

01-295-CD
BENJAMIN FINANCIAL SERVICES GROUP -vs- DANIEL MURRAY

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: **CLEARFIELD**

Mag. Dist. No.: **46-3-03**
DJ Name: Hon.
MICHAEL A. RUDELLA
Address: **MOUNTAIN VIEW PLAZA**
P.O. BOX 210
KYLERTOWN, PA
Telephone: **(814) 345-6789** **16847-0000**

BELMONT FINANCIAL SERVICES GROUP
PO BOX 213
WYNNEWOOD, PA 19096

**NOTICE OF JUDGMENT/TRANSCRIPT
CIVIL CASE**

PLAINTIFF: **BELMONT FINANCIAL SERVICES GROUP**
NAME and ADDRESS
PO BOX 213
WYNNEWOOD, PA 19096

VS.
DEFENDANT: **MURRAY, DANIEL**
NAME and ADDRESS
PO BOX 241
MORRISDALE, PA 16858-0241

Docket No.: **CV-0000268-00**
Date Filed: **11/21/00**



2001-295-00

THIS IS TO NOTIFY YOU THAT:

Judgment:

DEFAULT JUDGMENT PLTF

☒ Judgment was entered for: (Name) **BELMONT FINANCIAL SERVICES GRO**

☒ Judgment was entered against: (Name) **MURRAY, DANIEL**

in the amount of \$ **6,164.03** on: (Date of Judgment) **12/14/00**

☐ Defendants are jointly and severally liable. (Date & Time) _____

☐ Damages will be assessed on: _____

☐ This case dismissed without prejudice.

☐ Amount of Judgment Subject to Attachment/Act 5 of 1996 \$ _____

☐ Levy is stayed for _____ days or ☐ generally stayed.

☐ Objection to levy has been filed and hearing will be held: _____

Amount of Judgment	\$ 6,029.53
Judgment Costs	\$ 134.50
Interest on Judgment	\$.00
Attorney Fees	\$.00
Total	\$ 6,164.03
Post Judgment Credits	\$ _____
Post Judgment Costs	\$ _____
	=====
Certified Judgment Total	\$ _____

Date: _____ Place: _____
Time: _____

FILED

FEB 28 2001

m/2:25 (uys)

William A. Shaw

Prothonotary

NOTICE TO

DRP

ANY PARTY HAS THE RIGHT TO APPEAL WITHIN 30 DAYS AFTER THE ENTRY OF JUDGMENT. FILING A NOTICE OF APPEAL WITH THE PROTHONOTARY/CLERK OF THE COURT OF COMMON PLEAS, CIVIL DIVISION. YOU MUST INCLUDE A COPY OF THIS NOTICE OF JUDGMENT/TRANSCRIPT FORM WITH YOUR NOTICE OF APPEAL.

12/14/00 Date **M. A. Rudella**, District Justice

I certify that this is a true and correct copy of the record of the proceedings containing the judgment.
2/16/01 Date **M. A. Rudella**, District Justice

My commission expires first Monday of January, **2006** SEAL

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: **CLEARFIELD**

Mag. Dist. No.:	46-3-03
DJ Name: Hon.	MICHAEL A. RUDELLA
Address:	MOUNTAIN VIEW PLAZA P.O. BOX 210 KYLERTOWN, PA
Telephone: (814) 345-6789	16847-0000

**BELMONT FINANCIAL SERVICES GROUP
PO BOX 213
WYNNEWOOD, PA 19096**

CIVIL ACTION HEARING NOTICE

PLAINTIFF: NAME and ADDRESS
**BELMONT FINANCIAL SERVICES GROUP
PO BOX 213
WYNNEWOOD, PA 19096**

VS.
DEFENDANT: NAME and ADDRESS
**MURRAY, DANIEL
PO BOX 241
MORRISDALE, PA 16858-0241**

Docket No.: **CV-0000268-00**
Date Filed: **11/21/00**



A civil complaint has been filed against you in the above captioned case. A hearing has been set in this matter for:

Date: 12/14/00	Place: DISTRICT COURT 46-3-03 MOUNTAIN VIEW PLAZA P.O. BOX 210 KYLERTOWN, PA 16847-0000
Time: 3:00 PM	

NOTICE TO DEFENDANT

If you intend to enter a defense to this complaint, you should so notify this office immediately at the above phone number.

You must appear at the hearing and present your defense. UNLESS YOU DO, JUDGMENT WILL BE ENTERED AGAINST YOU BY DEFAULT.

If you have a claim against the plaintiff which is within district justice jurisdiction and which you intend to assert at the hearing, you must file it on a complaint form at this office at least five (5) days before the date set for the hearing. If you have a claim against the plaintiff which is not within district justice jurisdiction, you may request information from this office as to the procedures you may follow.

NOTICE TO PLAINTIFF

If the defendant enters a Notice of Intent to Defend, you will be notified of the date and time of the scheduled hearing and must appear.

If you are disabled and require assistance, please contact the Magisterial District office at the address above.

DATE PRINTED: 11/21/00

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF: CLEARFIELD

CIVIL COMPLAINT

Magisterial District Number:

46-3-03

District Justice Name: Hon.

MICHAEL A. RUDELLA

Address: MOUNTAIN VIEW PLAZA

P.O. BOX 210

KYLERTOWN, PA 16847-0000

Telephone: (814)345-6789

PLAINTIFF:

NAME and ADDRESS

BELMONT FINANCIAL SERVICES GROUP, INC.

P.O. BOX 213

WYNNEWOOD, PA 19096

VS.

DEFENDANT:

NAME and ADDRESS

DANIEL MURRAY

P.O. BOX 241

MORRISDALE, PA 16858-0241

Docket No.: CV-268-00Date Filed: 11-21-00

	AMOUNT	DATE PAID
FILING COSTS	\$ <u> </u>	<u> </u> / <u> </u> / <u> </u>
SERVING COSTS	\$ <u> </u>	<u> </u> / <u> </u> / <u> </u>
TOTAL	\$ <u>134.50</u>	<u>11</u> / <u>12</u> / <u>100</u>

TO THE DEFENDANT: The above named plaintiff(s) asks judgment against you for \$ 6,029.53 together with costs upon the following claim (Civil fines must include citation of the statute or ordinance violated):

Plaintiff acquired the obligation originally issued by the First North American National Bank VISA. Plaintiff demands of Defendant(s) the unpaid principal balance due under the credit card agreement VISA Card Acct# 4053550005679990. There is due and owing from Defendant as of September 23, 1998, the sum of \$4,212.92, plus periodic finance charges at the rate of .00056%, per diem in the amount of \$1,816.61, for a total of \$6,029.53, up through and including November 1, 2000.

I, Patricia M. Lieb, Asst. Treas.

verify that the facts set forth in this complaint are true and correct to the best of my knowledge, information, and belief. This statement is made subject to the penalties of Section 4904 of the Crimes Code (18 PA. C.S. § 4904) related to unsworn falsification to authorities.

Plaintiffs

Attorney: Kenneth S. Shapiro, Esq. ID#26850Telephone: (610)668-0707

Patricia M. Lieb
(Signature of Plaintiff or Authorized Agent)

Address: One Belmont Ave., Suite 202Bala Cynwyd, PA 19004

IF YOU INTEND TO ENTER A DEFENSE TO THIS COMPLAINT, NOTIFY THIS OFFICE IMMEDIATELY AT THE ABOVE TELEPHONE NUMBER. YOU MUST APPEAR AT THE HEARING AND PRESENT YOUR DEFENSE. UNLESS YOU DO, JUDGMENT WILL BE ENTERED AGAINST YOU BY DEFAULT.

If you have a claim against the plaintiff which is within district justice jurisdiction and which you intend to assert at the hearing, you must file it on a complaint form at this office at least five (5) days before the date set for the hearing. If you have a claim against the plaintiff which is not within district justice jurisdiction, you may request information from this office as to the procedures you may follow. If you are disabled and require assistance, please contact the Magisterial District office at the address above.

(RULE OF CIVIL PROCEDURE NO. 236 - REVISED)

WILLIAM SHAPIRO, ESQ. P.C.

BY: Kenneth S. Shapiro, Esq.

Attorney for Plaintiff

Identification No. 26850

One Belmont Ave., Suite 202

Bala Cynwyd, PA 19004

610-669-0707

**IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PA
CIVIL ACTION - LAW**

BELMONT FINANCIAL SERVICES GROUP, INC.

P. O. Box 213

Wynnewood, PA 19096

v.

Daniel Murray

: NO. 2001 - 295 - CD

P.O. Box 241

Morrisdale, PA 16858-0241

Notice is given that a judgment in the above captioned matter has been entered against you.

William Shaw

Prothonotary

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

Kenneth S. Shapiro, Esq. 26850

Attorney for Plaintiff

One Belmont Ave., Suite 202

Bala Cynwyd, PA 19004

(610) 668-0707

FILED

FEB 28 2001

William A. Shaw
Prothonotary

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

Belmont Financial Services Group
Plaintiff(s)

No.: 2001-00295-CD

Real Debt: \$6,164.03

Atty's Comm:

Vs.

Costs: \$

Int. From:

Daniel Murray
Defendant(s)

Entry: \$20.00

Instrument: District Justice Judgment

Date of Entry: February 28, 2001

Expires: February 28, 2006

Certified from the record this February 28, 2001

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

Commonwealth Financial Systems, Inc as
assignee of Epay Funding, Formally Source
Financial Asset Group as assignee of First
Financial Asset Management as assignee of
Belmont Financial Services Group

Plaintiff

vs.

DANIEL MURRAY

Defendant


In the Court of Common Pleas of
CLEARFIELD County, Pennsylvania
Civil Division

NO: 2001-00295-CD

Praeipie for Entry of Appearance

Kindly enter my appearance on behalf of Commonwealth Financial Systems, Inc. in the
above-captioned matter.

Date: May 27, 2009



Michael F. Ratchford, Esquire
1729 Pittston Avenue
Scranton, PA 18505
(570) 558-5510
Supreme Court ID No: 86285

FILED

MT 11:25/09
JUN 05 2009

William A. Shaw
Prothonotary/Clerk of Courts

In the Court of Common Pleas of CLEARFIELD County

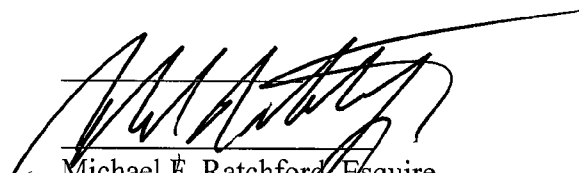
Commonwealth Financial Systems, Inc as assignee of Epay Funding, Formally Source Financial Asset Group as assignee of First Financial Asset Management as assignee of Belmont Financial Services Group	:	
	:	
	:	
	:	
	:	
Plaintiff	:	NO: <u>2001-00295-CD</u>
	:	
	:	
vs.	:	
	:	
DANIEL MURRAY	:	
	:	
	:	
Defendant	:	
	:	

PRAECIPE TO MARK JUDGMENT TO USE OF ASSIGNEE

To the Prothonotary:

Mark the judgment in the above case to the use of Commonwealth Financial Systems, Inc. upon payment of your costs only.

Dated: May 27, 2009


Michael F. Ratchford, Esquire
1729 Pittston Avenue
Scranton, PA 18505
(570) 558-5510
Supreme Court ID No: 86285

FILED
JUN 05 2009
William A. Shaw
Prothonotary/Clerk of Courts
mtv:2587
Ratchford

SHAPIRO LAW OFFICE, P.C.
BY: Kenneth S. Shapiro, Esq.
Identification No. 26850
33 Rock Hill Road, Suite 150
Bala Cynwyd, PA 19004
610-668-0707

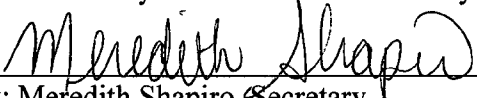
BELMONT FINANCIAL	:	IN THE COURT OF COMMON PLEAS
SERVICES GROUP, INC.	:	OF CLEARFIELD COUNTY
Plaintiff	:	
V.	:	
	:	
DANIEL MURRAY	:	
Defendant(s)	:	NO. 2001-295-CD

ASSIGNMENT OF JUDGMENT TO
FIRST FINANCIAL ASSET MANAGEMENT, INC.

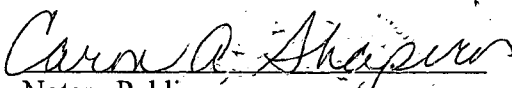
STATE OF PENNSYLVANIA
COUNTY OF MONTGOMERY

KNOW ALL MEN BY THESE PRESENTS, that I, Meredith Shapiro, Secretary of Belmont Financial Services Group Inc. of Montgomery County, Pennsylvania, in consideration of the sum of \$1.00, receipt of which is acknowledged, do hereby grant, bargain, transfer, assign, and make over to First Financial Asset Management, Inc., its executors, administrators, and assigns, a certain judgment recovered in the Court of Common Pleas of Clearfield County, Pennsylvania, NO. 2001-295-CD, for the sum of \$6,164.03; together with all the benefits and advantages that may be obtained thereby, and full power to enforce and recover the judgment to its own and their own use. I further authorize and empower the prothonotary or any attorney on behalf of the assignee to mark the judgment to the assignee's use.

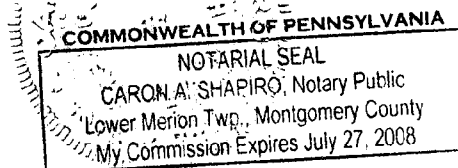
IN WITNESS WHEREOF, I have set my hand and seal this 3rd day of May, 2007.


By: Meredith Shapiro, Secretary
Belmont Financial Services Group, Inc.

Sworn to and Subscribed Before me
this 3rd day of May, 2007


Notary Public

CA105



IN THE COURT OF COMMON PLEAS
CLEARFIELD COUNTY, PENNSYLVANIA

FIRST FINANCIAL ASSET
MANAGEMENT, INC

Plaintiff

V.

DANIEL MURRAY

Defendant

CIVIL ACTION
NO.2001-00295-CD

**ASSIGNMENT OF JUDGMENT FROM
FIRST FINANCIAL ASSET MANAGEMENT, INC. TO
SOURCE FINANCIAL ASSET GROUP**

STATE OF PENNSYLVANIA
COUNTY OF CLEARFIELD

KNOW ALL MEN BY THESE PRESENTS, that I, Thomas Slaughter, General Counsel of First Financial Asset Management, Inc. in consideration of the receipt of the agreed upon amount, receipt of which is acknowledged, do hereby grant, bargain, transfer, assign, and make over to Source Financial Asset Group, its executors, administrators, and assigns, a certain judgment recovered in the Court of Common Pleas of CLEARFIELD County, Pennsylvania, NO. 2001-00295-CD, for the sum of \$9,266.43; together with all the benefits and advantages that may be obtained thereby, and full power to enforce and recover the judgment to its own and their own use. I further authorize and empower the prothonotary or any attorney on behalf of the assignee to mark the judgment to the assignee's use.

IN WITNESS WHEREOF, I have set my hand and seal this 20th day of May, 2009

By: Thomas Slaughter, General Counsel
First Financial Asset Management, Inc.

Sworn to and Subscribed Before me
this 20th day of May, 2009

Lynn Marie Kirkland
Notary Public

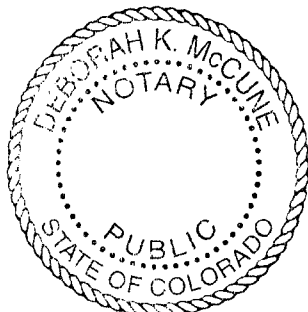


ASSIGNMENT OF JUDGMENT

KNOW ALL MEN BY THESE PRESENTS, that I, Michael Dinkler CEO of Source Financial Asset Group, now by name change effective April 28, 2008, EPay Funding, Inc., in consideration of the receipt of the agreed upon amount on February 19, 2009, from Commonwealth Financial Systems, Inc., do hereby grant, bargain, transfer, assign, and make over to Commonwealth Financial Systems, Inc., with principal place of business located at 120 North Keyser Ave., Scranton, PA 18504, a certain judgment recovered in the Court of Common Pleas of CLEARFIELD County, Pennsylvania as of, February 28, 2001 docketed as 2001-00295-CD, against DANIEL MURRAY, of P.O. BOX 241 MORRISDALE PA 16858, for the sum of \$6,164.03; together with all the benefits and advantages that may be obtained thereby, and full power to enforce and recover the judgment to its own use. I further authorize and empower the prothonotary or any attorney on behalf of the assignee to mark the judgment to the assignee's use.

IN WITNESS WHEREOF, I have set my hand and seal this 16th day of April, 2009.

Deborah K. McCune



My Commission Expires 12/19/2011

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

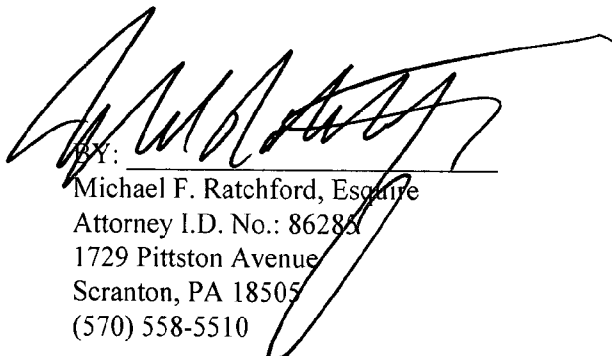
Commonwealth Financial Systems, Inc as :
assignee of Epay Funding, Formally Source : CIVIL ACTION
Financial Asset Group as assignee of First :
Financial Asset Management as assignee of :
Belmont Financial Services Group :
:
Plaintiff :
:
NO: 2001-00295-CD
:
vs. :
:
DANIEL MURRAY :
:
Defendant :

CERIFICATE OF SERVICE

I, Michael F. Ratchford, Esquire, hereby certify that on May 27, 2009 I served a copy of the Assignment of Judgment and Entry of Appearance in the above captioned matter by mailing the same via First Class United States mail, postage prepaid addressed as follows:

DANIEL MURRAY
P.O. BOX 241
MORRISDALE PA 16858

Edwin A. Abrahamsen & Associates, P.C.


BY: _____
Michael F. Ratchford, Esquire
Attorney I.D. No.: 86286
1729 Pittston Avenue
Scranton, PA 18505
(570) 558-5510

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

COMMONWEALTH
FINANCIAL SYSTEMS
INC

Plaintiff

vs.

CIVIL DIVISION

NO: 2001-00295-CD

DANIEL MURRAY
P.O. BOX 241
MORRISDALE PA 16858

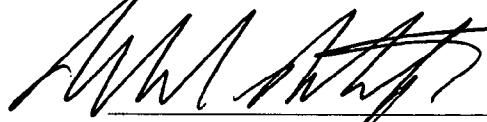
Defendant

PRAECIPE FOR WRIT OF REVIVAL

TO THE PROTHONOTARY:

Please issue writ of revival of lien of judgment entered at this Court at 2001-00295-CD and enter it in the judgment index against DANIEL MURRAY in the amount of \$6,164.03 with interest from February 28, 2001.

Edwin A. Abrahamsen & Associates, P.C.



Michael F. Ratchford, Esquire
Attorney I.D. No: 86285
Attorney for Plaintiff

FILED *Attg pd. 20.00*
7/15/2009
JUN 05 2009
2cc @ 2writs to Attg Ratchford
William A. Shaw
Prothonotary/Clerk of Courts

COPY

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

COMMONWEALTH
FINANCIAL SYSTEMS
INC

Plaintiff

vs.

DANIEL MURRAY
P.O. BOX 241
MORRISDALE PA 16858

Defendant

CIVIL DIVISION

NO: 2001-00295-CD

WRIT OF REVIVAL
To DANIEL MURRAY

- (1) You are notified that the plaintiff has commenced a proceeding to revive the lien of the judgment entered at the Court of Common Pleas of CLEARFIELD County at Judgment Number 2001-00295-CD.
- (2) The plaintiff claims that the amount due and unpaid is \$6,164.03 with interest from February 28, 2001.
- (3) You are required within twenty days after service of this writ to file an answer or otherwise plead to this writ. If you fail to do so, a judgment of revival in the amount claimed by the plaintiff may be entered 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.

Date: 6/15/09

William L. Hays
Name of Prothonotary or Clerk
By _____
Deputy

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

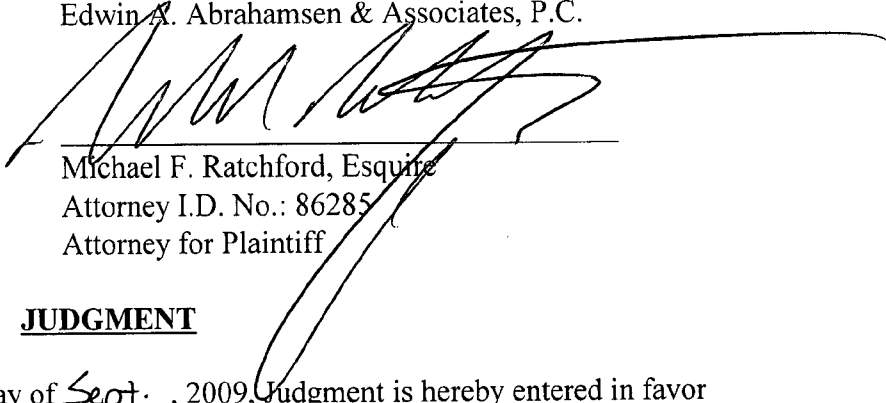
COMMONWEALTH FINANCIAL :
SYSTEMS : CIVIL DIVISION
INC :
 :
Plaintiff :
 :
vs. :
 : NO: 2001-00295-CD
 :
DANIEL MURRAY :
 :
 :
Defendant :
 :
 :

PRAECIPE FOR ENTRY OF JUDGMENT ON WRIT OF REVIVAL

TO THE CLERK OF JUDICIAL RECORDS:

Kindly enter judgment for failure to respond to Plaintiff's Writ of Revival in the amount of \$6,164.03. The Writ of Revival was served upon the Defendant on . A copy of the proof of service of the Writ of Revival is attached hereto and marked Exhibit "A."

Edwin A. Abrahamsen & Associates, P.C.


Michael F. Ratchford, Esquire
Attorney I.D. No.: 86285
Attorney for Plaintiff

JUDGMENT

AND NOW, this 14th day of Sept., 2009, Judgment is hereby entered in favor of the Plaintiff and against the Defendant in the amount of \$6,164.03.

CLERK OF JUDICIAL RECORDS


J.

FILED
SEP 14 2009
William A. Shaw
Prothonotary/Clerk of Courts
ICE & NOTICE
to Def.
ICE Atty

Exhibita

SENDER: COMPLETE THIS SECTION

- ☒ Complete Items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- ☒ Print your name and address on the reverse so that we can return the card to you.
- ☒ Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Daniel Murray
P.O. Box 841
Morrisdale PA 16858

COMPLETE THIS SECTION ON DELIVERY

Signature

SDS Agent

[Signature] ☐ Addressee

B. Received by (Printed Name) *[Signature]* ☐ Date of Delivery *11/05/04*

D. Is delivery address different from item 1? ☐ Yes ☒ No
If YES, enter delivery address below:

3. Service Type

- ☒ Certified Mail
- ☐ Registered
- ☐ Insured Mail
- ☐ Express Mail
- ☐ Return Receipt for Merchandise
- ☐ C.O.D.
- ☐ Yes

4. Restricted Delivery? (Extra Fee)

7008 3230 0002 7886 3162

2. Article Number

(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

09-00548

Atid in x3

FILED

SEP 14 2009

William A. Shaw
Prothonotary/Clerk of Courts

COMMONWEALTH FINANCIAL SYSTEMS
INC

Plaintiff

VS.

DANIEL MURRAY

Defendant

In the Court of Common Pleas of
CLEARFIELD County, Pennsylvania
Civil Division

NO: 2001-00295-CD

COPY

NOTICE OF FILING JUDGMENT

Notice is hereby given that a money judgment in the above-captioned matter has been entered against you in the amount of \$ 10,1104.03 on September 14, 2009.

By: Willi Althaus

If you have any questions regarding this notice, please contact the filing party:

Edwin A. Abrahamsen & Associates
1729 Pittston Avenue
Scranton, PA 18505
Telephone: (570)-558-5510

(Notice is given in accordance with PA Supreme Court Rule of Civil Procedure No. 236)

Commonwealth Financial Systems, Inc
245 Main St.
Dickson City, PA 18519

Plaintiff

In the Court of Common Pleas of
CLEARFIELD County, Pennsylvania
Civil Division

vs.

DANIEL MURRAY
4836 Morrisdale Allport Hwy
MORRISDALE PA 16858

Defendant

NO: 2001-00295-CD

vs.

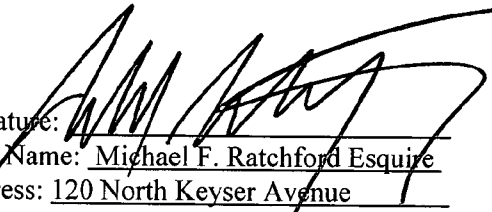
CNB
1 S 2ND ST
CLEARFIELD PA 16830-2355

Garnishee

Praeipce for Entry of Appearance

Kindly enter my appearance on behalf of Commonwealth Financial Systems, Inc in the above-captioned matter.

Date: May 4, 2010

Signature: 
Print Name: Michael F. Ratchford Esquire
Address: 120 North Keyser Avenue
Scranton, PA 18504
Telephone No: (570) 558-5510 Ext. 101
Supreme Court ID No: 86285

FILED

MAY 17 2010

William A. Shaw
Prothonotary/Clerk of Courts

Commonwealth Financial Systems, Inc
245 Main St.
Dickson City, PA 18519

Plaintiff

vs.

DANIEL MURRAY
4836 Morrisdale Allport Hwy
MORRISDALE PA 16858

Defendant

vs.

CNB
1 S 2ND ST
CLEARFIELD PA 16830-2355

Garnishee

In the Court of Common Pleas of
CLEARFIELD County, Pennsylvania
Civil Division

NO: 2001-00295-CD

INTERROGATORIES IN ATTACHMENT

FILED

MAY 17 2010

William A. Shaw
Prothonotary/Clerk of Courts

2 cc Sheriff

RE: Execution of Judgment against your depositor DANIEL MURRAY SSN # 159-62-6587

You are required to file answers to the following interrogatories within twenty (20) days after service upon you. Failure to do so may result in judgment against you:

- 1) At the time you were served or at any subsequent time, did the Defendant possess any bank accounts, joint or individual, that were in your custody or control? Please specify joint or individual account. Please list the legal title of any such account(s) and the primary account holder and if known whether joint account is entireties property.
- 2) At the time you were served or at any subsequent time, what was the balance and account number of the bank accounts(s) identified in Interrogatory #1?
- 3) At the time you were served or at any subsequent time, please list the average daily balance in the past five (5) months for each such account identified in your answer to Interrogatories number one (1) and two (2) above.
- 4) At the time you were served or at any subsequent time, did the bank account(s) that the Defendant possessed contain fund derived solely from social security funds and/or disability funds?
- 5) At any time before or after you were served, did the Defendant(s) transfer or deliver any property or money to you or to any person or place pursuant to your direction or consent, and if so, what was the consideration therefore?

- 6) At any time after you were served, did you pay, transfer or deliver any money or property to the Defendant(s) or to any person or place pursuant to the Depositor's direction or otherwise discharge any claim of the Depositor against you?
- 7) At the time you were served or any subsequent time, did you have, share, or utilize any safe-deposit boxes, pledges, documents of title, securities, notes, coupons, receivable, license, or collateral in which there was an interest claimed by Defendant(s)?
- 8) At the time you were served or at any subsequent time did the Defendant(s) account contain funds deposited electronically on a recurring basis and which are identified as being exempt from execution, levy or attachment. If so, state the reason for the exemption, the amount being withheld and the entity electronically depositing those funds on a recurring basis.
- 9) At the time you were served or at any subsequent time did the defendant have funds on deposit in an account in which the funds on deposit, not including any otherwise exempt funds, did not exceed the amount of the general monetary exemption under 42 Pa.C.S. Section 8123? If so, identify each account.
- 10) Identify every other account (not previously noted) titled in the name of the Defendant(s) in which you believe the Defendant(s) have an interest in whole or part, whether or not styled as a payroll account, individual retirement account, tax account, lottery account, partnership account, joint or tenants by entirety account, insurance account, trust or escrow account, attorney's account, or otherwise.
- 11) To the extent that your above answers depend in whole or part on documents, account records, or other papers or electronic data, describe each in exact detail (or attach a copy of the same).

Edwin A. Abrahamsen & Associates, P.C.



Michael F. Ratchford, Esquire
120 North Keyser Avenue
Scranton, PA 18504
(570) 558-5510

PRAECIPE FOR WRIT OF EXECUTION – (MONEY JUDGMENT) RULES PA. R.C.P. 3252,3111 (a)

Commonwealth Financial Systems, Inc
245 Main St.
Dickson City, PA 18519

Plaintiff

In the Court of Common Pleas of
CLEARFIELD County, Pennsylvania
Civil Division

vs.

DANIEL MURRAY
4836 Morrisdale Allport Hwy
MORRISDALE PA 16858

Defendant

NO: 2001-00295-CD

vs.

PRAECIPE FOR WRIT OF EXECUTION AND
ATTACHMENT

CNB
1 S 2ND ST
CLEARFIELD PA 16830-2355

Garnishee

(MONEY JUDGMENT)

To the Prothonotary: **TO SATISFY THE JUDGMENT, ISSUE WRIT OF EXECUTION IN THE ABOVE MATTER**

- (1) Directed to the Sheriff of **CLEARFIELD** County, Pennsylvania;
- (2) Against: **DANIEL MURRAY**
- (3) And against: **CNB 1 S 2ND ST CLEARFIELD PA 16830-2355**
- (4) and index this writ (a) against

Defendant(s) (b) against

Garnishee(s),

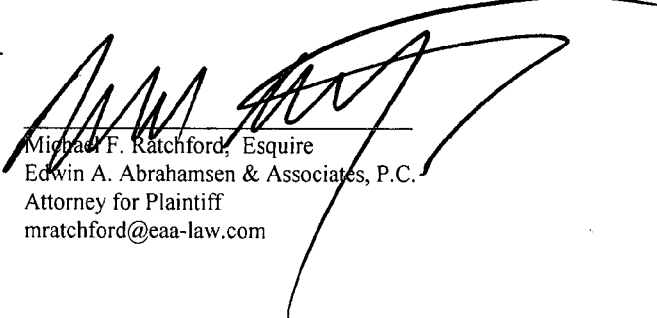
as a lis pendens against the real property of the defendant(s) in the name of the Garnishee(s), **any and all accounts of the defendant(s), in the possession of Garnishee, including but not limited to savings account balances; checking account balances; Certificates of Deposit; Money Market Accounts; contents of Safety Deposit Boxes. Defendant's SSN(s): 159-62-6587 ;**

(5)	Judgment Amount	<u>\$6,164.03</u>
	Interest	<u>\$ 235.08</u>
	Clerks Fee	<u>\$</u>
	Sheriff	<u>\$ 250.00</u>
	Poundage	<u>\$</u>
	Total	<u>\$</u>

Prothonotary costs

80.00

Date: May 4, 2010


Michael F. Ratchford, Esquire
Edwin A. Abrahamsen & Associates, P.C.
Attorney for Plaintiff
mratchford@eaa-law.com

FILED

Atty pd.
3430
20.00 (610)
1000 le wnts
to Sheriff
MAY 17 2010
William A. Shaw
Prothonotary/Clerk of Courts

Rules of Civil Procedure 3101 to 3149

Commonwealth Financial Systems, Inc
245 Main St.
Dickson City, PA 18519

Plaintiff

In the Court of Common Pleas of
CLEARFIELD County, Pennsylvania
Civil Division

vs.

DANIEL MURRAY
4836 Morrisdale Allport Hwy
MORRISDALE PA 16858

Defendant

NO: 2001-00295-CD

vs.

WRIT OF EXECUTION (Money Judgment)

CNB
1 S 2ND ST
CLEARFIELD PA 16830-2355

Garnishee

NOTICE

This paper is a Writ of Execution. It has been issued because there is a judgment against you. It may cause your property to be held or taken to pay the judgment. You may have legal rights to prevent your property from being taken. A lawyer can advise you more specifically of these rights. If you wish to exercise your rights, you must act promptly.

The law provides that certain property cannot be taken. Such property is said to be exempt. There is a debtor's exemption of \$300. There are other exemptions which may be applicable to you. Attached is a summary of some of the major exemptions. You may have other exemptions or rights.

If you have claimed an exemption, you should do the following promptly: (1) fill out the attached claim form and demand for a prompt hearing. (2) Deliver the form or mail it to the Sheriff's Office at the address noted.

You should come to court ready to explain your exemption. If you do not come to court and prove your exemption you may lose some of your property.

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.

Name

Address

Telephone Number

Writ of Execution – (Money Judgments)
PA RCP 3101 to 3149

Commonwealth Financial Systems, Inc
245 Main St.
Dickson City, PA 18519

Plaintiff

In the Court of Common Pleas of
CLEARFIELD County, Pennsylvania
Civil Division

vs.

DANIEL MURRAY
4836 Morrisdale Allport Hwy
MORRISDALE PA 16858

Defendant

NO: 2001-00295-CD

vs.

WRIT OF EXECUTION AND ATTACHMENT

(MONEY JUDGMENT)

CNB
1 S 2ND ST
CLEARFIELD PA 16830-2355

Garnishee

MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW

1. \$300 statutory exemption
2. Bibles, School books, sewing machines, uniforms and equipment
3. Most wages and unemployment benefits
4. Social Security Benefits
5. Certain retirement funds and accounts
6. Certain veteran and armed forces benefits
7. Certain insurance proceeds
8. Such other exemptions as may be provided by law.

THIS CLAIM TO BE FILED WITH THE OFFICE OF THE SHERIFF OF
CLEARFIELD COUNTY:

WRIT OF EXECUTION – CLAIM FOR EXEMPTION

To the Sheriff of CLEARFIELD County, Pennsylvania:

I, the defendant, claim exemption of property from levy or attachment:

(1) From my personal property in my possession which has been levied upon,

a. I desire that my \$300.00 statutory exemption be

☐ (1) Set aside in kind (specify property to be set aside in kind): _____

☐ (2) paid in cash following the sale of the property levied upon; _____ or
b. I claim the following exemption (specify property and basis for exemption)

(2) From my property which is in the possession of a third party, I claim the following exemptions:

a. My statutory exemption: ☐ in cash; ☐ in kind (specify

property): _____

b. Social Security Benefits on deposit in the amount of

\$ _____.

c. Other (specify amount and basis of exemption) \$ _____

I request a court hearing to determine the exemption. Notice of hearing should be given to me at:

(Address) (Telephone Number)

I verify that the statements made in this Claim for Exemption are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S. Ss 4904 relating to unsworn falsification to authorities.

Date: _____
(Defendant)

THIS CLAIM TO BE FILED WITH THE OFFICE OF THE SHERIFF OF CLEARFIELD COUNTY

WRIT OF EXECUTION – (MONEY JUDGMENT) RULES PA. R.C.P. 3252,3111 (a)

Commonwealth Financial Systems, Inc
245 Main St.
Dickson City, PA 18519

Plaintiff

In the Court of Common Pleas of
CLEARFIELD County, Pennsylvania
Civil Division

vs.

DANIEL MURRAY
4836 Morrisdale Allport Hwy
MORRISDALE PA 16858

Defendant

NO: 2001-00295-CD

WRIT OF EXECUTION AND ATTACHMENT

vs.

CNB
1 S 2ND ST
CLEARFIELD PA 16830-2355

Garnishee

(MONEY JUDGMENT)

Commonwealth of Pennsylvania, County of **CLEARFIELD**
TO THE SHERIFF OF **CLEARFIELD** County, Pennsylvania:

To satisfy the judgment, interest and costs against :

DANIEL MURRAY 4836 Morrisdale Allport Hwy MORRISDALE PA 16858

You are directed to levy upon the property of the defendant(s) and to sell his, her (or their) interest therein;
4836 Morrisdale Allport Hwy MORRISDALE PA 16858

Any and all accounts of the defendant(s), in the possession of Garnishee(s), including but not limited to savings account balances, checking account balances, Certificates of Deposit, Money Market Accounts, contents of Safety Deposit Boxes. Defendant's Social Security Number(s) is/are 159-62-6587

(1) You are also directed to attach the property of the defendant not levied upon in the possession of
CNB Garnishee(s) per property description.

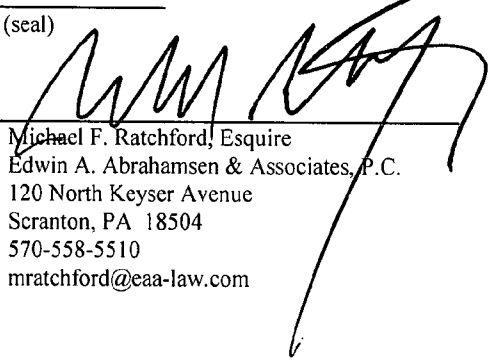
Confessed Judgment by Complaint:

1. Date of Entry _____
2. Notice of mailing on _____ filed.

And to notify the Garnishee(s) that

- (a) An attachment has been issued;
- (b) The garnishee(s) is enjoined from paying any debt to or for the account of the defendant(s) and from delivery any property of the defendant(s) or otherwise disposing thereof.
3. If property of the defendant not levied upon and subject to attachment is found in the possession of anyone other than the named garnishee(s), you are directed to notify him that he ~~has been~~ added as a garnishee and is enjoined as above stated.

Date: _____
(seal)


Michael F. Ratchford, Esquire
Edwin A. Abrahamsen & Associates, P.C.
120 North Keyser Avenue
Scranton, PA 18504
570-558-5510
mratchford@eaa-law.com

Judgment Amount	<u>\$6,164.03</u>
Interest	<u>\$235.08</u>
Clerks Fee	<u>\$</u>
Sheriff	<u>\$250.00</u>
Poundage	<u>\$</u>
Total	<u>\$</u>

Clerk of Judicial Records

Sheriff / Deputy

Commonwealth Financial Systems, Inc
245 Main St.
Dickson City, PA 18519

Plaintiff

In the Court of Common Pleas of
CLEARFIELD County, Pennsylvania
Civil Division

vs.

DANIEL MURRAY
4836 Morrisdale Allport Hwy
MORRISDALE PA 16858

Defendant

NO: 2001-00295-CD

vs.

CNB
1 S 2ND ST
CLEARFIELD PA 16830-2355

Garnishee

AFFIDAVIT UNDER SOLDIERS AND SAILORS
RELIEF CIVIL RELIEF ACT OF 1940 AS
AMENDED

State of Pennsylvania
County of CLEARFIELD SS:

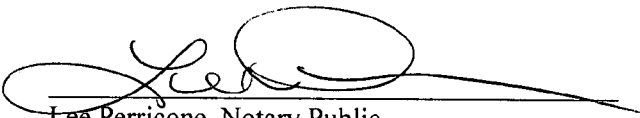
Michael F. Ratchford, Esquire being duly sworn according to law deposes and says that the above named defendant(s): DANIEL MURRAY; is(are) not in the military service of the United States of America as defined by the Soldiers' and Sailors' Civil Relief Act of 1940 as amended;

That the defendant(s): DANIEL MURRAY; is(are) older than eighteen years of age;

That the employment status of the defendant(s): DANIEL MURRAY; is(are) unknown.


Michael F. Ratchford, Esquire

Subscribed before me this 13th day of May 20 10


Lee Perricone, Notary Public

NOTARIAL SEAL
LEE PERRICONE
Notary Public
SCRANTON CITY, LACKAWANNA COUNTY
My Commission Expires Apr 2, 2014

Department of Defense Manpower Data Center

May-10-2010 11:12:21



Military Status Report
Pursuant to the Service Members Civil Relief Act

◀ Last Name	First/Middle	Begin Date	Active Duty Status	Active Duty End Date	Service Agency
MURRAY	DANIEL	Based on the information you have furnished, the DMDC does not possess any information indicating the individual status.			

Upon searching the information data banks of the Department of Defense Manpower Data Center, based on the information that you provided, the above is the current status of the individual as to all branches of the Uniformed Services (Army, Navy, Marine Corps, Air Force, NOAA, Public Health, and Coast Guard).

A handwritten signature in black ink that reads "Mary M. Snavely-Dixon".

Mary M. Snavely-Dixon, Director
Department of Defense - Manpower Data Center
1600 Wilson Blvd., Suite 400
Arlington, VA 22209-2593

The Defense Manpower Data Center (DMDC) is an organization of the Department of Defense that maintains the Defense Enrollment and Eligibility Reporting System (DEERS) database which is the official source of data on eligibility for military medical care and other eligibility systems.

The DoD strongly supports the enforcement of the Service Members Civil Relief Act (50 USC App. §§ 501 et seq, as amended) (SCRA) (formerly known as the Soldiers' and Sailors' Civil Relief Act of 1940). DMDC has issued hundreds of thousands of "does not possess any information indicating that the individual is currently on active duty" responses, and has experienced a small error rate. In the event the individual referenced above, or any family member, friend, or representative asserts in any manner that the individual is on active duty, or is otherwise entitled to the protections of the SCRA, you are strongly encouraged to obtain further verification of the person's status by contacting that person's Service via the "defenselink.mil" URL <http://www.defenselink.mil/faq/pis/PC09SLDR.html>. If you have evidence the person is on active duty and you fail to obtain this additional Service verification, punitive provisions of the SCRA may be invoked against you. See 50 USC App. §521(c).

If you obtain additional information about the person (e.g., an SSN, improved accuracy of DOB, a middle name), you can submit your request again at this Web site and we will provide a new certificate for that query.

This response reflects **active duty status** including date the individual was last on active duty, if it was within the preceding 367 days. For historical information, please contact the Service SCRA points-of-contact.

More information on "Active Duty Status"

Active duty status as reported in this certificate is defined in accordance with 10 USC § 101(d)(1) for a period of more than 30 consecutive days. In the case of a member of the National Guard, includes service under a call to active service authorized by the President or the Secretary of Defense for a period of more than 30 consecutive days under 32 USC § 502(f) for purposes of responding to a national emergency declared by the President and supported by Federal funds. All Active Guard Reserve (AGR) members must be assigned against an authorized mobilization position in the unit they support. This includes Navy TARs, Marine Corps ARs and Coast Guard RPAs. Active Duty status also applies to a Uniformed Service member who is an active duty commissioned officer of the U.S. Public Health Service or the National Oceanic and Atmospheric Administration (NOAA Commissioned Corps) for a period of more than 30 consecutive days.

Coverage Under the SCRA is Broader in Some Cases

Coverage under the SCRA is broader in some cases and includes some categories of persons on active duty for purposes of the SCRA who would not be reported as on Active Duty under this certificate.

Many times orders are amended to extend the period of active duty, which would extend SCRA protections. Persons seeking to rely on this website certification should check to make sure the orders on which SCRA protections are based have not been amended to extend the inclusive dates of service. Furthermore, some protections of the SCRA may extend to persons who have received orders to report for active duty or to be inducted, but who have not actually begun active duty or actually reported for induction. The Last Date on Active Duty entry is important because a number of protections of SCRA extend beyond the last dates of active duty.

Those who would rely on this certificate are urged to seek qualified legal counsel to ensure that all rights guaranteed to Service members under the SCRA are protected.

WARNING: This certificate was provided based on a name and SSN provided by the requester. Providing an erroneous name or SSN will cause an erroneous certificate to be provided.
Report ID:CMTVR6BVU7

COPY

WRIT OF EXECUTION – (MONEY JUDGMENT) RULES PA. R.C.P. 3252,3111 (a)

Commonwealth Financial Systems, Inc
245 Main St.
Dickson City, PA 18519

Plaintiff

In the Court of Common Pleas of
CLEARFIELD County, Pennsylvania
Civil Division

vs.

DANIEL MURRAY
4836 Morrisdale Allport Hwy
MORRISDALE PA 16858

Defendant

NO: 2001-00295-CD

WRIT OF EXECUTION AND ATTACHMENT

vs.

CNB
1 S 2ND ST
CLEARFIELD PA 16830-2355

Garnishee

(MONEY JUDGMENT)

Commonwealth of Pennsylvania, County of CLEARFIELD
TO THE SHERIFF OF CLEARFIELD County, Pennsylvania:

To satisfy the judgment, interest and costs against :

DANIEL MURRAY 4836 Morrisdale Allport Hwy MORRISDALE PA 16858

You are directed to levy upon the property of the defendant(s) and to sell his, her (or their) interest therein;
4836 Morrisdale Allport Hwy MORRISDALE PA 16858

Any and all accounts of the defendant(s), in the possession of Garnishee(s), including but not limited to savings account balances, checking account balances, Certificates of Deposit, Money Market Accounts, contents of Safety Deposit Boxes. Defendant's Social Security Number(s) is/are 159-62-6587

(1) You are also directed to attach the property of the defendant not levied upon in the possession of
CNB Garnishee(s) per property description.

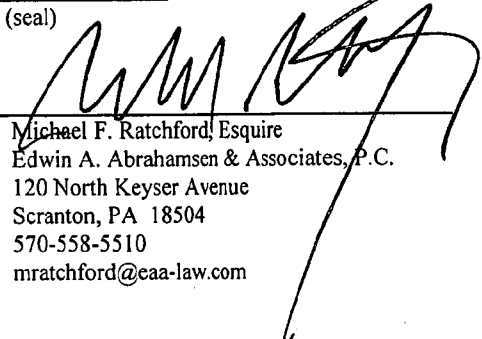
Confessed Judgment by Complaint:

1. Date of Entry _____
2. Notice of mailing on _____ filed.

And to notify the Garnishee(s) that

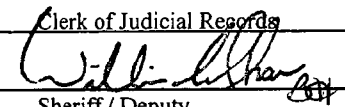
- (a) An attachment has been issued;
- (b) The garnishee(s) is enjoined from paying any debt to or for the account of the defendant(s) and from delivery any property of the defendant(s) or otherwise disposing thereof.
3. If property of the defendant not levied upon and subject to attachment is found in the possession of anyone other than the named garnishee(s), you are directed to notify him that he has been added as a garnishee and is enjoined as above stated.

Date: _____
(seal)


Michael F. Ratchford, Esquire
Edwin A. Abrahamsen & Associates, P.C.
120 North Keyser Avenue
Scranton, PA 18504
570-558-5510
mratchford@caa-law.com

Judgment Amount	\$6,164.03
Interest	\$235.08
Clerks Fee	\$
Sheriff	\$250.00
Poundage	\$
Total	\$

Prothonotary costs 80.00

Clerk of Judicial Records

Sheriff / Deputy 5/17/10

To Deputy 5/242010

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NO: 01-295-CD

COMMONWEALTH FINANCIAL SYSTEMS, INC.

vs

DANIEL MURRAY

CNB, Garnishee

SERVICE # 1 OF 2

WRIT OF EXECUTION, INTERROGATORIES TO GARNISHEE

SERVE BY: 08/15/2010 ASAP HEARING: PAGE: 107124

DEFENDANT: CNB, Garnishee
ADDRESS: 1 S 2ND ST.
CLEARFIELD, PA 16830

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: GARNISHEE

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS: VACANT

OCCUPIED William A. Shaw
Prothonotary/Clerk of Courts

ATTEMPTS

SHERIFF'S RETURN

NOW, 5-25-2010 AT 9:42 AM / PM SERVED THE WITHIN

WRIT OF EXECUTION, INTERROGATORIES TO GARNISHEE ON CNB, Garnishee, DEFENDANT

BY HANDING TO Cindy Pearce / P.I.C.

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

ADDRESS SERVED 1 S. 2nd ST.
CLEARFIELD, Pa. 16830

NOW _____ AT _____ AM / PM POSTED THE WITHIN

WRIT OF EXECUTION, INTERROGATORIES TO GARNISHEE FOR CNB, Garnishee

AT (ADDRESS) _____

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

I MAKE RETURN OF **NOT FOUND** AS TO CNB, Garnishee

REASON UNABLE TO LOCATE _____

SWORN TO BEFORE ME THIS

_____ DAY OF _____ 2010

So Answers: CHESTER A. HAWKINS, SHERIFF

BY: James E. Davis
Deputy Signature

James E. Davis
Print Deputy Name

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

Dkt Pg. 107124

2 of 2

COMMONWEALTH FINANCIAL SYSTEMS INC.

NO. 01-295-CD

-VS-

DANIEL MURRAY

WRIT OF EXECUTION/
INTERROGATORIES TO
GARNISHEE

TO: CNB, Garnishee

SHERIFF'S RETURN

NOW MAY 26, 2010 MAILED THE WITHIN:

WRIT, INTERROGATORIE, WRIT NOTICE, CLAIM FOR EXEMPTION

AFFIDAVIT SOLDIERS&SAILORS RELIEF ACT, REQUEST/MILITARY STATUS

TO DANIEL MURRAY, DEFENDANT

AT 4836 MORRISDALE ALLPORT HWY., MORRISDALE, PA. 16858

IN THE S.A.S.E.

FILED

01/15/2010
MAY 26 2010

S

William A. Shaw
Prothonotary/Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 107124
NO: 01-295-CD
SERVICES 2

WRIT OF EXECUTION, INTERROGATORIES TO GARNISHEE

PLAINTIFF: COMMONWEALTH FINANCIAL SYSTEMS, INC.
vs.
DEFENDANT: DANIEL MURRAY
CNB, Garnishee

SHERIFF RETURN

RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	ABRAHAMSEN	2609	20.00
SHERIFF HAWKINS	ABRAHAMSEN	2609	26.44

Sworn to Before Me This

_____ Day of _____ 2010

So Answers,



Chester A. Hawkins
Sheriff