

02-1801-CD

Direct Merchants vs Patricia Marshall

02

2002-1801-CD
DIRECT MERCHANTS CREDIT

VS

PATRICIA A. MARSHALL

BURTON NEIL & ASSOCIATES, P.C.

By: Burton Neil, Esquire

Identification No. 11348

26 South Church Street

West Chester, PA 19380

(610) 696-2120

Attorney for Plaintiff

DIRECT MERCHANTS CREDIT CARD BANK : IN THE COURT OF COMMON PLEAS
17600 North Perimeter Drive, Scottsdale, AZ : CLEARFIELD COUNTY, PENNSYLVANIA
Plaintiff

v.

: NO. 02-1801-CO

PATRICIA A MARSHALL

RR 2 Box 152, Mahaffey, PA

Defendant

: CIVIL ACTION - LAW

COMPLAINT NOTICE

You have been sued in court. If you wish to defend against the claims set forth in the following pages, you must take action within (20) days after this complaint and notice are served, by entering a written appearance personally or by attorney and filing in writing with the court your defenses or objections to the claim set forth against you. You are warned that if you fail to do so, the case may proceed without you and a judgment may be entered against you by the court without further notice for any money claimed in the complaint or for any other claim or relief requested by the plaintiff. You may lose money or property or other rights important to you.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

LAWYER REFERENCE AND
INFORMATION SERVICE
David S. Meholick, Court Admn.
Clearfield County Courthouse
Clearfield, PA 16830
Telephone No. 814-765-2641

FILED

NOV 15 2002

10/320/att, Neil pd 85.00

William A. Shaw
Prothonotary

1cc Sherry

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

17600 North Perimeter Drive

Scottsdale, Arizona

Plaintiff

: CLEARFIELD COUNTY, PENNSYLVANIA

v.

: NO.

PATRICIA A MARSHALL

RR 2 Box 152, Mahaffey, PA

Defendant

: CIVIL ACTION - LAW

Complaint

1. The plaintiff is Direct Merchants Credit Card Bank, a business corporation, with place of business located at 17600 North Perimeter Drive, Scottsdale, Arizona.

2. The defendant is Patricia A Marshall, who resides at RR 2 Box 152, Mahaffey, Clearfield County, Pennsylvania.

3. At the defendant's request, plaintiff issued the defendant a credit card for the defendant's use in making credit purchases and securing cash advances subject to the terms and conditions governing the use of the credit card. Attached hereto, made a part hereof and marked Exhibit A is a true and correct copy of the terms and conditions.

4. The defendant accepted the credit card and the terms and conditions governing its use for the purchase of goods, merchandise and services and/or for cash advances from vendors who accepted plaintiff's credit card. In using the credit card, the defendant agreed to comply with the terms and conditions governing its use which included the obligation to pay plaintiff for all charges made in full upon receipt of the statement or in installments subject to monthly finance charges.

5. The defendant utilized the credit card by making/obtaining purchases of goods, merchandise and services and/or cash advances from vendors who accepted the credit card. Monthly statements were sent to the defendant which detailed the charges made to the account including finance charges, late and/or, over limit charges. The balance due for the charges made by the defendant including any finance charges, late or over limit charges is \$9,745.00.

If any provision of this Agreement is found to be void or unenforceable under any law, rule, or regulation, all other provisions of this Agreement will remain valid and enforceable. Your credit card is issued under this Agreement by Direct Merchants Credit Card Bank, National Association, 311 East City, Utah.

b) The address premises have been more than 500 miles, within 100 miles of your current mailing address and

Account balances created by any means approved by or with the total approval of you, the owner, are your maximum credit line. Your credit always extends until, may be, through changes and other changes, to exceed your maximum credit line. We are not obligated to extend credit for purchases of finished merchandise, checks or A/R. Independent of your credit, you agree to pay for every shipment, plus applicable finance credit line, but if it is your credit and the credit line approval is defined on the enclosed Credit Terms of Sale.

VERIFICATION

Ruth A. Kenny is Agency Assistant
(Name of authorized representative) (Title or Position)
for Direct Merchants Credit Card Bank NA, the within Plaintiff, and makes this
(Name of Company)

statement on its behalf as to the truthfulness of the facts set forth in the foregoing Complaint subject to the penalties of 18 Pa. C.S. Section 4904, relating to unsworn falsification to authorities.

Date: 9-23-02

✓ Ruth A. Kenny
Name

In The Court of Common Pleas of Clearfield County, Pennsylvania

Sheriff Docket # 13321

DIRECT MERCHANTS CREDIT CARD BANK

02-1801-CD

VS.

MARSHALL, PATRICIA A.

COMPLAINT

SHERIFF RETURNS

NOW DECEMBER 9, 2002 AT 10:20 AM EST SERVED THE WITHIN COMPLAINT ON
PATRICIA A. MARSHALL, DEFENDANT AT RESIDENCE, RR 2, BOX 152, MAHAFFEY,
CLEARFIELD COUNTY, PENNSYLVANIA BY HANDING TO PATRICIA A. MARSHALL
A TRUE AND ATTESTED COPY OF THE ORIGINAL COMPLAINT AND MADE KNOWN
TO HER THE CONTENTS THEREOF.
SERVED BY: DAVIS/MORGILLO

Return Costs

Cost	Description
51.97	SHFF. HAWKINS PD. BY: ATTY.
10.00	SURCHARGE PD. BY: ATTY.

Sworn to Before Me This

30th Day Of January 2003

William A. Shaw

So Answers,

Chester A. Hawkins
by Muelly Hamon

Chester A. Hawkins
Sheriff

FILED

JAN
FEB 30 2003

WAS

William A. Shaw
Prothonotary

DIRECT MERCHANTS CREDIT CARD BANK
17600 N. Perimeter Drive, Scottsdale, AZ 62123
Plaintiff

: IN THE COURT OF COMMON PLEAS
: CLEARFIELD COUNTY, PENNSYLVANIA

VS.

: NO. 02-1801

PATRICIA A. MARSHALL
10094 Ridge Road
Mahaffey PA 15757

Defendant : CIVIL ACTION - LAW

Praeipice for Default Judgment

To the Prothonotary:


Please enter judgment by default for want of an answer in the above case in favor of the plaintiff and against the defendant, and assess damages as follows:

Principal:	\$9,745.00
Attorneys Fees:	\$2,241.00
Credit for Payments	-500.00
TOTAL	\$11,486.00

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

1. The above are the precise last-known addresses of the judgment debtor and creditor.
2. The annexed notice of intention to file this praeipice was mailed to all parties against whom judgment is to be entered and to their record attorneys, if any, after the default occurred, and at least ten days prior to the date of the filing of this praeipice.
3. 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 occupations.

**JUDGMENT BY DEFAULT ENTERED
AND DAMAGES ASSESSED AS ABOVE.
NOTICE GIVEN UNDER P.A.R.CIV.P. 236**


Pro Prothonotary

BURTON NEIL & ASSOCIATES, P.C.

BY: 

Burton Neil, Esquire
Attorney for Plaintiff
I.D. #11348
PO Box 356, W. Chester, PA 19381

The law firm of Burton Neil & Associates is a debt collector.

FILED

MAR 07 2003

11238/att Neil pd 20.00
William A. Shaw not. to Dy
Prothonotary Stet. to att Neil.

02-492

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

COPY

DIRECT MERCHANTS CREDIT CARD BANK

: IN THE COURT OF COMMON PLEAS

Plaintiff

: CLEARFIELD COUNTY, PENNSYLVANIA

VS.

PATRICIA A. MARSHALL

: NO. 02-1801

Defendant

: CIVIL ACTION - LAW

NOTICE OF INTENTION TO FILE
PRAECIPE FOR DEFAULT JUDGMENT

TO: Patricia A. Marshall
10094 Ridge Road
Mahaffey PA 15757

DATE OF NOTICE: January 28, 2003

IMPORTANT NOTICE

You are in default because you have failed to enter a written appearance personally or by attorney and file in writing with the court your defenses or obligations to the claims set forth against you. Unless you act within ten (10) days from the date of this notice, a judgment may be entered against you without a hearing and you may lose your property or other important rights. You should take this notice to your lawyer at once. If you do not have a lawyer or cannot afford one, go to or telephone the following office to find out where you can get legal help:

LAWYER REFERENCE AND
INFORMATION SERVICE

David S. Meholick

Court Administrator

Clearfield County Courthouse

Clearfield, PA 16830

Telephone No. 814-765-2641 Ext. 5982

BURTON NEIL & ASSOCIATES, P.C.

BY: 

Burton Neil, Esquire
Attorney for Plaintiff

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

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 N. Perimeter Drive, Scottsdale, AZ 62123

Plaintiff

: IN THE COURT OF COMMON PLEAS

: CLEARFIELD COUNTY, PENNSYLVANIA

VS.

: NO. 02-1801

PATRICIA A. MARSHALL

10094 Ridge Road

Mahaffey PA 15757

Defendant

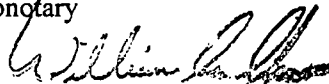
: CIVIL ACTION - LAW

RULE OF CIVIL PROCEDURE NO. 236 (REVISED)

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

March 7, 2003

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: 610-696-2120

The law firm of Burton Neil & Associates 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.: 2002-01801-CD

Real Debt: \$11,486.00

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Patricia A Marshall
Defendant(s)

Entry: \$20.00

Instrument: Default Judgment

Date of Entry: March 7, 2003

Expires: March 7, 2008

Certified from the record this 7th of March, 2003



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

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

Plaintiff

VS.

PATRICIA A. MARSHALL

Defendant

: IN THE COURT OF COMMON PLEAS

: CLEARFIELD COUNTY, PENNSYLVANIA

: NO. 02-1801

: CIVIL ACTION - LAW

11,486.00

PRAECIPE TO SATISFY JUDGMENT

TO THE PROTHONOTARY:

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

BURTON NEIL & ASSOCIATES, P.C.

By: _____

Burton Neil, Esquire
Attorney for Plaintiff

FILED

OCT 17 2003

William A. Shaw
Prothonotary

02-492

FILED

OCT 17 2003

William A. Shaw
Prothonotary

0/10:40 AM Oct to Ref-

no cc [Signature]

Burton Neil
Edward J. O'Brien
Jay H. Pressman
Yale D. Weinstein

Law Offices
Burton Neil & Associates, P.C.
26 South Church Street
P. O. Box 356
West Chester, Pennsylvania 19382
Telephone 610-696-2120 Fax 610-696-4111
Burton.neil@burt-law.com
October 9, 2003

Refer to file no.

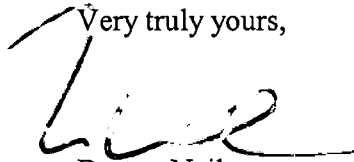
Patricia A. Marshall
10094 Ridge Road
Mahaffey PA 15757

RE: Direct Merchants Credit v. Patricia A. Marshall

Dear Mr. Marshall:

The enclosed Praeipie to Satisfy judgment should be filed with the Prothonotary at the Clearfield County Courthouse which will indicate on the court's records that the judgment was satisfied.

Very truly yours,



Burton Neil

BN/dld
Enclosure

The law firm of Burton Neil & Associates is a debt collector.

FILED

OCT 17 2003

William A. Shaw
Prothonotary

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

CIVIL DIVISION

CERTIFICATE OF SATISFACTION OF JUDGMENT

Direct Merchants Credit Card Bank

No.: 2002-01801-CD

Vs.

Debt: \$11,486.00

Patricia A Marshall

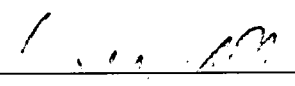
Atty's Comm.:

Interest From:

Cost: \$105.00

NOW, Friday, October 17, 2003 , directions for satisfaction having been received, and all costs having been paid, SATISFACTION was entered of record.

Certified from the record this 17th day of October, A.D. 2003.



Prothonotary

COPY