

00-618-CD  
COMMONWEALTH OF PENNSYLVANIA -vs- NORMAN D. TIBBENS

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE



BUREAU OF COMPLIANCE  
DEPT. 280946  
HARRISBURG, PA 17128-0946

## CERTIFIED COPY OF LIEN

COURT OF COMMON PLEAS OF  
CLEARFIELD COUNTY,  
PENNSYLVANIA

TIBBENS, NORMAN D <sup>73</sup>  
355 THOMPSON ST  
CURWENSVILLE PA 16833-1132

EIN: 25-1705046/000  
Notice Date: May 17, 2000  
Notice Number: 308-658-400-051-2

To the Prothonotary of said court: Pursuant to the laws of the Commonwealth of Pennsylvania, there is herewith transmitted a certified copy of a lien to be entered of record in your county.

00-618-00

1 TAX TYPE	2 ACCOUNT ID	3 TAX PERIOD BEGIN	4 TAX PERIOD END	5 EVENT NUMBER	6 TAX DUE	7 TOTAL DUE
SALES	17101352	07-01-97	07-31-97	1	397.68	634.52
SALES	17101352	08-01-97	08-31-97	1	390.43	619.75
SALES	17101352	09-01-97	09-30-97	1	411.96	651.13
SALES	17101352	10-01-97	10-31-97	1	413.85	650.91
SALES	17101352	11-01-97	11-30-97	1	508.15	795.23
SALES	17101352	12-01-97	12-31-97	1	346.85	540.31
SALES	17101352	07-01-98	07-31-98	1	404.50	596.81
SALES	17101352	08-01-98	08-31-98	1	377.70	554.27
SALES	17101352	09-01-98	09-30-98	1	371.17	542.06
SALES	17101352	10-01-98	10-31-98	1	448.45	651.44
TOTAL:					4,070.74	6,236.43
FILING FEE(S):						25.00

FILED

689 MAY 25 2000  
MAY 10 29 Ad. Revenue  
William A. Shaw pd \$25.00  
Prothonotary 1cc Dept  
Revenue

INTEREST COMPUTATION DATE: 05-27-00

The undersigned, the Secretary of Revenue (or an authorized delegate) of the Commonwealth of Pennsylvania, certifies this to be a true and correct copy of a lien against the above named taxpayer for unpaid TAX, INTEREST, ADDITIONS or PENALTIES therein due from such taxpayer and which, after demand for payment thereof, remains unpaid. The amount of such unpaid TAX, INTEREST, ADDITIONS or PENALTIES is a lien in favor of the Commonwealth of Pennsylvania upon the taxpayer's property, real, personal, or both, as the case may be.

*Dorothy A. Sotton*

SECRETARY OF REVENUE  
(OR AUTHORIZED DELEGATE)

May 17, 2000  
DATE

PART 1 - TO BE RETAINED BY RECORDING OFFICE

COMMONWEALTH OF PENNSYLVANIA

VS

TIBBENS, NORMAN D

NOTICE OF TAX LIEN

filed this \_\_\_\_\_ day of \_\_\_\_\_  
\_\_\_\_\_ at \_\_\_\_\_ m.

LIENS FOR TAXES

Liens for Corporation Taxes arise under Section 1401 of the Fiscal Code, 72 P.S. Section 1404, as amended.

Liens for Personal Income Tax and Employer Withholding Tax arise under Section 345 of the Tax Reform Code of 1971, 72 P.S. Section 7345, as amended.

Liens for Realty Transfer Tax arise under Section 1112-C of the Tax Reform Code of 1971, 72 P.S. Section 8112-C, as amended.

Liens for Liquid Fuels Tax arise under Section 13 of the Liquid Fuels Tax Act, 72 P.S. Section 2611-M, as amended.

Liens for Fuel Use Tax arise under Section 13 of the Fuel Use Tax Act, 72 P.S. Section 2614.13, as amended.

Liens for Motor Carriers Road Tax arise under Chapter 96 of the PA Vehicle Code, (75 PA. C.S. 9615).

Liens for Inheritance Tax and Estate Tax arise under the Inheritance and Estate Tax Act of 1982, Act of December 13, 1982, P.L. 1086, No. 225 Section 1 et. seq., 72 PA. C.S.A. Section 1701 et. seq. (For decedents with date of death prior to December 13, 1982, liens arise under the Inheritance and Estate Tax Act of 1961, 72 P.S. Section 2485 - 101 et. seq.).

Liens for State, or State and Local Sales, Use and Hotel Occupancy Tax and Public Transportation Assistance Fund Taxes and Fees arise under Section 242, Act of March 4, 1971, No. 2 as amended, 72 P.S. Section 7242.

Liens for Motorbus Road Tax arise under Chapter 98 of PA Vehicle Code, (75 PA C.S. 9815).

1983 C. S. 9615

LIENS FOR TAXES, PENALTIES AND INTEREST

GENERAL INFORMATION:

Corporation Tax Liens, provided under the Fiscal Code arise at the time of settlement (assessment) and are liens upon the franchises and property, both real and personal, with no further notice. The filing of a Notice of Lien with a county Prothonotary is not a requisite, and the lien remains in full force and validity without filing of revival until paid.

Inheritance Tax Liens are liens on real estate which continue until tax is paid.

Personal Income Tax, Employer Withholding Tax, Realty Transfer Tax, Sales and Use Tax, Liquid Fuels Tax, Fuel Use Tax, Motor Carriers Road Tax and Motorbus Tax liens are liens upon the franchises as well as real and personal property of taxpayers, but only after they have been entered and docketed of record by the Prothonotary of the county where such property is situated and shall not attach to stock of goods, wares, or merchandise regularly used in the ordinary course of business of the taxpayer. The lien has priority from the date of entry of record.

PLACE OF THE FILING NOTICE FORM

PLACE OF FILING: The notice of lien shall be filed: (a) In the case of Real Property, in the office of the Prothonotary of the county in which the property subject to the lien is situated and (b) in the case of Personal Property, whether tangible or intangible, in the office of the Prothonotary of the county in which the property subject to lien is situated.

AUTOMATIC REVIVAL OF NOTICE AND PRIORITY OF NOTICE

GENERAL RULE: According to the Fiscal Code, the Notice of Lien is automatically revived and does not require refiling of the Notice by the Commonwealth. Any Notice of Lien filed by the Commonwealth shall have priority to, and be paid in full, before any other obligation, judgement, claim, lien, or estate is satisfied from a subsequent judicial sale or liability with which the property may be charged. EXCEPTION: The Commonwealth does not maintain priority of tax liens over any existing mortgages or liens which are properly recorded at the time that the tax lien is filed. SEE: Act of December 12, 1994, P.L. 1015, No. 138.

RELEASE OF LIEN

Subject to such regulation as the Secretary or his delegate may prescribe, the Secretary or his delegate may issue a certificate of release of any lien imposed with respect to any tax if: (1) the liability is satisfied, satisfaction consisting of payment of the amount assessed together with all interest and costs in respect thereof; or (2) the liability has become legally unenforceable. EXCEPTION: Interest on Corporation Taxes is computed after a lien is paid.

SETTLEMENT OF ACCOUNT

The "Total" column (Column 7) for each type of tax listed on this Notice of Lien comprises the balance of Tax Due (Column 6) plus assessed additions and/or penalties, and assessed and accrued interest up to the interest computation date on the face of this notice.

If payment or settlement of account is made after the interest computation date, the payment must include the lien filing costs and accrued interest from the interest computation date to and through the payment date.

For any delinquent taxes due on or before December 31, 1981, interest is imposed at the following rates.

C.S., F.F., C.L., C.N.I.	- 6% PER ANNUM (DUE DATE TO PAYMENT DATE)
C.I., G.R., C.A., S.T.	- 6% PER ANNUM (DUE DATE TO PAYMENT DATE)
B.L., N.E., G.P., M.I.	- 6% PER ANNUM (DUE DATE TO PAYMENT DATE)
P.U.R.	- 1% PER MONTH OR FRACTION (DUE DATE TO PAYMENT DATE)
P.I.T., E.M.T.	- 3/4 OF 1% PER MONTH OR FRACTION
S. & U.	- 3/4 OF 1% PER MONTH OR FRACTION
R.T.T.	- 6% PER ANNUM
INH & EST.	- 6% PER ANNUM
L.F.T., F.U.T.	- 1% PER MONTH OR FRACTION
M.C.R.T.	- 1% PER MONTH OR FRACTION
O.F.T.	- 18% PER ANNUM

For all taxes that are originally due and payable on and after January 1, 1982, the PA Department of Revenue will calculate daily interest on all tax deficiencies using an annual interest rate that will vary from calendar year. Interest is calculated on a daily basis at the following rates:

DELINQUENT DATE	INTEREST RATE	DAILY INTEREST FACTOR
1/1/82 THRU 12/31/82	20%	.000548
1/1/83 THRU 12/31/83	15%	.000438
1/1/84 THRU 12/31/84	11%	.000301
1/1/85 THRU 12/31/85	13%	.000356
1/1/86 THRU 12/31/86	10%	.000274
1/1/87 THRU 12/31/87	9%	.000247
1/1/88 THRU 12/31/91	11%	.000301
1/1/92 THRU 12/31/92	9%	.000247
1/1/93 THRU 12/31/94	7%	.000192
1/1/95 THRU 12/31/98	9%	.000247
1/1/99 THRU 12/31/99	7%	.000192
1/1/00 THRU 12/31/00	8%	.000219

---Taxes that become delinquent on or before December 31, 1981 will remain a constant interest rate until the delinquent balance is paid off.

---Taxes that become delinquent on or after January 1, 1982 are subject to a variable interest that changes each calendar year.

---Interest is calculated as follows:

$$\text{INTEREST} = (\text{BALANCE OF TAX UNPAID}) \times (\text{NUMBER OF DAYS DELINQUENT}) \times (\text{DAILY INTEREST FACTOR})$$

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE

Plaintiff

vs.

NORMAN D. TIBBENS

Defendant

AND

CLEARFIELD BANK & TRUST  
COMPANY

Garnishee

CIVIL DIVISION

NO.00-618-CD

AMOUNT: \$6,236.43

PRAECIPE TO ISSUE WRIT OF  
EXECUTION (MONEY JUDGMENT)

CODE: \_\_\_\_\_

FILED ON BEHALF OF:

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE

COUNSEL OF RECORD FOR  
THIS PARTY:

A. JAY MOLLUSO  
SENIOR DEPUTY ATTORNEY GENERAL  
PA. I.D. #013210

OFFICE OF ATTORNEY GENERAL  
5<sup>th</sup> FLOOR MANOR COMPLEX  
564 FORBES AVENUE  
PITTSBURGH, PA 15219

(412) 565-2568

FILED

AUG 04 2003

William A. Shaw  
Prothonotary/Clerk of Courts

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

**TO THE PROTHONOTARY:**

**ISSUE WRIT OF EXECUTION**  
**IN THE ABOVE MATTER**

- (1) Directed to the Sheriff of Cambria County, Pennsylvania;
- (2) Against: NORMAN D. TIBBENS  
DEFENDANT
- (3) and against: CLEARFIELD BANK & TRUST COMPANY  
GARNISHEE
- (4) and index this  
Writ against: NORMAN D. TIBBENS  
DEFENDANT
- (5) and against: CLEARFIELD BANK & TRUST COMPANY  
GARNISHEE

Attach the bank account of the defendant located at Clearfield Bank & Trust Company 11 North 2<sup>nd</sup> Street, Clearfield, PA 16830. (814) 765-7551

(6) Amount due	<u>\$ 6,236.43</u>
Interest to 7/30/03	<u>\$ 720.80</u>
(Cost to be added)	<u>\$</u>
<b>TOTAL</b>	<b><u>\$ 6,957.23</u></b>

Prothonotary costs 45.00

Dated: 7-31-03

A. Jay Molluso  
Senior Deputy Attorney General  
Attorney for the Plaintiff

FILED

Aug 20.00

3:55 PM

100 PM

AUG 04 2003

William A. Shaw

Prothonotary/Clerk of Courts

100 Sheriff w/ 6 units

3  
KCP

COMMONWEALTH OF PENNSYLVANIA )  
DEPARTMENT OF REVENUE )  
v. )  
NORMAN D. TIBBENS, DEFENDANT AND )  
CLEARFIELD BANK & TRUST COMPANY, )  
GARNISHEE )

NO. 00-618-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 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 OFFICES SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

CLEARFIELD COUNTY COURTHOUSE  
ONE NORTH SECOND STREET  
CLEARFIELD, PA 16830  
(814) 765-2641, EXT. 32

COMMONWEALTH OF PENNSYLVANIA )  
DEPARTMENT OF REVENUE )  
v. ) NO. 00-618-CD  
NORMAN D. TIBBENS, DEFENDANT AND )  
CLEARFIELD BANK & TRUST COMPANY, )  
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:

( ) (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

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

(a) My \$300 statutory exemption:

( ) in cash;

( ) in kind (specify property):

(b) Social Security benefits on deposit in the amount of \$ \_\_\_\_\_;

(c) Other (specify 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 penalties of 18 P.S. §4904 relating to unsworn falsification to authorities.

Date: \_\_\_\_\_

\_\_\_\_\_  
Defendant

THIS CLAIM TO BE FILED WITH THE OFFICE OF THE SHERIFF OF  
CLEARFIELD COUNTY  
1 NORTH SECOND STREET, SUITE 116  
CLEARFIELD, PA 16830  
(814)765-2641



COMMONWEALTH OF PENNSYLVANIA       )  
DEPARTMENT OF REVENUE               )  
                  v.                       )       NO. 00-618-CD  
NORMAN D. TIBBENS, DEFENDANT AND    )  
CLEARFIELD BANK & TRUST COMPANY,    )  
GARNISHEE                               )

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.

SHERIFF'S INSTRUCTION FORM

COPY

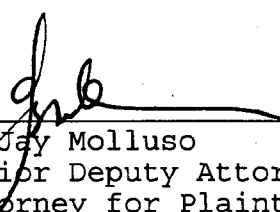
COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE

vs.

EXECUTION NO. 00-618-CD

NORMAN D. TIBBENS, DEFENDANT AND  
CLEARFIELD BANK & TRUST COMPANY,  
GARNISHEE

Attach the bank account of the defendant located at  
Clearfield Bank & Trust Company 11 North 2<sup>nd</sup> Street, Clearfield,  
PA 16830. (814) 765-7551

  
\_\_\_\_\_  
A. Jay Molluso  
Senior Deputy Attorney General  
Attorney for Plaintiff  
Office of Attorney General  
5<sup>th</sup> Floor Manor Complex  
564 Forbes Avenue  
Pittsburgh, PA 15219  
(412) 565-2568

COPY

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE

Plaintiff

vs.

NORMAN D. TIBBENS

Defendant

AND

CLEARFIELD BANK & TRUST COMPANY

Garnishee

CIVIL DIVISION

NO. 00-618-CD

AMOUNT: \$6,236.43

INTERROGATORIES TO GARNISHEE  
PURSUANT TO PA R.C.P. 3144

CODE: \_\_\_\_\_

FILED ON BEHALF OF:

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE

COUNSEL OF RECORD FOR  
THIS PARTY:

A. JAY MOLLUSO  
SENIOR DEPUTY ATTORNEY GENERAL  
PA. I.D. #013210

OFFICE OF ATTORNEY GENERAL  
5<sup>th</sup> FLOOR MANOR COMPLEX  
564 FORBES AVENUE  
PITTSBURGH, PA 15219

(412) 565-2568

INTERROGATORIES TO GARNISHEE PURSUANT TO PA. R.C.P. 3144

TO: CLEARFIELD BANK & TRUST COMPANY, Garnishee:

RE: NORMAN D. TIBBENS  
EIN: 251-70-5046  
SSN: 161-58-1169

INCLUDING, BUT NOT LIMITED TO ACCOUNT NUMBER 031306294 1 2  
34714 0 1100

You are required to file answers to the following interrogatories within 20 (twenty) 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 were you liable to him for any reason? If yes, please describe.

2. At the time you were served or at any subsequent time was there in your possession, custody or control or in the joint possession, custody or control of yourself and one or more other persons any property of any nature owned solely or in part by the defendant? If yes, please describe.

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? If yes, please describe.

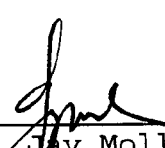
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4. At the time you were served or at any subsequent time did you hold as fiduciary any property in which the defendant had an interest? If yes, please describe.

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? If yes, please describe.

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? If yes, please describe.

---

  
A. Jay Molluso  
Senior Deputy Attorney General  
Attorney for the Plaintiff(s)

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

Commonwealth of Pennsylvania  
Department of Revenue

Vs.

NO.: 2000-00618-CD

**COPY**

Norman D. Tibbens

Clearfield Bank & Trust Company  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the debt, interest and costs due COMMONWEALTH OF PENNSYLVANIA, Department of Revenue ,  
Plaintiff(s) from NORMAN D. TIBBENS, Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:  
Personal Property
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:  
Clearfield Bank & Trust Company  
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: \$6,236.43  
INTEREST to 7/30/03: \$720.80  
PROTH. COSTS: \$  
ATTY'S COMM: \$  
DATE: 08/04/2003

PAID: \$45.00  
SHERIFF: \$  
OTHER COSTS: \$

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

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

\_\_\_\_\_  
Sheriff

Requesting Party: A. Jay Molluso  
Senior Deputy Attorney General  
5th Floor Manor Complex  
564 Forbes Ave.  
Pittsburgh, PA 15219  
(412) 565-2568

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE  
PLAINTIFF

VS.  
NORMAN D. TIBBENS

DEFENDANT

NO. 2000-00618-CD

AND

CLEARFIELD BANK & TRUST COMPANY  
GARNISHEE

To: The Prothonotary of Clearfield County

The Clearfield Bank & Trust Company, Garnishee, files answers to plaintiff's interrogatories as follows:

The answer to the plaintiff's interrogatories to #1 is No.

The answer to the plaintiff's interrogatories to #2 is Yes:

Checking Account # 12397199 titled "Rental Account"

The answer to the plaintiff's interrogatories to #3 is Yes:

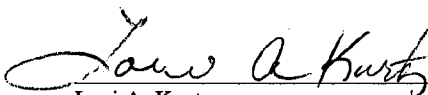
Business and apartment building located at  
355 Thompson St., Curwensville, PA 16833

The answer to the plaintiff's interrogatories to #4 is No.

The answer to the plaintiff's interrogatories to #5 is No.

The answer to the plaintiff's interrogatories to #6 is No.


Date September 15, 2003

  
Lori A. Kurtz  
Collection Manager  
Clearfield Bank & Trust Company

FILED

SEP 16 2003

William A. Shaw  
Prothonotary

<p>NO.: 2000-00618-CD</p>	<p>Commonwealth of Pennsylvania Department of Revenue Plaintiff VS Norman D. Tibbins Defendant AND Clearfield Bank &amp; Trust Company Garnishee</p>		<p><b>FILED</b> <i>2:40 PM 9/16/03 Mr. Senger</i> SEP 16 2003 William A. Shaw Prothonotary</p> 	
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In The Court of Common Pleas of Clearfield County, Pennsylvania

Sheriff Docket # 14457

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF REVENUE

00-618-CD

VS.

TIBBENS, NORMAN D.

WRIT OF EXECUTION

INTERROGATORIES TO GARNISHEE

SHERIFF RETURNS

NOW, AUGUST 27, 2003, @ 3:30 P.M. O'CLOCK SERVED WRIT OF EXECUTION AND INTERROGATORIES TO GARNISHEE ON KATHY L. JACOBSON, COMMUNITY OFFICE MANAGER, AT CLEARFIELD BANK & TRUST COMPANY, GARNISHEE, AT HER PLACE OF EMPLOYMENT, 11 NORTH SECOND STREET, CLEARFIELD, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO KATHY L. JACOBSON, COMMUNITY OFFICE MANAGER, AT CLEARFIELD BANK & TRUST COMPANY, GARNISHEE, A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION AND INTERROGATORIES TO GARNISHEE AND BY MAKING KNOWN TO HER THE CONTENTS THEREOF.

NOW, OCTOBER 14, 2003 RETURN WRIT AS BEING SERVED, PAID COSTS FROM ADVANCE AND MADE REFUND OF UNUSED ADVANCE TO ATTORNEY.

SHERIFF HAWKINS \$20.37

SURCHARGE \$10.00

PAID BY ATTORNEY

FILED

OCT 14 2003

William A. Shaw  
Prothonotary/Clerk of Courts

Sworn to Before Me This

14<sup>th</sup> Day Of Oct 2003

William A. Shaw

Prothonotary

My Commission Expires  
1st Monday in Jan. 2006  
Clearfield Co., Clearfield, PA

So Answers,

Chester A. Hawkins

Sheriff

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

Commonwealth of Pennsylvania  
Department of Revenue

Vs.

NO.: 2000-00618-CD

Norman D. Tibbens

Clearfield Bank & Trust Company  
Garnishee

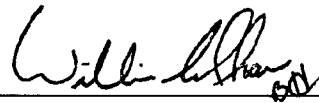
**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the debt, interest and costs due COMMONWEALTH OF PENNSYLVANIA, Department of Revenue ,  
Plaintiff(s) from NORMAN D. TIBBENS, Defendant(s):

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- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:  
Clearfield Bank & Trust Company  
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: \$6,236.43  
INTEREST to 7/30/03: \$720.80  
PROTH. COSTS: \$  
ATTY'S COMM: \$  
DATE: 08/04/2003

PAID: \$45.00  
SHERIFF: \$  
OTHER COSTS: \$



William A. Shaw  
Prothonotary/Clerk Civil Division

Received this writ this 4th day  
of August A.D. 2003  
At 3:00 A.M./P.M.

Christopher A. Hawkins  
Sheriff By Cynthia Butler-Augherbaugh

Requesting Party: A. Jay Molluso  
Senior Deputy Attorney General  
5th Floor Manor Complex  
564 Forbes Ave.  
Pittsburgh, PA 15219  
(412) 565-2568

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,  
PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE

Plaintiff

vs.

NORMAN. D. TIBBENS

Defendant

and

CLEARFIELD BANK & TRUST CO.

Garnishee

CIVIL DIVISION

NO. 2000-00618CD

AMOUNT: \$6,236.43

PRAECIPE TO SETTLE AND  
DISCONTINUE  
AS TO GARNISHEE ONLY

CODE:

FILED ON BEHALF OF:

COMMONWEALTH OF  
PENNSYLVANIA  
DEPARTMENT OF REVENUE

COUNSEL OF RECORD FOR  
THIS PARTY:

A. JAY MOLLUSO  
SENIOR DEPUTY ATTORNEY  
GENERAL  
PA ID # 13210

OFFICE OF ATTORNEY  
GENERAL  
5TH FLOOR MANOR COMPLEX  
564 FORBES AVENUE  
PITTSBURGH, PA 15219  
(412) 565-2568

**FILED**

M 12:10 PM 1cc sent  
to clerk  
copy to  
FEB 17 2005

William A. Shaw  
Prothonotary

PRAECIPE TO SETTLE AND DISCONTINUE

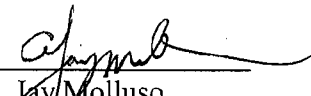
TO THE PROTHONOTARY:

Kindly settle and discontinue the above action as it pertains to the Garnishee,  
Clearfield Bank & Trust Co., only.

Respectfully Submitted,

THOMAS W. CORBETT, JR.  
ATTORNEY GENERAL

By:

  
A. Jay Molluso  
Senior Deputy Attorney  
General  
Office of Attorney General  
Manor Complex  
564 Forbes Avenue  
Pittsburgh, PA 15219  
(412) 565-2568  
PA ID #13210

Sworn to and subscribed

before me this 15<sup>th</sup> day

of February, 2005.

  
NOTARY PUBLIC

Notarial Seal  
Deanna Rainero, Notary Public  
City of Pittsburgh, Allegheny County  
My Commission Expires Sept. 1, 2006

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

**CIVIL DIVISION**

**Commonwealth of PA**

**Vs.**

**No. 2000-00618-CD**

**Clearfield Bank and Trust Co.  
Garnishee**

**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 February 17, 2005, marked:

Discontinued against Garnishee ONLY

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal of this Court at Clearfield, Clearfield County, Pennsylvania this 17th day of February A.D. 2005.

---

William A. Shaw, Prothonotary

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE

Plaintiff

vs.

NORMAN D. TIBBENS

Defendant

CIVIL DIVISION

NO.00-618-CD

AMOUNT: \$6,236.43

PRAECIPE TO RE-ISSUE AND AMEND  
WRIT OF EXECUTION  
(MONEY JUDGMENT)

CODE:

FILED ON BEHALF OF:

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE

COUNSEL OF RECORD FOR  
THIS PARTY:

A. JAY MOLLUSO  
SENIOR DEPUTY ATTORNEY GENERAL  
PA. I.D. #013210

OFFICE OF ATTORNEY GENERAL  
5<sup>th</sup> FLOOR MANOR COMPLEX  
564 FORBES AVENUE  
PITTSBURGH, PA 15219

(412) 565-2568

FILED <sup>GR</sup>  
m 112:4581 to Shff  
APR 19 2005  
William A. Shaw  
Prothonotary/Clerk of Courts  
Piff pd. 7.00

PRAECIPE FOR WRIT OF EXECUTION- (MONEY JUDGMENT)

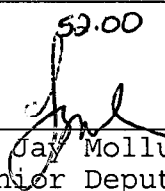
TO THE PROTHONOTARY: RE-ISSUE AND AMEND WRIT OF EXECUTION  
IN THE ABOVE MATTER

- (1) Directed to the Sheriff of <sup>Cleasfield</sup> ~~Cambria~~ County, Pennsylvania;
- (2) Against: NORMAN D. TIBBENS  
DEFENDANT
- (3) and index this  
Writ against: NORMAN D. TIBBENS  
DEFENDANT

Levy upon and attach the personal property of the defendant located at 355 Thompson Street Curwensville, PA 16833-1132, including: all furniture, equipment, furnishings, computers, all electronic equipment, inventory and articles of every kind and nature installed in, affixed to, placed upon, or used in connection with the operation of the above business including all money in the cash register.

(4) Amount due	\$ 6,236.43
Interest to 4/08/05	\$
Less payments:	\$71.78
(Cost to be added)	\$
<b>TOTAL</b>	<b>\$ 6,164.65</b>
	<b>52.00 Prothonotary costs</b>

Dated: 4/14/05

  
A. Jay Molluso  
Senior Deputy Attorney General  
Attorney for the Plaintiff

**RE-ISSUED AND AMENDED WRIT OF EXECUTION and/or ATTACHMENT**  
**COMMONWEALTH OF PENNSYLVANIA, COUNTY OF CLEARFIELD**  
**CIVIL ACTION - LAW**

Commonwealth of PA

Vs.

NO.: 2000-00618-CD

COPY

Norman D. Tibbens

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the debt, interest and costs due COMMONWEALTH OF PA, Plaintiff(s) from NORMAN D. TIBBENS, Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:  
Personal Property located at 355 Thompson Street, Curwensville, PA 16833-1132, including: all furniture, equipment, furnishings, computers, all electronic equipment, inventory and articles of every kind and nature installed in, affixed to, placed upon, or used in connection with the operation of the above business including all money in the cash register.
- (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: \$6,236.43  
INTEREST to 4/08/05  
PROTH. COSTS: \$  
ATTY'S COMM: \$  
DATE: 04/19/2005

PAID: \$52.00  
SHERIFF: \$  
OTHER COSTS: \$  
LESS PAYMENTS: \$71.78

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

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

\_\_\_\_\_  
Sheriff

Requesting Party: A. Jay Molluso  
Senior Deputy Attorney General  
5th Floor Manor Complex  
564 Forbes Ave.  
Pittsburgh, PA 15219  
(412) 565-2568



IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 20141

NO: 00-618-CD

PLAINTIFF: COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF REVENUE

vs.

DEFENDANT: NORMAN D. TIBBENS

Execution PERSONAL PROPERTY

SHERIFF RETURN

DATE RECEIVED WRIT: 4/19/2005

LEVY TAKEN @

POSTED @

SALE HELD

SOLD TO

SOLD FOR AMOUNT PLUS COSTS

WRIT RETURNED 9/27/2011

**FILED**

9/11:31am  
SEP 27 2011

William A. Shaw  
Prothonotary/Clerk of Courts

DETAILS

@

SERVED NORMAN D. TIBBENS

DEPUTIES HAD FOUR ATTEMPTS TO SERVE AND LEVY. THE BUSINESS WAS CLOSED.

@

SERVED

NOW, SEPTEMBER 27, 2011, RETURN WRIT AS TIME EXPIRED.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 20141  
NO: 00-618-CD

PLAINTIFF: COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF REVENUE

vs.

DEFENDANT: NORMAN D. TIBBENS

Execution PERSONAL PROPERTY

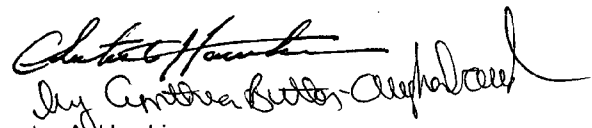
SHERIFF RETURN

---

SHERIFF HAWKINS \$57.37

SURCHARGE \$20.00 PAID BY ATTORNEY

So Answers,

  
Chester A. Hawkins  
Sheriff

**RE-ISSUED AND AMENDED WRIT OF EXECUTION and/or ATTACHMENT**  
**COMMONWEALTH OF PENNSYLVANIA, COUNTY OF CLEARFIELD**  
**CIVIL ACTION - LAW**

Commonwealth of PA

Vs.

NO.: 2000-00618-CD

Norman D. Tibbens

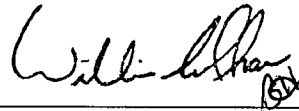
**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the debt, interest and costs due COMMONWEALTH OF PA, Plaintiff(s) from NORMAN D. TIBBENS, Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:  
Personal Property located at 355 Thompson Street, Curwensville, PA 16833-1132, including: all furniture, equipment, furnishings, computers, all electronic equipment, inventory and articles of every kind and nature installed in, affixed to, placed upon, or used in connection with the operation of the above business including all money in the cash register.
- (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: \$6,236.43  
INTEREST to 4/08/05  
PROTH. COSTS: \$  
ATTY'S COMM: \$  
DATE: 04/19/2005

PAID: \$52.00  
SHERIFF: \$  
OTHER COSTS: \$  
LESS PAYMENTS: \$71.78



William A. Shaw  
Prothonotary/Clerk Civil Division

Received this writ this 19<sup>th</sup> day  
of April A.D. 2005  
At 3:30 A.M./P.M.

Charles A. Hunkeler  
Sheriff By Cynthia B. Bitter

Requesting Party: A. Jay Molluso  
Senior Deputy Attorney General  
5th Floor Manor Complex  
564 Forbes Ave.  
Pittsburgh, PA 15219  
(412) 565-2568

**PERSONAL PROPERTY SALE  
SCHEDULE OF DISTRIBUTION**

NAME NORMAN D. TIBBENS

NO. 00-618-CD

NOW, September 27, 2011, by virtue of the Writ hereunto attached, after having given due and legal notice of time and place of sale by handbills posted on the premises setting forth the date, time and place of sale, I exposed the within described real estate of Norman D. Tibbens to public venue or outcry at which time and place I sold the same to he/she being the highest bidder, for the sum of and made the following appropriations, viz:

**SHERIFF COSTS:**

**PLAINTIFF COSTS, DEBT AND INTEREST:**

RDR	9.00
SERVICE	
MILEAGE	4.86
LEVY	
MILEAGE	4.86
POSTING	
HANDBILLS	
COMMISSION	0.00
POSTAGE	0.07
HANDBILLS	
DISTRIBUTION	
ADVERTISING	
ADD'L SERVICE	
ADD'L POSTING	
ADD'L MILEAGE	14.58
ADD'L LEVY	
BID/ SETTLEMENT AMOUNT	
RETURNS/DEPUTIZE	9.00
COPIES	10.00
BILLING/PHONE/FAX	5.00
CONTINUED SALES	
MISCELLANEOUS	
<b>TOTAL SHERIFF COSTS</b>	<b>\$57.37</b>

DEBT-AMOUNT DUE	6,236.43
INTEREST @ %	0.00
FROM TO	
PROTH SATISFACTION	
LATE CHARGES AND FEES	
COST OF SUIT-TO BE ADDED	
FORECLOSURE FEES	
ATTORNEY COMMISSION	
REFUND OF ADVANCE	
REFUND OF SURCHARGE	20.00
SATISFACTION FEE	
ESCROW DEFICIENCY	
PROPERTY INSPECTIONS	
INTEREST	
MISCELLANEOUS	
<b>TOTAL DEBT AND INTEREST</b>	<b>\$6,365.80</b>

**COSTS:**

ADVERTISING	0.00
TAXES - COLLECTOR	
TAXES - TAX CLAIM	
DUE	
LIEN SEARCH	
ACKNOWLEDGEMENT	

SHERIFF COSTS	57.37
LEGAL JOURNAL COSTS	0.00
PROTHONOTARY	52.00
MORTGAGE SEARCH	
MUNICIPAL LIEN	

**TOTAL COSTS \$109.37**

**TOTAL COSTS \$6,365.80**

COMMISSION 2% ON THE FIRST \$ 100,000 AND 1/2% ON ALL OVER THAT. DISTRIBUTION WILL BE MADE IN ACCORDANCE WITH THE ABOVE SCHEDULE UNLESS EXCEPTIONS ARE FILED WITH THIS OFFICE **WITHIN TEN (10) DAYS FROM THIS DATE.**

CHESTER A. HAWKINS, Sheriff