

HARRY A. ROADARMEL, JR.



SHERIFF OF COLUMBIA COUNTY  
COURT HOUSE - P.O. BOX 380  
BLOOMSBURG, PA 17815  
FAX: (570) 784-0237

PHONE  
(570) 389-5622

24 HOUR PHONE  
(570) 784-6300

CITIBANK (SOUTH DAKOTA) N.A.

Docket # 2ED2003

VS

EXECUTION

KAREN KOCH

AFFIDAVIT OF SERVICE

NOW, THIS WEDNESDAY, JANUARY 15, 2003, AT 10:33 AM, SERVED THE WITHIN  
EXECUTION UPON FIRST COLUMBIA BANK & TRUST AT 1010 S. MARKET ST.,  
BLOOMSBURG BY HANDING TO LORI YOUNG, MANAGER, A TRUE AND ATTESTED COPY  
OF THE ORIGINAL WRIT AND MADE KNOWN TO THEM THE CONTENTS THEREOF.

SO ANSWERS,

SWORN AND SUBSCRIBED BEFORE ME  
THIS MONDAY, JANUARY 27, 2003

*Harry A. Roadarmel Jr.*

X  
SHERIFF HARRY A. ROADARMEL JR.

\_\_\_\_\_  
NOTARY PUBLIC

X  
G. MILLARD  
DEPUTY SHERIFF

HARRY A. ROADARMEL, JR.



SHERIFF OF COLUMBIA COUNTY  
COURT HOUSE - P.O. BOX 380  
BLOOMSBURG, PA 17815  
FAX: (570) 784-0257

PHONE  
(570) 389-5422

24 HOUR PHONE  
(570) 784-6300

CITIBANK (SOUTH DAKOTA) N.A.

Docket # 2ED2003

VS

EXECUTION

KAREN KOCH

AFFIDAVIT OF SERVICE

NOW, THIS MONDAY, JANUARY 27, 2003, AT 3:00 PM, SERVED THE WITHIN EXECUTION UPON KAREN KOCH AT 478 EAST MAIN ST., CATAWISSA BY HANDING TO KAREN KOCH, A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT AND MADE KNOWN TO THEM THE CONTENTS THEREOF.

SO ANSWERS,

SWORN AND SUBSCRIBED BEFORE ME  
THIS MONDAY, JANUARY 27, 2003

*Harry A. Roadarmel Jr.*

X  
SHERIFF HARRY A. ROADARMEL JR.

\_\_\_\_\_  
NOTARY PUBLIC

*T. Chamberlain*  
\_\_\_\_\_  
T. CHAMBERLAIN  
DEPUTY SHERIFF

# COLUMBIA COUNTY SHERIFF'S OFFICE PROCESS SERVICE ORDER

OFFICER: T  
DATE RECEIVED 1/13/2003

SERVICE# 1 - OF - 2 SERVICES  
DOCKET # 2ED2003

PLAINTIFF CITIBANK (SOUTH DAKOTA) N.A.

DEFENDANT KAREN KOCH

<b>PERSON/CORP TO SERVED</b>
KAREN KOCH
478 EAST MAIN ST. <i>at home</i>
CATAWISSA

PAPERS TO SERVED  
EXECUTION *Edison*  
*750-3330*

SERVED UPON *Person*

RELATIONSHIP \_\_\_\_\_ IDENTIFICATION \_\_\_\_\_

DATE: *1/13/03* TIME *10:00* 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 *[Signature]* DATE \_\_\_\_\_

# COLUMBIA COUNTY SHERIFF'S OFFICE PROCESS SERVICE ORDER

OFFICER: T. CHAMBERLAIN  
DATE RECEIVED 1/13/2003

SERVICE# 2 - OF - 2 SERVICES  
DOCKET # 2ED2003

PLAINTIFF CITIBANK (SOUTH DAKOTA) N.A.

DEFENDANT KAREN KOCH

<b>PERSON/CORP TO SERVED</b>
FIRST COLUMBIA BANK & TRUST
1010 S. MARKET ST.
BLOOMSBURG

**PAPERS TO SERVED**  
EXECUTION

SERVED UPON Carl Yarny

RELATIONSHIP Manager IDENTIFICATION \_\_\_\_\_

DATE 01/15/03 TIME 1033 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 Millard DATE 01/15/03

135

CITIBANK (SOUTH DAKOTA) N.A.  
Plaintiff

: IN THE COURT OF COMMON PLEAS

VS.  
KAREN KOCH

: COLUMBIA COUNTY, PENNSYLVANIA

Defendant  
FIRST COLUMBIA BANK & TRUST  
Garnishee

: NO. 2001-cv-1019

*2003-ED-2*

: CIVIL ACTION - LAW

**MONEY JUDGMENT**

**WRIT OF EXECUTION**

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

To satisfy the judgment, interest and costs against KAREN KOCH Defendant:

1. You are directed to levy upon the property of the defendant(s) and to sell his, her or their interest therein;

2. You are also directed to attach the property of the defendant not levied upon in the possession of FIRST COLUMBIA BANK & TRUST Garnishee per property description attached.

**NO LEVY- GARNISHMENT ONLY**

Serve interrogatories on garnishee at: 1010 S. Market Street, Bloomsburg, PA 17815

and to notify Garnishee(s) that:

a. an attachment has been issued;

b. the garnishee(s) is enjoined from paying any debt to or for the account of the defendant(2) and from delivering any property of the defendant(s) or otherwise disposing thereof.

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

Amount Due \$2,197.71  
Interest from 7/9/01 \$197.63  
Total\* \$2,395.34  
\*plus costs per endorsement

COSTS:  
Prothonotary \$ \_\_\_\_\_  
Sheriff \$ \_\_\_\_\_

Prothonotary, Court of Common  
Pleas of Columbia County, Pennsylvania

By: *Fanni B. [Signature]*

*01-13-2003*

SEAL

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

CITIBANK (SOUTH DAKOTA) N.A.  
Plaintiff

: IN THE COURT OF COMMON PLEAS

VS.  
KAREN KOCH

: COLUMBIA COUNTY, PENNSYLVANIA

Defendant  
FIRST COLUMBIA BANK & TRUST  
Garnishee

: NO. 2001-cv-1019

*2003-ED-2*

: CIVIL ACTION - LAW

**CLAIM FOR EXEMPTION**

TO THE SHERIFF:

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

1. From my personal property in my possession which has been levied upon:

a. I desire that my \$300 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;

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

\_\_\_\_\_

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

a. my \$300 statutory exemption \_\_\_\_\_ in cash;

\_\_\_\_\_ in kind (specify property) \_\_\_\_\_

b. social security benefits on deposit in the amount of \$ \_\_\_\_\_

c. other (specify basis of exemption) \_\_\_\_\_

I request a prompt hearing to determine the exemption. Notice of this hearing should be given to me at :

\_\_\_\_\_ (Address)

\_\_\_\_\_ (Telephone No.)

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

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature of Defendant

THIS CLAIM TO BE FILED WITH:

OFFICE OF THE SHERIFF  
COLUMBIA COUNTY COURTHOUSE  
BLOOMSBURG, PA 17815  
570-389-5624

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

CITIBANK (SOUTH DAKOTA) N.A. : IN THE COURT OF COMMON PLEAS  
Plaintiff  
VS. : COLUMBIA COUNTY, PENNSYLVANIA  
KAREN KOCH : NO. 2001-cv-1019 *2003-ED-2*  
Defendant  
FIRST COLUMBIA BANK & TRUST : CIVIL ACTION - LAW  
Garnishee

### WRIT OF EXECUTION - NOTICE

This paper is a Writ of Execution. It has been issued because there is a judgment against you. It may cause your property to be held or taken to pay the judgment. You may have legal rights to prevent your property from being taken. 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 to be exempt. There is a debtor's exemption of \$300. There are other exemptions which may be applicable to you. A summary of some of the major exemptions is listed below. You may have other exemptions or rights.

If you have an exemption, you should do the following promptly:

1. File out the attached claim form and demand a prompt hearing;
2. Deliver the form or mail it to the Sheriff's Office at the address noted.

You should come to the 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.**

Susquehanna Legal Services  
168 E. 5<sup>th</sup> Street, Bloomsburg, PA 17815  
570-784-8760

#### 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

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

BURTON NEIL & ASSOCIATES, P.C.  
By: Burton Neil, Esquire - Id. No. 11348  
26 South Church Street  
West Chester, PA 19382 - 610-696-2120  
Attorney for Plaintiff

CITIBANK (SOUTH DAKOTA) N.A. : IN THE COURT OF COMMON PLEAS  
Plaintiff  
VS. : COLUMBIA COUNTY, PENNSYLVANIA  
KAREN KOCH :  
Defendant : NO. 2001-cv-1019 *2003-ED-2*  
FIRST COLUMBIA BANK & TRUST :  
Garnishee : CIVIL ACTION - LAW

**Interrogatories to Garnishee**

To: FIRST COLUMBIA BANK & TRUST  
1010 S. Market Street, Bloomsburg, PA 17815

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 defendants any money or where you liable to it by virtue of monies held by you on deposit or otherwise on any negotiable or written instrument or did defendants claim that you owed them money or were liable to them for any reason.

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

3. If the answer to 1 and/or 2 is yes, please specify the nature of the property and, if money, the amount?

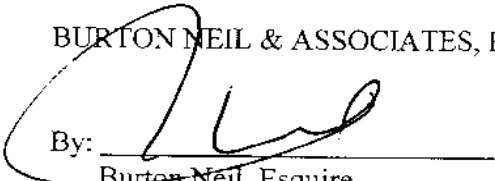
4. At the time you were served or at any subsequent time, did you hold legal title to any property of any nature owned solely or in part by the defendants or in which defendants held or claimed interest?

5. At the time you were served or at any subsequent time, did you hold fiduciary any property in which the defendants had an interest?

6. At the time before or after you were served, did the defendants 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 therefor?

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

BURTON NEIL & ASSOCIATES, P.C.

By:   
Burton Neil, Esquire

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.



BURTON NEIL & ASSOCIATES, P.C.  
By: Burton Neil, Esquire - Id. No. 11348  
26 South Church Street  
West Chester, PA 19382 - 610-696-2120  
Attorney for Plaintiff

CITIBANK (SOUTH DAKOTA) N.A.  
Plaintiff

VS.  
KAREN KOCH

Defendant  
FIRST COLUMBIA BANK & TRUST  
Garnishee

: IN THE COURT OF COMMON PLEAS

: COLUMBIA COUNTY, PENNSYLVANIA

: NO. 2001-cv-1019 *2003-ED-2*

: CIVIL ACTION - LAW

### Interrogatories to Garnishee

To: FIRST COLUMBIA BANK & TRUST  
1010 S. Market Street, Bloomsburg, PA 17815

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 defendants any money or where you liable to it by virtue of monies held by you on deposit or otherwise on any negotiable or written instrument or did defendants claim that you owed them money or were liable to them for any reason.
2. At the time you were served or at any subsequent time, was there in your possession, custody or control or in the joint possession, custody or control of yourself and one or more other persons any property of any nature owned solely or in part by the defendants?
3. If the answer to 1 and/or 2 is yes, please specify the nature of the property and, if money, the amount?
4. 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 defendants or in which defendants held or claimed interest?
5. At the time you were served or at any subsequent time, did you hold fiduciary any property in which the defendants had an interest?
6. At the time before or after you were served, did the defendants 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 therefor?
7. At any time after you were served, did you pay, transfer or deliver any money or property to the defendants or to any person or place pursuant to its direction or otherwise discharge any claim of the defendants against you?

BURTON NEIL & ASSOCIATES, P.C.

By:   
Burton Neil, Esquire

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

**DOCUMENTS FOR SERVICE**

OUR FILE: 00-2358  
DATE: January 3, 2003

TO: Sheriff's Office  
Columbia County Courthouse  
PO Box 380  
Bloomsburg, PA 17815

RE: CITIBANK (SOUTH DAKOTA) N.A. vs. KAREN KOCH  
Docket No. 2001-cv-1019

The following is enclosed for service: Writ of Execution -Garnishment only

•Serve **interrogatories on garnishee at:** 1010 S. Market Street, Bloomsburg, PA 17815

Our check for your fee is enclosed. \$200.00

Thank you,

BURTON NEIL & ASSOCIATES, P.C.  
PO Box 356, West Chester, PA 19381  
610-696-2120

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

**Olin, Neil & Haltrecht**  
26 South Church Street  
West Chester, PA 19382  
CITIBANK TRUST ACCOUNT

FIRST NATIONAL BANK OF WEST CHESTER  
WEST CHESTER, PENNSYLVANIA

60-439/319

4094

Void after 90 days

DATE	CHECK #	AMOUNT
01/08/03		\$200.00

**PAY** \*\*\*Two Hundred and xx/100 Dollars\*\*\*

**TO THE ORDER OF** Sheriff of Columbia County  
PO Box 380  
Bloomsburg, PA 17815

*Neil Olin*  
Olin, Neil & Haltrecht  
CITIBANK TRUST ACCOUNT

① SECURITY FEATURES INCLUDED. DETAILS ON BACK. ①  
⑈004094⑈ ⑆031904395⑆ 443⑈ 280⑈ 3⑈