

05-1886-CD
Ronald Hamlin vs Wallaceton

Ronald Hamlin vs Wallaceton Hardwoods et
2005-1886-CD

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 2005-01886-CD
07-211CD

Type of Pleading
*Praecipe to Settle, Discontinue,
and Satisfy*

Filed on Behalf of Plaintiff
Ronald Hamlin

Counsel of Record for This Party
Darryl R. Slimak, Esquire
Pa Supreme Court I.D. #41695

McQuaide, Blasko,
Fleming & Faulkner, Inc.
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

FILED \$700.00 Att'y
0/12:00 PM ICC, IC eit of sat
AUG 27 2007 1st Coit of disc
ISSUED to Att'y
Thompson.

William A. Shaw
Prothonotary/Clerk of Courts

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

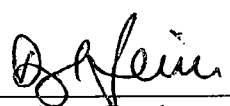
No. 2005-01886-CD
07-211-CD

PRAECIPE TO SETTLE, DISCONTINUE AND SATISFY

Please mark all claims, judgments, debts, interest and costs in the above entitled matter as
SETTLED, DISCONTINUED, and SATISFIED.

McQUAIDE, BLASKO,
FLEMING & FAULKNER, INC.

By: _____


Darryl R. Slimak
Attorneys for Plaintiff
RONALD HAMLIN
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

Dated: August 24, 2007

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 2005-01886-C.D.
07-211-CD

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the Praeipce to Settle, Discontinue and Satisfy in the above-captioned matter was mailed by regular mail, postage prepaid, at the Post Office, State College, Pennsylvania, on this 24th day of August, 2007, to the attorney(s) of record:

Shelly K. Reed
Wallaceton Hardwoods
PO Box 36
Wallaceton, PA 16876

McQUAIDE, BLASKO,
FLEMING & FAULKNER, INC.

By: Darryl R. Slimak
Darryl R. Slimak
Attorneys for Plaintiff
RONALD HAMLIN
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

CIVIL DIVISION

COPY

Ronald Hamlin

Vs.

Wallaceton Hardwoods
Shelly Reed

2005-1886-CD
No. 2007-00211-CD

CERTIFICATE OF DISCONTINUATION

Commonwealth of PA
County of Clearfield

I, William A. Shaw, Prothonotary of the Court of Common Pleas in and for the County and Commonwealth aforesaid do hereby certify that the above case was on August 27, 2007, marked:

Settled, discontinued and satisfied

Record costs in the sum of \$27.00 have been paid in full by David R. Thompson Esq.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal of this Court at Clearfield, Clearfield County, Pennsylvania this 27th day of August A.D. 2007.



William A. Shaw, Prothonotary

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

CIVIL DIVISION

COPY

CERTIFICATE OF SATISFACTION OF JUDGMENT

2005-1886-CD
No.: 2007-00211-CD

Ronald Hamlin

Vs.

Wallaceton Hardwoods
Shelly Reed

Debt: \$

Atty's Comm.:

Interest From:

Cost: \$7.00

NOW, Monday, August 27, 2007 , directions for satisfaction having been received, and all costs having been paid, SATISFACTION was entered of record.

Certified from the record this 27th day of August, A.D. 2007.



Prothonotary

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 05-1886-CD

Type of Pleading
*Praecipe to Enter Transferred
Verdict and Order in Judgment
Index*

Filed on Behalf of Plaintiff
Ronald Hamlin

Counsel of Record for This Party
Darryl R. Slimak, Esquire
Pa Supreme Court I.D. #41695

McQuaide, Blasko, Schwartz,
Fleming & Faulkner, Inc.
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

FILED
DEC 05 2005
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DEC 05 2005
William A. Shaw
Prothonotary/Clerk of Courts
Ally pd. 20.00
Notice to Defs.
Statement to Ally

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

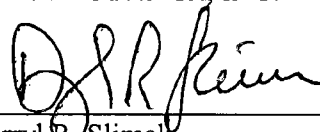
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CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the Praeipie to Enter Transferred Verdict
and Order in Judgment Index in the above-captioned matter was mailed by regular mail, postage
prepaid, at the Post Office, State College, Pennsylvania, on this 5th day of November, 2005, to
the attorney(s) of record:

Thomas G. Wagner, Esquire
Meyer & Wagner Law Offices
115 Lafayette Street
St Marys, PA 15857

McQUAIDE, BLASKO,
FLEMING & FAULKNER, INC.

By: 
Darryl R. Slimak

Attorneys for Plaintiff
RONALD HAMLIN
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 2003 - 429

Type of Pleading

Praecipe to Enter Transferred

Verdict and Order in Judgment

Index

Filed on Behalf of Plaintiff
Ronald Hamlin

Counsel of Record for This Party
Darryl R. Slimak, Esquire
Pa Supreme Court I.D. #41695

McQuaide, Blasko, Schwartz,
Fleming & Faulkner, Inc.
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

FILED
2005 NOV 7 AM 11 15
PROTH. & CLERK OF COURT
POTTER COUNTY

AND NOW-

NOV 23 2005

CERTIFIED A TRUE COPY

Amy J. Moshier

AMY J. MOSHIER, PROTH./
CLERK-POTTER CO. PA

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 2003 - 429

**PRAECIPE TO ENTER TRANSFERRED
VERDICT AND ORDER IN JUDGMENT INDEX**

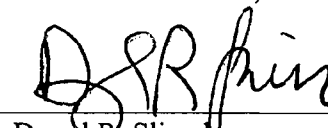
TO THE PROTHONOTARY OF CLEARFIELD COUNTY:

Pursuant to Pa. R.C.P. Nos. 3002, 3021, and 3022, please record in your Judgment Index the Verdict and Order of October 21, 2005, certified and transferred herewith by the Prothonotary of Potter County, in favor of Plaintiff Ronald Hamlin, and against Defendants Wallaceton Hardwoods, a fictitious name, and also against Shelly K. Reed, individually.

Respectfully submitted,

McQUAIDE, BLASKO,
FLEMING & FAULKNER, INC.

By:




Darryl R. Slimak
Attorneys for Plaintiff
RONALD HAMLIN
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

2005 NOV 7 AM 11 16
PROTH. & CLERK OF COURTS
POTTER COUNTY

FILED

Dated: November 1, 2005

AND NOW- NOV 23 2005
CERTIFIED A TRUE COPY

AMY J. MOSHIER, PROTH./
CLERK-POTTER CO. PA

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 2003 - 429

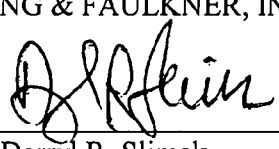
CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the Praecipe to Enter Transferred Verdict
and Order in Judgment Index in the above-captioned matter was mailed by regular mail, postage
prepaid, at the Post Office, State College, Pennsylvania, on this 1st day of November 2005 to the
attorney(s) of record:

Thomas G. Wagner, Esquire
Meyer & Wagner Law Offices
115 Lafayette Street
St Marys, PA 15857

McQUAIDE, BLASKO,
FLEMING & FAULKNER, INC.

By: _____


Darryl R. Slimak
Attorneys for Plaintiff
RONALD HAMLIN
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

FILED
2005 NOV 7 AM 11 16
PROTH. & CLERK OF COURTS
POTTER COUNTY

AND NOW-

NOV 23 2005

CERTIFIED A TRUE COPY


AMY J. MOSHIER, PROTH./
CLERK-POTTER CO. PA

Copy

In The Court Of Common Pleas Of
Potter County Pennsylvania
Civil Action - Judgment
Notice of Entry of Judgment

November 01, 2005

WALLACETON HARDWOODS
PO BOX 36 REED STREET

No.: 2003-00429

WALLACETON PA 16876

You are hereby notified that a judgment in the amount of \$160,943.69
has been entered against you on October 26th 2005 in the Court of
Common Pleas of Potter County Pennsylvania at the above number and
term.

Please note this is not a law suit or a bill. It is simply a notification
of the Recording.

HAMLIN RONALD

Plaintiff(s)

** VERSUS **

WALLACETON HARDWOODS
REED SHELLY K

Defendant(s)

Amy J. Moshier

Prothonotary

Emily L. Scher
Prothonotary

Copies to Depts - 11-1-05
Copies to Plff Atty - 11-1-05

NOV 23 2005
AND NOW
CERTIFIED A TRUE COPY
Amy J. Moshier
AMY J. MOSHIER PROTH./
CLERK-POTTER CO. PA

Copy

In The Court Of Common Pleas Of
Potter County Pennsylvania
Civil Action - Judgment
Notice of Entry of Judgment

November 01, 2005

REED SHELLY K
PO BOX 36 REED STREET

No.: 2003-00429

WALLACETON PA 16876

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Common Pleas of Potter County Pennsylvania at the above number and
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Please note this is not a law suit or a bill. It is simply a notification
of the Recording.

HAMLIN RONALD

Plaintiff(s)

** VERSUS **

WALLACETON HARDWOODS
REED SHELLY K

Defendant(s)

Amy J. Moghier

Prothonotary

Kimberly Schaefer
JOB Deputy

AND NOW- NOV 28 2005
CERTIFIED A TRUE COPY
Amy J. Moghier
AMY J. MOGHIER, PROTH./
CLERK-POTTER CO. PA

RONALD HAMILIN, : IN THE COURT OF COMMON PLEAS
Plaintiff : OF POTTER COUNTY, PENNSYLVANIA

vs. : NO. 429 OF 2003

WALLACETON HARDWOODS, : CIVIL DIVISION
A Fictitious Name, and SHELLY K.
REED,
Defendants

ORDER

AND NOW, this 21st day of October 2005, based upon the answers to questions on the verdict slip, the Court enters a verdict in favor of Plaintiff, Ronald Hamlin, and against Defendants, Wallaceton Hardwoods, a Fictitious Name and Shelly K. Reed in the amount of \$160,943.69, plus costs.

As to Defendant's Counterclaim, a verdict is entered in favor of Plaintiff and against Defendants.

BY THE COURT:



JOHN B. LEETE, PRESIDENT JUDGE
55TH JUDICIAL DISTRICT

cc: Darryl Slimak, Esq.
Thomas Wagner, Esq.

FILED
2005 OCT 26 PM 4 41
PROTH. & CLERK OF COURTS
POTTER COUNTY
NOV 23 2005

AND NOW-

CERTIFIED A TRUE COPY


AMY J. MOSHIER, PROTH./
CLERK-POTTER CO. PA

RONALD HAMLIN
Plaintiff

: IN THE COURT OF COMMON PLEAS
: OF POTTER COUNTY, PA.

v.

: No. 429 of 2003

WALLACETON HARDWOODS, a
Fictitious name, and SHELLY K.
REED,

Defendants

: Civil Division - Law

FILED
2005 OCT 26 PM 4 41
PROTH. & CLERK OF COURTS
POTTER COUNTY

VERDICT

We the jurors empanelled in the above matter, find as follows:

- 1 Did either Hamlin or Wallaceton breach a contract with the other?

Yes X No _____

- 2 Which party or parties breached the contract?

Wallaceton

- 3 Was the breach material as to each breaching party?

Party Wallaceton Yes ✓ No _____

Party _____ Yes _____ No _____

- 4 If you have determined that there was a material breach(s), did the non breaching party suffer damages as a result?

Non Breaching Party Hamlin Yes ✓ No _____

Non Breaching Party _____ Yes _____ No _____

- 5 What amount of damages was incurred by the non breaching party?

Non Breaching party Hamlin damages \$160,443.69 (F/A T)

Non Breaching party _____ damages _____

A. J. Moshier
Foreperson

NOV 23 2005

AND NOW-

CERTIFIED A TRUE COPY

Amy J. Moshier

AMY J. MOSHIER, PROTH./
CLERK-POTTER CO. PA

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PYS835

Potter County Pennsylvania
Docket Entries
Cover Sheet

Page 1
11/23/2005

Case No 2003-00429

Plaintiff:
HAMLIN RONALD

** (VS) **

Defendant:
WALLACETON HARDWOODS
REED SHELLY K

NOV 23 2005

AND NOW-

CERTIFIED A TRUE COPY



AMY J. MOSHIER, PROTH./
CLERK-POTTER CO. PA

Case No 2003-00429
RONALD HAMLIN (VS) WALLACETON HARDWOODS ET ALDate
Filed

FIRST ENTRY

An Image Exists For This Entry

1	9/18/03	COMPLAINT FILED RE: PROMISSORY NOTE NOTICE TO DEFEND
2	10/06/03	PRAECIPE FOR APPEARANCE FOR DEFT BY THOMAS G WAGNER ESQ
3	10/17/03	SHERIFFS RETURN OF SERVICE OF COMPLAINT ON SHELLY K REED
4	10/17/03	SHERIFFS RETURN OF SERVICE OF COMPLAINT ON WALLACETON HARDWOODS
5	11/06/03	ANSWER FILED ON BEHALF OF DEFTS VERIFICATION
6	11/12/03	CERTIFICATE OF SERVICE
7	12/18/03	CERTIFICATE OF SERVICE OF PLTFFS FIRST SET OF INTERROGATORIES AND REQUEST FOR PRODUCTION OF DOCUMENTS DIRECTED TO DEFT WALLACETON HARDWOODS
8	12/18/03	CERTIFICATE OF SERVICE OF PLTFFS FIRST SET OF INTERROGATORIES AND REQUEST OFR PRODUCTION OF DOCUMENTS DIRECTED TO DEFT SHELLY K REED
9	1/15/04	CERTIFICATE OF SERVICE OF NOTICE OF DEPOSITION DIRECATED TO WILLIAM THORWART JR
10	1/12/04	CERTIFICATE OF SERVICE OF NOTICE OF DEPOSTION AS TO SHELLY K REED CERTIFICATE OF SERVICE OF NOTICE OF DEPOSTION AS TO WALLACETON HARD WOODS
11	3/18/04	CERTIFICATE OF SERVICE OF NOTICE OF DEPOSITION DIRECTED TO WILLIAM THORWART J
12	3/18/04	CERTIFICATE OF SERVICE OF NOTICE OF DEPOSITION DIRECTED TO MIKE GRAHAM
13	4/01/04	MOTION FOR LEAVE TO AMEND ANSWER WITH COUNTERCLAIM FILED FOR DEFT CERTIFICATE OF SERVICE BY US MAIL 03-31-04
14	4/19/04	AMENDED ANSWER WITH COUNTERCLAIM VERIFICATION CERTIFICATE OF SERVICE
15	4/12/04	ORDER THIS 4-8-04 PURSUANT TO PARCP 1033 THE DEFT IS GRANTED LEAVE TO FILE AN AMENDED ANSWER WITH COUNTERCLAIM AS REQUESTED IN THE ATTACHED MOTION'
16	4/12/04	ORDER THIS 4-8-04 UPON CONSIDERATION OF PLTFFS MOTION TO STRIKE SHERIFFS DEED AND DEFTS RESPONSE THERETO IF ANY IT IS HEREBY ORDER- ED AND DECREED THAT PLTFFS MOTION IS GRANTED AND THAT THE OFFICE OF THE RECORDER OF DEEDS OF POTTER CO SHALL STRIKE THE SHERIFFS DEED RECORDED ON 2-13-04 IN BOOK #0018 PAGE 0252
17	5/03/04	PLTFF RONALD HAMLINS REPLY TO DEFTS AMENDED ANSWER WITH COUNTERCLM VERIFICATION CERTIFICATE OF SERVICE
18	5/11/04	PLAINTIFFS MOTION TO COMPEL DISCOVERY RESPONSES FROM DEFTS/DEPONENT CERTIFICATE OF SERVICE
19	5/11/04	PLAINTIFF RONALD HAMLINS BRIEF IN SUPPORT OF HIS MOTION TO COMPEL DISCOVERY RESPONSES FROM DEFT/DEPONENTS CERTIFICATE OF SERVICE
20	5/14/04	RULE TO SHOW CAUSE RULE RETURNABLE ON 7-30-04 AT 1:45
21	5/17/04	ANSWER TO MOTION TO COMPEL DISCOVERY RESPONSES
22	5/21/04	CERTIFICATE OF SERVICE OF RULE TO SHOW CAUSE

Case No 2003-00429
RONALD HAMLIN (VS) WALLACETON HARDWOODS ET AL

Date Filed	
23 8/23/04	CERTIFICATE OF SERVICE
24 9/17/04	DEFENDANTS BRIEF IN OPPOSITION TO MOTION TO COMPEL DISCOVERY
25 11/03/04	PLAINTIFF RONALD HAMILINS MOTION FOR SANCTIONS
26 11/09/04	RULE TO SHOW CAUSE RULE RETURNABLE ON 1-3-05 AT 1:15
27 11/15/04	PRAECIPE TO WITHDRAW MOTION FOR SANCTIONS CERTIFICATE OF SERVICE
28 11/22/04	PRAECIPE TO LIST FOR JURY TRIAL CERTIFICATE OF SERVICE
29 12/01/04	ORDER SETTING PRETRIAL CONFERENCE FOR 1-21-05 AT 11:00 AM
30 12/10/04	CERTIFICATE OF SERVICE OF PLAINTIFF'S SECOND SET OF INTERROGATORIES AND REQUEST FOR PRODUCTION OF DOCUMENTS DIRECTED TO DEFENDANTS WALLACETON HARDWOODS AND SHELLY K REED An Image Exists For This Entry
31 1/06/05	CERTIFICATE OF SERVICE
32 1/10/05	CERTIFICATE OF SERVICE
33 1/31/05	ORDER THIS 1-28-05 PURSUANT TO PRETRIAL CONFERENCE HELD RECENTLY ...DISCOVERY TO BE COMPLETED IN 45 DAYS...IN THE EVENT OF SETTLEMENT DISCUSSIONS COUNSEL FOR PLTFF WILL ADVISE THE COURT AS TO THE STATUS THERETO IN 45 DAYS
34 3/11/05	CERTIFICATE OF SERVICE
35 8/04/05	JURY SELECTION SET FOR 9-1-05 AT 9:15 AM JURY TRIAL SET FOR 10-18-05 THRU 10-21-05
36 9/02/05	JURY SELECTED AS FOLLOWS: JEANETTE STUCKEY, PENNY BENNETT, LAWRENCE WENRICH, KAREN THOMPSON, CONNIE RAUSCH, DONALD AUSTIN, ROBERT SCHILBERZ SHARON RICHARDS, DAVID KEECH, RICHARD NIVER, JUDITH SWAN, CHARLES JEWELL JR., JOHN JONES JR, DEBORAH JEFFERS
37 9/15/05	CERTIFICATE OF SERVICE OF NOTICE OF TAKING VIDEOTAPED DEPOSITION OF JAMES D THOMAS NOTICE OF TAKING VIDEOTAPED DEPOSITION OF JAMES D THOMAS FOR USE AT TRIAL
38 9/13/05	SHERIFFS RETURN OF SERVICE OF SUBPOENA ON PAUL LILJA SHERIFFS RETURN OF SERVICE OF SUBPOENA ON JAMES D THOMAS SHERIFFS RETURN OF SERVICE OF SUBPOENA ON JOHN H MILLER SHERIFFS RETURN OF SERVICE OF SUBPOENA ON DAVID PRECHTEL SHERIFFS RETURN OF SERVICE OF SUBPOENA ON BEN NIKLAS
39 10/13/05	DEFENDANTS FIRST MOTION IN LIMINE
40 10/14/05	DESIGNATION OF PORTIONS OF SHELLY REED DEPOSITION TO BE READ TO JURY CERTIFICATE OF SERVICE DESIGNATION OF PORTIONS OF MICHAEL GRAHAM DEPOSITION TO BE READ TO JURY CERTIFICATE OF SERVICE DESIGNATION OF PORTIONS OF MERWIN GRAHAM DEPOSITION TO BE READ TO JURY CERTIFICATE OF SERVICE
41 10/14/05	PLAINTIFF RESPONSE IN OPPOSITION TO DEFTS FIRST MOTION IN LIMINE CERTIFICATE OF SERVICE PLAINTIFF MOTION IN LIMINE CERTIFICATE OF SERVICE
42 10/17/05	DEFENDANTS DESIGNATION OF ADDITIONAL PORTIONS OF MICHAEL GRAHAM DEPOSITION TO BE READ TO JURY
43 10/17/05	OBJECTION TO PLTFFS USE OF THE DEPOSITION OF MICHAEL GRAHAM

Case No 2003-00429

RONALD HAMLIN (VS) WALLACETON HARDWOODS ET AL

Date
Filed

CERTIFICATE OF SERVICE

44 10/17/05 CERTIFICATE OF SERVICE

45 10/17/05 PLAINTIFF RONALD HAMLINS RESPONSE IN OPPOSITION TO DEFTS OBJECTION
TO THE USE OF THE DEPOSITION OF MICHAEL GRAHAM
DESIGNATION OF PORTIONS OF WILLIAM THORWART JR DEPOSITION TO BE
READ TO JURY

46 10/20/05 PLAINTIFFS REQUESTED POINTS FOR CHARGE

47 10/24/05 TRANSCRIPT OF DEPOSITION OF SHELLY K REED

48 10/24/05 TRANSCRIPT OF DEPOSITION OF MERWIN GRAHAM

49 10/24/05 TRANSCRIPT OF DEPOSITION OF MICHAEL A GRAHAM

50 10/24/05 TRANSCRIPT OF DEPOSITION OF JAMES D THOMAS

51 10/26/05 DEFENDANTS TRIAL BRIEF
DEFENDANTS POINTS FOR CHARGE

52 10/26/05 ORDER MOTION IN LIMINE IS GRANTED...

53 10/26/05 VERDICT

54 10/26/05 ORDER THIS 10-21-05 BASED ON THE ANSWERS TO QUESTIONS ON VERDICT
COURT ENTERS A VERDICT IN FAVOR OF PLTFF... AND AGAINST DEFTS... IN
AMOUNT OF \$160,943.69 PLUS COSTS AS TO DEFENDANTS COUNTERCLAIM A
VERDICT IS ENTERED IN FAVOR OF PLTFF AND AGAINST DEFTS55 10/26/05 JUDGMENT ENTERED UPON THE VERDICT IN THE AMOUNT OF \$160,943.69
IN FAVOR OF PLAINTIFF RONALD HAMLIN AND AGAINST DEFTS WALLACETON
HARDWOODS A FICTITIOUS NAME AND SHELLY K REED
NOTICE TO DEFTS56 10/28/05 DESIGNATION OF PORTIONS OF WILLIAM THORWART JR DEPOSITION TO BE
READ TO JURY FAX COPY

57 11/01/05 DEFENDANTS MOTION FOR POST TRIAL RELIEF

58 11/01/05 PLAINTIFFS BILL OF COSTS AND REQUEST FOR AWARD OF PRE JUDGMENT
INTEREST
CERTIFICATE OF SERVICE59 11/02/05 PLAINTIFFS OBJECTION TO DEFTS REQUEST FOR TRANSCRIPTION LIMITED
TO COURTS CHARGE TO THE JURY
CERTIFICATE OF SERVICE60 11/07/05 DEFENDANTS OBJECTION TO PLTFFS ATTEMPT TO TRANSFER THE VERDICT T
CLEARFIELD COUNTY

61 11/07/05 DEFENDANTS SUPPLEMENTAL MOTION FOR POST TRIAL RELIEF

62 11/07/05 PRAECIPE FOR TRANSFER OF JUDGMENT TO CLEARFIELD COUNTY
CERTIFICATE OF SERVICE63 11/07/05 DEFENDANTS OBJECTION TO PLTFFS BILL OF COSTS AND REQUESTS FOR
AWARD OF PREJUDGMENT INTEREST

64 11/09/05 DEFENDANTS SUPPLEMENTAL MOTION FOR POST TRIAL RELIEF

65 11/23/05 DEFENDANTS OBJECTION TO PLTFFS BILL OF COSTS AND REQUESTS FOR
AWARD OF PREJUDGMENT INTEREST66 11/23/05 JUDGMENT TRANSFERRED TO CLEARFIELD COUNTY FOR FILING THE VERDICT
AND JUDGMENT IN THAT COUNTY PER PRAECIPE FILED 11-07-05

- - - - - LAST ENTRY - - - - -

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

COPY

Ronald Hamlin
Plaintiff(s)

No.: 2005-01886-CD

Real Debt: \$160,943.69

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Wallaceton Hardwoods
Shelly K. Reed
Defendant(s)

Entry: \$20.00

Instrument: Transferred Verdict Judgment

Date of Entry: December 5, 2005

Expires: December 5, 2010

Certified from the record this 5th day of December, 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

Ronald Hamlin

Vs.

No. 2005-01886-CD


Wallaceton Hardwoods and
Shelly K. Reed

To: DEFENDANT(S)

NOTICE is given that a JUDGMENT in the above captioned matter has been entered against you in the amount of \$160,943.69 on December 5, 2005.

William A. Shaw
Prothonotary

William A. Shaw


COPY

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 05 - 1886 - C.D.

Type of Pleading
*Praecipe for Entry of
Judgment Against Garnishee
CSB Bank Pursuant to Pa. R.C.P.
No. 3146(b)*

Filed on Behalf of Plaintiff
Ronald Hamlin

Counsel of Record for This Party
Darryl R. Slimak, Esquire
Pa Supreme Court I.D. #41695

McQuaide, Blasko,
Fleming & Faulkner, Inc.
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

FILED pd \$20.00 ATty
0/4:00pm
APR 27 2007 Notice to Garnishee
Statement to ATty

William A. Shaw
Prothonotary/Clerk of Courts

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 05 - 1886 - C.D.

PRAECIPE FOR ENTRY OF JUDGMENT AGAINST GARNISHEE
PURSUANT TO PA. R.C.P. NO. 3146 (b)

TO THE PROTHONOTARY OF CLEARFIELD COUNTY:

1. Attached hereto are Answers of CSB Bank, Garnishee, to Interrogatories in Attachment and New Matter and Response to Request for Production of Documents, in the above referenced matter.

2. In Garnishee CSB Bank's Answers, Garnishee CSB Bank has admitted that the following funds of Defendants Wallaceton Hardwoods/Shelly K. Reed are in the possession of the Garnishee, after subtraction of Garnishee's right of setoff in the amount of \$350.00:

(a) DDA Account No. 21135 — \$ 6.45

(b) DDA Account No. 238422 — \$ 5,781.32 - \$350.00 = \$5,431.32

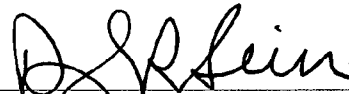
Total Amount of Funds/Property of Defendants in possession of Garnishee CSB Bank
subject to execution and judgment: \$ 5,437.77

WHEREFORE, Plaintiff Ronald Hamlin requests entry of judgment in his favor and against CSB Bank, as Garnishee for Wallaceton Hardwoods and Shelly K. Reed, Defendants, in the total amount of \$5,437.77.

Respectfully submitted,

McQUAIDE, BLASKO,
FLEMING & FAULKNER, INC.

By: _____



Darryl R. Slimak
Attorneys for Plaintiff
RONALD HAMLIN
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

Dated: April 27, 2006

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

RONALD HAMLIN,

Plaintiff,

vs.

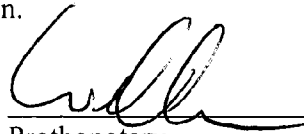
WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 05 - 1886 - C.D.

ENTRY OF JUDGMENT

AND NOW, this 29th of April, 2007, upon Praecipe of Plaintiff filed pursuant to Pa. R.C.P. No. 3146(b) and Rule 3148(a)(c), Judgment is hereby entered in favor of RONALD HAMLIN, Plaintiff, and against CSB Bank, as Garnishee for Defendants Wallaceton Hardwoods and Shelly K. Reed, in the amount of Five Thousand Four Hundred Thirty-seven Dollars and Seventy-seven Cents (\$5,437.77). Per Rule 3148(a)(c), Garnishee shall make the property available to the Sheriff for execution.


Prothonotary

WILLIAM A. SHAW*
Prothonotary
My Commission Expires
1st Monday in Jan. 2010
Clearfield Co., Clearfield, PA

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 05 - 1886 - C.D.

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the Praecipe for Entry of Judgment Against Garnishee Pursuant to Pa. R.C.P. No. 3146(b) in the above-captioned matter was mailed by regular mail, postage prepaid, at the Post Office, State College, Pennsylvania, on this 27th day of April, 2007, to the attorney(s)/parties of record:

Thomas G. Wagner, Esquire
Meyer & Wagner Law Offices
115 Lafayette Street
St Marys, PA 15857

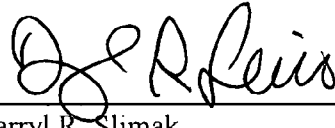
Shelly K. Reed
Wallaceton Hardwoods
171 Reed Street
Wallaceton, PA 16876

Laurance B. Seaman, Esquire
Gates & Seaman
Two North Front Street
PO Box 846
Clearfield, PA 16830

Sheriff Chester B. Hawkins
Sheriff's Office
Clearfield County Courthouse
230 East Market Street
Clearfield, PA 16830

McQUAIDE, BLASKO,
FLEMING & FAULKNER, INC.

By: _____

A handwritten signature in black ink, appearing to read "D R Slimak", written over a horizontal line.

Darryl R. Slimak
Attorneys for Plaintiff
RONALD HAMLIN
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

IN THE COURT OF COMMON PLEAS OF POTTER COUNTY, PENNSYLVANIA
CIVIL ACTION - LAW

RONALD HAMLIN, Plaintiff

-VS-

WALLACETON HARDWOODS, a fictitious
name, and SHELLY K. REED, Defendants

CSB BANK, Garnishee

:No. 2007 - 211 - CD

:

:Type of Case: Civil

:

:Type of Pleading: ANSWERS OF

: CSB BANK, GARNISHEE, TO

: INTERROGATORIES IN

: ATTACHMENT AND NEW MATTER

:

:

:Filed on behalf of: CSB BANK,
: Garnishee

:

:Counsel of Record for this Party:

:Laurance B. Seaman, Esquire

:

:Supreme Court No.: 19620

:

:GATES & SEAMAN

:Attorneys at law

:Two North Front Street

:P. O. Box 846

:Clearfield, PA 16830

:(814) 765-1766

IN THE COURT OF COMMON PLEAS OF POTTER COUNTY, PENNSYLVANIA
CIVIL ACTION - LAW

RONALD HAMLIN, Plaintiff

-vs-

WALLACETON HARDWOODS, a fictitious
name, and SHELLY K. REED, Defendants

CSB BANK, Garnishee

:
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No. 2007 - 211 - CD
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**ANSWERS OF CSB BANK, GARNISHEE, TO INTERROGATORIES
IN ATTACHMENT AND NEW MATTER**

CSB BANK, Garnishee, makes the following answer to Plaintiff's
Interrogatories in Attachment:

1. No.
2. Yes.
3. No.
4. No.
5. No.
6. No.
7. (a) DDA Account No. 21135 - \$6.45; and
(b) DDA Account No. 238422 - balance when served with Writ - \$3,305.19;
Deposit on 3/15/07 of \$2,376.13 - present balance - \$5,781.32, subject
to right of setoff, as set forth in New Matter.

NEW MATTER

By way of New Matter, Garnishee, CSB BANK, avers:

8. Garnishee has a valid right of setoff against Defendant, Wallaceton
Hardwoods, a fictitious name, and Shelly K. Reed's accounts for attorney's fees

incurred in responding to the Request for Production of Documents and Things Addressed to Garnishee, CSB Bank, and the Interrogatories to Garnishee, which Garnishee hereby asserts as a defense against Plaintiff, for the amount of \$350.00 (per the statement of services attached hereto and made a part hereof as Exhibit "A").

GATES & SEAMAN

A handwritten signature in black ink, appearing to read 'LBS', is written over a horizontal line.

Laurance B. Seaman, Esquire
Attorney for CSB Bank, Garnishee

Two North Front Street
P. O. 846
Clearfield, PA 16830
(814) 765-1766

Date: March 28, 2007

LAW OFFICES
GATES & SEAMAN
TWO NORTH FRONT STREET
P. O. BOX 846
CLEARFIELD, PA. 16830

LAURANCE B. SEAMAN
ANDREW P. GATES

JOHN B. GATES
(1917-1984)

(814) 765-1766
FAX (814) 765-1488

March 27, 2007

CSB Bank
P. O. Box 29
Curwensville, Pennsylvania 16833

Re: Wallaceton Hardwoods - Garnishment

FOR PROFESSIONAL SERVICES RENDERED

Laurance B. Seaman, Esquire

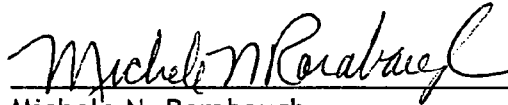
(3/15/2007 through 3/27/2007)

Review letter from Michele (CSB Bank) and enclosures; telephone calls to Michele [left messages]; telephone conferences with Michele re: status of obtaining documents to respond to Request for Production of Documents; review phone messages from Michele; preparation of Answers and New Matter and Certificate of Service; preparation of Response to Request for Production of Documents and Things Addressed to Garnishee CSB Bank; instructions to Legal Assistant to arrange for execution of Verification; preparation of correspondence to Plaintiff's attorney with copies to Debtor of Answers and New Matter; preparation of correspondence to Potter County Prothonotary to file Answers and New Matter Response to Request for Production of Documents and Things Addressed to Garnishee CSB Bank and Certificates of Service

(2.00 hrs.) ----- \$ 350.00

VERIFICATION

I, Michele N. Rorabaugh, Assistant Vice President of Operations, CSB Bank, verify that the statements made in the foregoing document are true and correct to the best of my knowledge, information and belief. I the undersigned understand that false statements made herein are subject to the penalties of 18 Pa.C.S. 4904 relating to unsworn falsification to authorities.

A handwritten signature in cursive script, reading "Michele N. Rorabaugh", written over a horizontal line.

Michele N. Rorabaugh,
Assistant Vice President of Operations
CSB BANK

Date: 3/28/07

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

RONALD HAMLIN, Plaintiff

-VS-

WALLACETON HARDWOODS, a fictitious
name, and SHELLY K. REED, Defendants

CSB BANK, Garnishee

No. 2007 - 211 - CD


CERTIFICATE OF SERVICE

I hereby certify that on the 28 day of March, 2007, a true
and correct copy of Answers of CSB Bank, Garnishee, to Interrogatories In
Attachment and New Matter was sent by regular U. S. mail to:

Darryl R. Slimak, Esquire
McQUAIDE, BLASKO, FLEMING & FAULKNER, INC.
811 University Drive
State College, PA 16801

WALLACETON HARDWOODS,
a fictitious name, and
SHELLY K. REED
P. O. Box 36
Wallaceton, PA 16876-0036

GATES & SEAMAN


Laurance B. Seaman, Esquire
Attorney for CSB Bank, Garnishee

IN THE COURT OF COMMON PLEAS OF POTTER COUNTY, PENNSYLVANIA
CIVIL ACTION - LAW

RONALD HAMLIN, Plaintiff

-VS-

WALLACETON HARDWOODS, a fictitious
name, and SHELLY K. REED, Defendants

CSB BANK, Garnishee

:No. 2007 - 211 - CD

:

:Type of Case: Civil

:

:Type of Pleading: RESPONSE TO

:REQUEST FOR PRODUCTION OF

:DOCUMENTS AND THINGS ADDRESSED

:TO GARNISHEE, CSB BANK

:

:Filed on behalf of: CSB BANK,

:

Garnishee

:

:Counsel of Record for this Party:

:Laurance B. Seaman, Esquire

:

:Supreme Court No.: 19620

:

:GATES & SEAMAN

:Attorneys at law

:Two North Front Street

:P. O. Box 846

:Clearfield, PA 16830

:(814) 765-1766

IN THE COURT OF COMMON PLEAS OF POTTER COUNTY, PENNSYLVANIA
CIVIL ACTION - LAW

RONALD HAMLIN, Plaintiff

-vs-

WALLACETON HARDWOODS, a fictitious
name, and SHELLY K. REED, Defendants

CSB BANK, Garnishee

:
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No. 2007 - 211 - CD
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**RESPONSE TO REQUEST FOR PRODUCTION OF DOCUMENTS
AND THINGS ADDRESSED TO GARNISHEE, CSB BANK**

1. See computerized portfolio and account information reviewed in order to respond to Plaintiff's Writ of Execution and Interrogatories in Attachment (4 pages).
2. See signature cards for each account (2 pages).
3. No loans.
4. See Page 7 of 8 of Disclosure Statement, which provides for right of setoff (1 page).
5. (a) None.
(b) None.

GATES & SEAMAN


Laurance B. Seaman, Esquire
Attorney for CSB Bank, Garnishee

Two North Front Street
P. O. 846
Clearfield, PA 16830
(814) 765-1766

Date: March 28, 2007

NEXT

PAGE 01 OF 19

Portfolio: 122919

Name:	01	WALLACETON HARDWOODS	Rel	Home Phone	Birthday
Name:	02	SHELLY K REED	*	814-342-3942	
Name:	03	GAIL M WILSON		814-342-3942	12/06/1949
Addr:		PO BOX 36		DP	**ADDITIONAL NAMES**
City:		WALLACETON	PA	16876-0036	36

DDA Account	P.Own.AR	Memo Ledger	Memo Avail	Book Ledger	Rsp Cl Warn
21135	1 125+	.00	.00	5,279.05	040 11 RH
238422	1 1 +	.00	.00	3,305.19	037 16 H

***** NEW DDA ADDENDA *****

Account: 238422(01) WALLACETON HARDWOODS
Addenda Type: (05) Hold on Funds
Addenda Number: 1
Hold Date: 03/14/07
Hold Amount: 3,305.19
Account Pledged on Loan: N
Loan Account Number:
Maximum Pledged Amt:
Responsibility Code: 037
Miscellaneous Code:
Expiration Date: 06/14/07
Hold Reason: WRIT OF EXECUTION - JUDGEMENT

***** NEW DDA ADDENDA *****

Account: 21135(01) WALLACETON HARDWOODS
Addenda Type: (05) Hold on Funds
Addenda Number: 1
Hold Date: 03/14/07
Hold Amount: 6.45
Account Pledged on Loan: N
Loan Account Number:
Maximum Pledged Amt:
Responsibility Code: 040
Miscellaneous Code:
Expiration Date: 06/14/07
Hold Reason: WRIT OF EXECUTION - JUDGEMENT

Document Name: C0359 .

***** NEW DDA ADDENDA *****

Account: 238422(01) WALLACETON HARDWOODS
Addenda Type: (05) Hold on Funds
Addenda Number: 2
Hold Date: 031507
Hold Amount: 2476.13
Account Pledged on Loan:
Loan Account Number:
Maximum Pledged Amt:
Responsibility Code: 037
Miscellaneous Code:
Expiration Date: 061507
Hold Reason: WRIT OF EXECUTION - JUDGEMENT MNR

Date: 3/15/2007 Time: 11:08:21 AM

Account: 21135

SHELLY K REED
 MERWIN R GRAHAM
 PO BOX 36
 WALLACETON PA 16876-0036

CSB BANK

0021135

Account Holder Name(s): REED, SHELLY K DBA WALLACETON HARDWOODS

Reporting SSN/TIN:

Mailing Address: PO BOX 36, WALLACETON, PA 16876

Street Location: PO BOX 36, WALLACETON, PA 16876

Telephone Number: (814) 342-3942 Work #:

Number of Signatures Required: 1 CIF Number:

Signatures of Authorized Individuals. This Agreement is subject to all terms below.

SHELLY K REED, Owner

MARK S. GRAHAM - AUTHORIZED SIGNER

MERWIN GRAHAM - AUTHORIZED SIGNER

MICHAEL A GRAHAM - AUTHORIZED SIGNER

(Signatures and printed names of each account signer)

The authorized Agent(s) signing above agree(s) that the Account Holder's Account(s) will be governed by the terms set forth in the Deposit Account Agreement and Disclosure, the Time Certificate of Deposit or Confirmation of Time Deposit Agreement (if applicable), the Rate and Fee Schedule, the Funds Availability Policy Disclosure, and the Electronic Funds Transfer Agreement and Disclosure, (if requested below), as amended by the Financial Institution from time to time. The authorized Agent(s) also acknowledge that they have received at least one copy of these deposit account documents.

Account Purpose: Non Consumer

EFT Services: Yes

BUSINESS TYPE: Sole Proprietorship

ACCOUNT TYPE: Business Regular

ACCOUNT NUMBER 0021135

Date Opened	Date Revised	Opening Deposit	ATM Card	Verified By	Account Formerly With
11-25-02		1000.00	N		
Date Closed	Closing Balance	Closed By	Reason For Closing	Statement Disposition	Service Chg Disposition
				Mail	Regular

Account: 238422

WALLACETON HARDWOODS
PO BOX 36
WALLACETON PA 16876-0036

CURWENSVILLE STATE BANK

OWNERSHIP OF ACCOUNT - PERSONAL		PRESENT EMPLOYER	
<input type="checkbox"/> INDIVIDUAL	<input type="checkbox"/> (not used as security in account)	ADDRESS _____	
<input type="checkbox"/> JOINT - WITH SURVIVORSHIP	<input type="checkbox"/> (not used as security in account)	TEL # _____	
<input type="checkbox"/> JOINT - NO SURVIVORSHIP	<input type="checkbox"/> (not used as security in account)	EMPLOYER _____	
<input type="checkbox"/> TRUST - SEPARATE AGREEMENT		ADDRESS _____	
<input type="checkbox"/> REVOCABLE TRUST (SEPARATE AS DEFINED IN THIS AGREEMENT) (Name and Address of Beneficiary)		TEL # _____	
		LENGTH OF EMPLOY _____	
		DATE OF BIRTH _____	
		HOME PHONE _____	
OWNERSHIP OF ACCOUNT - BUSINESS		BUSINESS	
<input checked="" type="checkbox"/> SOLE PROPRIETORSHIP	<input type="checkbox"/> FOR PROFIT	COUNTRY & STATE OF ORGANIZATION _____	
<input type="checkbox"/> CORPORATION	<input type="checkbox"/> NOT FOR PROFIT	AUTHORIZATION DATED _____	
<input type="checkbox"/> PARTNERSHIP		FACSIMILE SIGNATURE <input type="checkbox"/> YES <input type="checkbox"/> NO	

Name and address of someone who will always know your location: _____

DATE OPENED 2/1/01 BY _____

INITIAL DEPOSIT \$ _____ FORM ☐ CASH ☐ _____

PREVIOUS BANK _____

ADDITIONAL INFORMATION: _____

** Change Authorized Signers **

ACCOUNT OWNER NAME & ADDRESS

Wallaceton Hardwoods
P.O. Box 36
Wallaceton, PA 16876

ACCOUNT NUMBER 238422

NUMBER OF SIGNATURES REQUIRED FOR WITHDRAWAL 1

TYPE OF ACCOUNT ☐ NEW ☐ PERSONAL ☒ CHECKING ☐ MONEY MARKET ☐ CERTIFICATE OF DEPOSIT

☒ EXISTING ☒ BUSINESS ☐ SAVINGS ☐ NOW ☐ _____

SIGNATURES - THE UNDERSIGNED AGREES TO THE TERMS STATED ON PAGES 1 AND 2 OF THIS FORM, AND ACKNOWLEDGES RECEIPT OF A COMPLETED COPY OF TSBANK'S STATE- THE UNDERSIGNED ALSO ACKNOWLEDGES RECEIPT OF A COPY OF AND AGREES TO THE TERMS OF THE FOLLOWING DISCLOSURES:

- ☐ Deposit Account Disclosure ☐ Funds Availability Disclosure
- ☐ Electronic Funds Transfer Disclosure ☐ Privacy Policy Disclosure

(1) Shelly K. Reed

(2) Merwin R. Graham

(3) Mark S. Graham

(4) Michael S. Graham

☐ AUTHORIZED SIGNER (Name) _____

☒ Individual Accounts Only

This is your (check one): ☒ Permanent ☐ Temporary ☐ account agreement

BACKUP WITHHOLDING CERTIFICATIONS

TIN: 25-1609565

☐ TAXPAYER I.D. NUMBER - The taxpayer identification number shown above (TIN) is my correct taxpayer identification number.

☐ BACKUP WITHHOLDING - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.

☐ EXEMPT RESIDENTS - I am an exempt recipient under the Internal Revenue Service Regulations.

☐ NONRESIDENT ALIEN - I am not a United States person, or if I am an individual, I am neither a citizen nor a resident of the United States.

SIGNATURE - I certify under penalties of perjury the statements checked in this section.

payment is delayed as a result of any writing or marking that you or a prior endorser placed on the front or back of the check or item, you will be responsible for any cost and liabilities associated with such return or delay. We reserve the right to refuse any item for deposit or to reverse credit for any deposited items or to charge your Account for items should they become lost in the collection process.

RIGHT OF SETOFF. Subject to applicable law, we may exercise our right of setoff or security interest against any and all of your Accounts (except IRA, Keogh plan and Trust Accounts) without notice, for any liability or debt of any of you, whether joint or individual, whether direct or contingent, whether now or hereafter existing, and whether arising from overdrafts, endorsements, guarantees, loans, attachments, garnishments, levies, attorneys' fees, or other obligations. If the Account is a joint or multiple-party account, each joint or multiple-party account holder authorizes us to exercise our right of setoff against any and all Accounts of each Account Holder.

DORMANT ACCOUNTS. If you have not made a withdrawal from, or a deposit to, your Account for an extended period of time and we have been unable to contact you, your Account may be classified by us as dormant. Subject to applicable law, we may charge a dormant account fee on the Account, and the Account will be presumed to be abandoned. In accordance with state law, funds in abandoned accounts will be remitted to the custody of the applicable state agency, and we will have no further liability to you for such funds. We reserve the right not to send statements on accounts we consider dormant, subject to applicable law.

ACCOUNT STATEMENTS. You are responsible for promptly examining your statement each statement period and reporting any irregularities to us. The periodic statement will be considered correct for all purposes and we will not be liable for any payment made and charged to your Account unless you notify us in writing within certain time limits after the statement and checks are made available to you. We will not be liable for any check that is altered or any signature that is forged unless you notify us within Thirty (30) calendar days after the statement and the altered or forged item(s) are made available. Also, we will not be liable for any subsequent items paid, in good faith, containing an unauthorized signature or alteration by the same wrongdoer unless you notify us within Ten (10) calendar days after the statement and first altered or forged items were made available. Except for transactions covered by the Electronic Fund Transfer Act, you must also report any other Account problem within Thirty (30) calendar days or lose your right to assert the problem against us. If the suspected account problem involves a substitute check that you receive, you may (under some circumstances) be entitled to make a claim for an expedited refund. Such a claim may be subject to different notification timeframes. See the Substitute Check Policy Disclosure (if applicable) for further information. If you have requested us to hold your Account statements, we have the right to mail your statements if you have not claimed them within Thirty (30) calendar days. If we truncate your checks, you understand that your original checks will not be returned to you with your statement. You agree that our retention of checks does not alter or waive your responsibility to examine your statements or change the time limits for notifying us of any errors.

WHOLESALE WIRE AND ACH TRANSACTIONS. With respect to wire transfers or other transfers of funds not governed by the Electronic Funds Transfer Act, you agree to enter into and comply with our wire transfer (if applicable) agreement and to comply with our security procedures and this section. We advise you that any receiving financial institution (including us) is entitled to rely on any account or bank number you have provided even though that account or bank number may identify a party different from the person or entity you have described by name in any transfer order.

(A) Provisional Payment. Credit given by us to you with respect to an ACH credit or wholesale (wire) funds transfer entry is provisional until we receive final settlement for such entry through a Federal Reserve Bank. If we do not receive final settlement, you are hereby notified and agree that we are entitled to a refund of the amount credited to your Account in connection with such entry, and the party (the originator of the entry) making payment to you via such entry shall not be deemed to have paid you the amount of such entry.

(B) Notice of Receipt. We will notify you of the receipt of payments in the periodic account statements we provide to you. You acknowledge that we will not give next day notice to you of receipt of an ACH or wholesale (wire) funds transfer item.

NOTICES. The following terms apply to notices relating to your Account. **(A) Notice of Amendments.** You agree that the terms and conditions of the Agreement, including without limitation all rates, fees, and charges, may be amended by us from time to time. We will notify you of amendments as required by applicable law. Your continued use of the Account evidences your agreement to any amendment. Notices will be sent to the most recent address shown on our records for your Account. Only one notice will be given in the case of joint account holders. **(B) Account Changes.** Any account holder or person authorized to sign on an account is required to notify us in writing if any account holder or other person authorized to sign on an account dies or is declared incompetent by a court. It is your responsibility to notify us of any change in your address or name. We are required to honor items drawn only on the listed Account name. Further, we are required to attempt to communicate with you only at the most recent address provided to us.

ACCOUNT TERMINATION. You and we agree that either of us may close your Account and terminate this Agreement at any time with or without cause. We will provide written notice to you in advance if we decide to terminate your Account relationship for any reason other than abuse of the account relationship or to prevent a loss. You agree that advance written notice from us will be reasonable if it is mailed to your statement mailing address immediately upon account closure. You agree that in instances of account abuse or to prevent a loss, notice is reasonably given by us if mailed immediately upon account closure. You may close any of your accounts by notifying us in writing. We will consider your Account closed when account hits a \$0.00 balance. When an interest bearing account is closed, there may be accrued interest that has not been credited to the account. In that case, we will pay you the interest UNLESS we have told you otherwise. Further, for security reasons, we may require you to close your Account and to open a new account if: there is a change in authorized signers; there has been a forgery or fraud reported or committed involving

your Account; any Account checks are lost or stolen; you have too many transfers from your Account; or, any other provision of our Agreement with you is violated. After the Account is closed, we have no obligation to accept deposits or pay any outstanding checks. You agree to hold us harmless for refusing to honor any check drawn on a closed account. In the event that we close your Account, we may mail you a Cashier's Check for the applicable remaining Account balance. The termination of this Agreement and closing of an account will not release you from any fees or other obligations incurred prior to the date upon which this Agreement is terminated and an account closed, any fees assessed by us in the process of closing an account, or from your responsibility to maintain sufficient funds in an account to cover any outstanding checks or other debit items.

GOVERNING LAW. This Agreement shall be governed by and construed in accordance with all applicable federal laws and all applicable substantive laws of the Commonwealth of Pennsylvania in which we are located and where you opened your account. In addition, we are subject to certain federal and state regulations and local clearing house rules governing the subject matter of the Agreement. You understand that we must comply with these laws, regulations, and rules. You agree that if there is any inconsistency between the terms of the Agreement and any applicable law, regulation, or rule, the terms of the Agreement will prevail to the extent any such law, regulation, or rule may be modified by agreement.

SYSTEMS AND SOFTWARE. We shall not be responsible to you for any loss or damages suffered by you as a result of the failure of systems and software used by you to interface with our systems or systems and software utilized by you to initiate or process banking transactions whether such transactions are initiated or processed directly with our systems or through a third party service provider. You acknowledge that you are solely responsible for the adequacy of systems and software utilized by you to process banking transactions and the ability of such systems and software to do so accurately.

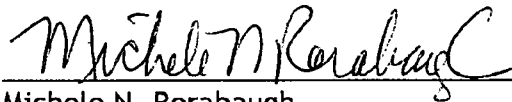
IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT. To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

CREDIT VERIFICATION. You authorize us to request and obtain one or more credit reports about you from one or more credit reporting agencies for the purposes of considering your application for the Account, reviewing or collecting any Account opened for you, or for any other legitimate business purpose. You authorize us to disclose information about your account to a credit reporting agency if your Account was closed because you have abused it.

MISCELLANEOUS PROVISIONS. If you or your Account becomes involved in any legal proceedings, your use of the Account may be restricted. You agree not to use the Account in

VERIFICATION

I, Michele N. Rorabaugh, Assistant Vice President of Operations, CSB Bank, verify that the statements made in the foregoing Response to Request for Production of Documents and Things Addressed to Garnishee, CSB Bank, are true and correct to the best of my knowledge, information and belief. I the undersigned understand that false statements made herein are subject to the penalties of 18 Pa.C.S. 4904 relating to unsworn falsification to authorities.

A handwritten signature in cursive script, reading "Michele N. Rorabaugh", written over a horizontal line.

Michele N. Rorabaugh,
Assistant Vice President of Operations
CSB BANK

Date: 3/28/07

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

RONALD HAMLIN, Plaintiff

-VS-

WALLACETON HARDWOODS, a fictitious
name, and SHELLY K. REED, Defendants

CSB BANK, Garnishee

No. 2007 - 211 - CD

CERTIFICATE OF SERVICE

I hereby certify that on the 28 day of March, 2007, a true
and correct copy of Response to Request for Production of Documents and Things
Addressed to Garnishee, CSB Bank, was sent by regular U. S. mail to:

Darryl R. Slimak, Esquire
McQUAIDE, BLASKO, FLEMING & FAULKNER, INC.
811 University Drive
State College, PA 16801

WALLACETON HARDWOODS,
a fictitious name, and
SHELLY K. REED
P. O. Box 36
Wallaceton, PA 16876-0036

GATES & SEAMAN



Laurance B. Seaman, Esquire
Attorney for CSB Bank, Garnishee

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

COPY

Ronald Hamlin
Plaintiff(s)

No.: 2005-01886-CD

Real Debt: \$\$5,437.77

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Wallaceton Hardwoods
Shelly K. Reed
Defendant(s)

Entry: \$20.00


CSB Bank

Instrument: Judgment on Garnishee

Date of Entry: April 27, 2007

Expires: April 27, 2012

Certified from the record this April 27, 2007


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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 05 - 1886 - C.D.

Type of Pleading
Praecipe for Writ of Execution

Filed on Behalf of Plaintiff
Ronald Hamlin

Counsel of Record for This Party
Darryl R. Slimak, Esquire
Pa Supreme Court I.D. #41695

McQuaide, Blasko,
Fleming & Faulkner, Inc.
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

FILED *Any pd. 20.00*
m/11/17/07 **APR 30 2007** *HCC 24*
w/it package
to Sheriff
William A. Shaw
Prothonotary/Clerk of Courts *w/it 8*
additional
w: its
(CW)

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

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No. 05 - 1886 - C.D.

PRAECIPE FOR WRIT OF EXECUTION

TO THE PROTHONOTARY OF CLEARFIELD COUNTY

Please issue a Writ of Execution in the above matter:

- (1) directed to the Sheriff of Clearfield County;
- (2) against Wallaceton Hardwoods and Shelly K. Reed, Defendants jointly and severally, and;
- (3) against (a) Woodland Forest Products, Inc.
R. R. 1 Box 313C
Woodland, PA 16881
(Ph. 814-857-2171)

(b) Bruce Graham
R.R. 1 Box 313C
Woodland, PA 16881
(Ph. 814-857-2171)

as garnishees;

(4) Amount due per judgment entered on verdict rendered

October 21, 2005 \$160,943.69

Post-judgment Interest from October 21, 2005 to

January 22, 2007, per judgment entered October 26, 2005 \$ 12,116.02
(\$26.45/day at 6%
annum legal rate)

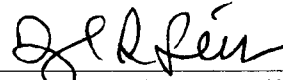
Pre-judgment interest and costs per Order entered

August 14, 2006 \$ 24,983.81

Subtotal: \$198,043.52

Plus Costs to be added \$ 60.00 **Prothonotary costs**

Total: \$ _____



Attorney for Plaintiff

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 05 - 1886 - C.D.

WRIT OF EXECUTION

TO: WALLACETON HARDWOODS and SHELLY K. REED

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. 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: (a) Fill out the attached claim form and demand for a prompt hearing. (2) Delivery the form or mail it to the Sheriff's Office at the address noted.

You should come to the 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, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW. THIS OFFICE CAN PROVIDE YOU WITH INFORMATION ABOUT HIRING A LAWYER.

IF YOU CANNOT AFFORD TO HIRE A LAWYER, THIS OFFICE MAY BE ABLE TO PROVIDE YOU WITH INFORMATION ABOUT AGENCIES THAT MAY OFFER LEGAL SERVICES TO ELIGIBLE PERSONS AT A REDUCED FEE OR NO FEE.

Court Administrator
Clearfield County Courthouse
Clearfield, PA 16830
(814) 765-2641, Ext. 5982

COPY

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLEY K. REED,

Defendants.

No. 05 - 1886 - C.D.

WRIT OF EXECUTION

Commonwealth of Pennsylvania
County of Clearfield

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against Defendants Wallaceton Hardwoods and Shelly K. Reed.

(1) You are directed to levy upon the property of the Defendants and to sell her/its interest therein;

(2) You are also directed to attach the property of the Defendants not levied upon in the possession of **Woodland Forest Products, Inc.**, R.R. 1, Box 313C, Woodland, PA 16881 and **Bruce Graham**, R.R. 1 Box 313C, Woodland, PA 16881 as garnishees, and to notify the garnishees that

- (a) an attachment has been issued;
- (b) the garnishees are enjoined from paying any debt to or for the account of the Defendants and from delivering any property of the Defendants or otherwise disposing thereof.

(3) If property of the Defendants not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify that individual or entity and that that individual or entity has been added as a garnishee and is also enjoined as above stated.

Amount due \$160,943.69

Costs and Interest through January 22,
2007, accruing at \$26.45/day \$ 37,099.83

Subtotal: \$198,043.22

[Costs to be added] \$ 60.00 Prothonotary costs

Total: \$ _____

William L. Hargis April 30, 2007
(Name of Prothonotary Clerk)

Seal of the Court

By _____
(Deputy)

IF SOCIAL SECURITY OR SUPPLEMENTAL SECURITY INCOME FUNDS ARE DIRECTLY DEPOSITED INTO AN ACCOUNT OF THE DEFENDANT, THE LEVY AND ATTACHMENT SHALL NOT INCLUDE ANY FUNDS THAT MAY BE TRACED TO SUCH DIRECT DEPOSITS. IN ADDITION, THE LEVY AND ATTACHMENT SHALL NOT INCLUDE \$300.00 IN THE ACCOUNT OF THE DEFENDANT.

MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW

1. \$300 statutory exemption
2. Bibles, school books, sewing machines, uniforms and equipment
3. Most wages and unemployment compensation
4. Social Security benefits
5. Certain retirement funds and accounts
6. Certain veteran and armed forces benefits
7. Certain insurance proceeds
8. Such other exemptions as may be provided by law

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 05 - 1886 - C.D.

CLAIM FOR EXEMPTION

TO THE SHERIFF:

I, 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
\$ _____;

(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. §4904 relating to unsworn falsification to authorities.

Defendant

Dated: _____

THIS CLAIM TO BE FILED WITH THE OFFICE OF THE SHERIFF OF
CLEARFIELD COUNTY:
Clearfield County Courthouse
230 East Market Street
Clearfield, PA 16830
(814) 765-2641 Ext. 5986

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 05 - 1886 - C.D.

INTERROGATORIES IN ATTACHMENT

TO: BRUCE GRAHAM
R. R. 1 Box 313C
Woodland, PA 16881

Pursuant to Pennsylvania Rule of Civil Procedure No. 3101, *et seq.*, 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 against you.

1. At the time you were served or at any subsequent time did you owe the Defendants Wallaceton Hardwoods and/or Shelly K. Reed any money or were you liable to the Defendants on any negotiable or other written instrument, or did the Defendants claim that you owed the Defendants any money or were liable to the Defendants for any reason?

ANSWER:

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 owned solely or in part by the Defendants?

ANSWER:

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 Defendants or in which Defendants held or claimed any interest?

ANSWER:

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

ANSWER:

5. At any time before or after you were served, did the Defendants 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 therefrom?

ANSWER:

6. At any time after you were served, did you pay, transfer or deliver any money or property to the Defendants or to any person or place pursuant to the Defendants' direction or otherwise discharge any claim of the Defendants against you?

ANSWER:

7. State Defendant Bruce Graham's relationship to Merwin Graham, Manager of Wallaceton Hardwoods.

ANSWER:

8. Please identify and produce all documents reflecting the ownership, incorporators, officers and directors of Woodland Forest Products, Inc.

ANSWER:

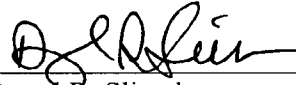
9. State the residence address of Bruce Graham.

ANSWER:

Respectfully submitted,

McQUAIDE, BLASKO,
FLEMING & FAULKNER, INC.

By: _____


Darryl R. Slimak
Attorneys for Plaintiff
RONALD HAMLIN
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

Dated: April 27, 2007

VERIFICATION

The undersigned verifies that he/she is authorized to make this Verification on behalf of Bruce Graham and that the statements made in the foregoing Answers to Interrogatories in Attachment are true and correct to the best of his/her knowledge, information and belief. This verification is hereby made subject to the penalties of 18 Pa. C.S.A. §4904 relating to unsworn falsification to authorities.

Date

Printed Name

Job Title

Signature

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

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No. 05 - 1886 - C.D.

REQUEST FOR PRODUCTION OF DOCUMENTS AND THINGS
ADDRESSED TO GARNISHEE BRUCE GRAHAM

TO: BRUCE GRAHAM
R. R. 1 Box 313C
Woodland, PA 16881

NOTICE is hereby given directing Bruce Graham to respond to the requests set forth below within 30 days from service hereof or a default judgment may be entered against you.

The following documents and items referenced below are to be produced for inspection and/or copying in the offices of counsel for Plaintiff listed below at 9:30 a.m. on Wednesday, May 30, 2007. Copies of the documents requested can be mailed in advance of said date to the undersigned, via first class mail, postage prepaid, and you will be reimbursed for reasonable copying and mailing costs, and not need to appear in person.

You must produce those items possessed or controlled by you or anyone acting or having acted on your behalf including, but not limited to, attorneys, accountants, agents, servants, workmen, employees, and other natural persons, businesses or organizations.

These requests for production are continuing. Any items secured subsequent to the production of those requested that would have been includable in the initial requested production

are to be supplied forthwith by supplemental production, immediately after they are brought to your attention.

The term *document* is used herein as synonymous with the term *record* and means any writing, report, memorandum, correspondence, tape or magnetic recording, computer program or data, visual or audio reproduction, sketch, drawing or photograph, or other manual, stenographic, mechanical, digital or other form of record.

Each request and portion of each request is deemed severable, and if objection is made to all or part of a request, the basis for the objection should be clearly indicated in your response. If you object to production of part of a document or thing, the remainder should be produced. If you object solely to the copying or testing of a document or thing, the reasons should be clearly indicated in your response and it should be produced for inspection.

1. Every document, worksheet, and manual or computerized record of data reviewed in order to respond to Plaintiff's Writ of Execution and Interrogatories in Attachment including but not limited to lists of account names searched to identify if Defendants maintained accounts or was owed money or things by garnishee, as well as account analyses, notations and memoranda.

2. To the extent not heretofore requested, every document upon which you rely in concluding and/or asserting that account(s) of or obligation(s) to Defendants are exempt or immune from or subordinate to a claimed right to setoff, or otherwise not amenable to attachment execution.

3. To the extent not previously requested, copies of all correspondence and memoranda of conversations:

(a) internally among employees of garnishee with respect to the instant

VERIFICATION

The undersigned verifies that he/she is authorized to make this Verification on behalf of Bruce Graham and that the statements made in the foregoing Responses in Request for Production of Documents in Attachment are true and correct to the best of his/her knowledge, information and belief. This verification is hereby made subject to the penalties of 18 Pa. C.S.A. §4904 relating to unsworn falsification to authorities.

Date

Printed Name

Job Title

Signature

attachment proceedings; and/or

(b) between employees or garnishee and Defendants with respect to the instant attachment proceedings.

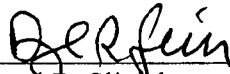
4. Please identify and produce all documents in any way relating to your Answers to Interrogatories in Attachment.

5. Please identify and produce any written contracts, or other documents in any way relating to business dealings or relationships between garnishee and Defendants since January 1, 2001 to date hereof.

Respectfully submitted,

McQUAIDE, BLASKO,
FLEMING & FAULKNER, INC.

By: _____


Darryl R. Slimak
Attorneys for Plaintiff
RONALD HAMLIN
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

Dated: April 27, 2007

UA

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 05 - 1886 - C.D.

RULE TO SHOW CAUSE

AND NOW, this 1 day of May, 2007 the Defendants are directed to show cause, if any they have, why Plaintiff's Motion for Expedited Consideration of Plaintiff's Motion to Compel and for Sanctions Against Defendants, and Seeking Supplementary Relief in Aid of Execution should not be granted.

This Rule is returnable for Answer within 20 days and argument is scheduled for the 30th day of May, 2007, at 10:30 a.m. in Courtroom 1 of the Clearfield County Courthouse, Clearfield, Pennsylvania.

BY THE COURT

J.

FILED 400
01:23 PM
MAY 01 2007
Atty. Slimak
William A. Shaw
Prothonotary/Clerk of Courts

FILED

MAY 01 2007

William A. Shaw
Prothonotary/Clerk of Courts

DATE: 5/1/07

☒ You are responsible for serving all appropriate parties.

___ The Prothonotary's office has provided service to the following parties:

___ Plaintiff(s) ___ Plaintiff(s) Attorney ___ Other

___ Defendant(s) ___ Defendant(s) Attorney

___ Special Instructions:

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 05 - 1886 - C.D.

Type of Pleading
Service of Rule to Show Cause

Filed on Behalf of Plaintiff
Ronald Hamlin

Counsel of Record for This Party
Darryl R. Slimak, Esquire
Pa Supreme Court I.D. #41695

McQuaide, Blasko,
Fleming & Faulkner, Inc.
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

FILED

MAY 03 2007

NO CC

William A. Shaw
Prothonotary/Clerk of Courts

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

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No. 05 - 1886 - C.D.

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the Rule to Show Cause in the above-captioned matter was mailed by regular mail, postage prepaid, at the Post Office, State College, Pennsylvania, on this 2nd day of May, 2007, to the attorney(s) of record:

Thomas G. Wagner, Esquire
Meyer & Wagner Law Offices
115 Lafayette Street
St Marys, PA 15857

McQUAIDE, BLASKO,
FLEMING & FAULKNER, INC.

By: _____



Darryl R. Slimak
Attorneys for Plaintiff
RONALD HAMLIN
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 05 - 1886 - C.D.

RULE TO SHOW CAUSE

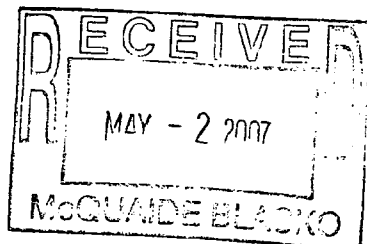
AND NOW, this 1 day of May, 2007 the Defendants are directed to show cause, if any they have, why Plaintiff's Motion for Expedited Consideration of Plaintiff's Motion to Compel and for Sanctions Against Defendants, and Seeking Supplementary Relief in Aid of Execution should not be granted.

This Rule is returnable for Answer within 20 days and argument is scheduled for the 30th day of May, 2007, at 10:30 Am. in Courtroom 1 of the Clearfield County Courthouse, Clearfield, Pennsylvania.

BY THE COURT

/S/ Fredric J Ammerman

J.



I hereby certify this to be a true
and attested copy of the original
statement filed in this case.

MAY 01 2007

Attest.

Wanda B.
Prothonotary/
Clerk of Courts

JA

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 05 - 1886 - C.D.

Type of Pleading
*Motion for Expedited Consideration
of Plaintiff's Motion to Compel and
for Sanctions Against Defendants,
and Seeking Supplementary Relief
in Aid of Execution*

Filed on Behalf of Plaintiff
Ronald Hamlin

Counsel of Record for This Party
Darryl R. Slimak, Esquire
Pa Supreme Court I.D. #41695

McQuaide, Blasko,
Fleming & Faulkner, Inc.
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

FILED *NO CC*
013:5464
APR 27 2007 *GR*

Shaw

William A. Shaw
Prothonotary/Clerk of Courts

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 05 - 1886 - C.D.

FILED ACC AA
9/10:45am Slimak.
MAY 30 2007 (will serve)

William A. Shaw
Prothonotary/Clerk of Courts

ORDER

AND NOW, this 30 day of May, 2007, upon consideration of
Plaintiff's Motion for Expedited Consideration of Motion to Compel and for Sanctions Against
Defendants, it is hereby Ordered and Decreed that said Motion is GRANTED.

Defendants and all other persons served and/or on notice of this Order are hereby Ordered
to:

- (a) Provide full and complete disclosure of all assets of
Defendants and responses to Plaintiff's discovery requests within
ten (10) days hereof;
- (b) Immediately cease transferring, disposing or diverting of
any funds or assets of Reed/Wallaceton;
- (c) Disclose all such funds and/or assets of Reed/Wallaceton
which have been transferred, disposed of and/or diverted within the
last ninety (90) days;

- (d) Disclose and make available to the Sheriff for levy, all personalty and funds of Defendants at the residence and other premises and buildings of Reed/Wallaceton;
- (e) Enjoined from the negotiation, transfer, assignment or other disposition of any security, document of title, pawn ticket, instrument, mortgage, or document representing any property interest of the Defendants subject to execution;
- (f) Enjoined from the transfer, removal, conveyance, assignment or other disposition of property of the Defendants subject to execution;
- (g) Directed to take such action as the Court may direct to preserve collateral security for property of the Defendants levied upon or attached, or any security interest levied upon or attached;
- (h) Directed to disclose to the Sheriff of the whereabouts of property of the Defendants;
- (i) Directed that property of the Defendants which has been removed from the county or concealed for the purpose of avoiding execution shall be delivered to the Sheriff or made available for execution;
- (j) Injunctive relief is granted and it is Ordered that all other persons, including but not limited to Bruce Graham, Merwin Graham, Michael Graham, and Betsy Houser, must comply with the terms of this Order regarding Defendants' assets, violation of

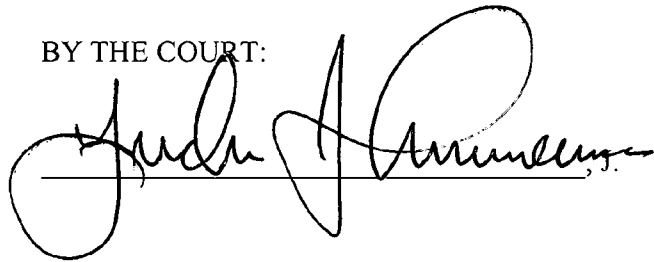
which may be subject to penalties as provided by law for contempt
of Court;

(k) Plaintiff is hereby awarded, and judgment entered in favor
of Plaintiff and against Defendants, reasonable attorney's fees and
costs incurred in conjunction with seeking the instant relief in the
amount of \$ _____; FSA

(l)

(m)

BY THE COURT:



A handwritten signature, likely of Judge J. Amundson, is written over a horizontal line. The signature is in cursive and includes a large, stylized initial 'J'.

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

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No. 05 - 1886 - C.D.

**MOTION FOR EXPEDITED CONSIDERATION OF
PLAINTIFF'S MOTION TO COMPEL AND FOR
SANCTIONS AGAINST DEFENDANTS, AND SEEKING
SUPPLEMENTARY RELIEF IN AID OF EXECUTION**

AND NOW comes Plaintiff, RONALD HAMLIN, by and through his counsel,
McQuaide, Blasko, Fleming & Faulkner, Inc. and files the within Motion for Expedited
Consideration of Plaintiff's Motion to Compel and for Sanctions Against Defendants as follows:

1. The instant proceedings concern efforts by Plaintiff to collect a judgment entered
against Defendant Shelly K. Reed and her fictitious name alter-ego, Wallaceton Hardwoods, in
the amount of \$198,043.52 plus accrued costs and additional interest..

2. Based on information and belief, on or about March 22, 2007, the Sheriff of
Clearfield County served on Defendants Reed and Wallaceton copies of the Writ of Execution in
this matter, and Interrogatories and Requests for Production in Aid of Execution, copies of the
latter of which are attached hereto as Exhibit "A."

3. The discovery requests to Defendant seek disclosure and production of evidence
of Defendants' assets so as to assist Plaintiff and the Sheriff in completing the levy and collection
of the judgment.

4. As of the date hereof, Defendants have not responded to the discovery requests, in violation of the applicable Rules of Civil Procedure.

5. Based on information and belief, Shelly K. Reed and Wallaceton Hardwoods have been avoiding the Sheriff's efforts to levy, including but not limited to having employees and/or agents of Wallaceton Hardwoods refuse to disclose to the Sheriff the residence and/or location of Shelly K. Reed, who has not been present at the main place of business/log yard and warehouse of Shelly K. Reed/Wallaceton Hardwoods when the Sheriff has on more than one occasion appeared to serve documents and levy.

6. In addition, Plaintiff fears that Defendants are inappropriately transferring and hiding funds and assets from its creditors, such as Plaintiff herein, in an improper attempt to avoid levy and satisfaction of Plaintiff's judgment.

7. It is further averred that Plaintiff has had the Sheriff serve numerous area banks as garnishees, but to date only limited funds have been frozen and subject to attachment and judgment.

8. In that Shelly K. Reed/Wallaceton Hardwoods operates a business in Wallaceton, Clearfield County, Pennsylvania which employs numerous persons, said business cannot conceivably operate without substantial funds on account to meet payroll, utility obligations, and transact business.

9. Shelly K. Reed's fictitious name alter-ego, Wallaceton Hardwoods, is operated on a day-to-day basis by Merwin Graham, whose name and that of his sons' (Mark Graham and Michael Graham) appear on Reed/ Wallaceton's CSB Bank account, per Exhibit "B," attached hereto. Shelly K. Reed also testified in her sworn deposition of March 1, 2004, that Merwin Graham has lived with her for twenty (20) years, and they are "really good friends," and he has

Reed's "full authority . . . to run the company while I'm not there. . . (and when Reed is present as well, though she had the final say.)."

10. Based on information and belief, the Sheriff has levied on logs stored at the premises, however, a claimant identified as Bruce Graham, who is likely the brother or close relative of Merwin Graham, has asserted all of same are his and none supposedly of Reed/Wallaceton, and are purportedly valued at \$248,000. Moreover, Bruce Graham apparently asserts that he has or purportedly will transfer such substantial funds to Reed/Wallaceton, however, the bank accounts levied upon to date have not contained such sums of money.

11. It has also come to the attention of counsel for Plaintiff that recently, additional funds were wired into Defendants' attached CSB Bank account, which Defendants have since apparently tried to rescind so as to avoid legal process and the Sheriff's levy and attachment of such funds in the possession of said garnishee bank.

12. Defendants neglect and/or refusal to respond to Plaintiff's discovery requests and actions as above noted appears to be part of Defendants' strategy and tactic to avoid and obstruct lawful process and collection of Plaintiff's judgment.

13. Pa. R.C.P. No. 3118 authorizes this Honorable Court to grant supplementary relief in aid of execution to the Plaintiff, beyond the discovery in aid of execution authorized by Rule 3117.

WHEREFORE, Plaintiff respectfully requests this Honorable Court grant Plaintiff an expedited hearing on this matter and issuance of an Order:


- (a) Compelling full and complete disclosure of all assets of Defendants and responses to Plaintiff's discovery requests within ten (10) days hereof;

- (b) Immediately directing Defendant Reed and Wallaceton Hardwoods, acting through Reed or the Grahams or other employees or agents, from transferring, disposing or diverting of any funds or assets of Reed/Wallaceton;
- (c) Ordering disclosure of all such funds and/or assets of Reed/Wallaceton which have been transferred, disposed of and/or diverted within the last ninety (90) days;
- (d) Directing Reed/Wallaceton to disclose and make available to the Sheriff for levy, all personalty and funds of Defendants at the residence and other premises and buildings of Reed/Wallaceton;
- (e) Enjoining the negotiation, transfer, assignment or other disposition of any security, document of title, pawn ticket, instrument, mortgage, or document representing any property interest of the Defendants subject to execution;
- (f) Enjoining the transfer, removal, conveyance, assignment or other disposition of property of the Defendants subject to execution;
- (g) Directing the Defendants or any other party or person to take such action as the Court may direct to preserve collateral security for property of the Defendants levied upon or attached, or any security interest levied upon or attached;
- (h) Directing the disclosure to the Sheriff of the whereabouts of property of the Defendants;

- (i) Directing that property of the Defendants which has been removed from the county or concealed for the purpose of avoiding execution shall be delivered to the Sheriff or made available for execution;
- (j) Issuing injunctive relief and an Order directed to all other persons, including but not limited to Bruce Graham, Merwin Graham, Michael Graham, and Betsy Houser, to comply with the terms of such Order regarding Defendants' assets;
- (k) Awarding Plaintiff reasonable attorney's fees and costs incurred in conjunction with seeking the instant relief;
- (l) Confirm that violations of such Order may be punished by sanctions for contempt of Court; and,
- (m) Granting such other relief as may be deemed necessary and appropriate.

Respectfully submitted,

McQUAIDE, BLASKO,
FLEMING & FAULKNER, INC.

By: 
Darryl R. Slimak
Attorneys for Plaintiff
RONALD HAMLIN
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

Dated: April 27, 2007

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

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No. 05 - 1886 - C.D.

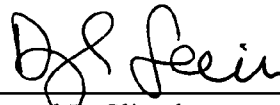
CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the Emergency Motion to Compel and for Sanctions Against Defendants in the above-captioned matter was sent via facsimile and mailed by regular mail, postage prepaid, at the Post Office, State College, Pennsylvania, on this 27th day of April, 2007, to the attorney(s) of record:

Thomas G. Wagner, Esquire
Meyer & Wagner Law Offices
115 Lafayette Street
St. Marys, PA 15857
(Fax: 814-834-9076)

McQUAIDE, BLASKO,
FLEMING & FAULKNER, INC.

By: _____



Darryl R. Slimak
Attorneys for Plaintiff
RONALD HAMLIN
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 2003 - 429

INTERROGATORIES AND REQUESTS FOR PRODUCTION IN AID OF EXECUTION

TO: WALLACETON HARDWOODS and SHELLY K. REED. (Defendants)

Pursuant to Pennsylvania Rules of Civil Procedure 3117 and 4005, *et seq.*, you are required to respond to the following questions, in writing and under oath, to be served on the undersigned counsel for Plaintiff Ronald Hamlin, within thirty (30) days hereof, or be subject to such sanctions as are provided by law.

1. Please fully identify all cash, assets and personal property of Wallaceton Hardwoods and Shelly K. Reed, of any kind or nature, and its location(s).

ANSWER:

(a) As to any personal property subject to a lien or encumbrance by a creditor of Wallaceton Hardwoods and/or Shelly K. Reed, please identify each encumbrance or lien holder's name, address and telephone number, present balance owing, the nature of the transaction giving rise to the lien or encumbrance, and where and when same was recorded.

ANSWER:

(b) If Wallace Hardwoods and/or Shelly K. Reed claims it/she owns any personal property jointly with any other person, persons or legal entity, identify same and the extent of Wallaceton Hardwoods' and/or Reed's ownership interest, and give that person's or entity's name, address and telephone number, and identify and produce any and all documents pertaining thereto.

ANSWER:

2. Please identify all bank account locations and identifying account numbers, and produce copies of all documents reflecting bank accounts in which Defendants Wallaceton Hardwoods and/or Shelly K. Reed have an ownership interest.

ANSWER:

3. Please identify and specify the location of all jewelry and collectibles owned by Defendants Wallaceton Hardwoods and/or Shelly K. Reed, including but not limited to engagement and wedding rings.

ANSWER:

4. Please identify and produce documentation of all stocks, bonds and other investments of Defendants Wallaceton Hardwoods and/or Shelly K. Reed and/or which evidence ownership of corporate shares and/or in mutual funds.

ANSWER:

5. Please identify and produce documentation of all financial statements of Shelly K. Reed, personally, and of Wallaceton Hardwoods, since January 1, 2005 to date.

ANSWER:

6. Please identify all real property in which Defendants Wallaceton Hardwoods and/or Shelly K. Reed have an ownership interest, and produce all documents pertaining to same.

ANSWER:

7. Please identify all persons or entities which have care, custody or control of any real or personal property of Defendants Wallaceton Hardwoods and/or Shelly K. Reed and identify all such property and the location of same.

ANSWER:

8. Please identify and produce copies of all bank loan or financing applications and attachments thereto or enclosures therewith, completed by or on behalf of Wallaceton Hardwoods and/or Shelly K. Reed within the last three (3) years.

ANSWER:

9. Please identify and produce copies of all financial documents that in any way pertain to, were produced in, or relate to, any divorce or custody proceedings involving Shelly K. Reed.

ANSWER:

10. Please identify all locations, temporary or permanent, of residence and/or business of Wallaceton Hardwoods and/or Shelly K. Reed, wherever located.

ANSWER:

11. Please identify and produce all financial ledgers and/or records of accounts receivable of Wallaceton Hardwoods and/or Shelly K. Reed, at all locations in which Wallaceton Hardwoods and/or Shelly K. Reed has any ownership interest of any nature or kind whatsoever, from January 1, 2005 to the present.

ANSWER:

12. Please disclose and state in detail all actions taken by Wallaceton Hardwoods and/or Shelly K. Reed since January 1, 2005 to date to transfer, sell, exchange, lend, deliver to others or otherwise attempt to keep assets of Wallaceton Hardwoods and/or Shelly K. Reed protected from creditors such as, but not limited to, Ronald Hamlin.

ANSWER:

13. Please explain in detail the circumstances and identify by description, kind, transferee, buyer or receiver, date and consideration received, and produce all documents pertaining to all cash, personal property or real estate of Wallaceton Hardwoods and/or Shelly K. Reed valued at or in excess of \$1,000 in fair market value, transferred, sold or delivered to any other person or entity since January 1, 2005 to date.

ANSWER:

14. Identify and produce all documents pertaining to all real and/or personal property in which Wallaceton Hardwoods and/or Shelly K. Reed has an ownership interest, which property is leased to others, and identify the lessee by name, address and telephone number, and state the amount and due date of lease payments.

ANSWER:

15. Please identify and produce copies of all bank statements, checking and savings account records, and all other financial records of Wallaceton Hardwoods and/or Shelly K. Reed since January 1, 2005 through the present.

ANSWER:

16. Please state the location of and identify and produce copies of all documents pertaining to all safety deposit boxes and/or storage areas of Wallaceton Hardwoods' and/or Shelly K. Reed's personal property, and itemize the contents thereof.

ANSWER:

17. Please identify and produce copies of all life insurance policies and/or contracts of Shelly K. Reed, including the name of the person insured, the serial or policy number or numbers of same, the face amount, the exact value of the policy, and address of the insurance companies and named beneficiaries, and state whether same are term, whole life, or some other type of policy, and whether same have any cash or surrender value and the amount thereof, and the amount owing on any loans existing against said policies, and produce all documentation relating thereto.

ANSWER:

18. Please state the names and addresses of any and all persons or entities which Wallaceton Hardwoods and/or Shelly K. Reed believe owes it/her money, and set forth in detail the nature of the debt, the amount owed, the terms of payment, and identify and produce any documentation relating to same. Also state whether same is in litigation, and if so, provide details of same.

ANSWER:

19. Please identify by color, make, model, title number, serial number and registration plate number, and state of title and/or registration, each motor vehicle in which Wallaceton Hardwoods and/or Shelly K. Reed has an ownership interest, and state where same is located and provide detailed and complete documentation of the foregoing, including but not limited to title and registration documents, and documentation of any liens or encumbrances on same and the balance owed.

ANSWER:

20. Please identify and produce documentation of any trusts and/or inheritances and/or disbursements which Shelly K. Reed is presently receiving or is and/or expects in the future to be the beneficiary of.

ANSWER:

21. Please state your social security number and Pennsylvania and other state or jurisdiction motor vehicle operator's license numbers.

ANSWER:

22. Please state and provide all documents relating to the current marital status of Shelly K. Reed, and any past or pending divorce proceedings.

ANSWER:

23. Please identify and provide complete documentation regarding, and explain in detail the circumstances pertaining to the following Clearfield County judgments by confession entered against Defendants:

- (a) No. 2005-1682 C.D. filed October 28, 2005 in favor of Vincent Sturniolo and Nanette Sturniolo in the amount of \$295,500;
- (b) No. 2005-1686 C.D. filed November 1, 2005, in favor of Michael A. Graham and Pamela M. Graham in the amount of \$110,000.

ANSWER:

24. Please explain Defendants' contentions as to why transfer on August 15, 2005, of real property by Shelly K. Reed , et. al, to Cindy Reed-Laurer, for one dollar, of Lot 1 in the Clifford Reed Minor Subdivision of Bradford Township, Clearfield County, Pennsylvania, was not in fraud of creditors including but not limited to Plaintiff herein, Ron Hamilton.

ANSWER:

25. Please identify all documents pertaining to and the current balance owed to Wallaceeton Hardwoods and/or Shelly K. Reed as regards to the following judgments recorded in Clearfield County, Pennsylvania.

- (a) No. 1996-1070 CD (\$52,078.88) - Defendant Ray Corman, Jr.
- (b) No. 1997-15721/2 CD (\$37,239.37) - Defendant Shane Beegle t/d/b/a
Juniata Hardwoods
- (c) No. 2003-0665 CD (\$19,183.20) - Defendant Gary G. Ramm
- (d) No. 2003-0872 CD (\$20,000) - Defendant Spencer Veneer
- (e) No. 2004-1332 CD (\$299,746.18) - Defendant Mark Graham t/d/b/a
Graham Trucking

ANSWER:

26. As to each judgment above which has not been fully satisfied, please identify and provide the last known address of each judgment Defendant, the date of last payment and amount, and all documents and ledgers pertaining to same.

- (a) No. 1996-1070 CD (\$52,078.88) - Defendant Ray Corman, Jr.
- (b) No. 1997-15721/2 CD (\$37,239.37) - Defendant Shane Beegle t/d/b/a
Juniata Hardwoods
- (c) No. 2003-0665 CD (\$19,183.20) - Defendant Gary G. Ramm

- (d) No. 2003-0872 CD (\$20,000) - Defendant Spencer Veneer
- (e) No. 2004-1332 CD (\$299,746.18) - Defendant Mark Graham t/d/b/a
Graham Trucking

ANSWER:

27. Identify and produce documentation regarding, and explain in detail the personal, and/or business or other financial relationship between Forcey Lumber Company, Inc. and Shelly K. Reed and/or Wallaceton Hardwoods.

ANSWER:

28. Please identify and produce documentation of all logs or other goods in the possession, custody or control of Shelly K. Reed and/or Wallaceton Hardwoods, and specify the location of each at the time you were served with these Interrogatories, and/or at the present time.

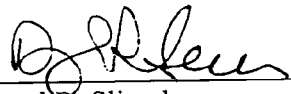
ANSWER:

29. Please identify and produce all written contracts, agreements of sale, and/or any and all other documents in any way related to Shelly K. Reed's and/or Wallaceton Hardwoods' option or right to purchase timber, logs or wood products from any other entity, which are currently in effect, whether actually exercised or not.

ANSWER:

Respectfully submitted,

McQUAIDE, BLASKO,
FLEMING & FAULKNER, INC.

By: 

Darryl R. Slimak
Attorneys for Plaintiff
RONALD HAMLIN
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

Dated: 1-26-2007

VERIFICATION

I, Shelly K. Reed, hereby verify that the statements made in the foregoing Answers to Interrogatories in Aid of Execution and Requests for Production are true and correct to the best of my knowledge, information and belief. This verification is hereby made subject to the penalties of 18 Pa. C.S.A. §4904 relating to unsworn falsification to authorities.

Date

Shelly K. Reed

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 2003 - 429

Type of Pleading
Praecipe for Writ of Execution

Filed on Behalf of Plaintiff
Ronald Hamlin

Counsel of Record for This Party
Darryl R. Slimak, Esquire
Pa Supreme Court I.D. #41695

McQuaide, Blasko,
Fleming & Faulkner, Inc.
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

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

RONALD HAMLIN,

Plaintiff,

No. 2003 - 429

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

PRAECIPE FOR WRIT OF EXECUTION

TO THE PROTHONOTARY OF POTTER COUNTY:

Please issue Writ of Execution in the above matter:

- (1) directed to the Sheriffs of **CLEARFIELD** and **INDIANA** Counties;
- (2) against Wallaceton Hardwoods and Shelly K. Reed, Defendants jointly
and severally, and;
- (3) against (a) **Clearfield Bank & Trust**
11 N. 2nd Street
Clearfield, PA 16830
(b) **County National Bank**
1 S. 2nd Street
Clearfield, PA 16830
(c) **CSB Bank**
Route 879
Clearfield, PA 16830
(d) **First Commonwealth Bank**
14303 Clearfield Shawville Hwy.
Clearfield, PA 16830
(e) **Northwest Savings Bank**
1200 Old Town Road
Clearfield, PA 16830

(f) **M&T Bank**
Mountain View Shopping Center
Kylertown, PA 16847

(g) **Forcey Lumber Company, Inc.**
R.D. #2, Box 214
Woodland, PA 16881

(h) **National Bank of the Commonwealth**
601 Philadelphia Street
Indiana, PA 15701

as garnishees;

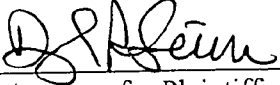
(4) and enter this Writ in the Judgment Index of both Potter and Clearfield
Counties,

(a) against Wallacetown Hardwoods and Shelly K. Reed, Defendants, jointly
and severally, and

(b) against _____, as garnishee, as a lis pendens against
real property of the Defendants in name of garnishee as follows:

(5) Amount due per judgment entered on verdict rendered

October 21, 2005	\$160,943.69
Post-judgment Interest from October 21, 2005 to January 22, 2007, per judgment entered October 26, 2005	\$ 12,116.02 (\$26.45/day at 6% annum legal rate)
Pre-judgment interest and costs per Order entered August 14, 2006	\$ <u>24,983.81</u>
Subtotal:	\$198,043.52
Plus Costs to be added	\$ _____
Total:	\$ _____



Attorney for Plaintiff

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 2003 - 429

WRIT OF EXECUTION

TO: WALLACETON HARDWOODS and SHELLY K. REED

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. 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: (a) Fill out the attached claim form and demand for a prompt hearing. (2) Delivery the form or mail it to the Sheriff's Office at the address noted.

You should come to the 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, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW. THIS OFFICE CAN PROVIDE YOU WITH INFORMATION ABOUT HIRING A LAWYER.

IF YOU CANNOT AFFORD TO HIRE A LAWYER, THIS OFFICE MAY BE ABLE TO PROVIDE YOU WITH INFORMATION ABOUT AGENCIES THAT MAY OFFER LEGAL SERVICES TO ELIGIBLE PERSONS AT A REDUCED FEE OR NO FEE.

Office of the Prothonotary
Potter County Courthouse
One East 2nd Street
Coudersport, PA 16915
(814) 274-9740

David S. Meholick, Court Administrator
Clearfield County Courthouse
Clearfield, PA 16830
(814) 765-2641, Ext. 5982

Michael J. Kuhar, Court Administrator
Indiana County Courthouse
825 Philadelphia Street
Indiana, PA 15701
(724) 465-3955

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 2003 - 429

WRIT OF EXECUTION

Commonwealth of Pennsylvania
County of Potter

TO THE SHERIFF OF CLEARFIELD COUNTY:

To satisfy the judgment, interest and costs against Defendants Wallaceton Hardwoods and Shelly K. Reed.

(1) You are directed to levy upon the property of the Defendants and to sell her/its interest therein;

(2) You are also directed to attach the property of the Defendants not levied upon in the possession of **Clearfield Bank & Trust**, 11 N. 2nd Street, Clearfield, PA 16830, **County National Bank**, 1 S. 2nd Street, Clearfield, PA 16830, **CSB Bank**, Route 879, Clearfield, PA 16830, **First Commonwealth Bank**, 14303 Clearfield Shawville Hwy, Clearfield, PA 16830, **Northwest Savings Bank**, 1200 Old Town Road, Clearfield, PA 16830, **M&T Bank**, Mountain View Shopping Center, Kylerstown, PA 16847, and **Forcey Lumber Company, Inc.**, R.D. #1., Box 214, Woodland, PA 16881, as garnishees, and to notify the garnishees that

(a) an attachment has been issued;

(b) the garnishees are enjoined from paying any debt to or for the account of the Defendants and from delivering any property of the Defendants or otherwise disposing thereof.

(3) If property of the Defendants not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify that individual or entity and that that individual or entity has been added as a garnishee and is also enjoined as above stated.

Amount due \$160,943.69

Costs and Interest through January 22,
2007, accruing at \$26.45/day \$ 37,099.83

Subtotal: \$198,043.22

[Costs to be added] \$ _____

Total: \$ _____

(Name of Prothonotary Clerk)

Seal of the Court

By _____
(Deputy)

IN THE COURT OF COMMON PLEAS OF POTTER COUNTY, PENNSYLVANIA
CIVIL ACTION - LAW

RONALD HAMLIN, Plaintiff

-VS-

WALLACETON HARDWOODS, a fictitious
name, and SHELLY K. REED, Defendants

CSB BANK, Garnishee

No. 2007 - 211 - CD

**RESPONSE TO REQUEST FOR PRODUCTION OF DOCUMENTS
AND THINGS ADDRESSED TO GARNISHEE, CSB BANK**

1. See computerized portfolio and account information reviewed in order to respond to Plaintiff's Writ of Execution and Interrogatories in Attachment (4 pages).
2. See signature cards for each account (2 pages).
3. No loans.
4. See Page 7 of 8 of Disclosure Statement, which provides for right of setoff (1 page).
5. (a) None.
(b) None.

GATES & SEAMAN

Laurance B. Seaman, Esquire
Attorney for CSB Bank, Garnishee

Two North Front Street
P. O. 846
Clearfield, PA 16830
(814) 765-1766

Date: March 28, 2007

135
SHELLY K REED
MERWIN R GRAHAM
PO BOX 36
WALLACETON PA 16876-0036

CSB BANK

0021135

Account Holder Name(s): REED, SHELLY K DBA WALLACETON HARDWOODS

Reporting SSN/TIN:

Mailing Address: PO BOX 36, WALLACETON, PA 16876

Street Location: PO BOX 36, WALLACETON, PA 16876

Telephone Number: (814) 342-3942 Work #:

Number of Signatures Required: 1 CIF Number:

Signatures of Authorized Individuals. This Agreement is subject to all terms below.

X  SHELLY K REED, Owner

MARK S. GRAHAM - AUTHORIZED SIGNER

MERWIN GRAHAM - AUTHORIZED SIGNER

MICHAEL A GRAHAM - AUTHORIZED SIGNER

(Signatures and printed names of each account signer)

The authorized Agent(s) signing above agree(s), that the Account Holder's Account(s) will be governed by the terms set forth in the Deposit Account Agreement and Disclosure, the Time Certificate of Deposit or Confirmation of Time Deposit Agreement (if applicable), the Rate and Fee Schedule, the Funds Availability Policy Disclosure, and the Electronic Funds Transfer Agreement and Disclosure, (if requested below), as amended by the Financial Institution from time to time. The authorized Agent(s) also acknowledge that they have received at least one copy of these deposit account documents.

Account Purpose: Non Consumer

EFT Services: Yes

BUSINESS TYPE: Sole Proprietorship

ACCOUNT TYPE: Business Regular

ACCOUNT NUMBER 0021135

OPENED BY KLINE

Date Opened	Date Revised	Opening Deposit	ATM Card	Verified By	Account Formerly With
11-25-02		1000.00	N		

Date Closed	Closing Balance	Closed By	Reason For Closing	Statement Disposition	Service Chg Disposition
				Mail	Regular

WALLACETON HARDWOODS
PO BOX 36
WALLACETON PA 16876-0036

CURWENSVILLE STATE BANK

OWNERSHIP OF ACCOUNT - PERSONAL		PRESENT EMPLOYER	
<input type="checkbox"/> INDIVIDUAL		ADDRESS _____	
<input type="checkbox"/> JOINT - WITH SURVIVORSHIP (and not as tenants in common)		TEL. & _____	
<input type="checkbox"/> JOINT - NO SURVIVORSHIP (as tenants in common)		PREVIOUS EMPLOYER _____	
<input type="checkbox"/> TRUST - SEPARATE AGREEMENT		ADDRESS _____	
<input type="checkbox"/> REVOCABLE TRUST (DEFINITION AS DEFINED IN THIS AGREEMENT (Please list Address of Beneficiary))		TEL. & _____	
		LOCATION OF EMPLOY _____	
		DATE OF BIRTH _____	
		HOME PHONE _____	
OWNERSHIP OF ACCOUNT - BUSINESS		BUSINESS COUNTRY & STATE OF ORGANIZATION	
<input checked="" type="checkbox"/> SOLE PROPRIETORSHIP		AUTHORIZATION DATED _____	
<input type="checkbox"/> CORPORATION <input type="checkbox"/> FOR PROFIT <input type="checkbox"/> NOT FOR PROFIT		FACSIMILE SIGNATURES <input type="checkbox"/> YES <input type="checkbox"/> NO	
<input type="checkbox"/> PARTNERSHIP			

Name and address of someone who will always locate your location:

DATE OPENED 2/1/01 BY _____
INITIALS _____
DEPOSIT & _____
PREVIOUS BANK _____
ADDITIONAL INFORMATION:

**** Change Authorized Signers ****

ACCOUNT OWNER NAME & ADDRESS
Wallaceton Hardwoods
P.O. Box 36
Wallaceton, PA 16876

ACCOUNT NUMBER 238422

NUMBER OF SIGNATURES REQUIRED FOR WITHDRAWAL 1

TYPE OF ACCOUNT ☐ NEW ☐ PERSONAL ☒ CHECKING ☐ MONEY MARKET ☐ CERTIFICATE OF DEPOSIT
☒ SAVING ☐ BUSINESS ☐ SAVINGS ☐ NOW ☐

SIGNATURES - THE UNDERSIGNED AGREES TO THE TERMS SET FORTH ON PAGES 1 AND 2 OF THIS FORM, AND ACKNOWLEDGES RECEIPT OF A COMPLETED COPY ON TODAY'S DATE. THE UNDERSIGNED ALSO ACKNOWLEDGES RECEIPT OF A COPY OF AND AGREES TO THE TERMS OF THE FOLLOWING DISCLOSURES:

- ☐ Deposit Account Disclosure ☐ Funds Availability Disclosure
☐ Electronic Funds Transfer Disclosure ☐ Right to Cancel

(1) Shelly K. Reed
(2) Merwin R. Graham
(3) Mark S. Graham
(4) Michael J. Graham

☐ AUTHORIZED SIGNER (name)
Included Accounts Only

This is your (check one): ☒ Partnership ☐ S corporation ☐ account operation

BACKUP WITHHOLDING CERTIFICATIONS

TIN 25-1609565

☐ EMPLOYER'S TIN - The taxpayer identification number shown above (TIN) is my correct taxpayer identification number.

☐ BACKUP WITHHOLDING - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.

☐ EXEMPT RECIPIENT - I am an exempt recipient under the Internal Revenue Service Regulations.

☐ NONRESIDENT ALIEN - I am not a United States person, or if I am an individual, I am neither a citizen nor a resident of the United States.

SIGNATURE - I certify under penalty of perjury the statements checked in this section.

05-1886-CD & 07-211-CD
2 writs on same Potter
Co. case. Cindy at Sheriff's
office questioned it.

I called Karen Blasius
at McGuire Blasko 800-238-8110
ext. 2240 5/11/07. Atty Slimak
called & talked to Bill 5/12/07.
Bill referred him to the Sheriff's
office.

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 05 - 1886 - C.D.

Type of Pleading
Service of Judge's Order
Dated May 30, 2007

Filed on Behalf of Plaintiff
Ronald Hamlin

Counsel of Record for This Party
Darryl R. Slimak, Esquire
Pa Supreme Court I.D. #41695

McQuaide, Blasko,
Fleming & Faulkner, Inc.
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

FILED *no cc*
6/11/24/2007
JUN 04 2007 

William A. Shaw
Prothonotary/Clerk of Courts

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

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No. 05 - 1886 - C.D.

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the Judge's Order Dated May 30, 2007 in
the above-captioned matter was mailed by regular mail, postage prepaid, at the Post Office, State
College, Pennsylvania, on this 1st day of June, 2007, to the attorney(s) of record:

Shelly K. Reed/Merwin Graham
Wallaceton Hardwoods
PO Box 36
Wallaceton, PA 16876

McQUAIDE, BLASKO,
FLEMING & FAULKNER, INC.

By: _____



Darryl R. Siimak
Attorneys for Plaintiff
RONALD HAMLIN
811 University Drive
State College, PA 16801
(814) 238-4926
Fax: (814) 238-9624

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

RONALD HAMLIN,

Plaintiff,

vs.

WALLACETON HARDWOODS, a
fictitious name, and SHELLY K. REED,

Defendants.

No. 05 - 1886 - C.D.

I hereby certify this to be a true
and attested copy of the original
statement filed in this case.

MAY 30 2007

Attest.

Willard Shaw
Prothonotary/
Clerk of Courts

ORDER

AND NOW, this 30 day of May, 2007, upon consideration of
Plaintiff's Motion for Expedited Consideration of Motion to Compel and for Sanctions Against
Defendants, it is hereby Ordered and Decreed that said Motion is GRANTED.

Defendants and all other persons served and/or on notice of this Order are hereby Ordered
to:

- (a) Provide full and complete disclosure of all assets of
Defendants and responses to Plaintiff's discovery requests within
ten (10) days hereof;
- (b) Immediately cease transferring, disposing or diverting of
any funds or assets of Reed/Wallaceton;
- (c) Disclose all such funds and/or assets of Reed/Wallaceton
which have been transferred, disposed of and/or diverted within the
last ninety (90) days;

- (d) Disclose and make available to the Sheriff for levy, all personalty and funds of Defendants at the residence and other premises and buildings of Reed/Wallaceton;
- (e) Enjoined from the negotiation, transfer, assignment or other disposition of any security, document of title, pawn ticket, instrument, mortgage, or document representing any property interest of the Defendants subject to execution;
- (f) Enjoined from the transfer, removal, conveyance, assignment or other disposition of property of the Defendants subject to execution;
- (g) Directed to take such action as the Court may direct to preserve collateral security for property of the Defendants levied upon or attached, or any security interest levied upon or attached;
- (h) Directed to disclose to the Sheriff of the whereabouts of property of the Defendants;
- (i) Directed that property of the Defendants which has been removed from the county or concealed for the purpose of avoiding execution shall be delivered to the Sheriff or made available for execution;
- (j) Injunctive relief is granted and it is Ordered that all other persons, including but not limited to Bruce Graham, Merwin Graham, Michael Graham, and Betsy Houser, must comply with the terms of this Order regarding Defendants' assets, violation of

which may be subject to penalties as provided by law for contempt
of Court;

(k) Plaintiff is hereby awarded, and judgment entered in favor
of Plaintiff and against Defendants, reasonable attorney's fees and
costs incurred in conjunction with seeking the instant relief in the
amount of \$ _____; *FSA*

(l)

(m)

BY THE COURT:

[Handwritten Signature]

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

Ronald Hamlin
Plaintiff(s)

No.: 2005-01886-CD

Real Debt: \$\$5,437.77

Atty's Comm: \$

Vs.

Costs: \$

Int. From: \$

Wallaceton Hardwoods
Shelly K. Reed
Defendant(s)

Entry: \$20.00

CSB Bank

Instrument: Judgment on Garnishee

Date of Entry: April 27, 2007

Expires: April 27, 2012

FILED *EW*
JUG 24 2007
0110:00/w
William A. Shaw
Prothonotary/Clerk of Courts
2 CENT TO ATT

Certified from the record this April 27, 2007

William A. Shaw

William A. Shaw, Prothonotary

SIGN BELOW FOR SATISFACTION

Received on August 24, 2007, of defendant full satisfaction of this Judgment,
Debt, Interest and Costs and Prothonotary is authorized to enter Satisfaction on the same.

DJR Fein *DJR Fein*

Plaintiff/Attorney

SHIMAZ, D.N.

