

02-1027-CD
ALFONSO VALDES "vs" ROYAL DIADEM DESIGN CENTRE

COMMONWEALTH OF PENNSYLVANIA
COURT OF COMMON PLEAS
COUNTY OF CLEARFIELD

ALFONSO VALDES) CASE NO. 02-1027-60
)
 Plaintiff/Creditor)
) JUDGE _____
)
 vs.) PRAECIPE
)
 ROYAL DIADEM DESIGN CENTRE)
)
 Defendant/Debtor)

To the Clerk:

Pursuant to Title 42 § 4306 of the Pennsylvania Consolidated Statutes, please issue notice of the filing of the judgment in this matter to judgment debtor, Royal Diadem Design Centre.


JANET K. MEUB (#88724)

Counsel for Judgment Creditor

MANCHESTER, BENNETT, POWERS
& ULLMAN
A Legal Professional Association
Atrium Level Two
The Commerce Building
Youngstown, Ohio 44503
Telephone (330) 743-1171

FILED

JUN 27 2002
m1332/acty/mub/pd 50.00
William A. Shaw
Prothonotary

OF COUNSEL

Not to Obj.
Stat. to acty.

COMMONWEALTH OF PENNSYLVANIA
COURT OF COMMON PLEAS
COUNTY OF CLEARFIELD

ALFONSO VALDES) CASE NO. 02-1027-CO
)
Plaintiff/Creditor) JUDGE
)
vs.) PRAECIPE FOR CERTIFICATE
ROYAL DIADEM DESIGN CENTRE) OF JUDGMENT
)
Defendant/Debtor)
)

To the Clerk:

Issue, file, docket and index in the Judgment Docket in your County, according to law, a Certificate of Judgment in the above-entitled case.

Judgment or decree in favor of:

Judgment Creditor: ALFONSO VALDES

And against:

Judgment Debtor: ROYAL DIADEM DESIGN CENTRE

In the amount of \$9,743.04 of which \$0.00 has been paid, leaving a balance due of \$9,743.04 plus costs and interest at the rate of 10% per annum from January 4, 2002.

Dated: June 25, 2002



JANET K. MEUB (#88724)
Attorney for Plaintiff

MANCHESTER, BENNETT, POWERS
& ULLMAN
201 E. Commerce Street
Atrium Level Two
Youngstown, Ohio 44503
Telephone (330) 743-1171
Facsimile (330) 743-1190

STRUTHERS MUNICIPAL COURT
6 Elm Street
Struthers, Ohio 44471

THE STATE OF OHIO
(330) 755-2790 SS:

Valdes, Alfonso

Plaintiff(s)
-VS-

Royal Diadem Design
Centre

100 N. Brady St.
Dubois, Pa 15801

Defendant(s)

02-1027-60

: Case: CVF 0100478
: CERTIFICATE OF
: JUDGMENT FOR
: TRANSFER
: Date: Jun 17, 2002
: James R. Lanzo
: Judge

* * * * *

JUDGMENT CREDITOR: ALFONSO VALDES

JUDGMENT DEBTOR: ROYAL DIADEM DESIGN CENTRE

Amount of Judgment: \$9743.04 Date of Rendition: 01/04/2002

Rate of Interest: 10% Beginning: 01-04-2002

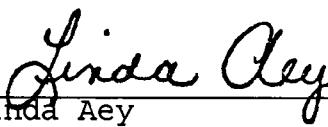
Amount of Costs: \$63.00

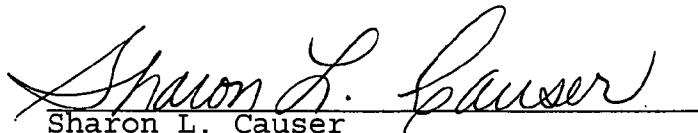
* * * * *

THE STATE OF OHIO
(330) 755-2790 SS:

I, Sharon L. Causer of this Court and
in whose custody the Files, Journals and Records of said Court are
required by the laws of the State of Ohio, to be kept, hereby certify
that the foregoing is taken and copied from journal entry on Civil
Journal No. and Page of the proceedings of the said
Court and that said foregoing entries have been compared by me with
the original entries on said Civil Journal and that the same is a
correct certificate of judgment therefrom.

IN WITNESS WHEREOF, I do hereto subscribe my name officially, and affix
the seal of said Court, on Jun 17, 2002.


Linda Aey
Clerk of Court


Sharon L. Causer

Date: 06/25/02

STRUTHERS MUNICIPAL COURT
Docket Entry Listing

Page:

1

Case Number : CVF 0100478
Plaintant(s): Valdes, Alfonso
Defendant(s): Royal Diadem Design

11-08-2001 CASE WAS FILED WITH COURT
11/12/2001 CIVIL FILING FEE 1 DEFENDANT \$63.00
PAYMENT - RECEIPT NO. 8597 IN THE AMOUNT OF \$ 63.00
11-13-2001 SUMMONS SENT CERT MAIL #7106 4575 1294 0836 8136
11-16-2001 SERVICE BY CERT MAIL. CALL DAY: 12-14-01
12-21-2001 CASE CALLED. DEFENDANT FAILS TO PLEAD OR OTHERWISE DEFEND
AS PROVIDED BY CIVIL RULES
/S/ JAMES R LANZO, JUDGE
01-03-2002 ATTY FILES DEFAULT ENTRY
01-04-2002 DEFAULT JUDGMENT ENTRY APPROVED
JAMES R LANZO, JUDGE
06-14-2002 ATTY REQUESTS CERTIFICATE FOR TRANSFER OF JUDGMENT
06/17/2002 CERT OF TRANSFER ISSUED

CERTIFICATION

I, Linda Aey, am the keeper of
the records of the Struthers Municipal
Court and do hereby certify that the
foregoing is a true and exact copy of the
proceedings in the Struthers Municipal
Court on the aforementioned case.



COMMONWEALTH OF PENNSYLVANIA
COURT OF COMMON PLEAS
COUNTY OF CLEARFIELD

ALFONSO VALDES) CASE NO. 02-1027-60
Box 191937)
San Juan, Puerto Rico 00919)
Plaintiff/Creditor) JUDGE
vs.)
ROYAL DIADEM DESIGN CENTRE)
100 North Brady Street)
Dubois, Pennsylvania 15801)
Defendants/Debtors)

Now comes JANET K. MEUB, being first duly sworn, who deposes and states as follows:

1. My name is JANET K. MEUB and I am the attorney for the Judgment Creditor in this action,

ALFONSO VALDES.

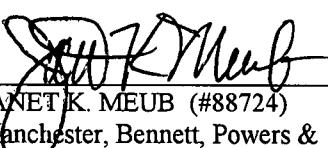
2. The last known address of the Judgment Debtor, ROYAL DIADEM DESIGN CENTRE is 100

North Brady Street, Dubois, Pennsylvania, 15801.

3. The last known address of the Judgment Creditor, ALFONSO VALDES, is Box 191937, San

Juan, Puerto Rico 00919.

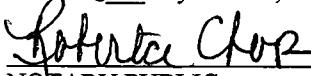
Further, Affiant sayeth naught.



JANET K. MEUB (#88724)
Manchester, Bennett, Powers &
Ullman
Atrium Level Two
The Commerce Building
Youngstown, Ohio 44503
330-743-1171

STATE OF OHIO)
COUNTY OF MAHONING) SS:
)

SWORN to before me and SUBSCRIBED in my presence this 25th day of June, 2002.



ROBERTA CHOP
NOTARY PUBLIC

ROBERTA CHOP
Ohio Notary Public
My Commission Expires 11-29-2006

COMMONWEALTH OF PENNSYLVANIA
COURT OF COMMON PLEAS
COUNTY OF CLEARFIELD

COPY

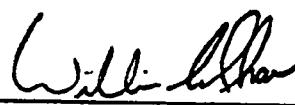
ALFONSO VALDES) Case No: 02-1027-00
Box 191937)
San Juan, Puerto Rico 00919)
Plaintiff/ Creditor)
vs.)
ROYAL DIADEM DESIGN CENTRE)
100 North Brady Street)
Dubois, Pennsylvania 15801)
Defendant/ Debtor)
JUDGE _____

**NOTICE OF FILING OF
FOREIGN JUDGMENT**

TO: ROYAL DIADEM DESIGN CENTRE
100 North Brady Street
Dubois, Pennsylvania 15801

Pursuant to Title 42 § 4306, *et seq.* of the Pennsylvania Consolidated Statutes you are hereby notified that the judgment creditor in this matter, ALFONSO VALDES, has filed with this Court a certified copy of the Judgment obtained by him against you in the Struthers Municipal Court, Mahoning County, Ohio. The amount of the judgment is \$9,743.04 of which \$0.00 has been paid. The amount of \$9,743.04, plus interest at the rate of 10% per annum from January 4, 2002 and costs of this action, remains due and owing. The judgment creditor's attorney in this state is Janet K. Meub, Esq., Manchester, Bennett, Powers & Ullman, A Legal Professional Association, Atrium Level Two, The Commerce Building, Youngstown, Ohio 44503.

Dated: June 27, 2002


Clerk of Court

COPY

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

Alfonso Valdes
Plaintiff(s)

No.: 2002-01027-CD

Real Debt: \$9,743.04

Atty's Comm:

Vs.

Costs: \$

Int. From:

Royal Diadem Design Centre
Defendant(s)

Entry: \$20.00

Instrument: Foreign Judgment

Date of Entry: June 27, 2002

Expires: June 27, 2007

Certified from the record this 27th of June, 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

IN THE COURT OF COMMON PLEAS

CLEARFIELD COUNTY, PENNSYLVANIA

ALFONSO VALDES

) CASE NO. 02.1027.CD

Plaintiff/Creditor

vs.

ROYAL DIADEM DESIGN CENTRE

PRAECIPE FOR WRIT OF
EXECUTION AGAINST
DEFENDANT AND
GARNISHEES

Defendant/Debtor

TO: Prothonotary of Clearfield County

Please issue a Writ of Execution in the above matter.

1. Directed to the Sheriff of Clearfield County;
2. Against the Defendant Royal Diadem Design Centre;
3. Against Garnishees as listed below;
4. And index this Writ
 - a. Against the Defendant Royal Diadem Design Centre;
 - b. And against Garnishees:

CSB Bank
141 Shaffer Avenue
DuBois, PA 15801

Clearfield Bank and Trust Company
P.O. Box 1004
DuBois, PA 15801

Deposit Bank
52 North Main Street
DuBois, PA 15801

FILED

AUG 15 2002

William A. Shaw
Prothonotary

Farmers National Bank
861 Beaver Drive
DuBois, PA 15801

National City DuBois
200 North Brady Street
DuBois, PA 15801

5. Amount of Judgment: \$9,743.04

Respectfully submitted,



JANET K. MEUB (#88724)
Attorney for Plaintiff/Creditor

MANCHESTER, BENNETT, POWERS
& ULLMAN

A Legal Professional Association
Atrium Level Two
The Commerce Building
201 East Commerce Building
Youngstown, Ohio 44503-1641
Telephone (330) 743-1171
Facsimile (330) 743-1190

OF COUNSEL

FILED

AUG 15 2002
m\33000
William A. Shaw
Prothonotary
20,00

Counts Sheet
8/15/02
Net

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

COPY

Alfonso Valdes

Vs.

NO.: 2002-01027-CD

Royal Diadem Design Centre

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due ALFONSO VALDES , , Plaintiff(s) from ROYAL DIADEM DESIGN CENTRE , , 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: CSB Bank, Clearfield Bank & Trust Company, Deposit Bank , Farmers National Bank , and Garnishee(s) as follows: National City DuBois and to notify the garnishee(s) that: (a) an attachment has been issued; (b) the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof;
- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify him/her that he/she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE: \$9,743.04
INTEREST: From 1-4-02
PROTH. COSTS: \$
ATTY'S COMM: \$
DATE: 08/15/2002

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.

Sheriff

Requesting Party: Janet Meub, Esquire
Atrium Level Two
The Commerce Building
201 East Commerce Building
Youngstown, OH 44503-1641
(330) 743-1170

IN THE COURT OF COMMON PLEAS
CLEARFIELD COUNTY, PENNSYLVANIA

ALFONSO VALDES) Case No: 2002 - 01027 - CD
Box 191937)
San Juan, Puerto Rico 00919) JUDGE _____
)
Plaintiff/ Creditor)
)
vs.)
ROYAL DIADEM DESIGN CENTRE) NOTICE OF FILING OF
100 North Brady Street) INTERROGATORIES IN
Dubois, Pennsylvania 15801) AID OF EXECUTION
)
Defendant/ Debtor)

Now comes the Plaintiff, Alfonso Valdés, and hereby gives notice to the Court that on this 5 day of September, 2002, counsel for Plaintiff served Interrogatories in Aid of Execution on the Defendant, Royal Diadem Design Centre.



JANET K. MEUB (# 88724)
MANCHESTER, BENNETT, POWERS,
& ULLMAN
A Legal Professional Association
The Commerce Building
Atrium Level Two
Youngstown, Ohio 44503
Telephone (330) 743-1171
OF COUNSEL

CERTIFICATE OF SERVICE

A copy of the foregoing Notice has been forwarded by regular U.S. Mail this 5th day of September, 2002 to: ROYAL DIADEM DESIGN CENTRE, 100 N. Brady St., Du Bois, PA 15801.

FILED

SEP 09 2002

1113110CC

William A. Shaw
Prothonotary 

(N0123796.1)



JANET K. MEUB (#88724)

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

Alfonso Valdes

Vs.

NO.: 2002-01027-CD

Royal Diadem Design Centre

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due ALFONSO VALDES , , Plaintiff(s) from ROYAL DIADEM DESIGN CENTRE, , 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: CSB Bank, Clearfield Bank & Trust Company, Deposit Bank, Farmers National Bank, and Garnishee(s) as follows: National City DuBois and to notify the garnishee(s) that: (a) an attachment has been issued; (b) the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof;
- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify him/her that he/she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE: \$9,743.04

PAID: \$40.00

INTEREST: From 1-4-02

SHERIFF: \$

PROTH. COSTS: \$

OTHER COSTS: \$

ATTY'S COMM: \$

DATE: 08/15/2002

RECEIVED
SEP 23 2002



William A. Shaw
Prothonotary/Clerk Civil Division

Received this writ this 16th day
of August A.D. 2002
At 3:45 A.M./P.M.

Requesting Party: Janet Meub, Esquire
Atrium Level Two
The Commerce Building
201 East Commerce Building
Youngstown, OH 44503-1641
(330) 743-1170

Chester A. Hawkins
by Cynthia Butler-Augustaugh
Sheriff

IN THE COURT OF COMMON PLEAS
CLEARFIELD COUNTY, PENNSYLVANIA

ALFONSO VALDES

) CASE NO. 2002-01027-CD

Plaintiff/ Creditor

) JUDGE:

vii.

) **INTERROGATORIES IN
ATTACHMENT**

ROYAL DIADEM DESIGN CENTRE

)

Defendant/ Debtor

)

To Deposit Bank:
GARNISHEE

FILED ^{no}
m 11:05 AM
OCT 01 2002
SAC
KED

William A. Shaw
Prothonotary

You are hereby 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 on any money or were you liable to the defendant 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?

Yes. Checking account with a balance of \$335.33

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?

No

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

No

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

No

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

No

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

No

Respectfully submitted,


JANET K. MEUB (PA# 88724)
Attorney for Creditor

MANCHESTER BENNETT POWERS
& ULLMAN
A Legal Professional Association
201 E. Commerce Street
Atrium Level Two, The Commerce Building
Youngstown, OH 44503-1641
(330) 743-1171

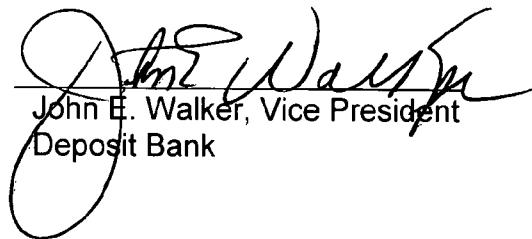
OF COUNSEL

INSTRUCTIONS TO CLERK

Please serve the foregoing Interrogatories on the above named Garnishee at the address provided in the Praeclipe for Writ of Execution.

COMMONWEALTH OF PENNSYLVANIA)
COUNTY OF *Indiana*)
)

On this 26 day of Sept 2002, before me, the undersigned officer, a Notary Public in and for said Commonwealth and County, personally appeared JOHN E. WALKER, who being duly sworn according to law, acknowledged that he is Vice President of Deposit Bank and that the facts set forth in the foregoing Interrogatories are true and correct to the best of his knowledge and belief.



John E. Walker, Vice President
Deposit Bank

Sworn and subscribed to before me
this 26 day of Sept 2002.

Valerie Bowser
Notary Public

<p>NOTARIAL SEAL Valerie C Bowser, Notary Public Indiana, Indiana Co My Commission Expires February 12, 2008</p>

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

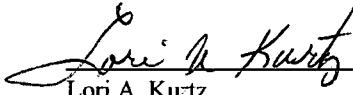
ALFONSO VALDES, :
PLAINTIFF :
VS. : NO. 2002-01027-CD
ROYAL DIADEM DESIGN CENTRE, :
DEFENDANT :
AND :
CLEARFIELD BANK & TRUST COMPANY :
GARNISHEE :

To: The Prothonotary of Clearfield County

The Clearfield Bank & Trust Company, Garnishee, files answers to plaintiff's interrogatories as follows:

The answer to the plaintiff's interrogatories to #1 is No.
The answer to the plaintiff's interrogatories to #2 is No.
The answer to the plaintiff's interrogatories to #3 is No.
The answer to the plaintiff's interrogatories to #4 is No.
The answer to the plaintiff's interrogatories to #5 is No.
The answer to the plaintiff's interrogatories to #6 is No.

Date: October 2, 2002



Lori A. Kurtz
Collection Manager
Clearfield Bank & Trust Company

FILED

OCT 04 2002

William A. Shaw
Prothonotary

No. 2002-01027-CD

Alfonso Valdes, Plaintiff
VS.

Royal Diadem Design Centre,
Defendant

AND

Clearfield Bank & Trust Company,
Garnishee



E D

RE
RECEIVED
FEB 11 1998
FEDERAL BUREAU OF INVESTIGATION
FEDERAL BUREAU OF INVESTIGATION

In The Court of Common Pleas of Clearfield County, Pennsylvania

Sheriff Docket # 13051

VALDEZ, ALFONSO

02-1027-CD

VS.

ROYAL DIADEM DESIGN CENTRE

WRIT OF EXECUTION GARNISHEE

FILED
0101584
OCT 29 2002
EKB
MCC

SHERIFF RETURNS

NOW, SEPTEMBER 18, 2002 AT 1:52 P.M. O'CLOCK SERVED WRIT OF EXECUTION
AND INTERROGATORIES TO GARNISHEE ON BONNIE HEUSER, ASSISTANT MANAGER
OF CSB BANK, GARNISHEE, AT HER PLACE OF EMPLOYMENT, 141 SHAFFER AVENUE
DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO BONNIE HEUSER,
ASSISTANT MANAGER OF CSB BANK, GARNISHEE, A TRUE AND ATTENSTED COPY
OF THE ORIGINAL WRIT OF EXECUTION AND INTERROGATORIES TO GARNISHEE
AND MADE KNOWN TO THER THE CONTENTS THEREOF.

William A. Shaw
Prothonotary

NOW, SEPTEMBER 18, 2002 AT 2:09 P.M. O'CLOCK SERVED WRIT OF EXECUTION
AND INTERROGATORIES TO GARNISHEE ON BILL KURTZ, MANAGER OF CLEARFIELD
BANK AND TRUST COMPANY, GARNISHEE, AT HIS PLACE OF EMPLOYMENT, P. O.
BOX 1004, 91 BEAVER DRIVE, DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA, BY
HANDING TO BILL KURTZ, MANAGER OF CLEARFIELD BANK AND TRUST COMPANY
GARNISHEE, A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION
AND INTERROGATORIES TO GARNISHEE AND MADE KNOWN TO HIM THE CONTENTS
THEREOF.

NOW, SEPTEMBER 18, 2002 AT 2:00 P.M. O'CLOCK SERVED WRIT OF EXECUTION
AND INTERROGATORIES TO GARNISHEE ON JOANNE AGOSTI, CUSTOMER SERVICE
REPRESENTATIVE, OF FARMERS NATIONAL BANK, GARNISHEE, AT HER PLACE OF
EMPLOYMENT 861 BEAVER DRIVE, DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA
BY HANDING TO JOANNE AGOSTI, CUSTOMER SERVICE REPRESENTATIVE OF
FARMERS NATIONAL BANK, GARNISHEE, A TRUE AND ATTESTED COPY OF THE
ORIGINAL WRIT OF EXECUTON AND INTERROGATORIES TO GARNISHEE AND MADE
KNOWN TO HER THE CONTENTS THEREOF.

NOW, SEPTEMBER 18, 2002 AT 2:20 P.M. O'CLOCK SERVED WRIT OF EXECUTION
AND INTERROGATORIES TO GARNISHEE ON PAM FARRELL, MANAGER OF NATIONAL
CITY DUBOIS, GARNISHEE, AT HER PLACE OF EMPLOYMENT 200 NORTH BRADY ST
DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO PAM FARRELL,
MANAGER OF NATIONAL CITY DUBOIS, GARNISHEE, A TRUE AND ATTESTED COPY
OF THE ORIGINAL WRIT OF EXECUTION AND INTERROGATORIES TO GARNISHEE
AND MAKE KNOWN TO HER THE CONTENTS THEREOF.

In The Court of Common Pleas of Clearfield County, Pennsylvania

Sheriff Docket # 13051

VALDEZ, ALFONSO

02-1027-CD

VS.

ROYAL DIADEM DESIGN CENTRE

WRIT OF EXECUTION GARNISHEE

SHERIFF RETURNS

NOW, SEPTEMBER 20, 2002 AT 9:44 A.M. O'CLOCK SERVED WRIT OF EXECUTION AND INTERROGATORIES TO GARNISHEE ON JEFF DAVIS, MANAGER OF DEPOSIT BANK, GARNISHEE, AT HIS PLACE OF EMPLOYMENT 52 NORTH MAIN STREET, DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO JEFF DAVIS, MANAGER OF DEPOSIT BANK, GARNISHEE, A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION AND INTERROGATORIES TO GARNISHEE AND MADE KNOWN TO HER THE CONTESTS THEREOF.

NOW, OCTOBER 7, 2002 BILLED ATTORNEY FOR FUNDS DUE ON SERVICE.

NOW, OCTOBER 21, 2002 RECEIVED CHECK FROM ATTORNEY FOR COSTS DUE.

NOW,, OCTOBER 23, 2002 RETURNED WRIT AS BEING SERVED, PAID COSTS FROM ADVANCE AND ATTORNEY CHECK.

SHERIFF HAWKINS \$98.70

SURCHARGE \$50.00

PAID BY ATTORNEY

In The Court of Common Pleas of Clearfield County, Pennsylvania

Sheriff Docket # 13051

VALDEZ, ALFONSO

02-1027-CD

VS.

ROYAL DIADEM DESIGN CENTRE

WRIT OF EXECUTION GARNISHEE

SHERIFF RETURNS

Sworn to Before Me This

23rd Day Of October 2002
Chester A. Hawkins

Deputy Prothonotary
My Commission Expires
1st Monday in Jan. 2006
Clearfield Co., Clearfield, PA

So Answers,

Chester A. Hawkins
By Cynthia Butler-Aughenbaugh
Chester A. Hawkins
Sheriff

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

Alfonso Valdes

Vs.

NO.: 2002-01027-CD

Royal Diadem Design Centre

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due ALFONSO VALDES , , Plaintiff(s) from ROYAL DIADEM DESIGN CENTRE, , 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: CSB Bank, Clearfield Bank & Trust Company, Deposit Bank, Farmers National Bank, and Garnishee(s) as follows: National City DuBois and to notify the garnishee(s) that: (a) an attachment has been issued; (b) the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof;
- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify him/her that he/she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE: \$9,743.04

PAID: \$40.00

INTEREST: From 1-4-02

SHERIFF: \$

PROTH. COSTS: \$

OTHER COSTS: \$

ATTY'S COMM: \$

DATE: 08/15/2002

Received this writ this 16th day
of August A.D. 2002
At 3:45 A.M./P.M.

Chester A. Hembrow
Deputy Sheriff Butler Allegheny County
Sheriff



William A. Shaw
Prothonotary/Clerk Civil Division

Requesting Party: Janet Meub, Esquire
Atrium Level Two
The Commerce Building
201 East Commerce Building
Youngstown, OH 44503-1641
(330) 743-1170

IN THE COURT OF COMMON PLEAS
CLEARFIELD COUNTY, PENNSYLVANIA

ALFONSO VALDES) CASE NO. 02-1027-CD
)
 Plaintiff/Creditor) JUDGE _____
)
 vs.)
)
 ROYAL DIADEM DESIGN CENTRE)
)
 Defendant/Creditor)
)

NOTICE OF DEPOSITION

Please take notice pursuant to Rule 4007.1(e) of the Pennsylvania Rules of Civil Procedure that Plaintiff will commence the deposition upon oral examination of the agent(s), employee(s), officer(s), director(s), or person(s) duly authorized on behalf of Defendant ROYAL DIADEM DESIGN CENTRE, INC., who is most knowledgeable regarding the attached Exhibit "A", on Wednesday, April 30, 2003, beginning at 1:00 p.m. and continuing from day to day until completed. The deposition will take place at the offices of Sargent's Court Reporting Services, Inc., 106 N. Second Street, Clearfield, PA 16830. The deposition will be recorded by a stenographic court reporter who is licensed to administer the oath and transcribe the proceedings.

Respectfully submitted,


JANET K. MEUB (Pa. Bar #88724)
Attorney for Plaintiff Alfonso Valdes

MANCHESTER, BENNETT, POWERS

& ULLMAN

A Legal Professional Association

Atrium Level Two, The Commerce Bldg.

201 E. Commerce Street

Youngstown, Ohio 44503-1641

Telephone: (330) 743-1171

Facsimile: (330) 743-1190

FILED

APR 04 2003

William A. Shaw
Prothonotary

OF COUNSEL

CERTIFICATE OF SERVICE

A copy of the foregoing has been sent this 2nd day of April, 2003, by regular U.S. Mail to:

Christopher E Mohney, Esq., 90 Beaver Street, Suite 201A, DuBois, PA 15801, Counsel for Defendant.



JANET K. MEUB (Pa. Bar #88724)
Attorney for Plaintiff

EXHIBIT A

1. Corporate bank account records for the last year.
2. The Federal tax returns filed by Royal Diadem Design Centre for the years 2000 through 2002.
3. Royal Diadem's financial account records, as well as the name and address of the corporate accountant.
4. Depreciation list for personal property.
5. Copy of corporate books.
6. Any and all bank loan documents.
7. Furniture store inventory list.
8. Any and all records relative to corporate liquidation.

2003-04-04

FILED

APR 04 2003

William A. Shaw
Secretary

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IN THE COURT OF COMMON PLEAS

CLEARFIELD COUNTY, PENNSYLVANIA

William A. Shaw
Prothonotary

ALFONSO VALDES) CASE NO. 02 1027 CD
)
 Plaintiff/Creditor)
)
 vs.)
)
 ROYAL DIADEM DESIGN CENTRE)
)
 Defendant/Debtor)

**MOTION FOR RELEASE
OF MONIES GARNISHED
IN BANK ACCOUNT**

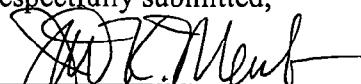
NOW COMES the Plaintiff/Creditor, ALFONSO VALDÉS (hereinafter "Plaintiff"), by and through undersigned counsel, and respectfully moves for this court to order the release of monies garnished in the bank account of Defendant/Debtor, ROYAL DIADEM DESIGN CENTRE (hereafter "Defendant"), held in Account No. 0110044605 at the Deposit Bank in Du Bois, Pennsylvania, a banking division of First Commonwealth Bank, Philadelphia and Sixth Streets, P.O. Box 400, Indiana, Pennsylvania 15701-0400. In support of his Motion, Plaintiff states the following:

1. Judgment in the amount of \$9743.04 plus interest was entered against Defendant and in favor of Plaintiff in Struthers Municipal Court, Struthers, Ohio, on January 4, 2002, and said judgment was subsequently transferred to Clearfield County, Pennsylvania.
2. A Writ of Attachment was served upon Garnishee, Deposit Bank, on September 23, 2002, by Clearfield County Sheriff, Chester A. Hawkins.
3. Sheriff Hawkins was directed to attach the property of Royal Diadem Design Centre in the possession of Deposit Bank to satisfy the debt, interest and cost due to Plaintiff.
4. \$937.27 remains frozen in Deposit Bank Account No. 0110044605.
5. Plaintiff and Defendant have agreed to settle this matter, and upon release of the

garnished monies, Plaintiff will execute a Release, and dismiss this action.

WHEREFORE, the parties having come to an agreement requiring the release of the aforementioned monies contained in Deposit Bank Account No. 0110044605, the Plaintiff respectfully moves this Court for an order releasing said funds to Atty. Christopher Mohney, counsel for Defendant Royal Diadem Design Centre.

Respectfully submitted,



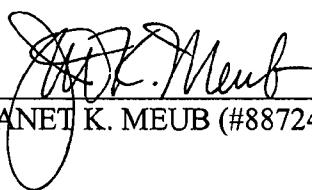
JANET K. MEUB (Pa. Bar #88724)
Counsel for Plaintiff Alfonso Valdés

MANCHESTER, BENNETT, POWERS
& ULLMAN

A Legal Professional Association
Atrium Level Two, The Commerce Bldg.
201 E. Commerce Street
Youngstown, OH 44503-1641
Telephone: (330) 743-1171
Facsimile: (330) 743-1190
Jmeub@mbpu.com

CERTIFICATE OF SERVICE

A true and correct copy of the foregoing was sent by regular U.S. Mail to Christopher E. Mohney, Esq., 90 Beaver Drive, Suite 201A, DuBois, PA 15801, Counsel for Royal Diadem Design Centre, this 20th day of May, 2003.



JANET K. MEUB (#88724)

IN THE COURT OF COMMON PLEAS
CLEARFIELD COUNTY, PENNSYLVANIA

ALFONSO VALDES) CASE NO. 02 1027 CD
)
 Plaintiff/Creditor)
)
 vs.)
)
 ROYAL DIADEM DESIGN CENTRE)
)
 Defendant/Debtor)
)

ORDER

For good cause shown, the monies of Defendant Royal Diadem Design Centre attached by this Court in Account No. 0110044605 Deposit Bank, DuBois, Pennsylvania, are hereby released. The Clerk of Courts is hereby ordered to pay said monies to:

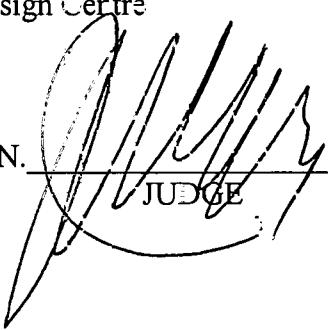
Atty. Christopher E. Mohney
90 Beaver Street, Suite 201A
Du Bois, PA 15801
Counsel for Defendant Royal Diadem Design Centre

IT IS SO ORDERED.

DATED: 5/23/03

HON.

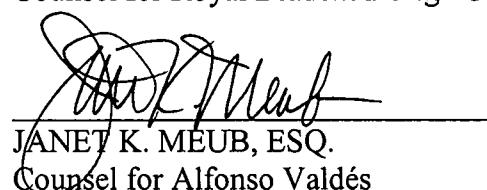
JUDGE



APPROVED BY:

SEE NEXT PAGE

CHRISTOPHER E. MOHNEY, ESQ.
Counsel for Royal Diadem Design Centre



JANET K. MEUB, ESQ.
Counsel for Alfonso Valdés

FILED

MAY 23 2003
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William A. Shaw
Prothonotary
2 CENTS TO ATTY
682

MAY. -20' 03 (TUE) 11:50 MANCHESTER BENNETT

TEL: 350 743 2183

P. 004

IN THE COURT OF COMMON PLEAS
CLEARFIELD COUNTY, PENNSYLVANIA

ALFONSO VALDES) CASE NO. 02 1027 CD
Plaintiff/Creditor)
vs,)
ROYAL DIADEM DESIGN CENTRE) ORDER
Defendant/Debtor)

For good cause shown, the monies of Defendant Royal Diadem Design Centre attached by this Court in Account No. 0110044605 Deposit Bank, DuBois, Pennsylvania, are hereby released. The Clerk of Courts is hereby ordered to pay said monies to:

Atty. Christopher E. Mohney
90 Beaver Street, Suite 201A
Du Bois, PA 15801
Counsel for Defendant Royal Diadem Design Centre

IT IS SO ORDERED.

DATED: _____

HON. _____

JUDGE

APPROVED BY:


CHRISTOPHER E. MOHNEY, ESQ.
Counsel for Royal Diadem Design Centre

JANET K. MEUB, ESQ.
Counsel for Alfonso Valdés

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

ALFONSO VALDES, : NO. 02-1027- C.D.
PLAINTIFF : TYPE OF CASE: CIVIL
VS. : TYPE OF PLEADING: PRAECIPE
ROYAL DIADEM DESIGN : FOR SATISFACTION
CENTRE, : FILED ON BEHALF OF: PLAINTIFF
DEFENDANT : COUNSEL OF RECORD:
 : DAVID A. DETEC, ESQUIRE
 : SUPREME COURT NO. 0088724
 : DAVID A. DETEC, ESQUIRE
 : MANCHESTER, BENNETT, POWERS
 : & ULLMAN
 : ATRIUM LEVEL TWO
 : THE COMMERCE BUILDING
 : 201 EAST COMMERCE BUILDING
 : YOUNGSTOWN, OHIO 44503-1641
 : Telephone: (330) 743-1171

FILED

SEP 02 2003

William A. Shaw
Prothonotary/Clerk of Courts

FILED No cc

in A:00-
AUG 12 2003
SEP 02 2003

Cert. of Sat. to Alky

William A. Shaw
Prothonotary/Clerk of Courts

WES

COPY

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

CIVIL DIVISION

CERTIFICATE OF SATISFACTION OF JUDGMENT

No.: 2002-01027-CD

Alfonso Valdes

Debt: \$9,743.04

Vs.

Atty's Comm.:

Royal Diadem Design Centre

Interest From:

Cost: \$7.00

NOW, Tuesday, September 02, 2003 , directions for satisfaction having been received as to Judgment entered in favor of Plaintiff Alfonso Valdes and against the Defendant Royal Diadem Design Centre, and all costs having been paid, SATISFACTION was entered of record .

Certified from the record this 2nd day of September, A.D. 2003.

Prothonotary