

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** *20 pd by  
Atty Kodak*  
APR 10 2002  
M 11:31 a.m  
William A. Shaw  
Prothonotary *(cm)*  
*notice to def*  
*statement to Atty Kodak*  
*JK*  
*or*

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:

**DEFECTIVE JUDGMENT PLTF**

**02-557-CO**

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	\$ <b>3,994.05</b>
Judgment Costs	\$ <b>77.00</b>
Interest on Judgment	\$ <b>.00</b>
Attorney Fees	\$ <b>.00</b>
<b>Total</b>	<b>\$ 4,071.05</b>
Post Judgment Credits	\$ _____
Post Judgment Costs	\$ _____
=====	
<b>Certified Judgment Total</b> \$ _____	

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.

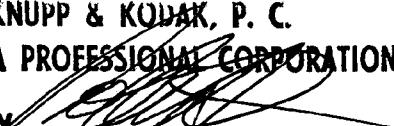
11-8-01 Date James L. Hawkins, District Justice

My commission expires first Monday of January,

**2006**

SEAL

KNUPP, KODAK & IMBLUM, P.C.  
407 NORTH FRONT STREET  
P.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:

**UNITED REFINING CO.  
P.O. BOX 11848  
HARRISBURG, PA 17108**

NAME and ADDRESS

DEFENDANT:

**DILLON, KENNETH G, ET AL.  
RD 1, BOX 350  
COALPORT, PA 16627**

NAME and ADDRESS

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: \_\_\_\_\_

Amount of Judgment	\$ <b>3,994.05</b>
Judgment Costs	\$ <b>77.00</b>
Interest on Judgment	\$ <b>.00</b>
Attorney Fees	\$ <b>.00</b>
<b>Total</b>	\$ <b>4,071.05</b>

This case dismissed without prejudice.

Post Judgment Credits	\$ _____
Post Judgment Costs	\$ _____
<b>=====</b>	
<b>Certified Judgment Total</b>	\$ _____

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:

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.

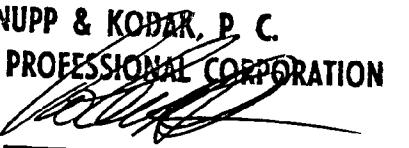
11-8-01 Date James L. Hawkins, District Justice

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

# 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, 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

Certifico que la siguiente direccion es la del defendido/asegurado indicada en el certificado 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

UNITED REFINING CO.

IN THE COURT OF COMMON PLEAS  
CLEARFIELD COUNTY, PENNSYLVANIA

Writ No. \_\_\_\_\_ Term 200 \_\_\_\_\_

No. 02-557-CD Term 2002

Plaintiff  
VS

Amount due \$3,221.05

KENNETH G. DILLON IND. AND  
T/A KEN DILLON TRUCKING  
RD #1 BOX 350  
COALPORT PA 16627

Interest FROM DATE OF JUDG (04/10/02 )

Atty's Cmm. \$ 161.05

Defendant(s)

and Costs TO BE DETERMINED\$

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



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

Dated 01/13/03

William A. Shaw  
Prothonotary

JAN 16 2003

Writ No. 02-557-CD Term 2002 -

UNITED REFINING CO.

15

WILLIAM A. SHEPPARD

ED 11C & lessons to sign  
M 1100 AM JAN 10 2003 Atty pd 20.00

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

## PRAECL<sup>IP</sup>E FOR EXECUTION

Robert D. Kodak  
Attorney for Plaintiff(s)

### 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.

Paragrahp (3) (above should be completed only in a named garnishee is to be included in the writ).  
Paragrahp (4) (e) should be completed only if a named garnishee is to be included in the writ).  
Paragrahp (4) (e) should be completed only if tendering of the executions in the county of issuance, is desisted as authorized by Rule 314(a). When the writ issues to another county than is required as of course in that county by the prothonotary. See Rule 314(b).  
Paragrahp (4) (e) should be completed only if tendering of the executions in the county of issuance, is desisted as authorized by Rule 314(a). When the writ issues to another county than is required as of course in that county by the prothonotary. See Rule 314(b).  
Paragrahp (4) (e) should be completed only if tendering of the executions in the name of the garnishee is attached and tendering as a lis pendens is desisted. See Rule 3104(c).

as a 125' pendulum is 15' distant. 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:  
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: \$

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

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

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

\_\_\_\_\_  
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@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 Praecipe 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,

*Robert D. Kodak*  
KNUPP, KODAK & IMBLUM, P.C.

RDK/slm  
enclosure(s)

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

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

UNITED REFINING CO., : No. 02-557-CD  
Plaintiff :  
vs. : Type of Case: Civil  
KENNETH G. DILLON IND. : Type of Pleading: GARNISHEE'S  
AND T/A KEN DILLON : ANSWERS TO  
TRUCKING, : INTERROGATORIES IN ATTACHMENT  
Defendant :  
and : Filed on behalf of:  
CSB BANK, Garnishee : CSB BANK, Garnishee  
Garnishee : Counsel of Record for this Party:  
: Laurance B. Seaman, Esquire  
: Supreme Court No.: 19620  
: GATES & SEAMAN  
: Attorneys at law  
: Two North Front Street  
: P. O. Box 846  
: Clearfield, Pennsylvania 16830  
: (814) 765-1766

**FILED**

FEB 26 2003

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.

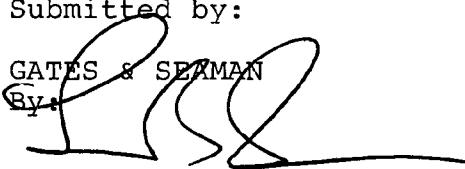
6. At any time after you were served, did you pay, transfer or deliver any money or property to the Defendant(s) or to any person or place pursuant to direction or otherwise discharge any claim of the Defendant(s) against you? If yes, please describe.

**ANSWER:** No.

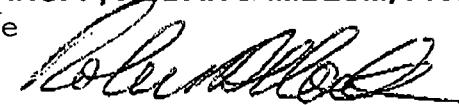
GARNISHEE'S ANSWERS TO  
INTERROGATORIES IN ATTACHMENT

Submitted by:

GATES & SEAMAN  
By:

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

Date: 2/26/03

  
**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, 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

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 : :

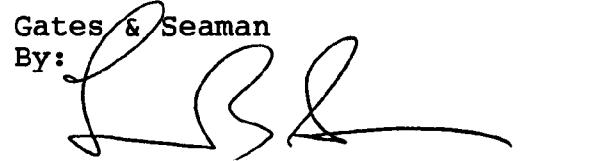
CERTIFICATE OF SERVICE

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  
C/C  
3/3/2003  
FEB 26 2003  
4921

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

UNITED REFINING CO.

IN THE COURT OF COMMON PLEAS  
CLEARFIELD COUNTY, PENNSYLVANIA

Plaintiff  
VS

Writ No. \_\_\_\_\_ Term 200

No. 02-557-CD Term 2002

Amount due \_\_\_\_\_ \$ 1,192.86

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

Interest FROM DATE OF JUDG (04/10/02)

Atty's Cmm. \_\_\_\_\_ \$ 59.64

Costs: TO BE DETERMINED @ SATISFACTION

**Prothonotary costs 67.00**

CSB BANK

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.

Robert D. Kodak, Esquire

PO Box 11848

Harrisburg, PA 17108

(717) 238-7151

Attorney For Plaintiff(s)

Dated 01/06/04

FILED 100-6  
6/10/04 10:00 AM SNF  
JAN 10 2005 AAG:pd.  
20:00

William A. Shaw  
Prothonotary/Clerk of Courts

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 it stands for the sheriff of another county as of course in the event of a garnishee's non-residence. Paragraph (4)(b) should be completed only if real property in the name of the garnishee is attached and standing as a writ pendens is desired. See Rule 3104(c). Paragraph (4)(c) should be completed only if real property in the name of the garnishee is attached and standing as a writ pendens is desired. See Rule 3104(b).

### NOTE

8000 VERSO IL PI

Writ No. 02-557-CD Term 2002 -

UNITED REFINING CO.

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

## PRAECL<sup>IP</sup>E FOR EXECUTION

卷之三

William A. Shaw  
Prothonotary/Clerk of Courts

JAN 10 2005

Robert D. Kodak  
Attorney for Plaintiff(s)

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: \$

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

\_\_\_\_\_  
Sheriff

---

William A. Shaw  
Prothonotary/Clerk Civil Division

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

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

FILED *acc*  
01/12/2005 *Atty Gates*  
APR 05 2005

William A. Shaw  
Prothonotary/Clerk of Courts

UNITED REFINING CO.  
Plaintiff

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

v.

: NO. 02-557-CD

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

: CIVIL DIVISION - LAW

v.

CSB BANK  
Garnishee

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:



---

Laurence 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  
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**

No. 02-557-CD

-VS-

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

-VS-

## CSB BANK, Garnishee

## **CERTIFICATE OF SERVICE**

I hereby certify that on the 5 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 & Crellin  
By:

---

**Laurence 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  
:  
:  
:

**P R A E C I P E**

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

11:30 AM

William A. Shaw  
Prothonotary

No Ticker to Garnishee  
Statement to Atty

I want to  
atty

by

UNITED REFINING CO. : IN THE COURT OF COMMON PLEAS  
Plaintiff : CLEARFIELD COUNTY, PENNSYLVANIA  
v. :  
: NO. 02-557-CD  
KENNETH G. DILLON IND. AND T/A :  
KEN DILLON TRUCKING :  
Defendant(s) : CIVIL DIVISION - LAW  
v. :  
CSB BANK :  
Garnishee :  
:

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

Certifico que la siguiente direccion es la del defendido/asegurado indicada en el certificado 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. : In the Court of COMMON PLEAS of  
Plaintiff : CLEARFIELD County, Pennsylvania  
v. : NO. 02-557-CD  
: CIVIL DIVISION - LAW  
KENNETH G. DILLON IND. AND T/A :  
KEN DILLON TRUCKING :  
Defendants :  
v. :  
: CSB BANK :  
Garnishee :

**P R A E C I P E**

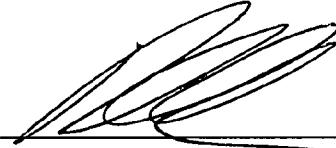
TO THE PROTHONOTARY:

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  
WM

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 10<sup>th</sup> day  
of January A.D. 2005  
At 3:00 A.M. RM

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

Chester A. Hawkins  
Sheriff Sgt. Cynthia Butter-Augustine

**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 SERVICE	9.00
MILEAGE	9.00
LEVY	22.68
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	
<b>TOTAL SHERIFF COSTS</b>	<b>\$71.16</b>

**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	
<b>TOTAL DEBT AND INTEREST</b>	<b>\$1,420.66</b>
<b>COSTS:</b>	
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	
<b>TOTAL COSTS</b>	<b>\$138.16</b>
<b>TOTAL COSTS</b>	<b>\$1,420.66</b>

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

CHESTER A. HAWKINS, Sheriff

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](mailto: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](mailto: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

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

V.

: NO. 02-557-CD

KENNETH G. DILLON individually and trading as  
KEN DILLON TRUCKING

Defendant

: 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.

TO: Clearfield County  
Prothonotary

Dated: June 6, 2006

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

Attorney for Plaintiff



**FILED**  
m/2:16pm Sat issued to Atty  
JUN 09 2006 R. Kodak  
per \$7.00 Atty  
William A. Shaw  
Prothonotary

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](mailto: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

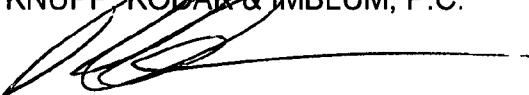
RE: United Refining  
VS: Dillon, et al  
No. 02-557-CD, Court of Common Pleas, Clearfield County, PA  
Our File No. 27146

Dear Prothonotary:

Enclosed is our Praeclipe 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](mailto: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

557

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

0/7/2009

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

So Answers,

\_\_\_\_ Day of \_\_\_\_\_ 2009

*Chester A. Hawkins*  
by Cynthia Butte - Clerk/Deputy  
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 TRUCKING, 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.

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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.

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@ 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.

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@ 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 16<sup>th</sup> day  
of January A.D. 2003  
At 3:00 A.M./P.M.

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

Chester A. Hawkins  
Sheriff By Captain Butler Aughbaugh

**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 SERVICE	9.00
MILEAGE	9.00
LEVY	18.20
MILEAGE POSTING	20.00
HANDBILLS	18.20
COMMISSION	9.00
POSTAGE	0.00
HANDBILLS	1.48
DISTRIBUTION	10.00
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	
<b>TOTAL SHERIFF COSTS</b>	<b>\$148.40</b>

**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	
<b>TOTAL DEBT AND INTEREST</b>	<b>\$3,439.45</b>

**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	
<b>TOTAL COSTS</b>	<b>\$188.40</b>
<b>TOTAL COSTS</b>	<b>\$3,439.45</b>

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

CHESTER A. HAWKINS, Sheriff

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 28<sup>th</sup> 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

*(cc: March 17, 2003)*

RDK/slm

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

#37393