

08-799-CD  
Comm of PA vs Reliable Cons. Inc.

IN THE COURT OF COMMON PLEAS OF  
CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 08-799-CD

DATE ENTERED 4/30/08

## CERTIFIED COPY OF LIEN

## TO THE PROTHONOTARY OF SAID COURT:

Pursuant to Section 308.1 of the  
Pennsylvania Unemployment  
Compensation Law, 43 P.S. § 788.1,  
this is a Certified Copy of Lien for  
unpaid unemployment compensation  
contributions, interest and penalties to  
be entered of record by you and  
indexed as judgments are indexed.

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

vs.  
• RELIABLE CONSTRUCTION INC  
153 TREASURE LAKE  
DUBOIS PA 15801

## ACCOUNT NUMBER:

AD Number: 331401

FILED *Off*  
*4/30/08 pd.*  
*APR 30 2008 \$25.00*  
*ICC* *Off*  
 William A. Shaw  
 Prothonotary/Clerk of Courts

QTR/YR.	CONTRIBUTION			INTEREST DUE ON UNPAID CONTRIBUTION AND / OR CONTRIBUTION PAID LATE.	PENALTY DUE (see reverse for explanation)
	DUE	PAID/CREDIT	BALANCE		
2-04	WE 45.00	.00	45.00		.00
2-04	4,367.33	.00	4,367.33	1,220.70	250.00
3-04	WE 45.00	.00	45.00		.00
3-04	4,367.33	.00	4,367.33	1,176.58	250.00
4-04	WE 45.00	.00	45.00		.00
4-04	4,367.33	.00	4,367.33	1,128.79	250.00
1-05	WE 45.00	.00	45.00		.00
1-05	4,367.33	.00	4,367.33	1,073.64	250.00
2-05	WE 45.00	.00	45.00		.00
2-05	4,367.33	.00	4,367.33	1,018.50	250.00
3-05	WE 45.00	.00	45.00		.00
3-05	4,367.33	.00	4,367.33	963.35	250.00

"WE" refers to withholding for employee contributions.

sub-total

26,473.98 6,581.56 1,500.00

Additional interest is to be computed on the above balance of unpaid unemployment compensation contributions at the rate of one-twelfth (1/12) of the annual rate determined by the Secretary of Revenue under Section 806 of the Fiscal Code, 72 P.S. § 806, per month or fraction of a month, or at the rate of three quarters of one per centum (0.75%) per month or fraction of a month, whichever is greater, from the date they become due until paid, from 04/30/2008.

Total	34,555.54
Filing Fee(s)	25.00
Additional Legal Costs	
Additional Interest	
Satisfaction Amount	

The undersigned, Assistant Director, Office of Unemployment Compensation Tax Services, Department of Labor and Industry, certifies that the above unemployment compensation contributions, interest and penalties are due and payable by the above named defendant under the provisions of the Pennsylvania Unemployment Compensation Law. Pursuant to Section 308.1 of said Law, 43 P.S. § 788.1, the above contributions, interest and penalties are a lien upon the franchises and property, both real and personal, including after acquired property, of the above named defendant and attach thereto from the date of entry of this Certified Copy of Lien.

SALLY L. PIATAK

Assistant Director, Office of Unemployment Compensation Tax Services

TO BE RETAINED BY RECORDING OFFICE

04/10/2008

DATE

IN THE COURT OF COMMON PLEAS OF  
COUNTY, PENNSYLVANIA

DOCKET # \_\_\_\_\_

DATE ENTERED \_\_\_\_\_

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

This is the Certified Copy of Lien which has been filed with the Prothonotary of the Court designated on the reverse side of this notice.

The Department of Labor and Industry of the Commonwealth of Pennsylvania, at the expiration of ten (10) days after the receipt of this notice, is authorized by law to execute upon this lien. This means that your property may be levied upon, attached and sold to the extent necessary to satisfy this lien. Execution will not occur if this lien is satisfied.

Payment should be made by a Cashiers Check, Certified Check or Money Order made payable to the Pennsylvania Unemployment Compensation Fund. The Pennsylvania Employers Account Number, as shown on the reverse side of this document, should be affixed to the lower left corner of the remittance and mailed to the address below:

CERTIFIED COPY OF LIEN UNDER  
PENNSYLVANIA UNEMPLOYMENT  
COMPENSATION LAW

Office of Unemployment Compensation Tax Services  
Post Office Box 60848  
Harrisburg, Pennsylvania 17106-0848

Any questions concerning this Lien should be addressed to the nearest Field Accounting Service office at the address or telephone number shown on the enclosure, or call telephone number (toll-free) 1-866-403-6163 or, within the Harrisburg area, 717-772-8761.

Explanation of Penalty Symbols

"CP" refers to the penalty charged for a dishonored check or electronic payment.

"MP" refers to the penalty charged for non-compliance with magnetic media filing requirements.

"CF" refers to the penalty charged under Section 802.1 of the Law, 43 P.S. § 872.1.

The absence of a symbol denotes the penalty charged for a report filed after the quarterly due date.

William A. Shaw  
Prothonotary/Clerk of Courts

**FILED**

APR 30 2008

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

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

NO. 08 799 CD

Plaintiff  
vs.

Praeclipe For Writ of Execution

RELIABLE CONSTRUCTION, INC.

and

Defendant(s)

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

COUNTY NATIONAL BANK

Garnishee

Counsel of Record for this  
Party:

Deborah C. Phillips  
Assistant Counsel  
PA Attorney ID# 42141  
Commonwealth of Pennsylvania  
Department of Labor & Industry  
914 Penn Avenue, 6<sup>th</sup> Floor  
Pittsburgh, PA 15222  
(412) 565-2622  
(412) 880-0286 FAX

FILED  
07/04/2008  
AUG 13 2008  
Plff pd. \$20.00  
1CC-D  
6 wnts to Sheriff

William A. Shaw  
Prothonotary/Clerk of Courts

(610)

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

COMMONWEALTH OF PENNSYLVANIA :  
DEPARTMENT OF LABOR AND INDUSTRY:  
to the use of the :  
UNEMPLOYMENT COMPENSATION FUND: NO. 08 799 CD  
Plaintiff :  
vs.  
RELIABLE CONSTRUCTION, INC. :  
153 Treasure Lake :  
DuBois, Pa 15801 :  
Defendant(s) :  
and :  
COUNTY NATIONAL BANK :  
1 South Second Street :  
Clearfield, PA 16830 :  
Garnishee :  
:

**PRAECIPE FOR WRIT OF EXECUTION**  
TO THE PROTHONOTARY:

Issue a Writ of Execution in the above matter, directed to the Sheriff of CLEARFIELD County for service upon: Reliable Construction, Inc., 153 Treasure Lake, DuBois, PA 15801, Defendant.

And under this Writ against Reliable Construction, Inc., direct the Sheriff to service the Interrogatories on Garnishee, County National Bank, 1 South Second Street, Clearfield, PA 16830, with a copy of said Writ.

AMOUNT DUE	\$34,555.54	\$ 45.00 Prothonotary costs
INTEREST FROM 4/30/08		
on \$26,473.98		
computed pursuant to 43 P.S. 788.1	\$ 794.22	
TOTAL	\$35,349.76	
TOTAL AMOUNT DUE PLUS COURT COSTS	\$	

Date: Aug 11 08

  
Deborah C. Phillips  
Assistant Counsel  
PA Attorney ID# 42141  
Commonwealth of Pennsylvania  
Department of Labor & Industry  
914 Penn Avenue, 6th Floor  
Pittsburgh, PA 15222  
(412) 565-2622  
(412) 880-0286 FAX

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

Commonwealth of Pennsylvania, Department of  
Labor and Industry to the use of the Unemployment  
Compensation Fund

*COPY*

Vs.

NO.: 2008-00799-CD

Reliable Construction, Inc.

County National Bank  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the judgment, interest and costs against COMMONWEALTH OF PENNSYLVANIA, Department of Labor and Industry to the use of the Unemployment Compensation Fund, Plaintiff(s) from RELIABLE CONSTRUCTION, INC., Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell defendant's interest(s) therein:  
Personal Property
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:  
County National Bank as garnishee(s):  
and to notify the garnishee(s) that: (a) an attachment has been issued; (b) except as provided in paragraph (c), the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof; (c) the attachment shall not include any funds in an account of the defendant with a bank or other financial institution (i) in which funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law, or (ii) that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by the executing officer. The funds shall be set aside pursuant to the defendant's general exemption provided in 42 Pa.C.S. § 8123.
- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify such other person that he or she has been added as a garnishee and is enjoined as above stated.
- (4) **If Social Security or Supplemental 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 Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.**

AMOUNT DUE/PRINCIPAL:.....\$34,555.54 PROTH. COSTS PAID:.....\$45.00  
INTEREST FROM 4/30/08 on \$26,473.98 computed  
pursuant to 43 P.S. 788.1:.....\$794.22 SHERIFF: \$  
DATE: 8/13/2008 ATTY'S COMM: \$  
OTHER COSTS: \$



William A. Shaw  
Prothonotary/Clerk Civil Division

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

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

Sheriff

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

NO: 08-799-CD

COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF LABOR & INDUSTRY

vs

RELIABLE CONSTRUCTION, INC.

TO: COUNTY NATIONAL BANK, Garnishee

SERVICE # 1 OF 1

WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE

SERVE BY: 08/20/2008 ASAP HEARING: PAGE: 104531

DEFENDANT: COUNTY NATIONAL BANK, Garnishee  
ADDRESS: 1 SOUTH SECOND ST.  
CLEARFIELD, PA 16830

ALTERNATE ADDRESS

SERVE AND LEAVE WITH: GARNISHEE

CIRCLE IF THIS HIGHLIGHTED ADDRESS IS: VACANT

FILED

01/31/08  
AUG 19 2008

OCCUPIED

William A. Shaw  
Prothonotary/Clerk of Courts

ATTEMPTS

SHERIFF'S RETURN

NOW, 8/19/08 AT 2:33 AM/PM SERVED THE WITHIN

WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE ON COUNTY NATIONAL BANK, Garnishee,  
DEFENDANT

BY HANDING TO Cindy Pierce, Secretary

A TRUE AND ATTESTED COPY OF THE ORIGINAL DOCUMENT AND MADE KNOW TO HIM / HER THE CONTENTS  
THEREOF.

ADDRESS SERVED 1 S. 2nd st. Clearfield Pa

NOW \_\_\_\_\_ AT \_\_\_\_\_ AM / PM POSTED THE WITHIN

WRIT OF EXECUTION; INTERROGATORIES TO GARNISHEE FOR COUNTY NATIONAL BANK, Garnishee

AT (ADDRESS) \_\_\_\_\_

NOW \_\_\_\_\_ AT \_\_\_\_\_ AM / PM AFTER DILIGENT SEARCH IN MY BAILIWICK,

I MAKE RETURN OF **NOT FOUND** AS TO COUNTY NATIONAL BANK, Garnishee

REASON UNABLE TO LOCATE \_\_\_\_\_

SWORN TO BEFORE ME THIS

So Answers: CHESTER A. HAWKINS, SHERIFF

BY:

Deputy S. A. Hawkins  
Deputy Signature

S. A. Hawkins  
Print Deputy Name

DAY OF \_\_\_\_\_ 2008

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

DOCKET # 104531  
NO: 08-799-CD  
SERVICES 1  
WRIT OF EXECUTION; INTERROGATORIES TO

GARNIShee

PLAINTIFF: COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF LABOR & INDUSTRY

vs.

DEFENDANT: RELIABLE CONSTRUCTION, INC.  
TO: COUNTY NATIONAL BANK, Garnishee

FILED  
01313861  
AUG 20 2008

(610)

William A. Shaw  
Prothonotary/Clerk of Courts

**SHERIFF RETURN**

RETURN COSTS

Description	Paid By	CHECK #	AMOUNT
SURCHARGE	COMM.OF PA.	025725	10.00
SHERIFF HAWKINS	COMM.OF PA.	025725	20.00

Sworn to Before Me This

So Answers,

\_\_\_\_ Day of \_\_\_\_\_ 2008



Chester A. Hawkins  
Sheriff

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

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

NO. 08 799 CD

Plaintiff  
vs.

Praeclipe For Writ of Execution

RELIABLE CONSTRUCTION, INC.

and

Defendant(s)

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

COUNTY NATIONAL BANK

Garnishee

Counsel of Record for this  
Party:

Deborah C. Phillips  
Assistant Counsel  
PA Attorney ID# 42141  
Commonwealth of Pennsylvania  
Department of Labor & Industry  
914 Penn Avenue, 6<sup>th</sup> Floor  
Pittsburgh, PA 15222  
(412) 565-2622  
(412) 880-0286 FAX

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

AUG 13 2008

Attest.

*William J. Linn*  
Prothonotary/  
Clerk of Courts

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

COMMONWEALTH OF PENNSYLVANIA :  
DEPARTMENT OF LABOR AND INDUSTRY:  
to the use of the  
UNEMPLOYMENT COMPENSATION FUND : NO. 08 799 CD  
Plaintiff :  
vs.  
RELIABLE CONSTRUCTION, INC. :  
153 Treasure Lake :  
DuBois, Pa 15801 :  
Defendant(s) :  
and  
COUNTY NATIONAL BANK :  
1 South Second Street :  
Clearfield, PA 16830 :  
Garnishee :  
:

**PRAECIPE FOR WRIT OF EXECUTION**  
TO THE PROTHONOTARY:

Issue a Writ of Execution in the above matter, directed to the Sheriff of CLEARFIELD County for service upon: Reliable Construction, Inc., 153 Treasure Lake, DuBois, PA 15801, Defendant.

And under this Writ against Reliable Construction, Inc., direct the Sheriff to service the Interrogatories on Garnishee, County National Bank, 1 South Second Street, Clearfield, PA 16830, with a copy of said Writ.

AMOUNT DUE	\$34,555.54	\$ 45.00 Prothonotary costs
INTEREST FROM 4/30/08		
on \$26,473.98		
computed pursuant to 43 P.S. 788.1	\$ 794.22	
TOTAL	\$35,349.76	
TOTAL AMOUNT DUE PLUS COURT COSTS	\$	

Date: Aug 11 08

  
Deborah C. Phillips  
Assistant Counsel  
PA Attorney ID# 42141  
Commonwealth of Pennsylvania  
Department of Labor & Industry  
914 Penn Avenue, 6th Floor  
Pittsburgh, PA 15222  
(412) 565-2622  
(412) 880-0286 FAX

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

Commonwealth of Pennsylvania, Department of  
Labor and Industry to the use of the Unemployment  
Compensation Fund

Vs.

NO.: 2008-00799-CD

Reliable Construction, Inc.

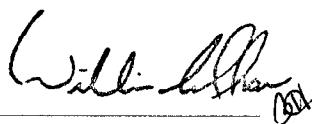
County National Bank  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the judgment, interest and costs against COMMONWEALTH OF PENNSYLVANIA, Department of Labor and Industry to the use of the Unemployment Compensation Fund, Plaintiff(s) from RELIABLE CONSTRUCTION, INC., Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell defendant's interest(s) therein:  
Personal Property
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:  
County National Bank as garnishee(s):  
and to notify the garnishee(s) that: (a) an attachment has been issued; (b) except as provided in paragraph (c), the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof; (c) the attachment shall not include any funds in an account of the defendant with a bank or other financial institution (i) in which funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law, or (ii) that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by the executing officer. The funds shall be set aside pursuant to the defendant's general exemption provided in 42 Pa.C.S. § 8123.
- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify such other person that he or she has been added as a garnishee and is enjoined as above stated.
- (4) **If Social Security or Supplemental 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 Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.**

AMOUNT DUE/PRINCIPAL:.....\$34,555.54 PROTH. COSTS PAID:.....\$45.00  
INTEREST FROM 4/30/08 on \$26,473.98 computed  
pursuant to 43 P.S. 788.1:.....\$794.22 SHERIFF: \$  
DATE: 8/13/2008 ATTY'S COMM: \$  
OTHER COSTS: \$



William A. Shaw  
Prothonotary/Clerk Civil Division

Received this writ this 13 day  
of Aug A.D. 2008  
At 3:00 A.M./P.M.

Chester A. Hawkins  
Sheriff by Marilyn Hoyer

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

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

COMMONWEALTH OF PENNSYLVANIA :  
DEPARTMENT OF LABOR AND INDUSTRY:  
to the use of the :  
UNEMPLOYMENT COMPENSATION FUND :  
Plaintiff : NO. 08 799 CD  
vs.  
RELIABLE CONSTRUCTION, INC. :  
153 Treasure Lake :  
DuBois, Pa 15801 :  
Defendant(s) :  
and :  
COUNTY NATIONAL BANK :  
1 South Second Street :  
Clearfield, PA 16830 :  
Garnishee :

**WRIT OF EXECUTION-NOTICE**

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

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

- If you have an exemption, you should do the following promptly:
- (1) Fill out the attached claim form and demand for a prompt hearing.
  - (2) Deliver the form or mail it to the Sheriff's Office at the address noted.

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

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

COURT ADMINISTRATOR  
CLEARFIELD COUNTY COURTHOUSE  
2nd & Market Sts.  
Clearfield, PA 16830  
(814) 765-2641 Ext. 50-51

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

COMMONWEALTH OF PENNSYLVANIA :  
DEPARTMENT OF LABOR AND INDUSTRY:  
to the use of the :  
UNEMPLOYMENT COMPENSATION FUND :  
Plaintiff : NO. 08 799 CD  
vs.  
RELIABLE CONSTRUCTION, INC. :  
153 Treasure Lake :  
DuBois, Pa 15801 :  
Defendant(s) :  
and  
COUNTY NATIONAL BANK :  
1 South Second Street :  
Clearfield, PA 16830 :  
Garnishee :  
:

**CLAIM FOR EXEMPTION**

TO THE SHERIFF:

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

- (1) From my personal property in my possession which has been levied upon,
- (a) I desire that my \$300 statutory exemption be
- (i) Set aside in kind (specify property to be set aside in kind):  
       (ii) Paid in cash following the sale of the property levied upon; or
- (b) I claim the following exemption (specify property and basis of exemption):
- (2) From my property which is in the possession of a third party, I claim the following exemptions:

- \_\_\_\_\_ :
- (a) My \$300 statutory exemption: \_\_\_\_\_ in cash;  
in kind (specify property): \_\_\_\_\_ ;
- \_\_\_\_\_ ;
- (b) Social Security benefits on deposit in the amount of \$ \_\_\_\_\_ ;

No. 08 799 CD

(c) Other (specify amount and basis of exemption):

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

(Address)

(Telephone Number)

I verify that the statements made in this Claim for Exemption are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa. C.S. Sec. 4904 relating to unsworn falsification to authorities.

Date: \_\_\_\_\_  
Defendant

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

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

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

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

NO. 08 799 CD

vs.  
RELIABLE CONSTRUCTION, INC.  
153 Treasure Lake  
DuBois, Pa 15801

Defendant(s) :

and  
COUNTY NATIONAL BANK  
1 South Second Street  
Clearfield, PA 16830

Garnishee :

**INTERROGATORIES TO THE ABOVE NAMED GARNISHEE**

TO: County National Bank:

You are required to file answers to the above Interrogatories within twenty (20) days after service upon you. Failure to do so may result in judgment against you:

1) At the time you were served or at any subsequent time did you owe the defendant (SS#: - - - and/or TIN: 34-1976812) any money or were you liable to him on any negotiable or other written instrument, or did he claim that you owed him any money or were liable to him for any reason?

2) At the time you were served or at any subsequent time was there in your possession, custody or control or in the joint possession, custody or control of yourself and one or more other persons any property of any nature owed solely or in party by the Defendant?

3) At the time you were served or at any subsequent time did you hold legal title to any property of any nature owned solely or in part by the defendant or in which defendant held or claimed any interest?

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

4a) If you answered any of the foregoing questions in the affirmative, what is the amount or value of such funds or property?

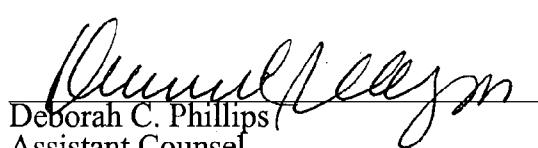
5) At any time before or after you were served did the defendant transfer or deliver any property to you or to any person or place pursuant to your direction or consent and if so what was the consideration therefor?

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

7) If you are a bank or other financial institution, at the time you were served or at any subsequent time did the Defendant have funds or deposit in an account in which funds are deposited electronically on a recurring basis and which are identified

as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law? If so, identify each account and state the reason for the exemption, the amount being withheld under each exemption and the entity electronically depositing those funds on a recurring basis.

- 8) If you are a bank or other financial institution, at the time you were served or at any subsequent time did the Defendant have funds on deposit in an account in which the funds on deposit, not including any otherwise exempt funds, did not exceed the amount of the general monetary exemption under 42 Pa.C.S. § 8123? If so, identify each account.

  
Deborah C. Phillips  
Assistant Counsel  
PA Attorney ID# 42141  
Commonwealth of Pennsylvania  
Department of Labor & Industry  
914 Penn Avenue, 6th Floor  
Pittsburgh, PA 15222  
(412) 565-2622  
(412) 880-0286 FAX  
Email: [dephillips@state.pa.us](mailto:dephillips@state.pa.us)

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

Commonwealth of Pennsylvania, Department of  
Labor and Industry to the use of the Unemployment  
Compensation Fund

Vs.

NO.: 2008-00799-CD

Reliable Construction, Inc.

County National Bank  
Garnishee

**TO THE SHERIFF OF CLEARFIELD COUNTY:**

To satisfy the judgment, interest and costs against COMMONWEALTH OF PENNSYLVANIA, Department of Labor and Industry to the use of the Unemployment Compensation Fund, Plaintiff(s) from RELIABLE CONSTRUCTION, INC., Defendant(s):

- (1) You are directed to levy upon the property of the defendant(s) and to sell defendant's interest(s) therein:  
Personal Property
- (2) You are also directed to attach the property of the defendant(s) not levied upon in the possession of:  
County National Bank as garnishee(s):  
and to notify the garnishee(s) that: (a) an attachment has been issued; (b) except as provided in paragraph (c), the garnishee(s) is/are enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof; (c) the attachment shall not include any funds in an account of the defendant with a bank or other financial institution (i) in which funds are deposited electronically on a recurring basis and are identified as being funds that upon deposit are exempt from execution, levy or attachment under Pennsylvania or federal law, or (ii) that total \$300 or less. If multiple accounts are attached, a total of \$300 in all accounts shall not be subject to levy and attachment as determined by the executing officer. The funds shall be set aside pursuant to the defendant's general exemption provided in 42 Pa.C.S. § 8123.
- (3) If property of the defendant(s) not levied upon and subject to attachment is found in the possession of anyone other than a named garnishee, you are directed to notify such other person that he or she has been added as a garnishee and is enjoined as above stated.
- (4) If Social Security or Supplemental 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 Social Security direct deposits. In addition, the levy and attachment shall not include \$300.00 in the account of the defendant.

AMOUNT DUE/PRINCIPAL:.....\$34,555.54 PROTH. COSTS PAID:.....\$45.00  
INTEREST FROM 4/30/08 on \$26,473.98 computed  
pursuant to 43 P.S. 788.1:.....\$794.22 SHERIFF: \$  
DATE: 8/13/2008 ATTY'S COMM: \$  
OTHER COSTS: \$

*Will A. Shaw*

William A. Shaw  
Prothonotary/Clerk Civil Division

Received this writ this 13 day  
of Aug A.D. 2008  
At 3:00 A.M./P.M.

*Chester A. Hawley*  
Sheriff *by Marilyn Hamr*

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

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

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

Plaintiff : NO. 08 799 CD

vs.

RELIABLE CONSTRUCTION, INC.  
153 Treasure Lake  
DuBois, Pa 15801

Defendant(s) :

and

COUNTY NATIONAL BANK  
1 South Second Street  
Clearfield, PA 16830

Garnishee :

**WRIT OF EXECUTION-NOTICE**

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

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

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

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

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

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

COURT ADMINISTRATOR  
CLEARFIELD COUNTY COURTHOUSE  
2nd & Market Sts.  
Clearfield, PA 16830  
(814) 765-2641 Ext. 50-51

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

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

NO. 08 799 CD

vs.  
RELIABLE CONSTRUCTION, INC.  
153 Treasure Lake  
DuBois, Pa 15801

Defendant(s)

and

COUNTY NATIONAL BANK  
1 South Second Street  
Clearfield, PA 16830

Garnishee

**CLAIM FOR EXEMPTION**

TO THE SHERIFF:

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

- (1) From my personal property in my possession which has been levied upon,
  - (a) I desire that my \$300 statutory exemption be
    - (i) Set aside in kind (specify property to be set aside in kind):
    - (ii) Paid in cash following the sale of the property levied upon; or
  - (b) I claim the following exemption (specify property and basis of exemption):
- (2) From my property which is in the possession of a third party, I claim the following exemptions:

- 
- (a) My \$300 statutory exemption: \_\_\_\_\_ in cash; in kind (specify property): \_\_\_\_\_;
  - (b) Social Security benefits on deposit in the amount of \$ \_\_\_\_\_;

No. 08 799 CD

(c) Other (specify amount and basis of exemption):

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

---

(Address)

(Telephone Number)

I verify that the statements made in this Claim for Exemption are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa. C.S. Sec. 4904 relating to unsworn falsification to authorities.

Date: \_\_\_\_\_  
\_\_\_\_\_  
Defendant

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

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

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

FILED ICC Atty. P.  
m/10:45 Lm Smith  
SEP 11 2008  
ICC PLS

William A. Shaw (envelopes provided)  
Prothonotary/Clerk of Courts

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

NO. 2008 799 CD

Plaintiff  
vs.

Praeclipe to Discontinue as  
to Garnishee

RELIABLE CONSTRUCTION, INC.

Defendant(s)  
and

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

CNB BANK, formerly  
County National Bank

Garnishee

Counsel of Record for this  
Party:

Deborah C. Phillips  
Assistant Counsel  
PA Attorney ID# 42141  
Commonwealth of Pennsylvania  
Department of Labor & Industry  
914 Penn Avenue, 6<sup>th</sup> Floor  
Pittsburgh, PA 15222  
(412) 565-2622  
(412) 880-0286 FAX

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

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

NO. 2008 - 799 CD

vs.  
RELIABLE CONSTRUCTION, INC.  
153 Treasure Lake  
DuBois, Pa 15801

Defendant(s)

and  
CNB Bank, formerly County National Bank  
1 South Second Street  
Clearfield, PA 16830

Garnishee

**PRAECIPE TO DISCONTINUE AS TO GARNISHEE**

TO THE PROTHONOTARY:

Please discontinue, and release as to Garnishee CNB Bank, formerly County National Bank, the Writ of Execution issued on or about August 11, 2008, at the above docket.

  
Deborah C. Phillips  
Assistant Counsel  
PA Attorney ID# 42141  
Commonwealth of Pennsylvania  
Department of Labor & Industry  
914 Penn Avenue, 6th Floor  
Pittsburgh, PA 15222  
(412) 565-2622  
(412) 880-0286 FAX

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

COMMONWEALTH OF PENNSYLVANIA : No. 2008-799-CD  
DEPARTMENT OF LABOR AND  
INDUSTRY to the use of the  
UNEMPLOYMENT COMPENSATION  
FUND

Plaintiff  
vs.

RELIABLE CONSTRUCTION, INC.,  
Defendant  
and

CNB Bank, formerly  
County National Bank,  
Garnishee

FILED *No cc*  
010-1334  
OCT 30 2008 (G)

S William A. Shaw  
Prothonotary/Clerk of Courts

**GARNISHEE'S ANSWERS TO INTERROGATORIES**

COMES NOW, CNB Bank, formerly County National Bank, by its attorney, Peter F. Smith, who answers the Interrogatories as follows:

1. CNB Bank does not have an account relationship with "Reliable Construction, Inc.", nor does CNB Bank have an account relationship with an entity bearing TIN: 34-1976812. However, a Joseph W. Andres d/b/a Reliable Construction with account address of 153 Treasure Lake, DuBois, PA 15801 does maintain Demand Deposit Account #2102077 at CNB Bank. The balance in this account on the date and time the Writ of Execution was served on CNB Bank was \$30,788.69.
2. No.
3. No.
4. No.
- 4.a. No.
5. No.
6. No.
7. No.
8. No.

Date: 8/25/08



Peter F. Smith, Esquire  
Attorney for the Garnishee  
Attorney I.D. # 34291  
30 S. 2<sup>nd</sup> St., P.O. Box 130  
Clearfield, PA 16830  
(814) 765-5595

## VERIFICATION

I verify that the statements made in these Answers to Interrogatories are true and correct. I understand that false statements herein are made subject to the penalties of 18 Pa.C.S.A. §4904 relating to unsworn falsification to authorities.

CNB Bank

Dated: 8-25-08

By: Bonnie L. Miller

Bonnie L. Miller,  
Deposit Processor II

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

CHRISTOPHER D. DOWNER and :  
ANASTASIA M. DOWNER, : No. 2005-725-CD  
Plaintiffs :  
:  
vs. :  
:  
RELIABLE CONSTRUCTION BUILDING :  
AND REMODELING SERVICES, LLC. :  
t/d/b/a RELIABLE CONSTRUCTION, :  
Defendant :  
and :  
:  
CNB Bank, formerly :  
County National Bank, :  
Garnishee :  
:

**GARNISHEE CNB BANK' S CERTIFICATE OF SERVICE**

I, Peter F. Smith, attorney for CNB Bank, Garnishee in the above captioned matter certify that I sent true and correct copies of Answers to Interrogatories in aid of execution by U.S. First Class Mail to the Plaintiff and by U.S. Certified Mail on August 26, 2008 to the Defendant as follows:

U. S. FIRST CLASS MAIL  
Benjamin S. Blakley, Esquire  
Blakley & Jones  
90 Beaver Drive, Box 6  
DuBois, PA 15801

CERTIFIED MAIL  
Joseph W. Andres d/b/a Reliable Construction  
153 Treasure Lake  
DuBois, PA 15801

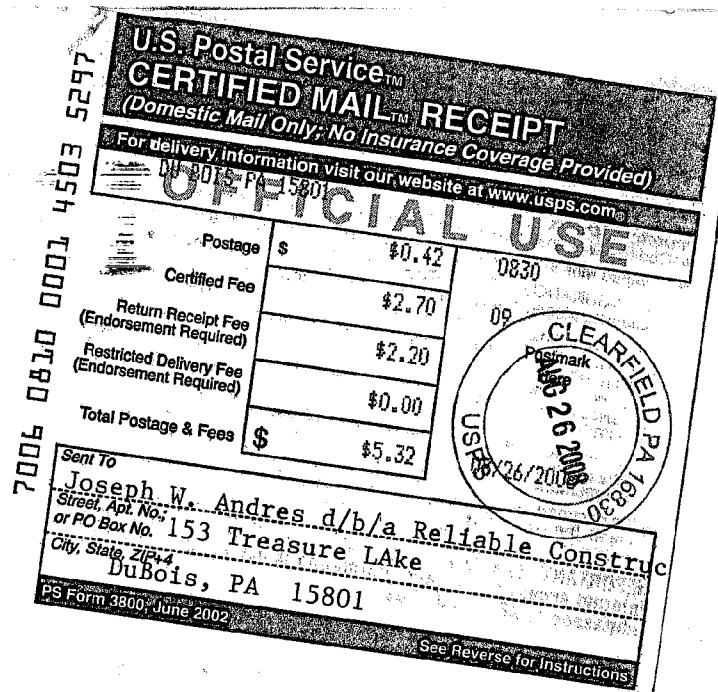
True and correct copies of the U.S. Mail receipts and signed green cards for the Certified Mail are attached hereto and incorporated herein and by reference as Exhibit A.

Respectfully submitted,



Peter F. Smith, Esquire  
Attorney for the Garnishee  
P.O. Box 130, 30 South Second Street  
Clearfield, PA 16830  
(814) 765-5595

Date: 10/28/08



**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

**1. Article Addressed to:**

Joseph W. Andres, d/b/a  
Reliable Construction  
153 Treasure Lake  
DuBois, PA 15801

**2. Article Number**

(Transfer from service label)

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X *Melvyns Cab*

Agent  
 Addressee

B. Received by (Printed Name)

Wm. I AM <CRNFT

C. Date of Delivery

8/29/03

D. Is delivery address different from item 1?  Yes

If YES, enter delivery address below:  No

3. Service Type

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Certified Mail | <input type="checkbox"/> Express Mail                   |
| <input type="checkbox"/> Registered                | <input type="checkbox"/> Return Receipt for Merchandise |
| <input type="checkbox"/> Insured Mail              | <input type="checkbox"/> C.O.D.                         |

4. Restricted Delivery? (Extra Fee)

Yes

7006 0810 0001 4503 5297

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

**EXHIBIT**

A

tabbed