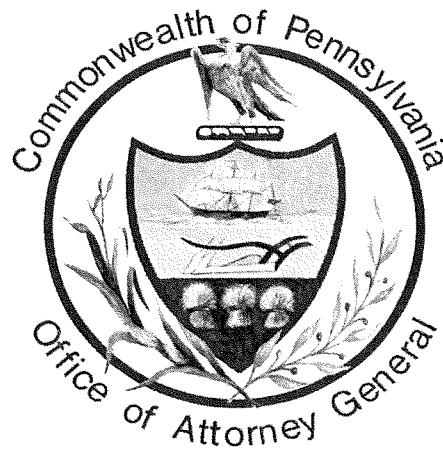


**OFFICE OF ATTORNEY GENERAL
COMMONWEALTH OF PENNSYLVANIA**

**ASSET FORFEITURE
REPORT**

Fiscal Year 2009-2010



**Linda L. Kelly
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

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 2009-2010, sixty-five (65) counties submitted reports to the Office of Attorney General. The remaining two (2) counties reported no activity. 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

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 2009-2010**

OAG/PSP

| USE OF ALL CASH PROCEEDS | | | |
|-----------------------------------|--------------|--------------|---------------|
| <u>ITEM</u> | <u>OAG</u> | <u>PSP</u> | <u>TOTAL</u> |
| STARTING BALANCE - 7/1/09 | 4,454,057.44 | 2,877,469.80 | 7,331,527.24 |
| REVENUE: | | | |
| Cash Forfeitures | 1,248,103.40 | 1,430,465.04 | 2,678,568.44 |
| Sale of Forfeited Property | 78,642.38 | 36,182.23 | 114,824.61 |
| Revenue from DA-litigated cases | 0.00 | 248,085.36 | 248,085.36 |
| Restitution | 121,678.09 | 0.00 | 121,678.09 |
| Other (Interest) | 14,054.61 | 0.00 | 14,054.61 |
| TOTAL REVENUE | 1,462,478.48 | 1,714,732.63 | 3,177,211.11 |
| TOTAL AVAILABLE | 5,916,535.92 | 4,592,202.43 | 10,508,738.35 |
| EXPENSES: | | | |
| Confidential | 565,242.48 | (11,841.26) | 553,401.22 |
| Task Force Support | 97,813.25 | 522,225.12 | 620,038.37 |
| Maintenance of Forfeited Property | 0.00 | 0.00 | 0.00 |
| Salaries | 0.00 | 0.00 | 0.00 |
| Vehicles | 160,986.50 | 0.00 | 160,986.50 |
| Investigative Equipment/Supplies | 0.00 | 5,418.54 | 5,418.54 |
| EDP Equipment/Supplies | 0.00 | 0.00 | 0.00 |
| Other Equipment/Supplies | 179.97 | 9,566.75 | 9,746.72 |
| Training | 0.00 | 4,116.29 | 4,116.29 |
| Shared Forfeitures | 0.00 | 0.00 | 0.00 |
| Drug Law Appropriation Support | 127,438.76 | 0.00 | 127,438.76 |
| TOTAL EXPENSES | 951,660.96 | 529,485.44 | 1,481,146.40 |
| ENDING BALANCE - 6/30/10 | 4,964,874.96 | 4,062,716.99 | 9,027,591.95 |

Note: The PSP starting balance is \$552,067.10 higher than the ending balance last year. That is due to the fact that previously the OAG did not report on PSP assets that were litigated by the various District Attorney Offices and then equitably shared with PSP.

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

**ASSET FORFEITURE REPORT
FISCAL YEAR 2009-2010**

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 | 353 | 98 | 42 | 39 | 44 | 120 | 5 | 5 |
| Jewelry | 71 | 25 | 1 | | 43 | | | 2 |
| Negotiable Instrument | 2 | 1 | | | 1 | | | |
| Real Estate | 8 | | | | | | | 8 |
| Vehicle | 181 | 27 | 65 | 31 | 56 | | | 2 |
| Weapon | 226 | 2 | | 1 | 94 | 129 | | |
| TOTAL | 341 | 153 | 108 | 71 | 238 | 249 | 5 | 17 |

USE OF UNSOLD FORFEITED PROPERTY

THE FOLLOWING ITEMS WERE PLACED IN SERVICE FOR UNDERCOVER INVESTIGATIVE PURPOSES: EIGHTEEN (18) CELL PHONES/BLACKBERRIES, DIGITAL CAMERA, THREE (3) LAPTOP COMPUTERS, SEVEN (7) TELEVISIONS, THREE (3) SCALES, NEXTAR NAVIGATION UNIT, MEMOREX DVD RECORDER, LEXAR 2GB USB FLASH DRIVE, WIRELESS SURVEILLANCE CAMERA, WIRELESS CAMERA RF DETECTOR, UNIVERSAL GYM EQUIPMENT, 3 TON HYDRAULIC FLOOR JACK, AK-47 RIFLE AND THIRTY-ONE (31) VEHICLES.

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

Asset Forfeiture Report
County: ADAMS

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$47,911.04 |
| INCOME | |
| Cash Forfeitures | \$25,332.06 |
| Interest | \$18.25 |
| Other | \$4,823.24 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$5,914.50</u> |
| Total Income | \$36,088.05 |
| Total Available | \$83,999.09 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$5,000.00 |
| Confidential Case Expenditures | \$10,350.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$5,338.93 |
| Investigative Equipment/Supplies | \$356.59 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$18,175.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$1,663.16 |
| Real Estate | \$3,000.00 |
| Salaries | \$10,544.34 |
| Shared Forfeitures | \$3,761.35 |
| Vehicles | \$4,500.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$62,689.37 |
| Ending Balance | \$21,309.72 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 3 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 44 | \$2,303.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 5 | \$3,611.50 |
| Total | 49 | \$5,914.50 |

| Use Of Unsold Forfeited Property |
|---|
| Pending Sale |

Asset Forfeiture Report
County: ALLEGHENY

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-----------------------|
| | <u>Amount</u> |
| Starting Balance | \$1,069,351.02 |
| INCOME | |
| Cash Forfeitures | \$845,435.00 |
| Interest | \$4,433.00 |
| Other | \$12,460.00 |
| Proceeds Received from Shared Forfeitures | \$47,305.00 |
| Sale of Forfeited Property | <u>\$15,668.70</u> |
| Total Income | \$925,301.70 |
| Total Available | \$1,994,652.72 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$193,374.00 |
| Confidential Case Expenditures | \$49,431.04 |
| Data Processing | \$48,213.69 |
| Equipment/Supplies | \$40,189.38 |
| Education/Training | \$76,555.00 |
| Investigative Equipment/Supplies | \$5,197.35 |
| Maintenance of Forfeited Property | \$338,751.00 |
| Municipal Task Force Support | \$220,303.91 |
| Other | \$62,387.00 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$192,790.00 |
| Salaries | \$837.00 |
| Shared Forfeitures | \$82,597.00 |
| Vehicles | <u>\$0.00</u> |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$1,310,626.37 |
| Ending Balance | \$684,026.35 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 746 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 26 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|--------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 98 | \$973.70 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 12 | \$14,695.00 |
| Total | 110 | \$15,668.70 |

| Use Of Unsold Forfeited Property |
|--|
| Of the twenty six (26) vehicles in inventory during the current period, fourteen (14) vehicles have been transferred to local law enforcement agencies for the enforcement of the Controlled Substances Act. Twelve (12) were auctioned. |
| No items were remaining in inventory at the end of the reporting period. |

Asset Forfeiture Report
County: ARMSTRONG

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-------------------|
| | <u>Amount</u> |
| Starting Balance | \$0.00 |
| INCOME | |
| Cash Forfeitures | \$8,910.45 |
| Interest | \$52.01 |
| Other | \$6,044.11 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$15,006.57 |
| Total Available | \$15,006.57 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$620.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$5,503.95 |
| Maintenance of Forfeited Property | \$72.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$1,441.03 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$1,986.98 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$9,623.96 |
| Ending Balance | \$5,382.61 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 4 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$.00 |
| Total | 0 | \$.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: BEAVER

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$413,202.02 |
| INCOME | |
| Cash Forfeitures | \$28,141.91 |
| Interest | \$883.87 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$3,939.68 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$32,965.46 |
| Total Available | \$446,167.48 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$6,135.92 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$16,407.30 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$43,452.36 |
| Shared Forfeitures | \$25,956.75 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$91,952.33 |
| Ending Balance | \$354,215.15 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 2 |
| Weapons | 22 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$0.00 |
| Total | 0 | \$0.00 |

| Use Of Unsold Forfeited Property |
|--|
| 2001 Buick Park Avenue was placed into service for official use during this period |
| 2002 Dodge Ram Truck was placed into service for official use during this period |

Asset Forfeiture Report
County: BEDFORD

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-------------------|
| | <u>Amount</u> |
| Starting Balance | \$9,261.19 |
| INCOME | |
| Cash Forfeitures | \$132.00 |
| Interest | \$0.00 |
| Other | \$4,203.89 |
| Proceeds Received from Shared Forfeitures | \$175.30 |
| Sale of Forfeited Property | <u>\$1,520.00</u> |
| Total Income | \$6,031.19 |
| Total Available | \$15,292.38 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$1,000.00 |
| Data Processing | \$862.67 |
| Equipment/Supplies | \$2,399.46 |
| Education/Training | \$350.29 |
| Investigative Equipment/Supplies | \$398.60 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$282.99 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$1,476.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$6,770.01 |
| Ending Balance | \$8,522.37 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 1 |
| Other Conveyances | 1 |
| Real Estate | 0 |
| Vehicles | 4 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 1 | \$205.00 |
| Other Conveyances | 1 | \$100.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 4 | \$1,215.00 |
| Total | 6 | \$1,520.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: BERKS

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$601,702.65 |
| INCOME | |
| Cash Forfeitures | \$225,830.08 |
| Interest | \$818.27 |
| Other | \$2,932.84 |
| Proceeds Received from Shared Forfeitures | \$26,641.20 |
| Sale of Forfeited Property | <u>\$34,851.50</u> |
| Total Income | \$291,073.89 |
| Total Available | \$892,776.54 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$44,846.94 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing Equipment/Supplies | \$0.00 |
| Education/Training | \$14,370.74 |
| Investigative Equipment/Supplies | \$142,531.28 |
| Maintenance of Forfeited Property | \$13,413.57 |
| Municipal Task Force Support | \$27,170.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$42,391.90 |
| Real Estate | \$0.00 |
| Salaries | \$1,575.35 |
| Shared Forfeitures | \$43,102.68 |
| Vehicles | \$8,167.52 |
| Witness Relocation and/or Protection Expenses | <u>\$2,630.00</u> |
| Total Expenses | \$340,199.98 |
| Ending Balance | \$552,576.56 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 82 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 25 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|--------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 1 | \$12,326.50 |
| Vehicles | 14 | \$22,525.00 |
| Total | 15 | \$34,851.50 |

| Use Of Unsold Forfeited Property |
|--|
| Four (4) forfeited automobiles were placed into service by the District Attorney's Detective Division. |

Asset Forfeiture Report
County: BLAIR

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$162,231.07 |
| INCOME | |
| Cash Forfeitures | \$35,217.00 |
| Interest | \$285.78 |
| Other | \$2,818.13 |
| Proceeds Received from Shared Forfeitures | \$14,165.43 |
| Sale of Forfeited Property | <u>\$1,894.00</u> |
| Total Income | \$54,380.34 |
| Total Available | \$216,611.41 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$300.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing Equipment/Supplies | \$4,507.65 |
| Education/Training | \$7,180.62 |
| Investigative Equipment/Supplies | \$3,231.34 |
| Maintenance of Forfeited Property | \$355.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$4,341.75 |
| Other Equipment/Supplies | \$697.34 |
| Real Estate | \$0.00 |
| Salaries | \$31,640.48 |
| Shared Forfeitures | \$12,662.73 |
| Vehicles | \$7,081.31 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$71,998.22 |
| Ending Balance | \$144,613.19 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 8 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 3 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 1 | \$1,894.00 |
| Vehicles | 0 | \$.00 |
| Total | 1 | \$1,894.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: BRADFORD

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$10,310.15 |
| INCOME | |
| Cash Forfeitures | \$86.12 |
| Interest | \$0.00 |
| Other | \$3,006.42 |
| Proceeds Received from Shared Forfeitures | \$2,485.00 |
| Sale of Forfeited Property | <u>\$757.45</u> |
| Total Income | \$6,334.99 |
| Total Available | \$16,645.14 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$1,100.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$914.00 |
| Education/Training | \$1,967.18 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$135.56 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$378.72 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$4,495.46 |
| Ending Balance | \$12,149.68 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 1 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-----------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 1 | \$757.45 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$0.00 |
| Total | 1 | \$757.45 |

| Use Of Unsold Forfeited Property |
|--|
| ATV - Proceeds used to enforce the provisions of the Controlled Substances, Drug, Device and Cosmetic Act. |

Asset Forfeiture Report
County: BUCKS

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-----------------------|
| | <u>Amount</u> |
| Starting Balance | \$2,910,170.20 |
| INCOME | |
| Cash Forfeitures | \$203,452.78 |
| Interest | \$12,881.69 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$27,100.68 |
| Sale of Forfeited Property | <u>\$62,154.68</u> |
| Total Income | \$305,589.83 |
| Total Available | \$3,215,760.03 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$93,306.24 |
| Data Processing | \$23,053.33 |
| Equipment/Supplies | \$32,715.90 |
| Education/Training | \$160,928.96 |
| Investigative Equipment/Supplies | \$84,220.23 |
| Maintenance of Forfeited Property | \$546,163.76 |
| Municipal Task Force Support | \$10,920.48 |
| Other | \$8,339.73 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$39,895.00 |
| Shared Forfeitures | \$272,808.36 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$1,272,351.99 |
| Ending Balance | \$1,943,408.04 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 241 |
| Other Conveyances | 1 |
| Real Estate | 4 |
| Vehicles | 44 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 327 | \$9,382.19 |
| Other Conveyances | 1 | \$757.99 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 39 | \$52,014.50 |
| Total | 367 | \$62,154.68 |

| Use Of Unsold Forfeited Property |
|---|
| None |
| None |
| None |
| Television/entertainment stand - kept for storage use at warehouse. |

Asset Forfeiture Report
County: BUTLER

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$127,414.95 |
| INCOME | |
| Cash Forfeitures | \$43,212.01 |
| Interest | \$60.51 |
| Other | \$5,601.99 |
| Proceeds Received from Shared Forfeitures | \$19,300.97 |
| Sale of Forfeited Property | <u>\$850.00</u> |
| Total Income | \$69,025.48 |
| Total Available | \$196,440.43 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$2,125.25 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$15,383.34 |
| Investigative Equipment/Supplies | \$13,163.38 |
| Maintenance of Forfeited Property | \$130.00 |
| Municipal Task Force Support | \$22,250.00 |
| Other | \$1,018.90 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$8,860.16 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$62,931.03 |
| Ending Balance | \$133,509.40 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 3 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 3 | \$850.00 |
| Total | 3 | \$850.00 |

| Use Of Unsold Forfeited Property |
|---|
| 1996 Monte Carlo |
| 2000 Chevy S10 |
| 1988 Jeep Cherokee |

Asset Forfeiture Report
County: CAMBRIA

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$76,548.93 |
| INCOME | |
| Cash Forfeitures | \$14,414.28 |
| Interest | \$127.08 |
| Other | \$98.00 |
| Proceeds Received from Shared Forfeitures | \$4,764.07 |
| Sale of Forfeited Property | <u>\$13,402.00</u> |
| Total Income | \$32,805.43 |
| Total Available | \$109,354.36 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$5,279.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$64.49 |
| Education/Training | \$7,582.28 |
| Investigative Equipment/Supplies | \$7,526.05 |
| Maintenance of Forfeited Property | \$40.56 |
| Municipal Task Force Support | \$19,293.07 |
| Other | \$2,541.04 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$12,618.94 |
| Shared Forfeitures | \$2,449.50 |
| Vehicles | <u>\$0.00</u> |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$57,394.93 |
| Ending Balance | \$51,959.43 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 5 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|--------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 5 | \$13,402.00 |
| Total | 5 | \$13,402.00 |

| Use Of Unsold Forfeited Property |
|---|
| 1998 Honda Civic |
| 2000 Mitsubishi Galant |

Asset Forfeiture Report
County: CARBON

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$16,121.51 |
| INCOME | |
| Cash Forfeitures | \$3,335.30 |
| Interest | \$211.31 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$660.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$4,206.61 |
| Total Available | \$20,328.12 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$96.50 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$2,439.45 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$2,677.96 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$2,937.26 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$8,151.17 |
| Ending Balance | \$12,176.95 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$0.00 |
| Total | 0 | \$0.00 |

| Use Of Unsold Forfeited Property |
|---|
| 1992 BUICK CENTURY SW 1G4AH84N2N6452100 |
| 2000 FORD TARUS 1FAFP55U2YA102779 |

Asset Forfeiture Report
County: CENTRE

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$17,273.11 |
| INCOME | |
| Cash Forfeitures | \$36,753.73 |
| Interest | \$62.05 |
| Other | \$9,327.23 |
| Proceeds Received from Shared Forfeitures | \$5,856.60 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$51,999.61 |
| Total Available | \$69,272.72 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$135.82 |
| Data Processing | \$99.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$1,790.78 |
| Investigative Equipment/Supplies | \$1,210.00 |
| Maintenance of Forfeited Property | \$500.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$1,565.48 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$11,256.87 |
| Vehicles | \$16,197.95 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$32,755.90 |
| Ending Balance | \$36,516.82 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$.00 |
| Total | 0 | \$0.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: CHESTER

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$596,187.93 |
| INCOME | |
| Cash Forfeitures | \$71,523.75 |
| Interest | \$2,083.82 |
| Other | \$11,419.81 |
| Proceeds Received from Shared Forfeitures | \$5,451.95 |
| Sale of Forfeited Property | <u>\$73,375.00</u> |
| Total Income | \$163,854.33 |
| Total Available | \$760,042.26 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$35,032.48 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$7,418.16 |
| Education/Training | \$8,807.24 |
| Investigative Equipment/Supplies | \$11,775.28 |
| Maintenance of Forfeited Property | \$56,686.86 |
| Municipal Task Force Support | \$16,911.78 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$153,525.71 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$2,100.00 |
| Vehicles | <u>\$4,000.00</u> |
| Witness Relocation and/or Protection Expenses | <u>\$4,000.00</u> |
| Total Expenses | \$296,257.51 |
| Ending Balance | \$463,784.75 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 7 |
| Other Conveyances | 0 |
| Real Estate | 2 |
| Vehicles | 22 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|--------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 1 | \$50,000.00 |
| Vehicles | 10 | \$23,375.00 |
| Total | 11 | \$73,375.00 |

| Use Of Unsold Forfeited Property |
|--|
| 5 autos sold back to owner; 2 trucks sold back to owner; 2 SUVs sold back to owner; 1 van sold back to owner; 1 auto returned to owner (no money exchanged); 1 truck returned to owner (no money exchanged); 2 autos turned over to MDTF; 2 SUVs turned over to local police department; 1 truck turned over to local police department; 1 auto turned over to DAs Office; 1 auto turned over to Chester County Detectives; 2 motorcycles turned over to Chester County Detectives; 1 truck turned over to Chester County Detectives |
| 1 house and property sold to owner; 1 house and property turned over to DAs Office by bank |
| 7 pieces of jewelry held in evidence |

Asset Forfeiture Report
County: CLARION

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$1,249.55 |
| INCOME | |
| Cash Forfeitures | \$7,218.00 |
| Interest | \$1.02 |
| Other | \$5,000.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$1,010.95</u> |
| Total Income | \$13,229.97 |
| Total Available | \$14,479.52 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$13,280.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$670.70 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$120.85 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$14,071.55 |
| Ending Balance | \$407.97 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 2 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 2 | \$1,010.95 |
| Total | 2 | \$1,010.95 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: CLEARFIELD

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-------------------|
| | <u>Amount</u> |
| Starting Balance | \$637.02 |
| INCOME | |
| Cash Forfeitures | \$4,436.75 |
| Interest | \$0.00 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$4,436.75 |
| Total Available | \$5,073.77 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$230.00 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$179.95 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$409.95 |
| Ending Balance | \$4,663.82 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$.00 |
| Total | 0 | \$.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: CLINTON

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$4,690.64 |
| INCOME | |
| Cash Forfeitures | \$4,690.64 |
| Interest | \$27.19 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$37,693.97 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$42,411.80 |
| Total Available | \$47,102.44 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| 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 | \$1,649.94 |
| 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 | <u>\$0.00</u> |
| Total Expenses | \$1,649.94 |
| Ending Balance | \$45,452.50 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$.00 |
| Total | 0 | \$.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: COLUMBIA

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$162,184.30 |
| INCOME | |
| Cash Forfeitures | \$4,364.90 |
| Interest | \$519.68 |
| Other | \$2,261.00 |
| Proceeds Received from Shared Forfeitures | \$788,241.27 |
| Sale of Forfeited Property | <u>\$3,203.83</u> |
| Total Income | \$798,590.68 |
| Total Available | \$960,774.98 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$145.00 |
| Confidential Case Expenditures | \$6,500.00 |
| Data Processing | \$1,139.32 |
| Equipment/Supplies | \$11,571.60 |
| Education/Training | \$6,495.00 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$833,891.88 |
| Other Equipment/Supplies | \$56.00 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$2,078.36 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$861,877.16 |
| Ending Balance | \$98,897.82 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 3 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 10 | \$3,203.83 |
| Total | 10 | \$3,203.83 |

| Use Of Unsold Forfeited Property |
|---|
| 2002 Chevrolet Malibu |
| 2000 Chevrolet Pick up Truck |
| 1997 Chevrolet Cavalier Z-24 |
| 2001 Volkswagen Gulf |
| 2004 Chevrolet Malibu |
| Car Carrier, unbranded |
| Honda ATV |
| Yamaha ATV |
| Utility Trailer |

Asset Forfeiture Report
County: CRAWFORD

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$19,141.88 |
| INCOME | |
| Cash Forfeitures | \$967.62 |
| Interest | \$0.00 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$11,444.52 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$12,412.14 |
| Total Available | \$31,554.02 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$200.00 |
| Confidential Case Expenditures | \$250.00 |
| Data Processing | \$211.99 |
| Equipment/Supplies | \$1,200.00 |
| Education/Training | \$299.98 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$1,434.00 |
| 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 | <u>\$0.00</u> |
| Total Expenses | \$3,595.97 |
| Ending Balance | \$27,958.05 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$0.00 |
| Total | 0 | \$0.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: CUMBERLAND

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$220,486.88 |
| INCOME | |
| Cash Forfeitures | \$105,873.56 |
| Interest | \$111.74 |
| Other | \$15,616.51 |
| Proceeds Received from Shared Forfeitures | \$351.50 |
| Sale of Forfeited Property | <u>\$12,879.16</u> |
| Total Income | \$134,832.47 |
| Total Available | \$355,319.35 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$5,000.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$183.95 |
| Maintenance of Forfeited Property | \$3,093.50 |
| Municipal Task Force Support | \$23,466.95 |
| Other | \$22,475.00 |
| Other Equipment/Supplies | \$187.61 |
| Real Estate | \$0.00 |
| Salaries | \$56,895.77 |
| Shared Forfeitures | \$22,672.85 |
| Vehicles | \$2,132.33 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$136,107.96 |
| Ending Balance | \$219,211.39 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 26 |
| Other Conveyances | 1 |
| Real Estate | 0 |
| Vehicles | 9 |
| Weapons | 2 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|--------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 8 | \$628.00 |
| Other Conveyances | 1 | \$450.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 6 | \$11,801.16 |
| Total | 15 | \$12,879.16 |

Asset Forfeiture Report
County: CUMBERLAND

Fiscal Year: 09-10
Controlled Substance

Use Of Unsold Forfeited Property

7 Autos in use DTF
2 Trucks in use DTF
4 SUV's in use DTF

1 auto was incorrectly reported as forfeited and awaiting sale in 2008/2009 report. The totals above reflect the adjustment.

1 ATV 3-Wheeler in use DTF
5 electronic scales in use DTF
4 safes in use DTF,
1 set pots and pans in use DTF
1 Xbox360 in use DTF

ITEMS AWAITING SALE:

1 diamond watch, 1 diamond and sapphire ring, 2 Jojo watches, 1 Seiko watch, 2 surround sounds systems, 3 laptops, 1 Xbox, 1 Xbox360, 1 projector, 4 cell phones, 2 TV's, 1 set (20) Kennedy 1/2 dollars, 4 Flat screen tvs, 1 play station, 1 surveillance system, 2 computers, 1 flat screen monitor, 1 sub-woofer, 1 master amplifier, 1 carbon fiber hood, 1 set (5) auto gauges, 1 glowshift auto gauge accessory/molding,

ITEMS AWAITING DESTRUCTION;

1 Stun gun
1 Shotgun

Asset Forfeiture Report
County: DAUPHIN

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|----------------------|
| | <u>Amount</u> |
| Starting Balance | \$30,350.30 |
| INCOME | |
| Cash Forfeitures | \$179,322.77 |
| Interest | \$834.71 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$167,444.20 |
| Sale of Forfeited Property | <u>\$43,865.31</u> |
| Total Income | \$391,466.99 |
| Total Available | \$421,817.29 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$176,064.51 |
| Data Processing | \$35,928.24 |
| Equipment/Supplies | \$10,142.23 |
| Education/Training | \$10,142.23 |
| Investigative Equipment/Supplies | \$45,620.01 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$150,627.60 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$114,913.90 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$36,694.34 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$569,990.83 |
| Ending Balance | -\$148,173.54 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 11 |
| Other Conveyances | 0 |
| Real Estate | 1 |
| Vehicles | 15 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|--------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 1 | \$24,740.31 |
| Vehicles | 9 | \$19,125.00 |
| Total | 10 | \$43,865.31 |

| Use Of Unsold Forfeited Property |
|---|
| 3 SEDANS AND 3 SUV'S ARE IN SERVICE FOR CID. |
| SALE OF PROPERTY SEIZED BY DAUPHIN COUNTY DISTRICT ATTORNEY'S OFFICE FOR VIOLATIONS OF CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT. |
| 11 PACKAGES OF 9MM AMMUNITION TURNED OVER FOR USE TO CID. |

Asset Forfeiture Report
County: DELAWARE

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$368,072.23 |
| INCOME | |
| Cash Forfeitures | \$351,326.00 |
| Interest | \$0.00 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$10,877.00 |
| Sale of Forfeited Property | <u>\$71,087.00</u> |
| Total Income | \$433,290.00 |
| Total Available | \$801,362.23 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$87,517.00 |
| Confidential Case Expenditures | \$26,150.00 |
| Data Processing Equipment/Supplies | \$25,948.00 |
| Education/Training | \$13,653.00 |
| Investigative Equipment/Supplies | \$30,512.00 |
| Maintenance of Forfeited Property | \$77,537.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$36,007.00 |
| Real Estate | \$0.00 |
| Salaries | \$21,831.00 |
| Shared Forfeitures | \$169,898.00 |
| Vehicles | \$26,649.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$515,702.00 |
| Ending Balance | \$285,660.23 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 23 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|--------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 39 | \$71,087.00 |
| Total | 39 | \$71,087.00 |

| Use Of Unsold Forfeited Property |
|---|
| 23 vehicles processed between 7/1/09 to 6/30/10 currently awaiting disposition. |

Asset Forfeiture Report
County: ELK

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$14,517.89 |
| INCOME | |
| Cash Forfeitures | \$25.50 |
| Interest | \$13.92 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$39.42 |
| Total Available | \$14,557.31 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$3,737.59 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$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 | <u>\$0.00</u> |
| Total Expenses | \$3,737.59 |
| Ending Balance | \$10,819.72 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$.00 |
| Total | 0 | \$.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: ERIE

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$46,048.13 |
| INCOME | |
| Cash Forfeitures | \$79,940.73 |
| Interest | \$588.13 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$9,996.18 |
| Sale of Forfeited Property | <u>\$4,085.00</u> |
| Total Income | \$94,610.04 |
| Total Available | \$140,658.17 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$4,815.00 |
| Data Processing | \$1,356.50 |
| Equipment/Supplies | \$8,215.74 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$10,018.45 |
| Maintenance of Forfeited Property | \$15,960.00 |
| Municipal Task Force Support | \$500.00 |
| Other | \$2,203.92 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$39,984.99 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$83,054.60 |
| Ending Balance | \$57,603.57 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 7 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 3 | \$4,085.00 |
| Total | 3 | \$4,085.00 |

| Use Of Unsold Forfeited Property |
|--|
| 1997 Buick LaSabre 2005 Missan Murano 2002 Dodge Intrepid 2003 Chevrolet Trailblazer 2004 Oldsmobile Bravada 2004 Chevrolet Trailblazer 2006 Chevrolet Trailblazer 2003 Cargo Trailer Small Flat Screen TV in use Flat Screen TV in use |

Asset Forfeiture Report
County: FAYETTE

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$59,113.34 |
| INCOME | |
| Cash Forfeitures | \$52,714.46 |
| Interest | \$0.00 |
| Other | \$44,772.95 |
| Proceeds Received from Shared Forfeitures | \$3,220.56 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$100,707.97 |
| Total Available | \$159,821.31 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$600.00 |
| Investigative Equipment/Supplies | \$4,000.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$5,000.00 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$73,753.46 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$7,334.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$90,687.46 |
| Ending Balance | \$69,133.85 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$.00 |
| Total | 0 | \$.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: FOREST

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-----------------|
| | <u>Amount</u> |
| Starting Balance | \$316.19 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$2.28 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$2.28 |
| Total Available | \$318.47 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| 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 | \$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 | <u>\$0.00</u> |
| Total Expenses | \$0.00 |
| Ending Balance | \$318.47 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$.00 |
| Total | 0 | \$.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: FRANKLIN

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$69,753.51 |
| INCOME | |
| Cash Forfeitures | \$5,189.00 |
| Interest | \$33.39 |
| Other | \$34,322.61 |
| Proceeds Received from Shared Forfeitures | \$70,943.96 |
| Sale of Forfeited Property | <u>\$6,674.09</u> |
| Total Income | \$117,163.05 |
| Total Available | \$186,916.56 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$250.00 |
| Confidential Case Expenditures | \$10,455.31 |
| Data Processing | \$3,041.07 |
| Equipment/Supplies | \$1,848.69 |
| Education/Training | \$19,283.68 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$5,987.52 |
| Municipal Task Force Support | \$1,057.88 |
| Other | \$3,303.33 |
| Other Equipment/Supplies | \$4,889.50 |
| Real Estate | \$8,350.00 |
| Salaries | \$45,169.24 |
| Shared Forfeitures | \$30,634.29 |
| Vehicles | <u>\$0.00</u> |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$134,270.51 |
| Ending Balance | \$52,646.05 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 18 | \$1,174.09 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 3 | \$5,500.00 |
| Total | 21 | \$6,674.09 |

| Use Of Unsold Forfeited Property |
|--|
| 2002 Audi A6-Federal Forfeiture, 1996 Toyota Pick Up-State Forfeiture, 1995 Chevy Tahoe-State Forfeiture |

Asset Forfeiture Report
County: FULTON

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-----------------|
| | <u>Amount</u> |
| Starting Balance | \$145.15 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$0.00 |
| Other | \$400.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$400.00 |
| Total Available | \$545.15 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| 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 | \$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 | <u>\$0.00</u> |
| Total Expenses | \$0.00 |
| Ending Balance | \$545.15 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$.00 |
| Total | 0 | \$0.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: GREENE

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$9,960.87 |
| INCOME | |
| Cash Forfeitures | \$14,687.46 |
| Interest | \$31.53 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$14,718.99 |
| Total Available | \$24,679.86 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$220.00 |
| Data Processing | \$37.09 |
| Equipment/Supplies | \$1,773.00 |
| Investigative Equipment/Supplies | \$1,479.50 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$821.93 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$10.05 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$4,341.57 |
| Ending Balance | \$20,338.29 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$0.00 |
| Total | 0 | \$0.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: HUNTINGDON

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-------------------|
| | <u>Amount</u> |
| Starting Balance | \$918.31 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$2.27 |
| Other | \$3,340.91 |
| Proceeds Received from Shared Forfeitures | \$2,245.50 |
| Sale of Forfeited Property | <u>\$3,250.00</u> |
| Total Income | \$8,838.68 |
| Total Available | \$9,756.99 |
| EXPENSES | |
| Community Based Drug & Crime-Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$4,200.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$539.98 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$1,646.22 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$526.83 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$6,913.03 |
| Ending Balance | \$2,843.96 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 10 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 1 |
| Weapons | 5 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 5 | \$3,250.00 |
| Total | 5 | \$3,250.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: INDIANA

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-------------------|
| | <u>Amount</u> |
| Starting Balance | \$6,456.88 |
| INCOME | |
| Cash Forfeitures | \$1,300.14 |
| Interest | \$0.00 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$1,300.14 |
| Total Available | \$7,757.02 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| 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 | \$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 | <u>\$0.00</u> |
| Total Expenses | \$0.00 |
| Ending Balance | \$7,757.02 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$.00 |
| Total | 0 | \$.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: JEFFERSON

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$42,396.14 |
| INCOME | |
| Cash Forfeitures | \$5,000.00 |
| Interest | \$0.00 |
| Other | \$325.00 |
| Proceeds Received from Shared Forfeitures | \$737.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$6,062.00 |
| Total Available | \$48,458.14 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| 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 | \$104.00 |
| 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 | <u>\$0.00</u> |
| Total Expenses | \$104.00 |
| Ending Balance | \$48,354.14 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$0.00 |
| Total | 0 | \$0.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: JUNIATA

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$7,286.49 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$16.78 |
| Other | \$205.15 |
| Proceeds Received from Shared Forfeitures | \$7,784.07 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$8,006.00 |
| Total Available | \$15,292.49 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$150.00 |
| Confidential Case Expenditures | \$500.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$359.40 |
| Investigative Equipment/Supplies | \$287.69 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$64.52 |
| Other Equipment/Supplies | \$2,640.47 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$457.05 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$4,459.13 |
| Ending Balance | \$10,833.36 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$0.00 |
| Total | 0 | \$0.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: LACKAWANNA

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$214,507.94 |
| INCOME | |
| Cash Forfeitures | \$201,796.04 |
| Interest | \$444.74 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$6,745.00</u> |
| Total Income | \$208,985.78 |
| Total Available | \$423,493.72 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$2,838.53 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$1,740.00 |
| Investigative Equipment/Supplies | \$11,304.00 |
| Maintenance of Forfeited Property | \$15,500.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$403.58 |
| Other Equipment/Supplies | \$3,709.57 |
| Real Estate | \$0.00 |
| Salaries | \$19,577.72 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$20,607.36 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$75,680.76 |
| Ending Balance | \$347,812.96 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 4 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 4 | \$6,745.00 |
| Total | 4 | \$6,745.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: LANCASTER

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-----------------------|
| | <u>Amount</u> |
| Starting Balance | \$756,240.13 |
| INCOME | |
| Cash Forfeitures | \$230,146.17 |
| Interest | \$11,340.33 |
| Other | \$10,425.49 |
| Proceeds Received from Shared Forfeitures | \$270,675.00 |
| Sale of Forfeited Property | <u>\$66,931.00</u> |
| Total Income | \$589,517.99 |
| Total Available | \$1,345,758.12 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$10,000.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$6,876.65 |
| Equipment/Supplies | \$1,848.99 |
| Education/Training | \$21,939.05 |
| Investigative Equipment/Supplies | \$47,441.93 |
| Maintenance of Forfeited Property | \$82,672.43 |
| Municipal Task Force Support | \$0.00 |
| Other | \$4,253.74 |
| Other Equipment/Supplies | \$88,324.68 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$33,740.71 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$297,098.18 |
| Ending Balance | \$1,048,659.94 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 379 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 14 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|--------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 379 | \$21,131.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 14 | \$45,800.00 |
| Total | 393 | \$66,931.00 |

| Use Of Unsold Forfeited Property |
|---|
| N/A |
| N/A |
| N/A |
| N/A |

Asset Forfeiture Report
County: LAWRENCE

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$16,554.53 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$93.23 |
| Other | \$1,106.41 |
| Proceeds Received from Shared Forfeitures | \$11,344.73 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$12,544.37 |
| Total Available | \$29,098.90 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$7,756.47 |
| Data Processing Equipment/Supplies | \$2,131.05 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$3,089.77 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$5,316.50 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$2,423.36 |
| Real Estate | \$0.00 |
| Salaries | \$2,878.09 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$23,595.24 |
| Ending Balance | \$5,503.66 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 2 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 5 |
| Weapons | 5 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$0.00 |
| Total | 0 | \$0.00 |

| |
|---|
| Use Of Unsold Forfeited Property |
|---|

Asset Forfeiture Report
County: LEBANON

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$209,663.05 |
| INCOME | |
| Cash Forfeitures | \$47,078.84 |
| Interest | \$538.03 |
| Other | \$3,833.20 |
| Proceeds Received from Shared Forfeitures | \$4,664.60 |
| Sale of Forfeited Property | <u>\$8,725.00</u> |
| Total Income | \$64,839.67 |
| Total Available | \$274,502.72 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$2,339.01 |
| Equipment/Supplies | \$9,020.54 |
| Education/Training | \$5,704.90 |
| Investigative Equipment/Supplies | \$420.00 |
| Maintenance of Forfeited Property | \$4,465.09 |
| Municipal Task Force Support | \$25.00 |
| Other | \$7,566.82 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$9,110.89 |
| Shared Forfeitures | \$10,600.24 |
| Vehicles | <u>\$0.00</u> |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$49,252.49 |
| Ending Balance | \$225,250.23 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 3 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 8 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 9 | \$8,725.00 |
| Total | 9 | \$8,725.00 |

| Use Of Unsold Forfeited Property |
|---|
| 1 Auto to be sold |
| 1 Auto in use by DTF |
| 1 Van to be sold |
| 1 SUV in use by DTF |
| 1 Truck to be sold |
| To be sold: |
| 26" Sanyo LCD TV |
| 2 - Diamond stud earrings |

Asset Forfeiture Report
County: LEHIGH

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$543,387.91 |
| INCOME | |
| Cash Forfeitures | \$272,267.63 |
| Interest | \$4,745.84 |
| Other | \$1,379.61 |
| Proceeds Received from Shared Forfeitures | \$11,433.73 |
| Sale of Forfeited Property | <u>\$64,198.80</u> |
| Total Income | \$354,025.61 |
| Total Available | \$897,413.52 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$5,914.66 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$9,941.55 |
| Investigative Equipment/Supplies | \$29,757.86 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$24,799.20 |
| Other | \$9,758.46 |
| Other Equipment/Supplies | \$188.41 |
| Real Estate | \$0.00 |
| Salaries | \$401,694.92 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$2,736.29 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$484,791.35 |
| Ending Balance | \$412,622.17 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 225 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 25 |
| Weapons | 143 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|--------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 52 | \$17,636.72 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 28 | \$46,562.08 |
| Total | 80 | \$64,198.80 |

| Use Of Unsold Forfeited Property |
|---|
| NONE |
| NONE |
| NONE |
| NONE |

Asset Forfeiture Report
County: LUZERNE

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$80,652.22 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$194.45 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$101,410.85 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$101,605.30 |
| Total Available | \$182,257.52 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$14,822.30 |
| Confidential Case Expenditures | \$1,500.00 |
| Data Processing | \$6,648.80 |
| Equipment/Supplies | \$6,525.61 |
| Education/Training | \$82,205.30 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$17,140.32 |
| Other Equipment/Supplies | \$1,912.60 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$130,754.93 |
| Ending Balance | \$51,502.59 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 3 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$.00 |
| Total | 0 | \$.00 |

| Use Of Unsold Forfeited Property |
|--|
| 2001 Mitsubishi Galant and 2001 Ford Explorer in custody of the Hazleton Police Department, 1999 Chevrolet Corvette in custody of the Kingston Police Department until it is auctioned off. Proceeds will be reported accordingly. |

Asset Forfeiture Report
County: LYCOMING

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$62,622.91 |
| INCOME | |
| Cash Forfeitures | \$108,599.00 |
| Interest | \$0.00 |
| Other | \$4,817.31 |
| Proceeds Received from Shared Forfeitures | \$2,823.62 |
| Sale of Forfeited Property | <u>\$12,792.00</u> |
| Total Income | \$129,031.93 |
| Total Available | \$191,654.84 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$39,822.75 |
| Confidential Case Expenditures | \$500.00 |
| Data Processing | \$3,360.74 |
| Equipment/Supplies | \$6,946.17 |
| Education/Training | \$38,662.48 |
| Investigative Equipment/Supplies | \$1,141.95 |
| Maintenance of Forfeited Property | \$3,174.13 |
| Municipal Task Force Support | \$844.01 |
| Other | \$2,405.76 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$5,385.48 |
| Shared Forfeitures | \$3,227.82 |
| Vehicles | <u>\$0.00</u> |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$105,471.29 |
| Ending Balance | \$86,183.55 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 3 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|--------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 7 | \$12,792.00 |
| Total | 7 | \$12,792.00 |

| Use Of Unsold Forfeited Property | |
|---|--|
| 1 SUV | |
| None | |
| None | |
| None | |

Asset Forfeiture Report
County: MCKEAN

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$3,814.90 |
| INCOME | |
| Cash Forfeitures | \$16,480.00 |
| Interest | \$7.09 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$350.00</u> |
| Total Income | \$16,837.09 |
| Total Available | \$20,651.99 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$1,750.94 |
| Other | \$421.24 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$2,172.18 |
| Ending Balance | \$18,479.81 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 1 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-----------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 1 | \$350.00 |
| Total | 1 | \$350.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: MERCER

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$41,504.68 |
| INCOME | |
| Cash Forfeitures | \$15,209.53 |
| Interest | \$96.32 |
| Other | \$2,098.00 |
| Proceeds Received from Shared Forfeitures | \$1,940.80 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$19,344.65 |
| Total Available | \$60,849.33 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$136.53 |
| Equipment/Supplies | \$12,955.06 |
| Education/Training | \$4,189.59 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$598.00 |
| 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 | <u>\$692.51</u> |
| Total Expenses | \$18,571.69 |
| Ending Balance | \$42,277.64 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 11 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 5 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$.00 |
| Total | 0 | \$.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: MIFFLIN

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$45,099.94 |
| INCOME | |
| Cash Forfeitures | \$8,053.71 |
| Interest | \$169.02 |
| Other | \$18,893.72 |
| Proceeds Received from Shared Forfeitures | \$9,956.13 |
| Sale of Forfeited Property | <u>\$57,779.27</u> |
| Total Income | \$94,851.85 |
| Total Available | \$139,951.79 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$8,100.00 |
| Data Processing | \$9,382.29 |
| Equipment/Supplies | \$8,170.10 |
| Education/Training | \$8,170.10 |
| Investigative Equipment/Supplies | \$15,636.76 |
| Maintenance of Forfeited Property | \$8,216.99 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$10,063.40 |
| Real Estate | \$0.00 |
| Salaries | \$22,130.45 |
| Shared Forfeitures | \$4,522.60 |
| Vehicles | \$6,402.68 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$92,625.27 |
| Ending Balance | \$47,326.52 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 284 |
| Other Conveyances | 7 |
| Real Estate | 1 |
| Vehicles | 24 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|--------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 284 | \$9,179.27 |
| Other Conveyances | 7 | \$6,200.00 |
| Real Estate | 1 | \$21,000.00 |
| Vehicles | 24 | \$21,400.00 |
| Total | 316 | \$57,779.27 |

| Use Of Unsold Forfeited Property | |
|---|--|
| N/A | |
| N/A | |
| N/A | |
| N/A | |

Asset Forfeiture Report
County: MONROE

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$28,641.14 |
| INCOME | |
| Cash Forfeitures | \$35,479.22 |
| Interest | \$17.61 |
| Other | \$70.00 |
| Proceeds Received from Shared Forfeitures | \$40,524.99 |
| Sale of Forfeited Property | <u>\$5,146.00</u> |
| Total Income | \$81,237.82 |
| Total Available | \$109,878.96 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$4,500.00 |
| Confidential Case Expenditures | \$15,067.99 |
| Data Processing | \$1,442.37 |
| Equipment/Supplies | \$16,113.23 |
| Education/Training | \$9,164.06 |
| Investigative Equipment/Supplies | \$954.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$8,400.00 |
| Other | \$1,164.44 |
| Other Equipment/Supplies | \$1,100.00 |
| Real Estate | \$9,166.65 |
| Salaries | \$3,000.00 |
| Shared Forfeitures | \$17,065.63 |
| Vehicles | <u>\$0.00</u> |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$87,138.37 |
| Ending Balance | \$22,740.59 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 4 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 6 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 22 | \$1,137.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 8 | \$4,009.00 |
| Total | 30 | \$5,146.00 |

| Use Of Unsold Forfeited Property |
|---|
| 2003 Chevy Impala - Legal Counsel |
| 2000 Dodge Intrepid - Undercover |
| 2000 Oldsmobile Alero - Undercover |
| 2000 Dodge Durango - Detective Use |
| 1997 Integra - Undercover |
| 1997 Chevy Van - Undercover |
| 2005 Jeep Cherokee - Undercover |
| 2004 Jeep Liberty - Detective Use |
| 1995 Jeep Laredo - ON HOLD |
| 2005 Saturn Vue - RETURNED TO OWNER |

Asset Forfeiture Report
County: MONTGOMERY

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-----------------------|
| | <u>Amount</u> |
| Starting Balance | \$2,548,759.71 |
| INCOME | |
| Cash Forfeitures | \$522,266.36 |
| Interest | \$18,738.47 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$28,727.00 |
| Sale of Forfeited Property | <u>\$76,178.27</u> |
| Total Income | \$645,910.10 |
| Total Available | \$3,194,669.81 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$130,000.00 |
| Confidential Case Expenditures | \$71,806.86 |
| Data Processing | \$2,611.53 |
| Equipment/Supplies | \$5,135.00 |
| Education/Training | \$37,927.47 |
| Investigative Equipment/Supplies | \$9,975.00 |
| Maintenance of Forfeited Property | \$140,077.98 |
| Municipal Task Force Support | \$0.00 |
| Other | \$8,689.99 |
| Other Equipment/Supplies | \$53,234.75 |
| Real Estate | \$51,754.45 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$214,543.79 |
| Vehicles | <u>\$0.00</u> |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$725,756.82 |
| Ending Balance | \$2,468,912.99 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 3 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 19 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|--------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 14 | \$76,178.27 |
| Total | 14 | \$76,178.27 |

| Use Of Unsold Forfeited Property |
|--|
| 7 - vehicles were sold |
| 8 - vehicles are being used by the NET team |
| 4 - vehicles are waiting to be sold |
| 1 - Money counter is being used by the NET team |
| 2 - Sharp t.v.'s were donated to the Fraternal Order of Police Lodge #14 |

Asset Forfeiture Report
County: MONTOUR

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$11,955.66 |
| INCOME | |
| Cash Forfeitures | \$308.29 |
| Interest | \$34.89 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$8,730.00</u> |
| Total Income | \$9,073.18 |
| Total Available | \$21,028.84 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$2,675.49 |
| Equipment/Supplies | \$1,797.99 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$2,831.80 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$57.80 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$7,363.08 |
| Ending Balance | \$13,665.76 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 2 | \$8,730.00 |
| Total | 2 | \$8,730.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: NORTHAMPTON

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$332,306.06 |
| INCOME | |
| Cash Forfeitures | \$95,602.03 |
| Interest | \$8,838.88 |
| Other | \$712.19 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$765.00</u> |
| Total Income | \$105,918.10 |
| Total Available | \$438,224.16 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$16,000.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$6,853.00 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$1,400.95 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$4,605.00 |
| Real Estate | \$0.00 |
| Salaries | \$73,116.70 |
| Shared Forfeitures | \$2,000.00 |
| Vehicles | \$5,488.46 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$109,464.11 |
| Ending Balance | \$328,760.05 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 13 |
| Other Conveyances | 0 |
| Real Estate | 1 |
| Vehicles | 14 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-----------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 13 | \$765.00 |
| Total | 13 | \$765.00 |

| Use Of Unsold Forfeited Property |
|--|
| Autos: 13-In use by local police depts, 1-To be sold, 3-Disposition pending. SUV: 4-In use by local police depts, 3-Disposition pending. Van: 1-In use by local police depts. Truck: 1-Disposition pending. Motor Cycle: 1-Disposition pending. |
| NOTE: Proceeds of \$765 (listed under "Sold Forfeited Vehicles" above) were from 2 vehicles reported sold and listed in 08/09FY. Proceeds of \$20,602.70, from 13 vehicles sold and listed 09/10FY but not received until September 16, 2010 (10/11FY), will be included in the 10/11FY Controlled Substance report. |
| House: 826 Centre St, Easton, PA - property is up for bid - to be sold. Electronic Equipment: 13 units - In use at local police depts. |

Asset Forfeiture Report
County: NORTHUMBERLAND

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$11,083.46 |
| INCOME | |
| Cash Forfeitures | \$1,487.13 |
| Interest | \$18.70 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$1,505.83 |
| Total Available | \$12,589.29 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$542.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$4,136.80 |
| Investigative Equipment/Supplies | \$2,889.60 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$3,212.78 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$10,781.18 |
| Ending Balance | \$1,808.11 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$0.00 |
| Total | 0 | \$0.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: PERRY

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$6,901.28 |
| INCOME | |
| Cash Forfeitures | \$2,475.80 |
| Interest | \$0.00 |
| Other | \$2,360.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$4,835.80 |
| Total Available | \$11,737.08 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$500.00 |
| Data Processing | \$0.00 |
| 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 | \$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 | <u>\$0.00</u> |
| Total Expenses | \$1,099.00 |
| Ending Balance | \$10,638.08 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$0.00 |
| Total | 0 | \$0.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: PHILADELPHIA

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|------------------------|
| | <u>Amount</u> |
| Starting Balance | \$5,230,365.00 |
| INCOME | |
| Cash Forfeitures | \$4,434,589.00 |
| Interest | \$5,795.00 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$80,000.00 |
| Sale of Forfeited Property | <u>\$1,450,996.00</u> |
| Total Income | \$5,971,380.00 |
| Total Available | \$11,201,745.00 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$15,368.00 |
| Data Processing | \$5,181.00 |
| Equipment/Supplies | \$939.00 |
| Education/Training | \$34,017.00 |
| Investigative Equipment/Supplies | \$132,173.00 |
| Maintenance of Forfeited Property | \$3,338,555.00 |
| Municipal Task Force Support | \$14,340.00 |
| Other | \$20,513.00 |
| Other Equipment/Supplies | \$57,453.00 |
| Real Estate | \$2,501,255.00 |
| Salaries | \$1,340.00 |
| Shared Forfeitures | \$33,138.00 |
| Vehicles | <u>\$0.00</u> |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$6,154,272.00 |
| Ending Balance | \$5,047,473.00 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 17 |
| Other Conveyances | 0 |
| Real Estate | 90 |
| Vehicles | 116 |
| Weapons | 2 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-----------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 142 | \$46,617.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 119 | \$1,187,099.00 |
| Vehicles | 127 | \$217,280.00 |
| Total | 388 | \$1,450,996.00 |

| Use Of Unsold Forfeited Property |
|---|
| Automobiles - 4 |

Asset Forfeiture Report
County: PIKE

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$46,542.06 |
| INCOME | |
| Cash Forfeitures | \$3,971.06 |
| Interest | \$41.04 |
| Other | \$5,366.69 |
| Proceeds Received from Shared Forfeitures | \$307.50 |
| Sale of Forfeited Property | <u>\$200.00</u> |
| Total Income | \$9,886.29 |
| Total Available | \$56,428.35 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$342.50 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$879.32 |
| Education/Training | \$1,702.90 |
| Investigative Equipment/Supplies | \$109.70 |
| Maintenance of Forfeited Property | \$9,500.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$1,048.29 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$1,435.07 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$15,017.78 |
| Ending Balance | \$41,410.57 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 4 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$200.00 |
| Total | 0 | \$200.00 |

| Use Of Unsold Forfeited Property |
|---|
| 4 vehicles used by county detectives. |

Asset Forfeiture Report
County: POTTER

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$10,169.86 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$42.51 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$42.51 |
| Total Available | \$10,212.37 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$2,937.00 |
| Data Processing | \$0.00 |
| 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 | \$1,709.64 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$178.65 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$4,825.29 |
| Ending Balance | \$5,387.08 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$.00 |
| Total | 0 | \$0.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: SCHUYLKILL

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$73,124.13 |
| INCOME | |
| Cash Forfeitures | \$20,116.72 |
| Interest | \$333.66 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$1,500.00</u> |
| Total Income | \$21,950.38 |
| Total Available | \$95,074.51 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$5,010.33 |
| Investigative Equipment/Supplies | \$4,442.37 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$8,987.50 |
| Other | \$6,995.20 |
| 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 | <u>\$0.00</u> |
| Total Expenses | \$25,435.40 |
| Ending Balance | \$69,639.11 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 5 | \$1,500.00 |
| Total | 5 | \$1,500.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: SNYDER

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-------------------|
| | <u>Amount</u> |
| Starting Balance | \$3,087.78 |
| INCOME | |
| Cash Forfeitures | \$322.00 |
| Interest | \$0.00 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$1,472.70 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$1,794.70 |
| Total Available | \$4,882.48 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$302.98 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$2,891.14 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$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 | <u>\$0.00</u> |
| Total Expenses | \$3,194.12 |
| Ending Balance | \$1,688.36 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$.00 |
| Total | 0 | \$0.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: SOMERSET

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-------------------|
| | <u>Amount</u> |
| Starting Balance | \$2,606.14 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$0.00 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$0.00 |
| Total Available | \$2,606.14 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$132.00 |
| Equipment/Supplies | \$805.28 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$125.67 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$1,062.95 |
| Ending Balance | \$1,543.19 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$0.00 |
| Total | 0 | \$0.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: SUSQUEHANNA

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$25,146.90 |
| INCOME | |
| Cash Forfeitures | \$8,731.68 |
| Interest | \$136.87 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$8,868.55 |
| Total Available | \$34,015.45 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$4,900.00 |
| Data Processing | \$0.00 |
| 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 | \$0.00 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$2,029.67 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$640.50 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$7,570.17 |
| Ending Balance | \$26,445.28 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$.00 |
| Total | 0 | \$.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: TIOGA

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-------------------|
| | <u>Amount</u> |
| Starting Balance | \$2,235.83 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$0.00 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$0.00 |
| Total Available | \$2,235.83 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| 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 | \$0.00 |
| Other Equipment/Supplies | \$946.42 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$946.42 |
| Ending Balance | \$1,289.41 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$.00 |
| Total | 0 | \$.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: UNION

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-------------------|
| | <u>Amount</u> |
| Starting Balance | \$1,813.98 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$0.00 |
| Other | \$497.09 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$497.09 |
| Total Available | \$2,311.07 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$800.97 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$59.40 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$579.10 |
| 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 | <u>\$0.00</u> |
| Total Expenses | \$1,439.47 |
| Ending Balance | \$871.60 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$.00 |
| Total | 0 | \$.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: VENANGO

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$49,650.37 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$52.02 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$1,024.40 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$1,076.42 |
| Total Available | \$50,726.79 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$767.41 |
| Investigative Equipment/Supplies | \$7,185.98 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$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 | <u>\$0.00</u> |
| Total Expenses | \$7,953.39 |
| Ending Balance | \$42,773.40 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$.00 |
| Total | 0 | \$0.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: WARREN

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$30,571.08 |
| INCOME | |
| Cash Forfeitures | \$5,153.00 |
| Interest | \$70.62 |
| Other | \$271.04 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$5,494.66 |
| Total Available | \$36,065.74 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$946.10 |
| Investigative Equipment/Supplies | \$8,853.94 |
| Maintenance of Forfeited Property | \$4,000.00 |
| Municipal Task Force Support | \$8,500.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$3,390.54 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$25,690.58 |
| Ending Balance | \$10,375.16 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$.00 |
| Total | 0 | \$0.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: WASHINGTON

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$47,746.36 |
| INCOME | |
| Cash Forfeitures | \$112,692.27 |
| Interest | \$391.10 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$21,687.12 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$134,770.49 |
| Total Available | \$182,516.85 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$14,673.48 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$1,270.00 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$157.80 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$9,029.47 |
| Other | \$4,919.41 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$36,944.67 |
| Salaries | \$10,559.50 |
| Shared Forfeitures | \$0.00 |
| Vehicles | <u>\$0.00</u> |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$77,554.33 |
| Ending Balance | \$104,962.52 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 2 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 3 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$0.00 |
| Total | 0 | \$0.00 |

| Use Of Unsold Forfeited Property |
|--|
| Retaining 2 Automobiles and 1 SUV for use or sale. Retaining for use. |

Asset Forfeiture Report
County: WAYNE

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$69,840.06 |
| INCOME | |
| Cash Forfeitures | \$3,061.50 |
| Interest | \$472.82 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$3,534.32 |
| Total Available | \$73,374.38 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$100.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$2,336.58 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$5,000.00 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$7,436.58 |
| Ending Balance | \$65,937.80 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$0.00 |
| Total | 0 | \$0.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: WESTMORELAND

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$147,058.59 |
| INCOME | |
| Cash Forfeitures | \$18,433.64 |
| Interest | \$1,413.71 |
| Other | \$6,220.02 |
| Proceeds Received from Shared Forfeitures | \$6,645.24 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$32,712.61 |
| Total Available | \$179,771.20 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$12,000.00 |
| Data Processing Equipment/Supplies | \$950.58 |
| Education/Training | \$4,863.15 |
| Investigative Equipment/Supplies | \$2,940.95 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$10,106.98 |
| Other Equipment/Supplies | \$155.76 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$10,000.00 |
| Vehicles | \$1,530.33 |
| Witness Relocation and/or Protection Expenses | <u>\$902.03</u> |
| Total Expenses | \$43,449.78 |
| Ending Balance | \$136,321.42 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 2 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$0.00 |
| Total | 0 | \$0.00 |

| Use Of Unsold Forfeited Property |
|---|
| Two (2) Toyota Tundra trucks: 1) VIN #5TBKT4410YS033009; 2) VIN #5TBKT44161S157372. Both vehicles were forfeited to the Westmoreland County District Attorney's Office and were then transferred to the North Huntingdon Township Police Department for their use as per District Attorney John Peck. |

Asset Forfeiture Report
County: WYOMING

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$91,083.59 |
| INCOME | |
| Cash Forfeitures | \$391.00 |
| Interest | \$79.18 |
| Other | \$3,015.13 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$3,485.31 |
| Total Available | \$94,568.90 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$2,750.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$34.00 |
| Equipment/Supplies | \$1,522.40 |
| Education/Training | \$4,705.10 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$367.66 |
| Real Estate | \$0.00 |
| Salaries | \$15,000.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$1,279.27 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$25,658.43 |
| Ending Balance | \$68,910.47 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$.00 |
| Total | 0 | \$0.00 |

| Use Of Unsold Forfeited Property |
|---|
| |

Asset Forfeiture Report
County: YORK

Fiscal Year: 09-10
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-----------------------|
| | <u>Amount</u> |
| Starting Balance | \$1,278,845.40 |
| INCOME | |
| Cash Forfeitures | \$408,574.71 |
| Interest | \$2,337.20 |
| Other | \$3,482.17 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$212,684.84</u> |
| Total Income | \$627,078.92 |
| Total Available | \$1,905,924.32 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$46,940.00 |
| Data Processing | \$19,132.56 |
| Equipment/Supplies | \$51,152.71 |
| Education/Training | \$109,506.04 |
| Investigative Equipment/Supplies | \$91,855.74 |
| Maintenance of Forfeited Property | \$131,816.74 |
| Municipal Task Force Support | \$0.00 |
| Other | \$30,562.69 |
| Other Equipment/Supplies | \$193,041.21 |
| Real Estate | \$8,351.37 |
| Salaries | \$185,527.10 |
| Shared Forfeitures | \$145,580.70 |
| Vehicles | <u>\$0.00</u> |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$1,013,466.86 |
| Ending Balance | \$892,457.46 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 93 |
| Other Conveyances | 2 |
| Real Estate | 0 |
| Vehicles | 92 |
| Weapons | 4 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 189 | \$24,029.84 |
| Other Conveyances | 2 | \$2,400.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 115 | \$186,255.00 |
| Total | 306 | \$212,684.84 |

| Use Of Unsold Forfeited Property |
|---|
| 22 Automobiles - To be sold |
| 1 Truck - To be sold |
| 1 Van - To be used |
| 13 items of Electronic Equipment - To be sold |
| 11 Weapons - Destroyed |
| 13 Other tems - To be sold |

**Asset Forfeiture Report
Grand Total**

**Fiscal Year: 09-10
Controlled Substance**

| Use Of All Cash Proceeds | |
|--|------------------------|
| | <u>Amount</u> |
| Starting Balance | \$19,144,994.12 |
| INCOME | |
| Cash Forfeitures | \$8,932,120.33 |
| Interest | \$80,543.61 |
| Other | \$233,527.86 |
| Proceeds Received from Shared Forfeitures | \$1,863,464.02 |
| Sale of Forfeited Property | <u>\$2,330,164.35</u> |
| Total Income | \$13,439,820.17 |
| Total Available | \$32,584,814.29 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$549,895.13 |
| Confidential Case Expenditures | \$664,721.37 |
| Data Processing | \$207,433.15 |
| Equipment/Supplies | \$343,904.69 |
| Education/Training | \$987,440.07 |
| Investigative Equipment/Supplies | \$528,294.09 |
| Maintenance of Forfeited Property | \$4,966,216.69 |
| Municipal Task Force Support | \$1,227,149.91 |
| Other | \$274,863.51 |
| Other Equipment/Supplies | \$401,043.14 |
| Real Estate | \$3,861,065.43 |
| Salaries | \$619,655.70 |
| Shared Forfeitures | \$1,055,853.55 |
| Vehicles | <u>\$8,224.54</u> |
| Witness Relocation and/or Protection Expenses | <u>\$8,224.54</u> |
| Total Expenses | \$15,695,760.97 |
| Ending Balance | \$16,889,053.32 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 2,168 |
| Other Conveyances | 16 |
| Real Estate | 99 |
| Vehicles | 541 |
| Weapons | 20,186 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|----------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 1,564 | \$134,396.81 |
| Other Conveyances | 13 | \$10,665.44 |
| Real Estate | 124 | \$1,297,059.81 |
| Vehicles | 540 | \$888,042.29 |
| Total | 2,241 | \$2,330,164.35 |

CONTROLLED SUBSTANCES

FORFEITURES

42 PA. C.S.A.

SECTION 6801

CHAPTER 68. CONTROLLED SUBSTANCES FORFEITURES

§ 6801. LOSS OF PROPERTY RIGHTS TO COMMONWEALTH

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

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

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

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

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

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

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

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

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

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

(6)(i) All of the following:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(1) Retain the property for official use.

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

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

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

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

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

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

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

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

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

¹35 P.S. § 780-101 et seq.

²35 P.S. § 780-113(a)(31).

Historical and Statutory Notes

1994 Legislation

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