

00-1400-CD  
COMMONWEALTH OF PENNSYLVANIA -vs- MARKETING SPECIALISTS INC.

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE

## CERTIFIED COPY OF LIEN

COURT OF COMMON PLEAS OF  
CLEARFIELD COUNTY,  
PENNSYLVANIA

2000-1400-CQ

**MARKETING SPECIALISTS INC**  
**101 N MAIN ST**  
**BOX 686**  
**DU BOIS PA 15801-1810**

EIN: 25-1462338/000  
 Notice Date: November 5, 2000  
 Notice Number: 492-230-100-103-1

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.

1 TAX TYPE	2 ACCOUNT ID	3 TAX PERIOD BEGIN	4 TAX PERIOD END	5 EVENT NUMBER	6 TAX DUE	7 TOTAL DUE
EMPL	17293176	07-01-97	09-30-97	1	0.00	212.52
EMPL	17293176	10-01-97	12-31-97	1	0.00	27.91
EMPL	17293176	04-01-98	06-30-98	1	1,755.68	2,974.78
EMPL	17293176	01-01-99	03-31-99	1	1,223.02	2,038.22
EMPL	17293176	04-01-99	06-30-99	1	1,203.22	2,044.36
EMPL	17293176	10-01-99	12-31-99	1	946.01	1,478.89
EMPL	17293176	01-01-00	03-31-00	1	0.00	20.85
TOTAL:					5,127.93	8,797.53
FILING FEE(S):						25.00

FILED

NOV 09 2000  
 m/3: S.C./m Fwas  
 William A. Shaw  
 Prothonotary P.P.  
 25-1400-CQ

INTEREST COMPUTATION DATE: 11-15-00

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. Totten*

SECRETARY OF REVENUE  
 (OR AUTHORIZED DELEGATE)

November 5, 2000

DATE

COMMONWEALTH OF PENNSYLVANIA  
VS  
MARKETING SPECIALISTS INC

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 descendants 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).

**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	16%	.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 12/31/88	11%	.000301
1/1/89 THRU 12/31/89	9%	.000247
1/1/90 THRU 12/31/90	7%	.000192
1/1/91 THRU 12/31/91	9%	.000247
1/1/92 THRU 12/31/92	7%	.000192
1/1/93 THRU 12/31/93	9%	.000247
1/1/94 THRU 12/31/94	7%	.000192
1/1/95 THRU 12/31/95	9%	.000247
1/1/96 THRU 12/31/96	7%	.000192
1/1/97 THRU 12/31/97	8%	.000219
1/1/98 THRU 12/31/98		

---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

CIVIL DIVISION

NO. 2000-1400-CD

Plaintiff

AMOUNT: \$8,797.13

vs.

MARKETING SPECIALISTS, INC.

WRIT OF EXECUTION (MONEY  
JUDGMENT)

Defendant

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

FILED ON BEHALF OF:

AND

FIRST COMMONWEALTH BANK fka  
DEPOSIT BANK

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE

COUNSEL OF RECORD FOR  
THIS PARTY:

Garnishee

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**

MAR 24 2003

William A. Shaw  
Prothonotary

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

TO THE PROTHONOTARY: ISSUE WRIT OF EXECUTION  
IN THE ABOVE MATTER

- (1) Directed to the Sheriff of Clearfield County, Pennsylvania;
- (2) Against: MARKETING SPECIALISTS, INC.  
DEFENDANT
- (3) And against: FIRST COMMONWEALTH BANK fka DEPOSIT BANK  
GARNISHEE
- (4) And index this  
Writ against: MARKETING SPECIALISTS, INC.  
DEFENDANT
- (5) And against: FIRST COMMONWEALTH BANK fka DEPOSIT BANK  
GARNISHEE

Attach the bank accounts of the Defendant located at First Commonwealth Bank fka Deposit Bank 1800 Daisy Street Clearfield, PA 16830.

(6) Amount due	\$ 8,797.53
Interest to 03/19/03	\$ 900.73
(Cost to be added)	\$ _____
<b>TOTAL</b>	<b>\$ 9,698.26</b>

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

Commonwealth of Pennsylvania

Vs.

NO.: 2000-01400-CD



Marketing Specialists, Inc.

First Commonwealth Bank f/k/a Deposit Bank  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the debt, interest and costs due COMMONWEALTH OF PENNSYLVANIA, Plaintiff(s) from MARKETING SPECIALISTS, INC., 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:  
First Commonwealth Bank f/k/a Deposit Bank, Garnishee(s) as follows: Attach the bank accounts of the Defendant located at First Commonwealth Bank f/k/a Deposit Bank, 1800 Daisy Street, Clearfield, PA 16830  
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: \$9,698.26  
INTEREST to 3/19/03: \$900.73  
PROTH. COSTS: \$  
ATTY'S COMM: \$  
DATE: 03/24/2003

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

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

\_\_\_\_\_  
Sheriff

---

William A. Shaw  
Prothonotary/Clerk Civil Division

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

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

Commonwealth of Pennsylvania

Vs.

NO.: 2000-01400-CD

**RECEIVED**  
MAR 27 2003

Marketing Specialists, Inc.

First Commonwealth Bank f/k/a Deposit Bank  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the debt, interest and costs due COMMONWEALTH OF PENNSYLVANIA, Plaintiff(s) from MARKETING SPECIALISTS, INC., 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: First Commonwealth Bank f/k/a Deposit Bank, Garnishee(s) as follows: Attach the bank accounts of the Defendant located at First Commonwealth Bank f/k/a Deposit Bank, 1800 Daisy Street, Clearfield, PA 16830 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: \$9,698.26  
INTEREST to 3/19/03: \$900.73  
PROTH. COSTS: \$  
ATTY'S COMM: \$  
DATE: 03/24/2003

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

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

Received this writ this 24<sup>th</sup> day  
of March A.D. 2003  
At 2:00 A.M./P.M.

Chester A. Itzkuins  
Sheriff of Armstrong Butler-Augerbaugh

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.

MARKETING SPECIALISTS, INC.

Defendant

AND

FIRST COMMONWEALTH BANK, f/k/a  
DEPOSIT BANK

Garnishee

CIVIL DIVISION

NO. 2000-1400-CD

AMOUNT: \$8,797.53

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

FILED  
m/11/0021 NO  
APR 11 2003 CC  
E  
GPA

William A. Shaw  
Prothonotary

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

TO: **First Commonwealth Bank, f/k/a Deposit Bank**

Re: Marketing Specialists, Inc.  
EIN: 251-46-2338

**\*\*Including but not limited to account number 0622536199.**

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.

No

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.

Checking account #0622536199 with a current balance of zero.

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.

No

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.

No

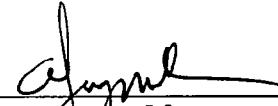
5. At any time before or after you were served did the defendant transfer or deliver any property to you or to any person or place pursuant to your direction or consent and if so what was the consideration thereof? If yes, please describe.

No

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.

No

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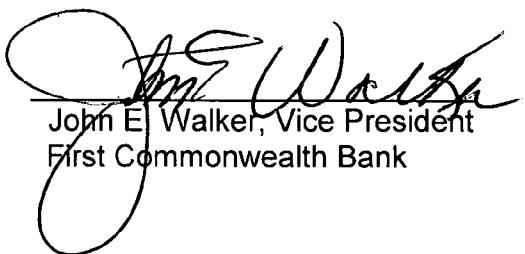


A. Jay Molluso  
Senior Deputy Attorney General  
Attorney for the Plaintiff(s)

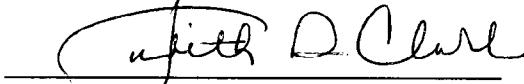
VERIFICATION

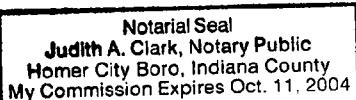
COMMONWEALTH OF PENNSYLVANIA        )  
    )  
COUNTY OF                                )

On this            day of            2003, before me, the undersigned officer,  
a Notary Public in and for said Commonwealth and County, personally appeared  
JOHN E. WALKER, who being duly sworn according to law, acknowledged that  
he is Vice President of Deposit Bank now First Commonwealth Bank, and that the  
facts set forth in the foregoing Interrogatories are true and correct to the best of his  
knowledge and belief.

  
John E. Walker, Vice President  
First Commonwealth Bank

Sworn and subscribed to before me  
this 9th day of April 2003.

  
\_\_\_\_\_  
Notary Public



Member, Pennsylvania Association of Notaries

**In The Court of Common Pleas of Clearfield County, Pennsylvania**

Sheriff Docket # 13831

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF REVENUE

00-1400-CD

VS.

MARKETING SPECIALISTS, INC.

**WRIT OF EXECUTION INTERROGATORIES TO GARNISHEE**

**SHERIFF RETURNS**

**NOW, MARCH 26, 2003 AT 9:04 A.M. SERVED WRIT OF EXECUTION AND  
INTERROGATORIES TO GARNISHEE ON, DIANE KASPICK, MANAGER OF FIRST  
COMMONWEALTH BANK F/K/A DEPOSIT BANK, AT HER PLACE OF EMPLOYMENT,  
1800 DIASY STREET, CLEARFIELD, CLEARFIELD COUNTY, PENNSYLVANIA, 16830  
BY HANDING TO DIANE KASPICK, MANAGER OF FIRST COMMONWEALTH BANK F/K/A  
DEPOSIT BANK, GARNISHEE, A TRUE AND ATTESTED COPY OF THE ORIGINAL  
WRIT OF EXECUTION AND INTERROGATORIES TO GARNISHEE AND MAKING KNOWN  
TO HER THE CONTENTS THEREOF.**

**NOW, MAY 8, 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**  
018:50 764  
MAY 08 2003  
cc  
22

William A. Shaw  
Prothonotary

**Sworn to Before Me This**

8<sup>th</sup> Day Of May 2003  
William A. Shaw

WILLIAM A. SHAW  
Prothonotary  
My Commission Expires  
1st Monday in Jan. 2006  
Clearfield Co., Clearfield, PA

**So Answers,**

Chester Hawkins  
By Amber Butler Aughenbaugh  
Chester A. Hawkins  
Sheriff

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

Commonwealth of Pennsylvania

Vs.

NO.: 2000-01400-CD

Marketing Specialists, Inc.

First Commonwealth Bank f/k/a Deposit Bank  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the debt, interest and costs due COMMONWEALTH OF PENNSYLVANIA, Plaintiff(s) from MARKETING SPECIALISTS, INC., 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:  
First Commonwealth Bank f/k/a Deposit Bank, Garnishee(s) as follows: Attach the bank accounts of the Defendant located at First Commonwealth Bank f/k/a Deposit Bank, 1800 Daisy Street, Clearfield, PA 16830  
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: \$9,698.26  
INTEREST to 3/19/03: \$900.73  
PROTH. COSTS: \$  
ATTY'S COMM: \$  
DATE: 03/24/2003

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



William A. Shaw  
Prothonotary/Clerk Civil Division

Received this writ this 24<sup>th</sup> day  
of March A.D. 2003  
At 2:00 A.M./P.M.

Charlene A. Hawkins  
Sheriff By Cynthia Butler-Aughenbaugh

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.

MARKETING SPECIALISTS, INC.

Defendant

CIVIL DIVISION

NO. 2000 - 1400 C.D.

AMOUNT: \$8,797.53

PRAECLICE TO AMEND AND REISSUE  
WRIT OF EXECUTION (MONEY  
JUDGMENT)

CODE:

FILED ON BEHALF OF:

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE

COUNSEL OF RECORD FOR  
THIS PARTY:

ANTHONY JAY MOLLUSO  
SENIOR DEPUTY ATTORNEY GENERAL  
PA. I.D. #13210

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

**FILED**

JUN 17 2003

William A. Shaw  
Prothonotary

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

TO THE PROTHONOTARY: AMEND AND REISSUE WRIT OF EXECUTION IN  
THE ABOVE CAPTIONED MATTER:

*Clearfield*

(1) Directed to the Sheriff of **Allegheny** County, Pennsylvania;

(2) Against: **Marketing Specialists, Inc.**  
**DEFENDANT**

(3) And index this  
Writ against: **Marketing Specialists, Inc.**  
**DEFENDANT**

Levy upon and attach the personal property of the defendant used in connection with the business, located at 101 North Main Street, Box 686, Dubois, PA 15801, including all money in the cash register.

Dated: June 9, 2003

Prothonotary costs \$2.00

Anthony 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.: 2000-01400-CD

**COPY**

Marketing Specialists, Inc.

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the debt, interest and costs due COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF REVENUE, Plaintiff(s) from MARKETING SPECIALISTS, INC., Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:  
the personal property of the defendant used in connection with the business, located at 101 North Main Street, Box 686, DuBois, PA 15801, 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: \$9,746.72  
INTEREST to 5/27/03: \$949.19  
PROTH. COSTS: \$  
ATTY'S COMM: \$  
DATE: 06/17/2003

PAID: \$52.00  
SHERIFF: \$  
OTHER COSTS: \$

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

\_\_\_\_\_  
Sheriff

---

William A. Shaw  
Prothonotary/Clerk Civil Division

Requesting Party: Anthony Jay Molluso  
Senior Deputy Attorney General  
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

## CIVIL DIVISION

NO. 2000-1400-CD

AMOUNT: \$8,797.13

vs.  
MARKETING SPECIALISTS, INC.

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

**Defendant**

**CODE:**

FILED ON BEHALF OF:

AND

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE

## FIRST COMMONWEALTH BANK

**COUNSEL OF RECORD FOR  
THIS PARTY**

### Garnishee

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 *EEK*  
Aff pd. 7.00  
m 10:52 A.M. 1cc & 6writs  
OCT 04 2004 to Sh ff

William A. St. John  
Prenotary Clerk & Chaplain

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

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

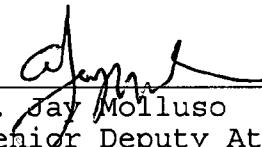
- (1) Directed to the Sheriff of Clearfield County, Pennsylvania;
- (2) Against: MARKETING SPECIALISTS, INC.  
DEFENDANT
- (3) And against: FIRST COMMONWEALTH BANK  
GARNISHEE
- (4) And index this  
Writ against: MARKETING SPECIALISTS, INC.  
DEFENDANT
- (5) And against: FIRST COMMONWEALTH BANK  
GARNISHEE

Attach the bank accounts of the Defendant located at First Commonwealth Bank 14303 Clearfield Shawville Highway, Clearfield, PA 16830.

Levy upon and attach the personal property of the defendant located at 101 North Main Street Du Bois, PA 15801, including: all furniture, equipment, furnishings, 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.

(6) Amount due	<u>\$ 8,797.53</u>
Interest to 09/27/04	<u>\$ 1,255.21</u>
(Cost to be added)	<u>\$</u>
<b>TOTAL</b>	<u><b>\$10,052.74</b></u>
	<u>59.00</u> <b>Prothonotary costs</b>

Dated: 10-1-04

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

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE

CIVIL DIVISION

NO. 2000-1400-CD

Plaintiff

AMOUNT: \$8,797.53

vs.

MARKETING SPECIALISTS, INC.

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

Defendant

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

AND

FILED ON BEHALF OF:

FIRST COMMONWEALTH BANK

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE

Garnishee

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: First Commonwealth Bank,**  
**Re: Marketing Specialists, Inc.**  
**EIN: 251-46-2338**

**\*\*Including but not limited to account number 043306826.**

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.

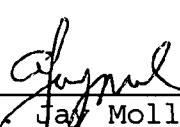
3. At the time you were served or at any subsequent time did you hold legal title to any property of any nature owned solely or in part by the defendant or in which defendant held or claimed any interest? If yes, please describe.

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)

COMMONWEALTH OF PENNSYLVANIA )  
DEPARTMENT OF REVENUE )  
v. ) NO. 2000-1400-CD  
MARKETING SPECIALISTS, INC., )  
Defendant )  
And )  
FIRST COMMONWEALTH BANK )  
Garnishee )

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.

LAWYERS REFERRAL SERVICE

CLEARFIELD COUNTY COURTHOUSE

ONE NORTH SECOND STREET

CLEARFIELD, PA 16830

814-765-2641

COMMONWEALTH OF PENNSYLVANIA )  
DEPARTMENT OF REVENUE )  
v. ) NO. 2000-1400-CD  
MARKETING SPECIALISTS, INC., )  
Defendant )  
And )  
FIRST COMMONWEALTH BANK, )  
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, CHESTER A. HAWKINS  
1 NORTH SECOND STREET  
CLEARFIELD, PA 16830  
(814) 765-2641

COMMONWEALTH OF PENNSYLVANIA )  
DEPARTMENT OF REVENUE )  
v. ) NO. 2000-1400-CD  
MARKETING SPECIALISTS, INC., )  
Defendant )  
And )  
FIRST COMMONWEALTH BANK )  
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.

Pl - 2338

**WRIT OF EXECUTION and/or ATTACHMENT**  
**COMMONWEALTH OF PENNSYLVANIA, COUNTY OF CLEARFIELD C-5612**  
**CIVIL ACTION - LAW**

Commonwealth of Pennsylvania

Vs.

NO.: 2000-01400-CD

*CCP*

Marketing Specialists, Inc.

First Commonwealth Bank f/k/a Deposit Bank  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the debt, interest and costs due COMMONWEALTH OF PENNSYLVANIA, Plaintiff(s) from MARKETING SPECIALISTS, INC., 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: First Commonwealth Bank f/k/a Deposit Bank, Garnishee(s) as follows: Attach the bank accounts of the Defendant located at First Commonwealth Bank f/k/a Deposit Bank, 1800 Daisy Street, Clearfield, PA 16830 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: \$9,698.26  
INTEREST to 3/19/03: \$900.73  
PROTH. COSTS: \$  
ATTY'S COMM: \$  
DATE: 03/24/2003

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

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

\_\_\_\_\_  
Sheriff

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

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

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

Commonwealth of Pennsylvania  
Department of Revenue

Vs.

NO.: 2000-01400-CD

*RECEIVED  
10/04/04*

Marketing Specialists, Inc.

First Commonwealth Bank f/k/a Deposit Bank  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the debt, interest and costs due COMMONWEALTH OF PENNSYLVANIA, Department of Revenue, Plaintiff(s) from MARKETING SPECIALISTS, INC., 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:  
First Commonwealth Bank f/k/a Deposit Bank Garnishee(s) as follows: Attach the bank accounts of the Defendant located at First Commonwealth Bank f/k/a Deposit Bank, 1800 Daisy Street, Clearfield, PA 16830 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: \$10,052.74  
INTEREST to 09/27/07: \$1,255.21  
PROTH. COSTS: \$  
ATTY'S COMM: \$  
DATE: 10/04/2004

PAID: \$59.00  
SHERIFF: \$  
OTHER COSTS: \$

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

\_\_\_\_\_  
Sheriff

---

William A. Shaw  
Prothonotary/Clerk Civil Division

Requesting Party: A. Jay Molluso  
Office of Attorney General  
564 Forbes Ave.  
Pittsburgh, PA 15219  
(412) 565-2568

RECEIVED

NOV 23 2004

*Jen*

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE

CIVIL DIVISION

NO. 2000-1400-CD

Plaintiff

AMOUNT: \$8,797.53

vs.

MARKETING SPECIALISTS, INC.

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

Defendant

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

AND

FILED ON BEHALF OF:

FIRST COMMONWEALTH BANK

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE

Garnishee

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 *fb*

DEC 09 2004  
*mls*  
William A. Shaw  
Prothonotary/Clerk of Courts  
no C/C

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

TO: **First Commonwealth Bank,**  
Re: Marketing Specialists, Inc.  
EIN: 251-46-2338

**\*\*Including but not limited to account number 043306826.**

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.

Yes; checking account #0622536199 closed on September 8, 2003; checking account #0703711713 closed on July 17, 2000; checking account #0104708671 closed on January 4, 2000.

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.

No

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.

No

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.

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? If yes, please describe.

No

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.

No

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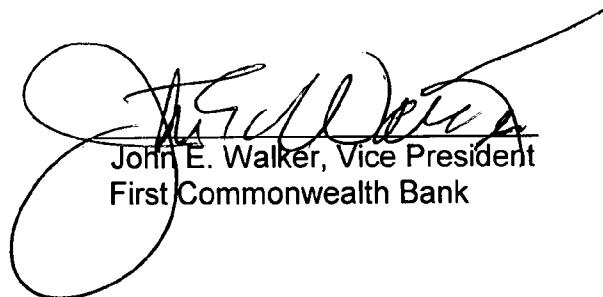


A. Jay Molluso  
Senior Deputy Attorney General  
Attorney for the Plaintiff(s)

VERIFICATION

COMMONWEALTH OF PENNSYLVANIA        )  
COUNTY OF *Indiana*                    )  
    )

On this 8 day of *December* 2004 before me, the undersigned officer, a Notary Public in and for said Commonwealth and County, personally appeared JOHN E. WALKER, who being duly sworn according to law, acknowledged that he is Vice President of First Commonwealth Bank, and that the facts set forth in the foregoing Interrogatories are true and correct to the best of his knowledge and belief.



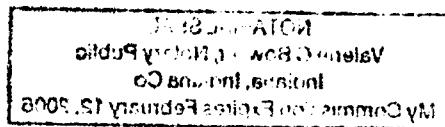
John E. Walker, Vice President  
First Commonwealth Bank

Sworn and subscribed to before me  
this 8 day of *December* 2004



Valerie C. Bowser  
Notary Public

NOTARIAL SEAL
Valerie C Bowser, Notary Public
Indiana, Indiana Co
My Commission Expires February 12, 2006



**FILED**

**DEC 09 2004**

William A. Shaw  
Prothonotary/Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 14246  
NO: 00-1400-CD

PLAINTIFF: COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF REVENUE  
VS.  
DEFENDANT: MARKETING SPECIALISTS, INC.

WRIT OF EXECUTION PERSONAL PROPERTY

SHERIFF RETURN

DATE RECEIVED WRIT:

LEVY TAKEN 2/7/2003 @ 11:25 AM

POSTED 8/6/2003 @ 10:20 AM

SALE HELD

SOLD TO

SOLD FOR AMOUNT PLUS COSTS

WRIT RETURNED 2/25/2008

FILED  
0784501  
FEB 25 2008

William A. Shaw  
Prothonotary/Clerk of Courts

GP

DETAILS

7/2/2003 @ 11:25 AM SERVED MARKETING SPECIALISTS, INC.

SERVED MARKETING SPECIALISTS, INC., BY HANDING TO JERRY PANETTE, PRESIDENT OF MARKETING SPECIALISTS, INC. AT HIS PLACE OF EMPLOYMENT 101 NORTH MAIN STREET, BOS 686, DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA

A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION AND COPY OF THE LEVY AND BY MAKING KNOWN TO HIM THE CONTENTS THEREOF.

8/6/2003 @ 10:20 AM SERVED MARKETING SPECIALISTS, INC.

SERVED MARKETING SPECIALISTS, INC., BY HANDING TO JERRY PANETTE, OWNER OF MARKETING SPECIALISTS, INC., AT HIS PLACE OF EMPLOYMENT 101 NORTH MAIN STREET, BOX 686, DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA

A NOTICE OF SALE AND BY MAKING KNOWN TO HIM THE CONTENTS THEREOF.

@ SERVED

NOW AUGUST 18, 2003 RECEIVED A LETTER FROM THE PLAINTIFF'S ATTORNEY TO CONTINUE THE SHERIFF SALE SCHEDULED FOR AUGUST 22, 2003.

@ SERVED

NOW, FEBRUARY 25, 2008 RETURN WRIT AS TIME EXPIRED.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 14246  
NO: 00-1400-CD

PLAINTIFF: COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF REVENUE  
VS.  
DEFENDANT: MARKETING SPECIALISTS, INC.

WRIT OF EXECUTION PERSONAL PROPERTY

SHERIFF RETURN

---

SHERIFF HAWKINS \$84.77

SURCHARGE \$20.00 PAID BY ATTORNEY

So Answers,

  
by Cynthia Beller-Deppeler  
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.: 2000-01400-CD

Marketing Specialists, Inc.

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the debt, interest and costs due COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF REVENUE, Plaintiff(s) from MARKETING SPECIALISTS, INC., Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein: the personal property of the defendant used in connection with the business, located at 101 North Main Street, Box 686, DuBois, PA 15801, 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: \$9,746.72  
INTEREST to 5/27/03: \$949.19  
PROTH. COSTS: \$  
ATTY'S COMM: \$  
DATE: 06/17/2003

PAID: \$52.00  
SHERIFF: \$  
OTHER COSTS: \$



William A. Shaw  
Prothonotary/Clerk Civil Division

Received this writ this 17th day  
of June A.D. 2003  
At 3:00 A.M./P.M.

Chesler A. Hawkins  
Sheriff  
By Cynthia Butler Aughenbaugh

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

**PERSONAL PROPERTY SALE  
SCHEDULE OF DISTRIBUTION**

NAME MARKETING SPECIALISTS, INC.

NO. 00-1400-CD

NOW, February 23, 2008, 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 Marketing Specialists, Inc. 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:**

RDR	9.00
SERVICE	9.00
MILEAGE	13.68
LEVY	20.00
MILEAGE	13.68
POSTING	9.00
HANDBILLS	
COMMISSION	0.00
POSTAGE	0.41
HANDBILLS	10.00
DISTRIBUTION	
ADVERTISING	
ADD'L SERVICE	
ADD'L POSTING	
ADD'L MILEAGE	
ADD'L LEVY	
BID/ SETTLEMENT AMOUNT	
RETURNS/DEPUTIZE	
COPIES	
BILLING/PHONE/FAX	
CONTINUED SALES	
MISCELLANEOUS	
<b>TOTAL SHERIFF COSTS</b>	<b>\$84.77</b>

**PLAINTIFF COSTS, DEBT AND INTEREST:**

DEBT-AMOUNT DUE	
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>\$156.77</b>
<b>COSTS:</b>	
ADVERTISING	0.00
TAXES - COLLECTOR	
TAXES - TAX CLAIM	
DUDE	
LIEN SEARCH	
ACKNOWLEDGEMENT	
SHERIFF COSTS	84.77
LEGAL JOURNAL COSTS	0.00
PROTHONOTARY	52.00
MORTGAGE SEARCH	
MUNICIPAL LIEN	
<b>TOTAL COSTS</b>	<b>\$136.77</b>
<b>TOTAL COSTS</b>	<b>\$156.77</b>

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



COMMONWEALTH OF PENNSYLVANIA  
OFFICE OF ATTORNEY GENERAL

August 18, 2003

MIKE FISHER  
ATTORNEY GENERAL

Financial Enforcement Section  
5<sup>th</sup> Floor, Manor Complex  
564 Forbes Avenue  
Pittsburgh, PA 15219  
(412) 565-2568  
FAX: (412) 565-3023

Sent via facsimile at 814-765-5915

Attn: Cindy  
Sheriff of Clearfield County  
Courthouse  
P.O. Box 549  
Clearfield, PA 16830

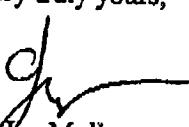
**Re: Commonwealth of Pennsylvania vs.  
Marketing Specialists, Inc., Defendant**

Dear Cindy:

Please continue for 45 days the Sheriff's Sale scheduled for Friday, August 22, 2003.

Thank you for your attention to this matter.

Very truly yours,

  
A. Jay Molluso  
Senior Deputy Attorney General

AJM:bh

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 20004  
NO: 00-1400-CD

PLAINTIFF: COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF REVENUE  
vs.  
DEFENDANT: MARKETING SPECIALISTS, INC.

Execution PERSONAL PROPERTY / INTERROGATORIES

**SHERIFF RETURN**

DATE RECEIVED WRIT: 10/4/2004

LEVY TAKEN 1/21/2005 @ 11:05 AM

POSTED 3/8/2005 @ 1:30 PM

SALE HELD 4/22/2005

SOLD TO

SOLD FOR AMOUNT PLUS COSTS

WRIT RETURNED 8/18/2008

DATE DEED FILED

PROPERTY ADDRESS 101 NORTH MAIN STREET DUBOIS , PA 15801

**FILED**

AUG 18 2008  
6/2/08  
William A. Shaw  
Prothonotary/Clerk of Court

**SERVICES**

SEE ATTACHED SHEET(S) OF SERVICES

SHERIFF HAWKINS \$185.76

SURCHARGE \$30.00 PAID BY ATTORNEY

Sworn to Before Me This

So Answers,

\_\_\_\_ Day of \_\_\_\_\_ 2008

*Chester A. Hawkins*  
I, Chester A. Hawkins, Sheriff  
Chester A. Hawkins  
Sheriff

## COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF REVENUE

vs  
MARKETING SPECIALISTS, INC.

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1 11/22/2000 @ 9:18 AM SERVED

SERVED FIRST COMMONWEALTH BANK, GARNISHEE, AT 14303 CLEARFIELD SHAWVILLE HIGHWAY, CLEARFIELD COUNTY, PENNSYLVANIA BY HANDING TO BRENDA L. THORNHILL, CSR AT FIRST COMMONWEALTH BANK

A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION AND BY MAKING KNOWN TO HER THE CONTENTS THEREOF.

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2 1/7/2005 @ 11:50 AM SERVED MARKETING SPECIALISTS, INC.

SERVED, MARKETING SPECIALISTS, INC. DEFENDANT, AT 101 NORTH MAIN STREET, DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA BY HANDING TO JERRY PANETTE, CO-OWNER,

A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION AND BY MAKING KNOWN TO HIM THE CONTENTS THEREOF.

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3 3/8/2005 @ 1:30 PM SERVED MARKETING SPECIALISTS, INC.

SERVED MARKETING SPECIALISTS, INC., DEFENDANT, AT 101 NORTH MAIN STREET, DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA BY HANDING TO JERRY PANETTE, OWNER OF MARKETING SPECIALISTS

A NOTICE OF SALE AND BY MAKING KNOWN TO HIM THE CONTENTS THEREOF.

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4 @ SERVED

NOW, MARCH 9, 2005 RECEIVED A FAX LETTER FROM THE PLAINTIFF'S ATTORNEY TO CONTINUE THE SHERIFF SALE SCHEDULED FOR MARCH 18, 2005 TO APRIL 22, 2005

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5 3/17/2005 @ 1:55 PM SERVED MARKETING SPECIALISTS, INC.

SERVED MARKETING SPECIALISTS, INC., DEFENDANT, AT 101 NORTH MAIN STREET, DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA BY HANDING TO JERRY PANETTE, OWNER OF MARKETING SPECIALISTS

A NOTICE OF SALE AND BY MAKING KNOWN TO HIM THE CONTENTS THEREOF.

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6 @ SERVED

NOW, AUGUST 18, 2008 RETURN WRIT THE COURTS REISSUED ON OCTOBER 4, 2004 AS SETTLED. PLAINTIFF RECEIVED \$1000.00 TO CURE THE DEBT.

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

Commonwealth of Pennsylvania  
Department of Revenue

Vs.

NO.: 2000-01400-CD

Marketing Specialists, Inc.

First Commonwealth Bank f/k/a Deposit Bank  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the debt, interest and costs due COMMONWEALTH OF PENNSYLVANIA, Department of Revenue, Plaintiff(s) from MARKETING SPECIALISTS, INC., 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: First Commonwealth Bank f/k/a Deposit Bank Garnishee(s) as follows: Attach the bank accounts of the Defendant located at First Commonwealth Bank f/k/a Deposit Bank, 1800 Daisy Street, Clearfield, PA 16830 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: \$10,052.74

PAID: \$59.00

INTEREST to 09/27/07: \$1,255.21

SHERIFF: \$

PROTH. COSTS: \$

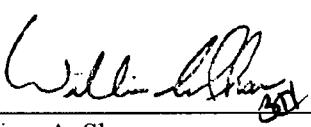
OTHER COSTS: \$

ATTY'S COMM: \$

DATE: 10/04/2004

Received this writ this 4th day  
of October A.D. 2004  
At 3:30 A.M./P.M.

Chesler A. Hawkins  
Sheriff Sgt. Amher Bitter-Dengenbach

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

Requesting Party: A. Jay Molluso  
Office of Attorney General  
564 Forbes Ave.  
Pittsburgh, PA 15219  
(412) 565-2568

**PERSONAL PROPERTY SALE  
SCHEDULE OF DISTRIBUTION**

NAME NO. 00-1400-CD

NOW, August 18, 2008, 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 Marketing Specialists, Inc. 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 \$1,000.00 and made the following appropriations, viz:

## **SHERIFF COSTS:**

## **PLAINTIFF COSTS, DEBT AND INTEREST:**

RDR SERVICE	9.00	DEBT-AMOUNT DUE	8,797.53
MILEAGE	9.00	INTEREST @ %	0.00
LEVY	16.25	FROM TO 04/22/2005	
MILEAGE	20.00		
POSTING	14.25	PROTH SATISFACTION	
HANDBILLS	9.00	LATE CHARGES AND FEES	
COMMISSION	20.00	COST OF SUIT-TO BE ADDED	
POSTAGE	1.48	FORECLOSURE FEES	
HANDBILLS	10.00	ATTORNEY COMMISSION	
DISTRIBUTION		REFUND OF ADVANCE	
ADVERTISING		REFUND OF SURCHARGE	30.00
ADD'L SERVICE		SATISFACTION FEE	
ADD'L POSTING	9.00	ESCROW DEFICIENCY	
ADD'L MILEAGE	32.78	PROPERTY INSPECTIONS	
ADD'L LEVY		INTEREST	1,255.21
BID/ SETTLEMENT AMOUNT	1,000.00	MISCELLANEOUS	
RETURNS/DEPUTIZE			
COPIES	15.00		
BILLING/PHONE/FAX	5.00	<b>TOTAL DEBT AND INTEREST</b>	<b>\$10,327.50</b>
CONTINUED SALES	15.00		
MISCELLANEOUS			
<b>TOTAL SHERIFF COSTS</b>	<b>\$185.76</b>		
		<b>COSTS:</b>	
		ADVERTISING	0.00
		TAXES - COLLECTOR	
		TAXES - TAX CLAIM	
		DUE	
		LIEN SEARCH	
		ACKNOWLEDGEMENT	
		SHERIFF COSTS	185.76
		LEGAL JOURNAL COSTS	0.00
		PROTHONOTARY	59.00
		MORTGAGE SEARCH	
		MUNICIPAL LIEN	
		<b>TOTAL COSTS</b>	<b>\$244.76</b>
		<b>TOTAL COSTS</b>	<b>\$10,327.50</b>

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



COMMONWEALTH OF PENNSYLVANIA  
OFFICE OF ATTORNEY GENERAL

09 March 2005

TOM CORBETT  
ATTORNEY GENERAL

5<sup>th</sup> Floor Manor Building  
564 Forbes Avenue  
Pittsburgh, PA 15219  
412-565-2568  
412-565-3023(Fax No.)  
[amolluso@attorneygeneral.gov](mailto:amolluso@attorneygeneral.gov) (Email)

Cindy  
Sheriff's Office of Clearfield County  
1 North Second Street  
Clearfield, PA 16830

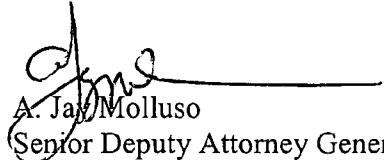
RE: Marketing Specialists Inc

Dear Cindy:

Please continue the sale scheduled for March 18,2005 to April 22,2005 at 10 am.

Thank you.

Sincerely yours,

  
A. Jay Molluso  
Senior Deputy Attorney General

cc: Marketing Specialist Inc

