

01-1368-CD
GARY NIRMUL -vs- KEVIN JORDAN

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

GARY NIRMUL,
Plaintiff,

v.

KEVIN JORDAN,
Defendant.

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No. 01 - - CD

NOTICE

You have been sued in Court. If you wish to defend against the claims set forth in the following pages, you must take action within twenty (20) days after this Complaint and notice are served, by entering a written appearance personally or by attorney and filing in writing with the Court your defenses or objections to the claims set forth against you. You are warned that if you fail to do so the case may proceed without you and a judgment may be entered against you by the Court without further notice for any money claimed in the Complaint or for any other claim or relief requested by the Plaintiff. You may lose money or property or other rights important to you.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

Court Administrator
CLEARFIELD COUNTY COURTHOUSE
230 East Market Street
Clearfield. PA 16830

814-765-2641

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

GARY NIRMUL,
Plaintiff,

v.

KEVIN JORDAN,
Defendant.

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No. 01 - - CD

COMPLAINT

NOW COMES the Plaintiff, Gary Nirmul, and by his attorney, James A. Naddeo, Esquire, sets forth the following:

1. That the Plaintiff is Gary Nirmul, a sui juris, adult individual who resides at 109 East Locust Street, Clearfield, Pennsylvania.

2. That the Defendant is Kevin Jordan, a sui juris, adult individual who resides at 113 East Locust Street, Clearfield, Pennsylvania.

COUNT I

3. That in June, 1999, Plaintiff informed Defendant that he intended to sell a residential property owned by Plaintiff, which property is located in Golden Rod, Lawrence Township, Clearfield County, Pennsylvania and more particularly described in deed dated June 19, 1987, and recorded in Vol. 1165, Page 261.

4. That Plaintiff further informed Defendant that he intended to make certain repairs to the property in preparation of the sale.

5. That on or about June, 1999, Defendant agreed to act as general contractor for the Plaintiff to orchestrate and complete the repairs contemplated by Plaintiff to his dwelling at Defendant's cost plus Ten (10%) Percent.

6. That the scope of the work to be performed by the Defendant was as follows:

A. Installation of new appliances, including refrigerator, stove, dishwasher, washer and dryer.

B. Painting of the interior of the dwelling and the garage.

C. Landscaping.

D. Replacing gutters and downspouts.

E. Replace Five (5) basement windows and a bay window in the living room.

F. Replace electrical receptacles in the basement.

G. Replace carpeting in the basement and on the basement steps.

H. General clean up.

7. That on or about June, 1999, Defendant also agreed to act as general contractor to perform certain repairs to Plaintiff's commercial property located at 109 East Locust Street and more particularly described in deed dated November 15, 1985, and recorded in Vol. 1050, Page 410.

8. That Defendant agreed to perform the repairs to Plaintiff's commercial property at Defendant's cost plus Ten (10%) Percent.

9. That the scope of the repairs to be completed by Defendant upon Plaintiff's commercial property is as follows:

- A. Replace carpeting on second floor and in attic.
- B. Painting the interior walls of the second floor and attic.
- C. Installation of partition and new electrical outlets in the attic.
- D. Application of wall covering to attic.
- E. Partial replacement of tile flooring on first floor.
- F. Partial replacement of ceiling tile in kitchen and bathroom.

10. That Defendant charged Plaintiff the sum of Twenty Three Thousand (\$23,000.00) Dollars for the work described in Paragraph 6 and 9 hereto which are incorporated herein by reference.

11. That Plaintiff paid Defendant the total charges rendered by the Defendant by installments as follows:

<u>Date</u>	<u>Amount</u>
2/12/99	\$ 5,000.00
9/23/99	7,000.00
10/20/99	5,000.00
11/14/99	<u>6,000.00</u>
Total	\$ 23,000.00

12. That Plaintiff subsequently discovered that Defendant's total cost for the repairs described in Paragraphs 6 and 9 was Twelve Thousand Forty Eight and 93/100 (\$12,048.93) Dollars.

13. That under the terms of the parties agreement the amount owed by Plaintiff to Defendant was Defendant's cost of Twelve Thousand Forty Eight and 93/100 (\$12,048.93) Dollars plus an additional Ten (10%) Percent of Twelve Thousand Forty Eight and 93/100 (\$12,048.93) Dollars or a total of Thirteen Thousand Two Hundred Fifty Three and 82/100 (\$13,253.82) Dollars.

14. That Defendant overcharged Plaintiff in the amount of Nine Thousand Seven Hundred Forty Six and 18/100 (\$9,746.18) Dollars.

15. That Plaintiff has demanded a refund of the amount by which he was overcharged by Defendant but Defendant has refused to refund the said amount to Plaintiff.

WHEREFORE, Plaintiff claims damages from the Defendant in the amount of Nine Thousand Seven Hundred Forty Six and 18/100 (\$9,746.18) Dollars with interest thereon from November 14, 1999.

Count II

16. That the Plaintiff incorporates Paragraphs 1 and 2 of his Complaint by reference and makes them a part hereof.

17. That Defendant purchased new appliances to be installed in Plaintiff's dwelling as appears from the invoices attached hereto as Exhibits "A" and "B". The total cost of which

was Two Thousand Four Hundred Thirteen & 16/100 (\$2,413.16) Dollars.

18. That Defendant failed to install said appliances in Plaintiff's dwelling and to the contrary installed the appliances in certain rental properties owned by Defendant.

19. That Plaintiff has demanded that Defendant reimburse him for the cost of the appliances as set forth in Paragraph 17 hereto which is incorporated herein by reference.

20. That Defendant has refused to reimburse Plaintiff for the appliances identified in Exhibits "A" and "B".

WHEREFORE, Plaintiff claims damages from the Defendant in the amount of Two Thousand Four Hundred Thirteen & 16/100 (\$2,413.16) Dollars with interest from September 23, 1999.

COUNT III

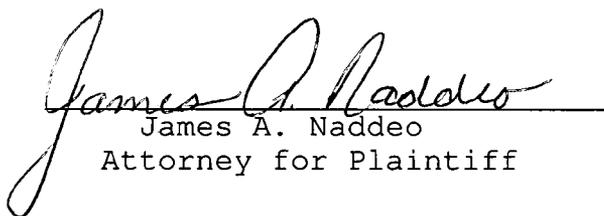
21. That the Plaintiff incorporates Paragraphs 1 and 2 of his Complaint by reference and makes them a part hereof.

22. That on or about December 10, 1999, Defendant requested a loan from Plaintiff in the amount of Three Thousand Five Hundred (\$3,500.00) Dollars.

23. That on or about the said date, Plaintiff gave Defendant a check in the amount of Three Thousand Five Hundred (\$3,500.00) Dollars, a copy of which is attached hereto as Exhibit "C".

24. That Plaintiff has made a demand for payment of the loan from Defendant but Defendant has failed and/or refused to pay.

WHEREFORE, Plaintiff claims damages from the Defendant in the amount of Three Thousand Five Hundred (\$3,500.00) Dollars with interest thereon from December 10, 1999.


James A. Naddeo
Attorney for Plaintiff

WALKEN TO HIS HOME



239 E. Market Street
Clearfield, PA 16830
(814) 765-7027 (800) 427-9592

FRISON

Appt (888-812-8434) 765-1011

CUSTOMER'S ORDER NO.		PHONE		DATE		
		857-7258		9/23/99		
NAME Kevin Jordan						
ADDRESS 113 E Locust St CLT PA 16830						
SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MDSE. RETD.	PAID OUT
QTY.	DESCRIPTION		PRICE	AMOUNT		
	Fus 26 ZGH B					
	26 CURT MIDR BLK.		1	159.00		
	FGF355CGB.			575.00		
	OFFICE KIT			25.00		
			1	759.00		
	TAX			105.54		
	TOTAL		1	804.54		
	pd 9/23/99 chg 9812			644.90		
	BAL		1	219.64		
RECEIVED BY			TOTAL			

All claims and returned goods MUST be accompanied by this bill.

37470

NETS To Recorder Call 1-800-225-6380

Thank You



**AUDIO
VIDEO
DISCOUNTERS**

239 E. Market Street
Clearfield, PA 16830
(814) 765-7027 (800) 427-9592

765 5724
RCN

CUSTOMER'S ORDER NO.		PHONE		DATE 11-24-91		
NAME						
ADDRESS Norm Jordan TAKEN TO HIS APTS 215 CLFD ST						
SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MOSE: RETD.	PAID OUT
QTY.	DESCRIPTION				PRICE	AMOUNT
1	Black Kenmore washer				125.00	125.00
	M# 72094500					
	S# CX 2104036					
1	3P4DC Paper cord				9.95	9.95
1	Lady Kenmore Dryer				125.00	125.00
	M# 96094500					
	S# MX 1202109					
3	HAL DUCT				1.39	4.17
1	Whirlpool washer				125.00	125.00
	M# 5100X1A0					
	S# C92519915					
2	Dry Vent clamps				1.25	2.50
1	Whirlpool Dryer				125.00	125.00
	M# DOE 6608 LALAO					
	S# TA ² 109246					
RECEIVED BY					TAX	30.99
					TOTAL	547.62

All claims and returned goods MUST be accompanied by this bill.

37548

NEWS To Renewer Call
1-800-225-8380

Thank You

COMMONWEALTH OF PENNSYLVANIA)

ss.

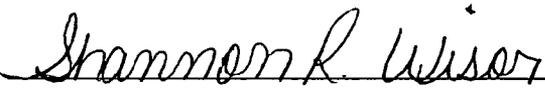
COUNTY OF CLEARFIELD)

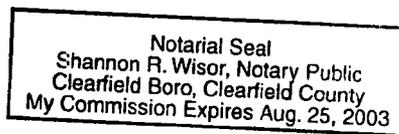
Before me, the undersigned officer, personally appeared GARY NIRMUL, who being duly sworn according to law, deposes and states that the facts set forth in the foregoing Complaint are true and correct to the best of his knowledge, information and belief.



Gary Nirmul

SWORN and SUBSCRIBED before me this 14th day of August, 2001.





JAMES A. NADDEO
ATTORNEY AT LAW
211 1/2 EAST LOCUST STREET
P.O. BOX 552
CLEARFIELD, PENNSYLVANIA 16830

Lap over margin

FILED

AUG 27 2001

W. B. Shaw
William A. Shaw
Prothonotary

pd \$80.00

1cc Sheryll

In The Court of Common Pleas of Clearfield County, Pennsylvania

Sheriff Docket # 11409

NIRMUL, GARY
VS.
JORDAN, KEVIN

01-1368-CD

COMPLAINT

SHERIFF RETURNS

NOW AUGUST 22, 2001 AT 2:09 PM DST SERVED THE WITHIN COMPLAINT ON KEVIN JORDAN, DEFENDANT AT EMPLOYMENT, 113 EAST LOCUST ST., CLEARFIELD, CLEARFIELD COUNTY, PENNSYLVANIA BY HANDING TO JODY IRWIN, PIC, A TRUE AND ATTESTED COPY OF THE ORIGINAL COMPLAINT AND MADE KNOWN TO HER THE CONTENTS THEREOF.
SERVED BY: SNYDER

Return Costs

Cost	Description
20.34	SHFF. HAWKINS PAID BY: ATTY.
10.00	SURCHARGE PAID BY: ATTY.

Sworn to Before Me This

28th Day Of August 2001

William A. Shaw

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

ESD

So Answers,

Chester A. Hawkins
by Marty Hamp

Chester A. Hawkins
Sheriff



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

GARY NIRMUL

Plaintiff

vs.

KEVIN JORDAN

Defendant

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No. 01-1368-CD

ANSWER TO COMPLAINT, NEW
MATTER AND COUNTERCLAIM

Filed on behalf of:
Defendant

KEVIN JORDAN

Counsel of Record for this
party:

TIMOTHY E. DURANT, ESQ.
Pa. I. D. No. 21352
201 North Second Street
Clearfield, PA 16830
(814) 765-1711

Opposing Counsel:

James A. Naddeo, Esquire
Pa. I.D. No. 06820
211½ East Locust Street
P. O. Box 552
Clearfield, PA 16830
(814) 765-1601

FILED

SEP 24 2001

William A. Shaw
Prothonotary

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

GARY NIRMUL

Plaintiff

vs.

KEVIN JORDAN

Defendant

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No. 01-1368-CD

NOTICE TO PLEAD

To: Gary Nirmul
c/o James A. Naddeo, Esquire
211½ E. Locust St.
P. O. Box 552
Clearfield, PA 16830

You are hereby notified to file a written response to the enclosed New Matter within twenty (20) days from service hereof or a judgment may be entered against you.

Dated: September 24, 2001


Timothy E. Durant, Esquire
Attorney for Defendant
201 North Second Street
Clearfield, PA 16830
(814) 765-1711

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

GARY NIRMUL

Plaintiff

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No. 01-1368-CD

vs.

KEVIN JORDAN

Defendant

NOTICE TO DEFEND

You have been sued in Court. If you wish to defend against the claims set forth in the following pages, you must take action within twenty (20) days after this Complaint and Notice are served by entering a written appearance personally or by attorney and filing in writing with the Court your defenses or objections to the claims set forth against you. You are warned that if you fail to do so the case may proceed without you and a judgment may be entered against you by the Court without further notice for any money claimed in the Complaint and for any other claims or relief requested by the Plaintiff. You may lose money or property or other rights important to you.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

Court Administrator
Clearfield County Courthouse
Second and Market Streets
Clearfield, PA 16830
(814) 765-2641, Ext.5982

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

GARY NIRMUL

Plaintiff

vs.

KEVIN JORDAN

Defendant

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No. 01-1368-CD

ANSWER TO COMPLAINT

1. Admitted.

2. Denied, on the contrary the address listed in the Complaint is that of the Defendant's business and not his home address.

COUNT I

3. Admitted.

4. Admitted.

5. Denied. On the contrary, defendant agreed to perform the work desired by plaintiff through various contractors. There was never any arrangement for cost plus 10%.

6. A-H, Admitted that defendant completed all these items but he also had much more work done for plaintiff.

7. Admitted but it is believed that this was in July 1999.

8. Denied. On the contrary, defendant agreed to perform the work desired by plaintiff through various contractors. There was never any arrangement for cost plus 10%.

9. A-F, Admitted that defendant completed all these items but he also had much more work done for plaintiff.

10. Denied. On the contrary a billing invoice was never given to plaintiff but he was provided on an ongoing basis with invoices for materials and supplies and labor.

11. Admitted.

12. Denied. On the contrary plaintiff was never given a final or total summary of invoices. The parties stopped talking to each other on or about December 1999.

13. Denied. On the contrary there was no such agreement.

14. Denied, on the contrary strict proof is demanded at trial. There was no such agreement as set forth by plaintiff in his complaint.

15. Denied. Other than a letter written by Attorney Peter Smith on March 24, 2000 there was no demand for a refund of any overcharge. The facts were explained to Attorney Smith by defendant in March 2000 and it was defendant's understanding that matters were then dropped.

WHEREFORE, Defendant asks this court to deny the Plaintiff's claim and dismiss it with prejudice.

COUNT II

16. Admitted.

17. Denied. On the contrary, the figures on Exhibit A & B add up to \$2,412.16 not 2,413.16 and the arrangement was that certain appliances were to be installed in plaintiff's properties

and they would be "take-outs" from the defendant's primary residence or used appliances purchased from Audio Video and he would be charged \$1,775.40 for them (a savings of \$636.76). The invoices shown as Exhibits "A" in plaintiff's complaint show the appliances actually delivered to and purchased by defendant for his own use in his own residence, for example, the refrigerator shown on Exhibit "A" is black in color and the refrigerator delivered to the plaintiff is white in color. The appliances delivered to the plaintiff by defendant are those set out in Exhibit "B" and the take-out refrigerator.

18. Admitted that the appliances shown on Exhibits "A" were not installed in plaintiff's properties for the reasons as set out above as they were not intended to be so installed.

19. Denied. On the contrary plaintiff has not made any such demand on defendant until the filing of this complaint. In further answer hereto is it averred that plaintiff is not entitled to reimbursement for the cost of the appliances in as much as plaintiff has received appliances which he bargained for.

20. Admitted. But denied that any reimbursement is necessary or proper as plaintiff received the benefit of the reduced price for the appliances bargained for.

WHEREFORE, Defendant asks this court to deny the Plaintiff's claim with prejudice.

COUNT III

21. Admitted.

22. Denied. On the contrary, defendant needed more funds to

be used for the work on plaintiff's properties.

23. Admitted.

24. Admitted that plaintiff made demand but denied that any payment was due as this money and more was used to made repairs and improvements to the plaintiff's property.

WHEREFORE, Defendant asks this court to deny the Plaintiff's claim with prejudice.

NEW MATTER

The following averments in the nature of New Matter are herewith offered as further defense against the claims of Plaintiff:

25. The averments set out as answers to paragraphs 1-24 above are incorporated herein as if set out in full.

26. Plaintiff was aware that appliance "take-outs" were being used in his property and was satisfied with the price savings he obtained by so doing.

27. Plaintiff sold his house in the Golden Rod development, Lawrence Township, Clearfield County, PA at a great profit and in great part did so as a direct consequence of the work performed on this property by defendant.

28. Defendant was not fully paid for his work and his improvements done on the plaintiff's property.

29. Defendant was asked by plaintiff to perform various types of further work on the plaintiff's two premises as the work progressed.

WHEREFORE, Defendant ask this court to deny the Plaintiff's

claim and render a verdict in favor of Defendant.

C O U N T E R C L A I M

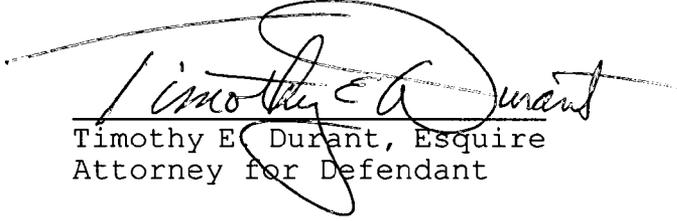
COUNT I

30. The averments set out as Answers to paragraphs 1-24 above and paragraphs 26-29 of New Matter above are incorporated herein as if set out in full.

31. Defendant is owed \$6,602.47 for a balance due upon the contract between the parties.

30. Defendant is entitled to be paid for his extra work by reason of quantum meruit.

WHEREFORE, Defendant demands judgment in his favor and against Plaintiff in an amount which the Court deems just for compensation and counsel fees.


Timothy E. Durant, Esquire
Attorney for Defendant

Dated: September 24, 2001

Verification

Defendant verifies that the statements made in this pleading are true and correct. Defendant understands that false statements herein are made subject to the penalties of 18 Pa. C.S. §4904, relating to unsworn falsification to authorities.

Date: 9/24/01



Kevin Jordan, Defendant

FILED
D.J. O'Connell
SEP 24 2001
1 cc
Atty Dewart
EJP

William A. Shaw
Prothonotary

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

GARY NIRMUL

Plaintiff

vs.

KEVIN JORDAN

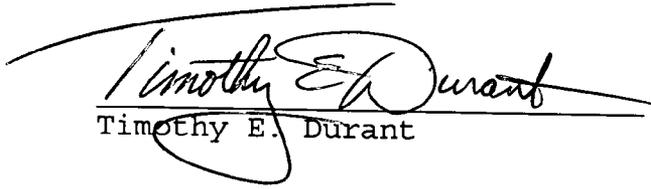
Defendant

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No. 01-1368-CD

CERTIFICATE OF SERVICE

I, Timothy E. Durant, verify that on that on September 24, 2001, I did deposit in the United States Mail, a true and correct copy of the Defendant' Answer, New Matter and Counterclaim filed in the above captioned action. The said document was sent to James A. Naddeo, Esquire, Attorney for the Plaintiff, at 211½ East Locust Street, P.O. Box 552, Clearfield, PA 16830. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S. §4904, relating to unsworn falsification to authorities.


Timothy E. Durant

Dated: September 24, 2001

FILED

SEP 25 2001

09.29.01 ncc

William A. Shaw
Prothonotary



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

GARY NIRMUL, *
Plaintiff, *
v. * No. 01-1368-CD
KEVIN JORDAN, *
Defendant. *

ANSWER TO NEW MATTER

NOW COMES, Plaintiffs, GARY NIRMUL, by and through their attorney, James A. Naddeo, Esquire sets forth the following Answer to New Matter:

1. In answer to Paragraph 25, Plaintiff incorporates the allegations of his Complaint by reference and makes them a part hereof.

2. Paragraph 26 is denied and to the contrary it is alleged that Plaintiff paid Defendant for the new appliances identified in the Exhibit's attached to Plaintiff's Complaint and that Defendant substituted used appliances that in most instances were not in working order.

3. Paragraph 27 states a fact which is irrelevant to this litigation and therefore no answer is required. To the extent that an answer may be required, it is specifically denied that Plaintiff profited from the sale of his house and to the contrary, had a \$0 taxable gain.

4. Paragraph 28 is denied and to the contrary it is alleged that Plaintiff fully paid Defendant for all invoices delivered to him by Defendant.

5. Paragraph 29 is denied and to the contrary it is alleged that to the extent that Defendant performed services for the Plaintiff, Plaintiff received invoices for which Defendant was fully paid.

WHEREFORE, Plaintiff respectfully requests that judgment be entered for Plaintiff as demanded in his Complaint.

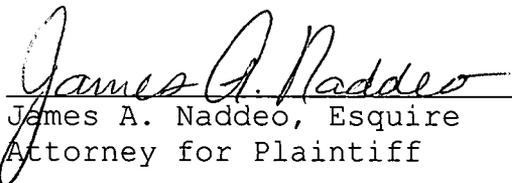
ANSWER TO COUNTERCLAIM

6. Paragraph 30 is denied and in answer thereto, Plaintiff incorporates the allegations of his Complaint by reference and makes them a part hereof. In further answer thereto, Plaintiff incorporates his answers to Paragraph 26 through 29 of Defendant's New Matter by reference and makes them a part hereof.

7. Paragraph 31 is denied and to the contrary it is alleged that Plaintiff fully paid Defendant for all invoices delivered to him by Defendant. In further answer thereto, it is alleged that Defendant has never provided to Plaintiff any documentation as to the amount claimed by Defendant.

8. Paragraph 32(?) states a conclusion of law to which no answer is required.

WHEREFORE, Plaintiff respectfully requests that Defendant's Counterclaim be dismissed and that judgment be entered for Plaintiff as demanded in his Complaint.


James A. Naddeo, Esquire
Attorney for Plaintiff

COMMONWEALTH OF PENNSYLVANIA)

SS.

COUNTY OF CLEARFIELD)

Before me, the undersigned officer, personally appeared GARY NIRMUL, who being duly sworn according to law, deposes and states that the facts set forth in the foregoing Answer to New Matter and Counterclaim are true and correct to the best of his knowledge, information and belief.



Gary Nirmul

SWORN and SUBSCRIBED before me this 5th day of October, 2001.



Notarial Seal
Shannon R. Wisor, Notary Public
Clearfield Boro, Clearfield County
My Commission Expires Aug. 25, 2003

JAMES A. NAPPEO
ATTORNEY AT LAW
211 1/2 EAST LOCUST STREET
P.O. BOX 552
CLEARFIELD, PENNSYLVANIA 16830

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FILED 1 cc
07341281 Amy Nappedo
OCT 08 2001
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2001
William A. Shaw
Prothonotary

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

GARY NIRMUL,
Plaintiff,

v.

KEVIN JORDAN,
Defendant.

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No. 01-1368-CD

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Type of Pleading:

Certificate of Service

Filed on behalf of:
Plaintiff

Counsel of Record for
this party:

James A. Naddeo, Esq.
Pa I.D. 06820

211 1/2 E. Locust Street
P.O. Box 552
Clearfield, PA 16830
(814) 765-1601

FILED

OCT 09 2001

A. Shaw
Secretary

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

GARY NIRMUL,
Plaintiff,

v.

KEVIN JORDAN,
Defendant.

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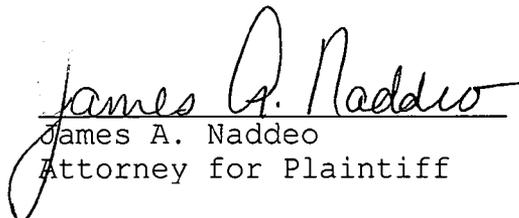
No. 01-1368-CD

CERTIFICATE OF SERVICE

I, James A. Naddeo, Esquire, do hereby certify that a certified copy of Answer to New Matter and Counterclaim filed in the above-captioned action was served on the following persons and in the following manner on the 9th day of October, 2001:

First-Class Mail, Postage Prepaid

Timonthy E. Durant, Esquire
201 North Second Street
Clearfield, PA 16830


James A. Naddeo
Attorney for Plaintiff

FILED

OCT 09 2001

9/10/01/CC
JAMES A. SHAW
Notary

atty naddeo
JAS

JAMES A. NADDEO
ATTORNEY AT LAW
211 1/2 EAST LOCUST STREET
PO. BOX 552
CLEARFIELD, PENNSYLVANIA 16830

Lap over margin

JAMES A. NADDEO
ATTORNEY AT LAW
211 1/2 EAST LOCUST STREET
P.O. BOX 552
CLEARFIELD, PENNSYLVANIA 16830

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FILED

OCT 15 2001

W/O: AS/ [initials]
William A. Shaw
Prothonotary

cc ath naddo

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

GARY NIRMUL,

Plaintiff

VS.

KEVIN JORDAN,

Defendant

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*
*
*

No. 01-1368-CD

Type of Pleading:
Notice of Taking
Deposition

Filed on behalf of:
Defendant

Counsel of Record for this
party:

TIMOTHY E. DURANT, ESQUIRE

Pa. I.D. No. 21352
201 North Second Street
Clearfield, PA 16830
(814) 765-1711

Opposing Counsel:

JAMES A. NADDEO, ESQUIRE
Pa. I.D. No. 06820
211 ½ E. Locust Street
Clearfield, PA 16830
(814) 765-1601

FILED

OCT 17 2001

William A. Shaw
Prothonotary

FILED

OCT 17 2001

0923/NOCC

William A. Shaw

Prothonotary

EST

FILED

OCT 17 2001

019.23125 cc
William A. Shaw
Prothonotary
1/24

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

GARY NIRMUL,
Plaintiff,

v.

KEVIN JORDAN,
Defendant.

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No. 01-1368-CD

CERTIFICATE OF SERVICE

I, James A. Naddeo, Esquire, do hereby certify that true and correct copies of Plaintiff's First Set of Interrogatories Directed to Defendant and Request for Production of Documents Directed to Defendant were served on the following person and in the following manner on the 17th day of July, 2002:

First-Class Mail, Postage Prepaid

Timonthy E. Durant, Esquire
201 North Second Street
Clearfield, PA 16830



James A. Naddeo
Attorney for Plaintiff

JAMES A. NADDEO
ATTORNEY AT LAW
211 1/2 EAST LOCUST STREET
P.O. BOX 552
CLEARFIELD, PENNSYLVANIA 16830

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Chio: 46-81
17 2002
Atty Naddeo

(Handwritten initials)

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

GARY NIRMUL, *
Plaintiff, *
v. * No. 01-1368-CD
KEVIN JORDAN, *
Defendant. *

MOTION TO COMPEL AGAINST DEFENDANT, KEVIN JORDAN, FOR
DEFENDANT'S FAILURE TO ANSWER PLAINTIFF'S FIRST SET
OF INTERROGATORIES DIRECTED TO DEFENDANT

TO THE HONORABLE JUDGE OF THE COURT:

Plaintiff, by his undersigned counsel, James A. Naddeo, Esquire respectfully requests that the Court enter the attached Order pursuant to Pa. R.C.P. No. 4019(a)(1)(vii) directing Defendant to respond to Plaintiff's First Set of Interrogatories and Request for Production of Documents or suffer sanctions, and in support thereof avers as follows:

1. The above-captioned matter was commenced on or about August 21, 2001. As part of the Plaintiff's discovery and in order to properly develop his claim against the Defendant, Plaintiff's First Set of Interrogatories Directed to Defendant was served upon Defendant on or about July 17, 2002. A copy of Plaintiff's First Set of Interrogatories Directed to Defendant, Request for Production of Documents and Plaintiff's transmittal letter of July 17, 2002, are attached hereto and marked as Exhibit "A" Exhibit "B" and Exhibit "C" respectively.

2. Pursuant to Pa.R.C.P. No. 4009(b) (2), Defendant's Response and objections, if any, were due on or before August 16, 2002.

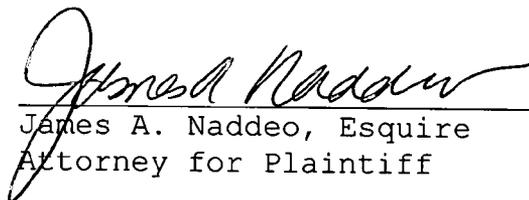
3. No objections to Plaintiff's Interrogatories were filed by Defendant.

4. The information requested by Plaintiff is necessary to the proper development and presentation of Plaintiff's case.

5. For the foregoing reasons, Plaintiff believes and avers that Defendant will not fully and completely answer Plaintiff's First Set of Interrogatories and Request for Production of Documents absent a Court Order pursuant to Pa. R.C.P. No. 4019(a)(1)(vii).

WHEREFORE, Plaintiff respectfully requests that this Court enter an Order directing the Defendant to file a full and complete response to Plaintiff's First Set of Interrogatories and Request for Production of Documents within ten (10) days or suffer appropriate sanctions to be imposed upon further application to the Court.

Respectfully submitted,


James A. Naddeo, Esquire
Attorney for Plaintiff

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

GARY NIRMUL,
Plaintiff,

v.

KEVIN JORDAN,
Defendant.

*
*
*
* No. 01-1368-CD
*
*
*

PLAINTIFF'S FIRST SET OF INTERROGATORIES DIRECTED TO DEFENDANT

The following First Set of Interrogatories are directed to Kevin Jordan ("Jordan"), to be answered under oath and in compliance with Pa. RCP Rules 4005 and 4006 within thirty (30) days of service thereof. If the space provided for an answer is insufficient, attach additional sheets.

These Interrogatories shall be deemed continuing so as to require additional answers if further information is obtained between the time answers are served and the time of trial. Such additional answers shall be served from time to time, but no later than fifteen (15) days after such additional information is received by Plaintiff.

DEFINITIONS

The following definitions are applicable to each interrogatory and the instructions and are incorporated by reference in each interrogatory and the instructions. Your answers must be responsive to these interrogatories as defined herein.

1. As used herein, "defendant," "Jordan," or "him" shall mean, Kevin Jordan, Defendant.

2. As used herein, "plaintiff," "Nirmul," "his", shall mean Gary Nirmul, Plaintiff.

3. "Document": The term "document" means any written, recorded, printed, typed, or other graphic matter of any kind or nature, however produced or reproduced, whether sent or received or neither, including drafts or copies bearing meaning, notations or marks not found on or in the original, and includes but is not limited to:

(a) all letters or other forms of correspondence communication, including envelopes, notes, telegrams, cables, telex messages, messages (including reports, notes, notations and memoranda of or relating to telephone conversations or conferences);

(b) all memoranda, reports, test results, financial statements or reports notes, transcripts, tabulations, studies, analyses, evaluations, projections, work papers, corporate records or copies thereof, lists, comparisons, questionnaires, surveys, charts, graphs, summaries, extracts, statistical records, compilations, scientific treatises;

(c) all desk calendars, appointment books, diaries;

(d) all books, articles, press releases, magazines, newspapers, booklets, circulars, bulletins, notices, instruction manuals;

(e) all minutes or transcripts of all meetings; and

(f) all photographs, microfilms, phonographs, tapes or other records, punch cards, magnetic tapes, discs, data cells, drums, print-outs, and

other data compilations from which information can be obtained.

4. "Communication": The term "communication" means not only oral communications but also any "documents" (as such term is defined in Paragraph 2 above), whether or not such document or the information contained therein was transmitted by its author to any other person.

5. "Identify", Identity, or "Identification":

(A) When used in reference to a natural person, the terms "identify", "identity", or "identification" seek the following information:

- (I) full name;
- (ii) present or last known business addresses; and
- (iii) present or last known home address.

(B) When used with reference to any entity other than a natural person, the terms "identify", "identity", or "identification" require that you state:

- (i) its full name;
- (ii) the address of its principal place of business;
- (iii) the identity of all individuals who acted or who authorized another to act on its behalf in connection with the matters referred to; and
- (iv) in the case of an entity other than a corporation, the identities of its partners or principals or all individuals who acted or who authorized another to act on its behalf in connection with the matters referred to.

(C) When used in reference to a document, the terms "identify", "identity", or "identification" mean to provide the following information:

(i) the nature of the document (e.g., letter, contract, memorandum) and any other information (i.e., its title, index or file number) which would facilitate in the identification thereof;

(ii) its date of preparation;

(iii) its present location and the identity (as defined in paragraph 4(A) hereof) of its present location and custodian are not known, a description of its last known disposition;

(iv) its subject matter and substance or, in lieu thereof, annex a legible copy of the document to the answers of those interrogatories;

(v) the identity (as defined in paragraph 4(A) hereof) of all persons to whom the document has been distributed;

(vi) the identity (as defined in paragraph 4(A) hereof) of each person who performed any significant function or had any role in connection therewith (i.e., author, contributor of information, recipient, etc.) or who has any knowledge; and

(vii) if the document has been destroyed or is otherwise no longer in existence or cannot be found, the reason, if known, why such document no longer exists, the identity as defined in paragraph 4(A) hereof) of the person responsible for the document no longer being in existence and of its last known custodian.

(D) When used in connection with an oral communication, the terms "identify", "identity", and "identification" mean to provide the following information:

(i) its general nature (i.e. conference, telephonic communication, etc.);

- (ii) the time and place of its occurrence;
- (iii) the person(s) who initiated the communication;
- (iv) its subject matter and substance;
- (v) the identity (as defined in paragraph 4(A) hereof) of each person who performed any function or had any role in connection therewith or who had any knowledge thereof; and
- (vi) the identity (as defined in paragraph 4(B) hereof) of each document which refers thereto, or which was used, referred to or prepared in the course or as a result thereof.

6. "Describe" or "Description":

When used with respect to any act, action, accounting, activity, suit, practice, process, occurrence, occasion, course of conduct, happening, negotiation, relationship, scheme, communication, conference, discussion, development, service, transaction, instance, accident or event, the terms "describe" or "description" mean to provide the following information:

- (I) the general nature of the subject;
- (ii) the time and place thereof;
- (iii) a chronological account setting forth each element thereof, what such element consisted of and what transpired as part thereof;
- (iv) the identity (as defined in paragraph 4(A) hereof) of each person who performed any function or had any role in connection therewith (i.e., speaker, participant, contributor of information, witness, etc.) or who has any knowledge thereof;
- (v) the identity (as defined in paragraph 4(B) hereof) of each document which refers thereto or which was used, referred to or prepared in the course or as a result thereof; and

(vi) the identity (as defined in paragraph 4(C) hereof) of each oral communication which was part thereof or referred thereto.

7. "Factual basis": The term "factual basis" means (A) set forth each item of information upon which the allegation, contention, claim or demand to which it pertains is based, and (B) with respect to each such item of information, identify each person having knowledge thereof and identify and describe (as defined in paragraphs 4 and 5 hereof) each source thereof, including but not limited to each document, oral communication, act, action, activity, accounting, negotiation, practice, process, occurrence, occasion, course of conduct, happening, relationship, scheme, conference, discussion, development, service, instance, accident, event calculation and computation upon which you reply with respect thereto.

8. "Relates to": The terms "relates to" or "relating to" mean used or occurring or referred to in the preparation for, or in the course of, or as a consequence of, or referring to, when used in connection with any act, action, activity, accounting, practice, process, occurrence, occasion, course of conduct, contractual provision or document, happening, relationship, scheme, conference, discussion, development, service, instance, accident, event, etc.

9. "State the basis": includes the factual, legal and other basis for the relevant allegation, and includes the terms "factual basis", "identify", and "describe" as herein defined.

10. "Person": The term "person" means all natural persons, corporations, partnerships or other business associations, public authorities, municipal corporations, state governments, all governmental bodies, and any other legal entities.

11. "Answer by Reference to Documents": If any Interrogatory is answered by reference to a document or group of documents, with respect to each such answer, identify (as defined in paragraph 4(C) hereof) the specific document or documents containing the requested information.

12. Rules of Construction:

A. The singular shall include the plural and the plural shall include the singular.

B. A masculine, feminine or neuter pronoun shall be construed to refer to all other gender pronouns.

C. Unless otherwise indicated, the applicable time frame for answering each Interrogatory is January 1, 1986, through the present.

13. Claim of Privilege: In the event any information requested to be identified or described herein is not identified or described under any claim of privilege or otherwise, then for each item of information state:

(a) The information's identity:

(b) The basis upon which privilege is claimed or other basis for withholding the information; and

(c) The name of each person having knowledge of the information.

1. Provide the name and address for each person or entity which performed work at the Plaintiff's residence located at Golden Rod, Lawrence Township, Clearfield County, Pennsylvania.

ANSWER:

2. Provide the name and address for each person or entity which performed work at the Plaintiff's commercial property located at 109 East Locust Street, Clearfield, Clearfield County, Pennsylvania.

3. State all dates upon which work was performed by any person or entity upon Plaintiff' residence located at Golden Rod, Lawrence Township, Clearfield County, Pennsylvania.

4. State all dates upon which work was performed by any person or entity at Plaintiff's commercial property located at 109 East Locust Street, Clearfield, Pennsylvania.

5. State all amounts that each person or entity named in answer to Paragraph 1 hereof charged for work performed.

6. State all amounts that each person or entity named in answer to Paragraph 2 hereof charged for work performed.

7. Identify the exact nature of work performed by each person or entity named in answer to Paragraph 1 hereof.

8. Identify the exact nature of work performed by each person or entity named in answer to Paragraph 2 hereof.

9. Explain the manner in which each person or entity named in Paragraph 1 hereof was paid.

10. Explain the manner in which each person or entity named in Paragraph 2 hereof was paid.

DATED:

James A. Naddeo
Attorney for Plaintiff

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

GARY NIRMUL, *
Plaintiff, *
v. * No. 01-1368-CD
KEVIN JORDAN, *
Defendant. *

REQUEST FOR PRODUCTION OF DOCUMENTS
DIRECTED TO DEFENDANT

Plaintiff, by his attorney, James A. Naddeo, directs the following Request for Production of Documents to Defendant.

Defendant is hereby requested to produce, for inspection and copying, the documents requested below at the office of James A. Naddeo, Esquire, 211½ East Locust Street, Clearfield, Pennsylvania 16830, within thirty (30) days of the date of service of this Request.

DEFINITIONS

1. "Document(s)" when used herein shall be used in its broadest sense and shall mean and include any and all written, recorded, graphic or tangible matter, whether produced by hand recorded, or reproduced, or whether electronically produced or reproduced, and without limiting the generality of the foregoing, shall include all correspondence, memoranda, whether external or internal, records, reports, graphs, brochures, technical data, contracts, agreements, diagrams, maps, accounting records, accounting ledgers, financial statements, financial journals, check records, checks, tax records, photographs, films, telegrams, specifications, manuals, papers, letters, notes, notations, notebooks, minutes, or summaries of meetings, schedules,

transcripts, diaries, publications, directives, instructions, computations, purchase orders, tabulations, invoices, bills, credit memos, receipts of delivery, mortgage documents, test records, laboratory reports, bills of lading, sketches, computer printouts, published sales aids, blueprints, plans design drawings, product brochures, sales literatures, records of shipment, advertisements, test films, laboratory notebooks, quality control tests, production records, and any drafts, revisions or amendments or copies of the above that are either in the knowledge, possession, custody, control or subject to the control of the Plaintiff, her representatives, agents or counsel.

2. In producing documents, please specify the paragraph to which the documents relate.

3. For each document otherwise falling within this Request which Defendant contends are excludable from discovery, please note with the objection to production the following:

- (a) The date of the document;
- (b) Its general nature, (e.g. letter, memorandum, test results, etc.);
- (c) The name(s) of the author(s);
- (d) The name(s) of the recipient(s) of the document and of any drafts or copies thereof;
- (e) The person(s) having present custody thereof;
- (f) The basis for such claim of privilege or exclusion.

DOCUMENTS TO BE PRODUCED

1. Copies of all documents including but not limited to contracts, invoices, bills of sale, receipts and cancelled checks which support the expenditures you claim to have made toward repairs made to properties now or formerly owned by Gary Nirmul and more specifically the residential property formerly owned by him in Golden Rod, Clearfield County, Pennsylvania, and the commercial/residential property currently owned by him at 109 East Locust Street, Clearfield, Pennsylvania.

James A. Naddeo
Attorney for Plaintiff

TO: THE WITHIN NAMED PARTY

You are hereby notified to plead to the enclosed Request for Production within thirty (30) days from service hereof or a default judgment may be entered against you.

Attorney for Plaintiff

Transmittal Memorandum

Re: Nirmul vs. Jordan

Date July 17, 2002

Enclosed please find: Plaintiff's First Set of Interrogatories Directed to Defendant together with Request for Production of Documents Directed to Defendant. Also enclosed is certified copy of Certificate of Service filed this date in the above matter.

James A. Naddeo

JAN/jlr
Enclosures

If checked here, please acknowledge receipt of enclosure.

TO

Timothy E. Durant, Esquire
201 North Second St.
Clearfield, PA 16830

JAMES A. NADDEO
ATTORNEY AT LAW
211 1/2 EAST LOCUST STREET
P.O. BOX 552
CLEARFIELD, PENNSYLVANIA 16830
PHONE: (314) 765-1601
FAX: (314) 765-3142

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

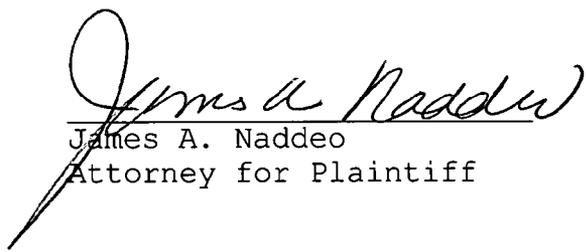
GARY NIRMUL, *
Plaintiff, *
v. * No. 01-1368-CD
KEVIN JORDAN, *
Defendant. *

CERTIFICATE OF SERVICE

I, James A. Naddeo, Esquire, do hereby certify that a certified copy of Motion to Compel Against Defendant, Kevin Jordan, for Defendant's Failure to Answer Plaintiff's First Set of Interrogatories Directed to Defendant was served on the following person and in the following manner on the 23rd day of August, 2002:

First-Class Mail, Postage Prepaid

Timothy E. Durant, Esquire
201 North Second Street
Clearfield, PA 16830


James A. Naddeo
Attorney for Plaintiff

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

GARY NIRMUL

Plaintiff

vs.

KEVIN JORDAN

Defendant

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*
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*
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No. 01-1368-CD

CERTIFICATE OF SERVICE

I, Michael Luongo, verify that on that on August 26, 2002, I did serve by personal service, a true and correct copy of the **DEFENDANT'S REPLY TO REQUEST FOR PRODUCTION OF DOCUMENTS BY PLAINTIFF** and **DEFENDANT'S ANSWERS TO PLAINTIFF'S FIRST SET OF INTERROGATORIES DIRECTED TO DEFENDANT** filed in the above captioned action. The said documents were served on the person in charge at the office of James A. Naddeo, Esquire, Attorney for the Plaintiff, at 211½ East Locust Street, Clearfield, PA 16830. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S. §4904, relating to unsworn falsification to authorities.


Michael Luongo

Dated: August 26, 2002

FILED

BA
AUG 26 2002
01:49:13cc atty Durant
William A. Shaw
Prothonotary

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

GARY NIRMUL, *
Plaintiff, *
v. * No. 01-1368-CD
KEVIN JORDAN, *
Defendant. *

PLAINTIFF'S FIRST SET OF INTERROGATORIES DIRECTED TO DEFENDANT

The following First Set of Interrogatories are directed to Kevin Jordan ("Jordan"), to be answered under oath and in compliance with Pa. RCP Rules 4005 and 4006 within thirty (30) days of service thereof. If the space provided for an answer is insufficient, attach additional sheets.

These Interrogatories shall be deemed continuing so as to require additional answers if further information is obtained between the time answers are served and the time of trial. Such additional answers shall be served from time to time, but no later than fifteen (15) days after such additional information is received by Plaintiff.

DEFINITIONS

The following definitions are applicable to each interrogatory and the instructions and are incorporated by reference in each interrogatory and the instructions. Your answers must be responsive to these interrogatories as defined herein.

1. As used herein, "defendant," "Jordan," or "him" shall mean, Kevin Jordan, Defendant.

2. As used herein, "plaintiff," "Nirmul," "his", shall mean Gary Nirmul, Plaintiff.

3. "Document": The term "document" means any written, recorded, printed, typed, or other graphic matter of any kind or nature, however produced or reproduced, whether sent or received or neither, including drafts or copies bearing meaning, notations or marks not found on or in the original, and includes but is not limited to:

(a) all letters or other forms of correspondence communication, including envelopes, notes, telegrams, cables, telex messages, messages (including reports, notes, notations and memoranda of or relating to telephone conversations or conferences);

(b) all memoranda, reports, test results, financial statements or reports notes, transcripts, tabulations, studies, analyses, evaluations, projections, work papers, corporate records or copies thereof, lists, comparisons, questionnaires, surveys, charts, graphs, summaries, extracts, statistical records, compilations, scientific treatises;

(c) all desk calendars, appointment books, diaries;

(d) all books, articles, press releases, magazines, newspapers, booklets, circulars, bulletins, notices, instruction manuals;

(e) all minutes or transcripts of all meetings; and

(f) all photographs, microfilms, phonographs, tapes or other records, punch cards, magnetic tapes, discs, data cells, drums, print-outs, and

other data compilations from which information can be obtained.

4. "Communication": The term "communication" means not only oral communications but also any "documents" (as such term is defined in Paragraph 2 above), whether or not such document or the information contained therein was transmitted by its author to any other person.

5. "Identify", Identity, or "Identification":

(A) When used in reference to a natural person, the terms "identify", "identity", or "identification" seek the following information:

- (I) full name;
- (ii) present or last known business addresses; and
- (iii) present or last known home address.

(B) When used with reference to any entity other than a natural person, the terms "identify", "identity", or "identification" require that you state:

- (i) its full name;
- (ii) the address of its principal place of business;
- (iii) the identity of all individuals who acted or who authorized another to act on its behalf in connection with the matters referred to; and
- (iv) in the case of an entity other than a corporation, the identities of its partners or principals or all individuals who acted or who authorized another to act on its behalf in connection with the matters referred to.

(C) When used in reference to a document, the terms "identify", "identity", or "identification" mean to provide the following information:

(i) the nature of the document (e.g., letter, contract, memorandum) and any other information (i.e., its title, index or file number) which would facilitate in the identification thereof;

(ii) its date of preparation;

(iii) its present location and the identity (as defined in paragraph 4(A) hereof) of its present location and custodian are not known, a description of its last known disposition;

(iv) its subject matter and substance or, in lieu thereof, annex a legible copy of the document to the answers of those interrogatories;

(v) the identity (as defined in paragraph 4(A) hereof) of all persons to whom the document has been distributed;

(vi) the identity (as defined in paragraph 4(A) hereof) of each person who performed any significant function or had any role in connection therewith (i.e., author, contributor of information, recipient, etc.) or who has any knowledge; and

(vii) if the document has been destroyed or is otherwise no longer in existence or cannot be found, the reason, if known, why such document no longer exists, the identity as defined in paragraph 4(A) hereof) of the person responsible for the document no longer being in existence and of its last known custodian.

(D) When used in connection with an oral communication, the terms "identify", "identity", and "identification" mean to provide the following information:

(i) its general nature (i.e. conference, telephonic communication, etc.);

- (ii) the time and place of its occurrence;
- (iii) the person(s) who initiated the communication;
- (iv) its subject matter and substance;
- (v) the identity (as defined in paragraph 4(A) hereof) of each person who performed any function or had any role in connection therewith or who had any knowledge thereof; and
- (vi) the identity (as defined in paragraph 4(B) hereof) of each document which refers thereto, or which was used, referred to or prepared in the course or as a result thereof.

6. "Describe" or "Description":

When used with respect to any act, action, accounting, activity, suit, practice, process, occurrence, occasion, course of conduct, happening, negotiation, relationship, scheme, communication, conference, discussion, development, service, transaction, instance, accident or event, the terms "describe" or "description" mean to provide the following information:

- (I) the general nature of the subject;
- (ii) the time and place thereof;
- (iii) a chronological account setting forth each element thereof, what such element consisted of and what transpired as part thereof;
- (iv) the identity (as defined in paragraph 4(A) hereof) of each person who performed any function or had any role in connection therewith (i.e., speaker, participant, contributor of information, witness, etc.) or who has any knowledge thereof;
- (v) the identity (as defined in paragraph 4(B) hereof) of each document which refers thereto or which was used, referred to or prepared in the course or as a result thereof; and

(vi) the identity (as defined in paragraph 4(C) hereof) of each oral communication which was part thereof or referred thereto.

7. "Factual basis": The term "factual basis" means (A) set forth each item of information upon which the allegation, contention, claim or demand to which it pertains is based, and (B) with respect to each such item of information, identify each person having knowledge thereof and identify and describe (as defined in paragraphs 4 and 5 hereof) each source thereof, including but not limited to each document, oral communication, act, action, activity, accounting, negotiation, practice, process, occurrence, occasion, course of conduct, happening, relationship, scheme, conference, discussion, development, service, instance, accident, event calculation and computation upon which you reply with respect thereto.

8. "Relates to": The terms "relates to" or "relating to" mean used or occurring or referred to in the preparation for, or in the course of, or as a consequence of, or referring to, when used in connection with any act, action, activity, accounting, practice, process, occurrence, occasion, course of conduct, contractual provision or document, happening, relationship, scheme, conference, discussion, development, service, instance, accident, event, etc.

9. "State the basis": includes the factual, legal and other basis for the relevant allegation, and includes the terms "factual basis", "identify", and "describe" as herein defined.

10. "Person": The term "person" means all natural persons, corporations, partnerships or other business associations, public authorities, municipal corporations, state governments, all governmental bodies, and any other legal entities.

11. "Answer by Reference to Documents": If any Interrogatory is answered by reference to a document or group of documents, with respect to each such answer, identify (as defined in paragraph 4(C) hereof) the specific document or documents containing the requested information.

12. Rules of Construction:

A. The singular shall include the plural and the plural shall include the singular.

B. A masculine, feminine or neuter pronoun shall be construed to refer to all other gender pronouns.

C. Unless otherwise indicated, the applicable time frame for answering each Interrogatory is January 1, 1986, through the present.

13. Claim of Privilege: In the event any information requested to be identified or described herein is not identified or described under any claim of privilege or otherwise, then for each item of information state:

(a) The information's identity:

(b) The basis upon which privilege is claimed or other basis for withholding the information; and

(c) The name of each person having knowledge of the information.

1. Provide the name and address for each person or entity which performed work at the Plaintiff's residence located at Golden Rod, Lawrence Township, Clearfield County, Pennsylvania.

ANSWER: 1. Virginia (Ginger) Flanagan, RD 1 Box 217C, Grampian, PA 16838

2. Kim Green, address Unknown

3. Jim Flanagan, RD 2 Box 95, Mahaffey, PA 15757

4. Melissa Toman, adress unknown

5. Tanya Scoggins, address unknown

6. James Rorabaugh, RD 1, Mahaffey, PA 15757

2. Provide the name and address for each person or entity which performed work at the Plaintiff's commercial property located at 109 East Locust Street, Clearfield, Clearfield County, Pennsylvania. 1. Virginia Flanagan, RD 1 Box 217C, Grampian, PA 16838

2. Kim Green, address unknown

3. State all dates upon which work was performed by any person or entity upon Plaintiff' residence located at Golden Rod, Lawrence Township, Clearfield County, Pennsylvania.
Various dates beginning June 1999 through January 2000

4. State all dates upon which work was performed by any person or entity at Plaintiff's commercial property located at 109 East Locust Street, Clearfield, Pennsylvania.
Various dates beginning June 1999 through January 2000

5. State all amounts that each person or entity named in answer to Paragraph 1 hereof charged for work performed.

1. Virginia Flanagan - \$2,750.00
2. Kim Green - \$2,465.00
3. Jim Flanagan - \$2,305.00
4. Melissa Toman - \$360.00
5. Tanya Scoggins - \$160.00
6. James Rorabaugh - \$1,485.00

6. State all amounts that each person or entity named in answer to Paragraph 2 hereof charged for work performed.

See answers to paragraph #5.

7. Identify the exact nature of work performed by each person or entity named in answer to Paragraph 1 hereof.

1. Virginia (Ginger) Flanagan, labor
2. Kim Green, labor
3. Jim Flanagan, carpentry work
4. Melissa Toman, labor
5. Tanya Scoggins, labor
6. James Rorabaugh, carpentry work

8. Identify the exact nature of work performed by each person or entity named in answer to Paragraph 2 hereof.

- Virginia Flanagan, labor
- Kim Green, labor

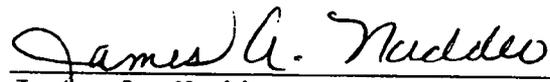
9. Explain the manner in which each person or entity named in Paragraph 1 hereof was paid.

By check.

10. Explain the manner in which each person or entity named in Paragraph 2 hereof was paid.

By check.

DATED: 7/16/02



James A. Naddeo
Attorney for Plaintiff

August 23, 2002

The Answers to the above Interrogatories are true and correct to the best of my knowledge, information and belief.



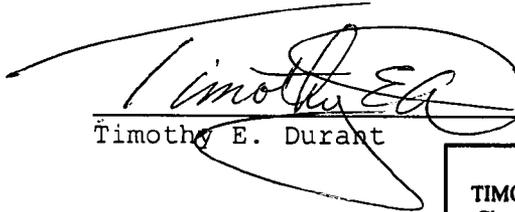
Kevin Jordan

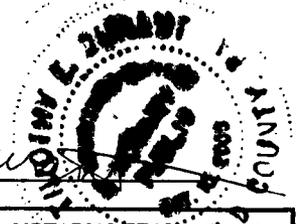
COMMONWEALTH OF PENNSYLVANIA :

SS:

COUNTY OF CLEARFIELD :

Personally appeared before me, Timothy E. Durant, the undersigned Notary Public, Kevin Jordan, who being duly sworn according to law, deposes and says that the Answers set forth in the foregoing Written Interrogatories are true and correct to the best of his knowledge, information and belief.


Timothy E. Durant



Sworn to and subscribed before me this 23rd day of August, 2002.



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

GARY NIRMUL

Plaintiff

vs.

KEVIN JORDAN

Defendant.

*
*
*
*
*
*
*
*

No. 01-1368-CD

**DEFENDANT'S REPLY TO
REQUEST FOR PRODUCTION OF
DOCUMENTS BY PLAINTIFF**

Filed on behalf of:
Defendant

KEVIN JORDAN

Counsel of Record for this
party:

TIMOTHY E. DURANT, ESQ.
Pa. I. D. No. 21352
201 North Second Street
Clearfield, PA 16830
(814) 765-1711

Opposing Counsel:

James A. Naddeo, Esquire
Pa. I.D. No. 06820
211½ East Locust Street
P. O. Box 552
Clearfield, PA 16830
(814) 765-1601

FILED

(Signature)
AUG 26 2002
11:48 AM
William A. Shaw
Prothonotary



765-2946

5769SS1 V4R2MO 980228 Print Key Output A0375710 12/22/99 Page 1 12:26:37

Display Device : DSP30
User : S311791

Insured: KEVIN JORDAN Pol. No.: 001617840 07/16
Home: (814) 765 - 1011 **STATEMENT OF ACCOUNT**

Transaction History (As of 12/20/99)

12/20/99	Refund Issued	\$65.00+
12/17/99	Payment Received - Thank You	\$65.00-
12/16/99	Refund Issued	\$101.39+
12/16/99	Payment Received - Thank You	\$101.39-
10/12/99	Refund Issued	\$5.94+
10/12/99	Policy Cancellation Adjustment	\$253.00-
10/06/99	Payment Received - Thank You	\$101.39-
10/06/99	Payment Fee Charge	\$3.50+
10/05/99	Policy Change	\$33.00+
7/27/99	Policy Premium	\$367.00+
7/21/99	Payment Received - Thank You	\$55.05-

12/20/99 Balance \$0.00+

(ENTER) CONTINUE { } (F1) HELP (F3) QUIT (F4) BACK SCREEN LAST

Policy for Homeowner's
Coverage on
122 W. Pauline Drive
Clfd, PA
Coverage existed from
7/21/99 to 10/12/99
cancelled by insurer due
to nonoccupied status

Total out of pocket
\$55.05

Ben Timko

20821

CUSTOMER'S ORDER NO.		DEPARTMENT			DATE		
NAME <i>Kevin Jordan</i>							
ADDRESS <i>Golden Red Property</i>							
CITY, STATE, ZIP							
SOLD BY		CASH	C.O.D.	CHARGE	ON ACCT	MDSE RETD	PAID OU
QUAN.	DESCRIPTION				PRICE	AMOUNT	
1							
2		<i>Doors / Locks</i>				<i>744</i>	<i>13</i>
3							
4		<i>Part / Filler / Misc.</i>				<i>21</i>	<i>09</i>
5							
6		<i>Oak Trim / Stops / Jambs.</i>				<i>20</i>	<i>00</i>
7							
8		<i>LABOR</i>				<i>240</i>	<i>00</i>
9							
10					<i>Total</i>	<i>1025</i>	<i>09</i>
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
RECEIVED BY							

KEEP THIS SLIP FOR REFERENCE

Lanager's Landscape & Lawncare
P.O. Box 506
Hyde, PA 16843

PAID CHECK# 98 79
DATE 11/4/99
CHECK AMT. 6208

Invoice

DATE	INVOICE #
8/9/99	1670

BILL TO:
Mr. Kevin Jordan
E. Locust Street
Clearfield, PA 16830



TERMS

Net 15

DATE	DESCRIPTION	AMOUNT
7/8/99	Shrubbery Bed Maintenance - (non-taxable)	576.00
	Materials (taxable) - 1 yd. bark mulch	20.00T
	Tax	1.20

TOTAL \$597.20

1-1/2% per month on overdue invoices

9/9 8.96 FIC
10/9 9.09 FIC
615.25

THE FOLLOWING IS A BREAK DOWN OF TOTAL CHARGES OF LANDSCAPING

KEVIN JORDANS PROPERTY	\$240
GREG CLARKS PROPERTY	\$895
GARY THE TAYLORS PROPERTY	\$855
TOTAL	\$1990
AMOUNT UP FRONT	\$800
AMOUNT DUE	\$1190

**** AN EXTRA \$45 FOR PARGING AND SWIRLING GREG'S PORCH
 **** AN EXTRA \$180 FOR GARYS PORCH TO BE COVERD AND CARPETED

↓
\$225

A & R ELECTRICAL SUPPLY INC
 P. O. BOX 1047 ROUTE B79 WEST
 CLEARFIELD, PA. 16830
 814-765-5376 FAX-765-5977

Invoice No: 11853
 Date: 09/28/99
 Page No. 1

Sold A & R ELECTRICAL SUPPLY
 To THANKS FOR THE BUSINESS!
 OPEN DAILY 7:30TOS SAT 8-
 NOON-COME AGAIN, SOON!!!

Ship A & R ELECTRICAL SUPPLY
 To THANKS FOR THE BUSINESS!
 OPEN DAILY 7:30TOS SAT 8-
 NOON-COME AGAIN, SOON!!!

Cust CON1 Ship date ASAP Ship via
 Salesman Terms TERMS

Quantity	Unit	Item Number	Description	Price	Unit	Extension
2	EACH	SF76-322	CEILING SEMI-FLUSH DOME ANT. BRASS 2LIGHT FROST-FL	37.50	EACH	75.00
2	EACH	98420	SWITCH DECO 63 15A120V IV	3.15	EACH	6.30
4	EACH	60160	LAMP INCAND 60W EXTRALIFE	.58	EACH	2.32
1	EACH	98197	COVER 1GNG DECO IVORY	.32	EACH	.32

Paul

Str: 1 Reg: 2 Drw: P User: BGH 15:29
 Cash: 88.98

Sale Amt 83.92
 Sales Tax 5.02
 Total 88.94

LEE MCGONIGAL

RR 1 BOX 198A
FRENCHVILLE.PA 16836
USA

Phone 814-263-4569
Fax 814-263-4880
Email LMS1@PENN.COM

October , 1999

Gray

As of October 1999 we finished your land landscaping and the follow amount was paid in full

DATE	DESCRIPTION	AMOUNT	CHARGES
	<i>10 feet Ply wood</i>		<i>27.00</i>
	<i>1 CARPET Patch</i>		

You must make full payment of this amount ⇨

Total past due:	
New charges:	
Total now due:	<i>27.80</i>

PO

THANK YOU FOR YOUR BUSINESS AND I HOPE EVERYTHING WAS TO YOUR SATISFACTION.

Sincerely,

LEE MCGONIGAL

LEE MCGONIGAL

RR 1 BOX 198A
FRENCHVILLE, PA 16836
USA

Phone 814-263-4569
Fax 814-263-4880
Email LMS1@PENN.COM

October , 1999

KEVIN

As of October 1999 we finished your land landscaping and the follow amount was paid in full

DATE	DESCRIPTION	AMOUNT	CHARGES
	LANDSCAPING AROUND OFFICE	\$240	\$240

You must make full payment of this amount ⇔

Total past due:	
New charges:	
Total amount due:	\$240

THANK YOU FOR YOUR BUSINESS AND I HOPE EVERYTHING WAS TO YOUR SATISFACTION.

Sincerely,



R LEE MCGONIGAL

LEE MCGONIGAL

RR 1 BOX 198A
FRENCHVILLE, PA 16836
USA

Phone 814-263-4569
Fax 814-263-4880
Email LMS1@PENN.COM

October , 1999

Kevin

As of October 1999 we finished your land landscaping and the follow amount was paid in full

DATE	DESCRIPTION	AMOUNT	CHARGES
	<i>Tree and shrub</i>		<i>0.45</i>
	<i>Touch</i>		

You must make full payment of this amount ⇄

Total past due:
New charges:
Total now due: *545*

PD

THANK YOU FOR YOUR BUSINESS AND I HOPE EVERYTHING WAS TO YOUR SATISFACTION.

Sincerely,

R LEE MCGONIGAL

LEE MCGONIGAL

RR 1 BOX 198A
FRENCHVILLE, PA 16836
USA

Phone 814-263-4569
Fax 814-263-4880
Email LMS1@PENN.COM

October , 1999



As of October 1999 we finished your land landscaping and the follow amount was paid in full

DATE	DESCRIPTION	AMOUNT	CHARGES
	LANDSCAPING AROUND OFFICE	\$ 855	\$ 855

You must make full payment of this amount ⇨

Total past due:
New charges:
Total ~~new~~
FD

THANK YOU FOR YOUR BUSINESS AND I HOPE EVERYTHING WAS TO YOUR SATISFACTION.

Sincerely,



R LEE MCGONIGAL

Quality Farm & Country

98779 CASH-1 5147 0076 002

482380	4.99	*	1	4.99
03916602463				HIGH PRESSURE HOSE
482398	8.99	*	1	8.99
03916602468				HIGH PRESSURE HOSE
205567	2.79	*	1	2.79
03916602740				HOSE ADAPTOR
				SUBTOTAL
				16.77
				6% SALES TAX
				1.01
				TOTAL
				17.78

CASH TENDER 18.00
 CHANGE .22

CHECK YOUR BATTERY! NOW IS THE TIME!

11/26/99 12:23

Curtain
Reds
Golden
Red

DOLLAR
GENERAL
STORE

11/03/99

PAPER TOWL	7	1.50
EXTENDER	7	1.00
RBB	7	1.00
SUBTOTAL		6.50
TX 1		0.39
TOTAL		6.89
CASH		20.00
CHANGE		13.11

6 ITEMS

2970AMH1 13:44
STORE # 2402



SWISHER CONCRETE PRODUCTS, INC.
LANDSCAPING PRODUCTS -- BUILDING BRICK
P.O. BOX 55, CLEARFIELD, PA 16830
(814) 765-9502

DATE 10/19/1999

INVOICE NUMBER 310516

NAME CASH

PHONE

JOB

ITEM #	QTY	DESCRIPTION	PRICE	AMOUNT	TAX	TOTAL
295011	2.00	DRYLOK LATEX WATERPROOF GAL	15.9900	31.93	1.92	33.90
RECEIVED BY			INVOICE TOTAL	TOTAL	31.93	33.90

All claims and returned goods MUST be accompanied by this bill

THANK YOU

WAL-MART®
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WAL-MART®
 WE SELL FOR CHESS
 MANAGER: HELEN WIEZELICH
 814-775-2808

ST# 2129 DPA 000001610 TR# 91 TR# 06244

EVEN EXCHANGE ITEMS SOLD

SWAG	002992707423	5.00	J
SWAG	002992707423	5.00	J
SWAG	002992707423	5.00	J
SWAG	002992707423	5.00	J
SPIC	003700031513	2.37	J

WAL-MART®
 TC# 34024340 198846207 2012
 SHOP ONLINE AT WWW.WAL-MART.COM
 11/05/99 0855 24

CUSTOMER COPY

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WAL-MART®
 WE SELL FOR CHESS
 MANAGER: HELEN WIEZELICH
 814-775-2808

ST# 2129 DPA 000001610 TR# 91 TR# 0207

SWAG	002992712775	6.97	J
SWAG	002992712775	6.97	J
SWAG	002992712775	6.97	J
SWAG	002992712775	6.97	J

SUBTOTAL 27.88
 Printed Tax 0.00
 TOTAL 28.56
 CHECKS END 28.56
 CHANGE DUE 0.00

WAL-MART®
 TC# 8921 8066 0268 8523 4284
 SHOP ONLINE AT WWW.WAL-MART.COM
 11/05/99 0855 24

Return Postage Guaranteed
 CLEARFIELD MUNICIPAL AUTHORITY
 107 Market St.
 CLEARFIELD, PA 16830
 (814) 765-9609

ADDRESS CORRECTION REQUESTED

BILLING DATE NOV 01 1999 LAST DAY NET 278 A
 NOV 10 1999

PLEASE WRITE ACCT. NUMBER ON CHECK

1070 L

122 W PAULINE DR

PREVIOUS READING	PRESENT READING	GALLONS USED PER 1000	WATER/SEWER GROSS	WATER/SEWER NET
20	20	0		
			REMINDER NOTICE	4.50
			See Important Information	7.00
			On Reverse Side.	11.50
			SEWER SUR-CHARGE	0.00
			TOTAL	11.50

00011501070

C002
 JORDAN, KEVIN
 113 E LOCUST ST
 CLEARFIELD PA 16830-2412



PAID CHECK# 9132
 DATE 11/29/99
 CHECK AMT. 42.32

Return Postage Guaranteed
CLEARFIELD MUNICIPAL AUTHORITY
107 E. MARKET STREET
CLEARFIELD, PA 16830-2496
(814) 765-9609

RETURN SERVICE REQUESTED

BILLING DATE 01/05/2000 LAST DAY NET 01/14/2000

PLEASE WRITE ACCT. NUMBER ON CHECK

5561 L

122 W PAULINE DR

PREVIOUS READING	PRESENT READING	GALLONS USED PER 1000	WATER/SEWER GROSS	WATER/SEWER NET
20	21	1	14.76	14.46
			15.81	15.49
			30.57	29.95
			0.25	0.25
SEWER SUR-CHARGE				
TOTAL			30.82	30.20

00030825561

00030205561

C002
JORDAN, KEVIN
113 E LOCUST ST
CLEARFIELD PA

16830-2412



CLEARFIELD TRUE VALUE
 COMMERCIAL SUPPLY NETWORK
 211 CHESTER STREET
 CLEARFIELD, PA 16830
 PHONE (814) 765-1861

PAGE NO 1

COMMERCIAL SUPPLY NETWORK
 CHRISTMAS RETURNS DUE BACK BY: 1-15-99

KEVIN JORDAN
 RR 1 BOX 82-2
 WOODLAND PA 16881

CUST # 721
 TERMS: NET 15TH

INV # 264483
 DATE 1/16/99
 CLERK: SUSAN

REF # KEVIN
 DUE DATE: 2/15/99

TIME 4:48

 INVOICE

QTY	EA	DESCRIPTION	UNIT PRICE	TOTAL
1	EA 140688	FAULT-OPS ENTRY LOCKSET CREDIT RETURN	8.99/EA	8.99
1	EA 857615	ENTRY LOCKSET W/ADJ	8.99/EA	8.99
1	EA 31218	PROVINCIAL WOOD STAIN GAL	16.99/EA	16.99

True Value®

[Signature]
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CLEARFIELD TRUE VALUE
 COMMERCIAL SUPPLY NETWORK
 211 WESTER STREET
 CLEARFIELD PA 16830
 PHONE (717) 765-0061

PAGE NO 1

COMMERCIAL SUPPLY NETWORK
 CHRISTMAS RETURNS DUE BACK BY 1-15-99

KEVIN JORDAN
 RR 1 BOX 82-2
 WOODLAND PA 16081

CUST # 721
 TERMS: NET 15TH

INV # 264472
 DATE: 1/19/99
 CLERK: SUSAN

REF. # KEVIN
 DUE DATE: 2/15/99

TIME: 3:56

 INVOICE

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENSION
1 EA	553896	1.99 /EA	1.99
2 EA	601922	3.99 /EA	7.98
2 EA	828624	2.99 /EA	5.98
6 EA	18186	1.59 /EA	9.54

CLEARFIELD TRUE VALUE

[Handwritten Signature]

RECEIVED BY

TOTAL CHARGED TO ACCOUNT \$27.49
 TAXABLE
 NON-TAXABLE
 SUB-TOTAL 25.49
 TAX AMOUNT 1.99
 TOTAL INVOICE 27.48

COMMERCIAL SUPPLY NETWORK
211 CHESTER STREET
PHILADELPHIA, PA 19106
TEL: (215) 761-1234

KEVIN W. JORDAN
RR-1 BOX 8232
WOODLAND PA 16891

INVOICE # 721
TERMS: NET 15TH
REF: KEVIN
DUE DATE: 6/15/89

INV # 269829
DATE: 6/17/89
CLERK: J.S.A.
TOTAL: 153

QUANTITY	UNIT	DESCRIPTION	PRICE	TOTAL
10	EA	12517	39.99	399.90
10	EA	1599	15.99	159.90
Time Value				

W. D.

INVOICE

CLEARFIELD TRUE VALUE
 COMMERCIAL SUPPLY NETWORK
 211 CHESTER STREET
 CLEARFIELD, PA 16830
 PHONE: (814) 765-8061

PAGE NO 1

COMMERCIAL SUPPLY NETWORK

KEVIN JORDAN
 113 EAST LOCUST ST

CUST # 721
 TERMS NET 15TH

INV # 276487
 DATE: 8/18/99
 CLERK: KRISTI

CLEARFIELD PA 16830

REF # KEVIN
 DUE DATE: 9/15/99

TIME 10:49

* INVOICE *

QUANTITY	DATE	DESCRIPTION	SUG. PRICE	PRICE/PER	EXTENSION
1	EA 776107	GAL Deck Wash		4.99 /EA	4.99
1	EA 776374	1/2GAL WD Furn Cleaner		4.99 /EA	4.99
1	EA 798832	GAL Liquid Bleach		1.19 /EA	1.19
1	EA 327999	US GAL OFWHT Seal Paint	13.99	11.99 /EA	11.99
1	EA 327999	US GAL OFWHT Seal Paint	13.99	11.99 /EA	11.99
1	EA 288781	LH Scrub Brush		4.49 /EA	4.49
2	EA 164332	Slia 1/2" Roller Covers		5.99 /EA	5.99
1	EA 542274	1BCT SOS Wood Soap Pad		3.29 /EA	3.29
4	EA 399368	4" Poly Foam Brush		3.65 /EA	3.65
3	EA 396986	1" Poly Foam Brush		59 /EA	1.77
1	EA 888931	Mini Hand Paint Roller		4.99 /EA	4.99
2	EA 881858	QT Paint Pot		49 /EA	98

[Handwritten Signature]

AMOUNT CHARGED TO ACCOUNT

TAXABLE
 NON-TAXABLE

SUB-TOTAL
 TAX AMOUNT
 TOTAL INVOICE

54.71
 0.00
 54.71
 7.99
 62.70

RECEIVED BY

CLEARFELD TRUE VALUE
COMMERCIAL SUPPLY NETWORK
PITTSBURGH, PA 15201
PHONE (412) 765-1631

PAGE NO 1

KEVIN JORDAN
113 EAST LOCUST ST

COST # 921
TERMS: NET 15TH

INV # 279082
DATE 10/85/99
CLERK CHRISTIE

CLEARFELD # 16838

REF # KIN
DUE DATE: 11/15/99

TIME 4:13 PM

INVOICE #

QTY	DESCRIPTION	UNIT PRICE	AMOUNT
1	1/2-12-80 BOTTLE	1.00/EA	1.00
<i>True Value</i>			

TOTAL INVOICE 88.86

CLEARFIELD TRUE VALUE
 COMMERCIAL SUPPLY NETWORK
 211 CHESTER STREET
 CLEARFIELD, PA 16838
 PHONE: (814) 765-8861

COMMERCIAL SUPPLY NETWORK

KEVIN JORDAN
 113 EAST LOCUST ST

CUST # 721
 TERMS NET 15TH

INV # 279859
 DATE 10/05/99
 CLERK: SUSAN

CLEARFIELD PA 16838

REF # KEVIN
 DUE DATE: 11/15/99

TIME: 9:47

 INVOICE

QUANTITY	UNIT	ITEM #	DESCRIPTION	PRICE PER	EXTENSION
2	EA	646585	22OZ Fantastik Cleaner	3.29 /EA	6.58
1	EA	386898	657 5PK DUST MASK	3.49 /EA	3.49
2	EA	31313	RYLOK BRUSH	6.69 /EA	13.38
2	EA	897814	Neoprene Latex Glove	1.99 /EA	3.98
1	EA	118896	VB 4PK 75W Pros Bulb	1.19 /EA	1.19
1	EA	626697	25 FT TROUBLE LIGHT	13.99	13.99
1	EA	478164	RT Mineral Spirits	1.89 /EA	1.89
4	EA	634897	RYLOK MASON INTERPRF WHITE GAL	15.99 /EA	63.96

** AMOUNT CHARGED TO ACCOUNT ** 118.73 TAXABLE 184.46

NON-TAXABLE 0.00
 SUB-TOTAL 184.46
 TAX AMOUNT 5.27
 TOTAL INVOICE 189.73

[Signature]
 RECEIVED BY

011873

CLEARFIELD *True Value*

211 CHESTER STREET
CLEARFIELD, PA 16830

All non-stock special orders require a non-refundable deposit.
Non-stock warehouse merchandise - 10% deposit.
Direct shipments and all parts orders - 20% deposit.

Kevin Jordan
765-1011



DATE: _____
SOLD BY: _____ CASH: _____ C.O.D.: _____ CHARGE: _____ ON ACCT: _____ MOSE REF: _____ PAID OUT: _____ PAYAWAY: _____ CUST. ORDER NO.: _____

QUAN.	DESCRIPTION	PRICE	AMOUNT
	Country Treasures PK # 18		
2	pg. 206 Gp. A WLT-6104	4 @ 15.31	61.56
2	pg. 8 Gp. B WLT-6091 (B)	2 @ 13.44	27.92
	subtotal		89.48
	tax		5.37
	total		94.85
	Deposit		19.00
	Balance		75.85

All claims and returned goods MUST be accompanied by this bill.
Received By: LJO TAX TOTAL

CLEARFIELD TRUE VALUE
 COMMERCIAL SUPPLY NETWORK
 211 CHESTER STREET
 CLEARFIELD, PA 16838
 PHONE: (814) 765-8861

COMMERCIAL SUPPLY NETWORK

KEVIN JORDAN
 113 EAST LOCUST ST

CLEARFIELD PA 16838

CUST # 2669
 TERMS: 10x 10TH NET 15TH

REF. # VIRGINIA
 DUE DATE: 11/15/99

INV. # 288115
 DATE: 10/25/99
 CLERK: WENDY

TIME: 9:39

 INVOICE

QUANTITY	UM	ITEM	DESCRIPTION	UNIT PRICE	PRICE PER	EXTENSION
3	EA	329219	83434 CLEAR WEATERSTRIP TAPE	1.99	/EA	5.97
2	EA	216051	Med YEL Rubber Glove	1.99	/EA	3.98
1	EA	244814	344814 BRN D/R WALLPLTE	.39	/EA	.39
1	EA	295888	3x25xMil VinylSheeting	18.99	/EA	18.99

2.13

AMOUNT CHARGED TO ACCOUNT #

22.61

TAXABLE 21.33
 NON-TAXABLE 6.00
 SUB-TOTAL 27.33
 TAX 1.28
 TOTAL INVOICE 28.61

Kevin Jordan
 RECEIVED BY

THANK YOU FOR SHOPPING AT
CLEARFIELD TRUE VALUE
(814) 765-8061

10/25/99 8:50 WENDY 03 SALE
COMMERCIAL SUPPLY NETWORK

DEPOSIT 1 19.00 /EA *N
DEPOSIT ON WALLPAPER 19.00

SUB-TOTAL: 19.00 TAX:
CHARGE AMT: 19.00 TOTAL: 19.00

====> JRN# A34423 INV #280109 ((====
CUST # 2669

THANK YOU FOR SHOPPING AT
CLEARFIELD TRUE VALUE
(814) 765-8061

11/30/99 8:49 VIOLET 03 SALE
HAPPY HOLIDAYS
CHRISTMAS RETURNS MUST BE IN BY 1-15-00

640474 2 1.29 /EA 2.58
2-1/2 WHT CHIP BRUSH
670075 1 22.99 /EA 22.99
E2S GAL PASTEL BASE
670075 *ITEM VOIDED* C 22.99
670075 1 20.99 /EA P 20.99
E2S GAL PASTEL BASE

SUB-TOTAL: 23.57 TAX: 1.42
DISCOUNT: TOTAL: 24.99
CHARGE AMT: 24.99

====> JRN# A37851 INV #282025 ((====
CUST # 2669

*Golden
200*

YOU SAVED \$ 2.00 BY SHOPPING AT
CLEARFIELD TRUE VALUE

011904

CLEARFIELD *True Value*

211 CHESTER STREET
CLEARFIELD, PA 16830

All non-stock special orders require a non-refundable deposit.
Non-stock warehouse merchandise - 10% deposit.
Direct shipments and all parts orders - 20% deposit.

Ref # Kevin.
Kevin Jordan.
Acct # 2669

11/9/99
DATE

SOLD BY:	CASH	C.O.D.	CHARGE	ON ACCT.	MOSE RET.	PAID OUT	LAYAWAY	CUST. ORDER NO.
----------	------	--------	--------	----------	-----------	----------	---------	-----------------

QUAN.	DESCRIPTION	PRICE	AMOUNT
1	407875 -		1.09
1	466039 -		19.99
1	215988		1.09
1	459944		2.99
			25.36

All claims and returned goods MUST be accompanied by this bill.

TAX	1.50
TOTAL	26.86

Received By *[Signature]*

THANK YOU FOR SHOPPING AT
CLEARFIELD TRUE VALUE
(814) 765-8061

11/15/99 1:16 WENDY 03 SALE
COMMERCIAL SUPPLY NETWORK

10106 4 1.59 /EA 6.36
1-CUT KEY

SUB-TOTAL: 6.36 TAX: .39
DISCOUNT: TOTAL: 6.75
CHARGE AMT: 6.75

====>> JRNLT# A32170 INV# 281293 <<====
CUST # 2669

THANK YOU FOR SHOPPING AT
CLEARFIELD TRUE VALUE
(814) 765-8061

11/12/99 8:52 BRANDI 03 SALE
COMMERCIAL SUPPLY NETWORK

452060 2 13.49 /EA 26.98
TANK KIT

SUB-TOTAL: 26.98 TAX: 1.46
DISCOUNT: -2.70 TOTAL: 25.74
CASH TEND: 50.00 CHANGE: 24.26

====>> JRNLT# A30975 <<====
CUST # *5

CLEARFIELD TRUE VALUE
 COMMERCIAL SUPPLY NETWORK
 211 CHESTER STREET
 CLEARFIELD PA 16830
 PHONE (814) 765-8861

PAGE NO 1

COMMERCIAL SUPPLY NETWORK

KEVIN JORDAN
 113 EAST LOCUST ST

CUST # 2669
 TERMS: 18x10TH NET 15TH

INV # 24153
 DATE: 11/19/99
 CLERK: WENDY

CLEARFIELD PA 16830

DUE DATE: 12/15/99

TIME: 10:15

 * INVOICE *

QUANTITY	UNIT	ITEM	DESCRIPTION	PRICE PER	EXTENSION
1	EA	820624	20Z Expand Poly Sealant	3.49 /EA	3.49
1	EA	791129	9" X Rou 1-1/4" Roll Cover	5.99 /EA	5.99
1	EA	791111	9" Rou 3/4" Roll Cover	4.99 /EA	4.99

True Value®

4145

AMOUNT CHARGED TO ACCOUNT

13.47

TAXABLE

14.47

NON-TAXABLE

8.99

SUBTOTAL

14.47

TOTAL

14.47

TOTAL INVOICE

14.47

RECEIVED BY

CLEARFIELD TRUE VALUE
 COMMERCIAL SUPPLY NETWORK
 211 CHESTER STREET
 CLEARFIELD, PA 16830
 PHONE: (814) 765-8861

PAGE NO 1

COMMERCIAL SUPPLY NETWORK

KEVIN JORDAN
 113 EAST LOCUST ST
 CLEARFIELD PA 16830

CUST # 2669
 TERMS 10X18TH NET 15TH

INV # 281658
 DATE 11/22/99
 CLERK WENDY

REF. H. KIM
 DUE DATE: 12/15/99

TIME: 8:22

 INVOICE

CASH

QUANTITY	ITEM	DESCRIPTION	UNIT PRICE	EXTENSION
1	EA 829264	DL GAL RED Sat Enamel	20.99 /EA	20.99
1	EA 11	TRUE TEST PAINT GEN. PT. & CHEN.	2.99 /EA	2.99

True Value®

AMOUNT CHARGED TO ACCOUNT	25.42	TAXABLE	21.98
		NON-TAXABLE	3.44
		SUB-TOTAL	25.42
		TAX AMOUNT	0.00
		TOTAL INVOICE	25.42

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CLEARFIELD TRUE VALUE
 COMMERCIAL SUPPLY NETWORK
 211 CHESTER STREET
 CLEARFIELD, PA 16838
 PHONE: (814) 765-8861

PAGE NO 1

COMMERCIAL SUPPLY NETWORK

KEVIN JORDAN
 113 EAST LOCUST ST
 CLEARFIELD PA 16838

CUST # 2669
 TERMS: 10X 10TH NET 15TH

INV # 281673
 DATE: 11/22/99
 CLERK: WENDY

DUE DATE: 12/15/99

TIME: 11:45

 * INVOICE *

GARY

QUANTITY	UNIT	ITEM	DESCRIPTION	SUB PRICE	PRICE/PER	EXTENSION
1	EA	397158	Poly Foam Brush		.69 /EA	.69
1	EA	398305	Poly Foam Brush		.79 /EA	.79
<i>True Value</i>						

15

** AMOUNT CHARGED TO ACCOUNT **

1.57 TAXABLE

1.48

NON TAXABLE

0.00

SUB-TOTAL

1.48

TAX AMOUNT

0.09

TOTAL INVOICE

1.57

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CLEARFIELD TRUE VALUE
 COMMERCIAL SUPPLY NETWORK
 211 CHESTER STREET
 CLEARFIELD, PA 16830
 PHONE: (814) 765-8861

PAGE NO. 1

COMMERCIAL SUPPLY NETWORK

KEVIN JORDAN
 113 EAST LOCUST ST

CUST # 2669
 TERMS: 10% 10TH NET 15TH

INV # 281781
 DATE: 11/22/99
 CLERK: WENDY

CLEARFIELD PA 16830

REF # KIM
 DUE DATE: 12/15/99

TIME: 3:30

 * INVOICE *

QUANTITY	ITEM #	DESCRIPTION	UNIT PRICE	PRICE PER	EXTENSION
1	747345	61:7LB PAUL R/M DPNDR		18.99 /EA	18.99

True Value
 GARY

TAXABLE	18.99
NON-TAXABLE	0.00
SUB-TOTAL	18.99
TAX AMOUNT	0.00
TOTAL INVOICE	18.99

RECEIVED BY 

CLEARFIELD TRUE VALUE
 COMMERCIAL SUPPLY NETWORK
 211 CHESTER STREET
 CLEARFIELD, PA 16830
 PHONE: (814) 765-8861

PAGE NO. 1

HAPPY HOLIDAYS
 CHRISTMAS RETURNS MUST BE IN BY 1-15-00

KEVIN JORDAN
 113 EAST LOCUST ST
 CLEARFIELD PA 16830

CUST # 2669
 TERMS: 10X 10TH NET 15TH

INV # 281874
 DATE: 11/26/99
 CLERK: BRANDI

DUE DATE: 12/15/99

TIME: 10:56

INVOICE

QUANTITY	UNIT	DESCRIPTION	PRICE/EA	EXTENSION
10	EA	10 3/0Z WHI KAB Sealants	3.99/EA	3.99
1	EA	1/2" Drywall Tape	3.69/EA	3.69
1	EA	1/2" LINE VALVE	6.19/EA	6.19

True Value

AMOUNT CHARGED TO ACCOUNT: 16.87
 TAXABLE: 16.87
 NON-TAXABLE: 0.00
 SUB-TOTAL: 16.87
 TAX AMOUNT: 0.00
 TOTAL INVOICE: 16.87

RECEIVED BY: *[Signature]*

CLEARFIELD TRUE VALUE
 COMMERCIAL SUPPLY NETWORK
 211 CHESTER STREET
 CLEARFIELD, PA 16838
 PHONE 814 765-8061

PAGE NO 1

HAPPY HOLIDAYS
 CHRISTMAS RETURNS MUST BE IN BY 1-15-00

KEVIN JORDAN
 113 EAST LOCUST ST

CUST # 2689
 TERMS: 10X 10TH NET 15TH

INV # 26833
 DATE 11/30/99
 CLERK: CHRISTIE

CLEARFIELD PA 16838

DUE DATE: 12/15/99

TIME 11:00

 * INVOICE *

QUANTITY	ITEM #	DESCRIPTION	UNIT PRICE	PRICE PER UNIT	EXTENSION
1	EA 747345	61-7LB PAUL R/M CMPND		10.99 /EA	10.99
1	EA 478164	BT Mineral Spirits		1.89 /EA	1.89
1	EA 58282	BARON TEMPERED QT		6.95 /EA	6.95
3	EA 318271	12OZ Foam Sealant		3.99 /EA	11.97
16	EA WDWE	SCREWS		.27 /EA	4.32
3	EA 828848	10-10Z WHT Sili Caulk		3.69 /EA	11.07



1272	TAX AMOUNT CHARGED TO ACCOUNT	50.83	TAXABLE	47.19
			NON-TAXABLE	0.00
			SUB-TOTAL	47.19
			TAX AMOUNT	2.34
			TOTAL INVOICE	50.83

Kevin Jordan
 RECEIVED BY

CLEARFIELD TRUE VALUE
COMMERCIAL SUPPLY NETWORK

PAGE NO 1

211 CHESTER STREET
CLEARFIELD, PA 16830
PHONE (814) 765-8861

HAPPY HOLIDAYS
CHRISTMAS RETURNS MUST BE IN BY 1-15-00

KEVIN JORDAN
113 EAST LOCUST BT
CLEARFIELD PA 16830

CUST # 2669
TERMS: 10X 10TH NET 15TH

INV. # 282041
DATE: 11/30/99
CLERK: CHRISTIE

DUE DATE: 12/15/99

TIME: 11:26

INVOICE

QTY	BR	DESCRIPTION	UNIT PRICE	EXTENSION
16	BR	SCREENS	2.48 / EA	39.68
		SCREENS	27 / EA	432.00
		CREDIT RETURN		
1	EA	Phil Set Bit Tip	1.09 / EA	1.09

NET TAXABLE 0.00
SUB TOTAL 471.77
TAX (PA) 0.21
TOTAL INVOICE 471.98

Kevin Jordan

RECEIVED BY

CLEARFIELD TRUE VALUE
 COMMERCIAL SUPPLY NETWORK
 211 CHESTER STREET
 CLEARFIELD, PA 16830
 PHONE: (814) 765-8061

PAGE NO 1

HAPPY HOLIDAYS
 CHRISTMAS RETURNS MUST BE IN BY 1-15-88

KEVIN JORDAN
 113 EAST LOCUST ST

CUST # 2669
 TERMS: 10% 10TH NET 15TH

INV # 282098
 DATE: 12/01/99
 CLERK: WENDY

CLEARFIELD PA 16830

REF: JAMES
 DUE DATE: 1/15/88

TIME 11:13

 * INVOICE *

QUANTITY	UNIT	DESCRIPTION	PRICE PER UNIT	EXTENSION
1	EA	48003 2.50Z CLR K&B Sealant	2.99/EA	2.99
1	EA	29203 1/2 GAL NAVA WHT Paint	44.95/EA	44.95

James E. Slus

4.79

AMOUNT CHARGED TO ACCOUNT

50.82

TAXABLE 47.94
 NON-TAXABLE 8.88
 TAX TOTAL 2.00
 TOTAL INVOICE 58.82

James E. Slus

RECEIVED BY

CLEARFIELD TRUE VALUE
 COMMERCIAL SUPPLY NETWORK
 217 CHESTER STREET
 CLEARFIELD, PA 16830
 PHONE: (814) 765-8061

PAGE NO 1

HAPPY HOLIDAYS
 CHRISTMAS RETURNS MUST BE IN BY 1-15-00

KEVIN JORDAN
 113 EAST LOCUST ST
 CLEARFIELD PA 16830

CUST # 2669
 TERMS: 10% 10TH NET 15TH

INV # 282107
 DATE: 12/01/99
 CLERK: CHRISTIE

DUE DATE: 1/15/00

TIME: 12:19

 INVOICE

QUANTITY	ITEM #	DESCRIPTION	PRICE	EXTENSION
1	EA 47422	47422 DIV. SPT. CHR. PLT.	16.19 /EA	16.19
1	EA 46685	46685 Teflon Tape	.69 /EA	.69

True Value

Kevin Jordan

RECEIVED BY

NON-TAXABLE 8.00
 TAX TOTAL 17.98
 TAX AMOUNT 1.02
 TOTAL INVOICE 17.98

CLEARFIELD TRUE VALUE
 COMMERCIAL SUPPLY NETWORK
 215 CHESTER STREET
 CLEARFIELD, PA 16830
 PHONE: (814) 765-8861

PAGE NO 1

HAPPY HOLIDAYS
 CHRISTMAS RETURNS MUST BE IN BY 1-15-00

KEVIN JORDAN
 113 EAST LOCUST ST
 CLEARFIELD PA 16830

CUST # 2669
 TERMS: 10% 10TH NET 15TH
 REF # JAMES
 DUE DATE: 1/15/00

INV # 282391
 DATE: 12/06/99
 CLERK: WENDY
 TIME: 1:58

 INVOICE

QUANTITY	UNIT	ITEM	DESCRIPTION	PRICE PER	EXTENSION
1	EA	56241	USG GAL WHT Semi Paint	13.99/EA	13.99
<p>AMOUNT CHARGED TO ACCOUNT 13.99</p> <p>TAXABLE 0.00</p> <p>SUB TOTAL 13.99</p> <p>TAX AMOUNT 0.84</p> <p>TOTAL INVOICE 14.83</p>					

James E. Jordan
 RECEIVED BY

CLEARFIELD TRUE VALUE
 COMMERCIAL SUPPLY NETWORK
 211 CHESTER STREET
 CLEARFIELD, PA 16838
 PHONE: (414) 765-6861

PAGE NO 1

HAPPY HOLIDAYS
 CHRISTMAS RETURNS MUST BE IN BY 1-15-88

KEVIN JORDAN
 113 EAST LOCUST ST
 CLEARFIELD PA 16838

CUST # 2669
 TERMS: 10% 10TH NET 15TH

INV # 282458
 DATE: 12/07/99
 CLERK: JANET

DUE DATE: 1/15/00

TIME 11:27

INVOICE

QUANTITY	UNIT	DESCRIPTION	PRICE PER	EXTENSION
1	EA	284387	1.29 /EA	1.29
1	EA	545886	1.79 /EA	1.79
		10.50Z INT-Liquid Nails		
		1/4PT. Pro WD Filler		

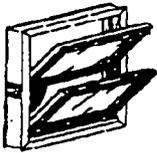
True Value

AMOUNT CHARGED TO ACCOUNT

RECEIVED BY *Janet*

TOTAL INVOICE

GARY



Bob Showers Windows and Sunrooms, Inc.

STATEMENT

901 N. Front St., Philipsburg, PA 16866
Phone: 1-800-273-0779 Fax: 1-814-342-5682

Customer:

Kevin Jordan
113 E Locust Street
Clearfield, PA 16830

Order Number	991074	Order Date	11/24/1999	Sale Amount	\$1,275.00
Payment Date		Check Number			Payment Amount
11/24/1999		9266			\$400.00
				Total Payments	\$400.00
				Balance Due	\$875.00



DEPARTMENT 6830

Store 1294
(814) 765-3149

SALE
No. 5199-4

KEVIN JORDAN

DATE: 08/14/99
TIME: 10:59 AM

1-0100
E19/10896 10-004

ITEM NUMBER	SIZE	PRODUCT	DESCRIPTION	QTY	PRICE	VALUE
4-2612	EACH		WASH WHITE KNIT 5#	1	12.49	12.49

----- Thank You -----
receipt required for refund



SUBTOTAL	12.49
6.00% SALES TAX (1-38001)	0.75
CASH TENDERED	-20.00
CHANGE DUE	6.76
TOTAL	\$13.24

CUSTOMER



RD 2-BT 322 EAST
CLEARFIELD PA 16830

9894976523149

SALE 7733-B

PROFESSIONAL COATINGS

DATE: 10/19/99
TIME: 8:53 AM

2-0100
E18/10896 10-001

INDICATES SALE PRICE

SALES NUMBER	SIZE	PRODUCT	DESCRIPTION	QTY	PRICE	VALUE
792-99993	5 GAL	B20W401	PM 400 LES W DOVER	5	17.45	87.25

144-0338	12 OZ		KRY DEC GLS WHITE	1	3.49	3.49
141-1727	12 OZ		LVG CLR MID	1	3.49 *	3.49

----- Thank You -----
receipt required for refund



SUBTOTAL	94.23
6.00% SALES TAX (1-38001)	5.66
CASH TENDERED	-100.00
CHANGE DUE	0.11
TOTAL	\$99.89

CUSTOMER



RD 2-BT 322 EAST
CLEARFIELD PA 16830

9892976523149

№.A.B.F.62-9

D. I. Y.

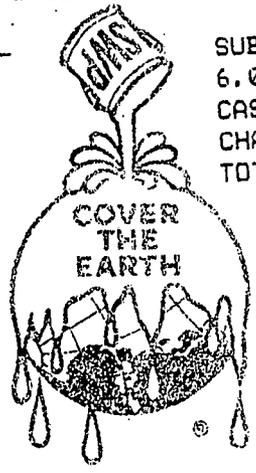
DATE: 10/29/99
TIME: 12:27 PM

1-0100
E12/10896 10-007

ES NUMBER	SIZE	PRODUCT	DESCRIPTION	QTY	PRICE	VALUE
44-0312	12 OZ		KRY DEC SGLS WHT	2	3.49	6.98

----- Thank You -----
receipt required for refund

SUBTOTAL	6.98
6.00% SALES TAX(1-38001)	0.42
CASH TENDERED	-20.00
CHANGE DUE	12.60
TOTAL	\$7.40



CUSTOMER



RD 2-BT 322 EAST
CLEARFIELD PA 16830

9814776523149

SALE No. 8556-2

D. I. Y.

DATE: 11/10/99
TIME: 11:44 AM

1-0100
E18/10896 10-004

INDICATES SALE PRICE

ITEM NUMBER	SIZE	PRODUCT	DESCRIPTION	QTY	PRICE	VALUE
24-5445	EACH		#3 ARTIST BRUSH	1	1.45	1.45
41-1800	12 OZ		LVG CLR CABERNET	2	3.50 *	7.00

----- Thank You -----
receipt required for refund

SUBTOTAL	8.45
6.00% SALES TAX(1-38001)	0.51
CASH TENDERED	-10.00
CHANGE DUE	1.04
TOTAL	\$8.96



CUSTOMER



8DEARBTE332PAFAST6830

Store 1294
(814)765-3149

SALE
No. 8619-8

KEVIN JORDAN

DATE: 11/12/99
TIME: 8:39 AM



APPRVL

0-0000
E15/10896 10-003

VOID --- VOID --- VOID --- VOID

SALES NUMBER	SIZE	PRODUCT	DESCRIPTION	QTY	PRICE	VALUE
--------------	------	---------	-------------	-----	-------	-------

----- Thank You -----
receipt required for refund

SUBTOTAL	85.13
6.00% SALES TAX(1-38001)	5.11
CASH TENDERED	-91.00
CHANGE DUE	0.76
TOTAL	\$90.24

VOID ---System detected printer error--- VOID

CUSTOMER



DEARTEBBPAST16830

9894976523149

8A5054-7

D. I. Y.

DATE: 11/24/99
TIME: 1:57 PM

1-0100
E15/10896 10-007

LES NUMBER	SIZE	PRODUCT	DESCRIPTION	QTY	PRICE	VALUE
36-99993	GALLON	B20W201	PM 200 LES BASE X	5	21.35	106.75

----- Thank You -----
receipt required for refund



SUBTOTAL		106.75
6.00% SALES TAX (1-38001)		6.41
CHECK #9924	TENDERED	-113.16
TOTAL		\$113.16

CUSTOMER

H.v.H

Q	2.	
a		0.20
II 1		0.40*
Q	5.	
a		0.10
II 1		0.50*
Q	5.	
a		0.08
II 1		0.40*
II 1		1.05*
		2.35
Q	13	
		0.15
		2.50
AT		5.00*
CG		2.50*

5408
11.47
11.09.99

H.v.H
CLFD

II 1		1.35*
Q	2.	
a		0.29
II 1		0.58*
Q	4.	
a		0.50
II 1		2.00*
		3.93
Q	7	
		0.24
		4.17
AT		50.00*
CG		45.83*
		5439
		09.34
		11.10.99

H-N-H

Q	8.	
a		0.08
II	1	0.64*
II	1	1.65*
		2.29
Q	9.	
		0.14
		2.43
II		2.45*
Q		0.02*

5418

13.25

11.09.99

H & H

Q	2.	
a		5.99
II	1	7.98*
		7.98
Q	2	
		0.48
		8.46
AT		50.00*
CG		41.54*
		4621
		09.29
		10.15.99

CLFD
H & H

Q	5.	
a		0.30
II	1	1.50*
II	1	7.95*
		9.45
Q	6.	
		0.57
		10.02
AT		20.02*
CG		10.00*

5441

09.46

11.10.99

H & H HARDWARE & BUILDERS SUPPLIES
 12 West Second Avenue
 CLEARFIELD, PENNSYLVANIA 16830
 (814) 765-3470

SOLD BY	DATE
	1-18-99
NAME	
ADDRESS	
CITY	
PHONE	

QTY	DESCRIPTION	PRICE	AMOUNT
1	5 GAL JOINT COMP		10.50
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15		Sub Total	
16		Tax	63

*pd
CASH*

RECEIVED BY	TOTAL
	11.13

No 19276 AN INTEREST CHARGE OF 1 1/2 % PER MONTH WILL BE ADDED TO PAST DUE ACCOUNTS. **THANK YOU**

09/17/99 8:53 am
DJG Screen Print

JOHN GLENN		BILLING INFORMATION		BY BILLING NAME	
Name	KEVIN JORDAN'S MORTGAGE	Address	113 E*LOCUST ST		
CHARGE		Last Mod/Add by DJG 06/28/99 3:24PM			
Service Code	Qty	Category	Price	Amount	
5012 12Y ROLLOFF	1	80 DELIVERY CHARGE	35.00	35.00	
		100 TRANSPORTATION	130.00	130.00	
		120 LANDFILL FEE	38.00	38.00	
Posted	06/25/99				
Due Date	08/19/99				
Services	06/25/99-06/25/99				
Order#	8390				
Job#	GOLDEN ROD				
Invoice#	97J00086				
Message					
Material					
Tax Rate	110	CLFD BORO/CLFD	Tax		
Action	1	DUMP - SWAP	TOTAL	203.00	203.00

JOHN GLENN SANITATION SERVICE, INC.
 P.O. BOX 683 VOYZEY ROAD
 PHILIPSBURG, PA 16866-0683
 RETURN SERVICE REQUESTED
 (814) 342-4166

INVOICE

DATE	07/19/99
ACCOUNT NUMBER	14045

2 OF 2

KEVIN JORDAN'S MORTGAGE
 113 E LOCUST ST
 CLEARFIELD, PA 16830

Please write Account # on check

AMOUNT ENCLOSED \$	\$500
--------------------	-------

RETURN THIS PORTION WITH PAYMENT

DATE	CHARGES AND CREDITS		AMOUNT
06/25/99	97J00086	12Y ROLLOFF	LANDFILL FEE 38.00
07/13/99	97J00086	12Y ROLLOFF	TRANSPORTATION 150.00
07/13/99	97J00086	12Y ROLLOFF	LANDFILL FEE 52.06
			Credit -250.24
Invoice Total:			\$800.94

PAY LAST AMOUNT IN THIS COLUMN

Terms: Due the month of service
 Location: 122 WEST PAULINE STREET

THANK YOU

JOHN GLENN SANITATION SERVICE. INC.
 P.O. BOX 683 VOYZEY ROAD
 PHILIPSBURG, PA 16866-0683
 RETURN SERVICE REQUESTED
 (814) 342-4166

INVOICE

DATE	07/19/99
ACCOUNT NUMBER	14045

1 OF 2

KEVIN JORDAN'S MORTGAGE
 113 E LOCUST ST
 CLEARFIELD, PA 16830

Please write Account # on check

AMOUNT ENCLOSED \$	_____
--------------------	-------

RETURN THIS PORTION WITH PAYMENT

DATE	CHARGES AND CREDITS			AMOUNT
04/26/99	97J00086	12Y ROLLOFF	DELIVERY CHARGE	60.00
04/26/99	97J00086	12Y ROLLOFF	TRANSPORTATION	150.00
04/26/99	97J00086	12Y ROLLOFF	LANDFILL FEE	81.32
1237 TURNPIKE AVE. CLFD				
04/02/99	97J00086	USAGE FEE (D)	RENTAL	50.00
06/11/99	97J00086	12Y ROLLOFF	DELIVERY CHARGE	60.00
05/11/99	97J00086	12Y ROLLOFF	TRANSPORTATION	150.00
06/11/99	97J00086	12Y ROLLOFF	LANDFILL FEE	44.80
06/11/99	97J00086	12Y ROLLOFF	RENTAL	50.00
06/11/99	97J00086	12Y ROLLOFF	DELIVERY CHARGE	35.00
06/25/99	97J00086	12Y ROLLOFF	TRANSPORTATION	130.00
06/25/99	97J00086	12Y ROLLOFF		
Invoice Total:				

PAY LAST AMOUNT
 IN THIS COLUMN

Terms: Due the month of service
 Location: 122 WEST PAULINE STREET

THANK YOU

FROM : JOHN GLENN SANITATION

FAX NO. : 814 342 3619

Sep. 17 1999 10:58AM F3

PAGE 1

09/17/99 8:55 am
DJG Screen Print

JOHN GLENN		BILLING INFORMATION		BY BILLING NAME	
Name	KEVIN JORDAN'S MORTGAGE	Address	113 E*LOCUST ST		
CHARGE		Last Mod/Add by DJG 07/20/99 9:40AM			
Service Code	Qty	Category	Price	Amount	
5012 12Y ROLLOFF	1	100 TRANSPORTATION	150.00	150.00	
		120 LANDFILL FEE	52.06	52.06	
Posted	07/13/99				
Due Date	08/19/99				
Services	07/13/99-07/13/99				
Order#	8718				
Job#	122 WEST PAULINE				
Invoice#	97J00086				
Message					
Material					
Tax Rate	110	CLFD BORO/CLFD	Tax		
Action	1	DUMP - SWAP	TOTAL	202.06	202.06

09/17/99 8:57 am
DJG Screen Print

JOHN GLENN		BILLING INFORMATION		BY BILLING NAME	
Name	KEVIN JORDAN'S MORTGAGE	Address	113 E*LOCUST ST		
Last Mod/Add by DJG 08/04/99 10:39AM					
CHARGE					
Service Code	Qty	Category	Price	Amount	
5012 12Y ROLLOFF	1	100 TRANSPORTATION	130.00	130.00	
		120 LANDFILL FEE	86.00	86.00	
		190 USAGE FEE (D)	40.00	40.00	
Posted	07/31/99				
Due Date	08/31/99				
Services	08/04/99-08/04/99				
Order#	8727				
Job#					
Invoice#	97X00016				
Message	GOLDEN ROD				
Material					
Tax Rate	110	CLFD BORO/CLFD			
Action	1	DUMP - SWAP			
			Tax TOTAL	256.00	256.00

John Glenn Sanitation

DATE	CHARGES AND CREDITS			AMOUNT
09/22/99	99000013	12Y ROLLOFF	TRANSPORTATION	150.00
09/22/99	99000013	12Y ROLLOFF	LANDFILL FEE	46.00
09/22/99	99000013	12Y ROLLOFF	USAGE FEE (D)	50.00
342 4166				
Invoice Total:				246.00

PAY LAST AMOUNT
IN THIS COLUMN

THANK YOU

Terms: Due the month of service
Location: 122 WEST PAULINE STREET

CARPET ONE CLEARFIELD

1831 DAISY STREET, CLEARFIELD, PA 16830

PHONE 814-765-3357

<u>FIRST NAME</u> KEVIN	<u>LAST NAME</u> JORDAN	<u>CLASS</u>	<u>SALESPERSON</u> ED	<u>CONTACT DATE</u> 7/25/1999
<u>ADDRESS</u> MARY TAILOR HOME		<u>HOME PHONE</u> 7651011	<u>ORDER DATE</u> 12/28/1999	<u>INST. DATE</u> 1/28/2000
CLEARFIELD	PA	<u>WORK PHONE</u> 7652465	<u>INSTALLATION CONTRACTOR</u> PHIL	
<u>FINANCE TYPE</u>	<u>FINANCE TERMS</u>	<u>FINANCE ACCOUNT #</u>	<u>SCOTCHCARE</u>	<u>CLEANING - # SQ FT</u>

AREA	STYLE	COLOR	SIZE	MILL & STATUS
TILE			180 SF	\$ 540.00
ADHESIVE			1 GAL	\$ 20.00
2ND & 3RD FLOOR	WINNING WAY	OAK	12X145	\$ 3040.00

INSTALLATION INSTRUCTIONS

WAREHOUSE CUTS

DIRECTIONS

TILE CASH AND CARRY

CARPET UNITS
190.00

VINYL UNITS
20.00

LAMINATE UNITS

HARD UNITS

PAD TYPE A

PAD TYPE B

MATERIAL \$3,600.00

SALES TAX

SUBTOTAL \$3,600.00

CONTRACTOR FEE

TOTAL 3,600.00

DEPOSIT

BALANCE DUE \$3,600.00

THANK YOU! WE APPRECIATE YOUR BUSINESS

CARPET ONE CLEARFIELD

1831 DAISY STREET, CLEARFIELD, PA 16830

PHONE 814-765-3357

<u>FIRST NAME</u> KEVIN	<u>LAST NAME</u> JORDAN	<u>CLASS</u>	<u>SALESPERSON</u> ED	<u>CONTACT DATE</u> 7/25/1999
<u>ADDRESS</u> 122 WEST PAULINE DRIVE		<u>HOME PHONE</u> 7651011	<u>ORDER DATE</u> 12/28/1999	<u>INST. DATE</u> 1/18/2000
CLEARFIELD	PA	<u>WORK PHONE</u> 7652465	<u>INSTALLATION CONTRACTOR</u> RANDY	
<u>FINANCE TYPE</u> CASH/CHECK	<u>FINANCE TERMS</u>	<u>FINANCE ACCOUNT #</u>	<u>SCOTCHCARE</u>	<u>CLEANING - # SQ FT</u>

AREA	STYLE	COLOR	SIZE	MILL & STATUS
FAMILY/BRS/STEPS GARY TAILOR'S HOME	BERBER	EVERGREEN	15X34	

INSTALLATION INSTRUCTIONS
ON CONCRETE/ LET SCRAP THERE

WAREHOUSE CUTS

DIRECTIONS

CARPET UNITS
90.00

VINYL UNITS

LAMINATE UNITS

HARD UNITS

PAD TYPE A
BLK DIAM

PAD TYPE B

MATERIAL	\$1,125.00
SALES TAX	
SUBTOTAL	\$1,125.00
CONTRACTOR FEE	315.00
TOTAL	1,440.00
DEPOSIT	
BALANCE DUE	<u>\$1,440.00</u>

THANK YOU! WE APPRECIATE YOUR BUSINESS



MAIL TO: 212 TREASURE LAKE • DuBOIS, PA 15801

BROOKVILLE
849-4313

PUNXSUTAWNEY,
938-6339

DuBOIS
375-5657

CLEARFIELD-
PHILIPSBURG
765-8856

Gary Nirmul
Kevin Jordan Morley Co
113 Locust St
Clearfield Pa 16830

No. 4745

JOB LOCATION		(STREET)	CITY
122 W. Pauline Drive		- Angie Hill - Renter.	
LINE CLEANED	LOCATION		
Sewer	Downstairs Bathroom & Bedroom		
APPROX. LENGTH OF LINE	NUMBER OF FEET CLEANED		
-	120'		
DIAMETER OF LINE	BLADES USED		
4"	2 1/2's		
SIZE OF CABLE	CLEAN OUT LOCATION		
5/8" 2" / 16" J Lamora	Lift Bowl & TCO Floor		
CAUSE OF STOPPAGE			
Roots & Tompons at 90' to 120'. Suspect blockage was in Twp Line. Could not get by 60'. Brake Cable.			
CUSTOMER SIGNATURE		TELEPHONE NUMBER	
<i>[Signature]</i>		765-1011 (Kevin Jordan Morley) 765-0114	
OTHER SERVICES PERFORMED Dye From upper neighbor come up in customer's basement. Camera show condition of line. Broken piece of tile from stack upstairs was removed. This broken piece in stack does not appear to be causing a problem at this time. Removed broken cable.		AMOUNT \$	295.00
		TAX	
		PARTS	
		TOTAL	295.00
DATE			
1-5-16-00 Fred JWC			

TERMS: PAYABLE UPON COMPLETION OF JOB.
FINANCE CHARGE OF 1.5% PER MONTH, OR AN ANNUAL RATE
OF 18% IS APPLIED TO PAST DUE BALANCE OVER 30 DAYS.

ORIGINAL - CUSTOMER COPY

MANILLA - OFFICE COPY

PA 100.00

Bal. 195.00

Scotfield Street
CURWENSVILLE, PA 16833
(814) 236-0220

Shaffer Road
DuBOIS, PA 15801
(814) 371-9311

1260 Wayne Ave.
INDIANA, PA 15701
(724) 349-2281

777 E. Butler Rd.
BUTLER, PA 16001
(724) 282-3100



194 Chad Road
PENNSDALE, PA 17756
(570) 546-8026

2350 E. College Ave.
STATE COLLEGE, PA 16801
(814) 237-3511

Industrial Drive
GROVE CITY, PA 16127
(724) 458-5501

Cranberry Mall
CRANBERRY, PA 16319
(814) 677-7422



LUMBER AND BUILDING MATERIALS CENTERS

LEZZER COMMERCIAL DOORS OF WMPT, INC.
739 GRACE STREET
WILLIAMSPORT, PA 17701
(570) 323-9889

LEZZER COMMERCIAL DOORS, INC.
Scotfield Street
CURWENSVILLE, PA 16833
(814) 236-0220

TYPE OF TRANSACTION	LOCATION
CHARGE SALE	CURWENSVILLE

SOLD TO:
CONDERT BUILDERS
****DRAW ACCOUNT ONLY****
18 DEKETARY ROAD
CLEARFIELD, PA 16830
814-762-3187

SHIP TO:

INVOICE NO. 583953

CUST CODE	SEQ. NO.	TIME	TRANS. NO.	TRANS. DATE	STR. NO.	S'MAN	WRT. BY	OPER. NO.
17629137		16:11	583953	082099	1	25	20	081101

DATE DELV'D	LOADER

ORDER/QUOTE NO.	P.O. NO.	JOB NUMBER	TRUCK NO.	DRIVER	SALESMAN
10079		JORDAN		2	Brian Butler

ITEM NO.	QUAN. ORD.	QUAN. SHPD.	DESCRIPTION	UNITS	PRICE / UNIT	EXTENSION
258394L	2	2	2/8X5/8 4-30 PRE-HUNG DR 27VHL	2.000	159.990EA	319.98
400T3	3	3	400T ENTRY - TYLO PB	3.000	11.790EA	35.37
750585	1	1	750585 COVENTRY HANDLESET PB	1.000	44.950EA	44.95

TAGGED
J
5/11

Freight Amt: 0.00 Misc Chrg Amt:

WE WILL BE GLAD TO ASSIST IN LOADING YOUR ORDER. HOWEVER, WE ARE NOT RESPONSIBLE FOR IMPROPER LOADING DAMAGE.

SUB-TOTAL	TAX %	TAX AMOUNT	TOTAL
424.32	3.000	12.73	437.05

WE CANNOT GUARANTEE PRICES ON THIS INVOICE UNLESS MATERIAL IS PICKED UP WITHIN 10 DAYS OF INVOICE DATE. All merchandise must be checked when received. No claims for shortages will be allowed after 24 hours of delivery. Material returned in good condition will be credited, but subject to a 20% charge to cover cost of handling. NO MATERIAL MAY BE RETURNED AFTER 30 DAYS. Parties receiving an estimate will please examine the same carefully as we agree to furnish only the articles herein. Errors in extensions, omissions and footings are subject to corrections. A finance charge of 1 1/2% PER MONTH = APR 18% will be added to any unpaid balance past 30 days.

I RECEIVED THE ABOVE MATERIAL IN GOOD CONDITION X

Scotfield Street
CURWENSVILLE, PA 16833
(814) 236-0220

Shaffer Road
DuBOIS, PA 15801
(814) 371-9311

1260 Wayne Ave.
INDIANA, PA 15701
(724) 349-2281

777 E. Butler Rd.
BUTLER, PA 16001
(724) 282-3100



194 Chad Road
PENNSDALE, PA 17756
(570) 546-8026

2350 E. College Ave.
STATE COLLEGE, PA 16801
(814) 237-3511

Industrial Drive
GROVE CITY, PA 16127
(724) 458-5501

Cranberry Mall
CRANBERRY, PA 16319
(814) 677-7422

LEZZER COMMERCIAL DOORS OF WMPT, INC.
739 GRACE STREET
WILLIAMSPORT, PA 17701
(570) 323-9889



LUMBER AND BUILDING MATERIALS CENTERS

LEZZER COMMERCIAL DOORS, INC.
Scotfield Street
CURWENSVILLE, PA 16833
(814) 236-0220

TYPE OF TRANSACTION

CHARGE SALE

LOCATION

CURWENSVILLE

SOLD TO:

CONCEPT BUILDERS
****DRAW ACCOUNT ONLY****
12 CEMETARY ROAD
CLEARFIELD
PA 16830
814-752-8137

SHIP TO:

PAGE

INVOICE NO.

583983

CUST CODE	SEQ. NO.	TIME	TRANS. NO.	TRANS. DATE	STR. NO.	S'MAN	WRT. BY	OPER. NO.
17829137		16:08	583983	083099		25	20	081301

DATE DELV'D	LOADER

ORDER/QUOTE NO.	P.O. NO.	JOB NUMBER	TRUCK NO.	DRIVER	SALESMAN
10455		JORDAN		D	Brian Butler

ITEM NO.	QUAN. ORD.	QUAN. SHPD.	DESCRIPTION	UNITS	PRICE / UNIT	EXTENSION
1100EN	1	1	2 1/2-2 1/2-3/0 H-1 PREHUNG OPEN	1.000	145.00000	145.00
519MN	1	1	519MN PROMO OVAL LEADED GLASS	1.000	144.00000	144.00
30REDL	1	1	30RE FOR DEADLOCK	1.000	12.75000	12.75
			3/2 PTYHL INSWING			
			STD JAMB			
			BB			
			DOOR SHOP			

			READY DOOR SHOP			
					319.86	
					424.32	
					<u>744.18</u>	

Freight Amt: 2.00

Misc Chrg Amt:

WE WILL BE GLAD TO ASSIST IN LOADING YOUR ORDER, HOWEVER, WE ARE NOT RESPONSIBLE FOR IMPROPER LOADING DAMAGE.

WE CANNOT GUARANTEE PRICES ON THIS INVOICE UNLESS MATERIAL IS PICKED UP WITHIN 10 DAYS OF INVOICE DATE. All merchandise must be checked when received. No claims for shortages will be allowed after 24 hours of delivery. Material returned in good condition will be credited, but subject to a 20% charge to cover cost of handling. NO MATERIAL MAY BE RETURNED AFTER 30 DAYS. Parties receiving an estimate will please examine the same carefully as we agree to furnish only the articles herein. Errors in extensions, omissions and footings are subject to corrections. A finance charge of 1 1/2% PER MONTH = APR 18% will be added to any unpaid balance past 30 days.

SUB-TOTAL	TAX %	TAX AMOUNT	TOTAL
744.18	0.000	0.00	319.86

I RECEIVED THE ABOVE MATERIAL IN GOOD CONDITION X

Scofield Street
CURWENSVILLE, PA 16833
(814) 236-0220

Shaffer Road
DuBOIS, PA 15801
(814) 371-9311

1260 Wayne Ave.
INDIANA, PA 15701
(724) 349-2281

777 E. Butler Rd.
BUTLER, PA 16001
(724) 282-3100



LUMBER AND BUILDING MATERIALS CENTERS

194 Chad Road
PENNSDALE, PA 17756
(570) 546-8026

2350 E. College Ave.
STATE COLLEGE, PA 16801
(814) 237-3511

Industrial Drive
GROVE CITY, PA 16127
(724) 458-5501

Cranberry Mall
CRANBERRY, PA 16319
(814) 677-7422

LEZZER COMMERCIAL DOORS OF WMPT, INC.
739 GRACE STREET
WILLIAMSPORT, PA 17701
(570) 323-9889

LEZZER COMMERCIAL DOORS, INC.
Scofield Street
CURWENSVILLE, PA 16833
(814) 236-0220

TYPE OF TRANSACTION	LOCATION
CASH SALE	DUBOIE

SOLD TO:
CASH SALE

SHIP TO:

PRICE
INVOICE NO.
565400

CUST CODE	SEQ. NO.	TIME
20000000		15:33

TRANS. NO.	TRANS. DATE	STR. NO.	S'MAN	WRT. BY	OPER. NO.
565400	100299	2	39	261	071502

DATE DELV'D	LOADER

ORDER/QUOTE NO.	P.O. NO.	JOB NUMBER	TRUCK NO.	DRIVER	SALESMAN
				3	Erica Brosius

ITEM NO.	QUAN. ORD	QUAN. SHPD	DESCRIPTION	UNITS	PRICE / UNIT	EXTENSION
623K	1	1	6X22X33' KRFT RIS 75.07 300115XE2	1.000	24.300RL	24.30
0420	2	2	F20T12/CW: 24" FLOURESENT	2.000	2.590EA	5.18
GL220	1	1	GL220 2' X 2' GRID LIGHT	1.000	19.550EA	19.55

Check: 52.97 Nbr: 1303 Name: DEANO'S

Freight Amt: 0.00

Misc Chrg Amt:

WE WILL BE GLAD TO ASSIST IN LOADING YOUR ORDER, HOWEVER, WE ARE NOT LIABLE FOR IMPROPER LOADING DAMAGE.

SUB-TOTAL	TAX %	TAX AMOUNT	TOTAL
52.97	5.700	3.00	55.97

WE CANNOT GUARANTEE PRICES ON THIS INVOICE UNLESS MATERIAL IS PICKED UP WITHIN 10 DAYS OF INVOICE DATE. All merchandise must be checked when received. No claims for shortages will be allowed after 24 hours of delivery. Material returned in good condition will be credited, but subject to a 20% charge to cover cost of handling. NO MATERIAL MAY BE RETURNED AFTER 30 DAYS. Parties receiving an estimate will please examine the same carefully as we agree to furnish only the articles herein. Errors in extensions, omissions and footings are subject to corrections. A finance charge of 1 1/4% PER MONTH = APR 18% will be added to any unpaid balance past 30 days.

I RECEIVED THE ABOVE MATERIAL IN GOOD CONDITION X

3190000001130
LEZZER LUMBER
SCHOFIELD STREET
CURWENSVILLE, PA 16833
(814) 236-8228
STATION #1

MERCHANT 7300 400000022403-001
NOVEMBER 29, 1999 12:30PM

BATCH # : 333001 REF # : 002
ACCT # : 5461801131073621
TYPE : MASTERCARD 12/99
AUTH # : 003376
PS. INFO : A MCC3VQKF41129 5211

SALE \$ 322.24

X 
SIGNATURE



WOODLAND
RR #2 BOX 64L
(814) 857-8400

HOURS: 7AM TO 8 PM MON-FRI
8 AM TO 5 PM SAT
9 AM TO 4 PM SUN

ASSOCIATE: BROOKS

08/21/99 13:04

(2) 0292-82457

P.O.S.#	QTY	DESCRIPTION	PRICE	EXTENDED
115255	1	1-5/8 DARK OAK PANEL NAIL	2.62	2.62
BL 823413	1	200LL-3ALDP RH PASSAGE BB	18.98	18.98
7130900	1	SHIMS CEDAR 1"-2" WIDTH	4.98	4.98
6254500	1	3/0R CLNST FL/OAK VNR/JB	79.67	79.67

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KEVIN JORDAN'S MORTGAGE SERV
113 EAST LOCUST ST
CLEARFIELD, PA 16830
(814) 765-1011
ID: PRO

SUBTOTAL 106.25
TAX 6.38
TOTAL \$112.63

CHECK 112.63 # 9783
CHANGE 0.00



LUMBER

WOODLAND
RR #2 BOX 84L
(814) 857-8400

HOURS: 7AM TO 8 PM MON-FRI
8 AM TO 5 PM SAT
9 AM TO 4 PM SUN

ASSOCIATE: *THANK YOU* ARIN

09/30/99 9:32

(2) 0292-85553

P.C.S. #	QTY	DESCRIPTION	PRICE	EXTENDED
1516100	32	K&O90 CH RL 11/16X2 5/8	0.95	30.40
11200	4	1X12 #2 COMMON BOARDS	1.54	6.16
6471600	1	LESS ALL PURPOSE 5 GAL	10.81	10.81
734541	1	MINI-MAX BLEND-FIL PENCIL #2	2.82	2.82

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SUBTOTAL	50.19
TAX	3.01
TOTAL	\$53.20

ZIP:

CASH	60.00
CHANGE	6.80

CUSTOMER COPY — CUSTOMER COPY — CUSTOMER COPY — CUSTOMER COPY

84 LUMBER

WOODLAND
RR #2 BOX 84L
(814) 857-8400

HOURS: 7 AM TO 6 PM MON-FRI
8 AM TO 5 PM SAT
10 AM TO 4 PM SUN

ASSOCIATE: SCOTT

11/10/99 14:04

(11) 0292-88292

P.O. S.#	QTY	DESCRIPTION	PRICE	EXTENDED
7065700	2	LUMIN TYPE11 DV&BTR 5.2MM	9.98	19.96
5927800	1	1/8"X8 WHITE TILEBOARD	10.99	10.99
1080801	1	1X8X8 #2 COMMON BOARD	7.20	7.20
244488	2	MAX BOWL RING W/SLEEVE	1.52	3.04
6194100	1	LM601B LTR NL M/P ADH 10.5	1.28	1.28
9546300	1	1-1/4 UNDERLAY R/S 1# BOX	2.52	2.52
5867000	1	02701 100% SILICONE CLEAR	4.33	4.33
5867100	1	02711 100% SILICONE WHITE	4.33	4.33
728094	1	1-1/2"X6" CARPET BAR BRITE	10.54	10.54
224500	2	DECO BONE WHITE O/S CORNER	4.62	9.24
224700	1	DECO BONE WHITE QTR ROUND	4.82	4.82

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SUBTOTAL	78.25
TAX	4.70
TOTAL	82.95

ZIP:

CASH	100.00
CHANGE	17.05

PAGE 1 OF 1

goldenrod



WOODLAND
RR #2 BOX 84L
(814) 857-8400

HOURS: 7 AM TO 6 PM MON-FRI
8 AM TO 5 PM SAT
10 AM TO 4 PM SUN

ASSOCIATE: GARY

11/12/99 9:39

(11) 0292-88399

P.O.S. #	QTY	DESCRIPTION	PRICE	EXTENDED
227000	1	ROYL. IMP. LT. OAK RCH BASE	6.67	6.67
224700	1	DECO BONE WHITE QTR ROUND	4.82	4.82
226700	2	ROYL. NAT. MAPLE QTR ROUND	4.96	9.92
224500	1	DECO BONE WHITE O/S CORNER	4.62	4.62
228300	2	ROYL. HLD. DK. OAK QTR ROUND	4.96	9.92

238
21.88

goldenrod

SUBTOTAL	35.95
TAX	2.16
TOTAL	38.11

ZIP:

CASH	50.00
CHANGE	11.89

***** INVOICE *****

File Number: jordan

September 9, 1999

Jordan Mortgage Services
211 N. Second Street
Clearfield, PA 16830

Borrower : Kevin Jordan

Invoice # :
Order Date :
Reference/Case # :
PO Number :

Nirmul property

122 W. Pauline Drive
Clearfield, PA 16830

Appraisal fee:	\$	225.00
	\$	-----
Invoice Total	\$	225.00
State Sales Tax @	\$	0.00
Deposit	(\$	0.00)
Deposit	(\$	-----)
Amount Due	\$	225.00

Terms: 1.5% interest on any balance due over 30 days.

Please Make Check Payable To:

Provost Real Estate Appraisers

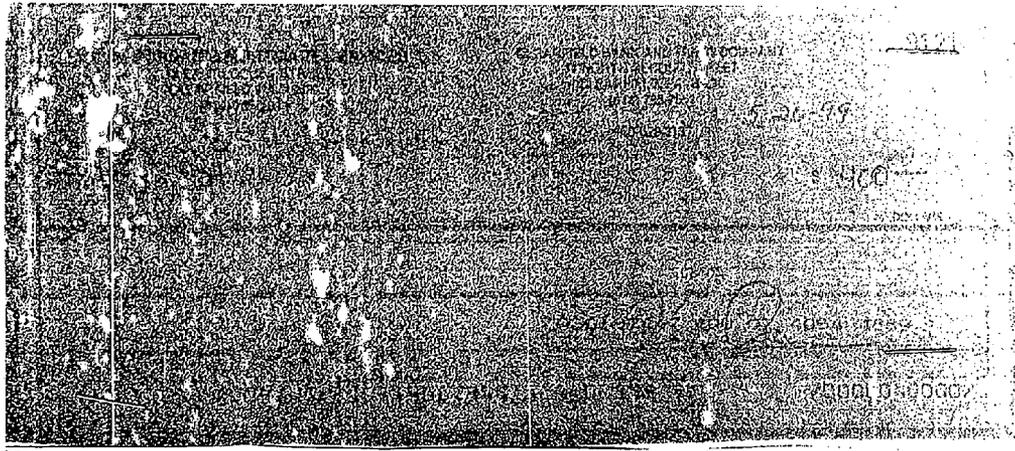
Fed. I.D. #: 209-32-1220

Checks for Labor on

109 E Locust St., Cfd, PA

and

122 West Pauline Drive, Cfd, PA



SEVIN JOHNSON'S MORTGAGE SERVICES
114 EAST LAMAR STREET
CLEARFIELD, PA 16830
(814) 765-7551

CLEARFIELD BANK AND TRUST COMPANY
17 NORTH MARKET STREET
CLEARFIELD, PA 16830
(814) 765-7551

9201

\$ 200⁰⁰

DOLLARS

[Signature]

⑆0000010000⑆

SEVIN JOHNSON'S MORTGAGE SERVICES
114 EAST LAMAR STREET
CLEARFIELD, PA 16830
(814) 765-7551

CLEARFIELD BANK AND TRUST COMPANY
17 NORTH MARKET STREET
CLEARFIELD, PA 16830
(814) 765-7551

9220

\$ 160⁰⁰

DOLLARS

[Signature]

⑆0000010000⑆

SEVIN JOHNSON'S MORTGAGE SERVICES
114 EAST LAMAR STREET
CLEARFIELD, PA 16830
(814) 765-7551

CLEARFIELD BANK AND TRUST COMPANY
17 NORTH MARKET STREET
CLEARFIELD, PA 16830
(814) 765-7551

9219

\$ 160⁰⁰

DOLLARS

[Signature]

⑆0000010000⑆

0051306294 CLFD BANK AND TRUST
004 073 0001250
09-13-93 00

0051306294 CLFD BANK AND TRUST
004 073 0001250
09-13-93 00

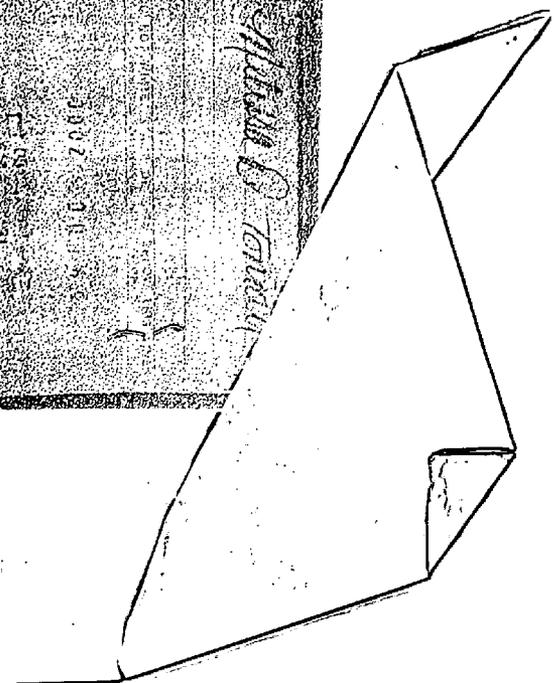
Alvin O. Tamm

0051306294 CLFD BANK AND TRUST
004 073 0002740
09-13-93 00

*Emp. Sargent
Resident*

0051306294 CLFD BANK AND TRUST
004 073 0002730
09-13-93 00

Alvin O. Tamm



KEVIN JORDAN'S MORTGAGE SERVICES
10 EAST SECOND STREET
CLEARFIELD, PA 16801
(814) 765-7551

CLEARFIELD BANK AND TRUST COMPANY
11 NORTH SECOND STREET
CLEARFIELD, PA 16801
(814) 765-7551

9874

[Signature]

\$ 210⁰⁰

DOLLARS

100000300000

KEVIN JORDAN'S MORTGAGE SERVICES
10 EAST SECOND STREET
CLEARFIELD, PA 16801
(814) 765-7551

CLEARFIELD BANK AND TRUST COMPANY
11 NORTH SECOND STREET
CLEARFIELD, PA 16801
(814) 765-7551

9875

[Signature]

\$ 210⁰⁰

DOLLARS

100000300000

KEVIN JORDAN'S MORTGAGE SERVICES
10 EAST SECOND STREET
CLEARFIELD, PA 16801
(814) 765-7551

CLEARFIELD BANK AND TRUST COMPANY
11 NORTH SECOND STREET
CLEARFIELD, PA 16801
(814) 765-7551

9872

[Signature]

\$ 300⁰⁰

DOLLARS

100000300000

KEVIN JORDAN'S MORTGAGE SERVICES
10 EAST SECOND STREET
CLEARFIELD, PA 16801
(814) 765-7551

CLEARFIELD BANK AND TRUST COMPANY
11 NORTH SECOND STREET
CLEARFIELD, PA 16801
(814) 765-7551

9873

[Signature]

\$ 300⁰⁰

DOLLARS

100000300000



KEVIN JORDAN'S MORTGAGE SERVICES
13 EAST LOCUST STREET
CLEARFIELD, PA 16830
(814) 765-1011

CLEARFIELD BANK AND TRUST COMPANY
11 NORTH SECOND STREET
CLEARFIELD, PA 16830
(814) 765-7651

9953

12/10/1999

PAY TO THE ORDER OF Ginger Flanagan

Two Hundred and Fifty

AGN

\$ 250⁰⁰

DOLLARS

[Signature]

KEVIN JORDAN'S MORTGAGE SERVICES
13 EAST LOCUST STREET
CLEARFIELD, PA 16830
(814) 765-1011

CLEARFIELD BANK AND TRUST COMPANY
11 NORTH SECOND STREET
CLEARFIELD, PA 16830
(814) 765-7651

9957

PAY TO THE ORDER OF Ginger Flanagan

One Hundred and Fifty

AGN

\$ 150⁰⁰

DOLLARS

[Signature]

KEVIN JORDAN'S MORTGAGE SERVICES
13 EAST LOCUST STREET
CLEARFIELD, PA 16830
(814) 765-1011

CLEARFIELD BANK AND TRUST COMPANY
11 NORTH SECOND STREET
CLEARFIELD, PA 16830
(814) 765-7651

9270

PAY TO THE ORDER OF Ginger Flanagan

Two Hundred and Fifty

AGN

\$ 200⁰⁰

DOLLARS

[Signature]

KEVIN JORDAN'S MORTGAGE SERVICES
13 EAST LOCUST STREET
CLEARFIELD, PA 16830
(814) 765-1011

CLEARFIELD BANK AND TRUST COMPANY
11 NORTH SECOND STREET
CLEARFIELD, PA 16830
(814) 765-7651

9976

PAY TO THE ORDER OF Ginger Flanagan

One Hundred and Sixty

AGN

\$ 160⁰⁰

DOLLARS

[Signature]

KEVIN JORDAN'S MORTGAGE SERVICES
13 EAST LOCUST STREET
CLEARFIELD, PA 16830
(814) 765-1011

CLEARFIELD BANK AND TRUST COMPANY
11 NORTH SECOND STREET
CLEARFIELD, PA 16830
(814) 765-7651

PAY TO THE ORDER OF Ginger Flanagan

One Hundred and Sixty

AGN

\$ 160⁰⁰

DOLLARS

[Signature]

000'0928 24066-15-2784522

89 03 19991215 52811921052

CHS 333366278<<
CLEAFIELD, PA
001500 0001530

ACN

Handwritten notes on the right side of the first section.

Very faint, mostly illegible text in the second section, possibly containing account or transaction details.

101532 AC CLEAF BANK AND TRUST
5111-467-000070
71-40080 00

Handwritten notes on the right side of the third section.

1015308294 CLEAF BANK AND TRUST
007-075 0001950
01-25-00 00

Handwritten notes on the right side of the fourth section.

1015308294 CLEAF BANK AND TRUST
007-075 0001950
01-25-00 00

Handwritten notes on the right side of the fifth section.

KEVIN JORDAN'S MORTGAGE SERVICES
 113 EAST LOCUST STREET
 CLEARFIELD, PA 16830
 (814) 765-1011

CLEARFIELD BANK AND TRUST COMPANY
 11 NORTH SECOND STREET
 CLEARFIELD, PA 16830
 (814) 765-7551
 9939

PAY TO THE ORDER OF *John Green*
 \$ *595*⁰⁰
 FIVE HUNDRED AND *95* CENTS
 \$595.00

009918 0031306291 1 1 0039 71

KEVIN JORDAN'S MORTGAGE SERVICES
 113 EAST LOCUST STREET
 CLEARFIELD, PA 16830
 (814) 765-1011

CLEARFIELD BANK AND TRUST COMPANY
 11 NORTH SECOND STREET
 CLEARFIELD, PA 16830
 (814) 765-7551
 9938

PAY TO THE ORDER OF *John Green*
 \$ *300*⁰⁰
 THREE HUNDRED AND *00* CENTS
 \$300.00

009918 0031306291 1 1 0039 71

KEVIN JORDAN'S MORTGAGE SERVICES
 113 EAST LOCUST STREET
 CLEARFIELD, PA 16830
 (814) 765-1011

CLEARFIELD BANK AND TRUST COMPANY
 11 NORTH SECOND STREET
 CLEARFIELD, PA 16830
 (814) 765-7551
 9949

PAY TO THE ORDER OF *John Green*
 \$ *400*⁰⁰
 FOUR HUNDRED AND *00* CENTS
 \$400.00

009918 0031306291 1 1 0039 71

KEVIN JORDAN'S MORTGAGE SERVICES
 113 EAST LOCUST STREET
 CLEARFIELD, PA 16830
 (814) 765-1011

CLEARFIELD BANK AND TRUST COMPANY
 11 NORTH SECOND STREET
 CLEARFIELD, PA 16830
 (814) 765-7551
 9948

PAY TO THE ORDER OF *Jim Borabaugh*
 \$ *330*⁰⁰
 THREE HUNDRED THIRTY AND *00* CENTS
 \$330.00

009918 0031306291 1 1 0039 71

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John C. Albright

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John C. Albright

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000145425 12-07-99

John C. Albright

KEYBANK MORTGAGE SERVICES
1100 EAST LEXINGTON STREET
CLEARFIELD, PA 16801
(814) 762-7551

CLEARFIELD BANK AND TRUST COMPANY
11 NORTH SECOND STREET
CLEARFIELD, PA 16801
(814) 762-7551

9930

11/30/99

25⁰⁰

DOLLARS

[Signature]

1005 BROADWAY

KEYBANK MORTGAGE SERVICES
1100 EAST LEXINGTON STREET
CLEARFIELD, PA 16801
(814) 762-7551

CLEARFIELD BANK AND TRUST COMPANY
11 NORTH SECOND STREET
CLEARFIELD, PA 16801
(814) 762-7551

9941

\$ 765⁰⁰

DOLLARS

[Signature]

KEYBANK MORTGAGE SERVICES
1100 EAST LEXINGTON STREET
CLEARFIELD, PA 16801
(814) 762-7551

CLEARFIELD BANK AND TRUST COMPANY
11 NORTH SECOND STREET
CLEARFIELD, PA 16801
(814) 762-7551

9940

\$ 525⁰⁰

DOLLARS

[Signature]

KEYBANK MORTGAGE SERVICES
1100 EAST LEXINGTON STREET
CLEARFIELD, PA 16801
(814) 762-7551

CLEARFIELD BANK AND TRUST COMPANY
11 NORTH SECOND STREET
CLEARFIELD, PA 16801
(814) 762-7551

9942

11/3/99

350⁰⁰

DOLLARS

[Signature]

JAMES A. NADDEO
ATTORNEY AT LAW
211 1/2 EAST LOCUST STREET
P.O. BOX 552
CLEARFIELD, PENNSYLVANIA 16830

Lap over margin

FILED

NO CC

13:45
AUG 27 2003

2 Certificates of Disc.
to Atty Naddeo

William A. Shaw

Prothonotary/Clerk of Courts

Copy to C/A

WAS

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

COPY

CIVIL DIVISION

Gary Nirmul

Vs.

No. 2001-01368-CD

Kevin Jordan

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 August 27, 2003, marked:

Settled and Discontinued

Record costs in the sum of \$80.00 have been paid in full by James A. Naddeo, Esq.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal of this Court at Clearfield, Clearfield County, Pennsylvania this 27th day of August A.D. 2003.

William A. Shaw, Prothonotary