

03-1355-CD
COMMONWEALTH OF PENNSYLVANIA VS. CLEARFIELD DENTAL ARTS, LTD

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 03-1355-CD

DATE ENTERED 9/15/03

CERTIFIED COPY OF LIEN

TO THE PROTHONOTARY OF SAID COURT:

Pursuant to Section 308.1 of the
Pennsylvania Unemployment
Compensation Law, 43 P.S. § 788.1,
this is a Certified Copy of Lien for
unpaid unemployment compensation
contributions, interest and penalties to
be entered of record by you and
indexed as judgments are indexed.

PENNSYLVANIA EMPLOYER

ACCOUNT NUMBER: 17-10865 4

AD Number: 301863

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF LABOR AND INDUSTRY
TO THE USE OF THE
UNEMPLOYMENT COMPENSATION FUND

vs.

• CLEARFIELD DENTAL ARTS LTD
(A CORPORATION)
508 KREBS AVE
CLEARFIELD PA 16830

FILED
B6 m/2:04:864 ICC Piff
SEP 15 2003 Piff pd. \$25.00

William A. Shaw
Prothonotary/Clerk of Courts

| QTR/YR. | CONTRIBUTION | | | INTEREST DUE ON UNPAID CONTRIBUTION AND / OR CONTRIBUTION PAID LATE. | PENALTY DUE - LATE REPORT/ DISHONORED CHECK |
|------------------------|--------------|-------------|----------|--|---|
| | DUE | PAID/CREDIT | BALANCE | | |
| 1-03 | WE 4.97 | .00 | 4.97 | | .00 |
| 1-03 | WE 3,139.50 | .00 | 3,139.50 | 65.50 | .00 |
| 2-03 | WE 3.39 | .00 | 3.39 | | .00 |
| 2-03 | WE 1,657.62 | .00 | 1,657.62 | 13.84 | .00 |
| sub-total | | | 4,805.48 | 79.34 | .00 |
| Total | | | | 4,884.82 | |
| Filing Fee(s) | | | | 25.00 | |
| Additional Legal Costs | | | | | |
| Additional Interest | | | | | |
| Satisfaction Amount | | | | | |

Additional interest is to be computed on the above balance of unpaid unemployment compensation contributions at the rate determined by the Secretary of Revenue under Section 806 of the Fiscal Code, 72 P.S. § 806, per month, or fraction of a month, from 09/30/2003.

The undersigned, Assistant Director, Bureau of Employer Tax Operations, Department of Labor and Industry, certifies that the above unemployment compensation contributions, interest and penalties are due and payable by the above named defendant under the provisions of the Pennsylvania Unemployment Compensation Law. Pursuant to Section 308.1 of said Law, 43 P.S. § 788.1, the above contributions, interest and penalties are a lien upon the franchises and property, both real and personal, including after acquired property, of the above named defendant and attach thereto from the date of entry of this Certified Copy of Lien.

SALLY L. FUHRER

Assistant Director, Bureau of Employer Tax Operations

TO BE RETAINED BY RECORDING OFFICE

09/02/2003

DATE

IN THE COURT OF COMMON PLEAS OF
COUNTY, PENNSYLVANIA

DOCKET # _____

DATE ENTERED _____

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF LABOR AND
INDUSTRY
TO THE USE OF THE
UNEMPLOYMENT COMPENSATION
FUND
VS.

NOTICE TO DEFENDANT OF ENTRY OF LIEN

This is the Certified Copy of Lien which has been filed with the Prothonotary of the Court designated on the reverse side of this notice.

The Department of Labor and Industry of the Commonwealth of Pennsylvania, at the expiration of ten (10) days after the receipt of this notice, is authorized by law to execute upon this lien. This means that your property may be levied upon, attached and sold to the extent necessary to satisfy this lien. Execution will not occur if this lien is satisfied.

Payment should be made by a Cashiers Check, Certified Check or Money Order made payable to the Pennsylvania Unemployment Compensation Fund. The Pennsylvania Employers Account Number, as shown on the reverse side of this document, should be affixed to the lower left corner of the remittance and mailed to the address below:

CERTIFIED COPY OF LIEN UNDER
PENNSYLVANIA UNEMPLOYMENT
COMPENSATION LAW

Bureau of Employer Tax Operations
Post Office Box 60130
Harrisburg, Pennsylvania 17106-0130

Any questions concerning this Lien should be addressed to the nearest Field Accounting Service office at the address or telephone number shown on the enclosure, or call telephone number (toll-free) 1-866-403-6163 or, within the Harrisburg area, 717-772-8761.

The symbol "WE", if shown on this Lien, refers to the "Withholding for Employee" contributions.

The symbol "CP", if shown on this Lien, refers to the "Check Penalty" charged for a dishonored check or electronic payment.

The symbol "MP", if shown on this Lien, refers to the "Magnetic Penalty" charged for non-compliance with magnetic media filing requirements.

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

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF LABOR AND INDUSTRY
to the use of the
UNEMPLOYMENT COMPENSATION FUND

NO. 03 1355 CD

Plaintiff
vs.

Praecipe For Writ of Execution

CLEARFIELD DENTAL ARTS LTD.
(A Corporation)

Defendant(s)
and

Filed on behalf of:

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF LABOR & INDUSTRY
(Plaintiff)

COUNTY NATIONAL BANK

Garnishee

Counsel of Record for this
Party:

Deborah C. Phillips
Assistant Counsel
PA Attorney ID# 42141
Commonwealth of Pennsylvania
Department of Labor & Industry
914 Penn Avenue, 6th Floor
Pittsburgh, PA 15222
(412) 565-2622
(412) 880-0286 FAX

FILED

FEB 17 2004

William A. Shaw
Prothonotary/Clerk of Courts

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

COMMONWEALTH OF PENNSYLVANIA :
DEPARTMENT OF LABOR AND INDUSTRY :
to the use of the :
UNEMPLOYMENT COMPENSATION FUND :
Plaintiff :

NO. 03 1355 CD

vs.
CLEARFIELD DENTAL ARTS LTD.
(A Corporation)

Defendant(s) :

and
COUNTY NATIONAL BANK
1 S. Second Street
P. O. Box 42
Clearfield, PA 16830

Garnishee :

PRAECIPE FOR WRIT OF EXECUTION

TO THE PROTHONOTARY:

Issue a Writ of Execution in the above matter, directed to the Sheriff of CLEARFIELD County for service upon: Clearfield Dental Arts, Ltd., 508 Krebs Avenue, Clearfield, PA 16830, Defendant.

And under this Writ against Clearfield Dental Arts, Ltd., direct the Sheriff to service the Interrogatories on Garnishee, County National Bank, 1 S. Second St., P.O. Box 42, Clearfield, PA 16830, with a copy of said Writ.

ORIGINAL AMOUNT DUE \$4,884.82

INTEREST FROM 9/15/03

| | |
|------------------------------------|------------|
| on remaining balance | \$4,660.84 |
| computed pursuant to 43 P.S. 788.1 | \$ 45.67 |
| TOTAL | \$4,706.51 |
| TOTAL AMOUNT DUE PLUS COURT COSTS | \$ |

Date: Feb 12 04

45.00 Prothonotary costs


Deborah C. Phillips
Assistant Counsel
PA Attorney ID# 42141
Commonwealth of Pennsylvania
Department of Labor & Industry
914 Penn Avenue, 6th Floor
Pittsburgh, PA 15222
(412) 565-2622
(412) 880-0286 FAX

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

Commonwealth of Pennsylvania, Department
of Labor and Industry to the use of the
Unemployment Compensation Fund

CCPY

Vs.

NO.: 2003-01355-CD

Clearfield Dental Arts LTD. (a Corporation)

County National Bank
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due the COMMONWEALTH OF PENNSYLVANIA, Department of Labor and Industry to the use of the Unemployment Compensation Fund, Plaintiff(s) from CLEARFIELD DENTAL ARTS LTD. (a Corporation), Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:
Personal Property
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:
County National Bank
Garnishee(s) as follows:
and to notify the garnishee(s) that: (a) an attachment has been issued; (b) the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof;
- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify him/her that he/she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE: **\$4,706.51** PAID: **\$45.00**
INTEREST from 9/15/03 on remaining
balance computed pursuant to 43 P.S. 788.1: **\$45.67** SHERIFF: \$
PROTH. COSTS: \$ OTHER COSTS: \$
ATTY'S COMM: \$
DATE: 02/17/2004

William A. Shaw
Prothonotary/Clerk Civil Division

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

Sheriff

Requested by: Deborah C. Phillips, Assistant Counsel
Comm. of PA, Dept. of Labor/Industry
914 Penn Ave., 6th Floor
Pittsburgh, PA 15222
(412) 565-2622

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

COMMONWEALTH OF PENNSYLVANIA :
DEPARTMENT OF LABOR AND INDUSTRY :
to the use of the : No. 2003-1355-CD
UNEMPLOYMENT COMPENSATION FUND :
Plaintiff :
vs. :
CLEARFIELD DENTAL ARTS LTD. :
(A Corporation) :
Defendant(s) :
and :
COUNTY NATIONAL BANK :
Garnishee :

GARNISHEE'S ANSWERS TO INTERROGATORIES

COMES NOW, County National Bank, by its attorney, Peter F. Smith, who answers the Interrogatories as follows:

1. Yes under Demand Account No. 1511500 balance on the date the Writ was served to County National Bank was \$599.27 after deduction of County National Bank's fee for responding to this garnishment of \$150.00.
2. No.
3. No.
4. No.
5. No.
6. No.
7. No.

Date: 2/26/04
FILED

FEB 27 2004



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

William A. Shaw
Prothonotary

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

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF LABOR AND INDUSTRY
to the use of the
UNEMPLOYMENT COMPENSATION FUND
Plaintiff

NO. 03 1355 CD

vs.
CLEARFIELD DENTAL ARTS LTD.
(A Corporation)

Defendant(s)

and
COUNTY NATIONAL BANK
1 S. Second Street
P.O. Box 42
Clearfield, PA 16830
Garnishee

INTERROGATORIES TO THE ABOVE NAMED GARNISHEE

TO: COUNTY NATIONAL BANK:

You are required to file answers to the above
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 (SS#: - - and/or
TIN: 25-1803536) any money or were you liable to him on any negotiable
or other written instrument, or did he claim that you owed him
any money or were liable to him for any reason?

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 owed solely or in party
by the Defendant?

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?

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?

5) If you answered any of the foregoing questions in the affirmative, what is the amount or value of such funds or property?

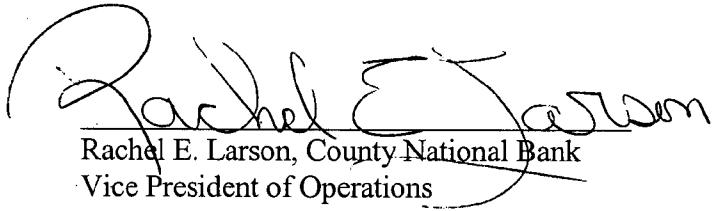
6) At any time before or after you were served did the defendant transfer or deliver any property to you or to any person or place pursuant to your direction or consent and if so what was the consideration therefor?

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


Deborah C. Phillips
Assistant Counsel
PA Attorney ID# 42141
Commonwealth of Pennsylvania
Department of Labor & Industry
914 Penn Avenue, 6th Floor
Pittsburgh, PA 15222
(412) 565-2622
(412) 880-0286 FAX

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

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

COMMONWEALTH OF PENNSYLVANIA :
DEPARTMENT OF LABOR AND INDUSTRY :
to the use of the : No. 2003-1355-CD
UNEMPLOYMENT COMPENSATION FUND :
Plaintiff :
vs. :
CLEARFIELD DENTAL ARTS LTD. :
(A Corporation) :
Defendant(s) :
and :
COUNTY NATIONAL BANK :
Garnishee :

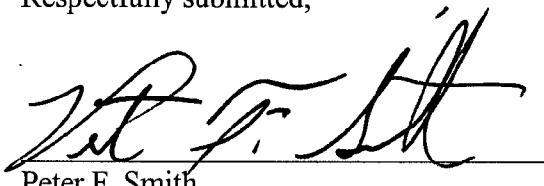
CERTIFICATE OF SERVICE

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
Deborah C. Phillips, Esquire
Commonwealth of Pa
Department Of L & I
914 Penn Avenue
Pittsburgh, PA 15222

Certified Mail
Clearfield Dental Arts LTD
Beres & Hughes
508 Krebs Ave
Clearfield, PA 16830-1436

Respectfully submitted,


Peter F. Smith,
Attorney for County National Bank

Date: 2/26/04
FILED
D 10:46 AM AND 00
FEB 27 2004
EAS

William A. Shaw
Prothonotary

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

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF LABOR AND INDUSTRY
to the use of the
UNEMPLOYMENT COMPENSATION FUND

NO. 2003 1355 CD

Plaintiff
vs.

Praeclipe for Entry of
Judgment against Garnishee

CLEARFIELD DENTAL ARTS LTD.
(A Corporation)

Defendant(s)
and

Filed on behalf of:
COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF LABOR & INDUSTRY
(Plaintiff)

COUNTY NATIONAL BANK

Garnishee

Counsel of Record for this
Party:

Deborah C. Phillips
Assistant Counsel
PA Attorney ID# 42141
Commonwealth of Pennsylvania
Department of Labor & Industry
914 Penn Avenue, 6th Floor
Pittsburgh, PA 15222
(412) 565-2622
(412) 880-0286 FAX

William A. Shaw
Prothonotary

FILED
M D 5704 Pl 25th
Notice to Garnishee to pay
MAR 08 2004

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

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF LABOR AND INDUSTRY
to the use of the
UNEMPLOYMENT COMPENSATION FUND

NO. 2003 1355 CD

Plaintiff

vs.

CLEARFIELD DENTAL ARTS LTD.
(A Corporation)

Defendant(s)

and

COUNTY NATIONAL BANK
1 S. Second Street
P. O. Box 42
Clearfield, PA 16830

Garnishee

PRAECIPE FOR ENTRY OF JUDGMENT

TO THE PROTHONOTARY:

Please enter Judgment against the Garnishee, County National Bank,
in the amount of \$599.27, based upon Garnishee's Answers to Interrogatories,
attached as Exhibit A.

Attorney for Plaintiff,



Deborah C. Phillips
Assistant Counsel
PA Attorney ID# 42141
Commonwealth of Pennsylvania
Department of Labor & Industry
914 Penn Avenue, 6th Floor
Pittsburgh, PA 15222
(412) 565-2622
(412) 880-0286 FAX

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

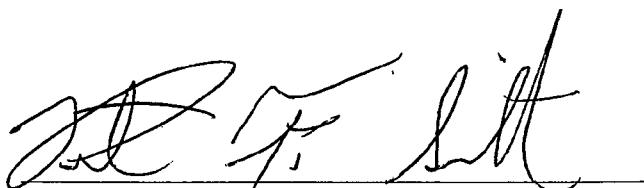
COMMONWEALTH OF PENNSYLVANIA :
DEPARTMENT OF LABOR AND INDUSTRY :
to the use of the :
UNEMPLOYMENT COMPENSATION FUND :
Plaintiff :
vs. :
CLEARFIELD DENTAL ARTS LTD. :
(A Corporation) :
Defendant(s) :
and :
COUNTY NATIONAL BANK :
Garnishee :

GARNISHEE'S ANSWERS TO INTERROGATORIES

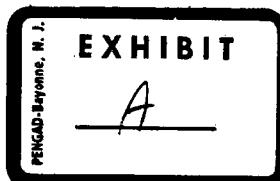
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2. No.
3. No.
4. No.
5. No.
6. No.
7. No.

Date: 2/26/04



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



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

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF LABOR AND INDUSTRY
to the use of the
UNEMPLOYMENT COMPENSATION FUND
Plaintiff

NO. 03 1355 CD

vs.
CLEARFIELD DENTAL ARTS LTD.
(A Corporation)

Defendant(s)

and

COUNTY NATIONAL BANK
1 S. Second Street
P. O. Box 42
Clearfield, PA 16830

Garnishee

INTERROGATORIES TO THE ABOVE NAMED GARNISHEE

TO: COUNTY NATIONAL BANK:

You are required to file answers to the above
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 (SS#: - - and/or TIN: 25-1803536) any money or were you liable to him on any negotiable or other written instrument, or did he claim that you owed him any money or were liable to him for any reason?
- 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 owed solely or in party by the Defendant?

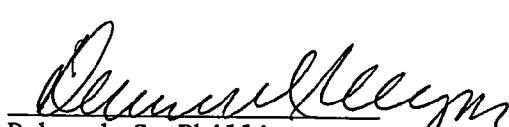
3) At the time you were served or at any subsequent time did you hold legal title to any property of any nature owned solely or in part by the defendant or in which defendant held or claimed any interest?

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5) If you answered any of the foregoing questions in the affirmative, what is the amount or value of such funds or property?

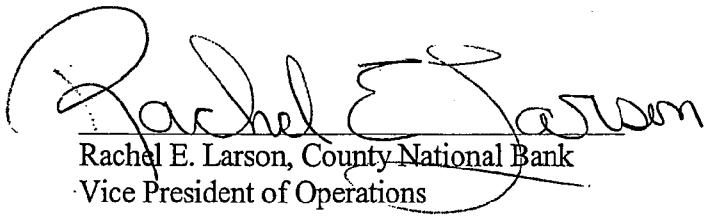
6) At any time before or after you were served did the defendant transfer or deliver any property to you or to any person or place pursuant to your direction or consent and if so what was the consideration therefor?

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


Deborah C. Phillips
Assistant Counsel
PA Attorney ID# 42141
Commonwealth of Pennsylvania
Department of Labor & Industry
914 Penn Avenue, 6th Floor
Pittsburgh, PA 15222
(412) 565-2622
(412) 880-0286 FAX

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

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

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF LABOR AND INDUSTRY
to the use of the
UNEMPLOYMENT COMPENSATION FUND

NO. 2003 1355 CD

Plaintiff

vs.

CLEARFIELD DENTAL ARTS LTD.
(A Corporation)

Defendant(s)

and

COUNTY NATIONAL BANK
1 S. Second Street
P.O. Box 42
Clearfield, PA 16830

Garnishee

NOTICE OF JUDGMENT

TO: Garnishee,

You are hereby notified that the following judgment has
been entered against you on _____, 2004.

Judgment is entered in the amount of \$599.27.

By: _____
Prothonotary

If you have any questions concerning the above, please
contact:

Deborah C. Phillips
Assistant Counsel
PA Attorney ID# 42141
Commonwealth of Pennsylvania
Department of Labor & Industry
914 Penn Avenue, 6th Floor
Pittsburgh, PA 15222
(412) 565-2622
(412) 880-0286 FAX

DATE 03-11-04

PAY TO THE
ORDER OF Clearfield County Prothonotary

\$ 599.27

\$599.27

Security
Features
Details on
Back.

DOLLARS

CASHIER'S CHECK

Commonwealth of PA vs Clearfield Dental Arts LTD
and CNB and Garnishee
Payable Through
US Bank, St. Paul, MN

VICE PRESIDENT AND CASHIER

Jord B. Baum Jr.

MP

11 272647 1109601676510140010371074 EXECUTIVE VICE PRESIDENT /rel
AND CASHIER

3/15/04

Forwarded check and statement of judgment to:

Deborah C. Phillips
Assistant Counsel
Commonwealth of PA
Department of Labor & Industry
914 Penn Ave., 6th Floor
Pittsburgh, PA 15222

Check made payable to PAUC Fund Only per Deborah Phillips' instructions.

ENDORSE HERE DEPOSIT ONLY
 To PAUL FUND ONLY
By John P. Rotman

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RESERVED FOR FINANCIAL INSTITUTION USE

1. The security features listed below, as well as those listed, exceed industry guidelines.

Security Features
Results of document alteration:
Microprint Border appears as dotted line when photographed
Absence of "Check Security Feature" verbiage on back of check
Microprint On Back Small type in MP line appears dotted when photographed
Expedited delivery of this document by Federal Reserve

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

Copy

Commonwealth of Pennsylvania
Plaintiff(s)

No.: 2003-01355-CD

Real Debt: \$599.27 against County National
Bank ONLY

Atty's Comm: \$

Vs.

Costs: \$

Clearfield Dental Arts LTD
Defendant(s)

Int. From: \$

Entry: \$25.00

Instrument: Garnishee Judgment

County National Bank
Garnishee

Date of Entry: March 8, 2004

Expires: March 8, 2009

Certified from the record this 15th day of March, 2004.

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

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

March 12, 2003

HAND DELIVER

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

RE: Commonwealth of PA v. Clearfield Dental Arts, Ltd.
Docket No. 2003-1355-CD

Dear Mr. Shaw:

I submit on behalf of County National Bank, garnishee in the above-captioned matter, a check payable to the Clearfield County Prothonotary in the amount of \$599.27. This is in full satisfaction of the judgment recently entered by the Commonwealth against CNB in this matter.

Would you kindly mark that docket satisfied.

Sincerely,



Peter F. Smith

PFS/jac

Enclosure

cc: Rachel E. Larson, County National Bank
Deborah C. Phillips, Esquire

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

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF LABOR AND INDUSTRY
to the use of the
UNEMPLOYMENT COMPENSATION FUND

NO. 2003 1355 CD

Plaintiff

vs.

Praecipe to Satisfy
Judgment against Garnishee

CLEARFIELD DENTAL ARTS LTD.
(A Corporation)

Defendant(s)

and

Filed on behalf of:
COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF LABOR & INDUSTRY
(Plaintiff)

COUNTY NATIONAL BANK

Garnishee

Counsel of Record for this
Party:

Deborah C. Phillips
Assistant Counsel
PA Attorney ID# 42141
Commonwealth of Pennsylvania
Department of Labor & Industry
914 Penn Avenue, 6th Floor
Pittsburgh, PA 15222
(412) 565-2622
(412) 880-0286 FAX

FILED

MAR 18 2004

William A. Shaw
Prothonotary Clerk of Courts

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

COMMONWEALTH OF PENNSYLVANIA :
DEPARTMENT OF LABOR AND INDUSTRY :
to the use of the :
UNEMPLOYMENT COMPENSATION FUND : NO. 2003 1355 CD

Plaintiff :
vs. :
CLEARFIELD DENTAL ARTS LTD. :
(A Corporation) :
Defendant(s) :
and :
COUNTY NATIONAL BANK :
1 S. Second Street :
P. O. Box 42 :
Clearfield, PA 16830 :
Garnishee :
Garnishee :

PRAECIPE TO SATISFY JUDGMENT AS TO GARNISHEE

TO THE PROTHONOTARY:

Please mark as Satisfied the Judgment entered at the
above docket as to the Garnishee, County National Bank, only.

Attorney for Plaintiff,


Deborah C. Phillips
Assistant Counsel
PA Attorney ID# 42141
Commonwealth of Pennsylvania
Department of Labor & Industry
914 Penn Avenue, 6th Floor
Pittsburgh, PA 15222
(412) 565-2622
(412) 880-0286 FAX

Dated: Mar 16 04

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 15206
NO: 03-1355-CD

PLAINTIFF: COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF LABOR AND INDUSTRY ET AL
VS.
DEFENDANT: CLEARFIELD DENTAL ARTS LTD. (A CORPORATION)

WRIT OF EXECUTION INTERROGATORIES TO GARNISH

SHERIFF RETURN

DATE RECEIVED WRIT: 02/17/2004

LEVY TAKEN @

POSTED @

SALE HELD

SOLD TO

SOLD FOR AMOUNT PLUS COSTS

WRIT RETURNED 01/06/2006

DETAILS

@ SERVED CLEARFIELD DENTAL ARTS LTD

02/23/2004 @ 1:42 PM SERVED COUNTY NATIONAL BANK

SERVED COUNTY NATIONAL BANK, GARNIShee, BY HANDING TO CINDY PEARCE, PERSON IN CHARGE OF
COUNTY NATIONAL BANK, AT HER PLACE OF EMPLOYMENT, COUNTY NATIONAL BANK, 1 S. SECOND
STREET P.O. BOX 42, CLEARFIELD, CLEARFIELD COUNTY, PENNSYLVANIA

A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION AND INTERROGATORIES TO GARNIShee AND BY MAKING
KNOWN TO HER THE CONTENTS THEREOF.

FILED
02:45 PM
JAN 10 2006
WM

William A. Shaw
Prothonotary/Clerk of Courts

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 15206
NO: 03-1355-CD

PLAINTIFF: COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF LABOR AND INDUSTRY ET AL
VS.

DEFENDANT: CLEARFIELD DENTAL ARTS LTD. (A CORPORATION)

WRIT OF EXECUTION INTERROGATORIES TO GARNISH

SHERIFF RETURN

SHERIFF HAWKINS \$20.39

SURCHARGE PAID BY

So Answers,

Chester Hawkins
by Cynthia Butler-Augherford
Chester A. Hawkins
Sheriff

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

Commonwealth of Pennsylvania, Department
of Labor and Industry to the use of the
Unemployment Compensation Fund

Vs.

NO.: 2003-01355-CD

Clearfield Dental Arts LTD. (a Corporation)

County National Bank
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due the COMMONWEALTH OF PENNSYLVANIA, Department of Labor and Industry to the use of the Unemployment Compensation Fund, Plaintiff(s) from CLEARFIELD DENTAL ARTS LTD. (a Corporation), Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:
Personal Property
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:
County National Bank
Garnishee(s) as follows:
and to notify the garnishee(s) that: (a) an attachment has been issued; (b) the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof;
- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify him/her that he/she has been added as a garnishee and is enjoined as above stated.

| | | |
|---|------------|-----------------|
| AMOUNT DUE: | \$4,706.51 | PAID: \$45.00 |
| INTEREST from 9/15/03 on remaining balance computed pursuant to 43 P.S. 788.1: | \$45.67 | SHERIFF: \$ |
| PROTH. COSTS: \$ | | OTHER COSTS: \$ |
| ATTY'S COMM: \$ | | |
| DATE: 02/17/2004 | | |

Received this writ this 17th day
of February A.D. 2004
At 2:00 A.M./P.M.

Chester A. Hawkins
Sheriff of Clearfield County - Aug 2004



William A. Shaw
Prothonotary/Clerk Civil Division

Requested by: Deborah C. Phillips, Assistant Counsel
Comm. of PA, Dept. of Labor/Industry
914 Penn Ave., 6th Floor
Pittsburgh, PA 15222
(412) 565-2622

DOCKET NUMBER

Date Entered

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF LABOR & INDUSTRY
to the use of the
UNEMPLOYMENT COMPENSATION FUND*

vs.

CLEARFIELD DENTAL ARTS LTD
(A CORPORATION)
508 KREBS AVE
CLEARFIELD PA 16830

Docket Number 03 1355 CD

Original Amount Due: \$4,884.82
Plus additional interest,
fees and costs.

FILED pd \$20.00 plus
m/11 30cm JUL 25 2008
1CC Piff

William A. Shaw
Prothonotary/Clerk of Courts

SUGGESTION OF NONPAYMENT AND AVERMENT OF DEFAULT

AND NOW, JULY 01, 2008, the Commonwealth of Pennsylvania, Department of Labor and Industry to the use of the Unemployment Compensation Fund, Plaintiff-Claimant herein, suggests of record that the above claim is still due and owing to the Claimant, and avers that the above-named Defendant is still in default for nonpayment thereof. The prothonotary is directed to enter this suggestion and averment on the proper docket of said claim, and also to index it in the judgement index for the purpose of continuing the lien of said claim.

*
16th Floor
L & I Building
Harrisburg, PA 17121


SEAN F. CREEGAN
Deputy Chief Counsel for Employment Security

ACCOUNT NO.: 17-10865
AD NO.: 301863
DATE: 07/01/2008

IN THE COURT OF COMMON PLEAS OF
COUNTY, PENNSYLVANIA

DOCKET NO.

DATE ENTERED

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF LABOR & INDUSTRY
to the use of the
UNEMPLOYMENT COMPENSATION FUND

-vs-

SUGGESTION OF NONPAYMENT AND
AVERTMENT OF DEFAULT
