

2007-1108-CD
Commercial Truck et al vs Kephart Truck

07-1108-CD
Comm. Truck vs Kephart Trucking

**OFFICE OF THE PROTHONOTARY
COURT OF COMMON PLEAS**

Prothonotary
William A. Shaw

TO: Kephart Trucking
Route 322 W
P.O. Box 386
Bigler, Pennsylvania 16825

FILED

JUL 16 2007

112:30 (cont)

William A. Shaw
Prothonotary/Clerk of Courts

1 cent to Army
1 cent to Dept

NOTICE

Pursuant to Rule 236 of the Supreme Court of Pennsylvania, you are hereby notified that a **Judgment** has been entered against you in the above proceeding as indicated below. This and any future communication from our firm are attempts to collect a debt and information obtained will be used for that purpose.

**PROTHONOTARY
WILLIAM A. SHAW**

- Judgment By Default
 - Money Judgment
 - Judgment in Replevin
 - Judgment For Possession
 - Judgment on Award of Arbitration
 - Judgment on Verdict
 - Judgment on Court Findings

**IF YOU HAVE ANY QUESTIONS CONCERNING THIS NOTICE, PLEASE CALL:
ANDREW I. ROSEMAN, ESQUIRE
TELEPHONE NUMBER: (215) 238-7700.**

ANDREW I. ROSEMAN, ESQUIRE
IDENTIFICATION NUMBER: 72995
1129 SPRUCE STREET
PHILADELPHIA, PA 19107
215-238-7700

Attorney for Plaintiff

Commercial Truck Claims	:	Court of Common Pleas
Management, as subrogee of	:	
Manmohan Singh	:	Of Clearfield County
P.O. Box 1000	:	
Grain Valley, MO 64029	:	
Vs.	:	
Kephart Trucking	:	No. 2007-1108-CR
Route 322 W	:	
P.O. Box 386	:	
Bigler, Pennsylvania 16825	:	
	:	

P R A E C I P E

TO THE PROTHONOTARY:

Pursuant to Pennsylvania Rule of Civil Procedure 3002,
enter judgment against the Defendant in the amount of \$21,316.66,
in accordance with the attached certified copy of all docket
entries and the certification of amount of judgment of Docket No.
2004-C-841 of Lehigh County, PA. and index said judgment against
the Defendant, Kephart Trucking.



ANDREW I. ROSEMAN, ESQUIRE
Attorney for Plaintiff
1129 Spruce Street
Philadelphia, Pa 19107

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

Commerical Truck Claims
Management
Manmohan Singh

vs.

File No. 2004-C-841

Gurpreet Chahal
Kephart Trucking

CERTIFICATION OF JUDGMENT

Pursuant to applicable judgment acts,* I, the undersigned Clerk of Courts of Lehigh County, Commonwealth of Pennsylvania, do hereby certify that the judgment in the above case was entered in favor of Commerical Truck Claims Management & Manmohan Singh

(name/address)

PO Box 1000

Grain Valley MO 64029

and against Kephart Trucking

(name/address)

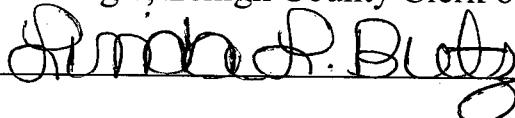
PO Box 386 Rt 322

Bigler PA 16825

on the 10th day of July A.D., 2006, in said case in the amount of \$ 21,316.66.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Court, on the 6th day of JUNE A.D., 2007.

Andrea E. Naugle, Lehigh County Clerk of Courts



Deputy

CASE SUMMARY

CASE NO. 2004-C-0841

COMMERCIAL TRUCK CLAIMS
 MANAGEMENT, MANMOHAN SINGH VS.
 GURPREET CHAHAL, KEPHART TRUCKING

§ Location: Civil
 § Judicial Officer: Johnson, J. Brian
 § Filed on: 03/29/2004
 §

CASE INFORMATION

Statistical Closures

07/24/2006 Judgment Entered Prior to Listing

Case Type: Civil Action

Sub Type: Civil Action Summons

PARTY INFORMATION

Plaintiff	COMMERCIAL TRUCK CLAIMS MANAGEMENT <i>Standard Entry</i> COMMERCIAL TRUCK CLAIMS MGT <i>PO BOX 1000</i> <i>GRAIN VALLEY, MO 64029</i>	Hoffman, Mark 215-256-6586 Roseman, Andrew I 215-238-7700
	SINGH, MANMOHAN	Hoffman, Mark 215-256-6586 Roseman, Andrew I 215-238-7700
Defendant	CHAHAL, GURPREET <i>APT 1M</i> <i>1011 GEORGE ST</i> <i>EASTON, PA 18040</i>	
	KEPHART TRUCKING <i>Standard Entry</i> KEPHART TRUCKING COMPANY <i>PO BOX 386</i> <i>RT 322</i> <i>BIGLER, PA 16825</i>	

DATE	EVENTS & ORDERS OF THE COURT	INDEX
	DISPOSITIONS	
07/10/2006 10:15 AM	JUDGMENT Status: Active, Debtor: KEPHART TRUCKING, SE KEPHART TRUCKING COMPANY, Creditor: COMMERCIAL TRUCK CLAIMS MANAGEMENT, SE COMMERCIAL TRUCK CLAIMS MGT, Amount: \$21,316.66	
	HEARINGS	
07/24/2006	Arbitration Hearing (9:00 AM) (Judicial Officer: Panel, Arbitration)	
	EVENTS	
03/29/2004	Prae for Summons <i>PRAE FOR SUMMONS. WRIT EXIT.</i>	
03/29/2004	Conversion remarks <i>AA</i>	
03/29/2004	Converted Financials <i>NEW SUIT 29-Mar-2004 \$87.00 Paid:29-Mar-2004 PLTF; SATISFACTION FEE 29-Mar-2004 \$8.00 Paid:29-Mar-2004 PLTF; JUDICIAL COMPUTER PROGRAM 29-Mar-2004 \$10.00 Paid:29-Mar-2004 PLTF; PROTHY AUTO TAX 29-Mar-2004 \$5.00 Paid:29-Mar-2004 PLTF; LEHIGH COUNTY E-FILING 29-Mar-2004 \$5.00 Paid:29-Mar-2004 PLTF; SHERIFF'S RETURN 20-May-2004 \$60.00 Paid:20-May-2004 PLTF; SHERIFF'S RETURN</i>	

CASE SUMMARY

CASE NO. 2004-C-0841

	01-Jun-2006 \$37.00 Paid:01-Jun-2006 PLTF; JUDGMENT 10-Jul-2006 \$16.00 Paid:10-Jul-2006 PLTF;
05/20/2004	Shrf's Rtn Summons <i>SHRF'S RTN SUMMONS: CLEARFIELD CO SHRF SERVED DFT KEPHART TRUCKING CO ON 4/14/04 @ 11:33 AM; NORTHAMPTON CO SHRF ANSWERS NO SERVICE AS TO DFT GURPREET CHAHAL ON 4/16/04 NO TIME GIVEN.</i>
05/28/2004	Prae to Reissue Writ of Summons. Summons Re-issued <i>PRAE TO REISSUE WRIT OF SUMMONS. SUMMONS RE-ISSUED.</i>
02/24/2006	Complaint, Notice to Defend <i>COMPLAINT, NOTICE TO DEFEND. D/O/A-6/17/02, DAMAGES PRAYED FOR IN THE AMT OF \$19,032.74 INCLUDING COSTS.</i>
04/13/2006	Arbitration Discovery Order: <i>ARB DISCOVERY ORDER: NOW, 4/13/06, ARBITRATION DISCOVERY TO BE COMPLETED BY 08/24/2006 BY THE COURT: CKM,J. COPIES EXIT BY C.A. OFFICE.</i>
04/24/2006	Prae to Reinstate Complaint. Complaint Re-instated <i>PRAE TO REINSTATE COMPLAINT. COMPLAINT RE-INSTATED.</i>
05/10/2006	Affidavit of Service: <i>AFFIDAVIT OF SERVICE: COMPLAINT SERVED UPON DFT KEPHART TRUCKING CO INC BY FIRST CLASS MAIL BY M A HOFFMAN ESQ ON 3/7/06.</i>
06/01/2006	Shrf Rtn Reinstated Complaint: <i>SHRF RTN REINSTATED COMPLAINT: NORTHAMPTON CO SHRF ANSWERS NO SERVICE AS TO DFT GURPREET CHAHAL ON 5/3/06 @ 1514 HRS.</i>
07/03/2006	Affidavit of Service: <i>AFFIDAVIT OF SERVICE: 10 DAYS NOTICE OF TAKING DEFAULT JDGT SERVED UPON DFT KEPHART TRUCKING COMPANY INC BY FIRST CLASS MAIL BY M A HOFFMAN ESQ ON 6/5/06.</i>
07/10/2006	Prae to enter Jdgt against <i>PRAE TO ENTER JDGT AGAINST DFT KEPHART TRUCKING FOR FAILURE TO RESPOND. JDGT ENTERED VS/SAID DFT IN THE AMOUNT OF \$21,316.66. IMPORTANT NOTICE, AFDT OF SERVICE ATTACHED. NOTICE MLD 7/10/06. FILED @ 10:15 AM.</i>
07/25/2006	Arbitration Judgment entered prior to Arbitration Listing <i>NOW, 07/24/2006 JUDGEMENT ENTERED PRIOR TO ARBITRATION LISTING. BY THE COURT: CKM,J.</i>
07/25/2006	Arbitration Scheduling Order: <i>NOW, 07/21/2006 ARBITRATION SCHEDULED 09/6/2006 @ 9:00 AM BY THE COURT: CKM,J. COPIES EXIT BY C.A. OFFICE.</i>
01/17/2007	Prae for withdrawal of Appearance <i>by M A Hoffman Esq for pltfs and entry of appearance for same by A I Roseman Esq.</i>
06/05/2007	Certification of Judgment <i>to Clearfield County, PA Exit.</i>

DATE	FINANCIAL INFORMATION
	Plaintiff COMMERCIAL TRUCK CLAIMS MANAGEMENT
	Total Charges 148.00
	Total Payments and Credits 148.00
	Balance Due as of 6/6/2007 0.00

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

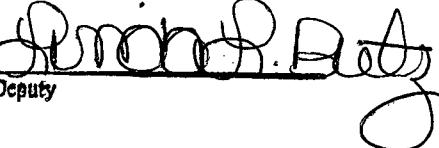
CASE SUMMARY

CASE NO. 2004-C-0841

03/29/2004	Charge		Plaintiff COMMERCIAL TRUCK CLAIMS MANAGEMENT	115.00
03/29/2004	Payment	Receipt # 5,619	Plaintiff COMMERCIAL TRUCK CLAIMS MANAGEMENT	(115.00)
07/10/2006	Charge		Plaintiff COMMERCIAL TRUCK CLAIMS MANAGEMENT	16.00
07/10/2006	Payment	Receipt # 14,062	Plaintiff COMMERCIAL TRUCK CLAIMS MANAGEMENT	(16.00)
06/05/2007	Charge		Plaintiff COMMERCIAL TRUCK CLAIMS MANAGEMENT	17.00
06/05/2007	Counter Payment	Receipt # 2007-011123	Plaintiff COMMERCIAL TRUCK CLAIMS MANAGEMENT	(17.00)

Andrea E. Naugle, Clerk of Courts of the Court of Common
Pleas of Lehigh County, Allentown, PA do certify that this is a
true and correct copy of the original record filed in said Court.

Andrea E. Naugle, Clerk of Courts

6/16/07 
Date Deputy

5/1/06
MP
BY: Mark A. Hoffman, Esquire
Attorney I.D. No. 29577
430 Main Street
Harleysville, PA 19438
(215) 256-6586

Attorney for Plaintiffs.

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

COMMERCIAL TRUCK CLAIMS MANAGEMENT :
as subrogee of MANMOHAN SINGH :

vs. : : No. 2004-C-841

GURPREET CHAHAL : :

and : :

KEPHART TRUCKING : :

PRAECIPE FOR JUDGMENT

Enter Judgment in favor of Plaintiffs and against defendant
~~Deborah L. Baldwin~~ for want of Answer to Complaint or Entry of
Appearance
~~KEPHART TRUCKING~~

Assess Damages as Follows: \$19,032.74
Debt

Interest \$1,141.96 year and continuing \$ 2,283.92

Total \$21,316.66

I certify that the foregoing assessment of damages is for
specified amounts alleged to be due in the complaint and is
calculable as a sum certain from the complaint.

I certify that written notice of the intention to file this
praecipe was mailed or delivered to the party against whom
judgment is to be entered and to his attorney of record, if any,
after the default occurred and at least ten days prior to the
date of the filing of this praecipe. A copy of the notice is
attached. R.C.P. 237.1


Attorney for Plaintiffs

Mark A. Hoffman, Esquire #29577
Print/Type Name and I.D. Number

AND NOW this 10 day of July, 2006, Judgment is
entered in favor of Plaintiffs and against defendant KEPHART
TRUCKING by Default for failure to enter appearance and file an
Answer to the Complaint assessed at the sum of (\$)
Dollars as per the above certification.

00
Prothonotary

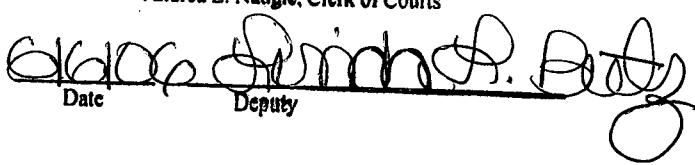
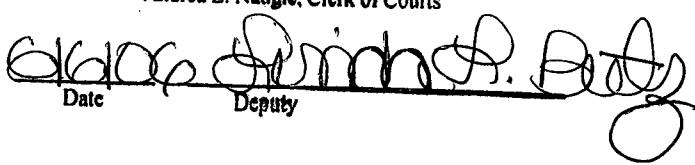
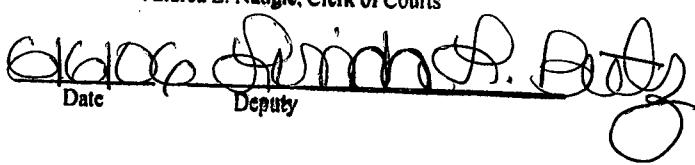
2006 JUL 10 AM 10:15
CLERK OF COURTS
LEHIGH COUNTY, PA

FILED

0

Andrea E. Naugle, Clerk of Courts of the Court of Common
Pleas of Lehigh County, Allentown, PA do certify that this is a
true and correct copy of the original record filed in said Court.

Andrea E. Naugle, Clerk of Courts


Date 
Deputy 

Mark A. Hoffman Associates, P.C.

By: Mark A. Hoffman, Esquire
Attorney I.D. No. 29577
430 Main Street
Harleysville, PA 19438
215-256-6586

Attorney for Plaintiff

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

COMMERCIAL TRUCK CLAIMS MANAGEMENT

VS.

NO. 2004-C-841

GURPREET CHAHAL

and

KEPHART TRUCKING

TO: KEPHART TRUCKING
ROUTE 322 W. P.O. BOX 386
BIGLER, PENNSYLVANIA 16825

DATE: June 5, 2006

**IMPORTANT NOTICE
Pursuant to Pa.R.C.P. No. 237.1(a)(2) and 237.5**

YOU ARE IN DEFAULT BECAUSE YOU HAVE FAILED TO ENTER A WRITTEN APPEARANCE PERSONALLY OR BY ATTORNEY AND FILE IN WRITING WITH THE COURT YOUR DEFENSES OR OBJECTIONS TO THE CLAIMS SET FORTH AGAINST YOU. UNLESS YOU ACT WITHIN TEN DAYS FROM THE DATE OF THIS NOTICE, A JUDGMENT MAY BE ENTERED AGAINST YOU WITHOUT A HEARING AND YOU MAY LOSE YOUR PROPERTY OR OTHER IMPORTANT RIGHTS. YOU SHOULD TAKE THIS NOTICE TO A LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE FOLLOWING OFFICE TO FIND OUT WHERE YOU CAN GET LEGAL HELP:

LAWYER REFERENCE SERVICE

Bar Association of Lehigh County
1114 Walnut Street
Allentown, PA 18102
Telephone: 610-433-6204

Mark A. Hoffman, Esquire
Attorney for Plaintiff

MARK A. HOFFMAN ASSOCIATES, P.C.

By: Mark A. Hoffman, Esquire
Attorney I.D. No. 29577
430 Main Street
Harleysville, PA 19438
(215) 256-6586

Attorney for Plaintiffs

**COURT OF COMMON PLEAS OF LEHIGH COUNTY, PENNSYLVANIA
CIVIL ACTION - LAW**

COMMERCIAL TRUCK CLAIMS MANAGEMENT : NO. 2004-C-841
as subrogee of MANMOHAN SINGH :
P.O. BOX 1000 :
GRAIN VALLEY, MO 64029 :

vs.
GURPREET CHAHAL :
2802 NORTHAMPTON STREET :
EASTON, PA 18040-2556 :

AND :

KEPHART TRUCKING :
ROUTE 322 W. P.O. BOX 386 :
BIGLER, PA 16825 :

CERTIFICATE OF SERVICE

I, Mark A. Hoffman, Attorney for Plaintiff in the above-captioned matter, hereby certify that on June 5, 2006 a true and correct copy of Ten (10) Day Notice of Taking Default Judgment, was served by first class mail upon the defendants:

Kephart Trucking Company, Inc.
Route 322 W.
P.O. Box 386
Bigler, PA 16825

RESPECTFULLY SUBMITTED,

MARK A. HOFFMAN ASSOCIATES, P.C.

BY:


MARK A. HOFFMAN, ESQUIRE

ANDREW I. ROSEMAN, ESQUIRE
IDENTIFICATION NUMBER: 72995
1129 SPRUCE STREET
PHILADELPHIA, PA 19107
215-238-7700

Attorney for Plaintiff

CERTIFICATION OF ADDRESSES

TO THE PROTHONOTARY:

The address of the plaintiff, judgment creditor, is P.O. Box 1000, Grain Valley, MO 64029 and the last known address of the defendant, judgment debtor is Route 322 W, P.O. Box 386, Bigler, Pennsylvania 16825.

ANDREW I. ROSEMAN, ESQUIRE
Attorney for Plaintiff

IN THE COURT OF COMMON PLEAS OF. CLEARFIELD COUNTY, PENNSYLVANIA
Commercial Truck Claims Managements, as
subrogee of Manmohan Singh

P.O. Box 1000
Grain Valley, MO 64029

VS.
Kephart Trucking
Route 322 W
P.O. Box 386
Bigler, PA 16825

NO. 2007 1108 CD

PRAECIPE FOR WRIT OF EXECUTION – MONEY JUDGMENTS

TO THE PROTHONOTARY:

ISSUE WRIT OF EXECUTION IN THE ABOVE MATTER.

- (1) Direct to the Sheriff of Clearfield County, PA;
- (2) against Kephart Trucking Defendant(s);
- (3) and against CSB BANK, 1900 River Road, Clearfield, PA Garnishee(s);
- (4) And index this writ

(A) against Kephart Trucking Defendants(s)

(B) and against _____ Garnishee(s),

as a lis pendens against the real property of the defendant(s) in the name of the garnishee(s).
Specifically describe the property per attached property description.

- (5) Amount Due: \$ 21,316.66
Interest From: \$ _____
Total: \$ 21,316.66

Prothonotary costs 40.00


#72995
Signature/ID Number

Andrew I. Roseman, Esquire
Print Name
1831 Chestnut Street
Philadelphia, Pa 19103
Address

FILED *My pd. 20.00*
10:48 AM
OCT 29 2007 3cc & 6wnts
to Sheriff

(6/02) William A. Shaw
Prothonotary/Clerk of Courts *(60)*

Commercial Truck Claims : COURT OF COMMON PLEAS
Management, as subrogee of : OF CLEARFIELD COUNTY
Manmohan Singh
Plaintiff :
vs.
Kephart Trucking :
Defendant :
and :
CSB Bank :
Garnishee : NO: 2007 1108 CD

INTERROGATORIES IN ATTACHMENT

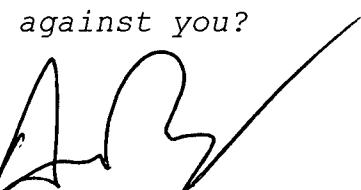
TO: CSB BANK, GARNISHEE:

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 defendant(s) any money or were you liable to him, (her, them) on any negotiable or other written instrument, or did he (she, they) claim that you owed him (her, them) any money, or were liable to him (her, they) for any reason?
2. At the time you were served or at any subsequent time was there in your possession, custody or control or in the joint possession, custody or control of yourself and one or more persons any property of any nature owned solely or in part by the defendant? If yes, kindly advise amount.
3. At the time you were served or at any subsequent time did you hold legal title to any property of any nature owned solely or in part by the defendant or in which defendant held or claimed any interest?
4. At the time you were served or at any subsequent time did the defendant(s) transfer or deliver any property to you or to any person or place pursuant to your direction or consent and what was the consideration thereof?
5. At any time after you were served did you pay, transfer or deliver any money or property to the defendant(s) or to any person or place pursuant to his (her, their) direction or otherwise discharge any claims of the defendant(s) against you?

DATED: 10/24/07

BY:


ANDREW I. ROSEMAN, ESQUIRE
Attorney for Plaintiff
1831 Chestnut Street, Ste. 802
Philadelphia, PA 19103
(215) 751-1115

COURT OF COMMON PLEAS
OF CLEARFIELD COUNTY

NO: 2007 1108 CD

Commercial Truck Claims Management,
as subrogee of Manmohan Singh
P.O. Box 1000
Grain Valley, MO 64029

Vs.

Kephart Trucking
Route 322 W
P.O. Box 386
Clearfield, PA 16825

INTERROGATORIES IN ATTACHMENT

TO THE WITHIN NAMED GARNISHEE(S) :

Take notice that you are required
to answer the within Interrogatories
within twenty (20) days after Service
thereof upon you.

ANDREW I. ROSEMAN, ESQUIRE
Attorney for Plaintiff
1831 Chestnut Street, Suite 802
Philadelphia, PA 19103
(215) 751-1115

Writ of Execution Notice

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

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

If you have an exemption, you should do the following promptly: 1.) Fill out the attached claim form and demand for a prompt hearing. 2.) Deliver the form or mail it to the Sheriff's office at the address noted. *You should refer to the Pennsylvania Rules of Civil Procedure, specifically Rule 3123 and Rule 3123.1, for the procedure to follow in filing your claims of exemption or immunity from levy or attachment.

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

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

CLEARFIELD COUNTY COURT ADMINISTRATOR
CLEARFIELD COUNTY COURTHOUSE
CLEARFIELD, PA 16830

(814) 765-2641

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

Commercial Truck Claims Management
as subrogee of Manmohan Singh

VS.
Kephart Trucking

NO. 2007 1108 CD

CLAIM FOR EXEMPTION

TO THE SHERIFF:

I, the above named defendant, claim exemption of property from levy or attachment:

1. From my personal property in my possession which has been levied upon,
 - A. I desire that my \$300 statutory exemption be:
 (1) Set aside in kind (specify property to be set aside in kind);
 (2) 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:
 (1) In cash;
 (2) In kind (specify property): _____
 - B. Social Security benefits on deposit in the amount of \$ _____
 - C. Other (specify amount and basis of exemption)

CLAIM FOR EXEMPTION - Continued

I request a prompt hearing to determine the exemption. Notice of the hearing should be given to me at the following address _____

And the following phone 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.

Date: _____

Signature of Defendant

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

Pennsylvania and Federal law provide numerous exemptions of property from execution, including the following:

Exemptions under Pennsylvania Law

1. General \$300. Statutory exemption, 42 Pa. C.S. 8123
2. Particular personal property exemption – wearing apparel, bibles, and school books, sewing machines, uniforms and equipment, 42 Pa. C.S. 8124(a)
3. Certain retirement funds and accounts, 42 Pa. C.S. 8124(b)
Public School Employees' Retirement Fund, 24 Pa. C.S. 8533 and 42 Pa. C.S. 8124 (b)(1)(i)
State Employees' Retirement Fund, 42 Pa. C.S. 8124(b)(1)(ii) and 71 Pa. C.S. 5953
Police Pension Funds, 42 Pa. C.S. 8124(b)(1)(iii)
Philadelphia Pension Fund, 42 Pa. C.S. 8124(b)(1)(iv)
Pittsburgh Pension Fund, 42 Pa. C.S. 8124(b)(1)(v)
Pittsburgh Municipal Retirement Fund, 42 Pa. C.S. 8124(b)(1)(vi)
Private employees' pensions or annuity funds, 42 Pa. C.S. 8124(b)(1)(vii)
Self-employed retirement or annuity funds, 42 Pa. C.S. 8124 (b)(1)(viii)
Retirement or annuity funds provided for under the Internal Revenue Code, 42 Pa. C.S. 8124(b)(1)(ix)
4. Certain insurance proceeds, 42 Pa. C.S. 8124(c)
Fraternal society benefits, 42 Pa. C.S. 8124(c)(1), (8)
Workmen's Compensation, 42 Pa. C.S. 8124(c)(2)
Group insurance, 42 Pa. C.S. 8124(c)(5)
Life insurance and annuities, 42 Pa. C.S. 8124(c)(3), (4), (6)
Accident and disability insurance, 42 Pa. C.S. 8124(c)(7)
No-fault motor vehicle accident benefits, 42 Pa. C.S. 8124(c)(9)
Unemployment Compensation, 42 Pa. C.S. 8124(c)(10)
5. Personal earnings, subject to the exceptions under 23 Pa. C.S. Pt. IV relating to divorce and for support, board, certain damages arising from a residential lease, and student loan obligations, 42 Pa. C.S. 8127
6. Tangible personal property on international exhibition, 42 Pa. C.S. 8125
7. Common carrier, property in interstate transit, 42 Pa. C.S. 8126
8. Certain veteran benefits:
Veteran's litigation awards (Vietnam herbicide), 51 Pa. C.S. 7902(a)
Sums payable under:
The Veterans' Compensation Act, 51 P.S. 20012
The World War II Veteran's Compensation Act, 51 P.S. 20048
The Korean Conflict Veteran's Compensation Act, 51 P.S. 20098
The Vietnam Conflict Veteran's Compensation Act, 51 P.S. 20127

Exemptions under Federal Law

1. Certain wages and compensation
Longshoremen's and harbor workers' compensation, 33 U.S.C. 916
Injury and death resulting from war-risk hazard, 42 U.S.C. 1717
2. Social Security benefits, 42 U.S.C. 407
3. Certain retirement funds and accounts:
Civil Service, 5 U.S.C. 8346(a)
Foreign Service, 22 U.S.C. 4060(c)
Railroad Retirement, 45 U.S.C. 231(m)
Judges' widows' annuities, 28 U.S.C. 376(n)
4. Certain veteran and armed forces benefits:
Laws administered by the Veterans Administration, 38 U.S.C. 1970 and 5301
Armed Forces Survivor Benefit Plan, 10 U.S.C. 1450(i)
Savings deposited with armed forces, 10 U.S.C. 1035(d)
Medal of Honor Roll Special Pension, 38 U.S.C. 1562(c)
5. Miscellaneous:
Property of a Foreign State, 28 U.S.C. 1609, 1611
Rail Fund, 45 U.S.C. 822(e)

THIS CLAIM TO BE FILED WITH THE OFFICE
OF THE SHERIFF OF WESTMORELAND COUNTY

Sheriff of Westmoreland County
Westmoreland County Courthouse
Greensburg, Pa 15601
(724)830-3457
1-800-442-6926 ext. 3457

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

Commercial Truck Claims
Management, as subrogee of
Manmohan Singh

VS.
Kephart Trucking

COPY

NO. 2007 1108 CD

WRIT OF EXECUTION

COMMONWEALTH OF PENNSYLVANIA, COUNTY OF CLEARFIELD ..

TO THE SHERIFF OF CLEARFIELD COUNTY, PA

To Satisfy the judgment, interest and costs against the defendant(s) Kephart Trucking;

(1) You are directed to levy upon the property of the defendant(s) and to sell her, her (or their) interest therein; Route 322 W, P.O. Box 386, Bigler, PA 16825

(2) You are also directed to attach the property of the defendant not levied upon in the possession of CSB BANK, 1900 River Road, Clearfield, PA 16830

as Garnishee(s) per the following property description: Attach any and all bank accounts in the name of defendant.
and to notify the Garnishee(s) that

- (a) An attachment has been issued;
- (b) The garnishee(s) is/are enjoined from paying out any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof.

(3) If property of the defendant not levied upon and subject to attachment is found in the possession of anyone other than the named garnishee(s), you are directed to notify them that they have been added as a garnishee and are enjoined as above stated.

COSTS:

Prothonotary: \$ _____

Amount Due: \$ 21,316.66

Interest From: \$ _____

Sheriff: \$ _____

Total: \$ 21,316.66

Plus costs as per endorsement heron.

40.00

Prothonotary costs

WILLIAM A SHAW

Prothonotary SEAL

W.A. Shaw

10/29/07

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.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY
PENNSYLVANIA

Commercial Truck Claims
Management, as subrogee of
Manmohan Singh

(Plaintiff)

P.O. Box 1000

(Street Address)

Grain Valley, MO 64029

(City, State ZIP)

CIVIL ACTION

No. 2007 1108 CD

Type of Case: _____

Type of Pleading: Writ of Execution

VS.

Kephart Trucking

(Defendant)

Route 322 W
P.O. Box 386

(Street Address)

Bigler, PA 16825

(City, State ZIP)

Filed on Behalf of: Commercial Truck Claims
Management, as subrogee of Manmohan Singh

(Plaintiff/Defendant)

ANDREW I. ROSEMAN, ESQUIRE I.D. #72995
(Filed by)

1831 Chestnut Street, Suite 802

(Address)

Philadelphia, Pa 19103

(Phone)

215-751-1115

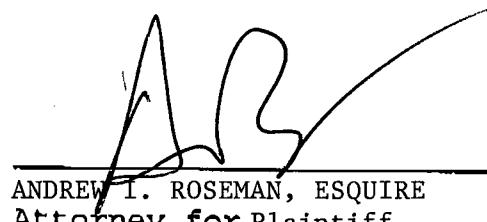
(Signature)

FILED 3CC
OCT 10 2007 Sheriff
OCT 29 2007 GR

William A. Shaw
Prothonotary/Clerk of Courts

COMMONWEALTH OF PENNSYLVANIA :
COUNTY OF CLEARFIELD : SS
:

ANDREW I. ROSEMAN, ESQUIRE, being duly sworn according to law, deposes and says that to the best of his knowledge, information and belief, the last known address of Defendant is:
ROUTE 322 W, P.O. Box 386, Bigler, Pennsylvania 16825.



ANDREW I. ROSEMAN, ESQUIRE
Attorney for Plaintiff

ANDREW I. ROSEMAN, ESQUIRE
Identification Number: 72995
1831 Chestnut Street, Suite 802
Philadelphia, Pa 19103
(215) 751-1115

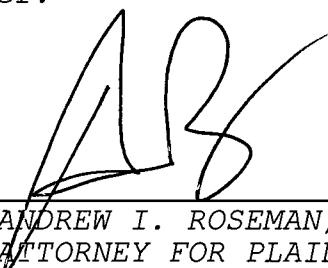
COMMERCIAL TRUCK CLAIMS : COURT OF COMMON PLEAS
MANAGEMENT AS SUBROGEE OF : OF CLEARFIELD COUNTY
MANMOHAN SINGH
VS.
GURPREET CHAHAL :
AND
KEPHART TRUCKING : NO. 2007 - 1108 CD
AND
CSB BANK :
GARNISHEE

ORDER TO DISSOLVE ATTACHMENT AGAINST GARNISHEE

TO THE PROTHONOTARY:

Kindly dissolve the attachment against the Garnishee,
CSB Bank in the above-captioned matter.

BY:


ANDREW I. ROSEMAN, ESQ.
ATTORNEY FOR PLAINTIFF

FILED No CC
M 11/08/07 Atty pd. 7.00
DEC 26 2007
William A. Shaw
Prothonotary/Clerk of Courts

ANDREW I. ROSEMAN, ESQUIRE
Identification Number: 72995
1831 Chestnut Street, Suite 802
Philadelphia, Pa 19103
(215) 751-1115

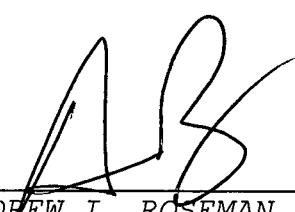
COMMERCIAL TRUCK CLAIMS : COURT OF COMMON PLEAS
MANAGEMENT AS SUBROGEE OF : OF CLEARFIELD COUNTY
MANMOHAN SINGH
VS.
GURPREET CHAHAL :
AND
KEPHART TRUCKING : NO. 2007 - 1108 CD

ORDER TO SATISFY

TO THE PROTHONOTARY:

Kindly mark the above judgment satisfied of record upon
payment of your costs only.

BY:


ANDREW I. ROSEMAN, ESQUIRE
ATTORNEY FOR PLAINTIFF

FILED ^{No cc}
M 11/08/2007 Atty pd. 7.00
DEC 26 2007
Cert. of Sat. to Atty
William A. Shaw
Prothonotary/Clerk of Courts

COPY

IN THE COURT OF COMMON PLEAS OF
CLEARFIELD COUNTY, PENNSYLVANIA

CIVIL DIVISION

CERTIFICATE OF SATISFACTION OF JUDGMENT

No.: 2007-01108-CD

Commercial Truck Claims Management
Manmohan Singh

Debt: \$21,316.66

Vs.

Atty's Comm.:

Kephart Trucking Company

Interest From:

CSB Bank

Cost: \$7.00

NOW, Wednesday, December 26, 2007, directions for satisfaction having been received, and all costs having been paid, SATISFACTION was entered of record.

Certified from the record this 26th day of December, A.D. 2007.



Prothonotary

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 20691
NO. 07-1108-CD

PLAINTIFF: COMMERCIAL TRUCK CLAIMS MANAGEMENT, AS SUBROGEE OF MANMOHAN SINGH
VS.
DEFENDANT: KEPHART TRUCKING

Execution PERSONAL PROPERTY / INTERROGATORIES

SHERIFF RETURN

DATE RECEIVED WRIT: 10/29/2007

LEVY TAKEN @

POSTED @

SALE HELD

SOLD TO

SOLD FOR AMOUNT PLUS COSTS

WRIT RETURNED 5/20/2008

DATE DEED FILED **NOT SOLD**

@ SERVED KEPHART TRUCKING

FILED

07/11/08
MAY 21 2008

William A. Shaw
Prothonotary/Clerk of Courts

DETAILS

11/29/2007 @ 9:39 AM SERVED CSB BANK

SERVED CSB BANK, GARNISHEE, BY HANDING TO KATHY WADDELL, CUSTOMER SERVICE REP. II, AT HER PLACE OF EMPLOYMENT
CSB BANK, 1900 RIVER ROAD, CLEARFIELD, CLEARFIELD COUNTY, PENNSYLVANIA

A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT OF EXECUTION AND INTERROGATORIES TO
GARNISHEE.

@ SERVED

NOW, DECEMBER 11, 2007 RECEIVED A FAX LETTER FROM THE PLAINTIFF'S ATTORNEY STATING PAYMENT IN FULL HAD BEEN
RECEIVED AND A PERSONAL LEVY WAS NOT NECESSARY.

@ SERVED

NOW, FEB 26, 2008 BILLED THE ATTORNEY OFFICE FOR COSTS DUE.

@ SERVED

NOW MARCH 12, 2008 RECEIVED COSTS DUE FROM ATTY.

@ SERVED

NOW, MAY 20, 2008 RETURN WRIT AS TIME EXPIRED.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 20691
NO: 07-1108-CD

PLAINTIFF: COMMERCIAL TRUCK CLAIMS MANAGEMENT, AS SUBROGEE OF MANMOHAN SINGH
vs.
DEFENDANT: KEPHART TRUCKING

Execution PERSONAL PROPERTY / INTERROGATORIES

SHERIFF RETURN

SHERIFF HAWKINS \$467.97

SURCHARGE \$30.00 PAID BY ATTORNEY

So Answers,

Chester Hawkins
by Cynthia Bitter, Deputy
Chester A. Hawkins
Sheriff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

Commercial Truck Claims
Management, as subrogee of
Manmohan Singh

VS.

NO. 2007 1108 CD

WRIT OF EXECUTION

COMMONWEALTH OF PENNSYLVANIA, COUNTY OF CLEARFIELD

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COSTS:

Prothonotary: \$

Amount Due: \$ 21,316.66

Interest From: \$ _____.

Total: \$ 21,316.66

Plus costs as per endorsement heron.

Received this writ this 29th day
of October A.D. 2007
At 3:00 A.M./P.M.

40.00

Prothonotary costs

WILLIAM A. SHAW

Prothonotary SEAL

Charles A. Hawkins
Sheriff Deputy Cynthia Bitter - Augherton

Prothonotary SEAL


101a9107

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.

**PERSONAL PROPERTY SALE
SCHEDULE OF DISTRIBUTION**

NAME KEPHART TRUCKING NO. 07-1108-CD

NOW, May 20, 2008, by virtue of the Writ hereunto attached, after having given due and legal notice of time and place of sale by handbills posted on the premises setting forth the date, time and place of sale, I exposed the within described real estate of Kephart Trucking to public venue or outcry at which time and place I sold the same to he/she being the highest bidder, for the sum of and made the following appropriations, viz:

SHERIFF COSTS:

PLAINTIFF COSTS, DEBT AND INTEREST:

RDR SERVICE	9.00	DEBT-AMOUNT DUE	21,316.66
MILEAGE	2.00	INTEREST @ %	0.00
LEVY		FROM TO	
MILEAGE		PROTH SATISFACTION	
POSTING		LATE CHARGES AND FEES	
HANDBILLS		COST OF SUIT-TO BE ADDED	
COMMISSION	0.00	FORECLOSURE FEES	
POSTAGE	1.64	ATTORNEY COMMISSION	
HANDBILLS		REFUND OF ADVANCE	
DISTRIBUTION		REFUND OF SURCHARGE	30.00
ADVERTISING		SATISFACTION FEE	
ADD'L SERVICE	9.00	ESCROW DEFICIENCY	
		PROPERTY INSPECTIONS	
ADD'L POSTING		INTEREST	
ADD'L MILEAGE		MISCELLANEOUS	
ADD'L LEVY			
BID/ SETTLEMENT AMOUNT		TOTAL DEBT AND INTEREST	\$21,854.63
RETURNS/DEPUTIZE			
COPIES	15.00	COSTS:	
BILLING/PHONE/FAX	5.00	ADVERTISING	0.00
CONTINUED SALES		TAXES - COLLECTOR	
MISCELLANEOUS	426.33	TAXES - TAX CLAIM	
TOTAL SHERIFF COSTS	\$467.97	DUE	
		LIEN SEARCH	
		ACKNOWLEDGEMENT	
		SHERIFF COSTS	467.97
		LEGAL JOURNAL COSTS	0.00
		PROTHONOTARY	40.00
		MORTGAGE SEARCH	
		MUNICIPAL LIEN	
		TOTAL COSTS	\$507.97
		TOTAL COSTS	\$21,854.63

COMMISSION 2% ON THE FIRST \$ 100,000 AND 1/2% ON ALL OVER THAT. DISTRIBUTION WILL BE MADE IN ACCORDANCE WITH THE ABOVE SCHEDULE UNLESS EXCEPTIONS ARE FILED WITH THIS OFFICE **WITHIN TEN (10) DAYS FROM THIS DATE.**

CHESTER A. HAWKINS, Sheriff

Fax Cover Sheet

CARPEL ROSEMAN
1831 Chestnut Street
Suite 802
Philadelphia, Pa 19103

Phone: 215-751-1115
Fax number: 215-751-1170

Send to:	From: Denise Andrew I. Roseman, Esquire
Sheriff Clearfield	Date: 12-11-07
Attention:	E-MAIL: ALAN@CARPELLAW.COM E-MAIL: ANDREW@CARPELLAW.COM
Office Location:	
Fax Number: 814-765-5915	

- Urgent
- Reply ASAP
- Please comment
- Please Review
- For your information

Total pages, including cover:

RE: Commercial
vs: Kephart Trucking
OUR FILE NUMBER:
YOUR FILE NUMBER:

Docket # 2007-1108-CD

Comments:

DEAR SIR - PAYMENT in full has
been received. A personal levy is not
necessary. Any questions, please contact
Denise.
Thank you.

IF YOU DO NOT RECEIVE THE TOTAL PAGES INDICATED ABOVE, PLEASE CALL OUR
OFFICE. THIS FACSIMILE TRANSMISSION IS A CONFIDENTIAL COMMUNICATION.
PLEASE SAFEGUARD THIS COMMUNICATION SUCH THAT THE CONTENTS ARE
DISCLOSED TO THE DESIGNATED RECIPIENT ONLY AND ARE NOT DISCLOSED TO ANY
OTHER PERSON.

CC: Dwight L. Koerber, Jr. Esq.
Atty For Defendant
814-765-9611