

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

M&T Bank
 Chelsea Square Office

ADAM SINDER FORFEITURE
 CP-14-MD-1500-2016

DATE 2/28/17
 DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	CURRENCY	DOLLARS	CENTS
	COIN		
	CHECKS LIST EACH SEPARATELY		
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TOTAL FROM OTHER SIDE OR ATTACHED LIST			
PLEASE RE-ENTER TOTAL HERE		2,323	00

\$ 2323 00

M&T Bank

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: 02/28/2017 Business Date: 02/28/2017

Time: 11:53 AM

Checking Deposit [REDACTED] \$2,323.00

4410/01 17

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

COUNTY OF CENTRE - GENERAL ACCOUNT

94143

VENDOR NO. 14343

CHECK NO. 94143

ACCOUNT	PURCH. ORDER	INVOICE NUMBER	AMOUNT	DESCRIPTION
191	44601	6000197754	2,323.00	FOREFEITED PROPERTY

14343 CENTRE CO DISTRICT ATTORNEY'S OFFIC

Received
JAN 17 2017
District Attorney

COUNTY OF CENTRE
DISTRICT ATTORNEY
DRUG FORFEITURE ACCOUNT
COURTHOUSE ROOM 404 BELLEFONTE, PA 16823
M&T Bank
Chelsea Square Office

GREG BARNES CP-14-MD-290-2016
SANJAY DEENDYAL CP-14-MD-506-2010
SHONDEL HERRIMAN CP-14-MD-368-2016

DATE		DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL	
CURRENCY	DOLLARS	CENTS	
COIN			
CHECKS LIST EACH SEPARATELY	851	00	
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TOTAL FROM OTHER SIDE OR ATTACHED LIST		851	00

\$ 851 00

PLEASE REENTER TOTAL HERE

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

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

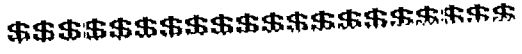
Today's Date: 04/04/2017 Business Date: 04/04/2017

Time: 11:46 AM

Checking Deposit \$851.00

4410 / 02 99

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



Description	Invoice Amount
ED CURRENCY SCP201501300 Voucher - 47067 <i>GREG BARNES</i>	\$51.00
PROPERTY #SCP200800003287 Voucher - 47068 <i>SANJE DSENYAL</i>	\$760.00
PROPERTY SCP201401731 Voucher - 47069 <i>DR JAMES [unclear] SHONDEL [unclear]</i>	\$40.00

Payee Name	Check No	Check Date	Check Amount
DIST ATTORNEY	00030021	03/15/2017	\$851.00

PROD. 10000
 DEF
 NCBEE 1-800-662-2331
 60-295-313

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

M&T Bank
 Chelsea Square Office

MILES WEINHOLD FORFEITURE
 CP-14-MD-126-2015

DATE		DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL	
		DOLLARS	CENTS
CURRENCY			
COIN			
CHECKS LIST EACH SEPARATELY			
1		310	00
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TOTAL FROM OTHER SIDE OR ATTACHED LIST			
PLEASE REENTER TOTAL HERE		310	00

\$ 310 00

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Bishop Street Office

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

Today's Date: 04/04/2017

Business Date: 04/04/2017

Time: 11:45 AM

Checking Deposit

\$310.00

4410 / 02

98

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

DEPOSIT REFERENCE NUMBER 30-295-313

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

M&T Bank
Chelsea Square Office

#528 JASON FORD MD-912-2016
#537 CARADAY/MCDONOUGH MD-331-2016

DATE	DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL	
	DOLLARS	CENTS
CURRENCY		
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CHECKS LIST EACH SEPARATELY		
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TOTAL FROM OTHER SIDE OR ATTACHED LIST		
TOTAL		1,065 00

\$ 1065 00

M&T Bank

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Bishop Street Office

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

Today's Date: 07/12/2017

Business Date: 07/12/2017

Time: 12:00 PM

Checking Deposit \$1,065.00

4410/02

78

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.



IN THE COURT OF COMMON PLEAS
CENTRE COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA
Plaintiff

V.

\$528.00 U.S. Currency;
Defendant

CP-14-MD-912-2016

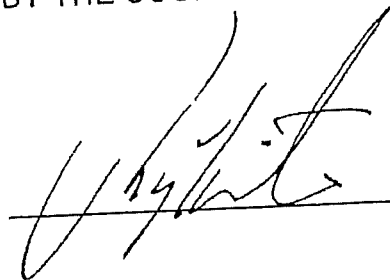
ORDER

AND NOW, this 8 day of MARCH, 2017, upon consideration of the within Motion for Order of Forfeiture filed in this matter, it is hereby **ORDERED** and **DECREED** as follows:

All claims of right, title and interest of Jason Franklin Ford and any other claimant(s) in the \$528.00 U.S. Currency; defendant/property is hereby declared to be terminated, revoked and rendered null and void. The \$528.00 U.S. Currency; defendant/property, is hereby declared to be forfeited to the Office of the District Attorney of Centre County, 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 or disposition 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, Pennsylvania 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 FOR RECORD

2017 MAR -8 AM 10:54

DEBORA C. IMMEL
PROthonOTARY
CENTRE COUNTY, PA



IN THE COURT OF COMMON PLEAS
CENTRE COUNTY, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA
Plaintiff

V.

\$537.00 U.S. Currency; Small Electronic
Scale; Morphine Pill; Marijuana; Empty
Plastic Bags:
Defendant

No. CP-14-MD- 331-2016

ORDER

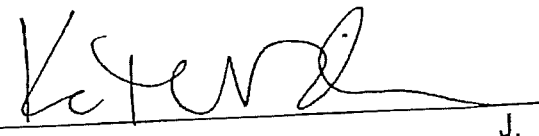
AND NOW, this 6th day of April, 2017, upon consideration of the within Motion for Order of Forfeiture filed in this matter, it is hereby ORDERED and DECREED as follows:

All claims of right, title and interest of Quincy Charles Caraway, Brandon Michael McDonough, deceased, and any other claimant(s) in the defendant/property \$537.00 U.S. Currency; Small Electronic Scale; Morphine Pill, Marijuana; Empty Plastic Bags; is hereby declared to be terminated, revoked and rendered null and void.

The \$537.00 U.S. Currency; Small Electronic Scale; Morphine Pill, Marijuana; Empty Plastic Bags; defendant/property, is hereby declared to be forfeited to the Office of the District Attorney of Centre County, 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 destruction 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, Pennsylvania 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 FOR RECORD
1 APR -6 AM 9:03
DISTRICT ATTORNEY
CENTRE COUNTY, PA

PROD. 1000 DEF BEE 1-800-682-2331 33-295-313

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

M&T Bank
 Chelsea Square Office

EATON FORFEITURE CP-14-MD-1986-2016 \$484.
 GHOUK FORFEITURE CP-14-MD-1528-2016 \$149

DATE		DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL	
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TOTAL FROM OTHER SIDE OR ATTACHED LIST			
PLEASE PRINT TOTAL HERE		633	00

\$	633	00
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Bishop Street Office

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

Today's Date:
 07/12/2017

Business Date:
 07/12/2017

Time: 12:00 PM

Checking Deposit
 [Redacted]

\$633.00

4410 /02

79

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

DO NOT ACCEPT UNLESS THIS 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: 06/14/2017
 Check Number: 00031237
 VOID 90 DAYS FROM DATE OF ISSUE

\$633.00

Pay Six Hundred Thirty Three Dollars and 00 cents *****

00031237

To The Order Of

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

[Signature]
 Borough Manager

MP

[Signature]
 Assistant Borough Manager / CPC

MP

⑈00031237⑈

State College Borough, State College, PA 16801

Page 1 of 1

Check Number: 00031237

Invoice Date	Invoice Number	Description	Invoice Amount
06/12/2017	48567	SCP201200444 Voucher - 48924	\$149.00
06/12/2017	48568	SCP201505140 Voucher - 48925	\$484.00

Vendor No	Vendor Name	Check No	Check Date	Check Amount
	CENTRE CO DIST ATTORNEY	00031237	06/14/2017	\$633.00

PROD. 100056 DEPOSITS 1-800-662-2331 1-800-295-313

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

M&T Bank
 Chelsea Square Office

SHANE/DETRICH FORFEITURE
CP-14-MD-1532-2015

DATE	CURRENCY	DOLLARS	CENTS
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TOTAL FROM OTHER SIDE OR ATTACHED LIST			
PLEASE REENTER TOTAL HERE		1,039	00

\$ 1,039 00



M&T Bank

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: 07/12/2017

Business Date: 07/12/2017

Time: 12:01 PM

Checking Deposit
 [Redacted]

\$1,039.00

4410 / 02

80

Thanks for visiting us today.
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DO NOT ACCEPT UNLESS THIS 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: 06/28/2017
 Check Number: 00031441
 VOID 90 DAYS FROM DATE OF ISSUE

\$1,039.00

Pay One Thousand Thirty Nine Dollars and 00 cents *****

00031441

To The
 Order Of

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

[Signature]
 Borough Manager MP

[Signature]
 Assistant Borough Manager / CFO MP

⑈00031441⑈

State College Borough, State College, PA 16801 Page 1 of 1 Check Number: 00031441

Invoice Date	Invoice Number	Description	Invoice Amount
06/22/2017	48737	SCP201303355 Voucher - 49089	\$1,039.00
Vendor Name: CENTRE CO DIST ATTORNEY			Check No: 00031441
Vendor No:			Check Date: 06/28/2017
			Check Amount: \$1,039.00