

08-1264-CD
Comm of PA vs \$14,000.00 US Currency

IN THE COURT OF COMMON PLEAS
CLEARFIELD COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA
Plaintiff

V.

\$14,000.00 U.S. Currency AND
one 2006 Chevrolet Impala,
VIN: 2G1WC581169255419

Defendant

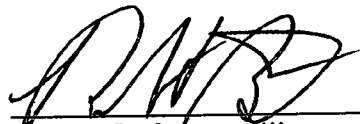
08-12164-CD

To: Francisco Lopez
1300 West 9th Street
Cleveland, Ohio 44413

Ralph James Jones
16924 Grovewood Avenue
Cleveland, Ohio 44110

NOTICE TO ANSWER PETITION FOR
FORFEITURE AND CONDEMNATION

TO THE CLAIMANT OF WITHIN DESCRIBED PROPERTY: YOU ARE
REQUIRED TO FILE AN ANSWER TO THIS PETITION, SETTING FORTH YOUR
TITLE IN, AND RIGHT TO POSSESSION OF, SAID PROPERTY WITHIN THIRTY (30)
DAYS FROM THE SERVICE HEREOF, AND YOU ARE ALSO NOTIFIED THAT, IF
YOU FAIL TO FILE SAID ANSWER, A DECREE OF FORFEITURE AND
CONDEMNATION WILL BE ENTERED AGAINST SAID PROPERTY.



Robert B. Stewart III
Senior Deputy Attorney General
Attorney ID #19319
Office of Attorney General
2515 Green Tech Drive Suite D
State College PA 16803
814.863-6503

FILED
JUL 11 2008
18:50
Pliff
19
ICCA

William A. Shaw
Prothonotary/Clerk of Courts

Original
upstairs

29

IN THE COURT OF COMMON PLEAS
CLEARFIELD COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA
Plaintiff

V.

\$14,000.00 U.S. Currency AND
one 2006 Chevrolet Impala,
VIN: 2G1WC581169255419

Defendant :

08-1264-CD

RULE TO SHOW CAUSE

AND NOW, this 16th day of July, 2008, a rule is issued upon Francisco Lopez and Ralph James Jones, owner and/or possessor of the within defendant/property, to show cause why the prayer and order of the attached Petition of Forfeiture should not be granted.

Rule returnable, for the purpose of filing an Answer only, within thirty (30) days from the date of service of the attached Petition upon Francisco Lopez and Ralph James Jones, owner and/or possessor.

Failure to Answer this Petition within 30 days of service hereof will result in an Order of Forfeiture being entered against said property, any law or rule of Court to the contrary notwithstanding.

Notice shall be given in accordance with law.

BY THE COURT:

Frederick J. Zimmerman
J.

FILED 100
011:31:40
JUL 16 2008
Atty Stewart
(610)

William A. Shaw
Prothonotary/Clerk of Courts

IN THE COURT OF COMMON PLEAS
CLEARFIELD COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA
Plaintiff

V.

\$14,000.00 U.S. Currency AND
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Defendant

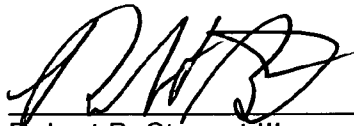
08-12164-CD

To: Francisco Lopez
1300 West 9th Street
Cleveland, Ohio 44413

Ralph James Jones
16924 Grovewood Avenue
Cleveland, Ohio 44110

**NOTICE TO ANSWER PETITION FOR
FORFEITURE AND CONDEMNATION**

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Robert B. Stewart III
Senior Deputy Attorney General
Attorney ID #19319
Office of Attorney General
2515 Green Tech Drive Suite D
State College PA 16803
814.863-6503

FILED *Piff pd.*
7/8:50 PM *\$195.00*
JUL 11 2008 *ICC Atty*

William A. Shaw
Prothonotary/Clerk of Courts

**IN THE COURT OF COMMON PLEAS
CLEARFIELD COUNTY, PENNSYLVANIA**

COMMONWEALTH OF PENNSYLVANIA
Plaintiff

V.

**\$14,000.00 U.S. Currency AND
one 2006 Chevrolet Impala,
VIN: 2G1WC581169255419**

Defendant

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PETITION FOR FORFEITURE AND CONDEMNATION

COMES NOW, the Attorney General of the Commonwealth of Pennsylvania, Thomas W. Corbett, Jr., by and through Robert B. Stewart III, Senior Deputy Attorney General, pursuant to and under authority of the provisions of the Judicial Code, Chapter 68, Controlled Substances Forfeitures Act, Sections 6801-6802, 42 Pa. C.S.A. 6801 et seq. (hereinafter referred to as "Act") and petitions this Honorable Court setting forth a right of possession in and requesting an Order of Forfeiture for \$14,000.00 U.S. Currency and one 2006 Chevrolet Impala, VIN: 2G1WC581169255419, and in support thereof avers as follows:

1. Your Affiant is Trooper Dennis Regal of the Pennsylvania State Police.
2. The defendant/properties are \$14,000.00 U.S. Currency and one 2006 Chevrolet Impala, VIN: 2G1WC581169255419, seized by the Commonwealth, pursuant to the "Act."
3. The defendant/properties were seized at or about 1:09 P.M. on or about Thursday, February 21, 2008.

4. The defendant/properties were seized at Interstate Route 80 eastbound at mile marker 123 in Bradford Township, Clearfield County, Pennsylvania.

5. The owner of the defendant/properties, \$14,000.00 U.S. Currency and one 2006 Chevrolet Impala, VIN: 2G1WC581169255419, based upon all information currently available, is Francisco Lopez, 1300 West 9th Street, Cleveland, Cuyahoga County, Ohio 44413.

6. At the time of seizure, on the date and at the place of seizure, hereinbefore mentioned, the defendant/properties, \$14,000.00 U.S. Currency and one 2006 Chevrolet Impala, VIN: 2G1WC581169255419, were in the possession of Ralph James Jones, 16924 Grovewood Avenue, Cleveland, Cuyahoga County, Ohio 44110.

7. The defendant/properties are subject to forfeiture and condemnation and no legal right, title or interest exists in it by any owners or possessors of it pursuant to Section 6801(a) of the "Act," 42 Pa. C.S.A. Section 6801, (Relating to loss of property rights to the Commonwealth), based upon the averment of material facts in paragraphs 7A through 7 I, inclusive.

7a. On or about February 21, 2008 at or about the hour of 1:09 P.M., Trooper Brett Hanlon, Pennsylvania State Police, was monitoring eastbound traffic on Interstate Route 80 in Bradford Township, Clearfield County, Pennsylvania, specifically at or near mile marker 123 on that highway, when the defendant/vehicle, operated by one Ralph James Jones, alias James R. Jones, came to Trooper Hanlon's attention.

7b. The specific Vehicle Code violations committed by the vehicle were having unlawfully tinted windows and an obstructed license plate [license plate cover].

7c. Trooper Hanlon effected a vehicle stop and spoke to the driver about why the vehicle had been stopped. In doing so, Trooper Hanlon noticed an overwhelming odor of air freshener and noticed several automotive air fresheners lying in and being about the said vehicle.

7d. Trooper Hanlon issued written warnings to the operator, for the equipment violations, then completed the vehicle stop and told the operator he was free to leave. He then asked the operator if he would mind answering a few questions about his trip and the operator agreed to do so and did answer the questions.

7e. Trooper Hanlon then inquired whether or not Jones had anything unlawful in the vehicle, to which Jones answered that he did not. Trooper Hanlon then asked Jones for permission to search the vehicle, which permission was granted by Jones.

7f. The vehicle was first searched via the use of a State Police narcotics dog, "Brenda," who indicated to the odor of controlled substances on the top of the center console and to the back of the center console. Trooper Hanlon then commenced a hand search of the vehicle and found indications which led him to believe that the vehicle contained a hidden compartment used to secrete contraband. Those indications were a piece of welded metal in the center console that appeared to him to be non-factory and being able to pick a screw driver straight up from along side of the center console. Trooper Hanlon then secured a search warrant and conducted a more thorough search of the vehicle.

7g. Following the issuance of the search warrant, Trooper Hanlon located wires leading to the center console of the vehicle. Those wires were stripped and then jumped. Then the back portion of the center console slid out, providing access to the

hidden compartment, which consisted of a hole cut into the center hump of the vehicle, with a non-factory installed floor underneath.

7h. Located inside the compartment were the defendant/property \$14,000.00 U.S. Currency, vacuum packed, a digital scale and a box of .22 calibre ammunition, plus several air fresheners, a brown ball cap, a grey knit hat, and a green towel. Also found inside the glove compartment were papers appearing to be, "owe sheets".

7i. Jones signed a Disclaimer of Ownership Form as to the Currency.

8. The defendant/property, \$14,000.00 U.S. Currency, was furnished or intended to be furnished by any person in exchange for a controlled substance, in violation of the Controlled Substance, Drug, Device and Cosmetic Act, or, is proceeds traceable to such an exchange, or was used or intended to be used to facilitate any violation of said Act, or is otherwise subject to forfeiture under the "Act."

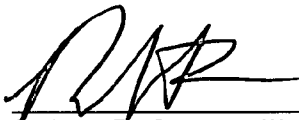
9. The defendant/property, one 2006 Chevrolet Impala, VIN: 2G1WC581169255419, is a conveyance which was used, or intended for use, to transport, or in any manner to facilitate the transportation, sale, receipt, possession or concealment of drug paraphernalia, controlled substances, or other drugs which have been manufactured, distributed, dispensed or acquired in violation of the Controlled Substance, Drug, Device and Cosmetic Act.

WHEREFORE, the Commonwealth through the Attorney General prays this Honorable Court to issue an Order that the defendant/properties be condemned and adjudged forfeited to the Commonwealth and that all right, title or interest in the defendant/properties, except that vested in the Office of Attorney General,

Commonwealth of Pennsylvania, be declared null and void and that the property be used or disposed of in accordance with law.

Respectfully submitted,
Thomas W. Corbett, Jr.
Attorney General of the
Commonwealth of Pennsylvania

BY:

A handwritten signature in black ink, appearing to read 'RBS', is written over a horizontal line.

Robert B. Stewart III
Senior Deputy Attorney General
Attorney ID# 19319

COMMONWEALTH OF PENNSYLVANIA :
COUNTY OF BUTLER: : SS:

AFFIDAVIT

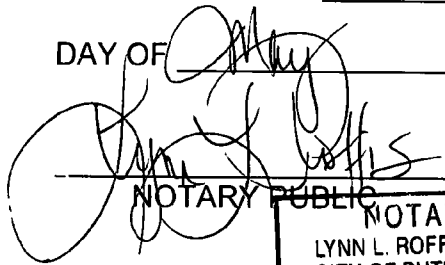
Personally appeared before me a Notary Public in and for the said Commonwealth and County, Trooper Dennis Regal, who being duly sworn according to law, deposes and says that he is a Trooper with the Pennsylvania State Police and states that the facts averred in the foregoing petition are true and correct to the best of his personal knowledge or information and belief.


Trooper Dennis M Regal

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 16th

DAY OF May, 2008


NOTARY PUBLIC

NOTARIAL SEAL
LYNN L. ROFFIS, NOTARY PUBLIC
CITY OF BUTLER, BUTLER CO, PA
MY COMMISSION EXPIRES MARCH 25, 2011

**IN THE COURT OF COMMON PLEAS
CLEARFIELD COUNTY, PENNSYLVANIA**

COMMONWEALTH OF PENNSYLVANIA

Plaintiff

V.

**\$14,000.00 U.S. Currency AND
one 2006 Chevrolet Impala,
VIN: 2G1WC581169255419**

Defendant

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08-1264-CD

PROPOSED ORDER

AND NOW, this _____ day of _____, 2008, upon consideration of the foregoing petition and after hearing, it is ORDERED and DECREED as follows:

The prayer of the Petition is granted.

All claims of right, title or interest of Francisco Lopez, Ralph James Jones, and any other claimants in the defendant/properties are hereby declared to be terminated, revoked and rendered null and void. The \$14,000.00 U.S. Currency and one 2006 Chevrolet Impala, VIN: 2G1WC581169255419, are hereby condemned and forfeited to the Commonwealth of Pennsylvania, Office of Attorney General, pursuant to the Judicial Code, Chapter 68, Controlled Substances Forfeiture, Sections 6801-6802, 42 Pa. C.S.A. Section 6801 et seq., for use or disposition in accordance with law.

The registration heretofore issued by the Commonwealth of Pennsylvania for said vehicle is hereby declared to be terminated and revoked and the Department of Transportation is directed to reissue said registration in the name of the Department of General Services for official use, sale or disposition by the Office of Attorney General.

Funds received from the sale of forfeited property and/or from forfeited cash shall be deposited into an interest-bearing account held by the Office of Attorney General and the interest generated therefrom shall be used in accordance with the Controlled Substances Forfeitures Act, 42 Pa. C.S.A. 6801 et seq.

BY THE COURT:

J.

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA :
Plaintiff :

V. :

08-1264-CD

\$14,000.00 U.S. Currency AND :
one 2006 Chevrolet Impala, :
VIN: 2G1WC581169255419 :

Defendant :

FILED ^{icc}
DEC 11 2008
William A. Shaw
Prothonotary/Clerk of Courts
Any Stewart

MOTION FOR ORDER OF FORFEITURE

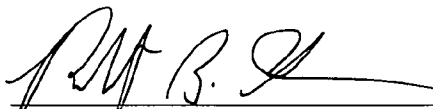
AND NOW, this _____ day of _____, 2008, comes the Petitioner to the instant action, the Commonwealth of Pennsylvania, Office of Attorney General, by and through Robert B. Stewart, III, Senior Deputy Attorney General, and moves the Court for an Order of Forfeiture and Condemnation of \$14,000.00 U.S. Currency and one 2006 Chevrolet Impala, VIN: 2G1WC581169255419, (hereinafter "defendant/property"), and in support thereof avers the following:

1. On or about Thursday, February 21, 2008, the Commonwealth through the Pennsylvania State Police, seized the defendant/property as property subject to forfeiture under 42 Pa. C.S.A. Section 6801.
2. On or about July 11, 2008, the Commonwealth filed a Petition to Forfeit and Condemn the defendant/property.
3. All parties with an interest in the defendant/property were served pursuant to 42 Pa. C.S.A. Section 6802 as set forth in the appended Affidavit of Robert B. Stewart, III, Senior Deputy Attorney General, which Affidavit is appended hereto as Exhibit A and incorporated herein by reference.

4. The time for answering the Notice and Rule to Show Cause has expired with no answer to the Petition having been made by any claimant.

WHEREFORE, the Commonwealth asserts the truth of the averments in the petition filed in this matter and moves for an Order of Forfeiture to be entered condemning the defendant/property and forfeiting it to the Commonwealth of Pennsylvania, Office of Attorney General, for use as prescribed by law, 42 Pa. C.S.A. Section 6801.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R.B. Stewart, III', written over a horizontal line.

Robert B. Stewart, III
Senior Deputy Attorney General
Attorney ID# 19319
Office of Attorney General
2515 Green Tech Drive
State College, Pennsylvania 16803
(814) 863-6503

EXHIBIT A

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA :
Plaintiff :

V. :

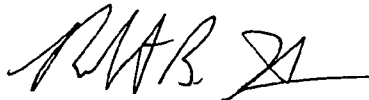
08-1264-CD

\$14,000.00 U.S. Currency AND :
one 2006 Chevrolet Impala, :
VIN: 2G1WC581169255419 :

Defendant :

AFFIDAVIT

Robert B. Stewart, III, Senior Deputy Attorney General, being duly sworn according to law, deposes and says that because notification by certified mail (Attached Exhibit 1) and personal service (Attached Exhibit 2) for Francisco Lopez, and that because notification by certified mail (Attached Exhibit 3) and personal service (Attached Exhibit 4) for Ralph James Jones, were unsuccessful, notification of the Petition for Forfeiture of the defendant/property and Notice to file a claim for the said defendant/property was made by publication in the Courier Express, a newspaper of general circulation in the County of Clearfield on October 20, 2008 and October 27, 2008, as shown on the copy of said publication (Attached Exhibit 5), and that said notification properly conforms to 42 Pa. C.S.A. Section 6802.



Robert B. Stewart, III
Senior Deputy Attorney General

SWORN TO AND SUBSCRIBED

BEFORE ME THIS

5th
DAY OF December, 2008.

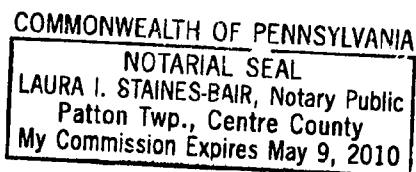
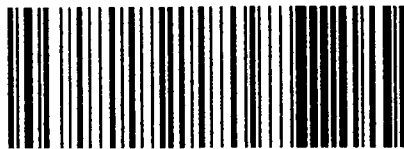

NOTARY PUBLIC

EXHIBIT 1

OFFICE OF ATTORNEY GENERAL
ASSET FORFEITURE AND MONEY
UNDERING SECTION
15 GREEN TECH DR., SUITE D
STATE COLLEGE, PA 16803

CERTIFIED MAIL™



7006 0810 0006 3839 9448



Francisco Lopez
1300 West 9th Street
Cleveland, Ohio 44413

RESTRICTED DELIVERY

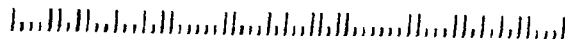
RETURN RECEIPT REQUESTED

NIXIE 441 5C 1 7B 08/09/

RETURN TO SENDER
INSUFFICIENT ADDRESS
UNABLE TO FORWARD

44113@10G1 001
16803@2301

BC: 16803230115 *1032-05409-08-



RECEIVED
OCT 14 2008
Office of Attorney General
AF&MLS

EXHIBIT 2

IN THE COURT OF COMMON PLEAS
CLEARFIELD COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA :
Plaintiff :

V. :

08-1264-CD

\$14,000.00 U.S. Currency AND
one 2006 Chevrolet Impala,
VIN: 2G1WC581169255419

Defendant :

PERSONAL SERVICE CERTIFICATION

The undersigned certifies that he/she personally ~~served~~ ^{NOT SERVED.} Francisco Lopez with a true and correct copy of the above-captioned Petition for Forfeiture and Condemnation and Rule to Show Cause at _____ on _____, 2008, at _____ a.m./p.m.

The undersigned certifies that he/she **DID NOT** personally serve Francisco Lopez with a true and correct copy of the above-captioned Rule to Show Cause and Petition for Forfeiture and Condemnation, that claimant was not at this address at the time of attempted personal service, and that a copy of the Petition for Forfeiture and Condemnation was left at claimant's last known address at _____ on _____, 2008, at _____ a.m./p.m.
NOT FOUND AT THIS ADDRESS

Signature of Person Served

Refused to sign

NAME

ADDRESS

DATE

SWORN TO AND SUBSCRIBED
BEFORE ME THIS 7TH DAY
OF OCTOBER, 2008.

Notary Public

JAMES G. BITTERMAN

Notary Public, State of Ohio, Cuy. Cty.
My commission expires Nov. 15, 2010

EXHIBIT 3

OFFICE OF ATTORNEY GENERAL
SET FORFEITURE AND MONEY
JUDGING SECTION
5 GREEN TECH DR., SUITE 100
STATE COLLEGE, PA 16803

RECEIVED

SEP 08 2008

Office of Attorney General
AF&MLS
Return

STRICTED DELIVERY

RETURN RECEIPT REQUESTED



7006 0810 0001 9455

Ralph James Jones
16924 Grovewood Avenue
Cleveland, Ohio 44110

Retry



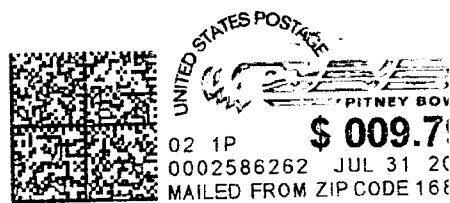
- ☐ INSUFFICIENT ADDRESS
- ☐ ATTEMPTED NOT KNOWN
- ☐ NO SUCH NUMBER/ STREET
- ☒ NOT DELIVERABLE AS ADDRESSED
- ☐ UNABLE TO FORWARD

☐ OTHER

RT
RETURN TO SENDER

44112@2865

RECEIVED
OCT 14 2008
Office of Attorney General
AF&MLS



IN THE COURT OF COMMON PLEAS
CLEARFIELD COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA :
Plaintiff :

V. :

08-1264-CD

\$14,000.00 U.S. Currency AND
one 2006 Chevrolet Impala,
VIN: 2G1WC581169255419

Defendant :

PERSONAL SERVICE CERTIFICATION

The undersigned certifies that he/she personally served Ralph J. Jones with a true and correct copy of the above-captioned Petition for Forfeiture and Condemnation and Rule to Show Cause at _____ on _____, 2008, at _____ a.m./p.m.

The undersigned certifies that he/she DID NOT personally serve Ralph J. Jones with a true and correct copy of the above-captioned Rule to Show Cause and Petition for Forfeiture and Condemnation, that claimant was not at this address at the time of attempted personal service, and that a copy of the Petition for Forfeiture and Condemnation was left at claimant's last known address at OCT-13-6-7 on _____, 2008, at _____ a.m./p.m.

NO Response
NOT AT HOME

4:05 PM
5:00 PM
9:00 PM

Signature of Person Served

Refused to sign

NAME

ADDRESS

DATE

Freddie Moore

623 E 131st

10-7-08

SWORN TO AND SUBSCRIBED
BEFORE ME THIS 9TH DAY
OF OCTOBER, 2008.

Notary Public

JAMES G. BITTERMAN

Notary Public, State of Ohio, Cuy. Cty.
My commission expires Nov. 15, 2010

FREDDIE MOORE

EXHIBIT 5

Asset # 0800437-438

Invoice No.

PUBLICATIONS AUTHORIZATION AND INVOICE

PUBLICATIONS AUTHORIZATION (To Be Completed by Agency):

| | | | |
|---|--|--|--|
| TO: (Name and Address of Newspaper) COURIER EXPRESS P.O. Box 407 DuBois, PA 15801 | FEDERAL ID NO/SOC SEC NO 25-0970823 | FROM: (Name and Address of Agency) SDAG Robert B. Stewart, III Office of Attorney General, Asset Forfeiture & Money Laundering 2515 Green Tech Drive, Suite D State College, PA 16803 | AGENCY TELEPHONE NO. (814) 863-6503 |
|---|--|--|--|

| | | | |
|--|----------------------|--|-----------|
| HEREWITH IS ENCLOSED COPY FOR PUBLICATION OF ADVERTISEMENT FOR PROPOSALS TO <input type="checkbox"/> Employ <input type="checkbox"/> Purchase <input type="checkbox"/> Contract <input type="checkbox"/> Sell | | TYPE OF AD <input type="checkbox"/> Classified <input checked="" type="checkbox"/> Legal Notice | |
| PUBLISH ADVERTISEMENT (NO. OF TIME) ONE (1) TIME A WEEK FOR TWO (2) CONSECUTIVE WEEKS | MAXIMUM NO. OF LINES | DATE 10-16-2008 | ORDER NO. |
| DATE OF INSERTION | | SIGNATURE FOR AGENCY: <i>[Signature]</i> | |

You, as vendor, are authorized to publish this advertisement in your newspaper, subject to the terms of this order, as follows: Advertisement to be published in regular advertising columns, no position specified; caption of two lines and signature to be in capitals and subject matter and title of officer to be set solid in type regularly used by your newspaper for public (legal) notice advertising; charge to be made at the rate charged to and paid by commercial advertisers for matter similarly set and occupying similar space; advertisement to be run in the editions specified above. Vendor agrees that, in the performance of any contract awarded to it hereunder, said vendor will not discriminate against any employee or other persons on account of race, color, sex, religious, creed, ancestry, age, or national origin and that the Commonwealth, upon receipt of satisfactory evidence of such discrimination, shall have the right to cancel said contract. Return this copy at once if you will not accept this advertisement under the terms set forth.

Proof of advertising in the form of a tear sheet must be included on Parts 1, 2 & 3. Return original and two copies (signed by the editor or publisher) to Agency listed above. Part 1 must be notarized. Part 4 is yours.

Commonwealth to be billed only for: **Actual Lines Published**

| ACCOUNT CODE | FUND | DEPT | APP | YEAR | OBJ | AMOUNT |
|--------------|------|------|-----|------|-----|--------|
| | | | | | | |

INVOICE (To Be Completed By Publisher)

| DATE OF INSERTION | ER LINE | AMOUNT |
|-----------------------------|---------|---------------|
| 1 st Ad 10/20/08 | 2.05 | 138 38 |
| 2 nd Ad 10/27/08 | 2.05 | 138 38 |
| 3 rd Ad | | 7 50 |
| TOTAL → | | 284 26 |

Commonwealth of Pennsylvania
County of Clearfield

Before me, the subscriber, a Notary who being duly sworn, doth depose and say that the Courier Express advertisement, of which tearsheet is attached, was published in the editions of said newspaper, in all respects at the rate higher than is charged any ordinary advertisement in a similar manner, in said newspaper.

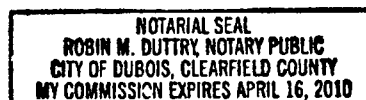
Sworn and subscribed before me this

day of November 2

[Signature]
Notary Public

My commission expires April 16, 2010

[Signature]
Signature of Affiant



*This affidavit must be made by the Owner, Publisher, or the designated agent of the owner or publisher.

**ORIGINAL INVOICE RETAINED
FOR COURT CASE FILE**

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

| | | |
|-------------------------------|---|------------|
| COMMONWEALTH OF PENNSYLVANIA | : | |
| Plaintiff | : | |
| | : | |
| V. | : | 08-1264-CD |
| | : | |
| \$14,000.00 U.S. Currency AND | : | |
| one 2006 Chevrolet Impala, | : | |
| VIN: 2G1WC581169255419 | : | |
| Defendant | : | |

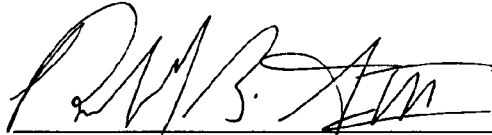
CERTIFICATE OF SERVICE

I hereby certify that this day I have served a copy of the foregoing *Motion for Order of Forfeiture* upon the following individuals by first-class mail, postage prepaid, at the following addresses:

Francisco Lopez
1300 West 9th Street
Cleveland, Ohio 44413

Ralph James Jones
16924 Grovewood Avenue
Cleveland, Ohio 44413

Date: 12-09-2008


Robert B. Stewart, III
Senior Deputy Attorney General
Attorney ID #19319
Office of Attorney General
2515 Green Tech Drive
State College, Pennsylvania 16803
(814) 863-6503

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA
Plaintiff

V.

\$14,000.00 U.S. Currency AND
one 2006 Chevrolet Impala,
VIN: 2G1WC581169255419

Defendant :

08-1264-CD

FILED
DEC 15 2008

William A. Shaw
Prothonotary/Clerk of Courts

ORDER

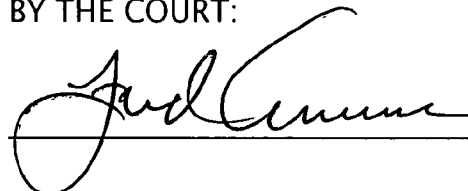
AND NOW, this 15th day of December, 2008, upon consideration of the foregoing plaintiff's Motion for Order of Forfeiture, it is hereby **ORDERED** and **DECREED** as follows:

All claims of right, title and interest of Francisco Lopez, Ralph James Jones, and any other claimant(s) in the above-captioned defendant/property is hereby declared to be terminated, revoked and rendered null and void. The \$14,000.00 U.S. Currency and one 2006 Chevrolet Impala, VIN: 2G1WC581169255419, are hereby declared to be forfeited to the Office of Attorney General, Commonwealth of Pennsylvania, pursuant to the Controlled Substances Forfeitures Act, an Act of June 30, 1988, Act No. 1988-79, 42 Pa. C.S.A. Section 6801 et seq., for use in accordance with law.

The registration heretofore issued by the Commonwealth of Pennsylvania for said vehicle is hereby declared to be terminated and revoked and the Pennsylvania Department of Transportation is directed to reissue said registration in the name of the Pennsylvania Department of General Services for official use, sale or disposition by the Office of Attorney General.

Funds received from the sale of forfeited property and/or from forfeited cash shall be deposited into an interest-bearing account held by the Office of Attorney General and the interest generated therefrom shall be used in accordance with the Controlled Substances Forfeitures Act, 42 Pa. C.S.A. 6801 et seq.

BY THE COURT:



J.

FILED

DEC 15 2008

William A. Shaw
Prothonotary/Clerk of Courts

DATE: 12/15/08

☒ You are responsible for serving all appropriate parties.

☐ The Prothonotary's office has provided service to the following parties:

☐ Plaintiff(s) ☐ Plaintiff(s) Attorney ☐ Other

☐ Defendant(s) ☐ Defendant(s) Attorney

☐ Special Instructions:

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA
Plaintiff

V.

\$14,000.00 U.S. Currency AND
one 2006 Chevrolet Impala,
VIN: 2G1WC581169255419

Defendant :

08-1264-CD

FILED

MAR 03 2009

FILED

William A. Shaw
Prothonotary/Clerk of Courts

MAR 03 2009

William A. Shaw
Prothonotary/Clerk of Courts

1 case to Amy

CERTIFICATE OF SERVICE

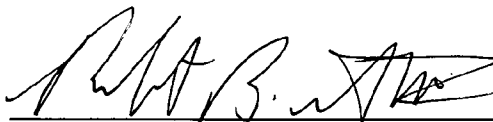
I hereby certify that this day I have served a copy of the foregoing Order of Forfeiture upon the following individual by first-class mail, postage prepaid, at the following address:

Francisco Lopez
1300 West 9th Street
Cleveland, Ohio 44413

Ralph James Jones
16924 Grovewood Avenue
Cleveland, Ohio 44413

2-27-2009

DATE



Robert B. Stewart, III
Senior Deputy Attorney General
Attorney ID # 19319
Office of Attorney General
2515 Green Tech Drive
State College, Pennsylvania 16803
(814) 863-6503

IN THE COURT OF COMMON PLEAS OF CLEARFIELD COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA
Plaintiff

V.

\$14,000.00 U.S. Currency AND
one 2006 Chevrolet Impala,
VIN: 2G1WC581169255419

Defendant :

I hereby certify this to be a true
and attested copy of the original
08-1264-CD statement filed in this case.

DEC 15 2008

Attest.

William L. Brown
Prothonotary/
Clerk of Courts

ORDER

AND NOW, this 15th day of December, 2008, upon
consideration of the foregoing plaintiff's Motion for Order of Forfeiture, it is hereby
ORDERED and **DECREED** as follows:

All claims of right, title and interest of Francisco Lopez, Ralph James Jones,
and any other claimant(s) in the above-captioned defendant/property is hereby
declared to be terminated, revoked and rendered null and void. The \$14,000.00
U.S. Currency and one 2006 Chevrolet Impala, VIN: 2G1WC581169255419, are
hereby declared to be forfeited to the Office of Attorney General, Commonwealth of
Pennsylvania, pursuant to the Controlled Substances Forfeitures Act, an Act of June
30, 1988, Act No. 1988-79, 42 Pa. C.S.A. Section 6801 et seq., for use in accordance
with law.

The registration heretofore issued by the Commonwealth of Pennsylvania for
said vehicle is hereby declared to be terminated and revoked and the Pennsylvania
Department of Transportation is directed to reissue said registration in the name of
the Pennsylvania Department of General Services for official use, sale or disposition
by the Office of Attorney General.

Funds received from the sale of forfeited property and/or from forfeited cash
shall be deposited into an interest-bearing account held by the Office of Attorney
General and the interest generated therefrom shall be used in accordance with the
Controlled Substances Forfeitures Act, 42 Pa. C.S.A. 6801 et seq.

BY THE COURT:

/S/ Fredric J Ammerman

J.

FILED
MAR 03 2009
Prothonotary/Clerk of Courts
William A. Shaw