

TIMOTHY T. CHAMBERLAIN



SHERIFF OF COLUMBIA COUNTY
COURT HOUSE - P.O. BOX 380
BLOOMSBURG, PA 17815
FAX: (570) 389-5625

PHONE
(570) 389-5622

24 HOUR PHONE
(570) 784-6300

CAVALRY PORTFOLIO SERVICES, LLC AS Docket # 20ED2011
ASSIGNEE OF CALVALRY SPV II, LLC, AS
ASSIGNEE OF CONSECO AS ASSIGNEE OF
CONSECO FINANCE
VS EXECUTION

GARY SHEATLER

AFFIDAVIT OF SERVICE

NOW, THIS TUESDAY, FEBRUARY 15, 2011, AT 9:20 AM, SERVED THE WITHIN EXECUTION
UPON GARY SHEATLER AT 58A DANVILLE ROAD, BLOOMSBURG BY HANDING TO
KRIS SHEATLER, WIFE, A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT AND MADE
KNOWN TO THEM THE CONTENTS THEREOF.

SO ANSWERS,

SWORN AND SUBSCRIBED BEFORE ME
THIS TUESDAY, FEBRUARY 15, 2011

Sarah Jane Klingaman
NOTARY PUBLIC

Timothy T. Chamberlain

X
TIMOTHY T. CHAMBERLAIN
SHERIFF

Notarial Seal
SARAH JANE KLINGAMAN
Notary Public
Town of Bloomsburg, Columbia County PA
My Commission Expires September 30, 2012

X *J. Arter*
J. ARTER
DEPUTY SHERIFF

GORDON & WEINBERG P.C.
1001 EAST HECTOR STREET
Suite 220
CONSHOHOCKEN, PA 19428

TIMOTHY T. CHAMBERLAIN



SHERIFF OF COLUMBIA COUNTY
COURT HOUSE - P.O. BOX 380
BLOOMSBURG, PA 17815
FAX: (570) 389-5625

PHONE
(570) 389-5622

24 HOUR PHONE
(570) 784-4300

CAVALRY PORTFOLIO SERVICES, LLC AS Docket # 20ED2011
ASSIGNEE OF CALVALRY SPV II, LLC, AS
ASSIGNEE OF CONSECO AS ASSIGNEE OF
CONSECO FINANCE

VS

EXECUTION

GARY SHEATLER

AFFIDAVIT OF SERVICE

NOW, THIS MONDAY, FEBRUARY 14, 2011, AT 11:30 AM, SERVED THE WITHIN EXECUTION
UPON PNC BANK AT 50 WEST MAIN STREET, BLOOMSBURG BY HANDING TO EVAN
ROBERTS, SALES CONSULTANT, A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT
AND MADE KNOWN TO THEM THE CONTENTS THEREOF.

SO ANSWERS,

SWORN AND SUBSCRIBED BEFORE ME
THIS TUESDAY, FEBRUARY 15, 2011

Sarah Jane Klingaman
NOTARY PUBLIC

Timothy T. Chamberlain

X
TIMOTHY T. CHAMBERLAIN
SHERIFF

Notarial Seal
SARAH JANE KLINGAMAN
Notary Public
Town of Bloomsburg, Columbia County PA
My Commission Expires September 30, 2012

X *J. Arter*
J. ARTER
DEPUTY SHERIFF

GORDON & WEINBERG P.C.
1001 EAST HECTOR STREET
Suite 220
CONSHOHOCKEN, PA 19428

COLUMBIA COUNTY SHERIFF'S OFFICE PROCESS SERVICE ORDER

OFFICER: J. ARTER
DATE RECEIVED 2/10/2011

SERVICE# 1 - OF - 2 SERVICES
DOCKET # 20ED2011

PLAINTIFF CAVALRY PORTFOLIO SERVICES, LLC AS ASSIGNEE OF
CALVALRY SPV II, LLC, AS ASSIGNEE OF CONSECO AS
ASSIGNEE OF CONSECO FINANCE

DEFENDANT GARY SHEATLER
ATTORNEY FIRM GORDON & WEINBERG P.C.

PERSON/CORP TO SERVED
GARY SHEATLER
58A DANVILLE ROAD
BLOOMSBURG

PAPERS TO SERVED
EXECUTION

SERVED UPON KRIS SHEATLER

RELATIONSHIP WIFE IDENTIFICATION _____

DATE 2-15-11 TIME 0920 MILEAGE _____ OTHER _____

Race ___ Sex ___ Height ___ Weight ___ Eyes ___ Hair ___ Age ___ Military ___

- TYPE OF SERVICE: A. PERSONAL SERVICE AT POA POB ___ POE ___ CCSO ___
 B. HOUSEHOLD MEMBER: 18+ YEARS OF AGE AT POA
 C. CORPORATION MANAGING AGENT
 D. REGISTERED AGENT
 E. NOT FOUND AT PLACE OF ATTEMPTED SERVICE

F. OTHER (SPECIFY) _____

ATTEMPTS DATE	TIME	OFFICER	REMARKS
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DEPUTY J. Arter DATE 2-15-11

COLUMBIA COUNTY SHERIFF'S OFFICE PROCESS SERVICE ORDER

OFFICER: J. ARTER
DATE RECEIVED 2/10/2011

SERVICE# 2 - OF - 2 SERVICES
DOCKET # 20ED2011

PLAINTIFF CAVALRY PORTFOLIO SERVICES, LLC AS ASSIGNEE OF
CALVALRY SPV II, LLC, AS ASSIGNEE OF CONSECO AS
ASSIGNEE OF CONSECO FINANCE

DEFENDANT GARY SHEATLER
ATTORNEY FIRM GORDON & WEINBERG P.C.

PERSON/CORP TO SERVED
PNC BANK
50 WEST MAIN STREET
BLOOMSBURG

**PAPERS TO SERVED
EXECUTION**

BANK 1ST DONE

SERVED UPON Evan Roberts

RELATIONSHIP Sales Consultant IDENTIFICATION _____

DATE 2-14-11 TIME 11:30 MILEAGE _____ OTHER _____

Race ___ Sex ___ Height ___ Weight ___ Eyes ___ Hair ___ Age ___ Military ___

- TYPE OF SERVICE: A. PERSONAL SERVICE AT POA ___ POB POE ___ CCSO ___
 B. HOUSEHOLD MEMBER: 18+ YEARS OF AGE AT POA
 C. CORPORATION MANAGING AGENT
 D. REGISTERED AGENT
 E. NOT FOUND AT PLACE OF ATTEMPTED SERVICE

F. OTHER (SPECIFY) _____

ATTEMPTS	DATE	TIME	OFFICER	REMARKS

DEPUTY *J. Arter* DATE 2-14-11

ORDER FOR SERVICE

DATED: January 13, 2011
TO: SHERIFF OF COLUMBIA COUNTY
FROM: FREDERIC I. WEINBERG, ESQUIRE
I.D.#: 41360
JOEL M. FLINK, ESQUIRE
Identification No.: 41200
GORDON & WEINBERG, P.C.
1001 E. Hector Street, Ste 220
Conshohocken, PA 19428

PHONE: 484/351-0500
Attorneys for Plaintiff

WRIT and/or COMPLAINT x
CIVIL ACTION _____
CONTRACT _____
ASSUMPSIT _____

Cavalry Portfolio Services,
LLC as assignee of Cavalry SPV
II, LLC, as assignee of
Conseco as assignee of
Conseco Finance
7 Skyline Drive
Hawthorne, NY 10532
PLAINTIFF(S)

VS.

GARY SHEATLER
58 A DANVILLE ROAD
BLOOMSBURG PA 17815
DEFENDANT(S)

and

PNC BANK
50 WEST MAIN STREET
BLOOMSBURG, PA 17815
GARNISHEE

SERVE GARNISHEE, AT:

PNC BANK
50 WEST MAIN STREET
BLOOMSBURG, PA 17815

SPECIAL INSTRUCTIONS:

PROOF/RETURN OF SERVICE TO BE MAILED TO ATTORNEY FOR PLAINTIFF AT ABOVE ADDRESS.

SERVICE WAS NOT MADE BECAUSE:

P001D

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

Cavalry Portfolio Services, LLC as
assignee of Cavalry SPV II, LLC,
as assignee of Conseco as assignee
of Conseco Finance
7 Skyline Drive
Hawthorne, NY 10532

COURT OF COMMON PLEAS
COLUMBIA COUNTY

vs.

DOCKET NO. : 2005 CV 223CV

GARY SHEATLER
58 A DANVILLE ROAD
BLOOMSBURG PA 17815

2011-ED-20

and

PNC BANK
50 WEST MAIN STREET
BLOOMSBURG, PA 17815

GARNISHEE

PRAECIPE FOR WRIT OF EXECUTION

TO THE PROTHONOTARY:

Issue writ of execution in the above matter,
directed to the SHERIFF OF COLUMBIA COUNTY;

(1) against
GARY SHEATLER
defendant (s) and

(2) against
PNC BANK
garnishee(s)

(3)	AMOUNT DUE	\$75,007.82
	INTEREST	
	from May 2, 2006	\$21,222.39
	COSTS	
	Prothonotary fee	\$25.00
	Sheriff fee	<u>\$50.00</u>
(4)	Less: Payments on Account	(\$.00)

TOTAL \$96,305.21

FILED
PROTHONOTARY
COLUMBIA COUNTY
PA
MAY 10 2011
OFFICE OF THE PROTHONOTARY

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

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

Cavalry Portfolio Services, LLC as
assignee of Cavalry SPV II, LLC,
as assignee of Conseco as assignee
of Conseco Finance
7 Skyline Drive
Hawthorne, NY 10532

COURT OF COMMON PLEAS
COLUMBIA COUNTY

vs.

DOCKET NO. : 2005 CV 223CV

GARY SHEATLER
58 A DANVILLE ROAD
BLOOMSBURG PA 17815
and
PNC BANK
50 WEST MAIN STREET
BLOOMSBURG, PA 17815

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 apply 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.

SUSQUEHANNA LEGAL SERVICES
168. E 5TH STREET
BLOOMSBURG, PA 17815
717-784-8760

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

Cavalry Portfolio Services, LLC as
assignee of Cavalry SPV II, LLC,
as assignee of Conseco as assignee
of Conseco Finance
7 Skyline Drive
Hawthorne, NY 10532

COURT OF COMMON PLEAS
COLUMBIA COUNTY

vs.

DOCKET NO. : 2005 CV 223CV

GARY SHEATLER
58 A DANVILLE ROAD
BLOOMSBURG PA 17815
and

PNC BANK
50 WEST MAIN STREET
BLOOMSBURG, PA 17815

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 COLUMBIA COUNTY:**

SHERIFF OF COLUMBIA COUNTY
P.O. Box 380
Bloomsburg, PA 17815
570/389-5622

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. FLJNK, ESQUIRE
Identification No.: 41200
1001 E. Hector Street, Ste 220
Conshohocken, PA 19428
484/351-0500

Cavalry Portfolio Services, LLC as
assignee of Cavalry SPV II, LLC,
as assignee of Conseco as assignee
of Conseco Finance
7 Skyline Drive
Hawthorne, NY 10532

COURT OF COMMON PLEAS
COLUMBIA COUNTY

vs.

DOCKET NO. : 2005 CV 223CV

GARY SHEATLER
58 A DANVILLE ROAD
BLOOMSBURG PA 17815
and

PNC BANK
50 WEST MAIN STREET
BLOOMSBURG, PA 17815

GARNISHEE

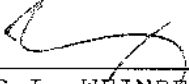
INTERROGATORIES IN ATTACHMENT

TO: PNC 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: 2/4/11

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

Cavalry Portfolio Services, LLC
as assignee of Cavalry SPV II,
LLC, as assignee of Conseco as
assignee of Conseco Finance
7 Skyline Drive
Hawthorne, NY 10532

COURT OF COMMON PLEAS
COLUMBIA COUNTY

vs.

DOCKET NO. : 2005 CV 223CV

GARY SHEATLER
58 A DANVILLE ROAD
BLOOMSBURG PA 17815
and

2011-ED-20

PNC BANK
50 WEST MAIN STREET
BLOOMSBURG, PA 17815

GARNISHEE

Commonwealth of Pennsylvania)
County of COLUMBIA)

TO THE SHERIFF OF COLUMBIA COUNTY:

To satisfy the judgment, interest and costs against:

GARY SHEATLER

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

PNC BANK
50 WEST MAIN STREET
BLOOMSBURG, PA 17815- **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	\$75,007.82
INTEREST	
from May 2, 2006	\$21,222.39
COSTS	
Prothonotary fee	\$25.00
Sheriff fee	<u>\$50.00</u>
Less: Payment on Account	(\$.00)
TOTAL	\$96,305.21

, Prothonotary

BY: Tamara B. Kline [KPB]
Clerk

DATE: 2-10-11

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

Cavalry Portfolio Services, LLC
as assignee of Cavalry SPV II,
LLC, as assignee of Conseco as
assignee of Conseco Finance
7 Skyline Drive
Hawthorne, NY 10532

COURT OF COMMON PLEAS
COLUMBIA COUNTY

vs.

DOCKET NO. : 2005 CV 223CV

GARY SHEATLER
58 A DANVILLE ROAD
BLOOMSBURG PA 17815
and

2011-ED-20

PNC BANK
50 WEST MAIN STREET
BLOOMSBURG, PA 17815

GARNISHEE

WRIT OF EXECUTION

(3) AMOUNT DUE	\$75,007.82
INTEREST	
from May 2, 2006	\$21,222.39
COSTS	
Prothonotary fee	\$25.00
Sheriff fee	<u>\$50.00</u>
Less: Payment on Account	(\$.00)
TOTAL	\$96,305.21

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

GORDON & WEINBERG, P.C.
1001 E. HECTOR STREET, SUITE 220
CONSHOCKEN, PA 19428


Firsttrust
Philadelphia, Pennsylvania
3-7360
2360

142212

PAY*Fifty and xx/100 Dollars*****

TO THE ORDER OF
SHERIFF OF COLUMBIA COUNTY
P.O. Box 380
Bloomsburg, PA 17815

DATE	CHECK #	AMOUNT
01/13/11	142212	\$50.00



GORDON & WEINBERG, P.C.
Operating Account

⑈ 142212 ⑈ ⑆ 2360 ⑆ 380 ⑆ ⑆ 70 0902836 ⑈