

08-1916-CD
Asset Acceptance vs Shelly Caine

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: **CLEARFIELD**

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

**NOTICE OF JUDGMENT/TRANSCRIPT
CIVIL CASE**

PLAINTIFF:

ASSET ACCEPTANCE LLC
1729 PITTSTON AVEN.
C/O EDWIN ABRAHAMS
SCRANTON, PA 18505

NAME and ADDRESS

vs. *2008-1916-CJ*

DEFENDANT:

CAINE, SHELLY A
189 COOK ROAD
DUBOIS, PA 15801

NAME and ADDRESS

ASSET ACCEPTANCE LLC
1729 PITTSTON AVEN.
C/O EDWIN ABRAHAMS
SCRANTON, PA 18505

Docket No.: **CV-0000295-08**

Date Filed: **7/01/08**



THIS IS TO NOTIFY YOU THAT:

DEFAULT JUDGMENT PLTF

Judgment: _____ (Date of Judgment) **8/04/08**

<input checked="" type="checkbox"/> Judgment was entered for: (Name) ASSET ACCEPTANCE LLC	
<input checked="" type="checkbox"/> Judgment was entered against: (Name) CAINE, SHELLY A in the amount of \$ 3,618.01	
<input type="checkbox"/> Defendants are jointly and severally liable.	Amount of Judgment \$ 3,524.51
<input type="checkbox"/> Damages will be assessed on Date & Time _____	Judgment Costs \$ 93.50
<input type="checkbox"/> This case dismissed without prejudice.	Interest on Judgment \$.00
<input type="checkbox"/> Amount of Judgment Subject to Attachment/42 Pa.C.S. § 8127 \$ _____	Attorney Fees \$.00
<input type="checkbox"/> Portion of Judgment for physical damages arising out of residential lease \$ _____	Total \$ 3,618.01
	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.

*FILED pd \$20.00 Atty
m 12:05 pm 10/8/2008 statement to Atty
OCT 10 2008 1004 notice to deft
William A. Shaw
Prothonotary/Clerk of Courts*

8-4-08 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.

8-19-08 Date Patrick N. Ford, Magisterial District Judge

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

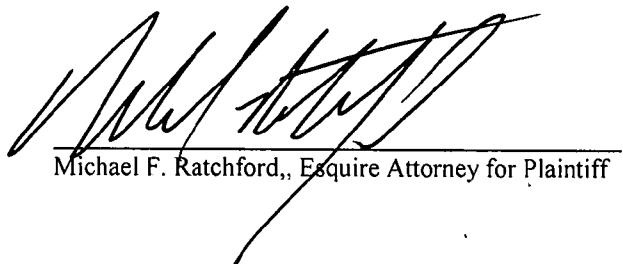
SEAL

ASSET ACCEPTANCE LLC c/o Edwin A. Abrahamsen & Assoc. 1729 Pittston Avenue Scranton, PA 18505	:	In the Court of Common Pleas of CLEARFIELD County, Pennsylvania Civil Division
	Plaintiff	
		NO: _____
	vs.	
SHELLY A CAINE 189 COOK RD DU BOIS PA 15801-5603	:	PRAECIPE FOR ENTRY OF JUDGMENT
	Defendant	

To the Prothonotary of CLEARFIELD County:

- 1) Enter Judgment on the attached Certified copy of Judgment from a District Justice.
 - A) Date of Instrument:
 - B) Amount of Judgment: \$3,618.01
 - C) Interest From:
- 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:
 ASSET ACCEPTANCE LLC
 c/o Edwin A. Abrahamsen & Assoc.
 1729 Pittston Avenue
 Scranton, PA 18505
- 4) I hereby certify that the address of the defendant is:

SHELLY A CAINE
189 COOK RD
DU BOIS PA 15801-5603



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

ASSET ACCEPTANCE LLC
c/o Edwin A. Abrahamsen & Assoc.
1729 Pittston Avenue
Scranton, PA 18505

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

Plaintiff :
vs.
:

: NO: 2008-1916-CD

COPIED

SHELLY A CAINE
189 COOK RD
DU BOIS PA 15801-5603

: NOTICE OF FILING JUDGMENT

Defendant :
:
:
:

Notice is hereby given that a money judgment in the above-captioned matter has been entered
against you in the amount of \$ 3,618.01 on October 8, 2008.

By: Willie Abrahamsen LM

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)

ASSET ACCEPTANCE LLC : In the Court of Common Pleas of
c/o Edwin A. Abrahamsen & Assoc. : CLEARFIELD County, Pennsylvania
1729 Pittston Avenue : Civil Division
Scranton, PA 18505

Plaintiff :
NO: _____

vs.

SHELLY A CAINE : AFFIDAVIT UNDER SOLDIERS AND SAILORS
189 COOK RD : RELIEF CIVIL RELIEF ACT OF 1940 AS
DU BOIS PA 15801-5603 : AMENDED

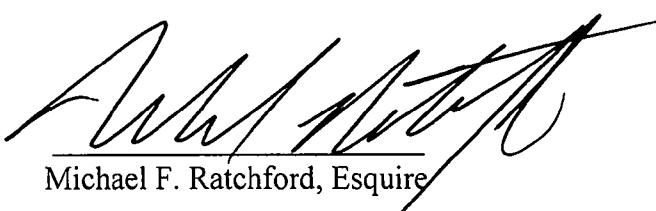
Defendant : _____

State of Pennsylvania
County of CLEARFIELD SS:

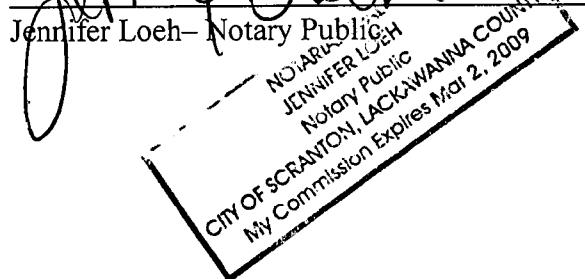
Michael F. Ratchford, Esquire being duly sworn according to law deposes and says that the above named defendant(s): SHELLY A CAINE is(are) not in the military service of the United States of America as defined by the Soldiers' and Sailors' Civil Relief Act of 1940 as amended;

That the defendant(s): SHELLY A CAINE is(are) older than eighteen years of age;

That the employment status of the defendant(s): SHELLY A CAINE is(are) unknown.


Michael F. Ratchford, Esquire

Subscribed before me this 10th day of Oct 2008



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

CC
C
C
L

Asset Acceptance LLC
Plaintiff(s)

No.: 2008-01916-CD

Real Debt: \$3,618.01

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Shelly A. Caine
Defendant(s)

Entry: \$20.00

Instrument: District Justice Judgment

Date of Entry: October 8, 2008

Expires: October 8, 2013

Certified from the record this October 8, 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

PRAECIPE FOR WRIT OF EXECUTION – (MONEY JUDGMENT) RULES PA. R.C.P. 3252,3111 (a)

ASSET ACCEPTANCE LLC

P.O. Box 2036

Warren MI 48090-2036

Plaintiff

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

vs.

SHELLY A CAINE

189 COOK RD

DU BOIS PA 15801-5603

Defendant

NO: 2008-1916-CD

vs.

TIMBERLAND FCU

821 BEAVER DR

DU BOIS PA 15801

Garnishee

PRAECIPE FOR WRIT OF EXECUTION AND
ATTACHMENT

(MONEY JUDGMENT)

To the Prothonotary: **TO SATISFY THE JUDGMENT, ISSUE WRIT OF EXECUTION IN THE ABOVE MATTER**

- (1) Directed to the Sheriff of CLEARFIELD County, Pennsylvania;
- (2) Against: **SHELLY A CAINE 189 COOK RD DU BOIS PA 15801-5603**
- (3) And against: **TIMBERLAND FCU 821 BEAVER DR DU BOIS PA 15801**
- (4) and index this writ (a) against

Defendant(s) (b) against

Garnishee(s),

as a lis pendens against the real property of the defendant(s) in the name of the Garnishee(s), any and all accounts of the defendant(s), in the possession of Garnishee, including but not limited to savings account balances; checking account balances; Certificates of Deposit; Money Market Accounts; contents of Safety Deposit Boxes. Defendant's SSN(s): 208-66-1411 ;

(5)	Judgment Amount	<u>\$3,618.01</u>
	Interest	<u>\$17.80</u>
	Clerks Fee	<u>\$20.00</u>
	Sheriff	<u>\$</u>
	Poundage	<u>\$</u>
	Total	<u>\$</u>

Prothonotary costs

20.00

Date: January 30, 2009

Add'l Prothonotary costs


Michael F. Ratchford, Esquire
Edwin A. Abrahamson & Associates, P.C.
Attorney for Plaintiff
mratchford@eaa-law.com

FILED Atty pd. 20.00
2/3/09 2009 2CC@Lewists
FEB 02 2009 to Sheriff

S William A. Shaw
Prothonotary/Clerk of Courts

(60)

Rules of Civil Procedure 3101 to 3149

ASSET ACCEPTANCE LLC	:	
P.O. Box 2036	:	In the Court of Common Pleas of
Warren MI 48090-2036	:	CLEARFIELD County, Pennsylvania
	:	Civil Division
Plaintiff	:	
vs.	:	
SHELLY A CAINE	:	NO: <u>2008-1916-CD</u>
189 COOK RD	:	
DU BOIS PA 15801-5603	:	
Defendant	:	
vs.	:	WRIT OF EXECUTION (Money Judgment)
TIMBERLAND FCU	:	
821 BEAVER DR	:	
DU BOIS PA 15801	:	
Garnishee	:	

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 rights.

If you have claimed 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 OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

Name

Address

Telephone Number

Writ of Execution – (Money Judgments)
PA RCP 3101 to 3149

ASSET ACCEPTANCE LLC P.O. Box 2036 Warren MI 48090-2036	Plaintiff :	In the Court of Common Pleas of CLEARFIELD County, Pennsylvania Civil Division
vs.		:
SHELLY A CAINE 189 COOK RD DU BOIS PA 15801-5603		NO: <u>2008-1916-CD</u>
		:
	Defendant :	WRIT OF EXECUTION AND ATTACHMENT
vs.		:
TIMBERLAND FCU 821 BEAVER DR DU BOIS PA 15801		(MONEY JUDGMENT)
		:
	Garnishee :	

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 benefits
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.

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

WRIT OF EXECUTION – CLAIM FOR EXEMPTION

To the Sheriff of CLEARFIELD County, Pennsylvania:

I, the 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

[] (1) Set aside in kind (specify property to be set aside in
kind): _____

[] (2) paid in cash following the sale of the property levied upon; or
b. I claim the following exemption (specify property and basis for exemption)

(2) From my property which is in the possession of a third party, I claim the following exemptions:
a. My statutory exemption: [] in cash; [] in kind (specify

property): _____

b. Social Security Benefits on deposit in the amount of

\$ _____.

c. Other (specify amount and basis of exemption) \$ _____

I request a court hearing to determine the exemption. Notice of 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

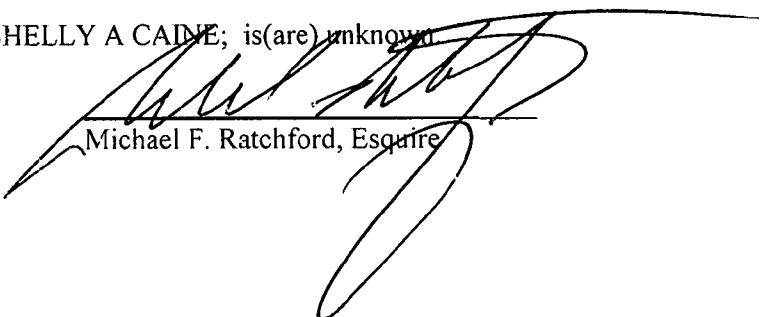
ASSET ACCEPTANCE LLC P.O. Box 2036 Warren MI 48090-2036	Plaintiff :	In the Court of Common Pleas of CLEARFIELD County, Pennsylvania Civil Division
vs.	:	:
SHELLY A CAINE 189 COOK RD DU BOIS PA 15801-5603	Defendant :	NO: <u>2008-1916-CD</u>
vs.	:	:
TIMBERLAND FCU 821 BEAVER DR DU BOIS PA 15801	Defendant :	AFFIDAVIT UNDER SOLDIERS AND SAILORS RELIEF CIVIL RELIEF ACT OF 1940 AS AMENDED
Garnishee :	:	:

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): SHELLY A CAINE; 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;

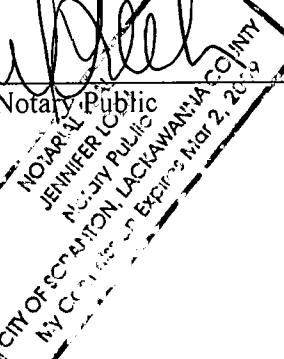
That the defendant(s): SHELLY A CAINE; is(are) older than eighteen years of age;

That the employment status of the defendant(s): SHELLY A CAINE; is(are) unknown


Michael F. Ratchford, Esquire

Subscribed before me this 30th day of Jan 2009

Jennifer Loeh - Notary Public



WRIT OF EXECUTION – (MONEY JUDGMENT) RULES PA. R.C.P. 3252,3111 (a)

ASSET ACCEPTANCE LLC P.O. Box 2036 Warren MI 48090-2036	Plaintiff	in the Court of Common Pleas of CLEARFIELD County, Pennsylvania Civil Division
vs.		
SHELLY A CAINE 189 COOK RD DU BOIS PA 15801-5603	Defendant	NO <u>2008-1916-CD</u>
vs.		WRIT OF EXECUTION AND ATTACHMENT
TIMBERLAND FCU 821 BEAVER DR DU BOIS PA 15801	Garnishee	(MONEY JUDGMENT)

Commonwealth of Pennsylvania, County of **CLEARFIELD**
TO THE SHERIFF OF **CLEARFIELD** County, Pennsylvania:

To satisfy the judgment, interest and costs against :
SHELLY A CAINE 189 COOK RD DU BOIS PA 15801-5603

You are directed to levy upon the property of the defendant(s) and to sell his, her (or their) interest therein;
189 COOK RD DU BOIS PA 15801-5603

Any and all accounts of the defendant(s), in the possession of Garnishee(s), including but not limited to savings account balances, checking account balances, Certificates of Deposit, Money Market Accounts, contents of Safety Deposit Boxes. Defendant's Social Security Number(s) is/are 208-56-1411

(1) You are also directed to attach the property of the defendant not levied upon in the possession of **TIMBERLAND FCU** Garnishee(s) per property description.

Confessed Judgment by Complaint:

1. Date of Entry _____
2. Notice of mailing on _____ filed.

And to notify the Garnishee(s) that

- (a) An attachment has been issued;
- (b) The garnishee(s) is enjoined from paying any debt to or for the account of the defendant(s) and from delivery any property of the defendant(s) or otherwise disposing thereof.
3. 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 him that he has been added as a garnishee and is enjoined as above stated.

Date: _____

(seal)

Michael F. Ratchford, Esquire
Edwin A. Abrahamsen & Associates, P.C.
1729 Pittston Avenue
Scranton, PA 18505
570-558-5510
m:atchford@eaa-law.com

Judgment Amount	<u>\$3,618.01</u>
Interest	<u>\$67.80</u>
Clerks Fee	<u>\$20.00</u>
Sheriff	<u>\$</u>
Poundage	<u>\$</u>
Total	<u>\$</u>

Prothonotary costs

Add'l Prothonotary costs

20.00

Will Ratchford 2/21/09

FILED 2CC
m/25/2009 Sheriff
FEB 02 2009
William A. Shaw
Prothonotary/Clerk of Courts
610

ASSET ACCEPTANCE LLC
P.O. Box 2036
Warren MI 48090-2036

Plaintiff

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

vs.

SHELLY A CAINE
189 COK RD
DU BOIS PA 15801-5603

Defendant

NO: 2008-1916-CD

vs.

TIMBERLAND FCU
821 BEAVER DR
DU BOIS PA 15801

Garnishee

INTERROGATORIES IN ATTACHMENT

RE: Execution of Judgment against your depositor SHELLY A CAINE SSN # 208-66-1411

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 the Defendant possess any bank accounts, joint or individual, that were in your custody or control? Please specify joint or individual account. Please list the legal title of any such account(s) and the primary account holder and if known whether joint account is entireties property.

- 2) At the time you were served or at any subsequent time, what was the balance and account number of the bank accounts(s) identified in Interrogatory #1?

- 3) At the time you were served or at any subsequent time, please list the average daily balance in the past five (5) months for each such account identified in your answer to Interrogatories number one (1) and two (2) above.

- 4) At the time you were served or at any subsequent time, did the bank account(s) that the Defendant possessed contain funds derived solely from social security funds and/or disability funds?

- 5) At any time before or after you were served, did the Defendant(s) transfer or deliver any property or money 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 the Depositor's direction or otherwise discharge any claim of the Depositor against you?

7) At the time you were served or any subsequent time, did you have, share, or utilize any safe-deposit boxes, pledges, documents of title, securities, notes, coupons, receivable, license, or collateral in which there was an interest claimed by Defendant(s)?

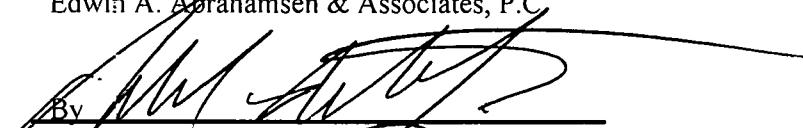
8) At the time you were served or at any subsequent time did the Defendant(s) account contain funds deposited electronically on a recurring basis and which are identified as being exempt from execution, levy or attachment. If so, state the reason for the exemption, the amount being withheld and the entity electronically depositing those funds on a recurring basis.

9) 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. Section §123? If so, identify each account.

9) Identify every other account (not previously noted) titled in the name of the Defendant(s) in which you believe the Defendant(s) have an interest in whole or part, whether or not styled as a payroll account, individual retirement account, tax account, lottery account, partnership account, joint or tenants by entirety account, insurance account, trust or escrow account, attorney's account, or otherwise.

10) To the extent that you're above answers depend in whole or part on documents, account records, or other papers or electronic data, describe each in exact detail (or attach a copy of the same).

Edwin A. Abrahamsen & Associates, P.C.

By 
Michael F. Ratchford, Esquire
1729 Pittston Avenue
Scranton, PA 18505
(570) 558-5510

ASSET ACCEPTANCE LLC
P.O. Box 2036
Warren MI 48090-2036

Plaintiff

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

vs.

SHELLY A CAINE
189 CCOK RD
DU BOIS PA 15801-5603

NO: 2008-1916-CD

Defendant

vs.

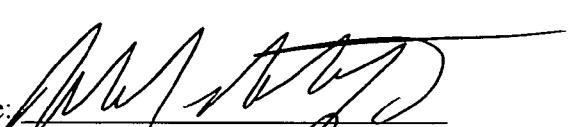
TIMEERLAND FCU
821 BEAVER DR
DU BOIS PA 15801

Garnishee

Praecept for Entry of Appearance

Kindly enter my appearance on behalf of ASSET ACCEPTANCE LLC in the above-captioned matter.

Date: January 30, 2009

Signature: 
Print Name: Michael F. Ratchford, Esquire
Address: 1729 Pittston Avenue
Scranton, PA 18505
Telephone No: (570) 558-5510 Ext. 120
Supreme Court ID No: 86285

FILED 3cc
M 12/6/2009 AMY
FEB 06 2009 Ratchford
S William A. Shaw
Prothonotary/Clerk of Courts
P

ASSET ACCEPTANCE LLC

Plaintiff

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

vs.

SHELLY A CAINE
189 COOK RD
DU BOIS PA 15801-5603

Defendant

NO: 2008-1916-CD

vs.

TIMBERLAND FCU
821 BEAVER DR
DU BOIS PA 15801

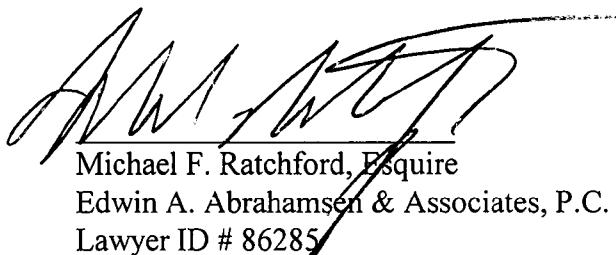
Garnishee

Praeclipe to Dissolve the Attachment against
Garnishee

To the Prothonotary of CLEARFIELD County Pennsylvania:

Please enter the above Praeclipe to Dissolve the Attachment against Garnishee.

Thank you,

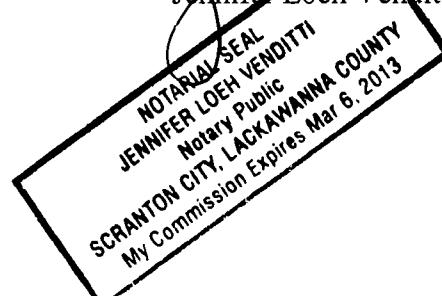

Michael F. Ratchford, Esquire
Edwin A. Abrahamsen & Associates, P.C.
Lawyer ID # 86285

FILED *acc A44*
3/12/09 Ratchford
3/12/09

William A. Shaw
Prothonotary Clerk of Court

Sworn and subscribed before me on this 19th day of March 2009

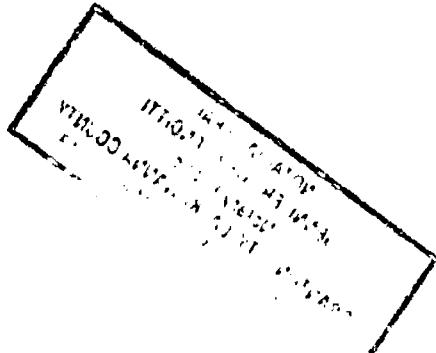

Jennifer Loeh Venditti, Notary Public



FILED

MAR 23 2009

William A. Shaw
Prothonotary/Clerk of Courts



ASSET ACCEPTANCE LLC

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

vs.

SHELLY A CAINE
107 W Washington Ave
DU BOIS PA 15801-5603

NO: 2008-1916-CD

FILED *8*
JUL 01 2009
M 2:45 PM
William A. Shaw
Prothonotary/Clerk of Courts
2 CERT TO
ATT

Defendant : Praeclipe to Discontinue the Personal Property
Levy

vs.

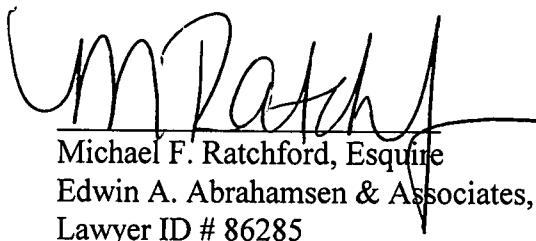
TIMBERLAND FCU
821 BEAVER DR
DU BOIS PA 15801

Garnishee :

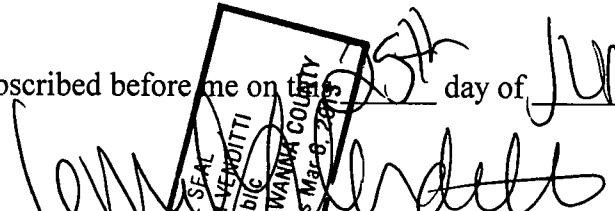
To the Prothonotary of CLEARFIELD County Pennsylvania:

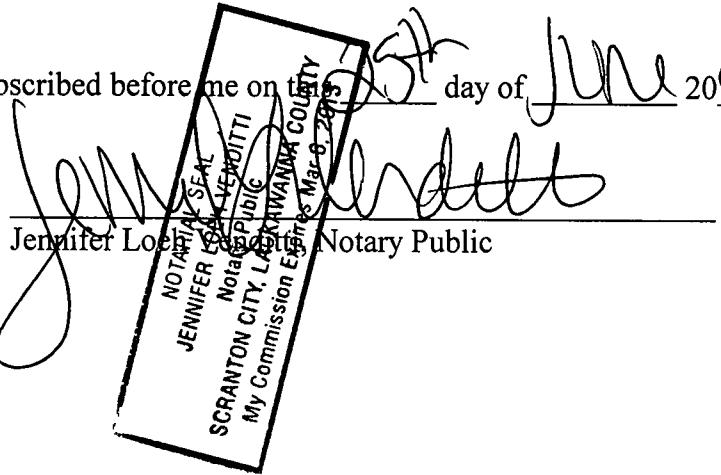
Please enter the above Praeclipe to Discontinue the Personal Property Levy.

Thank you,


Michael F. Ratchford, Esquire
Edwin A. Abrahamsen & Associates, P.C.
Lawyer ID # 86285

Sworn and subscribed before me on the 15th day of JUNE 2009


Jennifer Loeper, Notary Public



IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 20931
NO: 08-1916-CD

PLAINTIFF: ASSET ACCEPTANCE LLC

VS.

DEFENDANT: SHELLY A. CAINE

Execution PERSONAL PROPERTY / INTERROGATORIES

SHERIFF RETURN

DATE RECEIVED WRIT: 2/3/2009

LEVY TAKEN @

POSTED @

SALE HELD

SOLD TO

SOLD FOR AMOUNT PLUS COSTS

WRIT RETURNED

FILED

09:40AM
FEB 22 2010

William A. Shaw
Prothonotary/Clerk of Courts

DETAILS

@ SERVED SHELLY A. CAINE

DEPUTIES UNABLE TO SERVE SHELLY A. CAINE, DEFENDANT, AT 189 COOK ROAD, DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA, DEFENDANT DOES NOT LIVE AT THAT ADDRESS.

2/27/2009 @ 2:15 PM SERVED TIMBERLAND FCU

SERVED TIMBERLAND FCU, GARNIShee, BY HANDING TO TRACY PRUZINSKY, LOAN OFFICER FOR TIMBERLAND FCU, AT HER PLACE OF EMPLOYMENT TIMBERLAND FCU, 821 BEAVER DRIVE, DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA

A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION AND INTERROGATORIES TO GARNIShee.

@ SERVED

NOW, FEBRUARY 22, 2010 RETURN WRIT AS UNABLE TO LEVY; TIME EXPIRED.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 20931
NO: 08-1916-CD

PLAINTIFF: ASSET ACCEPTANCE LLC

vs.

DEFENDANT: SHELLY A. CAINE

Execution PERSONAL PROPERTY / INTERROGATORIES

SHERIFF RETURN

SHERIFF HAWKINS \$89.41

SURCHARGE \$30.00 PAID BY ATTORNEY

So Answers,

Chester Hawkins
Illy Griffiths Butler - Depphacer
Chester A. Hawkins
Sheriff

WRIT OF EXECUTION – (MONEY JUDGMENT) RULES PA. R.C.P. 3252,3111 (a)

ASSET ACCEPTANCE LLC

P.O. Box 2036

Warren MI 48090-2036

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

vs.

SHELLY A CAINE

189 COOK RD

DU BOIS PA 15801-5603

Defendant : NO: 2008-1916-CD

vs.

WRIT OF EXECUTION AND ATTACHMENT

TIMBERLAND FCU

821 BEAVER DR

DU BOIS PA 15801

Garnishee : (MONEY JUDGMENT)

Garnishee :

Commonwealth of Pennsylvania, County of **CLEARFIELD**

TO THE SHERIFF OF **CLEARFIELD** County, Pennsylvania:

To satisfy the judgment, interest and costs against :

SHELLY A CAINE 189 COOK RD DU BOIS PA 15801-5603

You are directed to levy upon the property of the defendant(s) and to sell his, her (or their) interest therein;
189 COOK RD DU BOIS PA 15801-5603

Any and all accounts of the defendant(s), in the possession of Garnishee(s), including but not limited to savings account balances, checking account balances, Certificates of Deposit, Money Market Accounts, contents of Safety Deposit Boxes. Defendant's Social Security Number(s) is/are 208-66-1411

(1) You are also directed to attach the property of the defendant not levied upon in the possession of **TIMBERLAND FCU** Garnishee(s) per property description.

Confessed Judgment by Complaint:

1. Date of Entry _____
2. Notice of mailing on _____ filed.

And to notify the Garnishee(s) that

- (a) An attachment has been issued;
- (b) The garnishee(s) is enjoined from paying any debt to or for the account of the defendant(s) and from delivery any property of the defendant(s) or otherwise disposing thereof.
3. 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 him that he has been added as a garnishee and is enjoined as above stated.

Date: _____

(seal)

Michael F. Ratchford, Esquire
Edwin A. Abrahamsen & Associates, P.C.
1729 Pittston Avenue
Scranton, PA 18505
570-558-5510
mratchford@eaa-law.com

Judgment Amount	\$3,618.01
Interest	\$67.80
Clerks Fee	\$20.00
Sheriff	\$
Poundage	\$
Total	\$

Prothonotary costs

Add'l Prothonotary costs

20.00

Willie H. Hay 2/21/09

Received this writ this 3rd day
of February A.D. 2009
At 11:00 A.M./P.M.

Sheriff Cynthia Butter-Augenthaler

**PERSONAL PROPERTY SALE
SCHEDULE OF DISTRIBUTION**

NAME SHELLY A. CAINE

NO. 08-1916-CD

NOW, February 20, 2010, by virtue of the Writ hereunto attached, after having given due and legal notice of time and place of sale by handbills posted on the premises setting forth the date, time and place of sale, I exposed the within described real estate of Shelly A. Caine to public venue or outcry at which time and place I sold the same to he/she being the highest bidder, for the sum of and made the following appropriations, viz:

SHERIFF COSTS:

PLAINTIFF COSTS, DEBT AND INTEREST:

RDR SERVICE	9.00	DEBT-AMOUNT DUE	3,618.01
MILEAGE	9.00	INTEREST @ %	0.00
LEVY	20.90	FROM TO	
MILEAGE POSTING	20.90	PROTH SATISFACTION	
HANDBILLS		LATE CHARGES AND FEES	
COMMISSION	0.00	COST OF SUIT-TO BE ADDED	
POSTAGE	0.61	FORECLOSURE FEES	
HANDBILLS		ATTORNEY COMMISSION	
DISTRIBUTION		REFUND OF ADVANCE	
ADVERTISING		REFUND OF SURCHARGE	30.00
ADD'L SERVICE		SATISFACTION FEE	
ADD'L POSTING		ESCROW DEFICIENCY	
ADD'L MILEAGE		PROPERTY INSPECTIONS	
ADD'L LEVY		INTEREST	67.80
BID/ SETTLEMENT AMOUNT		MISCELLANEOUS	
RETURNS/DEPUTIZE	9.00	TOTAL DEBT AND INTEREST	\$3,845.22
COPIES	15.00		
BILLING/PHONE/FAX	5.00	COSTS:	
CONTINUED SALES		ADVERTISING	0.00
MISCELLANEOUS		TAXES - COLLECTOR	
TOTAL SHERIFF COSTS	\$89.41	TAXES - TAX CLAIM	
		DUE	
		LIEN SEARCH	
		ACKNOWLEDGEMENT	
		SHERIFF COSTS	89.41
		LEGAL JOURNAL COSTS	0.00
		PROTHONOTARY	40.00
		MORTGAGE SEARCH	
		MUNICIPAL LIEN	
		TOTAL COSTS	\$129.41
		TOTAL COSTS	\$3,845.22

COMMISSION 2% ON THE FIRST \$ 100,000 AND 1/2% ON ALL OVER THAT. DISTRIBUTION WILL BE MADE IN ACCORDANCE WITH THE ABOVE SCHEDULE UNLESS EXCEPTIONS ARE FILED WITH THIS OFFICE **WITHIN TEN (10) DAYS FROM THIS DATE.**

CHESTER A. HAWKINS, Sheriff