

# Action Management Inc.

"Dedicated to Service"

February 8, 2005

Columbia County Courthouse  
Columbia County Sheriff Department  
P.O. Box 380  
Bloomsburg, PA 17815

**Re: Action Management, Inc./Providian II vs. Stephen C. Karaffa**  
**File #: 1883415**  
**Docket #: 2004-ED-57**

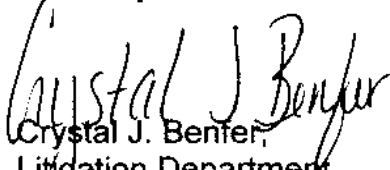
Dear Sheriff:

Please close all execution action and return any unused costs to us pertaining to the execution that was filed on March 25, 2004. Remit refund to:

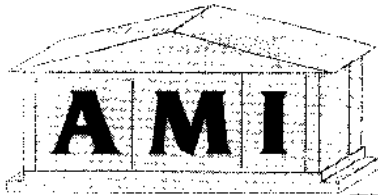
Action Management, Inc.  
P.O. Box 276  
Elysburg, PA 17824

Thank you for your assistance with this matter. If you have any questions please contact our office.

Sincerely,

  
Crystal J. Benfer,  
Litigation Department

/cjb



# Action Management Inc.

*"Dedicated to Service"*

May 4, 2004

Columbia County Courthouse  
Columbia County Sheriff Department  
P.O. Box 380  
Bloomsburg, PA 17815


**Re: Action Management, Inc./Providian II vs. Stephen C. Karaffa**  
**File #: 1883415**  
**Docket #: 2004-ED-57**

Dear Sheriff:

Please cancel all execution action generally with regard to the above listed docket. We are canceling this action because we have come to an agreement with the defendant; but if the agreement is broken we will reschedule the execution action.

Thank you for your assistance with this matter. If you have any questions please contact our office.

Sincerely,

  
Crystal J. Benfer,  
Litigation Department

/cjb

# SHERIFF'S SALE

---

BY VIRTUE OF WRIT OF EXECUTION 57ED2004 TO ME DIRECTED BY THE COURTS, THERE WILL BE SOLD AT PUBLIC SALE, ON **6/7/2004 1:00:00 PM** AT THE **40 EAST 4TH ST.** IN THE TOWN OF **BLOOMSBURG** COUNTY OF COLUMBIA AND STATE OF PENNSYLVANIA, THE FOLLOWING ARTICLES OF PERSONAL PROPERTY, TO WIT:

---

**1994 SATURN REG# FDX5159**

---

TOGETHER WITH ALL OTHER ARTICLES FOUND AND BELONGING TO THE DEFENDANT(S) AND NOT ENUMERATED :

SEIZED AND TAKEN INTO EXECUTION AS THE PROPERTY OF **STEPHEN C. KARAFFA** AT 40 NORTH 4TH ST., BLOOMSBURG, PA

AND TO BE SOLD BY TIMOTHY T. CHAMBERLAIN, ACTING SHERIFF OF COLUMBIA COUNTY , BLOOMSBURG, PA 17815 (570-389-5622).

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AND TO BE SOLD BY TIMOTHY T. CHAMBERLAIN, ACTING SHERIFF OF COLUMBIA COUNTY , BLOOMSBURG, PA 17815 (570-389-5622).



# COLUMBIA COUNTY SHERIFF'S OFFICE PROCESS SERVICE ORDER

OFFICER: T. CHAMBERLAIN  
DATE RECEIVED 3/30/2004

SERVICE# 1 - OF - 1 SERVICES  
DOCKET # 57ED2004

PLAINTIFF ACTION MANAGEMENT, INC.  
PROVIDIAN II

DEFENDANT STEPHEN C. KARAFFA

<b>PERSON/CORP TO SERVED</b>
STEPHEN C. KARAFFA
40 NORTH 4TH ST
BLOOMSBURG

**PAPERS TO SERVED**  
EXECUTION  
389-8442

SERVED UPON STEPHEN

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

DATE 4-21-4 TIME 1100 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) 40<sup>th</sup> 4<sup>th</sup> ST Bloomsburg

ATTEMPTS	DATE	TIME	OFFICER	REMARKS
	<u>4-21-4</u>	<u>1000</u>	<u>ARTER</u>	<u>CARD</u>

DEPUTY [Signature] DATE 4-21-4

5-26  
6-7 1300

# EXECUTION LEVY SHEET

PERSONAL PROPERTY LEVIED UPON

\$1,915.87

1994 SATURN Lic # FDx 5159

**ACTION MANAGEMENT, INC.  
PROVIDIAN II,**

**Plaintiff**

vs.

**STEPHEN C. KARAFFA,**

**Defendant**

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

**:  
:  
:CIVIL ACTION - LAW**

**:NO: 2003-CV-0001212-JU**

*2004-ED-57*

**WRIT OF EXECUTION MONEY JUDGMENT**

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

To satisfy the Judgment, interest and costs against Stephen C. Karaffa, 40 North  
4<sup>th</sup> Street, Bloomsburg, PA 17815 Respondent

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

(1)	Judgment Amount	\$ 1,843.00
	Previous Costs	\$ 19.25
	Interest @ 6.0% from 9/30/03 through present	\$ 53.62
	<b>Current Balance Due</b>	<b>\$ 1,915.87</b>
	Costs	\$
	Sheriff Service	\$ _____
	<b>TOTAL:</b>	<b>\$</b>

DATED: March 27, 2004

*Stami B. Klein*  
Prothonotary

Seal of the Court

By: \_\_\_\_\_  
Deputy

**ACTION MANAGEMENT, INC.  
PROVIDIAN II,**

**Plaintiff**

vs.

**STEPHEN C. KARAFFA,**

**Defendant**

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

:

:

**:CIVIL ACTION - LAW**

:

**:NO: 2003-CV-0001212-JU**

*2004-ED-57*

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**WRIT OF EXECUTION**

---

**(MONEY JUDGEMENTS)**

Judgment Amount	\$ 1843.00
Previous Costs	\$ 19.25
Interest @ 6.0% from 9/30/03 through present	\$ 53.62
<b>Current Balance Due</b>	<b>\$ 1,915.87</b>
Costs	\$
Sheriff Service	\$
<b>TOTAL:</b>	<b>\$</b>

---

Action Management, Inc.  
58 West Valley Avenue  
P.O. Box 276  
Elysburg, PA 17824



Richard B. Stover,  
Senior Vice President

**Where papers may be served:**

**Stephen C. Karaffa, 40 North 4<sup>th</sup> Street, Bloomsburg, PA 17815**

**ACTION MANAGEMENT, INC.  
PROVIDIAN II,**

**Plaintiff**

**vs.**

**STEPHEN C. KARAFFA,**

**Defendant**

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

**:**

**:**

**:CIVIL ACTION - LAW**

**:**

**:NO: 2003-CV-0001212-JU**

*2004-ED-57*

**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 provide 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 EAST 5<sup>TH</sup> STREET  
BLOOMSBURG, PA 17815  
(570) 784-8760**

**MAJOR EXEMPTIONS UNDER  
PENNSYLVANIA AND FEDERAL LAW**

1. \$300.00 statutory exemption
2. Bibles, school books, sewing machine, 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

**ACTION MANAGEMENT, INC.  
PROVIDIAN II,**

**Plaintiff**

vs.

**STEPHEN C. KARAFFA,**

**Defendant**

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

:  
:

**:CIVIL ACTION - LAW**

:

**:NO: 2003-CV-0001212-JU**

*2004-ED-57*

**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) 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 amount and basis of exemption) \_\_\_\_\_

\_\_\_\_\_

I request a prompt Court Hearing to determine the exemption. Notice of the Hearing should be giving to me at \_\_\_\_\_.

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
City State Zip Code

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: \_\_\_\_\_

\_\_\_\_\_  
**Respondent**

**SUSQUEHANNA LEGAL SERVICES  
168 EAST 5<sup>TH</sup> STREET  
BLOOMSBURG, PA 17815  
(570) 784-8760**



**SHERIFF DEPARTMENT ORDER FOR SERVICE  
COLUMBIA COUNTY**

ACTION MANAGEMENT, INC./  
PROVIDIAN II

All information from the Attorney must be filled in  
before service can be made.

vs.

Please prepare a separate order for service form for  
each defendant to be served by the Sheriff.

STEPHEN C. KARAFFA,  
DEFENDANT

Prothonotary No: 2003-CV-0001212-JU

Type of Writ or Complaint:  
Writ of Execution – Personal Property

TO THE SHERIFF OF COLUMBIA COUNTY, PA: YOU ARE HEREBY  
REQUESTED TO MAKE SERVICE UPON THE FOLLOWING PARTY BY:

_____	CERTIFIED MAIL	SPECIAL INSTRUCTIONS:
<u>XX</u>	SHERIFF (PERSONAL)	
_____	DEPUTIZED	
_____	POST	
_____	OTHER (USE SPECIAL INSTRUCTIONS)	

PLEASE SERVE ABOVE DOCUMENT(S) UPON:

FOR SHERIFF USE ONLY

STEPHEN C. KARAFFA  
40 NORTH 4<sup>TH</sup> STREET  
BLOOMSBURG, PA 17815

**LOCATION: (MUST HAVE VALID ADDRESS OR  
DIRECTIONS)**

**REPRESENTATIVE NAME and ADDRESS:**

ACTION MANAGEMENT, INC.  
58 West Valley Avenue  
Elysburg, PA 17824  
(570) 672-9732

Signature: \_\_\_\_\_

Richard B. Stover,  
Senior Vice President

NOW, \_\_\_\_\_

I, SHERIFF OF COLUMBIA COUNTY,  
PA, DO HEREBY DEPUTIZE THE  
SHERIFF OF

TO EXECUTE THE WITHIN AND MAKE  
RETURN THEREOF ACCORDING TO  
LAW.

Sheriff of Columbia County, PA

**PLEASE PROVIDE SELF-ADDRESSED STAMPED ENVELOPE FOR RETURN SERVICE**

WHEN ANY DEPUTY SHERIFF LEVYS OR ATTACHES PROPERTY HE WILL LEAVE THE PROPERTY WITHOUT A WATCHMAN AND  
IN CUSTODY OF PERSON FOUND IN POSSESSION AFTER NOTIFYING THE PERSON THE PROPERTY IS UNDER A SHERIFF LEVY.  
THE DEPUTY NOT LIABLE IN ANY WAY FOR PROTECTING PROPERTY BEFORE SHERIFFS SALE.

**Exhibit "A"**

**ATTENTION SHERIFF and/or CONSTABLE:**

This levy should be performed on all Personal property as follows, including but not limited to:

Any Motor Vehicles listed in the Defendant's Name  
Kitchen Appliances and Furniture  
Bedroom Furniture  
Living Room Furniture  
Stereo Equipment  
Televisions  
Computers  
Electronic Equipment  
Antiques  
Collector Items  
Jewelry  
Hunting/Fishing Equipment  
Lawn Care Machinery  
All Household Items

**ACTION MANAGEMENT, INC.  
PROVIDIAN II,**

**Plaintiff**

**vs.**

**STEPHEN C. KARAFFA,**

**Defendant**

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

**:**

**:**

**:CIVIL ACTION - LAW**

**:**

**:NO: 2003-CV-0001212-JU**

*2004-ED-57*

**WRIT OF EXECUTION MONEY JUDGMENT**

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

To satisfy the Judgment, interest and costs against Stephen C. Karaffa, 40 North  
4<sup>th</sup> Street, Bloomsburg, PA 17815 Respondent

(1) You are directed to levy upon the property of the defendant and to sell his,  
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(1)	Judgment Amount	\$ 1,843.00
	Previous Costs	\$ 19.25
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	<b>Current Balance Due</b>	<b>\$ 1,915.87</b>
	Costs	\$
	Sheriff Service	\$
	<b>TOTAL:</b>	<b>\$</b>

DATED: March 29 2004

Lynn B. Kline  
Prothonotary

Seal of the Court

By: \_\_\_\_\_  
Deputy

**ACTION MANAGEMENT, INC.**  
**PROVIDIAN II,**

**Plaintiff**

vs.

**STEPHEN C. KARAFFA,**

**Defendant**

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

:

:

**:CIVIL ACTION - LAW**

:

**:NO: 2003-CV-0001212-JU**

*2004-ED-57*

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**WRIT OF EXECUTION**

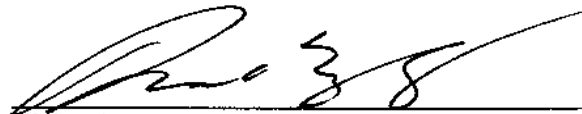
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**(MONEY JUDGEMENTS)**

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Costs	\$
Sheriff Service	\$
<b>TOTAL:</b>	<b>\$</b>

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Action Management, Inc.  
58 West Valley Avenue  
P.O. Box 276  
Elysburg, PA 17824

  
Richard B. Stover,  
Senior Vice President

**Where papers may be served:**

**Stephen C. Karaffa, 40 North 4<sup>th</sup> Street, Bloomsburg, PA 17815**

**ACTION MANAGEMENT, INC.**  
**PROVIDIAN II,**

**Plaintiff**

**vs.**

**STEPHEN C. KARAFFA,**

**Defendant**

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

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**:**

**:CIVIL ACTION - LAW**

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**:NO: 2003-CV-0001212-JU**

*2004-ED-57*

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

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**ACTION MANAGEMENT, INC.**  
**PROVIDIAN II,**

**Plaintiff**

**vs.**

**STEPHEN C. KARAFFA,**

**Defendant**

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

**:**

**:**

**:CIVIL ACTION - LAW**

**:**

**:NO: 2003-CV-0001212-JU**

*2004-ED-57*

**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) 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 amount and basis of exemption) \_\_\_\_\_

I request a prompt Court Hearing to determine the exemption. Notice of the Hearing should be giving to me at \_\_\_\_\_,

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
City State Zip Code

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: \_\_\_\_\_

\_\_\_\_\_  
**Respondent**

**SUSQUEHANNA LEGAL SERVICES  
168 EAST 5<sup>TH</sup> STREET  
BLOOMSBURG, PA 17815  
(570) 784-8760**



**SHERIFF DEPARTMENT ORDER FOR SERVICE  
COLUMBIA COUNTY**

ACTION MANAGEMENT, INC./  
PROVIDIAN II

All Information from the Attorney must be filled in  
before service can be made.

vs.

Please prepare a separate order for service form for  
each defendant to be served by the Sheriff.

STEPHEN C. KARAFFA,  
DEFENDANT

Prothonotary No: 2003-CV-0001212-JU

Type of Writ or Complaint:  
Writ of Execution – Personal Property

TO THE SHERIFF OF COLUMBIA COUNTY, PA: YOU ARE HEREBY  
REQUESTED TO MAKE SERVICE UPON THE FOLLOWING PARTY BY:

_____	CERTIFIED MAIL	SPECIAL INSTRUCTIONS:
<u>XX</u>	SHERIFF (PERSONAL)	
_____	DEPUTIZED	
_____	POST	
_____	OTHER (USE SPECIAL INSTRUCTIONS)	

PLEASE SERVE ABOVE DOCUMENT(S) UPON:

FOR SHERIFF USE ONLY

STEPHEN C. KARAFFA  
40 NORTH 4<sup>TH</sup> STREET  
BLOOMSBURG, PA 17815

**LOCATION: (MUST HAVE VALID ADDRESS OR  
DIRECTIONS)  
REPRESENTATIVE NAME and ADDRESS:**

ACTION MANAGEMENT, INC.  
58 West Valley Avenue  
Elysburg, PA 17824  
(570) 672-9732

Signature: \_\_\_\_\_

Richard B. Stover,  
Senior Vice President

NOW, \_\_\_\_\_

I, SHERIFF OF COLUMBIA COUNTY,  
PA, DO HEREBY DEPUTIZE THE  
SHERIFF OF

TO EXECUTE THE WITHIN AND MAKE  
RETURN THEREOF ACCORDING TO  
LAW.

\_\_\_\_\_  
Sheriff of Columbia County, PA

**PLEASE PROVIDE SELF-ADDRESSED STAMPED ENVELOPE FOR RETURN SERVICE**

WHEN ANY DEPUTY SHERIFF LEVYS OR ATTACHES PROPERTY HE WILL LEAVE THE PROPERTY WITHOUT A WATCHMAN AND  
IN CUSTODY OF PERSON FOUND IN POSSESSION AFTER NOTIFYING THE PERSON THE PROPERTY IS UNDER A SHERIFF LEVY.  
THE DEPUTY NOT LIABLE IN ANY WAY FOR PROTECTING PROPERTY BEFORE SHERIFFS SALE.

**Exhibit "A"**

**ATTENTION SHERIFF and/or CONSTABLE:**

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Any Motor Vehicles listed in the Defendant's Name  
Kitchen Appliances and Furniture  
Bedroom Furniture  
Living Room Furniture  
Stereo Equipment  
Televisions  
Computers  
Electronic Equipment  
Antiques  
Collector Items  
Jewelry  
Hunting/Fishing Equipment  
Lawn Care Machinery  
All Household Items


5321

**ACTION MANAGEMENT INC.**

LEGAL ACCOUNT  
P.O. BOX 276  
ELYSBURG, PA 17824

DATE March 25, 2004 60-295  
313 4512

PAY TO THE ORDER OF Columbia County Sheriff's Department \$ 200.00

Two Hundred Dollars and No Cents \*\*\*\*\* DOLLARS 



*Jimada K. Hawk*

FOR 1883415-HHG EXE-2003-CV-0001212-JU

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