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Annual Report of the Attorney General to the Appropriations
and Judiciary Committees of Assets Received by Forfeiture
Under the Controlled Substance, Drug, Device and Cosmetic Act

COMMONWEALTH OF PENNSYLVANIA
OFFICE OF ATTORNEY GENERAL

This Annual Report is submitted to the Appropriations and
 Judiciary Committees of the Senate and to the Appropriations and
 Judiciary Committees of the House of Representatives to provide the
 Legislature with an accounting of the property seized and forfeited
 under the provisions of the Controlled Substance, Drug, Device and
 Cosmetic Act, Act of April 14, 1972, P.L. 233, No. 64, 35 P.S. 780-
 101 et seq., (Drug Act). (As of June 30, 1988, Sections 28 and 29
 of the Pennsylvania Controlled Substance, Drug, Device and Cosmetic
 Act (35 P.S. Sections 780-128 and 129) have been repealed and
 replaced by two new sections set forth at 42 Pa. C.S.A. Sections
 6801 and 6802. The new sections are entitled "Controlled
 Substances Forfeitures.") Section 28(1) of the Drug Act provides
 that the Attorney General shall annually submit this report,
 specifying the forfeited property or proceeds thereof obtained under
 this section and give an accounting of all proceeds derived from the
 sale of forfeited property and the use made of unsold forfeited
 property.

As this Act provides for utilization of the forfeiture
 provisions by both the Attorney General and the District Attorneys
 of the counties in the Commonwealth, this Report contains
 information on property forfeited to the Commonwealth through the
 efforts of the Office of Attorney General as well as the efforts of
 the District Attorneys of the Commonwealth.

I. INTRODUCTION

II. PROPERTY SEIZED AND FORFEITED DURING THE REPORTING PERIOD

July 1, 1987 through June 30, 1988

The following is a compilation of the records of property seized by the Attorney General and forfeited by court order. It also includes information provided to the Office of Attorney General from the District Attorneys of the several counties of the Commonwealth concerning property seized and forfeited to the counties.

A. REPORT FOR THE OFFICE OF ATTORNEY GENERAL OF PENNSYLVANIA

	1. Total Cash Obtained: 07/01/87 - 06/30/88
	Forfeited Cash:
	\$254,497.16
	Proceeds of Sold Forfeited Property:
	65,375.00
	<u>\$319,872.16</u>
	Total: <i>Does NOT include RESERVE</i>
	2. Total Property Obtained: 07/01/87 - 06/30/88
	Forty-Six (46) Motor Vehicles
	Video Equipment, (1 VCR & 1 Camcorder)
	Real Estate, (One (1) Story Dwelling)
	3. Use of Forfeited Cash and Proceeds of Sold Forfeited Property: 07/01/87 - 06/30/88
	Balance as of 6/30/87:
	\$125,777.37
	Income (Reported in Item #1)
	319,872.16
	Total Available Funds:
	<u>\$445,649.53</u>
	Expenditures:
	Confidential Investigative Costs:
	Investigative Equipment:
	Motorized Equipment Supplies/Repairs:
	18,110.07
	Total Expenditures:
	Balance as of 06/30/88:
	<u>\$320,978.07</u>
	\$124,671.46

* The information reported in sections B1 through B4 of this Annual Report is based solely on information provided by the District Attorneys of the counties in the Commonwealth.

ADAMS	620.00	ERIE	19,314.98
ALLEGHENY	232,412.53	LANCASTER	31,318.45
BEDFORD	1,870.00	LEBANON	605.00
BERRS	765.00	LEHIGH	13,696.06
BLAIR	758.00	LYCOMING	11,683.32
BRADFORD	2,940.00	MONROE	9,415.00
BUCKS	172,033.72	MONTGOMERY	346,781.35
BUTLER	8,851.33	NORTHAMPTON	5,802.85
CARBON	11,080.00	PHILADELPHIA	869,839.47
CENTRE	10,288.00	SCHUYLKILL	9,345.00
CHESTER	5,545.00	SOMERSET	2,693.62
CRAWFORD	1,405.00	VENANGO	247.00
CUMBERLAND	30,069.37	WAYNE	259.00
DAUPHIN	122,618.55	WESTMORELAND	15,361.50
DELAWARE	102,898.72	WYOMING	780.00
ELK	6,561.00	YORK	50,832.68

1. Total Cash Obtained: 07/01/87 - 06/30/88

B. REPORT FOR THE COUNTIES OF PENNSYLVANIA*

Twenty (20) of the vehicles forfeited in this report period were pending sale or placement into service at the end of fiscal year 1987-1988.

A one (1) story family dwelling forfeited to the Office of Attorney General (O.A.G.), was pending sale at the end of fiscal year 1987-1988.

One (1) video cassette recorder (VCR) and one (1) video camera are used by the Bureau pursuant to the Act. (Specifically to document and review evidence relative to drug investigations).

Twenty-nine (29) motor vehicles were sold at public auction for a total of \$65,375.00, reflected in #1 above. Some of the motor vehicles were forfeited prior to this report period. Thirteen vehicles in service and being used pursuant to the Act.

4. Use of Forfeited Property: 07/01/87 - 06/30/88

LEBANON	Four (4) motor vehicles, one (1) television, one (1) stereo component system, one (1) portable radio
LANCASTER	Four (4) motor vehicles, various jewelry
LACKAWANNA	One (1) motor vehicle
DELAWARE	Nine (9) motor vehicles
DAUPHIN	Nine (9) motor vehicles, one (1) video camcorder, two (2) video cassette recorders (VCR), one (1) television monitor
CUMBERLAND	Four (4) motor vehicles, eleven (11) ounces of silver, one (1) triple beam scale,
CHESTER	Two (2) motor vehicles
CENTRE	One (1) motor vehicle
BUTLER	Two (2) motor vehicles One (1) handgun
BUCKS	Twenty-seven (27) motor vehicles, various furniture, various jewelry, various electronic equipment
BLAIR	One (1) motor vehicle One (1) handgun
ALLEGHENY	Thirteen (13) motor vehicles

2. Total Property Obtained: 07/01/87 - 06/30/88

ARMSTRONG	FAYETTE	MCKEAN	SUSQUEHANNA
BEAVER	FOREST	MERCER	TIOGA
CAMBRIA	GREENE	MIFFLIN	UNION
CAMERON	HUNTINGDON	PERRY	WARREN
CLARION	INDIANA	PIKE	
CLEARFIELD	JEFFERSON	POTTER	
CLINTON	JUNIATA	SNYDER	
COLUMBIA	LACKAWANNA	SULLIVAN	

The following counties reported they had no amounts to report in this category:

ADAMS \$620.00 was placed in the County's Law Enforcement Fund

3. Use of Forfeited Cash: 07/01/88 - 06/30/88

ADAMS	ELK	MCKEAN	TIIGA
ARMSTRONG	ERIE	MERCER	UNION
BEAVER	FAYETTE	MIFFLIN	VENANGO
BEDFORD	FOREST	MONROE	WARREN
BRADFORD	GREENE	NORTHAMPTON	WAYNE
CAMBRIA	HUNTINGDON	PIKE	
CAMERON	INDIANA	POTTER	
CLEARFIELD	JEFFERSON	SNYDER	
CLINTON	JUNIATA	SULLIVAN	
COLUMBIA	LEHIGH	SUSQUEHANNA	

The following counties reported they had nothing to report in this category:

YORK	Ten (10) motor vehicles, one (1) cellular telephone, one (1) diamond
WYOMING	One (1) 35 mm camera, one (1) typewriter, stereo equipment, one (1) C.B. and scanner, handguns, various video equipment, various (3) One (1) shotgun, one (1) rifle, three (3)
WESTMORELAND	One (1) motor vehicle
SOMERSET	Two (2) motor vehicles
SCHUYLKILL	One (1) motor vehicle
PHILADELPHIA	Twenty-one (21) motor vehicles, one (1) phone beeper
PERRY	Two (2) motor vehicles
MONTGOMERY	Twenty-five (25) motor vehicles, bearer bonds (\$40,000 face value), one hundred (100) pounds of silver ingots
LYCOMING	One (1) motor vehicle

2. Total Property Obtained: 07/01/87 - 06/30/88 (Continued):

3. Use of Forfeited Cash: 07/01/88 - 06/30/88 (Continued):

ATLEGHENY \$83,499.79 was used for: Confidential informant fees; protected witnesses; storage and maintenance of seized property; education and training (police and assistant district attorneys); special investigative equipment; undercover drug buys. \$148,912.74 remained in the drug fund at the end of fiscal year 1987-1988.

BEDFORD Deposited \$1,870.00 in account for drug enforcement.

BERKS \$765.00 in drug fund.

BLAIR \$758.00 was used for drug investigations and advertising of seized property for sale.

BRADFORD \$2,940.00 placed in bank account in district attorney's name.

BUCKS \$188,087.15 was used for: Reimbursing local police departments for overtime; narcotic buy money; towing seized vehicles; dialed number records; matching funds with state grant for narcotic program; undercover vehicles, and other narcotic activities. \$16,053.43 of expenditures came from forfeitures in fiscal years 1985 and 1986.

BUTLER \$8,851.33 placed in the District Attorney's Investigative Fund.

CARBON \$480.00 was used for drug buys.

CENTRE \$10,600.00 remains in drug fund. \$10,288.00 was used as buy money in drug investigations.

CHESTER \$19,435.72 was used to: pay informant fees (including relocation); purchase equipment; wiretap and other drug program expenses. \$13,890.72 of total amount used was from funds forfeited in the fiscal year ending June, 1987.

3. Use of Forfeited Cash: 07/01/88 - 06/30/88 (Continued):

CRAWFORD

\$1,405.00 was placed in a special bank account for drug investigations.

CUMBERLAND

\$16,060.07 was used to: Lease undercover vehicles; purchase equipment; pay seminar expenses; pay costs of storage and sale of forfeited property, and fund undercover drug buys.

DAUPHIN

\$39,438.40 was used to: Finance drug buys; pay for vehicle maintenance, repairs and titles; education; supplies; advertising, and seized vehicle encumbrances.

DELAWARE

\$69,751.57 was distributed among county and local agencies for narcotics investigations and related expenses.

ELK

\$6,561.00 was deposited in a special account for the district attorney.

ERIE

None used this report period

LANCASTER

\$43,549.80 was used to: Fund drug investigations; purchase and maintain equipment; pay off forfeited vehicle liens, and to obtain and train a drug dog.

LEBANON

\$6,431.28 was used to: Pay informants; make drug buys; advertise seized property; recondition seized vehicles; purchase body armor; pay overtime to local agencies for drug investigation, and to finance local police for drug investigations.

LEHIGH

Forfeited monies were distributed to state, county and local law enforcement for use in accordance with law.

LYCOMING

\$11,683.32 was used to purchase surveillance equipment and to purchase controlled substances.

3. Use of Forfeited Cash: 07/01/88 - 06/30/88 (Continued):

MONROE	\$3,600.00 was reported as used during this report period.
MONTGOMERY	Forfeited cash was used to finance the Narcotics Unit within the district attorney's office.
NORTHAMPTON	Forfeited cash was distributed to Bethlehem Vice.
PHILADELPHIA	\$235,807.41 was used for: Drug buy money; informant payments; equipment; training and investigation expenses.
SCHUYLKILL	Forfeited cash was deposited in an account for drug enforcement use.
SOMERSET	None used this report period.
WAYNE	\$259.00 was deposited in an account.
WESTMORELAND	\$25,859.21 was used for: Drug investigations; purchasing an undercover vehicle and other equipment for drug investigations and for drug seminars. Additional monies used were from funds in drug account at the end of fiscal year 1986-87.
WYOMING	\$780.00 was placed in the county's drug enforcement fund.
YORK	\$39,098.37 was used for: Undercover drug buys and informant fees; education and training; vehicle liens, maintenance and repairs; advertising in conjunction with forfeitures, and purchase of equipment.
	\$87,820.43 remains in the controlled substance account as of June 30, 1988.
	The following counties reported they had no amounts to report in this category:
ARMSTRONG	CLINTON
BEAVER	COLUMBIA
CAMBRIA	FAYETTE
CAMBRON	FOREST
CLARION	GREENE
CLEARFIELD	HUNTINGDON
	INDIANA
	JEFFERSON
	LACKAWANNA
	MCKEAN
	MERCER
	MIFFLIN
	PERRY
	PIKE
	POTTER
	SULLIVAN
	SUSQUEHANNA
	TIOGA
	UNION
	VENANGO
	WARREN

4. Use of Forfeited Property: 07/01/87 - 06/30/88

LEBANON	One (1) motor vehicle is used for undercover operations, three (3) motor vehicles to be sold at auction. Other property sold at auction.
LANCASTER	One (1) motor vehicle and jewelry to be used in drug investigations. Three (3) motor vehicles to be sold.
LACKAWANNA	One (1) motor vehicle used for drug enforcement by district attorney's office. One (1) vehicle pending auction.
DELAWARE	Eight (8) vehicles given to C.I.D. for surveillance purposes. Motor vehicles were titled to district attorney's task force and local police departments. All other property was retained for task force use.
DAUPHIN	Three (3) vehicles were sold and one (1) vehicle is pending sale. A silver bar and gold coin are pending sale. A triple beam scale was donated to a local high school.
CUMBERLAND	Property used for undercover drug investigations. Property retained for official use.
CHESTER	Property used as undercover vehicle by drug investigator.
CENTRE	Property retained for official use.
BUTLER	Two (2) vehicles in use in narcotic program. Twenty-five (25) vehicles, furniture, jewelry and electronic equipment pending public sale.
BUCKS	Property was sold and proceeds placed in drug fund.
BLAIR	All vehicles were titled to various police departments for narcotic investigation purposes.

4. Use of Forfeited Property: 07/01/87 - 06/30/88 (Continued):

State	Description	County	Officer
LYCOMING	One (1) motor vehicle pending auction.		MCKEAN
MONTGOMERY	Seventeen (17) motor vehicles sold at auction. Three (3) motor vehicles transferred to local police departments for drug enforcement. Remaining vehicles used by the narcotics unit. Bearer bonds and silver ingots to be converted to cash. Sales are pending for motor vehicles.		MERCER
PHILADELPHIA	Vehicles used by members of the district attorney's narcotics unit in performance of their duties in enforcing the Drug Act.		MIRLIN
SCHUYLKILL	One (1) motor vehicle used undercover by county detectives and Pennsylvania State Police.		FOREST
SOMERSET	Two (2) motor vehicles were sold.		HUNTINGDON
WESTMORELAND	One (1) motor vehicle pending sale.		INDIANA
WYOMING	Property to be sold.		JEFFERSON
YORK	Five (5) motor vehicles used for undercover drug investigations.		CRAWFORD
	One (1) portable telephone sold and proceeds placed in drug fund.		CLINTON
	One (1) diamond and five (5) motor vehicles pending sale.		COLUMBIA
	The following counties reported they had nothing to report in this category:		CLARION
			CLEARFIELD
			CARBON
			ERIE
			ELK
			JUNIATA
			LEHIGH
			SNYDER
			POTTER
			PIKE
			NORTHAMPTON
			MONROE
			UNION
			TIOGA
			SUSQUEHANNA
			WARREN
			WAYNE

During the reporting, 07/01/87-06/30/88, the following counties received the amounts indicated from court ordered distribution of cash seized through cooperative investigations between state and local law enforcement agencies.

LANCASTER:	\$ 3,658.93	LEBANON:	373.00	BEAVER:	6,084.50	ALLEGHENY:	\$ 5,090.67
LUZERNE:	1,094.00	LYCOMING:	10,825.00	BEDFORD:	1,870.00	BEAVER:	6,084.50
MONROE:	5,787.50	MONROE:	1,000.00	BUCKS:	1,000.00	BEAVER:	6,084.50
MONTGOMERY:	873.00	MONTGOMERY:	10,000.00	BUCKS:	1,000.00	BEAVER:	6,084.50
MONTGOMERY:	2,250.00	MONTGOMERY:	1,900.00	BUCKS:	1,000.00	BEAVER:	6,084.50
MONTGOMERY:	2,443.45	MONTGOMERY:	979.00	BUCKS:	1,000.00	BEAVER:	6,084.50
MONTGOMERY:	18,750.00	MONTGOMERY:	1,405.00	BUCKS:	1,000.00	BEAVER:	6,084.50
MONTGOMERY:	8,449.00	MONTGOMERY:	1,008.42	BUCKS:	1,008.42	BEAVER:	6,084.50
MONTGOMERY:	1,000.00	MONTGOMERY:	9,662.30	BUCKS:	9,662.30	BEAVER:	6,084.50
MONTGOMERY:	259.00	MONTGOMERY:	5,974.00	BUCKS:	5,974.00	BEAVER:	6,084.50
MONTGOMERY:	80.00	MONTGOMERY:	6,561.00	BUCKS:	6,561.00	BEAVER:	6,084.50
MONTGOMERY:	8,935.00	MONTGOMERY:	13,350.61	BUCKS:	13,350.61	BEAVER:	6,084.50

The following counties did not submit a report for 07/01/87-06/30/88:

FRANKLIN
 FULTON
 NORTHUMBERLAND
 WASHINGTON
 LUZERNE