OF MAILING
JUDGMENT ON ANSWER OF GARNISHEE DEF
MOTION FOR JUDGMENT
MOTION FOR JUDGMENT AND ORDER TO PA
ORDER OF DEFICIENCIES
DEPT OF DEFENSE PRINTOUT
SUMMARY JUDGMENT HEARING
NOTICE OF SUBSTITUTION OF COUNSEL
SATISFACTION OF JUDGMENT
EX PARTE PRESENTATION FEE \$40.00
WRIT OF GARNISHMENT(WITH FEE)
AFFIDAVIT FOR GARNISHMENT
AFFIDAVIT OF NON-MILITARY SERVICE
AFFIDAVIT/DECLARATION IN SUPPORT
ANSWER TO WRIT OF GARNISHMENT
ANSWER TO WRIT OF GARNISHMENT 2ND
DECLARATION OF MAILING
JUDGMENT ON ANSWER OF GARNISHEE DEF
MOTION FOR JUDGMENT
NOTICE OF CHANGE OF FIRM NAME
ORDER OF DEFICIENCIES
RELEASE OF WRIT
DEPT OF DEFENSE PRINTOUT
FILING FEE RECEIVED
AFFIDAVIT FOR GARNISHMENT

ANSWER TO WRIT
CASE INFORMATION COVER SHEET
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ORDER VACATING JUDGMENT
RELEASE OF WRIT
STIPULATION
TRANSCRIPT OF JUDGMENT
WRIT OF GARNISHMENT
FILING FEE RECEIVED
AFFIDAVIT FOR GARNISHMENT
ANSWER TO WRIT
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AFFIDAVIT FOR GARNISHMENT
AFFIDAVIT OF MAILING 03-24-16
AFFIDAVIT OF NON-MILITARY SERVICE
ANSWER TO WRIT OF GARNISHMENT
ANSWER TO WRIT OF GARNISHMENT 1ST
ANSWER TO WRIT OF GARNISHMENT 2ND
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MOTION FOR JUDGMENT ENTRY
ORDER OF DESTRUCTION
TRANSCRIPT OF JUDGMENT 129096171
WRIT OF GARNISHMENT
WRIT OF GARNISHMENT 12909617-1
FILING FEE RECEIVED
AFFIDAVIT FOR GARNISHMENT
AFFIDAVIT FOR WRIT GARNISHMENT FOR
AFFIDAVIT IN SUPPORT
AFFIDAVIT/DCLR/CERT OF SERVICE
DCLR OF SERVICE
ANSWER TO WRIT OF GARNISHMENT
COMPLAINT
DECLARATION OF MAILING
JUDGMENT

JDGMT ON ANSWER OF GARN DEF
MOTION
MOTION AND DECLARATION FOR DEFAULT
MOTION&AFDT EXAM OF JDGMNT DEBTOR
NOTICE TO SERVICE MEMBERS THEIR
ORDER OF DEFAULT
ORDER AND PROCEEDINGS SUPPLEMENTAL
RELEASE
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WRIT OF GARNISHMENT ISS/CPY FILED
AFFIDAVIT FOR GARNISHMENT
ANSWER TO WRIT OF GARNISHMENT
CASE INFORMATION COVER SHEET
TRANSCRIPT OF JUDGMENT
WRIT OF GARNISHMENT
FILING FEE RECEIVED
WRIT OF GARNISHMENT -ISSUED
AFFIDAVIT FOR GARNISHMENT
AFFIDAVIT/DCLR/CERT OF SERVICE
ANSWER TO WRIT OF GARNISHMENT
CERTIFICATE OF MAILING
DEFAULT JUDGMENT (BARTHELD)
MOTION FOR DEFAULT
NOTICE OF SUBSTITUTION OF COUNSEL
SUMMONS & COMPLAINT
WRIT OF GARNISHMENT
WRIT OF GARNISHMENT -ISSUED

Courts of Limited Jurisdiction (CLJ) C:

Filtered for Plaintiff FIA Card Services (wildcard %

Unlike Superior Courts, the CLJs do not have sear

Court Name	Case Number
#2 GRAYS HARBOR DISTRICT COURT	14-2-0099
BENTON COUNTY DISTRICT COURT	136498
CHELAN COUNTY DISTRICT COURT	CY14-0468
CHELAN COUNTY DISTRICT COURT	CY14-1103
CHELAN COUNTY DISTRICT COURT	CY14-1187
CLALLAM DISTRICT COURT #2	CV14-0094
CLARK COUNTY DISTRICT COURT	14C0789-4
CLARK COUNTY DISTRICT COURT	14C1113-3
CLARK COUNTY DISTRICT COURT	14C2374-4
CLARK COUNTY DISTRICT COURT	14C4281-1
CLARK COUNTY DISTRICT COURT	14C4770-6
CLARK COUNTY DISTRICT COURT	14C5088-3
CLARK COUNTY DISTRICT COURT	14C5090-6
CLARK COUNTY DISTRICT COURT	14C5867-2
CLARK COUNTY DISTRICT COURT	14C5869-5
CLARK COUNTY DISTRICT COURT	14C5870-6
CLARK COUNTY DISTRICT COURT	14C5871-1
CLARK COUNTY DISTRICT COURT	14C5943-3
CLARK COUNTY DISTRICT COURT	14C6194-5
CLARK COUNTY DISTRICT COURT	14C6196-1
CLARK COUNTY DISTRICT COURT	14C6197-2
CLARK COUNTY DISTRICT COURT	14C6198-3
CLARK COUNTY DISTRICT COURT	14C6200-6
CLARK COUNTY DISTRICT COURT	14C6201-1
CLARK COUNTY DISTRICT COURT	14C6409-5
CLARK COUNTY DISTRICT COURT	14C6789-5
CLARK COUNTY DISTRICT COURT	14C7189-5
CLARK COUNTY DISTRICT COURT	14C8813-3
CLARK COUNTY DISTRICT COURT	15C2525-1

DOUGLAS DISTRICT COURT	CV14-0554
FRANKLIN DISTRICT COURT	X4-001106
FRANKLIN DISTRICT COURT	X4-001896
GRANT COUNTY DISTRICT COURT	Y00142737
ISLAND COUNTY DISTRICT COURT	CV13-0477
ISLAND COUNTY DISTRICT COURT	CV14-0257
ISLAND COUNTY DISTRICT COURT	CV14-0775
JEFFERSON DISTRICT COURT	14737
KING COUNTY DISTRICT COURT	123-11830
KING COUNTY DISTRICT COURT	123-13072
KING COUNTY DISTRICT COURT	123-14799
KING COUNTY DISTRICT COURT	123-18808
KING COUNTY DISTRICT COURT	124-11035
KING COUNTY DISTRICT COURT	125-12389
KING COUNTY DISTRICT COURT	125-12515
KING COUNTY DISTRICT COURT	125-14253
KING COUNTY DISTRICT COURT	134-13695
KING COUNTY DISTRICT COURT	135-14311
KING COUNTY DISTRICT COURT	142-11003
KING COUNTY DISTRICT COURT	142-14868
KING COUNTY DISTRICT COURT	142-14872
KING COUNTY DISTRICT COURT	142-16811
KING COUNTY DISTRICT COURT	142-16818
KING COUNTY DISTRICT COURT	142-17791
KING COUNTY DISTRICT COURT	143-04209
KING COUNTY DISTRICT COURT	143-04393
KING COUNTY DISTRICT COURT	143-11640
KING COUNTY DISTRICT COURT	143-11767
KING COUNTY DISTRICT COURT	145-10868
KING COUNTY DISTRICT COURT	145-11710
KING COUNTY DISTRICT COURT	145-11714
KING COUNTY DISTRICT COURT	145-11772
KING COUNTY DISTRICT COURT	145-13827
KING COUNTY DISTRICT COURT	145-14865
KING COUNTY DISTRICT COURT	145-15068

KING COUNTY DISTRICT COURT	145-15195
KING COUNTY DISTRICT COURT	145-15201
KING COUNTY DISTRICT COURT	145-15725
KING COUNTY DISTRICT COURT	152-15542
KING COUNTY DISTRICT COURT	152-15544
KING COUNTY DISTRICT COURT	162-11263
KITSAP DISTRICT COURT	Y14-02770
KITSAP DISTRICT COURT	Y14-03518
KITSAP DISTRICT COURT	Y14-03650
KITSAP DISTRICT COURT	Y14-03658
MASON COUNTY DISTRICT COURT	14CV00440
MASON COUNTY DISTRICT COURT	18CV01314
OKANOGAN COUNTY DISTRICT COURT	21818
OKANOGAN COUNTY DISTRICT COURT	23109
PIERCE COUNTY DISTRICT COURT	2Z722890C
PIERCE COUNTY DISTRICT COURT	3Z738295C
PIERCE COUNTY DISTRICT COURT	3Z742729C
PIERCE COUNTY DISTRICT COURT	4Z745209C
PIERCE COUNTY DISTRICT COURT	4Z746522C
PIERCE COUNTY DISTRICT COURT	4Z749567C
PIERCE COUNTY DISTRICT COURT	4Z749601C
PIERCE COUNTY DISTRICT COURT	4Z751458C
PIERCE COUNTY DISTRICT COURT	4Z751727C
PIERCE COUNTY DISTRICT COURT	4Z751736C
PIERCE COUNTY DISTRICT COURT	4Z751947C
PIERCE COUNTY DISTRICT COURT	4Z751953C
PIERCE COUNTY DISTRICT COURT	4Z752047C
PIERCE COUNTY DISTRICT COURT	4Z752411C
PIERCE COUNTY DISTRICT COURT	4Z752921C
PIERCE COUNTY DISTRICT COURT	4Z753022C
SKAGIT COUNTY DISTRICT COURT	Y12-00781
SKAGIT COUNTY DISTRICT COURT	Y12-00891
SKAGIT COUNTY DISTRICT COURT	Y13-00596
SKAGIT COUNTY DISTRICT COURT	Y14-00213
SKAGIT COUNTY DISTRICT COURT	Y14-01345

SNO CO DIST CT CASCADE DIV	C14-00988
SNO CO DIST CT CASCADE DIV	C14-01486
SNO CO DIST CT EVERETT DIV	C13-02563
SNO CO DIST CT EVERGREEN DIV	C14-00928
SNO CO DIST CT EVERGREEN DIV	C14-01173
SNO CO DIST CT EVERGREEN DIV	C14-01174
SNO CO DIST CT EVERGREEN DIV	C14-01229
SNO CO DIST CT EVERGREEN DIV	C14-01231
SNO CO DIST CT EVERGREEN DIV	C14-01397
SNO CO DIST CT SOUTH DIV	C14-00582
SNO CO DIST CT SOUTH DIV	C14-01379
SNO CO DIST CT SOUTH DIV	C14-02805
SNO CO DIST CT SOUTH DIV	C14-02941
SNO CO DIST CT SOUTH DIV	C14-03081
SNO CO DIST CT SOUTH DIV	C14-03160
SPOKANE COUNTY DISTRICT COURT	12138379
SPOKANE COUNTY DISTRICT COURT	14147301
SPOKANE COUNTY DISTRICT COURT	14149837
SPOKANE COUNTY DISTRICT COURT	14150157
SPOKANE COUNTY DISTRICT COURT	14151197
SPOKANE COUNTY DISTRICT COURT	14151337
SPOKANE COUNTY DISTRICT COURT	14151871
SPOKANE COUNTY DISTRICT COURT	14151878
SPOKANE COUNTY DISTRICT COURT	14151881
SPOKANE COUNTY DISTRICT COURT	14151892
SPOKANE COUNTY DISTRICT COURT	14153860
STEVENS COUNTY DISTRICT COURT	CVY13-278
STEVENS COUNTY DISTRICT COURT	CVY14-269
STEVENS COUNTY DISTRICT COURT	CVY14-423
THURSTON COUNTY DISTRICT COURT	103112
THURSTON COUNTY DISTRICT COURT	104078
THURSTON COUNTY DISTRICT COURT	104092
THURSTON COUNTY DISTRICT COURT	104109
THURSTON COUNTY DISTRICT COURT	104213
THURSTON COUNTY DISTRICT COURT	104473

WALLA WALLA DISTRICT COURT	X13-75984
WALLA WALLA DISTRICT COURT	X14-77370
WHATCOM COUNTY DISTRICT COURT	CV14-0663
WHATCOM COUNTY DISTRICT COURT	CV14-1481
WHATCOM COUNTY DISTRICT COURT	CV14-1709
WHATCOM COUNTY DISTRICT COURT	CV14-2003
WHATCOM COUNTY DISTRICT COURT	CV14-2072
WHATCOM COUNTY DISTRICT COURT	CV19-1509
WHITMAN COUNTY DISTRICT COURT	CV0013004
YAKIMA CO DIST CT - YDC -	G14-11120

ases Filed from 2012-2020 YTD, with Last Updated Date between
 FIA Card%)

chable dockets; thus, for this report the filter for "Last Updated Date" is used, which c

Case Title	Case Cause
FIA CARD SERVICES, NA VS MOLLYE THRASHER	Breach of Contract
FIA CARD SVC VS CAMPBELL	Breach of Contract
FIA CARD SERVICES, NA VS ERIC H WULFMAN	Breach of Contract
FIA CARD SERVICES, NA VS VICTOR CARRENO	Breach of Contract
FIA CARD SERVICES, NA VS IAN R. WILSON	Breach of Contract
FIA CARD SERVICES VS HUTCHINSON	Breach of Contract
FIA CARD SERVICES V TIM A LAPSLEY	Breach of Contract
FIA CARD SERVICES, N.A. VS DAVIES	Breach of Contract
FIA CARD SERVICES V EILEEN M HAUSSMAN	Breach of Contract
FIA CARD SERVICES, N.A. VS FRANCIS M COX	Breach of Contract
FIA CARD SERVICES N.A. VS DANIEL G MITCHELL	Breach of Contract
FIA CARD SERVICES, N.A. VS FRIEND	Breach of Contract
FIA CARD SERVICES, N.A. VS HERNANDEZ	Breach of Contract
FIA CARD SERVICES N.A. VS CARTER A TAYLOR	Breach of Contract
FIA CARD SERVICES N.A. VS DORIN POPA	Breach of Contract
FIA CARD SERVICES NA VS BRIAN R FRAZER	Breach of Contract
FIA CARD SERVICES NA VS AZUCENA DELGADO	Breach of Contract
CAVALRY SPV I LLC AS ASSIGNEE OF FIA CARD SERVICES VS TREVYN HIEMAI	Breach of Contract
FIA CARD SERVICES, NA VS SCHULTZ	Breach of Contract
FIA CARD SERVICES, NA VS TOEDTLI	Breach of Contract
FIA CARD SERVICES, NA VS HAGEN	Breach of Contract
FIA CARD SERVICES, NA VS KNEELAND	Breach of Contract
FIA CARD SERCIVES, NA VS GULLICKSON	Breach of Contract
FIA CARD SERVICES, NA VS ASHTON	Breach of Contract
FIA CARD SERVICES N.A. VS JIM HARDING	Breach of Contract
CAVALRY SPV I LLC ASSIGNEE OF FIA CARD SERVICES NA/ALASKA AIRLINE	Breach of Contract
FIA CARD SERVICES, NA VS BANNAN	Breach of Contract
BANK OF AMERICA, NA VS SORN	Breach of Contract
FIA CARD SERVICES N.A. VS MICHAEL A GARCIA	Breach of Contract

FIA CARD VS SANGER		Breach of Contract
FIA CARD SERVICES VS. MATTHEW N ORTEGA		Breach of Contract
FIA CARD SERVICES VS. CRAIG A AXELSON		Breach of Contract
FIA CARD SERVICES N.A. VS PARK		Breach of Contract
FIA CARD SERVICES VS KNOTT, BRITT		Breach of Contract
FIA CARD SERVICES VS WILSON, NADINE C		Breach of Contract
FIA CARD SERVICES VS CHASE, GREG S		Breach of Contract
FIA CARD SERVICES VS JESSICA M BRITTAIN		Other
FIA CARD SERVICES, N.A. VS. WATTS, CYNTHIA O		Breach of Contract
FIA CARD SERVICES N.A. VS. MCCORD, CORRENE E		Breach of Contract
FIA CARD SERVICES N.A. VS. MCFALL, JANET	AKA WILLETT, JANET	Breach of Contract
FIA CARD SERVICES, N.A.	VS. HOLMES, WILLIE L.	Breach of Contract
FIA CARD SERVICES N.A. VS. LEE, CHONG		Breach of Contract
FIA CARD SERVICES N.A. VS. GUNDUC, NADIA		Breach of Contract
FIA CARD SERVICES N.A. VS. SALAY, JAMES AKA SALAY JR, JAMES	KENNY	Breach of Contract
FIA CARD SERVICES N.A. VS. BLOMBERG, SHAWN L		Breach of Contract
FIA CARD SERVICES N.A. VS. YAGER, MATTHEW L		Breach of Contract
FIA CARD SERVICES, N.A. VS. SMITH, JOSEPH R		Breach of Contract
FIA CARD SERVICES, N.A. VS. GONZALEZ-RIVAS, MARIA M.		Breach of Contract
FIA CARD SERVICES, N.A. VS JENNIFER J WORLEY		Breach of Contract
FIA CARD SERVICES VS HAREGU B ABBE		Breach of Contract
FIA CARD SERVICES N.A. VS. JON ROBLES		Breach of Contract
FIA CARD SERVICES N.A. VS. NANCY E EVANKOVICH		Breach of Contract
FIA CARD SERVICES, N.A. VS LAM D AU		Breach of Contract
FIA CARD SERVICES NA VS. GERDE		Breach of Contract
FIA CARD SERVICES VS. GRAF		Breach of Contract
FIA CARD SERVICES N A VS. DAO		Breach of Contract
FIA CARD SERVICES NA VS. HAN		Breach of Contract
FIA CARD SERVICES, N.A. VS. BIRDSONG, REBECCA A.		Breach of Contract
FIA CARD SERVICES NA VS NGUYEN, YEN H		Breach of Contract
FIA CARD SERVICES N.A. VS. BERAKI, KELETA		Breach of Contract
FIA CARD SERVICES N.A. VS. EIDE, CHRISTIAN N		Breach of Contract
FIA CARD SERVICES N.A. VS. FOUNTAIN, MICHAEL R		Breach of Contract
FIA CARD SERVICES N.A. VS. SICILIANO, TIM J		Breach of Contract
FIA CARD SERVICES, N.A.	VS. FEICKERT, WILLIAM M	Breach of Contract

FIA CARD SERVICES N.A. VS. BRODY, SCOTT W		Breach of Contract
FIA CARD SERVICES, N.A. VS WALKER, KYONG S		Breach of Contract
FIA CARD SERVICES N.A. VS. LAVARELLO, KIMBERLY		Breach of Contract
FAIRWAY COLLECTIONS, LLC. V. GUERLANDE GILLES		Services Rendered
FAIRWAY COLLECTIONS, LLC V. JUSTIN CIRIACO		Services Rendered
FAIRWAY COLLECTIONS LLC VS SARATA VILLARS AND JOHN DOE		Services Rendered
FIA CARD SERVICES NA V PAUL M ROWLETTE		Breach of Contract
FIA CARD SERVICES NA V TIMOTHY E MIRON		Breach of Contract
FIA CARD SERVICES V NATALIE J PROSSER		Breach of Contract
FIA CARD SERVICES V SIMON P HUNG		Breach of Contract
FIA CARD SERVICES, NA VS HARTMAN, TOMMY L		Breach of Contract
FAIRWAY COLLECTIONS, VS. HARRINGTON, JAMES AND JANE DOE HUSBAND AI		Services Rendered
FIA CARD SERVICES, NA	TIFFANY A SCOTT	Breach of Contract
FIA CARD SERVICES, N.A VS.	PHILLIP A JOHNSON	Breach of Contract
FIA CARD SERVICES, NA VS JOHNSON, DAVID M AND JOHNSON, CHERYL		Breach of Contract
FIA CARD SERVICES, NA VS KIM, NAM R		Breach of Contract
FIA CARD SERVICES, N.A. VS KIM, DAVID		Breach of Contract
FIA CARD SERVICES, NA VS FREITAS, DOROTHY A		Breach of Contract
FIA CARD SERVICES, NA VS STOJAKOVICH, DIANE M		Breach of Contract
FIA CARD SERVICES, NA VS JIMENEZ, DENISE		Breach of Contract
FIA CARD SERVICES, NA VS WILLIAMS, CAMPBELL E		Breach of Contract
FIA CARD SERVICES N A VS SHUEY, DARYL, ET AL		Breach of Contract
FIA CARD SERVICES, NA VS BROWN, ELLEN L		Breach of Contract
FIA CARD SERVICES N A VS LONG, GORDON I		Breach of Contract
FIA CARD SERVICES N A VS VARSOS, REGINA R		Breach of Contract
FIA CARD SERVICES N A VS BRAGG, HANA		Breach of Contract
FIA CARD SERVICES N A VS GOW, LINDA L		Breach of Contract
FIA CARD SERVICES, NA VS HENRICKSON, JESSE M		Breach of Contract
FIA CARD SERVICES, NA VS WARREN, BARBARA A		Breach of Contract
FIA CARD SERVICES, NA VS STEWART, LORETTA K		Breach of Contract
FIA CARD SERVICES VS	GEORGE E MEYER	Breach of Contract
FIA CARD SERVICES VS	JACOB L MASSEY	Breach of Contract
FIA CARD SERVICES N.A. VS	JACOB L MASSEY	Breach of Contract
FIA CARD SERVICES, N.A. VS	WENDY D MOSHOFSKY	Breach of Contract
FIA CARD SERVICES NA VS	MICHELLE REED	Breach of Contract

FIA CARD SERVICES NA VS	MICHAEL E REHA	Breach of Contract
FIA CARD SERVICES NA VS JESUS VEGA		Breach of Contract
FIA CARD SERVICES NA V	CORINNA GILLETTE	Breach of Contract
FIA CARD SERVICES, N.A. VS	ERIC W DUDLEY	Breach of Contract
FIA CARD SERVICES VS	LISA M CARLETONLONG	Breach of Contract
FIA CARD SERVICES VS	ROBERT D KNIGHT	Breach of Contract
FIA CARD SERVICES N.A. VS KOLLA B LAWSON		Breach of Contract
FIA CARD SERVICES, N.A. VS JASON BARTELHEIMER		Breach of Contract
FIA CARD SERVICES, N.A. VS	JUDY E LONG	Breach of Contract
FIA CARD SERVICES NA VS	DYNESE L GREER	Breach of Contract
FIA CARD SERVICES, NA VS	CHARLES E DINGMAN	Breach of Contract
FIA CARD SERVICES, NA VS	JAYLEN F ABREU	Breach of Contract
FIA CARD SERVICES, N.A. VS	DONALD LILLY	Breach of Contract
FIA CARD SERVICES, N.A. VS	SARA A TEENY	Breach of Contract
FIA CARD SERVICES, N.A. VS	EDWARD P DICKSON	Breach of Contract
FIA CARD SERVICES NA VS MORGAN		Breach of Contract
FIA CARD SERVICES V BURNS		Breach of Contract
FIA CARD SERVICES VS RADECKI		Breach of Contract
FIA CARD SERVICES V CRAWFORD		Breach of Contract
FIA CARD SERVICES V WILSON		Breach of Contract
FIA CARD SERVICES VS HOOPER		Breach of Contract
FIA CARD SERVICES VS BOPRAY		Breach of Contract
FIA CARD SERVICES V HOWLAND		Breach of Contract
FIA CARD SERVICES V STOA		Breach of Contract
FIA CARD SERVICES V LAKATSAS		Breach of Contract
FIA CARD SERVICES V HART		Breach of Contract
FIA CARD SERVICES VS STEVE PACK		Breach of Contract
FIA CARD SERVICES VS THOMAS R COMPTON		Breach of Contract
FIA CARD SERVICES N.A. VS LEAH COLBY		Breach of Contract
FIA CARD SERVICES NA V DONGTHINH Q LE		Breach of Contract
FIA CARD SERVICES NA C CASEY S PATUM ET AL		Breach of Contract
FIA CARD SERVICES N V DAVID L SHADE ET AL		Breach of Contract
FIA CARD SERVICES NA V GREG L STEVENS NA		Breach of Contract
FIA CARD SERVICES N.A. V BRANDON L DUNKIN		Breach of Contract
FIA CARD SERVICES NA V ROBERT G ALDOUS ET AL		Breach of Contract

FIA CARD SERVICE, N.A. VS	DENTON, SARAH J	Breach of Contract
FIA CARD SERVICES, N.A. VS	HARTWIG, CASEY	Breach of Contract
FIA CARD SERVICES V FERNANDEZ		Breach of Contract
FIA CARD SERVICES V MONTES		Breach of Contract
FIA CARD SERVICES V BURNS-GRONDIN		Breach of Contract
FIA CARD SERVICES V BARNETT		Breach of Contract
FIA CARD SERVICES V SCHROYER		Breach of Contract
FIA CARD SERVICES V GLEASON		Breach of Contract
FIA CARD SERVICES NA VS ELIZABET WILHITE		Breach of Contract
FIA CARD SERVICES N.A. VS	GUTIERREZ, NINFA R	Breach of Contract

en 3/19/2019-6/24/2020

Run Date: 6/25/2020

could have been any update

Case File Date	Specific Participant Type Code	Person Name	Case Last Updated Date
1/17/2014	PLA	FIA CARD SERVICES, NA	3/11/2020
3/27/2012	PLA	FIA CARD SERVICES	7/8/2019
4/14/2014	PLA	FIA CARD SERVICES, NA	5/6/2019
8/29/2014	PLA	FIA CARD SERVICES, NA	4/9/2019
9/22/2014	PLA	FIA CARD SERVICES, NA	2/3/2020
6/30/2014	PLA	FIA CARD SERVICES, N.A.	9/3/2019
1/31/2014	PLA	FIA CARD SERVICES, N.A.	5/23/2019
2/12/2014	PLA	FIA CARD SERVICES, N.A.	4/12/2019
3/31/2014	PLA	FIA CARD SERVICES, N.A.	10/8/2019
6/13/2014	PLA	FIA CARD SERVICES, N.A.	4/12/2019
7/2/2014	PLA	FIA CARD SERVICES, N.A.	4/12/2019
7/18/2014	PLA	FIA CARD SERVICES, N.A.	12/3/2019
7/18/2014	PLA	FIA CARD SERVICES, N.A.	4/12/2019
8/14/2014	PLA	FIA CARD SERVICES, N.A.	4/12/2019
8/14/2014	PLA	FIA CARD SERVICES, N.A.	1/7/2020
8/14/2014	PLA	FIA CARD SERVICES, N.A.	4/12/2019
8/14/2014	PLA	FIA CARD SERVICES, N.A.	4/12/2019
8/25/2014	PLA	CAVALRY SPV I LLC ASSIGNEE OF FIA CARD SEF	4/12/2019
9/10/2014	PLA	FIA CARD SERVICES, N.A.	4/12/2019
9/10/2014	PLA	FIA CARD SERVICES, N.A.	4/12/2019
9/10/2014	PLA	FIA CARD SERVICES, N.A.	4/12/2019
9/10/2014	PLA	FIA CARD SERVICES, N.A.	4/12/2019
9/10/2014	PLA	FIA CARD SERVICES, N.A.	4/12/2019
9/10/2014	PLA	FIA CARD SERVICES, N.A.	6/4/2019
9/19/2014	PLA	FIA CARD SERVICES, N.A.	10/8/2019
9/30/2014	PLA	CAVALRY SPV I LLC ASSIGNEE OF FIA CARD SEF	2/3/2020
10/13/2014	PLA	FIA CARD SERVICES, N.A.	4/12/2019
12/16/2014	PLA	FIA CARD SERVICES, N.A.	4/12/2019
7/14/2015	PLA	FIA CARD SERVICES, N.A.	10/8/2019

8/21/2014	PLA	FIA CARD SERVICES	6/5/2019
6/19/2014	PLA	FIA CARD SERVICES, N.A.	1/8/2020
9/26/2014	PLA	FIA CARD SERVICES, N.A.	1/8/2020
12/17/2014	PLA	FIA CARD SERVICES N.A.	5/8/2019
6/19/2013	PLA	FIA CARD SERVICES	12/23/2019
3/25/2014	PLA	FIA CARD SERVICES	2/3/2020
8/19/2014	PLA	FIA CARD SERVICES	4/9/2019
8/7/2013	PLA	FIA CARD SERVICES	1/2/2020
3/19/2012	PLA	FIA CARD SERVICES, N.A.	2/6/2020
5/2/2012	PLA	FIA CARD SERVICES, N.A.	1/9/2020
7/13/2012	PLA	FIA CARD SERVICES, N.A.	5/8/2019
12/26/2012	PLA	FIA CARD SERVICES, N.A.	6/5/2019
5/2/2012	PLA	FIA CARD SERVICES, N.A.	1/9/2020
4/3/2012	PLA	FIA CARD SERVICES, N.A.	2/6/2020
4/6/2012	PLA	FIA CARD SERVICES, N.A.	4/19/2019
6/26/2012	PLA	FIA CARD SERVICES, N.A.	1/9/2020
9/3/2013	PLA	FIA CARD SERVICES, N.A.	1/9/2020
8/6/2013	PLA	FIA CARD SERVICES, N.A.	5/8/2019
2/6/2014	PLA	FIA CARD SERVICES, N.A.	2/6/2020
6/12/2014	PLA	FIA CARD SERVICES NA	6/5/2019
6/12/2014	PLA	FIA CARD SERVICES NA	5/8/2019
8/21/2014	PLA	FIA CARD SERVICES NA	8/7/2019
8/21/2014	PLA	FIA CARD SERVICES NA	12/4/2019
9/24/2014	PLA	FIA CARD SERVICES NA	11/7/2019
5/14/2014	PLA	FIA CARD SERVICES NA	7/11/2019
5/29/2014	PLA	FIA CARD SERVICES	4/19/2019
8/21/2014	PLA	FIA CARD SERVICES N A	6/5/2019
9/2/2014	PLA	FIA CARD SERVICES NA	5/8/2019
2/6/2014	PLA	FIA CARD SERVICES, N.A.	4/19/2019
3/17/2014	PLA	FIA CARD SERVICES NA	6/5/2019
3/17/2014	PLA	FIA CARD SERVICES, N.A.	3/4/2020
3/19/2014	PLA	FIA CARD SERVICES, N.A.	6/5/2019
6/12/2014	PLA	FIA CARD SERVICES, N.A.	6/5/2019
8/6/2014	PLA	FIA CARD SERVICES, N.A.	5/8/2019
8/21/2014	PLA	FIA CARD SERVICES NA	5/8/2019

8/22/2014	PLA	FIA CARD SERVICES, N.A.	8/7/2019
8/22/2014	PLA	FIA CARD SERVICES NA	9/27/2019
9/19/2014	PLA	FIA CARD SERVICES NA	3/4/2020
8/3/2015	PLA	FIA CARD SERVICES NA	10/10/2019
8/3/2015	PLA	FIA CARD SERVICES NA	8/7/2019
2/19/2016	PLA	FIA CARD SERVICES, N.A.	2/6/2020
6/13/2014	PLA	FIA CARD SERVICES, N.A.	11/8/2019
8/6/2014	PLA	FIA CARD SERVICES, N.A.	1/11/2020
8/22/2014	PLA	FIA CARD SERVICES, N.A.	11/8/2019
8/25/2014	PLA	FIA CARD SERVICES, N.A.	6/6/2019
4/15/2014	PLA	FIA CARD SERVICES, N.A.	11/11/2019
10/5/2018	PLA	FIA CARD SERVICES, N.A.	8/16/2019
2/9/2012	PLA	FIA CARD SERVICES NA	4/18/2019
12/9/2013	PLA	FIA CARD SERVICES, N.A.	5/10/2019
2/7/2012	PLA	FIA CARD SERVICES, NA	4/25/2019
8/1/2013	PLA	FIA CARD SERVICES, NA	7/8/2019
11/27/2013	PLA	FIA CARD SERVICES, N.A.	3/2/2020
2/11/2014	PLA	FIA CARD SERVICES, NA	3/5/2020
3/19/2014	PLA	FIA CARD SERVICES, NA	4/23/2019
6/12/2014	PLA	FIA CARD SERVICES, NA	11/11/2019
6/11/2014	PLA	FIA CARD SERVICES, NA	1/14/2020
8/6/2014	PLA	FIA CARD SERVICES N A	9/30/2019
8/14/2014	PLA	FIA CARD SERVICES, NA	3/10/2020
8/14/2014	PLA	FIA CARD SERVICES N A	4/23/2019
8/21/2014	PLA	FIA CARD SERVICES N A	7/8/2019
8/21/2014	PLA	FIA CARD SERVICES N A	7/16/2019
8/22/2014	PLA	FIA CARD SERVICES N A	6/10/2019
8/29/2014	PLA	FIA CARD SERVICES, NA	1/14/2020
9/19/2014	PLA	FIA CARD SERVICES, NA	7/8/2019
9/23/2014	PLA	FIA CARD SERVICES, NA	7/8/2019
5/24/2012	PLA	FIA CARD SERVICES	6/10/2019
6/26/2012	PLA	FIA CARD SERVICES	6/10/2019
4/15/2013	PLA	FIA CARD SERVICES NA	7/17/2019
2/6/2014	PLA	FIA CARD SERVICES, N.A.	10/17/2019
8/13/2014	PLA	FIA CARD SERVICES NA	9/7/2019

6/11/2014	PLA	FIA CARD SERVICES, N.A.	12/2/2019
9/16/2014	PLA	FIA CARD SERVICES NA	7/8/2019
7/26/2013	PLA	FIA CARD SERVICES, N.A.	1/7/2020
6/12/2014	PLA	FIA CARD SERVICES NA	4/17/2019
8/6/2014	PLA	FIA CARD SERVICES NA	3/3/2020
8/6/2014	PLA	FIA CARD SERVICES NA	7/10/2019
8/21/2014	PLA	FIA CARD SERVICES NA	7/10/2019
8/22/2014	PLA	FIA CARD SERVICES NA	3/3/2020
9/24/2014	PLA	FIA CARD SERVICES, NA	12/4/2019
2/7/2014	PLA	FIA CARD SERVICES, NA	10/31/2019
4/14/2014	PLA	FIA CARD SERVICES, N.A.	9/7/2019
8/21/2014	PLA	FIA CARD SERVICES, N.A.	10/17/2019
8/19/2014	PLA	FIA CARD SERVICES, N.A.	3/2/2020
9/12/2014	PLA	FIA CARD SERVICES NA	6/11/2019
9/24/2014	PLA	FIA CARD SERVICES NA	10/17/2019
12/31/2012	PLA	FIA CARD SERVICES NA	1/24/2020
3/5/2014	PLA	FIA CARD SERVICES NA	9/7/2019
6/30/2014	PLA	FIA CARD SERVICES NA	3/7/2020
7/15/2014	PLA	FIA CARD SERVICES NA	12/7/2019
8/28/2014	PLA	FIA CARD SERVICES NA	1/8/2020
9/4/2014	PLA	FIA CARD SERVICES, NA	4/24/2019
9/24/2014	PLA	FIA CARD SERVICES NA	11/14/2019
9/24/2014	PLA	FIA CARD SERVICES NA	9/17/2019
9/24/2014	PLA	FIA CARD SERVICES NA	7/17/2019
9/24/2014	PLA	FIA CARD SERVICES NA	1/8/2020
12/18/2014	PLA	FIA CARD SERVICES NA	7/10/2019
7/26/2013	PLA	FIA CARD SERVICES	11/13/2019
6/19/2014	PLA	FIA CARD SERVICES, N.A.	3/6/2020
9/24/2014	PLA	FIA CARD SERVICES, N.A.	6/11/2019
5/14/2014	PLA	FIA CARD SERVICES NA	6/11/2019
8/21/2014	PLA	FIA CARD SERVICES NA	2/11/2020
8/22/2014	PLA	FIA CARD SERVICES NA	2/11/2020
8/26/2014	PLA	FIA CARD SERVICES NA	2/11/2020
9/3/2014	PLA	FIA CARD SERVICES NA	6/11/2019
9/24/2014	PLA	FIA CARD SERVICES NA	4/25/2019

12/9/2013	PLA	FIA CARD SERVICES, N.A.		10/20/2019
8/25/2014	PLA	FIA CARD SERVICES, N.A.		5/6/2019
3/21/2014	PLA	FIA CARD SERVICES, N.A.		3/10/2020
6/23/2014	PLA	FIA CARD SERVICES NA		3/9/2020
7/18/2014	PLA	FIA CARD SERVICES, N.A.		7/16/2019
8/22/2014	PLA	FIA CARD SERVICES NA		8/15/2019
8/29/2014	PLA	FIA CARD SERVICES, N.A.		2/14/2020
10/2/2019	PLA	FIA CARD SERVICES	N.A.	10/3/2019
8/7/2013	PLA	FIA CARD SERVICES NA		7/29/2019
6/12/2014	PLA	FIA CARD SERVICES N.A.		6/12/2019

KIRK D. MILLER, P.S.

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Appellate Court Case Number: Case Initiation
Appellate Court Case Title: Daniel Morgan v. Bank of America, NA (381153)

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