

03-153-CI
BETMONT FINANCIAL SERVICES GROUP -vs- GARY BONSAULT

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: NAME and ADDRESS
BELMONT FINANCIAL SERVICES GROUP
P.O. BOX 213
SUITE 202
WYNNEWOOD, PA 19096
VS.
DEFENDANT: NAME and ADDRESS
BONSALL, GARY
RD 1 BOX 111
GRAMPIAN, PA 16838

Docket No.: **CV-0000507-02**
Date Filed: **9/04/02**



03-153-C2

THIS IS TO NOTIFY YOU THAT:

Judgment:

DEFAULT JUDGMENT PLTF

☒ Judgment was entered for: (Name) **BELMONT FINANCIAL SERVICES GRO**

☒ Judgment was entered against: (Name) **BONSALL, GARY**

in the amount of \$ **7,930.79** on: (Date of Judgment) **11/25/02**

☐ 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	\$ 7,800.00
Judgment Costs	\$ 130.79
Interest on Judgment	\$.00
Attorney Fees	\$.00
Total	\$ 7,930.79
Post Judgment Credits	\$ _____
Post Judgment Costs	\$ _____
Certified Judgment Total	\$ _____

Date:	Place: FEB 04 2003 <i>William A. Shaw</i> Prothonotary
Time:	

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.

11-25-02 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.
1-14-03 Date *Patrick N. Ford*, District Justice

My commission expires first Monday of January,

2006

SEAL

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**

ATTORNEY FOR PLAINTIFF :

KENNETH S. SHAPIRO ESQ

1 BELMONT AVE

SUITE 202

BALA CYNWYD, PA 19004

**CIVIL ACTION
HEARING NOTICE**

PLAINTIFF:

NAME and ADDRESS

BELMONT FINANCIAL SERVICES GROUP

P.O. BOX 213

SUITE 202

WYNNEWOOD, PA 19096

VS.

DEFENDANT:

NAME and ADDRESS

BONSALL, GARY

RD 1 BOX 111

GRAMPIAN, PA 16838

Docket No.: **CV-0000507-02**

Date Filed: **9/04/02**



A civil complaint has been filed against you in the above captioned case. A hearing has been set in this matter for:

Date: 10/10/02	Place: DISTRICT COURT 46-3-01 309 MAPLE AVENUE P.O. BOX 452 DUBOIS, PA 15801
Time: 9:15 AM	

NOTICE TO DEFENDANT

If you intend to enter a defense to this complaint, you should so notify this office immediately at the above telephone number.

YOU MUST APPEAR AT THE HEARING AND PRESENT YOUR DEFENSE. UNLESS YOU DO, JUDGMENT MAY 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 days before the date set for the hearing.

NOTICE TO PLAINTIFF

If the defendant enters a Notice of Intent to Defend, you will be notified of the date and time of the scheduled hearing and must appear.

If you are disabled and require assistance, please contact the Magisterial District office at the address above.

DATE PRINTED: 9/04/02

COUNTY OF: CLEARFIELD

CIVIL COMPLAINT

Magisterial District Number:

46-3-01

District Justice Name: Hon.

PATRICK N. FORD

Address: 309 MAPLE AVENUE

P.O. BOX 452

DuBOIS, PA 15801

Telephone: (814)371-5321

PLAINTIFF:

NAME and ADDRESS

BELMONT FINANCIAL SERVICES GROUP, INC.

P.O. BOX 213

WYNNEWOOD, PA 19096

VS.

DEFENDANT:

NAME and ADDRESS

GARY BONSALE

RD 1 BOX 111

GRAMPIAN, PA 16838

Docket No.:

Date Filed:



	AMOUNT	DATE PAID
FILING COSTS	\$ _____	/ /
SERVING COSTS	\$ _____	/ /
TOTAL	\$ _____	/ /

TO THE DEFENDANT: The above named plaintiff(s) asks judgment against you for \$ 7,800.00 together with costs upon the following claim (Civil fines must include citation of the statute or ordinance violated):

Plaintiff acquired the obligation originally issued by the First Chicago - First Card MasterCard. Plaintiff demands of Defendant(s) the unpaid principal balance due under the credit card agreement MasterCard Acct#5544552010546002. There is due and owing from Defendant as of April 29, 1999, the sum of \$5,871.14, plus periodic finance charges at the rate of 0.00063861%, per diem in the amount of \$1,928.86, for a total of \$7,800.00, up through and including August 15, 2002.

I, William Shapiro, Vice President 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.

Plaintiff's

Attorney: Kenneth S. Shapiro, Esq. ID#26850Telephone: (610)668-0707

William Shapiro
(Signature of Plaintiff or Authorized Agent)

Address: One Belmont Ave., Suite 202Bala Cynwyd, PA 19004

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.

(RULE OF CIVIL PROCEDURE NO. 236 – REVISED)

WILLIAM SHAPIRO, ESQ. P.C.
BY: Kenneth S. Shapiro, Esq.
Identification No. 26850
One Belmont Ave., Suite 202
Bala Cynwyd, PA 19004
610-669-0707

Attorney for Plaintiff

**IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PA
CIVIL ACTION – LAW**

BELMONT FINANCIAL SERVICES GROUP, INC.
P. O. Box 213
Wynnewood, PA 19096

v.

Gary Bonsall
RD 1 Box 111
Grampian, PA 16838

: NO.

Notice is given that a judgment in the above captioned matter has been entered against you.

William Shaw
Prothonotary

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

Kenneth S. Shapiro, Esq. 26850
Attorney for Plaintiff
One Belmont Ave., Suite 202
Bala Cynwyd, PA 19004
(610) 668-0707

FILED

Atty Shapiro pd.

m/8:30 AM

20.00

FEB 04 2003

Notice to Def.

Statements to Atty

WAS
William A. Shaw
Prothonotary

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

Belmont Financial Services Group
Plaintiff(s)

No.: 2003-00153-CD

Real Debt: \$7,930.79

Atty's Comm:

Vs.

Costs: \$

Int. From:

Gary Bonsall
Defendant(s)

Entry: \$20.00

Instrument: DJ Judgment

Date of Entry: February 4, 2003

Expires: February 4, 2008

Certified from the record this 4th day of February, 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

COPY

**Commonwealth Financial Systems, Inc as
assignee of Epay Funding, Formally Source
Financial Asset Group as assignee of First
Financial Asset Management as assignee of
Belmont Financial Services Group**

VS.

Defendant

NO: 03-153-GD

Dated: May 26, 2009

Michael F. Ratchford, Esquire
1729 Pittston Avenue
Scranton, PA 18505
(570) 558-5510
Supreme Court ID No: 86285

FILED
JUN 01 2009
William A. Shaw
Notary Public/Clerk of Courts
2000
Any Ratchford
(60)

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

Commonwealth Financial Systems, Inc as	:	
assignee of Epay Funding, Formally Source	:	CIVIL ACTION
Financial Asset Group as assignee of First	:	
Financial Asset Management as assignee of	:	
Belmont Financial Services Group	:	
	:	
Plaintiff	:	
	:	NO: <u>03-153-GD</u>
	:	
vs.	:	
	:	
GARY E. BONSALE	:	
	:	
Defendant	:	

CERTIFICATE OF SERVICE

I, Michael F. Ratchford, Esquire, hereby certify that on May 26, 2009 I served a copy of the Assignment of Judgment and Entry of Appearance in the above captioned matter by mailing the same via First Class United States mail, postage prepaid addressed as follows:

GARY E. BONSALE
RD1 BOX 111
GRAMPLAN PA 16838

Edwin A. Abrahamsen & Associates, P.C.

BY: 

Michael F. Ratchford, Esquire
Attorney I.D. No.: 86285
1729 Pittston Avenue
Scranton, PA 18505
(570) 558-5510

SHAPIRO LAW OFFICE, P.C.
BY: Kenneth S. Shapiro, Esq.
Identification No. 26850
33 Rock Hill Road, Suite 150
Bala Cynwyd, PA 19004
610-668-0707

BELMONT FINANCIAL
SERVICES GROUP, INC.
Plaintiff

: IN THE COURT OF COMMON PLEAS
OF CLEARFIELD COUNTY

V.

GARY E. BONSALE
Defendant(s)

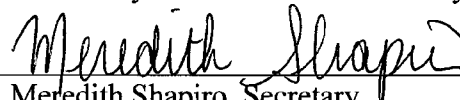
: NO. 03-153-CD

**ASSIGNMENT OF JUDGMENT TO
FIRST FINANCIAL ASSET MANAGEMENT, INC.**

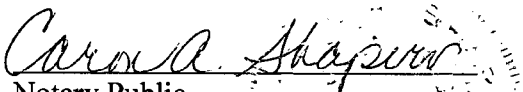
STATE OF PENNSYLVANIA
COUNTY OF MONTGOMERY

KNOW ALL MEN BY THESE PRESENTS, that I, Meredith Shapiro, Secretary of Belmont Financial Services Group Inc. of Montgomery County, Pennsylvania, in consideration of the sum of \$1.00, receipt of which is acknowledged, do hereby grant, bargain, transfer, assign, and make over to First Financial Asset Management, Inc., its executors, administrators, and assigns, a certain judgment recovered in the Court of Common Pleas of Clearfield County, Pennsylvania, NO. 03-153-CD, for the sum of \$7,930.79; together with all the benefits and advantages that may be obtained thereby, and full power to enforce and recover the judgment to its own and their own use. I further authorize and empower the prothonotary or any attorney on behalf of the assignee to mark the judgment to the assignee's use.

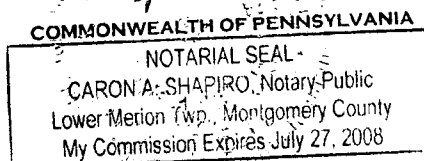
IN WITNESS WHEREOF, I have set my hand and seal this 3rd day of May, 2007.


By: Meredith Shapiro, Secretary
Belmont Financial Services Group, Inc.

Sworn to and Subscribed Before me
this 3rd day of May, 2007


Notary Public

CB217



IN THE COURT OF COMMON PLEAS
CLEARFIELD COUNTY, PENNSYLVANIA

FIRST FINANCIAL ASSET
MANAGEMENT, INC

Plaintiff

V.

GARY E. BONSALE

Defendant

CIVIL ACTION
NO.03-153-GD

**ASSIGNMENT OF JUDGMENT FROM
FIRST FINANCIAL ASSET MANAGEMENT, INC. TO
SOURCE FINANCIAL ASSET GROUP**

STATE OF PENNSYLVANIA
COUNTY OF CLEARFIELD

KNOW ALL MEN BY THESE PRESENTS, that I, Thomas Slaughter, General Counsel of First Financial Asset Management, Inc. in consideration of the receipt of the agreed upon amount, receipt of which is acknowledged, do hereby grant, bargain, transfer, assign, and make over to Source Financial Asset Group, its executors, administrators, and assigns, a certain judgment recovered in the Court of Common Pleas of CLEARFIELD County, Pennsylvania, NO. 03-153-GD, for the sum of \$10,959.00; together with all the benefits and advantages that may be obtained thereby, and full power to enforce and recover the judgment to its own and their own use. I further authorize and empower the prothonotary or any attorney on behalf of the assignee to mark the judgment to the assignee's use.

IN WITNESS WHEREOF, I have set my hand and seal this 20th day of May, 2009


By: Thomas Slaughter, General Counsel
First Financial Asset Management, Inc.

Sworn to, and Subscribed Before me
this 20th day of May, 2009

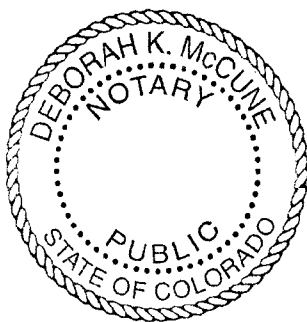

Notary Public



ASSIGNMENT OF JUDGMENT

KNOW ALL MEN BY THESE PRESENTS, that I, Michael Dinnun CEO of Source Financial Asset Group, now by name change effective April 28, 2008, EPay Funding, Inc., in consideration of the receipt of the agreed upon amount on February 19, 2009, from Commonwealth Financial Systems, Inc., do hereby grant, bargain, transfer, assign, and make over to Commonwealth Financial Systems, Inc., with principal place of business located at 120 North Keyser Ave., Scranton, PA 18504, a certain judgment recovered in the Court of Common Pleas of CLEARFIELD County, Pennsylvania as of, February 4, 2003 docketed as 03-153-GD, against GARY E. BONSALL, of RD1 BOX 111 GRAMPIAN PA 16838, for the sum of \$7,930.79; together with all the benefits and advantages that may be obtained thereby, and full power to enforce and recover the judgment to its own use. I further authorize and empower the prothonotary or any attorney on behalf of the assignee to mark the judgment to the assignee's use.

IN WITNESS WHEREOF, I have set my hand and seal this 16th day of April, 2009.



My Commission Expires 12/19/2011

Deborah K. McCune

Commonwealth Financial Systems, Inc as
assignee of Epay Funding, Formally Source
Financial Asset Group as assignee of First
Financial Asset Management as assignee of
Belmont Financial Services Group

Plaintiff

vs.

GARY E. BONSALL

Defendant

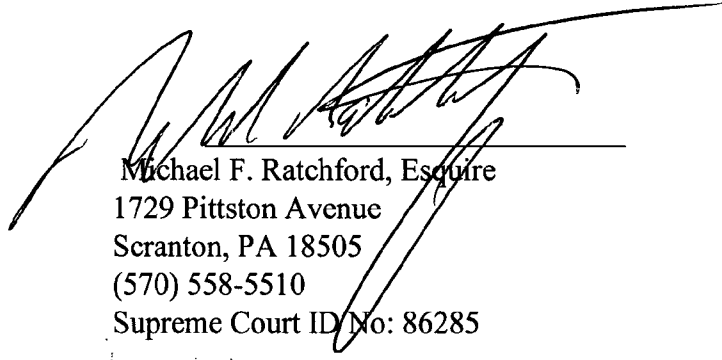
In the Court of Common Pleas of
CLEARFIELD County, Pennsylvania
Civil Division

NO: 03-153-GD

Praecipe for Entry of Appearance

Kindly enter my appearance on behalf of Commonwealth Financial Systems, Inc. in the
above-captioned matter.

Date: May 26, 2009



Michael F. Ratchford, Esquire
1729 Pittston Avenue
Scranton, PA 18505
(570) 558-5510
Supreme Court ID No: 86285

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

COMMONWEALTH
FINANCIAL SYSTEMS
INC

CIVIL DIVISION

Plaintiff

vs.

NO: 03-153-^{CD}~~GD~~

GARY E. BONSALE
RD1 BOX 111
GRAMPIAN PA 16838

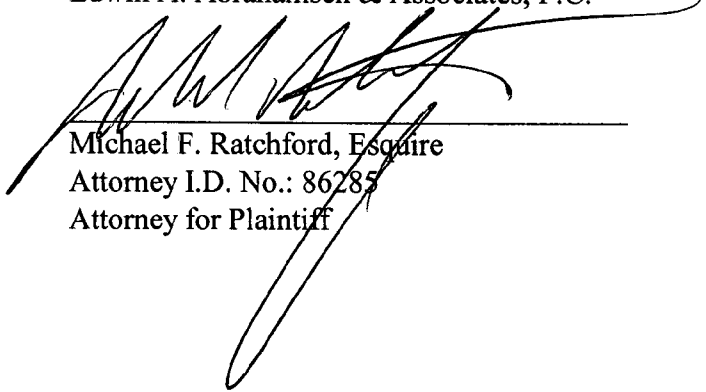
Defendant

PRAECIPE FOR WRIT OF REVIVAL

TO THE PROTHONOTARY:

Please issue writ of revival of lien of judgment entered at this Court at 03-153-GD and enter it in the judgment index against GARY E. BONSALE in the amount of \$7,930.79 with interest from February 4, 2003.

Edwin A. Abrahamsen & Associates, P.C.



Michael F. Ratchford, Esquire
Attorney I.D. No.: 86285
Attorney for Plaintiff

FILED

JUN 01 2009

William A. Shaw
Prothonotary/Clerk of Courts

Atty pd. 20.00
2CC@2wnts
JO Atty

COPY

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

COMMONWEALTH
FINANCIAL SYSTEMS
INC

Plaintiff

CIVIL DIVISION

NO: 03-153-^{CD}~~GD~~

VS.

GARY E. BONSALL
RD1 BOX 111
GRAMPIAN PA 16838

Defendant

WRIT OF REVIVAL
To GARY E. BONSALL

- (1) You are notified that the plaintiff has commenced a proceeding to revive the lien of the judgment entered at the Court of Common Pleas of CLEARFIELD County at Judgment Number 03-153-GD.
- (2) The plaintiff claims that the amount due and unpaid is \$7,930.79 with interest from February 4, 2003.
- (3) You are required within twenty days after service of this writ to file an answer or otherwise plead to this writ. If you fail to do so, a judgment of revival in the amount claimed by the plaintiff may be entered without a hearing and you may lose your property or other important rights.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW. THIS OFFICE CAN PROVIDE YOU WITH INFORMATION ABOUT HIRING A LAWYER.

IF YOU CANNOT AFFORD TO HIRE A LAWYER, THIS OFFICE MAY BE ABLE TO PROVIDE YOU WITH INFORMATION ABOUT AGENCIES THAT MAY OFFER LEGAL SERVICES TO ELIGIBLE PERSONS AT A REDUCED FEE OR NO FEE.

Date: 6/1/09

William L. Shaw
Name of Prothonotary or Clerk

By _____
Deputy