

04-1276-CD  
PALISADES COLLECTION, LLC, ASSIGNEE OF PROVIDIAN BANK  
VS  
TIMOTHY J. ANTHONY

Palisades Collect vs Timothy Anthony  
2004-1276-CD

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC, ASSIGNEE  
OF PROVIDIAN BANK

Plaintiff

vs.

TIMOTHY J. ANTHONY,

Defendant

No. 04-1276-CD

COMPLAINT IN CIVIL ACTION

FILED ON BEHALF OF  
Plaintiff

COUNSEL OF RECORD OF  
THIS PARTY:

WILLIAM T. MOLCZAN, ESQUIRE  
PA I.D.#47437  
Weltman, Weinberg & Reis Co., L.P.A.  
2718 Koppers Bldg.  
436 Seventh Avenue  
Pittsburgh, PA 15219  
(412) 434-7955

WWR#03417046

FILED <sup>EGK</sup>  
m/3:22/BL/ccshff  
AUG 18 2004 <sup>Any pd. 85.00</sup>

William A. Shaw  
Prothonotary/Clerk of Courts

IN THE COURT OF COMMON PLEAS CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC, ASSIGNEE  
OF PROVIDIAN BANK

Plaintiff

vs.

Civil Action No.

TIMOTHY J. ANTHONY,

Defendant

**COMPLAINT IN CIVIL ACTION AND NOTICE TO DEFEND**

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 are served, by entering a written appearance personally or by an attorney and filing in writing 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 for any other claim or relief requested by the plaintiff. You may lose money or property or other rights 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 BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

IF YOU CANNOT AFFORD TO HIRE A LAWYER, THIS OFFICE MAY BE ABLE TO PROVIDE YOU WITH INFORMATION ON AGENICES THAT MAY OFFER LEGAL SERVICES TO ELIGIBLE PERSONS AT A REDUCED FEE OR NO FEE.

COURT ADMINISTRATOR  
CLEARFIELD COUNTY COURTHOUSE  
230 EAST MARKET ST., SUITE 228  
CLEARFIELD, PA 16830  
(814) 765-2641, ext. 1300-1301

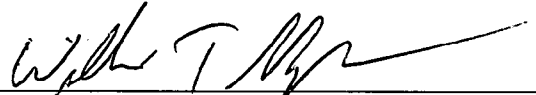
## COMPLAINT

1. Plaintiff is a corporation with offices at P.O. Box 1244, Englewood Cliffs, NJ 07632.
2. Defendant is an adult individual residing at 503 S CHURCH STREET, DU BOIS, PA 15801.
3. Defendant applied for and received a credit card issued by Plaintiff's assignor bearing the account number 4361451700626393 .
4. Defendant made use of said credit card and has currently a balance due and owing to Plaintiff, as of August 4, 2004, in the amount of \$2,890.93. .
5. Defendant is in default of the terms of the cardholder Agreement having not made monthly payments to Plaintiff thereby rendering the entire balance immediately due and payable.
6. Plaintiff avers that the Cardholder Agreement between the parties provides that Plaintiff is entitled to the addition of finance charges at the rate of 6% per annum on the unpaid balance.
7. Although repeatedly requested to do so by Plaintiff, Defendant has willfully failed and/or refused to pay the principal balance, finance charges or any part thereof to Plaintiff.

WHEREFORE, Plaintiff demands Judgment in its favor and against Defendant, Timothy J. Anthony, individually, in the amount of \$2,890.93 with continuing finance charges thereon at the rate of 6% per annum from date of judgment plus costs.

**THIS IS AN ATTEMPT TO COLLECT A DEBT AND ANY INFORMATION OBTAINED SHALL BE USED FOR THAT PURPOSE.**

WELTMAN, WEINBERG & REIS, CO., L.P.A.



WILLIAM T. MOLCZAN, ESQUIRE  
PA I.D.#47437

Welman, Weinberg & Reis Co., L.P.A.  
2718 Koppers Bldg.  
436 Seventh Avenue  
Pittsburgh, PA 15219  
(412) 434-7955

WWR#:03417046

# PALISADES COLLECTION, L.L.C.

PALISADES FILE NUMBER

8887341 PA

TIMOTHY J ANTHONY

503 S CHURCH ST  
DU BOIS, PA 15801

NEW BALANCE

\$2890.93

IF ADDRESS AS SHOWN ABOVE IS INCORRECT. PLEASE INDICATE CHANGE BELOW.

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

PAYMENT DUE DATE

7/27/2004

MINIMUM PAYMENT

\$2890.93

PLEASE WRITE IN AMOUNT OF

PAYMENT ENCLOSED

\$ \_\_\_\_\_

PLEASE DETACH AND TOP PORTION WITH YOUR PAYMENT

ACCOUNT NUMBER

4361451700626393

CREDIT LIMIT

0

CREDIT AVAILABLE

0

PAST DUE

\$2890.93

STATEMENT CLOSING DATE

7/27/2004

DATE

7/27/2004

REFERENCE NUMBER

NEW TRANSACTIONS

BALANCE DUE 7/27/2004  
PALISADES COLLECTION, L.L.C.  
DELAWARE LIMITED LIABILITY CORP.  
ASSIGNEE OF PROVIDIAN BANK  
P.O. BOX 1244  
ENGLEWOOD CLIFFS, NJ 07632

AMOUNT

\$2890.93

SUMMARY OF TRANSACTIONS

PREVIOUS BALANCE

\$2890.93

PAYMENTS AND CREDITS

NEW BALANCE

\$2890.93

PROMPT CREDITING OF PAYMENTS: TO RECEIVE CREDIT FOR PAYMENT AS OF THE DATE OF RECEIPT. WE MUST RECEIVE THE TOP PORTION OF THE STATEMENT AND YOUR CHECK OR MONEY ORDER BY 3:00 P.M. AT:

PALISADES COLLECTION, L.L.C.  
P.O. BOX 1244  
ENGLEWOOD CLIFFS, NJ 07632

PAYMENTS RECEIVED AT THE ABOVE ADDRESS IN THE MANNER SPECIFIED AFTER THAT TIME WILL BE CREDITED TO YOUR ACCOUNT AS OF OUR NEXT BUSINESS DAY. THE CREDITING TO YOUR ACCOUNT OF PAYMENTS RECEIVED AT ANY LOCATION OTHER THEN THE ABOVE ADDRESS MAY BE DELAYED UP TO 5 DAYS FROM DATE OF RECEIPT.

PAYMENT DUE DATE

7/27/2004

MINIMUM PAYMENT

\$2890.93

SEND INQUIRIES TO:

PALISADES COLLECTION, L.L.C.  
P.O. BOX 1244

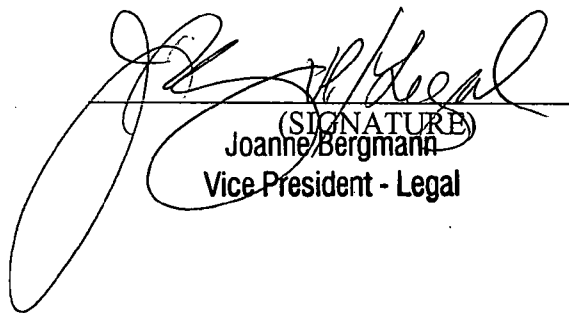
ENGLEWOOD CLIFFS, NJ 07632

## VERIFICATION

The undersigned does hereby verify subject to the penalties of 18 PA. C.S. 4904 relating to unsworn falsifications to authorities, that he/she is Joanne Bergmann  
(NAME)

Vice President / Legal of Dalisades Collection, LLC plaintiff herein, that  
(TITLE) (COMPANY)

he/she is duly authorized to make this verification, and that the facts set forth in the foregoing Complaint are true and correct to the best of his/her knowledge, information and belief.

  
(SIGNATURE)  
Joanne Bergmann  
Vice President - Legal

**In The Court of Common Pleas of Clearfield County, Pennsylvania**

PALISADES COLLECTION LLC

VS.

ANTHONY, TIMOTHY J.

COMPLAINT

Sheriff Docket #

16148

04-1276-CD

**SHERIFF RETURNS**

NOW SEPTEMBER 9, 2004 AT 11:50 AM SERVED THE WITHIN COMPLAINT ON TIMOTHY J. ANTHONY, DEFENDANT AT RESIDENCE, 503 S. CHURCH ST., DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA BY HANDING TO BOBBI JO DINGER, ADULT AT RESIDENCE A TRUE AND ATTESTED COPY OF THE ORIGINAL COMPLAINT AND MADE KNOWN TO HER THE CONTENTS THEREOF.

SERVED BY: DEHAVEN/COUDRIET

**Return Costs**

Cost	Description
32.62	SHERIFF HAWKINS PAID BY: ATTY CK# 8160402
10.00	SURCHARGE PAID BY: ATTY CK# 8161202

Sworn to Before Me This

20<sup>th</sup> Day Of Sept 2004

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 Mandy Harris

Chester A. Hawkins

Sheriff

**FILED**

012:51/01  
SEP 20 2004

William A. Shaw  
Prothonotary/Clerk of Courts



FILED

*11:44 AM, Nov 20 03  
Notice to Def. Start to Atty.*  
NOV 04 2004

William A. Shaw  
Prothonotary

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC., ASSIGNEE OF  
PROVIDIAN BANK

Plaintiff

No. 04-1276-CD

vs.

PRAECIPE FOR DEFAULT JUDGMENT

TIMOTHY J. ANTHONY

Defendant

FILED ON BEHALF OF  
Plaintiff

COUNSEL OF RECORD OF  
THIS PARTY:

William T. Molczan, Esquire  
PA I.D. #47437  
WELTMAN, WEINBERG & REIS CO., L.P.A.  
2718 Koppers Building  
436 Seventh Avenue  
Pittsburgh, PA 15219  
(412) 434-7955

WWR#03417046  
Judgment Amount \$ 2,890.93

THIS LAW FIRM IS ATTEMPTING TO COLLECT THIS DEBT FOR ITS CLIENT AND ANY  
INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE.

IN THE COURT OF COMMON PLEAS CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC., ASSIGNEE OF  
PROVIDIAN BANK

Plaintiff

vs.

Civil Action No. 04-1276-CD

TIMOTHY J. ANTHONY

Defendant

**PRAECIPE FOR DEFAULT JUDGMENT**

TO THE PROTHONOTARY:

Kindly enter Judgment against the Defendant, Timothy J. Anthony, above named, in the default of an Answer, in the amount of \$2,890.93 computed as follows:

Amount claimed in Complaint \$2,890.93

Interest from date of judgment  
at the legal interest rate of 6.0% per annum

TOTAL \$2,890.93

I hereby certify that appropriate Notices of Default, as attached have been mailed in accordance with PA R.C.P. 237.1 on the dates indicated on the Notices.

WELTMAN, WEINBERG & REIS CO., L.P.A.

By: 

William P. Molczan, Esquire  
PA I.D. #47437

WELTMAN, WEINBERG & REIS CO., L.P.A.  
2718 Koppers Building  
436 Seventh Avenue  
Pittsburgh, PA 15219  
(412) 434-7955

WWR#03417046

Plaintiff's address is: c/o Weltman, Weinberg & Reis Co., L.P.A., 2718 Koppers Building, 436 7<sup>th</sup> Avenue, Pittsburgh,  
PA 15219

And that the last known address of the Defendant is: 503 S. Church Street, Du Bois, PA 15801

IN THE COURT OF COMMON PLEAS CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC, ASSIGNEE  
OF PROVIDIAN BANK

Plaintiff

vs.

Civil Action No. 04-1276-CD

TIMOTHY J. ANTHONY

Defendant

**IMPORTANT NOTICE**

TO: Timothy J. Anthony  
503 S Church Street  
Du Bois, PA 15801

Date of Notice: Oct. 4, 2004

YOU ARE IN DEFAULT BECAUSE YOU HAVE FAILED TO ENTER A WRITTEN APPEARANCE PERSONALLY OR BY ATTORNEY AND FILE IN WRITING WITH THE COURT YOUR DEFENSES OR OBJECTIONS TO THE CLAIMS SET FORTH AGAINST YOU. UNLESS YOU ACT WITHIN TEN 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.

CLEARFIELD COUNTY

COURT ADMINISTRATOR  
CLEARFIELD COUNTY COURTHOUSE  
230 EAST MARKET ST., SUITE 228  
CLEARFIELD, PA 16830  
(814) 765-2641, ext. 1300-1301

WELTMAN, WEINBERG & REIS CO., L.P.A.

By: 

William T. Molczan

PA I.D. #47437

WELTMAN, WEINBERG & REIS CO., L.P.A.

2718 Koppers Building

436 Seventh Avenue

Pittsburgh, PA 15219

(412) 434-7955

WWR #03417046

VERIFICATION

The undersigned does hereby verify subject to the penalties of 18 Pa.C.S. Section 4904 relating to unsworn falsification to authorities, that the parties against whom Judgment is to be entered according to the Praecipe attached are not members of the Armed Forces of the United States or any other military or non-military service covered by the Soldiers and Sailors Civil Relief Act of 1940. The undersigned further states that the information is true and correct to the best of the undersigned's knowledge and belief and upon information received from others.

WELTMAN, WEINBERG & REIS CO., L.P.A.

By: 

William T. Molczan, Esquire

PA I.D. #47437

WELTMAN, WEINBERG & REIS CO., L.P.A.

2718 Koppers Building

436 Seventh Avenue

Pittsburgh, PA 15219

(412) 434-7955

WWR#03417046

IN THE COURT OF COMMON PLEAS CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC., ASSIGNEE OF  
PROVIDIAN BANK

Plaintiff

vs.

Civil Action No. 04-1276-CD

TIMOTHY J. ANTHONY

Defendant

NOTICE OF JUDGMENT OR ORDER

TO:    ☐ Plaintiff  
         ☒ Defendant  
         ☐ Garnishee

You are hereby notified that the following  
Order or Judgment was entered against  
you on \_\_\_\_\_

(xx)    Assumpsit Judgment in the amount  
         of \$2,890.93 plus costs.

(    )    Trespass Judgment in the amount  
         of \$\_\_\_\_\_ plus costs.

(    )    If not satisfied within sixty (60)  
days, your motor vehicle operator's license and/or registration will be  
suspended by the Department of Transportation, Bureau of Traffic Safety,  
Harrisburg, PA.

(xx)    Entry of Judgment of  
         ☐ Court Order  
         ☐ Non-Pros  
         ☐ Confession  
         ☒ Default  
         ☐ Verdict  
         ☐ Arbitration  
         Award

Prothonotary

Timothy J. Anthony  
503 S. Church Street  
Du Bois, PA 15801

By: \_\_\_\_\_  
PROTHONOTARY (OR DEPUTY)

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

Palisades Collection, LLC  
Plaintiff(s)

No.: 2004-01276-CD

Real Debt: \$2,890.93

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Timothy J. Anthony  
Defendant(s)

Entry: \$20.00

Instrument: Default Judgment

Date of Entry: November 4, 2004

Expires: November 4, 2009

Certified from the record this 4th day of November, 2004

\_\_\_\_\_  
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  
CIVIL DIVISION

PALISADES COLLECTION, LLC,  
assignee of PROVIDIAN BANK

Plaintiff

vs.

TIMOTHY J. ANTHONY

Defendant

No. 2004-01276-CD

PRAECIPE FOR WRIT OF EXECUTION

FILED ON BEHALF OF  
Plaintiff

COUNSEL OF RECORD OF  
THIS PARTY:

William T. Molczan, Esquire  
PA I.D. #47437  
WELTMAN, WEINBERG & REIS CO., L.P.A.  
2718 Koppers Building  
436 Seventh Avenue  
Pittsburgh, PA 15219  
(412) 434-7955  
WWR#03417046

FILED *Atty pd.*  
*m/2:26:51* 2000  
MAY 3 12 005 *ICC & Lewin's*  
William A. Shaw *to shff*  
Prothonotary/Clerk of Courts *@*

IN THE COURT OF COMMON PLEAS CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC,  
assignee of PROVIDIAN BANK

Plaintiff

vs.

Civil Action No. 2004-01276-CD

TIMOTHY J. ANTHONY

Defendant

PRAECIPE FOR WRIT OF EXECUTION

TO THE PROTHONOTARY:

Kindly issue a Writ of Execution in the above matter...

1. directed to the Sheriff of Clearfield County:
2. against Timothy J. Anthony, Defendant

3. Judgment Amount \$ 2,858.55

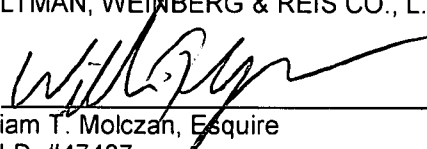
Interest \$ 92.10

Costs \$ 48.00

**SUBTOTAL:** \$ 2,998.65

Costs (to be added by Prothonotary): **Prothonotary costs** \$ 125.00

WELTMAN, WEINBERG & REIS CO., L.P.A.

By:   
William T. Molczan, Esquire  
PA I.D. #47437

WELTMAN, WEINBERG & REIS CO., L.P.A.  
2718 Koppers Building  
436 Seventh Avenue  
Pittsburgh, PA 15219  
(412) 434-7955

VVWR#03417046



COPY

IN THE COURT OF COMMON PLEAS CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC,  
assignee of PROVIDIAN BANK  
Plaintiff

vs.

Civil Action No. 2004-01276-CD

TIMOTHY J. ANTHONY  
Defendant

WRIT OF EXECUTION

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against: TIMOTHY J. ANTHONY\_Defendant(s):

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

(2) If property of the defendant not levied upon and subject to attachment is found in the possession of anyone other than the named garnishee(s), you are directed to notify him that he has been added as a garnishee and is enjoined as above stated.

Amount due ..... \$ 2,998.65

Costs to be added..... \$ \_\_\_\_\_

**Prothonotary costs** 125.00

Prothonotary

\_\_\_\_\_  
Deputy

DATED: 5/31/05

WWR#03417046

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC, assignee  
of PROVIDIAN BANK

Plaintiff

vs.

TIMOTHY J ANTHONY

Defendant

TIMBERLAND FEDERAL CREDIT UNION,

Garnishee,

No. 04-1276-CD

**PRAECIPE FOR WRIT OF EXECUTION  
(BANK ATTACHMENT ONLY)**

FILED ON BEHALF OF  
Plaintiff

COUNSEL OF RECORD OF  
THIS PARTY:

William T. Molczan, Esquire  
PA I.D. #47437  
WELTMAN, WEINBERG & REIS CO., L.P.A.  
2718 Koppers Building  
436 Seventh Avenue  
Pittsburgh, PA 15219  
(412) 434-7955

WWR#03417046

**FILED** *W*

**MAY 26 2006**

*W 12:15*

William A. Shaw  
Prothonotary/Clerk of Courts

*6 cert & writs to*

*SWPL*

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC, assignee  
of PROVIDIAN BANK

Plaintiff

vs.

Civil Action No. 04-1276-CD

TIMOTHY J ANTHONY

Defendant

TIMBERLAND FEDERAL CREDIT UNION,

Garnishee

**PRAECIPE FOR WRIT OF EXECUTION**

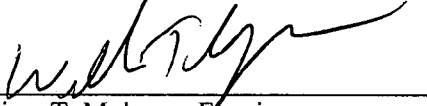
TO THE PROTHONOTARY:

Kindly issue a Writ of Execution in the above matter...

1. directed to the Sheriff of Clearfield County:
2. against Timothy J. Anthony, Defendant
3. against Timberland Federal Credit Union, Garnishee

4. Judgment Amount	\$	2,890.93
Less payments of	\$	900.00
Interest	\$	255.04
Costs	\$	249.62
<b>SUBTOTAL:</b>	<b>\$</b>	<b>2,495.59</b>
Costs (to be added by Prothonotary):	\$	<u>145.-</u>

WELTMAN, WEINBERG & REIS CO., L.P.A.

By:   
William T. Molczan, Esquire

PA I.D. #47437

WELTMAN, WEINBERG & REIS CO., L.P.A.

2718 Koppers Building

436 Seventh Avenue

Pittsburgh, PA 15219

(412) 434-7955

WWR#03417046

IN THE COURT OF COMMON PLEAS CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC, assignee  
of PROVIDIAN BANK  
Plaintiff

vs.

Civil Action No. 04-1276-CD

TIMOTHY J ANTHONY  
Defendant

TIMBERLAND FEDERAL CREDIT UNION  
Garnishee

**WRIT OF EXECUTION**

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against: Timothy J. Anthony Defendant(s);

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

(2) If property of the defendant not levied upon and subject to attachment is found in the possession of anyone other than the named garnishee(s), you are directed to notify him/her/them that he/she/they has been added as a garnishee and is enjoined as above stated.

Amount due .....\$ 2,495.59

Costs to be added..... \$ \_\_\_\_\_

**Prothonotary costs** 145.00

Prothonotary



~~Deputy~~

DATED: 5-26-06

WWR#03417046

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF CLEARFIELD

PALISADES COLLECTION  
Plaintiff

No04-1276-CD

vs.

TIMOTHY J. ANTHONY

Defendant

TIMBERLAND FEDERAL CREDIT UNION

Garnishee

**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 and sold by the Sheriff to satisfy your debts. SUCH PROPERTY IS SAID TO BE EXEMPT. No matter what you may owe, there is a DEBTOR'S EXEMPTION established by law. This means that no matter what happens, the Sheriff must give you from the sale at least \$300.00 in cash or property. There are also other exemptions which may be applicable to you. Listed below is a summary of some of the major exemptions. You may have other exemptions or other rights. If you have an exemption, you should do the following promptly:

- (1) Complete the claim form on the opposite side 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 court when and where you are told to appear 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 REFERRAL SERVICE  
PENNSYLVANIA BAR ASSOCIATION  
P.O. BOX 186  
HARRISBURG, PA 17108  
TELEPHONE NO.: 1-800-692-7375

**MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW**

1. \$300.00 exemptions set by law.
2. All wearing apparel used by yourself and all family members.
3. Bibles, school books, sewing machines, uniforms & equipment.
4. Tools of your trade such as carpenter's tools.
5. Most wages & unemployment benefits.
6. Social Security benefits, certain retirement funds and accounts.
7. Certain veteran & armed forces benefits.
8. Certain insurance proceeds.
9. Such other exemptions as may be provided by 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 statutory \$300.00 exemption be:

( ) (1) set aside in kind (specify property, to be set aside in kind: \_\_\_\_\_)

( ) (2) paid in cash following the sale of the property levied upon; or

(b) I claim the following exemption: (specify property and basis of exemption): \_\_\_\_\_

(2) FROM MY PROPERTY WHICH IS IN THE POSSESSION OF A THIRD PARTY, I CLAIM THE FOLLOWING EXEMPTIONS:

(a) my \$300.00 statutory exemption: ( ) in cash ( ) in kind  
(specify property): \_\_\_\_\_

(b) Social Security benefits on deposit in the amount of \$ \_\_\_\_\_

(c) Other (specify amount & basis for exemption): \_\_\_\_\_

I request a prompt court hearing to determine the exemption.

Notice of hearing should be given me at the following:

ADDRESS: \_\_\_\_\_ TELEPHONE NUMBER: \_\_\_\_\_

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

Date: \_\_\_\_\_ Defendant: \_\_\_\_\_

**THIS CLAIM TO BE FILED WITH:**

Office of the Sheriff of Clearfield County  
1 N. Second Street, Suite 116, Clearfield County Courthouse  
Clearfield, Pennsylvania 16830  
Telephone Number: (814) 765-2641 ext. 5986

Note: Under paragraphs (1) and (2) of the Writ, a description of specific property to be levied upon or attached may be set forth in the Writ or included in a separate direction to the Sheriff.

Under paragraph (2) of the writ, if attachment of a named garnishee is desired, his name should be set forth in the space provided.

Under paragraph (3) of the writ, the Sheriff may, as under prior practice, add as a garnishee any person not named in this writ who may be found in possession of property of the defendant. See Rule 3111(a). For limitations on the power to attach tangible personal property, see Rule 3108(a) (b). Each court shall, by local rule, designate the officer, organization or person to be named in the notice.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC, assignee  
of PROVIDIAN BANK

Plaintiff

No. 04-1276-CD

vs.

**INTERROGATORIES IN ATTACHMENT**

TIMOTHY J ANTHONY

Defendant

and

TIMBERLAND FEDERAL CREDIT UNION

Garnishee

FILED ON BEHALF OF:  
Plaintiff

COUNSEL OF RECORD OF  
THIS PARTY:

William T. Molczan, Esquire  
PA I.D. #47437  
WELTMAN, WEINBERG & REIS CO., L.P.A.  
2718 Koppers Building  
436 Seventh Avenue  
Pittsburgh, PA 15219  
(412) 434-7955  
WWR#03417046

IN THE COURT OF COMMON PLEAS CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC, assignee  
of PROVIDIAN BANK

Plaintiff

vs.

Civil Action No.: 04-1276-CD

TIMOTHY J ANTHONY  
Defendant

and

TIMBERLAND FEDERAL CREDIT UNION  
Garnishee

TO: Timberland Federal Credit Union  
710 River Road  
Clearfield, PA 16830

Suggested Reference No.: 186-62-9427, 013042108

**IMPORTANT NOTICES 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. Herein, the word "defendant" means any one or more of the defendants against whom the writ of Execution is issued.

C. While service of Writ upon the Garnishee attaches all property of the Defendant subject to attachment which is then in the hands of the garnishee, it also attaches all property of the defendant which comes into the Garnishee's possession thereafter, until Judgment is entered against the Garnishee. For example, the resultant liability of a Garnishee-Bank would not be measured by the balance in the debtor's account, either at the time of service of the Writ or at the time of Judgment against the Garnishee, but rather by the amounts deposited and withdrawn during the intervening period.



### INTERROGATORIES IN ATTACHMENT

1. At the time you were served or at any subsequent time did you owe the defendant any money or were you liable to him on any negotiable or other written instrument, or did he claim that you owed him any money or were liable to him for any reason?
2. If the answer to Interrogatory 1 is in the affirmative, state the following: the amount of money you owe or owed to defendant, and, if such money is in the form of a fund, the present location thereof; the terms, face amount and amount you owe or owed to defendant on each of such negotiable or other written instruments and the present location of each of such instruments; the amount or amounts that defendant claims or claimed that you owe or owed to him; and the nature and amount of each of such liabilities.
3. At the time you were served or at any subsequent time was there in your possession, custody or control of yourself and one or more other persons any property of any nature owned solely or in part by the defendant.
4. If the answer to Interrogatory 3 is in the affirmative, describe the nature, fair market value, and present location of each of such properties.
5. 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 part by the defendant or in which defendant held or claimed any interest?
6. If the answer to Interrogatory 5 is in the affirmative, describe the nature, fair market value, and present location of each of said properties.
7. At the time you were served or at any subsequent time did you hold as fiduciary any property in which the defendant had an interest?

8. If the answer to Interrogatory 7 is in the affirmative, describe the nature, fair market value, and present location of each of such properties.

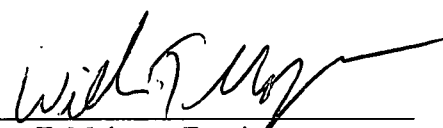
9. At any time before or after you were served, did the defendant transfer or deliver any property to you or to any person or place pursuant to your directions or consent and if so what was the consideration thereof?

10. If the answer to Interrogatory 9 is in the affirmative, describe the nature, fair market value, and present location of each of such properties.

11. At any time after you were served did you pay, transfer, or deliver any money or property to the defendant or to any person or place pursuant to his direction or otherwise discharge any claim of the defendant against you?

12. If the answer to Interrogatory 11 is in the affirmative, describe the amount or nature, fair market value and present location of each of such payments and properties.

WELTMAN, WEINBERG & REIS CO., L.P.A.

By: 

William T. Molezan, Esquire

PA I.D. #47437

WELTMAN, WEINBERG & REIS CO., L.P.A.

2718 Koppers Building

436 Seventh Avenue

Pittsburgh, PA 15219

(412) 434-7955

WWR#03417046

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 101586  
NO: 04-1276-CD  
SERVICE # 1 OF 1  
WRIT OF EXECUTION; INTERROGATORIES TO

GARNISHEE

PLAINTIFF: PALISADES COLLECTION, LLC  
vs.  
DEFENDANT: TIMOTHY J. ANTHONY  
TO: TIMBERLAND FEDERAL CREDIT UNION, Garnishee

SHERIFF RETURN

NOW, June 06, 2006 AT 9:06 AM SERVED THE WITHIN WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE ON TIMBERLAND FEDERAL CREDIT UNION, Garnishee DEFENDANT AT 710 RIVER ROAD, CLEARFIELD, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO DEANNE SHAFFER, MEMBER SERVICE REP. A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE AND MADE KNOWN THE CONTENTS THEREOF.

SERVED BY: NEVLING / HUNTER

FILED  
013:4530  
JUN 08 2006

William A. Shaw  
Prothonotary/Clerk of Courts

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	WELTMAN	8329880	10.00
SHERIFF HAWKINS	WELTMAN	8329880	20.39

Sworn to Before Me This

\_\_\_\_\_ Day of \_\_\_\_\_ 2006

So Answers,

*Chester A. Hawkins*  
by *Marilyn Harris*  
Chester A. Hawkins  
Sheriff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC, assignee  
of PROVIDIAN BANK

Plaintiff

No. 04-1276-CD

vs.

**PRAECIPE FOR WRIT OF EXECUTION  
(BANK ATTACHMENT ONLY)**

TIMOTHY J ANTHONY

Defendant

TIMBERLAND FEDERAL CREDIT UNION,

Garnishee,

FILED ON BEHALF OF  
Plaintiff

COUNSEL OF RECORD OF  
THIS PARTY:

William T. Molczan, Esquire  
PA I.D. #47437  
WELTMAN, WEINBERG & REIS CO., L.P.A.  
2718 Koppers Building  
436 Seventh Avenue  
Pittsburgh, PA 15219  
(412) 434-7955

WWR#03417046

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

MAY 26 2006

Attest.

*William T. Molczan*  
Prothonotary/  
Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC, assignee  
of PROVIDIAN BANK

Plaintiff

vs.

Civil Action No. 04-1276-CD

TIMOTHY J ANTHONY

Defendant

TIMBERLAND FEDERAL CREDIT UNION,

Garnishee

**PRAECIPE FOR WRIT OF EXECUTION**

TO THE PROTHONOTARY:

Kindly issue a Writ of Execution in the above matter...

1. directed to the Sheriff of Clearfield County:
2. against Timothy J. Anthony, Defendant
3. against Timberland Federal Credit Union, Garnishee

4. Judgment Amount	\$	2,890.93
Less payments of	\$	900.00
Interest	\$	255.04
Costs	\$	249.62
<b>SUBTOTAL:</b>	\$	<b>2,495.59</b>
Costs (to be added by Prothonotary):	\$	<u>145.-</u>

WELTMAN, WEINBERG & REIS CO., L.P.A.

By: 

William T. Molczan, Esquire  
PA I.D. #47437

WELTMAN, WEINBERG & REIS CO., L.P.A.  
2718 Koppers Building  
436 Seventh Avenue  
Pittsburgh, PA 15219  
(412) 434-7955  
WWR#03417046

IN THE COURT OF COMMON PLEAS CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC, assignee  
of PROVIDIAN BANK  
Plaintiff

vs.

Civil Action No. 04-1276-CD

TIMOTHY J ANTHONY  
Defendant

TIMBERLAND FEDERAL CREDIT UNION  
Garnishee

**WRIT OF EXECUTION**

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against: Timothy J. Anthony Defendant(s);

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

(2) If property of the defendant not levied upon and subject to attachment is found in the possession of anyone other than the named garnishee(s), you are directed to notify him/her/them that he/she/they has been added as a garnishee and is enjoined as above stated.

Amount due ..... \$ 2,495.59

Costs to be added..... \$ \_\_\_\_\_

**Prothonotary costs**

<sup>\$ 145.00</sup>  
Prothonotary



Deputy

DATED: 5-26-06

WWR#03417046

*Rec'd 5-26-06 @ 3:40 pm  
Chester A. Hawkins Sheriff  
by Marlynn Hamr*

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF CLEARFIELD

PALISADES COLLECTION  
Plaintiff

No04-1276-CD

vs.

TIMOTHY J. ANTHONY  
Defendant  
TIMBERLAND FEDERAL CREDIT UNION  
Garnishee

**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 and sold by the Sheriff to satisfy your debts. SUCH PROPERTY IS SAID TO BE EXEMPT. No matter what you may owe, there is a DEBTOR'S EXEMPTION established by law. This means that no matter what happens, the Sheriff must give you from the sale at least \$300.00 in cash or property. There are also other exemptions which may be applicable to you. Listed below is a summary of some of the major exemptions. You may have other exemptions or other rights. If you have an exemption, you should do the following promptly:

- (1) Complete the claim form on the opposite side 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 court when and where you are told to appear 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 REFERRAL SERVICE  
PENNSYLVANIA BAR ASSOCIATION  
P.O. BOX 186  
HARRISBURG, PA 17108  
TELEPHONE NO.: 1-800-692-7375

**MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW**

1. \$300.00 exemptions set by law.
2. All wearing apparel used by yourself and all family members.
3. Bibles, school books, sewing machines, uniforms & equipment.
4. Tools of your trade such as carpenter's tools.
5. Most wages & unemployment benefits.
6. Social Security benefits, certain retirement funds and accounts.
7. Certain veteran & armed forces benefits.
8. Certain insurance proceeds.
9. Such other exemptions as may be provided by 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 statutory \$300.00 exemption be:

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

\_\_\_\_\_

☐ (2) paid in cash following the sale of the property levied upon; or

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

\_\_\_\_\_

(2) FROM MY PROPERTY WHICH IS IN THE POSSESSION OF A THIRD PARTY, I CLAIM THE FOLLOWING EXEMPTIONS:

(a) my \$300.00 statutory exemption: ☐ in cash ☐ in kind  
(specify property): \_\_\_\_\_

(b) Social Security benefits on deposit in the amount of \$ \_\_\_\_\_

(c) Other (specify amount & basis for exemption): \_\_\_\_\_

I request a prompt court hearing to determine the exemption.

Notice of hearing should be given me at the following:

ADDRESS: \_\_\_\_\_ TELEPHONE NUMBER: \_\_\_\_\_

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

Date: \_\_\_\_\_ Defendant: \_\_\_\_\_

**THIS CLAIM TO BE FILED WITH:**

Office of the Sheriff of Clearfield County  
1 N. Second Street, Suite 116, Clearfield County Courthouse  
Clearfield, Pennsylvania 16830  
Telephone Number: (814) 765-2641 ext. 5986

Note: Under paragraphs (1) and (2) of the Writ, a description of specific property to be levied upon or attached may be set forth in the Writ or included in a separate direction to the Sheriff.

Under paragraph (2) of the writ, if attachment of a named garnishee is desired, his name should be set forth in the space provided.

Under paragraph (3) of the writ, the Sheriff may, as under prior practice, add as a garnishee any person not named in this writ who may be found in possession of property of the defendant. See Rule 3111(a). For limitations on the power to attach tangible personal property, see Rule 3108(a) (b). Each court shall, by local rule, designate the officer, organization or person to be named in the notice.



IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC, assignee  
of PROVIDIAN BANK

Plaintiff

No. 04-1276-CD

vs.

INTERROGATORIES IN ATTACHMENT

TIMOTHY J ANTHONY

Defendant

and

TIMBERLAND FEDERAL CREDIT UNION

Garnishee

FILED ON BEHALF OF:  
Plaintiff

COUNSEL OF RECORD OF  
THIS PARTY:

William T. Molczan, Esquire  
PA I.D. #47437  
WELTMAN, WEINBERG & REIS CO., L.P.A.  
2718-Koppers Building  
436 Seventh Avenue  
Pittsburgh, PA 15219  
(412) 434-7955  
WWR#03417046

IN THE COURT OF COMMON PLEAS CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC, assignee  
of PROVIDIAN BANK

Plaintiff

vs.

Civil Action No.: 04-1276-CD

TIMOTHY J ANTHONY  
Defendant

and

TIMBERLAND FEDERAL CREDIT UNION  
Garnishee

TO: Timberland Federal Credit Union  
710 River Road  
Clearfield, PA 16830

Suggested Reference No.: 186-62-9427, 013042108

**IMPORTANT NOTICES 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. Herein, the word "defendant" means any one or more of the defendants against whom the writ of Execution is issued.

C. While service of Writ upon the Garnishee attaches all property of the Defendant subject to attachment which is then in the hands of the garnishee, it also attaches all property of the defendant which comes into the Garnishee's possession thereafter, until Judgment is entered against the Garnishee. For example, the resultant liability of a Garnishee-Bank would not be measured by the balance in the debtor's account, either at the time of service of the Writ or at the time of Judgment against the Garnishee, but rather by the amounts deposited and withdrawn during the intervening period.

## INTERROGATORIES IN ATTACHMENT

1. At the time you were served or at any subsequent time did you owe the defendant any money or were you liable to him on any negotiable or other written instrument, or did he claim that you owed him any money or were liable to him for any reason?

2. If the answer to Interrogatory 1 is in the affirmative, state the following: the amount of money you owe or owed to defendant, and, if such money is in the form of a fund, the present location thereof; the terms, face amount and amount you owe or owed to defendant on each of such negotiable or other written instruments and the present location of each of such instruments; the amount or amounts that defendant claims or claimed that you owe or owed to him; and the nature and amount of each of such liabilities.

3. At the time you were served or at any subsequent time was there in your possession, custody or control of yourself and one or more other persons any property of any nature owned solely or in part by the defendant.

4. If the answer to Interrogatory 3 is in the affirmative, describe the nature, fair market value, and present location of each of such properties.

5. 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 part by the defendant or in which defendant held or claimed any interest?

6. If the answer to Interrogatory 5 is in the affirmative, describe the nature, fair market value, and present location of each of said properties.

7. At the time you were served or at any subsequent time did you hold as fiduciary any property in which the defendant had an interest?

8. If the answer to Interrogatory 7 is in the affirmative, describe the nature, fair market value, and present location of each of such properties.

9. At any time before or after you were served, did the defendant transfer or deliver any property to you or to any person or place pursuant to your directions or consent and if so what was the consideration thereof?

10. If the answer to Interrogatory 9 is in the affirmative, describe the nature, fair market value, and present location of each of such properties.

11. At any time after you were served did you pay, transfer, or deliver any money or property to the defendant or to any person or place pursuant to his direction or otherwise discharge any claim of the defendant against you?

12. If the answer to Interrogatory 11 is in the affirmative, describe the amount or nature, fair market value and present location of each of such payments and properties.

WELTMAN, WEINBERG & REIS CO., L.P.A.

By: 

William T. Moleczan, Esquire

PA I.D. #47437

WELTMAN, WEINBERG & REIS CO., L.P.A.

2718 Koppers Building

436 Seventh Avenue

Pittsburgh, PA 15219

(412) 434-7955

WWR#03417046

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC, assignee  
of PROVIDIAN BANK

Plaintiff

No. 04-1276-CD

vs.

**PRAECIPE FOR WRIT OF EXECUTION  
(BANK ATTACHMENT ONLY)**

TIMOTHY J ANTHONY

Defendant

TIMBERLAND FEDERAL CREDIT UNION,

Garnishee,

FILED ON BEHALF OF  
Plaintiff

COUNSEL OF RECORD OF  
THIS PARTY:

William T. Molczan, Esquire  
PA I.D. #47437  
WELTMAN, WEINBERG & REIS CO., L.P.A.  
2718 Koppers Building  
436 Seventh Avenue  
Pittsburgh, PA 15219  
(412) 434-7955

WWR#03417046

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

MAY 26 2006

Attest.

*William T. Molczan*  
Prothonotary/  
Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC, assignee  
of PROVIDIAN BANK

Plaintiff

vs.

Civil Action No. 04-1276-CD

TIMOTHY J ANTHONY

Defendant

TIMBERLAND FEDERAL CREDIT UNION,

Garnishee

**PRAECIPE FOR WRIT OF EXECUTION**

TO THE PROTHONOTARY:

Kindly issue a Writ of Execution in the above matter...

1. directed to the Sheriff of Clearfield County:
2. against Timothy J. Anthony, Defendant
3. against Timberland Federal Credit Union, Garnishee

4. Judgment Amount	\$	2,890.93
Less payments of	\$	900.00
Interest	\$	255.04
Costs	\$	249.62
<b>SUBTOTAL:</b>	\$	<b>2,495.59</b>
Costs (to be added by Prothonotary):	\$	<u>145.00</u>

WELTMAN, WEINBERG & REIS CO., L.P.A.

By: 

William T. Molczan, Esquire

PA I.D. #47437

WELTMAN, WEINBERG & REIS CO., L.P.A.

2718 Koppers Building

436 Seventh Avenue

Pittsburgh, PA 15219

(412) 434-7955

WWR#03417046

IN THE COURT OF COMMON PLEAS CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC, assignee  
of PROVIDIAN BANK  
Plaintiff

vs.

Civil Action No. 04-1276-CD

TIMOTHY J ANTHONY  
Defendant

TIMBERLAND FEDERAL CREDIT UNION  
Garnishee

**WRIT OF EXECUTION**

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against: Timothy J. Anthony Defendant(s);

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

(2) If property of the defendant not levied upon and subject to attachment is found in the possession of anyone other than the named garnishee(s), you are directed to notify him/her/them that he/she/they has been added as a garnishee and is enjoined as above stated.

Amount due ..... \$2,495.59

Costs to be added..... \$ \_\_\_\_\_

**Prothonotary costs** 145.00

Prothonotary



Deputy

DATED: 5-26-05

WWR#03417046

Rec'd 5-26-06 @ 3:10pm

Chester A. Hankus Sheriff  
by Marilyn Hank

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF CLEARFIELD

PALISADES COLLECTION  
Plaintiff

No04-1276-CD

vs.

TIMOTHY J. ANTHONY

Defendant

TIMBERLAND FEDERAL CREDIT UNION

Garnishee

**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 and sold by the Sheriff to satisfy your debts. SUCH PROPERTY IS SAID TO BE EXEMPT. No matter what you may owe, there is a DEBTOR'S EXEMPTION established by law. This means that no matter what happens, the Sheriff must give you from the sale at least \$300.00 in cash or property. There are also other exemptions which may be applicable to you. Listed below is a summary of some of the major exemptions. You may have other exemptions or other rights. If you have an exemption, you should do the following promptly:

- (1) Complete the claim form on the opposite side 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 court when and where you are told to appear 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 REFERRAL SERVICE  
PENNSYLVANIA BAR ASSOCIATION  
P.O. BOX 186  
HARRISBURG, PA 17108  
TELEPHONE NO.: 1-800-692-7375

**MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW**

1. \$300.00 exemptions set by law.
2. All wearing apparel used by yourself and all family members.
3. Bibles, school books, sewing machines, uniforms & equipment.
4. Tools of your trade such as carpenter's tools.
5. Most wages & unemployment benefits.
6. Social Security benefits, certain retirement funds and accounts.
7. Certain veteran & armed forces benefits.
8. Certain insurance proceeds.
9. Such other exemptions as may be provided by 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 statutory \$300.00 exemption be:

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

\_\_\_\_\_

☐ (2) paid in cash following the sale of the property levied upon; or

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

\_\_\_\_\_

(2) FROM MY PROPERTY WHICH IS IN THE POSSESSION OF A THIRD PARTY, I CLAIM THE FOLLOWING EXEMPTIONS:

(a) my \$300.00 statutory exemption: ☐ in cash ☐ in kind  
(specify property): \_\_\_\_\_

(b) Social Security benefits on deposit in the amount of \$ \_\_\_\_\_

(c) Other (specify amount & basis for exemption): \_\_\_\_\_

I request a prompt court hearing to determine the exemption.

Notice of hearing should be given me at the following:

ADDRESS: \_\_\_\_\_ TELEPHONE NUMBER: \_\_\_\_\_

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

Date: \_\_\_\_\_ Defendant: \_\_\_\_\_

**THIS CLAIM TO BE FILED WITH:**

Office of the Sheriff of Clearfield County  
1 N. Second Street, Suite 116, Clearfield County Courthouse  
Clearfield, Pennsylvania 16830  
Telephone Number: (814) 765-2641 ext. 5986

Note: Under paragraphs (1) and (2) of the Writ, a description of specific property to be levied upon or attached may be set forth in the Writ or included in a separate direction to the Sheriff.

Under paragraph (2) of the writ, if attachment of a named garnishee is desired, his name should be set forth in the space provided.

Under paragraph (3) of the writ, the Sheriff may, as under prior practice, add as a garnishee any person not named in this writ who may be found in possession of property of the defendant. See Rule 3111(a). For limitations on the power to attach tangible personal property, see Rule 3108(a) (b). Each court shall, by local rule, designate the officer, organization or person to be named in the notice.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC, assignee  
of PROVIDIAN BANK

Plaintiff

No. 04-1276-CD

vs.

INTERROGATORIES IN ATTACHMENT

TIMOTHY J ANTHONY

Defendant

and

TIMBERLAND FEDERAL CREDIT UNION

Garnishee

FILED ON BEHALF OF:  
Plaintiff

COUNSEL OF RECORD OF  
THIS PARTY:

William T. Molczan, Esquire  
PA I.D. #47437  
WELTMAN, WEINBERG & REIS CO., L.P.A.  
2718-Koppers Building  
436 Seventh Avenue  
Pittsburgh, PA 15219  
(412) 434-7955  
WWR#03417046

IN THE COURT OF COMMON PLEAS CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC, assignee  
of PROVIDIAN BANK

Plaintiff

vs.

Civil Action No.: 04-1276-CD

TIMOTHY J ANTHONY  
Defendant

and

TIMBERLAND FEDERAL CREDIT UNION  
Garnishee

TO: Timberland Federal Credit Union  
710 River Road  
Clearfield, PA 16830

Suggested Reference No.: 186-62-9427, 013042108

**IMPORTANT NOTICES 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. Herein, the word "defendant" means any one or more of the defendants against whom the writ of Execution is issued.

C. While service of Writ upon the Garnishee attaches all property of the Defendant subject to attachment which is then in the hands of the garnishee, it also attaches all property of the defendant which comes into the Garnishee's possession thereafter, until Judgment is entered against the Garnishee. For example, the resultant liability of a Garnishee-Bank would not be measured by the balance in the debtor's account, either at the time of service of the Writ or at the time of Judgment against the Garnishee, but rather by the amounts deposited and withdrawn during the intervening period.

## INTERROGATORIES IN ATTACHMENT

1. At the time you were served or at any subsequent time did you owe the defendant any money or were you liable to him on any negotiable or other written instrument, or did he claim that you owed him any money or were liable to him for any reason?

2. If the answer to Interrogatory 1 is in the affirmative, state the following: the amount of money you owe or owed to defendant, and, if such money is in the form of a fund, the present location thereof; the terms, face amount and amount you owe or owed to defendant on each of such negotiable or other written instruments and the present location of each of such instruments; the amount or amounts that defendant claims or claimed that you owe or owed to him; and the nature and amount of each of such liabilities.

3. At the time you were served or at any subsequent time was there in your possession, custody or control of yourself and one or more other persons any property of any nature owned solely or in part by the defendant.

4. If the answer to Interrogatory 3 is in the affirmative, describe the nature, fair market value, and present location of each of such properties.

5. 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 part by the defendant or in which defendant held or claimed any interest?

6. If the answer to Interrogatory 5 is in the affirmative, describe the nature, fair market value, and present location of each of said properties.

7. At the time you were served or at any subsequent time did you hold as fiduciary any property in which the defendant had an interest?

8. If the answer to Interrogatory 7 is in the affirmative, describe the nature, fair market value, and present location of each of such properties.

9. At any time before or after you were served, did the defendant transfer or deliver any property to you or to any person or place pursuant to your directions or consent and if so what was the consideration thereof?

10. If the answer to Interrogatory 9 is in the affirmative, describe the nature, fair market value, and present location of each of such properties.

11. At any time after you were served did you pay, transfer, or deliver any money or property to the defendant or to any person or place pursuant to his direction or otherwise discharge any claim of the defendant against you?

12. If the answer to Interrogatory 11 is in the affirmative, describe the amount or nature, fair market value and present location of each of such payments and properties.

WELTMAN, WEINBERG & REIS CO., L.P.A.

By: 

William T. Molczan, Esquire

PA I.D. #47437

WELTMAN, WEINBERG & REIS CO., L.P.A.

2718 Koppers Building

436 Seventh Avenue

Pittsburgh, PA 15219

(412) 434-7955

WWR#03417046

IN THE COURT OF COMMON PLEAS OF CLEAFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC, ASSIGNEE  
OF PROVIDIAN BANK

Plaintiff

No. 04-1276-CD

vs.

**PRAECIPE TO SETTLE, DISCONTINUE  
& END AS TO THE GARNISHEE  
TIMBERLAND CREDIT UNION ONLY**

TIMOTHY J. ANTHONY

Defendant

TIMBERLAND FEDERAL CREDIT  
UNION

Garnishee

FILED ON BEHALF OF  
Plaintiff

COUNSEL OF RECORD OF  
THIS PARTY:

James C. Warmbrodt  
PA I.D #42524  
WELTMAN, WEINBERG & REIS CO., L.P.A.  
2718 Koppers Building  
436 Seventh Avenue  
Pittsburgh, PA 15219  
(412) 434-7955

**FILED**

m/ 11:30 am

JUN 22 2008

ICC to AH  
Warmbrodt

William A. Shaw  
Prothonotary

IN THE COURT OF COMMON PLEAS CLEAFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC, ASSIGNEE  
OF PROVIDIAN BANK

Plaintiff

vs.

Civil Action No. 04-1276-CD

TIMOTHY J. ANTHONY

Defendant

TIMBERLAND FEDERAL CREDIT  
UNION

Garnishee

**PRAECIPE TO SETTLE DISCONTINUE AND END**  
**AS TO THE GARNISHEE, TIMBERLAND FEDERAL CREDIT UNION, ONLY**

TO THE PROTHONOTARY OF COUNTY:

Please kindly Settle Discontinue and End the above captioned matter as to Garnishee, Timberland Federal Credit Union, only, upon the records of the Court and mark the cost paid.

WELTMAN, WEINBERG & REIS CO., L.P.A.

By: 

James C. Warmbrodt

PA I.D. #42524

WELTMAN, WEINBERG & REIS CO., L.P.A.


2718 Koppers Building

436 Seventh Avenue

Pittsburgh, PA 15219

(412) 434-7955

Sworn to and subscribed

Before me the 

Day of June, 2006

  
NOTARY PUBLIC

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal

Heidi J. Kelly, Notary Public

City Of Pittsburgh, Allegheny County

My Commission Expires Nov. 4, 2009

Member, Pennsylvania Association of Notaries

WWR No. 03417046

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 20161  
NO: 04-1276-CD

PLAINTIFF: PALISADES COLLECTION, LLC, ASSIGNEE OF PROVIDIAN BANK

vs.

DEFENDANT: TIMOTHY J. ANTHONY

Execution PERSONAL PROPERTY

SHERIFF RETURN

DATE RECEIVED WRIT: 5/31/2005

LEVY TAKEN 8/17/2005 @ 2:15 PM

POSTED 12/2/2005 @ 11:11 AM

SALE HELD

SOLD TO

SOLD FOR AMOUNT PLUS COSTS

WRIT RETURNED 5/21/2008

**FILED**  
012:40/BDL  
MAY 21 2008  
William A. Shaw  
Prothonotary/Clerk of Courts

DETAILS

8/10/2005 @ 3:05 PM SERVED TIMOTHY J. ANTHONY

SERVED TIMOTHY J. ANTHONY, DEFENDANT, AT HIS RESIDENCE 501 SPRING STREET, DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA BY HANDING TO TIMOTHY J. ANTHONY

A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION AND COPY OF THE LEVY AND BY MAKING KNOWN TO HIM THE CONTENTS THEREOF.

12/2/2005 @ 11:11 AM SERVED TIMOTHY J. ANTHONY

SERVED TIMOTHY J. ANTHONY, DEFENDANT, AT HIS RESIDENCE 501 SPRING STREET, DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA BY HANDING TO TIMOTHY J. ANTHONY

A NOTICE OF SALE AND BY MAKING KNOWN TO HIM THE CONTENTS THEREOF.

@ SERVED

NOW, DECEMBER 12, 2005 RECEIVED A FAX LETTER FROM THE PLAINTIFF'S ATTORNEY TO CONTINUE THE SHERIFF SALE SCHEDULED FOR JANUARY 13, 2006 UNTIL FURTHER NOTICE FROM THEIR OFFICE.

@ SERVED

NOW, MAY 21, 2008 RECEIVED A FAX LETTER FROM THE PLAINTIFF'S ATTORNEY TO CLOSE THE WRIT OF EXECUTION.





IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 20161  
NO: 04-1276-CD

PLAINTIFF: PALISADES COLLECTION, LLC, ASSIGNEE OF PROVIDIAN BANK

VS.

DEFENDANT: TIMOTHY J. ANTHONY

Execution PERSONAL PROPERTY


SHERIFF RETURN

---

SHERIFF HAWKINS \$144.65

SURCHARGE \$20.00 PAID BY ATTORNEY

So Answers,

  
Chester A. Hawkins  
Sheriff

IN THE COURT OF COMMON PLEAS CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

PALISADES COLLECTION, LLC,  
assignee of PROVIDIAN BANK  
Plaintiff

vs.

Civil Action No. 2004-01276-CD

TIMOTHY J. ANTHONY  
Defendant

**WRIT OF EXECUTION**

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against: TIMOTHY J. ANTHONY\_Defendant(s):

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

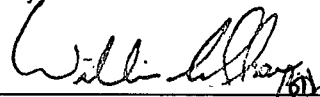
(2) If property of the defendant not levied upon and subject to attachment is found in the possession of anyone other than the named garnishee(s), you are directed to notify him that he has been added as a garnishee and is enjoined as above stated.

Amount due ..... \$ 2,998.65

Costs to be added..... \$ \_\_\_\_\_

**Prothonotary costs**      125.00

Prothonotary



Deputy

DATED: 5/31/05

WWR#03417046

Received May 31, 2005 @ 2:30 P.M.  
Chetan A. Stankis  
By Cynthia Butler Ayersbaugh

**PERSONAL PROPERTY SALE  
SCHEDULE OF DISTRIBUTION**

NAME TIMOTHY J. ANTHONY

NO. 04-1276-CD

NOW, May 21, 2008, by virtue of the Writ hereunto attached, after having given due and legal notice of time and place of sale by handbills posted on the premises setting forth the date, time and place of sale, I exposed the within described real estate of Timothy J. Anthony to public venue or outcry at which time and place I sold the same to he/she being the highest bidder, for the sum of and made the following appropriations, viz:

**SHERIFF COSTS:**

**PLAINTIFF COSTS, DEBT AND INTEREST:**

RDR	9.00
SERVICE	9.00
MILEAGE	15.39
LEVY	20.00
MILEAGE	15.39
POSTING	9.00
HANDBILLS	
COMMISSION	0.00
POSTAGE	1.48
HANDBILLS	10.00
DISTRIBUTION	
ADVERTISING	
ADD'L SERVICE	
ADD'L POSTING	
ADD'L MILEAGE	15.39
ADD'L LEVY	
BID/ SETTLEMENT AMOUNT	
RETURNS/DEPUTIZE	
COPIES	15.00
BILLING/PHONE/FAX	5.00
CONTINUED SALES	20.00
MISCELLANEOUS	
<b>TOTAL SHERIFF COSTS</b>	<b>\$144.65</b>

DEBT-AMOUNT DUE	2,858.55
INTEREST @ %	0.00
FROM TO	
PROTH SATISFACTION	
LATE CHARGES AND FEES	
COST OF SUIT-TO BE ADDED	48.00
FORECLOSURE FEES	
ATTORNEY COMMISSION	
REFUND OF ADVANCE	
REFUND OF SURCHARGE	20.00
SATISFACTION FEE	
ESCROW DEFICIENCY	
PROPERTY INSPECTIONS	
INTEREST	92.10
MISCELLANEOUS	
<b>TOTAL DEBT AND INTEREST</b>	<b>\$3,288.30</b>

**COSTS:**

ADVERTISING	0.00
TAXES - COLLECTOR	
TAXES - TAX CLAIM	
DUE	
LIEN SEARCH	
ACKNOWLEDGEMENT	

SHERIFF COSTS	144.65
LEGAL JOURNAL COSTS	0.00
PROTHONOTARY	125.00
MORTGAGE SEARCH	
MUNICIPAL LIEN	

**TOTAL COSTS** **\$269.65**

**TOTAL COSTS** **\$3,288.30**

COMMISSION 2% ON THE FIRST \$ 100,000 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

**WELTMAN, WEINBERG & REIS CO., L.P.A.**

ATTORNEYS AT LAW  
2710 Koppers Bldg., 436 7<sup>th</sup> Ave.  
Pittsburgh, PA 15219  
Main Phone: 412 434-7955  
Fax Number: 412 434-7959  
www.weltman.com

**Fax Transmittal**

Date: 12/12/2005 No. of Pages: 1  
To: Clearfield Co. Sheriff. Fax Number: (814) 765-5915  
From: Kimberly Coyne Direct Line: \_\_\_\_\_

**Comments**

RE: Palisades v. Timothy Anthony, 04-1276-CD, 03417046

Please GENERALLY CONTINUE the sheriffs sale scheduled for January 13, 2005 on the above matter until further notice from our office. If you should have any questions or concerns please contact me. Thanks.



Cincinnati, OH • Cleveland, OH • Columbus, OH • Detroit, MI • Mount Holly, NJ • Philadelphia, PA

**CONFIDENTIALITY NOTICE**

The documents accompanying this telecopy transmission contain confidential information belonging to the sender which is legally privileged. This information is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that disclosure, copying, distribution or the taking of any action in reliance on the contents of this telecopied information is strictly prohibited. If you have received this telecopy in error, please immediately notify us by telephone to arrange for return of the original documents to us.

**WELTMAN, WEINBERG & REIS CO., L.P.A.**

ATTORNEYS AT LAW  
2718 Koppers Bldg., 436 7<sup>th</sup> Ave.  
Pittsburgh, PA 15219  
Main Phone: 412 434-7955  
Fax Number: 412 434-7959  
www.weltman.com

# Fax Transmittal

Date: 5/21/2008 No. of Pages: 1  
To: Cindy Fax Number: 814-765-5915  
From: Jen Borowski Direct Line: 412.434.7955

## Comments

Re: Timothy J Anthony

Please close the Writ of Execution in the above-referenced case and return the papers to this office. We did not  
receive any funds from the bank attachment. Should you have any questions, or require anything additional from me,  
please do not hesitate to contact me. Thanks.



### CONFIDENTIALITY NOTICE

Cincinnati, OH • Cleveland, OH • Columbus, OH • Detroit, MI • Mount Holly, NJ • Philadelphia, PA  
The documents accompanying this telecopy transmission contain confidential information belonging to the sender which is legally privileged. This information is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that disclosure, copying, distribution or the taking of any action in reliance on the contents of this telecopied information is strictly prohibited. If you have received this telecopy in error, please immediately notify us by telephone to arrange for return of the original documents to us.