HARRY A. ROADARMEL, JR.



104ED2003

PHONE (570) 389-5622 24 HOUR PHONE 1570) 744-6300

AMERICAN BUILDERS AND CONTRACTORS SUPPLY CO., INC., T/D/B/A ABC SUPPLY CO., INC.

VS

NICHOLAS DIPASQUALE AND SPEC. CONTRACTING & CONSULTING CORP.

AFFIDAVIT OF SERVICE

NOW, THIS WEDNESDAY, OCTOBER 22, 2003, THE WITHIN EXECUTION WAS SERVED BY CERTIFIED MAILING TO NICHOLAS DIPASQUALE AND SPEC. CONTRACTING & CONS. AT PO BOX 862, CONYNGHAM WITH MARILYN WOLF SIGNING FOR A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT AND MADE KNOWN TO THEM THE CONTENTS THEREOF.

SO ANSWERS,

SWORN AND SUBSCRIBED BEFORE ME THIS WEDNESDAY, OCTOBER 22, 2003

NOTARY PUBLIC

NOTARIAL SEAL WENDY WESTOVER, NOTARY PUBLIC BLOOMSBURG, COLUMBIA CO., PA MY COMMISSION EXPIRES NOVEMBER 07, 2005 SHERIFF HARRY A. ROADARMEL JR.

Hanry a. Roadamed J.

T. CHAMBERLAIN CHIEF DEPUTY SHERIFF

COLUMBIA COUNTY SHERIFF'S OFFICE PROCESS SERVICE ORDER

SERVICE# 2 - OF - 2 SERVICES

OFFICER:

T. CHAMBERLAIN

DATE RECEIVED	8/8/2003	D	OCKET # 104	1ED2003	
PLAINTIFF		AMERICAN BUILDERS AND CONTRACTORS SUPPLY CO., INC., T/D/B/A ABC SUPPLY CO., INC.			
DEFENDANT		NICHOLAS DIPAS CONSULTING CO		D SPEC. CO	ONTRACTING &
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FNB BANK			KECUTION	211, 22	
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BLOOMSBURG					
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DATE <u>8-21-03</u> T	'IME <u>141</u>	MILEAGI	E	_ OTHER	
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ATTEMPTS DATE	TIME	OFFIC	ER	REMA	RKS
DEPUTY	C		DATE		

135,00

HARRY A. ROADARMEL, JR.



PHONE 15701 389-5622 SHERIFF OF COLUMBIA COUNTY COURT HOUSE - P.O. BOX 380 BLOOMSBURG, PA. 17815 PAX: (578) 784-0257

24 HOUR PHONE (\$70) 784-6300

AMERICAN BUILDERS AND CONTRACTORS SUPPLY CO., INC., T/D/B/A ABC SUPPLY CO., INC.

VS

EXECUTION

Docket # 104ED2003

NICHOLAS DIPASQUALE AND SPEC. CONTRACTING & CONSULTING CORP.

AFFIDAVIT OF SERVICE

NOW, THIS THURSDAY, AUGUST 21, 2003, AT 2:18 PM, SERVED THE WITHIN EXECUTION UPON FNB BANK AT 37 WEST MAIN ST., BLOOMSBURG BY HANDING TO SHERRY WOHLFORD, BRANCH MANAGER, A TRUE AND ATTESTED COPY OF THE ORIGINAL WRIT AND MADE KNOWN TO THEM THE CONTENTS THEREOF.

SO ANSWERS,

SWORN AND SUBSCRIBED BEFORE ME THIS WEDNESDAY, OCTOBER 22, 2003

NOTARY PUBLIC

SHERIFF HARRY A, ROADARMEL JR.

Lany a. Roadamed &

T. CHAMBERLAIN CHIEF DEPUTY SHERIFF

Sapira Law Offices

39 West Main Street • Fleetwood, PA 19522

July 10, 2003

Office of the Sheriff Columbia County Courthouse 35 West Main Street Bloomsburg, PA 17815

RE:

ABC Supply Co., Inc. vs. Nicolas DiPasquale and Spec. Contracting &

Consulting Corp.

Dear Sheriff:

This letter is being forwarded to you along with Writ of Execution and Interrogatories for service upon the Garnishee named therein. Please deliver same to the Prothonotary for indexing and return to you for service. We have included a check in the amount of \$23.00 payable to the Prothonotary for indexing the writ and a complete extra set of documents for time stamp. We have also enclosed a check in the amount of \$200.00 payable to you as your fee for service. We would be grateful if you could return the extra set to us with your return of service. We have enclosed a self-addressed, stamped envelope your convenience. Please serve the Writ and Interrogatories upon the Garnishee, FNB Bank at any branch convenient to your office. We have identified the branch located at 37 West Main Street, Bloomsburg, PA as the most convenient to your office, but we are not local to your area, and will defer to your judgment in that regard.

If it is at all possible for you to expedite service, we would greatly appreciate it. We are concerned that the defendant may learn of our efforts and empty any accounts he holds at this institution before we are successful in serving the garnishment. Please feel free to call the undersigned if you have any questions.

Very truly yours,

SAPIRA LAW OFFICES

Lee E. Sapira

LES/dif

Enclosures: (Described in body of letter)

AMERICAN BUILDERS & CONTRACTORS SUPPLY COMPANY, INC., t/d/b/a ABC SUPPLY

:OF BERKS COUNTY, PENNSYLVANIA

Plaintiff

:CIVIL ACTION - LAW

vs.

CO., INC.,

:No. 03-1577

NICHOLAS DIPASQUALE and SPEC. CONTRACTING & CONSULTING CORP.

Wut 2003 ED 104

:IN THE COURT OF COMMON PLEAS

Defendants

:ASSIGNED TO:

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 Offices at the address noted.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONE. 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.

LAWYERS' REFERRAL SERVICE OF THE BERKS COUNTY BAR ASSOCIATION

544-546 Court Street P. O. Box 1058 Reading, PA 19603 Phone: 610-375-4591

MAJOR EXEMPTIONS UNDER PENNSYLVANIA AND FEDERAL LAW

7.

1. \$300.00 statutory exemption

- 5. Certain retirement funds and accounts
- 2. Bibles, school books, sewing machines, uniforms and equipment
- 6. Certain veterans and armed forces benefits
- 3. Most wages and unemployment compensation
- Certain insurance proceeds

4. Social Security Benefits

8. Such other exemptions as may be provided by law

AMERICAN BUILDERS & CONTRACTORS SUPPLY COMPANY, INC., t/d/b/a ABC SUPPLY CO., INC.,

:IN THE COURT OF COMMON PLEAS :OF BERKS COUNTY, PENNSYLVANIA

Plaintiff

:CIVIL ACTION - LAW

VS.

:No. 03-1577

NICHOLAS DIPASQUALE and SPEC. CONTRACTING & CONSULTING CORP.

Writ

Defendants

2003 ED104

and

FNB BANK

Garnishee

. CIVIL ACTION - LAW

WRIT OF EXECUTION MONEY JUDGMENT-ATTACHMENT

Rules P.R.C.P. 3101 to 3149

COMMONWEALTH OF PENNSYLVANIA, COUNTY OF BERKS TO THE SHERIFF OF COLUMBIA COUNTY, PENNA.

To satisfy the judgment, interest and costs against Nicholas DiPasquale and Spec. Contracting & Consulting Corp. Defendant(s);

- (I) You are directed to levy upon the personal property of the defendant and to sell his, her (or their) interest therein;
- (2) You are also directed to attach the property of the defendant not levied upon in the possession of Keystone Financial as Garnishee(s).

(Attach Description of Property)

P.R.C.P. 2958

Date Judgment Entered March 25, 2003

Date Affidavit of Mailing filed N/A

Was Judgment by Confession or Default? Default

and to notify the Garnishee(s) that

- (a) an attachment has been issues; (b) the garnishee(s) is enjoined from paying any debt to or for the account of the defendant(s) and from delivering any property of the defendant(s) or otherwise disposing thereof.
- (3) If property of the defendant 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 him that he has been added as a garnishee and is enjoined as above stated.

Amount due \$7,530.85 Interest from December 31, 2002 Plus costs as per endorsement hereon

DatedJuly 2, 2003	MARIANNE R. SUTTON		
	Prothonotary		
(SEAL)	By: Oa Oa a se E Do		

AMERICAN BUILDERS & CONTRACTORS SUPPLY COMPANY, INC., t/d/b/a ABC SUPPLY CO., INC.,

:IN THE COURT OF COMMON PLEAS :OF BERKS COUNTY, PENNSYLVANIA

Plaintiff

:CIVIL ACTION - LAW

VS.

:No. 03-1577

NICHOLAS DIPASQUALE and SPEC. CONTRACTING & CONSULTING CORP.

Defendants

Wrut 2003 ED104

and

FNB BANK

Garnishee

CIVIL ACTION - LAW
WRIT OF EXECUTION MO

MONEY JUDGMENT-ATTACHMENT

Rules P.R.C.P. 3101 to 3149

COMMONWEALTH OF PENNSYLVANIA, COUNTY OF BERKS TO THE SHERIFF OF COLUMBIA COUNTY, PENNA.

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(Attach Description of Property)

P.R.C.P. 2958

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Amount due \$7,530.85 Interest from December 31, 2002 Plus costs as per endorsement hereon

Dated July 2, 2003	MARIANNE R. SUTTON
	Prothonotary
(SEAL)	By: Jan & Olani Deputy

AMERICAN BUILDERS & CONTRACTORS SUPPLY COMPANY, INC., t/d/b/a ABC SUPPLY

IN THE COURT OF COMMON PLEAS :OF BERKS COUNTY, PENNSYLVANIA

CO., INC.,

Plaintiff

:CIVIL ACTION - LAW

vs.

:No. 03-1577

NICHOLAS DiPASQUALE and SPEC. CONTRACTING & CONSULTING CORP.

Defendants

and

FNB BANK

Garnishee

Wrut 2003 ED104.

NOTICE TO PLEAD

TO: FNB Bank

You are hereby notified to file a written response to the enclosed Rule 3144 Interrogatories of American Builders & Contractors Company, Inc. t/d/b/a ABC Supply Co., Inc., Plaintiff Addressed to FNB Bank, Garnishee within twenty (20) days from service hereof or a judgment may be entered against you.

> Lee E Sapira, Esquire SAPIRA LAW OFFICES

I.D. #56223 39 West Main Street Fleetwood, PA 19522

Attorney for Plaintiff

AMERICAN BUILDERS & :IN THE COURT OF COMMON PLEAS CONTRACTORS SUPPLY COMPANY. :OF BERKS COUNTY, PENNSYLVANIA INC., t/d/b/a ABC SUPPLY CO., INC., Plaintiff :CIVIL ACTION - LAW vs. :No. 03-1577 NICHOLAS DiPASOUALE and SPEC. CONTRACTING & CONSULTING CORP. Defendants and **FNB BANK** Garnishee

RULE 3144 INTERROGATORIES OF AMERICAN BUILDERS & CONTRACTORS COMPANY, INC. T/D/B/A ABC SUPPLY CO., INC., PLAINTIFF ADDRESSED TO FNB BANK, GARNISHEE

TO: FNB Bank

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 any money or were you liable to it on any negotiable or other written instrument, or did the Defendant claim that you owed it any money or were liable to it for any reason?
 - a. If so, how much?

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 Defendant?
a. If so, please describe.
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 the Defendant held or claimed any interest?
a. If so, please describe.
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?
a. If so, please describe.
5. At the time you were served or at any subsequent time, 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 therefore?

COMMONWEALTH OF PENNS	YLVANIA :	
COUNTY OF	: ss. :	
authorized to execute this affiday	being duly sworn according to law deposes and says to the foregoing action, and the foregoing action action action actions action action action action actions action action action action action actions action	nathe is dul ets set forth in th
Sworn to and subscribed before me this day of ,20		·

AMERICAN BUILDERS & CONTRACTORS SUPPLY COMPANY, INC., t/d/b/a ABC SUPPLY CO., INC.,

:IN THE COURT OF COMMON PLEAS :OF BERKS COUNTY, PENNSYLVANIA

Plaintiff

:CIVIL ACTION - LAW

:No. 03-1577

vs.

NICHOLAS DiPASOUALE and SPEC. CONTRACTING & CONSULTING CORP.

Defendants

and

FNB BANK

Garnishee

Wint 2003 ED 104

NOTICE TO PLEAD

TO: FNB Bank

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> Lee E Sapira, Esquire SAPIRA LAW OFFICES

I.D. #56223

39 West Main Street Fleetwood, PA 19522

Attorney for Plaintiff

CONTRACTORS SUPPLY COMPANY, :OF BERKS COUNTY, PRINC., t/d/b/a ABC SUPPLY :CO., INC.,		D V Z DI VI	iA.
Plaintiff :CIVIL ACTION - LAW			
vs. :			10.73 - 4
NICHOLAS DIPASQUALE and SPEC. CONTRACTING & : CONSULTING CORP. : :No. 03-1577 : No. 03-1577 : Consulting corp. : : : : : : : : : : : : : : : : : : :	CTA CAS CAS CAS CAS		10 10 10 10 10 10 10 10 10 10 10 10 10 1
Defendants :	1	μ» 1	tana.
and :	**************************************	<u></u> كىن	(3)
FNB BANK	1.3		<u></u>
Garnishee :		-	:

RULE 3144 INTERROGATORIES OF AMERICAN BUILDERS & CONTRACTORS COMPANY, INC. T/D/B/A ABC SUPPLY CO., INC., PLAINTIFF ADDRESSED TO FNB BANK, GARNISHEE

TO: FNB Bank

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 any money or were you liable to it on any negotiable or other written instrument, or did the Defendant claim that you owed it any money or were liable to it for any reason?
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2. At the time you were served or at any subsequent time, was there in your possession, custody o 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 Defendant?
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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 the Defendant held or claimed any interest?
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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?
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5. At the time you were served or at any subsequent time, 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 therefore?

COMMONWEALTH OF PENNS	SYLVANIA :	
COUNTY OF	: ss. :	
authorized to execute this affiday	, being duly sworn according to law depos, Garnishee in the foregoing a it on behalf of the said Garnishee, and also ies are true and correct to the best of his/he	ction, and thathe is dul
Sworn to and subscribed before me this day of ,20		

	 Complete items 1, 2, a Also complete items 4 if Restricted Delivery is desired. Print your name and address on the reverso that we can return the card to you. Attach this card to the back of the mailpidor on the front if space permits. 	rse	A. Signature A. Signature A. Signature A. Signature C. Addresse B. Received by (Printed Name) C. Date of Deliver
•	1. Article Addressed to:		D, is delivery address different from item 1? Yes if YES, enter delivery address below: No
	Spec. Contracting & Consul PO Box 862 Conyngham, PA 18219		
			3. Section Type Cedition Meil Registered Insured Mail C.O.D.
			4. Restricted Delivery? (Extra Fee) ☐ Yes
	Article Number (Transfer from service label)	7007	2 3150 0006 4711 8434
	PS Form 3811, August 2001 Do	mestic Retur	rn Receipt 2ACPRI-03-Z-0:

AMERICAN BUILDERS & CONTRACTORS SUPPLY COMPANY, INC., t/d/b/a ABC SUPPLY

:IN THE COURT OF COMMON PLEAS :OF BERKS COUNTY, PENNSYLVANIA

CO., INC.,

Plaintiff

:CIVIL ACTION - LAW

VS.

:No. 03-1577

NICHOLAS DIPASQUALE and SPEC. CONTRACTING & CONSULTING CORP.

Defendants

110

and

Garnishee

What 2003 F.D. 187

NOTICE TO PLEAD

TO: FNB Bank

FNB BANK

You are hereby notified to file a written response to the enclosed Rule 3144 Interrogatories of American Builders & Contractors Company, Inc. t/d/b/a ABC Supply Co., Inc., Plaintiff Addressed to FNB Bank, Garnishee within twenty (20) days from service hereof or a judgment may be entered against you.

Lee E Sapira, Esquire SAPIRA LAW OFFICES

I.D. #56223

39 West Main Street Fleetwood, PA 19522 Attorney for Plaintiff

AMERICAN BUILDERS & CONTRACTORS SUPPLY INC., t/d/b/a ABC SUPPLY CO., INC.,		:IN THE COURT OF COM :OF BERKS COUNTY, PI :			
,,	Plaintiff	:CIVIL ACTION - LAW			
Vs.		· · · · · · · · · · · · · · · · · · ·	:		
NICHOLAS DIPASQUALE SPEC. CONTRACTING & CONSULTING CORP.	and Defendants	:No. 03-1577 :	# T 1		
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FNB BANK		; ;		1.0) 1.1) ~5.7	£(
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RULE 3144 INTERROGATORIES OF AMERICAN BUILDERS & CONTRACTORS COMPANY, INC. T/D/B/A ABC SUPPLY CO., INC., PLAINTIFF ADDRESSED TO FNB BANK, GARNISHEE

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AMERICAN BUILDERS & CONTRACTORS SUPPLY COMPANY,	:IN THE COURT OF COMMON PLEAS			
	:OF BERKS COUNTY, PENNSYLVANIA			
INC., t/d/b/a ABC SUPPLY	:			
CO., INC.,	:			
Plaintiff	:CIVIL ACTION - LAW			
Vs.	:			200 s
13.	:No. 03-1577	# # # 4 3 .	E	
NICHOLAS DiPASQUALE and	:		1*	2 .
SPEC. CONTRACTING &	•	:	<u> </u>	Ç4
CONSULTING CORP.	•		٠,	****
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Defendants	:		- 533	₹.
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and	:	:	(5)	#···
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FNB BANK	•			
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TO: FNB Bank

You are hereby notified to file a written response to the enclosed Rule 3144 Interrogatories of American Builders & Contractors Company, Inc. t/d/b/a ABC Supply Co., Inc., Plaintiff Addressed to FNB Bank, Garnishee within twenty (20) days from service hereof or a judgment may be entered against you.

NOTICE TO PLEAD

Lee E. Sapira, Esquire SAPIRA LAW OFFICES

I.D. #56223 39 West Main Street Fleetwood, PA 19522 Attorney for Plaintiff

AMERICAN BUILDERS & CONTRACTORS SUPPLY INC., t/d/b/a ABC SUPPLY	COMPANY,	:IN THE COURT OF COMMON PLEAS :OF BERKS COUNTY, PENNSYLVANIA :			
CO., INC.,		:			
	Plaintiff	:CIVIL ACTION - LAV	N		
		:			
vs.		:			
		:No. 03-1577	,	: ::	
NICHOLAS DIPASQUALE	Eand	:			
SPEC. CONTRACTING &		:			
CONSULTING CORP.		•	A A A STE	: -	
	Defendants	•		·	
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RULE 3144 INTERROGATORIES OF AMERICAN BUILDERS & CONTRACTORS COMPANY, INC. T/D/B/A ABC SUPPLY CO., INC., PLAINTIFF ADDRESSED TO FNB BANK, GARNISHEE

TO: FNB Bank

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5. At the time you were served or at any subsequent time, 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 therefore?

COMMONWEALTH OF PENNS	YLVANIA :	
COUNTY OF	: ss. :	
authorized to execute this affidavi	being duly sworn according to law deposes and says that, Garnishee in the foregoing action, and thatit on behalf of the said Garnishee, and also that the facts set fies are true and correct to the best of his/her knowledge, inform	he is duly forth in the
Sworn to and subscribed before me this day of ,20		

SAPIRA LAW OFFICES

Striot Bank 60-7496/2313

7/10/03

PAY TO THE Columbia Sheriff

\$ ***** 200.00

MEMO: ABC/Spec Columbia Sheriff

SECORRESPONDE AND DESIGNATION RECORDS AND ADDRESS AND ##9642 ## 9544 ## 95000## 30,4351660065

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