

03-1752-CD
PLATINUM FINANCIAL SERV. CORP. vs. ARLENE L. TRAVIS

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: **CLEARFIELD**

Mag. Dist. No.: **46-3-04**
DJ Name: Hon.
JAMES L. HAWKINS
Address: **251 SPRING STREET**
P.O. BOX 362
HOUTZDALE, PA
Telephone: **(814) 378-7160** **16651-0362**

**NOTICE OF JUDGMENT/TRANSCRIPT
CIVIL CASE**

PLAINTIFF: NAME and ADDRESS
PLATINUM FINANCIAL SERV. CORP
267 E. MARKET ST
YORK, PA 17403

VS.
DEFENDANT: NAME and ADDRESS
TRAVIS, ARLENE L, ET AL.
522 HANNAH ST APT/STE 3
HOUTZDALE, PA 16651

C/O WOLFSON & ASSOC. P.C.
267 E. MARKET ST
YORK, PA 17403

Docket No.: **CV-0000099-03**
Date Filed: **8/11/03**



03-1752-CD

THIS IS TO NOTIFY YOU THAT:

Judgment:

DEFAULT JUDGMENT PLTF

☒ Judgment was entered for: (Name) **PLATINUM FINANCIAL SERV. CORP**

☒ Judgment was entered against: (Name) **TRAVIS, ARLENE L**

in the amount of \$ **1,367.89** on: (Date of Judgment) **9/15/03**

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

☐ Damages will be assessed on: _____

☐ This case dismissed without prejudice. _____

☐ Amount of Judgment Subject to Attachment/42 Pa.C.S. § 8127: _____

☐ Portion of Judgment for physical damages arising out of residential lease \$ _____

FILED

*m 2:14 PM PL 26, 00
NOV 24 2003
noted to DJ
sent to atty*

William A. Shaw
Prothonotary

Amount of Judgment	\$ 1,286.39
Judgment Costs	\$ 81.50
Interest on Judgment	\$.00
Attorney Fees	\$.00
Total	\$ 1,367.89
Post Judgment Credits	\$ _____
Post Judgment Costs	\$ _____
=====	
Certified Judgment Total	\$ _____

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.

EXCEPT AS OTHERWISE PROVIDED IN THE RULES OF CIVIL PROCEDURE FOR DISTRICT JUSTICES, IF THE JUDGMENT HOLDER ELECTS TO ENTER THE JUDGMENT IN THE COURT OF COMMON PLEAS, ALL FURTHER PROCESS MUST COME FROM THE COURT OF COMMON PLEAS AND NO FURTHER PROCESS MAY BE ISSUED BY THE DISTRICT JUSTICE.

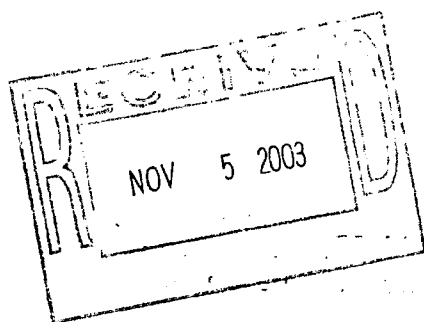
UNLESS THE JUDGMENT IS ENTERED IN THE COURT OF COMMON PLEAS, ANYONE INTERESTED IN THE JUDGMENT MAY FILE A REQUEST FOR ENTRY OF SATISFACTION WITH THE DISTRICT JUSTICE IF THE JUDGMENT DEBTOR PAYS IN FULL, SETTLES, OR OTHERWISE COMPLIES WITH THE JUDGMENT.

9-15-03 Date *James L. Hawkins*, District Justice

I certify that this is a true and correct copy of the record of the proceedings containing the judgment.
11-3-03 Date *James L. Hawkins*, District Justice

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

SEAL



IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

PLATINUM FINANCIAL SERVICES
CORP., A MARYLAND CORPORATION
ASSIGNEE OF FORWARD
PROPERTIES, INC., ASSIGNEE OF
BANKFIRST CORPORATION, INC.
Plaintiff

vs.

ARLENE L TRAVIS

Defendant

No. 03-1752-CD

NOTICE OF ORDER, DECREE OR JUDGMENT

TO: ARLENE L TRAVIS
522 HANNAH ST APT 3
HOUTZDALE PA 16651-1249

- You are hereby notified that the following ORDER, DECREE or JUDGMENT has been entered against you on _____ in accordance with the provisions of Pa. R.C.P. 236.

☐ Decree Nisi in Equity

☐ Final Decree in Equity

☐ Judgment of

☐ Confession

☐ Verdict

☐ Default

☐ Non-suit

☐ Non-pros

☐ Arbitration Award

☐ Judgment is in the amount of \$_____, plus costs.

☒ District Justice transcript of judgment in civil action in the amount of \$1,367.89, plus costs.

☐ If not satisfied within sixty (60) days, your motor vehicle operator's license will be suspended by the Pennsylvania Department of Transportation.

By: _____

Prothonotary

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

Amy F. Wolfson, Esquire
267 East Market Street
York, PA 17403
(717) 846-1252

FILED

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

NOV 24 2003

William A. Shaw
Prothonotary

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

PLATINUM FINANCIAL SERVICES :
CORP., A MARYLAND CORPORATION : No.
ASSIGNEE OF FORWARD :
PROPERTIES, INC., ASSIGNEE OF :
BANKFIRST CORPORATION, INC. :
Plaintiff :

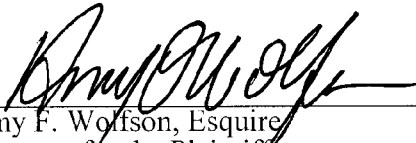
vs. :

ARLENE L TRAVIS :
Defendant :

AFFIDAVIT OF NON-MILITARY SERVICE

COMMONWEALTH OF PENNSYLVANIA :
COUNTY OF YORK :

I, Amy F. Wolfson, Esquire, being duly sworn according to law, depose and say that I am the Attorney for the Plaintiff in the above-captioned matter, and that to the best of my knowledge, information and belief Defendant, ARLENE L TRAVIS, above named, is over 21 years of age; is last know to reside at 522 HANNAH ST APT 3, HOUTZDALE PA 16651-1249, CLEARFIELD County, Pennsylvania; is not in the military service of the United States or its Allies, or otherwise within the provisions of the Soldiers' and Sailors' Civil Relief Act of Congress of 1940 and its Amendments.



Amy F. Wolfson, Esquire
Attorney for the Plaintiff
Attorney ID# 87062
Wolfson & Associates, P.C.
267 East Market Street
York, PA 17403

SWORN and SUBSCRIBED
to before me this 13th day
of November, 2003.



Notary Public

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Tara A. Smith, Notary Public
City Of York, York County
My Commission Expires July 23, 2007
Member, Pennsylvania Association Of Notaries

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

PLATINUM FINANCIAL SERVICES	:	No.
CORP., A MARYLAND CORPORATION	:	
ASSIGNEE OF FORWARD	:	
PROPERTIES, INC., ASSIGNEE OF	:	
BANKFIRST CORPORATION, INC.	:	
Plaintiff	:	
vs.	:	
ARLENE L TRAVIS	:	
Defendant	:	

CERTIFICATE OF RESIDENCE

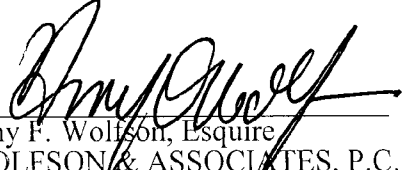
I, Amy F. Wolfson, Esquire, due hereby certify that the last known address of the above
referenced Defendant is as follows:

ARLENE L TRAVIS
522 HANNAH ST APT 3
HOUTZDALE PA 16651-1249

Respectfully submitted,

Date:

11/12/03



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

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

Platinum Financial Services Corp.
Plaintiff(s)

No.: 2003-01752-CD

Real Debt: \$1,367.89

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Arlene L. Travis
Defendant(s)

Entry: \$20.00

Instrument: DJ Judgment

Date of Entry: November 24, 2003

Expires: November 24, 2008

Certified from the record this 24th day of November, 2003

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

PLATINUM FINANCIAL SERVICES
Plaintiff

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

vs.

JUDGMENT NO. 2003 01752 CD

ARLENE L TRAVIS
Defendant

PRAECIPE FOR WRIT OF EXECUTION
(MONEY JUDGMENT)

To the Prothonotary: Please Issue the Writ of Execution in the above-captioned matter,

- (1) Directed to the Sheriff of CLEARFIELD County, Pennsylvania;
(2) against, ARLENE L TRAVIS
366 BLACKBURN RD
MADERA, PA 16661

, Defendant (s);

- (3) and against, M&T BANK
621 SPRING ST
HOUTZDALE, PA 16651

, Garnishee (s);

- (4) and index this writ
(a) against, ARLENE L TRAVIS

, Defendant (s) and

- (b) against, M&T 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) ***GARNISH ONLY***

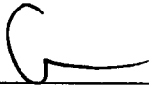
You are directed to attach the property of the Defendant (s) not levied upon in the possession of
M&T BANK
621 SPRING ST
HOUTZDALE, PA 16651
Garnishee (s)

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 \$1,367.89
Interest from November 24, 2003 To Be Determined
At an interest rate of 6% per year

Total \$1,367.89 Plus costs & interest

Dated: 7/26/06



Amy F. Doyle #87062 / Daniel F. Wolfson #20617
Bruce H. Cherkis #18837 / Philip C. Warholc #86341
Tonilyn M. Chippie #87852 / Andrew C. Spears #87737
Ronald M. Abramson #94266 / Ronald S. Canter #94000
David R. Galloway #87326 / Sarah E. Ehasz #86469
Robert N. Polas, Jr. #201259
Wolpoff & Abramson, LLP/Counsel for Plaintiff
Attorneys in the Practice of Debt Collection
4660 Trindle Rd., 3rd Fl., Camp Hill, PA 17011
(717) 303-6700

FILED

JUL 31 2006

William A. Shaw
Prothonotary/Clerk of Courts

3 sent to SHERIFF
w/ 6 writs

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

PLATINUM FINANCIAL SERVICES
Plaintiff

NO. 2003 01752 CD

vs.

CIVIL ACTION - LAW

ARLENE L TRAVIS
Defendant

INTERROGATORIES TO GARNISHEE IN AID OF EXECUTION

TO: M&T BANK
621 SPRING ST
HOUTZDALE, PA 16651

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#197-50-6375

PLAINTIFF'S INTERROGATORIES TO GARNISHEE
DEFENDANT(S) - ARLENE L TRAVIS
366 BLACKBURN RD
MADERA, PA 16661
SS# 197-50-6375

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 assets.


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.



Amy F. Doyle #87062
Daniel F. Wolfson #20617
Philip C. Warholc #86341
Andrew C. Spears #87737
David R. Galloway #87326
Tonilyn M. Chippie #87852
Sarah E. Ehasz #86469
Robert N. Polas, Jr. #201259
Ronald M. Abramson #94266
Ronald S. Canter #94000
Bruce H. Cherkis #18837
WOLPOFF & ABRAMSON, LLP
Attorneys in the Practice of Debt Collection
4660 Trindle Rd., 3rd Floor
Camp Hill, PA 17011
(717) 303-6700

**WRIT OF EXECUTION and/or ATTACHMENT
COMMONWEALTH OF PENNSYLVANIA, COUNTY OF CLEARFIELD
CIVIL ACTION – LAW**

Platinum Financial Services Corp.,

Vs.

NO.: 2003-01752-CD

Arlene L. Travis,

M&T Bank
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due PLATINUM FINANCIAL SERVICES CORP., Plaintiff(s) from
ARLENE L. TRAVIS, Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:
M&T Bank
Garnishee(s) as follows: 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
and to notify the garnishee(s) that: (a) an attachment has been issued; (b) the garnishee(s) is/are 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
a named garnishee, you are directed to notify him/her that he/she has been added as a garnishee and is enjoined as
above stated.
- (4) **If Social Security or Supplemental Income funds are directly deposited into an account of the defendant, the levy
and attachment shall not include any funds that may be traced to such direct deposits. In addition, the levy and
attachment shall not include \$300.00 in the account of the defendant.**

AMOUNT DUE/PRINCIPAL: \$1,367.89
INTEREST: \$from November 24, 2003 @6% per year
ATTY'S COMM: \$
DATE: 7/31/2006

PROTHONOTARY'S COSTS PAID: \$40.00
SHERIFF: \$
OTHER COSTS: \$



William A. Shaw
Prothonotary/Clerk Civil Division

Received this writ this _____ day
of _____ A.D. _____
At _____ A.M./P.M.

Requesting Party: Andrew C. Spears
4660 Trindle Rd., 3rd. Floor
Camp Hill, Pa 17011
717-303-6700

Sheriff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 101778
NO: 03-1752-CD
SERVICE # 1 OF 1
WRIT OF EXECUTION; INTERROGATORIES TO

GARNISHEE

PLAINTIFF: PLATINUM FINANCIAL SERVICES CORP.

VS.

DEFENDANT: ARLENE L. TRAVIS

TO: M&T BANK, Garnishee

SHERIFF RETURN

NOW, August 02, 2006 AT 10:06 AM SERVED THE WITHIN WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE ON M&T BANK, GARNISHEE DEFENDANT AT 621 SPRING ST., HOUTZDALE, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO AMY SMOKO, PERSON IN CHARGE A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE AND MADE KNOWN THE CONTENTS THEREOF.

SERVED BY: DAVIS / MORGILLO

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	WOLPOFF	315740	10.00
SHERIFF HAWKINS	WOLPOFF	315740	34.02

FILED

AUG 03 2006

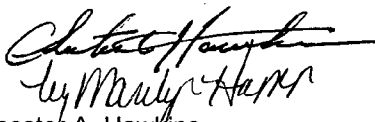
William A. Shaw

Prothonotary/Clerk of Courts

Sworn to Before Me This

_____ Day of _____ 2006

So Answers,


Chester A. Hawkins
Sheriff

WRIT OF EXECUTION and/or ATTACHMENT
COMMONWEALTH OF PENNSYLVANIA, COUNTY OF CLEARFIELD
CIVIL ACTION – LAW

Platinum Financial Services Corp.,

Vs.

NO.: 2003-01752-CD

Arlene L. Travis,

M&T Bank
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due PLATINUM FINANCIAL SERVICES CORP., Plaintiff(s) from ARLENE L. TRAVIS, , Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:
M&T Bank
Garnishee(s) as follows: 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
and to notify the garnishee(s) that: (a) an attachment has been issued; (b) the garnishee(s) is/are 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 a named garnishee, you are directed to notify him/her that he/she has been added as a garnishee and is enjoined as above stated.
- (4) If Social Security or Supplemental Income funds are directly deposited into an account of the defendant, the levy and attachment shall not include any funds that may be traced to such direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.

AMOUNT DUE/PRINCIPAL: \$1,367.89
INTEREST: \$from November 24, 2003 @6% per year
ATTY'S COMM: \$
DATE: 7/31/2006

PROTHONOTARY'S COSTS PAID: \$40.00
SHERIFF: \$
OTHER COSTS: \$



William A. Shaw
Prothonotary/Clerk Civil Division

Received this writ this 31 day
of July A.D. 2006
At Clearfield A.M./P.M.

Christen A. Hawkins
Sheriff by Marilyn Harris

Requesting Party: Andrew C. Spears
4660 Trindle Rd., 3rd. Floor
Camp Hill, Pa 17011
717-303-6700

WRIT OF EXECUTION and/or ATTACHMENT
COMMONWEALTH OF PENNSYLVANIA, COUNTY OF CLEARFIELD
CIVIL ACTION – LAW

Platinum Financial Services Corp.,

Vs.

NO.: 2003-01752-CD

Arlene L. Travis,

M&T Bank
Garnishee

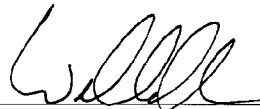
TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due PLATINUM FINANCIAL SERVICES CORP., Plaintiff(s) from ARLENE L. TRAVIS, Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:
M&T Bank
Garnishee(s) as follows: 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
and to notify the garnishee(s) that: (a) an attachment has been issued; (b) the garnishee(s) is/are 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 a named garnishee, you are directed to notify him/her that he/she has been added as a garnishee and is enjoined as above stated.
- (4) If Social Security or Supplemental Income funds are directly deposited into an account of the defendant, the levy and attachment shall not include any funds that may be traced to such direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.

AMOUNT DUE/PRINCIPAL: \$1,367.89
INTEREST: \$from November 24, 2003 @6% per year
ATTY'S COMM: \$
DATE: 7/31/2006

PROTHONOTARY'S COSTS PAID: \$40.00
SHERIFF: \$
OTHER COSTS: \$



William A. Shaw
Prothonotary/Clerk Civil Division

Received this writ this 31 day
of July A.D. 2006
At 3:00 A.M./P.M.

Christa A. Hauler
Sheriff
By Maelyn Harper

Requesting Party: Andrew C. Spears
4660 Trindle Rd., 3rd. Floor
Camp Hill, Pa 17011
717-303-6700

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

PLATINUM FINANCIAL SERVICES
Plaintiff

NO. 2003 01752 CD

vs.

CIVIL ACTION - LAW

ARLENE L TRAVIS

Defendant

FILED ^{NO CC}
m1154761
AUG 28 2006 ^{CL}

INTERROGATORIES TO GARNISHEE IN AID OF EXECUTION

William A. Shaw
Prothonotary/Clerk of Courts

TO: M&T BANK
621 SPRING ST
HOUTZDALE, PA 16651

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#197-50-6375

PLAINTIFF'S INTERROGATORIES TO GARNISHEE
DEFENDANT(S) - ARLENE L TRAVIS
366 BLACKBURN RD
MADERA, PA 16661
SS# 197-50-6375

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.

425
ARLENE L TRAVIS # 15004213328253

\$ 26.23

Balances Provided
May not Reflect Unposted
Transactions or Legal
Document Processing Fees

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.

N/A

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 assets.

N/A

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.

N/A

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 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).

N/A

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).

N/A


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.

N/A

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.

N/A


KELLY C. INCLIMA
M&T BANK



Amy F. Doyle #87062
Daniel F. Wolfson #20617
Philip C. Warholc #86341
Andrew C. Spears #87737
David R. Galloway #87326
Tonilyn M. Chippie #87852
Sarah E. Ehasz #86469
Robert N. Polas, Jr. #201259
Ronald M. Abramson #94266
Ronald S. Canter #94000
Bruce H. Cherkis #18837
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4660 Trindle Rd., 3rd Floor
Camp Hill, PA 17011
(717) 303-6700

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

PLATINUM FINANCIAL SERVICES

Plaintiff

NO. 2003 01752 CD

vs.

CIVIL ACTION - LAW

ARLENE L TRAVIS

Defendant(s)

PRAECIPE TO DISCONTINUE ATTACHMENT EXECUTION

To the Prothonotary:

Kindly mark the attachment against the Garnishee, M&T Bank, discontinued, upon payment
of your costs only.

Respectfully Submitted,

Dated: 9/21/06

G
Amy F. Doyle #87062
Daniel F. Wolfson #20617
Philip C. Warholc #86341
Andrew C. Spears #87737
David R. Galloway #87326
Tonilyn M. Chippie #87852
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W&A File No. 99465341

FILED acc Atty
12/12:25um Spears
SEP 29 2006 ICC M&T
LM Bank

William A. Shaw
Prothonotary/Clerk of Courts