

Civil Judgment Records for *Kenneth A Bankoff* in the state of PA - 22 records found

RECORD 1

CIVIL RECORD VERIFICATION: CONFIRM CASE # 000504315 AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	<u>000504315</u>
Filing Type:	Judgments/state Liens - Prothonotary	Entity Type:	Individual Record
Filing Date:	20010130	Amount Liability:	\$15,700.00
City:	Bethayres	State:	Pa
Zip:	19006	Plaintiff:	Pathways Condominiumassociation
Court Code:	Pa1	Court Name:	Philadelphia
Unlawful Detainer:	N	Action Type:	Arbitration Award

THIS CASE WAS SETTLED AND MARKED DISCONTINUED.

RECORD 2

CIVIL RECORD VERIFICATION: CONFIRM CASE # 03-00087 AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	<u>03-00087</u>
Filing Type:	Suits - Prothonotary	Entity Type:	Individual Record
Filing Date:	20030103	City:	Elkins Park
State:	Pa	Zip:	19027
Plaintiff:	Bolger, Cynthia	Court Code:	Pa5
Court Name:	Montgomery	Unlawful Detainer:	N
Action Type:	Writ Of Summons		

THIS CASE WAS SETTLED AND TERMINATED.

RECORD 3

CIVIL RECORD VERIFICATION: CONFIRM CASE # 06-03198 AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	<u>06-03198</u>
Filing Type:	Federal Tax Lien	Entity Type:	Individual Record
Filing Date:	20060210	City:	Elkins Park
State:	Pa	Zip:	19027
Plaintiff:	United States Internal Rev	Court Code:	Pa5
Court Name:	Montgomery	Unlawful Detainer:	N

As of June 28, 2010 i am current with aii my taxes. A letter from my certified accountant will attest to this.

RECORD 4

CIVIL RECORD VERIFICATION: CONFIRM CASE # 020203770 AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	<u>020203770</u>
Filing Type:	Suits - Prothonotary	Entity Type:	Individual Record
Filing Date:	20020225	Amount Liability:	\$35,800.00
City:	Huntingdon Valley	State:	Pa

Zip:	19006	Plaintiff:	Pathways Condominiumassoc
Court Code:	Pa1	Court Name:	Philadelphia
Unlawful Detainer:	N	Action Type:	Complaint-civil Action

This judgment was also placed against my mother who lived in a condo. When she sold her condo \$35,800.00 was taken from her. It took me 4 years to pay her back. She passed away shortly there after.

RECORD 5

CIVIL RECORD VERIFICATION: CONFIRM CASE # AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	
Filing Type:	Suits - Prothonotary	Entity Type:	Individual Record
Filing Date:	19950707	Address:	1824 Edmund Rd
City:	Abington	State:	Pa
Zip:	19001	Plaintiff:	First Keystone Federal Savings Bank
Court Code:	Pa5	Court Name:	Montgomery
Unlawful Detainer:	N	Action Type:	Complaint In Mort Foreclosure

In 1995 I did not have the funds to pay my mortgage additional information will be available soon.

RECORD 6

CIVIL RECORD VERIFICATION: CONFIRM CASE # AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	
Filing Type:	Suits - Prothonotary	Entity Type:	Individual Record
Filing Date:	19950118	Address:	1824 Edmund Rd
City:	Abington	State:	Pa
Zip:	19001	Plaintiff:	Ostermann, Waldemar
Court Code:	Pa9	Court Name:	Bucks
Unlawful Detainer:	N	Action Type:	Complaint-civil Action

This case was paid and terminated

RECORD 7

CIVIL RECORD VERIFICATION: CONFIRM CASE # AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	
Filing Type:	Suits - Prothonotary	Entity Type:	Individual Record
Filing Date:	19960730	Address:	1824 Edmund Rd
City:	Abington	State:	Pa
Zip:	19001	Plaintiff:	Signet Mortgage Corp
Court Code:	Pa5	Court Name:	Montgomery
Unlawful Detainer:	N	Action Type:	Complaint In Mort Foreclosure

PROPERTY SOLD AT SHERIFF'S SALE - MATTER COMPLETED.

RECORD 8

CIVIL RECORD VERIFICATION: CONFIRM CASE # AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	
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Filing Type:	Federal Tax Lien	Entity Type:	Individual Record
Filing Date:	19941031	Amount Liability:	\$2,975.00
Address:	1824 Edmund Rd	City:	Abington
State:	Pa	Zip:	19001
Court Code:	Pa5	Court Name:	Montgomery

Unlawful Detainer: N

As of June 28, 2010 I am current with all my taxes. A letter from my certified accountant will attest to this.

RECORD 9

CIVIL RECORD VERIFICATION: CONFIRM CASE # 920700518 AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	<u>920700518</u>
Filing Type:	Suits - Prothonotary	Entity Type:	Individual Record
Filing Date:	19920708	Amount Liability:	\$50,000.00
Address:	1824 Edmund Rd	City:	Abington
State:	Pa	Zip:	19001
Plaintiff:	Minnich, Donna L	Court Code:	Pa1
Court Name:	Philadelphia	Unlawful Detainer:	N

My teenage daughter hit a school bus. The records show that my insurance company finally settled this matter, but the judgment was never removed.

RECORD 10

CIVIL RECORD VERIFICATION: CONFIRM CASE # CV-0000212-95 AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	<u>cv-0000212-95</u>
Filing Type:	District Magistrate Suits	Entity Type:	Individual Record
Filing Date:	19950613	Amount Liability:	\$5,600.00
Address:	1824 Edmund Rd	City:	Abington
State:	Pa	Zip:	19001
Plaintiff:	Tax, Richard L	Court Code:	Pa5
Court Name:	Montgomery	Unlawful Detainer:	N

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RECORD 11

CIVIL RECORD VERIFICATION: CONFIRM CASE # CV-0000212-95 AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	<u>cv-0000212-95</u>
Filing Type:	District Magistrate Judgments	Entity Type:	Individual Record
Filing Date:	19950823	Amount Liability:	\$5,600.00
Address:	1824 Edmund Rd	City:	Abington
State:	Pa	Zip:	19001
Plaintiff:	Tax, Richard L	Court Code:	Pa5
Court Name:	Montgomery	Unlawful Detainer:	N

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RECORD 12

CIVIL RECORD VERIFICATION: CONFIRM CASE # CV000021295 AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	cv000021295
Filing Type:	Small Claims Judgment	Entity Type:	Individual Record
Filing Date:	19950823	Amount Liability:	\$5,600.00
Address:	1824 Edmund Rd	City:	Abington
State:	Pa	Zip:	19001
Plaintiff:	Tax Richard L	Court Code:	Pamotmm
Unlawful Detainer:	N	Action Type:	Small Claims Judgment

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RECORD 13

CIVIL RECORD VERIFICATION: CONFIRM CASE # 9517550 AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	9517550
Filing Type:	Chapter 13 Filed	Entity Type:	Individual Record
Filing Date:	19950926	Address:	1824 Edmund Rd
City:	Abington	State:	Pa
Zip:	19001	Attorney:	David K Roscher
Attorney Phone:	2158853373	Attorney Address:	1235 Edge Hill Rd
Attorney City:	Abington	Attorney State:	Pa
Attorney Zip:	19001	Court Code:	Pa005
Court Name:	Philadelphia Eastern District	Judge Initials:	Dws

Unlawful Detainer: N

This judgment was in reference in losing my house, additional information will be forth coming. David K Roscher was my attorney who represented me when I lost my house.

RECORD 14

CIVIL RECORD VERIFICATION: CONFIRM CASE # 9517550 AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	9517550
Filing Type:	Chapter 7 Discharged	Entity Type:	Individual Record
Filing Date:	19950926	Address:	1824 Edmund Rd
City:	Abington	State:	Pa
Zip:	19001	Attorney:	David K Roscher
Attorney Phone:	2158853373	Attorney Address:	1235 Edge Hill Rd
Attorney City:	Abington	Attorney State:	Pa
Attorney Zip:	19001	Court Code:	Pa005
Court Name:	Philadelphia Eastern District	Judge Initials:	Dws

Unlawful Detainer: N

This judgment was in reference in losing my house, additional information will be forth coming. David K Roscher was my attorney who represented me when I lost my house.

RECORD 15

CIVIL RECORD VERIFICATION: CONFIRM CASE # 941102422 AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	941102422
Filing Type:	Suits - Prothonotary	Entity Type:	Individual Record
Filing Date:	19941123	Amount Liability:	\$50,000.00
Address:	1824 Edmund Rd	City:	Abington
State:	Pa	Zip:	19007
Plaintiff:	Nunan, Marc	Court Code:	Pa1
Court Name:	Philadelphia	Unlawful Detainer:	N

This is one of many fiberglass applications that failed, the customer was satisfied and the CASE WAS DISMISSED.

RECORD 16

CIVIL RECORD VERIFICATION: CONFIRM CASE # 2000-04500 AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	2000-04500
Filing Type:	Federal Tax Lien	Entity Type:	Individual Record
Filing Date:	20000315	Amount Liability:	\$21,197.00
Address:	322 Meadowbrook Dr	City:	Huntingdon Valley
State:	Pa	Zip:	19006
Court Code:	Pa5	Court Name:	Montgomery
Unlawful Detainer:	N		

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RECORD 17

CIVIL RECORD VERIFICATION: CONFIRM CASE # CV-0000592-96 AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	cv-0000592-96
Filing Type:	District Magistrate Suits	Entity Type:	Individual Record
Filing Date:	19961025	Amount Liability:	\$788.00
Address:	322 Meadowbrook Dr	City:	Huntingdon Valley
State:	Pa	Zip:	19006
Plaintiff:	Suprenant, Mark N Esq	Court Code:	Pa5
Court Name:	Montgomery	Unlawful Detainer:	N

This is one of many fiberglass applications that failed, the customer was satisfied and the CASE WAS DISMISSED

RECORD 18

CIVIL RECORD VERIFICATION: CONFIRM CASE # CV-0000592-96 AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	cv-0000592-96
Filing Type:	District Magistrate Judgments	Entity Type:	Individual Record
Filing Date:	19970204	Amount Liability:	\$788.00

Address:	322 Meadowbrook Dr	City:	Huntingdon Valley
State:	Pa	Zip:	19006
Plaintiff:	Suprenant, Mark N Esq	Court Code:	Pa5
Court Name:	Montgomery	Unlawful Detainer:	N

This is a duplicate please look at the above case number

RECORD 19

CIVIL RECORD VERIFICATION: CONFIRM CASE # 2000-04503 AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	2000-04503
Filing Type:	Federal Tax Lien	Entity Type:	Individual Record
Filing Date:	20000315	Amount Liability:	\$9,144.00
Address:	322 Meadowbrook Dr	City:	Huntingdon Valley
State:	Pa	Zip:	19006
Court Code:	Pa5	Court Name:	Montgomery
Unlawful Detainer:	N		

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RECORD 20

CIVIL RECORD VERIFICATION: CONFIRM CASE # 200813731 AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	200813731
Filing Type:	State Tax Lien	Entity Type:	Individual Record
Filing Date:	20080521	Amount Liability:	\$1,042.00
Address:	46 Township Line Rd #325	City:	Elkins Park
State:	Pa	Zip:	19027
Plaintiff:	State Of Pennsylvania	Court Code:	Pamotc1

Action Type: State Tax Lien

As of June 28, 2010 I am current with all my taxes. A letter from my certified accountant will attest to this.

RECORD 21

CIVIL RECORD VERIFICATION: CONFIRM CASE # 200813733 AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	200813733
Filing Type:	State Tax Lien	Entity Type:	Individual Record
Filing Date:	20080521	Amount Liability:	\$2,776.00
Address:	46 Township Line Rd #325	City:	Elkins Park
State:	Pa	Zip:	19027
Plaintiff:	State Of Pennsylvania	Court Code:	Pamotc1

Action Type: State Tax Lien

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RECORD 22

CIVIL RECORD VERIFICATION: CONFIRM CASE # 200831486 AT THE COURT HOUSE

Defendant:	Bankoff, Kenneth	Case Number:	<u>200831486</u>
Filing Type:	State Tax Lien	Entity Type:	Individual Record
Filing Date:	20081103	Amount Liability:	\$3,630.00
Address:	46 Township Line Rd #325	City:	Elkins Park
State:	Pa	Zip:	19027
Plaintiff:	State Of Pennsylvania	Court Code:	Pamotc1
Action Type:	State Tax Lien		

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