

HARRY A. ROADARMEL, JR.



SHERIFF OF COLUMBIA COUNTY
COURT HOUSE - P.O. BOX 380
BLOOMSBURG, PA 17813
FAX: (570) 784-8257

PHONE
(570) 389-5632

24 HOUR PHONE
(570) 784-6300

CITIBANK (SOUTH DAKOTA) N.A.

Docket # 23ED2003

VS

EXECUTION

GEORGE M. WHITAKER

AFFIDAVIT OF SERVICE

NOW, THIS TUESDAY, FEBRUARY 25, 2003, AT 3:03 PM, SERVED THE WITHIN EXECUTION UPON FIRST NATIONAL BANK AT 2401 COLUMBIA BLVD, BLOOMSBURG BY HANDING TO SANDY COLE, CUSTOMER SERVICE OFFICER, A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT AND MADE KNOWN TO THEM THE CONTENTS THEREOF.

SO ANSWERS,

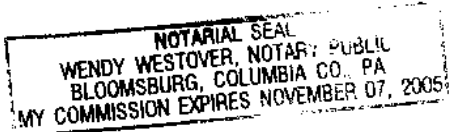
SWORN AND SUBSCRIBED BEFORE ME
THIS TUESDAY, FEBRUARY 25, 2003

Harry A. Roadarmel Jr.

Wendy Westover

NOTARY PUBLIC

X _____
SHERIFF HARRY A. ROADARMEL JR.



X *T. Chamberlain*

T. CHAMBERLAIN
DEPUTY SHERIFF

COLUMBIA COUNTY SHERIFF'S OFFICE PROCESS SERVICE ORDER

OFFICER: T. CHAMBERLAIN
DATE RECEIVED 2/24/2003

SERVICE# 1 - OF - 2 SERVICES
DOCKET # 23ED2003

PLAINTIFF CITIBANK (SOUTH DAKOTA) N.A.

DEFENDANT GEORGE M. WHITAKER

PERSON/CORP TO SERVED
GEORGE WHITAKER
10 W 5TH ST.
BLOOMSBURG

PAPERS TO SERVED
EXECUTION

SERVED UPON SUSA

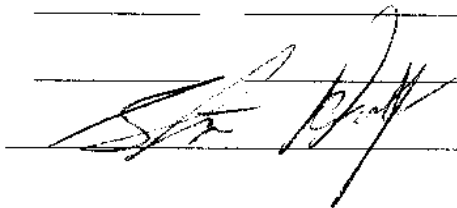
RELATIONSHIP WIFE IDENTIFICATION _____

DATE 3-26 TIME 1420 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 <u>3-26-03</u>

136
R 174

COLUMBIA COUNTY SHERIFF'S OFFICE PROCESS SERVICE ORDER

OFFICER: T. CHAMBERLAIN
DATE RECEIVED 2/24/2003

SERVICE# 2 - OF - 2 SERVICES
DOCKET # 23ED2003

PLAINTIFF CITIBANK (SOUTH DAKOTA) N.A.

DEFENDANT GEORGE M. WHITAKER

PERSON/CORP TO SERVED
FIRST NATIONAL BANK
2401 COLUMBIA BLVD
BLOOMSBURG

PAPERS TO SERVED
EXECUTION

SERVED UPON Sandy Cole

RELATIONSHIP 605/5011 APT IDENTIFICATION _____

DATE 2-25-03 TIME 1503 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 _____

DOCUMENTS FOR SERVICE

OUR FILE: 10.57
DATE: February 19, 2003

TO: Sheriff's Office
Columbia County Courthouse
PO Box 380
Bloomsburg, PA 17815

RE: CITIBANK (SOUTH DAKOTA) N.A. VS. GEORGE M. WHITAKER
Docket No. 14CV2002

The following is enclosed for service: Writ of Execution - Garnishment

•Serve interrogatories on garnishee FIRST NATIONAL BANK at: 2401 Columbia Boulevard,
Bloomburg, PA 17815 and notify this office when service has been made.

Our check for your fee is enclosed. \$200

Thank you,

BURTON NEIL & ASSOCIATES, P.C.
PO Box 356, West Chester, PA 19381
610-696-2120

*Address for
de-fendant
10 W 5th
Bloomsburg, PA*

CITIBANK (SOUTH DAKOTA) N.A.
Plaintiff

: IN THE COURT OF COMMON PLEAS

VS.
GEORGE M. WHITAKER

: COLUMBIA COUNTY, PENNSYLVANIA

Defendant

: NO. 14CV2002

FIRST NATIONAL BANK

2003 ED 23

Garnishee

: CIVIL ACTION - LAW

MONEY JUDGMENT

WRIT OF EXECUTION

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

To satisfy the judgment, interest and costs against GEORGE M. WHITAKER
Defendant:

1. You are directed to levy upon the property of the defendant(s) 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 FIRST NATIONAL BANK Garnishee per property description attached.

NO LEVY-GARNISHMENT ONLY

Serve interrogatories on garnishee at: 2401 Columbia Boulevard, Bloomsburg, PA 17815

and to notify 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(2) and from delivering any property of the defendant(s) or otherwise disposing thereof.

3. If property of the defendant(s) 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 stated above.

Amount Due	\$3,418.84
Interest from 7/15/02	\$ 127.99
Total*	\$3,546.83

*plus costs per endorsement

COSTS:
Prothonotary \$ _____
Sheriff \$ _____

Prothonotary, Court of Common
Pleas of Columbia County, Pennsylvania

SEAL

2/24/2003

By: *Tami B. Kline* *EMB*

Prot. & Clk. Of Sev Courts
My Com. Ex. 1st Mon Jan 2004

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

CITIBANK (SOUTH DAKOTA) N.A.	: IN THE COURT OF COMMON PLEAS
Plaintiff	
VS.	: COLUMBIA COUNTY, PENNSYLVANIA
GEORGE M. WHITAKER	
Defendant	: NO. 14CV2002
FIRST NATIONAL BANK	<i>2003 ED 23</i>
Garnishee	: CIVIL ACTION - LAW

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
 - ____ (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;
 - 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 basis of exemption) _____

I request a prompt hearing to determine the exemption. Notice of this hearing should be given to me at : _____
 (Address) (Telephone No.)

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: _____

 Signature of Defendant

THIS CLAIM TO BE FILED WITH: OFFICE OF THE SHERIFF
 COLUMBIA COUNTY COURTHOUSE
 BLOOMSBURG, PA 17815
 570-389-5624

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

CITIBANK (SOUTH DAKOTA) N.A. : IN THE COURT OF COMMON PLEAS
Plaintiff
VS. : COLUMBIA COUNTY, PENNSYLVANIA
GEORGE M. WHITAKER :
Defendant : NO. 14CV2002
FIRST NATIONAL BANK : *2013-ED-23*
Garnishee : CIVIL ACTION - LAW

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 to be exempt. There is a debtor's exemption of \$300. There are other exemptions which may be applicable to you. A summary of some of the major exemptions is listed below. You may have other exemptions or rights.

If you have an exemption, you should do the following promptly:

1. File out the attached claim 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 the 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.

Susquehanna Legal Services
168 E. 5th Street, Bloomsburg, PA 17815
570-784-8760

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

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

BURTON NEIL & ASSOCIATES, P.C.
By: Yale D. Weinstein, Esquire - Id. No.89678
26 South Church Street
West Chester, PA 19382 - 610-696-2120
Attorney for Plaintiff

CITIBANK (SOUTH DAKOTA) N.A. : IN THE COURT OF COMMON PLEAS
Plaintiff
VS. : COLUMBIA COUNTY, PENNSYLVANIA
GEORGE M. WHITAKER :
Defendant : NO. 14CV2002
FIRST NATIONAL BANK : *203-ED-23*
Garnishee : CIVIL ACTION - LAW

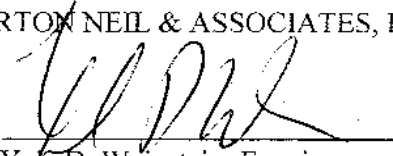
Interrogatories to Garnishee

To: FIRST NATIONAL BANK
2401 Columbia Boulevard, 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 judgment against you.

1. At the time you were served or at any subsequent time, did you owe the defendants any money or where you liable to it by virtue of monies held by you on deposit or otherwise on any negotiable or written instrument or did defendants claim that you owed them 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. If the answer to 1 and/or 2 is yes, please specify the nature of the property and, if money, the amount?
4. 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 defendants or in which defendants held or claimed interest?
5. At the time you were served or at any subsequent time, did you hold fiduciary any property in which the defendants had an interest?
6. At the time before or after you were served, did the defendants 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 therefor?
7. 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 its direction or otherwise discharge any claim of the defendants against you?

BURTON NEIL & ASSOCIATES, P.C.

By: 
Yale D. Weinstein, Esquire

The firm of Burton Neil & Associates, P.C. is attempting to collect a debt.

