

05-1638-CD  
Calvary Portfolio Serv. Vs J. Ellis

Calvary Portfolio Services et al vs Judy Ellis  
2005-1638-CD

2018085

THIS IS AN ARBITRATION MATTER.  
ASSESSMENT OF DAMAGES HEARING REQUIRED.

GORDON & WEINBERG, P.C.

BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
PAUL M. SCHOFIELD, JR., ESQUIRE  
Identification No.: 81894  
21 SOUTH 21ST STREET  
PHILADELPHIA, PA 19103  
215/988-9600

---

Cavalry Portfolio Service, LLC  
as assignee of Cavalry  
Investments, LLC, as assignee  
of Americredit  
7 Skyline Drive  
Hawthorne, NY 10532

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 05-1638-CD

Judy L Ellis  
19 Turtle Lane  
Allport PA 16821

COMPLAINT IN ASSUMPSIT  
NOTICE

YOU HAVE BEEN SUED IN COURT. IF YOU WISH TO DEFEND AGAINST THE CLAIMS SET FORTH IN THE FOLLOWING PAGES, YOU MUST TAKE ACTION WITHIN TWENTY (20) DAYS AFTER THIS COMPLAINT AND NOTICE ARE SERVED, BY ENTERING A WRITTEN APPEARANCE PERSONALLY OR BY 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 JUDGEMENT 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.

David S. Meholic, Court Admin.  
Clearfield County Courthouse  
Clearfield, PA 16830  
(814) 765-2641

FILED Atty pd.  
85:00  
m) 11/10/05  
OCT 24 2005  
WCCS/SHS  
William A. Shaw  
Prothonotary/Clerk of Courts

1. The defendant, for valuable consideration received, executed and delivered to plaintiff a promissory note under the terms of which the defendant promised to pay to the plaintiff consecutive monthly payments under the terms and conditions set forth in the promissory note. A true and correct copy of the aforesaid promissory note is attached hereto, made a part of this complaint and marked Exhibit "A".

2. Contrary to the terms of the aforesaid promissory note, the defendant failed to make the required payments when due as a result of which the unpaid balance of \$6,145.81 became due and payable.

3. As a result of defendant's default, defendant is indebted to plaintiff in the amount of \$6,145.81 plus interest thereon and attorney's fees as provided for in the promissory note.

4. Plaintiff has made demand upon the defendant for payment of the amount due but the defendant has failed and refused and still refuses to pay the said sum or any part thereof.

WHEREFORE, plaintiff claims of the defendant the sum of \$6,145.81 plus interest and attorney's fees as provided for in the promissory note.

GORDON & WEINBERG, P.C.

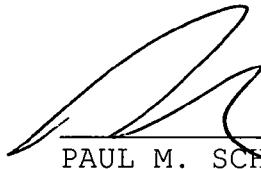
BY:

  
FREDERICK L. WEINBERG, ESQUIRE  
PAUL M. SCHOFIELD, JR., ESQUIRE  
Attorney for Plaintiff

VERIFICATION

PAUL M. SCHOFILED, JR., ESQUIRE, hereby states that he is the attorney for the Plaintiff(s) in this action and verifies that the statements made in the foregoing pleading are true and correct to the best of his knowledge, information and belief.

The undersigned understands that the statements herein are made subject to the penalties of 18 Pa.C.S.A. Section 4904 relating to unsworn falsification to authorities.



PAUL M. SCHOFILED, JR., ESQUIRE

EXHIBIT "A"

ORDER FOR SERVICE

DATED: October 20, 2005  
 TO: SHERIFF OF CLEARFIELD COUNTY  
 FROM: FREDERIC I. WEINBERG, ESQUIRE  
 I.D.#: 41360  
 PAUL M. SCHOFIELD, JR., ESQUIRE  
 I.D.#: 81894  
 GORDON & WEINBERG, P.C.  
 21 SOUTH 21<sup>ST</sup> STREET  
 PHILADELPHIA, PA 19103  
 PHONE: 215-988-9600  
 Attorneys for Plaintiff

<u>WRIT</u> and/or <b>COMPLAINT</b>	<u>X</u>
CIVIL ACTION	<u>X</u>
CONTRACT	—
ASSUMPSIT	—

Cavalry Portfolio Service,  
 LLC as assignee of Cavalry  
 Investments, LLC, as assignee  
 of Americredit  
 7 Skyline Drive  
 Hawthorne, NY 10532

PLAINTIFF(S)

VS.

**Judy L Ellis**  
**19 Turtle Lane**  
**Allport PA 16821**

DEFENDANT(S)

SERVE DEFENDANT(s), AT: **Judy L Ellis**  
**19 Turtle Lane**  
**Allport PA 16821**

*SPECIAL INSTRUCTIONS:*

*PROOF/RETURN OF SERVICE TO BE MAILED TO ATTORNEY FOR PLAINTIFF AT ABOVE ADDRESS.*

SERVICE WAS NOT MADE BECAUSE:

P001

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 100932  
NO: 05-1638-CD  
SERVICE # 1 OF 1  
COMPLAINT IN ASSUMPSIT

PLAINTIFF: CAVALRY PORTFOLIO SERVICE, INC.

vs.

DEFENDANT: JUDY L. ELLIS

**SHERIFF RETURN**

NOW, November 08, 2005 AT 3:18 PM SERVED THE WITHIN COMPLAINT IN ASSUMPSIT ON JUDY L. ELLIS DEFENDANT AT SHERIFF'S OFFICE, 1 N. 2ND ST, SUITE 116, CLEARFIELD, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO JUDY L. ELLIS, DEFENDANT A TRUE AND ATTESTED COPY OF THE ORIGINAL COMPLAINT IN ASSUMPSIT AND MADE KNOWN THE CONTENTS THEREOF.

SERVED BY: SNYDER /

**FILED**  
01845701  
FEB 14 2006  
WM  
William A. Shaw  
Prothonotary/Clerk of Courts

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	GORDON	12885	10.00
SHERIFF HAWKINS	GORDON	12885	34.52

Sworn to Before Me This

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

So Answers,

*Chester A. Hawkins*  
*by Marilynn Hamm*  
Chester A. Hawkins  
Sheriff

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
PAUL M. SCHOFIELD, JR., ESQUIRE  
Identification No.: 81894  
21 SOUTH 21ST STREET  
PHILADELPHIA, PA 19103  
215/988-9600

Cavalry Portfolio Service, LLC  
as assignee of Cavalry  
Investments, LLC, as assignee of  
Americredit

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

FILED  
m/12/52 Act to Def.  
MAR 23 2006 Statement

William A. Shaw  
Prothonotary/Clerk of Courts  
Atty pd. 20.00  
(6K)

vs.

DOCKET NO. : 05-1638-CD

Judy L Ellis

PRAECIPE FOR JUDGMENT

The Prothonotary will please enter Judgment in the above matter by default for want of an answer against the Defendant, Judy L Ellis, and assesses the damages as per statement below.

---

FREDERIC I. WEINBERG, ESQUIRE  
PAUL M. SCHOFIELD, JR., ESQUIRE  
Attorney for Plaintiff

Principal	\$6,145.81
Interest from February 22, 2005	
@ 6%	\$381.87
<b>Total:</b>	<b>\$6,527.68</b>

I hereby certify that written notice of the intention to file this Praecipe was mailed or delivered to the parties against whom judgment is to be entered and to his attorney of record, if any, after the default occurred and at least ten (10) days prior to the date of the filing of this Praecipe.

---

FREDERIC I. WEINBERG, ESQUIRE  
PAUL M. SCHOFIELD, JR., ESQUIRE  
Attorney for Plaintiff

Filed:  
By the Prothonotary:

AND NOW, this 23<sup>d</sup> day of March, 2006 Judgment is entered in favor of the plaintiff(s) and against defendant, for want of an answer and damages assessed at the sum of , \$6,527.68 as per the above certification.

William A. Shaw  
Prothonotary

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
PAUL M. SCHOFIELD, JR., ESQUIRE  
Identification No.: 81894  
21 SOUTH 21ST STREET  
PHILADELPHIA, PA 19103  
215/988-9600

Cavalry Portfolio Service, LLC  
as assignee of Cavalry  
Investments, LLC, as assignee of  
Americredit

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs. DOCKET NO. : 05-1638-CD

Judy L Ellis

**CERTIFICATION OF ADDRESS**

I hereby certify that the precise residence of the holder of the  
within judgment is; Cavalry Portfolio Service, LLC as assignee of  
Cavalry Investments, LLC, as assignee of Americredit and that the  
last known address of defendant, Judy L Ellis, 19 Turtle Lane, Allport  
PA 16821.

GORDON & WEINBERG, P.C.

BY: FREDERIC I. WEINBERG, ESQUIRE  
PAUL M. SCHOFIELD, JR., ESQUIRE  
Attorney for Plaintiff

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
PAUL M. SCHOFIELD, JR., ESQUIRE  
Identification No.: 81894  
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215/988-9600

Cavalry Portfolio Service, LLC  
as assignee of Cavalry  
Investments, LLC, as assignee of  
Americredit

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 05-1638-CD

Judy L Ellis

AFFIDAVIT OF NON-MILITARY SERVICE

FREDERIC I. WEINBERG, ESQUIRE, being duly sworn according to law, deposes and says that he represents the plaintiff in the above-entitled case; that he is authorized to make this affidavit on behalf of the plaintiff; and that the above-named defendant is over twenty-one years of age; that the address of the defendant is, 19 Turtle Lane, Allport PA 16821; that the occupation of the defendant is unknown; and that the defendant is not in the Military Service of the United States, nor any State or Territory thereof or its allies as defined in the Soldiers' and Sailors' Civil Relief Act of 1940 and the amendments thereto.

Sworn to and Subscribed

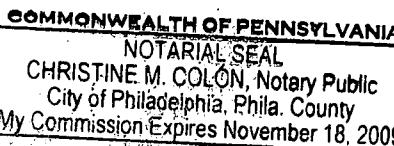
Before me this 7<sup>th</sup> Day

of March, 2006.

*Christine M. Colon*  
Notary Public



FREDERIC I. WEINBERG, ESQUIRE  
PAUL M. SCHOFIELD, JR. ESQUIRE  
Attorney for Plaintiff



GORDON & WEINBERG, P.C.  
 BY: FREDERIC I. WEINBERG, ESQUIRE  
 Identification No.: 41360  
 PAUL M. SCHOFIELD, JR., ESQUIRE  
 Identification No.: 81894  
 21 SOUTH 21ST STREET  
 PHILADELPHIA, PA 19103  
 215/988-9600

Cavalry Portfolio Service, LLC as  
 assignee of Cavalry Investments,  
 LLC, as assignee of Americredit

COURT OF COMMON PLEAS  
 CLEARFIELD COUNTY

vs.

DOCKET NO. : 05-1638-CD

Judy L Ellis

**NOTICE OF INTENTION TO TAKE DEFAULT**

TO/ PARA :  
 Judy L Ellis  
 19 Turtle Lane  
 Allport PA 16821

DATE OF NOTICE/FECHA DEL AVISO: February 22, 2006

**IMPORTANT NOTICE**

YOU ARE IN DEFAULT BECAUSE YOU HAVE FAILED TO ENTER A WRITTEN APPEARANCE PERSONALLY OR BY AN 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.

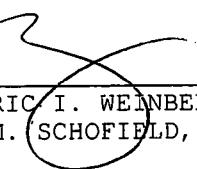
YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE, IF YOU DO NOT HAVE A LAWYER, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW. THIS OFFICE CAN PROVIDE YOU WITH INFORMATION ABOUT HIRING A LAWYER.

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

David S. Meholic, Court Admin.  
 Clearfield County Courthouse  
 Clearfield, PA 16830  
 (814) 765-2641

GORDON & WEINBERG, P.C.

BY: \_\_\_\_\_

  
 FREDERIC I. WEINBERG, ESQUIRE  
 PAUL M. SCHOFIELD, JR., ESQUIRE

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
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Cavalry Portfolio Service, LLC  
as assignee of Cavalry  
Investments, LLC, as assignee of  
Americredit

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 05-1638-CD

Judy L Ellis

NOTICE

PURSUANT TO RULE 236 OF THE SUPREME COURT OF PENNSYLVANIA, YOU ARE  
HEREBY NOTIFIED THAT A JUDGMENT BY DEFAULT HAS BEEN ENTERED AGAINST  
YOU IN THE ABOVE PROCEEDING IN THE AMOUNT OF \$6,527.68. IF YOU HAVE  
ANY QUESTIONS CONCERNING THIS NOTICE, PLEASE CALL GORDON & WEINBERG,  
P.C. AT 215/988-9600.

GORDON & WEINBERG, P.C.

BY: 

~~FREDERIC I. WEINBERG, ESQUIRE~~  
~~PAUL M. SCHOFIELD, JR., ESQUIRE~~  
Attorney for Plaintiff

Dated: March 7, 2006

NOTICE OF JUDGMENT

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,  
PENNSYLVANIA

CIVIL DIVISION

Cavalry Portfolio Services, LLC as assignee of  
Cavalry Investments, LLC, as assignee of Americredit

Vs.

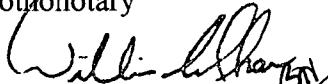
No. 2005-01638-CD

Judy L. Ellis

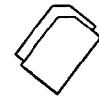
To: DEFENDANT(S)

NOTICE is given that a JUDGMENT in the above captioned matter has been entered  
against you in the amount of \$6,527.68 on March 23, 2006.

William A. Shaw  
Prothonotary

  
\_\_\_\_\_  
William A. Shaw

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



CCP

Cavalry Portfolio Services, LLC  
Cavalry Investments, LLC  
Americredit  
Plaintiff(s)

No.: 2005-01638-CD

Real Debt: \$6,527.68

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Judy L. Ellis  
Defendant(s)

Entry: \$20.00

Instrument: Default Judgment

Date of Entry: March 23, 2006

Expires: March 23, 2011

Certified from the record this 23rd day of March, 2006.

  
\_\_\_\_\_  
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

GORDON & WEINBERG, P.C.  
 BY: FREDERIC I. WEINBERG, ESQUIRE  
 Identification No.: 41360  
 JOEL M. FLINK, ESQUIRE  
 Identification No.: 41200  
 1001 E. Hector Street, Ste 220  
 Conshohocken, PA 19428  
 484/351-0500

Cavalry Portfolio Service, LLC as assignee of Cavalry Investments, LLC, as assignee of Americredit 7 Skyline Drive Hawthorne, NY 10532

COURT OF COMMON PLEAS  
 CLEARFIELD COUNTY

vs.

DOCKET NO. : 05-1638-CD

Judy L Ellis  
 19 Turtle Lane  
 Allport PA 16821  
 and  
 CNB Bank  
 1 S. Second St  
 Clearfield, PA 16830  
 GARNISHEE

PRAECIPE FOR WRIT OF EXECUTION

S FILED Atty Pd. 11245.00 20.00  
 MAY 06 2009 2ccolwrits to Shff  
 William A. Shaw  
 Prothonotary/Clerk of Courts

TO THE PROTHONOTARY:

Issue writ of execution in the above matter,  
 directed to the Sheriff of Clearfield County;

(1) against  
 Judy L Ellis

defendant(s) and

(2) against  
 CNB Bank  
 garnishee(s)

(3) AMOUNT DUE	\$6,527.68
INTEREST	
from March 23, 2006	\$1,189.82
COSTS	
Prothonotary fee	\$20.00
Sheriff fee	<u>\$100.00</u>
 TOTAL	 \$7,837.50
	105.00

Add'l  
 Prothonotary costs

FREDERIC I. WEINBERG, ESQUIRE  
 JOEL M. FLINK, ESQUIRE  
 Attorney for Plaintiff

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
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484/351-0500

Cavalry Portfolio Service, LLC as  
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COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 05-1638-CD

Judy L Ellis  
19 Turtle Lane  
Allport PA 16821

and  
CNB Bank  
1 S. Second St  
Clearfield, PA 16830  
**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. If you wish to exercise your rights, you must act promptly.

The law provides that certain property cannot be taken. Such property is said to be exempt. There is a debtor's exemption of \$300.00. There are other exemptions which may applicable to you. Attached 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) Fill out the attached exemption claim form and demand for a prompt hearing; (2) Deliver the form or mail it to the Sheriff's Office at the address noted.

You should come to court ready to explain your exemption. If you do not come to court and prove your exemption, you may lose some of your property.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW. THIS OFFICE CAN PROVIDE YOU WITH INFORMATION ABOUT HIRING A LAWYER.

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

David S. Meholic, Court Admin.  
Clearfield County Courthouse  
Clearfield, PA 16830  
(814) 765-2641

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
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7 Skyline Drive  
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COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 05-1638-CD

Judy L Ellis  
19 Turtle Lane  
Allport PA 16821  
and  
CNB Bank  
1 S. Second St  
Clearfield, PA 16830  
**GARNISHEE**

**CLAIM FOR EXEMPTION**

TO THE SHERIFF:

I, the above named defendant, claim exemption of property from levy or attachment:

(1) From my personal property in my possession which has been levied upon,

(a) I desire that my \$300.00 statutory exemption be

[ ] (i) set aside in kind (specify property to be set aside in kind):

[ ] (ii) paid in cash following the sale of the property levied upon; 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 and basis of exemption):

I request a prompt Court hearing to determine the exemption.

Notice of the hearing should be given to me at: (include address and telephone)

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. Section 4904 relating to unsworn falsification to authorities.

DATE: \_\_\_\_\_

Defendant:

THIS CLAIM TO BE FILED WITH THE  
OFFICE OF THE SHERIFF OF CLEARFIELD COUNTY:

Sheriff of Clearfield County  
P.O. Box 549  
Clearfield, PA 16830  
814/765-2641

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.

MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW

1. \$300.00 statutory exemption
2. Bibles, school books, sewing machines, uniforms and equipment
3. Most wages and unemployment compensation
4. Social Security benefits
5. Certain retirement funds and accounts
6. Certain veteran and armed forces benefits
7. Certain insurance proceeds
8. Such other exemptions as may be provided by law

EXHIBIT "A"

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
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Cavalry Portfolio Service, LLC as  
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COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 05-1638-CD

Judy L Ellis  
19 Turtle Lane  
Allport PA 16821

and

CNB Bank  
1 S. Second St  
Clearfield, PA 16830  
**GARNISHEE**

**INTERROGATORIES IN ATTACHMENT**

TO: **CNB Bank - GARNISHEE**

You are required to file answers to the following Interrogatories within twenty (20) days after service upon you. Failure to do so my result in judgment against you.

1. At the time you were served or at any subsequent time did you owe the defendant(s) any money or were you liable to the defendant on any negotiable or other written instrument, or did the defendant claim that you owed the defendant any money or were liable to the defendant for any reason?
2. At the time you were served or at any subsequent time was there in your possession, custody or control or in the joint possession, custody or control of yourself and one or more other persons any property of any nature owned solely or in part by the defendant.
3. At the time you were served or at any subsequent time did you hold legal title to any property of any nature owned solely or in part by the defendant or in which defendant held or claimed any interest.
4. At the time you were served or at any subsequent time did you hold as fiduciary any property in which the defendant(s) had an interest?

5. At any time before or after you were served did the defendant(s) transfer or deliver any property to you or to any person or place pursuant to your direction or consent and what was the consideration thereof?
6. At any time after you were served did you pay, transfer or deliver any money or property to the defendant(s) or to any person or place pursuant to his(her, their) direction or otherwise discharge any claim of the defendant(s) against you?
7. If you are a bank or other financial institution, at the time you were served or at any subsequent time did the defendant have funds on deposit in an account in which funds are deposited electronically on a recurring basis and which are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law? If so, identify each account and state the reason for the exemption, the amount being withheld under each exemption and the entity electronically depositing those funds on a recurring basis.
8. If you are a bank or other financial institution, at the time you were served or any subsequent time did the defendant have funds on deposit in an account in which the funds on deposit, not including any otherwise exempt funds, did not exceed the amount of the general monetary exemption under 42 Pa.C.S. §8123? If so, identify each account.
9. How much is the value of any property in your possession belonging to the defendant(s)?

*[Handwritten signature]*  
FREDERIC I. WEINBERG, ESQUIRE  
JOEL M. FLINK, ESQUIRE  
Attorney for Plaintiff

DATED: 6/1/2009

*COPY*

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
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as assignee of Cavalry  
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COURT OF COMMON PLEAS  
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DOCKET NO. : 05-1638-CD

Judy L Ellis  
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and

CNB Bank  
1 S. Second St  
Clearfield, PA 16830  
**GARNISHEE**

Commonwealth of Pennsylvania )  
County of CLEARFIELD )

**WRIT OF EXECUTION - BANK ACCOUNT ONLY**

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against:

Judy L Ellis

defendant(s)

- (1) You are directed to levy upon the property of the defendant(s) and to sell defendant's('s) interest therein: **No Levy other than bank account**
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of

CNB Bank  
1 S. Second St  
Clearfield, PA 16830- **GARNISHEE - serve only**

(specifically describe property)

and to notify the garnishee(s) that

(a) an attachment has been issued:

(b) **except as provided in paragraph (c)** the garnishee is enjoined from paying any debt to or for the account of the defendant and from delivering any property of the defendant or otherwise disposing thereof;

(c) **the attachment shall not include funds in an account of the defendant with a bank or other financial institution.**

(i) **in which funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law, or**

(ii) **that total \$300.00 or less. If multiple accounts are attached, a total of \$300.00 in all accounts shall not be subject to levy and attachment as determined by the executing officer. The funds shall be set aside pursuant to the defendant's general exemption provided in 42Pa.C.S. §8123.**

(3) if property of the defendant 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) such other person that he or she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE	\$6,527.68
INTEREST	
from March 23, 2006	\$1,189.82
COSTS	
Prothonotary fee	\$20.00
Sheriff fee	<u>\$100.00</u>
 TOTAL	\$7,837.50

105.00 *Add'l Prothonotary costs*

BY:

*Willie L. Hall*  
Clerk

Prothonotary

DATE:

*5/6/09*

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

Cavalry Portfolio Service, LLC  
as assignee of Cavalry  
Investments, LLC, as assignee of  
Americredit  
7 Skyline Drive  
Hawthorne, NY 10532

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 05-1638-CD

Judy L. Ellis  
19 Turtle Lane  
Allport PA 16821

and

CNB Bank  
1 S. Second St  
Clearfield, PA 16830  
GARNISHEE

WRIT OF EXECUTION

(3) AMOUNT DUE	\$6,527.68	
INTEREST		
from March 23, 2006	\$1,189.82	
COSTS		
Prothonotary fee	\$20.00	
Sheriff fee	<u>\$100.00</u>	
 TOTAL	\$7,837.50	
	105.00	Add'l Prothonotary costs
FREDERIC I. WEINBERG, ESQUIRE & JOEL M. FLINK, ESQUIRE 1001 E. Hector Street, Ste 220 Conshohocken, PA 19428 484/351-0500		

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
NO: 05-1638-CD

CAVALRY PORTFOLIO SERVICE, LLC as assignee

vs

JUDY L. ELLIS

TO: CNB BANK, Garnishee

WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE

SERVE BY: 05/22/2009 ASAP HEARING: PAGE: 105631

DEFENDANT: CNB BANK, Garnishee  
ADDRESS: 1 S. SECOND ST.  
CLEARFIELD, PA 16830

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: GARNISHEE

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS:  VACANT

FILED  
05/20/2009  
MAY 20 2009  
William A. Shaw  
OCCURRED Notary/Clerk of Courts

ATTEMPTS

**SHERIFF'S RETURN**

NOW, 5-20-09 AT 11:12 AM PM SERVED THE WITHIN

WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE ON CNB BANK, Garnishee, DEFENDANT  
BY HANDING TO Cindy Pearce, P.I.C.

A TRUE AND ATTESTED COPY OF THE ORIGINAL DOCUMENT AND MADE KNOW TO HIM /HER THE CONTENTS  
THEREOF.

ADDRESS SERVED 1 S. Second St.  
CLEARFIELD, PA. 16830

NOW \_\_\_\_\_ AT \_\_\_\_\_ AM / PM POSTED THE WITHIN

WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE FOR CNB BANK, Garnishee

AT (ADDRESS) \_\_\_\_\_

NOW \_\_\_\_\_ AT \_\_\_\_\_ AM / PM AFTER DILIGENT SEARCH IN MY BAILIWICK,

I MAKE RETURN OF **NOT FOUND** AS TO CNB BANK, Garnishee

REASON UNABLE TO LOCATE \_\_\_\_\_

SWORN TO BEFORE ME THIS

\_\_\_\_\_  
\_\_\_\_\_  
DAY OF May 2009

So Answers: CHESTER A. HAWKINS, SHERIFF  
BY: James E. Davis  
Deputy Signature

James E. Davis  
Print Deputy Name

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DKT PG.105631

CAVALRY PORTFOLIO SERVICE, LLC, as assignee

NO . 05-1638-CD

-VS-

JUDY L. ELLIS  
TO: CNB BANK, Garnishee

WRIT OF EXECUTION, INTERROGATORIES

SHERIFF'S RETURN

---

NOW MAY 21, 2009 MAILED BY REGULAR MAIL, WRIT OF EXECUTION, NOTICE, CLAIM FOR EXEMPTION TO JUDY L. ELLIS AT 19 TURTLE LANE, ALLPORT, PA. 16821 IN S.A.S.E. PROVIDED BY ATTORNEY.

5  
FILED  
0/10:25 LM  
MAY 22 2009

WT  
William A. Shaw  
Prothonotary/Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 105631  
NO: 05-1638-CD  
SERVICES 2  
WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE

PLAINTIFF: CAVALRY PORTFOLIO SERVICE, LLC as assignee

vs.

DEFENDANT: JUDY L. ELLIS  
TO: CNB BANK, Garnishee

**SHERIFF RETURN**

---

RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	GORDON	076385	20.00
SHERIFF HAWKINS	GORDON	076385	26.00

Sworn to Before Me This

So Answers,

\_\_\_\_ Day of \_\_\_\_\_ 2009

  
Chester A. Hawkins  
Sheriff

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

---

Cavalry Portfolio Service, LLC as  
assignee of Cavalry Investments,  
LLC, as assignee of Americredit  
7 Skyline Drive  
Hawthorne, NY 10532

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 05-1638-CD

Judy L Ellis  
19 Turtle Lane  
Allport PA 16821

and

CNB Bank  
1 S. Second St  
Clearfield, PA 16830

**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. If you wish to exercise your rights, you must act promptly.

The law provides that certain property cannot be taken. Such property is said to be exempt. There is a debtor's exemption of \$300.00. There are other exemptions which may applicable to you. Attached 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) Fill out the attached exemption claim form and demand for a prompt hearing; (2) Deliver the form or mail it to the Sheriff's Office at the address noted.

You should come to court ready to explain your exemption. If you do not come to court and prove your exemption, you may lose some of your property.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW. THIS OFFICE CAN PROVIDE YOU WITH INFORMATION ABOUT HIRING A LAWYER.

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

David S. Meholic, Court Admin.  
Clearfield County Courthouse  
Clearfield, PA 16830  
(814) 765-2641

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
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484/351-0500

Cavalry Portfolio Service, LLC  
as assignee of Cavalry  
Investments, LLC, as assignee of  
Americredit  
7 Skyline Drive  
Hawthorne, NY 10532

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 05-1638-CD

Judy L Ellis  
19 Turtle Lane  
Allport PA 16821  
and  
CNB Bank  
1 S. Second St  
Clearfield, PA 16830  
GARNISHEE

CLAIM FOR EXEMPTION

TO THE SHERIFF:

I, the above named defendant, claim exemption of property from levy or attachment:

(1) From my personal property in my possession which has been levied upon,

(a) I desire that my \$300.00 statutory exemption be

[ ] (i) set aside in kind (specify property to be set aside in kind):

[ ] (ii) paid in cash following the sale of the property levied upon; 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 and basis of exemption):  
\_\_\_\_\_  
\_\_\_\_\_

I request a prompt Court hearing to determine the exemption.

Notice of the hearing should be given to me at: (include address and telephone)  
\_\_\_\_\_  
\_\_\_\_\_

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. Section 4904 relating to unsworn falsification to authorities.

DATE: \_\_\_\_\_ Defendant: \_\_\_\_\_

THIS CLAIM TO BE FILED WITH THE  
OFFICE OF THE SHERIFF OF CLEARFIELD COUNTY:

Sheriff of Clearfield County  
P.O. Box 549  
Clearfield, PA 16830  
814/765-2641

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.

MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW

1. \$300.00 statutory exemption
2. Bibles, school books, sewing machines, uniforms and equipment
3. Most wages and unemployment compensation
4. Social Security benefits
5. Certain retirement funds and accounts
6. Certain veteran and armed forces benefits
7. Certain insurance proceeds
8. Such other exemptions as may be provided by law

EXHIBIT "A"

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

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Cavalry Portfolio Service, LLC  
as assignee of Cavalry  
Investments, LLC, as assignee of  
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7 Skyline Drive  
Hawthorne, NY 10532

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

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Judy L Ellis  
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Allport PA 16821

and

CNB Bank  
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Clearfield, PA 16830  
**GARNISHEE**

Commonwealth of Pennsylvania )  
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Clearfield, PA 16830- **GARNISHEE - serve only**

(specifically describe property)

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INTEREST	
from March 23, 2006	\$1,189.82
COSTS	
Prothonotary fee	\$20.00
Sheriff fee	<u>\$100.00</u>
<b>TOTAL</b>	<b>\$7,837.50</b>

Add'l  
105.00 Prothonotary costs

BY:

Clerk

Received this writ this 6 day  
of May A.D. 2009  
At 3:00 A.M. (P.M.)

DATE:

5/6/09

Clayton A. Hawkins  
Sheriff by Maury Henn

Willie Brown Prothonotary

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
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Add'l  
Prothonotary costs

FREDERIC I. WEINBERG, ESQUIRE &  
JOEL M. FLINK, ESQUIRE  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

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**GARNISHEE**

Commonwealth of Pennsylvania )  
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Received this writ this 6 day BY: CLERK  
of May A.D. 2009 Clerk  
At 3:11 A.M.M.

11-10-00 A.M. (P.M.) DATE: 5/6/09  
Choter A. Hawkins  
Sheriff by Marilyn Hann

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
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COURT OF COMMON PLEAS  
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Judy L Ellis  
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Add'l  
Prothonotary costs

FREDERIC I. WEINBERG, ESQUIRE &  
JOEL M. FLINK, ESQUIRE  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

2018085

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

pd \$7.00 Attn  
S FILED 2cc to AMY  
m/11:37am  
JUN 18 2009 Weinberg

William A. Shaw  
Prothonotary/Clerk of Courts

Cavalry Portfolio Service, LLC  
as assignee of Cavalry  
Investments, LLC, as assignee  
of Americredit

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 05-1638-CD

Judy L Ellis

and

CNB Bank

Garnishee

PRAECIPE TO DISSOLVE ATTACHMENT

TO THE PROTHONOTARY:

Kindly dissolve the attachment of the defendant's bank  
account with CNB Bank, as Garnishee in the above entitled matter.

GORDON & WEINBERG, P.C.

BY:

*[Signature]*  
FREDERIC I. WEINBERG, ESQUIRE  
JOEL M. FLINK, ESQUIRE  
Attorney for Plaintiff

P011

2018085

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

FILED NoCC  
0/10/11 Jun 2011 018700  
FEB 25 2011   
William A. Shaw  
Prothonotary/Clerk of Courts

Cavalry Portfolio Service, LLC  
as assignee of Cavalry  
Investments, LLC, as assignee  
of Americredit

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 05-1638-CD

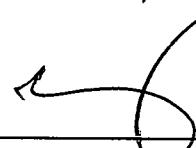
Judy L Ellis

**ORDER TO SATISFY JUDGMENT**

TO THE PROTHONOTARY:

Kindly mark the judgment entered March 23, 2006 in the  
above-captioned matter satisfied upon payment of your costs only.

GORDON & WEINBERG, P.C.

BY:   
FREDERIC I. WEINBERG, ESQUIRE  
JOEL M. FLINK, ESQUIRE  
Attorney for Plaintiff

P005