

CD

WOLFSON CAPITAL/HOUSEHOLD BANK -vs- KIMBERLY A. MILLER

COURT OF COMMON PLEAS

JUDICIAL DISTRICT

CLEARFIELD

46th

FROM

DISTRICT JUSTICE JUDGMENT

COMMON PLEAS No. 01-1016-CD

NOTICE OF APPEAL

Notice is given that the appellant has filed in the above Court of Common Pleas an appeal from the judgment rendered by the District Justice on the date and in the case mentioned below.

NAME OF APPELLANT WOLFSON CAPITAL/HOUSEHOLD BANK		MAG. DIST. NO. OR NAME OF D.J. # 46-3-01	
ADDRESS OF APPELLANT C/O WOLFSON & ASSOCIATES, P.C. 267 EAST MARKET STREET YORK PA 17403		CITY YORK	STATE PA
DATE OF JUDGMENT 05/29/01		IN THE CASE OF (Plaintiff) WOLFSON CAPITAL/HOUSEHOLD BANK	
CLAIM NO. CV20 0000108-01 LT 20		vs. KIMBERLY A MILLER (Defendant)	
SIGNATURE OF APPELLANT OR HIS ATTORNEY OR AGENT <i>[Signature]</i>		ID# 20617	

This block will be signed ONLY when this notation is required under Pa. R.C.P.J.P. No. 1008B.

This Notice of Appeal, when received by the District Justice, will operate as a SUPERSEDEAS to the judgment for possession in this case.

Signature of Prothonotary or Deputy

If appellant was CLAIMANT (see Pa. R.C.P.J.P. No. 1001(6) in action before District Justice, he MUST FILE A COMPLAINT within twenty (20) days after filing his NOTICE of APPEAL.

PRAECIPE TO ENTER RULE TO FILE COMPLAINT AND RULE TO FILE

(This section of form to be used ONLY when appellant was DEFENDANT (see Pa. R.C.P.J.P. No. 1001(7) in action before District Justice. IF NOT USED, detach from copy of notice of appeal to be served upon appellee).

PRAECIPE: To Prothonotary

Enter rule upon _____, appellee(s), to file a complaint in this appeal
Name of appellee(s)

(Common Pleas No. _____) within twenty (20) days after service of rule or suffer entry of judgment of non pros.

Signature of appellant or his attorney or agent

RULE: To _____, appellee(s).
Name of appellee(s)

(1) You are notified that a rule is hereby entered upon you to file a complaint in this appeal within twenty (20) days after the date of service of this rule upon you by personal service or by certified or registered mail.

(2) If you do not file a complaint within this time, a JUDGMENT OF NON PROS WILL BE ENTERED AGAINST YOU.

(3) The date of service of this rule if service was by mail is the date of mailing.

Date: _____, 20____.

Signature of Prothonotary or Deputy

FILED

JUN 25 2001
William A. Shaw
Prothonotary
cc atty. Wolfson
\$80.00

COURT FILE TO BE FILED WITH PROTHONOTARY

PROOF OF SERVICE OF NOTICE OF APPEAL AND RULE TO FILE COMPLAINT

(This proof of service MUST BE FILED WITHIN TEN (10) DAYS AFTER filing the notice of appeal. Check applicable boxes)

COMMON WEALTH OF PENNSYLVANIA

COUNTY OF _____; ss

AFFIDAVIT: I hereby swear of affirm that I served

- ☐ a copy of the Notice of Appeal, Common Pleas No. _____, upon the District Justice designated therein on (date of service) _____, ☐ by personal service ☐ by (certified) (registered) mail, sender's receipt attached hereto, and upon the appelle, (name) _____, on _____, 20____ ☐ by personal service ☐ by (certified) (registered) mail, sender's receipt attached hereto.
- ☐ and further that I served the Rule to File a Complaint accompanying the above Notice of Appeal upon the appellee(s) to whom the Rule was addressed on _____, 20____ ☐ by personal service ☐ by (certified) (registered) mail, sender's receipt attached hereto.

SWORN (AFFIRMED) AND SUBSCRIBED BEFORE ME

THIS _____ DAY OF _____, 20____

Signature of affiant

Signature of official before whom affidavit was made

Title of official

My commission expires on _____, 20____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: **CLEARFIELD**

Mag. Dist. No.	46-3-01
DJ Name: Hon.	PATRICK N. FORD
Address:	309 MAPLE AVENUE P.O. BOX 452 DUBOIS, PA 15801
Telephone:	(814) 371-5321 15801

**WOLFSON CAPITAL/HOUSEHOLD BANK
267 E MARKET ST
YORK, PA 17403**

**NOTICE OF JUDGMENT/TRANSCRIPT
CIVIL CASE**

PLAINTIFF: NAME and ADDRESS
**WOLFSON CAPITAL/HOUSEHOLD BANK
267 E MARKET ST
YORK, PA 17403**

VS.
DEFENDANT: NAME and ADDRESS
**MILLER, KIMBERLY A
325 WEST LONG AVE
DUBOIS, PA 15801**

Docket No.: **CV-0000108-01**
Date Filed: **3/13/01**



THIS IS TO NOTIFY YOU THAT:

Judgment:

FOR DEFENDANT

01-1016-02

☒ Judgment was entered for: (Name) **MILLER, KIMBERLY A**

☒ Judgment was entered against: (Name) **WOLFSON CAPITAL/HOUSEHOLD BANK**

in the amount of \$ **.00** on: (Date of Judgment) **5/29/01**

☐ 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	\$ <u>.00</u>
Judgment Costs	\$ <u>.00</u>
Interest on Judgment	\$ <u>.00</u>
Attorney Fees	\$ <u>.00</u>
Total	\$ <u>.00</u>
Post Judgment Credits	\$ _____
Post Judgment Costs	\$ _____
=====	
Certified Judgment Total	\$ _____

Date:	Place:
Time:	

ANY PARTY HAS THE RIGHT TO APPEAL WITHIN 30 DAYS AFTER THE ENTRY OF JUDGMENT BY 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.

5-29-01 Date **Patrick N. Ford - PNF**, District Justice

I certify that this is a true and correct copy of the record of the proceedings containing the judgment.
_____, Date _____, District Justice

My commission expires first Monday of January,

2006

SEAL

RECEIVED
JUN 1 2001

COURT OF COMMON PLEAS

JUDICIAL DISTRICT

NOTICE OF APPEAL


FROM

DISTRICT JUSTICE JUDGMENT

COMMON PLEAS No. _____

NOTICE OF APPEAL

Notice is given that the appellant has filed in the above Court of Common Pleas an appeal from the judgment rendered by the District Justice on the date and in the case mentioned below.

NAME OF APPELLANT		MAG. DIST. NO. OR NAME OF D.J.	
ADDRESS OF APPELLANT	CITY	STATE	ZIP CODE
DATE OF JUDGMENT	IN THE CASE OF (Plaintiff)		(Defendant)
CLAIM NO.	SIGNATURE OF APPELLANT OR HIS ATTORNEY OR AGENT		
CV 20 _____ LT 20 _____			

This block will be signed ONLY when this notation is required under Pa. R.C.P.J.P. No. 1008B.

This Notice of Appeal, when received by the District Justice, will operate as a SUPERSEDEAS to the judgment for possession in this case.

Signature of Prothonotary or Deputy

If appellant was CLAIMANT (see Pa. R.C.P.J.P. No. 1001(6) in action before District Justice, he MUST FILE A COMPLAINT within twenty (20) days after filing his NOTICE of APPEAL.

PRAECIPE TO ENTER RULE TO FILE COMPLAINT AND RULE TO FILE

(This section of form to be used ONLY when appellant was DEFENDANT (see Pa. R.C.P.J.P. No. 1001(7) in action before District Justice. IF NOT USED, detach from copy of notice of appeal to be served upon appellee).

PRAECIPE: To Prothonotary

Enter rule upon _____, appellee(s), to file a complaint in this appeal
Name of appellee(s)

(Common Pleas No. _____) within twenty (20) days after service of rule or suffer entry of judgment of non pros.

Signature of appellant or his attorney or agent

RULE: To _____, appellee(s).
Name of appellee(s)

(1) You are notified that a rule is hereby entered upon you to file a complaint in this appeal within twenty (20) days after the date of service of this rule upon you by personal service or by certified or registered mail.

(2) If you do not file a complaint within this time, a JUDGMENT OF NON PROS WILL BE ENTERED AGAINST YOU.

(3) The date of service of this rule if service was by mail is the date of mailing.

Date: _____, 20____.

Signature of Prothonotary or Deputy

I hereby certify this to be a true and attested copy of the original statement filed in this case.

JUN 25 2001

Attest.


Prothonotary

COURT FILE

01-1016-CD

FILED

JUL 02 2001

William A. Shaw
Prothonotary

WAS

PROOF OF SERVICE OF NOTICE OF APPEAL AND RULE TO FILE COMPLAINT

(This proof of service MUST BE FILED WITHIN TEN (10) DAYS AFTER filing the notice of appeal. Check applicable boxes)

COMMON WEALTH OF PENNSYLVANIA

COUNTY OF YORK ; ss

AFFIDAVIT: I hereby swear of affirm that I served

- ☒ a copy of the Notice of Appeal, Common Pleas No. 01-1016-CD, upon the District Justice designated therein on (date of service) JUNE 28, 2001, ☐ by personal service ☒ by (certified) (registered) mail, sender's receipt attached hereto, and upon the appellee, (name) KIMBERLY A MILLER, on JUNE 28, 2001, 20 01 ☐ by personal service ☒ by (certified) (registered) mail, sender's receipt attached hereto.
- ☐ and further that I served the Rule to File a Complaint accompanying the above Notice of Appeal upon the appellee(s) to whom the Rule was addressed on _____, 20____ ☐ by personal service ☐ by (certified) (registered) mail, sender's receipt attached hereto.

SWORN (AFFIRMED) AND SUBSCRIBED BEFORE ME

THIS 28th DAY OF JUNE, 20 01

Melissa Dee Sweeney
Signature of official before whom affidavit was made

Title of official

My commission expires on _____, 20____

Daniel F Wolfson
DANIEL F WOLFSON, ESQUIRE
ID #20617

Signature of affiant

Notarial Seal
Melissa Dee Sweeney, Notary Public
York, York County
My Commission Expires Sept. 12, 2002
Member, Pennsylvania Association of Notaries

**NOTICE OF JUDGMENT/TRANSCRIPT
CIVIL CASE**

Mag. Dist. No.:

46-3-01

DJ Name: Hon.

PATRICK N. FORD

Address: **309 MAPLE AVENUE**

P.O. BOX 452

DUBOIS, PA

Telephone: **(814) 371-5321 15801**

PLAINTIFF:

NAME and ADDRESS

WOLFSON CAPITAL/HOUSEHOLD BANK

267 E MARKET ST

YORK, PA 17403

VS.

DEFENDANT:

NAME and ADDRESS

MILLER, KIMBERLY A

325 WEST LONG AVE

DUBOIS, PA 15801

**PATRICK N. FORD
309 MAPLE AVENUE
P.O. BOX 452
DUBOIS, PA 15801**

Docket No.: **CV-0000108-01**

Date Filed: **3/13/01**



THIS IS TO NOTIFY YOU THAT:

Judgment:

FOR DEFENDANT

01-1016-CO

☒ Judgment was entered for: (Name) **MILLER, KIMBERLY A**

☒ Judgment was entered against: (Name) **WOLFSON CAPITAL/HOUSEHOLD BANK**

in the amount of \$ **.00** on: (Date of Judgment) **5/29/01**

☐ 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	\$ <u>.00</u>
Judgment Costs	\$ <u>.00</u>
Interest on Judgment	\$ <u>.00</u>
Attorney Fees	\$ <u>.00</u>
Total	\$ <u>.00</u>
Post Judgment Credits	\$ _____
Post Judgment Costs	\$ _____
Certified Judgment Total	\$ _____

FILED

Date:

Place:

Time:

APR 06 2001
William A. Shaw
William A. Shaw
Prothonotary

ANY PARTY HAS THE RIGHT TO APPEAL WITHIN 30 DAYS AFTER THE ENTRY OF JUDGMENT BY 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.

5-29-01 Date **Patrick N. Ford - PNF**, District Justice

I certify that this is a true and correct copy of the record of the proceedings containing the judgment.

_____, Date _____, District Justice

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF CLEARFIELD

CIVIL COMPLAINT

3-01

ATRICK N. FORD
109 NORTH BRADY STREET
PO BOX 452
DUBOIS, PA 15801

(814) 371-5321

PLAINTIFF: NAME and ADDRESS
WOLFSON CAPITAL/HOUSEHOLD BANK
267 EAST MARKET STREET
YORK, PA 17403

VS.

DEFENDANT: NAME and ADDRESS
KIMBERLY A. MILLER
325 WEST LONG AVENUE
DUBOIS, PA 15801

Docket No.: CV10801
Date Filed:



	AMOUNT	DATE PAID
FILING COSTS	\$ _____	_____
SERVING COSTS	\$ _____	_____
TOTAL	\$ 70.00	_____

TO THE DEFENDANT: The above named plaintiff(s) asks judgment against you for \$3,272.50 together with costs upon the following claim (Civil fines must include citation of the statute or ordinance violated):

IN THAT THE DEFENDANT, KIMBERLY A. MILLER
WAS ISSUED A HOUSEHOLD BANK FINANCE CORP. LOAN, BY THE PLAINTIFF,
ACCOUNT NUMBER(S) 71020200345416
IN THAT THE DEFENDANT FAILED TO MAKE PAYMENTS ON THE LOAN AND DID
INCUR A DELINQUENT BALANCE DUE AND OWING IN THE AMOUNT OF \$3,272.50. IN THAT THE PLAINTIFF
HAS MADE REPEATED DEMANDS UPON THE DEFENDANT TO BRING THE ACCOUNT(S) UP
TO DATE, BUT THE DEFENDANT HAS REFUSED TO DO SO.

WHEREFORE, THE PLAINTIFF ASKS THE JUDGMENT BE ENTERED AGAINST THE
DEFENDANT, KIMBERLY A. MILLER, IN THE AMOUNT OF \$3,272.50 PLUS THE COST OF THIS SUIT.

I, DANIEL F. WOLFSON, ESQUIRE 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 (10 PA.S.C.A. §4904) related to unsworn falsification to authorities.


(Signature of Plaintiff or Authorized Agent)

Plaintiff's

Attorney: DANIEL F. WOLFSON, ESQUIRE

Address: Wolfson & Associates, P.C., 267 East Market Street, York, PA 17403

Telephone: (717) 846-1252

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.

AOPC 308-A-98

WOLFSON & ASSOCIATES, P.C.

ATTORNEYS AT LAW

267 EAST MARKET STREET

YORK, PA 17403-2000

(717) 846-1252

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

HOUSEHOLD BANK,
Plaintiff

vs.

KIMBERLY A MILLER,
Defendant

: NO. 01-1016-CID
:
:
: CIVIL ACTION - LAW
:
:
:

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 twenty (20) days after this Complaint and Notice is served, by entering a written appearance, personally or by attorney, and filing in waiting with the Court your defenses or objections to the claims 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 document, or for any other claim or relief requested by the Plaintiff. You may lose money or property or other right 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 TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

NOTICIA

Le han demandado a usted en la corte. Si usted quiere defensas de esas demandas expuestas en las paginas, siguientes, usted tiene veinte (20) dias de plazo al partir de la fecha de la demanda y la notificacion. Usted debe presentar una apariciencia escrita o en persona o por abogado y archivar en la corte en forma escrita sus defensas o sus objeciones a las demandas en contra de su persona. Sea avisado que si usted no se defiende, la corte tomara medidas y podria entrar una orden contra usted sin previo aviso o notificacion y por cualquier queja o alivio que es pedido en la peticion de demanda. Usted puede perder dinero o sus propiedades o otros derechos importantes para usted.

LLEVE ESTA DEMANDA A UN ABOGADO INMEDIATAMENTE. SI NO TIENE ABOGADO O SI NO TIENE EL DINERO SUFICIENTE DE PAGAR TAL SERVICIO VAYA EN PERSONA O LLAME POR TELEFONO A LA OFICINA CUYA DIRECCION SE ENCUENTRA ESCRITA ABAJO PARA AVERIGUAR DONDE SE PUEDE CONSEGUIR ASISTENCIA LEGAL.

Court Administrator
Clearfield County Court House
1 North Second Street
Clearfield, Pennsylvania 16830
(814) 765-2641 x 32

FILED

JUL 12 2001

William A. Shaw
Prothonotary

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

HOUSEHOLD BANK,	:	NO.
Plaintiff	:	
	:	
vs.	:	CIVIL ACTION - LAW
	:	
KIMBERLY A MILLER,	:	
Defendant	:	

COMPLAINT

AND NOW, this 9 day of July, 2001, comes the Plaintiff, Household Bank, A.K.A. Household Finance Corporation of Nevada, by and through its attorney, Daniel F. Wolfson, Esquire and the law firm of Wolfson & Associates, P.C., and files the within Complaint and in support avers as follows:

1. Plaintiff, Household Bank, A.K.A. Household Finance Corporation of Nevada, (hereinafter referred to as "Plaintiff"), is a credit grantor with a last known business address of 267 East Market Street, York, York County, Pennsylvania.
2. Defendant, Kimberly A Miller, (hereinafter referred to as "Defendant"), is an adult individual with a last known address of 325 West Long Ave., Dubois, Clearfield County, Pennsylvania 15801.
3. In that Defendant was issued an open end credit card account with an account number of 71020200345416, by Plaintiff.

4. In that the Defendant made various purchases with said charge card for a balance due and owing of Three Thousand Three Hundred Forty-Seven and 50/100 Dollars (\$3347.50).

5. Defendant has not been making timely payments toward the revolving charge account with Plaintiff.

6. Despite reasonable and repeated demand for payment, Defendant has failed, refused, and continues to refuse to pay all sums due and owing on her account balance.

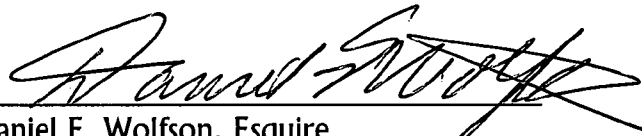
7. Plaintiff has retained the services of the law firm of Wolfson & Associates, P.C., in the collection of the amounts due from Defendant.

8. Any and all conditions precedent to the bringing of this action have been performed by Plaintiff.

9. The amount in controversy is within the jurisdictional amount requiring compulsory arbitration.

WHEREFORE, Household Bank, A.K.A. Household Finance Corporation of Nevada, respectfully requests this Honorable Court enter judgment in favor of Plaintiff and against Defendant, Kimberly a Miller, in the amount of Three Thousand Three Hundred Forty-Seven and 50/100 Dollars (\$3347.50), the costs of this action and such other relief as the Court deems proper and just.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Daniel F. Wolfson", written over a horizontal line.

Daniel F. Wolfson, Esquire
WOLFSON & ASSOCIATES, P.C.
267 East Market Street
York, PA 17403
(717) 846-1252
I.D. No. 20617
Attorney for Plaintiff

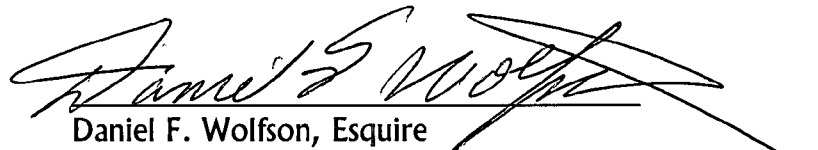
IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

HOUSEHOLD BANK,	:	NO.
Plaintiff	:	
	:	
vs.	:	CIVIL ACTION - LAW
	:	
KIMBERLY A MILLER,	:	
Defendant	:	

VERIFICATION

I, Daniel F. Wolfson, Esquire, do hereby certify that I am an attorney of record in this matter to Plaintiff, Household Bank, A.K.A Household Finance Corporation of Nevada, and that I am authorized to make this Verification on its behalf. In addition, I verify that the statements made in the foregoing Complaint are true and correct to the best of my information and belief, upon information supplied, as verification of the party cannot be obtained with the necessary haste for filing this pleading. I understand that false statements herein are made subject to the penalties of 18 Pa. C.S. Section 4904, relating to unsworn falsification to authorities.

Dated: 07/19/01 _____


Daniel F. Wolfson, Esquire

FILED

DEC 12 2001
William A. Shaw
Prothonotary
att. Wagon

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

HOUSEHOLD BANK,
Plaintiff

vs.

KIMBERLY A. MILLER,
Defendant

: NO. 01-1016 CD
:
:
: CIVIL ACTION - LAW
:
:
:

PROOF OF SERVICE BY MAIL

I, Daniel F. Wolfson, Esquire, do hereby certify that on June 30, 2001, a copy of the "Notice of Appeal" filed in the above referenced matter was served upon the Defendant by certified mail, as is evidenced by the Certified Mail, Return Receipt 7000 1530 0004 5001 8381, requested as follows:

KIMBERLY A. MILLER
325 WEST LONG STREET
DUBOIS, PA 15801

FILED

JUL 23 2001

William A. Shaw
Prothonotary

Respectfully submitted,



Daniel F. Wolfson, Esquire
WOLFSON & ASSOCIATES, P.C.
267 East Market Street
York, PA 17403
(717) 846-1252
ID No. 20617
Attorney for Plaintiff

Dated: 07-13-01

Is your RETURN ADDRESS completed on the reverse side?

SENDER:

- Complete items 1 and/or 2 for additional services.
- Complete items 3, 4a, and 4b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt will show to whom the article was delivered and the date delivered.

I also wish to receive the following services (for an extra fee):

1. ☐ Addressee's Address
2. ☐ Restricted Delivery

Consult postmaster for fee.

3. Article Addressed to:

KIMBERLY MILLER
325 WEST LONG STREET
DUBOIS PA 15801

4a. Article Number

7000 1530 0004 5001 8381

4b. Service Type

☐ Registered

☒ Certified

☐ Express Mail

☐ Insured

☐ Return Receipt for Merchandise

☐ COD

7. Date of Delivery

6/30/01

8. Addressee's Address (Only if requested and fee is paid)

5. Received By: (Print Name)

LYNN HOOK

6. Signature: (Addressee or Agent)

X Lynn Hook

PS Form 3811, December 1994

102595-98-B-0229

Domestic Return Receipt

Thank you for using Return Receipt Service.

FILED

JUN 23 2001

07/12/01/NOCC

William A. Shaw
Prothonotary

[Signature]

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

HOUSEHOLD BANK

No. 01-1016 CD

vs.

KIMBERLY A MILLER
325 WEST LONG STREET
DUBOIS, PA 15801

Action in: Civil-Law

FILED

SEP 06 2001

William A. Shaw
Prothonotary

PRAECIPE FOR JUDGMENT

ENTER JUDGMENT in the above case for failure to file, enter, an _____

ANSWER TO THE COMPLAINT

against KIMBERLY A MILLER

in favor of HOUSEHOLD BANK

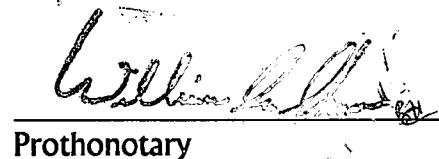
in the sum of \$3,352.50 with interest AS ALLOWED BY STATUTE

Total: \$3,352.50 + COURT COSTS



Attorney for Plaintiff
Daniel F. Wolfson, Esquire

September 6, 2001 Judgment entered by
the Prothonotary this day according to the tenor of the above statement.


Prothonotary

**IN THE COURT OF COMMON PLEAS
OF CLEARFIELD COUNTY, PENNSYLVANIA**

HOUSEHOLD BANK,
Plaintiff

vs.

NO. 01-1016 CD

KIMBERLY MILLER,
Defendant

NOTICE OF ORDER, DECREE OR JUDGMENT

TO: () PLAINTIFF (X) DEFENDANT () GARNISHEE () ADDITIONAL DEFENDANT

YOU ARE HEREBY NOTIFIED THAT THE FOLLOWING ORDER, DECREE OR
JUDGMENT HAS BEEN ENTERED AGAINST YOU ON

September 6, 2001

IN ACCORDANCE WITH THE PROVISIONS OF PA.R.C.P. 236

- | | | |
|----------------------------|----------------|--------------------------|
| () DECREE NISI IN EQUITY | | |
| () FINAL DECREE IN EQUITY | | |
| (X) JUDGMENT OF | () CONFESSION | () VERDICT |
| | (X) DEFAULT | () NON-SUIT |
| | () NON-PROS | () ARBITRATION
AWARD |

(X) JUDGMENT IS IN THE AMOUNT OF \$3,272.50, PLUS COURT COSTS IN THE
AMOUNT OF \$80.00 FOR A TOTAL OF \$3,352.50.

() DISTRICT JUSTICE TRANSCRIPT OF JUDGMENT IN CIVIL ACTION IN THE
AMOUNT OF \$ PLUS COSTS.

() IF NOT SATISFIED WITHIN SIXTY (60) DAYS, YOUR MOTOR VEHICLE
OPERATOR'S LICENSE WILL BE SUSPENDED BY THE PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION

PROTHONOTARY
BY 

IF YOU HAVE ANY QUESTIONS CONCERNING THE ABOVE, PLEASE CONTACT:

NAME OF (ATTORNEY/FILING PARTY):	WOLFSON & ASSOCIATES, P.C.
ADDRESS:	267 EAST MARKET STREET
	YORK, PA 17403
TELEPHONE NUMBER:	(717) 846-1252

WOLFSON & ASSOCIATES, P.C.

Attorneys at Law

ATTORNEYS

Daniel F. Wolfson
Amy F. Wolfson
Philip C. Warholic

COUNSEL

Morrison B. Williams
Donald L. Hoage*

PARALEGALS

Margaret L. Burg
Susan K. Kostalas

267 East Market Street
York, Pennsylvania 17403

(717) 846-1252

(800) 321-8467

FAX (717) 848-1146

e-mail: dfwolfson@debtcollection.net

BRANCH OFFICE:

8 Manchester Street
Glen Rock, PA 17327
(717) 235-5014

PLEASE FORWARD ALL
CORRESPONDENCE TO
THE YORK OFFICE

* Licensed to Practice in Maryland

August 26, 2001

KIMBERLY A. MILLER
325 WEST LONG STREET
DUBOIS, PA 15801

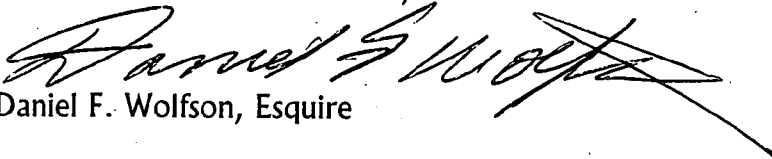
Re: Household Bank vs. Kimberly A. Miller
Docket No. 01-1016-CD (CP Clearfield County)
Collection Matter

Dear Ms. Miller:

We enclose a 10-Day Notice pursuant to Rule 237.1 of the Pennsylvania Rules of Civil Procedure.

Sincerely,

WOLFSON & ASSOCIATES, P.C.


Daniel F. Wolfson, Esquire

DFW\cg

enclosure

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

HOUSEHOLD BANK,
Plaintiff

vs.

KIMBERLY A. MILLER,
Defendant

NO. 01-1016-CD

CIVIL ACTION - LAW

TO: KIMBERLY A. MILLER
325 WEST LONG STREET
DUBOIS, PA 15801

DATE OF NOTICE: August 26 2001

IMPORTANT NOTICE

YOU ARE IN DEFAULT BECAUSE YOU FAILED TO TAKE THE ACTION REQUIRED OF YOU IN THIS CASE. 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 A 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.

Court Administrator
Clearfield County Court House
1 North Second Street
Clearfield, Pennsylvania 16830
(814) 765-2641 x 32

BY: 

Daniel F. Wolfson, Esquire
WOLFSON & ASSOCIATES, P.C.
267 East Market Street
York, Pennsylvania 17403-2000
Telephone: (717) 846-1252
I.D. # 20617
Attorney for Plaintiff

FILED

SEP 06 2011 12:10 PM

1cc def. w/notice
Att'y pd. 20.00

William A. Stein
Prothonotary
Statement to Att'y

[Handwritten signature]

COPY

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

Wolfson Capital/Household Bank
Plaintiff(s)

No.: 2001-01016-CD

Real Debt: \$3,352.50

Atty's Comm:

Vs.

Costs: \$

Int. From:

Kimberly A. Miller
Defendant(s)

Entry: \$20.00

Instrument: Default Judgment

Date of Entry: September 6, 2001

Expires: September 6, 2006

Certified from the record this 6th day of September, 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

PRAECIPE FOR WRIT OF EXECUTION (MONEY JUDGMENT)
P.R.C.P. 3101 to 3149

HOUSEHOLD BANK, : IN THE COURT OF COMMON PLEAS
Plaintiff : OF CLEARFIELD COUNTY, PENNSYLVANIA
vs. : JUDGMENT NO. 01-1016-CD
KIMBERLY A MILLER, : PRAECIPE FOR WRIT OF EXECUTION
Defendant(s) : (MONEY JUDGMENT)

To the Prothonotary: ISSUE WRIT OF EXECUTION IN THE ABOVE MATTER,

- (1) Directed to the Sheriff of Clearfield County, Pennsylvania;
- (2) against, Kimberly A Miller-325 W Long St, DuBois PA 15801, Defendant(s);
- (3) and against, National City Bank-200 N Brady St, DuBois PA 15801 & Deposit Bank-690 Shaffer Rd, DuBois PA 15801, Garnishee(s);
- (4) and index this writ
- (a) against, Kimberly A Miller, JUL 23 2002 Defendant(s) and
- (b) against, National City Bank & Deposit Bank, William A. Shaw, Prothonotary Garnishee(s),

as a lis pendens against the real property of the Defendant(s) in the name of the Garnishee(s) as follows:
(Specifically describe property)*

ADDRESS325 W Long St, DuBois, PA 15801

ALL PERSONAL PROPERTY OF ANY NATURE LOCATED WITHIN THE HOUSEHOLD OR IMMEDIATE VICINITY OF THE DEFENDANT(S) ADDRESS AND ALL OTHER PERSONAL PROPERTY WITHIN THE DOMINION AND CONTROL OF THE DEFENDANT(S) WHEREVER IT IS LOCATED SHALL BE SUBJECT TO THE LEVY. **ALSO:**

You are directed to attach the property of the Defendant(s) not levied upon in the possession of

National City Bank
200 N Brady St
DuBois, PA 15801

Deposit Bank
690 Shaffer Rd
DuBois PA 15801

Garnishee(s)

All accounts including but not limited to all savings, checking and other accounts, certificates of deposit, notes receivables, collateral, pledges, documents of title, securities, coupons and safe deposit boxes.

Amount due \$ 3,352.50

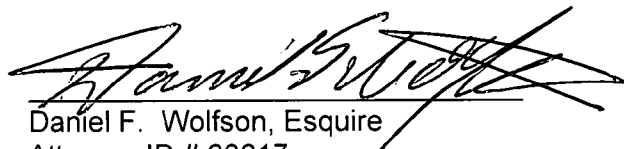
Interest from September 6, 2001
At an interest rate of 6% per year

To Be Determined

Total \$ 3,352.50 Plus costs & interest

Dated

7/19/02


Daniel F. Wolfson, Esquire
Attorney ID # 20617
267 E. Market Street
York, PA 17403
(717)846-1252

No. 01-1016-CD Term 2001

COPY

HOUSEHOLD BANK

vs.

KIMBERLY A MILLERWRIT OF EXECUTION/GARNISH/SHER LEVYWRIT OF EXECUTION
(MONEY JUDGMENTS)

COMMONWEALTH OF PENNSYLVANIA, COUNTY OF CLEARFIELD CIVIL ACTION- LAW

TO THE SHERIFF OF CLEARFIELD COUNTY, PENNA.To satisfy the judgment, interest and costs against Kimberly A Miller, 325 W Long St, DuBois, PA 15801

Defendant(s);

(1) You are directed to levy upon the property of the defendant(s) and to sell his, her (or their) interest therein;
(Inquisition and Exemption Laws (are) (are not) waived.(2) You are also directed to attach the property of the defendant not levied upon in the possession of National
City Bank, 200 N Brady St, DuBois PA 15801 & Deposit Bank, 690 Shaffer Rd, DuBois PA 15801

Garnishee(s)

(Specifically describe property)

All personal property of any nature located within the household or immediate vicinity of the defendant(s) address and all other personal property within the dominion and control of the defendant(s) wherever it is located shall be subject to the levy.
All accounts including but not limited to all savings, checking and all other accounts, certificates of deposit, notes, receivables, collateral, pledges, documents of title, securities, coupons, and safe deposit boxes.

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 delivering any property of the defendant(s) or otherwise disposing thereof.

(3) If property of the defendant(s) 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.

Amount due	\$ <u>3,352.50</u>
Interest from	<u>September 6, 2001</u>
Attys. Comm.	<u> </u>
Total	<u> </u>
Plus costs	\$ <u>120.00</u>

Dated
(SEAL)Prothonotary, Court of Common Pleas of
Clearfield County, Penna.By
Deputy

SERVICE ATTEMPTED

No. 01-1016-CD

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

CIVIL ACTION- LAW

HOUSEHOLD BANK vs. KIMBERLY A MILLER

WRIT OF EXECUTION

(Money Judgments)

Claim \$ 3,352.50

Interest From September 6, 2001

Atty. Comm.

Costs

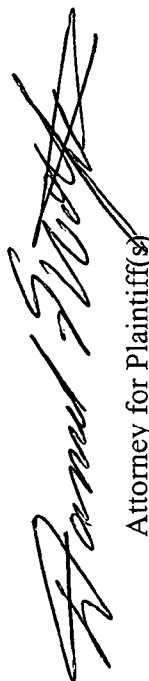
Prothy Paid \$

Judgment Fee \$

Attorney \$

Writ, Ret. & Sat. \$

Total Cost\$


Attorney for Plaintiff(s)

Address of Defendant(s):

Kimberly A Miller, 325 W Long St, DuBois PA 15801

Where papers may be served:

National City Bank, 200 N Brady St, DuBois PA 15801; Deposit Bank, 690 Shaffer Rd, DuBois PA 15801;
& Kimberly A Miller, 325 W Long St, DuBois PA 15801

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 compensation
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

IN THE COURT OF COMMON PLEAS
OF CLEARFIELD COUNTY, PENNSYLVANIA

COPY

HOUSEHOLD BANK,

NO. 01-1016-CD

Plaintiff

vs.

KIMBERLY A MILLER,
a.k.a. KIMBERLY HALOWELL,

Defendant

CIVIL ACTION-LAW

INTERROGATORIES TO GARNISHEE IN AID OF EXECUTION

TO: NATIONAL CITY BANK
200 N BRADY ST
DUBOIS, PA 15801

DEPOSIT BANK
690 SHAFFER RD
DUBOIS, PA 15801

PURSUANT TO RULE 3114 OF THE RULES OF CIVIL PROCEDURE, THE FOLLOWING INTERROGATORIES HAVE BEEN SERVED UPON YOUR INSTITUTION. GARNISHEE IS HEREBY REQUIRED TO ANSWER EACH OF THE FOLLOWING INTERROGATORIES SEPARATELY AND FULLY. PLEASE COMPLETE THE FOLLOWING INTERROGATORIES TO ASSIST THE CREDITOR'S EFFORTS TO SATISFY THE LAWFUL OBLIGATION OF THE ABOVE REFERENCED DEBTOR(S).

IMPORTANT NOTICES AND INSTRUCTIONS TO GARNISHEE!

A. 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.

B. The term "Defendant(s)" means the individual(s) or entity against whom the Writ of Execution was issued.

C. "You" means the main office and all branch offices, representatives, employees, and agents of your organization.

D. By service of the Writ of Execution upon you, all property of the Defendant(s) subject to attachment which is in your possession, custody or control is attached, including all property of the Defendant(s) which comes into your possession thereafter.

E. These Interrogatories are considered to be continuing and therefore should be modified or supplemented as you receive further or additional information.

F. Where exact information cannot be furnished, estimated information is to be supplied. When an estimate is to be used, it should be identified as such, and an explanation should be given as to the basis on which the estimate is made, and the reason the exact information cannot be furnished.

G. Where knowledge or information in possession of a party is requested, such request includes knowledge of the party's agents, representatives, and attorneys.

SS#186-62-3783

**PLAINTIFF'S INTERROGATORIES TO GARNISHEE
DEFENDANT - KIMBERLY A MILLER a.k.a. KIMBERLY HALOWELL
SS# 186-62-3783**

1. DEPOSITORY ACCOUNTS: At the time you were served or at any subsequent time, state whether or not the Defendant(s) maintains any checking, savings, lines of credit, certificate of deposit's or other depository accounts with your institution. If so, state the identification numbers of those accounts, and the amount or amounts the Defendant(s) has in each account. If the Defendant(s) maintains any of these jointly with any other person, or persons, give their name and address.

1A. DIRECT DEPOSIT ACCOUNTS: Are any of the accounts you have listed above direct deposit accounts? If yes, please state the identification numbers of those accounts.

2. SAFE DEPOSIT BOXES: At the time you were served or at any subsequent time, state whether or not the Defendant(s) maintains any safe deposit box or boxes. If so, include the identification number or other designation of the box or boxes. Include a full description of the contents and also the amount of cash among those contents. If the Defendant(s) maintains any of these jointly with any other person or persons give their full name and address.

3. PERSONAL PROPERTY: At the time you were served or at any subsequent time, state whether or not Defendant(s) owns any personal property that was in your possession and/or control. If so, include a full description of all personal property giving full value and present location. State also whether or not there are any encumbrances or liens holders, the present balance of the encumbrance. State where and when the encumbrances or liens was recorded. If the Defendant(s) owns any personal property jointly with any person or persons, give names and address.

4. OTHER ASSETS: At the time you were served or at any subsequent time, did you know of the existence of any other asset(s) of the Defendant(s) which are not disclosed in the preceding Interrogatories. If so, please set forth all details concerning those asset.

5. PROPERTY: At the time you were served or at any subsequent time, was there in your possession, custody, or control or in the joint possession, custody, or control of yourself and one or more other persons any property of any nature owned solely or in part by any Defendant(s)? If so, please describe for each Defendant each item of property including its value.

6. REAL PROPERTY: At the time you were served or at any subsequent time, did you hold legal, or equitable title to any property of any nature owned solely or in part by the Defendant(s) or in which and Defendant(s) held or claimed any interest? If so, describe for each Defendant each item of property including its value and the interest held by the Defendant(s).


7. PROPERTY HELD AS A FIDUCIARY: At the time you were served or at any subsequent time, did you hold as a fiduciary any property in which any Defendant(s) had an interest? If so, please describe for each Defendant(s) the nature of the property including its value and the interest of Defendant(s).

8. TRANSFER OF PROPERTY: At any time before or after you were served, did any Defendant(s) transfer or deliver any property to you or to any person or place pursuant to your direction or consent? If so, for each Defendant(s) describe the property transferred or delivered including the dates of delivery or transfer and state the consideration paid.

9. FEES OUTSTANDING TO GARNISHEE: Are there any attorneys fees or processing fees charged by you against the Defendant(s) or account(s) of the Defendant(s) for the completion of this Answer. If yes, outline the exact amount of any fees due and owing to the garnishee or the attorney for the garnishee for the preparation of the Answer.

WOLFSON & ASSOCIATES, P.C.

BY:


Daniel F. Wolfson, Esquire
Attorney I.D. # 20617
267 East Market Street
York, PA 17403
(717) 846-1252

Dated: 7/19/02

FILED

JUL 23 2002

11:00 AM
William A. Shaw
Prothonotary

20.00

LeWright Sherry

PRAECIPE FOR WRIT OF EXECUTION (MONEY JUDGMENT)
P.R.C.P. 3101 to 3149

HOUSEHOLD BANK,

Plaintiff

vs.

KIMBERLY A MILLER,

Defendant(s)

IN THE COURT OF COMMON PLEAS
OF CLEARFIELD COUNTY, PENNSYLVANIA

JUDGMENT NO. 01-1016-CD

PRAECIPE FOR WRIT OF EXECUTION
(MONEY JUDGMENT)

FILED
m12:47
SEP 03 2002

To the Prothonotary: ISSUE WRIT OF EXECUTION IN THE ABOVE MATTER,

- (1) Directed to the Sheriff of Clearfield County, Pennsylvania;
- (2) against, Kimberly A Miller-325 W Long St, DuBois PA 15801,
- (3) and against, National City Bank-200 N Brady St, DuBois PA 15801 &
Deposit Bank-690 Shaffer Rd, DuBois PA 15801,
- (4) and index this writ
 - (a) against, Kimberly A Miller,
 - (b) against, National City Bank & Deposit Bank,

William A. Shaw
Prothonotary
Defendant(s);

Garnishee(s);

Defendant(s) and

Garnishee(s),

as a lis pendens against the real property of the Defendant(s) in the name of the Garnishee(s) as follows:
(Specifically describe property)*

ADDRESS325 W Long St, DuBois, PA 15801

ALL PERSONAL PROPERTY OF ANY NATURE LOCATED WITHIN THE HOUSEHOLD OR IMMEDIATE VICINITY OF THE DEFENDANT(S) ADDRESS AND ALL OTHER PERSONAL PROPERTY WITHIN THE DOMINION AND CONTROL OF THE DEFENDANT(S) WHEREVER IT IS LOCATED SHALL BE SUBJECT TO THE LEVY. **ALSO:**

You are directed to attach the property of the Defendant(s) not levied upon in the possession of

National City Bank
200 N Brady St
DuBois, PA 15801

Deposit Bank
690 Shaffer Rd
DuBois PA 15801

Garnishee(s)

All accounts including but not limited to all savings, checking and other accounts, certificates of deposit, notes receivables, collateral, pledges, documents of title, securities, coupons and safe deposit boxes.

Amount due \$ 3,352.50

Interest from September 6, 2001
At an interest rate of 6% per year

To Be Determined

Total \$ 3,352.50 Plus costs & interest

I hereby certify this to be a true
and attested copy of the original
statement filed in this case.

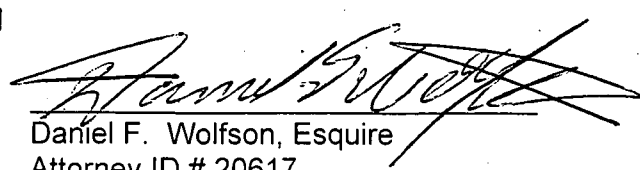
Dated

7/19/02

JUL 23 2002

Attest.

William A. Shaw
Prothonotary/
Clerk of Courts


Daniel F. Wolfson, Esquire
Attorney ID # 20617
267 E. Market Street
York, PA 17403
(717)846-1252

RECEIVED
AUG 21 2002

No. 01-1016-CD Term, 2001HOUSEHOLD BANK

vs.

KIMBERLY A MILLERWRIT OF EXECUTION/GARNISH/SHER LEVY
WRIT OF EXECUTION
(MONEY JUDGMENTS)

COMMONWEALTH OF PENNSYLVANIA, COUNTY OF CLEARFIELD CIVIL ACTION- LAW

TO THE SHERIFF OF CLEARFIELD COUNTY, PENNA.To satisfy the judgment, interest and costs against Kimberly A Miller, 325 W Long St. DuBois, PA 15801

Defendant(s);

(1) You are directed to levy upon the property of the defendant(s) and to sell his, her (or their) interest therein;
(Inquisition and Exemption Laws (are) (are not) waived.(2) You are also directed to attach the property of the defendant not levied upon in the possession of National
City Bank, 200 N Brady St, DuBois PA 15801 & Deposit Bank, 690 Shaffer Rd, DuBois PA 15801

Garnishee(s)

(Specifically describe property)

All personal property of any nature located within the household or immediate vicinity of the defendant(s) address and all other personal property within the dominion and control of the defendant(s) wherever it is located shall be subject to the levy.
All accounts including but not limited to all savings, checking and all other accounts, certificates of deposit, notes, receivables, collateral, pledges, documents of title, securities, coupons, and safe deposit boxes.

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 delivering any property of the defendant(s) or otherwise disposing thereof.

(3) If property of the defendant(s) 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.

Amount due \$ 3,352.50Interest from September 6, 2001

Attys. Comm. _____

Total _____

Plus costs \$ 120.00Dated 7-23-02
(SEAL)William L. Hester
Prothonotary, Court of Common Pleas of
Clearfield County, Penna.By _____
DeputyReceived 7/23/02 at 11:45 a.m.
Chester A. Hanks
by Cynthia Butler-Auerbach

SERVICE ATTEMPTED

No. 01-1016-CD

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

CIVIL ACTION- LAW

HOUSEHOLD BANK vs. KIMBERLY A MILLER

WRIT OF EXECUTION

(Money Judgments)

Claim \$ 3,352.50

Interest From September 6, 2001

Atty. Comm.

Costs

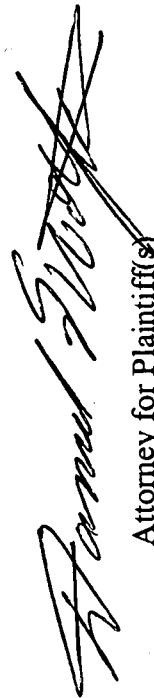
Prothy Paid \$

Judgment Fee \$

Attorney \$

Writ, Ret. & Sat. \$

Total Cost \$


Attorney for Plaintiff(s)

Address of Defendant(s):

Kimberly A Miller, 325 W Long St, DuBois PA 15801

Where papers may be served:

National City Bank, 200 N Brady St, DuBois PA 15801; Deposit Bank, 690 Shaffer Rd, DuBois PA 15801;
& Kimberly A Miller, 325 W Long St, DuBois PA 15801

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 compensation
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

IN THE COURT OF COMMON PLEAS
OF CLEARFIELD COUNTY, PENNSYLVANIA

HOUSEHOLD BANK,

Plaintiff

vs.

KIMBERLY A MILLER,
a.k.a. KIMBERLY HALOWELL,

Defendant

NO. 01-1016-CD

CIVIL ACTION-LAW

INTERROGATORIES TO GARNISHEE IN AID OF EXECUTION

TO: NATIONAL CITY BANK
200 N BRADY ST
DUBOIS, PA 15801

DEPOSIT BANK
690 SHAFFER RD
DUBOIS, PA 15801

PURSUANT TO RULE 3114 OF THE RULES OF CIVIL PROCEDURE, THE FOLLOWING INTERROGATORIES HAVE BEEN SERVED UPON YOUR INSTITUTION. GARNISHEE IS HEREBY REQUIRED TO ANSWER EACH OF THE FOLLOWING INTERROGATORIES SEPARATELY AND FULLY. PLEASE COMPLETE THE FOLLOWING INTERROGATORIES TO ASSIST THE CREDITOR'S EFFORTS TO SATISFY THE LAWFUL OBLIGATION OF THE ABOVE REFERENCED DEBTOR(S).

IMPORTANT NOTICES AND INSTRUCTIONS TO GARNISHEE!

A. 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.

B. The term "Defendant(s)" means the individual(s) or entity against whom the Writ of Execution was issued.

C. "You" means the main office and all branch offices, representatives, employees, and agents of your organization.

D. By service of the Writ of Execution upon you, all property of the Defendant(s) subject to attachment which is in your possession, custody or control is attached, including all property of the Defendant(s) which comes into your possession thereafter.

E. These Interrogatories are considered to be continuing and therefore should be modified or supplemented as you receive further or additional information.

F. Where exact information cannot be furnished, estimated information is to be supplied. When an estimate is to be used, it should be identified as such, and an explanation should be given as to the basis on which the estimate is made, and the reason the exact information cannot be furnished.

G. Where knowledge or information in possession of a party is requested, such request includes knowledge of the party's agents, representatives, and attorneys.

SS#186-62-3783

**PLAINTIFF'S INTERROGATORIES TO GARNISHEE
DEFENDANT - KIMBERLY A MILLER a.k.a. KIMBERLY HALOWELL
SS# 186-62-3783**

1. DEPOSITORY ACCOUNTS: At the time you were served or at any subsequent time, state whether or not the Defendant(s) maintains any checking, savings, lines of credit, certificate of deposit's or other depository accounts with your institution. If so, state the identification numbers of those accounts, and the amount or amounts the Defendant(s) has in each account. If the Defendant(s) maintains any of these jointly with any other person, or persons, give their name and address.

Yes. CD #14100000089398 with a balance of \$3673.65.

1A. DIRECT DEPOSIT ACCOUNTS: Are any of the accounts you have listed above direct deposit accounts? If yes, please state the identification numbers of those accounts.

No

2. SAFE DEPOSIT BOXES: At the time you were served or at any subsequent time, state whether or not the Defendant(s) maintains any safe deposit box or boxes. If so, include the identification number or other designation of the box or boxes. Include a full description of the contents and also the amount of cash among those contents. If the Defendant(s) maintains any of these jointly with any other person or persons give their full name and address.

No

3. PERSONAL PROPERTY: At the time you were served or at any subsequent time, state whether or not Defendant(s) owns any personal property that was in your possession and/or control. If so, include a full description of all personal property giving full value and present location. State also whether or not there are any encumbrances or liens holders, the present balance of the encumbrance. State where and when the encumbrances or liens was recorded. If the Defendant(s) owns any personal property jointly with any person or persons, give names and address.

No

4. OTHER ASSETS: At the time you were served or at any subsequent time, did you know of the existence of any other asset(s) of the Defendant(s) which are not disclosed in the preceding Interrogatories. If so, please set forth all details concerning those asset.

No

5. PROPERTY: At the time you were served or at any subsequent time, was there in your possession, custody, or control or in the jointing possession, custody, or control of yourself and one or more other persons any property of any nature owned solely or in part by any Defendant(s)? If so, please describe for each Defendant each item of property including its value.

No

6. REAL PROPERTY: At the time you were served or at any subsequent time, did you hold legal, or equitable title to any property of any nature owned solely or in part by the Defendant(s) or in which and Defendant(s) held or claimed any interest? If so, describe for each Defendant each item of property including its value and the interest held by the Defendant(s).

No

7. PROPERTY HELD AS A FIDUCIARY: At the time you were served or at any subsequent time, did you hold as a fiduciary any property in which any Defendant(s) had an interest? If so, please describe for each Defendant(s) the nature of the property including its value and the interest of Defendant(s).

No

8. TRANSFER OF PROPERTY: At any time before or after you were served, did any Defendant(s) transfer or deliver any property to you or to any person or place pursuant to your direction or consent? If so, for each Defendant(s) describe the property transferred or delivered including the dates of delivery or transfer and state the consideration paid.


No

9. FEES OUTSTANDING TO GARNISHEE: Are there any attorneys fees or processing fees charged by you against the Defendant(s) or account(s) of the Defendant(s) for the completion of this Answer. If yes, outline the exact amount of any fees due and owing to the garnishee or the attorney for the garnishee for the preparation of the Answer.

Yes \$100.00,

WOLFSON & ASSOCIATES, P.C.


BY:


Daniel F. Wolfson, Esquire
Attorney I.D. # 20617
267 East Market Street
York, PA 17403
(717) 846-1252

Dated: 7/19/02

COMMONWEALTH OF PENNSYLVANIA)
)
COUNTY OF)

On this 28 day of August 2002, before me, the undersigned officer, a Notary Public in and for said Commonwealth and County, personally appeared JOHN E. WALKER, who being duly sworn according to law, acknowledged that he is Vice President of Deposit Bank, and that the facts set forth in the foregoing Interrogatories are true and correct to the best of his knowledge and belief.


John E. Walker, Vice President
Deposit Bank

Sworn and subscribed to before me
this 28 day of August 2002.

Jeffrey D. Bond
Notary Public

C Notarial Seal
Judith A. Clark, Notary Public
Homer City Boro, Indiana County
My Commission Expires Oct. 11, 2004
Member, Pennsylvania Association of Notaries

IN THE COURT OF COMMON PLEAS
OF CLEARFIELD COUNTY, PENNSYLVANIA

HOUSEHOLD BANK,

Plaintiff

v.

KIMBERLY A. MILLER,

Defendant

: NO. 01-1016-CD

:

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:

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:

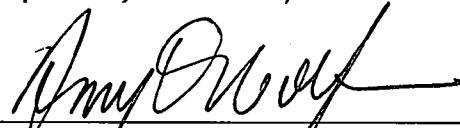
:

CIVIL ACTION: LAW

ENTRY OF APPEARANCE

Please Enter the Appearance of Amy F. Wolfson, Esquire, as the Attorney for the Plaintiff.

Respectfully Submitted,



Amy F. Wolfson, Esquire
WOLFSON & ASSOCIATES, P.C.
267 E. Market Street
York, Pennsylvania 17403
Telephone No. (717) 846-1252
I.D. # 87062
Attorney for Plaintiff

Date: 6 September 2002

FILED

SEP 16 2002

m/3:45/2
William A. Shaw
Prothonotary

NOTICE TO
GARNISHEE

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

Household Bank,

Plaintiff,

v.

NO. 01-1016-CD

Kimberly A. Miller,

Defendant,

v.

Deposit Bank,

Garnishee,

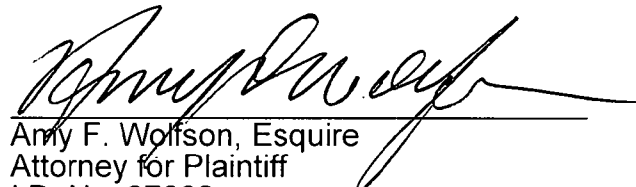
Garnishee: Deposit Bank
690 Shaffer Rd.
DuBois, PA 15801

PRAECIPE FOR JUDGMENT UPON ADMISSION

To the Prothonotary:

Please enter judgment in favor of the Plaintiff and against the **Garnishee, Deposit Bank**, in the amount of **\$ 3,673.65**, as admitted in the answer to interrogatories to be in the Garnishee's possession. The amount of the judgment together with interest and costs of the Plaintiff against the Defendant is **\$3,712.52**.

Dated: 6 September 2002



Amy F. Wolfson, Esquire
Attorney for Plaintiff
I.D. No. 87062
WOLFSON & ASSOCIATES, P.C.
267 East Market Street
York, PA 17403-2000
Telephone: (717) 846-1252

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

Household Bank,

Plaintiff,

v.

NO. 01-1016-CD

Kimberly A. Miller,

Defendant,

NOTICE OF FILING JUDGMENT

v.

Deposit Bank,

Garnishee,

- (x) Notice is hereby given that a judgment in the above-captioned matter has been entered against you in the amount of \$3,673.65.
- () A copy of all documents filed with the Prothonotary in support of the within judgment is/are enclosed.

 9-16-02
Prothonotary Civil Division

by: _____

If you have any questions regarding this Notice, please contact the filing party.

Amy F. Wolfson, Esquire
WOLFSON & ASSOCIATES, P.C.
267 East Market Street
York, PA 17403-2000
(717) 846-1252

(This Notice is given in accordance with Pa.R.C.P. 236.)

NOTICE SENT TO:

First Commonwealth Bank
Attn: Leda E. McCracken
Philadelphia and Sixth Streets
P.O. Box 400
Indiana, PA 15701-0400

Kimberly A. Miller
325 W. Long St.
DuBois, PA 15801

FILED

SEP 16 2002

William A. Shaw
Prothonotary

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

Wolfson Capital/Household Bank
Plaintiff(s)

No.: 2001-01016-CD

Real Debt: \$3673.65

Atty's Comm:

Vs.

Costs: \$

Int. From:

Kimberly A. Miller
Defendant(s)

Entry: \$20.00

Deposit Bank,
Garnishee

Instrument: Judgment Garnishee

Date of Entry: September 16, 2002

Expires: September 16, 2007

Certified from the record this September 16, 2002

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

HOUSEHOLD BANK,
Plaintiff,

v.

KIMBERLY A. MILLER,
Defendant,

v.

NATIONAL CITY BANK
DEPOSIT BANK,
Garnishee,

NO. 01-1016-CD

CIVIL ACTION-LAW

PRAECIPE TO DISCONTINUE ATTACHMENT EXECUTION

TO THE PROTHONOTARY:

Kindly mark the attachment against the Garnishees, National City Bank and Deposit Bank, discontinued, upon payment of your costs only.

Respectfully submitted,

WOLFSON & ASSOCIATES, P.C.

FILED

SEP 27 2002

William A. Shaw
Prothonotary

Dated: 24 September 2002

By: 

Amy F. Wolfson, Esquire
Attorney for Plaintiff

WOLFSON & ASSOCIATES, P.C.
267 East Market Street
York, Pennsylvania 17403
Telephone No. (717)846-1252
Attorney I.D. No. 87062

3,673.65

SEP 27 2002

WILLIAM A. SHAW
PROTHONOTARY

FILED

SEP 27 2002

William A. Shaw
Prothonotary

Cert of Disc. to

copy to C/A
of Disc.

[Handwritten signature]

SEP 27 2002

WILLIAM A. SHAW

COPY

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

CIVIL DIVISION

Wolfson Capital/Household Bank

Vs.

No. 2001-01016-CD

Kimberly A. Miller
Deposit Bank

CERTIFICATE OF DISCONTINUATION

Commonwealth of PA
County of Clearfield

I, William A. Shaw, Prothonotary of the Court of Common Pleas in and for the County and Commonwealth aforesaid do hereby certify that the above case was on September 27, 2002 marked:

Attachment against Garnishee National City Bank and Deposit Bank Discontinued.

Record costs in the sum of \$140.00 have been paid in full by Amy F. Wolfson, Esq..

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal of this Court at Clearfield, Clearfield County, Pennsylvania this 27th day of September A.D. 2002.

William A. Shaw, Prothonotary

IN THE COURT OF COMMON PLEAS
OF CLEARFIELD COUNTY, PENNSYLVANIA

HOUSEHOLD BANK,
Plaintiff

VS.

KIMBERLY A. MILLER,
Defendant

No. 01-1016-CD

CIVIL ACTION IN LAW

PRAECIPE TO REMOVE

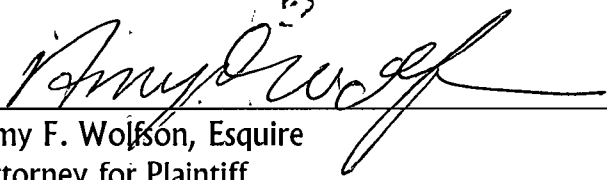
To the Prothonotary:

() Please mark the above captioned action _____

Or

(X) Please mark the above captioned judgment or lien settled or satisfied.

THE ACCOUNT IS PAID IN FULL


Amy F. Wolfson, Esquire
Attorney for Plaintiff
WOLFSON & ASSOCIATES, P.C.
267 East Market Street
York, PA 17403
Telephone No. (717) 846-1252
Attorney I.D. No. 87062

FILED

SEP 27 2002

Dated: 24 September 2002

William A. Shaw
Prothonotary

03-10-10

RECEIVED
SEP 27 2002

FILED

No CC.

13:04
SEP 27 2002

Sat. & Seattle to Atty
copy of Seattle to CIA

William A. Shaw
Prothonotary



IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

CIVIL DIVISION

COPY

CERTIFICATE OF SATISFACTION OF JUDGMENT

Wolfson Capital/Household Bank

No.: 2001-01016-CD

Vs.

Debt: \$3,352.50

Kimberly A. Miller
Deposit Bank

Atty's Comm.:

Interest From:

Cost: \$147.00

NOW, Friday, September 27, 2002 , directions for satisfaction having been received, and all costs having been paid, SATISFACTION was entered of record.

Certified from the record this 27th day of September, A.D. 2002.

Prothonotary

**IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA**

COPY

CIVIL DIVISION

Wolfson Capital/Household Bank

Vs.

No. 2001-01016-CD

**Kimberly A. Miller
Deposit Bank**

CERTIFICATE OF DISCONTINUATION

Commonwealth of PA
County of Clearfield

I, William A. Shaw, Prothonotary of the Court of Common Pleas in and for the County and Commonwealth aforesaid do hereby certify that the above case was on September 27, 2002 marked:

Settled

Record costs in the sum of \$147.00 have been paid in full by Amy F. Wolfson, Esq..

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal of this Court at Clearfield, Clearfield County, Pennsylvania this 27th day of September A.D. 2002.

William A. Shaw, Prothonotary

In The Court of Common Pleas of Clearfield County, Pennsylvania

Sheriff Docket # 12930

HOUSEHOLD BANK

01-1016-CD

VS.

MILLER, KIMBERLY A.

WRIT OF EXECUTION PERSONAL PROPERTY/GARNISHEE

SHERIFF RETURNS

NOW, AUGUST 21, 2002 AT 11:43 P.M. O'CLOCK SERVED WRIT OF EXECUTION AND INTERROGATORIES TO GARNISHEE ON SHERRY CARNEY, CUSTOMER SERVICE OFFICER OF DEPOSIT BANK, GARNISHEE, AT HER PLACE OF EMPLOYMENT, 690 SHAFFER ROAD DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO SHERRY CARNEY, CUSTOMER SERVICE OFFICER, GARNISHEE, A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION AND INTERROGATORIES TO GARNISHEE, AND MADE KNOWN TO HER THE CONTENTS THEREOF.

NOW, AUGUST 21, 2002 AT 12:00 P.M. O'CLOCK SERVED WRIT OF EXECUTION AND INTERROGATORIES TO GARNISHEE ON PAM FERRELL, MANAGER OF NATIONAL CITY BANK, GARNISHEE, AT HER PLACE OF EMPLOYMENT, 200 N. BRADY ST DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA BY HANDING TO PAM FERRELL, MANAGER OF NATIONAL CITY BANK, GARNISHEE, A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION AND INTERROGATORIES TO GARNISHEE, AND MAKE KNOWN TO HER THE CONTENTS THEREOF.

NOW, SEPTEMBER 24, 2002 LEVY WAS NOT DONE ON DEFENDANTS PERSONAL PROPERTY. RECEIVED A LETTER ON SEPTEMBER 26 FROM THE ATTORNEY THAT PAYMENT IN FULL HAD BEEN RECEIVED FROM THE DEFENDANT.

NOW, NOVEMBER 4, 2002, PAID COSTS FROM ADVANCE AND MADE REFUND ON UNUSED ADVANCE TO THE ATTORNEY.

NOW, NOVEMBER 4, 2002 RETURN WRIT AS NO SALE HALE, PAYMENT IN FULL RECEIVED BY THE PLAINTIFF.

SHERIFF HAWKINS \$170.58
SURCHARGE \$40.00
PAID BY ATTORNEY

FILED

NOV 04 2002
0/11:55/447
William A. Shaw
Prothonotary

ES

In The Court of Common Pleas of Clearfield County, Pennsylvania

Sheriff Docket #

12930

HOUSEHOLD BANK

01-1016-CD

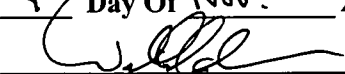
VS.

MILLER, KIMBERLY A.

WRIT OF EXECUTION PERSONAL PROPERTY/GARNISHEE

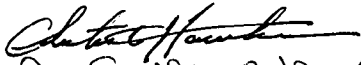
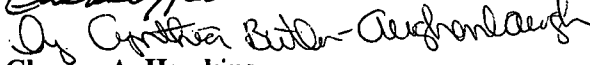
SHERIFF RETURNS

Sworn to Before Me This

4th Day Of Nov. 2002


WILLIAM A. SHAW
Prothonotary
My Commission Expires
1st Monday in Jan. 2006
Clearfield Co., Clearfield, PA

So Answers,



Chester A. Hawkins
Sheriff

PRAECIPE FOR WRIT OF EXECUTION (MONEY JUDGMENT)
P.R.C.P. 3101 to 3149

HOUSEHOLD BANK,	:	IN THE COURT OF COMMON PLEAS
	:	OF CLEARFIELD COUNTY, PENNSYLVANIA
Plaintiff	:	
vs.	:	JUDGMENT NO. 01-1016-CD
	:	
KIMBERLY A MILLER,	:	PRAECIPE FOR WRIT OF EXECUTION
	:	(MONEY JUDGMENT)
Defendant(s)	:	

To the Prothonotary: ISSUE WRIT OF EXECUTION IN THE ABOVE MATTER,

- (1) Directed to the Sheriff of Clearfield County, Pennsylvania;
- (2) against, Kimberly A Miller-325 W Long St, DuBois PA 15801, Defendant(s);
- (3) and against, National City Bank-200 N Brady St, DuBois PA 15801 &
Deposit Bank-690 Shaffer Rd, DuBois PA 15801, Garnishee(s);
- (4) and index this writ
- (a) against, Kimberly A Miller, Defendant(s) and
- (b) against, National City Bank & Deposit Bank, Garnishee(s),

as a lis pendens against the real property of the Defendant(s) in the name of the Garnishee(s) as follows:
(Specifically describe property)*

ADDRESS325 W Long St, DuBois, PA 15801

ALL PERSONAL PROPERTY OF ANY NATURE LOCATED WITHIN THE HOUSEHOLD OR IMMEDIATE VICINITY OF THE DEFENDANT(S) ADDRESS AND ALL OTHER PERSONAL PROPERTY WITHIN THE DOMINION AND CONTROL OF THE DEFENDANT(S) WHEREVER IT IS LOCATED SHALL BE SUBJECT TO THE LEVY. **ALSO:**

You are directed to attach the property of the Defendant(s) not levied upon in the possession of

National City Bank	Deposit Bank
200 N Brady St	690 Shaffer Rd
DuBois, PA 15801	DuBois PA 15801 Garnishee(s)

All accounts including but not limited to all savings, checking and other accounts, certificates of deposit, notes receivables, collateral, pledges, documents of title, securities, coupons and safe deposit boxes.

Amount due \$ 3,352.50

Interest from September 6, 2001 To Be Determined

At an interest rate of 6% per year

Total \$ 3,352.50 Plus costs & interest

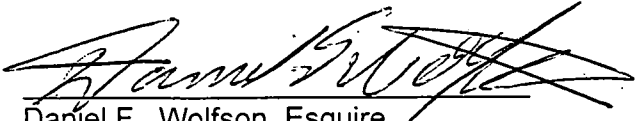
I hereby certify this to be a true
and attested copy of the original
statement filed in this case.

Dated 7/19/02

JUL 23 2002

Attest.

William D. Rhee
Prothonotary/
Clerk of Courts


Daniel F. Wolfson, Esquire
Attorney ID # 20617
267 E. Market Street
York, PA 17403
(717)846-1252

No. 01-1016-CD Term, 2001HOUSEHOLD BANK

vs.

KIMBERLY A MILLERWRIT OF EXECUTION/GARNISH/SHER LEVY
WRIT OF EXECUTION
(MONEY JUDGMENTS)

COMMONWEALTH OF PENNSYLVANIA, COUNTY OF CLEARFIELD CIVIL ACTION- LAW

TO THE SHERIFF OF CLEARFIELD COUNTY, PENNA.To satisfy the judgment, interest and costs against Kimberly A Miller, 325 W Long St, DuBois, PA 15801

Defendant(s);

(1) You are directed to levy upon the property of the defendant(s) and to sell his, her (or their) interest therein;
(Inquisition and Exemption Laws (are) (are not) waived.(2) You are also directed to attach the property of the defendant not levied upon in the possession of National
City Bank, 200 N Brady St, DuBois PA 15801 & Deposit Bank, 690 Shaffer Rd, DuBois PA 15801

Garnishee(s)

(Specifically describe property)

All personal property of any nature located within the household or immediate vicinity of the defendant(s) address and all other personal property within the dominion and control of the defendant(s) wherever it is located shall be subject to the levy.
All accounts including but not limited to all savings, checking and all other accounts, certificates of deposit, notes, receivables, collateral, pledges, documents of title, securities, coupons, and safe deposit boxes.

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 delivering any property of the defendant(s) or otherwise disposing thereof.

(3) If property of the defendant(s) 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.

Amount due \$ 3,352.50Interest from September 6, 2001

Attys. Comm. _____

Total _____

Plus costs \$120.00Dated 7.23.02
(SEAL)Received 7/23/02 @ 11:45 a.m.
Chester A. Istantino
by Cynthia Butler-AughenbaughWilliam L. Shaffer
Prothonotary, Court of Common Pleas of
Clearfield County, Penna.By _____
Deputy

SERVICE ATTEMPTED

No. 01-1016-CD
IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

CIVIL ACTION- LAW

HOUSEHOLD BANK vs. KIMBERLY A MILLER

WRIT OF EXECUTION

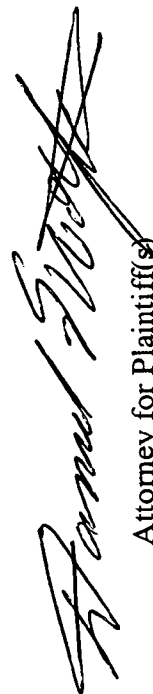
(Money Judgments)

Claim \$ 3,352.50
Interest From September 6, 2001
Atty. Comm. _____

Costs

Prothy Paid \$ _____
Judgment Fee \$ _____
Attorney \$ _____
Writ, Ret. & Sat. \$ _____

Total Cost\$ _____


Attorney for Plaintiff(s)

Address of Defendant(s):

Kimberly A Miller, 325 W Long St, DuBois PA 15801

Where papers may be served:

National City Bank, 200 N Brady St, DuBois PA 15801; Deposit Bank, 690 Shaffer Rd, DuBois PA 15801;
& Kimberly A Miller, 325 W Long St, DuBois PA 15801

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 compensation
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

IN THE COURT OF COMMON PLEAS
OF CLEARFIELD COUNTY, PENNSYLVANIA

HOUSEHOLD BANK,

Plaintiff

vs.

KIMBERLY A MILLER,
a.k.a. KIMBERLY HALOWELL,

Defendant

NO. 01-1016-CD

CIVIL ACTION-LAW

INTERROGATORIES TO GARNISHEE IN AID OF EXECUTION

TO: NATIONAL CITY BANK
200 N BRADY ST
DUBOIS, PA 15801

DEPOSIT BANK
690 SHAFFER RD
DUBOIS, PA 15801

PURSUANT TO RULE 3114 OF THE RULES OF CIVIL PROCEDURE, THE FOLLOWING INTERROGATORIES HAVE BEEN SERVED UPON YOUR INSTITUTION. GARNISHEE IS HEREBY REQUIRED TO ANSWER EACH OF THE FOLLOWING INTERROGATORIES SEPARATELY AND FULLY. PLEASE COMPLETE THE FOLLOWING INTERROGATORIES TO ASSIST THE CREDITOR'S EFFORTS TO SATISFY THE LAWFUL OBLIGATION OF THE ABOVE REFERENCED DEBTOR(S).

IMPORTANT NOTICES AND INSTRUCTIONS TO GARNISHEE!

A. 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.

B. The term "Defendant(s)" means the individual(s) or entity against whom the Writ of Execution was issued.

C. "You" means the main office and all branch offices, representatives, employees, and agents of your organization.

D. By service of the Writ of Execution upon you, all property of the Defendant(s) subject to attachment which is in your possession, custody or control is attached, including all property of the Defendant(s) which comes into your possession thereafter.

E. These Interrogatories are considered to be continuing and therefore should be modified or supplemented as you receive further or additional information.

F. Where exact information cannot be furnished, estimated information is to be supplied. When an estimate is to be used, it should be identified as such, and an explanation should be given as to the basis on which the estimate is made, and the reason the exact information cannot be furnished.

G. Where knowledge or information in possession of a party is requested, such request includes knowledge of the party's agents, representatives, and attorneys.

SS#186-62-3783

**PLAINTIFF'S INTERROGATORIES TO GARNISHEE
DEFENDANT - KIMBERLY A MILLER a.k.a. KIMBERLY HALOWELL
SS# 186-62-3783**

1. DEPOSITORY ACCOUNTS: At the time you were served or at any subsequent time, state whether or not the Defendant(s) maintains any checking, savings, lines of credit, certificate of deposit's or other depository accounts with your institution. If so, state the identification numbers of those accounts, and the amount or amounts the Defendant(s) has in each account. If the Defendant(s) maintains any of these jointly with any other person, or persons, give their name and address.

1A. DIRECT DEPOSIT ACCOUNTS: Are any of the accounts you have listed above direct deposit accounts? If yes, please state the identification numbers of those accounts.

2. SAFE DEPOSIT BOXES: At the time you were served or at any subsequent time, state whether or not the Defendant(s) maintains any safe deposit box or boxes. If so, include the identification number or other designation of the box or boxes. Include a full description of the contents and also the amount of cash among those contents. If the Defendant(s) maintains any of these jointly with any other person or persons give their full name and address.

3. PERSONAL PROPERTY: At the time you were served or at any subsequent time, state whether or not Defendant(s) owns any personal property that was in your possession and/or control. If so, include a full description of all personal property giving full value and present location. State also whether or not there are any encumbrances or liens holders, the present balance of the encumbrance. State where and when the encumbrances or liens was recorded. If the Defendant(s) owns any personal property jointly with any person or persons, give names and address.

4. OTHER ASSETS: At the time you were served or at any subsequent time, did you know of the existence of any other asset(s) of the Defendant(s) which are not disclosed in the preceding Interrogatories. If so, please set forth all details concerning those asset.

5. PROPERTY: At the time you were served or at any subsequent time, was there in your possession, custody, or control or in the joint possession, custody, or control of yourself and one or more other persons any property of any nature owned solely or in part by any Defendant(s)? If so, please describe for each Defendant each item of property including its value.

6. REAL PROPERTY: At the time you were served or at any subsequent time, did you hold legal, or equitable title to any property of any nature owned solely or in part by the Defendant(s) or in which and Defendant(s) held or claimed any interest? If so, describe for each Defendant each item of property including its value and the interest held by the Defendant(s).

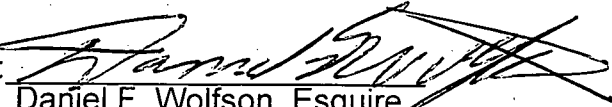
7. PROPERTY HELD AS A FIDUCIARY: At the time you were served or at any subsequent time, did you hold as a fiduciary any property in which any Defendant(s) had an interest? If so, please describe for each Defendant(s) the nature of the property including its value and the interest of Defendant(s).

8. TRANSFER OF PROPERTY: At any time before or after you were served, did any Defendant(s) transfer or deliver any property to you or to any person or place pursuant to your direction or consent? If so, for each Defendant(s) describe the property transferred or delivered including the dates of delivery or transfer and state the consideration paid.

9. FEES OUTSTANDING TO GARNISHEE: Are there any attorneys fees or processing fees charged by you against the Defendant(s) or account(s) of the Defendant(s) for the completion of this Answer. If yes, outline the exact amount of any fees due and owing to the garnishee or the attorney for the garnishee for the preparation of the Answer.

WOLFSON & ASSOCIATES, P.C.

BY:


Daniel F. Wolfson, Esquire
Attorney I.D. # 20617
267 East Market Street
York, PA 17403
(717) 846-1252

Dated: 7/19/02

PERSONAL PROPERTY

SCHEDULE OF DISTRIBUTION

NAME: MILLER NO. 01-1016-CD

NOW, , by virtue of the writ hereunto attached,
after having given due and legal Notice of the time and place of sale, by handbills posted on the
premises, setting forth the time and place of sale, I sold on the day of 2002,
the defendant's personal property for and made the following appropriations.

SHERIFF COSTS:

RDR	9.00
SERVICE	9.00
MILEAGE	12.35
LEVY	
MILEAGE	12.35
POSTING	
HANDBILLS	
COMMISSION	67.05
UNABLE TO LEVY (9.00)	
POSTAGE	1.48
ADD'L SERVICE	27.00
ADD'L MILEAGE-DEPUTIZE	12.35
ADD'L POSTING	
COPIES/BILLING	15.00
BID	
RETURN OF INTERROGATORIES	
PHONE CALLS	5.00
TOTAL SHERIFF COSTS	170.58

DEBT & INTEREST

DEBT	3,352.50
INTEREST FROM 9/6/01 RATE OF 6%	
TOTAL DEBT & INTEREST	3,352.50

COSTS:

ATTORNEY PAID	
ATTORNEY FEES	
COSTS TO PROTHONOTARY	
SHERIFF'S COSTS	170.58
REFUND OF ADVANCE	
REFUND OF SURCHARGE	
COSTS	
OTHER COSTS-PREVIOUS	

TOTAL COSTS	170.58
--------------------	---------------

TOTAL DEBT AND COSTS	3,523.08
-----------------------------	-----------------

COMMISSION 2% ON THE FIRST \$100,000.00 AND 1/2% ON ALL OVER THAT. DISTRIBUTION
WILL BE MADE IN ACCORDANCE WITH THE ABOVE SCHEDULE UNLESS EXCEPTIONS ARE
FILED WITH THIS OFFICE WITHIN TEN (10) DAYS FROM THIS DATE.

Chester A. Hawkins, Sheriff

WOLFSON & ASSOCIATES, P.C.

Attorneys at Law

ATTORNEYS

Daniel F. Wolfson
Amy F. Wolfson
Philip C. Warholc
Caprice Hicks Bunting
Donald L. Hoage*

PARALEGALS

Margaret L. Burg
Michele M. McHugh

* Licensed to Practice in Maryland

267 East Market Street
York, Pennsylvania 17403

(717) 846-1252
(800) 321-8467
FAX (717) 848-1146

e-mail: dfwolfson@debtcollection.net

BRANCH OFFICE:

8 Manchester Street
Glen Rock, PA 17327
(717) 235-5014

PLEASE FORWARD ALL
CORRESPONDENCE TO
THE YORK OFFICE

24 September 2002

SHERIFF OF CLEARFIELD COUNTY
230 E. MARKET STREET
CLEARFIELD, PA 16830

Re: Household Bank vs. Kimberly Miller
Writ of Execution-Garnishment/Sheriff levy
Judgement NO. 01-1016-CD

Sheriff:

Please be advised our office has received payment in full from the above mentioned Writ of Execution. Please close your file and issue a refund/receipt at your earliest convenience.

If you have any questions, please call.

Sincerely,

WOLFSON & ASSOCIATES, P.C.


Chrissy Zimmerman, Legal Specialist

/CZ