

COLUMBIA COUNTY SHERIFF'S OFFICE PROCESS SERVICE ORDER

OFFICER: T. CHAMBERLAIN
DATE RECEIVED 6/19/2003

SERVICE# 2 - OF - 1 SERVICES
DOCKET # 80ED2003

PLAINTIFF REMIT CORPORATION

DEFENDANT WILLIAM F. SWEITZER, JR.

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

PAPERS TO SERVED
EXECUTION

SERVED UPON Sandra Cole

RELATIONSHIP CSO IDENTIFICATION _____

DATE 7-8-03 TIME 1100 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 lc DATE _____

147.00

COLUMBIA COUNTY SHERIFF'S OFFICE PROCESS SERVICE ORDER

OFFICER: T. CHAMBERLAIN
DATE RECEIVED 6/19/2003

SERVICE# 1 - OF - 1 SERVICES
DOCKET # 80ED2003

PLAINTIFF REMIT CORPORATION

DEFENDANT WILLIAM F. SWEITZER, JR.

PERSON/CORP TO SERVED
WILLIAM SWEITZER
19 SUNNY DRIVE EAST APT. 2
ORANGEVILLE

PAPERS TO SERVED
EXECUTION

SERVED UPON _____

RELATIONSHIP _____ IDENTIFICATION _____

DATE _____ TIME _____ MILEAGE _____ OTHER _____

Race ___ Sex ___ Height ___ Weight ___ Eyes ___ Hair ___ Age ___ Military ___

- TYPE OF SERVICE:
- A. PERSONAL SERVICE AT POA ___ POB ___ POE ___ CCSO ___
 - B. HOUSEHOLD MEMBER: 18+ YEARS OF AGE AT POA
 - C. CORPORATION MANAGING AGENT
 - D. REGISTERED AGENT
 - E. NOT FOUND AT PLACE OF ATTEMPTED SERVICE

F. OTHER (SPECIFY) _____

ATTEMPTS DATE	TIME	OFFICER	REMARKS
7-18-03	0935	TC	LC
_____	_____	_____	Moved to 123 Bryan St.
_____	_____	_____	Park Hills,

DEPUTY _____ DATE _____

Missouri
63601-1801

1652/1930
2614/5854

REMIT CORPORATION, Assignee of THE BLOOMSBURG HOSPITAL, Plaintiff vs. WILLIAM F SWEITZER, JR Defendant	: IN THE COURT OF COMMON PLEAS : OF COLUMBIA COUNTY : : : <i>Writ 2003 ED 80</i> : : CIVIL ACTION - LAW : : NO. <i>2003 CV 671</i>
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WRIT OF EXECUTION MONEY JUDGMENT

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

To satisfy the Judgment, interest and costs against William F Sweitzer, Jr, 19 Sunny Drive East Apt 2, Orangeville, PA 17859-9669 Columbia County, Respondent(s);

(1) You are also directed to attach the property of the Respondent(s) not levied upon in the possession of another, described herein to include but not limited to:

(a) any and all checking accounts, savings accounts, certificates of deposit held in the names of William F Sweitzer, Jr(Respondent(s)) at First National Bank of Berwick, 2401 Columbia Boulevard, Bloomsburg, Columbia County, PA 17815; and

(b) any and all amounts being held or controlled by Garnishee(s) to satisfy any debt owed by Garnishee(s) to or for the account of William F Sweitzer, Jr

(c) the proceeds of any mortgage; and

(d) all property of Respondent(s) that is capable of attachment under the Rules of Civil Procedure that is in the possession, custody or control of Garnishee and to notify the Garnishee that

(i) an attachment has been issued:

(ii) the Garnishee is enjoined from paying any debt to or for the account of the Respondent(s) and from delivering any property of the Respondent(s) or otherwise disposing thereof;

(3) If property of the Respondent(s) 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	\$1,801.54
Less Payments	100.00
Post Judgment Costs	179.75
Sheriff	200.00
Praecipe Costs	<u>23.00</u>
Total:	\$2,104.29

DATED: June 19, 2003

Lami B. Klein
Prothonotary

Seal of the Court

By: _____
Deputy

REMIT CORPORATION, : **IN THE COURT OF COMMON PLEAS**
Assignee of THE BLOOMSBURG : **OF COLUMBIA COUNTY**
HOSPITAL, :
Plaintiff :
:
vs. :
: **CIVIL ACTION - LAW**
WILLIAM F SWEITZER, JR :
Defendant : **NO.**


**Garnishee(s): First National Bank of Berwick, 2401 Columbia Boulevard,
Bloomsburg, Pennsylvania 17815**

WRIT OF EXECUTION

(Money Judgments)

Amount Due	\$1,801.54
Less Payments	100.00
Post Judgment Costs	179.75
Sheriff	200.00
Praecipe Costs	<u>23.00</u>
Total:	\$2,104.29

REMIT CORPORATION
36 West Main Street
P O Box 7
Bloomsburg PA 17815


LAURINDA J VOELCKER, ESQUIRE
PA ID# 82706

Where papers may be served:

First National Bank of Berwick, 2401 Columbia Boulevard, Bloomsburg, PA 17815
William F Sweitzer, Jr, 19 Sunny Drive East Apt 2, Orangeville, PA 17859-9669

REMIT CORPORATION,	:	IN THE COURT OF COMMON PLEAS
Assignee of THE BLOOMSBURG	:	OF COLUMBIA COUNTY
HOSPITAL,	:	
	:	
Plaintiff	:	
	:	<i>Writ 2003 ED 80</i>
vs.	:	
	:	CIVIL ACTION - LAW
WILLIAM F SWEITZER, JR	:	
Defendant	:	NO. 2003 CV 671

**WRIT OF EXECUTION
NOTICE**

This paper is Writ of Execution. It has been issued because there is a judgment against you. It may cause your property to be held or taken to pay the judgment. You may have legal rights to prevent your property from being taken. A lawyer can advise you more specifically of these rights. If you wish to exercise your rights, you must act promptly.

The law provides that certain property cannot be taken. Such property is said to be exempt. There is a debtor's exemption of \$300.00. There are other exemptions which may be applicable to you. Attached is a summary of some of the major exemptions. You may have other exemptions or other rights.

If you have an exemption, you should do the following promptly: (1) Fill out the attached claim form and demand for a prompt hearing; (2) Deliver the form or mail it to the Sheriff's Office at the address noted.

You should come to Court ready to explain your exemption. If you do not come to Court and 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.

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

North Penn Legal Services
 168 W 5th St
 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

REMIT CORPORATION, : IN THE COURT OF COMMON PLEAS
Assignee of THE BLOOMSBURG : OF COLUMBIA COUNTY
HOSPITAL, :
Plaintiff :
vs. :
WILLIAM F SWEITZER, JR : CIVIL ACTION - LAW
Defendant : NO.

CLAIM FOR EXEMPTION

To the Sheriff:

I, the above-named Respondent(s), claim exemption of property from levy or attachment:

- (1) From my personal property in my possession which has been levied upon,
 - (a) desire that my \$300 statutory exemption be
 - _ (i) set aside in kind (specify property to be set aside in kind):

 - _ (ii) paid in cash following the sale of the property levied upon;

or

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

(2) Form my property which is in the possession of a third party, I claim the following exemptions:

- (a) my \$300 statutory exemption: _ in cash; _ in kind (specify property): _____;
- (b) Social Security benefits on deposit in the amount of \$_____;
- (c) other (specify amount and basis of exemption) _____

I request a prompt Court Hearing to determine the exemption. Notice of the Hearing should be given to me at _____.

(Address)

(Telephone Number)

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. Section 4904 relating to unsworn falsification to authorities.

DATE: _____

Respondent

**SHERIFF OF COLUMBIA COUNTY
COLUMBIA COUNTY COURTHOUSE
MAIN STREET
BLOOMSBURG, PA 17815**

HARRY A. ROADARMEL, JR.



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

PHONE
(570) 349-5622

24 HOUR PHONE
(570) 784-6300

REMIT CORPORATION

Docket # 80ED2003

VS

EXECUTION

WILLIAM F. SWEITZER, JR.

AFFIDAVIT OF SERVICE

NOW, THIS TUESDAY, JULY 08, 2003, AT 11:00 AM, SERVED THE WITHIN EXECUTION UPON
FIRST NATIONAL BANK OF BEWICK AT 2401 COLUMBIA BLVD, BLOOMSBURG BY
HANDING TO SANDRA COLE, CUSTOMER SERVICE OFFICER, A TRUE AND ATTESTED
COPY OF THE ORIGINAL WRIT AND MADE KNOWN TO THEM THE CONTENTS THEREOF.

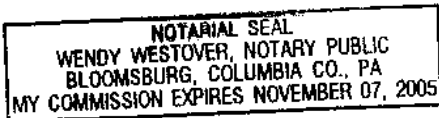
SO ANSWERS,

SWORN AND SUBSCRIBED BEFORE ME
THIS FRIDAY, JULY 11, 2003

Harry A. Roadarmel Jr

Wendy Westover
NOTARY PUBLIC

X
SHERIFF HARRY A. ROADARMEL JR.



T. Chamberlain
X
T. CHAMBERLAIN
DEPUTY SHERIFF

HARRY A. ROADARMEL, JR.



SHERIFF OF COLUMBIA COUNTY
COURT HOUSE - P.O. BOX 380
BLOOMSBURG, PA 17815
FAX: (570) 784-8257

PHONE
(570) 389-5422

24 HOUR PHONE
(570) 784-6300

SHERIFF'S RETURN OF NO SERVICE

REMIT CORPORATION

80ED2003

VS.

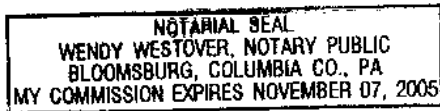
WILLIAM F. SWEITZER, JR.

THE AFOREMENTIONED WRIT IS BEING RETURNED NOT SERVED, AS OF
THIS 7/11/2003 FOR THE FOLLOWING REASONS:
MOVED TO 123 BRYAN STREET
PARK HILLS, MISSOURI 63601-1801

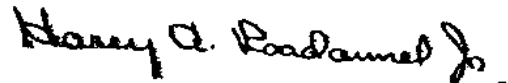
SWORN AND SUBSCRIBED BEFORE ME
THIS Friday, July 11, 2003



NOTARY PUBLIC

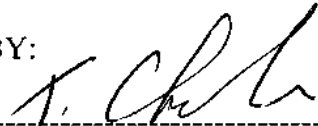


SO ANSWERS :



HARRY A. ROADARMEL JR
SHERIFF

BY:



T. CHAMBERLAIN
DEPUTY SHERIFF

REMIT CORPORATION, : IN THE COURT OF COMMON PLEAS
Assignee of THE BLOOMSBURG : OF COLUMBIA COUNTY
HOSPITAL, :

Plaintiff

vs.

WILLIAM F SWEITZER, JR
Defendant

:
: *Writ 2003 ED 80*
:
: CIVIL ACTION - LAW
:
: NO. *2003 CV 671*

WRIT OF EXECUTION MONEY JUDGMENT

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

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Sunny Drive East Apt 2, Orangeville, PA 17859-9669 Columbia County, Respondent(s);

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and

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Praecept Costs	<u>23.00</u>
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DATED: June 19, 2003

Lami B. Kline
Prothonotary

Seal of the Court

By: _____
Deputy

REMIT CORPORATION, : **IN THE COURT OF COMMON PLEAS**
Assignee of THE BLOOMSBURG : **OF COLUMBIA COUNTY**
HOSPITAL, :
Plaintiff :
:
vs. :
: **CIVIL ACTION - LAW**
WILLIAM F SWEITZER, JR :
Defendant : **NO.**


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36 West Main Street
P O Box 7
Bloomsburg PA 17815


LAURINDA J VOELCKER, ESQUIRE
PA ID# 82706

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William F Sweitzer, Jr, 19 Sunny Drive East Apt 2, Orangeville, PA 17859-9669

REMIT CORPORATION, : IN THE COURT OF COMMON PLEAS
Assignee of THE BLOOMSBURG : OF COLUMBIA COUNTY
HOSPITAL, :

Plaintiff

vs.

WILLIAM F SWEITZER, JR
Defendant

: Writ
: 2003 ED 80
: CIVIL ACTION - LAW
: NO. 2003 CV 671

WRIT OF EXECUTION
NOTICE

FILED
PROTHONOTARY
2003 JUN 18 A 10:59
CLERK OF COURTS OFFICE
COUNTY OF COLUMBIA, PA

This paper is Writ of Execution. It has been issued because there is a judgment against you. It may cause your property to be held or taken to pay the judgment. You may have legal rights to prevent your property from being taken. A lawyer can advise you more specifically of these rights. If you wish to exercise your rights, you must act promptly.

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REMIT CORPORATION, : IN THE COURT OF COMMON PLEAS
Assignee of THE BLOOMSBURG : OF COLUMBIA COUNTY
HOSPITAL, :
Plaintiff :
vs. :
WILLIAM F SWEITZER, JR : CIVIL ACTION - LAW
Defendant : NO.

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(Telephone Number)

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DATE: _____

Respondent

**SHERIFF OF COLUMBIA COUNTY
COLUMBIA COUNTY COURTHOUSE
MAIN STREET
BLOOMSBURG, PA 17815**

REMIT CORPORATION, : IN THE COURT OF COMMON PLEAS
Assignee of THE BLOOMSBURG : OF COLUMBIA COUNTY
HOSPITAL, :

Plaintiff :

vs. :

WILLIAM F SWEITZER, JR
Defendant :

: Writ 2003 E080

: CIVIL ACTION - LAW

: NO. 2003 CV 671

INTERROGATORIES TO GARNISHEE

TO: First National Bank of Berwick
2401 Freas Ave
Bloomsburg, PA 17815

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.

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:

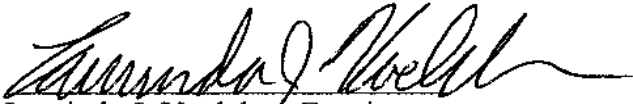
Signature

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

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

1ST COLUMBIA BANK & TRUST CO.
BLOOMSBURG, PA 17815
60-593/313

2199

6/17/2003

PAY TO THE ORDER OF Sheriff of Columbia County

\$**200.00

Two Hundred and 00/100***** DOLLARS 

Wm. O. Sweitzer

MEMO Bank acct Levy 190147 BH VS Sweitzer, Jr. William

⑈002199⑈ ⑆031305936⑆ 039⑈470⑈E⑈