

05-1741-CD
Citibank vs Debbie A. Gillen

05-1741-CD
Citibank vs Debbie Gillen

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

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

VS.

: NO. 05-1741-CD

DEBBIE A GILLEN
500 Brisbin Street
Houtzdale PA 16651-1207

Defendant

: CIVIL ACTION - LAW

Praeipce 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: \$5,798.41

TOTAL \$5,798.41

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 praecipe 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 praecipe.
3. Pursuant to Section 201(b)(1)(A) of the Servicemembers Civil Relief Act of 2003 (SCRA), the defendant is not in the military service of the United States based on information received from the defendant and/or the Department of Defense website.

**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

1060 Andrew Drive, Suite 170
W. Chester, PA 19380

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

C-8000

FILED Any pd. 20.00
m/1: 54.01
MAR 02 2006 Notice to Def.
Statement to Atty
William A. Shaw
Prothonotary/Clerk of Courts 



CITIBANK (SOUTH DAKOTA) N.A.

Plaintiff
vs.

DEBBIE A GILLEN

Defendant

: IN THE COURT OF COMMON PLEAS

: CLEARFIELD COUNTY, PENNSYLVANIA

: NO. 05-1741-CD

: CIVIL ACTION - LAW

Notice of Intention to File Praecipe for Default JudgmentTO: Debbie A Gillen
500 Brisbin Street
Houtzdale PA 16651-1207

Jerome S. Lamet, Esquire

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. 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.

**LAWYER REFERENCE AND
INFORMATION SERVICE**David S. Meholick
Court Administrator
Clearfield County Courthouse
Clearfield, PA 16830
Telephone No. 814-765-2641 Ext. 5982

DATE OF NOTICE: February 10, 2006

BURTON NEIL & ASSOCIATES, P.C.

By: Yale D. Weinstein, Esquire
Attorney for Plaintiff
Identification No. 89678
1060 Andrew Drive, Suite 170
West Chester, PA 19380
(610) 696-2120

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

cc: Jerome S. Lamet, Esquire
542 S. Dearborn, Suite 1260
Chicago, IL 60605

BURTON NEIL & ASSOCIATES, P.C.

BY: Burton Neil, Esquire

Identification No. 11348

1060 Andrew Drive, Suite 170

West Chester, PA 19380

610-696-2120

ATTORNEY FOR: Plaintiff

CC-FY

CITIBANK (SOUTH DAKOTA) N.A.
Plaintiff

: IN THE COURT OF COMMON PLEAS

: CLEARFIELD COUNTY, PENNSYLVANIA

VS.

: NO. 05-1741-CD

DEBBIE A GILLEN

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 2, 2006

Prothonotary

By: William L. Shanahan

Deputy

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

Burton Neil, Esquire
Attorney for Party Filing
1060 Andrew Drive, Suite 170
West Chester, PA 19380
Phone: 610-696-2120

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

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

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

No.: 2005-01741-CD

Real Debt: \$5,798.41

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Debbie A. Gillen
Defendant(s)

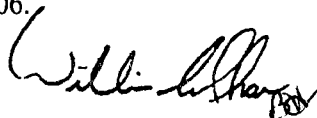
Entry: \$20.00

Instrument: Default Judgment

Date of Entry: March 2, 2006

Expires: March 2, 2011

Certified from the record this 2nd day of March, 2006.



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
1060 Andrew Drive, Suite 170
West Chester, PA 19380
(610) 696-2120
Attorney for Plaintiff

FILED

m/1:43 en

NOV - 7 2005

pd \$85.00 atty

No CC.

ICC SKB

William A. Shaw
Prothonotary

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

: IN THE COURT OF COMMON PLEAS

: CLEARFIELD COUNTY, PENNSYLVANIA

: NO. 05-1741-CD

DEBBIE A GILLEN
500 Brisbin Street, Houtzdale PA 16651-1207
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. 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.

**LAWYER REFERENCE AND
INFORMATION SERVICE**

David S. Meholic
Court Administrator
Clearfield County Courthouse
Clearfield, PA 16830
Telephone No. 814-765-2641 Ext. 5982

C-8000



BURTON NEIL & ASSOCIATES, P.C.

By: Burton Neil, Esquire

Identification No. 11348

1060 Andrew Drive, Suite 170

West Chester, PA 19380

610-696-2120

Attorney for Plaintiff

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

: IN THE COURT OF COMMON PLEAS

: CLEARFIELD COUNTY, PENNSYLVANIA

v.

: NO.

DEBBIE A GILLEN
500 Brisbin Street, Houtzdale PA 16651-1207
Defendant

: CIVIL ACTION - LAW

Complaint

1. The plaintiff is CITIBANK (SOUTH DAKOTA) N.A., with place of business located at 701 East 60th Street North, Sioux Falls, South Dakota.

2. The defendant is Debbie A Gillen, who resides at 500 Brisbin Street, Houtzdale, Clearfield County, Pennsylvania.

3. Plaintiff, a national banking association, engages in various types of banking business including consumer lending through the issuance of credit cards.

4. Plaintiff furnished consumer credit to the defendant by means of a credit card with account number 5424181026732607 hereinafter referred to as the credit card account.

5. Plaintiff maintained an accurate and running record of all debits and credits to the credit card account in its books of account.

6. Plaintiff mailed defendant a written statement each month which accurately stated the debits and credits to the credit card account for the prior billing period.

7. Defendant received the monthly statements from plaintiff for the credit card account including the statement attached hereto as Exhibit A statement without protest, dispute or objection.

8. Defendant in not protesting, disputing or objecting to the statements including the Exhibit A statement thereby assented and agreed to the correctness of the balance due on the credit card account so as to constitute an account stated.

9. The amount due plaintiff on the account stated, less credits, if any issued subsequent to the Exhibit A statement, is \$5,798.41.

Wherefore, plaintiff demands judgment against defendant for the sum of \$5,798.41, and the costs of this action.

BURTON NEIL & ASSOCIATES, P.C.

By:  _____

Burton Neil, Esquire
Attorney for Plaintiff

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

12/13/04

\$5798.41

\$644.23

SITE:KC-CL

TM:CO-5000

ACID:KCB7150

08/31/05

21:00:19:

PMT DUE DATE

NEW BALANCE

MIN AMT DUE

DEBBIE A GILLEN
500 BRISBIN ST
HOUTZDALE
16651-1207000

PA

CITI CARDS
P.O. BOX 8112
S HACKENSACK, NJ
07606-8112

Citi® Platinum Select® Card



Account Number

5424 1810 2673 2607

Customer Service:

1-800-950-5114

BOX 6500
SIOUX FALLS, SD
57117

Total Credit Line

\$14700

Available Credit Line

\$8901

Cash Advance Limit

\$8500

Available Cash Limit

\$8500

New Balance

\$5798.41

Statement/
Closing Date

11/17/2004

Amount Over
Credit Line

\$0.00 +

Past Due

\$508.15 +

Purch/Adv
Minimum Due

\$136.08 =

Minimum
Amount Due

\$644.23

Sale Date	Post Date	Reference Number	Activity Since Last Statement	Amount
	11/17		Standard Purch	
			LATE FEE - OCT PAYMENT PAST DUE	39.00
	11/17		66 0000	0000000000
			PURCHASES*FINANCE CHARGE*PERIODIC RATE	3.01
			84 0000	0000000000
	11/17		Balance Transfer - Charged To Offer 6	
			PURCHASES*FINANCE CHARGE*PERIODIC RATE	50.37
			84 0000	0000000000
	11/17		Balance Transfer - Charged To Offer 7	
			PURCHASES*FINANCE CHARGE*PERIODIC RATE	77.70
			84 0000	0000000000

ThankYou Redemptions Network
Total ThankYou Points

397

****ThankYou Points Summary****

Previous Statement Point Total 397
Base Points Earned 0
Total Points Earned This Period 0
Total ThankYou Points Available 397
Lifetime ThankYou Points Earned 397

Bonus Points may take one to two billing cycles to appear on your statement. Please refer to the specific terms and conditions pertaining to the promotion for further details.

Don't forget! Your Citi Card is the card that rewards you for all of your everyday purchases. Why use a card that doesn't give something back? See our website, www.thankyouredemptions.com or call 1-877-7-REDEEM for more information!

Your late fee was based on your account balance as of the payment due date (11/15/04), which was \$5,628.33.

Your account is seriously past due and your credit privileges have been suspended. Please call the toll-free number shown above to learn about our special payment options. Call Monday - Friday, 7 am - 9 pm, or Saturday, 8 am - 5 pm, Central Time.

EXHIBIT A

Sale Date	Post Date	Reference Number	Activity Since Last Statement	Amount
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Account Summary	Previous Balance	(+) Purchases & Advances	(-) Payments & Credits	(+) FINANCE CHARGE	(=) New Balance
PURCHASES	\$5,628.33	\$39.00	\$0.00	\$131.08	\$5,798.41
ADVANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL	\$5,628.33	\$39.00	\$0.00	\$131.08	\$5,798.41

Days This Billing Period: 29

Rate Summary	Balance Subject to Finance Charge	Periodic Rate	Nominal APR	ANNUAL PERCENTAGE RATE
PURCHASES				
Standard Purch	\$130.78	0.07942%(D)	28.990%	28.990%
Offer 6	\$2,186.79	0.07942%(D)	28.990%	28.990%
Offer 7	\$3,373.79	0.07942%(D)	28.990%	28.990%
ADVANCES				
Standard Adv	\$0.00	0.07942%(D)	28.990%	28.990%

Julien
C-8000

Verification

I, Crystal Britt am an employee of Citicorp Credit Services, Inc., (USA) which is by contract the service provider for plaintiff Citibank (South Dakota) N.A. retained to perform services including but not primarily limited to collecting delinquent debt. I am authorized to make this verification as attorney-in-fact for plaintiff under powers of attorney from plaintiff to Citicorp Credit Services, Inc. (USA) and to me. The foregoing averments of fact in the within pleading are true and correct to the best of my knowledge, information and belief. I understand that the statements made herein are subject to the penalties of 18 Pa. C.S. Section 4904, relating to unsworn falsification to the authorities.

Date:

9/22/05

Signature:



DOCUMENTS FOR FILING

OUR FILE: C-8000
DATE: October 27, 2005

TO: Clearfield County Prothonotary
1 North Second Street
Clearfield, PA 16830

RE: CITIBANK (SOUTH DAKOTA) N.A. v. Debbie A Gillen

The following is enclosed for filing: Complaint

- Please file the original
- Return a time-stamped copy to us in the envelope provided
- Forward all remaining documents to the Sheriff for processing.

Our check for your fee is enclosed.

Thank you,

BURTON NEIL & ASSOCIATES, P.C.
1060 Andrew Drive, Suite 170
West Chester, PA 19380
610-696-2120

P \$85.00
S \$100.00
D \$10.00

FILED

NOV - 7 2005

William A. Shaw
Prothonotary

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 100981
NO: 05-1741-CD
SERVICE # 1 OF 1
COMPLAINT

PLAINTIFF: CITIBANK (SOUTH DAKOTA) N.A.
vs.
DEFENDANT: DEBBIE A. GILLEN

SHERIFF RETURN

NOW, November 15, 2005 AT 11:11 AM SERVED THE WITHIN COMPLAINT ON DEBBIE A. GILLEN DEFENDANT AT 500 BRIBSIN ST., HOUTZDALE, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO DEBBIE GILLEN, DEFENDANT A TRUE AND ATTESTED COPY OF THE ORIGINAL COMPLAINT AND MADE KNOWN THE CONTENTS THEREOF.

SERVED BY: DAVIS / MORGILLO

FILED
01/30/06
FEB 15 2006
CM

William A. Shaw
Prothonotary/Clerk of Courts

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	NEIL	16175	10.00
SHERIFF HAWKINS	NEIL	16174	35.46

Sworn to Before Me This

_____ Day of _____ 2006

So Answers,

Chester A. Hawkins
by Marlye Harris

Chester A. Hawkins
Sheriff