

07-678-CD
Comm Fin. Vs Tina Ball

Comm Fin et al vs Tina Ball
2007-678-CD

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY
PENNSYLVANIA

COMMONWEALTH FINANCIAL SYSTEMS, INC.,
assignee of UNIFUND CCR PARTNERS,
assignee of CITIBANK,

NO. 07-678-CD
IN CIVIL ACTION

Plaintiff(s),

-vs-

TINA BALL,

Defendant(s).

COMPLAINT

CODE-
FILED ON BEHALF OF
PLAINTIFF

**COUNSEL OF RECORD
FOR THIS PARTY:**

James R. Apple, Esq.
PA I.D. No. 37942
Charles F. Bennett, Esq.
PA I.D. No. 30541
Joel E. Hausman, Esq.
PA I.D. No. 42096
APPLE AND APPLE, P.C.
Firm No. 719
4650 Baum Boulevard
Pittsburgh, PA 15213
Telephone: 412-682-1466
Fax: 412-682-3138

Jan 14, 2008 Document
Reinstated/Reissued to Sheriff/Attorney
for service.

Will A. Shaw GK
Deputy Prothonotary

1-22-10 Document
Reinstated/Reissued to Sheriff/Attorney
for service.

Will A. Shaw GIC
Deputy Prothonotary

FILED Atty pd.
m/17/2008 85.00
APR 27 2008
UN
ICC Sheriff

William A. Shaw
Prothonotary/Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY
PENNSYLVANIA

COMMONWEALTH FINANCIAL SYSTEMS, INC.,
assinee of UNIFUND CCR PARTNERS,
assinee of CITIBANK,

NO.
IN CIVIL ACTION

Plaintiff(s),

-vs-

TINA BALL,

Defendant(s).

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 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, 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.

Keystone Legal Services
211 1/2 East Locust Street
Clearfield, PA 16830
814-765-9646

COMPLAINT

1. Plaintiff is a corporation having offices at 120 North Keyser Avenue, Scranton, PA 18504 and as the assignee of Unifund CCR Partners, assignee of Citibank, stands in its assignor's stead, and all are hereinafter referred to interchangeably as "Plaintiff".
2. Defendant is an individual whose address is 962 Strong's Rd, Irvona, Clearfield County, Pennsylvania 16656.
3. At a specific instance and request of the Defendant, the Defendant applied for and was granted a credit card and/or loan by Plaintiff at the terms and conditions agreed upon by the parties.
4. The Plaintiff avers that the agreement between the parties was based upon a written agreement which the Defendant accepted by using credit card or loan to make purchases and/or cash advances.
5. Thereafter, in breach of obligations under the Agreement, the Defendant failed to make payments as they became due.
6. Plaintiff avers that the terms of the Agreement provide for acceleration of the entire balance due and owing upon Defendant's breach of the Agreement.
7. Plaintiff avers that the balance due amounts to \$21,706.32, as is more specifically shown by Plaintiff's Statement of Account, a true and correct copy of which is attached hereto, marked Exhibit "A" and made a part hereof.
8. Plaintiff avers that the interest has accrued at the rate of 28.74% per annum on the balance due from March 11, 2005.

9. Per the term of the agreement, the Defendant has agreed to pay to the Plaintiff as liquidated damages, the costs of collection, including all reasonable attorneys' fees incurred in the collection of monies owing, which Plaintiff avers will amount to 25% of the balance due.
10. Although repeatedly requested to do so by Plaintiff, Defendant has willfully failed and refused to pay the amount due to Plaintiff or any part thereof.

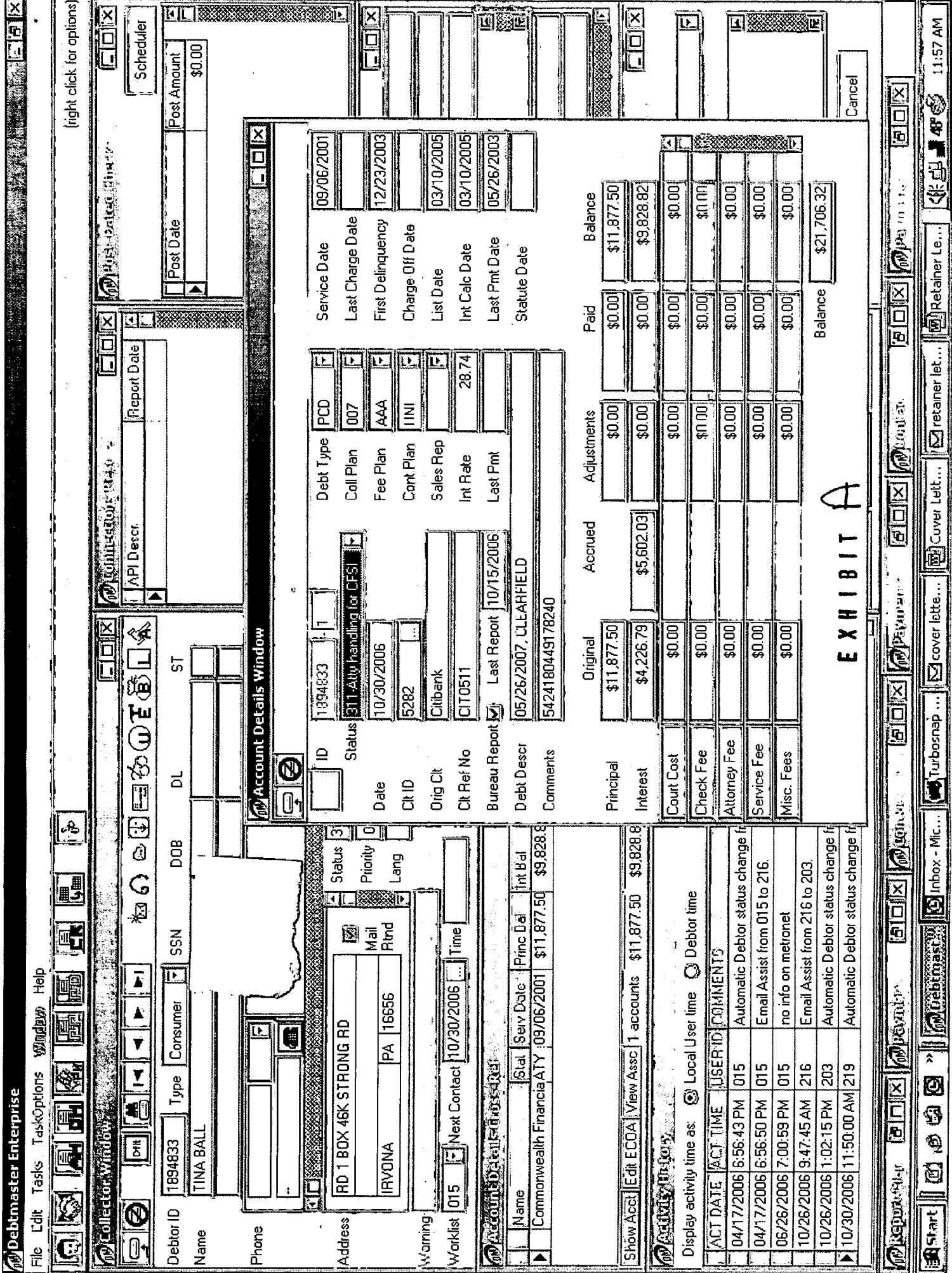
WHEREFORE, Plaintiff demands Judgment against Defendant in the amount of \$21,706.32, with appropriate additional interest from March 11, 2005, plus attorneys' fees and costs.

APPLE AND APPLE, P.C.

By: 

Attorneys for Plaintiff(s)

DebtMaster Enterprise

File	Edit	Tasks	Task Options	Withdraw	Help	right click for options									
															
<p>EXHIBIT A</p>															

AFFIDAVIT

I, Patricia Cobb, Esquire, of Commonwealth Financial Systems, Inc., Plaintiff herein, verify that the statements of fact contained in the foregoing Complaint are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa. C.S.A. §4904 relating to unsworn falsification to authorities.

1-15-07

Date:


PATRICIA COBB

Executive Vice President

120 North Keyser Avenue

Scranton, PA 18504

Apple & Apple File No. 106783

CFSI File No. 1894833

In The Court of Common Pleas of Clearfield County, Pennsylvania

Service # 1 of 1 Services

Sheriff Docket # **102737**

COMMONWEALTH FINANCIAL SYSTEMS, INC., Assignee

Case # **07-678-CD**

vs.

TINA BALL

TYPE OF SERVICE COMPLAINT

SHERIFF RETURNS

NOW October 01, 2007 AFTER DILIGENT SEARCH IN MY BAILIWICK I RETURNED THE WITHIN COMPLAINT "NOT FOUND" AS TO TINA BALL, DEFENDANT. WHEREABOUTS UNKNOWN.

SERVED BY: /

Return Costs

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	APPLE	14772	10.00
SHERIFF HAWKINS	APPLE	14772	40.19

FILED
0/3/00 pm
OCT 01 2007
JAN

William A. Shaw
Prothonotary/Clerk of Courts

Sworn to Before me This

So Answers,

____ Day of _____ 2007

*Chester A. Hawkins
by Marley Harr*
Chester A. Hawkins
Sheriff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY
PENNSYLVANIA

COMMONWEALTH FINANCIAL SYSTEMS, INC.,
assignee of UNIFUND CCR PARTNERS,
assignee of CITIBANK,

NO. 07-678-CD
IN CIVIL ACTION

Plaintiff(s),

-vs-

TINA BALL,

Defendant(s).

COMPLAINT

CODE-
FILED ON BEHALF OF
PLAINTIFF

**COUNSEL OF RECORD
FOR THIS PARTY:**

James R. Apple, Esq.
PA I.D. No. 37942
Charles F. Bennett, Esq.
PA I.D. No. 30541
Joel E. Hausman, Esq.
PA I.D. No. 42096
APPLE AND APPLE, P.C.
Firm No. 719
4650 Baum Boulevard
Pittsburgh, PA 15213
Telephone: 412-682-1466
Fax: 412-682-3138

I hereby certify this to be a true
and attested copy of the original
statement filed in this case.

APR 27 2007

Attest.

William L. Brown
Prothonotary/
Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY
PENNSYLVANIA

COMMONWEALTH FINANCIAL SYSTEMS, INC.,
assignee of UNIFUND CCR PARTNERS,
assignee of CITIBANK,

NO.
IN CIVIL ACTION

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Keystone Legal Services
211 1/2 East Locust Street
Clearfield, PA 16830
814-765-9646

COMPLAINT

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4. The Plaintiff avers that the agreement between the parties was based upon a written agreement which the Defendant accepted by using credit card or loan to make purchases and/or cash advances.
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6. Plaintiff avers that the terms of the Agreement provide for acceleration of the entire balance due and owing upon Defendant's breach of the Agreement.
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WHEREFORE, Plaintiff demands Judgment against Defendant in the amount of \$21,706.32, with appropriate additional interest from March 11, 2005, plus attorneys' fees and costs.

APPLE AND APPLE, P.C.

By: 

Attorneys for Plaintiff(s)

AFFIDAVIT

I, Patricia Cobb, Esquire, of Commonwealth Financial Systems, Inc., Plaintiff herein, verify that the statements of fact contained in the foregoing Complaint are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa. C.S.A. §4904 relating to unsworn falsification to authorities.

1-15-07
Date:

Patricia Cobb
PATRICIA COBB

Executive Vice President

120 North Keyser Avenue

Scranton, PA 18504

Apple & Apple File No. 106783

CFSI File No. 1894833

FILED

OCT 01 2007

William A. Shaw
Prothonotary/Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY
PENNSYLVANIA

COMMONWEALTH FINANCIAL SYSTEMS, INC.,
assignee of UNIFUND CCR PARTNERS,
assignee of CITIBANK,

NO. 2007-678-CD
IN CIVIL ACTION

Plaintiff(s),

-vs-

TINA BALL,

Defendant(s).

**PRAEICE TO REINSTATE
COMPLAINT**

**CODE-
FILED ON BEHALF OF
PLAINTIFF**

**COUNSEL OF RECORD
FOR THIS PARTY:**

Charles F. Bennett, Esq.
PA I.D. No. 30541
Joel E. Hausman, Esq.
PA I.D. No. 42096
APPLE AND APPLE, P.C.
Firm No. 719
4650 Baum Boulevard
Pittsburgh, PA 15213-1237
Telephone: 412-682-1466
Fax: 412-682-3138

FILED Atty pd. 7:00
M 3:21 PM
JAN 14 2008 1 Complaint
Reinstated to Shff

William A. Shaw
Prothonotary/Clerk of Courts (64)

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY
PENNSYLVANIA

COMMONWEALTH FINANCIAL SYSTEMS, INC.,
assignee of UNIFUND CCR PARTNERS,
assignee of CITIBANK,

NO. 2007-678-CD
IN CIVIL ACTION

Plaintiff(s),

-vs-

TINA BALL,

Defendant(s).

PRAECIPE TO REINSTATE COMPLAINT

TO THE PROTHONOTARY

SIR:

Kindly reinstate the Complaint in the above-captioned matter.

APPLE AND APPLE, P.C.

Dated: 9 Nov 07

By:

Jael Edwards
Attorneys for Plaintiff(s)

In The Court of Common Pleas of Clearfield County, Pennsylvania

Service # 1 of 1 Services

Sheriff Docket # **103642**

COMMONWEALTH FINANCIAL SYSTEMS, INC. assignee

Case # 07-678-CD

VS.

TINA BALL

TYPE OF SERVICE COMPLAINT

SHERIFF RETURNS

NOW May 07, 2008 AFTER DILIGENT SEARCH IN MY BAILIWICK I RETURNED THE WITHIN COMPLAINT "NOT FOUND" AS TO TINA BALL, DEFENDANT. WHEREABOUTS UNKNOWN ACCORDING TO MOTHER OF DEFT..

SERVED BY: /

Return Costs

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	APPLE	17941	10.00
SHERIFF HAWKINS	APPLE	17941	32.27

FILED

013:20 cm
MAY 07 2008

William A. Shaw
Prothonotary/Clerk of Courts

Sworn to Before me This

So Answers,

____ Day of 2008

*Chester A. Hawkins
by Marilyn Hause*
Chester A. Hawkins
Sheriff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY
PENNSYLVANIA

COMMONWEALTH FINANCIAL SYSTEMS, INC.,
assignee of UNIFUND CCR PARTNERS,
assignee of CITIBANK,

NO. 07-678-CD
IN CIVIL ACTION

Plaintiff(s),

-vs-

TINA BALL,

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COMPLAINT

CODE-
FILED ON BEHALF OF
PLAINTIFF

**COUNSEL OF RECORD
FOR THIS PARTY:**

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APPLE AND APPLE, P.C.
Firm No. 719
4650 Baum Boulevard
Pittsburgh, PA 15213
Telephone: 412-682-1466
Fax: 412-682-3138

11/14/08 Document
Reinstated/Rescued to Sheriff/Attorney
for service.
Willie L. Hayes
Deputy Prothonotary

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY
PENNSYLVANIA

COMMONWEALTH FINANCIAL SYSTEMS, INC.,
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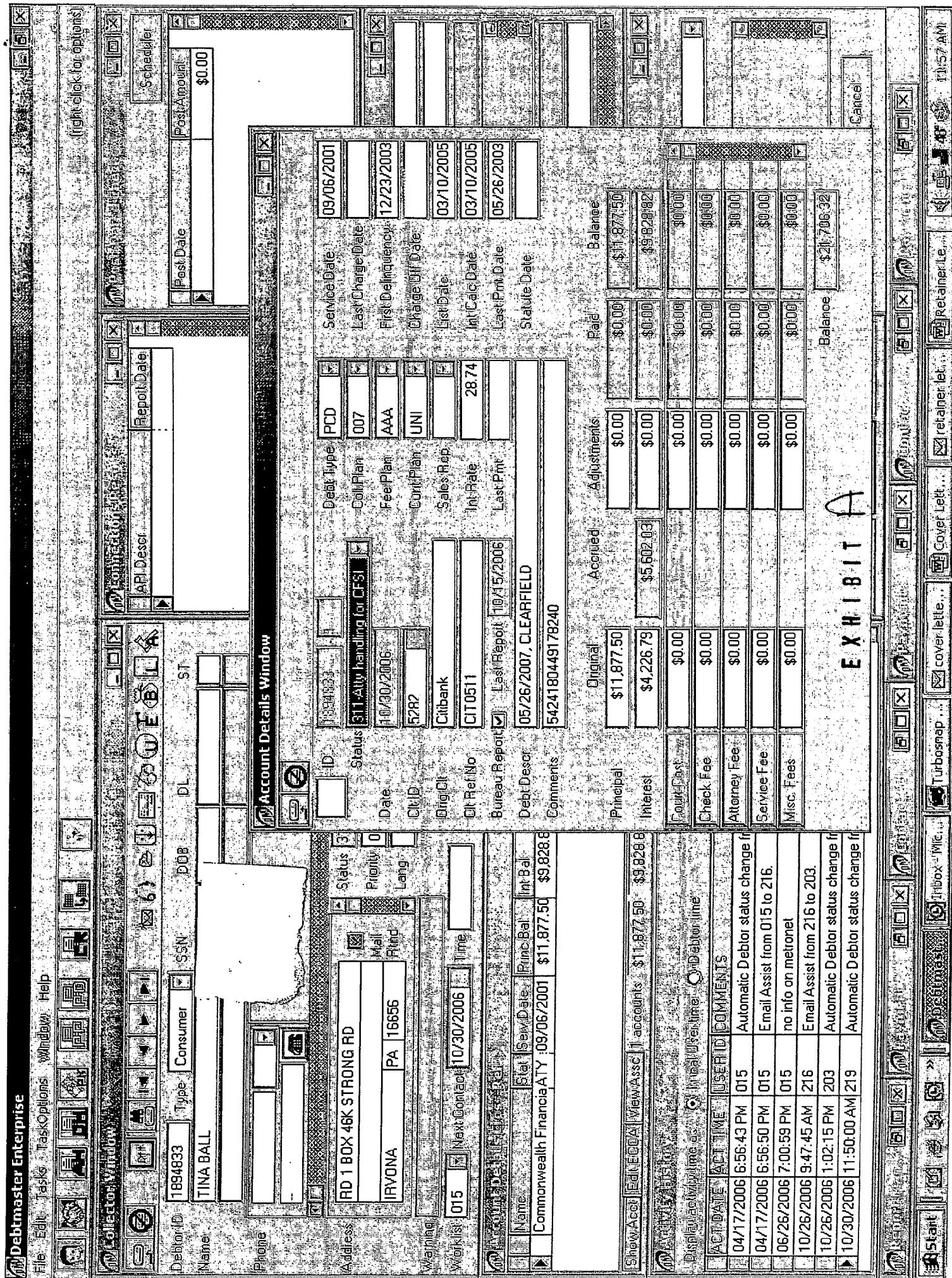
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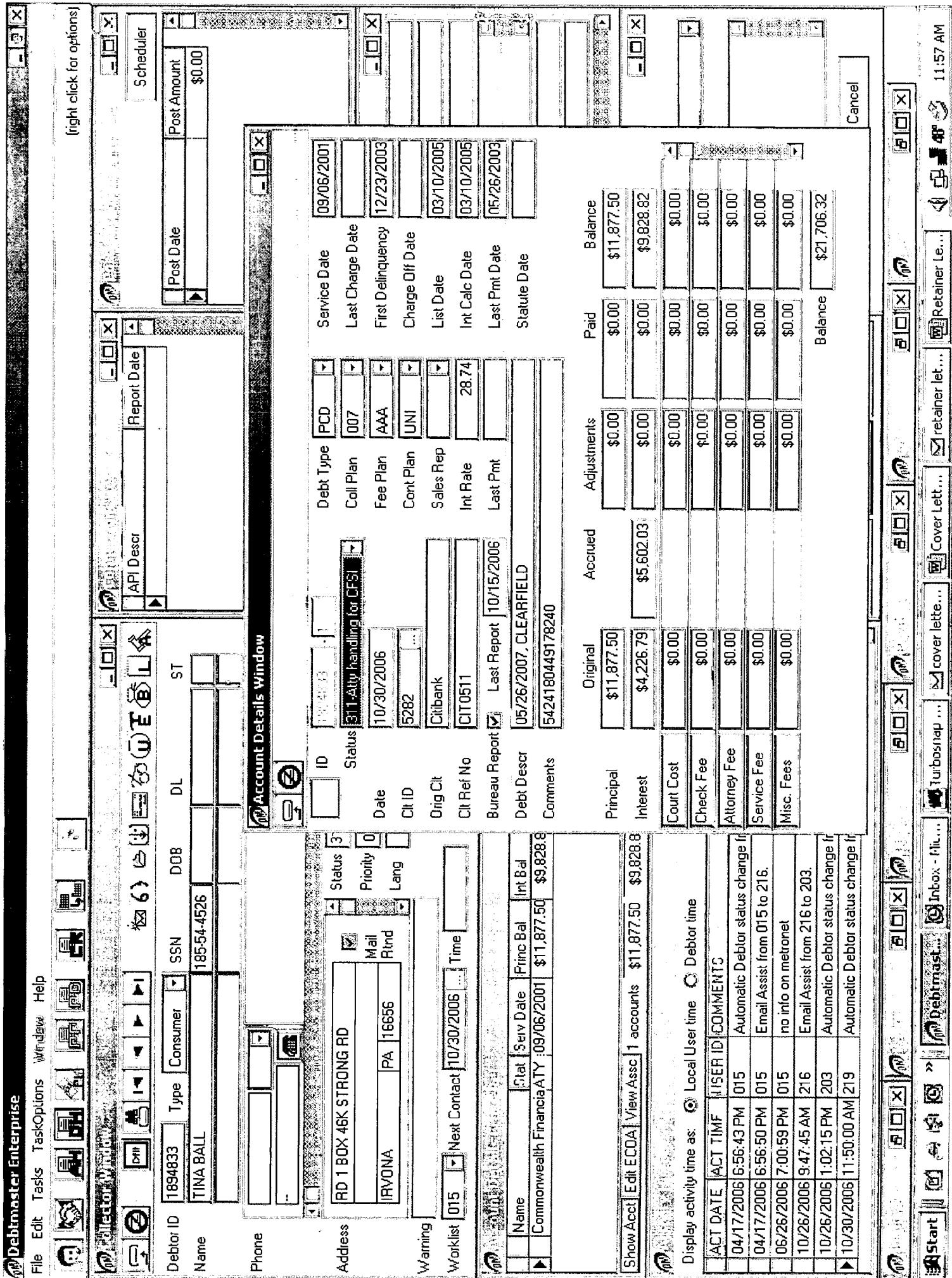
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APPLE AND APPLE, P.C.

By: 

Attorneys for Plaintiff(s)





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1-15-07
Date:


PATRICIA COBB

Executive Vice President

120 North Keyser Avenue

Scranton, PA 18504

Apple & Apple File No. 106783

CFSI File No. 1894833

**IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY
PENNSYLVANIA**

COMMONWEALTH FINANCIAL SYSTEMS, INC., **NO. 2007-678-CD**
assignee of UNIFUND CCR PARTNERS, **IN CIVIL ACTION**
assignee of CITIBANK,

Plaintiff(s),

-VS-

TINA BALL,

Defendant(s).

**PRAECIPE TO REINSTATE
COMPLAINT**

CODE-
FILED ON BEHALF OF
PLAINTIFF

**COUNSEL OF RECORD
FOR THIS PARTY:**

Anthony R. Burgess, Esq.
PA I.D. No. 209209
Christopher R. Giles, Esq.
PA I.D. No. 203198
APPLE AND APPLE, P.C.
Firm No. 719
4650 Baum Boulevard
Pittsburgh, PA 15213-1237
Telephone: 412-682-1466
Fax: 412-682-3138

5
FILED Atty pd. 7.00
10/10/38621
JAN 22 2010
1 Compl.
William A. Shaw
Prothonotary/Clerk of Courts
Reinstated
to Sheriff

611

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY
PENNSYLVANIA

COMMONWEALTH FINANCIAL SYSTEMS, INC.,
assignee of UNIFUND CCR PARTNERS,
assignee of CITIBANK,

NO. 2007-678-CD
IN CIVIL ACTION

Plaintiff(s),

-vs-

TINA BALL,

Defendant(s).

PRAECIPE TO REINSTATE COMPLAINT

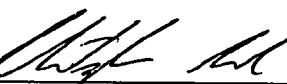
TO THE PROTHONOTARY

SIR:

Kindly reinstate the Complaint in the above-captioned matter.

APPLE AND APPLE, P.C.

Dated: 1-18-10

By: 
Attorneys for Plaintiff(s)

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NO: 07-678-CD

COMMONWEALTH FINANCIAL SYSTEMS, INC. assignee of UNIFUND CCR PARTNERS, assignee of CITIBANK
vs
TINA BALL

NOTICE & COMPLAINT

SERVE BY: 02/21/2010

HEARING:

PAGE: 106686

DEFENDANT: TINA BALL

ADDRESS: 67 BANNER RIDGE ROAD
MAHAFFEY, PA 15757

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: DEFENDANT/AAR

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS: VACANT

S FILED
01/31/10
FEB - 5 2010
W.A. Shaw
Prothonotary/Clerk of Courts

ATTEMPTS

SHERIFF'S RETURN

NOW, 2-4-10 AT 11:10 AM / PM SERVED THE WITHIN

NOTICE & COMPLAINT ON TINA BALL, DEFENDANT

BY HANDING TO Tina Ball *def.*

A TRUE AND ATTESTED COPY OF THE ORIGINAL DOCUMENT AND MADE KNOW TO HIM / HER THE CONTENTS THEREOF.

ADDRESS SERVED

67 Banner Ridge rd. Mahaffey Pa

NOW _____ AT _____ AM / PM POSTED THE WITHIN

NOTICE & COMPLAINT FOR TINA BALL

AT (ADDRESS) _____

NOW _____ AT _____ AM / PM AFTER DILIGENT SEARCH IN MY BAILIWICK,

I MAKE RETURN OF **NOT FOUND** AS TO TINA BALL

REASON UNABLE TO LOCATE _____

SWORN TO BEFORE ME THIS

DAY OF _____ 2010

So Answers: CHESTER A. HAWKINS, SHERIFF

BY:

Deputy S. Hunter
Deputy Signature
S. Hunter
Print Deputy Name

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 106686
NO: 07-678-CD
SERVICES 1
NOTICE & COMPLAINT

PLAINTIFF: COMMONWEALTH FINANCIAL SYSTEMS, INC. assignee of UNIFUND CCR PARTNERS, assignee
of CITIBANK
vs.
DEFENDANT: TINA BALL

S FILED
09/13/2010
SEP 13 2010
WM

SHERIFF RETURN

William A. Shaw
Prothonotary/Clerk of Court

RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	APPLE	25471	10.00
SHERIFF HAWKINS	APPLE	25471	31.00

Sworn to Before Me This

So Answers,

____ Day of _____ 2010

Chester A. Hawkins

Chester A. Hawkins
Sheriff

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

COMMONWEALTH FINANCIAL SYSTEMS, INC.,
UNIFUND CCR PARTNERS
CITIBANK
Plaintiff
vs.
TINA BALL,
Defendant

* NO. 2007-678-CD

FILED ^{PD}
2 MAR 21 2013
012:50/1
William A. Shaw
Prothonotary/Clerk of Courts

ORDER

NOW, this 20th day of March, 2013, upon the Court's review of the docket and noting no activity for a period of over two years, it is the ORDER of this Court that the case be moved to inactive status. The Prothonotary shall code the case in Full Court as Z-INACTA.

BY THE COURT,


FREDRIC J. AMMERMAN
President Judge