

REAL ESTATE MONEY THAT WAS SENT TO THE STATE

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

THE FOLLOWING WAS TURNED OVER TO THE STATE IN APRIL 2018

CASE#	DEFENDANT	ADDRESS	AMOUNT	YEAR
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

Funds Sent in January of 2023

18-01210	Estate of Susan Clay	197 Pleasant Valley Rd, East Earl, PA	\$34,342.23	2019
17-04704	Estate of Flora J. Doty	619 Crestgate Place, Millersville, PA	\$19,900.67	2019
18-02417	Estate of Keith Usner	319 Euclid Ave, Lancaster, PA	\$25,430.33	2019

Funds Sent in January of 2024

CI-19-03858	Ronald Felpel	469 Mount Sidney Rd, Lancaster, PA 17602	\$300.00
CI-18-09520	Estate of Arthur W. Zimmerla, JR	134 Creekgate Court Millersville, PA 17551	\$193.10
CI-19-03865	William R. Nelson	25 Landis Rd, Ephrata, PA 17522	\$9,951.27
CI-19-07241	Estate of Alexander F. Grant	1760 Quarry Dr, Columbia, PA 1751	\$12,810.46 \$2,182.33
CI-19-03773	Ronald W. Shank, Jr	323 Main Street, Akron, PA 17501	\$300.00
CI-18-09528	Vicky Bletz, Heir of Barbara B. Dellen	718 North Pine Street, Lancaster, PA 17603	\$300.00
CI-19-00635	Terry L. Shenk, in his capacity as Heir of Jerry D. Shenk	607 Fairway Dr, Lancaster, PA 17603	\$300.00
CI-19-06266	Richard Williams Unknown Heirs to	517 Big Bend Road Lancaster, PA 17603	\$23,810.65

the Estate of Richard
GK Williams

Funds Sent in May of 2025

CI-19-01424	Gordon E. Deatrick	832 Fremont Street Lancaster, PA 17603	\$19,156.02 \$300.00
CI-19-09488	Robert & Tina Ekis	287 Bareview Drive Lancaster, Pa 17540	\$300.00
CI-19-12202	Benson Kimemia	2215 2 nd Avenue East Apt 305 West Fargo, ND 58078	\$18,271.27 \$300.00
CI-20-01754	Dawn Gage	738 Manor Street Lancaster, Pa 17603	\$666.62