

07-2052-CD

Comm Fin. Vs K Swatworth

Commonwealth Financial Systems, Inc.  
120 North Keyser Avenue  
Scranton, PA 18504

Plaintiff

Kristal Swatsworth  
603 Hill Street  
Curwensville, PA 16833

Defendant(s)

In the Court of Common Pleas of  
Clearfield County, Pennsylvania  
Civil Division

No 07-2052-CD

PRAECIPE FOR ENTRY OF JUDGMENT

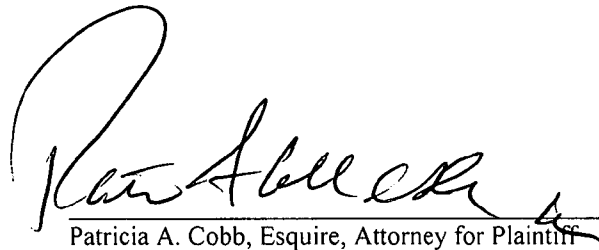
To the Prothonotary of Clearfield County:

- 1) Enter Judgment on the attached Certified copy of Judgment from a District Justice.
  - A) Date of Instrument: 10/22/07
  - B) Amount of Judgment: \$8,127.50
  - C) Interest From: 10/22/07
- 2) Enter the judgment in favor or the original holder, or (unless expressly forbidden in the instrument) in favor of the assignee or other transferee;
- 3) I hereby certify that the address of the plaintiff is:

Commonwealth Financial Systems, Incorporated  
120 North Keyser Avenue  
Scranton, PA 18504

- 4) I hereby certify that the address of the defendant is:

Kristal Swatsworth  
603 Hill Street  
Curwensville, PA 16833

  
Patricia A. Cobb, Esquire, Attorney for Plaintiff

Patricia A Cobb, Esquire  
120 North Keyser Avenue  
Scranton, PA 18504  
570-342-1600 Ext. 202  
Attorney ID 39688

**FILED** *Piff pd. 20.00*  
*11:21 AM*  
**DEC 17 2007** *ICCS Notice to Def.*  
William A. Shaw *Statement to Piff*  
Prothonotary/Clerk of Courts

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF: **CLEARFIELD**

**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

**COMMONWEALTH FINANCIAL SYSTEMS, INC**  
**120 N KEYSER AVE**  
**SCRANTON, PA 18504**

VS.

DEFENDANT:

NAME and ADDRESS

**SWATSWORTH, KRISTAL**  
**603 HILL STREET**  
**CURWENSVILLE, PA 16833**

**COMMONWEALTH FINANCIAL SYSTEMS, INC**  
**120 N KEYSER AVE**  
**SCRANTON, PA 18504**

Docket No.: **CV-0000381-07**  
Date Filed: **9/18/07**



**THIS IS TO NOTIFY YOU THAT:**

Judgment: **DEFAULT JUDGMENT PLTF** (Date of Judgment) **10/22/07**

☒ Judgment was entered for: (Name) **COMMONWEALTH FINANCI, AL SYSTE**

☒ Judgment was entered against: (Name) **SWATSWORTH, KRISTAL**  
in the amount of \$ **8,127.50**

☐ Defendants are jointly and severally liable.

☐ Damages will be assessed on Date & Time \_\_\_\_\_

☐ This case dismissed without prejudice.

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

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

Amount of Judgment	\$ <b>8,000.00</b>
Judgment Costs	\$ <b>127.50</b>
Interest on Judgment	\$ <b>.00</b>
Attorney Fees	\$ <b>.00</b>
<b>Total</b>	\$ <b>8,127.50</b>
Post Judgment Credits	\$ _____
Post Judgment Costs	\$ _____
<b>Certified Judgment Total</b>	\$ _____

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

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

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

**OCT 22 2007**

Date *Richard Ireland*, Magisterial District Judge

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

**DEC 05 2007** Date *Richard Ireland*, Magisterial District Judge

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

SEAL

AOPC 315-07

**DATE PRINTED: 10/22/07 7:04:00 PM**

Commonwealth Financial Systems. Inc.  
120 North Keyser Avenue  
Scranton, PA 18504

Plaintiff

vs.

Kristal Swatsworth  
603 Hill Street  
Curwensville, PA 16833

Defendant(s)

In the Court of Common Pleas of  
Clearfield County, Pennsylvania  
Civil Division

No.

Affidavit under Soldiers and Sailors Relief  
Civil Relief Act of 1940 as amended.

State of Pennsylvania  
County of Clearfield} SS:

Patricia A. Cobb, Esquire being duly sworn according to law deposes and says that the above named defendant(s): **Kristal Swatsworth** the Soldiers' and Sailors' Civil Relief Act of 1940 as amended;

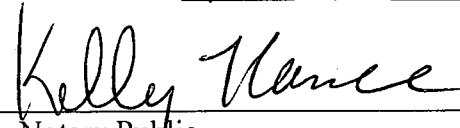
That the defendant(s) **Kristal Swatsworth** is(are) older than eighteen years of age;

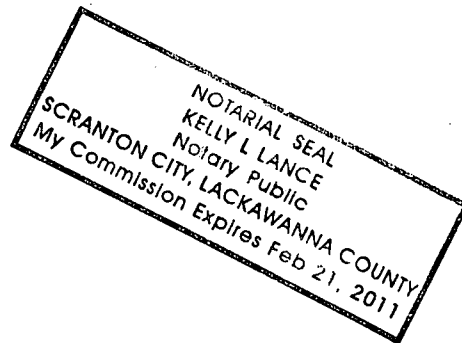
That the employment status of the defendant(s): **Kristal Swatsworth** is(are) unknown.

  
Patricia A Cobb, Esquire

Subscribed before me this

16th day of December 20 08

  
Kelly Lance- Notary Public



COPY

Commonwealth Financial Systems, Inc  
120 North Keyser Avenue  
Scranton, PA 18504

Plaintiff(s)

vs.

Kristal Swatsworth  
603 Hill Street  
Curwensville, PA 16833

Defendant(s)

In the Court of Common Pleas of  
Clearfield County, Pennsylvania  
Civil Division

File / Index No.

07-2052-CD

**NOTICE OF FILING JUDGMENT**

Notice is hereby given that a money judgment in the above-captioned matter has been entered against you in the

Amount of \$ 8,127.50 on December 17, 2007.

By: \_\_\_\_\_

*William L. Hargis*

If you have any questions regarding this notice, please contact the filing party:

Commonwealth Financial Systems, Inc.  
120 North Keyser Avenue  
Scranton, PA 18504

Telephone: 570-347-1115

(Notice is given in accordance with PA Supreme Court Rule of Civil Procedure No. 236)

COPY

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

Commonwealth Financial Systems, Inc.  
Plaintiff(s)

No.: 2007-02052-CD

Real Debt: \$8,127.50

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Kristal Swatsworth  
Defendant(s)

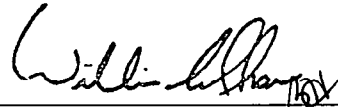
Entry: \$20.00

Instrument: DJ Judgment

Date of Entry: December 17, 2007

Expires: December 17, 2012

Certified from the record this 17th day of December, 2007.



William A. Shaw, Prothonotary

\*\*\*\*\*

SIGN BELOW FOR SATISFACTION

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

\_\_\_\_\_  
Plaintiff/Attorney

In the Court of Common Pleas of Clearfield, County Pennsylvania

Civil Division

Commonwealth Financial Systems, Inc.  
120 N. Keyser Avenue  
Scranton, PA 18504

Plaintiff

Vs.

Kristal Swatsworth  
603 Hill St.  
Curwensville, PA 16833

Defendant

Vs.

CSB Bank  
Route 879  
Clearfield, PA 16830

Garnishee

File No: 07-2052-CD

Praeceptum for Entry of Appearance

Kindly enter my appearance on behalf of Commonwealth Financial Systems, Inc. in the above-captioned matter.

Date: 1.28.08

Signature: *Patricia A. C. Ellis*

Print Name: PATRICIA A. C. ELLIS

Address: 120 N. Keyser Avenue  
Scranton, PA 18504

Telephone No: (570) 347-1115 ext. 202

Supreme Court ID No: 39688

**FILED**  
M12:39 PM  
FEB 04 2008

William A. Shaw  
Prothonotary/Clerk of Courts

PA Supreme Court Rule of Civil Procedure 3101 to 3149

Commonwealth Financial Systems, Inc.

Plaintiff

In the Court of Common Pleas of CLEARFIELD  
County, Pennsylvania, Civil Division

Vs.

KRISTAL SWATSWORTH  
603 HILL ST  
CURWENSVILLE, PA 16833

No. 01-2052-CO

Defendant(s)

vs

CSB Bank  
Route 879  
Clearfield, PA 16830

PRAECIPIE FOR WRIT OF EXECUTION AND  
ATTACHMENT (MONEY JUDGMENT)

Garnishee

To the Prothonotary: **TO SATISFY THE JUDGMENT, ISSUE WRIT OF EXECUTON IN THE ABOVE MATTER**

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

(2) Against KRISTAL SWATSWORTH, 603 HILL ST. CURWENSVILLE, PA 16833

Defendant(s)

(3) And against CSB Bank  
Route 879  
Clearfield, PA 16830

Garnishee(s);

(4) and index this writ

(a) against \_\_\_\_\_ Defendant(s)

(b) against \_\_\_\_\_ Garnishee(s);

as a lis pendens against the real property of the defendant(s) in the name of the Garnishee(s), any and all accounts of the defendant(s), in the possession of Garnishee, including but not limited to savings account balances; checking account balances; Certificates of Deposit; Money Market Accounts; contents of Safety Deposit Boxes. Defendant's SSN(s): 183-54-4591;

(5)

Judgment Amount

\$ 8,127.50

Interest

121.89

Clerks Fee

40.00

Sheriff

Poundage

Total

**Prothonotary costs**

Dated

1-28-08

**FILED** *iccolewits*  
*m12:4234 to Sheriff*  
**FEB 04 2008**

William A. Shaw  
Prothonotary/Clerk of Courts

*Aff pd. 20.00*

*(60)*

*Patricia A. Cobb, Esq.*  
Patricia A. Cobb, Esq.  
Attorney for Plaintiff *#39688*

120 N Keyser Ave  
Scranton, PA 18504  
570-347-1115



Commonwealth Financial Systems, Inc.  
120 North Keyser Avenue  
Scranton, PA 18504

Plaintiff

Vs.

KRISTAL SWATSWORTH  
603 HILL ST  
CURWENSVILLE, PA 16833

Defendant(s)

Vs.

CSB Bank  
Route 879  
Clearfield, PA 16830

Garnishee

In the Court of Common Pleas of  
CLEARFIELD County, Pennsylvania  
Civil Division

No. 01-2852-CD

Writ of Execution (Money Judgment)

### 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 rights.

If you have claimed 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.

\_\_\_\_\_  
Name

\_\_\_\_\_  
Address

\_\_\_\_\_  
Telephone Number

## Writ of Execution – (Money Judgment)

**PA RCP 3101 to 3149**

Commonwealth Financial Systems, Inc.  
120 North Keyser Avenue  
Scranton, PA 18504

Plaintiff

Vs.

Kristal Swatsworth  
603 Hill St.  
Curwensville, PA 16833

V S.

CSB Bank  
Route 879  
Clearfield, PA 16830

## Garnishee

In the Court of Common Pleas of  
Clearfield County Pennsylvania  
Civil Division

NO. 07-2052-CD

### Writ of Execution (Money Judgment)

## MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW

1. \$300 statutory exemption
2. Bibles, School books, sewing machines, uniforms and equipment
3. Most wages and unemployment benefits
4. Social Security Benefits
5. Certain retirement funds and accounts
6. Certain veteran and armed forces benefits
7. Certain insurance proceeds
8. Such other exemptions as may be provided by law

THIS CLAIM TO BE FILED WITH THE OFFICE OF THE SHERIFF OF Clearfield County:

To the Sheriff of **CLEARFIELD** County, Pennsylvania:

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

- (1) From my personal property in my possession which has been levied upon,
- a. I desire that my \$300.00 statutory exemption be  
[ ] (1) Set aside in kind (specify property to be set aside in kind):  
\_\_\_\_\_  
[ ] (2) paid in cash following the sale of the property levied upon; or
- b. I claim the following exemption (specify property and basis for exemption)  
\_\_\_\_\_
- (2) From my property which is in the possession of a third party, I claim the following exemptions:
- a. My statutory exemption: [ ] in cash; [ ] in kind (specify property): \_\_\_\_\_  
\_\_\_\_\_
- b. Social Security Benefits on deposit in the amount of  
\$ \_\_\_\_\_
- c. Other (specify amount and basis of exemption)  
\$ \_\_\_\_\_  
\_\_\_\_\_

I request a court hearing to determine the exemption. Notice of hearing should be given to me at:

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Telephone Number)

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

Date: \_\_\_\_\_

\_\_\_\_\_  
(Defendant)

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

Commonwealth Financial Systems, Inc.  
120 North Keyser Avenue  
Scranton, PA 18504

In the Court of Common Pleas of  
Clearfield County, Pennsylvania  
Civil Division

No: 07-2052-CD

Vs

Kristal Swatsworth  
603 Hill St.  
Curwensville, PA 16833

Defendant(s)

Interrogatories in Attachment

Vs

CSB Bank  
Route 879  
Clearfield, PA 16830

Garnishee

RE: Execution of Judgment against your depositor Kristal Swatsworth SSN#183-54-4591.

You are required to file answers to the following interrogatories within twenty (20) days after service upon you. Failure to do so may result in judgment against you:

- 1) At the time you were served or at any subsequent time, did the Defendant possess any bank accounts, joint or individual, that were in your custody or control? Please specify joint or individual account. Please list the legal title of any such account(s) and the primary account holder and if known whether joint account is entireties property.
- 2) At the time you were served or at any subsequent time, what was the balance and account number of the bank account(s) identified in Interrogatory #1?
- 3) At the time you were served or at any subsequent time, please list the average daily balance in the past five (5) months for each such account identified in your answer to Interrogatories number one (1) and two (2) above.

- 4) At the time you were served or at any subsequent time, did the bank account(s) that the Defendant possessed contain funds derived solely from social security funds and/or disability funds?
- 5) At any time before or after you were served, did the Defendant(s) transfer or deliver any property or money to you or to any person or place pursuant to your direction or consent, and if so, what was the consideration therefore?
- 6) At any time after you were served, did you pay, transfer or deliver any money or property to the Defendant(s) or to any person or place pursuant to the Depositor's direction or otherwise discharge any claim of the Depositor against you?
- 7) At the time you were served or at any subsequent time, did you have, share, or utilize any safe-deposit boxes, pledges, documents of title, securities, notes, coupons, receivable, license, or collateral in which there was an interest claimed by Defendant(s)?
- 8) Identify every other account (not previously noted) titled in the name of Defendant(s) in which you believe Defendant(s) have an interest in whole or part, whether or not styled as a payroll account, individual retirement account, tax account, lottery account, partnership account, joint or tenants by entirety account, insurance account, trust or escrow account, attorney's account, or otherwise.
- 9) To the extent that you're above answers depend in whole or part on documents, account records, or other papers or electronic data, describe each in exact detail (or attach a copy of the same).

Commonwealth Financial Systems, Inc.

By 

Patricia A. Cobb, Esquire  
120 N Keyser Ave  
Scranton, PA 18504  
570-347-1115 Ext. 202

120 North Keyser Avenue  
Scranton, PA 18504

Plaintiff

Vs.

KRISTAL SWATSWORTH  
603 HILL ST  
CURWENSVILLE, PA 16833

Defendant

Vs.

CSB Bank  
Route 879  
Clearfield, PA 16830

Garnishee

CLEARFIELD County, PA  
Civil Division

No: 07-2052-CD

**Return Of Service of Process**

Service Attempts:

Date: \_\_\_\_\_

Time: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Person Served: \_\_\_\_\_

Date: \_\_\_\_\_

Relation: \_\_\_\_\_

Date: \_\_\_\_\_

Place of Service: \_\_\_\_\_

Date: \_\_\_\_\_

Deputy: \_\_\_\_\_

Additional Defendant \_\_\_\_\_

Additional Defendant \_\_\_\_\_

Garnishee \_\_\_\_\_

---

Special Instructions:

120 North Keyser Avenue  
Scranton, PA 18504

Plaintiff

vs.

KRISTAL SWATSWORTH  
603 HILL ST  
CURWENSVILLE, PA 16833

Defendant(s)

CLEARFIELD County, Pennsylvania  
Civil Division

No. 07-2052-CD

Affidavit under Soldiers and Sailors Relief  
Civil Relief Act of 1940 as amended.

State of Pennsylvania  
County of CLEARFIELD } SS:

Patricia A. Cobb, Esquire being duly sworn according to law deposes and says that the above named defendant(s): KRISTAL SWATSWORTH; is(are) not in the military service of the United States of America as defined by the Soldiers' and Sailors' Civil Relief Act of 1940 as amended;

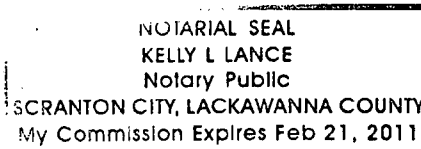
That the defendant(s): KRISTAL SWATSWORTH; is(are) older than eighteen years of age;

That the employment status of the defendant(s): KRISTAL SWATSWORTH; is(are) unknown.

Patricia A. Cobb  
Patricia A. Cobb, Esquire

Subscribed before me this 28<sup>th</sup> day of January 2008

Kelly L Lance  
Kelly L Lance-Notary Public



COPY

Commonwealth Financial Systems, Inc.

Plaintiff :

Vs.

KRISTAL SWATSWORTH  
603 HILL ST  
CURWENSVILLE, PA 16833

Defendant(s)

Vs.

CSB Bank  
Route 879  
Clearfield, PA 16830

Garnishee

In the Court of Common Pleas of  
CLEARFIELD County, Pennsylvania  
Civil Division

No. 07-2052-CD

WRIT OF EXECUTION AND ATTACHMENT

(MONEY JUDGMENT)

Commonwealth of Pennsylvania, County of CLEARFIELD,  
TO THE SHERIFF OF CLEARFIELD County, Pennsylvania:

To satisfy the judgment, interest and costs against :

KRISTAL SWATSWORTH, 603 HILL ST, CURWENSVILLE, PA 16833, Defendant(s)

*Please Seize Garnishee As Soon As Possible*

Any and all accounts of the defendant(s), in the possession of Garnishee(s), including but not limited to savings account balances, checking account balances, Certificates of Deposit, Money Market Accounts, contents of Safety Deposit Boxes. Defendant's Social Security Number(s) is/are 183-54-4591

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

CSB Bank  
Route 879  
Clearfield, PA 16830      Garnishee(s) per property description.

Confessed Judgment by Complaint:

1. Date of Entry \_\_\_\_\_
2. Notice of mailing on \_\_\_\_\_ filed.

And to notify the Garnishee(s) that

- (a) An attachment has been issued;
  - (b) The garnishee(s) is enjoined from paying any debt to or for the account of the defendant(s) and from delivery any property of the defendant(s) or otherwise disposing thereof.
3. If property of the defendant not levied upon and subject to attachment is found in the possession of anyone other than the named garnishee(s), you are directed to notify him that he has been added as a garnishee and is enjoined as above stated.

Dated

1-28-08

(Seal)

Judgment Amount

\$ 8,127.50

Interest

121.89

Clerk's Fee

**Prothonotary costs** 40.00

Sheriff

Poundage 2%

Total

*Will Allen*

214108

Patricia A. Cobb, Esquire PA Bar ID 39688  
120 North Keyser Avenue  
Scranton, PA 18504  
570-347-1115 Ext. 202

IF SOCIAL SECURITY OR SUPPLEMENTAL SECURITY INCOME FUNDS ARE DIRECTLY DEPOSITED INTO AN ACCOUNT OF THE DEFENDANT, THE LEVY AND ATTACHMENT SHALL NOT INCLUDE ANY FUNDS THAT MAY BE TRACED TO SUCH DIRECT DEPOSITS. IN ADDITION, THE LEVY AND ATTACHMENT SHALL NOT INCLUDE \$300.00 IN THE ACCOUNT OF THE DEFENDANT.



IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 103719  
NO: 07-2052-CD  
SERVICE # 1 OF 1  
WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE

PLAINTIFF: COMMONWEALTH FINANCIAL SYSTEMS, INC.

vs.

DEFENDANT: KRISTAL SWATSWORTH

TO: CSB BANK, Garnishee

**FILED**  
012:59 PM  
FEB 14 2008

**SHERIFF RETURN**

William A. Shaw  
Prothonotary/Clerk of Courts

NOW, February 13, 2008 AT 11:20 AM SERVED THE WITHIN WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE ON CSB BANK, Garnishee DEFENDANT AT RT. 879, CLEARFIELD, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO KATHY WADDELL, C.S.R. A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE AND MADE KNOWN THE CONTENTS THEREOF.

SERVED BY: DEHAVEN /

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	COMM.FINAN.	34589	10.00
SHERIFF HAWKINS	COMM. FINAN.	34589	20.00

Sworn to Before Me This

\_\_\_\_\_ Day of \_\_\_\_\_ 2008

So Answers,

*Chester A. Hawkins*  
*by Marilyn Hamer*

Chester A. Hawkins  
Sheriff

Commonwealth Financial Systems, Inc.

Plaintiff :

Vs.

KRISTAL SWATSWORTH  
603 HILL ST  
CURWENSVILLE, PA 16833

Defendant(s)

Vs.

CSB Bank  
Route 879  
Clearfield, PA 16830

Garnishee

In the Court of Common Pleas of  
CLEARFIELD County, Pennsylvania  
Civil Division

No.

07-2052-CD

WRIT OF EXECUTION AND ATTACHMENT

(MONEY JUDGMENT)

Commonwealth of Pennsylvania, County of CLEARFIELD,  
TO THE SHERIFF OF CLEARFIELD County, Pennsylvania:

To satisfy the judgment, interest and costs against :

KRISTAL SWATSWORTH, 603 HILL ST, CURWENSVILLE, PA 16833, Defendant(s)

*Please Seize Garnishee AS SOON AS POSSIBLE*  
Any and all accounts of the defendant(s), in the possession of Garnishee(s), including but not limited to savings account balances, checking account balances, Certificates of Deposit, Money Market Accounts, contents of Safety Deposit Boxes. Defendant's Social Security Number(s) is/are 183-54-4591

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

CSB Bank  
Route 879  
Clearfield, PA 16830      Garnishee(s) per property description.

Received this writ this 5 day  
of FEB A.D. 2008  
At 3:00 A.M./P.M.

Confessed Judgment by Complaint:

1. Date of Entry \_\_\_\_\_
2. Notice of mailing on \_\_\_\_\_ filed.

*Christa P. Hamilton*  
Sheriff *My Mary Hamer*

And to notify the Garnishee(s) that

- (a) An attachment has been issued;
  - (b) The garnishee(s) is enjoined from paying any debt to or for the account of the defendant(s) and from delivery any property of the defendant(s) or otherwise disposing thereof.
3. If property of the defendant not levied upon and subject to attachment is found in the possession of anyone other than the named garnishee(s), you are directed to notify him that he has been added as a garnishee and is enjoined as above stated.

Judgment Amount \$ 8,127.50  
Interest 121.89  
Clerk's Fee **Prothonotary costs** 40.00  
Sheriff \_\_\_\_\_  
Poundage 2% \_\_\_\_\_  
Total \_\_\_\_\_

*Willie L. Hays*  
Clerk of Judicial Records 214108

Dated 1.28.08  
(Seal)

*Patricia A. Cobb*  
Patricia A. Cobb, Esquire PA Bar ID 39688  
120 North Keyser Avenue  
Scranton, PA 18504  
570-347-1115 Ext. 202

IF SOCIAL SECURITY OR SUPPLEMENTAL SECURITY INCOME FUNDS ARE DIRECTLY DEPOSITED INTO AN ACCOUNT OF THE DEFENDANT, THE LEVY AND ATTACHMENT SHALL NOT INCLUDE ANY FUNDS THAT MAY BE TRACED TO SUCH DIRECT DEPOSITS. IN ADDITION, THE LEVY AND ATTACHMENT SHALL NOT INCLUDE \$300.00 IN THE ACCOUNT OF THE DEFENDANT.

Commonwealth Financial Systems, Inc.

Plaintiff :

Vs.

KRISTAL SWATSWORTH  
603 HILL ST  
CURWENSVILLE, PA 16833

Defendant(s)

Vs.

CSB Bank  
Route 879  
Clearfield, PA 16830

Garnishee

In the Court of Common Pleas of  
CLEARFIELD County, Pennsylvania  
Civil Division

No. 07-2052-CD

WRIT OF EXECUTION AND ATTACHMENT

(MONEY JUDGMENT)

Commonwealth of Pennsylvania, County of CLEARFIELD,  
TO THE SHERIFF OF CLEARFIELD County, Pennsylvania:  
To satisfy the judgment, interest and costs against :

KRISTAL SWATSWORTH, 603 HILL ST, CURWENSVILLE, PA 16833, Defendant(s)

*Please Seize Garnishee As Soon As Possible*

Any and all accounts of the defendant(s), in the possession of Garnishee(s), including but not limited to savings account balances, checking account balances, Certificates of Deposit, Money Market Accounts, contents of Safety Deposit Boxes. Defendant's Social Security Number(s) is/are 183-54-4591

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

CSB Bank  
Route 879  
Clearfield, PA 16830      Garnishee(s) per property description.

Received this writ this 5 day  
of FEB A.D. 2008  
At 3:00 A.M./P.M.

Confessed Judgment by Complaint:

1. Date of Entry \_\_\_\_\_
2. Notice of mailing on \_\_\_\_\_ filed.

And to notify the Garnishee(s) that

- (a) An attachment has been issued;
  - (b) The garnishee(s) is enjoined from paying any debt to or for the account of the defendant(s) and from delivery any property of the defendant(s) or otherwise disposing thereof.
3. If property of the defendant not levied upon and subject to attachment is found in the possession of anyone other than the named garnishee(s), you are directed to notify him that he has been added as a garnishee and is enjoined as above stated.

Dated 1-28-08  
(Seal)

Judgment Amount \$ 8,127.50  
Interest 121.89  
Clerk's Fee Prothonotary costs 40.00  
Sheriff \_\_\_\_\_  
Poundage 2% \_\_\_\_\_  
Total \_\_\_\_\_

Clerk of Judicial Records

*William L. Hagan* 2/4/08

Patricia A. Cobb, Esquire PA Bar ID 39688  
120 North Keyser Avenue  
Scranton, PA 18504  
570-347-1115 Ext. 202

IF SOCIAL SECURITY OR SUPPLEMENTAL SECURITY INCOME FUNDS ARE DIRECTLY DEPOSITED INTO AN ACCOUNT OF THE DEFENDANT, THE LEVY AND ATTACHMENT SHALL NOT INCLUDE ANY FUNDS THAT MAY BE TRACED TO SUCH DIRECT DEPOSITS. IN ADDITION, THE LEVY AND ATTACHMENT SHALL NOT INCLUDE \$300.00 IN THE ACCOUNT OF THE DEFENDANT.

IN THE COURT OF COMMON PLEAS  
OF CLEARFIELD COUNTY, PENNSYLVANIA

Commonwealth Financial Systems Inc  
Plaintiff

v.

Kristal Swatsworth  
Defendant(s)

v.

NORTHWEST SAVINGS BANK,  
Garnishee

Case No. 07-2052-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 26th day of February 2008, to unrepresented parties in the above captioned matter as follows:

Kristal R Swatsworth  
603 Hill St  
Curwensville PA 16833

Patricia A Cobb  
120 N Keyser Ave  
Scranton PA 18504

By Caroline Sorensen  
Caroline Sorensen  
Northwest Savings Bank  
100 Liberty St  
PO Box 128  
Warren PA 16365  
(814) 728-7353

FILED  
2/28/08  
FEB 28 2008

William A. Shaw  
Prothonotary/Clerk of Courts

RE: Commonwealth Financial Systems Inc  
Vs.

Kristal Swatsworth  
Court of Common Pleas  
Clearfield County  
Case No: 07-2052-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.

Caroline Sorensen

2-26-08

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

Northwest Savings Bank  
Attn: Caroline Sorensen  
100 Liberty St  
PO Box 128  
Warren PA 16365  
PH: 814-728-7353

Thank you.

Commonwealth Financial Systems, Inc.

Plaintiff :

Vs.

KRISTAL SWATSWORTH  
603 HILL ST  
CURWENSVILLE, PA 16833

Defendant(s)

Vs.

CSB Bank  
Route 879  
Clearfield, PA 16830

Garnishee

In the Court of Common Pleas of  
CLEARFIELD County, Pennsylvania  
Civil Division

No. 07-2052-CD

WRIT OF EXECUTION AND ATTACHMENT

(MONEY JUDGMENT)

Commonwealth of Pennsylvania, County of CLEARFIELD,  
TO THE SHERIFF OF CLEARFIELD County, Pennsylvania:

To satisfy the judgment, interest and costs against :

KRISTAL SWATSWORTH, 603 HILL ST, CURWENSVILLE, PA 16833, Defendant(s)

*Please Serve Garnishee AS SOON AS POSSIBLE*

Any and all accounts of the defendant(s), in the possession of Garnishee(s), including but not limited to savings account balances, checking account balances, Certificates of Deposit, Money Market Accounts, contents of Safety Deposit Boxes. Defendant's Social Security Number(s) is/are 183-54-4591

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

CSB Bank  
Route 879  
Clearfield, PA 16830 Garnishee(s) per property description.

Received this writ this 5 day  
of FEB A.D. 2008  
At 3:00 P.M.

Confessed Judgment by Complaint:

1. Date of Entry \_\_\_\_\_
2. Notice of mailing on \_\_\_\_\_ filed.

And to notify the Garnishee(s) that

- (a) An attachment has been issued;
  - (b) The garnishee(s) is enjoined from paying any debt to or for the account of the defendant(s) and from delivery any property of the defendant(s) or otherwise disposing thereof.
3. If property of the defendant not levied upon and subject to attachment is found in the possession of anyone other than the named garnishee(s), you are directed to notify him that he has been added as a garnishee and is enjoined as above stated.

*Chester R. Hammonds*  
Sheriff *by Mary Hammonds*

Dated 1-28-08  
(Seal)

Judgment Amount \$ 8,127.50  
Interest 121.89  
Clerk's Fee Prothonotary costs 40.00  
Sheriff \_\_\_\_\_  
Poundage 2% \_\_\_\_\_  
Total \_\_\_\_\_

*Patricia A. Cobb*  
Patricia A. Cobb, Esquire PA Bar ID 39688  
120 North Keyser Avenue  
Scranton, PA 18504  
570-347-1115 Ext. 202

*William L. Hagan*  
Clerk of Judicial Records 2/4/08

IF SOCIAL SECURITY OR SUPPLEMENTAL SECURITY INCOME FUNDS ARE DIRECTLY DEPOSITED INTO AN ACCOUNT OF THE DEFENDANT, THE LEVY AND ATTACHMENT SHALL NOT INCLUDE ANY FUNDS THAT MAY BE TRACED TO SUCH DIRECT DEPOSITS. IN ADDITION, THE LEVY AND ATTACHMENT SHALL NOT INCLUDE \$300.00 IN THE ACCOUNT OF THE DEFENDANT.

Commonwealth Financial Systems, Inc.  
120 North Keyser Avenue  
Scranton, PA 18504

In the Court of Common Pleas of  
Clearfield County, Pennsylvania  
Civil Division

No: 07-2052-CD

Vs

Kristal Swatsworth  
603 Hill St.  
Curwensville, PA 16833

Interrogatories in Attachment

Defendant(s)

Vs

CSB Bank  
Route 879  
Clearfield, PA 16830

Garnishee

RE: Execution of Judgment against your depositor Kristal Swatsworth SSN#183-54-4591.

You are required to file answers to the following interrogatories within twenty (20) days after service upon you. Failure to do so may result in judgment against you:

- 1) At the time you were served or at any subsequent time, did the Defendant possess any bank accounts, joint or individual, that were in your custody or control? Please specify joint or individual account. Please list the legal title of any such account(s) and the primary account holder and if known whether joint account is entireties property. *The defendant jointly owns a checking account with her husband, Bert Swatsworth Jr., so therefore this account is exempt.*
- 2) At the time you were served or at any subsequent time, what was the balance and account number of the bank account(s) identified in Interrogatory #1?

*\$1109.09*

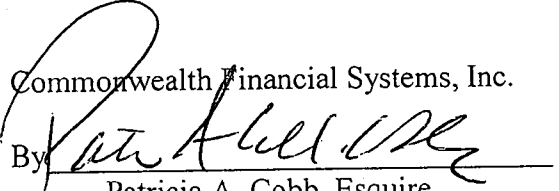
- 3) At the time you were served or at any subsequent time, please list the average daily balance in the past five (5) months for each such account identified in your answer to Interrogatories number one (1) and two (2) above.

*Jan. - \$398.00  
Dec. - \$136.00  
Nov. - \$67.00  
Oct. - \$130.00  
Sept. - \$246.00*

- 4) At the time you were served or at any subsequent time, did the bank account(s) that the Defendant possessed contain funds derived solely from social security funds and/or disability funds?  
no
- 5) At any time before or after you were served, did the Defendant(s) transfer or deliver any property or money to you or to any person or place pursuant to your direction or consent, and if so, what was the consideration therefore?  
no
- 6) At any time after you were served, did you pay, transfer or deliver any money or property to the Defendant(s) or to any person or place pursuant to the Depositor's direction or otherwise discharge any claim of the Depositor against you?  
no
- 7) At the time you were served or at any subsequent time, did you have, share, or utilize any safe-deposit boxes, pledges, documents of title, securities, notes, coupons, receivable, license, or collateral in which there was an interest claimed by Defendant(s)?  
no
- 8) Identify every other account (not previously noted) titled in the name of Defendant(s) in which you believe Defendant(s) have an interest in whole or part, whether or not styled as a payroll account, individual retirement account, tax account, lottery account, partnership account, joint or tenants by entirety account, insurance account, trust or escrow account, attorney's account, or otherwise.  
There are none.
- 9) To the extent that you're above answers depend in whole or part on documents, account records, or other papers or electronic data, describe each in exact detail (or attach a copy of the same). —

Commonwealth Financial Systems, Inc.

By

  
Patricia A. Cobb, Esquire

120 N Keyser Ave

Scranton, PA 18504

570-347-1115 Ext. 202



Commonwealth Financial Systems, Inc.  
Scranton, PA 18504  
120 North Keyser Avenue  
Plaintiff

Vs.

Kristal Swatsworth  
603 Hill St.  
Curwensville, PA 16833  
Defendant

Vs.

CSB Bank  
Route 879  
Clearfield, PA 16830  
Garnishee

: In the Court of Common Pleas of  
: Clearfield County, Pennsylvania Civil  
: Division

No: 07-2052-CD

Praeipce to Dissolve the Attachment  
Against the Garnishee.

**FILED**

MAR 03 2008

M/2:45/ur


William A. Shaw

Prothonotary/Clerk of Courts

To the Prothonotary of Clearfield County Pennsylvania:

Please enter the above Praeipce to Dissolve the Attachment Against the Garnishee.

Thank you,

  
Patricia A. Cobb, Esquire  
Lawyer ID # 39688  
Commonwealth of Pennsylvania  
Lackawanna County

Sworn and subscribed before me on this

28<sup>th</sup> day of February 2008

  
Kelly Lance, Notary Public

