

01-1629-CJ  
CITIBANK (SOUTH DAKOTA) NA -vs- BARBARA LEIGEY

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF: **CLEARFIELD**

Mag. Dist. No.:

**46-3-03**

DJ Name: Hon.

**MICHAEL A. RUDELLA**  
Address: **MOUNTAIN VIEW PLAZA**  
**P.O. BOX 210**  
**KYLERTOWN, PA**

Telephone: (814) 345-6789

**16847-0000**

**MICHAEL A. RUDELLA**  
**MOUNTAIN VIEW PLAZA**  
**P.O. BOX 210**  
**KYLERTOWN, PA 16847-0000**

*pull/click*  
**NOTICE OF JUDGMENT/TRANSCRIPT  
CIVIL CASE**

PLAINTIFF:

**CITIBANK (SOUTH DAKOTA), N.A.**  
NAME and ADDRESS  
PO BOX 356  
WEST CHESTER, PA 19381-0356

DEFENDANT:

**LEIGEY, BARBARA**  
R.D. 1 BOX 420  
WOODLAND, PA 16881

VS.

NAME and ADDRESS

Docket No.: **CV-0000130-01**  
Date Filed: **6/11/01**



**THIS IS TO NOTIFY YOU THAT:**

Judgment:

**DEFAULT JUDGMENT PLTF**

*01/16/29-CD*

Judgment was entered for: (Name) **CITIBANK (SOUTH DAKOTA), N.A.**

Judgment was entered against: (Name) **LEIGEY, BARBARA**

in the amount of \$ **4,804.19** on: (Date of Judgment) **7/27/01**

Defendants are jointly and severally liable. (Date & Time) \_\_\_\_\_

Damages will be assessed on: \_\_\_\_\_

This case dismissed without prejudice. \_\_\_\_\_

Amount of Judgment Subject to Attachment/Act 5 of 1996 \$ \_\_\_\_\_

Levy is stayed for \_\_\_\_\_ days or  generally stayed. \_\_\_\_\_

Objection to levy has been filed and hearing will be held: \_\_\_\_\_

|  |                    |
|--|--------------------|
| Amount of Judgment                       | \$ <b>4,666.69</b> |
| Judgment Costs                           | \$ <b>137.50</b>   |
| Interest on Judgment                     | \$ <b>.00</b>      |
| Attorney Fees                            | \$ <b>.00</b>      |
| <b>Total</b>                             | <b>\$ 4,804.19</b> |
| Post Judgment Credits                    | \$ _____           |
| Post Judgment Costs                      | \$ _____           |
| <b>Certified Judgment Total</b> \$ _____ |                    |

**FILED**

|       |        |
|-------|--------|
| Date: | Place: |
| Time: |        |

**OCT 01 2001**

William A. Shaw  
Prothonotary

ANY PARTY HAS THE RIGHT TO APPEAL WITHIN 30 DAYS AFTER THE ENTRY OF JUDGMENT BY FILING A NOTICE OF APPEAL WITH THE PROTHONOTARY/CLERK OF THE COURT OF COMMON PLEAS, CIVIL DIVISION. YOU MUST INCLUDE A COPY OF THIS NOTICE OF JUDGMENT/TRANSCRIPT FORM WITH YOUR NOTICE OF APPEAL.

7-27-01 Date *M. Rudella*, District Justice

I certify that this is a true and correct copy of the record of the proceedings containing the judgment.

9/6/01 Date *M. Rudella*, District Justice

## COMMONWEALTH OF PENNSYLVANIA

COUNTY OF: ClearfieldMag. Dist. No.:  
**46-3-03**DJ Name: Hon.  
**Michael A. Rudella**Address: **P.O. Box 210  
Kylertown, PA 16847  
Telephone: 814-345-6789**

## CIVIL COMPLAINT

PLAINTIFF: NAME and ADDRESS  
**CITIBANK (SOUTH DAKOTA) N.A.  
c/o Olin Neil & Haltrecht  
PO Box 356 West Chester, PA 19381-0356**

VS.

DEFENDANT: NAME and ADDRESS  
**BARBARA M LEIGEY  
RR 1 Box 420  
Woodland, PA 16881-0180**Docket No.: **CV-130-01**  
Date Filed: **6-11-01**

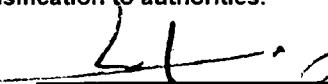
| FILING COSTS  | AMOUNT          | DATE PAID      |
|---------------|-----------------|----------------|
| SERVING COSTS | \$ _____        | / /            |
| TOTAL         | \$ <b>97.50</b> | <b>6/11/01</b> |

**TO THE DEFENDANT:** The above named plaintiff(s) asks judgment against you for **\$4,666.69** together with costs upon the following claim (Civil fines must include citation of the statute or ordinance violated):

For past due balance for goods and merchandise purchased and/or cash advances by defendant on a credit card issued by Plaintiff plus attorneys fees per terms and conditions of account.

|                   |                |
|-------------------|----------------|
| <b>\$3,888.91</b> | Principal      |
| <b>\$0.00</b>     | Interest       |
| <b>\$777.78</b>   | Attorneys Fees |
| <b>\$0.00</b>     | Credit         |
| <b>\$4,666.69</b> | Balance        |

I, Burton Neil, Esquire, Atty for Plaintiff, verify that the facts set forth in this complaint are true and correct to the best of my knowledge, information and belief. This statement is made subject to the penalties of Section 4904 of the Crimes Code (18 PA. C. S. § 4904) related to unsworn falsification to authorities.

  
(Signature of Plaintiff or Authorized Agent)

Plaintiff's  
Attorney: **Burton Neil**  
Telephone: **610-696-3030**

Address: **PO Box 356  
West Chester, PA 19381-0356**

**IF YOU INTEND TO ENTER A DEFENSE TO THIS COMPLAINT, NOTIFY THIS OFFICE IMMEDIATELY AT THE ABOVE TELEPHONE NUMBER. YOU MUST APPEAR AT THE HEARING AND PRESENT YOUR DEFENSE. UNLESS YOU DO, JUDGMENT WILL BE ENTERED AGAINST YOU BY DEFAULT.**

If you have a claim against the plaintiff which is within district justice jurisdiction and which you intend to assert at the hearing, you must file it on a complaint form at this office at least five (5) days before the date set for the hearing. If you have a claim against the plaintiff which is not within district justice jurisdiction, you may request information from this office as to the procedures you may follow. If you are disabled and require assistance, please contact the Magisterial District office at the address above.

OLIN, NEIL & HALTRECHT  
By Burton Neil, Esquire  
Identification No. 11348  
26 South Church Street  
West Chester, PA 19382  
610-696-3030  
Attorney for Plaintiff

CITIBANK (SOUTH DAKOTA) N.A.  
701 East 60th Street  
Sioux Falls, SD 57117

Plaintiff

: IN THE COURT OF COMMON PLEAS

: CLEARFIELD COUNTY, PENNSYLVANIA

VS.

BARBARA M. LEIGEY  
RR 1 Box 420  
Woodland, PA 16881-0180

Defendant

: NO. 01-1629-CO

: CIVIL ACTION - LAW

**Certification of Address and  
Affidavit of Non-Military**

Understanding that false statements herein are subject to penalty under 18 Pa. C.S. Section 4904 relating to unsworn falsification to authorities, I verify that:

1. The above are the precise last-known addresses of the judgment creditor and debtor.
2. The said defendant is not in the Military Service of the United States or its Allies or otherwise within the coverage of the Soldiers' and Sailors' Relief Act of 1940, as amended, is over 18 years of age and has a civilian occupation.

  
OLIN, NEIL & HALTRECHT  
By: \_\_\_\_\_  
Burton Neil, Esquire  
Attorney for Plaintiff

In making this communication, we advise that our firm is a debt collector.

OLIN, NEIL & HALTRECHT  
By Burton Neil, Esquire  
Identification No. 11348  
26 South Church Street  
West Chester, PA 19382  
610-696-3030  
Attorney for Plaintiff

CITIBANK (SOUTH DAKOTA) N.A.

: IN THE COURT OF COMMON PLEAS

Plaintiff

: CLEARFIELD COUNTY, PENNSYLVANIA

VS.

: NO. 01-1629-CO

BARBARA M. LEIGEY

Defendant

: CIVIL ACTION - LAW

**RULE OF CIVIL PROCEDURE NO. 236 (REVISED)**

Notice is given that a JUDGMENT in the above captioned matter has been entered against you on

October 1, 2001

Prothonotary

By: \_\_\_\_\_

Deputy



If you have any questions concerning the above, please contact:

Burton Neil, Esquire  
Attorney for Party Filing  
26 South Church Street  
West Chester, PA 19382  
Phone: 610-696-3030

In making this communication, we advise that our firm is a debt collector.

7

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY ,  
PENNSYLVANIA  
STATEMENT OF JUDGMENT

Citibank (South Dakota) N.A.  
Plaintiff(s)

No.: 2001-01629-CD

Real Debt: \$4,804.19

Atty's Comm:

Vs.

Costs: \$

Int. From:

Barbara Leigey  
Defendant(s)

Entry: \$20.00

Instrument: DJ Judgment

Date of Entry: October 1, 2001

Expires: October 1, 2006

Certified from the record this 1st of October, 2001

---

William A. Shaw, Prothonotary

\*\*\*\*\*

SIGN BELOW FOR SATISFACTION

Received on \_\_\_\_\_, \_\_\_\_\_, of defendant full satisfaction of this Judgment, Debt, Interest and Costs and Prothonotary is authorized to enter Satisfaction on the same.

---

Plaintiff/Attorney

**FILED**

Oct 01 2001  
m/l. O&I atty. On pd \$20,000  
Sgt. William A. Shaw  
Prothonotary  
Unst. to D.C.  
Statement to atty.

BURTON NEIL & ASSOCIATES, P.C.  
By Burton Neil, Esquire  
Identification No. 11348  
26 South Church Street  
West Chester, PA 19382  
610-696-2120  
Attorney for Plaintiff

CITIBANK (SOUTH DAKOTA) N.A.

: IN THE COURT OF COMMON PLEAS

Plaintiff

: CLEARFIELD COUNTY, PENNSYLVANIA

VS.

BARBARA M. LEIGEY

Defendant

: CIVIL ACTION - LAW

**Praecipe to Vacate Judgment**

To the Prothonotary:

Mark the judgment **VACATED** on payment of your costs only.

BURTON NEIL & ASSOCIATES, P.C.

By: 

Burton Neil, Esquire  
Attorney for Plaintiff

In making this communication, we advise that our firm is a debt collector.

**FILED**

**MAR 10 2002**

MAR 11 2002 atty Neil  
William A. Shaw pd \$7.00  
Prothonotary  
120cc

Date: 08/02/2002

**Clearfield County Court of Common Pleas**

User: JKENDRICK

Time: 01:27 PM

**ROA Report**

Page 1 of 1

Case: 2001-01629-CD

Current Judge: No Judge

Citibank (South Dakota) N.A. vs. Barbara Leigey

Judgment

| Date       | Judge   |          |
|------------|---|----------|
| 10/01/2001 | Filing: District Justice Judgment Fee Paid by: Neil, Burton (attorney for Citibank (South Dakota) N.A.) Receipt number: 1832000 Dated: 10/01/2001 Amount: \$20.00 (Check) Judgment is entered in favor of the Plaintiff and against the Defendant in the sum of \$4,804.19. Notice to the Defendant | No Judge |
| 03/19/2002 | Filing: Satisfaction/Release Paid by: Neil, Burton (attorney for Citibank (South Dakota) N.A.) Receipt number: 1839911 Dated: 03/19/2002 Amount: \$7.00 (Check)   | No Judge |
| 03/20/2002 | Praecipe to Vacate Judgment on payment of prothonotary costs only.<br>Filed by Burton Neil, Esquire<br>Attorney for Plaintiff<br>no cc  | No Judge |