

03-954-CD
WILLIAM G. SATTERLEE & SONS, INC. vs. KEVEN FINLEY, et al

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

WILLIAM G. SATTERLEE & SONS, INC., :
Plaintiff :
vs. : No. 03 - 954 - CD
: COMPLAINT
KEVEN FINLEY and TARA FINLEY, :
t/d/b/a K.T.F. TRANSPORT, :
Defendants :

Filed on Behalf of:
Plaintiff

Counsel of Record for
This Party:

Carl A. Belin, Jr., Esquire
PA I.D. #06805

BELIN & KUBISTA
15 North Front Street
P.O. Box 1
Clearfield, PA 16830
PHONE (814) 765-8972
FAX (814) 765-9893

FILED

JUN 27 2003

William A. Shaw
Prothonotary

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

WILLIAM G. SATTERLEE & SONS, INC., :
Plaintiff :
vs. : No. 03 - - CD
KEVEN FINLEY and TARA FINLEY, :
t/d/b/a K.T.F. TRANSPORT, :
Defendants :

NOTICE

You have been sued in Court. If you wish to defend against the claims set forth in the following pages, you must take action within twenty (20) days after this Complaint and notice are served, by entering a written appearance personally or by attorney and filing in writing with the Court your defenses or objections to the claims set forth against you. You are warned that if you fail to do so the case may proceed without you and a judgment may be entered against you by the Court without further notice for any money claimed in the Complaint or for any other claim or relief requested by the Plaintiff. You may lose money or property or other rights important to you.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

COURT ADMINISTRATOR
Clearfield County Courthouse
1 North Second Street
Clearfield, PA 16830

(814) 765-2641 Ex 5982

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

WILLIAM G. SATTERLEE & SONS, INC., :
Plaintiff :
vs. : No. 03 - - CD
KEVEN FINLEY and TARA FINLEY, :
t/d/b/a K.T.F. TRANSPORT, :
Defendants :

COMPLAINT

1. Plaintiff William G. Satterlee & Sons, Inc. is a Pennsylvania corporation with an office and place of business at R.D. #1, Box 173, Rochester Mills, PA 15771 ("Satterlee").

2. Defendants Keven Finley and Tara Finley are individuals with a mailing address of 1672 Treasure Lake, DuBois, Pennsylvania 15801, trading and doing business as K.T.F. Transport, with a mailing address of 349D DuBois Street, DuBois, Pennsylvania 15801 ("KTF").

3. That KTF purchased from Satterlee diesel fuel and related products commencing in December of 2002 through May of 2003.

4. That Satterlee charged KTF its usual and customary charges for said diesel fuel and related products.

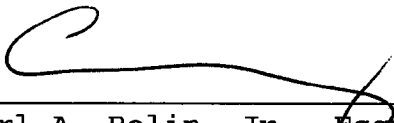
5. That during the time of KTF purchases, Satterlee maintained books of account, keeping an accurate and running account of all debits and credits for the sale of diesel fuel and related products to KTF.

6. That Satterlee submitted to KTF a written account monthly requesting payment for the outstanding balance on the account. A copy of said accounting is attached hereto and marked Exhibit "A."

7. That Satterlee has made a demand for the payment of said outstanding balances due on said account which KTF has failed and refused to pay.

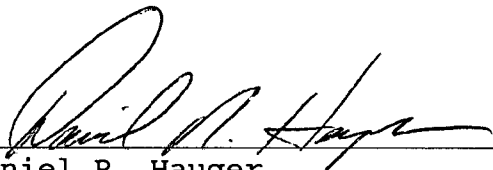
WHEREFORE, Satterlee demands judgment against Keven Finley and Tara Finley, t/d/b/a K.T.F. Transport for \$28,601.75, together with interest at the rate of one and one-half (1-1/2%) percent per month from May 20, 2003.

BELIN & KUBISTA

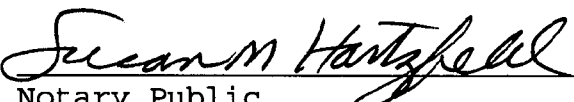
By 
Carl A. Belin, Jr., Esquire

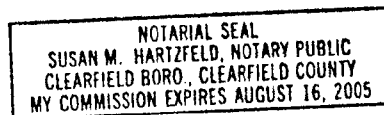
COMMONWEALTH OF PENNSYLVANIA :
 : SS.
COUNTY OF CLEARFIELD :

Before me the undersigned officer, personally appeared DANIEL R. HAUGER, who deposes and says he is the Credit Manager of WILLIAM G. SATTERLEE & SONS, INC., and as such Credit Manager being authorized to do so, and being duly sworn according to law, depose and says that the facts set forth in the foregoing Complaint are true and correct to the best of his knowledge, information and belief.


Daniel R. Hauger

Sworn and subscribed before me this 26th day of June, 2003.


Notary Public



CUST MAINTENANCE
SHOW MODE

RAKACU 2.0
6/06/2003

WGS CARDLOCK
Friday

Cust-Number..... 4069

KTFTRANSPORT

1-NAME.....
2-NAME TOO.....
3-NAME BUS.....KTF TRANSPORT
4-NAME IND,,,,,3 bus. name
5-ADDRESS L1...1672 TREASURE LAKE
6-ADDRESS L2...3490 DUBOIS STREET
7-CITY-STATE...DUBOIS, PA
8-ZIP-CODE.....15801
9-TELEPHONE#...814-371-8262
10-PHONE-WORK...814-372-2266
11-PHONE-MOBILE.
12-PHONE-FAX....
13-LAST-BILLED.. 05/20/2003
14-LAST-PAYMENT. 01/06/2003
15-Notes.....
16-CREDIT CARD#.
17- TYPE.....
18- EXP DATE.
19- NAME.....

22-MTHLY-STMT... YES
23-FINANCE-CODE. YES
24-FINANCE-CHG.. 953.20
25-SALESMAN.....99 CARDS OFF !
26-YTD-CHARGES.. 26069.55
27-CASH-RECV....
28-INVOICE(Y,N). YES
29-PRICE-LEVEL.. 3

OLD BALANCE 28601.75
34-CURRENT BAL..
35-OVER-30-BAL.. 1819.41
36-OVER-60-BAL.. 3165.01
37-OVER-90-BAL.. 6280.25
38-OVER-120-BAL. 16383.88
BALANCE-DUE 28601.75

(ENTER) next page

(C) to change:

(PgUp) prev cust

(PgDn) next cust

(Esc) exit

(Ctrl-N) Notes



W.G. SATTELLER and sons

CARDLOCK FUELING

12475 Rte. 119 Hwy North
Rochester Mills, PA 15771
(724) 397-2400 • (800) 942-2214

SITE LOCATIONS

- 1 Indiana
- 2 Brockville
- 3 Punxy.
- 4 Brockway
- 5 DuBois
- 6 286 Clymer
- 9 Stahlman's
- 10 Dimmick's
- 11 Shelacta
- 12 St. Marys

*** CUSTOMER STATEMENT ***

KTF TRANSPORT
1672 TREASURE LAKE
3490 DUBOIS STREET
DUBOIS, PA

15801

Date
05/20/2003

Cust. No.
CL 4069

ACTIVITY	TRY/CHK				PRICE/		TOTAL	TOTAL
DATE	NBR	PRODUCT DESCRIPTION	QTY	UNIT	UNIT	AMOUNT	TAXES	AMOUNT
4/20/2003		PREVIOUS BALANCE						\$26394.90
4/22/2003	16052	DIESEL FUEL - DUBOIS	126.0	GAL	1.1070	149.56	69.55	\$219.11
4/23/2003	17669	DIESEL FUEL - DUBOIS	100.0	GAL	1.1170	111.70	55.20	\$166.90
4/25/2003	19061	DIESEL FUEL - DUBOIS	126.0	GAL	1.0970	138.22	69.55	\$207.77
4/29/2003	22192	DIESEL FUEL - DUBOIS	176.0	GAL	1.0770	189.55	97.15	\$286.70
5/06/2003	03753	DIESEL FUEL - DUBOIS	142.0	GAL	1.0670	151.51	76.39	\$229.90
5/08/2003	05667	DIESEL FUEL - DUBOIS	112.0	GAL	1.0170	113.90	61.83	\$175.73
5/11/2003	06717	DIESEL FUEL - DUBOIS	140.0	GAL	1.0370	145.18	77.28	\$222.46
5/12/2003	08105	DIESEL FUEL - DUBOIS	86.0	GAL	1.0670	91.76	47.47	\$139.23
5/15/2003	10835	DIESEL FUEL - DUBOIS	100.0	GAL	1.0370	103.70	59.61	\$171.61
5/20/2003	000050	Finance Charge						\$387.44

TOTAL GALLONS

1116.0

BALANCE DUE....

\$28601.75

----- A DISCOUNT OF \$78.00 MAY BE DEDUCTED IF PAID BY 06/10/2003 -----
FOR THE PURCHASE OF 1116.00 GALLONS AT A DISCOUNT RATE OF \$.0700 PER GALLON

TERMS: NET 30 DAYS. FINANCE CHARGE THEREAFTER WILL BE 1 1/2% MONTHLY
(ANNUAL RATE IS 18%) ANY CHARGE OF PAYMENTS RECEIVED AFTER LAST DAY
OF MONTH WILL BE SHOWN ON YOUR NEXT MONTHS STATEMENT.



W.G. SATTLER and sons

CARDLOCK FUELING

12475 Rte. 119 Hwy North
Rochester Mills, PA 15771
(724) 397-2400 • (800) 942-2214

SUB-LOCATIONS

- 1 Union 13 Clearfield
- 2 Brookville 15 BURNSIDE
- 3 Punky
- 4 Brockway
- 5 DuBois
- 6 286 Clymer
- 9 Stahlman's
- 10 Dimmick's
- 11 Shelocta
- 12 St. Marys

**** CUSTOMER STATEMENT ****

KTF TRANSPORT
1672 TREASURE LAKE
3490 DUBOIS STREET
DUBOIS, PA

15801

Date
04/20/2003

Cust. No.
CL 4069

ACTIVITY	TRX/CHK	DATE	NBR	PRODUCT DESCRIPTION	QTY	PRICE/UNIT	AMOUNT	TOTAL TAXES	TOTAL AMOUNT
3/20/2003				PREVIOUS BALANCE					\$22889.93
3/23/2003	16026			DIESEL FUEL * BROOKVILLE	235.0 GAL	1.3470	316.55	129.72	\$446.27
3/24/2003	16467			DIESEL FUEL * DUBOIS	72.0 GAL	1.3470	96.98	39.75	\$136.73
3/26/2003	18181			DIESEL FUEL * DUBOIS	72.0 GAL	1.2970	93.38	39.75	\$133.13
3/26/2003	18226			DIESEL FUEL * DUBOIS	128.0 GAL	1.2970	166.02	70.65	\$236.67
3/27/2003	19588			DIESEL FUEL * DUBOIS	69.0 GAL	1.2970	89.49	38.09	\$127.58
3/27/2003	19601			DIESEL FUEL * DUBOIS	114.0 GAL	1.2970	147.86	62.93	\$210.79
3/28/2003	20491			DIESEL FUEL * DUBOIS	53.0 GAL	1.2970	68.74	29.25	\$97.99
3/28/2003	20550			DIESEL FUEL * DUBOIS	101.0 GAL	1.2970	131.00	55.75	\$186.75
3/31/2003	21806			DIESEL FUEL * DUBOIS	80.0 GAL	1.2970	103.76	44.16	\$147.92
4/01/2003	00372			DIESEL FUEL * DUBOIS	120.0 GAL	1.1470	137.64	66.24	\$203.88
4/01/2003	00401			DIESEL FUEL * DUBOIS	66.0 GAL	1.1470	75.70	36.43	\$112.13
4/02/2003	01002			DIESEL FUEL * DUBOIS	27.0 GAL	1.1170	30.16	14.91	\$45.07
4/06/2003	04120			DIESEL FUEL * DUBOIS	117.0 GAL	1.1170	130.69	64.59	\$195.28
4/13/2003	10610			DIESEL FUEL * DUBOIS	GAL	1.1370			\$0.00
4/13/2003	10611			DIESEL FUEL * DUBOIS	140.0 GAL	1.1370	159.18	77.28	\$236.46
4/14/2003	10698			DIESEL FUEL * DUBOIS	111.0 GAL	1.1370	126.21	61.27	\$187.48
4/16/2003	12134			DIESEL FUEL * DUBOIS	85.0 GAL	1.1670	99.20	46.92	\$146.12
4/18/2003	14044			DIESEL FUEL * DUBOIS	60.0 GAL	1.1870	71.22	33.12	\$104.34
4/19/2003	14111			DIESEL FUEL * DUBOIS	121.0 GAL	1.1870	143.63	66.79	\$210.42
4/20/2003	002022			Finance Charge					\$339.90

TOTAL GALLONS

1771.0

BALANCE DUE....

\$26399.90

A DISCOUNT OF \$123.97 MAY BE DEDUCTED IF PAID BY 05/10/2003
AT THE PURCHASE OF 1771.00 GALLONS AT A DISCOUNT RATE OF \$.0700 PER GALLON

EXAMPLE: NO DAYS. FINANCE CHARGE THEREAFTER WILL BE 1 1/2% MONTHLY
ANNUAL RATE (IS 18%) ANY CHARGES OR PAYMENTS RECEIVED AFTER LAST DAY
OF MONTH WILL BE SHOWN ON YOUR NEXT MONTHS STATEMENT.



W.G. SATTERLEE and sons

CARDLOCK FUELING

12475 Rte. 119 Hwy North
Rochester Mills, PA 15771
(724) 397-2400 • (800) 942-2214

SITE LOCATIONS

- 1 Indiana
- 2 Brookville
- 3 Punky.
- 4 Brockway
- 5 DuBois
- 6 286 Clymer
- 9 Stahlman's
- 10 Dimmick's
- 11 Shelocta
- 12 St. Marys
- 13 Clearfield
- 15 BURNSIDE

**** CUSTOMER STATEMENT ****

KTF TRANSPORT
1672 TREASURE LAKE
3490 DUBOIS STREET
DUBOIS, PA

15801

Date
03/20/2003

Cust. No.
CL 4069

ACTIVITY	TRX/CHK	DATE	NBR	PRODUCT DESCRIPTION	QTY	PRICE/UNIT	AMOUNT	TOTAL TAXES	TOTAL AMOUNT
2/20/2003				PREVIOUS BALANCE					\$16496.78
2/21/2003	15816			DIESEL FUEL * DUBOIS	81.0 GAL	1.3970	113.16	44.71	\$157.87
2/22/2003	16040			DIESEL FUEL * BROOKVILLE	200.0 GAL	1.3970	279.40	110.40	\$389.80
2/25/2003	18325			DIESEL FUEL * DUBOIS	62.0 GAL	1.4470	89.71	34.23	\$123.94
2/25/2003	18380			DIESEL FUEL * DUBOIS	124.0 GAL	1.4470	179.43	68.45	\$247.88
2/26/2003	19115			DIESEL FUEL * DUBOIS	102.0 GAL	1.4070	143.51	56.31	\$199.82
2/27/2003	19934			DIESEL FUEL * DUBOIS	107.0 GAL	1.4270	152.69	59.07	\$211.76
2/27/2003	19941			DIESEL FUEL * DUBOIS	114.0 GAL	1.4270	162.68	62.93	\$225.61
2/27/2003	20170			DIESEL FUEL * BROOKVILLE	220.0 GAL	1.4270	313.94	121.44	\$435.38
3/01/2003	20998			DIESEL FUEL * DUBOIS	200.0 GAL	1.4270	285.40	110.40	\$395.80
3/03/2003	00523			DIESEL FUEL * DUBOIS	185.0 GAL	1.4470	267.70	102.12	\$369.82
3/04/2003	01384			DIESEL FUEL * DUBOIS	50.0 GAL	1.4470	72.35	27.60	\$99.95
3/04/2003	01408			DIESEL FUEL * DUBOIS	135.0 GAL	1.4470	195.35	74.52	\$269.87
3/05/2003	02162			DIESEL FUEL * DUBOIS	51.0 GAL	1.4470	73.80	28.15	\$101.95
3/05/2003	02219			DIESEL FUEL * DUBOIS	150.0 GAL	1.4470	217.05	82.60	\$299.65
3/06/2003	02972			DIESEL FUEL * DUBOIS	81.0 GAL	1.4470	117.21	44.71	\$161.92
3/06/2003	03038			DIESEL FUEL * DUBOIS	111.0 GAL	1.4470	160.62	61.27	\$221.89
3/07/2003	04026			DIESEL FUEL * DUBOIS	100.0 GAL	1.4470	144.70	55.20	\$199.90
3/09/2003	04114			DIESEL FUEL * DUBOIS	150.0 GAL	1.4470	217.05	82.60	\$299.65
3/10/2003	05500			DIESEL FUEL * DUBOIS	38.0 GAL	1.4470	54.99	20.97	\$75.96
3/11/2003	06705			DIESEL FUEL * DUBOIS	40.0 GAL	1.5270	61.08	22.02	\$83.10
3/11/2003	06731			DIESEL FUEL * DUBOIS	200.0 GAL	1.5270	305.40	110.40	\$415.80
3/11/2003	06759			DIESEL FUEL * DUBOIS	117.0 GAL	1.5270	178.66	64.59	\$243.25
3/11/2003	06760			DIESEL FUEL * DUBOIS	100.0 GAL	1.5270	152.70	55.20	\$207.90
3/12/2003	07703			DIESEL FUEL * DUBOIS	86.0 GAL	1.4770	127.02	47.47	\$174.49
3/13/2003	08717			DIESEL FUEL * DUBOIS	99.0 GAL	1.4770	146.22	54.65	\$200.87
3/14/2003	09642			DIESEL FUEL * DUBOIS	100.0 GAL	1.4370	143.70	55.20	\$198.90
3/17/2003	11099			DIESEL FUEL * DUBOIS	125.0 GAL	1.3870	173.38	69.00	\$242.38
3/19/2003	13345			DIESEL FUEL * DUBOIS	13.0 GAL	1.3470	17.51	7.17	\$24.68



W.G. SATTLEBACH and SONS

CARDLOCK FUELING
12475 Rte. 119 Hwy North
Rochester Mills, PA 15771
(724) 397-2400 • (800) 942-2214

SITE LOCATIONS

- | | |
|--------------|---------------|
| 1 Indiana | 13 Blairfield |
| 2 Brookville | 15 BURNSIDE |
| 3 Punxy. | |
| 4 Brockway | |
| 5 DuBois | |
| 6 286 Clymer | |
| 9 Stahlman's | |
| 10 Dimmick's | |
| 11 Shelocta | |
| 12 St. Marys | |

**** CUSTOMER STATEMENT ****

KTF TRANSPORT
1672 TREASURE LAKE
3490 DUBOIS STREET
DUBOIS, PA

15801

Date
03/20/2003

Cust. No.
CL 4069

ACTIVITY	TRX/CHK	DATE	NR	PRODUCT DESCRIPTION	QTY	PRICE/UNIT	AMOUNT	TOTAL TAXES	TOTAL AMOUNT
		3/20/2003	002133	Finance Charge					\$112.90

TOTAL GALLONS 3141.0 BALANCE DUE.... \$22889.93

----> A DISCOUNT OF \$219.87 MAY BE DEDUCTED IF PAID BY 04/10/2003 <----*
OR THE PURCHASE OF 3141.00 GALLONS AT A DISCOUNT RATE OF \$.0700 PER GALLON

TERMS: NET 30 DAYS. FINANCE CHARGE THEREAFTER WILL BE 1 1/2% MONTHLY
ANNUAL RATE IS 18% ANY CHARGES OR PAYMENTS RECEIVED AFTER LAST DAY
OF MONTH WILL BE SHOWN ON YOUR NEXT MONTHS STATEMENT.



W.E. SATTERLIE and sons

CARDLOCK FUELING

12475 Rte. 119 Hwy North
Rochester Mills, PA 15771
(724) 397-2400 • (800) 942-2214

SITE LOCATIONS

- 1 Indiana
- 2 Brookville
- 3 Punxy.
- 4 Brockway
- 5 DuBois
- 6 286 Clymer
- 9 Stahlman's
- 10 Dimmick's
- 11 Shelocta
- 12 St. Marys
- 13 Clearfield
- 15 BURNSIDE

**** CUSTOMER STATEMENT ****

KTF TRANSPORT
1672 TREASURE LAKE
3490 DUBOIS STREET
DUBOIS, PA

15801

Date
02/20/2003

Cust. No.
CL 4069

ACTIVITY	TRX/CHK	DATE	NBR	PRODUCT DESCRIPTION	QTY	PRICE/UNIT	AMOUNT	TOTAL TAXES	TOTAL AMOUNT
1/20/2003				PREVIOUS BALANCE					\$7526.98
1/21/2003	16284			DIESEL FUEL * DUBOIS	100.0 GAL	1.1170	111.70	55.20	\$166.90
1/22/2003	16299			DIESEL FUEL * DUBOIS	42.0 GAL	1.1170	46.91	23.19	\$70.10
1/22/2003	17271			DIESEL FUEL * DUBOIS	30.0 GAL	1.1170	33.51	16.56	\$50.07
1/22/2003	17312			DIESEL FUEL * DUBOIS	90.0 GAL	1.1170	100.53	49.66	\$150.21
1/22/2003	17336			DIESEL FUEL * DUBOIS	130.0 GAL	1.1170	145.21	71.76	\$216.97
1/23/2003	18893			DIESEL FUEL * DUBOIS	110.0 GAL	1.1370	125.07	60.72	\$185.79
1/24/2003	18966			DIESEL FUEL * DUBOIS	102.0 GAL	1.1370	115.97	56.31	\$172.28
1/24/2003	18995			DIESEL FUEL * DUBOIS	71.0 GAL	1.1370	80.73	39.19	\$119.92
1/25/2003	19009			DIESEL FUEL * DUBOIS	145.0 GAL	1.1370	164.87	80.04	\$244.91
1/26/2003	19064			DIESEL FUEL * DUBOIS	115.0 GAL	1.1370	130.76	63.48	\$194.24
1/27/2003	21214			DIESEL FUEL * DUBOIS	31.0 GAL	1.1770	36.49	17.11	\$53.60
1/27/2003	21216			DIESEL FUEL * DUBOIS	48.0 GAL	1.1770	56.50	26.49	\$82.99
1/28/2003	21911			DIESEL FUEL * DUBOIS	7.0 GAL	1.1770	8.24	3.87	\$12.11
1/28/2003	21963			DIESEL FUEL * DUBOIS	27.0 GAL	1.1770	31.78	14.91	\$46.69
1/28/2003	21982			DIESEL FUEL * DUBOIS	150.0 GAL	1.1770	176.55	82.90	\$259.35
1/29/2003	23040			DIESEL FUEL * DUBOIS	43.0 GAL	1.1770	50.61	23.73	\$74.34
1/29/2003	23068			DIESEL FUEL * DUBOIS	70.0 GAL	1.1770	82.39	38.64	\$121.03
1/30/2003	24078			DIESEL FUEL * DUBOIS	98.0 GAL	1.2170	119.27	54.09	\$173.36
1/30/2003	24112			DIESEL FUEL * DUBOIS	135.0 GAL	1.2170	164.30	74.52	\$238.82
1/30/2003	24117			DIESEL FUEL * DUBOIS	72.0 GAL	1.2170	87.62	39.75	\$127.37
1/31/2003	24927			DIESEL FUEL * DUBOIS	50.0 GAL	1.2170	60.85	27.60	\$88.45
1/31/2003	24945			DIESEL FUEL * DUBOIS	90.0 GAL	1.2170	109.53	49.60	\$159.21
1/31/2003	24948			DIESEL FUEL * DUBOIS	70.0 GAL	1.2170	85.19	38.64	\$123.83
2/03/2003	00496			DIESEL FUEL * DUBOIS	135.0 GAL	1.2170	164.30	74.52	\$238.82
2/03/2003	00509			DIESEL FUEL * DUBOIS	90.0 GAL	1.2170	109.53	49.60	\$159.21
2/04/2003	01318			DIESEL FUEL * DUBOIS	120.0 GAL	1.1970	143.64	66.24	\$209.68
2/04/2003	01364			DIESEL FUEL * DUBOIS	38.0 GAL	1.1970	45.49	20.97	\$66.46
2/04/2003	01381			DIESEL FUEL * DUBOIS	150.0 GAL	1.1970	179.55	82.90	\$262.35



W.G. SATERLEE and sons

CARDLOCK FUELING
12475 Rte. 119 Hwy North
Rochester Mills, PA 15771
(724) 397-2400 • (800) 942-2214

SITE LOCATIONS

- 1 Indiana 13 Hilltop
- 2 Brookville 15 Burnside
- 3 Punxy.
- 4 Brockway
- 5 DuBois
- 6 286 Clymer
- 9 Stahlman's
- 10 Dimmick's
- 11 Shelocta
- 12 St. Marys

**** CUSTOMER STATEMENT ****

KTF TRANSPORT
1672 TREASURE LAKE
3490 DUBOIS STREET
DUBOIS, PA

15801

Date
02/20/2003

Cust. No.
CL 4069

ACTIVITY DATE	TRX/CHK NBR	PRODUCT DESCRIPTION	QTY	PRICE/UNIT	AMOUNT	TOTAL TAXES	TOTAL AMOUNT
2/05/2003	02201	DIESEL FUEL * DUBOIS	112.0 GAL	1.2470	139.66	51.83	\$201.49
2/06/2003	03110	DIESEL FUEL * DUBOIS	230.0 GAL	1.2870	296.01	126.96	\$422.97
2/06/2003	03203	DIESEL FUEL * DUBOIS	106.0 GAL	1.2870	136.42	58.51	\$194.93
2/08/2003	04252	DIESEL FUEL * DUBOIS	220.0 GAL	1.3670	300.74	121.44	\$422.18
2/10/2003	05707	DIESEL FUEL * DUBOIS	117.0 GAL	1.4470	169.30	64.59	\$233.89
2/10/2003	05712	DIESEL FUEL * DUBOIS	89.0 GAL	1.4470	128.78	49.13	\$177.91
2/11/2003	07334	DIESEL FUEL * DUBOIS	40.0 GAL	1.4470	57.88	22.08	\$79.96
2/11/2003	07376	DIESEL FUEL * DUBOIS	83.0 GAL	1.3970	115.95	45.81	\$161.76
2/12/2003	08042	DIESEL FUEL * DUBOIS	96.0 GAL	1.3970	134.11	52.99	\$187.10
2/12/2003	08043	DIESEL FUEL * DUBOIS	120.0 GAL	1.3970	167.64	66.24	\$233.88
2/12/2003	08133	DIESEL FUEL * DUBOIS	41.0 GAL	1.3970	57.28	22.63	\$79.91
2/12/2003	08133	DIESEL FUEL * DUBOIS	106.0 GAL	1.3970	148.08	58.51	\$206.59
2/13/2003	09105	DIESEL FUEL * DUBOIS	91.0 GAL	1.3770	125.31	50.23	\$175.54
2/14/2003	10468	DIESEL FUEL * DUBOIS	220.0 GAL	1.3770	302.94	121.44	\$424.38
2/14/2003	10556	DIESEL FUEL * DUBOIS	110.0 GAL	1.3770	151.47	60.72	\$212.19
2/18/2003	12410	DIESEL FUEL * DUBOIS	60.0 GAL	1.3970	83.82	33.12	\$116.94
2/18/2003	12477	DIESEL FUEL * DUBOIS	120.0 GAL	1.3970	167.64	66.24	\$233.88
2/18/2003	12479	DIESEL FUEL * DUBOIS	110.0 GAL	1.3970	153.67	60.72	\$214.39
2/19/2003	13376	DIESEL FUEL * DUBOIS	94.0 GAL	1.3770	129.44	51.89	\$181.33
2/20/2003	13730	DIESEL FUEL * BROOKVILLE	190.0 GAL	1.3770	261.63	104.88	\$366.51
2/20/2003	14524	DIESEL FUEL * DUBOIS	132.0 GAL	1.4170	187.04	72.67	\$259.71
2/20/2003	007823	Finance Charge					\$112.90

TOTAL GALLONS

4846.0

BALANCE DUE....

\$16496.78

A DISCOUNT OF \$339.22 MAY BE DEDUCTED IF PAID BY 03/10/2003
FOR THE PURCHASE OF 4846.00 GALLONS AT A DISCOUNT RATE OF \$.0700 PER GALLON

TERMS: NO 30 DAYS. FINANCE CHARGE THEREAFTER WILL BE 1 1/2% MONTHLY
ANNUAL RATE IS 18% ANY CHARGES OR PAYMENTS RECEIVED AFTER LAST DAY
OF MONTH WILL BE SHOWN ON YOUR NEXT MONTHS STATEMENT.



W.G. SALTERLEE and sons

CARDLOCK FUELING

12475 Rte. 119 Hwy North
Rochester Mills, PA 15771
(724) 397-2400 • (800) 942-2214

SITE LOCATIONS

- 1 Indiana
- 2 Brookville
- 3 Punxy.
- 4 Brockway
- 5 DuBois
- 6 286 Clymer
- 9 Stahlman's
- 10 Dimmick's
- 11 Shelacta
- 12 St. Marys
- 13 CL...
- 15 BURNSIDE

**** CUSTOMER STATEMENT ****

KTF TRANSPORT
1672 TREASURE LAKE
3490 DUBOIS STREET
DUBOIS, PA

15801

Date
01/20/2003

Cust. No.
CL 4069

ACTIVITY	TRX/CHK	DATE	NBR	PRODUCT DESCRIPTION	QTY	PRICE/UNIT	AMOUNT	TOTAL TAXES	TOTAL AMOUNT
2/20/2002				PREVIOUS BALANCE					\$1528.25
2/23/2002	16811			DIESEL FUEL * DUBOIS	57.0 GAL	1.1070	63.10	32.04	\$95.14
2/26/2002	18367			DIESEL FUEL * DUBOIS	110.0 GAL	1.1270	123.97	61.82	\$185.79
2/26/2002	18401			DIESEL FUEL * DUBOIS	110.0 GAL	1.1270	123.97	61.82	\$185.79
2/27/2002	19293			DIESEL FUEL * DUBOIS	67.0 GAL	1.1270	77.76	38.70	\$116.54
2/28/2002	19394			DIESEL FUEL * DUBOIS	240.0 GAL	1.1270	270.48	134.08	\$405.36
2/30/2002	20711			DIESEL FUEL * DUBOIS	106.0 GAL	1.1270	119.46	59.57	\$179.03
2/30/2002	20720			DIESEL FUEL * DUBOIS	60.0 GAL	1.1270	67.62	33.72	\$101.34
2/31/2002	21454			DIESEL FUEL * DUBOIS	60.0 GAL	1.0870	73.92	36.21	\$112.13
2/31/2002	21457			DIESEL FUEL * DUBOIS	120.0 GAL	1.0870	130.44	67.44	\$197.68
1/02/2003	00662			DIESEL FUEL * DUBOIS	57.0 GAL	1.0970	62.53	31.47	\$94.00
1/02/2003	00700			DIESEL FUEL * DUBOIS	100.0 GAL	1.0970	109.70	55.20	\$164.90
1/02/2003	00717			DIESEL FUEL * DUBOIS	54.0 GAL	1.0970	59.24	29.61	\$89.05
1/03/2003	01600			DIESEL FUEL * DUBOIS	63.0 GAL	1.1170	70.37	34.77	\$105.14
1/03/2003	01607			DIESEL FUEL * DUBOIS	160.0 GAL	1.1170	178.72	88.32	\$267.04
1/04/2003	01700			DIESEL FUEL * DUBOIS	170.0 GAL	1.1170	189.89	93.84	\$283.73
1/07/2003	03833			DIESEL FUEL * DUBOIS	76.0 GAL	1.0870	82.61	41.95	\$124.56
1/07/2003	03896			DIESEL FUEL * DUBOIS	128.0 GAL	1.0870	139.14	70.65	\$209.79
1/06/2003	03992			DIESEL FUEL * DUBOIS	115.0 GAL	1.0870	125.01	63.40	\$188.49
1/06/2003	003632			PAYMENT THANK-YOU					\$1463.22CF
1/06/2003				DISCOUNT TAKEN					\$65.03CF
1/08/2003	04796			DIESEL FUEL * BROOKVILLE	101.0 GAL	1.0670	107.77	55.75	\$163.52
1/08/2003	04797			DIESEL FUEL * BROOKVILLE	107.0 GAL	1.0670	114.17	59.07	\$173.24
1/08/2003	05026			DIESEL FUEL * DUBOIS	110.0 GAL	1.0670	117.37	60.72	\$178.09
1/08/2003	05058			DIESEL FUEL * DUBOIS	48.0 GAL	1.0670	51.22	26.49	\$77.71
1/09/2003	05238			DIESEL FUEL * DUBOIS	83.0 GAL	1.0470	86.90	45.61	\$132.71
1/09/2003	05295			DIESEL FUEL * DUBOIS	105.0 GAL	1.0470	109.94	57.96	\$167.90
1/10/2003	05043			DIESEL FUEL * DUBOIS	200.0 GAL	1.0770	215.40	110.40	\$325.60
1/10/2003	08161			DIESEL FUEL * DUBOIS	30.0 GAL	1.0770	32.31	16.56	\$48.87



W.G. SALTER LEE and sons

CARDLOCK FUELING

12475 Rte. 119 Hwy North
Rochester Mills, PA 15771
(724) 397-2400 • (800) 942-2214

SHELOCATIONS

- 1 Indiana
- 2 Brookville
- 3 Punxy.
- 4 Brockway
- 5 DuBois
- 6 286 Clymer
- 9 Stahlman's
- 10 Dimnick's
- 11 Shelocta
- 12 St. Marys

*** CUSTOMER STATEMENT ***

KTF TRANSPORT
1672 TREASURE LAKE
3490 DUBOIS STREET
DUBOIS, PA

15801

Date
01/20/2003

Cust. No.
CL 4069

ACTIVITY	TRX/CHK				PRICE/		TOTAL	TOTAL
DATE	NBR	PRODUCT DESCRIPTION	QTY		UNIT	AMOUNT	TAXES	AMOUNT
1/12/2003	08285	DIESEL FUEL * DUBOIS	114.0	GAL	1.0770	122.78	62.93	\$185.71
1/13/2003	09624	DIESEL FUEL * DUBOIS	89.0	GAL	1.0770	95.85	49.13	\$144.98
1/13/2003	09633	DIESEL FUEL * DUBOIS	160.0	GAL	1.0770	172.32	68.32	\$260.64
1/13/2003	09688	DIESEL FUEL * DUBOIS	115.0	GAL	1.0770	123.86	63.48	\$187.34
1/14/2003	10438	DIESEL FUEL * DUBOIS	64.0	GAL	1.0970	70.21	35.33	\$105.54
1/14/2003	10510	DIESEL FUEL * DUBOIS	30.0	GAL	1.0970	32.91	16.56	\$49.47
1/14/2003	10513	DIESEL FUEL * DUBOIS	35.0	GAL	1.0970	38.40	19.32	\$57.72
1/15/2003	11335	DIESEL FUEL * DUBOIS	73.0	GAL	1.0970	80.06	40.29	\$120.37
1/15/2003	11344	DIESEL FUEL * DUBOIS	217.0	GAL	1.0970	238.05	119.79	\$357.84
1/15/2003	11398	DIESEL FUEL * DUBOIS	122.0	GAL	1.0970	133.83	67.35	\$201.18
1/15/2003	11418	DIESEL FUEL * DUBOIS	55.0	GAL	1.0970	60.34	30.36	\$90.70
1/17/2003	14221	DIESEL FUEL * BROOKVILLE	220.0	GAL	1.1170	245.74	121.44	\$367.18
1/17/2003	14512	DIESEL FUEL * DUBOIS	146.0	GAL	1.1170	163.08	80.59	\$243.67
1/17/2003	14533	DIESEL FUEL * DUBOIS	45.0	GAL	1.1170	50.27	24.04	\$75.11
1/20/2003	14738	DIESEL FUEL * DUBOIS	142.0	GAL	1.1170	158.61	78.39	\$237.00
1/20/2003	15641	DIESEL FUEL * DUBOIS	190.0	GAL	1.1170	212.23	104.88	\$317.11
1/21/2003	15674	DIESEL FUEL * DUBOIS	91.0	GAL	1.1170	101.65	50.23	\$151.88

TOTAL GALLONS

4555.0

BALANCE DUE...

\$7526.98

--- A DISCOUNT OF \$318.85 MAY BE DEDUCTED IF PAID BY 02/10/2003 ---*
OR THE PURCHASE OF 4555.00 GALLONS AT A DISCOUNT RATE OF \$.0700 PER GALLON

TERMS: NET 30 DAYS. FINANCE CHARGE THEREAFTER WILL BE 1 1/2% MONTHLY
ANNUAL RATE (AS 18%) ANY CHARGES ON PAYMENTS RECEIVED AFTER LAST DAY
A MONTH WILL BE SHOWN ON YOUR NEXT MONTHS STATEMENT.



CARDLOCK FUELING
12475 Rte. 119 Hwy North
Rochester Mills, PA 15771
(724) 397-2400 • (800) 942-2214

SITE LOCATIONS

- 1 GORMAN 13 BURNING
- 2 BROCKVILLE 15 BURNSIDE
- 3 PUNNYE
- 4 Brockway
- 5 DuBois
- 6 286 Clymer
- 9 Stahlman's
- 10 Dismick's
- 11 Shelocta
- 12 St. Marys

**** CUSTOMER STATEMENT ****

KTF TRANSPORT
1672 TREASURE LAKE
3490 DUBOIS STREET
DUBOIS, PA

15801

Date
12/20/2002

Cust. No.
CL 4069

ACTIVITY	TRX/CHK				PRICE/		TOTAL	TOTAL
DATE	NR	PRODUCT DESCRIPTION	QTY		UNIT	AMOUNT	TAXES	AMOUNT
01/08/2000		PREVIOUS BALANCE						\$1.00
2/17/2002	11632	DIESEL FUEL * DUBOIS	93.0 GAL	1.0870		101.09	52.26	\$153.35
2/17/2002	11635	DIESEL FUEL * DUBOIS	170.0 GAL	1.0870		184.79	95.54	\$280.33
2/19/2002	13843	DIESEL FUEL * DUBOIS	222.0 GAL	1.0770		239.09	124.77	\$363.86
2/20/2002	13913	DIESEL FUEL * DUBOIS	145.0 GAL	1.0770		156.17	81.49	\$237.66
2/20/2002	14793	DIESEL FUEL * DUBOIS	69.0 GAL	1.0870		75.00	38.78	\$113.78
2/22/2002	14955	DIESEL FUEL * DUBOIS	230.0 GAL	1.0870		250.01	129.26	\$379.27

TOTAL GALLONS

929.0

BALANCE DUE....

\$1528.25

---> A DISCOUNT OF \$65.03 MAY BE DEDUCTED IF PAID BY 01/10/2003 <---*
FOR THE PURCHASE OF 929.00 GALLONS AT A DISCOUNT RATE OF \$.0700 PER GALLON

TERMS: NET 30 DAYS. FINANCE CHARGE THEREAFTER WILL BE 1 1/2% MONTHLY
(ANNUAL RATE IS 18%) ANY CHARGES OR PAYMENTS RECEIVED AFTER LAST DAY
OF MONTH WILL BE SHOWN ON YOUR NEXT MONTHS STATEMENT.

BELIN & KUBISTA
ATTORNEYS AT LAW
15 NORTH FRONT STREET
P. O. BOX 1
CLEARFIELD, PENNSYLVANIA 16830

FILED

2 cc Atty Belin
018:43-21 3 cc Sff
JUN 27 2003

William A. Shaw
Prothonotary

Atty pd. 85.00

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

WILLIAM G. SATTERLEE & SONS, INC.,
Plaintiff

Vs.

KEVEN FINLEY and TARA FINLEY,
t/d/b/a K.T.F. TRANSPORT,
Defendants

: No. 03 – 954 - CD
:
: Type of Pleading:
:
: **ENTRY OF**
: **APPEARANCE**
:
: Filed on Behalf of:
: DEFENDANTS
:
: Counsel of Record for
: This Party:
:
: Jeffrey S. DuBois
: Supreme Court 62074
: 190 W. Park Avenue, Ste. #5
: DuBois, PA 15801
: (814) 375-5598

FILED

JUL 24 2003

William A. Shaw
Prothonotary/Clerk of Courts

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

WILLIAM G. SATTERLEE & SONS, INC.,	:	No. 03 – 954 - CD
Plaintiff	:	
	:	
Vs.	:	
	:	
KEVEN FINLEY and TARA FINLEY,	:	
t/d/b/a K.T.F. TRANSPORT,	:	
Defendants	:	

ENTRY OF APPEARANCE

TO THE PROTHONOTARY:

Please enter my appearance in the above captioned matter on behalf of the
Defendants.

Respectfully submitted,



Jeffrey S. DuBois
Attorney for the Defendants

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

WILLIAM G. SATTERLEE & SONS, INC.,	:	No. 03 – 954 - CD
Plaintiff	:	
	:	
Vs.	:	
	:	
KEVEN FINLEY and TARA FINLEY,	:	
t/d/b/a K.T.F. TRANSPORT,	:	
Defendants	:	

CERTIFICATE OF SERVICE

I do hereby certify that on the 24th day of July, 2003, I served a true and correct copy of the within Entry of Appearance by first class mail, postage prepaid, on the following:

Carl A. Belin, Jr., Esquire
Belin & Kubista
P.O. Box 1
Clearfield, PA 16830

In The Court of Common Pleas of Clearfield County, Pennsylvania

WILLIAM G. SATTERLEE & SONS INC

VS.

FINLEY, KEVEN & TARA t/d/b/a K.T.F. TRANSPORT

COMPLAINT

Sheriff Docket #

14242

03-954-CD

SHERIFF RETURNS

NOW JULY 2, 2003 AT 10:07 AM SERVED THE WITHIN COMPLAINT ON K.T.F. TRANSPORT, DEFENDANT AT EMPLOYMENT, 349D DUBOIS ST., DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA BY HANDING TO CINDY O'SHANE, OFFICE MGR. A TRUE AND ATTESTED COPY OF THE ORIGINAL COMPLAINT AND MADE KNOWN TO HER THE CONTENTS THEREOF.

SERVED BY: MCCLEARY/NEVLING

NOW JULY 14, 2003 AT 2:10 PM SERVED THE WITHIN COMPLAINT ON KEVEN FINLEY, DEFENDANT AT EMPLOYMENT, PARKVIEW PROFESSIONAL CENTER, SUITE 5, DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA BY HANDING TO TAMMIE MCCLINTICK, ASST. TO JEFFREY DUBOIS, ATTORNEY FOR DEFENDANT A TRUE AND ATTESTED COPY OF THE ORIGINAL COMPLAINT AND MADE KNOWN TO HER THE CONTENTS THEREOF.

SERVED BY: MCCLEARY/NEVLING

NOW JULY 14, 2003 AT 2:10 PM SERVED THE WITHIN COMPLAINT ON TARA FINLEY, DEFENDANT AT EMPLOYMENT, PARKVIEW PROFESSIONAL CENTER, SUITE 5, DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA BY HANDING TO TAMMIE MCCLINTICK, ASST. TO JEFFREY DUBOIS, ATTORNEY FOR DEFENDANT A TRUE AND ATTESTED COPY OF THE ORIGINAL COMPLAINT AND MADE KNOWN TO HER THE CONTENTS THEREOF.

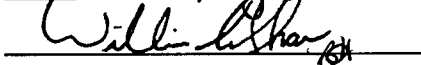
SERVED BY: NEVLING/MCCLEARY

Return Costs

Cost	Description
57.73	SHERIFF HAWKINS PAID BY: ATTY CK# 16403
30.00	SURCHARGE PAID BY: ATTY CK# 16404

Sworn to Before Me This

13th Day Of August 2003



WILLIAM A. SHAW
Prothonotary
My Commission Expires
1st Monday in Jan. 2006
Clearfield Co., Clearfield, PA

So Answers,



Chester A. Hawkins
Sheriff

FILED
012:05481
AUG 13 2003

William A. Shaw
Prothonotary/Clerk of Courts

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

WILLIAM G. SATTERLEE & SONS, INC., :
Plaintiff :
vs. : No. 03 - 954 - CD
KEVEN FINLEY and TARA FINLEY, :
t/d/b/a K.T.F. TRANSPORT, : PRAECIPE DISCONTINUE
Defendants :

Filed on Behalf of:
Plaintiff

Counsel of Record for
This Party:

Carl A. Belin, Jr., Esquire
PA I.D. #06805

BELIN & KUBISTA
15 North Front Street
P.O. Box 1
Clearfield, PA 16830
PHONE (814) 765-8972
FAX (814) 765-9893

FILED

NOV 21 2003

William A. Shaw
Prothonotary/Clerk of Courts

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

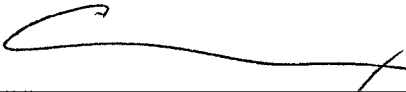
WILLIAM G. SATTERLEE & SONS, INC.,	:	
Plaintiff	:	
	:	No. 03 - 954 - CD
vs.	:	
	:	
KEVEN FINLEY and TARA FINLEY,	:	
t/d/b/a K.T.F. TRANSPORT,	:	
Defendants	:	

PRAECIPE

TO THE PROTHONOTARY:

Please mark the above matter settled, discontinued and
ended.

BELIN & KUBISTA



Carl A. Belin, Jr., Esquire

BELIN & KUBISTA
ATTORNEYS AT LAW
15 NORTH FRONT STREET
P. O. BOX 1
CLEARFIELD, PENNSYLVANIA 16830

FILED Noce

of 2:30 PM
NOV 21 2003

Cert. of Disc.

William A. Shaw

to Atty

Prothonotary/Clerk of Courts

copy to c/a

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

CIVIL DIVISION

William G. Satterlee & Sons, Inc.

Vs.

No. 2003-00954-CD

**Keven J. Finley and
Tara Finley, t/d/b/a
K. T. F. Transport**

CERTIFICATE OF DISCONTINUATION

Commonwealth of PA
County of Clearfield

I, William A. Shaw, Prothonotary of the Court of Common Pleas in and for the County and Commonwealth aforesaid do hereby certify that the above case was on November 21, 2003, marked:

Settled, Discontinued and Ended

Record costs in the sum of \$85.00 have been paid in full by Carl A. Belin, Jr., Esq.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal of this Court at Clearfield, Clearfield County, Pennsylvania this 21st day of November A.D. 2003.

William A. Shaw, Prothonotary