

07-1081-CD
Midland Credit vs Alicia Forcey

Midland Credit et al vs Alicia Forcey
2007-1081-CD

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

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

No. 07-1081-CD

VS

CIVIL ACTION - LAW

ALICIA FORCEY
Defendant(s)

PRAECIPE FOR JUDGMENT

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


(X)	Amount due	\$4,046.56
	TOTAL	\$4,046.56, plus interest and costs

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


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

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

Date: 6/22/07


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

NOW, July 11, 2007, JUDGMENT IS ENTERED AS ABOVE.


Prothonotary/Clerk, Civil Division

By: _____
Deputy

FILED
m 11:15/07
JUL 11 2007
William A. Shaw
Prothonotary/Clerk of Courts
Att'y pd. 20.00
ICC Notice to Def.
Statement to Att'y

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: **CLEARFIELD**

4/16/07
**NOTICE OF JUDGMENT/TRANSCRIPT
CIVIL CASE**

Mag. Dist. No.:

46-3-02

MDJ Name: Hon.

RICHARD A. IRELAND

Address: **650 LEONARD ST
STE 113**

CLEARFIELD, PA

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

PLAINTIFF:

NAME and ADDRESS

**WOLPOFF & ABRAMSON, LLP
4660 TRINDLE RD
3RD FLOOR
CAMP HILL, PA 17011**

VS.

DEFENDANT:

NAME and ADDRESS

**FORCEY, ALICIA
70 KERR AVE
CLEARFIELD, PA 16830**

**WOLPOFF & ABRAMSON, LLP
4660 TRINDLE RD
3RD FLOOR
CAMP HILL, PA 17011**

Docket No.: **CV-0000037-07**
Date Filed: **1/29/07**



THIS IS TO NOTIFY YOU THAT:

Judgment: **DEFAULT JUDGMENT PLTF** (Date of Judgment) **3/12/07**

☒ Judgment was entered for: (Name) **WOLPOFF & ABRAMSON, LLP**

☒ Judgment was entered against: (Name) **FORCEY, ALICIA**
in the amount of \$ **4,046.56**

☐ Defendants are jointly and severally liable.

☐ Damages will be assessed on Date & Time _____

☐ This case dismissed without prejudice.

☐ Amount of Judgment Subject to Attachment/42 Pa.C.S. § 8127
\$ _____

☐ Portion of Judgment for physical damages arising out of
residential lease \$ _____

Amount of Judgment	\$ 3,955.06
Judgment Costs	\$ 91.50
Interest on Judgment	\$.00
Attorney Fees	\$.00
Total	\$ 4,046.56
Post Judgment Credits	\$ _____
Post Judgment Costs	\$ _____
Certified Judgment Total	\$ _____

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

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

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

MAR 12 2007 Date *Richard A. Ireland*, Magisterial District Judge

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

MAY 18 2007 Date *Richard A. Ireland*, Magisterial District Judge

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

SEAL

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

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

No.

VS

CIVIL ACTION - LAW

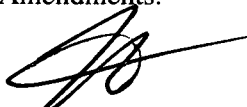
ALICIA FORCEY
Defendant(s)

AFFIDAVIT OF NON-MILITARY SERVICE

COMMONWEALTH OF PENNSYLVANIA :
:
COUNTY OF CLEARFIELD :

The undersigned counsel, being duly sworn according to law, depose and say that I am the Attorney for the Plaintiff in the above-captioned matter, and that to the best of my knowledge, information and belief Defendant, Alicia Forcey, above-named, is over 21 years of age; is last known to reside at 70 Kerrave Ave Clearfield, County of Clearfield, Pennsylvania; is not in the military service of the United States or its Allies, or otherwise within the provisions of the Servicemembers Civil Relief Act and its Amendments.

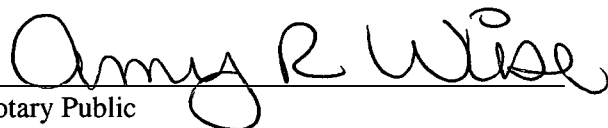
Date: 6/22/07



Amy F. Doyle #87062 / Daniel F. Wolfson #20617
~~Philip C. Warholc #86341~~ / David R. Galloway #87326
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Ronald S. Canter #94000 / Ronald M. Abramson #94266
Wolpoff & Abramson, L.L.P.
Attorneys in the Practice of Debt Collection
4660 Trindle Road, Suite 300
Camp Hill, PA 17011
Telephone: (717) 303-6700
Counsel for Plaintiff

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Amy R. Wise, Notary Public
Hampden Twp., Cumberland County
My Commission Expires Nov. 30, 2010
Member, Pennsylvania Association of Notaries

SWORN and SUBSCRIBED to before me this 22nd day of June, 2007



Notary Public

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

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

No.

VS

CIVIL ACTION - LAW

ALICIA FORCEY
Defendant(s)

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


I hereby certify that the precise address of Plaintiff is:

Midland Credit Management, Inc.
5775 Roscoe Court
San Diego CA 92123

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

Alicia Forcey
70 Kerrave Ave
Clearfield PA 16830

Date: 6/22/02



Amy F. Doyle #87062 / Daniel F. Wolfson #20617
Philip C. Warholic #86341 / David R. Galloway #87326
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4660 Trindle Road, Suite 300
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Telephone: (717) 303-6700
Counsel for Plaintiff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

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

No. 07-1081-ED

VS

CIVIL ACTION - LAW

ALICIA FORCEY
Defendant(s)

COPY

NOTICE OF ORDER, DECREE OR JUDGMENT

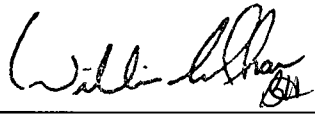
TO: ALICIA FORCEY
70 KERRAVE AVE

CLEARFIELD, PA 16830

You are hereby notified that the following ORDER, DECREE or JUDGMENT has been entered against you on July 11, 2007 in accordance with the provisions of Pa. R.C.P. 236.

- | | | |
|---|-------------------------------------|--|
| <input type="checkbox"/> Decree Nisi in Equity | <input type="checkbox"/> Confession | <input type="checkbox"/> Verdict |
| <input type="checkbox"/> Final Decree in Equity | <input type="checkbox"/> Default | <input type="checkbox"/> Non-suit |
| <input type="checkbox"/> Judgment of | <input type="checkbox"/> Non-pros | <input type="checkbox"/> Arbitration Award |
- (X) Judgment is in the amount of \$4,046.56, plus costs.
(X) District Justice transcript of judgment in civil action in the amount of \$3,346.16, attorney's fees in the amount of \$0.00, interest in the amount of \$608.90, plus costs.
() If not satisfied within sixty (60) days, your motor vehicle operator's license will be suspended by the Pennsylvania Department of Transportation.

By:



Prothonotary

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

Date: 6/22/08



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

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

COPY

Midland Credit Management, Inc.
Midland Funding, LLC
Beneficial
Plaintiff(s)

No.: 2007-01081-CD

Real Debt: \$4,046.56

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Alicia Forcey
Defendant(s)

Entry: \$20.00

Instrument: DJ Judgment

Date of Entry: July 11, 2007

Expires: July 11, 2012

Certified from the record this 11th day of July, 2007.



William A. Shaw, Prothonotary

SIGN BELOW FOR SATISFACTION

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

Plaintiff/Attorney

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

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

Plaintiff

vs.

ALICIA FORCEY

Defendant(s)

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

JUDGMENT NO. 07-1081-CD

PRAECIPE FOR WRIT OF EXECUTION
(MONEY JUDGMENT)

FILED

M 12:30/11
AUG 06 2007

3 cent w/6
William A. Shaw
Prothonotary/Clerk of Courts
to Supp.

To the Prothonotary: Please issue the Writ of Execution in the above-captioned matter, in the amount of \$4,046.56.

- (1) Directed to the Sheriff of CLEARFIELD County, Pennsylvania;
- (2) against, ALICIA FORCEY located at 70 KERRAVE AVE, CLEARFIELD, PA 16830, Defendant(s)
- (3) and against, CSB BANK located at 900 RIVERS RD, CLEARFIELD, PA 16830-8432, Garnishee(s);
- (4) and index this writ
 - (a) against, ALICIA FORCEY, Defendant(s) and
 - (b) against, CSB BANK, Garnishee(s),

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

You are directed to attach the property of the Defendant(s) not levied upon in the possession of
CSB BANK located at 900 RIVERS RD, CLEARFIELD, PA 16830-8432, Garnishee(s).

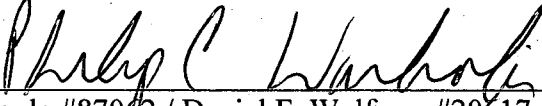
All accounts including but not limited to all savings, checking and other accounts, certificates of deposit, notes
receivables, collateral, pledges, documents of title, securities, coupons and safe deposit boxes.

Amount due
Interest from 07/11/2007
At an interest rate of 6% per year

\$4,046.56
To Be Determined

Total \$4,046.56 Plus costs & interest

Date: 8/1/07


Amy F. Doyle #87062 / Daniel F. Wolfson #20617
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Tonilyn M. Chippie #87852 / Sarah E. Ehasz #86469
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Wolpoff & Abramson, L.L.P.
Attorneys in the Practice of Debt Collection
4660 Trindle Road, Suite 300
Camp Hill, PA 17011
Telephone: (717) 303-6700
Counsel for Plaintiff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

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

No. 07-1081-CD

VS

CIVIL ACTION - LAW

ALICIA FORCEY
Defendant(s)

INTERROGATORIES TO GARNISHEE IN AID OF EXECUTION

TO: CSB BANK
900 RIVERS RD
CLEARFIELD, PA 16830-8432

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

IMPORTANT NOTICES AND INSTRUCTIONS TO GARNISHEE

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

PLAINTIFF'S INTERROGATORIES TO GARNISHEE
DEFENDANT(S) - ALICIA FORCEY

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

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

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

3. If you are a bank or other financial institution, at the time you were served or at any subsequent time did the defendant have funds on deposit in an account in which the funds on deposit, not including any otherwise exempt funds, did not exceed the amount of the general monetary exemption under 42 Pa.C.S. 8123? If so, identify each account.

4. **TRANSFER OF PROPERTY:** At any time after you were served did you pay, transfer or deliver any money or property to the defendant or to any person or place pursuant to the defendant's direction or otherwise discharge any claim of the defendant against you?

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


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

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

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

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

Date: 8/1/07


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

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

Midland Credit Management, Inc.,
Midland Funding, LLC,
Beneficial,

Vs.

NO.: 2007-01081-CD

Alicia Forcey,

CSB Bank
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against MIDLAND CREDIT MANAGEMENT, INC., MIDLAND FUNDING, LLC, BENEFICIAL, Plaintiff(s) from ALICIA FORCEY, , Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell defendant's interest(s) therein:
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:
CSB Bank
as garnishee(s):
and to notify the garnishee(s) that: (a) an attachment has been issued; (b) except as provided in paragraph (c), the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof; (c) the attachment shall not include any funds in an account of the defendant with a bank or other financial institution (i) in which funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law, or (ii) that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by the executing officer. The funds shall be set aside pursuant to the defendant's general exemption provided in 42 Pa.C.S. § 8123.
- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify such other person that he or she has been added as a garnishee and is enjoined as above stated.
- (4) **If Social Security or Supplemental Income funds are directly deposited into an account of the defendant, the levy and attachment shall not include any funds that may be traced to Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.**

AMOUNT DUE/PRINCIPAL: \$4,046.56
INTEREST FROM: from 07-11-2007, at 6% per year
ATTY'S COMM: \$
DATE: 8/6/2007

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

William A. Shaw
Prothonotary/Clerk Civil Division

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

Requesting Party: Philip C. Warholic
4660 Trindle Road, Suite 300
Camp Hill, PA 17011
717-303-6700

Sheriff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 103075
NO: 07-00-1081-CD

SERVICE # 1 OF 1
WRIT OF EXECUTION; INTERROGATORIES TO

GARNISHEE

PLAINTIFF: MIDLAND CREDIT MANAGEMENT, INC., MIDLAND FUNDING, LLC, BENEFICIAL,
vs.
DEFENDANT: ALICAI FORCEY
TO: CSB BANK, Garnishee

SHERIFF RETURN

NOW, August 08, 2007 AT 10:40 AM SERVED THE WITHIN WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE ON CSB BANK, Garnishee Now: NORTHWEST SAVINGS BANK DEFENDANT AT 900 RIVER RD., CLEARFIELD, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO LAURA MULLIGAN, PERSONAL BANKER A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE AND MADE KNOWN THE CONTENTS THEREOF.

SERVED BY: HUNTER / DEHAVEN

FILED

07/20/07
AUG 10 2007

William A. Shaw
Prothonotary/Clerk of Courts

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	WOLPOFF	211169	10.00
SHERIFF HAWKINS	WOLPOFF	211169	20.00

Sworn to Before Me This

_____ Day of _____ 2007

So Answers,

Chester A. Hawkins
by Marilyn Hapner
Chester A. Hawkins
Sheriff

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

Midland Credit Management, Inc.,
Midland Funding, LLC,
Beneficial,

Vs.

NO.: 2007-01081-CD

Alicia Forcey,

CSB Bank
Garnishee

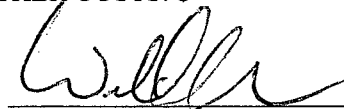
TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against MIDLAND CREDIT MANAGEMENT, INC., MIDLAND FUNDING, LLC, BENEFICIAL, Plaintiff(s) from ALICIA FORCEY, , Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell defendant's interest(s) therein:
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:
CSB Bank
as garnishee(s):
and to notify the garnishee(s) that: (a) an attachment has been issued; (b) except as provided in paragraph (c), the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof; (c) the attachment shall not include any funds in an account of the defendant with a bank or other financial institution (i) in which funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law, or (ii) that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by the executing officer. The funds shall be set aside pursuant to the defendant's general exemption provided in 42 Pa.C.S. § 8123.
- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify such other person that he or she has been added as a garnishee and is enjoined as above stated.
- (4) If Social Security or Supplemental Income funds are directly deposited into an account of the defendant, the levy and attachment shall not include any funds that may be traced to Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.

AMOUNT DUE/PRINCIPAL: \$4,046.56
INTEREST FROM: from 07-11-2007, at 6% per year
ATTY'S COMM: \$
DATE: 8/6/2007

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



William A. Shaw
Prothonotary/Clerk Civil Division

Received this writ this 6 day
of Aug A.D. 2007
At Scr A.M./P.M.

Chester A. Hawes
Sheriff Lynnae Hahn

Requesting Party: Philip C. Warholic
4660 Trindle Road, Suite 300
Camp Hill, PA 17011
717-303-6700

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

Midland Credit Management, Inc.,
Midland Funding, LLC,
Beneficial,

Vs.

NO.: 2007-01081-CD

Alicia Forcey,

CSB Bank
Garnishee

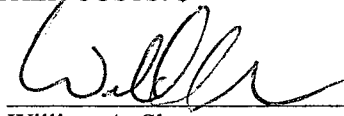
TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against MIDLAND CREDIT MANAGEMENT, INC., MIDLAND FUNDING, LLC, BENEFICIAL, Plaintiff(s) from ALICIA FORCEY, , Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell defendant's interest(s) therein:
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:
CSB Bank
as garnishee(s):
and to notify the garnishee(s) that: (a) an attachment has been issued; (b) except as provided in paragraph (c), the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof; (c) the attachment shall not include any funds in an account of the defendant with a bank or other financial institution (i) in which funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law, or (ii) that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by the executing officer. The funds shall be set aside pursuant to the defendant's general exemption provided in 42 Pa.C.S. § 8123.
- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify such other person that he or she has been added as a garnishee and is enjoined as above stated.
- (4) If Social Security or Supplemental Income funds are directly deposited into an account of the defendant, the levy and attachment shall not include any funds that may be traced to Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.

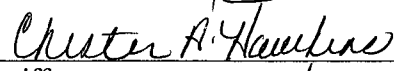
AMOUNT DUE/PRINCIPAL: \$4,046.56
INTEREST FROM: from 07-11-2007, at 6% per year
ATTY'S COMM: \$
DATE: 8/6/2007


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



William A. Shaw
Prothonotary/Clerk Civil Division

Received this writ this 6 day
of Aug A.D. 2007
At 3:40 A.M./P.M.



Sheriff 

Requesting Party: Philip C. Warholic
4660 Trindle Road, Suite 300
Camp Hill, PA 17011
717-303-6700

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

Midland Credit Management, Inc.,
Midland Funding, LLC,
Beneficial,

Vs.

NO.: 2007-01081-CD

FILED
m/10:30/81
AUG 20 2007

no
ce
@

William A. Shaw
Prothonotary/Clerk of Courts

Alicia Forcey,

CSB Bank
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against MIDLAND CREDIT MANAGEMENT, INC., MIDLAND FUNDING, LLC, BENEFICIAL, Plaintiff(s) from ALICIA FORCEY, , Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell defendant's interest(s) therein:
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:
CSB Bank
as garnishee(s):
and to notify the garnishee(s) that: (a) an attachment has been issued; (b) except as provided in paragraph (c), the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof; (c) the attachment shall not include any funds in an account of the defendant with a bank or other financial institution (i) in which funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law, or (ii) that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by the executing officer. The funds shall be set aside pursuant to the defendant's general exemption provided in 42 Pa.C.S. § 8123.
- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify such other person that he or she has been added as a garnishee and is enjoined as above stated.
- (4) If Social Security or Supplemental Income funds are directly deposited into an account of the defendant, the levy and attachment shall not include any funds that may be traced to Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.

AMOUNT DUE/PRINCIPAL: \$4,046.56
INTEREST FROM: from 07-11-2007, at 6% per year
ATTY'S COMM: \$
DATE: 8/6/2007

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



William A. Shaw
Prothonotary/Clerk Civil Division

Received this writ this 6 day
of Aug A.D. 2007
At 3:10 A.M./P.M.

Christopher A. Hanks
Sheriff
Lynne Hanks

Requesting Party: Philip C. Warholic
4660 Trindle Road, Suite 300
Camp Hill, PA 17011
717-303-6700

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

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

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

Plaintiff

vs.

ALICIA FORCEY

Defendant(s)

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

Attest.

William L. Brown
Prothonotary/
Clerk of Courts

JUDGMENT NO. 07-1081-CD

PRAECIPE FOR WRIT OF EXECUTION
(MONEY JUDGMENT)

To the Prothonotary: Please issue the Writ of Execution in the above-captioned matter, in the amount of \$4,046.56.

- (1) Directed to the Sheriff of CLEARFIELD County, Pennsylvania;
- (2) against, ALICIA FORCEY located at 70 KERRAVE AVE, CLEARFIELD, PA 16830, Defendant(s)
- (3) and against, CSB BANK located at 900 RIVERS RD, CLEARFIELD, PA 16830-8432, Garnishee(s);
- (4) and index this writ
 - (a) against, ALICIA FORCEY, Defendant(s) and
 - (b) against, CSB BANK, Garnishee(s),

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

You are directed to attach the property of the Defendant(s) not levied upon in the possession of
CSB BANK located at 900 RIVERS RD, CLEARFIELD, PA 16830-8432, Garnishee(s).

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

Amount due
Interest from 07/11/2007
At an interest rate of 6% per year

\$4,046.56
To Be Determined

Total \$4,046.56 Plus costs & interest

Date: 8/1/07

Philip C. Warhol

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

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

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

No. 07-1081-CD

VS

CIVIL ACTION - LAW

ALICIA FORCEY
Defendant(s)

INTERROGATORIES TO GARNISHEE IN AID OF EXECUTION

TO: CSB BANK
900 RIVERS RD
CLEARFIELD, PA 16830-8432

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

IMPORTANT NOTICES AND INSTRUCTIONS TO GARNISHEE

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

PLAINTIFF'S INTERROGATORIES TO GARNISHEE
DEFENDANT(S) - ALICIA FORCEY

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

*Checking account - 2866008952 with a balance of \$633.30.
After deducting the \$300.00 exemption and the Northwest
disclosed processing fee of \$75.00 there is \$258.30
available for garnishment*

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

Yes - 2866008952

2. If you are a bank or other financial institution, at the time you were served or at any subsequent time did the defendant have funds on deposit in an account in which funds are deposited electronically on a recurring basis and which are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law? If so, identify each account and state the reason for the exemption, the amount being withheld under each exemption and the entity electronically depositing those funds on a recurring basis. *No*

3. If you are a bank or other financial institution, at the time you were served or at any subsequent time did the defendant have funds on deposit in an account in which the funds on deposit, not including any otherwise exempt funds, did not exceed the amount of the general monetary exemption under 42 Pa.C.S. 8123? If so, identify each account. *No*

4. TRANSFER OF PROPERTY: At any time after you were served did you pay, transfer or deliver any money or property to the defendant or to any person or place pursuant to the defendant's direction or otherwise discharge any claim of the defendant against you? *No*

5. SAFE DEPOSIT BOXES: At the time you were served or at any subsequent time, state whether or not the Defendant(s) maintains any safe deposit box or boxes. If so, include the identification number or other designation of the box or boxes. Include a full description of the contents and also the amount of cash among those contents. If the Defendant(s) maintains any of these jointly with any other person or persons give their full name and address. *No*

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

No

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

No


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

No

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

North west charges a disclosed processing fee of \$ 75.00

Date: 8/1/07


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

IN THE COURT OF COMMON PLEAS
OF CLEARFIELD COUNTY, PENNSYLVANIA

Midland Credit Management

Plaintiff

vs.

Alicia Forcey

Defendent

v.

NORTHWEST SAVINGS BANK,
Garnishee

Case No 2007-01081-CD

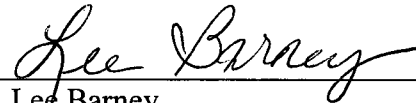
CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the within Answers to Interrogatories in Attachment was mailed by first class mail, postage prepaid, or hand delivered this 9th day of August 2007, to unrepresented parties in the above captioned matter as follows:

Alicia Forcey
70 Kerr Ave
Clearfield, Pa 16830

Wolpoff & Abramson L.L.P.
4660 Trindle Rd, Suite 300
Camp Hill, Pa 17011

By



Lee Barney
Northwest Savings Bank
100 Liberty St
PO Box 128
Warren PA 16365
(814) 728-7355



NORTHWEST SAVINGS BANK

Where people make the difference.

100 LIBERTY STREET

P. O. BOX 128

WARREN, PENNSYLVANIA 16365

RE: Midland Credit Management Inc

Vs.

Alicia Forcey

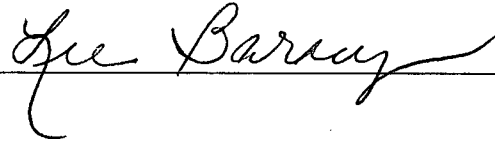
Commonwealth of Pennsylvania

County of Clearfield

Case No 2007-01081-CD

VERIFICATION

The undersigned does hereby verify under penalty of perjury, that he/she is the legal representative of Northwest Savings Bank, Garnishee herein, that he/she is duly authorized to make this Verification and that the facts set forth in the foregoing INTERROGATORIES are true and correct to the best of his/her knowledge, information and belief.



Please forward all future related documents from the above referenced case number to:

Northwest Savings Bank
Attn: Lee Barney
100 Liberty St
PO Box 128
Warren PA 16365
PH: 814-728-7355

Thank you.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

MIDLAND CREDIT MANAGEMENT, INC.
ASSIGNEE OF BENEFICIAL
Plaintiff

No. 07-1081-CD

VS

CIVIL ACTION - LAW

ALICIA FORCEY
Defendant(s)

PRAECIPE TO DISCONTINUE ATTACHMENT EXECUTION

To the Prothonotary:

Kindly mark the attachment against the Garnishee, CSB BANK, discontinued, upon payment of your costs only.

Respectfully Submitted,

Date:

9/5/07



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

FILED

SEP 07 2007

ICC Atty

ICC CSB Bank

William A. Shaw
Prothonotary/Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

MIDLAND CREDIT MANAGEMENT, INC.
ASSIGNEE OF BENEFICIAL

No. 07-1081-CD

Plaintiff

VS

CIVIL ACTION - LAW

ALICIA FORCEY

Defendant(s)

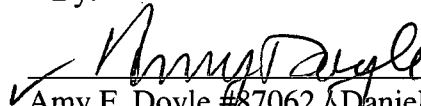
PRAECIPE TO SETTLE AND SATISFY

Please mark the judgment in the above-entitled cause as paid and satisfied.

Respectfully Submitted,

By:

Date: 8/23/07



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

Cc: ALICIA FORCEY

FILED rec'd 1 cert of
sat to Atty +
debt
m/ 11:50 am
SEP 13 2007
William A. Shaw
Prothonotary/Clerk of Courts
pd \$7.00 Atty

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

MIDLAND CREDIT MANAGEMENT, INC.
ASSIGNEE OF BENEFICIAL
Plaintiff

No. 07-1081-CD

vs.

CIVIL ACTION - LAW

ALICIA FORCEY
Defendant(s)

CERTIFICATE OF SERVICE

The undersigned does hereby certify that a copy of the foregoing praecipe was
served this date by Regular Mail, Postage Pre-Paid on this 28th day of

August, 2007

ALICIA FORCEY
70 KERR AVE
CLEARFIELD, PA 16830

Amy R Wise

Amy Wise- Quality Control
WOLPOFF & ABRAMSON, L.L.P.
Attorneys in the Practice of Debt Collection
4660 Trindle Road, Suite 300
Camp Hill, PA 17011
Telephone: (717) 303-6700
Counsel for Plaintiff

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

CIVIL DIVISION

CERTIFICATE OF SATISFACTION OF JUDGMENT

COPY

No.: 2007-01081-CD

Midland Credit Management, Inc.
Midland Funding, LLC
Beneficial

Debt: \$4046.56

Vs.

Atty's Comm.:

Alicia Forcey

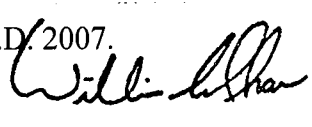
Interest From:

CSB Bank

Cost: \$7.00

NOW, Thursday, September 13, 2007 , directions for satisfaction having been received,
and all costs having been paid, SATISFACTION was entered of record.

Certified from the record this 13th day of September, A.D. 2007.


Prothonotary