

07-1049-CD
Target Nat'l Bank vs Steven Scaife

2007-1049-CD
Target National vs Steven Scaife

FILED

7-2-07
JUL 02 2007

M 2:30 PM
William A. Shaw
Prothonotary/Clerk of Courts

1 c/cert to Shff

GREGG L. MORRIS, ESQ.
PATENAUDA & FELIX, A.P.C.
213 E. MAIN STREET
CARNEGIE, PA 15106
(412) 429-7675
FACSIMILE (412) 429-7679
PA ID#69006

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK

Plaintiff,

v.

STEVEN M SCAIFE ,

Defendant(s).

)
)
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)

NO. 2007-1049-CO

COMPLAINT IN CIVIL ACTION

Filed on behalf of:
TARGET NATIONAL BANK,
Plaintiff

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 East Main Street
Carnegie, PA 15106
(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK,)
Plaintiff,) NO.
v.)
STEVEN M SCAIFE ,)
Defendant.)

NOTICE TO DEFEND

YOU HAVE BEEN SUED IN COURT. If you wish to defend against the claims set forth in the following pages, you must take action within TWENTY (20) DAYS after this Complaint and notice are served, by entering a written appearance personally or by attorney, and filing in writing with the court your defenses or objections to the claims set forth against you. You are warned that if you fail to do so the case may proceed without you and a judgment may be entered against you by the court without further notice for any money claimed in the Complaint or for any other claim or relief requested by the Plaintiff. You may lose money or property or other rights important to you.

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

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

**COURT ADMINISTRATOR
CENTRE COUNTY COURTHOUSE
ALLEGHENY STREET
BELLEFONTE, PA 16823
814-355-6727**

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK,)
Plaintiff) NO.)
v.)
STEVEN M SCAIFE,)
Defendant.)

COMPLAINT IN CIVIL ACTION

AND NOW, comes Plaintiff, TARGET NATIONAL BANK, by and through its attorney, GREGG L. MORRIS, ESQUIRE and the law offices of PATENAUDE & FELIX, A.P.C. and files the following **Complaint in Civil Action**, and in support thereof aver as follows:

1. Plaintiff, TARGET NATIONAL BANK, is a corporation and for the purpose of this litigation, maintaining a place of business c/o Patenaude and Felix, A.P.C., 213 East Main Street, Carnegie, Pennsylvania 15106.
2. Defendant is STEVEN M SCAIFE , an adult individual, believed to currently reside at 134 WOOD ST , PHILIPSBURG, PA 168668353.
3. Heretofore, the Defendant opened a TARGET NATIONAL BANK account with Plaintiff being Account No. 4352375042119166 , for the purchase of goods and services.
4. The Defendant has made or authorized a number of purchases and as of 02/14/07, Defendant owes \$16,862.31 on said account plus interest.

5. Plaintiff maintains accurate books of account recording all credits and debits for this account.

6. The Defendant has received monthly billing statements from Plaintiff setting forth the nature and amount of all charges made by Defendant, and the transactions between Plaintiff and Defendant give rise to an account stated, upon which Plaintiff has relied.

7. The Defendant made payments, but has refused to pay, and now refuses to pay the balance due and owing on the aforesaid account in the sum of \$16,862.31, plus interest and costs.

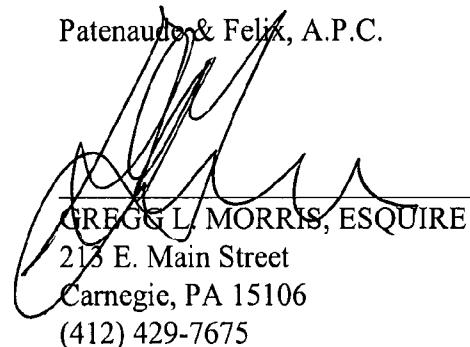
8. By failing to object or dispute to the statements including the statement attached hereto as Plaintiff's Exhibit "A", Defendant has assented to and agreed to the correctness of the balance due on the credit card account so as to constitute an account stated.

9. Despite repeated demands, Defendant has failed to make the required installment payments when due and therefore the full amount of the account is now due and payable.

WHEREFORE, Plaintiff demands Judgment in its favor, and against Defendant, in the amount of \$16,862.31, plus legal interest from the date of breach, with continuing interest at the legal rate thereon from the date of Judgment plus costs. The damages requested are less than the maximum amount for compulsory arbitration as set by the Court.

Respectfully Submitted:

Patenaude & Felix, A.P.C.



GREGG L. MORRIS, ESQUIRE
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675



TARGET

2050.14999



00000

Account Number: 4352-3750-4211-9166
STEVEN M SCAIFE

Statement Closing Date: February 11, 2007
Page 1 of 1

Target Visa Account Summary

Total Credit Limit	\$0	Previous Balance	\$16,827.31
Cash Limit	\$0	Payments & Credits	0.00
Available Credit	\$0	Purchases & Advances	0.00
Portion Available for Cash	\$0	Other Charges	35.00
The Cash Limit is a portion of the Total Credit Limit		FINANCE CHARGES	0.00
Questions? Call Us:		New Balance	\$16,862.31
Target Credit Services	1-888-755-5856	Amount Past Due	\$3,628.46
TDD/TDY	1-800-347-5842	Minimum Payment Due	\$16,862.31
Outside the U.S.	11-612-307-8622 (Call Collect)	(includes any Amount Past Due)	
<i>Calling will not preserve your billing-error rights</i>		Payment Due Date	March 8, 2007

Payments & Credits

No payments or credits were received last month.

Other Charges

Feb. 5	LATE PAYMENT FEE	\$35.00
		Total Other Charges

Finance Charges

Days in Billing Period: 31

Balance Type	Daily Periodic Rate	Corresponding Annual Percentage Rate	Average Daily Balance	Periodic FINANCE CHARGE	Transaction FINANCE CHARGE
Purchases	0.07736%	28.24%	\$0.00	\$0.00	\$0.00
Cash	0.07736%	28.24%	\$0.00	\$0.00	\$0.00
Total FINANCE CHARGES:					\$0.00
Actual ANNUAL PERCENTAGE RATE:					0.00%

Target National Bank, an affiliate of Target Stores

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

INCLUDE THIS PORTION WITH YOUR PAYMENT MADE PAYABLE TO TARGET NATIONAL BANK



Account Number 4352-3750-4211-9166
New Balance \$16,862.31
Minimum Payment Due \$16,862.31
Payment Due Date March 8, 2007

NEW PHONE, HOME OR
E-MAIL ADDRESS?
PLEASE UPDATE ON
REVERSE SIDE.

OFFICE COPY

STATEMENT PAGE NOT PRINTED

11111111111111111111
TARGET NATIONAL BANK
P.O. BOX 59317
MINNEAPOLIS, MN 55459-0317

Amount Enclosed \$

STEVEN M SCAIFE
134 WOOD ST
PHILIPSBURG, PA 16866-8353

11111111111111111111 *Exhibit A*

9003001686231168623190435237504211916671

In _____ Court

_____ Judicial (Circuit/District)

Original Creditor Name: TARGET NATIONAL BANK

Debtor Name: SCAIFE, STEVEN M

Co-Debtor Name:

Account Number: 4352375042119166

AFFIDAVIT OF ACCOUNT

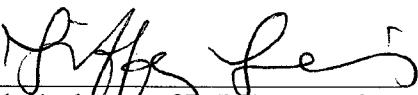
STATE OF MINNESOTA
COUNTY OF HENNEPIN

ss:

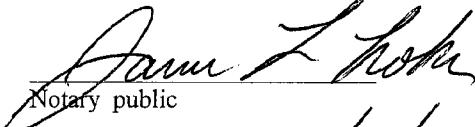
The undersigned, TIFFANY LEWIS states that:

1. I am a representative of TARGET NATIONAL BANK and am authorized to Verify current balances due and owing to TARGET NATIONAL BANK on credit card accounts.
2. As of the date of this affidavit I have reviewed the records of the above listed person and account, and that the amount due and owing to TARGET NATIONAL BANK on this account, over and above all known legal set offs is \$16862.31.
3. That reasonable inquiry has been made to determine if the defendant is in the military service of the United States of America, and to the best of my knowledge that defendant is not in such military service and is therefore not entitled to the rights and privileges provided under the Soldiers and Sailors Civil Relief Act of 1940, as amended.

That the above information is true to the best of my knowledge, information and belief, and based upon the books and business records of TARGET NATIONAL BANK.


Authorized Agent of TARGET NATIONAL BANK

Subscribed and sworn to before
Me on 20th day of February, 2007


Notary public

My commission expires: 1/31/08

4352375042119166
A144 PATENAUME & FELIX, A.P.C.



The undersigned does hereby verify subject to the penalties of 18 Pa.C.S. Section 4904 relating to unsworn falsification to authorities, that she is, Tiffany Lewis, Assistant Secretary, of Target National Bank, Plaintiff Herein, that she is duly authorized to make this Declaration, and hat the facts set forth in the foregoing Complaint in Civil Action are true and correct to the best of her knowledge, information and belief.



Tiffany Lewis
Tiffany Lewis
Authorized Agent of Target National Bank/Target Visa

4352375042119166
A144
PATENAUME & FELIX, A.P.C

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK

Plaintiff

v.

STEVEN M SCAIFE

Defendant(s)

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**PLAINTIFF'S PETITION TO
COMPEL THE SHERIFF OF
CLEARFIELD COUNTY**

Filed on behalf of:
TARGET NATIONAL
BANK , Plaintiff

Counsel of Record for This
Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

Counsel of Record for This
You are hereby notified to file a
written response within the time
provided by the Rules of Civil Procedure or
a judgment may be entered against you.

Gregg L. Morris, Esquire

FILED
M 9/33/07
NO CC
SEP 24 2007
(GK)

William A. Shaw
Prothonotary/Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
Defendant(s))

PETITION TO COMPEL THE SHERIFF OF CLEARFIELD COUNTY

AND NOW, comes Plaintiff, above named, by and through the undersigned counsel, and request this Court to enter an Order to compel the Sheriff's Office of Clearfield County to File the Sheriff's Return and in support thereof, aver as follows:

1. Plaintiff filed a complaint at the above number and term on June 6, 2007.
2. Defendant was served on or about July 6, 2007.
3. As of this date, the Sheriff's Return of service has not been filed.
4. Plaintiff has been prejudiced and will continue to be prejudiced unless the Court enters the attached Order.
5. Plaintiff requires an Order compelling the Sheriff or Sheriff's Office of Clearfield County to file a Sheriff's return with the Prothonotary of Clearfield County.

WHEREFORE, Plaintiff respectfully request the Court to enter the Order attached hereto along with any additional relief the Court deems appropriate under the circumstances.

Respectfully submitted:
Patenaude & Felix, A.P.C.

Gregg L. Morris, Esquire
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

Date:

VERIFICATION

I, Gregg L. Morris, verify that the statements made herein are true and correct based upon my knowledge, information and belief. Counsel has verified this pleading as the facts set forth herein are more within his personal knowledge than that of his client. The statements are made subject to the penalties of 18 Pa.C.S. Section 4904, relating to unsworn falsification to authorities. I am an authorized representative of Plaintiff in the above matter. By virtue of the fact that the Plaintiff is outside the jurisdiction of the Court and the verification cannot be obtained within the time allowed for the filing of this pleading, the pleading is submitted by counsel having sufficient knowledge, information and belief based upon the information provided to him by the Plaintiff. The verification of the party can be provided at trial or if requested.

Date: 11/19/07

Gregg L. Morris, Esquire
Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

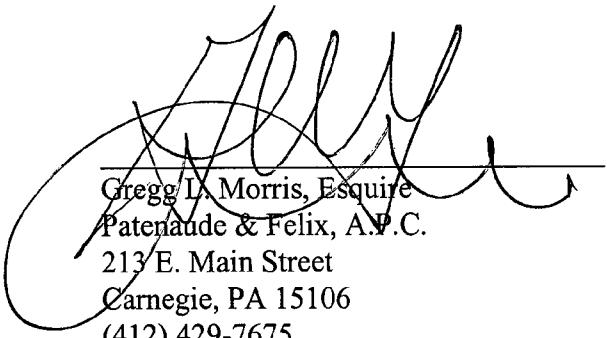
I, GREGG MORRIS, attorney for Plaintiff, TARGET NATIONAL BANK , hereby certify that a true and correct copy of foregoing document was served this date by ordinary mail upon the following:

Steven M Scaife
134 Wood St
Philipsburg PA 16866-8353

SHERIFF'S OFFICE OF CLEARFIELD COUNTY
230 E. MAIN STREET
CLEARFIELD, PA 16830

Date:

9/7/07


Gregg I. Morris, Esquire
Paternoade & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

FILED

SEP 24 2007

William A. Shaw
Prothonotary/Clerk of Courts

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

TARGET NATIONAL BANK,
Plaintiff
vs.
STEVEN M. SCIAFE,
Defendant

*
*
* NO. 07-1049-CD
*
*

ORDER

NOW, this 24st day of September, 2007, the Court noting the difficulties caused relative no Sheriff's Return having yet been filed with the Prothonotary, and in consideration of Pa. R.C.P. 405 (a) and the Plaintiff's Motion for Court Order to Compel the Clearfield County Sheriff's Office to File Sheriff's Return, it is the ORDER of this Court that the Sheriff cause a Return of Service to be filed with the Prothonotary by no later than 3:30 p.m. on Tuesday, September 25th, 2007. The Prothonotary shall notify the Court as to the filing of the return.

BY THE COURT,



FREDRIC J. AMMERMAN
President Judge

FILED 2cc Atty
01/31/2011
SEP 24 2007
1cc Sheriff
William A. Shaw
Prothonotary/Clerk of Courts
(without memo)

FILED

SEP 24 2007

William A. Shaw
Prothonotary/Clerk of Courts

DATE: 9/24/07

DATE: You are responsible for serving all appropriate parties.

X The Prothonotary's Office has provided service to the following parties:

Plaintiff(s) Plaintiff(s) Attorney Other

Defendant(s) Defendant(s) Attorney

Special Instructions:

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 102964
NO: 07-1049-CD
SERVICE # 1 OF 1
COMPLAINT

PLAINTIFF: TARGET NATIONAL BANK
vs.
DEFENDANT: STEVEN M. SCAIFE

FILED
07/31/49/2007
SEP 24 2007
WM
William A. Shaw
Prothonotary/Clerk of Courts

SHERIFF RETURN

NOW, July 06, 2007 AT 10:48 AM SERVED THE WITHIN COMPLAINT ON STEVEN M. SCAIFE DEFENDANT AT 134 WOOD ST., PHILIPSBURG, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO BRENDA SCAIFE, WIFE A TRUE AND ATTESTED COPY OF THE ORIGINAL COMPLAINT AND MADE KNOWN THE CONTENTS THEREOF.

SERVED BY: HUNTER / DEHAVEN

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	PATENAUME	14408	10.00
SHERIFF HAWKINS	PATENAUME	14408	33.52

Sworn to Before Me This

____ Day of _____ 2007

So Answers,


Chester A. Hawkins
Sheriff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK)

Plaintiff)

) NO. 2007-1049-CD

v.)

STEVEN M SCAIFE)

Defendant(s))

)

**PRAECIPE FOR DEFAULT
JUDGMENT**

Filed on behalf of:
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

I HEREBY CERTIFY THAT
THIS IS A TRUE AND
CORRECT COPY OF
THE ORIGINAL AS FILED.

GREGG L. MORRIS ESQUIRE

FILED Atty pd.
Oct 01 2007 20.00
M 10:56 AM

William A. Shaw
Prothonotary/Clerk of Courts
Notice
to Def.

Statement
to Atty
GK

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK

)

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Plaintiff

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v.

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STEVEN M SCAIFE

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Defendant(s)

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PLAINTIFF'S PRAECIPE FOR DEFAULT JUDGMENT

TO: PROTHONOTARY

Please enter a judgment against the defendant, above named, for failure to file an Answer to Plaintiff's complaint.

Amount claimed in Complaint	\$16,862.31
Interest from February 14, 2007	\$0.00
Less payments received	\$0.00
Attorney's fees	\$0.00
TOTAL	\$16,862.31

With continuing interest on the principal amount of \$16,862.31, with interest at the legal rate, plus costs of suit.

I hereby certify that a written notice of intention to file this praecipe was mailed to the defendants and defendants' counsel (if known), after the default had occurred and at least ten (10) days prior to the date of the filing of this praecipe. A copy of the Notice is attached.

Respectfully submitted:

[Signature]
Paterno & Felix, A.P.C.

Date: _____

Gregg L. Morris, Esquire
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK

Plaintiff

NO. 2007-1049-CD

V.

STEVEN M SCAIFE

Defendant(s)

**PLAINTIFF'S AFFIDAVIT OF NON-MILITARY SERVICE AND MAILING OF
NOTICE PURSUANT TO PA.R.C.P. 1037(b)**

COMMONWEALTH OF PENNSYLVANIA

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COUNTY OF CLEARFIELD

1

Before me, the undersigned authority, a Notary Public in and for said County and State, personally appeared GREGG MORRIS, attorney for and authorized representative of Plaintiff, who being duly sworn according to law, deposes and states that the defendant(s), STEVEN M SCAIFE, is not in the military service of the United States of America to the best of his knowledge, information and belief and certifies that Notice of Intent to take Default Judgment was mailed in accordance with Pa.R.C.P.237.1, as evidenced by the attached copy.

Respectfully submitted:

Patenaude & Felix, A.P.C.

Date:

Gregg L. Morris, Esquire
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

Sworn to and subscribed before me this

____ day of _____, 20____

Notary Public

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
Defendant(s))

IMPORTANT NOTICE

Filed on behalf of:
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
Defendant(s))

To: Steven M Scaife
134 Wood St
Philipsburg Pennsylvania 16866-8353

Date of Notice: August 29, 2007

YOU ARE IN DEFAULT BECAUSE YOU HAVE FAILED TO ENTER A WRITTEN APPEARANCE PERSONALLY OR BY 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 NOTICE TO A 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.

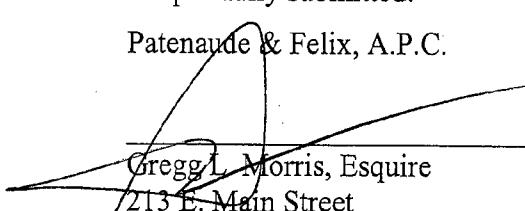
IF YOU CANNOT AFFORD TO HIRE A LAWYER, THIS OFFICE MAY BE ABLE TO PROVIDE YOU WITH INFORMATION ABOUT AGENCIES THAT MAY OFFER LEGAL SERVICES TO ELIGIBLE PERSONS AT A REDUCED FEE OR NO FEE.

Centre County Courthouse
Court Administrator Allegheny Street
Bellefonte PA 16823
814-355-6727

Respectfully submitted:

Paterno & Felix, A.P.C.

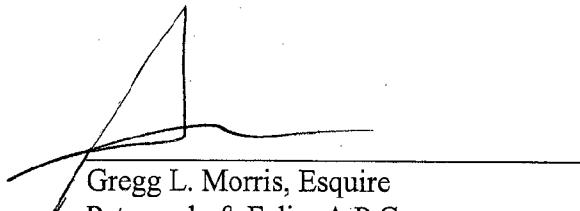
Date: _____


Gregg L. Morris, Esquire
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

I, GREGG MORRIS, attorney for Plaintiff, TARGET NATIONAL BANK, hereby certify that a true and correct copy of foregoing document was served this date by ordinary mail upon the following:

Steven M Scaife
Defendant
134 Wood St
Philipsburg PA 16866-8353

Date: _____



Gregg L. Morris, Esquire
Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK

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Plaintiff

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STEVEN M SCAIFE

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Defendant(s)

**NOTICE OF ORDER, DECREE
OR JUDGMENT**

Filed on behalf of:
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

COPY

TARGET NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
Defendant(s))

NOTICE OF ORDER, DECREE OR JUDGMENT
AGAINST STEVEN M SCAIFE ONLY

TO: () Plaintiff (x) Defendant () Garnishee () Additional Defendant

You are hereby notified that the following Order, Decree, or Judgment has been entered against you on October 1, 2007.

(X) Judgment in the amount of \$16,862.31, plus costs.
() District Justice Transcript of Judgment in the amount of \$ _____, plus costs.
() If not satisfied within sixty (60) days, your motor vehicle operator's license will be suspended by the Department of Transportation.

Prothonotary

By

Deputy

If you have questions concerning the above, please Contact:

Name of Attorney: GREGG MORRIS, Esquire
213 East Main St
Carnegie PA 15106
(412)-429-7675

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

COPY

Target National Bank
Plaintiff(s)

No.: 2007-01049-CD

Real Debt: \$16,862.31

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Steven M. Scaife
Defendant(s)

Entry: \$20.00

Instrument: Default Judgment

Date of Entry: October 1, 2007

Expires: October 1, 2012

Certified from the record this 1st day of October, 2007.



William A. Shaw, Prothonotary

SIGN BELOW FOR SATISFACTION

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

Plaintiff/Attorney

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK

)

Plaintiff

)

NO. 2007-1049-CD

v.

)

STEVEN M SCAIFE

)

Defendant(s)

)

)

)

COUNTY NATIONAL BANK

)

Garnishee

)

**PRAECIPE FOR WRIT OF
EXECUTION**

Filed on behalf of:
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

FILED *Atty pd.*
10/08/08 *10/08/08*
SEP 08 2008, CC @ Lewintz
William A. Shaw *to Sheriff*
Prothonotary/Clerk of Courts
60

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK

Plaintiff

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)

) NO. 2007-1049-CD
)
)
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v.)
)
)

STEVEN M SCAIFE

Defendant(s)

COUNTY NATIONAL BANK

Garnishee

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PRAECIPE FOR WRIT OF EXECUTION

To The Prothonotary:

Issue writ of execution in the above matter,

- (1) directed to the Sheriff of Clearfield County;
- (2) against, STEVEN M SCAIFE Defendant(s);
- (3) against, COUNTY NATIONAL BANK, Garnishee;
- (4) and index this writ

(a) against, Defendant(s) STEVEN M SCAIFE, Defendant(s); and

(b) against COUNTY NATIONAL BANK, Garnishee;

as a *lis pendens* against real property of the Defendant(s) in the name of the garnishee as follows:

(5) Amount due
Interest from October 01, 2007
At 6.00 % per annum
(Costs to be added)

\$16,862.31

\$870.25

\$

125.00

Prothonotary costs

Attorney for Plaintiff

FILED

SEP 08 2008

William A. Shaw
Prothonotary/Clerk of Courts

8:00 (1200-1200)

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
Defendant(s))
COUNTY NATIONAL BANK)
Garnishee)

WRIT OF EXECUTION NOTICE

Filed on behalf of:
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
Defendant(s))
COUNTY NATIONAL BANK)
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. 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 OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

CENTRE COUNTY COURTHOUSE
COURT ADMINISTRATOR ALLEGHENY STREET
BELLEFONTE PA 16823
814-355-6727

MAJOR EXEMPTIONS UNDER
PENNSYLVANIA AND
FEDERAL LAW

- A. \$300 statutory exemption
- B. Bibles, school books, sewing machines, uniforms and equipment
- C. Most wages and unemployment compensation
- D. Social Security Benefits
- E. Certain retirement funds and accounts
- F. Certain veteran and armed forces benefits
- G. Certain insurance proceeds
- H. Such other exemptions as may be provided by law

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK

)

Plaintiff

)

NO. 2007-1049-CD

)

)

v.

)

)

STEVEN M SCAIFE

)

)

Defendant(s)

)

)

COUNTY NATIONAL BANK

)

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 statutory exemption be

____ (i) set aside in kind (specify the property to be set aside in kind): _____

____ (ii) paid in cash following exemption (specify the property and basis of the
exemption): _____

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

(a) my \$300 statutory exemption be ____ in cash; ____ in kind (specify the property
to be set aside in kind): _____.

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

(c) other (specify the amount and the basis of the
exemption): _____.

I request a prompt hearing to determine the exemption. Notice of the hearing should be given to me at the following 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. Section 4904 relating to unsworn falsification to authorities.

Date: _____

Defendant

THIS CLAIM TO BE FILED WITH
THE OFFICE OF THE SHERIFF
OF CLEARFIELD COUNTY COURT OF COMMON PLEAS
CLEARFIELD, PA 16830

(814)-76-5-26

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
Defendant(s))
COUNTY NATIONAL BANK)
Garnishee)

WRIT OF EXECUTION

Filed on behalf of:
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
Defendant(s))
COUNTY NATIONAL BANK)
Garnishee)

WRIT OF EXECUTION

To the Sheriff of Clearfield County:

To satisfy the judgment, interest and costs against STEVEN M SCAIFE, Defendant(s),

(1) You are directed to levy upon the property of the defendant(s) and to sell his interest therein;

(2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of COUNTY NATIONAL BANK as Garnishee, and to notify garnishee that

(a) an attachment has issued;

(b) 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;

(3) If property of the defendant not livied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify him that he has been added as a garnishee and is enjoined as above stated.

Amount due	\$16,862.31
Interest from October 01, 2007	
At 6.00 % per annum	\$870.25
(Costs to be added)	\$
Prothonotary costs	125.00
	<i>Wile</i>
	Prothonotary

Seal
BY

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA
NO: 07-1049-CD

TARGET NATIONAL BANK

vs

STEVEN M. SCAIFE

TO: COUNTY NATIONAL BANK, Garnishee

WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE

SERVE BY: 09/19/2008 ASAP HEARING: PAGE: 104621

DEFENDANT: COUNTY NATIONAL BANK, Garnishee
ADDRESS: 1 S. SECOND ST.
CLEARFIELD, PA 16830

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: GARNISHEE

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS: VACANT

FILED

09/30/2008
SEP 11 2008

William A. Shaw
Sheriff/Deputy Clerk of Courts

OCCUPIED

ATTEMPTS

SHERIFF'S RETURN

NOW, This 11th day of Sept 2008 AT 12:45 AM / PM SERVED THE WITHIN

WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE ON COUNTY NATIONAL BANK, Garnishee,
DEFENDANT

BY HANDING TO Indy Pearce, Recd.

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

ADDRESS SERVED 1 S 2nd St CLFD

NOW _____ AT _____ AM / PM POSTED THE WITHIN

WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE FOR COUNTY NATIONAL BANK, Garnishee

AT (ADDRESS) _____

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

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

REASON UNABLE TO LOCATE _____

SWORN TO BEFORE ME THIS

DAY OF _____ 2008

So Answers: CHESTER A. HAWKINS, SHERIFF

BY: Dep. George F. DeHaen
Deputy Signature

Dep. George F. DeHaen
Print Deputy Name

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 104621
NO: 07-1049-CD
SERVICES 1
WRIT OF EXECUTION; INTERROGATORIES TO

GARNISHEE

PLAINTIFF: TARGET NATIONAL BANK

vs.

DEFENDANT: STEVEN M. SCAIFE

TO: COUNTY NATIONAL BANK, Garnishee

SHERIFF RETURN

RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	PATENAUME	25703	10.00
SHERIFF HAWKINS	PATEANDUE	25703	20.00

FILED

03:45pm
SEP 12 2008

William A. Shan
Prothonotary/Clerk of Courts

Sworn to Before Me This

So Answers,

____ Day of _____ 2008



Chester A. Hawkins
Sheriff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK

)

Plaintiff

)

NO. 2007-1049-CD

v.

)

STEVEN M SCAIFE

)

Defendant(s)

)

COUNTY NATIONAL BANK

)

Garnishee

)

WRIT OF EXECUTION

Filed on behalf of:
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

I HEREBY CERTIFY THAT
THIS IS A TRUE AND
CORRECT COPY OF
THE ORIGINAL AS FILED.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
Defendant(s))
COUNTY NATIONAL BANK)
Garnishee)

WRIT OF EXECUTION

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<u>Amount due</u>	\$16,862.31
Interest from October 01, 2007	
At 6.00 % per annum	\$870.25
(Costs to be added)	\$

Seal

BY

Prothonotary

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
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COUNTY NATIONAL BANK)
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WRIT OF EXECUTION

Filed on behalf of:
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
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(Costs to be added)	\$

Prothonotary costs 125.00

Seal

BY _____

Received this writ this 8 day
of Sept A.D. 2008
At 3:00 A.M. P.M.

Chesler A. Hawkins
Sheriff My Marilyn Name

Willie L. Shan 918108
9/18/08

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
Defendant(s))
COUNTY NATIONAL BANK)
Garnishee)

WRIT OF EXECUTION NOTICE

Filed on behalf of:
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
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CENTRE COUNTY COURTHOUSE
COURT ADMINISTRATOR ALLEGHENY STREET
BELLEFONTE PA 16823
814-355-6727

MAJOR EXEMPTIONS UNDER
PENNSYLVANIA AND
FEDERAL LAW

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IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK

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Plaintiff

) NO. 2007-1049-CD

v.

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STEVEN M SCAIFE

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Defendant(s)

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COUNTY NATIONAL BANK

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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 COURT OF COMMON PLEAS
CLEARFIELD, PA 16830

(814)-76-5-26

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK

)

Plaintiff

)

NO. 2007-1049-CD

v.

)

)

STEVEN M SCAIFE

)

)

Defendant(s)

)

)

)

COUNTY NATIONAL BANK

)

Garnishee

)

WRIT OF EXECUTION NOTICE

Filed on behalf of:

TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
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COUNTY NATIONAL BANK)
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COURT ADMINISTRATOR ALLEGHENY STREET
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IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK

)

Plaintiff

)

NO. 2007-1049-CD

v.

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STEVEN M SCAIFE

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Defendant(s)

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COUNTY NATIONAL BANK

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(_____
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. Section 4904 relating to unsworn falsification to authorities.

Date: _____

Defendant

THIS CLAIM TO BE FILED WITH
THE OFFICE OF THE SHERIFF
OF CLEARFIELD COUNTY COURT OF COMMON PLEAS
CLEARFIELD, PA 16830

(814)-76-5-26

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK

Plaintiff

v.

STEVEN M SCAIFE

Defendant(s)

COUNTY NATIONAL BANK

Garnishee

)
)
)
)
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)
)

NO. 2007-1049-CD

FILED NOCC
m/11/15 cm
OCT 03 2008

SA
S William A. Shaw
Prothonotary/Clerk of Courts

**PRAECIPE TO
DISCONTINUE WITHOUT
PREJUDICE AS TO
GARNISHEE ONLY**

Filed on behalf of:
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
Defendant(s))
COUNTY NATIONAL BANK)
Garnishee)

PRAEICE TO DISCONTINUE WITHOUT PREJUDICE AS TO GARNISheeE ONLY

TO: Prothonotary

Please discontinue the matter captioned above without prejudice as to Garnishee only.

Thank you.

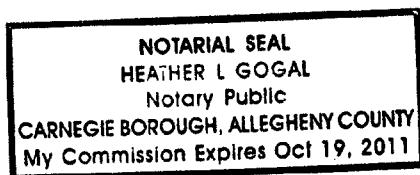
Respectfully submitted:
Patenaude & Felix, A.P.C.

Date: September 29, 2008

Gregg L. Morris, Esquire
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

Sworn to and subscribed before me this
30th day of Sept., 2008.

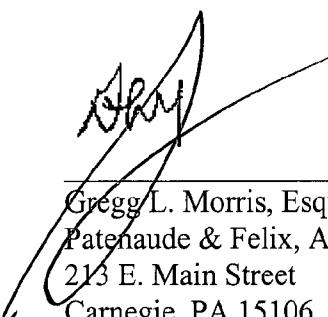
Notary Public



I, GREGG MORRIS, attorney for Plaintiff, TARGET NATIONAL BANK , hereby certify that a true and correct copy of foregoing document was served this date by ordinary mail upon the following:

PETER F SMITH, ESQ
PO BOX 130
30 S. SECOND ST
CLEARFIELD, PA 16830

Date: September 30 2008



Gregg L. Morris, Esquire
Paterno & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

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

TARGET NATIONAL BANK, : No. 2007-1049-CD

Plaintiff

vs.

STEVEN M. SCAIFE,

Defendant

and

CNB Bank, formerly

County National Bank,

Garnishee

FILED
010-13-01
OCT 30 2008

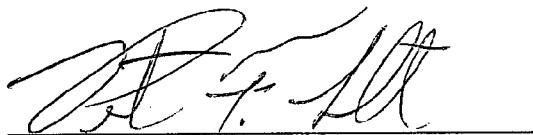
S William A. Shaw
Prothonotary/Clerk of Courts

GARNISHEE'S ANSWERS TO INTERROGATORIES

COMES NOW, CNB Bank, formerly County National Bank, by its attorney,
Peter F. Smith, who answers the Interrogatories as follows:

1. Yes, the defendant maintains one checking account at CNB Bank jointly with his spouse Brenda Lee Scaife which is exempt from this garnishment as entireties property.
2. See answer 1.
3. See answer 1.
4. No.
5. No.
6. No.
7. See answer 1.
8. None.

Date: 8/15/08



Peter F. Smith, Esquire
Attorney for the Garnishee
Attorney I.D. # 34291
30 S. 2nd St., P.O. Box 130
Clearfield, PA 16830
(814) 765-5595

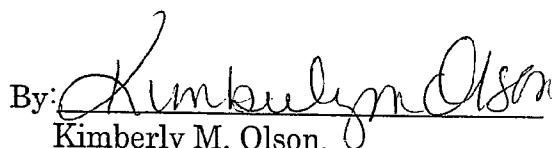
VERIFICATION

I verify that the statements made in these Answers to Interrogatories are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S.A. §4904 relating to unsworn falsification to authorities.

CNB Bank

Dated: 9-16-08

By:


Kimberly M. Olson,
Records and Research

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

TARGET NATIONAL BANK,	:	No. 2007-1049-CD
	Plaintiff	:
vs.	:	
STEVEN M. SCAIFE,	:	
	Defendant	:
and	:	
CNB Bank, formerly	:	
County National Bank,	:	
	Garnishee	:

GARNISHEE CNB BANK' S CERTIFICATE OF SERVICE

I, Peter F. Smith, attorney for CNB Bank, Garnishee in the above captioned matter certify that I sent true and correct copies of Answers to Interrogatories in aid of execution by U.S. First Class Mail to the Plaintiff and by U.S. Certified Mail on September 19, 2008 to the Defendant as follows:

U. S. FIRST CLASS MAIL
Patenaude & Felix, A.P.C
Gregg L. Morris, Esquire
213 E. Main Street
Carnegie, PA 15106

CERTIFIED MAIL
Steven M. Scaife
134 Wood Street
Philipsburg, PA 16866

True and correct copies of the U.S. Mail receipts and signed green cards for the Certified Mail are attached hereto and incorporated herein and by reference as Exhibit A.

Respectfully submitted,

Date: 10/29/08

Peter F. Smith, Esquire
Attorney for the Garnishee
P.O. Box 130, 30 South Second Street
Clearfield, PA 16830
(814) 765-5595

U.S. Postal Service® CERTIFIED MAIL™ RECEIPT
 Domestic Mail Only (No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

RECEIPT IN USE

Postage	\$ 0.42
Certified Fee	\$ 2.70
Return Receipt Fee (Endorsement Required)	\$ 2.20
Restricted Delivery Fee (Endorsement Required)	\$ 0.00
Total Postage & Fees	\$ 5.32

05/19/2008

Sent To:
 Steven M. Scaife
 134 Wood Street
 City, State, Zip
 or PO Box No. 134 Wood Street
 City, State, Zip
 PS Form 3800, June 2002
 See Reverse for Instructions

6978 2E24 E000 00T0 9002

SENDER COMPLETE THIS SECTION

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent Addressee
 X

B. Received by (Printed Name) C. Date of Delivery
 If YES, enter delivery address below: No

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

1. Article Addressed to:

Steven M. Scaife
 134 Wood Street
 Phillipsburg, PA 16866

1. Article Addressed to:
 Steven M. Scaife
 134 Wood Street
 Phillipsburg, PA 16866

2. Article Number
 (Transfer from service label)

PS Form 3811, February 2004

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.
 4. Restricted Delivery? (Extra Fee) Yes

16866

1. Article Number
 (Transfer from service label)

PS Form 3811, February 2004

2. Article Number
 (Transfer from service label)

PS Form 3811, February 2004



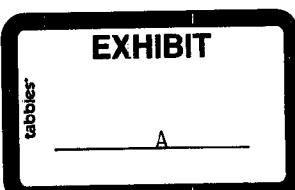
U.S. POSTAL SERVICE
 CLEARFIELD, PA 16830
 SEP 19 2008
 000856
 \$5.32

16866 00 10/07/08
 RETURN TO SENDER
 UNCL. TO FORWARD

RC: 16830013000 1473-02246-19-98
 16866-34 455360430

Steven M. Scaife
 134 Wood Street
 Phillipsburg, PA 16866

RECEIPT
 REQUESTED



IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK

)

Plaintiff

)

NO. 2007-1049-CD

v.

STEVEN M SCAIFE

)

Defendant

)

FILED
MAY 28 2015
20 NOV 2015
BRIAN K. SPENCER
PROTHONOTARY & CLERK OF COURTS

**PRAECIPE FOR
ASSIGN JUDGMENT**

Filed on behalf of:
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TARGET NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
Defendant)

PRAECIPE TO ASSIGN JUDGMENT FROM PLAINTIFF TO
TD BANK USA, N.A. AS USE as PLAINTIFF

TO: Prothonotary

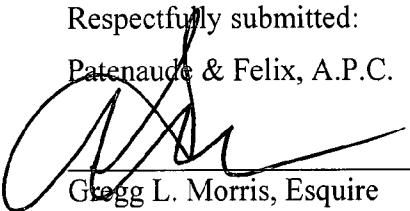
Kindly mark the Judgment plus costs to use of TD BANK USA, N.A. and assign from Plaintiff to TD BANK USA, N.A., 3701 Wayzata Blvd. Minneapolis, MN 55416, upon payment of cost only.

Amount of Judgment: \$16,862.31

Respectfully submitted:

Patenaude & Felix, A.P.C.

Date: May 22, 2015



Gregg L. Morris, Esquire
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

ASSIGNMENT AND ASSUMPTION AGREEMENT

This Assignment and Assumption Agreement, dated as of March 13, 2013 (the "Assignment and Assumption") is entered into by (i) Target National Bank, a national banking association; Target Receivables LLC, a Minnesota limited liability company ("TRLLC" and together with Target National Bank, the "Sellers," and each a "Seller"), as the Sellers, and TD Bank USA, N.A., a national banking association (the "Purchaser"), as the Purchaser, pursuant to subsection 3.1(b) of the Purchase and Sale Agreement, dated as of October 22, 2012, as amended by the First Amendment thereto, dated as of March 13, 2013 (as amended, the "Purchase and Sale Agreement"), by and among the Sellers, Target Corporation, a Minnesota corporation (the "Parent") and the Purchaser, and (ii) Target National Bank, as the depositee (in such capacity, the "Depositee") and the Parent, as the depositor (in such capacity, the "Depositor") as parties to the Deposit Account Agreement #1 and Deposit Account Agreement #2, each dated as of April 28, 2009 (collectively, the "Deposit Account Agreement"), pursuant to subsection 3.1(d) of the Purchase and Sale Agreement.

Section 1. Definitions.

Capitalized terms used but not defined in this Assignment and Assumption have the same meaning as set forth in the Purchase and Sale Agreement, or if such term is not defined therein, the Credit Card Program Agreement (the "Credit Card Program Agreement"), dated as of October 22, 2012, by and among the Parent, Target Enterprise, Inc., a Minnesota corporation and the Purchaser.

Section 2. Assignment.

(a) Purchase Agreement.

(i) The Sellers hereby sell, convey and assign to the Purchaser, free and clear of all Liens, the Acquired Assets, including, without limitation, each Private Label Account and Co-Branded Account owned by Target National Bank as of the Cut-Off Time and existing as of the Closing Date, including Closed Accounts and Written-Off Accounts as of the Closing Date (the "Accounts").

(ii) All purchases and cash advances in connection with the Accounts and the Cardholder Indebtedness related to such Accounts outstanding as of the Closing Date or thereafter effected shall create the relationship of debtor and creditor between the Cardholder and the Purchaser, respectively.

(iii) The Sellers acknowledge and agree that, following the Closing Date, (x) they shall have no right, title or interest in or to, any of the Accounts or the Account Documentation related to such Accounts or any

proceeds of the foregoing, and (y) the Purchaser shall extend credit directly to Cardholders.

(b) Deposit Account Agreement.

(i) The Depositee hereby transfers and assigns to the Purchaser all of its rights and obligations under the Deposit Account Agreement, including all deposit Liabilities currently outstanding.

(ii) On the Closing Date, the Depositee hereby pays to the Purchaser an amount equal to the Deposit Liabilities held by the Depositee for the Depositor, as estimated per subsection 3.1(d)(i) of the Purchase and Sale Agreement (which payment shall be made by a deduction from the Purchase Price and is subject to final adjustment as provided in subsection 3.1(d) of the Purchase and Sale Agreement).

(iii) The Depositor and Depositee agree to terminate those two certain Pledge and Security Agreements, each dated as of April 28, 2009, and the pledges therein.

(iv) The Depositor and Depositee agree that notwithstanding any other provision of the Deposit Account Agreement, no interest shall accrue thereunder on or after the Closing Date.

Section 3. Assumption.

(a) Purchase Agreement.

(i) The Purchaser hereby assumes and shall pay, defend, discharge and perform as and when due the Assumed Liabilities upon the terms and conditions set forth in the Purchase and Sale Agreement. For greater certainty, the Purchaser will not be assuming or agreeing to pay, defend, discharge and perform the Excluded Liabilities.

(ii) The Purchaser hereby agrees to purchase all the Acquired Assets and on and after the Closing Date, the Purchaser shall be the sole and exclusive owner of the Accounts and other Acquired Assets, and shall have all rights, powers, and privileges with respect thereto as such owner.

(iii) Except as expressly provided in the Credit Card Program Agreement, the Purchaser shall be entitled to (x) receive all payments made by Cardholders on Accounts, and (y) retain for its account all Cardholder Indebtedness related to Accounts and such other fees and income authorized by the Credit Card Agreements and collected by the Purchaser with respect to the Accounts and the Cardholder Indebtedness related to such Accounts.

(b) Deposit Account Agreement.

(i) The Purchaser hereby assumes all rights and obligations of the Depositee under the Deposit Account Agreement, including all deposit Liabilities thereunder to the extent outstanding as of the Closing Date, as set forth in the Purchase and Sale Agreement.

(ii) On the Business Day following the Closing Date, the Purchaser hereby agrees to pay the amount of such deposit Liabilities assumed, as estimated per subsection 3.1(d) of the Purchase and Sale Agreement, to the Depositor.

Section 4. Credit Card Program Agreement.

The terms of the operation of the Program with respect to the Acquired Assets and Assumed Liabilities will be subject to the terms and conditions of the Credit Card Program Agreement. The Parent and/or its Affiliate(s) and the Purchaser shall have the rights set forth in the Credit Card Program Agreement in accordance with the terms thereof.

Section 5. Counterparts.

This Assignment and Assumption may be executed in two or more counterparts (and by different parties on separate counterparts), each of which shall be an original, but all of which together shall constitute one and the same instrument.

Section 6. Effect of Headings.

The Section headings herein are for convenience only and shall not affect the construction hereof.

Section 7. Severability.

In case any provision in this Assignment and Assumption shall be invalid, illegal or unenforceable, the validity, legality, and enforceability of the remaining provisions shall not be affected or impaired thereby.

Section 8. Governing Law.

THIS ASSIGNMENT AND ASSUMPTION SHALL BE GOVERNED BY, AND CONSTRUED IN ACCORDANCE WITH, THE LAWS OF THE STATE OF NEW YORK, WITHOUT REFERENCE TO ITS CONFLICT OF LAWS PROVISIONS (OTHER THAN SECTION 5-1401 OF THE GENERAL OBLIGATIONS LAW), AND THE OBLIGATIONS, RIGHTS AND REMEDIES OF THE PARTIES HEREUNDER SHALL BE DETERMINED IN ACCORDANCE WITH SUCH LAWS.

Section 9. Effective Date.

This Assignment and Assumption shall become effective as of the day and year first above written.

[REMAINDER OF THE PAGE BLANK]

IN WITNESS WHEREOF, the parties hereto have caused this Assignment and Assumption to be duly executed by their respective officers as of the day and year first above written.

TARGET CORPORATION,
as the Parent and as the Depositor

By: Sara Ross
Name: Sara J. Ross
Title: Assistant Treasurer

TARGET RECEIVABLES LLC, as a Seller

By: Sara Ross
Name: Sara J. Ross
Title: Vice President and Assistant Treasurer

TARGET NATIONAL BANK,
as a Seller and the Depositee

By: Spencer Johnson
Name: Spencer Johnson
Title: Vice President

TD BANK USA, N.A., as the Purchaser

By: Michael Collins
Name: Michael Collins
Title: President and CEO

I, GREGG MORRIS, attorney for Plaintiff, TARGET NATIONAL BANK , hereby certify that a true and correct copy of foregoing document was served this date by ordinary mail upon the following:

Steven M Scaife
134 Wood St
Philipsburg PA 16866-8353

Date: May 22, 2015



Gregg L. Morris, Esquire
Paterno & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN IN TEREST TO TARGET)
NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
134 Wood St Philipsburg Pa 16866-8353)
Defendant)
COUNTY NATIONAL BANK)
1 S 2Nd Street Clearfield Pa 16830)
Garnishee)

FILED
M 144/166
S JUN 08 2015
000 Noce Atty. Morris
BRIAN K. SPENCER
PROTHONOTARY & CLERK OF COURTS
Zee Shart 2/1654.

**PRAECIPE FOR WRIT OF
EXECUTION**

Filed on behalf of:
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN IN TEREST TO TARGET)
NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
134 Wood St Philipsburg Pa 16866-8353)
Defendant)
COUNTY NATIONAL BANK)
1 S 2Nd Street Clearfield Pa 16830)
Garnishee)

PRAECIPE FOR WRIT OF EXECUTION

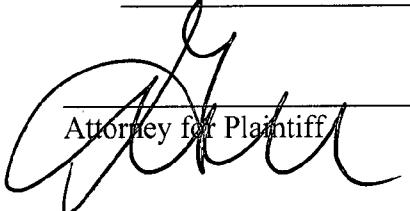
To The Prothonotary:

Issue writ of execution in the above matter,

- (1) directed to the Sheriff of Clearfield County;
- (2) against, STEVEN M SCAIFE Defendant;
- (3) against, COUNTY NATIONAL BANK, Garnishee;
- (4) and index this writ
 - (a) against, Defendant STEVEN M SCAIFE, Defendant; and
 - (b) against COUNTY NATIONAL BANK, Garnishee;

as a *lis pendens* against personal property of the Defendant in the name of the garnishee as follows:

(5) Amount due	<u>\$16862.31</u>
Interest from October 01, 2007	<u>\$8247.60</u>
At 6.00 % per annum	<u>\$</u>
Court Cost	<u>\$</u>
Less: Payment	<u>\$</u>
Total	<u>\$25109.91</u>



Attorney for Plaintiff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN IN TEREST TO TARGET)
NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
134 Wood St Philipsburg Pa 16866-8353)
Defendant)
COUNTY NATIONAL BANK)
1 S 2Nd Street Clearfield Pa 16830)
Garnishee)

WRIT OF EXECUTION

Filed on behalf of:
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN IN TEREST TO TARGET)	
NATIONAL BANK)	
	Plaintiff) NO. 2007-1049-CD
v.)	
)	
STEVEN M SCAIFE)	
134 Wood St Philipsburg Pa 16866-8353)	
	Defendant)
)	
COUNTY NATIONAL BANK)	
1 S 2Nd Street Clearfield Pa 16830)	
	Garnishee)

WRIT OF EXECUTION

To the Sheriff of Clearfield County:

To satisfy the judgment, interest and costs against STEVEN M SCAIFE, Defendant,

(1) You are directed to levy upon the property of the defendant and to sell his interest therein;

(2) You are also directed to attach the property of the defendant not levied upon in the possession of COUNTY NATIONAL BANK as Garnishee, and to notify garnishee that

(a) an attachment has 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 in with a bank or other financial institution containing any funds which are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law.

(ii) each account of the defendant with a bank or other financial institution in which funds on deposit exceed \$10,000 at any time if all funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law.

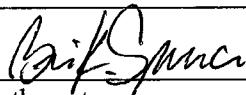
(iii) any funds in an account of the defendant with a bank or other financial institution that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by the executing officer. The funds shall be set aside pursuant to the defendant's general exemption provided in 42 Pa.C.S. 8123.

(3) If property of the defendant not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify such person that he/she has been added as a garnishee and is enjoined as above stated.

<u>Amount due</u>	\$16862.31
Interest from October 01, 2007	
At 6.00 % per annum	\$8247.60
Court Cost	\$
Less: Payment	Prothonotary costs \$ 152.00
Total Due	\$25109.91

Seal
BY

6/8/2015



Prothonotary

LAW OFFICES OF
PATENAUDE & FELIX, A.P.C.
A PROFESSIONAL LAW CORPORATION

4545 MURPHY CANYON ROAD, 3RD FLOOR, SAN DIEGO, CALIFORNIA 92123
TEL (858) 244-7600 OR (800) 832-7675 FAX (858) 836-0318

ARIZONA
3260 NORTH HAYDEN RD
#209 SCOTTSDALE, AZ 85251
TEL: (800) 832-7675
FAX: (480) 247-2783

NEVADA
7271 W. CHARLESTON BLVD #100
LAS VEGAS, NV 89117
TEL: (702) 952-2032
FAX: (702) 992-6286

NEW MEXICO
215 CENTRAL AVENUE, #3E
ALBUQUERQUE, NM 87102
TEL: (800) 832-7675
FAX: (858) 836-0318

OREGON
522 SW 5th AVE., #1300
PORTLAND, OR 97204
TEL: (503) 208-2676
FAX: (800) 832-7675

PENNSYLVANIA
213 EAST MAIN STREET
CARNEGIE, PA 15106
TEL: (412) 429-7675
FAX: (412) 429-7679

WASHINGTON
19401 40th AVE. WEST, #280
LYNNWOOD, WA 98036
TEL: (425) 361-1662
FAX: (425) 967-3508

May 29, 2015

SHERIFF
1 NORTH SECOND ST
STE 116
CLEARFIELD PA 16830

Re.: TD BANK AS SUCCESSOR IN IN TEREST TO TARGET NATIONAL
BANK v. STEVEN M SCAIFE
Our File No.: 2050.14999

To Whom It May Concern:

Enclosed you will find a check payable to your office in the amount of \$200.00. Please serve the Writ of Execution regarding the matter captioned above on the Defendant's Bank at the following address:

COUNTY NATIONAL BANK
1 S 2ND STREET
CLEARFIELD PA 16830

Please provide a copy of the return of service to me in the enclosed self addressed stamped envelope. Your cooperation in doing so is greatly appreciated.

If you require additional documentation or information, please call. Thank you.

Sincerely yours,



GREGG MORRIS, ESQUIRE

Enclosure

THIS COMMUNICATION IS FROM A DEBT COLLECTOR

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN IN TEREST TO TARGET)
NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
134 Wood St Philipsburg Pa 16866-8353)
Defendant)
COUNTY NATIONAL BANK)
1 S 2Nd Street Clearfield Pa 16830)
Garnishee)

WRIT OF EXECUTION NOTICE

Filed on behalf of:
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN IN TEREST TO TARGET)	
NATIONAL BANK)	
	Plaintiff) NO. 2007-1049-CD
	v.)
))
STEVEN M SCAIFE)	
134 Wood St Philipsburg Pa 16866-8353)	
	Defendant)
))
COUNTY NATIONAL BANK)	
1 S 2Nd Street Clearfield Pa 16830)	
	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. 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 OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

CENTRE COUNTY COURTHOUSE
COURT ADMINISTRATOR ALLEGHENY STREET
BELLEFONTE PA 16823
814-355-6727

MAJOR EXEMPTIONS UNDER
PENNSYLVANIA AND
FEDERAL LAW

- A. \$300 statutory exemption
- B. Bibles, school books, sewing machines, uniforms and equipment
- C. Most wages and unemployment compensation
- D. Social Security Benefits
- E. Certain retirement funds and accounts
- F. Certain veteran and armed forces benefits
- G. Certain insurance proceeds
- H. Such other exemptions as may be provided by law

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN IN TEREST TO TARGET)
NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
134 Wood St Philipsburg Pa 16866-8353)
Defendant)
COUNTY NATIONAL BANK)
1 S 2Nd Street Clearfield Pa 16830)
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 statutory exemption be
_____(i) set aside in kind (specify the 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 be ____ in cash; ____ in kind (specify the property to be set aside in kind): _____
(b) other (specify the amount and the basis of the exemption): _____

I request a prompt hearing to determine the exemption. Notice of the hearing should be given to me at the following 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. Section 4904 relating to unsworn falsification to authorities.

Date: _____
Defendant

THIS CLAIM TO BE FILED WITH
THE OFFICE OF THE SHERIFF
OF CLEARFIELD COUNTY COURT OF COMMON PLEAS
CLEARFIELD, PA 16830

(814)-76-5-26

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN IN TEREST TO TARGET)
NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
134 Wood St Philipsburg Pa 16866-8353)
Defendant)
COUNTY NATIONAL BANK)
1 S 2Nd Street Clearfield Pa 16830)
Garnishee)

**INTERROGATORIES IN
ATTACHMENT EXECUTION**

Filed on behalf of:
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

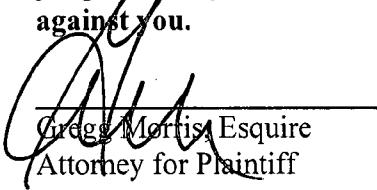
Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN IN TEREST TO TARGET)
NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
134 Wood St Philipsburg Pa 16866-8353)
Defendant)
COUNTY NATIONAL BANK)
1 S 2Nd Street Clearfield Pa 16830)
Garnishee)

OFFICES OF PATENAUME & FELIX
BY: GREGG MORRIS, ESQUIRE
213 East Main St
Carnegie PA 15106
858-244-7675

**You are hereby notified to
plead to the enclosed
Interrogatories within 20
days from the date of
hereof or a default
judgment may be entered
against you.**



Gregg Morris, Esquire
Attorney for Plaintiff

INTERROGATORIES IN ATTACHMENT EXECUTION

You are required to answer the following interrogatories about Defendant(s) whose address is 134 WOOD ST , PHILIPSBURG PA 16866-8353. You must file with the Court answers to the following interrogatories within twenty (20) days after service upon you. Failure to do so may result in a default judgment being entered against you. A copy of said answers must be served on the undersigned. If your answer to any of the following interrogatories is affirmative, specify the amount, value and/or nature of the subject property.

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 defendant(s) on any negotiable or other written instrument, or did defendant(s) claim that you owed them any money or were you liable to them for any reason? If yes, please specify as set forth herein.

2. At the time you were served, or at any subsequent time, was there in your possession, custody or control, or in joint possession, custody or control of yourself or others, any property of any nature owned solely or in party by the Defendant(s)? If yes, please list and describe the property.

3. At the time you were served, or at any subsequent time, did you hold legal title to any property or any nature owned solely or in part by the Defendant(s)? If yes please list and describe the property.

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? If yes, please list and describe the property.

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 directions or consent? If yes, 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 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 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.

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.

Respectfully submitted:
Patenaude & Felix, A.P.C.

Date: May 15, 2015

Gregg L. Morris, Esquire
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

To Deputy 6/10/15

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NO: 2007-1049-CD2

TD BANK AS SUCCESSOR IN INTEREST TO TARGET NATIONAL BANK

vs SERVICE # 1 OF 2

STEVEN M. SCAIFE

TO: COUNTY NATIONAL BANK, Garnishee

WRIT OF EXECUTION, INTERROGATORIES

SERVE BY: 09/06/2015 **RUSH** HEARING: PAGE: 112920

FILED *BNT*

DEFENDANT: COUNTY NATIONAL BANK, Garnishee

ADDRESS: 31 S. 2ND ST.

CLEARFIELD, PA 16830

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: GARNISHEE

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS: VACANT OCCUPIED

S JUN 15 2015
013111BNT
BRIAN K. SPENCER
PROTHONOTARY & CLERK OF COURTS
NOCC

SHERIFF'S RETURN

NOW, 6-10-15 AT 145 AM / PM SERVED THE WITHIN

WRIT OF EXECUTION, INTERROGATORIES ON COUNTY NATIONAL BANK, Garnishee, DEFENDANT

BY HANDING TO Marsha Peters, teller univers. asst.

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

ADDRESS SERVED 31 S. 2nd st. Clearfield Pa 16830

Residence Employment Sheriff's Office Other

NOW _____ AT _____ AM / PM POSTED THE WITHIN

WRIT OF EXECUTION, INTERROGATORIES FOR COUNTY NATIONAL BANK, Garnishee

AT (ADDRESS) _____

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

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

REASON UNABLE TO LOCATE _____

SWORN TO BEFORE ME THIS

DAY OF 2015

So Answers: WESLEY B THURSTON, SHERIFF

BY:

Wesley Knapp
Deputy Signature

S. Knapp
Print Deputy Name

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

Dkt Pg. 112920

2 of 2

TD BANK as Successor in Interest to Target National Bank NO. 2007-1049-CD

vs

STEVEN M. SCAIFE
TO: COUNTY NATIONAL BANK, Garnishee

WRIT OF EXECUTION/
INTERROGATORIES TO
GARNISHEE

SHERIFF'S RETURN

NOW JUNE 11, 2015 MAILED THE WITHIN:
WRIT, WRIT NOTICE, CLAIM FOR EXEMPTION
TO: STEVEN M. SCAIFE, DEFENDANT
AT: 134 WOOD ST., PHILIPSBURG, PA 16866
IN THE S.A.S.E.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 112920
NO: 2007-1049-CD2
SERVICES 2
WRIT OF EXECUTION, INTERROGATORIES

PLAINTIFF: TD BANK AS SUCCESSOR IN INTEREST TO TARGET NATIONAL BANK

vs.

DEFENDANT: STEVEN M. SCAIFE

TO: COUNTY NATIONAL BANK, Garnishee

SHERIFF RETURN

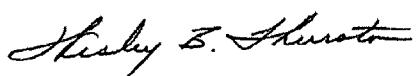
RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	PATENAUME	80395	20.00
SHERIFF THURSTON	PATENAUME	80395	26.00

Sworn to Before Me This

So Answers,

____ Day of _____ 2015



WESLEY B. THURSTON
Sheriff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN IN TEREST TO TARGET)
NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
134 Wood St Philipsburg Pa 16866-8353)
Defendant)
COUNTY NATIONAL BANK)
1 S 2Nd Street Clearfield Pa 16830)
Garnishee)

**PRAECIPE FOR WRIT OF
EXECUTION**

Filed on behalf of:
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

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

JUN 08 2015

A TRUE COPY
ATTEST: *Stevens*
PROTHONOTARY-CLERK

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN IN TEREST TO TARGET)
NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
134 Wood St Philipsburg Pa 16866-8353)
Defendant)
COUNTY NATIONAL BANK)
1 S 2Nd Street Clearfield Pa 16830)
Garnishee)

PRAECIPE FOR WRIT OF EXECUTION

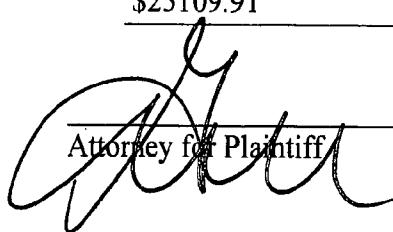
To The Prothonotary:

Issue writ of execution in the above matter,

- (1) directed to the Sheriff of Clearfield County;
- (2) against, STEVEN M SCAIFE Defendant;
- (3) against, COUNTY NATIONAL BANK, Garnishee;
- (4) and index this writ
 - (a) against, Defendant STEVEN M SCAIFE, Defendant; and
 - (b) against COUNTY NATIONAL BANK, Garnishee;

as a *lis pendens* against personal property of the Defendant in the name of the garnishee as follows:

(5) Amount due	\$16862.31
Interest from October 01, 2007	
At 6.00 % per annum	\$8247.60
Court Cost	\$
Less: Payment	\$
Total	\$25109.91


Attorney for Plaintiff

LAW OFFICES OF
PATENAUDE & FELIX, A.P.C.
A PROFESSIONAL LAW CORPORATION

4545 MURPHY CANYON ROAD, 3RD FLOOR, SAN DIEGO, CALIFORNIA 92123
TEL (858) 244-7600 OR (800) 832-7675 FAX (858) 836-0318

ARIZONA
3260 NORTH HAYDEN RD
#209 SCOTTSDALE, AZ 85251
TEL: (800) 832-7675
FAX: (480) 247-2783

NEVADA
7271 W. CHARLESTON BLVD #100
LAS VEGAS, NV 89117
TEL: (702) 952-2032
FAX: (702) 992-6286

NEW MEXICO
215 CENTRAL AVENUE, #3E
ALBUQUERQUE, NM 87102
TEL: (800) 832-7675
FAX: (858) 836-0318

OREGON
522 SW 5th AVE., #1300
PORTLAND, OR 97204
TEL: (503) 208-2676
FAX: (800) 832-7675

PENNSYLVANIA
213 EAST MAIN STREET
CARNEGIE, PA 15106
TEL: (412) 429-7675
FAX: (866) 772-7675

WASHINGTON
19401 40th AVE. WEST, #280
LYNNWOOD, WA 98036
TEL: (425) 361-1662
FAX: (425) 967-3508

May 29, 2015

SHERIFF
1 NORTH SECOND ST
STE 116
CLEARFIELD PA 16830-_____

Re.: TD BANK AS SUCCESSOR IN IN TEREST TO TARGET NATIONAL
BANK v. STEVEN M SCAIFE
Our File No.: 2050.14999

To Whom It May Concern:

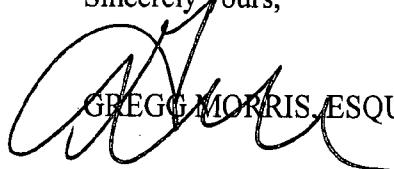
Enclosed you will find a check payable to your office in the amount of \$200.00. Please serve the Writ of Execution regarding the matter captioned above on the Defendant's Bank at the following address:

COUNTY NATIONAL BANK
1 S 2ND STREET
CLEARFIELD PA 16830

Please provide a copy of the return of service to me in the enclosed self addressed stamped envelope. Your cooperation in doing so is greatly appreciated.

If you require additional documentation or information, please call. Thank you.

Sincerely yours,


GREGG MORRIS, ESQUIRE

Enclosure

THIS COMMUNICATION IS FROM A DEBT COLLECTOR

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN IN TEREST TO TARGET)
NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
134 Wood St Philipsburg Pa 16866-8353)
Defendant)
COUNTY NATIONAL BANK)
1 S 2Nd Street Clearfield Pa 16830)
Garnishee)

**INTERROGATORIES IN
ATTACHMENT EXECUTION**

Filed on behalf of:
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

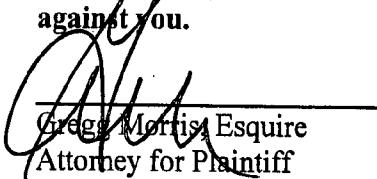
Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN IN TEREST TO TARGET)
NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
134 Wood St Philipsburg Pa 16866-8353)
Defendant)
COUNTY NATIONAL BANK)
1 S 2Nd Street Clearfield Pa 16830)
Garnishee)

**OFFICES OF PATERNAUDE & FELIX
BY: GREGG MORRIS, ESQUIRE
213 East Main St
Carnegie PA 15106
858-244-7675**

**You are hereby notified to
plead to the enclosed
Interrogatories within 20
days from the date of
hereof or a default
judgment may be entered
against you.**



Gregg Morris, Esquire
Attorney for Plaintiff

INTERROGATORIES IN ATTACHMENT EXECUTION

You are required to answer the following interrogatories about Defendant(s) whose address is 134 WOOD ST, PHILIPSBURG PA 16866-8353. You must file with the Court answers to the following interrogatories within twenty (20) days after service upon you. Failure to do so may result in a default judgment being entered against you. A copy of said answers must be served on the undersigned. If your answer to any of the following interrogatories is affirmative, specify the amount, value and/or nature of the subject property.

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 defendant(s) on any negotiable or other written instrument, or did defendant(s) claim that you owed them any money or were you liable to them for any reason? If yes, please specify as set forth herein.

2. At the time you were served, or at any subsequent time, was there in your possession, custody or control, or in joint possession, custody or control of yourself or others, any property of any nature owned solely or in party by the Defendant(s)? If yes, please list and describe the property.

3. At the time you were served, or at any subsequent time, did you hold legal title to any property or any nature owned solely or in part by the Defendant(s)? If yes please list and describe the property.

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? If yes, please list and describe the property.

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 directions or consent? If yes, 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 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 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.

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.

Respectfully submitted:

Patenaude & Felix, A.P.C.

Date: May 15, 2015

Gregg L. Morris, Esquire
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN IN TEREST TO TARGET)
NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
134 Wood St Philipsburg Pa 16866-8353)
Defendant)
COUNTY NATIONAL BANK)
1 S 2Nd Street Clearfield Pa 16830)
Garnishee)

**PRAECIPE FOR WRIT OF
EXECUTION**

Filed on behalf of:
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

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

JUN 05 2015

A TRUE COPY
ATTEST: *h.k. Sase*
PROTHONOTARY-CLERK

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN IN TEREST TO TARGET)
NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
134 Wood St Philipsburg Pa 16866-8353)
Defendant)
COUNTY NATIONAL BANK)
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PRAECIPE FOR WRIT OF EXECUTION

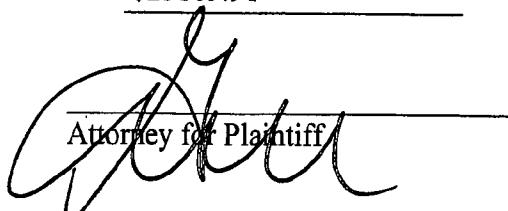
To The Prothonotary:

Issue writ of execution in the above matter,

- (1) directed to the Sheriff of Clearfield County;
- (2) against, STEVEN M SCAIFE Defendant;
- (3) against, COUNTY NATIONAL BANK, Garnishee;
- (4) and index this writ
 - (a) against, Defendant STEVEN M SCAIFE, Defendant; and
 - (b) against COUNTY NATIONAL BANK, Garnishee;

as a *lis pendens* against personal property of the Defendant in the name of the garnishee as follows:

(5) Amount due	\$16862.31
Interest from October 01, 2007	
At 6.00 % per annum	\$8247.60
Court Cost	\$
Less: Payment	\$
Total	\$25109.91


Attorney for Plaintiff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN IN TEREST TO TARGET)
NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
134 Wood St Philipsburg Pa 16866-8353)
Defendant)
COUNTY NATIONAL BANK)
1 S 2Nd Street Clearfield Pa 16830)
Garnishee)

WRIT OF EXECUTION

Filed on behalf of:
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN IN TEREST TO TARGET)
NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
134 Wood St Philipsburg Pa 16866-8353)
Defendant)
COUNTY NATIONAL BANK)
1 S 2Nd Street Clearfield Pa 16830)
Garnishee)

WRIT OF EXECUTION

To the Sheriff of Clearfield County:

To satisfy the judgment, interest and costs against STEVEN M SCAIFE, Defendant,

(1) You are directed to levy upon the property of the defendant and to sell his interest therein;

(2) You are also directed to attach the property of the defendant not levied upon in the possession of COUNTY NATIONAL BANK as Garnishee, and to notify garnishee that

(a) an attachment has 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 in with a bank or other financial institution containing any funds which are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law.

(ii) each account of the defendant with a bank or other financial institution in which funds on deposit exceed \$10,000 at any time if all funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law.

(iii) any funds in an account of the defendant with a bank or other financial institution that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by the executing officer. The funds shall be set aside pursuant to the defendant's general exemption provided in 42 Pa.C.S. 8123.

(3) If property of the defendant not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify such person that he/she has been added as a garnishee and is enjoined as above stated.

Amount due	\$16862.31
Interest from October 01, 2007	
At 6.00 % per annum	\$8247.60
Court Cost	\$
Less: Payment	Prothonotary costs \$ 152.00
Total Due	\$25109.91

Seal
BY 6/8/2015

5109.91
Arch. Sime
Prothohotary

Received this writ this 8th day
of June A.D. 2015
At 3:00 A.M. (P.M.)
Wesley B. Thomson
Sheriff by Marley Harris

LAW OFFICES OF
PATENAUDE & FELIX, A.P.C.

A PROFESSIONAL LAW CORPORATION

4545 MURPHY CANYON ROAD, 3RD FLOOR, SAN DIEGO, CALIFORNIA 92123
TEL (858) 244-7600 OR (800) 832-7675 FAX (858) 836-0318

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WASHINGTON
19401 40th AVE. WEST, #21
LYNNWOOD, WA 98036
TEL: (425) 361-1662
FAX: (425) 967-3508

May 29, 2015

SHERIFF
1 NORTH SECOND ST
STE 116
CLEARFIELD PA 16830

Re.: TD BANK AS SUCCESSOR IN IN TEREST TO TARGET NATIONAL
BANK v. STEVEN M SCAIFE
Our File No.: 2050.14999

To Whom It May Concern:

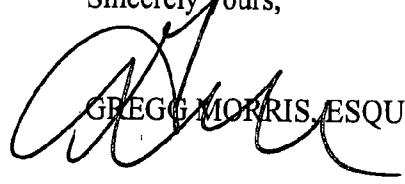
Enclosed you will find a check payable to your office in the amount of \$200.00. Please serve the Writ of Execution regarding the matter captioned above on the Defendant's Bank at the following address:

COUNTY NATIONAL BANK
1 S 2ND STREET
CLEARFIELD PA 16830

Please provide a copy of the return of service to me in the enclosed self addressed stamped envelope. Your cooperation in doing so is greatly appreciated.

If you require additional documentation or information, please call. Thank you.

Sincerely yours,


GREGG MORRIS, ESQUIRE

Enclosure

THIS COMMUNICATION IS FROM A DEBT COLLECTOR

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN IN TEREST TO TARGET)
NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
134 Wood St Philipsburg Pa 16866-8353)
Defendant)
COUNTY NATIONAL BANK)
1 S 2Nd Street Clearfield Pa 16830)
Garnishee)

WRIT OF EXECUTION NOTICE

Filed on behalf of:
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN IN TEREST TO TARGET)
NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
134 Wood St Philipsburg Pa 16866-8353)
Defendant)
COUNTY NATIONAL BANK)
1 S 2Nd Street Clearfield Pa 16830)
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. 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 OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

CENTRE COUNTY COURTHOUSE
COURT ADMINISTRATOR ALLEGHENY STREET
BELLEFONTE PA 16823
814-355-6727

MAJOR EXEMPTIONS UNDER
PENNSYLVANIA AND
FEDERAL LAW

- A. \$300 statutory exemption
- B. Bibles, school books, sewing machines, uniforms and equipment
- C. Most wages and unemployment compensation
- D. Social Security Benefits
- E. Certain retirement funds and accounts
- F. Certain veteran and armed forces benefits
- G. Certain insurance proceeds
- H. Such other exemptions as may be provided by law

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN IN TEREST TO TARGET)
NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
134 Wood St Philipsburg Pa 16866-8353)
Defendant)
COUNTY NATIONAL BANK)
1 S 2Nd Street Clearfield Pa 16830)
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 statutory exemption be

____(i) set aside in kind (specify the 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 be ____ in cash; ____ in kind (specify the property to be set aside in kind): _____

(b) other (specify the amount and the basis of the exemption):

I request a prompt hearing to determine the exemption. Notice of the hearing should be given to me at the following 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. Section 4904 relating to unsworn falsification to authorities.

Date: _____

Defendant

THIS CLAIM TO BE FILED WITH
THE OFFICE OF THE SHERIFF
OF CLEARFIELD COUNTY COURT OF COMMON PLEAS
CLEARFIELD, PA 16830

(814)-76-5-26

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN IN TEREST TO TARGET)
NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
134 Wood St Philipsburg Pa 16866-8353)
Defendant)
COUNTY NATIONAL BANK)
1 S 2Nd Street Clearfield Pa 16830)
Garnishee)

**INTERROGATORIES IN
ATTACHMENT EXECUTION**

Filed on behalf of:
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

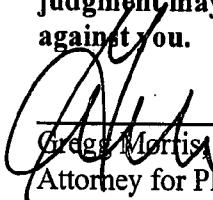
Patenaude & Felix, A.P.C.
213 E. Main Street
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(412) 429-7675

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK AS SUCCESSOR IN INTEREST TO TARGET)
NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
134 Wood St Philipsburg Pa 16866-8353)
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COUNTY NATIONAL BANK)
1 S 2Nd Street Clearfield Pa 16830)
Garnishee)

OFFICES OF PATERNAUDE & FELIX
BY: GREGG MORRIS, ESQUIRE
213 East Main St
Carnegie PA 15106
858-244-7675

**You are hereby notified to
plead to the enclosed
Interrogatories within 20
days from the date of
hereof or a default
judgment may be entered
against you.**



Gregg Morris, Esquire
Attorney for Plaintiff

INTERROGATORIES IN ATTACHMENT EXECUTION

You are required to answer the following interrogatories about Defendant(s) whose address is 134 WOOD ST, PHILIPSBURG PA 16866-8353. You must file with the Court answers to the following interrogatories within twenty (20) days after service upon you. Failure to do so may result in a default judgment being entered against you. A copy of said answers must be served on the undersigned. If your answer to any of the following interrogatories is affirmative, specify the amount, value and/or nature of the subject property.

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 defendant(s) on any negotiable or other written instrument, or did defendant(s) claim that you owed them any money or were you liable to them for any reason? If yes, please specify as set forth herein.

2. At the time you were served, or at any subsequent time, was there in your possession, custody or control, or in joint possession, custody or control of yourself or others, any property of any nature owned solely or in party by the Defendant(s)? If yes, please list and describe the property.

3. At the time you were served, or at any subsequent time, did you hold legal title to any property or any nature owned solely or in part by the Defendant(s)? If yes please list and describe the property.

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? If yes, please list and describe the property.

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 directions or consent? If yes, 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 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 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.

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.

Respectfully submitted:

Patenaude & Felix, A.P.C.

Date: May 15, 2015

Gregg L. Morris, Esquire
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

FILED

JUN 15 2015

BRIAN K. SPENCER
PROTHONOTARY & CLERK OF COURTS

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

TD BANK AS SUCCESSOR IN INTEREST : NO: 2007-1049-CD
TO TARGET NATIONAL BANK, :
Plaintiff :
vs :
STEVEN M. SCAIFE, :
Defendant :
and :
COUNTY NATIONAL BANK, :
Garnishee(s) :
: S JUN 19 2015
0/3301BNT
BRIAN K. SPENCER
PROTHONOTARY & CLERK OF COURTS
NCC

FILED BNT

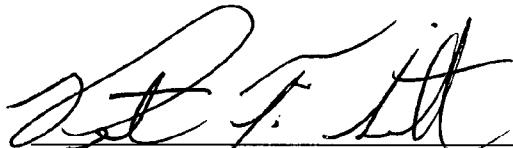
GARNISHEE CNB BANK'S CERTIFICATE OF SERVICE

I, Peter F. Smith, attorney for CNB Bank, in the above-captioned matter, hereby certify that I served the Answers to Interrogatories filed in this matter on the Attorney for the Plaintiff by U. S. First Class Mail and a true and correct copy of the Answers to Interrogatories on the Defendant by U.S. Certified Mail as follows:

U. S. FIRST CLASS MAIL
Gregg L. Morris, Esquire
Patenaude & Felix, A.P.C.
213 East Main Street
Carnegie, PA 15106

**CERTIFIED MAIL &
FIRST CLASS MAIL**
Steven M. Scaife
134 Wood Street
Philipsburg, PA 16866-8353

Respectfully submitted,



Date: 6/19/2015

Peter F. Smith, Esquire
Attorney for the Garnishee
P.O. Box 130, 30 South Second Street
Clearfield, PA 16830
(814) 765-5595

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

TD BANK USA, N.A., AS SUCCESSOR IN INTEREST TO)
TARGET NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
Defendant)
COUNTY NATIONAL BANK)
Garnishee)

**PRAECIPE TO SETTLE
AND DISCONTINUE WITHOUT
PREJUDICE AS TO
GARNISHEE ONLY**

Filed on behalf of:
TD BANK USA, N.A., AS
SUCCESSOR IN INTEREST TO
TARGET NATIONAL BANK

Counsel of Record for This Party:

Gregg L. Morris, Esquire
Pa I.D. #69006

Patenaude & Felix, A.P.C.
213 E. Main Street
Carnegie, PA 15106
(412) 429-7675

FILED *(BUT)*

JUN 29 2015
M10541BNT
BRIAN K. SPENCER
PROTHONOTARY & CLERK OF COURTS
\$7.00 del NO CC Attny Morris
S

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

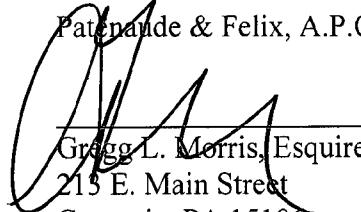
TD BANK USA, N.A., AS SUCCESSOR IN INTEREST TO)
TARGET NATIONAL BANK)
Plaintiff) NO. 2007-1049-CD
v.)
STEVEN M SCAIFE)
Defendant)

**PRAECIPE TO SETTLE AND DISCONTINUE WITHOUT PREJUDICE AS TO
GARNIShee ONLY**

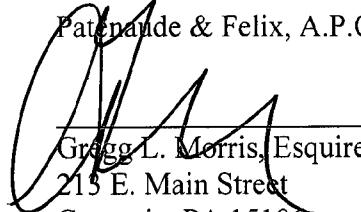
TO: Prothonotary

Please settle and discontinue the matter captioned above without prejudice as to
Garnishee only. Thank you.

Respectfully submitted:

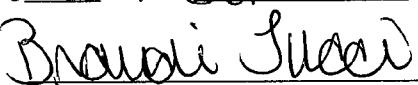

Paterno & Felix, A.P.C.

Date: June 24, 2015



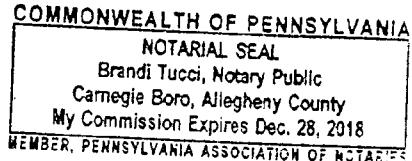
Gregg L. Morris, Esquire
215 E. Main Street
Carnegie, PA 15106
(412) 429-7675

Sworn to and subscribed before me this
24th day of JUN, 2015



Brandi Tucci

Notary Public

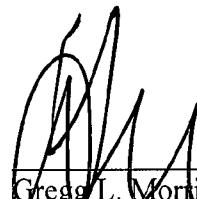


I, GREGG MORRIS, attorney for Plaintiff, TD BANK USA, N.A., AS SUCCESSOR IN
INTEREST TO TARGET NATIONAL BANK , hereby certify that a true and correct of the
foregoing document was served this date by US First Class Mail, postage prepaid upon the
following:

PETER SMITH F
P.O. BOX 130 30 S. 2ND STREET
CLEARFIELD PA 16830

STEVEN M SCAIFE
134 WOOD ST
PHILIPSBURG PA 16866-8353

Date: June 24, 2015



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Patenaude & Felix, A.P.C.
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