

THE REMIT CORPORATION
LEGAL ESCROW ACCOUNT
P.O. BOX 7
BLOOMSBURG, PA 17815

1ST COLUMBIA BANK & TRUST CO.
BLOOMSBURG, PA 17815
60-599/313

1941

PAY TO THE
ORDER OF

Sheriff of Columbia County

2/21/2003

One Hundred and 00/100*****
\$ **100.00

DOLLARS

MEMO Write Exe Bank Levy 102175 First Columbia VS David Hoyes

⑆001941⑆ ⑆03130593B⑆ 039470⑆5⑆

David Hoyes

COLUMBIA COUNTY SHERIFF'S OFFICE PROCESS SERVICE ORDER

OFFICER: T. CHAMBERLAIN
DATE RECEIVED 2/21/2003

SERVICE# 1 - OF - 1 SERVICES
DOCKET # 21ED2003

PLAINTIFF THE REMIT CORPORATION

DEFENDANT DAVID HOYES

PERSON/CORP TO SERVED
DAVID HOYES
149 S. 2ND ST.
CATAWISSA

PAPERS TO SERVED
EXECUTION

SERVED UPON David

RELATIONSHIP _____ IDENTIFICATION _____

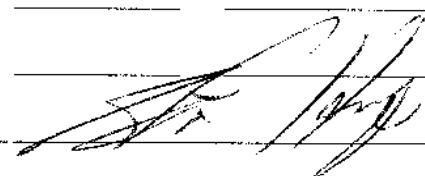
DATE 3-26 TIME 11:20 MILEAGE _____ OTHER _____

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 3-26-03

R. 22.50

SHERIFF'S OFFICE

MONTOUR COUNTY, COMMONWEALTH OF PENNSYLVANIA

1120-99(C).xls

29 MILL STREET, DANVILLE, PA 17821 (570) 271-3020

**SHERIFF'S SERVICE
PROCESS RECEIPT, AND AFFIDAVIT OF RETURN**

1. Plaintiff(s) Remit Corporation	2. Docket Number / County Columbia 1999-CV-1120, 2002 ED 85
2. Defendant(s) David W. Hoyes SERVE : Manufacturers and Traders Trust Co.	4. Type of Writ or Complaint Writ of Execution Interrogatories to Garnishee

SERVE	5. Name
AT	6. Address

7. Indicate unusual service: Reg. Mail Cert. Mail Deputize Other

Now, _____, 2003, I Sheriff of MONTOUR COUNTY, PENNSYLVANIA, do hereby deputize the Sheriff of _____ County to execute this Writ and make return thereof according to law. This deputation being made at the request and risk of the plaintiff.

Sheriff of Montour County

8. SPECIAL INSTRUCTION OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE

9. Name and Address of Attorney/Originator Laurinda J. Voelcker, Esq. P.O. Box 7 Bloomsburg, Pa. 17815	10. Telephone Number 570-387-6470	11. Date
12. Signature		

SPACE BELOW FOR USE OF SHERIFF ONLY - DO NOT WRITE BELOW THIS LINE

Serving Deputy: DARYLE R. SMITH	Date Filed 21 February 2003.	Expiration
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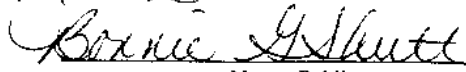

16. Served and made known to **SANDRA K. SMITH (MANAGER)**, on the **17TH** day of **MARCH** 2003, at **2:10** o'clock Pm., at **1229 BLOOM ROAD, DANVILLE** County of Montour Commonwealth of Pennsylvania, in the manner described below:

Defendant(s) personally served.
 Adult family member with whom said Defendant(s) reside(s) . Relationship is
 Adult in charge of Defendant's residence.
 Manager / Clerk of place of lodging in which Defendant(s) reside(s).
 Agent of person in charge of Defendant's office or usual place of business
 BANK MANAGER an officer of said Defendant company.
 Other

On the _____ day of _____, 2003, at _____ o'clock M.
 Defendant not found because:
 Moved Unknown No answer Vacant
 Other:

Remarks:

Advance	Docket	Service	Mileage	Affidavit	Notary	Sur. Chrg.	Misc.	Total	Refund
\$50.00	\$9.00	\$9.00	\$1.00	\$2.50	\$2.00		\$6.00	\$29.50	\$20.50

Sworn and Subscribed to before me this <u>18th</u> Day of <u>March</u> , 2003.  Notary Public Notarial Seal Bonnie G. Shutt, Notary Public Mahoning Twp., Montour County My Commission Expires Aug. 24, 2004 Member Pennsylvania Association of Notaries	So Answer. Signature of Deputy Sheriff  Signature of Sheriff Fred R. Shepperson SHERIFF OF MONTOUR COUNTY
--	--

MONTGOMERY COUNTY SHERIFF'S ACCOUNT

Fred R. Shepperson, Sheriff
29 MILL STREET
DANVILLE, PA 17821

March 17 2023

60-2956313

3494

Pay to the Order of Alleghenia County Sheriff's Department

Twenty & 50/100

\$ 20.50

M & T BANK
MANUFACTURERS & TRADERS TRUST COMPANY
DANVILLE, PENNSYLVANIA 17821

VOID AFTER 60 DAYS

⑆003494⑆ ⑆031302955⑆ 0027060169⑆

Fred R. Shepperson

⑆

ACCOUNT STATEMENT

Montour County Sheriff's Office

29 Mill Street

Danville, Pa. 17821

Telephone: (570) 271-3020

Fax: (570) 271-3037

To:
 Columbia County Sheriff's Office
 PO Box 380
 Bloomsburg, Pa. 17815

Date	17-Mar-03
Docket	1120-99, 85ED-02
County	Columbia
Type	Writ of Execution Interrogatories to Garnishee

Plaintiff(s): Remit Corporation

Defendants(s): David W. Hoyes and
Manufacturers and Traders Trust Co.

Date		Credits	Charge	Balance
03/11/03	Advance Check # 785	\$50.00		
03/17/03	Service on Manufacturers and Traders Trust Co.		\$29.50	
				\$20.50
				REFUND

Montour County Sheriff's Office

Paid by Sheriff's Account:

Check # 3494

REMIT CORPORATION,	: IN THE COURT OF COMMON PLEAS
	: OF COLUMBIA COUNTY
Plaintiff	:
	:
vs.	:
	: CIVIL ACTION - LAW
DAVID W. HOYES	:
Defendant	: NO. 1999-CV-1120
	: 2002 ED 85
vs.	:
	:
MANUFACTURERS AND	:
TRADERS TRUST CO.	:
Garnishee	:

**PRAECIPE FOR WRIT OF EXECUTION
(MONEY JUDGMENT)**

To the Prothonotary:

Issue the Writ of Execution in the above matter,

- (1) directed to the Sheriff of Columbia County, Pennsylvania
- (2) against David W. Hoyes (Respondent); and
- (3) Against Manufacturers and traders Trust Co., Garnishee;
- (4) and index this Writ
 - (a) against David W. Hoyes, Respondent(s)

(5) Please levy and attach the property of the Respondent(s) not levied upon in the possession of Garnishee(s). Said Property will include, but is not limited to the following:

(a) Any and all checking accounts, savings accounts, certificates of deposits held in the name of David W. Hoyes at **Manufacturers and Traders Trust Co., 1229 Bloom Road Danville, PA 17821.**


(b) Any and all amounts being held or controlled by Garnishee to satisfy any debt by Garnishee to or for the account of David W. Hoyes held at Manufacturers and Traders Trust Co.

(c) Proceeds of any mortgage.

(d) Attach all property of Respondent(s) that is capable of attachment under the Rules of Civil Procedure that is the possession, custody or control of Garnishee(s).

(6)	Amount Due	\$ 2725.22
	Post Judgment Costs	\$ 394.25
	Interest at 6% from 8/26/97	\$ 599.53
	Sheriff	\$ 100.00
	Praecipe Costs	<u>\$ 23.00</u>
	Total:	\$ 3842.00

REMIT CORPORATION

By: 
LAURINDA J VOELCKER, ESQUIRE
PA ID# 82706
36 West Main Street
P O Box 7
Bloomsburg PA 17815
Phone: (570) 387-6470

REMIT CORPORATION,	:	IN THE COURT OF COMMON PLEAS
	:	OF COLUMBIA COUNTY
Plaintiff	:	
	:	
vs.	:	
	:	CIVIL ACTION - LAW
DAVID W. HOYES	:	
Defendant	:	NO. 1999-CV-1120
	:	2002 ED 85
vs.	:	
	:	
MANUFACTURERS AND	:	
TRADERS TRUST CO.	:	
Garnishee	:	

INTERROGATORIES TO GARNISHEE

<p>TO: Manufactures and Traders Trust Co. 1229 Bloom Rd Danville, PA 17821</p>	<p>SEARCH FOR ACCOUNTS IN THE NAME OF THE DEFENDANT AS SHOWN ABOVE. ALSO, SEARCH FOR ACCOUNTS OWNED BY THE DEFENDANT, BUT IN OTHER NAMES OR DESIGNATIONS.</p>
--	--

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 defendant any money or did he have any funds on deposit with you or were you liable to him on any negotiable or other written instrument, or did he claim that you owed him any money or were liable to him for any reason?

2. At the time you were served or 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 defendant?

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 part by the defendant or in which defendant 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 the defendant had an interest?

5. At any time before 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 if so what was the consideration thereof?

6. 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 his direction or otherwise discharge any claim of the defendant against you?

7. At any time before or after you were served did you have a security interest in any property of the defendant or were you holding any document of title or other collateral of any kind as security for any loan or time purchase transaction between yourself and the defendant?

8. The following Interrogatory is only to be answered in the event all of your answers to the preceding Interrogatories are in the negative: At any time before you were served, did you have an account with the defendant that was still active within 6 months prior to the time you were served. If your answer is affirmative, state with particularity the last date that the account had \$100.00 or more on deposit and the date that the account was closed as well as indicating whether the account was closed by the defendant drawing the deposit out or whether the account was closed by you for some reason having to do with the defendant not complying with all of your rules and regulations pertaining to the maintenance of an account.

9. Does any individual defendant(s) maintain an I.R.A. or Individual Retirement Account? Please be on notice that in the opinion of counsel for the plaintiff, I.R.A.s in the name of the defendant or defendants may be subject to attachment in whole or in part and may not be immune from same under the operative laws of Pennsylvania or under any operative Federal laws. You are, therefore, specifically instructed to disclose the existence and particulars of any I.R.A. account in accordance with the above Interrogatories and you are on notice that any such account is subject to the injunctive power of this attachment until such time as determined by an Order of Court as to whether all or part of the account is subject to attachment.

10. If your answer to any of the above is in the affirmative, state the amount on deposit or owed or describe the property in detail and provide any other particulars of the transaction as may be relevant to this attachment.

COMPLETED BY:

Signature

Name (print)

Title

Interrogatories submitted to garnishee by:

REMIT CORPORATION



Laurinda J. Voelcker, Esquire
Attorney for Plaintiff
PA ID # 82706

**NOTICE OF INTENTION TO FILE BILL OF COSTS
PURSUANT TO Pa.R.C.P. 3117(b)**

Please take notice that Pa. R.C.P. 3117(b) provides that “all reasonable expenses in connection with the discovery (provided by Pa.R.C.P. 3117(a)) may be taxed against the defendant as costs if it is ascertained by the discovery proceedings that he has property liable to execution.

Pa.R.C.P. 3117(a) provides that the plaintiff before or after issuance of a writ of execution may take the testimony of any person including a garnishee on written interrogatories for the purpose of discovery of assets of the defendant.

Until the garnishee answers or acknowledges that it has property liable to execution, the plaintiff is unable to determine whether the reasonable expenses in connection with the discovery may be taxed as costs or not.

In the event the garnishee has property liable to the execution, the Prothonotary, sheriff, defendant, and garnishee are requested and placed on this notice not to calculate a total amount of debt and costs of record until the plaintiff has filed its bill of costs pursuant to Pa.R.C.P, 3117(b).

REMIT CORPORATION
Laurinda Voelcker, Esq.
PA ID# 82706
P.O. Box 7
Bloomsburg, PA 17815
570-387-6470

Commonwealth of Pennsylvania)
)
County of Columbia)

WRIT OF EXECUTION

To the Sheriff of Columbia County:

To satisfy the judgment, interest and costs against, Defendant.

1. You are directed to levy upon the property of the defendant 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: **Manufacturers and Traders Trust Co. 1229 Bloom Road Danville, PA 17821** as Garnishee(s) per property description: BANK ACCOUNT(S)

Judgment entered June 3, 1999.

3. If property of the defendant 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 that he has been added as a garnishee and is enjoined as above stated,

Amount Due	\$ 2725.22
Post Judgment Costs	\$ 394.25
Interest at 6% from 8/26/97	\$ 599.53
Sheriff	\$ 100.00
Praeipce Costs	\$ 23.00
Total:	\$ 3842.00

Dated: 2-21-03

Laurinda Voelcker
Laurinda Voelcker, PA ID# 82706
The Remit Corporation
36 West Main Street
Bloomsburg, PA 17815
(570) 387-6470

Jamie B. Kline
~~Clerk of Judicial Records~~ Prothonotary
Dated: 2/21/03
Chief Deputy

IN THE COURT OF COMMON PLEAS OF COLUMBIA COUNTY, PENNSYLVANIA

THE REMIT CORPORATION,
Assignee of First Columbia Bank & Trust
36 West Main Street
Bloomsburg PA 17815
Plaintiff
vs.

David Hoyes
149 S. 2nd St
Catawissa, PA 17820
Defendant

vs.

Manufacturers and Traders Trust Co.
1229 Bloom Road
Danville, PA 17821
Garnishee

Case No. 1120JU1999

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. There are other exemptions which may be applicable to you. Attached is a summary 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 prove your exemption, you may lose some of your property. The sheriff nor the sheriff's department is responsible for the property levied upon.

YOU MAY FEEL THAT YOU NEED THE ADVICE OF A LAWYER IN THIS MATTER. IF YOU DO NOT HAVE A LAWYER OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND WHERE YOU CAN GET LEGAL HELP.

Pennsylvania Lawyer Referral Service
P.O. Box 186
Harrisburg, PA 17108
(717) 238-6807

MidPenn Legal Services
168 East Fifth Street
Bloomsburg, PA 17815
570-784-8760

IN THE COURT OF COMMON PLEAS OF COLUMBIA COUNTY, PENNSYLVANIA
CIVIL DIVISION

THE REMIT CORPORATION,
Assignee of First Columbia Bank & Trust
36 West Main Street
Bloomsburg PA 17815
Plaintiff
vs.

David Hoyes
149 S. 2nd St
Catawissa, PA 17820
Defendant

vs.

Manufacturers and Traders Trust Co.
1229 Bloom Road
Danville, PA 17821
Garnishee

Case No. 1120JU1999

WRIT OF EXECUTION
NOTICE

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:

() (1) set aside in kind (specify property to be set aside in kind);

() (2) paid in cash following the sale of the property levied upon; or

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

CLAIM FOR EXEMPTION – Continued

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

a. my \$300 statutory exemption:

() (1) in cash;

() (2) 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
given to me at:

(Address)

(Telephone)

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.CSA 4904 relating to
unsworn falsification to authorities.

Date:_____

Signature of Defendant

THIS CLAIM TO BE FILED WITH
THE OFFICE OF THE SHERIFF OF COLUMBIA COUNTY
PO BOX 380 BLOOMSBURG, PA 17815

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.

REMIT CORPORATION,	:	IN THE COURT OF COMMON PLEAS
	:	OF COLUMBIA COUNTY
Plaintiff	:	
	:	
vs.	:	
	:	CIVIL ACTION - LAW
DAVID W. HOYES	:	
Defendant	:	NO. 1999-CV-1120
	:	2002 ED 85
	:	
vs.	:	
	:	
MANUFACTURERS AND	:	
TRADERS TRUST CO.	:	
Garnishee	:	

INTERROGATORIES TO GARNISHEE

<p>TO: Manufactures and Traders Trust Co. 1229 Bloom Rd Danville, PA 17821</p>	<p>SEARCH FOR ACCOUNTS IN THE NAME OF THE DEFENDANT AS SHOWN ABOVE. ALSO, SEARCH FOR ACCOUNTS OWNED BY THE DEFENDANT, BUT IN OTHER NAMES OR DESIGNATIONS.</p>
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1. At the time you were served or at any subsequent time did you owe the defendant any money or did he have any funds on deposit with you or were you liable to him on any negotiable or other written instrument, or did he claim that you owed him any money or were liable to him for any reason?

2. At the time you were served or 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 defendant?

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 part by the defendant or in which defendant 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 the defendant had an interest?

5. At any time before 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 if so what was the consideration thereof?

6. 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 his direction or otherwise discharge any claim of the defendant against you?

7. At any time before or after you were served did you have a security interest in any property of the defendant or were you holding any document of title or other collateral of any kind as security for any loan or time purchase transaction between yourself and the defendant?

8. The following Interrogatory is only to be answered in the event all of your answers to the preceding Interrogatories are in the negative: At any time before you were served, did you have an account with the defendant that was still active within 6 months prior to the time you were served. If your answer is affirmative, state with particularity the last date that the account had \$100.00 or more on deposit and the date that the account was closed as well as indicating whether the account was closed by the defendant drawing the deposit out or whether the account was closed by you for some reason having to do with the defendant not complying with all of your rules and regulations pertaining to the maintenance of an account.

9. Does any individual defendant(s) maintain an I.R.A. or Individual Retirement Account? Please be on notice that in the opinion of counsel for the plaintiff, I.R.A.s in the name of the defendant or defendants may be subject to attachment in whole or in part and may not be immune from same under the operative laws of Pennsylvania or under any operative Federal laws. You are, therefore, specifically instructed to disclose the existence and particulars of any I.R.A. account in accordance with the above Interrogatories and you are on notice that any such account is subject to the injunctive power of this attachment until such time as determined by an Order of Court as to whether all or part of the account is subject to attachment.

10. If your answer to any of the above is in the affirmative, state the amount on deposit or owed or describe the property in detail and provide any other particulars of the transaction as may be relevant to this attachment.

COMPLETED BY:

Signature

Name (print)

Title

Interrogatories submitted to garnishee by:

REMIT CORPORATION



Laurinda J. Voelcker, Esquire
Attorney for Plaintiff
PA ID # 82706

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PURSUANT TO Pa.R.C.P. 3117(b)**

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Laurinda Voelcker, Esq.
PA ID# 82706
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Commonwealth of Pennsylvania)
County of Columbia)

WRIT OF EXECUTION


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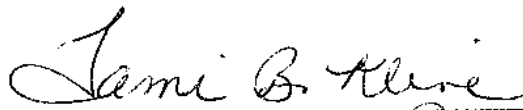
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Dated: 2-21-03


 Laurinda Voelcker, PA ID# 82706
 The Remit Corporation
 36 West Main Street
 Bloomsburg, PA 17815
 (570) 387-6470


~~Clerk of Judicial Records~~ Prothonotary
 Dated: 2/21/03
 Chief Deputy

IN THE COURT OF COMMON PLEAS OF COLUMBIA COUNTY, PENNSYLVANIA

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WRIT OF EXECUTION
NOTICE

CLAIM FOR EXEMPTION

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() (2) paid in cash following the sale of the property levied upon; or

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

CLAIM FOR EXEMPTION – Continued

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

a. my \$300 statutory exemption:

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() (2) 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
given to me at:

(Address)

(Telephone)

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.CSA 4904 relating to
unsworn falsification to authorities.

Date: _____

Signature of Defendant

THIS CLAIM TO BE FILED WITH
THE OFFICE OF THE SHERIFF OF COLUMBIA COUNTY
PO BOX 380 BLOOMSBURG, PA 17815

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.

REMIT CORPORATION,	:	IN THE COURT OF COMMON PLEAS
	:	OF COLUMBIA COUNTY
Plaintiff	:	
	:	
vs.	:	
	:	CIVIL ACTION - LAW
DAVID W. HOYES	:	
Defendant	:	NO. 1999-CV-1120
	:	2002 ED 85
	:	
vs.	:	
	:	
MANUFACTURERS AND	:	
TRADERS TRUST CO.	:	
Garnishee	:	

INTERROGATORIES TO GARNISHEE

TO: Manufactures and Traders Trust Co. 1229 Bloom Rd Danville, PA 17821	SEARCH FOR ACCOUNTS IN THE NAME OF THE DEFENDANT AS SHOWN ABOVE. ALSO, SEARCH FOR ACCOUNTS OWNED BY THE DEFENDANT, BUT IN OTHER NAMES OR DESIGNATIONS.
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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 defendant any money or did he have any funds on deposit with you or were you liable to him on any negotiable or other written instrument, or did he claim that you owed him any money or were liable to him for any reason?

2. At the time you were served or 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 defendant?

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 part by the defendant or in which defendant 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 the defendant had an interest?

5. At any time before 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 if so what was the consideration thereof?

6. 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 his direction or otherwise discharge any claim of the defendant against you?

7. At any time before or after you were served did you have a security interest in any property of the defendant or were you holding any document of title or other collateral of any kind as security for any loan or time purchase transaction between yourself and the defendant?

8. The following Interrogatory is only to be answered in the event all of your answers to the preceding Interrogatories are in the negative: At any time before you were served, did you have an account with the defendant that was still active within 6 months prior to the time you were served. If your answer is affirmative, state with particularity the last date that the account had \$100.00 or more on deposit and the date that the account was closed as well as indicating whether the account was closed by the defendant drawing the deposit out or whether the account was closed by you for some reason having to do with the defendant not complying with all of your rules and regulations pertaining to the maintenance of an account.

9. Does any individual defendant(s) maintain an I.R.A. or Individual Retirement Account? Please be on notice that in the opinion of counsel for the plaintiff, I.R.A.s in the name of the defendant or defendants may be subject to attachment in whole or in part and may not be immune from same under the operative laws of Pennsylvania or under any operative Federal laws. You are, therefore, specifically instructed to disclose the existence and particulars of any I.R.A. account in accordance with the above Interrogatories and you are on notice that any such account is subject to the injunctive power of this attachment until such time as determined by an Order of Court as to whether all or part of the account is subject to attachment.

10. If your answer to any of the above is in the affirmative, state the amount on deposit or owed or describe the property in detail and provide any other particulars of the transaction as may be relevant to this attachment.

COMPLETED BY:

Signature

Name (print)

Title

Interrogatories submitted to garnishee by:

REMIT CORPORATION



Laurinda J. Voelcker, Esquire
Attorney for Plaintiff
PA ID # 82706

**NOTICE OF INTENTION TO FILE BILL OF COSTS
PURSUANT TO Pa.R.C.P. 3117(b)**

Please take notice that Pa. R.C.P. 3117(b) provides that "all reasonable expenses in connection with the discovery (provided by Pa.R.C.P. 3117(a)) may be taxed against the defendant as costs if it is ascertained by the discovery proceedings that he has property liable to execution.

Pa.R.C.P. 3117(a) provides that the plaintiff before or after issuance of a writ of execution may take the testimony of any person including a garnishee on written interrogatories for the purpose of discovery of assets of the defendant.

Until the garnishee answers or acknowledges that it has property liable to execution, the plaintiff is unable to determine whether the reasonable expenses in connection with the discovery may be taxed as costs or not.

In the event the garnishee has property liable to the execution, the Prothonotary, sheriff, defendant, and garnishee are requested and placed on this notice not to calculate a total amount of debt and costs of record until the plaintiff has filed its bill of costs pursuant to Pa.R.C.P, 3117(b).

REMIT CORPORATION
Laurinda Voelcker, Esq.
PA ID# 82706
P.O. Box 7
Bloomsburg, PA 17815
570-387-6470