

02-715-CB  
COMMONWEALTH OF PENNSYLVANIA -vs- JAMES P. HILE

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE

## CERTIFIED COPY OF LIEN

COURT OF COMMON PLEAS OF  
CLEARFIELD COUNTY,  
PENNSYLVANIA

HILE, JAMES P  
RR 1 BOX 318  
CLEARFIELD PA 16830-9741

EIN: 25-1810040/000  
Notice Date: April 21, 2002  
Notice Number: 176-362-202-041-6

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

02-715-00

1 TAX TYPE	2 ACCOUNT ID	3 TAX PERIOD BEGIN	4 TAX PERIOD END	5 EVENT NUMBER	6 TAX DUE	7 TOTAL DUE
EMPL	90904537	04-01-01	06-30-01	1	3,715.14	6,740.40
EMPL	90904537	07-01-01	09-30-01	1	1,416.68	2,337.50
EMPL	90904537	10-01-01	12-31-01	1	737.99	977.78
SALES	81874580	04-01-01	06-30-01	1	1,005.77	1,408.48
SALES	81874580	07-01-01	09-30-01	1	524.87	696.57
SALES	81874580	10-01-01	12-31-01	1	681.84	788.37
SALES	81874580	01-01-02	01-31-02	1	310.97	311.43
TOTAL:					8,393.26	13,260.53
FILING FEE(S):						25.00

FILED

May 06 2002  
M 11:16 AM Pa pd \$25.00  
cc William A. Shaw  
cc Prothonotary

INTEREST COMPUTATION DATE: 05-01-02

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

Dorothy A. Sotton

SECRETARY OF REVENUE  
(OR AUTHORIZED DELEGATE)

April 21, 2002

DATE

COMMONWEALTH OF PENNSYLVANIA

VS

HILE, JAMES P

NOTICE OF TAX LIEN

filed this 6th day of

May, 2002 at 11:15 a.m.

**LIENS FOR TAXES**

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

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

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

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

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

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

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

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

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

**LIENS FOR TAXES, PENALTIES AND INTEREST**

**GENERAL INFORMATION:**

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

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

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

**PLACE OF THE FILING NOTICE FORM**

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

**AUTOMATIC REVIVAL OF NOTICE AND PRIORITY OF NOTICE**

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

**RELEASE OF LIEN**

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

**SETTLEMENT OF ACCOUNT**

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

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

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

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

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

DELINQUENT DATE	INTEREST RATE	DAILY INTEREST FACTOR
1/1/82 THRU 12/31/82	20%	.000548
1/1/83 THRU 12/31/83	16%	.000438
1/1/84 THRU 12/31/84	11%	.000301
1/1/85 THRU 12/31/85	13%	.000356
1/1/86 THRU 12/31/86	10%	.000274
1/1/87 THRU 12/31/87	9%	.000247
1/1/88 THRU 12/31/88	11%	.000301
1/1/89 THRU 12/31/89	9%	.000247
1/1/90 THRU 12/31/90	7%	.000192
1/1/91 THRU 12/31/91	9%	.000247
1/1/92 THRU 12/31/92	7%	.000192
1/1/93 THRU 12/31/93	8%	.000219
1/1/94 THRU 12/31/94	9%	.000247
1/1/95 THRU 12/31/95	7%	.000192
1/1/96 THRU 12/31/96	8%	.000219
1/1/97 THRU 12/31/97	9%	.000247
1/1/98 THRU 12/31/98	6%	.000164

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

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

---Interest is calculated as follows:

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

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,  
PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE

CIVIL DIVISION

NO 02-715 CD

Plaintiff

AMOUNT: \$13,260.53

vs.

JAMES P. HILE  
Defendant

PRAECIPE TO ISSUE WRIT OF  
EXECUTION (MONEY JUDGMENT)

CODE:

FILED ON BEHALF OF:

COMMONWEALTH OF  
PENNSYLVANIA  
DEPARTMENT OF REVENUE

and

FIRST COMMONWEALTH BANK  
Garnishee

COUNSEL OF RECORD FOR  
THIS PARTY:

T. LAWRENCE PALMER  
SENIOR DEPUTY ATTORNEY  
GENERAL  
PA. I.D.#01333

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

(412) 565-2576

FILED *(w)*  
NOV 13 2006  
m/11:10 (w)  
William A. Shaw  
Prothonotary/Clerk of Courts  
1 Cents to S&F  
w/6 WMS

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

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

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

(2) Against: JAMES P. HILE  
DEFENDANT

(3) and against: FIRST COMMONWEALTH BANK  
GARNISHEE

(4) and index this  
Writ against: JAMES P. HILE  
DEFENDANT

(5) and against: FIRST COMMONWEALTH BANK  
GARNISHEE

Attach the bank account of the defendant located at First Commonwealth Bank 14303  
Clearfield Shawville Highway, Clearfield, PA 16830. (814) 765-2666

(6) Amount due	\$13,260.53
Interest to 11/7/2006	\$2,286.33
(Cost to be added)	\$ <span style="float: right;">Prothonotary costs <i>540.00</i></span>
<b>TOTAL</b>	<b>\$15,546.86</b>

Dated: 11/8/06

  
T. Lawrence Palmer  
Senior Deputy Attorney General  
Attorney for the Plaintiff

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

Commonwealth of Pennsylvania,

Vs.

NO.: 2002-00715-CD

James P. Hile,

First Commonwealth Bank  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the debt, interest and costs due COMMONWEALTH OF PENNSYLVANIA, Plaintiff(s) from JAMES P. HILE, , Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:
  
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:  
First Commonwealth 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.
  
- (4) **If Social Security or Supplemental Income funds are directly deposited into an account of the defendant, the levy and attachment shall not include any funds that may be traced to Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.**

AMOUNT DUE/PRINCIPAL: \$13,260.53  
INTEREST to 11/7/2006 \$2,286.33  
ATTY'S COMM: \$  
DATE: 11/13/2006

PROTHONOTARY'S COSTS 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: T. Lawrence Palmer, Esq.  
5th Floor, Manor Complex  
564 Forbes Ave.  
Pittsburgh, PA 15219  
412-565-2571

Sheriff

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

Commonwealth of Pennsylvania,

Vs.

NO.: 2002-00715-CD

James P. Hile,

**RECEIVED**  
*NOV 20 2006*

First Commonwealth Bank  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the debt, interest and costs due COMMONWEALTH OF PENNSYLVANIA, Plaintiff(s) from JAMES P. HILE, , Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein;
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:  
First Commonwealth 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.
- (4) **If Social Security or Supplemental Income funds are directly deposited into an account of the defendant, the levy and attachment shall not include any funds that may be traced to Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.**

AMOUNT DUE/PRINCIPAL: \$13,260.53  
INTEREST to 11/7/2006 \$2,286.33  
ATTY'S COMM: \$  
DATE: 11/13/2006

PROTHONOTARY'S COSTS PAID: \$40.00  
SHERIFF: \$  
OTHER COSTS: \$



William A. Shaw  
Prothonotary/Clerk Civil Division

Received this writ this 13 day  
of Nov. A.D. 2006  
At 3:00 A.M./P.M.

Requesting Party: T. Lawrence Palmer, Esq.  
5th Floor, Manor Complex  
564 Forbes Ave.  
Pittsburgh, PA 15219  
412-565-2571

Chester A. Hawley  
Sheriff by Marly- Hamr

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,  
PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE

CIVIL DIVISION

NO. 02-715 CD

Plaintiff

AMOUNT: \$13,260.53

vs.

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

JAMES P. HILE

Defendant

CODE:

and

FILED ON BEHALF OF:

COMMONWEALTH OF  
PENNSYLVANIA  
DEPARTMENT OF REVENUE

FIRST COMMONWEALTH BANK  
Garnishee

COUNSEL OF RECORD FOR  
THIS PARTY:

T. LAWRENCE PALMER  
SENIOR DEPUTY ATTORNEY  
GENERAL  
PA. I.D.# 01333

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

(412) 565-2576

FILED NO  
11:05 AM  
NOV 27 2006  
cc  
JW

William A. Shaw  
Prothonotary/Clerk of Courts

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

**TO: FIRST COMMONWEALTH BANK**

**Regarding: James P. Hile**

**SSN: xxx-xx- 2025**

**Including, but not limited to account number 043306826 7110 099197**

You are required to file answers to the following interrogatories within 20 (twenty) days after service upon you. Failure to do so may result in judgment against you.

1. At the time you were served or at any subsequent time did you owe the defendant any money or were you liable to him for any reason? If yes, please describe.

For all answers to this and the foregoing interrogatories, see exhibit "A" attached hereto and made part of hereof.

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

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

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

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

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



T. Lawrence Palmer  
Senior Deputy Attorney General  
Attorney for the Plaintiff(s)

EXIBIT "A"  
ANSWERS TO INTERROGATORIES

1. Yes, checking account number 7110099197 into Colors Galore Contracting, James P. Hile Proprietor with a current balance of zero.
2. No
3. No
4. No
5. No
6. No

## VERIFICATION

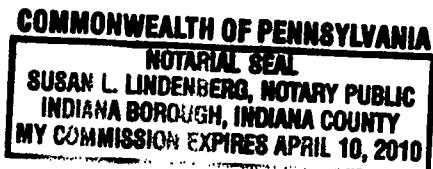
COMMONWEALTH OF PENNSYLVANIA )  
 )  
COUNTY OF INDIANA )

On this 21<sup>ST</sup> day of November 2006 before me, the undersigned officer, a Notary Public in and for said Commonwealth and County, personally appeared JAMES BOYLE, who being duly sworn according to law, acknowledged that he is Vice President of First Commonwealth Bank, and that the facts set forth in the foregoing Interrogatories are true and correct to the best of his knowledge and belief.

James Boyle, Vice President  
First Commonwealth Bank

Sworn and subscribed to before me  
This 21<sup>st</sup> day of November 2006

Susan L. Lindenbreg  
Notary Public



IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 102127  
NO: 02-715-CD  
SERVICE # 1 OF 1  
WRIT OF EXECUTION; INTERROGATORIES TO

GARNISHEE

PLAINTIFF: COMMONWEALTH OF PENNSYLVANIA

vs.

DEFENDANT: JAMES P. HILE

TO: FIRST COMMONWEALTH BANK, Garnishee

**SHERIFF RETURN**

---

NOW, November 17, 2006 AT 10:13 AM SERVED THE WITHIN WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE ON FIRST COMMONWEALTH BANK, Garnishee DEFENDANT AT 14303 CLEARFIELD SHAWVILLE HWY., CLEARFIELD, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO BRENDA THORN, MANAGER A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE AND MADE KNOWN THE CONTENTS THEREOF.

SERVED BY: HUNTER / DEHAVEN

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	COMM.OF PA.	18504	10.00
SHERIFF HAWKINS	COMM.OF PA.	18504	20.39

**FILED**  
93:00am  
DEC 04 2006

William A. Shaw  
Prothonotary/Clerk of Courts  
So Answers,

Sworn to Before Me This

\_\_\_\_ Day of \_\_\_\_\_ 2006

*Chester A. Hawkins*  
*by Marilyn Hause*  
Chester A. Hawkins  
Sheriff

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

Commonwealth of Pennsylvania,

Vs.

NO.: 2002-00715-CD

James P. Hile,

First Commonwealth Bank  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the debt, interest and costs due COMMONWEALTH OF PENNSYLVANIA, Plaintiff(s) from JAMES P. HILE, , Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:
  
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:  
First Commonwealth 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.
  
- (4) **If Social Security or Supplemental Income funds are directly deposited into an account of the defendant, the levy and attachment shall not include any funds that may be traced to Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.**

AMOUNT DUE/PRINCIPAL: \$13,260.53  
INTEREST to 11/7/2006 \$2,286.33  
ATTY'S COMM: \$  
DATE: 11/13/2006

PROTHONOTARY'S COSTS PAID: \$40.00  
SHERIFF: \$  
OTHER COSTS: \$



William A. Shaw  
Prothonotary/Clerk Civil Division

Received this writ this 13 day  
of Nov. A.D. 2006  
At 3:00 A.M./P.M.

Requesting Party: T. Lawrence Palmer, Esq.  
5th Floor, Manor Complex  
564 Forbes Ave.  
Pittsburgh, PA 15219  
412-565-2571

Chet A. Hawkins  
Sheriff  
by Maelyn Hile

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

Commonwealth of Pennsylvania,

Vs.

NO.: 2002-00715-CD

James P. Hile,

First Commonwealth Bank  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the debt, interest and costs due COMMONWEALTH OF PENNSYLVANIA, Plaintiff(s) from JAMES P. HILE, , Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:
  
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of: First Commonwealth 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.
  
- (4) **If Social Security or Supplemental Income funds are directly deposited into an account of the defendant, the levy and attachment shall not include any funds that may be traced to Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.**

AMOUNT DUE/PRINCIPAL: \$13,260.53  
INTEREST to 11/7/2006 \$2,286.33  
ATTY'S COMM: \$  
DATE: 11/13/2006

PROTHONOTARY'S COSTS PAID: \$40.00  
SHERIFF: \$  
OTHER COSTS: \$



William A. Shaw  
Prothonotary/Clerk Civil Division

Received this writ this 13 day  
of Nov. A.D. 2006  
At 3:00 A.M./P.M.

Requesting Party: T. Lawrence Palmer, Esq.  
5th Floor, Manor Complex  
564 Forbes Ave.  
Pittsburgh, PA 15219  
412-565-2571

Chester A. Hawley  
Sheriff by Mandy Hause

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,  
PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE

CIVIL DIVISION

NO. 02-715 CD

Plaintiff

AMOUNT: \$13,260.53

vs.

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

JAMES P. HILE

Defendant

CODE:

FILED ON BEHALF OF:

and

COMMONWEALTH OF  
PENNSYLVANIA  
DEPARTMENT OF REVENUE

FIRST COMMONWEALTH BANK  
Garnishee

COUNSEL OF RECORD FOR  
THIS PARTY:

T. LAWRENCE PALMER  
SENIOR DEPUTY ATTORNEY  
GENERAL  
PA. I.D.# 01333

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

(412) 565-2576

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

**TO: FIRST COMMONWEALTH BANK**

**Regarding: James P. Hile**

**SSN: xxx-xx- 2025**

**Including, but not limited to account number 043306826 7110 099197**

You are required to file answers to the following interrogatories within 20 (twenty) days after service upon you. Failure to do so may result in judgment against you.

1. At the time you were served or at any subsequent time did you owe the defendant any money or were you liable to him for any reason? If yes, please describe.

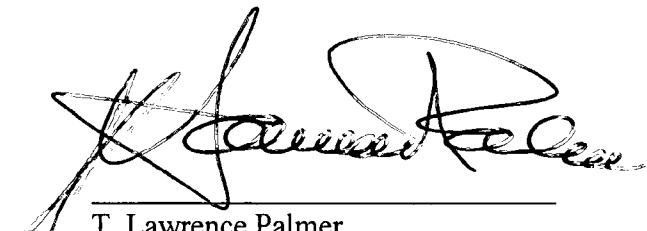
2. At the time you were served or at any subsequent time was there in your possession, custody or control or in the joint possession, custody or control of yourself and one or more other persons any property of any nature owned solely or in part by the defendant? If yes, please describe.

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

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

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

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

A handwritten signature in black ink, appearing to read "T. Lawrence Palmer". The signature is fluid and cursive, with a large, stylized "L" and "P" at the beginning.

---

T. Lawrence Palmer  
Senior Deputy Attorney General  
Attorney for the Plaintiff(s)

---

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,  
PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF REVENUE

CIVIL DIVISION

NO. 02-715 CD

Plaintiff

AMOUNT: \$13,260.53

vs.

PRAECIPE TO SETTLE AND  
DISCONTINUE  
AS TO GARNISheeE ONLY

JAMES P. HILE

CODE:

Defendant

FILED ON BEHALF OF:

and

COMMONWEALTH OF  
PENNSYLVANIA  
DEPARTMENT OF REVENUE

FIRST COMMONWEALTH BANK

COUNSEL OF RECORD FOR  
THIS PARTY:

Garnishee

T. LAWRENCE PALMER  
SENIOR DEPUTY ATTORNEY  
GENERAL  
PA ID # 01333

OFFICE OF ATTORNEY  
GENERAL  
5TH FLOOR MANOR COMPLEX  
564 FORBES AVENUE  
PITTSBURGH, PA 15219  
(412) 565-2576

FILED *cc Atty Palmer*  
M 11:15 am  
DEC 20 2006 *SS*

William A. Shaw  
Prothonotary/Clerk of Courts



COMMONWEALTH OF PENNSYLVANIA  
OFFICE OF ATTORNEY GENERAL

TOM CORBETT  
ATTORNEY GENERAL

December 11, 2006

**Financial Enforcement Section**  
5<sup>th</sup> Floor, Manor Complex  
564 Forbes Avenue  
Pittsburgh, Pa 15219  
(412) 565-2571

Prothonotary of Clearfield County  
Clearfield County Courthouse  
230 East Market Street  
Clearfield, PA 16830

**Re: Commonwealth of Pennsylvania,  
Pennsylvania Department of Revenue  
vs. James P. Hile, Defendant and First  
Commonwealth Bank, Garnishee  
No. 02-715 CD**

Dear Sir or Madam:

Enclosed is a Praeclipe to Settle and Discontinue as to Garnishee Only to be issued by your office. Kindly return the time-stamped copy in the envelope provided.

Your cooperation in this matter is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Annie Washington".  
Annie Washington  
Legal Assistant Manager

AW:bh  
Enclosures