

06-1518-CD  
JMMMPC Co. vs Tricia L. Coudriet

JMMMPC vs Tricia Coudriet  
2006-1518-CD

## 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 <i>Tricia L. Coudriet</i>	MAG. DIST. NO. <u>46-3-02</u>	NAME OF D.J. <i>Richard A. Ireland</i>
ADDRESS OF APPELLANT <i>479 Flegal Road</i>	CITY <i>Clearfield</i>	STATE <i>PA</i>
DATE OF JUDGMENT <u>08/21/06</u>	IN THE CASE OF (Plaintiff) <i>JMMMP Company</i>	(Defendant) <i>vs Tricia L. Coudriet</i>
DOCKET NO. <u>CV-0000197-06</u>	SIGNATURE OF APPELLANT OR ATTORNEY OR AGENT <i>Tricia L. Coudriet</i>	

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

*W. A. Shaw* *GK*  
*Signature of Prothonotary or Deputy*

**FILED**  
O 11:45 a.m. 6K  
SEP 19 2006

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

1CC TO Det  
William A. Shaw  
Prothonotary/Clerk of Courts

Plaintiff  
D.J. 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 Fidal 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>	(Defendant) <u>vs Tricia L Cardriet</u>
DOCKET NO. <u>CV-0000197-06</u>	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  
*[Signature of Prothonotary or Deputy]*

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)  
*[Signature of Prothonotary or Deputy]*

(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. Ireland*  
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  
1cc to def  
Plaintiff  
DJ Ireland

AOPC 312-02

Attest.  
*William A. Ireland*  
Prothonotary/  
COURT CLERK  
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:

**JMMMPC COMPANY**  
**221 EAST MARKET ST**  
**PO BOX 832**  
**CLEARFIELD, PA 16830**

NAME and ADDRESS

DEFENDANT:

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

NAME and ADDRESS

VS.

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



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

**THIS IS TO NOTIFY YOU THAT:**

**DEFAULT JUDGMENT PLTF**

(Date of Judgment)

**8/21/06**



Judgment was entered for: **JMMMPC 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	\$ _____
<hr/>	
<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.

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**  
0 10:00 p.m. 6X  
SEP 19 2006  
cc

William A. Shaw  
Prothonotary/Clerk of Courts

AUG 21 2006 Date Richard 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.:

**46-3-02**

MDJ Name: Hon.

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

Telephone: **(814) 765-5335** **16830**

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

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

PLAINTIFF:

**JMMMPC COMPANY**  
**221 EAST MARKET ST**  
**PO BOX 832**  
**CLEARFIELD, PA 16830**

NAME and ADDRESS

VS.

DEFENDANT:  
**COUDRIET, TRICIA L**  
**479 FLEGAL ROAD**  
**CLEARFIELD, PA 16830**

NAME and ADDRESS

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) **JMMMPC 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> \$ _____	

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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**

*ml 1:00 (C)*

William A. Shaw  
Prothonotary/Clerk of Courts

**AUG 21 2006**

Date

*Richard Ireland*

, Magisterial District Judge

**SEP 21 2006**

Date

*Richard 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  
03.25.01 Atty Colavecchi  
SEP 22 2001

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.

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

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 :  
:

**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.

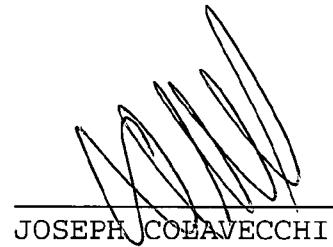
WHEREFORE, Plaintiff demands that judgment be entered in favor of Plaintiff, JMMMP Company, and against Defendant in the amount of \$2,053.38, plus interest and costs, and any other such relief as this Court deems reasonable and just.

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

  
JOSEPH COLAVECCHI, ESQUIRE  
Attorney and Agent for Plaintiff

**VERIFICATION**

I, JOSEPH COLAVECCHI, ESQUIRE, declare that I am the attorney and agent of JMMMP 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

1 CL TO  
William A. Shaw *Ref.*  
Prothonotary/Clerk of Courts  
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: JMMMPC COMPANY, ASSIGNEE FROM COMPUCREDIT  
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	JMMMPC CO.	10321	10.00
SHERIFF HAWKINS	JMMMPC CO.	10321	20.39

FILED  
9/2/20 LM  
DEC 14 2006

William A. Shaw  
Prothonotary/Clerk of Courts

Sworn to Before Me This

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

  
Chester A. Hawkins  
Sheriff

COURT OF COMMON PLEAS OF CLEARFIELD COUNTY  
CIVIL TRIAL LISTING

VA  
**FILED**

CERTIFICATE OF READINESS

TO THE PROTHONOTARY

DEC 21 2006

m/11/10/m

William A. Shaw

Prothonotary/Clerk of Courts

No Court Copy

DATE PRESENTED

CASE NUMBER	TYPE	TRIAL REQUESTED	ESTIMATED TRIAL TIME
06-1518-CD		( ) Jury ( ) Non-Jury	pm 2:00 -
Date Complaint		(X) Arbitration	2 xxxx Hours
Filed: 9/22/06			

PLAINTIFF(S)

JMMMP COMPANY, Assignee from  
Compucredit Emerge Mastercard, ( )

DEFENDANT(S)

TRICIA L. COUDRIET, ( )

Check Block if  
a Minor is a  
Party to the  
Case

ADDITIONAL DEFENDANT(S)

( )

JURY DEMAND FILED BY:

DATE JURY DEMAND FILED:

Plaintiff, JMMMP  
COMPANY

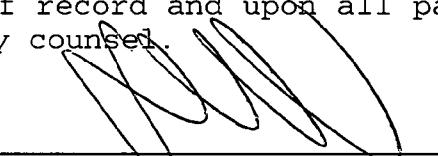
9/22/06

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 COAVECCHI, ESQUIRE)

FOR THE PLAINTIFF

TELEPHONE NUMBER

Joseph Colavecchi, Esquire

221 E. Market St., P.O. Box 131, Clearfield, PA 16830 814/765-1566

FOR THE DEFENDANT

TELEPHONE NUMBER

Tricia L. Coudriet

479 Flegal Road, Clearfield, PA 16830

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. : 06-1518-CD  
: No. 05-344-CD  
: TRICIA L. COUDRIET :

**ORDER**

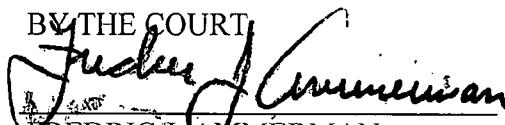
NOW, this 3<sup>rd</sup> day of April, 2007, it is the ORDER of the Court that the above-captioned matter is scheduled for Arbitration on Tuesday, April 24, 2007 at 9:00 A.M. in the Conference/Hearing Room No. 3, 2<sup>nd</sup> Floor, Clearfield County Courthouse, Clearfield, PA. The following have been 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  
013-00001  
APR 03 2007 CIA  
GK

William A. Shaw  
Prothonotary/Clerk of Courts  
GK

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.

Sworn to and subscribed before me this  
April 24, 2007

William A. Shaw  
Prothonotary

**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. 38/00 plus costs without  
future interest*

(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 \_\_\_\_\_

**FILED** Notice to Atty  
04/29/07 J. Colavecchi  
APR 24 2007 Notice to Def.  
479 Flegel Road  
Clearfield, PA  
16830  
104 William A. Shaw  
Prothonotary/Clerk of Courts

# COPY

JMMMPC 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**

JMMMPC 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

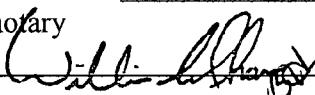
You are herewith notified that the Arbitrators appointed in the above case have filed their award in this office on April 24, 2007, and have awarded:

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

JMMMP 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, JMMMP 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

**FILED**

*(F-4)*  
MAY 31 2007  
m (12:45)

William A. Shaw  
Prothonotary/Clerk of Courts

NO CERT COPIED

NOTICE TO DEFT.

STATEMENT TO ATT

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

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

JMMMPC COMPANY, Assignee from :  
CompuCredit Emerge Mastercard, : NO. 06-01518-CD

Plaintiffs

VS. :  
TRICIA L. COUDRIET, :

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

JMMMPC 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

JMMMPC 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 *Atty pd. 2000*  
JUL 11 2006 3:24 PM  
JUL 06 2006 3:24 PM  
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
Costs	\$ 11.81

JOSEPH COLA VECCHI, ESQUIRE  
Attorney for Plaintiff

LAW OFFICES OF  
COLA VECCHI  
& COLA VECCHI  
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  
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: 7/15/07

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

JMMMP 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

No.

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

JMMMPC Company, Assignee from  
COMPUCREDIT,

Plaintiff

vs.

TRICIA L. COUDRIET  
479 FLEGAL ROAD  
CLEARFIELD, PA 16830

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

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

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

Sheriff

=====

WRIT OF EXECUTION

=====

Execution Debt	\$2,053.38
Interest	\$ 11.81
Poundage	\$
Prothonotary	\$ 40.00
Use Attorney	_____
Use Plaintiff	_____
Attorney's Comm.	_____
Satisfaction	_____
Sheriff	\$ 250.00
<u>TOTAL</u>	\$2,355.19

=====

  
7/16/07  
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



CHESTER A. HAWKINS  
SHERIFF

# Sheriff's Office Clearfield County

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

OFFICE (814) 765-2641 EXT. 5986

FAX (814) 765-5915

ROBERT SNYDER

CHIEF DEPUTY

MARILYN HAMM  
DEPT. CLERK

CYNTHIA AUGHENBAUGH  
OFFICE MANAGER

KAREN BAUGHMAN  
CLERK TYPIST

PETER F. SMITH  
SOLICITOR

JMMMP COMPANY, AS ASSIGNEE FROM COMPUCREDIT

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  
013064  
SEP 20 2007  
NO CC  
©

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. ~~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: JMMMPC 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**

JMMMPC 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



*Mike Coudriet*  
Sheriff of Clearfield County

---

Deputy

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

Rule - 3259

## **Sheriff's Notice**

JMMMPC 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



*Mike Coudriet*  
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

JMMMP Company, Asignee from  
Compucredit, Plaintiff  
vs

Civil Action Law  
No. 2006-01518-CD

Trick L. Caudill, 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: 08/16/01

Mick J. Caudill  
(claimant)

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

MV-1 (9-04)				I. TAX / FEES	
A. VEHICLE DESCRIPTION	MAKE OF VEHICLE	VEHICLE IDENTIFICATION NUMBER (VIN). IF TRACING REQUIRED, TAPE SECURELY TO REVERSE OF THIS COPY	BODY TYPE (SDN, TK, BUS, ETC.)	MODEL YEAR	PURCHASE PRICE
	GROSS VEHICLE WT. RATING	FUEL <input type="checkbox"/> DIESEL <input type="checkbox"/> ELECTRIC	DIN/MECHANIC #	AUTHORIZED NOTARY, PUBLIC OR CERTIFIED INSPECTION MECHANIC (PRINT NAME)	SELLER'S SIGNATURE
CHECK THE APPROPRIATE BLOCK IF THE VEHICLE IS TO BE USED OR WAS FORMERLY USED AS A TAXI <input type="checkbox"/> OR A <input type="checkbox"/> POLICE VEHICLE (IF APPLICABLE)		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	
B. LAST NAME (OR FULL BUSINESS NAME)		FIRST NAME	MIDDLE INITIAL	DATE ACQUIRED/ PURCHASED	X 6% (.06) SALES TAX * X 7% (.07) (See note on reverse)
CO-PURCHASER		LAST NAME		DEALER ID NUMBER (IF APPLICABLE)	LESS TAX CREDIT
STREET		CITY	STATE	ZIP	COUNTY CODE
1195 Flora Rd.		Clearfield	PA	17830	17
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.).					
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					
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
	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
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"/>		3. LIEN FEE	
1ST LIENHOLDER		2ND LIENHOLDER		4. REGISTRATION OR PROCESSING FEE	
STREET		STREET		Fee Exempt Number as assigned by the Bureau	
CITY STATE ZIP		CITY STATE ZIP		5. DUPLICATE REG. FEE	
FINANCIAL INSTITUTION NUMBER		FINANCIAL INSTITUTION NUMBER		6. TRANSFER FEE	
IF THIS IS AN ELT, CHECK HERE <input type="checkbox"/> NOTE: FIN IS REQUIRED		IF THIS IS AN ELT, CHECK HERE <input type="checkbox"/> NOTE: FIN IS REQUIRED		7. INCREASE FEE	
E. VEHICLE INFORMATION		MADE OF VEHICLE		8. REPLACEMENT FEE	
BODY TYPE (SDN, BUS, TK, ETC.)		VIN		9. TOTAL PAID (ADD 1 THRU 8) Send One Check In This Amount	
F. ADDITIONAL VEHICLE INFORMATION		PASSENGER TAX/BUS		10. SIGNATURE OF PERSON FROM WHOM PLATE IS BEING TRANSFERRED (IF OTHER THAN APPLICANT)	
		PASSENGER <input type="checkbox"/> TAXI <input type="checkbox"/> LIMOUSINE <input type="checkbox"/> SCHOOL <input type="checkbox"/> MASS BUS <input type="checkbox"/> OTHER BUS <input type="checkbox"/> SEATING CAPACITY		SIGN HERE	
		CYLINDER CAPACITY 50CC OR LESS <input type="checkbox"/> YES <input type="checkbox"/> NO BRAKE 1.5 OR LESS <input type="checkbox"/> 1.6 TO 5.0 <input type="checkbox"/> OVER 5.0		RELATIONSHIP TO APPLICANT	
		OPERABLE CYCLE <input type="checkbox"/> PEDALS <input type="checkbox"/> YES <input type="checkbox"/> NO MAX DESIGN SPEED 25 MPH OR LESS <input type="checkbox"/> YES <input type="checkbox"/> NO		11. POLICY NUMBER	
		MOTOR DRIVEN CYCLE <input type="checkbox"/> MOPED <input type="checkbox"/> AUTOMATIC TRANSMISSION <input type="checkbox"/> YES <input type="checkbox"/> NO DESIGNED/ALTERED FOR ROAD USE <input type="checkbox"/> YES <input type="checkbox"/> NO		12. POLICY EXPIRATION DATE	
		MOTOR HOME		13. POLICY EFFECTIVE DATE	
		CHASSIS MFR: <input type="checkbox"/> NUMBER OF AXLES: <input type="checkbox"/> REO REGISTERED GROSS WT. (INCLUDING LOAD) <input type="checkbox"/>		14. POLICY EXPIRATION DATE	
		TRAILER & VEHICLES BELOW <input type="checkbox"/> SUM OF GAW'S: <input type="checkbox"/> UNLADEN WT. (EMPTY) <input type="checkbox"/> GROSS COMBINATION WT. RATING <input type="checkbox"/>		15. POLICY EFFECTIVE DATE	
		TRUCK TRACTOR <input type="checkbox"/> REQ. REGISTERED GROSS COMBINATION WT. <input type="checkbox"/>		16. POLICY EXPIRATION DATE	
G. APPLICATION FOR REGISTRATION		ORIGINAL PLATE <input checked="" type="checkbox"/> Check One		17. SIGNATURE OF CO-OWNER/TITLE OF AUTHORIZED SIGNER	
		<input type="checkbox"/> PLATE TO BE ISSUED BY BUREAU (PROOF OF INSURANCE MUST BE ATTACHED.)		18. TELEPHONE NO.	
		<input type="checkbox"/> EXCHANGE PLATE TO BE ISSUED BY BUREAU		19. ISSUING AGENT SIGNATURE	
		<input type="checkbox"/> TEMPORARY PLATE ISSUED BY FULL AGENT (NOTE: THIS PLATE WILL EXPIRE 90 DAYS FROM DATE OF ISSUANCE.)		20. TELEPHONE NO.	
		TEMP. PLATE NO. <input type="checkbox"/>		21. ISSUING AGENT (PRINT NAME)	
		EXPIRES <input type="checkbox"/> Month Year		22. POLICY NUMBER	
		TRANSFERRED FROM TITLE NO.		23. POLICY EXPIRATION DATE	
		VIN		24. POLICY EFFECTIVE DATE	
		SIGNATURE OF PERSON FROM WHOM PLATE IS BEING TRANSFERRED (IF OTHER THAN APPLICANT):		25. POLICY EXPIRATION DATE	
H. SIGNATURE OF PERSON ADMINISTERING OATH		SIGNATURE OF INDIVIDUAL OR AUTHORIZED SIGNER		26. POLICY EXPIRATION DATE	
		SIGNATURE OF CO-OWNER/TITLE OF AUTHORIZED SIGNER		27. POLICY EXPIRATION DATE	
I. SEAL		SIGN IN PRESENCE OF NOTARY		28. POLICY EXPIRATION DATE	
If your registration documents are not received within 90 days, please contact PennDot.					

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 #: PG60064380317600211C  
 \*\* 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 AUTH ZED IS 130.70  
 CREDIT CARD STATUS IS APPROVED  
 MCARD TEND 130.70

DISCOUNT GIVEN	13.70
SALES TAX 1	7.40
TOTAL	<u>130.70</u>
CHANGE DUE	0.00

TC# 4591 0624 0279 8962 9126 4  
Was your store clean today?

Cancel 08/03/07 18:12:43

577-82125  
Commerce Cor Drive  
Columbus, Ohio 43228

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 20621  
NO: 06-1518-CD

PLAINTIFF: JMMMP COMPANY, ASSIGNEE FROM COMPUCREDIT

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/c  
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*  
I, Chester A. Hawkins, Sheriff  
Chester A. Hawkins  
Sheriff

JMMMPC COMPANY, ASSIGNEE FROM COMPUCREDIT

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

JMMMPC COMPANY, Assignee from  
COMPUCREDIT,

Plaintiff,  
vs.

TRICIA L. COUDRIET,  
Defendant.

CIVIL ACTION—LAW  
No. 2006-01518-CD

**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
Costs	\$ 11.81

**Prothonotary costs**

JOSEPH COLAVECCHI, ESQUIRE  
Attorney for Plaintiff

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  
221 EAST MARKET STREET  
P.O. BOX 832  
CLEARFIELD, PA 16830-0832

vs.

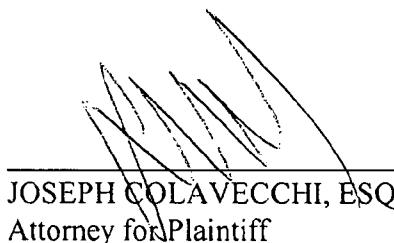
No. 2006-01518-CD

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: 11/16/06

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

JMMMPC 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.

No. 2006-01518-CD

No.

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

JMMMP Company, Assignee from  
COMPUCREDIT,

Plaintiff

vs.

TRICIA L. COUDRIET  
479 FLEGAL ROAD  
CLEARFIELD, PA 16830

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

July, A.D. 2007

At 3:00, P M.

Chester A. Hawkins  
Sheriff Clearfield County, PA

=====

WRIT OF EXECUTION

Execution Debt	\$2,053.38
Interest	\$ 11.81
Poundage	\$
Prothonotary	\$ 40.00
Use Attorney	
Use Plaintiff	
Attorney's Comm.	
Satisfaction	
Sheriff	\$ 250.00
<u>TOTAL</u>	\$2,355.19

=====

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.

Willie Khan 7/6/07

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

JMMMPC 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:**

## PLAINTIFF COSTS, DEBT AND INTEREST:

RDR SERVICE	9.00	DEBT-AMOUNT DUE	2,053.38
MILEAGE	9.00	INTEREST @ %	0.00
LEVY	2.00	FROM TO	
MILEAGE	20.00	PROTH SATISFACTION	
POSTING	2.00	LATE CHARGES AND FEES	
HANDBILLS		COST OF SUIT-TO BE ADDED	
COMMISSION	0.00	FORECLOSURE FEES	
POSTAGE	1.64	ATTORNEY COMMISSION	
HANDBILLS		REFUND OF ADVANCE	
DISTRIBUTION		REFUND OF SURCHARGE	20.00
ADVERTISING		SATISFACTION FEE	
ADD'L SERVICE		ESCROW DEFICIENCY	
		PROPERTY INSPECTIONS	
ADD'L POSTING		INTEREST	11.81
ADD'L MILEAGE	4.00	MISCELLANEOUS	
ADD'L LEVY			
BID/ SETTLEMENT AMOUNT		<b>TOTAL DEBT AND INTEREST</b>	<b>\$2,291.83</b>
RETURNS/DEPUTIZE			
COPIES	5.00	<b>COSTS:</b>	
		ADVERTISING	0.00
BILLING/PHONE/FAX		TAXES - COLLECTOR	
CONTINUED SALES		TAXES - TAX CLAIM	
MISCELLANEOUS	9.00	DUE	
<b>TOTAL SHERIFF COSTS</b>	<b>\$61.64</b>	LIEN SEARCH	
		ACKNOWLEDGEMENT	
		SHERIFF COSTS	61.64
		LEGAL JOURNAL COSTS	0.00
		PROTHONOTARY	145.00
		MORTGAGE SEARCH	
		MUNICIPAL LIEN	
		<b>TOTAL COSTS</b>	<b>\$206.64</b>
		<b>TOTAL COSTS</b>	<b>\$2,291.83</b>

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. 5986

FAX (814) 765-5915

ROBERT SNYDER

CHIEF DEPUTY

MARILYN HAMM  
DEPT. CLERK

CYNTHIA AUGHENBAUGH  
OFFICE MANAGER

KAREN BAUGHMAN  
CLERK TYPIST

PETER F. SMITH  
SOLICITOR

JMMMPC COMPANY, AS ASSIGNEE FROM COMPUCREDIT

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**

JMMMP Company, Assignee from  
Compucredit, Plaintiff  
VS

Civil Action Law  
No. 2006-01518-CD

Trick L. Cadney, 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 Trailor	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: 08/16/01

Mike J. Ladd  
(claimant)

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

No. 7676921

[www.dmv.state.pa.us](http://www.dmv.state.pa.us)

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

ST# 2129 DP# 00000374 TE# 74 TR# 0892c

GAS GRILL 072864927026K 137.00 AD  
SUBTOTAL 137.00  
CUSTOMER ID #: PG60064380317600211C  
\*\* GUEST SALE REQUEST \*\*  
CHECK STATUS -> ACCEPTED > 0100000C  
GUEST INFO -> MRS COUDRIET  
CARD STATUS -> CARD VALIDATION OK  
SUBTOTAL 123.30  
CREDIT CARD # \*\*\*\*\*1509  
EXPIRATION DATE 07/09  
APPROVAL NUMBER IS 664090  
AMOUNT AUTHZ ZED 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

Food-Mart Store #2129  
Supercenter Drive  
Columbus, PA 16030

**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: \$0.00  
 YTD Finance Charges: \$0.00

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

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

JMMMPC 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

Ireca L Coudriet  
DEFENDANT

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

PERSONAL PROPERTY

SHERIFF'S LEVY

PERSONAL PROPERTY

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:

410 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 stripes  
2 chairs w/ crisscross design all green

② Char - Grill - black n color threw out garbage  
wooden side rails.

③ Kenmore uniflame - grill looks new black n color

✓ bike trailer black n color vin# 4VMUL12147V135030

1588 KG 3500 lbs 15 x 5.5

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: 8/8/07

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: 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

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

4/24  
Arb.  
IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

JMMMP COMPANY, ASSIGNEE FROM  
COMPUCREDIT EMERGE MASTERCARD,  
Plaintiff

CIVIL DIVISION

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

Vs.

TRICIA L. COUDRIET,

Defendant

Filed on Behalf of:

Plaintiff, JMMMP 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

RECEIVED

APR 19 2007

Court Administrator's  
Office

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

JMMMP 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

JMMMPC COMPANY, Assignee from  
COMPUCREDIT/EMERGE  
MASTERCARD,

**Plaintiff**

VS.

TRICIA L. COUDRIET

**Defendant:**

No. 2006-1518-CD

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

JMMMPC 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

JMMMPC COMPANY, Assignee from  
COMPUCREDIT/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.

*Willie L. C.*  
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 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.

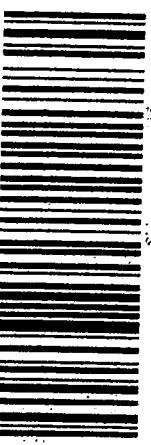
*Tricia L. Coudriet*

TRICIA L COUDRIET

Defendant

479 Flegel Road  
Clearfield, PA 16830

**CERTIFIED MAIL™**



7006 0100 0006 3144 8938

ALTOONA PAINTS  
13 DECEMBER 1987

UNITED STATES  
POSTAL SERVICE

000

16830

0008456-03

POSTAGE  
PAINTS  
CLEARFIELD PA  
AMOUNT  
DEC. 13 06  
\$4.64

Richard A. Ireland  
650 Leonard Street  
Clearfield, PA 16830



ALTOONA PA 165

13 DEC 2006 PM 1 L



DISTRICT JUSTICE 46-3-02  
MULTI-SERVICE CENTER  
650 LEONARD STREET  
SUITE 113  
CLEARFIELD, PA. 16830

Postmaster: Return if undelivered after 10 days

||||||||||||||  
CLEARFIELD COUNTY COURTHOUSE  
PROTHONOTARY OFFICE  
1 N SECOND STREET  
CLEARFIELD PA 16830

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

JMMMPC COMPANY, ASSIGNEE FROM  
COMPUCREDIT EMERGE MASTERCARD,  
Plaintiff

Vs.

TRICIA L. COUDRIET,  
Defendant

CIVIL DIVISION

No. 2006 - 01518 - CD

PRE-TRIAL STATEMENT

Filed on Behalf of:

Plaintiff, JMMMPC COMPANY,  
ASSIGNEE FROM COMPUCREDIT  
EMERGE MASTERCARD

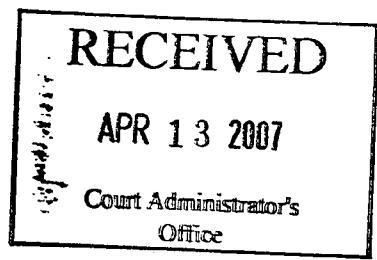
Counsel of Record for This  
Party:

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

JMMMPC 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

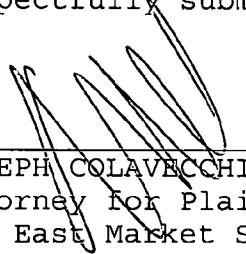
**D. STATEMENT OF DAMAGES**

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
Name: TRICIA L COUDRIET			Emerge MasterCard Number: 5181890007261450
Address: 479 FLEGAL RD			
City: CLEARFIELD	State: PA	Zip: 16830	GACC Account Number: 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 INTERNATION
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
<b>Grand Total</b>	<b>\$2,053.38</b>

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

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

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

GS  
FILED locc STAFF  
MIGS 12:11pm locc ATTY  
JUL 20 2018 TSC/rouches  
BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

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

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

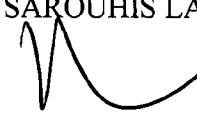
(b) against Timberland Federal Credit Union, as garnishee(s) as a lis pendens  
against real property of the defendant in name of garnishee as follows:

---

(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**

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

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

## **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?

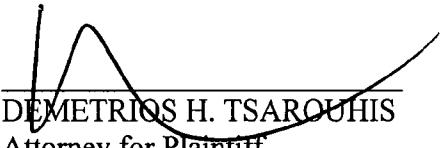
10. At the time you were served or at any subsequent time, did the Defendant maintain a safe deposit box at your Bank? If so, what is the account/identifying number of the safety deposit box?

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**

**JMMMPC Company** :  
Plaintiff :  
:  
:  
:  
:  
v. :  
: No. 2006 1518-CD  
:  
**Tricia Coudriet** :  
Defendant, :  
:  
: 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**

JMMMPC COMPANY ,	:	
Plaintiff	:	
	:	
vs.	:	
	:	
Tricia Coudriet	:	
Defendant	:	No.: 2006 1518-CD
	:	
and	:	
	:	
Timberland Federal Credit Union,	:	
Garnishee	:	
	:	
	:	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

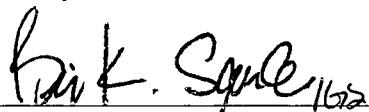
(i) the first \$10,000 of each account of the defendant with a bank or other financial institution containing any funds which are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal 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>Prothonotary costs \$105.00</u>
	<u>\$3801.69</u>



(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

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

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

**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

# SHERIFF'S OFFICE OF CLEARFIELD COUNTY

Michael Churner  
Sheriff



Gary A Knaresboro  
Solicitor

John W Murarik  
Chief Deputy

Cynthia Butler-Aughenbaugh  
Office Manager

JMMMPC 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 HOCHENDORFER- 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,

A handwritten signature of Michael Churner.

MICHAEL CHURNER, SHERIFF

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  
013PM 1A  
JUL 30 2018  
BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

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

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June 28, 2018

Clearfield County Sheriff  
1 N. Second Street  
Clearfield PA 16830

The Sheriff of CLEARFIELD County:

Re: JMMMPC 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

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

## SHERIFF SERVICE INSTRUCTIONS

June 28, 2018

Clearfield County Sheriff  
1 N. Second Street  
Clearfield PA 16830

The Sheriff of CLEARFIELD County:

Re: JMMMPC 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**

JMMMPC COMPANY , :  
Plaintiff :  
:  
vs. :  
:  
Tricia Coudriet :  
Defendant : No.: 2006 1518-CD  
:  
And : I hereby certify this to be a true  
:  
Timberland Federal Credit Union , : and attested copy of the original  
Garnishee : statement filed in this case.  
:  
:  
171304.001

**JUL 20 2018**

**A TRUE COPY**  
**ATTEST:** *Dick. Spire*  
PROTHONOTARY-CLERK

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

**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 : No.: 2006 1518-CD  
And :  
Timberland Federal Credit Union, :  
Garnishee :  
: :  
: 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**

JMMMPC 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.

: No. 2006 1518-CD

**Tricia Coudriet**  
**Defendant.**

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**

JMMMPC COMPANY ,	:	
Plaintiff	:	
vs.	:	
Tricia Coudriet	:	
Defendant	:	No.: 2006 1518-CD
and	:	
Timberland Federal Credit Union,	:	
Garnishee	:	
	:	
	:	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

*Barb. S. Saylor*

(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*  
*Karen Baroni*

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

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

**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

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

**JMMMP Company**  
**Plaintiff**

V.

**Tricia Coudriet  
Defendant,**

FILED  
m/1/2018 10:07  
OCT 29 2018  
7-00 (cc Atty. TSorovatis  
BRIAN K. SPENCER  
NOTARY & CLERK OF COURTS  
cc Tim hurlard.  
cc deft.

## 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**

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on this date a true and correct copy of the Praeclipe 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**

**JMMMPC Company** :  
Plaintiff :  
:  
:  
:  
:  
v. :  
:  
:  
:  
**Tricia Coudriet** :  
Defendant, :  
:  
:  
:  
:  
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

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

JMMMPC Company ,  
Plaintiff

vs.

Tricia Coudriet  
Defendant  
and

Timberland Federal Credit Union,  
Garnishee

No.: 2006 1518-CD

171304.001

M/MH/MAY  
**FILED**

11/19  
**FEB 01 2019**

BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

DEMOCRATIC ATTORNEY TSAROUSHIS

**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. TSAROUSHIS  
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: Brian K. Spencer

**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**

**checkng \$ 697.56**

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

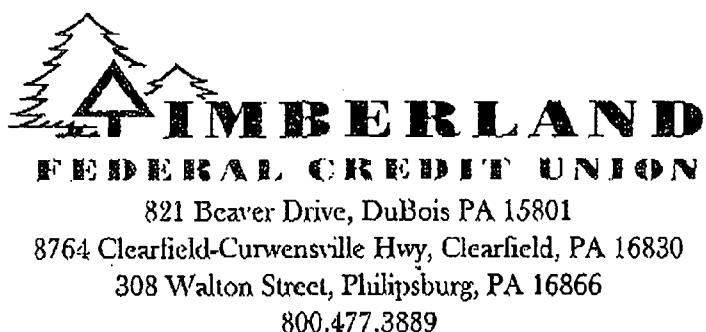
Yes, \$ 2,676.65 from payrolls.

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



# Fax Cover Sheet

TO: 610-405-8844 FROM: TFCU  
FAX: \_\_\_\_\_ PAGES: 4  
PHONE: \_\_\_\_\_ DATE: 8-17-18  
RE: \_\_\_\_\_ CC: \_\_\_\_\_

Urgent  For Review  Please Comment  Please Reply  Please Recycle

Comments:

Attn: Bianca

**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.

2-1-10  
DATE:

*h.k. Spurk*  
\_\_\_\_\_  
Prothonotary

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

JMMMPC 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

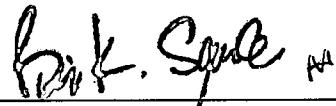
Instrument: Default Judgment

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

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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