

08-67-CD

Target Nat'l Bank vs Carl Swope

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

TARGET NATIONAL BANK  
T/A TARGET VISA  
FKA RETAILERS NATIONAL BANK  
Plaintiff

No. 08-67-CD

VS

CIVIL ACTION - LAW

CARL L SWOPE  
Defendant(s)

PRAECIPE FOR JUDGMENT

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

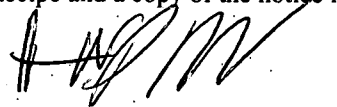
( X )	Amount due	\$2,592.52
	TOTAL	\$2,592.52, plus interest and costs

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

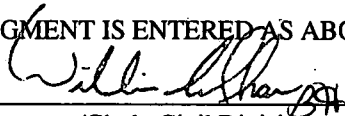
( X ) Pursuant to Pa.R.C.P. 237 (Notice of Praecipe for final judgment or decree), I certify that a copy of this praecipe has been mailed to each other party who has appeared in the action or to his/her Attorney of Record.

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

Date: 1-7-08

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

NOW, January 16, 2008, JUDGMENT IS ENTERED AS ABOVE.

  
\_\_\_\_\_  
Prothonotary/Clerk, Civil Division

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

Deputy

FILED *Atty pd. 20.00*  
*m/b: 1500*  
JAN 16 2008 *cc & Notice to Def.*  
William A. Shaw  
Prothonotary/Clerk of Courts

*ICC & Statement to Atty*

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF: **CLEARFIELD**

1213h  
**NOTICE OF JUDGMENT/TRANSCRIPT  
CIVIL CASE**

Mag. Dist. No.: **46-3-01**  
MDJ Name: Hon. **PATRICK N. FORD**  
Address: **309 MAPLE AVENUE  
PO BOX 452  
DUBOIS, PA**  
Telephone: **(814) 371-5321 15801**

PLAINTIFF: **TARGET NATIONAL BANK**  
**4660 TRINDLE ROAD APT/STE 300  
C/O WOLPOFF & ABRAMSON  
CAMP HILL, PA 17011**

VS.  
DEFENDANT: **SWOPE, CARL L.**  
**135 HEMLOCK ROAD  
DUBOIS, PA 15801**

**TARGET NATIONAL BANK  
4660 TRINDLE ROAD APT/STE 300  
C/O WOLPOFF & ABRAMSON  
CAMP HILL, PA 17011**

Docket No.: **CV-0000518-07**  
Date Filed: **9/25/07**



**THIS IS TO NOTIFY YOU THAT:**

Judgment: **DEFAULT JUDGMENT PLTF** (Date of Judgment) **10/29/07**

- ☒ Judgment was entered for: (Name) **TARGET NATIONAL BANK**
- ☒ Judgment was entered against: (Name) **SWOPE, CARL L.**  
in the amount of \$ **2,592.52**
- ☐ 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>2,501.02</b>
Judgment Costs	\$ <b>91.50</b>
Interest on Judgment	\$ <b>.00</b>
Attorney Fees	\$ <b>.00</b>
<b>Total</b>	\$ <b>2,592.52</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.

10-29-07 Date Patrick N. Ford-PNF, Magisterial District Judge

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

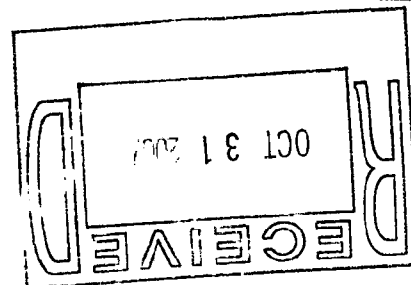
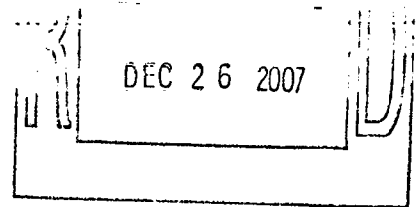
12-20-07 Date Patrick N. Ford, Magisterial District Judge

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

SEAL

AOPC 315-07

**DATE PRINTED: 10/29/07 8:56:00 AM**



IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

TARGET NATIONAL BANK  
T/A TARGET VISA  
FKA RETAILERS NATIONAL BANK  
Plaintiff

No.

VS

CIVIL ACTION - LAW

CARL L SWOPE  
Defendant(s)

AFFIDAVIT OF NON-MILITARY SERVICE

COMMONWEALTH OF PENNSYLVANIA :  
:  
COUNTY OF CLEARFIELD :

The undersigned counsel, being duly sworn according to law, depose and say that I am the Attorney for the Plaintiff in the above-captioned matter, and that to the best of my knowledge, information and belief Defendant, Carl L Swope, above-named, is over 21 years of age; is last known to reside at 135 Hemlock Rd Du Bois, County of Clearfield, Pennsylvania; is not in the military service of the United States or its Allies, or otherwise within the provisions of the Servicemembers Civil Relief Act and its Amendments.

Date:

1-7-08

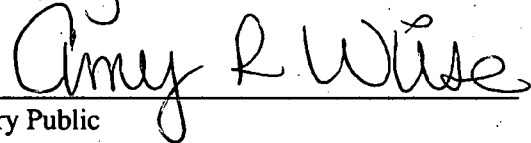


Amy F. Doyle #87062 / Daniel F. Wolfson #20617  
Philip C. Warholic #86341 / David R. Galloway #87326  
Tonilyn M. Chippie #87852 / Sarah E. Ehasz #86469  
✓ Robert N. Polas, Jr. #201259  
Wolpoff & Abramson, L.L.P.  
Attorneys in the Practice of Debt Collection  
4660 Trindle Road, Suite 300  
Camp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

SWORN and SUBSCRIBED to before me this

7<sup>th</sup> day of January, 2008

Notary Public



COMMONWEALTH OF PENNSYLVANIA

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

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

TARGET NATIONAL BANK  
T/A TARGET VISA  
FKA RETAILERS NATIONAL BANK  
Plaintiff

No.

VS

CIVIL ACTION - LAW

CARL L SWOPE  
Defendant(s)

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

I hereby certify that the precise address of Plaintiff is:

Target National Bank  
3701 Wayzata Blvd  
Mailstop 3C-G  
Minneapolis MN 54416

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

Carl L Swope  
135 Hemlock Rd  
Du Bois PA 15801

Date:

1-7-06



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

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

TARGET NATIONAL BANK  
T/A TARGET VISA  
FKA RETAILERS NATIONAL BANK  
Plaintiff

No. 08-67CD

VS

CIVIL ACTION - LAW

CARL L SWOPE  
Defendant(s)

NOTICE OF ORDER, DECREE OR JUDGMENT

TO: CARL L SWOPE  
135 HEMLOCK RD  
DU BOIS, PA 15801

You are hereby notified that the following ORDER, DECREE or JUDGMENT has been entered against you on January 16, 2008 in accordance with the provisions of Pa. R.C.P. 236.

- |   |                                     |  |
|---|-------------------------------------|--|
| <input type="checkbox"/> Decree Nisi in Equity  | <input type="checkbox"/> Confession | <input type="checkbox"/> Verdict           |
| <input type="checkbox"/> Final Decree in Equity | <input type="checkbox"/> Default    | <input type="checkbox"/> Non-suit          |
| <input type="checkbox"/> Judgment of            | <input type="checkbox"/> Non-pros   | <input type="checkbox"/> Arbitration Award |
- (X) Judgment is in the amount of \$2,592.52, plus costs.  
(X) District Justice transcript of judgment in civil action in the amount of \$2,501.02, attorney's fees in the amount of \$0.00, interest in the amount of \$0.00, plus costs.  
( ) If not satisfied within sixty (60) days, your motor vehicle operator's license will be suspended by the Pennsylvania Department of Transportation.

By: Willie L. L. L.

Prothonotary

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

Date: 1-17-08

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

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

COPY

Target National Bank  
Plaintiff(s)

No.: 2008-00067-CD

Real Debt: \$2,592.52

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Carl L. Swope  
Defendant(s)

Entry: \$20.00

Instrument: DJ Judgment

Date of Entry: January 16, 2008

Expires: January 16, 2013

Certified from the record this 16th day of January, 2008.



William A. Shaw, Prothonotary

\*\*\*\*\*

SIGN BELOW FOR SATISFACTION

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

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



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

TARGET NATIONAL BANK  
T/A TARGET VISA

: IN THE COURT OF COMMON PLEAS OF  
: CLEARFIELD COUNTY, PENNSYLVANIA  
:

FKA RETAILERS NATIONAL BANK  
Plaintiff

vs.

: JUDGMENT NO. 08-67-CD

CARL L SWOPE  
Defendant(s)

: PRAECIPE FOR WRIT OF EXECUTION

To the Prothonotary: Please issue the Writ of Execution in the above-captioned matter, in the amount of \$ 2,167.52.

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

(2) against, CARL L SWOPE  
135 HEMLOCK RD  
DU BOIS PA 15801

Defendant(s);

(3) and against TIMBERLAND FEDERAL CU  
located at 710 RIVER RD

CLEARFIELD PA 16830-2958      Garnishee(s);

(4) And index this writ  
(A) against CARL L SWOPE  
Defendant(s) and  
(B) against, TIMBERLAND FEDERAL CU , Garnishee(s),

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

You are directed to attach the property of the Defendant(s) not levied upon in the possession of TIMBERLAND FEDERAL CU, Garnishee(s)

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

Amount Due: \$ 2,167.52

Interest From: 01/16/2008

To Be Determined

At an interest rate of 6% per year

Total: \$ 2,167.52 Plus costs & interest (total includes post judgment credits).

Prothonotary costs 40.00

David R. Galloway #87326/Philip C. Warholic #86341  
Sarah E. Ehasz #86469/Robert N. Polas, Jr. #201259  
Amy F. Doyle #87062  
Mann Bracken LLC / Counsel for Plaintiff  
The Successor by Merger to Wolpoff & Abramson, LLP  
and Eskanos & Adler, P. C.  
4660 Trindle Road, Suite 300, Camp Hill, PA 17011  
Telephone: (717) 303-6700 Fax: (717) 737-9051

INTERROGATORIES TO GARNISHEE  
DEFENDANT(S) - CARL L SWOPE

1. DEPOSITORY ACCOUNTS: At the time you were served or at any subsequent time, state whether or not the Defendant(s) maintains any checking, savings, lines of credit, certificate of deposit's or other depository accounts with your institution. If so, state the identification numbers of those accounts, and the amount or amounts the Defendant(s) has in each account. If the Defendant(s) maintains an of these jointly with any other person, or persons, give their name and address.
  
- 1A. DIRECT DEPOSIT ACCOUNTS: Are any of the accounts you have listed above direct deposit accounts? If yes, please state the identification numbers of those accounts.
  
2. If you are a bank or other financial institution, at the time you were served or at any subsequent time did the Defendant(s) have funds on deposit in an account in which funds are deposited electronically on a recurring basis and which are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law? If so, identify each account and state the reason for the exemption, the amount being withheld under each exemption and the entity electronically depositing those funds on a recurring basis.
  
3. If you are a bank or other financial institution, at the time you were served or at any subsequent time did the Defendant(s) have funds on deposit in an account in which funds on deposit, not including any otherwise exempt funds, did not exceed the amount of general monetary exemption under 42 Pa.C.S. 8123? If so, identify each account.
  
4. TRANSFER OF PROPERTY: At any time after you were served did you pay, transfer or deliver any money or property to the defendant or to any person or place pursuant to the defendant's direction or otherwise discharge any claim of the defendant(s) against you?
  
5. SAFE DEPOSIT BOX: At the time you were served or at any subsequent time, state whether or not the Defendant(s) maintains any safe deposit box or boxes. If so, include the identification number or other designation of the box or boxes. Include a full description of the contents and also the amount of cash among those contents. If the Defendant(s) maintains any of these jointly with any other person or persons give their full name and address.

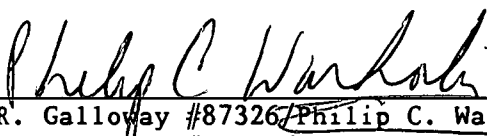
9100

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

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

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

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

  
David R. Galloway #87326 / Philip C. Warholick #86341  
Sarah E. Ehasz #86469 / Robert N. Polas, Jr. #201259  
Amy F. Doyle #87062  
Mann Bracken LLC / Counsel for Plaintiff  
The Successor by Merger to Wolpoff & Abramson, LLP  
and Eskanos & Adler, P. C.  
4660 Trindle Road, Suite 300, Camp Hill, PA 17011  
Telephone: (717) 303-6700 Fax: (717) 737-9051

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

TARGET NATIONAL BANK  
T/A TARGET VISA

FKA RETAILERS NATIONAL BANK  
Plaintiff

No. 08-67-CD

vs.

CIVIL ACTION - LAW

CARL L SWOPE

Defendant(s)

WRIT OF EXECUTION NOTICE

THIS ATTACHED 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. A SUMMARY OF SOME OF THE MAJOR EXEMPTIONS ARE LISTED BELOW. YOU MAY HAVE OTHER EXEMPTIONS OR OTHER RIGHTS.

MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW

1. \$300.00 STATUTORY EXEMPTION
2. BIBLES, SCHOOL BOOKS, SEWING MACHINES, UNIFORMS, AND EQUIPMENT.
3. MOST WAGES AND UNEMPLOYMENT COMPENSATION.
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.

IF YOU HAVE AN EXEMPTION, YOU SHOULD DO THE FOLLOWING PROMPTLY:

- (1) FILL OUT THE ATTACHED CLAIM FORM AND DEMAND FOR A PROMPT HEARING.
- (2) DELIVER THE FORM OR MAIL IT TO THE SHERIFF'S OFFICE AT THE ADDRESS NOTED.

YOU SHOULD COME TO COURT READY TO EXPLAIN YOUR EXEMPTION. IF YOU DO NOT COME TO COURT AND PROVE YOUR EXEMPTION, YOU MAY LOSE SOME OF YOUR PROPERTY.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

LAWYER REFERENCE SERVICE  
409 CHERRY STREET  
NORRISTOWN, PA 19401  
(610) 279-9660

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

Copy

Target National Bank,  
T/a Target Visa  
f/k/a Retailers National Bank,

Vs.

NO.: 2008-00067-CD

Carl L. Swope

Timberland Federal CU  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the judgment, interest and costs against TARGET NATIONAL BANK T/A TARGET VISA F/K/A RETAILERS NATIONAL BANK, Plaintiff(s) from CARL L. SWOPE, Defendant(s):

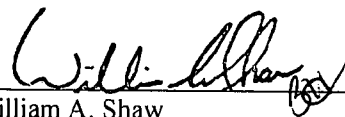
- (1) You are directed to levy upon the property of the defendant(s) and to sell defendant's interest(s) therein:  
Personal Property

You are also directed to attach the property of the defendant(s) not levied upon in the possession of: Timberland Federal CU as garnishee(s): As a lis pendens against the real property of the Defendant(s) in the name of the Garnishee as follows: All accounts including but not limited to all savings, checking and other accounts, certificates of deposit, notes receivables, collateral, pledges, documents of title, securities, coupons and safe deposit boxes and to notify the garnishee(s) that: (a) an attachment has been issued; (b) except as provided in paragraph (c), the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof; (c) the attachment shall not include any funds in an account of the defendant with a bank or other financial institution (i) in which funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law, or (ii) that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by the executing officer. The funds shall be set aside pursuant to the defendant's general exemption provided in 42 Pa.C.S. § 8123.

- (2) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify such other person that he or she has been added as a garnishee and is enjoined as above stated.
- (3) If Social Security or Supplemental Income funds are directly deposited into an account of the defendant, the levy and attachment shall not include any funds that may be traced to Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.

AMOUNT DUE/PRINCIPAL: \$2,167.52  
INTEREST FROM: 01/16/08 at an  
interest rate of 6% per year: To Be Determined  
ATTY'S COMM: \$  
DATE: 12/8/2008

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

  
William A. Shaw  
Prothonotary/Clerk Civil Division

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

\_\_\_\_\_  
Sheriff

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

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NO: 08-67-CD

TARGET NATIONAL, T/A ARGET VISA F/K/A RETAILERS NATIONAL BANK

vs

SERVICE # 1 OF 1

CARL L. SWOPE

TO: TIMBERLAND FEDERAL CU, Garnishee

WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE

SERVE BY: 12/08/2008 ASAP HEARING: PAGE: 105035

DEFENDANT: TIMBERLAND FEDERAL CU, Garnishee

ADDRESS: 710 RIVER RD  
CLEARFIELD, PA 1683

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: GARNISHEE

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS: VACANT OCCUPIED

ATTEMPTS

**SHERIFF'S RETURN**

NOW, 12-10-08 AT 11:20 AM / PM SERVED THE WITHIN

WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE ON TIMBERLAND FEDERAL CU, Garnishee, DEFENDANT

BY HANDING TO Miranda Maines, MSR

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

ADDRESS SERVED 710 River Rd Clearfield Pa 16830

NOW \_\_\_\_\_ AT \_\_\_\_\_ AM / PM POSTED THE WITHIN

WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE FOR TIMBERLAND FEDERAL CU, Garnishee

AT (ADDRESS) \_\_\_\_\_

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

I MAKE RETURN OF NOT FOUND AS TO TIMBERLAND FEDERAL CU, Garnishee

REASON UNABLE TO LOCATE \_\_\_\_\_

SWORN TO BEFORE ME THIS

\_\_\_\_\_ DAY OF \_\_\_\_\_ 2008

So Answers: CHESTER A. HAWKINS, SHERIFF

BY: Deputy Signature

S. Hunter

Print Deputy Name

FILED  
93:40cm  
DEC 10 2008  
William A. Shaw  
Prothonotary/Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 105035  
NO: 08-67-CD  
SERVICES 1  
WRIT OF EXECUTION; INTERROGATORIES TO

GARNISHEE

PLAINTIFF: TARGET NATIONAL, T/A ARGET VISA F/K/A RETAILERS NATIONAL BANK  
vs.  
DEFENDANT: CARL L. SWOPE  
TO: TIMBERLAND FEDERAL CU, Garnishee

SHERIFF RETURN

RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	MANN	00081996	10.00
SHERIFF HAWKINS	MANN	00081996	20.42

5  
**FILED**  
9/3/12  
DEC 22 2008  
William A. Shaw  
Prothonotary/Clerk of Courts

Sworn to Before Me This

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

So Answers,



Chester A. Hawkins  
Sheriff

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

Target National Bank,  
T/a Target Visa  
f/k/a Retailers National Bank,

Vs.

NO.: 2008-00067-CD

Carl L. Swope

Timberland Federal CU  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the judgment, interest and costs against TARGET NATIONAL BANK T/A TARGET VISA F/K/A RETAILERS NATIONAL BANK, Plaintiff(s) from CARL L. SWOPE, Defendant(s):

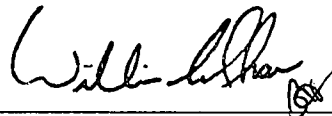
- (1) You are directed to levy upon the property of the defendant(s) and to sell defendant's interest(s) therein:  
Personal Property

You are also directed to attach the property of the defendant(s) not levied upon in the possession of: Timberland Federal CU as garnishee(s): As a lis pendens against the real property of the Defendant(s) in the name of the Garnishee as follows: All accounts including but not limited to all savings, checking and other accounts, certificates of deposit, notes receivables, collateral, pledges, documents of title, securities, coupons and safe deposit boxes and to notify the garnishee(s) that: (a) an attachment has been issued; (b) except as provided in paragraph (c), the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof; (c) the attachment shall not include any funds in an account of the defendant with a bank or other financial institution (i) in which funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law, or (ii) that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by the executing officer. The funds shall be set aside pursuant to the defendant's general exemption provided in 42 Pa.C.S. § 8123.

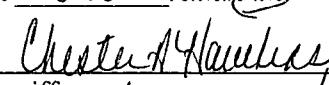
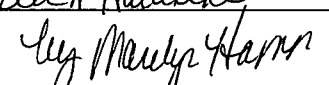
- (2) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify such other person that he or she has been added as a garnishee and is enjoined as above stated.
- (3) If Social Security or Supplemental Income funds are directly deposited into an account of the defendant, the levy and attachment shall not include any funds that may be traced to Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.

AMOUNT DUE/PRINCIPAL: \$2,167.52  
INTEREST FROM: 01/16/08 at an  
interest rate of 6% per year: To Be Determined  
ATTY'S COMM: \$  
DATE: 12/8/2008

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



William A. Shaw  
Prothonotary/Clerk Civil Division

Received this writ this 8 day  
of Dec A.D. 2008  
At Scr A.M./P.M.  
  
Sheriff 

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



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

Target National Bank,  
T/a Target Visa  
f/k/a Retailers National Bank,

Vs.

NO.: 2008-00067-CD

Carl L. Swope

Timberland Federal CU  
Garnishee

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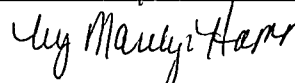
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William A. Shaw  
Prothonotary/Clerk Civil Division

Received this writ this 8 day  
of Nov A.D. 2008  
At Scr A.M./P.M.  
  
Sheriff 

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

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

TARGET NATIONAL BANK FKA RETAILERS NATIONAL BANK T/A TARGET VISA  
Plaintiff

NO. 08-67-CD

vs.

CIVIL ACTION - LAW

CARL L SWOPE

Defendant

### PRAECIPE TO DISCONTINUE ATTACHMENT EXECUTION

To the Prothonotary:

Kindly mark the attachment against the Garnishee, TIMBERLAND FEDERAL CU,  
discontinued, upon payment of your costs only.

Respectfully Submitted,

Dated: 1/9/09

Philip C. Warholick  
Amy F. Doyle #87062

Philip C. Warholick #86341

David R. Galloway #87326

Sarah E. Ehasz #86469

Robert N. Polas, Jr. #201259

MANN BRACKEN LLP

The Successor by Merger to Wolpoff & Abramson, LLP  
and Eskanos & Adler, PC

Attorneys in the Practice of Debt Collection

4660 Trindle Rd., Suite 300

Camp Hill, PA 17011

(717) 303-6700

MB File No. 176092803

5 FILED 3CC ATTY

m/12:00pm Warholick

FEB 02 2009

William A. Shaw  
Prothonotary/Clerk of Courts