

07-1958-CD
NCO Portfolio vs Charles Shiner

NCO28011

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

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
PURCHASER FROM CITIBANK
1804 WASHINGTON BLVD., DE
Baltimore MD 21230

vs.

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

DOCKET NO. : *07-1958-CD*

CHARLES SHINER
100 SPRING AVE
DU BOIS PA 15801-1506

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. Meholic, Court Admin.
Clearfield County Courthouse
Clearfield, PA 16830
(814) 765-2641

FILED
m/9/17/2011 *1cc Sheriff*
DEC 03 2011 *Atty pd.*
85.00
William A. Shaw
Prothonotary/Clerk of Courts

VERIFICATION

FREDERIC I. WEINBERG, ESQUIRE, hereby states that he is the attorney for the Plaintiff(s) 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

1888

NCO28011

NCO Portfolio Management PURCHASER FROM
CITIBANK

CHARLES SHINER

5424181030627181

AFFIDAVIT

I, Sarah Abrahams, being duly served sworn
according to law, depose and say that:

1. I am the agent for the Plaintiff herein and I have custody and control of the files relating to this account;
2. I have personal knowledge of the facts and circumstances in connection with this case;
3. Plaintiff's files are maintained in the usual and ordinary course of business;
4. This action is based on a claim for breach of contract and that damages are sought as a direct result of said breach;
5. After allowing for all offsets and credits, a balance remains on the subject account having account number 5424181030627181 in the amount of \$9,579.50; and
6. If called upon, affiant can testify at trial as to the facts pertaining to this matter.

The above facts are true and correct to the best of my knowledge, information and belief.

Sarah Abrahams

(NAME OF AFFIANT)

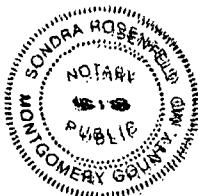
Sworn to and Subscribed

before me this 7 day

of Aug, 2007

S. Rosenfeld

Notary Public



Sondra Rosenfeld
NOTARY PUBLIC
Montgomery County
State of Maryland
My Commission Expires
June 1, 2010

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 103497
NO: 07-1958-CD
SERVICE # 1 OF 1
COMPLAINT

PLAINTIFF: NCO PORTFOLIO MANAGEMENT PURCHASER FROM CITIBANK
vs.
DEFENDANT: CHARLES SHINER

SHERIFF RETURN

NOW, December 31, 2007 AT 11:11 AM SERVED THE WITHIN COMPLAINT ON CHARLES SHINER DEFENDANT AT 100 SPRING AVE., DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO CHARLES SHINER, DEFENDANT A TRUE AND ATTESTED COPY OF THE ORIGINAL COMPLAINT AND MADE KNOWN THE CONTENTS THEREOF.

SERVED BY: COUDRIET / NEVLING

FILED
02/55/08
APR 14 2008
[Handwritten Signature]

William A. Shaw
Prothonotary/Clerk of Courts

| PURPOSE | VENDOR | CHECK # | AMOUNT |
|-----------------|--------|---------|--------|
| SURCHARGE | GORDON | 42526 | 10.00 |
| SHERIFF HAWKINS | GORDON | 42526 | 36.43 |

Sworn to Before Me This

____ Day of _____ 2008

So Answers,

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

4/11
NCO28011

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
PURCHASER FROM CITIBANK

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 07-1958-CD

CHARLES SHINER

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 \$22,408.64
 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

Will Shiner

cm

PROTHONOTARY

NC028011

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

pd \$20.00 Atty
FILED
m 19.00 m ICC notice
JUN 16 2008 to left
S (S) ICC & statement
William A. Shaw
Prothonotary/Clerk of Courts to Atty.

NCO Portfolio Management
PURCHASER FROM CITIBANK

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 07-1958-CD

CHARLES SHINER

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 | \$9,579.50 |
| Interest from 4/13/04 | |
| @31.99% | \$12,644.14 |
| Costs (Complaint & Service) | \$185.00 |
| Total: | \$22,408.64 |

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 PURCHASER FROM CITIBANK and that the last known address of defendant, CHARLES SHINER, 100 SPRING AVE, DU BOIS PA 15801-1506.

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 16th day of June, 2008 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 , \$22,408.64 as per the above certification.

William M.
Prothonotary

GORDON & WEINBERG, P.C.

BY: Frederic I. Weinberg

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

NCO28011

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 PURCHASER
FROM CITIBANK

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 07-1958-CD

CHARLES SHINER

NOTICE OF INTENTION TO TAKE DEFAULT

TO/ PARA :
CHARLES SHINER
100 SPRING AVE
DU BOIS PA 15801-1506

DATE OF NOTICE/FECHA DEL AVISO: April 30, 2008

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.

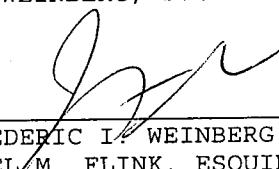
YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE, IF YOU DO NOT HAVE A LAWYER, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW. THIS OFFICE CAN PROVIDE YOU WITH INFORMATION ABOUT HIRING A LAWYER.

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. Meholic, Court Admin.
Clearfield County Courthouse
Clearfield, PA 16830
(814) 765-2641

GORDON & WEINBERG, P.C.

BY:


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

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

COPY

NCO Portfolio Management
Citibank
Plaintiff(s)

No.: 2007-01958-CD

Real Debt: \$22,408.64

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Charles Shiner
Defendant(s)

Entry: \$20.00

Instrument: Default Judgment

Date of Entry: June 16, 2008

Expires: June 16, 2013

Certified from the record this June 16, 2008



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

NCO28011

FILED

on 3/30/11
FEB 28 2011
I came to file
William A. Shaw
Prothonotary/Clerk of Courts

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

CAVALRY PORTFOLIO SERVICES, LLC
AS ASSIGNEE OF CAVALRY SPV I,
LLC AS ASSIGNEE OF NCO
PORTFOLIO MANAGEMENT
PURCHASER FROM CITIBANK

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 07-1958-CD

CHARLES SHINER

**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.

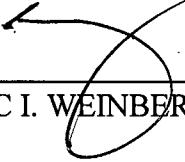
By: 

Name: Al Zezulinski

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: 2/18/14