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Attorney General
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Annual Report of the Attorney General to the
Appropriations and Judiciary Committees of Assets
Received by Forfeiture Under the Controlled
Substances Forfeitures Act



OFFICE OF ATTORNEY GENERAL
Commonwealth of Pennsylvania

Commonwealth.

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.

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 Substances Forfeitures Act, an Act of June 30, 1988, Act No. 1988-79, 42 Pa. C.S.A. Section 6801 et seq. Section 6801(j) of the Controlled Substances Forfeitures 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.

I. INTRODUCTION

II. PROPERTY SEIZED AND FORFEITED DURING THE REPORTING PERIOD

JULY 1, 1988 through June 30, 1989

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 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: 07/01/88 - 06/30/89	
	Forfeited Cash:	\$ 648,265.68
	Proceeds of Sold Forfeited Property:	\$ 73,266.96
	Total: <i>DATA NOT AVAILABLE</i>	\$ 721,532.64
2.	Total Property Obtained: 07/01/88 - 06/30/89	
	Ninety-Four (94) Motor Vehicles	
	Computer Equipment	
	Real Estate (Two Pieces of Real Property)	
3.	Use of Forfeited Cash and Proceeds of Sold Forfeited Property: 07/01/88 - 06/30/89	
	Balance as of 6/30/88	\$ 244,730.16
	Income (Reported in Item #1)	\$ 721,532.64
	Total Available Funds:	\$ 966,262.80
	Expenditures:	
	Administration of Forfeited Property:	\$ 51,096.54
	Confidential Investigative Costs:	\$ 590,856.08
	Maintenance of Forfeited Property:	\$ 41,404.96
	Total Expenditures:	\$ 683,357.58
	Balance as of 06/30/89:	\$ 282,905.22

* 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	\$	6,954.50	LANCASTER	\$	73,229.76
ALLEGHENY	\$	124,201.92	LAWRENCE	\$	4,260.00
ARMSTRONG	\$	732.37	LEBANON	\$	10,030.61
BEDFORD	\$	1,620.00	LEHIGH	\$	118,282.10
BERRYS	\$	40,365.15	LUZERNE	\$	73,317.52
BUCKS	\$	245,180.63	LYCOMING	\$	8,553.95
BUTLER	\$	2,415.00	MIFFLIN	\$	2,500.00
CAMBRIA	\$	2,133.73	MONROE	\$	3,280.00
CARBON	\$	287.00	MONTGOMERY	\$	713,182.93
CENTRE	\$	11,268.45	NORTHAMPTON	\$	3,903.24
CHESTER	\$	33,831.50	NORTHUMBERLAND	\$	6,370.00
CLARION	\$	1,718.15	PERRY	\$	8,046.81
CLEARFIELD	\$	40,000.00	PHILADELPHIA	\$	2,549,339.17
CLINTON	\$	1,309.40	SCHUYLKILL	\$	4,804.39
CRAWFORD	\$	888.00	UNION	\$	469.25
CUMBERLAND	\$	60,607.62	VENANGO	\$	2,245.00
DAUPHIN	\$	151,314.25	WARREN	\$	258.00
DELAWARE	\$	99,252.38	WESTMORELAND	\$	28,854.00
ERIE	\$	23,340.00	WYOMING	\$	2,549.00
FRANKLIN	\$	7,028.50	YORK	\$	135,584.49

1. Total Cash Obtained: 07/01/88 - 06/30/89

B. REPORT FOR THE COUNTIES OF PENNSYLVANIA*

Thirty-eight (38) motor vehicles were sold at public auction, reflected above. Some of the vehicles were forfeited prior to this report period. Twelve (12) motor vehicles were placed into service and are used pursuant to the Act.

There are currently thirty-four (34) forfeited motor vehicles in service and being used pursuant to the Act. One (1) personal computer is being used by the Bureau pursuant to the Act. Two (2) pieces of property awarded to the Office of Attorney General, (OAG), are pending sale at the end of fiscal year 1988-89.

A one (1) story family dwelling previously forfeited was sold during this period.

4. Use of Forfeited Property: 07/01/88 - 06/30/89

LUZERNE	One (1) Motor Vehicle
LEHIGH	Eight (8) Motor Vehicles, Weapons, Jewelry, Electronic Equipment
LEBANON	Three (3) Motor Vehicles, Electronic Equipment
LANCASTER	Six (6) Motor Vehicles, Jewelry
FRANKLIN	One (1) Motor Vehicle
ERIE	Three (3) Motor Vehicles
DELAWARE	Jewelry, Fourteen (14) Motor Vehicles
DAUPHIN	Fifteen (15) Motor Vehicles
CUMBERLAND	One (1) Residence, Eleven (11) Motor Vehicles, One (1) Motorcycle, Two (2) ATV's, One (1) Boat, One (1) Trailer
	Three (3) Motor Vehicles
	Two (2) Motor Vehicles
CHESTER	Two (2) Motor Vehicles
CENTRE	One (1) Motor Vehicle
BUTLER	One (1) Residence, Weapon, One (1) Motor Vehicle
BUCKS	Twenty-six (26) Motor Vehicles, Furniture, Jewelry, Electronic Equipment
BLAIR	One (1) Motor Vehicle
BERKS	Six (6) Motor Vehicles
BEDFORD	Two (2) Motor Vehicles
ALLEGHENY	Twelve (12) Motor Vehicles, One (1) Tow Truck

2. Total Property Obtained: 07/01/88 - 06/30/89

BEAVER	FULTON	LACKAWANNA	SOMERSET
CAMERON	GREENE	MCKEAN	SULLIVAN
COLUMBIA	HUNTINGDON	MERCER	SUSQUEHANNA
ELK	INDIANA	PIKE	TIOGA
FAYETTE	JEFFERSON	POTTER	WASHINGTON
FOREST	JUNIATA	SNYDER	WAYNE

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

LYCOMING	Two (2) Motor Vehicles, Sportsman Lantern, Spade Equipment
MONTGOMERY	Two (2) Real Properties, Fourteen (14) Motor Vehicles, Closed Circuit TV Camera and Monitor, Cellular Telephone, Answering Machine, Briefcase, Weapons
MONTOUR	One (1) Motor Vehicle
NORTHAMPTON	One (1) Motor Vehicle
NORTHUMBERLAND	Two (2) Motor Vehicles
PERRY	Weapon
PHILADELPHIA	Six (6) Real Properties, Two Hundred Eight (208) Motor Vehicles, Boat, Jewelry, Mobile Phone, Weapon, Men's Clothing, Electronic Equipment, Set of china
WARREN	Two (2) Motor Vehicles
WESTMORELAND	Four (4) Motor Vehicles
WYOMING	One (1) Motorcycle
YORK	Fourteen (14) Motor Vehicles, Weapon, Cellular Telephone, Camera, Safe

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

ADAMS	FULTON	POTTER
ARMSTRONG	GREENE	SCHUYLKILL
BEAVER	HUNTINGDON	SNYDER
CAMBERIA	INDIANA	SOMERSET
CAMERON	JEFFERSON	SULLIVAN
CARBON	JUNIATA	SUSQUEHANNA
CLARION	LACKAWANNA	TIOGA
CLEARFIELD	LAWRENCE	UNION
COLUMBIA	MCKEAN	VENANGO
CRAWFORD	MERCER	WASHINGTON
ELK	MIFFLIN	WAYNE
FAYETTE	MONROE	
FOREST	PIKE	

3. Use of Forfeited Cash: 07/01/88 - 06/30/89

ADAMS	\$6,954.50 was used for drug investigations.
ALLEGHENY	\$149,957.26 was used for purchase of equipment repair, payoff of encumbrances on seized vehicles, case expenses, training, and undercover drug buys.
BEDFORD	\$1,620.00 was used for drug investigations.
BERKS	\$24,868.54 was used for purchase of equipment, payoff of encumbrances of seized vehicles, case expense and undercover drug buys.
BUCKS	\$118,429.13 was used to pay local police departments for overtime.
	\$81,463.10 was used to make drug purchases.
	\$20,105.19 was used to tow vehicles in seizures.
	\$21,874.00 was used 25% matching funds with State Grant for narcotics program.
	\$27,400.00 was used to purchase vehicles for undercover use.
	\$41,200.98 was for other uses.
BUTLER	\$1,610.00 was disbursed to a local department for drug investigation.
CARBON	\$700.00 was used for undercover drug buys.
CENTRE	\$17,402.00 remains in the drug fund.
	\$5,535.00 was used as a match with a PCCD Grant for a repository for electronic surveillance equipment.
	\$1,500.00 was used for undercover drug investigations.
CHESTER	\$8,287.67 was used for buy money.
	\$5,733.74 was used for purchase of equipment.
	\$12,810.09 was used for towing and storage of seized vehicles.
	\$7,000.00 was used for drug free school zone signs

3. Use of Forfeited Cash: 07/01/88 - 06/30/89 (CONTINUED)

CLARION	\$1,718.15 remained in drug fund at the end of fiscal year 1988-89.
CLEARFIELD	\$40,000.00 remained in drug fund at the end of fiscal year 1988-89.
CLINTON	\$1,309.40 remained in drug fund at the end of fiscal year 1988-89.
CRAWFORD	\$888.00 was used for installation of a drug hotline in the District Attorney's Office.
CUMBERLAND	\$14,000.00 was used for undercover drug buys.
	\$18,378.05 was used for training and seminars.
	\$8,661.96 was used for undercover vehicles and a leased cellular phone.
	\$1,434.00 was used for towing and storage of forfeited vehicles.
	\$845.45 was used for maintenance of seized property.
	\$2,496.00 was used for salary of Assistant District Attorney.
	\$2,379.34 was used for lien payoff, locksmith, title fees, etc.
	\$17,412.82 remained in the drug fund at the end of fiscal year 1988-89.
DAUPHIN	\$73,000.00 was used for undercover drug buys.
	\$4,661.55 was used for reimbursement to local police departments for overtime.
	\$16,244.32 was used for maintenance, gas, etc. of undercover vehicles.
	\$61,434.74 was used for purchase of equipment.
	\$777.73 was used for training.
	\$1,605.38 was used for miscellaneous expenses.

DELAWARE \$86,478.92 was used for drug purchases, vehicle towing and storage, and purchase of radio equipment.

ELK \$200.00 was used for undercover drug buys.

ERIE \$23,340.00 was used for purchase of equipment, undercover drug buys and educational updates.

FRANKLIN \$739.50 was used for undercover drug buys.

LANCASTER \$6,289.00 placed into task force account.

\$30,532.82 was used for undercover drug buys.

\$33,761.02 was used to fund task force operational expenses.

LAWRENCE \$350.00 was used to purchase a copy machine for the Pennsylvania State Police.

\$280.00 was used to purchase a scanner for the Pennsylvania State Police

\$1,107.00 was used for charter fare for witness.

\$2,227.58 was used for training and seminars.

\$281.09 was used for miscellaneous expenditures.

LEBANON \$2,148.00 was used for undercover drug buys.

\$201.60 was used for purchase of equipment.

\$4,245.55 was used for overtime pay.

\$112.21 was used for advertising the sale of seized property.

\$62.50 was used for schooling.

\$975.00 was used for property rent.

\$759.04 was used for interpreter fee.

3. Use of Forfeited Cash: 07/01/88 - 06/30/89 (CONTINUED)

LEHIGH	\$118,282.00 was deposited in the District Attorney's account for drug investigations.
LUZERNE	\$24,567.00 was used for purchase of equipment and drug buys and investigations.
LYCOMING	\$6,973.95 was used to purchase surveillance equipment.
MIFFLIN	\$2,500.00 was used for purchase of electronic surveillance equipment.
MONROE	\$3,115.00 was used for undercover drug buys.
MONTGOMERY	\$713,182.93 was used to finance the operation of a narcotic unit within the District Attorney's Office, distributed to local and State Police for drug enforcement, and purchase of drug free school zone signs for local school districts.
NORTHAMPTON	\$9,954.50 was distributed to local and state officers for drug enforcement.
	\$806.00 was used to pay for storage of seized vehicles.
NORTHUMBERLAND	\$6,370.00 was deposited in the District Attorney's Forfeiture Account.
PHILADELPHIA	\$1,191,448.88 was used for personnel, training and investigations. (drug buys, informants, etc.)
SCHUYLKILL	\$4,804.39 was deposited in the District Attorney's investigative drug account.
UNION	\$469.25 was deposited in the District Attorney's investigative drug fund.
VENANGO	\$2,245.00 was deposited in the District Attorney's investigative drug fund.
WARREN	\$258.00 was deposited in the District Attorney's investigative drug fund.
WASHINGTON	\$2,067.04 was used for undercover drug investigation, personnel, and travel expenses

ALLEGHENY Thirteen (13) vehicles transferred to local police department.
 BEDFORD Two (2) vehicles were sold and proceeds were placed in drug fund.

4. Use of Forfeited Property: 07/01/88 - 06/30/89

ARMSTRONG	BLAIR	INDIANA	SOMERSET
BEAVER	JUNATA	JEFFERSON	SULLIVAN
CAMERON	LACKAWANNA	LACKAWANNA	SUSQUEHANNA
COLUMBIA	MCKEAN	MCKEAN	TIOGA
FAYETTE	MERCER	MERCER	WAYNE
FOREST	PERRY	PERRY	
FULTON	PIKE	POTTER	
GREENE	POTTER	SNYDER	
HUNTINGDON			

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

WESTMORELAND \$26,929.82 was used for undercover drug investigations, purchase of equipment and drug seminars.
 \$64,524.56 remained in drug fund at the end of fiscal year 1988-89.
 WYOMING \$1,000.00 was used for undercover drug investigations.
 \$875.00 loan to Central Booking Account.
 \$120.00 was used to purchase spotting scope for the Pennsylvania State Police.
 YORK \$121,919.60 was used for undercover drug investigation, purchase of equipment, personnel, training and other forfeiture related expenses (advertising, printing, etc.)
 \$50,726.34 was shared with the Office of Attorney General.

3. Use of Forfeited Cash: 07/01/88 - 06/30/89 (CONTINUED)

4. Use of Forfeited Property: 07/01/88 - 06/30/89 (CONTINUED)

BERKS	Six (6) vehicles were used in undercover drug investigations.
BLAIR	One (1) vehicle was sold and proceeds were placed in drug fund.
BUCKS	Twenty-six (26) vehicles, jewelry, furniture and electronic equipment were sold at auction and proceeds were placed in the District Attorney's investigative drug fund.
BUTLER	One (1) vehicle was sold and proceeds were turned over to a local department.
CENTRE	One vehicle was used in undercover drug investigations.
CLINTON	Two (2) vehicles were titled to the District Attorney's Office and are being used in undercover drug investigations.
CUMBERLAND	Two (2) vehicles were used in undercover drug investigations.
DAUPHIN	Four (4) vehicles were used in undercover drug investigations.
DELAWARE	Four (4) vehicles were used in undercover drug investigations and four (4) vehicles were sold at auction and the proceeds were placed into the drug fund.
ERIE	Two (2) vehicles were sold and proceeds were placed in drug fund. One (1) vehicle was used in undercover drug investigation.
FRANKLIN	One (1) vehicle will be placed in service.
LANCASTER	Two (2) vehicles will be sold. Four (4) vehicles will be placed in service for undercover drug investigation. Jewelry will be used in undercover drug investigations.
LEBANON	Two (2) vehicles are being used in undercover drug investigations. One (1) vehicle and electronic components are to be sold and proceeds to be placed in the District Attorney's investigative drug fund.

4. Use of Forfeited Property: 07/01/88 - 06/30/89 (CONTINUED)

LEHIGH Seven (7) vehicles were used in undercover drug investigations. Weapons were destroyed, per court order.

LUZERNE One (1) vehicle being used in drug investigation.

MONTGOMERY Used by Montgomery County Narcotics Enforcement Team. Twenty-three (23) vehicles distributed to local and State Police.

MONTOUR One (1) vehicle being used in drug investigations.

NORTHUMBERLAND One (1) vehicle was sold and proceeds were placed in drug fund. One (1) vehicle was released to owner for \$400.00 and proceeds were placed in drug fund.

PHILADELPHIA Fifteen (15) vehicles were placed in service for drug enforcement purposes.

WARREN Two (2) vehicles will be sold.

WESTMORELAND Two (2) vehicles were placed in service for drug enforcement purposes. Two (2) vehicles will be sold and proceeds will be placed in drug fund.

YORK Nine (9) vehicles were sold and proceeds placed into drug fund. Four (4) vehicles will be sold and proceeds placed in drug fund. One (1) vehicle was placed in service for drug enforcement purposes. Pistol, camera, cellular phone, and safe being used by county.

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

- | | | | |
|------------|------------|-------------|-------------|
| ADAMS | ELK | LAWRENCE | SNYDER |
| ARMSTRONG | FAYETTE | MCKEAN | SOMERSET |
| BEAVER | FOREST | MERCER | SULLIVAN |
| CAMBRIA | FULTON | MIFFLIN | SUSQUEHANNA |
| CAMERON | GREENE | MONROE | TIOGA |
| CARBON | HUNTINGDON | NORTHAMPTON | UNION |
| CLARION | INDIANA | PERRY | VENANGO |
| CLEARFIELD | JEFFERSON | PIKE | WASHINGTON |
| COLUMBIA | JUNIATA | POTTER | WAYNE |
| CRAWFORD | LACKAWANNA | SCHUYLKILL | WYOMING |

BRADFORD

06/30/89:

The following county did not submit a report for 07/01/88 -

ADAMS:	\$	4,207.00	FAYETTE:	\$	357.89
ALLEGHENY:	\$	2,490.00	FRANKLIN:	\$	6,289.00
BERKS:	\$	2,500.00	HUNTINGDON:	\$	257.20
BLAIR:	\$	2,133.73	LANCASTER:	\$	29,840.34
BUCKS:	\$	3,560.00	LEHIGH:	\$	100,963.49
CAMBRIA:	\$	2,133.33	LUZERNE:	\$	1,790.00
CARBON:	\$	7,215.00	MIFFLIN:	\$	2,500.00
CENTRE:	\$	2,465.00	MONROE:	\$	3,280.00
CHESTER:	\$	4,287.50	NORTHAMPTON:	\$	750.50
CLEARFIELD:	\$	40,000.00	PHILADELPHIA:	\$	3,326.96
CLINTON:	\$	969.40	PIKE:	\$	205.00
CRAWFORD:	\$	888.00	VENANGO:	\$	1,000.00
CUMBERLAND:	\$	10,276.38	WESTMORELAND:	\$	17,165.00
DAUPHIN:	\$	67,888.49	WYOMING:	\$	4,898.96
DELAWARE:	\$	2,425.00	YORK:	\$	70,305.26

During the reporting period, 07/01/88 through 06/30/89, the following counties received the amounts indicated from court ordered distribution of cash seized through cooperative investigations between state and local law enforcement agencies.