

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

M&T Bank
 Chelsea Square Office

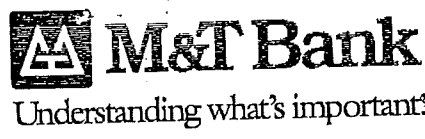
DATE 1/16/2015
 DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

MULTIPLE FORFEITURES

\$ 4381.00

CURRENCY	DOLLARS	CENTS
CHECKS LIST EACH SEPARATELY		
1	4,381	00
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TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE	4,381	00

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.



Bishop Street Office

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

Today's Date: 01/16/2015 Business Date: 01/16/2015

Time: 12:20 PM

Checking Deposit \$4,381.00

4410 / 06 55

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

\$

Certificate Number: 14051 109106 546500

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:

OFFICE OF ATTORNEY GENERAL
FORFEITURE REPORT

CENTRE COUNTY COMMISSIONERS
Generated On 12/8/2014 2:26:49 PM

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
BN4035310T	1003023	RIOS-SOLER, JOSUE	10/8/2014	\$1,065.00	\$0.00	\$1,065.00	50 %	\$532.50	\$0.00	\$532.50
BN4005111T	1100953	PETTIT, BENJAMIN	10/8/2014	\$146.00	\$0.00	\$146.00	50 %	\$73.00	\$0.00	\$73.00
BN4037310T	1101174	HARRIS, ALBERT	10/8/2014	\$4,020.00	\$0.00	\$4,020.00	50 %	\$2,010.00	\$0.00	\$2,010.00
BN4018411T	1102801	MCTAGUE, EVAN	10/8/2014	\$140.00	\$0.00	\$140.00	50 %	\$70.00	\$0.00	\$70.00
BN4018411T	1102802	DEVINE, PATRICK	10/8/2014	\$1,231.00	\$0.00	\$1,231.00	50 %	\$615.50	\$0.00	\$615.50
BN4029310T	1200403	BAMFORD, TIMOTHY	10/8/2014	\$1,245.00	\$0.00	\$1,245.00	50 %	\$622.50	\$0.00	\$622.50
BN4029510T	1300537	DESOMER, GREGORY T	10/8/2014	\$915.00	\$0.00	\$915.00	50 %	\$457.50	\$0.00	\$457.50
Subtotal:				\$8,762.00	\$0.00	\$8,762.00		\$4,381.00	\$0.00	\$4,381.00

OFFICE OF ATTORNEY GENERAL
MAINTENANCE COST DETAIL

CENTRE COUNTY COMMISSIONERS
12/8/2014 2:26:49 PM

ASSET NUMBER	DESCRIPTION	AMOUNT
Total		

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

M&T Bank
 Chelsea Square Office

DATE 1/16/2015
 DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SHARE OF MOTORCYCLE SALE
 CP-14-MD-1257-2013

CURRENCY	COIN	CHECKS (LIST EACH SEPARATELY)	DOLLARS	CENTS
		1	1,478	40
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TOTAL FROM OTHER SIDE OR ATTACHED LIST				
PLEASE PRINT TOTAL HERE			1,478	40

\$ 1478 40



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: 01/16/2015 Business Date: 01/16/2015

Time: 12:21 PM

Checking Deposit \$1,478.40

4410 /06 56

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

\$

Certificate Number:
 14061 100106 546500

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:

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

72281

COUNTY OF CENTRE - GENERAL ACCOUNT

VENDOR NO. 14343

CHECK NO. 72281

ACCOUNT		PURCH. ORDER	INVOICE NUMBER	AMOUNT	DESCRIPTION
191	44601		201460000169	1,478.40	FOREFEITED FUNDS

14343 CENTRE CO DISTRICT ATTORNEY'S OFFIC

PROD. 100058 (COPY) MCBEE 1-800-662-2331
DEPOSIT RECORD COPY
 1-800-295-313
COUNTY OF CENTRE
 DISTRICT ATTORNEY
 DRUG FORFEITURE ACCOUNT
 COURTHOUSE ROOM 404 BELLEFONTE, PA 16823

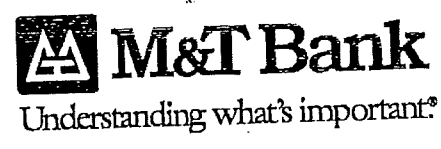
M&T Bank
 Chelsea Square Office

DATE 3/12/15
 DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
CURRENCY		
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TOTAL FROM OTHER SIDE OR ATTACHED LIST		

LAWRENCE HOME FORFEITURE
 CP-14-MS-1288-2013
 [REDACTED]

\$ 514 00



Bishop Street Office

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

Today's Date: 03/12/2015 Business Date: 03/12/2015

Time: 12:10 PM

Checking Deposit [REDACTED] \$514.00

4410 /03

32

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

PROD. 100059 1-0108 (COPY) MCBEE 1-800-862-233
DEPOSIT RECORD COPY
 COUNTY OF CENTRE
 DISTRICT ATTORNEY
 DRUG FORFEITURE ACCOUNT
 COURTHOUSE ROOM 404 BELLEFONTE, PA 16823

M&T Bank
 Chelsea Square Office

TALBOT/GOLDSTEIN FORFEITURE

\$ 11,674.00

DATE	DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL	DOLLARS	CENTS
3/12/15			
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TOTAL FROM OTHER SIDE OR ATTACHED LIST			

PLEASE RETURN TO THE BANK HERE
 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: 03/12/2015

Business Date: 03/12/2015

Time: 12:11 PM

Checking Deposit

\$11,674.00

4410/03

33

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

**OFFICE OF ATTORNEY GENERAL
FORFEITURE REPORT**

CENTRE COUNTY COMMISSIONERS
Generated On 12/15/2014 2:14:32 PM

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
BN4004813T	1301972	TALBOT, DAVID	11/14/2014	\$7,975.00	\$0.00	\$7,975.00	50 %	\$3,987.50	\$0.00	\$3,987.50
BN4004813T	1301973	GOLDSTEIN, SAMUEL	11/14/2014	\$11,763.00	\$0.00	\$11,763.00	50 %	\$5,881.50	\$0.00	\$5,881.50
BN4004813T	1302092	GOLDSTEIN, SAMUEL	11/14/2014	\$3,610.00	\$0.00	\$3,610.00	50 %	\$1,805.00	\$0.00	\$1,805.00
Subtotal:				\$23,348.00	\$0.00	\$23,348.00		\$11,674.00	\$0.00	\$11,674.00

**OFFICE OF ATTORNEY GENERAL
MAINTENANCE COST DETAIL**

CENTRE COUNTY COMMISSIONERS
12/15/2014 2:14:32 PM

ASSET NUMBER	DESCRIPTION	AMOUNT
Total		



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: 05/08/2015
 Business Date: 05/08/2015

Time: 09:38 AM

Checking Deposit \$2,796.62

4410 / 02 25

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

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TOTAL FROM OTHER SIDE OR ATTACHED LIST			
RESERVE TOTAL HERE		2,796.62	62

Checks and other items are received for deposit

DEPOSIT TICKET

COUNTY OF CEN.
DISTRICT ATTORNEY
DRUG FORFEITURE ACCOUNT
COURTHOUSE ROOM 404 BELLEFONTAINE

M&T Bank
Chelsea Square Office

DATE 5/8/15

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

CURRENCY	COIN	CHECKS LIST EACH SEPARATELY	DOLLARS	CENTS
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TOTAL FROM OTHER SIDE OR ATTACHED LIST				

TOTAL FROM OTHER SIDE OR ATTACHED LIST

PLEASE PRINT NAME AND NUMBER OF CHECKS HERE

2,796

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

63 x SCHMIDLEN 2733-62 WOODLEY
OPD ALICEA KRAMER WRESCH RAINES BRAWCUTT

\$ 2,796.62

VENDOR NO. 14343

CHECK NO. 77657

ACCOUNT	PURCH ORDER	INVOICE NUMBER	AMOUNT	DESCRIPTION
191 44601		600040532	4,387.14	FORFEITED FUNDS

14343 CENTRE CO DISTRICT ATTORNEY'S OFFIC

QPS PRINT GROUP (888) 490-5855

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

M&T Bank
 Chelsea Square Office

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	TOTAL 5,373 00	

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

CR-14-MD-1097-2010
 CR-14-MD-1630-2013
 CR-14-MD-1297-2010

[REDACTED]

[REDACTED]

\$ 5,373.00



Bishop Street Office

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

Today's Date: 09/18/2015

Business Date: 09/21/2015

Time: 03:09 PM

Checking Deposit

\$5,373.00

4410/04

14

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

\$

79954

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
09/10/15

CHECK NO.
79954

AMOUNT

\$*****1,202.00*

PAY THE SUM OF *****1202* DOLLARS AND *NO* CENTS

TO THE CENTRE CO DISTRICT ATTORNEY'S OFFIC
ORDER
OF

Commissioners
Steven G. Daskam
Michael Pipe
Controller
Charles L. Witmer
Treasurer
Richard A. Fomicola

RUB RED IMAGE
RAISES WITH HEAT

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

79954

COUNTY OF CENTRE - GENERAL ACCOUNT

VENDOR NO. 14343

CHECK NO. 79954

ACCOUNT	PURCH. ORDER	INVOICE NUMBER	AMOUNT	DESCRIPTION
191 44601		00022909	1,202.00	FORFEITED FUNDS

14343

CENTRE CO DISTRICT ATTORNEY'S OFFIC

Invoice Date	Invoice Number	Description	Invoice Amount
08/25/2015	35836	FORFEITED PROP-SCP200913140 Voucher - 35816	\$4,171.00

Vendor No.	Vendor Name	Check No.	Check Date	Check Amount
1576	CENTRE CO DIST ATTORNEY	00023016	09/02/2015	\$4,171.00

COUNTY OF CENTRE - GENERAL ACCOUNT

19207

VENDOR NO. 14343

CHECK NO. 79264

ACCOUNT		PURCH. ORDER	INVOICE NUMBER	AMOUNT	DESCRIPTION
191	44601		201560000496	1,860.50	FOREFEITED FUNDS

14343 CENTRE CO DISTRICT ATTORNEY'S OFFIC

10058 COUNTY OF BELLEFONTAINE DEPOSIT SLIP 1-800-882-2331

DEPOSIT NUMBER 295-313

COUNTY OF CENTRE

DISTRICT ATTORNEY
DRUG FORFEITURE ACCOUNT
COURTHOUSE ROOM 404 BELLEFONTAINE PA 16823

M&T Bank
Chelsea Square Office

DATE 10/28/15

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

CURRENCY	GOIN	CHECKS LIST EACH SEPARATELY	DOLLARS	CENTS
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TOTAL FROM OTHER SIDE OR ATTACHED LIST				

HAWLEY CP-14-MA-1346-2015



\$ 100 00

PLEASE REENTER TOTAL HERE

Checks and other items are received for deposit

COUNTY OF CENTRE - GENERAL ACCOUNT

CHECK NO. 81045

VENDOR NO. 14343

ACCOUNT	PURCH. ORDER	INVOICE NUMBER	AMOUNT	DESCRIPTION
191	44601	000123360	100.00	FORFEITED FUNDS

14343 CENTRE CO DISTRICT ATTORNEY'S OFFIC

QPS PRINT GROUP (888) 490-5855

WL551132V1

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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: 10/28/2015

Business Date: 10/28/2015

Time: 11:49 AM

Checking Deposit

\$100.00

4410 / 02

44

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

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TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE	TOTAL	100.00

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

