

08-979-CD  
Cavalry Portfolio vs Larry Shaw Jr.

2043574

THIS IS AN ARBITRATION MATTER. ASSESSMENT OF  
DAMAGES HEARING REQUIRED.

GORDON & WEINBERG, P.C.

BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

FILED 1CC Atty  
MAY 27 2009  
William A. Shaw  
Prothonotary/Clerk of Courts  
10 Atty pd. \$95.00

Cavalry Portfolio Services,  
LLC as assignee of Cavalry SPV  
I, LLC as assignee of Hilco  
Receivables, LLC as assignee  
of BANK OF AMERICA  
7 Skyline Drive  
Hawthorne, NY 10532

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 08-979-CD

LARRY SHAW JR  
476 E 8TH ST  
CLEARFIELD PA 16830-2802

Feb. 17, 2009 Document  
Reinstated/Reissued to Sheriff/Attorney  
for service.

*G. Shaw*  
Deputy Prothonotary

**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 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 JUDGEMENT 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.

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David S. Meholic, Court Admin.  
Clearfield County Courthouse

Clearfield, PA 16830  
(814) 765-2641

January 25, 2010 Document acc  
Reinstated/Reissued to Sheriff/Attorney  
for service.

*William A. Shaw*  
Deputy Prothonotary

COMPLAINT IN CIVIL-ACTION

1. Plaintiff is a debt buyer and successor in interest to the original creditor as set forth in the caption of this Complaint.

2. At all times relevant hereto, the defendant(s) was the holder of a credit card, which at the request of the defendant(s) was issued to the defendant(s) by the plaintiff under the terms of which the plaintiff agreed to extend to defendant(s) the use of plaintiff's credit facilities.

3. Defendant(s) accepted and used the aforesaid credit card so issued and by so doing agreed to perform the terms and conditions prescribed by the plaintiff for the use of said credit card.

4. The defendant(s) received and accepted goods and merchandise and/or accepted services or cash advances through the use of the credit card issued by the Plaintiff. A true and correct copy of the Statement of Account is attached hereto as Exhibit "A".

5. All the credits to which the defendant(s) is entitled have been applied and there remains a balance due in the amount of \$5,666.68.

6. Plaintiff has made demand upon the defendant(s) for payment of the balance due of \$5,666.68 but the defendant(s) has failed and refused and still refuses to pay the same or any part thereof.

7. Defendant's last payment on account was made on 11/15/2005.

WHEREFORE, plaintiff claims of the defendant(s) the sum of \$5,666.68 plus applicable costs, interest and attorney's fees.

GORDON & WEINBERG, P.C.

BY: 

~~FREDERIC I. WEINBERG, ESQUIRE~~  
~~JOEL M. FLINK, ESQUIRE~~  
Attorney for Plaintiff

P01A.DB

VERIFICATION

FREDERIC I. WEINBERG, ESQUIRE, hereby states that he is the attorney for the Plaintiff(s) in this action and verifies that the statements made in the foregoing pleading are true and correct to the best of his knowledge, information and belief.

The undersigned understands that the statements herein are made subject to the penalties of 18 Pa.C.S.A. Section 4904 relating to unsworn falsification to authorities.



---

FREDERIC I. WEINBERG, ESQUIRE



**CARDHOLDER AGREEMENT**

If you have a problem with the quality of goods or services that you purchased with a credit card, send your letter to credit the problem with the

© 2001 Book of Americas

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NO: 08-979-CD

CAVALRY PORTFOLIO SERVICES, LLC as assignee  
vs  
LARRY SHAW JR.

SERVICE # 1 OF 1

COMPLAINT

SERVE BY: 06/26/2008 HEARING: PAGE: 104215

DEFENDANT: LARRY SHAW JR.  
ADDRESS: 476 E. 8TH ST.  
CLEARFIELD, PA 16830

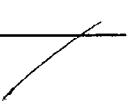
ALTERNATE ADDRESS

SERVE AND LEAVE WITH: DEFENDANT/AAR

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS: VACANT OCCUPIED

ATTEMPTS

6/10/08 n/4th \_\_\_\_\_  
6/25/08 n/4. \_\_\_\_\_

SHERIFF'S RETURN 

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

COMPLAINT ON LARRY SHAW JR., DEFENDANT

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

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

ADDRESS SERVED \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

COMPLAINT FOR LARRY SHAW JR.

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

NOW 7/3/08 AT 1022 AM / PM AFTER DILIGENT SEARCH IN MY BAILIWICK,

I MAKE RETURN OF **NOT FOUND** AS TO LARRY SHAW JR.

REASON UNABLE TO LOCATE paper expired  
\_\_\_\_\_  
\_\_\_\_\_

SWORN TO BEFORE ME THIS

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

So Answers: CHESTER A. HAWKINS, SHERIFF

BY:

Deputy S. Hunter  
Deputy Signature

S. Hunter  
Print Deputy Name

FILED

013:32 AM  
JUL 03 2008

William A. Shaw  
Prothonotary/Clerk of Courts

2043574

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DAMAGES HEARING REQUIRED.

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

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

MAY 27 2008

Attest.

*William L. Shaw*  
Prothonotary/  
Clerk of Courts

Cavalry Portfolio Services,  
LLC as assignee of Cavalry SPV  
I, LLC as assignee of Hilco  
Receivables, LLC as assignee  
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7 Skyline Drive  
Hawthorne, NY 10532

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : *08-979-CD*

LARRY SHAW JR  
476 E 8TH ST  
CLEARFIELD PA 16830-2802

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David S. Meholick, Court Admin.  
Clearfield County Courthouse  
Clearfield, PA 16830  
(814) 765-2641

COMPLAINT IN CIVIL-ACTION

1. Plaintiff is a debt buyer and successor in interest to the original creditor as set forth in the caption of this Complaint.

2. At all times relevant hereto, the defendant(s) was the holder of a credit card, which at the request of the defendant(s) was issued to the defendant(s) by the plaintiff under the terms of which the plaintiff agreed to extend to defendant(s) the use of plaintiff's credit facilities.

3. Defendant(s) accepted and used the aforesaid credit card so issued and by so doing agreed to perform the terms and conditions prescribed by the plaintiff for the use of said credit card.

4. The defendant(s) received and accepted goods and merchandise and/or accepted services or cash advances through the use of the credit card issued by the Plaintiff. A true and correct copy of the Statement of Account is attached hereto as Exhibit "A".

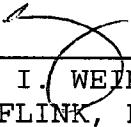
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6. Plaintiff has made demand upon the defendant(s) for payment of the balance due of \$5,666.68 but the defendant(s) has failed and refused and still refuses to pay the same or any part thereof.

7. Defendant's last payment on account was made on 11/15/2005.

WHEREFORE, plaintiff claims of the defendant(s) the sum of \$5,666.68 plus applicable costs, interest and attorney's fees.

GORDON & WEINBERG, P.C.

BY: 

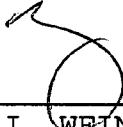
FREDERIC I. WEINBERG, ESQUIRE  
JOEL M. FLINK, ESQUIRE  
Attorney for Plaintiff

P01A.DB

VERIFICATION

FREDERIC I. WEINBERG, ESQUIRE, hereby states that he is the attorney for the Plaintiff(s) in this action and verifies that the statements made in the foregoing pleading are true and correct to the best of his knowledge, information and belief.

The undersigned understands that the statements herein are made subject to the penalties of 18 Pa.C.S.A. Section 4904 relating to unsworn falsification to authorities.

  
FREDERIC I. WEINBERG, ESQUIRE

---

Bank of America 

## **CARDHOLDER AGREEMENT**

卷之三

**Section 11. INTRODUCTORY PROVISIONS**

**1.1 Content and Effectiveness of Agreements.** This Agreement governs your credit card account ("Account") with us in connection with the use of a credit card issued by us. This Agreement does not govern the use of a debit card issued by us. Any or all of your account with us may be governed by a separate account agreement.

**1.2 Parties to the Agreement.** "We," "You," and "Your" refer to Bank of America, N.A. ("Bank"), "You," "Your" and "Your" refer to Bank of America, N.A. ("Bank"), or Bank of America, N.A. ("Bank"), or who uses the Account, or (b) who otherwise agrees to be held on the Account.

**1.3 Definitions.** In addition to other terms defined throughout the Agreement:

**1.3.1 Definitions.** See the definitions in the Section.

**Reserve as USE OF YOUR AUTO UNIT** You may use your Account for the following types of transactions:

- 2.1.1 Purchase. Purchase goods or services with your Card.
- 2.1.2 Cash Advances. Obtain cash from a participating institution or merchant (Card Disbursement or from an ATM (ATM Advances)), write or fax for any legal purpose (Check Advances) or purchase money order, letters of credit, money certifying, library bills, cashier checks, racetrack, newspaper subscriptions, etc. or other items usually payable by check or cashier's check or to send funds from your Account to you (Banker's Advances).
- 2.1.3 Prepaid Travel. Prepaid travel (including cruise) or current protection (Overnight Protection).
- 2.1.4 Business Transactions. Business advances in your Account from other cardholders.

2. You have made a purchase in your home state of 1,000 within your home state and within 60 days of your current racing activities; and  
3. The purchase price must have been more than \$50.  
These attributes do not apply to or operate the following, or if we initiated your  
no achievement for the property or service.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 104215  
NO: 08-979-CD  
SERVICES 1  
COMPLAINT

PLAINTIFF: CAVALRY PORTFOLIO SERVICES, LLC as assignee

vs.

DEFENDANT: LARRY SHAW JR.

**SHERIFF RETURN**

**RETURN COSTS**

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	GORDON	044201	10.00
SHERIFF HAWKINS	GORDON	044201	18.00

FILED  
07:55 AM  
OCT 03 2008  
William A. Shaw  
Prothonotary/Clerk of Courts

Sworn to Before Me This

So Answers,

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



Chester A. Hawkins  
Sheriff

2043574

FILED

FEB 17 2009

111:20/w

William A. Shaw  
Prothonotary/Clerk of Courts

COURT OF COMMON PLEAS

CLEARFIELD COUNTY

COMPLAINANT

ATTY & SPPR

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

Cavalry Portfolio Services,  
LLC as assignee of Cavalry SPV  
I, LLC as assignee of Hilco  
Receivables, LLC as assignee  
of BANK OF AMERICA

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 08-979-CD

LARRY SHAW JR  
476 E 8TH ST  
CLEARFIELD PA 16830-2802

PRAECIPE TO REINSTATE COMPLAINT

TO THE PROTHONOTARY:

Kindly reinstate the Plaintiffs' Complaint in Civil Action  
in the above-captioned matter for an additional thirty (30) days.

GORDON & WEINBERG, P.C.

BY: 

FREDERIC I. WEINBERG, ESQUIRE  
JOEL M. FLINK, ESQUIRE  
Attorney for Plaintiff(s)

2043574

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DAMAGES HEARING REQUIRED.

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Conshohocken, PA 19428  
484/351-0500

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MAY 27 2008

Attest.

*William G. Brown*  
Prothonotary/  
Clerk of Courts

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David S. Meholic, Court Admin.  
Clearfield County Courthouse  
Clearfield, PA 16830  
(814) 765-2641

COMPLAINT IN CIVIL-ACTION

1. Plaintiff is a debt buyer and successor in interest to the original creditor as set forth in the caption of this Complaint.

2. At all times relevant hereto, the defendant(s) was the holder of a credit card, which at the request of the defendant(s) was issued to the defendant(s) by the plaintiff under the terms of which the plaintiff agreed to extend to defendant(s) the use of plaintiff's credit facilities.

3. Defendant(s) accepted and used the aforesaid credit card so issued and by so doing agreed to perform the terms and conditions prescribed by the plaintiff for the use of said credit card.

4. The defendant(s) received and accepted goods and merchandise and/or accepted services or cash advances through the use of the credit card issued by the Plaintiff. A true and correct copy of the Statement of Account is attached hereto as Exhibit "A".

5. All the credits to which the defendant(s) is entitled have been applied and there remains a balance due in the amount of \$5,666.68.

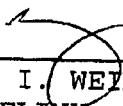
6. Plaintiff has made demand upon the defendant(s) for payment of the balance due of \$5,666.68 but the defendant(s) has failed and refused and still refuses to pay the same or any part thereof.

7. Defendant's last payment on account was made on 11/15/2005.

WHEREFORE, plaintiff claims of the defendant(s) the sum of \$5,666.68 plus applicable costs, interest and attorney's fees.

GORDON & WEINBERG, P.C.

BY: \_\_\_\_\_

  
FREDERIC I. WEINBERG, ESQUIRE  
JOEL M. FLINK, ESQUIRE  
Attorney for Plaintiff

P01A.DB

VERIFICATION

FREDERIC I. WEINBERG, ESQUIRE, hereby states that he is the attorney for the Plaintiff(s) in this action and verifies that the statements made in the foregoing pleading are true and correct to the best of his knowledge, information and belief.

The undersigned understands that the statements herein are made subject to the penalties of 18 Pa.C.S.A. Section 4904 relating to unsworn falsification to authorities.

  
FREDERIC I. WEINBERG, ESQUIRE



Date: 5/27/2008  
Time: 02:31 PM

Clearfield County Court of Common Pleas  
Receipt

NO. 1924232  
Page 1 of 1

Received of: Weinberg, Frederic I. (attorney for Cava \$ 95.00

Ninety-Five and 00/100 Dollars

Case:	Plaintiff:	Amount
2008-00979-CD	Cavalry Portfolio Services, LL	
Civil Complaint		95.00
Total:		95.00

Check: 054781

Payment Method:	Check	William A. Shaw, Prothonotary/Clerk of Cou
Amount Tendered:	95.00	
Change Returned:	0.00	By: _____
Clerk:	BHUDSON	Deputy Clerk

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
NO: 08-979-CD

CAVALRY PORTFOLIO SERVICES, LLC as assignee  
vs  
LARRY SHAW, JR.

SERVICE # 1 OF 1

PRAEICE & COMPLAINT

SERVE BY: 03/19/2009 HEARING: PAGE: 105273

DEFENDANT: LARRY SHAW, JR.  
ADDRESS: 476 E. 8TH. ST.  
CLEARFIELD, PA 16830-2802

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: DEFENDANT/AAR

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS:

ATTEMPTS

2-19-09 2-24-09 N/H 3-2-09 N/H  
2-23-09 N/H 2-27-09 N/H 3-3-09 N/H

SHERIFF'S RETURN

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

PRAEICE & COMPLAINT ON LARRY SHAW, JR., DEFENDANT

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

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

ADDRESS SERVED \_\_\_\_\_

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

PRAEICE & COMPLAINT FOR LARRY SHAW, JR.

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

FILED  
03/23/2009  
MAR 23 2009

William A. Shaw  
Prothonotary/Clerk of Courts

NOW 3-23-09 AT 8:30 AM / PM AFTER DILIGENT SEARCH IN MY BAILIWICK,

I MAKE RETURN OF **NOT FOUND** AS TO LARRY SHAW, JR.

REASON UNABLE TO LOCATE NOT FOUND

SWORN TO BEFORE ME THIS

\_\_\_\_\_  
DAY OF \_\_\_\_\_ 2009

So Answers: CHESTER A. HAWKINS, SHERIFF

BY: Deputy S. Hunter  
Deputy Signature

S. Hunter  
Print Deputy Name

2043574

GORDON & WEINBERG, P.C.

BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

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FEB 17 2009

Attest:

*W.E. Weinberg*  
Prothonotary/  
Clerk of Courts

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COURT OF COMMON PLEAS  
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JOEL M. FLINK, ESQUIRE  
Attorney for Plaintiff(s)

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*WL*  
Deputy Prothonotary

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GORDON & WEINBERG, P.C.

BY: 

FREDERIC I. WEINBERG, ESQUIRE  
JOEL M. FLINK, ESQUIRE  
Attorney for Plaintiff

P01A.DB

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FREDERIC I. WEINBERG, ESQUIRE



Date: 5/27/2008  
Time: 02:31 PM

Clearfield County Court of Common Pleas  
Receipt

NO. 1924232  
Page 1 of 1

Received of: Weinberg, Frederic I. (attorney for Cava \$ 95.00

Ninety-Five and 00/100 Dollars

Case: 2008-00979-CD	Plaintiff: Cavalry Portfolio Services, LL	Amount
Civil Complaint		95.00
Total:		95.00

Check: 054781

Payment Method: Check	95.00	William A. Shaw, Prothonotary/Clerk of Cou
Amount Tendered:	0.00	By: _____
Change Returned:		Deputy Clerk
Clerk: BHUDSON		

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 105273  
NO: 08-979-CD  
SERVICES 1  
PRAECIPE & COMPLAINT

PLAINTIFF: CAVALRY PORTFOLIO SERVICES, LLC as assignee  
vs.  
DEFENDANT: LARRY SHAW, JR.

**SHERIFF RETURN**

**RETURN COSTS**

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	GORDON	073327	10.00
SHERIFF HAWKINS	GORDON	073327	17.00

S  
**FILED**  
0/2/10 in  
APR 30 2009  
WAS  
William A. Shaw  
Prothonotary/Clerk of Courts

Sworn to Before Me This

So Answers,

\_\_\_\_ Day of \_\_\_\_\_ 2009



Chester A. Hawkins  
Sheriff

GORDON & WEINBERG, P.C.  
BY: JOEL M. FLINK, ESQUIRE  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Attorney I.D. No. 41200/41360  
1001 E. Hector Street, Suite 220  
Conshohocken, PA 19428  
(484) 351-0500  
Fax (484) 351-0501

Attorneys for Plaintiff

MA  
FILED  
M 11/20/2009 2:20 PM  
NOV 20 2009 Atty Flink  
William A. Shaw  
Prothonotary/Clerk of Courts GID

Cavalry Portfolio Services, LLC	:	CLEARFIELD COUNTY
	:	COURT OF COMMON PLEAS
Plaintiff	:	
v.	:	
	:	
Larry Shaw, Jr.	:	NO. 08-979-CD
	:	
Defendant	:	

**MOTION FOR ALTERNATE SERVICE PURSUANT TO Pa.R.C.P. 430**

Plaintiff, by and through its undersigned attorneys, doe hereby move this Honorable Court for an order pursuant to Pa.R.C.P. 430 for service by first class mail for the following reasons:

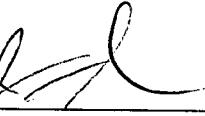
1. Plaintiff attempted to have its Complaint served upon the defendant at the residence of Larry Shaw, Jr., at the address of 476 E. 5th Street, Clearfield, PA 16830.
2. The Sheriff reported that after several attempts that there was no answer at the premises. The Sheriff indicated that the address was that of the Defendant's according to the post office and notices left appeared to have been taken. True and correct copies of the Sheriff's Affidavit of Return are attached hereto as Exhibit "A".
3. The Plaintiff has investigated the whereabouts of Mr. Shaw by: (1) sending a postal inquiry; and (2) doing a database search. True and correct copies of these searches are attached hereto as part of the Affidavit that is Exhibit "B".
4. Each of the searches performed by Plaintiff has confirmed that the address of Larry Shaw, Jr. is 476 E. 5th Street, Clearfield, PA 16830.

5. Plaintiff has been unable to serve the Complaint by personal service.

**WHEREFORE**, Plaintiff requests this Honorable Court enter an order permitting service to be made by first class mail.

GORDON & WEINBERG, P.C.

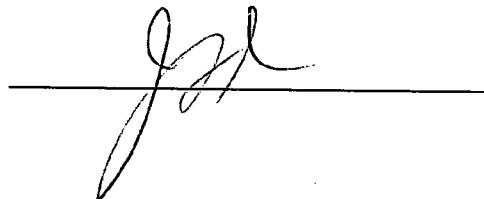
Date: 11-17-09

BY: 

JOEL M. FLINK, ESQUIRE  
FRÉDERIC I. WEINBERG, ESQUIRE

**VERIFICATION**

Understanding that false statements herein made subject to the penalties of 18 Pa.C.S. Section 4904, relating to unsworn falsification to authorities, I verify that I am an authorized representative of plaintiff, and that the facts set forth above are true and correct to the best of my knowledge, information and belief.

A handwritten signature in black ink, appearing to read "J. H.", is written over a single horizontal line.

## **EXHIBIT “A”**

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
NO: 08-979-CD

2043574

CAVALRY PORTFOLIO SERVICES, LLC as assignee  
vs  
LARRY SHAW JR.

SERVICE # 1 OF 1

COMPLAINT

SERVE BY: 06/26/2008 HEARING: PAGE: 104215

DEFENDANT: LARRY SHAW JR.  
ADDRESS: 476 E. 8TH ST.  
CLEARFIELD, PA 16830

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: DEFENDANT/AAR

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS: VACANT OCCUPIED

ATTEMPTS 6/10/08 n/1st 6/25/08 n/1st

**SHERIFF'S RETURN**

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

COMPLAINT ON LARRY SHAW JR., DEFENDANT

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

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

ADDRESS SERVED \_\_\_\_\_

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

COMPLAINT FOR LARRY SHAW JR.

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

NOW 7/3/08 AT 1022 AM / PM AFTER DILIGENT SEARCH IN MY BAILIWICK,

I MAKE RETURN OF **NOT FOUND** AS TO LARRY SHAW JR.

REASON UNABLE TO LOCATE paper expired

SWORN TO BEFORE ME THIS

DAY OF 2008

So Answers: CHESTER A. HAWKINS, SHERIFF

BY:

Deputy S. Hunter  
Deputy Signature

S. Hunter  
Print Deputy Name

2043574

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NO: 08-979-CD

CAVALRY PORTFOLIO SERVICES, LLC as assignee  
vs  
LARRY SHAW, JR.

SERVICE # 1 OF 1

PRAECLPICE & COMPLAINT

SERVE BY: 03/19/2009 HEARING: PAGE: 105273

DEFENDANT: LARRY SHAW, JR.  
ADDRESS: 476 E. 8TH. ST.  
CLEARFIELD, PA 16830-2802

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: DEFENDANT/AAR

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS:

ATTEMPTS	<u>2-19-09</u>	<u>2-24-09 N/H</u>	<u>3-2-09 N/H</u>
	<u>2-23-09 N/H</u>	<u>2-27-09 N/H</u>	<u>3-3-09 N/H</u>

SHERIFF'S RETURN

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

PRAECLPICE & COMPLAINT ON LARRY SHAW, JR., DEFENDANT

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

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

ADDRESS SERVED \_\_\_\_\_

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

PRAECLPICE & COMPLAINT FOR LARRY SHAW, JR.

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

NOW 3-23-09 AT 8:30 AM / PM AFTER DILIGENT SEARCH IN MY BAILIWICK,

I MAKE RETURN OF NOT FOUND AS TO LARRY SHAW, JR.

REASON UNABLE TO LOCATE NOT FOUND

SWORN TO BEFORE ME THIS

\_\_\_\_\_  
DAY OF \_\_\_\_\_ 2009

So Answers: CHESTER A. HAWKINS, SHERIFF

BY:

Deputy S. Hunter  
Deputy Signature

S. Hunter  
Print Deputy Name

**EXHIBIT “B”**

**GORDON & WEINBERG, P.C.**  
**BY: JOEL M. FLINK, ESQUIRE**  
**BY: FREDERIC I. WEINBERG, ESQUIRE**  
**Attorney I.D. No. 41200/41360**  
**1001 E. Hector Street, Suite 220**  
**Conshohocken, PA 19428**  
**(484) 351-0500**  
**Fax (484) 351-0501**

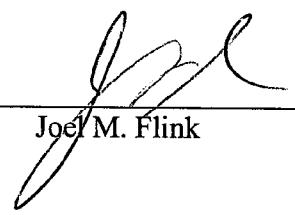
**Attorneys for Plaintiff**

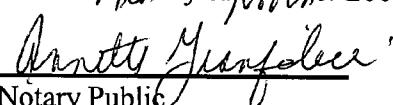
<b>Cavalry Portfolio Services, LLC</b>	<b>:</b>	<b>CLEARFIELD COUNTY</b>
	<b>:</b>	<b>COURT OF COMMON PLEAS</b>
<b>Plaintiff</b>	<b>:</b>	
<b>v.</b>	<b>:</b>	
<b>Larry Shaw, Jr.</b>	<b>:</b>	<b>NO. 08-979-CD</b>
	<b>:</b>	
<b>Defendant</b>	<b>:</b>	

**AFFIDAVIT PURSUANT TO PA.R.C.P. 403(A)**

I, Joel M. Flink, Esquire do hereby solemnly swear that the following is true and correct:

1. I am the attorney for the plaintiff.
2. I have performed the following investigation to determine the whereabouts of Larry Shaw, Jr.: (1) sending a postal inquiry; and (2) doing a database search; (3) doing internet directory search. True and correct copies of the searches are attached hereto as Exhibit "1".
3. The searches have confirmed the address of defendant, Larry Shaw, Jr., is 476 E. 5th Street, Clearfield, PA 16830, the same address the Sheriff attempted personal service of the Complaint.

  
\_\_\_\_\_  
Joel M. Flink

Sworn and subscribed before  
me this 17th day of November 2009  
  
\_\_\_\_\_  
Annette Gianfelice  
Notary Public

COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL

ANNETTE GIANFELICE, Notary Public  
Conshohocken Boro., Montgomery County  
My Commission Expires October 26, 2013

## **EXHIBIT “1”**

MARC R. GORDON  
FREDERIC I. WEINBERG\*  
JOEL M. FLINK\*  
CHRISTOPHER S. FROBA\*



\*Also member NJ Bar

1001 E. HECTOR STREET  
SUITE 220  
CONSHOHOCKEN, PA 19428

1200 LAUREL OAK ROAD  
SUITE 104  
VOORHEES, NJ 08043

October 20, 2009

Postmaster  
**CLEARFIELD PA 16830-2802**

PHONE: (484) 351-0500  
FACSIMILE: (484) 351-0501

Request for change of Address or Boxholder Information  
Needed for Service of Legal Process

TOLL FREE: (866) 465-8087

Please furnish the new address or the name and STREET ADDRESS (if a boxholder) for the following: *(Reply to PA office)*

- NAME: **LARRY SHAW JR**
- ADDRESS: **476 E 8TH ST, CLEARFIELD PA 16830-2802**

The following information is provided in accordance with 30 CFR 265.6(D) (6)(II). THERE IS NO FEE FOR PROVIDING BOXHOLDER INFORMATION. THE FEE FOR PROVIDING CHANGE OF ADDRESS INFORMATION IS WAIVED IN ACCORDANCE WITH 39 CFR 265.6(d)(1) AND (2) and corresponding Administrative Support Manual 352.44 a and b.

1. Capacity of Requestor:  
(e.g., process server, attorney, party representing himself): **FREDERIC I. WEINBERG, ESQUIRE**
2. Statute or regulation that empowers me to service process (not required when requestor is an attorney or a party acting pro se - except a corporation acting pro se must cite statute): **FREDERIC I. WEINBERG, ESQUIRE**
3. The names of all known parties to the litigation: **Cavalry SPV 1, LLC vs. LARRY SHAW JR**
4. The Court in which the case has been or will be heard: **CLEARFIELD County Court of Common Pleas**
5. The docket or other identifying number if one has been issued: **08-979-CD**
6. The capacity in which this individual is to be served (e.g. defendant or witness): **DEFENDANT**

THE SUBMISSION OF FALSE INFORMATION TO OBTAIN AND USE CHANGE OF ADDRESS INFORMATION OR BOXHOLDER INFORMATION FOR ANY PURPOSE OTHER THAN THE SERVICE OF LEGAL PROCESS IN CONNECTION WITH ACTION OR PROSPECTIVE LITIGATION COULD RESULT IN CRIMINAL PENALTIES INCLUDING A FINE OF UP TO \$10,000.00 OR IMPRISONMENT UP TO 2 YEARS TO AVOID PAYMENT OF THE FEE FOR CHANGE OF ADDRESS INFORMATION OF NOT MORE THAN 3 YEARS, OR BOTH (title 18 U.S.C. Section 1001)

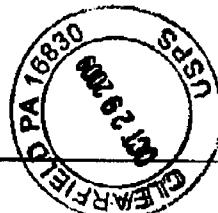
I hereby certify that the above information is true and that the address information is needed and will be used solely for service of legal process in connection with actual or prospective litigation.

**FREDERIC I. WEINBERG, ESQ.**

1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428

FOR POST OFFICE USE ONLY:  
Boxholders Postmark

Not known at address given.  
 NEW ADDRESS OR NAME AND STREET ADDRESS  
 Moved, left no forwarding address.  
 No such address.  
 No change of address order on file. GOOD AS ADDRESSED.  
 P.O. Box Information (Street Address):

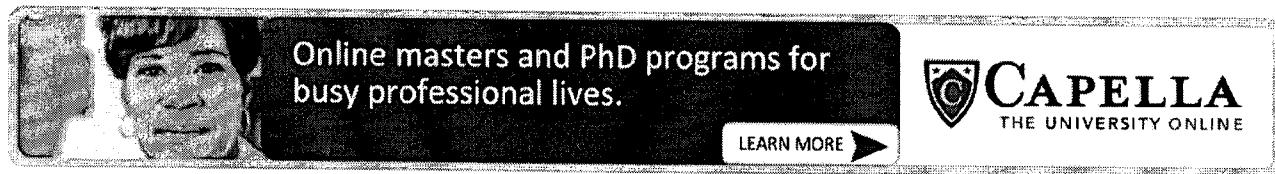


2043574

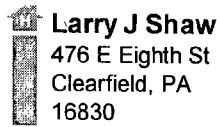
LARRY J SHAW JR  
Gender - Male  
476 E 8TH ST  
CLEARFIELD, PA 16830-2802

SSN - 202-56-xxxx  
Dates - Jul 07 - Nov 09  
Phone - 814-765-8704 - EST  
Phone Name - SHAW LARRY JR

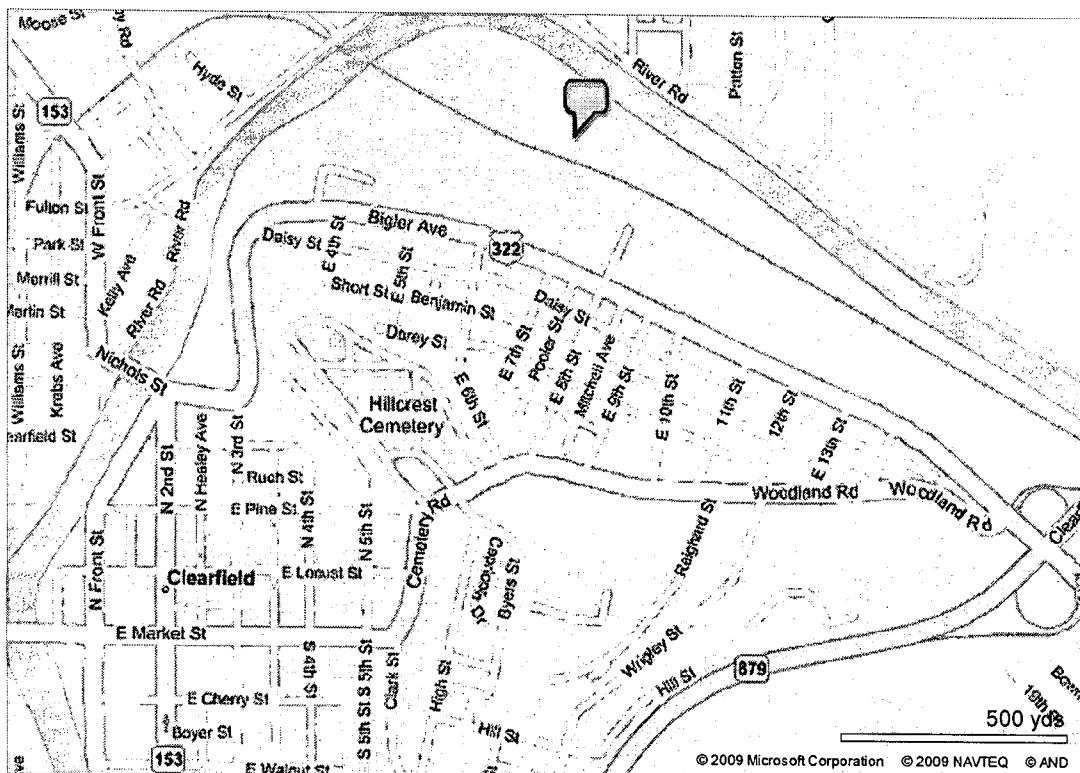
**superpages.com®** we know around here<sup>SM</sup>



## **Listing Detail**



**Larry J Shaw**  
476 E Eighth St  
Clearfield, PA  
16830  
**(814) 765-8704**



**GORDON & WEINBERG, P.C.**  
**BY: JOEL M. FLINK, ESQUIRE**  
**BY: FREDERIC I. WEINBERG, ESQUIRE**  
**Attorney I.D. No. 41200/41360**  
**1001 E. Hector Street, Suite 220**  
**Conshohocken, PA 19428**  
**(484) 351-0500**  
**Fax (484) 351-0501**

**Attorneys for Plaintiff**

<b>Cavalry Portfolio Services, LLC</b>	<b>:</b>	<b>CLEARFIELD COUNTY</b>
	<b>:</b>	<b>COURT OF COMMON PLEAS</b>
<b>Plaintiff</b>	<b>:</b>	
<b>v.</b>	<b>:</b>	
<b>Larry Shaw, Jr.</b>	<b>:</b>	<b>NO. 08-979-CD</b>
	<b>:</b>	
<b>Defendant</b>	<b>:</b>	

**CERTIFICATE OF SERVICE**

Pursuant to penalties of 18 Pa. C.S.A. Section 4904, the undersigned verifies that the Motion for Alternate Service Pursuant to Pa.R.C.P. 430 was served upon the below designated, this date, in the manner noted:

Larry Shaw, Jr.  
476 E. 8<sup>th</sup> Street  
Clearfield, PA 16830

by first class mail.

By:

  
JOEL M. FLINK, ESQUIRE  
FREDERIC I. WEINBERG, ESQUIRE  
Attorneys for Plaintiff

Date: 11-17-09

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

CALVARY PORTFOLIO SERVICES, LLC \* NO. 08-979-CD  
Plaintiff \*  
vs \*  
LARRY SHAW, JR. \*  
Defendant \*

ORDER

AND NOW, this 23rd day of November, 2009, upon the Court's receipt and review of the Plaintiff's Motion for Alternative Service; it is the ORDER of this Court that the Complaint in Civil Action be served upon the Defendant **LARRY SAHW, JR.** by:

1. Publication one time in The Progress (Clearfield) and the Clearfield County Legal Journal;
2. By first class mail to 476 E. 5<sup>th</sup> Street, Clearfield, PA 16830; and
3. By certified mail, return receipt requested, to 476 E. 5<sup>th</sup> Street, Clearfield, PA 16830.

Service of the aforementioned publication and mailings is effective upon the date of publication and mailing and is to be done by Plaintiff's attorney, who will file Affidavits of Service with the Prothonotary of Clearfield County.

5  
FILED 302  
01/3/2010 Atty Flink  
NOV 24 2009

William A. Shaw  
Prothonotary/Clerk of Courts

BY THE COURT,

  
FREDRIC J. AMMERMAN  
President Judge

2043574

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

vs.

DOCKET NO. : 08-979-CD

LARRY SHAW JR  
476 E 8TH ST  
CLEARFIELD PA 16830-2802

PRAECLPE TO REINSTATE COMPLAINT

TO THE PROTHONOTARY:

Kindly reinstate the Plaintiffs' Complaint in Civil Action in the above-captioned matter for an additional thirty (30) days.

GORDON & WEINBERG, P.C.

BY.

FREDERIC I. WEINBERG, ESQUIRE  
JOEL M. FLINK, ESQUIRE  
Attorney for Plaintiff(s)

FILED

JAN 25 2010

William A. Shad V  
Prothonotary/Clerk of Courts

Atty pd. 7.00

2043574

THIS IS AN ARBITRATION MATTER. ASSESSMENT OF  
DAMAGES HEARING REQUIRED.

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

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

MAY 27 2008

Attest.

*William A. Schaeffer*  
Prothonotary/  
Clerk of Courts

Cavalry Portfolio Services,  
LLC as assignee of Cavalry SPV  
I, LLC as assignee of Hilco  
Receivables, LLC as assignee  
of BANK OF AMERICA  
7 Skyline Drive  
Hawthorne, NY 10532

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.  
LARRY SHAW JR  
476 E 8TH ST  
CLEARFIELD PA 16830-2802

DOCKET NO. : 08-979-CD

*FEB. 17, 2009* Document  
Reinstated/Reissued to Sheriff/Attorney  
for service.

*WA*  
Deputy Prothonotary

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 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 JUDGEMENT 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.

David S. Meholic, Court Admin.  
Clearfield County Courthouse  
Clearfield, PA 16830  
(814) 765-2641

COMPLAINT IN CIVIL-ACTION

1. Plaintiff is a debt buyer and successor in interest to the original creditor as set forth in the caption of this Complaint.

2. At all times relevant hereto, the defendant(s) was the holder of a credit card, which at the request of the defendant(s) was issued to the defendant(s) by the plaintiff under the terms of which the plaintiff agreed to extend to defendant(s) the use of plaintiff's credit facilities.

3. Defendant(s) accepted and used the aforesaid credit card so issued and by so doing agreed to perform the terms and conditions prescribed by the plaintiff for the use of said credit card.

4. The defendant(s) received and accepted goods and merchandise and/or accepted services or cash advances through the use of the credit card issued by the Plaintiff. A true and correct copy of the Statement of Account is attached hereto as Exhibit "A".

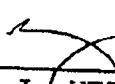
5. All the credits to which the defendant(s) is entitled have been applied and there remains a balance due in the amount of \$5,666.68.

6. Plaintiff has made demand upon the defendant(s) for payment of the balance due of \$5,666.68 but the defendant(s) has failed and refused and still refuses to pay the same or any part thereof.

7. Defendant's last payment on account was made on 11/15/2005.

WHEREFORE, plaintiff claims of the defendant(s) the sum of \$5,666.68 plus applicable costs, interest and attorney's fees.

GORDON & WEINBERG, P.C.

BY: 

FREDERIC I. WEINBERG, ESQUIRE  
JOEL M. FLINK, ESQUIRE  
Attorney for Plaintiff

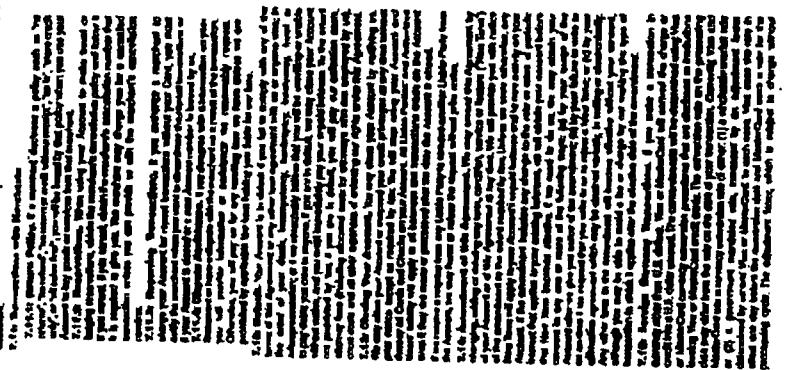
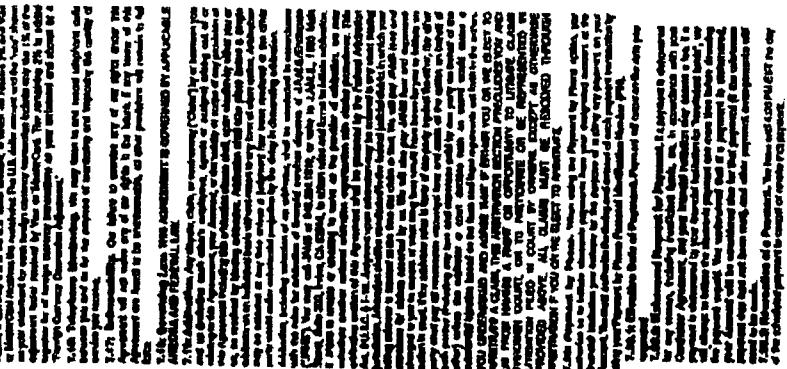
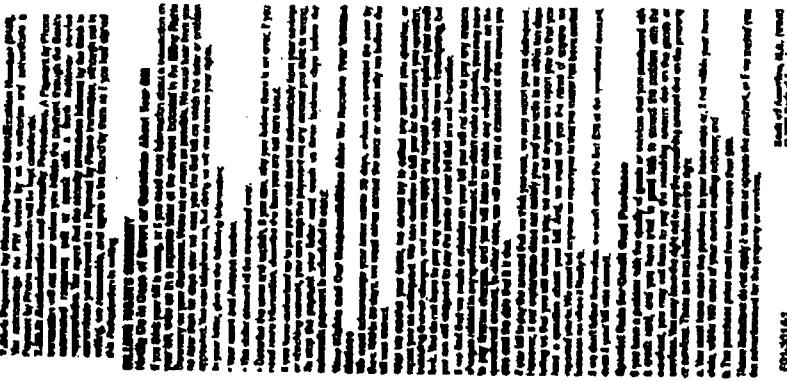
P01A.DB

VERIFICATION

FREDERIC I. WEINBERG, ESQUIRE, hereby states that he is the attorney for the Plaintiff(s) in this action and verifies that the statements made in the foregoing pleading are true and correct to the best of his knowledge, information and belief.

The undersigned understands that the statements herein are made subject to the penalties of 18 Pa.C.S.A. Section 4904 relating to unsworn falsification to authorities.

  
FREDERIC I. WEINBERG, ESQUIRE



Date: 5/27/2008  
Time: 02:31 PM

Clearfield County Court of Common Pleas  
Receipt

NO. 1924232  
Page 1 of 1

Received of: Weinberg, Frederic I. (attorney for Cava \$ 95.00

Ninety-Five and 00/100 Dollars

Case:	Plaintiff:	Amount
2008-00979-CD	Cavalry Portfolio Services, LL	
Civil Complaint		95.00
Total:		95.00

Check: 054781

Payment Method:	Check	William A. Shaw, Prothonotary/Clerk of Cou
Amount Tendered:	95.00	
Change Returned:	0.00	By: _____
Clerk:	BHUDSON	Deputy Clerk

2043574

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

FILED  
M 18:56 PM  
MAR 29 2010  
NO CC  
S  
William A. Shaw  
Prothonotary/Clerk of Courts

Cavalry Portfolio Services,  
LLC as assignee of Cavalry SPV  
I, LLC as assignee of Hilco  
Receivables, LLC as assignee  
of BANK OF AMERICA

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 08-979-CD

LARRY SHAW JR

**CERTIFICATION OF SERVICE**

I, JOEL M. FLINK, ESQUIRE, hereby certify that I, served a copy of Complaint in Civil Action, in accordance with the Court Order dated November 23, 2009, via First Class Mail, postage prepaid on January 29, 2010, and Certified Mail, return receipt requested on January 30, 2010 to 476 E. 8<sup>th</sup> Street, Clearfield, PA , 16830 and by Publication in The Progress in the regular issues of January 29, 2010 and The Clearfield County Legal Journal in the regular issues of Week of January 29, 2010, Vol 22, NO.5 to all other parties or their counsel of record. Copies of Return Receipt Card and Proof of Publication are attached as Exhibit "A".

JOEL M. FLINK, ESQUIRE

Dated: 3-24-10

p020

Exhibit "A"

2043574

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"><li>■ Complete Items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired.</li><li>■ Print your name and address on the reverse so that we can return the card to you.</li><li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li></ul>		<p>A. Signature <i>Brooke Shaw</i> <input checked="" type="checkbox"/> Agent <input checked="" type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <i>Brooke Shaw</i> C. Date of Delivery <i>1/30/10</i></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No <i>Co. T. U.</i></p>	
1. Article Addressed to:  <i>LARRY Shaw Jr. 476 E. 8th Street Clearfield, PA 16830</i>		<p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>	
2. Article Number (Transfer from service label) <i>7006 0100 0000 7705 5209</i>			
PS Form 3811, February 2004		Domestic Return Receipt	
		102595-02-M-1540	

Certif mail return

## PROOF OF PUBLICATION

2043574

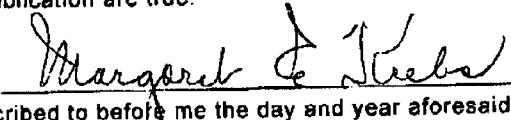
STATE OF PENNSYLVANIA :  
: SS:  
: COUNTY OF CLEARFIELD :

NOTICE  
A complaint was filed against  
Larry Shaw Jr. in a civil action in the  
Court of Common Pleas of Clear-  
field County at the docket #  
08-079-CD requiring Larry Shaw  
Jr. response within 30 days. A  
copy is available at the Courthouse  
or through named counsel at  
484-351-0500.

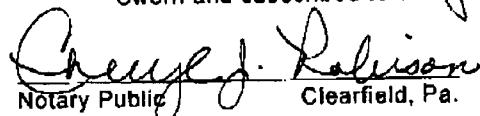
1:29-TD-B

On this 25th day of February, A.D. 20 10,  
before me, the subscriber, a Notary Public in and for said County and  
State, personally appeared Margaret E. Krebs, who being duly sworn  
according to law, deposes and says that she is the President of The  
Progressive Publishing Company, Inc., and Associate Publisher of The  
Progress, a daily newspaper published at Clearfield, in the County of  
Clearfield and State of Pennsylvania, and established April 5, 1913, and  
that the annexed is a true copy of a notice or advertisement published in  
said publication in

the regular issues of January 29, 2010.  
And that the affiant is not interested in the subject matter of the notice or  
advertising, and that all of the allegations of this statement as to the time,  
place, and character of publication are true.



Sworn and subscribed to before me the day and year aforesaid.

  
Cheryl J. Robison  
Notary Public  
Clearfield, Pa.

COMMONWEALTH OF PENNSYLVANIA  
Notarial Seal  
Cheryl J. Robison, Notary Public  
Clearfield Boro, Clearfield County  
My Commission Expires Oct 31, 2011  
Member, Pennsylvania Association of Notaries

2043574

NOTICE

A complaint was filed against Larry Shaw Jr. in a civil action in the Court of Common Pleas of Clearfield County at the docket # 08-979-CD requiring Larry Shaw Jr. response within 30 days. A copy is available at the Courthouse or through named counsel at 484-351-0500.

**PROOF OF PUBLICATION**

**STATE OF PENNSYLVANIA**

:

:

**COUNTY OF CLEARFIELD**

:

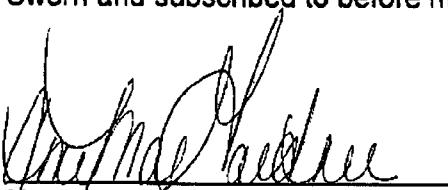
:

On this 29th day of January AD 2010, before me, the subscriber, a Notary Public in and for said County and State, personally appeared Gary A. Knaresboro editor of the Clearfield County Legal Journal of the Courts of Clearfield County, and that the annexed is a true copy of the notice or advertisement published in said publication in the regular issues of Week of January 29, 2010, Vol. 22, No.5. And that all of the allegations of this statement as to the time, place, and character of the publication are true.



Gary A. Knaresboro, Esquire  
Editor

Sworn and subscribed to before me the day and year aforesaid.



Notary Public  
My Commission Expires

COMMONWEALTH OF PENNSYLVANIA	
Notarial Seal	
Amy Mae Gardner, Notary Public	
City of DuBois, Clearfield County	
My Commission Expires May 28, 2013	
Member, Pennsylvania Association of Notaries	

Gordon & Weinberg, P.C.  
1001 E. Hector Street  
Suite 220  
Conshohocken, PA 19428

GORDON & WEINBERG, P.C.  
 BY: FREDERIC I. WEINBERG, ESQUIRE  
 Identification No.: 41360  
 JOEL M. FLINK, ESQUIRE  
 Identification No.: 81894  
 1001 E. Hector Street, Ste 220  
 Conshohocken, PA 19428  
 484/351-0500

Cavalry Portfolio Services, LLC  
 as assignee of Cavalry SPV I,  
 LLC as assignee of Hilco  
 Receivables, LLC as assignee of  
 BANK OF AMERICA

COURT OF COMMON PLEAS Prothonotary/Clerk of Courts  
 CLEARFIELD COUNTY

5-FILED Atypd,  
 04/05/2010 20:00  
 APR 05 2010  
 ICC Notice to Def.

(611)

vs.

DOCKET NO. : 08-979-CD

LARRY SHAW JR

**PRAECIPE FOR ENTRY OF JUDGMENT FOR WANT OF AN ANSWER, ASSESSMENT  
 OF DAMAGES, VERIFICATION OF ADDRESS AND NON-MILITARY SERVICE**

TO THE PROTHONOTARY:

Enter judgment for want of an answer for plaintiff and against defendant(s) LARRY SHAW JR above named only and assess damages certified to be calculable as a sum certain from the complaint, as follows:

Principal	\$5,493.66
Interest from 10/15/07 @24.99%	\$3,298.64
Costs (Complaint & Service)	\$189.25
Less: Payment on Account	(\$ .00)
<b>Total:</b>	<b>\$8,981.55</b>

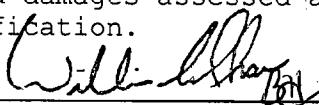
Understanding the false statements made herein are subject to penalty under 18 Pa.C.S.A. §4904, Unsworn Falsification to Authorities, I verify that:

1. The last known addresses of the parties are: Cavalry Portfolio Services, LLC as assignee of Cavalry SPV I, LLC as assignee of Hilco Receivables, LLC as assignee of BANK OF AMERICA and that the last known address of defendant, LARRY SHAW JR, 476 E 8TH ST, CLEARFIELD PA 16830-2802.

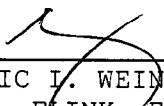
2. The annexed notice(s) of intention to file this praecipe was (were) mailed to all parties, defendant and to their record attorneys, if any, after default occurred, and at least ten days prior to the date of filing of this praecipe.

3. The said defendant(s) is (are) not in the military service of the United States or otherwise within the coverage of the Soldiers and Sailors Civil Relief Act and is (are) over 18 years of age.

AND NOW, this 5<sup>th</sup> day of April, 2010 Judgment is entered in favor of the plaintiff(s) and against defendant(s) by default for want of an answer and damages assessed at the sum of, \$8,981.55 as per the above certification.

  
\_\_\_\_\_  
Prothonotary

GORDON & WEINBERG, P.C.

BY: 

FREDERIC I. WEINBERG, ESQUIRE  
JOEL M. FLINK, ESQUIRE  
Attorney for Plaintiff

**2043574**

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

Cavalry Portfolio Services, LLC as  
assignee of Cavalry SPV I, LLC as  
assignee of Hilco Receivables, LLC  
as assignee of BANK OF AMERICA

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 08-979-CD

LARRY SHAW JR

**NOTICE OF INTENTION TO TAKE DEFAULT**

TO/PARA :

LARRY SHAW JR  
476 E 8TH ST  
CLEARFIELD PA 16830-2802

DATE OF NOTICE/FECHA DEL AVISO: February 23, 2010

**IMPORTANT NOTICE**

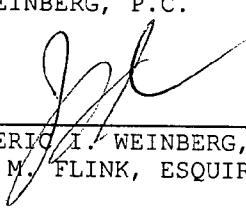
YOU ARE IN DEFAULT BECAUSE YOU HAVE FAILED TO ENTER A WRITTEN APPEARANCE PERSONALLY OR BY AN ATTORNEY AND FILE IN WRITING WITH THE COURT YOUR DEFENSES OR OBJECTIONS TO THE CLAIMS SET FORTH AGAINST YOU. UNLESS YOU ACT WITHIN TEN DAYS FROM THE DATE OF THIS NOTICE, A JUDGMENT MAY BE ENTERED AGAINST YOU 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.

David S. Meholic, Court Admin.  
Clearfield County Courthouse  
Clearfield, PA 16830  
(814) 765-2641

GORDON & WEINBERG, P.C.

BY: 

FREDERIC I. WEINBERG, ESQUIRE  
JOEL M. FLINK, ESQUIRE

GORDON & WEINBERG, P.C.  
 BY: FREDERIC I. WEINBERG, ESQUIRE  
 Identification No.: 41360  
 JOEL M. FLINK, ESQUIRE  
 Identification No.: 41200  
 1001 E. Hector Street, Ste 220  
 Conshohocken, PA 19428  
 484/351-0500

Cavalry Portfolio Services, LLC  
 as assignee of Cavalry SPV I,  
 LLC as assignee of Hilco  
 Receivables, LLC as assignee of  
 BANK OF AMERICA

COURT OF COMMON PLEAS  
 CLEARFIELD COUNTY

vs.

DOCKET NO. : 08-979-CD

LARRY SHAW JR  
 476 E 8TH ST  
 CLEARFIELD PA 16830-2802

**NOTICE**

Pursuant to Pa.R.Civ.P. 236 of the Supreme Court of Pennsylvania, you are hereby notified that a judgment has been entered against you in the above proceeding as indicated below.

- Judgment by Default \$8,981.55
- Money Judgment \$
- Judgment on Award of Arbitrators\$
- Judgment on Verdict\$

IF YOU HAVE ANY QUESTIONS CONCERNING THIS NOTICE, PLEASE CALL ATTORNEYS: FREDERIC I. WEINBERG OR JOEL M. FLINK, ESQUIRES AT THIS TELEPHONE NUMBER: 484/351-0500

*Larry Shaw* 4/5/10  
 PROTHONOTARY

GORDON & WEINBERG, P.C.  
 BY: FREDERIC I. WEINBERG, ESQUIRE  
 Identification No.: 41360  
 JOEL M. FLINK, ESQUIRE  
 Identification No.: 41200  
 1001 E. Hector Street, Ste 220  
 Conshohocken, PA 19428  
 484/351-0500

FILED *80*

JUN 21 2010

6  
*6/22/2010*  
 William A. Shaw  
 Prothonotary/Clerk of Courts  
 2 CEN w/ 6 WATT

Cavalry Portfolio Services, LLC  
 as assignee of Cavalry SPV I,  
 LLC as assignee of Hilco  
 Receivables, LLC as assignee of  
 BANK OF AMERICA  
 7 Skyline Drive  
 Hawthorne, NY 10532

COURT OF COMMON PLEAS  
 CLEARFIELD COUNTY

to Sheriff  
 Clerk & Warrant  
 to Aite

vs.

DOCKET NO. : 08-979-CD

LARRY SHAW JR  
 476 E 8TH ST  
 CLEARFIELD PA 16830-2802  
 and  
 CNB BANK  
 221 E. CHERRY STREET  
 CLEARFIELD PA 16830

**GARNISHEE**

PRAEICE FOR WRIT OF EXECUTION

TO THE PROTHONOTARY:

Issue writ of execution in the above matter,  
 directed to the Sheriff of Clearfield County;

(1) against

**LARRY SHAW JR**

defendant(s) and

(2) against

**CNB BANK**

garnishee(s)

(3) AMOUNT DUE

\$8,792.30

INTEREST

from April 5, 2010

\$85.86

COSTS

Prothonotary fee

\$20.00

Sheriff fee

\$200.00

(4) Less: Payments on Account

( \$ .00)

**TOTAL**

**\$9,098.16**

Prothonotary costs *7149.00*

*7149.00*  
 FREDERIC I. WEINBERG, ESQUIRE  
 JOEL M. FLINK, ESQUIRE  
 Attorney for Plaintiff

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

---

Cavalry Portfolio Services, LLC  
as assignee of Cavalry SPV I,  
LLC as assignee of Hilco  
Receivables, LLC as assignee of  
BANK OF AMERICA  
7 Skyline Drive  
Hawthorne, NY 10532

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 08-979-CD

LARRY SHAW JR  
476 E 8TH ST  
CLEARFIELD PA 16830-2802  
and  
CNB BANK  
221 E. CHERRY STREET  
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 Legal rights to prevent your property from being taken. 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 which may 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 exemption 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.

David S. Meholic, Court Admin.  
Clearfield County Courthouse  
Clearfield, PA 16830  
(814) 765-2641

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

---

Cavalry Portfolio Services, LLC  
as assignee of Cavalry SPV I,  
LLC as assignee of Hilco  
Receivables, LLC as assignee of  
BANK OF AMERICA  
7 Skyline Drive  
Hawthorne, NY 10532

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 08-979-CD

LARRY SHAW JR  
476 E 8TH ST  
CLEARFIELD PA 16830-2802  
and  
CNB BANK  
221 E. CHERRY STREET  
CLEARFIELD PA 16830  
**GARNISHEE**

**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 \$300.00 statutory exemption be

[ ] (i) set aside in kind (specify property to be set aside in kind):

---

[ ] (ii) paid in cash following the sale of the property levied upon; or

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

---

(2) From my property which is in the possession of a third party, I claim the following exemptions:

(a) My \$300.00 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: (include address and telephone)  
\_\_\_\_\_  
\_\_\_\_\_

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

DATE: \_\_\_\_\_ Defendant: \_\_\_\_\_

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

Sheriff of Clearfield County  
1 N. 2ND ST., STE. 116  
Clearfield, PA 16830  
814/765-2641

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. \$300.00 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

**EXHIBIT "A"**

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

---

Cavalry Portfolio Services, LLC as  
assignee of Cavalry SPV I, LLC as  
assignee of Hilco Receivables, LLC  
as assignee of BANK OF AMERICA  
7 Skyline Drive  
Hawthorne, NY 10532

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 08-979-CD

LARRY SHAW JR  
476 E 8TH ST  
CLEARFIELD PA 16830-2802  
and  
CNB BANK  
221 E. CHERRY STREET  
CLEARFIELD PA 16830  
**GARNISHEE**

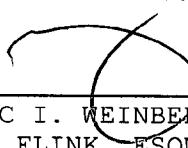
**INTERROGATORIES IN ATTACHMENT**

**TO: CNB BANK - GARNISHEE**

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 judgment against you.

1. At the time you were served or at any subsequent time did you owe the defendant(s) 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?
2. At the time you were served or at any subsequent time was there in your possession, custody or control or in the joint possession, custody or control of yourself and one or more other persons any property of any nature owned solely or in part by the defendant.
3. At the time you were served or at any subsequent time did you hold legal title to any property of any nature owned solely or in part by the defendant or in which defendant held or claimed 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 an 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 if so what was the consideration therefore?
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 his/her, their) 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 at any subsequent time, did the defendant(s) have funds on deposit in an account in which funds are deposited electronically on a recurring basis and which are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law? If so, identify each account and state the reason for the exemption, the amount of funds in each account, the amount being withheld under each 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 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 monetary exemption under 42 Pa.C.S. §8123? If so, identify each account.
9. How much is the value of any property in your possession belonging to the defendant(s)?

  
FREDERIC I. WEINBERG, ESQUIRE  
JOEL M. FLINK, ESQUIRE  
Attorney for Plaintiff

DATED: 6/15/10

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

Cavalry Portfolio Services, LLC  
as assignee of Cavalry SPV I,  
LLC as assignee of Hilco  
Receivables, LLC as assignee of  
BANK OF AMERICA  
7 Skyline Drive  
Hawthorne, NY 10532

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 08-979-CD

LARRY SHAW JR  
476 E 8TH ST  
CLEARFIELD PA 16830-2802  
and  
CNB BANK  
221 E. CHERRY STREET  
CLEARFIELD PA 16830

**GARNISHEE**

**WRIT OF EXECUTION**

(3) AMOUNT DUE	\$8,792.30
INTEREST	
from April 5, 2010	\$85.86
COSTS	
Prothonotary fee	\$20.00
Sheriff fee	<u>\$200.00</u>
Less: Payment on Account	( \$ .00)
<b>TOTAL</b>	<b>\$9,098.16</b>
	Prothonotary costs <u>\$149.60</u>

FREDERIC I. WEINBERG, ESQUIRE &  
JOEL M. FLINK, ESQUIRE  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

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Cavalry Portfolio Services, LLC  
as assignee of Cavalry SPV I,  
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7 Skyline Drive  
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COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 08-979-CD

LARRY SHAW JR  
476 E 8TH ST  
CLEARFIELD PA 16830-2802  
and  
CNB BANK  
221 E. CHERRY STREET  
CLEARFIELD PA 16830  
**GARNISHEE**

Commonwealth of Pennsylvania )  
County of CLEARFIELD )

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against:  
**LARRY SHAW JR**

defendant(s)

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

**NO LEVY OTHER THAN BANK ACCOUNT**

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

CNB BANK  
221 E. CHERRY STREET  
CLEARFIELD PA 16830- **GARNISHEE - SERVE ONLY**

(specifically describe property)

and to notify the garnishee(s) 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 \$10,000.00 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 \$10,000.00 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 not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify (him) such other person that he or she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE	\$8,792.30
INTEREST	
from April 5, 2010	\$85.86
COSTS	
Prothonotary fee	\$20.00
Sheriff fee	<u>\$200.00</u>
Less: Payment on Account	( \$.00)

**TOTAL**      **Prothonotary costs**      **\$9,098.16**

BY:

*W. B. Weller*  
Prothonotary  
Clerk

DATE:

6-21-10

To Deputy 6/24/2010

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
NO: 08-979-CD

CAVALRY PORTFOLIO SERVICES, LLC as assignee of Cavalry SPV I, LLC as assignee of Hilco Receivables, LLC as assignee of BANK OF AMERICA

vs

LARRY SHAW JR.

TO: CNB BANK, Garnishee

SERVICE # 1 OF 2

WRIT OF EXECUTION, INTERROGATORIES TO GARNISHEE

SERVE BY: 09/19/2010 ASAP HEARING: PAGE: 107248

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

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: GARNISHEE

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS: VACANT OCCUPIED

ATTEMPTS

FILED

03:05 PM  
JUN 30 2010

William A. Shaw  
Prothonotary/Clerk of Courts

**SHERIFF'S RETURN**

NOW, 6-30-2010 AT 2:42 AM / PM SERVED THE WITHIN

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

BY HANDING TO Cindy Pearce, P.I.C.

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

ADDRESS SERVED 1 S. Second St.  
Clearfield, PA 16830

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

WRIT OF EXECUTION, INTERROGATORIES TO GARNISHEE 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

\_\_\_\_ DAY OF \_\_\_\_\_ 2010

So Answers: CHESTER A. HAWKINS, SHERIFF

BY:

*James E. Davis*  
Deputy Signature  
*James E. Davis*  
Print Deputy Name

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

Dkt Pg. 107248

2 of 2

CAVALRY PORTFOLIO SERVICES, LLC

NO. 08-979-CD

-vs-

LARRY SHAW JR.

WRIT OF EXECUTION/  
INTERROGATORIES TO  
GARNISHEE

TO: CNB BANK, Garnishee

**SHERIFF'S RETURN**

NOW JULY 2, 2010 MAILED THE WITHIN:  
WRIT, PRAECIPE, WRIT NOTICE, CLAIM FOR EXEMPTION, INTERROGATORIE  
TO LARRY SHAW JR., DEFENDANT  
AT 476 E. 8T ST., CLEARFIELD, PA. 16830  
IN THE S.A.S.E.

FILED  
06/30/2010  
JUL 02 2010  
S  
William A. Shaw  
Prothonotary/Clerk of Courts  
LHM

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 107248  
NO: 08-979-CD  
SERVICES 2  
WRIT OF EXECUTION, INTERROGATORIES TO GARNISHEE

PLAINTIFF: CAVALRY PORTFOLIO SERVICES, LLC as assignee of Cavalry SPV I, LLC as assignee of Hilco Receivables, LLC as assignee of BANK OF AMERICA

vs.

DEFENDANT: LARRY SHAW JR.

TO: CNB BANK, Garnishee

**SHERIFF RETURN**

---

RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	GORDON	121547	20.00
SHERIFF HAWKINS	GORDON	121547	26.44

Sworn to Before Me This

\_\_\_\_ Day of \_\_\_\_\_ 2010

So Answers,



\_\_\_\_\_  
by Marilyn Hause

Chester A. Hawkins  
Sheriff

2043574

GORDON & WEINBERG, P.C.  
BY: FREDERIC I. WEINBERG, ESQUIRE  
Identification No.: 41360  
JOEL M. FLINK, ESQUIRE  
Identification No.: 41200  
1001 E. Hector Street, Ste 220  
Conshohocken, PA 19428  
484/351-0500

Cavalry Portfolio Services, LLC  
as assignee of Cavalry SPV I,  
LLC as assignee of Hilco  
Receivables, LLC as assignee of  
BANK OF AMERICA

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

VS.

DOCKET NO. : 08-979-CD

LARRY SHAW JR

and

CNB Bank

## Garnishee

**PRAECLPPE TO DISSOLVE ATTACHMENT**

TO THE PROTHONOTARY:

Kindly dissolve the attachment of the defendant's bank account with CNB Bank, as Garnishee in the above entitled matter.

GORDON & WEINBERG, P.C.

BY:

FREDERIC I. WEINBERG, ESQUIRE  
JOEL M. FLINK, ESQUIRE  
Attorney for Plaintiff

P011

Plaintiff  
**FILED**  
JUL 16 2010  
Atty pd. 7.00

William A. Shaw  
Prothonotary/Clerk of Courts

60

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

Cavalry Portfolio Services, LLC  
as assignee of Cavalry SPV I, LLC  
assignee of BANK OF AMERICA

Plaintiff NO. 08-979-CD  
v. CIVIL ACTION - LAW

LARRY SHAW, JR

Defendant(s)

## ENTRY OF APPEARANCE

## TO THE PROTHONOTARY:

Kindly enter the undersigned as counsel for Plaintiff in the captioned matter.

Respectfully Submitted,

By: \_\_\_\_\_  
Michael B. Volk, Esq. #885530  
Fulton, Friedman & Gullace LLP  
Counsel for Plaintiff  
6 Kacey Court, Suite 203  
Mechanicsburg, PA 17055  
Tel: (866) 563-0809 Fax: (585) 546-4241

## CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Praeclipe was served this date by depositing same in the Post Office, first class mail, postage prepaid, addressed as follows:

LARRY SHAW, JR  
476 E 8TH ST  
CLEARFIELD PA 16830-2802  
Defendant(s)

Michael B. Volk, Esq.  
Attorney ID #885530

FFG File #: 376724



## PA/PA EOA GARN

10/3:08pm  
FEB 25 2014  
BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

INTHE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

Cavalry Portfolio Services, LLC  
as assignee of Cavalry SPV I, LLC  
assignee of BANK OF AMERICA

Plaintiff

vs.

NO. 08-979-CD  
CIVIL ACTION - LAW

LARRY SHAW, JR

Defendant(s)

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

To the Prothonotary: Please issue the Writ of Execution in the above-captioned matter, in the amount of \$5493.66.

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

(2) against, LARRY SHAW, JR

476 E 8TH ST  
CLEARFIELD PA 16830-2802

Defendant (s);

(3) and against CLEARFIELD BANK AND TRUST  
located at N 2nd And Bridge St

Clearfield PA 16830

Garnishee(s);

(4) and index this writ

(A) against LARRY SHAW, JR

Defendant (s) and

(B) against, CLEARFIELD BANK AND TRUST

FILED *pa \$20.00 Atty*  
*1/30/14 m 6writ to*  
*S FEB 25 2014 Shal*

BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

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

You are directed to attach the property of the Defendant(s) not levied upon in the possession of CLEARFIELD BANK AND TRUST, Garnishee(s)

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

Judgment Amount due: \$5493.66

Less Payments: \$(0.00)

Interest from Judgment Date: \$4535.84

**Total:** \$10029.50

Prothonotary Fee: \_\_\_\_\_

Sheriff Fee: \_\_\_\_\_

Costs to be added: \_\_\_\_\_



Michael B. Volk, Esq. #885530  
Fulton, Friedman & Gullace LLP/Counsel for Plaintiff  
6 Kacey Court, Suite 203  
Mechanicsburg, PA 17055  
Tel #: (866) 563-0809 Fax: (585) 546-4241

FFG file # 376724



IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

Cavalry Portfolio Services, LLC as assignee of Cavalry SPV I, LLC  
assignee of BANK OF AMERICA

Plaintiff

NO. 08-979-CD  
CIVIL ACTION - LAW

v.

LARRY SHAW, JR

Defendant(s)

**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) 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), \_\_\_\_\_ (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)

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

FFG File # 376724



IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

Cavalry Portfolio Services, LLC as assignee of Cavalry SPV I, LLC  
assignee of BANK OF AMERICA

Plaintiff

v.

NO. 08-979-CD  
CIVIL ACTION - LAW

LARRY SHAW, JR

Defendant(s)

**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.

**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

FFG file # 376724



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

Cavalry Portfolio Services, LLC, Cavalry SPV I, LLC, Hilco Receivables, LLC, Bank of America,

vs.

No.: 2008-00979-CD

Larry Shaw Jr.,

Clearfield Bank and Trust  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the judgment, interest and costs against Larry Shaw Jr., Defendant(s):

(4) You are directed to levy upon the property of the defendant and to sell defendant's interest therein:

(5) You are also directed to attach the property of the defendant not levied upon in the possession of: Clearfield Bank and Trust 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. § 803.1.

(6) 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: \$5493.66  
INTEREST FROM: \$4535.84 from Judgment date  
ATTY'S COMM: \$  
DATE: 2/25/2014

PROTH. COSTS PAID: \$176.00

SHERIFF: \$

**OTHER COSTS: \$**

Birk. Spine 2m

Brian K Spencer  
Prothonotary/Clerk Civil Division

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

Requesting Party:  
Michael B Volk Esq  
6 Kacey Court, Suite 203  
Mechanicsburg PA 17055  
866-563-0809

To Deputy 2/28/14

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NO: 08-979-CD

CAVALRY PORTFOLIO SERVICES, LLC as assignee of Cavalry SPV I, LLC assignee of BANK OF AMERICA  
vs  
LARRY SHAW, JR.

TO: CLEARFIELD BANK & TRUST, Garnishee  
WRIT OF EXECUTION, INTERROGATORIES

SERVE BY: 05/25/2014 **RUSH** HEARING: PAGE: 111585

DEFENDANT: CLEARFIELD BANK & TRUST, Garnishee  
ADDRESS: 11 N. 2ND ST.  
CLEARFIELD, PA 16830

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: GARNISHEE

16  
S FILED No. 1  
0/9/2014  
MAR 05 2014

BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS: VACANT

OCCUPIED

**SHERIFF'S RETURN**

NOW, March 3 2014 AT 1:55 AM **PM** SERVED THE WITHIN

WRIT OF EXECUTION, INTERROGATORIES ON CLEARFIELD BANK & TRUST, Garnishee, DEFENDANT  
BY HANDING TO Kathy Jacobsen Bank of America

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

ADDRESS SERVED 11 N. 2nd St, Clearfield, PA 16830  
(  ) Residence  Employment  Sheriff's Office  Other

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

WRIT OF EXECUTION, INTERROGATORIES 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 February 2014

So Answers: WESLEY B THURSTON, SHERIFF

BY: Wesley B. Thurston

Deputy Signature

Wesley B. Thurston  
Print Deputy Name

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

Dkt Pg. 111585

2 of 2

CAVALRY PORTFOLIO SERVICES, LLC as assignee  
vs  
LARRY SHAW, JR.  
TO: CLEARFIELD BANK & TRUST, Garnishee

NO. 08-979-CD

WRIT OF EXECUTION/  
INTERROGATORIES TO  
GARNISHEE

**SHERIFF'S RETURN**

NOW MARCH 4, 2014 MAILED THE WITHIN:  
WRIT, WRIT NOTICE & CLAIM FOR EXEMPTION  
TO: LARRY SHAW, JR., DEFENDANT  
AT: 476 E. 8TH ST., CLEARFIELD, PA. 16830  
IN THE S.A.S.E.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 111585  
NO: 08-979-CD  
SERVICES 2  
WRIT OF EXECUTION, INTERROGATORIES

PLAINTIFF: CAVALRY PORTFOLIO SERVICES, LLC as assignee of Cavalry SPV I, LLC assignee of BANK OF AMERICA  
vs.  
DEFENDANT: LARRY SHAW, JR.  
TO: CLEARFIELD BANK & TRUST, Garnishee

**SHERIFF RETURN**

---

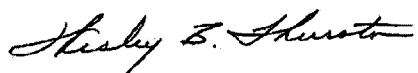
RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	FULTON	209970	20.00
SHERIFF THURSTON	FULTON	209970	26.00

Sworn to Before Me This

So Answers,

\_\_\_\_ Day of \_\_\_\_\_ 2014



WESLEY B. THURSTON  
Sheriff

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

Cavalry Portfolio Services, LLC, Cavalry SPV I, LLC,  
Hilco Receivables, LLC, Bank of America,

Vs.

No.: 2008-00979-CD

Larry Shaw Jr.,

Clearfield Bank and Trust  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the judgment, interest and costs against Larry Shaw Jr., 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: Clearfield Bank and Trust 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: \$5493.66  
INTEREST FROM: \$4535.84 from Judgment date  
ATTY'S COMM: \$  
DATE: 2/25/2014

PROTH. COSTS PAID: \$176.00  
SHERIFF: \$  
OTHER COSTS: \$

*Brian K. Spencer*

Brian K Spencer  
Prothonotary/Clerk Civil Division

Received this writ this 26<sup>th</sup> day  
of February A.D. 2014  
at 3:00 A.M./P.M.

Wesley B. Thurston  
Sheriff Ray Mawlynn Haner

Requesting Party:  
Michael B Volk Esq  
6 Kacey Court, Suite 203  
Mechanicsburg PA 17055  
866-563-0809

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

Cavalry Portfolio Services, LLC, Cavalry SPV I, LLC,  
Hilco Receivables, LLC, Bank of America,

Vs.

No.: 2008-00979-CD

Larry Shaw Jr.,

Clearfield Bank and Trust  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the judgment, interest and costs against Larry Shaw Jr., Defendant(s):

(7) You are directed to levy upon the property of the defendant and to sell defendant's interest therein:

(8) You are also directed to attach the property of the defendant not levied upon in the possession of:  
Clearfield Bank and Trust 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.

AMOUNTDUE/PRINCIPAL: \$5493.66  
INTEREST FROM: \$4535.84 from Judgment date  
ATTY'S COMM: \$  
DATE: 2/25/2014

PROTH. COSTS PAID: \$176.00  
SHERIFF: \$  
OTHER COSTS: \$

*Brian K. Spencer*

Brian K Spencer  
Prothonotary/Clerk Civil Division

Received this writ this 26<sup>th</sup> day  
of February A.D. 2014  
at 3:00 A.M./P.M.

Wesley B. Thurston  
Sheriff by: Marley Heron

Requesting Party:  
Michael B Volk Esq  
6 Kacey Court, Suite 203  
Mechanicsburg PA 17055  
866-563-0809

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

Cavalry Portfolio Services, LLC, Cavalry SPV I, LLC,  
Hilco Receivables, LLC, Bank of America,

Vs.

No.: 2008-00979-CD

Larry Shaw Jr.,

Clearfield Bank and Trust  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the judgment, interest and costs against Larry Shaw Jr., Defendant(s):

(7) You are directed to levy upon the property of the defendant and to sell defendant's interest therein:

(8) You are also directed to attach the property of the defendant not levied upon in the possession of:  
Clearfield Bank and Trust 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.

AMOUNTDUE/PRINCIPAL: \$5493.66  
INTEREST FROM: \$4535.84 from Judgment date  
ATTY'S COMM: \$  
DATE: 2/25/2014

PROTH. COSTS PAID: \$176.00  
SHERIFF: \$  
OTHER COSTS: \$

*Brian K. Spencer*

Brian K Spencer  
Prothonotary/Clerk Civil Division

Received this writ this 26<sup>th</sup> day  
of February A.D. 2014  
at 3:00 A.M./P.M.

Wesley B. Thurston  
Sheriff Clay Manly Ham

Requesting Party:  
Michael B Volk Esq  
6 Kacey Court, Suite 203  
Mechanicsburg PA 17055  
866-563-0809

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

CALVARY PORTFOLIO SERVICES, LLC

Plaintiff

CIVIL ACTION

FULTON FRIEDMAN & GULLACE, LLP

MICHAEL B VOLK, ESQUIRE

6 KACEY COURT, SUITE 203

MCEHANICBURG, PA 17055

Attorney for Plaintiff

Case No.2008-00979-CD

Type Case: CIVIL

VS.

LARRY SHAW JR

Defendant

Type of Pleading: ANSWERS TO  
INTERROGATORIES

Filed on Behalf of:

CLEARFIELD BANK & TRUST  
COMPANY

AND

CLEARFIELD BANK & TRUST COMPANY

Garnishee(s)

Filed by:

Lori A. Kurtz

Asst. Vice President & Special  
Assets Mgr.

11 N. 2<sup>nd</sup> St., P.O. Box171

Clearfield, PA 16830

(Address)

814-765-7551 or 814-762-8825

(Phone)

Lori A. Kurtz  
(Signature)

*S*  
**FILED** 3CC  
01/12/2014 Clearfield  
JUN 26 2014 Bank & Trust

BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS

*66*

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

CALVARY PORTFOLIO SERVICES, LLC	:	
PLAINTIFF	:	
Vs	:	
LARRY SHAW JR	:	Case No.2008-00979-CD
DEFENDANT	:	

To: The Prothonotary of Clearfield County

The Clearfield Bank & Trust Company 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 NO  
The answer to the Plaintiff's interrogatories #3 is NO  
The answer to the 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 N/A  
The answer to the Plaintiff's interrogatories #8 is N/A  
The answer to the Plaintiff's interrogatories #9 is N/A  
The answer to the Plaintiff's interrogatories #10 is N/A  
The answer to the Plaintiff's interrogatories # 11 is

Lori A. Kurtz, 11 N 2<sup>nd</sup> St, PO Box 171, Clearfield, PA 16830  
814-765-7551

The answer to the Plaintiff's interrogatories # 12 is

Same as Above

I hereby certify that the foregoing Answers to Interrogatories are true and correct, to the best of my knowledge, information and belief, under penalty of 18 P.S. 4904, relating to unsworn falsification to authorities.

Dated: June 26, 2014



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

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

Cavalry Portfolio Services, LLC as assignee of Cavalry SPV I, LLC  
assignee of BANK OF AMERICA

Plaintiff  
v.

NO. 08-979-CD  
CIVIL ACTION - LAW

LARRY SHAW, JR

Defendant(s)

PRAECIPE TO DISCONTINUE ATTACHMENT

TO THE PROTHONOTARY:

Please discontinue the Writ of Execution filed against Garnishee CLEARFIELD BANK AND TRUST in the referenced matter without prejudice.

Respectfully Submitted,

By:

Michael B. Volk, Esq. #88553  
Fulton, Friedman & Gullace, LLP  
Counsel for Plaintiff  
6 Kacey Court, Suite 203  
Mechanicsburg, PA 17055  
(866) 563-0809

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Praeclipe was served this date by depositing same in the Post Office, first class mail, postage prepaid, addressed as follows:

LARRY SHAW, JR  
476 E 8TH ST  
CLEARFIELD PA 16830-2802

CLEARFIELD BANK AND TRUST  
N 2nd And Bridge St  
Clearfield PA 16830

FFG file #: 376724

Michael B. Volk, Esq.  
Attorney ID #88553



Our File No.: 449389  
FILED Icc Atty  
M/S qam  
JUN 24 2019  
BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS  
Attoomey I.D. #38423  
520 Fellowship Road Suite C306, PO Box 5496  
Mt. Laurel, NJ 08054-5496  
(800) 672-0215  
Attoomeys for Plaintiff  
CAVALRY PORTFOLIO SERVICES  
COURT OF COMMON PLEAS OF  
CLEARFIELD COUNTY  
LCCC AS ASSIGNEE OF CAVALRY SPV  
I, LLC AS ASSIGNEE OF HILCO  
RECEIVABLES LLC AS ASSIGNEE OF  
BANK OF AMERICA  
NO. 08-979-CD  
Civil Action  
Plaintiff  
VS.  
LARRY SHAW JR  
Defendant

### CERTIFICATE OF COMPLIANCE

I certify that this filing complies with the provisions of the *Public Access Policy of the Unified Judicial System of Pennsylvania*: Cause Records of the Appellate and Trial Courts that require filing confidential information and documents differently than non-confidential information and documents.

Submitted by: *Apotheker Scian PC*  
Signature: *David J. Apotheker, Esquire*  
Name: *David J. Apotheker, Esquire*  
Attoomey No.: *38423*

Kindly enter my appearance on behalf of the Plaintiff, CAVALRY PORTFOLIO SERVICES LLC AS ASSIGNEE OF CAVALRY SPV I, LLC AS ASSIGNEE OF HILCO RECEIVABLES LLC AS ASSIGNEE OF BANK OF AMERICA.

TO THE PROTHONOTARY:

### ENTRY OF APPEARANCE

Our File No.: 449389  
FILED Icc Atty  
M/S qam  
JUN 24 2019  
BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS  
Attoomey I.D. #38423  
520 Fellowship Road Suite C306, PO Box 5496  
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