

# SHERIFF'S SALE COST SHEET

Citi Financial Services, Inc. VS. Daniel Casey  
 NO. 7-03 ED NO. 1301-02 JD DATE/TIME OF SALE Stayed

DOCKET/RETURN	\$15.00
SERVICE PER DEF.	<u>\$150.00</u>
LEVY (PER PARCEL	\$15.00
MAILING COSTS	<u>\$37.50</u>
ADVERTISING SALE BILLS & COPIES	\$17.50
ADVERTISING SALE (NEWSPAPER)	\$15.00
MILEAGE	<u>\$20.00</u>
POSTING HANDBILL	\$15.00
CRYING/ADJOURN SALE	\$10.00
SHERIFF'S DEED	<del>\$35.00</del>
TRANSFER TAX FORM	<del>\$25.00</del>
DISTRIBUTION FORM	<del>\$25.00</del>
COPIES	<u>\$5.00</u>
NOTARY	<u>\$8.00</u>
TOTAL ***** \$ <u>308.00</u>	

WEB POSTING	\$150.00
PRESS ENTERPRISE INC.	<u>\$581.60</u>
SOLICITOR'S SERVICES	<del>\$75.00</del>
TOTAL ***** \$ <u>731.60</u>	

PROTHONOTARY (NOTARY)	\$10.00
RECORDER OF DEEDS	\$ <u>—</u>
TOTAL ***** \$ <u>-0-</u>	

REAL ESTATE TAXES:

BORO, TWP & COUNTY 20	\$ <u>—</u>
SCHOOL DIST. 20	\$ <u>—</u>
DELINQUENT 20	\$ <u>5</u>
TOTAL ***** \$ <u>5.00</u>	

MUNICIPAL FEES DUE:

SEWER 20	\$ <u>—</u>
WATER 20	\$ <u>—</u>
TOTAL ***** \$ <u>-0-</u>	

SURCHARGE FEE (DSTE)	\$ <u>110.00</u>
MISC. <u>                    </u>	\$ <u>—</u>
<u>                                    </u>	\$ <u>—</u>
TOTAL ***** \$ <u>-0-</u>	

TOTAL COSTS (OPENING BID)

1200.00 Dep.  
\$1154.60  
\$45.40 Refund

**GOLDBECK MCCAFFERTY & MCKEEVER**  
A Professional Corporation  
Suite 500 - The Bourse Building  
111 S. Independence Mall East  
Philadelphia, PA 19106  
(215) 627-1322  
(215) 627-7734 (Fax)

May 13, 2003

Columbia

Harry A. Roadarmel  
SHERIFF OF COLUMBIA COUNTY  
Sheriff's Office  
PO Box 380  
Bloomsburg, PA 17815

RE: CITIFINANCIAL SERVICES INC.

vs.

DANIEL L. CASEY SR.  
Term No. 2002-CV-1301

Property address:

430 Main Street  
Wilburton, PA 17888

Sheriff's Sale Date: May 14, 2003

Dear Sir/Madam:

As a result of the filing of a Petition in Bankruptcy, kindly stay the Sheriff's Sale with reference to the above-captioned matter and return any unused costs. The bankruptcy filing information is as follows:

Date filed: May 08, 2003  
Case number:  
Chapter: 13

Thank you for your cooperation.

Very truly yours,

  
JOSEPH A. GOLDBECK, JR.

JAG/sb

# SHERIFF'S SALE COST SHEET

Cit Financial Services, Inc vs. Daniel Casey  
 NO. 7-03 ED NO. 130-02 JD DATE/TIME OF SALE 5-14-03 / 1600

DOCKET/RETURN	\$15.00
SERVICE PER DEF.	\$ <u>150.00</u>
LEVY (PER PARCEL	\$15.00
MAILING COSTS	\$ <u>37.50</u>
ADVERTISING SALE BILLS & COPIES	\$17.50
ADVERTISING SALE (NEWSPAPER)	\$15.00
MILEAGE	\$ <u>20.00</u>
POSTING HANDBILL	\$15.00
CRYING/ADJOURN SALE	\$10.00
SHERIFF'S DEED	\$35.00
TRANSFER TAX FORM	\$25.00
DISTRIBUTION FORM	\$25.00
COPIES	\$ <u>5.00</u>
NOTARY	\$ <u>8.00</u>
TOTAL ***** \$ <u>393.00</u>	

WEB POSTING	\$150.00
PRESS ENTERPRISE INC.	\$ <u>581.60</u>
SOLICITOR'S SERVICES	\$75.00
TOTAL ***** \$ <u>806.60</u>	

PROTHONOTARY (NOTARY)	\$10.00
RECORDER OF DEEDS	\$ <u>41.50</u>
TOTAL ***** \$ <u>51.50</u>	

REAL ESTATE TAXES:	
BORO, TWP & COUNTY 20	\$ <u>109.39</u> <sup>after ap. 1 30</sup>
SCHOOL DIST. 20	\$
DELINQUENT 20 <u>02</u>	\$ <u>828.41</u>
TOTAL ***** \$ <u>937.80</u>	

MUNICIPAL FEES DUE:	
SEWER 20	\$
WATER 20	\$
TOTAL ***** \$ <u>-0-</u>	

SURCHARGE FEE (DSTE)	\$ <u>160.00</u>
MISC. _____	\$
_____	\$
TOTAL ***** \$ <u>-0-</u>	

TOTAL COSTS (OPENING BID) \$ 2298.90

United States Bankruptcy Court District of				VOLUNTARY PETITION (part																			
Name of Debtor (If individual, enter Last, First, Middle) <b>CASEY, DANIEL LEWIS SR.</b>				NAME OF JOINT DEBTOR (Spouse) (Last, First, Middle)																			
ALL OTHER NAMES used by the debtor in the last 6 years (including married, maiden and trade names) <b>N/A</b>				ALL OTHER NAMES used by the joint debtor in the last 6 years (include married, maiden and trade names)																			
SOC. SEC./TAX I.D. NO. (If more than one, state all) <b>176-54-8169</b>				SOC. SEC./TAX I.D. NO. (If more than one, state all)																			
STREET ADDRESS OF DEBTOR (No. and street, city, state, zip) <b>430 MAIN ST. WILBURTON #2 PA 17888</b>				STREET ADDRESS OF JOINT DEBTOR (No. and street, city, state, zip)																			
COUNTY OF RESIDENCE OR PRINCIPAL PLACE OF BUSINESS <b>COLUMBIA</b>				COUNTY OF RESIDENCE OR PRINCIPAL PLACE OF BUSINESS																			
MAILING ADDRESS OF DEBTOR (If different from street address) <b>N/A</b>				MAILING ADDRESS OF JOINT DEBTOR (If different from street address)																			
LOCATION OF PRINCIPAL ASSETS OF BUSINESS DEBTOR (If different from addresses listed above) <b>N/A</b>																							
<b>Information Regarding the Debtor (Check the Applicable Boxes)</b>																							
VENUE (Check any applicable boxes)																							
<input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.																							
<input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.																							
Type of Debtor (Check all boxes that apply)				Chapter or Section of Bankruptcy Code Under Which the Petition is Filed (Check one box)																			
				<input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 11 <input checked="" type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Sec. 304 – Case ancillary to foreign proceeding																			
				Filing Fee (Check one box)																			
				<input type="checkbox"/> Full Filing Fee attached <input checked="" type="checkbox"/> Filing Fee to be paid in installments (Applicable to individuals only) Must attach signed application for court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form No. 3.																			
unsecured creditors. and administrative to unsecured creditors.				100-199    200-999    1000-over <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>																			
THIS SPACE IS FOR COURT USE ONLY																							
<b>Estimated Assets</b> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%;">\$0 to \$50,000</td> <td style="width: 12.5%;">\$50,001 to \$100,000</td> <td style="width: 12.5%;">\$100,001 to \$500,000</td> <td style="width: 12.5%;">\$500,001 to \$1 million</td> <td style="width: 12.5%;">\$1,000,001 to \$10 million</td> <td style="width: 12.5%;">\$10,000,001 to \$50 million</td> <td style="width: 12.5%;">\$50,000,001 to \$100 million</td> <td style="width: 12.5%;">More than \$100 million</td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>								\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	More than \$100 million	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	More than \$100 million																
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																
<b>Estimated Debts</b> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 12.5%;">\$0 to \$50,000</td> <td style="width: 12.5%;">\$50,001 to \$100,000</td> <td style="width: 12.5%;">\$100,001 to \$500,000</td> <td style="width: 12.5%;">\$500,001 to \$1 million</td> <td style="width: 12.5%;">\$1,000,001 to \$10 million</td> <td style="width: 12.5%;">\$10,000,001 to \$50 million</td> <td style="width: 12.5%;">\$50,000,001 to \$100 million</td> <td style="width: 12.5%;">More than \$100 million</td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>								\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	More than \$100 million	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	More than \$100 million																
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																

<b>VOLUNTARY PETITION (part 2)</b> <i>(This page must be completed in every case)</i>		Name of Debtor(s) <b>CASEY, DANIEL LEWIS SR.</b>	
Prior Bankruptcy Case Filed Within Last 6 Years (If more than one, attach additional sheet)			
Location: Date Filed: <b>NONE</b>		Case Number: Date Filed:	
Pending Bankruptcy Case filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet)			
Name of Debtor: <b>NONE</b>		Case Number: Date Filed:	
District:		Relationship: Judge:	
<b>Signatures</b>			
<b>Signature(s) of Debtor(s) (Individual/Joint)</b> I declare under penalty of perjury that the information provided in this petition is true and correct. (If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7) I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.		<b>Signature(s) of Debtor (Corporation/Partnership)</b> I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	
<input checked="" type="checkbox"/> <u><i>Daniel Lewis Casey Sr.</i></u> Signature of Debtor  <input checked="" type="checkbox"/> Signature of Joint Debtor <u><i>(570) 339-0475</i></u> Telephone Number (If not represented by attorney) <u><i>7 May - 03</i></u> Date		<input checked="" type="checkbox"/> Signature of Authorized Individual  Printed Name of Authorized Individual  Title of Authorized Individual  Date	
<b>Signature of Attorney</b>  <input checked="" type="checkbox"/> Signature of Attorney for Debtor(s)  Printed Name of Attorney for Debtor(s)  Firm Name  Address  Telephone Number  Date		<b>Signature of Non-Attorney Petition Preparer</b> I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, that I prepared this document for compensation, and that I have provided the debtor with a copy of this document.  Printed Name of Bankruptcy Petition Preparer  Social Security Number  Address  Names and Social Security numbers of all other individuals who prepared or assessed in preparing this document.	
<b>Exhibit A</b> (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11) <input type="checkbox"/> Exhibit A is attached and made a part of this petition.		If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.	
<b>Exhibit B</b> (To be completed if debtor is an individual whose debts are primarily consumer debts) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, and have explained the relief available under each such chapter.		Signature of Bankruptcy Petition Preparer  Date  A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both, 11 U.S.C. § 110; 18 U.S.G. § 156.	
<input checked="" type="checkbox"/> Signature of Attorney for Debtor(s)		Date	

# UNITED STATES BANKRUPTCY COURT

MIDDLE DISTRICT OF P.A.

In re CASEY, DANIEL LEWIS SR.  
Debtor

Case No. \_\_\_\_\_  
Chapter 13

## APPLICATION TO PAY FILING FEES IN INSTALLMENTS

1. In accordance with Fed. R. Bankr. P. 1006, I apply for permission to pay the Filing Fee amounting to \$ 185.00 in installments.

2. I certify that I am unable to pay the Filing Fee except in installments.

3. I further certify that I have not paid any money or transferred any property to an attorney for services in connection with this case and that I will neither make any payment for transfer any property for services in connection with this case until the Filing Fee is paid in full.

4. I propose the following terms for the payment of the Filing Fee.\*

\$ 0 Check one ☒ With the filing of the petition, or  
☐ On or before \_\_\_\_\_

\$ \_\_\_\_\_ on or before \_\_\_\_\_

\$ \_\_\_\_\_ on or before \_\_\_\_\_

\$ \_\_\_\_\_ on or before \_\_\_\_\_

\* The number of installments proposed shall not exceed four (4), and the final installment shall be payable not later than 120 days after filing the petition. For cause shown, the court may extend the time of any installment, provided the last installment is paid not later than 180 days after filing the petition. Fed. R. Bankr. P. 1006(b)(2).

5. I understand that if I fail to pay any installment when due my bankruptcy case may be dismissed and I may not receive a discharge of my debts.

Signature of Attorney \_\_\_\_\_ Date \_\_\_\_\_

Daniel Lewis Casey Jr. 7 May 03  
Signature of Debtor Date  
(In a joint case, both spouses must sign.)

Name of Attorney \_\_\_\_\_

Signature of Joint Debtor (if any) \_\_\_\_\_ Date \_\_\_\_\_

## CERTIFICATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION (See 11 U.S.C. § 110)

I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, that I prepared this document for compensation, and that I have provided the debtor with a copy of this document. I also certify that I will not accept money or any other property from the debtor before the filing fee is paid in full.

Printed or Typed Name of Bankruptcy Petition Preparer \_\_\_\_\_

Social Security No. \_\_\_\_\_

Address \_\_\_\_\_

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document.

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

X \_\_\_\_\_  
Signature of Bankruptcy Petition Preparer

\_\_\_\_\_ Date

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156

<p>so that we can return the card to you.          Attach this card to the back of the mailpiece,          or on the front if space permits.</p>	<p>INTERNAL REVENUE SERVICE          TECHNICAL SUPPORT GROUP          WILLIAM GREEN FEDERAL BUILDING          600 ARCH STREET ROOM 3259          PHILADELPHIA, PA 19106</p>	<p>Article Number          (Transfer from service label)          709204600015</p>	<p>Form 3811, August 2001</p>	<p>Domestic Return</p>
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SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<p>1. Complete items 1, 2, 3. Also complete item 4 if Restricted Delivery is desired.</p> <p>2. Print your name and address on the reverse so that we can return the card to you.</p> <p>3. Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>4. Article Addressed to:</p> <p>First National Trust Bank 400 Market St. Sunbury, PA 17801</p>	<p>A. Signature <span style="float: right;">7-03</span></p> <p style="text-align: right;"><input type="checkbox"/> Agent <input checked="" type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <span style="float: right;">C. Date of Delivery</span></p> <p style="text-align: right;">1-27-03</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes if YES, enter delivery address below: <input type="checkbox"/> No</p>
<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail</p> <p><input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>	

2. Article Number (Transfer from service label)	70220460000152433911
PS Form 3811, August 2001	Domestic Return Receipt 102595-01-M-2

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> <li>■ Complete items 1, 2      3. Also complete item 4 if Restricted Delivery is desired.</li> <li>■ Print your name and address on the reverse so that we can return the card to you.</li> <li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	<div style="text-align: right; font-weight: bold; font-size: 1.2em;">7-03</div> <div style="margin-bottom: 10px;"> A. Signature  </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> B. Received by (Printed Name)  </div> <div style="width: 35%; text-align: right;"> C. Date of Delivery  <div style="font-size: 1.5em; font-weight: bold; margin: 5px 0;">JAN 27 2003</div> </div> </div> <div style="margin-top: 10px;"> D. Is the delivery address different from item 1? <input type="checkbox"/> Yes  E. If different, delivery address below: <input type="checkbox"/> No </div>
<div style="text-align: center;"> <p>COMMONWEALTH OF PENNSYLVANIA</p> <p>DEPARTMENT OF REVENUE-ATTN: SHERIFF SALE</p> <p>BUREAU OF COMPLAINTS</p> <p>CLEARANCE SUPPORT SECTION</p> <p>DEPARTMENT 281230</p> <p>HARRISBURG, PA 17128-1230</p> </div>	
<div style="border: 1px solid black; padding: 5px;"> 3. Service Type  <div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> Certified Mail  <input type="checkbox"/> Registered  <input type="checkbox"/> Insured Mail </div> <div> <input type="checkbox"/> Express Mail  <input type="checkbox"/> Return Receipt for Merchandise  <input type="checkbox"/> C.O.D. </div> </div> </div>	
4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	

2. Article Number (Transfer from service label)	70020460000152433935
PS Form 3811, August 2001	Domestic Return Receipt 102595-01-M-2

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<p>■ Complete items 1, 2, 3. Also complete item 4 if Restricted Delivery is desired.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p>	<p>A. Signature <span style="float: right;">7-13</span>  <input type="checkbox"/> Agent  <input checked="" type="checkbox"/> Address</p> <p>B. Received by (Printed Name) <span style="float: right;">C. Date of Delivery</span>  <span style="float: right;">JAN 21 20</span></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes  If YES, enter delivery address below: <input type="checkbox"/> No</p>
<p>1.</p> <p>OFFICE OF F.A.I.R.  DEPARTMENT OF PUBLIC WELFARE  PO BOX 8016  HARRISBURG, PA 17105</p>	<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail  <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise  <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>

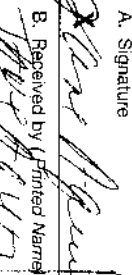
2. Article Number  
(Transfer from service label) 7092046000152433942

PS Form 3811, August 2001 Domestic Return Receipt 102595-02-M-1

## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

## COMPLETE THIS SECTION ON DELIVERY

- A. Signature 
- B. Received by (Printed Name) Robert N.C. Nix
- C. Date of Delivery JUN 27
- Is delivery address different from item 1? ☐ Yes ☐ No
- If YES, enter delivery address below:

## U. S. SMALL BUSINESS ADMINISTRATION

PHILADELPHIA DISTRICT OFFICE  
ROBERT N.C. NIX FEDERAL BUILDING  
900 MARKET STREET-5<sup>TH</sup> FLOOR  
PHILADELPHIA, PA 19107

## 2. Article Number

(Transfer from service label)

70020460000152433928

## PS Form 3811, August 2001

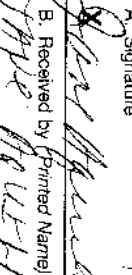
Domestic Return Receipt

102596-02-M-1

## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

## COMPLETE THIS SECTION ON DELIVERY

- A. Signature 
- B. Received by (Printed Name) Robert N.C. Nix
- C. Date of Delivery JUN 27
- Is delivery address different from item 1? ☐ Yes ☐ No
- If YES, enter delivery address below:

## U. S. SMALL BUSINESS ADMINISTRATION

PHILADELPHIA DISTRICT OFFICE  
ROBERT N.C. NIX FEDERAL BUILDING  
900 MARKET STREET-5<sup>TH</sup> FLOOR  
PHILADELPHIA, PA 19107

## 2. Article Number

(Transfer from service label)

70020460000152433927

## PS Form 3811, August 2001

Domestic Return Receipt

102596-02-M-1

- Service Type
- ☒ Certified Mail ☐ Express Mail
- ☐ Registered ☐ Return Receipt for Merchandise
- ☐ Insured Mail ☐ C.O.D.
4. Restricted Delivery? (Extra Fee) ☐ Yes

**COLUMBIA COUNTY SHERIFF'S OFFICE**  
SHERIFF'S REAL ESTATE FINAL COST SHEET

CitiFinancial Services Inc. VS Daniel Casey

NO. 7-03 ED NO. 130f-02 JD

DATE/TIME OF SALE: 5-14-03 1000

BID PRICE (INCLUDES COST) \$ \_\_\_\_\_

POUNDAGE – 2% OF BID \$ \_\_\_\_\_

TRANSFER TAX – 2% OF FAIR MKT \$ \_\_\_\_\_

MISC. COSTS \$ \_\_\_\_\_

TOTAL AMOUNT NEEDED TO PURCHASE \$ \_\_\_\_\_

PURCHASER(S): \_\_\_\_\_

ADDRESS: \_\_\_\_\_

NAMES(S) ON DEED: \_\_\_\_\_

PURCHASER(S) SIGNATURE(S): \_\_\_\_\_

LIEN CERTIFICATE: \$ \_\_\_\_\_

TOTAL DUE: \$ \_\_\_\_\_

LESS DEPOSIT: \$ \_\_\_\_\_

DOWN PAYMENT: \$ \_\_\_\_\_

TOTAL DUE IN 8 DAYS \$ \_\_\_\_\_

# GOLDBECK McCAFFERTY & McKEEVER

A PROFESSIONAL CORPORATION  
ATTORNEY'S AT LAW

JOSEPH A. GOLDBECK, JR.  
GARY E. McCAFFERTY\*  
MICHAEL T. McKEEVER\*

SUITE 500  
THE BOURSE BUILDING  
111 S. INDEPENDENCE MALL EAST  
PHILADELPHIA, PENNSYLVANIA, 19106  
(215) 627-1322  
FAX (215) 627-7734

SENTRY OFFICE PLAZA  
SUITE 420  
216 HADDON AVENUE  
WESTMONT, NJ 08108  
(856) 858-3242  
FAX (856) 858-2997

RENÉE M. POZZUOLI-BUECKER\*  
KRISTINA G. MURTHA\*

\*PA & NJ BAR

PLEASE REPLY TO THE  
PHILADELPHIA OFFICE

April 16, 2003

SHERIFF OF COLUMBIA COUNTY  
Sheriff's Office  
PO Box 380  
Bloomsburg, PA 17815

RE: No. 2002-CV-1301  
**DANIEL L. CASEY SR.**

Dear Sir/Madam:

The above case may be sold on May 14, 2003. It has been properly served in accordance with Rule 3129.

Thank you for your cooperation.

Very truly yours,

/s/

  
\_\_\_\_\_  
Joseph A. Goldbeck, Jr.

JAG/bjm

GOLDBECK McCAFFERTY & McNEEVER

BY: Joseph A. Goldbeck, Jr.

Attorney I.D.#16132

Suite 500 - The Bourse Bldg.

111 S. Independence Mall East

Philadelphia, PA 19106

215-627-1322

Attorney for Plaintiff

CITIFINANCIAL SERVICES INC.

7467 New Ridge Road

Suite 222

Hanover, MD 21076

Plaintiff

vs.

DANIEL L. CASEY SR.

**Mortgagor and Record Owner**

430 Main Street

Wilburton, PA 17888

Defendant

IN THE COURT OF COMMON PLEAS

of Columbia County

CIVIL ACTION – LAW

ACTION OF MORTGAGE FORECLOSURE

No. 2002-CV-1301

**CERTIFICATE OF SERVICE**  
**PURSUANT TO Pa.R.C.P. 3129.2 (c) (2)**

Joseph A. Goldbeck, Jr., Esquire, Attorney for Plaintiff, hereby certifies that service on the Defendants of the Notice of Sheriff Sale was made by:

- ( ) Personal Service by the Sheriff's Office/competent adult (copy of return attached).
- ( ) Certified mail by Joseph A. Goldbeck, Jr. (original green Postal return receipt attached).
- ( ) Certified mail by Sheriff's Office.
- ( ) Ordinary mail by Joseph A. Goldbeck, Jr., Esquire to Attorney for Defendant(s) of record (proof of mailing attached).
- ( ) Acknowledgment of Sheriff's Sale by Attorney for Defendant(s) (proof of acknowledgment attached).
- ( ) Ordinary mail by Sheriff's Office to Attorney for Defendant(s) of record.

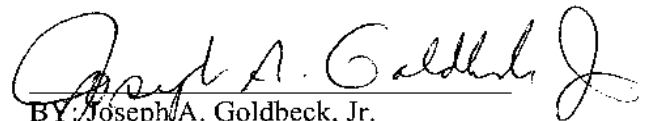
**IF SERVICE WAS ACCOMPLISHED BY COURT ORDER.**

- ( ) Premises was posted by Sheriff's Office/competent adult (copy of return attached).
- ( ) Certified Mail & ordinary mail by Sheriff's Office (copy of return attached).
- ( ) Certified Mail & ordinary mail by Joseph A. Goldbeck, Jr. (original receipt(s) for Certified Mail attached).

Pursuant to the Affidavit under Rule 3129 (copy attached), service on all lienholders (if any) has been made by ordinary mail by Joseph A. Goldbeck, Jr., Esquire (copies of proofs of mailing attached).

The undersigned understands that the statements herein are subject to the penalties provided by 18 P.S. Section 4904.

Respectfully submitted,

  
BY: Joseph A. Goldbeck, Jr.  
Attorney for Plaintiff

7160 3901 9844 2551 2649

**TO:** CASEY SR., DANIEL L.  
**DANIEL L. CASEY SR.**  
430 Main Street  
Wilburton, PA 17888

**SENDER:** GOLDBECK MCCAFFERTY & MCKEEVER  
January 21, 2003

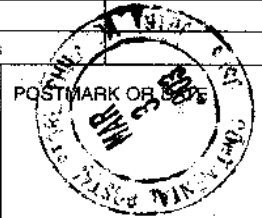
**REFERENCE:** CASEY, DANIEL L. SR. / ACD-1642  
( 3/26/03 ) - Columbia

PS Form 3800, June 2000

RETURN RECEIPT SERVICE	Postage	
	Certified Fee	
	Return Receipt Fee	
	Restricted Delivery	
	Total Postage & Fees	

US Postal Service  
**Receipt for  
Certified Mail**

No Insurance Coverage Provided  
Do Not Use for International Mail



# GOLDBECK McCAFFERTY & McKEEVER

Suite 500 The Bourse Building  
111 S. Independence Mall East  
Philadelphia, Pennsylvania 19106

Name and Address of Sender

Check type of mail:  
☐ Express ☐ Registered ☐ Insured ☐ COD  
☐ Return Receipt (RR) for Merchandise ☐ Certified ☐ Int'l Rec. Del. ☐ Del. Confirmation (DC)

If Register check by ☐ Ins ☐ Not Insured

U.S. POSTAGE P82211913  
1373  
9440 \*02.700 MAR 03 03  
7742 MAILED FROM ZIP CODE 19106

Postmark and Date of Receipt



Line	Article Number	Addressee Name, Street, and PO Address	Postage	Fee	Handling Charge	Actual Value (If Reg.)	Insured Value	Due Sender If COD	RR Fee	DC Fee	SC Fee	SH Fee	SD Fee	RD Fee	Remarks
1		PA DEPARTMENT OF PUBLIC WELFARE Bureau of Child Support Enforcement Health and Welfare Bldg - Room 432 P. O. Box 2675 Harrisburg, PA 17105-2675													
2		DOMESTIC RELATIONS OF COLUMBIA COUNTY 700 Sawmill Road Suite A Bloomsburg, PA 17815													
3		FIRST NATIONAL TRUST BANK 400 Market Street Sandy, PA 17801													
4															
5															
6															
7															
8															
9															
10															
11															
12															
13															
14															
15															
Total Number of Pieces Listed by Sender		Total Number of Pieces Received at Post Office	Postmaster, Per (Name of receiving employee)		The full declaration of value is required on all domestic and international registered mail. The maximum indemnity payable for the reconstruction of nonnegotiable documents under Express Mail domestic reconstruction insurance is \$50,000 per piece subject to a limit of \$500,000 per addressee. The maximum indemnity payable on Express Mail merchandise insurance is \$500. The maximum indemnity payable is \$25,000 for registered mail, sent with optional postal insurance. See Domestic Mail Manual (DMM) 3513, and 3521 for limitations of coverage on insured and COD mail. See International Mail Manual for limitations of coverage on international mail. Special handling charges apply only to Standard Mail (A) and Standard Mail (B) parcels.										

PS Form 3877, April 1999

Complete by Typewriter, Ink, or Ball Point Pen

Canary ACO-1042



7160 3901 9844 2553 2649

3. Service Type **CERTIFIED MAIL**

4. Restricted Delivery? (Extra Fee) ☐ Yes

1. Article Addressed to:

CASEY SR., DANIEL L.  
**DANIEL L. CASEY SR.**  
430 Main Street  
Wilburton, PA 17888

GOLDBECK MCCAFFERTY & MCKEEVER  
CASEY, DANIEL L. SR. (ACD-1642)

PS Form 3811, July 2001

Domestic Return Receipt

A. Received by (Please Print Clearly) <i>Daniel Casey</i>	B. Date of Delivery
C. Signature <i>[Signature]</i>	<input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee
D. Is delivery address different from item 1? If YES, enter delivery address below:	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

Goldbeck McCafferty & McKeever  
BY: Joseph A. Goldbeck, Jr.  
Attorney I.D. #16132  
Suite 500 – The Bourse Bldg.  
111 S. Independence Mall East  
Philadelphia, PA 19106  
215-627-1322  
Attorney for Plaintiff

CITIFINANCIAL SERVICES INC.  
7467 New Ridge Road  
Suite 222  
Hanover, MD 21076

Plaintiff

vs.

DANIEL L. CASEY SR.  
**Mortgagor and Record Owner**

430 Main Street  
Wilburton, PA 17888

Defendant

IN THE COURT OF COMMON PLEAS

of Columbia County

CIVIL ACTION - LAW

ACTION OF MORTGAGE FORECLOSURE

No. 2002-CV-1301

**AFFIDAVIT PURSUANT TO RULE 3129**

CITIFINANCIAL SERVICES INC., Plaintiff in the above action, by its attorney, Joseph A. Goldbeck, Jr., Esquire, sets forth as of the date the praecipe for the writ of execution was filed the following information concerning the real property located at:

430 Main Street  
Wilburton, PA 17888

1. Name and address of Owner or Reputed Owner:

DANIEL L. CASEY SR.  
430 Main Street  
Wilburton, PA 17888

2. Name and address of Defendant in the judgment:

DANIEL L. CASEY SR.  
430 Main Street  
Wilburton, PA 17888

3. Name and last known address of every judgment creditor whose judgment is a record lien on the property to be sold:

PA DEPARTMENT OF PUBLIC WELFARE  
Bureau of Child Support Enforcement  
Health and Welfare Bldg. - Room 432  
P.O. Box 2675  
Harrisburg, PA 17105-2675

DOMESTIC RELATIONS OF COLUMBIA COUNTY  
700 Sawmill Road  
Suite A  
Bloomsburg, PA 17815

4. Name and address of the last recorded holder of every mortgage of record:

FIRST NATIONAL TRUST BANK  
400 Market Street  
Sunbury, PA 17801

5. Name and address of every other person who has any record interest in or record lien on the property and whose interest may be affected by the sale:

6. Name and address of every other person of whom the plaintiff has knowledge who has any record interest in the property which may be affected by the sale.

7. Name and address of every other person of whom the plaintiff has knowledge who has any interest in the property which may be affected by the sale.

(attach separate sheet if more space is needed)

I verify that the statements made in this affidavit are true and correct to the best of my personal knowledge or information and belief. I understand that false statements herein are made subject to the penalties of 18 Pa. C.S. Section 4904 relating to unsworn falsification to authorities.

DATED: April 16, 2003

  
GOLDBECK, McCafferty & McKeever  
BY: Joseph A. Goldbeck, Jr., Esq.  
Attorney for Plaintiff

**GOLDBECK MCCAFFERTY & MCKEEVER  
A PROFESSIONAL CORPORATION  
SUITE 500 - THE BOURSE BUILDING  
111 S. INDEPENDENCE MALL EAST  
PHILADELPHIA, PA 19106  
(215) 627-1322  
FAX (215) 627-7734**

March 26, 2003

Harry A. Roadarmel  
SHERIFF OF COLUMBIA COUNTY  
Sheriff's Office  
PO Box 380  
Bloomsburg, PA 17815

Columbia

RE: CITIFINANCIAL SERVICES INC.

vs.

DANIEL L. CASEY SR.  
Term No. 2002-CV-1301

Property address:

430 Main Street  
Wilburton, PA 17888

**Sheriff's Sale Date: March 26, 2003**

Dear Sir/Madam:

Kindly postpone the above-captioned Sheriff's Sale scheduled for March 26, 2003 to May 14, 2003.

Thank you for your cooperation.

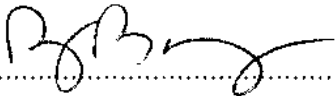
Very truly yours,

Joseph A. Goldbeck, Jr.  
JOSEPH A. GOLDBECK, JR.

JAG/sb

STATE OF PENNSYLVANIA  
COUNTY OF COLUMBIA                      } SS

Paula J. Barry, Publisher's Assistant, being duly sworn according to law deposes and says that Press Enterprise is a newspaper of general circulation with its principal office and place of business at 3185 Lackawanna Avenue, Bloomsburg, County of Columbia and State of Pennsylvania, and was established on the 1st day of March, 1902, and has been published daily continuously in said Town, County and State since the day of March 5, 12, 19, 2003 exactly as printed and published; that the affiant is one of the owners and publishers of said newspaper in which legal advertisement was published; that neither the affiant nor Press Enterprise is interested in the subject matter of said notice and advertisement and that all of the allegations in the foregoing statement as to time, place, and character of publication are true.

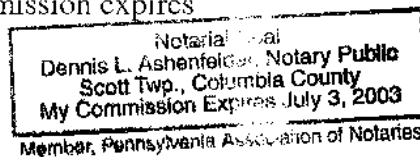
.....  


Sworn and subscribed to before me this 20<sup>th</sup> day of MARCH 2003

.....  


(Notary Public)

My commission expires



And now,....., 20....., I hereby certify that the advertising and publication charges amounting to \$.....for publishing the foregoing notice, and the fee for this affidavit have been paid in full.

.....

CONYNGHAM TOWNSHIP  
**MAKE CHECKS PAYABLE TO:**  
 VIRGINIA MARLOW  
 414 MAIN STREET  
 WILBURTON #2, PA 17888

**HOURS** WED & FRI 5PM TO 8PM  
 THIRD SUNDAY EACH MONTH 1-5PM  
 AFTER NOV 1 BY APPT. ONLY  
 PHONE 570-339-1918

DESCRIPTION	ASSESSMENT	RATE	LESS DISC	AMOUNT DUE	INC. PENALTY
REAL ESTATE	11525	21.460	242.38	247.33	272.06
The 2% discount and 10% penalty have been computed for your convenience. Taxes are due now and payable. Prompt payment is requested. This tax notice must be returned with your payment. For a receipt, enclose a SASE.			<b>PAY THIS AMOUNT</b>	242.38	272.06
			AUG 31 IF PAID ON OR BEFORE	OCT 31 IF PAID ON OR BEFORE	OCT 31 IF PAID AFTER

SCHOOL PENALTY AT 10%

PROPERTY DESCRIPTION	ACCT.
PARCEL 14 10A00900000	26968
430 MAIN ST	2000.00
20010-3677	9525.00
0.12 ACRES	

Original

**Tax Notice** 2002 County & Municipality  
 CONYNGHAM TWP

**MAKE CHECKS PAYABLE TO:**  
 VIRGINIA MARLOW  
 414 MAIN STREET  
 WILBURTON PA 17888

**HOURS:** WED & FRIDAY: 5 PM - 8 PM  
 THIRD SUNDAY OF THE MONTH: 1PM - 5PM  
 AFTER NOV 1 BY APPOINTMENT ONLY  
**PHONE:** 570-339-1918

FOR: COLUMBIA COUNTY

DATE  
 03/01/2002

BILL NO.  
 15846

DESCRIPTION	ASSESSMENT	MILLS	LESS DISCOUNT	TAX AMOUNT DUE	INCL. PENALTY
GENERAL	11,525	4.846	54.73	55.85	61.44
SINKING		.845	9.55	9.74	10.71
TWP RE		3	33.89	34.58	38.04
The discount & penalty have been calculated for your convenience			<b>PAY THIS AMOUNT</b>	98.17	110.19
			April 30 If paid on or before	June 30 If paid on or before	June 30 If paid after

TAXES ARE DUE & PAYABLE - PROMPT PAYMENT IS REQUESTED

CASEY DANIEL L SR  
 430 MAIN STREET  
 WILBURTON PA 17888

CNTY TWP  
 Discount 2 % 2 %  
 Penalty 10 % 10 %  
 PARCEL: 14 -10A-009-00,000  
 430 MAIN ST  
 .1217 Acres Land 2,000  
 Buildings 9,525  
 Total Assessment 11,525

This tax returned to  
 courthouse on:  
 January 1, 2003

THIS TAX NOTICE MUST BE RETURNED WITH YOUR PAYMENT

**Tax Notice** 2002 County & Municipality  
 CONYNGHAM TWP

**MAKE CHECKS PAYABLE TO:**  
 VIRGINIA MARLOW  
 414 MAIN STREET  
 WILBURTON PA 17888

**HOURS:** WED & FRIDAY: 5 PM - 8 PM  
 THIRD SUNDAY OF THE MONTH: 1PM - 5PM  
 AFTER NOV 1 BY APPOINTMENT ONLY  
**PHONE:** 570-339-1918

FOR: COLUMBIA COUNTY

DATE  
 03/01/2002

BILL NO.  
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TAXES ARE DUE & PAYABLE - PROMPT PAYMENT IS REQUESTED

CASEY DANIEL L SR  
 430 MAIN STREET  
 WILBURTON PA 17888

CNTY TWP  
 Discount 2 % 2 %  
 Penalty 10 % 10 %  
 PARCEL: 14 -10A-009-00,000  
 430 MAIN ST  
 .1217 Acres Land 2,000  
 Buildings 9,525  
 Total Assessment 11,525

This tax returned to  
 courthouse on:  
 January 1, 2003

FILE COPY

THIS TAX NOTICE MUST BE RETURNED WITH YOUR PAYMENT

HARRY A. ROADARMEL, JR.



SHERIFF OF COLUMBIA COUNTY  
COURT HOUSE - P.O. BOX 380  
BLOOMSBURG, PA 17815  
FAX: (570) 784-0237

PHONE  
(570) 389-5622

24 HOUR PHONE  
(570) 784-6300

CITIFINANCIAL SERVICES, INC.

Docket # 7ED2003

VS

WRIT OF EXECUTION - MORTGAGE  
FORECLOSURE

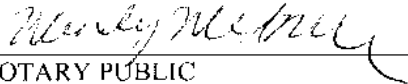
DANIEL L. CASEY, SR.

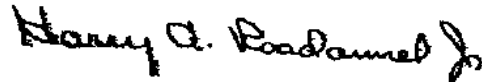
AFFIDAVIT OF SERVICE

NOW, THIS MONDAY, JANUARY 27, 2003, AT 10:05 AM, SERVED THE WITHIN WRIT OF  
EXECUTION - MORTGAGE FORECLOSURE UPON DANIEL CASEY AT 430 MAIN  
ST., WILBURTON BY HANDING TO DANIEL CASEY, , A TRUE AND ATTESTED COPY OF THE  
ORIGINAL WRIT AND MADE KNOWN TO THEM THE CONTENT'S THEREOF.


SO ANSWERS,

SWORN AND SUBSCRIBED BEFORE ME  
THIS MONDAY, JANUARY 27, 2003

  
NOTARY PUBLIC



X  
SHERIFF HARRY A. ROADARMEL JR.

  
J. CARTER  
DEPUTY SHERIFF

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

# COLUMBIA COUNTY SHERIFF'S OFFICE

## PROCESS SERVICE ORDER

OFFICER: T. CHAMBERLAIN  
DATE RECEIVED 1/24/2003

SERVICE# 1 - OF - 11 SERVICES  
DOCKET # 7ED2003

PLAINTIFF CITIFINANCIAL SERVICES, INC.

DEFENDANT DANIEL L. CASEY, SR.

PERSON/CORP TO SERVED	PAPERS TO SERVED
DANIEL CASEY	WRIT OF EXECUTION - MORTGAGE
430 MAIN ST.	FORECLOSURE
WILBURTON	

SERVED UPON DANIEL

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

DATE 1-27-03 TIME 1005 MILEAGE 16 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 1-27-03

# COLUMBIA COUNTY SHERIFF'S OFFICE

## PROCESS SERVICE ORDER

OFFICER: T. CHAMBERLAIN  
DATE RECEIVED 1/24/2003

SERVICE# 4 - OF - 11 SERVICES  
DOCKET # 7ED2003

PLAINTIFF CITIFINANCIAL SERVICES, INC.

DEFENDANT DANIEL L. CASEY, SR.

PERSON/CORP TO SERVED
VIRGINIA MARLOW - TAX COLLECTOR
414 MAIN ST.
WILBURTON

PAPERS TO SERVED  
WRIT OF EXECUTION - MORTGAGE  
FORECLOSURE

SERVED UPON \_\_\_\_\_

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

DATE 1-27-03 TIME 1000 MILEAGE 10 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

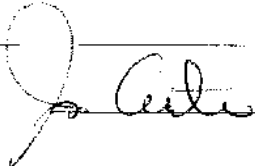
REMARKS

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DEPUTY



DATE 1-27-03

# COLUMBIA COUNTY SHERIFF'S OFFICE

## PROCESS SERVICE ORDER

OFFICER:  
DATE RECEIVED 1/24/2003

SERVICE# 5 - OF - 11 SERVICES  
DOCKET # 7ED2003

PLAINTIFF CITIFINANCIAL SERVICES, INC.

DEFENDANT DANIEL L. CASEY, SR.

<b>PERSON/CORP TO SERVED</b>
DOMESTIC RELATIONS
15 PERRY AVE.
BLOOMSBURG

**PAPERS TO SERVED**  
WRIT OF EXECUTION - MORTGAGE  
FORECLOSURE

SERVED UPON Leslie Allen - Cust Srs.

RELATIONSHIP — IDENTIFICATION —

DATE 1-24-03 TIME 11:00 MILEAGE 3 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

[Signature]

DATE 1-24-03

# REAL ESTATE OUTLINE

ED # 7-03

DATE RECEIVED 1-24-03  
DOCKET AND INDEX 1-24-03  
SET FILE FOLDER UP 1-24-03

## CHECK FOR PROPER INFO.

WRIT OF EXECUTION ✓  
COPY OF DESCRIPTION ✓  
WHEREABOUTS OF LKA ✓  
NON-MILITARY AFFIDAVIT ✓  
NOTICES OF SHERIFF SALE 4  
WATCHMAN RELEASE FORM ✓  
AFFIDAVIT OF LIENS LIST ✓  
CHECK FOR \$1,350.00 OR \$1200.00 ✓ CK# 169800  
**\*\*IF ANY OF ABOVE IS MISSING DO NOT PROCEED\*\***

SALE DATE March 26, 03 TIME 1000  
POSTING DATE Feb. 21  
ADV. DATES FOR NEWSPAPER  
1<sup>ST</sup> WEEK March 5, 03  
2<sup>ND</sup> WEEK March 12, 03  
3<sup>RD</sup> WEEK March 19, 03

# COLUMBIA COUNTY SHERIFF'S OFFICE

## PROCESS SERVICE ORDER

OFFICER:  
DATE RECEIVED 1/24/2003

SERVICE# 8 - OF - 11 SERVICES  
DOCKET # 7ED2003

PLAINTIFF CITIFINANCIAL SERVICES, INC.

DEFENDANT DANIEL L. CASEY, SR.

PERSON/CORP TO SERVED	PAPERS TO SERVED
COLUMBIA COUNTY TAX CLAIM	WRIT OF EXECUTION - MORTGAGE
PO BOX 380	FORECLOSURE
BLOOMSBURG	

SERVED UPON Lois E. Casey

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

DATE 1-24-3 TIME 1500 MILEAGE 3 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 [Signature] DATE 1-24-3

# SHERIFF'S SALE

WEDNESDAY MARCH 26, 2003 AT 10:00 AM

BY VIRTUE OF A WRIT OF EXECUTION NO. 7 OF 2003 ED AND CIVIL WRIT NO. 1301 OF 2002 JD ISSUED OUT OF THE COURT OF COMMON PLEAS OF COLUMBIA COUNTY, CIVIL DIVISION, TO ME DIRECTED, THERE WILL BE EXPOSED TO PUBLIC SALE, BY VENUE OR OUTCRY TO THE HIGHEST BIDDER, FOR CASH, IN A COURTROOM OR SHERIFF'S OFFICE, TO BE ANNOUNCED, AT THE COLUMBIA COUNTY COURTHOUSE, BLOOMSBURG, PENNA., 17815, ALL THE RIGHT AND TITLE AND INTEREST TO THE DEFENDANTS IN AND TO:

THE SURFACE OF ALL THAT CERTAIN LOT OR PARCEL of land situate in the Village of Midvalley No.2, in the Township of Conyngham, County of Columbia and Commonwealth of Pennsylvania, being the lot shown as lot number twenty nine (29) block number two (2) on a certain plan marked "Hazle Brook Coal Company, Plot of Midvalley Village No.2, Conyngham Township, Columbia County, Pa." Entered of record in the Office of the Recorder of Deeds in and for the County of Columbia in Map Book No.1, page 445, the said lot being more particularly described as follows: situate at House No. 430 on the south side of Main Street, having a frontage or width thereon of fifty (50) feet, more or less, and extending of that same width, between parallel lines running at right angles to said Main Street, a depth of one hundred six and five tenths (106.5) feet, more or less, to a twenty (20) foot alley.

BEING FURTHER IDENTIFIED as Tax Parcel No. 14-10A-9 in the Tax Assessment Office of Columbia County.

BEING PREMISES: 430 Main Street, Wilburton, PA 17888.

BEING the same premises which Daniel L. Casey, Sr. and Patricia A. Stelma by Deed dated April 16, 2001 and recorded April 27, 2001 as Instrument #200103677 conveyed unto Daniel L. Casey, Sr.

## TERMS OF SALE

**MINIMUM PAYMENT AT TIME OF SALE:** The greater of ten (10%) percent of the bid price or costs (opening bid at sale). Minimum payment is to be paid in cash, certified check or cashier's check at time of sale.

**REMAINING BALANCE OF BID PRICE:** Any remaining amount of the bid price is to be paid within (8) days after the sale is cash, certified check or cashier's check.

**IMPORTANT NOTICE FOR FAILURE TO PAY BID PRICE: FAILURE TO PAY THE BID PRICE IN ACCORDANCE WITH THESE TERMS MAY RESULT IN SERIOUS FINANCIAL CONSEQUENCES TO THE BIDDER. DO NOT BID UNLESS FUNDS ARE AVAILABLE FOR PAYMENT WITHIN THE PRESCRIBED TIME PERIOD.**

If the successful bidder fails to pay the bid price as per the above terms, the Sheriff may elect either to sue the bidder for the balance due without a resale of the property, or to resell the property at the bidder's risk and maintain an action against the bidder for breach of contract. In the case of a default all sums paid by bidder will be considered forfeited, but will be applied against any damages recoverable. The defaulting bidder will be responsible for any attorney fees incurred by the Sheriff in connection with any action against the bidder in which the bidder is found liable for damages.

Plaintiff's Attorney  
Joseph A. Goldbeck, Jr.  
111 S. Independence Mall East  
Philadelphia, PA 19106

Sheriff of Columbia County  
Harry A. Roadarmel, Jr.  
[www.sheriffofcolumbiacounty.com](http://www.sheriffofcolumbiacounty.com)

PRAECIPE FOR WRIT OF EXECUTION - (MORTGAGE FORECLOSURE)  
P.R.C.P 3180-3183

Joseph A. Goldbeck, Jr.  
Attorney I.D.#16132  
Suite 500 - The Bourse Bldg.  
111 S. Independence Mall East  
Philadelphia, PA 19106  
215-627-1322  
Attorney for Plaintiff

CITIFINANCIAL SERVICES INC.  
7467 New Ridge Road  
Suite 222  
Hanover, MD 21076

Plaintiff

vs.

DANIEL L. CASEY SR.  
**Mortgagor(s) and Record Owner(s)**  
430 Main Street  
Wilburton, PA 17888

Defendant(s)

IN THE COURT OF COMMON PLEAS

of Columbia County

CIVIL ACTION - LAW

ACTION OF MORTGAGE FORECLOSURE

No. 2002-CV-1301

*2003-ED-7*

**PRAECIPE FOR WRIT OF EXECUTION**

TO THE PROTHONOTARY:

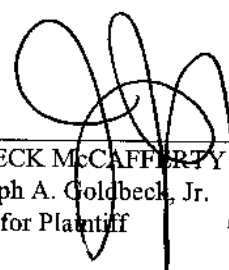
Issue Writ of Execution in the above matter:

Amount Due

\$40,447.09

Interest from  
03/13/2002 to  
01/21/2003 at  
12.9900%

(Costs to be added)

  
\_\_\_\_\_  
GOLDBECK McCAFFERTY & McKEEVER  
BY: Joseph A. Goldbeck, Jr.  
Attorney for Plaintiff

2003 JUN 23 A 11:59

WRIT OF EXECUTION – (MORTGAGE FORECLOSURE)  
P.R.C.P. 3180-3183 AND Rule 3257

CITIFINANCIAL SERVICES INC.  
7467 New Ridge Road  
Suite 222  
Hanover, MD 21076

vs.

DANIEL L. CASEY SR.  
430 Main Street  
Wilburton, PA 17888

In the Court of Common Pleas of  
Columbia County

No. 2002-CV-1301

*2003-ED 7*  
WRIT OF EXECUTION  
(MORTGAGE FORECLOSURE)

Commonwealth of Pennsylvania:

County of Columbia

**To the Sheriff of Columbia County, Pennsylvania**

To satisfy the judgment, interest and costs in the above matter you are directed to levy upon and sell the following described property:

PREMISES: 430 Main Street Wilburton, PA 17888

See Exhibit "A" attached

AMOUNT DUE

\$40,447.09

Interest From 03/13/2002  
Through 01/21/2003

(Costs to be added)

Dated:

1/24/2003

*Lorri B. Kefauver*  
Prothonotary, Common Pleas Court  
of Columbia County, Pennsylvania

Deputy

*Elizabeth A. Bower*

Joseph A. Goldbeck, Jr.  
Attorney I.D. #16132  
Suite 500 – The Bourse Bldg.  
111 S. Independence Mall East  
Philadelphia, PA 19106  
215-627-1322  
Attorney for Plaintiff

CITIFINANCIAL SERVICES INC.  
7467 New Ridge Road  
Suite 222  
Hanover, MD 21076

Plaintiff

vs.

DANIEL L. CASEY SR.  
**Mortgagor(s) and Record Owner(s)**  
430 Main Street  
Wilburton, PA 17888

Defendant(s)

IN THE COURT OF  
COMMON PLEAS

of Columbia County

CIVIL ACTION - LAW

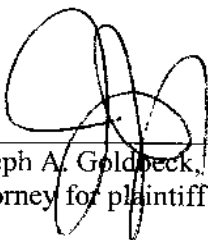
ACTION OF  
MORTGAGE FORECLOSURE

NO. 2002-CV-1301

*2003-ED-7*

**CERTIFICATION AS TO THE SALE OF REAL PROPERTY**

I, Joseph A. Goldbeck, Jr., Esquire hereby certify that I am the attorney of record for the Plaintiff in this action, and I further certify that this property is subject to Act 91 of 1983 and the Plaintiff has complied with all the provisions of the Act.

  
\_\_\_\_\_  
Joseph A. Goldbeck, Jr.  
Attorney for plaintiff

GOLDBECK McCafferty & McKeever  
BY: Joseph A. Goldbeck, Jr.  
Attorney I.D.#16132  
Suite 500 - The Bourse Bldg.  
111 S. Independence Mall East  
Philadelphia, PA 19106  
215-627-1322  
Attorney for Plaintiff

CITIFINANCIAL SERVICES INC.  
7467 New Ridge Road  
Suite 222  
Hanover, MD 21076

Plaintiff

vs.

DANIEL L. CASEY SR.  
Mortgagor(s) and Record Owner(s)

430 Main Street  
Wilburton, PA 17888

Defendant(s)

IN THE COURT OF COMMON PLEAS

of Columbia County

CIVIL ACTION -- LAW

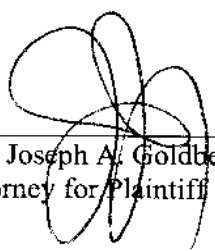
ACTION OF MORTGAGE FORECLOSURE

No. 2002-CV-1301

2003-ED-7

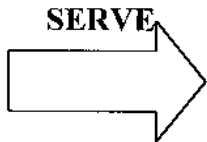
**WAIVER OF WATCHMAN**

**Any Deputy Sheriff levying upon or attaching any property under within Writ may leave same without a watchman, in custody of whoever is found in possession, (after notifying such person of such levy or attachment,) without liability on the part of such Deputy or the Sheriff to any Plaintiff herein for any loss, destruction or removal of any such property before Sheriff's Sale thereof.**

  
BY: Joseph A. Goldbeck, Jr.  
Attorney for Plaintiff

## SHERIFF'S DEPARTMENT COLUMBIA COUNTY

<b>SHERIFF SERVICE INSTRUCTIONS</b>		
PLAINTIFF/S/ CITIFINANCIAL SERVICES INC.	COURT NUMBER 2002-CV-1301	
DEFENDANT/S/ DANIEL L. CASEY SR.	TYPE OF <u>WRIT</u> OR COMPLAINT EXECUTION - MORTGAGE FORECLOSURE	



NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVICE  
DANIEL L. CASEY SR.

ADDRESS (Street or Road, Apartment No., City, Boro, Twp., State and ZIP Code)  
430 Main Street, Wilburton, PA 17888

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE:

**PLEASE SERVE THE ABOVE DEFENDANT OR PERSON IN CHARGE.**

SIGNATURE OF ATTORNEY

*Joseph A. Goldbeck, Jr.*

TELEPHONE NUMBER  
(215) 627-1322

DATE  
January 21, 2003

ADDRESS OF ATTORNEY

GOLDBECK McCAFFERTY & McKEEVER  
Suite 500 – The Bourse Bldg.  
111 S. Independence Mall East  
Philadelphia, PA 19106

Goldbeck McCafferty & McKeever  
BY: Joseph A. Goldbeck, Jr.  
Attorney I.D. #16132  
Suite 500 - The Bourse Bldg.  
111 S. Independence Mall East  
Philadelphia, PA 19106  
215-627-1322  
Attorney for Plaintiff

CITIFINANCIAL SERVICES INC.  
7467 New Ridge Road  
Suite 222  
Hanover, MD 21076

Plaintiff

vs.

DANIEL L. CASEY SR.  
(Mortgagor(s) and Record Owner(s))  
430 Main Street  
Wilburton, PA 17888

Defendant(s)

IN THE COURT OF COMMON PLEAS

of Columbia County

CIVIL ACTION - LAW

ACTION OF MORTGAGE FORECLOSURE

No. 2002-CV-1301

*2003. ED. 7*

**AFFIDAVIT PURSUANT TO RULE 3129**

CITIFINANCIAL SERVICES INC., Plaintiff in the above action, by its attorney, Joseph A. Goldbeck, Jr., Esquire, sets forth as of the date the praecipe for the writ of execution was filed the following information concerning the real property located at:

430 Main Street  
Wilburton, PA 17888

1. Name and address of Owner(s) or Reputed Owner(s):

DANIEL L. CASEY SR.  
430 Main Street  
Wilburton, PA 17888

2. Name and address of Defendant(s) in the judgment:

DANIEL L. CASEY SR.  
430 Main Street  
Wilburton, PA 17888

3. Name and last known address of every judgment creditor whose judgment is a record lien on the property to be sold:

PA DEPARTMENT OF PUBLIC WELFARE - Bureau of Child Support Enforcement  
Health and Welfare Bldg. - Room 432  
P.O. Box 2675  
Harrisburg, PA 17105-2675

DOMESTIC RELATIONS OF COLUMBIA COUNTY  
700 Sawmill Road  
Suite A  
Bloomsburg, PA 17815

4. Name and address of the last recorded holder of every mortgage of record:

FIRST NATIONAL TRUST BANK  
400 Market Street  
Sunbury, PA 17801

5. Name and address of every other person who has any record interest in or record lien on the property and whose interest may be affected by the sale:


6. Name and address of every other person of whom the plaintiff has knowledge who has any record interest in the property which may be affected by the sale.

7. Name and address of every other person of whom the plaintiff has knowledge who has any interest in the property which may be affected by the sale.

(attach separate sheet if more space is needed)

I verify that the statements made in this affidavit are true and correct to the best of my personal knowledge or information and belief. I understand that false statements herein are made subject to the penalties of 18 Pa. C.S. Section 4904 relating to unsworn falsification to authorities.

DATED: January 21, 2003

  
\_\_\_\_\_  
GOLDBECK McCAFFERTY & McKEEVER  
BY: Joseph A. Goldbeck, Jr., Esq.  
Attorney for Plaintiff

**GOLDBECK McCAFFERTY & McKEEVER**

BY: Joseph A. Goldbeck, Jr.  
Attorney I.D.#16132  
Suite 500 - The Bourse Bldg.  
111 S. Independence Mall East  
Philadelphia, PA 19106  
215-627-1322  
Attorney for Plaintiff

CITIFINANCIAL SERVICES INC.  
7467 New Ridge Road  
Suite 222  
Hanover, MD 21076  
Plaintiff

vs.

DANIEL L. CASEY SR.  
Mortgagor(s) and Record Owner(s)

430 Main Street  
Wilburton, PA 17888

Defendant(s)

IN THE COURT OF COMMON PLEAS  
of Columbia County

CIVIL ACTION - LAW

ACTION OF MORTGAGE FORECLOSURE

Term  
No. 2002-CV-1301

**THIS LAW FIRM IS A DEBT COLLECTOR AND WE ARE ATTEMPTING TO COLLECT A DEBT. THIS NOTICE IS SENT TO YOU IN AN ATTEMPT TO COLLECT A DEBT. ANY INFORMATION OBTAINED FROM YOU WILL BE USED FOR THAT PURPOSE.**

**NOTICE OF SHERIFF'S SALE OF REAL PROPERTY**

TO: CASEY SR., DANIEL L.  
**DANIEL L. CASEY SR.**  
430 Main Street  
Wilburton, PA 17888

Your house at 430 Main Street, Wilburton, PA 17888 is scheduled to be sold at Sheriff's Sale on \_\_\_\_\_, at \_\_\_\_\_, in Sheriff's Office, Courthouse, Bloomsburg, PA to enforce the court judgment of \$40,447.09 obtained by CITIFINANCIAL SERVICES INC. against you.

**NOTICE OF OWNER'S RIGHTS**  
**YOU MAY BE ABLE TO PREVENT THIS SHERIFF'S SALE**

To prevent this Sheriff's Sale you must take immediate action:

1. The sale will be cancelled if you pay to CITIFINANCIAL SERVICES INC., the back payments, late charges, costs and reasonable attorney's fees due. To find out how much you must pay call: 215-627-1322
2. You may be able to stop the sale by filing a petition asking the Court to strike or open judgment, if the judgment was improperly entered. You may also ask the Court to postpone the sale for good cause.
3. You may also be able to stop the sale through other legal proceedings.

You may need an attorney to assert your rights. The sooner you contact one, the more chance you will have of stopping the sale. (See notice below on how to obtain an attorney).

**YOU MAY STILL BE ABLE TO SAVE YOUR PROPERTY AND YOU HAVE OTHER RIGHTS  
EVEN IF THE SHERIFF'S SALE DOES NOT TAKE PLACE.**

1. If the Sheriff's Sale is not stopped, your property will be sold to the highest bidder. You may find out the price bid price by calling the Sheriff of Columbia County at 570-389-5624.
2. You may be able to petition the Court to set aside the sale if the bid price was grossly inadequate compared to the value of your property.
3. The sale will go through only if the buyer pays the Sheriff the full amount due in the sale. To find out if this has happened, you may call the Sheriff of Columbia County at 570-389-5624.
4. If the amount due from the Buyer is not paid to the Sheriff, you will remain the owner of the property as if the sale never happened.
5. You have a right to remain in the property until the full amount due is paid to the Sheriff and the Sheriff gives a deed to the buyer. At that time, the buyer may bring legal proceedings to evict you.
6. You may be entitled to a share of the money which was paid for your house. A schedule of distribution of the money bid for your house will be filed by the Sheriff thirty (30) days from the date of the Sheriff's Sale. This schedule will state who will be receiving that money. The money will be paid out in accordance with this schedule unless exceptions (reasons why the proposed distribution is wrong) are filed with the Sheriff within ten (10) days after the schedule of distribution is filed.
7. You may also have other rights and defenses, or ways of getting your house back, if you act immediately after the sale.

**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 LISTED BELOW TO  
FIND OUT WHERE YOU CAN GET LEGAL HELP.**

PENNSYLVANIA BAR ASSOCIATION  
P.O. Box 186  
Harrisburg, PA 17108

SUSQUEHANNA LEGAL SERVICES  
168 E. 5th Street  
Bloomsburg, PA 17815

**GOLDBECK MCCAFFERTY & MCKEEVER**  
**A PROFESSIONAL CORPORATION**  
SUITE 500, BOURSE BUILDING  
111 SOUTH INDEPENDENCE MALL EAST  
PHILADELPHIA, PA 19106

**FIRSTTRUST BANK**  
3-7380-2360

169800

1/22/2003

PAY TO THE ORDER OF *Sheriff of Columbia County*

\$ \*\*1,200.00

*One Thousand Two Hundred and 00/100\*\*\*\*\**

DOLLARS

MORTGAGE DISBURSEMENT ACCOUNT



MEMO *Casey*

⑈169800⑈ ⑆23607380⑆ 70 1100018⑈

**GOLDBECK MCCAFFERTY & MCKEEVER**  
*Sheriff of Columbia County*

1/22/2003

169800  
1,200.00

*Mortgage Disburse Casey*

1,200.00

Details on back  
Security Features Included