

COLUMBIA COUNTY SHERIFF'S OFFICE PROCESS SERVICE ORDER

OFFICER: T. CHAMBERLAIN
DATE RECEIVED 6/5/2002

SERVICE# 2 - OF - 3 SERVICES
DOCKET # 69ED2002

PLAINTIFF REMIT CORPORATION

DEFENDANT WALTER AND CAROL RIDALL

| |
|------------------------------|
| PERSON/CORP TO SERVED |
| CAROL RIDALL |
| 808 NORTH ARCH ST. |
| BERWICK |

PAPERS TO SERVED
EXECUTION

SERVED UPON Carol

RELATIONSHIP _____ IDENTIFICATION _____

DATE 6-18-02 TIME 0955 MILEAGE _____ OTHER _____

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

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

F. OTHER (SPECIFY) _____

| ATTEMPTS DATE | TIME | OFFICER | REMARKS |
|------------------|-------|---------|---------|
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

DEPUTY TC DATE _____

COLUMBIA COUNTY SHERIFF'S OFFICE PROCESS SERVICE ORDER

OFFICER: T. CHAMBERLAIN
DATE RECEIVED 6/5/2002

SERVICE# 1 - OF - 3 SERVICES
DOCKET # 69ED2002

PLAINTIFF REMIT CORPORATION

DEFENDANT WALTER AND CAROL RIDALL

| |
|------------------------------|
| PERSON/CORP TO SERVED |
| WALTER RIDALL |
| 808 NORTH ARCH ST. |
| BERWICK |

PAPERS TO SERVED
EXECUTION

SERVED UPON Carol

RELATIONSHIP Wife IDENTIFICATION _____

DATE 6-15-03 TIME 0955 MILEAGE _____ OTHER _____

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

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

F. OTHER (SPECIFY) _____

| ATTEMPTS DATE | TIME | OFFICER | REMARKS |
|------------------|-------|---------|---------|
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

DEPUTY TL DATE _____

COLUMBIA COUNTY SHERIFF'S OFFICE PROCESS SERVICE ORDER

OFFICER: T. CHAMBERLAIN
DATE RECEIVED 6/5/2002

SERVICE# 3 - OF - 3 SERVICES
DOCKET # 69ED2002

PLAINTIFF REMIT CORPORATION

DEFENDANT WALTER AND CAROL RIDALL

| |
|--------------------------------|
| PERSON/CORP TO SERVED |
| FIRST NATIONAL BANK OF BERWICK |
| 111 WEST FRONT ST. |
| BERWICK |

PAPERS TO SERVED
EXECUTION

SERVED UPON EVELYN BOWER

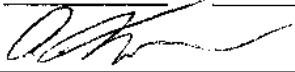
RELATIONSHIP Asst. V.P. IDENTIFICATION _____

DATE 6-10-02 TIME 1230 MILEAGE ? OTHER _____

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

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

F. OTHER (SPECIFY) _____

| ATTEMPTS | DATE | TIME | OFFICER | REMARKS |
|----------|---|------|---------|----------------|
| | | | | |
| | | | | |
| | | | | |
| DEPUTY |  | | DATE | <u>6-10-02</u> |

REMIT CORPORATION,
assignee of
The Bloomsburg Hospital
Plaintiff

vs.

WALTER and CAROL RIDALL,
Defendant

: **IN THE COURT OF COMMON PLEAS**
: **OF COLUMBIA COUNTY**

:
:
:
:
: **CIVIL ACTION - LAW**

: **NO. 2002 CV 682**
ED 2002-69

PRAECIPE FOR WRIT OF EXECUTION
(MONEY JUDGMENT)

To the Prothonotary:

Issue Writ of Execution in the above matter,

- (1) directed to the Sheriff Columbia County, Pennsylvania
- (2) against Walter and Carol Ridall (Respondent(s)); and
- (3) Against First National Bank of Berwick, Garnishee;
- (4) and index this Writ
 - (a) against Walter and Carol Ridall, Respondent(s)

(5) Please levy and attach the property of the Respondent(s) not levied upon in the possession of Garnishee(s). Said Property will include, but is not limited to the following:

(a) Any and all checking accounts, savings accounts, certificates of deposits held in the name of Walter and/or Carol Ridall, at the First National Bank of Berwick, 111 West Front Street, Berwick, PA 18603 Columbia County.

(b) Any and all amounts being held or controlled by Garnishee to satisfy any debt by Garnishee to or for the account of Walter and/or Carol Ridall held at First National Bank of Berwick.


(c) Proceeds of any mortgage.

(d) Attach all property of Respondent(s) that is capable of attachment under the Rules of Civil Procedure that is the possession, custody or control of Garnishee(s).

FILED
2002 JUN 3 P 3:00
COLUMBIA COUNTY PA

| | | |
|-----|----------------|--------------|
| (6) | Amount Due | \$1,035.00 |
| | Judgment Costs | 19.25 |
| | Sheriff | 200.00 |
| | Praecipe Costs | <u>23.00</u> |
| | Total: | \$1277.25 |

REMIT CORPORATION

By: 
LAURINDA J VOELKER, ESQUIRE
PA ID# 82706
36 West Main Street
P O Box 7
Bloomsburg PA 17815
Phone: (570) 387-6470

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

THE REMIT CORPORATION, assignee of
THE BLOOMSBURG HOSPITAL
36 West Main Street
Bloomsburg PA 17815
Plaintiff

vs.

WALTER and CAROL RIDALL,
808 North Arch Street
Berwick, PA 18603
Defendant

No.

2002 CV 682
ES 2002-69

WAIVER OF WATCHMAN

Any deputy sheriff levying upon or attaching any property under within may leave same without a watchmen, in custody of whoever is found in possession, after notifying such person of such levy or attachment, without liability on the part of such deputy or the sheriff to any plaintiff herein for any loss, destruction or removal of any such property before sheriff's sale thereof.



Laurinda Voelcker PA ID# 82706
Remit Corporation
PO Box 7
Bloomsburg, PA 17815

REMIT CORPORATION,
assignee of
The Bloomsburg Hospital
Plaintiff

vs.

WALTER and CAROL RIDALL,
Defendant

: IN THE COURT OF COMMON PLEAS
: OF COLUMBIA COUNTY

:
:
:
:
: CIVIL ACTION - LAW

: NO.

2002 CV 682
EA 2002-69

Garnishee(s): First National Bank of Berwick
111 West Front Street, Berwick, PA 18603

WRIT OF EXECUTION

(Money Judgments)

| | |
|----------------|--------------|
| Amount Due | \$1,035.00 |
| Judgment Costs | 19.25 |
| Sheriff | 200.00 |
| Praecipe Costs | <u>23.00</u> |
| Total: | \$1277.25 |

REMIT CORPORATION
36 West Main Street
P O Box 7
Bloomsburg PA 17815


LAURINDA J VOELCKER, ESQUIRE
PA ID# 82706

Where papers may be served:

First National Bank of Berwick, 111 West Front Street, Berwick, PA 18603
Walter and Carol Ridall, 808 North Arch Street, Berwick, PA 18603

REMIT CORPORATION,
assignee of
The Bloomsburg Hospital
Plaintiff

vs.

WALTER and CAROL RIDALL,
Defendant

: IN THE COURT OF COMMON PLEAS
: OF COLUMBIA COUNTY

: CIVIL ACTION - LAW

: NO. 2002 CV 682
ES 2002-69

WRIT OF EXECUTION MONEY JUDGMENT

COMMONWEALTH OF PENNSYLVANIA, COUNTY OF LYCOMING
TO THE SHERIFF OF LYCOMING COUNTY, PENNSYLVANIA

To satisfy the Judgment, interest and costs against Walter and Carol Ridall, 808 North Arch Street, Berwick, PA 18603 Columbia County, Respondent(s);

(1) You are also directed to attach the property of the Respondent(s) not levied upon in the possession of another, described herein to include but not limited to:

(a) any and all checking accounts, savings accounts, certificates of deposit held in the names of Walter and/or Carol Ridall (Respondent(s)) at First National Bank of Berwick, 111 West Front Street, Berwick, Columbia County, PA 18603; and

(b) any and all amounts being held or controlled by Garnishee(s) to satisfy any debt owed by Garnishee(s) to or for the account of Walter and/or Carol Ridall

(c) the proceeds of any mortgage; and

(d) all property of Respondent(s) that is capable of attachment under the Rules of Civil Procedure that is in the possession, custody or control of Garnishee and to notify the Garnishee that

(i) an attachment has been issued;

(ii) the Garnishee is enjoined from paying any debt to or for the account of the Respondent(s) and from delivering any property of the Respondent(s) or otherwise disposing thereof;

(3) If property of the Respondent(s) not levied upon and subject to attachment is found in the possession of anyone other than a named Garnishee, you are

directed to notify him that he has been added as a garnishee and is enjoined as above stated.

| | |
|----------------|--------------|
| Amount Due | \$1,035.00 |
| Judgment Costs | 19.25 |
| Sheriff | 200.00 |
| Praeipce Costs | <u>23.00</u> |

Total: \$1277.25

DATED: 06/04/2002

Fanni B. Kline
Prothonotary

Seal of the Court

By: Elizabeth A. Brennan
Deputy

REMIT CORPORATION,
assignee of
The Bloomsburg Hospital
Plaintiff

vs.

WALTER and CAROL RIDALL,
Defendant

: **IN THE COURT OF COMMON PLEAS**
: **OF COLUMBIA COUNTY**

:
:
:
:
: **CIVIL ACTION - LAW**

: NO. 2002 CR 682
ED 2002-69

**WRIT OF EXECUTION
NOTICE**

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

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

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

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

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

Pennsylvania Lawyer Referral Service
Pennsylvania Bar Association
P.O. Box 186
Harrisburg, PA 17108
(717) 238-6807

Susquehanna Legal Services
329 Market Street
Williamsport, PA 17701
(570) 323-8741

**MAJOR EXEMPTIONS UNDER
PENNSYLVANIA AND FEDERAL LAW**

1. \$300 Statutory Exemption
2. Bibles, School Books, Sewing Machines, Uniforms and Equipment
3. Most wages and unemployment compensation
4. Social Security Benefits
5. Certain retirement funds and accounts
6. Certain veteran and armed forces benefits
7. Certain insurance proceeds
8. Such other exemptions as may be provided by law

REMIT CORPORATION,
assignee of
The Bloomsburg Hospital
Plaintiff

vs.

WALTER and CAROL RIDALL,
Defendant

: IN THE COURT OF COMMON PLEAS
: OF COLUMBIA COUNTY
:
:
:
:
: CIVIL ACTION - LAW

: NO. 2002-CV-682
ED 2002-69

CLAIM FOR EXEMPTION

To the Sheriff:

I, the above-named Respondent(s), claim exemption of property from levy or attachment:

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

(a) desire that my \$300 statutory exemption be

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

_ (ii) paid in cash following the sale of the property levied upon;

or

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

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

(a) my \$300 statutory exemption: _ in cash; _ in kind (specify property):
_____;

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

(c) other (specify amount and basis of exemption) _____

I request a prompt Court Hearing to determine the exemption. Notice of the Hearing should be given to me at _____

(Address)

(Telephone Number)

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

DATE: _____

Respondent

**SHERIFF OF COLUMBIA COUNTY
COLUMBIA COUNTY COURTHOUSE
35 WEST MAIN STREET
BLOOMSBURG, PA 17815**

REMIT CORPORATION,
assignee of
The Bloomsburg Hospital
Plaintiff

vs.

WALTER and CAROL RIDALL,
Defendant

: **IN THE COURT OF COMMON PLEAS**
: **OF COLUMBIA COUNTY**

:
:
:
:
: **CIVIL ACTION - LAW**

: **NO. 2002 CV 682**
ED 2002-69

INTERROGATORIES TO GARNISHEE

TO: First National Bank of Berwick
111 West Front Street
Berwick, PA 18603

SEARCH FOR ACCOUNTS
IN THE NAME OF THE
DEFENDANT AS SHOWN
ABOVE. ALSO, SEARCH
FOR ACCOUNTS OWNED
BY THE DEFENDANT,
BUT IN OTHER NAMES
OR DESIGNATIONS.

YOU ARE REQUIRED TO FILE ANSWERS TO THE FOLLOWING
INTERROGATORIES WITHIN TWENTY (20) DAYS AFTER SERVICE UPON
YOU. FAILURE TO DO SO MAY RESULT IN JUDGMENT AGAINST YOU.

1. At the time you were served or at any subsequent time did you owe the defendant any money or did he have any funds on deposit with you or were you liable to him on any negotiable or other written instrument, or did he claim that you owed him any money or were liable to him for any reason?

FILED
JUN - 3 PM 3:09
CLERK OF COURT

2. At the time you were served or any subsequent time was there in your possession, custody, or control or in the joint possession, custody, or control of yourself and one or more other persons any property of any nature owned solely or in part by the defendant?

3. At the time you were served or at any subsequent time did you hold legal title to any property of any nature owned solely or in part by the defendant or in which defendant held or claimed any interest?

4. At the time you were served or at any subsequent time did you hold as fiduciary any property in which the defendant had an interest?

5. At any time before or after you were served did the defendant transfer or deliver any property to you or to any person or place pursuant to your direction or consent and if so what was the consideration thereof?

6. At any time after you were served did you pay, transfer or deliver any money or property to the defendant or to any person or place pursuant to his direction or otherwise discharge any claim of the defendant against you?

7. At any time before or after you were served did you have a security interest in any property of the defendant or were you holding any document of title or other collateral of any kind as security for any loan or time purchase transaction between yourself and the defendant?

8. The following Interrogatory is only to be answered in the event all of your answers to the preceding Interrogatories are in the negative: At any time before you were served, did you have an account with the defendant that was still active within 6 months prior to the time you were served. If your answer is affirmative, state with particularity the last date that the account had \$100.00 or more on deposit and the date that the account was closed as well as indicating whether the account was closed by the defendant drawing the deposit out or whether the account was closed by you for some reason having to do with the defendant not complying with all of your rules and regulations pertaining to the maintenance of an account.

9. Does any individual defendant(s) maintain an I.R.A. or Individual Retirement Account? Please be on notice that in the opinion of counsel for the plaintiff, I.R.A.s in the name of the defendant or defendants may be subject to attachment in whole or in part and may not be immune from same under the operative laws of Pennsylvania or under any operative Federal laws. You are, therefore, specifically instructed to disclose the existence and particulars of any I.R.A. account in accordance with the above Interrogatories and you are on notice that any such account is subject to the injunctive power of this attachment until such time as determined by an Order of Court as to whether all or part of the account is subject to attachment.

10. If your answer to any of the above is in the affirmative, state the amount on deposit or owed or describe the property in detail and provide any other particulars of the transaction as may be relevant to this attachment.

COMPLETED BY:

Signature

Name (print)

Title

Interrogatories submitted to garnishee by:

REMIT CORPORATION



Laurinda J. Voelcker, Esquire

Attorney for Plaintiff

PA ID # 82706

**NOTICE OF INTENTION TO FILE BILL OF COSTS
PURSUANT TO Pa.R.C.P. 3117(b)**

Please take notice that Pa. R.C.P. 3117(b) provides that "all reasonable expenses in connection with the discovery (provided by Pa.R.C.P. 3117(a)) may be taxed against the defendant as costs if it is ascertained by the discovery proceedings that he has property liable to execution.

Pa.R.C.P. 3117(a) provides that the plaintiff before or after issuance of a writ of execution may take the testimony of any person including a garnishee on written interrogatories for the purpose of discovery of assets of the defendant.

Until the garnishee answers or acknowledges that it has property liable to execution, the plaintiff is unable to determine whether the reasonable expenses in connection with the discovery may be taxed as costs or not.

In the event the garnishee has property liable to the execution, the Prothonotary, sheriff, defendant, and garnishee are requested and placed on this notice not to calculate a total amount of debt and costs of record until the plaintiff has filed its bill of costs pursuant to Pa.R.C.P, 3117(b).

REMIT CORPORATION
Laurinda Voelcker, Esq.
P.O. Box 7
Bloomsburg, PA 17815
570-387-6470

Mag. Dist. No.: 26-3-02

DJ Name: Hon. **RICHARD P. CASHMAN**

Address: **339 WEST FRONT STREET
BERWICK, PA**

Telephone: (570) 759-0359 18603-0000

PLAINTIFF: **REMIT CORPORATION**
 NAME and ADDRESS
**36 W MAIN ST
 BLOOMSBURG, PA 17815**

VS.

DEFENDANT: **RIDALL, CAROL, ET AL.**
 NAME and ADDRESS
**808 N ARCH ST
 BERWICK, PA 18603**

*200204682
 ED 2002-69*

**RICHARD P. CASHMAN
 339 WEST FRONT STREET
 BERWICK, PA 18603-0000**

Docket No.: **CV-0000457-01**
 Date Filed: **10/01/01**



THIS IS TO NOTIFY YOU THAT:

Judgment:

DEFAULT JUDGMENT PLTF

Judgment was entered for: (Name) REMIT CORPORATION

Judgment was entered against: (Name) RIDALL, CAROL

in the amount of \$ 1,035.00 on: (Date of Judgment) 4/24/02

Defendants are jointly and severally liable. (Date & Time)

Damages will be assessed on:

This case dismissed without prejudice.

Amount of Judgment Subject to Attachment/Act 5 of 1996 \$ _____

Levy is stayed for _____ days or generally stayed.

Objection to levy has been filed and hearing will be held:

| | |
|---------------------------------|---------------------------|
| Amount of Judgment | \$ <u>932.00</u> |
| Judgment Costs | \$ <u>103.00</u> |
| Interest on Judgment | \$ <u>.00</u> |
| Attorney Fees | \$ <u>.00</u> |
| Total | \$ <u>1,035.00</u> |
| Post Judgment Credits | \$ _____ |
| Post Judgment Costs | \$ <u>3.50</u> |
| Certified Judgment Total | \$ <u>1,038.50</u> |

| | |
|-------|--------|
| Date: | Place: |
| Time: | |

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

4-24-02 Date [Signature], District Justice

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

5-17-02 Date [Signature], District Justice

My commission expires first Monday of January, **2006** SEAL

**NOTICE OF JUDGMENT/TRANSCRIPT
CIVIL CASE**

Mag. Dist. No: 26-3-02

DJ Name: Hon. **RICHARD P. CASHMAN**

Address: **339 WEST FRONT STREET
BERWICK, PA**

Telephone: **(570) 759-0359 18603-0000**

PLAINTIFF: **REMIT CORPORATION**
 NAME and ADDRESS
**36 W MAIN ST
 BLOOMSBURG, PA 17815**

VS.

DEFENDANT: **RIDALL, CAROL, ET AL.**
 NAME and ADDRESS
**808 N ARCH ST
 BERWICK, PA 18603**

*2002cv682
ED 2002-69*

**RICHARD P. CASHMAN
339 WEST FRONT STREET
BERWICK, PA 18603-0000**

Docket No.: **CV-0000457-01**
Date Filed: **10/01/01**



THIS IS TO NOTIFY YOU THAT:

Judgment: DEFAULT JUDGMENT PLTF

Judgment was entered for: (Name) REMIT CORPORATION

Judgment was entered against: (Name) RIDALL, WALTER

in the amount of \$ 1,035.00 on: (Date of Judgment) 4/24/02

Defendants are jointly and severally liable. (Date & Time) _____

Damages will be assessed on:

This case dismissed without prejudice.

Amount of Judgment Subject to Attachment/Act 5 of 1996 \$ _____

Levy is stayed for _____ days or generally stayed.

Objection to levy has been filed and hearing will be held:

| | |
|---------------------------------|---------------------------|
| Amount of Judgment | \$ <u>932.00</u> |
| Judgment Costs | \$ <u>103.00</u> |
| Interest on Judgment | \$ <u>.00</u> |
| Attorney Fees | \$ <u>.00</u> |
| Total | \$ <u>1,035.00</u> |
| Post Judgment Credits | \$ _____ |
| Post Judgment Costs | \$ <u>3.50</u> |
| Certified Judgment Total | \$ <u>1,038.50</u> |

Date: _____ Place: _____

Time: _____

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

4-24-02 Date _____, District Justice

I certify that this is a true and correct copy of the record of the proceedings containing the judgment.
5-17-02 Date _____, District Justice

REMIT CORPORATION,
assignee of
The Bloomsburg Hospital
Plaintiff

: IN THE COURT OF COMMON PLEAS
: OF COLUMBIA COUNTY

vs.

: CIVIL ACTION - LAW

WALTER and CAROL RIDALL,
Defendant

: NO. 2002 CR 682

ES 2002-69

INTERROGATORIES TO GARNISHEE

TO: First National Bank of Berwick
111 West Front Street
Berwick, PA 18603

SEARCH FOR ACCOUNTS
IN THE NAME OF THE
DEFENDANT AS SHOWN
ABOVE. ALSO, SEARCH
FOR ACCOUNTS OWNED
BY THE DEFENDANT,
BUT IN OTHER NAMES
OR DESIGNATIONS.

YOU ARE REQUIRED TO FILE ANSWERS TO THE FOLLOWING
INTERROGATORIES WITHIN TWENTY (20) DAYS AFTER SERVICE UPON
YOU. FAILURE TO DO SO MAY RESULT IN JUDGMENT AGAINST YOU.

1. At the time you were served or at any subsequent time did you owe the defendant any money or did he have any funds on deposit with you or were you liable to him on any negotiable or other written instrument, or did he claim that you owed him any money or were liable to him for any reason?

FILED
JUN - 3 P 3 09
CLERK OF COURT
COLUMBIA COUNTY, PA

2. At the time you were served or any subsequent time was there in your possession, custody, or control or in the joint possession, custody, or control of yourself and one or more other persons any property of any nature owned solely or in part by the defendant?

3. At the time you were served or at any subsequent time did you hold legal title to any property of any nature owned solely or in part by the defendant or in which defendant held or claimed any interest?

4. At the time you were served or at any subsequent time did you hold as fiduciary any property in which the defendant had an interest?

5. At any time before or after you were served did the defendant transfer or deliver any property to you or to any person or place pursuant to your direction or consent and if so what was the consideration thereof?

6. At any time after you were served did you pay, transfer or deliver any money or property to the defendant or to any person or place pursuant to his direction or otherwise discharge any claim of the defendant against you?

7. At any time before or after you were served did you have a security interest in any property of the defendant or were you holding any document of title or other collateral of any kind as security for any loan or time purchase transaction between yourself and the defendant?

8. The following Interrogatory is only to be answered in the event all of your answers to the preceding Interrogatories are in the negative: At any time before you were served, did you have an account with the defendant that was still active within 6 months prior to the time you were served. If your answer is affirmative, state with particularity the last date that the account had \$100.00 or more on deposit and the date that the account was closed as well as indicating whether the account was closed by the defendant drawing the deposit out or whether the account was closed by you for some reason having to do with the defendant not complying with all of your rules and regulations pertaining to the maintenance of an account.

9. Does any individual defendant(s) maintain an I.R.A. or Individual Retirement Account? Please be on notice that in the opinion of counsel for the plaintiff, I.R.A.s in the name of the defendant or defendants may be subject to attachment in whole or in part and may not be immune from same under the operative laws of Pennsylvania or under any operative Federal laws. You are, therefore, specifically instructed to disclose the existence and particulars of any I.R.A. account in accordance with the above Interrogatories and you are on notice that any such account is subject to the injunctive power of this attachment until such time as determined by an Order of Court as to whether all or part of the account is subject to attachment.

10. If your answer to any of the above is in the affirmative, state the amount on deposit or owed or describe the property in detail and provide any other particulars of the transaction as may be relevant to this attachment.

COMPLETED BY:

Signature

Name (print)

Title

Interrogatories submitted to garnishee by:

REMIT CORPORATION



Laurinda J. Voelker, Esquire

Attorney for Plaintiff

PA ID # 82706

REMIT CORPORATION,
assignee of
The Bloomsburg Hospital
Plaintiff

vs.

WALTER and CAROL RIDALL,
Defendant

: IN THE COURT OF COMMON PLEAS
: OF COLUMBIA COUNTY
:
:
:
:
: CIVIL ACTION - LAW

: NO. 2002 CV 682

ED 2002-69

INTERROGATORIES TO GARNISHEE

TO: First National Bank of Berwick
111 West Front Street
Berwick, PA 18603

SEARCH FOR ACCOUNTS
IN THE NAME OF THE
DEFENDANT AS SHOWN
ABOVE. ALSO, SEARCH
FOR ACCOUNTS OWNED
BY THE DEFENDANT,
BUT IN OTHER NAMES
OR DESIGNATIONS.

YOU ARE REQUIRED TO FILE ANSWERS TO THE FOLLOWING
INTERROGATORIES WITHIN TWENTY (20) DAYS AFTER SERVICE UPON
YOU. FAILURE TO DO SO MAY RESULT IN JUDGMENT AGAINST YOU.

1. At the time you were served or at any subsequent time did you owe the defendant any money or did he have any funds on deposit with you or were you liable to him on any negotiable or other written instrument, or did he claim that you owed him any money or were liable to him for any reason?

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2. At the time you were served or any subsequent time was there in your possession, custody, or control or in the joint possession, custody, or control of yourself and one or more other persons any property of any nature owned solely or in part by the defendant?

3. At the time you were served or at any subsequent time did you hold legal title to any property of any nature owned solely or in part by the defendant or in which defendant held or claimed any interest?

4. At the time you were served or at any subsequent time did you hold as fiduciary any property in which the defendant had an interest?

5. At any time before or after you were served did the defendant transfer or deliver any property to you or to any person or place pursuant to your direction or consent and if so what was the consideration thereof?

6. At any time after you were served did you pay, transfer or deliver any money or property to the defendant or to any person or place pursuant to his direction or otherwise discharge any claim of the defendant against you?

7. At any time before or after you were served did you have a security interest in any property of the defendant or were you holding any document of title or other collateral of any kind as security for any loan or time purchase transaction between yourself and the defendant?

8. The following Interrogatory is only to be answered in the event all of your answers to the preceding Interrogatories are in the negative: At any time before you were served, did you have an account with the defendant that was still active within 6 months prior to the time you were served. If your answer is affirmative, state with particularity the last date that the account had \$100.00 or more on deposit and the date that the account was closed as well as indicating whether the account was closed by the defendant drawing the deposit out or whether the account was closed by you for some reason having to do with the defendant not complying with all of your rules and regulations pertaining to the maintenance of an account.

9. Does any individual defendant(s) maintain an I.R.A. or Individual Retirement Account? Please be on notice that in the opinion of counsel for the plaintiff, I.R.A.s in the name of the defendant or defendants may be subject to attachment in whole or in part and may not be immune from same under the operative laws of Pennsylvania or under any operative Federal laws. You are, therefore, specifically instructed to disclose the existence and particulars of any I.R.A. account in accordance with the above Interrogatories and you are on notice that any such account is subject to the injunctive power of this attachment until such time as determined by an Order of Court as to whether all or part of the account is subject to attachment.

10. If your answer to any of the above is in the affirmative, state the amount on deposit or owed or describe the property in detail and provide any other particulars of the transaction as may be relevant to this attachment.

COMPLETED BY:


Signature

Name (print)

Title

Interrogatories submitted to garnishee by:

REMIT CORPORATION



Laurinda J. Voelker, Esquire

Attorney for Plaintiff

PA ID # 82706

1363

1ST COLUMBIA BANK & TRUST CO.
BLOOMSBURG, PA 17815
60-593/313

5/31/2002

THE REMIT CORPORATION
LEGAL ESCROW ACCOUNT
P.O. BOX 7
BLOOMSBURG, PA 17815

\$ **200.00

PAY TO THE ORDER OF Sheriff of Columbia County



DOLLARS

Two Hundred and 00/100***** DOLLARS

Wm. A. Straw

MEMO Service Bank 189618 BH VS Ridall, Walter

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