

SMALL CLAIM CASE SUMMARY

PISANI, JEFFREY
Plaintiff

Case No. 2006 CVI 017375

Vs

Status: CLOSED

HYPERDESIGNS.COM INC *et al*
Defendant

Filed: 04/25/2006

1	Name	PISANI, JEFFREY	Type	PLAINTIFF
	Address	DBA HAMMER & LOWE RECOVERY SERVICE 1421 LEXINGTON AVE STE 225		
	City	MANSFIELD	State/Zip	OH/44907
2	Name	HYPERDESIGNS.COM INC	Type	DEFENDANT
	Address	1925 E DUBLIN GRANVILLE RD SUITE 238		
	City	COLUMBUS	State/Zip	OH/43229
3	Name	CAMPBELL, EDWARD	Type	DEFENDANT
	Address	655 BAINBROOK CT		
	City	REYNOLDSBURG	State/Zip	OH/43068

<u>Status</u>	<u>Status Date</u>	<u>Disposition Code</u>	<u>Disposition Date</u>
CLOSED	04/25/2006	JUDGMENT HEARD BY MAGISTRATE	06/02/2006

<u>Event</u>	<u>Date</u>	<u>Start</u>	<u>End</u>	<u>Judge</u>	<u>Ct.Rm.</u>	<u>Result</u>
SMALL CLAIMS HEARING	05/30/2006	01:30 PM	01:55 PM	JUMP, DAVID	11C	

<u>Docket Application</u>	<u>Amount Owed</u>	<u>Amount Paid</u>	<u>Amount Dismissed</u>	<u>Balance</u>
COST	\$198.00	\$198.00	\$0.00	\$0.00
TOTAL:	\$198.00	\$198.00	\$0.00	\$0.00

<u>Number</u>	<u>Cash Book</u>	<u>Received From</u>	<u>Status</u>	<u>Date</u>	<u>Total Amount</u>
7674402	CIVIL	PISANI, JEFFREY	FINAL	05/14/2007	\$40.00
6690974	CIVIL	LUKACS, ANTHONY	FINAL	06/26/2006	\$30.00
7777829	CIVIL	PISANI, JEFFREY	FINAL	11/15/2007	\$8.00
6659116	CIVIL	LUKACS, ANTHONY	FINAL	04/25/2006	\$71.00
6705030	CIVIL	LUKACS, ANTHONY	FINAL	07/24/2006	\$8.00
7752586	CIVIL	PISANI, JEFFREY	FINAL	10/01/2007	\$11.00
12742143	CIVIL	PISANI, JEFFREY	FINAL	09/20/2012	\$10.00
7647240	CIVIL	HAMMER LOWE RECOVERY SERVICES	FINAL	03/29/2007	\$20.00

<u>Docket Date</u>	<u>Docket Text</u> (Expand All - Collapse All)	<u>Amount</u>	<u>Balance</u>
09/26/2012	CERTIFICATE OF JUDGMENT ISSUED		
	CERTIFICATE OF JUDGMENT Sent on: 09/26/2012 09:26:35		
09/20/2012	PRECIPE FOR CERTIFICATE OF JUDGMENT	\$10.00	\$0.00
	Receipt: 12742143 Date: 09/20/2012		
11/15/2007	REQUEST FOR PROC SVR JUDGMENT DEBTOR EXAM	\$8.00	\$0.00
	Receipt: 7777829 Date: 11/15/2007		
10/30/2007	NOTICE OF FAILED SERVICE ISSUED.		
	Method : CERTIFIED MAIL Issued : 10/10/2007 Service : JUDGMENT DEBTORS EXAM ISSUED BY CERTIFIED MAIL Served : Return : 10/30/2007 On : CAMPBELL, EDWARD Signed By : Reason : UNSUCCESSFUL CERTIFIED MAIL Comment : unclaimed Tracking # : C000507668		
10/10/2007	CERTIFIED MAIL		
	Issue Date: 10/10/2007 Service: JUDGMENT DEBTORS EXAM ISSUED BY CERTIFIED MAIL Method: CERTIFIED MAIL Cost Per: \$ 0.00 CAMPBELL, EDWARD 655 BAINBROOK CT REYNOLDSBURG, OH 43068 Tracking No: C000507668		
10/10/2007	JUDGMENT DEBTORS EXAM ISSUED BY CERTIFIED MAIL		
10/01/2007	REQUEST FOR CERTIFIED MAIL JUDGMENT DEBTOR EXAM	\$11.00	\$0.00
	Receipt: 7752586 Date: 10/01/2007		
07/17/2007	NO MONEY PAID FOR GARN DATED		
	GARN DSM AT CREDITOR'S COST. NO MONEY PAID FOR GARN DATED 5/30/07 CHASE SAY'S NO FUNDS AVAILABLE		
06/29/2007	CERTIFIED MAIL		
	Method : CERTIFIED MAIL Issued : 06/12/2007 Service : GARN OTHER THAN WAGE BY CERT MAIL Served : 06/29/2007 Return : 06/29/2007 On : J.P. MORGAN CHASE Signed By : MARION LAVALAIS		

	Reason : SUCCESSFUL CERTIFIED MAIL Comment :		
	Tracking # : C000482601		
06/12/2007	CERTIFIED MAIL		
	Issue Date: 06/12/2007 Service: GARN OTHER THAN WAGE BY CERT MAIL Method: CERTIFIED MAIL Cost Per: \$ 0.00 J.P. MORGAN CHASE 451 FLORIDA STREET, 3RD FLOOR BATON ROUGE, LA 70801 Tracking No: C000482601		
06/12/2007	OTW CERTIFIED MAIL- DOCKET TEXT IN EXTENDED TEXT FIELD		
	ORDER AND NOTICE OF GARNISHMENT , OTHER THAN PERSONAL EARNINGS ISSUED BY CERTIFIED MAIL		
05/24/2007	OTW BAILIFF- DOCKET TEXT IN EXTENDED DOCKET FIELD		
	ORDER AND NOTICE OF GARNISHMENT, OTHER THAN WAGES ISSUED TO BAILIFF ORDER AND NOTICE OF GARNISHMENT OTHER THAN WAGES Sent on: 05/24/2007 13:51:32		
05/14/2007	NON-WAGE GARNISHMENT FILED	\$40.00	\$0.00
	Receipt: 7674402 Date: 05/14/2007		
04/19/2007	ENTRY FILED		
	JUDGMENT ENTRY FILED GRANTING MTN TRANSFERRING THE JMT TO JEFFREY PISANI PER JDG BARROWS		
03/29/2007	ASSIGNMENT OF JMT. FILED		
	(FEE PD)		
03/29/2007	ASSIGNMENT OF JUDGMENTS	\$20.00	\$0.00
	Receipt: 7647240 Date: 03/29/2007		
08/25/2006	ENTRY FILED		
	BY AGREEMENT DEFENDANT TO PAY PLAINTIFF \$4000.00 PER JUDGE GLAEDEN		
08/17/2006	NOTICE OF COURT ORDER ISSUED		
	NOTICE OF COURT APPEARANCE Sent on: 08/17/2006 15:25:00		
08/17/2006	MAGISTRATES DECISION FILED BY		
	HUMMER: JD EXAM HELD-BY AGREEMENT DEFT TO PAY PLTF \$4000.00 BY 8/31/06. IF PAID JUDGMENT TO BE SATISFIED MGT HUMMER		

08/10/2006	ENTRY FILED		
	SERVICE OF JD FILED		
07/24/2006	REQUEST FOR PROC SVR JUDGMENT DEBTOR EXAM	\$8.00	\$0.00
	Receipt: 6705030 Date: 07/24/2006		
06/27/2006	JUDGMENT DEBTOR ORDER ISSUED BY:		
	JUDGMENT DEBTOR ORDER TO APPEAR ON 7/12/06		
06/26/2006	REQUEST FOR BAILIFF JUDGMENT DEBTOR EXAM	\$30.00	\$0.00
	Receipt: 6690974 Date: 06/26/2006		
06/02/2006	NOTICE OF COURT ORDER ISSUED		
	WITH COPY OF ORDER ATTACHED		
	NOTICE OF COURT APPEARANCE Sent on: 06/02/2006 11:58:55		
06/02/2006	NOTICE OF COURT ORDER ISSUED		
	WITH COPY OF ORDER ATTACHED		
	NOTICE OF COURT APPEARANCE Sent on: 06/02/2006 11:50:42		
06/02/2006	MAGISTRATES DECISION AND JUDGMENT ENTRY FILED FOR PLAINTIFF IN SUM OF \$ PLUS 8 % I/C PER JUDGE		
	MAGISTRATES DECISION AND JUDGMENT ENTRY FILED FOR PLAINTIFF IN SUM OF \$ 3000.00 PLUS 6 % I/C PER JUDGE BARROWS		
05/10/2006	ORDINARY MAIL CERTIFICATE OF MAILING DATED & FILED NEXT BUS. DAY		
	Issue Date: 05/10/2006 Service: OM ISSUE SVC FOR SMALL CLAIMS Method: ORDINARY MAIL Cost Per: \$ 0.00		
	CAMPBELL, EDWARD 4939 DIMSON DR SOUTH WHITEHALL, OH 43213 Tracking No: O000288387		
05/10/2006	SUMMONS AND COPY OF COMPLAINT ISSUED BY ORD MAIL CERT. OF MAILING DATED & FILED NEXT BUS. DAY		
05/02/2006	CERTIFIED MAIL		
	Method : CERTIFIED MAIL Issued : 04/27/2006 Service : ISSUE SVC FOR SMALL CLAIMS Served : 05/01/2006 Return : 05/02/2006 On : HYPERDESIGNS.COM INC Signed By : ??????????????		
	Reason : SUCCESSFUL CERTIFIED MAIL Comment : CAN NOT READ SIGNATURE		
	Tracking # : C000403325		

04/27/2006	CERTIFIED MAIL		
	<p>Issue Date: 04/27/2006 Service: ISSUE SVC FOR SMALL CLAIMS Method: CERTIFIED MAIL Cost Per: \$ 0.00</p> <p>HYPERDESIGNS.COM INC 1925 E DUBLIN GRANVILLE RD SUITE 238 COLUMBUS, OH 43229 Tracking No: C000403325</p> <p>CAMPBELL, EDWARD 4939 DIMSON DR SOUTH WHITEHALL, OH 43213 Tracking No: C000403326</p>		
04/27/2006	SUMMONS ISSUED WITH COPY OF COMPLAINT		
04/27/2006	SMALL CLAIMS MAGISTRATE HEARING SCHEDULED		
	<p>Event: SMALL CLAIMS HEARING Date: 05/30/2006 Time: 1:30 pm Judge: JUMP, DAVID S Location: 11C LOCATED ON THE 11TH FLOOR</p>		
04/25/2006	SMALL CLAIMS COMPLAINT FILED	\$71.00	\$0.00
	Receipt: 6659116 Date: 04/25/2006		