

SUPREME COURT

COUNTY OF MONTGOMERY

Crown Asset Management

Plaintiff

DEFECT CHECKLIST:

CPLR 3215(a) DEFAULT JUDGMENTS for CREDIT CARD DEBT

-against-

Valane M. Butter

Defendant

Index Number:

EF 2022-2

Checked by:

JK

- The attached Default Judgment application in a Consumer Credit Matter has been found sufficient.
The attached Default Judgment application in a Consumer Credit Matter is being returned for correction for the following reason(s):

Summons

- Wrong Summons served
Requires jurisdictional allegation for Consumer Credit Action
Summons illegible
Other:

Affidavit of Service

- Defective Affidavit of Service [check all that apply]:
Missing/Incorrect Name
Missing/Incorrect address
Missing license number of process server
Other:

Additional Notice

- Additional Notice not submitted by plaintiff
Postage-paid envelope not submitted by plaintiff
Additional Notice returned as undeliverable on [date]:
Additional Notice returned as undeliverable and address on submitted DMV Abstract (optional) DOES NOT match service address
Other: RETURNED UNDELIVERABLE- UNABLE TO FORWARD

Default Judgment Application

- Affidavit of Facts by Original Creditor (Original Creditor Action)
Affidavit of Facts and Purchase of Account by Debt Buyer Plaintiff (Debt Buyer Action)
Affidavit of Facts and Sale of Account by Original Creditor (Debt Buyer Action)
Affidavit of Purchase and Sale of Account by Debt Seller (Debt Buyer Action)
Required exhibits not submitted as required for the indicated Affidavits above:
Credit agreement (Original Creditor and Sale of Account by Original Creditor)
Bill of sale/Assignment of account (Sale of Account by Original Creditor and Purchase and Sale of Account by Debt Seller)
Business records setting forth [check all that apply]:
defendant name (all affidavits)
last four digits of account number (all affidavits)
date and amount of the last payment (Original Creditor and Sale of Account by Original Creditor)
date and amount of charge-off balance (Original Creditor and Sale of Account by Original Creditor)
amount of charge-off balance (Purchase of Account by Debt Buyer Plaintiff and Purchase and Sale of Account by Debt Seller)
amounts of any post-charge-off interest and post-charge-off fees and charges, less any post-charge-off credits or payments made by or on behalf the defendant (all affidavits)
current balance due (Original Creditor and Purchase of Account by Debt Buyer Plaintiff)
balance due at time of sale of account (Sale of Account by Original Creditor and Purchase and Sale of Account by Debt Seller)
Requires Affirmation of Non-Expiration of Statute of Limitations (All Actions)
Requires Affidavit of Non-Military Service
Excessive interest - recalculate at 9% per year [CPLR § 5004]
Other: ANSWER ON FILE

General

- Comply with Judge's Order of [date]:
Not a sum certain - requires an Motion/Note of Issue for Inquest before the Court
Submit an Affidavit for Attorney's Fees or waive attorney's fees
Application deemed abandoned
Requires attorney's signature where indicated [specify papers]:
No index number/incorrect index number on [specify papers]:
No caption/incorrect caption on [specify papers]: