

07-945-CD
Midland Credit al vs D Copenhagen

Midland Credit et al vs Denise Copenhagen
2007-945-CD

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

MIDLAND CREDIT MANAGEMENT, INC.
AS SERVICER FOR MIDLAND FUNDING LLC
ASSIGNEE OF EMERGE MASTERCARD
Plaintiff

VS

DENISE COPENHAVER
Defendant(s)

No. 07-945-CD
CIVIL ACTION - LAW

FILED *at 8:20.00 PM*
11/12:30 PM *ICC + notice to*
JUN 14 2007 *deft*
10-15-07 *to*
Atty.
William A. Shaw
Prothonotary/Clerk of Courts

PRAECIPE FOR JUDGMENT

Please enter Judgment in favor of Plaintiff and against Defendant(s), DENISE COPENHAVER, for want of pursuant to the District Justice Transcript.

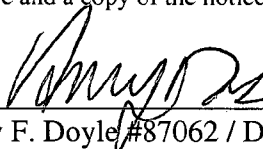
(X)	Amount due	\$3,245.07
	TOTAL	\$3,245.07, plus interest and costs

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

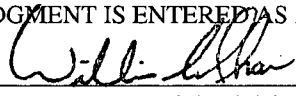
(X) Pursuant to Pa.R.C.P. 237 (Notice of Praecipe for final judgment or decree), I certify that a copy of this praecipe has been mailed to each other party who has appeared in the action or to his/her Attorney of Record.

() Pursuant to Pa.R.C.P. 237.1, I certify that written notice of the intention to file this praecipe was mailed or delivered to the party against whom judgment is to be entered and to his/her Attorney of Record, if any, after the default occurred and at least ten days prior to the date of the filing of this praecipe and a copy of the notice is attached.

Date: 5/21/07


Amy F. Doyle #87062 / Daniel F. Wolfson #20617
Philip C. Warholc #86341 / David R. Galloway #87326
Tonilyn M. Chippie #87852 / Sarah E. Ehasz #86469
Robert N. Polas, Jr. #201259 / Bruce H. Cherkis #18837
Ronald S. Canter #94000 / Ronald M. Abramson #94266
Wolpoff & Abramson, L.L.P.
Attorneys in the Practice of Debt Collection
4660 Trindle Road, Suite 300
Camp Hill, PA 17011
Telephone: (717) 303-6700
Counsel for Plaintiff

NOW, June 14, 20 07, JUDGMENT IS ENTERED AS ABOVE.


Prothonotary/Clerk, Civil Division

By: _____

Deputy

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: **CLEARFIELD**

3-23-07
**NOTICE OF JUDGMENT/TRANSCRIPT
CIVIL CASE**

Mag. Dist. No.: **46-3-03**
MDJ Name: Hon. **MICHAEL A. RUDELLA**
Address: **131 ROLLING STONE ROAD
PO BOX 210
KYLERTOWN, PA**
Telephone: **(814) 345-6789 16847-0444**

PLAINTIFF: **MIDLAND CREDIT MANAGEMENT, INC.**
**4660 TRINDLE ROAD APT/STE 300
CAMP HILL, PA 17011**

VS.
DEFENDANT: **COPENHAVER, DENISE**
**1640 SALEM RD.
DUBOIS, PA 15801**

**ASSIGN. OF BENEFICIAL/WOLPOFF & ABRA
4660 TRINDLE ROAD APT/STE 300
CAMP HILL, PA 17011**

Docket No.: **CV-0000013-07**
Date Filed: **1/22/07**



THIS IS TO NOTIFY YOU THAT:

Judgment: **DEFAULT JUDGMENT PLTF** (Date of Judgment) **2/16/07**

☒ Judgment was entered for: (Name) **MIDLAND CREDIT MANAGEMENT, INC**

☒ Judgment was entered against: (Name) **COPENHAVER, DENISE**
in the amount of \$ **3,245.07**

☐ 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	\$ 3,157.57
Judgment Costs	\$ 87.50
Interest on Judgment	\$.00
Attorney Fees	\$.00
Total	\$ 3,245.07
Post Judgment Credits	\$ —
Post Judgment Costs	\$ —
Certified Judgment Total	\$ 3245.07

ANY PARTY HAS THE RIGHT TO APPEAL WITHIN 30 DAYS AFTER THE ENTRY OF JUDGMENT BY FILING A NOTICE OF APPEAL WITH THE PROTHONOTARY/CLERK OF THE COURT OF COMMON PLEAS, CIVIL DIVISION. YOU MUST INCLUDE A COPY OF THIS NOTICE OF JUDGMENT/TRANSCRIPT FORM WITH YOUR NOTICE OF APPEAL.

EXCEPT AS OTHERWISE PROVIDED IN THE RULES OF CIVIL PROCEDURE FOR MAGISTERIAL DISTRICT JUDGES, IF THE JUDGMENT HOLDER ELECTS TO ENTER THE JUDGMENT IN THE COURT OF COMMON PLEAS, ALL FURTHER PROCESS MUST COME FROM THE COURT OF COMMON PLEAS AND NO FURTHER PROCESS MAY BE ISSUED BY THE MAGISTERIAL DISTRICT JUDGE.

UNLESS THE JUDGMENT IS ENTERED IN THE COURT OF COMMON PLEAS, ANYONE INTERESTED IN THE JUDGMENT MAY FILE A REQUEST FOR ENTRY OF SATISFACTION WITH THE MAGISTERIAL DISTRICT JUDGE IF THE JUDGMENT DEBTOR PAYS IN FULL, SETTLES, OR OTHERWISE COMPLIES WITH THE JUDGMENT.

170881145

2-16-07 Date MARUDELLA, Magisterial District Judge

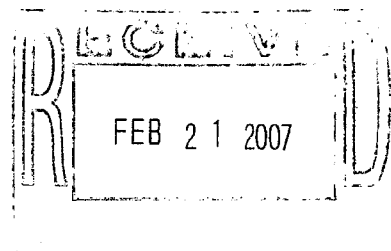
I certify that this is a true and correct copy of the record of the proceedings containing the judgment.
3/30/07 Date MARUDELLA, Magisterial District Judge

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

SEAL

AOPC 315-06

DATE PRINTED: 2/16/07 11:07:00 AM



APR 5 2007

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

MIDLAND CREDIT MANAGEMENT, INC.
AS SERVICER FOR MIDLAND FUNDING LLC
ASSIGNEE OF EMERGE MASTERCARD
Plaintiff

No.

VS

CIVIL ACTION - LAW

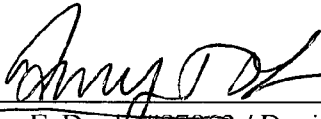
DENISE COPENHAVER
Defendant(s)

AFFIDAVIT OF NON-MILITARY SERVICE

COMMONWEALTH OF PENNSYLVANIA :
:
COUNTY OF CLEARFIELD :

The undersigned counsel, being duly sworn according to law, depose and say that I am the Attorney for the Plaintiff in the above-captioned matter, and that to the best of my knowledge, information and belief Defendant, Denise Copenhaver, above-named, is over 21 years of age; is last known to reside at 103 N Main St Du Bois, County of Clearfield, Pennsylvania; is not in the military service of the United States or its Allies, or otherwise within the provisions of the Servicemembers Civil Relief Act and its Amendments.

Date: 5/21/07

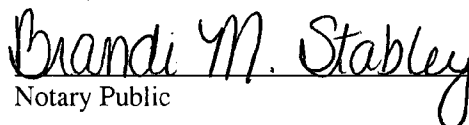

~~Amy F. Doyle #87062~~ / Daniel F. Wolfson #20617
Philip C. Warholc #86341 / David R. Galloway #87326
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Wolpoff & Abramson, L.L.P.
Attorneys in the Practice of Debt Collection
4660 Trindle Road, Suite 300
Camp Hill, PA 17011
Telephone: (717) 303-6700
Counsel for Plaintiff

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Brandi M. Stabley, Notary Public
Hampden Twp., Cumberland County
My Commission Expires Nov. 30, 2010

Member, Pennsylvania Association of Notaries

SWORN and SUBSCRIBED to before me this 21st day of May, 2007.


Notary Public

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

MIDLAND CREDIT MANAGEMENT, INC.
AS SERVICER FOR MIDLAND FUNDING LLC
ASSIGNEE OF EMERGE MASTERCARD
Plaintiff

No.

VS

CIVIL ACTION - LAW

DENISE COPENHAVER
Defendant(s)

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

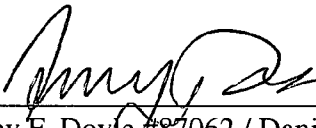
I hereby certify that the precise address of Plaintiff is:

Midland Credit Management, Inc.
8875 Aero Drive Suite 200
San Diego CA 92123

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

Denise Copenhaver
103 N Main St
Du Bois PA 15801

Date: 5/21/07


Amy F. Doyle #87062 / Daniel F. Wolfson #20617
Philip C. Warholc #86341 / David R. Galloway #87326
Tonilyn M. Chippie #87852 / Sarah E. Ehasz #86469
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4660 Trindle Road, Suite 300
Camp Hill, PA 17011
Telephone: (717) 303-6700
Counsel for Plaintiff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

MIDLAND CREDIT MANAGEMENT, INC.
AS SERVICER FOR MIDLAND FUNDING LLC
ASSIGNEE OF EMERGE MASTERCARD
Plaintiff

No.

COPY

VS

CIVIL ACTION - LAW

DENISE COPENHAVER
Defendant(s)

NOTICE OF ORDER, DECREE OR JUDGMENT

TO: DENISE COPENHAVER
103 N MAIN ST

DU BOIS, PA 15801

You are hereby notified that the following ORDER, DECREE or JUDGMENT has been entered against you on June 14, 2007 in accordance with the provisions of Pa. R.C.P. 236.

- | | | |
|---|-------------------------------------|--|
| <input type="checkbox"/> Decree Nisi in Equity | <input type="checkbox"/> Confession | <input type="checkbox"/> Verdict |
| <input type="checkbox"/> Final Decree in Equity | <input type="checkbox"/> Default | <input type="checkbox"/> Non-suit |
| <input type="checkbox"/> Judgment of | <input type="checkbox"/> Non-pros | <input type="checkbox"/> Arbitration Award |
- (X) Judgment is in the amount of \$3,245.07, plus costs.
(X) District Justice transcript of judgment in civil action in the amount of \$2,608.33, attorney's fees in the amount of \$0.00, interest in the amount of \$549.24, plus costs.
() If not satisfied within sixty (60) days, your motor vehicle operator's license will be suspended by the Pennsylvania Department of Transportation.

By:

William L. Shanon
Prothonotary

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

Date: 5/21/07

Amy F. Doyle
Amy F. Doyle #87062 / Daniel F. Wolfson #20617
Philip C. Warholc #86341 / David R. Galloway #87326
Tonilyn M. Chippie #87852 / Sarah E. Ehasz #86469
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4660 Trindle Road, Suite 300
Camp Hill, PA 17011
Telephone: (717) 303-6700
Counsel for Plaintiff

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

COPY

Midland Credit Management Inc.
Midland Funding LLC
Emerge Mastercard
Plaintiff(s)

No.: 2007-00945-CD

Real Debt: \$3245.07

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Denise L Copenhaver
Defendant(s)

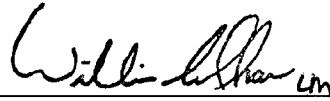
Entry: \$20.00

Instrument: DJ Judgment

Date of Entry: June 14, 2007

Expires: June 14, 2012

Certified from the record this June 14, 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

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

MIDLAND CREDIT MANAGEMENT, INC.
AS SERVICER FOR MIDLAND FUNDING LLC
ASSIGNEE OF EMERGE MASTERCARD

Plaintiff

vs.

DENISE COPENHAVER

Defendant(s)

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

JUDGMENT NO. 07-945-CD

PRAECIPE FOR WRIT OF EXECUTION
(MONEY JUDGMENT)

To the Prothonotary: Please issue the Writ of Execution in the above-captioned matter, in the amount of \$3,245.07.

- (1) Directed to the Sheriff of CLEARFIELD County, Pennsylvania;
- (2) against, DENISE COPENHAVER located at 103 N MAIN ST, DU BOIS, PA 15801, Defendant(s)
- (3) and against, TIMBERLAND FCU located at 710 RIVER ROAD, CLEARFIELD, PA 16830, Garnishee(s);
- (4) and index this writ
 - (a) against, DENISE COPENHAVER, Defendant(s) and
 - (b) against, TIMBERLAND FCU, Garnishee(s),

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

You are directed to attach the property of the Defendant(s) not levied upon in the possession of
TIMBERLAND FCU located at 710 RIVER ROAD, CLEARFIELD, PA 16830, Garnishee(s).

All accounts including but not limited to all savings, checking and other accounts, certificates of deposit, notes
receivables, collateral, pledges, documents of title, securities, coupons and safe deposit boxes.

Amount due
Interest from 06/14/2007
At an interest rate of 6% per year

\$3,245.07
To Be Determined

Total \$3,245.07 Plus costs & interest

40.00

Prothonotary costs

Date:

11/19/07

Amy F. Doyle #87062 / Daniel F. Wolfson #20617
Philip C. Warholc #86341 / David R. Galloway #87326
Tonilyn M. Chippie #87852 / Sarah E. Ehasz #86469
Robert N. Polas, Jr. #201259 / Ronald S. Canter #94000
Wolpoff & Abramson, L.L.P.
Attorneys in the Practice of Debt Collection
4660 Trindle Road, Suite 300
Camp Hill, PA 17011
Telephone: (717) 303-6700
Counsel for Plaintiff

FILED

NOV 28 2007 4cc & 6 writs
to Sheriff

William A. Shaw
Prothonotary/Clerk of Courts

(CR)

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

MIDLAND CREDIT MANAGEMENT, INC.
AS SERVICER FOR MIDLAND FUNDING LLC
ASSIGNEE OF EMERGE MASTERCARD
Plaintiff

No. 07-945-CD

VS

CIVIL ACTION - LAW

DENISE COPENHAVER
Defendant(s)

INTERROGATORIES TO GARNISHEE

TO: TIMBERLAND FCU
710 RIVER ROAD
CLEARFIELD, PA 16830

PURSUANT TO RULE 3253 OF THE RULES OF CIVIL PROCEDURE, THE FOLLOWING INTERROGATORIES HAVE BEEN SERVED UPON YOUR INSTITUTION. GARNISHEE IS HEREBY REQUIRED TO ANSWER EACH OF THE FOLLOWING INTERROGATORIES SEPARATELY AND FULLY. PLEASE COMPLETE THE FOLLOWING INTERROGATORIES TO ASSIST THE CREDITOR'S EFFORTS TO SATISFY THE LAWFUL OBLIGATION OF THE ABOVE REFERENCED DEBTOR(S).

IMPORTANT NOTICES AND INSTRUCTIONS TO GARNISHEE

- A. You are required to file answers to the following interrogatories within twenty (20) days after service upon you. Failure to do so may result in judgment against you.
- B. The term "Defendant(s)" means the individual(s) or entity against whom the Writ of Execution was issued.
- C. "You" means the main office and all branch offices, representatives, employees, and agents of your organization.
- D. By service of the Writ of Execution upon you, all property of the Defendant(s) subject to attachment which is in your possession, custody or control is attached, including all property of the Defendant(s) which comes into your possession thereafter.
- E. These Interrogatories are considered to be continuing and therefore should be modified or supplemented as you receive further or additional information.
- F. Where exact information cannot be furnished, estimated information is to be supplied. When an estimate is to be used, it should be identified as such, and an explanation should be given as to the basis on which the estimate is made, and the reason the exact information cannot be furnished.
- G. Where knowledge or information in possession of a party is requested, such request includes knowledge of the party's agents, representatives, and attorneys.

**INTERROGATORIES TO GARNISHEE
DEFENDANT(S) - DENISE COPENHAVER**

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

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

2. If you are a bank or other financial institution, at the time you were served or at any subsequent time did the defendant have funds on deposit in an account in which funds are deposited electronically on a recurring basis and which are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law? If so, identify each account and state the reason for the exemption, the amount being withheld under each exemption and the entity electronically depositing those funds on a recurring basis.

3. 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.

4. **TRANSFER OF PROPERTY:** 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?

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

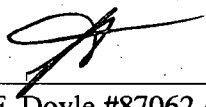
6. **REAL OR PERSONAL PROPERTY:** At the time you were served or at any subsequent time, state whether or not Defendant(s) owns any personal property that was in your possession and/or control. If so, include a full description of all personal property giving full value and present location. State also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

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

8. **PROPERTY HELD AS A FIDUCIARY:** At the time you were served or at any subsequent time, did you hold as a fiduciary any property in which any Defendant(s) had an interest? If so, please describe for each Defendant(s) the nature of the property including its value and the interest of Defendant(s).

9. **FEES OUTSTANDING TO GARNISHEE:** Are there any attorneys fees or processing fees charged by you against the Defendant(s) or account(s) of the Defendant(s) for the completion of this Answer. If yes, outline the exact amount of any fees due and owing to the garnishee or the attorney for the garnishee for the preparation of the Answer.

Date: 11/15/02



Amy F. Doyle #87062 / Daniel F. Wolfson #20617
Philip C. Warholik #86341 / David R. Galloway #87326
Tonilyn M. Chippie #87852 / Sarah E. Ehasz #86469
Robert N. Polas, Jr. #201259 / Ronald S. Canter #94000
Wolpoff & Abramson, L.L.P.
Attorneys in the Practice of Debt Collection
4660 Trindle Road, Suite 300
Camp Hill, PA 17011
Telephone: (717) 303-6700
Counsel for Plaintiff

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

Midland Credit Management Inc., as Servicer
for Midland Funding LLC, Assignee of
Emerge Mastercard

Vs.

NO.: 2007-00945-CD

Denise L Copenhaver

Timberland FCU
Garnishee

COPY

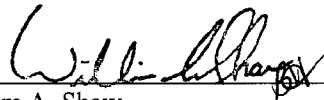
TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against MIDLAND CREDIT MANAGEMENT INC., as Servicer for MIDLAND FUNDING LLC, Assignee of EMERGE MASTERCARD, Plaintiff(s) from DENISE L COPENHAVER, Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell defendant's interest(s) therein:
Personal Property
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:
Timberland FCU as garnishee(s): All accounts including but not limited to all savings, checking and other accounts, certificates of deposit, notes receivables, collateral, pledges, documents of title, securities, coupons and safe deposit boxes and to notify the garnishee(s) that: (a) an attachment has been issued; (b) except as provided in paragraph (c), the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof; (c) the attachment shall not include any funds in an account of the defendant with a bank or other financial institution (i) in which funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law, or (ii) that total \$300 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(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify such other person that he or she has been added as a garnishee and is enjoined as above stated.
- (4) If Social Security or Supplemental 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 Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.

AMOUNT DUE/PRINCIPAL: \$3,245.07
INTEREST FROM 06/14/2007 at an
interest rate of 6% per year: To Be Determined
ATTY'S COMM: \$
DATE: 11/28/2007

PROTH. COSTS PAID: \$40.00
SHERIFF: \$
OTHER COSTS: \$



William A. Shaw
Prothonotary/Clerk Civil Division

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

Requesting Party: Tonilyn M. Chippie, Esq.
4660 Trindle Road, Ste. 300
Camp Hill, PA 17011
(717) 303-6700

Sheriff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 103481
NO: 07-945-CD
SERVICE # 1 OF 1
WRIT OF EXECUTION; INTERROGATORIES TO

GARNISHEE

PLAINTIFF: MIDLAND CREDIT MANAGEMENT INC. as servicer
vs.
DEFENDANT: DENISE L. COPENHAVER
TO: TIMBERLAND FCU, Garnishee

FILED
DEC 10 2007
22:55
(S)

SHERIFF RETURN

William A. Shaw
Prothonotary/Clerk of Courts

NOW, December 06, 2007 AT 11:11 AM SERVED THE WITHIN WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE ON TIMBERLAND FCU, Garnishee DEFENDANT AT 710 RIVER ROAD, CLEARFIELD, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO DIANNE JENKINS, MANAGER A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE AND MADE KNOWN THE CONTENTS THEREOF.

SERVED BY: HUNTER /

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	WOLPOFF	239193	10.00
SHERIFF HAWKINS	WOLPOFF	239193	20.41

Sworn to Before Me This

_____ Day of _____ 2007

So Answers,

Chester A. Hawkins
by Marilyn Harris

Chester A. Hawkins
Sheriff

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

Midland Credit Management Inc., as Servicer
for Midland Funding LLC, Assignee of
Emerge Mastercard

Vs.

NO.: 2007-00945-CD

Denise L Copenhaver

Timberland FCU
Garnishee

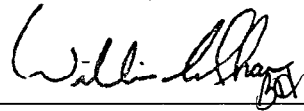
TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against MIDLAND CREDIT MANAGEMENT INC., as Servicer for MIDLAND FUNDING LLC, Assignee of EMERGE MASTERCARD, Plaintiff(s) from DENISE L COPENHAVER, Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell defendant's interest(s) therein:
Personal Property
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:
Timberland FCU as garnishee(s): All accounts including but not limited to all savings, checking and other accounts, certificates of deposit, notes receivables, collateral, pledges, documents of title, securities, coupons and safe deposit boxes and to notify the garnishee(s) that: (a) an attachment has been issued; (b) except as provided in paragraph (c), the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof; (c) the attachment shall not include any funds in an account of the defendant with a bank or other financial institution (i) in which funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law, or (ii) that total \$300 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(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify such other person that he or she has been added as a garnishee and is enjoined as above stated.
- (4) If Social Security or Supplemental 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 Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.

AMOUNT DUE/PRINCIPAL: \$3,245.07
INTEREST FROM 06/14/2007 at an
interest rate of 6% per year: To Be Determined
ATTY'S COMM: \$
DATE: 11/28/2007

PROTH. COSTS PAID: \$40.00
SHERIFF: \$
OTHER COSTS: \$



William A. Shaw
Prothonotary/Clerk Civil Division

Received this writ this 28 day
of Nov A.D. 2007
At Pitt A.M. (P.M.)
Chester A. Hawley Sheriff
by Mandy Hamer

Requesting Party: Tonilyn M. Chippie, Esq.
4660 Trindle Road, Ste. 300
Camp Hill, PA 17011
(717) 303-6700

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

Midland Credit Management Inc., as Servicer
for Midland Funding LLC, Assignee of
Emerge Mastercard

Vs.

NO.: 2007-00945-CD

Denise L Copenhaver

Timberland FCU
Garnishee

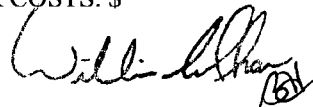
TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against MIDLAND CREDIT MANAGEMENT INC., as Servicer for MIDLAND FUNDING LLC, Assignee of EMERGE MASTERCARD, Plaintiff(s) from DENISE L COPENHAVER, Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell defendant's interest(s) therein:
Personal Property
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:
Timberland FCU as garnishee(s): All accounts including but not limited to all savings, checking and other accounts, certificates of deposit, notes receivables, collateral, pledges, documents of title, securities, coupons and safe deposit boxes and to notify the garnishee(s) that: (a) an attachment has been issued; (b) except as provided in paragraph (c), the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof; (c) the attachment shall not include any funds in an account of the defendant with a bank or other financial institution (i) in which funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law, or (ii) that total \$300 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(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify such other person that he or she has been added as a garnishee and is enjoined as above stated.
- (4) If Social Security or Supplemental 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 Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.

AMOUNT DUE/PRINCIPAL: \$3,245.07
INTEREST FROM 06/14/2007 at an
interest rate of 6% per year: To Be Determined
ATTY'S COMM: \$
DATE: 11/28/2007

PROTH. COSTS PAID: \$40.00
SHERIFF: \$
OTHER COSTS: \$



William A. Shaw
Prothonotary/Clerk Civil Division

Received this writ this 28 day
of Dec A.D. 2007
At 3:00 A.M./P.M.

Chester A. Hauke Sheriff
by Mark H. Harker

Requesting Party: Tonilyn M. Chippie, Esq.
4660 Trindle Road, Ste. 300
Camp Hill, PA 17011
(717) 303-6700

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

MIDLAND CREDIT MANAGEMENT, INC.
AS SERVICER FOR MIDLAND FUNDING LLC
ASSIGNEE OF EMERGE MASTERCARD

Plaintiff

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

vs.

DENISE COPENHAVER

Defendant(s)

JUDGMENT NO. 07-945-CD

PRAECIPE FOR WRIT OF EXECUTION
(MONEY JUDGMENT)

To the Prothonotary: Please issue the Writ of Execution in the above-captioned matter, in the amount of \$3,245.07.

- (1) Directed to the Sheriff of CLEARFIELD County, Pennsylvania;
- (2) against, DENISE COPENHAVER located at 103 N MAIN ST, DU BOIS, PA 15801, Defendant(s)
- (3) and against, TIMBERLAND FCU located at 710 RIVER ROAD, CLEARFIELD, PA 16830, Garnishee(s);
- (4) and index this writ
 - (a) against, DENISE COPENHAVER, Defendant(s) and
 - (b) against, TIMBERLAND FCU, Garnishee(s),

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

You are directed to attach the property of the Defendant(s) not levied upon in the possession of
TIMBERLAND FCU located at 710 RIVER ROAD, CLEARFIELD, PA 16830, Garnishee(s).


All accounts including but not limited to all savings, checking and other accounts, certificates of deposit, notes
receivables, collateral, pledges, documents of title, securities, coupons and safe deposit boxes.

Amount due
Interest from 06/14/2007
At an interest rate of 6% per year

\$3,245.07
To Be Determined

Total \$3,245.07 Plus costs & interest
40.00 Prothonotary costs

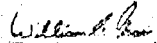
Date: 11/19/07


Amy F. Doyle #87062 / Daniel F. Wolfson #20617
Philip C. Warholc #86341 / David R. Galloway #87326
Tonilyn M. Chippie #87852 / Sarah E. Ehasz #86469
Robert N. Polas, Jr. #201259 / Ronald S. Canter #94000
Wolpoff & Abramson, L.L.P.
Attorneys in the Practice of Debt Collection
4660 Trindle Road, Suite 300
Camp Hill, PA 17011
Telephone: (717) 303-6700
Counsel for Plaintiff

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

NOV 28 2007

Attest.


Prothonotary/
Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

MIDLAND CREDIT MANAGEMENT, INC.
AS SERVICER FOR MIDLAND FUNDING LLC
ASSIGNEE OF EMERGE MASTERCARD
Plaintiff

No. 07-945-CD

VS

CIVIL ACTION - LAW

DENISE COPENHAVER
Defendant(s)

INTERROGATORIES TO GARNISHEE

TO: TIMBERLAND FCU
710 RIVER ROAD
CLEARFIELD, PA 16830

PURSUANT TO RULE 3253 OF THE RULES OF CIVIL PROCEDURE, THE FOLLOWING INTERROGATORIES HAVE BEEN SERVED UPON YOUR INSTITUTION. GARNISHEE IS HEREBY REQUIRED TO ANSWER EACH OF THE FOLLOWING INTERROGATORIES SEPARATELY AND FULLY. PLEASE COMPLETE THE FOLLOWING INTERROGATORIES TO ASSIST THE CREDITOR'S EFFORTS TO SATISFY THE LAWFUL OBLIGATION OF THE ABOVE REFERENCED DEBTOR(S).

IMPORTANT NOTICES AND INSTRUCTIONS TO GARNISHEE

- A. You are required to file answers to the following interrogatories within twenty (20) days after service upon you. Failure to do so may result in judgment against you.
- B. The term "Defendant(s)" means the individual(s) or entity against whom the Writ of Execution was issued.
- C. "You" means the main office and all branch offices, representatives, employees, and agents of your organization.
- D. By service of the Writ of Execution upon you, all property of the Defendant(s) subject to attachment which is in your possession, custody or control is attached, including all property of the Defendant(s) which comes into your possession thereafter.
- E. These Interrogatories are considered to be continuing and therefore should be modified or supplemented as you receive further or additional information.
- F. Where exact information cannot be furnished, estimated information is to be supplied. When an estimate is to be used, it should be identified as such, and an explanation should be given as to the basis on which the estimate is made, and the reason the exact information cannot be furnished.
- G. Where knowledge or information in possession of a party is requested, such request includes knowledge of the party's agents, representatives, and attorneys.

**INTERROGATORIES TO GARNISHEE
DEFENDANT(S) - DENISE COPENHAVER**

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

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

2. If you are a bank or other financial institution, at the time you were served or at any subsequent time did the defendant have funds on deposit in an account in which funds are deposited electronically on a recurring basis and which are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law? If so, identify each account and state the reason for the exemption, the amount being withheld under each exemption and the entity electronically depositing those funds on a recurring basis.

3. 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.

4. **TRANSFER OF PROPERTY:** 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?

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

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

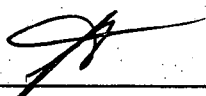
7. **OTHER ASSETS:** At the time you were served or at any subsequent time, did you know of the existence of any other asset(s) of the Defendant(s) which are not disclosed in the preceding Interrogatories. If so, please set forth all details concerning those asset.

8. **PROPERTY HELD AS A FIDUCIARY:** At the time you were served or at any subsequent time, did you hold as a fiduciary any property in which any Defendant(s) had an interest? If so, please describe for each Defendant(s) the nature of the property including its value and the interest of Defendant(s).

9. **FEES OUTSTANDING TO GARNISHEE:** Are there any attorneys fees or processing fees charged by you against the Defendant(s) or account(s) of the Defendant(s) for the completion of this Answer. If yes, outline the exact amount of any fees due and owing to the garnishee or the attorney for the garnishee for the preparation of the Answer.

Date:

11/15/02



Amy F. Doyle #87062 / Daniel F. Wolfson #20617
Philip C. Warholc #86341 / David R. Galloway #87326
Tonilyn M. Chippie #87852 / Sarah E. Ehasz #86469
Robert N. Polas, Jr. #201259 / Ronald S. Canter #94000
Wolpoff & Abramson, L.L.P.
Attorneys in the Practice of Debt Collection
4660 Trindle Road, Suite 300
Camp Hill, PA 17011
Telephone: (717) 303-6700
Counsel for Plaintiff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

Midland Credit Management, Inc.
A. Servicer for Midland Funding LLC
ASSIGNEE OF EMERGE MASTERCARD
8875 AERO DRIVE
SAN DIEGO, CA 92123

No. 07-945-CD

Plaintiff

vs.

DENISE COPENHAVER

103 N MAIN ST
DU BOIS PA 15801

Defendant(s)

FILED 1cc #44
m/lb. O'Brien Galloway
OCT 28 2009
William A. Shaw
Prothonotary/Clerk of Courts

PRAECIPE TO DISCONTINUE ATTACHMENT

PLEASE RELEASE THE WRIT OF ATTACHMENT ON A JUDGMENT FILED AGAINST
Timberland FCU, GARNISHEE IN THE ABOVE-ENTITLED MATTER
WITHOUT PREJUDICE.

Respectfully submitted,

By:

David R. Galloway #87326/Philip C. Warholic #86341
Sarah E. Ehasz #86469/Robert N. Polas, Jr. #201259
Amy F. Doyle #87062
Mann Bracken LLP / Counsel for Plaintiff
Attorneys in the Practice of Debt Collection
4660 Trindle Road, Suite 300, Camp Hill, PA 17011
Telephone: 866-253-0128 Fax: (717) 737-9051

cc:

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

Midland Funding LLC
assignee of PROVIDIAN NATIONAL BANK

Plaintiff

v.

NO. 07-945-CD
CIVIL ACTION - LAW

DENISE COPENHAVER

Defendant(s)

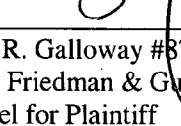
ENTRY OF APPEARANCE

TO THE PROTHONOTARY:

Kindly enter the undersigned as counsel for Plaintiff in the captioned matter.

FILED No
13:2030 cc
APR 06 2010 @
William A. Shaw
Prothonotary/Clerk of Court

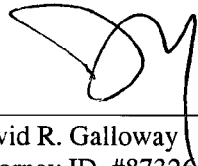
Respectfully Submitted,

By: 
David R. Galloway #87326
Fulton Friedman & Gullace, LLP
Counsel for Plaintiff
Attorneys in the Practice of Debt Collection
130B Gettysburg Pike
Mechanicsburg, PA 17055
Tel: (866) 563-0809 Fax: (585) 546-4241

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Praecept was served this date by depositing same in the Post Office,
first class mail, postage prepaid, addressed as follows:

DENISE COPENHAVER
103 N MAIN ST APT A
DU BOIS PA 15801


Date 331-10
David R. Galloway
Attorney ID #87326

FFG File #: 148142



FILED

APR 06 2010

William A. Shaw
Prothonotary/Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

MIDLAND FUNDING LLC
assignee of PROVIDIAN NATIONAL BANK
Plaintiff

vs.

NO. 07-945-CD
CIVIL ACTION - LAW

DENISE COPENHAVER
Defendant(s)
Timberland Federal Credit Union
Garnishee

PRAECIPE FOR WRIT OF EXECUTION (MONEY JUDGMENT)

P.R.C.P. 3101 TO 3149

To the Prothonotary: Please issue the Writ of Execution in the above-captioned matter, in the amount of \$3245.07.

(1) Directed to the Sheriff of CLEARFIELD County, Pennsylvania;

(2) against, DENISE COPENHAVER
103 N MAIN ST APT A
DU BOIS PA 15801

Defendant (s);

(3) and against Timberland Federal Credit Union
located at 821 Beaver Dr,
DuBois, PA 15801

Garnishee(s);

(4) and index this writ

(A) against DENISE COPENHAVER

Defendant (s) and

(B) against, Timberland Federal Credit Union

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

You are directed to attach the property of the Defendant(s) not levied upon in the possession of Timberland Federal Credit Union, Garnishee(s)

All accounts including but not limited to all savings, checking and other accounts, certificates of deposit, notes receivables, collateral, pledges, documents of title, securities, and coupons.

Judgment Amount due: \$3245.07
Less Payments: \$(0.00)
Interest from Judgment Date: \$1563.50
Total: \$4808.57
Prothonotary Fee: _____
Sheriff Fee: _____
Costs to be added: _____

FILED
m/249/CR
JUL 08 2015
20.00 1w Atty. Volk
BRIAN K. SPENCER
PROTHONOTARY & CLERK OF COURTS
2w Shrt ? last. 5



Michael B. Volk, Esq. #88553
Fulton, Friedman & Gullace, LLP/Counsel for Plaintiff
6 Kacey Court, Suite 203
Mechanicsburg, PA 17055
Tel #: (866) 563-0809 Fax: (585) 546-4241

FFG file # 148142



IN THE COURT OF COMMON PLEAS CLEARFIELD COUNTY, PENNSYLVANIA

MIDLAND FUNDING LLC
assignee of PROVIDIAN NATIONAL BANK

Plaintiff

vs.

CIVIL ACTION - LAW

No.07-945-CD

DENISE COPENHAVER

Defendant(s)

INTERROGATORIES TO GARNISHEE

To: Timberland Federal Credit Union
821 Beaver Dr,
DuBois, PA 15801

PURSUANT TO RULE 3253 OF THE RULES OF CIVIL PROCEDURE, THE FOLLOWING INTERROGATORIES HAVE BEEN SERVED UPON YOUR INSTITUTION. GARNISHEE IS HEREBY REQUIRED TO ANSWER EACH OF THE FOLLOWING INTERROGATORIES SEPARATELY AND FULLY. PLEASE COMPLETE THE FOLLOWING INTERROGATORIES TO ASSIST THE CREDITOR'S EFFORTS TO SATISFY THE LAWFUL OBLIGATION OF THE ABOVE REFERENCED DEBTOR(S).

IMPORTANT NOTICES AND INSTRUCTIONS TO GARNISHEE

- A. You are required to file answers to the following interrogatories within twenty (20) days after service upon you. Failure to do so may result in judgment against you.
- B. The term "Defendant(s)" means the individual(s) or entity against whom the Writ Execution was issued.
- C. "You" means the main office and all branch offices, representatives, employees and agents of your organization.
- D. By service of the Writ of Execution upon you, all property of the Defendant(s) subject to attachment which is in your possession, custody or control is attached, including all property of the Defendant(s) which comes into your possession thereafter.
- E. These Interrogatories are considered to be continuing and therefore should be modified or supplemented as you receive further or additional information.
- F. Where exact information cannot be furnished, estimated information is to be supplied. When an estimate is to be used, it should be identified as such, an explanation should be given as to the basis on which the estimate is made, and the reason the exact information cannot be furnished.
- G. Where knowledge or information in possession of a party is requested, such request includes knowledge of the party's agents, representatives, and attorneys.

FFG file #: 148142



INTERROGATORIES TO GARNISHEE

DEFENDANT(S) - DENISE COPENHAVER

SS# - ***-**-5189

1. At the time you were served or at any subsequent time did you owe the defendant(s) any money or were you liable to the defendant(s) on any negotiable or other written instrument, or did the defendant(s) claim that you owed the defendant(s) any money or were liable to the defendant(s) for any reason?
2. At the time you were served or at any subsequent time was there in your possession, custody or control or in the joint possession, custody or control of yourself and one or more other persons any property of any nature owned solely or in part by the defendant(s)?
3. At the time you were served or at any subsequent time did you hold legal title to any property of any nature owned solely or in part by the defendant(s) or in which the defendant(s) held or claimed any interest?
4. At the time you were served or at any subsequent time did you hold as fiduciary any property in which the defendant(s) had an interest?
5. At any time before or after you were served did the defendant(s) transfer or deliver any property to you or to any person or place pursuant to your direction or consent and if so what was the consideration therefor?
6. At any time after you were served did you pay, transfer or deliver any money or property to the defendant(s) or to any person or place pursuant to the defendant's direction or otherwise discharge any claim of the defendant(s) against you?
7. If you are a bank or other financial institution, at the time you were served or at any subsequent time did the defendant(s) have funds on deposit in an account in which funds are deposited electronically on a recurring basis and which are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law? If so, identify each account number and state the amount of funds in each account, and the entity electronically depositing those funds on a recurring basis.

DEFENDANT(S) - DENISE COPENHAVER

SS# - ***-**-5189

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.

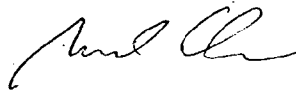
9. Please identify all accounts not listed in your answer to Interrogatory No. 7, the amount of funds in each account, whether the funds are deposited electronically on a recurring basis and the entity electronically depositing those funds. If the defendant(s) maintains any of these accounts jointly with any other person, or persons, give their name, address and relationship to defendant.

10. Are there any attorney's fees or processing fees charged by you against the defendant(s) or account(s) of the defendant(s) for the completion of this answer? If yes, outline the exact amount of any fees due and owing to the garnishee or the attorney for the garnishee for the preparation of the Answer.

11. Please provide the name, business address and business telephone of the person answering these interrogatories.

12. Please provide the address and telephone number where future court documents pertaining to this case can be served on Garnishee.

Fulton, Friedman & Gullace, LLP



Michael B. Volk, Esq. #88553

(866) 563-0809

Counsel for Plaintiff

Attorneys in the Practice of Debt Collection

Please return your Answer to Interrogatories to counsel for Plaintiff at: 28 E. Main Street, Suite 500 **Rochester, New York 14614.**

FFG File #: 148142

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

MIDLAND FUNDING LLC
assignee of PROVIDIAN NATIONAL BANK
Plaintiff

NO. 07-945-CD
CIVIL ACTION - LAW

v.

DENISE COPENHAVER
Defendant(s)

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 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: _____

(Defendant)

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

FFG File # 148142



IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

MIDLAND FUNDING LLC
assignee of PROVIDIAN NATIONAL BANK
Plaintiff

NO. 07-945-CD
CIVIL ACTION - LAW

v.

DENISE COPENHAVER
Defendant(s)

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.

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

FFG file # 148142



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

Midland Funding LLC, assignee of Providian National
Bank,

Vs.

No.: 2007-00945-CD

Denise L Copenhaver,

Timberland Federal Credit Union
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against Denise L Copenhaver, Defendant(s):

- (1) You are directed to levy upon the property of the defendant and to sell defendant's interest therein:
See original
- (2) You are also directed to attach the property of the defendant not levied upon in the possession of:
Timberland Federal Credit Union as garnishee(s):

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 any funds in an account of the defendant with a bank or other financial institution

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

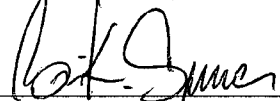
ii) each account of the defendant with a bank or other financial institution in which funds on deposit exceed \$10,000 at any time if all funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania 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(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify such other person that he or she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE/PRINCIPAL: \$4,808.57
INTEREST FROM: \$
ATTY'S COMM: \$
DATE: 7/8/2015

PROTH. COSTS PAID: \$60.00
SHERIFF: \$
OTHER COSTS: \$



Brian K. Spencer
Prothonotary/Clerk Civil Division

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

Sheriff

Requesting Party:
Michael B. Volk
6 Kacey Court, Suite 203
Mechanicsburg, PA 17055
866-563-0809

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

MIDLAND FUNDING LLC
assignee of PROVIDIAN NATIONAL BANK


Plaintiff

v.

NO. 07-945-CD
CIVIL ACTION - LAW

DENISE COPENHAVER

Defendant(s)

FILED 
M/1104/BK
AUG 24 2015
1cc Mr. Volk
BRIAN K. SPENCER
PROTHONOTARY & CLERK OF COURTS
1cc Def.
1cc Subj. -

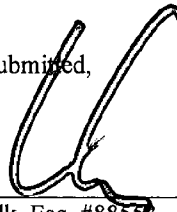
PRAECIPE TO DISCONTINUE ATTACHMENT

TO THE PROTHONOTARY:

Please discontinue the Writ of Execution filed against Garnishee Timberland Federal Credit Union in the referenced matter without prejudice.

Respectfully Submitted,

By:



Michael B. Volk, Esq. #88553
Fulton, Friedman & Gullace, LLP
Counsel for Plaintiff
6 Kacey Court, Suite 203
Mechanicsburg, PA 17055
(866) 563-0809

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Praecipe was served this date by depositing same in the Post Office, first class mail, postage prepaid, addressed as follows:

DENISE COPENHAVER
103 N MAIN ST APT A
DU BOIS PA 15801

Timberland Federal Credit Union
821 Beaver Dr,
DuBois, PA 15801



Michael B. Volk, Esq.
Attorney ID #88553

FFG file #: 148142



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FILED

AUG 24 2015

BRIAN K. SPENCER
PROTHONOTARY & CLERK OF COURTS

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

CHRISTIAN H. KIRK, JR.

Plaintiff,

vs.

SHOLYNN R. VOIGT

Defendant

NO. 2008-0945-CD

FILED
0-3pm-AL
AUG 24 2018

ORDER

BRIAN K. SPENCER
PROTHONOTARY & CLERK OF COURTS
2 CC Atty Kubiste
1 CC Atty Sauters

AND NOW, this 23rd day of August, 2018, upon consideration of Plaintiff's *Motion for Hearing*, it is the Order of this Court that a custody hearing shall be and is hereby scheduled for **Thursday, November 29, 2018, beginning at 9:00 AM** in the **Courtroom #2**, 2nd Floor, Clearfield County Courthouse, Clearfield, PA.

One full day has been reserved for this proceeding.

Additionally, a *Pre-Trial Conference* shall be and is hereby scheduled for **Wednesday, October 17, 2018, at 1:30 PM** in Judge's Chambers, 2nd Floor, Clearfield County Courthouse Annex, Clearfield, PA.

BY THE COURT:


PAUL E. CHERRY,
JUDGE