

01-1029-CD  
Remit Corp. vs James Riggie



01-1029-CD  
REMIT CORPORATION -vs- JAMES V. RIGGIE

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF: JEFFERSON

Mag. Dist. No.:

54-3-01

DJ Name: Hon.

DOUGLAS R. CHAMBERS  
Address: 221 EAST UNION STREET  
PUNXSUTAWNEY, PA

Telephone: (814) 938-9381 15767

DOUGLAS R. CHAMBERS  
221 EAST UNION STREET  
PUNXSUTAWNEY, PA 15767

NOTICE OF JUDGMENT/TRANSCRIPT  
CIVIL CASE

PLAINTIFF:

REMIT CORPORATION  
114 WEST MAIN ST  
BLOOMSBURG, PA 17815

NAME and ADDRESS

DEFENDANT:

RIGGIE, JAMES V, ET AL.  
P.O. BOX 173  
PUNXSUTAWNEY, PA 15767

NAME and ADDRESS

VS.

Docket No.: CV-0000132-97  
Date Filed: 6/09/97



THIS IS TO NOTIFY YOU THAT:

Judgment:

DEFAULT JUDGMENT PLTF

01-1029-CO

Judgment was entered for: (Name) REMIT CORPORATION

Judgment was entered against: (Name) RIGGIE, JAMES V

in the amount of \$ 4,339.56 on: (Date of Judgment) 7/07/97

Damages will be assessed on: (Date & Time) \_\_\_\_\_

This case dismissed without prejudice.

Amount of Judgment	\$ 4,242.06
Judgment Costs	\$ 97.50
Interest on Judgment	\$ .00
Attorney Fees	\$ .00
TOTAL	\$ 4,339.56

Levy is stayed for \_\_\_\_\_ days or  generally stayed.

FILED

JUN 27 2001

Objection to levy has been filed and hearing will be held:

Date:	Place:	William A. Shaw Prothonotary
Time:		

ANY PARTY HAS THE RIGHT TO APPEAL WITHIN 30 DAYS AFTER THE ENTRY OF JUDGMENT BY FILING A NOTICE OF APPEAL WITH THE PROTHONOTARY/CLERK OF THE COURT OF COMMON PLEAS, CIVIL DIVISION. YOU MUST INCLUDE A COPY OF THIS NOTICE OF JUDGMENT/TRANSCRIPT FORM WITH YOUR NOTICE OF APPEAL.

7/17/1 Date *Lee P. Shum* District Justice

I certify that this is a true and correct copy of the record of the proceedings containing the judgment.

7-19-98 Date *Lee P. Shum* District Justice

My commission expires first Monday of January, 2000

SEAL

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF: JEFFERSON

Maj. Dist. No.:

54-3-01

DJ Name: Hon.

DOUGLAS R. CHAMBERS  
Address: 221 EAST UNION STREET  
PUNXSUTAWNEY, PA

Telephone: (814) 938-9381 15767

DOUGLAS R. CHAMBERS  
221 EAST UNION STREET  
PUNXSUTAWNEY, PA 15767

75923 Keystar  
NOTICE OF JUDGMENT/TRANSCRIPT  
CIVIL CASE

PLAINTIFF:

REMIT CORPORATION  
114 WEST MAIN ST  
BLOOMSBURG, PA 17815

DEFENDANT:

TRIGGIE, JAMES V, ET AL.  
P.O. BOX 173  
PUNXSUTAWNEY, PA 15767

Docket No.: CV-0000132-97  
Date Filed: 6/09/97



THIS IS TO NOTIFY YOU THAT:

Judgment:

DEFAULT JUDGMENT PLTF

01-1029-CO

Judgment was entered for: (Name) REMIT CORPORATION

Judgment was entered against: (Name) PUNXSUTAWNEY BUILDER

in the amount of \$ 4,339.56 on: (Date of Judgment) 7/07/97

Damages will be assessed on: (Date & Time) \_\_\_\_\_

Amount of Judgment	\$ <u>4,242.06</u>
Judgment Costs	\$ <u>97.50</u>
Interest on Judgment	\$ <u>.00</u>
Attorney Fees	\$ <u>.00</u>
TOTAL \$ <u>4,339.56</u>	

This case dismissed without prejudice.

Levy is stayed for \_\_\_\_\_ days or  generally stayed.

FILED

JUN 27 2001

Objection to levy has been filed and hearing will be held:

Date:	Place:
Time:	William A. Shaw Prothonotary

ANY PARTY HAS THE RIGHT TO APPEAL WITHIN 30 DAYS AFTER THE ENTRY OF JUDGMENT BY FILING A NOTICE OF APPEAL WITH THE PROTHONOTARY/CLERK OF THE COURT OF COMMON PLEAS, CIVIL DIVISION. YOU MUST INCLUDE A COPY OF THIS NOTICE OF JUDGMENT/TRANSCRIPT FORM WITH YOUR NOTICE OF APPEAL.

7/14/01 Date July 14, 2001, District Justice

I certify that this is a true and correct copy of the record or the proceedings containing the judgment.

2-19-98 Date February 19, 1998, District Justice

My commission expires first Monday of January, 2000

SEAL

IN THE COURT OF COMMON PLEAS OF  
CLEARFIELD COUNTY, PENNA CIVIL DIVISION

Remit Corporation

Plaintiff(s)

File No. 01-1029-CO

Punxsutawney Builder

NOTICE OF FILING JUDGMENT

Defendant(s)

Notice is hereby given that a Judgment in the above-captioned matter has been entered against you in the amount of \$4,339.56 on June 27, 2001.

A copy of all documents filed with the Prothonotary in support of the within judgment is/are enclosed.

1511-22  
Prothonotary Civil Div.

By: \_\_\_\_\_

If you have any questions regarding this Notice, please contact the filing party:

NAME: Remit Corporation

ADDRESS: 36 West Main Street

Bloomsburg, PA 17815

TELEPHONE NO: 570-387-6470

(This Notice is given in accordance with Pa.R.C.P. 236.)

NOTICE SENT TO:

NAME: Punxsutawney Builder  
Treasure Lake  
Dubois, PA 15801

Case No. 1998-00345  
REMIT CORPORATION (VS) JAMES V RIGGIE

Date  
Filed

1 5/07/98 JUDG/TRANS FROM DISTRICT JUSTICE FILED BY REMIT CORPORATION  
R-260 F-678

2 5/07/98 JUDGMENT ENTERED IN THE AMOUNT OF \$4,339.56 PLUS COSTS  
NTC TO DEFT 5/7/98  
R-260 F-679-680

3 11/29/99 PRAECIPE FOR WRIT OF EXECUTION (MONEY JUDGMENT) FILED BY LYNDA  
LONG OF THE REMIT CORPORATION COPIES RTND  
R300 F312

4 11/29/99 WRIT ISSUED TO SHERIFF WITH CHECK CERT OF SERVICE AFFIDAVIT OF  
NON-MILITARY SERVICE & WAIVER OF WATCHMAN 11/30/99  
R300 F313 - 318

5 12/21/99 SHERIFF'S RETURN: NOW, DECEMBER 16, 1999 I RETURN THE WRIT OF  
EXECUTION NOTICE, AND CLAIM FOR EXEMPTION TO THE PROTHONOTARY'S  
OFFICE, MARKED "NOT FOUND, LIVING AT TREASURE LAKE, DUBOIS,  
CLEARFIELD COUNTY, PA."  
R301 F1154  
MY COSTS: \$55.50

6 6/06/01 LETTER FROM LYNDA LONG LEGAL COORDINATOR FROM REMIT CORPORATION  
REQUESTING AN EXEMPLIFIED RECORD TO BE TRANSFERED TO ANOTHER COUNTY

7 6/06/01 CERTIFICATION OF DOCKET ENTRIES AND JDMT ISSUED AND SENT TO  
REMIT CORPORATION FOR SERVICE 6/8/01

----- End of Docket Entries -----

ATTESTED  
ATTESTED  
ATTESTED  
ATTESTED

In the Court of Common Pleas of Jefferson County, Pennsylvania

OFFICE OF THE PROTHONOTARY

THE REMIT CORPORATION, \_\_\_\_\_ :

Plaintiffs

No. 345 - 1998 C.D.

vs.

JAMES V. RIGGIE, \_\_\_\_\_ :

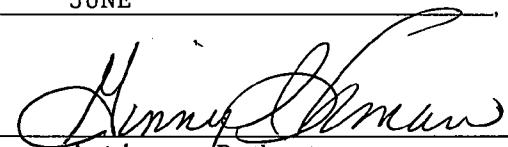
Defendant

I, GINNY ISHMAN, ACTING CERTIFICATION OF DOCKET ENTRIES AND JUDGMENT PROTHONOTARY OF THE COURT OF COMMON PLEAS OF JEFFERSON COUNTY, PENNSYLVANIA, DO HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE, CORRECT AND FULL COPY OF THE DOCKET ENTRIES IN THE ABOVE CAPTIONED CASE:

CERTIFIED COPY OF THE DOCKET ENTRIES ATTACHED

I FURTHER CERTIFY THAT JUDGMENT WAS ENTERED IN FAVOR OF THE REMIT CORPORATION AND AGAINST JAMES V. RIGGIE ON THE May 7, 1998, xx IN THE ABOVE CAPTIONED CASE IN THE AMOUNT OF \$ 4,339.56 PLUS COSTS.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE SAID COURT, ON THE 8th DAY OF JUNE xx 2001

  
\_\_\_\_\_  
Acting Prothonotary

No. 345 1998 C.D.

REMIT CORPORATION,

Plaintiff

vs

JAMES V. RIGGIE,

**Verification of Docket  
Entries and Judgment**

JUDGMENT	- - - - -	\$ <u>4,339.56</u>
Interest from	- - - - -	\$ _____
Jefferson County Costs	- - - - -	\$ <u>80.00</u>
This Record	- - - - -	\$ <u>16.50</u>

Lynda Long, Legal Coordinator for Remit Corporation  
Attorney for Plaintiff

IN THE COURT OF COMMON PLEAS OF  
CLEARFIELD COUNTY, PENNA CIVIL DIVISION

COPY

Remit Corporation

Plaintiff(s)

File No. 01-1029-CD

vs

NOTICE OF FILING JUDGMENT

James V Riggie

Defendant(s)

Notice is hereby given that a Judgment in the above-captioned matter has been entered against you in the amount of \$4,339.56 \_\_\_\_\_ on June 27, 2001.

A copy of all documents filed with the Prothonotary in support of the within judgment is/are enclosed.

\_\_\_\_\_  
Prothonotary Civil Div.

By: \_\_\_\_\_

If you have any questions regarding this Notice, please contact the filing party:

NAME: Remit Corporation

ADDRESS: 36 West Main Street

Bloomsburg, PA 17815

TELEPHONE NO: 570-387-6470

(This Notice is given in accordance with Pa.R.C.P. 236.)

NOTICE SENT TO:

NAME: James V Riggie  
Treasure Lake  
Dubois, PA 15801

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY ,  
PENNSYLVANIA  
STATEMENT OF JUDGMENT

COPY

Remit Corporation  
Plaintiff(s)

No.: 2001-01029-CD

Real Debt: \$4,339.56

Atty's Comm:

Vs.

Costs: \$

Int. From:

James V. Riggie  
Defendant(s)

Entry: \$20.00

Instrument: DJ Judgment

Date of Entry: June 27, 2001

Expires: June 27, 2006

Certified from the record this 27th day of June, 2001

---

William A. Shaw, Prothonotary

\*\*\*\*\*

SIGN BELOW FOR SATISFACTION

Received on \_\_\_\_\_, \_\_\_\_\_, of defendant full satisfaction of this Judgment, Debt, Interest and Costs and Prothonotary is authorized to enter Satisfaction on the same.

---

Plaintiff/Attorney

**FILED**

JUN 27 2001  
3:40 P.M.  
Rennet Corp. pd  
William A. Shaw  
Prothonotary  
\$20.00  
not. to Def.  
Statement to Rennet

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

THE REMIT CORPORATION, assignee of  
Keystone Building Products,  
36 West Main Street  
Bloomsburg PA 17815  
Plaintiff  
vs.  
JAMES V RIGGIE,  
Treasure Lake  
Dubois, PA 15801  
Defendant

No. CV-0000132-97

PRAECIPE FOR WRIT OF EXECUTION - MONEY JUDGMENTS

To the Prothonotary:

Issue writ of execution in the above matter,

- (1) directed to the Sheriff of Clearfield County;
- (2) against James V Riggie, defendant; and
- (3) against \_\_\_\_\_, garnishee;
- (4) and index this writ .
- (a) against James V Riggie, defendant and
- (b) against \_\_\_\_\_, as garnishee,

as a lis pendens against real property of the defendant in name of garnishee(s). Specifically describe the property per attached property description.

(5)	Amount Due:	\$4,339.56
	Interest:	\$ 788.67
	Clerks Fee:	\$ 20.00
	Sheriff:	\$ 220.00
	Total:	\$5,368.23

**FILED**

Dated: 6/13/01

JUN 27 2001

(SEAL)

Dated this 12th day of June, 2001

Lynda Long

Lynda Long, The Remit Corporation  
36 West Main Street  
Bloomsburg, PA 17815  
(570) 387-6470

William A. Shaw  
Prothonotary



Chief Deputy

Clerk of Judicial Records

FILED

IN 27001 The Remt Cop 08 00  
M 13.40  
William A. Shaw  
Prothonotary

6 Writs Shred

100

**WRIT OF EXECUTION and/or ATTACHMENT  
COMMONWEALTH OF PENNSYLVANIA, COUNTY OF CLEARFIELD  
CIVIL ACTION – LAW**

*COPY*

The Remit Corporation, assignee of  
Keystone Building Products  
36 West Main Street  
Bloomsburg, PA 17815

Vs.

NO.: 2001-01029-CD

James V. Riggie ,

**TO THE SHERIFF OF CLEARFIELD COUNTY COUNTY:**

To satisfy the debt, interest and costs due REMIT CORPORATION, Plaintiff(s) from JAMES V. RIGGIE , Defendant(s):

(1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:

(2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:

Garnishee(s) as follows:

and to notify the garnishee(s) that: (a) an attachment has been issued; (b) the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) 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 a named garnishee, you are directed to notify him/her that he/she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE: \$4,339.56

PAID: \$40.00

INTEREST: \$788.67

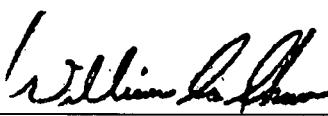
SHERIFF: \$

PROTH. COSTS: \$

OTHER COSTS: \$

ATTY'S COMM: \$

DATE: 06/28/2001

  
\_\_\_\_\_  
William A. Shaw

William A. Shaw  
Prothonotary/Clerk Civil Division

Received this writ this \_\_\_\_\_ day  
of \_\_\_\_\_ A.D. \_\_\_\_\_  
At \_\_\_\_\_ A.M./P.M.

Requesting Party: The Remit Corporation  
36 West Main Street  
Bloomsburg, PA 17815

\_\_\_\_\_  
Sheriff

WRIT OF EXECUTION and/or ATTACHMENT  
COMMONWEALTH OF PENNSYLVANIA, COUNTY OF CLEARFIELD  
CIVIL ACTION – LAW

The Remit Corporation, assignee of  
Keystone Building Products  
36 West Main Street  
Bloomsburg, PA 17815

Vs.

NO.: 2001-01029-CD

James V. Riggie ,

**FILED**

OCT 01 2001

0133 pm

William A. Shaw  
Prothonotary

**TO THE SHERIFF OF CLEARFIELD COUNTY COUNTY:**

To satisfy the debt, interest and costs due REMIT CORPORATION, Plaintiff(s) from JAMES V. RIGGIE ,  
Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:

Garnishee(s) as follows:

and to notify the garnishee(s) that: (a) an attachment has been issued; (b) the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) 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 a named garnishee, you are directed to notify him/her that he/she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE: \$4,339.56

PAID: \$40.00

INTEREST: \$788.67

SHERIFF: \$

PROTH. COSTS: \$

OTHER COSTS: \$

ATTY'S COMM: \$

DATE: 06/28/2001

Received this writ this 24<sup>th</sup> day  
of June A.D. 2001  
At 9:45 A.M./P.M.

Chester A. Hunter  
Sheriff by Maryann N. Ruth

  
\_\_\_\_\_  
William A. Shaw  
Prothonotary/Clerk Civil Division

Requesting Party: The Remit Corporation  
36 West Main Street  
Bloomsburg, PA 17815

In The Court of Common Pleas of Clearfield County, Pennsylvania

Sheriff Docket # 11194

THE REMIT CORPORATION ET AL

01-1029-CD

VS.

RIGGIE, JAMES V.

WRIT OF EXECUTION PERSONAL PROPERTY

**SHERIFF RETURNS**

---

NOW, JULY 26, 2001, AFTER FOUR ATTEMPTS TO THE TREASURE LAKE  
ADDRESS DEPUTY COULD FIND NOTHING TO LEVY ON.

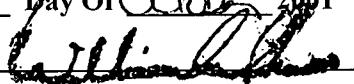
NOW, OCTOBER 1, 2001, RETURN WRIT AS COULD FIND NOTHING TO  
LEVY ON. PAID COSTS FROM ADVANCE AND MADE REFUND OF UNUSED  
ADVANCE TO THE PLAINTIFF.

SHERIFF HAWKINS \$63.40  
SURCHARGE \$20.00  
PAID BY PLAINTIFF

---

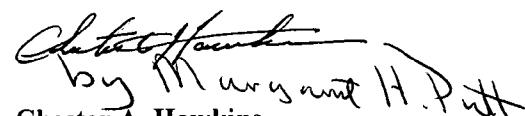
Sworn to Before Me This

1st Day Of Octb, 2001



WILLIAM A. SHAW  
Prothonotary  
My Commission Expires  
1st Monday in Jan. 2002  
Clearfield Co., Clearfield, PA.

So Answers,

  
Chester A. Hawkins  
Sheriff

**REMIT CORPORATION,  
And KEYSTONE BUILDING  
PRODUCTS**

Plaintiff  
vs.

**JAMES RIGGIE**

Defendant

vs.

**S&T BANK**

Garnishee

**: IN THE COURT OF COMMON PLEAS  
: OF CLEARFIELD COUNTY**

:

:

**: CIVIL ACTION - LAW**

:

**: NO. 2001-01029-CD**

:

:

:

:

**FILED**

NOV 27 2002

William A. Shaw  
Prothonotary

**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 Clearfield County, Pennsylvania
- (2) against JAMES V. RIGGIE, INC. (Respondent); and
- (3) Against S&T BANK, Garnishee;
- (4) and index this Writ
- (a) against James V. Riggie 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 James Riggie at **S&T Bank 539 West Mahoning Street Punxsutawney, Pennsylvania, in Clearfield County.**
- (b) Any and all amounts being held or controlled by Garnishee to satisfy any debt by Garnishee to or for the account of James V. Riggie held at S&T Bank.
- (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	\$ 4339.56
	Post Judgment Costs	\$ 219.90
	Interest at 6% from 7/7/97	\$ 1388.65
	Sheriff	\$ 85.00
	Praeclipe Costs	<u>\$ 20.00</u>

Total: \$ 6053.11

*Prothonotary Costs* \$ 40.00 (not including praecipe  
listed above)

REMIT CORPORATION

By: Laurinda J. Voelker

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

~~FILED~~ ~~1cc 9/20/02 w/ attachments~~  
~~to Sheriff~~  
~~William A. Shaw~~  
~~Prothonotary~~  
~~NOV 18 2002~~  
~~12:17 PM~~  
~~NOV 27 2002~~  
~~12:00 PM~~

~~FILED~~ ~~1cc & lemons~~  
~~with attachments~~  
~~to Sheriff~~  
~~wants issued to~~  
~~Laurinda Weidler~~  
~~Jefferson Co~~  
~~William A. Shaw~~  
~~Prothonotary~~  
~~12:00 PM~~

Commonwealth of Pennsylvania      )  
 County of ~~Clearfield~~      )  
 Jefferson      )

**COPY**

**WRIT OF EXECUTION**

To the Sheriff of Clearfield County:

To satisfy the judgment, interest and costs against James Riggie, 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: **S&T Bank 539 West Mahoning Street Punxsutawney, PA 15767** as Garnishee(s) per property description: BANK ACCOUNT(S)

Judgment entered July 7, 1997.

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,

4. Amount Due	\$ 4339.56
Post Judgment Costs	\$ 219.90
Interest at 6% from 7/7/97	\$ 1388.65
Sheriff	\$ 85.00
Praecipe Costs	<u>\$ 20.00</u>
 Total:	 \$ 6053.11

Prothonotary costs      40.00 (not including Praecipe  
listed above)

Dated: 11/27/02

(SEAL)

Dated this 14 day of November, 2002



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

IN THE COURT OF COMMON PLEAS OF SOMERSET COUNTY, PENNSYLVANIA

THE REMIT CORPORATION,  
Assignee of Keystone Building Products  
36 West Main Street  
Bloomsburg PA 17815  
Plaintiff  
vs.

James V. Riggie  
PO BOX 173  
Punxsutawney, PA 15767  
Defendant

vs.

S&T Bank  
539 West Mahoning Street  
Punxsutawney, PA 15767  
Garnishee

Case No. 2001-01029-CD

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 ADVISE 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  
211 ½ E Locust Street  
Clearfield, PA 16830  
800-326-9177

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.

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

THE REMIT CORPORATION,  
36 West Main Street  
Bloomsburg PA 17815  
Plaintiff

Case No. 2001-01029-CD

WRIT OF EXECUTION  
NOTICE

vs.

James V. Riggie  
PO BOX 173  
Punxsutawney, PA 15767  
Defendant

vs.

S&T Bank  
539 West Mahoning Street  
Punxsutawney, PA 15767  
Garnishee

---

**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 CLEARFIELD COUNTY  
COURTHOUSE ONE NORTH 2<sup>ND</sup> STREET, PA 16830

DENNISON, DENNISON & HARPER  
ATTORNEYS AT LAW  
293 MAIN STREET  
BROOKVILLE, PENNSYLVANIA 15825

COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,  
PENNSYLVANIA

REMIT CORPORATION and  
KEYSTONE BUILDING PRODUCTS,  
Plaintiffs,

CIVIL ACTION - LAW

Number 1029 of 2001, C. D.

vs.

Type of Case: Civil Division

JAMES RIGGIE,

Type of Pleading: Answers to Interrogatories  
to S & T Bank, Garnishee

Defendant,

Filed on Behalf of: S & T Bank, Garnishee

vs.

Counsel of Record for this Party:  
John C. Dennison, II

S & T BANK,

Supreme Court Number: 29408

Garnishee.

DENNISON, DENNISON & HARPER  
293 Main Street  
Brookville, Pennsylvania 15825  
(814) 849-8316

**FILED**

FEB 06 2003  
William A. Shaw  
Prothonotary  
w. c/c 8  
KJ

<b>REMIT CORPORATION, And KEYSTONE BUILDING PRODUCTS</b>	<b>: IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY</b>
	<b>:</b>
	<b>Plaintiff</b>
	<b>:</b>
<b>vs.</b>	<b>:</b>
	<b>CIVIL ACTION - LAW</b>
<b>JAMES RIGGIE</b>	<b>:</b>
	<b>Defendant</b>
	<b>: NO. 2001-01029-CD</b>
	<b>:</b>
<b>vs.</b>	<b>:</b>
	<b>:</b>
<b>S&amp;T BANK</b>	<b>:</b>
	<b>Garnishee</b>
	<b>:</b>

**ANSWERS TO  
INTERROGATORIES TO GARNISHEE**

<b>TO:</b>	<b>S&amp;T Bank 539 West Mahoning Street Punxsutawney, PA 15767</b>	<b>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.</b>
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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?

Yes. Checking Account #3000232771 in the amount of \$380.41.

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?

Yes, see answer to #1 above.

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?

Yes, see answer to #1 above.

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?

No.

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?

Yes. See answer to #1 above.

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?

No.

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?

No.

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.

N/A.

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.

No.

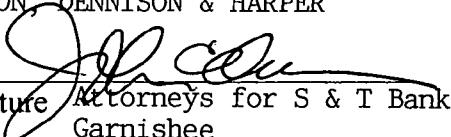
10. If your answer to any of the above is in the affirmative, state the amount on deposit or owed or describe the property in detail and provide any other particulars of the transaction as may be relevant to this attachment.

See answer to #1 above.

COMPLETED BY:

DENNISON DENNISON & HARPER

By

  
Signature Attorneys for S & T Bank,  
Garnishee

John C. Dennison, II  
Name (print)

Partner  
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

I verify that I am the Vice President of S & T Bank, a corporation organized and doing business under the laws of the Commonwealth of Pennsylvania, the within Plaintiff; I make this Affidavit on its behalf being authorized to do so; I verify that the statements made in the foregoing Answers to Interrogatories to Garnishee are true and correct to the best of my knowledge, information and belief. I understand that false statements herein made are subject to the penalties of 18 Pa. C. S. Section 4904, relating to unsworn falsification to authorities.

Robert C. Berquist, Jr.  
Robert C. Berquist, Jr.

Dated: January 31, 2003

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY  
COMMONWEALTH OF PENNSYLVANIA

REMIT CORPORATION, :  
And KEYSTONE BUILDING :  
PRODUCTS :  
Plaintiff :  
vs. :  
: CIVIL ACTION - LAW  
JAMES RIGGIE :  
Defendant : NO. 2001-01029-CD  
:  
vs. :  
:  
S&T BANK :  
Garnishee :

**PRAECIPE TO DISCONTINUE ATTACHMENT**

TO THE PROTHONOTARY:

Kindly discontinue the attachment of the Defendant's bank account with S&T. Plaintiff will be taking no further action on the Writ of Execution.

SUBMITTED BY:



Laurinda Voelcker, Esquire  
Attorney for Plaintiff, Pa ID # 82706  
Remit Corporation  
PO Box 7  
Bloomsburg, PA 17815-1703

**FILED**

MAR 31 2003

William A. Shaw  
Prothonotary

FILED 13 CC or DISC. to  
Atty  
M19:5084  
MAR 31 2003 Copy of Disc to CIA  
FBI  
William A. Shaw  
Prothonotary

RECEIVED  
IN THE COURT OF COMMON PLEAS OF  
CLEARFIELD COUNTY, PENNSYLVANIA

CIVIL DIVISION

**Remit Corporation**

**Vs.**

**No. 2001-01029-CD**

**James V. Riggie**

**CERTIFICATE OF DISCONTINUATION**

Commonwealth of PA  
County of Clearfield

I, William A. Shaw, Prothonotary of the Court of Common Pleas in and for the County and Commonwealth aforesaid do hereby certify that the above case was on March 31, 2003, marked:

Discontinued against attachment of Defendant's bank account with S&T ONLY

Record costs in the sum of \$60.00 have been paid in full by Remit Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal of this Court at Clearfield, Clearfield County, Pennsylvania this 31st day of March A.D. 2003.

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William A. Shaw, Prothonotary

THE REMIT CORPORATION  
Laurinda Voelcker, Esquire  
PA ID# 82706  
36 W Main St  
Bloomsburg, PA 17815  
Telephone 570-387-6470

**IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY  
COMMONWEALTH OF PENNSYLVANIA**

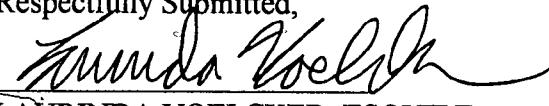
<b>REMIT CORPORATION</b>	:	<b>FILED</b>
<b>And KEYSTONE BUILDING</b>	:	
<b>PRODUCTS</b>	:	
Plaintiffs	:	
vs.	:	<b>MAR 31 2003</b>
<b>JAMES RIGGIE</b>	:	
Defendant	:	
vs.	:	
<b>S&amp;T BANK</b>	:	<b>William A. Shaw Prothonotary</b>
Garnishee	:	

**PRAECIPE TO SATISFY JUDGMENT AGAINST DEFENDANT**

TO THE PROTHONOTARY:

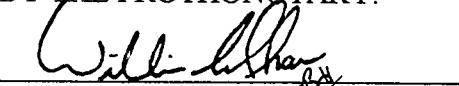
Please mark the judgment against the DEFENDANT, JAMES RIGGIE, in the above-referenced action SATISIFIED.

Respectfully Submitted,

  
LAURINDA VOELCKER, ESQUIRE

AND NOW, this 31<sup>st</sup> day of March, 2003, the  
judgment entered in the present action is hereby SATISFIED.

BY THE PROTHONOTARY:



FILED 3CC  
Atty Voeleker  
m 19.56 50  
MAR 31 2003 Atty Pd. \$7.00  
William A. Shaw 3 Cert. of Sct. to Atty  
Prothonotary *EAP*

**COPY**

**IN THE COURT OF COMMON PLEAS OF  
CLEARFIELD COUNTY, PENNSYLVANIA**

**CIVIL DIVISION**

**CERTIFICATE OF SATISFACTION OF JUDGMENT**

No.: 2001-01029-CD

Remit Corporation

Debt: \$6,053.11

Vs.

Atty's Comm.:

James V. Riggie

Vs.

Interest From:

S & T Bank

Cost: \$7.00

NOW, Monday, March 31, 2003 , directions for satisfaction having been received, and all costs having been paid, SATISFACTION was entered of record against Defendant James V. Riggie ONLY.

Certified from the record this 31st day of March, A.D. 2003.

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Prothonotary