

### LANCASTER BAR **ASSOCIATION**

# Lancaster Law Review The Official Legal Periodical of Lancaster County

Vol. 96	LANCASTER, P.	A JA	NUARY 7, 2022	No. 1
CASE REP	ORTED			
Commonw	<u>ealth v. Felder</u> — Ne	o. 09	89-2019 — Ashworth, P.J. —	- October
	-		P. 1925(a) — Criminal — Motio	-
			Cause — Totality of the Circu	
	•		e Denial — Pa.R.E. 609 — Prio	
	•		— Exclusion of Conviction Old	
Ten Teo				1
L	EGAL NEWS		LEGAL NOTICE	S
Calendar o	of Events	4	Annual Meeting Notice	28
CLE Calen	dar	5	Articles of Incorporation	28
PBIs at the	LBA	7	Change of Name Notices	28
Job Board		8	Estate and Trust Notices	19
job boara	•••••		Sheriff's Sale of Valuable	
			Real Estate	30
			SuitsEntered	28

#### LANCASTER LAW REVIEW

(USPS 304-080)

The Official Legal Periodical of Lancaster County —
Reporting the Decisions of the Courts of Lancaster County
OWNED AND PUBLISHED WEEKLY BY
LANCASTER BAR ASSOCIATION
2022

#### 2021 LBA CONTACTS, SECTION & COMMITTEE CHAIRS

Lancaster Bar Associationwww.lancasterbar.org28 East Orange StreetPhone: 717-393-0737Lancaster, PA 17602Fax: 717-393-0221

#### LANCASTER BAR ASSOCIATION - STAFF

Executive Director Lawyer Referral Service Coordinator

Lisa Driendl-Miller Cambrie Miller

<u>lisa@lancasterbar.org</u> <u>cambrie@lancasterbar.org</u>

Managing Editor of the Lancaster Law Review & Bookkeeper

Kaitlyn Shoffstall

kaitlyn@lancasterbar.org

Continuing Legal Education & Membership Coordinator

Emma Goodwin

emma@lancasterbar.org

#### LANCASTER BAR ASSOCIATION - BOARD OF DIRECTORS

President	David Freedman
Past President	Eric Athey
President-Elect	Angela Ward
Vice President	Robert Cronin
Secretary	Bernard Ilkhanoff
Treasurer	Luke Weber
Foundation President	Terry Warco
Chair, Long Range & Strategic Plan	Eric Rothermel
Chair, Young Lawyers	Lance Greene
Chair, Lancaster Law Review	Aaron Zeamer
Director at Large	Gregory Latimer
Director at Large	Jennifer Zuidema
Director at Large	Kiandra Steffy
Director at Large	Melissa Montgomery

#### 2021 LBA CONTACTS, SECTION & COMMITTEE CHAIRS

SECTION CHAIRS	
Child Dependency Law	David Natan
Civil Litigation	Jaime Jackson
Corporate Business & Bankruptcy Law	Brett Jackson
Criminal Law	
Employment & Labor Law	
Estate Planning & Probate Law	
Family Law	
In-House & Corporation Counsel	
Municipal, Zoning & Environmental Law	
Professionalism/Ethics	
Real Estate Law	
Solo/Small Firm Practice	
Workers' Compensation/Administrative Law	
Young Lawyers	
COMMITTEE CHAIRS	
Alternative Dispute Resolution	Dan Brookhart
Diversity	Kiandra Steffy
Fee Arbitration	· · · · · · · · · · · · · · · · · · ·
Judiciary	
Lawyer Referral	Eric Winkle
Nominating Committee	Andrea Farney
WIP	Claudia Shank
LANCASTER LAW FOUNDATION - BOARD OF D	IRECTORS
President	
Vice President.	·
Secretary	9
Treasurer	9
Director	v
Director	O .
Director	Julia Vanasse
Director	Scott Mitchell
Director	
Director	1 3

### LANCASTER BAR ASSOCIATION CALENDAR OF EVENTS

January Events
January 21, 2022

**Annual Membership Meeting** Zoom Conference

# Mediation and ADR Solutions provided by The Honorable Thomas I. Vanaskie (Ret.)



- 24 years on the Federal bench (Third Circuit Court of Appeals and Middle District of Pennsylvania)
- Unmatched credentials and experience makes him uniquely qualified to assist parties resolve disputes with guidance that is informed, impartial, fair and objective
- Available to resolve disputes in business and commercial, class action and mass tort, employment, ERISA, insurance, antitrust, securities, intellectual property, civil rights and personal injury cases
- Serves as a Special Master in complex litigation and is highly experienced in the area of e-discovery and privilege review

### Stevens & Lee

215.568.7560 • tiv@stevenslee.com

### LANCASTER BAR ASSOCIATION CONTINUING LEGAL EDUCATION CALENDAR

January 18, 2022 Navigating the Maze of Medicare

Time: 12:00pm -1:00pm Location: Virtual via Zoom

Speaker: Wendy Tribiolio, Registered Nurse

and Licensed Insurance Broker

1.0 Substantive Credit Free for LBA Members

Description: The presentation "Navigating the Maze of Medicare" breaks down the individual parts of Medicare A, B, C, and D, including eligibility, benefits, and basic costs of minimal Medicare coverage. Building on these fundamentals, we will explore the private insurance options available to cover the twenty percent original Medicare does not cover, including Medicare supplement, Medicare Advantage, and Prescription Drug Plans. Finally, discuss misconceptions and services Medicare does not cover. This presentation focuses on educating and empowering individuals to choose health coverage, decreasing financial risk.

#### This course is free to LBA Members.

Wendy Tribioli is a Registered Nurse and licensed insurance broker with Comprehensive Medicare Advisors. Her education includes a Bachelor of Science in Nursing from West Chester University and Master of Organizational Development from Pennsylvania State University. Her professional experience spans sixteen plus years, ranging from ER/trauma patients to Medicare and insurance regulations for a non-profit health organization. This experience provides her the insight to understand Medicare beneficiaries' educational and guidance needs within the community.

January 20, 2022

### The Lancaster County Credit Card Diversion Program

Time: 12:00pm-1:00pm Location: Virtual via Zoom

Speaker: Catherine Hecker, Esq., Diversion Programs Coordinator at the Lancaster County

Courthouse

#### 1.0 Substantive Credit

Free for LBA Members

Description: The Lancaster County Credit Card Diversion Program goes into effect on January 1, 2022 substantially changing how credit card collection actions are managed in the Lancaster County Court of Common Pleas. This CLE provides an overview of the diversion program, conciliation conference process, and forms required for participation. Both attorneys and paralegals are welcome to attend to learn the essentials of this program and credit card collection litigation in the Lancaster County Court of Common Pleas.

This course is free to LBA Members.

#### LANCASTER LAW REVIEW

UPCOMING PBIs AT THE LBA			
January 25, 2022	The Burned Out Lawyer: Recognition and Prevention Strategies in the Post-COVID World 2022 9:00am-11:00am 2.0 Ethics Credits		
January 27, 2022	Joint and Several Liability in 2022 9:00am-12:15pm 3.0 Substantive Credits		
January 31, 2022	Wills of the Rich and Famous 2022 9:00am-1:15pm 3.0 Substantive, 1.0 Ethics Credit		

Please register through the PA Bar Institute at <a href="https://www.pbi.org">www.pbi.org</a>.

### LANCASTER BAR ASSOCIATION JOB BOARD

#### AVAILABLE ATTORNEY POSITIONS -

**Assistant County Solicitor -Children and Youth -** County of Lancaster, Pennsylvania- This position will provide and/or supervise a full range of legal services relating to the Child Protective Services Law. This position requires a JD degree. For a detailed job description and application, refer to www.co.lancaster.pa.us

#### AVAILABLE ATTORNEY/LEGAL ASSISTANT POSITIONS -

**Legal Assistant -** Lancaster litigation law firm seeks experienced legal assistant for busy law practice representing prominent businesses. Must be very polished with excellent computer skills and ability to multi-task, work under frequent deadlines, maintain attorney's schedules and deadlines, timekeeping, scheduling meetings/calls. Lancaster County residence. 8:30 - 5pm. Resumes should be sent to <a href="maintaintenant-lawreview@lancasterbar.org">lawreview@lancasterbar.org</a>

ADMINISTRATIVE ASSISTANT – Local employment/labor arbitrator with a busy national practice seeks an administrative assistant to schedule hearings, manage a full calendar, prepare invoices and perform basic bookkeeping duties. Position requires attention to detail, as well as good communication and organizational skills. Proficiency with Office 365 is also a must. After an in-person orientation period, this position can largely be done remotely and many of the tasks performed outside regular business hours. Number of hours per week can vary, but depending on skill level should generate 15 to 20 hours per week. Compensation negotiable and commensurate with skill and experience level. Resumes should be sent to jm.darbitrator@verizon.net.

### Court of Common Pleas of Lancaster County

#### **Criminal**

#### Commonwealth v. Felder

Motion to Suppress — Traffic Stop — Probable Cause — Totality of the Circumstance — Plain Sight — Motion in Limine Denial — Pa.R.E. 609 — Prior Conviction of Witness — Crimen falsi — Exclusion of Conviction Older Than Ten Years Opinion Sur Pa. R.A.P. 1925(a). Commonwealth of Pennsylvania v. Damon Lamont Fleder. No. 989-2019.

Andrew J. Gonzalez, Esquire, Assistant District Attorney MaryJean Glick, Assistant Public Defender

OPINION SUR PA.R.A.P. 1925(a). BY: ASHWORTH, P.J., OCTOBER 15, 2021. Defendant Damon Lamont Felder has filed a direct appeal to the Superior Court of Pennsylvania from the judgment of sentence imposed on July 14, 2021. This Opinion is written pursuant to Rule 1925(a) of the Pennsylvania Rules of Appellate Procedure, and for the following reasons, the Court requests the appeal be denied.

#### I. BACKGROUND

Damon Lamont Felder ("Felder") stands convicted of several drug-related crimes stemming from evidence recovered during a traffic stop, and subsequent searches made pursuant thereto on January 7, 2019. The factual and procedural history can be summarized as follows:

On the night of January 7, 2019, Officer Brandon McCormick of the Lancaster City Police Department, an officer with four years' experience and special training in narcotics/narcotics trafficking, was conducting a routine street patrol, driving in a marked car with fellow Officer Jake Bingham. (Notes of Testimony (N.T.) Suppression at 5-7). When driving into the parking lot of a Gas Mart on Columbia Avenue, Lancaster, the officers observed a Nissan sedan with Pennsylvania license plate KNY-2777. Accessing the PennDOT licensing and registration information through a mobile database system,<sup>2</sup> the officers ran the plates and learned the registration was expired. (Id. at 7-8). Officer McCormick then followed the Nissan out of the parking lot and down the street for a short distance before initiating a traffic stop based on the expired registration. (N.T. Suppression at 10). An individual later identified as Felder was the driver with a female, later identified as Mandy Kauffman (Kauffman), in the passenger seat.

As Officer McCormick began talking to Felder through the car window, he observed in Felder's left jacket pocket, which was open, an item that "is commonly referred to as a one-hitter" with a "chunk of green vegetable matter [on its tip]." (Id. at 12) From his police experience, Officer McCormick knew that this type of "one-hitter" (a hollow,

ence, Officer McCormick knew that this type of "one-hitter" (a hollow, 1 The facts contained herein are drawn from the testimony of Officer Brandon McCormick, the only witness to testify at the Suppression Hearing on September 20, 2019, and the only facts relevant to this appeal.

Officer McCormick testified that when he is on street patrol as he was on January 7, 2019, he routinely runs license plate registrations he encounters through the database. (N.T. at 20-21)

straw-like piece of copper piping) was commonly used as drug paraphernalia, and the green matter on it was likely marijuana. (Id.) At that time, Officer McCormick asked Felder to exit the vehicle, and when the car door opened, McCormick detected a strong odor of marijuana emanating from inside the car. Upon Felder's consent to a pat-down search for weapons, McCormick felt a "squishy substance or bulge" in Felder's back right pants pocket he suspected to be either additional illegal substances or some sort of object disguising a small weapon such as a pocket knife or razor blade. (Id. at 15-16, 36) To ensure his safety, Officer McCormick removed the squishy bulge from Felder's back pocket and discovered it was a pack of "Game cigars", which McCormick knew was typically used to roll marijuana joints. (Id. at 14-15) Officer McCormick also felt a bulge in Felder's front pocket that felt like a wad of cash, although McCormick did not remove it at the time. (N.T. Suppression, at 35) With the expired registration, the odor of marijuana, and the one-hitter and Game cigars discovered on Felder's person, Officer Mc-Cormick placed Felder under arrest, initially for the paraphernalia and marijuana only. (N.T. Suppression at 17) Looking through the passenger side window as the passenger exited the car at his direction, Officer McCormick observed crack cocaine on the passenger's seat. (Id. at 40) He then conducted a search of the car, recovering more crack cocaine under the passenger seat, two cellular phones, and a container of marijuana. A second search of Felder's person incident to his arrest revealed the bulge in his front pocket to be a wad of approximately \$800.00 in cash. (Id. at 18)

With the search of the vehicle complete, Felder was transported to the police station and booked. He was ultimately charged at Information No. 989-2019 with one felony offense of possession with intent to deliver (crack-cocaine), two misdemeanor offenses for possession of drug paraphernalia and possession of marijuana, the summary offense of driving on a suspended license, and the summary offense of driving an unregistered vehicle.3 Felder waived formal arraignment. On March 3, 2019, Felder filed a counseled omnibus pretrial motion and an amended omnibus motion on August 13, 2019, in which he challenged the legality of the underlying traffic stop and moved to suppress all statements made and evidence seized pursuant to that stop. At the conclusion of an evidentiary hearing held September 20, 2019, during which Officer McCormick was the only testifying witness, the Court found the following: Officer McCormick testified credibly; the traffic stop was appropriate and legal; the search of the vehicle was valid and legal; the Game cigars seized from Felder's back pocket during the initial pat-down for weapons would not be suppressed because officers would have inevitably seized the same during the ensuing search incident to arrest; statements that Felder made about the cellular phones were made after his arrest but before he was read his rights under Miranda. (N.T. Suppression at 64) Therefore, the Court denied the motion

In violation of 35 Pa.C.S.A. § 780-113(a)(30); 35 Pa.C.S.A. §780-113(a)(32); 35 Pa.C.S.A. §780-113(a)(31); 75 Pa.C.S.A. §1543(a); and 75 Pa.C.S.A. 1301(a), respectively.

to suppress all evidence seized during the traffic stop with the exception of the two cell phones, which were discovered only upon information revealed in Felder's un-Mirandized statements. (Id. at 64-65)

A jury trial commenced on April 12, 2021. Prior to empaneling a jury, Felder presented a Motion in Limine, seeking permission pursuant to Pa. R.E. 609 to introduce for impeachment purposes evidence of witness Kaufmann's nine prior criminal convictions for offenses involving crimen falsi. After argument held off the record in the undersigned's Chambers, the Court entered an Order allowing admission for impeachment purposes of all the prior crimen falsi convictions except for a conviction for false swearing from April 7, 1999.4 A jury was empaneled, and trial commenced later on April 12, 2021. At the close of evidence on April 13, 2021, the Court submitted Counts 1-3 (the felony and two misdemeanors) to the jury and proceeded with a short bench trial on the two remaining summary offenses, after which the Court found Felder guilty on both counts. (N.T. Trial, Vol. II at 273-76). Later that day on April 13, 2021, the jury returned unanimous verdicts as follows: guilty as to Count 1 (PWID crack-cocaine); guilty as to Count 2 (drug paraphernalia); and guilty as to Count 3 (possession of marijuana). Sentencing was deferred pending the preparation of a presentence investigation report, and after a sentencing hearing on July 14, 2021, the Court imposed the following sentences: fifteen months to three years' incarceration on the possession with intent to distribute crack-cocaine; one month to twelve months for possession of drug paraphernalia; costs associated with the possession of marijuana charge; a \$200 fine plus costs for driving on a suspended license; and a \$25 fine plus costs for driving an unregistered vehicle.

Without filing post-sentence motions, Felder timely noted his appeal to the Superior Court of Pennsylvania, and pursuant to this Court's directive, filed a statement of matters complained of on appeal on September 9, 2021. Felder raises the following issues:

1. The trial court erred in denying Mr. Felder's Motion to Suppress the marijuana and cocaine seized during the search of his vehicle, where police lacked probable cause to search the vehicle.

The actions of the police were a violation of Mr. [Felder's] constitutional rights as provided by the Fourth and Fourteenth Amendments to the United States constitution and Article One, Section Eight of the Constitution of the Commonwealth of Pennsylvania; and

2. The trial court erred in denying defense counsel's motion in limine to admit Mandy Kauffman's 1999 conviction for false swearing, where this conviction was highly relevant to Ms. Kauffman's truthfulness when testifying in the instant case, and the probative value of

<sup>4</sup> The in-chambers argument made by counsel regarding the motion in limine was not made on the record with only the ruling being transcribed. Based on a hand-drawn strikethrough made on the motion itself, it appears that Felder withdrew his request to admit the receiving stolen property conviction of June 27, 2000. The Court cannot independently recall the reason for this apparent withdrawal, however, Felder raises no appellate issue with regard to that conviction.

Ms. Kauffman's conviction for false swearing substantially outweighed its prejudicial effect.

### II. DISCUSSION A. The Suppression

In this appeal, Felder challenges only the Court's legal finding with respect to the officer's warrantless search of the vehicle and seizure of the marijuana and cocaine discovered therein.<sup>5</sup>

When addressing a challenge to the denial of a motion to suppress, our Superior Court has explained that its standard of review is

limited to determining whether the suppression court's factual findings are supported by the record and whether the legal conclusions drawn from those facts are correct. Because the Commonwealth prevailed before the suppression court, we may consider only the evidence of the Commonwealth and so much of the evidence for the defense as remains uncontradicted when read in the context of the record as a whole. Where the suppression court's factual findings are supported by the record, we are bound by these findings and may reverse only if the court's legal conclusions are erroneous. Where, as here, the appeal of the determination of the suppression court turns on allegations of legal error, the suppression court's legal conclusions are not binding on an appellate court, whose duty it is to determine if the suppression court properly applied the law to the facts. Thus, the conclusions of law of the courts below are subject to our plenary review.

Commonwealth v. Mbewe, 203 A.3d 983, 986 (Pa. Super. 2019) (quotations and citations omitted).

Under the law applicable to the facts of this case at the time of the suppression hearing on September 20, 2019, the protection afforded by the Fourth Amendment to the United States Constitution and Article One §8 of the Constitution of the Commonwealth of Pennsylvania was considered the same with respect to warrantless automobile searches, and

police [could] search an automobile without a warrant as long as they have probable cause to do so because an automobile search does not require any exigency beyond the inherent mobility of a motor vehicle.

Commonwealth v. Bumbarger, 2020 Pa. Super 65, 231 A.3d 10, appeal denied, 239 A.3d 20 (Pa. 2020)(citing Commonwealth v. Green, 168 A.3d 180, 186 (Pa. Super. 2017)(quotations omitted)). In other words, under the law applicable to this matter, a police officer could proceed to search a legally stopped car without a warrant so long as there was probable cause to do so. Since Felder no longer challenges the underlying traffic stop, the only issue to discuss is whether Officer McCormick had probable to the state of the state

In the motion to suppress, Felder challenged the legality of the initial traffic stop; however, he limits his challenge on appeal to the search of the vehicle and seizure of evidence.

ble cause to search the stopped vehicle. Probable cause exists where the facts and circumstances within the officers' knowledge are sufficient to warrant a person of reasonable caution in the belief that an offense has been or is being committed. With respect to probable cause, [the Supreme Court of Pennsylvania] adopted a totality of the circumstances analysis . . . The totality of the circumstances test dictates that when we consider all relevant facts, when decided whether [the officer had] probable cause.

Bumbarger, 231 A.3d at 18 (quotations and citations omitted). Here, the uncontested facts show Officer McCormick legally stopped Felder's car for unregistered license plates. Officer McCormick based his decision to search the car on his personal observations and knowledge of the following facts: Felder was in possession of a copper tube with a green leafy substance on it McCormick knew through training and experience to be an item of drug paraphernalia called a "one hitter"; the green leafy material on the one hitter was most likely marijuana; a strong odor of marijuana emanated from the car; Felder was in possession of a second common item of drug paraphernalia (Game cigars); and a packet of what Officer McCormick knew from training and experience was likely crack-cocaine was visible in plain sight through the open passenger side door. When viewed in their totality, these facts amounted to probable cause for Officer McCormick to believe that additional evidence of a drug crime would be found in the vehicle. As such, under the applicable law on January 7, 2019, Officer McCormick's search of the lawfully stopped vehicle violated neither the Fourth Amendment to the United States Constitution nor Article One, §8 of the Constitution of the Commonwealth of Pennsylvania. See Bumbarger supra.

While Felder only challenges the seizure of drugs found in the car on the grounds that the search itself was unconstitutional, the Court notes that seizure of both items of evidence was valid. The plain view doctrine provides that evidence in plain view of the police can be seized without a warrant. See *Commonwealth v. Anderson*, 40 A.3d 1245, 1248 (Pa. Super. 2012). The plain view doctrine applies if

1) police did not violate the Fourth Amendment during the course of their arrival at the location where they viewed the item in question; 2) the item was not obscured and could be seen plainly from that location; 3) the incriminating nature of the item was readily apparent; and 4) police had the lawful right to access the item.

*Id.* As established above, Officer McCormick legally stopped Felder's vehicle. Officer McCormick had probable cause under the facts to search the vehicle, as further detailed above. A police officer "may request both drivers and their passengers to alight from a lawfully stopped car without reasonable suspicion that criminal activity is afoot." *Bom-*

barger, 231 A.3d at 18 (citing Commonwealth v. Brown, 439 Pa. Super. 516, 654 A.2d 1096, 1102 (1995)(quotations omitted)). Thus, Officer McCormick was justified in approaching the passenger side of the car to remove Kauffman from the front passenger seat, and the first prong of the plain view test is satisfied.

Next, it is uncontested that the clear package containing crack-cocaine was in Officer McCormick's plain view on the passenger's seat, and it was readily apparent to the trained and experienced officer that the package was an item of contraband, satisfying the second and third prongs. Finally, Officer McCormick had a legal right to enter the car to access the crack-cocaine because he had valid probable cause to search the vehicle incident to the lawful traffic stop, the discovery of the two items of drug paraphernalia, the presence of marijuana on the one-hitter, and the odor of marijuana emanating from the car. Under all the facts and circumstances, the package of crack-cocaine was legally seized. With regard to the container of marijuana, it was located by Officer McCormick during execution of the probable cause search of the car. The container found in the car fell within the scope of that valid search and was therefore legally seized.

#### B. The Motion in Limine

Next, Felder challenges this Court's ruling that evidence of Mandy Kauffman's prior conviction for false swearing (April 17, 1999) was prohibited under Pa.R.E. 609(b). The standard of review for the denial of a motion in limine for admission of evidence is abuse of discretion. The appellate court reviews the trial court's decision for both error and prejudice. *Schroeder v. Jaquiss*, 580 Pa. 381, 861 A.2d 885 (2004). The reviewing court should not reverse the trial court's decision

absent a clear abuse of discretion. *Commonwealth v. Hyland*, 875 A.2d 1175, 1185–86 (Pa.Super.2005) (quoting *Commonwealth v. Hernandez*, 862 A.2d 647, 650 (Pa.Super.2004)). "An abuse of discretion is not merely an error of judgment, but is rather the overriding or misapplication of the law, or the exercise of judgment that is manifestly unreasonable, or the result of bias, prejudice, ill-will or partiality, as shown by the evidence of record." *Hyland*, *supra* at 1186 (quoting *Commonwealth v. Carter*, 861 A.2d 957, 961 (Pa.Super.2004) (*en banc*)).

Commonwealth v. Harris, 2005 PA Super 335, 884 A.2d 920 (2005).

The admissibility of a prior conviction for impeachment purposes is governed by Rule 609 of the Pennsylvania Rules of Evidence, which states

(a) In General. For the purpose of attacking the credibility of any witness, evidence that the witness has been convicted of a crime, whether by verdict or by plea of guilty or *nolo contendere*, must be admitted if it involved dishonesty or false statement.

- (b) Limit on Using the Evidence After 10 Years. This subdivision (b) applies if more than 10 years have passed since the witness's conviction or release from confinement for it, whichever is later. Evidence of the conviction is admissible only if:
  - (1) its probative value substantially outweighs its prejudicial effect; and
  - (2) the proponent gives an adverse party reasonable written notice of the intent to use it so that the party has a fair opportunity to contest its use.

Pa.R.E. 609.

We begin our analysis with an examination of Rule 609(a), which codifies a per se rule that evidence of a witness's prior conviction is admissible for impeachment purposes if the offense of conviction "involved dishonesty or false statement." Id. Describing what constitutes a crimen falsi offense, our Superior Court dictates that crimen falsi involves the element of falsehood, and includes everything which has a tendency to injuriously affect the administration of justice by the introduction of falsehood and fraud." Commonwealth v. Davis, 17 A.3d 390, 395 (Pa. Super. 2011)(internal case quotations and citations omitted). We must look to "the essential elements of the offense to determine if the crime is inherently crimen falsi — whether dishonesty or false statement are a necessary prerequisite to commission of the crime." Commonwealth v. Davis, 17 A.3d 390, 395-96 (Pa. Super. Ct. 2011)(internal quotations and citations omitted). Our appellate courts have considered a wide variety of offenses crimen falsi for impeachment purposes. See, e.g., Commonwealth v. Jackson, 526 Pa. 294, 585 A.2d 1001 (1991) (robbery); Commonwealth v. Walker, 384 Pa. Super. 562, 559 A.2d 579 (1989) (criminal trespass); Commonwealth v. Gordon, 355 Pa. Super. 25, 512 A.2d 1191 (1986) (burglary); Commonwealth v. Gallagher, 341 Pa. Super. 152, 491 A.2d 196 (1985) (possession of instrument of crime and sexual offenses charged would permit impeachment for impersonating public officials and theft of services); Commonwealth v. Jones, 250 Pa. Super. 98, 378 A.2d 471 (1977) (aggravated robbery is a crime involving serious moral turpitude and indicates propensity for dishonesty on defendant's part); see also Commonwealth v. Weiss, 530 Pa. 1, 606 A.2d 439, 442 n. 5 (1992) (unauthorized use of credit card conviction admissible to impeach credibility as a crime of dishonesty or false statement).

In this matter, a conviction under Pa.C.S.A. § 4903 for the crime of false swearing does constitute a *crimen falsi* offense for purposes of Pa.R.E. 609(a). The witness to be impeached, Mandy Kauffman, was convicted under Pa.C.S.A. § 4903(a)(2), which states, in relevant part, "[a] person who makes a false statement under oath or equivalent affirmation, or swears or affirms the truth of such a statement previously made, when he does not believe the statement to be true is guilty of a misdemeanor of the second degree if . . . the falsification is intended to mislead a public servant in performing his official function." 18

Pa.C.S.A. § 4903(a)(2). On its face, proof the individual made an untrue statement is an essential element of this statutory provision. Thus, the crime of false swearing falls squarely within the ambit of *crimen falsi*, and evidence of a conviction under 18 Pa.C.S.A. § 4903(a)(2) is admissible under Rule 609(a).

Finding the proposed evidence relates to a *crimen falsi* conviction, however, does not end the analysis as we must also consider the applicability of the limiting language in Rule 609(b). Evidence of a *crimen falsi* conviction otherwise admissible under Rule 609(a) may still be excluded if the conviction occurred more than ten years prior to the date of trial. Such old convictions may only be admitted where a court has weighed all the factors and determined that the probative value of the evidence *substantially* outweighs the potential for prejudicial effect. Pa.R.E. 609(b); *see also Harris*, 884 A.2d 925.

In this case, the conviction at issue is dated April 17, 1999, almost exactly twenty-two years prior to the date of trial, April 12, 2021 - well beyond the ten-year time limitation of Rule 609(b), thus the Court was required to weigh its probative value against the potential for prejudicial effect. The overwhelming majority of cases regarding the balancing test required under Rule 609(b) address factors to consider when weighing the probative value versus prejudicial effect of prior conviction evidence for a *testifying defendant* and not for an ordinary fact witness. These factors include the

(1) degree to which commission of prior offense reflects upon the veracity of defendant; (2) likelihood that prior conviction would have a greater tendency to smear the character of defendant and suggest a propensity to commit presently charged crime, rather than provide a legitimate reason for discrediting him as an untruthful person; (3) age and circumstances of defendant; (4) strength of prosecution's case and prosecution's need to resort to that evidence as compared with availability to defense of other witnesses through which its version of events surrounding the incident can be presented; and (5) existence of alternative means of attacking defendant's credibility.

Commonwealth v. Palo, 2011 Pa. Super. 136, 24 A.3d 1050 (2011).

In the matter *sub judice*, the witness to be impeached, Kauffman, was a fact witness for the Commonwealth and not the defendant himself. Therefore, the Court considered a modified version of the factors in *Palo* to find that while a conviction for false swearing would bear on the issue of Ms. Kauffman's veracity, the fact the conviction occurred twenty-two years ago seriously diminished its relevance to the actual character traits Kauffman might possess at the time of trial. Further diminishing the probative value of the old conviction was the fact the defense had available for impeachment purposes evidence of Ms. Kauffman's six additional convictions for *crimen falsi*. In other words, the ex-

clusion of the 1999 conviction did not render Felder without a means of challenging Ms. Kauffman's credibility and veracity as a witness. Moreover, the Court simply found no merit to Felder's argument that Kauffman's testimony was so central to the Commonwealth's case that the "case could not be prosecuted without Kauffman's testimony that the drugs found on her person were not hers and were, instead, possessed by the Defendant." Mot. in Limine at 2 (unpaginated). Felder misstates the facts of record available at the time the Court decided the motion. Those facts, derived from the credible testimony of Officer McCormick at the Suppression Hearing on September 20, 2019, showed the drugs forming the basis for Felder's marijuana charges were recovered from Felder's person and from inside the car; the drugs forming the basis for the crack-cocaine charges were found on and under the passenger seat of the car, not on Kauffman's person. (N.T. Suppression at 17). The Commonwealth most certainly could have proceeded to conviction on these charges without Kauffman's testimony.

Regarding the potential prejudicial effect of the proffered evidence, the Court acknowledges the likelihood for prejudice would certainly be greater if the testifying witness at issue were the defendant and not this prosecution witness, but that is not to say there is no potential for prejudicial effect. The Court found a very real possibility that because the twenty-two year old conviction involved Kauffman making false sworn statements, the jury could confuse the purpose of the proffered evidence (impeachment) by considering the past conviction as evidence that Kauffman was committing a new crime at the time of her trial testimony. Given the low probative value of the old conviction, as set forth above, the Court was not willing to wade into these murky waters, especially when Felder had other weapons in his impeachment arsenal. It was too far a stretch to find that the probative value of the old conviction substantially outweighed its potential for prejudicial effect. For these reasons, the Court properly denied this portion of the motion in limine and properly excluded evidence of Kauffman's twenty-two year old false swearing conviction.

#### III. CONCLUSION

For the reasons set forth above, this Court respectfully requests that Appellant Damon Lamont Felder's conviction and judgment of sentence be affirmed and his appeal dismissed.

Accordingly, I enter the following:

#### ORDER

AND NOW, this  $15^{\rm th}$  day of October, 2021, the Court submits this Opinion pursuant to Rule 1925(a) of the Pennsylvania Rules of Appellate Procedure.

BY THE COURT: DAVID L. ASHWORTH PRESIDENT JUDGE

#### **ESTATE AND TRUST NOTICES**

Notice is hereby given that, in the estates of the decedents set forth below, the Register of Wills has granted letters testamentary or of administration to the persons named. Notice is also hereby given of the existence of the trusts of the deceased settlors set forth below for whom no personal representatives have been appointed within 90 days of death. All persons having claims or demands against said estates or trusts are requested to make known the same, and all persons indebted to said estates or trusts are requested to make payment, without delay, to the executors or administrators or trustees or to their attorneys named below.

#### FIRST PUBLICATION

#### Bair, Arlene M., dec'd.

Late of West Hempfield Township.

Executrix: Wendy S. Ney c/o Karl Kreiser, Esquire, 553 Locust Street, Columbia, PA 17512.

Attorney: Mountz & Kreiser.

### Beard, Jean R. a/k/a Jean Arlene Beard, dec'd.

Late of the Borough of Elizabethtown.

Executor: Kenneth P. Beard c/o Nikolaus & Hohenadel, LLP, 222 S. Market Street, Suite 201, Elizabethtown, PA 17022.

Attorney: John M. Smith, Esquire.

#### Cranford, Frances B., dec'd.

Late of Marietta Borough.

Executrix: Elizabeth A. Laudenberger c/o Karl Kreiser, Esquire, 553 Locust Street, Columbia, PA

17512.

Attorney: Mountz and Kreiser.

#### Groff, James L., dec'd.

Late of Rapho Township.

Executors: Brandon J. Groff and Nevin J. Groff c/o Young and Young, 44 S. Main Street, P.O. Box 126, Manheim, PA 17545.

Attorney: Young and Young.

### Gunzenhauser, Jack R., Jr., dec'd.

Late of Columbia Borough.

Executrix: Joanne K. Gunzenhauser c/o Karl Kreiser, Esquire, 553 Locust Street, Columbia, PA 17512.

Attorney: Mountz & Kreiser.

#### Hartman, John H., Jr. a/k/a John Harold Hartman, Jr., dec'd.

Late of Manheim Township.

Executor: Robert Wolf c/o Steven R. Blair, Attorney at Law, 650 Delp Road, Lancaster, PA 17601.

Attorney: Steven R. Blair, Attorney at Law.

#### Herr, Augusta V., dec'd.

Late of Mount Joy Borough.

Executrix: Cheryl Ann Rebman c/o Scott E. Albert, Esq., 50 East Main Street, Mount Joy, PA 17552.

Attorney: Scott E. Albert, Esquire.

#### Honig, Stanley E., dec'd.

Late of Manheim Township.

Executor: George Honig c/o Kevin Koscil, Esquire, Barley Snyder LLP, 213 Market Street, 12th Floor, Harrisburg, PA 17101.

Attorneys: Barley Snyder LLP.

### Horne, Joan F. a/k/a Joan Forrest Horne, dec'd.

Late of West Lampeter Township.

Executrix: Teresa G. Windisch c/o Randy R. Moyer, Esquire, Barley Snyder LLP, 126 East King Street, Lancaster, PA 17602.

Attorneys: Barley Snyder LLP.

#### Johnson, Claire M., dec'd.

Late of East Donegal Township. Executrix: Gail J. Heinz c/o Scott E. Albert, Esq., 50 East Main Street, Mount Joy, PA 17552.

Attorney: Scott E. Albert, Esquire.

#### Kornhauser, Florence M., dec'd.

Late of West Lampeter Town-ship.

Executor: Barry Kornhauser c/o May Herr & Grosh, LLP, 234 North Duke Street, Lancaster, PA 17602.

Attorney: Matthew A. Grosh.

# Lloyd, Jane S. a/k/a Jane Elizabeth Lloyd a/k/a Jane Swift Lloyd, dec'd.

Late of New Holland.

Executor: Edward B. Adams c/o Legacy Law, PLLC, 147 W. Airport Road, Suite 300, Lititz, PA 17543.

Attorney: Katelyn M. Haldeman, Esquire.

#### Musser, Harvey S., dec'd.

Late of East Cocalico Township. Personal Representative: Marlin G. Musser, Executor, c/o Justin J. Bollinger, Attorney, P.O. Box 5349, Lancaster, PA 17606. Attorneys: Gibbel Kraybill & Hess LLP.

#### Stahr, Jane W., dec'd.

Late of Earl Township.

Executor: John M. Stahr c/o Jeffrey C. Goss, Esquire, 480 New Holland Avenue, Suite 6205, Lancaster, PA 17602.

Attorneys: Brubaker Connaughton Goss & Lucarelli LLC.

#### Stoltzfoos, Hannah H., dec'd.

Late of East Lampeter Township. Executor: Stevie B. Stoltzfoos c/o James N. Clymer, Esquire, 408 West Chestnut Street, Lancaster, PA 17603.

Attorney: Clymer Musser & Sarno. PC.

#### Vollmar, William R. a/k/a Dick Vollmar a/k/a William Richard Vollmar a/k/a W. Richard Vollmar. dec'd.

Late of West Lampeter Township.

Executrix: Kathleen V. Hawkins c/o Legacy Law, PLLC, 147 W. Airport Road, Suite 300, Lititz, PA 17543.

Attorney: Neal A. Rice, Esquire.

#### SECOND PUBLICATION

#### Absher, Carl Lloyd, dec'd.

Late of Eden Twp.

Executor: Steven L. Absher c/o Elizabeth A. Bartlow, 8 North Queen Street, Suite 700-H, Lancaster, PA 17602.

Attorney: Elizabeth A. Bartlow, Esquire.

#### Adams, Michael Scott, dec'd.

Late of Warwick Township.

Executrix: Leigh E. Adams c/o

David P. Carson, 2547 Lititz Pike, Lancaster, PA 17601.

Attorney: David P. Carson.

#### Anderson, Marian W., dec'd.

Late of Conestoga Township.

Co-Executors: Carolyn A. Kilgour and Bernard A. Anderson c/o Appel Yost & Zee LLP, 33 North Duke Street, Lancaster, PA 17602.

Attorney: Jeffrey P. Ouellet, Esquire.

#### Barr, Ruth L., dec'd.

Late of Lancaster Township.

Executor: Susan B. Snook c/o Kling and Deibler, LLP, 131 W. Main Street, New Holland, PA 17557.

Attorney: Ashley Glick, Esquire; Kling & Deibler, LLP.

#### Behrens, Ernst Wilhelm, dec'd.

Late of Lancaster.

Administrator: Eva Behrens, 216 Cavalry Road #3, Taos, NM 87571.

Attorney: None.

#### Buterbaugh, Brenda L., dec'd.

Late of E. Petersburg Borough. Administratrix: Stacy M. Pizzola, 2637 Northfield Drive, Lancaster, PA 17520.

Attorney: Kathleen B. Murren, Esquire; Skarlatos Zonarich, 320 Market Street, Suite 600 West, Harrisburg, PA 17101.

#### Danz, Robert A., Jr., dec'd.

Late of Manheim Township.

Executor: Teresa Decker c/o May Herr & Grosh, LLP, 49 North Duke Street, Lancaster, PA 17602.

Attorney: John H. May.

#### Davidson, Dennis R. a/k/a Dennis Roy Davidson, dec'd.

Late of Brecknock Township.

Executor: Gregory C. Davidson c/o Kling and Deibler, LLP, 131 W. Main Street, New Holland, PA 17557.

Attorney: Patrick A. Deibler, Esquire; Kling & Deibler, LLP.

#### Detwiler, Dolores J., dec'd.

Late of Martic Township.

Executor: Bradford W. Detwiler c/o Law Office of James Clark, 277 Millwood Road, Lancaster, PA 17603.

Attorney: James R. Clark.

#### Diehl, Barbara D., dec'd.

Late of Brecknock Township. Executor: Kenneth J. Diehl, Jr. c/o Russell, Krafft & Gruber, LLP, 101 North Pointe Blvd., Suite 202, Lancaster, PA 17601. Attorney: Lindsay M. Schoeneberger.

#### Diller, Anna Mae, dec'd.

Late of West Lampeter Township.

Personal Representative: Dale E. Diller and James C. Diller, Executors, c/o Angelo J. Fiorentino, Attorney, P.O. Box 5349, Lancaster, PA 17606.

Attorneys: Gibbel Kraybill & Hess, LLP.

#### Dombach, Richard D., dec'd.

Late of Manor Township.

Representative: Personal chael T. Dombach and Judith E. Enck, Co-Executors, c/o John H. May, Esquire, 49 North Duke Street, Lancaster, PA 17602.

Attorneys: May, Herr & Grosh,

LLP.

#### Duke, Abram O., Jr., dec'd.

Late of Columbia Borough.

Executors: Jeffrey S. Duke and Tracy A. Nixdorf c/o 327 Locust Street, Columbia, PA 17512.

Attorney: John F. Markel; Nikolaus & Hohenadel, LLP, 327 Locust Street, Columbia, PA 17512.

#### Erb, Donald W., dec'd.

Late of Manheim Township.

Executor: Donald L. Erb c/o David P. Carson, 2547 Lititz Pike, Lancaster, PA 17601.

Attorney: David P. Carson.

### Federschmidt, Mary Virginia Erb a/k/a Mary Virginia Federschmidt a/k/a Mary Federschmidt a/k/a Ginnie Federschmidt dec'd.

Late of Manheim Twp., Lancaster County, and E. Bradford Twp., Chester County.

Executrix: Virginia Fleming, 1406 Heather Ln., West Chester, PA 19380.

Attorney: None.

### Fisher, William G. a/k/a William Glen Fisher, dec'd.

Late of East Hempfield Township.

Executor: Ann F. Jungels c/o Nikolaus & Hohenadel, LLP, 212 North Queen Street, Lancaster, PA 17603.

Attorney: Barbara Reist Dillon, Esquire.

#### Gehman, Gladys E., dec'd.

Late of the Borough of Ephrata. Executors: Robert C. Vance and Kathleen K. Houck c/o Lindsay M. Schoeneberger, Russell, Krafft & Gruber, LLP, 108 West Main Street, Ephrata, PA 17522. Attorney: Lindsay M. Schoeneberger.

#### Gochenaur, Roy Bookman, dec'd.

Late of Lancaster City.

Administrator: Susan Lassiter c/o Attorney Kirk E. Mentch, Esquire, Mentch Law, P.O. Box 5, Carlisle, PA 17013.

Attorney: Kirk E. Mentch, Esquire; Mentch Law.

#### Goldhart, Patricia L., dec'd.

Late of Lancaster County.

Executor: Kirk A. Wagener c/o Mark W. Allshouse, Esquire, Christian Lawyer Solutions, LLC, 15 Cove Road, Marysville, PA 17053.

Attorney: Mark W. Allshouse, Esquire; Christian Lawyer Solutions, LLC.

#### Gray, Jewel V., dec'd.

Late of West Lampeter Township.

Executor: David S. Gray c/o Law Office of James Clark, 277 Millwood Road, Lancaster, PA 17603.

Attorney: James R. Clark.

#### Gray, Jewel V., dec'd.

Late of West Lampeter Township.

Trustee: David S. Gray c/o Law Office of James Clark, 277 Millwood Road, Lancaster, PA 17603.

Attorney: James R. Clark.

#### Hammel, Suzanne, dec'd.

Late of Lancaster Township.

Executor: Linda Sue Futty c/o

May Herr & Grosh, LLP, 234 North Duke Street, Lancaster, PA 17602.

Attorney: Bradley A. Zuke.

#### Heisey, Christine A., dec'd.

Late of Penn Township.

Executor: Paula Ann Upshaw c/o Young and Young, 44 S. Main Street, P.O. Box 126, Manheim, PA 17545.

Attorney: Young and Young.

# Heller, Sarah Zook a/k/a Sarah L. Heller a/k/a Sara L. Zook a/k/a Sara L. Heller, dec'd.

Late of Paradise Township.

Executor: Elizabeth Ann Whitehead c/o Kling and Deibler, LLP, 131 W. Main Street, New Holland, PA 17557.

Attorney: Ashley Glick, Esquire; Kling & Deibler, LLP.

#### Herlan, David a/k/a David L. Herlan a/k/a David Leslie Herlan, dec'd.

Late of Providence Township. Executor: Richard Herlan, 4201 Porosa Ln., Prosper, TX 75078. Attorney: Jennifer M. Merx, Esquire; Skarlatos Zonarich, 320 Market Street, Suite 600 West, Harrisburg, PA 17101.

#### King, Robert Lewis, II, dec'd.

Late of the Borough of Ephrata. Executrix: Sylvia Thompson c/o Masano Bradley, 1100 Berkshire Boulevard, Suite 201, Wyomissing, PA 19610.

Attorney: Pamela VanFossen, Esquire; Masano Bradley, 1100 Berkshire Boulevard, Suite 201, Wyomissing, PA 19610.

#### LaChapelle, Norman C., dec'd.

Late of West Donegal Township. Personal Representative: Christina M. LaChapelle, Administrator, c/o John H. May, Esquire, 49 North Duke Street, Lancaster, PA 17602.

Attorneys: May, Herr & Grosh, LLP.

### Larmie, Gulderen E. a/k/a Gulderen Ersoy Larmie, dec'd.

Late of Lancaster City.

Co-Executors: Josie Gates and Emily Gates, 226 E. Frederick Street, Lancaster, PA 17602.

Attorney: None.

#### Lawrence, Nelson A., Sr., dec'd.

Late of East Lampeter Township. Executor: Carol A. Stigelman c/o Jeffrey C. Goss, Esquire, 480 New Holland Avenue, Suite 6205, Lancaster, PA 17602.

Attorneys: Brubaker Connaughton Goss & Lucarelli LLC.

#### Lowe, Maurice N., Jr., dec'd.

Late of Rapho Township.

Executor: Marlin R. Lowe c/o Young and Young, 44 S. Main Street, P.O. Box 126, Manheim, PA 17545.

Attorney: Young and Young.

### Lyons, Michael J. a/k/a Michael J. Lyons, Jr., dec'd.

Late of the Borough of Marietta. Executrix: Karen M. Jaskot c/o Nikolaus & Hohenadel, LLP, 222 S. Market Street, Suite 201, Elizabethtown, PA 17022.

Attorney: Kevin D. Dolan, Esquire.

### Myers, W. Terrill a/k/a Walter Terrill Myers, dec'd.

Late of West Donegal Township.

Executor: Janelle D. Heller c/o Jacqueline A. Kelly, Esquire, JSDC Law Offices, 11 E. Chocolate Avenue, Suite 300, Hershey, PA 17033.

Attorney: Jacqueline A. Kelly, Esquire; JSDC Law Offices, 11 E. Chocolate Avenue, Suite 300, Hershey, PA 17033.

#### Pulkrabek, Mary Kathryn, dec'd.

Late of Manheim Township.

Executor: Ross W. Pulkrabek c/o Vance E. Antonacci, Esquire, McNees Wallace & Nurick LLC, 570 Lausch Lane, Suite 200, Lancaster, PA 17601.

Attorney: McNees Wallace & Nurick LLC.

### Reichley, Stella Laverne Shultz, dec'd.

Late of West Lampeter Township.

Executor: Penn B. Glazier c/o Attorney J. Elvin Kraybill, P.O. Box 5349, Lancaster, PA 17606. Attorneys: Gibbel Kraybill & Hess LLP.

#### Ruhl, Teresa M., dec'd.

Late of Manheim Township.

Executrix: Gina M. Ruhl, 1348 Country Club Drive, Lancaster, PA 17601.

Attorney: None.

#### Rutter, Jeannette A., dec'd.

Late of Salisbury Township.

Personal Representative: William H. Rutter, Executor, c/o John H. May, Esquire, 49 North Duke Street, Lancaster, PA 17602.

Attorneys: May, Herr & Grosh, LLP.

### Rye, Elwood F. a/k/a Elwood F. Rye, Sr., dec'd.

Late of Masonic Village, Elizabethtown, PA 17022.

Administrator: Elwood F. Rye, Jr. c/o Jerome Allen Taylor, 336 Locust Street, Columbia, PA 17512.

Attorney: Jerome Allen Taylor.

#### Schwaner, Rhea L., dec'd.

Late of East Lampeter Township. Executor: Robert J. Hennessey c/o Pyfer, Reese, Straub, Gray & Farhat, P.C., 128 N. Lime Street, Lancaster, PA 17602.

Attorney: Pyfer, Reese, Straub, Gray & Farhat, P.C.

#### Shank, Gary L., dec'd.

Late of Pequea Township.

Administrator: Bonnie L. Phillips c/o Russell, Krafft & Gruber, LLP, 101 North Pointe Blvd., Suite 202, Lancaster, PA 17601. Attorney: Julie B. Miller.

#### Topper, Richard A., dec'd.

Late of Caernarvon Township.

Personal Representative: Rickey A. Loncoksy, Executor, c/o Ann L. Martin, Attorney, P.O. Box 5349, Lancaster, PA 17606.

Attorneys: Gibbel Kraybill & Hess LLP.

#### Tribit, Donald K., dec'd.

Late of Manor Township.

Executor: Ida Katherine Tribit c/o Nikolaus & Hohenadel, LLP, 212 North Queen Street, Lancaster, PA 17603.

Attorney: Barbara Reist Dillon, Esquire.

#### Wade, Elmer B., dec'd.

Late of Colerain Township.

Executrix: Faye S. Wade c/o Nikolaus & Hohenadel, LLP, 303 West Fourth Street, Quarryville, PA 17566.

Attorney: Jeffrey S. Shank, Esquire.

#### White, Rose Marie, dec'd.

Late of the Township of West Lampeter.

Administrator: Janet A. White c/o Mark L. Blevins, Esquire, 701 Penn Grant Road, Lancaster, PA 17602.

Attorney: Mark L. Blevins, Esquire.

#### Ziegler, Marguerite E., dec'd.

Late of the Township of West Donegal.

Executrix: Jennifer Ann Jones c/o Nikolaus & Hohenadel, LLP, 222 S. Market Street, Suite 201, Elizabethtown, PA 17022.

Attorney: John M. Smith, Esquire.

#### Zimmerman, Elsie Z., dec'd.

Late of Earl Township.

Executors: Melvin R. Zimmerman and Lamar M. High c/o Kling and Deibler, LLP, 131 W. Main Street, New Holland, PA 17557.

Attorney: Patrick A. Deibler, Esquire; Kling & Deibler, LLP.

#### THIRD PUBLICATION

#### Achenbach, Shirley Mease a/k/a Shirley E. Achenbach, dec'd.

Late of the Borough of Ephrata. Executor: David M. Mease c/o Gibble Law Offices, P.C., 126 East Main Street, Lititz, PA 17543.

Attorney: Stephen R. Gibble.

#### Adame, Mary M., dec'd.

Late of the Township of Rapho.

Executrix: Deborah Longenecker c/o Richard J. Gromen, Jr., 3121C Mount Joy Road, Mount Joy, PA 17552.

Attorney: Richard J. Gromen, Jr.

#### Bard, Patricia E., dec'd.

Late of Providence Township.

Executor: Roy Martin Glackin, Jr. c/o James N. Clymer, Esquire, 408 West Chestnut Street, Lancaster, PA 17603.

Attorney: Clymer Musser & Sarno, PC.

#### Bonawitz, Annette Lynn, dec'd.

Late of Ephrata Borough.

Administrator: John E. Bonawitz c/o Gardner and Stevens, P.C., 109 West Main Street, Ephrata, PA 17522.

Attorney: John C. Stevens.

#### Boswa, Francis J., dec'd.

Late of Lancaster.

Executor: Cindy L. MacPherson, 14 Whitetail Way, Pequea, PA 17565.

Attorney: None.

#### Dommel, John J., dec'd.

Late of Martic Township.

Executor: Kenneth Eugene Dommel c/o Anthony P. Schimaneck, Esquire, 700 North Duke Street, P.O. Box 4686, Lancaster, PA 17604-4686.

Attorneys: Morgan, Hallgren, Crosswell & Kane, P.C.

#### Frederick, Mildred, dec'd.

Late of East Cocalico Township. Co-Executors: Lois K. Brumbach, Barbara A. Ludwig and Gregory S. Frederick c/o E. Richard Young, Jr., Esq., 1248 W. Main St., Ephrata, PA 17522. Attorney: E. Richard Young, Jr., Esquire.

#### Heidecker, Ruth A., dec'd.

Late of West Lampeter Township.

Executor: Kenneth P. Johnson, 228 Eden Road, Quarryville, PA 17566.

Attorney: None.

#### Heidecker, Walter J., dec'd.

Late of West Lampeter Township.

Executor: Kenneth P. Johnson, 228 Eden Road, Quarryville, PA 17566.

Attorney: None.

#### Houser, Susan Hane, dec'd.

Late of Columbia Borough.

Executors: Andrew J. Houser and Gretchen Houser-Benner c/o 327 Locust Street, Columbia, PA 17512.

Attorney: John F. Markel; Nikolaus & Hohenadel, LLP, 327 Locust Street, Columbia, PA 17512.

#### Killough, Steven F., dec'd.

Late of the City of Lancaster.

Executor: Anne S. Killough c/o Barley Snyder LLP, 126 East King Street, Lancaster, PA 17602.

Attorney: Nancy Mayer Hughes; Barley Snyder LLP.

#### King, Annie S., dec'd.

Late of Leacock Township.

Co-Executors: John E. King and
Elmer S. King c/o Blakinger

Thomas, PC, 28 Penn Square, Lancaster, PA 17603.

Attorney: Blakinger Thomas, PC.

#### Kramers, Ella N., dec'd.

Late of West Donegal Township. Personal Representative: David B. Smuck, Executor, 1323 Vestavia Circle, Melbourne, FL 32940.

Attorney: Amy E.W. Ehrhart, Esquire; 118 Carlisle St., Suite 202, Hanover, PA 17331.

#### Krissinger, Robert C., dec'd.

Late of East Hempfield Township.

Co-Executors: John R. Krissinger and Susan A. Trinchere c/o Blakinger Thomas, PC, 28 Penn Square, Lancaster, PA 17603.

Attorney: Blakinger Thomas, PC.

#### Lohin, Jean L., dec'd.

Late of Manheim Township.

Executor: David L. Lohin c/o Vance E. Antonacci, Esquire, McNees Wallace & Nurick, LLC, 570 Lausch Lane, Suite 200, Lancaster, PA 17601.

Attorney: McNees Wallace & Nurick, LLC.

#### Michaelson, Kristine A. a/k/a Kristine A. Pirrello a/k/a Kristine Michaelson, dec'd.

Late of Ephrata Borough.

Executor: Joseph John Pirrello, Jr. c/o Angela M. Ward, Esquire, Going & Plank, 140 E. King Street, Lancaster, PA 17602.

Attorney: Angela M. Ward, Esquire.

Minnick, Marie E., dec'd.

Late of Manheim Township.

Executrix: Valerie Stauffer c/o Appel Yost & Zee LLP, 33 North Duke Street, Lancaster, PA 17602.

Attorney: James W. Appel, Esquire.

### Mylott, Michael Christopher, dec'd.

Late of Manor Township.

Executors: John S. Mylott and Lou Ann Mylott c/o Jeffrey C. Goss, Esquire, 480 New Holland Avenue, Suite 6205, Lancaster, PA 17602.

Attorney: Brubaker Connaughton Goss & Lucarelli LLC.

#### Oberle, Jane B., dec'd.

Late of Manheim Township.

Executrix: Julie A. Rasp c/o Law Office of Shawn Pierson, 105 East Oregon Road, Lititz, PA 17543.

Attorney: Shawn M. Pierson, Esquire.

### Rathman, Betty J. a/k/a Betty Jane Rathman, dec'd.

Late of West Cocalico Township. Executor: Howard Curtis Rathman c/o Kling and Deibler, LLP, 131 W. Main Street, New Holland, PA 17557.

Attorney: Patrick A. Deibler, Esquire; Kling & Deibler, LLP.

#### Reinhart, Larry E., dec'd.

Late of Strasburg Township.

Executor: Edward Leroy Reinhart c/o Pyfer, Reese, Straub, Gray & Farhat, P.C., 128 N. Lime Street, Lancaster, PA 17602.

Attorney: Pyfer, Reese, Straub, Gray & Farhat, P.C.

#### Retallack, Helen B., dec'd.

Late of Strasburg Borough.

Administrator: Beth Ann Retallack c/o Nikolaus & Hohenadel, LLP, 212 North Queen Street, Lancaster, PA 17603.

Attorney: Barbara Reist Dillon.

#### Ruth, Mary C., dec'd.

Late of the Township of Ephrata. Personal Representative: Corrina A. Burkholder c/o Marci S. Miller, Attorney, P.O. Box 5349, Lancaster, PA 17606.

Attorney: Gibbel Kraybill & Hess LLP.

#### Sensenig, Dorothy B., dec'd.

Dorothy B. Sensenig Trust.

Late of the Township of Ephrata. Trustees: Lowell A. Sensenig and Kenneth L. Sensenig c/o James R. Clark, Esquire, 277 Millwood Road, Lancaster, PA 17603.

Attorney: James R. Clark.

#### Severino, Paula A., dec'd.

Late of Lancaster Township.

Executor: Eric P. Severino c/o May Herr & Grosh, LLP, 234 North Duke Street, Lancaster, PA 17602.

Attorney: Matthew A. Grosh.

# Sweigart, Walter Adam, Jr. a/k/a Walter A. Sweigart, Jr. a/k/a Wally A. Sweigart, Jr., dec'd.

Late of Brecknock Township.

Co-Administratrix: Savannah S. Sweigart and Tamia S. Sweigart, 12 Cambridge Lane, Lewistown, PA 17044.

Attorney: Jessica L. Fisher, Esquire; McQuaide Blasko, Inc., Gateway Centre, 601 Hawthorne Drive, Suite 2A, Hollidaysburg,

PA 16648.

#### Trachte, Caryl C., dec'd.

Late of Warwick Township.

Executor: Elizabeth A. Trachte, 61 Pebble Creek Drive, Lititz, PA 17543

Attorney: Patrick M. Reb, Esquire; 547 South 10th Street, Lebanon, PA 17042.

#### Tumolo, John J., Jr., dec'd.

Late of West Donegal Township. Executor: John J. Tumolo, III, 3660 Pricetown Road, Fleetwood, PA 19522.

Attorney: Rebecca L. Bell, Esquire; Allerton, Bell & Muir P.C., 1095 Ben Franklin Hwy. East, Douglassville, PA 19518.

#### Vath, Fredric B., dec'd.

Late of Columbia City.

Executrix: Anne Marie Flowers c/o Attorney J. Elvin Kraybill, P.O. Box 5349, Lancaster, PA 17606.

Attorneys: Gibbel Kraybill & Hess LLP.

#### **ANNUAL MEETING NOTICE**

The Annual Meeting of the Members of the Donegal Mutual Insurance Company will be held by means of remote communication on THURSDAY, FEBRUARY 17, 2022 commencing at 9:30 A.M. for the purpose of electing directors and the transaction of such other business as shall properly come before the said meeting or any adjournment thereof. Members may register to attend by sending an email to DMICAnnual Meeting@Donegal-Group.com, on or before February

16, 2022.

KEVIN G. BURKE, PRESIDENT ATTEST: SHERI O. SMITH, SEC-RETARY

D-31; J-7, 14

#### ARTICLES OF INCORPORATION

Notice is hereby given that: 97 MILK

was incorporated on November 18, 2021, under the provisions of the Pennsylvania Nonprofit Corporation Law of 1988, as amended. The corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes within the meaning of IRC Section 501(c)(3).

Nevin D. Beiler, Esq. Attorney

J-7

#### **CHANGE OF NAME NOTICE**

Notice is hereby given that a hearing will be held on January 13, 2022 at 3:45 P.M. at the Lancaster County Courthouse, 50 North Duke Street, Lancaster, Pennsylvania, regarding the request of Urowoli Raven Richardson to change her name to Raven Urowoli Richardson. Any persons with objections may attend and show cause as to why the requests should not be granted.

GIBBEL, KRAYBILL & HESS Sheila V. O'Rourke, Esquire 2933 Lititz Pike P.O. Box 5349 Lancaster, PA 17606

D-31, J-7

#### SUITS ENTERED

Defendant's name appears first in capitals, followed by plaintiff 's name, number and plaintiff 's or appellant's attorneys.

December 23, 2021 to December 29, 2021

1847 FINANCIAL, LLC; Sequinox, Inc.; 08903; Hipple

BEDOTA'S LOGISTICS, LLC, BEDOYA, CHRISTIAN; Superior Capital, LLC; 08876; Sklar

CALLAHAN HONIG, JANE M.; George Honig; 08832; Quain

CONESTOGA FUELS, INC.; Ryder Truck Rental, Inc.; 08863; Markind

CRUZ, JESSEY; American Express National Bank; 08843; Dhanda

DABBS, THOMAS; Oliphant Financial, LLC; 08847; Tsarouhis

DEMIN, JASON M.; Pennsylvania State Employees Credit Union; 08852; Urban

DIMOPOULOS, PETER; On Deck Capital, Inc.; 08906; Santucci

DURESSA, OLIYADI B.; Kahla M. Livelsberger; 08919; Floyd

ESH, DAVID E., E.M. CON-STRUCTION ENTERPRISES, INC.; Kristen N. Myers; 08914; Harter GANTERT, CORY; Truist Bank; 08818; Dougherty

GRIM, ADAM; PCA Acquisitions V, LLC; 08898; Apothaker

HERR, JAIME; Portfolio Recovery Associates, LLC; 08869; Babcock

HERR, NEAL; Truist Bank; 08820; Dougherty

HOMAN, SARAH; National Collegiate Trust 2006-A; 08819; Dougherty

KEIM, ALAN R., GERZ-KEIM, SHERRIE C., KEIM, ALAN; Exterior Company, Inc.; 08897; Harter KINGDOM BIOFUEL, LLC; Euler Hermes North America Insurance Company; 08870; Wechsler KOZLOWSKI, ANGELA; Robert Estill; 08859

LANCASTER GENERAL HEALTH, ANESTHESIA ASSOCIATES OF LANCASTER, ANESTHESIA ASSOCIATES OF LANCASTER, LTD, LANCASTER GENERAL HOSPITAL, LANCASTER GENERAL HEALTH PEDIATRIC HOSPITALISTS; E.E.; 08881; Gutkowski LEED, ANTHONY, LEED, SANDRA; Truist Bank; 08821; Dougherty

MCSWAIN, JENNIFER; Citibank, N.A.; 08866; Axelrod

MILLER, CAMERON S., OUT-BACK TRANSPORT, LLC; Truist Bank; 08815; Dougherty

MOYER, RICHARD; American Express National Bank; 08849; Dhanda

PINKNIC FESTIVAL, LLC; Guardian Barrier Services, LLC; 08888; Browne

RESPALIE, RANGER Z.; LVNV Funding, LLC; 08822; Carfagno

ROADCAP, SHANE P.; PCA Acquisitions V, LLC; 08899; Apothaker

STACEY, NICOLE; Nelson Perez-Lopez; 08867; Campbell

STOCKBAUER, MARK, STOCK-BAUSER, MISTIE; Edna Davila-Gonzalez; 08927; Swartz

STOLTZFUS, DANIEL, STOLTZ-FUS, CHERYL; Kathleen Ruhl; 08926; Hagelgans

WITMAN, DEBORAH; Diamond Credit Union; 08896; Curtin

#### NOTICE



### SHERIFF SALE OF VALUABLE REAL ESTATE

### Wednesday, January 26, 2022 @ 10:00 a.m. Prevailing Time

Pursuant to writs of Execution directed to me by the Court of Common Pleas of Lancaster County, Pa., I will expose the following Real Estate to public sale at 10:00 a.m. on the above date in the Lancaster County Courthouse, Courtroom A, 50 North Duke Street, in the City of Lancaster, PA.

#### Audio and Video Devices Are Prohibited in Court Facilities

Beginning January 1, 2017, the taking or recording of pictures, photographs, videos, or audio recordings; and the use or possession of audio or video broadcast or recording equipment, or any other device capable of capturing or transmitting sound or images (including, without limitation, cameras and cell phones); in a courtroom, hearing room, or their respective environs during the progress of or in connection with any action, whether or not court is actually in session, is prohibited in compliance with L.C.R. Crim.P. No. 112.

#### CONDITIONS OF SALE

The Sheriff's Office reserves the right to accept or to reject any one or more bids, and to sell the properties in any order or combination, as determined by the Sheriff's Office. The sale of any property may, at the discretion of the Sheriff's Office, be stayed or continued in whole or in part.

If any irregularities, defects, or failures to comply with these Conditions of Sale occur during the sale, properties may be placed back up for sale at any time prior to the conclusion of the sale.

All properties are sold "AS IS", with NO expressed or implied warranties or guarantees whatsoever. In other words, the Sheriff's Office does not guarantee or warrant, in any way, the real estate upon which you are bidding. The Sheriff's Office is merely following the requests of the plaintiffs and selling whatever interests the defendants may have in the properties. It is up to you or your attorney to determine what those interests are, before you buy. The defendants might not own the properties at all, other persons may own the properties, or there might be mortgages or other liens against the properties that you may have to pay before you obtain clear title to a property. All of these factors are for you alone to determine. The Sheriff's Office will not make these determinations for you. Once you make a bid, which is accepted as the highest bid, you have bought whatever interests the defendants have, if any, in that property and you must pay that sum of money to the Sheriff's Office regardless of what you later find out about the title. You must know what you are

bidding on before you bid and NOT after. All sales are FINAL after the property has been struck off to you as the highest bidder, and no adjustments will be made thereafter.

Payment for properties must be in the form of lawful money of the United States, a certified or cashier's check from a bank, or a Lancaster County attorney's check. The Sheriff's Office will NOT accept any other form of payment.

In order to expedite the sale, the Sheriff's Office encourages, but does not require, plaintiffs to announce an "upset" price, which is the least amount the plaintiff will accept for a property. Any bidding above the plaintiff's opening costs bid for such property will begin at that stated upset price. Subsequent bids shall be in no less than \$1000 increments. Plaintiffs may withdraw a property from sale any time before the property is struck off as sold to the highest bidder.

Immediately upon a property being struck off to the highest bidder, the buyer must state the buyer's name (unless buying the property on behalf of the plaintiff for costs only) and come forward to settle with the clerks. The buyer must present a legal picture identification acceptable to the Sheriff's Office, such as a driver's license, and immediately pay 20% of their bid as a down payment to the Sheriff's Office. The buver must subsequently pay the balance of their bid within 30 days after the sale date.

Each buyer shall file a properly completed and signed Pennsylvania Realty Transfer Tax Statement of Value in duplicate with the Sheriff's Office within 15 days after the sale date. All applicable realty transfer taxes will be fully paid from the sale proceeds by the Sheriff's Office. If the proceeds are insufficient to pay all the sale costs, realty transfer taxes, and priority liens, then the buyer shall pay the balance of such amounts to the Sheriff's Office within 30 days after the sale date.

If no petition has been filed to set aside a property sale, the Sheriff will execute and record a deed 20 days or more after filing a proposed Schedule of Distribution with the Prothonotary's Office, conveying all the real estate rights, title, & interests of the defendants in the property. Distribution of the sale proceeds will be made per the proposed Schedule of Distribution 11 or more days after the filing of such Schedule, provided no exceptions are filed regarding the proposed distribution.

The Sheriff's Office may hold agents responsible for their winning bids if their principal fails to comply with these Conditions of Sale, unless the agent has a notarized agency agreement and presents same to the Sheriff's Office prior to the beginning of the sale.

If a buyer breaches or otherwise fails to comply with these Conditions of Sale, the buyer shall forfeit their down payment to the Sheriff's Office in its entirety as liquidated damages, and the buyer also shall be liable to the Sheriff's Office for all costs, expenses, losses, and damages (including, without limitation, attorney fees) suffered or incurred by the Sheriff's Office (1) to resell the property or (2) above and beyond such down payment amount, or both of the

foregoing.

The Sheriff's Office reserves the right to alter or modify these conditions of sale during or before each sale, or on a case by case basis. The Sheriff's Office decision shall be final regarding all sale issues and disputes.

Christopher Leppler, Sheriff of Lancaster County Michael D Hess, Esquire, Solicitor

# No. CI-21-04387 FREEDOM MORTGAGE CORPORATION

#### vs

BRUCE F. BARR, JOAN E. BARR
PROPERTY ADDRESS: 148
COUNTRY DR., DENVER, PA

17517

UPI / TAX PARCEL NUMBER: 040-64831-0-0000

JUDGMENT: \$232,446.44

REPUTED OWNERS: BRUCE F. BARR AND JOAN E. BARR

DEED INSTRUMENT NO.:

5644420

MUNICIPALITY: BRECKNOCK

TOWNSHIP

IMPROVEMENTS: RESIDEN-

TIAL DWELLING

#### No. CI-21-01899

US BANK TRUST NATIONAL AS-SOCIATION, NOT IN ITS INDI-VIDUAL CAPACITY BUT SOLELY AS OWNER TRUSTEE FOR LEG-ACY MORTGAGE ASSET TRUST 2018-RPL2

VS

TRAVIS A. COLLIER, UNKNOWN SURVIVING HEIRS OF BETTY JANE COLLIER, DECEASED

PROPERTY ADDRESS: 31 SOUTH 4TH STREET, DENVER, PA 17517 UPI / TAX PARCEL NUMBER: 140-60812-0-0000

HIDOMENT, 400 705 (

JUDGMENT: \$88,725.89

REPUTED OWNERS: Betty Jane

Collier

INSTR. NO. 5508827

MUNICIPALITY: Borough of

Denver

AREA: 0.11

IMPROVEMENTS: Single Family

Residential Dwelling

#### No. CI-08-11873

U.S. BANK TRUST NATIONAL ASSOCIATION AS TRUSTEE OF THE LODGE SERIES III TRUST

#### vs

#### **JOSEPH DINENNO**

PROPERTY ADDRESS: 2262 LAUREL RD, NARVON, PA 17555

UPI / TAX PARCEL NUMBER:

050-44270-0-0000

JUDGMENT: \$688,020.50

REPUTED OWNERS: Joseph

Dinenno

INSTR. NO.: 5631721

MUNICIPALITY: Caernarvon and

Brecknock Townships AREA: 2,912 Square Feet

IMPROVEMENTS: Residential

Dwelling

#### No. CI-20-00506

WILMINGTON TRUST, NA, SUCCESSOR TRUSTEE TO CITIBANK, N.A., AS TRUSTEE, FOR THE BENEFIT OF REGISTERED HOLDERS OF STRUCTURED ASSET MORTGAGE INVESTMENTS II TRUST 2007-AR3, MORTGAGE PASS-THROUGH CERTIFICATES, SERIES 2007-AR3

#### vs

#### DAVID J. GOLDBERGER, SR.

PROPERTY ADDRESS: 1555 RIDGEVIEW AVE, LANCASTER, PA 17603 UPI / TAX PARCEL NUMBER: 290-03942-0-0000

JUDGMENT: \$286,127.74

REPUTED OWNERS: David J. Goldberger and Donna F. Gold-

berger

INSTR. NO. 986038290

MUNICIPALITY: East Hempfield

Township AREA: 0.21

IMPROVEMENTS: Single Family

Residential

#### No. CI-19-10695 SOLANCO SCHOOL DISTRICT

#### vs

#### SHERRY L. HERR

PROPERTY ADDRESS: 475 LANCASTER PIKE, NEW PROVI-DENCE, PA 17560

UPI / TAX PARCEL NUMBER:

520-54955-0-0000 JUDGMENT: \$3,564.97

REPUTED OWNERS: Sherry L.

Herr

INSTR. NO.: 6111825

MUNICIPALITY: Providence

Township

AREA: 1.04 Acres

IMPROVEMENTS: SINGLE FAM-

ILY DWELLING

### No. CI-14-04989 NATIONSTAR MORTGAGE LLC

7S

NORMAN L. HUYETT, A/K/A NORMAN HUYETT, DOROTHY J. HUYETT, A/K/A DOROTHY HUYETT, A/K/A DOROTHY J. STOLTZFUS HUYETT, F/K/A

**DOROTHY J. STOLTZFUS**PROPERTY ADDRESS: 3147
LINCOLN HIGHWAY EAST, PAR-

ADISE, PA 17562

UPI / TAX PARCEL NUMBER:

490-54033-0-0000

JUDGMENT: \$169,970.86

REPUTED OWNERS: Norman

Huyett and Dorothy J Huyett

INSTR. NO.: 5708321

MUNICIPALITY: Township of

Paradise

IMPROVEMENTS: Residential

Dwelling

#### No. CI-19-05822 M&T BANK

VS

### EDWARD P. MCKEAGUE, RUTH ANN MCKEAGUE

PROPERTY ADDRESS: 847 HIL-TON DRIVE, LANCASTER, PA 17603

UPI / TAX PARCEL NUMBER:

338-85804-0-0000

JUDGMENT: \$60,048.17

REPUTED OWNERS: RUTH ANN MCKEAGUE & EDWARD P.

MCKEAGUE

DEED BK.: 2 PAGE 749

MUNICIPALITY: CITY OF LAN-

CASTER

AREA: 1200.00 Sq.Ft

IMPROVEMENTS: A RESIDEN-

TIAL DWELLING

#### No. CI-20-06965

WILMINGTON SAVINGS FUND SOCIETY, FSB, AS INDEN-TURE TRUSTEE, FOR THE NRPL TRUST 2019-3 MORT-GAGE-BACKED NOTES, SERIES 2019-3

2019-0

#### vs DIONICIO MENA

PROPERTY ADDRESS: 1986 OLD PHILADELPHIA PIKE, LAN-CASTER, PA 17602

UPI / TAX PARCEL NUMBER:

310-99238-0-0000

JUDGMENT: \$308,654.84

REPUTED OWNERS: DIONICIO

MENA

INSTR. NO.: 5786087

MUNICIPALITY: EAST LAMPET-

ER TOWNSHIP

AREA: 1867 SO. FT.

IMPROVEMENTS: A RESIDEN-

TIAL DWELLING

#### No. CI-21-02939 **WELLS FARGO BANK NA**

vs

DEBORAH MORGAN, AS BE-LIEVED HEIR AND/OR ADMIN-ISTRATOR OF ESTATE OF ER-NEST S. MORGAN, UNKNOWN HEIRS AND/OR ADMINISTRA-TORS OF THE ESTATE OF ER-NEST S. MORGAN

ADDRESS: PROPERTY 39 SPRINGVILLE ROAD, MOUNT JOY, PA 17552

UPI / TAX PARCEL NUMBER: 450-38478-0-0000

JUDGMENT: \$89,626.53

REPUTED OWNERS: Ernest S. Morgan and Carol W. Morgan, husband and wife

DEED BK.: Volume 3465, Page

579 MUNICIPALITY: Borough of

Mount Joy AREA: N\A

IMPROVEMENTS: Residential

Dwelling

#### No. CI-19-10341 SOLANCO SCHOOL DISTRICT

#### JOSEPH E. MORRIS

PROPERTY ADDRESS: 112 JU-BILEE RD, PEACH BOTTOM, PA 17563

UPI / TAX PARCEL NUMBER: 280-89169-0-0000

JUDGMENT: \$2,644.99

REPUTED OWNERS: Joseph E.

DEED BK. And PAGE.NO.: 60,

MUNICIPALITY: Fulton Town-

ship

AREA: 1.1 Acres

IMPROVEMENTS: SINGLE FAM-ILY DWELLING

#### No. CI-19-02703 CONESTOGA VALLEY SCHOOL DISTRICT

#### vs

#### JANET A. NELSON

PROPERTY ADDRESS: 40 AMANDA AVE, LEOLA, PA 17540

UPI / TAX PARCEL NUMBER:

360-97341-0-0000

JUDGMENT: \$3,626.26

REPUTED OWNERS: Janet A.

Nelson

DEED BK.: 6884 Page 17

MUNICIPALITY: Upper Leacock

Township

AREA: .29 Acres

IMPROVEMENTS: RESIDEN-TIAL SINGLE FAMILY DWELL-

ING

#### No. CI-20-00974

U.S. BANK TRUST NATIONAL ASSOCIATION, NOT IN ITS INDI-VIDUAL CAPACITY BUT SOLELY AS OWNER TRUSTEE FOR RCF 2 ACQUISITION TRUST

#### vs

#### WANDA I. NIEVES CARABALLO. JOHANNA TORRES-MALDONA-DO

PROPERTY ADDRESS: RACE AVE, LANCASTER, PA 17602

UPI / TAX PARCEL NUMBER:

390-28245-0-0000 JUDGMENT: \$ 194,643.07

REPUTED OWNERS: Wanda I Nieves Caraballo and Johanna

Torres-Maldonado INSTR. NO.: 6107766

MUNICIPALITY: Lancaster

Township

AREA: .0800 Acres

**IMPROVEMENTS:** Single Family

Dwelling

# No. CI-20-06147 CONESTOGA VALLEY SCHOOL DISTRICT

#### VS

#### RIDGE PROPERTY HOLDINGS, L.P.

PROPERTY ADDRESS: 415 S. 7th STREET, AKRON, PA 17501 UPI / TAX PARCEL NUMBER: 210-33623-0-0000 JUDGMENT: \$4,406.99 REPUTED OWNERS: Ridge Property Holdings, L.P. INSTR. NO.: 5478693 MUNICIPALITY: West Earl Township

AREA: 2.03 Acres

IMPROVEMENTS: INDUSTRIAL

# No. CI-21-04318 US BANK NATIONAL ASSOCIATION

#### vs

#### KATHLEEN S. SHUPERT, IN-DIVIDUALLY AND AS ADMIN-ISTRATOR OF THE ESTATE OF WILLIAM H. SHUPERT, DE-CEASED

PROPERTY ADDRESS: 2356 TURNPIKE ROAD, ELIZABETH-TOWN, PA 17022

UPI / TAX PARCEL NUMBER: 130-55005-0-0000

JUDGMENT: \$123,296.44

REPUTED OWNERS: William H. Shupert and Kathleen S. Shupert, Husband and Wife

DEED BK. and PAGE or INSTR. NO. 995023169

MUNICIPALITY: Township of Conov

AREA: 6.1

IMPROVEMENTS: Single Family

Residential Dwelling

#### No. CI-18-05799

#### M&T BANK S/B/M HUDSON CITY SAVINGS BANK

#### VS

#### LINDA PORR SWEENEY, JO-SEPH V. SWEENEY

PROPERTY ADDRESS: 177 RIV-ER DRIVE, LANCASTER, PA 17603

UPI / TAX PARCEL NUMBER: 340-05496-0-0000

JUDGMENT: \$875,295.01

REPUTED OWNERS: LINI

PORR SWEENEY & JOSEPH V.

**SWEENEY** 

INSTR.: 5081580

MUNICIPALITY: LANCASTER

TOWNSHIP

AREA: 7,411 Sq. Ft.

IMPROVEMENTS: A RESIDEN-

TIAL DWELLING

#### No. CI-21-00902 WELLS FARGO BANK NA

#### vs

#### UNKNOWN HEIRS AND/OR AD-MINISTRATORS OF THE ES-TATE OF BARRY W. HERSHEY

PROPERTY ADDRESS: 817 Union Street, Lancaster, PA 17603

UPI / TAX PARCEL NUMBER:

338-39166-0-0000 JUDGMENT: \$35,030.95

REPUTED OWNERS: Barry W.

Hershey

DEED BK. or INSTR. NO.: Vol-

ume 7265, Page 15

MUNICIPALITY: City of Lancast-

er

AREA: N\A

IMPROVEMENTS: Residential

Dwelling

#### No. CI-17-06955 ISANTHES, LLC

#### vs

ELISHA NIEVES A/K/A ELISHA SANTIAGO NIEVES, SR, UN-

KNOWN HEIRS, SUCCESSORS, ASSIGNS, AND ALL PERSONS, FIRMS, OR ASSOCIATIONS CLAIMING RIGHT, TITLE OR INTEREST FROM OR UNDER ELISHA NIEVES A/K/A ELI-SHA SANTIAGO NIEVES, SR, DECEASED HIER OF CARMEN NIEVES A/K/A CARMEN C. NIEVES, VINCENT NIEVES, JR., IN HIS CAPACITY AS HEIR OF CARMEN NIEVES A/K/A CAR-MEN C NIEVES, DECEASED, RUTH ANN NIEVES, IN HER CAPACITY AS HEIR OF CAR-MEN NIEVES A/K/A CARMEN C NIEVES, DECEASED, RACHEL SERRANO, IN HER CAPACITY AS HEIR OF CARMEN NIEVES A/K/A CARMEN C NIEVES, DE-CEASED, JESSICA NIEVES, IN HER CAPACITY AS HEIR OF CARMEN NIEVES A/K/A CAR-MEN C NIEVES, DECEASED, JOSEFINA NIEVES, IN HER CAPACITY AS HEIR OF CAR-MEN NIEVES A/K/A CARMEN C NIEVES, DECEASED, MINOR DEFENDANT 1. IN HIS CAPAC-ITY AS HEIR OF ALEX NIEVES A/K/A ALEXANDER CRUZ. DECEASED, CARMEN NIEVES A/K/A CARMEN C. NIEVES, DECEASED UNKNOWN HEIRS, SUCCESSORS, ASSIGNS, AND ALL PERSONS, FIRMS, OR AS-SOCIATIONS CLAIMING RIGHT, TITLE OR INTEREST FROM OR UNDER CARMEN NIEVES A/K/A CARMEN C. NIEVES, DE-CEASED, ALEX NIEVES A/K/A ALEXANDER CRUZ, DECEASED UNKNOWN HEIRS, SUCCES-SORS, ASSIGNS, AND ALL PER-SONS, FIRMS, OR ASSOCIA-TIONS CLAIMING RIGHT, TITLE OR INTEREST FROM OR UNDER ALEX NIEVES A/K/A ALEXAN-

DER CRUZ, DECEASED, DOR-CAS NIEVES, IN HER CAPACITY AS HEIR OF CARMEN NIEVES A/K/A CARMEN C. NIEVES, DE-CEASED

PROPERTY ADDRESS: 515
S. LIME ST., LANCASTER, PA
17602
UPI / TAX PARCEL NUMBER:
337-11468-0-0000
JUDGMENT: \$23,746.89
REPUTED OWNERS: VINCENTE
NIEVES AND CARMEN NIEVES
INSTR. NO.: 5238856
MUNICIPALITY: 7th Ward of the
City of Lancaster
AREA: 2,739.10 Square Feet
IMPROVEMENTS: Residential

#### No. CI-19-07965 SOLANCO SCHOOL DISTRICT vs

Dwelling

### WAGONERS CUSTOM CONTRACTING, INC.

PROPERTY ADDRESS: 1146
FISHING CREEK ROAD, DRUMORE, PA 17518
UPI / TAX PARCEL NUMBER:
170-69660-0-0000
JUDGMENT: \$3,084.22
REPUTED OWNERS: Wagoners
Custom Contracting, Inc.
INSTR. NO.: 5434921
MUNICIPALITY: Drumore Township
AREA: 1.05 ACRES
IMPROVEMENTS: SINGLE FAM-

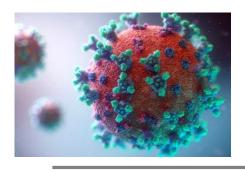
ILY DWELLING

D-24, 31; J-7

#### SHERIFF'S SALES 150 North Queen Street

Real Estate Executions	Last Day for Filing	
January 26, 2022	September 15, 2021	
March 30, 2022	November 17, 2021	
May 25, 2022	January 19, 2022	
July 27, 2022	March 16, 2022	
September 28, 2022	May 18, 2022	
November 30, 2022	July 20, 2022	
January 25, 2023	September 21, 2022	
March 29, 2023	November 16, 2022	

ORPHANS' COURT						
Accounts, Last Day for Filing						
(See Orphans' Court Rule 2.6)						
Jan. 12	Feb. 9	Mar. 16	Apr. 13			
May 18	Jun. 15	July 13	Aug. 17			
Sept. 14	Oct. 12	Nov. 16	Dec. 14			
Argument Court - Scheduled by Judge						
Audits						
Jan. 4	Feb. 1	Mar. 1	Apr. 5			
May 3	Jun. 7	Jul. 5	Aug. 2			
Sept. 6	Oct. 4	Nov. 1	Dec. 6			
Jan. 3 (2023)						
Business Court - Wednesday in Courtroom 11 at 9:00 A.M.						



# Coping with COVID-19?

# LAWYERS CONCERNED FOR LAWYERS PENNSYLVANIA

Overwhelmed? Anxious?

Concerned about your mental health or substance use during these stressful times?

Concerned about the mental health of a family member or colleague?

100% Confidential Helpline 1-888-999-1941

www.lclpa.org

### POTOMAC.LEGAL

#### PA MD DC FED

David E. Kindermann, Esquire

313 West Liberty Street Suite 105 Lancaster, PA 17603 717-621-2699 | david@potomac.legal

### The Lancaster Law Review (USPS 304080) is published weekly by the Lancaster Bar Association, 28 E. Orange St., Lancaster, PA 17602.

Advertisements and news items must be received before 12:00pm the preceding Friday. Deadlines are subject to change for holiday schedule. Subscription: \$87.00 per year in advance; single copies \$3.40. All legal notices must be submitted in typewritten form and are published exactly as submitted by the advertiser. Neither the Lancaster Law Review nor the printer will assume any responsibility to edit, make spelling corrections, eliminate errors in grammar or make any changes in content. The Lancaster Law Review makes no representation as to the quality of services offered by any advertiser in this publication.

POSTMASTER: Send address changes to the Lancaster Law Review, 28 E. Orange St., Lancaster, PA 17602.

Submissions should be e-mailed to lawreview@lancasterbar.org or faxed to 717-393-0221. Please visit www.lancasterbar.org for more information and current legal advertisement rates.

# Do You Recall...

A Better Time Than Now to Take Advantage of PDF Compression Technology?



Electronic court filing systems are great, until you are faced with transferring large files quickly or have exceeded file size requirements.

Learn how Capitol can help you please the courts, reduce transfer time and never miss a deadline due to expanded file sizes. We use the Best Industry Leading Compression Technology.

CAPITOLSUPPORT.NET