

07-2092-CD

ACC LLC vs Carl E. Anderson

**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: **ACC, LLC**
NAME and ADDRESS
**PO BOX 264
TAYLOR, PA 18517-0264**

DEFENDANT: **ANDERSON, CARL E**
NAME and ADDRESS
**186 CARL ROAD
CURWENSVILLE, PA 16833**

vs. **07-2092-CD**

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

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



THIS IS TO NOTIFY YOU THAT:

Judgment: **DEFAULT JUDGMENT PLTF** (Date of Judgment) **10/01/07**

☒ Judgment was entered for: (Name) **ACC, LLC,**

☒ Judgment was entered against: (Name) **ANDERSON, CARL E**
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	\$ 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	\$ _____

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 iced note to
m/11:35cm 1cc statement
DEC 24 2007 to Pfl
① per \$20.00 Pfl.

William A. Shaw
Prothonotary/Clerk of Courts

OCT 01 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.
11/21/07 Date **[Signature]**, Magisterial District Judge

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

SEAL

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

COPY

ACC, LLC

Vs.

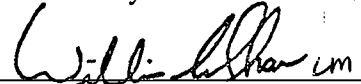
No. 2007-02092-CD

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)

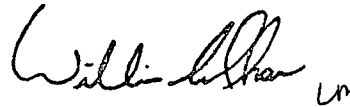
Entry: \$20.00

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

M110:2781
AUG 04 2008

William A. Shaw
Prothonotary/Clerk of Courts

Att. pd. 20.00
3 CC & 6 writs 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

Dated: July 30, 2008

(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	
	:	OF CLEARFIELD COUNTY	
	:		
Vs.	:	CIVIL ACTION-LAW	
	:		
CARL E ANDERSON	:		
	:	CIVIL	No.CV07-2092CD
Vs.	:		
	:		
	:		
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 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?

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 an 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.



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

PLAINTIFF

VS
CARL E ANDERSON

DEFENDANT

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

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

Prothonotary No 08-2092CD

Type of Writ or Complaint:

EXECUTION W/ GARNISSHE 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:

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

SHERIFF OF CLEARFIELD COUNTY

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  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	

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, Esquire

8 Reynolds Street

Factoryville, PA 18419

(570) 780-2954

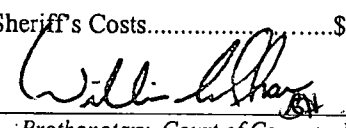
PA ID 78741

Amount Due..... \$8127.50

Interest from..... \$4581.72

Prothy Costs..... \$ 40.00

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


Prothonotary, Court of Common Pleas
Of Clearfield County, Pennsylvania

8/4/08

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) :

FILED *no ce*
7/10:45/07
SEP 15 2008 *CK*
William A. Shaw
Prothonotary/Clerk of Courts

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? *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 in 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



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

Dated: July 30, 2008

WRIT OF EXECUTION - (Money Judgment)

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

ACC, LLC

Po Box 264

Taylor, PA 18517

Vs.

CARL E ANDERSON

186 Carl Road

Curwensville, PA 16833

Judgment/Execution

No.CV-07-2092CD

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

Cynthia Butler-Capitol
Sheriff

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

Amount Due..... \$8127.50

Interest from..... \$4581.72

Prothy Costs..... \$ 40.00

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

Willi L. Hays 8/4/08
Prothonotary, Court of Common Pleas
Of Clearfield County, Pennsylvania

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

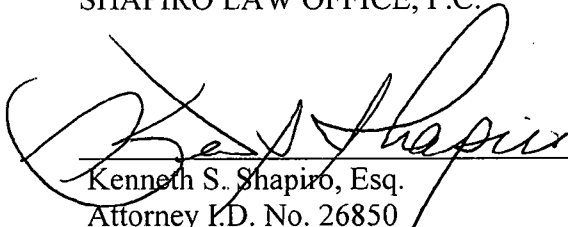

John T. O'Malley, Esq.
Attorney ID No. 78741

ENTRY OF APPEARANCE

TO THE PROTHONOTARY:

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

SHAPIRO LAW OFFICE, P.C.


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

^S
FILED 2 cc AS4
m/11:53 am Shapiro
NOV 10 2008

William A. Shaw
Prothonotary/Clerk of Courts

IN THE DISTRICT COURT OF THE UNITED STATES FOR THE DISTRICT OF COLUMBIA

Case No. 08-12345

IN RE: [Illegible]

Page 1 of 1

[Handwritten signature]
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WILLIAM A. SHAW

FILED

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. ~~CV~~-07-2092CD

: CIVIL ACTION - LAW

: MONEY JUDGMENT

FILED
m/11:49am
NOV 10 2008

acc May
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
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, CURWENSVILE, 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 NORTHWEST 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

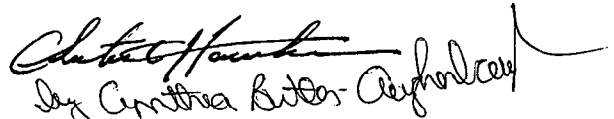
Execution PERSONAL PROPERTY / INTERROGATORIES

SHERIFF RETURN

SHERIFF HAWKINS \$42.62

SURCHARGE \$30.00 PAID BY ATTORNEY

So Answers,



Chester A. Hawkins
Sheriff

WRIT OF EXECUTION - (Money Judgment)

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

ACC, LLC

Po Box 264

Taylor, PA 18517

Vs.

CARL E ANDERSON

186 Carl Road

Curwensville, PA 16833

Judgment/Execution

No.CV-07-2092CD

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

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF CLEARFIELD

Charles A. Harkins
Sheriff of Clearfield County

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

Prothy Costs..... \$ 40.00

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

Willie L. Harkins 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.

**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	9.00
SERVICE	
MILEAGE	7.02
LEVY	
MILEAGE	
POSTING	
HANDBILLS	
COMMISSION	0.00
POSTAGE	0.60
HANDBILLS	
DISTRIBUTION	
ADVERTISING	
ADD'L SERVICE	9.00
ADD'L POSTING	
ADD'L MILEAGE	2.00
ADD'L LEVY	
BID/ SETTLEMENT AMOUNT	
RETURNS/DEPUTIZE	
COPIES	10.00
BILLING/PHONE/FAX	5.00
CONTINUED SALES	
MISCELLANEOUS	
TOTAL SHERIFF COSTS	\$42.62

DEBT-AMOUNT DUE	8,127.50
INTEREST @ %	0.00
FROM TO	
PROTH SATISFACTION	
LATE CHARGES AND FEES	
COST OF SUIT-TO BE ADDED	
FORECLOSURE FEES	
ATTORNEY COMMISSION	
REFUND OF ADVANCE	
REFUND OF SURCHARGE	30.00
SATISFACTION FEE	
ESCROW DEFICIENCY	
PROPERTY INSPECTIONS	
INTEREST	4,581.72
MISCELLANEOUS	
TOTAL DEBT AND INTEREST	\$12,821.84

COSTS:

ADVERTISING	0.00
TAXES - COLLECTOR	
TAXES - TAX CLAIM	
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: \$

Costs: \$

Int. From: \$

Entry: \$20.00

Instrument: District Justice Judgment


Date of Entry: December 24, 2007

Expires: December 24, 2012

Vs.

Carl E. Anderson
Defendant(s)

Certified from the record this December 24, 2007



William A. Shaw, Prothonotary

FILED ²¹⁵
S M/909/315
APR 22 2015
Supl. Note Atty. Supo 100
BRIAN K. SPENCER
PROTHONOTARY & CLERK OF COURTS

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