

Action Management Inc.

Phone: (570) 672-9732

FAX: (570) 672-9922

"Dedicated to Service"

October 11, 2003

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

Re:

Action Management, Inc./NCB vs. Christopher J. Michael

File #:

1512398

Docket #:

2003-ED-0000124

Dear Sheriff:

Please close all execution and return any unused costs to us with regard to the above listed matter. 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. Benter, // Litigation Department

/cjb

COLUMBIA COUNTY SHERIFF'S OFFICE PROCESS SERVICE ORDER

T. CHAMBERLAIN OFFICER: SERVICE# 1 - OF - 2 SERVICES DATE RECEIVED 9/25/2003 DOCKET # 124ED2003 PLAINTIFF ACTION MANAGEMENT, INC./ NCB DEFENDANT CHRISTOPHER J. MICHAEL PERSON/CORP TO SERVED PAPERS TO SERVED CHRISTOPHER J. MICHAEL **EXECUTION** 291 SCOTCH VALLEY DRIVE BLOOMSBURG SERVED UPON RELATIONSHIP _____ IDENTIFICATION DATE _____ TIME ____ 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 TIME OFFICER DATE REMARKS

DEPUTY _____ DATE ____

ACTION MANAGEMENT, INC./ NCB, Plaintiff	:IN THE COURT OF COMMON PLEAS :OF COLUMBIA COUNTY, :PENNSYLVANIA
	;
vs.	: :CIVIL ACTION - LAW
CHRISTOPHER J. MICHAEL,	:
SS# 163-66-9956	:
Defendant	:
THE COLUMBIA DANIVAND TRUCT	: : NO: 2002 CV 1017 JU
FIRST COLUMBIA BANK AND TRUST, Garnishee	: 2M3FD-124

WRIT OF EXECUTION

(MONEY JUDGEMENTS)

Judgment Amount	\$	841.28
Previous Costs	\$	19.25
Interest @ 6.0% from 1/12/00 through present	<u>\$</u>	186.56
Current Balance Due	\$ 1	,047.09
Costs	\$	
Sheriff Service	\$_	
TOTAL:	s	

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

Richard B. Stover,

Vice President of Operations

Where papers may be served:

First Columbia Bank and Trust, 11 West Main Street, Bloomsburg, PA 17815

NCB,

:IN THE COURT OF COMMON PLEAS

:OF COLUMBIA COUNTY,

Plaintiff

:PENNSYLVANIA

:

vs.

:CIVIL ACTION - LAW

CHRISTOPHER J. MICHAEL,

SS# 163-66-9956

:

Defendant

:

FIRST COLUMBIA BANK AND TRUST, Garnishee : NO: 2002 CV 1017 JU

2003-ED-124

INTERROGATORIES IN ATTACHMENT

TO: FIRST COLUMBIA BANK & TRUST

11 West Main Street

Bloomsburg, PA 17815

FROM: ACTION MANAGEMENT, INC.

P.O. Box 276

Elysburg, PA 17824

You are required to file Answers to the following Interrogatories within twenty (20) days after service upon you. Failure to do so will 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 were you liable to them on any negotiable or other written instrument or did they claim you owed them any 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. 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 party by the Defendants or in which the Defendants 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 Defendants had an interests?
- 5. At any time before or after you were served did the Defendants transfer or deliver any property to you or at any person or place pursuant to your direction or consent and if so what was the consideration therefore?
- 6. 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 their direction or otherwise discharge any claim of the Defendants against you?
- 7. At the time you were served or any subsequent time, did you have or share any safe deposit boxes, pledges, documents of title, securities, notes, coupons, receivable or collateral in which there was an interest claimed by Defendants?
- 8. Identify every account (not previously noted), having a credit balance, titled in the name of the Defendants or either Defendant or in which you believe Defendants have an interest in whole or part, whether or not styled as a payroll account, individual retirement account, tax account, lottery account, partnership account, joint or tenants by the entirety account or otherwise.

Richard B. Stover

Vice President of Operations Action Management, Inc.

P.O. Box 276

Elysburg, PA 17824

(570) 672-9732

NCB,

:IN THE COURT OF COMMON PLEAS

:OF COLUMBIA COUNTY,

Plaintiff

:PENNSYLVANIA

:

vs.

:CIVIL ACTION - LAW

CHRISTOPHER J. MICHAEL,

SS# 163-66-9956

•

Defendant

:

FIRST COLUMBIA BANK AND TRUST,
Garnishee

: NO: 2002 CV 1017 JU

2003-ED-124

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 5TH 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

NCB,	ANAGEMENT, INC./ Plaintiff	:IN THE COURT OF COMMON PLEAS :OF COLUMBIA COUNTY, :PENNSYLVANIA
CHRISTOPI	vs. HER J. MICHAEL ,	: :CIVIL ACTION - LAW
SS# 163-66-9		:
	Defendant	:
FIRST COLUMBIA BANK AND TRUST, Garnishee		: NO: 2002 CV 1017 JU : 2003-ED-124
	CLAIM FOR	EXEMPTION
To the Sherif	f:	
I, the a	bove-named Respondent(s), c	laim exemption of property from levy or
attachment:		
(1)	From my personal property in	n my possession, which has been levied upon,
	(a) desire that my \$300 statu	tory exemption be
	i. set aside in kind (specify property to be set aside in kind)
	ii. paid in cash follow	ving the sale of the property levied upon;
or		
	(b) I claim the following exe	mption (specify property and basis of
exemption): _		
(2) following exer	7 2 7	n the possession of a third party, I claim the
property):	· ·	tion: in cash; in kind (specify;
	(b) Social Security benefits of	on deposit in the amount of \$;
	(c) Other (specify amount an	d basis of exemption)

- .

I request a prompt Court Hearing to d	etermine the exe	mption. Noti	ce of the
Hearing should be giving to me at			
	•		
	Street A	ddress	
	City	State	Zip Code
I verify that the statements made in the I understand that false statements herein are r	nade subject to th	-	
§4904 relating to unsworn falsification to aut	horities.		
DATE:	· · · · · · · · · · · · · · · · · · ·		
	Responde	ent	

SUSQUEHANNA LEGAL SERVICES 168 EAST 5TH STREET BLOOMSBURG, PA 17815 (570) 784-8760

SHERIFF DEPARTMENT ORDER FOR SERVICE COLUMBIA COUNTY

ACTION MANAGEMENT/	All Information from the Attorney must be filled in
-· ,	before service can be made.
PLAINTIFF vs.	Please prepare a separate order for service form for
CHRISTOPHER J. MICHAEL,	each defendant to be served by the Sheriff.
SS#: 163-66-9956	
DEFENDANT	Prothonotary No: 2002 CV 1017-JU
FIRST COLUMBIA BANK AND TR	· · · · · · · · · · · · · · · · · · ·
GARNISHEE	Writ of Execution - Garnishment
	MBIA COUNTY, PA: YOU ARE HEREBY UPON THE FOLLOWING PARTY BY:
CERTIFIED MAIL	SPECIAL INSTRUCTIONS:
XX SHERIFF (PERSONAL))
DEPUTIZED	
POST	
OTHER (USE SPECIAL	INSTRUCTIONS)
PLEASE SERVE ABOVE DOCUME	ENT(S) UPON: FOR SHERIFF USE ONLY
FIRST COLUMBIA BANK AND TRUS	T NOW,
11 West Main Street	
Bloomsburg, PA 17815	I, SHERIFF OF COLUMBIA COUNTY,
LOCATION: (MUST HAVE VALID ADD)	PA, DO HEREBY DEPUTIZE THE SHERIFF OF
DIRECTIONS) REPRESENTATIVE NAME and ADDRES	
ACTION MANAGEMENT, INC. 58 West Valley Avenue	TO EXECUTE THE WITHIN AND MAKE
Elysburg, PA 17824	RETURN THEREOF ACCORDING TO LAW.
(570) 672-9732	
Signature:	>
Richard B. Stover,	Sheriff of Columbia County, PA
Vice President of Operations	

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.

NCB,

:IN THE COURT OF COMMON PLEAS

:OF COLUMBIA COUNTY,

Plaintiff

:PENNSYLVANIA

vs.

:CIVIL ACTION - LAW

CHRISTOPHER J. MICHAEL,

SS# 163-66-9956

:

Defendant

: NO: 2002 CV 1017 JU

FIRST COLUMBIA BANK AND TRUST,
Garnishee

2003-ED-124

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 Christopher J. Michael (#163-66-9956), 291 Scotch Valley Drive, Bloomsburg, PA 17815 Respondent

- (1) You are also directed to attach the property of the Respondent 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 name of Christopher J. Michael (#163-66-9956) (Respondent) at First Columbia Bank and Trust, 11 West Main Street, Bloomsburg, PA 17815.
- (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 Christopher J. Michael (#163-66-9956).
 - (c) The proceeds of any mortgage; and
- (d) All property of Respondent 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 and from delivering any property of the Respondent or otherwise disposing thereof;

(2) If property of the Respondent 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/her that he/she has been added as a garnishee and is enjoined as above stated.

Judgment Amount	\$	841.28
Previous Costs	\$	19.25
Interest @ 6.0% from 1/12/00 through present	\$_	186.56
Current Balance Due	\$ 1	,047.09
Costs	\$	
Sheriff Service	\$_	
TOTAL:	\$	

DATED: 9/25/2/03

From Bi Kho

Seal of the Court

By: Chipleth a Burrar

COLUMBIA COUNTY SHERIFF'S OFFICE PROCESS SERVICE ORDER

OFFICER: T. CHAMBERLAIN SERVICE# 2 - OF - 2 SERVICES DATE RECEIVED 9/25/2003 DOCKET # 124ED2003 PLAINTIFF ACTION MANAGEMENT, INC./ NCB DEFENDANT CHRISTOPHER J. MICHAEL. PERSON/CORP TO SERVED PAPERS TO SERVED FIRST COLUMBIA BANK & TRUST **EXECUTION** 11 WEST MAIN ST. **BLOOMSBURG** lus 10,1)/14,003 SERVED UPON RELATIONSHIP (US) - SO(U, Rup, IDENTIFICATION ____ $DATE/\frac{D-1-0}{2}$ TIME $\frac{1}{2}$ MILEAGE _____ OTHER _____ Race ___ Sex ___ Height ___ 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 DATE _____ DEPUTY

NCB,

:IN THE COURT OF COMMON PLEAS

:OF COLUMBIA COUNTY,

Plaintiff

:PENNSYLVANIA

vs.

:CIVIL ACTION - LAW

CHRISTOPHER J. MICHAEL,

SS# 163-66-9956

Defendant

. : NO: 2002 CV 1017 JU

FIRST COLUMBIA BANK AND TRUST, Garnishee

2003-ED-124

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- (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 Christopher J. Michael (#163-66-9956).
 - (c) The proceeds of any mortgage; and
- (d) All property of Respondent 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:
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Costs	\$	
Sheriff Service	\$_	

TOTAL:

\$

DATED:

Seal of the Court

y: 40 Abent C

ACTION MANAGEMENT, INC./
NCB,
Plaintiff
Plaintiff
PENNSYLVANIA

CIVIL ACTION - LAW

CHRISTOPHER J. MICHAEL,
SS# 163-66-9956
Defendant

FIRST COLUMBIA BANK AND TRUST,
Garnishee

SIN THE COURT OF COMMON PLEAS
COF COLUMBIA COUNTY,
PENNSYLVANIA

CIVIL ACTION - LAW

CIVIL ACTION - LAW

CHRISTOPHER J. MICHAEL,
SS# 163-66-9956

COLUMBIA BANK AND TRUST,
SS# 163-66-9956

COLUMBIA BANK AND TRUST,
SS# 163-66-9956

COLUMBIA BANK AND TRUST,
SS# 163-66-9956

COLUMBIA COUNTY,
SPENNSYLVANIA

COLUMBIA COLUMBIA COUNTY,
SPENNSYLVANIA

COLUMBIA COLUMBIA

WRIT OF EXECUTION

(MONEY JUDGEMENTS)

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Sheriff Service	\$_	
TOTAL	Φ.	
TOTAL:	3	

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

Richard B. Stover,

Vice President of Operations

Where papers may be served:

First Columbia Bank and Trust, 11 West Main Street, Bloomsburg, PA 17815

NCB,

:IN THE COURT OF COMMON PLEAS

:OF COLUMBIA COUNTY.

Plaintiff

:PENNSYLVANIA

VS.

:CIVIL ACTION - LAW

CHRISTOPHER J. MICHAEL.

SS# 163-66-9956

Defendant

: NO: 2002 CV 1017 JU

FIRST COLUMBIA BANK AND TRUST, Garnishee

2003-ED-124

INTERROGATORIES IN ATTACHMENT

TO: FIRST COLUMBIA BANK & TRUST

11 West Main Street

Bloomsburg, PA 17815

FROM: ACTION MANAGEMENT, INC.

P.O. Box 276

Elysburg, PA 17824

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Richard B. Stover

Vice President of Operations Action Management, Inc.

P.O. Box 276

Elysburg, PA 17824

(570) 672-9732

NCB,

:IN THE COURT OF COMMON PLEAS

:OF COLUMBIA COUNTY,

Plaintiff

:PENNSYLVANIA

vs.

:CIVIL ACTION - LAW

CHRISTOPHER J. MICHAEL,

SS# 163-66-9956

:

Defendant

FIRST COLUMBIA BANK AND TRUST,
Garnishee

: NO: 2002 CV 1017 JU

: 2003-ED-124

WRIT OF EXECUTION NOTICE

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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 5TH 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

		•
	vs.	: :
CHRISTOPI SS# 163-66-9	HER J. MICHAEL , 956 Defendant	:CIVIL ACTION - LAW : : :
FIRST COLUMBIA BANK AND TRUST, Garnishee		: : NO: 2002 CV 1017 JU : 2003 ED-124
	CLAIM FOR	REXEMPTION
To the Sherif	Ŧ:	
I, the a	bove-named Respondent(s), o	claim exemption of property from levy or
attachment:		
(1)	From my personal property i	n my possession, which has been levied upon,
	(a) desire that my \$300 statu	tory exemption be
	i. set aside in kind (specify property to be set aside in kind)
	ii. paid in cash follow	wing the sale of the property levied upon;
or exemption): _	(b) I claim the following exe	emption (specify property and basis of
(2) following exer	* * * *	n the possession of a third party, I claim the
property):		otion: in cash; in kind (specify;
		on deposit in the amount of \$; ad basis of exemption)

I request a prompt Court Hearing to d	letermine the exe	mption. Notic	ce of the
Hearing should be giving to me at			,
	Street A	ddress	
	City	State	Zip Code
I verify that the statements made in the I understand that false statements herein are a §4904 relating to unsworn falsification to aut	made subject to th	•	
DATE:	Respond	ent	

SUSQUEHANNA LEGAL SERVICES 168 EAST 5TH STREET BLOOMSBURG, PA 17815 (570) 784-8760

SHERIFF DEPARTMENT ORDER FOR SERVICE COLUMBIA COUNTY

ACTION MANAGEMENT/	All Information from the Attorney must be filled in		
,	before service can be made.		
PLAINTIFF	·		
vs.	Please prepare a separate order for service form for		
CHRISTOPHER J. MICHAEL,	each defendant to be served by the Sheriff.		
SS#: 163-66-9956			
DEFENDANT	Prothonotary No: 2002 CV 1017-JU		
DEI ENDRENT	110thonound 110. <u>2002 C v 1017 30</u>		
FIRST COLUMBIA BANK AND TRUST,	Type of Writ or Complaint:		
GARNISHEE	Writ of Execution - Garnishment		
GARTISTEE	Will of Execution - Garmsimion		
TO THE SHERIFF OF COLUMBIA CO	DUNTY PAY YOU ARE HERERY		
REQUESTED TO MAKE SERVICE UPON TH			
REQUESTED TO MAKE SERVICE OF ON TH	ETOLLOWINGTAKTI DI.		
CERTIFIED MAIL	SPECIAL INSTRUCTIONS:		
	of behavitoritoerions.		
XX SHERIFF (PERSONAL)			
DEPUTIZED			
POST			
OTHER (USE SPECIAL INSTRUC	CTIONS)		
	,		
PLEASE SERVE ABOVE DOCUMENT(S) UP	ON: FOR SHERIFF USE ONLY		
FIRST COLUMBIA BANK AND TRUST	NOW,		
11 West Main Street			
Bloomsburg, PA 17815	I, SHERIFF OF COLUMBIA COUNTY,		
- COLUMN TARREST AND ADDRESS OF	PA, DO HEREBY DEPUTIZE THE		
LOCATION: (MUST HAVE VALID ADDRESS OR	SHERIFF OF		
DIRECTIONS) REPRESENTATIVE NAME and ADDRESS:			
ACTION MANAGEMENT, INC.	TO EXECUTE THE WITHIN AND MAKE		
58 West Valley Avenue	RETURN THEREOF ACCORDING TO		
Elysburg, PA 17824			
(570) 672-9732	DAN.		
1/2012-8			
Signature:	Chariff of Columbia County DA		
Richard B. Stover,	Sheriff of Columbia County, PA		
Vice President of Operations	<u> </u>		

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.

ACTION MANAGEMENT INC.

LEGAL ACCOUNT
P.O. BOX 276

ELYSBURG, PA 17824

Columbia County Sheriff Department

M&T Bank

1512398- Bank EXE 2002-CV-1017-JU "OD4334" "031302955"

dinde t. Level

DATE 9/22/03

80-295 313 4512

4334

\$ 100.00

#14449E528