

08-2044-CD  
Atlantic Credit vs Steven Marshall

**2052979**

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

GORDON & WEINBERG, P.C.

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

---

Atlantic Credit & Finance Inc.  
Assignee from HSBC  
2727 Franklin Road  
Roanoke, VA 24014

vs.

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

DOCKET NO. : *2008-2044-CD*

STEVEN B MARSHALL  
1088 TREASURE LK  
DU BOIS PA 15801-9026

*S FILED pd \$95.00 Atty  
m/10/34cm ICC Atty  
OCT 24 2008 ICC Shft*

William A. Shaw  
Prothonotary/Clerk of Courts

**NOTICE**

YOU HAVE BEEN SUED IN COURT. IF YOU WISH TO DEFEND AGAINST THE CLAIMS SET FORTH IN THE FOLLOWING PAGES, YOU MUST TAKE ACTION WITHIN TWENTY (20) DAYS AFTER THIS COMPLAINT AND NOTICE ARE SERVED, BY ENTERING A WRITTEN APPEARANCE PERSONALLY OR BY ATTORNEY AND FILING IN WRITING WITH THE COURT YOUR DEFENSES OR OBJECTIONS TO THE CLAIMS SET FORTH AGAINST YOU. YOU ARE WARNED THAT IF YOU FAIL TO DO SO THE CASE MAY PROCEED WITHOUT YOU AND A JUDGEMENT MAY BE ENTERED AGAINST YOU BY THE COURT WITHOUT FURTHER NOTICE FOR ANY MONEY CLAIMED IN THE COMPLAINT OR FOR ANY OTHER CLAIM OR RELIEF REQUESTED BY THE PLAINTIFF. YOU MAY LOSE MONEY OR PROPERTY OR OTHER RIGHTS IMPORTANT TO YOU.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

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

COMPLAINT IN CIVIL-ACTION

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

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

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

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

5. All the credits to which the defendant(s) is entitled have been applied and there remains a balance due in the amount of \$2,550.32.

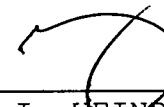
6. Plaintiff has made demand upon the defendant(s) for payment of the balance due of \$2,550.32 but the defendant(s) has failed and refused and still refuses to pay the same or any part

thereof.

7. Defendant's account was opened on 6/26/2007.

WHEREFORE, plaintiff claims of the defendant(s) the sum of \$2,550.32 plus applicable costs, interest and attorney's fees.

GORDON & WEINBERG, P.C.

BY: 

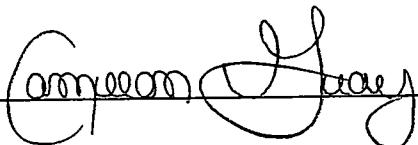
---

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

P01A.DB

**VERIFICATION**

I hereby state that I am the agent for the plaintiff herein, and that the facts set forth in the attached Affidavit which is incorporated by reference in the foregoing Complaint in Civil Action are true and correct to the best of my knowledge, information and belief and is based upon information which plaintiff has furnished to counsel. The language in the Complaint is that of counsel and not of plaintiff. To the extent that the contents of the Complaint are that of counsel, plaintiff has relied upon counsel in making this verification. This verification is made subject to 18 Pa.C.S. §4904 which provides for certain penalties for making false statements.

  
\_\_\_\_\_  
Name

ATLANTIC CREDIT & FINANCE, INC.

v.

STEVEN B MARSHALL

**AFFIDAVIT OF DEBT AND VERIFIED BILL OF PARTICULARS**

The undersigned being first duly sworn according to law, deposes and says that she is familiar with the policies and practices, as well as the books and records of the Plaintiff with respect to the matters stated herein, and based on information and belief states as follows:

1. Plaintiff's principal business consists of purchasing charged off receivables.
2. The Defendant defaulted on HSBC Account No. 5522340003844766. Said Account was charged off on 2/29/2008 and subsequently sold to Atlantic Credit & Finance, Inc with a balance of \$2,550.32.
3. Plaintiff purchased or was otherwise assigned this charged off account along with other debts. As a result of the foregoing sale and assignment, the Plaintiff succeeded to all right, title and interest in the charged off account and it now owns the account.
4. Plaintiff conducted a due diligence investigation to determine, among other things, the accuracy of the account information provided to ascertain whether the statute of limitations was a bar to demand or institution of suit. Further, Plaintiff and/or its predecessor entered into a contract where the predecessor made representations and warranties that 1) it had clear right, title and interest in the account; 2) the account was free and clear of all liens and encumbrances; and 3) it had the power, authority, and full right to sell and convey its interest in the account.
5. According to Plaintiff's records, there were no payments made by the Defendant on this account. After application of all payments, credits, adjustments, and lawful offsets, if any, there is still a balance due and owing on this indebtedness of \$2,550.32.

The foregoing is true and correct to the best of my knowledge and belief.

By:

  
Cameron Gray  
Authorized Representative

Subscribed and sworn before me, September 2, 2008 .

  
Notary Public: Philip D. Bailey



THIS COMMUNICATION IS FROM A DEBT COLLECTOR



CREDIT & FINANCE INCORPORATED  
PO Box 13386 • Roanoke, VA 24033

## Account Statement

Debtor Information	Original Creditor Account Information
--------------------	---------------------------------------

Original Creditor Account Number:  
5522340003844766

STEVEN B MARSHALL  
1088 TREASURE LK  
DU BOIS, PA 15801-9026

Original Creditor: HSBC

Original Creditor Last Payment Date:

Original Creditor Last Payment Amount:

Original Creditor Charge Off Date: 2/29/2008

ACF ID Number: 3460361

SSN: XXX-XX-4116

Atlantic Credit & Finance	Account Information
---------------------------	---------------------

Statement Date	Purchased Balance	Total Amount Paid to ACF	Current Balance
September 2, 2008	\$2,550.32	\$	\$2,550.32

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NO: 08-2044-CD

ATLANTIC CREDIT & FINANCE INC., ASSIGNEE FROM HSBC

VS  
STEVEN B. MARSHALL

SERVICE # 1 OF 1

COMLAINT

SERVE BY: 11/23/2008

HEARING:

PAGE: 104822

DEFENDANT: STEVEN B. MARSHALL  
ADDRESS: 1088 TREASURE LK  
DUBOIS, PA 15801-9026

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: DEFENDANT/PIC

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS:  VACANT  OCCUPIED

ATTEMPTS

*Sect 3 Lot 92  
Bucco Reef*

S  
**FILED**  
013486  
DEC 10 2008  
William A. Shaw  
Prothonotary/Clerk of Courts

SHERIFF'S RETURN

NOW, 11-21-08 AT 11:31 AM SERVED THE WITHIN

COMLAINT ON STEVEN B. MARSHALL, DEFENDANT

BY HANDING TO Amy Marshall / Mother

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

ADDRESS SERVED Section 3 Lot 92 Treasure Lake Dubois, PA 15801

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

COMLAINT FOR STEVEN B. MARSHALL

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

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

I MAKE RETURN OF **NOT FOUND** AS TO STEVEN B. MARSHALL

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

SWORN TO BEFORE ME THIS

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

So Answers: CHESTER A. HAWKINS, SHERIFF

BY:

*Jerome M. Nevling*

Deputy Signature

*Jerome M. Nevling*

Print Deputy Name

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 104822  
NO: 08-2044-CD  
SERVICES 1  
COMPLAINT

PLAINTIFF: ATLANTIC CREDIT & FINANCE INC., ASSIGNEE FROM HSBC  
VS.  
DEFENDANT: STEVEN B. MARSHALL

SHERIFF RETURN

RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	GORDON	064409	10.00
SHERIFF HAWKINS	GORDON	064409	40.23

S  
FILED  
013:5054  
FEB 10 2008  
William A. Shaw  
Prothonotary/Clerk of Courts  


Sworn to Before Me This

So Answers,

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



Chester A. Hawkins  
Sheriff

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

FILED Atty pd.  
 m/11/04 2009 20.00  
 MAR 09 2009 ICC Notice  
 William A. Shaw  
 Prothonotary/Clerk of Courts

to Def.  
 ICE Atty  
 C60

Atlantic Credit & Finance Inc.  
 Assignee from HSBC

COURT OF COMMON PLEAS  
 CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL

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

TO THE PROTHONOTARY:

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

Principal	\$2,550.32
Costs (Complaint & Service)	\$145.23
<b>Total:</b>	<b>\$2,695.55</b>

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

1. The last known addresses of the parties are: Atlantic Credit & Finance Inc. Assignee from HSBC and that the last known address of defendant, STEVEN B MARSHALL, 1088 TREASURE LK, DU BOIS PA 15801-9026.

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

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

AND NOW, this 9<sup>th</sup> day of March, 2009 Judgment is entered in favor of the plaintiff(s) and against defendant(s) by

default for want of an answer and damages assessed at the sum of ,  
\$2,695.55 as per the above certification.

William J. Shanahan  
Prothonotary

GORDON & WEINBERG, P.C.

BY: WJ

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

2052979

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

Atlantic Credit & Finance Inc.  
Assignee from HSBC

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL

**NOTICE OF INTENTION TO TAKE DEFAULT**

TO/ PARA :  
STEVEN B MARSHALL  
1088 TREASURE LK  
DU BOIS PA 15801-9026

DATE OF NOTICE/FECHA DEL AVISO: February 18, 2009

**IMPORTANT NOTICE**

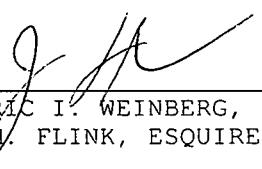
YOU ARE IN DEFAULT BECAUSE YOU HAVE FAILED TO ENTER A WRITTEN APPEARANCE PERSONALLY OR BY AN ATTORNEY AND FILE IN WRITING WITH THE COURT YOUR DEFENSES OR OBJECTIONS TO THE CLAIMS SET FORTH AGAINST YOU. UNLESS YOU ACT WITHIN TEN DAYS FROM THE DATE OF THIS NOTICE, A JUDGMENT MAY BE ENTERED AGAINST YOU WITHOUT A HEARING AND YOU MAY LOSE YOUR PROPERTY OR OTHER IMPORTANT RIGHTS.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE, IF YOU DO NOT HAVE A LAWYER, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW. THIS OFFICE CAN PROVIDE YOU WITH INFORMATION ABOUT HIRING A LAWYER.

IF YOU CANNOT AFFORD TO HIRE A LAWYER, THIS OFFICE MAY BE ABLE TO PROVIDE YOU WITH INFORMATION ABOUT AGENCIES THAT MAY OFFER LEGAL SERVICES TO ELIGIBLE PERSONS AT A REDUCED FEE OR NO FEE.

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

GORDON & WEINBERG, P.C.

BY: 

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

Copy

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

---

Atlantic Credit & Finance Inc.  
Assignee from HSBC

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL

NOTICE

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

Judgment by Default \$2,695.55  
 Money Judgment \$  
 Judgment on Award of Arbitrators\$  
 Judgment on Verdict\$

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

*Wallin & Shan* 319109  
\_\_\_\_\_  
PROTHONOTARY

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

FILED  
 MTI 38761 Atty ad  
 JUN 09 2010 \$20.00  
 William A. Shaw  
 Prothonotary/Clerk of Courts  
 to Sheriff  
 (60)

Atlantic Credit & Finance Inc.  
 Assignee from HSBC  
 2727 Franklin Road  
 Roanoke, VA 24014

COURT OF COMMON PLEAS  
 CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL  
 1088 TREASURE LK  
 DU BOIS PA 15801-9026  
 and

S&T BANK  
 614 LIBERTY BOULEVARD  
 DUBOIS PA 15801

**GARNISHEE**

**PRAECIPE FOR WRIT OF EXECUTION**

TO THE PROTHONOTARY:

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

(1) against

**STEVEN B MARSHALL**

defendant(s) and

(2) against

**S&T BANK**

garnishee(s)

(3) AMOUNT DUE	\$2,695.55
INTEREST	
from March 9, 2009	\$211.83
COSTS	
Prothonotary fee	\$20.00
Sheriff fee	<u>\$200.00</u>
(4) Less: Payments on Account	( \$ .00)

**TOTAL** **\$3,127.38**

*115.00* Prothonotary costs Add'l

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

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

---

Atlantic Credit & Finance Inc.  
Assignee from HSBC  
2727 Franklin Road  
Roanoke, VA 24014

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL  
1088 TREASURE LK  
DU BOIS PA 15801-9026  
and

S&T BANK  
614 LIBERTY BOULEVARD  
DUBOIS PA 15801

**GARNISHEE**

**WRIT OF EXECUTION**

**NOTICE**

This paper is a Writ of Execution. It has been issued because there is a judgment against you. It may cause your property to be held or taken to pay the judgment. You may have Legal rights to prevent your property from being taken. If you wish to exercise your rights, you must act promptly.

The law provides that certain property cannot be taken. Such property is said to be exempt. There is a debtor's exemption of \$300.00. There are other exemptions which may applicable to you. Attached is a summary of some of the major exemptions. You may have other exemptions or other rights.

If you have an exemption, you should do the following promptly: (1) Fill out the attached exemption claim form and demand for a prompt hearing; (2) Deliver the form or mail it to the Sheriff's Office at the address noted.

You should come to court ready to explain your exemption. If you do not come to court and prove your exemption, you may lose some of your property.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW. THIS OFFICE CAN PROVIDE YOU WITH INFORMATION ABOUT HIRING A LAWYER.

IF YOU CANNOT AFFORD TO HIRE A LAWYER, THIS OFFICE MAY BE ABLE TO PROVIDE YOU WITH INFORMATION ABOUT AGENCIES THAT MAY OFFER LEGAL SERVICES TO ELIGIBLE PERSONS AT A REDUCED FEE OR NO FEE.

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

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

---

Atlantic Credit & Finance Inc.  
Assignee from HSBC  
2727 Franklin Road  
Roanoke, VA 24014

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL  
1088 TREASURE LK  
DU BOIS PA 15801-9026  
and

S&T BANK  
614 LIBERTY BOULEVARD  
DUBOIS PA 15801

**GARNISHEE**

**CLAIM FOR EXEMPTION**

TO THE SHERIFF:

I, the above named defendant, claim exemption of property from levy or attachment:

(1) From my personal property in my possession which has been levied upon,

(a) I desire that my \$300.00 statutory exemption be

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

---

---

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

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

---

---

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

(a) My \$300.00 statutory exemption: [ ] in cash; [ ] in kind (specify property)

---

;

(b) Social Security benefits on deposit in the amount of \$ \_\_\_\_\_

(c) Other (specify amount and basis of exemption):  
\_\_\_\_\_  
\_\_\_\_\_

I request a prompt Court hearing to determine the exemption.

Notice of the hearing should be given to me at: (include address and telephone)  
\_\_\_\_\_  
\_\_\_\_\_

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

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

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

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

Note: Under paragraphs (1) and (2) of the writ, a description of specific property to be levied upon or attached may be set forth in the writ or included in a separate direction to the sheriff.

Under paragraph (2) of the writ, if attachment of a named garnishee is desired, his name should be set forth in the space provided. Under paragraph (3) of the writ, the sheriff may, as under prior practice, add as a garnishee any person not named in this writ who may be found in possession of property of the defendant. See Rule 3111(a). For limitations on the power to attach tangible personal property, see Rule 3108(a).

(b) Each court shall by local rule designate the officer, organization or person to be named in the notice.

**MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW**

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

**EXHIBIT "A"**

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

---

Atlantic Credit & Finance Inc.  
Assignee from HSBC  
2727 Franklin Road  
Roanoke, VA 24014

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL  
1088 TREASURE LK  
DU BOIS PA 15801-9026  
and  
S&T BANK  
614 LIBERTY BOULEVARD  
DUBOIS PA 15801

**GARNISHEE**

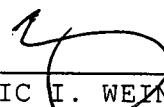
**INTERROGATORIES IN ATTACHMENT**

TO: **S&T BANK - GARNISHEE**

You are required to file answers to the following Interrogatories within twenty (20) days after service upon you. Failure to do so may result in judgment against you.

1. At the time you were served or at any subsequent time did you owe the defendant(s) any money or were you liable to the defendant on any negotiable or other written instrument, or did the defendant claim that you owed the defendant any money or were liable to the defendant for any reason?
2. At the time you were served or at any subsequent time was there in your possession, custody or control or in the joint possession, custody or control of yourself and one or more other persons any property of any nature owned solely or in part by the defendant.
3. At the time you were served or at any subsequent time did you hold legal title to any property of any nature owned solely or in part by the defendant or in which defendant held or claimed any interest.
4. At the time you were served or at any subsequent time did you hold as fiduciary any property in which the defendant(s) had an interest?
5. At any time before or after you were served did the defendant(s) transfer or deliver any property to you or to any person or place pursuant to your direction or consent and if so what was the consideration therefore?

6. At any time after you were served did you pay, transfer or deliver any money or property to the defendant(s) or to any person or place pursuant to his(her, their) direction or otherwise discharge any claim of the defendant(s) against you?
7. If you are a bank or other financial institution, at the time you were served or at any subsequent time, did the defendant(s) have funds on deposit in an account in which funds are deposited electronically on a recurring basis and which are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law? If so, identify each account and state the reason for the exemption, the amount of funds in each account, the amount being withheld under each exemption and the entity electronically depositing those funds on a recurring basis.
8. If you are a bank or other financial institution, at the time you were served or any subsequent time did the defendant(s) have funds on deposit in an account in which the funds on deposit, not including any otherwise exempt funds, did not exceed the amount of the general monetary exemption under 42 Pa.C.S. §8123? If so, identify each account.
9. How much is the value of any property in your possession belonging to the defendant(s)?

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

DATED: 10/24/10

**COPY**

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

---

Atlantic Credit & Finance Inc.  
Assignee from HSBC  
2727 Franklin Road  
Roanoke, VA 24014

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL  
1088 TREASURE LK  
DU BOIS PA 15801-9026  
and  
S&T BANK  
614 LIBERTY BOULEVARD  
DUBOIS PA 15801

**GARNISHEE**

Commonwealth of Pennsylvania )  
County of CLEARFIELD )

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against:

**STEVEN B MARSHALL**

defendant(s)

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

**NO LEVY OTHER THAN BANK ACCOUNT**

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

S&T BANK  
614 LIBERTY BOULEVARD  
DUBOIS PA 15801- **GARNISHEE - SERVE ONLY**

(specifically describe property)

and to notify the garnishee(s) that

(a) an attachment has been issued:

(b) except as provided in paragraph (c) the garnishee is enjoined from paying any debt to or for the account of the defendant and from delivering any property of the defendant or otherwise disposing thereof;

(c) The attachment shall not include any funds in an account of the defendant with a bank or other financial institution

- (i) in which funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law or
  - (i) the first \$10,000.00 of each account of the defendant with a bank or other financial institution containing any funds which are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law.
- (ii) each account of the defendant with a bank or other financial institution in which funds on deposit exceed \$10,000.00 at any time if all funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law.
- (iii) any funds in an account of the defendant with a bank or other financial institution that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by the executing officer. The funds shall be set aside pursuant to the defendant's general exemption provided in 42 Pa.C.S. §8123.

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

AMOUNT DUE	\$2,695.55
INTEREST	
from March 9, 2009	\$211.83
COSTS	
Prothonotary fee	\$20.00
Sheriff fee	<u>\$200.00</u>
Less: Payment on Account	( \$ .00)

**TOTAL** **\$3,127.38**

✓ 1915.00  
Brothman

DATE: 10/9/10

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

---

Atlantic Credit & Finance Inc.  
Assignee from HSBC  
2727 Franklin Road  
Roanoke, VA 24014

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL  
1088 TREASURE LK  
DU BOIS PA 15801-9026  
and  
S&T BANK  
614 LIBERTY BOULEVARD  
DUBOIS PA 15801

**GARNISHEE**

**WRIT OF EXECUTION**

(3) AMOUNT DUE	\$2,695.55
INTEREST	
from March 9, 2009	\$211.83
COSTS	
Prothonotary fee	\$20.00
Sheriff fee	<u>\$200.00</u>
Less: Payment on Account	( \$ .00)
<b>TOTAL</b>	<b>\$3,127.38</b>

115.00 Prothonotary costs - Add'l

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

To Deputy 6/15/2010

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA  
NO: 08-2044-CD

ATLANTIC CREDIT & FINANCE INC. Assignee from HSBC

vs

STEVEN B. MARSHALL

TO: S&T BANK, Garnishee

SERVICE # 1 OF 2

WRIT OF EXECUTION, INTERROGATORIES TO GARNISHEE

SERVE BY: 09/07/2010 ASAP HEARING: PAGE: 107199

DEFENDANT: S&T BANK, Garnishee  
ADDRESS: 614 LIBERTY BLVD.  
DUBOIS, PA 15801

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: GARNISHEE

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS: VACANT OCCUPIED

ATTEMPTS \_\_\_\_\_

FILED  
07/10/2010  
JUN 17 2010  
S  
William A. Shaw, Jr.  
Prothonotary/Clerk of Courts

**SHERIFF'S RETURN**

NOW, 6-17-10 AT 10:34 AM SERVED THE WITHIN

WRIT OF EXECUTION, INTERROGATORIES TO GARNISHEE ON S&T BANK, Garnishee, DEFENDANT  
BY HANDING TO John Oberlin, branch man.

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

ADDRESS SERVED 614 Liberty Blvd Dubois Pa

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

WRIT OF EXECUTION, INTERROGATORIES TO GARNISHEE FOR S&T BANK, Garnishee

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

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

I MAKE RETURN OF **NOT FOUND** AS TO S&T BANK, Garnishee

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

SWORN TO BEFORE ME THIS

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

So Answers: CHESTER A. HAWKINS, SHERIFF

BY:

Deputy Signature

Print Deputy Name

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

Dkt Pg. 107199

2 of 2

ATLANTIC CREDIT & FINANCE INC., assignee

NO. 08-2044-CD

-vs-

STEVEN B. MARSHALL

WRIT OF EXECUTION/  
INTERROGATORIES TO  
GARNISHEE

TO: S&T BANK, Garnishee

**SHERIFF'S RETURN**

NOW JUNE 18, 2010 MAILED THE WITHIN:  
PRAECIPE, WRIT NOTICE, CLAIM FOR EXEMPTION, INTERROGATORIE & WRIT  
TO STEVEN B. MARSHALL, DEFENDANT  
AT 1088 TREASURE LK, DUBOIS, PA. 15801  
IN THE S.A.S.E.

FILED  
07/13/2011  
S. J. 2011  
William A. Shaffer  
Pro. Secretary/Clerk of Court  
WAS

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 107199  
NO: 08-2044-CD  
SERVICES 2

WRIT OF EXECUTION, INTERROGATORIES TO GARNISHEE

PLAINTIFF: ATLANTIC CREDIT & FINANCE INC. Assignee from HSBC  
vs.

DEFENDANT: STEVEN B. MARSHALL  
TO: S&T BANK, Garnishee

**SHERIFF RETURN**

---

RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	GORDON	120123	20.00
SHERIFF HAWKINS	GORDON	120123	43.44

Sworn to Before Me This

So Answers,

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



Chester A. Hawkins  
Sheriff

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

Atlantic Credit & Finance, Inc.,  
Assignee from HSBC

Plaintiff

vs.

STEVEN B. MARSHALL,

Defendant

and

S & T BANK,

Garnishee

No. 2008-2044-CD

FILED  
010353 DL  
JUL 06 2010  
William A. Shaw  
Prothonotary/Clerk of Courts

**CERTIFICATE OF SERVICE**

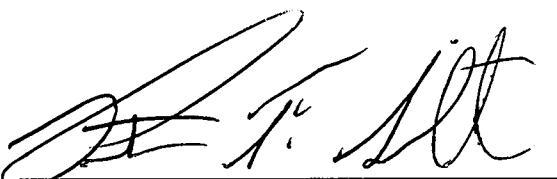
I, Peter F. Smith, attorney for S & T Bank in the above-captioned matter, hereby certify that I served the original Answers to Interrogatories filed in this matter on the Attorney for the Plaintiff by U.S. First Class Mail and a true and correct copy of the Answers to Interrogatories on the Defendant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

Gordon & Weinberg, P.C.  
Joel M. Flink, Esquire  
1001 E. Hector St., Ste 220  
Conshohocken, PA 19428

Steven B. Marshall  
1088 Treasure Lake  
DuBois, PA 15801-9026

Date:

6/30/10



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

2052979

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

9 **FILED** *7/8/10* Atty pd.  
*7/8/10* 2010 *620.00*  
*7/8/10* ICC & Notice  
*7/8/10* William A. Shaw  
Prothonotary/Clerk of Courts to Garnishee  
*7/8/10* *GW*

---

Atlantic Credit & Finance Inc.  
Assignee from HSBC  
2727 Franklin Road  
Roanoke, VA 24014

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL  
and  
S&T Bank  
Garnishee

**PRAECIPE FOR JUDGMENT UPON ADMISSION**

**TO THE PROTHONOTARY:**

Please enter judgment in favor of the Plaintiff, Atlantic Credit & Finance Inc. Assignee from HSBC and against the Garnishee, S&T Bank, in the amount of \$223.07, admitted in the Answer to Interrogatories to be in the Garnishee's possession, together with interest and costs which is not more than the amount of the judgment of the Plaintiff against the Defendant together with post judgment costs and post judgment interest which is \$3,174.50.

Date: 7/8/10 GORDON & WEINBERG, P.C.

BY:

*[Signature]*  
FREDERIC I. WEINBERG, ESQUIRE  
JOEL M. FLINK, ESQUIRE  
Attorney for Plaintiff

209979

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

Atlantic Credit & Finance, Inc.,  
Assignee from HSBC : No. 2008-2044-CD  
Plaintiff :  
vs. :  
STEVEN B. MARSHALL, :  
Defendant :  
and :  
S & T BANK, :  
Garnishee :  
Garnishee

**GARNISHEE'S ANSWERS TO INTERROGATORIES**

COMES NOW, S & T Bank, by its attorney, Peter F. Smith, who answers the Interrogatories to Garnishee as follows:

1. Yes.
2. No.
3. No.
4. No.
5. No.
6. No.
7. No. Not to Garnishee's knowledge.
8. Defendant is entitled to the statutory exemption of \$300.
9. Deposit Account Number 3001228851. The balance available for garnishment in this account on the date and at time the Writ of Execution was served on S&T Bank was \$223.07 after deduction of Defendant's \$300 statutory exemption and S&T's \$250 processing fee and attorney fees and costs.

Date: 6/30/10



Peter F. Smith, Esquire  
Attorney for the Garnishee  
Attorney I.D. #34291  
P.O. Box 130, 30 South Second Street  
Clearfield, PA 16830  
(814) 765-5595

## VERIFICATION

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

S & T BANK

Dated: 6-29-10

By: Wendy Pincheck  
Wendy Pincheck  
O.R.E.O Specialist

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

Atlantic Credit & Finance, Inc.,	:	
Assignee from HSBC	:	No. 2008-2044-CD
	:	
Plaintiff	:	
vs.	:	
	:	
STEVEN B. MARSHALL,	:	
	:	
Defendant	:	
and	:	
	:	
S & T BANK,	:	
	:	
Garnishee	:	

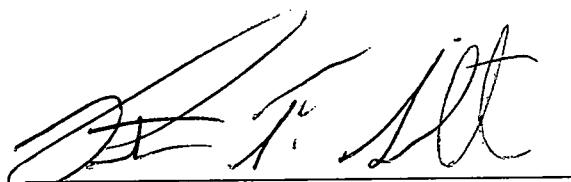
**CERTIFICATE OF SERVICE**

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

Gordon & Weinberg, P.C.  
Joel M. Flink, Esquire  
1001 E. Hector St., Ste 220  
Conshohocken, PA 19428

Steven B. Marshall  
1088 Treasure Lake  
DuBois, PA 15801-9026

Date: 6/30/10



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

2052979

**COPY**

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

Atlantic Credit & Finance Inc. COURT OF COMMON PLEAS  
Assignee from HSBC CLEARFIELD COUNTY

vs. DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL  
and  
S&T Bank  
Garnishee

## **NOTICE**

PURSUANT TO RULE 236 OF THE SUPREME COURT OF PENNSYLVANIA, YOU ARE HEREBY  
NOTIFIED THAT A JUDGMENT UPON ADMISSIONS HAS BEEN ENTERED AGAINST YOU IN  
THE ABOVE PROCEEDING.

IF YOU HAVE ANY QUESTIONS CONCERNING THIS NOTICE, PLEASE CALL **FREDERIC**  
**I. WEINBERG, ESQUIRE AT 484/351-0500**

Willehhan  
BA 7/12/10

2052979

S FILED (2)

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

AUG 02 2010  
m/11:00  
William A. Shaw  
Prothonotary/Clerk of Courts  
1 Cent to Atts

Atlantic Credit & Finance Inc.  
Assignee from HSBC

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL

and

S&T Bank

**Garnishee**

**ORDER TO SATISFY JUDGMENT AGAINST GARNISHEE**

TO THE PROTHONOTARY:

Kindly mark the judgment entered against garnishee S&T Bank in  
the above-captioned matter satisfied upon payment of your costs only.

GORDON & WEINBERG, P.C.

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

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

P013

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

Atlantic Credit & Finance Inc.  
 Assignee from HSBC  
 2727 Franklin Road  
 Roanoke, VA 24014

COURT OF COMMON PLEAS  
 CLEARFIELD COUNTY

FILED R  
 JAN 27 2011  
 11:30 AM  
 William A. Shaw  
 Prothonotary/Clerk of Courts  
 6 cans w/wmts  
 TO SHER  
 1 can w/wmts  
 TO HHR

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL  
 1088 TREASURE LK  
 DU BOIS PA 15801-9026  
 and

S&T Bank  
 614 Liberty Blvd  
 DuBois, PA 15801

**GARNISHEE**PRAECIPE FOR WRIT OF EXECUTION

TO THE PROTHONOTARY:

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

(1) against

**STEVEN B MARSHALL**

defendant(s) and

(2) against

**S&T Bank**

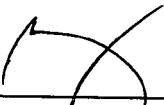
garnishee(s)

(3) AMOUNT DUE	\$2,695.55
INTEREST	
from March 9, 2009	\$315.85
COSTS	
Prothonotary fee	\$20.00
Sheriff fee	<u>\$200.00</u>
(4) Less: Payments on Account	( \$223.07)

**TOTAL**

\$3,008.33

Prothonotary Cost.  
 \$162.00

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

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

---

Atlantic Credit & Finance Inc.  
Assignee from HSBC  
2727 Franklin Road  
Roanoke, VA 24014

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL  
1088 TREASURE LK  
DU BOIS PA 15801-9026  
and

S&T Bank  
614 Liberty Blvd  
DuBois, PA 15801

**GARNISHEE**

**WRIT OF EXECUTION**

**NOTICE**

This paper is a Writ of Execution. It has been issued because there is a judgment against you. It may cause your property to be held or taken to pay the judgment. You may have Legal rights to prevent your property from being taken. If you wish to exercise your rights, you must act promptly.

The law provides that certain property cannot be taken. Such property is said to be exempt. There is a debtor's exemption of \$300.00. There are other exemptions which may applicable to you. Attached is a summary of some of the major exemptions. You may have other exemptions or other rights.

If you have an exemption, you should do the following promptly: (1) Fill out the attached exemption claim form and demand for a prompt hearing; (2) Deliver the form or mail it to the Sheriff's Office at the address noted.

You should come to court ready to explain your exemption. If you do not come to court and prove your exemption, you may lose some of your property.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW. THIS OFFICE CAN PROVIDE YOU WITH INFORMATION ABOUT HIRING A LAWYER.

IF YOU CANNOT AFFORD TO HIRE A LAWYER, THIS OFFICE MAY BE ABLE TO PROVIDE YOU WITH INFORMATION ABOUT AGENCIES THAT MAY OFFER LEGAL SERVICES TO ELIGIBLE PERSONS AT A REDUCED FEE OR NO FEE.

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

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

---

Atlantic Credit & Finance Inc.  
Assignee from HSBC  
2727 Franklin Road  
Roanoke, VA 24014

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL  
1088 TREASURE LK  
DU BOIS PA 15801-9026  
and

S&T Bank  
614 Liberty Blvd  
DuBois, PA 15801

**GARNISHEE**

**CLAIM FOR EXEMPTION**

TO THE SHERIFF:

I, the above named defendant, claim exemption of property from levy or attachment:

(1) From my personal property in my possession which has been levied upon,

(a) I desire that my \$300.00 statutory exemption be

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

---

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

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

---

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

(a) My \$300.00 statutory exemption: [ ] in cash; [ ] in kind (specify property)

;

(b) Social Security benefits on deposit in the amount of \$\_\_

---

(c) Other (specify amount and basis of exemption):

I request a prompt Court hearing to determine the exemption.

Notice of the hearing should be given to me at: (include address and telephone)

---

---

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

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

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

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

Note: Under paragraphs (1) and (2) of the writ, a description of specific property to be levied upon or attached may be set forth in the writ or included in a separate direction to the sheriff.

Under paragraph (2) of the writ, if attachment of a named garnishee is desired, his name should be set forth in the space provided. Under paragraph (3) of the writ, the sheriff may, as under prior practice, add as a garnishee any person not named in this writ who may be found in possession of property of the defendant. See Rule 3111(a). For limitations on the power to attach tangible personal property, see Rule 3108(a).

(b) Each court shall by local rule designate the officer, organization or person to be named in the notice.

**MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW**

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

**EXHIBIT "A"**

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

---

Atlantic Credit & Finance Inc.  
Assignee from HSBC  
2727 Franklin Road  
Roanoke, VA 24014

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL  
1088 TREASURE LK  
DU BOIS PA 15801-9026  
and

S&T Bank  
614 Liberty Blvd  
DuBois, PA 15801

**GARNISHEE**

**INTERROGATORIES IN ATTACHMENT**

TO: **S&T Bank - GARNISHEE**

You are required to file answers to the following Interrogatories within twenty (20) days after service upon you. Failure to do so may result in judgment against you.

1. At the time you were served or at any subsequent time did you owe the defendant(s) any money or were you liable to the defendant on any negotiable or other written instrument, or did the defendant claim that you owed the defendant any money or were liable to the defendant for any reason?
2. At the time you were served or at any subsequent time was there in your possession, custody or control or in the joint possession, custody or control of yourself and one or more other persons any property of any nature owned solely or in part by the defendant.
3. At the time you were served or at any subsequent time did you hold legal title to any property of any nature owned solely or in part by the defendant or in which defendant held or claimed any interest.
4. At the time you were served or at any subsequent time did you hold as fiduciary any property in which the defendant(s) had an interest?
5. At any time before or after you were served did the defendant(s) transfer or deliver any property to you or to any person or place pursuant to your direction or consent and if so what was the consideration therefore?

6. At any time after you were served did you pay, transfer or deliver any money or property to the defendant(s) or to any person or place pursuant to his(her, their) direction or otherwise discharge any claim of the defendant(s) against you?
7. If you are a bank or other financial institution, at the time you were served or at any subsequent time, did the defendant(s) have funds on deposit in an account in which funds are deposited electronically on a recurring basis and which are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law? If so, identify each account and state the reason for the exemption, the amount of funds in each account, the amount being withheld under each exemption and the entity electronically depositing those funds on a recurring basis.
8. If you are a bank or other financial institution, at the time you were served or any subsequent time did the defendant(s) have funds on deposit in an account in which the funds on deposit, not including any otherwise exempt funds, did not exceed the amount of the general monetary exemption under 42 Pa.C.S. §8123? If so, identify each account.
9. How much is the value of any property in your possession belonging to the defendant(s)?

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

DATED: 1/23/11

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

---

Atlantic Credit & Finance Inc.  
Assignee from HSBC  
2727 Franklin Road  
Roanoke, VA 24014

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL  
1088 TREASURE LK  
DU BOIS PA 15801-9026  
and  
S&T Bank  
614 Liberty Blvd  
DuBois, PA 15801

**GARNISHEE**

Commonwealth of Pennsylvania )  
County of CLEARFIELD )

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against:

**STEVEN B MARSHALL**

defendant(s)

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

**NO LEVY OTHER THAN BANK ACCOUNT**

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

S&T Bank  
614 Liberty Blvd  
DuBois, PA 15801- **GARNISHEE - SERVE ONLY**

(specifically describe property)

and to notify the garnishee(s) that

(a) an attachment has been issued:

(b) except as provided in paragraph (c) the garnishee is enjoined from paying any debt to or for the account of the defendant and from delivering any property of the defendant or otherwise disposing thereof;

(c) The attachment shall not include any funds in an account of the defendant with a bank or other financial institution

- (i) in which funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law or
  - (i) the first \$10,000.00 of each account of the defendant with a bank or other financial institution containing any funds which are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law.
  - (ii) each account of the defendant with a bank or other financial institution in which funds on deposit exceed \$10,000.00 at any time if all funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law.
  - (iii) any funds in an account of the defendant with a bank or other financial institution that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by the executing officer. The funds shall be set aside pursuant to the defendant's general exemption provided in 42 Pa.C.S. §8123.

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

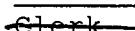
AMOUNT DUE	\$2,695.55
INTEREST	
from March 9, 2009	\$315.85
COSTS	
Prothonotary fee	\$20.00
Sheriff fee	<u>\$200.00</u>
Less: Payment on Account	( \$223.07)
<b>TOTAL</b>	<b>\$3,008.33</b>

Prothonotary Cost  
\$162.00



Prothonotary

BY:

  
Clerk

DATE:

January 27, 2011

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

---

Atlantic Credit & Finance Inc.  
Assignee from HSBC  
2727 Franklin Road  
Roanoke, VA 24014

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL  
1088 TREASURE LK  
DU BOIS PA 15801-9026  
and  
S&T Bank  
614 Liberty Blvd  
DuBois, PA 15801

**GARNISHEE**

**WRIT OF EXECUTION**

(3) AMOUNT DUE	\$2,695.55
INTEREST	
from March 9, 2009	\$315.85
COSTS	
Prothonotary fee	\$20.00
Sheriff fee	<u>\$200.00</u>
Less: Payment on Account	( \$223.07)
<b>TOTAL</b>	<b>\$3,008.33</b>

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

To Deputy 1/31/11

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NO: 08-2044-CD

ATLANTIC CREDIT & FINANCE INC. Assignee from HSBC

vs

STEVEN B. MARSHALL

TO: S&T BANK, Garnishee

SERVICE # 1 OF 2

WRIT OF EXECUTION, INTERROGATORIES TO GARNISHEE

SERVE BY: 04/26/2011

HEARING:

PAGE: 108113

DEFENDANT: S&T BANK, Garnishee  
ADDRESS: 614 LIBERTY BLVD.  
DUBOIS, PA 15801

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: GARNISHEE

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS:  VACANT  OCCUPIED

ATTEMPTS

FILED

0/3:30pm

FEB 10 2011

William A. Shaw  
Prothonotary/Clerk of Courts



**SHERIFF'S RETURN**

NOW, 2-10-11 AT 2:18 AM PM SERVED THE WITHIN

WRIT OF EXECUTION, INTERROGATORIES TO GARNISHEE ON S&T BANK, Garnishee, DEFENDANT

BY HANDING TO John Oberlini

PFC

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

ADDRESS SERVED 614 Liberty BLVD., Dubois, Pa 15801

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

WRIT OF EXECUTION, INTERROGATORIES TO GARNISHEE FOR S&T BANK, Garnishee

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

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

I MAKE RETURN OF **NOT FOUND** AS TO S&T BANK, Garnishee

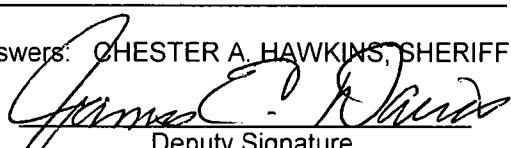
REASON UNABLE TO LOCATE \_\_\_\_\_

SWORN TO BEFORE ME THIS

\_\_\_\_\_  
\_\_\_\_\_  
DAY OF 2011

So Answers: CHESTER A. HAWKINS, SHERIFF

BY:

  
Deputy Signature

  
Print Deputy Name

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

Dkt Pg. 108113

2 of 2

ATLANTIC CREDIT & FINANCE, INC., assignee

NO. 08-2044-CD

-vs-

STEVEN B. MARSHALL

WRIT OF EXECUTION/  
INTERROGATORIES TO  
GARNISHEE

TO: S&T BANK, Garnishee

**SHERIFF'S RETURN**

NOW FEBRUARY 16, 2011 MAILED THE WITHIN:  
PRAECIPE, WRIT, WRIT NOTICE, CLAIM FOR EXEMPTION & INTERROGATORIE  
TO: STEVEN B. MARSHALL, DEFENDANT  
AT: 1088 TREASURE LK, DUBOIS, PA. 15801  
IN THE S.A.S.E.

FILED  
01/24/2011  
FEB 17 2011  
S William A. Shaw  
Prothonotary/Clerk Court

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 108113  
NO: 08-2044-CD  
SERVICES 2  
WRIT OF EXECUTION, INTERROGATORIES TO GARNISHEE

PLAINTIFF: ATLANTIC CREDIT & FINANCE INC. Assignee from HSBC  
vs.  
DEFENDANT: STEVEN B. MARSHALL  
TO: S&T BANK, Garnishee

**SHERIFF RETURN**

---

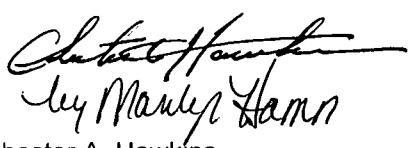
RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	GORDON	142228	20.00
SHERIFF HAWKINS	GORDON	142228	43.82

Sworn to Before Me This

So Answers,

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

  
Chester A. Hawkins  
Sheriff

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

2052979

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

JAN 27 2011

*William L. Chan*  
Prothonotary/  
Clerk of Courts

Attest.

Atlantic Credit & Finance Inc.  
Assignee from HSBC  
2727 Franklin Road  
Roanoke, VA 24014

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL  
1088 TREASURE LK  
DU BOIS PA 15801-9026  
and

S&T Bank  
614 Liberty Blvd  
DuBois, PA 15801

**GARNISHEE**

PRAECIPE FOR WRIT OF EXECUTION

TO THE PROTHONOTARY:

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

(1) against

**STEVEN B MARSHALL**

defendant(s) and

(2) against

**S&T Bank**

garnishee(s)

(3) AMOUNT DUE

\$2,695.55

INTEREST

from March 9, 2009

\$315.85

COSTS

Prothonotary fee

\$20.00

Sheriff fee

\$200.00

(4) Less: Payments on Account

( \$223.07)

**TOTAL**

\$3,008.33

PROTHONOTARY COSTS  
\$162.00

*[Handwritten signature]*  
FREDERIC I. WEINBERG, ESQUIRE  
JOEL M. FLINK, ESQUIRE  
Attorney for Plaintiff

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

---

Atlantic Credit & Finance Inc.  
Assignee from HSBC  
2727 Franklin Road  
Roanoke, VA 24014

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL  
1088 TREASURE LK  
DU BOIS PA 15801-9026  
and

S&T Bank  
614 Liberty Blvd  
DuBois, PA 15801

**GARNISHEE**

**WRIT OF EXECUTION**  
**NOTICE**

This paper is a Writ of Execution. It has been issued because there is a judgment against you. It may cause your property to be held or taken to pay the judgment. You may have Legal rights to prevent your property from being taken. If you wish to exercise your rights, you must act promptly.

The law provides that certain property cannot be taken. Such property is said to be exempt. There is a debtor's exemption of \$300.00. There are other exemptions which may applicable to you. Attached is a summary of some of the major exemptions. You may have other exemptions or other rights.

If you have an exemption, you should do the following promptly: (1) Fill out the attached exemption claim form and demand for a prompt hearing; (2) Deliver the form or mail it to the Sheriff's Office at the address noted.

You should come to court ready to explain your exemption. If you do not come to court and prove your exemption, you may lose some of your property.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW. THIS OFFICE CAN PROVIDE YOU WITH INFORMATION ABOUT HIRING A LAWYER.

IF YOU CANNOT AFFORD TO HIRE A LAWYER, THIS OFFICE MAY BE ABLE TO PROVIDE YOU WITH INFORMATION ABOUT AGENCIES THAT MAY OFFER LEGAL SERVICES TO ELIGIBLE PERSONS AT A REDUCED FEE OR NO FEE.

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

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

---

Atlantic Credit & Finance Inc.  
Assignee from HSBC  
2727 Franklin Road  
Roanoke, VA 24014

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL  
1088 TREASURE LK  
DU BOIS PA 15801-9026  
and

S&T Bank  
614 Liberty Blvd  
DuBois, PA 15801

**GARNISHEE**

**CLAIM FOR EXEMPTION**

TO THE SHERIFF:

I, the above named defendant, claim exemption of property from levy or attachment:

(1) From my personal property in my possession which has been levied upon,

(a) I desire that my \$300.00 statutory exemption be

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

---

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

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

---

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

(a) My \$300.00 statutory exemption: [ ] in cash; [ ] in kind (specify property)

---

(b) Social Security benefits on deposit in the amount of \$\_\_

---

(c) Other (specify amount and basis of exemption):

I request a prompt Court hearing to determine the exemption.

Notice of the hearing should be given to me at: (include address and telephone)

---

---

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

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

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

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

Note: Under paragraphs (1) and (2) of the writ, a description of specific property to be levied upon or attached may be set forth in the writ or included in a separate direction to the sheriff.

Under paragraph (2) of the writ, if attachment of a named garnishee is desired, his name should be set forth in the space provided. Under paragraph (3) of the writ, the sheriff may, as under prior practice, add as a garnishee any person not named in this writ who may be found in possession of property of the defendant. See Rule 3111(a). For limitations on the power to attach tangible personal property, see Rule 3108(a).

(b) Each court shall by local rule designate the officer, organization or person to be named in the notice.

MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW

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

EXHIBIT "A"

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

---

Atlantic Credit & Finance Inc.  
Assignee from HSBC  
2727 Franklin Road  
Roanoke, VA 24014

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL  
1088 TREASURE LK  
DU BOIS PA 15801-9026  
and

S&T Bank  
614 Liberty Blvd  
DuBois, PA 15801

**GARNISHEE**

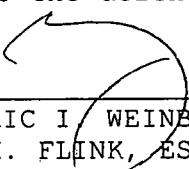
**INTERROGATORIES IN ATTACHMENT**

**TO: S&T Bank - GARNISHEE**

You are required to file answers to the following Interrogatories within twenty (20) days after service upon you. Failure to do so may result in judgment against you.

1. At the time you were served or at any subsequent time did you owe the defendant(s) any money or were you liable to the defendant on any negotiable or other written instrument, or did the defendant claim that you owed the defendant any money or were liable to the defendant for any reason?
2. At the time you were served or at any subsequent time was there in your possession, custody or control or in the joint possession, custody or control of yourself and one or more other persons any property of any nature owned solely or in part by the defendant.
3. At the time you were served or at any subsequent time did you hold legal title to any property of any nature owned solely or in part by the defendant or in which defendant held or claimed any interest.
4. At the time you were served or at any subsequent time did you hold as fiduciary any property in which the defendant(s) had an interest?
5. At any time before or after you were served did the defendant(s) transfer or deliver any property to you or to any person or place pursuant to your direction or consent and if so what was the consideration therefore?

6. At any time after you were served did you pay, transfer or deliver any money or property to the defendant(s) or to any person or place pursuant to his(her, their) direction or otherwise discharge any claim of the defendant(s) against you?
7. If you are a bank or other financial institution, at the time you were served or at any subsequent time, did the defendant(s) have funds on deposit in an account in which funds are deposited electronically on a recurring basis and which are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law? If so, identify each account and state the reason for the exemption, the amount of funds in each account, the amount being withheld under each exemption and the entity electronically depositing those funds on a recurring basis.
8. If you are a bank or other financial institution, at the time you were served or any subsequent time did the defendant(s) have funds on deposit in an account in which the funds on deposit, not including any otherwise exempt funds, did not exceed the amount of the general monetary exemption under 42 Pa.C.S. §8123? If so, identify each account.
9. How much is the value of any property in your possession belonging to the defendant(s)?

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

DATED: 1/23/11

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

---

Atlantic Credit & Finance Inc.  
Assignee from HSBC  
2727 Franklin Road  
Roanoke, VA 24014

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL  
1088 TREASURE LK  
DU BOIS PA 15801-9026  
and  
S&T Bank  
614 Liberty Blvd  
DuBois, PA 15801

**GARNISHEE**

Commonwealth of Pennsylvania )  
County of CLEARFIELD )

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against:

**STEVEN B MARSHALL**

defendant(s)

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

**NO LEVY OTHER THAN BANK ACCOUNT**

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

S&T Bank  
614 Liberty Blvd  
DuBois, PA 15801- **GARNISHEE - SERVE ONLY**

(specifically describe property)

and to notify the garnishee(s) that

(a) an attachment has been issued:

(b) except as provided in paragraph (c) the garnishee is enjoined from paying any debt to or for the account of the defendant and from delivering any property of the defendant or otherwise disposing thereof;

(c) The attachment shall not include any funds in an account of the defendant with a bank or other financial institution

- (i) in which funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law or (i) the first \$10,000.00 of each account of the defendant with a bank or other financial institution containing any funds which are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law.
- (ii) each account of the defendant with a bank or other financial institution in which funds on deposit exceed \$10,000.00 at any time if all funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law.
- (iii) any funds in an account of the defendant with a bank or other financial institution that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by the executing officer. The funds shall be set aside pursuant to the defendant's general exemption provided in 42 Pa.C.S. §8123.

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

AMOUNT DUE	\$2,695.55
INTEREST	
from March 9, 2009	\$315.85
COSTS	
Prothonotary fee	\$20.00
Sheriff fee	<u>\$200.00</u>
Less: Payment on Account	( \$223.07)
<b>TOTAL</b>	<b>\$3,008.33</b>

Received this writ this 27 day  
of Jan A.D. 2011  
At 3:00 A.M./P.M.

BY:

Check

Check

Prothonotary Costs  
162.00

Chesler A. Hawkins  
Sheriff by Marlyn Harris

DATE:

January 27, 2011

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

---

Atlantic Credit & Finance Inc.  
Assignee from HSBC  
2727 Franklin Road  
Roanoke, VA 24014

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL  
1088 TREASURE LK  
DU BOIS PA 15801-9026  
and  
S&T Bank  
614 Liberty Blvd  
DuBois, PA 15801

**GARNISHEE**

**WRIT OF EXECUTION**

(3) AMOUNT DUE	\$2,695.55
INTEREST	
from March 9, 2009	\$315.85
COSTS	
Prothonotary fee	\$20.00
Sheriff fee	<u>\$200.00</u>
Less: Payment on Account	( \$223.07)
<b>TOTAL</b>	<b>\$3,008.33</b>

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

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

## **CERTIFICATE OF SERVICE**

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

Gordon & Weinberg, P.C.  
Joel M. Flink, Esquire  
1001 E. Hector St., Ste 220  
Conshohocken, PA 19428

Steven B. Marshall  
1088 Treasure Lake  
DuBois, PA 15801-9026

Date: 3/3/04

*A. P. H.*

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

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

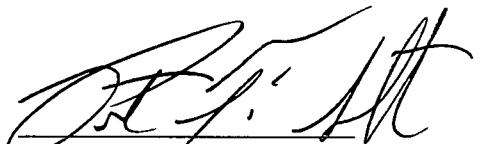
Atlantic Credit & Finance, Inc., :  
Assignee from HSBC : No. 2008-2044-CD  
Plaintiff :  
vs. :  
STEVEN B. MARSHALL, :  
Defendant :  
and :  
S & T BANK, :  
Garnishee :

**GARNISHEE'S ANSWERS TO INTERROGATORIES**

COMES NOW, S & T Bank, by its attorney, Peter F. Smith, who answers the Interrogatories to Garnishee as follows:

1. Yes. Checking Account 3001228851. The balance in the account on the date and time the Writ was served on garnishee S&T Bank was \$12.71 prior to imposition of S&T's standard fee of \$275.00 for responding to this garnishment.
2. No.
3. No.
4. No.
5. No.
6. No.
7. No. Not to Garnishee's knowledge.
8. Yes. Defendant's balance in the account identified in answer 1 is subject to the statutory exemption of \$300.
9. See Answer 1.

Date: 3/11/11



Peter F. Smith, Esquire  
Attorney for the Garnishee  
Attorney I.D. #34291  
P.O. Box 130, 30 South Second Street  
Clearfield, PA 16830  
(814) 765-5595

## VERIFICATION

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

S & T BANK

Dated: 3-8-11

By: Wendy Pincheck  
Wendy Pincheck  
O.R.E.O Specialist

2052979

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

FILED

Oct 16 2008  
n/10/08/C  
William A. Shaw  
Prothonotary/Clerk of Courts  
1 copy to Atty

Atlantic Credit & Finance Inc.  
Assignee from HSBC

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-2044-CD

STEVEN B MARSHALL

and

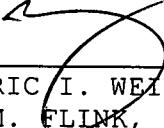
S&T Bank  
Garnishee

**PRAECIPE TO DISSOLVE ATTACHMENT**

TO THE PROTHONOTARY:

Kindly dissolve the attachment of the defendant's bank account  
with S&T Bank, as Garnishee in the above entitled matter.

GORDON & WEINBERG, P.C.

BY: 

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

P011

2197292

The Law Offices of Frederic I Weinberg  
& Associates, P.C.

BY: Frederic I. Weinberg, Esquire  
Identification No.: 41360  
Joel M. Flink, Esquire  
Identification No.: 41200  
375 E. Elm Street, Suite 210  
Conshohocken, PA 19428  
484/351-0500

ATLANTIC CREDIT AND FINANCE IN Prothonotary of Clearfield  
County  
CLEARFIELD COUNTY

VS

DOCKET NO. : 2008-02044

STEVEN MARSHALL

**ENTRY OF APPEARANCE**

TO THE PROTHONOTARY:

Kindly enter my appearance on behalf of the plaintiff in the above-captioned matter.

The Law Offices of Frederic I. Weinberg  
& Associates, P.C.

BY:

Frederic I. Weinberg, Esquire  
Joel M. Flink, Esquire  
Attorney for Plaintiff

P012

**BNF** **FILED** **1CC**  
**Atty** **Weinberg**  
S **APR 20 2015**  
**M/218pm/JP**  
**BRIAN K. SPENCER**  
**ROTHONOTARY & CLERK OF COURT.**

CERTIFICATION OF SERVICE

I, **FREDERIC I. WEINBERG, ESQUIRE**, hereby certify that I, on the date below, served a copy of the Substitution of Attorney and Entry of Appearance Pursuant to Pa.R.C.P. 1028(c)(1), via First Class Mail, postage pre-paid, to all other parties or their counsel of record.

  
FREDERIC I. WEINBERG, ESQUIRE

Dated: 4/14/15

2197292

The Law Offices of Frederic I Weinberg  
& Associates, P.C.

BY: Frederic I. Weinberg, Esquire  
Identification No.: 41360  
Joel M. Flink, Esquire  
Identification No.: 41200  
375 E. Elm Street, Suite 210  
Conshohocken, PA 19428  
484/351-0500

(VI) FILED NCCC Pd \$15.00  
S MAY 11 2015 1 Certified  
01/11/15/11 Judgment  
BRIAN K. SPENCER  
PROTHONOTARY & CLERK OF COURTS  
4 Docket  
Entries  
Attn: Weinberg

---

ATLANTIC CREDIT & FINANCE INC

COURT OF COMMON PLEAS  
CLEARFIELD COUNTY

vs.

DOCKET NO. : 2008-02044

STEVEN MARSHALL

PRAECIPE FOR CERTIFIED JUDGMENT

TO THE PROTHONOTARY:

Kindly provide our firm with a certified copy of the judgment for the above-captioned matter so that we may transfer this matter to Dauphin County, Pennsylvania for post-judgment litigations.

The Law Offices of Frederic I. Weinberg  
& Associates, P.C.

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

Frederic I. Weinberg, Esquire  
Joel M. Flink, Esquire  
Attorney for Plaintiff

P011

IN THE COURT OF COMMON PLEAS OF  
CLEARFIELD COUNTY, PENNSYLVANIA  
OFFICE OF THE PROTHONOTARY

Atlantic Credit & Finance Inc.  
HSBC

Vs.

NO. 2008-02044-CD

Steven B. Marshall

**CERTIFICATION OF DOCKET ENTRIES AND JUDGMENT**

I, Brian K. Spencer, Prothonotary of the Court of Common Pleas of Clearfield County, Pennsylvania, do hereby certify that the attached is a certified and full copy of the docket entries in the above captioned case.

I further certify that a Judgment was entered in the above captioned matter in favor of PLAINTIFF and against STEVEN B. MARSHALL on 1/27/2011, in the amount of \$3,008.33.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of the said Court, on the 6th day of July, A.D., 2015.

Brian K. Spencer

Prothonotary

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

  
\_\_\_\_\_  
Deputy