

2005-462-CD  
Danbo Enterprises v. Triwoods Inc.

05-462-CD  
Danbo Enterprises vs. Triwoods

2005-462-CO

AOC-065  
7-88

Commonwealth of Kentucky  
Court of Justice  
28 U.S.C. Sec.1738;  
FRCP Rule 44



CERTIFICATION ACT  
OF CONGRESS

(FOR OUT OF STATE USE)

County

**FILED**

UNITED STATES OF AMERICA

MAR 31 2005

STATE OF KENTUCKY.

ss.

LETCHER County

I, MARGARET S. NICHOLS, Clerk of DISTRICT/CIRCUIT Court, in and for the State and County aforesaid, do hereby certify that the foregoing is a full, true and correct copy of DEFAULT JUDGMENT DANBO ENTERPRISES V TRIWOOD, INC. CASE # 05-S-00001

in the above-styled case, as appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Court aforesaid, at the city of WHITESBURG, this 28th day of MARCH, 2005.

Margaret S. Nichols Clerk

*By: Janet S. Ratliff, Chief Deputy Clerk*

STATE OF KENTUCKY.

ss.

LETCHER County

I, HON. JAMES T. WOOD, JR., Judge of the DISTRICT Court in the state and county aforesaid, do certify that MARGARET S. NICHOLS, who has signed the foregoing certificate, is, and was at the time of same, Clerk of said Court, duly elected and qualified; that all his official acts as such are entitled to full faith and credit, and that his foregoing attestation is in due form of law.

GIVEN UNDER MY HAND, at the City of WHITESBURG,

this 28th day of MARCH, 2005.

*James T. Wood, Jr.* Judge

STATE OF KENTUCKY.

ss.

LETCHER County

I, MARGARET S. NICHOLS, Clerk of the DISTRICT/CIRCUIT Court in the State and county aforesaid, do certify that HON. JAMES T. WOOD, JR. who signed the foregoing certificate, is and was at the time of signing same, Judge of said Court, duly elected and qualified; that all of his official acts as such are entitled to full faith and credit, and that his foregoing attestation is in due form of law.

GIVEN UNDER MY HAND, at the City of WHITESBURG,

this 28th day of MARCH, 2005.

Margaret S. Nichols Clerk

*By: Janet S. Ratliff, Chief Deputy Clerk*

AOC-125 Doc. Code: JD  
Rev. 10-02  
Page 1 of 1 02/10/2005 09:51 am  
Ver. 1.01  
Commonwealth of Kentucky  
Court of Justice [www.kycourts.net](http://www.kycourts.net)  
CR 55.01



DEFAULT JUDGMENT

Case No. 05-S-00001  
Court DISTRICT  
County Letcher

DANBO ENTERPRISES

v.

TRI WOOD, INC.

ENTERED

PLAINTIFF

FEB 10 2005

DEFENDANT

LETCHER CIRCUIT/DISTRICT COURTS  
BY: Mark W. Dennis D.C.

Being fully advised and having heard evidence as to the amount of damages, the court finds that the defendant has been duly summoned and has failed to appear to answer; it is therefore adjudged by the court that the plaintiff recover from defendant 1,500.00 dollars, with interest thereon at the rate of 12.00% percent per annum from FEBRUARY 10, 2005, until paid, and costs amounting to \$ 67.92.

Date: 2/10, 2005

Judge

Mark W. Dennis

From: Danbo Enterprises  
Inc. Wood, Inc.  
2-10-05 Ldt

SC/ak

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

Danbo Enterprises  
Plaintiff(s)

No.: 2005-00462-CD

Real Debt: \$1,500.00

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Triwoods Inc.  
Defendant(s)

Entry: \$20.00

Instrument: Transferred from Kentucky

Date of Entry: March 31, 2005

Expires: March 31, 2010

Certified from the record this March 31, 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

NOTICE OF JUDGMENT

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY,  
PENNSYLVANIA

CIVIL DIVISION

Danbo Enterprises

Vs.

No. 2005-00462-CD

Triwoods Inc.

To: DEFENDANT(S)

NOTICE is given that a JUDGMENT in the above captioned matter has been entered  
against you in the amount of \$1,500.00 on the March 31, 2005.

William A. Shaw  
Prothonotary

---

William A. Shaw

**Danbo Enterprises**  
**2022 Bear Branch Road**  
**Gordon, KY 41819**  
**Phone: 606-589-5585 Fax: 606-589-2575**

March 29, 2005

Prothonotary  
P.O. Box 549  
Clearfield, PA 16830

Dear Sir:

As per our telephone conversation yesterday, 3-28-05,  
enclosed is the information you require to execute the  
judgement in Case 05-S-0001.

Enclosed is:

One form #AOC125  
One form #AOC065  
Check for \$20.00  
One Stamped self addressed envelope

If you require further information to complete this  
execution of this judgement, please let me know.

Best Regards,

  
Danny Boggs

FDB:aj

ENCLOSURES (4) above

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

DANBO ENTERPRISES, : No. 2005-00462-C.D.  
: :  
Plaintiff(s), : Type of Case: CIVIL  
: :  
vs. : Type of Pleading:  
: : PRAECIPE FOR WRIT OF  
TRIWOODS, INC. : EXECUTION  
: :  
Defendant(s). : Filed on Behalf of: PLAINTIFF(S)  
: :  
: Counsel of Record:  
: : CHRISTOPHER E. MOHNEY, ESQUIRE  
: :  
: Supreme Court No.: 63494  
: :  
: 90 BEAVER DRIVE, SUITE 111B  
: DUBOIS, PA 15801  
: (814) 375-1044

FILED *ccs&6wits*  
*7/12/2005* to Shff  
JUN 06 2005  
Atty pd. 20.00  
William A. Shaw  
Prothonotary/Clerk of Courts

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

DANBO ENTERPRISES, :  
: Plaintiff(s), :  
: vs. : No. 2005-00462-C.D.  
: :  
TRIWOODS, INC. :  
: Defendant(s). :  
:

**PRAECLPICE FOR WRIT OF EXECUTION**

TO WILLIAM A. SHAW, PROTHONOTARY:

Issue Writ of Execution in the above matter:

1. Directed to the Sheriff of Clearfield County;
2. Against the Defendants in the above-captioned matter; and
3. Enter this Writ in the Judgment Index against the Defendants.
4. Amount due: \$1,500.00
5. Costs: (to be added) \$ \_\_\_\_\_

Total: \$1,500.00  
40.00

**Prothonotary costs**

By:

Christopher E. Moloney, Esquire  
Attorney for Plaintiff

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

DANBO ENTERPRISES,  
Plaintiff(s)

vs.

TRIWOODS, INC.,  
Defendant(s)

PRAECIPE FOR WRIT OF  
EXECUTION

FILED

JUN 06 2005

William A. Shaw  
Prothonotary/Clerk of Courts

LAW OFFICES

**CHRISTOPHER E. MOHNEY**  
90 BEAVER DRIVE - SUITE 111B  
DUBOIS, PA 15801  
(814) 375-1044

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

*COPY*

DANBO ENTERPRISES, : No. 2005-00462-C.D.  
: Plaintiff(s), : Type of Case: CIVIL  
: vs. : Type of Pleading:  
: TRIWOODS, INC. : WRIT OF EXECUTION  
: Filed on Behalf of: PLAINTIFF(S)  
: Defendant(s). : Counsel of Record:  
: : CHRISTOPHER E. MOHNEY, ESQUIRE  
: : Supreme Court No.: 63494  
: : 90 BEAVER DRIVE, SUITE 111B  
: : DUBOIS, PA 15801  
: : (814) 375-1044

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

DANBO ENTERPRISES, :  
: Plaintiff(s),  
: vs. : No. 2005-00462-C.D.  
: :  
TRIWOODS, INC. :  
: Defendant(s). :  
:

**WRIT OF EXECUTION**

*COMMONWEALTH OF PENNSYLVANIA* :  
: SS.  
*COUNTY OF CLEARFIELD* :

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs in the above matter, you are directed to levy upon and sell the following described property:

Deposits held on the account of Triwoods. Inc., at First Commonwealth Bank.

Amount due: \$1,500.00

Costs (to be added): \$ \_\_\_\_\_

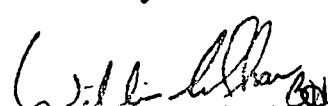
Total: \$1,500.00

40.00

**Prothonotary costs**

DATE: 6/1/05

By:

  
\_\_\_\_\_  
William A. Shaw, Prothonotary

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 100529  
NO: 05-462-CD  
SERVICE # 1 OF 1  
WRIT OF EXECUTION; INTERROGATORIES

PLAINTIFF: DANBO ENTERPRISES

vs.

DEFENDANT: TRIWOODS, INC.

**SHERIFF RETURN**

NOW, June 09, 2005 AT 11:38 AM SERVED THE WITHIN WRIT OF EXECUTION; INTERROGATORIES ON FIRST COMMONWEALTH BANK DEFENDANT AT 2 E. LONG AVE., DUBOIS, CLEARFIELD COUNTY, PENNSYLVANIA, BY HANDING TO LORETTA SNYDER, MANAGER A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION; INTERROGATORIES AND MADE KNOWN THE CONTENTS THEREOF.

SERVED BY: DEHAVEN / COUDRIET

FILED  
of 11:00 AM  
JUN 13 2005

William A. Shaw  
Prothonotary/Clerk of Courts

PURPOSE	VENDOR	CHECK #	AMOUNT
SURCHARGE	MOHNEY	3223	10.00
SHERIFF HAWKINS	MOHNEY	3223	34.76

Sworn to Before Me This

\_\_\_\_ Day of \_\_\_\_\_ 2005

So Answers,

*Chester A. Hawkins  
by Marley J. Harris*  
Chester A. Hawkins  
Sheriff

LAW OFFICES

**CHRISTOPHER E. MOHNEY**

90 BEAVER DRIVE - SUITE 111B

DUBOIS, PA 15801

(814) 375-1044

CERTIFIED COPY

ATTORNEY FOR

---

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

DANBO ENTERPRISES, : No. 2005-00462-C.D.  
: Plaintiff(s). : Type of Case: CIVIL  
: vs. : Type of Pleading:  
: : WRIT OF EXECUTION  
TRIWOODS, INC. : Filed on Behalf of: PLAINTIFF(S)  
: Defendant(s). : Counsel of Record:  
: : CHRISTOPHER E. MOHNEY, ESQUIRE  
: : Supreme Court No.: 63494  
: : 90 BEAVER DRIVE, SUITE 111B  
: : DUBOIS, PA 15801  
: : (814) 375-1044

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

DANBO ENTERPRISES, :  
: Plaintiff(s), :  
: vs. : No. 2005-00462-C.D.  
: :  
TRIWOODS, INC. :  
: Defendant(s). :  
:

**WRIT OF EXECUTION**

COMMONWEALTH OF PENNSYLVANIA :  
: SS.  
COUNTY OF CLEARFIELD :  
:

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs in the above matter, you are directed to levy upon and sell the following described property:

Deposits held on the account of Triwoods. Inc., at First Commonwealth Bank.

Amount due: \$1,500.00

Costs (to be added): \$ \_\_\_\_\_

Total: \$1,500.00  
40.00 Prothonotary costs

DATE: 6/6/05

By:

  
\_\_\_\_\_  
William A. Shaw, Prothonotary

Recvd 6/6/05 @ 3:30pm  
Chester A. Hauck, SHERIFF  
by Marley Hauck

LAW OFFICES  
**CHRISTOPHER E. MOHNEY**

90 BEAVER DRIVE - SUITE 111B  
DUBOIS, PA 15801  
(814) 375-1044

CERTIFIED COPY

ATTORNEY FOR

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

DANBO ENTERPRISES, : No. 2005-00462-C.D.  
Plaintiff(s), : Type of Case: CIVIL  
vs. : Type of Pleading:  
TRIWOODS, INC. : WRIT OF EXECUTION  
Defendant(s). : Filed on Behalf of: PLAINTIFF(S)  
: Counsel of Record:  
: CHRISTOPHER E. MOHNEY, ESQUIRE  
: Supreme Court No.: 63494  
: 90 BEAVER DRIVE, SUITE 111B  
: DUBOIS, PA 15801  
: (814) 375-1044

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

DANBO ENTERPRISES, :  
: Plaintiff(s), :  
: vs. : No. 2005-00462-C.D.  
: :  
TRIWODS, INC. :  
: :  
: Defendant(s). :  
:

**WRIT OF EXECUTION**

COMMONWEALTH OF PENNSYLVANIA :  
: SS.  
COUNTY OF CLEARFIELD :  
:

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs in the above matter, you are directed to levy upon and sell the following described property:

Deposits held on the account of Triwoods. Inc., at First Commonwealth Bank.

Amount due: \$1,500.00

Costs (to be added): \$ \_\_\_\_\_

Total: \$1,500.00

40.00 **Prothonotary costs**

DATE: 6/6/05

By:

  
\_\_\_\_\_  
William A. Shaw, Prothonotary

Rec'd 6/6/05 @ 3:30pm

Chet A. Hauler, SHERIFF  
Jeff Manley, Henn

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

**RECEIVED**

DANBO ENTERPRISES, : No. 2005-00462-C.D.  
: Plaintiff(s), : Type of Case: CIVIL  
vs. : Type of Pleading:  
TRIWOODS, INC. : INTERROGATORIES IN  
: ATTACHMENT  
Defendant(s). : Filed on Behalf of: PLAINTIFF(S)  
: Counsel of Record:  
: CHRISTOPHER E. MOHNEY, ESQUIRE  
: Supreme Court No.: 63494  
: 90 BEAVER DRIVE, SUITE 111B  
: DUEOIS, PA 15801  
: (814) 375-1044

**FILED**  
m 12:09 AM  
JUN 28 2005  
no cc  
⑥

William A. Shaw  
Prothonotary/Clerk of Courts

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

DANBO ENTERPRISES,

Plaintiff(s),

vs.

No. 2005-00462-C.D.

TRIWOODS, INC.

Defendant(s).

**INTERROGATORIES IN ATTACHMENT**

TO: FIRST COMMONWEALTH BANK  
2 E. Long Avenue  
DuBois, PA 15801

You are required to file answers to the following Interrogatories within twenty (20) days after service upon you. Failure to do so may result in judgment being entered against you. A copy of answers to the following Interrogatories must be served on the undersigned. If your answer to any of the following Interrogatories is affirmative, specify the amount, value and/or nature of the subject property.

1. At the time you were served or at any subsequent time, did you owe the Defendant Triwoods, Inc. any money or were you liable to Defendant Triwoods, Inc. on any negotiable or other written instrument, or did Defendant Triwoods, Inc. claim that you owed any money or were liable to Defendant Triwoods, Inc. for any reason?

Yes, checking account into TriWood, Inc. #0622539824 with a current negative balance of -\$7.69.

2. At the time you were served or at any subsequent time, was there in your possession, control or custody or in the joint possession, custody or control of yourself or one or more other persons any property or nature owned solely or in part by the Defendant Triwoods, Inc.?

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 Triwoods, Inc. or in which Defendant Triwoods, Inc. held or claimed any interest?

No

4. At the time you were served or at any subsequent time, did you hold as a fiduciary any property in which the Defendant Triwoods, Inc. had an interest?

No

5. At any time before or after you were served did the Defendant Triwoods, Inc. 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 therefore?

No

6. At the time you were served or at any subsequent time, did you pay, transfer or deliver any money or property to the Defendant Triwoods, Inc. or to any person or place pursuant to the direction of Defendant Triwoods, Inc. against you?

No

7. At the time you were served or at any subsequent, did you have or share any safe-deposit boxes, pledges, documents of title, securities, notes, coupons, receivable, or collateral in which there was an interest claimed by Defendant Triwoods, Inc.?

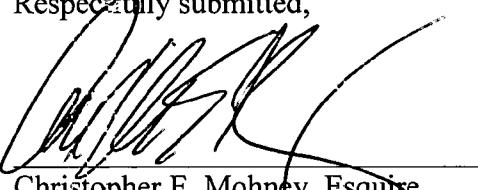
No

8. Identify every account (not previously noted) titled in the name of Defendant Triwoods, Inc. or in which you believe Defendant Triwoods, Inc. has an interest in whole or part, whether or not styled as a payroll account, individual retirement account, tax account, lottery account, partnership account, joint or tenants by the entirety account, insurance account, trust or escrow account, attorney's account or otherwise.

See #1 above.

Respectfully submitted,

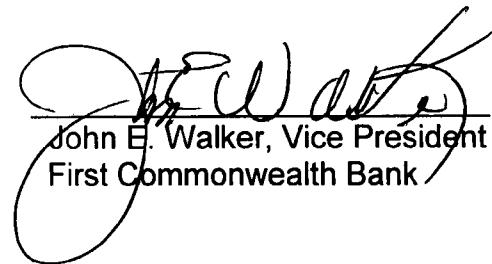
By:

  
Christopher E. Mohney, Esquire  
Attorney for Jefferson County  
Development Council, Inc.

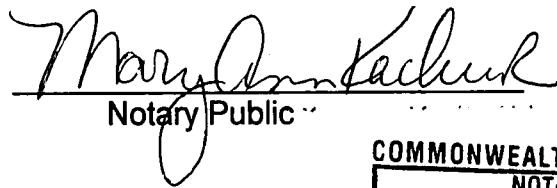
VERIFICATION

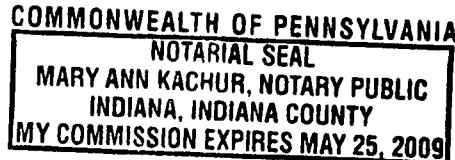
COMMONWEALTH OF PENNSYLVANIA      )  
COUNTY OF *Indiana*                      )  
    )

On this 24<sup>th</sup> day of *June* 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 24<sup>th</sup> day of *June* 2005

  
Mary Ann Kachur  
Notary Public



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

DANBO ENTERPRISES,

Plaintiff(s)

vs.

TRIWOODS, INC.,

Defendant(s)

WRIT OF EXECUTION

No. 2005-00462-C. **FILED**

JUN 28 2005

William A. Shaw  
Prothonotary/Clerk of Courts

LAW OFFICES  
**CHRISTOPHER E. MOHNEY**  
90 BEAVER DRIVE - SUITE 111B  
DUBOIS, PA 15801  
(814) 375-1044