

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. 16-509
v.	:	DATE FILED: December 13, 2016
JOHN I. WALTMAN	:	VIOLATIONS:
ROBERT P. HOOPES	:	18 U.S.C. § 1956(h) (conspiracy to commit
BERNARD T. RAFFERTY	:	money laundering – 1 count)
	:	18 U.S.C. § 1956(a)(3)
	:	(money laundering – 3 counts)
	:	18 U.S.C. § 2 (aiding and abetting)
	:	Notice of Forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

At all times material to this indictment:

A. The Defendants

1. Defendant JOHN WALTMAN was Magisterial District Judge in Bucks County, Pennsylvania. WALTMAN was elected as a Bucks County Magisterial District Judge in 2011. Bucks County had 20 magisterial district courts comprising 20 judges and approximately 113 judicial clerks. Magisterial District courts were responsible for adjudicating all traffic and non-traffic citations as well as processing criminal and private criminal complaints, including arraignments and preliminary hearings, the handling of civil and landlord tenant complaints up to a jurisdictional limit of \$12,000, and parking violations.

2. Defendant ROBERT HOOPES had been the Director of Public Safety in Lower Southampton, Pennsylvania since February 10, 2016. In this position, HOOPES had authority

over all police, fire, and emergency operations in Lower Southampton Township. HOOPEES previously operated a legal practice in the Doylestown, Pennsylvania area.

3. Defendant BERNARD RAFFERTY had been a Pennsylvania Deputy Constable in Bucks County since about 1998. Under Pennsylvania law, deputy constables were public officials who are appointed by elected constables. Constables and deputy constables were considered law enforcement officers in Pennsylvania and could execute arrest warrants, among other powers. RAFFERTY controlled RAFF'S CONSULTING LLC, a corporation registered with the Pennsylvania Department of State on May 30, 2011.

B. The Financial Institutions

4. Philadelphia Federal Credit Union ("PFCU") was a financial institution engaged in interstate commerce and insured by the National Credit Union Administration.

5. Customers Bank was a financial institution engaged in interstate commerce and insured by the Federal Deposit Insurance Corporation.

THE CONSPIRACY

6. From in or about June 2015 to in or about November 2016, in the Eastern District of Pennsylvania, defendants

**JOHN I. WALTMAN,
ROBERT P. HOOPEES, and
BERNARD T. RAFFERTY,**

conspired and agreed, together and with persons known and unknown to the grand jury, to commit offenses under Title 18, United States Code, Sections 1956(a)(3) and 2, that is, to conduct, attempt to conduct, or aid and abet the conducting of, financial transactions involving property represented to them by undercover law enforcement officers and a cooperating witness ("CW"), working at the direction of federal officials, to be the proceeds of health care fraud,

illegal drug trafficking, and bank fraud, in violation of Title 18, United States Code, Section 1347, Title 21, United States Code, Section 841, and Title 18, United States Code, Section 1344, respectively, with the intent to conceal or disguise the nature, location, source, ownership, and control of property believed to be the proceeds of the specified unlawful activities.

MANNER AND MEANS

It was part of the conspiracy that:

7. Defendants JOHN I. WALTMAN, ROBERT P. HOOPES, and BERNARD T. RAFFERTY conducted three money laundering transactions, totaling approximately \$400,000 in cash, which undercover law enforcement officers and a CW, working at the direction of federal officials, had represented to defendants WALTMAN, HOOPES, and RAFFERTY to be the proceeds of health care fraud and illegal drug trafficking. As a result of these three money laundering transactions, defendants WALTMAN, HOOPES, and RAFFERTY pocketed money laundering fees totaling approximately \$80,000 in cash.

8. To execute each money laundering transaction:

a. Defendant ROBERT P. HOOPES withdrew funds from his account at Customers Bank and provided the funds for deposit into RAFF's CONSULTING's account at PFCU. Defendant BERNARD T. RAFFERTY then obtained a check drawn on RAFF's CONSULTING's account at PFCU in an amount equal to 80% of the total amount of cash to be laundered for undercover law enforcement officers.

b. Defendants JOHN I. WALTMAN, ROBERT P. HOOPES, and BERNARD T. RAFFERTY obtained bogus documents – including invoices to RAFF's CONSULTING, non-disclosure agreements, consulting agreements, zoning applications, land

surveys, and other sham documents, all of which provided a pretext for their money laundering – to be provided to undercover law enforcement officers.

c. Defendant ROBERT P. HOOPES drove an unmarked Lower Southampton Township Police Department car to an office building in Feasterville-Treose, Pennsylvania, carrying with him the check from RAFF’s CONSULTING and the bogus documents. Undercover law enforcement officers arrived at this office building with a duffel bag full of at least \$100,000 in cash, which defendants WALTMAN, HOOPES, and RAFFERTY believed to be the proceeds of health care fraud and illegal drug trafficking.

d. Inside the office building, defendant HOOPES, whose Lower Southampton Township Police Department badge was visible on his belt during at least one money laundering transaction, exchanged the RAFF’s CONSULTING check and the bogus documents for the cash from the undercover law enforcement officers. Meanwhile, defendants JOHN I. WALTMAN and BERNARD T. RAFFERTY waited in defendant RAFFERTY’s car, which was parked outside the office building.

e. After taking this cash from undercover law enforcement officers, defendant ROBERT P. HOOPES pocketed his agreed share of the money laundering fee. Defendant HOOPES then walked outside the office building and handed a bag of the remaining cash to defendants JOHN I. WALTMAN and BERNARD T. RAFFERTY.

f. Defendants JOHN I. WALTMAN and BERNARD T. RAFFERTY drove the cash in defendant RAFFERTY’s car to PFCU’s headquarters at 12800 Townsend Road, Philadelphia, Pennsylvania. After defendants WALTMAN and RAFFERTY each pocketed their agreed share of the money laundering fee, defendant RAFFERTY carried the remaining cash into PFCU’s headquarters and deposited it into RAFF’s CONSULTING’s account.

9. In addition, defendants JOHN I. WALTMAN, ROBERT P. HOOPEES, and BERNARD T. RAFFERTY attempted to broker the sale of a bar located in the Feasterville-Trevose, Pennsylvania area to undercover law enforcement officers, whom defendants WALTMAN, HOOPEES, and RAFFERTY believed would use the bar to further launder proceeds from health care fraud and illegal drug trafficking. Defendants WALTMAN, HOOPEES, and RAFFERTY required a broker's fee of at least 10% of the bar's sales price.

10. Moreover, defendants JOHN I. WALTMAN, ROBERT P. HOOPEES, and BERNARD T. RAFFERTY planned to obtain a sham default judgment in a Bucks County court and then fraudulently enforce the sham default judgment in order to obtain purported funds represented by undercover law enforcement officers to be bank fraud proceeds that had been frozen in an overseas account. Defendants WALTMAN, HOOPEES, and RAFFERTY required a money laundering fee of one-third of the bank fraud proceeds that they successfully repatriated from overseas to the United States.

All in violation of Title 18, United States Code, 1956(h).

COUNTS TWO THROUGH FOUR

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 through 5 and 7 through 10 of Count One are incorporated here.
2. Defendants JOHN I. WALTMAN, ROBERT P. HOOPES, and BERNARD T.

RAFFERTY conducted financial transactions involving property represented to them by undercover law enforcement officers and a cooperating witness (“CW”), working at the direction of federal officials, to be the proceeds of health care fraud and illegal drug trafficking, in violation of Title 18, United States Code, Section 1347, and Title 21, United States Code, Section 841, respectively.

3. On or about the dates set forth below, in the Eastern District of Pennsylvania, defendants

**JOHN I. WALTMAN,
ROBERT P. HOOPES, and
BERNARD T. RAFFERTY,**

knowingly conducted, attempted to conduct, and aided and abetted the conducting of, the following financial transactions affecting interstate commerce:

COUNT	DATE	DESCRIPTION OF THE TRANSACTION
TWO	June 22, 2016	Defendants WALTMAN, HOOPES, and RAFFERTY exchanged a check for \$80,000 drawn on RAFF’s CONSULTING’s account at PFCU for \$100,000 in cash, represented to them as proceeds of health care fraud. After taking a money laundering fee of \$20,000 in cash, defendants WALTMAN, HOOPES, and RAFFERTY deposited \$80,000 in cash into RAFF’s CONSULTING’s account at PFCU.

THREE	July 6, 2016	Defendants WALTMAN, HOOPEES, and RAFFERTY exchanged a check for \$160,000 drawn on RAFF's CONSULTING's account at PFCU for \$200,000 in cash, represented to them as proceeds of health care fraud. After taking a money laundering fee of \$40,000 in cash, defendants WALTMAN, HOOPEES, and RAFFERTY deposited \$160,000 in cash into RAFF's CONSULTING's account at PFCU.
FOUR	August 24, 2016	Defendants WALTMAN, HOOPEES, and RAFFERTY exchanged a check for \$80,000 drawn on RAFF's CONSULTING's account at PFCU for \$100,000 in cash, represented to them as proceeds of illegal drug trafficking. After taking a money laundering fee of \$20,000 in cash, defendants WALTMAN, HOOPEES, and RAFFERTY deposited \$80,000 in cash into RAFF's CONSULTING's account at PFCU.

4. When conducting the financial transactions described in paragraph 3 above, defendants JOHN I. WALTMAN, ROBERT P. HOOPEES, and BERNARD T. RAFFERTY acted with the intent to conceal or disguise the nature, location, source, ownership, and control of property believed to be the proceeds of specified unlawful activities.

All in violation of Title 18, United States Code, Sections 1956(a)(3) and 2.

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violations of Title 18, United States Code, Section 1956, set forth in this indictment, defendants

**JOHN I. WALTMAN,
ROBERT P. HOOPES, and
BERNARD T. RAFFERTY**

shall forfeit to the United States of America any and all property involved in such offenses, and any property traceable to such property, including, but not limited to, the sum of \$80,000.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant(s):

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 18, United States Code, Section 982(b), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other

property of the defendant(s) up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Section 982(a)(1).

A TRUE BILL:

FOREPERSON

ZANE DAVID MEMEGER
United States Attorney

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Lower Southampton officials arrested by federal authorities

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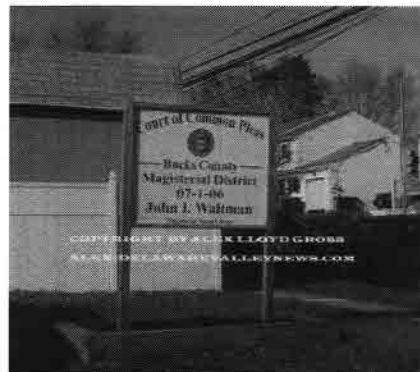
Alex Lloyd Gross Photo- Delaware Valley News.com The municipal building

By Alex Lloyd Gross

The Public Safety Director, a District Judge and a Deputy Constable of Lower Southampton Twp. were arrested by federal authorities today, December 16 2016 and will be charged with an elaborate money laundering scene involving almost a half million dollars. Police said that Robert P. Hoopes, Judge John Waltman and

Deputy Constable Bernard Rafferty were allegedly involved in scene from June through August of this year.

The trio was under investigation by the FBI for some time and it came to a head this week, with agents paying the three officials a visit and arresting them. They were each charged with money laundering and conspiracy to commit money laundering. Waltman is accused of helping the other two launder cash that was purported to be gained through illegal gains, such as health care and bank fraud, as well as illegal narcotics.



Alex Lloyd Gross -photo Delaware Valley News.com look for this sign to come down very soon.

Hoopes is an attorney that prior to this indictment, used to represent car accident victims and people that claimed they fell on other peoples property. His law practice was located in Doylestown but never really flourished into a huge success. He was a cop many years ago serving Lower Southampton Twp. His duties as Public Safety Director means he is responsible for the police, fire and EMS operations within the Twp. Currently, he is still listed as employed by the Twp, but that should charge rapidly.

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Waltman, is a District Judge with an office next to the Twp. building. He replaced Susan McEwen, who was caught tampering with judicial records involving a family member and giving a cop a very hard time as he used to court to get warrants. Waltman will be removed from the bench shortly. Waitman is not a lawyer. There is no requirement that a District Justice be an attorney. He is subject to disciplinary actions from the State Supreme Court.

Rafferty has been involved in law enforcement for almost 20 years, service as Deputy Constable. He would lose his law enforcement certification should he be convicted. If convicted, all three could be jailed up to 80 years. That is highly unlikely, but all three will lose their positions and any professional licenses they have held.

Alex Lloyd Gross



Alex Lloyd Gross has the reputation for aggressive news coverage. With over 40 years experience including working at The News Gleaner, and had his work published in books and magazines that span the entire globe. With a strong background in emergency service related topics, he can bring forth a perspective that others cannot.

A contributor to Starfile Photo Agency for 20 years, Alex has been given access to and has photographed luminaries of both stage and screen. He now shares his talent with you.

Tags: Bernard rafferty, john Waltman, Lower Southampton scam, Robert P Hoopes

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JUDICIARY

Judge is charged with money laundering in FBI sting operation

POSTED DEC 16, 2016 02:17 PM CST

BY DEBRA CASSENS WEISS ([HTTP://WWW.ABAJOURNAL.COM/AUTHORS/4/](http://www.abajournal.com/authors/4/))



A magisterial district judge in Bucks County, Pennsylvania, has been indicted for alleged money laundering as a result of an FBI sting operation.

Judge John Waltman was charged along with two others in an indictment (<https://www.justice.gov/usao-edpa/press-release/file/918981/download>) (PDF) unsealed on Friday, report the Legal Intelligencer ([http://www.thelegalintelligencer.com/id=1202774922250/Bucks-MDJ-Charged-With-Money-Laundering?](http://www.thelegalintelligencer.com/id=1202774922250/Bucks-MDJ-Charged-With-Money-Laundering?et=editorial&bu=The%20Legal%20Intelligencer&cn=20161216&src=EMC-Email&pt=PM%20Legal%20Alert)

<http://www.justice.gov/usao-edpa/pr/bucks-county-judge-lower-southampton-director-public-safety-and-pennsylvania-deputy>). Waltman is charged with money laundering and conspiracy to commit money laundering. The Judicial Conduct Board has filed a petition for Waltman's interim suspension,

according to another press release (<http://judicialconductboardofpa.org/wp-content/uploads/12-16-2016-Press-Release-MDJ-John-I.-Waltman-Bucks-County-Petition-for-Interim-Suspension-With-or-Without-Pay.pdf>) (PDF).

Waltman was charged along with Robert Hoopes, a lawyer who is director of public safety for Lower Southampton Township, and Bernard Rafferty, a county deputy constable in Bucks County who runs a consulting firm.

The three defendants are accused of taking \$80,000 in money laundering fees to handle three money-laundering transactions. Undercover agents had claimed the money came from health-care fraud and illegal drug trafficking.

The indictment claims Rafferty's consulting firm account was used to launder money, and all of the defendants obtained bogus documents to make the transactions appear legitimate. The documents included invoices, consulting agreements and zoning applications, according to the indictment.

They are also accused of planning to obtain a sham default judgment to obtain funds they believed to be bank fraud proceeds that were frozen in an overseas account. The indictment also alleges the defendants tried to broker the sale of a bar to the undercover officers, believing the bar would be used to launder money.

A clerk in Waltman's chambers told the Legal Intelligencer that Waltman was on vacation. Hoopes and Rafferty did not immediately return the publication's calls.

Magistrate district courts handle traffic citations and handle arraignments and preliminary hearings in criminal cases, according to the indictment.

This is Google's cache of http://www.buckscountycouriertimes.com/opinion/editorial/there-has-to-be-a-better-way/article_d6f3e9ce-89f3-589a-9c28-dae9adf7bdae.html snapshot of the page as it appeared on Dec 21, 2016 00:55:27 GMT.

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There has to be a better way

19 hrs ago



Upon his appointment to Lower Southampton's newly created position of public safety director, Robert Hoopes was called the "perfect candidate" by board of supervisors Chairman Patrick Irving. That was less than a year ago.

Likewise, when District Judge John Waltman was appointed to the bench in 2010 by then Gov. Ed Rendell, a spokesman for the governor said Waltman received "very strong endorsements" from state Sen. Tommy Tomlinson and state Rep. Frank Farry.

Constable Bernard Rafferty wasn't appointed by anybody. He was elected to his job in 1998 and has been re-elected by voters since then.

What the three have in common is their involvement with the legal system — involvement that took a dramatic turn last week when they were indicted on charges of conspiracy and money laundering. The three allegedly pocketed \$80,000 in what federal prosecutors described as an undercover sting operation.

While criminal charges against law enforcement officials are disappointing, we Pennsylvanians are not easily shocked. No less than the state's former attorney general awaits sentencing for crimes she committed — and she is not the first. Likewise, more than a dozen state lawmakers have been convicted of crimes in recent years.

What is shocking is the processes by which some members of the legal system attain their positions. For example, we remain one of the few states to elect judges rather than appointing them on the basis of merit. This includes both district judges and common pleas court judges. Constables also are elected. The gamble is that the ability to win votes trumps the ability to do the job.

As we mentioned above, Waltman was originally appointed to fill a vacant seat on the strength of recommendations from Sen. Tomlinson and Rep. Farry.

Farry told us yesterday that Waltman, then a constable, requested a letter of recommendation and that the letter was provided after a phone conversation.

"The letter wasn't just casually written," Farry said, noting Waltman's experience and visibility in the community. Tomlinson concurred, although he agreed that a more formal vetting process would be a good idea.

Hoopes likewise was known in the community from his tenure as a Lower Southampton police officer. He also has a law degree. Still, the township supervisors appointed him following a closed-door process.

So both Hoopes and Waltman landed their public positions via processes that excluded public involvement or oversight. We're thinking there's a lesson here. And Rafferty was elected to a job the duties of which remain a mystery to most voters.

Our point is that there has to be a better way.

Perhaps district judges and constables, as officers of the court, should be appointed by a panel of county judges. That would require a change in state law. Local government officials interviewing candidates for public positions in a public forum wouldn't require a change in state law. Elected officials should just do it. Maybe a little sunshine would shed light on flaws undetected in the dark.

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Constable Crashes School Board Meeting; Board Member Takes Verbal Swings At Judge

Tom Sofield August 16, 2016

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A Pennsylvania State Constable delivered court papers to a Neshaminy School Board member and the board solicitor during Tuesday evening's meeting.

The constable delivered legal papers to board member Mike Morris of Levittown and solicitor John Torrente of law firm Begley Carlin and Mandio shortly after Tuesday's regular board meeting began. One sheet of paper delivered to Morris stated it was in regards to potentially libelous statements involving Lower Southampton District Judge John Waltman.

Torrente said at the conclusion of Tuesday's meeting that he did not have time to fully review the paperwork before making comment on the issue.

During the board comment portion of the meeting, Morris called out Waltman on the documents he received and accused Waltman of "political abuse."

"Unfortunately, this is how it gets done," Morris said. He also additionally claimed he had witnessed the judge "destroy people's lives."

Morris, who has talked to reporters at previous meetings about claims of harsh politics in Lower Southampton, called Waltman a "political hack" and implied that members of his family were



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Mike Morris at a 2014 event in Levittown.
Credit: Tom Sofield/LevittownNow.com

corrupt. He also stated the elected judge had influence over the Lower Southampton Police Department.

In addition, Morris made claims to members of the media after the school board meeting that Waltman had made threats of violence against him in the past and had mishandled a criminal case involving someone the elected official knew.

It was not confirmed as of Tuesday night if the paperwork was related to a lawsuit. Several times while talking to reporters Morris implied the paperwork was a lawsuit and stated it was intended to shut him up.

Waltman and the attorney listed on paperwork received by Morris were not available for comment Tuesday night.

The meeting was the first for new Superintendent Joseph Jones III.

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Tom Sofield

Tom Sofield has covered news in Bucks County for five years for both newspaper and online publications. In 2012, Tom was honored at the Pennsylvania Newspaper Association Foundation's Keystone Press Awards for his coverage of President Obama's visit to Falls Township in 2011. When he's not covering news in the area, Tom enjoys checking out the newest restaurants and bars, exploring forgotten places of

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New Year's Eve Countdown and Family Storytime
December 31 @ 11:30 am - 12:00 pm

industry in the area, going to local parks and spending time with his friends and family. If there's one thing you should know about Tom, he is a local news junkie through and through. Email: tom@levittownnow.com Phone: 215-431-1001
→ [Tom Sofield](#)

Book Discussion: A Man Called Ove by Fredrik Backman

January 25, 2017 @ 6:30 pm - 7:45 pm

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Grassroots POLITICS

Area Republicans gather for food, family and fun.

By Lane Blackmer (Patch Staff) - (<http://patch.com/users/lane-blackmer>) August 1, 2011 1:38 pm ET
(<http://my.patch.com/article/1906353/edit>)

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Politics were kept in mind, but put on the back burner Saturday, July 30 for the .

The point of the event is to keep politics community oriented, raise some money but most of all have fun, said chairman for the local party Jason McEwen.

"We're trying to get back to grassroots politics where the local voters can come out, be in a relaxed setting and get to talk to local county and state officials over a beer, soda or hot dog," he said.

"It's a fundraiser, but more of a gathering of friends and supporters."



, a moon bounce, video

Theresa Surette came to the event with 10 family members, representing three generations.

"We came out to support our friend, Don," she said. "We're all having a good time."

Not only did community members get to kick back and relax, but local Republicans got a chance to bring their families as well.



Thursday's Best Holiday Deals: Last Day For Two-Day Shipping
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Don Petrille, who is running for Register of Wills, came out with his wife Andrea and their two daughters.

"There's just so many things for different age levels," said Andrea. "It's really relaxing and fun."

People of all political types were there, and Lower Southampton Township Supervisor Joe McFadden said that's a good thing.

"Once we're elected, we have to represent everybody," said McFadden. "[Events like this] give us a chance to hear from everybody."

Speakers at the event asked for support come November and kept their speeches sweet and to the point so attendees didn't have to pull away from family time for too long.

Magistral District Judge John Waltman spoke at the end of the event, first announcing he's not a fan of long speeches. But he, like the other Republicans in attendance spoke about keeping grassroots politics in mind.

"Our secret to success is when we all stick together," he said.

PHOTO GALLERY

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Lower Southampton Twp

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SECRETARY - Joe Knox

New Hope Boro

TREASURER - Barney Rafferty

Pendel Boro

TRUSTEE - Kevin Wagner

Bristol Twp

TRUSTEE - Kevin Hughes



H

Press Release

December 16, 2016

TO: Press

FROM: Judicial Conduct Board

SUBJECT: Magisterial District Judge John I. Waltman, Magisterial District Court 07-1-06,
Bucks County

Harrisburg. The Judicial Conduct Board today filed a Petition for Interim Suspension With or Without Pay against Magisterial District Judge John I. Waltman of Bucks County in the Court of Judicial Discipline. The Board's petition alleges that Judge Waltman has been indicted by the federal government with one felony count of conspiracy to commit money laundering and three felony counts of money laundering. Under the Pennsylvania Constitution, the Court of Judicial Discipline has the authority to issue an interim order suspending him, prior to a hearing, based on the filing of the indictment charging felonies.

Under the Pennsylvania Constitution, Judge Waltman is presumed innocent in all proceedings before the Court of Judicial Discipline. In accordance with the rules which govern proceedings before the Court of Judicial Discipline, Judge Waltman has the right to respond to the petition.

Counsel

Board: James P. Kleman, Jr., Esquire

Contact

Robert A. Graci, Chief Counsel

Board Petition is attached.

Created by constitutional amendment in 1993, the Judicial Conduct Board of Pennsylvania is an independent board within the judicial branch of the Commonwealth's government responsible for reviewing, investigating, and, where warranted, prosecuting complaints of judicial misconduct. If the Board, by majority vote, decides that there is probable cause to believe that a judge engaged in misconduct, the Board may file a complaint in the Court of Judicial Discipline where the Board must prove the charges against the judge by clear and convincing evidence. The Court of Judicial Discipline decides if the Board has sustained its burden of proof and also decides the sanction to be imposed for any proven misconduct.

For more information about the Judicial Conduct Board, please visit our website at www.jcbpa.org.

##END##

COMMONWEALTH OF PENNSYLVANIA
COURT OF JUDICIAL DISCIPLINE

RECEIVED AND FILED
COURT OF
JUDICIAL DISCIPLINE
OF PENNSYLVANIA

2016 DEC 16 P 1:39

IN RE:

John I. Waitman
Magisterial District Judge
Magisterial District Court 07-1-06
Bucks County

7 JD 2016

PETITION FOR RELIEF FOR INTERIM SUSPENSION WITH OR WITHOUT PAY

AND NOW, this 16th day of December, 2016, comes the Judicial Conduct Board of the Commonwealth of Pennsylvania (Board), by and through undersigned counsel, and files this Petition Relief for Interim Suspension With or Without Pay pursuant to Article V, § 18(d)(2) of the Pennsylvania Constitution, Rule 701 of the Court of Judicial Discipline Rules of Procedure, and Rule 13(A) of the Board Rules of Procedure and in support thereof, avers the following:

1. The Pennsylvania Constitution provides this Court with the authority to impose interim suspension as follows:

Prior to a hearing, the court may issue an interim order directing suspension, with or without pay, of any justice, judge or justice of the peace against whom formal charges have been filed with the court by the board or against whom has been filed an indictment or information charging a felony. An interim order under this paragraph shall not be considered a final order from which an appeal may be taken.

Pa. Const, Art. V, § 18(d)(2).

2. From approximately October 26, 2010, until the present, Magisterial District Judge Waitman served continuously as the duly elected Magisterial District Judge of Magisterial District Court 07-1-06, Bucks County, located at 1500 Desire Avenue, Feasterville, PA 19053.
3. On or about December 13, 2016, MDJ Waitman was indicted by a federal grand jury of committing the following felonies: (1) conspiracy to commit money

laundering, 18 U.S.C. §1956(h); and (2) money laundering (3 counts), 18 U.S.C. § 1956(a)(3). A copy of the indictment is attached hereto as "Exhibit A," made a part hereof, and incorporated herein by reference as though set forth in full.

4. The allegations contained within the felony criminal charges against MDJ Waltman undermine both public confidence in the judiciary and its reputation. If MDJ Waltman is permitted to continue participating in cases before Magisterial District Court 07-1-06 during the pendency of these felony charges, the public's confidence in the judiciary will continue to erode.

WHEREFORE, it is respectfully requested that this Honorable Court enter an interim order suspending MDJ Waltman, either with or without pay, pending disposition of the federal criminal charges filed against him and to grant such other relief as may be deemed appropriate.

Respectfully submitted,

ROBERT A. GRACI
Chief Counsel

DATE: December 16, 2016

BY:



James P. Kleman, Jr.
Deputy Counsel
Pa. Supreme Court ID No. 87637
Judicial Conduct Board
Pennsylvania Judicial Center
601 Commonwealth Avenue, Suite 3500
P.O. Box 62525
Harrisburg, PA 17106
(717) 234-7911

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. 16-509
v.	:	DATE FILED: December 13, 2016
JOHN I. WALTMAN	:	VIOLATIONS:
ROBERT P. HOOPES	:	18 U.S.C. § 1956(h) (conspiracy to commit
BERNARD T. RAFFERTY	:	money laundering – 1 count)
	:	18 U.S.C. § 1956(a)(3)
	:	(money laundering – 3 counts)
	:	18 U.S.C. § 2 (aiding and abetting)
	:	Notice of Forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

At all times material to this indictment:

A. The Defendants

1. Defendant JOHN WALTMAN was Magisterial District Judge in Bucks County, Pennsylvania. WALTMAN was elected as a Bucks County Magisterial District Judge in 2011. Bucks County had 20 magisterial district courts comprising 20 judges and approximately 113 judicial clerks. Magisterial District courts were responsible for adjudicating all traffic and non-traffic citations as well as processing criminal and private criminal complaints, including arraignments and preliminary hearings, the handling of civil and landlord tenant complaints up to a jurisdictional limit of \$12,000, and parking violations.

2. Defendant ROBERT HOOPES had been the Director of Public Safety in Lower Southampton, Pennsylvania since February 10, 2016. In this position, HOOPES had authority

Exhibit A

over all police, fire, and emergency operations in Lower Southampton Township. HOOPEES previously operated a legal practice in the Doylestown, Pennsylvania area.

3. Defendant BERNARD RAFFERTY had been a Pennsylvania Deputy Constable in Bucks County since about 1998. Under Pennsylvania law, deputy constables were public officials who are appointed by elected constables. Constables and deputy constables were considered law enforcement officers in Pennsylvania and could execute arrest warrants, among other powers. RAFFERTY controlled RAFF'S CONSULTING LLC, a corporation registered with the Pennsylvania Department of State on May 30, 2011.

B. The Financial Institutions

4. Philadelphia Federal Credit Union ("PFCU") was a financial institution engaged in interstate commerce and insured by the National Credit Union Administration.

5. Customers Bank was a financial institution engaged in interstate commerce and insured by the Federal Deposit Insurance Corporation.

THE CONSPIRACY

6. From in or about June 2015 to in or about November 2016, in the Eastern District of Pennsylvania, defendants

**JOHN I. WALTMAN,
ROBERT P. HOOPEES, and
BERNARD T. RAFFERTY,**

conspired and agreed, together and with persons known and unknown to the grand jury, to commit offenses under Title 18, United States Code, Sections 1956(a)(3) and 2, that is, to conduct, attempt to conduct, or aid and abet the conducting of, financial transactions involving property represented to them by undercover law enforcement officers and a cooperating witness ("CW"), working at the direction of federal officials, to be the proceeds of health care fraud,

illegal drug trafficking, and bank fraud, in violation of Title 18, United States Code, Section 1347, Title 21, United States Code, Section 841, and Title 18, United States Code, Section 1344, respectively, with the intent to conceal or disguise the nature, location, source, ownership, and control of property believed to be the proceeds of the specified unlawful activities.

MANNER AND MEANS

It was part of the conspiracy that:

7. Defendants JOHN I. WALTMAN, ROBERT P. HOOPES, and BERNARD T. RAFFERTY conducted three money laundering transactions, totaling approximately \$400,000 in cash, which undercover law enforcement officers and a CW, working at the direction of federal officials, had represented to defendants WALTMAN, HOOPES, and RAFFERTY to be the proceeds of health care fraud and illegal drug trafficking. As a result of these three money laundering transactions, defendants WALTMAN, HOOPES, and RAFFERTY pocketed money laundering fees totaling approximately \$80,000 in cash.

8. To execute each money laundering transaction:

a. Defendant ROBERT P. HOOPES withdrew funds from his account at Customers Bank and provided the funds for deposit into RAFF's CONSULTING's account at PFCU. Defendant BERNARD T. RAFFERTY then obtained a check drawn on RAFF's CONSULTING's account at PFCU in an amount equal to 80% of the total amount of cash to be laundered for undercover law enforcement officers.

b. Defendants JOHN I. WALTMAN, ROBERT P. HOOPES, and BERNARD T. RAFFERTY obtained bogus documents – including invoices to RAFF's CONSULTING, non-disclosure agreements, consulting agreements, zoning applications, land

surveys, and other sham documents, all of which provided a pretext for their money laundering – to be provided to undercover law enforcement officers.

c. Defendant ROBERT P. HOOPES drove an unmarked Lower Southampton Township Police Department car to an office building in Feasterville-Trevoze, Pennsylvania, carrying with him the check from RAFF's CONSULTING and the bogus documents. Undercover law enforcement officers arrived at this office building with a duffel bag full of at least \$100,000 in cash, which defendants WALTMAN, HOOPES, and RAFFERTY believed to be the proceeds of health care fraud and illegal drug trafficking.

d. Inside the office building, defendant HOOPES, whose Lower Southampton Township Police Department badge was visible on his belt during at least one money laundering transaction, exchanged the RAFF's CONSULTING check and the bogus documents for the cash from the undercover law enforcement officers. Meanwhile, defendants JOHN I. WALTMAN and BERNARD T. RAFFERTY waited in defendant RAFFERTY's car, which was parked outside the office building.

e. After taking this cash from undercover law enforcement officers, defendant ROBERT P. HOOPES pocketed his agreed share of the money laundering fee. Defendant HOOPES then walked outside the office building and handed a bag of the remaining cash to defendants JOHN I. WALTMAN and BERNARD T. RAFFERTY.

f. Defendants JOHN I. WALTMAN and BERNARD T. RAFFERTY drove the cash in defendant RAFFERTY's car to PFCU's headquarters at 12800 Townsend Road, Philadelphia, Pennsylvania. After defendants WALTMAN and RAFFERTY each pocketed their agreed share of the money laundering fee, defendant RAFFERTY carried the remaining cash into PFCU's headquarters and deposited it into RAFF's CONSULTING's account.

9. In addition, defendants JOHN I. WALTMAN, ROBERT P. HOOPES, and BERNARD T. RAFFERTY attempted to broker the sale of a bar located in the Feasterville-Treose, Pennsylvania area to undercover law enforcement officers, whom defendants WALTMAN, HOOPES, and RAFFERTY believed would use the bar to further launder proceeds from health care fraud and illegal drug trafficking. Defendants WALTMAN, HOOPES, and RAFFERTY required a broker's fee of at least 10% of the bar's sales price.

10. Moreover, defendants JOHN I. WALTMAN, ROBERT P. HOOPES, and BERNARD T. RAFFERTY planned to obtain a sham default judgment in a Bucks County court and then fraudulently enforce the sham default judgment in order to obtain purported funds represented by undercover law enforcement officers to be bank fraud proceeds that had been frozen in an overseas account. Defendants WALTMAN, HOOPES, and RAFFERTY required a money laundering fee of one-third of the bank fraud proceeds that they successfully repatriated from overseas to the United States.

All in violation of Title 18, United States Code, 1956(h).

COUNTS TWO THROUGH FOUR

THE GRAND JURY FURTHER CHARGES THAT:

1. Paragraphs 1 through 5 and 7 through 10 of Count One are incorporated here.
2. Defendants JOHN I. WALTMAN, ROBERT P. HOOPES, and BERNARD T.

RAFFERTY conducted financial transactions involving property represented to them by undercover law enforcement officers and a cooperating witness ("CW"), working at the direction of federal officials, to be the proceeds of health care fraud and illegal drug trafficking, in violation of Title 18, United States Code, Section 1347, and Title 21, United States Code, Section 841, respectively.

3. On or about the dates set forth below, in the Eastern District of Pennsylvania, defendants

**JOHN I. WALTMAN,
ROBERT P. HOOPES, and
BERNARD T. RAFFERTY,**

knowingly conducted, attempted to conduct, and aided and abetted the conducting of, the following financial transactions affecting interstate commerce:

COUNT	DATE	DESCRIPTION OF THE TRANSACTION
TWO	June 22, 2016	Defendants WALTMAN, HOOPES, and RAFFERTY exchanged a check for \$80,000 drawn on RAFF's CONSULTING's account at PFCU for \$100,000 in cash, represented to them as proceeds of health care fraud. After taking a money laundering fee of \$20,000 in cash, defendants WALTMAN, HOOPES, and RAFFERTY deposited \$80,000 in cash into RAFF's CONSULTING's account at PFCU.

THREE	July 6, 2016	Defendants WALTMAN, HOOPES, and RAFFERTY exchanged a check for \$160,000 drawn on RAFF's CONSULTING's account at PFCU for \$200,000 in cash, represented to them as proceeds of health care fraud. After taking a money laundering fee of \$40,000 in cash, defendants WALTMAN, HOOPES, and RAFFERTY deposited \$160,000 in cash into RAFF's CONSULTING's account at PFCU.
FOUR	August 24, 2016	Defendants WALTMAN, HOOPES, and RAFFERTY exchanged a check for \$80,000 drawn on RAFF's CONSULTING's account at PFCU for \$100,000 in cash, represented to them as proceeds of illegal drug trafficking. After taking a money laundering fee of \$20,000 in cash, defendants WALTMAN, HOOPES, and RAFFERTY deposited \$80,000 in cash into RAFF's CONSULTING's account at PFCU.

4. When conducting the financial transactions described in paragraph 3 above, defendants JOHN I. WALTMAN, ROBERT P. HOOPES, and BERNARD T. RAFFERTY acted with the intent to conceal or disguise the nature, location, source, ownership, and control of property believed to be the proceeds of specified unlawful activities.

All in violation of Title 18, United States Code, Sections 1956(a)(3) and 2.

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violations of Title 18, United States Code, Section 1956, set forth in this indictment, defendants

**JOHN I. WALTMAN,
ROBERT P. HOOPES, and
BERNARD T. RAFFERTY**

shall forfeit to the United States of America any and all property involved in such offenses, and any property traceable to such property, including, but not limited to, the sum of \$80,000.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant(s):

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 18, United States Code, Section 982(b), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other

property of the defendant(s) up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Section 982(a)(1).

A TRUE BILL:

FOREPERSON

ZANE DAVID MEMEGER
United States Attorney

COMMONWEALTH OF PENNSYLVANIA
COURT OF JUDICIAL DISCIPLINE

IN RE:

John I. Waltman
Magisterial District Judge
Magisterial District Court 07-1-06
Bucks County

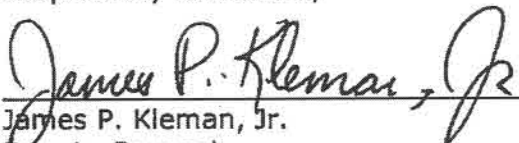
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VERIFICATION

I, James P. Kleman, Jr., verify that the statements in this Petition for Interim Suspension With or Without Pay are made subject to the penalties of 18 Pa.C.S.A. § 4904, relating to unsworn falsification to authorities.

Respectfully submitted,

DATE: December 16, 2016


James P. Kleman, Jr.
Deputy Counsel
Pa. Supreme Court ID No. 87637
Judicial Conduct Board
Pennsylvania Judicial Center
601 Commonwealth Avenue, Suite 3500
P.O. Box 62525
Harrisburg, PA 17106
(717) 234-7911

**COMMONWEALTH OF PENNSYLVANIA
COURT OF JUDICIAL DISCIPLINE**

IN RE:

John I. Waltman
Magisterial District Judge
Magisterial District Court 07-1-06
Bucks County

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PROOF OF SERVICE

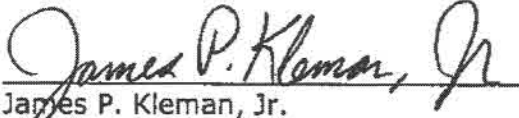
In compliance with Rule 122 of the Court of Judicial Discipline Rules of Procedure, on December 16, 2016, a copy of the Board's Petition for Interim Suspension With or Without Pay was sent by certified mail to MDJ John I. Waltman at the following address:

Magisterial District Judge John I. Waltman
530 Avenue B
Trevose, PA 19053

Certified Mail No. 9214 7000 0000 0020 0001 99
Return Receipt Requested

Respectfully submitted,

DATE: December 16, 2016


James P. Kleman, Jr.
Deputy Counsel
Pa. Supreme Court ID No. 87637
Judicial Conduct Board
Pennsylvania Judicial Center
601 Commonwealth Avenue, Suite 3500
P.O. Box 62525
Harrisburg, PA 17106
(717) 234-7911

The Committee to Expose Dishonest and Incompetent Judges, Attorneys and Public

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Ex-Judge Susan E. McEwen of Philadelphia; scofflaw, arrogant, potty-mouth loser



Beginning in 1987 and continuing through 2008, Judge Susan



McEwen was successful in duping the voters to repeatedly elect her as a district judge in Lower Southampton.

Within the last year, Judge McEwen was charged with egregious misconduct by the Pennsylvania Judicial Commission. That misconduct is as follows:

When Judge McEwen's neighbors called the police complaining about a loud party at her house, the cops responded and discovered ten teenagers boozing it up, of all of whom were underage and all of whom were arrested. One of the teens was McEwen's grandson Matthew Keller.

Subsequently, the case was assigned to Judge David Heckler who found all of them guilty; however, Keller didn't appear in court but was fined \$200 + \$121.64 in court costs by Heckler. Shortly thereafter, Judge McEwen illegally "altered" Judge Heckler's court ruling by crossing out the \$300 fine and substituting it with \$150.

Search

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Potty-Mouthed Loser **LOSER**



On the evening of Sept. 23, 2009, Judge McEwen was the "on call" judge. Several officers of the Warminster Township Police Department, including Officers Brian Outland, Jeremy Cole, Sergeant McKenna



and Corporal Erenius, were on the scene of a domestic violence incident. The officers determined that an arrest warrant should be immediately obtained for Mr. Hott because of his lengthy prior criminal history, violent past and unknown residence. Officer Outland was assigned to obtain an arrest warrant from Judge McEwen.

Judge McEwen arrived at the courthouse at about 4:00 am. Immediately upon her arrival, McEwen abruptly approached Officer Outland and pointed her index finger at his face, and began screaming and expressing her unhappiness at being called out at 4:00 am.

Officer Outland attempted to offer an explanation of the circumstances to Judge McEwen, but she continued to scream, calling him a "Bastard" and "Stupid Asshole." Takes one to know one Suzie Baby!

After being presented with the proper paperwork for issuance of the warrant by her clerk, Judge McEwen stated to Officer Outland: "You Asshole, I can't believe you called me out for this. I am going to require you to swear to this."

An unreliable source indicated that Officer Outland immediately complied by swearing at Judge McEwen by calling her a "dirty-no-good Som-bitch."

Judge McEwen continued to scream and "speak in circles" by repeatedly referring to Officer Outland as a "Bastard" and a "Stupid Asshole."

Upon leaving the courthouse, Judge McEwen continued to point her finger and yell at Officer Outland, referring to the police as a bunch of "Stupid Assholes."

Judge McEwen's Hyperbolic (BS) Defense and Current Status

Knowing she would be found guilty of egregious misconduct and likely removed from the bench, Judge McEwen did what any respectable coward would do, she resigned, which caused the charges against her to be dismissed.



[Click here to enter](#)

In a lame attempt at levity, Judge McEwen's so-called doctors said she suffered from a significant

degree of "cognitive dysfunction" that prevented her from continuing to perform her duties as a judge. Only proves these doctors are nothing more than high-priced whores who'll say anything if "the Price is Right," right?

This certified loser is now receiving a \$4,000 a month pension from the taxpayers of Pennsylvania and will continue to receive it until she dies. Who said that being a scofflaw and certified moron didn't pay well?

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COMMONWEALTH OF PENNSYLVANIA
COURT OF JUDICIAL DISCIPLINE

IN RE: :
 :
 Susan E. McEwen :
 Magisterial District Judge : No. 3 JD 09
 Magisterial District 07-1-06 :
 Bucks County :

ORDER

AND NOW, this 24th day of June, 2010, upon consideration of the Motion of the Judicial Conduct Board to Withdraw, Without Prejudice, the Complaint filed in the above case, and of Respondent's joinder in and consent thereto, the said Motion is GRANTED. Accordingly, the Complaint filed by the Judicial Conduct Board in this case is marked withdrawn and the case closed, without prejudice.

PER CURIAM

EXPOSE CORRUPT COURTS

MLK said: "Injustice Anywhere is a Threat to Justice Everywhere"

End Corruption in the Courts!

Court employee, judge or citizen - Report Corruption in any Court Today !! As of June 15, 2016, we've received over 142,500 tips...KEEP THEM COMING !! Email: CorruptCourts@gmail.com
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Wednesday, July 1, 2009

Is It Too Much To Ask That Employees Stop Altering Court Records?

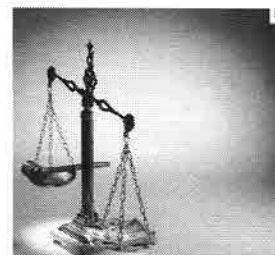
Judge Accused of Altering Her Grandson's Court File, Calling Cop an "A\$\$#@!="

The Legal Intelligencer by Zack Needles July 1, 2009

See Related Story: "Confessions of a New York Court Reporter, Part 1"

PHILADELPHIA, PA - The Judicial Conduct Board announced Monday that it has filed a complaint with the Court of Judicial Discipline against a Bucks County magisterial district judge for allegedly altering official records and for "indecorous language and behavior toward a police officer." The board alleged that Judge Susan E. McEwen, of Magisterial District 07-1-06, inappropriately altered her grandson's court records by reducing his fine for an underage

Buying Judges, Payback Expected



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VIDEO OF MANHATTAN SEPTEMBER 24, 2009 COURT CORRUPTION HEARING!

NY Daily News on Court
Corruption

drinking citation. The board also alleged McEwen was verbally abusive to a police officer who was attempting to obtain an arrest warrant at 4 a.m.

ALTERED RECORDS

On the evening of Nov. 20, 2007, according to the board's complaint, Lower Southampton police officers responded to an anonymous phone complaint of an underage drinking party at McEwen's home in Feasterville, Pa. When the police arrived at the home, McEwen's grandson, Matthew Keller, answered and the police told him to get his grandmother, the complaint said. When McEwen came to the door she appeared to have just awakened and said that she did not know about the underage drinking party in her home because she had been asleep, according to the complaint. McEwen then allowed the officers to enter her home and they cited 10 people, including Keller, for underage drinking, the complaint said. David W. Heckler, the county's president judge at the time, assigned all 10 cases to Magisterial District Judge Donald Nasshorn, of Magisterial District 07-2-07, the complaint said. On Jan. 9, 2008, according to the complaint, all of the defendants appeared before Nasshorn with their parents, except Keller, who was absent from the proceedings. Nasshorn found all 10 defendants guilty, the cases were adjudicated and the original files and paperwork were returned to McEwen's court, the complaint said. Keller was found guilty in absentia and was assessed a \$300 fine plus \$121.41 for court costs, according to the complaint. The complaint said that a payment determination hearing for Keller was scheduled for Feb. 26, 2008. On that date, the complaint said, McEwen brought Keller to her court offices and asked her acting court clerk administrator for her grandson's file so that she could reduce his fine. The administrator told McEwen that Keller's case belonged to Nasshorn, to which McEwen responded, "This is a case in my court," according to the complaint. The complaint alleged McEwen altered the file, changing the original \$300 fine to \$150. Keller paid \$100 cash that day but failed to make the first \$25 payment on March 26, 2008, the complaint said. On April 16, 2008, McEwen gave the administrator a check for the balance owed on the altered \$150 fine and the administrator noted in computerized court records that the fine was paid in full, the complaint said. The board charged McEwen with violating the state constitution by "engaging in conduct that prejudices the proper administration of justice" and by "engaging in activity that brings the judicial office into disrepute." The board also charged McEwen with violating Rule 2A of the Rules Governing Standards of Conduct of Magisterial District Judges, which states that district judges "shall respect and comply with the law and shall conduct themselves at all times in a manner that promotes public confidence in the integrity and impartiality of the judiciary" and "shall not allow their family, social or other relationships to influence their judicial conduct or judgment." The board argued McEwen was also in violation of Rule 8A of the district judge rules, which requires district judges to recuse themselves from cases "in which their impartiality might reasonably be questioned."

VERBAL ABUSE

In its complaint, the board also alleged that in the early morning of Sept. 23, 2008, several Warminster Township police officers responded to a domestic violence incident involving a



NY Daily News on Court Corruption
- See May 17, 2007 Post

Was Tom Carvel Murdered for Hundreds of Millions? (CLICK ON PHOTO)



Body of Tom Carvel to be Exhumed

Part 1 of June 8, 2009 Court Corruption Hearing



CLICK ON PHOTO OF TEMBECKJIAN TO SEE
VIDEO

Part 2 of June 8, 2009 Court Corruption Hearing



CLICK ON PHOTO TO VIEW

Carvel Smoking Gun - See
Tuesday, October 9, 2007

man named Wuirman Hott and determined that an arrest warrant should be immediately obtained for Hott given his "lengthy prior criminal history, violent past, and unknown residence." Officer Brian Outland was assigned to obtain the arrest warrant from McEwen, who was the "on-call" district judge that day. Outland made arrangements to meet with McEwen, arriving at her court offices at about 4 a.m., the complaint said. When he got there, Outland gave one of McEwen's court clerks the information for the arrest warrant documents, which the clerk completed before McEwen arrived about 10 minutes later. According to the complaint, McEwen walked in and immediately approached Outland, pointing her finger in his face and screaming about how angry she was to have been called out at 4 a.m. for a warrant she did not think the police would immediately serve. According to the complaint, McEwen repeatedly called Outland a "bastard" and a "stupid asshole." McEwen was quoted in the complaint as saying, upon looking at the arrest warrant paperwork, "You asshole, I can't believe you called me out for this. I am going to require you to swear to this." The complaint alleged that even as Outland left the court offices, McEwen continued her rant, referring to the police as "stupid assholes" and saying, "I know how you police work," and "The warrant will still be sitting until the following afternoon without being served." In addition to the same two constitutional violations charged in connection with the alleged alteration of records, the board charged McEwen with violating Rule 3A of the district judge rules, which requires judges to "devote the time necessary for the prompt and proper disposition of the business of their office." McEwen was also charged with violating Rule 4C, which says district judges must be "patient, dignified and courteous to litigants, witnesses, lawyers and others with whom they deal in their official capacity."

CONSEQUENCES

James C. Schwartzman, an ethics and professional responsibility attorney from Stevens & Lee who practices in front of the Court of Judicial Discipline, said all of the charges against McEwen carry "potentially serious" consequences, especially those pertaining to the alleged alteration of records. "Removal from office, suspension, I'm sure are possibilities," he said. "If a lawyer in the disciplinary system that governs lawyers changed a record such as a pleading or something like that he would almost certainly face loss of license for a period of time, if not disbarment depending on the facts and circumstances." Robert L. Byer, a former judge of the Commonwealth Court and Court of Judicial Discipline who is now with Duane Morris, agreed, saying alteration of official records is a "very serious offense."

"As a matter of fact, I think that's criminal if it's true," he said. "That's the type of offense that could justify removing someone from the bench." Byer and Schwartzman both said that the alleged verbal abuse of a police officer is not to be taken lightly either. "It's not trivial because the last thing you want to do is tell a police officer 'You've got to wait until the morning,' or make the police officer reluctant to contact a judge at all to sign a warrant only to have the evidence disappear before the judge wakes up," Byer said, adding that this is particularly true when it comes to arrest warrants, for which time is of the essence. Schwartzman said misconduct in magisterial district court should be taken just as seriously as misconduct at any other judicial level. "That's the court most people come in

Post



Carvel Smoking Gun

Corruption Targets Judge - Part II

WLF PRESS

NOVEMBER 10, 2004

1. JUDGE PHILLIPS BEARS

CONVICTION FOR

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Part II - Judge Phillips

Ex-Judge Lawrence Horowitz - See Saturday, July 14, 2007 Post



Ex-Judge Lawrence Horowitz

www.WLF.org

contact with most often," Schwartzman said, adding that "most people form their impression of how the judicial system works" from their experiences with magisterial district court. McEwen's attorney, William I. Arbuckle III of the Mazza Law Group in State College, Pa., declined to comment beyond what was contained in a press release he issued Tuesday. According to the press release, Bucks County President Judge Susan Devlin Scott entered an order Tuesday placing McEwen on temporary paid administrative leave. "Judge McEwen appreciates the courtesy shown to her by Judge Scott given her health and family situation," the press release said. The press release also said McEwen will file a formal response to the complaint "within the time allotted by the rules." Joseph A. Massa Jr., chief counsel of the board, declined to comment on the complaint, citing board policy, and Nasshorn declined to comment on the record.

See Related Story: "Confessions of a New York Court Reporter, Part 1"

Posted by Corrupt Courts Administrator at 4:49 PM

 Recommend this on Google

16 comments:

Anonymous said...

Court employees will STOP altering documents and transcripts the minute one gets charged, convicted and sentenced for that crime!

I intend to submit proof to federal court relative to a proven altered court transcript and will watch to see the reaction of the judge to this activity.

I will certainly report the determination as soon as it happens...but it could be a few months because OCA is stalling my case for fear that I have information that will expose some very top judicial employees....in criminal and retaliatory actions.

The case is nearing the end...and OCA must deal with what I have...even if they decide against deposing me...which is very likely.

The story will relate the sad inside situation of a judicial system that NYC OCA officials... UNFORTUNATELY twisted into a startling mess of errors...using administrative judges and employees that were brought into the upstate courts by them while controlling their mission!

July 1, 2009 at 5:44 PM

Anonymous said...

agree with the comment above that these Judicial Frauds will stop when the First One has to do the Perp Walk and taken out of their offices in handcuffs.

so many repeated examples in upstate columbia county alone one gentleman created a website called www.crookedcolumbiacounty.com which ran for several years and was recently disabled after the Feds who were told so much did nothing for years.

a father who served his country for 20 years with 10 yrs honorable service in the Navy and 10 years honorable service in the Coast Guard has had numerous records altered for many years now. one FBI agent was interested in 2005 but never followed up.

maybe that is why some people call them Fan Belt Inspectors? But in all fairness, this agent appeared to be competent and dedicated and likely was Ordered to stay away as looking at all that got swept under the carpet could likely have lead to the governor's office, cjc, some state senators and more.

no one will respect the system when judges and court personnel can get away with these acts. if it is truly simple clerical error that is fine, but often times not and just part of concerted plots and efforts.

July 1, 2009 at 6:17 PM

Anonymous said...



The Washington Legal Foundation

Judicial Destruction in Westchester - See April 9th & 20th Posts



Judicial Destruction

Ramos-Lippman-Weissberg Documents



Ramos-Lippman-Weissberg Documents

Click on Page to See FBI Bank of New York Non-Prosecution Agreement Info

man in jail?

I guess one has to be a member of a minority group to get their attention so J. Edgar Hoover can rise from the dead with that sub-machine gun in his hands and make some more BS propaganda. Goebbels had nothing on the FBI.

what really infuriated me is that I believe I made the case for them. They could investigate and indict in a matter of a few weeks, if that. They never took the time to sit me down to ask me what I had.

Is it any wonder how 19 Al Qaeda terrorists were able to fly our own planes into our own buildings?

pete f

July 1, 2009 at 7:06 PM

Anonymous said...

You can hand them all the hard, admissible evidence you want, but if it has to do with any judicial or court employee, they won't handle it. Neither will our esteemed AG.

They dismiss it with rationalization that it is part of the judicial process and they can't get involved.

The fact that a crime under the laws of the state has been committed, is of no importance.

It is absolutely unbelievable how these criminals who we pay the salaries, get away with this.

July 1, 2009 at 9:17 PM

Anonymous said...

The Courts are so out of control that it is hard for the average person to believe. Rockland County is disaster in every way. We have Judge Linda Christopher a complete incompetent with obvious disdain for men. Why is this woman allowed to continue her reign of treachery and harm to children? Why does Judge William Sherwood continue to work at the court after he was roundly rejected as a supreme court judge by the people in an election? There is not a single doubt that this courthouse is a criminal enterprise.

July 1, 2009 at 11:16 PM

Anonymous said...

One would think that in this modern day of advanced technology the stenographer's hyroglyphic (sic) notes would be backed up with video or audio tapes. I understand there is such a device built into the modern dictating machines. But stenographers are discouraged to turn the on.

In this day and age we can shoot a beam hundreds of miles into the sky and come back with thousands of phone conversations, and have them recorded for further investigation. But we can't place a recording device when a person's life could depend on as little as a misplaced comma.

We know the reason why this is allowed to happen. It happens because the judges want the option of changing the record when they make a mistake, or a prosecutor that is friendly to them needs it to be done.

When are we going to rise up in American and stop this?

Try being on the losing end of an altered trial record and have to go to jail because of it. Only then and only then can one realize the enormity of it all.

petef

July 2, 2009 at 1:06 AM

Anonymous said...

I've seen stenographers use some mysterious system what they use a laptop for in addition to that machine. I don't know if they are typing directly into the laptop, or if it is recording and they also somehow translate, but it looks like it cuts out some of the work.

But this is just one of those mysteries of life.

July 2, 2009 at 1:14 AM

Anonymous said...



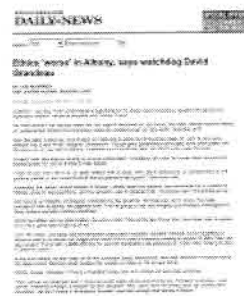
NJ Ethics Findings- Disbar Fagan

Tom Robbins on New York Judges



Tom Robbins on NY Judges - See July 28, 2007 Post

David Grandeau, "Ethics matters."



David Grandeau, "Ethics matters."

Judicial Destruction

To See Judicial Destruction Story [CLICK HERE](#)

Judge Ramos Recusal: NO

I worked side by side with many court reporters for many years...and the truth is they are unnecessary, paid too much and promote themselves as having some unidentified genius talent. The second truth is that many boast inflated egos, but are average simple people with low self esteemthat have a natural ability to learn shorthand. Their job is nothing but a form of shorthand, that I used to amuse myself with in high school..if I only knew it would become an American iconic judicial position.

I had the FBI at my home in 2005also... and attempted to show them the altered transcript... I KNEW was such from my prior lengthy experience. I also had copious notes that I took from prior information that OCA was going to remove me using certain activity. The agent sat on my couch and when I directed him to the female agent at his side who was perusing the altered transcript (who agreed it appeared altered comparing it to the one that "I" ordered from the reporter directly, as opposed to the one the CSEA atty sent to me)... and he stiffly and coldly refused and stated ..."the federal judge in your case has to investigate that issue." The agent also refused to review the phone with the numerous out of area calls... every hour on the hour for months and the damage to my car that a female supervisor ordered and I was warned about the night before of her threat...that said someone should go and F up her car...which did happen...and various other crimes I had proof of regarding OCA.

The crimes and proof do not go away because the FBI chose to do nothing.... everyone who holds such..but remains and should remain in the hands of private individuals.... waiting to be revealed to whomever... in the future!

So if the FBI's job is to serve us relative to corrupton in government...why must I enlist a federal court judge..whom I have never met and maybe never will meet...and it is now 4 yrs later...to play detective to the crimes committed against me by the government agency of the Unified Court System?

Is a federal court judge permitted to investigate crimes of cases before him...or was I being had by the FBI? What do you say to such an agency and where do you go from there? Maybe a newly assigned agent could respond to this problem...I have no way of solving! Or maybe the head FBI agent and close friend of the female administrative judge nixed my multiple complaints that were thoroughly factually about my local court system... because I worked there and obtained them from that job and he knew they were true....you think?

As far as court reporters go..their job is too subjective to keep them employed. Who knows what they take down and if it is accurate, if they are clear headed that day, if they are not fearful of the powerful(and usually dirty) robe, if they are getting perks to alter their work...which I know they are..or if in fact they love the nasty influence they have over everyone.... because no one can determine what anyone of them writes!

They have egos like that of high powered elected officials...and like I said they are just ordinary common middle class neighbors...in love with the power of the judiciary that employs them to do the right thing. And are they doing the right thing....as we all seem to know...many times not. Now is the time to correct that, by eliminating these jobs that have no definable accuracy!

July 2, 2009 at 10:55 AM

Anonymous said...

Since "court reporters are unnecessary" ever consider that if recorders were used, they would include every sneeze, cough, siren, door closing, throat-clearing, thereby omitting important testimony?

"Their job is nothing but a form of shorthand that I used to amuse myself in high school..."

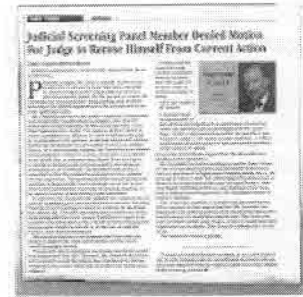
For the record, the shorthand theory Court Reporters use is not given in high school. It's taught at Court Reporting schools and colleges that offer court reporting as a major, and is totally different from what you "amused yourself" with. I don't know what steno theory you "amused yourself with" but my guess is, it certainly wasn't the Court Reporting theory.

Court Reporting theory is totally based on the alaphabet/phoenetics and must be memorized. You may have worked "side by side with reporters" but did you ever talk to them about how they survived and toughed out Theory class?? How, with certain speeds, i.e. 150wpm, they'd hit a plateau, stuck on that speed for months - then finally break through?

Why didn't you become a Court Reporter so that you could read their notes, and thus know what they're writing about?? On the other hand, you probably couldn't-because most reporters have their own style of writing and unless you know and understand the Theory, naturally you have no clue as to what they're writing-unless the court has Real-Time and you can actually see on an overhead split screen both the Reporter's notes and his/her notes transcribed into English simultaneously.

July 2, 2009 at 12:08 PM

Anonymous said...



Judge Ramos Recusal: NO

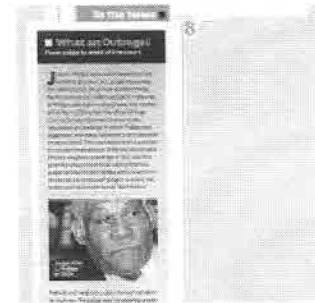
September 24, 2009 NYS Senate Judiciary Hearing



More Exposure of Widespread Corruption in NY's Judiciary

[CLICK HERE TO SEE VIDEO OF SEPTEMBER 24, 2009 COURT CORRUPTION HEARING](#)

Judge John L. Phillips



Judge John L. Phillips

[CLICK HERE TO:](#)
Contact New York State Senator John L. Sampson TODAY!
Contact the New York State Senate Judiciary Committee TODAY!

The Sampson Investigation

- June 9, 2009- New York Law Journal: Grievances Against Lawyer, Judge Discipline Panels Aired at Capital
- May 23, 2009- Fax Press Contacts Today-Tell Them to Advertise Hearings!!

I was once told Civil Rights Violations, attorneys do not handle that "there is no money in it"....so it seems if they want to ditch your case they will send it to that classification knowing not many will help you....it is wonderful to know our court systems will malpractice a case knowing if you want justice
IT WILL COST YOU!

July 2, 2009 at 12:26 PM

Anonymous said...

Of course court reporter I know your methods of reporting are foreign to everyone but you...and that is the problem...you can and do change te notes to please the master judge you hold in some false esteem!
I amused myself with shorthand, absolutely. it was such a weird subject...and I do know from hearing from every reporter daily... how hard and fast they had to work to get to their form of self creation of the spoken legal word. You admit your words can only be read by you..which I know from years of watching departed reporters notes being impossible to translate...does that not tell you all something?

The notes of the courts conversations must be transparent and available to everyone at the time written or they will be altered through conversations with the judge in minutes. How that gets done is not my issue or problem..it is OCA'S and the legal entities.

As far as becoming a court reporter..no thanks...pencil pushing was enough of a drag to tolerate in order to proceed with court business. Never upgrading th real courtroom titles and adding tons of additional work evry year without reviewing or consolidating the methods or amounts of paperwor was a waste of time and taxpayer funds.The court supervisors were such uneducated hacks, that they hadno clue about courtroom work or operations to attempt to make them accurate for the 2000's.

As far as the reporters job is concerned...I stand by my remarks and whether or not you are happy about that is of no concern to me...I report what goes on in the courthouses and I specifically report to you what a court reporter did to me which was very detrimental to my life and ex-job!Very stupid for one of your own...wasn't it? It will be reported and the consequences will be felt.

What most people don't know about you is that youhave your own union that you pay for personally from your own pocket. You use this protection to keep from losing your jobs to the nose blowing sounds of the tape recorder. You don't trust the very untrustworthy CSEA to protect you, because they will sell out their own mothers to shorten the amount of time they spend defending any person or ontract. CSEA BELIEVES THAT MORE TIME MEANS PLAY TIME!

Don't be mad reporter because you know what I have said is accurate...you just want to save your high paying job at any cost..even if you think mocking my assessment makes your point.

Your job is obsolete and the method is extremely questionable and all legal court people know this...it is the public who is unaware and whom I always direct my reporting to..not OCA employees...you are of no concern to me at all!

July 2, 2009 at 2:45 PM

Anonymous said...

In Orange County they altered records to justify changing child custody from Victims of Domestic Violence to the abusers. In some cases Dr. Bert Pepper is been used to make up secret false diagnosis against the Mothers. This charlatan is been used in various courts through the Ninth Garbage Judicial Sewer District.

July 2, 2009 at 5:45 PM

Anonymous said...

Why would a court reporter write on an expose corrupt courts blog to defend their job.... which is well known and written about on here often as one that alters the spoken word?
Was this person hoping that the facts about court reporters changing conversations as well as under oath testimony...would disappear if we knew they worked very hard in theory class...whatever that is....and not question their job as being vital to the citizens of this state...which it is not!
Oh my...OCA is a very troubled group thinking that entering a messy and testy battle ground here...would garner sympathy for the devil...lol.

July 2, 2009 at 7:24 PM

Anonymous said...

The system is set up to screw you, suckers! They control the record. So you get screwed.

July 2, 2009 at 8:35 PM

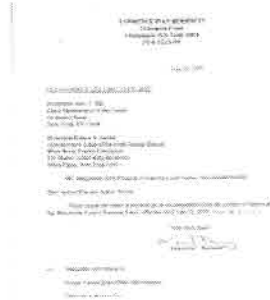
- May 22, 2009- NYS Senate Judiciary Committee Contact Information
- May 21, 2009- New York Law Journal: Judiciary Committee to Hold Hearings on Disciplinary Bodies
- May 20, 2009- Senator John Sampson Announces Public Hearings on Ethics Oversight: Monday, June 8, 2009

Judge Frank V. Ponterio



Judge Frank V. Ponterio

Horowitz Documents



Horowitz Documents

The Post Standard - OK to Sue Administrative Judge - See October 14, 2007 Post



Jim O'Hara

Anonymous said...

Not unless you can prove otherwise...and that proof is out there waiting for it's debut or debutt!

July 3, 2009 at 9:40 AM

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Former NY State Chief Court Clerk Sues Judges in Federal Court - See Monday, June 11, 2007 Post



Former Chief Court Clerk Sues Judges

Join Senator Eric Adams Tonight !!

A promotional graphic for a virtual town hall. It features a photo of Senator Eric Adams and text: "JOIN SENATOR ERIC ADAMS FOR A VIRTUAL TOWN HALL LET YOUR VOICE BE HEARD SUNDAY, MARCH 21ST 8:00PM". Below the photo are contact details: "WATCH LIVE: www.nysenate.gov/adamstownhall", "LISTEN LIVE: 1-888-820-8959", and "QUESTIONS: 1-800-393-7044 (LINES NOW OPEN)".

NYS Senator Adams Virtual Town Hall Tonight !

Re: U.S. Department of Justice

April 20, 2009: We expect to have the name of a specific contact person soon, to whom information may be presented to regarding any complaint and/or information filed with any FBI agent, squad or regional office that needs re-review, reconsideration or special attention. Meanwhile, the address is: U.S. Department of Justice, Office of Professional Responsibility, Room 3266, 950 Pennsylvania, N.W., Washington, D.C. 20530 --- Send us an email request and we will advise you directly once the contact information is made available.

April 20, 2009: WANTED!! - (1) Your ignored complaints to the Commission on Judicial Conduct; and (2) Your ignored or whitewashed complaints to any New York State Attorney Ethics Committee. SEND PDF FILES TO: CorruptCourts@gmail.com

Judge to Cancer Patient: No \$\$ for Treatment - See Thursday, June 14, 2007 Post

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See Video of Senator John L. Sampson's 1st Hearing on Court 'Ethics' Corruption

The first hearing, held in Albany on June 8, 2009 hearing is on two videos:

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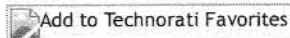
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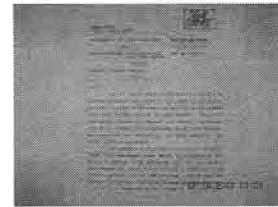
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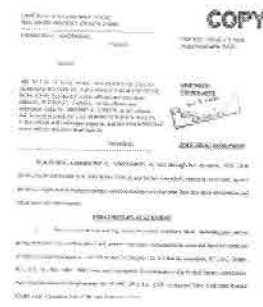
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[Pirro Cost County Millions](#)



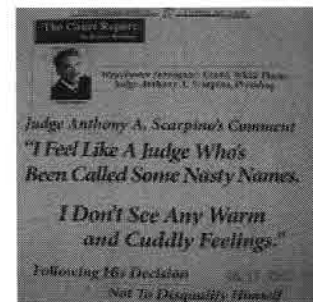
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[NY Ethics Cover Up Complaint](#)



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[Carvel story in The Westchester Guardian](#)



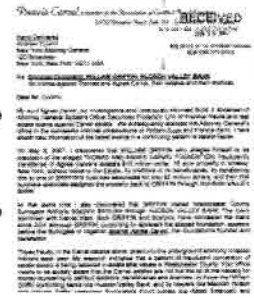
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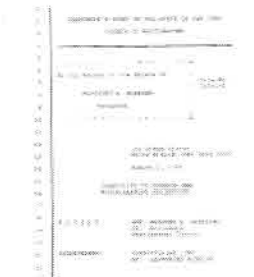
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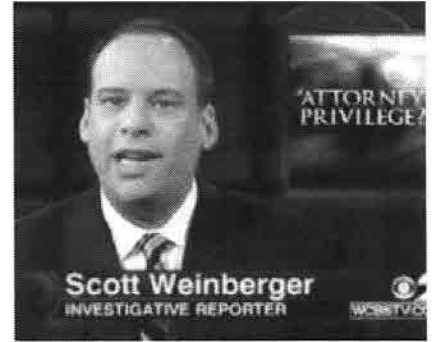
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Attorney Gives New Meaning to Oral Argument



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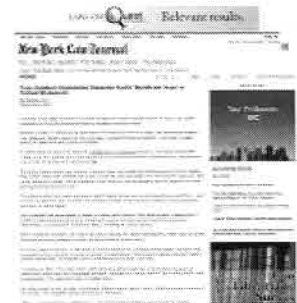


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Judge Valcich



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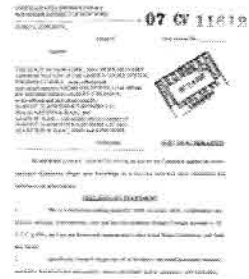
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Concealing the Truth - See Saturday, October 6, 2007 Post



Sealing the Truth

Esposito Ethics Scandal Complaint



Esposito Ethics Scandal Complaint

New York Judicial Election Process is a Sham



New York Times: Real Judicial Elections

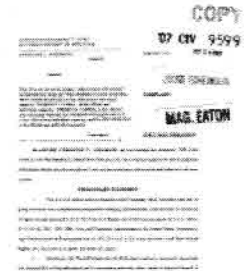
D.O.J. Widens "Patentgate" Probe - See Friday, August

24, 2007 Post



D.O.J. Widens Patentgate Probe

New York Ethics Scandal



DDC Ethics Cover-Up Complaint

"Officers of the Court" Who Have Defied Their Oath

- December 4, 2008 - Allen H. Isaac, for attempting to get oral sex in legal representation deal, "Attorney Gives New Meaning to Oral Argument"
- December 3, 2008 - Eve Rachel Markewich, "Wannabe Judge Attorney Writes About Ethical Dilemmas SHE Failed to Report."
- December 2, 2008 - Jody B. Keltz, OCA attorney who still enjoys Scarsdale home of an old dead lady, "Westchester Surrogate's Court's Dastardly Deeds"
- December 1, 2008 - Emani P. Taylor, Esq., and as highlighted in "Flesh-Eating Lawyer Must Repay \$403,000."

Silbermann - Gass v Gass

Yes, your complete confidentiality can be assured.

Frank Brady - telephone: 347-632-9775
telephone;

email: corrupcourts@gmail.com or
FrankNBrady@gmail.com

Any Posted Document below can be e-mailed to you as an attached PDF file.
Send your specific request to:
CorruptCourts@gmail.com

Go To Home Page

And then there were TEN federal cases in the growing New York Ethics Scandal.

Summary:

1. (07cv09599) Anderson v The State of New York, et al
2. (07cv11196) Bernstein, et al v Appellate Division First Department Disciplinary Committee, et al
3. (07cv11612) Esposito v The State of New York, et al
4. (06cv05169) McNamara v The State of New York, et al
5. (08cv02391) McKeown v The State of New York, et al
6. (08cv02852) Galison v The State of New York, et al
7. (08cv03305) Carvel v The State of New York, et al
8. (08cv04053) Weisshaus v The State of New York, et al
9. (08cv04438) McCormick v The State of New York, et al
10. (08cv05455) Capogrosso v The New York State Commission on Judicial Conduct, et al

To see the latest court filings, click
DOCUMENTS at: www.FrankBrady.org

If you would like a pdf copy of any federal court filing emailed to you, let us know at CorruptCourts@gmail.com

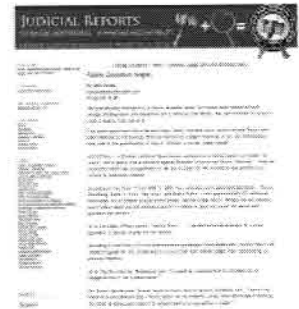
In Fairness to the Courts...

It is not easy being a judge, and disgraceful that the public usually only hears about the bad judges. And while this forum attempts to expose the reprehensible acts of corrupt courts, it is important to be fair to the many under-appreciated law-abiding judges and court employees. Judges are grossly under compensated, and must rely heavily on unnamed staff who sometimes carry their own biases and improper political agendas. So let's expose and eradicate the corruption, but we are socially obligated to consider: (1) how do we get our judges adequately compensated; and (2) what specific and constructive suggestions can be made and implemented to insure the integrity of our courts. Send, too, ideas to make the courts a better system for all of us!!

Our year-long investigation has confirmed that the purported judicial "ethics" enforcer, The New York State Commission on Judicial Conduct, is itself a biased, corrupt group that protects certain judges while destroying others who have become targets of the political thugs who control them. Something is terribly wrong when even our honest and law-abiding judges are failed by our justice system. The New York

State system of justice is a corrupt process that has all but ruined the faith of the people in their government.

Judicial Reports: Fallen Guardian Angels - See Wednesday, September 19, 2007 Post



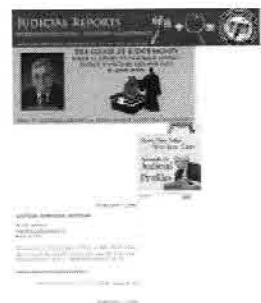
Fallen Guardian Angels

Mailed by Judge



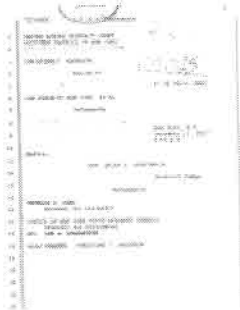
Mailed by Judge

www.JudicialReports.com - The Color of Judge Money - See Sunday, February 17, 2008



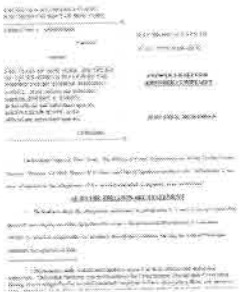
JudicialReports.com - The Color of Judge Money

**Ethics Scandal Update:
February 7, 2008**



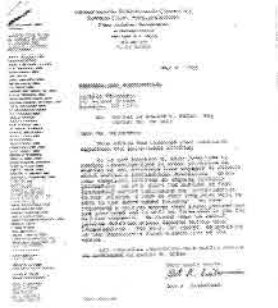
**Ethics Scandal Federal Court
Transcript (December 12, 2007)**

**February 21, 2008 Answer
by NYS - See Tuesday,
February 26, 2008 POST**



**New York State's Answer in Ethics
Scandal**

Weisshaus Fagan Lieberman



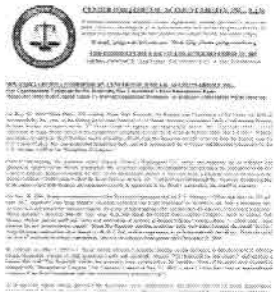
Weisshaus Fagan Lieberman

Milberg Weiss



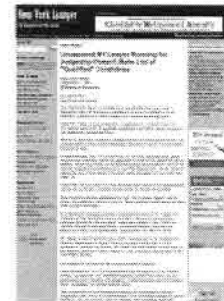
Milberg Weiss

Senator Clinton Condemned by Center For Judicial Accountability, Inc. (CJA)



Center For Judicial Accountability, Inc. (www.judgewatch.org)

Robert R. Reed



Robert R. Reed

Position Available: Another NY Judge needed to be a Hero For Future Generations -- We need another elected New York Judge to come forward and speak out about the systemic corruption within and about the NY court system. Must be willing to assist in plans to restore integrity and the rule of law back to our treasured courts. **Benefits:** A good nights sleep, and an opportunity to become a hero for future generations. --- **Salary:**

Carvel Plea to NY Governor Spitzer

MEMO to "Concerned Citizen" with James "Whitey" Bulger Information

Dear "Concerned Citizen,"
Yes. As you desire, your complete confidentiality can be assured.

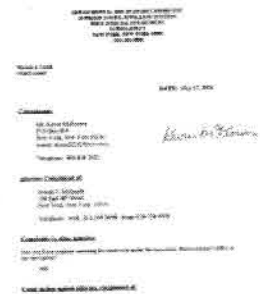
Frank Brady - telephone: 347-632-9775
telephone;
email:
corrupcourts@gmail.com or
FrankNBrady@gmail.com

Click on Page to See Carvel
Federal Court Filing



Carvel Exhumation Lawsuit

Click here for MCQUADE
COMPLAINT



MCQUADE COMPLAINT

MCQUADE COMPLAINT
STATUS



THE COURT OF COMMON PLEAS OF BUCKS COUNTY
OFFICE OF PROTHONOTARY

55 East Court Street
Doylestown, PA 18901
(215) 348-6191

Patricia L. Bachtle
Prothonotary

215-348-6181 - Samantha

Barry Ballow, Esq.
Solicitor
Nicole Waltman
First Deputy

L

RE: RETURN OF DOCUMENT

The attached document has been TIME-STAMPED, BUT MAY NOT BE PROCESSED by the Prothonotary because it is deficient in the following respect.

- Correct case number is not on the document, please correct & return.
- Proper Fee is not enclosed, the fee is \$
- Needs Court Order.
- Document is not signed
- Document is not notarized
- Document is not verified
- Incorrect form for Omnibus Praeipie (Proper form attached)
- Insufficient information for writ of possession
- Complete enclosed form. *
- Incorrect County
- Please submit a separate filing for each docket number, until the case has been consolidated by the Court.
- Rule 266 is OBSOLETE as of September 6, 2005. Please re-submit your Praeipie under Rule 208.3(b).
- Other: Per our Solicitor, the Office of the Prothonotary does not have the authority to do what you have requested. Rule 1037.B only provides that the Plaintiff can file a default judgment.

16 NOV -2 PM 4: 00

RECEIVED
PROTHONOTARY
BUCKS COUNTY

Should you have any questions on the above, please contact Prothonotary's Office at (215) 348-6191.

Sincerely,

Patricia L. Bachtle,

*Please duplicate the form for future transfer cases.
Form revised 03/2012



THE COURT OF COMMON PLEAS OF BUCKS COUNTY
OFFICE OF PROTHONOTARY

55 East Court Street
Doylestown, PA 18901
(215) 348-6191

Barry Ballow, Esq.
Solicitor
Nicole Waltman
First Deputy

Patricia L. Bachtle
Prothonotary

TRANSFER OF JUDGMENT

TO RECORD A JUDGMENT IN BUCKS COUNTY, PLEASE SEND:

- ***PRAECIPE TO ENTER JUDGMENT (PLEASE STATE WHO JUDGMENT IS AGAINST AND EXACT DOLLAR AMOUNT)***

- ***CERTIFIED COPY OF DOCKET ENTRIES WITH AMOUNT OF JUDGMENT CERTIFIED IF IN STATE OR EXEMPLIFICATION IF OUT OF STATE (WITH ORIGINAL SEAL AND JUDGES SIGNATURE) .***

- ***CERTIFICATION OF ADDRESS, FOR BOTH PLAINTIFF AND DEFENDANT***

- ***A NOTICE OF FILING JUDGMENT FOR EACH DEFENDANT (PA. RCP 236)***

- ***COPIES OF ABOVE DOCUMENTS FOR YOUR OFFICE AND FOR EACH DEFENDANT***

- ***ENVELOPES, ADDRESSED AND STAMPED FOR EACH DEFENDANT***

- ***ENVELOPES, ADDRESSED AND STAMPED FOR YOUR OFFICE***

- ***CHECK IN THE AMOUNT OF \$21.75 MADE OUT TO THE PROTHONOTARY***



THE COURT OF COMMON PLEAS OF BUCKS COUNTY
OFFICE OF PROTHONOTARY

55 East Court Street
Doylestown, PA 18901
(215) 348-6191

Barry Ballow, Esq.
Solicitor
Nicole Waltman
First Deputy

Patricia L. Bachtle
Prothonotary

Filing Maiden Names

Return to:

**Prothonotary Office
Family Court
30 East Court Street
Doylestown, PA 18901**

Please fill out the enclosed form and send the original, signed in blue ink, along with 5 copies of the same, a check or money order payable to "Prothonotary Office" in the sum of \$9.00, and a self-addressed stamped envelope to the above address. We will return 5 certified copies to you via your self-addressed stamped envelope so that you can take them to the necessary places to have your name properly changed.

Thank You

The staff at the Prothonotary Office/Family Court

M

From: T.M. Krautheim Companies Inc. todd@tmkrautheimconst.com
Subject: Fwd: 13-001974
Date: July 17, 2013, 9:15 PM
To: T.M. Krautheim Companies Inc. todd@tmkrautheimconst.com

Sent from my iPhone

Begin forwarded message:

From: "Eva Gebre" <egebre@doylestownpa.org>
Date: April 23, 2013, 10:44:22 AM EDT
To: <todd@tmkrautheimconst.com>
Subject: 13-001974

Hello Mr. Krautheim.

I write as a follow-up to our meeting yesterday. I have briefly summarized what you related in a Doylestown Township police report # 13-001974.

If you wish to further your complaint, you must contact the FBI. Here is the information for its Philadelphia office.

Please let me know if you will be picking-up from me, the material that you left. Otherwise I will shred it. The case is no longer an open case with in Doylestown Township Police and would need to be pursued via the FBI.

William J. Green, Jr. Building
600 Arch Street, 8th Floor
Philadelphia, PA 19106
Phone: (215) 418-4000
E-mail: Philadelphia.complaints@ic.fbi.gov

Officer E. Gebre

Doylestown Township Police
425 Wells Road
Doylestown, PA 18901

Telephone

215.348.4201, ext. 2021 (non-emergency)
215.348.4200 (Bucks county police radio)

Fax

215.230.0104

11/1/13 org

November 1, 2013

Judge Rea B. Boylan
Bucks County Courthouse
Doylestown, PA 18901

Your Honor,

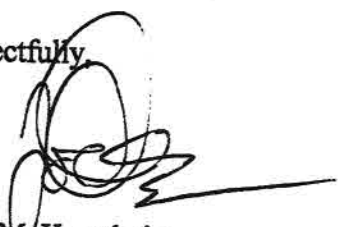
It appears that Court Administration is unwilling or unable to schedule matters relating to the Civil Docket #2011-00193 regarding a foreclosure commenced without proper standing and fraudulent supporting documentation.

When presented with the evidence of fraud on April 22, 2013, you ordered a prior judgment stricken (Order of April 24, 2013).

Multiple documents and motions with accompanying praecipes filed for your attention have been stalled for months. False information continues to be supplied by the attorneys for the plaintiff which only exacerbates their misconduct and further prevents resolution of the matter.


Please review the attached documents filed today and have your office contact me to arrange a conference, hearing, proceeding to address the situation. If the matter cannot be addressed in your courtroom, we could discuss it over lunch. I'll buy. I mean no disrespect in this offer, I am seeking a resolution which has deliberately been prevented by Court Administration.

Respectfully,



Todd M. Krautheim
(215) 290-1227

TRANSMISSION VERIFICATION REPORT

pres. Judge. Scott


TIME : 11/01/2013 03:28PM
NAME :
FAX :
TEL :
SER. # : U63400K2N257093

DATE, TIME	11/01 03:23PM
FAX NO./NAME	2153408820
DURATION	00:04:27
PAGE(S)	10
RESULT	OK
MODE	STANDARD ECM

November 1, 2013

Judge Rea B. Boylan
Bucks County Courthouse
Doylestown, PA 18901

Your Honor,

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Respectfully


The Honorable Rea Boylan
Bucks County Courthouse
55 East Court Street
Doylestown, PA 18901

March 11, 2014

Judge Boylan,

For months I have been prevented from hearings in your court regarding Bank of America v. Todd M. Krautheim #2011-00193.

You had issued an order to strike a default judgment on April 24, 2013.

Efforts to have the Prothonotary follow your order were unheeded until October 2013.

Upon removal of the judgment from their 'system' the judgment was incorrectly re-entered without explanation. Patricia Zimmerman indicated this was done on the instruction of Steve Watson from Court Administration.

Efforts to determine the cause of the re-entry have been ignored.

Now the Plaintiff has filed to Withdraw the Default Judgment and it has NOT been docketed by the Prothonotary without explanation.

I attempted today to file the attached NOTICE with the Prothonotary and the document was refused without explanation. I was informed that Mrs. Bachtle was contacting her attorney.

I am requesting your 'judicial notice' of the attached documents and the Prothonotary's refusal to accept the properly formatted and presented documents for delivery to the Court.

Please contact me if you have any questions.

Sincerely,



Todd M. Krautheim

cc: Patricia Bachtle

(215) 290-1227 (Cell phone)
(215) 489-9790 (Office)
207 Woodspring Circle
Doylestown, PA 18901

3/12/14
CEL

IN THE COURT OF COMMON PLEAS OF BUCKS COUNTY, PENNSYLVANIA
DOYLESTOWN, PA

Bank of America, N.A. :
 : #2011-00193
V. :
 :
TODD M. KRAUTHEIM :
 :
 :

NOTICE: Correspondence with Judge Boylan

RECEIVED
PROTHONOTARY
OF BUCKS COUNTY
14 MAR 12 AM 10:38

Copy of March 11, 2014 letter to the Honorable Rea Boylan.

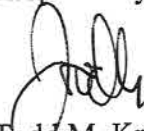
Fax'd on March 11, 2014 to President Judge Finley.
Hand Delivered to Judge's Chambers on March 12, 2014.

Fax'd on March 11, 2014 to Judge Boylan.
Hand Delivered to Judge's Chambers on March 12, 2014.

Fax'd on March 11, 2014 to *former* President Judge Scott.
Hand Delivered to Judge's Chambers on March 12, 2014.

Fax'd on March 11, 2014 Patricia Bachtle, Prothonotary.
Hand Delivered on March 12, 2014.

Respectfully Submitted,


Todd M. Krautheim

3/26/14

From: **Todd Krautheim** toddkrautheim@comcast.net
Subject: "Justice is coming"
Date: March 26, 2014, 7:11 PM
To: David Heckler dwheckler@co.bucks.pa.us

Mr. David Heckler
District Attorney
Bucks County Pa.

Dear Mr. Heckler it's time we meet , I stopped by your office and left you a note to call me , I know your busy especially with the recent spike in drug overdoses.

As you were notified Tearence Healy and myself filed the Constitutional Challenge of ABA rule 1.6 on 8/8/13 it's time to restore the integrity back in the justice system for the people , "we the people " .

I would like to team up with you and re train your staff and the complete judicial staff of Bucks County, so people will have their Rights back to defend themselves in a court of law , it's time to go back to the basics the three branches of government which what our Founding Fathers had designed when the Constitution was written .

I also would like to go together and retrace your footsteps and retrain all of the other county's In Pennsylvania , I think together we can fix the judiciary in the state and make Pennsylvania the role model for Liberty and Justice across the United States , it's been 30 years of destruction of justice in Bucks County and the state .

Thank you for your time ,
I hope we can work together !

Todd M.Krautheim
215-290-1227
Sent from my iPhone



5/29/15
mailed.

May 29, 2015

Judge Robert J. Mellon
Court of Common Pleas
of Bucks County
100 N. Main St.
Doylestown, PA 18901

Re: #2013-07214

To the Honorable Judge Mellon:

You issued an order granting Plaintiff's Motion for Summary judgment on Feb 24, 2014 on the foreclosure of my Ashland Street property, without ever holding a hearing or conducting the discovery process. I had filed a demand for trial by jury.

If you had read the motion and exhibits that I filed on May 1, 2015 to vacate your order and stay the ejectment, you would have seen that the Plaintiff First Savings stated they never filed a foreclosure action, in a response to an investigation by the Attorney General's Office, claiming they merely sold an alleged debt to another "bank." Are you aware that the Plaintiff KTMT - is owned by Mr. Michael Tullio and Kevin Timochenko who are two convicted felons, and the manager of Plaintiff First Savings Bank was recently indicted for embezzlement?

It is doubtful that two convicted felons would be licensed by the Department of Banking and they have not produced any evidence of the nature of their corporation. Nor have they produced the note on the property, appeared and stated a claim in a court of law.

On May 28, 2015, I went to Ashland property and found the home had been broken into, the locks changed and personal property missing. I am at this time demanding a full investigation and response from you regarding actions you have taken in this matter. There is a major crime taking place here. I am demanding that the ejectment and foreclosure be removed immediately. Please respond to this urgent matter immediate at the below address.

Sincerely,

Todd M. Krautheim
207 Woodspring Circle
Doylestown, PA 18901



cc: Attorney General Kathleen Kane
Chief Counsel Robert Graci, Esq. Judicial Conduct Board
Nicole Planck
Sheriff Edward J. Donnelly

May 29, 2015

Judge Robert J. Mellon
Court of Common Pleas
of Bucks County
100 N. Main St.
Doylestown, PA 18901

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Sincerely,

Todd M. Krautheim
207 Woodspring Circle
Doylestown, PA 18901



cc: Attorney General Kathleen Kane
Chief Counsel Robert Graci, Esq. Judicial Conduct Board
Nicole Planck
Sheriff Edward J. Donnelly

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Judge Robert S. Mellon
 Court of Common Pleas
 Bucks County
 100 N. Main St.
 Doylestown, PA, 18901

2. Article Number

(Transfer from service label)

7010 2780 0003 6538 5148

PS Form 3811, July 2013

Domestic Return Receipt

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

Agent
 Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below. No

MAIL ROOM
County of Bucks
55 E Court Street
Doylestown, PA 18901

3. Service Type

- Certified Mail®
- Registered
- Insured Mail
- Priority Mail Express™
- Return Receipt for Merchandise
- Collect on Delivery

4. Restricted Delivery? (Extra Fee)

Yes

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Sheriff Downelly
 Bucks County Justice Center
 100 North Main St
 Floor B2
 Doylestown, PA 18901

2. Article Number

(Transfer from service label)

PS Form 3811, July 2013

Domestic Return Receipt

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

Agent
 Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below. No

MAIL ROOM
County of Bucks
55 E Court Street
Doylestown, PA 18901

3. Service Type

- Certified Mail®
- Registered
- Insured Mail
- Priority Mail Express™
- Return Receipt for Merchandise
- Collect on Delivery

4. Restricted Delivery? (Extra Fee)

Yes

Sending Confirm

Date : MAY-29-2015 FRI 12:25
Name : HEALY
Tel. : 2153431686

Phone : 2153408867
Pages : 1
Start Time : 05-29 12:24
Elapsed Time : 00'30"
Mode : ECM
Result : Ok

*Bucks County
Sheriff*



Central Bucks Regional Police Department

57 W. Court Street, Doylestown, PA 18901

James Donnelly, *Chief of Police*
Patrick Penecale III, *Lieutenant*

June 5, 2015

RE: Incident Report 20150530M8814

To Whom It May Concern:

Central Bucks Regional Police Department is currently investigating a Burglary/Criminal Mischief incident that took place on May 28, 2015 at a residence located at 184 E. Ashland Street, Doylestown, PA.

Sincerely,

A handwritten signature in black ink, appearing to read "Pat Penecale", is written over a horizontal line.

Pat Penecale
Lieutenant

June 8, 2015

Sheriff Edward Donnelly
100 N. Main St.
Bucks County Courthouse
Doylestown, PA 18901

Dear Sheriff Donnelly:

I am writing to address some matters of very serious and urgent concern to me, and I am demanding an immediate response.

On or about April, 2015, I went into the Bucks County Courthouse to file with the prothonotary, and took notice of a photograph of me at the security entrance desk. Next to my photograph is a photo of Mark McBride, and a document labeling the two of us as a security threat to the Bucks County Courthouse and/or its personnel.

I find this extremely troubling, as I have never engaged in any type of conduct that could in any remote way be considered as unlawful, or anything that could be construed as a threat of any harm to anyone. I have always conducted myself lawfully and appropriately whenever I have had business to do in the courthouse.

I do note, however, that in the free exercise of my First Amendment rights, I have attempted to address matters that I felt a duty to express, with various courthouse personnel. These matters concerned the prosecutorial misconduct towards Mr. McBride, and regarding unlawful actions in Bucks County directed towards me. I am attaching copies of letters and emails regarding these matters that I have sent to government employees.

There is no question in my mind that the posting of my photograph and labeling me as a threat, is an act of official oppression, in retaliation for my engaging in these protected First Amendment activities, and constitute a defamation of character. I am sure any law-abiding person would find these troubling.

I demand that my photograph, and any reference to me as any kind of threat, be removed immediately. I also demand a written explanation as to who was involved in any discussions relating to the decision to post them. Under the circumstances, you have a duty as an elected public official, to provide me with this information. Your failure to do so will be interpreted by me to be an act of official oppression, taken to harm me for freely engaging in conduct protected by the United States and Pennsylvania Constitutions.

Thank you for your prompt attention to this matter.

Sincerely,



Todd M. Krautheim
207 Woodspring Circle
Doylestown, PA 18901

Attachments: 6

cc: Solicitor of Sheriff's Department- Jeffrey Trauger, Esq.
Judge Susan Devlin-Scott
Commissioner Robert Loughery
Commissioner Charles Martin
Commissioner Diane Marseglia
Judge Robert Mellon
District Attorney David Heckler

From:
ASH
misc. file

June 25, 2015

David Heckler
District Attorney
Bucks County Judicial Center
100 N. Main St.
Doylestown, PA 18901

Re: Bucks County Case #2013-07214 - Superior Court Docket 1201-EDA-2015

Dear Mr. Heckler,

This is a demand for investigation of the above captioned case in which I am the Defendant. Attached are the outstanding filings in this case. If this is a conflict of interest or not your jurisdiction please forward to the appropriate authorities.

Currently, it is under investigation by the Pennsylvania Department of Banking as to the licensing of the Plaintiffs, whereby a letter from that agency is also attached. However, there are more issues that are criminal in nature regarding this case.

I need to be notified of what actions you intend to take in this matter, and copied on all correspondence.

Thank you.

6/25/15

Sincerely yours,

Todd M. Krautheim
207 Woodspring Circle
Doylestown, PA 18901
Phone: 215-290-1227

cc: Attorney General of Pennsylvania -Kathleen Kane
Sheriff Edward Donnelly, Bucks County Sheriff

SEARCHED
SERIALIZED
INDEXED
JUN 25 2015
FBI - PHILADELPHIA

— DA Stamp,
Heckler.

7/7/15
Dropped Sheriff's sale.
won't take.

July 6, 2015

Sheriff Edward Donnelly
Bucks County Sheriff

Re: First Savings Bank v. Krautheim, Case No. 2013-07214

Dear Sheriff Donnelly:

Enclosed is an Emergency Motion to Stay the Sheriff's sale scheduled for July 10, 2015, and a July 2, 2015 Motion to Open Judgment, both of which have been filed in the referenced matter. Regardless of any action taken by the Court on this matter, you are requested to cease and desist from proceeding with the Sheriff's sale scheduled for July 10, 2015. You are on notice that any further proceeding by you or your office in this matter will constitute a violation of my constitutional rights, including the deprivation of my property without due process of law, and, should you proceed, I will take further lawful actions to protect my rights, including the filing of a Complaint in federal Court and a Motion for Injunctive Relief based upon violations of my constitutional rights, to wit, the deprivation and taking of our property without due process of law.

It is further my intention to place any potential buyers of my property on notice that they cannot take clear title to this property, that it is owned solely by me, that in these proceedings are being undertaken in violation of my constitutional rights, and that they will become embroiled in the litigation that will continue to proceed regarding these matters.

Please give this matter your urgent attention.

Sincerely,



Todd M. Krautheim

cc: Nicole Plank

1 day Before Sale
ASH

February 11, 2016

Edward Donnelly
Sheriff Bucks County
100 North Main Street
Doylestown, PA 18901

RE: Property at 184 East Ashland, Doylestown, PA

Sheriff Donnelly,

Please be advised that a property which is currently listed for sale on Friday February 12, 2016 has pending litigation with the Court of Common Pleas awaiting a review and decision by Judge Rea Boylan.

Petitions before the Court indicate and demonstrate a knowing lack of authority for Nicole Plank, Esquire to act on behalf of any party in this matter as she is seeking permission of the Court to act. Copies attached.

Her participation in this matter is wrought with fraud, chaos and disinformation as is demonstrated in responsive pleadings to the court.

I provide this information additionally to you in the interest of a criminal investigation into the fraud involved by all parties. Please advise me of your ability to conduct such an investigation or to whom you would pass the information for investigation and prosecution

As such, I am requesting that any attempt to place this property for SHERIFF'S SALE be stayed until such time as all litigation has been concluded and the disposition of the property is resolved.

Respectfully,



Todd M. Krautheim

Copy: Notice (Prothonotary)
Judge Boylan Chambers



Todd Krautheim <tmkrautheim@gmail.com>

To: Judge Boylan

1 message

Todd Krautheim <tmkrautheim@gmail.com>

Tue, Feb 16, 2016 at 12:57 PM

To: "Judge , Rea Boylan" <rboylan@buckscounty.org>

To: Judge Boylan
From: Todd Krautheim

Case # 2013-07214-25

Judge Boylan ,

On a letter dated January 11 my case 07214 was re assigned to you from court administration in Bucks County .

I filed 5 motions on my docket and Sheriffs department on January 28th, I have never been in a Bucks County court room to hear any motions on this case EVER .

1-Motion to dismiss plaintiffs petition to Nicole plank esq. for receiver .

2-motion to investigate.
Plaintiffs trespassed ; uttered false instruments to deny me my Constitutional Rights
Placed a \$215,000 bond on my company .

3-motion to address purported
Judgement .
Which is void and defective .

4-motion to address plaintiffs lack of standing .
No jurisdiction No case .

5-motion to address plaintiffs purchase assignment
Fraudulent documents .

I filed all the same documents on February 11, 2016 at the prothonotary office and sheriffs office and again a courtesy copy with your office . I came back to the Bucks Court house on the morning of the sale of my property after a phone conversation with Ronna from Court Administration saying their are no motions that were on file and they needed original documents to help me .
The computers were down in the Justice Center , Ronna said you were in a conference and their was nothing she could do.

The Sheriffs sold my home at sale to (2) convicted felons calling themselves a bank KTMT .First savings bank of Perkasio said they sold a Mortgage attached to my property I need a hearing immediately to hear my outstanding motions also a immediate order to the record of deeds in bucks county NOT to record the false sale and attachment of my property .

I will make myself available for your convenience at any time .
This is a \$ 1.3 million dollar theft of my property .

Thank you ,
Todd Krautheim
215-290-1227

Spelling by I phone

Sent from my iPhone



Douglas R. Praul, Esquire
Court Administrator
(215) 348-6700

Robert D. Pollack
Deputy Court Administrator
Minor Judiciary
(215) 348-6025

**COURT OF COMMON PLEAS OF BUCKS COUNTY
SEVENTH JUDICIAL DISTRICT OF PENNSYLVANIA
OFFICE OF COURT ADMINISTRATION**

Bucks County Justice Center
100 N. Main Street
Doylestown, PA 18901
(215)348-6700
(215) 348-6503 FAX

Thomas R. Stoeberl
Deputy Court Administrator
Fiscal Affairs
(215) 348-6025

Carmen G. Thome, PH.D.
Deputy Court Administrator
Resource Management
(215) 348-6065

February 18, 2016

Todd M. Krautheim
207 Woodspring Circle
Doylestown, PA 18901

RE: Case No. 13-07214
Documents delivered to the Chambers of President Judge Finley
Time stamped February 17, 2016

Dear Mr. Krautheim:

The above referenced materials have been forwarded to our office by Judge Finley for response.

A request has been made by our office to the Administrative Office of Pennsylvania Courts for assignment of an out-of-county judge in this matter. All of the motions referred to in your email addressed to Judge Boylan, as well as the above referenced materials, will be forwarded to the assigned judge for action in his or her discretion when the assignment has been made.

In light of the request for assignment of an out-of-county judge to this matter, no further action will be taken by any judge of this Court with respect to this case.

Office of the Court Administrator

IN THE COURT OF COMMON PLEAS OF BUCKS COUNTY
DOYLESTOWN, PENNSYLVANIA

First Savings Bank of Perkasie

CIVIL ACTION

V.

2013-07214 -25

Todd M. Krautheim

NOTICE

RECEIVED
PROTHONOTARY
OF BUCKS COUNTY

16 MAR 15 PM 1:28

Sheriff Edward Donnelly
Sheriffs Department
Bucks County Justice Center
100 N. Main Street
Doylestown, PA 18901

March 14, 2016

Dear Sheriff Donnelly,


On February 12, 2016, at the behest of Nicole Plank who had NOT been appointed as Receiver by the Court, my property at 184 E. Ashland Street was sold at Sheriffs Sale.

Available details of that transaction which were provided by the Central Bucks Regional Police Department indicate the only monies transferred were for the transfer fees.

There has been no record of the accounting related to the 'sale' which should include a full accounting of the principle, interest and fees assessed and satisfied by the Sheriff Sale.

As this matter is still being adjudicated, and requests for investigation have been submitted to the Bucks County District Attorney and the Pennsylvania Attorney General, I would appreciate the records of those, and any other related transactions, at your earliest opportunity.

Thank You


Todd M. Krautheim
207 Woodspring Circle
Doylestown, PA 18901

(215) 290-1227

w/ M Motifis

Office of Court Administration
Seventh Judicial District of Pennsylvania
Court of Common Pleas of Bucks County
Bucks County Justice Center
100 N. Main Street
Doylestown, PA 18901

March 14, 2016

Attn: Douglas R. Praul Esquire
Robert D. Pollack
Thomas R. Stoehr
Carmen G. Thorne
Steve D. Watson, Esquire
Rhona G. Nagelberg, Esquire

CC: Judge Rea Boylan
Judge Jeffrey Finley, President Judge
Jonathon Deucker, Office of the Attorney General, Pennsylvania
Sergeant Lance D. Carlen, #95 Central Bucks Regional Police Department

RE: Case No. 13-07214

Dear Office of the Court Administrator,

As there has been a request for assignment of an out-of-county judge made by your office, please provide a copy of that request and an explanation for the request by your office.

Your letter dated February 18, 2016 also refers to motions pending before Judge Rea Boylan. For clarity, those motions include the following unheard items:

- Plaintiff's Petition to Appoint Nicole Plank, Esquire Receiver
- Plaintiff's Motion for Disposition of Plaintiff Petition to Appoint Nicole Plank, Esquire, Receiver
- Defendant's Motion to Dismiss the Plaintiff's Petition to Appoint Nicole Plank, Esquire Receiver filed January 26, 2016
- Defendant's Motion to Dismiss Plaintiff's Plaintiff's Motion for Disposition of Plaintiff Petition to Appoint Nicole Plank, Esquire, Receiver filed January 26, 2016
- Defendant's Motion for Investigation filed January 26, 2016
- Defendant's Motion to Address Plaintiff's Purported 'Judgment' filed January 26, 2016
- Defendant's Motion To Address Plaintiff's Lack of Standing filed January 26, 2016
- Defendant's Motion to Address Plaintiff's Purchase/Assignment filed January 26, 2016

It is unclear when your request for assignment of an out-of county judge was submitted. A prior letter indicated that Judge Rea Boylan had been assigned to the matter.

It was later learned from Rhona Nagelberg that Judge Boylan had recused sometime before February 12, 2016 with no action regarding the pending motions or assignment of a new judge in the matter.

Sheriff Edward Donnelly had been informed of the pending motions and provided copies of the documents. This was done in the interest of preventing further damage based on the fraudulent actions and efforts of Nicole Plank.

On February 12, 2016, at the behest of Nicole Plank who had NOT been appointed as Receiver by the Court, the property was sold at Sheriffs Sale. Details of that transaction indicate the only monies transferred were for the transfer taxes. There has been no record of the accounting related to the 'sale' which should include a full accounting of the principle and interest and fees assessed and satisfied by the Sheriff Sale. A letter requesting the full accounting has been sent to Sheriff Donnelly.

On February 17, 2016, when filing a complaint regarding the fraud in this matter with the Bucks County District Attorney, I was handcuffed and arrested in the lobby of the Bucks County Courthouse based on a supposed outstanding bench warrant. After being taken to the Sheriffs Department, I was promptly released when it was realized the bench warrant was for someone else.

Upon my release, my friend was then approached on the very same 'bench warrant'. He immediately provided identification to the deputies. A Pennsylvania Drivers photo license which clearly identified him as Terance Healy. **NOT THE PERSON NAMED IN THE 'BENCH WARRANT'**. His license was taken and held for over two hours while he was submitted to a line up before a judge and his staff; photographed by unidentified persons from the Sheriffs Department; fingerprinted and photographed by another deputy from the Sheriffs Department; illegally and improperly detained for over two hours during which time the bench warrant was neither produced nor provided.

Sheriff's Deputies refused to return the drivers license or permit him to leave the courthouse while fully aware that their actions were a violation of the law and constitutionally protected rights. They also failed to provide any documentation or even offer an apology for their intimidating and harassing actions.

Judge Finley, Judge Boylan, During the pendency while awaiting the review of this matter by the out-of-county judiciary, it is respectfully requested that an injunction be entered regarding ANY further transactions concerning my property. Preventing any further sale of the property would serve to prevent involving additional parties in the chaos created by the improper foreclosure action.

Additionally, until the matter has been properly adjudicated by the courts, the Defendant requests the Sheriffs Sale be declared VOID and referred to the District Attorney for further investigation. Where there may be a conflict of interest, a referral to the Pennsylvania Attorney General would be appropriate and appreciated.

Sincerely,



Todd M. Krautheim
207 Woodspring Circle
Doylestown, PA 18901

(215)290-1227

March 28, 2016

Pennsylvania Attorney General
Kathleen Kane
Pennsylvania Office of the Attorney General
Strawberry Square
Harrisburg, PA 17120

Dear General Kane,

On Tuesday March 22, 2016, I witnessed another scripted and rehearsed hearing before Judge Wendy Demchick-Alloy. Regarding the pre-trial hearing and documents, How can you prepare a defense when the evidence has been sealed with grand juries and is prevented from disclosure?

I ask this because I believe my case has also been sabotaged by inappropriate grand jury secrecy where though the information is available outside the grand jury, lawyers ignore the facts feigning compliance with grand jury secrecy rules.

I introduced myself to Gerry Shargel and Ross Kramer and raised this issue of 'grand jury secrecy' and how it causes a denial of rights and law.

My case may be buried with grand jury secrecy (35th and others) along with the Constitutional Challenge of Rule 1.6 Confidentiality of Information.

Last month, The Bucks County District Attorney, Court Administrators and Sheriff Edward Donnelly retaliated. Stealing my home using false documents; denying me any lawful protections; and ignoring my constitutionally protected rights; there were no hearings; there were NO responses. The documents associated with the matter are expired forgeries, satisfied mortgages, or non-existent documents NEVER presented in a court of Law. The property is valued at over \$1.2 million.

After the fraudulent sale by the Sheriff, Court Administration wrote informing me of their sua sponte request for an out-of-county judge to hear the matter. The damage caused by these corrupt actions to my property, the reputation of my construction business and the theft of my tools prevent my ability to recover and work. The delays have been persistent and unavoidable. I have no ability to cause Court Administration to schedule hearings or perform their function in any way.

Court Administration has yet to explain why they believe that there is no judge within Bucks County who would be capable to conduct fair and impartial hearings on the matter.

I also mentioned the case of Terance Healy where on January 27, 2016 Judge Carpenter without hearings and without evidence decided a matter while entertaining Special Prosecutor Thomas Carluccio in his chambers. Judge Carolyn Tornetta Carluccio is directly involved in the corrupt and malicious retaliatory actions without jurisdiction involved in Healy v. Healy and Healy v. Miller and Commonwealth v. Healy.

Terance Healy has another hearing on March 30, 2016 in Montgomery County. Someone from your office needs to be there to witness it and perhaps prevent further retaliation. Will their corruption NOW steal his freedom?

We cannot fight or be heard in any court until 'secrecy' is removed. We are trapped with no escape. There is collateral damage without any remedy or recourse.

All of the parties involved have a Basic Obligation of Public Service Title 5: Section 2635.101. There is no statute of limitations on Conspiracy. Those who took an oath to the Pennsylvania Constitution and the Constitution of the United States, **THEY ARE BOUND** by Article 6 Sections 2 and 3. With the Supremacy clause, nothing can usurp the rights protected by the US Constitution. Attempts to obtain the 'public service bonds' have been prevented without any disclosure of why the bonding agent has been informed by the county that the bonds are not to be provided or disclosed.

I am requesting that my case(s), as well as the case(s) of Terance Healy be immediately addressed by the Special Attorney General assigned in December 2016, Doug Gansler.

Lastly, we are being victimized every day. This needs to be fixed now. Every matter should be filed as an emergency. Peoples lives are threatened by this encroachment of their rights. Mr. Shargel and Mr. Kramer do not appear to fully appreciate the matter and the necessity to accomplish justice sooner rather than later.

I am requesting a Special Prosecutor with whom we can address these issues be assigned and commence restoration of the Rule of Law, the Pennsylvania Constitution and the Constitution of the United States. The secrecy, silence and improper confidentiality is repugnant to every American and must not be permitted to perpetuate and harm people's lives.

I anticipate your prompt phone call and the scheduling of a meeting.

Todd M. Krautheim
(215) 290-1227

207 Woodspring Circle
Doylestown, PA 18901

wd: Sheriff sale 12/9/16

message

dd Krautheim <tmkrautheim@gmail.com>
Terance <yepterance@gmail.com>

Thu, Dec 8, 2016 at 12:12 f

215-340-8867

Sent from my iPhone

Begin forwarded message:

From: Todd Krautheim <tmkrautheim@gmail.com>
Date: December 8, 2016 at 11:57:50 AM EST
To: ejdonnelly@co.bucks.pa.us
Subject: Sheriff sale 12/9/16

RE: docket #2011-00193

Sheriff Donnelly,

I need you and your staff to remove the foreclosure sale on my 207 wood spring circle property located in Doylestown , as you know to sell this property will cause me more damage , again this property is a defective foreclosure ,perpetuated by fraud .

Judge Boylan on 4/22/13 in court was notified of the fraud upon the court created by Bank America and their lawyers , the paperwork defective and the plaintiffs never had standing to bring this case , which also the plaintiffs didn't have jurisdiction.

Judge Boylan on 4/24/13 ordered the summary judgment to be stricken .

Defendant Todd M.Krautheim filled a counter claim on 6/16/16 Trespass of fraudulent documents where Bank of America defaulted ,I claimed the default with the Prothonotary office .

On 10/11/16 defendant filed a motion to Judge Boylan with courtesy copy's to Quiet and Clear Title , Which are still pending , please note I have not been in a courtroom about this case since 4/22/13 .

On 6/16/16 defendant filed a lid pendens to protect his property.


As of today my docket says I have an out of county Judge , without notifying me the question is why and who would authorize this and why not have a hearing on it , I object to this whole idea of an out of county judge .

Judge Boylan knows my case inside and out she has been my Judge the whole time , their are years of outstanding motions never heard on this case .

On 5/8/13 Judge Scott ordered a conciliation conference, I appeared at the bucks county bar association, the plaintiffs and their lawyer never showed up , a lawyer from another bank with no paper work about my property was present. This man gave me his wrong name and had fake business cards ,till this day this defendant has NOT had any conciliation conference .

Lastly I demand this case to be stricken never to be filed again ,to continue this is fraud in the furtherance . Their is no remedy.

Thank you,



Todd M. Krautheim
207 wood spring circle
Doylestown,pa
18901

TRANSMISSION VERIFICATION REPORT

TIME : 12/08/2016 01:05PM
NAME :
FAX :
TEL :
SER.# : U63400K2N257093

DATE, TIME	12/08 01:04PM
FAX NO./NAME	2153408867
DURATION	00:00:31
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM



Terance Healy <yepterance@gmail.com>

wd: Sheriff sale 12/9/16

message

dd Krautheim <tmkrautheim@gmail.com>
: Terance <yepterance@gmail.com>

Thu, Dec 8, 2016 at 12:12 PM

215-340-8867

Sent from my iPhone

Begin forwarded message:

From: Todd Krautheim <tmkrautheim@gmail.com>
Date: December 8, 2016 at 11:57:50 AM EST
To: ejdonnelly@co.bucks.pa.us
Subject: Sheriff sale 12/9/16

RE: docket #2011-00193

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Hand 1028
12/8/16

IN THE COURT OF COMMON PLEAS OF, BUCKS COUNTY
DOYLESTOWN, PENNSYLVANIA

BANK OF AMERICA

Case #2011-00193

V.

Todd M. Krautheim

NOTICE OF LETTER TO SHERIFF

Attachments

- 1: Letter to Sheriff - sent via email
- 2: Letter to Sheriff - sent via fax (Confirmation)

12/9/16
AK

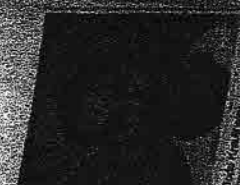
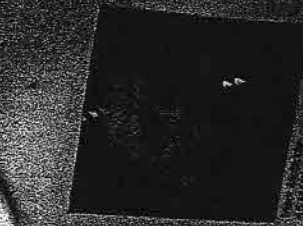
RECEIVED
2016 DEC -8 P 2:32
SHERIFF

N

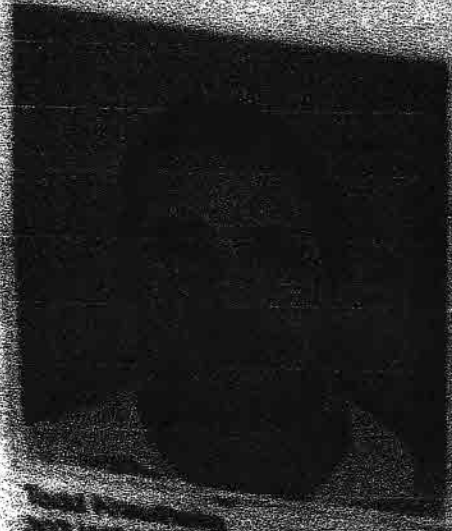
COUNTY OF BUCKS
SHERIFF'S OFFICE

NOTICE TO CREDITORS
The undersigned, Sheriff of Bucks County, Pennsylvania, do hereby give notice that the estate of [Name], deceased, is being administered in the County of Bucks, Pennsylvania, and that all persons having claims against the estate of [Name], deceased, should present the same to the undersigned for payment within the time specified in the notice to creditors.

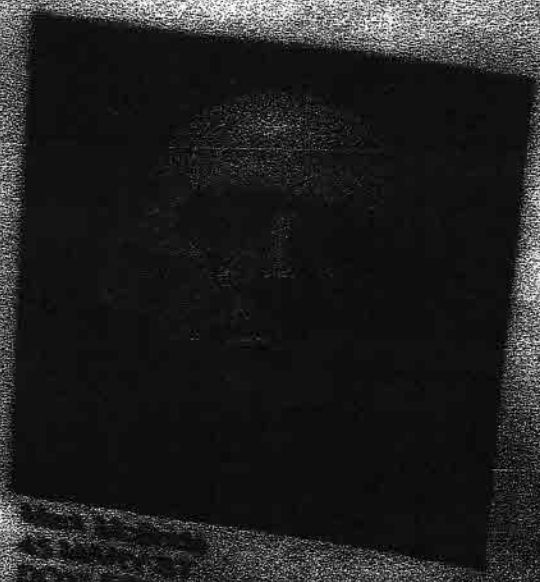
For more information, please contact the undersigned at [Phone Number].



1111



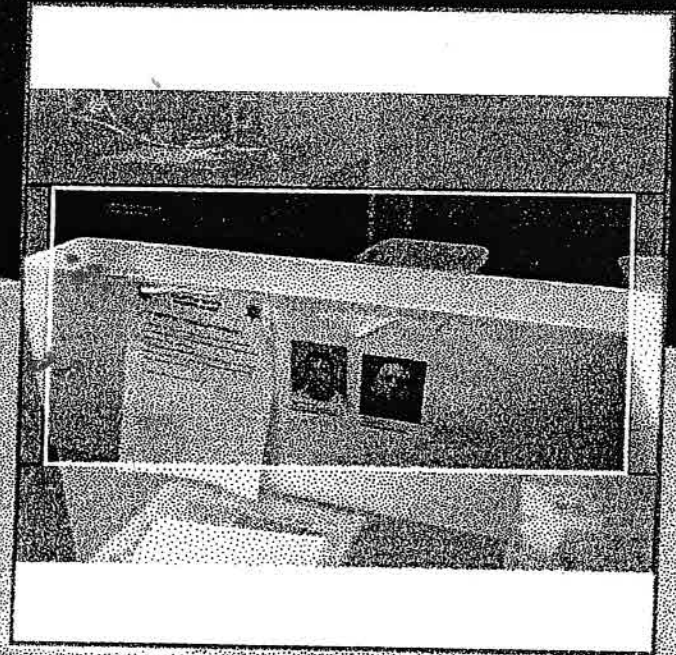
THE HISTORY
OF WOODBRIDGE
DOWLESTOWN, PA 1881



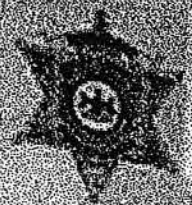
THE HISTORY
OF WOODBRIDGE
DOWLESTOWN, PA 1881

2011/10/7

s detection
ray technology



COUNTY OF BUCKS SHERIFF'S OFFICE



*****THREATS*****THREATS*****THREATS

On February 26, 2015 MARK McBRIDE, who 47 yrs. sent harassing emails to Judge Baldi's Staff. He then call attorney's Corey Porcuse and Keith Williams and left threatening voicemails where he threatened to kill Keith Williams.

McBride is an associate of TODD KRATHHEIM, who 50yrs. Krathheim has harassed judges in the past and has been a crusader for McBride when he was incarcerated feeling that McBride was railroaded into a guilty plea in 2011.

ATTACHED ARE PHOTOS OF BOTH SUBJECTS

Case #2011-00193

Case Number	2011-00193
Matter Code	
Commencement Date	1/7/2011 12:44:36 PM
Case Type	COMPLAINT IN MORTGAGE FORECLOSURE FILED.
PFA Number	
Caption Plaintiff	BANK OF AMERICA NA
Caption Defendant	KRAUTHEIM, TODD
Lis Pendens Indicator	Yes
Status	6
Judge	OUT OF COUNTY JUDGE
Parcel Number	08-008-503
Remarks	COMPLAINT IN MORTGAGE FORECLOSURE FILED.
Sealed	No
Consolidated	No

Plaintiffs

Name	Address	Counsel	Notify	Sequence	ProSe
BANK OF AMERICA NA	3476 STATEVIEW BLVD MAC # X7801-013 FT MILL, SC 29715 UNITED STATES	DIETTERICK, SCOTT A. BONNER, KIMBERLY ANN FIDFINNSDOTTIR, JANA Carleton, Michael Edward	Yes	1	

Defendants

Name	Address	Counsel	Notify	Sequence	ProSe
KRAUTHEIM, TODD M	PO BOX 1202 DOYLESTOWN, PA 18901 UNITED STATES		Yes	1	

Docket Entries

Seq.	Filing Date	Docket Text	Sealed	Filing ID
0	1/7/2011 12:44:36 PM	COMPLAINT IN MORTGAGE FORECLOSURE FILED.	No	9315796
1	1/7/2011 1:38:36 PM	APPEARANCE OF SCOTT A DIETTERICK, ESQ., ENTERED FOR PLAINTIFF.	No	9316070
2	1/7/2011 1:38:55 PM	DEMAND FOR DAMAGES IS IN EXCESS OF \$50,000.00.	No	9316071
3	1/7/2011 1:39:04 PM	NOTICE TO DEFEND FILED WITH COMPLAINT.	No	9316072
4	1/7/2011 1:39:12 PM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	9316073
5	1/10/2011 11:29:24 AM	RECEIVED IN SHERIFF'S OFFICE FOR SERVICE. TRANSACTION #2011-1-00543 . AMOUNT PAID \$66.00 . DKS	No	9319015
7	1/12/2011 1:05:38 PM	SHERIFF'S RETURN, UNDER OATH, FILED. DEPUTY MAGGEO , SERVED DEFENDANT(S) PURSUANT TO PA.R.C.P. #402(A)(I) ,SERVED TODD M KRAUTHEIM @ 207 WOODSPRING CIRCLE, DOYLESTOWN, PA BY HANDING TO TODD PERSONALLY. DKS	No	9324409
6	1/12/2011 1:06:23 PM	SHERIFF'S RETURN, UNDER OATH, FILED. DEPUTY MAGGEO , SERVED DEFENDANT(S) PURSUANT TO PA.R.C.P. #402(A)(I) ,SERVED TODD M KRAUTHEIM @ 207 WOODSPRING CIRCLE, DOYLESTOWN, PA BY HANDING TO TODD PERSONALLY. ADDRESS ON CARD: 45 MARY STREET, DOYLESTOWN, PA . DKS	No	9324326
8	1/20/2011 3:54:55 PM	PAPERS RETURNED TO PROTHONOTARY. INVOICE MAILED TO SCOTT A DIETTERICK, ESQ TRANSACTION # 11 1 00543	No	9330098
9	1/20/2011 4:00:24 PM	PAPERS RETURNED TO PROTHONOTARY. INVOICE MAILED TO SCOTT A DIETTERICK, ESQ TRANSACTION # 11 1 00543	No	9330211
10	5/2/2011 2:05:19 PM	PRAECIPE TO ENTER JUDGMENT FILED AGAINST DEFT. JUDGMENT ENTERED AND DAMAGES ASSESSED AT \$410,773.39+CSTS/INT 20.25PD	No	9454459

11	5/2/2011 2:06:05 PM	AFFIDAVIT OF SERVICE OF NOTICE OF INTENTION TO TAKE JUDGMENT BY DEFAULT FILED SENT TO TODD M KRAUTHEIM.	No	9454475
12	5/2/2011 2:06:30 PM	AFFIDAVIT OF LAST KNOWN ADDRESS FILED.	No	9454476
13	5/2/2011 2:06:39 PM	AFFIDAVIT OF NON-MILITARY SERVICE FILED.	No	9454477
14	5/2/2011 2:06:50 PM	NOTICE MAILED IN ACCORDANCE WITH PA. R.C.P. 236 AS AMENDED.	No	9454478
15	5/2/2011 3:00:56 PM	PRAECIPE FOR WRIT OF EXECUTION FILED AND WRIT EXIT. PAID \$26.25/ TAX PARCEL #08-008-503	No	9454513
16	5/3/2011 8:10:06 AM	AFFIDAVIT OF SERVICE OF NOTICE OF SALE FILED. (PA.R.C.P. 3129.1)	No	9455029
17	5/3/2011 3:10:26 PM	RECEIVED IN SHERIFF'S OFFICE FOR SERVICE. TRANSACTION #2011 1 07765 . AMOUNT PAID \$2,000.00. PP	No	9456589
18	5/3/2011 3:11:20 PM	REAL ESTATE SALE: SALE DATE AUGUST 12, 2011. ATTY ON WRIT ASHLEIGH L. LEVY, 908-233-8500.	No	9456590
19	5/3/2011 3:12:05 PM	ADDRESS OF REAL ESTATE: 207 WOODSPRING CIRCLE, DOYLESTOWN. TAX PARCEL # 08-008-503.	No	9456591
20	5/3/2011 3:12:45 PM	REAL DEBT FIXED IN THE AMOUNT OF \$410,773.39.	No	9456842
21	5/3/2011 3:13:17 PM	INTEREST ADDED IN THE SUM OF \$7,515.68.	No	9456843
22	5/3/2011 3:13:48 PM	FORMER COSTS IN THE SUM OF \$318.25.	No	9456844
23	5/3/2011 3:14:15 PM	REAL ESTATE SALE: LEVY AND SERVICE TO DEPUTY ON THIS DATE.	No	9456845
24	5/4/2011 8:37:31 AM	REAL ESTATE LEVIED UPON BY DEPUTY MAGGEO AT 12:35 PM ON THIS DATE.	No	9464809
25	5/9/2011 8:38:37 AM	SHERIFF' RETURN, UNDER OATH, NOT FOUND BY DEPUTY MAGGEO ON MAY 9, 2011 AT 1:40 PM AS TO DEFENDANT TODD M. KRAUTHEIM. DEFT. NOT HOME. REQUEST POSTING ORDER. PP	No	9464810
26	5/9/2011 8:54:21 AM	SHERIFF' RETURN, UNDER OATH, NOT FOUND BY DEPUTY MAGGEO AT MAY 9, 2011 AT 1:40 PM, AS TO DEFENDANT TODD M. KRAUTHEIM @45 MAY STREET, DOYLESTOWN. DEFENDANT NOT HOME. REQUEST POSTING ORDER. PP	No	9464837
27	6/29/2011 9:09:51 AM	SHERIFF'S HAND BILL POSTED BY DEPUTY MAGGEO AT 1:00 PM ON THIS DATE.	No	9529045
28	7/5/2011 11:30:57 AM	AFFIDAVIT OF SERVICE OF NOTICE OF SALE FILED. (PA.R.C.P. 3129.1) (AMENDED)	No	9532708
29	7/12/2011 1:42:06 PM	SALE ADJOURNED BY ATTORNEY ON WRIT ASHLEIGH LEVY TO OCTOBER 14, 2011. PP	No	9541338
30	7/29/2011 9:07:03 AM	MOTION FOR LEAVE TO MAKE SUBSTITUTED SERVICE FILED BY PLTF.	No	9562655
31	7/29/2011 9:08:07 AM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	9562656
32	8/4/2011 2:38:45 PM	ORDER ENTERED BY JEFFREY FINLEY, J. FOR REA BOYLAN, J. ON 8/3/11. PLTF SHALL SERVE NOTICE OF SALE ON DEFT BY MAIL & BY POSTING.	No	9572005
33	8/5/2011 2:51:35 PM	NOTICE OF FILING OF ORDER OF THE COURT UNDER P.A.R.C.P. #236 MAILED TO SCOTT DIETTERICK (SEE FILE FOR ADDRESS).	No	9572179
34	8/17/2011 10:51:20 AM	REAL ESTATE SALE: SERVICE TO POST PREMISES TO DEPUTY ON THIS DATE.	No	9584765
35	8/22/2011 12:22:40 PM	POSTED BY DEPUTY MAGGEO ON AUGUST 22, 2011 , AT 7:05 AM AS TO DEFT. TODD M. KRAUTHEIM @207 WOODSPRING CIRCLE, DOYLESTOWN. PP	No	9593006
36	9/7/2011 1:12:23 PM	AFFIDAVIT OF SERVICE OF NOTICE OF SALE FILED. (PA.R.C.P. 3129.1)	No	9608217

37	10/11/2011 4:08:19 PM	SALE ADJOURNED BY ATTORNEY ON WRIT ASHLEIGH LEVY TO 11/10/2011 SALE. DLR	No	9647451
38	11/4/2011 9:06:46 AM	SALE STOPPED BY ATTORNEY ON WRIT ASHLEIGH LEVY. NO FUNDS HAVE BEEN RECEIVED. PP	No	9679492
39	11/4/2011 9:11:50 AM	REAL ESTATE SALE: INVOICE #2011-1-02411. REFUND \$706.75.	No	9679493
40	11/16/2011 4:01:16 PM	SHERIFF COSTS - \$1,293.25, SHERIFF REFUND - \$706.75, INVOICE # 2011-1-02411 CHECK # 64878 MAILED TO ZUCKER, GOLDBERG & ACKERMAN, LLC (RECEIPT # 2011-1-07765)	No	9693090
41	11/18/2011 3:32:41 PM	RETURN MADE TO PROTHONOTARY.	No	9696503
42	8/17/2012 1:58:46 PM	PRAECIPE FOR WRIT OF EXECUTION FILED AND WRIT EXIT. PD \$26.25 / TAX PARCEL # 08-008-503	No	9980742
43	8/17/2012 2:16:53 PM	AFFIDAVIT OF SERVICE OF NOTICE OF SALE FILED. (PA.R.C.P. 3129.1)	No	9980605
44	8/20/2012 9:07:45 AM	RECEIVED IN SHERIFF'S OFFICE FOR SERVICE. TRANSACTION #2012 1 15183 . AMOUNT PAID \$2,000.00. PP	No	9982977
45	8/20/2012 9:08:25 AM	REAL ESTATE SALE: SALE DATE DECEMBER 14, 2012. ATTY ON WRIT ASHLEIGH L. MARIN, 908-233-8500.	No	9982978
46	8/20/2012 9:09:05 AM	ADDRESS OF REAL ESTATE: 207 WOODSPRING CIRCLE, DOYLESTOWN. TAX PARCEL #08-008-503 .	No	9982979
47	8/20/2012 9:09:54 AM	REAL DEBT FIXED IN THE AMOUNT OF \$410,773.39.	No	9982980
48	8/20/2012 9:10:32 AM	INTEREST ADDED IN THE SUM OF \$1,637.75.	No	9982981
49	8/20/2012 9:11:00 AM	FORMER COSTS IN THE SUM OF \$1,637.75.	No	9982992
50	8/21/2012 9:11:32 AM	REAL ESTATE SALE: LEVY AND SERVICE TO DEPUTY ON THIS DATE.	No	9982993
51	8/23/2012 3:47:00 PM	REAL ESTATE LEVIED UPON BY DEPUTY MALATESTA AT 1:10 PM ON THIS DATE.	No	9986683
52	8/23/2012 3:47:59 PM	POSTED NOTICE OF SALE BY DEPUTY MALATESTA ON 8/23/2012 , AT 1:10 AM AS TO DEFT. TODD M. KRAUTHEIM @207 WOODSPRING CIRCLE, DOYLESTOWN. PP	No	9986684
53	10/5/2012 9:17:28 AM	AFFIDAVIT OF SERVICE OF NOTICE OF SALE FILED. (PA.R.C.P. 3129.1)	No	10027721
54	10/31/2012 10:15:25 AM	SHERIFF'S HAND BILL POSTED BY DEPUTY MALATESTA AT 10:15 AM ON THIS DATE.	No	10052077
55	11/28/2012 1:41:25 PM	PETITION TO OPEN DEFAULT JUDGMENT FILED BY TODD KRAUTHEIM PRO SE. PD 215.25	No	10077230
56	11/28/2012 3:20:33 PM	MEMORANDUM OF LAW FILED.	No	10077752
57	11/28/2012 3:20:43 PM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10077763
58	11/30/2012 1:31:24 PM	AFFIDAVIT OF SERVICE OF NOTICE OF SALE FILED. (PA.R.C.P. 3129.2(C))	No	10080282
62	12/11/2012 1:34:58 PM	RULE RETURNABLE DEC. 31, 2012.	No	10092545
59	12/12/2012 1:56:30 PM	PETITION TO POSTPONE SHERIFF'S SALE FILED BY DEFT.	No	10091176
60	12/12/2012 1:58:49 PM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10091177
61	12/13/2012 9:27:23 AM	SALE ADJOURNED BY ATTORNEY ON WRIT ASHLEIGH MARIN TO 2/8/2013. PP	No	10091792
63	1/29/2013 2:10:38 PM	MOTION TO MAKE RULE ABSOLUTE FILED BY DEFT.	No	10132420

64	1/29/2013 2:10:57 PM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10132421
65	1/31/2013 2:24:36 PM	SALE ADJOURNED BY ATTORNEY ON WRIT ASHLEIGH L. MARIN TO 4/12/2013. PP	No	10134945
66	2/12/2013 10:13:24 AM	ANSWER FILED BY PLTF TO DEFTS MOTION TO OPEN DEFAULT JDMT AND MOTION TO MAKE RULE ABSOLUTE.	No	10143355
67	2/12/2013 10:13:50 AM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10143356
68	2/12/2013 10:14:00 AM	MEMORANDUM OF LAW BRIEF FILED BY PLTF IN OPPOSITION TO DEFTS MOTION TO OPEN DEFAULT JDMT AND MOTION TO MAKE RULE ABSOLUTE.	No	10143357
69	2/12/2013 10:14:35 AM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10143368
70	2/15/2013 1:50:11 PM	PRAECIPE UNDER B.C.R.C.P. 208.3(B) FILED BY PLTF.	No	10147501
71	2/15/2013 1:51:00 PM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10147502
72	3/6/2013 10:26:38 AM	FILE SENT TO JUDGE PURSUANT TO RULE 208.3(B) PRAECIPE. (2-15-13)	No	10162672
79	4/5/2013 9:17:51 AM	ORDER ENTERED ON 4/4/13 BY J REA B BOYLAN. ORAL ARGUMENT IS SCHEDULED FOR 4/22/13 @ 9:15AM IN COURTROOM 2 ON DEFTS MOTION TO OPEN JDMT.	No	10194657
80	4/9/2013 9:18:31 AM	NOTICE OF FILING OF ORDER OF THE COURT UNDER P.A.R.C.P. #236 MAILED TO TODD KRAUTHEIM & KIMBERLY BONNER	No	10194663
73	4/9/2013 3:06:33 PM	PRAECIPE UNDER B.C.R.C.P. 208.3(B) FILED BY PRO SE DEFT TODD M KRAUTHEIM.	No	10194185
74	4/9/2013 3:07:18 PM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10194186
75	4/9/2013 3:21:30 PM	PRAECIPE FILED BY PRO SE DEFT TO REFER CASE TO JUDGE FOR DISPOSITION.	No	10194282
76	4/9/2013 3:22:24 PM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10194293
77	4/9/2013 3:26:42 PM	PETITION TO POSTPONE SHERIFF'S SALE FILED BY DEFT.	No	10194294
78	4/9/2013 3:27:36 PM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10194295
81	4/10/2013 3:09:36 PM	DEFT'S MOTION TO POSTPONE SALE UNTIL SUCH TIME AS THIS COURT HAS HEARD FROM THE PARTIES. PP	No	10195640
85	4/10/2013 3:52:16 PM	AFFIDAVIT OF SERVICE BY MAIL FILED BY TODD M KRAUTHEIM ESQ VERIFY THAT ON 4/10/13 SERVED ORDER DATED 4/9/13 BY VIA HAND DELIVERY UPON BUCKS COUNTY SHERIFF'S DEPT.	No	10195992
84	4/10/2013 3:52:54 PM	AFFIDAVIT OF SERVICE BY MAIL FILED BY TODD M KRAUTHEIM ESQ VERIFY THAT ORDER DATED 4/9/13 SIGNED BY HONORABLE GARY B GILMAN WAS SERVED ON 4/10/13 BY VIA FAX AND US POSTAL MAIL UPON ZUCKER GOLDBERG & ACKERMAN LLC.	No	10195991
82	4/10/2013 3:59:22 PM	SALE STOPPED BY ATTORNEY ON WRIT ASHLEIGH MARIN DUE TO A PENDING MOTION TO OPEN JUDGMENT. NO FUNDS HAVE BEEN RECEIVED. PP	No	10195641
83	4/10/2013 4:06:26 PM	REAL ESTATE SALE: INVOICE #2013-1-00676. REFUND \$753.30.	No	10195642
86	4/11/2013 10:51:07 AM	ORDER GRANTED BY THE COURT ON 4/9/13 BY J GARY B GILMAN. SHERIFF SALE POSTPONED UNTIL COURT HAS HEARD FROM THE PARTIES. COURT ADMIN TO SCHEDULE A HEARING.	No	10197938
87	4/12/2013 10:51:57 AM	NOTICE OF FILING OF ORDER OF THE COURT UNDER P.A.R.C.P. #236 MAILED TO TODD KRAUTHEIM & ZUCKER GOLDBERG & ACKERMAN LLC	No	10197939

88	4/16/2013 12:30:53 PM	SHERIFF COSTS - \$1,246.70, SHERIFF RETURN - \$753.30, INVOICE # 2013-1-00676 CHECK # 69894 MAILED TO ZUCKER, GOLDBERG & ACKERMAN, LLC - RECEIPT # 2012-1-15183.	No	10201002
89	4/22/2013 2:52:46 PM	CIVIL COURT SHEET FILED.: MATTER TAKEN UNDER ADVISEMENT. COURT HAS FILE. JUDGE REA B BOYLAN	No	10207469
92	4/25/2013 8:45:31 AM	ORDER GRANTED BY THE COURT.: ON 4/24/2013, ORDERED THAT JUDGMENT ENTERED ON MAY 2, 2011, ALONG W/EXECUTION THEREOF, IT IS STRICKEN. ALSO, MATTER IS STAYED UNTIL PARTIES PARTICIPATE & COMPLETE COUNTY'S RESIDENTIAL MORTGAGE FORECLOSURE DIVERSION PROGRAM. JUDGE REA B BOYLAN	No	10215459
90	4/30/2013 8:31:23 AM	FILE SENT TO JUDGE PURSUANT TO RULE 208.3(B) PRAECIPE. 4-9-13	No	10212965
91	4/30/2013 9:03:28 AM	RETURN MADE TO PROTHONOTARY.	No	10213070
93	5/2/2013 8:50:03 AM	NOTICE OF FILING OF ORDER OF THE COURT UNDER P.A.R.C.P. #236 MAILED TO: KIMBERLY A BONNER, TODD KRAUTHEIMAND KYLE CRUZ ON 5/1/2013.	No	10215460
94	5/8/2013 10:22:25 AM	ORDER ENTERED ON 5/6/2013 BY SUSAN DEVLIN SCOTT,J A CONCILIATION CONFERENCE IS SCHEDULED FOR 6/24/2013 AT 11:30AM IN CONFERENCE ROOM B OF THE BUCKS COUNTY BAR ASSOC, 135 E STATE STREET, DOYLESTOWN,PA.	No	10221843
95	5/8/2013 10:23:06 AM	NOTICE OF FILING OF ORDER OF THE COURT UNDER P.A.R.C.P. #236 MAILED TO ALL PARTIES BY JUDGES CHAMBERS	No	10221844
96	6/25/2013 11:25:00 AM	ORDER GRANTED BY THE COURT. ON 6/25/13 BY J. REA BOYLAN FOR PRESIDENT JUDGE SUSAN SCOTT. A CONCILIATION CONFERENCE HAS BEEN CONCLUDED AND AN AGREEMENT IS NOT POSSIBLE. THE PLAINTIFF IS AUTHORIZED TO OBTAIN JUDGMENT BY DEFAULT PURSUANT. HOMEOWNER FAILED TO APPEAR.	No	10270427
97	7/1/2013 11:25:17 AM	NOTICE OF FILING OF ORDER OF THE COURT UNDER P.A.R.C.P. #236 MAILED TO ZUCKER GOLDBERG & ACKERMAN LLC. TODD KRAUTHEIM. MAILED FROM JUDGES CHAMBERS.	No	10270443
98	7/11/2013 8:55:29 AM	ORDER GRANTED BY THE COURT. ON 7/8/13 BY PRESIDENT JUDGE SUSAN DEVLIN SCOTT. THE CONCILIATION CONFERENCE HAS CONCLUDED AND IT APPEARS THAT AN AGREEMENT IS NOT POSSIBLE. PLAINTIFF IS AUTHORIZED TO OBTAIN A JUDGMENT BY DEFAULT PURSUANT TO AND IN COMPLIANCE WITH PA. R.C.P. NO. 237.1. AMENDED ORDER. PREVIOUS ORDER STATE HOMEOWNER FAILED TO APPEAR. HOMEOWNER WAS PRESENT BUT NO AGREEMENT COULD BE MADE.	No	10280865
99	7/12/2013 8:55:45 AM	NOTICE OF FILING OF ORDER OF THE COURT UNDER P.A.R.C.P. #236 MAILED TO ZUCKER, GOLDBERG, & ACKERMAN LLC. TODD KRAUTHEIM. MAILED FROM JUDGES CHAMBERS.	No	10280866
100	7/12/2013 2:36:44 PM	MOTION TO DISMISS FILED BY PRO SE DEFT	No	10281655
101	7/17/2013 1:35:02 PM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10285381
102	7/23/2013 2:20:05 PM	PRAECIPE UNDER B.C.R.C.P. 208.3(B) FILED BY PRO SE DEFT.	No	10290867
103	7/23/2013 2:21:08 PM	MOTION FILED BY PRO SE DEFT FOR EXPUNGEMENT.	No	10290953
106	7/23/2013 2:21:28 PM	PRAECIPE UNDER B.C.R.C.P. 208.3(B) FILED BY PRO SE DEFT.	No	10291598
107	7/23/2013 2:21:29 PM	MOTION FILED BY DEFT FOR EXPUNGEMENT.	No	10291599
104	7/23/2013 2:21:41 PM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10290954
105	7/23/2013 2:23:28 PM	PRAECIPE UNDER B.C.R.C.P. 208.3(B) FILED BY PRO SE DEFT.	No	10290956
108	7/23/2013 2:23:40 PM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10291600
109	8/1/2013 10:55:40 AM	ANSWER TO MOTION TO DISMISS FILED BY PLTF.	No	10298736

110	8/1/2013 10:56:05 AM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10298737
111	8/7/2013 9:52:21 AM	LETTER CAME TO HAND. COURT ADMIN PROBLEM NOTICE RETURNED IN RE: MOTOIIN TO DISMISS FILED JULY 12, 2013	No	10303844
112	8/9/2013 4:12:21 PM	PRAECIPE UNDER B.C.R.C.P. 208.3(B) FILED BY PRO SE DEFT.	No	10307563
113	8/9/2013 4:12:26 PM	MOTION TO STAY PROCEEDINGS DURING OCNSTITUTIONAL CHALLENGE FILED BY PRO SE DEFT.	No	10307564
114	8/9/2013 4:12:52 PM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10307565
115	8/15/2013 12:40:38 PM	PRAECIPE - RESPONSE TO LETTER FROM COURT ADMIN FILED BY PRO SE DEFT	No	10311587
116	8/15/2013 1:28:06 PM	PRAECIPE UNDER B.C.R.C.P. 208.3(B) FILED BY PRO SE DEFT.	No	10311764
117	8/15/2013 1:29:11 PM	MOTION TO DISMISS (SECOND REQUEST) FILED BY PRO SE DEFT.	No	10311765
118	8/15/2013 1:30:32 PM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10311766
120	8/16/2013 3:14:04 PM	PETITION (KING'S BENCH) FOR EXTRAORDINARY RELIEF PENDING RESPONSE TO CONSTITUTIONAL CHALLENGE (AMENDED) FILED BY TODD M KRAUTHEIM PRO SE..	No	10314824
121	8/16/2013 3:14:44 PM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10314825
119	8/19/2013 3:43:39 PM	PRAECIPE TO REINSTATE COMPLAINT FILED. EO DIE, COMPLAINT REINSTATED.	No	10314479
122	8/23/2013 4:18:29 PM	RECEIVED IN SHERIFF'S OFFICE FOR SERVICE. TRANSACTION # 13 1 16417. AMOUNT PAID \$79.00 AR .	No	10319587
123	8/30/2013 12:55:17 PM	SHERIFF'S RETURN, UNDER OATH, FILED. DEPUTY MALATESTA , SERVED DEFENDANT(S) TODD M KRAUTHEIM PURSUANT TO PA.R.C.P. #402(A)(I) BY HANDLING TO TODD, PERSONALLY, AT 45 MARY ST DOYLESTOWN, PA 18901.AR	No	10328225
124	8/30/2013 12:55:39 PM	SHERIFF'S RETURN, UNDER OATH, FILED. DEPUTY MALATESTA , SERVED DEFENDANT(S) TODD M KRAUTHEIM PURSUANT TO PA.R.C.P. #402(A)(I) BY HANDLING TO TODD, PERSONALLY, AT 45 MARY ST DOYLESTOWN, PA 18901. ADDRESS ON CARD 207 WOODSPRING CIR DOYLESTOWN, PA 18901 ,AR	No	10328224
125	9/4/2013 3:12:44 PM	PAPERS RETURNED TO PROTHONOTARY. INVOICE MAILED TO SCOTT A DIETTERICK, ESQ TRANSACTION # 13 1 16417. AR	No	10328678
126	9/16/2013 3:33:24 PM	PRAECIPE FILED. REFER CASE TO ASSIGNED JUDGE FOR ACTION BY PRO SE DEFT	No	10339352
127	9/16/2013 3:34:21 PM	REPLY FILED.BY DEFT TO THE RESUBMISSION OF ORIG PLEADING	No	10339368
128	9/16/2013 3:35:21 PM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10339369
129	9/30/2013 2:21:23 PM	PRAECIPE TO REFER CAPTIONED MATTER TO THE ASSIGNED JUDGE FOR ACTION FILED BY DEFT PRO SE.	No	10352824
130	9/30/2013 2:22:12 PM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10352825
131	10/22/2013 11:39:48 AM	LETTER CAME TO HAND BY TODD M KRAUTHEIM.	No	10373074
132	10/24/2013 4:17:07 PM	NOTICE FILED BY DEFT LITIGATION IN FEDERAL COURT.	No	10376478
133	10/30/2013 3:07:32 PM	PRAECIPE TO ENTER JUDGMENT FILED AGAINST DEFT. JUDGMENT ENTERED AND DAMAGES ASSESSED AT \$400,469.06+INT 21.25PD	No	10381158
134	10/30/2013 3:09:23 PM	AFFIDAVIT OF SERVICE OF NOTICE OF INTENTION TO TAKE JUDGMENT BY DEFAULT FILED SENT TO TODD M KRAUTHEIM.	No	10381159

135	10/30/2013 3:09:49 PM	AFFIDAVIT OF LAST KNOWN ADDRESS FILED.	No	10381160
136	10/30/2013 3:09:58 PM	AFFIDAVIT OF NON-MILITARY SERVICE FILED.	No	10381161
137	10/30/2013 3:10:08 PM	NOTICE MAILED IN ACCORDANCE WITH PA. R.C.P. 236 AS AMENDED.	No	10381162
138	11/1/2013 1:06:55 PM	PRAECIPE UNDER B.C.R.C.P. 208.3(B) FILED BY PRO SE DEFT.	No	10383012
139	11/1/2013 1:10:03 PM	MOTION TO STRIKE ANOTHER JUDGMENT BASED ON PLTF FRAUD FILED BY DEFT.	No	10383193
140	11/1/2013 1:12:40 PM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10383194
141	12/19/2013 12:56:14 PM	RULE RETURNABLE JANUARY 13, 2014.	No	10428981
142	12/27/2013 8:45:48 AM	LETTER CAME TO HAND COURT ADMIN PROBLEM NOTICE RETURNED IN RE: 208 INNAPPROPRIATE FILED ON NOV 1 2013	No	10429558
143	3/12/2014 10:33:20 AM	NOTICE FILED BY DEFT. LETTER CAME TO HAND - SEE FILE.	No	10493079
144	4/8/2014 10:00:10 AM	PRAECIPE TO VACATE JUDGMENT	No	10518455
145	4/8/2014 10:00:11 AM	AFFIDAVIT OF SERVICE BY MAIL	No	10518390
146	7/10/2014 10:20:32 AM	REPLY BY PLTF TO NEW MATTER	No	10607560
147	7/10/2014 10:20:48 AM	AFFIDAVIT OF SERVICE BY MAIL	No	10607561
148	8/7/2014 10:48:52 AM	MOTION FOR SUMMARY JUDGMENT PURSUANT TO PA R.C.P. 1035.2 BY PLTF.	No	10632620
149	8/7/2014 10:49:19 AM	MEMORANDUM OF LAW (BRIEF)	No	10632621
150	8/7/2014 10:49:32 AM	AFFIDAVIT OF SERVICE BY MAIL	No	10632622
151	9/11/2014 9:57:21 AM	PRAECIPE UNDER B.C.R.C.P. 208.3(B) BY PLTF.	No	10661786
152	9/11/2014 9:57:41 AM	AFFIDAVIT OF SERVICE BY MAIL	No	10661787
153	10/10/2014 11:17:20 AM	FILE SENT TO JUDGE PURSUANT TO RULE 208.3(B) PRAECIPE. 9-11-14	No	10688376
154	2/18/2015 10:55:45 AM	ORDER ENTERED ON 2-18-15 BY JUDGE REA BOYLAN; MOTION IS GRANTED AND JUDGMENT IS ENTERED IN FAVOR OF PLTF	No	10799419
155	2/24/2015 10:56:14 AM	NOTICE OF FILING OF ORDER OF THE COURT UNDER P.A.R.C.P. #236 MAILED TO SCOTT DIETTERICK ESQ AND TODD KRAUTHEIM	No	10799420
156	3/4/2015 3:10:41 PM	PRAECIPE TO ENTER JUDGMENT ON THE ORDER OF 2/18/2015 FILED. EO DIE JUDGMENT ENTERED IN THE SUM OF 500,671.12	No	10807075
157	3/4/2015 3:12:28 PM	NOTICE MAILED IN ACCORDANCE WITH PA. R.C.P. 236 AS AMENDED.	No	10807076

158	5/5/2015 8:24:44 AM		PRAECIPE FOR WRIT OF EXECUTION FILED AND WRIT EXIT. TAX PARCEL # 08-008-503	No	10862744
159	5/5/2015 10:44:39 AM		AFFIDAVIT OF SERVICE OF NOTICE OF SALE FILED. (PA.R.C.P. 3129.1)	No	10863224
160	5/6/2015 10:45:40 AM		RECEIVED IN SHERIFF'S OFFICE FOR SERVICE. TRANSACTION # 2015 1 07210. AMOUNT PAID \$2,000.00 NK.	No	10868556
161	5/6/2015 10:46:35 AM		REAL ESTATE SALE: SALE DATE AUGUST 14, 2015. ATTY ON WRIT SCOTT A. DIETTERICK, 908-233-8500.	No	10868557
162	5/6/2015 10:47:02 AM		ADDRESS OF REAL ESTATE:207 WOODSPRING CIRCLE, DOYLESTOWN. TAX PARCEL # 08-008-503.	No	10868593
163	5/6/2015 10:47:29 AM		REAL DEBT FIXED IN THE AMOUNT OF \$500,671.12	No	10868594
164	5/6/2015 10:47:43 AM		INTEREST ADDED IN THE SUM OF \$119,408.00	No	10868595
165	5/6/2015 10:47:57 AM		FORMER COSTS IN THE SUM OF \$3,258.20	No	10868596
166	5/11/2015 10:48:12 AM		REAL ESTATE SALE: LEVY AND SERVICE TO DEPUTY ON THIS DATE.	No	10868597
167	5/14/2015 11:32:26 AM		REAL ESTATE LEVIED UPON BY DEPUTY LIVERMAN AT 8:05AM ON THIS DATE.	No	10876603
168	5/20/2015 11:32:45 AM		POSTED NOTICE OF SALE BY DEPUTYLIVERMAN ON 5/14/15 AT 8:05AM AS TO DEFT TODD M. KRAUTHEIM @ 207 WOODSPRING CIRCLE, DOYLESTOWN.	No	10876604
169	6/7/2015 6:30:34 PM	E	PETITION TO VACATE COURT ORDER VACATE ORDER OF FEB 18 2015	No	10893787
172	6/7/2015 6:46:49 PM	E	CERTIFICATE OF SERVICE	No	10893788
170	6/7/2015 7:12:15 PM	E	PRAECIPE TO AMEND BLANK ORDER ATTACHED	No	10893792
171	6/7/2015 7:17:07 PM	E	CERTIFICATE OF SERVICE SERVED PETITION TO AMEND 6/7/15 TO SCOTT DIETTICK	No	10893793
173	7/1/2015 11:49:09 AM		PRAECIPE UNDER B.C.R.C.P. 208.3(B) BY PLTF.	No	10917510
174	7/1/2015 11:50:22 AM		REPLY/RESPONSE BY PLTF TO DEFT PETITION TO VACATE AND STRIKE FROM THE RECORD THE ORDER OF JDGE REA B BOYLAN OF FEB.18, 2015 FOR IMPROPER DESIGNATION OF PARTIES.	No	10917511
175	7/1/2015 11:53:01 AM		CERTIFICATE OF SERVICE UPON DEFT ON JUNE 29, 2015 BY FIRST CLASS U.S. MAIL.	No	10917512
176	7/6/2015 10:26:07 AM		SHERIFF'S HAND BILL POSTED BY DEPUTY LIVERMAN AT 9:40AM ON THIS DATE.	No	10921457
177	7/15/2015 10:29:17 AM		LETTER CAME TO HAND COURT ADMIN PROBLEM NOTICE RETURNED IN RE; 208 PETITION TO VACATE AND PLTF'S REPLY THERETO FILED JULY 1 2015	No	10929212
178	7/23/2015 8:24:10 AM		SALE ADJOURNED BY ATTORNEY ON WRIT SCOTT A. DIETTERICK TO DECEMBER 11, 2015 SALE.	No	10936770

179	8/25/2015 3:14:55 PM		PRAECIPE TO WITHDRAW APPEARANCE OF JOEL A ACKERMAN ESQ., AND TO SUBSTITUTE APPEARANCE OF KIMBERLY A BONNER ESQ SCOTT A DIETTERICK ESQ JANA FRIDFINSDOTTIR ESQ AND MICHAEL E CARLETON ESQ., FOR PLAINTIFF	No	10966469
180	8/25/2015 3:16:17 PM		CERTIFICATE OF SERVICE	No	10966470
181	10/23/2015 2:18:18 PM		NOTICE OF STAYED SHERIFF'S SALE.	No	11018185
182	10/23/2015 2:18:39 PM		CERTIFICATE OF SERVICE	No	11018186
183	10/29/2015 1:13:51 PM		SALE STOPPED BY ATTORNEY ON WRIT KIMBERLY A. BONNER. NO FUNDS RECEIVED.	No	11022540
184	10/29/2015 1:17:09 PM		REAL ESTATE SALE: INVOICE #2015 1 07210. REFUND \$712.33	No	11022541
185	11/17/2015 9:40:53 AM		DUE TO ZUCKER GOLDBERG & ACKERMAN, LLC NO LONGER IN BUSINESS \$712.33 APPLIED TO BALANCE DUE FROM RECEIPT # 2012-1-08934 DOCKET # 2011-11209.	No	11036889
186	11/18/2015 1:52:24 PM		RETURN MADE TO PROTHONOTARY.	No	11038684
187	3/21/2016 9:30:04 AM		PRAECIPE FOR WRIT OF EXECUTION - MORTGAGE FORECLOSURE. TMP# 08-008-503	No	11166282
188	3/21/2016 10:56:42 AM		AFFIDAVIT OF SERVICE OF NOTICE OF SALE FILED. (PA.R.C.P. 3129.1)	No	11166528
189	3/22/2016 10:06:32 AM		RECEIVED IN SHERIFF'S OFFICE FOR SERVICE. TRANSACTION # 2016 1 05954. AMOUNT PAID \$2,000.00 .	No	11171350
190	3/22/2016 10:06:48 AM		REAL ESTATE SALE: SALE DATE JULY 8, 2016. ATTY ON WRIT JUSTIN F. KOBESKI, 614-220-5611.	No	11171351
191	3/22/2016 10:07:11 AM		ADDRESS OF REAL ESTATE: 207 WOODSPRING CIRCLE, DOYLESTOWN. TAX PARCEL # 08-008-503.	No	11171352
192	3/22/2016 10:07:46 AM		REAL DEBT FIXED IN THE AMOUNT OF \$500,671.12	No	11171353
193	3/22/2016 10:08:17 AM		INTEREST ADDED IN THE SUM OF \$69,252.36	No	11171394
194	3/22/2016 10:08:34 AM		FORMER COSTS IN THE SUM OF \$4,330.62	No	11171395
195	3/28/2016 10:08:48 AM		REAL ESTATE SALE: LEVY TO DEPUTY ON THIS DATE.	No	11171396
196	3/29/2016 6:30:17 PM		REAL ESTATE LEVIED UPON BY DEPUTY LIVERMAN ON THIS DATE	No	11174671
197	5/19/2016 11:53:45 AM	E	AFFIDAVIT OF SERVICE OF NOTICE OF SALE FILED. (PA.R.C.P. 3129.1) AMENDED AFFIDAVIT PURSUANT TO 3129.1	No	11220376
198	5/24/2016 8:58:18 AM		SHERIFF'S HAND BILL POSTED BY DEPUTY LIVERMAN AT 12:15PM ON THIS DATE.	No	11225033
199	6/10/2016 7:52:37 AM		SALE ADJOURNED BY ATTORNEY ON WRIT JUSTIN F. KOBESKI TO SEPTEMBER 9, 2016 SALE.	No	11238467
200	6/10/2016 10:44:57 AM		AFFIDAVIT OF SERVICE OF NOTICE OF SALE FILED. (PA.R.C.P. 3129.1)	No	11238840
201	6/10/2016 10:48:07 AM		AFFIDAVIT OF SERVICE OF NOTICE OF SALE FILED. (PA.R.C.P. 3129.1)	No	11238875

202	6/10/2016 11:16:38 AM	E	NOTICE OF DATE OF CONTINUED SHERIFF'S SALE. WITH SERVICE ON 06/10/2016.	No	11238940
203	6/16/2016 2:55:14 PM		PRAECIPE TO INDEX LIS PENDENS FILED. EO DIE LIS PENDENS ENTERED. PARCEL # 08-008-503	No	11244289
204	6/16/2016 3:00:18 PM		COUNTERCLAIM AGAINST PLTF BY DEFT PRO SE.	No	11244936
205	6/16/2016 3:01:45 PM		CERTIFICATE OF SERVICE	No	11244947
206	8/16/2016 10:31:04 AM		PRAECIPE FOR RULE THAT DEFT IS IN AN AGREEMENT TO REMOVE THE CASE # 2011-00193 AND ALL FALSE INSTRUMENTS BY DEFT PRO SE.,.	No	11295179
207	8/16/2016 10:32:08 AM		CERTIFICATE OF SERVICE	No	11295180
208	8/17/2016 11:06:00 AM	E	MOTION/PETITION TO STAY SHERIFF'S SALE (CONTINUE) BY PLTF. WITH SERVICE ON 08/17/2016.	No	11296612
209	8/18/2016 11:38:02 AM	E	AFFIDAVIT OF SERVICE OF NOTICE OF SALE FILED. (PA.R.C.P. 3129.1) UNABLE TO SERVE DEFT. NO ANSWER	No	11297796
210	8/25/2016 10:39:07 AM		ORDER ENTERED ON 8-19-16 BY JUDGE BOYLAN; SHERIFF SALE IS POSTPONED UNTIL DEC 9 2016 THIS ORDER/JUDGMENT WAS DOCKETED AND SENT ON 08/29/2016 PURSUANT TO PA. R. C. P. 236.	No	11304944
211	8/31/2016 11:56:17 AM		SALE ADJOURNED BY COURT ORDER TO DECEMBER 9, 2016 SALE.	No	11307406
212	9/1/2016 10:39:45 AM	E	NOTICE OF THE DATE OF CONTINUED SHERIFF SALE BY PLTF. WITH SERVICE ON 09/01/2016.	No	11308468
213	9/15/2016 10:28:43 AM		PRAECIPE FOR DEFAULT CLAIM BY DEFT PRO SE.	No	11319001
214	9/15/2016 10:29:03 AM		CERTIFICATE OF SERVICE	No	11319012
215	9/15/2016 10:30:32 AM		PRAECIPE FOR RULE BY DEFT PRO SE.	No	11319015
216	9/15/2016 10:30:55 AM		CERTIFICATE OF SERVICE	No	11319016
217	9/30/2016 12:16:56 PM	E	MOTION/PETITION FOR LEAVE TO MAKE SUBSTITUTED SERVICE BY PLTF. WITH SERVICE ON 09/30/2016.	No	11412950
219	10/11/2016 11:16:29 AM		PRAECIPE FOR DEFAULT CLAIM 10.37.B3 3RD.NOTICE	No	11435839
220	10/11/2016 11:16:29 AM		MOTION/PETITION QUIET & CLEAR TITLE BY DEFT PRO SE.	No	11435862
221	10/11/2016 11:16:55 AM		CERTIFICATE OF SERVICE	No	11435863
218	10/12/2016 12:06:08 PM		ORDER ENTERED ON 10-11-16 BY JUDGE BOYLAN; DEFT TO BE SERVED BY POSTING AND MAILING CERTIFIED AND FIRS CLASS MAIL THIS ORDER/JUDGMENT WAS DOCKETED AND SENT ON 10/14/2016 PURSUANT TO PA. R. C. P. 236.	No	11424336
222	11/3/2016 4:49:39 PM	E	AFFIDAVIT OF SERVICE OF NOTICE OF SALE FILED. (PA.R.C.P. 3129.1)	No	11441761

223	11/16/2016 2:14:09 PM	AFFIDAVIT OF SERVICE OF NOTICE OF SALE FILED. (PA.R.C.P. 3129.1)	No	11451435
224	12/8/2016 2:30:18 PM	NOTICE OF LETTER TO SHERIFF	No	11469028
225	12/9/2016 3:34:16 PM	REAL ESTATE COMPETITIVELY BID IN THE SUM OF \$329,000.00 . SOLD TO MARK DZIEKONSKI	No	11470497
226	12/9/2016 3:35:40 PM	RECEIVED IN SHERIFF'S OFFICE. TRANSACTION #2016 1 22746 . AMOUNT PAID \$33,000.00 .	No	11470498
227	12/12/2016 9:51:47 AM	REAL ESTATE SALE:PAPERWORK GIVEN TO SHERIFF'S OFFICE TITLE COMPANY	No	11470731
228	12/16/2016 3:08:14 PM	MOTION/PETITION TO STAY SHERIFF'S SALE BY DEFT	No	11475946
229	12/16/2016 3:09:44 PM	CERTIFICATE OF SERVICE	No	11475947
230	12/19/2016 4:12:08 PM	MOTION/PETITION TEMPORARY RESTRAINING ORDER BY DEFT	No	11477233
231	12/19/2016 4:13:12 PM	CERTIFICATE OF SERVICE	No	11477319
233	12/20/2016 9:36:12 AM	REAL ESTATE SALE:RECD MOTION TO SET ASIDE 12/9/2016 SHERIFF SALE FILED BY DEFENDANT. EMAILED SHERIFF'S OFFICE TITLE COMPANY TO STOP THE TITLE SEARCH.	No	11491227
232	12/20/2016 2:46:49 PM	RECEIVED IN SHERIFF'S OFFICE. TRANSACTION #2016 1 23480 . AMOUNT PAID \$296,000.00 .	No	11477973

Judgments

For	Against	Date	Amount
BANK OF AMERICA NA	KRAUTHEIM, TODD M	4/8/2014 3:11:01 PM	VACATED
BANK OF AMERICA NA	KRAUTHEIM, TODD M	3/4/2015 3:11:43 PM	500,671.12
KRAUTHEIM, TODD M	BANK OF AMERICA NA	6/16/2016 2:56:44 PM	LIS PENDENS
BANK OF AMERICA NA	KRAUTHEIM, TODD M	5/2/2011 12:00:00 AM	410,773.39
BANK OF AMERICA NA	KRAUTHEIM, TODD M	4/25/2013 1:13:46 PM	STRICKEN BY COURT ORDER
BANK OF AMERICA NA	KRAUTHEIM, TODD M	10/30/2013 3:13:15 PM	400,469.06

Parcel Numbers

Parcel Numbers
08-008-503

Case #2012-05546

Case Number	2012-05546
Matter Code	
Commencement Date	6/18/2012 11:17:20 AM
Case Type	COMPLAINT IN MORTGAGE FORECLOSURE FILED.
PFA Number	
Caption Plaintiff	US BANK NATIONAL ASSOCIATION
Caption Defendant	KRAUTHEIM, TODD
Lis Pendens Indicator	Yes
Status	6
Judge	OUT OF COUNTY JUDGE
Parcel Number	08-008-220
Remarks	COMPLAINT IN MORTGAGE FORECLOSURE FILED.
Sealed	No
Consolidated	No

Plaintiffs

Name	Address	Counsel	Notify	Sequence	ProSe
US BANK NATIONAL ASSOCIATION	4801 FREDERICA STREET OWENSBORO, KY 42301 UNITED STATES	WAPNER, PETER	Yes	1	

Defendants

Name	Address	Counsel	Notify	Sequence	ProSe
KRAUTHEIM, TODD M	45 MARY STREET DOYLESTOWN, PA 18901 UNITED STATES		Yes	1	

Docket Entries

Seq.	Filing Date	Docket Text	Sealed	Filing ID
0	6/18/2012 11:17:20 AM	COMPLAINT IN MORTGAGE FORECLOSURE FILED.	No	9917941
1	6/18/2012 3:50:01 PM	APPEARANCE OF SEAN P MAYS,ESQ., ENTERED FOR PLAINTIFF.	No	9919455
2	6/18/2012 3:50:25 PM	DEMAND FOR DAMAGES IS IN EXCESS OF \$50,000.00.	No	9919456
3	6/18/2012 3:50:36 PM	NOTICE TO DEFEND FILED WITH COMPLAINT.	No	9919457
4	6/19/2012 10:58:16 AM	RECEIVED IN SHERIFF'S OFFICE FOR SERVICE. TRANSACTION #2012-1-11401 . AMOUNT PAID \$79.00 . DKS	No	9928575
5	6/28/2012 2:00:39 PM	SHERIFF'S RETURN, UNDER OATH, FILED. DEPUTY MALATESTA , SERVED DEFENDANT(S) PURSUANT TO PA.R.C.P. #402(A) (I) SERVED TODD M KRAUTHEIM PERSONALLY AT 45 MARY STREET, DOYLESTOWN, PA ,	No	9935573
6	7/6/2012 10:33:41 AM	PAPERS RETURNED TO PROTHONOTARY. INVOICE MAILED TO GREGORY JAVARDIAN TRANSACTION # 12 1 11401	No	9936873
7	7/17/2012 2:00:59 PM	SHERIFF' RETURN, UNDER OATH, NOT FOUND BY DEPUTY MALATESTA AS TO DEFENDANT TODD M KRAUTHEIM @ 207 WOODSPRING CIRCLE, DOYLESTOWN, PA. DEPUTY MADE 3 ATTEMPTS, DEFENDANT CALLED TO ARRANGE TO COME TO SHERIFF'S OFFICE TO PICK UP PAPERS. CALLED DEFENDANT 2 TIMES TO CHECK, NO RESPONSE, PAPERS EXPIRED, NEVER CAME TO OFFICE. DKS	No	9954117
8	7/24/2012 2:16:45 PM	PAPERS RETURNED TO PROTHONOTARY. INVOICE MAILED TO GREGORY JAVARDIAN, ESQ. TRANSACTION #2012-1-11401 DKS	No	9955376
9	8/17/2012 1:24:23 PM	ORDER FOR APPEARANCE FOR DEFENDANT FILED. APPEARANCE OF JOSEPH P STAMPONE ESQ., ENTERED FOR TODD M KRAUTHEIM.	No	9980833
10	8/27/2012 9:38:46 AM	ANSWER AND NEW MATTER FILED BY DEFT TO COMPLAINT.	No	9987980

11	3/28/2014 11:02:17 AM	REPLY BY PLTF TO DEFT'S NEW MATTER.	No	10509491
12	3/28/2014 11:02:36 AM	AFFIDAVIT OF SERVICE BY MAIL	No	10509492
13	5/23/2014 1:02:38 PM	PRAECIPE TO WITHDRAW APPEARANCE OF SEAN P. MAYS ESQ., AND TO SUBSTITUTE APPEARANCE OF JILL MANUEL-COUGHLIN ESQ., FOR PLAINTIFF	No	10561633
14	5/23/2014 1:03:36 PM	AFFIDAVIT OF SERVICE BY MAIL	No	10561664
15	8/22/2014 9:52:55 AM	MOTION FOR SUMMARY JUDGMENT BY PLTF.	No	10645979
16	8/22/2014 9:53:11 AM	MEMORANDUM OF LAW	No	10645980
17	8/22/2014 9:53:23 AM	AFFIDAVIT OF SERVICE BY MAIL	No	10645981
18	9/10/2014 9:27:44 AM	STIPULATION OF COUNSEL.	No	10660604
19	9/10/2014 9:36:40 AM	PETITION FOR LEAVE TO WITHDRAW APPEARANCE BY JOSEPH P. STAMPONE, ESQ.	No	10660634
20	9/10/2014 9:37:45 AM	MEMORANDUM OF LAW	No	10660635
21	9/10/2014 9:37:54 AM	AFFIDAVIT OF SERVICE BY MAIL	No	10660636
22	10/7/2014 12:01:46 PM	RULE RETURNABLE 10/27/14	No	10687379
23	10/14/2014 1:26:34 PM	PRAECIPE UNDER BUCKS COUNTY RULE OF CIVIL PROCEDURE *266 BY PLTF.	No	10690007
24	11/13/2014 9:38:08 AM	MOTION TO MAKE RULE ABSOLUTE BY JOSEPH P STAMPONE ESQUIRE	No	10715302
25	11/13/2014 9:38:58 AM	AFFIDAVIT OF SERVICE BY MAIL	No	10715303
26	12/18/2014 9:34:06 AM	PRAECIPE TO WITHDRAW AS ATTORNEY FOR DEFENDANT BY JOSEPH P STAMPONE ESQ.	No	10744979
27	12/22/2014 2:26:59 PM	ORDER ENTERED ON 12-16-14 BY JUDGE REA BOYLAN; PETITION IS GRANTED AND JOSEPH P SATMPONE ESQ SAMPONE LAW PLC. MAY FILE A WITHDRAW OF APPEARANCE	No	10752422
28	12/26/2014 2:27:37 PM	NOTICE OF FILING OF ORDER OF THE COURT UNDER P.A.R.C.P. #236 MAILED TO JILL MANUEL COUGHLIN AND TODD KRAUTHEIM	No	10752423
29	1/6/2015 9:54:36 AM	PRAECIPE UNDER B.C.R.C.P. 208.3(B) BY PLTF.	No	10757265
30	1/6/2015 9:54:52 AM	AFFIDAVIT OF SERVICE BY MAIL	No	10757266
31	2/10/2015 1:39:03 PM	FILE SENT TO JUDGE PURSUANT TO RULE 208.3(B) PRAECIPE.(1-6-15)	No	10787829
32	2/18/2015 10:57:38 AM	ORDER ENTERED ON 2-18-15 BY JUDGE REA BOYLAN; MOTION FOR SUMMARY JUDGMENT FILED AUG 22 2014 IS GRANTED.	No	10799421
33	2/24/2015 10:58:20 AM	NOTICE OF FILING OF ORDER OF THE COURT UNDER P.A.R.C.P. #236 MAILED TOJILL MANUEL COUGHLIN AND TODD KRAUTHEIM	No	10799422
36	4/6/2015 2:33:03 PM	PRAECIPE SCHEDULING AND HEARING OF MOTIONS BY TODD M KRAUTHEIM PRO SE.	No	10836748
34	4/6/2015 2:33:05 PM	PETITION TO VACATE COURT ORDER OF 2/18/15 AND OPEN THE PLTF'S MOTION FOR SUMMARY JUDGMENT BY DEFT PRO SE.	No	10836474

35	4/6/2015 2:33:45 PM		CERTIFICATE OF SERVICE	No	10836475
37	4/6/2015 2:34:14 PM		CERTIFICATE OF SERVICE	No	10836749
38	4/30/2015 9:42:19 AM		ORDER ENTERED. APRIL 29 2015 BY J R BOYLAN UPON CONSIDERATION OF THE DEFTS MOTION TO VACATE THE ORDER OF 2/18 15 AND OPEN THE PLTFS MOTION FOR SUMM JUDG, AND ANY RESPONSE THERETO, IT IS ORDERED ADJUDGED AND DECREED THAT THE MOTION IS DENIED	No	10865579
39	5/6/2015 9:44:51 AM		NOTICE OF FILING OF ORDER OF THE COURT UNDER P.A.R.C.P. #236 MAILED TO TODD M KRAUTHEIM JILL MANUEL COUGHLIN	No	10865580
40	5/19/2015 12:00:11 PM		MEMORANDUM OF LAW/BRIEF BY DEFT IN SUPPORT OF MOTION TO STRIKE PLTFS MOTION FOR SUMMARY JUDGMENT OF 8/22/14 & TO VACATE ORDER OF 2/18/15	No	10878259
41	5/19/2015 12:01:05 PM		CERTIFICATE OF SERVICE	No	10878260
42	5/19/2015 12:01:22 PM		MOTION TO RECONSIDER BY DEFT & FOR CLARIFICATION WITH SUPPORTING LAW REGARDING 4/29/15 ORDER, MEMO OF LAW	No	10878261
43	5/19/2015 12:02:18 PM		CERTIFICATE OF SERVICE	No	10878262
44	5/29/2015 12:26:14 PM		MOTION FOR CLARIFICATION AND RECONSIDERATION OF THE ORDER OF 4/29/15 IN REGARDING DEFT'S MOTION VACATE THE ORDER OF 2/18/15 AND TO STRIKE PLTF'S MOTION FOR SUMMARY JUDGMENT BY DEFT PRO SE.	No	10885236
45	5/29/2015 12:27:38 PM		CERTIFICATE OF SERVICE	No	10885237
46	6/9/2015 3:42:56 PM		ORDER ENTERED ON 6-8-15 BY J REA B BOYLAN. DEFTS MOTION FOR RECONSIDERATION IS DENIED.	No	10899637
48	6/11/2015 10:02:46 AM		ORDER ENTERED ON 6-10-15 BY J REA B BOYLAN. MOTION FOR CLARIFICATION AND RECONSIDERATION OF 4-29-15 ORDER IS DENIED.	No	10904570
47	6/11/2015 3:43:25 PM		NOTICE OF FILING OF ORDER OF THE COURT UNDER P.A.R.C.P. #236 MAILED TO JILL MANUEL-COUGHLIN & TODD KRAUTHEIM	No	10899638
49	6/16/2015 10:03:20 AM		NOTICE OF FILING OF ORDER OF THE COURT UNDER P.A.R.C.P. #236 MAILED TO TODD KRAUTHEIM & JILL MANUEL-COUGHLIN	No	10904586
50	6/22/2015 9:41:12 AM		NOTICE OF APPEAL TO SUPERIOR COURT BY DEFT 1880 EDA 2015	No	10908582
51	6/22/2015 2:55:29 PM		PROOF OF SERVICE OF NOTICE OF APPEAL FILED. SERVED ON COUNSEL ONLY.	No	10909629
52	6/23/2015 11:46:58 AM	E	CERTIFICATE OF SERVICE COPY OF ORDER AND THIS CERT OF SERVICE SERVED UPON TODD M. KRAUTHEIM ON 6/23/15 BY FIRST CLASS MAIL	No	10910598
53	10/20/2015 12:11:21 PM		ORDER ENTERED BY SUPERIOR COURT. APPEAL AT NO. 1880 EDA 2015 IS QUASHED.	No	11013700
54	3/24/2016 2:00:20 PM		PRAECIPE TO ENTER JUDGMENT ON THE ORDER OF 02/18/2015 FILED IN FAVOR OF US BANK NATIONAL ASSOCIATION & AGAINST TODD M KRAUTHEIM. EO DIE JUDGMENT ENTERED IN THE SUM OF \$259,738.44. NOTICE 236 SENT ON 3-24-2016.	No	11170363
55	6/16/2016 2:58:01 PM		PRAECIPE TO INDEX LIS PENDENS FILED. EO DIE LIS PENDENS ENTERED. PARCEL #08-008-220	No	11244290
56	6/16/2016 3:00:03 PM		COUNTERCLAIM AGAINST PLTFS BY DEFT PRO SE.	No	11244934
57	6/16/2016 3:01:39 PM		CERTIFICATE OF SERVICE	No	11244935

58	7/12/2016 11:45:27 AM	APPEARANCE OF PETER WAPNER ESQ., ENTERED FOR PLAINTIFF.	No	11265087
59	7/12/2016 11:46:04 AM	CERTIFICATE OF SERVICE	No	11265088
60	7/22/2016 11:24:56 AM	PRAECIPE FOR WITHDRAWAL AS ATTORNEY FOR PLAINTIFF BY JILL MANUEL- COUGHLIN ESQ.	No	11274844
61	8/11/2016 3:26:58 PM	PRAECIPE FOR WRIT OF EXECUTION - MORTGAGE FORECLOSURE. TMP# 08-008-220	No	11292072
62	8/12/2016 8:14:17 AM	AFFIDAVIT OF SERVICE OF NOTICE OF SALE FILED. (PA.R.C.P. 3129.1)	No	11292267
63	8/12/2016 9:48:28 AM	RECEIVED IN SHERIFF'S OFFICE FOR SERVICE. TRANSACTION # 2016 1 14846. AMOUNT PAID \$2,000.00.	No	11293833
64	8/12/2016 9:48:45 AM	REAL ESTATE SALE: SALE DATE NOVEMBER 10, 2016. ATTY ON WRIT PHELAN HALLINAN, 215-563-7000.	No	11293834
65	8/12/2016 9:49:04 AM	ADDRESS OF REAL ESTATE: 45 MARY STREET, DOYLESTOWN. TAX PARCEL # 08- 008-220.	No	11293835
66	8/12/2016 9:49:29 AM	REAL DEBT FIXED IN THE AMOUNT OF \$259,738.44	No	11293836
67	8/12/2016 9:49:53 AM	INTEREST ADDED IN THE SUM OF \$26,943.70	No	11293877
68	8/12/2016 9:50:07 AM	FORMER COSTS IN THE SUM OF \$344.00	No	11293878
69	8/15/2016 9:50:18 AM	REAL ESTATE SALE: LEVY AND SERVICE TO DEPUTY ON THIS DATE.	No	11293879
72	8/16/2016 8:33:24 AM	REAL ESTATE LEVIED UPON BY DEPUTY LIVERMAN AT 6:20AM ON THIS DATE.	No	11298422
70	8/16/2016 10:32:50 AM	PRAECIPE TO RULE THAT DEFT IS IN AN AGREEMENT TO REMOVE THE CASE DOCKETED # 2012-05546 AND ALL FALSE INSTRUMENTS BY DEFT PRO SE.	No	11295181
71	8/16/2016 10:40:35 AM	CERTIFICATE OF SERVICE	No	11295217
73	8/19/2016 8:33:42 AM	SHERIFF' RETURN, UNDER OATH, NOT FOUND BY DEPUTY LIVERMAN ON 8/18/16 AT 9:30AM AFTER THREE ATTEMPTS AS TO DEFENDANT TODD M. KRAUTHEIM AT 45 MARY STREET, DOYLESTOWN. DEPUTY REQUESTS POSTING ORDER.	No	11298423
74	9/15/2016 10:27:47 AM	PRAECIPE FOR DEFAULT CLAIM BY DEFT PRO SE.	No	11318999
75	9/15/2016 10:28:16 AM	CERTIFICATE OF SERVICE	No	11319000
76	9/15/2016 10:29:32 AM	PRAECIPE FOR RULE BY DEFT PRO SE.	No	11319013
77	9/15/2016 10:29:54 AM	CERTIFICATE OF SERVICE	No	11319014
78	9/23/2016 1:17:21 PM	SHERIFF'S HAND BILL POSTED BY DEPUTY LIVERMAN AT 6:35AM ON THIS DATE.	No	11406447
79	10/4/2016 11:53:30 AM	MOTION/PETITION FOR LEAVE TO MAKE SUBSTITUTED SERVICE BY PLTF.	No	11415410
80	10/4/2016 11:53:46 AM	MEMORANDUM OF LAW/BRIEF	No	11415411

81	10/4/2016 11:53:54 AM	CERTIFICATE OF SERVICE	No	11415412
82	10/7/2016 11:57:46 AM	AFFIDAVIT OF SERVICE OF NOTICE OF SALE FILED. (PA.R.C.P. 3129.1)	No	11418890
85	10/11/2016 11:15:15 AM	PRAECIPE FOR DEFAULT CLAIM 10.37.B3 3RD.NOTICE.	No	11435842
88	10/11/2016 11:15:16 AM	CERTIFICATE OF SERVICE	No	11436015
86	10/11/2016 11:15:31 AM	MOTION/PETITION QUIET & CLEAR TITLE FILED BY DEFT PRO SE.	No	11435843
87	10/11/2016 11:46:58 AM	CERTIFICATE OF SERVICE	No	11436014
83	10/18/2016 11:39:02 AM	NOTICE OF DATE OF CONTINUED SHERIFF'S SALE	No	11427285
84	10/18/2016 11:39:15 AM	CERTIFICATE OF SERVICE	No	11427286
89	11/9/2016 12:15:43 PM	AFFIDAVIT OF SERVICE OF NOTICE OF SALE FILED. (PA.R.C.P. 3129.1)	No	11445124
90	11/9/2016 1:04:40 PM	SALE ADJOURNED BY ATTORNEY ON WRIT PHELAN HALLINAN TO JANUARY 13, 2017 SALE DUE TO SERVICE OF NOTICE OF SALE.	No	11445007
91	11/9/2016 2:35:07 PM	REAL ESTATE SALE: AFFIDAVIT OF SERVICE RECD FROM ATTY ON WRIT SHOWING DEFT TODD M. KRAUTHEIM SRVD W/NOTICE OF SALE ON 10/26/16 AT 5:46PM BY POSTING PROPERTY AT 45 MARY STREET, DOYLESTOWN.	No	11445560

Judgments

For	Against	Date	Amount
KRAUTHEIM, TODD M	US BANK NATIONAL ASSOCIATION	6/16/2016 2:58:06 PM	LIS PENDENS
US BANK NATIONAL ASSOCIATION	KRAUTHEIM, TODD M	3/24/2016 2:00:36 PM	259,738.44

Parcel Numbers

Parcel Numbers
08-008-220

Q

Case #2013-07214

Case Number	2013-07214
Matter Code	
Commencement Date	9/18/2013 11:27:18 AM
Case Type	COMPLAINT IN MORTGAGE FORECLOSURE FILED.
PFA Number	
Caption Plaintiff	FIRST SAVINGS BANK OF PERKASIE
Caption Defendant	KRAUTHEIM, TODD
Lis Pendens Indicator	Yes
Status	6
Judge	OUT OF COUNTY JUDGE
Parcel Number	08-009-101-001
Remarks	COMPLAINT IN MORTGAGE FORECLOSURE FILED.
Sealed	No
Consolidated	No

Plaintiffs

Name	Address	Counsel	Notify	Sequence	ProSe
FIRST SAVINGS BANK OF PERKASIE	219 SOUTH NINTH STREET PERKASIE, PA 18944 UNITED STATES		Yes	1	
KMT NEWBURY LP	UNKNOWN , UNITED STATES	PLANK, NICOLE L.	Yes	2	
KTMT NEWBURY LP	UNKNOWN , UNITED STATES	PLANK, NICOLE L.	Yes	3	

Defendants

Name	Address	Counsel	Notify	Sequence	ProSe
KRAUTHEIM, TODD M	207 WOODSPRING CIRCLE DOYLESTOWN, PA 18901 UNITED STATES		Yes	1	

Docket Entries

Seq.	Filing Date	Docket Text	Sealed	Filing ID
0	9/18/2013 11:27:18 AM	COMPLAINT IN MORTGAGE FORECLOSURE FILED.	No	10341426
1	9/18/2013 12:27:00 PM	APPEARANCE OF JEFFREY G TRAUGER ESQ., ENTERED FOR PLAINTIFF.	No	10341588
2	9/18/2013 12:27:25 PM	DEMAND FOR DAMAGES IS IN EXCESS OF \$50,000.00.	No	10341589
3	9/18/2013 12:27:36 PM	NOTICE TO DEFEND FILED WITH COMPLAINT.	No	10341590
4	9/19/2013 11:40:11 AM	RECEIVED IN SHERIFF'S OFFICE FOR SERVICE. TRANSACTION # 13 1 18219. AMOUNT PAID \$58.00 .	No	10343185
5	10/10/2013 1:41:29 PM	SHERIFF'S RETURN, UNDER OATH, FILED. SGT SIBEL , SERVED DEFENDANT(S) PURSUANT TO PA.R.C.P. #402(A) (I) SERVED TODD M KRAUTHEIM PERSONALLY AT DIFFERENT LOCATION: SHERIFF'S OFFICE 55 E COURT ST, DOYLESTOWN, PA. ADDRESS ON CARD: 207 WOODSPRING CIRCLE, DOYLESTOWN, NW.	No	10362529
6	10/10/2013 1:47:37 PM	PAPERS RETURNED TO PROTHONOTARY. INVOICE MAILED TO GRIM, BIEHN & THATCHER TRANSACTION # 13 1 18219	No	10362530
7	10/11/2013 11:25:12 AM	REPLY FILED BY DEFT TO COMPLAINT.	No	10363733

8	10/11/2013 11:25:29 AM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10363734
9	10/23/2013 11:46:42 AM	MOTION FOR SUMMARY JUDGMENT FILED BY PLTF.	No	10374376
10	10/23/2013 11:47:23 AM	MEMORANDUM OF LAW FILED. BRIEF.	No	10374377
11	10/23/2013 11:47:37 AM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10374423
12	10/24/2013 4:06:25 PM	NOTICE FILED BY DEFT - LITIGATION IN FEDERAL COURT.	No	10380330
13	11/27/2013 3:27:46 PM	REPLY FILED BY DEFT TO MOTION FOR SUMMARY JUDGMENT.	No	10407342
14	11/27/2013 3:28:24 PM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10407368
15	12/4/2013 12:14:30 PM	PRAECIPE UNDER B.C.R.C.P. 208.3(B) FILED BY PLTF.	No	10410537
16	12/4/2013 12:16:51 PM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10410798
17	12/24/2013 10:34:57 AM	FILE SENT TO JUDGE PURSUANT TO RULE 208.3(B) PRAECIPE.(12-4-13)	No	10427834
18	1/2/2014 11:02:55 AM	ORDER ENTERED WITHDRAWING APP. JEFFREY G TRAUGER, ESQ. FOR PLTF. AND ENTERING APP. OF NICOLE PLANK, ESQ.	No	10433669
19	2/28/2014 4:00:14 PM	ORDER ENTERED ON 2-24-14 BY JUDGE ROBERT MELLON; MOTION FOR SUMMARY JUDGMENT IS GRANTED IN THE AMT OF 281,504.07 AS OF OCT 16, 2013 PLUS COSTS AND INTS THERON AT THE PER DIEM RATE OF 42.48	No	10484233
20	3/3/2014 4:01:46 PM	NOTICE OF FILING OF ORDER OF THE COURT UNDER P.A.R.C.P. #236 MAILED TO JEFFREY TRAUGER AND TODD KRAUTHEIM	No	10484234
21	3/10/2014 9:23:00 AM	SUBSTITUTION OF PARTY PLAINTIFF TO KMT NEWBURY LP FILED BY NICOLE PLANK ESQ.	No	10490278
22	3/10/2014 9:30:04 AM	AFFIDAVIT OF SERVICE BY MAIL FILED.	No	10490279
23	3/11/2014 2:02:31 PM	NOTICE FILED BY DEFT. LETTER CAME TO HAND - SEE FILE.	No	10492434
24	3/24/2014 2:02:46 PM	NOTICE OF APPEAL TO SUPERIOR COURT FILED BY PRO SE DEFT. 943 EDA 2014 FILE SENT: MAY 30, 2014 FILE RETURNED: FEBRUARY 20, 2015	No	10504048
25	3/24/2014 2:29:45 PM	PROOF OF SERVICE OF NOTICE OF APPEAL FILED. SENT TO PARTIES ONLY	No	10504145
26	4/7/2014 9:53:42 AM	PRAECIPE TO ENTER JUDGMENT ON THE ORDER OF 10/16/2013+CSTS FILED. EO DIE JUDGMENT ENTERED IN THE SUM OF 281,504.07	No	10516871
27	4/7/2014 9:54:47 AM	NOTICE MAILED IN ACCORDANCE WITH PA. R.C.P. 236 AS AMENDED.	No	10516872
28	4/7/2014 2:05:53 PM	ORDER ENTERED ON 4/7/2014 BY ROBERT J MELLON, J. ORDERED THAT DEFT SHALL FILE OF RECORD AND SERVE UPON JUDGE MELLON, A CONCISE STATEMENT OF ERRORS COMPLAINED OF ON APPEAL NO LATTER THAN 21 DAYS FORM THIS ORDER	No	10520700
29	4/9/2014 2:16:44 PM	NOTICE OF FILING OF ORDER OF THE COURT UNDER P.A.R.C.P. #236 MAILED TO TODD KRAUTHEIM & JEFFREY G TRAUGER ON 4/9/2014	No	10520701
30	4/28/2014 4:06:43 PM	STATEMENT OF MATTERS COMPLAINED OF PURSUANT TO PA.P.A.P. 19259(B), BY DEFT.	No	10537819

31	4/28/2014 4:07:03 PM	AFFIDAVIT OF SERVICE BY MAIL	No	10537820
32	5/27/2014 9:57:53 AM	ORDER ENTERED BY SUPERIOR COURT. APPELLEE'S MOTION TO AMEND THE CAPTION IS GRANTED. CAPTION AMENDED TO READ: KMT NEWBURY LP V. TODD M KRAUTHEIM.	No	10562126
33	5/29/2014 8:21:42 AM	OPINION IN SUPPORT OF ORDER FILED BY HONORABLE JUDGE ROBERT J MELLON. (PA. R.A.P. 1925(A))	No	10566170
34	5/30/2014 8:23:55 AM	NOTICE OF FILING OF ORDER OF THE COURT UNDER P.A.R.C.P. #236 MAILED TO NICOLE PLANK & TODD KRAUTHEIM	No	10566171
35	5/30/2014 9:42:12 AM	FILE SENT TO APPELLATE COURT. LIST OF RECORD DOCUMENTS SENT TO ALL COUNSEL AND UNREPRESENTED PARTIES IN ACCORDANCE WITH PA.R.A.P.1931D. (SEE FILE FOR NAMES AND ADDRESSES)	No	10566172
36	2/20/2015 11:52:03 AM	MEMORANDUM OPINION BY SUPERIOR COURT OF PA. ORDER AFFIRMED. MOTION DENIED.	No	10796913
37	3/10/2015 1:28:02 PM	MOTION TO STRIKE FOR LACK OF JURISDICTION BY DEFT PRO SE.	No	10811099
39	3/10/2015 1:28:07 PM	PRAECIPE UNDER B.C.R.C.P. 208.3(B) BY DEFT PRO SE.	No	10811902
38	3/10/2015 1:28:48 PM	CERTIFICATE OF SERVICE	No	10811100
40	3/10/2015 1:28:50 PM	CERTIFICATE OF SERVICE	No	10811908
42	3/16/2015 8:57:14 AM	PRAECIPE UNDER BCRCP 208.3(B) RETURNED TO COUNSEL BY COURT ADMINISTRATOR AS INAPPROPRIATE FOR RULE 208.3(B) DISPOSITION. 3/10/15	No	10816353
41	3/16/2015 2:48:37 PM	PRAECIPE FOR WRIT OF EXECUTION FILED AND WRIT EXIT. TAX PARCEL # 08-009-101-001	No	10816023
43	3/17/2015 10:18:49 AM	AFFIDAVIT OF SERVICE OF NOTICE OF SALE FILED. (PA.R.C.P. 3129.1)	No	10816492
44	3/23/2015 2:35:03 PM	PRAECIPE SCHEDULING AND HEARING OF MOTIONS BY DEFT PRO SE.	No	10822268
45	3/23/2015 2:35:34 PM	CERTIFICATE OF SERVICE	No	10822269
46	3/25/2015 11:36:55 AM	ORDER ENTERED ON 3/23/2015 BY ROBERT J MELLON,J UPON CONSIDERATION OF DEFTS MOTION TO STRIKE JURISDICTION OF THE PA SUPERIOR COURT AND OTHER MATTERS, THIS COURT HAS NO JURISDICTION TO REVIEW THE SUPERIOR COURT DECISION. ALL APPEALS OF THE SUPERIOR COURT DECISION ARE ONLY APPEALABLE TO THE PA SUPREME COURT AND THEY MUST BE TIMLEY FILED PURSUANT TO THE PA RULES OF APPELLATE PROCEDURE..	No	10829982
47	3/31/2015 11:41:28 AM	NOTICE OF FILING OF ORDER OF THE COURT UNDER P.A.R.C.P. #236 MAILED TO NICOLE PLANK & FIRST SAVINGS BANK OF PERKASIE. ON 3/30/2015	No	10830058
48	4/10/2015 3:18:19 PM	PRAECIPE FOR WRIT OF EXECUTION FILED AND WRIT EXIT. TAX PARCEL # 08-009-101-001	No	10839887
49	4/10/2015 3:26:55 PM	AFFIDAVIT OF SERVICE OF NOTICE OF SALE FILED. (PA.R.C.P. 3129.1)	No	10840355
50	4/13/2015 1:28:05 PM	RECEIVED IN SHERIFF'S OFFICE FOR SERVICE. TRANSACTION # 2015 1 05818. AMOUNT PAID \$2,000.00 NK.	No	10843249
51	4/13/2015 1:31:17 PM	REAL ESTATE SALE: SALE DATE JULY 10, 2015. ATTY ON WRIT NICOLE PLANK, 610-898-9500.	No	10843250
52	4/13/2015 1:31:39 PM	ADDRESS OF REAL ESTATE: 184 EAST ASHLAND STREET, DOYLESTOWN. TAX PARCEL # 08-009-101-001.	No	10843251
53	4/13/2015 1:32:09 PM	REAL DEBT FIXED IN THE AMOUNT OF \$281,504.07	No	10843252
54	4/13/2015 1:32:24 PM	INTEREST ADDED IN THE SUM OF \$22,939.20	No	10843313

55	4/13/2015 1:32:37 PM	FORMER COSTS IN THE SUM OF \$361.25	No	10843314
56	4/13/2015 1:33:00 PM	ATTORNEY'S COMMISSION IN THE SUM OF \$13,482.22	No	10843315
57	4/13/2015 1:33:25 PM	OTHER COSTS IN THE SUM OF \$1,918.23	No	10843316
58	4/14/2015 1:33:44 PM	REAL ESTATE SALE: LEVY AND SERVICE TO DEPUTY ON THIS DATE.	No	10843317
59	4/21/2015 4:22:21 PM	REAL ESTATE LEVIED UPON BY DEPUTY LIVERMAN AT 8:30AM ON THIS DATE.	No	10850325
60	4/21/2015 4:22:40 PM	SHERIFF' RETURN, UNDER OATH, NOT FOUND BY DEPUTY LIVERMAN ON 4/21/15 AT 8:30AM AS TO DEFENDANT TODD M. KRAUTHEIM @ 184 EAST ASHLAND STREET, DOYLESTOWN. ADDRESS IS VACANT. DEPUTY NEEDS BETTER ADDRESS.	No	10850326
61	4/22/2015 11:51:26 AM	REAL ESTATE SALE: SERVICE TO DEPUTY TO SERVE DEFT AT 207 WOODSPRING CIRCLE, DOYLESTOWN ON THIS DATE.	No	10850846
62	4/23/2015 3:19:12 PM	NOTICE OF APPEAL TO SUPERIOR COURT BY PRO SE DEFT 1201 EDA 2015	No	10852581
64	4/23/2015 3:19:13 PM	PROOF OF SERVICE OF NOTICE OF APPEAL FILED UPON COURT OF COMMON PLEAS OF BUCKS COUNTY ONLY	No	10853214
63	4/23/2015 3:19:23 PM	PETITION FOR LEAVE TO PROCEED IN FORMA PAUPERIS	No	10852582
67	4/24/2015 2:08:01 PM	PRAECIPE SCHEDULING AND HEARING OF MOTIONS BY DEFT PRO SE.	No	10857838
68	4/24/2015 2:08:55 PM	CERTIFICATE OF SERVICE	No	10857839
65	4/27/2015 12:11:01 PM	NOTICE OF APPEAL TO SUPERIOR COURT BY PRO SE DEFT 1240 EDA 2015	No	10855046
66	4/27/2015 12:22:10 PM	PROOF OF SERVICE OF NOTICE OF APPEAL FILED. "COURT OF COMMON PLEAS OF BUCKS COUNTY" SERVED ONLY.	No	10855173
69	5/1/2015 8:09:40 AM	AFFIDAVIT OF SERVICE OF NOTICE OF SALE FILED. (PA.R.C.P. 3129.1)	No	10860120
70	5/1/2015 11:00:05 AM	MOTION (EMERGENCY) FOR STAY OF EXECUTION IN EJECTMENT OF APRIL 10, 2015 AND TO VACATE THE ORDER FOR SUMMARY JUDGMENT OF FEBRUARY 28, 2014, BY DEFT.	No	10860419
71	5/1/2015 11:06:09 AM	CERTIFICATE OF SERVICE	No	10860420
72	5/1/2015 11:06:29 AM	MEMORANDUM OF LAW/BRIEF BY DEFT, IN SUPPORT OF THE MOTION TO VACATE THE ORDER GRANTING PLTFS' SUMMARY JUDGMENT AND STAY OF EXECUTION OF EJECTMENT.	No	10860421
73	5/1/2015 11:07:20 AM	CERTIFICATE OF SERVICE	No	10860422
74	5/1/2015 11:07:49 AM	PETITION TO COMPEL DISCOVERY BY DEFT.	No	10860508
75	5/1/2015 11:08:16 AM	CERTIFICATE OF SERVICE	No	10860509
76	5/1/2015 11:12:43 AM	PRAECIPE UNDER B.C.R.C.P. 208.3(B) BY PRO SE DEFT.	No	10860311
77	5/1/2015 11:13:09 AM	AFFIDAVIT OF SERVICE	No	10860312

78	5/6/2015 8:55:36 AM	PRAECIPE UNDER BCRCP 208.3(B) RETURNED TO COUNSEL BY COURT ADMINISTRATOR AS INAPPROPRIATE FOR RULE 208.3(B) DISPOSITION. MAY 1 2015	No	10865458
79	5/8/2015 8:55:04 AM	SHERIFF' RETURN, UNDER OATH, NOT FOUND BY DEPUTY LIVERMAN ON 5/7/15 AT 8:10AM AFTER THREE ATTEMPTS AS TO DEFENDANT TODD M. KRAUTHEIM @ 207 WOODSPRING CIRCLE, DOYLESTOWN. ADDRESS APPEARS VACANT. DEPUTY REQUESTS POSTING ORDER.	No	10867048
80	5/12/2015 1:43:13 PM	ORDER ENTERED APPROVING IN FORMA PAUPERIS APPLICATION. ON 5-11-15 BY JUDGE ROBERT MELLON	No	10871683
81	5/13/2015 1:43:38 PM	NOTICE OF FILING OF ORDER OF THE COURT UNDER P.A.R.C.P. #236 MAILED TO FIRST SAVINGS BANK OF PERKASIE AND TODD KRAUTHEIM AND NICOLE PLANK	No	10871684
82	5/14/2015 1:31:34 PM	MOTION FOR LEAVE TO MAKE SUBSTITUTED SERVICE	No	10873038
83	5/14/2015 1:31:50 PM	CERTIFICATE OF SERVICE	No	10873039
84	5/19/2015 11:02:07 AM	PRAECIPE UNDER B.C.R.C.P. 208.3(B) BY PRO SE DEFT TODD M KRAUTHEIM.	No	10876362
85	5/19/2015 11:02:46 AM	AFFIDAVIT OF SERVICE IN PERSON ON MAY 18, 2015 THE COURT OF COMMON PLEAS OF BUCKS COUTY, PA.	No	10876493
91	5/27/2015 10:32:59 AM	ORDER GRANTED BY THE COURT ON 5/22/15 BY J ROBERT J MELLON. SHERIFF TO POST ANY AND ALL DOCUMENTS FOR SERVICE UPON DEFT.	No	10889790
87	5/28/2015 11:11:31 AM	SHERIFF'S HAND BILL POSTED BY DEPUTY LIVERMAN AT 9:05AM ON THIS DATE.	No	10885015
86	5/28/2015 1:16:40 PM	PRAECIPE UNDER BCRCP 208.3(B) RETURNED TO COUNSEL BY COURT ADMINISTRATOR AS INAPPROPRIATE FOR RULE 208.3(B) DISPOSITION. FILED 5/19/15.	No	10884006
88	6/1/2015 9:32:32 AM	PETITION FOR RELEASE OF PROPERTY FROM LEVY OF DEFT TODD KRAUTHEIM	No	10886131
89	6/1/2015 9:41:51 AM	CERTIFICATE OF SERVICE	No	10886132
92	6/2/2015 10:33:51 AM	NOTICE OF FILING OF ORDER OF THE COURT UNDER P.A.R.C.P. #236 MAILED TO TODD KRAUTHEIM & NICOLE PLANK	No	10889791
90	6/2/2015 4:36:08 PM	REAL ESTATE SALE: SERVICE TO DEPUTY ON THIS DATE TO POST PROPERTY AT 207 WOODSPRING CIRCLE, DOYLESTOWN AS TO DEFT TODD M. KRAUTHEIM.	No	10888880
93	6/4/2015 10:00:41 AM	POSTED NOTICE OF SALE BY DEPUTY LIVERMAN ON 6/4/15 AT 6:15AM AS TO DEFT TODD M. KRAUTHEIM @ 207 WOODSPRING CIRCLE, DOYLESTOWN.	No	10892718
95	6/8/2015 10:52:08 AM	PRAECIPE TO AMEND/ATTACH BLANK ORDERS TO MOTION TO VACATE THE ORDER GRANTING PLTFS SUMMARY JUDGMENT AND STAY OF EJECTMENT BY DEFT PRO SE.	No	10894309
96	6/8/2015 10:53:05 AM	CERTIFICATE OF SERVICE	No	10894330
97	6/8/2015 10:53:34 AM	PRAECIPE TO AMEND/ATTACH BLANK ORDERS DEFT TODD M KRAUTHEIM'S 6/1/15 PETITION TO RELEASE LEVY BY DEFT PRO SE.	No	10894331
98	6/8/2015 10:57:01 AM	CERTIFICATE OF SERVICE	No	10894332
99	6/8/2015 11:01:01 AM	PRAECIPE TO AMEND/ATTACH BLANK ORDERS TO DEFT PRO SE'S 5/1/15 MOTION TO COMPEL DISCOVERY BY DEFT PRO SE.	No	10894333
100	6/8/2015 11:07:21 AM	CERTIFICATE OF SERVICE	No	10894334

101	6/8/2015 11:51:55 AM		PETITION FOR RELEASE OF PROPERTY FROM LEVY OF DEFT PRO SE.	No	10894471
102	6/8/2015 11:53:22 AM		CERTIFICATE OF SERVICE	No	10894472
103	6/8/2015 4:06:00 PM		ORDER ENTERED ON 5-28-15 BY JUDGE ROBERT MELLON; DEFTS EMERGENCY MOTION FOR STAY OF EXECUTION IN EJECTMENT AND TO VACATE THE ORDER FOR SUMMARY JUDGMENT OF FEB 28 2014 IS DENIED IN ITS ENTIRETY AS THE SUMMARY JUDGMENT WHICH DEFT SEEKS TO VACATE AND UPON WHICH ANY PENDING EXECUTION IS BASED, WAS AFFIRMED BY ORDER OF THE SUPERIOR COURT ON JAN 7 2015 AND DEFT FAILED TO PERFECT FURTHER APEPAL	No	10898123
104	6/10/2015 4:07:49 PM		NOTICE OF FILING OF ORDER OF THE COURT UNDER P.A.R.C.P. #236 MAILED TO TODD KRAUGHEIM AND NICOLE PLANK	No	10898124
105	6/12/2015 11:24:15 AM		MOTION TO DISMISS COMPLAINT AND EXECUTION OF FORECLOSURE WITH PREJUDICE FOR FRAUD BY DEFT PRO SE.	No	10900417
106	6/12/2015 11:25:27 AM		CERTIFICATE OF SERVICE	No	10900418
107	6/16/2015 1:33:38 PM		LETTER CAME TO HAND FROM TODD M KRAUTHEIM OF SUPERIOR COURT FILING (RECORDED IN SUPERIOR COURT ON 6-16-15).	No	10903460
108	6/18/2015 6:20:18 PM	E	PETITION FOR HEARING ORAL ARGUMENT BY DEFENDANT	No	10906770
109	6/22/2015 10:53:19 AM		PETITION EMERGENCY APPLICATION FOR RELIEF IN THE NATURE OF A STAY OF EXECUTION OF FORECLOSURE BY DEFT	No	10908847
110	6/22/2015 10:57:07 AM		CERTIFICATE OF SERVICE	No	10908848
111	6/22/2015 12:09:28 PM	E	CERTIFICATE OF SERVICE	No	10909182
112	6/26/2015 11:43:19 AM		EXHIBITS ATTACHED BY DEFT	No	10913781
116	7/2/2015 2:07:03 AM		MOTION TO OPEN THE PLTFS SUMMARY JUDGMENT OF 2/24/14 BY DEFT PRO SE.	No	10919686
113	7/2/2015 8:45:08 AM		NOTICE OF APPEAL TO SUPERIOR COURT BY DEFT 2105 EDA 2015	No	10918334
118	7/2/2015 8:46:16 AM		PROOF OF SERVICE OF NOTICE OF APPEAL FILED. JUDGE: ROBERT J MELLON	No	10920328
114	7/2/2015 9:17:42 AM		NOTICE (JUDICIAL) OF ISSUE OF COMPLIANCE REGARDING SALE OF PROPERTY BY DEFT PRO SE.	No	10918391
115	7/2/2015 9:18:37 AM		CERTIFICATE OF SERVICE	No	10918392
117	7/2/2015 2:07:56 PM		CERTIFICATE OF SERVICE	No	10919687
119	7/7/2015 11:33:58 AM		PETITION TO STAY SHERIFF'S SALE (EMERGENCY) BY DEFT PRO SE.	No	10921743
120	7/7/2015 11:34:51 AM		CERTIFICATE OF SERVICE	No	10921754
131	7/7/2015 3:29:33 PM		ORDER ENTERED ON 7-9-15 BY JUDGE JEFFREY FINLEY; ORDER DENIED	No	10929866
121	7/8/2015 9:17:53 AM		PRAECIPE TO INDEX LIS PENDENS FILED. EO DIE LIS PENDENS ENTERED. TAX PARCEL #08-009-101-001	No	10922641

122	7/8/2015 9:38:21 AM		COUNTERCLAIM AGAINST PLTF'S BY DEFT PRO SE.	No	10922671
123	7/8/2015 9:38:53 AM		CERTIFICATE OF SERVICE	No	10922672
124	7/9/2015 2:17:14 PM		PETITION TO APPOINT RECEIVER (66 PA.C.S. SEC 1533). (NICOLE PLANK) BY PLTF	No	10924413
125	7/9/2015 2:19:58 PM		CERTIFICATE OF SERVICE	No	10924414
126	7/10/2015 8:51:54 AM		SALE ADJOURNED BY ATTORNEY ON WRIT NICOLE PLANK TO AUGUST 14, 2015 SALE DUE TO DEFT FILING BANKRUPTCY.	No	10924972
127	7/14/2015 12:02:14 PM		PRAECIPE TO WITHDRAW THE COUNTERCLAIM FILED ON 7/8/15. IT IS BEING SUBSTITUTED WITH A CORRECTED VERSION AS THE NOTICE TO PLEAD AND COVER SHEET BY DEFT PRO SE.	No	10928319
128	7/14/2015 12:03:14 PM		CERTIFICATE OF SERVICE	No	10928320
129	7/14/2015 12:04:00 PM		COUNTERCLAIM AGAINST PLTF'S BY DEFT PRO SE.	No	10928321
130	7/14/2015 12:04:27 PM		CERTIFICATE OF SERVICE	No	10928337
132	7/15/2015 3:30:02 PM		NOTICE OF FILING OF ORDER OF THE COURT UNDER P.A.R.C.P. #236 MAILED TO NICOLE PLANK AND TODD KRAUTHEIM	No	10929867
133	8/6/2015 4:08:28 PM		SALE ADJOURNED BY ATTORNEY ON WRIT NICOLE PLANK TO SEPTEMBER 11, 2015 SALE.	No	10950234
134	8/21/2015 12:04:10 PM		ORDER ENTERED BY SUPERIOR COURT. APPEAL AT NO. 1240 EDA 2015, IS QUASHED AS UNNECESSARY AND DUPLICATIVE.	No	10963590
135	9/3/2015 2:09:49 PM	E	MOTION BY PLTF FOR LEAVE OF COURT TO REQUEST CONTINUANCE OF SHERIFF'S SALE. WITH SERVICE ON 09/03/2015.	No	10973975
136	9/11/2015 8:32:40 AM		SALE ADJOURNED BY COURT ORDER INDEFINITELY PENDING BANKRUPTCY PROCEEDINGS.	No	10979057
137	9/11/2015 12:05:56 PM		ORDER ENTERED ON 9-10-15 BY JUDGE RAYMOND MCHUGH; SHERIFF SALE IS POSTPONED INDEFINITELY PENDING BANKRUPTCY PROCEEDINGS FILED BY DEFT THIS ORDER/JUDGMENT WAS DOCKETED AND SENT ON 09/17/2015 PURSUANT TO PA. R. C. P. 236.	No	10983951
138	9/21/2015 12:03:32 PM		ORDER ENTERED BY SUPERIOR COURT. APPEAL AT NO. 2105 EDA 2015 IS QUASHED. SEE FILE FOR DETAIL.	No	10988133
139	10/13/2015 9:45:03 AM		ORDER ENTERED BY SUPERIOR COURT. APPEAL AT NO. 1201 EDA 2015 IS QUASHED. APPELLANT'S APPLICATION FOR RECONSIDERATION AND CLARIFICATION IS DENIED AS MOOT.	No	11006488
140	12/15/2015 12:07:43 PM		SALE ADJOURNED BY ATTORNEY ON WRIT TO 2/12/2016 SALE - RECD LETTER FROM ATTY ON WRIT TO PROCEED WITH SALE W/COPY OF COURT ORDER FROM BANKRUPTCY COURT	No	11059723
141	12/16/2015 1:44:59 PM	E	MOTION BY PLTF REQUESTING FOR DISPOSITION OF PLTF'S PETITION TO APPOINT NICOLE PLANK ESQUIRE RECEIVER. WITH SERVICE ON 12/16/2015.	No	11061102
142	1/26/2016 2:05:59 PM		MOTION TO ADDRESS PLTF'S PURCHASE/ASSIGNMENT BY DEFT PRO SE.	No	11114570
143	1/26/2016 2:06:47 PM		CERTIFICATE OF SERVICE	No	11114571
144	1/26/2016 2:07:28 PM		MOTION TO ADDRESS PLTF'S LACK OF STANDING BY DEFT PRO SE.	No	11114572
145	1/26/2016 2:07:54 PM		CERTIFICATE OF SERVICE	No	11114573
146	1/26/2016 2:08:42 PM		MOTION TO ADDRESS PLTF'S PURPORTED JUDGMENT BY DEFT PRO SE.	No	11114574

147	1/26/2016 2:09:09 PM		CERTIFICATE OF SERVICE	No	11114578
148	1/26/2016 2:09:47 PM		MOTION FOR INVESTIGATION BY DEFT PRO SE	No	11114579
149	1/26/2016 2:10:52 PM		CERTIFICATE OF SERVICE	No	11114580
150	1/26/2016 2:11:17 PM		MOTION TO DISMISS THE PLTF'S PETITION TO APPOINT NICOLE PLANK ESQ RECEIVER BY DEFT PRO SE.	No	11114581
151	1/26/2016 2:12:02 PM		CERTIFICATE OF SERVICE	No	11114582
152	2/11/2016 3:29:48 PM		NOTICE OF LETTER TO SHERIFF TO SUSPEND ALL ACTIONS INDEFINITELY BY DEFT PRO SE.	No	11130961
153	2/12/2016 3:30:19 PM		REAL ESTATE SOLD TO PLAINTIFF FOR COSTS IN THE SUM OF \$1,667.52	No	11131507
154	2/17/2016 9:33:17 AM		NOTICE TO PRESIDENT JUDGE BY LETTER FROM DEFT	No	11135122
155	2/23/2016 8:25:13 AM		SHERIFF'S REFUND MADE TO GEORGEADIS SETLEY, CHECK # 80750, IN THE SUM OF \$299.13. SOLD FOR COST FROM FEBRUARY 12, 2016 SALE. (ADVANCE REFUNDED - RECEIPT # 2015-1-05818).	No	11141132
156	3/4/2016 9:05:08 AM		DEED RECORDED ON 3/4/2016 AT 8:34AM. INSTRUMENT #2016012311 TO KTMT NEWBURY, LP, 1030 REED AVENUE, SUITE 100, WYOMISSING, PA 19610	No	11150565
157	3/4/2016 9:32:54 AM		RETURN MADE TO PROTHONOTARY.	No	11150566
158	3/15/2016 3:11:59 PM		MOTION/PETITION TO SET ASIDE SHERIFF'S SALE (VOID) BY DEFT PRO SE.	No	11161926
159	3/15/2016 3:12:25 PM		CERTIFICATE OF SERVICE	No	11161927
160	3/15/2016 3:12:51 PM		MOTION/PETITION FOR INJUNCTION BY DEFT PRO SE.	No	11161928
161	3/15/2016 3:13:20 PM		CERTIFICATE OF SERVICE	No	11162024
162	3/15/2016 3:13:46 PM		NOTICE BY DEFT PRO SE.	No	11162025
163	3/15/2016 3:14:32 PM		MOTION/PETITION TO PRODUCE DOCUMENT BY DEFT PRO SE.	No	11162026
164	3/15/2016 3:14:59 PM		CERTIFICATE OF SERVICE	No	11162027
165	4/7/2016 2:19:29 PM		PRAECIPE TO INDEX LIS PENDENS FILED. EO DIE LIS PENDENS ENTERED.	No	11182946
166	4/7/2016 2:21:23 PM		PRAECIPE TO INDEX LIS PENDENS FILED. EO DIE LIS PENDENS ENTERED.	No	11183102
167	4/15/2016 3:52:11 PM	E	MOTION/PETITION TO STRIKE OFF LIS PENDENS BY PLTF. WITH SERVICE ON 04/15/2016.	No	11190981
168	4/25/2016 2:09:27 PM		ORDER FOR HEARING FILED. HEARING FIXED FOR JUNE 2, 2016 AT 9:30AM IN COURTROOM 350.	No	11198094
169	6/1/2016 11:29:19 AM		NOTICE BY TODD M KRAUTHEIM	No	11229771
171	6/2/2016 10:20:58 AM		ORDER ENTERED ON 6-2-16 BY JUDGE JOHN BRAXTON. PLTF'S PETITION TO STRIKE OFF LIS PENDENS IS GRANTED. FURTHER ORDERED DEFT SHALL BE BARRED FROM FILING ANY FURTHER DOCUMENTATION PLEADINGS AND LETTERS ETC UPON DKT NO 2013-7214 OR AGAINST THE PROPERTY SUBJECT TO THIS MATTER AND DEFT SHALL PAY ALL COSTS AND ATTY FEES INCURRED BY PLTF IN OBTAINING THE REQUESTED RELIEF HERIN IN THE AMT OF 2500.00. DEFT TO PAY A RATE OF 250.00 MONTH BEGINNING 6-16 PAYMENTS TO BE MADE OVER NEXT 10 MONTHS. PAYMENTS MADE OUT TO BUCKS COUNTY PROTHONOTARY. IFP STATUS IS DENIED RE THE NOTES OF THESE PROCEEDINGS THIS ORDER/JUDGMENT WAS DOCKETED AND SENT ON 06/03/2016 PURSUANT TO PA. R. C. P. 236.	No	11232257

172	6/2/2016 1:33:44 PM	CIVIL COURT SHEET ENTERED ON 6/2/16 BY JUDGE BRAXTON THAT PLAINTIFF'S PETITION TO STRIKE OFF ALL LIS PENDENS AND ALL RESPONSES IS: GRANTED. ORDER SIGNED IN COURT. DEFENDANT BARRED FROM FILING ANY FURTHER LIS PENDENS RE: DOCKET 2013-07214. DEFENDANT TO PAY 2500.00 IN ATTORNEY FEES AND COSTS. DEFENDANT TO PAY AT A RATE OF 250.00 PER MONTH, FIRST PAYMENT IS DUE JUNE 15, 2016. PAYMENTS ARE TO BE MADE OUT TO THE BUCKS COUNTY PROTHONOTARY. IFP STATUS IS DENIED RE: THE NOTES TO THESE PROCEEDINGS.	No	11232446
170	6/2/2016 1:33:52 PM	NOTICE OF APPEAL TO SUPERIOR COURT. 1767 EDA 2016.	No	11230945
173	6/15/2016 1:26:24 PM	SECURITY IN THE AMOUNT OF \$500.00, CK# 0972 FROM TODD KRAUTHEIM DEPOSITED, LIMITED DURATION. CK# 0972 DEP TD BANK RENTAL & SHORT TERM A/C 06/15/16.	No	11243172
174	7/14/2016 1:34:34 PM	SECURITY IN THE AMOUNT OF \$250.00, CK# 0976 FROM TODD KRAUTHEIM DEPOSITED, LIMITED DURATION. DEP CK# 0976 TD BANK RENTAL & SHORT TERM A/C 07/14/16.	No	11267772
175	8/16/2016 10:58:43 AM	SECURITY IN THE AMOUNT OF \$250.00, CK# 0978 FROM TODD KRAUTHEIM DEPOSITED, LIMITED DURATION. DEP CK# 0978 TD BANK RENTAL & SHORT TERM A/C 8/16/16	No	11295049
176	9/15/2016 10:23:25 AM	SECURITY IN THE AMOUNT OF \$250.00, CK# 0981 FROM TODD KRAUTHEIM DEPOSITED, LIMITED DURATION. DEP CK# 0981 TD BANK RENTAL & SHORT TERM A/C 9/15/16.	No	11318992
177	10/11/2016 1:27:20 PM	SECURITY IN THE AMOUNT OF \$250.00, CK# 0986 FROM TODD KRAUTHEIM DEPOSITED, LIMITED DURATION. DEP CK# 0986 TD BANK RENTAL & SHORT TERM A/C 10/11/16.	No	11420026
178	11/16/2016 10:43:05 AM	SECURITY IN THE AMOUNT OF \$250.00, CK# 0988 FROM TODD KRAUTHEIM DEPOSITED, LIMITED DURATION. DEP CK# 0988 TD BANK RENTAL & SHORT TERM A/C 11/16/16.	No	11451029
179	12/16/2016 2:27:00 PM	SECURITY IN THE AMOUNT OF \$250.00, CK# 0989 FROM TODD KRAUTHEIM DEPOSITED, LIMITED DURATION. DEP CK# 0989 TD BANK RENTAL & SHORT TERM A/C 12/16/16.	No	11475884

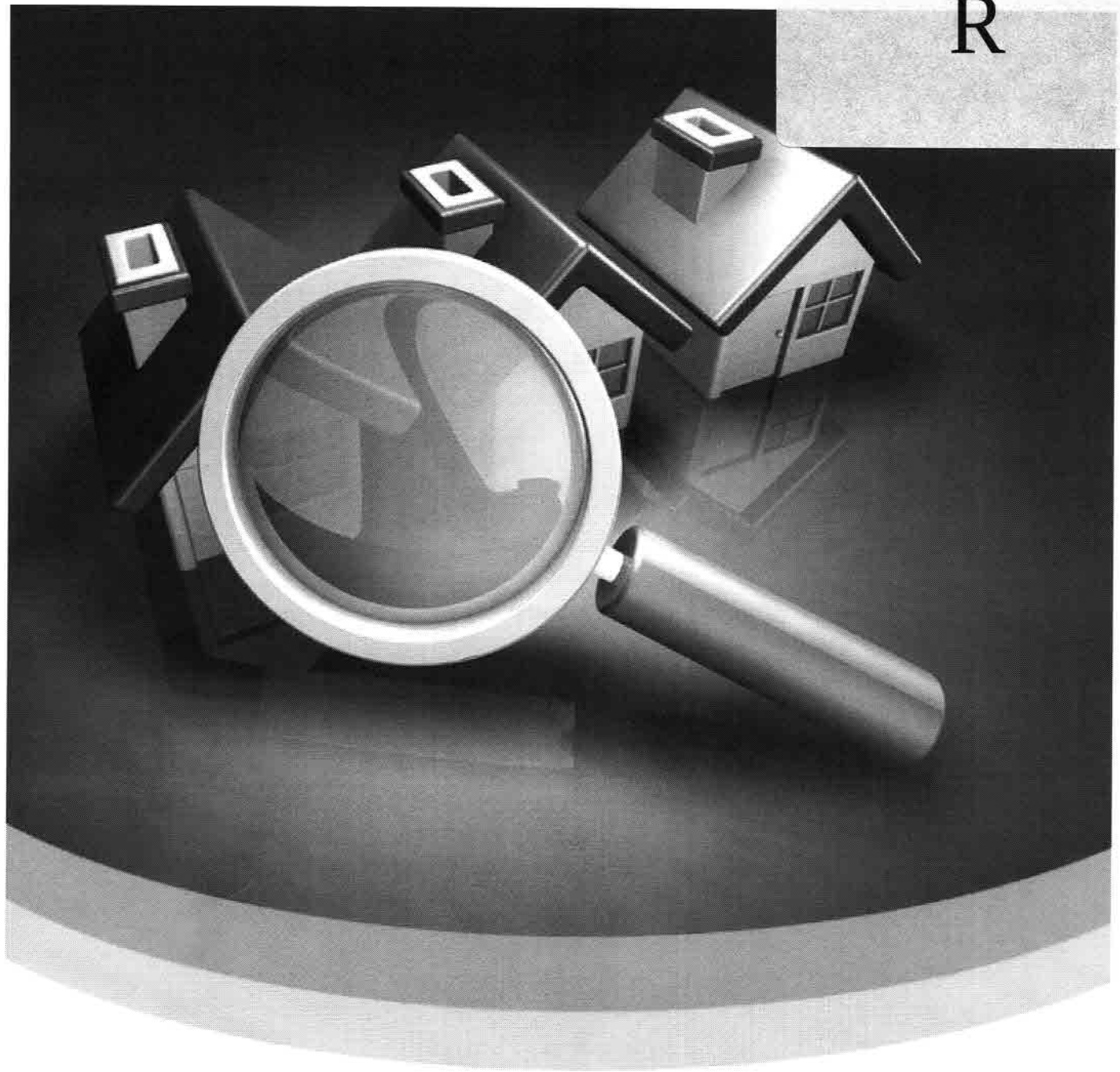
Judgments

For	Against	Date	Amount
KRAUTHEIM, TODD M	KMT NEWBURY LP	4/7/2016 2:20:35 PM	LIS PENDENS
KRAUTHEIM, TODD M	KTMT NEWBURY LP	4/7/2016 2:21:26 PM	LIS PENDENS
KRAUTHEIM, TODD M	KMT NEWBURY LP	4/7/2016 2:21:47 PM	LIS PENDENS
KRAUTHEIM, TODD M	KTMT NEWBURY LP	4/7/2016 2:20:00 PM	LIS PENDENS
FIRST SAVINGS BANK OF PERKASIE	KRAUTHEIM, TODD M	2/24/2014 4:01:14 PM	281,504.07 BY COURT ORDER
KTMT NEWBURY LP	KRAUTHEIM, TODD M	4/7/2014 10:06:35 AM	281,504.07
FIRST SAVINGS BANK OF PERKASIE	KRAUTHEIM, TODD M	7/8/2015 9:19:58 AM	LIS PENDENS

Parcel Numbers

Parcel Numbers
08-009-101-001

R



Report On Fraudulent & Forged Assignments Of Mortgages & Deeds In U.S. Foreclosures

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Pew Mortgage Institute • 10675 Pebble Cove Lane • Boca Raton, FL 33498
561/860-7632 • mortgagefrauds@aol.com



Dedication

Throughout America, countless millions of American homeowners have been unlawfully foreclosed upon via fraudulent means.

For over fifteen years, I have dedicated my life and journey towards the protection of American families, investors, and taxpayers. Until the past few years, few, except family, friends, and some trusted colleagues, gave credence to the warnings I cried out.

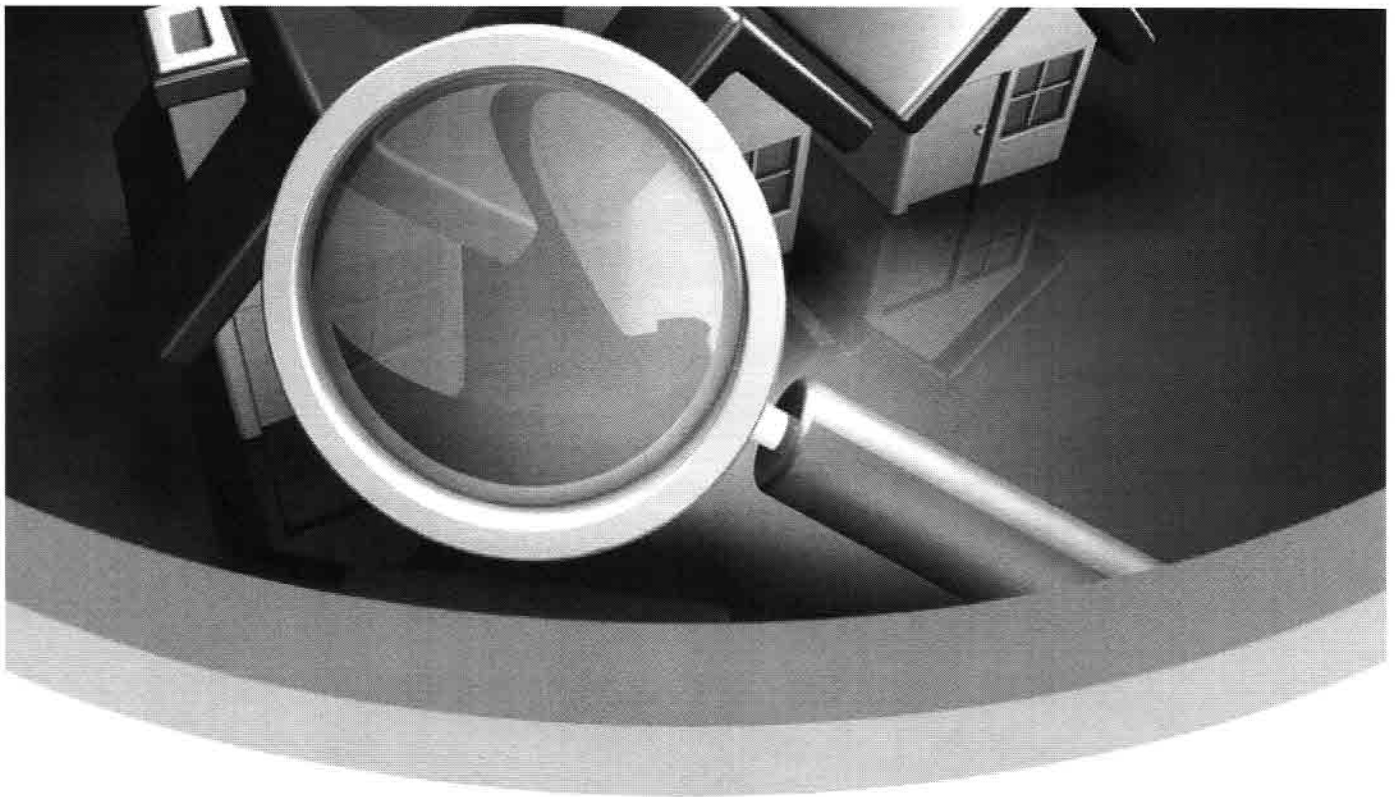
My motivation wasn't money, but justice, safety, and protection of the American Dream that so many Americans sought and attained.

Sadly, as you will read in this report, I was right in virtually all of my warnings. I have no regrets except that I could not do more. I pray and feel for all those

victimized and can only say that I did all I could and wished I could have done more. However, the tides are changing and the light is coming that will shine on the evil of greed and arrogance.

However, I must thank and dedicate this report to many in my life. To my mother, your love and devotion to your only child is only exceeded by your compassion and understanding. To my father who is not here with me, you are in my blood and spirit. To my "dad," I thank you for your undying support, love, and adopting me.

To Dana, thanks for coming into my life and sharing this incredible journey we call life. Kris, thanks for starting me on the journey.



Dedication Con't...

To Earl, your music, humility, and friendship inspire me to be the ultimate human and perfectionist you are. To Denise, your love of Earl and the relationship you two share, inspire me to seek the perfect partner for I know of no better relationship. To Steve, your friendship, advice, collaboration, devotion, and hard work help make me the professional I am today and will be tomorrow.

To my new legal dream team and partners, I look forward to the battles and wars we will fight and win!

To my friends in Atlanta, I shall soon return bigger, stronger, and with a BIG BANG, keep your eyes and ears open to the news.

Last, but certainly not least, to my

fellow advocates, activists, colleagues, partners, and team in Florida and throughout the nation.

Max, thanks for being the first to listen. April, thanks for the dedication, resolve, and results. To Lisa, what you've done in such a short time with so little, I am so proud of you and to call you friend and colleague. To the dynamic duo of Michaels, fight on my friends!

To Matt, your compassion and dedication come shining through. To Tom Ice, his wife and his team at Ice Legal, especially Dustin Zachs, fight on – right on! To Lynn, Lane, and all the others not mentioned due to space, be strong in spirit and battle. I'm proud to call you all friends and colleagues!

BACKGROUND

1. I make this report based upon facts personally known by me and my investigation, research, review, and analysis of evidence provided in the many lawsuits I have testified in and assisted lawyers with; gathered from other advocates and lawyers; thousands of other lawsuits; hundreds of thousands of papers, reports, and documents I have read, reviewed, and researched as well as filings filed with the Securities and Exchange Commission (SEC) available and retrievable at the Edgar database.
2. My analysis, statements, opinions, and findings are only as accurate as the information and data provided from the evidence presented and the sources of information used in my research and investigation.
3. Recently, there has been a plethora of court rulings, pleadings, and even civil and criminal investigations surrounding fraudulent and forged assignments of mortgages, deeds to secure debts, and deeds of trust across America. In fact, a Google search¹ for mortgage assignment fraud returns over 700,000 hits with movies, examples, and court rulings relating to such frauds and abuses.
4. As an consumer/investor advocate and activist, I first identified this fraudulent assignment scheme in the mid to late 90s when various servicers were conducting judicial and non-judicial foreclosures in their names, rather than the real-party-in-interest and true owner and equitable holder of borrower's promissory notes.
5. One employee of a major servicer, EMC Mortgage a unit of JPMorgan Chase told me that "you need to sue the lawyers, they are all in on it" meaning the scam and scheme of fraudulent and unlawful foreclosures being conducted in the name of

¹http://www.google.com/search?hl=en&newwindow=1&as_q=mortgage+assignment+fraud&as_cpq=&as_oq=&as_eq=&num=100&lr=&as_filetype=&ft=i&as_sitesearch=&as_qdr=all&as_rights=&as_occt=any&cr=&as_nlo=&as_nhi=&safe=off

servicers who had no real ownership or interest in the note and thus no right or authority to conduct a foreclosure.

6. As I referenced above, mortgage assignment fraud is getting a lot of attention by state Attorney General offices, U.S. attorneys, Secretary of States, and both state and federal judges.
7. I shall highlight for this honorable Court a few examples of recent investigations, decisions, rulings, and orders across America in the following sections of this report.

Recent National & Mortgage Industry News Into Criminal & Civil Investigations Surrounding Fabricated, Forged, & Fraudulent Assignments By Foreclosure Lawyers, Servicers, & Vendors

8. As shown above and herein, there is increased judicial, state, and federal scrutiny of the fraudulent foreclosure and assignment schemes that are receiving increasing national and local media attention as in a recent article in the St. Petersburg Times evidencing that even the notaries are involved in the abuses.²
9. The following comments in a story by Kate Berry in the National Mortgage News found at http://www.nationalmortgage.com/lead_story/?story_id=274 stated the following:
 - a. The backlash is intensifying against banks and mortgage servicers that **try to foreclose on homes without all their ducks in a row. *Because the notes were often sold and resold during the boom years, many financial companies lost track of the documents.*** Now, legal officials are accusing companies of forging the documents needed to reclaim the properties. Recently, the **Florida Attorney General's Office said it was investigating the use of "bogus assignment" documents by Lender Processing Services Inc. and its former parent, Fidelity National Financial Inc. And a federal judge in Florida has ordered a hearing to determine whether M&T Bank Corp. should be charged with fraud**

² <http://www.tampabay.com/news/business/realestate/when-bryan-j-bly-became-nb-did-he-know-what-he-was-signing/1103508>

after it changed the assignment of a mortgage note for one borrower three separate times.

- b. **“Mortgage assignments are being created out of whole cloth just for the purposes of showing a transfer from one entity to another,”** said James Kowalski Jr., an attorney in Jacksonville, Fla., who represents the borrower in the M&T case. “Banks got away from very basic banking rules because they securitized millions of loans and moved them so quickly,” Kowalski said.
- c. In many cases, Kowalski said, **it has become impossible to establish when a mortgage was sold, and to whom, so the servicers are trying to recreate the paperwork, right down to the stamps that financial companies use to verify when a note has changed hands. Some mortgage processors are “simply ordering stamps from stamp makers,”** he said, and are **“using those as proof of mortgage assignments after the fact.”**
- d. Such alleged practices are now generating ire from the bench. "The court has been misled by the plaintiff from the beginning," Circuit Court Judge J. Michael Traynor said in a motion dismissing M&T's foreclosure action with prejudice and ordering the hearing.
- e. In a notice on its website, the Florida attorney general said it is examining whether Docx, an Alpharetta, Ga., unit of Lender Processing Services, forged documents so foreclosures could be processed more quickly. **“These documents are used in court cases as ‘real’ documents of assignment and presented to the court as so, when it actually appears that they are fabricated in order to meet the demands of the institution that does not, in fact, have the necessary documentation to foreclose according to law,”** the notice said.
- f. Docx is the largest lien release processor in the United States working on behalf of banks and mortgage lenders. Lender Processing Services, which was spun off from Fidelity National two years ago, did not return calls seeking comment Tuesday. The company disclosed in its annual report in February that federal prosecutors were reviewing the business processes of Docx. The company said it was cooperating with the investigators.
- g. **“This is systemic,”** said April Charney, a senior staff attorney at Jacksonville Area Legal Aid and a member of the Florida Supreme Court's foreclosure task force. **“Banks can't show ownership for many of these securitized loans,”** Charney continued. **“I call them empty-sack trusts, because in the rush to securitize, the originating lender failed to check the paper trail and now they can't collect.”**