

02-1162-CD
Bank of America NA USA vs Shaffer, Robert F.

49893

**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: **BANK OF AMERICA, NA (USA)**
P.O. BOX 356
% BURTON NEIL
WEST CHESTER, PA 19381
VS.
DEFENDANT: **SHAFFER, ROBERT F**
508 MAPLE AVE
DUBOIS, PA 15801

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

Docket No.: **CV-0000243-02**
Date Filed: **4/02/02**



THIS IS TO NOTIFY YOU THAT:

Judgment:

DEFAULT JUDGMENT PLTF

02-1162-CO

☒ Judgment was entered for: (Name) BANK OF AMERICA, NA (USA)

☒ Judgment was entered against: (Name) SHAFFER, ROBERT F

in the amount of \$ 6,358.27 on: (Date of Judgment) 5/06/02

☐ 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>6,254.27</u>
Judgment Costs	\$ <u>104.00</u>
Interest on Judgment	\$ <u>.00</u>
Attorney Fees	\$ <u>.00</u>
Total	\$ <u>6,358.27</u>

Post Judgment Credits \$ _____
Post Judgment Costs \$ _____
=====

Certified Judgment Total \$ _____

FILED

JUL 25 2002

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.

5702 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.
6-13-02 Date Patrick N. Ford, District Justice

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF: Clearfield

CIVIL COMPLAINT

Mag. Dist. No.:

46-3-01

DJ Name: Hon.

Patrick N. Ford

Address: 309 Maple Avenue, PO 452
Dubois, PA 15801

Telephone: 814-371-5321

PLAINTIFF:

NAME and ADDRESS

BANK OF AMERICA, N.A. (USA)
c/o Burton Neil & Associates, P.C.
PO Box 356 West Chester, PA 19381-0356

VS.

DEFENDANT:

NAME and ADDRESS

ROBERT F SHAFFER
508 Maple Street
Du Bois PA 15801-2312

Docket No.: CV 243-02
Date Filed:



	AMOUNT	DATE PAID
FILING COSTS	\$ 104 -	/ /
SERVING COSTS	\$	/ /
TOTAL	\$	/ /

02-1162-01

TO THE DEFENDANT: The above named plaintiff(s) asks judgment against you for \$6,254.27 together with costs upon the following claim (Civil fines must include citation of the statute or ordinance violated):

For past due balance on a credit card issued by plaintiff to defendant which balance includes purchases and/or cash advances, finance charges, late and/or, over limit charges, plus attorneys fees per terms and conditions of account.

\$5,128.45	Principal
\$.00	Interest
\$1,127.82	Attorneys Fees
\$.00	Credit
<u>\$6,254.27</u>	Balance

I, Burton Neil, Esquire, Atty for Plaintiff, 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.

(Signature of Plaintiff or Authorized Agent)

Plaintiff's

Attorney: Burton Neil

Telephone: 610-696-2120

Address: PO Box 356

West Chester, PA 19381-0356

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.

BURTON NEIL & ASSOCIATES, P.C.

By: Burton Neil, Esquire

Identification No. 11348

26 South Church Street

West Chester, PA 19382

610-696-2120

Attorney for Plaintiff

BANK OF AMERICA, N.A.

PO Box 2278

Norfolk, VA 23501

Plaintiff

: IN THE COURT OF COMMON PLEAS

: CLEARFIELD COUNTY, PENNSYLVANIA

VS.

: NO. 02-1162-CD

ROBERT F SHAFFER

508 Maple Street

Du Bois PA 15801-2312

Defendant

: CIVIL ACTION - LAW

**Certification of Address and
Affidavit of Non-Military**

Understanding that false statements herein are subject to penalty under 18 Pa. C.S. Section 4904 relating to unsworn falsification to authorities, I verify that:

1. The above are the precise last-known addresses of the judgment creditor and debtor.
2. The said defendant is not in the Military Service of the United States or its Allies or otherwise within the coverage of the Soldiers' and Sailors' Relief Act of 1940, as amended, is over 18 years of age and has a civilian occupation.

BURTON NEIL & ASSOCIATES, P.C.

By: Burton Neil

Burton Neil, Esquire

Attorney for Plaintiff

In making this communication, we advise that our firm is a debt collector.

BURTON NEIL & ASSOCIATES, P.C.

By: Burton Neil, Esquire

Identification No. 11348

26 South Church Street

West Chester, PA 19382

610-696-2120

Attorney for Plaintiff

COPY

BANK OF AMERICA, N.A.

: IN THE COURT OF COMMON PLEAS

Plaintiff

: CLEARFIELD COUNTY, PENNSYLVANIA

VS.

: NO. 02-1162-CO

ROBERT F SHAFFER

Defendant

: CIVIL ACTION - LAW

RULE OF CIVIL PROCEDURE NO. 236 (REVISED)

Notice is given that a JUDGMENT in the above captioned matter has been entered against you on July 25, 2002, in the amount of \$6,358.27.

Prothonotary

By: Willi L. Shan

Deputy

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

Burton Neil, Esquire
Attorney for Party Filing
26 South Church Street
West Chester, PA 19382
Phone: 610-696-2120

In making this communication, we advise that our firm is a debt collector.

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

Bank of America
Plaintiff(s)

No.: 2002-01162-CD

Real Debt: \$6,358.27

Atty's Comm:

Vs.

Costs: \$

Int. From:

Robert F. Shaffer
Defendant(s)

Entry: \$20.00

Instrument: DJ Judgment

Date of Entry: July 25, 2002

Expires: July 25, 2007

Certified from the record this 25th of July, 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

FILED

JUL 25 2002

WLS
1130971 City Hall
William A. Shaw
Prothonotary

PD \$29.00

Notice to D.
Stat. to city.

PRAECIPE FOR WRIT OF EXECUTION (MONEY JUDGMENT)
Pa.R.C.P. § 3103 to 3149

BANK OF AMERICA, N.A. (USA)		: IN THE COURT OF COMMON PLEAS
Plaintiff		
VS.		: CLEARFIELD COUNTY, PENNSYLVANIA
ROBERT F. SHAFFER		
Defendant		: NO. 2002-01162 - <i>ED</i>
COUNTY NATIONAL BANK		
M&T BANK		
Garnishees		: CIVIL ACTION - LAW

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

1. Directed to the Sheriff of Clearfield County, Pennsylvania
2. against ROBERT F. SHAFFER, Defendant(s)
3. and against COUNTY NATIONAL BANK & M&T BANK, Garnishee(s)
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) as follows: (specifically describe property)

NO LEVY-GARNISHMENTS ONLY


Serve interrogatories on County National Bank at: 1 S. 2nd Street, Clearfield, PA 16830
Serve interrogatories on M&T Bank at: 621 Spring Street, Houtzdale, PA 16651

5. Amount Due	\$6,358.27	
Interest from 5/6/02	\$ 200.03	
Total	\$6,558.30*	

*Plus writ costs

Dated: November 13, 2002

Prothonotary *40.00*
Costs



Burton Neil, Esquire
Attorney for Plaintiff

NOTE: Under paragraph 1 when the writ is directed to sheriff of another county as authorized by Rule 3103(b), the county should be indicated. Under Rule 3103(c) a writ issued on a transferred judgment may be directed only to the sheriff of the county in which issued. Paragraph 3 above should be completed only if indexing of the execution in the county of issuance is desired as authorized by Rule 3104(a). When the writ issued to another county indexing is required as of course in that county. See Rule 3104(b). Paragraph 4(b) should be completed only if real property in the name of the garnishee is attached and indexing as a lis pendens is desired. See Rule 3104(c).

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

NOV 22 2002

William A. Shaw
Prothonotary

FILED

NOV 22 2007

Adm. Sec.
2000
ICC to SHS

William A. Shaw
Prothonotary

W
(2)

COPY

BANK OF AMERICA, N.A. (USA)
Plaintiff

VS.
ROBERT F. SHAFFER

Defendant

COUNTY NATIONAL BANK
M&T BANK

Garnishees

: IN THE COURT OF COMMON PLEAS

: CLEARFIELD COUNTY, PENNSYLVANIA

: NO. 2002-01162 - ED

: CIVIL ACTION - LAW

MONEY JUDGMENT

WRIT OF EXECUTION

COMMONWEALTH OF PENNSYLVANIA, COUNTY OF CLEARFIELD
TO THE SHERIFF OF CLEARFIELD COUNTY, PENNSYLVANIA

To satisfy the judgment, interest and costs against ROBERT F. SHAFFER Defendant:

1. You are directed to levy upon the property of the defendant(s) and to sell his, her or their interest therein;

2. You are also directed to attach the property of the defendant not levied upon in the possession of COUNTY NATIONAL BANK & M&T BANK Garnishees per property description attached.

NO LEVY-GARNISHMENTS ONLY

Levy on all personal property located at: 508 Maple Street, Du Bois PA 15801-2312
Serve interrogatories on garnishee at: 1 S. 2nd Street, Clearfield, PA 16830

and to notify 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(2)
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 stated above.

Amount Due \$6,358.27
Interest from 5/6/02 \$ 200.03
Balance Due: \$6,558.30*
*Plus writ costs

Prothonotary costs 40.00

Clearfield County Prothonotary:

By: William L. Shan 11/22/02

SEAL

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

BANK OF AMERICA, N.A. (USA)	:	IN THE COURT OF COMMON PLEAS
Plaintiff		
VS.	:	CLEARFIELD COUNTY, PENNSYLVANIA
ROBERT F. SHAFFER		
Defendant	:	NO. 2002-01162
COUNTY NATIONAL BANK		
M&T BANK		
Garnishees	:	CIVIL ACTION - LAW

WRIT OF EXECUTION - 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 to be exempt. There is a debtor's exemption of \$300. There are other exemptions which may be applicable to you. A summary of some of the major exemptions is listed below. You may have other exemptions or rights.

If you have an exemption, you should do the following promptly:

1. File out the attached claim form and demand a prompt hearing;
2. Deliver the form or mail it to the Sheriff's Office at the address noted.

You should come to the 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.

LAWYER REFERENCE AND INFORMATION SERVICE

David S. Meholick, Court Administrator
Clearfield County Courthouse
230 East Market Street
Clearfield, PA 16830
Telephone No. 814-765-2641 ext. 5982

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

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

BANK OF AMERICA, N.A. (USA) : IN THE COURT OF COMMON PLEAS
Plaintiff
VS. : CLEARFIELD COUNTY, PENNSYLVANIA
ROBERT F. SHAFFER
Defendant : NO. 2002-01162
COUNTY NATIONAL BANK
M&T BANK
Garnishees : CIVIL ACTION - LAW

CLAIM FOR EXEMPTION

TO THE SHERIFF:

I, the above-named 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 statutory exemption be

_____ (i) set aside in kind (specify property to be set aside in kind)

_____ (ii) paid in cash following the sale of the property levied upon;

b. I claim the following exemption (specify property and basis of exemption)

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

a. my \$300 statutory exemption _____ in cash;

_____ in kind (specify property) _____

b. social security benefits on deposit in the amount of \$ _____

c. other (specify basis of exemption) _____

I request a prompt hearing to determine the exemption. Notice of this hearing should be given to me
at : _____
(Address) (Telephone No.)

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. § 4904 relating to unsworn falsification to authorities.

Date: _____

Signature of Defendant

THIS CLAIM TO BE FILED WITH: OFFICE OF THE SHERIFF
CLEARFIELD COUNTY COURTHOUSE
230 East Market Street
CLEARFIELD, PA 16830
Telephone: 814-765-2641 ext. 5986

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

In The Court of Common Pleas of Clearfield County, Pennsylvania

Sheriff Docket # 13560

BANK OF AMERICA, N.A. (USA)

02-1162-CD

VS.

SHAFFER, ROBERT F.

WRIT OF EXECUTION GARNISHEE

SHERIFF RETURNS

NOW, JANUARY 22, 2003 @ 9:08 A.M. O'CLOCK SERVED WRIT OF EXECUTION AND INTERROGATORIES TO GARNISHEE ON NANCY SMEAL, MANAGER OF M & T BANK, GARNISHEE, AT HER PLACE OF EMPLOYMENT, 621 SPRING STREET, HOUTDALE, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO NANCY SMEAL, MANGER OF M & T BANK, GARNISHEE, A TRUE AND ATTESTED ORIGINAL WRIT OF EXECUTION AND INTERROGATORIES AND MAKING KNOWN TO HER THE CONTENTS THEREOF.

NOW, JANUARY 22, 2003 @ 2:35 P.M. O'CLOCK SERVED WRIT OF EXECUTON AND INTERROGATORIES TO GARNISHEE DUANE SHIFTER, VICE-PRESIDENT OF COUNTY NATIONAL BANK, GARNISHEE, AT HIS PLACE OF EMPLOYMENT 1 S. 2ND STREET, CLEARFIELD, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO DUANE SHIFTER, VICE-PRESIDENT OF COUNTY NATIONAL BANK, GARNISHEE, A TRUE AND ATTESTED ORIGINAL WRIT OF EXECUTION AND INTERROGATORIES TO GARNISHEE AND MAKING KNOWN TO HIM THE CONTENTS THEREOF.

NOW, JANUARY 31, 2003 RETURN WRIT AS BEING SERVED, PAID COSTS FROM ADVANCE AND MADE REFUND OF UNUSED ADVANCE TO ATTORNEY.

SHERIFF HAWKINS \$46.44

SURCAHRGE \$20.00

PAID BY ATTORNEY

ml 10:37
Jan 31 2003
William A. Shaw
Prothonotary

In The Court of Common Pleas of Clearfield County, Pennsylvania

Sheriff Docket # 13560

BANK OF AMERICA, N.A. (USA)

02-1162-CD

VS.

SHAFFER, ROBERT F.

WRIT OF EXECUTION GARNISHEE

SHERIFF RETURNS

Sworn to Before Me This

31st Day Of Jan, 2003

William A. Shaw

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

So Answers,

Chester A. Hawkins
By Anthony Butler - Aughenbaugh

Chester A. Hawkins
Sheriff

BANK OF AMERICA, N.A. (USA)

Plaintiff

: IN THE COURT OF COMMON PLEAS

VS.

ROBERT F. SHAFFER

Defendant

: CLEARFIELD COUNTY, PENNSYLVANIA

: NO. 2002-01162-C2

COUNTY NATIONAL BANK

M&T BANK

Garnishees

: CIVIL ACTION - LAW

MONEY JUDGMENT

WRIT OF EXECUTION

COMMONWEALTH OF PENNSYLVANIA, COUNTY OF CLEARFIELD
TO THE SHERIFF OF CLEARFIELD COUNTY, PENNSYLVANIA

To satisfy the judgment, interest and costs against ROBERT F. SHAFFER Defendant:

1. You are directed to levy upon the property of the defendant(s) and to sell his, her or their interest therein;

2. You are also directed to attach the property of the defendant not levied upon in the possession of COUNTY NATIONAL BANK & M&T BANK Garnishees per property description attached.

NO LEVY-GARNISHMENTS ONLY

Levy on all personal property located at: 508 Maple Street, Du Bois PA 15801-2312

Serve interrogatories on garnishee at: 1 S. 2nd Street, Clearfield, PA 16830

and to notify 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(2) 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 stated above.

Amount Due \$6,358.27

Interest from 5/6/02 \$ 200.03

Balance Due: \$6,558.30*

*Plus writ costs

Prothonotary Costs 40.00

Clearfield County Prothonotary:

SEAL

By: Willie L. Shaffer 11/22/02

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

Received 11-22-02 @ 11:30 AM
Chester A. Staebler
Superior Court - Clearfield County

BANK OF AMERICA, N.A. (USA) : IN THE COURT OF COMMON PLEAS
Plaintiff
VS. : CLEARFIELD COUNTY, PENNSYLVANIA
ROBERT F. SHAFFER
Defendant : NO. 2002-01162
COUNTY NATIONAL BANK
M&T BANK
Garnishees : CIVIL ACTION - LAW

WRIT OF EXECUTION - 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 to be exempt. There is a debtor's exemption of \$300. There are other exemptions which may be applicable to you. A summary of some of the major exemptions is listed below. You may have other exemptions or rights.

If you have an exemption, you should do the following promptly:

1. File out the attached claim form and demand a prompt hearing;
2. Deliver the form or mail it to the Sheriff's Office at the address noted.

You should come to the 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.

LAWYER REFERENCE AND INFORMATION SERVICE

David S. Meholick, Court Administrator
Clearfield County Courthouse
230 East Market Street
Clearfield, PA 16830
Telephone No. 814-765-2641 ext. 5982

MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW

1. \$300 statutory exemption
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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

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

BANK OF AMERICA, N.A. (USA) : IN THE COURT OF COMMON PLEAS
Plaintiff
VS. : CLEARFIELD COUNTY, PENNSYLVANIA
ROBERT F. SHAFFER : NO. 2002-01162
Defendant
COUNTY NATIONAL BANK : CIVIL ACTION - LAW
M&T BANK
Garnishees

CLAIM FOR EXEMPTION

TO THE SHERIFF:

I, the above-named 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 statutory exemption be

____ (i) set aside in kind (specify property to be set aside in kind)

____ (ii) paid in cash following the sale of the property levied upon;

b. I claim the following exemption (specify property and basis of exemption)

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

a. my \$300 statutory exemption _____ in cash;

_____ in kind (specify property) _____

b. social security benefits on deposit in the amount of \$ _____

c. other (specify basis of exemption) _____

I request a prompt hearing to determine the exemption. Notice of this hearing should be given to me
at : _____
(Address) (Telephone No.)

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. § 4904 relating to unsworn falsification to authorities.

Date: _____

Signature of Defendant

THIS CLAIM TO BE FILED WITH: OFFICE OF THE SHERIFF
CLEARFIELD COUNTY COURTHOUSE
230 East Market Street
CLEARFIELD, PA 16830
Telephone: 814-765-2641 ext. 5986

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

FILED

NO CC
m/va/for
FEB 21 2003

BURTON NEIL & ASSOCIATES, P.C.
By: Burton Neil, Esquire - Id. No. 11348
26 South Church Street
West Chester, PA 19382 - 610-696-2120
Attorney for Plaintiff

William A. Shaw
Prothonotary

BANK OF AMERICA, N.A. (USA)
Plaintiff

: IN THE COURT OF COMMON PLEAS

VS.
ROBERT F. SHAFFER

: CLEARFIELD COUNTY, PENNSYLVANIA

Defendant

: NO. 2002-01162

M&T BANK

Garnishee

: CIVIL ACTION - LAW

Interrogatories to Garnishee

To: M&T BANK
621 Spring Street, Houtzdale, PA 16651

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 you owe the defendants any money or where you liable to it by virtue of monies held by you on deposit or otherwise on any negotiable or written instrument or did defendants claim that you owed them money or were liable to them for any reason. NO

2. 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 the defendants? NO

3. If the answer to 1 and/or 2 is yes, please specify the nature of the property and, if money, the amount?

4. At the time you were served or at any subsequent time, did you hold legal title to any property of any nature owned solely or in part by the defendants or in which defendants held or claimed interest? NO

5. At the time you were served or at any subsequent time, did you hold fiduciary any property in which the defendants had an interest? NO

6. At the time before or after you were served, did the defendants transfer or deliver any property to you or to any person or place pursuant to your direction or consent and if so, what was the consideration therefor? NO

7. At any time after you were served, did you pay, transfer or deliver any money or property to the defendants or to any person or place pursuant to its direction or otherwise discharge any claim of the defendants against you? NO

BURTON NEIL & ASSOCIATES, P.C.

By: _____
Burton Neil, Esquire

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

FEB 18 2003

Nancy J. Robinson
M & T Bank

Nancy Robinson

BANK OF AMERICA, N.A. (USA)
Plaintiff

VS.
ROBERT F. SHAFFER

Defendant

COUNTY NATIONAL BANK
M&T BANK

Garnishees

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

: NO. 2002-01162 - CD

: CIVIL ACTION - LAW

MONEY JUDGMENT

WRIT OF EXECUTION

COMMONWEALTH OF PENNSYLVANIA, COUNTY OF CLEARFIELD
TO THE SHERIFF OF CLEARFIELD COUNTY, PENNSYLVANIA

To satisfy the judgment, interest and costs against ROBERT F. SHAFFER Defendant:

1. You are directed to levy upon the property of the defendant(s) and to sell his, her or their interest therein;

2. You are also directed to attach the property of the defendant not levied upon in the possession of COUNTY NATIONAL BANK & M&T BANK Garnishees per property description attached.

NO LEVY-GARNISHMENTS ONLY

Levy on all personal property located at: 508 Maple Street, Du Bois PA 15801-2312
Serve interrogatories on garnishee at: 1 S. 2nd Street, Clearfield, PA 16830

and to notify 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(2) 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 stated above.

Amount Due \$6,358.27
Interest from 5/6/02 \$ 200.03
Balance Due: \$6,558.30*
*Plus writ costs

Prothonotary costs 40.00

Clearfield County Prothonotary:

SEAL

By: Willie L. [Signature] 11/22/02

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

Received 11-22-02 @ 11:30 A.M.
Creston A. Hanks
By Cynthia Bitter-Angelberg

BANK OF AMERICA, N.A. (USA)	: IN THE COURT OF COMMON PLEAS
Plaintiff	
VS.	: CLEARFIELD COUNTY, PENNSYLVANIA
ROBERT F. SHAFFER	
Defendant	: NO. 2002-01162
COUNTY NATIONAL BANK	
M&T BANK	
Garnishees	: CIVIL ACTION - LAW

WRIT OF EXECUTION - 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 to be exempt. There is a debtor's exemption of \$300. There are other exemptions which may be applicable to you. A summary of some of the major exemptions is listed below. You may have other exemptions or rights.

If you have an exemption, you should do the following promptly:

1. File out the attached claim form and demand a prompt hearing;
2. Deliver the form or mail it to the Sheriff's Office at the address noted.

You should come to the 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.

LAWYER REFERENCE AND INFORMATION SERVICE

David S. Meholick, Court Administrator
Clearfield County Courthouse
230 East Market Street
Clearfield, PA 16830
Telephone No. 814-765-2641 ext. 5982

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

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

BANK OF AMERICA, N.A. (USA)
Plaintiff

: IN THE COURT OF COMMON PLEAS

VS.
ROBERT F. SHAFFER

: CLEARFIELD COUNTY, PENNSYLVANIA

COUNTY NATIONAL BANK
M&T BANK

Defendant

: NO. 2002-01162

Garnishees

: CIVIL ACTION - LAW

CLAIM FOR EXEMPTION

TO THE SHERIFF:

I, the above-named 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 statutory exemption be

____ (i) set aside in kind (specify property to be set aside in kind)

____ (ii) paid in cash following the sale of the property levied upon;

b. I claim the following exemption (specify property and basis of exemption)

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

a. my \$300 statutory exemption _____ in cash;

_____ in kind (specify property) _____

b. social security benefits on deposit in the amount of \$ _____

c. other (specify basis of exemption) _____

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

(Address)

(Telephone No.)

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. § 4904 relating to unsworn falsification to authorities.

Date: _____

Signature of Defendant

THIS CLAIM TO BE FILED WITH: OFFICE OF THE SHERIFF
CLEARFIELD COUNTY COURTHOUSE
230 East Market Street
CLEARFIELD, PA 16830
Telephone: 814-765-2641 ext. 5986

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

BURTON NEIL & ASSOCIATES, P.C.
By Burton Neil, Esquire
Identification No. 11348
26 South Church Street
West Chester, PA 19382
610-696-2120
Attorney for Plaintiff

BANK OF AMERICA, N.A. (USA)
Plaintiff

VS.

ROBERT F. SHAFFER
Defendant

COUNTY NATIONAL BANK
M&T BANK
Garnishees

: IN THE COURT OF COMMON PLEAS
: CLEARFIELD COUNTY, PENNSYLVANIA
: NO. 2002-01162 CD

: CIVIL ACTION - LAW

Praeipice to Dissolve Attachment Against Garnishee

To the Prothonotary:

Mark the Attachment against the above-named Garnishees dissolved.

BURTON NEIL & ASSOCIATES, P.C.

By: _____
Burton Neil, Esquire
Attorney for Plaintiff

FILED

MAR 31 2003

W/ 2:00/ up
William A. Shaw
Prothonotary/Clerk of Courts
1 SENT TO ATT