



## COMMONWEALTH OF PENNSYLVANIA

## COURT OF COMMON PLEAS

46 Judicial District, County Of Clearfield

## NOTICE OF APPEAL

FROM

## DISTRICT JUSTICE JUDGMENT

COMMON PLEAS No. 2006-1518-CD

## NOTICE OF APPEAL

Notice is given that the appellant has filed in the above Court of Common Pleas an appeal from the judgment rendered by the District Justice on the date and in the case referenced below.

NAME OF APPELLANT <u>Tricia L. Coudriet</u>	MAG. DIST. NO. <u>46-3-02</u>	NAME OF D.J. <u>Richard A. Ireland</u>
ADDRESS OF APPELLANT <u>479 Flegal Road</u>	CITY <u>Clearfield</u>	STATE <u>PA</u>
DATE OF JUDGMENT <u>08/21/06</u>	IN THE CASE OF (Plaintiff) <u>JMMMP Company</u>	ZIP CODE <u>16830</u>
DOCKET No. <u>CV-0000197-06</u>	vs <u>Tricia L. Coudriet</u> (Defendant)	
SIGNATURE OF APPELLANT OR ATTORNEY OR AGENT <u>Tricia L. Coudriet</u>		
This block will be signed ONLY when this notation is required under Pa. R.C.P.D.J. No. 1008B. This Notice of Appeal, when received by the District Justice, will operate as a SUPERSEDEAS to the judgment for possession in this case.		If appellant was Claimant (see Pa. R.C.P.D.J. No. 1001(6) in action before a District Justice, A COMPLAINT MUST BE FILED within twenty (20) days after filing the NOTICE of APPEAL.
_____ Signature of Prothonotary or Deputy		

## PRAECIPE TO ENTER RULE TO FILE COMPLAINT AND RULE TO FILE

(This section of form to be used ONLY when appellant was DEFENDANT (see Pa.R.C.P.D.J. No. 1001(7) in action before District Justice. IF NOT USED, detach from copy of notice of appeal to be served upon appellee.

PRAECIPE: To Prothonotary

Enter rule upon JMMMP Company appellee(s), to file a complaint in this appeal  
Name of appellee(s)

(Common Pleas No. 2006-1518-CD) within twenty (20) days after service of rule or suffer entry of judgment of non pros.

Tricia L. Coudriet  
Signature of appellant or attorney or agent

RULE: To JMMMP Company, appellee(s)  
Name of appellee(s)

(1) You are notified that a rule is hereby entered upon you to file a complaint in this appeal within twenty (20) days after the date of service of this rule upon you by personal service or by certified or registered mail.

(2) If you do not file a complaint within this time, a JUDGMENT OF NON PROS MAY BE ENTERED AGAINST YOU.

(3) The date of service of this rule if service was by mail is the date of the mailing.

Date: Sept 19, 2006

William A. Shaw 6K  
Signature of Prothonotary or Deputy

**FILED**  
0 11:45 a.m. 6K

YOU MUST INCLUDE A COPY OF THE NOTICE OF JUDGMENT/TRANSCRIPT FORM WITH THIS NOTICE OF APPEAL.

SEP 19 2006

William A. Shaw  
Prothonotary/Clerk of Courts

Plaintiff  
DJ Ireland

**PROOF OF SERVICE OF NOTICE OF APPEAL AND RULE TO FILE COMPLAINT**

(This proof of service MUST BE FILED WITHIN TEN (10) DAYS AFTER filing of the notice of appeal. Check applicable boxes.)

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF \_\_\_\_\_; ss

**AFFIDAVIT:** I hereby (swear) (affirm) that I served

☐ a copy of the Notice of Appeal, Common Pleas No. \_\_\_\_\_, upon the District Justice designated therein on  
(date of service) \_\_\_\_\_, 20\_\_\_\_, ☐ by personal service ☐ by (certified) (registered) mail,  
sender's receipt attached hereto, and upon the appellee, (name) \_\_\_\_\_, on  
\_\_\_\_\_, 20\_\_\_\_ ☐ by personal service ☐ by (certified) (registered) mail,  
sender's receipt attached hereto.

(SWORN) (AFFIRMED) AND SUBSCRIBED BEFORE ME  
THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Signature of affiant

\_\_\_\_\_  
Signature of official before whom affidavit was made

\_\_\_\_\_  
Title of official

My commission expires on \_\_\_\_\_, 20\_\_\_\_.



## COMMONWEALTH OF PENNSYLVANIA

## COURT OF COMMON PLEAS

4th Judicial District, County Of Clearfield

## NOTICE OF APPEAL

FROM

## DISTRICT JUSTICE JUDGMENT

COMMON PLEAS No. 2006-1518-CD

## NOTICE OF APPEAL

Notice is given that the appellant has filed in the above Court of Common Pleas an appeal from the judgment rendered by the District Justice on the date and in the case referenced below.

NAME OF APPELLANT <u>Tricia L Cardriet</u>	MAG. DIST. NO. <u>46-3-02</u>	NAME OF D.J. <u>Richard A Ireland</u>
ADDRESS OF APPELLANT <u>419 Fugal Road</u>	CITY <u>Clearfield</u>	STATE <u>PA</u>
DATE OF JUDGMENT <u>08/21/06</u>	IN THE CASE OF (Plaintiff) <u>JMMMP Company</u>	ZIP CODE <u>16830</u>
DOCKET No. <u>CV-0000197-06</u>	vs <u>Tricia L Cardriet</u> (Defendant)	SIGNATURE OF APPELLANT OR ATTORNEY OR AGENT <u>Tricia L Cardriet</u>

This block will be signed ONLY when this notation is required under Pa. R.C.P.D.J. No. 1008B.  
This Notice of Appeal, when received by the District Justice, will operate as a SUPERSEDEAS to the judgment for possession in this case.

If appellant was Claimant (see Pa. R.C.P.D.J. No. 1001(6) in action before a District Justice, A COMPLAINT MUST BE FILED within twenty (20) days after filing the NOTICE of APPEAL.

\_\_\_\_\_  
Signature of Prothonotary or Deputy

## PRAECIPE TO ENTER RULE TO FILE COMPLAINT AND RULE TO FILE

(This section of form to be used ONLY when appellant was DEFENDANT (see Pa.R.C.P.D.J. No. 1001(7) in action before District Justice. IF NOT USED, detach from copy of notice of appeal to be served upon appellee.

PRAECIPE: To Prothonotary

Enter rule upon JMMMP Company appellee(s), to file a complaint in this appeal  
Name of appellee(s)

(Common Pleas No. 2006-1518-CD) within twenty (20) days after service of rule or suffer entry of judgment of non pros.

Tricia L Cardriet  
Signature of appellant or attorney or agent

RULE: To JMMMP Company, appellee(s)  
Name of appellee(s)

(1) You are notified that a rule is hereby entered upon you to file a complaint in this appeal within twenty (20) days after the date of service of this rule upon you by personal service or by certified or registered mail.

(2) If you do not file a complaint within this time, a JUDGMENT OF NON PROS MAY BE ENTERED AGAINST YOU.

(3) The date of service of this rule if service was by mail is the date of the mailing.

Date: Sept 19, 2006

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

William A. Shaw 611  
Signature of Prothonotary or Deputy

YOU MUST INCLUDE A COPY OF THE NOTICE OF JUDGMENT/TRANSCRIPT FORM WITH THIS NOTICE OF APPEAL.

SEP 19 2006

ICC to Def  
Plaintiff  
DJ Ireland

Attest.

William A. Shaw  
Prothonotary/  
Clerk of Courts

---

**PROOF OF SERVICE OF NOTICE OF APPEAL AND RULE TO FILE COMPLAINT**

*(This proof of service MUST BE FILED WITHIN TEN (10) DAYS AFTER filing of the notice of appeal. Check applicable boxes.)*

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF \_\_\_\_\_; ss

**AFFIDAVIT:** I hereby (swear) (affirm) that I served

☐ a copy of the Notice of Appeal, Common Pleas No. \_\_\_\_\_, upon the District Justice designated therein on  
(date of service) \_\_\_\_\_, 20\_\_\_\_, ☐ by personal service ☐ by (certified) (registered) mail,  
sender's receipt attached hereto, and upon the appellee, (name) \_\_\_\_\_, on  
\_\_\_\_\_, 20\_\_\_\_ ☐ by personal service ☐ by (certified) (registered) mail,  
sender's receipt attached hereto.

(SWORN) (AFFIRMED) AND SUBSCRIBED BEFORE ME  
THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
*Signature of affiant*

\_\_\_\_\_  
*Signature of official before whom affidavit was made*

\_\_\_\_\_  
*Title of official*

My commission expires on \_\_\_\_\_, 20\_\_\_\_.

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF: **CLEARFIELD**

Mag. Dist. No.: **46-3-02**  
MDJ Name: Hon. **RICHARD A. IRELAND**  
Address: **650 LEONARD ST**  
**STE 113**  
**CLEARFIELD, PA**  
Telephone: **(814) 765-5335** **16830**

**NOTICE OF JUDGMENT/TRANSCRIPT  
CIVIL CASE**

PLAINTIFF: **JMMPC COMPANY**  
**221 EAST MARKET ST**  
**PO BOX 832**  
**CLEARFIELD, PA 16830**  
VS.  
DEFENDANT: **COUDRIET, TRICIA L**  
**479 FLEGAL ROAD**  
**CLEARFIELD, PA 16830**

**TRICIA L. COUDRIET**  
**479 FLEGAL ROAD**  
**CLEARFIELD, PA 16830**

Docket No.: **CV-0000197-06**  
Date Filed: **6/28/06**



**THIS IS TO NOTIFY YOU THAT:**

- Judgment: **DEFAULT JUDGMENT PLTF** (Date of Judgment) **8/21/06**

☒ Judgment was entered for: (Name) **JMMPC COMPANY,**

☒ Judgment was entered against: (Name) **COUDRIET, TRICIA L** **765-5335**  
in the amount of \$ **2,164.33**

☐ Defendants are jointly and severally liable.

☐ Damages will be assessed on Date & Time \_\_\_\_\_

☐ 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	\$ <b>2,053.38</b>
Judgment Costs	\$ <b>110.95</b>
Interest on Judgment	\$ <b>.00</b>
Attorney Fees	\$ <b>.00</b>
<b>Total</b>	<b>\$ 2,164.33</b>
Post Judgment Credits	\$ _____
Post Judgment Costs	\$ _____
<b>Certified Judgment Total</b>	<b>\$ _____</b>

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 JUDGEMENT 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.

**FILED**

**SEP 19 2006**

**William A. Shaw**  
Prothonotary/Clerk of Courts

**AUG 21 2006** Date **Richard A. Ireland**, Magisterial District Judge

I certify that this is a true and correct copy of the record of the proceedings containing the judgment.

\_\_\_\_\_, Date \_\_\_\_\_, Magisterial District Judge

My commission expires first Monday of January, **2012**

SEAL

AOPC 315-06

**DATE PRINTED: 8/24/06 4:14:00 PM**

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF: **CLEARFIELD**

Mag. Dist. No.:	<b>46-3-02</b>
MDJ Name: Hon.	<b>RICHARD A. IRELAND</b>
Address:	<b>650 LEONARD ST STE 113 CLEARFIELD, PA</b>
Telephone: (814) 765-5335	<b>16830</b>

**RICHARD A. IRELAND  
650 LEONARD ST  
STE 113  
CLEARFIELD, PA 16830**

2006-1518-CN  
**NOTICE OF JUDGMENT/TRANSCRIPT  
CIVIL CASE**

PLAINTIFF: **JMMPC COMPANY**  
**221 EAST MARKET ST  
PO BOX 832  
CLEARFIELD, PA 16830**  
VS.  
DEFENDANT: **COUDRIET, TRICIA L**  
**479 FLEGAL ROAD  
CLEARFIELD, PA 16830**

Docket No.: **CV-0000197-06**  
Date Filed: **6/28/06**



**THIS IS TO NOTIFY YOU THAT:**

Judgment: **DEFAULT JUDGMENT PLTF** (Date of Judgment) **8/21/06**

☒ Judgment was entered for: (Name) **JMMPC COMPANY,**

☒ Judgment was entered against: (Name) **COUDRIET, TRICIA L**  
in the amount of \$ **2,164.33**

☐ Defendants are jointly and severally liable.

☐ Damages will be assessed on Date & Time \_\_\_\_\_

☐ 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	\$ <b>2,053.38</b>
Judgment Costs	\$ <b>110.95</b>
Interest on Judgment	\$ <b>.00</b>
Attorney Fees	\$ <b>.00</b>
<b>Total</b>	\$ <b>2,164.33</b>
Post Judgment Credits	\$ _____
Post Judgment Costs	\$ _____
	=====
<b>Certified Judgment Total</b>	\$ _____

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.

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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.

**FILED**

**SEP 22 2006**  
William A. Shaw  
Prothonotary/Clerk of Courts

**AUG 21 2006** Date *Richard A. Ireland*, Magisterial District Judge

I certify that this is a true and correct copy of the record of the proceedings containing the judgment.  
**SEP 21 2006** Date *Richard A. Ireland*, Magisterial District Judge

My commission expires first Monday of January, **2012**

SEAL

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

JMMMP COMPANY, ASSIGNEE FROM  
COMPUCREDIT EMERGE MASTERCARD,  
Plaintiff

Vs.

TRICIA L. COUDRIET,  
Defendant

CIVIL DIVISION

No. 2006 - 1518 - CD

COMPLAINT

Filed on Behalf of:

Plaintiff, JMMMP COMPANY,  
ASSIGNEE FROM COMPUCREDIT  
EMERGE MASTERCARD

Counsel of Record for This  
Party:

JOSEPH COLAVECCHI, ESQUIRE  
Pa. I.D. #06810

COLAVECCHI & COLAVECCHI  
221 East Market Street  
P.O. Box 131  
Clearfield, PA 16830

814/765-1566

LAW OFFICES OF  
COLAVECCHI  
& COLAVECCHI  
221 E. MARKET ST.  
(ACROSS FROM  
COURTHOUSE)  
P. O. BOX 131  
CLEARFIELD, PA

FILED 3cc  
01/31/25/01 Amy Colavecchi  
SEP 22 2006

William A. Shaw  
Prothonotary/Clerk of Courts



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

JMMMP COMPANY, Assignee from :  
COMPUCREDIT/EMERGE MASTERCARD, : No. 2006-1518-CD  
Plaintiff :  
vs. :  
TRICIA L. COUDRIET, :  
Defendant :

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 judgment may be entered against you by the Court without further notice for any money claimed in the Complaint or for any other claim or relief requested by the Plaintiff. You may lose money or property or other rights important to you.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

LAW OFFICES OF  
COLAVECCHI  
& COLAVECCHI  
221 E. MARKET ST.  
(ACROSS FROM  
COURTHOUSE)  
P. O. BOX 131  
CLEARFIELD, PA

COURT ADMINISTRATOR  
CLEARFIELD COUNTY COURTHOUSE  
Second and Market Streets  
Clearfield, PA 16830  
Phone 814/765-2641 Ex. 5982

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

JMMMP COMPANY, Assignee from :  
COMPUCREDIT/EMERGE MASTERCARD, : No. 2006-1518-CD  
Plaintiff :  
vs. :  
TRICIA L. COUDRIET, :  
Defendant :

**COMPLAINT**

1. Plaintiff is JMMMP COMPANY, a corporation organized and existing under the laws of the Commonwealth of Pennsylvania having its principal office at 221 East Market Street, Clearfield, Pennsylvania 16830, which is assignee from CompuCredit/Emerge Mastercard.

2. Defendant is Tricia L. Coudriet, an adult individual, who resides at 479 Flegal Road, Clearfield, Pennsylvania, 16830.

3. An account payable was made and stated between CompuCredit/Emerge Mastercard and Defendant based on an account in writing arising out of the use of Credit Card No. 5181890007261450 issued by CompuCredit/Emerge Mastercard for Defendant's use.

4. A copy of the account is in the possession of Defendant and was accepted by Defendant and retained without objection in whole or in part. The amount owed to CompuCredit Emerge Mastercard as of August 27, 2004, is \$2,053.38 to which interest would be added from that date, said statements concerning the account having been mailed to the Defendant on a monthly basis and are in her possession.

5. A copy of the account terms is in the possession of Defendant and it was accepted by Defendant and retained without objection in whole or in part.

6. Defendant has failed to pay the amount owed in accordance with the account agreement and has failed to pay the outstanding debt as agreed.

7. Defendant is indebted to Plaintiff in the amount of \$2,053.38, plus interest and costs.

8. Plaintiff has made demand upon Defendant for said sum and no part has been paid as of the date of the filing of this Complaint.

WHEREFORE, Plaintiff demands that judgment be entered in favor of Plaintiff, JMMMP Company, and against Defendant in the amount of \$2,053.38, plus interest and costs, and any other such relief as this Court deems reasonable and just.

# **VERIFICATION**

I, JOSEPH COLAVECCHI, ESQUIRE, declare that I am the attorney and agent of JMMMPC COMPANY, Plaintiff in this action, and I am duly authorized to make this verification on its behalf. I have read the foregoing Complaint and know the contents thereof and that the same is true to the best of my knowledge, information, and belief. I understand that false statements herein are made subject to the penalties of 18 Pa. C.S. §4904 relating to unsworn falsification to authorities.



---

JOSEPH COLAVECCHI

JMMMPC COMPANY, Assignee from  
COMPUCREDIT/EMERGE  
MASTERCARD,

Plaintiff

vs.

TRICIA L. COUDRIET.

Defendant

No. 2006-1518-CD

**FILED**

O 11:52 a.m. 6K

OCT 25 2006

William A. Shaw  
Prothonotary/Clerk of Courts

1 CL TO  
Plff.  
Def.

(6K)

1. Paragraph 1 of the complaint is completely true.
2. Paragraph 2 of the complaint is completely true.
3. Paragraph 3 of the complaint is completely true.
4. I have investigated the facts and am unable to confirm the answer is true or false.
5. The account was not assigned to JMMMPC COMPANY from CompuCredit/Emerge Mastercard. The account was purchased from Global Acceptance, 5850 West I 20 Suite 100, Arlington, TX 76017. The account was purchased May 2006.
6. Paragraph 6 of the complaint is partially true. When CompuCredit/Emerge Mastercard was in possession of the account, I entered into an agreement with a debt management company, which made payments, but CompuCredit/Emerge Mastercard nullified the agreement. Later attempts were made to enter into an agreement with CompuCredit/Emerge Mastercard due to financial difficulties, which were rejected. The account was an unsecured credit card.
7. I do not believe I owe JMMMPC COMPANY \$2,053.38 based on the history of the account.
8. Paragraph 8 of the complaint is completely true.

*Tricia L. Coudriet*

TRICIA L COUDRIET

Defendant

I verify that the statements made in this Answer 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.

*Tricia L. Coudriet*  
TRICIA L COUDRIET

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 101947  
NO: 06-1518-CD  
SERVICE # 1 OF 1  
COMPLAINT

PLAINTIFF: JMMMPD COMPANY, ASSIGNEE FROM COMPU CREDIT  
EMERGE MASTERCARD  
vs.  
DEFENDANT: TRICIA L. COUDRIET

SHERIFF RETURN

NOW, October 04, 2006 AT 9:28 AM SERVED THE WITHIN COMPLAINT ON TRICIA L. COUDRIET DEFENDANT AT 479 FLEGAL ROAD, CLEARFIELD, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO MIKE COUDRIET, HUSBAND A TRUE AND ATTESTED COPY OF THE ORIGINAL COMPLAINT AND MADE KNOWN THE CONTENTS THEREOF.

SERVED BY: HUNTER / DEHAVEN

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	JMMMPD CO.	10321	10.00
SHERIFF HAWKINS	JMMMPD CO.	10321	20.39

FILED  
9/21/2006  
DEC 14 2006

Sworn to Before Me This

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

William A. Shaw  
Prothonotary/Clerk of Courts  
So Answers,

*Chester A. Hawkins*  
*by Maury Hamer*  
Chester A. Hawkins  
Sheriff

COURT OF COMMON PLEAS OF CLEARFIELD COUNTY  
CIVIL TRIAL LISTING

FILED

CERTIFICATE OF READINESS

TO THE PROTHONOTARY

DEC 21 2006

m/11:10/11  
William A. Shaw  
Prothonotary/Clerk of Courts  
No Clerk Copy

CASE NUMBER TYPE TRIAL REQUESTED DATE PRESENTED ESTIMATED TRIAL TIME  
06-1518-CD ( ) Jury ( ) Non-Jury  
Date Complaint (X) Arbitration 2 ~~XXXX~~ Hours  
Filed: 9/22/06

PLAINTIFF(S)  
JMMPC COMPANY, Assignee from  
Compucredit Emerge Mastercard, ( )

DEFENDANT(S)

TRICIA L. COUDRIET, ( )  
ADDITIONAL DEFENDANT(S)

Check Block if  
a Minor is a  
Party to the  
Case

JURY DEMAND FILED BY:  
Plaintiff, JMMPC  
COMPANY

DATE JURY DEMAND FILED:  
9/22/06

AMOUNT AT ISSUE CONSOLIDATION DATE CONSOLIDATION ORDERED  
less  
more than  
\$ 25,000.00 ( ) yes (X) no

PLEASE PLACE THE ABOVE CAPTIONED CASE ON THE TRIAL LIST.

I certify that all discovery in the case has been completed;  
all necessary parties and witnesses are available; serious  
settlement negotiations have been conducted; the case is ready in  
all respects for trial; and a copy of this Certificate has been  
served upon all counsel of record and upon all parties of record  
who are not represented by counsel.

(JOSEPH COLAVECCHI, ESQUIRE)

FOR THE PLAINTIFF

Joseph Colavecchi, Esquire

221 E. Market St., P.O. Box 131, Clearfield, PA 16830

TELEPHONE NUMBER

814/765-1566

FOR THE DEFENDANT

Tricia L. Coudriet

479 Flegal Road, Clearfield, PA 16830

TELEPHONE NUMBER

FOR ADDITIONAL DEFENDANT

TELEPHONE NUMBER



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

JMMPC Company, Assignee from  
Compucredit Emerge Mastercard

vs.

TRICIA L. COUDRIET

:  
:  
: 06-1518-CD  
: No. 05-344-CD  
:  
:

**ORDER**

NOW, this 3<sup>rd</sup> day of April, 2007, it is the ORDER of the Court that the above-captioned matter is scheduled for Arbitration on **Tuesday, April 24, 2007 at 9:00 A.M.** in the Conference/Hearing Room No. 3, 2<sup>nd</sup> Floor, Clearfield County Courthouse, Clearfield, PA. The following have been appointed as Arbitrators:


James A. Naddeo, Esquire, Chairman

Girard Kasubick, II, Esquire

Mark A. Falvo, Esquire

Pursuant to Local Rule 1306A, you must submit your Pre-Trial Statement seven (7) days prior to the scheduled Arbitration. **The original should be forwarded to the Court Administrator's Office and copies to opposing counsel and each member of the Board of Arbitrators.** For your convenience, a Pre-Trial (Arbitration) Memorandum Instruction Form is enclosed as well as a copy of said Local Rule of Court.

BY THE COURT

  
FREDRIC J. AMMERMAN  
President Judge

**FILED** 6cc  
013:00/01 CIA  
APR 03 2007  
William A. Shaw  
Prothonotary/Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY  
PENNSYLVANIA

JMMMP Company, Assignee from  
Compucredit Emerge Mastercard

vs.

Tricia L. Coudriet;

No. 2006-01518-CD

OATH OR AFFIRMATION OF ARBITRATORS

Now, this 24th day of April, 2007, we the undersigned, having been appointed arbitrators in the above case do hereby swear, or affirm, that we will hear the evidence and allegations of the parties and justly and equitably try all matters in variance submitted to us, determine the matters in controversy, make an award, and transmit the same to the Prothonotary within twenty (20) days of the date of hearing of the same.

James A. Naddeo, Esq.

Girard Kasubick, Esq.

Mark A. Falvo, Esq.

*James A. Naddeo*  
Chairman  
*Girard Kasubick*  
*Mark A. Falvo*

Sworn to and subscribed before me this  
April 24, 2007

*William A. Shaw*  
Prothonotary

**FILED** Notice to Atty  
J. Colavecchi  
019:29614  
APR 24 2007 Notice to Def.  
479 Flegal Road  
Clearfield, PA  
16830  
William A. Shaw  
Prothonotary/Clerk of Courts

AWARD OF ARBITRATORS

Now, this 24<sup>th</sup> day of April, 2007, we the undersigned arbitrators appointed in this case, after being duly sworn, and having heard the evidence and allegations of the parties, do award and find as follows:

*Judgment for Plaintiff in the  
amount of 2,053.  $\frac{38}{60}$  plus costs without  
future interest*

*James A. Naddeo* Chairman  
*Girard Kasubick*  
*Mark A. Falvo*

(Continue if needed on reverse.)

ENTRY OF AWARD

Now, this 24<sup>th</sup> day of April, 2007, I hereby certify that the above award was entered of record this date in the proper dockets and notice by mail of the return and entry of said award duly given to the parties or their attorneys.

WITNESS MY HAND AND THE SEAL OF THE COURT

*William A. Shaw*  
Prothonotary  
By \_\_\_\_\_

COPY

JMMMP Company, Assignee from  
Compucredit Emerge Mastercard

: IN THE COURT OF COMMON PLEAS OF  
CLEARFIELD COUNTY

Vs.

: No. 2006-01518-CD

Tricia L. Coudriet

:

NOTICE OF AWARD

TO: JOSEPH COLAVECCHI, ESQ.

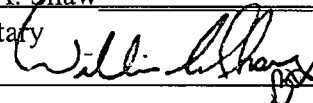
You are herewith notified that the Arbitrators appointed in the above case have filed their award in this office on April 24, 2007, and have awarded:

Judgment for Plaintiff in the amount of \$2,053.38 plus costs without future interest.

William A. Shaw

Prothonotary

By



April 24, 2007

Date

In the event of an Appeal from Award of Arbitration within thirty (30) days of date of award.

COPY

JMMMP Company, Assignee from  
Compucredit Emerge Mastercard

: IN THE COURT OF COMMON PLEAS OF  
CLEARFIELD COUNTY

Vs.

: No. 2006-01518-CD

:

Tricia L. Coudriet

NOTICE OF AWARD

TO: TRICIA L. COUDRIET

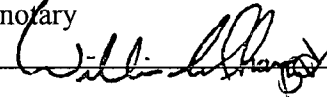
You are herewith notified that the Arbitrators appointed in the above case have filed their award in this office on April 24, 2007, and have awarded:

Judgment for Plaintiff in the amount of \$2,053.38 plus costs without future interest.

William A. Shaw

Prothonotary

By



April 24, 2007

Date

In the event of an Appeal from Award of Arbitration within thirty (30) days of date of award.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

JMMMPC COMPANY, Assignee from  
Compucredit Emerge Mastercard,  
Plaintiff

CIVIL DIVISION

No. 2006-01518-CD

vs.

TRICIA L. COUDRIET,  
Defendant

**PRAECIPE TO ENTER JUDGMENT  
AS PER AWARD OF ARBITRATORS**

Filed on Behalf of:

Plaintiff, JMMMPC COMPANY

Counsel of Record for This  
Party:

JOSEPH COLAVECCHI, ESQUIRE  
Pa. I.D. #06810

COLAVECCHI & COLAVECCHI  
221 East Market Street  
P.O. Box 131  
Clearfield, PA 16830

814/765-1566

LAW OFFICES OF  
COLAVECCHI  
& COLAVECCHI  
221 E. MARKET ST.  
(ACROSS FROM  
COURTHOUSE)  
P. O. BOX 131  
CLEARFIELD, PA

**FILED**

MAY 31 2007

m/12:45(w)

William A. Shaw  
Prothonotary/Clerk of Courts

NO CERT COPIES

NOTICE TO DEFT.

STATEMENT TO APPL


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

JMMMPC COMPANY, Assignee from :  
Compucredit Emerge Mastercard, : No. 2006-01518-CD  
Plaintiff :  
vs. :  
TRICIA L. COUDRIET, :  
Defendant :

**PRAECIPE TO ENTER JUDGMENT  
AS PER AWARD OF ARBITRATORS**

TO: PROTHONOTARY OF CLEARFIELD COUNTY

Please enter judgment as per the Notice of Award of Arbitrator's entered on April 24, 2007, said judgment against TRICIA L. COUDRIET in the amount of Two Thousand Fifty-three Dollars and Thirty-eight Cents (\$2,053.38), plus costs without further interest.

  
\_\_\_\_\_  
JOSEPH COLAVECCHI, ESQUIRE  
Attorney for Plaintiff

**AFFIDAVIT**

JOSEPH COLAVECCHI, ESQUIRE, being duly sworn according to law,  
deposes and states as follows:

The last known address of judgment creditor is 221 East Market  
Street, P.O. Box 832, Clearfield, Pennsylvania 16830.

The last known address of judgment debtor is 479 Flegal Road,  
Clearfield, Pennsylvania 16830.

---

JOSEPH COLAVECCHI, ESQUIRE

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

JMMPC COMPANY, Assignee from :  
CompuCredit Emerge Mastercard, : NO. 06-01518-CD  
Plaintiffs  
VS. :  
TRICIA L. COUDRIET, :  
Defendants :  
Defendants

**NOTICE OF FILING JUDGMENT**

( X ) Notice is hereby given that a Judgment in the above-captioned matter has been entered against you in the amount of \$ 2,053.38 on May 31, 2007.

( ) A copy of all documents filed with the Prothonotary in support of the within Judgment is/are enclosed.

  
PROTHONOTARY

By: \_\_\_\_\_

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

Name: Joseph Colavecchi, Esquire

Address: 221 E. Market St., P.O. Box 131  
Clearfield, PA 16830

Telephone Number: 814/765-1566

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

Notice sent to:

Name: Tricia L. Coudriet

Address: 479 Flegal Road  
Clearfield, PA 16830



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

JMMMP Company  
Plaintiff(s)

No.: 2006-01518-CD

Real Debt: \$2,053.38

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Tricia L. Coudriet  
Defendant(s)

Entry: \$20.00

Instrument: Judgment Per Arbitrators Award

Date of Entry: May 31, 2007

Expires: May 31, 2012

Certified from the record this May 31, 2007

\_\_\_\_\_  
William A. Shaw, Prothonotary

\*\*\*\*\*

SIGN BELOW FOR SATISFACTION

Received on \_\_\_\_\_, \_\_\_\_\_, of defendant full satisfaction of this Judgment,  
Debt, Interest and Costs and Prothonotary is authorized to enter Satisfaction on the same.

\_\_\_\_\_  
Plaintiff/Attorney

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

JMMMP COMPANY, Assignee from  
COMPUCREDIT,  
Plaintiff,  
vs.

CIVIL ACTION—LAW

No. 2006-01518-CD

TRICIA L. COUDRIET,  
Defendant.

**WRIT OF EXECUTION**

Filed on Behalf of: Plaintiff

Counsel of Record For This Party:

JOSEPH COLAVECCHI, ESQUIRE  
Pa. I. D. #06810

Colavecchi & Colavecchi  
221 East Market Street  
P. O. Box 131  
Clearfield, PA 16830

814/765-1566

LAW OFFICES OF  
COLAVECCHI  
& COLAVECCHI  
221 E. MARKET ST.  
(ACROSS FROM  
COURTHOUSE)  
P. O. BOX 131  
CLEARFIELD, PA

**FILED** Any pd. 2000  
JUL 06 2007 3cc@6writs  
to Sheriff  
William A. Shaw  
Prothonotary/Clerk of Courts

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

JMMMP COMPANY, Assignee from COMPUCREDIT  
221 EAST MARKET STREET  
P.O. BOX 832  
CLEARFIELD, PA 16830-0832

vs.

No. 2006-01518-CD

TRICIA L. COUDRIET  
479 FLEGAL ROAD  
CLEARFIELD, PA 16830

**PRAECIPE FOR WRIT OF EXECUTION**

TO: PROTHONOTARY

Issue Writ of Execution in the above matter,

1. Directed to the Sheriff of Clearfield County;
2. Against Tricia L. Coudriet, Defendant; and
3. Index this writ against: Tricia L. Coudriet, Defendant, and against the property of the

Defendant as follows:

Any and all personal property owned by or in the possession of Defendant.

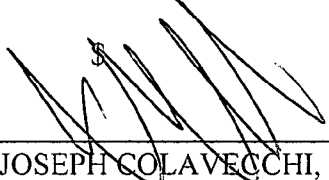
4. AMOUNT DUE: \$2,053.38

Interest from 5-07  
to 7-07

145.00  
\$ 11.81

**Prothonotary costs**

Costs

  
JOSEPH COLAVECCHI, ESQUIRE  
Attorney for Plaintiff

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

JMMMP COMPANY, Assignee from COMPUCREDIT  
221 EAST MARKET STREET  
P.O. BOX 832  
CLEARFIELD, PA 16830-0832

vs.

No. 2006-01518-CD

TRICIA L. COUDRIET  
479 FLEGAL ROAD  
CLEARFIELD, PA 16830

TO: PROTHONOTARY

Issue Writ of Execution to the Sheriff of Clearfield County for debt, interest, and costs upon the following described property of the Defendant: Any and all personal property owned by and in the possession of Tricia L. Coudriet.

Index Writ versus Defendant, Tricia L. Coudriet, and direct the Sheriff to make actual levy and to seize tangible property manually.

  
\_\_\_\_\_  
JOSEPH COLAVECCHI, ESQUIRE  
Attorney for Plaintiff

Dated: 7/5/07

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

JMMMPK COMPANY, Assignee from	:	
COMPUCREDIT,	:	
	:	
Plaintiff	:	
	:	
vs.	:	No. 2006-01518-CD
	:	
TRICIA L. COUDRIET,	:	
	:	
Defendant	:	

**NOTICE**

THIS PAPER IS A WRIT OF EXECUTION. IT HAS BEEN ISSUED BECAUSE THERE IS A JUDGMENT AGAINST YOU. IT MAY CAUSE YOUR PROPERTY TO BE HELD OR TAKEN TO PAY THE JUDGMENT. YOU MAY HAVE LEGAL RIGHTS TO PREVENT YOUR PROPERTY FROM BEING TAKEN. A LAWYER CAN ADVISE YOU MORE SPECIFICALLY OF THESE RIGHTS. IF YOU WISH TO EXERCISE YOUR RIGHTS, YOU MUST ACT PROMPTLY.

THE LAW PROVIDES THAT CERTAIN PROPERTY CANNOT BE TAKEN. SUCH PROPERTY IS SAID TO BE EXEMPT. THERE IS A DEBTOR'S EXEMPTION OF \$300.00. THERE ARE OTHER EXEMPTIONS WHICH MAY BE 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 CLAIM FORM AND DEMAND FOR A PROMPT HEARING.
- (2) DELIVER THE FORM TO THE SHERIFF'S OFFICE ALONG WITH THE FILING FEE. (SHERIFF'S OFFICE IS LOCATED IN THE COURTHOUSE, 230 EAST MARKET STREET, CLEARFIELD, PA 16830)

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.

COPY

No. 2006-01518-CD

RECEIVED Writ this \_\_\_\_ day of

No.

\_\_\_\_\_, A.D. 2007

At \_\_\_\_\_, \_\_\_\_ M.

IN THE COURT OF COMMON PLEAS  
OF CLEARFIELD COUNTY, PENNA.

\_\_\_\_\_  
Sheriff

JMMMP Company, Assignee from  
COMPUCREDIT,

Plaintiff

=====  
WRIT OF EXECUTION

vs.

TRICIA L. COUDRIET  
479 FLEGAL ROAD  
CLEARFIELD, PA 16830

Execution Debt \$2,053.38

Interest \$ 11.81

Poundage \$

Prothonotary \$ 40.00

Use Attorney \_\_\_\_\_

Use Plaintiff \_\_\_\_\_

Attorney's Comm. \_\_\_\_\_

Satisfaction \_\_\_\_\_

Sheriff \$ 250.00

TOTAL \$2,355.19

=====

*William L. Colavecchi*  
SA

7/6/07

*Joseph Colavecchi*  
JOSEPH COLAVECCHI, ESQUIRE  
Attorney for Plaintiff

Amended Prothonotary Costs: 145.00 Total

IF SOCIAL SECURITY OR SUPPLEMENTAL SECURITY INCOME FUNDS ARE  
DIRECTLY DEPOSITED INTO AN ACCOUNT OF THE DEFENDANT, THE LEVY  
AND ATTACHMENT SHALL NOT INCLUDE ANY FUNDS THAT MAY BE TRACED  
TO SUCH DIRECT DEPOSITS. IN ADDITION, THE LEVY AND ATTACHMENT  
SHALL NOT INCLUDE \$300.00 IN THE ACCOUNT OF THE DEFENDANT.

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

JMMPC COMPANY, Assignee from COMPUCREDIT  
221 EAST MARKET STREET  
P.O. BOX 832  
CLEARFIELD, PA 16830-0832

vs.

NO. 2006-01518-CD

TRICIA L. COUDRIET  
479 FLEGAL ROAD  
CLEARFIELD, PA 16830

**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: \_\_\_\_\_

\_\_\_\_\_

ii. paid in cash following the sale of the property levied upon; or

b. I claim the following 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:

b. Social Security Benefits on deposit in the amount of \$ \_\_\_\_\_;

c. Other: \_\_\_\_\_

\_\_\_\_\_

I request a prompt Court hearing to determine the exemption. Notice of the hearing should be given to me at \_\_\_\_\_

\_\_\_\_\_

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:  
230 EAST MARKET STREET  
CLEARFIELD, PA 16830



**MAJOR EXEMPTIONS UNDER PENNSYLVANIA LAW 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



CHESTER A. HAWKINS  
SHERIFF

# Sheriff's Office Clearfield County

COURTHOUSE  
1 NORTH SECOND STREET, SUITE 116  
CLEARFIELD, PENNSYLVANIA 16830

OFFICE (814) 765-2641 EXT. 9966

FAX (814) 765-5915

ROBERT SNYDER  
CHIEF DEPUTY

MARILYN HAMM  
DEPT. CLERK

CYNTHIA AUGHENBAUGH  
OFFICE MANAGER

KAREN BAUGHMAN  
CLERK TYPIST

PETER F. SMITH  
SOLICITOR

JMMMPK COMPANY, AS ASSIGNEE FROM COMPUKREDIT

VS

TRICIA L. COUDRIET

NO. 06-1518-CD

Now this 20<sup>th</sup> day of September filed the attached property claim made by Mike Coudriet,  
for the value as set forth in the claim.

So Answers,

Chester A. Hawkins  
Sheriff

FILED NO CC  
01306/01  
SEP 20 2007 @

William A. Shaw  
Prothonotary/Clerk of Courts



CHESTER A. HAWKINS  
SHERIFF

# Sheriff's Office Clearfield County

COURTHOUSE  
1 NORTH SECOND STREET, SUITE 116  
CLEARFIELD, PENNSYLVANIA 16830

OFFICE (814) 765-2641 EXT. ~~6086~~

FAX (814) 765-5915

ROBERT SNYDER  
CHIEF DEPUTY

MARILYN HAMM  
DEPT. CLERK

CYNTHIA AUGHENBAUGH  
OFFICE MANAGER

KAREN BAUGHMAN  
CLERK TYPIST

PETER F. SMITH  
SOLICITOR

September 19, 2007

RE: JMMMP COMPANY, ASSIGNEE FROM COMPUCREDIT  
VS TRICIA L. COUDRIET  
NO. #2006-01518-CD

To All Interested Parties:

Now this 19TH day of SEPTEMBER, 2007, after having reviewed all the material of the property claim filed by MIKE COUDRIET on August 27<sup>th</sup>, I find in favor of the claimant. The property levied upon is jointly owned by both MIKE COUDRIET AND TRICIAL L. COUDRIET, HUSBAND AND WIFE, therefore the property can not be divided.

Chester A. Hawkins,  
Sheriff

Rule - 3259

## Sheriff's Notice

JMMMP COMPANY, ASSIGNEE FROM COMPU CREDIT

VS

TRICIA L. COUDRIET

To the Defendant and all other parties in interest:

You are hereby notified that a property claim, a copy of which is attached hereto, has been filed by Mike Coudriet claiming property listed therein. Unless an appraisal of the property is requested within ten (10) days from the date of this notice, the sheriff without making an appraisal will accept the value of the property set forth in the claim.

Date: August 27, 2007

  
\_\_\_\_\_  
Sheriff of Clearfield County

\_\_\_\_\_  
Deputy

Adopted Aug. 30, 1965, effective March 1, 1966.

Rule - 3259

## Sheriff's Notice

JMMPC COMPANY, ASSIGNEE FROM COMPUCREDIT

VS

TRICIA L. COUDRIET

To the Defendant and all other parties in interest:

You are hereby notified that a property claim, a copy of which is attached hereto, has been filed by Mike Coudriet claiming property listed therein. Unless an appraisal of the property is requested within ten (10) days from the date of this notice, the sheriff without making an appraisal will accept the value of the property set forth in the claim.

Date: August 27, 2007

  
\_\_\_\_\_  
Sheriff of Clearfield County

\_\_\_\_\_  
Deputy

Adopted Aug. 30, 1965, effective March 1, 1966.

Home: (814) 765-2557  
Cell: (814) 577-8307

RULE 3258 - PROPERTY CLAIM

JMMMR Company, Assignee from  
Compucredit, Plaintiff

Civil Action Law  
No. 2006-01518-CD

Trick L. Caudrey, Defendant

To the Sheriff:

1. The property listed below and levied upon in this case is not the property of the defendant but is the property of the undersigned. A list of the claimed property and the values thereof are:

List of Property	Value
① Carry On Trailer	1,300.00
② Gas Grill	123.00
③ Patio Furniture	200.00

2. The claimant obtained title to the property as follows:

- ① Title attached
- ② Purchase receipt attached.
- ③ Paid cash many years ago - No receipt.

Date: 08/16/07

Trick L. Caudrey  
(claimant)

Adopted Aug. 30, 1965, effective March 1, 1966.

No. 7676921

www.dmv.state.pa.us

MV-1 (9-04)				I. TAX / FEES	
A. VEHICLE DESCRIPTION	MAKE OF VEHICLE Chevrolet	VEHICLE IDENTIFICATION NUMBER (VIN). IF TRACING REQUIRED, TAPE SECURELY TO REVERSE OF THIS COPY 4YDML12141N135030	BODY TYPE (SDN, TK, BUS, ETC.) TRL	MODEL YEAR 2007	PURCHASE PRICE \$18,000
	GROSS VEHICLE WT. RATING 2990	FUEL <input type="checkbox"/> DIESEL <input type="checkbox"/> ELECTRIC	IN MECHANIC'S SHOP 8/18/07		LESS TRADE-IN
CHECK THE APPROPRIATE BLOCK IF THE VEHICLE IS TO BE USED OR WAS FORMERLY USED AS A TAXI <input type="checkbox"/> OR A POLICE VEHICLE (IF APPLICABLE) <input type="checkbox"/>				TAXABLE AMOUNT	
I certify that I have verified that a legible tracing cannot be secured and that the above VIN and vehicle weight information listed here and in Section F are correct.				SIGN HERE [Signature]	
B. APPLICANT INFORMATION	LAST NAME (OR FULL BUSINESS NAME) Coudnet		FIRST NAME Michael	MIDDLE INITIAL J.	DATE ACQUIRED/ PURCHASED 7-13-07
	CO-PURCHASER Coudnet		Tricia		DEALER ID NUMBER (IF APPLICABLE)
	STREET 4799 Federal Rd.		CITY Clearfield	STATE PA	ZIP 17830
	COUNTY CODE 17		1. SALES TAX DUE		
NOTE: If a co-purchaser other than your spouse is listed and you want the title to be listed as "Joint Tenants With Right of Survivorship" (On death of one owner, title goes to surviving owner.) CHECK HERE <input type="checkbox"/> . Otherwise, the title will be issued as "Tenants in Common" (On death of one owner, interest of deceased owner goes to his/her heirs or estate.)					X 6% (.06) SALES TAX *X 7% (.07) (See note on reverse)
NOTE: IF THE VEHICLE IS TO BE USED AS A DAILY RENTAL OR LEASED VEHICLE, CHECK THIS BLOCK <input type="checkbox"/> . IF BLOCK IS CHECKED, COMPLETE AND ATTACH FORM MV-1L					LESS TAX CREDIT
C. MILEAGE INFORMATION	<input type="checkbox"/> REFLECTS THE AMOUNT OF MILEAGE IN EXCESS OF ITS MECHANICAL LIMITS		<input type="checkbox"/> IS NOT THE ACTUAL MILEAGE WARNING: ODOMETER DISCREPANCY		ODOMETER READING 0
	WARNING: FEDERAL AND STATE LAWS REQUIRE THAT YOU STATE THE MILEAGE IN CONNECTION WITH THE TRANSFER OF OWNERSHIP. FAILURE TO COMPLETE OR PROVIDING A FALSE STATEMENT MAY RESULT IN FINES AND/OR IMPRISONMENT.				TENTHS EXEMPT <input checked="" type="checkbox"/>
D. LIEN INFORMATION	1ST LIEN DATE: <input type="checkbox"/> IF NO LIEN, CHECK <input type="checkbox"/>		2ND LIEN DATE: <input type="checkbox"/> IF NO LIEN, CHECK <input type="checkbox"/>		2. TITLE FEE 22.50
	1ST LIENHOLDER		2ND LIENHOLDER		3. LIEN FEE
	STREET		STREET		4. REGISTRATION OR PROCESSING FEE 10.00
	CITY STATE ZIP		CITY STATE ZIP		Fee Exempt Number as assigned by the Bureau
E. VEHICLE INFORMATION	MAKE OF VEHICLE		VIN		MODEL YEAR
	BODY TYPE (SDN, BUS, TK, ETC.)		CONDITION OF VEHICLE <input type="checkbox"/> GOOD <input type="checkbox"/> FAIR <input type="checkbox"/> POOR		5. DUPLICATE REG. FEE NO. OF CARDS
	PASSENGER TAXI/BUS <input type="checkbox"/> PASSENGER <input type="checkbox"/> TAXI <input type="checkbox"/> LIMOUSINE <input type="checkbox"/> SCHOOL BUS <input type="checkbox"/> MASS TRANSIT <input type="checkbox"/> OTHER BUS <input type="checkbox"/>		SEATING CAPACITY		6. TRANSFER FEE
	MOTORCYCLE MOTOR DRIVEN CYCLE MOPED <input type="checkbox"/> CYLINDER CAPACITY 50CC OR LESS <input type="checkbox"/> YES <input type="checkbox"/> NO		BRAKE HORSEPOWER <input type="checkbox"/> 1.5 OR LESS <input type="checkbox"/> 1.6 TO 5.0 <input type="checkbox"/> OVER 5.0		7. INCREASE FEE
F. ADDITIONAL VEHICLE INFORMATION	OPERABLE PEDALS <input type="checkbox"/> YES <input type="checkbox"/> NO		MAX DESIGN SPEED 25 MPH OR LESS <input type="checkbox"/> YES <input type="checkbox"/> NO		8. REPLACEMENT FEE
	AUTOMATIC TRANSMISSION <input type="checkbox"/> YES <input type="checkbox"/> NO		DESIGNED/ALTERED FOR ROAD USE <input type="checkbox"/> YES <input type="checkbox"/> NO		9. TOTAL PAID (ADD 1 THRU 8) Send One Check In This Amount
	MOTOR HOME <input type="checkbox"/> CHASSIS MFR:		BODY MAKE:		
	TRAILER & VEHICLES BELOW <input type="checkbox"/> NUMBER OF AXLES		REQ. REGISTERED GROSS WT. (INCLUDING LOAD)		
G. APPLICATION FOR REGISTRATION	TRUCK <input type="checkbox"/> TRUCK TRACTOR <input type="checkbox"/> REQ. REGISTERED GROSS COMBINATION WT.		GROSS COMBINATION WT. RATING		
	ORIGINAL PLATE <input checked="" type="checkbox"/> Check One		<input type="checkbox"/> TRANSFER OF PREVIOUSLY ISSUED PLATE <input type="checkbox"/> TRANSFER & RENEWAL OF PLATE		
	<input type="checkbox"/> PLATE TO BE ISSUED BY BUREAU (PROOF OF INSURANCE MUST BE ATTACHED.)		<input type="checkbox"/> TRANSFER & REPLACEMENT OF PLATE <input type="checkbox"/> TRANSFER OF PLATE & REPLACEMENT OF STICKER		
	<input type="checkbox"/> EXCHANGE PLATE TO BE ISSUED BY BUREAU		REASON FOR REPLACEMENT		
H. SEAL AND APPLICATION FOR TITLE	<input type="checkbox"/> TEMPORARY PLATE ISSUED BY FULL AGENT (NOTE: THIS PLATE WILL EXPIRE 90 DAYS FROM DATE OF ISSUANCE.)		<input type="checkbox"/> LOST <input type="checkbox"/> STOLEN <input type="checkbox"/> DEFACED <input type="checkbox"/> NEVER REC'D (LOST IN MAIL)		
	EXPIRES Month Year		NOTE: If "NEVER RECEIVED" block is checked, applicant must complete Form MV-44.		
	TRANSFERRED FROM TITLE NO.		VIN		
	SIGNATURE OF PERSON FROM WHOM PLATE IS BEING TRANSFERRED (IF OTHER THAN APPLICANT):		SIGN HERE		RELATIONSHIP TO APPLICANT
I. ISSUING AGENT INFORMATION	INSURANCE COMPANY NAME		NAIC NO.	POLICY NO. (OR ATTACH BINDER)	POLICY EFFECTIVE DATE
	ISSUING AGENT		I CERTIFY THAT ON MONTH 7 DAY 15 YEAR 07 I HAVE CHECKED TO DETERMINE THAT THE VEHICLE IS INSURED AND ISSUED TEMPORARY REGISTRATION TO THE ABOVE APPLICANT, IN COMPLIANCE WITH ALL APPLICABLE PROVISIONS OF THE VEHICLE CODE AND DEPARTMENT REGULATIONS.		AGENT NO.
	ISSUING AGENT SIGNATURE		ISSUING AGENT (PRINT NAME)		TELEPHONE NO.
	SIGNATURE OF CO-OWNER/TITLE OF AUTHORIZED SIGNER		SIGNATURE OF INDIVIDUAL OR AUTHORIZED SIGNER		TELEPHONE NO.
J. SIGNATURE OF PERSON ADMINISTERING OATH	SUBSCRIBED AND SWORN TO BEFORE ME: MO. 7 DAY 13 YEAR 07		FURTHER CERTIFY THAT ALL STATEMENTS HEREIN ARE TRUE AND CORRECT AND MAKE APPLICATION FOR CERTIFICATE OF TITLE FOR THE VEHICLE DESCRIBED IN BLOCK A.		
	SIGNATURE OF PERSON ADMINISTERING OATH		SIGNATURE OF CO-OWNER/TITLE OF AUTHORIZED SIGNER		
SEAL		SIGN IN PRESENCE OF NOTARY		If your registration documents are not received within 90 days, please contact PennDot.	

ST# 2129 OP# 00000374 TEE 74 TR# 0832c

GAS GRILL 072864927026K 137.00 AD

SUBTOTAL 137.00

CUSTOMER ID #: F660064380317600211K

\*\* GUEST SALE REQUEST \*\*

CHECK STATUS -> ACCEPTED > 0100000K

GUEST INFO -> MRS COUDRIET

CARD STATUS -> CARD VALIDATION OK

SUBTOTAL 123.30

CREDIT CARD # \*\*\*\*\*1509

EXPIRATION DATE 07/09

APPROVAL NUMBER IS 664090

AMOUNT AUTHORIZED IS 130.70

CREDIT CARD STATUS IS APPROVED

MCARD TEND 130.70

DISCOUNT GIVEN 13.70

SALV TAX 1 7.00

TOTAL 130.70

CHANGE DUE 0.00

TC# 4531 0624 0279 8962 9126 4

Was our store clean today?

Cancel

06/03/07 18:12:43

Visit us at State #2125  
Supercenter for Drive  
Glenwood, P.A. 18030



IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 20621  
NO: 06-1518-CD

PLAINTIFF: JMMMPG COMPANY, ASSIGNEE FROM COMPU CREDIT

VS.

DEFENDANT: TRICIA L. COUDRIET

Execution PERSONAL PROPERTY

SHERIFF RETURN

DATE RECEIVED WRIT: 7/6/2007

LEVY TAKEN 8/8/2007 @ 11:56 AM

POSTED @

SALE HELD

SOLD TO

SOLD FOR AMOUNT PLUS COSTS

WRIT RETURNED 2/22/2008

DATE DEED FILED

PROPERTY ADDRESS 479 FLEGAL ROAD CLEARFIELD , PA 16830

FILED

FEB 22 2008

0/3:30 PM

William A. Shaw  
Prothonotary/Clerk of Courts

SERVICES

SEE ATTACHED SHEET(S) OF SERVICES


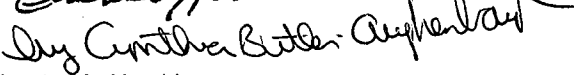
SHERIFF HAWKINS

SURCHARGE \$20.00 PAID BY ATTORNEY

Sworn to Before Me This

So Answers,

\_\_\_\_\_ Day of \_\_\_\_\_ 2007

  
  
Chester A. Hawkins  
Sheriff

JMMMPG COMPANY, ASSIGNEE FROM COMPU CREDIT

vs

TRICIA L. COUDRIET

---

1 8/14/2007 @ 11:20 AM SERVED TRICIA L. COUDRIET

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

SERVED TRICIA L. COUDRIET, DEFENDANT, AT HER RESIDENCE 479 FLEGAL ROAD, CLEARFIELD, CLEARFIELD COUNTY, PENNSLVANIA BY HANDING TO TRICIA L. COUDRIET

---

2 @ SERVED

NOW, AUGUST 21, 2007 TRICIA L. COUDRIET SUBMITTED DOCUMENTATION CLAIMING ALL THE PROPERTY LEVIED WAS EITHER HER HUSBAND'S PROPERTY OR JOINT PROPERTY.

---

@ SERVED

NOW, SEPTEMBER 19, 2007 SHERIFF HAWKINS REVIEWED THE PROPERTY CLIAM SUBMITTED BY MAKE COUDRIET AND DETERMINED THAT THE PROPERTY LEVIED UPON IS JOINTLY OWEND BY MIKE AND TRICIA COUDRIET, HUSBAND AND WIFE, THEREFORE THE PROPERTY CAN NOT BE DIVIDED.

---

@ SERVED

NOW, SEPTEMBER 20, 2007 SHERIFF HAWKINS FILED THE PROPERTY CLAIM MADE BY MIKE COUDRIET FOR THE VALUE AS SET FORTH IN THE CLAIM.

---

@ SERVED

NOW, FEBRUARY 22, 2008 RETURN WRIT AS TIME EXPIRED.

---

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

JMMMP COMPANY, Assignee from  
COMPU CREDIT,  
Plaintiff,  
vs.

CIVIL ACTION—LAW

No. 2006-01518-CD

TRICIA L. COUDRIET,  
Defendant.

**WRIT OF EXECUTION**

Filed on Behalf of: Plaintiff

Counsel of Record For This Party:

JOSEPH COLAVECCHI, ESQUIRE  
Pa. I. D. #06810

Colavecchi & Colavecchi  
221 East Market Street  
P. O. Box 131  
Clearfield, PA 16830

814/765-1566

LAW OFFICES OF  
COLAVECCHI  
& COLAVECCHI  
221 E. MARKET ST.  
(ACROSS FROM  
COURTHOUSE)  
P. O. BOX 131  
CLEARFIELD, PA

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

JUL 06 2007

Attest.

*William L. Brown*  
Prothonotary/  
Clerk of Courts

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

JMMMP COMPANY, Assignee from COMPUCREDIT  
221 EAST MARKET STREET  
P.O. BOX 832  
CLEARFIELD, PA 16830-0832

vs.

No. 2006-01518-CD

TRICIA L. COUDRIET  
479 FLEGAL ROAD  
CLEARFIELD, PA 16830

**PRAECIPE FOR WRIT OF EXECUTION**

TO: PROTHONOTARY

Issue Writ of Execution in the above matter,

1. Directed to the Sheriff of Clearfield County;
2. Against Tricia L. Coudriet, Defendant; and
3. Index this writ against: Tricia L. Coudriet, Defendant, and against the property of the

Defendant as follows:

Any and all personal property owned by or in the possession of Defendant.

4. AMOUNT DUE: \$2,053.38


Interest from 5-07  
to 7-07

145.00

**Prothonotary costs**

\$ 11.81

Costs

  
\_\_\_\_\_  
JOSEPH COLAVECCHI, ESQUIRE  
Attorney for Plaintiff

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

JMMMPCC COMPANY, Assignee from COMPUCREDIT  
221 EAST MARKET STREET  
P.O. BOX 832  
CLEARFIELD, PA 16830-0832

vs.

No. 2006-01518-CD

TRICIA L. COUDRIET  
479 FLEGAL ROAD  
CLEARFIELD, PA 16830

TO: PROTHONOTARY

Issue Writ of Execution to the Sheriff of Clearfield County for debt, interest, and costs upon the following described property of the Defendant: Any and all personal property owned by and in the possession of Tricia L. Coudriet.

Index Writ versus Defendant, Tricia L. Coudriet, and direct the Sheriff to make actual levy and to seize tangible property manually.

  
\_\_\_\_\_  
JOSEPH COLAVECCHI, ESQUIRE  
Attorney for Plaintiff

Dated: 11/1/07

LAW OFFICES OF  
COLAVECCHI  
& COLAVECCHI  
221 E. MARKET ST.  
(ACROSS FROM  
COURTHOUSE)  
P. O. BOX 131  
CLEARFIELD, PA

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

JMMMP COMPANY, Assignee from  
COMPUCREDIT,

Plaintiff

vs.

TRICIA L. COUDRIET,

Defendant

:  
:  
:  
:  
: No. 2006-01518-CD  
:  
:  
:

**NOTICE**

THIS PAPER IS A WRIT OF EXECUTION. IT HAS BEEN ISSUED BECAUSE THERE IS A JUDGMENT AGAINST YOU. IT MAY CAUSE YOUR PROPERTY TO BE HELD OR TAKEN TO PAY THE JUDGMENT. YOU MAY HAVE LEGAL RIGHTS TO PREVENT YOUR PROPERTY FROM BEING TAKEN. A LAWYER CAN ADVISE YOU MORE SPECIFICALLY OF THESE RIGHTS. IF YOU WISH TO EXERCISE YOUR RIGHTS, YOU MUST ACT PROMPTLY.

THE LAW PROVIDES THAT CERTAIN PROPERTY CANNOT BE TAKEN. SUCH PROPERTY IS SAID TO BE EXEMPT. THERE IS A DEBTOR'S EXEMPTION OF \$300.00. THERE ARE OTHER EXEMPTIONS WHICH MAY BE 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 CLAIM FORM AND DEMAND FOR A PROMPT HEARING.
- (2) DELIVER THE FORM TO THE SHERIFF'S OFFICE ALONG WITH THE FILING FEE. (SHERIFF'S OFFICE IS LOCATED IN THE COURTHOUSE, 230 EAST MARKET STREET, CLEARFIELD, PA 16830)

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.

No. 2006-01518-CD

RECEIVED Writ this 6<sup>th</sup> day of

No.

July, A.D. 2007

At 3:00, P.M.

IN THE COURT OF COMMON PLEAS  
OF CLEARFIELD COUNTY, PENNA.

Chester G. Haudenis  
Sheriff By: Chester G. Haudenis

JMMPC Company, Assignee from  
COMPUCREDIT,

Plaintiff

=====  
WRIT OF EXECUTION

VS.

TRICIA L. COUDRIET  
479 FLEGAL ROAD  
CLEARFIELD, PA 16830

Execution Debt \$2,053.38

Interest \$ 11.81

Poundage \$

Prothonotary \$ 40.00

Use Attorney \_\_\_\_\_

Use Plaintiff \_\_\_\_\_

Attorney's Comm. \_\_\_\_\_

Satisfaction \_\_\_\_\_

Sheriff \$ 250.00

TOTAL \$2,355.19

=====

Willie L. Haudenis 7/6/07  
By

JOSEPH COLAVECCHI, ESQUIRE  
Attorney for Plaintiff

Amended Prothonotary Costs: 145.00 Total

LAW OFFICES OF  
COLAVECCHI  
& COLAVECCHI  
221 E. MARKET ST.  
(ACROSS FROM  
COURTHOUSE)  
P. O. BOX 131  
CLEARFIELD, PA

IF SOCIAL SECURITY OR SUPPLEMENTAL SECURITY INCOME FUNDS ARE  
DIRECTLY DEPOSITED INTO AN ACCOUNT OF THE DEFENDANT, THE LEVY  
AND ATTACHMENT SHALL NOT INCLUDE ANY FUNDS THAT MAY BE TRACED  
TO SUCH DIRECT DEPOSITS. IN ADDITION, THE LEVY AND ATTACHMENT  
SHALL NOT INCLUDE \$300.00 IN THE ACCOUNT OF THE DEFENDANT.

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

JMMMP COMPANY, Assignee from COMPUCREDIT  
221 EAST MARKET STREET  
P.O. BOX 832  
CLEARFIELD, PA 16830-0832

vs.

NO. 2006-01518-CD

TRICIA L. COUDRIET  
479 FLEGAL ROAD  
CLEARFIELD, PA 16830

**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: \_\_\_\_\_

ii. paid in cash following the sale of the property levied upon; or

b. I claim the following 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:

b. Social Security Benefits on deposit in the amount of \$ \_\_\_\_\_;



c. Other: \_\_\_\_\_

\_\_\_\_\_

I request a prompt Court hearing to determine the exemption. Notice of the hearing should be given to me at \_\_\_\_\_

\_\_\_\_\_

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:  
230 EAST MARKET STREET  
CLEARFIELD, PA 16830

**MAJOR EXEMPTIONS UNDER PENNSYLVANIA LAW 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

**PERSONAL PROPERTY SALE  
SCHEDULE OF DISTRIBUTION**

NAME TRICIA L. COUDRIET

NO. 06-1518-CD

NOW, February 22, 2008, by virtue of the Writ hereunto attached, after having given due and legal notice of time and place of sale by handbills posted on the premises setting forth the date, time and place of sale, I exposed the within described real estate of Tricia L. Coudriet to public venue or outcry at which time and place I sold the same to he/she being the highest bidder, for the sum of and made the following appropriations, viz:

**SHERIFF COSTS:**

RDR	9.00
SERVICE	9.00
MILEAGE	2.00
LEVY	20.00
MILEAGE	2.00
POSTING	
HANDBILLS	
COMMISSION	0.00
POSTAGE	1.64
HANDBILLS	
DISTRIBUTION	
ADVERTISING	
ADD'L SERVICE	
ADD'L POSTING	
ADD'L MILEAGE	4.00
ADD'L LEVY	
BID/ SETTLEMENT AMOUNT	
RETURNS/DEPUTIZE	
COPIES	5.00
BILLING/PHONE/FAX	
CONTINUED SALES	
MISCELLANEOUS	9.00
<b>TOTAL SHERIFF COSTS</b>	<b>\$61.64</b>

**PLAINTIFF COSTS, DEBT AND INTEREST:**

DEBT-AMOUNT DUE	2,053.38
INTEREST @ %	0.00
FROM TO	
PROTH SATISFACTION	
LATE CHARGES AND FEES	
COST OF SUIT-TO BE ADDED	
FORECLOSURE FEES	
ATTORNEY COMMISSION	
REFUND OF ADVANCE	
REFUND OF SURCHARGE	20.00
SATISFACTION FEE	
ESCROW DEFICIENCY	
PROPERTY INSPECTIONS	
INTEREST	11.81
MISCELLANEOUS	
<b>TOTAL DEBT AND INTEREST</b>	<b>\$2,291.83</b>

**COSTS:**

ADVERTISING	0.00
TAXES - COLLECTOR	
TAXES - TAX CLAIM	
DUE	
LIEN SEARCH	
ACKNOWLEDGEMENT	
SHERIFF COSTS	61.64
LEGAL JOURNAL COSTS	0.00
PROTHONOTARY	145.00
MORTGAGE SEARCH	
MUNICIPAL LIEN	

**TOTAL COSTS** **\$206.64**

**TOTAL COSTS** **\$2,291.83**

COMMISSION 2% ON THE FIRST \$ 100,000 AND 1/2% ON ALL OVER THAT. DISTRIBUTION WILL BE MADE IN ACCORDANCE WITH THE ABOVE SCHEDULE UNLESS EXCEPTIONS ARE FILED WITH THIS OFFICE **WITHIN TEN (10) DAYS FROM THIS DATE.**

CHESTER A. HAWKINS, Sheriff



CHESTER A. HAWKINS  
SHERIFF

# Sheriff's Office Clearfield County

COURTHOUSE  
1 NORTH SECOND STREET, SUITE 116  
CLEARFIELD, PENNSYLVANIA 16830

OFFICE (814) 765-2641 EXT. ~~3386~~

FAX (814) 765-5915

ROBERT SNYDER  
CHIEF DEPUTY

MARILYN HAMM  
DEPT. CLERK

CYNTHIA AUGHENBAUGH  
OFFICE MANAGER

KAREN BAUGHMAN  
CLERK TYPIST

PETER F. SMITH  
SOLICITOR

JMMMPG COMPANY, AS ASSIGNEE FROM COMPUREDIT

VS

TRICIA L. COUDRIET

NO. 06-1518-CD

Now this 20<sup>th</sup> day of September filed the attached property claim made by Mike Coudriet,  
for the value as set forth in the claim.

So Answers,

Chester A. Hawkins  
Sheriff

Home: (814) 765-2557  
Cell: (814) 577-8307

RULE 3258 - PROPERTY CLAIM

JMMMR Company, Assignee from  
Compucredit, Plaintiff  
VS

Civil Action Law  
No. 2006-01518-CD

Trick L. Cardiet, Defendant

To the Sheriff:

1. The property listed below and levied upon in this case is not the property of the defendant but is the property of the undersigned. A list of the claimed property and the values thereof are:

List of Property	Value
① Carry On Trailer	1,300. <sup>00</sup>
② Gas Grill	123. <sup>00</sup>
③ Patio Furniture	200. <sup>00</sup>

2. The claimant obtained title to the property as follows:

- ① Title attached
- ② Purchase receipt attached
- ③ Paid cash many years ago - No receipt

Date: 08/16/07

Mike J. Cardiet  
(claimant)

If your registration documents are not received within 90 days, please contact PennDot:

ST# 2129 OP# 00000374 TE# 74 TR# 0832c

SAS GRILL 072864927026K 137.00 AD  
SUBTOTAL 137.00

CUSTOMER ID #: PG60064380317600211<

\*\* GUEST SALE REQUEST \*\*

CHECK STATUS -> ACCEPTED > 0100000<

GUEST INFO -> MRS COUDRIET

CARD STATUS -> CARD VALIDATION OK

SUBTOTAL 123.30

CREDIT CARD # \*\*\*\*\*1509

EXPIRATION DATE 07/09

APPROVAL NUMBER IS 664090

AMOUNT AUTHORIZED IS 130.70

CREDIT CARD STATUS IS APPROVED

MCARD TEND 130.70

DISCOUNT GIVEN 13.70

SALES TAX 7.40

TOTAL 130.70

CHANGE DUE 0.00

TC# 4531 0624 0279 8962 9126 4  
Was your store clean today?

Cancel

08/03/07 18:12:43

Wendy's Store #2128  
4000 Commerce Center Drive  
Glenfield, PA 15030

**TIMBERLAND FCU**  
**710 RIVER ROAD**  
**CLEARFIELD, PA 16830**

Member#: 95102

Statement Date: 08/31/2007  
Page#: 1  
Mail Code: HFS  
Web Code:

Tricia L. Coudriet  
Mike J. Coudriet  
479 Flegal Road  
Clearfield, PA 16830

YTD Taxable Dividends: \$1.22  
YTD Taxable Interest: \$.00  
YTD Finance Charges: \$.00

Tran Date	Post Date	Transaction Description	Tran Amount	Fee Amount	FINANCE CHARGE	Loan Principal	B
		PREVIOUS BALANCE					31
08/01	Type: 10	- SHARE DRAFT ACCOUNT					30
08/01	07/31	ATM Point-of-Sale Transaction	130.00-				
		WAL-MART #2129 CLEARFIELD PA		00045858	TR# 0000685		36
08/01	08/01	Deposit (Cash In)	600.00				35
08/01	08/01	Item#- 1530 Trace#- 12086867	30.00-				33
08/01	08/01	Auto Trsf Loan Pmt from Shares	250.00-				33
08/02	07/30	ATM Point-of-Sale Transaction	13.77-				
		BIG LOTS #01720001CLEARFIELD PA		00937172	TR# 0000772		32
08/02	07/31	ATM Point-of-Sale Transaction	32.96-				
		JCPENNEY STORE 018CLEARFIELD PA		00018502	TR# 0000773		32
08/02	07/31	ATM Withdrawal	80.00-				
		710 RIVER ROAD CLEARFIELD PA		007834	TR# 0000774		31
08/03	08/01	ATM Point-of-Sale Transaction	23.16-				
		WM SUPERCENTER CLEARFIELD PA		00553420	TR# 0000850		31
08/03	07/31	ATM Point-of-Sale Transaction	28.60-				
		WINE & SPIRITS #17CLEARFIELD PA		00126754	TR# 0000848		31
08/03	08/01	ATM Point-of-Sale Transaction	56.68-				
		ACCESS MEDICAL 8002765712 FL		00187012	TR# 0000849		30
08/03	08/01	ATM Point-of-Sale Transaction	78.36-				
		WM SUPERCENTER CLEARFIELD PA		00226753	TR# 0000851		28
08/03	08/02	ATM Point-of-Sale Transaction	163.22-				
		QUADRATEC ESSENTIA800-745-5337 PA		00479490	TR# 0000793		28
08/07	08/03	ATM Point-of-Sale Transaction	4.93-				
		J.G. FOOD WAREHOUSECLEARFIELD PA		00298108	TR# 0002335		28
08/07	08/04	ATM Point-of-Sale Transaction	15.84-				
		WM SUPERCENTER CLEARFIELD PA		00269655	TR# 0002338		28
08/07	08/02	ATM Point-of-Sale Transaction	26.00-				
		LEGENDS SPORTS BARCLEARFIELD PA		00336317	TR# 0002334		27
08/07	08/04	ATM Point-of-Sale Transaction	35.93-				
		AUTO TAGS.COM GATLINBURG TN		00254915	TR# 0002340		27
08/07	08/04	ATM Point-of-Sale Transaction	53.00-				
		MAR ANNA CORP DAYTONA BEACHFL		00129226	TR# 0002339		26
08/07	08/03	ATM Withdrawal	60.00-				
		100 SUPERCENTER DRCLEARFIELD PA		006108	TR# 0002337		26
08/07	08/04	ATM Withdrawal	62.00-				
		5615 PARK STREET CLEARFIELD PA		00752149	TR# 0002341		26
08/07	08/03	ATM Point-of-Sale Transaction	*130.70-				
		WM SUPERCENTER CLEARFIELD PA		00801672	TR# 0002336		26
08/07	08/05	ATM Withdrawal	200.00-				
		710 RIVER ROAD CLEARFIELD PA		008018	TR# 0002342		1
08/07	08/07	ACH Debit	519.93-				
		AMERICREDIT PAYMENT TR# 021000028967094					1
08/07	08/07	ACH Debit	229.57-				
		FIRSTENERGY OPCO FE ECHECK TR# 011000133126395					1
08/07	08/07	Item#- 1532 Trace#- 12100112	32.00-				1
08/07	08/07	Item#- 1535 Trace#- 12076332	32.78-				1
08/07	08/07	Item#- 1531 Trace#- 12076017	40.30-				1
08/08	08/05	ATM Point-of-Sale Transaction	30.00-				
		SHEETZ 0000CLEARFIELD PA		00733190	TR# 0000743		1
08/08	08/06	ATM Withdrawal	200.00-				
		710 RIVER ROAD CLEARFIELD PA		008045	TR# 0000744		



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

JMMMP COMPANY, Assignee from COMPUCREDIT  
221 EAST MARKET STREET  
P.O. BOX 832  
CLEARFIELD, PA 16830-0832

vs.

NO. 2006-01518-CD

TRICIA L. COUDRIET  
479 FLEGAL ROAD  
CLEARFIELD, PA 16830

**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: \_\_\_\_\_

ii. paid in cash following the sale of the property levied upon; or

b. I claim the following 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:

b. Social Security Benefits on deposit in the amount of \$ \_\_\_\_\_;

c. Other: \_\_\_\_\_

I request a prompt Court hearing to determine the exemption. Notice of the hearing should be given to me at 479 Flegel Road

Clearfield, PA 16830 (814) 577-8307

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: 08/15/07

Jessica L. Coudriet

DEFENDANT

THIS CLAIM TO BE FILED WITH THE OFFICE OF THE  
SHERIFF OF CLEARFIELD COUNTY:  
230 EAST MARKET STREET  
CLEARFIELD, PA 16830

SHERIFF'S LEVY

BY VIRTUE OF WRIT OF EXECUTION, ISSUED OUT OF THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA, AND TO BE DIRECTED, I LEVIED ON THE FOLLOWING PROPERTY OF THE DEFENDANT(S) SITUATE AT:

479  
FLEGAL ROAD  
CLEARFIELD, PA 16830

REAL ESTATE

PERSONAL PROPERTY

① metal picnic table w/ chair w/ umbrella  
old - No receipt light green in color 4 chairs with green + yellow  
2 chairs w. crisscross design all green <sup>strips</sup>

W Chair - 12 rail - grill - black n color threw-out garbage  
wooden side rails. #

Ken more. unflame - grill looks new black n color  
④ bike trailer black n color vin # 4VMWL12147V135030  
1588 KG 3500 lbs 15 X 5 J

① Old - No Receipt - Husband purchased w/ cash many years ago

② Garbage - No longer have

③ Purchased from a joint checking acct

④ Husbands and my name on title

SEIZED, TAKEN IN EXECUTION TO BE SOLD AS THE PROPERTY OF:

06-1518-CD COUDRIET

LEVY DATE: 5/8/07

CHESTER A. HAWKINS, SHERIFF



CHESTER A. HAWKINS  
SHERIFF

# Sheriff's Office Clearfield County

COURTHOUSE  
1 NORTH SECOND STREET, SUITE 116  
CLEARFIELD, PENNSYLVANIA 16830

OFFICE (814) 765-2641 EXT. ~~5086~~

FAX (814) 765-5915

ROBERT SNYDER  
CHIEF DEPUTY

MARILYN HAMM  
DEPT. CLERK

CYNTHIA AUGHENBAUGH  
OFFICE MANAGER

KAREN BAUGHMAN  
CLERK TYPIST

PETER F. SMITH  
SOLICITOR

September 19, 2007

RE: JMMMPG COMPANY, ASSIGNEE FROM COMPU CREDIT  
VS TRICIA L. COUDRIET  
NO. #2006-01518-CD

To All Interested Parties:

Now this 19TH day of SEPTEMBER, 2007, after having reviewed all the material of the property claim filed by MIKE COUDRIET on August 27<sup>th</sup>, I find in favor of the claimant. The property levied upon is jointly owned by both MIKE COUDRIET AND TRICIA L. COUDRIET, HUSBAND AND WIFE, therefore the property can not be divided.

Chester A. Hawkins,  
Sheriff

**FILED**  
**FEB 22 2008**  
William A. Shaw  
Prothonotary/Clerk of Courts

**Tricia L. Coudriet**  
**479 Flegal Road**  
**Clearfield, PA 16830**  
**(814) 765-2557**

April 16, 2007

Ronda J. Wisor  
Deputy Court Administrator  
Clearfield County Courthouse  
230 East Market Street  
Clearfield, PA 16830

In Re: JMMPC Company, Assignee from CompuCredit Emerge MasterCard, vs.  
Tricia L. Coudriet; No. 2006-01518-CD

Dear Ms. Wisor:

I am enclosing a Pre-Trial Statement. A copy has been mailed to James A. Naddeo, Girard Kasubick, and Mark A. Falvo. A copy has also been mailed to Law Office of Colavecchi & Colavecchi.

Sincerely,

*Tricia L. Coudriet*

Tricia L. Coudriet  
Enclosure

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

JMMMP C OMOANY, ASSIGNEE FROM  
COMPUCREDIT EMERGE MASTERCARD,  
Plaintiff

CIVIL DIVISON

No. <sup>2006-</sup>~~206~~-01518 - CD

Vs.

TRICIA L. COUDRIET,

Defendant

Filed on Behalf of:

Plaintiff, JMMMP C COMPANY  
ASSIGNEE FROM COMPUCREDIT  
EMERGE MASTERCARD

Counsel of Record for This  
Party:

JOSEPH COLAVECCHI, ESQUIRED  
Pa. I.D. # 06910

COLAVECCHI & COLAVECCHI  
221 East Market Street  
PO Box 131  
Clearfield, PA 16830

4/24  
Arb.

RECEIVED

APR 19 2007

Court Administrator's  
Office

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

JMMPC COMPANY, Assignee from  
COMPUCREDIT / EMERGE MASTERCARD,  
Plaintiff

No. 2006-1518-CD

Vs.

Tricia L. Coudriet,

Defendant

**PRE-TRIAL STATEMENT**

**A. BRIEF STATEMENT OF THE CASE**

CompuCredit Emerge Mastercard sold the debt to Global Acceptance. Global Acceptance sold the debt to Law Offices of Colavecchi & Colavecchi.

**B. CITATION TO APPLICABLE CASE OR STATUTES**

This is based on contract law.

**C. WITNESSES**

Tricia L Coudriet  
479 Flegal Road  
Clearfield, PA 16830

---

TRICIA L. COUDRIET  
479 Flegal Road  
Clearfield, PA 16830



12/13/06

JMMMP COMPANY, Assignee from  
COMPUCREDIT/EMERGE  
MASTERCARD,

Plaintiff

vs.

TRICIA L. COUDRIET.

Defendant

No. 2006-1518-CD

PROTHONOTARY/CLERK OF COURTS  
WILLIAM A. SHAW  
12/19/06  
RECEIVED  
PROTHONOTARY'S OFFICE  
Received from Mrs. Ireland

TO: JOSEPH COLAVECCHI, ESQUIRE  
221 East Market Street  
PO Box 131  
Clearfield, PA 16830

THE ATTACHED NOTICE INDICATES I WILL BE IN DEFAULT BECAUSE I  
HAVE FAILED TO TAKE THE REQUIRED ACTION. HOWEVER, THE  
ATTACHED ANSWER TO THE COMPLAINT WAS FILED OCTOBER 25<sup>TH</sup> AT  
THE PROTHONOTERY'S OFFICE. THEREFORE, I AM NOT CERTAIN HOW I  
WOULD BE IN DEFAULT. PLEASE SUPPLY ADDITIONAL INFORMATION.

Tricia L. Coudriet  
TRICIA L COUDRIET  
479 Flegal Road  
Clearfield, PA 16830

I verify that the statements made in this Answer 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.

TRICIA L COUDRIET

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

JMMMP COMPANY, Assignee from : CIVIL DIVISION  
Compucredit Emerge Mastercard, :  
Plaintiff, :  
vs. : No. 2006-1518-CD  
TRICIA L. COUDRIET, :  
Defendant. :

TO: Tricia L. Coudriet  
479 Flegal Road  
Clearfield, PA 16830

DATE OF NOTICE: December 5, 2006

**IMPORTANT NOTICE**

YOU ARE IN DEFAULT BECAUSE YOU HAVE FAILED TO TAKE ACTION  
REQUIRED OF YOU IN THIS CASE. UNLESS YOU ACT WITHIN TEN (10) DAYS  
FROM THE DATE OF THIS NOTICE, A JUDGMENT MAY BE ENTERED AGAINST YOU  
WITHOUT A HEARING AND YOU MAY LOSE YOUR PROPERTY OR OTHER IMPORTANT  
RIGHTS. YOU SHOULD TAKE THIS NOTICE TO A LAWYER AT ONCE. IF YOU  
DO NOT HAVE A LAWYER OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE  
FOLLOWING OFFICE TO FIND OUT WHERE YOU CAN GET LEGAL HELP:

MidPenn Legal Services, Inc.  
Phone: (814) 765-9646  
211 1/2 East Locust Street  
Clearfield, PA 16830

LAW OFFICES OF  
COLAVECCHI  
& COLAVECCHI  
221 E. MARKET ST.  
(ACROSS FROM  
COURTHOUSE)  
P. O. BOX 131  
CLEARFIELD, PA

JOSEPH COLAVECCHI, ESQUIRE  
221 East Market Street  
P. O. Box 131  
Clearfield, PA 16830  
814/765-1566

JMMMP COMPANY, Assignee from  
COMPU CREDIT/EMERGE  
MASTERCARD,

Plaintiff

vs.

TRICIA L. COUDRIET.

Defendant

No. 2006-1518-CD

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

OCT 25 2006

Attest.

*William A. Allen*  
Prothonotary/  
Clerk of Courts

1. Paragraph 1 of the complaint is completely true.
2. Paragraph 2 of the complaint is completely true.
3. Paragraph 3 of the complaint is completely true.
4. I have investigated the facts and am unable to confirm the answer is true or false.
5. The account was not assigned to JMMMP COMPANY from CompuCredit/Emerge Mastercard. The account was purchased from Global Acceptance, 5850 West I 20 Suite 100, Arlington, TX 76017. The account was purchased May 2006.
6. Paragraph 6 of the complaint is partially true. When CompuCredit/Emerge Mastercard was in possession of the account, I entered into an agreement with a debt management company, which made payments, but CompuCredit/Emerge Mastercard nullified the agreement. Later attempts were made to enter into an agreement with CompuCredit/Emerge Mastercard due to financial difficulties, which were rejected. The account was an unsecured credit card.
7. I do not believe I owe JMMMP COMPANY \$2,053.38 based on the history of the account.
8. Paragraph 8 of the complaint is completely true.

*Tricia L. Coudriet*

TRICIA L COUDRIET

Defendant

479 Flegal Road  
Clearfield, PA 16830

**CERTIFIED MAIL™**

7006 0100 0006 3144 8938



Richard A. Ireland  
650 Leonard Street  
Clearfield, PA 16830

ALTOONA PA 166

13 DEC 2006

UNITED STATES  
POSTAL SERVICE

0000

16830



\$4.64  
0008556-03

DEC 13 2006  
HMDUNT



adw  
4/24

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

JMMMP COMPANY, ASSIGNEE FROM  
COMPUCREDIT EMERGE MASTERCARD,  
Plaintiff

CIVIL DIVISION

No. 2006 - 01518 - CD

Vs.

PRE-TRIAL STATEMENT

TRICIA L. COUDRIET,  
Defendant

Filed on Behalf of:

Plaintiff, JMMMP COMPANY,  
ASSIGNEE FROM COMPUCREDIT  
EMERGE MASTERCARD

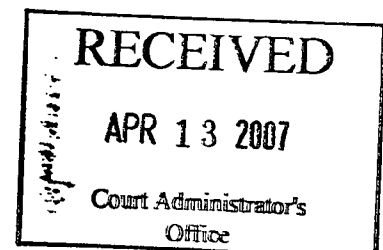
Counsel of Record for This  
Party:

JOSEPH COLAVECCHI, ESQUIRE  
Pa. I.D. #06810

COLAVECCHI & COLAVECCHI  
221 East Market Street  
P.O. Box 131  
Clearfield, PA 16830

814/765-1566

LAW OFFICES OF  
COLAVECCHI  
& COLAVECCHI  
221 E. MARKET ST.  
(ACROSS FROM  
COURTHOUSE)  
P. O. BOX 131  
CLEARFIELD, PA



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

JMMMP COMPANY, Assignee from :  
COMPUCREDIT/EMERGE MASTERCARD, : No. 2006-1518-CD  
Plaintiff :  
vs. :  
TRICIA L. COUDRIET, :  
Defendant :

PRE-TRIAL STATEMENT

A. BRIEF STATEMENT OF THE CASE

This is a claim to pay balance owed by Defendant on a MasterCard issued through CompuCredit Emerge MasterCard. The unpaid balance being in the amount of Two Thousand Fifty-three Dollars and Thirty-eight Cents (\$2053.38), with the last payment having been made on said card on August 27, 2004.

B. CITATION TO APPLICABLE CASE OR STATUTES

This is based on contract law.

C. WITNESSES

Tricia L. Coudriet  
479 Flegal Road  
Clearfield, PA 16830



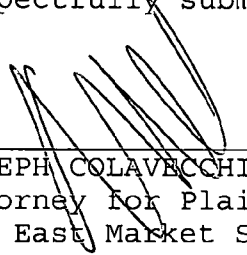
D. STATEMENT OF DAMAGES

The unpaid balance in the amount of Two Thousand Fifty-three Dollars and Thirty-eight Cents (\$2,053.38).

E. EXHIBITS

Card Member Statement directed to Tricia L. Coudriet covering the period July 16, 2001 through and including January 24, 2005.

Respectfully submitted:



---

JOSEPH COLAVECCHI, ESQUIRE  
Attorney for Plaintiff  
221 East Market Street  
P.O. Box 131  
Clearfield, PA 16830  
(814) 765-1566

# Card Member Statement

CompuCredit Emerge MasterCard

DATE	CODE	AMOUNT	DESCRIPTION
<b>Name:</b> TRICIA L COUDRIET			
<b>Address1:</b> 479 FLEGAL RD			
<b>City:</b> CLEARFIELD			
<b>State:</b> PA			
<b>Zip:</b> 16830			
<b>Emerge MasterCard Number:</b> 5181890007261450			
<b>GACC Account Number:</b> 403228			

07/16/2001	0	\$0.00	Beginning Balance
07/16/2001	1001	\$113.00	WM SUPERCENTER
07/17/2001	1001	\$413.94	FELCO AUTOLEASE
07/20/2001	1001	\$46.58	LEXMARK INTERNATIONAL
07/23/2001	1001	\$29.86	VERIZON
08/01/2001	1001	\$28.98	WEST SIDE DIST62060017
08/06/2001	1001	\$179.41	CATALONAS CYCLE CENTER
08/06/2001	1001	\$76.89	J.G.FOODWHAREHOUSE SFN
08/08/2001	1001	\$19.20	UNI-MART #04088
08/13/2001	1001	\$40.02	J.G.FOODWHAREHOUSE SFN
08/14/2001	1001	\$35.24	KMART 00035642
08/15/2001	108	(\$18.00)	PAYMENT RECEIVED -- THANKYOU
08/27/2001	1001	\$12.72	SHEETZ #073
08/30/2001	1001	\$14.49	WEST SIDE DIST62060017
09/17/2001	108	(\$29.00)	PAYMENT RECEIVED -- THANKYOU
09/17/2001	130	\$129.00	#DESTINATION UNLIMITED FEE
09/24/2001	1001	\$20.21	SHEETZ #252
09/25/2001	403	\$18.36	PURCHASE *FINANCE CHARGE*
10/15/2001	108	(\$34.00)	PAYMENT RECEIVED -- THANKYOU
10/24/2001	403	\$17.69	PURCHASE *FINANCE CHARGE*
10/25/2001	1001	\$22.52	UNI MARTS #4002
11/19/2001	108	(\$33.00)	PAYMENT RECEIVED -- THANKYOU
11/23/2001	403	\$18.29	PURCHASE *FINANCE CHARGE*
12/10/2001	108	(\$34.00)	PAYMENT RECEIVED -- THANKYOU
12/26/2001	403	\$19.13	PURCHASE *FINANCE CHARGE*
01/22/2002	108	(\$33.00)	PAYMENT RECEIVED -- THANKYOU
01/24/2002	403	\$16.33	PURCHASE *FINANCE CHARGE*
02/19/2002	108	(\$33.00)	PAYMENT RECEIVED -- THANKYOU
02/25/2002	403	\$17.22	PURCHASE *FINANCE CHARGE*

DATE	CODE	AMOUNT	DESCRIPTION
03/18/2002	108	(\$32.00)	PAYMENT RECEIVED -- THANKYOU
03/26/2002	403	\$25.67	PURCHASE *FINANCE CHARGE*
04/15/2002	108	(\$32.00)	PAYMENT RECEIVED -- THANKYOU
04/24/2002	403	\$25.50	PURCHASE *FINANCE CHARGE*
05/13/2002	108	(\$32.00)	PAYMENT RECEIVED -- THANKYOU
05/24/2002	403	\$26.18	PURCHASE *FINANCE CHARGE*
06/17/2002	108	(\$32.00)	PAYMENT RECEIVED -- THANKYOU
06/24/2002	403	\$27.03	PURCHASE *FINANCE CHARGE*
07/15/2002	108	(\$32.00)	PAYMENT RECEIVED -- THANKYOU
07/23/2002	403	\$25.11	PURCHASE *FINANCE CHARGE*
07/29/2002	1001	\$30.98	J.G.FOODWHAREHOUSE
07/30/2002	1001	\$45.00	WEST SIDE DIST62060017
08/02/2002	108	(\$31.00)	PAYMENT RECEIVED -- THANKYOU
08/08/2002	1001	\$18.82	J.G.FOODWHAREHOUSE
08/23/2002	403	\$28.47	PURCHASE *FINANCE CHARGE*
09/16/2002	108	(\$34.00)	PAYMENT RECEIVED -- THANKYOU
09/18/2002	130	\$129.00	DESTINATION UNLIMITED FEE
09/23/2002	403	\$29.73	PURCHASE *FINANCE CHARGE*
10/02/2002	160	(\$129.00)	DESTINATION UNLIMITED FEECANCEL
10/02/2002	162	(\$1.27)	DESTINATION UNLIMITED INTEREST REFUND
10/23/2002	403	\$28.74	PURCHASE *FINANCE CHARGE*
11/21/2002	108	(\$73.00)	PAYMENT RECEIVED -- THANKYOU
11/25/2002	403	\$31.15	PURCHASE *FINANCE CHARGE*
12/20/2002	108	(\$34.00)	PAYMENT RECEIVED -- THANKYOU
12/23/2002	403	\$25.61	PURCHASE *FINANCE CHARGE*
01/08/2003	108	(\$33.00)	PAYMENT RECEIVED -- THANKYOU
01/23/2003	403	\$27.83	PURCHASE *FINANCE CHARGE*
02/20/2003	402	\$35.00	LATE PAYMENT CHARGE
02/24/2003	403	\$29.04	PURCHASE *FINANCE CHARGE*
03/24/2003	402	\$35.00	LATE PAYMENT CHARGE
03/24/2003	403	\$26.08	PURCHASE *FINANCE CHARGE*
04/21/2003	402	\$35.00	LATE PAYMENT CHARGE
04/23/2003	403	\$9.43	PURCHASE *FINANCE CHARGE*
05/23/2003	403	\$9.51	PURCHASE *FINANCE CHARGE*
05/27/2003	108	(\$24.00)	PAYMENT RECEIVED -- THANKYOU
06/23/2003	403	\$9.72	PURCHASE *FINANCE CHARGE*
07/03/2003	108	(\$24.00)	PAYMENT RECEIVED -- THANKYOU

DATE	CODE	AMOUNT	DESCRIPTION
07/23/2003	403	\$9.37	PURCHASE *FINANCE CHARGE*
07/28/2003	108	(\$24.00)	PAYMENT RECEIVED -- THANKYOU
08/25/2003	403	\$10.14	PURCHASE *FINANCE CHARGE*
08/28/2003	108	(\$24.00)	PAYMENT RECEIVED -- THANKYOU
09/23/2003	403	\$8.79	PURCHASE *FINANCE CHARGE*
10/23/2003	403	\$9.15	PURCHASE *FINANCE CHARGE*
11/20/2003	108	(\$24.00)	MC ON LINE PAYMENT
11/24/2003	403	\$9.81	PURCHASE *FINANCE CHARGE*
12/23/2003	403	\$8.80	PURCHASE *FINANCE CHARGE*
01/23/2004	403	\$9.49	PURCHASE *FINANCE CHARGE*
01/26/2004	108	(\$24.00)	MC ON LINE PAYMENT
02/20/2004	108	(\$24.00)	MC ON LINE PAYMENT
02/20/2004	402	\$35.00	LATE PAYMENT CHARGE
02/23/2004	403	\$9.35	PURCHASE *FINANCE CHARGE*
02/23/2004	408	\$35.00	OVERLIMIT FEE
02/25/2004	108	(\$24.00)	MC ON LINE PAYMENT
03/09/2004	108	(\$63.00)	PAYMENT RECEIVED -- THANKYOU
03/23/2004	403	\$25.96	PURCHASE *FINANCE CHARGE*
03/30/2004	108	(\$24.00)	MC ON LINE PAYMENT
04/20/2004	402	\$35.00	LATE PAYMENT CHARGE
04/23/2004	403	\$27.93	PURCHASE *FINANCE CHARGE*
04/23/2004	408	\$35.00	OVERLIMIT FEE
05/14/2004	108	(\$24.00)	MC ON LINE PAYMENT
05/21/2004	402	\$35.00	LATE PAYMENT CHARGE
05/24/2004	403	\$28.31	PURCHASE *FINANCE CHARGE*
05/24/2004	408	\$35.00	OVERLIMIT FEE
06/16/2004	108	(\$24.00)	MC ON LINE PAYMENT
06/21/2004	402	\$35.00	LATE PAYMENT CHARGE
06/23/2004	403	\$27.55	PURCHASE *FINANCE CHARGE*
06/23/2004	408	\$35.00	OVERLIMIT FEE
07/12/2004	108	(\$24.00)	MC ON LINE PAYMENT
07/21/2004	402	\$35.00	LATE PAYMENT CHARGE
07/23/2004	403	\$27.56	PURCHASE *FINANCE CHARGE*
07/23/2004	408	\$35.00	OVERLIMIT FEE
08/12/2004	108	(\$24.00)	MC ON LINE PAYMENT
08/20/2004	402	\$35.00	LATE PAYMENT CHARGE
08/23/2004	403	\$28.59	PURCHASE *FINANCE CHARGE*

DATE	CODE	AMOUNT	DESCRIPTION
08/23/2004	408	\$35.00	OVERLIMIT FEE
08/27/2004	108	(\$24.00)	MC ON LINE PAYMENT
09/20/2004	402	\$35.00	LATE PAYMENT CHARGE
09/23/2004	403	\$28.39	PURCHASE *FINANCE CHARGE*
09/23/2004	408	\$35.00	OVERLIMIT FEE
10/21/2004	402	\$35.00	LATE PAYMENT CHARGE
10/25/2004	403	\$30.01	PURCHASE *FINANCE CHARGE*
10/25/2004	408	\$35.00	OVERLIMIT FEE
11/22/2004	402	\$35.00	LATE PAYMENT CHARGE
11/23/2004	403	\$27.88	PURCHASE *FINANCE CHARGE*
11/23/2004	408	\$35.00	OVERLIMIT FEE
12/21/2004	402	\$35.00	LATE PAYMENT CHARGE
12/23/2004	403	\$29.55	PURCHASE *FINANCE CHARGE*
12/23/2004	408	\$35.00	OVERLIMIT FEE
01/20/2005	402	\$35.00	LATE PAYMENT CHARGE
01/24/2005	403	\$32.34	PURCHASE *FINANCE CHARGE*
01/24/2005	408	\$35.00	OVERLIMIT FEE

Summary for 'Account\_Number' = 5181890007261450 (120 transactions)

**Sum** \$2,053.38

**Grand Total** \$2,053.38

<b>Amount of Claim</b>	-	<b>\$2,053.38</b>
<b>Cost of Complaint</b>	-	<b>89.00</b>
<b>Constable Fees</b>	-	<b>21.95</b>
<b>Sheriff Fees</b>	-	<b>30.39</b>
<b>Prothonotary</b>	-	<b>20.00</b>
<b>Interest</b>	-	<b>87.17</b>
<b>Total Amount</b>	-	<b>\$2,301.89</b>

5

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

JMMMP COMPANY ,  
Plaintiff

vs.

Tricia Coudriet  
Defendant

And

Timberland Federal Credit Union ,  
Garnishee

No.: 2006 1518-CD

171304.001

**FILED** *bec SHFF*  
*M/GS 12:12 pm 10/11/18*  
**JUL 20 2018**  
*TSORACHS*  
BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

Judgment Amount  
Interest Per diem  
Costs  
Poundage (2%)  
**Total**

\$2236.36  
\$1565.33  
\$0.00  
\$0.00  
**\$3801.69**

**PRAECIPE FOR WRIT OF EXECUTION**

TO THE CLERK OF COURTS:

Issue a writ of execution or attachment upon a judgment in the above matter,

- (1) direct the Sheriff of CLEARFIELD County:
- (2) against Tricia Coudriet  
(Name of Defendant)

Following described property of the defendant(s)

\*\*\*All Personal Property\*\*\*

(Supply four copies of lengthy personality list)  
(if real property supply six copies of the description)

- (3) against Timberland Federal Credit Union, garnishee(s) for the following property:

Attach any and all funds and assets of the Defendant found in the possession of Garnishee, Timberland Federal Credit Union.

- (4) and enter this writ in the judgment index

(a) against Tricia Coudriet

and

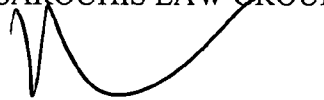
(b) against Timberland Federal Credit Union, as garnishee(s) as a lis pendens  
against real property of the defendant in name of garnishee as follows:

---

(Specifically described property)

Respectfully Submitted,

TSAROUHIS LAW GROUP



---

DEMETRIOS H. TSAROUHIS

Attorney for Plaintiff

Attorney ID # 88513

21 S. 9<sup>th</sup> Street

Allentown, PA 18102

610-628-2440

DATE: March 2, 2018



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

JMMMP COMPANY ,  
Plaintiff

vs.

Tricia Coudriet  
Defendant

And

Timberland Federal Credit Union,  
Garnishee

No.: 2006 1518-CD

171304.001

**CLAIM FOR EXEMPTION**

TO THE SHERIFF OF CLEARFIELD COUNTY:

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 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 statutory exemption: [ ] in cash; [ ] in kind (specify property):  
\_\_\_\_\_;

(b) 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 \_\_\_\_\_, \_\_\_\_\_ (Address) (Telephone Number)

I verify that the statements made in this Claim for Exemption are true and correct.

I understand that false statements herein are made subject to the penalties of 18 Pa.C.S. § 4904 relating to unsworn falsification to authorities.

Date: March 2, 2018

\_\_\_\_\_  
(Defendant)

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

**Clearfield County Sheriff  
1 N. Second Street  
Clearfield PA 16830  
(814)765-2641**

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, the garnishee's name should be set forth in the space provided.

Under paragraph (3) of the writ, the sheriff may 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.

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

JMMMP COMPANY ,	:	
Plaintiff	:	
	:	
vs.	:	
	:	
Tricia Coudriet	:	
Defendant	:	No.:2006 1518-CD
	:	
And	:	
	:	
Timberland Federal Credit Union,	:	
Garnishee	:	
	:	
	:	
	:	
	:	171304.001

**INTERROGATORIES**

**TO:**  
**Timberland Federal Credit Union**  
**8764 Clearfield Curwensville Hwy**  
**Clearfield PA 16830**

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:

1. At the time you were served or at any subsequent time did you owe the Defendant 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? If so, for what amount.
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? If so, what is the value of the property?
3. At the time you were served or 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 had an interest?

5. At any time before or after you were served did the Defendant transfer or deliver any property to you or to any person or place pursuant to your direction or consent and if so what was the consideration therefore?

6. At any time after you were served did you pay, transfer or deliver any money or property to the Defendant or to any person or place pursuant to the Defendant's direction or otherwise discharge any claim of the Defendant 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 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 at 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. At the time you were served or at any subsequent time, did you owe the Defendant any money or were you liable to him regarding an IRA (Individual Retirement Account) at your Bank?

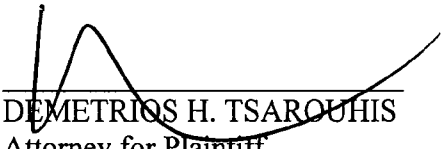
10. At the time you were served or at any subsequent time, did the Defendant maintain a safe deposit box at your Bank? If so, what is the account/identifying number of the safety deposit box?

11. At the time you were served or at any subsequent time did Defendant have any checking, savings, business, money market, Christmas club, certificate of deposits, payroll or any other accounts at your bank? If so, what were the balances in the accounts on the date you were served with the attachment?

12. Have any additional deposits been made into the accounts listed in #11? What amount?

Respectfully Submitted,

TSAROUHIS LAW GROUP



---

DEMETRIOS H. TSAROUHIS  
Attorney for Plaintiff  
Attorney ID # 88513  
21 S. 9<sup>th</sup> Street  
Allentown, PA 18102  
610-628-2440

DATE: March 2, 2018

**IN THE COURT OF CLEARFIELD, PENNSYLVANIA**  
**CIVIL ACTION-LAW**

**JMMMP Company**  
**Plaintiff**

**v.**

**Tricia Coudriet**  
**Defendant,**

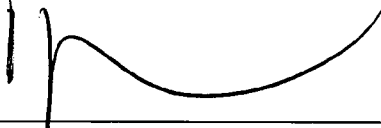
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**No. 2006 1518-CD**

171304.001

**CERTIFICATE OF COMPLIANCE**

I certify that this filing complies with the provisions of the Public Access Policy of the Unified Judicial System of Pennsylvania: Case Records of the Appellate and Trial Courts that require filing confidential information and documents differently than non-confidential information and documents.



---

DEMETRIOS H. TSAROUHIS  
Attorney for Plaintiffs  
Attorney ID # 88513  
21 S. 9<sup>th</sup> Street  
Allentown, PA 18102  
(610) 628-2440

DATE: June 30, 2018

(c) the attachment shall not include

(i) the first \$10,000 of each account of the defendant with a bank or other financial institution containing any funds which 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.

(ii) each account of the defendant with a bank or other financial institution in which funds on deposit exceed \$10,000 at any time if all 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.

(iii) any funds in an account of the defendant with a bank or other financial institution that total \$300 or less. If multiple accounts are attached, a total of \$300 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 42 Pa.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 such other person that he or she has been added as a garnishee and is enjoined as above stated.

Judgment Amount	\$2236.36
Interest Per diem	\$1565.33
Costs	\$0.00
Poundage (2%)	\$0.00
<u>Total</u>	<u>\$3801.69</u>

Prothonotary costs \$405.00

Mark S. Spivey  
(Name of Prothonotary (Clerk))

Seal of the Court

By \_\_\_\_\_  
(Deputy)

#### **MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW**

1. \$300 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





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.

COURT ADMINISTRATOR

Clearfield County Courthouse

Second & Market Streets

Clearfield, PA 16830

(814) 765-2641, Ext. 50-51

# SHERIFF'S OFFICE OF CLEARFIELD COUNTY

Michael Churner  
Sheriff



Gary A Knaresboro  
Solicitor

John W Murarik  
Chief Deputy

Cynthia Butler-Aughenbaugh  
Office Manager

JMMMP COMPANY  
vs.  
TRICIA COUDRIET

Case Number  
2006-1518-CD

## SHERIFF'S RETURN OF SERVICE

- 07/27/2018 02:50 PM - Deputy Mike Rowles, being duly sworn according to law, deposes and says, that the requested (3) PRAECIPE FOR WRIT OF EXECUTION (3) CLAIM FOR EXECUTION (3) INTERROGATORIES (3) CERTIFICATE OF COMPLIANCE (3) WRIT OF EXECUTION (3) WRIT OF EXECUTION NOTICE was served by "personally" handing a true and attested copy to a person representing themselves to be ADAM HOCHENDONER- TELLER, who accepted as "Adult Person in Charge" for the within named Garnishee, TIMBERLAND FEDERAL CREDIT UNION, at 8764 CLEARFIELD CURWENSVILLE HWY, CLEARFIELD, PA 16830 and attached as directed.
- 07/27/2018 03:00 PM - Sheriff Michael Churner, being duly sworn according to law, deposes and says, that the Writ of Execution, Writ Notice, and Claim for Exemption was served upon TRICIA COUDRIET at 479 FLEGAL ROAD, CLEARFIELD, PA 16830 by U.S. regular mail.

SHERIFF COST: \$46.00

SO ANSWERS,

MICHAEL CHURNER, SHERIFF

July 27, 2018

COSTS					
DATE	CATEGORY	MEMO	CHK #	DEBIT	CREDIT
07/23/2018	Advance Fee	Advance Fee	7440	\$0.00	\$250.00
07/23/2018	RDR			\$9.00	\$0.00
07/27/2018	Surcharge			\$20.00	\$0.00
07/27/2018	Service			\$9.00	\$0.00
07/27/2018	Service (Additional Defendant)			\$6.00	\$0.00
07/27/2018	Mileage			\$2.00	\$0.00
07/27/2018	Refund			\$204.00	\$0.00
				\$250.00	\$250.00
BALANCE:				\$0.00	

FILED  
0130pm / AK  
JUL 30 2018  
NCC  
BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

TSAROUHIS LAW GROUP, Plaintiff Attorney

(c) CountySuite Sheriff, Teleosoft, Inc.

TSAROUHIS LAW GROUP • ATTORNEYS AT LAW  
21 S. 9<sup>TH</sup> STREET—SUITE 200, ALLENTOWN, PA 18102

---

June 28, 2018

Clearfield County Sheriff  
1 N. Second Street  
Clearfield PA 16830

The Sheriff of CLEARFIELD County:

Re: JMMMP Company v. Tricia Coudriet  
Docket Number: 2006 1518-CD  
Our File Number: 171304.001

To Whom It May Concern:

Please serve the following debtor at the address set forth below:

Tricia Coudriet  
479 Flegal Road  
Clearfield PA 16830

Please feel free to contact us at 610-628-2440 if you have any further comments or concerns. Thank you in advance for your cooperation.

By: 

Demetrios H. Tsarouhis

DATE: June 28, 2018

## SHERIFF SERVICE INSTRUCTIONS

June 28, 2018

Clearfield County Sheriff  
1 N. Second Street  
Clearfield PA 16830

The Sheriff of CLEARFIELD County:


Re: JMMMP Company v. Tricia Coudriet  
Docket Number: 2006 1518-CD  
Our File Number: 171304.001

To Whom It May Concern:

Please serve the following debtor at the address set forth below:

Timberland Federal Credit Union  
8764 Clearfield Curwensville Hwy  
Clearfield PA 16830

Please feel free to contact us at 610-628-2440 if you have any further comments or concerns. Thank you in advance for your cooperation.

By:   
Demetrios H. Tsarouhis

DATE: June 28, 2018

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

JMMMP COMPANY ,  
Plaintiff

vs.

Tricia Coudriet

Defendant

And

Timberland Federal Credit Union ,  
Garnishee

No.: 2006 1518-CD

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

JUL 20 2018

171304.001

**A TRUE COPY**

ATTEST:

*Frank Spive*  
PROTHONOTARY-CLERK

Judgment Amount  
Interest Per diem  
Costs  
Poundage (2%)  
Total

\$2236.36  
\$1565.33  
\$0.00  
\$0.00  
\$3801.69

**PRAECIPE FOR WRIT OF EXECUTION**

TO THE CLERK OF COURTS:

Issue a writ of execution or attachment upon a judgment in the above matter,

- (1) direct the Sheriff of CLEARFIELD County:
- (2) against Tricia Coudriet  
(Name of Defendant)

Following described property of the defendant(s)

\*\*\*All Personal Property\*\*\*

(Supply four copies of lengthy personality list)  
(if real property supply six copies of the description)

- (3) against Timberland Federal Credit Union, garnishee(s) for the following  
property:

Attach any and all funds and assets of the Defendant found in the possession of  
Garnishee, Timberland Federal Credit Union.

- (4) and enter this writ in the judgment index

(a) against Tricia Coudriet

and

(b) against Timberland Federal Credit Union, as garnishee(s) as a lis pendens against real property of the defendant in name of garnishee as follows:

---

(Specifically described property)

Respectfully Submitted,

TSAROUHIS LAW GROUP



---

DEMETRIOS H. TSAROUHIS

Attorney for Plaintiff

Attorney ID # 88513

21 S. 9<sup>th</sup> Street

Allentown, PA 18102

610-628-2440

DATE: March 2, 2018

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

JMMMP COMPANY ,  
Plaintiff

vs.

Tricia Coudriet  
Defendant

And

Timberland Federal Credit Union,  
Garnishee

No.: 2006 1518-CD

171304.001

**CLAIM FOR EXEMPTION**

TO THE SHERIFF OF CLEARFIELD COUNTY:

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 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 statutory exemption: ☐ in cash; ☐ in kind (specify property):  
\_\_\_\_\_;

(b) 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 \_\_\_\_\_, \_\_\_\_\_ (Address) (Telephone Number)



I verify that the statements made in this Claim for Exemption are true and correct.

I understand that false statements herein are made subject to the penalties of 18 Pa.C.S. § 4904 relating to unsworn falsification to authorities.

Date: March 2, 2018

\_\_\_\_\_  
(Defendant)

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

**Clearfield County Sheriff  
1 N. Second Street  
Clearfield PA 16830  
(814)765-2641**

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, the garnishee's name should be set forth in the space provided.

Under paragraph (3) of the writ, the sheriff may 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.

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

JMMMP COMPANY ,  
Plaintiff

vs.

Tricia Coudriet

Defendant

And

Timberland Federal Credit Union,  
Garnishee

No.:2006 1518-CD

171304.001

**INTERROGATORIES**

**TO:**

**Timberland Federal Credit Union  
8764 Clearfield Curwensville Hwy  
Clearfield PA 16830**

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:

1. At the time you were served or at any subsequent time did you owe the Defendant 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? If so, for what amount.

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? If so, what is the value of the property?

3. At the time you were served or 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 had an interest?

5. At any time before or after you were served did the Defendant transfer or deliver any property to you or to any person or place pursuant to your direction or consent and if so what was the consideration therefore?

6. At any time after you were served did you pay, transfer or deliver any money or property to the Defendant or to any person or place pursuant to the Defendant's direction or otherwise discharge any claim of the Defendant 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 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 at 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. At the time you were served or at any subsequent time, did you owe the Defendant any money or were you liable to him regarding an IRA (Individual Retirement Account) at your Bank?

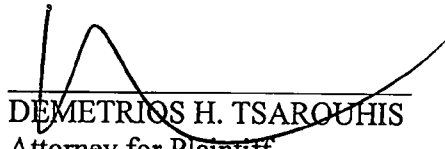
10. At the time you were served or at any subsequent time, did the Defendant maintain a safe deposit box at your Bank? If so, what is the account/identifying number of the safety deposit box?

11. At the time you were served or at any subsequent time did Defendant have any checking, savings, business, money market, Christmas club, certificate of deposits, payroll or any other accounts at your bank? If so, what were the balances in the accounts on the date you were served with the attachment?

12. Have any additional deposits been made into the accounts listed in #11? What amount?

Respectfully Submitted,

TSAROUHIS LAW GROUP



\_\_\_\_\_  
DEMETRIOS H. TSAROUHIS  
Attorney for Plaintiff  
Attorney ID # 88513  
21 S. 9<sup>th</sup> Street  
Allentown, PA 18102  
610-628-2440

DATE: March 2, 2018

**IN THE COURT OF CLEARFIELD, PENNSYLVANIA**  
**CIVIL ACTION-LAW**

**JMMMP Company**  
**Plaintiff**

**v.**

**Tricia Coudriet**  
**Defendant,**

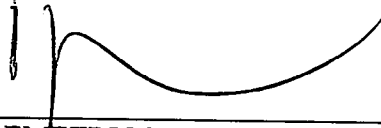
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**No. 2006 1518-CD**

171304.001

**CERTIFICATE OF COMPLIANCE**

I certify that this filing complies with the provisions of the Public Access Policy of the Unified Judicial System of Pennsylvania: Case Records of the Appellate and Trial Courts that require filing confidential information and documents differently than non-confidential information and documents.



\_\_\_\_\_  
DEMETRIOS H. TSAROUHIS  
Attorney for Plaintiffs  
Attorney ID # 88513  
21 S. 9<sup>th</sup> Street  
Allentown, PA 18102  
(610) 628-2440

DATE: June 30, 2018

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

JMMMP COMPANY ,  
Plaintiff

vs.

Tricia Coudriet

Defendant

and

Timberland Federal Credit Union,  
Garnishee

No.: 2006 1518-CD

171304.001

**WRIT OF EXECUTION**  
**(Pa R.C.P. 3252)**

Commonwealth of Pennsylvania  
County of CLEARFIELD

To the Sheriff of CLEARFIELD County:

To satisfy the judgment, interest and costs against Tricia Coudriet, Defendant,

(1) you are directed to levy upon the property of the defendant and to sell the defendant's interest therein; (all personal property located at 479 Flegal Road Clearfield PA 16830);

(2) you are also directed to attach the property of the defendant not levied upon in the possession of **Timberland Federal Credit Union, 8764 Clearfield Curwensville Hwy, Clearfield PA 16830 (Acct Number and any other accounts)**, as garnishee, and to notify the garnishee 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

(i) the first \$10,000 of each account of the defendant with a bank or other financial institution containing any funds which 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.

(ii) each account of the defendant with a bank or other financial institution in which funds on deposit exceed \$10,000 at any time if all 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.

(iii) any funds in an account of the defendant with a bank or other financial institution that total \$300 or less. If multiple accounts are attached, a total of \$300 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 42 Pa.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 such other person that he or she has been added as a garnishee and is enjoined as above stated.

Judgment Amount	\$2236.36
Interest Per diem	\$1565.33
Costs	\$0.00
Poundage (2%)	\$0.00
<u>Total</u>	<u>\$3801.69</u>

Prothonotary costs \$165.00

Mark S. Squire, Jr.  
(Name of Prothonotary (Clerk))

Seal of the Court

By \_\_\_\_\_  
(Deputy)

#### MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW

1. \$300 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

Received this writ this 23<sup>rd</sup> day  
of July A.D. 2018  
At 10:30 A.M./P.M.

Sheriff Michael C. Brown  
Harson Baroni

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

JMMMP COMPANY ,	:	
Plaintiff	:	
	:	
vs.	:	
	:	
Tricia Coudriet	:	
Defendant	:	No.: 2006 1518-CD
	:	
And	:	
	:	
Timberland Federal Credit Union,	:	
Garnishee	:	
	:	
	:	
	:	171304.001
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**WRIT OF EXECUTION**  
**NOTICE**

This paper is a Writ of Execution. It has been issued because there is a judgment against you. It may cause your property to be held or taken to pay the judgment. You may have legal rights to prevent your property from being taken. A lawyer can advise you more specifically of these rights. If you wish to exercise your rights, you must act promptly.

The law provides that certain property cannot be taken. Such property is said to be exempt. There is a debtor's exemption of \$ 300. There are other exemptions which may be 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 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.

COURT ADMINISTRATOR

Clearfield County Courthouse

Second & Market Streets

Clearfield, PA 16830

(814) 765-2641, Ext. 50-51

5

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

**JMMMP Company**  
**Plaintiff**

v.

**Tricia Coudriet**  
**Defendant,**

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**No. 2006 1518-CD**

171304.001

**FILED**  
*m/m/m* 10:07  
**OCT 29 2018**  
*T-W lcc Atty. TSAROUHIS*  
BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS  
*lcc Timberland.*  
*lcc debt.*

**PRAECIPE TO DISSOLVE**

TO THE PROTHONOTARY, CLEARFIELD COUNTY:

Please dissolve the attachment as to garnishee, Timberland Federal Credit Union, in the above captioned action.



**DEMETRIOS H. TSAROUHIS**  
Attorney for Plaintiffs  
Attorney ID # 88513  
21 S. 9<sup>th</sup> Street  
Allentown, PA 18102  
(610) 628-2440

DATE: August 23, 2018

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

**JMMMPC Company ,**

**Plaintiff**

**v.**

**Tricia Coudriet ,**

**Defendant**

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No. 2006 1518-CD

171304.001


**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on this date a true and correct copy of the Praecipe to Dissolve Attachment has been served by United States first-class mail, postage prepaid, upon the individual(s) at the address indicated below:

**Tricia Coudriet  
479 Flegal Road  
Clearfield PA 16830**

**Timberland Federal Credit Union  
8764 Clearfield Curwensville Hwy  
Clearfield PA 16830**

Respectfully Submitted,

  
\_\_\_\_\_  
**DEMETRIOS H. TSAROUHIS**  
Attorney for Plaintiff  
Attorney ID # 88513  
21 S. 9<sup>th</sup> Street  
Allentown, PA 18102  
610-628-2440

DATE: August 23, 2018

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

**JMMMP Company**  
**Plaintiff**

**v.**

**Tricia Coudriet**  
**Defendant,**

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**No. 2006 1518-CD**

171304.001

**CERTIFICATE OF COMPLIANCE**

I certify that this filing complies with the provisions of the Public Access Policy of the Unified Judicial System of Pennsylvania: Case Records of the Appellate and Trial Courts that require filing confidential information and documents differently than non-confidential information and documents.



**DEMETRIOS H. TSAROUHIS**  
Attorney for Plaintiffs  
Attorney ID # 88513  
21 S. 9<sup>th</sup> Street  
Allentown, PA 18102  
(610) 628-2440

DATE: August 23, 2018

9

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

JMMMP Company ,  
Plaintiff

vs.

Tricia Coudriet  
Defendant

and

Timberland Federal Credit Union,  
Garnishee

No.: 2006 1518-CD

171304.001

M/MAA (MAA)  
**FILED**  
11:19  
FEB 01 2019

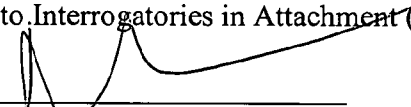
BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

2006 1518-CD  
J. C. A. H. Y. TSAROUHIS

**ORDER FOR JUDGMENT AGAINST GARNISHEE AND ASSESSMENT OF**  
**DAMAGES**

TO THE PROTHONOTARY:

Enter Judgment in favor of **Plaintiff** and against: Garnishee, Timberland Federal Credit Union,  
in the amount of \$2676.65 pursuant to Answers to Interrogatories in Attachment (as attached).

  
DEMETRIOS H. TSAROUHIS  
Attorney for Plaintiff  
Attorney ID #88513  
21 S. 9th Street  
Allentown, PA 18102  
Tel: (610) 628-2440

Date: January 20, 2019

NOW, February 1<sup>st</sup>, 2019, JUDGMENT IS ENTERED AS ABOVE.

, Prothonotary

By: 

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

IMMMPC COMPANY ,	:	
Plaintiff	:	
	:	
vs.	:	
	:	
Tricia Coudriet	:	
Defendant	:	No.:2006 1518-CD
	:	
And	:	
	:	
Timberland Federal Credit Union,	:	
Garnishee	:	
	:	
	:	
	:	171304.001

**INTERROGATORIES**

TO:  
Timberland Federal Credit Union  
8764 Clearfield Curwensville Hwy  
Clearfield PA 16830

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:

1. At the time you were served or at any subsequent time did you owe the Defendant 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? If so, for what amount. **NO**
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? If so, what is the value of the property? **NO**
3. At the time you were served or 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? **NO**
4. At the time you were served or at any subsequent time did you hold as fiduciary any property in which the Defendant had an interest? **NO**

Exhibit " A "

5. At any time before or after you were served did the Defendant transfer or deliver any property to you or to any person or place pursuant to your direction or consent and if so what was the consideration therefore? **NO**

6. At any time after you were served did you pay, transfer or deliver any money or property to the Defendant or to any person or place pursuant to the Defendant's direction or otherwise discharge any claim of the Defendant against you? **NO**

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 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. **NO**

8. 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 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. At the time you were served or at any subsequent time, did you owe the Defendant any money or were you liable to him regarding an IRA (Individual Retirement Account) at your Bank? **NO**

10. At the time you were served or at any subsequent time, did the Defendant maintain a safe deposit box at your Bank? If so, what is the account/identifying number of the safety deposit box? **NO**

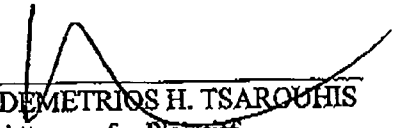
11. At the time you were served or at any subsequent time did Defendant have any checking, savings, business, money market, Christmas club, certificate of deposits, payroll or any other accounts at your bank? If so, what were the balances in the accounts on the date you were served with the attachment?

savings \$ 0.00  
checking \$ 697.56

12. Have any additional deposits been made into the accounts listed in #11? What amount? *yes, \$ 2,676.65 from payrolls.*

Respectfully Submitted,

TSAROUHIS LAW GROUP

  
DEMETRIOS H. TSAROUHIS  
Attorney for Plaintiff  
Attorney ID # 88513  
21 S. 9<sup>th</sup> Street  
Allentown, PA 18102  
610-628-2440

DATE: March 2, 2018





821 Beaver Drive, DuBois PA 15801  
8764 Clearfield-Curwensville Hwy, Clearfield, PA 16830  
308 Walton Street, Philipsburg, PA 16866  
800.477.3889

# Fax Cover Sheet

TO: 610-465-8844 FROM: TFCU  
FAX: PAGES: 4  
PHONE: DATE: 8-17-18  
RE: CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Comments:

Attn: Bianca

This Fax intended for the recipient only and may contain confidential or privileged information. If you are not the intended recipient, please notify the sender immediately. Any unauthorized use or distribution is prohibited and may be unlawful.

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

JMMMP Company	:	
Plaintiff	:	
	:	
v.	:	No. 2006 1518-CD
	:	
Tricia Coudriet	:	
Defendant	:	
	:	
	:	171304.001

**NOTICE OF FILING JUDGMENT**

To:

Tricia Coudriet  
479 Flegal Road  
Clearfield PA 16830

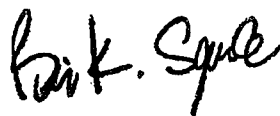
Timberland Federal Credit Union  
8764 Clearfield Curwensville Hwy  
Clearfield PA 16830

Pursuant to Pennsylvania Rule of Civil Procedure 236, you are hereby notified that a Judgment has been entered against you in the above proceeding as indicated below.

- Money Judgment.

If you have any questions concerning this notice, please call Attorney Demetrios H. Tsarouhis at this telephone number: 610-628-2440, or, you may contact Attorney Demetrios H. Tsarouhis, Esq. via written correspondence at 21 S. 9<sup>th</sup> Street, Allentown, PA 18102.

2-1-19  
DATE:

  
\_\_\_\_\_  
Prothonotary

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

JMMMP Company  
Plaintiff(s)

No.: 2006-01518-CD

Real Debt: \$2676.65

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Tricia L. Coudriet  
Defendant(s)

Entry: \$20.00

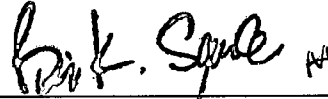
Instrument: Default Judgment

Timberland Federal Credit Union

Date of Entry: 02/01/2019

Expires: 02/01/2024

Certified from the record this 02/01/2019



Brian K. Spencer, 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