

07-2092-CD
ACC LLC vs Carl E. Anderson

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: **CLEARFIELD**

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

**NOTICE OF JUDGMENT/TRANSCRIPT
CIVIL CASE**

PLAINTIFF:

ACC, LLC
PO BOX 264

TAYLOR, PA 18517-0264

NAME and ADDRESS

DEFENDANT:

ANDERSON, CARL E
186 CARL ROAD
CURWENSVILLE, PA 16833

NAME and ADDRESS

Docket No.: **CV-0000356-07**
Date Filed: **8/22/07**



ACC, LLC
PO BOX 264
TAYLOR, PA 18517-0264

THIS IS TO NOTIFY YOU THAT:

DEFAULT JUDGMENT PLTF

(Date of Judgment)

10/01/07

<input checked="" type="checkbox"/> Judgment was entered for: (Name) ACC, LLC,	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Amount of Judgment</td> <td style="text-align: right;">\$ 8,000.00</td> </tr> <tr> <td>Judgment Costs</td> <td style="text-align: right;">\$ 127.50</td> </tr> <tr> <td>Interest on Judgment</td> <td style="text-align: right;">\$.00</td> </tr> <tr> <td>Attorney Fees</td> <td style="text-align: right;">\$.00</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$ 8,127.50</td> </tr> <tr> <td>Post Judgment Credits</td> <td style="text-align: right;">\$ _____</td> </tr> <tr> <td>Post Judgment Costs</td> <td style="text-align: right;">\$ _____</td> </tr> <tr> <td colspan="2" style="text-align: right;">Certified Judgment Total \$ _____</td> </tr> </table>	Amount of Judgment	\$ 8,000.00	Judgment Costs	\$ 127.50	Interest on Judgment	\$.00	Attorney Fees	\$.00	Total	\$ 8,127.50	Post Judgment Credits	\$ _____	Post Judgment Costs	\$ _____	Certified Judgment Total \$ _____	
Amount of Judgment		\$ 8,000.00															
Judgment Costs	\$ 127.50																
Interest on Judgment	\$.00																
Attorney Fees	\$.00																
Total	\$ 8,127.50																
Post Judgment Credits	\$ _____																
Post Judgment Costs	\$ _____																
Certified Judgment Total \$ _____																	
<input type="checkbox"/> Defendants are jointly and severally liable.																	
<input type="checkbox"/> Damages will be assessed on Date & Time _____																	
<input type="checkbox"/> This case dismissed without prejudice.																	
<input type="checkbox"/> Amount of Judgment Subject to Attachment/42 Pa.C.S. § 8127 \$ _____																	
<input type="checkbox"/> Portion of Judgment for physical damages arising out of residential lease \$ _____																	

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.

FILED *cc'd notice to
m/11/35cm 1cc'd statement
DEC 24 2007 to PPL
pd \$20.00 PPL*

William A. Shaw
Prothonotary/Clerk of Courts

OCT 01 2007 Date *Ruth A. Ireland*, Magisterial District Judge

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

11/21/07 Date *Ruth A. Ireland*

, Magisterial District Judge

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

SEAL

AOPC 315-07

DATE PRINTED: 10/08/07 11:06:00 AM

FILED

DEC 24 2007

William A. Shaw
Prothonotary/Clerk of Courts

NOTICE OF JUDGMENT

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

CIVIL DIVISION

ACC, LLC

Vs.

No. 2007-02092-CD

Carl E. Anderson

To: DEFENDANT(S)

NOTICE is given that a JUDGMENT in the above captioned matter has been entered against you in the amount of \$8,127.50 on December 24, 2007.

William A. Shaw

Prothonotary



William A. Shaw

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

COPY

ACC, LLC
Plaintiff(s)

No.: 2007-02092-CD

Real Debt: \$8,127.50

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Carl E. Anderson
Defendant(s)

Entry: \$20.00

Instrument: District Justice Judgment

Date of Entry: December 24, 2007

Expires: December 24, 2012

Certified from the record this December 24, 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**

Judgment / Execution No. 07-2092 CD

ACC, LLC

PO Box 264,

Taylor, PA 18517

Vs.

CARL E ANDERSON

186 Carl Road

Curwensville, PA 16833

FILED
M 10/27/08
AUG 04 2008
GJU

William A. Shaw
Prothonotary/Clerk of Courts
Atty pd. 20.00
3 CC & levorts to Sheriff

**PRAECIPE FOR WRIT OF EXECUTION
(Money Judgment)**

TO THE PROTHONOTARY:

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

Against CARL E ANDERSON

Garnishee:

**NORTHWEST SAVINGS
1200 S 2ND STREET
CLEARFIELD PA 16830**

Amount Due.....\$ 8127.50

Interest from... \$ 4581.72

Prothonotary costs **40.00**

John T. O'Malley
John T. O'Malley, Esquire

Attorney for Plaintiff

(1) to adapt for mortgage foreclosure, strike out the next nine words (Pa. R.C.P. 3256) and change "Money Judgment" to "Mortgage Foreclosure" under center heading

(2) Wording for garnishment or special indexing (on money judgment execution) is prescribed by Pa. R.C.P. 3104 as follows:

- (a) If garnishment is desired insert here: "and against [stating garnishee's name and address], Garnishee".
- (b) If indexing in judgment index of issuing county is desired, insert here: "and index this writ against [name Defendant]".
- (c) If real property of Defendant in the name of the garnishee is attached, and indexing as lis pendens is desired, insert here (or combine with any indexing instructions under (b), above: "and index this writ against....., Garnishee, as a lis pendens against real property of the defendant, in the name of garnishee, as follows: [specifically describing estate]".

(3) List property to be levied on, with location/s (if different from defendant's address in caption). For levy on real estate, furnish ten copies of description. If this is solely an attachment, delete this line.

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 laws provide that certain property cannot be taken. Such property is said to be exempt. There is a debtor's exemption of \$300.00. There are other exemptions which may be applicable to you. Within 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 refer to the Pennsylvania Rules of Civil Procedure, specifically Rule 3123 and Rule 3123.1, for the procedure to follow in filing your claims of exemption or immunity from levy or attachment.

You should come to court ready to explain and present evidence to support your claim of 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.

**North Penn Legal Services
65 East Elizabeth Avenue
Suite 800
Bethlehem, PA 18018
(610) 317-8757**

CLAIM FOR EXEMPTION

To the Sheriff:

I, the within-named Defendant, claim exemption of property from levy or attachment:

1. From my personal property in my possession which has been levied upon,
a.) I desire that my \$300.00 Statutory exemption be

I.) Set aside in kind (specify property to be set aside in kind):

II.) Paid in cash following the sale of the property levied
upon; or

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

2. From my property which is in the position of a third party, I claim the exemptions:

a.) My \$300.00 Statutory exemption _____ in cash or _____ in
kind (specific property):

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

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

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

Address

Telephone Number

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

Date

Defendant

Pennsylvania and Federal law provide numerous exemptions of property from execution, including the following:

Exemptions under Pennsylvania Law

1. General \$300. Statutory exemption, 42 Pa C.S. 8123
2. Particular personal property exemption. Wearing apparel, bibles, and school Books, sewing machines, uniforms and equipment, 42 Pa. C.S. 8124(a)
3. Certain retirement funds and accounts, 42 Pa. C.S. 8124(b)
 - Public School Employees. Retirement Fund, 24 Pa. C.S. 8533 and 42 Pa. C.S. 8124 (b)(1)(i)
 - State Employees. Retirement Fund, 42 Pa. C.S. 8124(b)(1)(ii) and 71 Pa. C.S. 5953
 - Police Pension Funds, 42 Pa. C.S. 8124(b)(1)(iii)
 - Philadelphia Pension Fund, 42 Pa. C.S. 8124(b)(1)(iv)
 - Pittsburgh Pension Fund, 42 Pa. C.S. 8124(b)(1)(v)
 - Pittsburgh Municipal Retirement Fund, 42 Pa. C.S. 8124(b)(1)(vi)
 - Private employees. Pensions or annuity funds, 42 Pa. C.S. 8124(b)(1)(vii)
 - Self-employed retirement or annuity funds, 42 Pa. C.S. 8124 (b)(1)(viii)
 - Retirement or annuity funds provided for under the Internal Revenue Code, 42 Pa. C.S. 8124(b)(1)(ix)
4. Certain insurance proceeds, 42 Pa. C.S. 8124(c)
 - Fraternal society benefits, 42 Pa. C.S. 8124(c)(1), (8)
 - Workmen's Compensation, 42 Pa. C.S. 8124(c)(2)
 - Group insurance, 42 Pa. C.S. 8124(c)(5)
 - Life insurance and annuities, 42 Pa. C.S. 8124(c)(3), (4), (6)
 - Accident and disability insurance, 42 Pa. C.S. 8124(c)(7)
 - No-fault motor vehicle accident benefits, 42 Pa. C.S. 8124(c)(9)
 - Unemployment Compensation, 42 Pa. C.S. 8124(c)(10)
5. Personal earnings, subject to the exceptions under 23 Pa. C.S. Pt. IV relating to divorce and for support, board, certain damages arising from a residential lease, and student loan obligations, 42 Pa. C.S. 8127
6. Tangible personal property on international exhibition, 42 Pa. C.S. 8125
7. Common carrier, property in interstate transit, 42 Pa. C.S. 8126
8. Certain veteran benefits:
 - Veteran's litigation awards (Vietnam herbicide), 51 Pa. C.S. 7902(a)
 - Sums payable under:
 - The Veterans. Compensation Act, 51 P.S. 20012
 - The World War II Veteran's Compensation Act, 51 P.S. 20048
 - The Korean Conflict Veteran's Compensation Act, 51 P.S. 20098
 - The Vietnam Conflict Veteran's Compensation Act, 51 P.S. 20127

Exemptions under Federal Law

1. Certain wages and compensation

Longshoremen's and harbor workers. Compensation, 33 U.S.C. 916
Injury and death resulting from war-risk hazard, 42 U.S.C. 1717

2. Social Security benefits, 42 U.S.C. 407

3. Certain retirement funds and accounts:

Civil Service, 5 U.S.C. 8346(a)
Foreign Service, 22 U.S.C. 4060(c)
Railroad Retirement, 45 U.S.C. 231(m)
Judges. Widows. Annuities, 28 U.S.C. 376(n)

4. Certain veteran and armed forces benefits:

Laws administered by the Veterans Administration, 38 U.S.C. 1970 and 5301
Armed Forces Survivor Benefit Plan, 10 U.S.C. 1450(i)
Savings deposited with armed forces, 10 U.S.C. 1035(d)
Medal of Honor Roll Special Pension, 38 U.S.C. 1562(c)

5. Miscellaneous:

Property of a Foreign State, 28 U.S.C. 1609, 1611
Rail Fund, 45 U.S.C. 822(e)

THIS CLAIM TO BE FILED WITH THE OFFICE
OF THE SHERIFF OF WAYNE COUNTY

Chester A. Hawkins
Clearfield County Sheriff's Office
1 North Second Street
Clearfield, PA 16830
814-765-2641

ACC, LLC : IN THE COURT OF COMMON PLEAS
VS. : OF CLEARFIELD COUNTY
CARL E ANDERSON : CIVIL ACTION-LAW
VS. : CIVIL No.CV07-2092CD
NORTHWEST SAVINGS :
(Garnishee) :

INTERROGATORIES IN ATTACHMENT

TO NORTHWEST SAVINGS:

**YOU ARE REQUIRED TO ANSWER, FILE AND SERVE THE FOLLOWING
INTERROGATORIES IN TWENTY (20) DAYS AFTER SERVICE UPON YOU.
FAILURE TO DO SO MAY RESULT IN JUDGMENT AGAINST YOU.**

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

5. At any time before or after you were served did the defendant transfer or delivery any property to you or to any person or place pursuant to your direction or consent and if so what was the consideration for?
6. 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 his direction or otherwise discharge any claim of the defendant against you?
7. If answers to any of these questions above are yes, state fully amounts involved.

Todd T. O'Malley

Attorney for the Plaintiff
Todd O'Malley, Esquire
8 Reynolds Street
Factoryville, PA 18419
(570) 780-2954
PA ID 78741

Dated: July 30, 2008

SHERIFF'S DEPARTMENT ORDER FOR SERVICE

ACC, LLC

All information from the Attorney must be filled in before service and be made.

PLAINTIFF

Please prepare a separate order for service form for each defendant to be served by the Sheriff.

VS
CARL E ANDERSON

Prothonotary No 08-2092CD

DEFENDANT

Type of Writ or Complaint:
EXECUTION W/ GARNISSE AND LEVY

TO THE SHERIFF OF WAYNE COUNTY, PA: YOU ARE HEREBY REQUESTED TO MAKE SERVICE UPON THE FOLLOWING PARTY BY:

CERTIFIED
 SHERIFF (PERSONAL)
 DEPUTIZED
 POST
 OTHER (USE SPECIAL INSTRUCTION)

SPECIAL INSTRUCTIONS

PLEASE SERVE ABOVE DOCUMENT(S) UPON:

FOR SHERIFF USE ONLY

CARL E ANDERSON
DEFENDANT NAME

NOW, _____

186 CARL RD
CURWENSVILLE, PA 16833

I, SHERIFF OF CLEARFIELD COUNTY,
PA DO HEREBY DEPUTIZE THE SHERIFF
CLEARFIELD COUNTY

TO EXECUTE THE WITHIN AND MAKE
RETURN THEREOF ACCORDING TO LAW.

ATTORNEY OR PLAINTIFF NAME AND
ADDRESS:

SHERIFF OF CLEARFIELD COUNTY

JOHN T. O'MALLEY ESQUIRE
8 Reynolds Street
Factoryville, PA 18419
(570) 780-2954

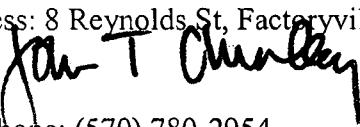
SIGNATURE: *John T. O'Malley*

PLEASE PROVIDE SELF-ADDRESSED STAMPED ENVELOPE FOR RETURN OF SERVICE

NOTE ONLY APPLICABLE ON WRIT OF EXECUTION: N.B. WAIVER OF WATCHMAN - Any deputy sheriff levying upon or attaching any property under within writ may leave same without a watchman, in custody of whoever is found in possession, after notifying person of levy or attachment without liability on the part of such deputy or the sheriff to any plaintiff herein for any loss, destruction or removal of any such property before sheriff's sale thereof

Request for Service

Chester A. Hawkins
Clearfield County Sheriff's Office
1 North Second Street
Clearfield, PA 16830
814-765-2641

Plaintiff/s: ACC, LLC	Court Number: CV-07-2092 CD
	Expiration Date:
	Type of Action: Writ of Execution with Garnishee and Levy
Defendant/s: CARL E ANDERSON	
Serve Upon: NORTHWEST SAVINGS	
Address for Service: 1200 SOUTH 2 ND STREET CLEARFIELD PA 16830	
Alternate Address for Service:	
Type of Service: <input type="checkbox"/> Personal <input type="checkbox"/> Adult in Charge <input checked="" type="checkbox"/> Deputize <input type="checkbox"/> Certified Mail <input type="checkbox"/> Posting (copy of court order required)	
Special Service Instructions: **If service is to be made by deputized service to another county please specify which county _____.	
Filing Attorney's Information: Name: John T. O'Malley Address: 8 Reynolds St, Factoryville, PA 18419 Signature:  Telephone: (570) 780-2954	

Request for Service

Chester A. Hawkins
Clearfield County Sheriff's Office
1 North Second Street
Clearfield, PA 16830
814-765-2641

Plaintiff/s: ACC, LLC	Court Number: CV-07-2092 CD
	Expiration Date:
Type of Action: Writ of Execution with Garnishee and Levy	
Defendant/s: CARL E ANDERSON	
Serve Upon: CARL E ANDERSON	
Address for Service: 186 CARL RD, CURWENSVILLE PA 16833	
Alternate Address for Service:	
Type of Service: <input type="checkbox"/> Personal <input type="checkbox"/> Adult in Charge <input checked="" type="checkbox"/> Deputize <input type="checkbox"/> Certified Mail <input type="checkbox"/> Posting (copy of court order required)	
Special Service Instructions: **If service is to be made by deputized service to another county please specify which county _____	
Filing Attorney's Information: Name: John T. O'Malley Address: 8 Reynolds St, Factoryville, PA 18419 Telephone: (570) 780-2954 <i>John T. O'Malley</i>	

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

WRIT OF EXECUTION - (Money Judgment)

(Pa. R. C. P. 3101 to 3149, and 3252)

COPY

ACC, LLC

Po Box 264

Taylor, PA 18517

Judgment/Execution

No.CV-07-2092CD

Vs.

CARL E ANDERSON

186 Carl Road

Curwensville, PA 16833

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF CLEARFIELD

TO THE SHERIFF OF CLEARFIELD COUNTY, PENNSYLVANIA:

To satisfy the judgment, interest and costs against **CARL E ANDERSON** Defendant

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

(2) You are directed also to attach the property of the defendant not levied upon in the possession of **NORTH WEST SAVINGS** as Garnishee.

ANY/ ALL BANK ACCOUNTS IN DEFENDANTS NAME WITH **NORTHWEST SAVINGS**
and to notify the garnishee -

(a) That an attachment has been issued; and

(b) That 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 levied upon and subject to attachment is found in the possession of anyone other than the named garnishee, you are directed to notify him that he has been added as a garnishee and is enjoined as above stated.

Affidavit of Non-Military Service Filed.

Dated July 30, 2008

John T. O'Malley
John T. O'Malley, Esquire
8 Reynolds Street
Factoryville, PA 18419
(570) 780-2954
PA ID 78741

Amount Due..... \$8127.50

Interest from..... \$4581.72

Protho Costs..... \$ 40.00

Sheriff's Costs..... \$ 250.00

Will H. Haze 8/4/08

Prothonotary, Court of Common Pleas
Of Clearfield County, Pennsylvania

Attorney for Plaintiff

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.

ACC, LLC : IN THE COURT OF COMMON PLEAS
Vs. : OF CLEARFIELD COUNTY
CARL E ANDERSON : CIVIL ACTION-LAW
Vs. : CIVIL No.CV07-2092CD
NORTHWEST SAVINGS :
(Garnishee) :

INTERROGATORIES IN ATTACHMENT

FILED
M 10:45 AM
SEP 15 2008
no cc
CR

William A. Shaw
Prothonotary/Clerk of Courts

TO NORTHWEST SAVINGS:

YOU ARE REQUIRED TO ANSWER, FILE AND SERVE THE FOLLOWING
INTERROGATORIES IN TWENTY (20) DAYS AFTER SERVICE UPON YOU.
FAILURE TO DO SO MAY RESULT IN JUDGMENT AGAINST YOU.

1. At the time you were served or at any subsequent time, did you owe the Defendant any money or were you liable to him on any negotiable or other written instrument, or did he claim that you owed him any money or were liable to him for any reason? *No*
2. At the time you were served, or at any subsequent time, was there in your possession, custody or control, or in the joint possession, custody or control of yourself and one or more other persons, any property of any nature owned solely or in part by the defendant? *Checking account # 2846014906
which is solely funded by Social Security*
3. At the time you were served or at any subsequent time did you hold legal title to any property of any nature owned solely or in part by the defendant or in which defendant held or claimed an interest? *No*
4. At the time you were served or at any subsequent time, did you hold as fiduciary any property in which the defendant had an interest? *No*

5. At any time before or after you were served did the defendant transfer or delivery any property to you or to any person or place pursuant to your direction or consent and if so what was the consideration for?

No

6. 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 his direction or otherwise discharge any claim of the defendant against you?

No

7. If answers to any of these questions above are yes, state fully amounts involved.

N/A

Todd T. O'Malley
Attorney for the Plaintiff
Todd O'Malley, Esquire
8 Reynolds Street
Factoryville, PA 18419
(570) 780-2954
PA ID 78741

Dated: July 30, 2008

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

WRIT OF EXECUTION - (Money Judgment)

(Pa. R. C. P. 3101 to 3149, and 3252)

ACC, LLC

Po Box 264

Taylor, PA 18517

Judgment/Execution

No.CV-07-2092CD

Vs.

CARL E ANDERSON

186 Carl Road

Curwensville, PA 16833

Received this writ this 4th day
of August A.D. 2008
At 11:45 A.M./P.M.

Chester A. Steinkris
Sheriff Deputy Cynthia Bitter-Clephard

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF CLEARFIELD

TO THE SHERIFF OF CLEARFIELD COUNTY, PENNSYLVANIA:

To satisfy the judgment, interest and costs against **CARL E ANDERSON** Defendant

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ANY/ ALL BANK ACCOUNTS IN DEFENDANTS NAME WITH NORTHWEST SAVINGS
and to notify the garnishee -

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(b) That 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 levied upon and subject to attachment is found in the possession of anyone other than the named garnishee, you are directed to notify him that he has been added as a garnishee and is enjoined as above stated.

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Dated July 30, 2008

John T. O'Malley
John T. O'Malley, Esquire
8 Reynolds Street
Factoryville, PA 18419
(570) 780-2954
PA ID 78741

Amount Due..... \$8127.50

Interest from..... \$4581.72

Prothly Costs..... \$.40.00

Sheriff's Costs..... \$ 250.00

Walt L. Chapman 8/4/08

Prothonotary, Court of Common Pleas
Of Clearfield County, Pennsylvania

Attorney for Plaintiff

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.



Where people make the difference.

100 LIBERTY STREET

P. O. BOX 128

WARREN, PENNSYLVANIA 16365

ACC. LLC

Vs.

Carl E Anderson
Commonwealth of Pennsylvania
County of Clearfield
Case No CV-07-2092CD

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.

Lee Barney

9-11-08

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

ACC. LLC

Plaintiff

vs.

Carl E Anderson

Defendant

v.

NORTHWEST SAVINGS BANK,
Garnishee

Case No CV-07-2092CD

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 28th day of August 2008, to unrepresented parties in the above captioned matter as follows:

Carl E Anderson
186 Carl Road
Curwensville, Pa 16833

John T O'Malley, Esquire
8 Reynolds Street
Factoryville, Pa 18419

By Lee Barney 9-11-08
Lee Barney
Northwest Savings Bank
100 Liberty St
PO Box 128
Warren PA 16365
(814) 728-7355

American Credit & Collections, LLC : CLEARFIELD COUNTY
Plaintiff : COURT OF COMMON PLEAS

Vs. :
Carl Anderson :
Defendant : CASE NO. ~~CV~~-07-2092CD

WITHDRAWAL OF APPEARANCE

TO THE PROTHONOTARY:

Kindly withdraw my appearance on behalf of the Plaintiff, American Credit & Collections, LLC

John T. O'Malley

John T. O'Malley, Esq.
Attorney ID No. 78741

ENTRY OF APPEARANCE

TO THE PROTHONOTARY:

Kindly enter my appearance on behalf of the Plaintiff, American Credit & Collections, LLC.

SHAPIRO LAW OFFICE, P.C.

Ken Shapiro

Kenneth S. Shapiro, Esq.
Attorney I.D. No. 26850
SHAPIRO LAW OFFICE, P.C.
P. O. Box 1050
Bala Cynwyd, PA 19004-5050
610-668-0707

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FILED 2 CC Atty
m/11/53cm Shapiro
NOV 10 2008
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William A. Shaw
Prothonotary/Clerk of Courts

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NOV 10 2008

William A. Shaw
Prothonotary/Clerk of Courts

SHAPIRO LAW OFFICE, P.C.
By: Kenneth S. Shapiro, Esq.
Attorney I.D. No. 26850
P. O. Box 1050
33 Rock Hill Rd., Suite 1050
Bala Cynwyd, PA 19004
(610) 668-0707

American Credit & Collections, LLC

Plaintiff

Vs

Carl Anderson

Defendant

Northwest Savings

Garnishee

: IN THE COURT OF COMMON PLEAS
CLEARFIELD COUNTY

: No. ~~EV~~-07-2092CD
CIVIL ACTION - LAW

: MONEY JUDGMENT³

FILED 2CC 11/10/2008
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Shapiro

William A. Shaw
Prothonotary/Clerk of Courts

PRAECIPE TO DISSOLVE ATTACHMENT AS TO

NORTHWEST SAVINGS, GARNISHEE

To the Prothonotary:

Kindly dissolve the attachment as to Northwest Savings, Garnishee, only.

SHAPIRO LAW OFFICE ,P.C.

By:

Kenneth S. Shapiro, Esq.
Attorneys for Plaintiff

FILED

NOV 10 2008

William A. Shaw
Prothonotary/Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 20819
NO: 07-2092-CD

PLAINTIFF: ACC, LLC

vs.

DEFENDANT: CARL E. ANDERSON

Execution PERSONAL PROPERTY / INTERROGATORIES

SHERIFF RETURN

DATE RECEIVED WRIT: 8/4/2008

LEVY TAKEN @

POSTED @

SALE HELD

SOLD TO

SOLD FOR AMOUNT PLUS COSTS

WRIT RETURNED 2/17/2012

5 **FILED**

01/11/19 LM
FEB 17 2012

William A. Shaw
Prothonotary/Clerk of Courts

DETAILS

@ SERVED CARL E. ANDERSON

DEPUTIES UNABLE TO SERVE, CARL E. ANDERSON, DEFENDANT, AT 186 CARL ROAD, CURWENSVILLE, CLEARFIELD COUNTY, PENNSYLVANIA DEFENDANT MOVED.

8/28/2008 @ 9:00 AM SERVED NORTHWEST SAVINGS

SERVED NORTHWEST SAVINGS, 1200 SOUTH 2ND STREET, CLEARFIELD, CLEARFIELD COUNTY, PENNSYLVANIA BY HANDING TO ANNETTE LUMADEU, ASSISTANT MANAGER AT HER PLACE OF EMPLOYMENT NORHTWEST SAVINGS BANK

A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION AND INTERROGATORIES TO GARNISHEE.

@ SERVED

NOW, FEBRUARY 17, 2012 RETURN WRIT AS TIME EXPIRED.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 20819
NO: 07-2092-CD

PLAINTIFF: ACC, LLC

vs.

DEFENDANT: CARL E. ANDERSON

Execution PERSONAL PROPERTY / INTERROGATORIES

SHERIFF RETURN

SHERIFF HAWKINS \$42.62

SURCHARGE \$30.00 PAID BY ATTORNEY

So Answers,

Chester Hawkins
by Cynthia Bitter-Aufderheide
Chester A. Hawkins
Sheriff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

WRIT OF EXECUTION – (Money Judgment)

(Pa. R. C. P. 3101 to 3149, and 3252)

ACC, LLC

Po Box 264

Taylor, PA 18517

Judgment/Execution

No. CV-07-2092CD

Vs.

CARL E ANDERSON

186 Carl Road

Curwensville, PA 16833

Received this writ this 4th day
of August A.D. 2008
At 11:00 A.M. P.M.

Carlton A. Steeles
Sheriff by *Cynthia Butler, Clearfield*

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF CLEARFIELD

TO THE SHERIFF OF CLEARFIELD COUNTY, PENNSYLVANIA:

To satisfy the judgment, interest and costs against **CARL E ANDERSON** Defendant

- (1) You are directed to levy upon the property of the defendant and to sell his interest therein;
- (2) You are directed also to attach the property of the defendant not levied upon in the possession of **NORTH WEST SAVINGS** as Garnishee.

ANY/ ALL BANK ACCOUNTS IN DEFENDANTS NAME WITH **NORTHWEST SAVINGS**
and to notify the garnishee –

- (a) That an attachment has been issued; and
- (b) That 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 levied upon and subject to attachment is found in the possession of anyone other than the named garnishee, you are directed to notify him that he has been added as a garnishee and is enjoined as above stated.

Affidavit of Non-Military Service Filed.

Dated July 30, 2008

John T. O'Malley
John T. O'Malley, Esquire
8 Reynolds Street
Factoryville, PA 18419
(570) 780-2954
PA ID 78741

Attorney for Plaintiff

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..... \$8127.50

Interest from..... \$4581.72

Prothonotary Costs..... \$ 40.00

Sheriff's Costs..... \$ 250.00

Will Shantz 8/4/08

Prothonotary, Court of Common Pleas
Of Clearfield County, Pennsylvania

**PERSONAL PROPERTY SALE
SCHEDULE OF DISTRIBUTION**

NAME CARL E. ANDERSON NO. 07-2092-CD

NOW, February 16, 2012, by virtue of the Writ hereunto attached, after having given due and legal notice of time and place of sale by handbills posted on the premises setting forth the date, time and place of sale, I exposed the within described real estate of Carl E. Anderson to public venue or outcry at which time and place I sold the same to he/she being the highest bidder, for the sum of and made the following appropriations, viz:

SHERIFF COSTS:

PLAINTIFF COSTS, DEBT AND INTEREST:

RDR SERVICE	9.00	DEBT-AMOUNT DUE	8,127.50
MILEAGE	7.02	INTEREST @ %	0.00
LEVY		FROM TO	
MILEAGE		PROTH SATISFACTION	
POSTING		LATE CHARGES AND FEES	
HANDBILLS		COST OF SUIT-TO BE ADDED	
COMMISSION	0.00	FORECLOSURE FEES	
POSTAGE	0.60	ATTORNEY COMMISSION	
HANDBILLS		REFUND OF ADVANCE	
DISTRIBUTION		REFUND OF SURCHARGE	30.00
ADVERTISING		SATISFACTION FEE	
ADD'L SERVICE	9.00	ESCROW DEFICIENCY	
		PROPERTY INSPECTIONS	
ADD'L POSTING		INTEREST	4,581.72
ADD'L MILEAGE	2.00	MISCELLANEOUS	
ADD'L LEVY			
BID/ SETTLEMENT AMOUNT		TOTAL DEBT AND INTEREST	\$12,821.84
RETURNS/DEPUTIZE			
COPIES	10.00	COSTS:	
BILLING/PHONE/FAX	5.00	ADVERTISING	0.00
CONTINUED SALES		TAXES - COLLECTOR	
MISCELLANEOUS		TAXES - TAX CLAIM	
TOTAL SHERIFF COSTS	\$42.62	DUE	
		LIEN SEARCH	
		ACKNOWLEDGEMENT	
		SHERIFF COSTS	42.62
		LEGAL JOURNAL COSTS	0.00
		PROTHONOTARY	40.00
		MORTGAGE SEARCH	
		MUNICIPAL LIEN	
		TOTAL COSTS	\$82.62
		TOTAL COSTS	\$12,821.84

COMMISSION 2% ON THE FIRST \$ 100,000 AND 1/2% ON ALL OVER THAT. DISTRIBUTION WILL BE MADE IN ACCORDANCE WITH THE ABOVE SCHEDULE UNLESS EXCEPTIONS ARE FILED WITH THIS OFFICE **WITHIN TEN (10) DAYS FROM THIS DATE.**

CHESTER A. HAWKINS, Sheriff

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

ACC, LLC
Plaintiff(s)

No.: 2007-02092-CD

Real Debt: \$8,127.50

Atty's Comm: \$

Vs.

Costs: \$

Carl E. Anderson
Defendant(s)

Entry: \$20.00

Instrument: District Justice Judgment

Date of Entry: December 24, 2007

Expires: December 24, 2012

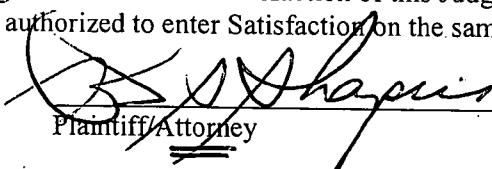
Certified from the record this December 24, 2007



William A. Shaw, Prothonotary

SIGN BELOW FOR SATISFACTION

Received on April 20, 2015, of defendant full satisfaction of this Judgment,
Debt, Interest and Costs and Prothonotary is authorized to enter Satisfaction on the same.



Plaintiff/Attorney