Angie Hall

Hallstead, PA 18822

June 12, 2019

MUR # 7617

Federal Election Commission

999 E Street, N. W.

Washington, D.C. 20463

I submit the following information that I believe may be an election law violation, please review and take appropriate action.

Candidate for U. S. House of Representative Judy Herschel campaigned in fall of 2017 and beginning of 2018 for the primary in 2018. I believe according to the FEC campaign limits that a single individual can only donate \$2700.00 per election cycle. I also believe that In Kind Services also count against the limitation. With the attached you will see where Rachael Thomas (an attorney) using an address of 1220 Main Street Susquehanna made 18 contributions totaling \$5475.00. All of these entries state In-Kind lawyer consult. In addition, there are 2 more contributions first quarter of 2018, but this time Rachael Thomas using an address of 1070 Oak Hill Rd, Susquehanna Pa. This address is registered to Barbara and Dennis Ballard (see attached Courthouse online record) which is Rachael Thomas's parents I believe. Also note that they restarted the monetary election cycle to date back to zero for Rachael Thomas in contributions for 2018 even though it is still the primary election cycle. I also noticed a distribution to Rachael Thomas of \$4500.00 on 3/31/2018 also marked as in-kind received.

This is the violation that I believe that needs to be addressed, however I would recommend that someone review her entire expense report, it seems to many people are getting paid.

The individual is Judy Herschal

, Susquehanna Pa. 18847

Attached are campaign finance documents pulled from your website.

Thank You

Subscribed and Sworn to before me on this 13th day of June 201

COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL
Rachel L. Novakowski, Notary Public
Hallstead Boro, Susquehanna County
My Commission Expires Feb. 9, 2020
MEMBER: PENNSYLVANIA ASSOCIATION OF NOTARIES

Rochel L. Novakouroki Notary Public

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SCHEDULE A (FEC Form 3)			Use separate schedule(s)	FOR LINE NUMBER: PAGE 10 OF 51 (check only one)		
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8 L	EMIZED RECEIPTS		Detailed Summary Page			
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$\sqrt{}$	NAME OF COMMITTEE (In Full)					
angle angle	Supporters of Judy Herschel					
	Full Name (Last; First, Middle Initial)					
A.	Thomas, Rachel, , ,			Date of Receipt		
	Mailing Address 1220 Main St			мм/ рр/ ч ч ч 07 08 2017		
	City	State	Zip Code	Transaction ID : SA11AI.4115		
	Susquehanna	, PA	18847	Hallsaction in . 30110113		
	FEC ID number of contributing federal political committee.	С		Amount of Each Receipt this Period		
	Name of Employer	Occupation	n			
	Dewitt & Thomas Law Offices	Attorney				
	Receipt For: 2018	Election C	ycle-to-Date	Memo Item In-kind -Legal Services		
	Primary General		¥ E0E 00	M-MIIU -Legal Sel VICES		
	Other (specify)		525.00			
_	Full Name (Last, First, Middle Initial)					
B.	Thomas, Rachel, , ,	Date of Receipt				
	Mailing Address 1220 Main St	M M / B P / Y Y Y Y Y O7 14 2017				
	City	State	Zip Code	Transaction ID : SA11AI.4471		
	Susquehanna	PA	18847			
	FEC ID number of contributing federal political committee.	Amount of Each Receipt this Period				
	Name of Employer	Occupation	n			
	Dewitt & Thomas Law Offices	Attorney				
	Receipt For: 2018	Election C	ycle-to-Date	Memo Item		
	Primary General		▼	in-kind - lawyer consult		
	Other (specify)		, , , 675.00			
_	Full Name (Last, First, Middle Initial)		·	Date of Special		
C.	Thomas, Rachel, , ,			Date of Receipt		
	Mailing Address 1220 Main St	мм/во/ууу 07 19 2017				
	City	State	Zip Code	Transaction ID : SA11AI.4433		
	Susquehanna	PA	18847	Hansaction ID : 3ATTALA933		
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	rootal political confillings.	•		, i		
	Name of Employer	Occupation	n	150.00		
	Dewitt & Thomas Law Offices	Attorney				
	Receipt For: 2018	Election C	ycle-to-Date ▼	Memo Item		
	Primary General	l		In-kind - lawyer consult		
	Other (specify)		, 825.00			
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or for commercial purposes, other than using th	e name and	address of any political committee	ee to solicit contributions from such committee.
NAME OF COMMITTEE (In Full)			
Supporters of Judy Herschel		•	
/ · · ·			
Full Name (Last, First, Middle Initial) Thomas, Rachel, , ,			
Mailing Address 1220 Main St		····	Date of Receipt
City	State	Zip Code	Transaction ID : SA11AI.4434
Susquehanna	PA	18847	_
FEC ID number of contributing	С		Amount of Each Receipt this Period
federal political committee.	•		· ·
Name of Employer	Occupation	n	
Dewitt & Thomas Law Offices	Attorney		Memo Item
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Primary General		975.00	
Other (specify) ▼		, ,	
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Thomas, Rachel, , ,			Date of Receipt
Mailing Address 1220 Main St			M M / D D / Y Y Y
City	Chata	Tip Code	08 18 2017
City Susquehanna	State	Zip Code 18847	Transaction ID : SA11AI.4436
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FEC ID number of contributing federal political committee.	С		Amount of Each Receipt this Period
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Name of Employer	Occupatio	n .	, ,
Dewitt & Thomas Law Offices Receipt For: 2018	Attorney	Note to Date	Memo Item
Primary General	Liection C	cycle-to-Date ▼	In-kind - lawyer consult
Other (specify) ▼		1125.00	
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Full Name (Last, First, Middle Initial)			Date of Bossiat
Thomas, Rachel, , , Mailing Address: 1220 Main St			Date of Receipt
Main St			08 19 2017
City	State	Zíp Code	Transaction ID : SA11AI.4435
Susquehanna	PA	18847	The state of the s
FEC ID number of contributing			A
federal political committee.	С		Amount of Each Receipt this Period
Name of Employer Occupa		n	150.00
Dewitt & Thomas Law Offices	Attorney		, , ,
Receipt For: 2018	Election C	Sycle-to-Date	Memo Item
Primary General		4075.00	In-kind - lawyer consult
Other (specify)		, 1275.00	
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$\overline{\ }$	NAME OF COMMITTEE (In Full)				
>	Supporters of Judy Herschel				
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	Full Name (Last, First, Middle Initial) Thomas, Rachel, , ,				
A.	Mailing Address 1220 Main St			Date of Receipt	
	Maining Address 1220 Main St			мм/вы/чтч 09 07 2017	
	City	State	Zip Code		
	Susquehanna	PA	18847	Transaction ID : SA11AI.4437	
	EEC ID number of contributing				
	FEC ID number of contributing federal political committee.	С		Amount of Each Receipt this Period	
				150.00	
	Name of Employer Dewitt & Thomas Law Offices	Occupation Attorney	n	, ,	
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	Primary General	· Election C	Cycle-to-Date ▼	In-kind - lawyer	
	Other (specify) ▼		1425.00		
	— (speed), 4		1 1		
	Full Name (Last, First, Middle Initial)				
В.	Thomas, Rachel, ,			Date of Receipt	
	Mailing Address 1220 Main St	м м / в в / ч ч ч			
	Oth.	I CA-A-		09 15 2017	
	City Susquehanna	State	Zip Code 18847	Transaction ID: SA11AI.4472	
		1'^	1 100-7	 	
	FEC ID number of contributing federal political committee.	С		Amount of Each Receipt this Period	
				450.00	
	Name of Employer	Occupation	n	150.00	
	Dewitt & Thomas Law Offices	Attorney	•	Memo Item	
	Receipt For: 2018	Election C	Cycle-to-Date	In-kind - lawyer consult	
	Primary General		1575.00	an initial wave you sour to take t	
	Other (specify)		, , ,		
_	Full Name (Last, First, Middle Initial)				
_	Thomas, Rachel, , ,			Date of Receipt	
Ú.	Mailing Address 1220 Main St				
	<u> </u>			09 22 2017	
	City	State	Zip Code	Transaction ID : SA11AI.4473	
	Susquehanna]. FA	18847		
	FEC ID number of contributing	С		Amount of Each Receipt this Period	
	federal political committee.	•		Annount of Each Receipt this Feriod	
	Name of Employer	Occupation	n	150.00	
	Dewitt & Thomas Law Offices			, , ,	
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	Primary General		▼	In-kind - lawyer consult	
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1	NAME OF COMMITTEE (In Full)						
\rangle	Supporters of Judy Herschel						
	Full Name (Last, First, Middle Initial)						
A.	Thomas, Rachel, , ,			Date of Receipt			
~ ~ .	Mailing Address 1220 Main St			M M / D G / Y Y Y			
	City	State	Zip Code	09 29 2017			
	Susquehanna	PA	18847	Transaction ID : SA11AI.4474			
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	FEC ID number of contributing federal political committee.	С		Amount of Each Receipt this Period			
	Name of Employer	Occupation	า				
	Dewitt & Thomas Law Offices	Attorney					
	Primary General		ycle-to-Date	Memo Item In-kind - lawyer consult			
			1875.00	Allia - lawyer consult			
	Other (specify) ▼		, , ,				
_	Full Name (Last, First, Middle Initial)	1-					
В.	Updyke, Elizabeth, , ,	Date of Receipt					
	Mailing Address 3121 SR 492	мм/ в в / ч ч ч 09 16 2017					
	City	State	Zip Code	Transaction ID : SA11AI.4194			
	New Milford	PA	18834				
	FEC ID number of contributing federal political committee.	С		Amount of Each Receipt this Period			
	Name of Employer	Occupation	n	288.00			
	SCHS	Teacher					
	Receipt For: 2018	Election C	Sycle-to-Date	Memo Item			
	rimary General		440.00	-			
	☐ Other (specify) ▼		413.00				
_	Full Name (Last, First, Middle Initial) Updyke, Elizabeth, , ,			Date of Receipt			
C.	Mailing Address 3121 SR 492			- 			
	3121 SK 492			09 18 2017			
	City	State	Zip Code	Transaction ID : SA11AI.4526			
	New Milford	PA	. 18834				
	FEC ID number of contributing federal political committee.	С		Amount of Each Receipt this Period			
	Name of Employer	Occupation	n ·	40.00			
	SCHS Teacher		•	, , ,			
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	Primary General		•	tshirt/dinner			
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NAME OF COMMITTEE (In Full) Supporters of Judy Herschel					
Full Name (Last, First, Middle Initial) Thomas, Rachel, , ,			Date of Receipt		
Mailing Address 1220 Main St			мм/вв/ччч 10 ов 2017		
City	State	Zip Code	Transaction ID : SA11AI.5056		
Susquehanna	PA	18847	_		
FEC ID number of contributing federal political committee.	С		Amount of Each Receipt this Period		
Name of Employer	Occupation	n	300.0.:		
Dewitt & Thomas Law Offices Attorney Receipt For: 2018 Election Primary General			Memo Item		
		ycie-to-Date ▼ .	In-kind - Legal Services		
Other (specify) ▼		2175.00			
Full Name (Last, First, Middle Initial) Thomas, Rachel, , ,			Date of Receipt		
Mailing Address 1220 Main St			M M / B D / Y Y Y Y 10 11 2017		
City	State	Zip Code	Transaction ID : SA11AI.5057		
Susquehanna	PA	18847	_		
FEC ID number of contributing federal political committee.	С		Amount of Each Receipt this Period		
Name of Employer	Occupatio	n	300.00		
Dewitt & Thomas Law Offices	Attorney		Memo Item		
Receipt For: 2018 Primary General	Election C	cycle-to-Date	In-kind - Legal Services		
Other (specify) ▼		, , , , , ,			
Full Name (Last, First, Middle Initial) Thomas, Rachel, , ,			Date of Receipt		
Mailing Address 1220 Main St	· · · · · · · · · · · · · · · · · · ·		M M / D D / Y Y Y		
City	I State	Zip Code	10 19 2017		
Susquehanna	PA	18847	Transaction ID : \$A11AI.5058		
FEC ID number of contributing federal political committee.	С		Amount of Each Receipt this Period		
Name of Employer	Occupatio	<u> </u>	450.00		
Dewitt & Thomas Law Offices	Attomey		, , ,		
Receipt For: 2018 X Primary	Election C	cycle-to-Date 2925.00	Memo Item In-kind - Legal Services		
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Supporters of Judy Herschel					
Full Name (Last, First, Middle Initial) Thomas, Rachel, , , Mailing Address 1220 Main St			Date of Receipt		
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City Susquehanna	State PA	Zip Code 18847	Transaction ID : SA11AI.5059		
FEC ID number of contributing federal political committee.	С		Amount of Each Receipt this Period		
Name of Employer	Occupation	<u> </u>	——, 450 <u>.</u> 00		
Dewitt & Thomas Law Offices	Attorney		Memo Item		
Receipt For: 2018	Election Cy	/cle-to-Date	In-kind - Legal Services		
Full Name (Last, First, Middle Initial) Thomas, Rachel, . , ,			Date of Receipt		
Mailing Address 1220 Main St			M M / D D / Y Y Y Y Y 10 24 2017		
Citý	State	Zip Code	Transaction ID : SA11Al.5060		
Susquehanna	PA	18847	Transaction ib . GATTAL3000		
FEC ID number of contributing federal political committee.	С	,	Amount of Each Receipt this Period		
Name of Employer	Occupation	1	300.00		
Dewitt & Thomas Law Offices	Attorney		Memo Item		
Receipt For: 2018 Primary General Other (specify)	Election C	ycle-to-Date ▼ 3675.00	In-kind - Legal Services		
Full Name (Last, First, Middle Initial). Thomas, Rachel, , ,			Date of Receipt		
Mailing Address 1220 Main St			м м' / о о ; ч ч ч 11 02 2017		
City	State	·Zip Code	11 02 2017 Transaction ID : SA11Al.5061		
Susquehanna	PA	18847			
FEC 1D number of contributing federal political committee.	C		Amount of Each Receipt this Period		
Name of Employer	Occupation	<u> </u>	300.00		
Dewitt & Thomas Law Offices	Attorney				
Receipt For: 2018	Election C	ycle-to-Date 3975.00	∵ Memo Item In-kind - Legal Services		
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	NAME OF COMMITTEE (In Full) Supporters of Judy Herschel					
<u>L</u> _	ull Name (Last; First, Middle Initial)			_		
	Thomas, Rachel, , ,				Date of Receipt	
7 N	Mailing Address 1220 Main St				M M / D D / Y Y Y Y 12 01 2017	
	City	State	Zip Code		Transaction ID : SA11AI.5062	
_:	Susquehanna	PA	18847			
	EC ID number of contributing ederal political committee.	С			Amount of Each Receipt this Period	
ī	Name of Employer	Occupation			, , , 300,00	
ַ	Dewitt & Thomas Law Offices	Attorney			More Non	
P	Receipt For: 2018	Election Cy	cle-to-Date ▼		Memo Item In-kind - Legal Services	
	Primary General Other (specify) ▼	4275.00			•	
	Cario (apasay), V		, ,	•		
_ •	ull Name (Last, First, Middle Initial) Thomas, Rachel, , ,				Date of Receipt	
	Mailing Address 1220 Main St	M M / O O / Y Y Y Y				
7	City.	State	Zip Code		12 29 2017	
	Susquehanna	PA	18847		Transaction ID : SA11AI.5063	
	EC ID number of contributing	С			Amount of Each Receipt this Period	
TO	ederal political committee.	O			• •	
7	Name of Employer	Occupation			1200.00	
=	Dewitt & Thomas Law Offices	Attorney			Memo Item	
F	Receipt For: 2018 Primary General	Election Cy	cle-to-Date ▼		In-kind - Legal Services	
	Other (specify) ▼		5475	5.00		
			, ,	•		
^	ull Name (Last, First, Middle Initial) Updyke, Elizabeth, , ,				Date of Receipt	
O . <u>N</u>	Mailing Address 3121 SR 492			-	M M / D D / Y Y Y Y. 12 31 2017	
	City'	State	Zip Code		Transaction ID : SA11AI.5032	
	New Milford	PA	18834			
	FEC ID number of contributing ederal political committee.	С			Amount of Each Receipt this Period	
7	Name of Employer	Occupation			50.00	
	SCHS	Teacher			, , .	
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	Primary General		¥ £An	2.00		
	Other (specify)		, ,	3.00		

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SCHEDULE A (FEC Form 3)		Use separate schedule(s)	FOR LINE NUMBER: PAGE 35 OF 84 (check only one)			
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Any information copied from such Reports and or for commercial purposes, other than using the	Statements me name and	nay not be sold or used by any paddress of any political committe	person for the purpose of soliciting contributions to solicit contributions from such committee.			
NAME OF COMMITTEE (in Full)						
Supporters for Judy Herschel						
Full Name (Last, First, Middle Initial) Strub, Sean, , ,			Date of Descipt			
Malling Address PO Box 1233			☐ Date of Receipt M M / D D / Y Y Y Y 01 08 2018			
City	State	Zip Code	-			
Milford	PA	18337-2233	Transaction ID : VVBG6A4DDF2			
MINIO	1. 7.5	1660/ 2200	⊣ .			
FEC ID number of contributing federal political committee.	С		Amount of Each Receipt this Period			
Name of Employer Occupation		1				
Information requested		requested				
Receipt For: 2018		ycle-to-Date _	Memo Item			
Primary General	LIGGRIOTI C	7010-10-Date V				
Other (specify)		250.00	•			
Full Name (Last, First, Middle Initial)						
Thomas, Rachael, , ,			Date of Receipt			
Mailing Address 1070 Oak Hill Rd			M M / D D / Y Y Y Y V V V V V V V V V V V V V V V			
City	State	Zip Code	Transaction ID : VVBG6BHN3K0			
Susquehanna	PA	18847-7726	Transaction id : VVBGobridsku			
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Name of Employer	Occupation	n	120.00			
Information requested	Information	requested	M h			
Receipt For: 2018	Election C	ycle-to-Date	Memo Item			
Primary General	•	•				
Other (specify) ▼		120.00				
Full Name (Last, First, Middle Initial) Thomas, Rachael, , ,		·	Date of Receipt			
Malling Address 1070 Oak Hill Rd			M M / D D / Y Y Y			
			03 31 2018			
City	State	Zip Code	Transaction ID : VVBG6BN6QQ7			
Susquehanna	PA	18847-7726				
FEC ID number of contributing federal political committee.	С	·	Amount of Each Receipt this Period			
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rimary General Other (specify) ▼		4620.00	the Mindel access			
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SCHEDULE B (FEC Form 3)				Use separate schedule(s)		FOR LINE NUMBER: PAGE 77 OF 84 (check only one)		
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					Detailed Summary Page		20a 20b 20c 21	
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Ť	NAME OF COMMI	`	ig ine ne	ane and a	duless of any	Political Cornini	tes to solicit contributions from such committee.	
\rangle		or Judy Hersch						
	Full Name (Last, F	irst, Middle Initial)	Date of Disharana					
A.	Staples						Date of Disbursement	
	Mailing Address 3	701 Vestal Pkwy E					01 26 2018	
	City			State	Zip Code		FEC Identification Number	
	Vestal		إ	NY	13850-23	133		
	Purpose of Disburg Office:Supplies	sement					C	
	Candidate Name					Category	Amount of Each Disbursement this Period	
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		Senate	×	Primary	Gener	a l	Transaction ID : VVAGY9RN665	
	-	President	L.	Other (s	pecify) ▼		Memo Item	
	State: Full Name (Last, F	District:						
В.		Ivania Dem Par	ty				Date of Disbursement	
	Mailing Address p	PO Box 22356					01 23 2018	
	City.			State	Zlp Code		FEC Identification Number	
	Philadelphia			PA	19110-23	356		
	Purpose of Disbun VAN Payment	sement			-		C	
	Candidate Name							
	Office Sought:	House	Disburse	ment For:			900.00	
		Senate	×	Primary	Gener	al	Transaction ID : VVAGY9RNF30	
	State:	President District:		Otner (SI	pecify) 🔻		Memo Item	
	Full Name (Last, F	•						
C.	Thomas, Ra						Date of Disbursement	
Mailing Address 1070 Oak Hill Rd							03 31 2018	
	City	-	_	State	Zip Code		FEC Identification Number	
Susquehanna PA Purpose of Disbursement Lawyer			18847-77	726	c			
Candidate Name						Category Type	Amount of Each Disbursement this Period	
	Office Sought:	House	Disburse	ement For:	2018	T iAba	4500.00	
		Senate	×	Primary	Gener	ral	Transaction ID : VVBG6BN6QQ7I	
		President		Other (sp	pecify)		Memo Item * In-Kind Received	
	State:	District:						
٤	SUBTOTAL of Disbursements This Page (optional)						5823.40	
-	FOTAL This Period	(last page this line nu	ımber on	ly)	•••••••••••••••••••••••••••••••••••••••	***************************************		

General Information

Susquehanna County

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	Parcel ID: 035.00-1,059.00,000. Owner: B	BALLARD, DENNIS R & BARBARA	M
	Owner Name & Address	Property Identifi	cation
Deeded Owner	BALLARD, DENNIS R & BARBARA M	Control No	00020347
		Unit/Lot No	
Mailing Address	•	Deeded Acres	0.72
	1070 OAK HILL ROAD	Old Map Number	
City, State, Zip	SUSQUEHANNA , PA 18847	Sales	
	Property Location	Date of Sale	07/25/2000
Municipality	36 - OAKLAND TOWNSHIP	Selling Price	\$39,500
School District	6 - SUSQUEHANNA COMMUNITY	Deed Book-Page	0558-0179
Neighborhood	3600 - Unknown Neighborhood	Validation Code (Y=Multi-Parc	cel)
Situs Address	1070 OAK HILL ROAD	Current Market Asse	ssed Value
		Market Land	\$3,600
Description		Market Building	\$14,800
		Total Market Assessed	\$18,400
	Property Description	Current Clean & Green A	ssessed Value
Property Type	R: Residential (Under 10 Acres)	C&G Land	\$0
Land Use Type	999: Unknown	C&G Building	\$ 0
Tieback Parcel		C&G Assessed	
Tieback ID	•	C&G Approved	Not Eligible
		Homestead / Fari	mstead
		HS Approved	Y

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FS Approved

COMMONWEALTH OF PENNSYLVANIA I, Angle Louis, swear or affirm and verify that the contents of the foregoing Complaint and true and accurate to the best of my knowledge, information and belief. Date COMMONWEALTH OF PENNSYLVANIA Date COMMONWEALTH OF PENNSYLVANIA NOTARIAL SEAL Rachel L. Novakowski, Notary Public Hallstead Boro, Susquehanna County My Commission Expires Feb. 9, 2020. MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

CHERAL COUNSEL