

HARRY A. ROADARMEL, JR.

Party Docket



Case 98- SMF-000049 001 Microfilm  
 Type/Desc PP EXECUTION Air Title Indigent  
 Filing 05/15/98 Subpoena Date Warr Ctr 0  
 DSTE Correctnl Trip Number of T/A 0  
 Abuse Protectn? N Last Paymnt 12/07/98 Possession Ord 0  
 Sheriff Costs Last Action 12/07/98 # Civil Wrts 0  
 Case Type ..... ON Balance .00

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

Party Name 03007-FIRST DEPOSIT NATIONAL BANK P/D P Firm Code/Race F  
 SSN# Lic Num Title Birth Date  
 Attorney Name 50031-PARK LAW ASSOCIATES Agncy? N Sex

Actions 05/21/98 AMOUNT DUE/SHERIFF COST-CK#13556 100.00  
 JUDGEMENT 8183.59  
 COMPLAINT PD 55.50  
 JUDGEMENT FEE PD 9.00  
 WRIT PD 15.00  
 SATISFACTION 5.00  
 05/27/98 MAY 22, 1998 AT 1010 SHERIFF ROADARMEL  
 SERVED THIS GARNISHMENT ON CCFNB BY  
 HANDING IT TO ELAINE EDWARDS, MANAGER.  
 MAY 27, 1998 AT 1030 CHIEF DEPUTY  
 CHAMBERLAIN MET WITH DEF AND SERVED THIS  
 EXECUTION IN THE SHERIFF'S OFFICE.  
 DOCKET 9.00  
 SERVICE 18.00  
 DSTE 12.00  
 MILES 12.00  
 POSTAGE 2.00  
 OT 20.00  
 12/07/98 LEVY 20.00  
 MILES 7.00  
 SHERIFF COSTS/PAYMENT 88.00  
 DSTE/PAYMENT 12.00

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 Type/Nbr Assoc'd Party Type/Nbr Assoc'd Party  
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HARRY A. ROADARMEL, JR.



SHERIFF OF COLUMBIA COUNTY  
COURT HOUSE - P.O. BOX 380  
BLOOMSBURG, PA 17815  
FAX: (717) 784-0257

PHONE  
(717) 389-5622

24 HOUR PHONE  
(717) 784-6300

FIRST DEPOSIT NATIONAL BANK

98- SMF-000049

VS

INTERROGATORIES

COLUMBIA COUNTY FARMERS NAT.

SHERIFF'S COST\$

NOW, I, HON. HARRY A. ROADARMEL JR.  
HIGH SHERIFF OF COLUMBIA COUNTY, PENNSYLVANIA, DO HEREBY DEPUTIZE THE  
SHERIFF OF PENNSYLVANIA, TO EXECUTE  
THIS WRIT DEPUTATION BEING MADE AT THE REQUEST AND RISK OF THE  
PLAINTIFF. DEFENDANT'S ADDRESS

SHERIFF, COLUMBIA COUNTY, PENNSYLVANIA

AFFIDAVIT OF SERVICE

NOW, FRIDAY MAY 22, 1998, AT 10 : 10 O'CLOCK A M, SERVED  
THE WITHIN INTERROGATORIES UPON  
COLUMBIA CO FARMERS NAT BANK AT 232 EAST ST. BLOOMSBURG, PA

BY HANDING TO ELAINE EDWARDS, MANAGER A TRUE AND ATTESTED COPY  
OF THE ORIGINAL WRIT AND MADE KNOWN TO HER THE CONTENTS THEREOF.

SO ANSWERS,

*Harry A. Roadarmel Jr.*  
SHERIFF HARRY A. ROADARMEL JR.  
COLUMBIA COUNTY SHERIFF

SWORN AND SUBSCRIBED BEFORE ME  
THIS 27TH DAY OF MAY 1998

*Sarah Hower*  
NOTARY PUBLIC  
SARAH HOWER

CHIEF DEPUTY SHERIFF  
TIMOTHY T. CHAMBERLAIN

NOTARIAL SEAL  
SARAH HOWER, Notary Public  
Bloomsburg, Columbia County PA  
My Commission Expires June 21, 1999

HARRY A. ROADARMEL, JR.



SHERIFF OF COLUMBIA COUNTY  
COURT HOUSE - P.O. BOX 380  
BLOOMSBURG, PA 17815  
FAX: (717) 784-0257

PHONE  
(717) 389-5622

24 HOUR PHONE  
(717) 784-6300

FIRST DEPOSIT NATIONAL BANK

98- SMF-000049

VS

WRIT OF EXECUTION

MIKNICH, MICHAEL

SHERIFF'S COSTS

NOW, I, HON. HARRY A. ROADARMEL JR.  
HIGH SHERIFF OF COLUMBIA COUNTY, PENNSYLVANIA, DO HEREBY DEPUTIZE THE  
SHERIFF OF PENNSYLVANIA, TO EXECUTE  
THIS WRIT DEPUTATION BEING MADE AT THE REQUEST AND RISK OF THE  
PLAINTIFF. DEFENDANT'S ADDRESS

SHERIFF, COLUMBIA COUNTY, PENNSYLVANIA

AFFIDAVIT OF SERVICE

NOW, WEDNESDAY MAY 27, 1998, AT 10 : 30 O'CLOCK A M, SERVED  
THE WITHIN WRIT OF EXECUTION UPON  
MICHAEL MIKNICH AT COLUMBIA COUNTY SHERIFF'S  
OFFICE, BLOOMSBURG, PA  
BY HANDING TO MICHAEL MIKNICH A TRUE AND ATTESTED COPY  
OF THE ORIGINAL WRIT AND MADE KNOWN TO HIM THE CONTENTS THEREOF.

SO ANSWERS,

SWORN AND SUBSCRIBED BEFORE ME  
THIS 27TH DAY OF MAY 1998

SHERIFF HARRY A. ROADARMEL JR.  
COLUMBIA COUNTY SHERIFF

*Sarah Hower*  
\_\_\_\_\_  
NOTARY PUBLIC  
SARAH HOWER

*Timothy T. Chamberlain*  
\_\_\_\_\_  
CHIEF DEPUTY SHERIFF  
TIMOTHY T. CHAMBERLAIN

NOTARIAL SEAL  
SARAH HOWER, Notary Public  
Bloomsburg, Columbia County PA  
My Commission Expires June 21, 1999

IN THE COURT OF COMMON PLEAS

FIRST DEPOSIT NATIONAL BANK

: NO. 97 CV 1422

vs.

:

44-ED 1998

MICHAEL R. MIKNICH  
COLUMBIA COUNTY FARMERS NATIONAL  
BANK, 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 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. (See "Claim for Exemption", attached). 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 for Exemption" 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 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.

Lawyer Referral Service

WRIT OF EXECUTION - (MONEY JUDGEMENTS) Rules P.R.G.P. 3101 to 3149

FIRST DEPOSIT NATIONAL BANK

No. 49-ED Term 1998 E.D.
No. Term 19... J.D.
No. 97 CV 1422 Term 19...

VS

MICHAEL R. MIKNICH
COLUMBIA COUNTY FARMERS NATIONAL BANK, GARNISHEE

WRIT OF EXECUTION (MONEY JUDGEMENTS)

COMMONWEALTH OF PENNSYLVANIA, COUNTY OF Columbia

TO THE SHERIFF OF Columbia COUNTY, PENNA.

To satisfy the judgement, interest and costs against Michael R. Miknich

Defendant (s):

- (1) You are directed to levy upon the property of the defendant (s) and to sell his, her (or their) interest therein; (Inquisition and Exemption Laws waived and Condemnation agreed to)
(2) You are also directed to attach the property of the defendant not levied upon in the possession

of Columbia County Farmers National Bank as Garnishee (s) (Specifically describe property)

Levy upon all checking accounts, savings accounts, certificates of deposits and any obligations due the defendant, Michael R. Miknich, social security #187-46-7325 through Columbia County Farmers National Bank, Garnishee

and to notify the 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 (s) and from delivering any property of the defendant (s) or otherwise disposing thereof.
(3) If the property of the defendant 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 above stated.

Amount due \$ 8,183.59

Interest from 11/24/97

Total Plus costs as per endorsement hereon.

Tammi B. Kline Prothonotary, Court of Common Pleas of Columbia County, Penna.

By: Elizabeth Casper Deputy

Dated 5/15/98 (SEAL)

IN THE COURT OF COMMON PLEAS

CIVIL ACTION

FIRST DEPOSIT NATIONAL BANK

: NO. 97 CV 1422

vs.

:

49-LD-1998

MICHAEL R. MIKNICH  
COLUMBIA COUNTY FARMERS NATIONAL BANK,  
GARNISHEE

:

CLAIM FOR EXEMPTION

To the Sheriff:

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

1. From my personal property in my possession which has been levied upon,
  - a. I desire that my \$300.00 statutory exemption be;
    - (i) Set aside in kind (specify property to be set aside in kind): \_\_\_\_\_;
    - (ii) Paid in cash following the sale of the property levied upon; or
  - b. I claim the following exemption (specify property and basis of exemption): \_\_\_\_\_.
2. From my property which is in the possession of a third party, I claim the following exemptions:
  - a. My \$300.00 statutory exemption:  in cash;  in kind (specify property): \_\_\_\_\_;
  - b. Social Security benefits on deposit in the amount of \$\_\_\_\_\_;
  - c. Other (specify amount and basis of exemption): \_\_\_\_\_.

CLAIM FOR EXEMPTION-CONT'D

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. §4904 relating to unsworn falsification to authorities.

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

\_\_\_\_\_  
Defendant

THIS CLAIM TO BE FILED WITH THE OFFICE  
OF THE SHERIFF OF COUNTY:

WRIT OF EXECUTION - (MONEY JUDGMENTS) - Cont'd

MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW

1. \$300.00 statutory exemption.
2. Bibles, school books, sewing machines, uniforms and equipment.
3. Most wages and unemployment compensation.
4. Social Security benefits.
5. Certain retirement funds and accounts.
6. Certain veteran and armed forces benefits.
7. Certain insurance proceeds.
8. Such other exemptions as may be provided by law.



ORDER FOR SERVICE

TO: SHERIFF OF COLUMBIA COUNTY

DATE: 11 MAY 1998

PROTH #: 97 CV 1422

FROM: MELVYN S MANTZ & ASSOCIATES, P.C.  
Attorney I.D. #62042  
25 East State Street  
Doylestown, PA 18901  
(215) 348-5200  
ATTORNEY FOR PLAINTIFF

*49-ED 1998*

CIVIL COMPLAINT

FIRST DEPOSIT NATIONAL BANK

VS.

MICHAEL R. MIKNICH  
COLUMBIA COUNTY FARMERS NATIONAL BANK, GARNISHEE

ADDRESS TO SERVE: 232 E. Street  
Bloomsburg, PA 17815

SPECIAL INSTRUCTIONS: Please serve garnishee at the above address.

RETURN OF SERVICE TO: MELVYN S MANTZ & ASSOCIATES, P.C.  
P.O. BOX 2284  
DOYLESTOWN, PA 18901

JOEL STEINMAN, ESQUIRE  
Attorney I.D. #62042  
MELVYN S MANTZ & ASSOCIATES, P.C.  
25 East State Street  
(215) 348-5200  
Doylestown, PA 18901  
ATTORNEY FOR PLAINTIFF

FIRST DEPOSIT NATIONAL BANK  
Plaintiff

VS

MICHAEL R. MIKNICH  
AND COLUMBIA COUNTY FARMERS NATIONAL  
BANK, GARNISHEE  
Defendant

: COLUMBIA COUNTY  
: COURT OF COMMON PLEAS  
:  
:  
:  
:  
:  
:  
: NO. 97 CV 1422

*49-ED-1998*

NOTICE

You have been sued in Court. If you wish to defend against the claims set forth in the following pages, you must take action within twenty (20) days after this Complaint and Notice are served, by entering a written appearance personally or by an attorney and filing in writing with the Court your defenses or objections to the claims set forth against you. You are warned that if you fail to do so, the case may proceed without you and a judgment may be entered against you by the Court without further notice for any money claimed in the Complaint or for other claims or relief requested by the Plaintiff. You may lose money or property or other rights important to you.

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 Service**  
168 East Fifth Street  
Bloomsburg, PA 17815  
717-784-8760

JOEL STEINMAN, ESQUIRE  
Attorney I.D. #620042  
MELVYN S MANTZ & ASSOCIATES, P.C.  
25 East State Street  
(215) 348-5200  
Doylestown, PA 18901  
ATTORNEY FOR PLAINTIFF

First Deposit National Bank : COLUMBIA COUNTY  
Plaintiff : COURT OF COMMON PLEAS  
: :  
VS : :  
: :  
MICHAEL R. MIKNICH : :  
AND COLUMBIA COUNTY FARMERS NATIONAL : :  
BANK, GARNISHEE : NO. 97 CV 1422

**INTERROGATORIES TO GARNISHEE**

TO: Columbia County Farmers National Bank  
232 E. 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 a judgment against you.

1. Did the Defendant ever have an account of any type with the Garnishee?

2. If the answer to the preceding interrogatory is in the affirmative, state with regard to each account:

a) Identify how legal title to the account is held.

b) Identify the amount of funds in each account.

c) Identify all documents that were given to the Bank or signed for the bank establishing the account.

d) State the bank's understanding of the legal composition of its customer and identify all documents the bank has that show the legal composition.

e) State all addresses given for the bank's customer and all addresses to which the account statements were to be sent.

3. At the time you were served or at any time subsequent, did you owe the Defendant any money or were you liable to Defendant on any negotiable or written instrument? Does Defendant claim otherwise? State the amount specifically that Defendant claims you owe.

4. 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 others, any property of any nature owned solely or in part by the Defendant? If your answer is in the affirmative, describe the nature and value of said property.

5. 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? If your answer is in the affirmative, describe the nature and value of said property.

6. At any time 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 what was the consideration therefore?

7. 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 its direction or otherwise discharge any claim of the Defendant against you? If your answer is in the affirmative, set forth dates and amounts specifically.

7. Did the garnishee ever have an account of any type with the Defendant?

8. If the answer to the preceding interrogatory is in the affirmative, state with regard to each account:

- a) Identify all documents that were given to the Bank or signed for the bank establishing the account.
- b) State the bank's understanding of the legal composition of its customer and identify all documents the bank has that show the legal composition.
- c) State all addresses given for the bank's customer and all addresses to which the account statements were to be sent.

MELVYN S. MANTZ & ASSOCIATES, P.C.

BY: 

JOEL STEINMAN, ESQUIRE

Pursuant to the Fair Debt Collection Practices Act, it is required that we state the following to you: This is an attempt to collect a debt. Any information obtained will be used for that purpose.

ORIGINAL DOCUMENT IS PRINTED ON CHEMICAL REACTIVE PAPER & HAS A MICROPRINTED BORDER

13556

NUMBER

**PNC BANK**  
PNC Bank, National Association  
Philadelphia, PA

3-5/310

DATE

AMOUNT

*Your Office*  
**MELVYN S MANTZ**  
& Associates

25 E. State Street, P.O. Box 2284  
Doylestown, Pennsylvania 18901

\*\*\*\*\* ONE HUNDRED AND 00/100 DOLLARS

05/13/98 \$100.00  
ACCOUNT LITIGATION ESCROW  
VOID AFTER 60 DAYS

PAY

SHERIFF COLUMBIA COUNTY

TO THE ORDER

FD\M. MIKICH\718984-1

OF

*Joe Q. Capriano*

THE REVERSE SIDE OF THIS DOCUMENT INCLUDES AN ARTIFICIAL WATERMARK. HOLD AT AN ANGLE TO VIEW.  
⑈013556⑈ ⑈031000053⑈ 8611981342⑈