

02-557-CD
UNITED REFINING, CO. -vs- KENNETH G. DILLON et al

UNITED REFINING CO.

Plaintiff

v.

KENNETH G. DILLON,
INDIVIDUALLY AND T/A
KEN DILLON TRUCKING
Defendant

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

: NO. 02-557-CD

: CIVIL DIVISION - LAW

PRAECIPE

PROTHONOTARY:

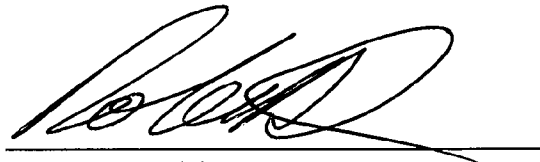
PLEASE ENTER JUDGMENT ON THE ATTACHED TRANSCRIPT JUDGMENT
IN THE AMOUNT OF \$3,671.05 (\$4,071.05- LESS DEFENDANT PAYMENTS OF \$400.00
FOR A TOTAL AMOUNT NOW DUE OF \$3,671.05).

TO: CLEARFIELD COUNTY

Prothonotary

DATE:

4/8/02



Robert D. Kodak
Attorney for Plaintiff

FILED

APR 10 2002

m/11:31 a.m.

William A. Shaw
Prothonotary

notice to def

statement to Atty Kodak

[Handwritten initials]

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: **CLEARFIELD**

| | |
|-----------------|---|
| Mag. Dist. No.: | 46-3-04 |
| DJ Name: Hon. | JAMES L. HAWKINS |
| Address: | 430 SPRING STREET P.O. BOX 362 HOUTZDALE, PA |
| Telephone: | (814) 378-7160 16651-0362 |

**JAMES L. HAWKINS
430 SPRING STREET
P.O. BOX 362
HOUTZDALE, PA 16651-0362**

**NOTICE OF JUDGMENT/TRANSCRIPT
CIVIL CASE**

PLAINTIFF: NAME and ADDRESS
**UNITED REFINING CO.
P.O. BOX 11848
HARRISBURG, PA 17108**

VS.

DEFENDANT: NAME and ADDRESS
**DILLON, KENNETH G, ET AL.
RD 1, BOX 350
COALPORT, PA 16627**

Docket No.: **CV-0000142-01**
Date Filed: **7/18/01**



THIS IS TO NOTIFY YOU THAT:

Judgment:

DEFAULT JUDGMENT PLTF

02-557-60

☒ Judgment was entered for: (Name) **UNITED REFINING CO.**

☒ Judgment was entered against: (Name) **DILLON, KENNETH G**

in the amount of \$ **4,071.05** on: (Date of Judgment) **10/05/01**

☐ Defendants are jointly and severally liable. (Date & Time) _____

☐ Damages will be assessed on:

☐ This case dismissed without prejudice.

☐ Amount of Judgment Subject to Attachment/Act 5 of 1996 \$ _____

☐ Levy is stayed for _____ days or ☐ generally stayed.

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

| | |
|---------------------------------|--------------------|
| Amount of Judgment | \$ 3,994.05 |
| Judgment Costs | \$ 77.00 |
| Interest on Judgment | \$.00 |
| Attorney Fees | \$.00 |
| Total | \$ 4,071.05 |
| Post Judgment Credits | \$ _____ |
| Post Judgment Costs | \$ _____ |
| | ===== |
| Certified Judgment Total | \$ _____ |

| | |
|-------|--------|
| Date: | Place: |
| Time: | |

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

10-5-01 Date **James L. Hawkins**, District Justice

I certify that this is a true and correct copy of the record of the proceedings containing the judgment.
11-8-01 Date **James L. Hawkins**, District Justice

My commission expires first Monday of January,

2006

SEAL

KNUPP, KODAK & IMBLUM, P.C.
407 NORTH FRONT STREET
F.O. BOX 11848
HARRISBURG, PA 17108-1848

KNUPP & KODAK, P. C.
A PROFESSIONAL CORPORATION

BY 

ATTORNEY FOR PLAINTIFF

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: **CLEARFIELD**

| |
|--|
| Mag. Dist. No.: 46-3-04 |
| DJ Name: Hon. JAMES L. HAWKINS |
| Address: 430 SPRING STREET P.O. BOX 362 HOUTZDALE, PA |
| Telephone: (814) 378-7160 16651-0362 |

JAMES L. HAWKINS
430 SPRING STREET
P.O. BOX 362
HOUTZDALE, PA 16651-0362

**NOTICE OF JUDGMENT/TRANSCRIPT
CIVIL CASE**

PLAINTIFF: NAME and ADDRESS
UNITED REFINING CO.
P.O. BOX 11848
HARRISBURG, PA 17108

VS.

DEFENDANT: NAME and ADDRESS
DILLON, KENNETH G, ET AL.
RD 1, BOX 350
COALPORT, PA 16627

Docket No.: **CV-0000142-01**
Date Filed: **7/18/01**



THIS IS TO NOTIFY YOU THAT:

Judgment: **DEFAULT JUDGMENT PLTF** **02-557-60**

☒ Judgment was entered for: (Name) **UNITED REFINING CO.**

☒ Judgment was entered against: (Name) **KEN DILLON TRUCKING**

in the amount of \$ **4,071.05** on: (Date of Judgment) **10/05/01**

☐ Defendants are jointly and severally liable. (Date & Time) _____

☐ Damages will be assessed on:

☐ This case dismissed without prejudice.

☐ Amount of Judgment Subject to Attachment/Act 5 of 1996 \$ _____

☐ Levy is stayed for _____ days or ☐ generally stayed.

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

| | |
|---------------------------------|--------------------|
| Amount of Judgment | \$ 3,994.05 |
| Judgment Costs | \$ 77.00 |
| Interest on Judgment | \$.00 |
| Attorney Fees | \$.00 |
| Total | \$ 4,071.05 |
| Post Judgment Credits | \$ _____ |
| Post Judgment Costs | \$ _____ |
| Certified Judgment Total | \$ _____ |

| | |
|-------|--------|
| Date: | Place: |
| Time: | |

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10-5-01 Date *James L. Hawkins*, District Justice

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11-8-01 Date *James L. Hawkins*, District Justice

My commission expires first Monday of January,

2006

SEAL

KNUPP, KODAK & IMBLUM, P.C.
407 NORTH FRONT STREET
F.O. BOX 11848
HARRISBURG, PA 17108-1848

KNUPP & KODAK, P. C.
A PROFESSIONAL CORPORATION

BY 
ATTORNEY FOR PLAINTIFF

COPY

UNITED REFINING CO.

Plaintiff

v.

KENNETH G. DILLON, INDIVIDUALLY
AND TRADING AS KEN DILLON
TRUCKING

Defendant(s)

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

: NO. 02-557-CD

: CIVIL DIVISION - LAW

To: KENNETH G. DILLON I/A/T/A KEN DILLON TRUCKING, DEFENDANT(S)

You are hereby notified that on April 10, 2002, ~~20~~, the following
(Judgment) has been entered against you in the above-captioned case.

Judgment entered in the amount of \$3,671.05.

DATE: 4-10-02

Prothonotary

I hereby certify that the name and address of the proper person(s) to receive this notice is:

KENNETH G DILLON I/A/T/A
KEN DILLON TRUCKING
RD 1 BOX 350
COAL PORT PA 16627

A/ KENNETH G. DILLON I/A/T/A KEN DILLON TRUCKING, Defendido/a, Defendidos/as

Por este medio se le esta notificando que el _____ de _____ del 20__, el/la
siguiente(Fallo) ha sido anotado en contra suya en el caso mencionado en el epigrafe.

FECHA: _____

Protonotario

Certificao que la siguiente direccion es la del defendido/asegun indicada en el cetificado de
residencia:

KENNETH G DILLON I/A/T/A
KEN DILLON TRUCKING
RD 1 BOX 350
COAL PORT PA 16627

Abogado del Demandante

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

United Refining Co.
Plaintiff(s)

No.: 2002-00557-CD

Real Debt: \$4,071.05-Less Defendant Payments
of \$400.00 for a total amount due of \$3,671.05

Atty's Comm:

Vs.

Costs: \$

Int. From:

Kenneth G. Dillon
Ken Dillon Trucking
Defendant(s)

Entry: \$20.00

Instrument: DJ Judgment

Date of Entry: April 10, 2002

Expires: April 10, 2007

Certified from the record this 10th day of April, 2002

William A. Shaw, Prothonotary

SIGN BELOW FOR SATISFACTION

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

Plaintiff/Attorney

PRAECIPE FOR WRIT OF EXECUTION - (MONEY JUDGMENTS)
P.R.C.P. 3101 to 3149

| | |
|-----------------------------------|---|
| <u>UNITED REFINING CO.</u> | IN THE COURT OF COMMON PLEAS CLEARFIELD COUNTY, PENNSYLVANIA |
| _____ | Writ No. _____ Term 200 |
| _____ | No. <u>02-557-CD</u> Term <u>2002</u> |
| Plaintiff | Amount due <u>\$3,221.05</u> |
| VS | Interest <u>FROM DATE OF JUDG (04/10/02)</u> |
| <u>KENNETH G. DILLON IND. AND</u> | Atty's Cmm. <u>\$ 161.05</u> |
| <u>T/A KEN DILLON TRUCKING</u> | and Costs <u>TO BE DETERMINED\$</u> |
| <u>RD #1 BOX 350</u> | |
| <u>COALPORT PA 16627</u> | |
| Defendant(s) | |

TO THE PROTHONOTARY OF SAID COURT: ISSUE WRIT OF EXECUTION IN THE ABOVE MATTER,

- (1) Directed to the Sheriff of CLEARFIELD County, Pennsylvania;
- (2) against KENNETH G. DILLON IND. & T/A KEN DILLON TRUCKING Defendant(s),
- (3) and against CSB BANK Garnishee(s),
- (4) and index this writ
- (a) against KENNETH G. DILLON IND. & T/A KEN DILLON TRUCKING Defendant(s) and
- (b) against CSB BANK Garnishee(s),

as a lis pendens against the real property of the defendant(s) in the name of the Garnishee(s) as follows:
(Specifically describe property and note any specific direction to Sheriff) Furnish 4 copies for real estate levy)

LEVY UPON ALL PERSONAL PROPERTY OF ABOVE-LISTED DEFENDANT(S) AT ABOVE-LISTED ADDRESS AND GARNISH CSB BANK, 900 RIVERS ROAD, CLEARFIELD PA 16830, DEFENDANT ACCT. #031316763 21 2225 OR ANY OTHER ACCOUNTS UNDER DEFENDANT'S NAME.

(5) Exemption has (not) been waived.

FILED

JAN 16 2003

Dated 01/13/03

William A. Shaw
Prothonotary



Robert D. Kodak, Esquire
PO Box 11848
Harrisburg, PA 17108
(717) 238-7151
Attorney For Plaintiff(s)

Writ No. _____ Term 200__ -
No. 02-557-CD Term 2002

UNITED REFINING CO.

VS

KENNETH G. DILLON IND. & T/A
KEN DILLON TRUCKING

PRAECIPE FOR EXECUTION

Robert D. Kodak
Attorney for Plaintiff(s)

William A. Shaw
Prothonotary

FILED
JAN 18 2003
11:06 AM
cc a
Leontis to SHS
Att pd 20.00

NOTE

Under paragraph (1) when the writ is directed to the sheriff of another county as authorized by Rule 3103(b), the county should be indicated.

Under Rule 3103(c) a writ issued on a transferred judgment may be directed only to the sheriff of the county in which issued.

Paragraph (3) (above) should be completed only in a named garnishee is to be included in the writ).

Paragraph (4) (a) should be completed only if indexing of the executions in the county of issuance, is desired as authorized by Rule 3104(a). When the writ issues to another county indexing is required as of course in that county by the prothonotary. See Rule 3104(b).

Paragraph (4) (b) should be completed only if real property in the name of the garnishee is attached and indexing as a lis pendens is desired. See Rule 3104(c).

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

United Refining Co.

COPY

Vs.

NO.: 2002-00557-CD

Kenneth G. Dillon Ind. and t/a
Ken Dillon Trucking

CSB Bank
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due UNITED REFINING CO., Plaintiff(s) from KENNETH G. DILLON IND. and t/a KEN DILLON TRUCKING, Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:
RD 1, Box 350, Coalport, PA 16627
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:
CSB Bank
Garnishee(s) as follows: #031316763 21 2225 or any other accounts under defendant's name
and to notify the garnishee(s) that: (a) an attachment has been issued; (b) the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof;
- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify him/her that he/she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE: \$3,221.05
INTEREST: from date of Judgment (4/10/02)
PROTH. COSTS: \$
ATTY'S COMM: \$161.05
DATE: 01/16/2003

PAID: \$40.00
SHERIFF: \$
OTHER COSTS: \$

William A. Shaw
Prothonotary/Clerk Civil Division

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

Requesting Party: Robert D. Kodak, Esq.
PO Box 11848
Harrisburg, PA 17108

Sheriff

UNITED REFINING CO.

Plaintiff*

v.

KENNETH G. DILLON IND. AND T/A
KEN DILLION TRUCKING

Defendant(s)

v.

CSB BANK

Garnishee

In the Court of COMMON PLEAS of
CLEARFIELD County, Pennsylvania

NO. 02-557-CD

CIVIL DIVISION - LAW

PRAECIPE TO DISSOLVE ATTACHMENT

TO THE PROTHONOTARY:

Please dissolve the attachment against Garnishee, **CSB BANK**, in the above-captioned matter.

TO CLEARFIELD County
Prothonotary

Dated: February 24, 2003



Robert D. Kodak
Attorney I.D. No. 18041

Attorney for Plaintiff

FILED

FEB 26 2003

m/2:00/m
William A. Shaw
Prothonotary
1 COPY TO ATT.

LAW OFFICES OF
KNUPP, KODAK & IMBLUM, P.C.

Robert L. Knupp
Robert D. Kodak
Gary J. Imblum

CAMERON MANSION
407 NORTH FRONT STREET
POST OFFICE BOX 11848
HARRISBURG, PA 17108-1848
Telephone: 717/238-7159
Facsimile: 717/238-7158
email: kki-law@att.net

Robert Ewing Knupp
(1909-1976)
Robert H. Maurer
(1923-1998)

February 24, 2003

OFFICE OF THE PROTHONOTARY
CLEARFIELD COUNTY COURTHOUSE
POST OFFICE BOX 549
CLEARFIELD PA 16830

RE: United Refining Co.
VS: Kenneth G. Dillion i/a/t/a Ken Dillion Trucking
VS: CSB Bank, Garnishee
No. 02-557-CD, Court of Common Pleas
Clearfield County, Pennsylvania
Our File No. 27146

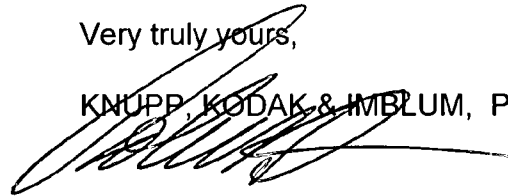
Dear Prothonotary:

Enclosed is our Praecept to Dissolve Attachment in the above-captioned matter along with our check in the amount of \$7.00. Please file same in accordance with your local Rules and Regulations and provide a time-stamped copy to the undersigned in the stamped, self-addressed envelope.

As always, we thank you for the fine services provided by your office.

Very truly yours,

KNUPP, KODAK & IMBLUM, P.C.



Robert D. Kodak

RDK/slm
enclosure(s)

cc KENNETH G DILLION
KEN DILLION TRUCKING
RD 1 BOX 350
COALPORT PA 16627

William A. Shaw
Prothonotary

UNITED REFINING CO.
Plaintiff

v.

KENNETH G. DILLON IND. AND T/A
KEN DILLON TRUCKING
Defendant

v.

CSB BANK
Garnishee

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

: NO. 02-557-CD

: CIVIL DIVISION - LAW

**GARNISHEE'S ANSWERS TO
INTERROGATORIES IN ATTACHMENT**

TO: GARNISHMENT ADMINISTRATOR/LEGAL DEPT, CSB BANK, GARNISHEE

**YOU ARE REQUIRED TO FILE ANSWERS TO THE FOLLOWING
INTERROGATORIES WITHIN TWENTY (20) DAYS AFTER SERVICE UPON YOU.**

FAILURE TO DO SO MAY RESULT IN JUDGMENT AGAINST YOU.

1. At the time you were served, or at any subsequent time, did you owe the Defendant(s), KENNETH G. DILLON IND. AND T/A KEN DILLON TRUCKING, any money or were you liable to on any negotiable or other written instrument, or did the defendant claim that you owed the defendant any money or were liable to the defendant for any reason? If yes, please describe.

ANSWER: No.

2. At the time you were served, or at any subsequent time, was there in your possession, custody or control, or in the joint possession, custody or control of yourself and one (1) or more other persons and/or entities, any property of any nature owned solely or in part by the Defendant(s)? If yes, please describe.

ANSWER: Yes. Account No. 2122255. A hold in the amount of \$1,262.92, being the balance in said Account at the time of receipt of the Writ of Execution, has been placed against this Account.

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

ANSWER: No.

4. At the time you were served, or at any subsequent time, did you hold, as fiduciary, any property in which the Defendant(s) had an interest?

ANSWER: No.

5. At any time before or after you were served, did the Defendant(s) transfer or deliver any property to you or to any person or place pursuant to your direction or consent and, if so, what was the consideration therefor?

ANSWER: No.

6. At any time after you were served, did you pay, transfer or deliver any money or property to the Defendant(s) or to any person or place pursuant to direction or otherwise discharge any claim of the Defendant(s) against you? If yes, please describe.

ANSWER: No.

GARNISHEE'S ANSWERS TO
INTERROGATORIES IN ATTACHMENT

Submitted by:

GATES & SEAMAN

By: 

KNUPP, KODAK & IMBLUM, P.C.

Laurance B. Seaman, Esquire
Attorney for CSB Bank,
Garnishee



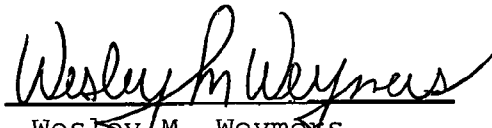
Date: 2/26/03

Robert D. Kodak
Attorney for Plaintiff
407 North Front Street
Post Office Box #11848
Harrisburg, PA 17108-1848
(717) 238-7151
Supreme Court ID No. 18041

VERIFICATION

I, Wesley M. Weymers, of CSB BANK, Garnishee herein, verify that the statements made in these Interrogatories in Attachment are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S. § 4904, relating to unsworn falsification to authorities.

BY:


Wesley M. Weymers,
President and CEO
CSB Bank

Dated: February 26, 2003

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

| | | |
|------------------------|---|---------------|
| UNITED REFINING CO., | : | No. 02-557-CD |
| Plaintiff | : | |
| | : | |
| vs. | : | |
| | : | |
| KENNETH G. DILLON IND. | : | |
| AND T/A KEN DILLON | : | |
| TRUCKING, | : | |
| Defendant | : | |
| | : | |
| and | : | |
| | : | |
| CSB BANK, | : | |
| Garnishee | : | |

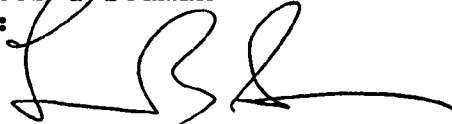
CERTIFICATE OF SERVICE

I hereby certify that on the 26 day of February, 2003, a true and correct copy of Garnishee's Answers to Interrogatories in Attachment, was sent by regular U. S. mail to:

Robert D. Kodak, Esquire
KNUPP, KODAK & IMBLUM, P. C.
407 North Front Street
Post Office Box #11848
Harrisburg, PA 17108-1848

Kenneth G. Dillon, individually and
t/a KEN DILLON TRUCKING
1206 Dillon Road
Coalport, PA 16627

Gates & Seaman
By:



Laurance B. Seaman, Esquire
Attorney for CSB Bank, Garnishee

IN THE COURT OF COMMON PLEAS
OF CLEARFIELD COUNTY, PENNA.
No. 02-557-CD

CIVIL ACTION- LAW

UNITED REFINING CO.,
Plaintiff

-vs-
KENNETH G. DILLON INC. and
T/A KEN DILLON TRUCKING,
Defendant

and

CSB BANK, Garnishee

GARNISHEE'S ANSWERS TO
INTERROGATORIES IN
ATTACHMENT

FILED

FILED
FEB 26 2003
CLERK OF COURT
CLEARFIELD COUNTY, PA.

William A. Shaw
Prothonotary

LAW OFFICES
GATES & SEAMAN
2 NORTH FRONT STREET
P.O. BOX 846
CLEARFIELD, PA. 16830

PRAECIPE FOR WRIT OF EXECUTION - (MONEY JUDGMENTS)
P.R.C.P. 3101 to 3149

| | |
|---------------------------------------|---|
| <u>UNITED REFINING CO.</u> | IN THE COURT OF COMMON PLEAS |
| _____ | CLEARFIELD COUNTY, PENNSYLVANIA |
| _____ | Writ No. _____ Term <u>200</u> |
| _____ | No. <u>02-557-CD</u> Term <u>2002</u> |
| Plaintiff | Amount due _____ \$ <u>1,192.86</u> |
| VS | Interest <u>FROM DATE OF JUDG (04/10/02)</u> |
| <u>KENNETH G. DILLON IND. AND T/A</u> | Atty's Cmm. _____ \$ <u>59.64</u> |
| <u>KEN DILLION TRUCKING</u> | Costs: <u>TO BE DETERMINED @ SATISFACTION</u> |
| _____ | Prothonotary costs <u>67.00</u> |
| Defendant (S) | |
| VS | |
| <u>CSB BANK</u> | |
| Garnishee | |

TO THE PROTHONOTARY OF SAID COURT: ISSUE WRIT OF EXECUTION IN THE ABOVE MATTER,

- (1) Directed to the Sheriff of CLEARFIELD County, Pennsylvania;
- (2) against KENNETH G. DILLON IND. AND T/A KEN DILLON TRUCKING Defendant (s),
- (3) and against CSB BANK Garnishee (s),
- (4) and index this writ
- (a) against KENNETH G. DILLON IND. AND T/A KEN DILLON TRUCKING Defendant(s) and
- (b) against CSB BANK Garnishee(s),

as a lis pendens against the real property of the defendant(s) in the name of the Garnishee(s) as follows:
(Specifically describe property and note any specific direction to Sheriff) Furnish 4 copies for real estate levy)


LEVY UPON ANY PERSONAL PROPERTY OF ABOVE-LISTED DEFENDANT(S) AT THE ADDRESS OF 1206 DILLON ROAD, COALPORT PA 16627 AND PLEASE GARNISH CSB BANK, 900 RIVERS ROAD, CLEARFIELD PA 16830, ANY ACCOUNTS UNDER DEFENDANTS' NAMES, AND/OR BANK ROUTING & ACCT NO.031316763 21 2225.

(5) Exemption has (not) been waived.

FILED

6K m) 10:00 AM
JAN 10 2005

William A. Shaw
Prothonotary/Clerk of Courts


Robert D. Kodak, Esquire
PO Box 11848
Harrisburg, PA 17108
(717) 238-7151
Attorney For Plaintiff(s)

Dated 01/06/04

FILED

JAN 10 2005

William A. Shaw
Prothonotary/Clerk of Courts

Writ No. _____ Term 200__ -

No. 02-557-CD _____ Term 2002

UNITED REFINING CO.

VS

KENNETH G. DILLON IND. & T/A
KEN DILLON TRUCKING

PRAECIPE FOR EXECUTION

Robert D. Kodak
Attorney for Plaintiff(s)

P. J. Murphy Corp

NOTE

Under paragraph (1) when the writ is directed to the sheriff of another county as authorized by Rule 3103(b), the county should be indicated.
Under Rule 3103(c) a writ issued on a transferred judgment may be directed only to the sheriff of the county in which issued.

Paragraph (3) (above should be completed only in a named garnishee is to be included in the writ).
Paragraph (4) (a) should be completed only if indexing of the executions in the county of issuance, is desired as authorized by Rule 3104(a). When the writ issues to another county indexing is required as of course in that county by the prothonotary. See Rule 3104(b).
Paragraph (4) (b) should be completed only if real property in the name of the garnishee is attached and indexing as a lis pendens is desired. See Rule 3104(c).

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

United Refining Co.

Vs.

NO.: 2002-00557-CD

COPY

Kenneth G. Dillon Ind. and t/a
Ken Dillon Trucking

CSB Bank
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due UNITED REFINING CO., Plaintiff(s) from KENNETH G. DILLON Ind. and t/a KEN DILLON TRUCKING, Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:
Personal Property
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:
CSB Bank
Garnishee(s) as follows:
and to notify the garnishee(s) that: (a) an attachment has been issued; (b) the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof;
- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify him/her that he/she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE: \$1,192.86
INTEREST from date of Judgment (04/10/02)
PROTH. COSTS: \$
ATTY'S COMM: \$59.64
DATE: 01/10/2005

PAID: \$67.00
SHERIFF: \$
OTHER COSTS: \$

William A. Shaw
Prothonotary/Clerk Civil Division

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

Requesting Party: Robert D. Kodak, Esq.
PO Box 11848
Harrisburg, PA 17108
(717) 238-7151

Sheriff

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

UNITED REFINING CO.,
Plaintiff

No. 02 – 557 - CD

Type of Case: Civil

-VS-

Type of Pleading: ANSWERS OF CSB
BANK TO INTERROGATORIES IN
ATTACHMENT

KENNETH G. DILLON IND. AND
T/A KEN DILLON TRUCKING,
Defendant

Filed on behalf of: CSB BANK, Garnishee

-VS-

Counsel of Record for this Party:
Laurance B. Seaman, Esquire

CSB BANK,
Garnishee

Supreme Court No.: 19620

GATES & SEAMAN
Attorneys at law
Two North Front Street
P. O. Box 846
Clearfield, PA 16830
(814) 765-1766

FILED

APR 05 2005

William A. Shaw
Prothonotary/Clerk of Courts

2cc
Ally Gates
(6)

UNITED REFINING CO.
Plaintiff

v.

KENNETH G. DILLON IND. AND T/A
KEN DILLON TRUCKING
Defendant

v.

CSB BANK
Garnishee

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

: NO. 02-557-CD

: CIVIL DIVISION - LAW

ANSWERS OF CSB BANK TO

INTERROGATORIES IN ATTACHMENT

TO: GARNISHMENT ADMINISTRATOR/LEGAL DEPT, CSB BANK, GARNISHEE

**YOU ARE REQUIRED TO FILE ANSWERS TO THE FOLLOWING
INTERROGATORIES WITHIN TWENTY (20) DAYS AFTER SERVICE UPON YOU.
FAILURE TO DO SO MAY RESULT IN JUDGMENT AGAINST YOU.**

1. At the time you were served, or at any subsequent time, did you owe the Defendant(s), KENNETH G. DILLON IND. AND T/A KEN DILLON TRUCKING, any money or were you liable to on any negotiable or other written instrument, or did the defendant claim that you owed the defendant any money or were liable to the defendant for any reason? If yes, please describe.

ANSWER: No.

2. At the time you were served, or at any subsequent time, was there in your possession, custody or control, or in the joint possession, custody or control of yourself and one (1) or more other persons and/or entities, any property of any nature owned solely or in part by the Defendant(s)? If yes, please describe.

ANSWER: Yes.

Checking Account No. 2122255

A hold in the amount of \$1,319.50 has been placed on said Account.

This amount was determined from the numerical amounts shown on the

Writ of Execution:

\$ 1,192.86 Amount Due

59.64 Atty's Comm.

67.00 Paid

\$ 1,319.50

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

ANSWER: No.

4. At the time you were served, or at any subsequent time, did you hold, as fiduciary, any property in which the Defendant(s) had an interest?

ANSWER: No.

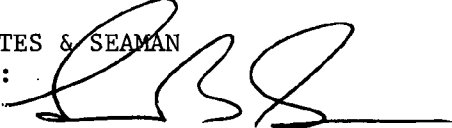
5. At any time before or after you were served, did the Defendant(s) transfer or deliver any property to you or to any person or place pursuant to your direction or consent and, if so, what was the consideration therefor?

ANSWER: No.

6. At any time after you were served, did you pay, transfer or deliver any money or property to the Defendant(s) or to any person or place pursuant to direction or otherwise discharge any claim of the Defendant(s) against you? If yes, please describe.

ANSWER: No.

RESPECTFULLY SUBMITTED:

GATES & SEAMAN
By: 

Dated: April 5, 2005.

Laurance B. Seaman, Esquire
Attorney for CSB Bank, Garnishee

Two North Front Street, P. O. Box 846
Clearfield, PA 16830
(814) 765-1766

KNUPP, KODAK & IMBLUM, P.C.



Robert D. Kodak
Attorney for Plaintiff
407 North Front Street
Post Office Box #11848
Harrisburg, PA 17108-1848
(717) 238-7151
Supreme Court ID No. 18041

VERIFICATION

I, Michele N. Rorabaugh, of CSB BANK, Garnishee herein, verify that the statements made in these Interrogatories in Attachment are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S. § 4904, relating to unsworn falsification to authorities.

BY:



Michele N. Rorabaugh

Assistant Vice President of Operations
CSB Bank

Dated: April 4, 2005

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

UNITED REFINING CO., Plaintiff

-VS-

KENNETH G. DILLON IND. AND T/A
KEN DILLON TRUCKING, Defendant

-VS-

CSB BANK, Garnishee

:
:
No. 02-557-CD
:
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:

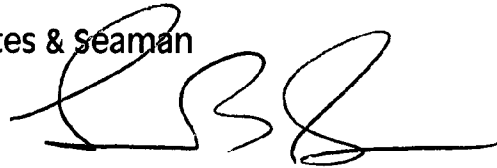
CERTIFICATE OF SERVICE

I hereby certify that on the 5th day of April, 2005, a true and correct copy of CSB Bank's Answers to Interrogatories in Attachment was sent by regular U. S. mail to:

Robert D. Kodak, Esquire
KNUPP, KODAK & IMBLUM, P.C.
407 North Front Street
Post Office Box # 11848
Harrisburg, PA 17108-1848

Kenneth G. Dillon Ind.
t/a Ken Dillon Trucking
P. O. Box 421312
Flinton, PA 16640

Gates & Seaman
By:



Laurance B. Seaman, Esquire
Attorney for Garnishee, CSB Bank

UNITED REFINING CO.
Plaintiff

v.

KENNETH G. DILLON IND. AND T/A
KEN DILLON TRUCKING
Defendant(s)

v.

CSB BANK
Garnishee

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

: NO. 02-557-CD

: CIVIL DIVISION - LAW

PRAECIPE

TO THE PROTHONOTARY:

Please enter Judgment in favor of Plaintiff and against Garnishee, CSB BANK, in the amount of \$1,319.50, being an amount the Garnishee admits in its' Answers to Plaintiffs Interrogatories in Attachment previously filed with this Honorable Court on or about April 5, 2005, to be the Property of Defendant - KENNETH G. DILLON IND. AND T/A KEN DILLON TRUCKING, in its' possession, i.e. the amount of ONE THOUSAND, THREE HUNDRED-NINETEEN DOLLARS AND FIFTY CENTS (\$1,319.50).

To: Clearfield County Prothonotary

Dated: April 6, 2005



Robert D. Kodak, Attorney for Plaintiff
Attorney I.D. No. 18041

FILED

APR 08 2005

William A. Shaw
Prothonotary

1 copy to
ATTY

NOTICE TO GARNISHEE
STATEMENT TO ATT

UNITED REFINING CO.
Plaintiff

v.

KENNETH G. DILLON IND. AND T/A
KEN DILLON TRUCKING
Defendant(s)

v.

CSB BANK
Garnishee

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

: NO. 02-557-CD

: CIVIL DIVISION - LAW

To CSB BANK, Garnishee(s)

You are hereby notified that on April 8, 2005, 2005, the following (Judgment) has been entered against you in the above-captioned case.

Judgment entered in the amount of \$1,319.50

DATE: April 8, 2005


Prothonotary

I hereby certify that the name and address of the proper person(s) to receive this notice is:

CSB BANK, GARNISHEE
C/O LAURANCE B. SEAMAN ESQUIRE
TWO NORTH FRONT STREET
P.O. BOX 846
CLEARFIELD PA 16830

A/ CSB BANK, Garnishee/a /as

Por este medio se le esta notificando que el _____ de _____ del 20__, el/la siguiente (Fallo) ha sido anotado en contra suya en el caso mencionado en el epigrafe.

FECHA: _____

Protonotario

Certificao que la siguiente direccion es la del defendido/asegun indicada en el cetificado de residencia

CSB BANK, GARNISHEE
C/O LAURANCE B. SEAMAN ESQUIRE
TWO NORTH FRONT STREET
P.O. BOX 846
CLEARFIELD PA 16830
Abogado del Demandante

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

United Refining Co.
Plaintiff(s)

No.: 2002-00557-CD

Real Debt: \$1,319.50

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Kenneth G. Dillon
Ken Dillon Trucking
Defendant(s)

Entry: \$20.00

Instrument: Judgment as to Garnishee Only

CSB BANK
Garnishee

Date of Entry: April 8, 2005

Expires: April 8, 2010

Certified from the record this April 8, 2005

William A. Shaw, Prothonotary

SIGN BELOW FOR SATISFACTION

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

Plaintiff/Attorney

UNITED REFINING CO.

Plaintiff

v.

KENNETH G. DILLON IND. AND T/A
KEN DILLON TRUCKING

Defendants

v.

CSB BANK

Garnishee

: In the Court of COMMON PLEAS of
: CLEARFIELD County, Pennsylvania

: NO. 02-557-CD

: CIVIL DIVISION - LAW

P R A E C I P E

TO THE PROTHONOTARY:

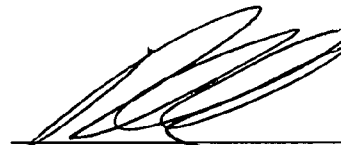
Please mark the above-captioned Judgment as settled and satisfied in full **AS TO**

GARNISHEE, CSB BANK, ONLY.

TO CLEARFIELD County

Prothonotary

Dated: May 2, 2005



Robert D. Kodak
Attorney I.D. No. 18041

Attorney for Plaintiff

FILED ^{NO}
MAY 12 2005
MAY 09 2005

William A. Shaw
Prothonotary/Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 20083
NO: 02-557-CD

PLAINTIFF: UNITED REFINING CO.

vs.

DEFENDANT: KENNETH G. DILLON IND. AND T/A KENN DILLON TRUCKING

Execution PERSONAL PROPERTY / INTERROGATORIES

SHERIFF RETURN

DATE RECEIVED WRIT: 01/10/2005

LEVY TAKEN @

POSTED @

SALE HELD

SOLD TO

SOLD FOR AMOUNT PLUS COSTS

WRIT RETURNED 03/06/2006

DATE DEED FILED

PROPERTY ADDRESS 1206 DILLON ROAD COALPORT , PA 16627

SERVICES

@ SERVED KENNETH G. DILLON IND. AND T/A KEN DILLON TRUCKING
NOT SERVED MOVED TO CAMBRIA COUNTY.

03/18/2005 @ 9:29 AM SERVED CSB BANK

SERVED CSB BANK, GARNISHEE, BY HANDING TO SUSAN MCKENDRICK, ASSISTANT MANAGER OF THE CSB BANK AT HER PLACE OF EMPLOYMENT CSB BANK, 900 RIVERS ROAD, CLEARFIELD, CLEARFIELD COUNTY PENNSYLVANIA

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

@ SERVED

NOW, MAY 4, 2005 RECEIVED A LETTER FROM THE PLAINTIFF'S ATTORNEY TO STAY THE WRIT AND RETURN IT TO THE PROTHONOTARY'S OFFICE.

FILED
018:5761
MAR 06 2006

William A. Shaw
Prothonotary/Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 20083
NO: 02-557-CD

PLAINTIFF: UNITED REFINING CO.

vs.

DEFENDANT: KENNETH G. DILLON IND. AND T/A KENN DILLON TRUCKING

Execution PERSONAL PROPERTY / INTERROGATORIES

SHERIFF RETURN


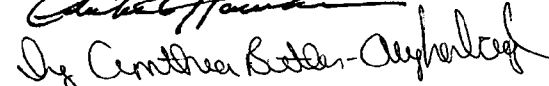
SHERIFF HAWKINS \$71.16

SURCHARGE \$30.00 PAID BY ATTORNEY

Sworn to Before Me This

_____ Day of _____ 2006

So Answers,



Chester A. Hawkins
Sheriff

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

United Refining Co.

Vs.

NO.: 2002-00557-CD

Kenneth G. Dillon Ind. and t/a
Ken Dillon Trucking

CSB Bank
Garnishee

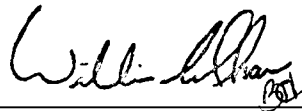
TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due UNITED REFINING CO., Plaintiff(s) from KENNETH G. DILLON Ind. and t/a KEN DILLON TRUCKING, Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:
Personal Property
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:
CSB Bank
Garnishee(s) as follows:
and to notify the garnishee(s) that: (a) an attachment has been issued; (b) the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof;
- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify him/her that he/she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE: \$1,192.86
INTEREST from date of Judgment (04/10/02)
PROTH. COSTS: \$
ATTY'S COMM: \$59.64
DATE: 01/10/2005

PAID: \$67.00
SHERIFF: \$
OTHER COSTS: \$



William A. Shaw
Prothonotary/Clerk Civil Division

Received this writ this 10th day
of January A.D. 2005
At 3:00 A.M./P.M.

Chester G. Hunkeler
Sheriff by Andrea Butler-Aufhauser

Requesting Party: Robert D. Kodak, Esq.
PO Box 11848
Harrisburg, PA 17108
(717) 238-7151

**PERSONAL PROPERTY SALE
SCHEDULE OF DISTRIBUTION**

NAME KENNETH G. DILLON IND. AND T/A KEN DILLON TRUCKING

NO. 02-557-CD

NOW, March 04, 2006, by virtue of the Writ hereunto attached, after having given due and legal notice of time and place of sale by handbills posted on the premises setting forth the date, time and place of sale, I exposed the within described real estate of Kenneth G. Dillon Ind. And T/A Kenn Dillon Trucking to public venue or outcry at which time and place I sold the same to he/she being the highest bidder, for the sum of and made the following appropriations, viz:

SHERIFF COSTS:

| | |
|----------------------------|----------------|
| RDR | 9.00 |
| SERVICE | 9.00 |
| MILEAGE | 22.68 |
| LEVY | |
| MILEAGE | |
| POSTING | |
| HANDBILLS | |
| COMMISSION | 0.00 |
| POSTAGE | 1.48 |
| HANDBILLS | |
| DISTRIBUTION | |
| ADVERTISING | |
| ADD'L SERVICE | 9.00 |
| ADD'L POSTING | |
| ADD'L MILEAGE | |
| ADD'L LEVY | |
| BID AMOUNT | |
| RETURNS/DEPUTIZE | |
| COPIES | 15.00 |
| BILLING/PHONE/FAX | 5.00 |
| CONTINUED SALES | |
| MISCELLANEOUS | |
| TOTAL SHERIFF COSTS | \$71.16 |

PLAINTIFF COSTS, DEBT AND INTEREST:

| | |
|--------------------|----------|
| DEBT-AMOUNT DUE | 1,192.86 |
| INTEREST @ % | 0.00 |
| FROM 04/10/2002 TO | |

| | |
|--------------------------------|-------------------|
| PROTH SATISFACTION | |
| LATE CHARGES AND FEES | |
| COST OF SUIT-TO BE ADDED | |
| FORECLOSURE FEES | |
| ATTORNEY COMMISSION | 59.64 |
| REFUND OF ADVANCE | |
| REFUND OF SURCHARGE | 30.00 |
| SATISFACTION FEE | |
| ESCROW DEFICIENCY | |
| PROPERTY INSPECTIONS | |
| INTEREST | |
| MISCELLANEOUS | |
| TOTAL DEBT AND INTEREST | \$1,420.66 |

COSTS:

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

| | |
|---------------------|-------|
| SHERIFF COSTS | 71.16 |
| LEGAL JOURNAL COSTS | 0.00 |
| PROTHONOTARY | 67.00 |
| MORTGAGE SEARCH | |
| MUNICIPAL LIEN | |

| | |
|--------------------|-----------------|
| TOTAL COSTS | \$138.16 |
|--------------------|-----------------|

| | |
|--------------------|-------------------|
| TOTAL COSTS | \$1,420.66 |
|--------------------|-------------------|

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

CHESTER A. HAWKINS, Sheriff

LAW OFFICES OF
KNUPP, KODAK & IMBLUM, P.C.

Robert L. Knupp
Robert D. Kodak
Gary J. Imblum

CAMERON MANSION
407 NORTH FRONT STREET
POST OFFICE BOX 11848
HARRISBURG, PA 17108-1848
Telephone: 717/238-7159
Facsimile: 717/238-7158
email: kki.law@verizon.net

Robert Ewing Knupp
(1909-1976)
Robert H. Maurer
(1923-1998)

May 4, 2005

OFFICE OF THE SHERIFF
CLEARFIELD COUNTY COURTHOUSE
POST OFFICE BOX 549
CLEARFIELD PA 16830-0549

RE: United Refining Company
VS: Kenneth G. Dillon Ind. and t/a Ken Dillon Trucking
Our File No. 27146
No. 02-557-CD, Court of Common Pleas
Clearfield County, Pennsylvania

Dear Sheriff:

I am pleased to advise that this Writ has been paid in full through the bank garnishment. Please Stay the Writ of Execution and return same to the Prothonotary refunding any unused costs to the attention of the undersigned.

At this point in time, I would like to thank you for all your cooperation in this matter.

Very truly yours,

KNUPP, KODAK & IMBLUM, P.C.



Robert D. Kodak, Esquire
robert.kodak@verizon.net

RDK/ble

cc: MARCIE BARRIOS
RAUCH-MILLIKEN INTERNATIONAL INC
POST OFFICE BOX 8390
METAIRIE LA 70011-8390

#37393

UNITED REFINING CO

Plaintiff

V.

KENNETH G. DILLON individually and trading as
KEN DILLON TRUCKING

Defendant

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

: NO. 02-557-CD

: CIVIL DIVISION - LAW

PRAECIPE

TO THE PROTHONOTARY:

Please mark the above-captioned Judgment as settled and satisfied in full.

TO: Clearfield County
Prothonotary

Dated: June 6, 2006



Robert D. Kodak
Attorney I.D. No. 18041

Attorney for Plaintiff

FILED

m/2:16pm legal Cert of
Sat issued to Atty.
JUN 09 2006 R. Kodak

William A. Shaw
Prothonotary

per \$7.00 Atty

Robert L. Knupp
Robert D. Kodak
Gary J. Imblum

LAW OFFICES OF
KNUPP, KODAK & IMBLUM, P.C.

CAMERON MANSION
407 NORTH FRONT STREET
POST OFFICE BOX 11848
HARRISBURG, PA 17108-1848
Telephone: 717/238-7151
Facsimile: 717/238-7158
email: kki.law@verizon.net

Robert E. Knupp
(1909-1976)

Robert H. Maurer
(1923-1998)

June 6, 2006

OFFICE OF THE PROTHONOTARY
CLEARFIELD COUNTY COURTHOUSE
POST OFFICE BOX 549
CLEARFIELD PA 16830

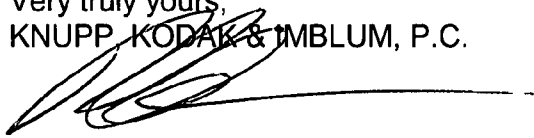
RE: United Refining
VS: Dillon, *et al*
No. 02-557-CD, Court of Common Pleas, Clearfield County, PA
Our File No. 27146

Dear Prothonotary:

Enclosed is our Praecipe to Satisfy in the above-captioned matter, along with our check in the amount of \$7.00. Please file same in accordance with your local Rules and Regulations and provide a time-stamped copy to the undersigned in the stamped, self-addressed envelope provided for your convenience.

As always, we thank you for the fine services provided by your office.

Very truly yours,
KNUPP, KODAK & IMBLUM, P.C.


Robert D. Kodak, Esquire
robert.kodak@verizon.net

RDK/rzs
Enclosure(s)

c MACIE BARRIOS
RAUCH-MILLIKEN INTERNATIONAL INC
POST OFFICE BOX 8390
METAIRIE LA 70011-8390

37393

KENNETH G DILLON
KEN DILLON TRUCKING
1206 DILLON ROAD
COAL PORT PA 16627

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

COPY

CIVIL DIVISION

CERTIFICATE OF SATISFACTION OF JUDGMENT

No.: 2002-00557-CD

United Refining Co.

Debt: \$

Vs.

Atty's Comm.:

Kenneth G. Dillon
Ken Dillon Trucking

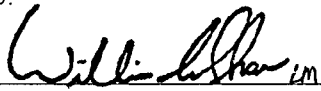
Interest From:

Cost: \$7.00

CSB Bank

NOW, Friday, June 09, 2006 , directions for satisfaction having been received, and all costs having been paid, SATISFACTION was entered of record.

Certified from the record this 9th day of June, A.D. 2006.


Prothonotary

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 13637
NO: 02-5670-CD

PLAINTIFF: UNITED REFINING COMPANY

vs.

DEFENDANT: DILLON KENNETH G. IND. AND T/A KEN DILLON TRUCKING

WRIT OF EXECUTION PERSONAL PROPERTY/GARNISHEE

SHERIFF RETURN

DATE RECEIVED WRIT: 1/13/2003

LEVY TAKEN 3/10/2003 @ 12:00 PM

POSTED 3/17/2003 @ 10:34 AM

SALE HELD

SOLD TO

SOLD FOR AMOUNT PLUS COSTS

WRIT RETURNED 3/27/2009

DATE DEED FILED

PROPERTY ADDRESS R.D. #1, BOX 350 COALPORT , PA 16627

FILED
MAR 27 2009
0/228/1
William A. Shaw
Prothonotary/Clerk of Courts

SERVICES

SEE ATTACHED SHEET(S) OF SERVICES

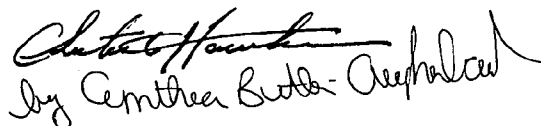
SHERIFF HAWKINS \$148.40

SURCHARGE \$30.00 PAID BY ATTORNEY

Sworn to Before Me This

_____ Day of _____ 2009

So Answers,


by Cynthia Butler: Aephalced
Chester A. Hawkins
Sheriff

UNITED REFINING COMPANY

vs

DILLON KENNETH G. IND. AND T/A KEN DILLON TRUCKING

1 2/18/2003 @ 10:50 AM SERVED KENNETH G. DILLON IND, AND T/A KEN DILLON TRUCKING

SERVED KENNETH G. DILLON IND., AND T/A KEN DILLON TRUCKING, DEFENDANT, AT HIS RESIDENCE RD #1, BOX 250, COALPORT, CLEARFIELD COUNTY, PENNSYLVANIA BY HANDING TO LISA DILLON, DAUGHTER/ADULT AT A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION AND BY MAKING KNOWN TO HER THE CONTENTS THEREOF.

2 3/17/2003 @ 10:34 AM SERVED KENNETH G. DILLON IND, AND T/A KEN DILLON TRUCKING

SERVED KENNETH G. DILLON IND., AND T/A KEN DILLON TRUKING, DEFENDANT AT HIS RESIDENCE RD #1, BOX 350, COALPORT, CLEARFIELD COUNTY, PENNSYLVANIA BY HANDING TO JOAN DILLON, WIFE/CO-DEFENDANT A NOTICE OF SALE AND COPY OF THE LEVY AND BY MAKING KNOWN TO HER THE CONTENTS THEREOF.

3 2/13/2003 @ 2:23 PM SERVED CSB BANK

SERVED CSB BANK, GARNISHEE, BY HANDING TO DONNA LASH, PERSON IN CHARGE, AT CSB BANK, AT HER PLACE OF EMPLOYMENT CSB BANK, STATE STREET, CURWENSVILLE, PA 16833

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

@ SERVED

NOW, MARCH 19, 2003 RECEIVED A LETTER FROM THE PLAINTIFF'S ATTORNEY TO CANCEL THE SHERIFF SALE SCHEDULED FOR MARCH 28, 2003 DUE TO A PAYMENT ARRANGEMENT WITH THE DEFENDANT.

@ SERVED

NOW, MARCH 27, 2009 RETURN THE WRIT AS TIME EXPIRED.

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

United Refining Co.

Vs.

NO.: 2002-00557-CD

Kenneth G. Dillon Ind. and t/a
Ken Dillon Trucking

CSB Bank
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due UNITED REFINING CO., Plaintiff(s) from KENNETH G. DILLON IND. and t/a KEN DILLON TRUCKING, Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:
RD 1, Box 350, Coalport, PA 16627
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:
CSB Bank
Garnishee(s) as follows: #031316763 21 2225 or any other accounts under defendant's name
and to notify the garnishee(s) that: (a) an attachment has been issued; (b) the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof;
- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify him/her that he/she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE: \$3,221.05
INTEREST: from date of Judgment (4/10/02)
PROTH. COSTS: \$
ATTY'S COMM: \$161.05
DATE: 01/16/2003

PAID: \$40.00
SHERIFF: \$
OTHER COSTS: \$



William A. Shaw
Prothonotary/Clerk Civil Division

Received this writ this 16th day
of January A.D. 2003
At 3:00 A.M. REM

Requesting Party: Robert D. Kodak, Esq.
PO Box 11848
Harrisburg, PA 17108

Chester A. Hankins
Sheriff By Cynthia Butler-Augher

**PERSONAL PROPERTY SALE
SCHEDULE OF DISTRIBUTION**

NAME KENNETH G. DILLON IND, AND T/A KEN DILLON TRUCKING

NO. 02-5570-CD

NOW, March 27, 2009, by virtue of the Writ hereunto attached, after having given due and legal notice of time and place of sale by handbills posted on the premises setting forth the date, time and place of sale, I exposed the within described real estate of Dillon Kenneth G. Ind. And T/A Ken Dillon Trucking to public venue or outcry at which time and place I sold the same to he/she being the highest bidder, for the sum of and made the following appropriations, viz:

SHERIFF COSTS:

| | |
|----------------------------|-----------------|
| RDR | 9.00 |
| SERVICE | 9.00 |
| MILEAGE | 18.20 |
| LEVY | 20.00 |
| MILEAGE | 18.20 |
| POSTING | 9.00 |
| HANDBILLS | |
| COMMISSION | 0.00 |
| POSTAGE | 1.48 |
| HANDBILLS | 10.00 |
| DISTRIBUTION | |
| ADVERTISING | |
| ADD'L SERVICE | 9.00 |
| ADD'L POSTING | |
| ADD'L MILEAGE | 22.52 |
| ADD'L LEVY | |
| BID/ SETTLEMENT AMOUNT | |
| RETURNS/DEPUTIZE | |
| COPIES | 17.00 |
| BILLING/PHONE/FAX | 5.00 |
| CONTINUED SALES | |
| MISCELLANEOUS | |
| TOTAL SHERIFF COSTS | \$148.40 |

PLAINTIFF COSTS, DEBT AND INTEREST:

| | |
|--------------------------------|-------------------|
| DEBT-AMOUNT DUE | 3,221.05 |
| INTEREST @ % | 0.00 |
| FROM TO | |
| PROTH SATISFACTION | |
| LATE CHARGES AND FEES | |
| COST OF SUIT-TO BE ADDED | |
| FORECLOSURE FEES | |
| ATTORNEY COMMISSION | |
| REFUND OF ADVANCE | |
| REFUND OF SURCHARGE | 30.00 |
| SATISFACTION FEE | |
| ESCROW DEFICIENCY | |
| PROPERTY INSPECTIONS | |
| INTEREST | |
| MISCELLANEOUS | |
| TOTAL DEBT AND INTEREST | \$3,439.45 |

COSTS:

| | |
|---------------------|-------------------|
| ADVERTISING | 0.00 |
| TAXES - COLLECTOR | |
| TAXES - TAX CLAIM | |
| DUE | |
| LIEN SEARCH | |
| ACKNOWLEDGEMENT | |
| SHERIFF COSTS | 148.40 |
| LEGAL JOURNAL COSTS | 0.00 |
| PROTHONOTARY | 40.00 |
| MORTGAGE SEARCH | |
| MUNICIPAL LIEN | |
| TOTAL COSTS | \$188.40 |
| TOTAL COSTS | \$3,439.45 |

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

CHESTER A. HAWKINS, Sheriff

Robert L. Knupp
Robert D. Kodak
Gary J. Imblum

Of Counsel
Mark A. Mateya

KNUPP, KODAK & IMBLUM, P.C.

CAMERON MANSION
407 NORTH FRONT STREET
POST OFFICE BOX 11848
HARRISBURG, PA 17108-1848
Telephone: 717/238-7151
Facsimile: 717/238-7158
email: kki.law@verizon.net

Robert E. Knupp
(1909-1976)

Robert H. Maurer
(1923-1998)

March 17, 2003

OFFICE OF THE SHERIFF
CLEARFIELD COUNTY COURTHOUSE
POST OFFICE BOX 549
CLEARFIELD PA 16830

RE: United Refining Co.
VS: Kenneth G. Dillon ind. & t/a
Ken Dillon Trucking
No. 02-557-CD, Court of Common Pleas
Clearfield County, Pennsylvania
Our File No. 27146

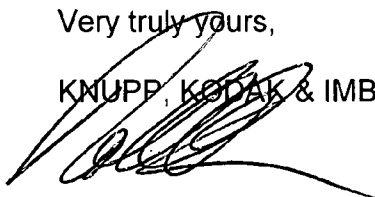
Dear Sheriff:

I have your Sheriff's Sale Notice for Friday, the 28th of March. We have worked out a satisfactory payment arrangement with Defendant. I ask that the above sale be canceled but that the Writ not be Stayed until such time as I am confident Defendant is paying with regularity on our payment plan.

Thank you for your attention to this matter.

Very truly yours,

KNUPP, KODAK & IMBLUM, P.C.



Robert D. Kodak
robert.kodak@verizon.net

*Rec.
March 19, 2003*

RDK/slm

cc: RAUCH-MILLIKEN INTERNATIONAL, INC
POST OFFICE BOX 8390
METAIRIE LA 70011-8390

#37393