

08-406-CD
Citibank vs Steven P. Shaw

FILED *Att'y pd. 95.00*
MB:17/04
MAR 07 2014 *CC Sheriff*

William A. Shaw
Prothonotary/Clerk of Courts

Burton Neil & Associates, P.C.
By: Yale D. Weinstein, Esquire ID. NO. 89678
1060 Andrew Drive, Suite 170
West Chester, PA 19380
(610) 696-2120

Attorney for Plaintiff

CITIBANK (SOUTH DAKOTA), N.A. : IN THE COURT OF COMMON PLEAS
701 East 60th Street N
Sioux Falls, SD 57117

Plaintiff : CLEARFIELD COUNTY, PENNSYLVANIA
v.

STEVEN P SHAW : NO. *08-406-CD*
803 South 3rd Street, Clearfield PA 16830-1912
Defendant : CIVIL ACTION - LAW

Complaint - Notice

You have been sued in court. If you wish to defend against the claims set forth in the following pages, you must take action within (20) days after this complaint and notice are served, by entering a written appearance personally or by attorney and filing in writing with the court your defenses or objections to the claim set forth against you. You are warned that if you fail to do so, the case may proceed without you and a judgment may be entered against you by the court without further notice for any money claimed in the complaint or for any other claim or relief requested by the plaintiff. You may lose money or property or other rights important to you.

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. 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 REFERENCE AND INFORMATION SERVICE
David S. Meholic0.
Court Administrator
Clearfield County Courthouse
Clearfield, PA 16830
Telephone No. 814-765-2641 Ext. 5982

Burton Neil & Associates, P.C.
By: Yale D. Weinstein, Esquire ID. NO. 89678
1060 Andrew Drive, Suite 170
West Chester, PA 19380
(610) 696-2120

Attorney for Plaintiff

CITIBANK (SOUTH DAKOTA), N.A.
701 East 60th Street N
Sioux Falls, SD 57117

: IN THE COURT OF COMMON PLEAS

Plaintiff : CLEARFIELD COUNTY, PENNSYLVANIA
v.

: NO.

STEVEN P SHAW
803 South 3rd Street, Clearfield PA 16830-1912

Defendant : CIVIL ACTION - LAW

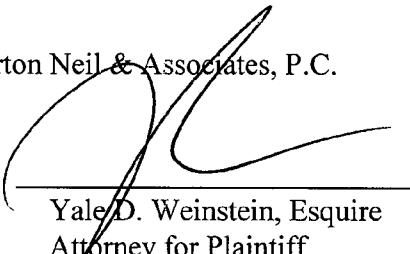
Complaint

1. Plaintiff is CITIBANK (SOUTH DAKOTA), N.A., with place of business located at 701 East 60th Street North, Sioux Falls, South Dakota.
2. Defendant is Steven P Shaw, who resides at 803 South 3rd Street, Clearfield, Clearfield County, Pennsylvania.
3. Plaintiff is a national banking association, engaged in various types of banking business including consumer lending through the issuance of credit cards.
4. Plaintiff furnished consumer credit to the defendant by means of a credit card with account number 5410654248349612 hereinafter referred to as the credit card account.
5. Plaintiff kept accurate running records of all debits and credits to the account.
6. Plaintiff mailed to defendant monthly statements for the account including the billing statement attached hereto as Exhibit A. The monthly statements accurately stated the previous balance, the debits and credits to the account for the prior billing period.
7. Before plaintiff mailed Exhibit A, defendant had for many months made payments on account of the billing statement or retained the statement without payment.

8. Defendant's actions as set forth above constituted an account stated between parties for the sum of \$5,285.93 which sum reflects the Exhibit A statement balance less credits, if any, which were applied subsequent to the date of Exhibit A.

Wherefore, plaintiff demands judgment against defendant for the sum of \$5,285.93, and the costs of this action.

Burton Neil & Associates, P.C.

By: 

Yale D. Weinstein, Esquire
Attorney for Plaintiff

The law firm of Burton Neil & Associates, P.C. is a debt collector.

10/12/07 \$5635.93 \$5635.93 SITE:KC-CL TM:CO-5000 ACID:KCB3104
 PAYMENT DUE DATE NEW BALANCE MIN. AMT. DUE 02/06/08 00:40:46:

STEVEN P SHAW
 803 S 3RD ST
 CLEARFIELD
 16830-1912000

PA

CITI CARDS
 PO BOX 183062
 COLUMBUS, OH
 43218-3062

C-1484

Citi® Gold Card



Account Number
 5410 6542 4834 9612

Customer Service:

1-800-866-9900	Total Credit Line \$5520	Available Credit Line \$0	Cash Advance Limit \$10	Available Cash Limit \$0	New Balance \$5635.93
BOX 6062 SIOUX FALLS, SD 57117	Statement/ Closing Date 09/18/2007	Amount Over Credit Line \$115.93	Past Due \$370.83	Purch/Adv Minimum Due \$98.43	Minimum Amount Due \$5635.93

Sale Date	Post Date	Reference Number	Activity Since Last Statement	Amount
9/18			Standard Purch LATE FEE - AUG PAYMENT PAST DUE 66 0000	15.00
9/18			OVER CREDIT LIMIT FEE 62 0000	15.00
9/18			PURCHASES*FINANCE CHARGE*PERIODIC RATE 84 0000	27.43
				0000000000

Help is available! Please call the toll-free number shown above to learn about our special payment options. Call Monday - Friday, 7 am to 9 pm, or Saturday, 8 am to 5 pm, Central Time. Please give us the opportunity to assist you.

EXHIBIT A

Account Summary	Previous Balance	(+) Purchases & Advances	(-) Payments & Credits	(+) FINANCE CHARGE	(-) New Balance
PURCHASES	\$5,578.50	\$30.00	\$0.00	\$27.43	\$5,635.93
ADVANCES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL	\$5,578.50	\$30.00	\$0.00	\$27.43	\$5,635.93

Days This Billing Period: 32

Rate Summary	Balance Subject to Finance Charge	Periodic Rate	Nominal APR	ANNUAL PERCENTAGE RATE
PURCHASES Standard Purch	\$5,578.50	0.49167%(M)	5.900%	5.900%
ADVANCES Standard Adv	\$0.00	0.49167%(M)	5.900%	5.900%

Verification

Shauna Houghton

I, _____ am an employee of Citicorp Credit Services, Inc., (USA) which is by contract the service provider for plaintiff CITIBANK (SOUTH DAKOTA), N.A. retained to perform services on its behalf. I am authorized to make this verification as attorney-in-fact for plaintiff under powers of attorney from plaintiff to Citicorp Credit Services, Inc. (USA) and to me. The foregoing averments of fact in the within pleading are true and correct to the best of my knowledge, information and belief. I understand that the statements made herein are subject to the penalties of 18 Pa. C.S. Section 4904, relating to unsworn falsification to the authorities.

✓ Shauna Houghton
Signature **Shauna Houghton**

Steven P Shaw
5410654248349612

FILED

MAR 07 2008

William A. Shaw
Prothonotary/Clerk of Courts

Shanua Handpilon

Shanua Handpilon

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 103856
NO: 08-406-CD
SERVICE # 1 OF 1
COMPLAINT

PLAINTIFF: CITIBANK (SOUTH DAKOTA) N.A.
vs.
DEFENDANT: STEVEN P. SHAW

SHERIFF RETURN

NOW, March 28, 2008 AT 3:15 PM SERVED THE WITHIN COMPLAINT ON STEVEN P. SHAW DEFENDANT AT 803 SOUTH 3RD ST., CLEARFIELD, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO STEVEN SHAW, DEFENDANT A TRUE AND ATTESTED COPY OF THE ORIGINAL COMPLAINT AND MADE KNOWN THE CONTENTS THEREOF.

SERVED BY: DEHAVEN /

FILED

07/31/08
JUN 30 2008

William A. Shaw
Prothonotary/Clerk of Courts

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	NEIL	038557	10.00
SHERIFF HAWKINS	NEIL	038557	20.00

Sworn to Before Me This

____ Day of _____ 2008

So Answers,

*Chester A. Hawkins
by Marilynn Harris*
Chester A. Hawkins
Sheriff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

CITIBANK (SOUTH DAKOTA), N.A.
701 East 60th Street N
Sioux Falls, SD 57117

Plaintiff(s)

v.

STEVEN P SHAW
803 South 3rd Street
Clearfield PA 16830-1912

Defendant(s)

CIVIL DIVISION, ARBITRATION
AND STATUTORY APPEALS ONLY

CASE NO. 08-406-CD

TYPE OF PLEADING: _____

Praecipe for Default Judgment

CODE AND CLASSIFICATION:

FILED ON BEHALF OF: Plaintiff
CITIBANK (SOUTH DAKOTA), N.A.
(Name of Party, indicate plaintiff or defendant)

NAME, ADDRESS AND TELEPHONE OF:

X Counsel of Record
____ Individual, if pro se

Yale D. Weinstein, Esquire
Burton Neil & Associates, P.C.
1060 Andrew Drive, Suite 170
West Chester, PA 19380
Telephone: 610-696-2120
email: litigation@burt-law.com

Attorney's State ID# 89678

Attorney's Firm ID# _____

(Signature)

FILED Atty pd. 20.00
110:57 AM
NOV 17 2008 Notice to Def.

Statement to
Atty

William A. Shaw

Prothonotary/Clerk of Courts

CITIBANK (SOUTH DAKOTA), N.A. : IN THE COURT OF COMMON PLEAS
701 East 60th Street N, Sioux Falls, SD 57117
Plaintiff : CLEARFIELD COUNTY, PENNSYLVANIA

v.
STEVEN P SHAW : NO. 08-406-CD
803 South 3rd Street
Clearfield PA 16830-1912
Defendant : CIVIL ACTION - LAW

Praecipe for Default Judgment

To the Prothonotary:

Please enter judgment by default for want of an answer in the above case in favor of the plaintiff and against the defendant, and assess damages as follows:

Principal:	\$5,285.93
TOTAL	\$5,285.93

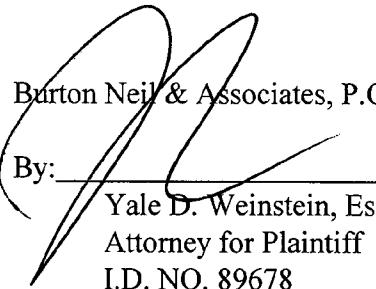
Understanding that false statements herein made are subject to penalty under 18 Pa. C.S. § 4904 relating to unsworn falsification to authorities, I verify that:

1. The above are the precise last-known addresses of the judgment debtor and creditor.
2. The annexed notice of intention to file this praecipe was mailed to all parties against whom judgment is to be entered and to their record attorneys, if any, after the default occurred, and at least ten days prior to the date of the filing of this praecipe.
3. Pursuant to Section 201(b)(1)(A) of the Servicemembers Civil Relief Act of 2003 (SCRA), the defendant is not in the military service of the United States based on information received from the defendant and/or the Department of Defense website.

**JUDGMENT BY DEFAULT ENTERED
AND DAMAGES ASSESSED AS ABOVE.
NOTICE GIVEN UNDER P.A.R.CIV.P. 236**

Willie L. Shaw 11/17/08

Pro Prothonotary


Burton Neil & Associates, P.C.

By: _____
Yale D. Weinstein, Esquire
Attorney for Plaintiff
I.D. NO. 89678
1060 Andrew Drive, Suite 170
West Chester, PA 19380

The law firm of Burton Neil & Associates is a debt collector.

CITIBANK (SOUTH DAKOTA), N.A.

: IN THE COURT OF COMMON PLEAS

Plaintiff

: CLEARFIELD COUNTY, PENNSYLVANIA

v.

STEVEN P SHAW

: NO. 08-406-CD

Defendant

: CIVIL ACTION - LAW

Notice of Intention to File Praeclipe for Default Judgment

TO: Steven P Shaw
803 South 3rd Street
Clearfield PA 16830-1912

IMPORTANT NOTICE

You are in default because you have failed to enter a written appearance personally or by attorney and file in writing with the court your defenses or objections to the claims set forth against you. Unless you act within ten (10) 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 notice to your lawyer at once. If you do not have a lawyer or cannot afford one, go to or telephone the following office to find out where you can get legal help. 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 REFERENCE AND
INFORMATION SERVICE
David S. Meholic
Court Administrator
Clearfield County Courthouse
Clearfield, PA 16830
Telephone No. 814-765-2641 Ext. 5982

DATE OF NOTICE: November 3, 2008

Burton Neil & Associates, P.C.

By:

Yale D. Weinstein, Esquire
Attorney for Plaintiff
Identification No. 89678
1060 Andrew Drive, Suite 170
West Chester, PA 19380
(610) 696-2120

In making this communication, we advise our office is a debt collector.

cc: Jennifer P. Bierly, Esquire
315 S. Allen Street, Suite 416
State College, PA 16801

Burton Neil & Associates, P.C.
By: Yale D. Weinstein, Esquire ID. NO. 89678
1060 Andrew Drive, Suite 170
West Chester, PA 19380
610-696-2120

Attorney for Plaintiff

CITIBANK (SOUTH DAKOTA), N.A.
Plaintiff

: IN THE COURT OF COMMON PLEAS

: CLEARFIELD COUNTY, PENNSYLVANIA

v.

: NO. 08-406-CD

STEVEN P SHAW

Defendant

: CIVIL ACTION - LAW

Rule of Civil Procedure NO. 236 (Revised)

Notice is given that a JUDGMENT in the above captioned matter has been entered
against you on November 17, 2008.

Prothonotary

By: John O. B.
Deputy

If you have any questions concerning the above, please contact:

Yale D. Weinstein, Esquire
Attorney for Party Filing
1060 Andrew Drive, Suite 170
West Chester, PA 19380
Phone: 610-696-2120

The law firm of Burton Neil & Associates is a debt collector.

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

Citibank (South Dakota), N.A.
Plaintiff(s)

No.: 2008-00406-CD

Real Debt: \$5,285.93

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Steven P. Shaw
Defendant(s)

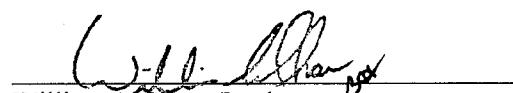
Entry: \$20.00

Instrument: Default Judgment

Date of Entry: November 17, 2008

Expires: November 17, 2013

Certified from the record this 17th day of November, 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

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

CITIBANK (SOUTH DAKOTA), N.A.
701 East 60th Street N
Sioux Falls, SD 57117

Plaintiff(s)

V.

STEVEN P SHAW
803 South 3rd Street
Clearfield Pa 16830-1912
Defendant(s)

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

CASE NO. 08-406-CD

TYPE OF PLEADING:

Praecept for Writ of Execution

CODE AND CLASSIFICATION:

FILED ON BEHALF OF: Plaintiff
CITIBANK (SOUTH DAKOTA), N.A.
(Name of Party, indicate plaintiff or defendant)

NAME, ADDRESS AND TELEPHONE OF:

X Counsel of Record

Counsel of Record
Individual, if pro se

Yale D. Weinstein, Esquire
Burton Neil & Associates, P.C.
1060 Andrew Drive, Suite 170
West Chester, PA 19380
Telephone: 610-696-2120
email: litigation@burt-law.com

Attorney's State ID# 89678

~~Attorney's Firm ID#~~

(Signature)

4 **FILED** Atty pd.
M 11 2009 20.00
SEP 14 2009
ICC & Lewnts
William A. Shaw
Prothonotary/Clerk of Courts
to Sheriff

William A. Shaw
Prothonotary/Clerk of Courts

Carlownt
to Sheriff

60

PRAECIPE FOR WRIT OF EXECUTION (MONEY JUDGMENT)
Pa.R.C.P. § 3103 to 3149

CITIBANK (SOUTH DAKOTA), N.A.
701 East 60th Street N, Sioux Falls, SD 57117
Plaintiff

: IN THE COURT OF COMMON PLEAS

v.
STEVEN P SHAW
803 South 3rd Street, Clearfield Pa 16830-1912
Defendant(s)
CLEARFIELD BANK & TRUST
91 Beaver Drive, DuBois PA 15801
Garnishee(s)

: CLEARFIELD COUNTY, PENNSYLVANIA
: NO. 08-406-CD
: CIVIL ACTION - LAW

To the Prothonotary: ISSUE A WRIT OF EXECUTION IN THE ABOVE MATTER

1. Directed to the Sheriff of Clearfield County, Pennsylvania
2. against STEVEN P SHAW, Defendant(s)
3. and against CLEARFIELD BANK & TRUST, Garnishee(s)
4. and index this writ
 - (a) against _____, Defendant(s)
 - (b) against _____, Garnishee(s)

as a lis pendens against the real property of the defendant(s) in the name of the Garnishee(s) as follows: (specifically describe property)

NO LEVY - GARNISHMENT ONLY

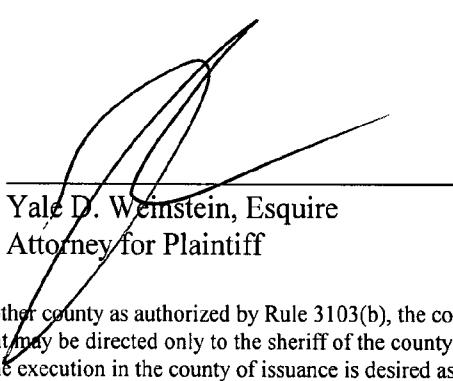
Serve interrogatories on garnishee at: **91 Beaver Drive, DuBois PA 15801**

5. Amount Due \$5,285.93
Interest from 11/17/2008 \$ 252.51
Credit \$ 300.00
Total \$5,238.44*

*Plus writ costs

Dated: September 2, 2009

Prothonotary costs 135.00


Yale D. Weinstein, Esquire
Attorney for Plaintiff

NOTE: Under paragraph 1 when the writ is directed to sheriff of another county as authorized by Rule 3103(b), the county should be indicated. Under Rule 3103(c) a writ issued on a transferred judgment may be directed only to the sheriff of the county in which issued. Paragraph 3 above should be completed only if indexing of the execution in the county of issuance is desired as authorized by Rule 3104(a). When the writ issued to another county indexing is required as of course in that county. See Rule 3104(b). Paragraph 4(b) should be completed only if real property in the name of the garnishee is attached and indexing as a lis pendens is desired. See Rule 3104(c).

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

COPY

CITIBANK (SOUTH DAKOTA), N.A.	: IN THE COURT OF COMMON PLEAS
Plaintiff	
v.	
STEVEN P SHAW	: CLEARFIELD COUNTY, PENNSYLVANIA
Defendant(s)	
CLEARFIELD BANK & TRUST	: NO. 08-406-CD
Garnishee(s)	: CIVIL ACTION - LAW

MONEY JUDGMENT

Writ of Execution

COMMONWEALTH OF PENNSYLVANIA, COUNTY OF CLEARFIELD
TO THE SHERIFF OF CLEARFIELD COUNTY, PENNSYLVANIA

To satisfy the judgment, interest and costs against STEVEN P SHAW Defendant:

1. You are directed to levy upon the property of the defendant(s) and to sell the defendant's interest therein; NO LEVY, GARNISHMENT ONLY
2. You are also directed to attach the property of the defendant not levied upon in the possession of CLEARFIELD BANK & TRUST 91 Beaver Drive, DuBois PA 15801 Garnishee, as garnishee 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
 - (ii) that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by 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 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	\$5,285.93
Interest from 11/17/ 2008	\$ 252.51
Credit	\$ 300.00
Total*	\$5,238.44

Prothonotary costs COSTS:
Prothonotary \$ 135.00
Sheriff \$

*Plus costs per endorsement

SEAL


9/14/09
Prothonotary

Court of Common Pleas of
Clearfield County, Pennsylvania

Per _____
Deputy

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

In making this communication, we advise that our firm is a debt collector.

CITIBANK (SOUTH DAKOTA), N.A. : IN THE COURT OF COMMON PLEAS
Plaintiff : CLEARFIELD, COUNTY PENNSYLVANIA
v.
STEVEN P SHAW : NO. 08-406-CD
Defendant(s)
CLEARFIELD BANK & TRUST
Garnishee(s) : CIVIL ACTION LAW

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, 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 REFERENCE AND INFORMATION SERVICE
David S. Meholick
Court Administrator
Clearfield County Courthouse
Clearfield, PA 16830
Telephone No. 814-765-2641 Ext. 5982

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

CITIBANK (SOUTH DAKOTA), N.A. : IN THE COURT OF COMMON PLEAS
Plaintiff
v.
STEVEN P SHAW : CLEARFIELD COUNTY, PENNSYLVANIA
Defendant(s) : NO. 08-406-CD
CLEARFIELD BANK & TRUST
Garnishee(s) : CIVIL-ACTION - 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;

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 statutory exemption _____ in cash;

_____ in kind (specify property)

b. social security benefits on deposit in the amount of \$ _____

c. other (specify basis of exemption) _____

I request a prompt hearing to determine the exemption. Notice of this 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: _____

Signature of Defendant

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

Sheriff of Clearfield County
1 North Second Street, Ste 116
Clearfield, PA 16830
814/765-2641

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DKT PG. 106163

CITIBANK (SOUTH DAKOTA) N.A.

-vs-

STEVEN P. SHAW

TO: CLEAFIELD BANK & TRUST, Garnishee

NO. 08-406-CD

WRIT OF EXECUTION, INTERROGATORIES
TO GARNISHEE

SHERIFF'S RETURN

NOW SEPTEMBER 21, 2009 MAILED THE WITHIN WRIT OF EXECUTION, WRIT NOTICE AND CLAIM FOR EXEMPTION TO STEVEN P. SHAW, DEFENDANT AT 803 SOUTH 3rd ST., CLEARFIELD, PA. 16830 IN THE S.A.S.E.

Shff. Hawkins: \$44.90

Shff. Surcharge: \$20.00

Paid by: Atty.

So Asnwers,

*Chester A. Hawkins
by Marlyn Hamm*

CHESTER A. HAWKINS
SHERIFF

SWORN TO BEFORE ME THIS
____ DAY OF _____ 2009

FILED

01:27 PM
SEP 22 2009

William A. Shaw
Prothonotary/Clerk of Courts

CITIBANK (SOUTH DAKOTA), N.A. : IN THE COURT OF COMMON PLEAS
Plaintiff : CLEARFIELD, COUNTY PENNSYLVANIA
v. :
STEVEN P SHAW :
Defendant(s) : NO. 08-406-CD
CLEARFIELD BANK & TRUST :
Garnishee(s) : CIVIL ACTION LAW

Writ of Execution - Notice

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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 REFERENCE AND INFORMATION SERVICE

David S. Meholic
Court Administrator
Clearfield County Courthouse
Clearfield, PA 16830
Telephone No. 814-765-2641 Ext. 5982

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

CITIBANK (SOUTH DAKOTA), N.A. : IN THE COURT OF COMMON PLEAS
Plaintiff

v. : CLEARFIELD COUNTY, PENNSYLVANIA

STEVEN P SHAW

Defendant(s) : NO. 08-406-CD

CLEARFIELD BANK & TRUST

Garnishee(s) : CIVIL-ACTION - 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;

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 statutory exemption _____ in cash;
_____ in kind (specify property)

b. social security benefits on deposit in the amount of \$ _____

c. other (specify basis of exemption) _____

I request a prompt hearing to determine the exemption. Notice of this 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: _____

Signature of Defendant

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

Sheriff of Clearfield County
1 North Second Street, Ste 116
Clearfield, PA 16830
814/765-2641

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

CITIBANK (SOUTH DAKOTA), N.A. : IN THE COURT OF COMMON PLEAS
Plaintiff :
v.
STEVEN P SHAW : CLEARFIELD COUNTY, PENNSYLVANIA
Defendant(s) : NO. 08-406-CD
CLEARFIELD BANK & TRUST
Garnishee(s) : CIVIL ACTION - LAW

MONEY JUDGMENT

Writ of Execution

COMMONWEALTH OF PENNSYLVANIA, COUNTY OF CLEARFIELD
TO THE SHERIFF OF CLEARFIELD COUNTY, PENNSYLVANIA

To satisfy the judgment, interest and costs against STEVEN P SHAW Defendant:

1. You are directed to levy upon the property of the defendant(s) and to sell the defendant's interest therein; NO LEVY, GARNISHMENT ONLY
2. You are also directed to attach the property of the defendant not levied upon in the possession of CLEARFIELD BANK & TRUST 91 Beaver Drive, DuBois PA 15801 Garnishee, as garnishee 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
 - (ii) that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by 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 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

CITIBANK (SOUTH DAKOTA), N.A. : IN THE COURT OF COMMON PLEAS
Plaintiff : CLEARFIELD COUNTY, PENNSYLVANIA
v.
STEVEN P SHAW : NO. 08-406-CD
Defendant(s) :
CLEARFIELD BANK & TRUST
Garnishee(s) : CIVIL-ACTION - LAW

Claim for Exemption

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a. I desire that my \$300 statutory exemption be

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_____ (ii) paid in cash following the sale of the property levied upon;

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 statutory exemption _____ in cash;
_____ in kind (specify property)

b. social security benefits on deposit in the amount of \$ _____

c. other (specify basis of exemption) _____

I request a prompt hearing to determine the exemption. Notice of this 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: _____

Signature of Defendant

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

Sheriff of Clearfield County
1 North Second Street, Ste 116
Clearfield, PA 16830
814/765-2641

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

CITIBANK (SOUTH DAKOTA), N.A. : IN THE COURT OF COMMON PLEAS
Plaintiff : CLEARFIELD COUNTY, PENNSYLVANIA
v.
STEVEN P SHAW : NO. 08-406-CD
Defendant(s) :
CLEARFIELD BANK & TRUST :
Garnishee(s) : CIVIL ACTION - LAW

MONEY JUDGMENT

Writ of Execution

COMMONWEALTH OF PENNSYLVANIA, COUNTY OF CLEARFIELD
TO THE SHERIFF OF CLEARFIELD COUNTY, PENNSYLVANIA

To satisfy the judgment, interest and costs against STEVEN P SHAW Defendant:

1. You are directed to levy upon the property of the defendant(s) and to sell the defendant's interest therein; NO LEVY, GARNISHMENT ONLY
2. You are also directed to attach the property of the defendant not levied upon in the possession of CLEARFIELD BANK & TRUST 91 Beaver Drive, DuBois PA 15801 Garnishee, as garnishee and to notify the garnishee that
 - (a) an attachment has been issued;
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 - (c) the attachment shall not include any funds in an account of the defendant with a bank or other financial institution
 - (i) in which funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law, or
 - (ii) that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by 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 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

CITIBANK (SOUTH DAKOTA), N.A. : IN THE COURT OF COMMON PLEAS
Plaintiff : CLEARFIELD, COUNTY PENNSYLVANIA
v.
STEVEN P SHAW : NO. 08-406-CD
Defendant(s)
CLEARFIELD BANK & TRUST
Garnishee(s) : CIVIL ACTION LAW

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, 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 REFERENCE AND INFORMATION SERVICE
David S. Meholic
Court Administrator
Clearfield County Courthouse
Clearfield, PA 16830
Telephone No. 814-765-2641 Ext. 5982

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

CITIBANK (SOUTH DAKOTA), N.A. : IN THE COURT OF COMMON PLEAS
Plaintiff
v.
STEVEN P SHAW : CLEARFIELD COUNTY, PENNSYLVANIA
Defendant(s) : NO. 08-406-CD
CLEARFIELD BANK & TRUST
Garnishee(s) : CIVIL-ACTION - 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;
- 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 statutory exemption _____ in cash;
 in kind (specify property)
- b. social security benefits on deposit in the amount of \$ _____
- c. other (specify basis of exemption) _____

I request a prompt hearing to determine the exemption. Notice of this 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: _____

Signature of Defendant

THIS CLAIM TO BE FILED WITH THE OFFICE OF
THE SHERIFF OF CLEARFIELD COUNTY:
Sheriff of Clearfield County
1 North Second Street, Ste 116
Clearfield, PA 16830
814/765-2641

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

CITIBANK (SOUTH DAKOTA), N.A. : IN THE COURT OF COMMON PLEAS
Plaintiff : CLEARFIELD COUNTY, PENNSYLVANIA
v.
STEVEN P SHAW : NO. 08-406-CD
Defendant(s) :
CLEARFIELD BANK & TRUST
Garnishee(s) : CIVIL ACTION - LAW

MONEY JUDGMENT

Writ of Execution

COMMONWEALTH OF PENNSYLVANIA, COUNTY OF CLEARFIELD
TO THE SHERIFF OF CLEARFIELD COUNTY, PENNSYLVANIA

To satisfy the judgment, interest and costs against STEVEN P SHAW Defendant:

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 - (i) in which funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law, or
 - (ii) that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by 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 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 \$5,285.93
Interest from 11/17/ 2008 \$ 252.51
Credit \$ 300.00
Total* \$5,238.44

*Plus costs per endorsement

COSTS:

Prothonotary costs Prothonotary \$ 135.00
Sheriff \$

SEAL

Received this writ this 14 day
of Sept A.D. 2009
At 2:00 P.M. Court of Common Pleas of
Clearfield County, Pennsylvania
Chetra A. Hawley
Sheriff by Maryann Harr Per _____ Deputy

Willie Shango 9/14/09

**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

In making this communication, we advise that our firm is a debt collector.

CITIBANK (SOUTH DAKOTA), N.A.	:	IN THE COURT OF COMMON PLEAS
Plaintiff		
v.		
STEVEN P SHAW	:	CLEARFIELD, COUNTY PENNSYLVANIA
Defendant(s)	:	NO. 08-406-CD
CLEARFIELD BANK & TRUST		
Garnishee(s)	:	CIVIL ACTION LAW

Writ of Execution - Notice

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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.

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LAWYER REFERENCE AND INFORMATION SERVICE
David S. Meholick
Court Administrator
Clearfield County Courthouse
Clearfield, PA 16830
Telephone No. 814-765-2641 Ext. 5982

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

CITIBANK (SOUTH DAKOTA), N.A. : IN THE COURT OF COMMON PLEAS
Plaintiff : CLEARFIELD COUNTY, PENNSYLVANIA
v.
STEVEN P SHAW : NO. 08-406-CD
Defendant(s) :
CLEARFIELD BANK & TRUST
Garnishee(s) : CIVIL-ACTION - 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;

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

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a. my statutory exemption _____ in cash;

_____ in kind (specify property)

b. social security benefits on deposit in the amount of \$ _____

c. other (specify basis of exemption) _____

I request a prompt hearing to determine the exemption. Notice of this 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: _____

Signature of Defendant

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

Sheriff of Clearfield County
1 North Second Street, Ste 116
Clearfield, PA 16830
814/765-2641

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

Burton Neil & Associates, P.C.
By: Yale D. Weinstein, Esquire ID. NO. 89678
1060 Andrew Drive, Suite 170
West Chester, PA 19380
610-696-2120

Attorney for Plaintiff

CITIBANK (SOUTH DAKOTA), N.A.
Plaintiff

v.

STEVEN P SHAW
803 South 3rd Street, Clearfield Pa 16830-1912
Defendant(s)
CLEARFIELD BANK & TRUST
Garnishee

: IN THE COURT OF COMMON PLEAS
: CLEARFIELD COUNTY, PENNSYLVANIA
: NO. 08-406-CD
: CIVIL ACTION -LAW

To: CLEARFIELD BANK & TRUST
91 Beaver Drive, DuBois PA 15801

Interrogatories to Garnishee

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

1. At the time you were served or at any subsequent time did you owe the defendant any money or were you liable to the defendant or 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?

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 owed solely or in part by the defendant?

3. If the answer to 1 and/or 2 is yes, please specify the nature of the property and, if money, the amount?

4. 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?

5. At the time you were served or at any subsequent time did you hold as fiduciary any property in which defendant had an interest?

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

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

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 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.

9. 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 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.

Burton Neil & Associates, P.C.

By:

Yale D. Weinstein, Esquire

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA
NO: 08-406-CD

CITIBANK (SOUTH DAKOTA), N.A.

vs

STEVEN P. SHAW

TO: CLEARFIELD BAK & TRUST, Garnishee

WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE

SERVE BY: 12/12/2009 ASAP HEARING: PAGE: 106163

DEFENDANT: CLEARFIELD BANK & TRUST, Garnishee
ADDRESS: 91 BEAVER DRIVE
DUBOIS, PA 15801

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: GARNISHEE

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS: VACANT OCCUPIED

ATTEMPTS

FILED

0130761
SEP 18 2009

William A. Shaw
Prothonotary/Clerk of Courts

SHERIFF'S RETURN

NOW, This 18th day Sept 2009 AT 9:25 AM / PM SERVED THE WITHIN

WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE ON CLEARFIELD BANK & TRUST, Garnishee,
DEFENDANT

BY HANDING TO Pam Welsh, MGR

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

ADDRESS SERVED 91 BEAVER DR. DUBOIS

NOW _____ AT _____ AM / PM POSTED THE WITHIN

WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE FOR CLEARFIELD BANK & TRUST, Garnishee

AT (ADDRESS) _____

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

I MAKE RETURN OF **NOT FOUND** AS TO CLEARFIELD BANK & TRUST, Garnishee

REASON UNABLE TO LOCATE _____

SWORN TO BEFORE ME THIS

DAY OF _____ 2009

So Answers CHESTER A. HAWKINS, SHERIFF

BY:

George F. DeBelen
Deputy Signature

Print Deputy Name

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

CITIBANK (SOUTH DAKOTA), N.A.
701 East 60th St. N.
Sioux Falls, SD 57117

(Plaintiff)

BURTON NEIL & ASSOCIATES, P.C.
1060 ANDREW DRIVE, SUITE 170
WEST CHESTER, PA 19380

(Attorney for Plaintiff)

FILED ^{acc}
^{CJA BUR}
S 01336cm
OCT 06 2009 (G10)

William A. Shaw
Prothonotary/Clerk of Courts

CIVIL ACTION

Case No. 2008-406-CD

Type Case: CIVIL

Type of Pleading: Answers to
Interrogatories

VS.

STEVEN P. SHAW
803 SOUTH 3RD ST.
Clearfield, PA 16830

Filed on Behalf of:
Clearfield Bank & Trust Company
(Garnishee)

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

Lori A. Kurtz
(Signature)

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

CITIBANK (SOUTH DAKOTA), N.A. :
PLAINTIFF :
VS :
STEVEN P. SHAW : Case No: 08-406-CD
DEFENDANT :
AND :
CLEARFIELD BANK & TRUST COMPANY :
GARNISHEE(s) :

To: The Prothonotary of Clearfield County

The Clearfield Bank & Trust Company, Garnishee, files answers to plaintiff's interrogatories as follows:

The answer to the Plaintiff's interrogatories #1 is No.

The answer to the Plaintiff's interrogatories #2 is Yes.

The answer to the Plaintiff's interrogatories #3

Checking account # 12569895 \$1,481.70

The answer to Plaintiff's interrogatories #4 is No.

The answer to the Plaintiff's interrogatories #5 is No.

The answer to the Plaintiff's interrogatories #6 is No.

The answer to the Plaintiff's interrogatories #7 is No.

The answer to the Plaintiff's interrogatories #8 is

Electronic deposit of Payroll

No awareness of any exemption

answer to the Plaintiff's interrogatory.

Date October 6, 2009

Lori A. Kurtz

Asst. Vice President &

Special Assets Manager

Clearfield Bank & Trust Company

CLEARFIELD County, Pennsylvania
Department of Court Records
Civil Division

COVER SHEET

Plaintiff(s)

CITIBANK (SOUTH DAKOTA), N.A.
701 East 60th Street N
Sioux Falls, SD 57117

Case Number:

08-406-CD

Type of Pleading:

Praeclipe

Code and Classification:

Filed on Behalf of:

Plaintiff
CITIBANK (SOUTH DAKOTA), N.A.

Vs.

(Name of the filing party)

Defendant(s)

STEVEN P SHAW
803 South 3rd Street
Clearfield Pa 16830-1912

Counsel of Record
 Individual, if pro se

Name, Address and Telephone Number:

Yale D. Weinstein, Esquire
Burton Neil & Associates, P.C.
1060 Andrew Drive, Suite 170
West Chester, PA 19380
Telephone: 610-696-2120
email: litigation@burt-law.com

Attorney's State ID:
89678

Attorney's Firm ID:

(Signature)

FILED 11/10/09 20.00
OCT 22 2009
Atty pd.
ICC & Notice
to Garnishee
William A. Shaw
Prothonotary/Clerk of Courts
6W

Burton Neil & Associates, P.C.
By: Yale D. Weinstein, Esquire ID. NO. 89678
1060 Andrew Drive, Suite 170
West Chester, PA 19380
610-696-2120
Attorney for Plaintiff

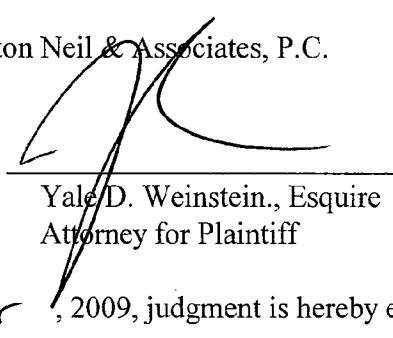
CITIBANK (SOUTH DAKOTA), N.A. : IN THE COURT OF COMMON PLEAS
Plaintiff : CLEARFIELD COUNTY, PENNSYLVANIA
v. : NO. 08-406-CD
STEVEN P SHAW :
Defendant
and
CLEARFIELD BANK & TRUST : CIVIL ACTION - LAW
Garnishee

Praecept for Judgment Against Garnishee

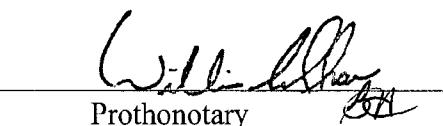
To the Prothonotary:

Kindly enter judgment in favor of plaintiff, CITIBANK (SOUTH DAKOTA), N.A., and against garnishee, CLEARFIELD BANK & TRUST, for the amount admitted in its possession in the attached Answers to Interrogatories in the total sum of \$1181.70.

Burton Neil & Associates, P.C.

By: 
Yale D. Weinstein., Esquire
Attorney for Plaintiff

AND NOW this 20th day of October, 2009, judgment is hereby entered in favor of plaintiff, CITIBANK (SOUTH DAKOTA), N.A. , and against garnishee, CLEARFIELD BANK & TRUST, in accordance with the attached Answers to Interrogatories in the total sum of \$1181.70.


Prothonotary

In making this communication, we advise that our firm is a debt collector.

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

CITIBANK (SOUTH DAKOTA), N.A.

PLAINTIFF

VS

Case No: 08-406-CD

STEVEN P. SHAW

DEFENDANT

AND

CLEARFIELD BANK & TRUST COMPANY

GARNISHEE(s)

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

OCT 06 2009

To: The Prothonotary of Clearfield County

Attest.

William L. Brown
Prothonotary/
Clerk of Courts

The Clearfield Bank & Trust Company, Garnishee, files answers to plaintiff's interrogatories as follows:

The answer to the Plaintiff's interrogatories #1 is No.

The answer to the Plaintiff's interrogatories #2 is Yes.

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The answer to Plaintiff's interrogatories #4 is No.

The answer to the Plaintiff's interrogatories #5 is No.

The answer to the Plaintiff's interrogatories #6 is No.

The answer to the Plaintiff's interrogatories #7 is No.

The answer to the Plaintiff's interrogatories #8 is

Electronic deposit of Payroll

No awareness of any exemption.

The answer to the Plaintiff's interrogatories #9 is N/A.

Date October 6, 2009

Lori A. Kurtz

Lori A. Kurtz
Asst. Vice President &
Special Assets Manager
Clearfield Bank & Trust Company

FILED

OCT 22 2009

William A. Shaw
Prothonotary/Clerk of Courts

Burton Neil & Associates, P.C.
By: Yale D. Weinstein, Esquire ID. NO. 89678
1060 Andrew Drive, Suite 170
West Chester, PA 19380
610-696-2120
Attorney for Plaintiff

CITIBANK (SOUTH DAKOTA), N.A.
Plaintiff

v.

STEVEN P SHAW
Defendant
and

CLEARFIELD BANK & TRUST
Garnishee

: IN THE COURT OF COMMON PLEAS
: CLEARFIELD COUNTY, PENNSYLVANIA
: NO. 08-406-CD

: CIVIL ACTION - LAW

Rule of Civil Procedure NO. 236 (Revised)

Notice is given that a JUDGMENT in the above captioned matter has been entered against
you on October 22, 2009.

Prothonotary

By: Willie L. Shaw Jr.
Deputy

If you have any questions concerning the above, please contact:

Yale D. Weinstein, Esquire
Attorney for Party Filing
1060 Andrew Drive, Suite 170
West Chester, PA 19380
Phone: 610-696-2120

In making this communication, we advise that our firm is a debt collector.