

08-1541-CD
Palisades Collection vs Scott A Tapper

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

PALISADES COLLECTION, L.L.C.
ASSIGNEE OF HSBC
Plaintiff

No. 2008-1541-COP

vs.

CIVIL ACTION - LAW

SCOTT A TAPPER
Defendant(s)

FILED *(S)*

PRAECIPE FOR ENTRY OF EXEMPLIFIED JUDGMENT

To the Prothonotary:

Please enter the attached Exemplified record as a civil judgment.

AUG 18 2008
M 12:00 PM
William A. Shaw
Prothonotary/Clerk of Courts
Clerk w/where
To *Attys &*
Def.

Respectfully Submitted,

Date: 8/12/08

Philip C. Warholic

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

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

PALISADES COLLECTION,L.L.C.

ASSIGNEE OF HSBC

No.

Plaintiff

VS

CIVIL ACTION - LAW

SCOTT A TAPPER

Defendant(s)

AFFIDAVIT OF NON-MILITARY SERVICE

COMMONWEALTH OF PENNSYLVANIA :

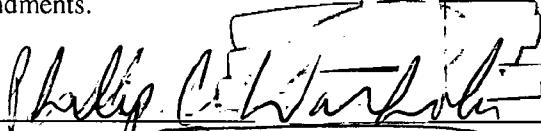
:

COUNTY OF CLEARFIELD :

:

The undersigned counsel, being duly sworn according to law, depose and say that I am the Attorney for the Plaintiff in the above-captioned matter, and that to the best of my knowledge, information and belief Defendant, Scott A Tapper, above-named, is over 21 years of age; is last known to reside at 1471 Worth St Reynoldsville, County of Jefferson, Pennsylvania; is not in the military service of the United States or its Allies, or otherwise within the provisions of the Servicemembers Civil Relief Act and its Amendments.

Date: 8/12/08



Amy F. Doyle #87062 / Philip C. Warholic #86341 /

David R. Galloway #87326 / Sarah E. Ehasz #86469 /

Robert N. Polas, Jr. #201259

Mann Bracken LLC

The Successor by Merger to Wolpoff & Abramson, L.L.P.

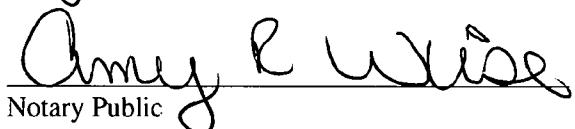
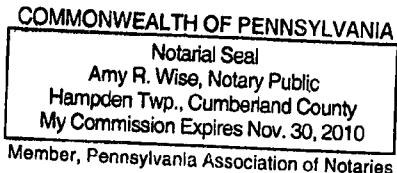
and Eskanos & Adler, P.C.

4660 Trindle Road, Suite 300, Camp Hill, PA 17011

Telephone: (717) 303-6700

Counsel for Plaintiff

SWORN and SUBSCRIBED to before me this 12th day of August, 2008.


Amy R. Wise
Notary Public

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

PALISADES COLLECTION,L.L.C.

ASSIGNEE OF HSBC

Plaintiff

NO.

CIVIL ACTION – LAW

vs.

SCOTT A TAPPER

Defendant(s)

AFFIDAVIT OF FOREIGN JUDGMENTS

Commonwealth of Pennsylvania

:

:ss.

County of CLEARFIELD

:

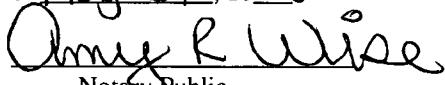
AND NOW, TO WIT, this _____ day of _____, 20____, comes the undersigned

who being duly sworn according to law, deposes and says that they are the Attorney for the Plaintiff in
the above-captioned action; that the judgment is valid, enforceable and unsatisfied.



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

SWORN and SUBSCRIBED to
before me this 10th day
of August, 2008


Amy R. Wise
Notary Public

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal

Amy R. Wise, Notary Public

Hampden Twp., Cumberland County

My Commission Expires Nov. 30, 2010

Member, Pennsylvania Association of Notaries

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

PALISADES COLLECTION,L.L.C.
ASSIGNEE OF HSBC
Plaintiff

No.

vs.

CIVIL ACTION - LAW

SCOTT A TAPPER
Defendant(s)

NOTICE OF JUDGMENT

(x) Notice is hereby given that a Judgment in the above-captioned matter has been entered against you in the amount of \$1,861.25, plus interest, on Dec. 18, 2004.

(x) A copy of all documents filed with the Prothonotary in support of the within judgment is/are attached.

By: Philip C. Warholic

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

Date: 8/12/08

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

This Notice is given in accordance with Pa.R.C.P. 236.)

NOTICE SENT TO: Scott A Tapper
1471 Worth St
Reynoldsville PA 15851

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

PALISADES COLLECTION, L.L.C.
ASSIGNEE OF HSBC
Plaintiff

No. 2008-1541-CV

vs.

CIVIL ACTION - LAW

SCOTT A TAPPER
Defendant(s)

PRAECIPE FOR JUDGMENT

Please enter Judgment in favor of Plaintiff and against Defendant(s), Scott A Tapper, pursuant to the attached Exemplified Judgment Record.

(X)	Amount due	\$1,861.25
	TOTAL	\$1,861.25, plus interest and costs

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

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

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

Date: 8/12/08



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

NOW, Aug. 18, 2008, JUDGMENT IS ENTERED AS ABOVE.



Prothonotary/Clerk, Civil Division

By: _____
Deputy _____

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

PALISADES COLLECTION,L.L.C.

ASSIGNEE OF HSBC

No.

Plaintiff

VS

CIVIL ACTION - LAW

SCOTT A TAPPER

Defendant(s)

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

I hereby certify that the precise address of Plaintiff is:

Palisades Collection,L.L.C.
210 Sylvan Avenue
Englewood Cliffs NJ 07632

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

Scott A Tapper
1471 Worth St
Reynoldsville PA 15851

Date: 8/12/08

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

In the Court of Common Pleas of Jefferson County, Pennsylvania

OFFICE OF THE PROTHONOTARY

PALISADES COLLECTION LLC,
assignee of
HSBC,

Plaintiffs

No. 191 - 2008 C.D.

vs.

SCOTT A. TAPPER, ; 1

Defendant

CERTIFICATION OF DOCKET ENTRIES AND JUDGMENT
I, Tonya S. Geist, PROTHONOTARY OF THE COURT OF COMMON PLEAS OF
JEFFERSON COUNTY, PENNSYLVANIA, DO HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE, CORRECT AND FULL COPY
OF THE DOCKET ENTRIES IN THE ABOVE CAPTIONED CASE:

*****SEE ATTACHED COMPUTER DOCKET PRINTOUT*****

I FURTHER CERTIFY THAT JUDGMENT WAS ENTERED IN FAVOR OF Plaintiff
AND AGAINST Defendant ON THE 19th day of February 2008 IN THE
ABOVE CAPTIONED CASE IN THE AMOUNT OF \$1,861.25

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE SAID COURT, ON THE 6th DAY OF May 2008

Yanya L. West
Prothonotary

No. 191 - 2008 C.D.

PALISADES COLLECTION LLC,
assignee of

HSBC,

Plaintiff

vs

SCOTT A. TAPPER,

**Verification of Docket
Entries and Judgment**

JUDGMENT - - - - - \$ 1,861.25

Interest from - - - - - \$ _____

Jefferson County Costs - - - - - \$ 29.30

This Record - - - - - \$ 16.50

Amy F. Doyle, Esquire
Attorney for Plaintiff

2008-00191 PALISADES COLLECTION LLC ET AL (vs) SCOTT A TAPPER

Reference No.	Filed.	2/19/2008
Case Type.	Time.	12:21
Judgment.	Execution Date	0/00/0000
Judge Assigned.	Jury Trial.	
Disposed Desc.	Disposed Date.	0/00/0000
----- Case Comments -----		Higher Crt 1.
		Higher Crt 2.

General Index

Attorney Info

PALISADES COLLECTION LLC
ASSIGNEE OF
210 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ 07632

PLAINTIFF

WARHOLIC, PHILIP C.

HSBC
210 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ 07632

PLAINTIFF

TAPPER SCOTT A
1471 WORTH STREET
REYNOLDSVILLE PA 15851

DEFENDANT

Judgment Index

Amount Date Desc

TAPPER SCOTT A 1.861.25 2/19/2008 DJ JUDGMENT

* Date Entries

- - - - - FIRST ENTRY - - - - -

2/19/2008 PRAECIPE FOR JUDGMENT FLD BY PHILIP WARHOLIC, ESQ C/RTND DS
2/19/2008 NOTICE OF JUDGMENT/TRANSCRIPT CIVIL CASE FLD BY PHILIP WARHOLIC,
ESQ C/RTND DS
2/19/2008 AFFIDAVIT OF NON MILITARY SERVICE FLD BY PHILIP WARHOLIC, ESQ
C/RTND DS
2/19/2008 CERTIFICATION OF RESIDENCE PA R/C/P/ 236 FLD BY PHILIP WARHOLIC,
ESQ C/RTND DS
2/19/2008 JUDGMENT ENTERED AGAINST DEFENDANT IN THE AMOUNT OF \$,861.25
NTC TO DEFT FEBRURY 26, 2008 DS
- - - - - LAST ENTRY - - - - -

*
* Face & Habits

Escrow Information

JUDG FROM DJ	15.50	15.50	.00
JUDG FROM DJ	.50	.50	.00
JUDGMENT AUTO	5.00	5.00	.00
EXEMP/OUT OF CO	16.50	16.50	.00
	-----	-----	-----
	37.50	37.50	.00

End of Case Information

* End of Case Information *

RECEIPT FOR PAYMENT
=====

Jefferson County
200 Main Street
County Courthouse
Brookville PA 15825

Receipt Date 4/28/2008
Receipt Time 12:27:52
Receipt No. 127226

PALISADES COLLECTION LLC ET AL (VS) SCOTT A TAPPER

Case Number 2008-00191
Received of WOLPOFF & ABRAMSON LLP
 AMY DOYLE, ESQ DJS

Total Non-Cash.....	+	16.50	Check#	00276573
Total Cash.....	+	.00		
Change.....	-	<u>.00</u>		
Receipt total.....	=	\$16.50		

----- Distribution Of Payment -----

Transaction Description Payment Amount

EXEMP/OUT OF CO	16.50	JEFFERSON COUNTY GENERAL FUND
	<hr/>	
	\$16.50	

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

PALISADES COLLECTION LLC
ASSIGNEE OF HSBC
210 SYLVAN AVENUE
ENGLEWOOD CLIFFS, NJ 07632

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

FILED
m/1/08 AM 10:00 AM
SEP 18 2008 \$0.00

Plaintiff :
vs. : JUDGMENT NO. 2008-1541-CD
SCOTT A TAPPER :
1471 WORTH ST :
REYNOLDSVILLE PA 15851 : PRAECIPE FOR WRIT OF EXECUTION
(MONEY JUDGMENT)

William A. Shaw
Prothonotary/Clerk of Courts
ICC Atty
3CCo6 wants to
Sheriff (G10)

Defendant(s)

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

(1) Directed to the Sheriff of CLEARFIELD COUNTY, Pennsylvania;
(2) against, SCOTT A TAPPER
1471 WORTH ST
REYNOLDSVILLE PA 15851

, Defendant(s);
(3) and against, TIMBERLAND FEDERAL CU
710 RIVER RD
CLEARFIELD PA 16830-2958 , Garnishee(s);
(4) and index this writ
(a) against, SCOTT A TAPPER , Defendant(s) and
(b) against, TIMBERLAND FEDERAL CU , Garnishee(s),
as a lis pendens against the real property of the Defendant(s) in the name of the
Garnishee(s) as follows:
(Specifically describe property) *** GARNISH ONLY ***

You are directed to attach the property of the Defendant(s) not levied upon in the
possession of TIMBERLAND FEDERAL CU
710 RIVER RD
CLEARFIELD PA 16830-2958

Garnishee(s)

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

Amount due \$ 1861.25
Interest from 02/19/2008 To Be Determined
At an interest rate of 6% per year

Dated: 9/11/08

Total \$ 1861.25 Plus costs & interest

*40.00 Prothonotary costs

Amy F. Doyle #87062 / Philip C. Warholic #86341

David R. Galloway #87326 / Sarah E. Ehasz #86469

Robert N. Polas, Jr. #201259

MANN BRACKEN LLC / Counsel for Plaintiff

The Successor by Merger to Wolpoff & Abramson, LLP
and Eskanas & Adler, P. C.

4660 Trindle Road, Suite 300, Camp Hill, PA 17011 / (717) 303-6700

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

PALISADES COLLECTION LLC,
ASSIGNEE OF HSBC

Plaintiff

No. 2008-1541-CD

VS

CIVIL ACTION - LAW

SCOTT A TAPPER

Defendant(s)

INTERROGATORIES TO GARNISHEE

TO: TIMBERLAND FCU
710 RIVER RD
CLEARFIELD, PA 16830

PURSUANT TO RULE 3253 OF THE RULES OF CIVIL PROCEDURE, THE FOLLOWING
INTERROGATORIES HAVE BEEN SERVED UPON YOUR INSTITUTION. GARNISHEE IS HEREBY REQUIRED
TO ANSWER EACH OF THE FOLLOWING INTERROGATORIES SEPARATELY AND FULLY. PLEASE
COMPLETE THE FOLLOWING INTERROGATORIES TO ASSIST THE CREDITOR'S EFFORTS TO SATISFY
THE LAWFUL OBLIGATION OF THE ABOVE REFERENCED DEBTOR(S).

IMPORTANT NOTICES AND INSTRUCTIONS TO GARNISHEE

- A. 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.
- B. The term "Defendant(s)" means the individual(s) or entity against whom the Writ of Execution was issued.
- C. "You" means the main office and all branch offices, representatives, employees, and agents of your organization.
- D. By service of the Writ of Execution upon you, all property of the Defendant(s) subject to attachment which is in your possession, custody or control is attached, including all property of the Defendant(s) which comes into your possession thereafter.
- E. These Interrogatories are considered to be continuing and therefore should be modified or supplemented as you receive further or additional information.
- F. Where exact information cannot be furnished, estimated information is to be supplied. When an estimate is to be used, it should be identified as such, and an explanation should be given as to the basis on which the estimate is made, and the reason the exact information cannot be furnished.
- G. Where knowledge or information in possession of a party is requested, such request includes knowledge of the party's agents, representatives, and attorneys.

INTERROGATORIES TO GARNISHEE
DEFENDANT(S) - SCOTT A TAPPER

1. DEPOSITORY ACCOUNTS: At the time you were served or at any subsequent time, state whether or not the Defendant(s) maintains any checking, savings, lines of credit, certificate of deposit's or other depository accounts with your institution. If so, state the identification numbers of those accounts, and the amount or amounts the Defendant(s) has in each account. If the Defendant(s) maintains any of these jointly with any other person, or persons, give their name and address.

1A. DIRECT DEPOSIT ACCOUNTS: Are any of the accounts you have listed above direct deposit accounts? If yes, please state the identification numbers of those accounts.

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

3. If you are a bank or other financial institution, at the time you were served or at any subsequent time did the defendant 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.

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

5. SAFE DEPOSIT BOXES: At the time you were served or at any subsequent time, state whether or not the Defendant(s) maintains any safe deposit box or boxes. If so, include the identification number or other designation of the box or boxes. Include a full description of the contents and also the amount of cash among those contents. If the Defendant(s) maintains any of these jointly with any other person or persons give their full name and address.

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

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

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

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

DATE: 9/11/04



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

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

Palisades Collection LLC,
Assignee of HSBC

Vs.

NO.: 2008-01541-CD

Scott A. Tapper

Timberland Federal CU
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against PALISADES COLLECTION LLC, Assignee of HSBC, Plaintiff(s) from SCOTT A. TAPPER, Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell defendant's interest(s) therein:
Personal Property
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of: Timberland Federal CU as garnishee(s): All accounts including but not limited to all savings, checking and other accounts, certificates of deposit, notes receivables, collateral, pledges, documents of title, securities, coupons and safe deposit boxes and to notify the garnishee(s) that: (a) an attachment has been issued; (b) except as provided in paragraph (c), the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof; (c) the attachment shall not include any funds in an account of the defendant with a bank or other financial institution (i) in which funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law, or (ii) that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by the executing officer. The funds shall be set aside pursuant to the defendant's general exemption provided in 42 Pa.C.S. § 8123.
- (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.
- (4) If Social Security or Supplemental Income funds are directly deposited into an account of the defendant, the levy and attachment shall not include any funds that may be traced to Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.

AMOUNT DUE/PRINCIPAL:.....\$1,861.25

INTEREST FROM 2/19/08 at an interest
rate of 6% per year: To Be Determined

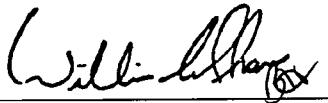
ATTY'S COMM: \$

DATE: 9/18/2008

PROTH. COSTS PAID:\$40.00

SHERIFF: \$

OTHER COSTS: \$


William A. Shaw
Prothonotary/Clerk Civil Division

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

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

Sheriff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA
NO: 08-1541-CD

PALISADES COLLECTION, LLC, Assignee

vs

SCOTT A. TAPPER

TO: Timberland Federal CU, Garnishee

WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE

SERVICE # 1 OF 1

SERVE BY: 10/02/2008 Asap HEARING: PAGE: 104675

DEFENDANT: TIMBERLAND FEDERAL CU, Garnishee
ADDRESS: 710 RIVER RD
CLEARFIELD, PA 16830

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: GARNISHEE

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS: VACANT

FILED

01830 Lm

OCT 01 2008

William A. Shaw
Prothonotary/Clerk of Courts

ATTEMPTS _____

OCCUPIED

SHERIFF'S RETURN

NOW, 9/30/08 AT 1030 AM/PM SERVED THE WITHIN

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

BY HANDING TO Miranda J. Mainor, Miranda J. Mainor, M.J. Msr

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

ADDRESS SERVED 710 Riverid Clearfield Pa

NOW _____ AT _____ AM / PM POSTED THE WITHIN

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

AT (ADDRESS) _____

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

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

REASON UNABLE TO LOCATE _____

So Answers: CHESTER A. HAWKINS, SHERIFF

SWORN TO BEFORE ME THIS

BY:

Deputy S. Hunter

Deputy Signature

S. Hunter

Print Deputy Name

DAY OF 2008

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 104675
NO: 08-1541-CD
SERVICES 1
WRIT OF EXECUTION; INTERROGATORIES TO

GARNISHEE

PLAINTIFF: PALISADES COLLECTION, LLC, Assignee

vs.

DEFENDANT: SCOTT A. TAPPER
TO: Timberland Federal CU, Garnishee

SHERIFF RETURN

RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	MANN	00055959	10.00
SHERIFF HAWKINS	MANN	00055959	20.00

FILED
03:35 pm
OCT 01 2008
S
William A. Shaw
Prothonotary/Clerk of Courts

Sworn to Before Me This

So Answers,

____ Day of _____ 2008



Chester A. Hawkins
Sheriff

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

Palisades Collection LLC,
Assignee of HSBC

Vs.

NO.: 2008-01541-CD

Scott A. Tapper

Timberland Federal CU
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against PALISADES COLLECTION LLC, Assignee of HSBC, Plaintiff(s) from SCOTT A. TAPPER, Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell defendant's interest(s) therein:
Personal Property
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of: Timberland Federal CU as garnishee(s): All accounts including but not limited to all savings, checking and other accounts, certificates of deposit, notes receivables, collateral, pledges, documents of title, securities, coupons and safe deposit boxes and to notify the garnishee(s) that: (a) an attachment has been issued; (b) except as provided in paragraph (c), the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof; (c) the attachment shall not include any funds in an account of the defendant with a bank or other financial institution (i) in which funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law, or (ii) that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by the executing officer. The funds shall be set aside pursuant to the defendant's general exemption provided in 42 Pa.C.S. § 8123.
- (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.
- (4) **If Social Security or Supplemental Income funds are directly deposited into an account of the defendant, the levy and attachment shall not include any funds that may be traced to Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.**

AMOUNT DUE/PRINCIPAL:.....\$1,861.25
INTEREST FROM 2/19/08 at an interest
rate of 6% per year: To Be Determined
ATTY'S COMM: \$
DATE: 9/18/2008

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



William A. Shaw
Prothonotary/Clerk Civil Division

Received this writ this 18 day
of Sept A.D. 2008
At 3:00 A.M./P.M.

Clotia A. Hawley
Sheriff by Marilyn Thomas

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

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

PALISADES COLLECTION LLC,
ASSIGNEE OF HSBC
Plaintiff

No. 2008-1541-CD

VS

CIVIL ACTION - LAW

SCOTT A TAPPER

Defendant(s)

INTERROGATORIES TO GARNISHEE

TO: TIMBERLAND FCU
710 RIVER RD
CLEARFIELD, PA 16830

FILED

OCT 07 2008

William A. Shaw
Prothonotary/Clerk of Courts

PURSUANT TO RULE 3253 OF THE RULES OF CIVIL PROCEDURE, THE FOLLOWING INTERROGATORIES HAVE BEEN SERVED UPON YOUR INSTITUTION. GARNISHEE IS HEREBY REQUIRED TO ANSWER EACH OF THE FOLLOWING INTERROGATORIES SEPARATELY AND FULLY. PLEASE COMPLETE THE FOLLOWING INTERROGATORIES TO ASSIST THE CREDITOR'S EFFORTS TO SATISFY THE LAWFUL OBLIGATION OF THE ABOVE REFERENCED DEBTOR(S).

IMPORTANT NOTICES AND INSTRUCTIONS TO GARNISHEE

- A. 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.
- B. The term "Defendant(s)" means the individual(s) or entity against whom the Writ of Execution was issued.
- C. "You" means the main office and all branch offices, representatives, employees, and agents of your organization.
- D. By service of the Writ of Execution upon you, all property of the Defendant(s) subject to attachment which is in your possession, custody or control is attached, including all property of the Defendant(s) which comes into your possession thereafter.
- E. These Interrogatories are considered to be continuing and therefore should be modified or supplemented as you receive further or additional information.
- F. Where exact information cannot be furnished, estimated information is to be supplied. When an estimate is to be used, it should be identified as such, and an explanation should be given as to the basis on which the estimate is made, and the reason the exact information cannot be furnished.
- G. Where knowledge or information in possession of a party is requested, such request includes knowledge of the party's agents, representatives, and attorneys.

INTERROGATORIES TO GARNISHEE
DEFENDANT(S) - SCOTT A TAPPER

1. DEPOSITORY ACCOUNTS: At the time you were served or at any subsequent time, state whether or not the Defendant(s) maintains any checking, savings, lines of credit, certificate of deposit's or other depository accounts with your institution. If so, state the identification numbers of those accounts, and the amount or amounts the Defendant(s) has in each account. If the Defendant(s) maintains any of these jointly with any other person, or persons, give their name and address.

Mr. Tapper has a savings account & checking account. The account # is 1099. He has a balance of \$144.62 in his savings & \$229.94 in the checking. Kathy Tapper is joint owner & has the same address as Mr. Tapper.

1A. DIRECT DEPOSIT ACCOUNTS: Are any of the accounts you have listed above direct deposit accounts? If yes, please state the identification numbers of those accounts.

Account # 1099.

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

Mr. & Mrs. Tapper have money electronically deposited from Penn Traffic Weekly & from US Treasury Monthly.

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

No.

4. TRANSFER OF PROPERTY: At any time after you were served did you pay, transfer or deliver any money or property to the defendant or to any person or place pursuant to the defendant's direction or otherwise discharge any claim of the defendant against you? No.

5. SAFE DEPOSIT BOXES: At the time you were served or at any subsequent time, state whether or not the Defendant(s) maintains any safe deposit box or boxes. If so, include the identification number or other designation of the box or boxes. Include a full description of the contents and also the amount of cash among those contents. If the Defendant(s) maintains any of these jointly with any other person or persons give their full name and address.

No.

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

No.

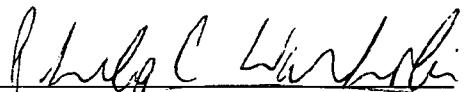
7. OTHER ASSETS: At the time you were served or at any subsequent time, did you know of the existence of any other asset(s) of the Defendant(s) which are not disclosed in the preceding Interrogatories. If so, please set forth all details concerning those asset. No.

8. PROPERTY HELD AS A FIDUCIARY: At the time you were served or at any subsequent time, did you hold as a fiduciary any property in which any Defendant(s) had an interest? If so, please describe for each Defendant(s) the nature of the property including its value and the interest of Defendant(s). No.

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

No.

DATE: 9/11/08



Amy F. Doyle #87062 / Philip C. Warholic #86341 /

David R. Galloway #87326 / Sarah E. Ehasz #86469

Robert N. Polas, Jr. #201259

Mann Bracken LLC

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

Attorneys in the Practice of Debt Collection

4660 Trindle Road, Suite 300

Camp Hill, PA 17011

Telephone: (717) 303-6700

Counsel for Plaintiff

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

Palisades Collection LLC,
Assignee of HSBC

Vs.

NO.: 2008-01541-CD

Scott A. Tapper

Timberland Federal CU
Garnishee

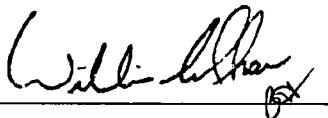
TO THE SHERIFF OF CLEARFIELD COUNTY:

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ATTY'S COMM: \$
DATE: 9/18/2008

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



William A. Shaw
Prothonotary/Clerk Civil Division

Received this writ this 18 day
of Sept A.D. 2008
At 3:00 A.M./P.M.

Chet A. Hawley
Sheriff by Marly Harris

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

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

PALISADES COLLECTION LLC
ASSIGNEE OF HSBC
210 SYLVAN AVENUE
ENGLEWOOD CLIFFS, NJ 07632

: IN THE COURT OF COMMON PLEAS OF
CLEARFIELD I hereby certify that the same is true
and attested copy of the original
statement filed in this case.

Plaintiff

: SEP 18 2008

vs.

: JUDGMENT NO. 2008-1541-CD

William L. Brown
Prothonotary/
Clerk of Courts

SCOTT A TAPPER

1471 WORTH ST
REYNOLDSVILLE PA 15851

: PRAECIPE FOR WRIT OF EXECUTION
(MONEY JUDGMENT)

Defendant(s)

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

(1) Directed to the Sheriff of CLEARFIELD COUNTY, Pennsylvania;
(2) against, SCOTT A TAPPER
1471 WORTH ST
REYNOLDSVILLE PA 15851

, Defendant(s);

(3) and against, TIMBERLAND FEDERAL CU
710 RIVER RD
CLEARFIELD PA 16830-2958 , Garnishee(s);

(4) and index this writ
(a) against, SCOTT A TAPPER , Defendant(s) and
(b) against, TIMBERLAND FEDERAL CU , Garnishee(s),

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

You are directed to attach the property of the Defendant(s) not levied upon in the
possession of TIMBERLAND FEDERAL CU
710 RIVER RD
CLEARFIELD PA 16830-2958

Garnishee(s)

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

Amount due \$ 1861.25

Interest from 02/19/2008 To Be Determined

At an interest rate of 6% per year

Dated: 9/11/08

Total \$ 1861.25 Plus costs & interest

\$40.00 Prothonotary costs

Philip C. Warholic Amy F. Doyle #87062 / Philip C. Warholic #86341

David R. Galloway #87326 / Sarah E. Ehasz #86469

Robert N. Polas, Jr. #201259

MANN BRACKEN LLC / Counsel for Plaintiff

The Successor by Merger to Wolpoff & Abramson, LLP
and Eskanas & Adler, P. C.

4660 Trindle Road, Suite 300, Camp Hill, PA 17011 / (717) 303-6700

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

PALISADES COLLECTION LLC
Plaintiff

NO. 2008-1541-CD

vs.

CIVIL ACTION - LAW

SCOTT TAPPER
Defendant

PRAECIPE TO DISCONTINUE ATTACHMENT EXECUTION

To the Prothonotary:

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

Respectfully Submitted,

Dated: 10/10/08

Philip C Warholic
Amy F. Doyle #87062
Philip C. Warholic #86341
David R. Galloway #87326
Sarah E. Ehasz #86469
Robert N. Polas, Jr. #201259
MANN BRACKEN LLC
The Successor by Merger to Wolpoff & Abramson, LLP
and Eskanos & Adler, PC
Attorneys in the Practice of Debt Collection
4660 Trindle Rd., Suite 300
Camp Hill, PA 17011
(717) 303-6700

MB File No. 173171681

FILED *2cc Atty Warholic*
m/11/45 LM *OCT 23 2008* *1cc Garnishee*
(Envelope provided)
S William A. Shaw
Prothonotary/Clerk of Courts