

**OFFICE OF ATTORNEY GENERAL
COMMONWEALTH OF PENNSYLVANIA**

**ASSET FORFEITURE
REPORT**

Fiscal Year 2006-2007



**Tom Corbett
Attorney General**

**The Attorney General's Annual Report to the
Appropriations and Judiciary Committees of
Assets Received by Forfeiture Under the
Motor Vehicle Chop Shop Act and
the Illegally Obtained and Altered Property Act**

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INTRODUCTION

INTRODUCTION

This annual report is submitted to the Appropriations and Judiciary Committees of the Senate and House of Representatives to provide the Legislature with an accounting of the property forfeited under the provisions of the Motor Vehicle Chop Shop and Illegally Obtained and Altered Property Act, Act No. 1998-110, 18 P.S. Section 1.1 et seq. Section 1.7 (j) of the Motor Vehicle Chop Shop and Illegally Obtained and Altered Property Act provides that the Attorney General shall annually submit a report specifying the forfeited property or proceeds thereof obtained under this Act. 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 in the Commonwealth. This report contains information on property forfeited to the Commonwealth collected pursuant to this Act, as reported by both the Office of Attorney General and the District Attorneys. For fiscal year 2006-2007, there were three (3) counties that had information to report on assets received by having forfeitures under the Motor Vehicle Chop Shop and Illegally Obtained and Altered Property Act. The remaining sixty-four (64) counties reported no activity. Additionally, the Office of Attorney General had no activity to report. The information reported from the counties is a compilation of data provided by them and has not been audited by the Office of Attorney General.

DEFINITIONS

DEFINITIONS

USE OF CASH PROCEEDS

Income

Cash Forfeitures. Seized cash forfeited.

Interest. Interest earned in restricted forfeiture accounts.

Other. List all items of other income not previously specified in the above categories. Note you must provide a general description of the source of these funds in the report.

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.).

Proceeds Received from Sale of Forfeited Property. Cash received when seized property is forfeited and ultimately sold.

Expenses

Community Based Crime Fighting Programs. Forfeited monies provided to community groups and/or programs. Provide a general description of the use of the funds.

Confidential Case Expenditures. Costs associated with confidential cases to include undercover purchases and informant expenses (not confidential costs associated with municipal task forces).

Data Processing Equipment/Supplies. Costs associated with the purchase, rental, repair or service of Data Processing equipment to include computers, printers, software and supplies.

Education/Training. Costs associated with continuing education, either investigative or legal.

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.

Maintenance of Forfeited Property. Costs associated with the maintenance or sale of forfeited property to include but not limited to liens, storage, advertising, auctions, taxes, utility bills, physical maintenance and lawn care services.

Municipal Task Force Support. Forfeited monies provided to a task force and/or payments to municipal police departments.

Other. List all items of other expenses not previously specified in the above categories. Describe the expense sufficiently to determine its proper use.

Other Equipment/Supplies. Costs associated with the purchase, rental, repair or service of office equipment to include typewriters, filing cabinets, furniture, telephones and supplies.

Real Estate Expenses. Costs associated with maintaining an investigative office which use is proper pursuant to this Act, e.g. rent for task force office.

Salaries. Costs associated with salary expenses for an employee engaged in enforcing the criminal laws of this Commonwealth to include salaries, overtime and benefits (not salary costs satisfied with municipal task force funds).

Shared Forfeitures. Forfeited monies shared with local, state and/or federal governmental agencies, which were derived from a joint investigation.

Vehicles. Costs associated with operating vehicles to include purchase, rental, repairs and automotive supplies.

Witness Relocation and/or Protection Expenses. Costs associated with either relocating or protecting a witness in a criminal case.

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

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Allegheny

Chop Shop

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	115,017.43
INCOME	
Cash Forfeitures	0.00
Interest	1,300.68
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	775.00
TOTAL INCOME	2,075.68
TOTAL AVAILABLE	117,093.11
EXPENSES	
Confidential Case Expenditures	54,066.30
Data Processing Equipment/Supplies	0.00
Education/Training	0.00
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	5,000.00
Other	40.00
Other Equipment/Supplies	33,389.93
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	19,364.07
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	111,860.30
ENDING BALANCE	5,232.81

FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	
Miscellaneous	0	
Other Conveyances	4	
Real Estate	0	
Vehicles	3	

PROCEEDS FROM SALE OF FORFEITED PROPERTY			
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>	
Miscellaneous	0	0.00	
Other Conveyances	0	0.00	
Real Estate	0	0.00	
Vehicles	1	775.00	
TOTAL		775.00	

USE OF UNSOLD FORFEITED PROPERTY

Of the 7 vehicles in inventory during the current period, 4 were transferred to local law enforcement.

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Lehigh

Chop Shop

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	19,038.65
INCOME	
Cash Forfeitures	0.00
Interest	1,223.78
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	5,530.99
TOTAL INCOME	6,754.77
TOTAL AVAILABLE	25,793.42
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	0.00
Investigative Equipment/Supplies	351.01
Maintenance of Forfeited Property	475.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	826.01
ENDING BALANCE	24,967.41

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY			
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>	
Miscellaneous	2	1,810.99	
Other Conveyances	0	0.00	
Real Estate	0	0.00	
Vehicles	3	3,720.00	
TOTAL		5,530.99	

USE OF UNSOLD FORFEITED PROPERTY
NONE

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: York

Chop Shop

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	0.00
INCOME	
Cash Forfeitures	0.00
Interest	0.00
Other	3,600.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
TOTAL INCOME	3,600.00
TOTAL AVAILABLE	3,600.00
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	0.00
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	0.00
ENDING BALANCE	3,600.00

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

Grand Total

Chop Shop

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	134,056.08
INCOME	
Cash Forfeitures	0.00
Interest	2,524.46
Other	3,600.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	6,305.99
TOTAL INCOME	12,430.45
TOTAL AVAILABLE	146,486.53
<hr/>	
EXPENSES	
Confidential Case Expenditures	54,066.30
Data Processing Equipment/Supplies	0.00
Education/Training	0.00
Investigative Equipment/Supplies	351.01
Maintenance of Forfeited Property	475.00
Municipal Task Force Support	5,000.00
Other	40.00
Other Equipment/Supplies	33,389.93
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	19,364.07
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	112,686.31
ENDING BALANCE	33,800.22

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	0
Other Conveyances	4
Real Estate	0
Vehicles	3

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	2	1,810.99
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	4	4,495.00
TOTAL		6,305.99

**MOTOR VEHICLE CHOP SHOP AND
ILLEGALLY OBTAINED AND
ALTERED PROPERTY FORFEITURES
18 P.S. SECTION 1.7**

CHAPTER 1. MOTOR VEHICLE CHOP SHOP AND ILLEGALLY OBTAINED AND ALTERED PROPERTY ACT

§ 1.7. 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) Any tool, implement or instrumentality, including, but not limited to, a motor vehicle or motor vehicle part, used or possessed in connection with any violation of this act.

(2) All materials, products and equipment of any kind which are used or intended for use in violation of this act.

(3) All books, records, microfilm, tapes and data which are used or intended for use in violation of this act.

(4) All money, negotiable instruments, securities or other things of value used or intended to be used to facilitate any violation of this act and all proceeds traceable to any transactions in violation of this act.

(5) All real property used or intended to be used to facilitate any violation of this 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 are used or intended to be used in any manner or part to commit or to facilitate the commission of a violation of this act.

(b) Exceptions.--

(1) No property shall be forfeited under this section, to the extent of the interest of an 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.

(2) 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.

(c) Process and seizure.--Property subject to forfeiture under this act may be seized by the law enforcement authority upon process issued by a 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 warrant or inspection pursuant to 75 Pa. C.S. § 6308 (relating to investigation by police officers) or any other administrative inspection;

(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 act;

(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 this act.

(d) Seizure without process.--In the event seizure without process occurs, as provided in this act, proceedings for the issuance thereof shall be instituted forthwith.

(e) 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 Office of Attorney General. When property is seized under this act, 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 the Office of Attorney General take custody of the property and remove it to an appropriate location for disposition in accordance with law.

(f) Use of property held in custody.--Whenever property is forfeited under this act, 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 Office of Attorney General if the law enforcement authority seizing the property has Statewide jurisdiction. The district attorney or the Office of 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 proceeding 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 (g) and (h).

(g) Use of cash, property or proceeds of property.--Cash or proceeds of forfeited property transferred to the custody of the district attorney pursuant to subsection (f) 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 in enforcing the criminal laws of this Commonwealth. The entity having budgetary control shall not anticipate future forfeitures or proceeds therefrom in adoption and approval of the budget for the district attorney.

(h) Distribution of property among law enforcement authorities.--If both State and municipal 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 Office of Attorney General.

(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 Office of Attorney General by September 30 of each year.

(j) Annual report; confidential information regarding property.--The Office of 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 Office of 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 enforcement activities.

(k) Proceeds and appropriations.--The proceeds or future proceeds from forfeited property under this act shall be in addition to any appropriation made to the Office of Attorney General.

1998, Nov. 24, P.L. 874, No. 110 § 7, effective in 60 days.

**OFFICE OF ATTORNEY GENERAL
COMMONWEALTH OF PENNSYLVANIA**

**ASSET FORFEITURE
REPORT**

Fiscal Year 2006-2007



**Tom Corbett
Attorney General**

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

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INTRODUCTION

INTRODUCTION

This annual report is submitted to the Appropriations and Judiciary Committees of the Senate and House of Representatives to provide the Legislature with an accounting of the property forfeited under the provisions of the Controlled Substances Forfeitures Act of June 30, 1988, Act No. 1988-79, 42 Pa. C.S.A. Section 6801 et seq. Section 6801(j) of the Controlled Substances Forfeitures Act provides that the Attorney General shall annually submit a report specifying the forfeited property or proceeds thereof obtained under this Act. 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 in the Commonwealth. This report contains information on property forfeited to the Commonwealth collected pursuant to the Act, as reported by both the Office of Attorney General and the District Attorneys. For fiscal year 2006-2007, sixty-seven (67) 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 complied with the provisions of the Controlled Substances Forfeitures Act.

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

The Office of Attorney General's 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.

Interest. Interest earned in restricted forfeiture accounts.

Other. List all items of other income not previously specified in the above categories. DO NOT include monies provided through the PA OAG Drug Task Force Program. Note you must provide a general description of the source of these funds in the report.

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.).

Proceeds Received from Sale of Forfeited Property. Cash received when seized property is forfeited and ultimately sold.

Expenses

Community Based Drug and Crime Fighting Programs. Forfeited monies provided to community groups and/or programs. Provide a general description of the use of the funds.

Confidential Case Expenditures. Costs associated with confidential drug cases to include drug buys and informant expenses (not confidential costs associated with municipal task forces).

Data Processing Equipment/Supplies. Costs associated with the purchase, rental, repair or service of Data Processing equipment to include computers, printers, software and supplies.

Education/Training. Costs associated with continuing education, either investigative or legal, as it relates to the uses allowed by the Act.

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.

Municipal Task Force Support. Forfeited monies provided to a task force 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 limited to liens, storage, advertising, auctions, taxes, utility bills, physical maintenance and lawn care services.

Other. List all items of other expenses not previously specified in the above categories. Describe the expense sufficiently to determine its proper use according to the Act.

Other Equipment/Supplies. Costs associated with the purchase, rental, repair or service of office equipment to include typewriters, filing cabinets, furniture, telephones and supplies.

Real Estate Expenses: Costs associated with maintaining an investigative office which use is proper pursuant to this Act, e.g. rent for drug task force office.

Salaries. Costs associated with salary expenses for an employee engaged in enforcing or carrying out the provisions of the Controlled Substances, Drug, Device and Cosmetic Act, which include salaries, overtime and benefits (not salary costs satisfied with municipal task force funds).

Shared Forfeitures. Forfeited monies shared with local, state and/or federal governmental agencies, which were derived from a joint drug investigation.

Vehicles. Costs associated with operating vehicles to include purchase, rental, repairs and automotive supplies.

Witness Relocation and/or Protection Expenses. Costs associated with either relocating or protecting a witness in a criminal case.

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

**ASSET FORFEITURE REPORT
FISCAL YEAR 2006-07**

OAG/PSP

USE OF ALL CASH PROCEEDS			
<u>ITEM</u>	<u>OAG</u>	<u>PSP</u>	<u>TOTAL</u>
STARTING BALANCE	1,692,537.52	291,884.49	1,984,422.01
INCOME:			
Cash Forfeitures	1,618,280.78	1,080,489.93	2,698,770.71
Sale of Forfeited Property	536,295.09	92,133.70	628,428.79
Restitution	143,815.50	352.93	144,168.43
Other (Administrative Fees)	295,383.41	0.00	295,383.41
TOTAL INCOME	2,593,774.78	1,172,976.56	3,766,751.34
TOTAL AVAILABLE	4,286,312.30	1,464,861.05	5,751,173.35
EXPENSES:			
Confidential	565,712.54	747,603.97	1,313,316.51
Task Force Support	0.00	0.00	0.00
Maintenance of Forfeited Property	120,292.14	41.00	120,333.14
Salaries	0.00	0.00	0.00
Vehicles	141,838.86	0.00	141,838.86
Investigative Equipment/Supplies	0.00	6,352.52	6,352.52
EDP Equipment/Supplies	0.00	0.00	0.00
Other Equipment/Supplies	39,922.95	39,459.85	79,382.80
Training	0.00	35,171.57	35,171.57
Shared Forfeitures	789,853.44	0.00	789,853.44
Drug Law Appropriation Support	0.00	0.00	0.00
TOTAL EXPENSES	1,657,619.93	828,628.91	2,486,248.84
ENDING BALANCE	2,628,692.37	636,232.14	3,264,924.51

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

ASSET FORFEITURE REPORT
FISCAL YEAR 2006-07

OAG DISPOSITION OF FORFEITURES

CATEGORY	FORFEITURES	PENDING			PUT INTO			TO BE		
		DISPOSITION	SOLD	SERVICE	RETURNED	DESTROYED	ESCHEATED	CLOSED		
PERSONAL PROPERTY	325	195	6	2	88	32	0	2		
JEWELRY	44	22	0	0	21	1	0	0		
NEGOTIABLE INSTRUMENTS	2	0	0	0	2	0	0	0		
REAL ESTATE	70	0	3	0	8	0	0	59		
VEHICLES	126	53	25	7	41	0	0	0		
WEAPONS	130	106	0	0	10	10	0	4		
TOTAL	697	376	34	9	170	43	0	65		

USE OF UNSOLD FORFEITED PROPERTY
One (1) Safe put into service for storing drug-related materials for K9 training One (1) Electronic navigation device put into service for BNI for directional assistance Seven (7) Vehicles placed in service for BN/PSP for undercover investigative purposes

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

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Adams

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	22,203.87
INCOME	
Cash Forfeitures	56,072.75
Interest	143.04
Other	6,354.33
Proceeds Received from Shared Forfeitures	650.75
Sale of Forfeited Property	3,490.00
TOTAL INCOME	66,710.87
TOTAL AVAILABLE	88,914.74
EXPENSES	
Confidential Case Expenditures	5,360.00
Data Processing Equipment/Supplies	1,740.88
Education/Training	4,772.33
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	28,347.30
Other Equipment/Supplies	596.79
Real Estate	0.00
Salaries	1,460.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	42,277.30
ENDING BALANCE	46,637.44

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	1	40.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	5	3,450.00
Weapons	0	0.00
TOTAL		3,490.00

USE OF UNSOLD FORFEITED PROPERTY
1 Vehicle - Retained by Task Force
2 Vehicles - Pending Sale
1 Vehicle - Titled to Adams County, but vehicle has lien.

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Allegheny

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	1,270,075.37
INCOME	
Cash Forfeitures	1,007,636.03
Interest	45,922.64
Proceeds Received from Shared Forfeitures	35,808.04
Sale of Forfeited Property	14,402.72
TOTAL INCOME	1,103,769.43
TOTAL AVAILABLE	2,373,844.80
EXPENSES	
Confidential Case Expenditures	21,710.41
Data Processing Equipment/Supplies	38,148.38
Education/Training	29,364.72
Investigative Equipment/Supplies	29,441.44
Maintenance of Forfeited Property	9,404.31
Municipal Task Force Support	479,739.56
Other	240,173.75
Other Equipment/Supplies	98,898.48
Real Estate	0.00
Salaries	195,615.17
Shared Forfeitures	0.00
Vehicles	10,905.23
Witness Relocation and/or Protection Expenses	11,379.95
TOTAL EXPENSES	1,164,781.40
ENDING BALANCE	1,209,063.40

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	527
Other Conveyances	0
Real Estate	0
Vehicles	17
Weapons	2

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	150	1,812.72
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	9	12,590.00
Weapons	0	0.00
TOTAL		14,402.72

USE OF UNSOLD FORFEITED PROPERTY

Of the seventeen vehicles in inventory during the current period, three automobiles and two SUVs have been transferred to local law enforcement agencies for the enforcement of the Controlled Substances Act. Two vehicles were auctioned on 8/3/07 and one is pending to be disposed.

73 items are remaining in inventory at the end of the reporting period. Of the 73 items remaining, 16 items were destroyed on 8/20/07, 10 items were donated on 8/6/07, 26 items were sold on 7/2/07, 2 were sold on 8/6/07 and 9 were transferred on 7/6/07. Of the 10 remaining items, 9 are to be transferred for the enforcement of the Controlled Substance Act and 1 item will be destroyed.

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Armstrong

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	0.00
INCOME	
Cash Forfeitures	2,225.40
Interest	61.65
Proceeds Received from Shared Forfeitures	771.77
Sale of Forfeited Property	0.00
TOTAL INCOME	3,058.82
TOTAL AVAILABLE	3,058.82
EXPENSES	
Confidential Case Expenditures	978.82
Data Processing Equipment/Supplies	7.65
Education/Training	642.35
Investigative Equipment/Supplies	642.35
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	520.00
Other Equipment/Supplies	244.71
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	22.94
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	3,058.82
ENDING BALANCE	0.00

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Beaver

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	457,812.10
INCOME	
Cash Forfeitures	21,740.09
Interest	21,444.02
Proceeds Received from Shared Forfeitures	8,027.60
Sale of Forfeited Property	0.00
TOTAL INCOME	51,211.71
TOTAL AVAILABLE	509,023.81
EXPENSES	
Confidential Case Expenditures	35,883.91
Data Processing Equipment/Supplies	0.00
Education/Training	5,711.71
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	14,484.26
Real Estate	0.00
Salaries	25,965.98
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	82,045.86
ENDING BALANCE	426,977.95

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	0
Other Conveyances	0
Real Estate	0
Vehicles	0
Weapons	9

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
None

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Bedford

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	7,872.75
INCOME	
Cash Forfeitures	3,379.72
Interest	0.00
Other	90.00
Proceeds Received from Shared Forfeitures	10,302.53
Sale of Forfeited Property	0.00
TOTAL INCOME	13,772.25
TOTAL AVAILABLE	21,645.00
EXPENSES	
Confidential Case Expenditures	721.00
Data Processing Equipment/Supplies	0.00
Education/Training	375.00
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	26.00
Municipal Task Force Support	0.00
Other	60.80
Other Equipment/Supplies	54.54
Real Estate	0.00
Salaries	310.00
Shared Forfeitures	0.00
Vehicles	1,608.78
Witness Relocation and/or Protection Expenses	1,455.00
TOTAL EXPENSES	4,611.12
ENDING BALANCE	17,033.88

FORFEITED PROPERTY	
ITEM	NO.
Miscellaneous	0
Other Conveyances	0
Real Estate	1
Vehicles	5
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Berks

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	1,392,811.22
INCOME	
Cash Forfeitures	159,831.40
Interest	70,333.99
Proceeds Received from Shared Forfeitures	60.00
Sale of Forfeited Property	<u>94,330.13</u>
TOTAL INCOME	324,555.52
TOTAL AVAILABLE	1,717,366.74
EXPENSES	
Confidential Case Expenditures	2,888.15
Data Processing Equipment/Supplies	0.00
Education/Training	12,022.77
Investigative Equipment/Supplies	7,200.47
Maintenance of Forfeited Property	15,481.72
Municipal Task Force Support	0.00
Other Equipment/Supplies	22,708.41
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	1,235,050.75
Vehicles	91,954.64
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	1,387,306.91
ENDING BALANCE	330,059.83

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	179
Other Conveyances	0
Real Estate	0
Vehicles	16
Weapons	10

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	1	94,330.13
Vehicles	0	0.00
Weapons	0	<u>0.00</u>
TOTAL		94,330.13

USE OF UNSOLD FORFEITED PROPERTY
1 Truck (Utility Vehicle)
1 SUV (Forensic Vehicle)
 DSL Router / Scepter Computer Monitor / Wireless Linksys Router / Linksys Wireless USB Adapter / Linksys Broadband Router

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Blair

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	42,469.06
INCOME	
Cash Forfeitures	17,459.22
Interest	26.93
Other	25,194.19
Proceeds Received from Shared Forfeitures	46,414.47
Sale of Forfeited Property	0.00
TOTAL INCOME	89,094.81
TOTAL AVAILABLE	131,563.87
EXPENSES	
Confidential Case Expenditures	2,005.26
Data Processing Equipment/Supplies	728.18
Education/Training	8,270.91
Investigative Equipment/Supplies	2,569.59
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other	4,800.00
Other Equipment/Supplies	164.65
Real Estate	0.00
Salaries	31,340.17
Shared Forfeitures	11,745.64
Vehicles	3,967.25
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	65,591.65
ENDING BALANCE	65,972.22

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
One (1) van was transferred to the Tyrone Police Department for use in narcotics investigations.
One (1) car was transferred to the Blair Township Police Department for use in narcotics investigations.

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Bradford

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	17,805.70
INCOME	
Cash Forfeitures	0.00
Interest	0.00
Other	2,760.89
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
TOTAL INCOME	2,760.89
TOTAL AVAILABLE	20,566.59
EXPENSES	
Confidential Case Expenditures	800.00
Data Processing Equipment/Supplies	0.00
Education/Training	1,951.60
Investigative Equipment/Supplies	1,829.93
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other	148.24
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	4,729.77
ENDING BALANCE	15,836.82

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Bucks

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	2,894,779.41
INCOME	
Cash Forfeitures	64,057.03
Interest	126,565.99
Proceeds Received from Shared Forfeitures	4,255.42
Sale of Forfeited Property	<u>80,322.22</u>
TOTAL INCOME	275,200.66
TOTAL AVAILABLE	3,169,980.07
EXPENSES	
Confidential Case Expenditures	112,893.43
Data Processing Equipment/Supplies	25,782.03
Education/Training	14,276.65
Investigative Equipment/Supplies	19,434.11
Maintenance of Forfeited Property	40,935.50
Municipal Task Force Support	205,648.32
Other	5,853.47
Other Equipment/Supplies	911.35
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	220,215.54
Witness Relocation and/or Protection Expenses	<u>0.00</u>
TOTAL EXPENSES	645,950.40
ENDING BALANCE	2,524,029.67

FORFEITED PROPERTY	
ITEM	NO.
Miscellaneous	19
Other Conveyances	0
Real Estate	1
Vehicles	33
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	280.03
Other Conveyances	0	0.00
Real Estate	1	13,900.21
Vehicles	73	66,141.98
Weapons	0	<u>0.00</u>
TOTAL		80,322.22

USE OF UNSOLD FORFEITED PROPERTY
Automobiles, trucks, SUVs and vans awaiting sale.
Jewelry, electronics, computer equipment and musical instruments awaiting sale.

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Butler

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	38,111.62
INCOME	
Cash Forfeitures	523.88
Interest	550.50
Other	12,851.65
Proceeds Received from Shared Forfeitures	333.30
Sale of Forfeited Property	1,400.00
TOTAL INCOME	15,659.33
TOTAL AVAILABLE	53,770.95
EXPENSES	
Confidential Case Expenditures	250.00
Data Processing Equipment/Supplies	654.98
Education/Training	12,218.55
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	14,000.00
Other	2,688.68
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	22.50
Vehicles	2,162.69
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	31,997.40
ENDING BALANCE	21,773.55

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	1	1,400.00
Weapons	0	0.00
TOTAL		1,400.00

USE OF UNSOLD FORFEITED PROPERTY
One car - in storage 2 SUVs - using as undercover

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Cambria

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	107,975.94
INCOME	
Cash Forfeitures	55,946.39
Interest	4,735.56
Other	616.21
Proceeds Received from Shared Forfeitures	16,168.54
Sale of Forfeited Property	10,325.00
TOTAL INCOME	87,791.70
TOTAL AVAILABLE	195,767.64
EXPENSES	
Confidential Case Expenditures	4,800.00
Data Processing Equipment/Supplies	2,081.52
Education/Training	4,903.04
Investigative Equipment/Supplies	12,739.55
Maintenance of Forfeited Property	419.29
Municipal Task Force Support	0.00
Other	15,723.50
Other Equipment/Supplies	1,435.23
Real Estate	0.00
Salaries	2,000.00
Shared Forfeitures	24,096.69
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	68,198.82
ENDING BALANCE	127,568.82

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	4	435.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	5	9,890.00
Weapons	0	0.00
TOTAL		10,325.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Cameron

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	0.00
INCOME	
Cash Forfeitures	0.00
Interest	0.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
TOTAL INCOME	0.00
TOTAL AVAILABLE	0.00
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	0.00
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	0.00
ENDING BALANCE	0.00

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Carbon

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	33,936.93
INCOME	
Cash Forfeitures	2,583.75
Interest	1,737.38
Proceeds Received from Shared Forfeitures	88.12
Sale of Forfeited Property	0.00
TOTAL INCOME	4,409.25
TOTAL AVAILABLE	38,346.18
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	1,463.34
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	2,316.34
Shared Forfeitures	0.00
Vehicles	2,466.34
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	6,246.02
ENDING BALANCE	32,100.16

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
1 Van
2 Cars

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Centre

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	36,929.01
INCOME	
Cash Forfeitures	11,169.47
Interest	1,182.38
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
TOTAL INCOME	12,351.85
TOTAL AVAILABLE	49,280.86
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	11,965.00
Investigative Equipment/Supplies	6,704.16
Maintenance of Forfeited Property	534.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	300.00
Vehicles	830.54
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	20,333.70
ENDING BALANCE	28,947.16

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Chester

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	289,875.38
INCOME	
Cash Forfeitures	142,856.45
Interest	13,749.34
Other	10,254.26
Proceeds Received from Shared Forfeitures	2,622.10
Sale of Forfeited Property	<u>19,984.00</u>
TOTAL INCOME	189,466.15
TOTAL AVAILABLE	479,341.53
EXPENSES	
Confidential Case Expenditures	46,686.56
Data Processing Equipment/Supplies	0.00
Education/Training	1,313.68
Investigative Equipment/Supplies	12,307.47
Maintenance of Forfeited Property	1,137.70
Municipal Task Force Support	71,057.00
Other	70,099.91
Other Equipment/Supplies	869.25
Real Estate	0.00
Salaries	46,339.62
Shared Forfeitures	0.00
Vehicles	768.35
Witness Relocation and/or Protection Expenses	<u>0.00</u>
TOTAL EXPENSES	250,579.54
ENDING BALANCE	228,761.99

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	1
Other Conveyances	0
Real Estate	0
Vehicles	22
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	13	19,984.00
Weapons	0	<u>0.00</u>
TOTAL		19,984.00

USE OF UNSOLD FORFEITED PROPERTY
7 Autos - sold back to owner
1 SUV - sold back to owner
1 Auto - forfeited to local police department
1 SUV - sold to auto auction
4 Autos - sold to auto auction
2 Autos - forfeited - sale pending
4 Trucks - forfeited - sale pending
2 SUV - forfeited - sale pending
1 Nextel cellular phone - destroyed

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Clarion

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	1,431.54
INCOME	
Cash Forfeitures	22,410.00
Interest	1.33
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
TOTAL INCOME	22,411.33
TOTAL AVAILABLE	23,842.87
EXPENSES	
Confidential Case Expenditures	17,957.00
Data Processing Equipment/Supplies	0.00
Education/Training	601.00
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	255.99
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	18,813.99
ENDING BALANCE	5,028.88

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Clearfield

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	211.78
INCOME	
Cash Forfeitures	14,773.00
Interest	0.00
Proceeds Received from Shared Forfeitures	3,250.00
Sale of Forfeited Property	0.00
TOTAL INCOME	18,023.00
TOTAL AVAILABLE	18,234.78
EXPENSES	
Confidential Case Expenditures	325.00
Data Processing Equipment/Supplies	0.00
Education/Training	0.00
Investigative Equipment/Supplies	1,638.54
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	753.37
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	2,716.91
ENDING BALANCE	15,517.87

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Clinton

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	78,832.08
INCOME	
Cash Forfeitures	0.00
Interest	410.70
Proceeds Received from Shared Forfeitures	7,538.36
Sale of Forfeited Property	0.00
TOTAL INCOME	7,949.06
TOTAL AVAILABLE	86,781.14
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	0.00
Investigative Equipment/Supplies	85,481.12
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	570.36
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	86,051.48
ENDING BALANCE	729.66

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Columbia

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	37,268.41
INCOME	
Cash Forfeitures	2,834.50
Interest	1,231.54
Other	1,135.00
Proceeds Received from Shared Forfeitures	15,577.85
Sale of Forfeited Property	1,680.50
TOTAL INCOME	22,459.39
TOTAL AVAILABLE	59,727.80
EXPENSES	
Community-Based Drug and Crime Fighting Programs	631.55
Confidential Case Expenditures	5,600.00
Data Processing Equipment/Supplies	1,233.79
Education/Training	3,226.02
Investigative Equipment/Supplies	2,552.49
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	0.00
Real Estate	4,350.00
Salaries	8,213.31
Shared Forfeitures	0.00
Vehicles	1,353.71
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	27,160.87
ENDING BALANCE	32,566.93

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	4	1,680.50
Weapons	0	0.00
TOTAL		1,680.50

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Crawford

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	20,416.39
INCOME	
Cash Forfeitures	1,630.00
Interest	0.00
Proceeds Received from Shared Forfeitures	174.80
Sale of Forfeited Property	<u>1,242.44</u>
TOTAL INCOME	3,047.24
TOTAL AVAILABLE	23,463.63
EXPENSES	
Confidential Case Expenditures	500.00
Data Processing Equipment/Supplies	0.00
Education/Training	765.31
Investigative Equipment/Supplies	676.35
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	1,925.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	<u>3,866.66</u>
ENDING BALANCE	19,596.97

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	2	1,242.44
Weapons	0	<u>0.00</u>
TOTAL		1,242.44

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Cumberland

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	20,828.67
INCOME	
Cash Forfeitures	71,575.78
Interest	216.47
Other	17,256.80
Proceeds Received from Shared Forfeitures	44,920.21
Sale of Forfeited Property	<u>5,662.00</u>
TOTAL INCOME	139,631.26
TOTAL AVAILABLE	160,459.93
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	525.00
Investigative Equipment/Supplies	137.14
Maintenance of Forfeited Property	840.00
Municipal Task Force Support	11,815.93
Other	1,157.35
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	56,512.85
Shared Forfeitures	0.00
Vehicles	2,565.41
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	<u>73,553.68</u>
ENDING BALANCE	86,906.25

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	0
Other Conveyances	0
Real Estate	0
Vehicles	8
Weapons	7

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	5	5,662.00
Weapons	0	<u>0.00</u>
TOTAL		5,662.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Dauphin

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	60,409.41
INCOME	
Cash Forfeitures	92,283.91
Interest	2,035.29
Proceeds Received from Shared Forfeitures	113,803.61
Sale of Forfeited Property	2,185.00
TOTAL INCOME	210,307.81
TOTAL AVAILABLE	270,717.22
EXPENSES	
Confidential Case Expenditures	100,000.00
Data Processing Equipment/Supplies	0.00
Education/Training	27,866.65
Investigative Equipment/Supplies	57,999.11
Maintenance of Forfeited Property	3,960.31
Municipal Task Force Support	0.00
Other Equipment/Supplies	9,984.00
Real Estate	0.00
Salaries	38,802.52
Shared Forfeitures	0.00
Vehicles	24,374.42
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	262,987.01
ENDING BALANCE	7,730.21

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	0
Other Conveyances	0
Real Estate	0
Vehicles	10
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	6	2,185.00
Weapons	0	0.00
TOTAL		2,185.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Delaware

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	152,497.08
INCOME	
Cash Forfeitures	384,653.63
Interest	0.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	<u>23,235.00</u>
TOTAL INCOME	407,888.63
TOTAL AVAILABLE	560,385.71
EXPENSES	
Confidential Case Expenditures	24,801.96
Data Processing Equipment/Supplies	19,706.60
Education/Training	12,301.08
Investigative Equipment/Supplies	4,027.61
Maintenance of Forfeited Property	5,396.69
Municipal Task Force Support	0.00
Other Equipment/Supplies	8,627.32
Real Estate	0.00
Salaries	137,306.49
Shared Forfeitures	176,358.21
Vehicles	38,077.02
Witness Relocation and/or Protection Expenses	<u>0.00</u>
TOTAL EXPENSES	426,602.98
ENDING BALANCE	133,782.73

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	0
Other Conveyances	0
Real Estate	0
Vehicles	67
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	14	23,235.00
Weapons	0	<u>0.00</u>
TOTAL		23,235.00

USE OF UNSOLD FORFEITED PROPERTY

Four (4) automobiles being used by the Upper Darby Township Police Department. Three (3) automobiles being used by the Chester City Police Department

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Elk

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	20,068.62
INCOME	
Cash Forfeitures	0.00
Interest	19.43
Proceeds Received from Shared Forfeitures	461.60
Sale of Forfeited Property	0.00
TOTAL INCOME	481.03
TOTAL AVAILABLE	20,549.65
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	0.00
Investigative Equipment/Supplies	1,045.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	413.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	1,458.00
ENDING BALANCE	19,091.65

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Erie

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	69,929.69
INCOME	
Cash Forfeitures	53,695.00
Interest	986.89
Other	12.25
Proceeds Received from Shared Forfeitures	538.20
Sale of Forfeited Property	3,495.00
TOTAL INCOME	58,727.34
TOTAL AVAILABLE	128,657.03
EXPENSES	
Confidential Case Expenditures	3,900.00
Data Processing Equipment/Supplies	2,256.79
Education/Training	3,611.20
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	9,972.30
Municipal Task Force Support	15,464.29
Other	537.40
Other Equipment/Supplies	570.13
Real Estate	0.00
Salaries	43,391.17
Shared Forfeitures	0.00
Vehicles	12,609.52
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	92,312.80
ENDING BALANCE	36,344.23

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	2	3,495.00
Weapons	0	0.00
TOTAL		3,495.00

USE OF UNSOLD FORFEITED PROPERTY	

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Fayette

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	45,803.97
INCOME	
Cash Forfeitures	67,172.00
Interest	0.00
Other	77,672.14
Proceeds Received from Shared Forfeitures	54,733.48
Sale of Forfeited Property	0.00
TOTAL INCOME	199,577.62
TOTAL AVAILABLE	245,381.59
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	2,758.10
Education/Training	3,227.29
Investigative Equipment/Supplies	14,140.43
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	97,000.00
Other	8,050.00
Other Equipment/Supplies	2,341.07
Real Estate	2,034.60
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	898.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	130,449.49
ENDING BALANCE	114,932.10

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
1 truck is being used by the Drug Task Force.

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Forest

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	0.00
INCOME	
Cash Forfeitures	0.00
Interest	0.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
TOTAL INCOME	0.00
TOTAL AVAILABLE	0.00
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	0.00
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	0.00
ENDING BALANCE	0.00

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Franklin

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	12,808.64
INCOME	
Cash Forfeitures	12,008.75
Interest	35.88
Other	19,188.79
Proceeds Received from Shared Forfeitures	7,287.94
Sale of Forfeited Property	800.00
TOTAL INCOME	39,321.36
TOTAL AVAILABLE	52,130.00
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	5,869.80
Investigative Equipment/Supplies	5,615.42
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	18,868.27
Other	1,356.90
Other Equipment/Supplies	438.49
Real Estate	0.00
Salaries	7,800.00
Shared Forfeitures	2,615.00
Vehicles	2,589.61
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	45,153.49
ENDING BALANCE	6,976.51

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	3	800.00
Weapons	0	0.00
TOTAL		800.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Fulton

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	928.15
INCOME	
Cash Forfeitures	0.00
Interest	0.00
Other	2,602.21
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
TOTAL INCOME	2,602.21
TOTAL AVAILABLE	3,530.36
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	691.00
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other	2,737.21
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	3,428.21
ENDING BALANCE	102.15

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Huntingdon

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	736.76
INCOME	
Cash Forfeitures	0.00
Interest	0.00
Other	480.91
Proceeds Received from Shared Forfeitures	21,950.00
Sale of Forfeited Property	0.00
TOTAL INCOME	22,430.91
TOTAL AVAILABLE	23,167.67
EXPENSES	
Confidential Case Expenditures	2,000.00
Data Processing Equipment/Supplies	968.32
Education/Training	300.00
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	19,331.44
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	22,599.76
ENDING BALANCE	567.91

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Indiana

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	5,952.87
INCOME	
Cash Forfeitures	329.01
Interest	0.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
TOTAL INCOME	329.01
TOTAL AVAILABLE	6,281.88
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	0.00
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	0.00
ENDING BALANCE	6,281.88

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Jefferson

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	2,169.71
INCOME	
Cash Forfeitures	5,037.28
Interest	0.00
Proceeds Received from Shared Forfeitures	28.00
Sale of Forfeited Property	0.00
TOTAL INCOME	5,065.28
TOTAL AVAILABLE	7,234.99
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	0.00
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	7,196.60
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	7,196.60
ENDING BALANCE	38.39

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Juniata

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	19,531.16
INCOME	
Cash Forfeitures	0.00
Interest	16.77
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
TOTAL INCOME	16.77
TOTAL AVAILABLE	19,547.93
EXPENSES	
Confidential Case Expenditures	875.00
Data Processing Equipment/Supplies	803.09
Education/Training	402.50
Investigative Equipment/Supplies	2,284.25
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	102.36
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	4,467.20
ENDING BALANCE	15,080.73

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Lackawanna

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	143,460.69
INCOME	
Cash Forfeitures	21,108.00
Interest	556.50
Other	2,855.00
Proceeds Received from Shared Forfeitures	6,857.84
Sale of Forfeited Property	830.00
TOTAL INCOME	32,207.34
TOTAL AVAILABLE	175,668.03
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	100.00
Investigative Equipment/Supplies	5,266.02
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other	5,047.74
Other Equipment/Supplies	2,722.64
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	6,890.09
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	20,026.49
ENDING BALANCE	155,641.54

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	1
Other Conveyances	0
Real Estate	0
Vehicles	5
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	3	830.00
Weapons	0	0.00
TOTAL		830.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Lancaster

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	695,775.66
INCOME	
Cash Forfeitures	389,133.28
Interest	39,569.50
Other	3,041.16
Proceeds Received from Shared Forfeitures	269,243.81
Sale of Forfeited Property	<u>39,970.00</u>
TOTAL INCOME	740,957.75
TOTAL AVAILABLE	1,436,733.41
EXPENSES	
Community-Based Drug and Crime Fighting Programs	2,829.00
Community-Based Drug and Crime Fighting Programs	5,000.00
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	7,967.25
Education/Training	2,921.26
Investigative Equipment/Supplies	44,999.64
Maintenance of Forfeited Property	43,927.98
Municipal Task Force Support	180,945.47
Other Equipment/Supplies	9,887.19
Real Estate	80,345.04
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	113,087.27
Witness Relocation and/or Protection Expenses	<u>0.00</u>
TOTAL EXPENSES	491,910.10
ENDING BALANCE	944,823.31

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	180
Other Conveyances	0
Real Estate	0
Vehicles	12
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	180	8,920.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	12	31,050.00
Weapons	0	<u>0.00</u>
TOTAL		39,970.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Lawrence

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	13,128.96
INCOME	
Cash Forfeitures	6,946.20
Interest	1,000.28
Other	56,599.93
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
TOTAL INCOME	64,546.41
TOTAL AVAILABLE	77,675.37
EXPENSES	
Confidential Case Expenditures	4,535.32
Data Processing Equipment/Supplies	18.22
Education/Training	8,277.09
Investigative Equipment/Supplies	470.21
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	45,019.84
Other	8,133.30
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	2,356.53
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	68,810.51
ENDING BALANCE	8,864.86

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Lebanon

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	117,566.96
INCOME	
Cash Forfeitures	38,292.12
Interest	333.10
Other	68,807.41
Proceeds Received from Shared Forfeitures	154.37
Sale of Forfeited Property	13,128.35
TOTAL INCOME	120,715.35
TOTAL AVAILABLE	238,282.31
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	3,337.71
Education/Training	2,685.95
Investigative Equipment/Supplies	14,733.62
Maintenance of Forfeited Property	378.37
Municipal Task Force Support	54,922.35
Other	1,804.11
Other Equipment/Supplies	295.41
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	7,903.90
Vehicles	773.35
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	86,834.77
ENDING BALANCE	151,447.54

FORFEITED PROPERTY	
ITEM	NO.
Miscellaneous	44
Other Conveyances	0
Real Estate	0
Vehicles	10
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	102	1,983.35
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	4	11,145.00
Weapons	0	0.00
TOTAL		13,128.35

USE OF UNSOLD FORFEITED PROPERTY
<p>1 SUV was put into service by the County Detectives Bureau for investigative use. 1 van was put into service by the Drug Task Force for surveillance. 1 van was donated to the Lebanon City Police Crime Scene Unit to be used for investigations. 1 truck is pending sale. 5 cars are pending sale.</p> <p>2 Jewelry items pending sale. 39 Electronic items pending sale. 12 Cell phones were donated to a cell phone recycle program.</p>

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Lehigh

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	745,297.60
INCOME	
Cash Forfeitures	140,650.73
Interest	56,578.35
Other	322.31
Proceeds Received from Shared Forfeitures	7,938.71
Sale of Forfeited Property	49,853.70
TOTAL INCOME	255,343.80
TOTAL AVAILABLE	1,000,641.40
EXPENSES	
Community-Based Drug and Crime Fighting Programs	4,513.24
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	4,855.01
Education/Training	3,118.96
Investigative Equipment/Supplies	35,415.83
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	10,357.83
Other	6,059.60
Other Equipment/Supplies	577.00
Real Estate	0.00
Salaries	305,525.26
Shared Forfeitures	0.00
Vehicles	1,067.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	371,489.73
ENDING BALANCE	629,151.67

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	335
Other Conveyances	2
Real Estate	0
Vehicles	16
Weapons	34

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	38	1,303.71
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	32	48,549.99
Weapons	0	0.00
TOTAL		49,853.70

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Luzerne

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	124,618.98
INCOME	
Cash Forfeitures	0.00
Interest	1,536.85
Proceeds Received from Shared Forfeitures	31,734.10
Sale of Forfeited Property	0.00
TOTAL INCOME	33,270.95
TOTAL AVAILABLE	157,889.93
EXPENSES	
Confidential Case Expenditures	24,053.70
Data Processing Equipment/Supplies	0.00
Education/Training	59,549.76
Investigative Equipment/Supplies	1,818.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	20,000.00
Other Equipment/Supplies	14,404.40
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	742.00
Vehicles	511.25
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	121,079.11
ENDING BALANCE	36,810.82

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
1-Car, Kingston Police Department for undercover narcotics work. 1-SUV, Nanticoke Police Department for undercover narcotics work. 1-SUV, Kingston Police Department for undercover narcotics work. 2-trucks and 2 cars auto (four total) in custody of Hazleton Police Department.

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Lycoming

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	37,160.08
INCOME	
Cash Forfeitures	68,980.88
Interest	0.00
Other	2,634.65
Proceeds Received from Shared Forfeitures	180.00
Sale of Forfeited Property	0.00
TOTAL INCOME	71,795.53
TOTAL AVAILABLE	108,955.61
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	6,028.26
Education/Training	10,370.20
Investigative Equipment/Supplies	21,165.15
Maintenance of Forfeited Property	804.00
Municipal Task Force Support	4,922.03
Other	8,138.51
Other Equipment/Supplies	3,738.29
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	2,489.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	57,655.44
ENDING BALANCE	51,300.17

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: McKean

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	942.95
INCOME	
Cash Forfeitures	5,157.57
Interest	0.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
TOTAL INCOME	5,157.57
TOTAL AVAILABLE	6,100.52
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	0.00
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	2,112.70
Other	318.43
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	40.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	2,471.13
ENDING BALANCE	3,629.39

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Mercer

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	26,200.48
INCOME	
Cash Forfeitures	12,291.50
Interest	2,329.46
Other	1,500.00
Proceeds Received from Shared Forfeitures	25,865.50
Sale of Forfeited Property	0.00
TOTAL INCOME	41,986.46
TOTAL AVAILABLE	68,186.94
EXPENSES	
Confidential Case Expenditures	1,300.00
Data Processing Equipment/Supplies	100.00
Education/Training	1,915.31
Investigative Equipment/Supplies	3,920.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	25,218.50
Other	9,557.74
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	42,011.55
ENDING BALANCE	26,175.39

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
Not applicable

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Mifflin

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	6,742.02
INCOME	
Cash Forfeitures	11,503.23
Interest	404.15
Other	8,609.96
Proceeds Received from Shared Forfeitures	598.21
Sale of Forfeited Property	8,525.00
TOTAL INCOME	29,640.55
TOTAL AVAILABLE	36,382.57
EXPENSES	
Confidential Case Expenditures	1,527.91
Data Processing Equipment/Supplies	4,864.46
Education/Training	8,169.10
Investigative Equipment/Supplies	6,537.99
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	5,588.69
Real Estate	0.00
Salaries	510.00
Shared Forfeitures	0.00
Vehicles	4,089.22
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	31,287.37
ENDING BALANCE	5,095.20

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	8	8,525.00
Weapons	0	0.00
TOTAL		8,525.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Monroe

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	33,170.14
INCOME	
Cash Forfeitures	13,365.61
Interest	11.22
Other	83,182.82
Proceeds Received from Shared Forfeitures	683.41
Sale of Forfeited Property	901.00
TOTAL INCOME	98,144.06
TOTAL AVAILABLE	131,314.20
EXPENSES	
Community-Based Drug and Crime Fighting Programs	2,640.43
Confidential Case Expenditures	6,350.00
Data Processing Equipment/Supplies	2,237.35
Education/Training	12,558.62
Investigative Equipment/Supplies	5,551.36
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other	81,744.28
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	18,149.74
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	129,231.78
ENDING BALANCE	2,082.42

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	1	901.00
Weapons	0	0.00
TOTAL		901.00

USE OF UNSOLD FORFEITED PROPERTY
2 cars for confidential use
1 SUV for detective use
1 van for confidential use
3 cars to be sold

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Montgomery

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	1,045,775.09
INCOME	
Cash Forfeitures	839,898.35
Interest	27,073.22
Other	44.94
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	<u>47,853.00</u>
TOTAL INCOME	914,869.51
TOTAL AVAILABLE	1,960,644.60
EXPENSES	
Community-Based Drug and Crime Fighting Programs	26,002.30
Confidential Case Expenditures	31,787.35
Data Processing Equipment/Supplies	716.92
Education/Training	8,098.03
Investigative Equipment/Supplies	69,997.97
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	94,186.21
Other	410,148.91
Other Equipment/Supplies	21,772.86
Real Estate	40,636.18
Salaries	59,217.54
Shared Forfeitures	0.00
Vehicles	177,802.03
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	940,366.30
ENDING BALANCE	1,020,278.30

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	7	47,853.00
Weapons	0	<u>0.00</u>
TOTAL		47,853.00

USE OF UNSOLD FORFEITED PROPERTY

1-car used by the NET Team; 1-SUV used by the NET Team; 4-cars were auctioned; 3-SUV's were auctioned; 1-Tow Truck used by the NET Team

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Montour

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	7,064.23
INCOME	
Cash Forfeitures	83.00
Interest	27.04
Other	344.06
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
TOTAL INCOME	454.10
TOTAL AVAILABLE	7,518.33
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	1,867.89
Education/Training	200.00
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other	118.58
Other Equipment/Supplies	46.64
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	24.48
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	2,257.59
ENDING BALANCE	5,260.74

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Northampton

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	328,240.15
INCOME	
Cash Forfeitures	175,950.94
Interest	10,133.95
Other	153.65
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	16,475.20
TOTAL INCOME	202,713.74
TOTAL AVAILABLE	530,953.89
EXPENSES	
Confidential Case Expenditures	9,500.00
Data Processing Equipment/Supplies	16,804.51
Education/Training	26,692.45
Investigative Equipment/Supplies	7,982.36
Maintenance of Forfeited Property	720.00
Municipal Task Force Support	10,252.10
Other	18,140.00
Other Equipment/Supplies	6,475.00
Real Estate	0.00
Salaries	90,210.55
Shared Forfeitures	0.00
Vehicles	17,500.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	204,276.97
ENDING BALANCE	326,676.92

FORFEITED PROPERTY	
ITEM	NO.
Miscellaneous	6
Other Conveyances	0
Real Estate	0
Vehicles	20
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	20	16,475.20
Weapons	0	0.00
TOTAL		16,475.20

USE OF UNSOLD FORFEITED PROPERTY

Automobiles: 19 - in use by Local Police, 16 - to be sold, 2 - disposition pending.

SUVs: 6 - in use by Local Police, 1 - disposition pending.

VANs: 1 - in use by Local Police, 3 - to be sold.

(Total Inventory: 48 Vehicles)

Ownership of all forfeited miscellaneous property has been transferred to local police departments. Property is being used for law enforcement purposes.

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Northumberland

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	12,138.64
INCOME	
Cash Forfeitures	5,840.00
Interest	9.53
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
TOTAL INCOME	5,849.53
TOTAL AVAILABLE	17,988.17
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	4,865.69
Education/Training	6,464.75
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other	4,376.97
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	15,707.41
ENDING BALANCE	2,280.76

FORFEITED PROPERTY	
ITEM	NO.
Miscellaneous	0
Other Conveyances	0
Real Estate	0
Vehicles	2
Weapons	4

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Perry

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	4,861.45
INCOME	
Cash Forfeitures	4,658.61
Interest	0.00
Other	4,002.90
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
TOTAL INCOME	8,661.51
TOTAL AVAILABLE	13,522.96
EXPENSES	
Confidential Case Expenditures	1,400.00
Data Processing Equipment/Supplies	0.00
Education/Training	1,071.81
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	2,089.89
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	4,561.70
ENDING BALANCE	8,961.26

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Philadelphia

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	7,247,854.00
INCOME	
Cash Forfeitures	3,146,008.00
Interest	16,322.00
Proceeds Received from Shared Forfeitures	5,306.00
Sale of Forfeited Property	<u>3,226,387.00</u>
TOTAL INCOME	6,394,023.00
TOTAL AVAILABLE	13,641,877.00
EXPENSES	
Confidential Case Expenditures	8,355.00
Data Processing Equipment/Supplies	19,429.00
Education/Training	8,548.00
Investigative Equipment/Supplies	15,740.00
Maintenance of Forfeited Property	230,134.00
Municipal Task Force Support	2,371,657.00
Other	9,575.00
Other Equipment/Supplies	9,990.00
Real Estate	0.00
Salaries	2,357,128.00
Shared Forfeitures	5,286.00
Vehicles	28,559.00
Witness Relocation and/or Protection Expenses	<u>0.00</u>
TOTAL EXPENSES	5,064,401.00
ENDING BALANCE	8,577,476.00

FORFEITED PROPERTY	
ITEM	NO.
Miscellaneous	24
Other Conveyances	1
Real Estate	85
Vehicles	352
Weapons	1

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	583	22,590.00
Other Conveyances	5	6,086.00
Real Estate	135	2,608,082.00
Vehicles	385	589,629.00
Weapons	0	<u>0.00</u>
TOTAL		3,226,387.00

USE OF UNSOLD FORFEITED PROPERTY
Automobiles - 11

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Pike

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	21,438.21
INCOME	
Cash Forfeitures	4,426.79
Interest	21.29
Other	2,043.48
Proceeds Received from Shared Forfeitures	536.25
Sale of Forfeited Property	0.00
TOTAL INCOME	7,027.81
TOTAL AVAILABLE	28,466.02
EXPENSES	
Confidential Case Expenditures	500.00
Data Processing Equipment/Supplies	0.00
Education/Training	1,014.14
Investigative Equipment/Supplies	67.02
Maintenance of Forfeited Property	20.00
Municipal Task Force Support	2,000.00
Other Equipment/Supplies	539.97
Real Estate	0.00
Salaries	235.02
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	4,376.15
ENDING BALANCE	24,089.87

FORFEITED PROPERTY	
ITEM	NO.
Miscellaneous	0
Other Conveyances	0
Real Estate	0
Vehicles	2
Weapons	3

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
2 vehicles in use by Drug Task Force
2 vehicles awaiting sale

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Potter

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	3,458.20
INCOME	
Cash Forfeitures	9,620.59
Interest	42.49
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
TOTAL INCOME	9,663.08
TOTAL AVAILABLE	13,121.28
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	285.00
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	1,680.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	1,965.00
ENDING BALANCE	11,156.28

FORFEITED PROPERTY	
ITEM	NO.
Miscellaneous	0
Other Conveyances	0
Real Estate	0
Vehicles	0
Weapons	4

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Schuylkill

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	26,813.99
INCOME	
Cash Forfeitures	11,248.37
Interest	1.92
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	<u>5,000.00</u>
TOTAL INCOME	16,250.29
TOTAL AVAILABLE	43,064.28
EXPENSES	
Confidential Case Expenditures	10,000.00
Data Processing Equipment/Supplies	2,929.95
Education/Training	0.00
Investigative Equipment/Supplies	2,438.81
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other	2,323.41
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	<u>17,692.17</u>
ENDING BALANCE	25,372.11

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	1	5,000.00
Weapons	0	<u>0.00</u>
TOTAL		5,000.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Snyder

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	2,798.19
INCOME	
Cash Forfeitures	5,413.75
Interest	0.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
TOTAL INCOME	5,413.75
TOTAL AVAILABLE	8,211.94
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	0.00
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	0.00
ENDING BALANCE	8,211.94

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
1 Car

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Somerset

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	5,741.55
INCOME	
Cash Forfeitures	1,250.49
Interest	0.00
Other	0.06
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
TOTAL INCOME	1,250.55
TOTAL AVAILABLE	6,992.10
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	1,193.65
Education/Training	492.70
Investigative Equipment/Supplies	1,475.25
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	500.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	3,661.60
ENDING BALANCE	3,330.50

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Sullivan

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	0.00
INCOME	
Cash Forfeitures	0.00
Interest	0.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
TOTAL INCOME	0.00
TOTAL AVAILABLE	0.00
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	0.00
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	0.00
ENDING BALANCE	0.00

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Susquehanna

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	28,404.96
INCOME	
Cash Forfeitures	0.00
Interest	462.32
Proceeds Received from Shared Forfeitures	2,739.12
Sale of Forfeited Property	0.00
TOTAL INCOME	3,201.44
TOTAL AVAILABLE	31,606.40
EXPENSES	
Confidential Case Expenditures	1,512.00
Data Processing Equipment/Supplies	0.00
Education/Training	0.00
Investigative Equipment/Supplies	4,900.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other	9.50
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	6,421.50
ENDING BALANCE	25,184.90

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Tioga

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	14,524.77
INCOME	
Cash Forfeitures	0.00
Interest	0.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
TOTAL INCOME	0.00
TOTAL AVAILABLE	14,524.77
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	0.00
Investigative Equipment/Supplies	2,939.29
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	8,447.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	11,386.29
ENDING BALANCE	3,138.48

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL:		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Union

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	12,168.12
INCOME	
Cash Forfeitures	161.00
Interest	0.00
Other	183.45
Proceeds Received from Shared Forfeitures	2,413.00
Sale of Forfeited Property	0.00
TOTAL INCOME	2,757.45
TOTAL AVAILABLE	14,925.57
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	1,300.00
Investigative Equipment/Supplies	243.55
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	646.16
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	2,625.00
Shared Forfeitures	341.50
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	5,156.21
ENDING BALANCE	9,769.36

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Venango

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	9,240.90
INCOME	
Cash Forfeitures	3,556.75
Interest	68.21
Proceeds Received from Shared Forfeitures	30,649.06
Sale of Forfeited Property	0.00
TOTAL INCOME	34,274.02
TOTAL AVAILABLE	43,514.92
EXPENSES	
Confidential Case Expenditures	200.00
Data Processing Equipment/Supplies	0.00
Education/Training	1,048.98
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	10,000.00
Other Equipment/Supplies	541.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	11,789.98
ENDING BALANCE	31,724.94

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Warren

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	9,150.68
INCOME	
Cash Forfeitures	2,390.50
Interest	100.10
Proceeds Received from Shared Forfeitures	1,367.39
Sale of Forfeited Property	0.00
TOTAL INCOME	3,857.99
TOTAL AVAILABLE	13,008.67
EXPENSES	
Confidential Case Expenditures	1,000.00
Data Processing Equipment/Supplies	0.00
Education/Training	292.50
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	1,292.50
ENDING BALANCE	11,716.17

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Washington

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	34,454.56
INCOME	
Cash Forfeitures	28,887.19
Interest	547.11
Proceeds Received from Shared Forfeitures	173.99
Sale of Forfeited Property	<u>2,791.63</u>
TOTAL INCOME	32,399.92
TOTAL AVAILABLE	66,854.48
EXPENSES	
Confidential Case Expenditures	8,588.57
Data Processing Equipment/Supplies	123.00
Education/Training	0.00
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other	6,152.10
Other Equipment/Supplies	153.01
Real Estate	0.00
Salaries	22,327.85
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	<u>0.00</u>
TOTAL EXPENSES	37,344.53
ENDING BALANCE	29,509.95

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	9
Other Conveyances	0
Real Estate	0
Vehicles	1
Weapons	1

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	5	2,791.63
Weapons	0	<u>0.00</u>
TOTAL		2,791.63

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Wayne

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	59,710.08
INCOME	
Cash Forfeitures	0.00
Interest	1,377.12
Other	3,218.65
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
TOTAL INCOME	4,595.77
TOTAL AVAILABLE	64,305.85
EXPENSES	
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	972.48
Investigative Equipment/Supplies	333.88
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	1,306.36
ENDING BALANCE	62,999.49

FORFEITED PROPERTY	
ITEM	NO.
Miscellaneous	0
Other Conveyances	0
Real Estate	0
Vehicles	2
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY
1 - SUV - Pending Sale
1- Car - Salvage

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Westmoreland

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	224,689.30
INCOME	
Cash Forfeitures	42,711.32
Interest	7,103.69
Other	18,240.83
Proceeds Received from Shared Forfeitures	4,441.35
Sale of Forfeited Property	11,050.00
TOTAL INCOME	83,547.19
TOTAL AVAILABLE	308,236.49
EXPENSES	
Confidential Case Expenditures	14,000.00
Data Processing Equipment/Supplies	1,978.97
Education/Training	5,676.02
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other	5,715.18
Other Equipment/Supplies	2,739.64
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	25,743.67
Vehicles	1,530.33
Witness Relocation and/or Protection Expenses	2,975.00
TOTAL EXPENSES	60,358.81
ENDING BALANCE	247,877.68

FORFEITED PROPERTY	
ITEM	NO.
Miscellaneous	2
Other Conveyances	0
Real Estate	0
Vehicles	0
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	5	11,050.00
Weapons	0	0.00
TOTAL		11,050.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: Wyoming

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	126,526.10
INCOME	
Cash Forfeitures	1,397.15
Interest	419.97
Other	1,907.48
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
TOTAL INCOME	3,724.60
TOTAL AVAILABLE	130,250.70
EXPENSES	
Confidential Case Expenditures	450.00
Data Processing Equipment/Supplies	265.76
Education/Training	477.00
Investigative Equipment/Supplies	3,433.24
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	15,000.00
Shared Forfeitures	0.00
Vehicles	492.92
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	20,118.92
ENDING BALANCE	110,131.78

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

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
TOTAL		0.00

USE OF UNSOLD FORFEITED PROPERTY

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

COUNTY: York

Controlled Substance

USE OF ALL CASH PROCEEDS	
	<u>AMOUNT</u>
STARTING BALANCE	441,020.92
INCOME	
Cash Forfeitures	492,011.36
Interest	0.00
Proceeds Received from Shared Forfeitures	18,753.72
Sale of Forfeited Property	290,759.40
TOTAL INCOME	801,524.48
TOTAL AVAILABLE	1,242,545.40
EXPENSES	
Confidential Case Expenditures	21,377.75
Data Processing Equipment/Supplies	16,590.21
Education/Training	19,176.83
Investigative Equipment/Supplies	54,490.32
Maintenance of Forfeited Property	31,583.06
Municipal Task Force Support	118,912.42
Other	30,463.31
Other Equipment/Supplies	15,158.56
Real Estate	16,861.30
Salaries	0.00
Shared Forfeitures	67,879.10
Vehicles	43,892.37
Witness Relocation and/or Protection Expenses	0.00
TOTAL EXPENSES	436,385.23
ENDING BALANCE	806,160.17

FORFEITED PROPERTY	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	251
Other Conveyances	0
Real Estate	0
Vehicles	65
Weapons	0

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	155	18,739.40
Other Conveyances	1	45.00
Real Estate	0	0.00
Vehicles	124	271,975.00
Weapons	0	0.00
TOTAL		290,759.40

USE OF UNSOLD FORFEITED PROPERTY
54 automobiles in service
2 automobiles surveillance
1 truck surveillance
7 vans in service
1 van surveillance
224 electronic equipment in service
3 tools, washer & dryer in service

ASSET FORFEITURE REPORT

FISCAL YEAR 2006 - 2007

Grand Total

Controlled Substance

USE OF ALL CASH PROCEEDS	
	AMOUNT
STARTING BALANCE	18,781,495.04
INCOME	
Cash Forfeitures	7,756,827.72
Interest	457,458.27
Other	434,162.37
Proceeds Received from Shared Forfeitures	805,402.52
Sale of Forfeited Property	<u>3,976,078.29</u>
TOTAL INCOME	13,429,929.17
TOTAL AVAILABLE	32,211,424.21
EXPENSES	
Community-Based Drug and Crime Fighting Programs	41,616.52
Confidential Case Expenditures	537,874.10
Data Processing Equipment/Supplies	193,152.72
Education/Training	360,639.47
Investigative Equipment/Supplies	577,765.04
Maintenance of Forfeited Property	395,675.23
Municipal Task Force Support	3,894,113.28
Other	961,213.88
Other Equipment/Supplies	263,765.59
Real Estate	144,227.12
Salaries	3,479,607.77
Shared Forfeitures	1,558,497.96
Vehicles	842,715.04
Witness Relocation and/or Protection Expenses	<u>15,809.95</u>
TOTAL EXPENSES	13,266,673.67
ENDING BALANCE	18,944,750.54

FORFEITED PROPERTY	
ITEM	NO.
Miscellaneous	1582
Other Conveyances	3
Real Estate	88
Vehicles	697
Weapons	77

PROCEEDS FROM SALE OF FORFEITED PROPERTY		
ITEM	NO.	VALUE
Miscellaneous	1213	56,104.21
Other Conveyances	6	6,131.00
Real Estate	137	2,716,312.34
Vehicles	749	1,197,530.74
Weapons	0	<u>0.00</u>
TOTAL		3,976,078.29

**CONTROLLED SUBSTANCES
FORFEITURES
42 PA. C.S.A.
SECTION 6801**

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".

