

08-932-CD  
Capital One vs Jerry L. Dixon

2029555  
COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF: **CLEARFIELD**

**NOTICE OF JUDGMENT/TRANSCRIPT  
CIVIL CASE**

Mag. Dist. No.:

**46-3-03**

MDJ Name: Hon.

**MICHAEL A. RUDELLA**

Address: **131 ROLLING STONE ROAD  
PO BOX 210  
KYLERTOWN, PA**

Telephone: **(814) 345-6789** **16847-0444**

**C/O BLATT, HASENMILLER, LEIBSKER LLC  
P O BOX C3800  
SOUTHEASTERN, PA 19398**

PLAINTIFF:

**CAPITAL ONE BANK**

NAME and ADDRESS

**P O BOX C3800  
SOUTHEASTERN, PA 19398**

DEFENDANT:

**DIXON, JERRY L**

NAME and ADDRESS

**606 ALLEN ST  
PHILIPSBURG, PA 16866**

VS.

Docket No.: **CV-0000044-08**  
Date Filed: **2/26/08**



**08-932-CD**

**THIS IS TO NOTIFY YOU THAT:**

Judgment: **DEFAULT JUDGMENT PLTF**

(Date of Judgment) **3/18/08**

Judgment was entered for: (Name) **C/O BLATT, HASENMILLER, LEIBSKER**

Judgment was entered against: (Name) **DIXON, JERRY L**  
in the amount of \$ **5,065.59**

Defendants are jointly and severally liable.

Damages will be assessed on Date & Time \_\_\_\_\_

This case dismissed without prejudice.

Amount of Judgment Subject to Attachment/42 Pa.C.S. § 8127  
\$ \_\_\_\_\_

Portion of Judgment for physical damages arising out of  
residential lease \$ \_\_\_\_\_

Amount of Judgment	\$ <b>4,939.59</b>
Judgment Costs	\$ <b>126.00</b>
Interest on Judgment	\$ <b>.00</b>
Attorney Fees	\$ <b>.00</b>
Total	\$ <b>5,065.59</b>
Post Judgment Credits	\$ _____
Post Judgment Costs	\$ _____
Certified Judgment Total \$ <b>5065.59</b>	

ANY PARTY HAS THE RIGHT TO APPEAL WITHIN 30 DAYS AFTER THE ENTRY OF JUDGMENT BY FILING A NOTICE OF APPEAL WITH THE PROTHONOTARY/CLERK OF THE COURT OF COMMON PLEAS, CIVIL DIVISION. YOU MUST INCLUDE A COPY OF THIS NOTICE OF JUDGMENT/TRANSCRIPT FORM WITH YOUR NOTICE OF APPEAL.

EXCEPT AS OTHERWISE PROVIDED IN THE RULES OF CIVIL PROCEDURE FOR MAGISTERIAL DISTRICT JUDGES, IF THE JUDGMENT HOLDER ELECTS TO ENTER THE JUDGMENT IN THE COURT OF COMMON PLEAS, ALL FURTHER PROCESS MUST COME FROM THE COURT OF COMMON PLEAS AND NO FURTHER PROCESS MAY BE ISSUED BY THE MAGISTERIAL DISTRICT JUDGE.

UNLESS THE JUDGMENT IS ENTERED IN THE COURT OF COMMON PLEAS, ANYONE INTERESTED IN THE JUDGMENT MAY FILE A REQUEST FOR ENTRY OF SATISFACTION WITH THE MAGISTERIAL DISTRICT JUDGE IF THE JUDGMENT DEBTOR PAYS IN FULL, SETTLES, OR OTHERWISE COMPLIES WITH THE JUDGMENT.

**FILED** Atty pd. \$20.00  
MAY 19 2008 ICC&Notice to Def.  
William A. Shaw  
Prothonotary/Clerk of Courts  
ICCS Statement  
to Atty

3-18-08 Date M. Rudella, Magisterial District Judge

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

5/1/08 Date M. Rudella, Magisterial District Judge

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

SEAL

AOPC 315-07

DATE PRINTED: **3/18/08 11:07:00 AM**

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF: CLEARFIELD

**CIVIL COMPLAINT**

Magisterial District Number: 46-3-03
MDJ Name: Hon. MICHAEL A. RUDELLA
Address: 131 ROLLING STONE RD. PO BOX 210 KYLERTOWN, PA 16847
Telephone: (814) 345-6789

**PLAINTIFF:** NAME and ADDRESS

CAPITAL ONE BANK  
C/O Blatt, Hasenmiller, Leibsker & Moore, LLC  
P.O. Box C3800  
Southeastern, PA 19398

VS.

**DEFENDANT:** NAME and ADDRESS

JERRY L DIXON

606 ALLEN ST  
PHILIPSBURG PA 16866-2404

Docket No.:

Date Filed:

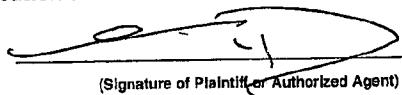
	AMOUNT	DATE PAID
FILING COSTS	\$ _____	/ /
POSTAGE	\$ _____	/ /
SERVICE COSTS	\$ _____	/ /
CONSTABLE ED.	\$ _____	/ /
TOTAL	\$ _____	/ /

Pa.R.C.P.D.J. No. 206 sets forth those costs recoverable by the prevailing party.

**TO THE DEFENDANT:** The above named plaintiff(s) asks judgment against you for \$4939.59 together with costs upon the following claim (Civil fines must include citation of the statute or ordinance violated):

Unpaid balance of credit account #4121742267285636. After applying all known charges and payments to the account as of this date, the net balance is currently \$4939.59. Plaintiff demands \$4939.59 plus costs.

I, Gregory R. Dye, Esquire verify that the facts set forth in this complaint are true and correct to the best of my knowledge, information, and belief. This statement is made subject to the penalties of Section 4904 of the Crimes Code (18 PA. C.S. Sec. 4904) related to unsworn falsification to authorities.



(Signature of Plaintiff or Authorized Agent)

Plaintiff's  
Attorney:  
Telephone:

Gregory R. Dye 205316

Address: PO BOX C3800  
Southeastern PA 19398

IF YOU INTEND TO ENTER A DEFENSE TO THIS COMPLAINT, YOU SHOULD SO NOTIFY THIS OFFICE IMMEDIATELY AT THE ABOVE TELEPHONE NUMBER. YOU MUST APPEAR AT THE HEARING AND PRESENT YOUR DEFENSE. UNLESS YOU DO, JUDGMENT MAY BE ENTERED AGAINST YOU BY DEFAULT.

If you have a claim against the plaintiff which is within magisterial district judge jurisdiction and which you intend to assert at the hearing, you must file it on a complaint form at this office at least five (5) days before the date set for the hearing.

If you are disabled and require a reasonable accommodation to gain access to the Magisterial District Court and its services, please contact the Magisterial District Court at the above address or telephone number. We are unable to provide transportation.

**Blatt, Hasenmiller, Leibsker & Moore, LLC**  
**David C. Jenkins**  
**Attorney I.D. #85769**  
**P.O. Box C3800**  
**Southeastern, PA 19398**  
**800-850-1079**

**Attorney for Plaintiff,**  
**CAPITAL ONE BANK**

CAPITAL ONE BANK  
c/o Blatt, Hasenmiller, Leibsker & Moore, LLC  
P.O. Box C3800  
Southeastern, PA 19398

Plaintiff,

vs.

JERRY L DIXON

606 ALLEN ST  
PHILIPSBURG PA 16866-2404

Defendant(s).

IN THE COURT OF COMMON PLEAS

CLEARFIELD COUNTY, PA

CIVIL ACTION

No.

**PRAECIPE TO ENTER APPEARANCE AND ENTER JUDGMENT**  
**AND CERTIFICATION OF ADDRESSES**

**TO THE PROTHONOTARY:**

Kindly **ENTER** my **APPEARANCE** on behalf of and **ENTER JUDGMENT** in favor of the  
**PLAINTIFF CAPITAL ONE BANK** in this matter and against the  
**DEFENDANT JERRY L DIXON** in the amount of **\$5065.59** in accordance with the  
judgment entered in the attached certified Notice of Judgment/Transcript. The amount herein may be  
lower than the judgment amount to reflect payments already made by the defendant.

I, **DAVID C. JENKINS**, hereby **CERTIFY** that the names and addresses of the plaintiff and  
defendant(s) are true and correct as designated in the above caption of this case.

**BLATT, HASENMILLER, LEIBSKER  
& MOORE, LLC**

By:

David C. Jenkins

Dated: May 6, 2008

CAPITAL ONE BANK

Plaintiff,

vs.

JERRY L DIXON

Defendant(s).

IN THE COURT OF COMMON PLEAS

CLEARFIELD COUNTY, PA

CIVIL ACTION

No. 08-932-CD

OPY

**TO: JERRY L DIXON**

**NOTICE PURSUANT TO Pa.R.C.P. 236**

NOTICE IS GIVEN THAT A JUDGMENT IN THE ABOVE CAPTIONED MATTER HAS BEEN  
ENTERED AGAINST YOU.

**PROTHONOTARY**

Dated: May 19, 2008

By: Willithay

IF YOU HAVE ANY QUESTIONS CONCERNING THE ABOVE, PLEASE CONTACT:

Attorney of Record for Plaintiff:

Blatt, Hasenmiller, Leibske & Moore, LLC  
David C. Jenkins  
Attorney I.D. #85769  
P.O. Box C3800  
Southeastern, PA 19398  
800-850-1079

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

COPY

Capital One Bank  
Plaintiff(s)

No.: 2008-00932-CD

Real Debt: \$5,065.59

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Jerry L. Dixon  
Defendant(s)

Entry: \$20.00

Instrument: DJ Judgment

Date of Entry: May 19, 2008

Expires: May 19, 2013

Certified from the record this 19th day of May, 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

**Blatt, Hasenmiller, Leibske & Moore, LLC**  
Daniel Santucci,  
Attorney I.D. #92800  
1835 Market Street, Suite 501  
Philadelphia, PA 19103  
215-564-1567

**Attorney for Plaintiff,**  
CAPITAL ONE BANK (USA), N.A. fka CAPITAL ONE BANK

CAPITAL ONE BANK (USA), N.A. fka CAPITAL ONE BANK c/o Blatt, Hasenmiller, Leibske & Moore, LLC Plaintiff,	vs.	IN THE COURT OF COMMON PLEAS
JERRY L DIXON		CLEARFIELD COUNTY, PA
606 ALLEN ST PHILIPSBURG PA 16866-2404	Defendant(s).	CIVIL ACTION
AND CNB BANK 1 S. 2ND ST CLEARFIELD, PA 16830		No. 08-932-CD
	Garnishee	

**FILED** *(R)*

DEC 21 2011  
2011-12-15  
William A. Shaw  
Prothonotary/Clerk of Courts  
6 Cents w/6cents  
TO SHERIFF

1 Cents w/1cent  
TO ATT

**PRAECIPE FOR WRIT OF EXECUTION**

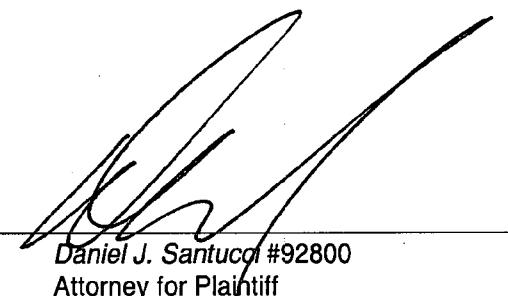
TO THE PROTHONOTARY:

Kindly **ISSUE** a **WRIT OF EXECUTION** in the above matter, directed to the Sheriff of

Clearfield County:

(1) against JERRY L DIXON defendant[s]  
(2) against CNB BANK garnishee[s]

REAL DEBT	\$ 4939.59
INTEREST	\$ 1,060.46
From 05-19-08	
COST PAID	\$ 10.00
Prothonotary	
SHERIFF	\$ _____
STATUTORY	\$ _____
COSTS DUE	\$ _____

  
Daniel J. Santucci #92800  
Attorney for Plaintiff

2029555  
PPTGPWEI

**FILED**

DEC 21 2011

William A. Shaw  
Prothonotary/Clerk of Courts

**Blatt, Hasenmiller, Leibske & Moore, LLC**  
**Daniel Santucci,**  
**Attorney I.D. #92800**  
**1835 Market Street, Suite 501**  
**Philadelphia, PA 19103**  
**215-564-1567**

**Attorney for Plaintiff,**  
**CAPITAL ONE BANK (USA), N.A. fka CAPITAL ONE BANK**

CAPITAL ONE BANK (USA), N.A. fka CAPITAL ONE BANK c/o Blatt, Hasenmiller, Leibske & Moore, LLC Plaintiff,	IN THE COURT OF COMMON PLEAS
vs.	CLEARFIELD COUNTY, PA
JERRY L DIXON	CIVIL ACTION
606 ALLEN ST PHILIPSBURG PA 16866-2404	No. 08-932-CD
Defendant(s).	
AND CNB BANK 1 S. 2ND ST CLEARFIELD, PA 16830	
Garnishee	

#### **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 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 \$300.00. There are other exemptions that 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 claim form and demand 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.

This and any future communication from our debt collection firm are attempts to collect a debt and information obtained will be used for that purpose.

**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.**

### NOTICE TO DEFEND

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 twenty (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 claims 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, 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  
100 SOUTH ST.  
P.O. BOX 1865  
HARRISBURG, PA 17108

### AVISO

Le han demandado a usted en la corte. Si usted quiere defendarse de estas demandas expuestas en las páginas siguientes, usted tiene veinte días de plazo al partir de la fecha de la demanda y la notificación. Hace falta asistir una comparecencia escrita o en persona o con un abogado y entregar a la corte en forma escrita sus defensas o sus objeciones a las demandas en contra de su persona. Sea avisado que si usted no se defiende la corte tomará medidas y puede continuar la demanda en contra suya sin previo aviso o notificación. Además, la corte puede decidir a favor del demandante y requiere que usted cumpla con todas las provisiones de esta demanda. Usted puede perder dinero o sus propiedades u otros derechos importantes para usted.

LLEVE ESTA DEMANDA A UN ABOGADO INMEDIATAMENTE, SI NO TIENE ABOGADO O SI NO TIENE EL DINERO SUFFICIENTE DE PAGAR TAL SERVICIO, VAYA EN PERSONA O LLAME POR TELEFONO A LA OFICINA CUYA DIRECCION SE ENCUENTRA ESCRITA ABAJO PARA AVERIGUAR DONDE SE PUEDE CONSEGUIR ASISTENCIA LEGAL.

SERVICIO DE REFERENCIA LEGAL  
100 SOUTH ST.  
P.O. BOX 1865  
HARRISBURG, PA 17108  
1-800-692-7375

### MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW

- (1) \$300.00 statutory exemption
- (2) Bibles, school books, sewing machines, uniforms, and equipment
- (3) Most wages and unemployment compensation
- (4) Social Security benefits
- (5) Certain retirement funds and accounts
- (6) Certain veteran and armed forces benefits
- (7) Certain insurance proceeds
- (8) Such other exemptions as may be provided by law

**Blatt, Hasenmiller, Leibske & Moore, LLC**  
**Daniel Santucci,**  
**Attorney I.D. #92800**  
**1835 Market Street, Suite 501**  
**Philadelphia, PA 19103**  
**215-564-1567**

**Attorney for Plaintiff,**  
**CAPITAL ONE BANK (USA), N.A. fka CAPITAL ONE BANK**

CAPITAL ONE BANK (USA), N.A. fka CAPITAL ONE BANK c/o Blatt, Hasenmiller, Leibske & Moore, LLC Plaintiff, vs. JERRY L DIXON  606 ALLEN ST PHILIPSBURG PA 16866-2404 Defendant(s).  AND CNB BANK 1 S. 2ND ST CLEARFIELD, PA 16830 Garnishee	IN THE COURT OF COMMON PLEAS  CLEARFIELD COUNTY, PA  CIVIL ACTION  No. 08-932-CD
--	--

#### **WRIT OF EXECUTION**

**TO THE SHERIFF OF Clearfield COUNTY:**

To satisfy judgment, interest and costs against: JERRY L DIXON defendant[s]

(2) You are also directed to attach the property of the defendant[s] not levied upon in the possession of garnishee[s]

CNB BANK a bank account held by the defendant.

[All sums due defendant[s] from garnishee[s]. All property of defendant[s] possessed by garnishee[s]. All accounts including all savings, checking and other accounts, certificates of deposit, notes receivables, collateral, pledges, documents of title, securities, coupons and safe deposit boxes, especially account no[s].

And to notify the garnishee[s] that

- (a) an attachment has been issued: CNB BANK 1 S. 2ND ST CLEARFIELD, PA 16830
- (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 depositing thereof;
- (c) the attachment shall not include any funds in an account of the defendant with a bank or other financial institution
  - (i) in which funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law or

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

(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[s], you are directed to notify [him] [her] [them] that [he] [she] [they] has [have] been added as garnishee[s] and are enjoyed as above stated.

REAL DEBT \$ 4,939.59

Prothonotary

INTEREST \$ 1,060.46  
From 05-19-08

COST PAID \$ 40.00  
Prothonotary

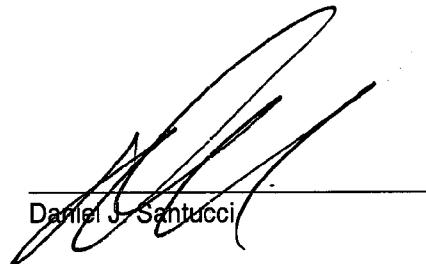
BY Well  
clerk

SHERIFF \$ \_\_\_\_\_

DATE 12-21-11

STATUTORY \$ \_\_\_\_\_

COSTS DUE \$ \_\_\_\_\_

  
Daniel J. Santucci

IN THE COURT OF COMMON PLEAS OF Clearfield

CIVIL DIVISION

Plaintiff CAPITAL ONE BANK (USA), N.A. fka CAPITAL ONE BANK Docket Number 08-932-CD

vs

JERRY L DIXON

Defendant \_\_\_\_\_ Form of Action \_\_\_\_\_

**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

(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 the hearing should be given to

me at \_\_\_\_\_  
(Address) \_\_\_\_\_ (Phone Number) \_\_\_\_\_

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

Date: \_\_\_\_\_ Defendant Signature \_\_\_\_\_

**COURT OF COMMON PLEAS**

Term, 2011

No. 08-932-CD

CAPITAL ONE BANK (USA), N.A. fka CAPITAL ONE BANK  
1835 Market Street, Suite 501  
Philadelphia, PA 19103

VS.

JERRY L DIXON

606 ALLEN ST  
PHILIPSBURG PA 16866-2404

**WRIT OF EXECUTION**

REAL DEBT \$ 1,939.59

INTEREST from 5-19-08 \$ 1060.46

**COSTS PAID:**

prothonotary \$ \_\_\_\_\_

SHERIFF \$ \_\_\_\_\_

STATUTORY \$ \_\_\_\_\_

COSTS DUE prothonotary \$ \_\_\_\_\_

**Blatt, Hasenmiller, Leibske & Moore, LLC**  
**Daniel Santucci,**  
**Attorney I.D. #92800**  
**1835 Market Street, Suite 501**  
**Philadelphia, PA 19103**  
**215-564-1567**

**Attorney for Plaintiff,**  
**CAPITAL ONE BANK (USA), N.A. fka CAPITAL ONE BANK**

CAPITAL ONE BANK (USA), N.A. fka CAPITAL ONE BANK  
c/o Blatt, Hasenmiller, Leibske & Moore, LLC

Plaintiff,

vs.

JERRY L DIXON  
606 ALLEN ST  
PHILIPSBURG PA 16866-2404

Defendant(s).

CNB BANK  
1 S. 2ND ST  
CLEARFIELD, PA 16830

Garnishee

**IN THE COURT OF COMMON PLEAS**  
**CLEARFIELD COUNTY, PA**  
**CIVIL ACTION**  
**No. 08-932-CD**

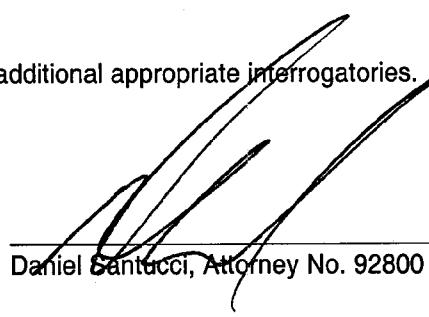
**Interrogatories to Garnishee**

To CNB BANK, Garnishee:

You are required to file Answers to the following Interrogatories within 20 days after service upon 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?
2. At the time you were served or any subsequent time thereafter, was there in your possession, custody, control or in joint possession, custody and control, any property of the defendant?
3. At the time you were served or any subsequent time did you hold legal title to any property of any nature owned solely or in part by the defendant(s) or in which the defendant held or claimed any interest?
4. At the time you were served or at any subsequent time did you hold as fiduciary any property in which the defendant(s) had any interest?

5. At any time before or after you were served did the defendant(s) transfer or deliver any property to you or to any person or place pursuant to your direction or consent and what was the consideration thereof?
6. At any time after you were served did you pay, transfer or deliver any money or property to the defendant(s) or to any person or place pursuant to the defendant's direction or otherwise discharge any claim of the defendant(s) against you?
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 and the entity electronically depositing those funds on a recurring basis.
8. If you are a bank or other financial institution, at the time you were served or at any subsequent time did the defendant(s) have funds on deposit in an account in which the funds on deposit, not including any otherwise exempt funds, did not exceed the amount of the general exemption under 42 Pa.C.S Sec.8123? If so, identify each account.
9. How much is the value of any property in your possession belonging to the defendant(s)?
10. In the space below, the plaintiff may set forth additional appropriate interrogatories.

  
Daniel Santucci, Attorney No. 92800

Verification

I, \_\_\_\_\_ the undersigned representative of CNB BANK, hereby verify  
that the answer to interrogatories are true and correct to the best of my knowledge, information,  
and belief based upon information I have.

I understand that false statements herein are made subject to the penalties of 18 Pa.C.S.  
Section 4904 relating to unsworn falsifications to authorities.

---

Tc Deputy 12/28/11

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
NO: 08-932-CD

CAPITAL ONE BANK (USA) N.A. CAPITAL ONE BANK

vs

JERRY L. DIXON  
TO: CNB BANK, Garnishee

SERVICE # 1 OF 2

WRIT OF EXECUTION, INTERROGATORIES

SERVE BY: 03/20/2012 RUSH HEARING: PAGE: 109174

5 FILED

03/20/2012  
JAN 04 2012

DEFENDANT: CNB BANK, Garnishee  
ADDRESS: 1 S. 2ND ST.  
CLEARFIELD, PA 16830

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: GARNISHEE

William A. Shaw  
Prothonotary/Clerk of Courts

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS: VACANT OCCUPIED  
ATTEMPTS: Date Time Results Date Time Results  
1 1 1 1 1 1

SHERIFF'S RETURN

NOW, 12-29-11 AT 2:35 AM / PM SERVED THE WITHIN

WRIT OF EXECUTION, INTERROGATORIES ON CNB BANK, Garnishee, DEFENDANT

BY HANDING TO Niamh Mulhallan 1 Sec.

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

ADDRESS SERVED 1. S. 2nd st. Clearfield Pa  
(Residence) (Employment) (Sheriff's Office) (Other)

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

WRIT OF EXECUTION, INTERROGATORIES FOR CNB BANK, Garnishee

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

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

I MAKE RETURN OF **NOT FOUND** AS TO CNB BANK, Garnishee

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

SWORN TO BEFORE ME THIS

So Answers: CHESTER A. HAWKINS, SHERIFF

BY: Kepp S. Knepp  
Deputy Signature

S. Knepp  
Print Deputy Name

DAY OF 2011

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

Dkt Pg. 109174

2 of 2

CAPITAL ONE BANK (USA)

NO. 08-932-CD

-vs-

JERRY L. DIXON

WRIT OF EXECUTION/  
INTERROGATORIES TO  
GARNISHEE

TO: CNB BANK, Garnishee

**SHERIFF'S RETURN**

NOW DECEMBER 30, 2011 MAILED THE WITHIN:

PRAECIPE, WRIT, WRIT NOTICE & CLAIM FOR EXEMPTION & INTERROGATORIE

TO: JERRY L. DIXON, DEFENDANT

AT: 606 ALLEN ST., PHILIPSBURG, PA. 16866-2404

IN THE S.A.S.E.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 109174  
NO. 08-932-CD  
SERVICES 2

WRIT OF EXECUTION, INTERROGATORIES

PLAINTIFF: CAPITAL ONE BANK (USA) N.A. CAPITAL ONE BANK

vs.

DEFENDANT: JERRY L. DIXON

TO: CNB BANK, Garnishee

SHERIFF RETURN

RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	BLATT	62109	20.00
SHERIFF HAWKINS	BLATT	62109	26.00

Sworn to Before Me This

So Answers,

\_\_\_\_ Day of \_\_\_\_\_ 2011



Chester A. Hawkins  
Sheriff

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

CAPITAL ONE BANK (USA), N.A. f/k/a	:	
CAPITAL ONE BANK,	:	NO. 2008-932-CD
	Plaintiff	
vs.	:	
JERRY L. DIXON,	:	
	Defendant	
and	:	
CNB BANK,	:	
	Garnishee	

S **FILED**  
OCT 12 2011  
JAN 11 2012  
William A. Shaw  
Prothonotary/Clerk of Courts

**GARNISHEE CNB BANK' S CERTIFICATE OF SERVICE**

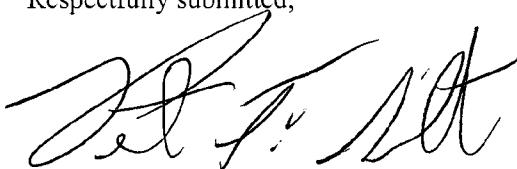
I, Peter F. Smith, attorney for CNB Bank, in the above-captioned matter, hereby certify that I served the Answers to Interrogatories filed in this matter on the Attorney for the Plaintiff by U. S. First Class Mail and a true and correct copy of the Answers to Interrogatories on the Defendant by U.S. Certified Mail as follows:

U. S. FIRST CLASS MAIL  
Blatt, Hasenmiller, Leibser & Moore  
Daniel Santucci, Attorney  
1835 Market Street, Suite 501  
Philadelphia, PA 19103

CERTIFIED MAIL &  
U. S. FIRST CLASS MAIL  
Jerry L. Dixon  
606 Allen Street  
Philipsburg, PA 16866-2404

Date: 1-5-12

Respectfully submitted,



Peter F. Smith, Esquire  
Attorney for the Garnishee  
P.O. Box 130, 30 South Second Street  
Clearfield, PA 16830  
(814) 765-5595

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

CAPITAL ONE BANK (USA), N.A. f/k/a CAPITAL ONE BANK,	Plaintiff	vs.	NO. 2008-932-CD
JERRY L. DIXON, and CNB BANK,	Defendant		
	Garnishee		

GARNISHEE'S ANSWERS TO INTERROGATORIES

COMES NOW, CNB Bank, by its attorney, Peter F. Smith, who answers the Interrogatories as follows:

1. Yes. The Defendant maintains one account relationship with CNB Bank. This is a savings account #6029920 held jointly with Joshua T. Barger. This account has a balance of \$3.23 before CNB'S deduction of \$160 for responding to this garnishment.
2. No.
3. No.
4. No.
5. No.
6. No.
7. No.
8. Yes. As of the date of execution, savings account 6029920 had balance of \$3.23 which does not exceed the amount of general exemption.
9. N/A.
10. N/A.

Date:

1-5-12



Peter F. Smith, Esquire  
Attorney for the Garnishee  
Attorney I.D. # 34291  
30 S. 2<sup>nd</sup> St., P.O. Box 130  
Clearfield, PA 16830  
(814) 765-5595

## VERIFICATION

I verify that the statements made in these Answers to Interrogatories are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S.A. §4904 relating to unsworn falsification to authorities.

CNB Bank

Dated: 1-9-12

By: Bonnie L Miller  
Bonnie Miller  
Deposit Operations

Blatt, Hasenmiller, Leibske & Moore, LLC  
Daniel Santucci  
Attorney I.D. #92800  
1835 Market Street, Suite 501  
Philadelphia, PA 19103  
800-850-1079

Attorney for Plaintiff,  
CAPITAL ONE BANK (USA), N.A. fka CAPITAL ONE BANK

CAPITAL ONE BANK (USA), N.A. fka CAPITAL ONE BANK  
c/o Blatt, Hasenmiller, Leibske & Moore, LLC  
1835 Market Street, Suite 501  
Philadelphia, PA 19103

Plaintiff,

vs.

JERRY L DIXON

Defendant(s).

CNB BANK

Garnishee

IN THE COURT OF COMMON PLEAS  
CLEARFIELD COUNTY, PA  
CIVIL ACTION  
NO. 08-932-CD

FILED

JAN 20 2012

William A. Shaw  
Prothonotary/Clerk of Courts

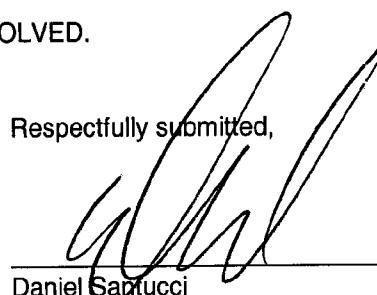
2 CEN TPS ATT

#### PRAECIPE TO DISSOLVE ATTACHMENT

To the Prothonotary:

Kindly mark the Writ of Execution against JERRY L DIXON and CNB BANK  
as DISSOLVED, and the attachment as DISSOLVED.

Respectfully submitted,

  
Daniel Santucci

THIS MESSAGE IS FROM A DEBT COLLECTION FIRM. ANY INFORMATION OBTAINED FROM  
THIS COMMUNICATION MAY BE USED FOR THE PURPOSE OF COLLECTING THE DEBT.

**FILED**

JAN 20 2012

William A. Shaw  
Prothonotary/Clerk of Courts