

REAL ESTATE MONEY THAT WAS SENT TO THE STATE

2015-2017

FYI: CHECKS ARE HELD FOR 3 YEARS PRIOR TO RETURNING TO THE STATE

**THE FOLLOWING WAS TURNED OVER TO THE STATE IN APRIL 2018**

<b>CASE#</b>	<b>DEFENDANT</b>	<b>ADDRESS</b>	<b>AMOUNT</b>	<b>YEAR</b>
14-02530	Jeffrey L. Stewart	128 Horizon Dr, Denver, PA	\$3,821.27	2015
14-04972	Edward Mccue, in capacity as heir of Andrea Goodman	515 W. Orange St. Lancaster, PA	\$8,131.79	2015
14-04972	Edward Mccue	515 W. Orange St.	\$300.00	2015
15-06983	Harry E. Breniser	125 Nicole St., Marietta, PA	\$27.50	2015
14-00592	Deena Minney	788 Hossler Road, Manheim, PA	\$1,502.68	2015
15-00826	Denny S. Hoffert	129 Windstock Way, New Holland, PA	\$1,482.65	2015
12-04721	Chad M. Roth	214 Crestview Dr, Lititz, PA	\$300.00	2015
13-00776	David I & Katie B. Stoltzfus	72 Mount Pleasant Rd, Paradise, PA	\$300.00	2015
14-02010	Christopher A. Daub	202 Heatherwood Dr., Ephrata, PA	\$512.58	2015

**FUNDS SENT IN MARCH OF 2019**

15-09463	Ryan P. Quinn	119 Bethel Street Columbia, PA	\$1,382.81	2016
14-01799	Plum Street Holdings, LLC	915-917 North Plum St, Lancaster, PA	\$1,561.74	2016
15-06563	Bruce W. Chamberlain	317 Holtzman Rd, Reinholds, PA	\$111.40	2016
16-10830	Ray L. Mummert	2108 New Danville Pike, Lancaster, PA	\$2.66	2016
15-00921	Kurt & Leslie Kessler	791 Bent Creek Drive, Lititz, PA	\$300.00	2016
14-02654	Jeffrey & Karen Landis	24 Lilac Dr, Manheim, PA	\$300.00	2016
15-08409	Christopher Luckey	1122 Williamsburg Rd, Lancaster, PA	\$300.00/\$28,886.96	2016
16-00097	Kevin Baker Estate of Carl E. Baker	4 Briarcliff Rd, Etown, PA	\$ 90.54	2016

16-06613	Gregory Hutchinson 470 New Dorwart St, Lancaster, PA	\$90.40	2016
15-10807	Michael Parkhouse Admin of Claudine Murphy 367 Lauschtown Rd, Denver	\$300.00 / \$ 2,546.45	2016

**Funds Sent in July of 2020**

15-07286	Raymond & Roxanne Synder 536 E. Delp Rd, Lancaster, PA	\$117.68	2017
14-09302	John & Melissa Russell 20 W. Penn Grant Rd, Willow St, PA	\$300.00	2017
17-02463	Matthew & Ceridwen Spiker 31 Foxfield Ln, Etown, PA	\$300.00	2017
17-02552	Janice Wilkins, Rep. for Theodore Martin, JR 511 Second St, Lancaster, PA	\$57.82	2017