OFFICE OF ATTORNEY GENERAL COMMONWEALTH OF PENNSYLVANIA

ASSET FORFEITURE REPORT

Fiscal Year 2007-2008



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 these sections. 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 laws, as reported by both the Office of Attorney General and the District Attorneys. For fiscal year 2007-2008, 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

<u>Income</u>

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.

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 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

OAG/PSP

ASSET FORFEITURE REPORT FISCAL YEAR 2007-2008

| USE OF ALL CASH PROCEEDS | | | | |
|-----------------------------------|-------------------------------|--------------|--------------|--|
| <u>ITEM</u> | <u>OAG</u> | <u>PSP</u> | TOTAL | |
| STARTING BALANCE | 2,628,692.37 | 636,232.14 | 3,264,924.51 | |
| INCOME: | | | | |
| Cash Forfeitures | 1,006,702.79 | 748,512.93 | 1,755,215.72 | |
| Sale of Forfeited Property | 172,322.27 | 58,011.50 | 230,333.77 | |
| Restitution | 116,925.33 | 0.00 | 116,925.33 | |
| Other (Administrative Fees) | 186,384.52 | 0.00 | 186,384.52 | |
| TOTAL INCOME | 1,482,334.91 | 806,524.43 | 2,288,859.34 | |
| TOTAL AVAILABLE | 4 ,111,027. 2 8 | 1,442,756.57 | 5,553,783.85 | |
| EXPENSES: | | | | |
| Confidential | 0.00 | 0.00 | 0.00 | |
| Task Force Support | . 0.00 | 608,257.73 | 608,257.73 | |
| Maintenance of Forfeited Property | 0.00 | 0.00 | 0.00 | |
| Salaries | 0.00 | 0.00 | 0.00 | |
| Vehicles | 0.00 | 0.00 | 0.00 | |
| Investigative Equipment/Supplies | 0.00 | 0.00 | 0.00 | |
| EDP Equipment/Supplies | 0.00 | 358.72 | 358.72 | |
| Other Equipment/Supplies | 12,455.07 | 16,033.38 | 28,488.45 | |
| Training | 0.00 | 178,705.66 | 178,705.66 | |
| Shared Forfeitures | 443,568.11 | 0.00 | 443,568.11 | |
| Drug Law Appropriation Support | 0.00 | 0.00 | 0.00 | |
| TOTAL EXPENSES | . 456,023.18 | 803,355.49 | 1,259,378.67 | |
| ENDING BALANCE | 3,655,004.10 | 639,401.08 | 4,294,405.18 | |

REPORT OF THE OFFICE OF ATTORNEY GENERAL SUMMARY OF FORFEITED PROPERTY

ASSET FORFEITURE REPORT FISCAL YEAR 2007-2008

OAG DISPOSITION OF FORFEITURES

| L | | | | | | | | | |
|---------------|-----------------------|--|--|--|--|--|--|--|--|
| | CATEGORY | FORFEITURES | PENDING DISPOSITION | \$OLD | PUT INTO SERVICE | RETURNED | TO BE DESTROYED | ESCHEATED | CLOSED |
| <u> </u> | Personal Property | A27 | The state of the s | red almound user Abel on Abrica (1921-1911) (1) (1) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4 | paragraphic paragraphic file and according to | 101 separate de la company de | T 15 ment improved decidence of a 12 mentioning of the second of the sec | | The contract of the property of the contract o |
| | Jeweiry | Section of the Control of the Contro | to the second and the second of the second o | grant before the explication and call the control of the second of the day of the control of the | proprietation of the control of the | | The second of th | The state of the s | And the statement of th |
| · | Negotiable Instrument | political description and the State State of State State of State State of State Sta | Education of the additional parameters and the second and the seco | Hillier et al., other opposite et en | Constitution of the consti | e mpi ma kanya ikina kaban ini dana impiranci olehi olehan kanya masa ini dana kaban ini dana ini Kanya masa ini dana in | e con primato como mais contracta en esta mente termo logo. | e principal de la compania del la compania de la compania de la compania del la compa | The state of the s |
| | Real Estate | The continuous and a second co | production of the collection of the proof to select the collection of the collection | | e sombjere til de edere som e som med delentronere et en et | per extendible et de l'en le conserve projecte de monte, de l'en le conserve de l'en l | The control of the state of the | The control of the co | A final flavor and object for the owner object of the obje |
| | Vehicle | 129 | Finding of the species of the state of the s | the second statement and the second statement of the s | | A the first and designed from the control of the co | The second secon | e for special a supplement specialists on the forther for the forther forther forther forther for the forther | general de l'accessor de l de l'accessor de |
| 5 | Weapon | 188 Comments to Anna commentation and the contract of the commentation and the contract of the | the control of the co | all and a Community of the Community of | The most against the property of the control of the | maditure and the street of the | 149 | | |
| | TOTAL | 782 | 153 | 139 | 45 | 169 | 264 | 0 | 12 |

USE OF UNSOLD FORFEITED PROPERTY

THE FOLLOWING ITEMS WERE PLACED IN SERVICE FOR UNDERCOVER INVESTIGATIVE PURPOSES: PRESSURE WASHER, THREE (3) TVS, DVD PLAYER, CASE DITCH WITCH, BOBCAT, TRACTOR WIBUCKET, TWO (2) ATVS, SEADOO BOMBARDIER, SEADOO TRAILER, THREE (3) LAWN MOWERS, GARDENER/TILLER, TWO (2) SCALES, TWO (2) CAMERAS, TRAILER, LOCK BOX AND 23 VEHICLES.

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

FISCAL YEAR 2007 - 2008

Controlled Substance

COUNTY: Adams

| USE OF ALL CASH PROCEEDS | |
|--|-----------|
| | AMOUNT |
| STARTING BALANCE | 46,637.44 |
| INCOME | |
| Cash Forfeitures | 22,377.10 |
| Interest | 63.59 |
| Other | 6,883.49 |
| Proceeds Received from Shared Forfeitures | 0.00 |
| Sale of Forfeited Property | 11,165.00 |
| TOTAL INCOME | 40,489.18 |
| TOTAL AVAILABLE | 87,126.62 |

| | AMOUNT |
|----------|---------------|
| ANCE | 46,637.44 |
| | 22,377.10 |
| | 63.59 |
| | 6,883.49 |
| ved from | 0.00 |
| Property | 11,165.00 |
| | 40,489.18 |
| LE | 87,126.62 |

| TOTAL AVAILABLE | 87,126.62 |
|--|-----------|
| EXPENSES | |
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 7,070.51 |
| Data Processing Equipment/Supplies | 796.19 |
| Education/Training | 2,816.33 |
| Investigative Equipment/Supplies | 2,325.00 |
| Maintenance of Forfeited Property | 3,950.60 |
| Municipal Task Force Support | 5,100.00 |
| Other Equipment/Supplies | 2,035.68 |
| Real Estate | 0.00 |
| Salaries | 5,152.25 |
| Shared Forfeitures | 10.00 |
| Vehicles | 6,496.66 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 35,753.22 |
| ENDING BALANCE | 51,373.40 |

| FORFEITED PROPERTY | | |
|---------------------------------------|------------|--|
| FORFEITED | PROPERIT | |
| <u>ITEM</u> | <u>NO.</u> | |
| Miscellaneous | 0 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 0 | |
| Weapons | 0 | |
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| PROCEEDS FROM SA | LE OF FORFEI | TED PROPERTY |
|-------------------|--------------|--------------|
| ITEM | <u>NO.</u> | <u>VALUE</u> |
| Miscellaneous | 1 | 605.00 |
| Other Conveyances | 0 | 0.00 |
| Real Estate | 0 | 0.00 |
| Vehicles | 6 | 10,560.00 |
| Weapons | 0 | 0.00 |
| TOTAL | | 11,165.00 |
| | | • |

USE OF UNSOLD FORFEITED PROPERTY

1994 Honda Accord Sedan(Pending Sale)

1998 Pontiac Bonneville (Pending Sale)

I reported on the 2006-2007 Controlled Sobstance Asset Forfeiture Report that Adams County had retained a 1994 Mitsubishi for the Task Force use. During the reporting period of 2007-2008 while using the Mitsubishi the motor failed and a decision was made to scrap this vehicle. The vehicle was given to a used car parts dealer and all necessary paper work is on record.

(3) Televisions, Assorted Electronic Gaming Equipment, Cellular Phones

FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: Alleghe | eny |
|-----------------|-----|
|-----------------|-----|

ENDING BALANCE

| USE OF ALL CASH PROC | EEDS |
|--|--------------|
| | AMOUNT |
| STARTING BALANCE | 1,209,063.40 |
| INCOME | |
| Cash Forfeitures | 718,325.05 |
| Interest | 30,778.40 |
| Other | 20,658.20 |
| Proceeds Received from Shared Forfeitures | 38,102.16 |
| Sale of Forfeited Property | 11,274.59 |
| TOTAL INCOME | 819,138.40 |
| TOTAL AVAILABLE | 2,028,201.80 |

| FORFEITED PROPERTY | | |
|--------------------|------------|--|
| <u>ITEM</u> | <u>NO.</u> | |
| Miscellaneous | 668 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 12 | |
| Weapons | 2 | |
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| EXPENSES | |
|---|-----------------|
| Community-Based Drug and Crime Figh Programs | ting 168,610.91 |
| Confidential Case Expenditures | 50,764.55 |
| Data Processing Equipment/Supplies | 17,480.43 |
| Education/Training | 18,929.74 |
| Investigative Equipment/Supplies | 37,862.43 |
| Maintenance of Forfeited Property | 4,578.47 |
| Municipal Task Force Support | 394,835.10 |
| Other | 163;361.48 |
| Other Equipment/Supplies | 105,475.05 |
| Real Estate | 0.00 |
| Salaries | 197,977.92 |
| Shared Forfeitures | 0.00 |
| Vehicles | 0.00 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 1,159,876.08 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | |
|--|-----|--------------|
| ITEM | NO. | <u>VALUE</u> |
| Miscellaneous | 324 | 5,643.09 |
| Other Conveyances | 0 | 0.00 |
| Real Estate | 0 | 0.00 |
| Vehicles | 7 | 5,631.50 |
| Weapons | 0 | 0.00 |
| TOTAL | | 11,274.59 |
| | | |

USE OF UNSOLD FORFEITED PROPERTY

868,325.72

Of the sixteen (16) vehicles in inventory during the current period, four (4) automobiles, three (3) suv's and one (1) van have been transferred to local law enforcement agencies for the enforcement of the Controlled Substances Act. Seven (7) were auctioned and one (1) disposed.

Twelve (12) items are remaining in inventory at the end of the reporting period. Of the twelve (12) items remaining, eight (8) were sold on 7/2/08 and four (4) are to be transferred for the enforcement of the Controlled Substances Act.

TOTAL AVAILABLE

FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: Armstrong | |
|--|---------------------------------------|
| USE OF ALL CASH PROCEEDS | · · · · · · · · · · · · · · · · · · · |
| | <u>AMOUNT</u> |
| STARTING BALANCE | 0.00 |
| INCOME | |
| Cash Forfeitures | 7,518.29 |
| Interest | 37.80 |
| Proceeds Received from Shared Forfeitures | 0.00 |
| Sale of Forfeited Property | 0.00 |
| TOTAL INCOME | 7,556.09 |

| FORFEITED PROPERTY | | |
|--------------------|-----|--|
| ITEM | NO. | |
| Miscellaneous | 0 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 0 | |
| Weapons | 0 | |
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| EXPENSES | |
|--|----------|
| Community-Based Drug and Crime Fighting Programs | 377.50 |
| Confidential Case Expenditures | 2,869.03 |
| Data Processing Equipment/Supplies | 830.51 |
| Education/Training | 226.50 |
| Investigative Equipment/Supplies | 453.02 |
| Maintenance of Forfeited Property | 0.00 |
| Municipal Task Force Support | 0.00 |
| Other Equipment/Supplies | 2,793.53 |
| Real Estate | 0.00 |
| Salaries | 0.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 6.00 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 7,556.09 |
| ENDING BALANCE | 0.00 |

| 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

7,556.09

FISCAL YEAR 2007 - 2008

Controlled Substance

| COL | JNT | Υ: | Beaver |
|-----|-----|----|--------|
|-----|-----|----|--------|

| ı | USE OF ALL CASH PROCEEDS | |
|---|---|---------------|
| | | AMOUNT |
| | STARTING BALANCE | 426,977.95 |
| | INCOME | |
| | Cash Forfeitures | 35,869.12 |
| | Interest | 21,931.61 |
| | Proceeds Received from Shared Forfeitures | 15,764.53 |
| | Sale of Forfeited Property | 0.00 |
| | TOTAL INCOME | 73,565.26 |
| | TOTAL AVAILABLE | 500,543.21 |
| | | |

| FORFEITED PROPERTY | |
|--------------------|-------------|
| . <u>NO.</u> | - |
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| EXPENSES | |
|--|------------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 7,070.87 |
| Data Processing Equipment/Supplies | 0.00 |
| Education/Training | 21,240.89 |
| Investigative Equipment/Supplies | 0.00 |
| Maintenance of Forfeited Property | 0.00 |
| Municipal Task Force Support | 0.00 |
| Other Equipment/Supplies | 1,163.32 |
| Real Estate | 0.00 |
| Salaries | 59,732.83 |
| Shared Forfeitures | 19,419.06 |
| Vehicles | 0,00 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 108,626.97 |
| ENDING BALANCE | 391,916.24 |

| 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 | <i>y</i> | 0.00 | |
| | | | |

FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: | Bedford |
|---------|---------|
|---------|---------|

| USE OF ALL CASH PROCEEDS | |
|--|-----------|
| | AMOUNT |
| STARTING BALANCE | 17,033.88 |
| INCOME | |
| Cash Forfeitures | 3,110.44 |
| Interest | 0.00 |
| Other | 55,00 |
| Proceeds Received from Shared Forfeitures | 2,711.40 |
| Sale of Forfeited Property | 22,575.00 |
| TOTAL INCOME | 28,451.84 |
| TOTAL AVAILABLE | 45,485.72 |
| EXPENSES | |
| Community-Based Drug and Crime Fighting Programs | 0.00 |

| FORFEITED PROPERTY | | |
|--------------------|------------|--|
| <u>ITEM</u> | <u>NO.</u> | |
| Miscellaneous | 0 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 5 | |
| Weapons | 0 | |
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| EXPENSES | |
|--|-----------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 2,700.00 |
| Data Processing Equipment/Supplies | 3,831.34 |
| Education/Training | 1,701.78 |
| Investigative Equipment/Supplies | 2,234.33 |
| Maintenance of Forfeited Property | 21.00 |
| Municipal Task Force Support | 0.00 |
| Other | 797.50 |
| Other Equipment/Supplies | 5,438.73 |
| Real Estate | 0.00 |
| Salaries | 0.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 2,561.43 |
| Witness Relocation and/or Protection Expenses | 222.49 |
| TOTAL EXPENSES | 19,508.60 |
| ENDING BALANCE | 25,977.12 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|------------|--------------|--|
| <u>ITEM</u> | <u>NO.</u> | <u>VALUE</u> | |
| Miscellaneous | 1 | 125.00 | |
| Other Conveyances | 0 | 0.00 | |
| Real Estate | 1 | 15,000.00 | |
| Vehicles | 6 | 7,450.00 | |
| Weapons | 0 | 0.00 | |
| TOTAL | | 22,575.00 | |
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USE OF UNSOLD FORFEITED PROPERTY

1 - SUV used for Law Enforcement

FISCAL YEAR 2007 - 2008

Controlled Substance

| ~~! | I A STEEL | | Berks |
|---------|-----------|-----|-------|
| 4 76 11 | INI | , . | HAFFE |
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| USE OF ALL CASH PROCEEDS | | |
|--|------------|--|
| | AMOUNT | |
| STARTING BALANCE | 330,059.83 | |
| INCOME | | |
| Cash Forfeitures | 225,365.73 | |
| Interest | 13,319.37 | |
| Other | 83,227.74 | |
| Proceeds Received from Shared Forfeitures | 7,026.50 | |
| Sale of Forfeited Property | 122,259.00 | |
| TOTAL INCOME | 451,198.34 | |
| TOTAL AVAILABLE | 781,258.17 | |
| | | |

| FORFEITED PROPERTY | | |
|--------------------|-----|---|
| <u>ITEM</u> | NO. | · |
| Miscellaneous | 17 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 20 | |
| Weapons | 0 | 1 |
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| EXPENSES | |
|--|------------|
| Community-Based Drug and Crime Fighting Programs | 10,000.00 |
| Confidential Case Expenditures | 2,000.00 |
| Data Processing Equipment/Supplies | 0.00 |
| Education/Training | 9,443.60 |
| Investigative Equipment/Supplies | 75,712.54 |
| Maintenance of Forfeited Property | 15,650.20 |
| Municipal Task Force Support | 0.00 |
| Other | 1,690.16 |
| Other Equipment/Supplies | 23,307.73 |
| Real Estate | 0.00 |
| Salaries | 0.00 |
| Shared Forfeitures | 61,775.32 |
| Vehicles | 49,479.00 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 249,058.55 |
| ENDING BALANCE | 532,199.62 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|------------|--------------|--|
| ITEM | <u>NO.</u> | <u>VALUE</u> | |
| Miscellaneous | 0 | 0.00 | |
| Other Conveyances | 1 | 525.00 | |
| Real Estate | 1 | 75,000.00 | |
| Vehicles | 33 | 46,734.00 | |
| Weapons | 0 | 0.00 | |
| TOTAL | | 122,259.00 | |

FISCAL YEAR 2007 - 2008

Controlled Substance

Salaries

Vehicles

Expenses

Shared Forfeitures

TOTAL EXPENSES

ENDING BALANCE

Witness Relocation and/or Protection

| COUNTY: Blair | |
|---|-----------|
| USE OF ALL CASH PROCEEDS | |
| | AMOUNT |
| STARTING BALANCE | 65,972.22 |
| INCOME | |
| Cash Forfeitures | 1,265.00 |
| Interest | 47.54 |
| Other | 25,800.00 |
| Proceeds Received from Shared Forfeitures | 3,790.00 |
| Sale of Forfeited Property | 800.00 |
| TOTAL INCOME | 31,702.54 |
| TOTAL AVAILABLE | 97,674.76 |
| EXPENSES | |
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 733.26 |
| Data Processing Equipment/Supplies | 7,392.66 |
| Education/Training | 2,293.42 |
| Investigative Equipment/Supplies | 3,971.49 |
| Maintenance of Forfeited Property | 463.90 |
| Municipal Task Force Support | 0.00 |
| Other . | 36,038.05 |
| | 4 000 00 |
| Other Equipment/Supplies | 1,908.20 |

| Controlled Substance | | |
|----------------------|-----|--|
| FORFEITED PROPERTY | | |
| <u>ITEM</u> | NO. | |
| Miscellaneous | 0 | |
| Other Conveyances | 0 | |
| Real Estate | 1 | |
| Vehicles | 2 | |
| Weapons | 4 | |
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| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|------------|--------|--|
| <u>ITEM</u> | <u>NO.</u> | VALUE | |
| Miscellaneous | 0 | 0.00 | |
| Other Conveyances | 0 | 0.00 | |
| Real Estate | 0 | 0.00 | |
| Vehicles | 1 | 800.00 | |
| Weapons | 0 | 0.00 | |
| TOTAL | | 800.00 | |
| | | | |

USE OF UNSOLD FORFEITED PROPERTY

2004 VW Toureg titled transferred to Attorney General's Office for use indefinately as Agent Anthony Sassano's vehicle

9,721.27

1,750.00

12,839.39

77,111.64 20,563.12

0.00

2003 Ford Expedition - impounded; pending sale

2003 Suzuki Motorcycle - impounded; pending sale

FISCAL YEAR 2007 - 2008

Controlled Substance

| COU | YTY: | Bradfo | rd |
|-----|------|--------|----|
| | | | |

| USE OF ALL CASH PROCEEDS | | |
|---|-----------|--|
| | AMOUNT | |
| STARTING BALANCE | 15,836.82 | |
| INCOME | | |
| Cash Forfeitures | 853.72 | |
| Interest | 0.00 | |
| Other | 4,162.08 | |
| Proceeds Received from Shared Forfeitures | 4,192.50 | |
| Sale of Forfeited Property | 0.00 | |
| TOTAL INCOME | 9,208.30 | |
| TOTAL AVAILABLE | 25,045.12 | |
| EXPENSES | | |

| FORFEITED PROPERTY | | | |
|--------------------|------------|---|--|
| <u>ITEM</u> | <u>NO.</u> | | |
| Miscellaneous | 0 | | |
| Other Conveyances | 0 | | |
| Real Estate | 0 | | |
| Vehicles | 0 | | |
| Weapons | 0 | | |
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| EXPENSES | |
|--|-----------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 1,200.00 |
| Data Processing Equipment/Supplies | 1,736.18 |
| Education/Training | 550.00 |
| Investigative Equipment/Supplies | 11,155.47 |
| Maintenance of Forfeited Property | 0.00 |
| Municipal Task Force Support | 0.00 |
| Other | 100.50 |
| 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 | 14,742.15 |
| ENDING BALANCE | 10,302.97 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|-----|--------------|--|
| <u>ITEM</u> | NO. | <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 | |
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FISCAL YEAR 2007 - 2008

Controlled Substance

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| USE OF ALL CASH PROCEEDS | | |
|---|--------------|--|
| | AMOUNT | |
| STARTING BALANCE | 2,524,029.67 | |
| INCOME | | |
| Cash Forfeitures | 856,837.87 | |
| Interest | 86,171.88 | |
| Proceeds Received from Shared Forfeitures | 7,745.99 | |
| Sale of Forfeited Property | 743,980.81 | |
| TOTAL INCOME | 1,694,736.55 | |
| TOTAL AVAILABLE | 4,218,766.22 | |

| FORFEITED PROPERTY | | |
|--------------------|------------|--|
| <u>ITEM</u> | <u>NO.</u> | |
| Miscellaneous | 107 | |
| Other Conveyances | 0 | |
| Real Estate | 4 | |
| Vehicles | 32 | |
| Weapons | 0 | |
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| EXPENSES | |
|--|--------------|
| Community-Based Drug and Crime Figh Programs | ting 0.00 |
| Confidential Case Expenditures | 86,412.12 |
| Data Processing Equipment/Supplies | 8,405.40 |
| Education/Training | 15,367.84 |
| Investigative Equipment/Supplies | 37,656.23 |
| Maintenance of Forfeited Property | 113,206.13 |
| Municipal Task Force Support | 747,600.01 |
| Other | 6,030.96 |
| Other Equipment/Supplies | 1,450.52 |
| Real Estate | 0.00 |
| Salaries | 0.00 |
| Shared Forfeitures | 35,694.73 |
| Vehicles | 297,560.92 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 1,349,384.86 |
| ENDING BALANCE | 2,869,381.36 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|------------|--------------|--|
| <u>ITEM</u> | <u>NO.</u> | <u>VALUE</u> | |
| Miscellaneous | 853 | 19,835.91 | |
| Other Conveyances | 0 | 0.00 | |
| Real Estate | 2 | 640,917.95 | |
| Vehicles | 45 | 83,226.95 | |
| Weapons | 0 | 0.00 | |
| TOTAL | | 743,980.81 | |
| | | | |

FISCAL YEAR 2007 - 2008

Controlled Substance

| COL | JNTY: | Butler |
|-----|---------|--------|
| LU | JIVIET. | Dullei |

ENDING BALANCE

| USE OF ALL CASH PROCEEDS | | |
|---|---------------|--|
| | <u>AMOUNT</u> | |
| STARTING BALANCE | 21,773.55 | |
| INCOME | | |
| Cash Forfeitures | 77,294.69 | |
| Interest | 410.00 | |
| Other | 10,403.17 | |
| Proceeds Received from Shared Forfeitures | 24,012.80 | |
| Sale of Forfeited Property | 1,429.89 | |
| TOTAL INCOME | 113,550.55 | |
| TOTAL AVAILABLE | 135,324.10 | |
| EXPENSES | | |
| Community-Based Drug and Crime Fighting Programs | 0.00 | |
| Confidential Case Expenditures | 778.52 | |
| Data Processing Equipment/Supplies | 0.00 | |
| Education/Training | 16,188.36 | |
| Investigative Equipment/Supplies | 2,796.65 | |
| Maintenance of Forfeited Property | 0.00 | |
| Municipal Task Force Support | 10,000.00 | |
| Other | 179.68 | |
| Other Equipment/Supplies | 0.00 | |
| Real Estate | 0.00 | |
| Salaries | 0.00 | |
| Shared Forfeitures | 0.00 | |
| Vehicles | 10,833.91 | |
| Witness Relocation and/or Protection Expenses | 0.00 | |
| TOTAL EXPENSES | 40,777.12 | |

| FORFEITED PROPERTY | | |
|--------------------|--------------|--|
| <u>ITEM</u> | , <u>NO.</u> | |
| Miscellaneous | 0 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 0 | |
| Weapons | 0 | |
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| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|------------|--------------|--|
| ITEM | <u>NO.</u> | <u>VALUE</u> | |
| Miscellaneous | 0 | 0.00 | |
| Other Conveyances | 0 | 0.00 | |
| Real Estate | 0 | 0.00 | |
| Vehicles | 2 | 1,429.89 | |
| Weapons | 0 | 0.00 | |
| · TOTAL | | 1,429.89 | |

USE OF UNSOLD FORFEITED PROPERTY

94,546.98

FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: | Cambria |
|---------|---------|

| USE OF ALL CASH PRO | DCEEDS |
|--|------------|
| | AMOUNT |
| STARTING BALANCE | 127,568.82 |
| INCOME | • |
| Cash Forfeitures | 25,988.90 |
| Interest | 3,093.66 |
| Other | 10,000.00 |
| Proceeds Received from Shared Forfeitures | 13,993.28 |
| Sale of Forfeited Property | 1,025.00 |
| TOTAL INCOME | 54,100.84 |
| TOTAL AVAILABLE | 181,669.66 |

| FORFEITED PROPERTY | | | | |
|--------------------|------------|---|--|--|
| <u>ITEM</u> | <u>NO.</u> | | | |
| Miscellaneous | 0 | 4 | | |
| Other Conveyances | 0 | | | |
| Real Estate | 0 | | | |
| Vehicles | 3 | | | |
| Weapons | 5 | | | |
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| EXPENSES | |
| Community-Based Drug and Crime Fighting Programs | 5,403.96 |
| Confidential Case Expenditures | 3,000.00 |
| Data Processing Equipment/Supplies | 6,462.95 |
| Education/Training | 0.00 |
| Investigative Equipment/Supplies | 6,960.58 |
| Maintenance of Forfeited Property | 79.50 |
| Municipal Task Force Support | 0.00 |
| Other | 250.00 |
| Other Equipment/Supplies | 481.23 |
| Real Estate | 0.00 |
| Salaries | 1,000.00 |
| Shared Forfeitures | 15,544.31 |
| Vehicles | 41,949.50 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 81,132.03 |
| ENDING BALANCE | 100,537.63 |

| 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 | 1,025.00 | | |
| Weapons | 0 | 0.00 | | |
| TOTAL | | 1,025.00 | | |
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FISCAL YEAR 2007 - 2008

Controlled Substance

| COLINITY | /. | Cameron |
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| 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 | |
| 1 | | |

| FORFEITED PROPERTY | | | | |
|--------------------|------------|--|--|--|
| <u>ITEM</u> | <u>NO.</u> | | | |
| Miscellaneous | 0 | | | |
| Other Conveyances | 0 | | | |
| Real Estate | 0 | | | |
| Vehicles | 0 | | | |
| Weapons | 0 | | | |
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| EXPENSES Community-Based Drug and Crime Fighting | |
|---|------|
| Community-Based Drug and Crime Fighting | |
| Programs | 0.00 |
| 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 |

| 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 | |
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FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: | Carbon | | | | | |
|---------|--------|------|------------|------|-----------------|--|
| | USE | OF A | XLL | CASH | PROCEEDS | |
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| USE OF ALL CASH PROCEEDS | • |
|---|-----------|
| · | AMOUNT |
| STARTING BALANCE | 32,100.16 |
| INCOME | |
| Cash Forfeitures | 1,379.00 |
| Interest | 932.33 |
| Proceeds Received from Shared Forfeitures | 0.00 |
| Sale of Forfeited Property | 75.00 |
| TOTAL INCOME | 2,386.33 |
| TOTAL AVAILABLE | 34,486.49 |
| | |

| FORFEITED PROPERTY | | |
|--------------------|------------|---|
| <u>ITEM</u> | <u>NO.</u> | |
| Miscellaneous | 0 | ÷ |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 0 | |
| Weapons | 0 | |
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| EXPENSES | |
|--|-----------|
| Community-Based Drug and Crime Fighting Programs | 200.00 |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 4,825.80 |
| Education/Training | 2,679.03 |
| Investigative Equipment/Supplies | 3,204.74 |
| Maintenance of Forfeited Property | 0.00 |
| Municipal Task Force Support | 0.00 |
| Other Equipment/Supplies | . 0.00 |
| Real Estate | 0.00 |
| Salaries | 2,340.79 |
| Shared Forfeitures | 0.00 |
| Vehicles | 6,770.93 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 20,021.29 |
| ENDING BALANCE | 14,465.20 |

| 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 | 75.00 |
| Weapons | 0 | 0.00 |
| TOTAL | | 75.00 |
| | | |

USE OF UNSOLD FORFEITED PROPERTY

1992 Buick Century SW Vin #1GAH84N2N6452100 2000 Ford Taurus Vin #1FAFP55U2YA102779(Ford Escort Traded)

FISCAL YEAR 2007 - 2008

Controlled Substance

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|-----|------|------|------|

| USE OF ALL CASH PROCEEDS | |
|--|-----------|
| | AMOUNT |
| STARTING BALANCE | 28,947.16 |
| INCOME. | |
| Cash Forfeitures | 3,892.97 |
| Interest | 414.58 |
| Other | 115.00 |
| Proceeds Received from Shared Forfeitures | 24,950.19 |
| Sale of Forfeited Property | 0.00 |
| TOTAL INCOME | 29,372.74 |
| TOTAL AVAILABLE | 58,319.90 |
| | · |

| FORFEITED PROPERTY | | |
|--------------------|------------|---|
| <u>ITEM</u> | <u>NO.</u> | |
| Miscellaneous | 0 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 0 | |
| Weapons | 0 | |
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| TOTAL AVAILABLE | 58,319.90 |
|--|-----------|
| EXPENSES | |
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 6,500.00 |
| Data Processing Equipment/Supplies | 199.99 |
| Education/Training | 7,012.92 |
| Investigative Equipment/Supplies | 8,998.47 |
| Maintenance of Forfeited Property | 2,635.76 |
| Municipal Task Force Support | 0.00 |
| Other Equipment/Supplies | 0.00 |
| Real Estate | 0.00 |
| Salaries | 0.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 1,665.45 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 27,012.59 |
| ENDING BALANCE | 31,307.31 |

| PROCEEDS FROM SA | LE OF FORFEIT | ED 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 |
| | | |

COUNTY: Chester

FISCAL YEAR 2007 - 2008

Controlled Substance

| USE OF ALL CASH PROCEEDS | | |
|--|---------------|--|
| | <u>AMOUNT</u> | |
| STARTING BALANCE | 228,761.99 | |
| INCOME | • | |
| Cash Forfeitures | 80,165.12 | |
| Interest | 10,280.90 | |
| Other . | 15,348.59 | |
| Proceeds Received from Shared Forfeitures | 3,571.52 | |
| Sale of Forfeited Property | 87 226 00 | |

| 000 01 7122 071017 1712 2 | |
|--|--|
| | AMOUNT |
| STARTING BALANCE | 228,761.99 |
| INCOME | • |
| Cash Forfeitures | 80,165.12 |
| Interest | 10,280.90 |
| Other | 15,348.59 |
| Proceeds Received from Shared Forfeitures | 3,571.52 |
| Sale of Forfeited Property | 87,226.00 |
| TOTAL INCOME | 196,592.13 |
| TOTAL AVAILABLE | 425,354.12 |
| EXPENSES | ······································ |

| TOTAL INCOME | 196,592.13 |
|---|------------|
| TOTAL AVAILABLE | 425,354.12 |
| EXPENSES | |
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 41,371.26 |
| Data Processing Equipment/Supplies | 0.00 |
| Education/Training | 14,614.90 |
| Investigative Equipment/Supplies | 16,085.15 |
| Maintenance of Forfeited Property | 22,869.47 |
| Municipal Task Force Support | 3,081.19 |
| Other | 13,672.25 |
| Other Equipment/Supplies | 0.00 |
| Real Estate | 0.00 |
| Salaries | 40,247.21 |
| Shared Forfeitures | 0.00 |
| Vehicles | 15,397.97 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 167,339.40 |
| ENDING BALANCE | 258,014.72 |

| FORFEITED PROPERTY | | |
|--------------------|-----|---|
| <u>ITEM</u> | NO. | : |
| Miscellaneous | 4 | |
| Other Conveyances | 0 | |
| Real Estate | 1 | |
| Vehicles | 10 | |
| Weapons | 0 | |
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| 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 | 16,000.00 | |
| Vehicles | 9 | 71,226.00 | |
| Weapons | 0 | 0.00 | |
| TOTAL | | 87,226.00 | |
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FISCAL YEAR 2007 - 2008

Controlled Substance

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| USE OF ALL CASH PROCEEDS | |
|---|-----------|
| | AMOUNT |
| STARTING BALANCE | 5,028.88 |
| INCOME | |
| Cash Forfeitures | 6,302.45 |
| Interest | 2.68 |
| Proceeds Received from Shared Forfeitures | 0.00 |
| Sale of Forfeited Property | 0.00 |
| TOTAL INCOME | 6,305.13 |
| TOTAL AVAILABLE | 11,334.01 |

| FORFE | TED PROPERTY | |
|-------------------|--------------|--|
| <u>ITEM</u> | <u>NO.</u> | |
| Miscellaneous | 0 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 0 | |
| Weapons | 0 | |
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| EXPENSES | |
|---|----------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 9,800.00 |
| 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 | 4.00 |
| Real Estate | 0.00 |
| Salaries . | 0.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 0.00 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 9,804.00 |
| ENDING BALANCE | 1,530.01 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|------------|--------------|--|
| ITEM | <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 | |
| | | | |

FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: | Clearfield |
|---------|------------|

| USE OF ALL CASH PROCEEDS | | |
|--|-----------|--|
| | AMOUNT | |
| STARTING BALANCE | 15,517.87 | |
| INCOME | | |
| Cash Forfeitures | 50.00 | |
| Interest | 0.00 | |
| Proceeds Received from Shared Forfeitures | 4,700.55 | |
| Sale of Forfeited Property | 0.00 | |
| TOTAL INCOME | 4,750.55 | |
| TOTAL AVAILABLE | 20,268.42 | |

| FORFEITED PROPERTY | | | |
|--------------------|------------|--|--|
| <u>ITEM</u> | <u>NO.</u> | | |
| Miscellaneous | 0 | | |
| Other Conveyances | 0 | | |
| Real Estate | 0 | | |
| Vehicles | 0 | | |
| Weapons | 0 | | |
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| EXPENSES | |
|---|-----------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 5,057.95 |
| Education/Training | 0.00 |
| Investigative Equipment/Supplies | 62.50 |
| Maintenance of Forfeited Property | 0.00 |
| Municipal Task Force Support | 0.00 |
| Other Equipment/Supplies | 619.86 |
| Real Estate | 0.00 |
| Salaries | 0.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 0.00 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 5,740.31 |
| ENDING BALANCE | 14,528.11 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|-----|--------------|--|
| <u>ITEM</u> | NO. | <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 | |
| | | | |

FISCAL YEAR 2007 - 2008

Controlled Substance

| COL | INIT | v. | Clinton |
|-----|------|----|---------|
| COL | ו מכ | 1. | Clinton |

| USE OF ALL CASH PROCEEDS | |
|---|----------|
| | AMOUNT |
| STARTING BALANCE | 729.66 |
| INCOME | |
| Cash Forfeitures | 1,317.81 |
| Interest | 5.06 |
| Proceeds Received from Shared Forfeitures | 713.09 |
| Sale of Forfeited Property | 0.00 |
| TOTAL INCOME | 2,035.96 |
| TOTAL AVAILABLE | 2,765.62 |

| PROPERTY | |
|----------|--------------------|
| NO. | |
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| | NO. 0 0 0 |

| EXPENSES | |
|--|----------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 17.35 |
| 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 | 17.35 |
| ENDING BALANCE | 2,748.27 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | |
|--|-----|--------------|
| <u>ITEM</u> | NO. | <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 |
| | | |

FISCAL YEAR 2007 - 2008

Controlled Substance

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| USE OF ALL CASH PROCEEDS | | |
|---|---------------|--|
| | <u>AMOUNT</u> | |
| STARTING BALANCE | 32,566.93 | |
| INCOME | | |
| Cash Forfeitures | 7,922.71 | |
| Interest | 3,374.16 | |
| Other | 10,649.70 | |
| Proceeds Received from Shared Forfeitures | 95,847.56 | |
| Sale of Forfeited Property | 11,700.00 | |
| TOTAL INCOME | 129,494.13 | |
| TOTAL AVAILABLE | 162,061.06 | |
| EXPENSES | | |
| Community-Based Drug and Crime Fighting Programs | 2,096.85 | |
| Confidential Case Expenditures | 11,900.00 | |
| Data Processing Equipment/Supplies | 4,254.44 | |
| Education/Training | 4,988.06 | |
| Investigative Equipment/Supplies | 8,520.78 | |
| Maintenance of Forfeited Property | 0.00 | |
| Municipal Task Force Support | 0.00 | |
| Other | 631.64 | |
| Other Equipment/Supplies | 186.00 | |
| Real Estate | 0.00 | |
| Salaries | 0.00 | |
| Shared Forfeitures | 0.00 | |
| Vehicles | 3,309.09 | |
| Witness Relocation and/or Protection Expenses | 0.00 | |
| TOTAL EXPENSES | 35,886.86 | |
| ENDING BALANCE | 126,174.20 | |

| FORFEITEL | PROPERTY | |
|-------------------|----------|---|
| <u>ITEM</u> | NO. | |
| Miscellaneous | 0 | |
| Other Conveyances | 1 | |
| Real Estate | 0 | ! |
| Vehicles | 1 | |
| Weapons | 0 | |
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| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|-----|-----------|--|
| <u>ITEM</u> | NO. | VALUE | |
| Miscellaneous | 0 | 0.00 | |
| Other Conveyances | 1 | 9,500.00 | |
| Real Estate | 0 | 0.00 | |
| Vehicles | 2 | 2,200.00 | |
| Weapons | 0 | 0.00 | |
| TOTAL | | 11,700.00 | |

USE OF UNSOLD FORFEITED PROPERTY

2002 Chevrolet Malibu; 2000 Chevrolet Pick Up Truck; 1997 Chevrolet Cavalier Z-24; 2004 Chevrolet Malibu; 2001 Volkswagen Gulf

FISCAL YEAR 2007 - 2008

Controlled Substance

| • | COUNTY: Crawford | | | |
|---|---|---------------|--|--|
| | USE OF ALL CASH PROCEEDS | | | |
| ١ | | AMOUNT | | |
| | STARTING BALANCE | 19,596.97 | | |
| | INCOME | | | |
| | Cash Forfeitures | 2,531.33 | | |
| | Interest | 0.00 | | |
| | Proceeds Received from Shared Forfeitures | 0.00 | | |
| | Sale of Forfeited Property | 0.00 | | |
| | TOTAL INCOME | 2,531.33 | | |
| | TOTAL AVAILABLE | 22,128.30 | | |

| FORFE | TED PROPERTY | |
|-------------------|--------------|--|
| <u>ITEM</u> | NO. | |
| Miscellaneous | 0 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 1 | |
| Weapons | 0 | |
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| EXPENSES | |
|--|-----------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 0.00 |
| Education/Training | 1,230.89 |
| Investigative Equipment/Supplies | 0.00 |
| Maintenance of Forfeited Property | 0.00 |
| Municipal Task Force Support | 0.00 |
| Other Equipment/Supplies | 238.93 |
| Real Estate | 0.00 |
| Salaries | 0.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 0.00 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 1,469.82 |
| ENDING BALANCE | 20,658.48 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | |
|--|-----|--------------|
| ITEM | NO. | <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

1995 Chevrolet Lumina

FISCAL YEAR 2007 - 2008

Controlled Substance

| USE OF ALL CASH PROCEEDS | | |
|--|------------|--|
| | AMOUNT | |
| STARTING BALANCE | 86,906.25 | |
| INCOME | | |
| Cash Forfeitures | 79,791.30 | |
| Interest | 3,132.06 | |
| Other | 12,682.90 | |
| Proceeds Received from Shared Forfeitures | 33,438.66 | |
| Sale of Forfeited Property | 11,274.00 | |
| TOTAL INCOME | 140,318.92 | |
| TOTAL AVAILABLE | 227,225.17 | |
| l | | |

| FORFEITED PROPERTY | | |
|--------------------|------------|--|
| <u>ITEM</u> | <u>NO.</u> | |
| Miscellaneous | 6 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 5 | |
| Weapons | 0 | |
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| EXPENSES | |
|--|------------|
| Community-Based Drug and Crime Fighting Programs | * 0.00 |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 286.43 |
| Education/Training | 0.00 |
| Investigative Equipment/Supplies | 0.00 |
| Maintenance of Forfeited Property | 961.50 |
| Municipal Task Force Support | 2,634.53 |
| Other | 2,917.02 |
| Other Equipment/Supplies | 4,114.58 |
| Real Estate | 0.00 |
| Salaries | 45,749.65 |
| Shared Forfeitures | 0.00 |
| Vehicles | 1,635.12 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 58,298.83 |
| ENDING BALANCE | 168,926.34 |

| 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 | 11,274.00 |
| Weapons | 0 | 0.00 |
| · TOTAL | | 11,274.00 |
| | | |

FISCAL YEAR 2007 - 2008

Controlled Substance

| 1 | COUNTY: Dauphin | | |
|---|----------------------------|---------------|--|
| | USE OF ALL CASH PROCEEDS | | |
| | | <u>AMOUNT</u> | |
| | STARTING BALANCE | 7,730.21 | |
| | INCOME | | |
| | Cash Forfeitures | 255,596.62 | |
| | Interest | 4,288.73 | |
| l | Proceeds Received from | 194,686.50 | |
| | Shared Forfeitures | | |
| | Sale of Forfeited Property | 0.00 | |
| ٠ | TOTAL INCOME | 454,571.85 | |
| | TOTAL AVAILABLE | 462,302.06 | |

| Controlled Substance | | |
|----------------------|------------|--|
| FORFEITED PROPERTY | | |
| <u>ITEM</u> | <u>NO.</u> | |
| Miscellaneous | 0 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 34 | |
| Weapons | 0 | |
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| EXPENSES | | |
|---|------------|--|
| Community-Based Drug and Crime Fighting Programs | 500.00 | |
| Confidential Case Expenditures | 100,000.00 | |
| Data Processing Equipment/Supplies | 0.00 | |
| Education/Training | 31,830.10 | |
| Investigative Equipment/Supplies | 56,080.13 | |
| Maintenance of Forfeited Property | 2,139.00 | |
| Municipal Task Force Support | 176,421.89 | |
| Other Equipment/Supplies | 1,278.89 | |
| Real Estate | 0.00 | |
| Salaries | 68,464.36 | |
| Shared Forfeitures | 0.00 | |
| Vehicles | 23,426.54 | |
| Witness Relocation and/or Protection Expenses | 147.66 | |
| TOTAL EXPENSES | 460,288.57 | |
| ENDING BALANCE | 2,013.49 | |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | |
|--|------------|--------------|
| ITEM | <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 |
| | | |

FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: Delaware | |
|---|---------------|
| USE OF ALL CASH PROCEEDS | <u> </u> |
| • | <u>AMOUNT</u> |
| STARTING BALANCE | 133,782.73 |
| INCOME | |
| Cash Forfeitures | 396,594.00 |
| Interest | 0.00 |
| Other | 39,263.00 |
| Proceeds Received from Shared Forfeitures | 5,500.00 |
| Sale of Forfeited Property | 13,655.00 |
| TOTAL INCOME | 455,012.00 |
| TOTAL AVAILABLE | 588,794.73 |

| FORFEITED PROPERTY | | |
|--------------------|------------|--|
| <u>ITEM</u> | <u>NO.</u> | |
| Miscellaneous | О , | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 39 | |
| Weapons | 0 | |
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| EXPENSES | |
| Community-Based Drug and Crime Fighting Programs | 83,472.00 |
| Confidential Case Expenditures | 1,038.00 |
| Data Processing Equipment/Supplies | 11,820.00 |
| Education/Training | 321.00 |
| Investigative Equipment/Supplies | 610.00 |
| Maintenance of Forfeited Property | 67,388.00 |
| Municipal Task Force Support | 0.00 |
| Other | 139,450.00 |
| Other Equipment/Supplies | 1,561.00 |
| Real Estate | 0.00 |
| Salaries | 37,836.00 |
| Shared Forfeitures | 67,619.00 |
| Vehicles | 20,965.00 |
| Witness Relocation and/or Protection Expenses | 6,710.00 |
| TOTAL EXPENSES | 438,790.00 |
| ENDING BALANCE | 150,004.73 |

| PROCEEDS FROM S | ALE OF FOR | FEITED PROPERTY |
|-------------------|------------|-----------------|
| ITEM | <u>NO.</u> | <u>VALUE</u> |
| Miscellaneous | 0 | 0.00 |
| Other Conveyances | 0 | 0.00 |
| Real Estate | 0 | 0.00 |
| Vehicles | 12 | 13,655.00 |
| Weapons | 0 | 0.00 |
| TOTAL | | 13,655.00 |
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NONE NONE NONE NONE NONE NONE

FISCAL YEAR 2007 - 2008

Controlled Substance

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| USE OF ALL CASH PROCEEDS | |
|--|-----------|
| | AMOUNT |
| STARTING BALANCE | 19,091.65 |
| INCOME | |
| Cash Forfeitures | 4,590.50 |
| Interest | 21.09 |
| Proceeds Received from Shared Forfeitures | 0.00 |
| Sale of Forfeited Property | 0.00 |
| TOTAL INCOME | 4,611.59 |
| TOTAL AVAILABLE | 23,703.24 |

| FORFEITED PROPERTY | | | |
|--------------------|------------|--|--|
| <u>ITEM</u> | <u>NO.</u> | | |
| Miscellaneous | 0 | | |
| Other Conveyances | 0 | | |
| Real Estate | 0 | | |
| Vehicles | 0 | | |
| Weapons | 0 | | |
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| 0.00 |
| 799.94 |
| 22,903.30 |
| |

| 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 |
| · | | |

COUNTY: Erie

Controlled Substance

| USE OF ALL CASH PROCEEDS | | |
|--|------------|--|
| | AMOUNT | |
| STARTING BALANCE | 36,344.23 | |
| INCOME | | |
| Cash Forfeitures | 65,918.15 | |
| Interest | 450.18 | |
| Proceeds Received from Shared Forfeitures | 11,287.91 | |
| Sale of Forfeited Property | 3,010.40 | |
| TOTAL INCOME | 80,666.64 | |
| TOTAL AVAILABLE | 117,010.87 | |

| FORFEITED PROPERTY | | |
|--------------------|------------|--|
| <u>ITEM</u> | <u>NO.</u> | |
| Miscellaneous | 0 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 6 | |
| Weapons | 0 | |
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| EXPENSES | |
|--|-----------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 101.94 |
| Education/Training | 3,002.99 |
| Investigative Equipment/Supplies | 0.00 |
| Maintenance of Forfeited Property | 7,811.28 |
| Municipal Task Force Support | 24,053.50 |
| Other | 565.20 |
| Other Equipment/Supplies | 769.63 |
| Real Estate | 0.00 |
| Salaries | 30,000.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 5,315.74 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 71,620.28 |
| ENDING BALANCE | 45,390.59 |

| 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 | 3,010.40 |
| Weapons | 0 | 0.00 |
| TOTAL | | 3,010.40 |
| | | , . |

USE OF UNSOLD FORFEITED PROPERTY

1996 Chevrolet Tahoe 1997 Mercury Mountaineer 1997 Buick LaSabre 1998 Ford Mustang 2005 Missan Murano 1995 Cadillac Sedan 1994 Suburban 2003 Cargo Trailer

Small Flat Screen TV in use

Controlled Substance

| COUNTY: Fayette | |
|-------------------|---------------|
| USE OF ALL CASH P | ROCEEDS |
| | <u>AMOUNT</u> |
| STARTING BALANCE | 114,932.10 |
| INCOME | |
| Cash Forfeitures | 13,388.00 |
| 1 | 200 |

| STARTING BALANCE | 114,932.10 |
|--|------------|
| INCOME | |
| Cash Forfeitures | 13,388.00 |
| Interest | 0.00 |
| Other | 106,172.71 |
| Proceeds Received from Shared Forfeitures | 27,337.63 |
| Sale of Forfeited Property | 0.00 |
| TOTAL INCOME | 146,898.34 |
| | 004.000.44 |

| TOTAL INCOME | 340,000.04 |
|---|------------|
| TOTAL AVAILABLE | 261,830.44 |
| EXPENSES | |
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 3,583.49 |
| Education/Training | 6,589.01 |
| Investigative Equipment/Supplies | 6,954.30 |
| Maintenance of Forfeited Property | 0.00 |
| Municipal Task Force Support | 141,000.00 |
| Other | 28,950.00 |
| Other Equipment/Supplies | 3,831.72 |
| Real Estate | 0.00 |
| Salaries | 0.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 20,092.60 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 211,001.12 |
| ENDING BALANCE | 50,829.32 |
| | |

| FORFEITED PROPERTY | | |
|--------------------|------------|---|
| <u>ITEM</u> | <u>NO.</u> | |
| Miscellaneous | 0 | |
| Other Conveyances | 0 | • |
| Real Estate | 0 | |
| Vehicles | 4 | |
| Weapons | 0 | |
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| | 0.00 | |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | |
|--|------------|-------|
| ITEM | <u>NO.</u> | 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 |
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USE OF UNSOLD FORFEITED PROPERTY

1993 Pontiac Bonneville 1996 Oldsmobile Cutlas Supreme 1993 Oldsmobile Cutlas Supreme 2002 Chevrolet Blazer

FISCAL YEAR 2007 - 2008

Controlled Substance

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| 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 | |
| | | |

| FORFEITED PROPERTY | | | |
|--------------------|------------|---|--|
| <u>ITEM</u> | <u>NO.</u> | | |
| Miscellaneous | 0 | | |
| Other Conveyances | 0 | | |
| Real Estate | 0 | | |
| Vehicles | 0 | | |
| Weapons | 0 | | |
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| EXPENSES | |
|---|------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| 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 |
| | |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | |
|--|-----|--------------|
| <u>ITEM</u> | NO. | <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 |
| | · | |

FISCAL YEAR 2007 - 2008

Controlled Substance

| COL | INTY | Franklin |
|-----|------|----------|

Shared Forfeitures

TOTAL EXPENSES

ENDING BALANCE

Witness Relocation and/or Protection

Vehicles

Expenses

| USE OF ALL CASH PROCEEDS | |
|---|-----------|
| | AMOUNT |
| STARTING BALANCE | 6,976.51 |
| INCOME | |
| Cash Forfeitures | 37,216.66 |
| Interest | 32.65 |
| Other | 19,948.44 |
| Proceeds Received from | 5,967.43 |
| Shared Forfeitures | |
| Sale of Forfeited Property | 650.00 |
| TOTAL INCOME | 63,815.18 |
| TOTAL AVAILABLE | 70,791.69 |
| EXPENSES | • |
| Community-Based Drug and Crime Fighting Programs | 250.00 |
| Confidential Case Expenditures | 531.75 |
| Data Processing Equipment/Supplies | 549.29 |
| Education/Training | 2,972.01 |
| Investigative Equipment/Supplies | 9,463.96 |
| Maintenance of Forfeited Property | 0.00 |
| Municipal Task Force Support | 963.05 |
| Other | 451.98 |
| Other Equipment/Supplies | 69.15 |
| Real Estate | 5,333.06 |
| Salaries | 10,900.00 |

| PROPERTY | |
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| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | |
|--|------------|--------------|
| ITEM | <u>NO.</u> | <u>VALUE</u> |
| Miscellaneous | 0 | 0.00 |
| Other Conveyances | 1 | 650.00 |
| Real Estate | 0 | 0.00 |
| Vehicles | 0 | 0.00 |
| Weapons | 0 | 0.00 |
| TOTAL | | 650.00 |
| | | |

USE OF UNSOLD FORFEITED PROPERTY

23,605.50

61,856.28 **8,935.41**

6,766.53

0.00

FISCAL YEAR 2007 - 2008

Controlled Substance

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| USE OF ALL CASH PROCEEDS | |
|---|--------|
| | AMOUNT |
| STARTING BALANCE | 102.15 |
| INCOME | |
| Cash Forfeitures | 43.00 |
| Interest | 0.00 |
| Proceeds Received from Shared Forfeitures | 0.00 |
| Sale of Forfeited Property | 0.00 |
| TOTAL INCOME | 43.00 |
| TOTAL AVAILABLE | 145.15 |

| FORFE | ITED PROPERTY | |
|-------------------|---------------|---|
| <u>ITEM</u> | <u>NO.</u> | |
| Miscellaneous | 0 | · |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 0 | |
| Weapons | 0 | |
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| EXPENSES | |
|---|--------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| 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 | 145.15 |

| 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 |
| | | |

FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: Greene | |
|--|---------------|
| USE OF ALL CASH PROCEEDS | |
| | <u>AMOUNT</u> |
| STARTING BALANCE | 2,382.69 |
| INCOME | |
| Cash Forfeitures | 18,425.65 |
| Interest | 24.70 |
| Proceeds Received from Shared Forfeitures | 0.00 |
| Sale of Forfeited Property | 0.00 |
| TOTAL INCOME | 18,450.35 |
| TOTAL AVAILABLE | 20,833.04 |

| FORFEITED PROPERTY | | |
|--------------------|------------|---|
| <u>ITEM</u> | <u>NO.</u> | , |
| Miscellaneous | 0 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | • |
| Vehicles | 0 | |
| Weapons | 0 | |
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| EXPENSES | |
|--|-----------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 2,000.00 |
| Data Processing Equipment/Supplies | 0.00 |
| Education/Training | 1,170.00 |
| Investigative Equipment/Supplies | 3,874.00 |
| Maintenance of Forfeited Property | 0.00 |
| Municipal Task Force Support | 1,929.65 |
| 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 | 8,973.65 |
| ENDING BALANCE | 11,859.39 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|-----|--------------|--|
| ITEM | NO. | <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 | |
| | | | |

FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: Huntingdon |
|--------------------|
|--------------------|

| USE OF ALL CASH PROCEEDS | | |
|---|---------------|--|
| | <u>AMOUNT</u> | |
| STARTING BALANCE | 567.91 | |
| INCOME | | |
| Cash Forfeitures | 1,401.00 | |
| Interest | 0.00 | |
| Other | 2,380.98 | |
| Proceeds Received from Shared Forfeitures | 29,074.56 | |
| Sale of Forfeited Property | 701.58 | |
| TOTAL INCOME | 33,558.12 | |
| TOTAL AVAILABLE | 34,126.03 | |
| EXPENSES | | |
| Community-Based Drug and Crime Fighting Programs | 0.00 | |
| Confidential Case Expenditures | 5,455.00 | |
| Data Processing Equipment/Supplies | 400.00 | |
| Education/Training | 400.00 | |
| Investigative Equipment/Supplies | 1,574.32 | |
| Maintenance of Forfeited Property | 225.00 | |
| Municipal Task Force Support | 0.00 | |
| Other | 1,000.00 | |
| Other Equipment/Supplies | 90.53 | |
| Real Estate | 0.00 | |
| Salaries | 20,304.08 | |
| Shared Forfeitures | 701.58 | |
| Vehicles | 0.00 | |
| Witness Relocation and/or Protection Expenses | 0.00 | |
| TOTAL EXPENSES | 30,150.51 | |
| ENDING BALANCE | 3,975.52 | |

| FORFEITED PROPERTY | | |
|--------------------|-----|--|
| <u>ITEM</u> | NO. | |
| Miscellaneous | . 0 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 1 | |
| Weapons | 0 | |
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| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | |
|--|------------|--------------|
| ITEM | <u>NO.</u> | <u>VALUE</u> |
| Miscellaneous | 0 | 0.00 |
| Other Conveyances | 0 | 0.00 |
| Real Estate | 0 | 0.00 |
| Vehicles | 1 | 701.58 |
| Weapons | . 0 | 0.00 |
| TOTAL | • | 701.58 |
| | | |

FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: In | ıdiana |
|------------|--------|
|------------|--------|

| USE OF ALL CASH PROCEEDS | | |
|---|----------|--|
| | AMOUNT | |
| STARTING BALANCE | 6,281.88 | |
| INCOME | | |
| Cash Forfeitures | 80.50 | |
| Interest | 0.00 | |
| Proceeds Received from Shared Forfeitures | . 0.00 | |
| Sale of Forfeited Property | 0.00 | |
| TOTAL INCOME | 80.50 | |
| TOTAL AVAILABLE | 6,362.38 | |

| FORFEITED PROPERTY | | |
|--------------------|------------|--|
| <u>ITEM</u> | <u>NO.</u> | |
| Miscellaneous | 0 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 0 | |
| Weapons | 0 | |
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| EXPENSES | |
|--|----------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| 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 | 6,362.38 |

| 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 |
| | | 1 |
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FISCAL YEAR 2007 - 2008

COUNTY: Jefferson

Controlled Substance

| USE OF ALL CASH PROCEEDS | | |
|--|---------------|--|
| , | <u>AMOUNT</u> | |
| STARTING BALANCE | 38.39 | |
| INCOME | | |
| Cash Forfeitures | 60.00 | |
| Interest | 0.00 | |
| Proceeds Received from Shared Forfeitures | 8,730.23 | |
| Sale of Forfeited Property | 0.00 | |
| TOTAL INCOME | 8,790.23 | |
| TOTAL AVAILABLE | 8,828.62 | |

| FORFEITED PROPERTY | | |
|--------------------|-----|-----|
| <u>ITEM</u> | NO. | · · |
| Miscellaneous | 0 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 0 | |
| Weapons | 0 | |
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| EXPENSES | |
|--|----------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 0.00 |
| Education/Training | 0.00 |
| Investigative Equipment/Supplies | 0.00 |
| Maintenance of Forfeited Property | 00.0 |
| Municipal Task Force Support | 0.00 |
| Other | 3,227.50 |
| Other Equipment/Supplies | 3,000.00 |
| Real Estate | 0.00 |
| Salaries | 0.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 0.00 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 6,227.50 |
| ENDING BALANCE | 2,601.12 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | |
|--|------------|--------------|
| ITEM | <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 |
| | | |

FISCAL YEAR 2007 - 2008

Controlled Substance

| COL | NTY: | Juniata |
|--------|------|----------|
| \sim | | Vulliala |

| USE OF ALL CASH PROCEEDS | |
|---|-----------|
| | AMOUNT |
| STARTING BALANCE | 15,080.73 |
| INCOME | |
| Cash Forfeitures | 0.00 |
| Interest | 11.41 |
| Other | 46.07 |
| Proceeds Received from Shared Forfeitures | 0.00 |
| Sale of Forfeited Property | 0.00 |
| TOTAL INCOME | 57.48 |
| TOTAL AVAILABLE | 15,138.21 |
| EXPENSES | |
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 615.00 |
| Data Processing Equipment/Supplies | 0.00 |
| Education/Training | 1,170.00 |
| Investigative Equipment/Supplies | 0.00 |
| Maintenance of Forfeited Property | 0.00 |
| Municipal Task Force Support | 0.00 |
| Other | 138.95 |
| Other Equipment/Supplies | 2,172.26 |
| Real Estate | 0.00 |
| Salaries | 0.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 0.00 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 4,096.21 |
| ENDING BALANCE | 11,042.00 |

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

FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: | Lackawanna |
|---------|------------|
|---------|------------|

ENDING BALANCE

| USE OF ALL CASH PROCEEDS | | |
|---|------------|--|
| | AMOUNT | |
| STARTING BALANCE | 155,641.54 | |
| INCOME | | |
| Cash Forfeitures | 170,269.93 | |
| Interest | 701.21 | |
| Other | 1,250.00 | |
| Proceeds Received from Shared Forfeitures | 0.00 | |
| Sale of Forfeited Property | 19,975.00 | |
| TOTAL INCOME | 192,196.14 | |
| TOTAL AVAILABLE | 347,837.68 | |
| EXPENSES Community-Based Drug and Crime Fighting | 2,500.00 | |
| Programs Confidential Case Expenditures | 0.00 | |
| Data Processing Equipment/Supplies | 320.46 | |
| Education/Training | 3,000.00 | |
| Investigative Equipment/Supplies | 1,180.00 | |
| Maintenance of Forfeited Property | 0.00 | |
| Municipal Task Force Support | 0.00 | |
| Other | 27,751.64 | |
| Other Equipment/Supplies | 715.78 | |
| Real Estate | 0.00 | |
| Salaries | 2,500.00 | |
| Shared Forfeitures | 14,840.00 | |
| Vehicles | 25,944.69 | |
| Witness Relocation and/or Protection Expenses | 0.00 | |
| TOTAL EXPENSES | 78,752.57 | |
| l | | |

| FORFEITED PROPERTY | | |
|--------------------|-----|---|
| ITEM | NO. | |
| Miscellaneous | 0 | : |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 11 | |
| Weapons | 0 | |
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| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|-----|--------------|--|
| <u>ITEM</u> | NO. | <u>VALUE</u> | |
| Miscellaneous | 0 | 0.00 | |
| Other Conveyances | 0 | 0.00 | |
| Real Estate | 0 | 0.00 | |
| Vehicles | 11 | 19,975.00 | |
| Weapons | 0 | 0.00 | |
| TOTAL | | 19,975,00 | |
| | | | |

USE OF UNSOLD FORFEITED PROPERTY

269,085.11

FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTI. Lancaster | COL | JNTY: | Lancaster |
|-------------------|-----|-------|-----------|
|-------------------|-----|-------|-----------|

| USE OF ALL CASH PROCEEDS | |
|--|--------------|
| | AMOUNT |
| STARTING BALANCE | 944,823.31 |
| INCOME | |
| Cash Forfeitures | 247,918.58 |
| Interest | 41,311.41 |
| Other | 222.00 |
| Proceeds Received from Shared Forfeitures | 139,297.88 |
| Sale of Forfeited Property | 122,191.50 |
| TOTAL INCOME | 550,941.37 |
| TOTAL AVAILABLE | 1,495,764.68 |

| FORFEITED PROPERTY | | | |
|--------------------|------------|--|--|
| <u>ITEM</u> | <u>NO.</u> | | |
| Miscellaneous | 327 | | |
| Other Conveyances | 1 | | |
| Real Estate | 0 | | |
| Vehicles | 24 | | |
| Weapons | 0 | | |
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| | 0.110 | | |

| EXPENSES | |
|---|------------|
| Community-Based Drug and Crime Fighting Programs | 5,000.00 |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 4,281.78 |
| Education/Training | 3,761.51 |
| Investigative Equipment/Supplies | 40,412.75 |
| Maintenance of Forfeited Property | 55,550.45 |
| Municipal Task Force Support | 271,030.92 |
| Other Equipment/Supplies | 7,818.28 |
| Real Estate | 73,649.62 |
| Salaries | 0.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 57,940.08 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 519,445.39 |
| ENDING BALANCE | 976,319.29 |
| | |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | | |
|--|------------|------------|--|--|
| ITEM | <u>NO.</u> | VALUE | | |
| Miscellaneous | 327 | 32,866.50 | | |
| Other Conveyances | 1 | 825.00 | | |
| Real Estate | 0 | 0.00 | | |
| Vehicles | 22 | 88,500.00 | | |
| Weapons | 0 | 0.00 | | |
| . TOTAL | | 122,191.50 | | |
| | | · | | |

USE OF UNSOLD FORFEITED PROPERTY

Two automobiles are being used by the Lancaster County Drug Task Force.

FISCAL YEAR 2007 - 2008

Controlled Substance

| COI | JNT | Υ: | Lawrence |
|-----|-----|----|----------|
| | | | |

| USE OF ALL CASH PROCEEDS | · |
|--|---------------|
| | <u>AMOUNT</u> |
| STARTING BALANCE | 8,864.86 |
| INCOME | |
| Cash Forfeitures | 9,840.10 |
| Interest | 224.10 |
| Other | 21,127.37 |
| Proceeds Received from Shared Forfeitures | 0.00 |
| Sale of Forfeited Property | 0.00 |
| TOTAL INCOME | 31,191.57 |
| TOTAL AVAILABLE | 40,056.43 |
| EXPENSES | |
| Community-Based Drug and Crime Fighting Programs | 6,621.81 |
| Confidential Case Expenditures | 6,913.48 |
| Data Processing Equipment/Supplies | 0.00 |
| Education/Training | 7,098.68 |
| Investigative Equipment/Supplies | 200.00 |
| Maintenance of Forfeited Property | 0.00 |
| Municipal Task Force Support | 0.00 |
| Other | 5,797.86 |
| Other Equipment/Supplies | 261.49 |
| Real Estate | 0.00 |
| Salaries | 0.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 1,543.50 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 28,436.82 |
| ENDING BALANCE | 11,619.61 |

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

COUNTY: Lebanon

Controlled Substance

| USE OF ALL CASH PROCEEDS | |
|--|------------|
| | AMOUNT |
| STARTING BALANCE | 151,447.54 |
| INCOME | |
| Cash Forfeitures | 106,010.85 |
| Interest | 8,954.08 |
| Other | 23,762.70 |
| Proceeds Received from Shared Forfeitures | 538.50 |
| Sale of Forfeited Property | 13,294.95 |
| TOTAL INCOME | 152,561.08 |
| TOTAL AVAILABLE | 304,008.62 |
| , · | |

| FORFEITED PROPERTY | | |
|--------------------|-----|--|
| ITEM | NO. | |
| Miscellaneous | 84 | |
| Other Conveyances | 4 | |
| Real Estate | 0 | |
| Vehicles | 9 | |
| Weapons | 0 | |
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|--|------------|
| EXPENSES | |
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 15,289.00 |
| Education/Training | 6,323.26 |
| Investigative Equipment/Supplies | 12,691.04 |
| Maintenance of Forfeited Property | 3,631.53 |
| Municipal Task Force Support | 34,359.19 |
| Other | 494.53 |
| Other Equipment/Supplies | 52.97 |
| Real Estate | 0.00 |
| Salaries | 0.00 |
| Shared Forfeitures | 7,956.84 |
| Vehicles | 10,366.65 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 91,165.01 |
| ENDING BALANCE | 212,843.61 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|-----|-----------|--|
| <u>ITEM</u> | NO. | VALUE | |
| Miscellaneous | 18 | 5,449.95 | |
| Other Conveyances | 0 | 0.00 | |
| Real Estate | 0 | 0.00 | |
| Vehicles | 10 | 7,845.00 | |
| Weapons | 0 | 0.00 | |
| TOTAL | | 13,294.95 | |
| | | | |

USE OF UNSOLD FORFEITED PROPERTY

- 1 car in use by Drug Task Force 1 SUV in use by Drug Task Force 1 Van in use by Drug Task Force
- 1 car waiting to be sold
- 1 Mens Mongoose Mountain Bike waiting to be sold
- 3 Electric Scooters waiting to be sold

To be sold:

- 37 Electronic items
- 5 Computer items
- 4 Auto parts
- 25 Video games & DVDs
- 5 Jewelry items
- 8 Tools

FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: Lehigh | |
|---|---------------|
| USE OF ALL CASH PROCEEDS | |
| | AMOUNT |
| STARTING BALANCE | 629,151.67 |
| INCOME | |
| Cash Forfeitures | 289,071.13 |
| Interest | 39,850.34 |
| Other | 844.43 |
| Proceeds Received from Shared Forfeitures | 3,050.00 |
| Sale of Forfeited Property | 50,408.84 |
| TOTAL INCOME | 383,224.74 |
| TOTAL AVAILABLE | 1,012,376.41 |

| FORFEITED PROPERTY | | | |
|--------------------|------------|--|--|
| <u>ITEM</u> | <u>NO.</u> | | |
| Miscellaneous | 126 | | |
| Other Conveyances | 6 | | |
| Real Estate | - 0 | | |
| Vehicles | 41 | | |
| Weapons | 202 | | |
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| TOTAL AVAILABLE | 1,012,376.41 |
|--|--------------|
| EXPENSES | <u>. •</u> |
| Community-Based Drug and Crime Fightir Programs | ıg 7,728.24 |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 2,989.74 |
| Education/Training | 4,150.43 |
| Investigative Equipment/Supplies | 22,667.81 |
| Maintenance of Forfeited Property | 0.00 |
| Municipal Task Force Support | 5,855.00 |
| Other | 12,027.36 |
| Other Equipment/Supplies | 935.59 |
| Real Estate | 0.00 |
| Salaries | 264,680.67 |
| Shared Forfeitures | 0.00 |
| Vehicles | 1,204.87 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 322,239.71 |
| ENDING BALANCE | 690,136.70 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|------------|-----------|--|
| <u>ITEM</u> | <u>NO.</u> | VALUE | |
| Miscellaneous | 65 | 6,882.08 | |
| Other Conveyances | 0 | 0.00 | |
| Real Estate | 0 | 0.00 | |
| Vehicles | 37 | 43,526.76 | |
| Weapons | 0 | 0.00 | |
| TOTAL | | 50,408.84 | |
| | | | |

| Automobile | 3 |
|------------|---|
| SUV | 1 |
| N/A | |
| N/A | |
| N/A | |

FISCAL YEAR 2007 - 2008

Controlled Substance

COUNTY: Luzerne

| USE OF ALL CASH PROCEEDS | | |
|--|---------------|--|
| | <u>AMOUNT</u> | |
| STARTING BALANCE | 36,810.82 | |
| INCOME | | |
| Cash Forfeitures | 0.00 | |
| Interest | 805.68 | |
| Proceeds Received from Shared Forfeitures | 47,803.46 | |
| Sale of Forfeited Property | 0.00 | |
| TOTAL INCOME | 48,609.14 | |
| TOTAL AVAILABLE | 85,419.96 | |

| Controlled Substance | | | |
|----------------------|-----|--|--|
| FORFEITED PROPERTY | | | |
| <u>ITEM</u> | NO. | | |
| Miscellaneous | 0 | | |
| Other Conveyances | 0 | | |
| Real Estate | 0 | | |
| Vehicles | 6 | | |
| Weapons | 0 | | |
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|--|-----------|
| EXPENSES | |
| Community-Based Drug and Crime Fighting Programs | 9,000.00 |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 0.00 |
| Education/Training | 3,001.59 |
| Investigative Equipment/Supplies | 22,202.35 |
| Maintenance of Forfeited Property | 0.00 |
| Municipal Task Force Support | 13,200.00 |
| Other Equipment/Supplies | 61.37 |
| Real Estate | 0.00 |
| Salaries | 0.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 2,245.57 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 49,710.88 |
| ENDING BALANCE | 35,709.08 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|-----|-------|--|
| <u>ITEM</u> | 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 | |

- 1998 Mazda 626 in custody of Hazleton Police Department 1994 Toyota Camry in custody of Hazleton Police Department 1992 Toyota 4 Runner in custody of Hazleton Police Department
- 2001 Chevrolet Impala in custody of Swoyersville Police Department
- 1999 Pontiac Grand Prix in custody of Swoyersville Police Department
- 1999 Chevrolet Cavalier in custody of Swoyersville Police Department

COUNTY: Lycoming

Oming Controlled Substance USE OF ALL CASH PROCEEDS FORFEITED PROPERTY

| | AMOUNT |
|--|------------|
| STARTING BALANCE | 51,300.17 |
| INCOME | |
| Cash Forfeitures | 66,858.61 |
| Interest | 0.00 |
| Other | 1,091.18 |
| Proceeds Received from Shared Forfeitures | 3,885.00 |
| Sale of Forfeited Property | 0.00 |
| TOTAL INCOME | 71,834.79 |
| TOTAL AVAILABLE | 123,134.96 |

| FORFEITED PROPERTY | | |
|--------------------|-----|--|
| <u>ìTEM</u> | NO. | |
| Miscellaneous | 0 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 0 | |
| Weapons | 0 | |
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| EXPENSES Community-Based Drug and Crime Fighting | 22,307.92 |
|---|------------|
| Community-Based Drug and Crime Fighting | 22,307.92 |
| Programs | |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 4,984.30 |
| Education/Training | 4,764.45 |
| Investigative Equipment/Supplies | 43,428.63 |
| Maintenance of Forfeited Property | 1,202.48 |
| Municipal Task Force Support | 7,326.66 |
| Other | 10;877.17 |
| Other Equipment/Supplies | 2,940.97 |
| Real Estate | 0.00 |
| Salaries | . 0.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 473.21 |
| Witness Relocation and/or Protection Expenses | 5,940.00 |
| TOTAL EXPENSES | 104,245.79 |
| ENDING BALANCE | 18,889.17 |

| PROCEEDS FROM SA | ALE OF FORFEITE | D PROPERTY |
|-------------------|-----------------|--------------|
| ITEM | <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

N/A Drug Task Force is controlled by the Office of the Attorney General for the Commonwealth of Pennsylvania N/A

N/A

N/A

FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY | : McKean |
|--------|----------|
| | |

| USE OF ALL CASH PROCEEDS | |
|--|-----------|
| | AMOUNT |
| STARTING BALANCE | 3,629.39 |
| INCOME | • |
| Cash Forfeitures | 10,398.00 |
| Interest | 10.52 |
| Proceeds Received from Shared Forfeitures | 0.00 |
| Sale of Forfeited Property | 650.00 |
| TOTAL INCOME | 11,058.52 |
| TOTAL AVAILABLE | 14,687.91 |
| | |

| Controlled Substance | | |
|----------------------|-----|--|
| FORFEITED PROPERTY | | |
| <u>ITEM</u> | NO. | |
| Miscellaneous | 0 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 2 . | |
| Weapons | 0 | |
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| EXPENSES | |
|--|-----------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 0.00 |
| Education/Training | 0.00 |
| Investigative Equipment/Supplies | 4,663.05 |
| Maintenance of Forfeited Property | 0.00 |
| Municipal Task Force Support | 6,000.00 |
| 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 | 10,663.05 |
| ENDING BALANCE | 4,024.86 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | |
|--|-----|--------|
| ITEM | NO. | VALUE |
| Miscellaneous | 0 | 0.00 |
| Other Conveyances | 0 | 0.00 |
| Real Estate | 0 | 0.00 |
| Vehicles | 2 | 650.00 |
| Weapons | 0 | 0.00 |
| TOTAL | | 650.00 |
| | | |
| | | |

Controlled Substance

| COUNTY: Mercer | | |
|--|---------------|--|
| USE OF ALL CASH PROCEEDS | | |
| | AMOUNT | |
| STARTING BALANCE | 26,175.39 | |
| INCOME | • | |
| Cash Forfeitures | 14,660.00 | |
| Interest | 1,311.10 | |
| Proceeds Received from Shared Forfeitures | 3,925.23 | |
| Sale of Forfeited Property | 0.00 | |
| TOTAL INCOME | 19,896.33 | |
| TOTAL AVAILABLE | 46,071.72 | |

| FORFEITED PROPERTY | | |
|--------------------|------------|--|
| <u>ITEM</u> | <u>NO.</u> | |
| Miscellaneous | 7 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | . 1 | |
| Weapons | 2 | |
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| EXPENSES | |
|--|-----------|
| Community-Based Drug and Crime Fighting Programs | 750.00 |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 0.00 |
| Education/Training | 8,820.00 |
| Investigative Equipment/Supplies | 0.00 |
| Maintenance of Forfeited Property | 0.00 |
| Municipal Task Force Support | 3,000.00 |
| Other | 805.08 |
| Other Equipment/Supplies | 0.00 |
| Real Estate | 0.00 |
| Salaries | 526.97 |
| Shared Forfeitures | 0.00 |
| Vehicles | 0.00 |
| Witness Relocation and/or Protection Expenses | 5,610.96 |
| TOTAL EXPENSES | 19,513.01 |
| ENDING BALANCE | 26,558.71 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | |
|--|-----|--------------|
| ITEM | NO. | <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

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FISCAL YEAR 2007 - 2008

Controlled Substance

| COU | NTV. | Mifflin |
|--------|----------|--------------|
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| USE OF ALL CASH PROCEEDS | |
|---|-----------|
| | AMOUNT |
| STARTING BALANCE | 5,095.20 |
| INCOME | |
| Cash Forfeitures | 16,371.85 |
| Interest | 404.66 |
| Other | 11,878.55 |
| Proceeds Received from Shared Forfeitures | 82.00 |
| Sale of Forfeited Property | 50,786.07 |
| TOTAL INCOME | 79,523.13 |
| TOTAL AVAILABLE | 84,618.33 |
| | |

| FORFEITED PROPERTY | | |
|--------------------|------------|---|
| <u>ITEM</u> | <u>NO.</u> | |
| Miscellaneous | 41 | |
| Other Conveyances | 0 | |
| Real Estate | 1 | |
| Vehicles | 12 | |
| Weapons | 0 | |
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| EXPENSES | |
|--|-----------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 4,234.44 |
| Data Processing Equipment/Supplies | 4,002.97 |
| Education/Training | 2,967.78 |
| Investigative Equipment/Supplies | 12,859.24 |
| Maintenance of Forfeited Property | 2,902.12 |
| Municipal Task Force Support | 0.00 |
| Other Equipment/Supplies | 7,656.94 |
| Real Estate | 0.00 |
| Salaries | 7,586.40 |
| Shared Forfeitures | 0.00 |
| Vehicles | 5,232.68 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 47,442.57 |
| ENDING BALANCE | 37,175.76 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|-----|--------------|--|
| <u>ITEM</u> | NO. | <u>VALUE</u> | |
| Miscellaneous | 41 | 3,950.00 | |
| Other Conveyances | 0 | 0.00 | |
| Real Estate | 1 | 24,686.07 | |
| Vehicles | 11 | 22,150.00 | |
| Weapons | 0 | 0.00 | |
| TOTAL | | 50,786.07 | |
| | | | |

USE OF UNSOLD FORFEITED PROPERTY

2002 Mitsubishi Eclipse used as a Drug Task Force vehicle for surveillance, etc.

FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: | R# |
|----------|-----------|
| | |
| OCCITIE. | 111011100 |

| USE OF ALL CASH PROCEEDS | | |
|--|-----------|--|
| | AMOUNT | |
| STARTING BALANCE | 2,082.42 | |
| INCOME | | |
| Cash Forfeitures | 29,537.25 | |
| Interest | 4.65 | |
| Other | 13,360.47 | |
| Proceeds Received from Shared Forfeitures | 113.40 | |
| Sale of Forfeited Property | 4,372.00 | |
| TOTAL INCOME | 47,387.77 | |
| TOTAL AVAILABLE | 49,470.19 | |
| EXPENSES | , a a (y) | |
| Community-Based Drug and Crime Fighting Programs | 500.00 | |
| Confidential Case Experiditures | 0.00 | |

| FORFEITED PROPERTY | | |
|--------------------|-----|---|
| <u>ITEM</u> | NO. | |
| Miscellaneous | 0 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 4 | |
| Weapons | 0 . | |
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| EXPENSES | |
|--|-----------|
| Community-Based Drug and Crime Fighting Programs | 500.00 |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 1,658.62 |
| Education/Training | 3,124.88 |
| Investigative Equipment/Supplies | 4,372.18 |
| Maintenance of Forfeited Property | 0.00 |
| Municipal Task Force Support | 0.00 |
| Other | 13,090.47 |
| Other Equipment/Supplies | 0.00 |
| Real Estate | 0.00 |
| Salaries | 5,833.38 |
| Shared Forfeitures | 0.00 |
| Vehicles | 7,634.31 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 36,213.84 |
| ENDING BALANCE | 13,256.35 |

| 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 | 4,372.00 | |
| Weapons | 0 | 0.00 | |
| TOTAL | | 4,372.00 | |
| | | | |

USE OF UNSOLD FORFEITED PROPERTY

Automobiles:

Chevy Camero - Detective Use Dodge Intrepid - Barrett Township Police Use Oldsmobile Alero - Undercover Detective

COUNTY: Montgomery

| USE OF ALL CASH PROCEEDS | | |
|--|---------------|--|
| | <u>AMOUNT</u> | |
| STARTING BALANCE | 1,020,278.30 | |
| INCOME | • | |
| Cash Forfeitures | 687,168.87 | |
| Interest | 42,415.63 | |
| Proceeds Received from Shared Forfeitures | 0.00 | |
| Sale of Forfeited Property | 122,702.38 | |
| TOTAL INCOME | 852,286.88 | |
| TOTAL AVAILABLE | 1,872,565.18 | |

| EXPENSES | |
|--|--------------|
| Community-Based Drug and Crime Fightin Programs | g 48,000.00 |
| Confidential Case Expenditures | 34,920.30 |
| Data Processing Equipment/Supplies | 393.60 |
| Education/Training | 9,293.67 |
| Investigative Equipment/Supplies | 93,011.18 |
| Maintenance of Forfeited Property | 262,019.73 |
| Municipal Task Force Support | 163,555.09 |
| Other Equipment/Supplies | 10,334.73 |
| Real Estate | 46,999.62 |
| Salaries · | 0.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 96,553.71 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 765,081.63 |
| ENDING BALANCE | 1,107,483.55 |

Controlled Substance

| FORFEITED PROPERTY | | |
|--------------------|------------|--|
| <u>ITEM</u> | <u>NO.</u> | |
| Miscellaneous | 24 | |
| Other Conveyances | 0 | |
| Real Estate | 1 | |
| Vehicles | 16 | |
| Weapons | 0 | |
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| 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 | 17,194.88 | |
| Vehicles | 16 | 105,507.50 | |
| Weapons | 0 | 0.00 | |
| TOTAL | | 122,702.38 | |
| | | · | |

USE OF UNSOLD FORFEITED PROPERTY

- 5 vehicles were auctioned;
- 3 vehicles are used by the NET Team;
- 2 vehicles were given to local police dept.;
- 1 vehicle was salvaged;
- 4 vehicles will be auctioned.
- 1 vehicle is used by the Correctional Facility
- 1 Residential house will be sold
- 1 Sports card collection will be sold;
- 1 Comic book collection will be sold;

Assorted computers used by NET Team;

Electronic equipment, appliances and furniture will be auctioned.

FISCAL YEAR 2007 - 2008

Controlled Substance

| COL | INT | Y: | Montour |
|-----|-----|----|---------|
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| USE OF ALL CASH PROCEEDS | | |
|---|---------------|--|
| | <u>AMOUNT</u> | |
| STARTING BALANCE | 5,260.74 | |
| INCOME | | |
| Cash Forfeitures | 0.00 | |
| Interest | 18.49 | |
| Other | 701.90 | |
| Proceeds Received from Shared Forfeitures | 0.00 | |
| Sale of Forfeited Property | 0.00 | |
| TOTAL INCOME | 720.39 | |
| TOTAL AVAILABLE | 5,981.13 | |
| EXPENSES | | |
| Community-Based Drug and Crime Fighting Programs | 0.00 | |
| Confidential Case Expenditures | 0.00 | |
| Data Processing Equipment/Supplies | 1,020.50 | |
| Education/Training | 800.00 | |
| Investigative Equipment/Supplies | 0.00 | |
| Maintenance of Forfeited Property | 0.00 | |
| Municipal Task Force Support | 0.00 | |
| Other | 247.00 | |
| Other Equipment/Supplies | 137.64 | |
| Real Estate | 0.00 | |
| Salaries | 0.00 | |
| Shared Forfeitures | 0.00 | |
| Vehicles | 0.00 | |
| Witness Relocation and/or Protection Expenses | 0.00 | |
| TOTAL EXPENSES | 2,205.14 | |
| ENDING BALANCE | 3,775.99 | |

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

Vehicles

Expenses

TOTAL EXPENSES

ENDING BALANCE

Witness Relocation and/or Protection

FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: Northampton | |
|--|---------------|
| USE OF ALL CASH PROCEEDS | |
| | <u>AMOUNT</u> |
| STARTING BALANCE | 326,676.92 |
| INCOME | |
| Cash Forfeitures | 220,834.90 |
| Interest | 13,984.18 |
| Other | 813.29 |
| Proceeds Received from Shared Forfeitures | 0.00 |
| Sale of Forfeited Property | 23,046.39 |
| TOTAL INCOME | 258,678.76 |

| | AMOUNI |
|---|------------|
| STARTING BALANCE | 326,676.92 |
| INCOME | |
| Cash Forfeitures | 220,834.90 |
| Interest | 13,984.18 |
| Other | 813.29 |
| Proceeds Received from Shared Forfeitures | 0.00 |
| Sale of Forfeited Property | 23,046.39 |
| TOTAL INCOME | 258,678.76 |
| TOTAL AVAILABLE | 585,355.68 |
| EXPENSES | |
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 14,500.00 |
| Data Processing Equipment/Supplies | 0.00 |
| Education/Training | 17,569.00 |
| Investigative Equipment/Supplies | 0.00 |
| Maintenance of Forfeited Property | 95.00 |
| Municipal Task Force Support | 0.00 |
| Other | 75,916.44 |
| Other Equipment/Supplies | 7,099.94 |
| Real Estate | 0.00 |
| Salaries | 93,609.96 |
| Shared Forfeitures | 0.00 |
| | |

| FORFEITED PROPERTY | | |
|--------------------|-----|---|
| <u>ITEM</u> | NO. | |
| Miscellaneous | 10 | |
| Other Conveyances | 0 | |
| Real Estate | 1 | |
| Vehicles | 17 | , |
| Weapons | 0 | • |
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| 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 | 25 | 23,046.39 |
| Weapons | 0 | 0.00 |
| TOTAL | | 23,046.39 |
| | | |

USE OF UNSOLD FORFEITED PROPERTY

AUTOMOBILES: 12-In use by local police, 15-To be sold, 6-Disposition pending. SUVs': 3-In use by local police, 2-To be sold. VAN: 1-In use. MOTORCYCLE: 1-To be sold. (Total Inventory: 40 units)

3,294.49

212,084.83

373,270.85

0.00

COUNTY: Northumberland

Expenses

TOTAL EXPENSES

ENDING BALANCE

FISCAL YEAR 2007 - 2008

Controlled Substance

| USE OF ALL CASH PROCEEDS | | |
|--|---------------|--|
| | <u>AMOUNT</u> | |
| STARTING BALANCE | 2,280.76 | |
| INCOME . | | |
| Cash Forfeitures | 18,544.36 | |
| Interest | 3.72 | |
| Other | 403.47 | |
| Proceeds Received from Shared Forfeitures | 311.50 | |
| Sale of Forfeited Property | 0.00 | |

| INCOME . | |
|--|-----------|
| Cash Forfeitures | 18,544.36 |
| Interest | 3.72 |
| Other | 403.47 |
| Proceeds Received from Shared Forfeitures | 311.50 |
| Sale of Forfeited Property | 0.00 |
| TOTAL INCOME | 19,263.05 |
| TOTAL AVAILABLE | 21,543.81 |
| EXPENSES | |
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 835.29 |
| Education/Training | 1,292.87 |
| Investigative Equipment/Supplies | 845.49 |
| Maintenance of Forfeited Property | 0.00 |
| Municipal Task Force Support | 15,506.82 |
| Other | 591.81 |
| Other Equipment/Supplies | 0.00 |
| Real Estate | 0.00 |
| Salaries | 0.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 0.00 |
| Witness Relocation and/or Protection | 0.00 |

| FORFEITED PROPERTY | | |
|--------------------|------------|--|
| <u>ITEM</u> | <u>NO.</u> | |
| Miscellaneous | · 1 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 1 | |
| Weapons | 0 | |
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| 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 | |
| | | | |
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USE OF UNSOLD FORFEITED PROPERTY

19,072.28

2,471.53

1998 Black Pontiac Sunfire used by the Drug Task Force for drug investigations

Gateway Computer used by Shamokin Police Department for investigations

FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: Perr |
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|--------------|

| USE OF ALL CASH PROCEEDS | | |
|--|----------|--|
| | AMOUNT | |
| STARTING BALANCE | 8,961.26 | |
| INCOME | | |
| Cash Forfeitures | 705.42 | |
| Interest | 0.00 | |
| Proceeds Received from Shared Forfeitures | 0.00 | |
| Sale of Forfeited Property | 0.00 | |
| TOTAL INCOME | 705.42 | |
| TOTAL AVAILABLE | 9,666.68 | |

| FORFEITED PROPERTY | | | |
|--------------------|--------------------|--|--|
| <u>NO.</u> | | | |
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| 0.00 |
| 0.00 |
| 0.00 |
| 2,699.00 |
| 6,967.68 |
| |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|------------|-------|--|
| <u>ITEM</u> | <u>NO.</u> | 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 | |
| | | | |

TOTAL AVAILABLE

FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: Philadelphia | | |
|--|---------------|--|
| USE OF ALL CASH PROCEEDS | | |
| | <u>AMOUNT</u> | |
| STARTING BALANCE | 8,577,476.00 | |
| INCOME | | |
| Cash Forfeitures | 3,787,167.00 | |
| Interest | 18,299.00 | |
| Proceeds Received from Shared Forfeitures | 10,453.00 | |
| Sale of Forfeited Property | 855,357.00 | |
| TOTAL INCOME | 4,671,276.00 | |

13,248,752.00

| FORFEITED PROPERTY | | | |
|--------------------|------------|--|--|
| ITEM | <u>NO.</u> | | |
| Miscellaneous | 39 | | |
| Other Conveyances | 1 | | |
| Real Estate | 68 | | |
| Vehicles | 263 | | |
| Weapons | 0 | | |
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| EXPENSES | |
|---|--------------|
| Community-Based Drug and Crime Figh Programs | ating 0.00 |
| Confidential Case Expenditures | 21,308.00 |
| Data Processing Equipment/Supplies | 21,104.00 |
| Education/Training | 7,284.00 |
| Investigative Equipment/Supplies | 20,494.00 |
| Maintenance of Forfeited Property | 228,846.00 |
| Municipal Task Force Support | 3,954,434.00 |
| Other | 7,396.00 |
| Other Equipment/Supplies | 50,948.00 |
| Real Estate | 0.00 |
| Salaries | 2,421,472.00 |
| Shared Forfeitures | 43,829.00 |
| Vehicles | 36,368.00 |
| Witness Relocation and/or Protection Expenses | 5,794.00 |
| TOTAL EXPENSES | 6,819,277.00 |
| ENDING BALANCE | 6,429,475.00 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|-----|--------------|--|
| <u>ITEM</u> | NO. | <u>VALUE</u> | |
| Miscellaneous | 244 | 44,490.00 | |
| Other Conveyances | 0 | 0.00 | |
| Real Estate | 30 | 408,050.00 | |
| Vehicles | 272 | 402,817.00 | |
| Weapons | 0 | 0.00 | |
| TOTAL | | 855,357.00 | |

USE OF UNSOLD FORFEITED PROPERTY

Automobiles - 1

FISCAL YEAR 2007 - 2008

COUNTY: Pike

| USE OF ALL CASH PROCEEDS | |
|--|---------------|
| | <u>AMOUNT</u> |
| STARTING BALANCE | 24,089.87 |
| INCOME | |
| Cash Forfeitures | 656.00 |
| Interest | 34.63 |
| Other | 8,091.24 |
| Proceeds Received from | 20,756.62 |
| Shared Forfeitures | |
| Sale of Forfeited Property | 0.00 |
| TOTAL INCOME | 29,538.49 |
| TOTAL AVAILABLE | 53,628.36 |
| EXPENSES | |
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 1,750.00 |
| Data Processing Equipment/Supplies | 285.05 |
| Education/Training | 1,717.55 |
| Investigative Equipment/Supplies | 3,879.18 |
| Maintenance of Forfeited Property | 549.66 |
| Municipal Task Force Support | 3,750.00 |
| Other Equipment/Supplies | 124.84 |
| Real Estate | 0.00 |
| Salaries | 920.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 0.00 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 12,976.28 |
| ENDING BALANCE | 40,652.08 |

| Controlled Substance | | | |
|----------------------|-----|---|--|
| FORFEITED PROPERTY | | | |
| <u>ITEM</u> | NO. | | |
| Miscellaneous | 0 | į | |
| Other Conveyances | 0 | | |
| Real Estate | 0 | | |
| Vehicles | 1 | | |
| Weapons | 0 | | |
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| PROCEEDS FROM SA | 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

3 Vehicles in use by Drug Task Force 2 awaiting sale

1 Electronic Scale

FISCAL YEAR 2007 - 2008

Controlled Substance

| ^~ | INITS! | . 44 |
|---------|--------|-----------|
| 1 74 35 | INTY | itter |
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| USE OF ALL CASH PROCEEDS | |
|---|---------------|
| | <u>AMOUNT</u> |
| STARTING BALANCE | 11,156.28 |
| INCOME | |
| Cash Forfeitures | 0.00 |
| Interest | 100.88 |
| Proceeds Received from Shared Forfeitures | 0.00 |
| Sale of Forfeited Property | 1,350.00 |
| TOTAL INCOME | 1,450.88 |
| TOTAL AVAILABLE | 12,607.16 |

| | FORFEITED PROPERTY | | | | |
|-------------------|--------------------|--|--|--|--|
| <u>ITEM</u> | NO. | | | | |
| Miscellaneous | 0 | | | | |
| Other Conveyances | 0 | | | | |
| Real Estate | 0 | | | | |
| Vehicles | 0 | | | | |
| Weapons | 0 | | | | |
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| EXPENSES | |
|---|----------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 150.00 |
| Data Processing Equipment/Supplies | 0.00 |
| Education/Training | 40.00 |
| Investigative Equipment/Supplies | 0.00 |
| Maintenance of Forfeited Property | 469.60 |
| Municipal Task Force Support | 0.00 |
| Other | 2,703.00 |
| Other Equipment/Supplies | 0.00 |
| Real Estate | 0.00 |
| Salaries | 878.17 |
| Shared Forfeitures | 0.00 |
| Vehicles | 0.00 |
| Witness Relocation and/or Protection | 0.00 |
| Expenses _ | ,,,,,, |
| TOTAL EXPENSES | 4,240.77 |
| ENDING BALANCE | 8,366.39 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | | | |
|--|-----|--------------|--|--|--|
| ITEM | NO. | <u>VALUE</u> | | | |
| Miscellaneous | 0 | 0.00 | | | |
| Other Conveyances | 0 | 0.00 | | | |
| Real Estate | 0 | 0.00 | | | |
| Vehicles | 1 | 1,350.00 | | | |
| Weapons | 0 | 0.00 | | | |
| TOTAL | | 1,350.00 | | | |
| | | | | | |

FISCAL YEAR 2007 - 2008

| COUNTY: Schuylkill | | | | |
|--|---------------|--|--|--|
| USE OF ALL CASH PROCEEDS | | | | |
| | <u>AMOUNT</u> | | | |
| STARTING BALANCE | 25,372.11 | | | |
| INCOME | | | | |
| Cash Forfeitures | 46,076.15 | | | |
| Interest | 2.11 | | | |
| Other | 1,200.00 | | | |
| Proceeds Received from Shared Forfeitures | 0.00 | | | |
| Sale of Forfeited Property | 0.00 | | | |
| TOTAL INCOME | 47,278.26 | | | |
| TOTAL AVAILABLE | 72,650.37 | | | |
| EXPENSES | | | | |
| Community-Based Drug and Crime Fighting Programs | 0.00 | | | |
| Confidential Case Expenditures | 0.00 | | | |

Data Processing Equipment/Supplies

Witness Relocation and/or Protection

Investigative Equipment/Supplies Maintenance of Forfeited Property

Municipal Task Force Support

Other Equipment/Supplies

Education/Training

Other

Real Estate

Shared Forfeitures

TOTAL EXPENSES

ENDING BALANCE

Salaries

Vehicles

Expenses

| Controlled | Substance |
|------------|-----------|
| COHIGORICA | Jupatunce |

| FORFEITED | FORFEITED PROPERTY | | | | |
|-------------------|--------------------|---|--|--|--|
| <u>ITEM</u> | <u>NO.</u> | | | | |
| Miscellaneous | 0 | • | | | |
| Other Conveyances | 0 | | | | |
| Real Estate | 0 | | | | |
| Vehicles | 0 - | | | | |
| Weapons | 0 | | | | |
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| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | | | |
|--|-----|--------------|--|--|--|
| <u>ITEM</u> | NO. | <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 | | | |
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USE OF UNSOLD FORFEITED PROPERTY

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3,729.82

68,920.55

1,486.63

1,135.28

FISCAL YEAR 2007 - 2008

Controlled Substance

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|---|---|----|------|----|------|---|-------------|------|
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| USE OF ALL CASH PRO | CEEDS |
|---|---------------|
| | AMOUNT |
| STARTING BALANCE | 1,114.81 |
| INCOME | |
| Cash Forfeitures | 5,503.75 |
| Interest | 0.00 |
| Proceeds Received from Shared Forfeitures | 786.03 |
| Sale of Forfeited Property | 0.00 |
| TOTAL INCOME | 6,289.78 |
| TOTAL AVAILABLE | 7,404.59 |
| | |

| FORFEITED PROPERTY | | |
|--------------------|-----|--|
| <u>ITEM</u> | NO. | |
| Miscellaneous | 0 | |
| Other Conveyances | 0 | |
| Real Estate | · 0 | |
| Vehicles | 0 | |
| Weapons | 0 | |
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| EXPENSES | |
|--|----------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 1,325.00 |
| Education/Training | 1,500.00 |
| 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 | 2,825.00 |
| ENDING BALANCE | 4,579.59 |

| 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 |
| | | · |

COUNTY: Somerset

FISCAL YEAR 2007 - 2008

Controlled Substance

| USE OF ALL CASH PROCEEDS | |
|--|----------|
| | AMOUNT |
| STARTING BALANCE | 3,330.50 |
| INCOME | |
| Cash Forfeitures | 4,222.00 |
| Interest | 0.00 |
| Proceeds Received from Shared Forfeitures | 0.00 |
| Cala of Forfaited Droporty | 0.00 |

| | <u>AMOUNT</u> |
|--|---------------|
| STARTING BALANCE | 3,330.50 |
| INCOME | |
| Cash Forfeitures | 4,222.00 |
| Interest | 0.00 |
| Proceeds Received from Shared Forfeitures | 0.00 |
| Sale of Forfeited Property | 0.00 |
| TOTAL INCOME | 4,222.00 |
| TOTAL AVAILABLE | 7,552.50 |
| · | |

| EXPENSES | |
|---|----------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 200.00 |
| Data Processing Equipment/Supplies | 54.84 |
| Education/Training | 383.95 |
| Investigative Equipment/Supplies | 0.00 |
| Maintenance of Forfeited Property | . 0.00 |
| Municipal Task Force Support | 272.72 |
| Other Equipment/Supplies | 938.00 |
| Real Estate | 0.00 |
| Salaries | 0.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 2,653.21 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 4,502.72 |
| ENDING BALANCE | 3,049.78 |

| FORFEITED PROPERTY | | |
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| PROCEEDS FROM SA | PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|-------------------|--|--------------|--|--|
| ITEM | <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 | | |
| | | | | |

FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: | Sullivan |
|---------|----------|
|---------|----------|

| 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 |

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

FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: Susquehanna | |
|--|---------------|
| USE OF ALL CASH PROCEEDS | |
| | AMOUNT |
| STARTING BALANCE | 25,184.90 |
| INCOME | |
| Cash Forfeitures | 878.00 |
| Interest | 233.36 |
| Proceeds Received from Shared Forfeitures | 0.00 |
| Sale of Forfeited Property | 0.00 |
| TOTAL INCOME | 1,111.36 |
| TOTAL AVAILABLE | 26,296.26 |

| FORFEI | TED PROPERTY | |
|-------------------|--------------|--|
| ITEM | <u>NO.</u> | |
| Miscellaneous | 0 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 0 | |
| Weapons | . 0 | |
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| EXPENSES | |
|---|-----------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 0.00 |
| Education/Training | 87.55 |
| Investigative Equipment/Supplies | 0.00 |
| Maintenance of Forfeited Property | 0.00 |
| Municipal Task Force Support | 0.00 |
| Other Equipment/Supplies | 303.58 |
| Real Estate | 0.00 |
| Salaries · | 0.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 0.00 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 391.13 |
| ENDING BALANCE | 25,905.13 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | |
|--|-----|--------------|
| ITEM | NO. | <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 |
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FISCAL YEAR 2007 - 2008

Controlled Substance

| COL | 'TNL | ٧٠ | Tioga |
|--------------|------|----|-------|
| \mathbf{v} | | | Hoga |

| USE OF ALL CASH PROCEEDS | | |
|--|----------|--|
| | AMOUNT | |
| STARTING BALANCE | 3,138.48 | |
| INCOME | | |
| Cash Forfeitures | 1,000.00 | |
| Interest | 0.00 | |
| Proceeds Received from Shared Forfeitures | 0.00 | |
| Sale of Forfeited Property | 0.00 | |
| TOTAL INCOME | 1,000.00 | |
| TOTAL AVAILABLE | 4,138.48 | |

| FORFEITED PROPERTY | | |
|--------------------|------------|-----|
| ITEM | <u>NO.</u> | |
| Miscellaneous | 0 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | · . |
| Vehicles | 0 | |
| Weapons | 0 | |
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| EXPENSES | |
|---|----------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| 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 | 927.46 |
| Real Estate | 0.00 |
| Salaries | 0.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 0.00 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 927.46 |
| ENDING BALANCE | 3,211.02 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|-----|--------------|--|
| ITEM | NO. | <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 | |

FISCAL YEAR 2007 - 2008

Controlled Substance

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| USE OF ALL CASH PROCEEDS | |
|---|-----------|
| | AMOUNT |
| STARTING BALANCE | 9,769.36 |
| INCOME | |
| Cash Forfeitures | 0.00 |
| Interest | 0.00 |
| Other | 2,242.08 |
| Proceeds Received from Shared Forfeitures | 95.90 |
| Sale of Forfeited Property | . 0.00 |
| TOTAL INCOME | 2,337.98 |
| TOTAL AVAILABLE | 12,107.34 |
| EXPENSES | |
| Community-Based Drug and Crime Fighting Programs | 1,900.00 |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 4,487.15 |
| Education/Training | 1,300.00 |
| Investigative Equipment/Supplies | 4,257.26 |
| 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 | 11,944.41 |
| ENDING BALANCE | 162.93 |

| FORFEITED PROPERTY | | | |
|--------------------|------------|--|---|
| <u>ITEM</u> | <u>NO.</u> | | |
| Miscellaneous | 0 | | |
| Other Conveyances | 0 | | |
| Real Estate | 0 | | |
| Vehicles | 0 | | į |
| Weapons | 0 | | |
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| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|------------|-------|--|
| <u>ITEM</u> | <u>NO.</u> | 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 | |
| | | | |

FISCAL YEAR 2007 - 2008

COUNTY: Venango

| USE OF ALL CASH PROCEEDS | | |
|---|-----------|--|
| | AMOUNT | |
| STARTING BALANCE | 31,724.94 | |
| INCOME | | |
| Cash Forfeitures | 5,703.00 | |
| Interest | 116.33 | |
| Proceeds Received from Shared Forfeitures | 1,973.58 | |
| Sale of Forfeited Property | 0.00 | |
| TOTAL INCOME | 7,792.91 | |
| TOTAL AVAILABLE | 39,517.85 | |

| EXPENSES | |
|---|-----------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 0.00 |
| Education/Training | 622.04 |
| Investigative Equipment/Supplies | 0.00 |
| Maintenance of Forfeited Property | 0.00 |
| Municipal Task Force Support | 0.00 |
| Other Equipment/Supplies | 432.00 |
| Real Estate | 0.00 |
| Salaries | 0.00 |
| Shared Forfeitures | 0,00 |
| Vehicles | 0.00 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 1,054.04 |
| ENDING BALANCE | 38,463.81 |

| Conti | olled | Subst | ance |
|-------|-------|-------|------|
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| FORFEITED PROPERTY | | | |
|--------------------|------------|--|--|
| <u>ITEM</u> | <u>NO.</u> | | |
| Miscellaneous | 0 | | |
| Other Conveyances | 0 | | |
| Real Estate | 0 | | |
| Vehicles | 0 | | |
| Weapons | 0 | | |
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| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|------------|-------|--|
| <u>ITEM</u> | <u>NO.</u> | 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 | |
| | | | |

FISCAL YEAR 2007 - 2008

Controlled Substance

| | COL | JNT | Y: | Warren |
|--|-----|-----|----|--------|
|--|-----|-----|----|--------|

| USE OF ALL CASH PROCEEDS | |
|--|-----------|
| | AMOUNT |
| STARTING BALANCE | 11,716.17 |
| INCOME | |
| Cash Forfeitures | 25,019.09 |
| Interest | 161.17 |
| Proceeds Received from Shared Forfeitures | 460.30 |
| Sale of Forfeited Property | 0.00 |
| TOTAL INCOME | 25,640.56 |
| TOTAL AVAILABLE | 37,356.73 |
| | |

| FORFEITED PROPERTY | | | |
|--------------------|--------------------|--|--|
| FORE | FORFEITED PROPERTY | | |
| <u>ITEM</u> | <u>NO.</u> | | |
| Miscellaneous | 0 | | |
| Other Conveyances | 0 | | |
| Real Estate | 0 | | |
| Vehicles | 0 | | |
| Weapons | 0 | | |
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| EXPENSES | |
|--|-----------|
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| Confidential Case Expenditures | 6,600.00 |
| Data Processing Equipment/Supplies | 0.00 |
| Education/Training | 781.00 |
| Investigative Equipment/Supplies | 0.00 |
| Maintenance of Forfeited Property | 0.00 |
| Municipal Task Force Support | 0.00 |
| Other Equipment/Supplies | 4,048.66 |
| Real Estate | 0.00 |
| Salaries | 0.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 0.00 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 11,429.66 |
| ENDING BALANCE | 25,927.07 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|--------------------|--|--|
| <u>NO.</u> | <u>VALUE</u> | | |
| 0 | . 0,00 | | |
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FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: | Washington |
|---------|------------|
| | |

| USE OF ALL CASH PROCEEDS | |
|---|------------|
| | AMOUNT |
| STARTING BALANCE | 29,509.95 |
| INCOME | • |
| Cash Forfeitures | 75,012.76 |
| Interest | 946.72 |
| Other | 1,073.12 |
| Proceeds Received from Shared Forfeitures | 16,794.00 |
| Sale of Forfeited Property | 14,462.50 |
| TOTAL INCOME | 108,289.10 |
| TOTAL AVAILABLE | 137,799.05 |
| EXPENSES | |
| Community-Based Drug and Crime Fighting Programs | 130.00 |

| FORFEITE | FORFEITED PROPERTY | | |
|-------------------|--------------------|--|--|
| <u>ITEM</u> | NO. | | |
| Miscellaneous | 25 | | |
| Other Conveyances | 0 | | |
| Real Estate | 0 | | |
| Vehicles | 9 | | |
| Weapons | 15 | | |
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| EXPENSES | |
|--|-----------|
| Community-Based Drug and Crime Fighting Programs | 130.00 |
| Confidential Case Expenditures | 9,250.00 |
| Data Processing Equipment/Supplies | 0.00 |
| Education/Training | . 0.00 |
| Investigative Equipment/Supplies | 0.00 |
| Maintenance of Forfeited Property | 1,180.81 |
| Municipal Task Force Support | 0.00 |
| Other | 5,763.47 |
| Other Equipment/Supplies | 831.35 |
| Real Estate | 0.00 |
| Salaries | 28,780.46 |
| Shared Forfeitures | 0.00 |
| Vehicles | 0.00 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 45,936.09 |
| ENDING BALANCE | 91,862.96 |

| 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 . | 14,462.50 | |
| Weapons | 0 . | 0.00 | |
| TOTAL | | 14,462.50 | |
| | | | |

- 2 Automobiles in use by Drug Task Force
- 1 Truck in use by Drug Task Force
- 3 SUVs in use by Drug Task Force
- 2 Vans awaiting auction
- 1 Laptop Computer in use by Drug Task Force
- 14 Cell Phones, 6 Electronic Equipment, 1 Jewelry, 3 TVs being held by Drug Task Force until decision is made as to disposition of items

FISCAL YEAR 2007 - 2008

COUNTY: Wayne

| USE OF ALL CASH PRO | CEEDS |
|--|---------------|
| | <u>AMOUNT</u> |
| STARTING BALANCE | 62,999.49 |
| INCOME | |
| Cash Forfeitures | 0.00 |
| Interest | 1,128.26 |
| Other | 895.20 |
| Proceeds Received from Shared Forfeitures | 10,481.37 |
| Sale of Forfeited Property | 0.00 |
| TOTAL INCOME | 12,504.83 |
| TOTAL AVAILABLE | 75,504.32 |
| EXPENSES | |

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|--|-----------|
| TOTAL AVAILABLE | 75,504.32 |
| EXPENSES | |
| Community-Based Drug and Crime Fighting Programs | 0.00 |
| 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 | 2,898.31 |
| Other Equipment/Supplies | 1,023.69 |
| Real Estate | 0.00 |
| Salaries | 0.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 0.00 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 3,922.00 |
| ENDING BALANCE | 71,582.32 |
| | |

| Controlled S | ubstance |
|--------------|----------|

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

FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: | Westmoreland |
|---------|----------------|
| CCCITI. | Trestinoleigna |

TOTAL EXPENSES

ENDING BALANCE

| USE OF ALL CASH PROCEEDS | | |
|---|------------|--|
| | AMOUNT | |
| STARTING BALANCE | 247,877.68 | |
| INCOME | | |
| Cash Forfeitures | 41,574.77 | |
| Interest | 6,101.56 | |
| Other | 4,931.59 | |
| Proceeds Received from Shared Forfeitures | 1,048.04 | |
| Sale of Forfeited Property | 0.00 | |
| TOTAL INCOME | 53,655.96 | |
| TOTAL AVAILABLE | 301,533.64 | |
| EXPENSES | | |
| Community-Based Drug and Crime Fighting Programs | J 0.00 | |
| Confidential Case Expenditures | 22,000.00 | |
| Data Processing Equipment/Supplies | 3,490.32 | |
| Education/Training | 5,833.57 | |
| Investigative Equipment/Supplies | 2,143.66 | |
| Maintenance of Forfeited Property | 205.00 | |
| Municipal Task Force Support | 0.00 | |
| Other | 12,423.59 | |
| Other Equipment/Supplies | 59.95 | |
| Real Estate | 0.00 | |
| Salaries | 0.00 | |
| Shared Forfeitures | 20,284.35 | |
| Vehicles | 10,712.31 | |
| Witness Relocation and/or Protection Expenses | 0.00 | |

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| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|------------|-------|--|
| <u>ITEM</u> | <u>NO.</u> | 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 | |
| | | | |
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USE OF UNSOLD FORFEITED PROPERTY

The laptop computer was forfeited to the Westmoreland County District Attorney's Office/Deteceive Bureau for future use.

77,152.75 **224,380.89**

FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: Wyoming | |
|--|---------------|
| USE OF ALL CASH PROCEEDS | |
| | <u>AMOUNT</u> |
| STARTING BALANCE | 110,131.78 |
| INCOME | |
| Cash Forfeitures | 1,435.96 |
| Interest | 301.52 |
| · Other | 1,810.55 |
| Proceeds Received from Shared Forfeitures | 0.00 |
| Sale of Forfeited Property | 0.00 |
| TOTAL INCOME | 3,548.03 |
| TOTAL AVAILABLE | 113,679.81 |

| FORFEITE | PROPERTY | |
|-------------------|----------|--|
| <u>ITEM</u> | NO. | |
| Miscellaneous | 0 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 0 | |
| Weapons | 0 | |
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| EXPENSES | |
|--|-----------|
| Community-Based Drug and Crime Fighting Programs | 6,290.00 |
| Confidential Case Expenditures | 0.00 |
| Data Processing Equipment/Supplies | 116.00 |
| Education/Training | 735.00 |
| Investigative Equipment/Supplies | 3,328.20 |
| Maintenance of Forfeited Property | 0.00 |
| Municipal Task Force Support | 0.00 |
| Other Equipment/Supplies | 142.81 |
| Real Estate | 0.00 |
| Salaries | 10,300.00 |
| Shared Forfeitures | 0.00 |
| Vehicles | 798.08 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 21,710.09 |
| ENDING BALANCE | 91,969.72 |

| 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 | |
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FISCAL YEAR 2007 - 2008

Controlled Substance

| COUNTY: Y | Or. | Ŀ |
|-----------|-----|---|

| USE OF ALL CASH PROCEEDS | |
|--|--------------|
| | AMOUNT |
| STARTING BALANCE | 806,160.17 |
| INCOME | |
| Cash Forfeitures | 558,156.81 |
| Interest | 24,874.25 |
| Other | 8,362.50 |
| Proceeds Received from Shared Forfeitures | 4,260.00 |
| Sale of Forfeited Property | 244,853.00 |
| TOTAL INCOME | 840,506.56 |
| TOTAL AVAILABLE | 1,646,666.73 |
| | |

| FORFEITE | PROPERTY | |
|-------------------|------------|---|
| <u>ITEM</u> | <u>NO.</u> | : |
| Miscellaneous | 251 | |
| Other Conveyances | 0 | |
| Real Estate | 0 | |
| Vehicles | 50 | |
| Weapons | 20 | |
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| EXPENSES | |
|--|--------------|
| Community-Based Drug and Crime Fightir Programs | ng 0.00 |
| Confidential Case Expenditures | 52,443.67 |
| Data Processing Equipment/Supplies | 15,853.39 |
| Education/Training | 29,893.78 |
| Investigative Equipment/Supplies | 8,755.68 |
| Maintenance of Forfeited Property | 64,947.02 |
| Municipal Task Force Support | 98,580.15 |
| Other | 5,800.00 |
| Other Equipment/Supplies | 27,210.04 |
| Real Estate | 0.00 |
| Salaries | 0.00 |
| Shared Forfeitures | 150,572.01 |
| Vehicles | 35,812.67 |
| Witness Relocation and/or Protection Expenses | 0.00 |
| TOTAL EXPENSES | 489,868.41 |
| ENDING BALANCE | 1,156,798.32 |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|------------|------------|--|
| <u>ITEM</u> | <u>NO.</u> | VALUE | |
| Miscellaneous | 194 | 26,903.00 | |
| Other Conveyances | 3 | 18,550.00 | |
| Real Estate | 0 | 0.00 | |
| Vehicles | 117 | 199,400.00 | |
| Weapons | . 0 | 0.00 | |
| TOTAL | | 244,853.00 | |
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USE OF UNSOLD FORFEITED PROPERTY

Automobiles - 7 inservice; 5 to be sold

Trucks - 1 inservice Vans - 1 inservice

Electronic Equipment - 216 to be given to another program; 21 to be sold

Grand Total

| USE OF ALL CASH PROCEEDS | | |
|--|---------------|--|
| | <u>AMOUNT</u> | |
| STARTING BALANCE | 19,016,857.78 | |
| INCOME | | |
| Cash Forfeitures | 9,414,444.92 | |
| Interest | 381,187.53 | |
| Other | 478,742.20 | |
| Proceeds Received from Shared Forfeitures | 829,260.80 | |
| Sale of Forfeited Property | 2,577,415.90 | |
| TOTAL INCOME | 13,681,051.35 | |
| TOTAL AVAILABLE | 32,697,909.13 | |

Controlled Substance

| Controlled Substance | | |
|----------------------|------------|---|
| FORFEITED PROPERTY | | |
| <u>ITEM</u> | <u>NO.</u> | |
| Miscellaneous | 1738 | |
| Other Conveyances | 14 | |
| Real Estate | 77 | |
| Vehicles | 644 | |
| Weapons | 279 | 4 |
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| EXPENSES | | | |
|--|---------------------|--|--|
| Community-Based Drug and Crime Figl Programs | hting 381,639.19 | | |
| Confidential Case Expenditures | 525,150 <i>.</i> 27 | | |
| Data Processing Equipment/Supplies | 161,320.54 | | |
| Education/Training | 297,509.17 | | |
| Investigative Equipment/Supplies | 604,559.36 | | |
| Maintenance of Forfeited Property | 867,529.81 | | |
| Municipal Task Force Support | 6,089,589.47 | | |
| Other | 585,171.88 | | |
| Other Equipment/Supplies | 289,032.30 | | |
| Real Estate | 125,982.30 | | |
| Salaries | 3,371,666.62 | | |
| Shared Forfeitures | 463,611.70 | | |
| Vehicles | 832,346.47 | | |
| Witness Relocation and/or Protection Expenses | 24,425.11 | | |
| TOTAL EXPENSES | 14,619,534.19 | | |
| ENDING BALANCE | 18,078,374.94 | | |

| PROCEEDS FROM SALE OF FORFEITED PROPERTY | | | |
|--|------------|--------------|--|
| <u>ITEM</u> | <u>NO.</u> | VALUE | |
| Miscellaneous | 2069 | 147,355.53 | |
| Other Conveyances | 7 | 30,050.00 | |
| Real Estate | 37 | 1,196,848.90 | |
| Vehicles | 674 | 1,203,161.47 | |
| Weapons | 0 | 0.00 | |
| TOTAL | Ū | 2,577,415.90 | |
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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 <u>et seq.</u>

²35 P.S. § 780-113(a)(31).

Historical and Statutory Notes

1994 Legislation

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