

**OFFICE OF ATTORNEY GENERAL
COMMONWEALTH OF PENNSYLVANIA**

**ASSET FORFEITURE
REPORT**

Fiscal Year 2001-2002



**Mike Fisher
Attorney General**

MAY 2003

Mike Fisher
Attorney General



ASSET FORFEITURE REPORT

Fiscal Year 2001-2002

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

TABLE OF CONTENTS

INTRODUCTION	1
DEFINITIONS	2
REPORT OF THE OFFICE OF ATTORNEY GENERAL SUMMARY OF FORFEITED CASH	4
REPORT OF THE OFFICE OF ATTORNEY GENERAL SUMMARY OF FORFEITED PROPERTY	5
REPORT OF THE COUNTY DISTRICT ATTORNEYS SUMMARY OF FORFEITED CASH AND PROPERTY	6
CONTROLLED SUBSTANCES FORFEITURES 42 Pa. C.S.A., Section 6801 <u>et seq.</u>	74

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 2001-2002, all sixty-seven 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

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**

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

OAG/PSP

USE OF ALL CASH PROCEEDS				
<u>ITEM</u>	<u>OAG</u>	<u>PSP</u>	<u>TOTAL</u>	
STARTING BALANCE	309,912.45	1,706,427.32	2,016,339.77	
INCOME				
Cash Forfeitures	1,468,887.94	934,674.79	2,403,562.73	
Sale of Forf Property	483,878.28	58,889.46	542,767.74	
Restitution	143,946.65	343.93	144,290.58	
Other (Administrative Fees)	505,977.03	0.00	505,977.03	
TOTAL INCOME	<u>2,602,689.90</u>	<u>993,908.18</u>	<u>3,596,598.08</u>	
TOTAL AVAILABLE	2,912,602.35	2,700,335.50	5,612,937.85	
EXPENSES				
Confidential	627,318.87	633,372.16	1,260,691.03	
Task Force Support	0.00	0.00	0.00	
Maint of Forf Property	170,301.65	0.00	170,301.65	
Salaries	0.00	0.00	0.00	
Vehicles	81,342.49	449,756.64	531,099.13	
Investigative Equip/Sup	10,835.69	198,644.41	209,480.10	
EDP Equip/Supplies	39.44	3,387.89	3,427.33	
Other Equip/Supplies	4,170.29	16,928.97	21,099.26	
Training	0.00	52,139.82	52,139.82	
Shared Forfeitures	805,978.01	0.00	805,978.01	
Drug Law Appropriation Support	506,473.40	0.00	506,473.40	
TOTAL EXPENSES	<u>2,206,459.84</u>	<u>1,354,229.89</u>	<u>3,560,689.73</u>	
ENDING BALANCE	706,142.51	1,346,105.61	2,052,248.12	

**REPORT OF THE OFFICE OF ATTORNEY GENERAL
SUMMARY OF FORFEITED PROPERTY**

ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002

OAG DISPOSITION OF FORFEITURES

CATEGORY	FORFEITURES	PENDING DISPOSITN	PUT INTO			TO BE	
			SOLD	SERVICE	RTRND	DESTRYD	ESCHEATD
PERSONAL PROPERTY	470	44	125	17	76	202	6
JEWELRY	142	7	40	0	90	0	5
NEGOTIABLE INSTRUMENTS	5	0	0	0	5	0	0
REAL ESTATE	33	1	3	0	29	0	0
VEHICLES	159	3	71	22	59	4	0
WEAPONS	226	12	0	0	72	142	0
TOTAL	1035	67	239	39	331	348	11

USE OF UNSOLD FORFEITED PROPERTY

TWENTY-TWO (22) VEHICLES; 2 SAFES, 1 COMPUTER, 2 TELEVISIONS, 1 TELEVISION STAND, 2 AUDIO/VIDEO CONTROL CENTERS, 2 VCR'S, 1 DVD/DC CHANGER, 1 STEREO, 2 SPEAKERS, 1 CELL PHONE AND 1 SCALE USED BY BNI/PSP FOR UNDERCOVER INVESTIGATIVE PURPOSES. ONE (1) SAFE USED FOR COUNTY UNDERCOVER INVESTIGATIVE PURPOSES.

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

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: ADAMS

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	35,593.29
INCOME	
Cash Forfeitures	16,550.13
Sale of Forfeited Property	18,715.00
Shared Forfeitures	0.00
Interest Income	388.83
Other Income	<u>22,483.41</u>
TOTAL INCOME	58,137.37
TOTAL AVAILABLE	93,730.66
EXPENSES	
Confidential	12,375.00
Task Force Support	32,700.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	1,361.90
EDP Equip/Supplies	15,793.14
Other Equip/Supplies	3,104.05
Training	10,399.65
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>5,357.21</u>
TOTAL EXPENSES	81,090.95
ENDING BALANCE	12,639.71

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	4	13,370.00
Other Conveyances	1	2,605.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	3	2,740.00
Miscellaneous	0	<u>0.00</u>
TOTAL		18,715.00

USE OF UNSOLD FORFEITED PROPERTY
2 VEHICLES USED BY TASK FORCE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: ALLEGHENY

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	104,660.75
INCOME	
Cash Forfeitures	630,134.13
Sale of Forfeited Property	79,757.20
Shared Forfeitures	15,590.84
Interest Income	3,446.30
Other Income	<u>62,973.74</u>
TOTAL INCOME	791,902.21
TOTAL AVAILABLE	896,562.96
EXPENSES	
Confidential	48,676.99
Task Force Support	60,769.29
Maintenance of Forfeited Property	788.70
Salaries	179,379.32
Vehicles	24,351.65
Investigative Equip/Supplies	10,000.00
EDP Equip/Supplies	69,268.46
Other Equip/Supplies	116,019.03
Training	10,402.89
Education	7,250.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>181,153.30</u>
TOTAL EXPENSES	708,059.63
ENDING BALANCE	188,503.33

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	19
Other Conveyances	0
Real Estate	0
Jewelry	26
Electronic Equip	196
Miscellaneous	65
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	5	78,150.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	27	898.40
Electronic Equip	27	615.20
Miscellaneous	10	<u>93.60</u>
TOTAL		79,757.20

USE OF UNSOLD FORFEITED PROPERTY
<p>9 VEHICLES USED BY POLICE DEPARTMENTS FOR ENFORCEMENT OF THE CONTROLLED SUBSTANCE, DRUG, DEVICE & COSMETIC ACT; 2 VEHICLES PENDING TRANSFER; 4 VEHICLES PENDING SALE; 32 MISCELLANEOUS TRANSFERRED TO CHILDREN'S HOSPITAL; 7 MISCELLANEOUS TRANSFERRED TO POLICE DEPARTMENT; 6 MISCELLANEOUS PENDING TRANSFER; 1 MISCELLANEOUS PENDING SALE; 7 MISCELLANEOUS TO BE DESTROYED; 3 MISCELLANEOUS DESTROYED; 110 ELECTRONIC EQUIPMENT TRANSFERRED TO OTHER AGENCIES; 60 ELECTRONIC EQUIPMENT IN INVENTORY</p>

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: ARMSTRONG

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	23,153.93
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	7,012.00
Interest Income	0.00
Other Income	<u>320.00</u>
TOTAL INCOME	7,332.00
TOTAL AVAILABLE	30,485.93
EXPENSES	
Confidential	500.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	60.00
Investigative Equip/Supplies	3,705.36
EDP Equip/Supplies	0.00
Other Equip/Supplies	1,010.33
Training	0.00
Education	1,070.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>81.09</u>
TOTAL EXPENSES	6,426.78
ENDING BALANCE	24,059.15

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002

COUNTY: BEAVER

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	12,944.17
INCOME	
Cash Forfeitures	96,071.86
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	96,071.86
TOTAL AVAILABLE	109,016.03
EXPENSES	
Confidential	32,334.60
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	20,641.84
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	52,976.44
ENDING BALANCE	56,039.59

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	0
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	12

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002

COUNTY: BEDFORD

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	3,300.28
INCOME	
Cash Forfeitures	4,088.52
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	4,088.52
TOTAL AVAILABLE	7,388.80
EXPENSES	
Confidential	1,450.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	367.22
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	181.25
Training	39.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>58.00</u>
TOTAL EXPENSES	2,095.47
ENDING BALANCE	5,293.33

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: BERKS

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	103,274.81
INCOME	
Cash Forfeitures	214,034.42
Sale of Forfeited Property	26,412.00
Shared Forfeitures	23,503.44
Interest Income	500.89
Other Income	<u>12,896.19</u>
TOTAL INCOME	277,346.94
TOTAL AVAILABLE	380,621.75
EXPENSES	
Confidential	4,500.00
Task Force Support	0.00
Maintenance of Forfeited Property	12,626.03
Salaries	0.00
Vehicles	56,300.49
Investigative Equip/Supplies	16,570.43
EDP Equip/Supplies	9,924.00
Other Equip/Supplies	14,064.85
Training	34,051.13
Education	0.00
Shared Forfeitures	34,096.17
Deposited in Fund	0.00
Other	<u>101.75</u>
TOTAL EXPENSES	182,234.85
ENDING BALANCE	198,386.90

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	27
Other Conveyances	0
Real Estate	0
Jewelry	11
Electronic Equip	1
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	18	18,430.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	34	1,337.50
Electronic Equip	40	2,164.50
Miscellaneous	45	<u>4,480.00</u>
TOTAL		26,412.00

USE OF UNSOLD FORFEITED PROPERTY
2 VEHICLES IN INVENTORY

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: BLAIR

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	58,547.76
INCOME	
Cash Forfeitures	23,605.20
Sale of Forfeited Property	950.00
Shared Forfeitures	0.00
Interest Income	509.71
Other Income	<u>5,000.00</u>
TOTAL INCOME	30,064.91
TOTAL AVAILABLE	88,612.67
EXPENSES	
Confidential	586.00
Task Force Support	2,424.41
Maintenance of Forfeited Property	50.00
Salaries	0.00
Vehicles	160.70
Investigative Equip/Supplies	731.95
EDP Equip/Supplies	1,019.57
Other Equip/Supplies	203.16
Training	3,739.02
Education	0.00
Shared Forfeitures	11,105.85
Deposited in Fund	0.00
Other	<u>750.00</u>
TOTAL EXPENSES	20,770.66
ENDING BALANCE	67,842.01

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY			
	<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
	Vehicles	2	950.00
	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		950.00

USE OF UNSOLD FORFEITED PROPERTY	
1	VEHICLE PENDING SALE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: BRADFORD

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	20,462.19
INCOME	
Cash Forfeitures	234.02
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>1,018.79</u>
TOTAL INCOME	1,252.81
TOTAL AVAILABLE	21,715.00
EXPENSES	
Confidential	700.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	170.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	702.40
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>576.43</u>
TOTAL EXPENSES	2,148.83
ENDING BALANCE	19,566.17

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: BUCKS

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	1,121,582.04
INCOME	
Cash Forfeitures	294,842.36
Sale of Forfeited Property	365,284.93
Shared Forfeitures	3,546.84
Interest Income	26,175.32
Other Income	<u>6,345.52</u>
TOTAL INCOME	696,194.97
TOTAL AVAILABLE	1,817,777.01
EXPENSES	
Confidential	101,543.46
Task Force Support	45,728.83
Maintenance of Forfeited Property	205,912.28
Salaries	0.00
Vehicles	74,373.63
Investigative Equip/Supplies	19,115.02
EDP Equip/Supplies	4,575.60
Other Equip/Supplies	0.00
Training	0.00
Education	3,450.00
Shared Forfeitures	1,468.00
Deposited in Fund	0.00
Other	<u>30,018.90</u>
TOTAL EXPENSES	486,185.72
ENDING BALANCE	1,331,591.29

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	75
Other Conveyances	1
Real Estate	0
Jewelry	63
Electronic Equip	63
Miscellaneous	57
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	41	224,109.20
Other Conveyances	1	475.00
Real Estate	3	136,244.13
Jewelry	0	0.00
Electronic Equip	44	2,299.60
Miscellaneous	39	<u>2,157.00</u>
TOTAL		365,284.93

USE OF UNSOLD FORFEITED PROPERTY
18 VEHICLES, 63 JEWELRY, 24 ELECTRONIC EQUIPMENT & 6 MISCELLANEOUS PENDING SALE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: BUTLER

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	33,777.67
INCOME	
Cash Forfeitures	20,378.99
Sale of Forfeited Property	18,818.76
Shared Forfeitures	7,054.92
Interest Income	208.19
Other Income	<u>5,909.04</u>
TOTAL INCOME	52,369.90
TOTAL AVAILABLE	86,147.57
EXPENSES	
Confidential	2,726.36
Task Force Support	17,116.38
Maintenance of Forfeited Property	2,194.50
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	8,548.39
EDP Equip/Supplies	0.00
Other Equip/Supplies	4,220.83
Training	0.00
Education	0.00
Shared Forfeitures	2,782.00
Deposited in Fund	0.00
Other	<u>1,351.68</u>
TOTAL EXPENSES	38,940.14
ENDING BALANCE	47,207.43

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	3	18,575.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	1	<u>243.76</u>
TOTAL		18,818.76

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: CAMBRIA

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	76,216.66
INCOME	
Cash Forfeitures	5,295.00
Sale of Forfeited Property	4,100.00
Shared Forfeitures	12,766.11
Interest Income	1,569.44
Other Income	<u>5,695.28</u>
TOTAL INCOME	29,425.83
TOTAL AVAILABLE	105,642.49
EXPENSES	
Confidential	4,500.00
Task Force Support	0.00
Maintenance of Forfeited Property	80.75
Salaries	3,645.58
Vehicles	689.12
Investigative Equip/Supplies	1,153.02
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	1,750.00
Shared Forfeitures	7,031.06
Deposited in Fund	0.00
Other	<u>3,770.83</u>
TOTAL EXPENSES	22,620.36
ENDING BALANCE	83,022.13

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	3
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	19

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	3	4,100.00
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		4,100.00

USE OF UNSOLD FORFEITED PROPERTY
1 VEHICLE IN INVENTORY

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: CAMERON

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

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: CARBON

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	33,457.00
INCOME	
Cash Forfeitures	2,496.11
Sale of Forfeited Property	0.00
Shared Forfeitures	902.50
Interest Income	1,015.63
Other Income	<u>7,050.00</u>
TOTAL INCOME	11,464.24
TOTAL AVAILABLE	44,921.24
EXPENSES	
Confidential	5,036.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	3,082.24
Vehicles	2,992.74
Investigative Equip/Supplies	237.39
EDP Equip/Supplies	0.00
Other Equip/Supplies	568.59
Training	5,357.53
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>3,106.98</u>
TOTAL EXPENSES	20,381.47
ENDING BALANCE	24,539.77

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
3 VEHICLES USED BY DRUG TASK FORCE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: CENTRE

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	30,338.82
INCOME	
Cash Forfeitures	4,682.00
Sale of Forfeited Property	0.00
Shared Forfeitures	3,874.25
Interest Income	67.15
Other Income	<u>0.00</u>
TOTAL INCOME	8,623.40
TOTAL AVAILABLE	38,962.22
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	1,194.96
Salaries	0.00
Vehicles	168.00
Investigative Equip/Supplies	5,360.85
EDP Equip/Supplies	0.00
Other Equip/Supplies	130.00
Training	6,197.77
Education	0.00
Shared Forfeitures	1,609.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	14,660.58
ENDING BALANCE	24,301.64

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	6
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: CHESTER

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	125,949.85
INCOME	
Cash Forfeitures	64,443.89
Sale of Forfeited Property	3,325.00
Shared Forfeitures	24,772.80
Interest Income	711.37
Other Income	<u>28,915.14</u>
TOTAL INCOME	122,168.20
TOTAL AVAILABLE	248,118.05
EXPENSES	
Confidential	21,500.00
Task Force Support	16,226.32
Maintenance of Forfeited Property	1,900.01
Salaries	630.00
Vehicles	31,759.37
Investigative Equip/Supplies	15,394.34
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	3,000.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>11,364.61</u>
TOTAL EXPENSES	101,774.65
ENDING BALANCE	146,343.40

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	13
Other Conveyances	0
Real Estate	1
Jewelry	0
Electronic Equip	10
Miscellaneous	0
Weapons	3

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	2	3,325.00
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		3,325.00

USE OF UNSOLD FORFEITED PROPERTY
2 VEHICLES USED BY LOCAL POLICE DEPARTMENTS; 3 VEHICLES RETURNED TO OWNER; 2 VEHICLES PENDING SALE; 4 VEHICLES IN INVENTORY; 10 ELECTRONIC EQUIPMENT DESTROYED; ONE REAL ESTATE PENDING SALE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: CLARION

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	4,206.95
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	69.14
Other Income	<u>0.00</u>
TOTAL INCOME	69.14
TOTAL AVAILABLE	4,276.09
EXPENSES	
Confidential	40.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	300.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	340.00
ENDING BALANCE	3,936.09

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: CLEARFIELD

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	2,902.30
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	16.99
Other Income	<u>0.00</u>
TOTAL INCOME	16.99
TOTAL AVAILABLE	2,919.29
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	100.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>602.55</u>
TOTAL EXPENSES	702.55
ENDING BALANCE	2,216.74

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: CLINTON

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	22,272.89
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	542.74
Other Income	<u>652.00</u>
TOTAL INCOME	1,194.74
TOTAL AVAILABLE	23,467.63
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>48.75</u>
TOTAL EXPENSES	48.75
ENDING BALANCE	23,418.88

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: COLUMBIA

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	46,322.84
INCOME	
Cash Forfeitures	81,852.23
Sale of Forfeited Property	3,125.00
Shared Forfeitures	15,179.40
Interest Income	289.13
Other Income	<u>2,000.00</u>
TOTAL INCOME	102,445.76
TOTAL AVAILABLE	148,768.60
EXPENSES	
Confidential	18,800.00
Task Force Support	1,000.00
Maintenance of Forfeited Property	821.56
Salaries	20,958.82
Vehicles	1,137.50
Investigative Equip/Supplies	2,765.39
EDP Equip/Supplies	906.89
Other Equip/Supplies	50,297.03
Training	5,462.48
Education	3,400.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>1,144.30</u>
TOTAL EXPENSES	106,693.97
ENDING BALANCE	42,074.63

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	7
Other Conveyances	1
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	3	3,125.00
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		3,125.00

USE OF UNSOLD FORFEITED PROPERTY
11 VEHICLES IN INVENTORY

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: CRAWFORD

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	23,671.96
INCOME	
Cash Forfeitures	2,728.12
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>38.20</u>
TOTAL INCOME	2,766.32
TOTAL AVAILABLE	26,438.28
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	1,834.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	242.50
Training	3,302.71
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>98.12</u>
TOTAL EXPENSES	5,477.33
ENDING BALANCE	20,960.95

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: CUMBERLAND

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	30,462.58
INCOME	
Cash Forfeitures	20,853.22
Sale of Forfeited Property	507.00
Shared Forfeitures	4,292.19
Interest Income	115.07
Other Income	<u>30,134.44</u>
TOTAL INCOME	55,901.92
TOTAL AVAILABLE	86,364.50
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	10,334.37
Vehicles	769.90
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	2,539.00
Training	850.00
Education	2,450.00
Shared Forfeitures	548.60
Deposited in Fund	0.00
Other	<u>1,094.71</u>
TOTAL EXPENSES	18,586.58
ENDING BALANCE	67,777.92

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	1	507.00
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		507.00

USE OF UNSOLD FORFEITED PROPERTY
5 VEHICLES, 3 ELECTRONIC EQUIPMENT & 2 MISCELLANEOUS IN SERVICE; 4 VEHICLES, 1 MISCELLANEOUS PENDING SALE; 12 ELECTRONIC EQUIPMENT TO BE DESTROYED

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: DAUPHIN

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	48,344.86
INCOME	
Cash Forfeitures	147,400.98
Sale of Forfeited Property	7,668.57
Shared Forfeitures	1,951.85
Interest Income	887.99
Other Income	<u>132,332.09</u>
TOTAL INCOME	290,241.48
TOTAL AVAILABLE	338,586.34
EXPENSES	
Confidential	43,990.20
Task Force Support	143,884.06
Maintenance of Forfeited Property	1,862.92
Salaries	38,959.91
Vehicles	33,838.87
Investigative Equip/Supplies	32,992.71
EDP Equip/Supplies	10,794.66
Other Equip/Supplies	6,993.89
Training	6,778.49
Education	1,600.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>6,161.00</u>
TOTAL EXPENSES	327,856.71
ENDING BALANCE	10,729.63

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	11	7,668.57
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		7,668.57

USE OF UNSOLD FORFEITED PROPERTY
15 VEHICLES USED BY THE DRUG TASK FORCE, ADULT PROBATION & THE HARRISBURG VICE SQUAD

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: DELAWARE

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	185,469.80
INCOME	
Cash Forfeitures	192,376.81
Sale of Forfeited Property	11,463.60
Shared Forfeitures	196,685.96
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	400,526.37
TOTAL AVAILABLE	585,996.17
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	295.00
Salaries	0.00
Vehicles	30,232.92
Investigative Equip/Supplies	14,050.97
EDP Equip/Supplies	20,159.76
Other Equip/Supplies	11,428.67
Training	23,315.19
Education	9,000.00
Shared Forfeitures	98,342.98
Deposited in Fund	0.00
Other	<u>9,646.00</u>
TOTAL EXPENSES	216,471.49
ENDING BALANCE	369,524.68

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	17
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	42
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	13	11,463.60
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		11,463.60

USE OF UNSOLD FORFEITED PROPERTY
53 VEHICLES PENDING DISPOSITION; 42 PAGERS & CELL PHONES DESTROYED

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: ELK

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	18,911.41
INCOME	
Cash Forfeitures	1,510.12
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	102.10
Other Income	<u>0.00</u>
TOTAL INCOME	1,612.22
TOTAL AVAILABLE	20,523.63
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	2,865.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	2,865.00
ENDING BALANCE	17,658.63

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: ERIE

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	50,702.88
INCOME	
Cash Forfeitures	87,354.60
Sale of Forfeited Property	4,240.00
Shared Forfeitures	2,489.58
Interest Income	836.61
Other Income	<u>3,464.92</u>
TOTAL INCOME	98,385.71
TOTAL AVAILABLE	149,088.59
EXPENSES	
Confidential	10,144.13
Task Force Support	0.00
Maintenance of Forfeited Property	4,687.75
Salaries	0.00
Vehicles	4,672.98
Investigative Equip/Supplies	2,500.00
EDP Equip/Supplies	24,286.50
Other Equip/Supplies	14,344.96
Training	10,836.63
Education	6,129.90
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>1,827.00</u>
TOTAL EXPENSES	79,429.85
ENDING BALANCE	69,658.74

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	5
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	35
Miscellaneous	4
Weapons	2

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	5	4,240.00
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		4,240.00

USE OF UNSOLD FORFEITED PROPERTY
PAGERS & CELL PHONES USED IN DRUG ENFORCEMENT

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: FAYETTE

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	20,500.64
INCOME	
Cash Forfeitures	11,225.00
Sale of Forfeited Property	0.00
Shared Forfeitures	2,055.69
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	13,280.69
TOTAL AVAILABLE	33,781.33
EXPENSES	
Confidential	0.00
Task Force Support	628.66
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	2,223.00
EDP Equip/Supplies	667.93
Other Equip/Supplies	3,950.75
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>2,400.00</u>
TOTAL EXPENSES	9,870.34
ENDING BALANCE	23,910.99

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY			
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>	
TOTAL		0.00	

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: FOREST

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

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: FRANKLIN

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	62,600.19
INCOME	
Cash Forfeitures	65,799.00
Sale of Forfeited Property	16,350.00
Shared Forfeitures	14,607.81
Interest Income	272.60
Other Income	<u>11,121.53</u>
TOTAL INCOME	108,150.94
TOTAL AVAILABLE	170,751.13
EXPENSES	
Confidential	914.45
Task Force Support	7,316.91
Maintenance of Forfeited Property	0.00
Salaries	19,967.00
Vehicles	7,980.31
Investigative Equip/Supplies	10,802.11
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	6,153.61
Education	0.00
Shared Forfeitures	76,749.00
Deposited in Fund	0.00
Other	<u>7,632.23</u>
TOTAL EXPENSES	137,515.62
ENDING BALANCE	33,235.51

FORFEITED PROPERTY		
	<u>ITEM</u>	<u>NO.</u>
	Vehicles	7
	Other Conveyances	0
	Real Estate	0
	Jewelry	0
	Electronic Equip	0
	Miscellaneous	0
	Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY			
	<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
	Vehicles	7	16,350.00
	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		16,350.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002

COUNTY: FULTON

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	1,839.23
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>659.00</u>
TOTAL INCOME	659.00
TOTAL AVAILABLE	2,498.23
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	1,472.52
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>733.00</u>
TOTAL EXPENSES	2,205.52
ENDING BALANCE	292.71

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: GREENE

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	0.00
INCOME	
Cash Forfeitures	8,984.32
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	45.38
Other Income	<u>0.00</u>
TOTAL INCOME	9,029.70
TOTAL AVAILABLE	9,029.70
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	935.57
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	935.57
ENDING BALANCE	8,094.13

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: HUNTINGDON

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	1,107.39
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	2.54
Other Income	<u>18,920.75</u>
TOTAL INCOME	18,923.29
TOTAL AVAILABLE	20,030.68
EXPENSES	
Confidential	1,350.00
Task Force Support	2,898.45
Maintenance of Forfeited Property	0.00
Salaries	12,916.73
Vehicles	0.00
Investigative Equip/Supplies	661.25
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	359.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>503.57</u>
TOTAL EXPENSES	18,689.00
ENDING BALANCE	1,341.68

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: INDIANA

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	21,097.36
INCOME	
Cash Forfeitures	1,250.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	45.00
Other Income	<u>48,675.00</u>
TOTAL INCOME	49,970.00
TOTAL AVAILABLE	71,067.36
EXPENSES	
Confidential	1,000.00
Task Force Support	30,130.65
Maintenance of Forfeited Property	142.80
Salaries	19,247.67
Vehicles	1,274.69
Investigative Equip/Supplies	1,377.79
EDP Equip/Supplies	0.00
Other Equip/Supplies	169.78
Training	641.26
Education	3,321.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	57,305.64
ENDING BALANCE	13,761.72

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
1 VEHICLE USED FOR UNDERCOVER WORK

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: JEFFERSON

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	13,739.76
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	22,072.96
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	22,072.96
TOTAL AVAILABLE	35,812.72
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	10,659.05
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>79.91</u>
TOTAL EXPENSES	10,738.96
ENDING BALANCE	25,073.76

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>22,072.96</u>
TOTAL		22,072.96

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: JUNIATA

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	33,422.66
INCOME	
Cash Forfeitures	1,508.00
Sale of Forfeited Property	0.00
Shared Forfeitures	59.75
Interest Income	165.66
Other Income	<u>0.00</u>
TOTAL INCOME	1,733.41
TOTAL AVAILABLE	35,156.07
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	59.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	1,546.65
EDP Equip/Supplies	1,209.00
Other Equip/Supplies	0.00
Training	0.00
Education	2,332.67
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	5,147.32
ENDING BALANCE	30,008.75

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: LACKAWANNA

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	99,685.97
INCOME	
Cash Forfeitures	38,155.65
Sale of Forfeited Property	0.00
Shared Forfeitures	13,382.00
Interest Income	321.18
Other Income	<u>20,200.00</u>
TOTAL INCOME	72,058.83
TOTAL AVAILABLE	171,744.80
EXPENSES	
Confidential	9,000.00
Task Force Support	2,818.08
Maintenance of Forfeited Property	0.00
Salaries	8,972.64
Vehicles	13,931.26
Investigative Equip/Supplies	4,712.16
EDP Equip/Supplies	336.69
Other Equip/Supplies	770.94
Training	0.00
Education	5,000.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>40,592.36</u>
TOTAL EXPENSES	86,134.13
ENDING BALANCE	85,610.67

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
2 VEHICLES PENDING SALE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: LANCASTER

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	357,642.42
INCOME	
Cash Forfeitures	291,870.41
Sale of Forfeited Property	51,787.50
Shared Forfeitures	58,377.53
Interest Income	0.00
Other Income	<u>7,152.99</u>
TOTAL INCOME	409,188.43
TOTAL AVAILABLE	766,830.85
EXPENSES	
Confidential	0.00
Task Force Support	105,802.55
Maintenance of Forfeited Property	40,867.09
Salaries	0.00
Vehicles	52,067.05
Investigative Equip/Supplies	32,221.83
EDP Equip/Supplies	376.21
Other Equip/Supplies	5,801.46
Training	4,211.00
Education	13,000.00
Shared Forfeitures	3,000.00
Deposited in Fund	0.00
Other	<u>873.50</u>
TOTAL EXPENSES	258,220.69
ENDING BALANCE	508,610.16

FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	
Vehicles	26	
Other Conveyances	0	
Real Estate	0	
Jewelry	85	
Electronic Equip	67	
Miscellaneous	414	
Weapons	0	

PROCEEDS FROM SALE OF FORFEITED PROPERTY			
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>	
Vehicles	26	38,150.00	
Other Conveyances	0	0.00	
Real Estate	0	0.00	
Jewelry	85	7,295.50	
Electronic Equip	67	3,320.00	
Miscellaneous	414	<u>3,022.00</u>	
TOTAL		51,787.50	

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: LAWRENCE

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	41,167.79
INCOME	
Cash Forfeitures	10,847.42
Sale of Forfeited Property	1,775.82
Shared Forfeitures	0.00
Interest Income	15.47
Other Income	<u>583.68</u>
TOTAL INCOME	13,222.39
TOTAL AVAILABLE	54,390.18
EXPENSES	
Confidential	13,225.00
Task Force Support	14,565.64
Maintenance of Forfeited Property	0.00
Salaries	4,905.89
Vehicles	859.32
Investigative Equip/Supplies	1,700.74
EDP Equip/Supplies	2,322.90
Other Equip/Supplies	1,493.45
Training	3,354.45
Education	485.55
Shared Forfeitures	2,517.27
Deposited in Fund	0.00
Other	<u>1,068.29</u>
TOTAL EXPENSES	46,498.50
ENDING BALANCE	7,891.68

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	1
Other Conveyances	0
Real Estate	0
Jewelry	8
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	1	1,755.07
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	8	15.75
Electronic Equip	0	0.00
Miscellaneous	0	<u>5.00</u>
TOTAL		1,775.82

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: LEBANON

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	133,780.15
INCOME	
Cash Forfeitures	79,969.59
Sale of Forfeited Property	13,339.88
Shared Forfeitures	4,231.42
Interest Income	2,865.98
Other Income	<u>21,444.14</u>
TOTAL INCOME	121,851.01
TOTAL AVAILABLE	255,631.16
EXPENSES	
Confidential	0.00
Task Force Support	15,283.69
Maintenance of Forfeited Property	2,488.81
Salaries	322.65
Vehicles	5,500.00
Investigative Equip/Supplies	7,066.84
EDP Equip/Supplies	2,333.56
Other Equip/Supplies	17,540.64
Training	6,351.90
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>7,527.00</u>
TOTAL EXPENSES	64,415.09
ENDING BALANCE	191,216.07

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	16
Other Conveyances	0
Real Estate	0
Jewelry	83
Electronic Equip	87
Miscellaneous	36
Weapons	22

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	11	8,460.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	182	2,810.25
Electronic Equip	114	1,934.63
Miscellaneous	2	<u>135.00</u>
TOTAL		13,339.88

USE OF UNSOLD FORFEITED PROPERTY

2 VEHICLES, 1 ELECTRONIC EQUIPMENT & 8 MISCELLANEOUS USED BY DRUG TASK FORCE; 55 JEWELRY, 70 ELECTRONIC EQUIPMENT, 50 MISCELLANEOUS & 6 VEHICLES PENDING SALE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: LEHIGH

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	488,512.77
INCOME	
Cash Forfeitures	111,785.29
Sale of Forfeited Property	0.00
Shared Forfeitures	3,378.81
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	115,164.10
TOTAL AVAILABLE	603,676.87
EXPENSES	
Confidential	5,000.00
Task Force Support	4,153.06
Maintenance of Forfeited Property	425.42
Salaries	113,156.09
Vehicles	21,479.00
Investigative Equip/Supplies	6,552.97
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	7,761.55
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>20,760.34</u>
TOTAL EXPENSES	179,288.43
ENDING BALANCE	424,388.44

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	19
Other Conveyances	0
Real Estate	0
Jewelry	3
Electronic Equip	147
Miscellaneous	8
Weapons	6

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
5 VEHICLES IN INVENTORY

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: LUZERNE

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	114,163.68
INCOME	
Cash Forfeitures	18,605.47
Sale of Forfeited Property	452.50
Shared Forfeitures	0.00
Interest Income	3,433.96
Other Income	<u>1,016.00</u>
TOTAL INCOME	23,507.93
TOTAL AVAILABLE	137,671.61
EXPENSES	
Confidential	1,000.00
Task Force Support	3,500.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	1,004.32
Investigative Equip/Supplies	21,834.90
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	390.00
Education	500.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>1,900.00</u>
TOTAL EXPENSES	30,129.22
ENDING BALANCE	107,542.39

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	1	405.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	1	47.50
Miscellaneous	0	<u>0.00</u>
TOTAL		452.50

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: LYCOMING

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	643.45
INCOME	
Cash Forfeitures	28,977.67
Sale of Forfeited Property	1,006.50
Shared Forfeitures	8,306.18
Interest Income	230.67
Other Income	<u>12,196.86</u>
TOTAL INCOME	50,717.88
TOTAL AVAILABLE	51,361.33
EXPENSES	
Confidential	140.00
Task Force Support	13,217.23
Maintenance of Forfeited Property	0.00
Salaries	1,050.00
Vehicles	5,717.41
Investigative Equip/Supplies	4,304.10
EDP Equip/Supplies	1,150.00
Other Equip/Supplies	1,159.72
Training	1,492.30
Education	8,580.30
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>7,986.50</u>
TOTAL EXPENSES	44,797.56
ENDING BALANCE	6,563.77

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	4
Other Conveyances	0
Real Estate	0
Jewelry	65
Electronic Equip	55
Miscellaneous	17
Weapons	3

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	0	0.00
Other Conveyances	1	42.50
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	69	258.50
Miscellaneous	60	<u>705.50</u>
TOTAL		1,006.50

USE OF UNSOLD FORFEITED PROPERTY
2 VEHICLES IN INVENTORY

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: MCKEAN

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	8,693.88
INCOME	
Cash Forfeitures	2,485.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	115.21
Other Income	<u>1,279.62</u>
TOTAL INCOME	3,879.83
TOTAL AVAILABLE	12,573.71
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	3,899.40
EDP Equip/Supplies	1,049.14
Other Equip/Supplies	74.90
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>4,254.85</u>
TOTAL EXPENSES	9,278.29
ENDING BALANCE	3,295.42

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: MERCER

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	11,052.82
INCOME	
Cash Forfeitures	618.50
Sale of Forfeited Property	124.29
Shared Forfeitures	10,700.17
Interest Income	418.60
Other Income	<u>0.00</u>
TOTAL INCOME	11,861.56
TOTAL AVAILABLE	22,914.38
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	275.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>581.20</u>
TOTAL EXPENSES	856.20
ENDING BALANCE	22,058.18

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	2
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	8
Miscellaneous	7
Weapons	4

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	1	103.39
Other Conveyances	0	0.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	2	20.90
Miscellaneous	0	<u>0.00</u>
TOTAL		124.29

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: MIFFLIN

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	6,197.93
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	3,900.00
Shared Forfeitures	1,132.13
Interest Income	3,307.69
Other Income	<u>80,000.00</u>
TOTAL INCOME	88,339.82
TOTAL AVAILABLE	94,537.75
EXPENSES	
Confidential	2,300.00
Task Force Support	437.33
Maintenance of Forfeited Property	268.90
Salaries	9,123.98
Vehicles	1,261.50
Investigative Equip/Supplies	3,916.10
EDP Equip/Supplies	0.00
Other Equip/Supplies	1,561.48
Training	5,315.53
Education	3,599.33
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>60,000.00</u>
TOTAL EXPENSES	87,784.15
ENDING BALANCE	6,753.60

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	2	3,900.00
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		3,900.00

USE OF UNSOLD FORFEITED PROPERTY
1 VEHICLE USED FOR UNDERCOVER WORK

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: MONROE

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	22,638.12
INCOME	
Cash Forfeitures	21,536.00
Sale of Forfeited Property	0.00
Shared Forfeitures	5,351.58
Interest Income	285.99
Other Income	<u>0.00</u>
TOTAL INCOME	27,173.57
TOTAL AVAILABLE	49,811.69
EXPENSES	
Confidential	7,801.08
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	1,256.45
Investigative Equip/Supplies	4,147.74
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	5,311.48
Education	1,062.03
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>3,423.32</u>
TOTAL EXPENSES	23,002.10
ENDING BALANCE	26,809.59

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: MONTGOMERY

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	491,559.11
INCOME	
Cash Forfeitures	528,248.48
Sale of Forfeited Property	65,330.81
Shared Forfeitures	1,804.85
Interest Income	13,921.80
Other Income	<u>3,899.47</u>
TOTAL INCOME	613,205.41
TOTAL AVAILABLE	1,104,764.52
EXPENSES	
Confidential	56,676.33
Task Force Support	128,336.09
Maintenance of Forfeited Property	0.00
Salaries	87,920.69
Vehicles	184,250.20
Investigative Equip/Supplies	46,574.14
EDP Equip/Supplies	0.00
Other Equip/Supplies	7,105.88
Training	6,544.01
Education	9,500.00
Shared Forfeitures	10,441.12
Deposited in Fund	0.00
Other	<u>37,844.98</u>
TOTAL EXPENSES	575,193.44
ENDING BALANCE	529,571.08

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	18
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	15	65,330.81
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		65,330.81

USE OF UNSOLD FORFEITED PROPERTY
8 VEHICLES USED BY NET TEAM

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: MONTOUR

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	14,963.57
INCOME	
Cash Forfeitures	10,673.48
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	207.10
Other Income	<u>0.00</u>
TOTAL INCOME	10,880.58
TOTAL AVAILABLE	25,844.15
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	461.65
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	8,887.69
EDP Equip/Supplies	517.96
Other Equip/Supplies	0.00
Training	86.00
Education	49.95
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>92.25</u>
TOTAL EXPENSES	10,095.50
ENDING BALANCE	15,748.65

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: NORTHAMPTON

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	241,090.19
INCOME	
Cash Forfeitures	149,868.99
Sale of Forfeited Property	53,891.90
Shared Forfeitures	31,871.30
Interest Income	11,713.77
Other Income	<u>90.00</u>
TOTAL INCOME	247,435.96
TOTAL AVAILABLE	488,526.15
EXPENSES	
Confidential	20,425.00
Task Force Support	427.80
Maintenance of Forfeited Property	346.20
Salaries	60,194.14
Vehicles	6,595.55
Investigative Equip/Supplies	704.99
EDP Equip/Supplies	0.00
Other Equip/Supplies	11,346.72
Training	0.00
Education	5,500.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>12,103.47</u>
TOTAL EXPENSES	117,643.87
ENDING BALANCE	370,882.28

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	23
Other Conveyances	0
Real Estate	1
Jewelry	0
Electronic Equip	2
Miscellaneous	0
Weapons	4

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	22	8,916.70
Other Conveyances	0	0.00
Real Estate	1	44,975.20
Jewelry	0	0.00
Electronic Equip	0	0.00
Miscellaneous	0	<u>0.00</u>
TOTAL		53,891.90

USE OF UNSOLD FORFEITED PROPERTY
6 VEHICLES & 2 ELECTRONIC EQUIPMENT USED BY LOCAL POLICE; 3 VEHICLES PENDING USE BY LOCAL POLICE; 3 VEHICLES PENDING SALE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: NORTHUMBERLAND

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	15,820.00
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	2,340.00
Interest Income	147.00
Other Income	<u>0.00</u>
TOTAL INCOME	2,487.00
TOTAL AVAILABLE	18,307.00
EXPENSES	
Confidential	0.00
Task Force Support	2,435.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	141.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	576.00
Training	7,711.00
Education	190.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>471.00</u>
TOTAL EXPENSES	11,524.00
ENDING BALANCE	6,783.00

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
1 VEHICLE USED BY MILTON POLICE DEPARTMENT

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: PERRY

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	7,225.22
INCOME	
Cash Forfeitures	3,325.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>787.85</u>
TOTAL INCOME	4,112.85
TOTAL AVAILABLE	11,338.07
EXPENSES	
Confidential	2,040.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	550.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	50.00
Education	1,949.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	4,589.00
ENDING BALANCE	6,749.07

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: PHILADELPHIA

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	498,206.00
INCOME	
Cash Forfeitures	2,818,184.00
Sale of Forfeited Property	439,456.00
Shared Forfeitures	81,214.00
Interest Income	4,585.00
Other Income	<u>420,420.00</u>
TOTAL INCOME	3,763,859.00
TOTAL AVAILABLE	4,262,065.00
EXPENSES	
Confidential	5,462.00
Task Force Support	1,279,428.00
Maintenance of Forfeited Property	323,095.00
Salaries	1,854,981.00
Vehicles	125,034.00
Investigative Equip/Supplies	206,179.00
EDP Equip/Supplies	42,574.00
Other Equip/Supplies	7,762.00
Training	2,498.00
Education	0.00
Shared Forfeitures	22,591.00
Deposited in Fund	0.00
Other	<u>26,277.00</u>
TOTAL EXPENSES	3,895,831.00
ENDING BALANCE	366,234.00

FORFEITED PROPERTY		
	<u>ITEM</u>	<u>NO.</u>
	Vehicles	412
	Other Conveyances	0
	Real Estate	168
	Jewelry	4
	Electronic Equip	50
	Miscellaneous	4
	Weapons	7

PROCEEDS FROM SALE OF FORFEITED PROPERTY			
	<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
	Vehicles	186	239,839.00
	Other Conveyances	0	0.00
	Real Estate	138	169,214.00
	Jewelry	29	7,290.00
	Electronic Equip	3	77.00
	Miscellaneous	355	<u>23,036.00</u>
	TOTAL		439,456.00

USE OF UNSOLD FORFEITED PROPERTY
3 VEHICLES & 1 MISCELLANEOUS IN INVENTORY

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: PIKE

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	684.00
INCOME	
Cash Forfeitures	25,455.75
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	15.47
Other Income	<u>0.00</u>
TOTAL INCOME	25,471.22
TOTAL AVAILABLE	26,155.22
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	1,559.40
Investigative Equip/Supplies	2,787.67
EDP Equip/Supplies	348.95
Other Equip/Supplies	0.00
Training	300.00
Education	615.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	5,611.02
ENDING BALANCE	20,544.20

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
2 VEHICLES USED BY DISTRICT ATTORNEY'S OFFICE AND DRUG TASK FORCE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001–2002**

COUNTY: POTTER

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	1,200.04
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	47.16
Other Income	<u>1,123.75</u>
TOTAL INCOME	1,170.91
TOTAL AVAILABLE	2,370.95
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	2,370.95
ENDING BALANCE	0.00

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: SCHUYLKILL

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	3,228.21
INCOME	
Cash Forfeitures	41,429.96
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	71.53
Other Income	<u>0.00</u>
TOTAL INCOME	41,501.49
TOTAL AVAILABLE	44,729.70
EXPENSES	
Confidential	0.00
Task Force Support	19,425.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	6,496.70
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>2,100.00</u>
TOTAL EXPENSES	28,021.70
ENDING BALANCE	16,708.00

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	3
Other Conveyances	0
Real Estate	0
Jewelry	0
Electronic Equip	0
Miscellaneous	0
Weapons	2

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
VEHICLE USED IN CURRENT INVESTIGATIONS

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: SNYDER

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	1,945.75
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	0.00
TOTAL AVAILABLE	0.00
EXPENSES	
Confidential	200.00
Task Force Support	130.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	330.00
ENDING BALANCE	1,615.75

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: SOMERSET

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	3,473.89
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>949.71</u>
TOTAL INCOME	949.71
TOTAL AVAILABLE	4,423.60
EXPENSES	
Confidential	0.00
Task Force Support	1,950.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	150.00
Education	1,950.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	4,050.00
ENDING BALANCE	373.60

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: SULLIVAN

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

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: SUSQUEHANNA

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	23,736.34
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	4,082.53
Interest Income	554.56
Other Income	<u>0.00</u>
TOTAL INCOME	4,637.09
TOTAL AVAILABLE	28,373.43
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	6,226.75
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	6,226.75
ENDING BALANCE	22,146.68

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: TIOGA

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	11,046.02
INCOME	
Cash Forfeitures	40.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>0.00</u>
TOTAL INCOME	40.00
TOTAL AVAILABLE	11,086.02
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	39.95
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	4,650.00
Deposited in Fund	0.00
Other	<u>153.00</u>
TOTAL EXPENSES	4,842.95
ENDING BALANCE	6,243.07

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: UNION

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	9,095.57
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	0.00
Other Income	<u>100.00</u>
TOTAL INCOME	100.00
TOTAL AVAILABLE	9,195.57
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	3,084.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	1,350.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>1,800.00</u>
TOTAL EXPENSES	6,234.00
ENDING BALANCE	2,961.57

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: VENANGO

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	21,142.84
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	246.54
Other Income	<u>0.00</u>
TOTAL INCOME	246.54
TOTAL AVAILABLE	21,389.38
EXPENSES	
Confidential	1,100.00
Task Force Support	306.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	630.45
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	1,123.64
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	3,160.09
ENDING BALANCE	18,229.29

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: WARREN

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	7,091.47
INCOME	
Cash Forfeitures	640.45
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	85.10
Other Income	<u>29.50</u>
TOTAL INCOME	755.05
TOTAL AVAILABLE	7,846.52
EXPENSES	
Confidential	200.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	48.76
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>0.00</u>
TOTAL EXPENSES	248.76
ENDING BALANCE	7,597.76

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: WASHINGTON

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	104,704.63
INCOME	
Cash Forfeitures	4,248.00
Sale of Forfeited Property	0.00
Shared Forfeitures	18,599.71
Interest Income	2,052.64
Other Income	<u>84,909.87</u>
TOTAL INCOME	109,810.22
TOTAL AVAILABLE	214,514.85
EXPENSES	
Confidential	4,000.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	73,028.41
Vehicles	2,790.09
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	726.06
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>9,294.44</u>
TOTAL EXPENSES	89,839.00
ENDING BALANCE	124,675.85

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
2 VEHICLES DESTROYED

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: WAYNE

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	118,276.72
INCOME	
Cash Forfeitures	0.00
Sale of Forfeited Property	0.00
Shared Forfeitures	552.30
Interest Income	4,766.37
Other Income	<u>100.00</u>
TOTAL INCOME	5,418.67
TOTAL AVAILABLE	123,695.39
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	0.00
Vehicles	0.00
Investigative Equip/Supplies	4,724.72
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>21,848.33</u>
TOTAL EXPENSES	26,573.05
ENDING BALANCE	97,122.34

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: WESTMORELAND

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	211,404.08
INCOME	
Cash Forfeitures	41,791.71
Sale of Forfeited Property	0.00
Shared Forfeitures	6,524.19
Interest Income	6,324.64
Other Income	<u>2,547.20</u>
TOTAL INCOME	57,187.74
TOTAL AVAILABLE	268,591.82
EXPENSES	
Confidential	22,640.40
Task Force Support	1,274.99
Maintenance of Forfeited Property	70.00
Salaries	0.00
Vehicles	12,815.68
Investigative Equip/Supplies	5,669.62
EDP Equip/Supplies	293.16
Other Equip/Supplies	359.30
Training	9,888.43
Education	2,000.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>20,048.57</u>
TOTAL EXPENSES	75,060.15
ENDING BALANCE	193,531.67

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
1 VEHICLE PENDING SALE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: WYOMING

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	2,743.10
INCOME	
Cash Forfeitures	4,293.95
Sale of Forfeited Property	0.00
Shared Forfeitures	0.00
Interest Income	61.91
Other Income	<u>2,873.23</u>
TOTAL INCOME	7,229.09
TOTAL AVAILABLE	9,972.19
EXPENSES	
Confidential	0.00
Task Force Support	0.00
Maintenance of Forfeited Property	0.00
Salaries	940.00
Vehicles	0.00
Investigative Equip/Supplies	0.00
EDP Equip/Supplies	0.00
Other Equip/Supplies	0.00
Training	0.00
Education	0.00
Shared Forfeitures	0.00
Deposited in Fund	0.00
Other	<u>592.66</u>
TOTAL EXPENSES	1,532.66
ENDING BALANCE	8,439.53

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</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	<u>0.00</u>
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
NOT APPLICABLE

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 2002**

COUNTY: YORK

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	234,227.64
INCOME	
Cash Forfeitures	120,346.77
Sale of Forfeited Property	48,283.00
Shared Forfeitures	12,496.92
Interest Income	939.56
Other Income	<u>150,600.00</u>
TOTAL INCOME	332,666.25
TOTAL AVAILABLE	566,893.89
EXPENSES	
Confidential	28,371.08
Task Force Support	108,149.24
Maintenance of Forfeited Property	27,598.14
Salaries	0.00
Vehicles	44,867.00
Investigative Equip/Supplies	54,378.46
EDP Equip/Supplies	5,621.27
Other Equip/Supplies	6,814.03
Training	6,159.07
Education	8,712.81
Shared Forfeitures	32,533.79
Deposited in Fund	0.00
Other	<u>22,991.36</u>
TOTAL EXPENSES	346,196.25
ENDING BALANCE	220,697.64

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Vehicles	58
Other Conveyances	2
Real Estate	0
Jewelry	8
Electronic Equip	122
Miscellaneous	7
Weapons	22

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Vehicles	49	47,232.00
Other Conveyances	3	41.00
Real Estate	0	0.00
Jewelry	0	0.00
Electronic Equip	10	135.00
Miscellaneous	14	<u>875.00</u>
TOTAL		48,283.00

USE OF UNSOLD FORFEITED PROPERTY
12 VEHICLES & 8 MISCELLANEOUS TO BE USED; 3 VEHICLES, 5 ELECTRONIC EQUIPMENT & 11 JEWELRY TO BE SOLD; 284 ELECTRONIC EQUIPMENT TO BE DESTROYED

**ASSET FORFEITURE REPORT
FISCAL YEAR 2001 – 02**

COUNTY GRAND TOTAL

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	5,677,878.29
INCOME	
Cash Forfeitures	6,353,096.57
Sale of Forfeited Property	1,262,138.22
Shared Forfeitures	600,691.55
Interest Income	94,718.68
Other Income	<u>1,218,908.91</u>
TOTAL INCOME	9,529,553.93
TOTAL AVAILABLE	15,205,486.47
EXPENSES	
Confidential	492,248.08
Task Force Support	2,062,463.66
Maintenance of Forfeited Property	628,237.47
Salaries	2,524,652.70
Vehicles	758,345.07
Investigative Equip/Supplies	607,914.53
EDP Equip/Supplies	227,660.92
Other Equip/Supplies	293,263.65
Training	197,208.48
Education	108,797.54
Shared Forfeitures	309,465.84
Deposited in Fund	0.00
Other	<u>574,246.34</u>
TOTAL EXPENSES	8,784,504.28
ENDING BALANCE	6,420,982.19

FORFEITED PROPERTY		
	<u>ITEM</u>	<u>NO.</u>
	Vehicles	789
	Other Conveyances	4
	Real Estate	170
	Jewelry	356
	Electronic Equip	845
	Miscellaneous	662
	Weapons	107

PROCEEDS FROM SALE OF FORFEITED PROPERTY			
	<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
	Vehicles	432	818,455.34
	Other Conveyances	6	3,163.50
	Real Estate	142	350,433.33
	Jewelry	365	19,647.40
	Electronic Equip	380	13,612.83
	Miscellaneous	940	<u>56,825.82</u>
	TOTAL		1,262,138.22

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 et seq.

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”.