

03-21-CD  
OSI FUNDING LLC, etal. vs. SHARON F. DIMMICK

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

OSI, FUNDING LLC, ASSIGNEE OF  
COMPUCREDIT ACQUISITION FUNDING

Plaintiff

vs.

SHARON F. DIMMICK

Defendant

No. 03-21-02

COMPLAINT IN CIVIL ACTION

FILED ON BEHALF OF  
Plaintiff

COUNSEL OF RECORD OF  
THIS PARTY:

William T. Molczan, Esquire  
PA I.D. #47437  
WELTMAN, WEINBERG & REIS CO., L.P.A.  
2718 Koppers Building  
436 Seventh Avenue  
Pittsburgh, PA 15219  
(412) 434-7955

WWR#02546923

**FILED**

JAN 06 2003

William A. Shaw  
Prothonotary

IN THE COURT OF COMMON PLEAS CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

OSI, FUNDING LLC, ASSIGNEE OF  
COMPUCREDIT ACQUISITION FUNDING

Plaintiff

vs.

Civil Action No.

SHARON F. DIMMICK

Defendant

**COMPLAINT IN CIVIL ACTION AND NOTICE TO DEFEND**

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 twenty (20) days after this complaint and notice are served, by entering a written appearance personally or by an attorney and filing in writing with the court your defenses or objections to the claims 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 REFERRAL SERVICE  
PA Bar Association  
P.O. Box 186  
Harrisburg, PA 17108  
1-800-692-7375

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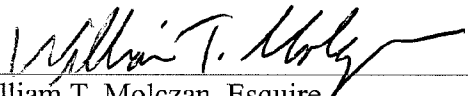
COMPLAINT

1. Plaintiff is a corporation with offices in P.O. Box 2388 Doraville, Georgia 30362-2388.
2. Defendant is an adult individual residing at 1114 Willow Drive Clearfield, PA 16830-9206.
3. Defendant applied for and received a credit card issued by Plaintiff's assignor bearing the account number 4791060014199292.
4. Defendant made use of said credit card and has currently a balance due and owing to Plaintiff, as of April 4, 2001, in the amount of \$1,643.11, as shown by Plaintiff's Statement of Account attached hereto, marked as Exhibit "1" and made a part hereof.
5. Defendant is in default of the terms of the cardholder Agreement having not made monthly payments to Plaintiff thereby rendering the entire balance immediately due and payable.
6. Plaintiff avers that the Cardholder Agreement between the parties provides that Plaintiff is entitled to the addition of finance charges at the rate of 29.2% per annum on the unpaid balance.
7. Plaintiff avers that finance charges calculated at the aforesaid rate from April 4, 2001 to October 15, 2002 amount to \$734.80.
8. Although repeatedly requested to do so by Plaintiff, Defendant has willfully failed and/or refused to pay the principal balance, finance charges, attorneys' fees or any part thereof to Plaintiff.

WHEREFORE, Plaintiff demands Judgment in its favor and against Defendant, Sharon F. Dimmick individually, in the amount of \$2,377.91 with continuing finance charges thereon at the rate of 29.2% per annum plus costs.

**THIS IS AN ATTEMPT TO COLLECT A DEBT AND ANY INFORMATION OBTAINED SHALL BE USED FOR THAT PURPOSE.**

WELTMAN, WEINBERG & REIS, CO., L.P.A.

  
\_\_\_\_\_  
William T. Molczan, Esquire  
PA I.D. #47437  
WELTMAN, WEINBERG & REIS CO., L.P.A.  
2718 Koppers Building  
436 Seventh Avenue  
Pittsburgh, PA 15219  
(412) 434-7955

WWR#:02546923

***OSI Funding, LLC***  
LITIGATION NETWORK  
Post Office Box 2388  
Doraville, Georgia 30362-2388  
800-945-0007

APRIL 11, 2002

SHARON F DIMMICK  
1114 WILLOW DR  
CLEARFIELD, PA 16830-9206

**STATEMENT OF ACCOUNT**

Debtor's Name:	<b>SHARON F DIMMICK</b>
OSI Funding LLC Acct Number:	<b>3950865392</b>
Original Creditor:	<b>COMPUCREDIT ACQUISITION FUNDING</b>
Original Account Number:	<b>4791060014199292</b>
Write Off Date (Charge Off Date):	<b>04/04/01</b>
Principle Balance:	<b>\$1,643.11</b>
Balance Due:	<b>\$1643.11</b>
Interest Rate:	<b>29.2 %</b>

**EXHIBIT**

WWW

VERIFICATION

The undersigned does hereby verify subject to the penalties of 18 PA.C.S. §4904 relating to unsworn falsifications to authorities, that he/she is BRUCE BAYS, JR  
(Name)  
legal ANALYST of GULF STATE Credit LLC, plaintiff herein, that  
(Title) (Company)

he/she is duly authorized to make this Verification, and that the facts set forth in the foregoing Complaint are true and correct to the best of his/her knowledge, information and belief.

Bruce Bays Jr  
(Signature)

Wwr# 02546923

FILED

12/2:31 PM  
JAN 06 2003

William A. Shaw  
Prothonotary

122 SHG  
Atty Molcazan  
Pd. 85.00

**In The Court of Common Pleas of Clearfield County, Pennsylvania**

Sheriff Docket # 13502

OSI, FUNDING LLC, ASSIGNEE OF COMPU CREDIT ACQUISITION FUNDING 03-21-CD

VS.

DIMMICK, SHARON F.

COMPLAINT


**SHERIFF RETURNS**

NOW JANUARY 20, 2003 AT 11:48 AM EST SERVED THE WITHIN COMPLAINT ON  
SHARON F. DIMMICK, DEFENDANT AT RESIDENCE, 1114 WILLOW DRIVE,  
CLEARFIELD, CLEARFIELD COUNTY, PENNSYLVANIA BY HANDING TO BARRY  
DIMMICK, HUSBAND, A TRUE AND ATTESTED COPY OF THE ORIGINAL COMPLAINT  
AND MADE KNOWN TO HIM THE CONTENTS THEREOF.  
SERVED BY: MORGILLO

**Return Costs**

Cost	Description
25.00	SHFF. HAWKINS PD. BY: ATTY.
10.00	SURCHARGE PAID BY: ATTY.


Sworn to Before Me This

5<sup>th</sup> Day Of Feb 2003  


WILLIAM A. SHAW  
Prothonotary  
My Commission Expires  
1st Monday in Jan. 2006  
Clearfield Co., Clearfield, PA



So Answers,

  
Chester A. Hawkins  
Sheriff

**FILED**

**FEB 05 2003**

**William A. Shaw  
Prothonotary**

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

OSI FUNDING, LLC., ASSIGNEE OF  
COMPUCREDIT ACQUISITION FUNDING

Plaintiff

No. 03-21-CD

vs.

PRAECIPE FOR DEFAULT JUDGMENT

SHARON F. DIMMICK

Defendant

FILED ON BEHALF OF  
Plaintiff

COUNSEL OF RECORD OF  
THIS PARTY:

William T. Molczan, Esquire  
PA I.D. #47437  
WELTMAN, WEINBERG & REIS CO., L.P.A.  
2718 Koppers Building  
436 Seventh Avenue  
Pittsburgh, PA 15219  
(412) 434-7955

WWR#02546923

**FILED**

MAR 14 2003 *EWS*  
11/2:50/MS  
William A. Shaw  
Prothonotary/Clerk of Courts  
NOTICE TO P.R.E.

**THIS LAW FIRM IS ATTEMPTING TO COLLECT THIS DEBT FOR ITS CLIENT AND ANY  
INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE.**

IN THE COURT OF COMMON PLEAS CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

OSI FUNDING, LLC., ASSIGNEE OF  
COMPUCREDIT ACQUISITION FUNDING

Plaintiff

vs.

Civil Action No. 03-21-CD

SHARON F. DIMMICK

Defendant

**PRAECIPE FOR DEFAULT JUDGMENT**

TO THE PROTHONOTARY:

Kindly enter Judgment against the Defendant, Sharon F. Dimmick, above named, in the default of an Answer, in the amount of \$2,630.92 computed as follows:

Amount claimed in Complaint \$2,377.91

Interest from 10/15/02 to 2/25/03  
at the contract interest rate of 29.2% per annum \$253.01

TOTAL \$2,630.92

I hereby certify that appropriate Notices of Default, as attached have been mailed in accordance with PA R.C.P. 237.1 on the dates indicated on the Notices.

WELTMAN, WEINBERG & REIS CO., L.P.A.

By: 

William T. Molczan, Esquire  
PA I.D. #47437

WELTMAN, WEINBERG & REIS CO., L.P.A.  
2718 Koppers Building  
436 Seventh Avenue  
Pittsburgh, PA 15219  
(412) 434-7955

WWR#02546923

Plaintiff's address is: c/o Weltman, Weinberg & Reis Co., L.P.A., 2601 Koppers Building, 436 7<sup>th</sup> Avenue, Pittsburgh, PA 15219

And that the last known address of the Defendant is: 1114 Willow Drive, Clearfield, PA 16830

IN THE COURT OF COMMON PLEAS CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

OSI FUNDING, LLC., ASSIGNEE OF  
COMPUCREDIT ACQUISITION FUNDING

Plaintiff

vs.

Civil Action No. 03-21-CD

SHARON F. DIMMICK

Defendant

**IMPORTANT NOTICE**

TO: Sharon F. Dimmick  
1114 Willow Drive  
Clearfield, PA 16830

Date of Notice: 2/11/03

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 OBJECTIONS TO THE CLAIMS SET FORTH AGAINST YOU. UNLESS YOU ACT WITHIN TEN 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 A 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 REFERRAL SERVICE**

PA Bar Association  
P.O. Box 186  
Harrisburg, PA 17108  
1-800-692-7375

WELTMAN, WEINBERG & REIS CO., L.P.A.

By: 

William T. Molczan

PA I.D. #47437

WELTMAN, WEINBERG & REIS CO., L.P.A.

2718 Koppers Building

436 Seventh Avenue

Pittsburgh, PA 15219

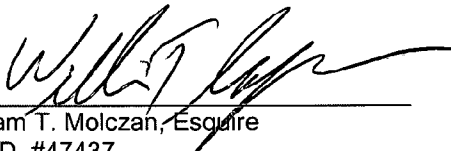
(412) 434-7955

WWR #02546923

VERIFICATION

The undersigned does hereby verify subject to the penalties of 18 Pa.C.S. Section 4904 relating to unsworn falsification to authorities, that the parties against whom Judgment is to be entered according to the Praecipe attached are not members of the Armed Forces of the United States or any other military or non-military service covered by the Soldiers and Sailors Civil Relief Act of 1940. The undersigned further states that the information is true and correct to the best of the undersigned's knowledge and belief and upon information received from others.

WELTMAN, WEINBERG & REIS CO., L.P.A.

By:   
William T. Molczan, Esquire  
PA I.D. #47437

WELTMAN, WEINBERG & REIS CO., L.P.A.  
2718 Koppers Building  
436 Seventh Avenue  
Pittsburgh, PA 15219  
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WWR#02546923

IN THE COURT OF COMMON PLEAS CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

OSI FUNDING, LLC., ASSIGNEE OF  
COMPUCREDIT ACQUISITION FUNDING

Plaintiff

vs.

Civil Action No. 03-21-CD

SHARON F. DIMMICK

Defendant

NOTICE OF JUDGMENT OR ORDER

TO: ☐ Plaintiff  
☒ Defendant  
☐ Garnishee

You are hereby notified that the following  
Order or Judgment was entered against  
you on MARCH 14, 2003

(xx) Assumpsit Judgment in the amount  
of \$2,630.92 plus costs.

☐ Trespass Judgment in the amount  
of \$\_\_\_\_\_ plus costs.

☐ If not satisfied within sixty (60)  
days, your motor vehicle operator's license and/or registration will be  
suspended by the Department of Transportation, Bureau of Traffic Safety,  
Harrisburg, PA.

(xx) Entry of Judgment of  
☐ Court Order  
☐ Non-Pros  
☐ Confession  
☒ Default  
☐ Verdict  
☐ Arbitration  
Award

Prothonotary

Sharon F. Dimmick  
1114 Willow Drive  
Clearfield, PA 16830

By: \_\_\_\_\_  
PROTHONOTARY (OR DEPUTY)

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

OSI Funding LLC  
Compucredit Acquisition Funding  
Plaintiff(s)

Vs.

Sharon F. Dimmick  
Defendant(s)

No.: 2003-00021-CD

Real Debt: \$2,630.92

Atty's Comm: \$

Costs: \$

Int. From: \$

Entry: \$20.00

Instrument: Default Judgment

Date of Entry: March 14, 2003

Expires: March 14, 2008

Certified from the record this March 14, 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