

HARRY A. ROADARMEL, JR.



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

PHONE  
(570) 389-5622

24 HOUR PHONE  
(570) 784-4300

ACTION MANAGEMENT INC./ SUN BANK

Docket # 172ED2003

VS

EXECUTION

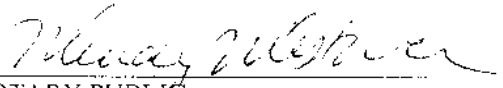
RICKY SWANK

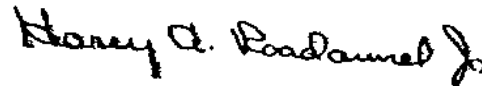
AFFIDAVIT OF SERVICE

NOW, THIS THURSDAY, DECEMBER 11, 2003, AT 9:20 AM, SERVED THE WITHIN EXECUTION UPON RICKY SWANK AT 179 RAILROAD ST. BLOOMSBURG. BY HANDING TO RICKY SWANK, , 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, DECEMBER 15, 2003

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



X \_\_\_\_\_  
SHERIFF HARRY A. ROADARMEL JR.

X   
S. HARTZEL  
DEPUTY SHERIFF

NOTARIAL SEAL  
WENDY WESTOVER, NOTARY PUBLIC  
BLOOMSBURG COLUMBIA CO., PA  
MY COMMISSION EXPIRES NOVEMBER 07, 2005

HARRY A. ROADARMEL, JR.



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

PHONE  
(570) 389-5622

24 HOUR PHONE  
(570) 784-6300

ACTION MANAGEMENT INC./ SUN BANK      Docket # 172ED2003

VS      EXECUTION

RICKY SWANK

AFFIDAVIT OF SERVICE

NOW, THIS WEDNESDAY, DECEMBER 10, 2003, AT 12:35 PM, SERVED THE WITHIN  
EXECUTION UPON    FIRST SUSQUEHANNA BANK & TRUST            AT 725 COLUMBIA  
BLVD, BLOOMSBURG BY HANDING TO BILLIE JO KEEFER, ASST. 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, DECEMBER 15, 2003

*Harry A. Roadarmel Jr*

*Wendy Westover*  
\_\_\_\_\_  
NOTARY PUBLIC

X \_\_\_\_\_  
SHERIFF HARRY A. ROADARMEL JR.

NOTARIAL SEAL  
WENDY WESTOVER, NOTARY PUBLIC  
BLOOMSBURG, COLUMBIA CO., PA  
MY COMMISSION EXPIRES NOVEMBER 07, 2005

*J. Arter*  
\_\_\_\_\_  
J. ARTER  
DEPUTY SHERIFF

# COLUMBIA COUNTY SHERIFF'S OFFICE PROCESS SERVICE ORDER

OFFICER: T. CHAMBERLAIN  
DATE RECEIVED 12/4/2003

SERVICE# 1 - OF - 2 SERVICES  
DOCKET # 172ED2003

PLAINTIFF ACTION MANAGEMENT INC./ SUN BANK

DEFENDANT RICKY SWANK

<b>PERSON/CORP TO SERVED</b>
RICKY SWANK
<del>22 WALNUT ST.</del> 179 Reelwood
BLOOMSBURG

**PAPERS TO SERVED**  
EXECUTION

SERVED UPON BCK

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

DATE 12-11 TIME 0900 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 12-11-03 

# COLUMBIA COUNTY SHERIFF'S OFFICE PROCESS SERVICE ORDER

OFFICER: T. CHAMBERLAIN  
DATE RECEIVED 12/4/2003

SERVICE# 2 - OF - 2 SERVICES  
DOCKET # 172ED2003

PLAINTIFF ACTION MANAGEMENT INC./ SUN BANK

DEFENDANT RICKY SWANK

<b>PERSON/CORP TO SERVED</b>
FIRST SUSQUEHANNA BANK & TRUST
725 COLUMBIA BLVD
BLOOMSBURG

**PAPERS TO SERVED**  
EXECUTION

SERVED UPON Billis Joe KEFER

RELATIONSHIP ASST MANG. IDENTIFICATION \_\_\_\_\_

DATE 12-10-03 TIME 1235 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 J. Cuta DATE 12-10-03

ACTION MANAGEMENT INC./  
SUN BANK,

Plaintiff

vs.

RICKY D. SWANK,  
SS#: 183-54-9248

Defendant

FIRST SUSQUEHANNA  
BANK AND TRUST,

Garnishee

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

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: CIVIL ACTION – LAW

: NO: 2002-CV-526

: *2003-ED-172*

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**WRIT OF EXECUTION**

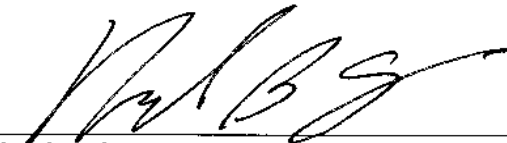
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**(MONEY JUDGEMENTS)**

Judgment Amount	\$ 7,127.43
Previous Costs	\$ 19.25
Interest @ 6.0% from 8/4/00 through present	\$ <u>1,423.53</u>
<b>Current Balance Due</b>	<b>\$ 8,570.21</b>
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:**

**at First Susquehanna Bank and Trust, 725 Columbia Blvd., Bloomsburg, PA 17815**

**SHERIFF DEPARTMENT ORDER FOR SERVICE  
COLUMBIA COUNTY**

ACTION MANAGEMENT, INC./  
SUN BANK,

PLAINTIFF

vs.

RICKY D. SWANK,  
SS#: 183-54-9248

DEFENDANT

FIRST SUSQUEHANNA BANK AND TRUST,  
GARNISHEE

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

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

Prothonotary No: 2002-CV-526

Type of Writ or Complaint: 2003-ED-172  
Writ of Execution - Garnishment

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

\_\_\_\_\_ CERTIFIED MAIL  
XX SHERIFF (PERSONAL)

\_\_\_\_\_ DEPUTIZED

\_\_\_\_\_ POST

\_\_\_\_\_ OTHER (USE SPECIAL INSTRUCTIONS)

SPECIAL INSTRUCTIONS:

PLEASE SERVE ABOVE DOCUMENT(S) UPON:

FOR SHERIFF USE ONLY

FIRST SUSQUEHANNA BANK AND TRUST  
725 Columbia Blvd.  
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.

**ACTION MANAGEMENT INC./  
SUN BANK,**

**Plaintiff**

vs.

**RICKY D. SWANK,  
SS#: 183-54-9248**

**Defendant**

**FIRST SUSQUEHANNA  
BANK AND TRUST,**

**Garnishee**

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

:

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**: CIVIL ACTION – LAW**

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**: NO: 2002-CV-526**

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**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 Ricky D. Swank (#183-54-9248), 22 Walnut Street, 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 Ricky D. Swank (#183-54-9248) (Respondent) at First Susquehanna Bank and Trust, 725 Columbia Blvd., 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 Ricky D. Swank (#183-54-9248).

(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	\$ 7,127.43
Previous Costs	\$ 19.25
Interest @ 6.0% from 8/4/00 through present	\$ 1,423.53
<b>Current Balance Due</b>	<b>\$ 8,570.21</b>
Costs	\$
Sheriff Service	\$
<b>TOTAL:</b>	<b>\$</b>

DATED: 12/04/2003

Tomi B. Kline  
Prothonotary

Seal of the Court

By: Gilbert A. Brennan  
Deputy

Judgment \$19.25 pd  
Cost \$23.00 pd  
Satisfy \$ 7.00



**ACTION MANAGEMENT INC./  
SUN BANK,**

**Plaintiff**

vs.

**RICKY D. SWANK,  
SS#: 183-54-9248**

**Defendant**

**FIRST SUSQUEHANNA  
BANK AND TRUST,**

**Garnishee**

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

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**: CIVIL ACTION – LAW**

**: NO: 2002-CV-526**

: *2003. ED. 172*

**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**

**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./  
SUN BANK,**

**Plaintiff**

vs.

**RICKY D. SWANK,  
SS#: 183-54-9248**

**Defendant**

**FIRST SUSQUEHANNA  
BANK AND TRUST,**

**Garnishee**

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

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**: CIVIL ACTION – LAW**

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**: NO: 2002-CV-526**

**: 2003-ED-172**

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**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**

**ACTION MANAGEMENT INC./  
SUN BANK,**

**Plaintiff**

vs.

**RICKY D. SWANK,  
SS#: 183-54-9248**

**Defendant**

**FIRST SUSQUEHANNA  
BANK AND TRUST,**

**Garnishee**

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

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**: CIVIL ACTION – LAW**

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**: NO: 2002-CV-526**

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*2003. ED. 17.2*

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**INTERROGATORIES IN ATTACHMENT**

**TO:** FIRST SUSQUEHANNA BANK & TRUST **FROM:** ACTION MANAGEMENT, INC.,  
725 Columbia Blvd. P.O. Box 276  
Bloomsburg, PA 17815 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?

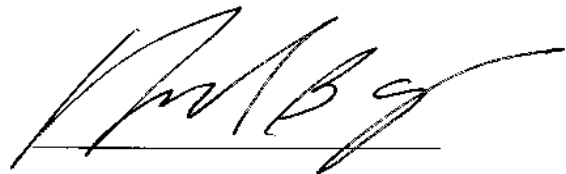
4. At the time you were served or at any subsequent time did you hold as fiduciary any property in which Defendants had an interests?

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  
Senior Vice President  
Action Management, Inc.  
P.O. Box 276  
Elysburg, PA 17824  
(570) 672-9732

4751

**ACTION MANAGEMENT INC.**

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

DATE 12/2/03

\$ 100.00

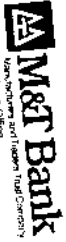
60-2354512  
313

PAY TO THE ORDER OF

Columbia County Sheriff Department

DOLLARS

One Hundred Dollars and No Cents



Member FDIC

1790659- BK EXE

FOR 2002-GV-526

004951

0313029551

87536777

*Jimbo J. Howard*