

05-142-CD

Great Seneca et al vs. D. Perry Sr.

al. vs. DAVID B. PERRY, SR.

Great Seneca Fin. Corp et al v. David Perry
2005-142-CD

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

GREAT SENECA FINANCIAL CORP., : NO. 05-142-CD
 A MARYLAND CORPORATION,
 ASSIGNEE OF FORWARD PROPERTIES, :
 ASSIGNEE OF ORCHARD BANK
 P.O. BOX 1651 :
 ROCKVILLE, MD 20849

Plaintiff :
 vs. :
 DAVID B PERRY SR :
 Defendant(s) :

PRAECIPE FOR JUDGMENT

FILED

M 2/21/05 Pd 30-0
 Notelets Dkt 2/21/05 atty
 JAN 31 2005

William A. Shaw
 Prothonotary

Mr./Ms. Clerk:

Please enter Judgment in favor of Plaintiff and against Defendant(s),
 DAVID B PERRY SR and ,
 pursuant to the District Justice Transcript.

(X)	Amount due	\$ 1166.41
	Less credits	\$
	TOTAL	\$ 1166.41 , plus interest and costs

(X) I certify that the foregoing assessment of damages is for specified amounts alleged to be due in the complaint and is calculable as a sum certain from the complaint.

(X) Pursuant to Pa.R.C.P. 237 (Notice of Praeclipe for final judgment or decree), I certify that a copy of this praecipe has been mailed to each other party who has appeared in the action or to his/her Attorney of Record.

DATE: 9/28/04Signature: Amy Doyle

Amy F. Doyle #87062
 Daniel F. Wolfson #20617
 Bruce H. Cherkis #18837
 Philip C. Warholic #86341
 WOLPOFF & ABRAMSON, L.L.P.
 Attorneys in the Practice of Debt Collection
 267 East Market Street
 York, PA 17403
 (717) 846-1252
 Counsel for Plaintiff

NOW, _____, 20_____, JUDGMENT IS ENTERED AS ABOVE.

Prothonotary/Clerk, Civil Division

By: _____
 Deputy

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

GREAT SENECA FINANCIAL CORP.,	:	No.
A MARYLAND CORPORATION,	:	
ASSIGNEE OF FORWARD PROPERTIES,	:	
ASSIGNEE OF ORCHARD BANK	:	
P.O. BOX 1651	:	
ROCKVILLE, MD 20849	:	
Plaintiff	:	
vs.	:	CIVIL ACTION - LAW
DAVID B PERRY SR	:	
Defendant(s)	:	

CERTIFICATE OF RESIDENCE
PA. R.C.P. 236

I, hereby certify that the precise residence of Plaintiff is:

GREAT SENECA FINANCIAL CORP.,
A MARYLAND CORPORATION,
ASSIGNEE OF FORWARD PROPERTIES,
ASSIGNEE OF ORCHARD BANK
P.O. BOX 1651
ROCKVILLE, MD 20849

and certify that the last known address of the within Defendant(s) is:

DAVID B PERRY SR
1447 BUTERBAUGH RD
CHERRY TREE PA 15724-9742

Amy Doyle

Amy F. Doyle	#87062
Daniel F. Wolfsen	#20617
Bruce H. Cherkis	#18837
Philip C. Warholic	#86341
WOLPOFF & ABRAMSON, L.L.P.	
Attorneys in the Practice of Debt Collection	
267 East Market Street	
York, PA 17403	
(717) 846-1252	
Counsel for Plaintiff	

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

GREAT SENECA FINANCIAL CORP., : NO.
 A MARYLAND CORPORATION, :
 ASSIGNEE OF FORWARD PROPERTIES, :
 ASSIGNEE OF ORCHARD BANK :
 P.O. BOX 1651 :
 ROCKVILLE, MD 20849 :
 Plaintiff :
 VS. : CIVIL ACTION - LAW
 DAVID B PERRY SR :
 1447 BUTERBAUGH RD :
 CHERRY TREE PA 15724-9742 :
 Defendant(s) :

NOTICE OF ORDER, DECREE OR JUDGMENT

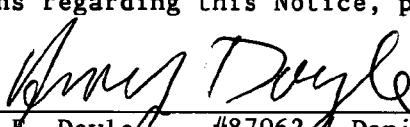
TO: DAVID B PERRY SR
 1447 BUTERBAUGH RD
 CHERRY TREE PA 15724-9742

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 \$ 1166.41, 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. Doyle #87062 Daniel F. Wolfson #20617
 Bruce H. Cherkis #18837 / Philip C. Warholic #86341
 WOLPOFF & ABRAMSON, L.L.P. / Counsel for Plaintiff
 Attorneys in the Practice of Debt Collection
 267 East Market Street, York, PA 17403
 (717) 846-1252

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

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

GREAT SENECA FINANCIAL CORP., : No.
 A MARYLAND CORPORATION, :
 ASSIGNEE OF FORWARD PROPERTIES, :
 ASSIGNEE OF ORCHARD BANK :
 P.O. BOX 1651 :
 ROCKVILLE, MD 20849 :
 Plaintiff :
 vs. : CIVIL ACTION - LAW
 DAVID B PERRY SR :
 Defendant(s)

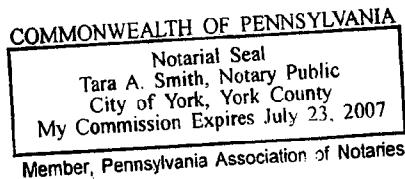
AFFIDAVIT OF NON-MILITARY SERVICE

COMMONWEALTH OF PENNSYLVANIA :
 COUNTY OF CLEARFIELD *YORK* :

I, Amy F. Doyle, 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,
 DAVID B PERRY SR , above-named, is over 21 years of age; is last
 known to reside at 1447 BUTERBAUGH RD
 CHERRY TREE PA 15724-9742

County of York, Pennsylvania; is not in the military service of the United States or
 its Allies, or otherwise within the provisions of the Servicemembers Civil Relief
 Act and its Amendments.


 Amy F. Doyle #87062
 Daniel F. Wolfson #20617
 Bruce H. Cherkis #18837
 Philip C. Warholic #86341
 WOLPOFF & ABRAMSON, L.L.P.
 Attorneys in the Practice of Debt Collection
 267 East Market Street
 York, PA 17403
 (717) 846-1252
 Counsel for Plaintiff



SWORN and SUBSCRIBED to before me this 28 day of September, 2004.


 Tara A. Smith
 Notary Public

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: CLEARFIELD

Mag. Dist. No.:

46-3-04

DJ Name: Hon.

JAMES L. HAWKINS
251 SPRING STREET
P.O. BOX 362
HOUTZDALE, PA

Telephone: (814) 378-7160

16651-0362

C/O PHILIP WARHOLIC, ESQ
267 E. MARKET ST.
WOLPOFF & ABRAMSON LLP
YORK, PA 17403

NOTICE OF JUDGMENT/TRANSCRIPT
CIVIL CASE 18120610

PLAINTIFF:

GREAT SENECA FINANCIAL CORP.
NAME and ADDRESS
267 E. MARKET ST.
WOLPOFF & ABRAMSON LLP
YORK, PA 17403

NAME and ADDRESS

DEFENDANT:

PERRY, SR, DAVID B
1447 BUTERBAUGH RD
CHERRY TREE, PA 15724-9742

NAME and ADDRESS

Docket No.: CV-0000058-04
Date Filed: 5/12/04



THIS IS TO NOTIFY YOU THAT:

Judgment:

DEFAULT JUDGMENT PLTF

Judgment was entered for: (Name) GREAT SENECA FINANCIAL CORP.

Judgment was entered against: (Name) PERRY, SR, DAVID B

in the amount of \$ 1,166.41 on: (Date of Judgment) 6/22/04

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 \$ _____

Amount of Judgment	\$ <u>1,093.91</u>
Judgment Costs	\$ <u>72.50</u>
Interest on Judgment	\$ <u>.00</u>
Attorney Fees	\$ <u>.00</u>
Total	\$ <u>1,166.41</u>
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.

6-22-04 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.

8-23-04 Date James L. Hawkins, District Justice

My commission expires first Monday of January, 2006 .

SEAL

JUN 24 2004

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¹⁴ A range of 1000-2000 m is often cited as the limit of the range of the *Leucosia* species.

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

Great Seneca Financial Corporation
Plaintiff(s)

No.: 2005-00142-CD

Real Debt: \$1,166.41

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

David B. Perry Sr.
Defendant(s)

Entry: \$20.00

Instrument: DJ Judgment

Date of Entry: January 31, 2005

Expires: January 31, 2010

Certified from the record this 31st day of January, 2005

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

GREAT SENECA FINANCIAL CORP., : IN THE COURT OF COMMON PLEAS OF
A MARYLAND CORPORATION, CLEARFIELD COUNTY, PENNSYLVANIA
ASSIGNEE OF FORWARD PROPERTIES, :
ASSIGNEE OF ORCHARD BANK :
P.O. BOX 1651 :
ROCKVILLE, MD 20849 :
: Atty pd.
M11366/8000
JUL 20 2006 6 wripts to
Shff

Plaintiff

vs. JUDGMENT NO. 05142CD

DAVID B PERRY SR

1447 BUTERBAUGH RD :
CHERRY TREE PA 15724-9742 : PRAECIPE FOR WRIT OF EXECUTION
(MONEY JUDGMENT)

Defendant(s)

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

(1) Directed to the Sheriff of CLEARFIELD COUNTY, Pennsylvania;
(2) against, DAVID B PERRY SR
1447 BUTERBAUGH RD
CHERRY TREE PA 15724-9742

, Defendant(s);

(3) and against, FIRST COMMONWEALTH BANK
709 HANNAH ST
HOUTZDALE PA 16651-1238

, Garnishee(s);

(4) and index this writ
(a) against, DAVID B PERRY SR

, Defendant(s) and
, Garnishee(s),

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

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

709 HANNAH ST
HOUTZDALE PA 16651-1238

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 \$ 1166.41

Interest from 06/22/2004 To Be Determined

At an interest rate of 6% per year

Dated: 7/14/06 Total \$ 1166.41 Plus costs & interest

40.00 Prothonotary costs

Amy F. Doyle #87062 / Daniel F. Wolfson #20617

Philip C. Warholic #86341 / Andrew C. Spears #87737

David R. Galloway #87326 / Tonilyn M. Chippie #87852

Ronald M. Abramson #94266 / Ronald S. Canter #94000

Bruce H. Cherkis #18837

WOLPOFF & ABRAMSON, L.L.P. / Counsel for Plaintiff

Attorneys in the Practice of Debt Collection

4660 Trindle Road 3rd Floor Samm Hill PA 17011 / (717) 303-6700

William A. Shaw
Prothonotary/Clerk of Courts

CR

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

GREAT SENECA FINANCIAL CORP., : NO. 05142CD
A MARYLAND CORPORATION,

Plaintiff :

vs. :

CIVIL ACTION-LAW

DAVID B PERRY SR :

1447 BUTERBAUGH RD
CHERRY TREE PA 15724-9742 :

Defendant(s) :

INTERROGATORIES TO GARNISHEE IN AID OF EXECUTION

TO:

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.

PLAINTIFF'S INTERROGATORIES TO GARNISHEE
DEFENDANT(S) - DAVID B PERRY SR1447 BUTERBAUGH RD
CHERRY TREE PA 15724-9742

SS# 172 34 7193

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

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

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

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

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

5. PROPERTY: At the time you were served or at any subsequent time, was there in your possession, custody, or control or in the joining 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(s) 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(s) 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.

C

Amy F. Doyle #87062 / Daniel F. Wolfson #20617
Philip C. Warholic #86341 / Andrew C. Spears #87737
David R. Galloway #87326 / Tonilyn M. Chippie #87852
Ronald M. Abramson #94266 / Ronald S. Canter #94000
Bruce H. Cherkis #18837
WOLPOFF & ABRAMSON, L.L.P. / Counsel for Plaintiff
Attorneys in the Practice of Debt Collection
4660 Trindle Road, 3rd Floor, Camp Hill, PA 17011
(717) 303-6700

Date: 7/14/08

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

Great Seneca Financial Corporation,
Assignee of Forward Properties,
Assignee of Orchard Bank

Vs.

NO.: 2005-00142-CD

ccy

David B. Perry Sr.

First Commonwealth Bank
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

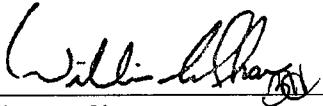
To satisfy the debt, interest and costs due GREAT SENECA FINANCIAL CORPORATION, Assignee of FORWARD PROPERTIES, Assignee of ORCHARD BANK, Plaintiff(s) from DAVID B. PERRY SR., Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:
Personal property
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of: First Commonwealth 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 funds are directly deposited into an account of the defendant, the levy and attachment shall not include any funds that may be traced to Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.**

AMOUNT DUE/PRINCIPAL: \$1,166.41
INTEREST from 06/22/2004 at an interest rate of 6%
per year
ATTY'S COMM: \$
DATE: 07/20/2006

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.

Sheriff

Requesting Party: Andrew C. Spears, Esq.
4660 Trindle Road, 3rd Floor
Camp Hill, PA 17011
(717) 303-6700

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 101737
NO. 05-142-CD
SERVICE # 1 OF 1
WRIT OF EXECUTION; INTERROGATORIES TO

GARNISHEE

PLAINTIFF: GREAT SENECA FINANCIAL CORPORATION, Assignee of Forward Properties,
Assignee of Orchard Bank

vs.

DEFENDANT: DAVID B. PERRY SR.
TO: FIRST COMMONWEALTH BANK, Garnishee

SHERIFF RETURN

NOW, July 07, 2006 AT 2:15 PM SERVED THE WITHIN WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE ON FIRST COMMONWEALTH BANK DEFENDANT AT 2 E. LONG AVE., DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO LORETTA SNYDER, OFFICE MANAGER A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE AND MADE KNOWN THE CONTENTS THEREOF.

SERVED BY: COUDRIET /

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	WOLPOFF	305467	10.00
SHERIFF HAWKINS	WOLPOFF	305467	37.30

FILED
0/3:43pm
JUL 28 2006

William A. Shaw
Prothonotary

So Answers,

Sworn to Before Me This

____ Day of _____ 2006

Chester A. Hawkins
Chester A. Hawkins
Sheriff

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

Great Seneca Financial Corporation,
Assignee of Forward Properties,
Assignee of Orchard Bank

Vs.

NO.: 2005-00142-CD

David B. Perry Sr.

First Commonwealth Bank
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

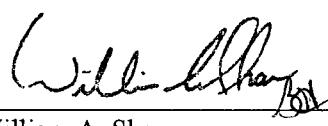
To satisfy the debt, interest and costs due GREAT SENECA FINANCIAL CORPORATION, Assignee of FORWARD PROPERTIES, Assignee of ORCHARD BANK, Plaintiff(s) from DAVID B. PERRY SR., Defendant(s):

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Personal property
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First Commonwealth 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 funds are directly deposited into an account of the defendant, the levy and attachment shall not include any funds that may be traced to Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.**

AMOUNT DUE/PRINCIPAL: \$1,166.41
INTEREST from 06/22/2004 at an interest rate of 6%
per year
ATTY'S COMM: \$
DATE: 07/20/2006

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

OTHER COSTS: \$



William A. Shaw
Prothonotary/Clerk Civil Division

Received this writ this 20 day
of July A.D. 2006
At 2:30 A.M./P.M.

Chesler A. Yankus

Sheriff by Marly Farn

Requesting Party: Andrew C. Spears, Esq.
4660 Trindle Road, 3rd Floor
Camp Hill, PA 17011
(717) 303-6700

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

Great Seneca Financial Corporation,
Assignee of Forward Properties,
Assignee of Orchard Bank

Vs.

NO.: 2005-00142-CD

David B. Perry Sr.

First Commonwealth Bank
Garnishee

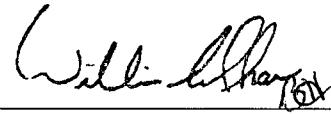
TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due GREAT SENECA FINANCIAL CORPORATION, Assignee of FORWARD PROPERTIES, Assignee of ORCHARD BANK, Plaintiff(s) from DAVID B. PERRY SR., Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:
Personal property
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of: First Commonwealth 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 funds are directly deposited into an account of the defendant, the levy and attachment shall not include any funds that may be traced to Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.**

AMOUNT DUE/PRINCIPAL: \$1,166.41
INTEREST from 06/22/2004 at an interest rate of 6%
per year
ATTY'S COMM: \$
DATE: 07/20/2006

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



William A. Shaw
Prothonotary/Clerk Civil Division

Received this writ this 20 day
of July A.D. 2006
At 12:30 A.M./P.M.

Requesting Party: Andrew C. Spears, Esq.
4660 Trindle Road, 3rd Floor
Camp Hill, PA 17011
(717) 303-6700

Clinton A. Yankus
Sheriff by Marilyn Perry

IN THE COURT OF COMMON PLEAS OF CLEARFIELD

COUNTY, PENNSYLVANIA

RECEIVEDGREAT SENECA FINANCIAL CORP., : NO. 05142CD
A MARYLAND CORPORATION,JUL 31 2006
fer

Plaintiff

vs.

CIVIL ACTION-LAW

DAVID B PERRY SR

1447 BUTERBAUGH RD
CHERRY TREE PA 15724-9742

Defendant(s)

FILEDAUG 07 2006 *6K**n/r:awm*

William A. Shaw

Prothonotary/Clerk of Courts

INTERROGATORIES TO GARNISHEE IN AID OF EXECUTION

TO:

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.

PLAINTIFF'S INTERROGATORIES TO GARNISHEE
DEFENDANT(S) - DAVID B PERRY SR1447 BUTERBAUGH RD
CHERRY TREE PA 15724-9742

SS# 172 34 7193

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.

For all answers to this and the foregoing interrogatories, see exhibit "A" attached hereto and made part of hereof.

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

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

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

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

5. PROPERTY: At the time you were served or at any subsequent time, was there in your possession, custody, or control or in the joining 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(s) 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(s) 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.

C

Amy F. Doyle #87062 / Daniel F. Wolfson #20617
Philip C. Warholic #86341 / Andrew C. Spears #87737
David R. Galloway #87326 / Tonilyn M. Chippie #87852
Ronald M. Abramson #94266 / Ronald S. Canter #94000
Bruce H. Cherkis #18837
WOLPOFF & ABRAMSON, L.L.P. / Counsel for Plaintiff
Attorneys in the Practice of Debt Collection
4660 Trindle Road, 3rd Floor, Camp Hill, PA 17011
(717) 303-6700

Date: 7/14/06

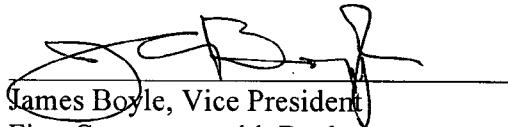
EXIBIT "A"
ANSWERS TO INTERROGATORIES

1. Yes, checking account number 0550314160 into Dave Perry and Diane Novella with a current balance of negative - \$197.25.
 - a. Yes, the account listed above receives Social Security direct deposit.
2. No
3. No
4. No
5. No
6. No
7. No
8. No
9. First Commonwealth Bank charges a \$200.00 processing fee.

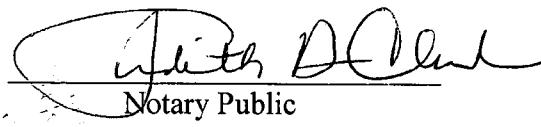
VERIFICATION

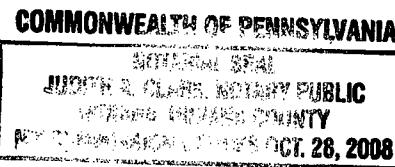
COMMONWEALTH OF PENNSYLVANIA)
COUNTY OF INDIANA)
)

On this 3rd day of August 2006 before me, the undersigned officer, a Notary Public in and for said Commonwealth and County, personally appeared JAMES BOYLE, who being duly sworn according to law, acknowledged that he is Vice President of First Commonwealth Bank, and that the facts set forth in the foregoing Interrogatories are true and correct to the best of his knowledge and belief.


James Boyle, Vice President
First Commonwealth Bank

Sworn and subscribed to before me
This 3rd day of August 2006


Judith D. Clark
Notary Public



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

RECEIVED

JUL 31 2006

Great Seneca Financial Corporation,
Assignee of Forward Properties,
Assignee of Orchard Bank

Vs.

NO.: 2005-00142-CD

David B. Perry Sr.

First Commonwealth Bank
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

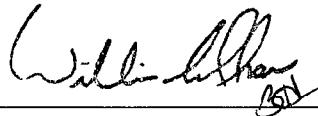
To satisfy the debt, interest and costs due GREAT SENECA FINANCIAL CORPORATION, Assignee of FORWARD PROPERTIES, Assignee of ORCHARD BANK, Plaintiff(s) from DAVID B. PERRY SR., Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:
Personal property
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:
First Commonwealth 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 funds are directly deposited into an account of the defendant, the levy and attachment shall not include any funds that may be traced to Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.**

AMOUNT DUE/PRINCIPAL: \$1,166.41
INTEREST from 06/22/2004 at an interest rate of 6%
per year
ATTY'S COMM: \$
DATE: 07/20/2006

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

OTHER COSTS: \$



William A. Shaw
Prothonotary/Clerk Civil Division

Received this writ this 20 day
of July A.D. 2006
At 2:30 A.M./P.M.

Chester A. Hawkins
Sheriff by Marley Harris

Requesting Party: Andrew C. Spears, Esq.
4660 Trindle Road, 3rd Floor
Camp Hill, PA 17011
(717) 303-6700

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

GREAT SENECA FINANCIAL CORP., : IN THE COURT OF COMMON PLEAS OF
A MARYLAND CORPORATION, : CLEARFIELD COUNTY, PENNSYLVANIA
ASSIGNEE OF FORWARD PROPERTIES, :
ASSIGNEE OF ORCHARD BANK :
P.O. BOX 1651 :
ROCKVILLE, MD 20849 :
Plaintiff :
vs. : JUDGMENT NO. 05142CD
DAVID B PERRY SR :
1447 BUTERBAUGH RD :
CHERRY TREE PA 15724-9742 : PRAECIPE FOR WRIT OF EXECUTION
(MONEY JUDGMENT)
Defendant(s)

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

(1) Directed to the Sheriff of CLEARFIELD COUNTY, Pennsylvania;
(2) against, DAVID B PERRY SR
1447 BUTERBAUGH RD
CHERRY TREE PA 15724-9742

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

(3) and against, FIRST COMMONWEALTH BANK , Defendant(s); JUL 20 2006
709 HANNAH ST
HOUTZDALE PA 16651-1238 , Garnishee(s);
(4) and index this writ , Attest.
(a) against, DAVID B PERRY SR

William B. Brown
Prothonotary/
Clerk of Courts

(b) against, FIRST COMMONWEALTH BANK , Defendant(s) and
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 FIRST COMMONWEALTH BANK
709 HANNAH ST
HOUTZDALE PA 16651-1238

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 \$ 1166.41
Interest from 06/22/2004 To Be Determined
At an interest rate of 6% per year

Dated: 7/14/06

Total \$ 1166.41 Plus costs & interest
40.00 Prothonotary costs

Amy F. Doyle #87062 / Daniel F. Wolfson #20617
Philip C. Warholic #86341 / Andrew C. Spears #87737
David R. Galloway #87326 / Tonilyn M. Chippie #87852
Ronald M. Abramson #94266 / Ronald S. Canter #94000
Bruce H. Cherkis #18837
WOLPOFF & ABRAMSON, L.L.P. / Counsel for Plaintiff
Attorneys in the Practice of Debt Collection

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

GREAT SENECA FINANCIAL CORP

Plaintiff

NO. 05142CD

vs.

CIVIL ACTION - LAW

DAVID B PERRY, SR
Defendant

PRAECIPE TO DISCONTINUE ATTACHMENT EXECUTION

To the Prothonotary:

Kindly mark the attachment against the Garnishee, First Commonwealth Bank, discontinued,
upon payment of your costs only.

Respectfully Submitted,

Dated: 8/14/06

Philip C. Warholic
Amy F. Doyle #87062
Daniel F. Wolfson #20617
Philip C. Warholic #863417
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., Suite 300
Camp Hill, PA 17011
(717) 303-6700

FILED ICC Atty Warholic
M 12:20pm ICC First Commonwealth
SEP 29 2006 Bank
WM

William A. Shaw
Prothonotary/Clerk of Courts

W&A File No. 118120610