

GE Money Bank vs Edward holden et al
2006-90-CD

06-90-CD
GE Money Bank vs Edward Holden

GE MONEY BANK
FKA GECC/MONOGRAM CREDIT CARD BA
4125 WINDWARD PLAZA DRIVE
ALPHARETTA, GA 30005

: NO.

:

:

2006-90-10

Plaintiff

vs.

:

EDWARD T HOLDEN

:

Defendant(s)

:

PRAECIPE FOR JUDGMENT

FILED**JAN 19 2006**

h/2115/W

William A. Shaw

Prothonotary/Clerk of Courts

Cmt copy w/ NOTICE TO DEF.

Mr./Ms. Clerk:

Please enter Judgment in favor of Plaintiff and against Defendant(s),
EDWARD T HOLDEN and
pursuant to the District Justice Transcript.

(X)	Amount due	\$	1037.40
	Less credits	\$	207.48
	TOTAL	\$	829.92 , 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 Praecipe 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: 1/11/06 Signature: _____

[Signature]
Amy P. Doyle #87062 / Daniel F. Wolfs
Philip C. Warholick #86341 / Andrew C. Spear
David R. Galloway #87326 / Tonilyn M. Chip
Ronald M. Abramson #94266 / Ronald S. Cante
Bruce H. Cherkis #18837
WOLPOFF & ABRAMSON, L.L.P. / Counsel for Pl
Attorneys in the Practice of Debt Collectio
4660 Trindle Road, 3rd Floor, Camp Hill, PA
(717) 303-6700

NOW, Jan. 19, 2006, JUDGMENT IS ENTERED AS ABOVE.[Signature]
Prothonotary/Clerk, Civil Division

By: _____

Deputy

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: **CLEARFIELD**

9/2/05

**NOTICE OF JUDGMENT/TRANSCRIPT
CIVIL CASE**

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

PLAINTIFF: **GE MONEY BANK, FED. SAVINGS BANK**
NAME and ADDRESS
**4660 TRINDLE RD
3RD FLOOR
CAMP HILL, PA 17011**

VS.
DEFENDANT: **HOLDEN, EDWARD T**
NAME and ADDRESS
**177 WAYNE LANE
HOUTZDALE, PA 16651**

**C/O WOLPOFF & ABRAMSON, LLP
4660 TRINDLE RD
3RD FLOOR
CAMP HILL, PA 17011**

L 143528771
Docket No.: **CV-0000074-05**
Date Filed: **6/30/05**



THIS IS TO NOTIFY YOU THAT:

Judgment: **DEFAULT JUDGMENT PLTF**

☒ Judgment was entered for: (Name) **GE MONEY BANK, FED. SAVINGS BA**

☒ Judgment was entered against: (Name) **HOLDEN, EDWARD T**

in the amount of \$ **1,037.40** on: (Date of Judgment) **7/29/05**

☐ 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>963.90</u>
Judgment Costs	\$ <u>73.50</u>
Interest on Judgment	\$ <u>.00</u>
Attorney Fees	\$ <u>.00</u>
Total	\$ <u>1,037.40</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 MAGISTERIAL DISTRICT JUDGES, 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 MAGISTERIAL DISTRICT JUDGE.

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 MAGISTERIAL DISTRICT JUDGE IF THE JUDGMENT DEBTOR PAYS IN FULL, SETTLES, OR OTHERWISE COMPLIES WITH THE JUDGMENT.

7-29-05 Date *James L. Hawkins*, Magisterial District Judge

I certify that this is a true and correct copy of the record of the proceedings containing the judgment.
9-13-05 Date *James L. Hawkins*, Magisterial District Judge

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

SEAL

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

GE MONEY BANK
FKA GECC/MONOGRAM CREDIT CARD BA
4125 WINDWARD PLAZA DRIVE
ALPHARETTA, GA 30005

: No.

:

:

:

Plaintiff

:

vs.

CIVIL ACTION - LAW

:

EDWARD T HOLDEN

:

Defendant(s)

AFFIDAVIT OF NON-MILITARY SERVICE

COMMONWEALTH OF PENNSYLVANIA

:

:

COUNTY OF CUMBERLAND

:

The undersigned counsel, 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, EDWARD T HOLDEN, above-named, is over 21 years of age; is last known to reside at 177 WAYNE LN HOUTZDALE PA 16651

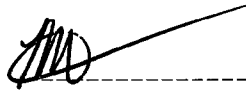
County of CLEARFIELD, Pennsylvania; is not in the military service of the United States or its Allies, or otherwise within the provisions of the Servicemembers Civil Relief Act and its Amendments.

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal

Kimberly L. Eisenhauer, Notary Public
Hampden Twp., Cumberland County
My Commission Expires Nov. 17, 2009

Member, Pennsylvania Association of Notaries



Amy F. Doyle #87062 / Daniel F. Wolfson #
Philip C. Warholick #86341 / Andrew C. Spears #
David R. Galloway #87326 / Tonilyn M. Chippie #
Ronald M. Abramson #94266 / Ronald S. Canter #
Bruce H. Cherkis #18837
WOLPOFF & ABRAMSON, L.L.P. / Counsel for Plainti
Attorneys in the Practice of Debt Collection
4660 Trindle Road, 3rd Floor, Camp Hill, PA 1701
(717) 303-6700

SWORN and SUBSCRIBED to before me this 11 day of January, 2006.


Notary Public

GE MONEY BANK
 FKA GECC/MONOGRAM CREDIT CARD BA
 4125 WINDWARD PLAZA DRIVE
 ALPHARETTA, GA 30005

: NO.

:

:

:

Plaintiff

:

VS.

CIVIL ACTION - LAW

:

EDWARD T HOLDEN

:

177 WAYNE LN

HOUTZDALE PA 16651

:

Defendant(s)

:

NOTICE OF ORDER, DECREE OR JUDGMENT


TO: EDWARD T HOLDEN

177 WAYNE LN
 HOUTZDALE PA 16651


You are hereby notified that the following ORDER, DECREE or JUDGMENT has been entered against you on Jan - 19, 2006 in accordance with the provision 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 \$ 1037.40 , plus costs.
- (X) District Justice transcript of judgment in civil action in the amount of \$ 1037.40 , plus costs.
- () If not satisfied within sixty (60) days, your motor vehicle operator 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
 Philip C. Warholick #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

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

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

GE MONEY BANK
FKA GECC/MONOGRAM CREDIT CARD BA
4125 WINDWARD PLAZA DRIVE
ALPHARETTA, GA 30005

: No.

:

:

:

Plaintiff

:

vs.

CIVIL ACTION - LAW

:

EDWARD T HOLDEN

:

Defendant(s)

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

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

GE MONEY BANK
FKA GECC/MONOGRAM CREDIT CARD BA
4125 WINDWARD PLAZA DRIVE
ALPHARETTA, GA 30005

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

EDWARD T HOLDEN
177 WAYNE LN
HOUTZDALE PA 16651



Amy F. Doyle #87062 / Daniel F. Wolfson #
Philip C. Warholic #86341 / Andrew C. Spears #
David R. Galloway #87326 / Tonilyn M. Chippie #
Ronald M. Abramson #94266 / Ronald S. Canter #
Bruce H. Cherkis #18837
WOLPOFF & ABRAMSON, L.L.P. / Counsel for Plainti
Attorneys in the Practice of Debt Collection
4660 Trindle Road, 3rd Floor, Camp Hill, PA 1701
(717) 303-6700

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

GE MONEY BANK : IN THE COURT OF COMMON PLEAS OF
FKA GECC/MONOGRAM CREDIT CARD : CLEARFIELD COUNTY, PENNSYLVANIA
BANK OF GEORGIA :
4125 WINDWARD PLAZA DRIVE :
ALPHARETTA, GA 30005 :

Plaintiff

vs.

JUDGMENT NO. 200690CD

EDWARD T HOLDEN

177 WAYNE LN
HOUTZDALE PA 16651

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, EDWARD T HOLDEN
177 WAYNE LN
HOUTZDALE PA 16651

, Defendant(s);

- (3) and against, CSB BANK
900 RIVERS RD
CLEARFIELD PA 16830-8432

, Garnishee(s);

- (4) and index this writ
(a) against, EDWARD T HOLDEN

- (b) against, CSB BANK

, 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 CSB BANK

900 RIVERS RD
CLEARFIELD PA 16830-8432

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

\$ 829.92

Interest from 07/29/2005

To Be Determined

At an interest rate of 6% per year

Dated: 4/6/06 Total \$ 829.92 Plus costs & interest

Amy F. Doyle #87062 / Daniel F. Wolfson #20617
Philip C. Warholick #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

FILED

JUL 21 2006

William A. Shaw
Prothonotary/Clerk of Courts

6 Cent w/
6 wms
TO
STEL

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

GE MONEY BANK	:	NO. 200690CD
FKA GECC/MONOGRAM CREDIT CARD	:	
Plaintiff	:	
vs.	:	CIVIL ACTION-LAW
EDWARD T HOLDEN	:	
177 WAYNE LN	:	
HOUTZDALE PA 16651	:	
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.

SS# 190 58 4625

PLAINTIFF'S INTERROGATORIES TO GARNISHEE
DEFENDANT(S) - EDWARD T HOLDEN

177 WAYNE LN
HOUTZDALE PA 16651

SS# 190 58 4625

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 joint possession, custody, or control of yourself and one or more other persons any property of any nature owned solely or in part by any Defendant(s)? If so, please describe for each Defendant(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.

Philip C. Warhol
 Amy F. Doyle #87062 / Daniel F. Wolfson #20617
 Philip C. Warhol #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: 4/6/06

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

GE Money Bank, FKA GECC/MONOGRAM CREDIT
CARD BANK OF GEORGIA

Vs.

NO.: 2006-00090-CD

Edward T. Holden,

CSB Bank
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due GE MONEY BANK, FKA GRECC/MONGRAM CREDIT CARD BANK OF GEORGIA Plaintiff(s) from EDWARD T. HOLDEN, , Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:
CSB Bank
Garnishee(s) as follows: ALL ACCOUNTS INCLUDING BUT NOT LIMITED TO ALL SAVINGS, CHECKING AND OTHER ACCOUNTS, CERT. OF DEPOSIT, NOTES RECEIVALBS, 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: \$829.92
INTEREST: \$from 7/29/2005 at 6% per year
ATTY'S COMM: \$
DATE: 07/21/2006

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



William A. Shaw
Prothonotary/Clerk Civil Division

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

Requesting Party:

4660 Trindle Road, 3rd Floor
Camp Hill, PA 17011
717-303-6700

Sheriff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 101741
NO: 06-90-CD
SERVICE # 1 OF 1
WRIT OF EXECUTION; INTERROGATORIES TO

GARNISHEE

PLAINTIFF: GE MONEY BANK, FKA GECC/MONOGRAM CREDIT CARD BANK OF GEORGIA
vs.
DEFENDANT: EDWARD T. HOLDEN
TO:CSB BANK, Garnishee

SHERIFF RETURN

NOW, July 27, 2006 AT 1:48 PM SERVED THE WITHIN WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE ON CSB BANK, GARNISHEE DEFENDANT AT 900 RIVERS RD, CLEARFIELD, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO NANCY SMEAL, MANAGER A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE AND MADE KNOWN THE CONTENTS THEREOF.

SERVED BY: DEHAVEN / HUNTER

FILED
010-2831
AUG 02 2006

William A. Shaw
Prothonotary/Clerk of Courts

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	WOLPOFF	309093	10.00
SHERIFF HAWKINS	WOLPOFF	309093	20.39

Sworn to Before Me This

_____ Day of _____ 2006

So Answers,

Chester A. Hawkins
by Marilyn Hunter

Chester A. Hawkins
Sheriff

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

GE Money Bank, FKA GECC/MONOGRAM CREDIT
CARD BANK OF GEORGIA

Vs.

NO.: 2006-00090-CD

Edward T. Holden,

CSB Bank
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due GE MONEY BANK, FKA GRECC/MONGRAM CREDIT CARD BANK OF GEORGIA Plaintiff(s) from EDWARD T. HOLDEN, , Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:
CSB Bank
Garnishee(s) as follows: ALL ACCOUNTS INCLUDING BUT NOT LIMITED TO ALL SAVINGS, CHECKING AND OTHER ACCOUNTS, CERT. OF DEPOSIT, NOTES RECEIVALBS, 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: \$829.92
INTEREST: \$from 7/29/2005 at 6% per year
ATTY'S COMM: \$
DATE: 07/21/2006

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



William A. Shaw
Prothonotary/Clerk Civil Division

Received this writ this 21 day
of July A.D. 2006
At B. W. A.M. (P.M.)
Chester A. Hawkins
Sheriff by Marlynn Hamer

Requesting Party:
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

GE MONEY BANK
FKA GECC/MONOGRAM CREDIT CARD
BANK OF GEORGIA
4125 WINDWARD PLAZA DRIVE
ALPHARETTA, GA 30005

Plaintiff

vs.

EDWARD T HOLDEN

177 WAYNE LN
HOUTZDALE PA 16651

Defendant(s)

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

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

JUDGMENT NO. 200690CD JUL 21 2006

Attest:

Prothonotary/
Clerk of Courts

PRAECIPE FOR WRIT OF EXECUTION
(MONEY JUDGMENT)

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

- (1) Directed to the Sheriff of CLEARFIELD COUNTY, Pennsylvania;
- (2) against, EDWARD T HOLDEN
177 WAYNE LN
HOUTZDALE PA 16651

, Defendant(s);

- (3) and against, CSB BANK
900 RIVERS RD
CLEARFIELD PA 16830-8432 , Garnishee(s);
- (4) and index this writ
(a) against, EDWARD T HOLDEN

, 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 CSB BANK

900 RIVERS RD
CLEARFIELD PA 16830-8432

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

\$ 829.92

Interest from 07/29/2005

To Be Determined

At an interest rate of 6% per year

Dated: 4/4/06

Total \$ 829.92 Plus costs & interest

Philip C. Warholik
Amy F. Doyle #87062 / Daniel F. Wolfson #20617
Philip C. Warholik #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

IN THE COURT OF COMMON PLEAS OF CLEARFIELD

COUNTY, PENNSYLVANIA

GE MONEY BANK	:	NO. 200690CD
FKA GECC/MONOGRAM CREDIT CARD	:	
Plaintiff	:	
vs.	:	CIVIL ACTION-LAW
EDWARD T HOLDEN	:	
177 WAYNE LN	:	
HOUTZDALE PA 16651	:	
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) - EDWARD T HOLDEN

177 WAYNE LN
HOUTZDALE PA 16651

SS# 190 58 4625

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.

Philip C. Warhol

Amy F. Doyle #87062 / Daniel F. Wolfson #20617
 Philip C. Warhol #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

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

GE Money Bank, FKA GECC/MONOGRAM CREDIT
CARD BANK OF GEORGIA

Vs.

NO.: 2006-00090-CD

Edward T. Holden,

CSB Bank
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due GE MONEY BANK, FKA GRECC/MONGRAM CREDIT CARD BANK OF GEORGIA Plaintiff(s) from EDWARD T. HOLDEN, , Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:
CSB Bank
Garnishee(s) as follows: ALL ACCOUNTS INCLUDING BUT NOT LIMITED TO ALL SAVINGS, CHECKING AND OTHER ACCOUNTS, CERT. OF DEPOSIT, NOTES RECEIVALBS, 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: \$829.92
INTEREST: \$from 7/29/2005 at 6% per year
ATTY'S COMM: \$
DATE: 07/21/2006

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



William A. Shaw
Prothonotary/Clerk Civil Division

Received this writ this 21 day
of July A.D. 2006
At 3:00 A.M. (P.M.)

Chester A. Kaufman
Sheriff
Liz Maryn Harper

Requesting Party:

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

GE MONEY BANK
FKA GECC/MONOGRAM CREDIT CARD
BANK OF GEORGIA
4125 WINDWARD PLAZA DRIVE
ALPHARETTA, GA 30005

Plaintiff

vs.

EDWARD T HOLDEN

177 WAYNE LN
HOUTZDALE PA 16651

Defendant(s)

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

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

JUDGMENT NO. 200690CD

JUL 21 2006

Attest.

Prothonotary/
Clerk of Courts

PRAECIPE FOR WRIT OF EXECUTION
(MONEY JUDGMENT)

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

- (1) Directed to the Sheriff of CLEARFIELD COUNTY, Pennsylvania;
- (2) against, EDWARD T HOLDEN
177 WAYNE LN
HOUTZDALE PA 16651

, Defendant(s);

- (3) and against, CSB BANK
900 RIVERS RD
CLEARFIELD PA 16830-8432 , Garnishee(s);

- (4) and index this writ
 - (a) against, EDWARD T HOLDEN

, 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 CSB BANK

900 RIVERS RD
CLEARFIELD PA 16830-8432

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

\$ 829.92

Interest from 07/29/2005

To Be Determined

At an interest rate of 6% per year

Dated:

4/6/06

Total \$ 829.92 Plus costs & interest

Philip C Warhol
Amy F. Doyle #87062 / Daniel F. Wolfson #20617
Philip C. Warhol #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

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

GE MONEY BANK	:	NO. 200690CD
FKA GECC/MONOGRAM CREDIT CARD	:	
Plaintiff	:	
vs.	:	CIVIL ACTION-LAW
EDWARD T HOLDEN	:	
177 WAYNE LN	:	
HOUTZDALE PA 16651	:	
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).

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PLAINTIFF'S INTERROGATORIES TO GARNISHEE
DEFENDANT(S) - EDWARD T HOLDEN

177 WAYNE LN
HOUTZDALE PA 16651

SS# 190 58 4625

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Philip C. Warholik

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 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

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

GE MONEY BANK

Plaintiff

NO. 200690CD

vs.

CIVIL ACTION – LAW

EDWARD T. HOLDEN

Defendant

FILED
AUG 07 2006
m/3:05/c
William A. Shaw
Prothonotary/Clerk of Courts
3 c file to Att


PRAECIPE TO DISCONTINUE ATTACHMENT EXECUTION

To the Prothonotary:

Kindly mark the attachment against the Garnishee, CSB, discontinued, upon payment of your costs only.

Respectfully Submitted,

Dated: 8/3/06



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

W&A File No. 143528771

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA
CIVIL ACTION - LAW

GE MONEY BANK
FKA GECC/MONOGRAM CREDIT
CARD BANK OF GEORGIA,
Plaintiff

-VS-

EDWARD T. HOLDEN,
Defendant

-VS-

CSB BANK, Garnishee

:
:
:
:No. 2006 - 90 - CD
:
:Type of Case: Civil
:
:
:Type of Pleading: ANSWERS OF CSB
:BANK, GARNISHEE, TO INTERROGATORIES
:TO GARNISHEE IN AID OF EXECUTION
:AND NEW MATTER
:
:Filed on behalf of: CSB BANK,
:Garnishee
:
:
:Counsel of Record for this Party:
:Laurance B. Seaman, Esquire
:
:
:Supreme Court No.: 19620
:
:
:GATES & SEAMAN
:Attorneys at law
:Two North Front Street
:P. O. Box 846
:Clearfield, PA 16830
:(814) 765-1766

FILED^{WCC}
013:06/04
AUG 10 2006

William A. Shaw
Prothonotary/Clerk of Courts

**GE MONEY BANK, FKA GECC/MONOGRAM
CREDIT CARD BANK OF GEORGIA, Plaintiff**

-VS-

-VS-

**ANSWERS OF GARNISHEE, CSB BANK, TO INTERROGATORIES
IN ATTACHMENT AND NEW MATTER**

1. Yes.

(ii) SAV Account No. 81265 in the amount of \$73.80, subject to right of setoff as set forth in New Matter.

1a. No.

2. No.

3. No.

4. No.

5. None other than as stated in Answer to Interrogatory No. 1 above.

- 6. No.
- 7. No.
- 8. No.
- 9. Yes – See New Matter.

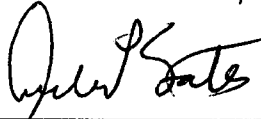
NEW MATTER

By way of New Matter, Garnishee, CSB BANK, avers:

10. Garnishee has a valid right of setoff against Debtors' account for attorney's fees incurred in responding to the Interrogatories to Garnishee, which Garnishee hereby asserts as a defense against Plaintiff, in the amount of \$175.00 (per the statement of services attached hereto and made a part hereof as Exhibit "A").

GATES & SEAMAN

By: Andrew P. Gates, Esquire



FOR Laurance B. Seaman, Esquire
Attorney for CSB Bank, Garnishee

Two North Front Street
P. O. 846
Clearfield, PA 16830
(814) 765-1766

Date: August 10, 2006

LAW OFFICES
GATES & SEAMAN
TWO NORTH FRONT STREET
P. O. BOX 846
CLEARFIELD, PA. 16830

LAURANCE B. SEAMAN
ANDREW P. GATES

JOHN B. GATES
(1917-1984)

(814) 765-1766
FAX (814) 765-1488

August 3, 2006

CSB Bank
P. O. Box 29
Curwensville, Pennsylvania 16833

Re: Edward Holden - Garnishment

FOR PROFESSIONAL SERVICES RENDERED

Laurance B. Seaman, Esquire

Review of Writ of Execution, Interrogatories and portal
information on accounts; Telephone conferences with CSB
Bank; preparation of Answers to Interrogatories and
New Matter (1.0 hr.) ----- \$175.00

VERIFICATION

I, Michele N. Rorabaugh, Assistant Vice President of Operations, CSB Bank, verify that the statements made in the foregoing document are true and correct to the best of my knowledge, information and belief. I the undersigned understand that false statements made herein are subject to the penalties of 18 Pa.C.S. 4904 relating to unsworn falsification to authorities.



Michele N. Rorabaugh,
Assistant Vice President of Operations
CSB BANK

Date: 8/10/06

**GE MONEY BANK, FKA GECC/MONOGRAM
CREDIT CARD BANK OF GEORGIA, Plaintiff**

: No. 2006 - 90 - CD

-VS-

EDWARD T. HOLDEN, Defendant

-VS-

CSB BANK, Garnishee

I hereby certify that on the 10th day of August, 2006, a true and correct copy of Answers of CSB Bank, Garnishee, to Interrogatories to Garnishee in Aid of Execution and New Matter was sent by regular U. S. mail to:

Edward T. Holden
177 Wayne Lane
Houtzdale, PA 16651

By: Andrew P. Gates, Esquire

FOR Laurance B. Seaman, Esquire
Attorney for Garnishee, CSB Bank

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

GE MONEY BANK
 FKA GECC/MONOGRAM CREDIT CARD
 BANK OF GEORGIA
 4125 WINDWARD PLAZA DRIVE
 ALPHARETTA, GA 30005

: No. 200690CD

:

:

:

Plaintiff

:

vs.

:

EDWARD T HOLDEN

:

177 WAYNE LN
 HOUTZDALE PA 16651

:

Defendant(s)


:

PRAECIPE TO SETTLE AND SATISFY

PLEASE MARK THE ABOVE-CAPTIONED ACTION AS SETTLED, SATISFIED AND DISCONTINUED.

Respectfully submitted,

By:


 Amy F. Doyle #87062 / Daniel F. Wolfson #20617
 Philip C. Warholie #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

cc:

FILED acc & 1 Cert of Sat.
 M/2:05 pm issued to AAH
SEP 11 2006 Galloway
 William A. Shaw
 Prothonotary/Clerk of Courts
 1 CC & 1 Cert of
 Sat. issued
 to deft.

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

CIVIL DIVISION

COPY

CERTIFICATE OF SATISFACTION OF JUDGMENT

GE Money Bank

No.: 2006-00090-CD

Vs.

Debt: \$

Edward T. Holden

Atty's Comm.:

Interest From:

Cost: \$7.00

NOW, Monday, September 11, 2006 , directions for satisfaction having been received,
and all costs having been paid, SATISFACTION was entered of record.

Certified from the record this 11th day of September, A.D. 2006.



Prothonotary