

**02-1085-CD**

**Direct Merchants vs Linda Kaufmann**

**02**

02-1085-CD  
DIRECT MERCHANTS CREDIT -vs- LINDA KAUFMANN  
CARD BANK

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF: **CLEARFIELD**

Mag. Dist. No.: **46-3-01**  
DJ Name: Hon. **PATRICK N. FORD**  
Address: **309 MAPLE AVENUE**  
**P.O. BOX 452**  
**DUBOIS, PA**  
Telephone: **(814) 371-5321** **15801**

**PATRICK N. FORD**  
**309 MAPLE AVENUE**  
**P.O. BOX 452**  
**DUBOIS, PA 15801**

## NOTICE OF JUDGMENT/TRANSCRIPT CIVIL CASE

PLAINTIFF: **DIRECT MERCHANTS CREDIT CARD BANK**  
P.O. BOX 356  
OLIN, NEIL & HALTRECHT  
WEST CHESTER, PA 19382  
VS.  
DEFENDANT: **KAUFMANN, LINDA**  
530 FIRST STREET  
DUBOIS, PA 15801

Docket No.: **CV-0000116-02**  
Date Filed: **2/19/02**



### THIS IS TO NOTIFY YOU THAT:

Judgment: **DEFAULT JUDGMENT PLTF** **02-1085-60**

☒ Judgment was entered for: (Name) **DIRECT MERCHANTS CREDIT CARD B**

☒ Judgment was entered against: (Name) **KAUFMANN, LINDA**

in the amount of \$ **7,936.10** on: (Date of Judgment) **3/25/02**

☐ 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>7,835.10</b> |
| Judgment Costs              | \$ <b>101.00</b>   |
| Interest on Judgment        | \$ <b>.00</b>      |
| Attorney Fees               | \$ <b>.00</b>      |
| Total                       | \$ <b>7,936.10</b> |
| Post Judgment Credits       | \$ _____           |
| Post Judgment Costs         | \$ _____           |
| Certified Judgment Total \$ | =====              |

**FILED**

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

**JUL 12 2002**  
**m/1050/ atty Neil pd**  
**William A. Shaw 920.00**  
**Prothonotary not to do**  
**att to atty**

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.

**32502** Date **Patrick N. Ford - PNF**, District Justice

I certify that this is a true and correct copy of the record of the proceedings containing the judgment.  
**55-02** Date **Patrick N. Ford**, District Justice

My commission expires first Monday of January,

**2006**

SEAL

## COMMONWEALTH OF PENNSYLVANIA

COUNTY OF: Clearfield

013562

## CIVIL COMPLAINT

Mag. Dist. No.:

46-3-01

DJ Name: Hon.

Patrick N. Ford

Address: 309 Maple Avenue, PO 452

Dubois, PA 15801

Telephone: 814-371-5321

PLAINTIFF:

NAME and ADDRESS

DIRECT MERCHANTS CREDIT CARD BANK  
c/o Burton Neil & Associates, P.C.  
PO Box 356 West Chester, PA 19381-0356

VS.

DEFENDANT:

NAME and ADDRESS

LINDA KAUFMANN  
530 1st Str  
Du Bois PA 15801-3059

Docket No.:

Date Filed:



|               | AMOUNT           | DATE PAID                            |
|---------------|------------------|--------------------------------------|
| FILING COSTS  | \$ <u>10.00</u>  | <u>   </u> / <u>   </u> / <u>   </u> |
| SERVING COSTS | \$ <u>      </u> | <u>   </u> / <u>   </u> / <u>   </u> |
| TOTAL         | \$ <u>      </u> | <u>   </u> / <u>   </u> / <u>   </u> |

TO THE DEFENDANT: The above named plaintiff(s) asks judgment against you for \$7,835.10 together with costs upon the following claim (Civil fines must include citation of the statute or ordinance violated):

For past due balance on a credit card issued by plaintiff to defendant which balance includes purchases and/or cash advances, finance charges, late and/or, over limit charges, plus attorneys fees per terms and conditions of account.

|                   |                |
|-------------------|----------------|
| \$6,370.00        | Principal      |
| \$ .00            | Interest       |
| \$1,465.10        | Attorneys Fees |
| \$ .00            | Credit         |
| <u>\$7,835.10</u> | 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.

Burton Neil

(Signature of Plaintiff or Authorized Agent)

Plaintiff's

Attorney: Burton NeilTelephone: 610-696-2120Address: PO Box 356West 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.

AOPC 308A-98

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

DIRECT MERCHANTS CREDIT CARD BANK

17600 North Perimeter Drive

Scottsdale, AZ 85255

Plaintiff

: IN THE COURT OF COMMON PLEAS

: CLEARFIELD COUNTY, PENNSYLVANIA

VS.

: NO. 02-1086-00

LINDA KAUFMANN

530 First Street

Du Bois PA 15801-3059

Defendant

: 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.

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.

COPY

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

Direct Merchants Credit Card Bank  
Plaintiff(s)

No.: 2002-01085-CD

Real Debt: \$7,936.10

Atty's Comm:

Vs.

Costs: \$

Int. From:

Linda Kaufmann  
Defendant(s)

Entry: \$20.00

Instrument: DJ Judgment

Date of Entry: July 12, 2002

Expires: July 12, 2007

Certified from the record this 12th of July, 2002



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

COPY

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

DIRECT MERCHANTS CREDIT CARD BANK

: IN THE COURT OF COMMON PLEAS

Plaintiff

: CLEARFIELD COUNTY, PENNSYLVANIA

VS.

: NO. 02-1085-CD

LINDA KAUFMANN

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 \_\_\_\_\_

July 12, 2002

Prothonotary

By: 

~~Prothonotary~~

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: 610-696-2120

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