

03-1777-CD
COMMONWEALTH OF PENNSYLVANIA VS. LITHUANIAN INDEPENDENT CLUB

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET #03-1777-C

DATE ENTERED
12/1/03

CERTIFIED COPY OF LIEN

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

vs.

LITHUANIAN INDEPENDENT CLUB
(AN ASSOCIATION)
800 W WEBER AVE
DU BOIS PA 15801

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.

•

FILED

DEC 01 2003

William A. Shaw
Prothonotary/Clerk of Courts

PENNSYLVANIA EMPLOYER

ACCOUNT NUMBER: 17-898 6

AD Number: 303329

QTR/YR.	CONTRIBUTION			INTEREST DUE ON UNPAID CONTRIBUTION AND / OR CONTRIBUTION PAID LATE.	PENALTY DUE - LATE REPORT/ DISHONORED CHECK
	DUe	PAID/CREDIT	BALANCE		
3-02	WE .00	.00	.00	.00	.00
3-02	1,265.36	1,265.36	.00	.00	12.65 126.54
4-02	WE .00	.00	.00	.00	.00
4-02	570.72	.00	570.72	23.78	57.07
1-03	WE 4.75	.00	4.75	.00	.00
1-03	1,597.80	.00	1,597.80	46.74	160.26
2-03	WE 3.69	.00	3.69	.00	.00
2-03	908.07	.00	908.07	15.19	.00
			sub-total	3,085.03	98.36 343.87
			Total	3,527.26	
			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 11/30/2003 .

Additional Legal Costs
Additional Interest
Satisfaction Amount

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

11/07/2003
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.

Prothonotary Clerk of Courts
William A. Shatz

00:50
pd and 000710
06/25/04
HFC
FILED

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 1777 CD

Plaintiff
vs.

Praecipe For Writ of Execution

LITHUANIAN INDEPENDENT CLUB
(An Association)

Defendant(s)
and

Filed on behalf of:

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF LABOR & INDUSTRY
(Plaintiff)

S & T 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

JUN 16 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 1777 CD
vs. :
LITHUANIAN INDEPENDENT CLUB :
(An Association) :
Defendant(s) :
and :
S & T BANK :
690 Shaffer Road :
DuBois, PA 15801 :
Garnishee :
:

PRAECIPE FOR WRIT OF EXECUTION

TO THE PROTHONOTARY:

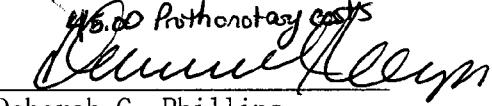
Issue a Writ of Execution in the above matter, directed to the Sheriff of CLEARFIELD County for service upon: Lithuanian Independent Club, (An Association), 800 W. Weber Ave., DuBois, PA 15801, Defendant.

And under this Writ against Lithuanian Independent Club, direct the Sheriff to service the Interrogatories on Garnishee, S&T Bank, 690 Shaffer Road, DuBois, PA 15801, with a copy of said Writ.

AMOUNT DUE	\$3,527.26
INTEREST FROM 12/1/03	
on \$3,085.03	
computed pursuant to 43 P.S. 788.1	\$ 74.55
TOTAL	\$3,601.81
TOTAL AMOUNT DUE PLUS COURT COSTS	\$

Date: June 14 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

FILED
m) 1:41 CR 1
Counts to Sheriff
JUN 16 2004
SAC
William A. Shaw
Prothonotary/Clerk of Courts
Aug 20 2004

**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

COPY

Vs.

NO.: 2003-01777-CD

Lithuanian Independent Club
(An Association)

S & T Bank
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due COMMONWEALTH OF PENNSYLVANIA, Department of Labor and Industry to the use of the Unemployment Compensation Fund, Plaintiff(s) from LITHUANIAN INDEPENDENT CLUB, 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:
S & T 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: **\$3,601.81**
INTEREST from 12/1/03 on
\$3,085.03 computed pursuant to
43 P.S. 788.1: **\$74.55**
PROTH. COSTS: \$
ATTY'S COMM: \$
DATE: 06/16/2004

PAID: **\$45.00**
SHERIFF: \$

OTHER COSTS: \$

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

Sheriff

William A. Shaw
Prothonotary/Clerk Civil Division

Requesting Party: Deborah C. Phillips
Assistant Counsel
914 Penn Ave., 6th Floor
Pittsburgh, PA 15222

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

COMMONWEALTH OF PENNSYLVANIA :
DEPARTMENT OF LABOR AND INDUSTRY : No. 03-1777-CD
to the use of the :
UNEMPLOYMENT COMPENSATION FUND :
Plaintiff :
vs. :
LITHUANIAN INDEPENDENT CLUB :
(An Association) :
Defendant :
and :
S & T BANK :
690 Shaffer Road :
DuBois, PA 15801 :
Garnishee :
:

FILED NO CC
AUG 3 3 2004
AUG 06 2004
BAS

William A. Shaw
Prothonotary/Clerk of Courts

CERTIFICATE OF SERVICE

I, Peter F. Smith, attorney for S & T Bank in the above-captioned matter, hereby certify that I served the original Answers to Interrogatories filed in this matter on the Attorney for the Plaintiff by U.S. First Class Mail and a true and correct copy of the Answers to Interrogatories on the Defendant by U.S. Certified Mail as follows:

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

Lithuanian Independent Club
P. O. Box 127
DuBois, PA 15801-0127

Date: August 6, 2004


Peter F. Smith, Esquire
Attorney for Garnishee

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 1777 CD

Plaintiff
vs.

Praecipe to Discontinue as to
Garnishee

LITHUANIAN INDEPENDENT CLUB
(An Association)

Defendants
and

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

S & T 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 *ICC Atty Phillips*
m11:04 PM *ICC Atty P. Smith*
AUG 13 2004

WAS
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. 03 1777 CD

Plaintiff

VS.

LITHUANIAN INDEPENDENT CLUB
(An Association)

Defendant(s)

AND

S & T Bank
690 Shaffer Road
DuBois, PA 15801

Garnishee

PRAECIPE TO DISCONTINUE AS TO GARNISHEE

TO THE PROTHONOTARY:

Please discontinue, and release as to Garnishee

S & T Bank, the Writ of Execution issued on or about June 16,
2004, at the above docket.


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

DOCKET # 15957
NO: 03-1777-CD

PLAINTIFF: COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF LABOR AND INDUSTRY
VS.
DEFENDANT: LITHUANIAN INDEPENDENT CLUB

WRIT OF EXECUTION INTERROGATORIES TO GARNISHEE

SHERIFF RETURN

DATE RECEIVED WRIT: 06/16/2004

LEVY TAKEN @

POSTED @

SALE HELD

SOLD TO

SOLD FOR AMOUNT PLUS COSTS

WRIT RETURNED 05/06/2005

DATE DEED FILED

PROPERTY ADDRESS , PA

CR FILED
013:55 AM
MAY 09 2005

William A. Shaw
Prothonotary/Clerk of Courts

SERVICES

@ SERVED LITHUANIAN INDEPENDENT CLUB

07/16/2004 @ 11:35 AM SERVED S & T BANK

SERVED S & T BANK, DEFENDANT, BY SERVING MELANIE MEGINNIS, BRANCH SALES MANAGER OF S & T BANK, AT HER EMPLOYMENT
690 SHAFFER ROAD, DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA BY HANDING TO MELANIE MEGINNIS

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

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 15957
NO: 03-1777-CD

PLAINTIFF: COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF LABOR AND INDUSTRY
VS.
DEFENDANT: LITHUANIAN INDEPENDENT CLUB

WRIT OF EXECUTION INTERROGATORIES TO GARNISHEE

SHERIFF RETURN

SHERIFF HAWKINS \$37.25

SURCHARGE \$10.00 PAID BY ATTORNEY

Sworn to Before Me This

____ Day of _____ 2005

So Answers,

Chester A. Hawkins
Inj. Antineh Butler, Clerk of Court
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.: 2003-01777-CD

Lithuanian Independent Club
(An Association)

S & T Bank
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due COMMONWEALTH OF PENNSYLVANIA, Department of Labor and Industry to the use of the Unemployment Compensation Fund, Plaintiff(s) from LITHUANIAN INDEPENDENT CLUB, Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell interest(s) therein:
Personal Property
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S & T 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;
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AMOUNT DUE: **\$3,601.81**

PAID: **\$45.00**

INTEREST from 12/1/03 on

SHERIFF: \$

\$3,085.03 computed pursuant to

43 P.S. 788.1: **\$74.55**

OTHER COSTS: \$

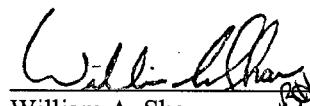
PROTH. COSTS: \$

ATTY'S COMM: \$

DATE: 06/16/2004

Received this writ this 16th day
of JUNE A.D. 2004
At 3:00 A.M./P.M.

Chesler A. Hawkins
Sheriff by Cynthia Butler Augherbaugh



William A. Shaw

Prothonotary/Clerk Civil Division

Requesting Party: Deborah C. Phillips
Assistant Counsel
914 Penn Ave., 6th Floor
Pittsburgh, PA 15222

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.

LITHUANIAN INDEPENDENT CLUB
(AN ASSOCIATION)
800 W WEBER AVE
DU BOIS PA 15801

Docket Number 03 1777 CD

FILED *cc*
m 18 5960 Atty
FEB 11 2010
S William A. Shaw
Prothonotary/Clerk of Courts
Mohney
GW

AUTHORITY TO SATISFY

TO THE PROTHONOTARY OF SAID COURT:

NOW, to wit, JANUARY 25, 2010 the Commonwealth of Pennsylvania, Department of Labor and Industry, to the use of the Unemployment Compensation Fund, Plaintiff in the above action, through its Chief Counsel, by its Deputy Chief Counsel for Employment Security, acknowledges having received of the Defendant above named full payment and satisfaction of the above captioned Lien, with the interest and costs thereon due it; and desire that satisfaction be entered upon the records thereof.

AND you, the Prothonotary of said Court, upon receipt by you of your costs, are hereby authorized and empowered, in the name and stead of the Plaintiff, to enter full satisfaction upon the record of said Lien as fully and effectually, to all intents and purposes, as we could were we present in person to do so; and for so doing, this shall be your sufficient warrant of authority.

IN TESTIMONY WHEREOF, there is hereunto affixed the Seal of the Department of Labor and Industry, Commonwealth of Pennsylvania, this 25 TH day of JANUARY , 2010.

ACCOUNT NO. 17-00898
AD NO. 303329

Sean F. Cregan

SEAN F. CREEGAN
Deputy Chief Counsel for Employment Security

IN THE COURT OF COMMON PLEAS OF
COUNTY, PENNSYLVANIA

FILED

FEB 11 2010

**William A. Shaw
Prothonotary/Clerk of Courts**

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

-vs-

AUTHORITY TO SATISFY