

03-864-CD
ROBERT J. TRIPPIN vs KEMPART TUCKING CO: et al.

03 - 864-4,
610-449-7853
Rita Genovese

SAT. GARMAN

SAT. KERNANT.

ROBERT J. TRIFFIN, pro se
5131 TOWNSHIP LINE ROAD
P.O. BOX 551
DREXEL HILL, PA 19026
VOICE: (610) 449-7853
FAX: (610) 449-6320
E-MAIL: RJTRIFFIN@RCN.COM

ROBERT J. TRIFFIN : COURT OF COMMON PLEAS
v. : OF CLEARFIELD COUNTY
KEPHART TRUCKING COMPANY; et al. : DOCKET NO. 03-864-CD

PRAECIPE FOR ISSUANCE OF
A WRIT OF EXECUTION WITH
INTERROGATORIES IN ATTACHMENT

TO THE PROTHONATARY:

Plaintiff Robert J. Triffin, pro se, requests that the Prothonatary of Clearfield County issue a writ of execution with an accompanying garnishment execution against the funds of defendant Kephart Trucking Company that are on deposit with the, or are owed by, the:

County National Bank
1 South 2nd Street
Clearfield, PA 16830

Date: June 9, 2003

FILED

JUN 12 2003

William A. Shaw
Prothonotary

ROBERT J. TRIFFIN, pro se
P.O. BOX 551
DREXEL HILL, PA 19026
VOICE: (610) 449-7853
FAX: (610) 449-6320
E-MAIL: RJTRIFFIN@RCN.COM

FILED

Mo CC

P155 pd. 20.00

01/21/07
JUN 12 2003

6 wnts to Shff Q/CC

William A. Shaw
Prothonotary



ROBERT J. TRIFFIN, pro se
5131 TOWNSHIP LINE ROAD
P.O. BOX 551
DREXEL HILL, PA 19026
VOICE: (610) 449-7853
FAX: (610) 449-6320
E-MAIL: RJTRIFFIN@RCN.COM

ROBERT J. TRIFFIN	:	COURT OF COMMON PLEAS
	:	OF CLEARFIELD COUNTY
v.	:	
	:	
KEPHART TRUCKING COMPANY; <u>et al.</u>	:	DOCKET NO.

PLAINTIFF'S GARNISHMENT INTERROGATORIES
TO THE COUNTY NATIONAL BANK

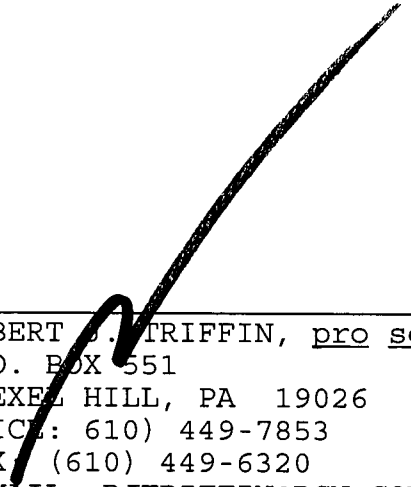
TO THE GARNISHEE:

COUNTY NATIONAL BANK:
1 South 2nd Street
Clearfield, PA 16830

Pursuant to the applicable Pennsylvania Court Rules, you COUNTY NATIONAL BANK are required as a garnishee in this matter to serve plaintiff with written answers under oath as to each of the following interrogatories in attachment.

1. Commencing with the day on which the Clearfield County Sheriff served you with these interrogatories and the Court's accompanying writ of execution, and continuing through the date of your answer to these interrogatories, please set forth the total of all monies in each account that defendant Kephart Trucking Company had on deposit with your bank.

Date: June 9, 2003



ROBERT S. TRIFFIN, pro se
P.O. BOX 551
DREXEL HILL, PA 19026
VOICE: (610) 449-7853
FAX: (610) 449-6320
E-MAIL: RJTRIFFIN@RCN.COM

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

Robert J. Triffin

Vs.

NO.: 2003-00864-CD

COPY

Kephart Trucking Company

County National Bank
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due ROBERT J. TRIFFIN, Plaintiff(s) from KEPHART TRUCKING COMPANY, 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:
County National Bank
Garnishee(s) as follows: funds of Defendant Kephart Trucking Company that are on deposit with the, or are owed by, the County National Bank, 1 South Second Street, Clearfield, PA 16830
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: \$1,904.65
INTEREST: \$
PROTH. COSTS: \$
ATTY'S COMM: \$
DATE: 06/12/2003

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

William A. Shaw
Prothonotary/Clerk Civil Division

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

Requesting Party: Robert J. Triffin, Pro Se
PO Box 551
Drexel Hill, PA 19026

Sheriff

ROBERT J. TRIFFIN, pro se
5131 TOWNSHIP LINE ROAD
P.O. BOX 551
DREXEL HILL, PA 19026
VOICE: (610) 449-7853
FAX: (610) 449-6320
E-MAIL: RJTRIFFIN@RCN.COM

ROBERT J. TRIFFIN : COURT OF COMMON PLEAS
: OF CLEARFIELD COUNTY
:

v. :

KEPHART TRUCKING COMPANY; et al. : DOCKET NO. 03-864-CD

PRAECIPE FOR DOCKETING OF
AN OUT OF STATE EXEMPLIFIED JUDGMENT

TO THE PROTHONATARY:

Plaintiff Robert J. Triffin, pro se, requests that the accompanying exemplified judgment from the Superior Court of New Jersey, Special Civil Part, Essex County, DC-12706-02 against the Pennsylvania defendant Kephart Trucking Company be docketed with the Court of Common Pleas of Clearfield County, Pennsylvania.

Plaintiff certifies pursuant to the laws of Pennsylvania that the last known Pennsylvania address for the defendant Kephart Trucking Company is:

Kephart Trucking Company
983 Woodland-Bigler Highway
Bigler, PA 16825

FILED

JUN 12 2003

William A. Shaw
Prothonotary

Date: June 9, 2003

ROBERT J. TRIFFIN, pro se
P.O. BOX 551
DREXEL HILL, PA 19026
VOICE: (610) 449-7853
FAX: (610) 449-6320
E-MAIL: RJTRIFFIN@RCN.COM

FILED

Mecc

Piff pd. 20.00

7/2:10 ~~201~~
JUN 12 2003

Notice to Def.

William A. Shaw
Prothonotary

Statement to Piff

WAS

STATE OF NEW JERSEY

I, Vanessa Hendrickson, Clerk of the SUPERIOR COURT - SPECIAL CIVIL PART **Do Hereby**
Certify, that the following is a true copy of the record of the proceedings in the matter wherein

_____ DC 12706-02 _____

_____ ROBERT J. TRIFFIN _____

was the plaintiff, and _____

_____ KEPHART TRUCKING COMPANY _____

was the defendant, _____

as the same is taken from and compared with the original, now remaining on file in my office.

In testimony whereof, I have hereunto

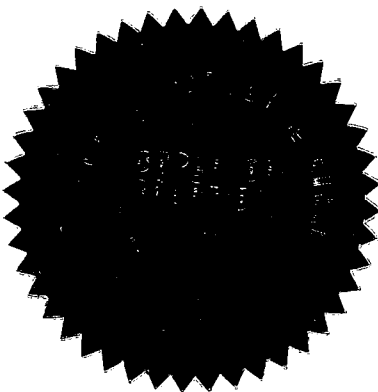
set my hand and affixed my Official Seal of said

Court at Newark, this ____ 19TH ____ day of

_____ AUGUST _____ 2002 _____

Vanessa Hendrickson

Clerk



SUPERIOR COURT OF NEW JERSEY

LAW DIVISION

SPECIAL CIVIL PART

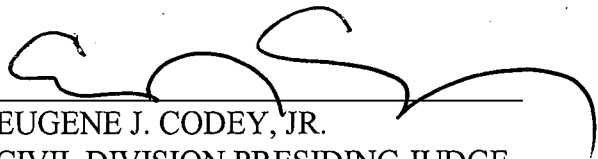
ESSEX DC 12706-02

STATE OF NEW JERSEY)

COUNTY OF ESSEX) SS.

I, EUGENE J. CODEY, JR., CIVIL DIVISION PRESIDING JUDGE OF SUPERIOR COURT OF NEW JERSEY DO HEREBY CERTIFY THAT VANESSA HENDRICKSON BY WHOM THE ANNEXED CERTIFICATE AND ATTESTATION WERE MADE AND GIVEN, AND WHO IN HER OWN PROPER HANDWRITING HAS HEREUNTO SUBSCRIBED HER NAME AND AFFIXED HER OFFICIAL SEAL, WAS AT THE TIME OF SO DOING, AND NOW IS, THE CLERK OF SAID COURT, DULY APPOINTED AND QUALIFIED. TO ALL THE ACTS OF SAID CLERK AS SUCH, FULL FAITH AND CREDIT ARE AND OUGHT TO BE GIVEN AS WELL IN COURTS OF JUDICATURE AS ELSEWHERE. I DO FURTHER CERTIFY THAT THE SAID CERTIFICATE AND ATTESTATION ARE IN DUE FORM AND MADE BY THE PROPER OFFICER AND THAT SAID CERTIFICATE AS ATTESTED WOULD BE RECEIVED IN EVIDENCE IN THE COURTS OF THE STATE OF NEW JERSEY.

IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND THIS 19TH DAY OF AUGUST 2002.


EUGENE J. CODEY, JR.
CIVIL DIVISION PRESIDING JUDGE
SUPERIOR COURT OF NEW JERSEY

SUPERIOR COURT OF NEW JERSEY

LAW DIVISION

SPECIAL CIVIL PART

ESSEX DC 12706-02

STATE OF NEW JERSEY)

COUNTY OF ESSEX) SS.

I, VANESSA HENDRICKSON, CLERK OF THE SUPERIOR COURT OF NEW JERSEY, SPECIAL CIVIL PART, DO CERTIFY THAT EUGENE J. CODEY, JR. BY WHOM THE FOREGOING ATTESTATION WAS MADE AND WHOSE NAME IS THERE UNTO SUBSCRIBED, WAS, AT THE TIME OF THE MAKING THEREOF, AND STILL IS, THE PRESIDING JUDGE OF SAID COURT, DULY APPOINTED AND SWORN. TO ALL OF HIS ACTS AS SUCH JUDGE, FULL FAITH AND CREDIT ARE AND OUGHT TO BE GIVEN AS WELL IN COURTS OF JUDICATURE AS ELSEWHERE.

IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF MY OFFICE, THIS 19TH DAY OF AUGUST 2002

A handwritten signature in cursive script, appearing to read "Vanessa Hendrickson", is written over a horizontal line.

VANESSA HENDRICKSON

CLERK

SPECIAL CIVIL PART

VENUE> ESSEX COURT> LAW SCP DOCKET #> DC 012706 02
CASE TITLE > TRIFFIN VS KEPHART TRUCKING COM
CASE FILED DATE-----> 06 06 2002 CASE TYPE-----> 028 CONTRC-REG
CASE STATUS-----> DEFAULTED CASE INITIATION TYPE> C COMPLAINT
DISPOSITION TYPE----> DEFAULT BY CLK DATE DISPOSED-----> 07 08 2002
DISCOVERY DATE-----> ARGUMENT REQST DATE-> 00 00 0000
CASE PARTY COUNT----> 003 JUDGEMENT ENTERED---> NO
FIRST ANSWER DATE---> CASE COMMENTS?-----> NO
EXPECTED SERVICE DATE> 07 08 2002 ACTUAL SERVICE DATE-> 06 14 2002
CONSOLIDATION TYPE--> CONSOLIDATION STATUS>
TRANSFER FROM VENUE-> TO DATE TRANSFERRED OUT>
LAST PROCEEDING TYPE> MOTION HRG LAST PROCEEDING DATE> 08 02 2002
PENDING ACTION-----> PENDING ACTION DATE-> 07 08 2002
UNDISTRIBUTED AMOUNT> 0.00 DEMAND AMOUNT-----> 1,844.10
DF ATTORNEY/PRO SE--> NO DF HAS AN ATT DENOVO INDICATOR----> NO

CMP DISPUTE RESOLUTN> TRIAL TITLE 59 INDICATOR--> NO
JURY REQUEST-----> NO JURY CASE IMPOUNDED-----> NO
DATE ENTERED-----> 06 12 2002

PF6-CONSOLIDATED-CASE-LIST

PF22-HELP:

VENUE : ESSEX COURT : LAW SCP DOCKET #: DC 012706 02
CASE TITLE : TRIFFIN VS KEPHART TRUCKING COM

S	DATE FILED	DOC NUM	DOCUMENT TYPE	FILING/TARGET PARTY NAME	ATTORNEY NAME	MUL PTY	DOC STA
	06 06 2002	001	COMPLAINT-MAIL	TRIFFIN	PRO SE	N	
	07 10 2002	004	JDG DEFLT	COURT INIT		N	
	07 12 2002	002	MOTN VAC DEF&RE	HAMPTON	PRO SE	N	DN
	08 02 2002	003	ORDR VAC DEF&RE	HAMPTON	PRO SE	N	DN

CV900123 END OF SEARCH

PF1-DOCUMENT-DETAIL

PF4=PROMPT PF6=CONSOLIDATED CASE LIST PF7=PRIOR PF8=NEXT PF22=HELP:

VENUE : ESX COURT : SCP DOCKET # : DC 012706 02
CASE TITLE : TRIFFIN VS KEPHART TRUCKING COM

S	ATTY NUMBER	ATTORNEY NAME	AT TP	AT ST	SUBST DATE	P T	PARTY NAME	
		**** PRO SE ***				PF	TRIFFIN	R
		**** PRO SE ***				DF	KEPHART TRUCK	
		**** PRO SE ***				DF	HAMPTON	S

CV900123 END OF SEARCH
PF1-ATTORNEY-DETAIL PF5-PROMPT

PF22-HELP:

CVM1036.. .
PAGE: 0001

AUTOMATED CASE MANAGEMENT SYSTEM
PROCEEDING LIST

. 08/09/02
10:32

VENUE : ESSEX COURT : LAW SCP DOCKET # : ESX DC 012706 02
CASE TITLE : TRIFFIN VS KEPHART TRUCKING COM

----- C A S E P R O C E E D I N G S -----									
	PROCEEDING	MOTION	MOTION	SESSION	COURT	PROCEED	JUDGE	PROCEEDING	
S	TYPE	DOC/TYPE	STATUS	DATE	ROOM	TIME	ID	STATUS	BY:VIA:
	MOTION HRG	2 M69	DENIED	08 02 02	315	09 00	TXW01	COMPLETED	

CV900123 END OF SEARCH

PF4-PROMPT PF6-RELATED-CASE-LIST

PF7-PRIOR PF8-NEXT PF22-HELP:

CVM2005..
PAGE: 0001

AUTOMATED CASE MANAGEMENT SYSTEM
SERVICE LISTING BY CASE

08/09/02
10:32

VENUE : ESSEX COURT : SCP DOCKET # : DC 012706 02
CASE TITLE : TRIFFIN VS KEPHART TRUCKING COM

S	DOC	DOC	DATE	C/O	DATE	TYP	DATE	REASN	PARTY
	NUM	TYP	FILED	ID	ISSUED	SER	SERVED	STAT	S E R V E D
	001	C33	06 06 2002	030	06 12 02	03	06 14 02	RS	KEPHART TRUCKI
	001	C33	06 06 2002	030	06 12 02	03	06 14 02	RS	HAMPTON STEVEN
						00		00	
						00		00	
						00		00	
						00		00	
						00		00	
						00		00	
						00		00	
						00		00	

CV900123 END OF SEARCH
PF1-SERVICE-DETAIL

PF7-PRIOR PF8-NEXT

PF22-HELP:

CVM1001.
PAGE: 001

AUTOMATED CASE MANAGEMENT SYSTEM
DISPOSITION INQUIRY

08/09/02
10:32

VENUE : ESSEX COURT : LAW SCP DOCKET # : DC 012706 02
CASE TITLE : TRIFFIN VS KEPHART TRUCKING COM

CASE DISP : DEFAULT BY CLK DISP DATE: 07 08 2002 CASE STATUS: DEFAULTED

PTY NO	PARTY NAME	PTY TYPE	PTY STATUS	DISP DATE
001	TRIFFIN	ROBERT J	PF PREVAIL-PT	07 08 2002
002	KEPHART TRUCKING COM	DF	DEFAULTED	07 08 2002
003	HAMPTON	STEVEN	DF DEFAULTED	07 08 2002

CV900123 END OF SEARCH

PF2-DISP-MAINT PF5-PROMPT PF7-PRIOR PF8-NEXT PF22-HELP:

CVM3040 .
PAGE: 0001

AUTOMATED CASE MANAGEMENT SYSTEM
SCP JUDGMENT INQUIRY

08/09/02
10:32

VENUE : ESSEX COURT : LAW SCP DOCKET # : DC 012706 02
CASE TITLE : TRIFFIN VS KEPHART TRUCKING COM TYPE : CONTRC-REG
JDGMNT NUM : VJ 012566 02 STATUS: OPEN STATUS DATE : 08 09 2002
JDGMNT AWD : 1867.65 COURT COST: 37.00 OTHER COSTS:
JDGMNT TOT : 1904.65 ATTY FEES : INTEREST:
ENTER DATE : 08 09 2002 TIME: 10 30 FILE DATE: 07 10 2002 CREDITS:
COMMENTS :

===== DEBTOR/CREDITOR INFORMATION =====

SEL	PARTY NAME	AFL	ROLE	ATTORNEY	FIRM	STAT	STAT	DATE
	KEPHART TRUCKING COM	COM	D	PRO	SE	01	07	10 2002
	TRIFFIN ROBERT J	ATY	C	PRO	SE	01	07	10 2002

CV900123 END OF SEARCH

PF1-COMMENTS PF2-EVENTS PF4-PARTY INQ

PF22-HELP:

COPY

NOTICE OF JUDGMENT

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,
PENNSYLVANIA

CIVIL DIVISION

Robert J. Triffin

Vs.

No. 2003-00864-CD

Kephart Trucking Company

To: DEFENDANT(S)

NOTICE is given that a JUDGMENT in the above captioned matter has been entered against you in the amount of \$1,904.65 on June 12, 2003.

William A. Shaw
Prothonotary

William A. Shaw

COPY

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

Robert J. Triffin
Plaintiff(s)

No.: 2003-00864-CD

Real Debt: \$1,904.65

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Kephart Trucking Company
Defendant(s)

Entry: \$20.00

Instrument: Transfer Judgment

Date of Entry: June 12, 2003

Expires: June 12, 2008

Certified from the record this 12th day of June, 2003.

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 OF CLEARFIELD COUNTY, PENNSYLVANIA
CIVIL DIVISION

ROBERT J. TRIFFIN
Plaintiff

vs.

No. 2003-00864-CD

KEPHART TRUCKING CO. INC.
Defendant

and

COUNTY NATIONAL BANK
Garnishee

FILED

JUL 01 2003

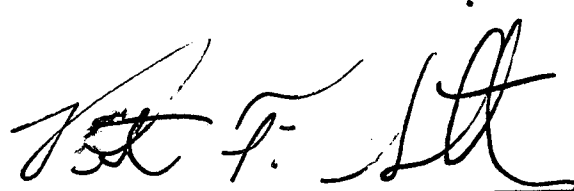
William A. Shaw
Prothonotary

ANSWERS TO INTERROGATORIES

1. Certificate Account # 145331	Kephart Trucking	Bal. \$ 3,113.73
Checking Account # 1242213	Kephart Trucking	Bal. \$322,692.82
Checking Account # 1300284	Payroll Acct.	Bal. \$ 1,524.69
*MMA Escrow Acct. # 1316348	Insurance Escrow Acct.	Bal. \$ 4,386.87
Checking Account # 1318245	Fuel Division	Bal. \$ 5.18
Checking Account # 1339605	Sub Contractor Settlement Account	Bal. \$ 299.22
Savings Account # 1821503	Kephart Trucking	Bal. \$ 415.03

*MMA Escrow Account # 1318245 balance on date of service of Writ \$4,536.87
after CNB's \$150.00 fee for answering these Interrogatories \$4,386.87.

Date: June 30, 2003


Peter F. Smith, Esquire
Attorney for Garnishee
Attorney I.D. #34291
P.O. Box 130, 30 South Second Street
Clearfield, PA 16830
(814) 765-5595

ROBERT J. TRIFFIN, pro se
5131 TOWNSHIP LINE ROAD
P.O. BOX 551
DREXEL HILL, PA 19026
VOICE: (610) 449-7853
FAX: (610) 449-6320
E-MAIL: RJTRIFFIN@RCN.COM

ROBERT J. TRIFFIN	:	COURT OF COMMON PLEAS
	:	OF CLEARFIELD COUNTY
v.	:	
	:	
KEPHART TRUCKING COMPANY; <u>et al.</u>	:	DOCKET NO.

PLAINTIFF'S GARNISHMENT INTERROGATORIES
TO THE COUNTY NATIONAL BANK

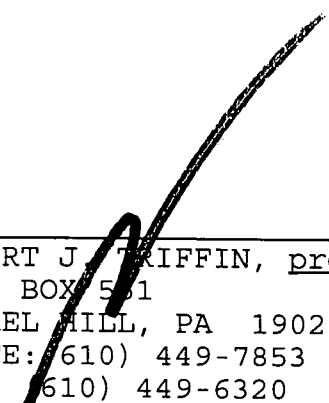
TO THE GARNISHEE:

COUNTY NATIONAL BANK:
1 South 2nd Street
Clearfield, PA 16830

Pursuant to the applicable Pennsylvania Court Rules, you
COUNTY NATIONAL BANK are required as a garnishee in this matter
to serve plaintiff with written answers under oath as to each of
the following interrogatories in attachment.

1. Commencing with the day on which the Clearfield County
Sheriff served you with these interrogatories and the Court's
accompanying writ of execution, and continuing through the date
of your answer to these interrogatories, please set forth the
total of all monies in each account that defendant Kephart
Trucking Company had on deposit with your bank.

Date: June 9, 2003



ROBERT J. TRIFFIN, pro se
P.O. BOX 531
DREXEL HILL, PA 19026
VOICE: (610) 449-7853
FAX: (610) 449-6320
E-MAIL: RJTRIFFIN@RCN.COM

CLAIM FOR EXEMPTION

To the Sheriff:

I, the above-named defendant, claim exemption of property from levy or attachment:

(1) From my personal property in my possession which has been levied upon,

(a) I desire that my \$300.00 statutory exemption be

☐ (i) set aside in kind (specify property to be set aside in kind):

_____;

☐ (ii) paid in cash following the sale of the property levied upon; or

(b) I claim the following exemption (specify property and basis of exemption): _____

(2) From my property which is in the possession of a third party, I claim the following exemptions:

(a) my \$300.00 statutory exemption: ☐ in cash;
☐ in kind (specify property): _____

_____;

(b) Social Security benefits on deposit in the amount of \$ _____;

(c) Other (specify amount and basis of exemption):

_____;

I request a prompt court hearing to determine the exemption. Notice of the hearing should be given to at:

(Address)

(Telephone Number)

I verify that the statements made in this Claim for Exemption are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa. C.S. Section 4904 relating to unsworn falsification to authorities.

Date: _____

(Defendant)

THIS CLAIM TO BE FILED WITH
THE OFFICE OF THE SHERIFF
OF CLEARFIELD COUNTY:

Clearfield County Courthouse
Clearfield, Pennsylvania 16830
(814) 765-2641

FILED

01/21/28
JUL 01 2003

William A. Shaw
Prothonotary

ROBERT J. TRIFFIN, pro se
5131 TOWNSHIP LINE ROAD
P.O. BOX 551
DREXEL HILL, PA 19026
VOICE: (610) 449-7853
FAX: (610) 449-6320
E-MAIL: RJTRIFFIN@RCN.COM

ROBERT J. TRIFFIN	:	COURT OF COMMON PLEAS
	:	OF CLEARFIELD COUNTY
v.	:	
	:	
KEPHART TRUCKING COMPANY; <u>et al.</u>	:	DOCKET NO. 2003-00864-CD

PRAECIPE FOR ENTRY OF JUDGMENT
UPON GARNISHEE COUNTY NATIONAL BANK'S ANSWERS
TO PLAINTIFF'S INTERROGATORIES IN ATTACHMENT

TO THE PROTHONATARY:

Pursuant to plaintiff's attached garnishment interrogatories and answers by the garnishee County National Bank to plaintiff's interrogatories in attachment, that garnishee County National Bank is indebted to the defendant Kephart Trucking Company for the \$322,692.82 in Kephart's checking account No. #1242213, plaintiff requests that judgment be entered in favor of plaintiff and against the garnishee County National Bank in the amount of: \$2,096.91.

FILED

AUG 18 2003

William A. Shaw
Prothonotary

In support of plaintiff's request for entry of judgment against the garnishee County National Bank, plaintiff submits the following accounting of costs and interest in support of following assessment of plaintiff's damages in this matter.

PLAINTIFF'S ACCOUNTING OF DAMAGES

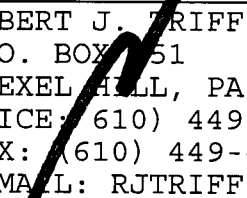
Plaintiff's Judgment	\$1,904.65
Prothonatory's Fee For Entry Of Out of State Judgment	20.00
Prothonatory's Fee For Issuance Of Writ Of Execution	20.00
Prothonatory's Fee For Entry Of Judgment Against The Garnishee County National Bank ...	20.00
Prothonatory's Upcoming Fee To Satisfy Plaintiff's Judgment Against Defendant Kephart Trucking Company	7.50
Prothonatory's Upcoming Fee To Satisfy Plaintiff's Judgment Against Garnishee County National Bank	7.50
Plaintiff's Payments To The Sheriff Of Clearfield County For Service Of Writ Of Execution And Garnishment Interrogatories Upon County National Bank	85.00
Statutory (6%) Post-Judgment Interest From Entry Of Plaintiff's Judgment On June 12, 2003 Through September 15, 2003	32.26
TOTAL OF PLAINTIFF'S ASSESSED DAMAGES:	<u>\$2,096.91</u>

Plaintiff certifies pursuant to the laws of Pennsylvania that the last known Pennsylvania address for the garnishee County National Bank is:

County National Bank
1 South 2nd Street
Clearfield, PA 16380

Plaintiff certifies pursuant to the laws of Pennsylvania that all of the facts and amounts set forth in the preceding accounting in support of plaintiff's request for entry of judgment pursuant to the answers of garnishee County National Bank to plaintiff's interrogatories in attachment are true and correct to the best of plaintiff's knowledge, information and belief.

Date: August 15, 2003



ROBERT J. TRIFFIN, Propria Persona
P.O. BOX 51
DREXEL HILL, PA 19026
VOICE: (610) 449-7853
FAX: (610) 449-6320
E-MAIL: RJTRIFFIN@RCN.COM

ROBERT J. TRIFFIN, pro se
5131 TOWNSHIP LINE ROAD
P.O. BOX 551
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VOICE: (610) 449-7853
FAX: (610) 449-6320
E-MAIL: RJTRIFFIN@RCN.COM

ROBERT J. TRIFFIN	:	COURT OF COMMON PLEAS
	:	OF CLEARFIELD COUNTY
v.	:	
	:	
KEPHART TRUCKING COMPANY; <u>et al.</u>	:	DOCKET NO.

PLAINTIFF'S GARNISHMENT INTERROGATORIES
TO THE COUNTY NATIONAL BANK

TO THE GARNISHEE:

COUNTY NATIONAL BANK:
1 South 2nd Street
Clearfield, PA 16830

Pursuant to the applicable Pennsylvania Court Rules, you COUNTY NATIONAL BANK are required as a garnishee in this matter to serve plaintiff with written answers under oath as to each of the following interrogatories in attachment.

1. Commencing with the day on which the Clearfield County Sheriff served you with these interrogatories and the Court's accompanying writ of execution, and continuing through the date of your answer to these interrogatories, please set forth the total of all monies in each account that defendant Kephart Trucking Company had on deposit with your bank.

Date: June 9, 2003

ROBERT J. TRIFFIN, pro se
P.O. BOX 51
DREXEL HILL, PA 19026
VOICE: (610) 449-7853
FAX: (610) 449-6320
E-MAIL: RJTRIFFIN@RCN.COM

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

ROBERT J. TRIFFIN
Plaintiff

vs.

No. 2003-00864-CD

KEPHART TRUCKING CO. INC.
Defendant

and

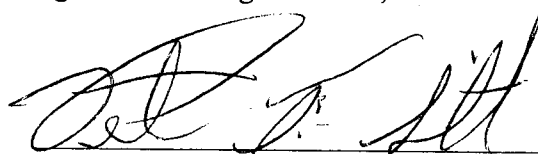
COUNTY NATIONAL BANK
Garnishee

ANSWERS TO INTERROGATORIES

1. Certificate Account # 145331	Kephart Trucking	Bal. \$ 3,113.73
Checking Account # 1242213	Kephart Trucking	Bal. \$322,692.82
Checking Account # 1300284	Payroll Acct.	Bal. \$ 1,524.69
*MMA Escrow Acct. # 1316348	Insurance Escrow Acct.	Bal. \$ 4,386.87
Checking Account # 1318245	Fuel Division	Bal. \$ 5.18
Checking Account # 1339605	Sub Contractor Settlement Account	Bal. \$ 299.22
Savings Account # 1821503	Kephart Trucking	Bal. \$ 415.03

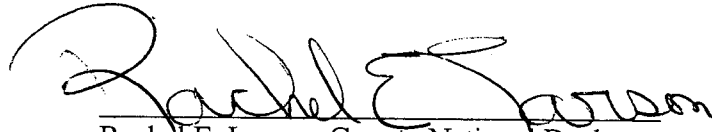
*MMA Escrow Account # 1318245 balance on date of service of Writ \$4,536.87
after CNB's \$150.00 fee for answering these Interrogatories \$4,386.87.

Date: 6/30/03


Peter F. Smith, Esquire
Attorney for the Garnishee
Attorney I.D. # 34291
P.O. Box 130, 30 South 2nd Street
Clearfield, PA 16830
(814) 765-5595

VERIFICATION

I verify that the statements made in this Petition 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.



Rachel E. Larson, County National Bank
Vice President of Operations

FILED

*in 20th District
on 9-37 844 N. 12th St
AUG 18 2003*

William A. Shaw
Prothonotary

CC-1
ROBERT J. TRIFFIN, pro se
5131 TOWNSHIP LINE ROAD
P.O. BOX 551
DREXEL HILL, PA 19026
VOICE: (610) 449-7853
FAX: (610) 449-6320
E-MAIL: RJTRIFFIN@RCN.COM

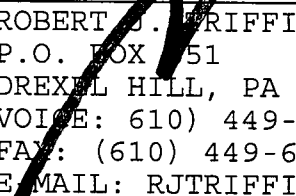
ROBERT J. TRIFFIN : COURT OF COMMON PLEAS
: OF CLEARFIELD COUNTY
v. :
: DOCKET NO. 2003-00864-CD
KEPHART TRUCKING COMPANY; et al. :

NOTICE OF ENTRY OF JUDGMENT

To: Kephart Trucking Company
983 Woodland-Bigler Highway
Bigler, PA 16285

Pursuant to Pa.R.C. 236, please be advised that the Prothonotary of the Court of Common Pleas of Clearfield County entered judgment against the County National Bank on this date, and pursuant its answers to plaintiff's interrogatories in attachment, in the amount of \$2,096.91.

Date: August 15, 2003


ROBERT J. TRIFFIN, Propria Persona
P.O. BOX 551
DREXEL HILL, PA 19026
VOICE: (610) 449-7853
FAX: (610) 449-6320
E-MAIL: RJTRIFFIN@RCN.COM

ROBERT J. TRIFFIN, pro se
5131 TOWNSHIP LINE ROAD
P.O. BOX 551
DREXEL HILL, PA 19026
VOICE: (610) 449-7853
FAX: (610) 449-6320
E-MAIL: RJTRIFFIN@RCN.COM

COPY

ROBERT J. TRIFFIN : COURT OF COMMON PLEAS
v. : OF CLEARFIELD COUNTY
KEPHART TRUCKING COMPANY; et al. : DOCKET NO. 2003-00864-CD

NOTICE OF ENTRY OF JUDGMENT

To: County National Bank / Legal Dept.
1 South 2nd Street
Clearfield, PA 16380

Pursuant to Pa.R.C. 236, please be advised that the Prothonatory of the Court of Common Pleas Clearfield County entered judgment against the County National Bank on this date, and pursuant its answers to plaintiff's interrogatories in attachment, in the amount of \$2,096.91.

Date: August 15, 2003

ROBERT J. TRIFFIN, Propria Persona
P.O. BOX 551
DREXEL HILL, PA 19026
VOICE: 610) 449-7853
FAX: (610) 449-6320
E-MAIL: RJTRIFFIN@RCN.COM

COPY

ROBERT J. TRIFFIN, pro se
5131 TOWNSHIP LINE ROAD
P.O. BOX 551
DREXEL HILL, PA 19026
VOICE: (610) 449-7853
FAX: (610) 449-6320
E-MAIL: RJTRIFFIN@RCN.COM

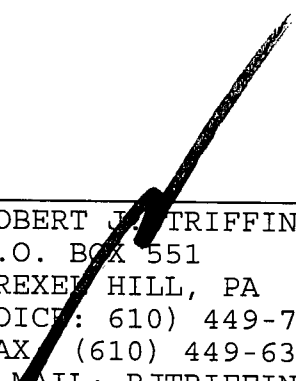
ROBERT J. TRIFFIN	:	COURT OF COMMON PLEAS
	:	OF CLEARFIELD COUNTY
v.	:	
	:	
KEPHART TRUCKING COMPANY; <u>et al.</u>	:	DOCKET NO. 2003-00864-CD

NOTICE OF ENTRY OF JUDGMENT

To: Peter F. Smith, Esq.
30 South 2nd Street
Clearfield, PA 16380

Pursuant to Pa.R.C. 236, please be advised that the Prothonotary of the Court of Common Pleas of Clearfield County entered judgment against the County National Bank on this date, and pursuant its answers to plaintiff's interrogatories in attachment, in the amount of \$2,096.91.

Date: August 15, 2003



ROBERT J. TRIFFIN, Propria Persona
P.O. BOX 551
DREXEL HILL, PA 19026
VOICE: 610) 449-7853
FAX: (610) 449-6320
E-MAIL: RJTRIFFIN@RCN.COM

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

Robert J. Triffin
Plaintiff(s)

No.: 2003-00864-CD

Real Debt: \$2,096.91

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Kephart Trucking Company
Defendant(s)

Entry: \$20.00

Instrument: Judgment

Date of Entry: August 18, 2003

County National Bank

Expires: August 18, 2008

Certified from the record this 18th day of August, 2003

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

CONSENT FOR RELEASE OF CONFIDENTIAL INFORMATION

I, _____, having filed with the Court an Affidavit requesting in Forma Pauperis standing, hereby consent to the release of any information which may be requested by the Judges of the Court of Common Pleas of Clearfield County, or by any employee of the Court Administrator's office acting on the behalf and at the direction of any said Judge, relating to any unemployment compensation, Worker's Compensation, Social Security, Department of Public Welfare or Black Lung benefits which I may receive from any county, state or federal agency which administors or handles processing of any of the above described benefits. This consent shall also authorize the release to the said Court or designee of any information as to any compensation I am receiving, or have received in the past twelve (12) months, from any full or part-time employment of any type whatsoever.

This consent shall remain in effect for a period of twelve (12) months herefrom. A copy or FAX of this release shall have the same legal effect as the original.

Social Security No. ____ - ____ - ____

Board of Assistance Number (Food Stamps, etc.): _____

DATE: ____ / ____ / ____

PETER F. SMITH

ATTORNEY

CLEARFIELD, PA. 16830

814 - 765-5595

CERTIFIED TRUE AND CORRECT COPY

✓

ATTORNEY FOR

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

ROBERT J. TRIFFIN
Plaintiff

vs.

No. 2003-00864-CD

KEPHART TRUCKING CO. INC.
Defendant

and

COUNTY NATIONAL BANK
Garnishee

FILED

JUL 01 2003

William A. Shaw
Prothonotary

CERTIFICATE OF SERVICE

I, Peter F. Smith, attorney for County National Bank in the above-captioned matter, hereby certify that I served a true and correct copy of the **ANSWERS TO INTERROGATORIES** filed in this matter on the Attorney for the Plaintiff by U.S. First Class Mail and on the Defendant by U.S. Certified Mail as follows:

U.S. First Class Mail
Robert J. Triffin, pro se
5131 Township Line Road
P.O. Box 551
Drexel Hill, PA 19026

Certified Mail
Kephart Trucking Company
P.O. Box 386
Bigler, PA 16825

Respectfully submitted,

Date: 6/30/03



Peter F. Smith,
Attorney for County National Bank

NOCC

0-133

William A. Shaw
Prothonotary

In The Court of Common Pleas of Clearfield County, Pennsylvania

Sheriff Docket # 14109

TRIFFIN, ROBERT J.

03-864-CD

VS.

KEPHART TRUCKING COMPANY, ET AL

SHERIFF RETURNS

NOW, JUNE 19, 2003 @ 1:35 P.M. O'CLOCK SERVED WRIT OF EXECUTION AND INTERROGATORIES TO GARNISHEE ON SUSAN KURTZ, CUSTOMER SERVICE OFFICER AT COUNTY NATIONAL BANK, GARNISHEE, AT HER PLACE OF EMPLOYMENT 1 SOUTH SECOND STREET, CLEARFIELD, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO SUSAN KURTZ, CUSTOMER SERVICE OFFICER, AT COUNTY NATIONAL BANK, GARNISHEE, A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION AND INTERROGATORIES TO GARNISHEE AND BY MAKING KNOWN TO HER THE CONTENTS THEREOF.

NOW, AUGUST 26, 2003 PAID COSTS FROM THE ADVANCE AND MADE A REFUND OF THE UNUSED ADVANCE TO THE ATTORNEY.

NOW, AUGUST 26, 2003 RETURN WRIT AS BEING SERVED.

SHERIFF HAWKINS \$20.37
SURCHARGE \$10.00
PAID BY ATTORNEY

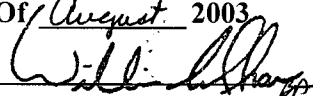
FILED

2003 2:25 PM

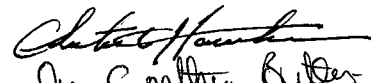
AUG 26 2003

William A. Shaw
Prothonotary

Sworn to Before Me This

26 Day Of August 2003


So Answers,


Chester A. Hawkins
Sheriff

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

Robert J. Triffin

Vs.

NO.: 2003-00864-CD

Kephart Trucking Company

County National Bank
Garnishee

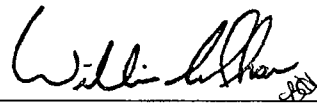
TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due ROBERT J. TRIFFIN, Plaintiff(s) from KEPHART TRUCKING COMPANY, 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:
County National Bank
Garnishee(s) as follows: funds of Defendant Kephart Trucking Company that are on deposit with the, or are owed by, the County National Bank, 1 South Second Street, Clearfield, PA 16830
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: \$1,904.65
INTEREST: \$
PROTH. COSTS: \$
ATTY'S COMM: \$
DATE: 06/12/2003

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



William A. Shaw
Prothonotary/Clerk Civil Division

Received this writ this 13th day
of June A.D. 2003
At 3:00 A.M. P.M.

Requesting Party: Robert J. Triffin, Pro Se
PO Box 551
Drexel Hill, PA 19026

Chester A. Haudreth
Sheriff Jy Cynthia Butler-Aughenbaugh

ENCLOSURE

Date: August 22, 2003

Re: Triffin vs. Kephart, CNB - Garnishee Clfd Co No. 2003-00864-CD

We enclose the following: Letter and check in the amount of \$2,096.91 for the
Judgment against Kephart Trucking Company.

☐ If checked here, please acknowledge receipt of enclosure
on enclosed RECEIPT and return to us.

TO

William A. Shaw, Sr., Prothonotary
Clearfield County Courthouse
230 East Market Street
Clearfield, PA 16830
HAND DELIVER

FILED

AUG 25 2003
01103012
William A. Shaw

Prothonotary/Clerk of Courts

PETER F. SMITH

ATTORNEY

30 SOUTH SECOND ST. P. O. BOX 130
CLEARFIELD, PENNSYLVANIA 16830
(814) 765-5595



237870

22-1676
960

DATE AUGUST 20, 2003

PAY TO THE ORDER OF CLEARFIELD COUNTY PRONTHONOTARY

\$ 2,096.91

THE SUM 2096 DOLS 91 CTS

DOLLARS



CASHIER'S CHECK

VICE PRESIDENT AND CASHIER

KEPHART TRUCKING

REMITTER SBK

Payable Through
Firstar Bank of Minnesota, N.A.
St. Paul, MN

MP

EXECUTIVE VICE PRESIDENT
AND CASHIER

⑈ 237870⑈ - ⑆096016765⑆0140010371017⑈

PETER F. SMITH
ATTORNEY
30 SOUTH SECOND STREET
P.O. BOX 130
CLEARFIELD, PENNSYLVANIA 16830

(814) 765-5595
FAX (814) 765-6662

E-mail
pfsatty@uplink.net

August 22, 2003

Mr. William A. Shaw, Sr.
Clearfield County Prothonotary
Clearfield County Courthouse
230 East Market Street
Clearfield, PA 16830

HAND DELIVER

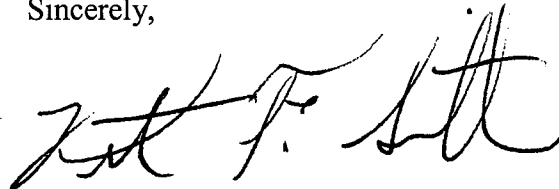
Recd
10:00 A.M.
8-25-03
WJ

RE: Triffin vs. Kephart Trucking Co.
Clearfield County No. 2003-00864-CD

Dear Mr. Shaw:

As you know I represent County National Bank. Plaintiff in the above-captioned matter entered judgment in the amount of \$2,096.91 against County National Bank as Garnishee. I tender with this letter CNB's check payable to your order in that amount. Would you kindly mark the judgment satisfied as your earliest convenience.

Sincerely,



Peter F. Smith

PFS/jac

Enclosure

cc: Susan B. Kurtz, CNB
Mr. Triffin
Kephart Trucking Co.

**CLEARFIELD COUNTY PROTHONOTARY
CIVIL FEE COLLECTIONS ACCOUNT
WILLIAM A. SHAW, PROTHONOTARY**

P O BOX 549
CLEARFIELD, PA 16830-0549

3367

60-627/313

DATE August 25, 2003

PAY
TO THE
ORDER OF ROBERT J. TRIFFIN

\$ 2,096.91

TWO THOUSAND NINETY-SIX AND 91/100

DOLLARS



VOID 60 DAYS AFTER ISSUED

WILLIAM A. SHAW, PROTHONOTARY



FOR 03-864-CD

⑈003367⑈ ⑆031306278⑆ 1 21194 5⑈

MP

Date: 08/25/2003

Clearfield County Court of Common Pleas

NO. 1865099

Time: 11:45 AM

Receipt

Page 1 of 1

Received of: County National Bank (Garnishee)

\$ 2096.91

Two Thousand Ninety-Six and 91/100 Dollars

Case: 2003-00864-CD

Other Party: County National Bank

Amount

Misc Fee

2096.91

Total:

2096.91

ISSUED CK # 3367
TO TRIFFIN on 8-25-03

Check: 237870

Payment Method: Combination

Amount Tendered: 2096.91

Change Returned: .00

Clerk: BILLSHAW

William A. Shaw, Prothonotary/Clerk of Courts

By: _____
Deputy Clerk