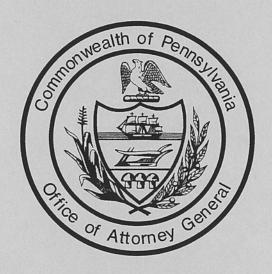
# OFFICE OF ATTORNEY GENERAL COMMONWEALTH OF PENNSYLVANIA

# ASSET FORFEITURE REPORT

Fiscal Year 1997-98



Mike Fisher Attorney General

**MARCH 1999** 



# COMMONWEALTH OF PENNSYLVANIA OFFICE OF ATTORNEY GENERAL HARRISBURG, PA 17120

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March 29, 1999

Honorable Matthew J. Ryan House of Representatives 139 Main Capitol Building Harrisburg, PA 17120

Dear Mr. Speaker:

The Office of Attorney General is required under 42 Pa.C.S.A. §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.

Very truly yours,

Mihr Fisher

Mike Fisher

Attorney General

# Mike Fisher Attorney General



# ASSET FORFEITURE REPORT

Fiscal Year 1997-98

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

#### INTRODUCTION

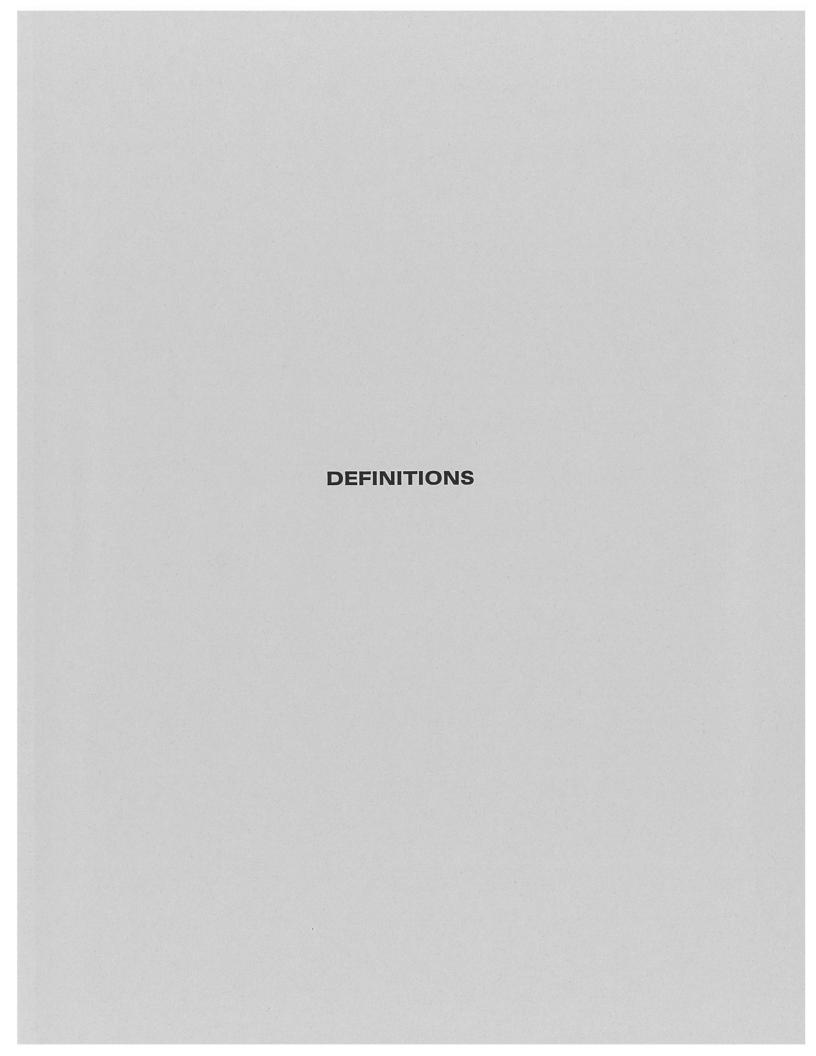
This annual report is submitted to the Appropriations and Judiciary Committees of the Senate and House of Representatives to provide the Legislature with an accounting of the property forfeited under the provisions of the Controlled Substances Forfeitures Act of June 30, 1988, Act No. 1988-79, 42 Pa. 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 1997-98, sixty-five 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 1997-98

USE OF ALL CASH PROCEEDS	S		
ITEM	OAG	PSP	TOTAL
STARTING BALANCE	1,409,382.61	858,818.78	2,268,201.39
INCOME Cash Forfeitures Sale of Forf Property Restitution Other Income	484,986.79 312,019.14 134,226.82 239,937.33	872,514.67 63,804.79 1,542.96 (3,400.10)	1,357,501.46 375,823.93 135,769.78 236,537.23
TOTAL INCOME	1,171,170.08	934,462.32	2,105,632.40
TOTAL AVAILABLE	2,580,552.69	1,793,281.10	4,373,833.79
EXPENSES Confidential Task Force Support Maint of Forf Property Salaries Vehicles Investigative Equip/Sup EDP Equip/Supplies Other Equip/Supplies Training Shared Forfeitures Other TOTAL EXPENSES	345,615.01 0.00 400,730.72 0.00 37,382.52 4,369.63 0.00 0.00 0.00 367,405.81 0.00 1,155,503.69	477,530.48 0.00 0.00 0.00 82,768.77 21,684.84 3,957.40 43,314.03 25,327.72 0.00 0.00 0.00	823,145.49 0.00 400,730.72 0.00 120,151.29 26,054.47 3,957.40 43,314.03 25,327.72 367,405.81 0.00 1,810,086.93

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	320	0	34	0	249	0	37
NEGOTIABLE INSTRMNTS	23	0	7	0	15	<del>-</del>	0
PERSONAL PROPERTY	787	25	438		206	103	4
REAL ESTATE	19	<del></del>	-	0	17	0	0
VEHICLES	86	13	13	7	43	10	0
WEAPONS	210	0	0	0	85	125	0
TOTAL	1445	39	493	18	615	239	41

# USE OF UNSOLD FORFEITED PROPERTY

7 VEHICLES & 10 PERSONAL PROPERTY/ELECTRONIC EQUIPMENT USED BY BNI/PSP FOR UNDERCOVER INVESTIGATIVE PURPOSES: 1 PALMCORDER, 1 BUBBLEJET PRINTER, 1 SET AUDIO MONITORS, 1 HEAT SEALING UNIT, 2 SCALES, 1 RADIO & 3 BOOKS ON MARIJUANA; 1 PAGER USED BY DELAWARE COUNTY FOR UNDERCOVER INVESTIGATIVE PURPOSES

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

USE OF ALL CASH PRO	CEEDS
	AMOUNT
STARTING BALANCE	12,375.52
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	6,257.03 0.00 0.00 272.81 <u>0.00</u> 6,529.84
TOTAL AVAILABLE	18,905.36
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 0.00 123.06 70.00 366.45 4,775.00 503.79 399.24 250.00 0.00 0.00 2,100.00
TOTAL EXPENSES	9,287.54 <b>9,617.82</b>
ENDING BALANCE	9,017.82

#### COUNTY: ADAMS

FORFEIT	ED PROPERTY	
ITEM	NO.	
Vehicles	6	
Other Conveyances	1	
Real Estate	0	
Jewelry	0	
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 <u>0.00</u>
TOTAL		0.00

#### **USE OF UNSOLD FORFEITED PROPERTY**

NOT APPLICABLE

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	459,274.91	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	630,927.76 15,899.60 3,373.70 27,078.79 <u>0.00</u>	
TOTAL INCOME	677,279.85	
TOTAL AVAILABLE	1,136,554.76	

FORFE	ITED PROPERT	- <b>Y</b>
ITEM	NO.	
Vehicles Other Conveyances Real Estate Jewelry Electronic Equip Miscellaneous Weapons	12 0 0 0 33 23 0	

COUNTY: ALLEGHENY

TOTAL INCOME	6//,2/9.85
TOTAL AVAILABLE	1,136,554.76
EVENIORO	
EXPENSES	
Confidential	139,784.56
Task Force Support	0.00
Maintenance of Forfeited Property	1,204.62
Salaries	110,128.05
Vehicles	25,812.33
Investigative Equip/Supplies	266,601.71
EDP Equip/Supplies	5,127.88
Other Equip/Supplies	6,527.99
Training	9,962.44
Education Shared Forfeitures	26,614.75 14,322.00
Deposited in Fund	0.00
Other	5,446.62
	<u> </u>
TOTAL EXPENSES	611,532.95
ENDING BALANCE	525,021.81

ITEM	NO.	VALUE
Vehicles	1	15,537.60
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	1	32.00
Electronic Equip	8	234.00
Miscellaneous	18	96.00
TOTAL		15,899.60

#### **USE OF UNSOLD FORFEITED PROPERTY**

10 VEHICLES USED BY POLICE DEPARTMENTS FOR ENFORCEMENT OF THE CONTROLLED SUBSTANCE, DRUG, DEVICE & COSMETIC ACT; 1 VEHICLE BEING TRANSFERRED TO POLICE DEPARTMENT; 1 VEHICLE RETURNED TO LIENHOLDER; 6 ELECTRONIC EQUIPMENT USED BY CITY DIGNITARY & WITNESS SECURITY UNIT; 10 ELECTRONIC EQUIPMENT USED BY CITY OF PITTSBURGH ONI UNIT; 3 ELECTRONIC EQUIPMENT TRANSFERRED TO AT&T WIRELESS; 3 MISCELLANEOUS USED BY ALLEGHENY COUNTY POLICE; 9 MISCELLANEOUS USED BY CHILDREN'S HOSPITAL; 6 ELECTRONIC EQUIPMENT & 2 MISCELLANEOUS USED BY WHITEHALL POLICE; \$743 IN FOOD STAMPS RETURNED TO DEPARTMENT OF AGRICULTURE; 7 ELECTRONIC EQUIPMENT & 4 MISCELLANEOUS IN INVENTORY; 2 MISCELLANEOUS DESTROYED

USE OF ALL CASH PROC	EEDS
	AMOUNT
STARTING BALANCE	21,882.37
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	0.00 2,701.66 0.00 0.00 0.00 2,701.66
TOTAL AVAILABLE	24,584.03
EXPENSES  Confidential Task Force Support	0.00
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 0.00 722.97 0.00 0.00 0.00 0.00 541.50
TOTAL EXPENSES	1,264.47
ENDING BALANCE	23,319.56

#### **COUNTY: ARMSTRONG**

FORFE	TED PROPERTY	
<u>ITEM</u>	NO.	
Vehicles	1	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

ITEM	NO.	VALUE
Vehicles	1	2,701.66
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		2,701.66

**TOTAL EXPENSES** 

**ENDING BALANCE** 

Other

USE OF ALL CASH PR	OCEEDS
	AMOUNT
STARTING BALANCE	243,468.30
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	35,387.81 0.00 7,915.80 2,732.49 <u>0.00</u>
TOTAL INCOME	46,036.10
TOTAL AVAILABLE	289,504.40
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	8,443.00 0.00 36,251.00 17,049.76 0.00 0.00 0.00 0.00 0.00 0.00 0.00

FORFE	ITED PROPERTY	
<u>ITEM</u>	NO.	
Vehicles	1	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	3	

**COUNTY: BEAVER** 

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 UNSOLD FORFEITED PROPERTY 1 VEHICLES TO BE DESTROYED

0.00

61,743.76

227,760.64

USE OF ALL CASH PROC	CEEDS
	AMOUNT
STARTING BALANCE	42,191.95
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	154.00 0.00 0.00 0.00 72.10
TOTAL AVAILABLE	42,418.05
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	2,350.00 0.00 0.00 0.00 294.32 1,460.00 17,149.08 77.82 74.80 246.24 0.00 0.00 377.05
TOTAL EXPENSES	22,029.31
ENDING BALANCE	20,388.74

COUNTY:	BEDFORD
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TED PROPERTY	
NO.	:
0	
0	
0	
0	
0	
0	
0	
	0 0 0 0 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 PE	ROCEEDS
	AMOUNT
STARTING BALANCE	47,080.59
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	151,802.88 33,981.00 32,020.47 1,846.43 15,901.09
TOTAL AVAILABLE	282,632.46
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	28,000.00 0.00 19,171.36 685.21 14,000.06 38,766.41 19,038.47 8,068.31 12,360.08 0.00 79,224.25 0.00 589.83
TOTAL EXPENSES	219,903.98
ENDING BALANCE	62,728.48

COI	UNT	<b>Y</b> :	BERKS

FORFEIT	ED PROPERTY	
ITEM	NO.	
Vehicles	11	
Other Conveyances	0	
Real Estate	0	
Jewelry	64	
Electronic Equip	113	
Miscellaneous	33	
Weapons	112	

<u>ITEM</u>	NO.	VALUE
Vehicles	14	12,965.00
ther Conveyances	2	7,600.00
Real Estate	0	0.00
Jewelry	58	3,057.50
Electronic Equip	115	7,103.50
Miscellaneous	86	<u>3,255.00</u>
TOTAL		33,981.00

#### USE OF UNSOLD FORFEITED PROPERTY

2 VEHICLES IN INVENTORY

USE OF ALL CASH PROCEEDS				
	AMOUNT			
STARTING BALANCE	57,229.09			
INCOME				
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	2,168.50 70.00 207.10 864.59 <u>7,492.84</u> 10,803.03			
TOTAL AVAILABLE	68,032.12			
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	7,596.98 0.00 0.00 0.00 1,378.03 0.00 1,354.39 755.00 0.00 17.50 0.00 279.95			
TOTAL EXPENSES ENDING BALANCE	11,381.85 <b>56,650.27</b>			

COU	INT	Υ:	BLAIR	

ITEM	NO.	VALUE
Vehicles	1	70.00
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		70.00

#### USE OF UNSOLD FORFEITED PROPERTY

2 ELECTRONIC EQUIPMENT IN INVENTORY

USE OF ALL CASH PRO	CEEDS
	AMOUNT
STARTING BALANCE	222.35
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	1,749.00 4,200.00 0.00 35,389.66 41,338.66 41,561.01
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	3,805.00 0.00 145.00 23,000.00 0.00 242.27 425.00 975.78 1,450.00 2,180.18 0.00 0.00 6,936.42
TOTAL EXPENSES	39,159.65
ENDING BALANCE	2,401.36

COU	NI	Υ:	BRADFOR	D

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

<u>ITEM</u>	NO.	VALUE
Vehicles	2	4,200.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		4,200.00

USE OF ALL CASH PR	OCEEDS
	AMOUNT
STARTING BALANCE	310,695.43
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	77,355.60 512,745.85 30,131.60 25,027.39 618,426.22 1,263,686.66 1,574,382.09
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	218,412.23 0.00 90,168.00 0.00 21,492.82 13,788.06 9,326.85 3,029.82 600.00 0.00 65,482.08 0.00 480,121.19
TOTAL EXPENSES	902,421.05
ENDING BALANCE	671,961.04

CO	U	VT	Υ:	: B	UC	KS

FORFEIT	ED PROPERTY	1
<u>ITEM</u>	NO.	
Vehicles	22	
Other Conveyances	0	
Real Estate	0	
Jewelry	8	
Electronic Equip	7	
Miscellaneous	5	
Weapons	0	

# PROCEEDS FROM SALE OF FORFEITED PROPERTY

ITEM	NO.	VALUE
Vehicles	36	39,344.00
Other Conveyances	18	11,518.71
Real Estate	1	461,883.14
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		512,745.85

#### USE OF UNSOLD FORFEITED PROPERTY

35 VEHICLES, 15 JEWELRY, 38 ELECTRONIC EQUIPMENT & 142 MISCELLANEOUS PENDING SALE

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	13,353.02	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	1,576.00 1,888.15 0.00 233.27 <u>7,803.11</u> 11,500.53 24,853.55	
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	250.00 5,839.36 883.91 0.00 0.00 1,895.00 0.00 795.89 0.00 881.36 0.00 0.00 250.00	
TOTAL EXPENSES	10,795.52	
ENDING BALANCE	14,058.03	

#### COUNTY: BUTLER

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

ITEM	NO.	VALUE
Vehicles	1	510.00
ther Conveyances	0	0.00
Real Estate	1	444.00
Jewelry	1	934.15
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		1,888.15

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	36,162.73	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	14,325.00 15,510.00 5,768.27 523.78 46,208.48 82,335.53 118,498.26	
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	1,400.00 0.00 0.00 43,194.98 4,669.54 1,362.27 4,932.95 416.96 35.37 2,100.00 4,783.26 0.00 3,795.11	
TOTAL EXPENSES	66,690.44	
ENDING BALANCE	51,807.82	

COL	JNTY:	CAMBRIA

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<u>ITEM</u>	NO.	VALUE
Vehicles	8	15,510.00
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		15,510.00

# USE OF UNSOLD FORFEITED PROPERTY 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	
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	

COU	NTY:	CAMERON

FORFEI	TED 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	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	34,481.83	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	476.00 1,500.00 365.00 313.68 <u>5,912.56</u> 8,567.24 43,049.07	
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 1,841.88 2,224.35 255.60 487.00 261.91 1,323.46 0.00 0.00 0.00 7,298.75	
TOTAL EXPENSES	13,692.95	
ENDING BALANCE	29,356.12	

TED PROPERTY	
NO.	
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	NO. 0 2 0

**COUNTY: CARBON** 

ITEM	NO.	VALUE
M. E. L.	•	0.00
Vehicles	0	0.00
ther Conveyances	1	1,500.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		1,500.00

#### **USE OF UNSOLD FORFEITED PROPERTY**

3 VEHICLES USED BY DRUG TASK FORCE; 1 VEHICLE & 1 YAMAHA AVT GIVEN TO GARAGE IN LIEU OF STORAGE FEES

USE OF ALL CASH PROCEEDS					
	AMOUNT				
STARTING BALANCE	5,896.11				
INCOME					
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	20,176.80 700.00 395.00 150.04 <u>0.00</u>				
TOTAL INCOME	21,421.84				
TOTAL AVAILABLE	27,317.95				
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 0.00 876.00 0.00 65.90 3,076.87 3,013.42 0.00 0.00 0.00 0.00				
TOTAL EXPENSES	8,032.19				
ENDING BALANCE	19,285.76				

#### COUNTY: CENTRE

FORFEI	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	1	700.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		700.00

USE OF ALL CASH PR	OCEEDS
	AMOUNT
STARTING BALANCE	104,342.69
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	100,313.55 15,777.54 17,503.27 2,882.52 4,327.38 140,804.26 245,146.95
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	25,500.00 0.00 3,216.65 0.00 14,275.41 36,118.90 6,954.00 3,390.32 12,869.23 3,500.00 0.00 0.00 8,236.56
TOTAL EXPENSES	114,061.07
ENDING BALANCE	131,085.88

#### COUNTY: CHESTER

FÖRFEIT	FED PROPERTY	
ITEM	NO.	
Vehicles	3	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	•
Miscellaneous	0	
Weapons	0	

PROCEEDS FROM SALE	OF FORF	EITED PROPERTY
ITEM	NO.	VALUE
Vehicles	9	12,850.00
Other Conveyances	0	0.00
Real Estate	1	2,927.54
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		15,777.54

#### USE OF UNSOLD FORFEITED PROPERTY

3 VEHICLES USED BY COUNTY & LOCAL POLICE AGENCIES

USE OF ALL CASH PROCEEDS					
	AMOUNT				
STARTING BALANCE	1,104.75				
INCOME					
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	0.00 0.00 1,284.69 0.00 <u>0.00</u>				
TOTAL INCOME	1,284.69				
TOTAL AVAILABLE	2,389.44				
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	12.00				
ENDING BALANCE	2,377.44				

COUNTY: CLARION	C	0	U	N	T	Y	:	CL	A	RI	ON	l
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ITED PROPERTY
NO.
0
0
0
0
0
0
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 FORF	EITED PROPERTY	
NOT APPLICABLE			

**COUNTY: CLEARFIELD** 

NO INFORMATION PROVIDED BY COUNTY.

USE OF ALL CASH PRO	CEEDS
	AMOUNT
STARTING BALANCE	19,706.91
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	0.00 0.00 0.00 611.34 10.00
TOTAL INCOME TOTAL AVAILABLE	621.34
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	0.00 0.00 0.00 0.00 0.00 889.72 0.00 0.00 0.00 0.00 0.00 0.00
TOTAL EXPENSES	889.72
ENDING BALANCE	19,438.53

#### COUNTY: CLINTON

FORFE	ITED 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
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	Ō	0.00
Electronic Equip	Ō	0.00
Miscellaneous	0	0.00
TOTAL		0.00

USE OF ALL CASH PRO	CEEDS
	AMOUNT
STARTING BALANCE	16,305.77
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	2,885.00 557.00 3,442.00 324.34 0.00 7,208.34 23,514.11
EXPENSES  Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education	0.00 0.00 0.00 0.00 0.00 15,996.23 0.00 0.00 0.00
Shared Forfeitures Deposited in Fund Other TOTAL EXPENSES	0.00 0.00 <u>0.00</u> 15,996.23
ENDING BALANCE	7,517.88

#### COUNTY: COLUMBIA

FORFEITED 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	1	557.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		557.00

#### USE OF UNSOLD FORFEITED PROPERTY

4 VEHICLES USED BY TASK FORCE FOR DRUG INVESTIGATIONS

USE OF ALL CASH PRO	DCEEDS
	AMOUNT
STARTING BALANCE	11,709.14
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	2,273.00 0.00 0.00 0.00 22.42 2,295.42
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 4.23 41.99 0.00 0.00 0.00 0.00
TOTAL EXPENSES	580.10
ENDING BALANCE	13,424.46

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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

NOT APPLICABLE		USE OF UNSOLD FORFEIT	ED PROPERTY	
	NOT APPLICABLE			

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	25,921.38	
INCOME		
Cash Forfeitures	2,755.00	

Cash Fortellures	2,755.00
Sale of Forfeited Property	200.00
Shared Forfeitures	4,119.41
Interest Income	403.08
Other Income	<u>5,592.89</u>

TOTAL AVAILABLE 38,991.76

#### **EXPENSES**

**TOTAL INCOME** 

١	EXI ENGES	
	Confidential	0.00
I	Task Force Support	0.00
	Maintenance of Forfeited Property	0.00
1	Salaries	20,096.69
I	Vehicles	1,048.55
ı	Investigative Equip/Supplies	5,303.38
	EDP Equip/Supplies	0.00
1	Other Equip/Supplies	609.68
	Training	489.18
	Education	1,983.73
	Shared Forfeitures	0.00
***************************************	Deposited in Fund	0.00
	Other	<u>1,351.14</u>
	TOTAL EXPENSES	30,882.35
	ENDING BALANCE	8,109.41

#### **COUNTY: CUMBERLAND**

FORFEITED PROPERTY			
ITEM	NO.		
Vehicles	1		
Other Conveyances	0		
Real Estate	0		
Jewelry	0		
Electronic Equip	3		
Miscellaneous	0		
Weapons	0		

#### PROCEEDS FROM SALE OF FORFEITED PROPERTY

NO.	VALUE
1	200.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
	200.00
	1 0 0 0

#### **USE OF UNSOLD FORFEITED PROPERTY**

3 VEHICLES & 1 ELECTRONIC EQUIPMENT USED BY CUMBERLAND COUNTY DRUG TASK FORCE; 3 VEHICLES, 22 ELECTRONIC EQUIPMENT & 1 MISCELLANEOUS PENDING DISPOSITION

13,070.38

USE OF ALL CASH PROC	EEDS
	AMOUNT
STARTING BALANCE	(15,079.66)
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	155,699.19 5,339.50 4,821.13 1,850.55 108,348.77 276,059.14 260,979.48
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	54,264.95 47,975.12 2,909.41 46,169.40 56,923.83 22,760.80 5,200.00 5,562.71 6,369.38 10,550.00 0.00 0.00 1,000.00
TOTAL EXPENSES	259,685.60

**ENDING BALANCE** 

FORFEIT	Eni i

**COUNTY: DAUPHIN** 

ITEM	<u>NO.</u>
Vehicles	28
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	1
Miscellaneous	1
Weapons	0

#### PROCEEDS FROM SALE OF FORFEITED PROPERTY

<u>ITEM</u>	NO.	VALUE
Vehicles Other Conveyances Real Estate Jewelry Electronic Equip Miscellaneous	19 0 0 0 0	5,339.50 0.00 0.00 0.00 0.00 0.00
TOTAL		5,339.50

#### 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 TURNED OVER TO THE COMMONWEALTH OF PENNSYLVANIA

1,293.88

EDS
AMOUNT
139,705.03
249,926.71 16,192.55 0.00 0.00 <u>0.00</u>
266,119.26
405,824.29
14,000.00 0.00 17,108.60 0.00 24,079.75 0.00 0.00 0.00 1,464.12 132,748.92

Other

TOTAL EXPENSES

**ENDING BALANCE** 

FORFEIT	ED PROPERTY	
<u>ITEM</u>	NO.	
Vehicles	28	
Other Conveyances	0	
Real Estate	0	

Jewelry Electronic Equip

Weapons

Miscellaneous

0

0

17

**COUNTY: DELAWARE** 

ITEM	NO.	VALUE
ITEIVI	NO.	VALUL
Vehicles	13	16,192.55
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		16,192.55

#### **USE OF UNSOLD FORFEITED PROPERTY**

4 VEHICLES USED BY DELAWARE COUNTY TASK FORCE; 11 VEHICLES PENDING DISPOSITION; 17 MISCELLANEOUS TO BE DESTROYED

46,140.79

235,542.18

170,282.11

USE OF ALL CASH PRO	CEEDS
	AMOUNT
STARTING BALANCE	17,707.86
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	2,979.53 0.00 0.00 273.11 <u>0.00</u>
TOTAL INCOME	3,252.64
TOTAL AVAILABLE	20,960.50
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 0.00 0.00 0.00 0.0
TOTAL EXPENSES	1,355.95
ENDING BALANCE	19,604.55

#### COUNTY: ELK

ED PROPERTY	
NO.	
0	
0	
0	
0	
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0	
0	
	0 0 0 0 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 ALL CASH PROC	CEEDS
	AMOUNT
STARTING BALANCE	33,001.96
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	16,674.85 2,055.00 3,110.56 943.88 0.00
TOTAL INCOME	55,786.25
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 5,000.00 1,837.60 0.00 0.00 14,122.98 626.99 709.28 424.00 2,295.11 0.00 0.00
TOTAL EXPENSES	25,315.96

#### COUNTY: ERIE

FORFE	TED PROPERTY
<u>ITEM</u>	NO.
Vehicles	2
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	2
Miscellaneous	0
Weapons	1

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ITEM	NO.	VALUE
Vehicles	2	2,055.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		2,055.00

#### USE OF UNSOLD FORFEITED PROPERTY

30,470.29

2 ELECTRONIC EQUIPMENT IN INVENTORY

ENDING BALANCE

USE OF ALL CASH PROCE	EEDS
	AMOUNT
STARTING BALANCE	3,149.24
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	0.00 300.00 2,151.00 0.00 <u>0.00</u>
TOTAL INCOME	2,451.00
TOTAL AVAILABLE	5,600.24
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	760.00 0.00 0.00 0.00 0.00 266.25 0.00 0.00 0.00 0.00 0.00 0.00
TOTAL EXPENSES	2,041.36
ENDING BALANCE	3,558.88

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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	

ITEM	NO.	VALUE
Vehicles	1	300.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		300.00

PROCEEDS FROM SALE OF FORFEITED PROPERTY

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 <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

COUNTY: FOREST
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TED PROPERTY	
NO.	
0	
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0	
	0 0 0 0 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 UNSOLD FORFEITED PROPERTY NOT APPLICABLE

0.00

USE OF ALL CASH PRO	CEEDS
	AMOUNT
STARTING BALANCE	754.52
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	4,844.00 3,800.00 17,756.50 111.18 9,266.13
TOTAL INCOME	35,777.81
TOTAL AVAILABLE	36,532.33
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	200.00 1,615.96 0.00 3,640.00 550.24 1,795.68 0.00 0.00 3,700.19 0.00 3,473.00 0.00 2,809.44
TOTAL EXPENSES	17,784.51
ENDING BALANCE	18,747.82

#### **COUNTY: FRANKLIN**

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

<u>ITEM</u>	NO.	VALUE
		0.000.00
Vehicles	2	3,800.00
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		3,800.00

USE OF ALL CASH PROCE	<b>≆</b> DS
	AMOUNT
STARTING BALANCE	526.06
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	526.06
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 0.00 0.00 0.00 0.00 78.00 0.00 0
TOTAL EXPENSES	112.87
ENDING BALANCE	413.19

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

COUNTY: FULTON

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 F	FORFEITED PROPERTY	
NOT APPLICABLE			

USE OF ALL CASH PROC	CEEDS
	AMOUNT
STARTING BALANCE	25,474.64
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	0.00 0.00 0.00 433.78 <u>9.05</u> 442.83
TOTAL AVAILABLE	25,917.47
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	1,500.00 0.00 35.00 0.00 0.00 605.57 5,060.50 81.65 265.00 0.00 0.00 0.00
TOTAL EXPENSES	7,623.87
ENDING BALANCE	18,293.60

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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 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	14,264.08
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	4,239.00 0.00 0.00 52.31 14,254.50 18,545.81 32,809.89
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	1,550.00 0.00 0.00 19,438.09 0.00 149.23 630.00 0.00 0.00 0.00 0.00 0.00 8,943.89
TOTAL EXPENSES	30,711.21
ENDING BALANCE	2,098.68

#### **COUNTY: HUNTINGDON**

ITED PROPERTY
NO.
0
0
0
0
0
0
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 PRO	CEEDS
	AMOUNT
STARTING BALANCE	11,230.36
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	0.00 300.00 0.00 145.17 <u>572.92</u>
TOTAL INCOME	1,018.09
TOTAL AVAILABLE	12,248.45
EXPENSES  Confidential Task Force Support Maintenance of Forfeited Property Salaries Vehicles Investigative Equip/Supplies EDP Equip/Supplies Other Equip/Supplies Training Education Shared Forfeitures	0.00 0.00 0.00 30.00 1,319.44 0.00 0.00 306.28 0.00 0.00
Deposited in Fund Other	0.00 5,598.09
TOTAL EXPENSES	7,253.81
ENDING BALANCE	4,994.64

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FORFE	ITED PROPERTY	
ITEM	NO.	
Vehicles	1	
Other Conveyances	0	
Real Estate	. 0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

ITEM	NO.	VALUE
Vehicles	2	300.00
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		300.00

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	9,891.92	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	394.14 0.00 0.00 0.00 0.00	
TOTAL INCOME	394.14	
TOTAL AVAILABLE	10,286.06	
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	4,500.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	
TOTAL EXPENSES	4,500.00	
ENDING BALANCE	5,786.06	

#### COUNTY: JEFFERSON

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

ITENA	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 PROCEEDS		
	AMOUNT	
STARTING BALANCE	43,615.37	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	855.00 375.00 0.00 638.49 100.00	
TOTAL INCOME	1,968.49	
TOTAL AVAILABLE	45,583.86	
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 95.00 125.00 12,230.50 690.10 46.25 45.00 0.00 0.00	
TOTAL EXPENSES	13,231.85	
ENDING BALANCE	32,352.01	

	COL	JNTY:	JUNIATA
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FORFEITED PROPERTY		
NO.		
0		
0		
0		
0		
0		
0		
0		
	NO. 0 0 0 0 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 PROCEEDS		
	AMOUNT	
STARTING BALANCE	16,363.56	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	159,382.32 0.00 22,598.30 1,066.61 8,043.35 191,090.58 207,454.14	
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	4,000.00 7,406.27 352.00 0.00 2,973.76 5,049.15 2,156.00 1,098.13 618.92 0.00 0.00 0.00 2,513.96	
TOTAL EXPENSES	26,168.19	
ENDING BALANCE	181,285.95	

#### **COUNTY: LACKAWANNA**

FORFEITED PROPERTY			
NO.			
3			
0			
0			
4			
30			
1			
4			
	:		
	NO. 3 0 0 4 30 1		

ROCEEDS 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	<u>0.00</u>
TOTAL		0.00
•		

#### USE OF UNSOLD FORFEITED PROPERTY

<sup>1</sup> VEHICLE USED BY DRUG TASK FORCE; 2 VEHICLES, 4 JEWELRY, 28 ELECTRONIC EQUIPMENT & 3 MISCELLANEOUS TO BE AUCTIONED

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	321,875.98	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	94,758.38 68,876.75 187,009.40 0.00 41,944.66 392,589.19	
TOTAL AVAILABLE	714,465.17	
EXPENSES  Confidential	0.00	
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	371,726.54 29,489.71 0.00 184,217.88 44,832.20 168.16 22,262.45 1,469.00 0.00 0.00 0.00	
TOTAL EXPENSES	654,305.94	
ENDING BALANCE	60,159.23	

#### **COUNTY: LANCASTER**

FORFEITED PROPERTY			
ITEM	NO.		
Vehicles	24		
Other Conveyances	1		
Real Estate	0		
Jewelry	89		
Electronic Equip	80		
Miscellaneous	138		
Weapons	35		

PROCEEDS FROM SALE	: UF FURF	EITED PROPERTY
ITEM	NO.	<u>VALUE</u>
Vehicles	24	51,150.00
Other Conveyances	1	6,500.00
Real Estate	0	0.00
Jewelry	88	4,937.75
Electronic Equip	80	4,241.50
Miscellaneous	138	<u>2,047.50</u>
TOTAL		68,876.75

USE OF ALL CASH PROC	EEDS
	AMOUNT
STARTING BALANCE	32.63
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	9,170.50 0.00 0.00 0.00 380.51
TOTAL INCOME	9,551.01
TOTAL AVAILABLE	9,583.64
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 2,109.19 1,052.86 538.00 2,761.01 0.00 0.00 984.55
TOTAL EXPENSES	7,445.61
ENDING BALANCE	2,138.03

COUN	IY:	LAWRENCE

FORFEI	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
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	OCEEDS	
	AMOUNT	
STARTING BALANCE	32,568.56	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	26,433.46 0.00 2,315.09 146.31 30,785.77 59,680.63 92,249.19	
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	6,515.52 5,619.51 522.00 0.00 988.09 0.00 3,488.92 6,290.09 212.50 0.00 2,435.99 0.00 13,563.33	
TOTAL EXPENSES	39,635.95	
ENDING BALANCE	52,613.24	

COUNTY: L	.ebanon
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FORFEITED PROPERTY	
NO.	-
6	
0	
0	
11	
35	:
26	
0	
	NO. 6 0 0 11 35 26

<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 UNSOLD FORFEITED PROPERTY

6 VEHICLES, 11 JEWELRY, 35 ELECTRONIC EQUIPMENT & 26 MISCELLANEOUS PENDING SALE

USE OF ALL CASH PRO	OCEEDS
	AMOUNT
STARTING BALANCE	51,243.82
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	153,103.27 38,282.50 498.00 0.00 <u>0.00</u>
TOTAL INCOME	191,883.77
TOTAL AVAILABLE	243,127.59
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	6,850.00 2,073.50 0.00 90,966.02 0.00 931.74 0.00 2,890.92 0.00 0.00 0.00 0.00 2,337.60
TOTAL EXPENSES	106,049.78
ENDING BALANCE	137,077.81

#### COUNTY: LEHIGH

FORFEIT	ED PROPERTY	<i>(</i>
ITEM	NO.	
Vehicles	20	
Other Conveyances	4	
Real Estate	0	
Jewelry	199	
Electronic Equip	130	
Miscellaneous	<u>.</u> 30	
Weapons	102	

ITEM	NO.	VALUE
Vehicles	50	29,600.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	46	2,479.50
Electronic Equip	228	4,863.00
Miscellaneous	29	<u>1,340.00</u>
TOTAL		38,282.50

#### USE OF UNSOLD FORFEITED PROPERTY

4 VEHICLES, 2 ELECTRONIC EQUIPMENT & 1 MISCELLANEOUS IN INVENTORY

USE OF ALL CASH PROCE	ŒDS
	AMOUNT
STARTING BALANCE	83,433.91
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	2,740.37 0.00 0.00 0.00 0.00
TOTAL INCOME	2,740.37
TOTAL AVAILABLE	86,174.28
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  TOTAL EXPENSES	357.45 0.00 0.00 0.00 0.00 399.00 730.00 0.00 0.00 0.00 0.00 687.17
ENDING BALANCE	84,000.66

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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	

<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 PRO	DCEEDS
	AMOUNT
STARTING BALANCE	13,176.81
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	13,342.72 200.00 3,082.37 74.92 <u>5,997.43</u> 22,697.44 35,874.25
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	497.75 3,181.96 304.16 1,857.74 1,322.88 12,906.95 5,846.68 0.00 2,968.78 0.00 0.00 6,677.03
TOTAL EXPENSES	35,563.93
ENDING BALANCE	310.32

#### **COUNTY: LYCOMING**

FORFE	ITED PROPERTY	
<u>ITEM</u>	NO.	
Vehicles	4	
Other Conveyances	0	
Real Estate	0	
Jewelry	4	
Electronic Equip	11	
Miscellaneous	3	
Weapons	1	

<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	1	200.00
TOTAL		200.00

## USE OF UNSOLD FORFEITED PROPERTY 2 VEHICLES IN INVENTORY

**COUNTY: MCKEAN** 

NO INFORMATION PROVIDED BY COUNTY.

USE OF ALL CASH PRO	CEEDS
	AMOUNT
STARTING BALANCE	9,374.15
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	0.00 0.00 9,920.90 134.64 0.00
TOTAL AVAILABLE	19,429.69
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 2,730.76 0.00 0.00 6,063.37 261.36 0.00 0.00 1,345.00 489.70 0.00 0.00 882.39

TOTAL EXPENSES

**ENDING BALANCE** 

COUNTY: N	VI	E	R	C	E	R	
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FÖRFEIT	ED PROPERTY	
ITEM	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	
1		

ITEM	<u>NQ.</u>	<u>VALUE</u>
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

11,772.58

7,657.11

USE OF ALL CASH PRO	OCEEDS
	AMOUNT
STARTING BALANCE	13,424.85
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	355.40 0.00 0.00 124.48 <u>858.56</u> 1,338.44 14,763.29
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	0.00 3,056.93 0.00 0.00 333.95 2,124.83 2,158.27 2,234.57 0.00 4,114.18 0.00 0.00 6.75
TOTAL EXPENSES	14,029.48
ENDING BALANCE	733.81

#### **COUNTY: MIFFLIN**

FORFE	TED PROPERT	Y
<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	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	DCEEDS
	AMOUNT
STARTING BALANCE	24,071.49
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	0.00 0.00 13,332.50 447.75 681.00 14,461.25 38,532.74
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	809.00 0.00 0.00 940.57 125.00 5,120.19 952.10 5,937.12 5,027.49 0.00 0.00 25.00
TOTAL EXPENSES	18,936.47
ENDING BALANCE	19,596.27

#### **COUNTY: MONROE**

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 PROCEEDS		
·	AMOUNT	
STARTING BALANCE	270,696.56	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	278,855.61 8,575.00 0.00 15,654.84 6,064.96 309,150.41	
TOTAL AVAILABLE	579,846.97	
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	32,910.05 18,824.01 0.00 8,695.79 85,927.59 25,663.94 9.99 8,540.03 6,737.11 5,000.00 15,000.00 0.00 40,982.41	
TOTAL EXPENSES	248,290.92	
ENDING BALANCE	331,556.05	

#### **COUNTY: MONTGOMERY**

FORF	EITED PROPERTY	
ITEM	NO.	
Vehicles	2	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	3	

PROCEEDS FROM SALE	OF FORFE	ITED PROPERTY
ITEM	NO.	VALUE
Vehicles	9	8,575.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		8,575.00

#### USE OF UNSOLD FORFEITED PROPERTY

1 VEHICLE HELD FOR FUTURE DISPOSAL

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	4,342.45	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	0.00 0.00 0.00 99.05 580.00 679.05	
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	250.00 0.00 1,667.07 0.00 0.00 138.57 0.00 0.00 0.00 0.00 0.00 0.00	
TOTAL EXPENSES	2,055.64	
ENDING BALANCE	2,965.86	

#### **COUNTY: MONTOUR**

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 ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	206,924.32	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	57,589.95 2,129.39 761.67 4,863.78 0.00 65,344.79 272,269.11	
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	15,100.00 0.00 0.00 0.00 400.00 101.75 359.40 860.25 1,377.18 1,400.00 0.00 0.00 1,216.80	
TOTAL EXPENSES	20,815.38	
ENDING BALANCE	251,453.73	

FORFEITED PROPERTY		
<u>ITEM</u>	NO.	
Vehicles	11	
Other Conveyances	1	
Real Estate	0	
Jewelry	0	
Electronic Equip	2	
Miscellaneous	0	
Weapons	1	

**COUNTY: NORTHAMPTON** 

<u>ITEM</u>	NO.	VALUE
Vehicles	12	2,013.39
ther Conveyances	1	116.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		2,129.39

#### USE OF UNSOLD FORFEITED PROPERTY

3 VEHICLES & 2 ELECTRONIC EQUIPMENT USED BY LOCAL POLICE; 5 VEHICLES BEING HELD BY LOCAL POLICE

USE OF ALL CASH PROCEEDS		
	AMOUNT	
STARTING BALANCE	23,567.25	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	34,680.38 0.00 110.50 483.75 1,861.43	
TOTAL INCOME TOTAL AVAILABLE	37,136.06 60,703.31	
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	3,000.00 600.00 0.00 265.00 7,896.75 25,816.78 0.00 5,826.00 0.00 692.36 0.00 1,673.50	
TOTAL EXPENSES	45,770.39	
ENDING BALANCE	14,932.92	

FORFEITED 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	0.00
TOTAL		0.00

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	13,382.68
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	0.00 0.00 0.00 0.00 2,000.00
TOTAL AVAILABLE	15,382.68
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 2,000.00 0.00 0.00 347.56 0.00 0.00 235.00 699.00 187.50 0.00 2.00
TOTAL EXPENSES	3,471.06
ENDING BALANCE	11,911.62

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

COUNTY: PERRY

PROCEEDS FROM SALE	OF FORFEI	TED PROPERTY
<u>ITEM</u>	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 UNSOLD FORFEITED PROPERTY	
NOT APPLICABLE		

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	509,478.68
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	1,792,721.08 350,329.46 0.00 0.00 <u>0.00</u>
TOTAL INCOME	2,143,050.54
TOTAL AVAILABLE	2,652,529.22
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 10,931.00 1,116,847.78 0.00 0.00 3,612.45 0.00 0.00 551,445.24 0.00 285,785.21
TOTAL EXPENSES	1,968,621.68
ENDING BALANCE	683,907.54

#### **COUNTY: PHILADELPHIA**

FORFEITED PROPERTY			
<u>ITEM</u>	NO.		
Vehicles	140		
Other Conveyances	2		
Real Estate	63		
Jewelry	4		
Electronic Equip	32		
Miscellaneous	42		
Weapons	5		

PROCEEDS FROM SALE	OF FORF	EITED PROPERTY
ITEM	NO.	VALUE
Vehicles	178	168,226.50
Other Conveyances	0	0.00
Real Estate	23	175,806.96
Jewelry	0	0.00
Electronic Equip	0	6,244.25
Miscellaneous	0	<u>51.75</u>
TOTAL		350,329.46

#### USE OF UNSOLD FORFEITED PROPERTY

16 VEHICLES PLACED IN SERVICE

USE OF ALL CASH PROC	EEDS
	AMOUNT
STARTING BALANCE	0.00
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	181.00 0.00 0.00 0.00 <u>0.00</u>
TOTAL INCOME	181.00
TOTAL AVAILABLE	181.00
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	181.00

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FORFEITED 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
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

2 VEHICLES USED BY DRUG TASK FORCE

USE OF ALL CASH PROCE	⊞DS
	AMOUNT
STARTING BALANCE	4,026.18
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	433.00 0.00 0.00 51.92 2.76 487.68 4,513.86
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	130.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
TOTAL EXPENSES	130.00
ENDING BALANCE	4,383.86

COUNTY:	POTTER
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FORFEITED PROPERTY			
NO.			
0			
0			
0			
0			
0			
0			
0			
	NO. 0 0 0 0 0		

ITEM	NO.	VALUE
11,511	17.51	TALVE
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 PR	OCEEDS
	AMOUNT
STARTING BALANCE	23,073.54
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	9,530.40 0.00 0.00 982.53 0.00 10,512.93 33,586.47
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 1,552.00 500.00 0.00 5,845.60 3,796.37 4,738.96 0.00 1,050.00 0.00 0.00
TOTAL EXPENSES	17,482.93
ENDING BALANCE	16,103.54

FORFEIT	ED PROPER	Γ¥
		•
ITEM	NO.	

COUNTY: SCHUYLKILL

FORFE	TED PROPERTY	
		٦
<u>ITEM</u>	NO.	
Vehicles	0	
Other Conveyances	0	ı
Real Estate	0	
Jewelry	0	1
Electronic Equip	0	
Miscellaneous	0	ı
Weapons	0	
		١

PROCEEDS FROM SALE OF FORFE	

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		0.00

#### USE OF UNSOLD FORFEITED PROPERTY

NOT APPLICABLE

USE OF ALL CASH PRO	CEEDS
	AMOUNT
STARTING BALANCE	2,337.15
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	0.00 0.00 151.00 0.00 0.00 151.00 2,488.15
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 0.00 0.00 0.00 0.00 0.00 100.00 0.00 0.00
TOTAL EXPENSES	100.00
ENDING BALANCE	2,388.15

#### COUNTY: SNYDER

FORFE	TED PROPERTY	
ITEM	NO.	
Vehicles	0	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	-
Electronic Equip	0	
Miscellaneous	0	- 1
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	696.93
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	5,168.00 500.00 0.00 0.00 1,841.79 7,509.79 8,206.72
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	202.00 17.90 0.00 0.00 768.52 0.00 2,399.00 808.00 425.00 1,360.00 0.00 0.00
TOTAL EXPENSES	5,980.42
ENDING BALANCE	2,226.30

#### **COUNTY: SOMERSET**

FORFEITED PROPERTY		
ITEM	NO.	
Vehicles Other Conveyances Real Estate Jewelry Electronic Equip Miscellaneous Weapons	1 0 0 0 0 0	

ITEM	NO.	VALUE
Vehicles	1	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		500.00

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	0.00
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	0.00 0.00 0.00 0.00 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: 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
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	2,891.83
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	0.00 0.00 1,395.35 106.92 225.00
TOTAL INCOME	1,727.27
TOTAL AVAILABLE	4,619.10
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  TOTAL EXPENSES	0.00 0.00 0.00 0.00 0.00 212.00 0.00 0.0

**ENDING BALANCE** 

#### COUNTY: SUSQUEHANNA

FORFEITED 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	
TOTAL		0.00	

## USE OF UNSOLD FORFEITED PROPERTY NOT APPLICABLE

4,407.10

USE OF ALL CASH PROCE	ŒDS
	AMOUNT
STARTING BALANCE	2,022.92
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	20.00 0.00 1,000.00 0.00 <u>0.00</u>
TOTAL INCOME	1,020.00
TOTAL AVAILABLE	3,042.92
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 60.00 0.00 0.00 0.00 0.00
TOTAL EXPENSES	60.00
ENDING BALANCE	2,982.92

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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 UNSOLD FORFEITED PROPERTY NOT APPLICABLE

USE OF ALL CASH PROCE	ŒDS
	AMOUNT
STARTING BALANCE	1,483.10
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	0.00 0.00 0.00 0.00 220.00 220.00
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 75.00 1,100.00 0.00 0.00
TOTAL EXPENSES	1,175.00
ENDING BALANCE	528.10

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

**COUNTY: UNION** 

1774	NO	\/A!!!
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
NOT APPLICABLE	

USE OF ALL CASH PRO	DCEEDS
	AMOUNT
STARTING BALANCE	33,094.13
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	355.00 101.25 172.49 842.41 0.00
TOTAL INCOME	1,471.15
TOTAL AVAILABLE	34,565.28
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	0.00 300.00 0.00 0.00 491.61 0.00 0.00 0.00 0.00 0.00 0.00
TOTAL EXPENSES	792.61
ENDING BALANCE	33,772.67

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FORFEI <sup>*</sup>	FED 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	1	101.25
ther Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		101.25

# USE OF UNSOLD FORFEITED PROPERTY NOT APPLICABLE

USE OF ALL CASH PROC	EEDS
	AMOUNT
STARTING BALANCE	10,237.28
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	0.00 0.00 373.40 108.64 <u>90.00</u> 572.04
TOTAL AVAILABLE	10,809.32
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	1,550.00 0.00 0.00 36.00 88.92 275.00 0.00 187.24 199.00 0.00 0.00
TOTAL EXPENSES ENDING BALANCE	2,336.16 8,473.16
ENDING BALANCE	0,473.10

COUNTY: WARRI	EN
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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 FORFEITED PROPERTY
IOT APPLICABLE

USE OF ALL CASH PROC	EEDS
	AMOUNT
STARTING BALANCE	32,889.29
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	19,577.04 0.00 0.00 850.52 34,715.30 55,142.86
TOTAL AVAILABLE	88,032.15
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	12,385.00 0.00 0.00 0.00 0.00 0.00 0.00 250.00 707.97 0.00 0.00 5,105.72
TOTAL EXPENSES	18,448.69
ENDING BALANCE	69,583.46

#### **COUNTY: WASHINGTON**

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NO.	
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	3 0 0 0 0 0

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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

1 VEHICLE IN DEA'S POSSESSION; 1 VEHICLE RETURNED TO FINANCING COMPANY & 1 VEHICLE TO BE AUCTIONED

USE OF ALL CASH PROC	CEEDS
	AMOUNT
STARTING BALANCE	117,578.46
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	0.00 1,696.50 0.00 5,257.49 <u>59.82</u>
TOTAL INCOME	7,013.81
TOTAL AVAILABLE	124,592.27
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 1,905.63 0.00 0.00 0.00 0.00 0.00
TOTAL EXPENSES	1,905.63
ENDING BALANCE	122,686.64

#### **COUNTY: WAYNE**

FORFEI*	ED PROPERTY	
ITEM	NO.	
Vehicles	1	
Other Conveyances	0	
Real Estate	0	
Jewelry	0	
Electronic Equip	0	
Miscellaneous	0	
Weapons	0	

### PROCEEDS FROM SALE OF FORFEITED PROPERTY

ITEM	NO.	VALUE
Vehicles	1	1,696.50
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		1,696.50
Electronic Equip Miscellaneous	_	0.00

#### **USE OF UNSOLD FORFEITED PROPERTY**

NOT APPLICABLE

USE OF ALL CASH PRO	CEEDS
	AMOUNT
STARTING BALANCE	246,797.21
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income	25,504.82 4,500.00 0.00 7,180.80 19,020.02
TOTAL INCOME	56,205.64
TOTAL AVAILABLE	303,002.85
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	17,800.00 0.00 0.00 0.00 1,600.00 0.00 13,574.85 5,936.66 0.00 40.00 0.00 16,612.40
TOTAL EXPENSES	55,563.91

**ENDING BALANCE** 

#### **COUNTY: WESTMORELAND**

FORFEI	TED PROPERTY	
<u>ITEM</u>	NO.	
Vehicles	5	
Other Conveyances	2	
Real Estate	0	
Jewelry	0	
Electronic Equip	2	
Miscellaneous	19	
Weapons	0	

ITEM	NO.	VALUE
Vehicles	3	4,500.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	0.00
TOTAL		4,500.00

#### USE OF UNSOLD FORFEITED PROPERTY

1 ELECTRONIC EQUIPMENT & 18 MISCELLANEOUS USED BY WESTMORELAND COUNTY DETECTIVE BUREAU; 1 MISCELLANEOUS USED BY PSP; 5 VEHICLES & 2 OTHER CONVEYANCES TO BE AUCTIONED; 1 ELECTRONIC EQUIPMENT DESTROYED

247,438.94

USE OF ALL CASH PROC	CEEDS	
	AMOUNT	
STARTING BALANCE	9,935.83	
INCOME		
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	25.00 0.00 0.00 177.74 <u>845.00</u> 1,047.74	
TOTAL AVAILABLE	10,983.57	
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	0.00 0.00 0.00 0.00 1,132.89 0.00 0.00 0.00 64.66 0.00 0.00 872.71	
TOTAL EXPENSES	2,070.26	
ENDING BALANCE	8,913.31	

#### **COUNTY: WYOMING**

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

ROCEEDS FROM SALE OF FORFE	
NO.	VALUE
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
	0.00
	0.00
	0 0 0 0

# USE OF UNSOLD FORFEITED PROPERTY NOT APPLICABLE

USE OF ALL CASH PR	OCEEDS
	AMOUNT
STARTING BALANCE	172,628.24
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME TOTAL AVAILABLE	294,685.31 14,618.50 6,258.50 0.00 120,500.00 436,062.31 608,690.55
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	32,250.00 77,978.85 11,598.95 17,464.25 34,963.73 9,664.86 4,307.30 27,426.80 11,851.45 1,899.25 67,965.05 0.00 0.00
TOTAL EXPENSES	297,370.49
ENDING BALANCE	311,320.06

#### **COUNTY: YORK**

FORFEITED PROPERTY		
ITEM	NO.	
Vehicles	12	
Other Conveyances	1	
Real Estate	0	
Jewelry	4	
Electronic Equip	128	
Miscellaneous	5	
Weapons	11	

<u>ITEM</u>	NO.	VALUE
Vehicles	15	13,685.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	34	888.50
Miscellaneous	2	<u>45.00</u>
TOTAL		14,618.50

#### USE OF UNSOLD FORFEITED PROPERTY

76 ELECTRONIC EQUIPMENT & 1 MISCELLANEOUS USED BY DRUG TASK FORCE; 2 VEHICLES, 1 BICYCLE, 21 ELECTRONIC EQUIPMENT, 4 JEWELRY & 3 MISCELLANEOUS TO BE SOLD

USE OF ALL CASH F	PROCEEDS
	AMOUNT
STARTING BALANCE	4,001,296.01
INCOME	
Cash Forfeitures Sale of Forfeited Property Shared Forfeitures Interest Income Other Income TOTAL INCOME	4,464,808.36 1,123,902.20 383,344.97 106,368.12 1,156,427.48 7,234,851.13
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	649,223.49 557,498.67 229,172.04 1,521,198.70 491,811.93 549,081.23 154,544.35 124,325.03 100,692.87 74,271.74 937,817.15 0.00 964,613.82
TOTAL EXPENSES	6,354,251.02
ENDING BALANCE	4,881,896.12

#### **COUNTY: GRAND TOTAL**

FORFE	TED PROPERTY	
ITEM	NO.	
Vehicles	358	
Other Conveyances	14	
Real Estate	63	
Jewelry	387	
Electronic Equip	612	
Miscellaneous	409	
Weapons	290	

ITEM	NO.	VALUE
Vehicles	410	413,554.95
ther Conveyances	23	27,234.71
Real Estate	26	641,061.64
Jewelry	194	11,440.90
Electronic Equip	465	23,574.75
Miscellaneous	274	<u>7,035.25</u>
TOTAL		1,123,902.20

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.<sup>1</sup>
- (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.<sup>2</sup>
- (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.

<sup>1</sup>35 P.S. § 780-101 <u>et seq.</u>

<sup>2</sup>35 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".