

08-349-CD  
Nat'l Credit vs Nicole Bodnar

Date: 6/21/2018

Clearfield County Court of Common Pleas

User: MHORNER

Time: 10:58 AM

ROA Report

Page 1 of 4

Case: 2008-00349-CD

Current Judge: Fredric Joseph Ammerman

National Credit Acceptance, et al vs. Nicole Bodnar, et al

Judgment

Date		Judge
2/28/2008	New Case Filed.	No Judge
	✓ Filing: District Justice Judgment Fee Paid by: Ratchford, Michael F. (attorney for National Credit Acceptance) Receipt number: 1922863 Dated: 02/28/2008 Amount: \$20.00 (Check) Judgment entered in favor of the Plaintiff and against the defendant in the amount of \$7,522.03. 1CC & notice to deft. and 1CC & statement to Atty. Ratchford.	No Judge
4/22/2013	✓ Filing: Praecepte for Writ of Revival Paid by: Davis Law Group Receipt number: 1949749 Dated: 4/22/2013 Amount: \$20.00 (Check) For: National Credit Acceptance (plaintiff) Writ issued in the amount of \$7522.03	No Judge
	✓ Entry of Appearance, filed by Atty. Davis Enter appearance of Atty. Davis on behalf of Plaintiff National Credit Acceptance.	No Judge
5/16/2013	✓ Filing: Assignment of Judgment Paid by: Davis, Reed James (attorney for National Credit Acceptance) Receipt number: 1950064 Dated: 5/16/2013 Amount: \$7.00 (Check) For: National Credit Acceptance (plaintiff).	No Judge
	Plaintiff, National Credit Acceptance, hereby assigns and conveys to Sacor Financial, Inc. all its right, title and interest in that certain judgment entered on Dec. 20, 2007, in favor of National Credit Acceptance and against Nicole Bodnar. Filed by s/Reed James Davis, Esq. No CC	No Judge
5/23/2013	✓ Sheriff Return, Now, May 21st, 2013 at 11:30AM, after diligent search, a return of Not Found made as to Nicole Bodnar--Does not live at address. So Answers, Chester A. Hawkins, Sheriff by s/S. Knepp, Deputy. Shff Hawkins costs pd by Davis Law \$60.66	No Judge
6/20/2013	✓ Filing: Praecepte for Reissue Writ of Revival. Paid by: Davis, Reed James (attorney for National Credit Acceptance) Receipt number: 1950539 Dated: 6/20/2013 Amount: \$20.00 (Check) For: National Credit Acceptance (plaintiff) 1 reissue writ shff and 2 reissue writs to atty.	No Judge
6/27/2013	✓ Sheriff Return, On June 25th, 2013 at 10:30AM, the Writ of Revival was served upon Nicole Bodnar, Deft, by hand delivery. So Answers, Chester A. Hawkins, Sheriff by s/Jeffrey L. Rhone, deputy. Shff Hawkins costs pd by Davis Law \$40.43	No Judge
7/29/2013	✓ Answer with New Matter, filed by s/ David R. Thompson, Esq. 2CC Atty. Thompson	No Judge
8/12/2013	✓ Plaintiff's Reply to Defendant's New Matter, filed by Atty. Davis no cert. copies.	No Judge
9/5/2013	✓ Praecepte to Withdraw Defendant's Answer Containing New Matter, filed by Atty. Thompson. 2 Cert. to Atty.	No Judge
9/9/2013	✓ Praecepte for Default Judgment on Writ of Revival, filed. Cert. with notice to Deft. Judgment on Writ of Revival enter against the Defendant in the amount of \$10,110.76	No Judge
9/13/2013	✓ Certificate of Service, filed by Atty. Thompson Served Praecepte to Withdraw Deft.'s Answer Contanting New Matter upon Davis Law Group.	No Judge

## Judgment

Date	Judgment	Judge
10/11/2013	✓ Notice of Intent to Serve Subpoena to Produce Documents and Things for Discovery Pursuant to Pa.R.C.P. 4009.21, filed by Atty. Davis no cert. copies.	No Judge
	✓ Notice of Intent to Serve Subpoena to Produce Documents and Things for Discovery Pursuant to Pa.R.C.P. 4009.21, filed by Atty. Davis no cert. copies	No Judge
	✓ Notice of Intent to Serve Subpoena to Produce Documents and Things for Discovery Pursuant to Pa.R.C.P. 4009.21, filed by Atty. Davis no cert. copies.	No Judge
11/4/2013	✓ Certificate Prerequisite to Service of a Subpoena Pursuant to Pa.R.C.P. 4009.22 (To: GECRB/JCPenney) filed by s/Reed James Davis, Esq. NoCC.	No Judge
	✓ Certificate Prerequisite to Service of a Subpoena Pursuant to Pa.R.C.P. 4009.22 (To: Sallie Mae Inc) filed by s/Reed James Davis, Esq. NoCC.	No Judge
	✓ Certificate Prerequisite to Service of a Subpoena Pursuant to Pa.R.C.P. 4009.22 (To: Capital One Bank) filed by s/Reed James Davis, Esq. NoCC.	No Judge
5/7/2014	✓ Filing: PRAECIPE FOR WRIT OF EXECUTION. Paid by: Davis Law Group P. C. Receipt number: 1954811 Dated: 5/7/2014 Amount: \$20.00 (Check) For: [NONE] Amount: \$10,501.33, 7cc & Writ to Atty. Davis, .	No Judge
6/20/2014	✓ Answers to Interrogatories in Attachment, filed by s/ Lorrie Maska, M&T Bank. 1CC Lorrie Maska	No Judge
7/21/2014	✓ Notice of Intent to Serve Subpoena. National Credit Acceptance intends to serve a subpoena identical to the one attached to this notice. You have 20 days to respond. If no objection is made, subpoena may be served. Filed by Reed James Davis, Esq. no cc's	No Judge
7/31/2014	✓ Motion to Amend Caption and Judgment, filed by Reed James Davis, Esquire. 1cc.	No Judge
8/5/2014	✓ Order, this 4th of Aug., 2014, argument on the Motion to Amend Caption and Judgment is scheduled on Sept. 24, 2014 at 11:30 a.m. in Courtroom 1. By the Court, /s/ Fredric J. Ammerman, Pres. Judge. 1CC Atty. Davis	Fredric Joseph Ammerman
8/11/2014	✓ Affidavit of Service filed Reed James he mailed copy of Order of Court by regular mail on August 7, 2014 to: Nicole Bodnar, Filed by Reed James Davis, Nocc.	Fredric Joseph Ammerman
8/21/2014	✓ Praecipe for Entry of Appearance, filed. Kindly enter my appearance on behalf of Nicole Bodnar, filed by s/David D Engle Esq. 1CC Atty Engle.	Fredric Joseph Ammerman
	✓ Petition to Dissolve Garnishment, filed by s/ David D. Engle, Esq. 1CC Atty. Engle	Fredric Joseph Ammerman
9/8/2014	✓ Order, this 3rd of Sept., 2014, a Rule is issued Re: Defendant's Petition to Dissolve Garnishment. Argument shall be held on Sept. 24, 2014, at 11:30 a.m. in Courtroom 1. By The Court, /s/ Fredric J. Ammerman, Pres. Judge. 1CC Atty. Engle	Fredric Joseph Ammerman
9/15/2014	✓ Praecipe TO DISCONTINUE AS TO GARNISHEE, filed by Reed James Davis. Nocc.	Fredric Joseph Ammerman

## Judgment

Date		Judge
9/25/2014	<p>✓ Order, this 24th of Sept., 2014, upon consideration of the Motion to Amend Caption and Judgment, it is Ordered that the Motion is granted and the caption of the case is amended as follows: National Credit Acceptance, Sacor Finanacial, Inc., Assignee Plaintiff</p> <p>vs. Nicole Bodnar a/k/a Nicole Force a/k/a Nicole M. Force Defendant</p> <p>and Judgment is entered and the Prothonotary shall index the same against Nicole Bodnar a/k/a Nicole Force a/k/a Nicole M. Force. By The Court, /s/ Fredric J. Ammerman, Pres. Judge. 2CC Atty. Davis</p>	Fredric Joseph Ammerman
9/29/2017	<p>✓ Filing: Praecipe for Writ of Execution Paid by: Davis Law Group P. C. Receipt number: 1971570 Dated: 9/29/2017 Amount: \$20.00 (Check) For: National Credit Acceptance (plaintiff) Issue Writ of Execution against Defendant, and Garnishee. Filed by s/ Reed James Davis, Esq. 1CC w/ 6 Writs to Sheriff</p> <p>✓ Interrogatories in attachment, to Penn State Credit Union. Filed by s/ Reed James Davis, Esq. 1CC Shff.</p>	Fredric Joseph Ammerman Fredric Joseph Ammerman
11/2/2017	<p>✓ Sheriff's return of service.</p> <p>10/16/2017 The sheriff of Centre County was deputized to serve the within garnishment on Penn State Federal Credit Union. So Answers, Wesley B. Thurston, Sheriff</p> <p>10/20/2017 4:00pm. The requested garnishment served by the sheriff of Centre County upon Cindy Greendonor assistant Vice President, who accepted for Penn State Federal Credit Union. So Answers, Wesley B. Thurston, Sheriff by s/Centre Co Sheriff.</p> <p>10/31/2017 The writ of execution, writ of notice and claim for exemption was served upon Nicole Bodnar a/k/a Nicole Force a/k/a Nicole M Force by U.S. Regular Mail. So Answers, Wesley B. Thurston, Sheriff</p> <p>centre Co Costs: \$24.60 sheriff cost: \$56.00</p> <p>nocc</p>	Fredric Joseph Ammerman
2/28/2018	<p>✓ Filing: praecipe for writ of Execution. Paid by: Davis Law Group Receipt number: 1973428 Dated: 2/28/2018 Amount: \$20.00 (Check) For: National Credit Acceptance (plaintiff) 20.00 pd. 1cc aty. Davis.</p> <p>Interrogatories in attachment, filed by 1cc shrf.</p>	Fredric Joseph Ammerman Fredric Joseph Ammerman
3/28/2018	<p>✓ Sheriff Return, Papers served on Defendant(s). So Answers, Michael B. Churner, Sheriff by s/Ruth Ann DuFour Deputy Randu Killion desposes and says that the requested writ of execution was served personally by handing a true and attested copy to a person representing to be Pat Ryder ass. mgr-adult in charge. Filed by Michael Churner no cc</p>	Fredric Joseph Ammerman

Date: 6/21/2018

Clearfield County Court of Common Pleas

User: MHORNER

Time: 10:58 AM

ROA Report

Page 4 of 4

Case: 2008-00349-CD

Current Judge: Fredric Joseph Ammerman

National Credit Acceptance, et al vs. Nicole Bodnar, et al

Judgment

Date		Judge
4/2018	✓ Answers to Interrogatories Filed by Lori A. Kurtz, on behalf of Plff 3cc Kurtz, plff	Fredric Joseph Ammerman
5/25/2018	✓ Deff's objection to subpoena pursuant to rule 4009.21c Filed by Atty Engle 1cc Atty Engle	Fredric Joseph Ammerman
5/29/2018	✓ Order, and now this 29th day of May 2018 upon consideration of the Deff's Objection to Subpoena Pursuant to Rule 4009.21c, it is hereby ordered that: A Rule is issued upon the Plff to show cause why the Deff is not entitled to the relief requested; The Plff shall file a response to the Objection within 15 day of this date; Argument shall be held on June 27, 2018 at 11:00am in the Clfd Co COurthouse in Courtroom 1; NOtice of entry of this Order shall be provided to all parties by the moving party. By the Court President Judge FJA 3cc Atty Engle	Fredric Joseph Ammerman
6/18/2018	✓ Plaintiffs Response to Defendants Objection to Subpoena filed By: Reed James Davis no cc	Fredric Joseph Ammerman

COPY

NATIONAL CREDIT ACCEPTANCE, INC  
c/o Edwin A. Abrahamsen & Assoc.  
1729 Pittston Avenue  
Scranton, PA 18505

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

Plaintiff

NO: 08-349-CD

vs.

NICOLE BODNAR  
PO BOX 102  
Philipsburg PA 16866-0102

NOTICE OF FILING JUDGMENT

Defendant

Notice is hereby given that a money judgment in the above-captioned matter has been entered against you in the amount of \$ 7,522.03 on February 28, 2008.

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



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

Edwin A. Abrahamsen & Associates  
1729 Pittston Avenue  
Scranton, PA 18505

Telephone: (570)-558-5510

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

NATIONAL CREDIT ACCEPTANCE, INC  
c/o Edwin A. Abrahamsen & Assoc.  
1729 Pittston Avenue  
Scranton, PA 18505

Plaintiff

vs.

NICOLE BODNAR  
PO BOX 102  
Philipsburg PA 16866-0102

Defendant

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

NO: \_\_\_\_\_

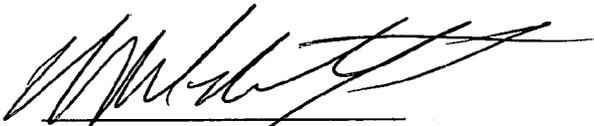
AFFIDAVIT UNDER SOLDIERS AND SAILORS  
RELIEF CIVIL RELIEF ACT OF 1940 AS  
AMENDED

State of Pennsylvania  
County of CLEARFIELD SS:

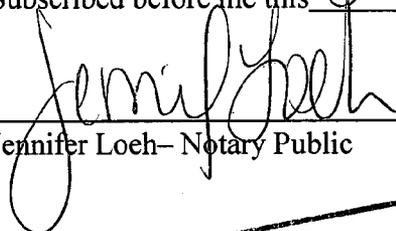
Michael F. Ratchford, Esquire being duly sworn according to law deposes and says that the above named defendant(s): NICOLE BODNAR; is(are) not in the military service of the United States of America as defined by the Soldiers' and Sailors' Civil Relief Act of 1940 as amended;

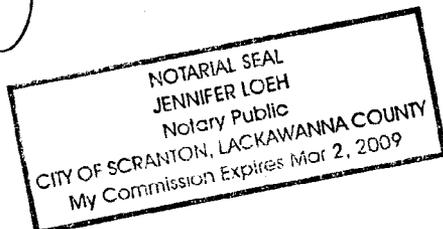
That the defendant(s): NICOLE BODNAR; is(are) older than eighteen years of age;

That the employment status of the defendant(s): NICOLE BODNAR; is(are) unknown.

  
Michael F. Ratchford, Esquire

Subscribed before me this 25th day of Feb 2008

  
Jennifer Loeh - Notary Public



**FILED**

**FEB 28 2008**

William A. Shaw  
Prothonotary/Clerk of Courts

COPY

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

National Credit Acceptance  
Plaintiff(s)

No.: 2008-00349-CD

Real Debt: \$7,522.03

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Nicole Bodnar  
Defendant(s)

Entry: \$20.00

Instrument: DJ Judgment

Date of Entry: February 28, 2008

Expires: February 28, 2013

Certified from the record this 28th day of February, 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

**FILED** *File*

4 APR 22 2013  
6/3/08  
William A. Shaw  
Prothonotary/Clerk of Courts  
no C/C

*ISSUE NO. Writ To Sues*

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	CIVIL DIVISION, ARBITRATION
	)	AND STATUTORY APPEALS ONLY
	)	
Plaintiff,	)	NO.: 2008-349-CD
	)	
	)	
vs.	)	ISSUE NO.
	)	
	)	TYPE OF PLEADING:
NICOLE BODNAR,	)	Praecipe for Writ of Revival
	)	
	)	
Defendant.	)	CODE:
	)	
	)	
	)	FILED ON BEHALF OF: Plaintiff,
	)	NATIONAL CREDIT ACCEPTANCE
	)	
	)	
	)	COUNSEL OF RECORD FOR THIS
	)	PARTY:
	)	
	)	Reed James Davis
	)	Pa. I.D. #64343
	)	
	)	DAVIS LAW GROUP
	)	a professional corporation
	)	393 Vanadium Road, Suite 301
	)	Pittsburgh, PA 15243
	)	412-489-1390
	)	

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	CIVIL DIVISION, ARBITRATION
	)	AND STATUTORY APPEALS ONLY
Plaintiff,	)	
	)	NO.: 2008-349-CD
vs.	)	
	)	
NICOLE BODNAR,	)	
	)	
Defendant.	)	

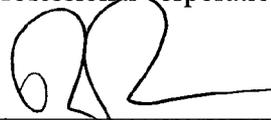
PRAECIPE FOR WRIT OF REVIVAL

TO: PROTHONOTARY

Please issue a Writ of Revival on the Judgment entered in the Court of Common Pleas of Clearfield County, Pennsylvania, at No. 2008-349-CD Civil Division and index it in the judgment index against NICOLE BODNAR in the amount of \$7,522.03 with interest at the rate of 6.00% per year from December 20, 2007, plus costs and mark the docket accordingly.

DAVIS LAW GROUP  
a professional corporation

BY:



\_\_\_\_\_  
Reed James Davis  
Attorney for Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,

Docket No.: 2008-349-CD

vs.

NICOLE BODNAR,

WRIT OF REVIVAL

To: NICOLE BODNAR  
(Name of Defendant(s) and Terre Tenant(s))

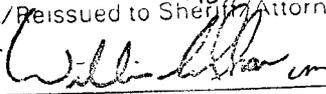
- (1) You are notified that the Plaintiff has commenced a proceeding to revive and continue the lien of the judgment entered to 2008-349-CD (Court, Term, Number)
- (2) The Plaintiff claims that the amount due and unpaid is \$7,522.03 with interest from December 20, 2007.
- (3) You are required within twenty (20) days after service of this writ to file an answer or otherwise plead to this writ. If you fail to do so judgment of revival will be entered.

Date: April 22, 2013

Returnable: \_\_\_\_\_

BY: 

June 29, 2013 Document 240  
Reinstated/ Reissued to Sheriff Attorney  
for service.

  
Deputy Prothonotary

FILED

4 APR 22 2013  
M/3:00/2  
William A. Shaw  
Prothonotary/Clerk of Courts  
no C/C

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,

Plaintiff,

vs.

NICOLE BODNAR,

Defendant.

) CIVIL DIVISION, ARBITRATION  
) AND STATUTORY APPEALS ONLY  
)

) NO.: 2008-349-CD  
)

) ISSUE NO.  
)

) TYPE OF PLEADING: Praecipe for  
) Appearance  
)

) CODE:  
)

) FILED ON BEHALF OF: Plaintiff,  
) NATIONAL CREDIT ACCEPTANCE  
)

) COUNSEL OF RECORD FOR THIS  
) PARTY:  
)

) Reed James Davis  
) Pa. I.D. #64343  
)

) DAVIS LAW GROUP  
) a professional corporation  
) 393 Vanadium Road, Suite 301  
) Pittsburgh, PA 15243  
) 412-489-1390

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	CIVIL DIVISION, ARBITRATION
	)	AND STATUTORY APPEALS ONLY
Plaintiff,	)	
	)	NO. 2008-349-CD
vs.	)	
	)	
NICOLE BODNAR,	)	
	)	
Defendant.	)	

PRAECIPE FOR APPEARANCE

TO: Prothonotary

SIR:

Please enter our appearance on behalf of NATIONAL CREDIT ACCEPTANCE in the above captioned matter.

DAVIS LAW GROUP  
a professional corporation

By:

  
\_\_\_\_\_  
Reed James Davis  
Pa I.D. No. 64343  
Attorney for Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

FILED pa \$7.00 Atty  
m 12:44pm No CC.  
MAY 16 2013 6K

William A. Shaw  
Prothonotary/Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,

Plaintiff,

vs.

NICOLE BODNAR,

Defendant.

) CIVIL DIVISION, ARBITRATION AND  
) STATUTORY APPEALS, ONLY  
)  
)

) NO.: 2008-349-CD  
)

) ISSUE NUMBER:  
)

) TYPE OF PLEADING: Assignment  
) of Judgment  
)

) CODE -  
)  
)

) FILED ON BEHALF OF PLAINTIFF,  
) NATIONAL CREDIT ACCEPTANCE  
)  
)

) COUNSEL OF RECORD FOR THIS  
) PARTY:  
)  
)

) Reed James Davis  
) Pa. I.D. #64343  
)  
)

) DAVIS LAW GROUP  
) a professional corporation  
) 393 Vanadium Road, Suite 301  
) Pittsburgh, PA 15243  
) (412) 489-1390

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	CIVIL DIVISION, ARBITRATION AND
	)	STATUTORY APPEALS, ONLY
Plaintiff,	)	
	)	No.: 2008-349-CD
vs.	)	
	)	
NICOLE BODNAR,	)	
	)	
Defendant.	)	

**ASSIGNMENT OF JUDGMENT**

FOR VALUE RECEIVED, which is hereby acknowledged, Plaintiff, National Credit Acceptance, hereby assigns and conveys to Sacor Financial, Inc., all its right, title and interest in that certain judgment entered in the above-captioned case on December 20, 2007, in favor of National Credit Acceptance and against NICOLE BODNAR.

National Credit Acceptance

By: John Tubbs  
Title: Authorized Representative

Sworn to and subscribed before

**State of California)**  
**County of Placer)**

me this \_\_\_\_ day of \_\_\_\_\_, 2013.

Subscribed and sworn to (or affirmed) before me on this 9th day of May, 2013, by John Tubbs, proved to me on basis of satisfactory evidence to be the person who appeared before me.

\_\_\_\_\_  
Notary Public

Veronica Lara  
\_\_\_\_\_  
Notary's Signature





To Deputy 4/29/13

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
NO: 2008-349-CD

NATIONAL CREDIT ACCEPTANCE  
vs  
NICOLE BODNAR

SERVICE # 1 OF 1

WRIT OF REVIVAL

SERVE BY: 05/21/2013 HEARING: PAGE: 110609

**FILED**

DEFENDANT: NICOLE BODNAR  
ADDRESS: P.O. BOX 102, 543 HENRIETTA ST.  
PHILIPSBURG, PA 136866

S MAY 23 2013  
01 3:57pm / LG  
William A. Shaw  
Prothonotary/Clerk of Courts

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: DEFENDANT/AAR

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS: VACANT OCCUPIED

**SHERIFF'S RETURN**

NOW, \_\_\_\_\_ AT \_\_\_\_\_ AM / PM **SERVED** THE WITHIN

WRIT OF REVIVAL ON NICOLE BODNAR, DEFENDANT

BY HANDING TO \_\_\_\_\_ / \_\_\_\_\_

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

ADDRESS SERVED \_\_\_\_\_  
( ) Residence ( ) Employment ( ) Sheriff's Office ( ) Other

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

WRIT OF REVIVAL FOR NICOLE BODNAR

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

NOW 5-21-13 AT 11:30 AM AFTER DILIGENT SEARCH IN MY BAILIWICK,

I MAKE RETURN OF **NOT FOUND** AS TO NICOLE BODNAR

REASON UNABLE TO LOCATE Does not live @ address above

SWORN TO BEFORE ME THIS  
\_\_\_\_\_ DAY OF \_\_\_\_\_ 2013

So Answers: CHESTER A. HAWKINS, SHERIFF  
BY: [Signature]  
Deputy Signature  
S. Knepp.  
Print Deputy Name



# Sheriff's Office Clearfield County

CHESTER A. HAWKINS  
SHERIFF

COURTHOUSE  
1 NORTH SECOND STREET, SUITE 116  
CLEARFIELD, PENNSYLVANIA 16830

OFFICE (814) 765-2641  
FAX (814) 765-5915  
ROBERT SNYDER  
CHIEF DEPUTY  
MARILYN HAMM  
DEPT. CLERK  
CYNTHIA AUGHENBAUGH  
OFFICE MANAGER  
KAREN BAUGHMAN  
CLERK TYPIST  
PETER F. SMITH  
SOLICITOR

## SERVICE REPORT

DEFT: Nicole Badnar

<u>DATE</u>	<u>TIME</u>	<u>DEPUTY INITIALS</u>	<u>NOTES</u>
<u>5/3/13</u>	<u>10:45am</u>	<u>TW/MC</u>	<u>Not home. Per neighbors they left in the early AM hrs.</u>
<u>5-8</u>	<u>12<sup>07</sup>pm</u>	<u>SK</u>	<u>Owner of home, she bought house from Nicole 7 yrs ago.</u>
<u>/</u>	<u>/</u>	<u>/</u>	<u>/</u>
<u>/</u>	<u>/</u>	<u>/</u>	<u>GAVE TO OFFICE TO CONTACT ATTORNEY</u>

PER ATTORNEY: \_\_\_\_\_

ADDL. INFO:

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,

Docket No.: 2008-349-CD

vs.

NICOLE BODNAR,

WRIT OF REVIVAL

To: NICOLE BODNAR  
(Name of Defendant(s) and Terre Tenant(s))

- (1) You are notified that the Plaintiff has commenced a proceeding to revive and continue the lien of the judgment entered to 2008-349-CD (Court, Term, Number)
- (2) The Plaintiff claims that the amount due and unpaid is \$7,522.03 with interest from December 20, 2007.
- (3) You are required within twenty (20) days after service of this writ to file an answer or otherwise plead to this writ. If you fail to do so judgment of revival will be entered.

Date: April 22, 2013

Returnable: \_\_\_\_\_

BY: 

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 110609  
NO: 2008-349-CD  
SERVICES 1

WRIT OF REVIVAL

PLAINTIFF: NATIONAL CREDIT ACCEPTANCE  
vs.  
DEFENDANT: NICOLE BODNAR

SHERIFF RETURN

RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	DAVIS LAW	000547	10.00
SHERIFF HAWKINS	DAVIS LAW	000547	50.66

Sworn to Before Me This

\_\_\_\_\_ Day of \_\_\_\_\_ 2013  
\_\_\_\_\_

So Answers,



Chester A. Hawkins  
Sheriff

FILED

JUN 20 2013

William A. Shaw  
Prothonotary/Clerk of Courts



at \$2000 AA  
m 9:33am  
1 reissue writ to  
Snft  
2 reissue writs  
to AA.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,

Plaintiff,

vs.

NICOLE BODNAR,

Defendant.

CIVIL DIVISION, ARBITRATION  
AND STATUTORY APPEALS ONLY

NO.: 2008-349-CD

ISSUE NO.

TYPE OF PLEADING:  
Praecipe to Reissue Writ of Revival

CODE:

FILED ON BEHALF OF: Plaintiff,  
National Credit Acceptance, Sacor Financial,  
Inc., Assignee

COUNSEL OF RECORD FOR THIS  
PARTY:

Reed James Davis  
Pa. I.D. #64343

DAVIS LAW GROUP  
a professional corporation  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	CIVIL DIVISION, ARBITRATION
SACOR FINANCIAL, INC., Assignee,	)	AND STATUTORY APPEALS ONLY
	)	
Plaintiff,	)	NO.: 2008-349-CD
	)	
vs.	)	
	)	
NICOLE BODNAR,	)	
	)	
Defendant.	)	

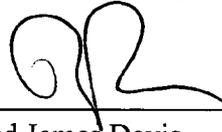
PRAECIPE TO REISSUE WRIT OF REVIVAL

TO: PROTHONOTARY

Please reissue the Writ of Revival on the Judgment entered in the Court of Common Pleas of Clearfield County, Pennsylvania, at No. 2008-349-CD Civil Division and index it in the judgment index against NICOLE BODNAR in the amount of \$7,522.03 with interest at the rate of 6.00% per year from December 20, 2007, plus costs and mark the docket accordingly.

DAVIS LAW GROUP  
a professional corporation

BY:



Reed James Davis  
Attorney for Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390



To Deputy 6/21/13

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NO: 2008-349-CD

NATIONAL CREDIT ACCEPTANCE

vs  
NICOLE BODNAR

SERVICE # 1 OF 1

WRIT OF REVIVAL

SERVE BY: 09/17/2013 HEARING: PAGE: 110778

5 FILED (LG)

DEFENDANT: NICOLE BODNAR  
ADDRESS: 2473 OLD ERIE PIKE  
WEST DECATUR, PA 16878

JUN 27 2013  
0 12:10/LG  
William A. Shaw  
Prothonotary/Clerk of Courts

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: DEFENDANT/AAR

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS: VACANT OCCUPIED

**SHERIFF'S RETURN**

NOW, June 25 2013 AT 10<sup>30</sup> AM PM SERVED THE WITHIN

WRIT OF REVIVAL ON NICOLE BODNAR, DEFENDANT

BY HANDING TO Nicole Bodnar Defendant

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

ADDRESS SERVED 1 N. Second St Clearfield PA 16830  
( ) Residence ( ) Employment () Sheriff's Office ( ) Other

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

WRIT OF REVIVAL FOR NICOLE BODNAR

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

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

I MAKE RETURN OF **NOT FOUND** AS TO NICOLE BODNAR

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

SWORN TO BEFORE ME THIS

\_\_\_\_\_ DAY OF \_\_\_\_\_ 2013

So Answers: CHESTER A. HAWKINS, SHERIFF

BY: Jeffrey L Rhone

Deputy Signature

Jeffrey L Rhone

Print Deputy Name



CHESTER A. HAWKINS  
SHERIFF

# Sheriff's Office Clearfield County

COURTHOUSE  
1 NORTH SECOND STREET, SUITE 116  
CLEARFIELD, PENNSYLVANIA 16830

OFFICE (814) 765-2641  
FAX (814) 765-5915  
ROBERT SNYDER  
CHIEF DEPUTY  
MARILYN HAMM  
DEPT. CLERK  
CYNTHIA AUGHENBAUGH  
OFFICE MANAGER  
KAREN BAUGHMAN  
CLERK TYPIST  
PETER F. SMITH  
SOLICITOR

## SERVICE REPORT

DEFT: \_\_\_\_\_

<u>DATE</u>	<u>TIME</u>	<u>DEPUTY INITIALS</u>	<u>NOTES</u>
6-24-06	2pm	SK	L/A n/A
/			
/			
/			GAVE TO OFFICE TO CONTACT ATTORNEY

PER ATTORNEY: \_\_\_\_\_

/			
/			
/			

ADDL. INFO:

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 110778  
NO: 2008-349-CD  
SERVICES 1

WRIT OF REVIVAL

PLAINTIFF: NATIONAL CREDIT ACCEPTANCE  
vs.  
DEFENDANT: NICOLE BODNAR

SHERIFF RETURN

RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	DAVIS LAW	000649	10.00
SHERIFF HAWKINS	DAVIS LAW	000649	30.43

Sworn to Before Me This

\_\_\_\_\_ Day of \_\_\_\_\_ 2013

\_\_\_\_\_

So Answers,



Chester A. Hawkins  
Sheriff



IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA -  
CIVIL

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee.

Plaintiff,

vs.

NICOLE BODNAR, an individual,

Defendant.

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No. 2008-349-CD

TYPE OF PLEADING: Answer  
with New Matter

ANSWER

1. Defendant responds to the issuance of the Writ of Revival of Judgment as a conclusion of law and therefore said Writ is denied as effective by the Plaintiff.

NEW MATTER

2. Defendant asserts that the Writ of Revival is invalid pursuant to 42 Pa. Cons. Stat. § 5526 which provides that an action for revival of a judgment lien on real property must be commenced within five years.

Respectfully Submitted,

  
David R. Thompson

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA -  
CIVIL

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee

Plaintiff,

vs.

NICOLE BODNAR, an individual,

Defendant.

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No. 2008-349-CD

TYPE OF PLEADING: Answer  
with New Matter

**CERTIFICATE OF SERVICE**

TO THE PROTHONOTARY:

I, DAVID R. THOMPSON, ESQUIRE, do hereby certify that I served a true and correct copy of the Order in the above captioned matter. I served the same by depositing the same in the U.S. First Class Mail, postage prepaid, addressed as follows:

Davis Law Group  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243

DATE:



David R. Thompson, Esquire

**FILED**

AUG 12 2013

9  
William A. Shaw  
Prothonotary/Clerk of Courts  
no 411

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,

Plaintiff,

vs.

NICOLE BODNAR,

Defendant.

CIVIL DIVISION, ARBITRATION  
AND STATUTORY APPEALS ONLY

NO.: 2008-349-CD

ISSUE NO.

TYPE OF PLEADING: Plaintiff's Reply to  
Defendant's New Matter

CODE:

FILED ON BEHALF OF: Plaintiff,  
National Credit Acceptance, Sacor Financial,  
Inc., Assignee

COUNSEL OF RECORD FOR THIS  
PARTY:

Reed James Davis  
Pa. I.D. #64343

DAVIS LAW GROUP  
a professional corporation  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE, SACOR FINANCIAL, INC., Assignee,	)	CIVIL DIVISION, ARBITRATION AND STATUTORY APPEALS ONLY
	)	
Plaintiff,	)	NO.: 2008-349-CD
vs.	)	
	)	
NICOLE BODNAR,	)	
	)	
Defendant.	)	

PLAINTIFF'S REPLY TO DEFENDANT'S NEW MATTER

AND NOW, comes the Plaintiff, National Credit Acceptance, Sacor Financial, Inc., Assignee, by and through its attorneys, Davis Law Group, a professional corporation, and Reed James Davis and makes this Reply to Defendant's New Matter and avers as follows:

2. This averment is a conclusion of law to which no response is required. To the extent that a response is required, this averment is denied. By way of further reply, this averment is without merit. The only effect of a judgment creditor's failure to revive a judgment lien within 5 years is that the lien of the judgment creditor may lose priority to other liens. See Mid-State Bank and Trust Company v. Globalnet International, Inc., 710 A.2d. 1187 (Pa. Super. 1998), affirmed 735 A.2d. 79 (Pa. 1999). The failure of a judgment creditor to revive a judgment lien within 5 years does not bar the Writ of Revival from being filed.

WHEREFORE, Plaintiff requests that Defendant's new matter be stricken and that judgment be entered on the Revival against the Defendant.

DAVIS LAW GROUP  
a professional corporation

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



Reed James Davis, Esquire  
Attorney for Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the within Plaintiff's Reply to Defendant's New Matter was served by regular United States mail, postage pre-paid, this 9<sup>th</sup> day of August, 2013, on:

David R. Thompson, Esquire  
P.O. Box 587  
308 Walton Street, Suite 4  
Phillipsburg PA 16866



---

Reed James Davis, Esquire  
Pa. ID # 64343  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390  
Attorney for Plaintiff



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

CIVIL

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee

Plaintiff,

vs.

NICOLE BODNAR, an individual,

Defendant.

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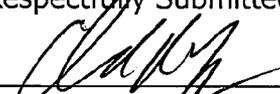
No. 2008-349-CD

TYPE OF PLEADING: Praecipe to  
Withdraw Defendant's Answer  
Containing New Matter

**PRAECIPE TO WITHDRAW ANSWER AND NEW MATTER**

Defendant in the above-captioned matter respectfully requests this Court to withdraw and strike the Defendant's Answer with New Matter that was filed on July 29, 2013.

Respectfully Submitted,

  
\_\_\_\_\_  
David R. Thompson

FILED

SEP 09 2013  
16:20  
William A. Shaw  
Prothonotary/Clerk of Courts

cr. no. w/ notice

to

Att.

7/10/13

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,

Plaintiff,

vs.

NICOLE BODNAR,

Defendant.

I hereby certify that the true  
and correct address of the  
Plaintiff is:

1911 Douglas Blvd 85-126  
Roseville CA 95661

and the last known address of the  
Defendant is:

2473 Old Erie Pike  
West Decatur PA 16878

Attorney for Plaintiff

CIVIL DIVISION, ARBITRATION  
AND STATUTORY APPEALS ONLY

NO.: 2008-349-CD

ISSUE NO.

TYPE OF PLEADING: PRAECIPE  
FOR DEFAULT JUDGMENT ON WRIT  
OF REVIVAL

CODE:

FILED ON BEHALF OF: Plaintiff,  
National Credit Acceptance, Sacor Financial,  
Inc., Assignee

COUNSEL OF RECORD FOR THIS  
PARTY:

Reed James Davis  
Pa. I.D. #64343

DAVIS LAW GROUP  
a professional corporation  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	CIVIL DIVISION, ARBITRATION
SACOR FINANCIAL, INC., Assignee,	)	AND STATUTORY APPEALS ONLY
	)	
Plaintiff,	)	NO.: 2008-349-CD
	)	
vs.	)	
	)	
NICOLE BODNAR,	)	
	)	
Defendant.	)	

TO: PROTHONOTARY  
SIR:

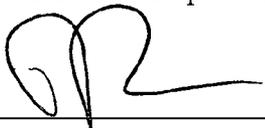
Please enter judgment by default on the Praecipe for Writ of Revival against the above-named Defendant, NICOLE BODNAR, for failure to plead.

Amount claimed in Revival	\$7,522.03
Interest at the rate of 6.00%	
per annum from December 20, 2007 -	
September 6, 2013	\$ 2,588.73
<b>TOTAL</b>	<b><u>\$10,110.76</u></b>

with continuing interest on the judgment amount of \$10,110.76 at the rate of 6.00% per annum from September 6, 2013, plus costs.

DAVIS LAW GROUP  
a professional corporation

BY:

  
\_\_\_\_\_  
Reed James Davis



IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	CIVIL DIVISION, ARBITRATION
SACOR FINANCIAL, INC., Assignee,	)	AND STATUTORY APPEALS ONLY
	)	
Plaintiff,	)	NO. 2008-349-CD
vs.	)	
	)	
NICOLE BODNAR,	)	
	)	
Defendant.	)	

TO: NICOLE BODNAR  
2473 Old Erie Pike  
West Decatur PA 16878

DATE OF NOTICE: July 17, 2013

IMPORTANT NOTICE

YOU ARE IN DEFAULT BECAUSE YOU HAVE FAILED TO ENTER A WRITTEN APPEARANCE PERSONALLY OR BY AN ATTORNEY AND FILE IN WRITING WITH THE COURT YOUR DEFENSES OR OBJECTIONS TO THE CLAIMS SET FORTH AGAINST YOU. UNLESS YOU ACT WITHIN TEN DAYS FROM THE DATE OF THIS NOTICE, A JUDGMENT MAY BE ENTERED AGAINST YOU WITHOUT A HEARING AND YOU MAY LOSE YOUR PROPERTY OR OTHER IMPORTANT RIGHTS. YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW. THIS OFFICE CAN PROVIDE YOU WITH INFORMATION ABOUT HIRING A LAWYER. IF YOU CANNOT AFFORD TO HIRE A LAWYER, THIS OFFICE MAY BE ABLE TO PROVIDE YOU WITH INFORMATION ABOUT AGENCIES THAT MAY OFFER LEGAL SERVICES TO ELIGIBLE PERSONS AT A REDUCED FEE OR NO FEE.

LAWYER REFERRAL SERVICE

Pennsylvania Bar Association  
100 South Street  
Harrisburg, PA 17101  
Telephone: 800/932-0311

DAVIS LAW GROUP  
a professional corporation

BY:



Reed James Davis  
Attorney for Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE, )  
SACOR FINANCIAL, INC., Assignee, )  
Plaintiff, )  
vs. )  
NICOLE BODNAR, )  
Defendant. )

CIVIL DIVISION, ARBITRATION  
AND STATUTORY APPEALS ONLY

NO.: 2008-349-CD

NOTICE OF ORDER, DECREE OR JUDGMENT

TO: NICOLE BODNAR  
c/o David R. Thompson, Esquire  
P.O. Box 587  
308 Walton Street, Suite 4  
Phillipsburg PA 16866  
*Attorney for Defendant*

(X) Defendant

You are hereby notified that an Order, Decree or Judgment was entered in the above captioned proceeding on SEPTEMBER 9, 2013

(X) The judgment is as follows: \$10,110.76 with continuing interest on the judgment amount of \$10,110.76 at the rate of 6.00% per annum from September 6, 2013, plus costs.

  
Deputy

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA -  
CIVIL

**FILED**

SEP 13 2013  
07:20:01  
William A. Shaw  
Prothonotary/Clerk of Courts  
W.A.S.

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee

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Plaintiff,

No. 2008-349-CD

vs.

NICOLE BODNAR, an individual,

TYPE OF PLEADING: Praecipe to  
Withdraw Defendant's Answer  
Containing New Matter

Defendant.

**CERTIFICATE OF SERVICE**

TO THE PROTHONOTARY:

I, DAVID R. THOMPSON, ESQUIRE, do hereby certify that I served a true and correct copy of the Praecipe to Withdraw Defendant's Answer Containing New Matter in the above captioned matter. I served the same by depositing the same by regular U.S. Mail, postage prepaid, addressed as follows:

Davis Law Group  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243

DATE: 09/05/2013



David R. Thompson, Esquire

FILED<sup>e</sup>

OCT 11 2013  
9 21:50  
William A. Shaw  
Prothonotary/Clerk of Courts  
no 41

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,

Plaintiff,

vs.

NICOLE BODNAR,

Defendant.

CIVIL DIVISION, ARBITRATION  
AND STATUTORY APPEALS ONLY

NO.: 2008-349-CD

ISSUE NO.

TYPE OF PLEADING: Notice of Intent to  
Serve a Subpoena to Produce Documents and  
Things for Discovery Pursuant to Rule 4009.21

CODE:

FILED ON BEHALF OF: Plaintiff,  
NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee

COUNSEL OF RECORD FOR THIS  
PARTY:

Reed James Davis  
Pa. I.D. #64343

DAVIS LAW GROUP  
a professional corporation  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	CIVIL DIVISION, ARBITRATION
SACOR FINANCIAL, INC., Assignee,	)	AND STATUTORY APPEALS ONLY
	)	
Plaintiff,	)	NO. 2008-349-CD
vs.	)	
	)	
NICOLE BODNAR,	)	
	)	
Defendant.	)	

**NOTICE OF INTENT TO SERVE A SUBPOENA TO PRODUCE DOCUMENTS AND THINGS FOR DISCOVERY PURSUANT TO RULE 4009.21**

Plaintiff, National Credit Acceptance, Sacor Financial, Inc., Assignee, intends to serve a subpoena identical to the one that is attached to this Notice. You have twenty (20) days from the date listed below in which to file of record and serve upon the undersigned an objection to the subpoena. If no objection is made the subpoena may be served.

Date: 10/9/13

DAVIS LAW GROUP  
a professional corporation

By: 

Reed James Davis, Esquire  
PA I.D. #64343  
Attorney for Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the within Plaintiff's Notice of Intent to Serve a Subpoena to Produce Documents and Things for Discovery Pursuant to Rule 4009.21 was served by United States mail, postage pre-paid, this 9<sup>th</sup> day of October, 2013, to:

David R. Thompson, Esquire  
P.O. Box 587  
308 Walton Street, Suite 4  
Phillipsburg PA 16866  
*Attorney for Defendant*



---

Reed James Davis, Esquire  
Pa. ID # 64343  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390  
Attorney for Plaintiff

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF CLEARFIELD

National Credit Acceptance  
Sacor Financial, Inc.  
Plaintiff(s)

\*

Vs.

\*

No. 2008-00349-CD

Nicole Bodnar  
Defendant(s)

\*

SUBPOENA TO PRODUCE DOCUMENTS OR THINGS FOR DISCOVERY PURSUANT TO RULE  
4009.22

TO: Sallie Mae Inc.  
(Name of Person or Entity)

Within twenty (20) days after service of this subpoena, you are ordered by the Court to produce the following documents or things:

SEE ATTACHED

You may deliver or mail legible copies of the documents or produce things requested by this subpoena, together with the certificate of compliance, to the party making this request at the address listed. You have the right to seek in advance the reasonable cost of preparing the copies or producing the things sought.

If you fail to produce the documents or things required by this subpoena within twenty (20) days after its service, the party serving this subpoena may seek a court order compelling you to comply with it.

THIS SUBPOENA WAS ISSUED AT THE REQUEST OF THE FOLLOWING PERSON:

NAME: Reed James Davis  
ADDRESS: 393 Vanadium Road, Suite 301  
Pittsburgh PA 15243  
TELEPHONE: (412) 489-1390  
SUPREME COURT ID # 64343  
ATTORNEY FOR: Plaintiff

BY THE COURT:

William A. Shaw  
Prothonotary/Clerk, Civil Division



Deputy

DATE: Monday, October 07, 2013  
Seal of the Court

WILLIAM A. SHAW  
Prothonotary  
My Commission Expires  
1st Monday in Jan, 2014  
Clearfield Co., Clearfield, PA

**CASE TITLE:** SAC vs. NICOLE BODNAR  
**CASE NUMBER:** CV-0000345-07

**DEFENDANT 1:**

**NAME:** NICOLE BODNAR

**SOCIAL SECURITY:** xxx-xx-4460

**AKA:**

**ADDRESS:** PO BOX 102

**C/S/Z:** PHILIPSBURG, PA 16866

**PHONE #:**

**DEFENDANT 2:**

**NAME:**

**SOCIAL SECURITY:**

**AKA:**

**ADDRESS:**

**C/S/Z:**

**PHONE #:**

**ITEMS REQUESTED REGARDLESS OF THE SOURCE EITHER INDIVIDUALLY OR JOINTLY:**

In regards to account number 5029350307605134 & all accounts please produce the below documents:

1. Copy of defendants customer record profile on computer system or hard file (detailing most recent address, employer and best contact information).
2. The applicable credit or loan application but not the terms disclosure
3. Copy of the loan agreement
4. Copy(s) of the last 3 payments made to you by defendant, actual check(s) used for payment(s) as remitted (front only)
5. Copies of statement(s) for the last 3 months
6. Any and all records, including but not limited to a printout of records stored in an electronic data format, of the last 3 recent ACH Transactions made on account, to include: Deposit Account information (i.e. Bank routing information) provided by the customer

**NOTE: IF UNABLE TO PROVIDE THE INFORMATION REQUESTED OR SOME OF THE INFORMATION REQUESTED PLEASE SEND A LETTER STATING THIS AND THE REASON (S) WHY**

FILED

4 OCT 11 2013  
11:50  
William A. Shaw  
Prothonotary/Clerk of Courts  
no C/L

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE, )  
SACOR FINANCIAL, INC., Assignee, )

Plaintiff, )

vs. )

NICOLE BODNAR, )

Defendant. )

CIVIL DIVISION, ARBITRATION  
AND STATUTORY APPEALS ONLY

NO.: 2008-349-CD

ISSUE NO.

TYPE OF PLEADING: Notice of Intent to  
Serve a Subpoena to Produce Documents and  
Things for Discovery Pursuant to Rule 4009.21

CODE:

FILED ON BEHALF OF: Plaintiff,  
NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee

COUNSEL OF RECORD FOR THIS  
PARTY:

Reed James Davis  
Pa. I.D. #64343

DAVIS LAW GROUP  
a professional corporation  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	CIVIL DIVISION, ARBITRATION
SACOR FINANCIAL, INC., Assignee,	)	AND STATUTORY APPEALS ONLY
	)	
Plaintiff,	)	NO. 2008-349-CD
vs.	)	
	)	
NICOLE BODNAR,	)	
	)	
Defendant.	)	

**NOTICE OF INTENT TO SERVE A SUBPOENA TO PRODUCE DOCUMENTS AND THINGS FOR DISCOVERY PURSUANT TO RULE 4009.21**

Plaintiff, National Credit Acceptance, Sacor Financial, Inc., Assignee, intends to serve a subpoena identical to the one that is attached to this Notice. You have twenty (20) days from the date listed below in which to file of record and serve upon the undersigned an objection to the subpoena. If no objection is made the subpoena may be served.

Date: 10/9/13

By:   
Reed James Davis, Esquire  
PA I.D. #64343  
Attorney for Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the within Plaintiff's Notice of Intent to Serve a Subpoena to Produce Documents and Things for Discovery Pursuant to Rule 4009.21 was served by United States mail, postage pre-paid, this 9<sup>th</sup> day of October, 2013, to:

David R. Thompson, Esquire  
P.O. Box 587  
308 Walton Street, Suite 4  
Phillipsburg PA 16866  
*Attorney for Defendant*



---

Reed James Davis, Esquire  
Pa. ID # 64343  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390  
Attorney for Plaintiff

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF CLEARFIELD

National Credit Acceptance  
Sacor Financial, Inc.  
Plaintiff(s)

Vs.

Nicole Bodnar  
Defendant(s)

\*

\*

\*

No. 2008-00349-CD

SUBPOENA TO PRODUCE DOCUMENTS OR THINGS FOR DISCOVERY PURSUANT TO RULE  
4009.22

TO: Capital One Bank (USA), N.A. and Capital One, N.A.  
(Name of Person or Entity)

Within twenty (20) days after service of this subpoena, you are ordered by the Court to produce the following documents or things:

SEE ATTACHED

You may deliver or mail legible copies of the documents or produce things requested by this subpoena, together with the certificate of compliance, to the party making this request at the address listed. You have the right to seek in advance the reasonable cost of preparing the copies or producing the things sought.

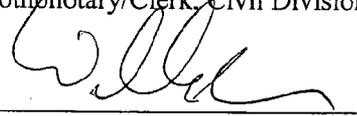
If you fail to produce the documents or things required by this subpoena within twenty (20) days after its service, the party serving this subpoena may seek a court order compelling you to comply with it.

THIS SUBPOENA WAS ISSUED AT THE REQUEST OF THE FOLLOWING PERSON:

NAME: Reed James Davis  
ADDRESS: 393 Vanadium Road, Suite 301  
Pittsburgh PA 15243  
TELEPHONE: (412) 489-1390  
SUPREME COURT ID # 64343  
ATTORNEY FOR: Plaintiff

BY THE COURT:

William A. Shaw  
Prothonotary/Clerk, Civil Division



-Deputy-

WILLIAM A. SHAW  
Prothonotary  
My Commission Expires  
1st Monday in Jan, 2014  
Clearfield Co., Clearfield, PA

DATE: Monday, October 07, 2013  
Seal of the Court

**CASE TITLE:** SAC vs. NICOLE BODNAR  
**CASE NUMBER:** CV-0000345-07

**DEFENDANT 1:**

**NAME:** NICOLE BODNAR

**SOCIAL SECURITY:** xxx-xx-4460

**AKA:**

**ADDRESS:** PO BOX 102

**C/S/Z:** PHILIPSBURG, PA 16866

**PHONE #:**

**DEFENDANT 2:**

**NAME:**

**SOCIAL SECURITY:**

**AKA:**

**ADDRESS:**

**C/S/Z:**

**PHONE #:**

**ITEMS REQUESTED REGARDLESS OF THE SOURCE EITHER INDIVIDUALLY OR JOINTLY:**

In regards to account number 517805754962 ; 517805902778 & all accounts please produce the below documents:

1. Copy of defendants customer record profile on computer system or hard file (detailing most recent address, employer and best contact information.
2. The applicable credit or loan application but not the terms disclosure
3. Copy of last 3 monthly statements
4. Copy(s) of the last 3 payments made to you by defendant, actual check(s) used for payment(s) as remitted (front only)
5. Any and all records, including but not limited to a printout of records stored in an electronic data format, of the last 3 recent ACH Transactions made on account, to include: Deposit Account information (i.e. Bank routing information) provided by the customer
6. If the account is now closed, provide all documents related to that account for the final six months the account was open.
7. NOTE: IF COPIES OF the ACTUAL CHECK is NOT AVAILABLE, PLEASE PROVIDE THE electronic document evidencing the ABA ROUTING NUMBERS (S), THE ACCOUNT NUMBER (S), AND THE payor name

**NOTE: IF UNABLE TO PROVIDE THE INFORMATION REQUESTED OR SOME OF THE INFORMATION REQUESTED PLEASE SEND A LETTER STATING THIS AND THE REASON (S) WHY.**

2008/07/24 10:13 AM  
SEARCHED  
SERIALIZED  
INDEXED  
FILED

FILED

OCT 11 2013  
11:50  
William A. Shaw  
Prothonotary/Clerk of Courts  
no 6/11

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,

Plaintiff,

vs.

NICOLE BODNAR,

Defendant.

CIVIL DIVISION, ARBITRATION  
AND STATUTORY APPEALS ONLY

NO.: 2008-349-CD

ISSUE NO.

TYPE OF PLEADING: Notice of Intent to  
Serve a Subpoena to Produce Documents and  
Things for Discovery Pursuant to Rule 4009.21

CODE:

FILED ON BEHALF OF: Plaintiff,  
NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee

COUNSEL OF RECORD FOR THIS  
PARTY:

Reed James Davis  
Pa. I.D. #64343

DAVIS LAW GROUP  
a professional corporation  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	CIVIL DIVISION, ARBITRATION
SACOR FINANCIAL, INC., Assignee,	)	AND STATUTORY APPEALS ONLY
	)	
Plaintiff,	)	NO. 2008-349-CD
vs.	)	
	)	
NICOLE BODNAR,	)	
	)	
Defendant.	)	

**NOTICE OF INTENT TO SERVE A SUBPOENA TO PRODUCE DOCUMENTS AND THINGS FOR DISCOVERY PURSUANT TO RULE 4009.21**

Plaintiff, National Credit Acceptance, Sacor Financial, Inc., Assignee, intends to serve a subpoena identical to the one that is attached to this Notice. You have twenty (20) days from the date listed below in which to file of record and serve upon the undersigned an objection to the subpoena. If no objection is made the subpoena may be served.

Date: 10/9/13

DAVIS LAW GROUP  
a professional corporation

By:

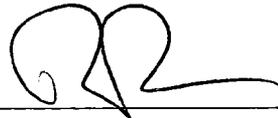


Reed James Davis, Esquire  
PA I.D. #64343  
Attorney for Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the within Plaintiff's Notice of Intent to Serve a Subpoena to Produce Documents and Things for Discovery Pursuant to Rule 4009.21 was served by United States mail, postage pre-paid, this 9<sup>th</sup> day of October, 2013, to:

David R. Thompson, Esquire  
P.O. Box 587  
308 Walton Street, Suite 4  
Phillipsburg PA 16866  
*Attorney for Defendant*



---

Reed James Davis, Esquire  
Pa. ID # 64343  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390  
Attorney for Plaintiff

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF CLEARFIELD

National Credit Acceptance  
Sacor Financial, Inc.  
Plaintiff(s)

\*

Vs.

\*

No. 2008-00349-CD

Nicole Bodnar  
Defendant(s)

\*

SUBPOENA TO PRODUCE DOCUMENTS OR THINGS FOR DISCOVERY PURSUANT TO RULE  
4009.22

TO: GECRB / JCPenney  
(Name of Person or Entity)

Within twenty (20) days after service of this subpoena, you are ordered by the Court to produce the following documents or things:

SEE ATTACHED

You may deliver or mail legible copies of the documents or produce things requested by this subpoena, together with the certificate of compliance, to the party making this request at the address listed. You have the right to seek in advance the reasonable cost of preparing the copies or producing the things sought.

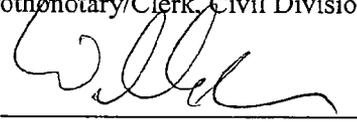
If you fail to produce the documents or things required by this subpoena within twenty (20) days after its service, the party serving this subpoena may seek a court order compelling you to comply with it.

THIS SUBPOENA WAS ISSUED AT THE REQUEST OF THE FOLLOWING PERSON:

NAME: Reed James Davis  
ADDRESS: 393 Vanadium Road, Suite 301  
Pittsburgh PA 15243  
TELEPHONE: (412) 489-1390  
SUPREME COURT ID # 64343  
ATTORNEY FOR: Plaintiff

BY THE COURT:

William A. Shaw  
Prothonotary/Clerk, Civil Division



Deputy

DATE: Monday, October 07, 2013  
Seal of the Court

WILLIAM A. SHAW  
Prothonotary  
My Commission Expires  
1st Monday in Jan, 2014  
Clearfield Co., Clearfield, PA

**CASE TITLE:** SAC vs. NICOLE BODNAR  
**CASE NUMBER:** CV-0000345-07

**DEFENDANT 1:**

**NAME:** NICOLE BODNAR

**SOCIAL SECURITY:** ~~xxx-xx-4460~~

**AKA:**

**ADDRESS:** PO BOX 102

**C/S/Z:** PHILIPSBURG, PA 16866

**PHONE #:**

**DEFENDANT 2:**

**NAME:**

**SOCIAL SECURITY:**

**AKA:**

**ADDRESS:**

**C/S/Z:**

**PHONE #:**

**ITEMS REQUESTED REGARDLESS OF THE SOURCE EITHER INDIVIDUALLY OR JOINTLY:**

In regards to account number 600889347514 & all defendants accounts please produce the below documents:

1. Copy of defendants customer record profile on computer system or hard file (detailing most recent address, employer and best contact information.
2. The applicable credit or loan application but not the terms disclosure
3. Copy of last 3 monthly statements
4. Copy(s) of the last 3 payments made to you by defendant, actual check(s) used for payment(s) as remitted (front only)
5. Any and all records, including but not limited to a printout of records stored in an electronic data format, of the last 3 recent ACH Transactions made on account, to include: Deposit Account information (i.e. Bank routing information) provided by the customer
6. If the account is now closed, provide all documents related to that account for the final six months the account was open.
7. NOTE: IF COPIES OF the ACTUAL CHECK is NOT AVAILABLE, PLEASE PROVIDE THE electronic document evidencing the ABA ROUTING NUMBERS (S), THE ACCOUNT NUMBER (S), AND THE payor name

**NOTE: IF UNABLE TO PROVIDE THE INFORMATION REQUESTED OR SOME OF THE INFORMATION REQUESTED PLEASE SEND A LETTER STATING THIS AND THE REASON (S) WHY.**

FILED  
OCT 11 2013  
William A. Shaw  
Prothonotary/Clerk of Courts

FILED No CC  
018:30um  
NOV 04 2013 S

William A. Shaw  
Prothonotary/Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,

Plaintiff,

vs.

NICOLE BODNAR,

Defendant.

CIVIL DIVISION, ARBITRATION  
AND STATUTORY APPEALS ONLY

NO.: 2008-349-CD

ISSUE NO.

TYPE OF PLEADING: Certificate  
Prerequisite to Service of a Subpoena Pursuant  
to Pa. R.C.P. 4009.22

CODE:

FILED ON BEHALF OF: Plaintiff,  
NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee

COUNSEL OF RECORD FOR THIS  
PARTY:

Reed James Davis  
Pa. I.D. #64343

DAVIS LAW GROUP  
a professional corporation  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	CIVIL DIVISION, ARBITRATION
SACOR FINANCIAL, INC., Assignee,	)	AND STATUTORY APPEALS ONLY
	)	
Plaintiff,	)	NO. 2008-349-CD
vs.	)	
	)	
NICOLE BODNAR,	)	
	)	
Defendant.	)	

**CERTIFICATE PREREQUISITE TO SERVICE OF A SUBPOENA PURSUANT TO P.A.R.C.P. 4009.22**

As a prerequisite to service of a subpoena for documents and things pursuant to Rule 4009.22, I, Reed James Davis, Esquire, Attorney for Plaintiff, National Credit Acceptance, Sacor Financial, Inc., Assignee, certifies that:

- (1) A Notice of Intent to Serve the Subpoena with a copy of the subpoena attached thereto was mailed or delivered to each party at least twenty days prior to the date on which the subpoena is sought to be served;
- (2) A copy of the notice of intent, including the proposed subpoena is attached to this certificate;
- (3) No objection to the subpoena exists at this time; and
- (4) The subpoena which will be served is identical to the subpoena which is attached to the notice of intent to serve the subpoena.

DAVIS LAW GROUP  
a professional corporation

By: 

---

Reed James Davis, Esquire  
PA I.D. #64343  
Attorney for Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,

Plaintiff,

vs.

NICOLE BODNAR,

Defendant.

) CIVIL DIVISION, ARBITRATION  
) AND STATUTORY APPEALS ONLY  
)  
)

) NO.: 2008-349-CD  
)

) ISSUE NO.  
)

) TYPE OF PLEADING: Notice of Intent to  
) Serve a Subpoena to Produce Documents and  
) Things for Discovery Pursuant to Rule 4009.21  
)

) CODE:  
)  
)

) FILED ON BEHALF OF: Plaintiff,  
) NATIONAL CREDIT ACCEPTANCE,  
) SACOR FINANCIAL, INC., Assignee  
)  
)

) COUNSEL OF RECORD FOR THIS  
) PARTY:  
)

) Reed James Davis  
) Pa. I.D. #64343  
)

) DAVIS LAW GROUP  
) a professional corporation  
) 393 Vanadium Road, Suite 301  
) Pittsburgh, PA 15243  
) 412-489-1390  
)

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	CIVIL DIVISION, ARBITRATION
SACOR FINANCIAL, INC., Assignee,	)	AND STATUTORY APPEALS ONLY
	)	
Plaintiff,	)	NO. 2008-349-CD
vs.	)	
	)	
NICOLE BODNAR,	)	
	)	
Defendant.	)	

**NOTICE OF INTENT TO SERVE A SUBPOENA TO PRODUCE DOCUMENTS AND THINGS FOR DISCOVERY PURSUANT TO RULE 4009.21**

Plaintiff, National Credit Acceptance, Sacor Financial, Inc., Assignee, intends to serve a subpoena identical to the one that is attached to this Notice. You have twenty (20) days from the date listed below in which to file of record and serve upon the undersigned an objection to the subpoena. If no objection is made the subpoena may be served.

Date: 10/9/13

DAVIS LAW GROUP  
a professional corporation

By: 

Reed James Davis, Esquire  
PA I.D. #64343  
Attorney for Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the within Plaintiff's Notice of Intent to Serve a Subpoena to Produce Documents and Things for Discovery Pursuant to Rule 4009.21 was served by United States mail, postage pre-paid, this 9<sup>th</sup> day of October, 2013, to:

David R. Thompson, Esquire  
P.O. Box 587  
308 Walton Street, Suite 4  
Phillipsburg PA 16866  
*Attorney for Defendant*



---

Reed James Davis, Esquire  
Pa. ID # 64343  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390  
*Attorney for Plaintiff*

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF CLEARFIELD

National Credit Acceptance  
Sacor Financial, Inc.  
Plaintiff(s)

Vs.

Nicole Bodnar  
Defendant(s)

\*

\*

\*

No. 2008-00349-CD

SUBPOENA TO PRODUCE DOCUMENTS OR THINGS FOR DISCOVERY PURSUANT TO RULE  
4009.22

TO: Capital One Bank (USA), N.A. and Capital One, N.A.  
(Name of Person or Entity)

Within twenty (20) days after service of this subpoena, you are ordered by the Court to produce the following documents or things:

SEE ATTACHED

You may deliver or mail legible copies of the documents or produce things requested by this subpoena, together with the certificate of compliance, to the party making this request at the address listed. You have the right to seek in advance the reasonable cost of preparing the copies or producing the things sought.

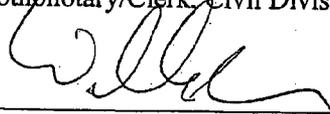
If you fail to produce the documents or things required by this subpoena within twenty (20) days after its service, the party serving this subpoena may seek a court order compelling you to comply with it.

THIS SUBPOENA WAS ISSUED AT THE REQUEST OF THE FOLLOWING PERSON:

NAME: Reed James Davis  
ADDRESS: 393 Vanadium Road, Suite 301  
Pittsburgh PA 15243  
TELEPHONE: (412) 489-1390  
SUPREME COURT ID # 64343  
ATTORNEY FOR: Plaintiff

BY THE COURT:

William A. Shaw  
Prothonotary/Clerk, Civil Division



Deputy

DATE: Monday, October 07, 2013  
Seal of the Court

WILLIAM A. SHAW  
Prothonotary  
My Commission Expires  
1st Monday in Jan, 2014  
Clearfield Co., Clearfield, PA

**CASE TITLE:** SAC vs. NICOLE BODNAR  
**CASE NUMBER:** CV-0000345-07

**DEFENDANT 1:**

**NAME:** NICOLE BODNAR

**SOCIAL SECURITY:** xxx - xx-4460

**AKA:**

**ADDRESS:** PO BOX 102

**C/S/Z:** PHILIPSBURG, PA 16866

**PHONE #:**

**DEFENDANT 2:**

**NAME:**

**SOCIAL SECURITY:**

**AKA:**

**ADDRESS:**

**C/S/Z:**

**PHONE #:**

**ITEMS REQUESTED REGARDLESS OF THE SOURCE EITHER INDIVIDUALLY OR JOINTLY:**

In regards to account number 517805754962 ; 517805902778 & all accounts please produce the below documents:

1. Copy of defendants customer record profile on computer system or hard file (detailing most recent address, employer and best contact information.
2. The applicable credit or loan application but not the terms disclosure
3. Copy of last 3 monthly statements
4. Copy(s) of the last 3 payments made to you by defendant, actual check(s) used for payment(s) as remitted (front only)
5. Any and all records, including but not limited to a printout of records stored in an electronic data format, of the last 3 recent ACH Transactions made on account, to include: Deposit Account information (i.e. Bank routing information) provided by the customer
6. If the account is now closed, provide all documents related to that account for the final six months the account was open.
7. NOTE: IF COPIES OF the ACTUAL CHECK is NOT AVAILABLE, PLEASE PROVIDE THE electronic document evidencing the ABA ROUTING NUMBERS (S), THE ACCOUNT NUMBER (S), AND THE payor name

**NOTE: IF UNABLE TO PROVIDE THE INFORMATION REQUESTED OR SOME OF THE INFORMATION REQUESTED PLEASE SEND A LETTER STATING THIS AND THE REASON (S) WHY.**

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the within Certificate Prerequisite to Service of a Subpoena Pursuant to Pa. R.C.P. 4009.22 was served by United States mail, postage pre-paid, this 30<sup>th</sup> day of October, 2013, to:

David R. Thompson, Esquire  
P.O. Box 587  
308 Walton Street, Suite 4  
Phillipsburg PA 16866  
*Attorney for Defendant*

A handwritten signature in black ink, appearing to read 'Reed James Davis', written over a horizontal line.

Reed James Davis, Esquire

2  
5  
FILED No cc  
0/8:30Lm  
NOV 04 2013

William A. Shaw  
Prothonotary/Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,

Plaintiff,

vs.

NICOLE BODNAR,

Defendant.

) CIVIL DIVISION, ARBITRATION  
) AND STATUTORY APPEALS ONLY  
)  
)

) NO.: 2008-349-CD  
)

) ISSUE NO.  
)  
)

) TYPE OF PLEADING: Certificate  
) Prerequisite to Service of a Subpoena Pursuant  
) to Pa. R.C.P. 4009.22  
)  
)

) CODE:  
)  
)  
)

) FILED ON BEHALF OF: Plaintiff,  
) NATIONAL CREDIT ACCEPTANCE,  
) SACOR FINANCIAL, INC., Assignee  
)  
)

) COUNSEL OF RECORD FOR THIS  
) PARTY:  
)  
)

) Reed James Davis  
) Pa. I.D. #64343  
)  
)

) DAVIS LAW GROUP  
) a professional corporation  
) 393 Vanadium Road, Suite 301  
) Pittsburgh, PA 15243  
) 412-489-1390  
)

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	CIVIL DIVISION, ARBITRATION
SACOR FINANCIAL, INC., Assignee,	)	AND STATUTORY APPEALS ONLY
	)	
Plaintiff,	)	NO. 2008-349-CD
vs.	)	
	)	
NICOLE BODNAR,	)	
	)	
Defendant.	)	

**CERTIFICATE PREREQUISITE TO SERVICE OF A SUBPOENA PURSUANT TO  
P.A.R.C.P. 4009.22**

As a prerequisite to service of a subpoena for documents and things pursuant to Rule 4009.22, I, Reed James Davis, Esquire, Attorney for Plaintiff, National Credit Acceptance, Sacor Financial, Inc., Assignee, certifies that:

- (1) A Notice of Intent to Serve the Subpoena with a copy of the subpoena attached thereto was mailed or delivered to each party at least twenty days prior to the date on which the subpoena is sought to be served;
- (2) A copy of the notice of intent, including the proposed subpoena is attached to this certificate;
- (3) No objection to the subpoena exists at this time; and
- (4) The subpoena which will be served is identical to the subpoena which is attached to the notice of intent to serve the subpoena.

DAVIS LAW GROUP  
a professional corporation

By:   
Reed James Davis, Esquire  
PA I.D. #64343  
Attorney for Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,

Plaintiff,

vs.

NICOLE BODNAR,

Defendant.

) CIVIL DIVISION, ARBITRATION  
) AND STATUTORY APPEALS ONLY  
)  
)

) NO.: 2008-349-CD  
)

) ISSUE NO.  
)

) TYPE OF PLEADING: Notice of Intent to  
) Serve a Subpoena to Produce Documents and  
) Things for Discovery Pursuant to Rule 4009.21  
)

) CODE:  
)  
)

) FILED ON BEHALF OF: Plaintiff,  
) NATIONAL CREDIT ACCEPTANCE,  
) SACOR FINANCIAL, INC., Assignee  
)  
)

) COUNSEL OF RECORD FOR THIS  
) PARTY:  
)

) Reed James Davis  
) Pa. I.D. #64343  
)

) DAVIS LAW GROUP  
) a professional corporation  
) 393 Vanadium Road, Suite 301  
) Pittsburgh, PA 15243  
) 412-489-1390  
)

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	CIVIL DIVISION, ARBITRATION
SACOR FINANCIAL, INC., Assignee,	)	AND STATUTORY APPEALS ONLY
	)	
Plaintiff,	)	NO. 2008-349-CD
vs.	)	
	)	
NICOLE BODNAR,	)	
	)	
Defendant.	)	

**NOTICE OF INTENT TO SERVE A SUBPOENA TO PRODUCE DOCUMENTS AND THINGS FOR DISCOVERY PURSUANT TO RULE 4009.21**

Plaintiff, National Credit Acceptance, Sacor Financial, Inc., Assignee, intends to serve a subpoena identical to the one that is attached to this Notice. You have twenty (20) days from the date listed below in which to file of record and serve upon the undersigned an objection to the subpoena. If no objection is made the subpoena may be served.

Date: 10/9/13

DAVIS LAW GROUP  
a professional corporation

By:

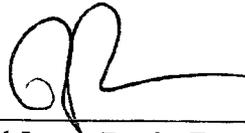


Reed James Davis, Esquire  
PA I.D. #64343  
Attorney for Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the within Plaintiff's Notice of Intent to Serve a Subpoena to Produce Documents and Things for Discovery Pursuant to Rule 4009.21 was served by United States mail, postage pre-paid, this 9<sup>th</sup> day of October, 2013, to:

David R. Thompson, Esquire  
P.O. Box 587  
308 Walton Street, Suite 4  
Phillipsburg PA 16866  
*Attorney for Defendant*



---

Reed James Davis, Esquire  
Pa. ID # 64343  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390  
Attorney for Plaintiff

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF CLEARFIELD

National Credit Acceptance  
Sacor Financial, Inc.  
Plaintiff(s)

\*

Vs.

\*

No. 2008-00349-CD

Nicole Bodnar  
Defendant(s)

\*

SUBPOENA TO PRODUCE DOCUMENTS OR THINGS FOR DISCOVERY PURSUANT TO RULE  
4009.22

TO: Sallie Mae Inc.  
(Name of Person or Entity)

Within twenty (20) days after service of this subpoena, you are ordered by the Court to produce the following documents or things:

SEE ATTACHED

You may deliver or mail legible copies of the documents or produce things requested by this subpoena, together with the certificate of compliance, to the party making this request at the address listed. You have the right to seek in advance the reasonable cost of preparing the copies or producing the things sought.

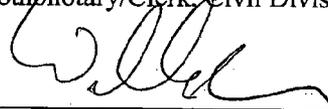
If you fail to produce the documents or things required by this subpoena within twenty (20) days after its service, the party serving this subpoena may seek a court order compelling you to comply with it.

THIS SUBPOENA WAS ISSUED AT THE REQUEST OF THE FOLLOWING PERSON:

NAME: Reed James Davis  
ADDRESS: 393 Vanadium Road, Suite 301  
Pittsburgh PA 15243  
TELEPHONE: (412) 489-1390  
SUPREME COURT ID # 64343  
ATTORNEY FOR: Plaintiff

BY THE COURT:

William A. Shaw  
Prothonotary/Clerk, Civil Division



~~Deputy~~

WILLIAM A. SHAW  
Prothonotary  
My Commission Expires  
1st Monday in Jan, 2014  
Clearfield Co., Clearfield, PA

DATE: Monday, October 07, 2013  
Seal of the Court

**CASE TITLE:** SAC vs. NICOLE BODNAR  
**CASE NUMBER:** CV-0000345-07

**DEFENDANT 1:**

**NAME:** NICOLE BODNAR

**SOCIAL SECURITY:** xxx-xx-4460

**AKA:**

**ADDRESS:** PO BOX 102

**C/S/Z:** PHILIPSBURG, PA 16866

**PHONE #:**

**DEFENDANT 2:**

**NAME:**

**SOCIAL SECURITY:**

**AKA:**

**ADDRESS:**

**C/S/Z:**

**PHONE #:**

**ITEMS REQUESTED REGARDLESS OF THE SOURCE EITHER INDIVIDUALLY OR JOINTLY:**

In regards to account number 5029350307605134 & all accounts please produce the below documents:

1. Copy of defendants customer record profile on computer system or hard file (detailing most recent address, employer and best contact information).
2. The applicable credit or loan application but not the terms disclosure
3. Copy of the loan agreement
4. Copy(s) of the last 3 payments made to you by defendant, actual check(s) used for payment(s) as remitted (front only)
5. Copies of statement(s) for the last 3 months
6. Any and all records, including but not limited to a printout of records stored in an electronic data format, of the last 3 recent ACH Transactions made on account, to include: Deposit Account information (i.e. Bank routing information) provided by the customer

**NOTE: IF UNABLE TO PROVIDE THE INFORMATION REQUESTED OR SOME OF THE INFORMATION REQUESTED PLEASE SEND A LETTER STATING THIS AND THE REASON (S) WHY**

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the within Certificate Prerequisite to Service of a Subpoena Pursuant to Pa. R.C.P. 4009.22 was served by United States mail, postage pre-paid, this 30<sup>th</sup> day of October, 2013, to:

David R. Thompson, Esquire  
P.O. Box 587  
308 Walton Street, Suite 4  
Phillipsburg PA 16866  
*Attorney for Defendant*



---

Reed James Davis, Esquire

W  
S  
FILED Noce  
0/8:30am  
NOV 04 2013

William A. Shaw  
Prothonotary/Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,

Plaintiff,

vs.

NICOLE BODNAR,

Defendant.

CIVIL DIVISION, ARBITRATION  
AND STATUTORY APPEALS ONLY

NO.: 2008-349-CD

ISSUE NO.

TYPE OF PLEADING: Certificate  
Prerequisite to Service of a Subpoena Pursuant  
to Pa. R.C.P. 4009.22

CODE:

FILED ON BEHALF OF: Plaintiff,  
NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee

COUNSEL OF RECORD FOR THIS  
PARTY:

Reed James Davis  
Pa. I.D. #64343

DAVIS LAW GROUP  
a professional corporation  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	CIVIL DIVISION, ARBITRATION
SACOR FINANCIAL, INC., Assignee,	)	AND STATUTORY APPEALS ONLY
	)	
Plaintiff,	)	NO. 2008-349-CD
vs.	)	
	)	
NICOLE BODNAR,	)	
	)	
Defendant.	)	

**CERTIFICATE PREREQUISITE TO SERVICE OF A SUBPOENA PURSUANT TO PA.R.C.P. 4009.22**

As a prerequisite to service of a subpoena for documents and things pursuant to Rule 4009.22, I, Reed James Davis, Esquire, Attorney for Plaintiff, National Credit Acceptance, Sacor Financial, Inc., Assignee, certifies that:

- (1) A Notice of Intent to Serve the Subpoena with a copy of the subpoena attached thereto was mailed or delivered to each party at least twenty days prior to the date on which the subpoena is sought to be served;
- (2) A copy of the notice of intent, including the proposed subpoena is attached to this certificate;
- (3) No objection to the subpoena exists at this time; and
- (4) The subpoena which will be served is identical to the subpoena which is attached to the notice of intent to serve the subpoena.

DAVIS LAW GROUP  
a professional corporation

By:   
Reed James Davis, Esquire  
PA I.D. #64343  
Attorney for Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,

Plaintiff,

vs.

NICOLE BODNAR,

Defendant.

) CIVIL DIVISION, ARBITRATION  
) AND STATUTORY APPEALS ONLY  
)

) NO.: 2008-349-CD  
)

) ISSUE NO.  
)

) TYPE OF PLEADING: Notice of Intent to  
) Serve a Subpoena to Produce Documents and  
) Things for Discovery Pursuant to Rule 4009.21  
)

) CODE:  
)

) FILED ON BEHALF OF: Plaintiff,  
) NATIONAL CREDIT ACCEPTANCE,  
) SACOR FINANCIAL, INC., Assignee  
)

) COUNSEL OF RECORD FOR THIS  
) PARTY:  
)

) Reed James Davis  
) Pa. I.D. #64343  
)

) DAVIS LAW GROUP  
) a professional corporation  
) 393 Vanadium Road, Suite 301  
) Pittsburgh, PA 15243  
) 412-489-1390  
)

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	CIVIL DIVISION, ARBITRATION
SACOR FINANCIAL, INC., Assignee,	)	AND STATUTORY APPEALS ONLY
	)	
Plaintiff,	)	NO. 2008-349-CD
vs.	)	
	)	
NICOLE BODNAR,	)	
	)	
Defendant.	)	

**NOTICE OF INTENT TO SERVE A SUBPOENA TO PRODUCE DOCUMENTS AND THINGS FOR DISCOVERY PURSUANT TO RULE 4009.21**

Plaintiff, National Credit Acceptance, Sacor Financial, Inc., Assignee, intends to serve a subpoena identical to the one that is attached to this Notice. You have twenty (20) days from the date listed below in which to file of record and serve upon the undersigned an objection to the subpoena. If no objection is made the subpoena may be served.

Date: 10/9/13

DAVIS LAW GROUP  
a professional corporation

By:



Reed James Davis, Esquire  
PA I.D. #64343  
Attorney for Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the within Plaintiff's Notice of Intent to Serve a Subpoena to Produce Documents and Things for Discovery Pursuant to Rule 4009.21 was served by United States mail, postage pre-paid, this 9<sup>th</sup> day of October, 2013, to:

David R. Thompson, Esquire  
P.O. Box 587  
308 Walton Street, Suite 4  
Phillipsburg PA 16866  
*Attorney for Defendant*



---

Reed James Davis, Esquire  
Pa. ID # 64343  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390  
Attorney for Plaintiff

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF CLEARFIELD

National Credit Acceptance  
Sacor Financial, Inc.  
Plaintiff(s)

Vs.

Nicole Bodnar  
Defendant(s)

\*

\*

\*

No. 2008-00349-CD

SUBPOENA TO PRODUCE DOCUMENTS OR THINGS FOR DISCOVERY PURSUANT TO RULE  
4009.22

TO: GECRB / JCPenney  
(Name of Person or Entity)

Within twenty (20) days after service of this subpoena, you are ordered by the Court to produce the following documents or things:

SEE ATTACHED

You may deliver or mail legible copies of the documents or produce things requested by this subpoena, together with the certificate of compliance, to the party making this request at the address listed. You have the right to seek in advance the reasonable cost of preparing the copies or producing the things sought.

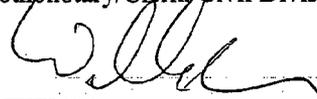
If you fail to produce the documents or things required by this subpoena within twenty (20) days after its service, the party serving this subpoena may seek a court order compelling you to comply with it.

THIS SUBPOENA WAS ISSUED AT THE REQUEST OF THE FOLLOWING PERSON:

NAME: Reed James Davis  
ADDRESS: 393 Vanadium Road, Suite 301  
Pittsburgh PA 15243  
TELEPHONE: (412) 489-1390  
SUPREME COURT ID # 64343  
ATTORNEY FOR: Plaintiff

BY THE COURT:

William A. Shaw  
Prothonotary/Clerk, Civil Division



DATE: Monday, October 07, 2013  
Seal of the Court

Deputy

WILLIAM A. SHAW  
Prothonotary  
My Commission Expires  
1st Monday in Jan, 2014  
Clearfield Co., Clearfield, PA

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the within Certificate Prerequisite to Service of a Subpoena Pursuant to Pa. R.C.P. 4009.22 was served by United States mail, postage pre-paid, this 30<sup>th</sup> day of October, 2013, to:

David R. Thompson, Esquire  
P.O. Box 587  
308 Walton Street, Suite 4  
Phillipsburg PA 16866  
*Attorney for Defendant*



---

Reed James Davis, Esquire

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,

Plaintiff,

vs.

NICOLE BODNAR,

Defendant.

M&T BANK,

Garnishee.

CIVIL DIVISION, ARBITRATION  
AND STATUTORY APPEALS ONLY

NO.: 2008-349-CD

ISSUE NO.

TYPE OF PLEADING: PRAECIPE  
FOR WRIT OF EXECUTION

FILED ON BEHALF OF: Plaintiff,  
NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee

COUNSEL OF RECORD FOR THIS  
PARTY:

Reed James Davis  
PA. I.D. #64343

DAVIS LAW GROUP  
a professional corporation  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

*S*  
**FILED**

*2/5*  
**MAY 07 2014**

**BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS**

*m/200/BIS*

*Beccia writes to Atty. Davis*

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE, SACOR FINANCIAL, INC., Assignee,	)	CIVIL DIVISION, ARBITRATION AND STATUTORY APPEALS ONLY
	)	
Plaintiff,	)	NO.: 2008-349-CD
	)	
vs.	)	
NICOLE BODNAR,	)	
	)	
Defendant,	)	
	)	
M&T BANK,	)	
	)	
Garnishee.	)	

PRAECIPE FOR WRIT OF EXECUTION

TO: PROTHONOTARY

Please issue a Writ of Execution and direct it to the **Sheriff of Centre County**, against the Garnishee, M&T Bank, regarding the above-captioned case.

Amount Due	\$10,110.76
Interest from September 9, 2013 - May 2, 2014	\$ 390.57
SUBTOTAL	\$10,501.33
[Costs to be added] <b>Prothonotary costs</b>	\$ <u>67.00</u>
TOTAL	\$ _____

DAVIS LAW GROUP  
a professional corporation

BY:

  
\_\_\_\_\_  
Reed James Davis  
Attorneys for Plaintiff

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 LAW PROVIDES THAT CERTAIN PROPERTY CANNOT BE TAKEN. SUCH PROPERTY IS SAID TO BE EXEMPT. THERE IS A DEBTOR'S EXEMPTION OF \$300. THERE ARE OTHER EXEMPTIONS WHICH MAY BE APPLICABLE TO YOU. ATTACHED IS A SUMMARY OF SOME OF THE MAJOR EXEMPTIONS. YOU MAY HAVE OTHER EXEMPTIONS OR 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 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 REFERRAL SERVICE

Pennsylvania Bar Association

100 South Street

Harrisburg, PA 17101

TELEPHONE: 800/932-0311

2008-349-CD

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

1 North 2nd Street  
Clearfield, PA 16830

NOTE: Under paragraphs (1) and (2) of the Writ, a description of specific property to be levied upon or attached may be set forth in the writ or included in a separate direction to the sheriff.  
Under paragraph (2) of the writ, if attachment of a named garnishee is desired, his name should be set forth in the space provided.  
Under paragraph (3) of the writ, the sheriff may, as under prior practice, add as a garnishee any person not named in this writ who may be found in possession of property of the defendant. See Rule 3111(a).  
For limitations on the power to attach tangible personal property, see Rule 3108(a).

(b) EACH COURT SHALL, BY LOCAL RULE, DESIGNATE THE OFFICER,  
ORGANIZATION OR PERSON TO BE NAMED IN THE NOTICE.

MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW:

1. \$300 statutory exemption
2. Bibles, school books, sewing machines, uniforms and  
equipment
3. Most wages and unemployment 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

CLAIM FOR EXEMPTION

TO THE SHERIFF:

I, the above-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 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 possession of a third party, I claim the following exemptions:
  - (a) My \$300 statutory exemption:
    - in cash
    - in kind (specify property) \_\_\_\_\_
  - (b) Social Security benefits on deposit in the amount of \$\_\_\_\_\_;
  - (c) other (specify amount and basis of exemption):  
\_\_\_\_\_.

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

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

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

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

\_\_\_\_\_  
(Date)

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

LAW OFFICES  
**DAVIS LAW  
GROUP P.C.**

a professional corporation

393 Vanadium Road Suite 301  
PITTSBURGH PA 15243  
(412) 489-1390

Fax: (412) 489-1324  
[E-Mail: rd@davislawgroup.us](mailto:rd@davislawgroup.us)

May 2, 2014

Clearfield County Prothonotary  
P.O. Box 549  
Clearfield, PA 16830

RE: NATIONAL CREDIT ACCEPTANCE, SACOR FINANCIAL, INC., Assignee v.  
NICOLE BODNAR  
Clearfield County No.: 2008-349-CD  
Our File No: 130036

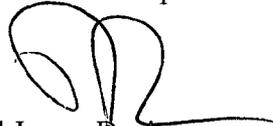
Dear Sir or Madam:

Enclosed is a Praecipe for Writ of Execution and 4 cover sheets as well as a check in the amount of \$20.00. Please file same and forward the extra, time-stamped copies of the cover sheets to me in the envelope provided.

Thank you in advance for your assistance in this matter.

Very truly yours,

Davis Law Group  
a professional corporation



Reed James Davis

/lad  
enc.  
234\130036\140502020.ProLrt

\$ 67.00  
arr fee

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

National Credit Acceptance, Sacor Financial, Inc.,

Vs.

No.: 2008-00349-CD

Nicole Bodnar,

M&T bank  
Garnishee

**TO THE SHERIFF OF CENTRE COUNTY:**

To satisfy the judgment, interest and costs against Nicole Bodnar, Defendant(s):

- (1) You are directed to levy upon the property of the defendant and to sell defendant's interest therein:
- (2) You are also directed to attach the property of the defendant not levied upon in the possession of:  
M&T Bank as garnishee(s):

and to notify the garnishee that: (a) an attachment has been issued; (b) except as provided in paragraph (c), 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; (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 (i) the first \$10,000 of each account of the defendant with a bank or other financial institution containing any funds which 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.

ii) each account of the defendant with a bank or other financial institution in which funds on deposit exceed \$10,000 at any time if all 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.

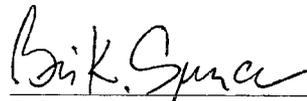
iii) any funds in an account of the defendant with a bank or other financial institution that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by the executing officer. The funds shall be set aside pursuant to the defendant's general exemption provided in 42 Pa.C.S. § 8123.

- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify such other person that he or she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE/PRINCIPAL: \$10,110.76  
INTEREST FROM: \$390.57 Interest from September 9,  
2013- May 2, 2014  
ATTY'S COMM: \$  
DATE: 5/8/2014

PROTH. COSTS PAID: \$67.00  
SHERIFF: \$

OTHER COSTS: \$



Brian K. Spencer  
Prothonotary/Clerk Civil Division

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

\_\_\_\_\_  
Sheriff

Requesting Party:  
Reed James Davis  
393 Vanadium road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

CIR#  
203356

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,

Plaintiff,

vs.

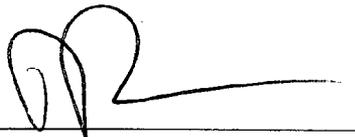
NICOLE BODNAR,

Defendant,

M&T BANK,

Garnishee.

DAVIS LAW GROUP  
a professional corporation

  
\_\_\_\_\_  
Attorney for Plaintiff

CIVIL DIVISION, ARBITRATION AND  
STATUTORY APPEALS ONLY

NO.: ~~2008-349-CD~~

2014-1829

TYPE OF PLEADING:

Interrogatories in Attachment  
GARNISHEE

FILED ON BEHALF OF: Plaintiff,  
NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee

COUNSEL OF RECORD FOR THIS  
PARTY:

Reed James Davis  
Pa I.D. #64343

DAVIS LAW GROUP  
a professional corporation  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

FILED *als*

JUN 20 2014

BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

m/1047/13/15

lc

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,

Plaintiff,

vs.

NICOLE BODNAR,

Defendant,

M&T BANK,

Garnishee.

CIVIL DIVISION, ARBITRATION  
AND STATUTORY APPEALS ONLY

NO.: 2008-349-CD

2014-1829

FILED FOR RECORD  
2014 MAY 15 AM 10:23  
DEBRA C. IMHIEL  
PROTHONOTARY  
CENTRE COUNTY, PA

TO: M&T Bank  
409 N. Front Street  
Philipsburg PA 16866

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

INTERROGATORIES TO GARNISHEE

1. At the time you were served or at any subsequent time, did you owe the Defendant, NICOLE BODNAR, Social Security Number: xxx-xx-4460 of 2473 Old Erie Pike, West Decatur PA 16878, any money or were you liable to the Defendant on any negotiable or other written instrument, or did the Defendant claim that you owed the Defendant any money or were liable to the Defendant for any reason?

ANSWER:

yes 2 checks

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?

ANSWER:

1 account is joint James Force

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 any interest?

ANSWER:

N/A

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?

ANSWER:

N/A

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

ANSWER:

N/A

6. At the time after you were served did you pay, transfer or deliver any money or property to the Defendant or to any person or place pursuant to the Defendant's direction or otherwise discharge any claim of the Defendant against you?

ANSWER:

N/A

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

ANSWER:

no

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

ANSWER:

no

9. If you are a bank or other financial institution, at the time you were served or at any subsequent time, did the Defendant, either individually or jointly with any other party, maintain a checking, savings, commercial, or other type of account at your institution as owner, agent, maker, as power of attorney or in any other capacity?

ANSWER:

yes

10. If the answer to Interrogatory 9 is "yes", state for each account:

- (a) Names in which such was maintained; *Nicole M. Force* *Nicole M. Force*  
*James M. Force*
- (b) Names and address of all persons or entities known to you to have an interest therein; *Same* *2473 Old Erie Pike West Chester PA 19378*
- (c) Names and addresses of all persons or entities authorized to draw thereon; *Same*
- (d) Account number; *# 2363* *# 1180*
- (e) Location of office where account maintained; *Philipsburg Branch*
- (f) Date opened; *5-14-07* *11-09-12*
- (g) Dollar amount therein on date of service; and *① \$4216.37* *② 275.16*
- (h) Date and amount of each deposit or withdrawal therefrom after the date of service.

ANSWER: *① none* *② none*

Balances Provided  
May not Reflect Unposted  
Transactions or Legal  
Document Processing Fees

11. At the time you were served or at any subsequent time, did you have in your possession, custody or control (as fiduciary, trustee or otherwise) any property, tangible or intangible, in which any Defendant had any interest whatsoever, including, but not limited to, trust accounts, certificates of deposit, pledges, promissory notes, etc.?

ANSWER: *no*

12. If the answer to Interrogatory Third is "yes", state:

- (a) Brief description thereof;
- (b) Location thereof;
- (c) Date that you received same.
- (d) Dollar amount or value thereof;
- (e) Terms upon which the property is being held; and
- (f) Names and addresses of all persons, entities, or companies having an interest therein.

ANSWER: *no*

13. At the time you were served or at any subsequent time, did you have a security interest in any property in which any Defendant had an interest either individually or jointly with any other party or were you holding any document of title or other collateral of any land as security for any loan or time purchase transaction in which your institution was a party?

ANSWER: *n/a*

14. If the answer to Interrogatory 13 is "yes", state for each loan:

- (a) Names and addresses of parties thereto;
- (b) Original loan amount and present balance owed;
- (c) Amount of monthly payments and whether current; and
- (d) With regard to the collateral for such loan, the names and addresses of the owners thereof, a brief description thereof, and the dollar amount or value thereof.

ANSWER:

n/a

15. If the answer to Interrogatory 14 includes any motor vehicles, are you listed as an encumbrance holder on the certificate of title, and do you physically possess such certificate?

ANSWER:

n/a

16. If the answer to Interrogatory 15 is "yes", for each such motor vehicle, state the year, make and type, title number, vehicle identification number and the net balance due on the vehicle, monthly payment amount and number of payments remaining.

ANSWER: *1/17*

- (a) Year:
- (b) Make and type:
- (c) Title number:
- (d) Vehicle Identification number:
- (e) Net balance:
- (f) Monthly payment amount:
- (g) Number of payments remaining:

17. At the time you were served or at any subsequent time, did any Defendant maintain any safe deposit box with your institution, either as owner, agent, trustee or in any other capacity, whether in the Defendant's own name or under any other name?

ANSWER: *No*

18. If the answer to Interrogatory 17 is "yes," state:

- (a) Name and address of each person or other entity to whom the safe deposit box is rented;
- (b) Name of office where box is located and the number of such box;
- (c) Name and address of each person or other entity having access to the box;
- (d) Date such box was originally rented; and
- (e) Whether access was made to such box subsequent to the time you were served with these Interrogatories.

ANSWER:

*no*

ANSWERS SUBMITTED BY:

M&T BANK

---

INTERROGATORIES SUBMITTED BY:

DAVIS LAW GROUP  
a professional corporation



---

Reed James Davis  
Attorney for the Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

*Lorrie Maska*  
LORRIE MASKA  
M&T BANK

JUN 18 2014

**FILED**

*ejs*

*6* JUL 31 2014

BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

*M/940/015*  
*Ice Atty. DAVIS*

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,

Plaintiff

vs.

NICOLE BODNAR,

Defendant.

CIVIL DIVISION, ARBITRATION  
AND STATUTORY APPEALS ONLY

NO.: 2008-349-CD

TYPE OF PLEADING: Motion to Amend  
Caption and Judgment

FILED ON BEHALF OF: Plaintiff,  
National Credit Acceptance, Sacor  
Financial, Inc., Assignee

COUNSEL OF RECORD FOR THIS  
PARTY:

Reed James Davis, Esquire  
Pa. I.D. #64343

DAVIS LAW GROUP  
a professional corporation  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE, SACOR FINANCIAL, INC., Assignee,	)	CIVIL DIVISION, ARBITRATION AND STATUTORY APPEALS ONLY
	)	
Plaintiff,	)	NO. 2008-349-CD
	)	
vs.	)	
	)	
NICOLE BODNAR,	)	
	)	
Defendant.	)	

MOTION TO AMEND CAPTION AND JUDGMENT

AND NOW, comes Plaintiff, National Credit Acceptance, Sacor Financial, Inc., Assignee, by and through its counsel, Davis Law Group, P.C., and files the within Motion to Amend Caption and Judgment as follows:

1. The Defendant obtained and used a credit card from Plaintiff under her maiden name.
2. The above-captioned action was filed against the Defendant under her maiden name.
3. The Defendant's married name is Nicole Force a/k/a Nicole M. Force.
4. Plaintiff desires to amend the caption to read as follows:

NATIONAL CREDIT ACCEPTANCE, SACOR FINANCIAL, INC.,  
Assignee,

Plaintiff

vs.

NICOLE BODNAR a/k/a NICOLE FORCE a/k/a NICOLE M. FORCE

Defendant

WHEREFORE, Plaintiff respectfully requests this Court to enter an order granting Plaintiff leave to amend the caption.

DAVIS LAW GROUP  
a professional corporation

By: 

Reed James Davis, Esquire  
PA I.D. #64343  
Robert K. Lascher  
PA. I.D. #203323  
Attorney for Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the within Motion to Amend Caption and Judgment was served by United States mail, postage pre-paid, this 29<sup>th</sup> day of July, 2014, to:

NICOLE BODNAR  
2473 Old Erie Pike  
West Decatur PA 16878

*Robert K. Lascher*

---

Reed James Davis, Esquire  
Pa. ID # 64343  
Robert K. Lascher  
PA. I.D. #203323  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390  
Attorney for Plaintiff

CA

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE, )  
SACOR FINANCIAL, INC., Assignee, )

CIVIL DIVISION, ARBITRATION  
AND STATUTORY APPEALS ONLY

Plaintiff, )

NO. 2008-349-CD

vs. )

NICOLE BODNAR, )

Defendant. )

5 FILED ICC Ass'y  
of William Davis  
AUG 05 2014

ORDER

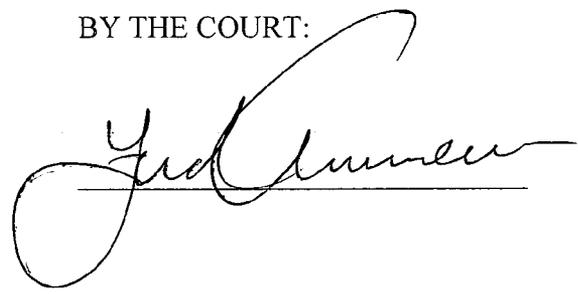
BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

AND NOW, to-wit, this 4<sup>th</sup> day of August, 2014, upon consideration

of the foregoing Motion to Amend Caption and Judgment, it is hereby ORDERED that:

- 1. A Rule is issued upon the Defendant to show cause why the moving party is not entitled to the relief requested;
- ~~2.~~ The Defendant shall file an Answer to the Motion within \_\_\_\_\_ days of this date;
- 3. The Motion shall be decided under Pa.R.C.P. 206.7;
- ~~4.~~ Depositions and all other discovery shall be completed within \_\_\_\_\_ days of this date;
- ~~5.~~ An evidentiary hearing on disputed issues of material fact shall be held on \_\_\_\_\_ at \_\_\_\_\_ o'clock \_\_\_\_M. in the Clearfield County Courthouse, Clearfield, Pennsylvania in Courtroom No. \_\_\_\_\_;
- 6. Argument shall be held on September 24, 2014 at 11:30 o'clock A.M. in the Clearfield County Courthouse; in Courtroom #1
- 7. Notice of entry of this Order shall be provided to all parties by the moving party.

BY THE COURT:



FILED

AUG 11 2014

BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

M/939/15  
NO cc.

2/5

5

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,

Plaintiff,

vs.

NICOLE BODNAR,

Defendant.

CIVIL DIVISION, ARBITRATION  
AND STATUTORY APPEALS ONLY

NO. 2008-349-CD

ISSUE NO.

TYPE OF PLEADING: AFFIDAVIT  
OF SERVICE

CODE:

FILED ON BEHALF OF: Plaintiff,  
National Credit Acceptance, Sacor Financial  
Inc., Assignee

COUNSEL OF RECORD FOR THIS  
PARTY:

Reed James Davis  
Pa. I.D. #64343

DAVIS LAW GROUP  
a professional corporation  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390



**FILED**

**AUG 11 2014**

**BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS**

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE  
100 PENNSYLVANIA AVENUE  
HARRISBURG, PA 17120-0001  
OFFICE OF THE PROTHONOTARY & CLERK OF COURTS  
100 PENNSYLVANIA AVENUE  
HARRISBURG, PA 17120-0001

COURT OF COMMON PLEAS OF CLEARFIELD COUNTY PENNSYLVANIA  
CIVIL DIVISION

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,

Plaintiff,

vs.

NICOLE BODNAR,

Defendant.

vs.

M & T BANK,

Garnishee

No. 2008-349-CD

Type of Case: Civil

Type of Pleading: Praecipe for Entry of  
Appearance

Filed on Behalf of: Nicole Bodnar  
(Defendant)

Counsel of Record for this Party:

David D. Engle, Esquire  
Pa. I.D. No. 55930  
Engle Kauffman, P.C.  
432 Rolling Ridge Drive, Suite 3B  
State College, PA 16801  
(814) 234-8834

Dated: August 19, 2014

FILED *ICC AHS*  
*m/j 2142m Engle*  
S AUG 21 2014

BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

NATIONAL CREDIT ACCEPTANCE, :  
SACOR FINANCIAL, INC., Assignee, :  
Plaintiff, : No. 2008-349-CD  
v. :  
NICOLE BODNAR, :  
Defendant. :  
v. :  
M & T BANK, :  
Garnishee :

**PRAECIPE FOR ENTRY OF APPEARANCE**

TO THE PROTHONOTARY:

Kindly enter my appearance on behalf of Defendant Nicole Bodnar with respect to the above-captioned matter. All papers may be served on the undersigned at the address below.

ENGLE KAUFFMAN, P.C.

By: 

David D. Engle, Esquire  
432 Rolling Ridge Drive, Suite 3B  
State College, PA 16801  
Phone: 814-234-8834/814-234-8868 Fax  
dengle@englelegal.com  
PA I.D. Number: 55930  
Attorney for Defendant Nicole Bodnar

Dated: Aug 19, 2014

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

NATIONAL CREDIT ACCEPTANCE, SACOR FINANCIAL, INC., Assignee, Plaintiff,	:	
	:	No. 2008-349-CD
v.	:	
NICOLE BODNAR, Defendant.	:	
v.	:	
M & T BANK, Garnishee	:	

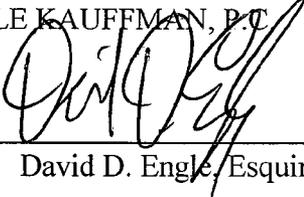
**CERTIFICATE OF SERVICE**

I hereby certify that on the 19th day of August, 2014, I served a true and correct copy of my Praecipe for Entry of Appearance upon all counsel of record and/or parties in interest, by depositing the same with the United States Postal Service, First Class Mail, postage prepaid, addressed as follows:

Reed James Davis, Esquire  
Davis Law Group  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243

M & T Bank  
409 N. Front Street  
Philipsburg, PA 16866

ENGLE KAUFFMAN, P.C.

By: 

David D. Engle, Esquire

FILED ICC Atty  
m 2:42pm Engle  
AUG 21 2014  
CK

BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

COURT OF COMMON PLEAS OF CLEARFIELD COUNTY PENNSYLVANIA  
CIVIL DIVISION

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,

Plaintiff,

vs.

NICOLE BODNAR,

Defendant.

vs.

M & T BANK,

Garnishee

No. 2008-349-CD

Type of Case: Civil

Type of Pleading: Petition to Dissolve  
Garnishment

Filed on Behalf of: Nicole Bodnar  
(Defendant)

Counsel of Record for this Party:

David D. Engle, Esquire  
Pa. I.D. No. 55930  
Engle Kauffman, P.C.  
432 Rolling Ridge Drive, Suite 3B  
State College, PA 16801  
(814) 234-8834

Dated: August 19, 2014

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

NATIONAL CREDIT ACCEPTANCE, SACOR FINANCIAL, INC., Assignee, Plaintiff,	:	
	:	No. 2008-349-CD
v.	:	
NICOLE BODNAR, Defendant.	:	
v.	:	
M & T BANK, Garnishee	:	

**DEFENDANT'S PETITION TO DISSOLVE GARNISHMENT**

AND NOW, comes the Defendant, Nicole Bodnar, by and through her attorney, David D. Engle, Esquire, of Engle Kauffman, P.C., and files a Petition to Dissolve Garnishment, averring as follows:

1. Plaintiff obtained a judgment against the Defendant on December 20, 2007 in the amount of \$10,110.76 plus interest and costs. The judgment included \$7,522.03 claimed in revival as well as additional interest.
2. The Plaintiff subsequently filed a Praecipe for Writ of Execution on May 15, 2014.
3. The Writ included a garnishment directed to M&T Bank as Garnishee.
4. The Plaintiff subsequently served Interrogatories upon the Garnishee.
5. The Garnishee's Answers to Interrogatories are attached hereto marked Exhibit "A" and are hereby incorporated by reference as though set forth in full.

6. In the aforesaid Answers to Interrogatories, the Garnishee M & T Bank stated at Answer 2 that one of the accounts owned by Defendant Nicole Bodnar (now known as Nicole Force) is owned jointly with her husband James Force.

7. M&T Bank also answered at Answer 10 that Account No. 2363 is owned in the names of Nicole M. Force and James M. Force and it had a date of garnishment service account balance of \$4,216.37.

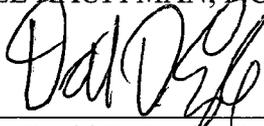
8. Account No. 2363 in the names of Nicole M. Force and James M. Force is entireties property and is immune from execution under Pennsylvania law.

9. Defendant Nicole Bodnar avers that the Plaintiff's garnishment attaching the M & T Bank joint account No. 2363 owned by Nicole M. Force and James M. Force should be dissolved because the same is a joint account owned by husband and wife as tenants by the entireties.

WHEREFORE, Defendant, Nicole Bodnar, respectfully requests that this Court enter an order dissolving the garnishment placed by the Plaintiff against the Defendant's joint M & T Bank Account No. 2316 that is owned by Defendant and her husband James M. Force.

Respectfully submitted,

ENGLE KAUFFMAN, P.C.

By: 

David D. Engle, Esquire  
432 Rolling Ridge Drive, Suite 3B  
State College, PA 16801  
Phone: 814-234-8834/814-234-8868 Fax  
dengle@englelegal.com  
PA I.D. Number: 55930  
Attorney for Defendant Nicole Bodnar

Dated: Aug. 19, 2014

CASE#  
203356

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,

Plaintiff,

vs.

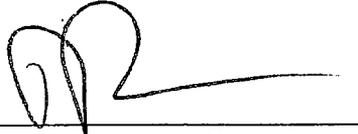
NICOLE BODNAR,

Defendant,

M&T BANK,

Garnishee.

DAVIS LAW GROUP  
a professional corporation



Attorney for Plaintiff

CIVIL DIVISION, ARBITRATION AND  
STATUTORY APPEALS ONLY

NO.: 2008-349-CD

2014-1829

TYPE OF PLEADING:

Interrogatories in Attachment  
GARNISHEE

FILED ON BEHALF OF: Plaintiff,  
NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee

COUNSEL OF RECORD FOR THIS  
PARTY:

Reed James Davis  
Pa I.D. #64343

DAVIS LAW GROUP  
a professional corporation  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,

Plaintiff,

vs.

NICOLE BODNAR,

Defendant,

M&T BANK,

Garnishee.

CIVIL DIVISION, ARBITRATION  
AND STATUTORY APPEALS ONLY

NO.: 2008-349-CD

2014-1829

FILED FOR RECORD  
2014 MAY 15 AM 10:29  
DEBRA C. IMMEL  
PROTHONOTARY  
CENTRE COUNTY, PA

TO: M&T Bank  
409 N. Front Street  
Philipsburg PA 16866

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

INTERROGATORIES TO GARNISHEE

1. At the time you were served or at any subsequent time, did you owe the Defendant, NICOLE BODNAR, Social Security Number: xxx-xx-4460 of 2473 Old Erie Pike, West Decatur PA 16878, any money or were you liable to the Defendant on any negotiable or other written instrument, or did the Defendant claim that you owed the Defendant any money or were liable to the Defendant for any reason?

ANSWER:

yes 2 Checkings

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?

ANSWER:

1 account as joint James Free

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 any interest?

ANSWER:

N/A

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?

ANSWER:

N/A

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

ANSWER:

N/A

6. At the time after you were served did you pay, transfer or deliver any money or property to the Defendant or to any person or place pursuant to the Defendant's direction or otherwise discharge any claim of the Defendant against you?

ANSWER:

N/A

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

ANSWER:

no

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

ANSWER:

no

9. If you are a bank or other financial institution, at the time you were served or at any subsequent time, did the Defendant, either individually or jointly with any other party, maintain a checking, savings, commercial, or other type of account at your institution as owner, agent, maker, as power of attorney or in any other capacity?

ANSWER:

yes

10. If the answer to Interrogatory 9 is "yes", state for each account:

- (a) Names in which such was maintained; *Nicole M. Force James M. Force Nicole M. Force*
- (b) Names and address of all persons or entities known to you to have an interest therein; *Same 2473 Old Erie Pike West Chester PA 19381*
- (c) Names and addresses of all persons or entities authorized to draw thereon; *Same*
- (d) Account number; *# 2363 # 1180*
- (e) Location of office where account maintained; *Philipsburg Branch*
- (f) Date opened; *5-14-07 11-09-12*
- (g) Dollar amount therein on date of service; and *① 24216.37 ② 275.16*
- (h) Date and amount of each deposit or withdrawal therefrom after the date of service.

ANSWER: ① *none*

② *none*

Balances Provided  
May not Reflect Unposted  
Transactions or Legal  
Document Processing Fees

11. At the time you were served or at any subsequent time, did you have in your possession, custody or control (as fiduciary, trustee or otherwise) any property, tangible or intangible, in which any Defendant had any interest whatsoever, including, but not limited to, trust accounts, certificates of deposit, pledges, promissory notes, etc.?

ANSWER:

*no*

12. If the answer to Interrogatory Third is "yes", state:

- (a) Brief description thereof;
- (b) Location thereof;
- (c) Date that you received same.
- (d) Dollar amount or value thereof;
- (e) Terms upon which the property is being held; and
- (f) Names and addresses of all persons, entities, or companies having an interest therein.

ANSWER: *no*

13. At the time you were served or at any subsequent time, did you have a security interest in any property in which any Defendant had an interest either individually or jointly with any other party or were you holding any document of title or other collateral of any land as security for any loan or time purchase transaction in which your institution was a party?

ANSWER:

*n/a*

14. If the answer to Interrogatory 13 is "yes", state for each loan:

- (a) Names and addresses of parties thereto;
- (b) Original loan amount and present balance owed;
- (c) Amount of monthly payments and whether current; and
- (d) With regard to the collateral for such loan, the names and addresses of the owners thereof, a brief description thereof, and the dollar amount or value thereof.

ANSWER:

n/p

15. If the answer to Interrogatory 14 includes any motor vehicles, are you listed as an encumbrance holder on the certificate of title, and do you physically possess such certificate?

ANSWER:

n/a

16. If the answer to Interrogatory 15 is "yes", for each such motor vehicle, state the year, make and type, title number, vehicle identification number and the net balance due on the vehicle, monthly payment amount and number of payments remaining.

ANSWER: *1/17*

- (a) Year:
- (b) Make and type:
- (c) Title number:
- (d) Vehicle Identification number:
- (e) Net balance:
- (f) Monthly payment amount:
- (g) Number of payments remaining:

17. At the time you were served or at any subsequent time, did any Defendant maintain any safe deposit box with your institution, either as owner, agent, trustee or in any other capacity, whether in the Defendant's own name or under any other name?

ANSWER: *No*

18. If the answer to Interrogatory 17 is "yes," state:

- (a) Name and address of each person or other entity to whom the safe deposit box is rented;
- (b) Name of office where box is located and the number of such box;
- (c) Name and address of each person or other entity having access to the box;
- (d) Date such box was originally rented; and
- (e) Whether access was made to such box subsequent to the time you were served with these Interrogatories.

ANSWER: *no*

ANSWERS SUBMITTED BY:

M&T BANK

---

INTERROGATORIES SUBMITTED BY:

DAVIS LAW GROUP  
a professional corporation



---

Reed James Davis  
Attorney for the Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

*Lorrie Maska*  
LORRIE MASKA  
M&T BANK

JUN 18 2014

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

NATIONAL CREDIT ACCEPTANCE, :  
SACOR FINANCIAL, INC., Assignee, :  
Plaintiff, : No. 2008-349-CD  
v. :  
NICOLE BODNAR, :  
Defendant. :  
v. :  
M & T BANK, :  
Garnishee :

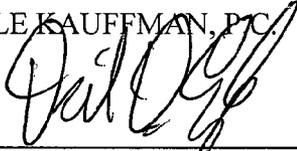
**CERTIFICATE OF SERVICE**

I hereby certify that on the 19th day of August, 2014, I served a true and correct copy of Defendant's Petition to Dissolve Garnishment upon all counsel of record and/or parties in interest, by depositing the same with the United States Postal Service, First Class Mail, postage prepaid, addressed as follows:

Reed James Davis, Esquire  
Davis Law Group  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243

M & T Bank  
409 N. Front Street  
Philipsburg, PA 16866

ENGLE KAUFFMAN, P.C.

By:   
David D. Engle, Esquire

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

NATIONAL CREDIT ACCEPTANCE,	:	
SACOR FINANCIAL, INC., Assignee,	:	
Plaintiff,	:	No. 2008-349-CD
	:	
v.	:	
	:	
NICOLE BODNAR,	:	
Defendant.	:	
	:	
v.	:	
	:	
M & T BANK,	:	
Garnishee	:	

**ORDER**

AND NOW, this \_\_\_\_\_ day of \_\_\_\_\_, 2014, upon consideration of the Defendant's Petition to Dissolve Garnishment, it is hereby ORDERED, ADJUDGED and DECREED that said Petition is GRANTED. The Plaintiff's garnishment against M & T Bank Account No. 2316 held jointly by wife and husband Nicole M. Force and James M. Force is hereby dissolved. The Plaintiff's garnishment against M & T Bank Account No. 1180 shall remain in force.

BY THE COURT:

\_\_\_\_\_  
J.

CA

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,  
Plaintiff,

No. 2008-349-CD

v.

NICOLE BODNAR,  
Defendant.

v.

M & T BANK,  
Garnishee

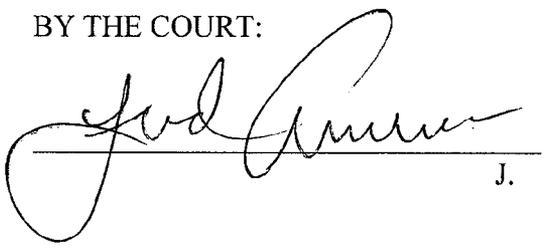
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018:30am Engle  
4 SEP 08 2014  
BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS  
OK

ORDER

AND NOW, this 3 day of September, 2014, upon  
consideration of the Defendant's Petition to Dissolve Garnishment, it is hereby ORDERED that:

- ① A Rule is issued upon the Plaintiff to show cause why the moving party is not entitled to the relief requested;
- ② The Plaintiff shall file an Answer to the Petition within 20 days of this date;
- ③ The Petition shall be decided under Pa.R.C.P. 206.7;
- ~~④~~ Depositions and all other discovery shall be completed within \_\_\_\_\_ days of this date;
- ~~⑤~~ An evidentiary hearing on disputed issues of material fact shall be held on \_\_\_\_\_ at \_\_\_\_\_ o'clock \_\_\_\_M. in the Clearfield County Courthouse, Clearfield, Pennsylvania in Courtroom No. \_\_\_\_\_;
- ⑥ Argument shall be held on September 24, 2014 at 11:30 o'clock A.M. in the Clearfield County Courthouse in Courtroom 1.
- ⑦ Notice of entry of this Order shall be provided to all parties by the moving party.

BY THE COURT:

  
J.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	CIVIL DIVISION, ARBITRATION
SACOR FINANCIAL, INC., Assignee,	)	AND STATUTORY APPEALS ONLY
	)	
Plaintiff,	)	NO. 2008-349-CD
	)	
vs.	)	
	)	
NICOLE BODNAR,	)	
	)	
Defendant.	)	

ORDER

AND NOW, to-wit, this 24<sup>th</sup> day of September, 2014, upon consideration of the foregoing Motion to Amend Caption and Judgment, it is hereby ORDERED, ADJUDGED and DECREED that the Motion be and hereby is granted and the caption of the case is amended as follows:

NATIONAL CREDIT ACCEPTANCE, SACOR FINANCIAL, INC.,  
Assignee,

Plaintiff

vs.

NICOLE BODNAR a/k/a NICOLE FORCE a/k/a NICOLE M. FORCE

Defendant

and Judgment is entered and the Prothonotary shall index the same against Nicole Bodnar a/k/a Nicole Force a/k/a Nicole M. Force.

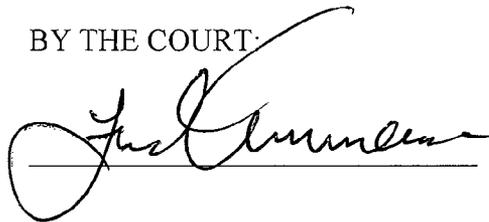
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**FILED** ACC Atty  
018:22umk. Davis  
**SEP 25 2014**

BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

OK

BY THE COURT:



DATE: 9-25-14

You are responsible for serving all appropriate parties.

The Prothonotary's office has provided service to the following parties:

Plaintiff(s)  Plaintiff(s) Attorney  Other

Defendant(s)  Defendant(s) Attorney

Special Instructions:

**FILED**  
**SEP 25 2014**  
**BRIAN K. SPENCER**  
**PROTHONOTARY & CLERK OF COURTS**

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE, )  
SACOR FINANCIAL, INC., Assignee, )

Plaintiff, )

vs. )

NICOLE BODNAR, )

Defendant. )

M&T BANK, )

Garnishee. )

CIVIL DIVISION, ARBITRATION  
AND STATUTORY APPEALS ONLY

NO.: 2008-349-CD

ISSUE NO.

TYPE OF PLEADING: Praecepto to  
Discontinue as to Garnishee, M&T Bank

CODE:

FILED ON BEHALF OF: Plaintiff,  
NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee

COUNSEL OF RECORD FOR THIS  
PARTY:

Reed James Davis  
Pa. I.D. #64343

DAVIS LAW GROUP  
a professional corporation  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

234\130036\14090501.DiscGarn lad

<sup>5</sup> FILED

SEP 15 2014

BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

M/203/B/S  
NO CC.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	CIVIL DIVISION, ARBITRATION
SACOR FINANCIAL, INC., Assignee,	)	AND STATUTORY APPEALS ONLY
	)	
Plaintiff,	)	NO: 2008-349-CD
vs.	)	
	)	
NICOLE BODNAR,	)	
	)	
Defendant.	)	
	)	
M&T BANK,	)	
	)	
Garnishee.	)	

**PRAECIPE TO DISCONTINUE AS TO GARNISHEE**

TO: Prothonotary

SIR:

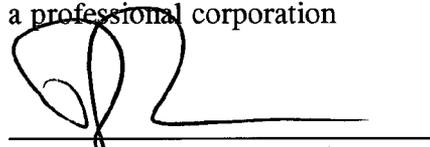
Please discontinue the above-captioned action as to the Garnishee, M&T BANK, and mark the docket accordingly.

I hereby certify that the foregoing is a true and correct statement of the above case.

This statement is made subject to the penalties of 18 PA.C.S. 4904 relating to unsworn falsifications to authorities.

DAVIS LAW GROUP  
a professional corporation

By:



Reed James Davis  
Attorney for Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

FILED

m 10:41a.m. GK

SEP 29 2017 1 cc w/ 6 writs to Shff.

BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS Atty pd. 20.00

(CW)

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC.,  
Assignee,

Plaintiff,

vs.

NICOLE BODNAR a/k/a  
NICOLE FORCE a/k/a  
NICOLE M. FORCE,

Defendant.

PENN STATE FEDERAL CREDIT  
UNION,

Garnishee.

CIVIL DIVISION, ARBITRATION  
AND STATUTORY APPEALS ONLY

NO.: 2008-349-CD

ISSUE NO.

TYPE OF PLEADING: PRAECIPE  
FOR WRIT OF EXECUTION

FILED ON BEHALF OF: Plaintiff,  
NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC.,  
Assignee

COUNSEL OF RECORD FOR THIS  
PARTY:

Reed James Davis  
PA. I.D. #64343

DAVIS LAW GROUP  
a professional corporation  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390  
234\130036\170920.EXE.ks

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	CIVIL DIVISION, ARBITRATION
SACOR FINANCIAL, INC., Assignee,	)	AND STATUTORY APPEALS ONLY
	)	
Plaintiff,	)	NO.: 2008-349-CD
vs.	)	
	)	
NICOLE BODNAR a/k/a	)	
NICOLE FORCE a/k/a	)	
NICOLE M. FORCE,	)	
Defendant,	)	
	)	
PENN STATE FEDERAL CREDIT UNION,	)	
	)	
Garnishee.	)	

PRAECIPE FOR WRIT OF EXECUTION

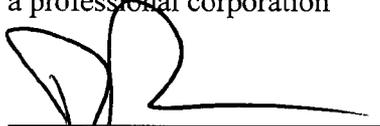
TO: PROTHONOTARY

Please issue a Writ of Execution and direct it to the Sheriff of Clearfield County, against the Defendant, NICOLE BODNAR a/k/a NICOLE FORCE a/k/a NICOLE M. FORCE, and the Garnishee, PENN STATE FEDERAL CREDIT UNION, regarding the above-captioned case.

Amount Due	\$10,933.41
Interest from September 9, 2013 - September 25, 2017	\$2,454.83
SUBTOTAL	\$13,388.24
[Costs to be added]	\$
TOTAL	\$ _____

DAVIS LAW GROUP  
a professional corporation

BY:

  
\_\_\_\_\_  
Reed James Davis  
Attorneys for Plaintiff

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 LAW PROVIDES THAT CERTAIN PROPERTY CANNOT BE TAKEN. SUCH PROPERTY IS SAID TO BE EXEMPT. THERE IS A DEBTOR'S EXEMPTION OF \$300. THERE ARE OTHER EXEMPTIONS WHICH MAY BE APPLICABLE TO YOU. ATTACHED IS A SUMMARY OF SOME OF THE MAJOR EXEMPTIONS. YOU MAY HAVE OTHER EXEMPTIONS OR 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 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 REFERRAL SERVICE  
Pennsylvania Bar Association Referral Service  
Pennsylvania Bar Association  
100 South Street  
Harrisburg, PA 17101  
TELEPHONE: 800/932-0311

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

1 North 2nd Street  
Clearfield, PA 16830

NOTE: Under paragraphs (1) and (2) of the Writ, a description of specific property to be levied upon or attached may be set forth in the writ or included in a separate direction to the sheriff.  
Under paragraph (2) of the writ, if attachment of a named garnishee is desired, his name should be set forth in the space provided.  
Under paragraph (3) of the writ, the sheriff may, as under prior practice, add as a garnishee any person not named in this writ who may be found in possession of property of the defendant. See Rule 3111(a).  
For limitations on the power to attach tangible personal property, see Rule 3108(a).

(b) EACH COURT SHALL, BY LOCAL RULE, DESIGNATE THE OFFICER,  
ORGANIZATION OR PERSON TO BE NAMED IN THE NOTICE.

MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW:

1. \$300 statutory exemption
2. Bibles, school books, sewing machines, uniforms and  
equipment
3. Most wages and unemployment 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

CLAIM FOR EXEMPTION

TO THE SHERIFF:

I, the above-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 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 possession of a third party, I claim the following exemptions:
- (a) My \$300 statutory exemption:
- in cash
- in kind (specify property) \_\_\_\_\_
- (b) Social Security benefits on deposit in the amount of \$\_\_\_\_\_;
- (c) other (specify amount and basis of exemption):  
\_\_\_\_\_.

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

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

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

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

\_\_\_\_\_  
(Date)

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

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

National Credit Acceptance, Sacor Financial, Inc., Assignee

Vs.

No.: 2008-00349-CD

Nicole Bodnar, a/k/a Nicole Force, a/k/a Nicole M. Force

Penn State Federal Credit Union  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the judgment, interest and costs against Nicole Bodnar, a/k/a Nicole Force, a/k/a Nicole M. Force, Defendant(s):

- (1) You are directed to levy upon the property of the defendant and to sell defendant's interest therein:  
Personal Property
- (2) You are also directed to attach the property of the defendant not levied upon in the possession of:  
Penn State Federal Credit Union as garnishee(s):

and to notify the garnishee that: (a) an attachment has been issued; (b) except as provided in paragraph (c), 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; (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 (i) the first \$10,000 of each account of the defendant with a bank or other financial institution containing any funds which 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.

ii) each account of the defendant with a bank or other financial institution in which funds on deposit exceed \$10,000 at any time if all 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.

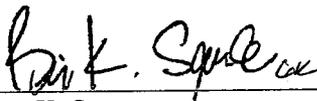
iii) any funds in an account of the defendant with a bank or other financial institution that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by the executing officer. The funds shall be set aside pursuant to the defendant's general exemption provided in 42 Pa.C.S. § 8123.

- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify such other person that he or she has been added as a garnishee and is enjoined as above stated.

AMOUNTDUE/PRINCIPAL:     \$10,933.41  
INTEREST FROM Sept. 9, 2013-  
                                  Sept.25, 2017: \$2,454.83  
SUBTOTAL:                     \$13,388.24  
ATTY'S COMM: \$  
DATE: 9/29/2017

PROTH. COSTS PAID: \$127.00  
SHERIFF: \$

OTHER COSTS: \$

  
\_\_\_\_\_  
Brian K. Spencer  
Prothonotary/Clerk Civil Division

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

\_\_\_\_\_  
Sheriff

Requesting Party:  
Reed James Davis, Esq.  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

FILED

m 10:41 a.m. OK

SEP 29 2017

ICC SUPP.

S

BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

(68)

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC.,  
Assignee,

Plaintiff,

vs.

NICOLE BODNAR a/k/a  
NICOLE FORCE a/k/a  
NICOLE M. FORCE,

Defendant,

PENN STATE FEDERAL CREDIT  
UNION,

Garnishee.

CIVIL DIVISION, ARBITRATION AND  
STATUTORY APPEALS ONLY

NO.: 2008-349-CD

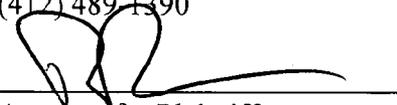
TYPE OF PLEADING:  
Interrogatories in Attachment  
GARNISHEE

FILED ON BEHALF OF: Plaintiff,  
NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee

COUNSEL OF RECORD FOR THIS  
PARTY:

Reed James Davis  
Pa I.D. #64343

DAVIS LAW GROUP  
a professional corporation  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

  
Attorney for Plaintiff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	CIVIL DIVISION, ARBITRATION
SACOR FINANCIAL, INC.,	)	AND STATUTORY APPEALS ONLY
Assignee,	)	
Plaintiff,	)	NO.: 2008-349-CD
vs.	)	
	)	
NICOLE BODNAR a/k/a	)	
NICOLE FORCE a/k/a	)	
NICOLE M. FORCE,	)	
	)	
Defendant,	)	
	)	
PENN STATE FEDERAL CREDIT	)	
UNION,	)	
Garnishee.	)	

**TO: PENN STATE FEDERAL CREDIT UNION**  
**11009 Hub-Robeson Center**  
**University Park Pa 16802**  
**Ph# 814-863-8789**

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

INTERROGATORIES TO GARNISHEE

1. At the time you were served or at any subsequent time, did you owe the Defendant, NICOLE BODNAR a/k/a NICOLE FORCE a/k/a NICOLE M. FORCE, Social Security Number: xxx-xx-4460 of 2473 Old Erie Pike, West Decatur PA 16878, any money or were you liable to the Defendant on any negotiable or other written instrument, or did the Defendant claim that you owed the Defendant any money or were liable to the Defendant for any reason?

ANSWER:

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?

ANSWER:

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 any interest?

ANSWER:

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?

ANSWER:

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

ANSWER:

6. At the time after you were served did you pay, transfer or deliver any money or property to the Defendant or to any person or place pursuant to the Defendant's direction or otherwise discharge any claim of the Defendant against you?

ANSWER:

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

ANSWER:

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

ANSWER:

9. If you are a bank or other financial institution, at the time you were served or at any subsequent time, did the Defendant, either individually or jointly with any other party, maintain a checking, savings, commercial, or other type of account at your institution as owner, agent, maker, as power of attorney or in any other capacity?

ANSWER:

10. If the answer to Interrogatory 9 is "yes", state for each account:

- (a) Names in which such was maintained;
- (b) Names and address of all persons or entities known to you to have an interest therein;
- (c) Names and addresses of all persons or entities authorized to draw thereon;
- (d) Account number;

- (e) Location of office where account maintained;
- (f) Date opened;
- (g) Dollar amount therein on date of service; and
- (h) Date and amount of each deposit or withdrawal therefrom after the date of service.

ANSWER:

11. At the time you were served or at any subsequent time, did you have in your possession, custody or control (as fiduciary, trustee or otherwise) any property, tangible or intangible, in which any Defendant had any interest whatsoever, including, but not limited to, trust accounts, certificates of deposit, pledges, promissory notes, etc.?

ANSWER:

12. If the answer to Interrogatory Third is "yes", state:

- (a) Brief description thereof;
- (b) Location thereof;
- (c) Date that you received same.
- (d) Dollar amount or value thereof;
- (e) Terms upon which the property is being held; and
- (f) Names and addresses of all persons, entities, or companies having an interest therein.

ANSWER:

13. At the time you were served or at any subsequent time, did you have a security interest in any property in which any Defendant had an interest either individually or jointly with any other party or were you holding any document of title or other collateral of any land as security for any loan or time purchase transaction in which your institution was a party?

ANSWER:

14. If the answer to Interrogatory 13 is "yes", state for each loan:

- (a) Names and addresses of parties thereto;
- (b) Original loan amount and present balance owed;
- (c) Amount of monthly payments and whether current; and
- (d) With regard to the collateral for such loan, the names and addresses of the owners thereof, a brief description thereof, and the dollar amount or value thereof.

ANSWER:

15. If the answer to Interrogatory 14 includes any motor vehicles, are you listed as an encumbrance holder on the certificate of title, and do you physically possess such certificate?

ANSWER:

16. If the answer to Interrogatory 15 is "yes", for each such motor vehicle, state the year, make and type, title number, vehicle identification number and the net balance due on the vehicle, monthly payment amount and number of payments remaining.

ANSWER:

- (a) Year:
- (b) Make and type:
- (c) Title number:
- (d) Vehicle Identification number:
- (e) Net balance:
- (f) Monthly payment amount:
- (g) Number of payments remaining:

17. At the time you were served or at any subsequent time, did any Defendant maintain any safe deposit box with your institution, either as owner, agent, trustee or in any other capacity, whether in the Defendant's own name or under any other name?

ANSWER:

18. If the answer to Interrogatory 17 is "yes," state:

- (a) Name and address of each person or other entity to whom the safe deposit box is rented;



# SHERIFF'S OFFICE OF CLEARFIELD COUNTY

**Wesley B Thurston**  
Sheriff

**Gary A Knaresboro**  
Solicitor



**Michael Churner**  
Chief Deputy

**Cynthia Butler-Aughenbaugh**  
Office Manager

NATIONAL CREDIT ACCEPTANCE, SACOR FINANCIAL, INC.  
vs.  
NICOLE BODNAR A/K/A NICOLE FORCE A/K/A NICOLE M. FORCE

**Case Number**  
2008-349-CD

## SHERIFF'S RETURN OF SERVICE

- 10/16/2017 SHERIFF WESLEY B THURSTON, BEING DULY SWORN ACCORDING TO LAW, DEPOSES AND SAYS, THE SHERIFF OF CENTRE COUNTY WAS DEPUTIZED TO SERVE THE WITHIN GARNISHMENT ON PENN STATE FEDERAL CREDIT UNION.
- 10/20/2017 04:00 PM - THE REQUESTED GARNISHMENT SERVED BY THE SHERIFF OF CENTRE COUNTY UPON CINDY GREENDONER ASSISTANT VICE PRESIDENT, WHO ACCEPTED FOR PENN STATE FEDERAL CREDIT UNION, AT 11009 HUB-ROBESON CENTER, UNIVERSITY PARK, STATE COLLEGE, PA 16802. CENTRE COUNTY SHERIFF, RETURN OF SERVICE ATTACHED TO AND MADE PART OF THE WITHIN RECORD.

CENTRE CO. COSTS: \$24.60

- 10/31/2017 SHERIFF WESLEY B THURSTON, BEING DULY SWORN ACCORDING TO LAW, DEPOSES AND SAYS, THAT THE WRIT OF EXECUTION, WRIT NOTICE, AND CLAIM FOR EXEMPTION WAS SERVED UPON NICOLE BODNAR A/K/A NICOLE FORCE A/K/A NICOLE M. FORCE AT 2473 OLD ERIE PIKE, WEST DECATUR, PA 16878 BY U.S. REGULAR MAIL.

SHERIFF COST: \$56.00

SO ANSWERS,

October 31, 2017

WESLEY B THURSTON, SHERIFF

### COSTS

DATE	CATEGORY	MEMO	CHK #	DEBIT	CREDIT
10/16/2017	Advance Fee	Advance Fee	002031	\$0.00	\$200.00
10/16/2017	RDR			\$9.00	\$0.00
10/31/2017	Deputization			\$9.00	\$0.00
10/31/2017	Postage			\$3.00	\$0.00
10/31/2017	Service on Garnishee			\$9.00	\$0.00
10/31/2017	Service (Additional Defendant)			\$6.00	\$0.00
10/31/2017	Surcharge			\$20.00	\$0.00
10/31/2017	Refund			\$144.00	\$0.00
				<b>\$200.00</b>	<b>\$200.00</b>
<b>BALANCE:</b>				<b>\$0.00</b>	

20

**FILED**  
 10/31 3:30pm AK  
 NOV 02 2017 noll  
 BRIAN K. SPENCER <sup>S</sup>  
 PROTHONOTARY & CLERK OF COURT

SHERIFF'S OFFICE OF CENTRE COUNTY

Bryan L Sampsel  
Sheriff



Tracey G Benson  
Solicitor

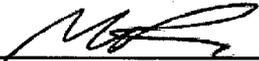
Polly A Clontz  
Chief Deputy

NATIONAL CREDIT ACCEPTANCE, SACOR FINANCIAL, INC  
vs.  
PENN STATE FEDERAL CREDIT UNION

Case Number  
2008-349-CD

SHERIFF'S RETURN OF SERVICE

10/20/2017 04:00 PM - DEPUTY MARK W. RUSNAK , BEING DULY SWORN ACCORDING TO LAW, DEPOSES AND SAYS, THE OTHER WAS SERVED UPON PENN STATE FEDERAL CREDIT UNION AT 11009 HUB-ROBESON CENTER, UNIVERSITY PARK, STATE COLLEGE, PA 16802 BY HANDING A TRUE AND ATTESTED COPY TO A CINDY GREENDONER, ASSISTANT VICE PRESIDENT OF OPERATIONS, ADULT-IN-CHARGE OF RESIDENCE AT TIME OF SERVICE, AND MADE KNOWN THE CONTENTS THEREOF.

  
MARK W. RUSNAK, DEPUTY

SHERIFF COST: \$24.60

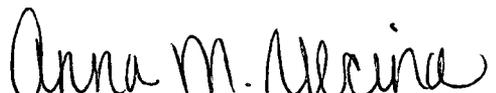
SO ANSWERS,  
  
BRYAN L SAMPSEL, SHERIFF

October 23, 2017

COMMONWEALTH OF PENNSYLVANIA  
NOTARIAL SEAL  
Anna M. Yecina, Notary Public  
Spring Twp., Centre County  
My Commission Expires Sept. 5, 2021  
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

NOTARY

Affirmed and subscribed to before me this  
23RD day of OCTOBER, 2017



Plaintiff Attorney: DAVIS LAW GROUP, P.C., 393 VANADIUM ROAD, STE 301, PITTSBURGH, PA 15243

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE, )  
SACOR FINANCIAL, INC., )  
Assignee, )

Plaintiff, )

vs. )

NICOLE BODNAR a/k/a )  
NICOLE FORCE a/k/a )  
NICOLE M. FORCE, )

Defendant, )

PENN STATE FEDERAL CREDIT )  
UNION, )

Garnishee. )

CIVIL DIVISION, ARBITRATION AND  
STATUTORY APPEALS ONLY

NO.: 2008-349-CD

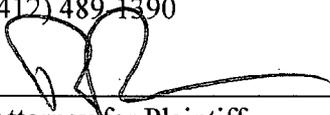
TYPE OF PLEADING:  
Interrogatories in Attachment  
GARNISHEE

FILED ON BEHALF OF: Plaintiff,  
NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee

COUNSEL OF RECORD FOR THIS  
PARTY:

Reed James Davis  
Pa I.D. #64343

DAVIS LAW GROUP  
a professional corporation  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

  
Attorney for Plaintiff

234\130036\170920.EXE.ks

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

SEP 29 2017

Received this writ this 29<sup>th</sup> day  
of September A.D. 2017  
At 3:00 A.M./P.M.

Wesley B. Thurston  
Sheriff by Reuben Dufour

**A TRUE COPY**  
ATTEST: Pat K. Spivey  
PROTHONOTARY-CLERK

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

National Credit Acceptance, Sacor Financial, Inc., Assignee

Vs.

No.: 2008-00349-CD

Nicole Bodnar, a/k/a Nicole Force, a/k/a Nicole M. Force

Penn State Federal Credit Union  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the judgment, interest and costs against Nicole Bodnar, a/k/a Nicole Force, a/k/a Nicole M. Force, Defendant(s):

- (1) You are directed to levy upon the property of the defendant and to sell defendant's interest therein:  
Personal Property
- (2) You are also directed to attach the property of the defendant not levied upon in the possession of:  
Penn State Federal Credit Union as garnishee(s):

and to notify the garnishee that: (a) an attachment has been issued; (b) except as provided in paragraph (c), 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; (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 (i) the first \$10,000 of each account of the defendant with a bank or other financial institution containing any funds which 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.

ii) each account of the defendant with a bank or other financial institution in which funds on deposit exceed \$10,000 at any time if all 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.

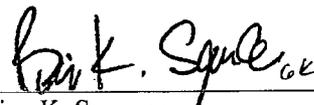
iii) any funds in an account of the defendant with a bank or other financial institution that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by the executing officer. The funds shall be set aside pursuant to the defendant's general exemption provided in 42 Pa.C.S. § 8123.

- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify such other person that he or she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE/PRINCIPAL: \$10,933.41  
INTEREST FROM Sept. 9, 2013-  
Sept. 25, 2017: \$2,454.83  
SUBTOTAL: \$13,388.24  
ATTY'S COMM: \$  
DATE: 9/29/2017

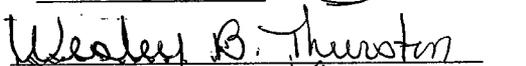
PROTH. COSTS PAID: \$127.00  
SHERIFF: \$

OTHER COSTS: \$



Brian K. Spencer  
Prothonotary/Clerk Civil Division

Received this writ this 29<sup>th</sup> day  
of September A.D. 2017  
at 8:00 A.M./P.M.

  
Sheriff by Ruthann Dufour

Requesting Party:  
Reed James Davis, Esq.  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

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

National Credit Acceptance, Sacor Financial, Inc., Assignee

Vs.

No.: 2008-00349-CD

Nicole Bodnar, a/k/a Nicole Force, a/k/a Nicole M. Force

Penn State Federal Credit Union  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the judgment, interest and costs against Nicole Bodnar, a/k/a Nicole Force, a/k/a Nicole M. Force, Defendant(s):

- (1) You are directed to levy upon the property of the defendant and to sell defendant's interest therein:  
Personal Property
- (2) You are also directed to attach the property of the defendant not levied upon in the possession of:  
Penn State Federal Credit Union as garnishee(s):

and to notify the garnishee that: (a) an attachment has been issued; (b) except as provided in paragraph (c), 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; (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 (i) the first \$10,000 of each account of the defendant with a bank or other financial institution containing any funds which 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.

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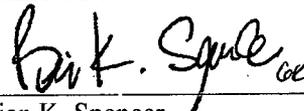
iii) any funds in an account of the defendant with a bank or other financial institution that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by the executing officer. The funds shall be set aside pursuant to the defendant's general exemption provided in 42 Pa.C.S. § 8123.

- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify such other person that he or she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE/PRINCIPAL: \$10,933.41  
INTEREST FROM Sept. 9, 2013-  
Sept. 25, 2017: \$2,454.83  
SUBTOTAL: \$13,388.24  
ATTY'S COMM: \$  
DATE: 9/29/2017

PROTH. COSTS PAID: \$127.00  
SHERIFF: \$

OTHER COSTS: \$



Brian K. Spencer  
Prothonotary/Clerk Civil Division

Received this writ this 29<sup>th</sup> day  
of September A.D. 2017  
at 3:00 A.M./P.M.

Wesley B. Thurston  
Sheriff by Ruth Ann DeFau

Requesting Party:  
Reed James Davis, Esq.  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

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

National Credit Acceptance, Sacor Financial, Inc., Assignee

Vs.

No.: 2008-00349-CD

Nicole Bodnar, a/k/a Nicole Force, a/k/a Nicole M. Force

Penn State Federal Credit Union  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the judgment, interest and costs against Nicole Bodnar, a/k/a Nicole Force, a/k/a Nicole M. Force, Defendant(s):

- (1) You are directed to levy upon the property of the defendant and to sell defendant's interest therein:  
Personal Property
- (2) You are also directed to attach the property of the defendant not levied upon in the possession of:  
Penn State Federal Credit Union as garnishee(s):

and to notify the garnishee that: (a) an attachment has been issued; (b) except as provided in paragraph (c), 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; (c) the attachment shall not include any funds in an account of the defendant with a bank or other financial institution

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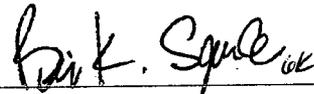
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- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify such other person that he or she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE/PRINCIPAL: \$10,933.41  
INTEREST FROM Sept. 9, 2013-  
Sept. 25, 2017: \$2,454.83  
SUBTOTAL: \$13,388.24  
ATTY'S COMM: \$  
DATE: 9/29/2017

PROTH. COSTS PAID: \$127.00  
SHERIFF: \$

OTHER COSTS: \$

  
\_\_\_\_\_  
Brian K. Spencer  
Prothonotary/Clerk Civil Division

Received this writ this 29<sup>th</sup> day  
of September A.D. 2017  
at 3:00 A.M./P.M.

Wesley B. Thurston  
Sheriff By Retha Ann DeFau

Requesting Party:  
Reed James Davis, Esq.  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

5

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE, )  
SACOR FINANCIAL, INC., )  
Assignee, )

Plaintiff, )

vs. )

NICOLE BODNAR a/k/a )  
NICOLE FORCE a/k/a )  
NICOLE M. FORCE, )

Defendant, )

CBT BANK, )

Garnishee. )

CIVIL DIVISION, ARBITRATION AND  
STATUTORY APPEALS ONLY

NO.: 2008-349-CD

TYPE OF PLEADING:  
Interrogatories in Attachment  
GARNISHEE

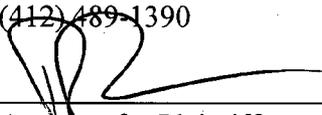
**FILED**  
*m/2008 (11/27)*  
**FEB 28 2018**  
*lcc shif.*  
BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

FILED ON BEHALF OF: Plaintiff,  
NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee

COUNSEL OF RECORD FOR THIS  
PARTY:

Reed James Davis  
Pa I.D. #64343

DAVIS LAW GROUP  
a professional corporation  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

  
\_\_\_\_\_  
Attorney for Plaintiff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	CIVIL DIVISION, ARBITRATION
SACOR FINANCIAL, INC.,	)	AND STATUTORY APPEALS ONLY
Assignee,	)	
Plaintiff,	)	NO.: 2008-349-CD
vs.	)	
	)	
NICOLE BODNAR a/k/a	)	
NICOLE FORCE a/k/a	)	
NICOLE M. FORCE,	)	
	)	
Defendant,	)	
	)	
CBT BANK,	)	
Garnishee.	)	

TO: **CBT BANK**  
**19 Irwin Drive Extension**  
**Ph# 814-342-5750**

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

INTERROGATORIES TO GARNISHEE

1. At the time you were served or at any subsequent time, did you owe the Defendant, NICOLE BODNAR a/k/a NICOLE FORCE a/k/a NICOLE M. FORCE, Social Security Number: xxx-xx-4460 of 2473 Old Erie Pike, West Decatur PA 16878, any money or were you liable to the Defendant on any negotiable or other written instrument, or did the Defendant claim that you owed the Defendant any money or were liable to the Defendant for any reason?

ANSWER:

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?

ANSWER:

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 any interest?

ANSWER:

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?

ANSWER:

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

ANSWER:

6. At the time after you were served did you pay, transfer or deliver any money or property to the Defendant or to any person or place pursuant to the Defendant's direction or otherwise discharge any claim of the Defendant against you?

ANSWER:

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

ANSWER:

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

ANSWER:

9. If you are a bank or other financial institution, at the time you were served or at any subsequent time, did the Defendant, either individually or jointly with any other party, maintain a checking, savings, commercial, or other type of account at your institution as owner, agent, maker, as power of attorney or in any other capacity?

ANSWER:

10. If the answer to Interrogatory 9 is "yes", state for each account:

- (a) Names in which such was maintained;
- (b) Names and address of all persons or entities known to you to have an interest therein;
- (c) Names and addresses of all persons or entities authorized to draw thereon;
- (d) Account number;
- (e) Location of office where account maintained;
- (f) Date opened;
- (g) Dollar amount therein on date of service; and
- (h) Date and amount of each deposit or withdrawal therefrom after the date of service.

ANSWER:

11. At the time you were served or at any subsequent time, did you have in your possession, custody or control (as fiduciary, trustee or otherwise) any property, tangible or intangible, in which any Defendant had any interest whatsoever, including, but not limited to, trust accounts, certificates of deposit, pledges, promissory notes, etc.?

ANSWER:

12. If the answer to Interrogatory Third is "yes", state:

- (a) Brief description thereof;
- (b) Location thereof;
- (c) Date that you received same.
- (d) Dollar amount or value thereof;
- (e) Terms upon which the property is being held; and
- (f) Names and addresses of all persons, entities, or companies having an interest therein.

ANSWER:

13. At the time you were served or at any subsequent time, did you have a security interest in any property in which any Defendant had an interest either individually or jointly with any other party or were you holding any document of title or other collateral of any land as security for any loan or time purchase transaction in which your institution was a party?

ANSWER:

14. If the answer to Interrogatory 13 is "yes", state for each loan:

- (a) Names and addresses of parties thereto;
- (b) Original loan amount and present balance owed;
- (c) Amount of monthly payments and whether current; and
- (d) With regard to the collateral for such loan, the names and addresses of the owners thereof, a brief description thereof, and the dollar amount or value thereof.

ANSWER:

15. If the answer to Interrogatory 14 includes any motor vehicles, are you listed as an encumbrance holder on the certificate of title, and do you physically possess such certificate?

ANSWER:

16. If the answer to Interrogatory 15 is "yes", for each such motor vehicle, state the year, make and type, title number, vehicle identification number and the net balance due on the vehicle, monthly payment amount and number of payments remaining.

ANSWER:

(a) Year:

(b) Make and type:

(c) Title number:

(d) Vehicle Identification number:

(e) Net balance:

(f) Monthly payment amount:

(g) Number of payments remaining:

17. At the time you were served or at any subsequent time, did any Defendant maintain any safe deposit box with your institution, either as owner, agent, trustee or in any other capacity, whether in the Defendant's own name or under any other name?

ANSWER:

18. If the answer to Interrogatory 17 is "yes," state:

- (a) Name and address of each person or other entity to whom the safe deposit box is rented;
- (b) Name of office where box is located and the number of such box;
- (c) Name and address of each person or other entity having access to the box;
- (d) Date such box was originally rented; and
- (e) Whether access was made to such box subsequent to the time you were served with these Interrogatories.

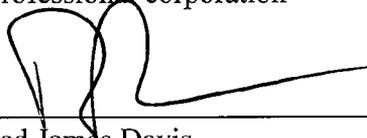
ANSWER:

ANSWERS SUBMITTED BY:

---

INTERROGATORIES SUBMITTED BY:

DAVIS LAW GROUP  
a professional corporation



---

Reed James Davis  
Attorney for the Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

5

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

National Credit Acceptance, Sacor Financial, Inc.,

Vs.

No.: 2008-00349-CD

Nicole Bodnar, Nicole a/k/a Force, Nicole M. a/k/a  
Force,

CBT Bank  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the judgment, interest and costs against Nicole Bodnar, Nicole a/k/a Force, Nicole M. a/k/a Force,  
Defendant(s):

- (1) You are directed to levy upon the property of the defendant and to sell defendant's interest therein:  
see attached docs.
- (2) You are also directed to attach the property of the defendant not levied upon in the possession of:  
CBT Bank as garnishee(s):

and to notify the garnishee that: (a) an attachment has been issued; (b) except as provided in paragraph (c), 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; (c) the attachment shall not include any funds in an account of the defendant with a bank or other financial institution

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- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify such other person that he or she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE/PRINCIPAL: \$\$14,068.84  
INTEREST FROM: \$  
ATTY'S COMM: \$  
DATE: 2/28/2018

PROTH. COSTS PAID: \$ 67.00  
SHERIFF: \$  
OTHER COSTS: \$

  
\_\_\_\_\_  
Brian K. Spencer  
Prothonotary/Clerk Civil Division

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

\_\_\_\_\_  
Sheriff

Requesting Party:  
Reed James Davis  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC.,  
Assignee,

Plaintiff,

vs.

NICOLE BODNAR a/k/a  
NICOLE FORCE a/k/a  
NICOLE M. FORCE,

Defendant.

CBT BANK,

Garnishee.

) CIVIL DIVISION, ARBITRATION  
) AND STATUTORY APPEALS ONLY

) NO.: 2008-349-CD

) ISSUE NO.

) TYPE OF PLEADING: PRAECIPE  
) FOR WRIT OF EXECUTION

) FILED ON BEHALF OF: Plaintiff,  
) NATIONAL CREDIT ACCEPTANCE,  
) SACOR FINANCIAL, INC.,  
) Assignee

) COUNSEL OF RECORD FOR THIS  
) PARTY:

) Reed James Davis  
) PA. I.D. #64343

) DAVIS LAW GROUP  
) a professional corporation  
) 393 Vanadium Road, Suite 301  
) Pittsburgh, PA 15243  
) 412-489-1390  
) 234\130036\180216.EXE.ks

**FILED**  
M/10/18 11:15  
**FEB 28 2018**  
28-CO CLERK  
BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS  
1cc forward / sht.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE, SACOR FINANCIAL, INC., Assignee,	)	CIVIL DIVISION, ARBITRATION AND STATUTORY APPEALS ONLY
	)	
Plaintiff,	)	NO.: 2008-349-CD
vs.	)	
	)	
NICOLE BODNAR a/k/a	)	
NICOLE FORCE a/k/a	)	
NICOLE M. FORCE,	)	
Defendant,	)	
	)	
CBT BANK,	)	
	)	
Garnishee.	)	

PRAECIPE FOR WRIT OF EXECUTION

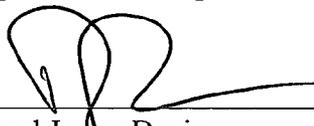
TO: PROTHONOTARY

Please issue a Writ of Execution and direct it to the Sheriff of Clearfield County, against the Defendant, NICOLE BODNAR a/k/a NICOLE FORCE a/k/a NICOLE M. FORCE, and the Garnishee, CBT BANK, regarding the above-captioned case.

Amount Due	\$10,933.41
Interest from September 9, 2013 - February 20, 2018	\$2,700.81
SUBTOTAL	\$14,068.84
[Costs to be added]	\$
TOTAL	\$ _____

DAVIS LAW GROUP  
a professional corporation

BY:

  
\_\_\_\_\_  
Reed James Davis  
Attorneys for Plaintiff

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 LAW PROVIDES THAT CERTAIN PROPERTY CANNOT BE TAKEN. SUCH PROPERTY IS SAID TO BE EXEMPT. THERE IS A DEBTOR'S EXEMPTION OF \$300. THERE ARE OTHER EXEMPTIONS WHICH MAY BE APPLICABLE TO YOU. ATTACHED IS A SUMMARY OF SOME OF THE MAJOR EXEMPTIONS. YOU MAY HAVE OTHER EXEMPTIONS OR 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 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 REFERRAL SERVICE

Pennsylvania Bar Association Referral Service  
Pennsylvania Bar Association  
100 South Street  
Harrisburg, PA 17101  
TELEPHONE: 800/932-0311

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

1 North 2nd Street  
Clearfield, PA 16830

NOTE: Under paragraphs (1) and (2) of the Writ, a description of specific property to be levied upon or attached may be set forth in the writ or included in a separate direction to the sheriff.

Under paragraph (2) of the writ, if attachment of a named garnishee is desired, his name should be set forth in the space provided.

Under paragraph (3) of the writ, the sheriff may, as under prior practice, add as a garnishee any person not named in this writ who may be found in possession of property of the defendant. See Rule 3111(a).

For limitations on the power to attach tangible personal property, see Rule 3108(a).

(b) EACH COURT SHALL, BY LOCAL RULE, DESIGNATE THE OFFICER,  
ORGANIZATION OR PERSON TO BE NAMED IN THE NOTICE.

MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW:

1. \$300 statutory exemption
2. Bibles, school books, sewing machines, uniforms and  
equipment
3. Most wages and unemployment 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

CLAIM FOR EXEMPTION

TO THE SHERIFF:

I, the above-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 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 possession of a third party, I claim the following exemptions:
- (a) My \$300 statutory exemption:
- in cash
- in kind (specify property) \_\_\_\_\_
- (b) Social Security benefits on deposit in the amount of \$\_\_\_\_\_;
- (c) other (specify amount and basis of exemption):  
\_\_\_\_\_.

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

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

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

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

\_\_\_\_\_  
(Date)

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

# SHERIFF'S OFFICE OF CLEARFIELD COUNTY

**Michael Churner**  
Sheriff

**Gary A Knaresboro**  
Solicitor



**John W Murarik**  
Chief Deputy

**Cynthia Butler-Aughenbaugh**  
Office Manager

NATIONAL CREDIT ACCEPTANCE, SACOR FINANCIAL, INC.  
vs.  
NICOLE BODNAR A/K/A NICOLE FORCE A/K/A NICOLE M. FORCE

**Case Number**  
2008-349-CD

## SHERIFF'S RETURN OF SERVICE

03/23/2018 11:30 AM - Deputy Randy Killion, being duly sworn according to law, deposes and says, that the requested Writ of Execution was served by "personally" handing a true and attested copy to a person representing themselves to be PAT RYDER ASS. MGR., who accepted as "Adult Person in Charge" for the within named Garnishee, CBT BANK, at 19 IRWIN DRIVE EXTENSION, PHILIPSBURG, PA 16866 and attached as directed.

SHERIFF COST: \$45.44

SO ANSWERS,

*Michael Churner*

March 26, 2018

MICHAEL CHURNER, SHERIFF

COSTS						
DATE	CATEGORY	MEMO	CHK #	DEBIT	CREDIT	
03/13/2018	Advance Fee	Advance Fee	002164	\$0.00	\$200.00	
03/13/2018	RDR			\$9.00	\$0.00	
03/26/2018	Mileage			\$17.44	\$0.00	
03/26/2018	Service on Garnishee			\$9.00	\$0.00	
03/26/2018	Surcharge			\$10.00	\$0.00	
03/26/2018	Refund			\$154.56	\$0.00	
				<b>\$200.00</b>	<b>\$200.00</b>	
<b>BALANCE:</b>				<b>\$0.00</b>		

5  
**FILED** (JW)  
 0/3 pm/AC  
 MAR 28 2018  
 hocc  
 BRIAN K. SPENCER  
 PROTHONOTARY & CLERK OF COURT'S

Plaintiff Attorney: DAVIS LAW GROUP P.C., 393 VANADIUM ROAD, SUITE 301, PITTSBURGH, PA 15243

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

National Credit Acceptance, Sacor Financial, Inc.,

Vs.

No.: 2008-00349-CD

Nicole Bodnar, Nicole a/k/a Force, Nicole M. a/k/a Force,

CBT Bank  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the judgment, interest and costs against Nicole Bodnar, Nicole a/k/a Force, Nicole M. a/k/a Force, Defendant(s):

- (7) You are directed to levy upon the property of the defendant and to sell defendant's interest therein:  
see attached docs.
- (8) You are also directed to attach the property of the defendant not levied upon in the possession of:  
CBT Bank as garnishee(s):

and to notify the garnishee that: (a) an attachment has been issued; (b) except as provided in paragraph (c), 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; (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 (i) the first \$10,000 of each account of the defendant with a bank or other financial institution containing any funds which 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.

ii) each account of the defendant with a bank or other financial institution in which funds on deposit exceed \$10,000 at any time if all 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.

iii) any funds in an account of the defendant with a bank or other financial institution 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.

- (9) 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.

AMOUNT DUE/PRINCIPAL: \$14,068.84  
INTEREST FROM: \$  
ATTY'S COMM: \$  
DATE: 2/28/2018

PROTH. COSTS PAID: \$ 67.00  
SHERIFF: \$  
OTHER COSTS: \$

  
\_\_\_\_\_  
Brian K. Spencer  
Prothonotary/Clerk Civil Division

Received this writ this 28<sup>th</sup> day  
of February A.D. 2018  
at 3:00 A.M./P.M.

Michael Churner  
Sheriff by Ruth Ann Dufour

Requesting Party:  
Reed James Davis  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

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

National Credit Acceptance, Sacor Financial, Inc.,

Vs.

No.: 2008-00349-CD

Nicole Bodnar, Nicole a/k/a Force, Nicole M. a/k/a Force,

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Requesting Party:  
Reed James Davis  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
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**WRIT OF EXECUTION and/or ATTACHMENT  
COMMONWEALTH OF PENNSYLVANIA, COUNTY OF CLEARFIELD  
CIVIL ACTION - LAW**

National Credit Acceptance, Sacor Financial, Inc.,

Vs.

No.: 2008-00349-CD

Nicole Bodnar, Nicole a/k/a Force, Nicole M. a/k/a Force,  
Force,

CBT Bank  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

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see attached docs.
- (5) You are also directed to attach the property of the defendant not levied upon in the possession of:  
CBT Bank as garnishee(s):

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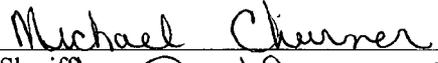
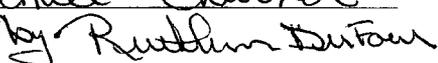
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INTEREST FROM: \$  
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PROTH. COSTS PAID: \$ 67.00  
SHERIFF: \$  
OTHER COSTS: \$

  
\_\_\_\_\_  
Brian K. Spencer  
Prothonotary/Clerk Civil Division

Received this writ this 28<sup>th</sup> day  
of February A.D. 2018  
at 3:00 A.M./P.M.

  
\_\_\_\_\_  
Michael Cherner  
Sheriff 

Requesting Party:  
Reed James Davis  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

CA

S

**COURT OF COMMON PLEAS OF CLEARFIELD COUNTY  
PENNSYLVANIA**

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC.

Plaintiff

DAVIS LAW GROUP  
393 VANADIUM ROAD, SUITE 301  
PITTSBURGH, PA 15243

Attorney for Plaintiff

Case No. 2008-349-CD

Type Case: CIVIL

Type of Pleading: ANSWERS TO  
INTERROGATORIES

VS.

NICOLE BODNAR A/K/A,  
NICOLE FORCE, A/K/A  
NICOLE M. FORCE  
608 SUSQUEHANNA AVE.  
CURWENSVILLE, PA 16833

Defendant

FILED ON BEHALF OF:  
CBT BANK, A DIVISION OF  
RIVERVIEW BANK

CBT BANK

Garnishee(s)

Filed by:  
Lori A. Kurtz  
Vice President & Special Assets  
Mgr.  
11 N. 2<sup>nd</sup> St., P.O. Box 171  
Clearfield, PA 16830  
(Address)  
814-765-7551 or 814-762-8825  
(Phone)

**FILED** (32)  
01/65 3:30pm 3cc Kurtz/PIFF  
**APR 04 2018**  
BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

Lori A. Kurtz  
(Signature)

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE, )  
SACOR FINANCIAL, INC., )  
Assignee, )

Plaintiff, )

vs. )

NICOLE BODNAR a/k/a )

NICOLE FORCE a/k/a )

NICOLE M. FORCE, )

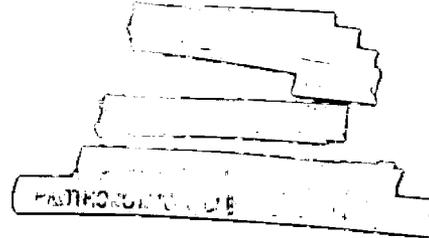
Defendant, )

CBT BANK, )

Garnishee. )

CIVIL DIVISION, ARBITRATION  
AND STATUTORY APPEALS ONLY

NO.: 2008-349-CD



TO: **CBT BANK**  
**19 Irwin Drive Extension**  
**Ph# 814-342-5750**

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

INTERROGATORIES TO GARNISHEE

1. At the time you were served or at any subsequent time, did you owe the Defendant, NICOLE BODNAR a/k/a NICOLE FORCE a/k/a NICOLE M. FORCE, Social Security Number: xxx-xx-4460 of 2473 Old Erie Pike, West Decatur PA 16878, any money or were you liable to the Defendant on any negotiable or other written instrument, or did the Defendant claim that you owed the Defendant any money or were liable to the Defendant for any reason?

ANSWER: *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?

ANSWER: *YES*

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 any interest?

ANSWER: *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?

ANSWER: *NO*

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

ANSWER: *NO*

6. At the time after you were served did you pay, transfer or deliver any money or property to the Defendant or to any person or place pursuant to the Defendant's direction or otherwise discharge any claim of the Defendant against you?

ANSWER: *NO*

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

ANSWER: *YES - RECURRING DEPOSIT*  
*NO - EXEMPT DEPOSITS*

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

ANSWER: *NO*

9. If you are a bank or other financial institution, at the time you were served or at any subsequent time, did the Defendant, either individually or jointly with any other party, maintain a checking, savings, commercial, or other type of account at your institution as owner, agent, maker, as power of attorney or in any other capacity?

ANSWER: YES - JOINTLY HELD W/ SPOUSE

10. If the answer to Interrogatory 9 is "yes", state for each account:

- (a) Names in which such was maintained; *JAMES M. FORCEY, OR NICOLE M. FORCEY*
  - (b) Names and address of all persons or entities known to you to have an interest therein;  
*JAMES M. FORCEY* *NICOLE M. FORCEY*
  - (c) Names and addresses of all persons or entities authorized to draw thereon;  
*2473 OLD ERIC PIKE, WEST DECATUR, PA 2473 OLD ERIC PIKE, WEST DECATUR, PA 16878*  
*SAME AS ABOVE*
  - (d) Account number;  
*12520640*
  - (e) Location of office where account maintained;  
*PHILIPSBURG OFFICE*
  - (f) Date opened;  
*19 TWIN DRIVE EXT., PHILIPSBURG PA 16864*  
*11/18/04*
  - (g) Dollar amount therein on date of service; and  
*\$5060.26*
  - (h) Date and amount of each deposit or withdrawal therefrom after the date of service.  
~~*3/30/18 2275.98*~~  
*3/30/18 3841.74*
- ANSWER:

11. At the time you were served or at any subsequent time, did you have in your possession, custody or control (as fiduciary, trustee or otherwise) any property, tangible or intangible, in which any Defendant had any interest whatsoever, including, but not limited to, trust accounts, certificates of deposit, pledges, promissory notes, etc.?

ANSWER: NO

12. If the answer to Interrogatory Third is "yes", state:

- (a) Brief description thereof;
- (b) Location thereof;
- (c) Date that you received same.
- (d) Dollar amount or value thereof;
- (e) Terms upon which the property is being held; and
- (f) Names and addresses of all persons, entities, or companies having an interest therein.

ANSWER:

*N/A*

13. At the time you were served or at any subsequent time, did you have a security interest in any property in which any Defendant had an interest either individually or jointly with any other party or were you holding any document of title or other collateral of any land as security for any loan or time purchase transaction in which your institution was a party?

ANSWER:

*NO*

14. If the answer to Interrogatory 13 is "yes", state for each loan:

- (a) Names and addresses of parties thereto;
- (b) Original loan amount and present balance owed;
- (c) Amount of monthly payments and whether current; and
- (d) With regard to the collateral for such loan, the names and addresses of the owners thereof, a brief description thereof, and the dollar amount or value thereof.

ANSWER:

*N/A*

15. If the answer to Interrogatory 14 includes any motor vehicles, are you listed as an encumbrance holder on the certificate of title, and do you physically possess such certificate?

ANSWER:

N/A

16. If the answer to Interrogatory 15 is "yes", for each such motor vehicle, state the year, make and type, title number, vehicle identification number and the net balance due on the vehicle, monthly payment amount and number of payments remaining.

ANSWER:

N/A

(a) Year:

(b) Make and type:

(c) Title number:

(d) Vehicle Identification number:

(e) Net balance:

(f) Monthly payment amount:

(g) Number of payments remaining:

17. At the time you were served or at any subsequent time, did any Defendant maintain any safe deposit box with your institution, either as owner, agent, trustee or in any other capacity, whether in the Defendant's own name or under any other name?

ANSWER:

NO

18. If the answer to Interrogatory 17 is "yes," state:

- (a) Name and address of each person or other entity to whom the safe deposit box is rented;
- (b) Name of office where box is located and the number of such box;
- (c) Name and address of each person or other entity having access to the box;
- (d) Date such box was originally rented; and
- (e) Whether access was made to such box subsequent to the time you were served with these Interrogatories.

ANSWER:

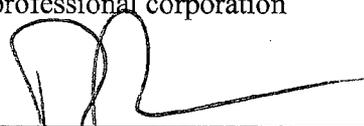
*N/A*

ANSWERS SUBMITTED BY:

*Lori A. Kurtz*  
*V.P. & Special Assets Mgr.*

INTERROGATORIES SUBMITTED BY:

DAVIS LAW GROUP  
a professional corporation

  
Reed James Davis  
Attorney for the Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390

S  
FILED  
mjm (jm)  
MAY 25 2018

BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS  
lcc H-Hy Engle

COURT OF COMMON PLEAS OF CLEARFIELD COUNTY PENNSYLVANIA  
CIVIL DIVISION

NATIONAL CREDIT ACCEPTANCE, :  
SACOR FINANCIAL, INC., Assignee, :

Plaintiff, :

vs. :

NICOLE BODNAR a/k/a :  
NICOLE FORCE a/k/a :  
NICOLE M. FORCE, :

Defendant. :

No. 2008-349-CD

Type of Case: Civil

Type of Pleading: Defendant's  
Objection to Subpoena Pursuant to  
Rule 4009.21(c)

Filed on Behalf of: Nicole Bodnar  
a/k/a Nicole Force a/k/a Nicole M.  
Force

Counsel of Record for this Party:

David D. Engle, Esquire  
Pa. I.D. No. 55930  
Engle Kauffman, P.C.  
432 Rolling Ridge Drive, Suite 3B  
State College, PA 16801  
(814) 234-8834

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

NATIONAL CREDIT ACCEPTANCE, :  
SACOR FINANCIAL, INC., Assignee, :  
Plaintiff, : No. 2008-349-CD  
:  
v. :  
:  
NICOLE BODNAR a/k/a :  
NICOLE FORCE a/k/a :  
NICOLE M. FORCE, :  
Defendant. :

**DEFENDANT'S OBJECTION TO SUBPOENA PURSUANT TO RULE 4009.21(C)**

AND NOW, comes the Defendant, Nicole Bodnar a/k/a Nicole Force a/k/a Nicole M. Force, by and through her attorney, David D. Engle, Esquire, of Engle Kauffman, P.C., and files an objection to the proposed subpoena that is attached hereto for the following reasons:

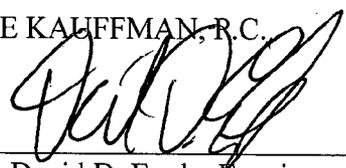
1. The Plaintiff has proposed to serve a subpoena on the Defendant's employer Penn State University.
2. The Plaintiff's proposed subpoena attached hereto as Exhibit "A" requests all of the Defendant's Penn State employment records.
3. The Plaintiff in this matter is a debt buyer who purchased an old charged-off credit card account.
4. The Defendant's wages from Penn State University are exempt from attachment or execution pursuant to 42 Pa. C.S. § 8127. See also *Bell v. Roberts*, 28 A.2d 715, 716 (Pa. Super 1942).
5. Because garnishment by Plaintiff of Defendant's Penn State wages is not permissible under Pennsylvania law, the Defendant's objection to the Plaintiff's proposed subpoena should be GRANTED.

WHEREFORE, Defendant, Nicole Bodnar a/ka/ Nicole Force a/k/a Nicole M.

Force, respectfully requests that this Court grant the within Objection to the Plaintiff's Subpoena to Produce Documents and Things for Discovery Pursuant to Rule 4009.21(c).

Respectfully submitted,

ENGLE KAUFFMAN, R.C.

By: 

David D. Engle, Esquire  
432 Rolling Ridge Drive, Suite 3B  
State College, PA 16801  
Phone: 814-234-8834 814-234-8868 Fax  
[dengle@englelegal.com](mailto:dengle@englelegal.com)  
PA I.D. Number: 55930  
Attorney for Defendant

Date: May 23, 2017

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF CLEARFIELD

National Credit Acceptance  
Sacor Financial, Inc.  
Plaintiff(s)

Vs.

Nicole Bodnar  
Nicole a/k/a Force  
Nicole M. a/k/a Force  
Defendant(s)

No. 2008-00349-CD

SUBPOENA TO PRODUCE DOCUMENTS OR THINGS FOR DISCOVERY PURSUANT TO RULE  
4009.22

TO: Penn State Agency  
(Name of Person or Entity)

Within twenty (20) days after service of this subpoena, you are ordered by the Court to produce the following documents or things: See Attached

Davis Law Group  
393 Vanadium Rd #301, Pittsburgh PA 15243

You may deliver or mail legible copies of the documents or produce things requested by this subpoena, together with the certificate of compliance, to the party making this request at the address listed. You have the right to seek in advance the reasonable cost of preparing the copies or producing the things sought.

If you fail to produce the documents or things required by this subpoena within twenty (20) days after its service, the party serving this subpoena may seek a court order compelling you to comply with it.

THIS SUBPOENA WAS ISSUED AT THE REQUEST OF THE FOLLOWING PERSON:

Davis Law Group  
NAME: Reed James Davis  
ADDRESS: 393 Vanadium Rd #301  
Pittsburgh PA 15243  
TELEPHONE: \_\_\_\_\_  
SUPREME COURT ID # 10734 D  
ATTORNEY FOR: Plaintiff

BY THE COURT:

Brian K. Spencer  
Prothonotary/Clerk, Civil Division

DATE: \_\_\_\_\_  
Seal of the Court

Deputy

EXHIBIT "A"

**CASE TITLE:** SFI vs. NICOLE BODNAR  
**CASE NUMBER:** CV-0000345-07

**SUBJECT**

**DEFENDANT 1:**

**NAME:** NICOLE BODNAR

**SOCIAL SECURITY:** 206-68-4460

**AKA:**

**ADDRESS:** ATT ONLY

**C/S/Z:** DECATUR, PA 16878

**PHONE #:**

**DEFENDANT 2:**

**NAME:**

**SOCIAL SECURITY:**

**AKA:**

**ADDRESS:**

**C/S/Z:**

**PHONE #:**

**ITEMS REQUESTED IRRESPECTIVE OF WHETHER THE SUBJECT'S ACCOUNT IS HELD INDIVIDUALLY OR JOINTLY WITH THIRD PARTIES.**

In regards to the Subject defendant named above and identified by SS# and date of birth, produce the following records:

**Please note that if you use an external payroll processor you are required to obtain the records requested from the processing entity and supply them here.**

Employment application/ CV/ Resume

New Employee onboarding documents

W4

Employment eligibility form and ID copies

Employee last known address and contact information

Gross and net earnings information for most recent 12 months of employment

401 K participation documents

Identity of your payroll processor and your company number

Manual paychecks: copy of the front and back of the last 12 payroll transaction checks

Direct deposit:

Direct deposit authorization form and sample check and the routing number and account number you or your payroll processor used for the last 12 payroll transactions

Expense reimbursements/ per diems/ director fees:

Front and back images of 12 last payments and related expense/ per diem reports

Employee loans:

All documents evidencing employee loans, advances, reimbursements, payments thereon. If checks front and back, if other- routing number and account number of accounts.

If the subject is a shareholder, copy of the shareholder register with share numbers, formation document and all corporate documents, you financial statements for the past three annual closings

If the subject is an officer, or director or trustee, all corporate documents mentioning subject, your formation documents unless you are a publicly traded entity

If the subject is a member, copy of the membership interest register with share numbers

If the subject is a manager of an LLC, the LLC management agreement and formation document

If the subject is a limited partner or general partner copy of the partnership interest, the partnership agreement, partner register with share numbers

**ALL RECORDS RELATED TO EMPLOYEE**

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

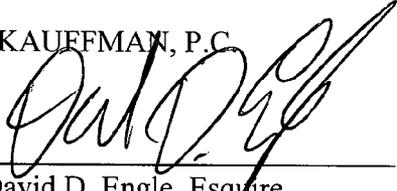
NATIONAL CREDIT ACCEPTANCE, :  
SACOR FINANCIAL, INC., Assignee, :  
Plaintiff, : No. 2008-349-CD  
:  
v. :  
:  
NICOLE BODNAR a/k/a :  
NICOLE FORCE a/k/a :  
NICOLE M. FORCE, :  
Defendant. :

**CERTIFICATE OF SERVICE**

I hereby certify that on the 27<sup>th</sup> day of May, 2018, I served a true and correct copy of Defendant's Objection to Subpoena Pursuant to Rule 4009.21(c) upon all counsel of record and/or parties in interest, by depositing the same with the United States Postal Service, First Class Mail, postage prepaid, addressed as follows:

Reed James Davis, Esquire  
Davis Law Group  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243

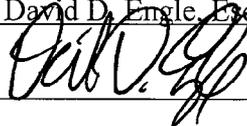
ENGLE KAUFFMAN, P.C.

By:   
David D. Engle, Esquire

**CERTIFICATE OF COMPLIANCE**

I certify that this filing complies with the provisions of the *Public Access Policy of the Unified Judicial System of Pennsylvania: Case Records of the Appellate and Trial Courts* that require filing confidential information and documents differently than non-confidential information and documents.

Submitted by: David D. Engle, Esquire

Signature: 

Name: David D. Engle, Esquire

Attorney No. (if applicable): 55930

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

NATIONAL CREDIT ACCEPTANCE,	:	
SACOR FINANCIAL, INC., Assignee,	:	
Plaintiff,	:	No. 2008-349-CD
	:	
v.	:	
	:	
NICOLE BODNAR a/k/a	:	
NICOLE FORCE a/k/a	:	
NICOLE M. FORCE,	:	
Defendant.	:	

**ORDER**

AND NOW, this \_\_\_\_\_ day of \_\_\_\_\_, 2018, upon consideration of the Defendant's Objection to Subpoena Pursuant to Rule 4009.21(c), it is hereby ORDERED, ADJUDGED and DECREED that said Objection is GRANTED. Garnishment by Plaintiff of Defendant's wages is not permissible under Pennsylvania law and the subpoena requested by Plaintiff shall not be served by the Plaintiff on Penn State University.

BY THE COURT:

\_\_\_\_\_  
J.

CA

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

NATIONAL CREDIT ACCEPTANCE, :  
SACOR FINANCIAL, INC., Assignee, :  
Plaintiff, :

No. 2008-349-CD

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FILED  
01/12/18  
MAY 29 2018

v. :

NICOLE BODNAR a/k/a :  
NICOLE FORCE a/k/a :  
NICOLE M. FORCE, :  
Defendant. :

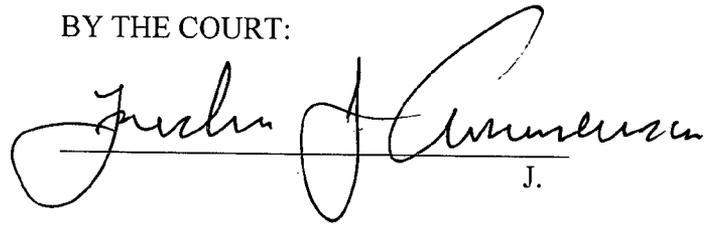
BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS  
3cc Atty Encl.

ORDER

AND NOW, this 29 day of May, 2018, upon  
consideration of the Defendant's Objection to Subpoena Pursuant to Rule 4009.21(c), it is hereby  
ORDERED that:

1. A Rule is issued upon the Plaintiff to show cause why the Defendant is not entitled to the relief requested;
2. The Plaintiff shall file a response to the Objection within 15 days of this date;
3. Argument shall be held on June 27, 2018 at 11:00 o'clock 2.m. in the Clearfield County Courthouse in Courtroom 1.
4. Notice of entry of this Order shall be provided to all parties by the moving party.

BY THE COURT:

  
J.

9

CA

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC.,  
Assignee,

Plaintiff,

vs.

NICOLE BODNAR a/k/a  
NICOLE FORCE a/k/a  
NICOLE M. FORCE,

Defendant.

CIVIL DIVISION, ARBITRATION  
AND STATUTORY APPEALS ONLY

NO.: 2008-349-CD

TYPE OF PLEADING: Plaintiff's Response  
to Defendant's Objection to Subpoena

FILED ON BEHALF OF: Plaintiff,  
NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC., Assignee,

COUNSEL OF RECORD FOR THIS  
PARTY:

Reed James Davis  
Pa. I.D. #64343

DAVIS LAW GROUP  
a professional corporation  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

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FILED  
9:03  
JUN 18 2018

BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

NO CC

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,	)	
INC, SACOR FINANCIAL, INC.,	)	CIVIL DIVISION, ARBITRATION AND
Assignee,	)	STATUTORY APPEALS ONLY
	)	
Plaintiff	)	NO.: 2008-349-CD
vs.	)	
	)	
NICOLE BODNAR a/k/a	)	
NICOLE FORCE a/k/a	)	
NICOLE M. FORCE,	)	
	)	
Defendant.	)	

**PLAINTIFF'S RESPONSE TO DEFENDANT'S OBJECTION TO SUBPOENA**

AND NOW comes Plaintiff, by and through its counsel, Davis Law Group, a professional corporation, and Reed James Davis, and responds to Defendant's Objection to Subpoena

Pursuant to Rule 4009.21(c) as follows:

1. Admitted.
2. Admitted.
3. Denied. Plaintiff is the sole holder of a judgment lawfully entered against

Defendant in this Honorable Court in the above-captioned matter.

4. This averment is a conclusion of law to which no response is required, and, to the extent that a response may be required, this averment is denied. By way of further Response, a judgment creditor is entitled to seek discovery on a third party for purposes of finding information regarding a judgment debtor's assets even if the third party does not possess any assets of the judgment debtor. See Painewebber, Inc. v. Devin, 658 A.2d 409, 415 (Pa. Super. Ct., 1995). Furthermore, information from an employer may be beneficial to a judgment creditor for processes other than garnishment of wages.

5. This averment is a conclusion of law to which no response is required, and, to the extent that a response may be required, this averment is denied. By way of further Response, Although Plaintiff cannot attach wages, Plaintiff is entitled to discover information about Defendant's assets from third parties regardless of whether the third party possesses any assets of the Defendant. See Painewebber, Inc. v. Devin, 658 A.2d 409, 415 (Pa. Super. Ct., 1995). Information from an employer may be beneficial to a judgment creditor in locating assets of a judgment debtor. Furthermore, information from an employer may be beneficial to a judgment for processes other than garnishment of wages.

WHEREFORE, Plaintiff moves for the entry of an order in the form attached.

DAVIS LAW GROUP  
a professional corporation

By:



Reed James Davis  
Pa I.D. No. 64343  
Attorney for Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
412-489-1390

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the within Defendant's  
Objection to Subpoena was served by United States mail, postage pre-paid, this 13<sup>th</sup> day of June,  
2018, to:

David D. Engle, Esquire  
Engle Kauffman, P.C.  
432 Rolling Ridge Drive, Suite 3B  
State College, PA 16801  
*Attorney for Defendant*



---

Reed James Davis, Esquire

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE, )  
INC, SACOR FINANCIAL, INC., )  
Assignee, )

Plaintiff )

vs. )

NICOLE BODNAR a/k/a )  
NICOLE FORCE a/k/a )  
NICOLE M. FORCE, )

Defendant. )

CIVIL DIVISION, ARBITRATION AND  
STATUTORY APPEALS ONLY

NO.: 2008-349-CD

**ORDER OF COURT**

AND NOW, this \_\_\_\_\_ day of \_\_\_\_\_, 2018, upon consideration of Defendant's Objection to Subpoena Pursuant to Rule 4009.21(c) and the response thereto by Plaintiff, it is hereby ORDERED, ADJUDGED, and DECREED that Defendant's Objection to the Subpoena proposed by Plaintiff be and hereby is OVERRULED.

BY THE COURT:

\_\_\_\_\_  
J.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

NATIONAL CREDIT ACCEPTANCE, :  
SACOR FINANCIAL, INC., Assignee, :

Plaintiff, :

No. 2008-349-CD

v. :

NICOLE BODNAR a/k/a :  
NICOLE FORCE a/k/a :  
NICOLE M. FORCE, :

Defendant. :

**ORDER**

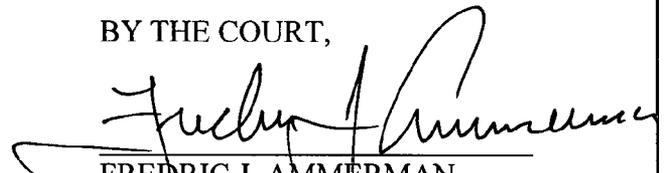
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**JUL 03 2018**  
2:30  
BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS  
cc Atty Davis  
cc Atty Ratchford  
cc Atty Engle  
cc Subject.

AND NOW, this 3rd day of July, 2018, upon consideration of Defendant's Objection to Subpoena Pursuant to Rule 4009.21(c) and Plaintiff's Response, and following hearing on the same, it is the ORDER of this Court that counsel for Plaintiff may serve a subpoena on Defendant's employer, The Pennsylvania State University, for the following employment records:

- I. W4 form.
- II. Employment eligibility form and ID copies.
- III. Employee's last known address and contact information.
- IV. Gross and net earnings information from the most recent 12 months of employment.
- V. 401K participation documents.
- VI. Identify of your payroll processor and your company number.

- VII. If the subject is a shareholder, a copy of the shareholder register with share numbers, formation document and all corporate documents, and financial statements for the past three annual closings.
- VIII. If the subject is an officer, or director or trustee, all corporate documents mentioning subject, and your formation documents unless you are a publicly traded entity.

BY THE COURT,



FREDRIC J. AMMERMAN,  
PRESIDENT JUDGE

IN THE COURT OF COMMON PLEAS OF  
CLEARFIELD COUNTY, PENNSYLVANIA  
CIVIL DIVISION

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JUN 28 2018  
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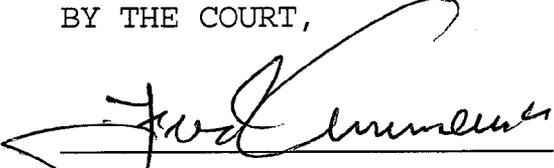
NATIONAL CREDIT ACCEPTANCE, )  
SACOR FINANCIAL, INC., Assignee )  
VS. )  
NICOLE BODNAR, a/k/a NICOLE )  
FORCE, a/k/a NICHOLE M. FORCE )

NO. 2008-349-CD  
BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS  
2cc Athy Ratchford  
1cc Athy Engle  
1cc each Subject.

O R D E R

NOW this 27th day of June, 2018, following argument on the Defendant's Objection to Subpoena, it is the ORDER of this Court that Defense counsel supply the Court with a proposed narrowed subpoena in such form as Defense counsel believes is appropriate within no more than ten (10) days from this date.

BY THE COURT,

  
\_\_\_\_\_  
President Judge

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE, )  
SACOR FINANCIAL, INC., )  
Assignee, )

Plaintiff, )

vs. )

NICOLE BODNAR a/k/a )  
NICOLE FORCE a/k/a )  
NICOLE M. FORCE, )

Defendant, )

CBT BANK, )

Garnishee. )

CIVIL DIVISION, ARBITRATION )  
AND STATUTORY APPEALS ONLY S )

NO.: 2008-349-CD )

ISSUE NO. )

TYPE OF PLEADING: Praecepto to )  
Discontinue as to Garnishee )

CODE: )

FILED ON BEHALF OF: Plaintiff, )  
NATIONAL CREDIT ACCEPTANCE, )  
INC., SACOR FINANCIAL, INC., )  
Assignee )

COUNSEL OF RECORD FOR THIS )  
PARTY: )

Reed James Davis )  
Pa. I.D. #64343 )

DAVIS LAW GROUP )  
a professional corporation )  
393 Vanadium Road, Suite 301 )  
Pittsburgh, PA 15243 )  
412-489-1390 )

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FILED )  
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AUG 09 2018 )

NO CC )  
BRIAN K. SPENCER )  
PROTHONOTARY & CLERK OF COURTS )

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NATIONAL CREDIT ACCEPTANCE,  
SACOR FINANCIAL, INC.,  
Assignee,

Plaintiff,

vs.

NICOLE BODNAR a/k/a  
NICOLE FORCE a/k/a  
NICOLE M. FORCE,

Defendant,

CBT BANK,

Garnishee.

CIVIL DIVISION, ARBITRATION  
AND STATUTORY APPEALS ONLY

NO: 2008-349-CD

**PRAECIPE TO DISCONTINUE AS TO GARNISHEE**

TO: Prothonotary

SIR:

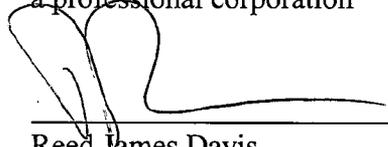
Please discontinue the above-captioned action as to the Garnishee, CBT BANK, and mark the docket accordingly.

I hereby certify that the foregoing is a true and correct statement of the above case.

This statement is made subject to the penalties of 18 PA.C.S. 4904 relating to unsworn falsifications to authorities.

DAVIS LAW GROUP  
a professional corporation

By:



Reed James Davis  
Attorney for Plaintiff  
393 Vanadium Road, Suite 301  
Pittsburgh, PA 15243  
(412) 489-1390