

08-1863-CD
NCO et al vs Timothy S. Nedza

NCO Portfolio Management ASGNE OF MBNA
c/o Edwin A. Abrahamsen & Assoc.
1729 Pittston Avenue
Scranton, PA 18505

Plaintiff

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

NO: 08-1863-CD

vs.

TIMOTHY S NEDZA
219 W DUBOIS AVE
DU BOIS PA 15801

Defendant

PRAECIPE FOR ENTRY OF JUDGMENT

To the Prothonotary of CLEARFIELD County:

1) Enter Judgment on the attached Certified copy of Judgment from a District Justice.

A) Date of Instrument: 071408

B) Amount of Judgment: \$4,036.71

C) Interest From: 071408

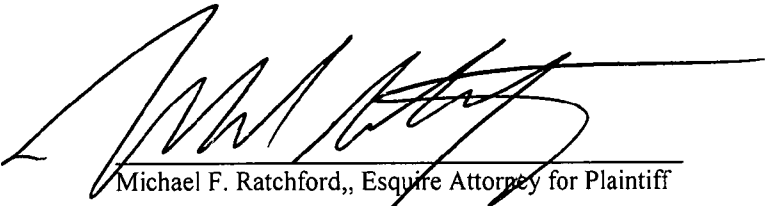
2) Enter the judgment in favor or the original holder, or (unless expressly forbidden in the instrument) in favor of the assignee or other transferee;

3) I hereby certify that the address of the plaintiff is:

NCO Portfolio Management ASGNE OF MBNA
c/o Edwin A. Abrahamsen & Assoc.
1729 Pittston Avenue
Scranton, PA 18505

4) I hereby certify that the address of the defendant is:

TIMOTHY S NEDZA
219 W DUBOIS AVE
DU BOIS PA 15801


Michael F. Ratchford,, Esquire Attorney for Plaintiff

Michael F. Ratchford, Esquire
Edwin A. Abrahamsen & Associates, P.C.
1729 Pittston Ave,
Scranton, PA 18505
570-558-5510 Ext. 101
Attorney ID 86285

FILED

SEP 29 2008

William A. Shaw
Prothonotary/Clerk of Courts

Any 08-20-00

11/3/08
ICC & Notice to Def.

100 & Statement to Atty

**NOTICE OF JUDGMENT/TRANSCRIPT
CIVIL CASE**

Mag Dist No. **46-3-01**
MDJ Name: Hon
PATRICK N. FORD
Address: **309 MAPLE AVENUE**
PO BOX 452
DUBOIS, PA
Telephone: **(814) 371-5321 15801**

PLAINTIFF: NAME and ADDRESS
NCO PORTFOLIO MANAGEMENT
1729 PITTSTON AVE.
C/O EDWIN ABRAHAMSEN
SCRANTON, PA 18505
VS.
DEFENDANT: NAME and ADDRESS
NEDZA, TIMOTHY S
219 WEST DUBOIS AVENUE
DUBOIS, PA 15801

NCO PORTFOLIO MANAGEMENT
1729 PITTSTON AVE.
C/O EDWIN ABRAHAMSEN
SCRANTON, PA 18505

Docket No.: **CV-0000256-08**
Date Filed: **6/05/08**



THIS IS TO NOTIFY YOU THAT:

Judgment: **DEFAULT JUDGMENT PLTF** (Date of Judgment) **7/14/08**

☒ Judgment was entered for: (Name) **NCO PORTFOLIO MANAGEMENT**

☒ Judgment was entered against: (Name) **NEDZA, TIMOTHY S**
in the amount of \$ **4,036.71**

☐ Defendants are jointly and severally liable.

☐ Damages will be assessed on Date & Time _____

☐ This case dismissed without prejudice.

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

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

Amount of Judgment	\$ 3,943.21
Judgment Costs	\$ 93.50
Interest on Judgment	\$.00
Attorney Fees	\$.00
Total	\$ 4,036.71
Post Judgment Credits	\$ _____
Post Judgment Costs	\$ _____
Certified Judgment Total	\$ _____

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

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

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

7-14-08 Date Patrick N. Ford - PNF, Magisterial District Judge

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

9-12-08 Date Patrick N. Ford, Magisterial District Judge

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

SEAL

W07-7566

NCO Portfolio Management ASGNE OF MBNA
c/o Edwin A. Abrahamsen & Assoc.
1729 Pittston Avenue
Scranton, PA 18505

Plaintiff

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

NO: _____

vs.

TIMOTHY S NEDZA
219 W DUBOIS AVE
DU BOIS PA 15801

Defendant

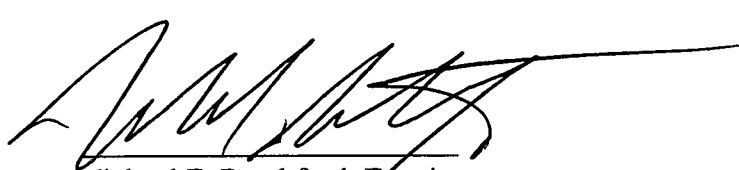
AFFIDAVIT UNDER SOLDIERS AND SAILORS
RELIEF CIVIL RELIEF ACT OF 1940 AS
AMENDED

State of Pennsylvania
County of CLEARFIELD SS:

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

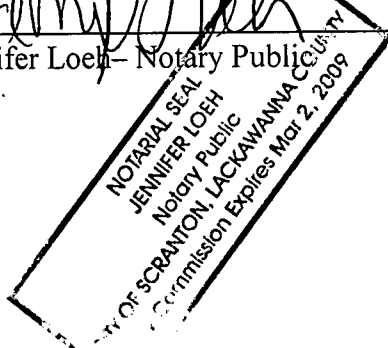
That the defendant(s): TIMOTHY S NEDZA; is(are) older than eighteen years of age;

That the employment status of the defendant(s): TIMOTHY S NEDZA; is(are) unknown.


Michael F. Ratchford, Esquire

Subscribed before me this 24th day of Sept 20 08


Jennifer Loeh - Notary Public



NCO Portfolio Management ASGNE OF MBNA
c/o Edwin A. Abrahamsen & Assoc.
1729 Pittston Avenue
Scranton, PA 18505

Plaintiff

vs.

TIMOTHY S NEDZA
219 W DUBOIS AVE
DU BOIS PA 15801

Defendant

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

NO: 08-1863-CD

NOTICE OF FILING JUDGMENT

COPY

Notice is hereby given that a money judgment in the above-captioned matter has been entered
against you in the amount of \$ 4,036.71 on September 29, 2008

By: Willi Althaus

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

Edwin A. Abrahamsen & Associates
1729 Pittston Avenue
Scranton, PA 18505
Telephone: (570)-558-5510

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

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

Copy

NCO Portfolio Management
Plaintiff(s)

No.: 2008-01863-CD

Real Debt: \$4,036.71

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Timothy S. Nedza
Defendant(s)

Entry: \$20.00

Instrument: DJ Judgment

Date of Entry: September 29, 2008

Expires: September 29, 2013

Certified from the record this 29th day of September, 2008.



William A. Shaw, Prothonotary

SIGN BELOW FOR SATISFACTION

Received on _____, _____, of defendant full satisfaction of this Judgment,
Debt, Interest and Costs and Prothonotary is authorized to enter Satisfaction on the same.

Plaintiff/Attorney

Our File No.: 356712
APOTHAKER & ASSOCIATES, P.C.
520 Fellowship Road C306
Mount Laurel, NJ 08054
(800) 672-0215
Attorneys for Plaintiff

NCO PORTFOLIO MANAGEMENT
ASSIGNEE OF MBNA

Plaintiff,

vs.

TIMOTHY S NEDZA

Defendant.

) COURT OF COMMON PLEAS
) CLEARFIELD COUNTY
)

) DOCKET NO.: 08-1863-CD
)
)
)
)
)

(LG) S
FILED ICC
Att'y Scian

OCT 15 2013

M 12:05 / LG
William A. Shaw
Prothonotary/Clerk of Courts

PRAECIPE

TO THE PROTHONOTARY:

Please withdraw my appearance on behalf of the Plaintiff, NCO PORTFOLIO MANAGEMENT ASSIGNEE OF MBNA, in the above-captioned matter.

EDWIN A. ABRAHAMSEN & ASSOCIATES PC

By: 

Michael F. Ratchford, Esquire
Attorney I.D. No. 74276
1729 Pittston Avenue
Scranton, PA 18505

Please enter my appearance on behalf of Plaintiff, NCO PORTFOLIO MANAGEMENT ASSIGNEE OF MBNA, in the above captioned matter.

APOTHAKER & ASSOCIATES, P.C.
A Law Firm Engaged in Debt Collection

By: 

Kimberly F. Scian, Esq.
Attorney I.D. No. 55140
520 Fellowship Road C306
Mount Laurel, NJ 08054
Telephone: (800) 672-0215

Our File No.: 356712
APOTHAKER & ASSOCIATES, P.C.
BY: Kimberly F. Scian, Esquire
Attorney I.D.# 55140
520 Fellowship Road C306
Mount Laurel, NJ 08054
(800) 672-0215
Attorney for Plaintiff

5
FILED pa \$7.00
m/1/15um
JAN 09 2014
BRIAN K SPENCER
PRO HONORARY & CLERK OF COURTS
ICC Ashy
Scian

NCO PORTFOLIO MANAGEMENT)	COURT OF COMMON PLEAS
ASSIGNEE OF MBNA)	CLEARFIELD COUNTY
)	
Plaintiff,)	
vs.)	
)	
TIMOTHY S NEDZA)	NO.: 08-1863-CD
)	
Defendant.)	

ASSIGNMENT OF JUDGMENT

AND NOW COMES Kimberly F. Scian, Esquire, Attorney for Plaintiff in the within matter, and hereby provides the following in support of an assignment of judgment:

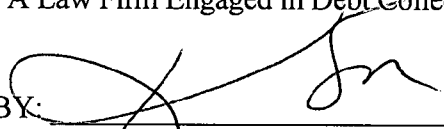
1. Plaintiff obtained Judgment against Defendant in the sum of \$4,036.71 on or about July 14, 2008.
2. Defendant made \$0.00 in payments towards the judgment since the judgment date.
3. Plaintiff is the judgment creditor of record.
4. The last address of record for the judgment debtor(s) is 219 W Dubois Ave Du Bois, Pa 15801-2708.
5. Plaintiff hereby transfers and assigns all title rights and interest in the within judgment to the following:

CAVALRY SPV I, LLC
500 SUMMIT LAKE DR STE 400
VALHALLA, NY 10595

6. Plaintiff hereby authorizes CAVALRY SPV I, LLC to recover, compromise, settle and enforce the within judgment. Plaintiff hereby withdraws all rights and claims to the within judgment.

APOTHAKE & ASSOCIATES, P.C.
Attorney for Plaintiff
A Law Firm Engaged in Debt Collection

BY:



Kimberly F. Scian, Esquire

Our File No.: 356712
APOTHAKER & ASSOCIATES, P.C.
By: Kimberly F. Scian, Esquire
Attorney I.D. #55140
520 Fellowship Road C306
Mount Laurel, NJ 08054
(800) 672-0215
Attorneys for Plaintiff

NCO PORTFOLIO MANAGEMENT
ASSIGNEE OF MBNA

Plaintiff

vs.

TIMOTHY S NEDZA

Defendant

) COURT OF COMMON PLEAS OF
) CLEARFIELD COUNTY
)
)

) NO.: CV-0000256-08

) 08-1863-CD
)
)

) Civil Action
)

CERTIFICATION OF SERVICE

I, Kimberly F. Scian, Esquire, attorney for Plaintiff, certify that on

12/19/13, I caused to be served a copy of the Assignment for Judgment by
mail on:

TIMOTHY S NEDZA
219 W DUBOIS AVE
DU BOIS, PA 15801-2708

APOTHAKER & ASSOCIATES, P.C.
Attorney for Plaintiff
A Law Firm Engaged in Debt Collection

BY: 

Kimberly F. Scian, Esquire

BILL OF SALE

Closing Date: December 15, 2010

NCO Portfolio Management, Inc ("Seller"), for valuable consideration, the receipt of which is hereby acknowledged, hereby sells, assigns and transfers all right, title and interest in the Accounts identified in the Sale File specified in Exhibit 1 of the Agreement (as defined below) entitled Cavalry_dj12to24.xlsx (which may be in electronic form) to Cavalry SPV I, LLC ("Buyer"), without recourse or representation except as expressly provided herein or on the terms, and subject to the conditions, set forth in the Agreement.

This Bill of Sale is delivered pursuant to that certain Receivable Sale Agreement, dated as of December 15, 2010, by and between Seller and Buyer (the "Agreement"). All capitalized terms used, but not defined, in this Bill of Sale shall have the meanings assigned to such terms in the Agreement.

NCO Portfolio Management, Inc.

By: 

Name: AJ Zerulinski

Title: President

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that NCO Portfolio Management, Inc., a corporation of Delaware ("Seller"), with respect to those certain purchased Accounts, described in that certain Purchase and Sale Agreement dated December, 15, 2010 (the "Agreement") between Seller and Cavalry SPV I, LLC, a corporation of New York ("Buyer"), hereby names, constitutes and appoints Buyer, or any of its authorized agents, employees or representatives, its duly authorized attorney and agent with limited power and authority as it relates to the Accounts to (i) endorse checks and other negotiable instruments which may be received by Buyer; (ii) perfect, maintain, and release any security interests; (iii) transfer and obtain any titles, evidence of ownership or Account Documents; (iv) settle any insurance claims or litigation and apply for any insurance, warranty or sales tax refunds; (v) to sign any substitutions of counsel or take any other actions relating to the Accounts with respect to litigation or judgment enforcement; and (vi) to perform any and all acts relating to the Accounts which the undersigned was entitled to do as the owner of said Accounts. Capitalized terms used herein and not otherwise defined herein shall have the meanings set forth in the Agreement.

EXECUTED this 15th day of December, 2010,

Seller: NCO Portfolio Management, Inc.

By: _____

Name: Al Zezulinski
Title: President

STATE OF PA)

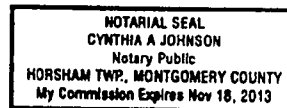
) ss.

COUNTY OF Montgomery)

On this the 15th day of December, 2010, before me the undersigned officer, personally appeared Al Zezulinski, who acknowledged him/herself to be the President of NCO Portfolio Management, Inc., a Delaware corporation, signer and sealer of the foregoing instrument, and that he/she as such officer, being authorized so to do, acknowledged the execution of the same to be his/her free act and deed as such officer and the free act and deed of said corporation.

IN WITNESS WHEREOF, I hereunto set my hand.

Cynthia A Johnson



Our File No.: 356712

CAVALRY SPV I, LLC
Plaintiff

vs.
TIMOTHY S NEDZA
Defendant(s)

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

NO.: 08-1863-CD

PRAECIPE FOR WRIT OF EXECUTION

To the Prothonotary:

FILED ⁵ (45)

JAN 27 2015

BRIAN K. SHERIDAN
PROTHONOTARY & CLERK OF COURTS

M/1046/314
oc & inst. shrt, 1u Apotheker
20.10
pt

Issue a Writ of Execution in the above matter,

- (1) directed to the Sheriff of CLEARFIELD County;
- (2) against TIMOTHY S NEDZA, defendant(s); and
- (3) against PRIORITY FIRST FEDERAL CREDIT UNION 364 MIDWAY DRIVE DU BOIS, PA 15801, Garnishee(s);
- (4) and index this writ in the judgment index
 - (a) against TIMOTHY S NEDZA, defendant(s), and
 - (b) against PRIORITY FIRST FEDERAL CREDIT UNION 364 MIDWAY DRIVE DU BOIS, PA 15801, as Garnishee(s), as a lis pendens against the real property of the defendant(s) in the name of Garnishee(s) as follows:

Bank Attachment Only - All assets and accounts, including, but not limited to, bank accounts, brokerage firm accounts, stocks, cd's, insurance, safety deposit boxes, etc.

(5) Amount Due	\$4,036.71
Interest from July 14, 2008	\$1,556.07
Minus Payments made	-\$ 0.00
Plus Costs	\$227.00
Total	\$5,819.78

David J. Apothaker, Esquire
Attorney for Plaintiff(s)

Our File No.: 356712

CAVALRY SPV I, LLC
Plaintiff

vs.
TIMOTHY S NEDZA
Defendant(s)

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

NO.: 08-1863-CD

WRIT OF EXECUTION (Money Judgment)

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.

Midpenn Legal Services
211 E Locust St
Clearfield, PA 16830
Phone: (814) 765-9646

WRIT OF EXECUTION

Commonwealth of Pennsylvania, County of CLEARFIELD

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against: TIMOTHY S NEDZA, defendant(s):

(1) You are directed to attach the property of the defendant(s) not levied upon in the possession of PRIORITY FIRST FEDERAL CREDIT UNION 364 MIDWAY DRIVE DU BOIS, PA 15801 as Garnishee(s) and to notify the Garnishee(s) that

(a) An attachment has been issued:

(b) Except as provided in paragraph (c), the garnishee(s) is 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

(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.

(2) If property of the defendant not levied upon and subject to attachment is found in the possession of anyone other than the named garnishee(s), 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	\$4,036.71
Interest from July 14, 2008	\$1,556.07
Minus Payments made	-\$ 0.00
Costs to be added	\$227.00
Total	\$5,819.78

Prothonotary costs
\$7.00

Dated: 1/27/2015


Prothonotary of CLEARFIELD County

BY: _____

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

NO. 08-1863-CD

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

CAVALRY SPV I, LLC

VS.

TIMOTHY S NEDZA

WRIT OF EXECUTION
(Money Judgments)

Claim	\$4036.71
Interest From July 14, 2008	\$1,556.07
Minus payments made	-\$ 0.00
<u>Costs</u>	
Dept. of Court Records	\$27.00
Sheriff Fee	\$200.00

Apothaker Scian P.C.
David J. Apothaker, Esquire
520 Fellowship Road C306
PO Box 5496
Mount Laurel, NJ 08054
(800) 672-0215
ID # 38423

CAVALRY SPV I, LLC
Plaintiff

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

vs.
TIMOTHY S NEDZA
Defendant(s)

NO.: 08-1863-CD

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 statement 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:

Clearfield County Sheriff's Office
1 North Second Street
Clearfield, PA 16830
Phone: 814-765-2641 Ext: 5015

VS.

TIMOTHY S NEDZA
219 W DUBOIS AVE
DU BOIS, PA 15801-2708
XXX-XX-9433

Defendant

PRIORITY FIRST FEDERAL CREDIT UNION

Garnishee

COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY

NO.: 08-1863-CD

Civil Action

TO: PRIORITY FIRST FEDERAL CREDIT UNION, Garnishee:

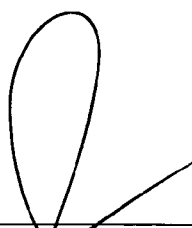
1. At the time you were served or at any subsequent time did you owe the defendant(s) any money or were you liable to defendant(s) on any negotiable or other written instrument, or did defendant(s) claim that you owed defendant(s) any money or were liable to defendant(s) for any reason?
2. At the time you were served or at any subsequent time was there in your possession, custody, control or in the joint possession, custody or control of yourself and one or more persons any property of any nature owned solely or in part by the defendant(s)?
3. At the time you were served or any subsequent time did you hold legal title to any property of any nature owed solely or in part by the defendant(s) or in which the defendant held or claimed any interest?
4. At the time you were served or at any subsequent time did you hold as fiduciary any property in which the defendant(s) had any interest?
5. At any time before or after you were served did the defendant(s) transfer or deliver any property to you or to any person or place pursuant to your direction or consent and what was the consideration thereof?
6. At any time after you were served did you pay, transfer or deliver any money or property to the defendant(s) or to any person or place pursuant to the defendant's direction or otherwise discharge any claim of the defendant(s) against you?
7. If you are a bank or other financial institution, at the time you were served or any subsequent time did the defendant(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 and the entity electronically depositing those funds on a recurring basis.

8. If you are a bank or other financial institution, at the time you were served or at any subsequent time did the defendant(s) have funds on deposit in an account in which the funds on deposit, not including any otherwise exempt funds, did not exceed the amount of the general exemption under 42PA.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)?
10. In the space below, the plaintiff may set forth additional appropriate interrogatories.

Dated:

02/17/14



David J. Apothaker, Esquire
APOTHAKE SCIAN P.C.
520 Fellowship Road C306
PO Box 5496
Mount Laurel, New Jersey 08054
(856) 780-1000
Attorneys for Plaintiff

FILED
JAN 27 2015
BRIAN K. SPENCER
PROTHONOTARY & CLERK OF COURT

To Deputy 1/28/15

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA
NO: 08-1863-CD

CAVALRY SPV I., LLC

vs

SERVICE # 1 OF 2

TIMOTHY S. NEDZA

TO: PRIORITY FIRST FEDERAL CREDIT UNION, Garnishee
WRIT OF EXECUTION, INTERROGATORIES

SERVE BY: 04/26/2015 **RUSH** HEARING: PAGE: 112521

DEFENDANT: PRIORITY FIRST FEDERAL CREDIT UNION, Garnishee
ADDRESS: 364 MIDWAY DRIVE
DUBOIS, PA 15801

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: GARNISHEE

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS: VACANT OCCUPIED

FILED

JAN 30 2015

BRAD K. SPENCER
PROTHONOTARY & CLERK OF COURTS

SHERIFF'S RETURN

NOW, 1-29-2015 AT 1033 (AM) PM **SERVED** THE WITHIN

WRIT OF EXECUTION, INTERROGATORIES ON PRIORITY FIRST FEDERAL CREDIT UNION, Garnishee,
DEFENDANT

BY HANDING TO Amy JOHNSON, TELLER

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

ADDRESS SERVED 364 MIDWAY DR. DUBOIS PA
() Residence () Employment () Sheriff's Office (☒) Other

NOW _____ AT _____ AM / PM **POSTED** THE WITHIN

WRIT OF EXECUTION, INTERROGATORIES FOR PRIORITY FIRST FEDERAL CREDIT UNION, Garnishee

AT (ADDRESS) _____

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

I MAKE RETURN OF **NOT FOUND** AS TO PRIORITY FIRST FEDERAL CREDIT UNION, Garnishee

REASON UNABLE TO LOCATE _____

SWORN TO BEFORE ME THIS

_____ DAY OF _____ 2015

So Answers: WESLEY B THURSTON, SHERIFF

BY:

Traci Winters
Deputy Signature

Traci Winters
Print Deputy Name

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

Dkt Pg. 112521

2 of 2

CAVALRY SPV I, LLC

NO. 08-1863-CD

vs

WRIT OF EXECUTION/
INTERROGATORIES TO
GARNISHEE

TIMOTHY S. NEDZA

TO: PRIORITY FIRST FEDERAL CREDIT UNION, Garnishee

SHERIFF'S RETURN

NOW JANUARY 30, 2015 MAILED THE WITHIN:
PRAECIPE, WRIT NOTICE, WRIT, CLAIM FOR EXEMPTION & INTERROGATORIES
TO: TIMOTHY S. NEDZA, DEFENDANT
AT: 219 W DUBOIS AVE., DUBOIS, PA 15801
IN THE S.A.S.E.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 112521

NO: 08-1863-CD

SERVICES 2

WRIT OF EXECUTION, INTERROGATORIES

PLAINTIFF: CAVALRY SPV I., LLC

vs.

DEFENDANT: TIMOTHY S. NEDZA

TO: PRIORITY FIRST FEDERAL CREDIT UNION, Garnishee

SHERIFF RETURN

RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	APOTHAKE	119779	20.00
SHERIFF THURSTON	APOTHAKE	119779	45.85

Sworn to Before Me This

_____ Day of _____ 2015

So Answers,

Wesley B. Thurston

WESLEY B. THURSTON
Sheriff

Our File No.: 356712
APOTHAKE SCLAN P.C.
By: David J. Apothaker, Esquire
Attorney I.D.# 38423
520 Fellowship Road C306
PO Box 5496
Mount Laurel, NJ 08054
(800) 672-0215
Attorneys for Plaintiff

FILED

S APR 06 2015
M/1100 Son
BRIAN K. SPENCER
PROTHONOTARY & CLERK OF COURTS
Atty pd. 7.00

CAVALRY SPV I, LLC

Plaintiff

vs.

TIMOTHY S NEDZA

Defendant

PRIORITY FIRST FEDERAL CREDIT
UNION

Garnishee

COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY

NO.: 08-1863-CD

Civil Action

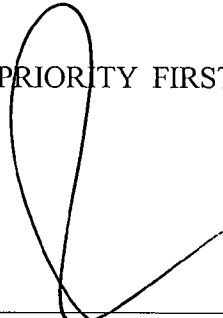
1 CC
APOTHAKE

66

PRAECIPE TO DISSOLVE ATTACHMENT EXECUTION

TO THE PROTHONOTARY:

Kindly mark the attachment against the Garnishee, PRIORITY FIRST FEDERAL CREDIT UNION,
dissolved.



David J. Apothaker, Esquire
Attorney for Plaintiff