

NCO26253

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

GORDON & WEINBERG, P.C.

BY: FREDERIC I. WEINBERG, ESQUIRE

Identification No.: 41360

PAUL M. SCHOFIELD, JR., ESQUIRE

Identification No.: 81894

21 SOUTH 21ST STREET

PHILADELPHIA, PA 19103

215/988-9600

FILED *ice Sheriff*
m 110.31/64
JUN 25 2007 *Attg pd. 85.00*
William A. Shaw
Prothonotary/Clerk of Courts

NCO Portfolio Management, as
assignee of Bank of America
1804 Washington Blvd.
Baltimore MD 21230

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : *07-998-CD*

CHRISTINE BARRICK
322 E SCRIBNER AVE
DU BOIS PA 15801-2266

NOTICE

YOU HAVE BEEN SUED IN COURT. IF YOU WISH TO DEFEND AGAINST THE CLAIMS SET FORTH IN THE FOLLOWING PAGES, YOU MUST TAKE ACTION WITHIN TWENTY (20) DAYS AFTER THIS COMPLAINT AND NOTICE ARE SERVED, BY ENTERING A WRITTEN APPEARANCE PERSONALLY OR BY ATTORNEY AND FILING IN WRITING WITH THE COURT YOUR DEFENSES OR OBJECTIONS TO THE CLAIMS SET FORTH AGAINST YOU. YOU ARE WARNED THAT IF YOU FAIL TO DO SO THE CASE MAY PROCEED WITHOUT YOU AND A JUDGEMENT MAY BE ENTERED AGAINST YOU BY THE COURT WITHOUT FURTHER NOTICE FOR ANY MONEY CLAIMED IN THE COMPLAINT OR FOR ANY OTHER CLAIM OR RELIEF REQUESTED BY THE PLAINTIFF. YOU MAY LOSE MONEY OR PROPERTY OR OTHER RIGHTS IMPORTANT TO YOU.

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

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

COMPLAINT IN CIVIL-ACTION

1. Plaintiff is a debt buyer and successor in interest to the original creditor as set forth in the caption of this Complaint.

2. At all times relevant hereto, the defendant was the holder of a credit card, which at the request of the defendant was issued to the defendant by the plaintiff under the terms of which the plaintiff agreed to extend to defendant the use of plaintiff's credit facilities.

3. Defendant accepted and used the aforesaid credit card so issued and by so doing agreed to perform the terms and conditions prescribed by the plaintiff for the use of said credit card.

4. The defendant received and accepted goods and merchandise and/or accepted services or cash advances through the use of the credit card issued by the Plaintiff.

5. All the credits to which the defendant is entitled have been applied and there remains a balance due in the amount of \$6,880.17.

6. Plaintiff has made demand upon the defendant for payment of the balance due of \$6,880.17 but the defendant has failed and refused and still refuses to pay the same or any part thereof.

7. Defendant's last payment on account was made on July 31, 2003.

WHEREFORE, plaintiff claims of the defendant the sum of

\$6,880.17 plus applicable costs, interest and attorney's fees.

GORDON & WEINBERG, P.C.

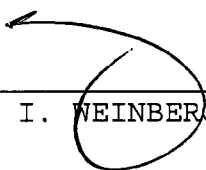
BY: _____
FREDERIC I. WEINBERG, ESQUIRE
PAUL M. SCHOFIELD, JR., ESQUIRE
Attorney for Plaintiff

P01A.DB

VERIFICATION

FREDERIC I. WEINBERG, ESQUIRE, hereby states that he is the attorney for the Plaintiff in this action and verifies that the statements made in the foregoing pleading are true and correct to the best of his knowledge, information and belief.

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



FREDERIC I. WEINBERG, ESQUIRE

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 102934
NO: 07-998-CD
SERVICE # 1 OF 1
COMPLAINT

PLAINTIFF: NCO PORTFOLIO MANAGEMENT, as assignee
vs.
DEFENDANT: CHRISTINE BARRICK

SHERIFF RETURN

NOW, June 27, 2007 AT 10:50 AM SERVED THE WITHIN COMPLAINT ON CHRISTINE BARRICK DEFENDANT AT 322 E. SCRIBNER AVE., DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO CHRISTINE BARRICK, DEFENDANT A TRUE AND ATTESTED COPY OF THE ORIGINAL COMPLAINT AND MADE KNOWN THE CONTENTS THEREOF.

SERVED BY: COUDRIET /


FILED
0/11:30 am
OCT 29 2007
William A. Shaw
Prothonotary/Clerk of Courts

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	GORDON	35372	10.00
SHERIFF HAWKINS	GORDON	35372	36.43

Sworn to Before Me This

_____ Day of _____ 2007

So Answers,


Chester A. Hawkins
Sheriff

GORDON & WEINBERG, P.C.

BY: FREDERIC I. WEINBERG, ESQUIRE

Identification No.: 41360

JOEL M. FLINK, ESQUIRE

Identification No.: 81894

1001 E. Hector Street, Ste 220

Conshohocken, PA 19428

484/351-0500

FILED *Any pd. 20.00*
m/9:31/07
DEC 31 2007 *ICC Notice to Def.*
Statement to Any
 William A. Shaw
 Prothonotary/Clerk of Courts *GP*

NCO Portfolio Management, as
 assignee of Bank of America

COURT OF COMMON PLEAS
 CLEARFIELD COUNTY

vs.

DOCKET NO. : 07-⁹⁹⁸~~988~~-CD

CHRISTINE BARRICK

**PRAECIPE FOR ENTRY OF JUDGMENT FOR WANT OF AN ANSWER, ASSESSMENT
 OF DAMAGES, VERIFICATION OF ADDRESS AND NON-MILITARY SERVICE**

TO THE PROTHONOTARY:

Enter judgment for want of an answer for plaintiff and against
 defendant(s) above named only and assess damages certified to be
 calculable as a sum certain from the complaint, as follows:

Principal	\$4,034.54
Interest from 7/31/03	
@21.74%	\$3,837.65
Costs (Complaint & Service)	\$185.00
Total:	\$8,057.19

Understanding the false statements made herein are subject to penalty
 under 18 Pa.C.S.A. §4904, Unsworn Falsification to Authorities, I
 verify that:

1. The last known addresses of the parties are: NCO Portfolio
 Management, as assignee of Bank of America and that the last known
 address of defendant, CHRISTINE BARRICK, 322 E SCRIBNER AVE, DU BOIS
 PA 15801-2266.

2. The annexed notice(s) of intention to file this praecipe was
 (were) mailed to all parties, defendant and to their record attorneys,
 if any, after default occurred, and at least ten days prior to the
 date of filing of this praecipe.

3. The said defendant(s) is (are) not in the military service
 of the United States or otherwise within the coverage of the Soldiers
 and Sailors Civil Relief Act and is (are) over 18 years of age.

AND NOW, this 31st day of December, 2007 Judgment
 is entered in favor of the plaintiff(s) and against defendant(s) by
 default for want of an answer and damages assessed at the sum of ,

\$8,057.19 as per the above certification.

Willi L. L. L.
Prothonotary

12/31/07

GORDON & WEINBERG, P.C.

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

NCO26253

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

NCO Portfolio Management, as
assignee of Bank of America

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 07-988-CD

CHRISTINE BARRICK

NOTICE OF INTENTION TO TAKE DEFAULT

TO/PARA :

CHRISTINE BARRICK
322 E SCRIBNER AVE
DU BOIS PA 15801-2266

DATE OF NOTICE/FECHA DEL AVISO: November 27, 2007

IMPORTANT NOTICE

YOU ARE IN DEFAULT BECAUSE YOU HAVE FAILED TO ENTER A WRITTEN APPEARANCE PERSONALLY OR BY AN ATTORNEY AND FILE IN WRITING WITH THE COURT YOUR DEFENSES OR OBJECTIONS TO THE CLAIMS SET FORTH AGAINST YOU. UNLESS YOU ACT WITHIN TEN DAYS FROM THE DATE OF THIS NOTICE, A JUDGMENT MAY BE ENTERED AGAINST YOU WITHOUT A HEARING AND YOU MAY LOSE YOUR PROPERTY OR OTHER IMPORTANT RIGHTS.

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

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

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

GORDON & WEINBERG, P.C.

BY: 

FREDERIC I. WEINBERG, ESQUIRE
JOEL M. FLINK, ESQUIRE

P10D-2

COPY

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

NCO Portfolio Management, as
 assignee of Bank of America

COURT OF COMMON PLEAS
 CLEARFIELD COUNTY

vs.

DOCKET NO. : 07-⁹⁹⁸~~988~~-CD


CHRISTINE BARRICK

NOTICE

Pursuant to Pa.R.Civ.P. 236 of the Supreme Court of Pennsylvania, you are hereby notified that a judgment has been entered against you in the above proceeding as indicated below.

☒ Judgment by Default \$8,057.19
☐ Money Judgment \$
☐ Judgment on Award of Arbitrators\$
☐ Judgment on Verdict\$

IF YOU HAVE ANY QUESTIONS CONCERNING THIS NOTICE, PLEASE CALL ATTORNEYS: FREDERIC I. WEINBERG OR JOEL M. FLINK, ESQUIRES AT THIS TELEPHONE NUMBER: 484/351-0500


 12/31/07
 PROTHONOTARY

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

COPY

NCO Portfolio Management
Bank of America
Plaintiff(s)

No.: 2007-00998-CD

Real Debt: \$8,057.19

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Christine Barrick
Defendant(s)

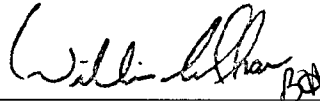
Entry: \$20.00

Instrument: Default Judgment

Date of Entry: December 31, 2007

Expires: December 31, 2012

Certified from the record this 31st day of December, 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

NCO26253

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

FILED

FEB 28 2011

William A. Shaw
Prothonotary/Clerk of Courts

CAVALRY PORTFOLIO SERVICES, LLC
AS ASSIGNEE OF CAVALRY SPV I,
LLC AS ASSIGNEE OF NCO
PORTFOLIO MANAGEMENT, AS
ASSIGNEE OF BANK OF AMERICA

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

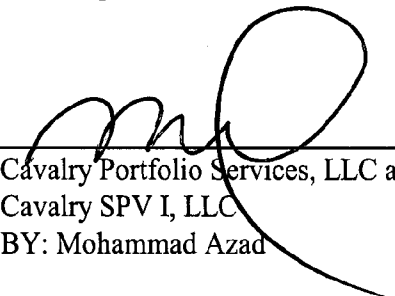
DOCKET NO. : 07-998-CD

CHRISTINE BARRICK

**Praeipce for Voluntary Substitution of Cavalry Portfolio
Services, LLC as Assignee of Cavalry SPV I, as Party Plaintiff**

1. Cavalry Portfolio Services, LLC as Assignee of Cavalry SPV I, LLC is the successor in interest to NCO Portfolio Management, which is the plaintiff herein, and desires to substitute itself for NCO Portfolio Management as plaintiff herein.
2. The material facts on which my right of succession and substitution is based are as follows:

Cavalry Portfolio Services, LLC as Assignee of Cavalry SPV I, LLC purchased the judgment from and was assigned all rights by NCO Portfolio Management pursuant to the Bill of Sale and Assignment attached hereto as Exhibit "A".
3. Cavalry Portfolio Services, LLC as Assignee of Cavalry SPV I, LLC does hereby voluntarily substitute itself as a plaintiff herein in the place and stead of NCO Portfolio Management.


Cavalry Portfolio Services, LLC as Assignee of
Cavalry SPV I, LLC
BY: Mohammad Azad

SCANNED

BILL OF SALE

Closing Date: December 15, 2010

NCO Portfolio Management, Inc ("Seller"), for valuable consideration, the receipt of which is hereby acknowledged, hereby sells, assigns and transfers all right, title and interest in the Accounts identified in the Sale File specified in Exhibit 1 of the Agreement (as defined below) entitled Cavalry_dj24to36.xlsx (which may be in electronic form) to Cavalry SPV I, LLC ("Buyer"), without recourse or representation except as expressly provided herein or on the terms, and subject to the conditions, set forth in the Agreement.

This Bill of Sale is delivered pursuant to that certain Receivable Sale Agreement, dated as of December 15, 2010, by and between Seller and Buyer (the "Agreement"). All capitalized terms used, but not defined, in this Bill of Sale shall have the meanings assigned to such terms in the Agreement.

NCO Portfolio Management, Inc.

By: 

Name: Al Zechinski

Title: President

CERTIFICATE OF SERVICE

I, FREDERIC I. WEINBERG, ESQUIRE, hereby certify that I, on the date below, served a copy of Plaintiff's Praecipe for Voluntary Substitution of as a party plaintiff, via First Class Mail, postage pre-paid, to all other parties or their counsel of record.



FREDERIC I. WEINBERG, ESQUIRE

Dated: 2/18/11

FILED

FEB 28 2011

William A. Shaw
Prothonotary/Clerk of Courts

NCO26253

GORDON & WEINBERG, P.C.

BY: FREDERIC I. WEINBERG, ESQUIRE

Identification No.: 41360

JOEL M. FLINK, ESQUIRE

Identification No.: 41200

1001 E. Hector Street, Ste 220

Conshohocken, PA 19428

484/351-0500

FILED

NOV 26 2007

William A. Shaw
Prothonotary/Clerk of Courts

Atty pd.
\$20.00

icc Atty

2006
Writs to Sheriff

612

CAVALRY PORTFOLIO SERVICES, LLC AS
ASSIGNEE OF CAVALRY SPV I, LLC AS
ASSIGNEE OF NCO PORTFOLIO
MANAGEMENT, AS ASSIGNEE OF BANK OF
AMERICA

1804 Washington Blvd.

Baltimore MD 21230

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 07-998-CD

CHRISTINE BARRICK

1603 WEST AVE

DU BOURIS PA 15876

and

PNC Bank

200 North Brady St.

Dubois, PA 15801

GARNISHEE

PRAECIPE FOR WRIT OF EXECUTION

TO THE PROTHONOTARY:

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

(1) against

CHRISTINE BARRICK

defendant(s) and

(2) against

PNC Bank

garnishee(s)

(3) AMOUNT DUE

\$8,057.19

INTEREST

from December 31, 2007

\$2,350.99

COSTS

Prothonotary fee

\$20.00

Sheriff fee

\$200.00

(4) Less: Payments on Account

(\$0.00)

TOTAL

\$10,628.18

105.00

Additional
Prothonotary costs

FREDERIC I. WEINBERG, ESQUIRE

JOEL M. FLINK, ESQUIRE

Attorney for Plaintiff

GORDON & WEINBERG, P.C.

BY: FREDERIC I. WEINBERG, ESQUIRE

Identification No.: 41360

JOEL M. FLINK, ESQUIRE

Identification No.: 41200

1001 E. Hector Street, Ste 220

Conshohocken, PA 19428

484/351-0500

CAVALRY PORTFOLIO SERVICES, LLC AS
ASSIGNEE OF CAVALRY SPV I, LLC AS
ASSIGNEE OF NCO PORTFOLIO
MANAGEMENT, AS ASSIGNEE OF BANK OF
AMERICA

1804 Washington Blvd.

Baltimore MD 21230

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 07-998-CD

CHRISTINE BARRICK

1603 WEST AVE

DU BOURIS PA 15876

and

PNC Bank

200 North Brady St.

Dubois, PA 15801

GARNISHEE

WRIT OF EXECUTION

NOTICE

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

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

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

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

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

David S. Meholick, Court Admin.

Clearfield County Courthouse

Clearfield, PA 16830

(814) 765-2641

GORDON & WEINBERG, P.C.

BY: FREDERIC I. WEINBERG, ESQUIRE

Identification No.: 41360

JOEL M. FLINK, ESQUIRE

Identification No.: 41200

1001 E. Hector Street, Ste 220

Conshohocken, PA 19428

484/351-0500

CAVALRY PORTFOLIO SERVICES, LLC AS
ASSIGNEE OF CAVALRY SPV I, LLC AS
ASSIGNEE OF NCO PORTFOLIO
MANAGEMENT, AS ASSIGNEE OF BANK OF
AMERICA

1804 Washington Blvd.

Baltimore MD 21230

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 07-998-CD

CHRISTINE BARRICK

1603 WEST AVE

DU BOURIS PA 15876

and

PNC Bank

200 North Brady St.

Dubois, PA 15801

GARNISHEE

CLAIM FOR EXEMPTION

TO THE SHERIFF:

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

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

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

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

[] (ii) paid in cash following the sale of the property levied upon; or

(b) I claim the following exemption (specify property and basis of exemption):

(2) From my property which is in the possession of a third party, I claim the following exemptions:

(a) My \$300.00 statutory exemption: [] in cash; [] in kind
(specify property) _____;

(b) Social Security benefits on deposit in the amount of \$ _____

(c) Other (specify amount and basis of exemption): _____

I request a prompt Court hearing to determine the exemption.

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

I verify that the statements made in this Claim for Exemption are true and correct. I Understand that false statements herein are made subject to the penalties of 18 Pa. C.S. Section 4904 relating to unsworn falsification to authorities.

DATE: _____ Defendant: _____

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

Sheriff of Clearfield County
1 N. 2ND ST., STE. 116
Clearfield, PA 16830
814/765-2641

Note: Under paragraphs (1) and (2) of the writ, a description of specific property to be levied upon or attached may be set forth in the writ or included in a separate direction to the sheriff.

Under paragraph (2) of the writ, if attachment of a named garnishee is desired, his name should be set forth in the space provided. Under paragraph (3) of the writ, the sheriff may, as under prior practice, add as a garnishee any person not named in this writ who may be found in possession of property of the defendant. See Rule 3111(a). For limitations on the power to attach tangible personal property, see Rule 3108(a).

(b) Each court shall by local rule designate the officer, organization or person to be named in the notice.

MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW

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

EXHIBIT "A"

GORDON & WEINBERG, P.C.

BY: FREDERIC I. WEINBERG, ESQUIRE

Identification No.: 41360

JOEL M. FLINK, ESQUIRE

Identification No.: 41200

1001 E. Hector Street, Ste 220

Conshohocken, PA 19428

484/351-0500

CAVALRY PORTFOLIO SERVICES, LLC AS
ASSIGNEE OF CAVALRY SPV I, LLC AS
ASSIGNEE OF NCO PORTFOLIO
MANAGEMENT, AS ASSIGNEE OF BANK OF
AMERICA

1804 Washington Blvd.

Baltimore MD 21230

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 07-998-CD

CHRISTINE BARRICK

1603 WEST AVE

DU BOURIS PA 15876

and

PNC Bank

200 North Brady St.

Dubois, PA 15801

GARNISHEE


INTERROGATORIES IN ATTACHMENT

TO: PNC Bank - GARNISHEE

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

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



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

DATED: 11/20/12

FILED

NOV 27 2012

William A. Shaw,
Prothonotary/Clerk of Courts

GORDON & WEINBERG, P.C.

BY: FREDERIC I. WEINBERG, ESQUIRE

Identification No.: 41360

JOEL M. FLINK, ESQUIRE

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1001 E. Hector Street, Ste 220

Conshohocken, PA 19428

484/351-0500

CAVALRY PORTFOLIO SERVICES, LLC
AS ASSIGNEE OF CAVALRY SPV I,
LLC AS ASSIGNEE OF NCO PORTFOLIO
MANAGEMENT, AS ASSIGNEE OF BANK
OF AMERICA

1804 Washington Blvd.

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COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 07-998-CD

CHRISTINE BARRICK

1603 WEST AVE

DU BOURIS PA 15876

and

PNC Bank

200 North Brady St.

Dubois, PA 15801

GARNISHEE

Commonwealth of Pennsylvania)
County of CLEARFIELD)

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against:

CHRISTINE BARRICK

defendant(s)

- (1) You are directed to levy upon the property of the defendant(s) and to sell defendant's('s) interest therein:

NO LEVY OTHER THAN BANK ACCOUNT

- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of

PNC Bank

200 North Brady St.

Dubois, PA 15801- **GARNISHEE - SERVE ONLY**

(specifically describe property)

and to notify the garnishee(s) that

(a) an attachment has been issued:

(b) **except as provided in paragraph (c)** the garnishee is enjoined

from paying any debt to or for the account of the defendant and from delivering any property of the defendant or otherwise disposing thereof;

- (c) The attachment shall not include 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 \$10,000.00 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 \$10,000.00 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 (him) such other person that he or she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE	\$8,057.19
INTEREST	
from December 31, 2007	\$2,350.99
COSTS	
Prothonotary fee	\$20.00
Sheriff fee	<u>\$200.00</u>
Less: Payment on Account	(\$.00)

TOTAL **\$10,628.18**

105.00

Additional
Prothonotary costs

Prothonotary

BY:


Clerk

DATE:

11/26/12

GORDON & WEINBERG, P.C.

BY: FREDERIC I. WEINBERG, ESQUIRE

Identification No.: 41360

JOEL M. FLINK, ESQUIRE

Identification No.: 41200

1001 E. Hector Street, Ste 220

Conshohocken, PA 19428

484/351-0500

CAVALRY PORTFOLIO SERVICES, LLC
AS ASSIGNEE OF CAVALRY SPV I,
LLC AS ASSIGNEE OF NCO PORTFOLIO
MANAGEMENT, AS ASSIGNEE OF BANK
OF AMERICA

1804 Washington Blvd.

Baltimore MD 21230

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 07-998-CD

CHRISTINE BARRICK

1603 WEST AVE

DU BOURIS PA 15876

and

PNC Bank

200 North Brady St.

Dubois, PA 15801

GARNISHEE

WRIT OF EXECUTION

(3) AMOUNT DUE	\$8,057.19
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Less: Payment on Account	(\$.00)

TOTAL **\$10,628.18**

Additional
Prothonotary costs

105.00
FREDERIC I. WEINBERG, ESQUIRE &

JOEL M. FLINK, ESQUIRE

1001 E. Hector Street, Ste 220

Conshohocken, PA 19428

484/351-0500

To Deputy 11/27/12

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NO: 07-998-CD

CAVALRY PORTFOLIO SERVICES, LLC as assignee

vs

CHRISTINE BARRICK

TO: PNC BANK, Garnishee

SERVICE # 1 OF 1

WRIT OF EXECUTION, INTERROGATORIES

SERVE BY: 02/22/2012 **RUSH** HEARING: PAGE: 110199

DEFENDANT: PNC BANK, Garnishee
ADDRESS: 200 NORTH BRADY ST
DUBOIS, PA 15801

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: GARNISHEE

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS: VACANT

OCCUPIED

FILED

NOV 28 2012

0/3:00 PM
William A. Shaw
Prothonotary/Clerk of Courts 6K

SHERIFF'S RETURN

NOW, 11-27-12 AT 11:55 AM SERVED THE WITHIN

WRIT OF EXECUTION, INTERROGATORIES ON PNC BANK, Garnishee, DEFENDANT

BY HANDING TO Amanda Chandler 1 Teller

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

ADDRESS SERVED 200 North Brady St. Dubois, PA 15801
() Residence (x) Employment () Sheriff's Office () Other

NOW _____ AT _____ AM / PM POSTED THE WITHIN

WRIT OF EXECUTION, INTERROGATORIES FOR PNC BANK, Garnishee

AT (ADDRESS) _____

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

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

REASON UNABLE TO LOCATE _____

SWORN TO BEFORE ME THIS

_____ DAY OF _____ 2012

So Answers: CHESTER A. HAWKINS, SHERIFF

BY:

[Signature]
Deputy Signature

Mark A. Conner
Print Deputy Name

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 110199
NO: 07-998-CD
SERVICES 1
WRIT OF EXECUTION, INTERROGATORIES

PLAINTIFF: CAVALRY PORTFOLIO SERVICES, LLC as assignee
vs.
DEFENDANT: CHRISTINE BARRICK
TO: PNC BANK, Garnishee

SHERIFF RETURN

RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	GORDON	176851	10.00
SHERIFF HAWKINS	GORDON	176851	39.59

Sworn to Before Me This

_____ Day of _____ 2012

So Answers,



Chester A. Hawkins
Sheriff

GORDON & WEINBERG, P.C.

BY: FREDERIC I. WEINBERG, ESQUIRE

Identification No.: 41360

JOEL M. FLINK, ESQUIRE

Identification No.: 41200

1001 E. Hector Street, Ste 220

Conshohocken, PA 19428

484/351-0500

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COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 07-998-CD

CHRISTINE BARRICK
1603 WEST AVE
DU BOURIS PA 15876

and

PNC Bank
200 North Brady St.
Dubois, PA 15801

GARNISHEE

Commonwealth of Pennsylvania)
County of CLEARFIELD)

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against:

CHRISTINE BARRICK

defendant(s)

- (1) You are directed to levy upon the property of the defendant(s) and to sell defendant's('s) interest therein:

NO LEVY OTHER THAN BANK ACCOUNT

- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of

PNC Bank
200 North Brady St.
Dubois, PA 15801- **GARNISHEE - SERVE ONLY**

(specifically describe property)

and to notify the garnishee(s) that

(a) an attachment has been issued:

(b) **except as provided in paragraph (c)** the garnishee is enjoined

from paying any debt to or for the account of the defendant and from delivering any property of the defendant or otherwise disposing thereof;

- (c) The attachment shall not include 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 \$10,000.00 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 \$10,000.00 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.
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Less: Payment on Account	(\$.00)

TOTAL **\$10,628.18**

105.00 Additional Prothonotary costs

Prothonotary

Received this writ this 26th day BY: William A. Hays
of November A.D. 2012 Clerk

At 10:10 AM

Chester A. Hays DATE: 11/26/12
Sheriff by Mandy Hays

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

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LLC AS ASSIGNEE OF NCO PORTFOLIO
MANAGEMENT, AS ASSIGNEE OF BANK
OF AMERICA
1804 Washington Blvd.
Baltimore MD 21230

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 07-998-CD

CHRISTINE BARRICK
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and

PNC Bank
200 North Brady St.
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GARNISHEE

WRIT OF EXECUTION

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Additional
105.00 Prothonotary costs

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

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(specifically describe property)

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105.00 Additional Prothonotary costs

Prothonotary

Received this writ this 26th day BY: William J. Hagan
of November A.D. 2012
A* 10.00 (P.S.)

Clerk

Chester A. Hagan
S. J. F. by Mandy Harris

DATE:

11/26/12

GORDON & WEINBERG, P.C.

BY: FREDERIC I. WEINBERG, ESQUIRE

Identification No.: 41360

JOEL M. FLINK, ESQUIRE

Identification No.: 41200

1001 E. Hector Street, Ste 220

Conshohocken, PA 19428

484/351-0500

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1804 Washington Blvd.

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COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 07-998-CD

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DU BOURIS PA 15876

and

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Dubois, PA 15801

GARNISHEE

WRIT OF EXECUTION

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105.00

*Additional
Prothonotary costs*

FREDERIC I. WEINBERG, ESQUIRE &

JOEL M. FLINK, ESQUIRE

1001 E. Hector Street, Ste 220

Conshohocken, PA 19428

484/351-0500

FILED

NOV 28 2012

William A. Shaw
Prothonotary/Clerk of Courts

NC026253

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

FILED

IN 12:32 P.M. GK
DEC 07 2012

William A. Shaw
Prothonotary/Clerk of Courts

1 CC Atty.
GK

CAVALRY PORTFOLIO SERVICES,
LLC AS ASSIGNEE OF CAVALRY SPV
I, LLC AS ASSIGNEE OF NCO
PORTFOLIO MANAGEMENT, AS
ASSIGNEE OF BANK OF AMERICA

COURT OF COMMON PLEAS
CLEARFIELD COUNTY

vs.

DOCKET NO. : 07-998-CD

CHRISTINE BARRICK

and

PNC Bank

Garnishee

PRAECIPE TO DISSOLVE ATTACHMENT

TO THE PROTHONOTARY:

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

GORDON & WEINBERG, P.C.

BY: _____

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

P011