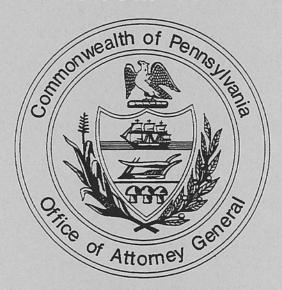
OFFICE OF ATTORNEY GENERAL COMMONWEALTH OF PENNSYLVANIA

ASSET FORFEITURE REPORT

Fiscal Year 1996-97



Mike Fisher Attorney General

MARCH 1998

From: Hinch Bowman

Commonwealth of Pennsylvania Office of Attorney General Harrisburg, Pa. 17120

D. MICHAEL FISHER

May 7, 1997

16TH FLOOR
STRAWBERRY SQUARE
HARRISBURG, PA 17120
(717) 787-3391

Honorable Matthew J. Ryan Speaker of the House House of Representatives 139 Main Capitol Building Harrisburg, Pennsylvania 17120

Dear Speaker Ryan:

The Office of Attorney General is required under 42 Pa.C.S.A. Section 6801 <u>et seq</u>. to submit annually to the Senate and House Appropriations and Judiciary Committees a statewide report specifying all property forfeited under the Controlled Substances Forfeitures Act, the proceeds derived from the sale of forfeited property and the use made of unsold property. I am pleased to submit this year's report for your review.

This report contains information on state, county and local forfeiture activity. Information on state-level activity, which includes Pennsylvania State Police shared assets, is compiled by this Office, from our own records. Information on county and local activity is gathered from each county's audit of forfeited property and proceeds as submitted to the Office of Attorney General each year. Consistent with the limitations imposed upon this Office by statute, we do not have the authority to independently verify the county-supplied information.

In addition, this report provides insight into the varied uses of forfeited cash and property and how these uses enhance our efforts to enforce Pennsylvania's drug laws as well as train and educate the community in our fight against drugs throughout the Commonwealth.

Sincerely,

D. Michael Fisher Attorney General

Mihr Fisher

Enclosure

Mike Fisher
Attorney General



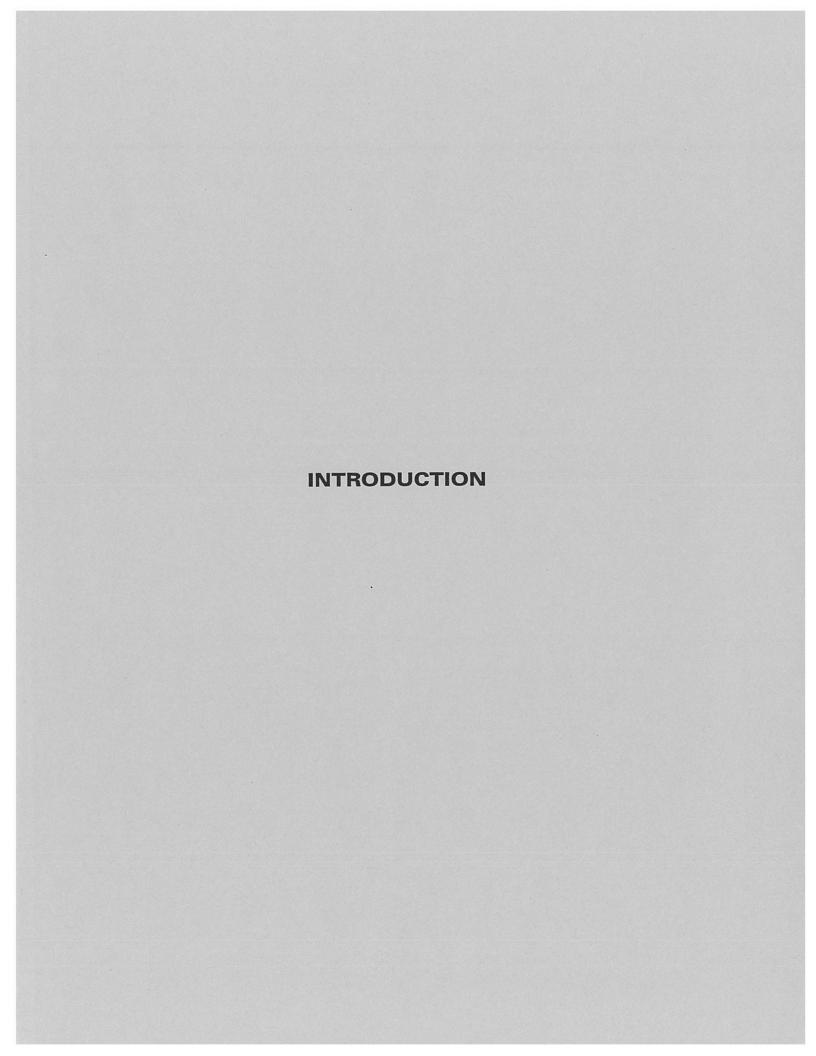
ASSET FORFEITURE REPORT

Fiscal Year 1996-97

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

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INTRODUCTION

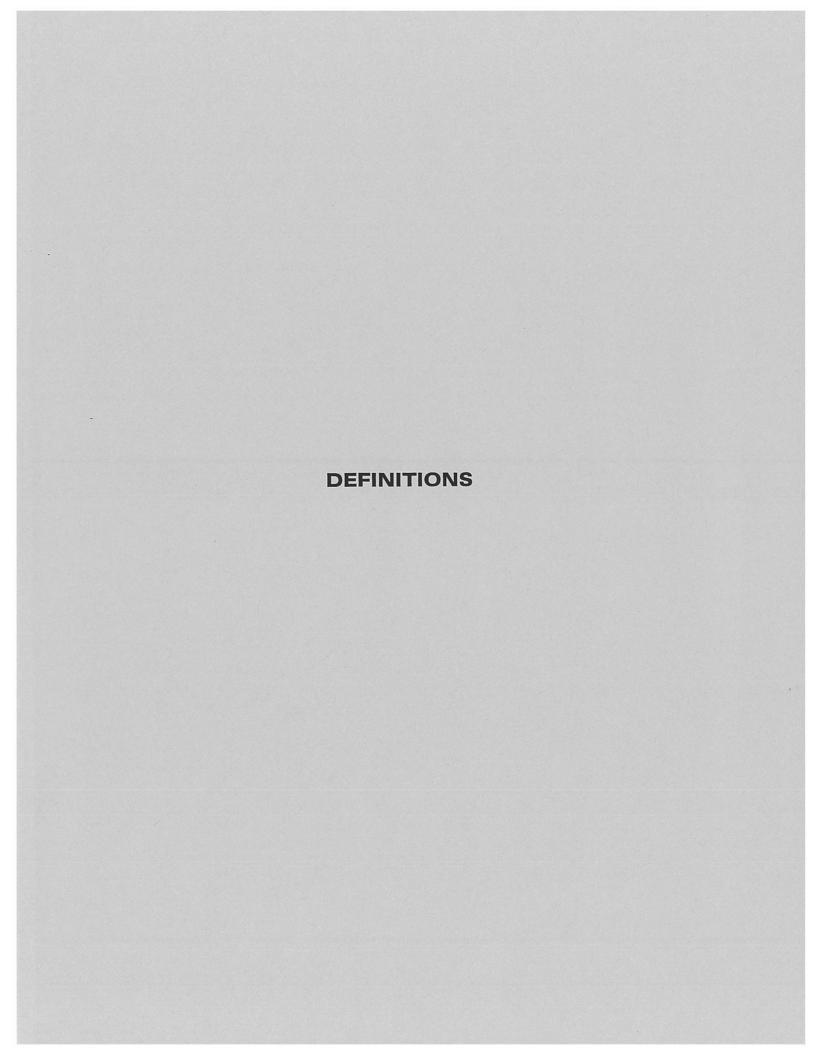
This annual report is submitted to the Appropriations and Judiciary Committees of the Senate and House of Representatives to provide the Legislature with an accounting of the property forfeited under the provisions of the Controlled Substances Forfeitures Act of June 30, 1988, Act No. 1988-79, 42 Pa. C.S.A. Section 6801 et seq. ("The Act"). Section 6801(j) of the Act provides that the Attorney General shall annually submit a report specifying the forfeited property or proceeds thereof obtained under this section. The report shall give an accounting of all proceeds derived from the sale of forfeited property and the use made of unsold forfeited property.

The Act provides for the utilization of forfeitures 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 collected pursuant to the law, as reported by both the Office of Attorney General and the District Attorneys of the Commonwealth. For fiscal year 1996-97, sixty-six counties submitted reports to the Office of Attorney General. The information reported from these counties is a compilation of data provided by them and has not been audited by the Office of Attorney General.

Additionally, in December 1990 the Office of Attorney General and the Pennsylvania State Police entered into an agreement that would allow the Pennsylvania State Police to share in drug forfeitures which resulted from their investigations. The agreement established guidelines for the Office of Attorney General and the Pennsylvania State Police to follow so as to ensure that both agencies acted within the provisions of the Controlled Substances Forfeitures Act.

All funds due the Pennsylvania State Police under this agreement are transferred quarterly into a separate State Police restricted revenue account within the State Treasury. The Pennsylvania State Police reports to the Office of Attorney General on the use of the funds on a quarterly basis.

The Office of Attorney General section of this document reports the forfeited property and the proceeds from the sale of forfeited property, not only for assets retained by the Office of Attorney General, but also for those which have been transferred to the Pennsylvania State Police.



DEFINITIONS

USE OF CASH PROCEEDS

INCOME

- Cash Forfeitures. Seized cash forfeited.
- Proceeds Received from Sale of Forfeited Property. Cash received when seized property is forfeited and ultimately sold.
- Proceeds Received from Shared Forfeitures. Cash received from a forfeiture processed by another agency (e.g., Office of Attorney General, another County District Attorney, etc.).
- Interest. Interest earned in restricted forfeiture accounts.
- Other. Contributions, grants or income unspecified.

EXPENSES

- Confidential Case Expenditures. Costs associated with confidential drug cases to include drug buys and informant expenses (not confidential costs associated with municipal task forces).
- Municipal Task Force Support. Costs associated with task forces and/or payments to municipal police departments.
- Maintenance of Forfeited Property. Costs associated with the maintenance or sale
 of forfeited property to include, but not be limited to, liens, storage, advertising,
 auctions, taxes, utility bills, physical maintenance and lawn care services.
- Salaries. Costs associated with salary expenses to include salaries, overtime and benefits (not salary costs associated with municipal task forces).
- **Vehicles.** Costs associated with operating vehicles to include purchase, rental, repairs and automotive supplies.
- Investigative Equipment/Supplies. Costs associated with the purchase, rental, repair or service of investigative equipment to include cellular phones, pagers, weapons, apparel and electronic equipment.
- EDP Equipment/Supplies. Costs associated with the purchase, rental, repair or service of Data Processing equipment to include computers, printers, software and supplies.
- Other Equipment/Supplies. Costs associated with the purchase, rental, repair or

service of office equipment to include typewriters, filing cabinets, furniture, telephones and supplies.

- Training. Costs associated with conferences and investigative training.
- Education. Costs associated with school, public and other community drug awareness educational programs.
- Shared Forfeitures. Monies shared with local, state and/or federal governments which were derived from a shared investigation.
- **Deposited in Fund.** Monies deposited in a fund to be used to enforce the provisions of The Controlled Substance, Drug, Device and Cosmetic Act.
- Other. All other expenses not fitting into the above categories.

REPORT OF THE OFFICE OF ATTORNEY GENERAL SUMMARY OF FORFEITED CASH

OAG/PSP

ASSET FORFEITURE REPORT FISCAL YEAR 1996-97

USE OF ALL CASH PROCEEDS	S		
	OAG	PSP	TOTAL
STARTING BALANCE	1,655,322.20	1,123,183.58	2,778,505.78
INCOME Cash Forfeitures Sale of Forf Property Restitution Other Income	722,825.51 645,005.88 121,680.31 201,507.38	546,918.86 41,822.45 20,458.62 (42.24)	1,269,744.37 686,828.33 142,138.93 201,465.14
TOTAL INCOME	1,691,019.08	609,157.69	2,300,176.77
TOTAL AVAILABLE	3,346,341.28	1,732,341.27	5,078,682.55
EXPENSES Confidential Task Force Support Maint of Forf Property Salaries Vehicles Investigative Equip/Sup EDP Equip/Supplies Other Equip/Supplies Training Shared Forfeitures Other	426,988.92 0.00 118,625.29 0.00 44,523.57 239.25 0.00 33,791.82 1,017.80 1,311,772.02 0.00 1,936,958.67	517,266.49 0.00 0.00 0.00 207,791.89 68,832.83 8,121.25 2,510.54 68,999.49 0.00 0.00 873,522.49	944,255.41 0.00 118,625.29 0.00 252,315.46 69,072.08 8,121.25 36,302.36 70,017.29 1,311,772.02 0.00 2,810,481.16

REPORT OF THE OFFICE OF ATTORNEY GENERAL SUMMARY OF FORFEITED PROPERTY

OAG DISPOSITION OF FORFEITURES

CATEGORY	FORFEITURES	PENDING SALE/SERV	SOLD	PUT INTO SERV	RETRNED	TO BE DESTROYED	ESCHEATED
JEWELRY	798	86	570	0	129	-	0
NEGOTIABLE INSTRMNTS	17	7	0	0	10	0	0
PERSONAL PROPERTY	290	296	87	7	09	121	19
REAL ESTATE	8	0	-	0	7	0	0
VEHICLES	107	34	18	9	47	2	0
WEAPONS	203	0	0	0	က	200	0
TOTAL	1723	436	929	13	266	324	19

USE OF UNSOLD FORFEITED PROPERTY

6 VEHICLES AND 6 PERSONAL PROPERTY/ELECTRONIC EQUIPMENT USED BY BNI/PSP FOR UNDERCOVER INVESTIGATIVE PURPOSES: 1 CAMCORDER, 1 SAFE, 2 SCALES, 1 HYDRAULIC JACK AND 1 TIRE COMPRESSOR; 1 PAGER USED BY LYCOMING COUNTY FOR UNDERCOVER INVESTIGATIVE PURPOSES

REPORT OF THE COUNTY DISTRICT ATTORNEYS SUMMARY OF FORFEITED CASH AND PROPERTY

USE OF ALL CASH PROCE	≆DS
	AMOUNT
STARTING BALANCE	17,336.93
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	10,676.22 0.00 0.00 444.64 <u>0.00</u>
TOTAL INCOME	11,120.86
TOTAL AVAILABLE	28,457.79
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other TOTAL EXPENSES	3,000.00 1,102.92 158.77 83.52 0.00 5,274.30 0.00 0.00 1,108.21 0.00 2,792.00 0.00 2,562.55
ENDING BALANCE	12,375.52

COUNTY: ADAMS

TED PROPERTY	
NO.	
1	
0	
0	
0	
2	
0	
0	
	1 0 0 0 2

ITEM	NO.	VALUE
Vehicles	0	0.00
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF ALL CASH PR	ROCEEDS
	AMOUNT
STARTING BALANCE	545,908.74
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	339,181.20 1,971.60 8,865.08 24,780.91 0.00 374,798.79 920,707.53
EXPENSES	:
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	154,879.97 2,500.00 0.00 172,045.30 55.00 18,522.09 21,527.89 1,551.35 12,316.25 24,740.00 49,633.90 0.00 3,660.87
TOTAL EXPENSES	461,432.62
ENDING BALANCE	459,274.91

COUNTY: ALLEGHEN

FORFEI	ED PROPERT	Υ
<u>ITEM</u>	NO.	
Vehicles	12	
Other Conveyances	0	
Real Estate	0	
Jewelry	1	
Electronic Equip	44	
Miscellaneous	50	
Weapons	0	

PROCEEDS FROM SALE	OF FORFE	ITED PROPERTY
ITEM	NO.	VALUE
Vehicles	3	1,160.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	6	408.80
Electronic Equip	5	84.80
Miscellaneous	17	318.00
TOTAL		1,971.60

USE OF UNSOLD FORFEITED PROPERTY

8 VEHICLES USED BY POLICE DEPARTMENTS FOR ENFORCEMENT OF CONTROLLED SUBSTANCES, DRUG DEVICE AND COSMETIC ACT, 1 VEHICLE BEING TRANSFERRED TO POLICE DEPARTMENT; 1 VEHICLE TO BE SOLD; 9 ELECTRONIC EQUIPMENT USED BY CITY DIGNITARY AND WITNESS SECURITY UNIT, 9 ELECTRONIC EQUIPMENT AND 5 MISCELLANEOUS USED BY CITY OF PITTSBURGH ONI UNIT; 14 ELECTRONIC EQUIPMENT TRANSFERRED TO AT&T WIRELESS; 3 ELECTRONIC EQUIPMENT AND 1 MISCELLANEOUS TRANSFERRED TO ALLEGHENY COUNTY POLICE; 17 MISCELLANEOUS TRANSFERRED TO CHILDREN'S HOSPITAL; 2 ELECTRONIC EQUIPMENT AND 1 MISCELLANEOUS USED BY TNT TASK FORCE; 6 ELECTRONIC EQUIPMENT AND 9 MISCELLANEOUS IN INVENTORY; 1 MISCELLANEOUS DESTROYED

USE OF ALL CASH PRO	CEEDS
	AMOUNT
STARTING BALANCE	27,158.29
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	0.00 0.00 0.00 0.00 <u>0.00</u>
TOTAL AVAILABLE	27,158.29
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	450.00 0.00 0.00 0.00 0.00 3,329.00 1,168.92 0.00 0.00 0.00 328.00
TOTAL EXPENSES	5,275.92 21,882.37
ENDING BALANCE	21,002.37

COUNTY: ARMSTRONG

FORFEIT	ED PROPERTY	
ITEM	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

ITEM	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	223,032.46	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	27,008.09 0.00 0.00 0.00 49,600.00 76,608.09	
TOTAL INCOME	299,640.55	
EXPENSES		
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	7,477.15 0.00 0.00 21,189.15 2,705.95 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
TOTAL EXPENSES	56,172.25	
ENDING BALANCE	243,468.30	

COUNTY: B	EAVER
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ITEM NO. Vehicles 0	
Vehicles 0	
Other Conveyances 0	
Real Estate 0	
Jewelry 0	
Electronic Equip 0	
Miscellaneous 0	
Weapons 7	

PROCEEDS FROM SALE	OF FORFE	TED PROPERT
ITEM	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	288.12	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	607.96 71,250.00 0.00 0.00 5.00	
TOTAL INCOME	71,862.96	
TOTAL AVAILABLE	72,151.08	
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	300.00 0.00 60.61 0.00 12,060.92 1,112.16 0.00 16,390.44 35.00 0.00 0.00 0.00	
TOTAL EXPENSES	29,959.13	
ENDING BALANCE	42,191.95	

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FORFEI	TED PROPERTY	
ITEM	<u>NO.</u>	
Vehicles Other Conveyances Real Estate Jewelry Electronic Equip Miscellaneous Weapons	0 0 0 0 0	

ITEM	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	1	71,250.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		71,250.00

USE OF ALL CASH PROCEEDS			
	AMOUNT		
STARTING BALANCE	61,929.46		
INCOME			
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	261,110.51 78,330.50 0.00 1,822.92 1,800.00		
TOTAL INCOME	343,063.93		
TOTAL AVAILABLE	404,993.39		
EXPENSES			
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	20,147.26 0.00 27,722.26 4,829.28 112,911.91 38,518.49 30,645.59 11,612.95 11,690.60 0.00 99,497.95 0.00 336.51		
TOTAL EXPENSES	357,912.80		
ENDING BALANCE	47,080.59		

COUNTY: BE	RK	(S
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FORFEI	TED PROPERT	Y
<u>ITEM</u>	NO.	
Vehicles	44	
Other Conveyances	2	
Real Estate	0	
Jewelry	109	
Electronic Equip	136	
Miscellaneous	99	
Weapons	55	

PROCEEDS FROM SALE	OF FORE	EITED PROPERTY
ITEM	NO.	VALUE
Vehicles Other Conveyances Real Estate Jewelry Electronic Equip Miscellaneous	36 2 1 0 0 148	54,850.00 2,575.00 8,250.00 0.00 0.00 12,655.50 78,330.50

	USE OF UNSOLD FORFEITED PROPERTY
1 TRUCK IN INVENTORY	

USE OF ALL CASH PROCE	EDS
	AMOUNT
STARTING BALANCE	48,745.55
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	755.00 425.00 5,051.11 863.75 13,655.63
TOTAL INCOME TOTAL AVAILABLE	20,750.49
EXPENSES	
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	11,100.00 0.00 5.00 0.00 200.00 0.00 263.45 0.00 0.00 581.49 0.00 117.01
TOTAL EXPENSES	12,266.95
ENDING BALANCE	57,229.09

CO	UN	TY	: В	LAI	R

FORFEI	ED PROPERTY	
<u>ITEM</u>	NO.	
Vehicles	2	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

ITEM	NO.	VALUE
Vehicles	2	425.00
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		425.00

USE OF UNSOLD FORFEITED PROPERTY

2 VEHICLES USED BY ALTOONA POLICE DEPARTMENT FOR NARCOTICS INVESTIGATIONS FOR A PERIOD OF 1 YEAR

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	967.60	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	574.00 0.00 0.00 0.00 23,060.77	
TOTAL INCOME	23,634.77	
TOTAL AVAILABLE	24,602.37	
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	5,850.00 0.00 0.00 14,125.00 292.17 1,079.00 0.00 310.99 1,945.20 0.00 0.00 777.66	
TOTAL EXPENSES	24,380.02	
ENDING BALANCE	222.35	

COOMI	Y:	BRADFURD

FORFEIT	ED PROPERTY	
ITEM	NO.	
Vehicles	2	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

PROCEEDS FROM SALE	. 01 , 011 E	
<u>ITEM</u>	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF UNS	OLD FORFEITED PROPERTY
NOT APPLICABLE	

USE OF ALL CASH PRO	OCEEDS
	AMOUNT
STARTING BALANCE	86,770.81
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	58,885.94 147,994.15 178,602.29 5,373.71 179,032.25 569,888.34
TOTAL AVAILABLE	656,659.15
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education	18,322.00 109,232.18 145,572.63 0.00 39,071.22 7,040.85 7,621.22 85.00 1,255.00
Shared Forfeitures Deposited in Fund Other	13,905.26 0.00 3,858.36
TOTAL EXPENSES	345,963.72
ENDING BALANCE	310,695.43

COUNTY: BUCKS

FORFE	TED PROPERT	•
<u>ITEM</u>	NO.	
Vehicles	27	
Other Conveyances	0	
Real Estate	1	
Jewelry	13	
Electronic Equip	5	
Miscellaneous	5	
Weapons	0	

PROCEEDS FROM SALE OF FORFEITED PROPERTY

ITEM	NO.	VALUE
Vehicles	52	51,904.14
Other Conveyances	0	0.00
Real Estate	2	88,654.22
Jewelry	45	2,985.40
Electronic Equip	16	1,245.89
Miscellaneous	30	3,204.50
TOTAL		147,994.15

USE OF UNSOLD FORFEITED PROPERTY

27 VEHICLES AND 46 MISCELLANEOUS TO BE SOLD; 1 FARM PENDING U.S. SUPREME COURT DECISION; 1 HOUSE PENDING PA. SUPERIOR COURT DECISION

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	13,031.08	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	1,302.52 3,393.77 0.00 227.14 39.00	
TOTAL INCOME	4,962.43	
TOTAL AVAILABLE	17,993.51	
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 0.00 721.00 0.00 0.00 549.49 0.00 2,970.00 150.00 0.00 250.00 0.00	
TOTAL EXPENSES	4,640.49	
ENDING BALANCE	13,353.02	

FORFEITED PROPERTY			
<u>ITEM</u>	NO.		
Vehicles	0		
Other Conveyances	0		
Real Estate	0		
Jewelry	0		
Electronic Equip	0		
Miscellaneous	0		
Weapons	0		

ITEM	NO.	VALUE
Vehicles	2	501.00
ther Conveyances	0	0.00
Real Estate	2	2,892.77
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		3,393.77

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	47,678.95	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	35,738.32 860.00 0.00 440.88 33,169.29 70,208.49	
EXPENSES		
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	8,800.00 154.36 0.00 40,273.61 5,715.45 5,172.15 325.00 125.00 1,098.86 6,059.33 6,815.97 0.00 7,184.98	
TOTAL EXPENSES	81,724.71	
ENDING BALANCE	36,162.73	

COUNTY: CAMBRIA

FORFEI'	ED PROPERTY	
ITEM	NO.	
Vehicles	4	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	27	

<u>ITEM</u>	NO.	VALUE
Vehicles	2	860.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		860.00

USE OF UNSOLD FORFEITED PROPERTY

1 VEHICLE USED BY RICHLAND TOWNSHIP POLICE DEPARTMENT FOR DRUG INVESTIGATIONS AND 1 VEHICLE IN INVENTORY

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	0.00	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	0.00 0.00 0.00 0.00 <u>0.00</u>	
TOTAL INCOME	0.00	
TOTAL AVAILABLE	0.00	
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other TOTAL EXPENSES	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	
ENDING BALANCE	0.00	

COUNTY:	CAMERON
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FORFEIT	ED PROPERTY	
ITEM	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

PROCEEDS FROM SALE	OF FORFE	FED PROPERTY
ITEM	NO.	VALUE
Vehicles Other Conveyances Real Estate Jewelry Electronic Equip Miscellaneous	0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 <u>0.00</u>
TOTAL		0.00

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	40,700.12	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	1,877.49 0.00 2,301.19 364.28 9,945.08	
TOTAL INCOME	14,488.04	
TOTAL AVAILABLE	55,188.16	
EXPENSES		
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	700.00 0.00 0.00 7,038.79 1,361.95 630.00 184.32 413.29 0.00 938.74 0.00 9,439.24	
TOTAL EXPENSES	20,706.33	
ENDING BALANCE	34,481.83	

FORFEIT	ED PROPER	ΓY
ITEM	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

PROCEEDS FROM SALE	OF FORFEI	TED PROPERT
ITEM	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00
•		

USE OF UNSOLD FORFEITED PROPERTY

3 VEHICLES USED BY DRUG TASK FORCE; 1 VEHICLE IN STORAGE

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	4,020.22	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	7,305.00 375.00 726.20 65.64 <u>0.00</u>	
TOTAL INCOME	8,471.84	
TOTAL AVAILABLE	12,492.06	
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 0.00 876.00 0.00 791.03 1,510.27 92.75 100.90 0.00 0.00 3,225.00 0.00 0.00	
TOTAL EXPENSES	6,595.95	
ENDING BALANCE	5,896.11	

COUNTY: CENTRE

FORFEIT	ED PROPERTY	
<u>ITEM</u>	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

ITEM	NO.	VALUE
Vehicles	1	375.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		375.00

USE OF ALL CASH PRO	DCEEDS
	AMOUNT
STARTING BALANCE	130,654.22
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	77,129.10 1,000.00 57,508.32 3,272.13 138,458.54 277,368.09
TOTAL AVAILABLE	408,022.31
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	167,817.32 220.00 880.00 0.00 22,581.24 76,694.99 13,364.25 2,008.74 7,448.57 7,205.30 1,300.00 0.00 4,159.21
TOTAL EXPENSES	303,679.62
ENDING BALANCE	104,342.69

COUNTY: CHESTER

FORFEIT	ED PROPERTY	
ITEM	NO.	
Vehicles	3	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

<u>ITEM</u>	NO.	VALUE
Vehicles	7	1,000.00
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		1,000.00

USE OF UNSOLD FORFEITED PROPERTY

4 VEHICLES USED BY COUNTY AND LOCAL POLICE AGENCIES

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	0.00	
INCOME .		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	0.00 0.00 1,104.75 0.00 <u>0.00</u>	
TOTAL INCOME	1,104.75	
TOTAL AVAILABLE	1,104.75	
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	
TOTAL EXPENSES	0.00	
ENDING BALANCE	1,104.75	

COL	דמנ	Υ:	CLARION

FORFE	ITED PROPERTY
ITEM	NO.
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

ITEM	NO.	VALUE
Vehicles	0	0.00
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF UNSOLD FORE	EITED PROPERTY
NOT APPLICABLE	

USE OF ALL CASH PROCES	EDS
	AMOUNT
STARTING BALANCE	2,291.25
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	2,412.00 0.00 0.00 41.49 0.00
TOTAL INCOME	2,453.49
TOTAL AVAILABLE	4,744.74
EXPENSES	
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 0.00 0.00 0.00 658.54 0.00 0.00 0.00 0.00 0.00 0.00
TOTAL EXPENSES	658.54
ENDING BALANCE	4,086.20

COUNTY: CLEARFIELD

FORFEIT	ED PROPERTY	
ITEM	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

ITEM	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF ALL CASH PRO	CEEDS
	AMOUNT
STARTING BALANCE	21,477.30
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	1,062.50 0.00 0.00 381.75 1,000.00
TOTAL INCOME	2,444.25
TOTAL AVAILABLE	23,921.55
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 0.00 0.00 0.00 1,780.97 0.00 2,365.70 0.00 0.00 0.00 67.97
TOTAL EXPENSES	4,214.64
ENDING BALANCE	19,706.91

COUNTY: CLINTON

ITEM	NO.
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

ITEM	NO.	VALUE
Vehicles	0	0.00
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF ALL CASH PROCE	EDS
	AMOUNT
STARTING BALANCE	5,845.90
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	0.00 0.00 2,985.00 231.41 <u>0.00</u>
TOTAL INCOME	3,216.41
TOTAL AVAILABLE	9,062.31
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 0.00 0.00 0.00 0.00 7,331.46 0.00 0.00 0.00 0.00 0.00
TOTAL EXPENSES	7,331.46
ENDING BALANCE	1,730.85

COUNTY: COLUMBIA

FORFEIT	ED PROPERTY	•
ITEM	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

ITEM	NO.	VALUE
Vehicles	0	0.00
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

9 VEHICLES USED BY TASK FORCE FOR DRUG INVESTIGATIONS

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	10,357.97
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	3,304.73 0.00 0.00 0.00 419.86
TOTAL INCOME	3,724.59
TOTAL AVAILABLE	14,082.56
EXPENSES	
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	300.00 0.00 0.00 0.00 0.00 0.00 0.00 0.
TOTAL EXPENSES	2,373.42
ENDING BALANCE	11,709.14

COUNTY:	CRAWFORD
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FORFEIT	ED PROPERTY	
ITEM	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

<u>ITEM</u>	NO.	VALUE
Vehicles	0	0.00
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

	USE OF UNSOLD FORFEITED PROPER	RTY
NOT APPLICABLE		

USE OF ALL CASH PR	OCEEDS
	AMOUNT
STARTING BALANCE	3,865.22
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	22,821.00 11,900.00 36,691.20 322.11 19,983.96
TOTAL INCOME	91,718.27
TOTAL AVAILABLE	95,583.49
EXPENSES	
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	1,000.00 0.00 1,476.82 33,928.87 12,740.20 10,416.84 0.00 2,377.37 0.00 0.00 0.00 0.00
TOTAL EXPENSES	69,662.11
ENDING BALANCE	25,921.38

COUNTY: CUMBERLAND

FORFEIT	ED PROPERTY	
ITEM	NO.	
Vehicles	5	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	4	
Miscellaneous	1	
Weapons	1	

<u>ITEM</u>	NO.	VALUE
Vehicles	6	11,900.00
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		11,900.00

USE OF UNSOLD FORFEITED PROPERTY

4 VEHICLES USED BY CUMBERLAND COUNTY DRUG TASK FORCE; 1 VEHICLE AND 1 ELECTRONIC EQUIPMENT USED BY LOWER ALLEN POLICE DEPARTMENT; 1 VEHICLE, 6 ELECTRONIC EQUIPMENT AND 1 MISCEL-LANEOUS PENDING DISPOSITION

USE OF ALL CASH PF	OCEEDS
	AMOUNT
STARTING BALANCE	9,974.45
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	111,360.23 14,926.25 6,310.61 1,876.87 110,339.31 244,813.27
EXPENSES Confidential	43,000.00
Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	82,453.10 1,772.11 42,148.39 41,849.60 33,296.42 5,200.00 5,889.12 8,581.14 4,077.50 600.00 0.00 1,000.00
TOTAL EXPENSES	269,867.38
ENDING BALANCE	(15,079.66)*

COUNTY: DAI	UP	HIN
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FORFEITED PROPERTY		
ITEM	NO.	
Vehicles	32	
Other Conveyances	. 0	
Real Estate	0	
Jewelry	3	
Electronic Equip	5 1	
Miscellaneous	0	
Weapons	J	

ITEM	NO.	VALUE
Vehicles	13	14,391.25
Other Conveyances	0	0.00
Real Estate	Ö	0.00
Jewelry	3	435.00
Electronic Equip	5	100.00
Miscellaneous	0	0.00
TOTAL		14,926.25

USE OF UNSOLD FORFEITED PROPERTY

VEHICLES USED BY HARRISBURG VICE, DAUPHIN COUNTY DRUG TASK FORCE, ADULT PROBATION, AND JUVENILE PROBATION; PAGERS RETURNED TO RETAILER FOR CREDIT; 1 MISCELLANEOUS USED BY THE DISTRICT ATTORNEY'S OFFICE

NOTE

*DAUPHIN COUNTY ESTABLISHED THE DRUG FORFEITURE FUND AND THE RELATED ACCOUNTING ON THE CALENDAR YEAR BASIS. THIS SPECIFIC REPORT IS BASED ON A FISCAL YEAR BASIS (6/30). THE DEFICIT OF CASH SHOWN ON THIS REPORT RESULTED FROM THE OVERZEALOUS SPENDING TO CURVE DRUG RELATED CRIMES. ANY INTERIM SPENDING OVER AND ABOVE DRUG MONIES IS MATCHED AND FUNDED BY THE GENERAL FUND TAX AND GENERAL REVENUES IN ANTICIPATION OF RECEIVING FUTURE FUNDING FOR THIS CAUSE.

USE OF ALL CASH PROCEEDS			
A 7. 2	AMOUNT		
STARTING BALANCE	96,124.29		
INCOME			
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	192,448.43 8,255.50 0.00 0.00 0.00		
TOTAL INCOME	200,703.93		
TOTAL AVAILABLE	296,828.22		
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EXPENSES			
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	36,000.00 4,000.00 27,615.79 0.00 19,601.50 204.46 70.00 0.00 162.00 48,809.96 0.00 20,659.48		
TOTAL EXPENSES	157,123.19		
ENDING BALANCE	139,705.03		

COUNTY: DELAWARE

FORFEIT	ED PROPERTY	
<u>ITEM</u>	NO.	
Vehicles	29	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	14	
Weapons	1	

ROCEEDS FROM SALE	OF FORFE	ITED PROPER
ITEM	NO.	VALUE
Vehicles	13	8,255.50
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		8,255.50

USE OF UNSOLD FORFEITED PROPERTY

16 VEHICLES AWAITING DISPOSITION; 1 VEHICLE USED BY LOCAL POLICE DEPARTMENT; 1 VEHICLE USED BY DELAWARE COUNTY TASK FORCE

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	29,995.46	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	0.00 0.00 0.00 315.04 <u>474.66</u> 789.70	
TOTAL AVAILABLE	30,785.16	
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 0.00 0.00 0.00 114.35 0.00 109.77 0.00 0.00 12,719.52 0.00 133.66	
TOTAL EXPENSES	13,077.30	
ENDING BALANCE	17,707.86	

COUNTY: ELK	
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FORFÉ	ITED PROPERTY	
ITEM	NO.	
Vehicles	· O	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

PROCEEDS FROM SALE	OF FORFEI	TED PROPERTY
ITEM	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF ALL CASH PRO	CEEDS
	AMOUNT
STARTING BALANCE	23,021.86
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	4,871.88 4,486.00 9,077.00 690.49 0.00
TOTAL INCOME	19,125.37
TOTAL AVAILABLE	42,147.23
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund	100.00 0.00 554.50 0.00 0.00 3,323.77 0.00 0.00 4,866.00 0.00 0.00
Other	301.00
TOTAL EXPENSES	9,145.27
ENDING BALANCE	33,001.96

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FORFEIT	ED PROPERTY	
ITEM	NO.	
Vehicles	2	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	6	
Miscellaneous	0	
Weapons	0	

PROCEEDS FROM SALE OF FORFEITED PROPERTY

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<u>0</u>
0

USE OF UNSOLD FORFEITED PROPERTY

NOT APPLICABLE

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	5,662.77	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	0.00 0.00 0.00 0.00 <u>0.00</u>	
TOTAL INCOME	0.00	
TOTAL AVAILABLE	5,662.77	
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 0.00 0.00 0.00 0.00 0.00 100.00 2,313.53 0.00 0.00 100.00	
TOTAL EXPENSES	2,513.53	
ENDING BALANCE	3,149.24	

COUNTY:	FAYETTE	
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FORFE	ITED:PROPERTY
<u>ITEM</u>	NO.
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE	OF FORFEI	TED PROPERT
ITEM	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

	USE OF UNSOLD FO	RFEITED PROPERTY	
NOT APPLICABLE			
·			

USE OF ALL CASH PROCEE	DS
	AMOUNT
STARTING BALANCE	0.00
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	0.00 0.00 0.00 0.00 0.00
TOTAL INCOME	0.00
TOTAL AVAILABLE	0.00
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
TOTAL EXPENSES	0.00
ENDING BALANCE	0.00

COUNTY: FOREST	
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FORFEI	FED PROPERT	тү
ITEM	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

PROCEEDS FROM SALE	OF FORFEI	TED PROPERTY
ITEM	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	Ō	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	1,189.04
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	5,630.00 1,810.00 1,584.90 6.84 11,916.74 20,948.48
EXPENSES	
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	1,000.00 3,250.93 0.00 3,600.00 145.96 230.38 0.00 0.00 3,256.10 0.00 0.00 0.00 9,899.63
TOTAL EXPENSES	21,383.00
ENDING BALANCE	754.52

COUNTY: FRANKLIN

FORFE	TED PROPERTY	
ITEM	NO.	
Vehicles	4	•
Other Conveyances	1	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	13	

<u>ITEM</u>	NO.	VALUE
Vehicles	4	400.00
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	. 0	0.00
Electronic Equip	0	0.00
Miscellaneous	13	<u>1,410.00</u>
TOTAL		1,810.00

USE OF UNSOLD FORFEITED PROPERTY

1 VEHICLE USED BY FRANKLIN COUNTY DRUG TASK FORCE

USE OF ALL CASH PROC	CEEDS
	AMOUNT
STARTING BALANCE	972.98
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	782.00 0.00 0.00 0.00 62.17
TOTAL INCOME	844.17
TOTAL AVAILABLE	1,817.15
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 0.00 714.13 0.00 0.00 454.31 0.00 62.15 0.00 0.00 0.00
TOTAL EXPENSES	1,291.09
ENDING BALANCE	526.06

COUNTY: F	ULTON	
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FORFEIT	ED PROPERTY	
ITEM	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0 .	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

PROCEEDS FROM SALE	OF FORFEI	TED PROPERTY
ITEM	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY	
NOT APPLICABLE	

USE OF ALL CASH PRO	CEEDS
	AMOUNT
STARTING BALANCE	2,412.29
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	1,089.00 36,763.60 0.00 285.68 920.00 39,058.28
TOTAL AVAILABLE	41,470.57
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other TOTAL EXPENSES	4,500.00 422.00 36.88 0.00 200.00 9,459.98 0.00 535.31 621.76 200.00 0.00 0.00 20.00
ENDING BALANCE	25,474.64
ENDING BALAINGE	20/77 710 .

COUNTY: GREENE

ED PROPERTY	
NO.	
1	
0	
1	
0	
0	
0	
0	
	1 0 1 0 0

USE OF ALL CASH PRO	CEEDS
	AMOUNT
STARTING BALANCE	1,388.39
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	2,819.21 0.00 400.00 25.91 13,600.00
TOTAL AVAILABLE	18,233.51
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	2,923.61 0.00 0.00 0.00 0.00 245.14 528.18 0.00 0.00 0.00 0.00 0.00
TOTAL EXPENSES	3,969.43
ENDING BALANCE	14,264.08

COUNTY: HUNTINGDON

FORFEIT	ED PROPERTY	
<u>ITEM</u>	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

**************************************	NO	VALUE
ITEM	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF ALL CASH PRO	CEEDS
	AMOUNT
STARTING BALANCE	17,481.27
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	0.00 0.00 0.00 163.76 1,204.49
TOTAL INCOME	1,368.25
TOTAL AVAILABLE	18,849.52
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 1,416.42 89.00 0.00 0.00 1,100.61 0.00 2,255.13 0.00 0.00 0.00 0.00 2,758.00
TOTAL EXPENSES	7,619.16
ENDING BALANCE	11,230.36

COUNTY: INDIANA

FORFEIT	ED PROPERTY	
<u>ITEM</u>	NO.	
Vehicles Other Conveyances Real Estate Jewelry Electronic Equip Miscellaneous Weapons	0 0 0 0 0	

NO.	VALUE
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
	0.00
	0 0 0 0

USE OF UNSOLD FORFEITED PROPERTY

1 VEHICLE USED FOR UNDERCOVER WORK

USE OF ALL CASH PRO	CEEDS
	AMOUNT
STARTING BALANCE	9,357.79
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	284.13 750.00 0.00 0.00 <u>0.00</u>
TOTAL INCOME	1,034.13
TOTAL AVAILABLE	10,391.92
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
TOTAL EXPENSES	500.00
ENDING BALANCE	9,891.92

COUNTY:	JEFFERSON
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<u>NO.</u>
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PROCEEDS FROM SALE	OF FORFEI	TED PROPERTY
<u>ITEM</u>	NO.	VALUE
Vehicles	1	750.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		750.00

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	43,911.27	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	500.00 0.00 0.00 673.31 158.50	
TOTAL INCOME	1,331.81	
TOTAL AVAILABLE	45,243.08	
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other TOTAL EXPENSES	0.00 0.00 0.00 0.00 372.00 0.00 586.61 97.47 0.00 0.00 0.00 0.00	
ENDING BALANCE	44,187.00	

COUNTY:	JUNIATA
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FORFEIT	ED PROPERTY	•
<u>ITEM</u>	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

PROCEEDS FROM SALE	OF FORFEI	TED PROPERTY
ITEM	NO.	VALUE
Vehicles Other Conveyances Real Estate Jewelry Electronic Equip Miscellaneous	0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00
TOTAL		3.00

USE OF UNSOLD FORFEITED PROPERTY
OT APPLICABLE

USE OF ALL CASH PRO	DCEEDS
	AMOUNT
STARTING BALANCE	174,994.30
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	16,232.00 0.00 0.00 1,110.85 3,804.00 21,146.85
TOTAL AVAILABLE	196,141.15
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	4,075.00 3,246.35 1,183.00 0.00 6,661.19 5,217.56 1,580.13 1,897.37 0.00 150.00 0.00 0.00 155,766.99
TOTAL EXPENSES	179,777.59
ENDING BALANCE	16,363.56

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PROCEEDS FROM SALE	OF FORFEI	TED PROPERTY
ITEM	NO.	VALUE
Vehicles Other Conveyances Real Estate Jewelry Electronic Equip Miscellaneous	0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 <u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

2 VEHICLES USED BY SCRANTON/LACKAWANNA DRUG TASK FORCE; 1 VEHICLE USED BY SCRANTON DRUG UNIT; 1 VEHICLE USED BY DA DRUG UNIT; 1 VEHICLE TO BE SOLD; 11 ELECTRONIC EQUIPMENT TO BE SOLD

USE OF ALL CASH PRO	OCEEDS
	AMOUNT
STARTING BALANCE	507,550.30
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	45,410.19 49,873.00 101,346.89 0.00 <u>88,770.52</u> 285,400.60 792,950.90
EXPENSES	
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 146,867.35 26,653.42 0.00 92,275.24 115,596.60 6,382.64 63,337.49 6,965.63 12,996.55 0.00 0.00 0.00
TOTAL EXPENSES	471,074.92
ENDING BALANCE	321,875.98

COUNTY: LANCASTER

FORFE	TED PROPERT	Y
ITEM	NO.	
Vehicles	11	
Other Conveyances	0	
Real Estate	0	
Jewelry	33	
Electronic Equip	76	
Miscellaneous	140	
Weapons	43	

PROCEEDS FROM SALE	OF FORF	EITED PROPERTY
ITEM	NO.	VALUE
Vehicles	11	40,650.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	33	1,077.50
Electronic Equip	76	5,797.75
Miscellaneous	140	2,347.75
TOTAL		49,873.00

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	6,970.79	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	0.00 0.00 399.60 0.00 269.31	
TOTAL INCOME TOTAL AVAILABLE	668.91 7.639.70	
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	500.00 0.00 0.00 0.00 3,774.45 671.99 0.00 1,927.63 600.00 133.00 0.00	
TOTAL EXPENSES	7,607.07	
ENDING BALANCE	32.63	

COUNTY: LAWRENCE

FORFEI	ED PROPERTY	
<u>ITEM</u>	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	
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ITEM	NO.	VALUE
Vehicles	0	0.00
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF ALL CASH PRO	CEEDS
	AMOUNT
STARTING BALANCE	30,947.05
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	4,061.01 0.00 0.00 520.01 29,532.31 34,113.33 65,060.38
EXPENSES	
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	1,675.18 7,741.96 3,268.92 0.00 3,996.00 0.00 970.00 1,802.25 0.00 0.00 3,291.58 0.00 9,745.93
TOTAL EXPENSES	32,491.82
ENDING BALANCE	32,568.56

COUNTY: LEBANON

FORFEIT	ED PROPERTY	
ITEM	NO.	
11500	1101	
Vehicles	3	
Other Conveyances	0	
Real Estate	0	
Jewelry	1	
Electronic Equip	1	
Miscellaneous	0	
Weapons	0	

PROCEEDS FROM SALE OF FORFEITED PROPERTY

ITEM	NO.	VALUE
Vehicles Other Conveyances Real Estate Jewelry Electronic Equip Miscellaneous	0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

1 VEHICLE USED BY TASK FORCE; 1 ELECTRONIC EQUIPMENT USED BY LEBANON CITY POLICE; 2 VEHICLES AND 1 JEWELRY TO BE SOLD

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	115,218.98	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	68,424.98 0.00 0.00 0.00 0.00	
TOTAL INCOME	68,424.98	
TOTAL AVAILABLE	183,643.96	
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other TOTAL EXPENSES	6,765.00 0.00 0.00 103,630.01 0.00 0.00 7,000.00 112.21 0.00 0.00 10,000.00 0.00 4,892.92 132,400.14	
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ENDING BALANCE	51,243.82	

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FORFEI	ED PROPERTY	
ITEM	NO.	
Vehicles Other Conveyances Real Estate Jewelry Electronic Equip Miscellaneous Weapons	33 0 0 28 117 43 24	

<u>ITEM</u>	NO.	VALUE
Vehicles	0	0.00
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

33 VEHICLES, 117 ELECTRONIC EQUIPMENT AND 43 MISCELLANEOUS ON INVENTORY

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	74,488.19	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	5,263.92 0.00 8,970.80 0.00 0.00	
TOTAL INCOME	14,234.72	
TOTAL AVAILABLE	88,722.91	
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	40.00 0.00 0.00 0.00 0.00 125.00 0.00 200.00 0.00 4,924.00 0.00	
TOTAL EXPENSES	5,289.00	
ENDING BALANCE	83,433.91	

COUNTY: LUZERNE

FORFE	HTED PROPERTY
ITEM	NO.
Vehicles	О
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

ITEM	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF ALL CASH PROC	EEDS
	AMOUNT
STARTING BALANCE	1,931.52
INCOME	·
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	8,798.08 1,115.70 17,744.43 30.38 4,720.69 32,409.28
TOTAL AVAILABLE	34,340.80
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	3,600.00 6,303.45 985.17 0.00 691.65 326.00 65.00 994.85 5,925.25 0.00 0.00 0.00 2,272.62
ENDING BALANCE	13,176.81
LIDING DALANGE	.0,.,

COUNTY: LYCOMING

FORFEIT	ED PROPERTY	
ITEM	NO.	
Vehicles Other Conveyances Real Estate Jewelry Electronic Equip Miscellaneous Weapons	3 1 0 4 17 2 0	

PROCEEDS FROM SALE	OF FORFE	ITED PROPERTY
ITEM	NO.	VALUE
Vehicles Other Conveyances Real Estate Jewelry Electronic Equip Miscellaneous	2 0 0 8 0 4	505.70 0.00 0.00 175.00 0.00 435.00
75.772		• • • •

USE OF UNSOLD FORFEITED PROPERTY 1 VEHICLE IN INVENTORY

COUNTY: MCKEAN

NO INFORMATION PROVIDED BY COUNTY.

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	8,580.27	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	4,273.96 45.50 0.00 138.01 <u>25.50</u>	
TOTAL INCOME	4,482.97	
TOTAL AVAILABLE	13,063.24	
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 0.00 0.00 978.62 1,028.84 0.00 0.00 1,148.20 300.00 0.00 233.43	
TOTAL EXPENSES	3,689.09	
ENDING BALANCE	9,374.15	

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FORFEIT	ED PROPERTY	
ITEM	NO.	
Vehicles	0	
Other Conveyances	Ō	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	5	
Weapons	0	

PROCEEDS FROM SALE	OF FORFEI	TED PROPERTY
ITEM	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	Ö	0.00
Real Estate	Ō	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	5	<u>45.50</u>
TOTAL		45.50

USE OF ALL CASH PROC	EEDS
	AMOUNT
STARTING BALANCE	24,135.61
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	1,655.00 0.00 0.00 445.91 1,770.00 3,870.91
TOTAL AVAILABLE	28,006.52
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	3,313.53 2,048.35 0.00 0.00 783.14 210.00 218.90 184.52 0.00 7,823.23 0.00 0.00 0.00
TOTAL EXPENSES ENDING BALANCE	13,424.85

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FORFE	TED PROPERTY
<u>ITEM</u>	NO.
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0
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PROCEEDS FROM SALE	OF FORFEI	TED PROPERTY
ITEM	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

	USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE	

USE OF ALL CASH PRO	CEEDS
	AMOUNT
STARTING BALANCE	16,942.47
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	0.00 0.00 14,054.30 615.90 <u>184.00</u>
TOTAL INCOME	14,854.20
TOTAL AVAILABLE	31,796.67
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other TOTAL EXPENSES	1,430.00 0.00 0.00 65.03 1,136.85 602.28 3,415.92 60.00 1,002.10 0.00 0.00 0.00 13.00
ENDING BALANCE	24,071.49
ENDING BALANCE	24,071.43

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D PROPERTY	
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PROCEEDS FROM SALE	OF FORFEI	TED PROPERTY
ITEM	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY	
OT APPLICABLE	

USE OF ALL CASH PR	OCEEDS
	AMOUNT
STARTING BALANCE	161,801.07
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	291,103.72 46,125.00 0.00 11,355.39 25,815.78 374,399.89
TOTAL AVAILABLE	536,200.96
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	35,045.78 19,949.20
TOTAL EXPENSES	265,504.40
ENDING BALANCE	270,696.56

COUNTY: MONTGOMERY

ITEM	NO.	
Vehicles	17	
ther Conveyances	4	
Real Estate	0	
Jewelry	0	
Electronic Equip	2	
Miscellaneous	1	
Weapons	5	
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PROCEEDS FROM SALE	OF FORF	EITED PROPERTY
ITEM	NO.	VALUE
Vehicles	7	37,025.00
Other Conveyances	1	9,100.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		46,125.00

USE OF UNSOLD FORFEITED PROPERTY

1 VEHICLE USED BY LOCAL POLICE DEPARTMENTS; 3 VEHICLES USED BY NARCOTICS ENFORCEMENT TEAM; 1 VEHICLE TO BE RESCINDED; 8 VEHICLES, 3 OTHER CONVEYANCES AND 3 ELECTRONIC EQUIPMENT TO BE SOLD

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	2,285.56
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	1,943.00 277.00 0.00 54.45 <u>535.00</u>
TOTAL INCOME	2,809.45
TOTAL AVAILABLE	5,095.01
EXPENSES	
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	500.00 0.00 0.00 62.95 0.00 0.00 130.17 0.00 0.00 59.44
TOTAL EXPENSES	752.56
ENDING BALANCE	4,342.45

COUNTY: MONTOUR

FORFEI	TED PROPERTY	
ITEM	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

PROCEEDS FROM SALE	OF FORFE	TED PROPERT
ITEM	NO.	VALUE
Vehicles	1	277.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		277.00

USE OF ALL CASH PRO	CEEDS
	AMOUNT
STARTING BALANCE	142,890.86
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	73,312.50 13,318.93 2,970.01 3,604.80 7,795.53
TOTAL AVAILABLE	243,892.63
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education	12,000.00 199.02 817.65 12,000.00 3,220.00 529.96 4,974.13 503.95 75.00 1,250.00
Shared Forfeitures Deposited in Fund Other	1,250.00 0.00 0.00 1,398.60
TOTAL EXPENSES	36,968.31
ENDING BALANCE	206,924.32

COUNTY: NORTHAMPTON

FORFEIT	ED PROPERTY	1
ITEM	NO.	
Vehicles	25	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	2	
Miscellaneous	0	
Weapons	5	

ITEM	NO.	VALUE
11411	1321	
Vehicles	18	13,318.93
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		13,318.93

USE OF UNSOLD FORFEITED PROPERTY

11 VEHICLES AND 1 MISCELLANEOUS USED BY LOCAL POLICE

USE OF	ALL CASH PR	OCEEDS

AMOUNT

0.00

STARTING	BALANCE	25,827.77

INCOME

Cash Forfeitures	8,678.98
Sale of Forfeited Property	2,500.00
Shared Forfeitures	0.00
Interest Income	432.56
Other Income	<u>962.75</u>

TOTAL INCOME	12,5/4.28

TOTAL AVAILABLE	38,402.06
10 TAL ATAILABLE	00, 102.00

EXPENSES

Confidential

Task Force Support	0.00
Maintenance of Forfeited Property	588.75
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	4,502.00
Other Equip/Supplies	281.46
Training	3,715.57
Education	0.00
Shared Forfeitures	3,620.00
Deposited in Fund	0.00
Other	<u>2,127.03</u>
TOTAL EXPENSES	14,834.81

COUNTY: NORTHUMBERLAND

FORFEIT	ED PROPERTY	
<u>ITEM</u>	NO.	·
Vehicles	1	
Other Conveyances	0	
Real Estate	0	
Jewelry	. 0	
Electronic Equip Miscellaneous	0	
Weapons	ő	

PROCEEDS FROM SALE OF FORFEITED PROPERTY

<u>ITEM</u>	NO.	VALUE	
Vehicles	1	2,500.00	
Other Conveyances	0	0.00	
Real Estate	0	0.00	
Jewelry	0	0.00	
Electronic Equip	0	0.00	
Miscellaneous	0	0.00	
TOTAL		2,500.00	

USE OF UNSOLD FORFEITED PROPERTY

23,567.25

NOT APPLICABLE

ENDING BALANCE

USE OF ALL CASH PROC	EEDS
	AMOUNT
STARTING BALANCE	9,369.49
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	7,715.35 0.00 0.00 0.00 46.50
TOTAL INCOME	7,761.85
TOTAL AVAILABLE	17,131.34
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	1,461.58 100.00 275.00 0.00 0.00 1,112.23 0.00 0.00 799.85 0.00 0.00 0.00
TOTAL EXPENSES	3,748.66
ENDING BALANCE	13,382.68

COUNTY: PERRY

FORFE	ITED PROPERTY
<u>ITEM</u>	NO.
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

<u>ITEM</u>	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF ALL CASH PF	ROCEEDS
	AMOUNT
STARTING BALANCE	286,921.33
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	1,571,152.29 322,090.44 0.00 50,090.55 59,846.70 2,003,179.98 2,290,101.31
EXPENSES	
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 0.00 2,400.90 1,249,544.71 6,000.00 15,000.00 210,682.00 0.00 0.00 289,312.92 0.00 0.00
TOTAL EXPENSES	1,772,940.53
ENDING BALANCE	517,160.78

COUNTY: PHILADELPHIA

FORFEIT	ED PROPERT	Y
ITEM	NO.	
Vehicles	89	
Other Conveyances	0	
Real Estate	63	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	45	
Weapons	0	

PROCEEDS FROM SALE	OF FORE	EITED PROPER
ITEM	NO.	VALUE
Vehicles	105	137,313.02
Other Conveyances	0	0.00
Real Estate	25	178,470.27
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>6,307.15</u>
TOTAL		322,090.44
•		

USE: OF UNSOLD FORFETTED PROPERTY 7 VEHICLES PLACED IN SERVICE .

USE OF ALL CASH PROCE	EDS
	AMOUNT
STARTING BALANCE	1,045.55
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	330.00 0.00 0.00 0.00 <u>0.00</u>
TOTAL INCOME	330.00
TOTAL AVAILABLE	1,375.55
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 0.00 0.00 0.00 0.00 1,375.55 0.00 0.00 0.00 0.00 0.00
TOTAL EXPENSES	1,375.55
ENDING BALANCE	0.00

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FORFEI	TED PROPERTY	
ITEM	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

PROCEEDS FROM SALE	OF FORFEI	TED PROPERTY
<u>ITEM</u>	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	. 0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL	•	0.00

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	2,109.61
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	0.00 0.00 2,000.00 41.51 0.00
TOTAL INCOME	2,041.51
TOTAL AVAILABLE	4,151.12
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
TOTAL EXPENSES	0.00
ENDING BALANCE	4,151.12

COUNTY: POTTER

FORFEIT	ED PROPERTY	
ITEM	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

PROCEEDS FROM SALE	OF FORFEI	TED PROPERTY
<u>ITEM</u>	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	37,643.38
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	3,417.94 0.00 0.00 1,371.85 <u>0.00</u>
TOTAL INCOME	4,789.79
TOTAL AVAILABLE	42,433.17
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 0.00 658.26 0.00 1,339.49 13,251.82 999.96 0.00 0.00 3,110.10 0.00 0.00
TOTAL EXPENSES	19,359.63 23,073.54
ENDING BALANCE	23,073.54

COUNTY: SCHUYLKILL

FORFEIT	ED PROPERT	4
ITEM	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	36	

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<u>ITEM</u>	NO.	VALUE
Vehicles	0	0.00
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF ALL CASH PROCE	EDS
	AMOUNT
STARTING BALANCE	1,186.05
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	75.00 0.00 1,350.05 0.00 500.00
TOTAL INCOME	1,925.05
TOTAL AVAILABLE	3,111.10
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	500.00 0.00 0.00 0.00 0.00 0.00 0.00 265.00 0.00 8.95
TOTAL EXPENSES	773.95
ENDING BALANCE	2,337.15

COUNTY: SNYDER

FORFEI	TED PROPERTY
ITEM	NO.
Vehicles	0
Other Conveyances	Ö
Real Estate	Ō
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE	OF FORFEI	TED PROPERTY
		VALUE
ITEM	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF ALL CASH PROC	EEDS
	AMOUNT
STARTING BALANCE	171.42
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	0.00 0.00 0.00 0.00 2,067.02 2,067.02
EXPENSES	
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	425.00 1,041.51 0.00 0.00 0.00 0.00 75.00 0.00 0.00 0.0
TOTAL EXPENSES	1,541.51
ENDING BALANCE	696.93

COUNTY:	SOMERSET
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FORFEI	CED PROPERTY	
ITEM	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

NO.	VALUE
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
	0.00
	0 0 0 0

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	0.00
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	0.00 0.00 0.00 0.00 <u>0.00</u>
TOTAL INCOME	0.00
TOTAL AVAILABLE	0.00
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other TOTAL EXPENSES	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
ENDING BALANCE	0.00

COUNTY: SULLIVAN

FORFEIT	ED PROPERTY	(
ITEM	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

ITEM	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	2,305.44
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	0.00 0.00 512.00 74.39 <u>0.00</u>
TOTAL INCOME	586.39
TOTAL AVAILABLE	2,891.83
EXPENSES	
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
TOTAL EXPENSES	0.00
ENDING BALANCE	2,891.83

COUNTY: SUSQUEHANNA

FORFEIT	ED PROPERT	Y
ITEM	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

PROCEEDS FROM SALE	OF FORFEE	TED PROPERTY
<u>ITEM</u>	NO.	VALUE
Vehicles Other Conveyances Real Estate Jewelry Electronic Equip Miscellaneous	0 0 0 0	0.00 0.00 0.00 0.00 0.00
TOTAL ·		0.00

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	2,065.51
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	393.00 0.00 0.00 0.00 <u>0.00</u>
TOTAL INCOME	393.00
TOTAL AVAILABLE	2,458.51
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 0.00 0.00 0.00 435.59 0.00 0.00 0.00 0.00 0.00
TOTAL EXPENSES	435.59
ENDING BALANCE	2,022.92

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FORFEIT	ED PROPERTY	
ITEM	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	
,		

ITEM	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF ALL CASH PROCE	EDS
	AMOUNT
STARTING BALANCE	3,640.01
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	0.00 0.00 0.00 0.00 2,039.68 2,039.68
TOTAL AVAILABLE	5,679.69
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	500.00 0.00 0.00 0.00 331.97 0.00 16.00 0.00 2,800.00 0.00 548.62
TOTAL EXPENSES	4,196.59
ENDING BALANCE	1,483.10

COUNTY: UNION

FORFEITED PROPERTY		
ITEM	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	. 0	
Weapons	0	
vveapons	U	

OF FORFE	TED PROPERT
NO.	VALUE
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
	0.00
	NO. 0 0 0 0

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	34,474.55
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	0.00 0.00 0.00 1,108.95 <u>0.00</u>
TOTAL INCOME	1,108.95
TOTAL AVAILABLE	35,583.50
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 0.00 0.00 0.00 592.82 1,763.65 0.00 0.00 0.00 0.00
TOTAL EXPENSES	2,489.37
ENDING BALANCE	33,094.13

COUNTY:	VENANGO
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FORFEIT	ED PROPERTY	
ITEM	NO.	
Vehicles	1	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

ITEM	NO.	VALUE
Vehicles	0	0.00
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

1 VEHICLE IN STORAGE PENDING SALE

USE OF ALL CASH PROC	EEDS
	AMOUNT
STARTING BALANCE	12,157.28
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	0.00 0.00 0.00 127.68 246.32
TOTAL INCOME TOTAL AVAILABLE	374.00 12,531.28
EXPENSES	
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	1,540.00 0.00 0.00 24.00 125.00 0.00 605.00 0.00 0.00 0.00
TOTAL EXPENSES	2,294.00
ENDING BALANCE	10,237.28

COUNTY: WARREN

FORFERI	ED PROPERTY	•
ITEM	<u>NO.</u>	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

<u>ITEM</u>	NO.	VALUE
Vehicles	0	0.00
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF ALL CASH PROC	DEEDS .
	AMOUNT
STARTING BALANCE	20,628.55
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	2,052.65 675.00 3,882.86 747.17 15,425.00 22,782.68 43,411.23
EXPENSES	
Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	9,500.00 0.00 527.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
TOTAL EXPENSES	10,521.94
ENDING BALANCE	32,889.29

FORFEIT	ED PROPERTY	
ITEM	<u>NO.</u>	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	
,		

ITEM	NO.	VALUE
Vehicles	3	675.00
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		675.00

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	111,499.30	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	0.00 0.00 1,823.16 5,219.63 <u>300.00</u>	
TOTAL INCOME	7,342.79	
TOTAL AVAILABLE	118,842.09	
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 0.00 0.00 0.00 0.00 1,159.78 0.00 0.00 0.00 0.00 0.00 0.00 300.00	
TOTAL EXPENSES	1,459.78	
ENDING BALANCE	117,382.31	

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FORFEI	FED PROPERTY	
<u>ITEM</u>	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	•
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

PROCEEDS FROM SALE	OF FORFEI	TED PROPER
ITEM	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	266,312.62	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	23,505.50 0.00 0.00 8,131.05 30,168.48	
TOTAL INCOME	61,805.03	
TOTAL AVAILABLE	328,117.65	
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	17,000.00 0.00 1,020.32 0.00 0.00 1,601.20 3,473.17 14,379.14 1,523.22 0.00 6,241.50 0.00 36,081.89	
TOTAL EXPENSES	81,320.44	
ENDING BALANCE	246,797.21	

COUNTY:	WESTN	MORELAND
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FORFE	TED PROPERTY	
<u>ITEM</u>	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

PROCEEDS FROM SALE	OF FORFEI	TED PROPERTY
ITEM	NO.	VALUE
Vehicles	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		0.00

USE OF ALL CASH PRO	CEEDS
	AMOUNT
STARTING BALANCE	403.15
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	9,753.00 4.50 0.00 52.18 <u>304.25</u>
TOTAL INCOME	10,113.93
TOTAL AVAILABLE	10,517.08
EXPENSES Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	0.00 0.00 0.00 0.00 0.00 0.00 68.00 0.00 0
TOTAL EXPENSES	581.25
ENDING BALANCE	9,935.83

COUNTY: WYOMING

Real Estate 0
Other Conveyances 0 Real Estate 0
Real Estate 0
Jewelry 0
Electronic Equip 1
Miscellaneous 8
Weapons 3

ITEM	NO.	VALUE
Vehicles	0	0.00
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	2	<u>4.50</u>
TOTAL		4.50

USE OF UNSOLD FORFEITED PROPERTY

1 ELECTRONIC EQUIPMENT USED BY WYOMING COUNTY SHERIFF'S DEPARTMENT; 1 ELECTRONIC EQUIPMENT USED BY LOCAL POLICE DEPARTMENTS

USE OF ALL CASH PRO	DCEEDS
	AMOUNT
STARTING BALANCE	120,321.97
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	55,922.62 40,229.50 75,480.72 0.00 50,834.83
TOTAL INCOME TOTAL AVAILABLE	222,467.67 342,789.64
EXPENSES Confidential	18,350.00
Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures Deposited in Fund Other	14,107.43 7,633.32 62,518.74 15,802.72 17,643.62 2,199.95 20,838.01 8,243.11 2,524.50 0.00 0.00 300.00
TOTAL EXPENSES	170,161.40
ENDING BALANCE	172,628.24

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FORFEIT	ED PROPERT	Y
ITEM	NO.	
Vehicles	30	
Other Conveyances	6	No.
Real Estate	0	
Jewelry	0	
Electronic Equip	57	
Miscellaneous	0	
Weapons	12	

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ITEM	NO.	VALUE	
Vehicles Other Conveyances Real Estate Jewelry Electronic Equip Miscellaneous	26 4 0 0 22 1	38,850.00 500.00 0.00 0.00 854.50 <u>25.00</u>	
TOTAL		40,229.50	

USE OF UNSOLD FORFEITED PROPERTY

42 ELECTRONIC EQUIPMENT USED BY DRUG TASK FORCE; 3 VEHICLES, 2 BICYCLES AND 6 ELECTRONIC EQUIPMENT TO BE SOLD

USE OF ALL CASH PROCEEDS **AMOUNT** 3,740,372.00 STARTING BALANCE INCOME 3,375,011.15 Cash Forfeitures 860,745.94 Sale of Forfeited Property 541,742.47 Shared Forfeitures 127,943.88 Interest Income 934,809.42 Other Income 5,840,252.86 TOTAL INCOME TOTAL AVAILABLE 9,580,624.86 **EXPENSES** 605,888.38 Confidential 406,356.53 Task Force Support 253,553.08 Maintenance of Forfeited Property 1,813,256.75 Salaries 465,363.45 Vehicles 418,086.94 Investigative Equip/Supplies 138,819.91 EDP Equip/Supplies 373,692.92 Other Equip/Supplies 97,178.66 Training 79,376.89 Education 559,092.79 Shared Forfeitures 0.00 Deposited in Fund 370,968.75 Other 5,581,635.05 **TOTAL EXPENSES** 3,998,989.81 **ENDING BALANCE**

COUNTY GRAND TOTAL

FORFEIT	ED PROPERTY	
ITEM	NO.	
Vehicles	387	
Other Conveyances	14	
Real Estate	65	
Jewelry	192	
Electronic Equip	486	
Miscellaneous	414	
Weapons	232	

ITEM	NO.	VALUE
Vehicles	319	420,941.54
Other Conveyances	7	12,175.00
Real Estate	32	385,780.86
Jewelry	95	5,081.70
Electronic Equip	130	10,013.94
Miscellaneous	360	<u> 26,752.90</u>
TOTAL		860,745.94
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PENNSYLVANIA COUNTIES
RESPECTIVE DISTRICT ATTORNEYS

PENNSYLVANIA COUNTIES/DISTRICT ATTORNEYS October 1997

COUNTY

DISTRICT ATTORNEY

Adams	
Allegheny	Robert E. Colville
Armstrong	Scott Andreassi
Beaver	
Bedford	
Berks	Mark C. Baldwin
Blair	William J. Haberstroh
Bradford	Robert B. McGuinness
Bucks	
Butler	Timothy F. McCune
Cambria	David J. Tulowitzki
Cameron	Edwin W. Tompkins, III
Carbon	
Centre	
Chester	Anthony A. Sarcione
Clarion	William Hager, III
Clearfield	Paul E. Cherry
Clinton	Merritt E. McKnight
Columbia	. William S. Kreisher
Crawford	Mark D. Waitlevertch
Cumberland	. M. L. Ebert, Jr.
Dauphin	
Delaware	Patrick I. Meehan
Elk	Bradley J. Kraus
Erie	Joseph P Conti
Fayette	
Forest	Steven J. Gilford
Franklin	
Fulton	Dwight C. Harvey
Greene	David F Pollock
Huntingdon	Robert B Stewart III
Indiana	Robert S. Bell
Jefferson	Leffrey Rurkett
Juniata	Rainh A Germak
Lackawanna	Michael I Barrasse
Lackawanna	Locath C Madenanacher
Lancaster	Matthow T Mangino
Lawrence	Prodford U Charles
Lebanon	Pohert I Steinherg
Lehigh	Poter Paul Olezawski Ir
Luzerne	Thomas A Marino
Lycoming	Michalo D. Alfieri
McKean	Iomas P Enstein
Mercer	. James P. Epstein

MifflinStephen S. SnookMonroeMark P. PazuhanichMontgomeryMichael D. MarinoMontourRobert W. Buehner, Jr.NorthamptonJohn M. MorganelliNorthumberlandAnthony J. Rosini
Perry R. Scott Cramer
Philadelphia Lynne M. Abraham
Pike
Potter Jeffrey E. Leber
Schuylkill
Snyder Barbara Anne Reed
Somerset Jerry L. Spangler
Sullivan Max P. Little
Susquehanna Charles J. Aliano
Tioga John F. Cowley
Union D. Peter Johnson
Venango Marie T. Veon
Warren Joseph A. Massa, Jr.
Washington John C. Pettit
Wayne Mark R. Zimmer
Westmoreland John W. Peck
Wyoming George P. Skumanick, Jr.
York H. Stanley Rebert

CONTROLLED SUBSTANCES FORFEITURES
42 Pa. C.S.A.
SECTION 6801 et seq.

CHAPTER 68. CONTROLLED SUBSTANCES FORFEITURES

§ 6801. LOSS OF PROPERTY RIGHTS TO COMMONWEALTH

- (a) Forfeitures generally.--The following shall be subject to forfeiture to the Commonwealth and no property right shall exist in them:
- (1) All drug paraphernalia, controlled substances or other drugs which have been manufactured, distributed, dispensed or acquired in violation of the act of April 14, 1972 (P.L. 233, No. 64), known as The Controlled Substance, Drug, Device and Cosmetic Act.¹
- (2) All raw materials, products and equipment of any kind which are used, or intended for use, in manufacturing, compounding, processing, delivering, importing or exporting any controlled substance or other drug in violation of The Controlled Substance, Drug, Device and Cosmetic Act.
- (3) All property which is used, or intended for use, as a container for property described in paragraph (1) or (2).
- (4) All conveyances, including aircraft, vehicles or vessels, which are used or are intended for use to transport, or in any manner to facilitate the transportation, sale, receipt, possession or concealment of, property described in paragraph (1) or (2), except that:
- (i) no conveyance used by any person as a common carrier in the transaction of business as a common carrier shall be forfeited under the provisions of this section unless it shall appear that the owner or other person in charge of such conveyance was a consenting party or privy to a violation of The Controlled Substance, Drug, Device and Cosmetic Act;
- (ii) no conveyance shall be forfeited under the provisions of this section by reason of any act or omission established by the owner thereof to have been committed or omitted without his knowledge or consent, which absence of knowledge or consent must be reasonable under the circumstances presented;
- (iii) no bona fide security interest retained or acquired under 13 Pa.C.S. (relating to commercial code) by any merchant dealing in new or used aircraft, vehicles or vessels, or retained or acquired by any licensed or regulated finance company, bank or lending institution, or by any other business regularly engaged in the financing of, or lending on the security of, such aircraft, vehicles or vessels, shall be subject to forfeiture or impairment; and
- (iv) no conveyance shall be forfeited under this section for violation of section 13(a)(31) of The Controlled Substance, Drug, Device and Cosmetic Act.²
- (5) All books, records and research, including formulas, microfilm, tapes and data, which are used or intended for use in violation of The Controlled Substance, Drug, Device and Cosmetic Act.

(6)(i) All of the following:

- (A) Money, negotiable instruments, securities or other things of value furnished or intended to be furnished by any person in exchange for a controlled substance in violation of The Controlled Substance, Drug, Device and Cosmetic Act, and all proceeds traceable to such an exchange.
- (B) Money, negotiable instruments, securities or other things of value used or intended to be used to facilitate any violation of The Controlled Substance, Drug, Device and Cosmetic Act.
- (C) Real property used or intended to be used to facilitate any violation of The Controlled Substance, Drug, Device and Cosmetic Act, including structures or other improvements thereon, and including any right, title and interest in the whole or any lot or tract of land and any appurtenances or improvements, which is used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, a violation of The Controlled Substance, Drug, Device and Cosmetic Act, and things growing on, affixed to and found in the land.
- (ii) No property shall be forfeited under this paragraph, to the extent of the interest of any owner, by reason of any act or omission established by the owner to have been committed or omitted without the knowledge or consent of that owner. Such money and negotiable instruments found in close proximity to controlled substances possessed in violation of The Controlled Substance, Drug, Device and Cosmetic Act shall be rebuttably presumed to be proceeds derived from the selling of a controlled substance in violation of The Controlled Substance, Drug, Device and Cosmetic Act.
- (iii) No valid lien or encumbrance on real property shall be subject to forfeiture or impairment under this paragraph. A lien which is fraudulent or intended to avoid forfeiture under this section shall be invalid.
- (7) Any firearms, including but not limited to, rifles, shotguns, pistols, revolvers, machine guns, zip guns or any type of prohibited offensive weapon, as that term is defined in 18 Pa.C.S. (relating to crimes and offenses), which are used or intended for use to facilitate a violation of The Controlled Substance, Drug, Device and Cosmetic Act. Such operable firearms as are found in close proximity to illegally possessed controlled substances shall be rebuttably presumed to be used or intended for use to facilitate a violation of The Controlled Substance, Drug, Device and Cosmetic Act. All weapons forfeited under this section shall be immediately destroyed by the receiving law enforcement agency.
- **(b) Process and seizure.-**-Property subject to forfeiture under this chapter may be seized by the law enforcement authority upon process issued by any court of common pleas having jurisdiction over the property. Seizure without process may be made if:
- (1) the seizure is incident to an arrest or a search under a search warrant or inspection under an administrative inspection warrant;
 - (2) the property subject to seizure has been the subject of a prior judgment in favor of

the Commonwealth in a criminal injunction or forfeiture proceeding under this chapter;

- (3) there is probable cause to believe that the property is dangerous to health or safety; or
- (4) there is probable cause to believe that the property has been used or is intended to be used in violation of The Controlled Substance, Drug, Device and Cosmetic Act.
- (c) Seizure without process.--In the event seizure without process occurs, as provided herein, proceedings for the issuance thereof shall be instituted forthwith.
- (d) Custody of property.--Property taken or detained under this section shall not be subject to replevin, but is deemed to be in the custody of the law enforcement authority subject only to the orders and decrees of the court of common pleas having jurisdiction over the forfeiture proceedings and of the district attorney or the Attorney General. When property is seized under this chapter, the law enforcement authority shall place the property under seal and either:
 - (1) remove the property to a place designated by it; or
- (2) require that the district attorney or Attorney General take custody of the property and remove it to an appropriate location for disposition in accordance with law.
- (e) Use of property held in custody.--Whenever property is forfeited under this chapter, the property shall be transferred to the custody of the district attorney, if the law enforcement authority seizing the property has local or county jurisdiction, or the Attorney General, if the law enforcement authority seizing the property has Statewide jurisdiction. The district attorney or the Attorney General, where appropriate, may:
 - (1) Retain the property for official use.
- (2) Sell any forfeited property which is not required to be destroyed by law and which is not harmful to the public, but the proceeds from any such sale shall be used to pay all proper expenses of the proceedings for forfeiture and sale, including expenses of seizure, maintenance of custody, advertising and court costs. The balance of the proceeds shall be dealt with in accordance with subsections (f) and (g).
- (f) Use of cash or proceeds of property.--Cash or proceeds of forfeited property transferred to the custody of the district attorney pursuant to subsection (e) shall be placed in the operating fund of the county in which the district attorney is elected. The appropriate county authority shall immediately release from the operating fund, without restriction, a like amount for the use of the district attorney enforcing the provisions of The Controlled Substance, Drug, Device and Cosmetic Act. The entity having budgetary control shall not anticipate future forfeitures or proceeds therefrom in adoption and approval of the budget for the district attorney.
- (g) Distribution of property among law enforcement authorities.--If both municipal and State law enforcement authorities were substantially involved in effecting the seizure, the

court having jurisdiction over the forfeiture proceedings shall equitably distribute the property between the district attorney and the Attorney General.

- (h) Authorization to utilize property.--The district attorney and the Attorney General shall utilize forfeited property or proceeds thereof for the purpose of enforcing the provisions of The Controlled Substance, Drug, Device and Cosmetic Act. In appropriate cases, the district attorney and the Attorney General may designate proceeds from forfeited property to be utilized by community-based drug and crime-fighting programs and for relocation and protection of witnesses in criminal cases.
- (i) Annual audit of forfeited property.—It shall be the responsibility of every county in this Commonwealth to provide, through the controller, board of auditors or other appropriate auditor and the district attorney, an annual audit of all forfeited property and proceeds obtained under this section. The audit shall not be made public but shall be submitted to the Office of Attorney General. The county shall report all forfeited property and proceeds obtained under this section and the disposition thereof to the Attorney General by September 30 of each year.
- (j) Annual report: confidential information regarding property.--The Attorney General shall annually submit a report, to the Appropriations and Judiciary Committees of the Senate and to the Appropriations and Judiciary Committees of the House of Representatives, specifying the forfeited property or proceeds thereof obtained under this section. The report shall give an accounting of all proceeds derived from the sale of forfeited property and the use made of unsold forfeited property. The Attorney General shall adopt procedures and guidelines governing the release of information by the district attorney to protect the confidentiality of forfeited property or proceeds used in ongoing drug enforcement activities.
- (k) Proceeds and appropriations.--The proceeds or future proceeds from forfeited property under this chapter shall be in addition to any appropriation made to the Office of Attorney General.

1988. June 30, P.L. 464, No. 79 § 4, imd. effective. Amended 1994, Dec. 27, P.L. 1337, No. 154, § 1, effective in 60 days.

¹35 P.S. § 780-101 <u>et seq.</u>

²35 P.S. § 780-113(a)(31).

Historical and Statutory Notes

1994 Legislation

The 1994 amendment, in subsec. (h), added the second sentence and, in subsec. (i), in the first sentence following "appropriate auditor", inserted "and the district attorney".