

**OFFICE OF ATTORNEY GENERAL  
COMMONWEALTH OF PENNSYLVANIA**

**ASSET FORFEITURE  
REPORT**

**Fiscal Year 2008-2009**



**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

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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 2008-2009, 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 Report of the Office of Attorney General Summary of Forfeited Cash includes 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

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## USE OF CASH PROCEEDS

### Income

**Cash Forfeitures.** Seized cash forfeited.

**Interest.** Interest earned in restricted forfeiture accounts.

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

**Proceeds Received from Shared Forfeitures.** Cash received from a forfeiture processed by another agency (e.g., Office of Attorney General, another County District Attorney, etc.).

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

### Expenses

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

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

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

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

**Investigative Equipment/Supplies.** Costs associated with the purchase, rental, repair or service of investigative equipment to include cellular phones, pagers, weapons, apparel and electronic equipment.

**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**

**ASSET FORFEITURE REPORT  
FISCAL YEAR 2008-2009**

**OAG/PSP**

<b>USE OF ALL CASH PROCEEDS</b>			
<u>ITEM</u>	<u>OAG</u>	<u>PSP</u>	<u>TOTAL</u>
<b>STARTING BALANCE</b>	3,655,004.10	639,401.08	4,294,405.18
<b>REVENUE:</b>			
Cash Forfeitures	1,006,541.73	2,295,446.06	3,301,987.79
Sale of Forfeited Property	118,504.40	79,369.75	197,874.15
Restitution	108,768.35	0.00	108,768.35
Other (Administrative Fees)	82,041.48	0.00	82,041.48
<b>TOTAL REVENUE</b>	1,315,855.96	2,374,815.81	3,690,671.77
<b>TOTAL AVAILABLE</b>	4,970,860.06	3,014,216.89	7,985,076.95
<b>EXPENSES:</b>			
Confidential	181,440.14	0.00	181,440.14
Task Force Support	156,994.06	659,573.48	816,567.54
Maintenance of Forfeited Property	27,538.05	0.00	27,538.05
Salaries	0.00	0.00	0.00
Vehicles	131,889.39	0.00	131,889.39
Investigative Equipment/Supplies	0.00	3,320.42	3,320.42
EDP Equipment/Supplies	0.00	0.00	0.00
Other Equipment/Supplies	18,940.98	8,814.00	27,754.98
Training	0.00	17,106.29	17,106.29
Shared Forfeitures	0.00	0.00	0.00
Drug Law Appropriation Support	0.00	0.00	0.00
<b>TOTAL EXPENSES</b>	516,802.62	688,814.19	1,205,616.81
<b>ENDING BALANCE</b>	4,454,057.44	2,325,402.70	6,779,460.14

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



**ASSET FORFEITURE REPORT  
FISCAL YEAR 2008-2009**

**OAG DISPOSITION OF FORFEITURES**

CATEGORY	ADJUDICATED ASSETS	PENDING ADMINISTRATIVE DISPOSITION	SOLD	PUT INTO SERVICE	RETURNED BY COURT/ ATTORNEY	TO BE DESTROYED	ESCHEATED	CLOSED
Personal Property	376	146	19	9	41	153		8
Jewelry	37	33	1		3			
Negotiable Instrument	2				2			
Real Estate	23				5			18
Vehicle	160	6	71	19	62			2
Weapon	171	4			24	138		5
<b>TOTAL</b>	<b>769</b>	<b>189</b>	<b>91</b>	<b>28</b>	<b>137</b>	<b>291</b>		<b>33</b>

**USE OF UNSOLD FORFEITED PROPERTY**

THE FOLLOWING ITEMS WERE PLACED IN SERVICE FOR UNDERCOVER INVESTIGATIVE PURPOSES: THREE (3) TVS, TWO (2) CHAINS WITH TURNBUCKLES, MECH POWER GRAY TOOLKIT, MEASURING TAPE, SCREW DRIVER SET, POLAROID FLM-323B 3200 AND 19 VEHICLES.

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

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Adams**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<b>AMOUNT</b>
<b>STARTING BALANCE</b>	<b>51,373.40</b>
<b>INCOME</b>	
Cash Forfeitures	34,378.60
Interest	26.18
Other	6,909.49
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	12,235.25
<b>TOTAL INCOME</b>	<b>53,549.52</b>
<b>TOTAL AVAILABLE</b>	<b>104,922.92</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	11,050.00
Data Processing Equipment/Supplies	1,329.95
Education/Training	6,735.85
Investigative Equipment/Supplies	1,143.56
Maintenance of Forfeited Property	252.80
Municipal Task Force Support	21,125.00
Other Equipment/Supplies	2,374.72
Real Estate	13,000.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>57,011.88</b>
<b>ENDING BALANCE</b>	<b>47,911.04</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<b>ITEM</b>	<b>NO.</b>	<b>VALUE</b>
Miscellaneous	4	920.00
Other Conveyances	1	1,138.00
Real Estate	0	0.00
Vehicles	9	10,177.25
Weapons	0	0.00
<b>TOTAL</b>		<b>12,235.25</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>
1994 Honda Accord being used by Drug Task Force and is pending sale.

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Allegheny**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>868,325.72</b>
<b>INCOME</b>	
Cash Forfeitures	1,273,099.00
Interest	9,947.00
Other	99,651.00
Proceeds Received from Shared Forfeitures	44,243.57
Sale of Forfeited Property	2,814.40
<b>TOTAL INCOME</b>	<b>1,429,754.97</b>
<b>TOTAL AVAILABLE</b>	<b>2,298,080.69</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	142,951.72
Confidential Case Expenditures	32,668.00
Data Processing Equipment/Supplies	9,568.16
Education/Training	37,070.32
Investigative Equipment/Supplies	4,152.65
Maintenance of Forfeited Property	164.88
Municipal Task Force Support	452,440.00
Other	236,582.94
Other Equipment/Supplies	119,151.00
Real Estate	0.00
Salaries	193,980.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>1,228,729.67</b>
<b>ENDING BALANCE</b>	<b>1,069,351.02</b>

<b>FORFEITED PROPERTY</b>	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	2735
Other Conveyances	0
Real Estate	0
Vehicles	13
Weapons	0

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	211	544.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	4	2,270.40
Weapons	0	0.00
<b>TOTAL</b>		<b>2,814.40</b>

**USE OF UNSOLD FORFEITED PROPERTY**

Of the thirteen (13) vehicles in inventory during the current period, seven (7) automobiles, one (1) van and one (1) truck have been transferred to local law enforcement agencies for the enforcement of the Controlled Substances Act. Four (4) were auctioned.

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Armstrong**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>0.00</b>
<b>INCOME</b>	
Cash Forfeitures	5,442.42
Interest	53.05
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>5,495.47</b>
<b>TOTAL AVAILABLE</b>	<b>5,495.47</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	273.92
Confidential Case Expenditures	1,492.29
Data Processing Equipment/Supplies	81.77
Education/Training	200.34
Investigative Equipment/Supplies	1,496.38
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	351.61
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	1,407.00
Vehicles	192.16
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>5,495.47</b>
<b>ENDING BALANCE</b>	<b>0.00</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Beaver**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<b>AMOUNT</b>
<b>STARTING BALANCE</b>	<b>391,916.24</b>
<b>INCOME</b>	
Cash Forfeitures	59,469.31
Interest	7,698.68
Proceeds Received from Shared Forfeitures	3,553.70
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>70,721.69</b>
<b>TOTAL AVAILABLE</b>	<b>462,637.93</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	7,425.32
Data Processing Equipment/Supplies	0.00
Education/Training	9,090.67
Investigative Equipment/Supplies	3,704.92
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	4,105.91
Other Equipment/Supplies	8,501.21
Real Estate	0.00
Salaries	4,582.28
Shared Forfeitures	6,532.50
Vehicles	5,493.10
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>49,435.91</b>
<b>ENDING BALANCE</b>	<b>413,202.02</b>

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

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

<b>USE OF UNSOLD FORFEITED PROPERTY</b>
1 - 1995 Chevrolet Station Wagon is in service for Task Force needs

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Bedford**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>25,977.12</b>
<b>INCOME</b>	
Cash Forfeitures	1,990.00
Interest	0.00
Other	5,029.82
Proceeds Received from Shared Forfeitures	964.25
Sale of Forfeited Property	100.00
<b>TOTAL INCOME</b>	<b>8,084.07</b>
<b>TOTAL AVAILABLE</b>	<b>34,061.19</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	500.00
Data Processing Equipment/Supplies	533.18
Education/Training	880.00
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	250.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	405.61
Real Estate	0.00
Salaries	20,000.00
Shared Forfeitures	0.00
Vehicles	2,231.21
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>24,800.00</b>
<b>ENDING BALANCE</b>	<b>9,261.19</b>

<b>FORFEITED PROPERTY</b>	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	0
Other Conveyances	0
Real Estate	0
Vehicles	2
Weapons	1

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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	100.00
Weapons	0	0.00
<b>TOTAL</b>		<b>100.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Berks**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>532,199.62</b>
<b>INCOME</b>	
Cash Forfeitures	350,048.46
Interest	4,494.40
Other	2,281.58
Proceeds Received from Shared Forfeitures	8,210.55
Sale of Forfeited Property	<u>37,262.00</u>
<b>TOTAL INCOME</b>	<b>402,296.99</b>
<b>TOTAL AVAILABLE</b>	<b>934,496.61</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	11,000.00
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	10,556.87
Investigative Equipment/Supplies	20,334.54
Maintenance of Forfeited Property	12,710.30
Municipal Task Force Support	54,672.25
Other Equipment/Supplies	52,613.01
Real Estate	0.00
Salaries	7,429.12
Shared Forfeitures	107,517.76
Vehicles	55,960.11
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<u><b>332,793.96</b></u>
<b>ENDING BALANCE</b>	<b>601,702.65</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	188	6,382.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	21	30,880.00
Weapons	0	<u>0.00</u>
<b>TOTAL</b>		<b>37,262.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>



**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Blair**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<b>AMOUNT</b>
<b>STARTING BALANCE</b>	<b>161,851.60</b>
<b>INCOME</b>	
Cash Forfeitures	75,834.00
Interest	1,645.29
Other	2,780.41
Proceeds Received from Shared Forfeitures	346.09
Sale of Forfeited Property	13,959.48
<b>TOTAL INCOME</b>	<b>94,565.27</b>
<b>TOTAL AVAILABLE</b>	<b>256,416.87</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	939.82
Confidential Case Expenditures	980.00
Data Processing Equipment/Supplies	5,959.08
Education/Training	6,579.64
Investigative Equipment/Supplies	7,577.96
Maintenance of Forfeited Property	2,697.23
Municipal Task Force Support	0.00
Other	3,741.92
Other Equipment/Supplies	550.64
Real Estate	0.00
Salaries	35,780.39
Shared Forfeitures	26,312.54
Vehicles	3,066.58
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>94,185.80</b>
<b>ENDING BALANCE</b>	<b>162,231.07</b>

<b>FORFEITED PROPERTY</b>	
<b>ITEM</b>	<b>NO.</b>
Miscellaneous	15
Other Conveyances	0
Real Estate	1
Vehicles	2
Weapons	0

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<b>ITEM</b>	<b>NO.</b>	<b>VALUE</b>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	1	13,059.48
Vehicles	1	900.00
Weapons	0	0.00
<b>TOTAL</b>		<b>13,959.48</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>
1999 Ford Explorer title transferred to Blair County Sheriff's Department for Drug Warrants
15 Cell phones donated to Family Services, Blair County.

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Bradford**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>10,302.97</b>
<b>INCOME</b>	
Cash Forfeitures	1,046.00
Interest	0.00
Other	2,559.82
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>3,605.82</b>
<b>TOTAL AVAILABLE</b>	<b>13,908.79</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	1,460.00
Data Processing Equipment/Supplies	0.00
Education/Training	475.00
Investigative Equipment/Supplies	286.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	1,377.64
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>3,598.64</b>
<b>ENDING BALANCE</b>	<b>10,310.15</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Bucks**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>2,869,381.36</b>
<b>INCOME</b>	
Cash Forfeitures	983,230.84
Interest	22,824.17
Proceeds Received from Shared Forfeitures	85.00
Sale of Forfeited Property	<u>118,457.18</u>
<b>TOTAL INCOME</b>	<b>1,124,597.19</b>
<b>TOTAL AVAILABLE</b>	<b>3,993,978.55</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	40,846.74
Data Processing Equipment/Supplies	8,485.58
Education/Training	20,967.58
Investigative Equipment/Supplies	77,410.97
Maintenance of Forfeited Property	165,266.48
Municipal Task Force Support	281,699.23
Other	9,075.94
Other Equipment/Supplies	17,424.75
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	462,631.08
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>1,083,808.35</b>
<b>ENDING BALANCE</b>	<b>2,910,170.20</b>

<b>FORFEITED PROPERTY</b>	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	48
Other Conveyances	0
Real Estate	-1
Vehicles	63
Weapons	0

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	345	7,457.26
Other Conveyances	0	0.00
Real Estate	1	38,426.29
Vehicles	85	72,573.63
Weapons	0	<u>0.00</u>
<b>TOTAL</b>		<b>118,457.18</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Butler**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>94,546.98</b>
<b>INCOME</b>	
Cash Forfeitures	11,396.51
Interest	111.30
Other	15,102.34
Proceeds Received from Shared Forfeitures	37,969.60
Sale of Forfeited Property	600.00
<b>TOTAL INCOME</b>	<b>65,179.75</b>
<b>TOTAL AVAILABLE</b>	<b>159,726.73</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	2,371.62
Data Processing Equipment/Supplies	793.19
Education/Training	11,384.01
Investigative Equipment/Supplies	12,923.80
Maintenance of Forfeited Property	200.00
Municipal Task Force Support	2,000.00
Other Equipment/Supplies	719.14
Real Estate	0.00
Salaries	600.00
Shared Forfeitures	0.00
Vehicles	1,320.02
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>32,311.78</b>
<b>ENDING BALANCE</b>	<b>127,414.95</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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	600.00
Weapons	0	0.00
<b>TOTAL</b>		<b>600.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>
1996 Chevrolet Monte Carlo

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Cambria**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>100,537.63</b>
<b>INCOME</b>	
Cash Forfeitures	18,105.65
Interest	904.47
Other	741.50
Proceeds Received from Shared Forfeitures	11,412.82
Sale of Forfeited Property	1,610.00
<b>TOTAL INCOME</b>	<b>32,774.44</b>
<b>TOTAL AVAILABLE</b>	<b>133,312.07</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	6,003.62
Confidential Case Expenditures	566.00
Data Processing Equipment/Supplies	75.00
Education/Training	3,796.67
Investigative Equipment/Supplies	5,996.14
Maintenance of Forfeited Property	3,160.00
Municipal Task Force Support	0.00
Other	7,660.00
Other Equipment/Supplies	139.98
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	11,455.73
Vehicles	17,910.00
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>56,763.14</b>
<b>ENDING BALANCE</b>	<b>76,548.93</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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	1,610.00
Weapons	0	0.00
<b>TOTAL</b>		<b>1,610.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Cameron**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>0.00</b>
<b>INCOME</b>	
Cash Forfeitures	0.00
Interest	0.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>0.00</b>
<b>TOTAL AVAILABLE</b>	<b>0.00</b>
<b>EXPENSES</b>	
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
<b>TOTAL EXPENSES</b>	<b>0.00</b>
<b>ENDING BALANCE</b>	<b>0.00</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Carbon**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>14,465.20</b>
<b>INCOME</b>	
Cash Forfeitures	2,619.00
Interest	332.83
Other	8,045.54
Proceeds Received from Shared Forfeitures	2,490.75
Sale of Forfeited Property	1,060.00
<b>TOTAL INCOME</b>	<b>14,548.12</b>
<b>TOTAL AVAILABLE</b>	<b>29,013.32</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	100.00
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	4,639.36
Investigative Equipment/Supplies	126.80
Maintenance of Forfeited Property	567.10
Municipal Task Force Support	0.00
Other	62.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	3,173.77
Shared Forfeitures	0.00
Vehicles	4,222.78
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>12,891.81</b>
<b>ENDING BALANCE</b>	<b>16,121.51</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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	1,060.00
Weapons	0	0.00
<b>TOTAL</b>		<b>1,060.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>
1992 Buick Century SW VIN# 1GAH84N2N6452100
2000 Ford Taurus VIN# 1FAFP55U2YA102779

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Centre**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<b>AMOUNT</b>
<b>STARTING BALANCE</b>	<b>31,307.31</b>
<b>INCOME</b>	
Cash Forfeitures	5,511.24
Interest	113.85
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>5,625.09</b>
<b>TOTAL AVAILABLE</b>	<b>36,932.40</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	145.14
Data Processing Equipment/Supplies	388.79
Education/Training	1,735.00
Investigative Equipment/Supplies	10,161.02
Maintenance of Forfeited Property	1,914.34
Municipal Task Force Support	4,000.00
Other	115.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	1,200.00
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>19,659.29</b>
<b>ENDING BALANCE</b>	<b>17,273.11</b>

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

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

<b>USE OF UNSOLD FORFEITED PROPERTY</b>	



**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Chester**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>258,014.72</b>
<b>INCOME</b>	
Cash Forfeitures	128,079.11
Interest	5,414.45
Other	59,365.96
Proceeds Received from Shared Forfeitures	118,502.66
Sale of Forfeited Property	172,188.00
<b>TOTAL INCOME</b>	<b>483,550.18</b>
<b>TOTAL AVAILABLE</b>	<b>741,564.90</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	18,751.47
Data Processing Equipment/Supplies	1,286.00
Education/Training	0.00
Investigative Equipment/Supplies	47,828.67
Maintenance of Forfeited Property	640.18
Municipal Task Force Support	0.00
Other	15,311.51
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	60,050.16
Shared Forfeitures	0.00
Vehicles	1,508.98
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>145,376.97</b>
<b>ENDING BALANCE</b>	<b>596,187.93</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	1	165,708.00
Vehicles	3	6,480.00
Weapons	0	0.00
<b>TOTAL</b>		<b>172,188.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>
1 auto sold back to owner
1 truck sold back to owner
1 suv sold back to owner
1 suv held on lot / use still pending
1 suv given to local police department
1 house sold back to owner

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Clarion**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<b>AMOUNT</b>
<b>STARTING BALANCE</b>	<b>1,530.01</b>
<b>INCOME</b>	
Cash Forfeitures	7,800.00
Interest	1.34
Proceeds Received from Shared Forfeitures	850.30
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>8,651.64</b>
<b>TOTAL AVAILABLE</b>	<b>10,181.65</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	8,932.10
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
<b>TOTAL EXPENSES</b>	<b>8,932.10</b>
<b>ENDING BALANCE</b>	<b>1,249.55</b>

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

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

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Clearfield**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>14,528.11</b>
<b>INCOME</b>	
Cash Forfeitures	0.00
Interest	0.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>0.00</b>
<b>TOTAL AVAILABLE</b>	<b>14,528.11</b>
<b>EXPENSES</b>	
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	13,635.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	256.09
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
<b>TOTAL EXPENSES</b>	<b>13,891.09</b>
<b>ENDING BALANCE</b>	<b>637.02</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Clinton**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>2,748.27</b>
<b>INCOME</b>	
Cash Forfeitures	4,217.00
Interest	25.37
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>4,242.37</b>
<b>TOTAL AVAILABLE</b>	<b>6,990.64</b>
<b>EXPENSES</b>	
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	2,300.00
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
<b>TOTAL EXPENSES</b>	<b>2,300.00</b>
<b>ENDING BALANCE</b>	<b>4,690.64</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Columbia**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>126,174.20</b>
<b>INCOME</b>	
Cash Forfeitures	19,593.08
Interest	2,540.33
Other	2,926.27
Proceeds Received from Shared Forfeitures	14,242.46
Sale of Forfeited Property	11,830.00
<b>TOTAL INCOME</b>	<b>51,132.14</b>
<b>TOTAL AVAILABLE</b>	<b>177,306.34</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	545.00
Confidential Case Expenditures	8,000.00
Data Processing Equipment/Supplies	350.00
Education/Training	4,042.00
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	2,185.04
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>15,122.04</b>
<b>ENDING BALANCE</b>	<b>162,184.30</b>

<b>FORFEITED PROPERTY</b>	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	0
Other Conveyances	3
Real Estate	0
Vehicles	5
Weapons	0

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	3	11,830.00
Weapons	0	0.00
<b>TOTAL</b>		<b>11,830.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>
Automobiles:
2002 Chev. Malibu
1997 Chev. Cavalier Z-24
2001 VW Golf
2004 Chev. Malibu
1996 Chev Blazer
1992 Lexux
1990 BMW
1991 Honda
1993 BMW
1998 Ford Explorer
1998 Chev. Blazer
Trucks:
2000 Chev. Pick up
1991 Ford F-150

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Crawford**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>20,658.48</b>
<b>INCOME</b>	
Cash Forfeitures	2,288.47
Interest	0.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>2,288.47</b>
<b>TOTAL AVAILABLE</b>	<b>22,946.95</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	1,500.00
Data Processing Equipment/Supplies	0.00
Education/Training	335.95
Investigative Equipment/Supplies	1,969.12
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
<b>TOTAL EXPENSES</b>	<b>3,805.07</b>
<b>ENDING BALANCE</b>	<b>19,141.88</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Cumberland**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<b>AMOUNT</b>
<b>STARTING BALANCE</b>	<b>168,926.34</b>
<b>INCOME</b>	
Cash Forfeitures	69,526.98
Interest	282.77
Other	26,786.31
Proceeds Received from Shared Forfeitures	12,053.60
Sale of Forfeited Property	7,045.00
<b>TOTAL INCOME</b>	<b>115,694.66</b>
<b>TOTAL AVAILABLE</b>	<b>284,621.00</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	250.00
Data Processing Equipment/Supplies	0.00
Education/Training	1,680.00
Investigative Equipment/Supplies	975.90
Maintenance of Forfeited Property	2,102.71
Municipal Task Force Support	3,222.84
Other	451.55
Other Equipment/Supplies	360.81
Real Estate	0.00
Salaries	55,090.31
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>64,134.12</b>
<b>ENDING BALANCE</b>	<b>220,486.88</b>

<b>FORFEITED PROPERTY</b>	
<b>ITEM</b>	<b>NO.</b>
Miscellaneous	12
Other Conveyances	1
Real Estate	0
Vehicles	8
Weapons	0

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<b>ITEM</b>	<b>NO.</b>	<b>VALUE</b>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	6	7,045.00
Weapons	0	0.00
<b>TOTAL</b>		<b>7,045.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>
7 - Automobiles in use DTF
3 - Trucks in use DTF
1 - Auto Pending Sale
1 - ATV (4 wheeler) in use DTF
4 - Electronic Scales in use DTF
1 - Xbox360 in use DTF (video review)
4 - Fire proof safes in use DTF
1 - Set pots and pans in use DTF
1 -Apple IPOD, 1 -Surround Sound, 2 -Laptops, 1 - Camera, 1 -TV, 1 -Xbox with Controls, 1 -Projector, 1 -Diamond Watch, 1 -Diamond and Sapphire Ring, 2 -JoJo Watches, 1 -Seiko Watch - AWAITING SALE
4 - Cell Phones awaiting destruction
1 - I anton and 1 - Wittenaar Watch returned to owner

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Dauphin**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>2,013.49</b>
<b>INCOME</b>	
Cash Forfeitures	415,700.95
Interest	1,545.48
Proceeds Received from Shared Forfeitures	263,193.10
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>680,439.53</b>
<b>TOTAL AVAILABLE</b>	<b>682,453.02</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	300.00
Confidential Case Expenditures	134,419.70
Data Processing Equipment/Supplies	9,317.33
Education/Training	11,130.31
Investigative Equipment/Supplies	56,019.95
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	331,234.72
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	90,156.56
Shared Forfeitures	0.00
Vehicles	19,524.15
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>652,102.72</b>
<b>ENDING BALANCE</b>	<b>30,350.30</b>

<b>FORFEITED PROPERTY</b>	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	5
Other Conveyances	0
Real Estate	0
Vehicles	41
Weapons	0

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

**USE OF UNSOLD FORFEITED PROPERTY**

2 VAN'S TO DCDF THEN TRANSFERRED TO HARRISBURG POLICE DEPARTMENT,  
 2 SUV'S TO DCDF,  
 1 SUV TO US MARSHALL'S,  
 33 CAR'S ABANDONED,  
 3 VANS ABANDONED

3 WATCHES, 1 GOLD RING, AND FOREIGN COINS TURNED OVER TO PA STATE TREASURY UNCLAIMED PROPERTY,  
 TOOL'S FOR CID USE OR TO BE AUCTIONED,  
 1 LAPTOP TO PA STATE POLICE



**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Delaware**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>150,004.73</b>
<b>INCOME</b>	
Cash Forfeitures	570,846.33
Interest	0.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	52,638.50
<b>TOTAL INCOME</b>	<b>623,484.83</b>
<b>TOTAL AVAILABLE</b>	<b>773,489.56</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	132,430.15
Confidential Case Expenditures	12,942.00
Data Processing Equipment/Supplies	11,750.96
Education/Training	7,053.12
Investigative Equipment/Supplies	5,811.44
Maintenance of Forfeited Property	48,408.49
Municipal Task Force Support	0.00
Other Equipment/Supplies	12,203.56
Real Estate	0.00
Salaries	15,302.00
Shared Forfeitures	89,078.93
Vehicles	23,886.91
Witness Relocation and/or Protection Expenses	46,549.77
<b>TOTAL EXPENSES</b>	<b>405,417.33</b>
<b>ENDING BALANCE</b>	<b>368,072.23</b>

<b>FORFEITED PROPERTY</b>	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	0
Other Conveyances	0
Real Estate	0
Vehicles	37
Weapons	0

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	40	52,638.50
Weapons	0	0.00
<b>TOTAL</b>		<b>52,638.50</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: EIK**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>22,903.30</b>
<b>INCOME</b>	
Cash Forfeitures	0.00
Interest	17.40
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>17.40</b>
<b>TOTAL AVAILABLE</b>	<b>22,920.70</b>
<b>EXPENSES</b>	
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	8,402.81
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
<b>TOTAL EXPENSES</b>	<b>8,402.81</b>
<b>ENDING BALANCE</b>	<b>14,517.89</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Erie**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>45,390.59</b>
<b>INCOME</b>	
Cash Forfeitures	39,860.83
Interest	369.93
Other	2,388.74
Proceeds Received from Shared Forfeitures	10,315.09
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>52,934.59</b>
<b>TOTAL AVAILABLE</b>	<b>98,325.18</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	2,926.50
Data Processing Equipment/Supplies	0.00
Education/Training	2,030.72
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	20,370.95
Municipal Task Force Support	25,490.00
Other	450.00
Other Equipment/Supplies	208.88
Real Estate	0.00
Salaries	800.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>52,277.05</b>
<b>ENDING BALANCE</b>	<b>46,048.13</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Fayette**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>50,829.32</b>
<b>INCOME</b>	
Cash Forfeitures	22,592.36
Interest	0.00
Other	111,287.86
Proceeds Received from Shared Forfeitures	24,076.15
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>157,956.37</b>
<b>TOTAL AVAILABLE</b>	<b>208,785.69</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	426.39
Education/Training	724.50
Investigative Equipment/Supplies	1,577.19
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	102,174.36
Other	12,900.00
Other Equipment/Supplies	1,614.53
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	30,255.38
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>149,672.35</b>
<b>ENDING BALANCE</b>	<b>59,113.34</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Forest**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>0.00</b>
<b>INCOME</b>	
Cash Forfeitures	0.00
Interest	1.71
Proceeds Received from Shared Forfeitures	314.48
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>316.19</b>
<b>TOTAL AVAILABLE</b>	<b>316.19</b>
<b>EXPENSES</b>	
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
<b>TOTAL EXPENSES</b>	<b>0.00</b>
<b>ENDING BALANCE</b>	<b>316.19</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Franklin**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>8,935.41</b>
<b>INCOME</b>	
Cash Forfeitures	70,874.08
Interest	13.51
Other	19,198.27
Proceeds Received from Shared Forfeitures	11,256.42
Sale of Forfeited Property	874.60
<b>TOTAL INCOME</b>	<b>102,216.88</b>
<b>TOTAL AVAILABLE</b>	<b>111,152.29</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	450.00
Confidential Case Expenditures	5,963.76
Data Processing Equipment/Supplies	594.82
Education/Training	1,772.27
Investigative Equipment/Supplies	8,567.54
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	499.99
Other	678.61
Other Equipment/Supplies	0.00
Real Estate	4,778.92
Salaries	7,200.00
Shared Forfeitures	6,903.21
Vehicles	3,989.66
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>41,398.78</b>
<b>ENDING BALANCE</b>	<b>69,753.51</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	27	874.60
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	0	0.00
Weapons	0	0.00
<b>TOTAL</b>		<b>874.60</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>
1998 Audi A6 - Federal Forfeiture
2002 Audi A6 - Federal Forfeiture
1996 Toyota Pick Up - State Forfeiture

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Fulton**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>145.15</b>
<b>INCOME</b>	
Cash Forfeitures	0.00
Interest	0.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>0.00</b>
<b>TOTAL AVAILABLE</b>	<b>145.15</b>
<b>EXPENSES</b>	
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
<b>TOTAL EXPENSES</b>	<b>0.00</b>
<b>ENDING BALANCE</b>	<b>145.15</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Greene**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>11,859.39</b>
<b>INCOME</b>	
Cash Forfeitures	3,732.56
Interest	26.66
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>3,759.22</b>
<b>TOTAL AVAILABLE</b>	<b>15,618.61</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	440.00
Data Processing Equipment/Supplies	159.99
Education/Training	2,281.74
Investigative Equipment/Supplies	2,691.01
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	85.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>5,657.74</b>
<b>ENDING BALANCE</b>	<b>9,960.87</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>



**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Huntingdon**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>567.91</b>
<b>INCOME</b>	
Cash Forfeitures	1,353.00
Interest	31.60
Other	28,056.07
Proceeds Received from Shared Forfeitures	7,333.20
Sale of Forfeited Property	500.00
<b>TOTAL INCOME</b>	<b>37,273.87</b>
<b>TOTAL AVAILABLE</b>	<b>37,841.78</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	1,810.00
Data Processing Equipment/Supplies	95.39
Education/Training	0.00
Investigative Equipment/Supplies	191.24
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other	250.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	34,491.84
Shared Forfeitures	0.00
Vehicles	85.00
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>36,923.47</b>
<b>ENDING BALANCE</b>	<b>918.31</b>

<b>FORFEITED PROPERTY</b>	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	19
Other Conveyances	0
Real Estate	0
Vehicles	4
Weapons	3

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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	500.00
Weapons	0	0.00
<b>TOTAL</b>		<b>500.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Indiana**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>6,362.38</b>
<b>INCOME</b>	
Cash Forfeitures	94.50
Interest	0.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>94.50</b>
<b>TOTAL AVAILABLE</b>	<b>6,456.88</b>
<b>EXPENSES</b>	
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
<b>TOTAL EXPENSES</b>	<b>0.00</b>
<b>ENDING BALANCE</b>	<b>6,456.88</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Jefferson**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<b>AMOUNT</b>
<b>STARTING BALANCE</b>	<b>2,601.12</b>
<b>INCOME</b>	
Cash Forfeitures	48,995.61
Interest	0.00
Proceeds Received from Shared Forfeitures	150.60
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>49,146.21</b>
<b>TOTAL AVAILABLE</b>	<b>51,747.33</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	325.00
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	208.00
Other Equipment/Supplies	8,818.19
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>9,351.19</b>
<b>ENDING BALANCE</b>	<b>42,396.14</b>

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

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

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Juniata**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>11,042.00</b>
<b>INCOME</b>	
Cash Forfeitures	0.00
Interest	6.88
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>6.88</b>
<b>TOTAL AVAILABLE</b>	<b>11,048.88</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	1,400.00
Data Processing Equipment/Supplies	0.00
Education/Training	0.00
Investigative Equipment/Supplies	49.98
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	2,302.41
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	10.00
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>3,762.39</b>
<b>ENDING BALANCE</b>	<b>7,286.49</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Lackawanna**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>269,085.11</b>
<b>INCOME</b>	
Cash Forfeitures	56,082.23
Interest	832.21
Other	450.00
Proceeds Received from Shared Forfeitures	389.00
Sale of Forfeited Property	3,880.00
<b>TOTAL INCOME</b>	<b>61,633.44</b>
<b>TOTAL AVAILABLE</b>	<b>330,718.55</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	670.80
Education/Training	11,000.00
Investigative Equipment/Supplies	41,778.89
Maintenance of Forfeited Property	1,324.00
Municipal Task Force Support	0.00
Other	60.00
Other Equipment/Supplies	39,029.77
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	22,347.15
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>116,210.61</b>
<b>ENDING BALANCE</b>	<b>214,507.94</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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	3,880.00
Weapons	0	0.00
<b>TOTAL</b>		<b>3,880.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Lancaster**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>976,319.29</b>
<b>INCOME</b>	
Cash Forfeitures	216,502.02
Interest	15,392.67
Other	5,448.69
Proceeds Received from Shared Forfeitures	166,270.50
Sale of Forfeited Property	<u>107,786.50</u>
<b>TOTAL INCOME</b>	<b>511,400.38</b>
<b>TOTAL AVAILABLE</b>	<b>1,487,719.67</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	8,201.90
Education/Training	3,177.11
Investigative Equipment/Supplies	46,937.92
Maintenance of Forfeited Property	49,753.59
Municipal Task Force Support	491,324.20
Other Equipment/Supplies	4,969.08
Real Estate	87,022.50
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	40,093.24
Witness Relocation and/or Protection Expenses	<u>0.00</u>
<b>TOTAL EXPENSES</b>	<b>731,479.54</b>
<b>ENDING BALANCE</b>	<b>756,240.13</b>

<b>FORFEITED PROPERTY</b>	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	640
Other Conveyances	0
Real Estate	0
Vehicles	18
Weapons	0

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	640	27,386.50
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	17	80,400.00
Weapons	0	<u>0.00</u>
<b>TOTAL</b>		<b>107,786.50</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Lawrence**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>11,619.61</b>
<b>INCOME</b>	
Cash Forfeitures	44,842.12
Interest	164.74
Other	5,245.96
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	10,630.63
<b>TOTAL INCOME</b>	<b>60,883.45</b>
<b>TOTAL AVAILABLE</b>	<b>72,503.06</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	4,585.89
Confidential Case Expenditures	19,290.00
Data Processing Equipment/Supplies	0.00
Education/Training	3,804.74
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	1,782.00
Municipal Task Force Support	0.00
Other	4,914.52
Other Equipment/Supplies	1,096.48
Real Estate	0.00
Salaries	9,750.00
Shared Forfeitures	9,450.00
Vehicles	874.90
Witness Relocation and/or Protection Expenses	400.00
<b>TOTAL EXPENSES</b>	<b>55,948.53</b>
<b>ENDING BALANCE</b>	<b>16,554.53</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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	10,630.63
Weapons	0	0.00
<b>TOTAL</b>		<b>10,630.63</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Lebanon**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>212,843.61</b>
<b>INCOME</b>	
Cash Forfeitures	40,215.80
Interest	3,467.17
Other	2,351.34
Proceeds Received from Shared Forfeitures	11,729.83
Sale of Forfeited Property	<u>23,942.21</u>
<b>TOTAL INCOME</b>	<b>81,706.35</b>
<b>TOTAL AVAILABLE</b>	<b>294,549.96</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	3,992.65
Education/Training	2,658.34
Investigative Equipment/Supplies	13,933.55
Maintenance of Forfeited Property	561.76
Municipal Task Force Support	8,496.00
Other Equipment/Supplies	4,342.59
Real Estate	0.00
Salaries	16,009.93
Shared Forfeitures	24,786.65
Vehicles	10,105.44
Witness Relocation and/or Protection Expenses	<u>0.00</u>
<b>TOTAL EXPENSES</b>	<b>84,886.91</b>
<b>ENDING BALANCE</b>	<b>209,663.05</b>

<b>FORFEITED PROPERTY</b>	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	28
Other Conveyances	0
Real Estate	0
Vehicles	11
Weapons	0

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	200	6,975.21
Other Conveyances	3	412.00
Real Estate	0	0.00
Vehicles	13	16,555.00
Weapons	0	<u>0.00</u>
<b>TOTAL</b>		<b>23,942.21</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>
<p>3 - autos put in service by Drug Task Force.                      1 - auto put in service by County Detective Bureau.                      1 - van put in service by County Detective Bureau.                      1 - SUV to be sold.                      2 - autos to be sold.</p> <p>3 - Electronic equipment to be sold.                      16 - Jewelry Items to be sold.</p>



**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Lehigh**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>690,136.70</b>
<b>INCOME</b>	
Cash Forfeitures	295,959.65
Interest	21,372.34
Other	351.44
Proceeds Received from Shared Forfeitures	17,575.75
Sale of Forfeited Property	42,186.20
<b>TOTAL INCOME</b>	<b>377,445.38</b>
<b>TOTAL AVAILABLE</b>	<b>1,067,582.08</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	4,541.70
Confidential Case Expenditures	17,985.00
Data Processing Equipment/Supplies	582.64
Education/Training	12,254.55
Investigative Equipment/Supplies	25,578.52
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	18,912.53
Other	11,598.62
Other Equipment/Supplies	369.00
Real Estate	0.00
Salaries	429,317.39
Shared Forfeitures	0.00
Vehicles	3,054.22
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>524,194.17</b>
<b>ENDING BALANCE</b>	<b>543,387.91</b>

<b>FORFEITED PROPERTY</b>	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	1056
Other Conveyances	0
Real Estate	0
Vehicles	39
Weapons	241

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	2	4,086.37
Real Estate	0	0.00
Vehicles	27	38,099.83
Weapons	0	0.00
<b>TOTAL</b>		<b>42,186.20</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>
1 Automobile - 1997 Chevrolet Venture
None
None
None

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Luzerne**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<b>AMOUNT</b>
<b>STARTING BALANCE</b>	<b>35,709.08</b>
<b>INCOME</b>	
Cash Forfeitures	0.00
Interest	393.80
Proceeds Received from Shared Forfeitures	112,995.32
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>113,389.12</b>
<b>TOTAL AVAILABLE</b>	<b>149,098.20</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	5,682.57
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	4,840.99
Education/Training	1,644.90
Investigative Equipment/Supplies	3,495.55
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	46,503.94
Other Equipment/Supplies	723.51
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	5,554.52
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>68,445.98</b>
<b>ENDING BALANCE</b>	<b>80,652.22</b>

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

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

<b>USE OF UNSOLD FORFEITED PROPERTY</b>	

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Lycoming**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>18,889.17</b>
<b>INCOME</b>	
Cash Forfeitures	95,748.59
Interest	0.00
Other	5,090.60
Proceeds Received from Shared Forfeitures	1,066.30
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>101,905.49</b>
<b>TOTAL AVAILABLE</b>	<b>120,794.66</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	16,935.75
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	6,839.45
Education/Training	3,601.12
Investigative Equipment/Supplies	12,363.49
Maintenance of Forfeited Property	203.00
Municipal Task Force Support	0.00
Other	8,978.52
Other Equipment/Supplies	3,665.50
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	2,229.92
Witness Relocation and/or Protection Expenses	3,355.00
<b>TOTAL EXPENSES</b>	<b>58,171.75</b>
<b>ENDING BALANCE</b>	<b>62,622.91</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>
2002 Ford Explorer SW 2003 Ford Expedition SW
Both vehicles are assigned to detectives in the Lycoming County DA's Office

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: McKean**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>4,024.86</b>
<b>INCOME</b>	
Cash Forfeitures	0.00
Interest	11.09
Other	535.58
Proceeds Received from Shared Forfeitures	3,639.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>4,185.67</b>
<b>TOTAL AVAILABLE</b>	<b>8,210.53</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	850.91
Investigative Equipment/Supplies	3,240.05
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other	304.67
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
<b>TOTAL EXPENSES</b>	<b>4,395.63</b>
<b>ENDING BALANCE</b>	<b>3,814.90</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Mercer**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>26,558.71</b>
<b>INCOME</b>	
Cash Forfeitures	30,429.60
Interest	303.62
Proceeds Received from Shared Forfeitures	309.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>31,042.22</b>
<b>TOTAL AVAILABLE</b>	<b>57,600.93</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	7,847.31
Investigative Equipment/Supplies	7,317.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other	931.94
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
<b>TOTAL EXPENSES</b>	<b>16,096.25</b>
<b>ENDING BALANCE</b>	<b>41,504.68</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>
NOT APPLICABLE
NOT APPLICABLE
NOT APPLICABLE
NOT APPLICABLE

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Mifflin**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>37,175.76</b>
<b>INCOME</b>	
Cash Forfeitures	31,573.79
Interest	477.55
Other	6,599.17
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	120,976.38
<b>TOTAL INCOME</b>	<b>159,626.89</b>
<b>TOTAL AVAILABLE</b>	<b>196,802.65</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	7,469.18
Data Processing Equipment/Supplies	4,553.74
Education/Training	4,003.08
Investigative Equipment/Supplies	14,829.52
Maintenance of Forfeited Property	42,127.91
Municipal Task Force Support	0.00
Other Equipment/Supplies	13,049.24
Real Estate	0.00
Salaries	25,542.00
Shared Forfeitures	27,829.08
Vehicles	12,298.96
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>151,702.71</b>
<b>ENDING BALANCE</b>	<b>45,099.94</b>

<b>FORFEITED PROPERTY</b>	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	0
Other Conveyances	0
Real Estate	3
Vehicles	16
Weapons	0

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	1	62,991.38
Other Conveyances	0	0.00
Real Estate	3	26,010.00
Vehicles	16	31,975.00
Weapons	0	0.00
<b>TOTAL</b>		<b>120,976.38</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>
Dodge Durango

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Monroe**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>13,256.35</b>
<b>INCOME</b>	
Cash Forfeitures	86,889.75
Interest	10.11
Other	1,145.00
Proceeds Received from Shared Forfeitures	2,056.25
Sale of Forfeited Property	17,877.00
<b>TOTAL INCOME</b>	<b>107,978.11</b>
<b>TOTAL AVAILABLE</b>	<b>121,234.46</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	1,950.00
Confidential Case Expenditures	15,300.00
Data Processing Equipment/Supplies	273.96
Education/Training	14,948.32
Investigative Equipment/Supplies	6,792.63
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	175.00
Other	23,977.00
Other Equipment/Supplies	3,168.21
Real Estate	0.00
Salaries	12,143.58
Shared Forfeitures	0.00
Vehicles	13,864.62
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>92,593.32</b>
<b>ENDING BALANCE</b>	<b>28,641.14</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	9	17,877.00
Weapons	0	0.00
<b>TOTAL</b>		<b>17,877.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>
AUTOMOBILES - Chevy Camero, Dodge Intrepid, Oldsmobile Alero, Acura Integra, Dodge Intrepid
SUVS - Dodge Durango, Jeep Grand Cherokee

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Montgomery**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>1,107,483.55</b>
<b>INCOME</b>	
Cash Forfeitures	1,427,993.12
Interest	32,965.65
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	<u>390,787.04</u>
<b>TOTAL INCOME</b>	<b>1,851,745.81</b>
<b>TOTAL AVAILABLE</b>	<b>2,959,229.36</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	43,945.00
Confidential Case Expenditures	26,860.83
Data Processing Equipment/Supplies	1,292.69
Education/Training	5,832.34
Investigative Equipment/Supplies	134,842.15
Maintenance of Forfeited Property	16,085.48
Municipal Task Force Support	95,410.05
Other Equipment/Supplies	7,006.42
Real Estate	43,396.45
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	35,798.24
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<u>410,469.65</u>
<b>ENDING BALANCE</b>	<b>2,548,759.71</b>

<b>FORFEITED PROPERTY</b>	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	1
Other Conveyances	0
Real Estate	0
Vehicles	14
Weapons	0

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	11	1,605.96
Other Conveyances	0	0.00
Real Estate	1	375,427.08
Vehicles	6	13,754.00
Weapons	0	<u>0.00</u>
<b>TOTAL</b>		<b>390,787.04</b>

**USE OF UNSOLD FORFEITED PROPERTY**

5 autos and 1 motorcycle to be sold;  
 3 autos and 1 motorcycle used by the NET Team;  
 1 motorcycle auctioned; 1 auto salvaged; 1 SUV given to a local police department; 1 SUV given to the Correctional Facility.  
 N/A  
 1 - Residential House was sold  
 1 - Rolex Watch to be sold



**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Montour**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>3,775.99</b>
<b>INCOME</b>	
Cash Forfeitures	4,605.55
Interest	16.66
Proceeds Received from Shared Forfeitures	12,982.41
Sale of Forfeited Property	100.00
<b>TOTAL INCOME</b>	<b>17,704.62</b>
<b>TOTAL AVAILABLE</b>	<b>21,480.61</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	1,875.00
Education/Training	656.40
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	157.55
Municipal Task Force Support	0.00
Other	145.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	6,491.00
Vehicles	200.00
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>9,524.95</b>
<b>ENDING BALANCE</b>	<b>11,955.66</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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	100.00
Weapons	0	0.00
<b>TOTAL</b>		<b>100.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Northampton**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>373,270.85</b>
<b>INCOME</b>	
Cash Forfeitures	49,225.00
Interest	5,115.72
Other	1,693.52
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	20,469.60
<b>TOTAL INCOME</b>	<b>76,503.84</b>
<b>TOTAL AVAILABLE</b>	<b>449,774.69</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	18,200.00
Data Processing Equipment/Supplies	0.00
Education/Training	8,642.57
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other	1,642.04
Other Equipment/Supplies	5,572.00
Real Estate	0.00
Salaries	78,676.65
Shared Forfeitures	0.00
Vehicles	4,735.37
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>117,468.63</b>
<b>ENDING BALANCE</b>	<b>332,306.06</b>

<b>FORFEITED PROPERTY</b>	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	6
Other Conveyances	0
Real Estate	1
Vehicles	10
Weapons	0

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	20	20,469.60
Weapons	0	0.00
<b>TOTAL</b>		<b>20,469.60</b>

**USE OF UNSOLD FORFEITED PROPERTY**

automobiles: 12-In use by local police, 6-To be Sold, 2-Disposition Pending. SUV: 4-In use by local police, 1-To be Sold. VAN: 1-In use by local police. (Total Inventory: 26 units)

542 Ontario St, Bethlehem, PA: On appeal to Commwealth Ct.  
 electronic equipment: 6 units-In use by local police.

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Northumberland**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<b>AMOUNT</b>
<b>STARTING BALANCE</b>	<b>2,471.53</b>
<b>INCOME</b>	
Cash Forfeitures	4,641.90
Interest	2.49
Proceeds Received from Shared Forfeitures	9,090.37
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>13,734.76</b>
<b>TOTAL AVAILABLE</b>	<b>16,206.29</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	56.00
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	2,201.43
Investigative Equipment/Supplies	754.85
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	2,110.55
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>5,122.83</b>
<b>ENDING BALANCE</b>	<b>11,083.46</b>

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

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

<b>USE OF UNSOLD FORFEITED PROPERTY</b>	

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Perry**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>6,967.68</b>
<b>INCOME</b>	
Cash Forfeitures	1,425.00
Interest	0.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>1,425.00</b>
<b>TOTAL AVAILABLE</b>	<b>8,392.68</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	892.40
Data Processing Equipment/Supplies	0.00
Education/Training	599.00
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
<b>TOTAL EXPENSES</b>	<b>1,491.40</b>
<b>ENDING BALANCE</b>	<b>6,901.28</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Philadelphia**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<b>AMOUNT</b>
<b>STARTING BALANCE</b>	<b>6,429,475.00</b>
<b>INCOME</b>	
Cash Forfeitures	4,517,710.00
Interest	22,078.00
Proceeds Received from Shared Forfeitures	40,000.00
Sale of Forfeited Property	<u>1,640,772.00</u>
<b>TOTAL INCOME</b>	<b>6,220,560.00</b>
<b>TOTAL AVAILABLE</b>	<b>12,650,035.00</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	10,217.00
Data Processing Equipment/Supplies	9,725.00
Education/Training	3,281.00
Investigative Equipment/Supplies	34,941.00
Maintenance of Forfeited Property	370,916.00
Municipal Task Force Support	3,174,193.00
Other	9,292.00
Other Equipment/Supplies	5,448.00
Real Estate	0.00
Salaries	3,762,683.00
Shared Forfeitures	185.00
Vehicles	35,889.00
Witness Relocation and/or Protection Expenses	<u>2,900.00</u>
<b>TOTAL EXPENSES</b>	<b>7,419,670.00</b>
<b>ENDING BALANCE</b>	<b>5,230,365.00</b>

<b>FORFEITED PROPERTY</b>	
<b>ITEM</b>	<b>NO.</b>
Miscellaneous	29
Other Conveyances	14
Real Estate	118
Vehicles	176
Weapons	0

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<b>ITEM</b>	<b>NO.</b>	<b>VALUE</b>
Miscellaneous	307	10,677.00
Other Conveyances	0	0.00
Real Estate	96	1,370,680.00
Vehicles	186	259,415.00
Weapons	0	<u>0.00</u>
<b>TOTAL</b>		<b>1,640,772.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>
Automobiles - 1
Trucks - 3

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Pike**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>40,652.08</b>
<b>INCOME</b>	
Cash Forfeitures	1,357.00
Interest	45.49
Other	8,215.40
Proceeds Received from Shared Forfeitures	2,010.00
Sale of Forfeited Property	4,400.00
<b>TOTAL INCOME</b>	<b>16,027.89</b>
<b>TOTAL AVAILABLE</b>	<b>56,679.97</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	800.00
Data Processing Equipment/Supplies	2,030.00
Education/Training	747.96
Investigative Equipment/Supplies	830.00
Maintenance of Forfeited Property	50.00
Municipal Task Force Support	2,497.50
Other	75.00
Other Equipment/Supplies	609.82
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	2,497.63
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>10,137.91</b>
<b>ENDING BALANCE</b>	<b>46,542.06</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	4	4,400.00
Weapons	0	0.00
<b>TOTAL</b>		<b>4,400.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>
Four cars in use by the Drug Task Force and County Detectives.
One Electronic Scale

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Potter**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>8,366.39</b>
<b>INCOME</b>	
Cash Forfeitures	2,990.00
Interest	73.31
Other	1,709.64
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>4,772.95</b>
<b>TOTAL AVAILABLE</b>	<b>13,139.34</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	640.00
Data Processing Equipment/Supplies	0.00
Education/Training	0.00
Investigative Equipment/Supplies	1,137.43
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	1,192.05
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>2,969.48</b>
<b>ENDING BALANCE</b>	<b>10,169.86</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Schuylkill**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>68,920.55</b>
<b>INCOME</b>	
Cash Forfeitures	37,057.15
Interest	1,071.32
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	300.00
<b>TOTAL INCOME</b>	<b>38,428.47</b>
<b>TOTAL AVAILABLE</b>	<b>107,349.02</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	5,333.16
Investigative Equipment/Supplies	3,485.73
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	22,500.00
Other	2,906.00
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
<b>TOTAL EXPENSES</b>	<b>34,224.89</b>
<b>ENDING BALANCE</b>	<b>73,124.13</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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	300.00
Weapons	0	0.00
<b>TOTAL</b>		<b>300.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>



**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Snyder**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<b>AMOUNT</b>
<b>STARTING BALANCE</b>	<b>4,579.59</b>
<b>INCOME</b>	
Cash Forfeitures	5,122.88
Interest	0.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>5,122.88</b>
<b>TOTAL AVAILABLE</b>	<b>9,702.47</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	2,808.16
Investigative Equipment/Supplies	2,626.53
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	1,180.00
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>6,614.69</b>
<b>ENDING BALANCE</b>	<b>3,087.78</b>

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

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

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Somerset**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<b>AMOUNT</b>
<b>STARTING BALANCE</b>	<b>3,049.78</b>
<b>INCOME</b>	
Cash Forfeitures	525.00
Interest	0.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>525.00</b>
<b>TOTAL AVAILABLE</b>	<b>3,574.78</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	640.00
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	328.64
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>968.64</b>
<b>ENDING BALANCE</b>	<b>2,606.14</b>

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

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

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Sullivan**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<b>AMOUNT</b>
<b>STARTING BALANCE</b>	<b>0.00</b>
<b>INCOME</b>	
Cash Forfeitures	0.00
Interest	0.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>0.00</b>
<b>TOTAL AVAILABLE</b>	<b>0.00</b>
<b>EXPENSES</b>	
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
<b>TOTAL EXPENSES</b>	<b>0.00</b>
<b>ENDING BALANCE</b>	<b>0.00</b>

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

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

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Susquehanna**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<b>AMOUNT</b>
<b>STARTING BALANCE</b>	<b>25,905.13</b>
<b>INCOME</b>	
Cash Forfeitures	1,348.00
Interest	239.49
Other	150.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>1,737.49</b>
<b>TOTAL AVAILABLE</b>	<b>27,642.62</b>
<b>EXPENSES</b>	
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	1,000.00
Other Equipment/Supplies	0.00
Real Estate	0.00
Salaries	1,495.72
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>2,495.72</b>
<b>ENDING BALANCE</b>	<b>25,146.90</b>

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

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

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Tioga**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<b>AMOUNT</b>
<b>STARTING BALANCE</b>	<b>3,211.02</b>
<b>INCOME</b>	
Cash Forfeitures	0.00
Interest	0.00
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>0.00</b>
<b>TOTAL AVAILABLE</b>	<b>3,211.02</b>
<b>EXPENSES</b>	
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	975.19
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>975.19</b>
<b>ENDING BALANCE</b>	<b>2,235.83</b>

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

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

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Union**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>162.93</b>
<b>INCOME</b>	
Cash Forfeitures	0.00
Interest	0.00
Other	6,106.05
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>6,106.05</b>
<b>TOTAL AVAILABLE</b>	<b>6,268.98</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	2,100.00
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	2,355.00
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
<b>TOTAL EXPENSES</b>	<b>4,455.00</b>
<b>ENDING BALANCE</b>	<b>1,813.98</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Venango**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>38,463.81</b>
<b>INCOME</b>	
Cash Forfeitures	10,367.84
Interest	115.95
Proceeds Received from Shared Forfeitures	3,260.08
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>13,743.87</b>
<b>TOTAL AVAILABLE</b>	<b>52,207.68</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	0.00
Data Processing Equipment/Supplies	0.00
Education/Training	1,706.31
Investigative Equipment/Supplies	841.50
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	9.50
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>2,557.31</b>
<b>ENDING BALANCE</b>	<b>49,650.37</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Warren**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<b>AMOUNT</b>
<b>STARTING BALANCE</b>	<b>25,927.07</b>
<b>INCOME</b>	
Cash Forfeitures	11,248.49
Interest	313.31
Proceeds Received from Shared Forfeitures	15,379.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>26,940.80</b>
<b>TOTAL AVAILABLE</b>	<b>52,867.87</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	11,000.00
Data Processing Equipment/Supplies	0.00
Education/Training	2,003.30
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other	500.00
Other Equipment/Supplies	3,620.13
Real Estate	0.00
Salaries	4,559.46
Shared Forfeitures	0.00
Vehicles	613.90
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>22,296.79</b>
<b>ENDING BALANCE</b>	<b>30,571.08</b>

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

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

<b>USE OF UNSOLD FORFEITED PROPERTY</b>



**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Washington**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>91,862.96</b>
<b>INCOME</b>	
Cash Forfeitures	39,756.35
Interest	596.01
Other	507.19
Proceeds Received from Shared Forfeitures	866.00
Sale of Forfeited Property	12,421.27
<b>TOTAL INCOME</b>	<b>54,146.82</b>
<b>TOTAL AVAILABLE</b>	<b>146,009.78</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	596.40
Confidential Case Expenditures	20,600.00
Data Processing Equipment/Supplies	0.00
Education/Training	0.00
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	835.00
Municipal Task Force Support	0.00
Other	15,114.82
Other Equipment/Supplies	3,333.68
Real Estate	0.00
Salaries	36,060.69
Shared Forfeitures	14,235.00
Vehicles	7,487.83
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>98,263.42</b>
<b>ENDING BALANCE</b>	<b>47,746.36</b>

<b>FORFEITED PROPERTY</b>	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	8
Other Conveyances	0
Real Estate	0
Vehicles	13
Weapons	1

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	0	0.00
Other Conveyances	0	0.00
Real Estate	1	9,799.44
Vehicles	6	2,621.83
Weapons	0	0.00
<b>TOTAL</b>		<b>12,421.27</b>

**USE OF UNSOLD FORFEITED PROPERTY**

All vehicles are awaiting sale.

All items are awaiting sale.

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Wayne**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<b>AMOUNT</b>
<b>STARTING BALANCE</b>	<b>71,582.32</b>
<b>INCOME</b>	
Cash Forfeitures	157.00
Interest	905.66
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>1,062.66</b>
<b>TOTAL AVAILABLE</b>	<b>72,644.98</b>
<b>EXPENSES</b>	
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	2,804.92
Shared Forfeitures	0.00
Vehicles	0.00
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>2,804.92</b>
<b>ENDING BALANCE</b>	<b>69,840.06</b>

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

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

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Westmoreland**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>224,380.89</b>
<b>INCOME</b>	
Cash Forfeitures	10,733.88
Interest	2,893.19
Other	5,844.38
Proceeds Received from Shared Forfeitures	4,645.18
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>24,116.63</b>
<b>TOTAL AVAILABLE</b>	<b>248,497.52</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	10,000.00
Data Processing Equipment/Supplies	2,747.59
Education/Training	7,194.01
Investigative Equipment/Supplies	0.00
Maintenance of Forfeited Property	400.00
Municipal Task Force Support	0.00
Other	41,034.95
Other Equipment/Supplies	485.50
Real Estate	0.00
Salaries	0.00
Shared Forfeitures	33,850.00
Vehicles	4,590.99
Witness Relocation and/or Protection Expenses	1,135.89
<b>TOTAL EXPENSES</b>	<b>101,438.93</b>
<b>ENDING BALANCE</b>	<b>147,058.59</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: Wyoming**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>91,969.72</b>
<b>INCOME</b>	
Cash Forfeitures	22,331.00
Interest	146.96
Other	3,682.98
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	0.00
<b>TOTAL INCOME</b>	<b>26,160.94</b>
<b>TOTAL AVAILABLE</b>	<b>118,130.66</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	1,890.00
Confidential Case Expenditures	280.00
Data Processing Equipment/Supplies	34.00
Education/Training	1,846.81
Investigative Equipment/Supplies	5,443.81
Maintenance of Forfeited Property	0.00
Municipal Task Force Support	0.00
Other Equipment/Supplies	93.01
Real Estate	0.00
Salaries	16,000.00
Shared Forfeitures	0.00
Vehicles	1,459.44
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>27,047.07</b>
<b>ENDING BALANCE</b>	<b>91,083.59</b>

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

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<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
<b>TOTAL</b>		<b>0.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**COUNTY: York**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<u>AMOUNT</u>
<b>STARTING BALANCE</b>	<b>1,156,798.32</b>
<b>INCOME</b>	
Cash Forfeitures	689,879.98
Interest	16,204.05
Other	3,443.67
Proceeds Received from Shared Forfeitures	0.00
Sale of Forfeited Property	147,487.00
<b>TOTAL INCOME</b>	<b>857,014.70</b>
<b>TOTAL AVAILABLE</b>	<b>2,013,813.02</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	0.00
Confidential Case Expenditures	39,999.50
Data Processing Equipment/Supplies	9,737.36
Education/Training	11,054.87
Investigative Equipment/Supplies	37,089.09
Maintenance of Forfeited Property	67,259.12
Municipal Task Force Support	122,816.17
Other Equipment/Supplies	30,973.57
Real Estate	25,567.75
Salaries	0.00
Shared Forfeitures	248,006.43
Vehicles	142,463.76
Witness Relocation and/or Protection Expenses	0.00
<b>TOTAL EXPENSES</b>	<b>734,967.62</b>
<b>ENDING BALANCE</b>	<b>1,278,845.40</b>

<b>FORFEITED PROPERTY</b>	
<u>ITEM</u>	<u>NO.</u>
Miscellaneous	169
Other Conveyances	2
Real Estate	0
Vehicles	99
Weapons	5

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<u>ITEM</u>	<u>NO.</u>	<u>VALUE</u>
Miscellaneous	86	19,762.00
Other Conveyances	0	0.00
Real Estate	0	0.00
Vehicles	107	127,725.00
Weapons	0	0.00
<b>TOTAL</b>		<b>147,487.00</b>

<b>USE OF UNSOLD FORFEITED PROPERTY</b>		
Automobiles	31	To be sold
Trucks	5	To be sold
Vans	3	To be sold
Hewes Bonefisher Boat	1	To be sold
Searay Weekender Boat	1	To be sold
Electronic Equipment	33	To be sold
Electronic Equipment	4	Given to another program

**ASSET FORFEITURE REPORT**

**FISCAL YEAR 2008 - 2009**

**Grand Total**

**Controlled Substance**

<b>USE OF ALL CASH PROCEEDS</b>	
	<b>AMOUNT</b>
<b>STARTING BALANCE</b>	<b>18,132,315.48</b>
<b>INCOME</b>	
Cash Forfeitures	11,964,444.58
Interest	183,637.21
Other	451,681.59
Proceeds Received from Shared Forfeitures	975,828.38
Sale of Forfeited Property	<u>2,977,190.24</u>
<b>TOTAL INCOME</b>	<b>16,552,782.00</b>
<b>TOTAL AVAILABLE</b>	<b>34,685,097.48</b>
<b>EXPENSES</b>	
Community-Based Drug and Crime Fighting Programs	377,277.54
Confidential Case Expenditures	496,699.55
Data Processing Equipment/Supplies	108,593.35
Education/Training	265,499.62
Investigative Equipment/Supplies	691,293.80
Maintenance of Forfeited Property	810,160.87
Municipal Task Force Support	5,265,748.78
Other	414,617.55
Other Equipment/Supplies	358,922.89
Real Estate	173,765.62
Salaries	4,924,871.82
Shared Forfeitures	616,151.38
Vehicles	982,159.93
Witness Relocation and/or Protection Expenses	54,340.66
<b>TOTAL EXPENSES</b>	<u><b>15,540,103.36</b></u>
<b>ENDING BALANCE</b>	<b>19,144,994.12</b>

<b>FORFEITED PROPERTY</b>	
<b>ITEM</b>	<b>NO.</b>
Miscellaneous	4796
Other Conveyances	21
Real Estate	123
Vehicles	627
Weapons	254

<b>PROCEEDS FROM SALE OF FORFEITED PROPERTY</b>		
<b>ITEM</b>	<b>NO.</b>	<b>VALUE</b>
Miscellaneous	2020	145,575.91
Other Conveyances	6	5,636.37
Real Estate	104	1,999,110.29
Vehicles	598	826,867.67
Weapons	0	<u>0.00</u>
<b>TOTAL</b>		<b>2,977,190.24</b>

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

## CHAPTER 68. CONTROLLED SUBSTANCES FORFEITURES

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### § 6801. LOSS OF PROPERTY RIGHTS TO COMMONWEALTH

**(a) Forfeitures generally.**--The following shall be subject to forfeiture to the Commonwealth and no property right shall exist in them:

(1) All drug paraphernalia, controlled substances or other drugs which have been manufactured, distributed, dispensed or acquired in violation of the act of April 14, 1972 (P.L. 233, No. 64), known as The Controlled Substance, Drug, Device and Cosmetic Act.<sup>1</sup>

(2) All raw materials, products and equipment of any kind which are used, or intended for use, in manufacturing, compounding, processing, delivering, importing or exporting any controlled substance or other drug in violation of The Controlled Substance, Drug, Device and Cosmetic Act.

(3) All property which is used, or intended for use, as a container for property described in paragraph (1) or (2).

(4) All conveyances, including aircraft, vehicles or vessels, which are used or are intended for use to transport, or in any manner to facilitate the transportation, sale, receipt, possession or concealment of, property described in paragraph (1) or (2), except that:

(i) no conveyance used by any person as a common carrier in the transaction of business as a common carrier shall be forfeited under the provisions of this section unless it shall appear that the owner or other person in charge of such conveyance was a consenting party or privy to a violation of The Controlled Substance, Drug, Device and Cosmetic Act;

(ii) no conveyance shall be forfeited under the provisions of this section by reason of any act or omission established by the owner thereof to have been committed or omitted without his knowledge or consent, which absence of knowledge or consent must be reasonable under the circumstances presented;

(iii) no bona fide security interest retained or acquired under 13 Pa.C.S. (relating to commercial code) by any merchant dealing in new or used aircraft, vehicles or vessels, or retained or acquired by any licensed or regulated finance company, bank or lending institution, or by any other business regularly engaged in the financing of, or lending on the security of, such aircraft, vehicles or vessels, shall be subject to forfeiture or impairment; and

(iv) no conveyance shall be forfeited under this section for violation of section 13(a)(31) of The Controlled Substance, Drug, Device and Cosmetic Act.<sup>2</sup>

(5) All books, records and research, including formulas, microfilm, tapes and data, which are used or intended for use in violation of The Controlled Substance, Drug, Device and Cosmetic Act.

(6)(i) All of the following:

(A) Money, negotiable instruments, securities or other things of value furnished or intended to be furnished by any person in exchange for a controlled substance in violation of The Controlled



Substance, Drug, Device and Cosmetic Act, and all proceeds traceable to such an exchange.

(B) Money, negotiable instruments, securities or other things of value used or intended to be used to facilitate any violation of The Controlled Substance, Drug, Device and Cosmetic Act.

(C) Real property used or intended to be used to facilitate any violation of The Controlled Substance, Drug, Device and Cosmetic Act, including structures or other improvements thereon, and including any right, title and interest in the whole or any lot or tract of land and any appurtenances or improvements, which is used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, a violation of The Controlled Substance, Drug, Device and Cosmetic Act, and things growing on, affixed to and found in the land.

(ii) No property shall be forfeited under this paragraph, to the extent of the interest of any owner, by reason of any act or omission established by the owner to have been committed or omitted without the knowledge or consent of that owner. Such money and negotiable instruments found in close proximity to controlled substances possessed in violation of The Controlled Substance, Drug, Device and Cosmetic Act shall be rebuttably presumed to be proceeds derived from the selling of a controlled substance in violation of The Controlled Substance, Drug, Device and Cosmetic Act.

(iii) No valid lien or encumbrance on real property shall be subject to forfeiture or impairment under this paragraph. A lien which is fraudulent or intended to avoid forfeiture under this section shall be invalid.

(7) Any firearms, including but not limited to, rifles, shotguns, pistols, revolvers, machine guns, zip guns or any type of prohibited offensive weapon, as that term is defined in 18 Pa.C.S. (relating to crimes and offenses), which are used or intended for use to facilitate a violation of The Controlled Substance, Drug, Device and Cosmetic Act. Such operable firearms as are found in close proximity to illegally possessed controlled substances shall be rebuttably presumed to be used or intended for use to facilitate a violation of The Controlled Substance, Drug, Device and Cosmetic Act. All weapons forfeited under this section shall be immediately destroyed by the receiving law enforcement agency.

**(b) Process and seizure.**--Property subject to forfeiture under this chapter may be seized by the law enforcement authority upon process issued by any court of common pleas having jurisdiction over the property. Seizure without process may be made if:

(1) the seizure is incident to an arrest or a search under a search warrant or inspection under an administrative inspection warrant;

(2) the property subject to seizure has been the subject of a prior judgment in favor of the Commonwealth in a criminal injunction or forfeiture proceeding under this chapter;

(3) there is probable cause to believe that the property is dangerous to health or safety; or

(4) there is probable cause to believe that the property has been used or is intended to be used in violation of The Controlled Substance, Drug, Device and Cosmetic Act.

**(c) Seizure without process.**--In the event seizure without process occurs, as provided herein, proceedings for the issuance thereof shall be instituted forthwith.

**(d) Custody of property.**--Property taken or detained under this section shall not be subject to replevin, but is deemed to be in the custody of the law enforcement authority subject only to the orders and decrees of the court of common pleas having jurisdiction over the forfeiture proceedings and of the district attorney or the Attorney General. When property is seized under this chapter, the law enforcement authority shall place the property under seal and either:

(1) remove the property to a place designated by it; or

(2) require that the district attorney or Attorney General take custody of the property and remove it to an appropriate location for disposition in accordance with law.

**(e) Use of property held in custody.**--Whenever property is forfeited under this chapter, the property shall be transferred to the custody of the district attorney, if the law enforcement authority seizing the property has local or county jurisdiction, or the Attorney General, if the law enforcement authority seizing the property has Statewide jurisdiction. The district attorney or the Attorney General, where appropriate, may:

(1) Retain the property for official use.

(2) Sell any forfeited property which is not required to be destroyed by law and which is not harmful to the public, but the proceeds from any such sale shall be used to pay all proper expenses of the proceedings for forfeiture and sale, including expenses of seizure, maintenance of custody, advertising and court costs. The balance of the proceeds shall be dealt with in accordance with subsections (f) and (g).

**(f) Use of cash or proceeds of property.**--Cash or proceeds of forfeited property transferred to the custody of the district attorney pursuant to subsection (e) shall be placed in the operating fund of the county in which the district attorney is elected. The appropriate county authority shall immediately release from the operating fund, without restriction, a like amount for the use of the district attorney enforcing the provisions of The Controlled Substance, Drug, Device and Cosmetic Act. The entity having budgetary control shall not anticipate future forfeitures or proceeds therefrom in adoption and approval of the budget for the district attorney.

**(g) Distribution of property among law enforcement authorities.**--If both municipal and State law enforcement authorities were substantially involved in effecting the seizure, the court having jurisdiction over the forfeiture proceedings shall equitably distribute the property between the district attorney and the Attorney General.

**(h) Authorization to utilize property.**--The district attorney and the Attorney General shall utilize forfeited property or proceeds thereof for the purpose of enforcing the provisions of The Controlled Substance, Drug, Device and Cosmetic Act. In appropriate cases, the district attorney and the Attorney General may designate proceeds from forfeited property to be utilized by community-based drug and crime-fighting programs and for relocation and protection of witnesses in criminal cases.

**(i) Annual audit of forfeited property.**--It shall be the responsibility of every county in this Commonwealth to provide, through the controller, board of auditors or other appropriate auditor and the district attorney, an annual audit of all forfeited property and proceeds obtained under this section. The audit shall not be made public but shall be submitted to the Office of Attorney General. The county shall report all forfeited property and proceeds obtained under this section and the

disposition thereof to the Attorney General by September 30 of each year.

**(j) Annual report: confidential information regarding property.**--The Attorney General shall annually submit a report, to the Appropriations and Judiciary Committees of the Senate and to the Appropriations and Judiciary Committees of the House of Representatives, specifying the forfeited property or proceeds thereof obtained under this section. The report shall give an accounting of all proceeds derived from the sale of forfeited property and the use made of unsold forfeited property. The Attorney General shall adopt procedures and guidelines governing the release of information by the district attorney to protect the confidentiality of forfeited property or proceeds used in ongoing drug enforcement activities.

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

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

<sup>1</sup>35 P.S. § 780-101 et seq.

<sup>2</sup>35 P.S. § 780-113(a)(31).

### Historical and Statutory Notes

#### 1994 Legislation

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