

07-996-CD
NCO Portfolio vs Steven T. Dixon

NCO et al vs Cavalry Portfolio et al
2007-996-CD

NCO26174

THIS IS AN ARBITRATION MATTER. ASSESSMENT OF
DAMAGES HEARING REQUIRED.

GORDON & WEINBERG, P.C.

BY: FREDERIC I. WEINBERG, ESQUIRE

Identification No.: 41360

PAUL M. SCHOFIELD, JR., ESQUIRE

Identification No.: 81894

21 SOUTH 21ST STREET
PHILADELPHIA, PA 19103
215/988-9600

NCO Portfolio Management, as
assignee of Chase
1804 Washington Blvd.
Baltimore MD 21230

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 07-996-CD

STEVEN T DIXON
310 HATTEN ROAD
GRAMPIAN PA 16838-7703

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 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 JUDGEMENT 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.

David S. Meholick, Court Admin.
Clearfield County Courthouse
Clearfield, PA 16830
(814) 765-2641

FILED *Atty pd. 85.00*
m/10:03/01
JUN 25 2007 *1 cc Sheriff*
William A. Shaw
Prothonotary/Clerk of Courts

COMPLAINT IN CIVIL-ACTION

1. Plaintiff is a debt buyer and successor in interest to the original creditor as set forth in the caption of this Complaint.

2. At all times relevant hereto, the defendant was the holder of a credit card, which at the request of the defendant was issued to the defendant by the plaintiff under the terms of which the plaintiff agreed to extend to defendant the use of plaintiff's credit facilities.

3. Defendant accepted and used the aforesaid credit card so issued and by so doing agreed to perform the terms and conditions prescribed by the plaintiff for the use of said credit card.

4. The defendant received and accepted goods and merchandise and/or accepted services or cash advances through the use of the credit card issued by the Plaintiff.

5. All the credits to which the defendant is entitled have been applied and there remains a balance due in the amount of \$2,076.15.

6. Plaintiff has made demand upon the defendant for payment of the balance due of \$2,076.15 but the defendant has failed and refused and still refuses to pay the same or any part thereof.

7. Defendant's last payment on account was made on July 21, 2003.

WHEREFORE, plaintiff claims of the defendant the sum of

\$2,076.15 plus applicable costs, interest and attorney's fees.

GORDON & WEINBERG, P.C.

BY: 

FREDERIC I. WEINBERG, ESQUIRE
PAUL M. SCHOFIELD, JR., ESQUIRE.
Attorney for Plaintiff

P01A.DB

VERIFICATION

FREDERIC I. WEINBERG, ESQUIRE, hereby states that he is the attorney for the Plaintiff in this action and verifies that the statements made in the foregoing pleading are true and correct to the best of his knowledge, information and belief.

The undersigned understands that the statements herein are made subject to the penalties of 18 Pa.C.S.A. Section 4904 relating to unsworn falsification to authorities.



FREDERIC I. WEINBERG, ESQUIRE

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 102933
NO: 07-996-CD
SERVICE # 1 OF 1
COMPLAINT

PLAINTIFF: NCO PORTFOLIO MANAGEMENT, As assignee
vs.
DEFENDANT: STEVEN T. DIXON

SHERIFF RETURN

NOW, June 27, 2007 AT 10:05 AM SERVED THE WITHIN COMPLAINT ON STEVEN T. DIXON DEFENDANT AT 310 HATTEN ROAD, GRAMPAN, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO RONNIE DIXON, WIFE A TRUE AND ATTESTED COPY OF THE ORIGINAL COMPLAINT AND MADE KNOWN THE CONTENTS THEREOF.

SERVED BY: MORGILLO /

FILED

9/11:30 AM
OCT 29 2007

William A. Shaw
Prothonotary/Clerk of Courts

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	GORDON	35318	10.00
SHERIFF HAWKINS	GORDON	35318	29.64

Sworn to Before Me This

_____ Day of _____ 2007

So Answers,

Chester A. Hawkins
by Marilyn Harris

Chester A. Hawkins
Sheriff

NCO26174

GORDON & WEINBERG, P.C.
BY: FREDERIC I. WEINBERG, ESQUIRE
Identification No.: 41360
JOEL M. FLINK, ESQUIRE
Identification No.: 41200
1001 E. Hector Street, Ste 220
Conshohocken, PA 19428
484/351-0500

NCO Portfolio Management, as
assignee of Chase

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 07-996-CD

STEVEN T DIXON

NOTICE

Pursuant to Pa.R.Civ.P. 236 of the Supreme Court of Pennsylvania,
you are hereby notified that a judgment has been entered against
you in the above proceeding as indicated below.

☒ Judgment by Default \$2,381.40
☐ Money Judgment \$
☐ Judgment on Award of Arbitrators\$
☐ Judgment on Verdict\$

IF YOU HAVE ANY QUESTIONS CONCERNING THIS NOTICE, PLEASE CALL
ATTORNEYS: FREDERIC I. WEINBERG OR JOEL M. FLINK, ESQUIRES AT THIS
TELEPHONE NUMBER: 484/351-0500


PROTHONOTARY

12-28-07

NCO26174

GORDON & WEINBERG, P.C.
BY: FREDERIC I. WEINBERG, ESQUIRE
Identification No.: 41360
JOEL M. FLINK, ESQUIRE
Identification No.: 81894
1001 E. Hector Street, Ste 220
Conshohocken, PA 19428
484/351-0500

FILED

DEC 28 2007

W/12:20W
William A. Shaw
Prothonotary/Clerk of Courts
ICRAT to App

NCO Portfolio Management, as
assignee of Chase

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

ICRAT Motion to
NEXL

vs.

DOCKET NO. : 07-996-CD

STEVEN T DIXON

PRAECIPE FOR ENTRY OF JUDGMENT FOR WANT OF AN ANSWER, ASSESSMENT
OF DAMAGES, VERIFICATION OF ADDRESS AND NON-MILITARY SERVICE

TO THE PROTHONOTARY:

Enter judgment for want of an answer for plaintiff and
against defendant(s) above named only and assess damages
certified to be calculable as a sum certain from the complaint,
as follows:

Principal	\$1,737.66
Interest from 7/21/03	
@6%	\$458.74
Costs (Complaint & Service)	\$185.00
Total:	\$2,381.40

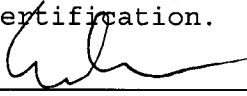
Understanding the false statements made herein are subject to
penalty under 18 Pa.C.S.A. §4904, Unsworn Falsification to
Authorities, I verify that:

1. The last known addresses of the parties are: NCO
Portfolio Management, as assignee of Chase and that the last known
address of defendant, STEVEN T DIXON, 310 HATTEN ROAD, GRAMPIAN PA
16838-7703.

2. The annexed notice(s) of intention to file this praecipe was (were) mailed to all parties, defendant and to their record attorneys, if any, after default occurred, and at least ten days prior to the date of filing of this praecipe.

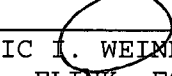
3. The said defendant(s) is (are) not in the military service of the United States or otherwise within the coverage of the Soldiers and Sailors Civil Relief Act and is (are) over 18 years of age.

AND NOW, this 22 day of Dec, 2007 Judgment is entered in favor of the plaintiff(s) and against defendant(s) by default for want of an answer and damages assessed at the sum of , \$2,381.40 as per the above certification.



Prothonotary

GORDON & WEINBERG, P.C.

BY: 

FREDERIC I. WEINBERG, ESQUIRE
JOEL M. FLINK, ESQUIRE
Attorney for Plaintiff

NCO26174

GORDON & WEINBERG, P.C.
BY: FREDERIC I. WEINBERG, ESQUIRE
Identification No.: 41360
JOEL M. FLINK, ESQUIRE
Identification No.: 41200
1001 E. Hector Street, Ste 220
Conshohocken, PA 19428
484/351-0500

NCO Portfolio Management, as
assignee of Chase

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 07-996-CD

STEVEN T DIXON

NOTICE OF INTENTION TO TAKE DEFAULT

TO/PARA :

STEVEN T DIXON
310 HATTEN ROAD
GRAMPIAN PA 16838-7703

DATE OF NOTICE/FECHA DEL AVISO: November 20, 2007

IMPORTANT NOTICE

YOU ARE IN DEFAULT BECAUSE YOU HAVE FAILED TO ENTER A WRITTEN APPEARANCE PERSONALLY OR BY AN 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 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.

David S. Meholick, Court Admin.
Clearfield County Courthouse
Clearfield, PA 16830
(814) 765-2641

GORDON & WEINBERG, P.C.

BY: 

FREDERIC I. WEINBERG, ESQUIRE
JOEL M. FLINK, ESQUIRE

P10D-2

NCO26174

GORDON & WEINBERG, P.C.
BY: FREDERIC I. WEINBERG, ESQUIRE
Identification No.: 41360
1001 E. Hector Street, Ste 220
Conshohocken, PA 19428
484/351-0500

FILED

FEB 28 2011
07:00
William A. Shaw
Prothonotary/Clerk of Courts

CAVALRY PORTFOLIO SERVICES, LLC
AS ASSIGNEE OF CAVALRY SPV I,
LLC AS ASSIGNEE OF NCO
PORTFOLIO MANAGEMENT ASSIGNEE
OF CHASE

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

1 case to
A-M
WFWB

vs.

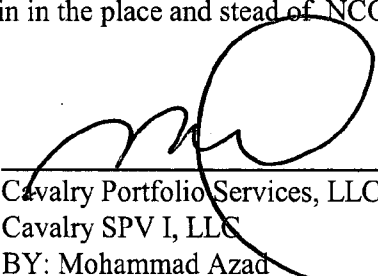
DOCKET NO. : 07-996-CD

STEVEN T DIXON

**Praecipe for Voluntary Substitution of Cavalry Portfolio
Services, LLC as Assignee of Cavalry SPV I, as Party Plaintiff**

1. Cavalry Portfolio Services, LLC as Assignee of Cavalry SPV I, LLC is the successor in interest to NCO Portfolio Management, which is the plaintiff herein, and desires to substitute itself for NCO Portfolio Management as plaintiff herein.
2. The material facts on which my right of succession and substitution is based are as follows:

Cavalry Portfolio Services, LLC as Assignee of Cavalry SPV I, LLC purchased the judgment from and was assigned all rights by NCO Portfolio Management pursuant to the Bill of Sale and Assignment attached hereto as Exhibit "A".
3. Cavalry Portfolio Services, LLC as Assignee of Cavalry SPV I, LLC does hereby voluntarily substitute itself as a plaintiff herein in the place and stead of NCO Portfolio Management.


Cavalry Portfolio Services, LLC as Assignee of
Cavalry SPV I, LLC
BY: Mohammad Azad

SCANNED

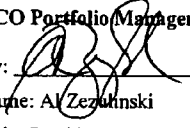
BILL OF SALE

Closing Date: December 15, 2010

NCO Portfolio Management, Inc ("Seller"), for valuable consideration, the receipt of which is hereby acknowledged, hereby sells, assigns and transfers all right, title and interest in the Accounts identified in the Sale File specified in Exhibit 1 of the Agreement (as defined below) entitled Cavalry_dj24to36.xlsx (which may be in electronic form) to Cavalry SPV I, LLC ("Buyer"), without recourse or representation except as expressly provided herein or on the terms, and subject to the conditions, set forth in the Agreement.

This Bill of Sale is delivered pursuant to that certain Receivable Sale Agreement, dated as of December 15, 2010, by and between Seller and Buyer (the "Agreement"). All capitalized terms used, but not defined, in this Bill of Sale shall have the meanings assigned to such terms in the Agreement.

NCO Portfolio Management, Inc.

By: 

Name: Al Zdzinski

Title: President

CERTIFICATE OF SERVICE

I, FREDERIC I. WEINBERG, ESQUIRE, hereby certify that I, on the date below, served a copy of Plaintiff's Praecipe for Voluntary Substitution of as a party plaintiff, via First Class Mail, postage pre-paid, to all other parties or their counsel of record.



FREDERIC I. WEINBERG, ESQUIRE

Dated: 2/18/11

NCO26174

GORDON & WEINBERG, P.C.
BY: FREDERIC I. WEINBERG, ESQUIRE
Identification No.: 41360
JOEL M. FLINK, ESQUIRE
Identification No.: 41200
1001 E. Hector Street, Ste 220
Conshohocken, PA 19428
484/351-0500

NCO Portfolio Management, as
assignee of Chase

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 07-996-CD

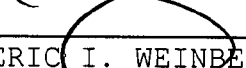
STEVEN T DIXON

ORDER TO SATISFY JUDGMENT

TO THE PROTHONOTARY:

Kindly mark the judgment entered December 28, 2007 in the
above-captioned matter satisfied upon payment of your costs only.

GORDON & WEINBERG, P.C.

BY: 
FREDERIC I. WEINBERG, ESQUIRE
JOEL M. FLINK, ESQUIRE
Attorney for Plaintiff

P005

FILED Def pd.
APR 19 2011 \$7.00
William A. Shaw
Prothonotary/Clerk of Courts
Nocc