

2004-572-CD
COMMONWEALTH OF PENNA.

VS

TRI-WOODS INC.

Comm. Of Pa. vs Tri-Woods, Inc. et al
2004-572-CD

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 04-572-CJ

DATE ENTERED 4/23/04

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: 17-11685 1

AD Number: 305585

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

vs.
o TRI-WOODS INC
329 ASPEN WAY
DUBOIS PA 15801

FILED ICC Paff
m/21/04 Paff pd.
APR 23 2004
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		
2-03	WE 25.34	.00	25.34		.00
2-03	6,730.84	.00	6,730.84	230.81	250.00
3-03	WE 21.40	.00	21.40		.00
3-03	3,075.05	.00	3,075.05	67.08	250.00
4-03	WE 10.06	.00	10.06		.00
4-03	699.00	.00	699.00	7.09	.00
sub-total			10,561.69	304.98	500.00
Total				11,366.67	
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 04/30/2004.

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

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. 04 572 CD

Plaintiff
vs.

Praeclipe For Writ of Execution

TRI-WOODS, INC.

Defendant(s)
and

Filed on behalf of:

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF LABOR & INDUSTRY
(Plaintiff)

DEPOSIT 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 23 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. 04 572 CD
vs. :
TRI-WOODS, INC. :
Defendant(s) :
and :
DEPOSIT BANK :
A Division of First Commonwealth Bank :
2 East Long Avenue :
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: Tri-Woods, Inc., 329 Aspen Way, DuBois, PA 15801, Defendant.

And under this Writ against Tri-Woods, Inc., direct the Sheriff to service the Interrogatories on Garnishee, Deposit Bank (A Div. of First Commonwealth Bank), 2 East Long Avenue, DuBois, PA 15801, with a copy of said Writ.

AMOUNT DUE	\$11,366.67
INTEREST FROM 4/23/04	
on \$10,561.69	
computed pursuant to 43 P.S. 788.1	\$ 45.06
TOTAL	\$11,411.73
TOTAL AMOUNT DUE PLUS COURT COSTS	\$

Date: June 21 04

45.00 prothonotary costs
Deborah C. Phillips
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

COPY

Vs.

NO.: 2004-00572-CD

Tri-Woods Inc.
Defendant

Deposit 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 TRI-WOODS INC, 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:
Deposit 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:	\$11,411.73	PAID: \$45.00
INTEREST from 4/23/04 on \$10,561.69		SHERIFF: \$
computed pursuant to 43P.S. 788.1:	\$45.06	
PROTH. COSTS: \$		OTHER COSTS: \$
ATTY'S COMM: \$		
DATE: 06/23/2004		

William A. Shaw
Prothonotary/Clerk Civil Division

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

Requesting Party: Deborah C. Phillips
914 Penn Ave., 6th Floor
Pittsburgh, PA 15222
(412) 565-2622

Sheriff

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 :
vs.
TRI-WOODS, INC. :
Defendant(s) :
and :
DEPOSIT BANK :
A Division of First Commonwealth Bank :
2 East Long Avenue :
DuBois, PA 15801 :
Garnishee :
:

NO. 04 572 CD

RECEIVED

JUL 26 2004

ferm

FILED

AUG 02 2004

William A. Shaw
Prothonotary/Clerk of Courts

TO: DEPOSIT 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: 23-3089698) 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? Yes, checking account into Tri-Woods,
Inc. with a current balance of \$17,447.27.

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?

No

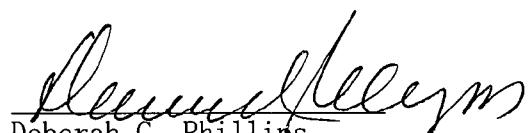
3) At the time you were served or at any subsequent time did you hold legal title to any property of any nature owned solely or in part by the defendant or in which defendant held or claimed any interest? **No**

4) At the time you were served or at any subsequent time did you hold as fiduciary any property in which the defendant had an interest? **No**

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

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? **No**

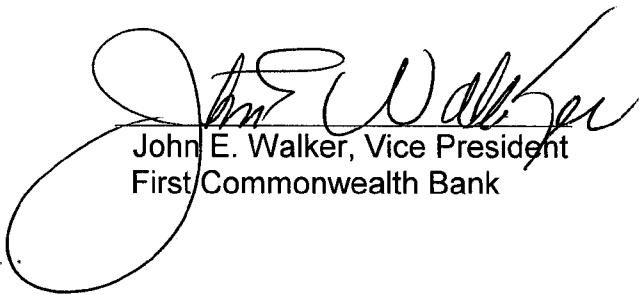
7) At any time after you were served did you pay, transfer or deliver any money or property to the defendant or to any person or place pursuant to his direction or otherwise discharge any claim of the defendant against you? **No**


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

COMMONWEALTH OF PENNSYLVANIA)
COUNTY OF *Indiana*)
)

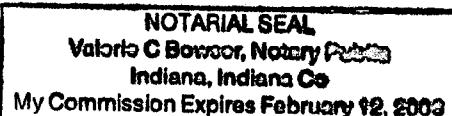
On this 29 day of July 2004 before me, the undersigned officer, a Notary Public in and for said Commonwealth and County, personally appeared JOHN E. WALKER, who being duly sworn according to law, acknowledged that he is Vice President of First Commonwealth Bank, and that the facts set forth in the foregoing Interrogatories are true and correct to the best of his knowledge and belief.



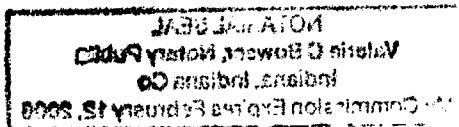
John E. Walker, Vice President
First Commonwealth Bank

Sworn and subscribed to before me
this 29 day of July 2004

Valerie C Bowser
Notary Public



FILED
M 11 34 2004
AUG 6 2 2004
cc
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. 04 572 CD

Plaintiff
vs.

Praecipe to Discontinue as to
Garnishee

TRI-WOODS, INC.

Defendants
and

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

Depost Bank, A Div. of
FIRST COMMONWEALTH 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
M 11.07.2004 2004
AUG 13 2004 Atty Phillips

William A. Shaw
SJD
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. 04 572 CD

Plaintiff

vs.

TRI-WOODS, INC.

Defendant(s)

AND

DEPOSIT BANK
A Division of
FIRST COMMONWEALTH BANK
2 East Long Avenue
DuBois, PA 15801

Garnishee

PRAECIPE TO DISCONTINUE AS TO GARNISHEE

TO THE PROTHONOTARY:

Please discontinue, and release as to Garnishee
Deposit Bank, A Div. of First Commonwealth Bank, the Writ of
Execution issued on or about June 22, 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
CIVIL DIVISION - LAW

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

NO. 04 572 CD

Plaintiff
vs.

Praeclipe For Writ of Execution

TRI-WOODS, INC.

Defendant(s)
and

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

FIRST COMMONWEALTH 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
APR 13 2005
m/12/101
William A. Shaw
Prothonotary/Clerk of Courts
1 CENT TO SHIP
w/6 wnts

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. 04 572 CD
Plaintiff :
vs. :
TRI-WOODS, INC. :
Defendant(s) :
and :
FIRST COMMONWEALTH BANK :
2 East Long Avenue :
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: Tri-Woods, Inc., 329 Aspen Way, DuBois, PA 15801, Defendant.

And under this Writ against Tri-Woods, Inc., direct the Sheriff to service the Interrogatories on Garnishee, First Commonwealth Bank, 2 East Long Avenue, DuBois, PA 15801, with a copy of said Writ.

ORIGINAL AMOUNT DUE \$11,366.67
INTEREST FROM 4/23/04

on remaining balance owed	\$7,324.68
computed pursuant to 43 P.S. 788.1	\$ 325.63
TOTAL	\$7,650.31

TOTAL AMOUNT DUE PLUS COURT COSTS \$

Date: April 11 05


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,

Vs.

NO.: 2004-00572-CD

Tri-Woods, Inc,
Deposit Bank,

First Commonwealth Bank
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due COMMONWEALTH OF PENNSYLVANIA, , Plaintiff(s) from TRI-WOODS, INC, DEPOSIT BANK, , 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:
First Commonwealth Bank
Garnishee(s) as follows: Serve Interrogatories on Garnishee, First Commonwealth Bank, 2 East Long Ave. DuBois. and to notify the garnishee(s) that: (a) an attachment has been issued; (b) the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof;
- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify him/her that he/she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE: \$11,366.67

PAID: \$125.00

INTEREST: \$7,650.31

SHERIFF: \$

PROTH. COSTS: \$

OTHER COSTS: \$

ATTY'S COMM: \$

DATE: 04/13/2005

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,
914 Penn Ave., 6th Floor
Pittsburgh, PA 15222
412-565-2622

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 15997
NO: 04-572-CD

PLAINTIFF: COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF LABOR AND INDUSTRY ET AL
VS.
DEFENDANT: TRI-WOODS, INC.

WRIT OF EXECUTION INTERROGATORIES TO GARNISHEE

SHERIFF RETURN

DATE RECEIVED WRIT: 06/23/2004

LEVY TAKEN @

POSTED @

SALE HELD

SOLD TO

SOLD FOR AMOUNT PLUS COSTS

WRIT RETURNED 05/02/2005

DATE DEED FILED

PROPERTY ADDRESS , PA

FILED
CR 03:14-SP
MAY 02 2005

William A. Shaw
Prothonotary/Clerk of Courts

SERVICES

@ SERVED TRI-WOODS, INC.

07/26/2005 @ 10:30 AM SERVED DEPOSIT BANK

SERVED DEPOSIT BANK, GARNISHEE, ON BIBBI KISER, TELLER SERVICES SUPERVISOR, OF DEPOSIT BANK (FIRST COMMONWEALTH BANK) AT HER PLACE OF EMPLOYMENT, 2 EAST LONG AVENUE, CLEARFIELD COUNTY, PENNSYLVANIA , BY HANDING TO BOBBI KISER,

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

@ SERVED

NIWM MAY 2, 2005 RETURN WRIT AS BEING SERVED.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 15997
NO: 04-572-CD

PLAINTIFF: COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF LABOR AND INDUSTRY ET AL
VS.
DEFENDANT: TRI-WOODS, INC.

WRIT OF EXECUTION INTERROGATORIES TO GARINISHEE

SHERIFF RETURN

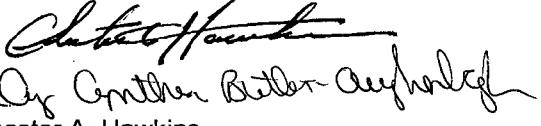
SHERIFF HAWKINS \$32.62

SURCHARGE \$10.00 PAID BY ATTORNEY

Sworn to Before Me This

____ Day of _____ 2005

So Answers,


By: *Cynthia Butler Augurley*
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.: 2004-00572-CD

Tri-Woods Inc.
Defendant

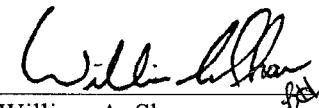
Deposit Bank
Garnishee

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 TRI-WOODS INC, 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:
Deposit 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:	\$11,411.73	PAID:	\$45.00
INTEREST from 4/23/04 on \$10,561.69		SHERIFF:	\$
computed pursuant to 43.P.S. 788.1:	\$45.06	OTHER COSTS:	
PROTH. COSTS:	\$		
ATTY'S COMM:	\$		
DATE:	06/23/2004		



William A. Shaw
Prothonotary/Clerk Civil Division

Received this writ this 28th day
of June A.D. 2004
At 2:00 A.M./P.M.

Chesler C. Hawkins
Sheriff by Cynthia Butler-Aughenbaugh

Requesting Party: Deborah C. Phillips
914 Penn Ave., 6th Floor
Pittsburgh, PA 15222
(412) 565-2622

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. 04 572 CD

vs.

Plaintiff

Praecipe For Entry of
Judgment against Garnishee

TRI-WOODS, INC.

and

Defendant(s)

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

FIRST COMMONWEALTH 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

6K
FILED *PA pd*
MAY 11 2005 25.00
MAY 10 2005 Notice to Def
CIO Tomb & Tomb
William A. Shaw
Prothonotary/Clerk of Courts *Statement to Atty*

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
vs.
TRI-WOODS, INC. :
Defendant(s)
and
FIRST COMMONWEALTH BANK
2 East Long Avenue
DuBois, PA 15801
Garnishee

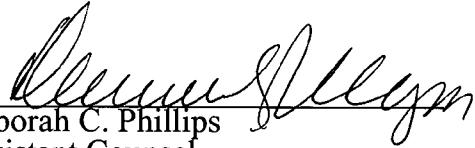
NO. 04 572 CD

PRAECIPE FOR ENTRY OF JUDGMENT AGAINST GARNISHEE

TO THE PROTHONOTARY:

Please enter Judgment against the Garnishee, First Commonwealth,
Bank in the amount of \$2,192.13, 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

RECEIVED

APR 19 2005

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. 04 572 CD
Plaintiff :
vs.
TRI-WOODS, INC. :
Defendant(s) :
and :
FIRST COMMONWEALTH BANK :
2 East Long Avenue :
DuBois, PA 15801 :
Garnishee :
:

INTERROGATORIES TO THE ABOVE NAMED GARNISHEE

TO: FIRST COMMONWEALTH 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: 23-3089698) 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? Yes, checking account #0622539824 into Tri-Woods, Inc. with a current balance of \$2,192.13.
- 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? No
- 3) At the time you were served or at any subsequent time did you hold legal title to any property of any nature owned solely or in part by the defendant or in which defendant held or claimed any interest? No



4) At the time you were served or at any subsequent time did you hold as fiduciary any property in which the defendant had an interest? No

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

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? No

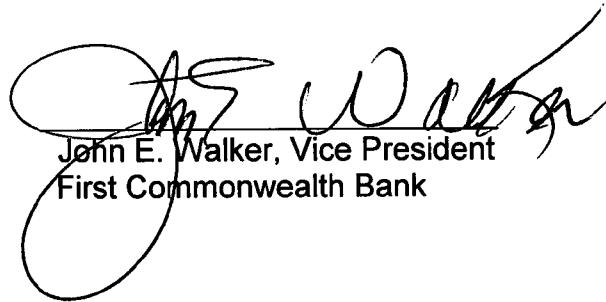
7) At any time after you were served did you pay, transfer or deliver any money or property to the defendant or to any person or place pursuant to his direction or otherwise discharge any claim of the defendant against you? No

Deborah C. Phillips
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

COMMONWEALTH OF PENNSYLVANIA)
COUNTY OF *Indiana*)
)

On this 22 day of April 2005 before me, the undersigned officer, a Notary Public in and for said Commonwealth and County, personally appeared JOHN E. WALKER, who being duly sworn according to law, acknowledged that he is Vice President of First Commonwealth Bank, and that the facts set forth in the foregoing Interrogatories are true and correct to the best of his knowledge and belief.

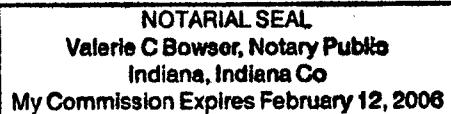


John E. Walker, Vice President
First Commonwealth Bank

Sworn and subscribed to before me
this 22 day of April 2005



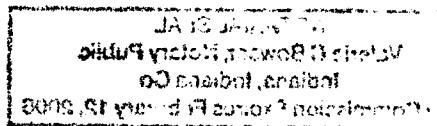
Valerie C. Bowser
Notary Public



FILED

MAY 10 2005

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. 04 572 CD
vs.
TRI-WOODS, INC. Defendant(s) :
and
FIRST COMMONWEALTH BANK
2 East Long Avenue
DuBois, PA 15801 Garnishee :



NOTICE OF JUDGMENT

TO: Garnishee,

You are hereby notified that the following judgment has
been entered against you on May 10, 2005.

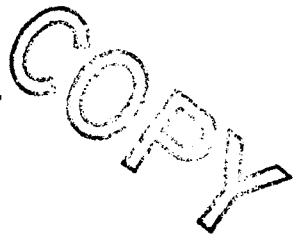
Judgment is entered in the amount of \$2,192.13.

by: AC
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

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



Commonwealth of Pennsylvania
Plaintiff(s)

No.: 2004-00572-CD

Real Debt: \$2,192.13

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Tri-Woods, Inc
Defendant(s)

Entry: \$25.00

Instrument: Judgment against Garnishee
ONLY-First Commonwealth Bank

First Commonwealth Bank
Garnishee

Date of Entry: May 10, 2005

Expires: May 10, 2010

Certified from the record this 10th day of May, 2005.

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 - LAW

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

NO. 04 572 CD

Plaintiff

vs.

Praecipe to Satisfy
Judgment against Garnishee

TRI-WOODS, INC.

Defendant(s)

and

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

FIRST COMMONWEALTH 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
MAY 10 2005
MAY 26 2005
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. 04 572 CD

vs.
TRI-WOODS, INC.

Defendant(s)

and
FIRST COMMONWEALTH BANK
2 East Long Avenue
DuBois, PA 15801

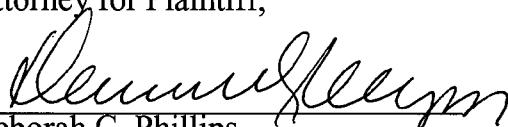
Garnishee

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,
First Commonwealth 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: May 23 05

RECEIVED

APR 19 2005

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 :
vs.
TRI-WOODS, INC. :
Defendant(s) :
and :
FIRST COMMONWEALTH BANK :
2 East Long Avenue :
DuBois, PA 15801 :
Garnishee :
:

NO. 04 572 CD

FILED

APR 26 2005
m/12:10/05
6K

William A. Shaw
Prothonotary
no c/c.

FILED BY
JOHN WALKER
ANSWERS

INTERROGATORIES TO THE ABOVE NAMED GARNISHEE

TO: FIRST COMMONWEALTH 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:

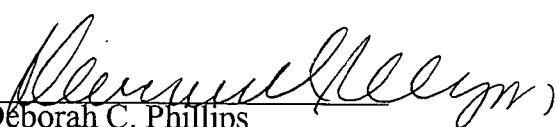
- 1) At the time you were served or at any subsequent time did you owe the defendant (SS#: - - - and/or TIN: 23-3089698) any money or were you liable to him on any negotiable or other written instrument, or did he claim that you owed him any money or were liable to him for any reason? Yes, checking account #0622539824 into Tri-Woods, Inc. with a current balance of \$2,192.13.
- 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? No
- 3) At the time you were served or at any subsequent time did you hold legal title to any property of any nature owned solely or in part by the defendant or in which defendant held or claimed any interest? No

4) At the time you were served or at any subsequent time did you hold as fiduciary any property in which the defendant had an interest? No

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

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? No

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? No


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

COMMONWEALTH OF PENNSYLVANIA)
COUNTY OF *Indiana*)
)

On this 22 day of April 2005 before me, the undersigned officer, a Notary Public in and for said Commonwealth and County, personally appeared JOHN E. WALKER, who being duly sworn according to law, acknowledged that he is Vice President of First Commonwealth Bank, and that the facts set forth in the foregoing Interrogatories are true and correct to the best of his knowledge and belief.

John E. Walker, Vice President
First Commonwealth Bank

John E. Walker, Vice President
First Commonwealth Bank

Sworn and subscribed to before me
this 22 day of April 2005

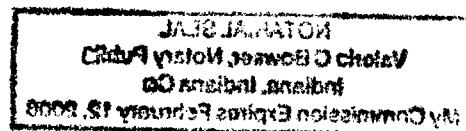
Valerie C. Bousc
Notary Public

NOTARIAL SEAL
Valerie C Besser, Notary Public
Indiana, Indiana Ce
My Commission Expires February 12, 2003

FILED

APR 26 2005

William A. Shaw
Prothonotary



IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 100401
NO: 04-572-CD
SERVICE # 1 OF 1
WRIT OF EXECUTION; INTERROGATORIES TO

GARNISHEE

PLAINTIFF: COMMONWEALTH OF PENNSYLVANIA

vs.

DEFENDANT: TRI-WOODS, INC., DEPOSIT BANK, FIRST COMMONWEALTH BANK, GARNISHEE

SHERIFF RETURN

NOW, April 18, 2005 AT 3:00 PM SERVED THE WITHIN WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE ON FIRST COMMONWEALTH BANK, GARNISHEE DEFENDANT AT 2 EAST LONG AVE., DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO KIM BAUGHMAN, TELLER A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE AND MADE KNOWN THE CONTENTS THEREOF.

SERVED BY: COUDRIET /

cf **FILED** *04/30/2005* *NO CC*
APR 19 2005

William A. Shaw
Prothonotary/Clerk of Courts

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	COMM. OF PA.	8366	10.00
SHERIFF HAWKINS	COMM. OF PA.	8366	33.76

Sworn to Before Me This

____ Day of _____ 2005

So Answers,

Chester A. Hawkins
by Marly H. Hause
Chester A. Hawkins
Sheriff

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

Commonwealth of Pennsylvania,

Vs.

NO.: 2004-00572-CD

Tri-Woods, Inc,
Deposit Bank,

First Commonwealth Bank
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due COMMONWEALTH OF PENNSYLVANIA, , Plaintiff(s) from TRI-WOODS, INC, DEPOSIT BANK, , 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:
First Commonwealth Bank
Garnishee(s) as follows: Serve Interrogatories on Garnishee, First Commonwealth Bank, 2 East Long Ave. DuBois. and to notify the garnishee(s) that: (a) an attachment has been issued; (b) the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof;

- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify him/her that he/she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE: \$11,366.67

PAID: \$125.00

INTEREST: \$7,650.31

SHERIFF: \$

PROTH. COSTS: \$

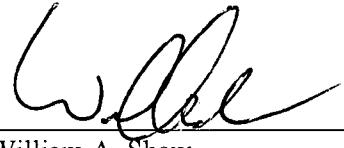
OTHER COSTS: \$

ATTY'S COMM: \$

DATE: 04/13/2005

Received this writ this 13 day
of April A.D. 2005
At 1:30 A.M./P.M.

Chetra A. Hawkins
Sheriff My Manly: Asker



William A. Shaw

Prothonotary/Clerk Civil Division

Requesting Party: Deborah C. Phillips,
914 Penn Ave., 6th Floor
Pittsburgh, PA 15222
412-565-2622

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

Commonwealth of Pennsylvania,

Vs.

NO.: 2004-00572-CD

Tri-Woods, Inc,
Deposit Bank,

First Commonwealth Bank
Garnishee

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the debt, interest and costs due COMMONWEALTH OF PENNSYLVANIA, , Plaintiff(s) from TRI-WOODS, INC, DEPOSIT BANK, , 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:
First Commonwealth Bank
Garnishee(s) as follows: Serve Interrogatories on Garnishee, First Commonwealth Bank, 2 East Long Ave. DuBois. and to notify the garnishee(s) that: (a) an attachment has been issued; (b) the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof;
- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify him/her that he/she has been added as a garnishee and is enjoined as above stated.

AMOUNT DUE: \$11,366.67
INTEREST: \$7,650.31
PROTH. COSTS: \$
ATTY'S COMM: \$
DATE: 04/13/2005

PAID: \$125.00
SHERIFF: \$
OTHER COSTS: \$



William A. Shaw
Prothonotary/Clerk Civil Division

Received this writ this 13 day
of April A.D. 2005
At 3:30 A.M./P.M.

Requesting Party: Deborah C. Phillips,
914 Penn Ave., 6th Floor
Pittsburgh, PA 15222
412-565-2622

Chester A. Shaw by Maryann
Sheriff

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. 04 572 CD
Plaintiff :
vs.
TRI-WOODS, INC. :
Defendant(s) :
and :
FIRST COMMONWEALTH BANK :
2 East Long Avenue :
DuBois, PA 15801 :
Garnishee :
:

INTERROGATORIES TO THE ABOVE NAMED GARNISHEE

TO: FIRST COMMONWEALTH 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: 23-3089698) 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
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 - LAW

COMMONWEALTH OF PENNSYLVANIA :
DEPARTMENT OF LABOR AND INDUSTRY:
to the use of the :
UNEMPLOYMENT COMPENSATION FUND: NO. 04 572 CD
Plaintiff :
vs. :
TRI-WOODS, INC. Defendant(s) :
and :
FIRST COMMONWEALTH BANK :
2 East Long Avenue :
DuBois, PA 15801 :
Garnishee :

WRIT OF EXECUTION-NOTICE

This paper is a Writ of Execution. It has been issued because there is a judgment against you. It may cause your property to be held or taken to pay the judgment. You may have legal rights to prevent your property from being taken. A lawyer can advise you more specifically of these rights. If you wish to exercise your rights, you must act promptly.

The law provides that certain property cannot be taken. Such property is said to be exempt. There is a Debtor's exemption of \$300.00. There are other exemptions which may be applicable to you. Attached is a summary of some of the major exemptions. You may have other exemptions or other rights.

If you have an exemption, you should do the following promptly:

(1) Fill out the attached claim form and demand for a prompt hearing.

(2) Deliver the form or mail it to the Sheriff's Office at the address noted.

You should come to court ready to explain your exemption. If you do not come to court and prove your exemption, you may lose some of your property.

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
2nd & Market Sts.
Clearfield, PA 16830
(814) 765-2641 Ext. 50-51

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. 04 572 CD
Plaintiff

vs.

TRI-WOODS, INC. Defendant(s)

and

FIRST COMMONWEALTH BANK

2 East Long Avenue

DuBois, PA 15801

Garnishee

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 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 statutory exemption: _____ in cash; in kind (specify property): _____ ;

_____ ;

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

No. 04 572 CD

(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 me 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. Sec. 4904 relating to unsworn falsification to authorities.

Date: _____
Defendant

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

North Second Street
Clearfield, PA 15801
Telephone: (814) 765-2641