


COUNTY OF CENTRE
 DISTRICT ATTORNEY
 DRUG FORFEITURE ACCOUNT
 COURTHOUSE ROOM 404 BELLEFONTE, PA 16823

M&T Bank
 Chelsea Square Office

DATE 8/4/16
 DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

CURRENCY	DOLLARS	CENTS
COIN		
CHECKS LIST EACH SEPARATELY		
1	1,081	50
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3	1,137	22
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TOTAL FROM OTHER SIDE OR ATTACHED LIST		
 PLEASE RE-ENTER YOUR PIN HERE		3204462

\$ 3044.62



Bishop Street Office

If you have any questions, please
 call our Telephone Banking Center
 at 1-800-724-2440

Today's Date:
 08/04/2016

Business Date:
 08/04/2016

Time: 11:46 AM

Checking Deposit

\$3,044.62

4410/02

53

Thanks for visiting us today.
 We are happy to assist you!



Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code.

COUNTY OF CENTRE - GENERAL ACCOUNT

89321

VENDOR NO. 14343

CHECK NO. 89321

ACCOUNT	PURCH. ORDER	INVOICE NUMBER	AMOUNT	DESCRIPTION
191 44601		1400101	1,137.22	FORFEITED PROPERTY

14343 CENTRE CO DISTRICT ATTORNEY'S OFFIC

Received
AUG 03 2016
District Attorney



**Centre County Court of Common Pleas
Vehicle, Crimes Code and Miscellaneous Income Report
Centre County District Attorney's Office**

<u>PD Date</u>	<u>Orig Pay Dt</u>	<u>Receipt#</u>	<u>Docket #</u>	<u>Am't Received</u>	<u>Total Paid</u>	<u>Fines</u>	<u>Costs/Fees</u>	<u>Restitution</u>
Transaction Type/Reason								
Check Number: 133582, Amount: \$2.60								
01/15/2016		14-2016-R000001333		\$25.00				
CP-14-CR-0000354-2008								
Manuhammer, Dylan Noel								
35 \$780-113 \$GA30 -					\$2.60		(MP) Drug Buy Money-DA (Centre)	\$2.60
Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver								
Payment/								
Miscellaneous: \$0.00								
Fines: \$0.00								
Costs/Fees: \$2.60								
Restitution: \$0.00								
Miscellaneous: \$0.00								
Fines: \$0.00								
Costs/Fees: \$2.60								
Restitution: \$0.00								
Check Number: 133582 Totals								

COUNTY OF CENTRE
DISTRICT ATTORNEY
DRUG FORFEITURE ACCOUNT
COURTHOUSE ROOM 404 BELLEFONTE, PA 16823

M&T Bank
Chelsea Square Office

SPEIGHT MONTEZ FORFEITURE
CP-14-MD-1817-2015

DATE <i>8/10/16</i>		DOLLARS	CENTS
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL			
CURRENCY			
COIN LIST EACH SEPARATELY			
CHECKS		3,215	00
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TOTAL FROM OTHER SIDE OR ATTACHED LIST		3,215	00

\$ 3,215 00



Checks and other items are received for deposit subject to the provisions of the Uniform Commercial



Understanding what's important.®

Bishop Street Office

If you have any questions, please call our Telephone Banking Center at 1-800-724-2440

Today's Date: 08/10/2016 Business Date: 08/10/2016

Time: 11:49 AM

Checking Deposit \$3,215.00

4410/01 31

Thanks for visiting us today. We are happy to assist you!

\$

PATTON TOWNSHIP BOARD OF SUPERVISORS, STATE COLLEGE, PA 16803

Centre County District Attorney's Office

Forfeiture of Evidence-2013-2321

7/13/16

52598

3,215.00

Cash - FNB Checking Forfeiture of Evidence-2013-2321

3,215.00

PROD. 10006
DEP.
MCBEE 1-800-662-2831
P.Y.
60-295-313

COUNTY OF CENTRE
DISTRICT ATTORNEY
DRUG FORFEITURE ACCOUNT
COURTHOUSE ROOM 404 BELLEFONTE, PA 16823

M&T Bank
Chelsea Square Office

DATE 8/23/16

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
CURRENCY		
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TOTAL FROM OTHER SIDE OR ATTACHED LIST

PLEASE RETURN HERE

1180 00

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial

JANOSKI - 2013-1038
FUSCO - 2014-282

\$ 1180 00



Bishop Street Office

If you have any questions, please call our Telephone Banking Center at 1-800-724-2440

Today's Date: 08/23/2016

Business Date: 08/23/2016

Time: 01:00 PM

Checking Deposit

\$1,180.00

4410/02

48

Thanks for visiting us today. We are happy to assist you!

PROD. 100058
DEP(1)

COUNTY OF CENTRE
DISTRICT ATTORNEY
DRUG FORFEITURE ACCOUNT
COURTHOUSE ROOM 404 BELLEFONTE, PA 16823

M&T Bank
Chelsea Square Office

MULTIPLE FORFEITURES

DATE		DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL	
		DOLLARS	CENTS
CURRENCY			
COIN			
CHECKS LIST EACH SEPARATELY			
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TOTAL FROM OTHER SIDE OR ATTACHED LIST			
PLEASE RE-ENTER TOTAL HERE		26422	00

\$ 26422 00



Understanding what's important.®

Bishop Street Office

If you have any questions, please call our Telephone Banking Center at 1-800-724-2440

Today's Date: 11/10/2016

Business Date: 11/14/2016

Time: 04:03 PM

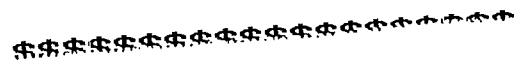
Checking Deposit

\$26,422.00

4410 / 02

18

Thanks for visiting us today. We are happy to assist you!



Checks and other items are received for deposit subject to the provisions of the Uniform Commercial

2015 - 1374

30.00	BARDONE	2015 - 1374
50.50	PEREK BASSER	1125 - 2015
3.00	LORDAPE HINES	1222 - 2014
0.50	THOMAS FLANAGAN	1223 - 2014
61.50	RAFAEL MARCIAL	835 - 2015
27.50	AUSTIN QUERRERA	466 - 2016
78.50	ANDREW COOPEL	468 - 2016
30.00	ADAM WATTS	1739 - 2015
636.00	ALAN RASKIN	1739 - 2015
584.50	SYLAD SPENCE STEER	

6,422

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

91738

COUNTY OF CENTRE
TREASURER'S OFFICE
420 HOLMES STREET
BELLEFONTE, PA 16823-1401
PHONE: (814) 355-6810

GENERAL ACCOUNT

M&T BANK
BELLEFONTE, PA
60-295
313

VOID 60 DAYS FROM ISSUE

CHECK DATE
11/04/16

CHECK NO.
91738

AMOUNT \$****26,422.00*

PAY THE SUM OF *****26422* DOLLARS AND *NO* CENTS

Commissioners -
Michael Pipe
Mark Higgins
Steven G. Dusham
Controller
Charles L. Witmer
Treasurer
Richard A. Fomicola

CENTRE CO DISTRICT ATTORNEY'S OFFICE

UVB RED IMAGE
FADING WITH HEAT

THE BACK OF THIS DOCUMENT CONTAINS CHECK SECURITY WATERMARK AND COIN REACTIVE INK

⑈091738⑈

91738

COUNTY OF CENTRE - GENERAL ACCOUNT

VENDOR NO. 14343

CHECK NO. 91738

ACCOUNT	PURCH. ORDER	INVOICE NUMBER	AMOUNT	DESCRIPTION
191	44601	27588	380.00	FORFEITED PROPERTY
191	44601	6000167060	26,042.00	FORFEITED PROPERTY

14343

CENTRE CO DISTRICT ATTORNEY'S OFFICE

Received
NOV 09 2016
District Attorney

OFFICE OF ATTORNEY GENERAL
FORFEITURE REPORT

CENTRE COUNTY COMMISSIONERS
Generated On 8/22/2016 9:43:50 AM

Drug		6000900999-0000-1468202313-6600400									
Case Number	Asset Number	Subject	Date ADJUD	Amount Received	Maintenance Cost	Net Proceeds	Your %	Gross Share	OAG ADM Fee	Net Share	
BN4001114T	1400738	BASER, DEREK	7/28/2016	\$4,101.00	\$140.00	\$3,961.00	50 %	\$1,980.50	\$0.00	\$1,980.50	
BN4007414T	1401114	HINES, LANDARE	7/5/2016	\$1,666.00	\$200.00	\$1,466.00	50 %	\$733.00	\$0.00	\$733.00	
BN4008114T	1401359	FLANAGAN, THOMAS	7/5/2016	\$421.00	\$200.00	\$221.00	50 %	\$110.50	\$0.00	\$110.50	
BN4008714T	1401360	MARCIAL, RAFAEL	7/5/2016	\$4,490.00	\$367.00	\$4,123.00	50 %	\$2,061.50	\$0.00	\$2,061.50	
BN4025814T	1403035	QUERRIERA, AUSTIN	6/17/2016	\$205.00	\$150.00	\$55.00	50 %	\$27.50	\$0.00	\$27.50	
BN4002315T	1501014	COOPER, ANDREW	7/28/2016	\$917.00	\$160.00	\$757.00	50 %	\$378.50	\$0.00	\$378.50	
BN4013015T	1501324	WATTIS, ADAM J.	6/24/2016	\$3,120.00	\$60.00	\$3,060.00	50 %	\$1,530.00	\$0.00	\$1,530.00	
BN4019115T	1501942	RASKIND, ALLAN LEE	7/29/2016	\$15,347.00	\$75.00	\$15,272.00	50 %	\$7,636.00	\$0.00	\$7,636.00	
BN4019115T	1501943	SCHER, DYLAN SPENCER	7/29/2016	\$23,169.00	\$0.00	\$23,169.00	50 %	\$11,584.50	\$0.00	\$11,584.50	
Subtotal:				\$53,436.00	\$1,352.00	\$52,084.00		\$26,042.00	\$0.00	\$26,042.00	

OFFICE OF ATTORNEY GENERAL
MAINTENANCE COST DETAIL

CENTRE COUNTY COMMISSIONERS
8/22/2016 9:43:50 AM

ASSET NUMBER	DESCRIPTION	AMOUNT
1400738	BUY MONEY	\$140.00
1401114	BUY MONEY	\$200.00
1401359	BUY MONEY	\$200.00
1401360	BUY MONEY	\$5.00
1401360	SERVING FEE	\$320.00
1401360	BUY MONEY	\$42.00
1403035	SERVING FEE	\$150.00
1501014	BUY MONEY	\$160.00
1501324	BUY MONEY	\$60.00
1501942	BUY MONEY	\$75.00
1501942	SERVING FEE	\$75.00
Total		\$1,352.00

OFFICE OF CENTRE
DISTRICT ATTORNEY
DRUG FORFEITURE ACCOUNT
COURTHOUSE ROOM 404 BELLEFONTE, PA 16823

M&T Bank
Chelsea Square Office

DATE 11/29/16

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

CURRENCY	DOLLARS	CENTS
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PLEASE ENTER TOTAL HERE	1740	00

TREVOR TAYLOR FORFEITURE
CP-14-MD-1039-2013

\$ 1740.00

Ttl
Che

Thanks
We are

Checks and other items are received for deposit
subject to the provisions of the Uniform Commercial



Bishop Street Office

If you have any questions, please call our Telephone Banking Center at 1-800-724-2440

Today's Date: 11/29/2016

Business Date: 11/29/2016

Time: 12:47 PM

Checking Deposit

\$1,740.00

4410 /02

81

Thanks for visiting us today. We are happy to assist you!

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TOTAL FROM OTHER SIDE OR ATTACHED LIST	
PLEASE REENTER TOTAL HERE	1,740.00

\$ 1,740.00

Checks and other items are received for subject to the provisions of the Uniform Code or any applicable collection agr

IN THE COURT OF COMMON PLEAS OF CENTRE COUNTY, PENNSYLVANIA



2013 APR 15 PM 09

COMMONWEALTH OF PENNSYLVANIA,
Plaintiff

No. CP-14-MD-1039-2013

v.

\$1,740.00 U.S. CURRENCY; AND ONE
PROSCALE LC300

Defendant :

ORDER

AND NOW, this 15th day of August, 2013, 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 Trevor Chase Taylor, and any other claimant(s) in the above-captioned defendant/property are hereby declared to be terminated, revoked and rendered null and void. The \$1,740.00 U.S. Currency; and One Proscale LC300 are hereby declared to be forfeited to the Commonwealth of Pennsylvania, Office of the District Attorney of Centre County, 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.

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 the District Attorney of Centre County 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:

Annella G. West
J.

DRUG FORFEITURE ACCOUNT
COURTHOUSE ROOM 404 BELLEFONTE, PA 16823

M&T Bank
Chelsea Square Office

CHARLES COSTANZO FORFEITURE
CP-14-MD - 1286 - 2013

DATE	DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL	DOLLARS		CENTS
		CURRENCY		
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\$ 2898 00

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code.



Understanding what's important.®

Bishop Street Office

If you have any questions, please
call our Telephone Banking Center
at 1-800-724-2440

Today's Date:
12/07/2016

Business Date:
12/07/2016

Time: 11:47 AM

Checking Deposit

\$2,898.00

4410 /06

30

Thanks for visiting us today.
We are happy to assist you!

\$

Certificate Number:
04002 105106 647301

Give us your opinion for a chance to
WIN CASH PRIZES!
Take a short survey and let us know how
we're doing. To participate and to
see complete rules, visit:
www.mandtbanksurvey.com
Visit your local branch for details.

This invitation expires 7 days from
date of receipt. No purchase or
transaction required to enter.

\$

DISTRICT ATTORNEY
 DRUG FORFEITURE ACCOUNT
 COURTHOUSE ROOM 404 BELLEFONTE, PA 16823

M&T Bank
 Chelsea Square Office

HANS DOLCE FORFEITURE
 CP-14-MD-1533-2015

DATE		DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL	
		DOLLARS	CENTS
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CHECKS LIST EACH SEPARATELY			
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\$ 849 00

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code and not negotiable.

DO NOT ACCEPT UNLESS THE CHECK IS PRINTED WITH A COLOR BACKGROUND, CONTAINS A VOID PANTOGRAPH, MICROPRINTING FACE AND BACK, UV FIBERS AND A WATERMARK ON THE REVERSE SIDE

State College Borough

ACCOUNTS PAYABLE
243 South Allen Street
State College, PA 16801

First National Bank
State College, PA
60-1809/433
4225

Vendor
Number

1576

Check
Date

11/30/2016

Check
Number

00028738

VOID 90 DAYS FROM DATE OF ISSUE

\$849.00

Pay Eight Hundred Forty Nine Dollars and 00 cents *****

00028738

To The
Order Of

CENTRE CO DIST ATTORNEY
ATTN: MARK SMITH
102 SOUTH ALLEGHENY ST
COURTHOUSE, ROOM 404
BELLFONTE, PA 16823

[Signature]
Borough Manager MP

[Signature]
Assistant Borough Manager / CFO MP

⑈00028738⑈

State College Borough, State College, PA 16801

Page 1 of 1

Check Number: 00028738

Invoice Date	Invoice Number	Description	Invoice Amount
11/17/2016	44763	SCP201003737 Voucher - 45048	\$849.00