

08-1417-CD  
Citibank vs Candace A. Eazor

FILED *Atty pd. \$95.00*  
M 10:42 AM  
AUG 01 2008  
ICCSheriff  
William A. Shaw  
Prothonotary/Clerk of Courts

Burton Neil & Associates, P.C.  
By: Yale D. Weinstein, Esquire ID. NO. 89678  
1060 Andrew Drive, Suite 170  
West Chester, PA 19380  
(610) 696-2120  
Attorney for Plaintiff

CITIBANK (SOUTH DAKOTA), N.A. : IN THE COURT OF COMMON PLEAS  
701 East 60th Street N

Sioux Falls, SD 57117

Plaintiff : CLEARFIELD COUNTY, PENNSYLVANIA  
v.

CANDACE A EAZOR : NO. *08-1417-CJ*  
508 North Court, Du Bois PA 15801-3218  
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

Burton Neil & Associates, P.C.  
By: Yale D. Weinstein, Esquire ID. NO. 89678  
1060 Andrew Drive, Suite 170  
West Chester, PA 19380  
(610) 696-2120

Attorney for Plaintiff

CITIBANK (SOUTH DAKOTA), N.A. : IN THE COURT OF COMMON PLEAS  
701 East 60th Street N  
Sioux Falls, SD 57117

Plaintiff : CLEARFIELD COUNTY, PENNSYLVANIA

v.

: NO.

CANDACE A EAZOR  
508 North Court, Du Bois PA 15801-3218  
Defendant

: CIVIL ACTION - LAW

### **Complaint**

1. Plaintiff is CITIBANK (SOUTH DAKOTA), N.A., with place of business located at 701 East 60th Street North, Sioux Falls, South Dakota.
2. Defendant is Candace A Eazor, who resides at 508 North Court, Du Bois, Clearfield County, Pennsylvania.
3. Plaintiff is a national banking association, engaged 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(n) AT&T Universal credit card with account number ending in 7327 hereinafter referred to as the credit card account.
5. Plaintiff kept accurate running records of all debits and credits to the account.
6. Plaintiff mailed to defendant monthly statements for the account including the billing statement attached hereto as Exhibit A. The monthly statements accurately stated the previous balance, the debits and credits to the account for the prior billing period.
7. Before plaintiff mailed Exhibit A, defendant had for many months made payments on

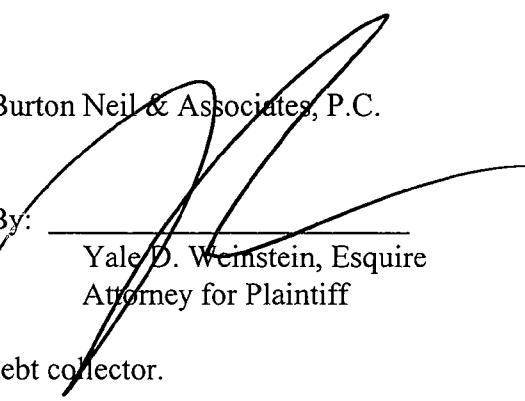
account of the billing statement or retained the statement without payment.

8. Defendant's actions as set forth above constituted an account stated between parties for the sum of \$6,155.74 which sum reflects the Exhibit A statement balance less credits, if any, which were applied subsequent to the date of Exhibit A.

Wherefore, plaintiff demands judgment against defendant for the sum of \$6,155.74, and the costs of this action.

Burton Neil & Associates, P.C.

By:

  
Yale D. Weinstein, Esquire  
Attorney for Plaintiff

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

Account Activity	
Apr 19-May 20, 2008	
Payment Due Date:	06/12/2008
Payment must be received by 5:00 PM local time on the payment due date.	
Minimum Amount Due:	<b>\$6,155.74</b>
Total New Balance:	<b>\$6,155.74</b>
date paid	amount paid
Total Credit Line	\$5,380
Available Credit Line	\$10
Cash Advance Limit	\$1,000
Available Cash Limit	\$0
Important Account Information	
Your late fee was based on your account balance as of the payment due date (05/13/08), which was \$5,953.83.	
Help is available! Please call the toll-free number shown above to learn about our special payment options. Please give us the opportunity to assist you.	
date paid	
amount paid	
check #	
Dotach and follow payment instructions on reverse	
Make check payable to: AT&T Universal Card	

Total New Balance:  
**\$6,155.74**  
Minimum Amount Due:  
**\$6,155.74**  
Payment Due Date:  
**06/12/2008**

000000 MC 32 A 0  
CANDACE A EAZR  
508 NORTH COURT  
DU BOIS PA 15801-3218

AT&T UNIVERSAL CARD  
P.O. BOX 182564  
COLUMBUS, OH 43218-2564

Account Number:  
5398 5500 1630 7327  
Amount Enclosed:

Payment must be received by 5:00 PM  
local time on the payment due date.

AT&T and the AT&T logo are trademarks of AT&T Intellectual Property, licensed to Citigroup Inc.

C-16746

1 of 2

EXHIBIT

A

At a Glance		Amount Over Credit Line	Past Due	Finance Charges	Total New Balance
Sale	Post	Description			Amount
97663243	04/28	PAYMENT THANK YOU			-250.00
	05/06	MATCHPAY CREDIT	70 0000	0 0	700000000000
			70 0000	0 0	-250.00

Standard Purchases		Amount
Sale	Post	Description
00000000	05/20	PURCHASES FINANCE CHARGE*PERIODIC RATE
	84 0000	0 7000000000
Standard Advances		Amount
Sale	Post	Description
00000000	05/20	ADVANCES FINANCE CHARGE*PERIODIC RATE
	84 0000	0 7000000000
Purch/CashAdv 03/20/2007		Amount
Sale	Post	Description
00000000	05/20	PURCHASES FINANCE CHARGE*PERIODIC RATE
	84 0000	0 7000000000

CANDACE A EAZOR  
7327

How to Reach Us  
1-800-423-4243  
Customer Service  
PO Box 44167  
Jacksonville, FL 32231-4167

Access your account online: [www.universalcard.com](http://www.universalcard.com)

Fees			
Sale	Post	Description	Amount
	05/20	LATE FEE - APR PAYMENT PAST DUE	39.00
00000000	66	0000	0

70000000000

Account Summary

	Previous Balance	(+/-) Purchases & Advances	(-/-) Payments & Credits	(+/-) FINANCING CHARGE	(+/-) New Balance
Purchases	5,562.29	39.00	458.87	140.16	5,262.58
Advances	891.54	0.00	41.13	22.75	873.16
Total	6,453.83	39.00	500.00	162.91	6,155.74

Rate Summary

Days This Billing Period: 32

	Balance Subject to Finance Charge	Periodic Rate	Nominal APR	ANNUAL PERCENTAGE RATE
<b>PURCHASES</b>				
Standard Purch	4,438.61	0.081424(0)	29.720%	29.720%
Purch(CashAdv)	910.91	0.081424(0)	29.720%	29.720%
<b>ADVANCES</b>				
Standard Adv	873.06	0.081424(0)	29.720%	29.720%

### **Verification**

I, Shauna Houghton 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 on its behalf. 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.

✓ Shauna Hst  
Signature

**C-16766**

Candace A Eazor

Account number ending in 7327

1000

Between  
Orient Ave  
& Greenbriar

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
NO: 08-1417-CD

CITIBANK (SOUTH DAKOTA) N.A.

vs  
CANDACE A. EAZOR

SERVICE # 1 OF 1

COMPLAINT

SERVE BY: 08/31/2008

HEARING:

PAGE: 104496

DEFENDANT: CANDACE A. EAZOR  
ADDRESS: 508 NORTH COURT  
DUBOIS, PA 15801

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: DEFENDANT/AAR

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS:  VACANT

OCCUPIED

07.09.08  
AUG 14 2008  
William A. Shaw  
Prothonotary/Clerk of Courts

ATTEMPTS

\_\_\_\_\_

SHERIFF'S RETURN

NOW, 8-13-08 AT 2:51 AM /  PM SERVED THE WITHIN

COMPLAINT ON CANDACE A. EAZOR, DEFENDANT

BY HANDING TO CANDACE EAZOR, Defendant

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

ADDRESS SERVED 508 North Court Dubois, Pa. 15801

NOW 8-13-08 8x AT 2:51 pm AM /  PM POSTED THE WITHIN

COMPLAINT FOR CANDACE A. EAZOR

AT (ADDRESS) \_\_\_\_\_

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

I MAKE RETURN OF **NOT FOUND** AS TO CANDACE A. EAZOR

REASON UNABLE TO LOCATE \_\_\_\_\_

So Answers: CHESTER A. HAWKINS, SHERIFF

BY:

Jerome Nervling  
Deputy Signature

Jerome Nervling  
Print Deputy Name

SWORN TO BEFORE ME THIS

DAY OF 2008



CITIBANK (SOUTH DAKOTA), N.A. : IN THE COURT OF COMMON PLEAS  
701 East 60th Street N, Sioux Falls, SD 57117 : CLEARFIELD COUNTY, PENNSYLVANIA  
Plaintiff  
v.  
: NO. 08-1417-CD  
CANDACE A EAZOR  
508 North Court  
Du Bois PA 15801-3218  
Defendant : CIVIL ACTION - LAW

**Praecipe for Default Judgment**

To the Prothonotary:

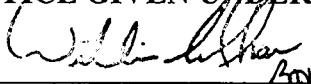
Please enter judgment by default for want of an answer in the above case in favor of the plaintiff and against the defendant, and assess damages as follows:

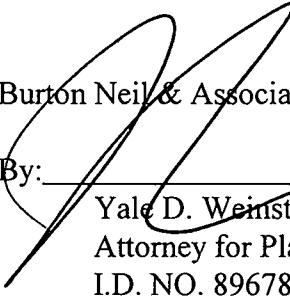
Principal:	\$6,155.74
TOTAL	\$6,155.74

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 PA.R.CIV.P. 236**

 11/17/08  
\_\_\_\_\_  
Pro Prothonotary

  
Burton Neil & Associates, P.C.  
By: \_\_\_\_\_  
Yale D. Weinstein, Esquire  
Attorney for Plaintiff  
I.D. NO. 89678  
1060 Andrew Drive, Suite 170  
West Chester, PA 19380

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

C-16766

CITIBANK (SOUTH DAKOTA), N.A. : IN THE COURT OF COMMON PLEAS

Plaintiff : CLEARFIELD COUNTY, PENNSYLVANIA  
v.  
CANDACE A EAZOR : NO. 08-1417-CD  
Defendant : CIVIL ACTION - LAW

**Notice of Intention to File Praeclipe for Default Judgment**

TO: Candace A Eazor  
508 North Court  
Du Bois PA 15801-3218

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

DATE OF NOTICE: November 3, 2008

Burton Neil & Associates, P.C.

By \_\_\_\_\_  
Yale D. Weinstein, Esquire  
Attorney for Plaintiff  
Identification No. 89678  
1000 Andrew Drive, Suite 170  
West Chester, PA 19380  
(610) 696-2120

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

Burton Neil & Associates, P.C.  
By: Yale D. Weinstein, Esquire ID. NO. 89678  
1060 Andrew Drive, Suite 170  
West Chester, PA 19380  
610-696-2120  
Attorney for Plaintiff

CITIBANK (SOUTH DAKOTA), N.A. : IN THE COURT OF COMMON PLEAS  
Plaintiff : CLEARFIELD COUNTY, PENNSYLVANIA  
v. : NO. 08-1417-CD  
CANDACE A EAZOR : CIVIL ACTION - LAW  
Defendant

**Rule of Civil Procedure NO. 236 (Revised)**

Notice is given that a JUDGMENT in the above captioned matter has been entered  
against you on November 17, 2008.

Prothonotary  
  
By: \_\_\_\_\_  
Deputy

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

Yale D. Weinstein, 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.: 2008-01417-CD

Real Debt: \$6,155.74

Atty's Comm: \$

Vs. Costs: \$

Int. From: \$

Candace A. Eazor  
Defendant(s)

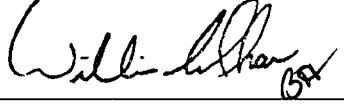
Entry: \$20.00

Instrument: Default Judgment

Date of Entry: November 17, 2008

Expires: November 17, 2013

Certified from the record this 17th day of November, 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

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 104496  
NO: 08-1417-CD  
SERVICES 1  
COMPLAINT

PLAINTIFF: CITIBANK (SOUTH DAKOTA) N.A.  
vs.  
DEFENDANT: CANDACE A. EAZOR

SHERIFF RETURN

RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	NEIL	044401	10.00
SHERIFF HAWKINS	NEIL	044401	40.23

*S*  
FILED  
09-05-09  
DEC 31 2009  
William A. Shaw  
Prothonotary/Clerk of Courts  


Sworn to Before Me This

So Answers,

\_\_\_\_ Day of \_\_\_\_\_ 2008  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



Chester A. Hawkins  
Sheriff