#### **OFFICE OF ATTORNEY GENERAL** COMMONWEALTH OF PENNSYLVANIA

### ASSET FORFEITURE REPORT

Fiscal Year 2011-2012



Kathleen G. Kane 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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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 <u>et seq.</u> 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 2011-2012, sixty-three (63) counties submitted reports to the Office of Attorney General and four (4) 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.

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

#### ASSET FORFEITURE REPORT FISCAL YEAR 2011-2012

| ITEM                              | OAG          | PSP          | TOTAL         |  |  |  |  |  |
|-----------------------------------|--------------|--------------|---------------|--|--|--|--|--|
| STARTING BALANCE - 7/1/11         | 4,170,608.21 | 5,013,518.45 | 9,184,126.66  |  |  |  |  |  |
| REVENUE:                          |              |              |               |  |  |  |  |  |
| Cash Forfeitures                  | 1,721,251.54 | 1,703,825.09 | 3,425,076.63  |  |  |  |  |  |
| Sale of Forfeited Property        | 384,039.20   | 178,241.16   | 562,280.36    |  |  |  |  |  |
| Restitution                       | 126,492.80   | 0.00         | 126,492.80    |  |  |  |  |  |
| Other (Interest)                  | 11,287.86    | 0.00         | 11,287.86     |  |  |  |  |  |
| TOTAL REVENUE                     | 2,243,071.40 | 1,882,066.25 | 4,125,137.65  |  |  |  |  |  |
| TOTAL AVAILABLE                   | 6,413,679.61 | 6,895,584.70 | 13,309,264.31 |  |  |  |  |  |
| EXPENSES:                         |              |              |               |  |  |  |  |  |
| Confidential                      | 458,353.25   | 0.00         | 458,353.25    |  |  |  |  |  |
| Task Force Support                | 46,956.56    | 591,161.98   | 638,118.54    |  |  |  |  |  |
| Maintenance of Forfeited Property | 0.00         | 0.00         | 0.00          |  |  |  |  |  |
| Salaries                          | 0.00         | 0.00         | 0.00          |  |  |  |  |  |
| Vehicles                          | 454,643.10   | 935,854.00   | 1,390,497.10  |  |  |  |  |  |
| Investigative Equipment/Supplies  | 0.00         | 14,725.74    | 14,725.74     |  |  |  |  |  |
| EDP Equipment/Supplies            | 0.00         | 0.00         | 0.00          |  |  |  |  |  |
| Other Equipment/Supplies          | 0.00         | 0.00         | 0.00          |  |  |  |  |  |
| Training                          | 0.00         | 10,450.00    | 10,450.00     |  |  |  |  |  |
| Shared Forfeitures                | 0.00         | 0.00         | 0.00          |  |  |  |  |  |
| Drug Law Appropriation Support    | 407,430.17   | 0.00         | 407,430.17    |  |  |  |  |  |
| TOTAL EXPENSES                    | 1,367,383.08 | 1,552,191.72 | 2,919,574.80  |  |  |  |  |  |
| ENDING BALANCE - 6/30/12          | 5,046,296.53 | 5,343,392.98 | 10,389,689.51 |  |  |  |  |  |

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

**ASSET FORFEITURE REPORT** 

# OAG DISPOSITION OF FORFEITURES

# FISCAL YEAR 2011-2012

| CATEGORY                         | ADJUDICATED<br>ASSETS | PENDING<br>ADMINISTRATIVE<br>DISPOSITION | SOLD | PUT INTO<br>SERVICE | RETURNED BY<br>COURT/ATTORNEY | TO BE<br>DESTROYED | ESCHEATED | CLOSED |
|----------------------------------|-----------------------|--|------|---------------------|-------------------------------|--------------------|-----------|--------|
| Personal Property                | <b>513</b>            |  | 132  | JG                  | <b>6</b>                      | 103                |           |        |
| Jeweiry                          | <b>37</b>             |  | 18   |                     | 16                            |                    |           |        |
| Negotiable Instrument            | 3                     |  |      |                     |                               |                    |           |        |
| Real Estate                      | 14                    |  |      |                     |                               |                    |           | 12     |
| Vehicle                          | 219                   |  | 102  | 43                  | 60                            |                    |           | 2      |
| Weapon                           | 160                   |  |      |                     | <b>14</b>                     |                    |           | 2      |
| TOTAL                            | <b>946</b>            | 154                                      | 252  | 119                 | 155                           | 250                |           | 16     |
| USE OF UNSOLD FORFEITED PROPERTY | ITED PROPERTY         |  |      |                     |                               |                    |           |        |

ANGLE DRILL, DEWALT RECIPROCATING SAW, DEWALT BELT SANDER, DEWALT JIGSAW, BOSTITCH NAILER, MAKITA BELT SANDER, PASLODE FINISH SAFE, SENTRY SAFE W/KEYS, HAULMARK TRAILER, DEWALT MITER SAW, DEWALT COMPOUND MITER SAW, DEWALT MITER SAW STAND, DEWALT UTILITECH 36 INCH DRUM FAN, YANMAR CUB CADET EX3200 TRACTOR, (2) NIKON CAMERAS AND (1) LENS, APPLE IPAD AND TWO (2) COMPUTERS. NAILER, AIR ACE BRAD NAILER, MR. HEATER PROPANE HEATER, BERGER TRANSIT, COBALT CEMENT MIXER, MEYER SNOW PLOW, JOHN DEERE FORTY-THREE (43) VEHICLES, THIRTY-SEVEN (37) CELL PHONES, TRIPLE BEAM SCALE, FOUR (4) TELEVISIONS, DIGITAL SCALES, BOSTON LOCK AIR COMPRESSOR, TWO (2) 18-VOLT DEWALT BATTERIES, DEWALT PALM SANDERS, DEWALT RADIO AND BATTERY CHARGER, DEWALT RIGHT SNOW BLOWER, HEAVY DUTY RATCHET STRAP, CISCO LINKSYS WIRELESS G USB NETWORK ADAPTER, ROYAL SOVEREIGN BILL COUNTER,

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

#### Asset Forfeiture Report County: ADAMS

#### Fiscal Year: 11-12 Controlled Substance

| Use Of All Cash Proceed                          | s                 | Forfeited Property |                 |                            |
|--|-------------------|--------------------|-----------------|----------------------------|
|  | Amount            | Item               |                 | <u>Quantity</u>            |
| Starting Balance                                 | \$12,500.93       | Miscellaneous      |                 | 4                          |
| INCOME   |                   | Other Conveyances  |                 | 0                          |
| Cash Forfeitures                                 | \$18,898.00       | Real Estate        |                 | 0                          |
| Interest   | \$19.33           | Vehicles           |                 | 1                          |
| Other  | \$10,118.98       | Weapons            |                 | 0                          |
| Proceeds Received from Shared<br>Forfeitures     | \$12,666.67       |                    |                 |                            |
| Sale of Forfeited Property                       | \$35,576.61       |                    |                 |                            |
| Total Income                                     | \$77,279.59       |                    |                 |                            |
| Total Available                                  | \$89,780.52       | Describe Freedo    |                 | d D                        |
|  |                   | Proceeds From S    |                 |                            |
| EXPENSES   |                   | <u>Item</u>        | <u>Quantity</u> | <u>Amount</u>              |
| Community Based Drug & Crime                     | \$0.00            | Miscellaneous      | 17              | \$1,627.00                 |
| Fighting Programs                                |                   | Other Conveyances  | 2               | \$4,420.00                 |
| Confidential Case Expenditures                   | \$12,700.00       | Real Estate        | 0               | \$0.00                     |
| Data Processing<br>Equipment/Supplies            | \$625.00          | Vehicles<br>Total  | 13<br>32        | \$29,529.61<br>\$35,576.61 |
| Education/Training                               | \$3,001.43        | Total              | 32              | \$55,570.01                |
| Investigative Equipment/Supplies                 | \$0.00            |                    |                 |                            |
| Maintenance of Forfeited Property                | \$468.53          |                    |                 |                            |
| Municipal Task Force Support                     | \$25,400.00       |                    |                 |                            |
| Other  | \$0.00            |                    |                 |                            |
| Other Equipment/Supplies                         | \$3,003.92        |                    | •               |                            |
| Real Estate                                      | \$0.00            |                    |                 |                            |
| Salaries   | \$2,180.86        |                    |                 |                            |
| Shared Forfeitures                               | \$6,118.92        |                    |                 |                            |
| Vehicles   | \$12,829.91       |                    |                 |                            |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u>     |                    |                 |                            |
| Total Expenses                                   | \$66,328.57       |                    |                 |                            |
| Ending Balance                                   | \$23,451.95       |                    |                 |                            |
|  | Use Of Unsold For | faited Dranarty    |                 |                            |

2006 Toyota Matrix

#### **Asset Forfeiture Report County: ALLEGHENY**

| Use Of All Cash Proce                            | eds               |
|--|-------------------|
|  | <u>Amount</u>     |
| Starting Balance                                 | \$785,162.71      |
| INCOME   |                   |
| Cash Forfeitures                                 | \$826,001.00      |
| Interest   | \$1,099.00        |
| Other  | \$4,868.00        |
| Proceeds Received from Shared<br>Forfeitures     | \$134,255.00      |
| Sale of Forfeited Property                       | <u>\$5,895.00</u> |
| Total Income                                     | \$972,118.00      |
| Total Available                                  | \$1,757,280.71    |
| EXPENSES   |                   |
| Community Based Drug & Crime                     |                   |
| Fighting Programs                                | \$56,014.00       |
| Confidential Case Expenditures                   | \$103,750.00      |
| Data Processing                                  | \$49,394.00       |
| Equipment/Supplies                               | ŕ                 |
| Education/Training                               | \$44,443.00       |
| Investigative Equipment/Supplies                 | \$8,101.00        |
| Maintenance of Forfeited Property                | \$2,160.00        |
| Municipal Task Force Support                     | \$183,030.00      |
| Other  | \$268,395.00      |
| Other Equipment/Supplies                         | \$74,849.00       |
| Real Estate                                      | \$0.00            |
| Salaries   | \$199,594.00      |
| Shared Forfeitures                               | \$0.00            |
| Vehicles   | \$26,480.00       |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u>     |
| Total Expenses                                   | \$1,016,210.00    |
| Ending Balance                                   | \$741,070.71      |

#### **Use Of Unsold Forfeited Property**

Of the 17 vehicles in inventory during the reporting period, 6 automobiles have been transferred to local law enforcement agencies for the enforcement of the Controlled Substances Act. Four automobiles and 2 SUVs were auctioned. As of 6/30/12, there were 3 automobiles and 2 SUVs in inventory waiting for auction. Of the 394 items received during the reporting period, 4 items were sold, 3 items were transferred to local law enforcement, 54 cell phones were donated and 126 items were destroyed as of 6/30/12. Of the 207 items remaining in inventory at 6/30/12, 194 items were subsequently destroyed and 13 items remain in inventory at the time of this report.

#### Fiscal Year: 11-12 **Controlled Substance**

#### Asset Forfeiture Report County: ARMSTRONG

#### Fiscal Year: 11-12 Controlled Substance

|   |                 | Forfeited Property                 |                 |                  |
|---|-----------------|------------------------------------|-----------------|------------------|
|   | Amount          | <u>Item</u>                        |                 | Quantity         |
| Starting Balance                                  | \$12,341.15     | Miscellaneous                      |                 | (                |
| INCOME  |                 | Other Conveyances                  |                 | (                |
| Cash Forfeitures                                  | \$10,508.32     | Real Estate                        |                 | (                |
| Interest  | \$90.88         | Vehicles                           |                 | (                |
| Other   | \$8,048.82      | Weapons                            |                 | (                |
| Proceeds Received from Shared Forfeitures         | \$0.00          |                                    |                 |                  |
| Sale of Forfeited Property                        | <u>\$0.00</u>   |                                    |                 |                  |
| Total Income                                      | \$18,648.02     |                                    |                 |                  |
| Total Available                                   | \$30,989.17     |                                    |                 | 1.0              |
|   |                 | Proceeds From S                    |                 |                  |
| EXPENSES  |                 | Item                               | <u>Quantity</u> | Amount           |
| Community Based Drug & Crime<br>Fighting Programs | \$3,046.76      | Miscellaneous<br>Other Conveyances | 0               | \$0.00<br>\$0.00 |
| Confidential Case Expenditures                    | \$0.00          | Real Estate                        | 0               | \$0.00           |
| Data Processing                                   |                 | Vehicles                           | 0               | \$.00            |
| Equipment/Supplies                                | \$315.32        | Total                              | 0               | \$.00            |
| Education/Training                                | \$1,572.91      | Total                              | Ū               | φ.υτ             |
| Investigative Equipment/Supplies                  | \$7,341.68      |                                    |                 |                  |
| Maintenance of Forfeited Property                 | \$0.00          |                                    |                 |                  |
| Municipal Task Force Support                      | \$0.00          |                                    |                 |                  |
| Other   | \$0.00          |                                    |                 |                  |
| Other Equipment/Supplies                          | \$1,637.43      |                                    |                 |                  |
| Real Estate                                       | \$0.00          |                                    |                 |                  |
| Salaries  | \$0.00          |                                    |                 |                  |
| Shared Forfeitures                                | \$0.00          |                                    |                 |                  |
| Vehicles  | \$81.00         |                                    |                 |                  |
| Witness Relocation and/or<br>Protection Expenses  | <u>\$0.00</u>   |                                    |                 |                  |
| Total Expenses                                    | \$13,995.10     |                                    |                 |                  |
| Ending Balance                                    | \$16,994.07     |                                    |                 |                  |
| Tic   | e Of Unsold For | feited Property                    |                 |                  |

#### **Asset Forfeiture Report County: BEAVER**

|  | 1                 |                   | 14 I D      |
|--|-------------------|-------------------|-------------|
| Use Of All Cash Procee                           |                   |                   | eited Pro   |
|  | <u>Amount</u>     | <u>Item</u>       |             |
| Starting Balance                                 | \$326,166.88      | Miscellaneous     |             |
| INCOME   |                   | Other Conveyances |             |
| Cash Forfeitures                                 | \$37,442.62       | Real Estate       |             |
| Interest   | \$2,013.75        | Vehicles          |             |
| Other  | \$0.00            | Weapons           |             |
| Proceeds Received from Shared<br>Forfeitures     | \$6,789.05        |                   |             |
| Sale of Forfeited Property                       | <u>\$0.00</u>     |                   |             |
| Total Income                                     | \$46,245.42       |                   |             |
| Total Available                                  | \$372,412.30      |                   |             |
|  |                   | Proceeds From S   |             |
| EXPENSES   |                   | <u>Item</u>       | <u>Quan</u> |
| Community Based Drug & Crime                     | \$0.00            | Miscellaneous     | 0           |
| Fighting Programs                                | \$0.00            | Other Conveyances | 0           |
| Confidential Case Expenditures                   | \$0.00            | Real Estate       | 0           |
| Data Processing<br>Equipment/Supplies            | \$0.00            | Vehicles          | 0<br>0      |
| Education/Training                               | \$1,728.91        | Total             | 0           |
| Investigative Equipment/Supplies                 | \$1,649.97        |                   |             |
| 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                               | \$18,748.31       |                   |             |
| Vehicles   | \$0.00            |                   |             |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u>     |                   |             |
| Total Expenses                                   | \$22,127.19       |                   |             |
| Ending Balance                                   | \$350,285.11      |                   |             |
|  | Use Of Unseld Fer | faited Dronarty   |             |

#### Fiscal Year: 11-12 **Controlled Substance**

| Fo               | rfeited Property  |                 |
|------------------|-------------------|-----------------|
| <u>Item</u>      |                   | <u>Ouantity</u> |
| Miscellaneous    |                   | 0               |
| Other Conveyance | S                 | 0               |
| Real Estate      |                   | 0               |
| Vehicles         |                   | 2               |
| Weapons          |                   | 24              |
|                  |                   |                 |
|                  |                   | 1               |
|                  |                   |                 |
|                  |                   |                 |
| Proceeds From    | Sale Of Forfeited | Property        |
| Item             | Quantity          | <u>Amount</u>   |
| Miscellaneous    | 0                 | \$0.00          |

\$0.00 \$0.00 \$.00 \$.00

| -  | -                     |           |             |
|--|-----------------------|-----------|-------------|
| Investigative Equipment/Supplies                 | \$1,649.97            |           |             |
| 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                               | \$18,748.31           |           |             |
| Vehicles   | \$0.00                |           |             |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u>         |           |             |
| Total Expenses                                   | \$22,127.19           |           |             |
| Ending Balance                                   | \$350,285.11          |           |             |
|  | Use Of Unsold F       | orfeited  | Property    |
| 2001 Chrysler Concord was placed in              | to service for offici | al use du | ring this p |
|  |                       |           |             |

2002 Mercury Mountaineer was placed into service for official use during this period

#### Asset Forfeiture Report County: BEDFORD

#### Fiscal Year: 11-12 Controlled Substance

| Use Of All Cash Procee                            | ds                | Forf                               | eited Property  |                  |
|---|-------------------|------------------------------------|-----------------|------------------|
|   | <u>Amount</u>     | Item                               |                 | <u>Quantity</u>  |
| Starting Balance                                  | \$18,076.72       | Miscellaneous                      |                 | C                |
| INCOME  |                   | Other Conveyances                  |                 | C                |
| Cash Forfeitures                                  | \$550.00          | Real Estate                        |                 | 0                |
| Interest  | \$0.00            | Vehicles                           |                 | 0                |
| Other   | \$6,401.55        | Weapons                            |                 | 0                |
| Proceeds Received from Shared<br>Forfeitures      | \$26,731.06       |                                    |                 |                  |
| Sale of Forfeited Property                        | <u>\$0.00</u>     |                                    |                 |                  |
| Total Income                                      | \$33,682.61       |                                    |                 |                  |
| Total Available                                   | \$51,759.33       | Dura and a Europe 6                |                 | J. D             |
|   |                   | Proceeds From S                    |                 |                  |
| EXPENSES  |                   | <u>Item</u>                        | <u>Quantity</u> | Amount           |
| Community Based Drug & Crime<br>Fighting Programs | \$595.00          | Miscellaneous<br>Other Conveyances | 0<br>0          | \$0.00<br>\$0.00 |
| Confidential Case Expenditures                    | \$1,000.00        | Real Estate                        | 0               | \$0.00           |
| Data Processing<br>Equipment/Supplies             | \$3,109.72        | Vehicles                           | 0               | \$.00            |
| Education/Training                                | \$9,294.35        | Total                              | 0               | \$.00            |
| Investigative Equipment/Supplies                  | \$236.72          |                                    |                 |                  |
| Maintenance of Forfeited Property                 | \$21.00           |                                    |                 |                  |
| Municipal Task Force Support                      | \$19,804.80       |                                    |                 |                  |
| Other   | \$35.55           |                                    |                 |                  |
| Other Equipment/Supplies                          | \$3,512.97        |                                    |                 |                  |
| Real Estate                                       | \$0.00            |                                    |                 |                  |
| Salaries  | \$0.00            |                                    |                 |                  |
| Shared Forfeitures                                | \$0.00            |                                    |                 |                  |
| Vehicles  | \$4,338.51        |                                    |                 |                  |
| Witness Relocation and/or<br>Protection Expenses  | <u>\$0.00</u>     |                                    |                 |                  |
| Total Expenses                                    | \$41,948.62       |                                    |                 |                  |
| Ending Balance                                    | \$9,810.71        |                                    |                 |                  |
|   | Use Of Unsold For | rfeited Property                   | ,               |                  |
|   |                   | Tencu I Toperty                    |                 |                  |

#### Asset Forfeiture Report County: BERKS

| Fiscal Year: 11-12          |
|-----------------------------|
| <b>Controlled Substance</b> |

| Use Of All Cash Procee                           | eds                | Forf              | eited Property  |             |
|--|--------------------|-------------------|-----------------|-------------|
|  | Amount             | Item              |                 | Quanti      |
| Starting Balance                                 | \$534,263.62       | Miscellaneous     |                 |             |
| INCOME   |                    | Other Conveyances |                 |             |
| Cash Forfeitures                                 | \$309,528.20       | Real Estate       |                 |             |
| Interest   | \$12.32            | Vehicles          |                 |             |
| Other  | \$1,479.99         | Weapons           |                 |             |
| Proceeds Received from Shared<br>Forfeitures     | \$68,565.20        |                   |                 |             |
| Sale of Forfeited Property                       | <u>\$49,576.81</u> |                   |                 |             |
| Total Income                                     | \$429,162.52       |                   |                 |             |
| Total Available                                  | \$963,426.14       | Proceeds From S   | Sale Of Forfeit | ed Property |
| EXPENSES   |                    | <u>Item</u>       | <u>Quantity</u> | Amou        |
| Community Based Drug & Crime                     |                    | Miscellaneous     | 3               | \$34,251.5  |
| Fighting Programs                                | \$23,000.00        | Other Conveyances | 0               | \$0.0       |
| Confidential Case Expenditures                   | \$0.00             | Real Estate       | 0               | \$0.0       |
| Data Processing                                  | \$0.00             | Vehicles          | 12              | \$15,325.0  |
| Equipment/Supplies                               |                    | Total             | 15              | \$49,576.8  |
| Education/Training                               | \$10,807.46        |                   |                 |             |
| Investigative Equipment/Supplies                 | \$59,372.05        |                   |                 |             |
| Maintenance of Forfeited Property                | \$14,400.70        |                   |                 |             |
| Municipal Task Force Support                     | \$0.00             |                   |                 |             |
| Other  | \$2,317.32         |                   |                 |             |
| Other Equipment/Supplies                         | \$46,720.46        |                   |                 |             |
| Real Estate                                      | \$0.00             |                   |                 |             |
| Salaries   | \$0.00             |                   |                 |             |
| Shared Forfeitures                               | \$125,167.81       |                   |                 |             |
| Vehicles   | \$37,714.50        |                   |                 |             |
| Witness Relocation and/or<br>Protection Expenses | <u>\$8,425.00</u>  |                   |                 |             |
| Total Expenses                                   | \$327,925.30       |                   |                 |             |
| Ending Balance                                   | \$635,500.84       |                   |                 |             |

#### **Use Of Unsold Forfeited Property**

Four (4) forfeited automobiles were transferred for use by the Berks County Detective Division. None

None

Miscellaneous forfeited items placed into use by the Berks County Detective Division include:

(1) One (1) VCR;

(2) Two (2) computer monitors;

- (3) One (1) DVD player;
- (4) Two (2) digital scales;

(5) One (1) surveillance monitor;

- (6) Five (5) computers;
- (7) Six (6) high-definition televisions;
- (8) Two (2) baskets;
- (9) One (1) CD/DVD player; and
- (10) One (1) bundle of DVD's.

#### Asset Forfeiture Report County: BLAIR

#### Fiscal Year: 11-12 Controlled Substance

| Use Of All Cash Proceeds                         |                   | Forf              | eited Property   |             |
|--|-------------------|-------------------|------------------|-------------|
|  | Amount            | <u>Item</u>       |                  | Quanti      |
| Starting Balance                                 | \$214,837.96      | Miscellaneous     |                  |             |
| INCOME   |                   | Other Conveyances |                  |             |
| Cash Forfeitures                                 | \$97,948.03       | Real Estate       |                  |             |
| Interest   | \$255.41          | Vehicles          |                  |             |
| Other  | \$0.00            | Weapons           |                  |             |
| Proceeds Received from Shared<br>Forfeitures     | \$18,522.85       |                   |                  |             |
| Sale of Forfeited Property                       | <u>\$6,416.00</u> |                   |                  |             |
| Total Income                                     | \$123,142.29      |                   |                  |             |
| Total Available                                  | \$337,980.25      | Proceeds From S   | Sale Of Forfeite | ed Property |
| EXPENSES   |                   | Item              | <u>Quantity</u>  | Amou        |
| Community Based Drug & Crime                     |                   | Miscellaneous     | 0                | \$0.0       |
| Fighting Programs                                | \$550.00          | Other Conveyances | 0                | \$0.0       |
| Confidential Case Expenditures                   | \$0.00            | Real Estate       | 0                | \$0.0       |
| Data Processing                                  | \$8,673.55        | Vehicles          | 5                | \$6,416.0   |
| Equipment/Supplies                               |                   | Total             | 5                | \$6,416.0   |
| Education/Training                               | \$6,658.51        |                   |                  |             |
| Investigative Equipment/Supplies                 | \$13,065.29       |                   |                  |             |
| Maintenance of Forfeited Property                | \$1,713.00        |                   |                  |             |
| Municipal Task Force Support                     | \$0.00            |                   |                  |             |
| Other  | \$6,791.22        |                   |                  |             |
| Other Equipment/Supplies                         | \$6,876.10        |                   |                  |             |
| Real Estate                                      | \$0.00            |                   |                  |             |
| Salaries   | \$38,792.88       |                   |                  |             |
| Shared Forfeitures                               | \$12,141.20       |                   |                  |             |
| Vehicles   | \$3,585.61        |                   |                  |             |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u>     |                   |                  |             |
| Total Expenses                                   | \$98,847.36       |                   |                  |             |
| Ending Balance                                   | \$239,132.89      |                   |                  |             |

#### Use Of Unsold Forfeited Property

2008 GMC Acadia (Ramone Brown 2009 MD 1776) used by Altoona Police Department's Narcotic Supervisor. 1 - Portable Hardrive used by District Attorney's Office drug prosecutor.

#### **Asset Forfeiture Report County: BRADFORD**

| Use Of All Cash Proceeds                          |                  | Forfe                              | eited Property  |                |
|---|------------------|------------------------------------|-----------------|----------------|
|   | Amount           | Item                               |                 | Quanti         |
| Starting Balance                                  | \$13,341.32      | Miscellaneous                      |                 |                |
| INCOME  |                  | Other Conveyances                  |                 |                |
| Cash Forfeitures                                  | \$694.00         | Real Estate                        |                 |                |
| Interest  | \$0.00           | Vehicles                           |                 |                |
| Other   | \$6,370.37       | Weapons                            |                 |                |
| Proceeds Received from Shared<br>Forfeitures      | \$0.00           |                                    |                 |                |
| Sale of Forfeited Property                        | <u>\$0.00</u>    |                                    |                 |                |
| Total Income                                      | \$7,064.37       |                                    |                 |                |
| Total Available                                   | \$20,405.69      | Proceeds From S                    | ala Of Farfaita | 1 Duon autre   |
|   |                  | Item                               | <u>Quantity</u> | Amou           |
| EXPENSES  |                  |                                    |                 |                |
| Community Based Drug & Crime<br>Fighting Programs | \$0.00           | Miscellaneous<br>Other Conveyances | 0               | \$0.0<br>\$0.0 |
| Confidential Case Expenditures                    | \$4,568.90       | Real Estate                        | 0               | \$0.0          |
| Data Processing<br>Equipment/Supplies             | \$0.00           | Vehicles<br>Total                  | 0<br>0          | \$.0<br>\$.0   |
| Education/Training                                | \$420.00         | Iotal                              | 0               | 3.0            |
| Investigative Equipment/Supplies                  | \$1,054.39       |                                    |                 |                |
| 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<br>Protection Expenses  | <u>\$0.00</u>    |                                    |                 |                |
| Total Expenses                                    | \$6,043.29       |                                    |                 |                |
| Ending Balance                                    | \$14,362.40      |                                    |                 |                |
| Us  | se Of Unsold For | feited Property                    |                 |                |

#### Fiscal Year: 11-12 **Controlled Substance**

Quantity

<u>Amount</u>

\$0.00 \$0.00 \$0.00 \$.00 \$.00

13

#### **Asset Forfeiture Report County: BUCKS**

Other

Other

Protection Expenses

Total Expenses

**Ending Balance** 

#### **Forfeited Property Use Of All Cash Proceeds Amount** Item **Ouantity Starting Balance** \$1,249,410.23 Miscellaneous 25 INCOME Other Conveyances 0 0 Cash Forfeitures \$162,504.39 **Real Estate** Interest \$188,224.31 Vehicles 15 \$44,543.00 Weapons 2 Proceeds Received from Shared \$8,547.06 Forfeitures Sale of Forfeited Property \$433,553.40 \$837,372.16 Total Income Total Available \$2,086,782.39 **Proceeds From Sale Of Forfeited Property** Quantity Item Amount **EXPENSES** Miscellaneous 13 \$635.00 Community Based Drug & Crime \$63,169.40 Fighting Programs Other Conveyances 0 \$0.00 Confidential Case Expenditures \$32,581.15 Real Estate 1 \$432,918.40 Data Processing Vehicles 0 \$.00 \$2,346.98 Equipment/Supplies Total 14 \$433,553.40 Education/Training \$14,961.02 Investigative Equipment/Supplies \$34,909.46 Maintenance of Forfeited Property \$20,334.98 Municipal Task Force Support \$355,747.53 \$11,088.32 Other Equipment/Supplies \$2,296.79 Real Estate \$61,409.96 Salaries \$30,782.98 Shared Forfeitures \$0.00 Vehicles \$17,479.74 Witness Relocation and/or <u>\$0.00</u>

| Use Of Unsold Forfeited Property |    |  |  |  |  |  |  |
|----------------------------------|----|--|--|--|--|--|--|
| N/A                              |    |  |  |  |  |  |  |
| N/A                              |    |  |  |  |  |  |  |
| N/A                              |    |  |  |  |  |  |  |
| Electric equipment               | 4  |  |  |  |  |  |  |
| Computer equipment               | 5  |  |  |  |  |  |  |
| Camera equipment                 | 6  |  |  |  |  |  |  |
| Total                            | 15 |  |  |  |  |  |  |

\$647,108.31 \$1,439,674.08

#### Fiscal Year: 11-12 **Controlled Substance**

#### Asset Forfeiture Report **County: BUTLER**

#### Fiscal Year: 11-12 **Controlled Substance**

| Use Of All Cash Proce                             | eds               |                   | Forf |
|---|-------------------|-------------------|------|
|   | Amount            | Item              |      |
| Starting Balance                                  | \$126,440.89      | Miscellaneous     |      |
| INCOME  |                   | Other Conveyances |      |
| Cash Forfeitures                                  | \$8,423.16        | Real Estate       |      |
| Interest  | \$26.90           | Vehicles          |      |
| Other   | \$11,144.74       | Weapons           |      |
| Proceeds Received from Shared<br>Forfeitures      | \$13,994.78       |                   |      |
| Sale of Forfeited Property                        | <u>\$1,550.00</u> |                   |      |
| Total Income                                      | \$35,139.58       |                   |      |
| Total Available                                   | \$161,580.47      | Proceeds From     | \$   |
|   |                   | Item              |      |
| EXPENSES  |                   | Miscellaneous     |      |
| Community Based Drug & Crime<br>Fighting Programs | \$0.00            | Other Conveyances |      |
| Confidential Case Expenditures                    | \$500.00          | Real Estate       |      |
| Data Processing<br>Equipment/Supplies             | \$0.00            | Vehicles          |      |
| Education/Training                                | \$9,659.54        | Total             |      |
| Investigative Equipment/Supplies                  | \$999.00          |                   |      |
| Maintenance of Forfeited Property                 | \$130.00          |                   |      |
| Municipal Task Force Support                      | \$26,095.43       |                   |      |
| Other   | \$15,627.21       |                   |      |
| Other Equipment/Supplies                          | \$7,746.09        |                   |      |
| Real Estate                                       | \$0.00            |                   |      |
| Salaries  | \$0.00            |                   |      |
| Shared Forfeitures                                | \$280.00          |                   |      |
| Vehicles  | \$2,097.90        |                   |      |
| Witness Relocation and/or<br>Protection Expenses  | <u>\$0.00</u>     |                   |      |
| Total Expenses                                    | \$63,135.17       |                   |      |
| Ending Balance                                    | \$98,445.30       |                   |      |
|   | Use Of Unsold For | faited Drongetter | -    |

2001 Chevrolet 2000 Mercury Sable 1995 Ford Explorer

#### **Asset Forfeiture Report County: CAMBRIA**

| Use Of All Cash Proceed                          | ls                | Forfe             | eited Property  |                 |
|--|-------------------|-------------------|-----------------|-----------------|
| ······································           | Amount            | <u>Item</u>       |                 | <u>Quantity</u> |
| Starting Balance                                 | \$48,797.13       | Miscellaneous     |                 | 0               |
| INCOME   |                   | Other Conveyances |                 | 0               |
| Cash Forfeitures                                 | \$36,225.71       | Real Estate       |                 | 0               |
| Interest   | \$16.98           | Vehicles          |                 | 6               |
| Other  | \$0.00            | Weapons           |                 | 1               |
| Proceeds Received from Shared<br>Forfeitures     | \$5,982.58        |                   |                 |                 |
| Sale of Forfeited Property                       | <u>\$2,300.00</u> |                   |                 |                 |
| Total Income                                     | \$44,525.27       |                   |                 |                 |
| Total Available                                  | \$93,322.40       | Proceeds From S   | ale Of Forfeite | ed Property     |
| EXPENSES   |                   | <u>Item</u>       | <u>Quantity</u> | <u>Amount</u>   |
| Community Based Drug & Crime                     |                   | Miscellaneous     | 0               | \$0.00          |
| Fighting Programs                                | \$5,746.65        | Other Conveyances | 0               | \$0.00          |
| Confidential Case Expenditures                   | \$152.55          | Real Estate       | 0               | \$0.00          |
| Data Processing                                  | \$0.00            | Vehicles          | 4               | \$2,300.00      |
| Equipment/Supplies                               |                   | Total             | 4               | \$2,300.00      |
| Education/Training                               | \$3,173.96        |                   |                 |                 |
| Investigative Equipment/Supplies                 | \$2,308.44        |                   |                 |                 |
| Maintenance of Forfeited Property                | \$0.00            |                   |                 |                 |
| Municipal Task Force Support                     | \$0.00            |                   |                 |                 |
| Other  | \$0.00            |                   |                 |                 |
| Other Equipment/Supplies                         | \$13.74           |                   |                 |                 |
| Real Estate                                      | \$0.00            |                   |                 |                 |
| Salaries   | \$0.00            |                   |                 |                 |
| Shared Forfeitures                               | \$15,469.20       |                   |                 |                 |
| Vehicles   | \$0.00            |                   |                 |                 |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u>     |                   |                 |                 |
| Total Expenses                                   | \$26,864.54       |                   |                 |                 |
| Ending Balance                                   | \$66,457.86       |                   |                 |                 |
|  |                   |                   |                 |                 |

#### **Use Of Unsold Forfeited Property**

1998 Honda Civic - Drug Law Enforcement use only 2008 Dodge Caliber - Drug Law Enforcement use only 2000 Dodge Intrepid - Drug Law Enforcement use only 2007 Dodge Truck - Drug Law Enforcement use only

#### Fiscal Year: 11-12 **Controlled Substance**

#### Asset Forfeiture Report County: CARBON

| Use Of All Cash Procee                            | ds            |         |
|---|---------------|---------|
|   | Amount        | Item    |
| Starting Balance                                  | \$19,925.14   | Miscell |
| INCOME  |               | Other C |
| Cash Forfeitures                                  | \$3,540.88    | Real Es |
| Interest  | \$74.87       | Vehicle |
| Other   | \$0.00        | Weapor  |
| Proceeds Received from Shared<br>Forfeitures      | \$3,755.50    |         |
| Sale of Forfeited Property                        | <u>\$0.00</u> |         |
| Total Income                                      | \$7,371.25    |         |
| Total Available                                   | \$27,296.39   | Pro     |
|   |               | Item    |
| EXPENSES  |               | Miscell |
| Community Based Drug & Crime<br>Fighting Programs | \$100.00      | Other C |
| Confidential Case Expenditures                    | \$0.00        | Real Es |
| Data Processing                                   |               | Vehicle |
| Equipment/Supplies                                | \$0.00        | Total   |
| Education/Training                                | \$5,181.66    | 10141   |
| 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  | \$3,076.58    |         |
| Shared Forfeitures                                | \$0.00        |         |
| Vehicles  | \$5,318.37    |         |
| Witness Relocation and/or<br>Protection Expenses  | <u>\$0.00</u> |         |
| Total Expenses                                    | \$13,676.61   |         |
| Ending Balance                                    | \$13,619.78   |         |

#### Fiscal Year: 11-12 Controlled Substance

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

| 9 | Proceeds From S   | ale Of Forfeited | l Property |
|---|-------------------|------------------|------------|
|   | Item              | <u>Quantity</u>  | Amount     |
|   | Miscellaneous     | 0                | \$0.00     |
| 0 | Other Conveyances | 0                | \$0.00     |
| 0 | Real Estate       | 0                | \$0.00     |
| 0 | Vehicles          | 0                | \$.00      |
| 6 | Total             | 0                | \$.00      |
| 0 |                   |                  |            |
| ) |                   |                  |            |
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|   |                   |                  |            |
| 7 |                   |                  |            |
| 2 |                   |                  |            |
|   |                   |                  |            |
|   |                   |                  |            |

#### Use Of Unsold Forfeited Property

1992 Buick Century SW 1G4AH84N2N6452100

2000 Ford Tarus 1FAFP55UZYA102779

#### **Asset Forfeiture Report County: CENTRE**

| Use Of All Cash Proceeds                         | s             |
|--|---------------|
|  | Amount        |
| tarting Balance                                  | \$24,747.05   |
| NCOME  |               |
| Cash Forfeitures                                 | \$0.00        |
| Interest   | \$45.26       |
| Other  | \$1,014.08    |
| Proceeds Received from Shared<br>Forfeitures     | \$42,224.37   |
| Sale of Forfeited Property                       | <u>\$0.00</u> |
| Total Income                                     | \$43,283.71   |
| otal Available                                   | \$68,030.76   |
| XPENSES  |               |
| Community Based Drug & Crime                     |               |
| Fighting Programs                                | \$0.00        |
| Confidential Case Expenditures                   | \$0.00        |
| Data Processing                                  | \$0.00        |
| Equipment/Supplies                               |               |
| Education/Training                               | \$0.00        |
| Investigative Equipment/Supplies                 | \$10,171.67   |
| Maintenance of Forfeited Property                | \$340.00      |
| Municipal Task Force Support                     | \$1,000.00    |
| Other  | \$1,245.00    |
| Other Equipment/Supplies                         | \$0.00        |
| Real Estate                                      | \$0.00        |
| Salaries   | \$0.00        |
| Shared Forfeitures                               | \$470.50      |
| Vehicles   | \$2,043.13    |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u> |
| Total Expenses                                   | \$15,270.30   |
| Ending Balance                                   | \$52,760.46   |

#### Fiscal Year: 11-12 **Controlled Substance**

<u>Ouantity</u>

| uics  | \$0.00 J           |             | I I Cai Lo | late                                   |                 | 0            |
|---|--------------------|-------------|------------|--|-----------------|--------------|
|   | \$45.26            |             | Vehicle    | S                                      |                 | 7            |
|   | \$1,014.08         |             | Weapon     | IS                                     |                 | 5            |
| ceived from Shared                                    | \$42,224.37        |             | -          |  |                 |              |
| eited Property  | <u>\$0.00</u>      |             |            |  |                 |              |
|   | \$43,283.71        |             |            |  |                 |              |
| ble   | \$68,030.76        |             | Proc       | eeds From S                            | ale Of Forfei   | ted Property |
|   |                    |             | Item       |  | <u>Quantity</u> | Amount       |
|   |                    |             | Miscella   | neous                                  | 0.              | \$0.00       |
| Based Drug & Crime<br>grams                           | \$0.00             |             |            | onveyances                             | 0               | \$0.00       |
| Case Expenditures                                     | \$0.00             |             | Real Est   | -                                      | 0               | \$0.00       |
| sing  | \$0.00             |             | Vehicle    |  | 0               | \$.00        |
| Supplies  |                    |             | Total      | _                                      | 0               | \$.00        |
| raining   | \$0.00             |             | 1.000      |  | 5               | 4.00         |
| e Equipment/Supplies                                  | \$10,171.67        |             |            |  |                 |              |
| e of Forfeited Property                               | \$340.00           |             |            |  |                 |              |
| ask Force Support                                     | \$1,000.00         |             |            |  |                 |              |
|   | \$1,245.00         |             |            |  |                 |              |
| ment/Supplies   | \$0.00             |             |            |  |                 |              |
|   | \$0.00             |             |            |  |                 |              |
|   | \$0.00             |             |            |  |                 |              |
| eitures   | \$470.50           |             |            |  |                 |              |
|   | \$2,043.13         |             |            |  |                 |              |
| ocation and/or<br>xpenses                             | \$0.00             |             |            |  |                 |              |
| es  | \$15,270.30        |             |            |  |                 | ×            |
| nce   | \$52,760.46        |             |            |  |                 |              |
|   |                    |             | L          | ······································ |                 |              |
|   | e Of Unsold F      |             |            |  | Plate #         |              |
| Title Number Vehicle ID #<br>68800287602CE<br>HPC9838 | Make<br>1J4GW58S42 | Typ<br>XC69 |            | Year<br>JEEP                           | SW              | 1999         |
| 65375169002CE<br>HLL9551                              | 2T1BR32E98         | 3C90(       | 0549       | ΤΟΥΟΤΑ                                 | SDN             | 2008         |
| 54603556804CE<br>HLL9554                              | 1G8ZK5271          | YZ10        | 5317       | SATURN                                 | SDN             | 2000         |
| 63869836303CE<br>GYY1633                              | 2G2WP5528          | 61212       | 2563       | PONTIAC                                | SDN             | 2006         |
| 68018175801CE<br>H669553                              | WAUED28D           | XXA         | 293551     | AUDI                                   | SDN             | 1999         |
| 50876338604CE<br>H669556                              | 1FMFU18LV          | LB3         | 0888       | FORD                                   | SW              | 1997         |
| 57445058005CE<br>HTE7020                              | 2G1WF55E3          | 2910        | 2758       | CHEVY                                  | SDN             | 2002         |
| ,   |                    |             |            |  |                 |              |

#### **Asset Forfeiture Report County: CHESTER**

| <b>.</b>   |                    |                   |               |
|--|--------------------|-------------------|---------------|
| Use Of All Cash Proce                            | eds                | Forfe             | eited Pro     |
|  | <u>Amount</u>      | <u>Item</u>       |               |
| Starting Balance                                 | \$510,881.97       | Miscellaneous     |               |
| INCOME   |                    | Other Conveyances |               |
| Cash Forfeitures                                 | \$173,006.78       | Real Estate       |               |
| Interest   | \$552.75           | Vehicles          |               |
| Other  | \$212,194.27       | Weapons           |               |
| Proceeds Received from Shared<br>Forfeitures     | \$3,539.35         |                   |               |
| Sale of Forfeited Property                       | <u>\$17,771.35</u> |                   |               |
| Total Income                                     | \$407,064.50       |                   |               |
| Total Available                                  | \$917,946.47       | Proceeds From S   | ale Of Fo     |
| EXPENSES   |                    | Item              | <u>Ouanti</u> |
| Community Based Drug & Crime                     |                    | Miscellaneous     | 1             |
| Fighting Programs                                | \$0.00             | Other Conveyances | 1             |
| Confidential Case Expenditures                   | \$75,667.00        | Real Estate       | 0             |
| Data Processing                                  | \$1 691 00         | Vehicles          | 9             |
| Equipment/Supplies                               | \$4,684.00         | Total             | 11            |
| Education/Training                               | \$1,980.10         |                   |               |
| Investigative Equipment/Supplies                 | \$15,946.03        |                   |               |
| Maintenance of Forfeited Property                | \$2,777.99         |                   |               |
| Municipal Task Force Support                     | \$55,913.31        |                   |               |
| Other  | \$18,272.59        |                   |               |
| Other Equipment/Supplies                         | \$877.18           |                   |               |
| Real Estate                                      | \$0.00             |                   |               |
| Salaries   | \$364,127.36       |                   |               |
| Shared Forfeitures                               | \$0.00             |                   |               |
| Vehicles   | \$43,728.33        |                   |               |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u>      |                   |               |
| Total Expenses                                   | \$583,973.89       |                   |               |
| Ending Balance                                   | \$333,972.58       |                   |               |

Fiscal Year: 11-12

**Controlled Substance** 

**Ouantity** 

<u>Amount</u> \$200.00 \$4,000.00 \$0.00

\$13,571.35 \$17,771.35

#### **Use Of Unsold Forfeited Property**

2 autos sold back to owner; 1 SUV sold back to owner; 1 truck sold back to owner; 1 auto being used by MDTF; 1 auto turned over to local police department; 1 vehicle sold at auction; 5 vehicles held in evidence.

1 property sold at auction.

1 property held in evidence.

1 laptop sold back to owner; 3 cell phones destroyed; 1 computer turned over to local police department.

#### Asset Forfeiture Report County: CLARION

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#### Fiscal Year: 11-12 Controlled Substance

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| Use Of All Cash Proceeds                          | 5             | Forfe                              | eited Property   |               |
|---|---------------|------------------------------------|------------------|---------------|
| ······································            | Amount        | <u>Item</u>                        |                  | <u>Ouanti</u> |
| Starting Balance                                  | \$1,795.94    | Miscellaneous                      |                  |               |
| INCOME  |               | Other Conveyances                  |                  |               |
| Cash Forfeitures                                  | \$0.00        | Real Estate                        |                  |               |
| Interest  | \$4.15        | Vehicles                           |                  |               |
| Other   | \$0.00        | Weapons                            |                  |               |
| Proceeds Received from Shared<br>Forfeitures      | \$18,535.14   |                                    |                  |               |
| Sale of Forfeited Property                        | <u>\$0.00</u> |                                    |                  |               |
| Total Income                                      | \$18,539.29   |                                    |                  |               |
| Total Available                                   | \$20,335.23   | Proceeds From S                    | ala Of Faufaitas | Duon outre    |
|   |               | Item                               | <u>Quantity</u>  | Amou          |
| EXPENSES  |               |                                    |                  |               |
| Community Based Drug & Crime<br>Fighting Programs | \$0.00        | Miscellaneous<br>Other Conveyances | 0<br>0           | \$0.<br>\$0.  |
| Confidential Case Expenditures                    | \$4,600.00    | Real Estate                        | 0                | \$0.          |
| Data Processing<br>Equipment/Supplies             | \$0.00        | Vehicles                           | 0<br>0           | \$.<br>\$.    |
| Education/Training                                | \$0.00        | Total                              | U                | ۵.            |
| Investigative Equipment/Supplies                  | \$4,641.12    |                                    |                  |               |
| Maintenance of Forfeited Property                 | \$0.00        |                                    |                  |               |
| Municipal Task Force Support                      | \$0.00        |                                    |                  |               |
| Other   | \$0.00        |                                    |                  |               |
| Other Equipment/Supplies                          | \$475.27      |                                    |                  |               |
| Real Estate                                       | \$0.00        |                                    |                  |               |
| Salaries  | \$0.00        |                                    |                  |               |
| Shared Forfeitures                                | \$700.00      |                                    |                  |               |
| Vehicles  | \$0.00        |                                    |                  |               |
| Witness Relocation and/or<br>Protection Expenses  | <u>\$0.00</u> |                                    |                  |               |
|   |               | 1                                  |                  |               |
| Total Expenses                                    | \$10,416.39   |                                    |                  |               |

#### **Asset Forfeiture Report County: CLEARFIELD**

#### **Use Of All Cash Proceeds Forfeited Property** Amount Item **Starting Balance** \$2,447.11 Miscellaneous INCOME Other Conveyances **Cash Forfeitures** \$2,623.10 Real Estate \$0.00 Vehicles Interest Other \$500.00 Weapons Proceeds Received from Shared \$0.00 Forfeitures Sale of Forfeited Property \$0.00 Total Income \$3,123.10 \$5,570.21 Total Available **Proceeds From Sale Of Forfeited Property** Item **Ouantity EXPENSES** Miscellaneous 0 Community Based Drug & Crime \$0.00 Fighting Programs Other Conveyances 0 Confidential Case Expenditures \$151.54 Real Estate 0 Data Processing Vehicles 0 \$0.00 Equipment/Supplies Total 0 Education/Training \$0.00 Investigative Equipment/Supplies \$1,809.63 Maintenance of Forfeited Property \$0.00 \$404.97 Municipal Task Force Support \$0.00 Other \$227.12 Other Equipment/Supplies Real Estate \$0.00 Salaries \$0.00 Shared Forfeitures \$0.00 Vehicles \$0.00 Witness Relocation and/or \$0.00 **Protection Expenses** \$2,593.26 Total Expenses \$2,976.95 **Ending Balance**

#### **Use Of Unsold Forfeited Property**

#### Fiscal Year: 11-12 **Controlled Substance**

**Quantity** 

0

0

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0

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<u>Amount</u>

\$0.00

\$0.00

\$0.00

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#### Asset Forfeiture Report County: CLINTON

#### Fiscal Year: 11-12 Controlled Substance

| Use Of All Cash Proceeds                         |                   | Forfeited Property |                 |            |
|--|-------------------|--------------------|-----------------|------------|
|  | <u>Amount</u>     | <u>Item</u>        |                 | Quan       |
| Starting Balance                                 | \$41,814.77       | Miscellaneous      |                 |            |
| INCOME   |                   | Other Conveyances  |                 |            |
| Cash Forfeitures                                 | \$6,750.82        | Real Estate        |                 |            |
| Interest   | \$39.23           | Vehicles           |                 |            |
| Other  | \$0.00            | Weapons            |                 |            |
| Proceeds Received from Shared<br>Forfeitures     | \$0.00            |                    |                 |            |
| Sale of Forfeited Property                       | <u>\$0.00</u>     |                    |                 |            |
| Total Income                                     | \$6,790.05        |                    |                 |            |
| Total Available                                  | \$48,604.82       |                    |                 |            |
|  |                   | Proceeds From S    |                 |            |
| EXPENSES   |                   | <u>Item</u>        | <u>Quantity</u> | <u>Amo</u> |
| Community Based Drug & Crime                     | \$0.00            | Miscellaneous      | 0               | \$0        |
| Fighting Programs                                | \$0.00            | Other Conveyances  | 0               | \$0        |
| Confidential Case Expenditures                   | \$0.00            | Real Estate        | 0               | \$0        |
| Data Processing                                  | \$99.00           | Vehicles           | 0               | \$         |
| Equipment/Supplies                               |                   | Total              | 0               | \$         |
| Education/Training                               | \$94.50           |                    |                 |            |
| Investigative Equipment/Supplies                 | \$6,230.71        | ·                  |                 |            |
| Maintenance of Forfeited Property                | \$0.00            |                    |                 |            |
| Municipal Task Force Support                     | \$0.00            |                    |                 |            |
| Other  | \$0.00            |                    |                 |            |
| Other Equipment/Supplies                         | \$1,873.04        |                    |                 |            |
| Real Estate                                      | \$0.00            |                    |                 |            |
| Salaries   | \$269.15          |                    |                 |            |
| Shared Forfeitures                               | \$0.00            |                    |                 |            |
| Vehicles   | \$0.00            |                    |                 |            |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u>     |                    |                 |            |
| Total Expenses                                   | \$8,566.40        |                    |                 |            |
| Ending Balance                                   | \$40,038.42       |                    |                 |            |
|  |                   | faited Duan cut-   |                 |            |
|  | Use Of Unsold For | Tened Property     |                 |            |

#### **Asset Forfeiture Report County: COLUMBIA**

|                | Forfe  | eited Property   |   |
|----------------|--|--|---|
| Amount         | Item   |  | Quanti  |
| \$84,383.27    | Miscellaneous  |  |   |
|                | Other Conveyances  |  |   |
| \$149.00       | Real Estate  |  |   |
| \$79.85        | Vehicles   |  |   |
| \$6,475.40     | Weapons  |  |   |
| \$672.12       |  |  |   |
| <u>\$0.00</u>  |  |  |   |
| \$7,376.37     |  |  |   |
| \$91,759.64    | Dura la Euro C   |  | 1.D   |
|                |  |  | · · · · · · · · · · · · · · · · · · ·   |
|                |  |  | <u>Amou</u>   |
| \$1,150.00     |  | 0<br>0   | \$0.0<br>\$0.0  |
| \$12,450.00    | -  | 0  | \$0.0   |
| \$2,023.15     | Vehicles   | 0  | \$.0  |
| \$1,336.75     | lotal  | 0  | \$.0  |
| \$0.00         |  |  |   |
| \$0.00         |  |  |   |
| \$0.00         |  |  |   |
| \$3,527.56     |  |  |   |
| \$269.60       |  |  |   |
| \$2,892.83     |  |  |   |
| \$18,100.22    |  |  |   |
| \$0.00         |  |  |   |
| \$0.00         |  |  |   |
| <u>\$0.00</u>  |  |  |   |
| \$41,750.11    |  |  |   |
| \$50,009.53    |  |  |   |
| e Of Unsold Fo | rfeited Property   |  |   |
|                | \$84,383.27<br>\$149.00<br>\$79.85<br>\$6,475.40<br>\$672.12<br><u>\$0.00</u><br>\$7,376.37<br>\$91,759.64<br>\$1,150.00<br>\$12,450.00<br>\$2,023.15<br>\$1,336.75<br>\$0.00<br>\$0.00<br>\$0.00<br>\$3,527.56<br>\$269.60<br>\$2,892.83<br>\$18,100.22<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$0.00<br>\$ | Amount       Item         \$84,383.27       Miscellaneous         \$149.00       Real Estate         \$79.85       Vehicles         \$6,475.40       Weapons         \$672.12       Weapons         \$0.00       \$7,376.37         \$91,759.64       Proceeds From S         Item       Miscellaneous         \$1,150.00       Other Conveyances         \$12,450.00       Real Estate         \$2,023.15       Vehicles         \$1,336.75       No.00         \$0.00       \$0.00         \$3,527.56       \$269.60         \$2,892.83       \$18,100.22         \$0.00       \$0.00         \$0.00       \$0.00         \$0.00       \$0.00         \$0.00       \$0.00         \$14,750.11       Item | \$84,383.27       Miscellaneous         \$149.00       Real Estate         \$79.85       Vehicles         \$6,475.40       Weapons         \$672.12       Weapons         \$000       \$7,376.37         \$91,759.64       Proceeds From Sale Of Forfeiter         \$11,150.00       Item         \$11,150.00       Real Estate         \$11,150.00       Real Estate         \$11,150.00       Real Estate         \$11,336.75       0         \$1,336.75       Total         \$0.00       \$3,527.56         \$269.60       \$2,892.83         \$18,100.22       \$0.00         \$0.00       \$0.00         \$0.00       \$0.00         \$0.00       \$0.00         \$0.00       \$0.00         \$0.00       \$0.00         \$0.00       \$0.00         \$0.00       \$0.00         \$0.00       \$0.00         \$0.00       \$0.00         \$0.00       \$0.00         \$0.00       \$0.00         \$0.00       \$0.00         \$0.00       \$0.00         \$0.00       \$0.00 |

#### Fiscal Year: 11-12 **Controlled Substance**

**Ouantity** 

<u>Amount</u> \$0.00 \$0.00 \$0.00 \$.00 \$.00

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#### Asset Forfeiture Report County: CRAWFORD

#### Fiscal Year: 11-12 **Controlled Substance**

| Use Of All Cash Proceeds                          |               | Forfeited Property |                  |               |
|---|---------------|--------------------|------------------|---------------|
|   | <u>Amount</u> | Item               |                  | <u>Ouanti</u> |
| Starting Balance                                  | \$16,077.06   | Miscellaneous      |                  |               |
| INCOME  |               | Other Conveyances  |                  |               |
| Cash Forfeitures                                  | \$0.00        | Real Estate        |                  |               |
| Interest  | \$0.00        | Vehicles           |                  |               |
| Other   | \$0.00        | Weapons            |                  |               |
| Proceeds Received from Shared<br>Forfeitures      | \$3,978.87    |                    |                  |               |
| Sale of Forfeited Property                        | <u>\$0.00</u> |                    |                  |               |
| Total Income                                      | \$3,978.87    |                    |                  |               |
| Total Available                                   | \$20,055.93   | Proceeds From S    | ale Of Forfeited | Property      |
| EXPENSES  |               | Item               | Quantity         | Amou          |
|   |               | Miscellaneous      | 0                | \$0.          |
| Community Based Drug & Crime<br>Fighting Programs | \$55.00       | Other Conveyances  | 0                | \$0.          |
| Confidential Case Expenditures                    | \$0.00        | Real Estate        | 0                | \$0.          |
| Data Processing<br>Equipment/Supplies             | \$0.00        | Vehicles<br>Total  | 0                | \$.<br>\$.    |
| Education/Training                                | \$730.08      | Total              | U                | ۹.            |
| 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<br>Protection Expenses  | <u>\$0.00</u> |                    |                  |               |
| Total Expenses                                    | \$785.08      |                    |                  |               |
| Ending Balance                                    | \$19,270.85   |                    |                  |               |

#### Asset Forfeiture Report County: CUMBERLAND

| Use Of All Cash Proceeds                          |               |  |  |
|---|---------------|--|--|
|   | <u>Amount</u> |  |  |
| Starting Balance                                  | \$149,690.06  |  |  |
| INCOME  |               |  |  |
| Cash Forfeitures                                  | \$173,598.78  |  |  |
| Interest  | \$64.61       |  |  |
| Other   | \$20,498.67   |  |  |
| Proceeds Received from Shared<br>Forfeitures      | \$21,957.30   |  |  |
| Sale of Forfeited Property                        | <u>\$0.00</u> |  |  |
| Total Income                                      | \$216,119.36  |  |  |
| Total Available                                   | \$365,809.42  |  |  |
| EXPENSES  |               |  |  |
| Community Based Drug & Crime<br>Fighting Programs | \$0.00        |  |  |
| Confidential Case Expenditures                    | \$78.65       |  |  |
| Data Processing<br>Equipment/Supplies             | \$0.00        |  |  |
| Education/Training                                | \$1,297.86    |  |  |
| Investigative Equipment/Supplies                  | \$72.88       |  |  |
| Maintenance of Forfeited Property                 | \$1,145.00    |  |  |
| Municipal Task Force Support                      | \$36,962.19   |  |  |
| Other   | \$221.11      |  |  |
| Other Equipment/Supplies                          | \$5,078.97    |  |  |
| Real Estate                                       | \$0.00        |  |  |
| Salaries  | \$83,680.51   |  |  |
| Shared Forfeitures                                | \$4,882.00    |  |  |
| Vehicles  | \$5,892.29    |  |  |
| Witness Relocation and/or<br>Protection Expenses  | <u>\$0.00</u> |  |  |
| Total Expenses                                    | \$139,311.46  |  |  |
| Ending Balance                                    | \$226,497.96  |  |  |

#### Fiscal Year: 11-12 Controlled Substance

| Forfeited Property |                 |  |
|--------------------|-----------------|--|
| Item               | <u>Quantity</u> |  |
| Miscellaneous      | 48              |  |
| Other Conveyances  | 0               |  |
| Real Estate        | 0               |  |
| Vehicles           | 10              |  |
| Weapons            | 1               |  |
|                    |                 |  |
|                    |                 |  |

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

#### Asset Forfeiture Report County: CUMBERLAND

#### Fiscal Year: 11-12 Controlled Substance

| Use Of Unsold Forfe  | ited Property |
|--|---------------|
| 7 - Cars in services   |               |
| 3 - Cars awaiting sale                                       |               |
| 7 - SUV's in service   |               |
| 2 - SUV's awaiting sale                                      |               |
| 4 - Trucks in service  |               |
| 3 - Vans in service  |               |
| 1 - 4 Wheeler in service                                     |               |
| 5 - Electronic scales in service                             |               |
| 1 - Set pots and pans in service                             |               |
| 4 - Safes in service   |               |
| 1 - Game system in service                                   |               |
| 5 - Game systems awaiting sale                               |               |
| 12 - Laptops awaiting sale                                   | ,             |
| 11 - Televisions awaiting sale                               |               |
| 3 - Ipads awaiting sale                                      |               |
| 13 - Cell phones awaiting sale/destruction                   |               |
| 9 - Surround sound speaker systems awaiting sale             |               |
| 2 - Projectors awaiting sale                                 |               |
| 4 - Computer drives awaiting sale                            |               |
| 1 - MP3 player awaiting sale                                 |               |
| 2 - Monitors awaiting sale                                   |               |
| 1 - Printer awaiting sale                                    |               |
| 8 - Watches awaiting sale                                    |               |
| 3 - Rings awaiting sale                                      |               |
| 1 - Necklace awaiting sale                                   |               |
| 2 - Bracelets awaiting sale                                  |               |
| 1 - Surveillance system awaiting sale                        |               |
| 1 - Set (92 pcs) collectors coins awaiting sale              |               |
| 1 - Set (20) Kennedy half dollars - awaiting sale            |               |
| 2 - Silver certificate dollars awaiting sale                 |               |
| 1 - Group (48) ballasts awaiting sale                        |               |
| 1 - Wooden boat awaiting sale                                |               |
| 1 - Bag power tools awaiting sale                            |               |
| 1 - Sub-woofer awaiting sale                                 |               |
| 1 - Amplifier awaiting sale                                  |               |
| 1 - Carbon fiber hood awaiting sale                          |               |
| 1 - Set (5) auto gauges awaiting sale                        |               |
| 1 - Glow shift auto gauge accessory awaiting sale            |               |
| 1 - Camcorder awaiting sale                                  |               |
| 1 - Group (540,500) Peruvian intis awaiting sale/destruction |               |
| 2 - Dehumidifiers awaiting sale                              |               |
| 1 - Group grow equipment awaiting sale/destruction           |               |
| 1 - Router awaiting sale                                     |               |
| 1 - Handy cam awaiting sale                                  |               |
| 1 - Blast Knuckles stun gun awaiting destruction             |               |
| 1 - Handown awaiting destruction                             |               |

1 - Handgun awaiting destruction

#### Asset Forfeiture Report County: DAUPHIN

#### Fiscal Year: 11-12 Controlled Substance

| Use Of All Cash Procee                           | ds                | Forf              | eited Property   |                |
|--|-------------------|-------------------|------------------|----------------|
|  | <u>Amount</u>     | Item              |                  | <u>Ouantit</u> |
| Starting Balance                                 | \$148,787.32      | Miscellaneous     |                  |                |
| INCOME   |                   | Other Conveyances |                  | (              |
| Cash Forfeitures                                 | \$418,606.50      | Real Estate       |                  | (              |
| Interest   | \$975.41          | Vehicles          |                  | 3              |
| Other  | \$0.00            | Weapons           |                  | C              |
| Proceeds Received from Shared<br>Forfeitures     | \$193,159.63      |                   |                  |                |
| Sale of Forfeited Property                       | <u>\$5,075.00</u> |                   |                  |                |
| Total Income                                     | \$617,816.54      |                   |                  |                |
| Total Available                                  | \$766,603.86      | Proceeds From S   | Sale Of Forfeite | ed Property    |
| EXPENSES   |                   | <u>Item</u>       | <b>Ouantity</b>  | Amount         |
| Community Based Drug & Crime                     |                   | Miscellaneous     | 1                | \$0.00         |
| Fighting Programs                                | \$0.00            | Other Conveyances | 0                | \$0.00         |
| Confidential Case Expenditures                   | \$133,882.94      | Real Estate       | 0                | \$0.00         |
| Data Processing                                  | \$13,375.06       | Vehicles          | 3                | \$5,075.00     |
| Equipment/Supplies                               |                   | Total             | 4                | \$5,075.00     |
| Education/Training                               | \$8,495.84        |                   |                  |                |
| Investigative Equipment/Supplies                 | \$55,919.05       |                   |                  |                |
| Maintenance of Forfeited Property                | \$0.00            |                   |                  |                |
| Municipal Task Force Support                     | \$169,353.45      |                   |                  |                |
| Other  | \$0.00            |                   |                  |                |
| Other Equipment/Supplies                         | \$964.73          |                   |                  |                |
| Real Estate                                      | \$11,250.00       |                   |                  |                |
| Salaries   | \$110,062.46      |                   |                  |                |
| Shared Forfeitures                               | \$0.00            |                   |                  |                |
| Vehicles   | \$35,256.53       |                   |                  |                |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u>     |                   |                  |                |
| Total Expenses                                   | \$538,560.06      |                   |                  |                |
| Ending Balance                                   | \$228,043.80      |                   |                  |                |

#### Use Of Unsold Forfeited Property

THERE WERE THREE VEHICLES FORFEITED AND SOLD AT AUCTION. THERE WAS ONE FLAT SCREEN TV FORFEITED AND IS IN USE BY CID.

#### Asset Forfeiture Report County: DELAWARE

#### Fiscal Year: 11-12 Controlled Substance

| Use Of All Cash Procee                           | ds                  | Forfe             | eited Property |   |
|--|---------------------|-------------------|----------------|---|
|  | Amount              | Item              |                | Qu  |
| Starting Balance                                 | \$157,588.02        | Miscellaneous     |                |   |
| INCOME   |                     | Other Conveyances |                |   |
| Cash Forfeitures                                 | \$467,474.00        | Real Estate       |                |   |
| Interest   | \$0.00              | Vehicles          |                |   |
| Other  | \$0.00              | Weapons           |                |   |
| Proceeds Received from Shared<br>Forfeitures     | \$77,605.00         |                   |                |   |
| Sale of Forfeited Property                       | <u>\$162,778.00</u> |                   |                |   |
| Total Income                                     | \$707,857.00        |                   |                |   |
| Total Available                                  | \$865,445.02        | Proceeds From S   | ale Of Forfeit | ed Proper   |
| EXPENSES   |                     | Item              | Quantity       | An  |
| Community Based Drug & Crime                     |                     | Miscellaneous     | 0              |   |
| Fighting Programs                                | \$94,318.00         | Other Conveyances | 0              |   |
| Confidential Case Expenditures                   | \$0.00              | Real Estate       | 0              |   |
| Data Processing                                  | \$8,717.00          | Vehicles          | 77             | \$162,7   |
| Equipment/Supplies                               | \$8,717.00          | Total             | 77             | \$162,7   |
| Education/Training                               | \$2,591.00          |                   |                | <i><i><i><i>x</i> x x x y y y y y y y y y y</i></i></i> |
| Investigative Equipment/Supplies                 | \$51.00             |                   |                |   |
| Maintenance of Forfeited Property                | \$86,621.00         |                   |                |   |
| Municipal Task Force Support                     | \$0.00              |                   |                |   |
| Other  | \$0.00              |                   |                |   |
| Other Equipment/Supplies                         | \$14,540.00         |                   |                |   |
| Real Estate                                      | \$0.00              |                   |                |   |
| Salaries   | \$135,709.00        |                   |                |   |
| Shared Forfeitures                               | \$56,498.00         |                   |                |   |
| Vehicles   | \$25,556.00         |                   |                |   |
| Witness Relocation and/or<br>Protection Expenses | <u>\$69,966.00</u>  |                   |                |   |
| Total Expenses                                   | \$494,567.00        |                   |                |   |
| Ending Balance                                   | \$370,878.02        |                   |                |   |

#### Use Of Unsold Forfeited Property

Forfeited this year 26 Automobiles 9 SUV's 1 Van

1 Motorcycle

1 Truck

#### Asset Forfeiture Report County: ELK

.

#### Fiscal Year: 11-12 Controlled Substance

| Use Of All Cash Proceeds                         |               | Forfe                   | eited Property  |            |
|--|---------------|-------------------------|-----------------|------------|
|  | Amount        | Item                    |                 | Q          |
| Starting Balance                                 | \$11,624.11   | Miscellaneous           |                 |            |
| INCOME   |               | Other Conveyances       |                 |            |
| Cash Forfeitures                                 | \$0.00        | Real Estate             |                 |            |
| Interest   | \$11.57       | Vehicles                |                 |            |
| Other  | \$0.00        | Weapons                 |                 |            |
| Proceeds Received from Shared<br>Forfeitures     | \$0.00        |                         |                 |            |
| Sale of Forfeited Property                       | <u>\$0.00</u> |                         |                 |            |
| Total Income                                     | \$11.57       |                         |                 |            |
| Total Available                                  | \$11,635.68   |                         |                 | 1 0        |
|  |               | Proceeds From S<br>Item |                 |            |
| EXPENSES   |               |                         | <u>Quantity</u> | <u>A</u> 1 |
| Community Based Drug & Crime                     | \$0.00        | Miscellaneous           | 0               |            |
| Fighting Programs                                |               | Other Conveyances       | 0               |            |
| Confidential Case Expenditures                   | \$0.00        | Real Estate             | 0               |            |
| Data Processing                                  | \$0.00        | Vehicles                | 0               |            |
| Equipment/Supplies<br>Education/Training         | \$0.00        | Total                   | 0               |            |
| Investigative Equipment/Supplies                 | \$100.00      |                         |                 |            |
| 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<br>Protection Expenses | \$0.00        |                         |                 |            |
|  | \$100.00      |                         |                 |            |
| Total Expenses                                   |               | 1                       |                 |            |

#### Asset Forfeiture Report County: ERIE

#### Fiscal Year: 11-12 Controlled Substance

| Use Of All Cash Proceed                          | S                 |               | Forf              | Forfeited Property         | Forfeited Property                     |
|--|-------------------|---------------|-------------------|----------------------------|--|
|  | <u>Amount</u>     |               | <u>Item</u>       | Item                       | Item Quant                             |
| Starting Balance                                 | \$59,601.25       |               | Miscellaneous     | Miscellaneous              | Miscellaneous                          |
| INCOME   |                   |               | Other Conveyances | Other Conveyances          | Other Conveyances                      |
| Cash Forfeitures                                 | \$36,834.00       |               | Real Estate       | Real Estate                | Real Estate                            |
| Interest   | \$174.87          |               | Vehicles          | Vehicles                   | Vehicles                               |
| Other  | \$0.00            |               | Weapons           | Weapons                    | Weapons                                |
| Proceeds Received from Shared<br>Forfeitures     | \$21,435.34       |               |                   |                            |  |
| Sale of Forfeited Property                       | <u>\$5,140.00</u> |               |                   |                            |  |
| Total Income                                     | \$63,584.21       | L             |                   |                            |  |
| Total Available                                  | \$123,185.46      | Pr            | oceeds From S     | oceeds From Sale Of Forfei | oceeds From Sale Of Forfeited Property |
| XPENSES  |                   | <u>Item</u>   |                   | <u>Quantity</u>            | <u>Quantity</u> <u>Amo</u>             |
| Community Based Drug & Crime                     |                   | Miscellaneous |                   | 0                          | 0 \$0                                  |
| Fighting Programs                                | \$0.00            | Other Conveya | inces             | inces 0                    | ances 0 \$0                            |
| Confidential Case Expenditures                   | \$2,850.00        | Real Estate   |                   | 0                          | 0 \$0                                  |
| Data Processing                                  | \$0.00            | Vehicles      |                   | 3                          | 3 \$5,140                              |
| Equipment/Supplies                               |                   | Total         |                   | 3                          | 3 \$5,140                              |
| Education/Training                               | \$1,588.23        |               |                   |                            |  |
| Investigative Equipment/Supplies                 | \$0.00            |               |                   |                            |  |
| Maintenance of Forfeited Property                | \$13,814.26       |               |                   |                            |  |
| Municipal Task Force Support                     | \$24,194.23       |               |                   |                            |  |
| Other  | \$1,800.00        |               |                   |                            |  |
| Other Equipment/Supplies                         | \$3,404.48        |               |                   |                            |  |
| Real Estate                                      | \$0.00            |               |                   |                            |  |
| Salaries   | \$0.00            |               |                   |                            |  |
| Shared Forfeitures                               | \$0.00            |               |                   |                            |  |
| Vehicles   | \$1,143.50        |               |                   |                            |  |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u>     |               |                   |                            |  |
| Total Expenses                                   | \$48,794.70       |               |                   |                            |  |
| Ending Balance                                   | \$74,390.76       |               |                   |                            |  |

#### Use Of Unsold Forfeited Property

2005 Missan Murano 2002 Dodge Intrepid 2004 Oldsmobile Bavada 2004 Chevy Trailblazer 2004 Mercury Mountaineer 2000 Ford Contour 2002 Chevy Van 2000 Lexus RX300 2004 Dodge Ram 1500 1990 Home Made Trailer 2003 Cargo Trailer Small Flat Screen TV in use Flat Screen TV in use

#### Asset Forfeiture Report **County: FAYETTE**

| Use Of All Cash Proceeds                         |                   | Forfe             | Forfeited Property                       |                 |  |
|--|-------------------|-------------------|--|-----------------|--|
|  | <u>Amount</u>     | <u>Item</u>       |  | <u>Ouantity</u> |  |
| Starting Balance                                 | \$116,813.88      | Miscellaneous     |  | 0               |  |
| INCOME   |                   | Other Conveyances |  | 0               |  |
| Cash Forfeitures                                 | \$19,021.00       | Real Estate       | •  | 0               |  |
| Interest   | \$0.00            | Vehicles          |  | 0               |  |
| Other  | \$20,000.00       | Weapons           |  | 0               |  |
| Proceeds Received from Shared<br>Forfeitures     | \$698.10          |                   |  |                 |  |
| Sale of Forfeited Property                       | <u>\$7,469.10</u> |                   |  |                 |  |
| Total Income                                     | \$47,188.20       |                   |  |                 |  |
| Total Available                                  | \$164,002.08      | Proceeds From S   | Proceeds From Sale Of Forfeited Property |                 |  |
| EXPENSES   |                   | Item              | Quantity                                 | Amount          |  |
| Community Based Drug & Crime                     |                   | Miscellaneous     | 0  | \$0.00          |  |
| Fighting Programs                                | \$0.00            | Other Conveyances | 0  | \$0.00          |  |
| Confidential Case Expenditures                   | \$0.00            | Real Estate       | 0  | \$0.00          |  |
| Data Processing<br>Equipment/Supplies            | \$3,000.00        | Vehicles          | 4  | \$7,469.10      |  |
| Education/Training                               | \$0.00            | Total             | 4  | \$7,469.10      |  |
| Investigative Equipment/Supplies                 | \$3,966.20        |                   |  |                 |  |
| Maintenance of Forfeited Property                | \$0.00            |                   |  | ·               |  |
| Municipal Task Force Support                     | \$0.00            |                   |  |                 |  |
| Other  | \$25,128.85       |                   |  |                 |  |
| Other Equipment/Supplies                         | \$0.00            |                   |  |                 |  |
| Real Estate                                      | \$0.00            |                   |  |                 |  |
| Salaries   | \$99,500.00       |                   |  |                 |  |
| Shared Forfeitures                               | \$0.00            |                   |  |                 |  |
| Vehicles   | \$0.00            |                   |  |                 |  |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u>     |                   |  |                 |  |
| Total Expenses                                   | \$131,595.05      |                   |  |                 |  |
| Ending Balance                                   | \$32,407.03       |                   |  |                 |  |
| Use Of Unsold Forfeited Property                 |                   |                   |  |                 |  |

#### Fiscal Year: 11-12 **Controlled Substance**

#### **Use Of Unsold Forfeited Property**

# Asset Forfeiture Report **County: FOREST**

| Use Of All Cash Proceeds                          |               | Forfeited Property                 |                 |                  |  |
|---|---------------|------------------------------------|-----------------|------------------|--|
|   | <u>Amount</u> | Item                               |                 | Quantity         |  |
| Starting Balance                                  | \$324.84      | Miscellaneous                      |                 | 0                |  |
| INCOME  |               | Other Conveyances                  |                 | 0                |  |
| Cash Forfeitures                                  | \$0.00        | Real Estate                        |                 | 0                |  |
| Interest  | \$0.59        | Vehicles                           |                 | 0                |  |
| Other   | \$0.00        | Weapons                            |                 | 0                |  |
| Proceeds Received from Shared<br>Forfeitures      | \$0.00        |                                    |                 |                  |  |
| Sale of Forfeited Property                        | <u>\$0.00</u> |                                    |                 |                  |  |
| Total Income                                      | \$0.59        |                                    |                 |                  |  |
| Total Available                                   | \$325.43      |                                    |                 |                  |  |
|   |               | Proceeds From S                    |                 |                  |  |
| EXPENSES  |               | <u>Item</u>                        | <u>Ouantity</u> | <u>Amount</u>    |  |
| Community Based Drug & Crime<br>Fighting Programs | \$0.00        | Miscellaneous<br>Other Conveyances | 0<br>0          | \$0.00<br>\$0.00 |  |
| Confidential Case Expenditures                    | \$0.00        | Real Estate                        | 0               | \$0.00           |  |
| Data Processing<br>Equipment/Supplies             | \$0.00        | Vehicles                           | 0               | \$.00            |  |
| Education/Training                                | \$0.00        | Total                              | 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<br>Protection Expenses  | <u>\$0.00</u> |                                    |                 |                  |  |
| Total Expenses                                    | \$0.00        |                                    |                 |                  |  |
| Ending Balance                                    | \$325.43      |                                    |                 |                  |  |
| Use   | Of Unsold For | feited Property                    |                 |                  |  |

#### **Asset Forfeiture Report County: FRANKLIN**

#### **Use Of All Cash Proceeds Forfeited Property Amount** Item Starting Balance \$116,787.73 Miscellaneous INCOME Other Conveyances **Cash Forfeitures** Real Estate \$25,920.19 Interest \$36.43 Vehicles Other \$2,812.37 Weapons Proceeds Received from Shared \$622.40 Forfeitures Sale of Forfeited Property \$17,366.48 Total Income \$46,757.87 Total Available \$163,545.60 **Proceeds From Sale Of Forfeited Property** <u>Item</u> **<u>Ouantity</u> EXPENSES** Miscellaneous 22 Community Based Drug & Crime \$7,800.00 **Fighting Programs** 0 Other Conveyances **Confidential Case Expenditures** \$19,225.30 0 Real Estate **Data Processing** Vehicles 8 \$3,950.00 Equipment/Supplies Total 30 Education/Training \$3,755.09 Investigative Equipment/Supplies \$11,977.45 Maintenance of Forfeited Property \$0.00 Municipal Task Force Support \$733.95 Other \$4,365.37 Other Equipment/Supplies \$2,424.47 Real Estate \$6,942.46 Salaries \$6,450.00 Shared Forfeitures \$13,746.65 Vehicles \$51,794.86 Witness Relocation and/or \$3,374.45 **Protection Expenses** Total Expenses \$136,540.05 **Ending Balance** \$27,005.55

#### **Use Of Unsold Forfeited Property**

2002 Ford Explorer

#### Fiscal Year: 11-12 **Controlled Substance**

**Quantity** 

0

0

0

0

0

Amount

\$0.00

\$0.00

\$1,756.48

\$15,610.00

\$17,366.48

#### **Asset Forfeiture Report County: GREENE**

Other

#### **Forfeited Property Use Of All Cash Proceeds** Amount Item **Ouantity Starting Balance** \$27,253.18 Miscellaneous 0 INCOME Other Conveyances 0 0 Cash Forfeitures \$0.00 Real Estate \$29.06 Vehicles 0 Interest \$0.00 Û Weapons Proceeds Received from Shared \$0.00 Forfeitures Sale of Forfeited Property \$0.00 \$29.06 Total Income \$27,282.24 Total Available **Proceeds From Sale Of Forfeited Property Ouantity** Item Amount **EXPENSES** Miscellaneous 0 \$0.00 Community Based Drug & Crime \$0.00 **Fighting Programs** Other Conveyances 0 \$0.00 Confidential Case Expenditures \$0.00 Real Estate 0 \$0.00 Data Processing Vehicles \$.00 0 \$0.00 Equipment/Supplies Total 0 \$.00 Education/Training \$4,664.06 Investigative Equipment/Supplies \$4,640.76 \$0.00 Maintenance of Forfeited Property \$100.99 Municipal Task Force Support 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 <u>\$0.00</u> **Protection Expenses** Total Expenses \$9,405.81 \$17,876.43 **Ending Balance**

#### **Use Of Unsold Forfeited Property**

#### **Asset Forfeiture Report County: HUNTINGDON**

#### **Use Of All Cash Proceeds Forfeited Property** Amount Item **Ouantity Starting Balance** \$4,389.55 Miscellaneous **INCOME** Other Conveyances Real Estate Cash Forfeitures \$0.00 \$0.00 Interest Vehicles Other \$1,443.26 Weapons Proceeds Received from Shared \$280.30 Forfeitures Sale of Forfeited Property \$0.00 Total Income \$1,723.56 Total Available \$6,113.11 **Proceeds From Sale Of Forfeited Property** <u>Item</u> **Ouantity** Amount **EXPENSES** Miscellaneous 0 Community Based Drug & Crime \$0.00 **Fighting Programs** Other Conveyances 0 **Confidential Case Expenditures** \$1,100.00 Real Estate 0 **Data Processing** Vehicles 0 \$0.00 Equipment/Supplies Total 0 Education/Training \$0.00 Investigative Equipment/Supplies \$287.70 Maintenance of Forfeited Property \$0.00 Municipal Task Force Support \$0.00 \$19.85 Other Other Equipment/Supplies \$0.00 **Real Estate** \$0.00 Salaries \$62.50 Shared Forfeitures \$0.00 Vehicles \$1,096.80 Witness Relocation and/or \$0.00 **Protection Expenses** Total Expenses \$2,566.85 **Ending Balance** \$3,546.26 **Use Of Unsold Forfeited Property**

#### Fiscal Year: 11-12 **Controlled Substance**

0

0

0

0

0

\$0.00

\$0.00

\$0.00

\$.00

\$.00

#### Asset Forfeiture Report County: INDIANA

**Use Of All Cash Proceeds** 

# Fiscal Year: 11-12 Controlled Substance Forfeited Property Item Ouantity Miscellaneous 0 Other Conveyances 0

| Use Of All Casil 1 foceeus                        |                | 1.011             | incu i roperty  |                                       |
|---|----------------|-------------------|-----------------|---------------------------------------|
|   | <u>Amount</u>  | <u>Item</u>       |                 | <u>Quantity</u>                       |
| Starting Balance                                  | \$11,393.77    | Miscellaneous     |                 | (                                     |
| INCOME  |                | Other Conveyances |                 | (                                     |
| Cash Forfeitures                                  | \$396.78       | Real Estate       |                 | (                                     |
| Interest  | \$0.00         | Vehicles          |                 | (                                     |
| Other   | \$0.00         | Weapons           |                 | (                                     |
| Proceeds Received from Shared<br>Forfeitures      | \$0.00         |                   |                 |                                       |
| Sale of Forfeited Property                        | <u>\$0.00</u>  |                   |                 |                                       |
| Total Income                                      | \$396.78       |                   |                 |                                       |
| Total Available                                   | \$11,790.55    | Proceeds From S   | ale Of Forfeite | d Property                            |
| EXPENSES  |                | Item              | Quantity        | <u>Amount</u>                         |
|   |                | Miscellaneous     | 0               | \$0.00                                |
| Community Based Drug & Crime<br>Fighting Programs | \$0.00         | Other Conveyances | 0               | \$0.00                                |
| Confidential Case Expenditures                    | \$0.00         | Real Estate       | 0               | \$0.00                                |
| Data Processing<br>Equipment/Supplies             | \$0.00         | Vehicles<br>Total | 0<br>0          | \$.00<br>\$.00                        |
| Education/Training                                | \$0.00         | Total             | 0               | \$.UC                                 |
| 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<br>Protection Expenses  | <u>\$0.00</u>  |                   |                 |                                       |
| Total Expenses                                    | \$0.00         |                   |                 |                                       |
| Ending Balance                                    | \$11,790.55    |                   |                 |                                       |
| Us  | e Of Unsold Fo | orfeited Property | <u></u>         | · · · · · · · · · · · · · · · · · · · |
|   |                |                   |                 |                                       |

## **Asset Forfeiture Report County: JEFFERSON**

| Use Of All Cash Procee                           | ds                | Forfe             | eited Property  |             |
|--|-------------------|-------------------|-----------------|-------------|
|  | Amount            | Item              | incu i roperty  | Ouanti      |
| Starting Balance                                 | \$60,669.70       | Miscellaneous     |                 | Vann        |
| INCOME   |                   | Other Conveyances |                 |             |
| Cash Forfeitures                                 | \$7,500.00        | Real Estate       |                 |             |
| Interest   | \$0.00            | Vehicles          |                 |             |
| Other  | \$50.00           | Weapons           |                 |             |
| Proceeds Received from Shared Forfeitures        | \$0.00            |                   |                 |             |
| Sale of Forfeited Property                       | <u>\$0.00</u>     |                   |                 |             |
| Total Income                                     | \$7,550.00        |                   |                 |             |
| Total Available                                  | \$68,219.70       |                   |                 |             |
|  |                   | Proceeds From S   |                 |             |
| EXPENSES   |                   | <u>Item</u>       | <u>Quantity</u> | <u>Amou</u> |
| Community Based Drug & Crime                     | \$0.00            | Miscellaneous     | 0               | \$0.0       |
| Fighting Programs                                |                   | Other Conveyances | 0               | \$0.0       |
| Confidential Case Expenditures                   | \$0.00            | Real Estate       | 0               | \$0.0       |
| Data Processing<br>Equipment/Supplies            | \$0.00            | Vehicles          | 0               | \$.0        |
| Education/Training                               | \$0.00            | Total             | 0               | \$.0        |
| Investigative Equipment/Supplies                 | \$0.00            |                   |                 |             |
| Maintenance of Forfeited Property                | \$0.00            |                   |                 |             |
| Municipal Task Force Support                     | \$0.00            |                   |                 |             |
| Other  | \$2,190.05        |                   |                 |             |
| Other Equipment/Supplies                         | \$639.04          |                   |                 |             |
| Real Estate                                      | \$0.00            |                   |                 |             |
| Salaries   | \$13,806.08       |                   |                 |             |
| Shared Forfeitures                               | \$0.00            |                   |                 |             |
| Vehicles   | \$0.00            |                   |                 |             |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u>     |                   |                 |             |
| Total Expenses                                   | \$16,635.17       |                   |                 |             |
| Ending Balance                                   | \$51,584.53       |                   |                 |             |
| ······································           | Use Of Unsold For | feited Property   |                 |             |
|  |                   | x V               |                 |             |

# Fiscal Year: 11-12 **Controlled Substance**

<u>Ouantity</u>

<u>Amount</u> \$0.00 \$0.00 \$0.00 \$.00 \$.00

## Asset Forfeiture Report County: JUNIATA

#### Fiscal Year: 11-12 **Controlled Substance**

| Use Of All Cash Proceeds Forfeited Property       |               | eited Property    |                  |                 |
|---|---------------|-------------------|------------------|-----------------|
|   | Amount        | <u>Item</u>       |                  | <u>Ouantity</u> |
| Starting Balance                                  | \$9,272.46    | Miscellaneous     |                  | 0               |
| INCOME  |               | Other Conveyances |                  | 0               |
| Cash Forfeitures                                  | \$0.00        | Real Estate       |                  | 0               |
| Interest  | \$2.12        | Vehicles          |                  | 0               |
| Other   | \$86.95       | Weapons           |                  | 0               |
| Proceeds Received from Shared<br>Forfeitures      | \$333.50      |                   |                  |                 |
| Sale of Forfeited Property                        | <u>\$0.00</u> |                   |                  |                 |
| Total Income                                      | \$422.57      |                   |                  |                 |
| Total Available                                   | \$9,695.03    | Proceeds From S   | ale Of Forfeited | l Property      |
| EXPENSES  |               | Item              | <u>Quantity</u>  | Amount          |
|   |               | Miscellaneous     | 0                | \$0.00          |
| Community Based Drug & Crime<br>Fighting Programs | \$150.00      | Other Conveyances | 0                | \$0.00          |
| Confidential Case Expenditures                    | \$0.00        | Real Estate       | 0                | \$0.00          |
| Data Processing<br>Equipment/Supplies             | \$673.94      | Vehicles<br>Total | 0<br>0           | \$.00<br>\$.00  |
| Education/Training                                | \$4.50        | TOTAL             | U                | <b>\$.</b> 00   |
| Investigative Equipment/Supplies                  | \$0.00        |                   |                  |                 |
| Maintenance of Forfeited Property                 | \$0.00        |                   |                  |                 |
| Municipal Task Force Support                      | \$0.00        |                   |                  |                 |
| Other   | \$20.00       |                   |                  |                 |
| Other Equipment/Supplies                          | \$408.44      |                   |                  |                 |
| Real Estate                                       | \$0.00        |                   |                  |                 |
| Salaries  | \$0.00        |                   |                  |                 |
| Shared Forfeitures                                | \$0.00        |                   |                  |                 |
| Vehicles  | \$0.00        |                   |                  |                 |
| Witness Relocation and/or<br>Protection Expenses  | <u>\$0.00</u> |                   |                  |                 |
| Total Expenses                                    | \$1,256.88    |                   |                  |                 |
| Ending Balance                                    | \$8,438.15    |                   |                  |                 |

#### Use Of Unsold Forfeited Property

#### **Asset Forfeiture Report County: LACKAWANNA**

| Use Of All Cash Procee                           | ds                | Forfe             | eited Property  |            |
|--|-------------------|-------------------|-----------------|------------|
|  | Amount            | Item              |                 | Ouanti     |
| Starting Balance                                 | \$412,460.17      | Miscellaneous     |                 |            |
| INCOME   |                   | Other Conveyances |                 |            |
| Cash Forfeitures                                 | \$202,990.81      | Real Estate       |                 |            |
| Interest   | \$722.78          | Vehicles          |                 | 1          |
| Other  | \$15,072.40       | Weapons           |                 |            |
| Proceeds Received from Shared<br>Forfeitures     | \$0.00            |                   |                 |            |
| Sale of Forfeited Property                       | <u>\$7,675.00</u> |                   |                 |            |
| Total Income                                     | \$226,460.99      |                   |                 |            |
| Total Available                                  | \$638,921.16      | Proceeds From S   | ale Of Forfeite | d Property |
| EXPENSES   |                   | <u>Item</u>       | Quantity        | Amour      |
| Community Based Drug & Crime                     |                   | Miscellaneous     | 0               | \$0.0      |
| Fighting Programs                                | \$0.00            | Other Conveyances | 0               | \$0.0      |
| Confidential Case Expenditures                   | \$2,000.00        | Real Estate       | 0               | \$0.0      |
| Data Processing<br>Equipment/Supplies            | \$19.85           | Vehicles          | 13              | \$7,675.0  |
| Education/Training                               | \$2,649.40        | Total             | 13              | \$7,675.0  |
| Investigative Equipment/Supplies                 | \$14,730.83       |                   |                 |            |
| Maintenance of Forfeited Property                | \$12,000.00       |                   |                 |            |
| Municipal Task Force Support                     | \$0.00            |                   |                 |            |
| Other  | \$0.00            |                   |                 |            |
| Other Equipment/Supplies                         | \$1,386.72        |                   |                 |            |
| Real Estate                                      | \$0.00            |                   |                 |            |
| Salaries   | \$24,089.00       |                   |                 |            |
| Shared Forfeitures                               | \$0.00            |                   |                 |            |
| Vehicles   | \$14,909.12       |                   |                 |            |
| Witness Relocation and/or<br>Protection Expenses | \$1,000.00        |                   |                 |            |
| Total Expenses                                   | \$72,784.92       |                   |                 |            |
| Ending Balance                                   | \$566,136.24      |                   |                 |            |

## Fiscal Year: 11-12 **Controlled Substance**

<u>Ouantity</u>

<u>Amount</u> \$0.00 \$0.00 \$0.00 \$7,675.00 \$7,675.00

0

**Use Of Unsold Forfeited Property** 

#### Asset Forfeiture Report County: LANCASTER

#### Fiscal Year: 11-12 Controlled Substance

| Use Of All Cash Proce                            | eds                | Forf              | eited Property               |                 |  |
|--|--------------------|-------------------|------------------------------|-----------------|--|
|  | <u>Amount</u>      | <u>Item</u>       |                              | <u>Ouantity</u> |  |
| Starting Balance                                 | \$1,743,347.07     | Miscellaneous     |                              | 440             |  |
| INCOME   |                    | Other Conveyances |                              | 0               |  |
| Cash Forfeitures                                 | \$138,396.58       | Real Estate       |                              | 0               |  |
| Interest   | \$2,672.28         | Vehicles          |                              | 17              |  |
| Other  | \$34,779.68        | Weapons           |                              | 0               |  |
| Proceeds Received from Shared<br>Forfeitures     | \$260,838.64       |                   |                              |                 |  |
| Sale of Forfeited Property                       | <u>\$79.648.00</u> |                   |                              |                 |  |
| Total Income                                     | \$516,335.18       |                   |                              |                 |  |
| Total Available                                  | \$2,259,682.25     | Proceeds From S   | m Sale Of Forfeited Property |                 |  |
| EXPENSES   |                    | <u>Item</u>       | <u>Quantity</u>              | <u>Amount</u>   |  |
| Community Based Drug & Crime                     |                    | Miscellaneous     | 440                          | \$33,298.00     |  |
| Fighting Programs                                | \$15,000.00        | Other Conveyances | 0                            | \$0.00          |  |
| Confidential Case Expenditures                   | \$0.00             | Real Estate       | 0                            | \$0.00          |  |
| Data Processing                                  | \$5,008.50         | Vehicles          | 16                           | \$46,350.00     |  |
| Equipment/Supplies                               |                    | Total             | 456                          | \$79,648.00     |  |
| Education/Training                               | \$1,866.24         |                   |                              |                 |  |
| Investigative Equipment/Supplies                 | \$21,392.36        |                   |                              |                 |  |
| Maintenance of Forfeited Property                | \$49,578.50        |                   |                              |                 |  |
| Municipal Task Force Support                     | \$266,297.52       |                   |                              |                 |  |
| Other  | \$230.89           |                   |                              |                 |  |
| Other Equipment/Supplies                         | \$3,975.16         |                   |                              |                 |  |
| Real Estate                                      | \$98,693.76        |                   |                              |                 |  |
| Salaries   | \$0.00             |                   |                              |                 |  |
| Shared Forfeitures                               | \$0.00             |                   |                              |                 |  |
| Vehicles   | \$71,236.59        |                   |                              |                 |  |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u>      |                   |                              |                 |  |
| Total Expenses                                   | \$533,279.52       |                   |                              |                 |  |
| Ending Balance                                   | \$1,726,402.73     |                   |                              |                 |  |

#### Use Of Unsold Forfeited Property

One Ford Explorer being used by the Lancaster County Drug Task Force for its continuing operations.

# Asset Forfeiture Report County: LAWRENCE

| Use Of All Cash Proceeds                         |                  | Forfe                                    | Forfeited Property |                |  |  |
|--|------------------|--|--------------------|----------------|--|--|
|  | Amount           | Item                                     |                    | <u>Ouanti</u>  |  |  |
| Starting Balance                                 | \$17,034.24      | Miscellaneous                            |                    |                |  |  |
| INCOME   |                  | Other Conveyances                        |                    |                |  |  |
| Cash Forfeitures                                 | \$0.00           | Real Estate                              |                    |                |  |  |
| Interest   | \$192.23         | Vehicles                                 |                    |                |  |  |
| Other  | \$0.00           | Weapons                                  |                    | 14             |  |  |
| Proceeds Received from Shared<br>Forfeitures     | \$135,046.84     |  |                    |                |  |  |
| Sale of Forfeited Property                       | <u>\$0.94</u>    |  |                    |                |  |  |
| Total Income                                     | \$135,240.01     |  |                    |                |  |  |
| Total Available                                  | \$152,274.25     |  |                    | 1.D            |  |  |
| · · · · · · · · · · · · · · · · · · ·            |                  | Proceeds From Sale Of Forfeited Property |                    |                |  |  |
| EXPENSES   |                  | Item                                     | <u>Quantity</u>    | Amount         |  |  |
| Community Based Drug & Crime                     | \$0.00           | Miscellaneous                            | 0                  | \$0.00         |  |  |
| Fighting Programs                                | \$0.00           | Other Conveyances                        | 0                  | \$0.00         |  |  |
| Confidential Case Expenditures                   | \$6,000.00       | Real Estate                              | 0                  | \$0.00         |  |  |
| Data Processing<br>Equipment/Supplies            | \$14,864.26      | Vehicles<br>Total                        | 0                  | \$.94<br>\$.94 |  |  |
| Education/Training                               | \$5,729.50       | TOLAT                                    | 0                  | φ.24           |  |  |
| Investigative Equipment/Supplies                 | \$5,952.86       |  |                    |                |  |  |
| Maintenance of Forfeited Property                | \$0.00           |  |                    |                |  |  |
| Municipal Task Force Support                     | \$6,874.58       |  |                    |                |  |  |
| Other  | \$11,178.10      |  |                    | •              |  |  |
| Other Equipment/Supplies                         | \$2,231.67       |  |                    |                |  |  |
| Real Estate                                      | \$0.00           |  |                    |                |  |  |
| Salaries   | \$3,907.99       |  |                    |                |  |  |
| Shared Forfeitures                               | \$48,300.00      |  |                    |                |  |  |
| Vehicles   | \$7,912.65       |  |                    |                |  |  |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u>    |  |                    |                |  |  |
| Total Expenses                                   | \$112,951.61     |  |                    |                |  |  |
| Ending Balance                                   | \$39,322.64      |  |                    |                |  |  |
|  | Use Of Unsold Fo | orfeited Property                        |                    |                |  |  |

#### Asset Forfeiture Report County: LEBANON

#### Fiscal Year: 11-12 Controlled Substance

| Use Of All Cash Proceeds                         |                    | Forf              | eited Property  | ···· ·     |
|--|--------------------|-------------------|-----------------|------------|
|  | Amount             | <u>Item</u>       |                 | <u>Oua</u> |
| Starting Balance                                 | \$137,161.41       | Miscellaneous     |                 |            |
| INCOME   |                    | Other Conveyances |                 |            |
| Cash Forfeitures                                 | \$27,915.60        | Real Estate       |                 |            |
| Interest   | \$243.97           | Vehicles          |                 |            |
| Other  | \$5,425.52         | Weapons           |                 |            |
| Proceeds Received from Shared<br>Forfeitures     | \$7,364.00         |                   |                 |            |
| Sale of Forfeited Property                       | <u>\$20,025.00</u> |                   |                 |            |
| Total Income                                     | \$60,974.09        |                   |                 |            |
| Total Available                                  | \$198,135.50       | Proceeds From S   | Sale Of Forfeit | ed Propert |
| EXPENSES   |                    | <u>Item</u>       | Quantity        | Am         |
| Community Based Drug & Crime                     |                    | Miscellaneous     | 0               | 9          |
| Fighting Programs                                | \$0.00             | Other Conveyances | 0               | •          |
| Confidential Case Expenditures                   | \$5,976.00         | Real Estate       | 0               | 9          |
| Data Processing                                  | \$9,743.26         | Vehicles          | 11              | \$20,02    |
| Equipment/Supplies                               |                    | Total             | 11              | \$20,02    |
| Education/Training                               | \$7,749.42         |                   |                 |            |
| Investigative Equipment/Supplies                 | \$3,818.90         |                   |                 |            |
| Maintenance of Forfeited Property                | \$193.20           |                   |                 |            |
| Municipal Task Force Support                     | \$8,734.13         |                   |                 |            |
| Other  | \$0.00             |                   |                 |            |
| Other Equipment/Supplies                         | \$4,246.45         |                   |                 |            |
| Real Estate                                      | \$0.00             |                   |                 |            |
| Salaries   | \$0.00             |                   |                 |            |
| Shared Forfeitures                               | \$7,218.94         |                   |                 |            |
| Vehicles   | \$3,848.10         |                   |                 |            |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u>      |                   |                 |            |
| Total Expenses                                   | \$51,528.40        |                   |                 |            |
| Ending Balance                                   | \$146,607.10       |                   |                 |            |

#### Use Of Unsold Forfeited Property

1 - Van to be sold

1 - TV may be put into use by the DTF

# Asset Forfeiture Report County: LEHIGH

| Use Of All Cash Proceed                          | is                  |
|--|---------------------|
|  | Amount              |
| Starting Balance                                 | \$208,320.26        |
| INCOME   |                     |
| Cash Forfeitures                                 | \$261,257.88        |
| Interest   | \$1,987.67          |
| Other  | \$1,229.64          |
| Proceeds Received from Shared<br>Forfeitures     | \$4,671.80          |
| Sale of Forfeited Property                       | <u>\$129,730.00</u> |
| Total Income                                     | \$398,876.99        |
| Total Available                                  | \$607,197.25        |
| EXPENSES   |                     |
| Community Based Drug & Crime                     |                     |
| Fighting Programs                                | \$0.00              |
| Confidential Case Expenditures                   | \$0.00              |
| Data Processing                                  |                     |
| Equipment/Supplies                               | \$510.69            |
| Education/Training                               | \$2,652.41          |
| Investigative Equipment/Supplies                 | \$25,737.29         |
| Maintenance of Forfeited Property                | \$0.00              |
| Municipal Task Force Support                     | \$30,755.00         |
| Other  | \$9,900.04          |
| Other Equipment/Supplies                         | \$0.00              |
| Real Estate                                      | \$0.00              |
| Salaries   | \$447,071.91        |
| Shared Forfeitures                               | \$0.00              |
| Vehicles   | \$16,323.14         |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u>       |
| Total Expenses                                   | \$532,950.48        |
| Ending Balance                                   | <b>\$74,246.7</b> 7 |

# Fiscal Year: 11-12 Controlled Substance

| Forfeited Property |                |                 |  |  |  |
|--------------------|----------------|-----------------|--|--|--|
| Item               |                | <u>Quantity</u> |  |  |  |
| Miscellaneous      |                | 110             |  |  |  |
| Other Conveyances  |                | 0               |  |  |  |
| Real Estate        |                | 0               |  |  |  |
| Vehicles           |                | 44              |  |  |  |
| Weapons            |                | 186             |  |  |  |
|                    |                |                 |  |  |  |
|                    |                |                 |  |  |  |
|                    |                |                 |  |  |  |
| Proceeds From S    | ale Of Forfeit | ed Property     |  |  |  |
| Item               | Quantity       | <u>Amount</u>   |  |  |  |
| Miscellaneous      | 2              | \$115.00        |  |  |  |
| Other Conveyances  | 1              | \$3,600.00      |  |  |  |
| Real Estate        | 0              | \$0.00          |  |  |  |
| Vehicles           | 51             | \$126,015.00    |  |  |  |
| Total              | 54             | \$129,730.00    |  |  |  |
|                    |                |                 |  |  |  |
|                    |                |                 |  |  |  |
|                    |                |                 |  |  |  |
|                    |                |                 |  |  |  |
|                    |                |                 |  |  |  |
|                    |                |                 |  |  |  |
|                    |                |                 |  |  |  |
|                    |                |                 |  |  |  |
|                    |                |                 |  |  |  |
|                    |                |                 |  |  |  |
|                    |                |                 |  |  |  |

#### Use Of Unsold Forfeited Property

|                         | Use Of Dusoid Forfeited Froperty |  |  |  |  |  |
|-------------------------|----------------------------------|--|--|--|--|--|
| 3 Automobiles<br>2 SUVs |                                  |  |  |  |  |  |
| N/A                     |                                  |  |  |  |  |  |
| N/A                     |                                  |  |  |  |  |  |
| N/A                     |                                  |  |  |  |  |  |
|                         |                                  |  |  |  |  |  |

# Asset Forfeiture Report County: LUZERNE

| Use Of All Cash Proceeds                         |                   | Forfe             | eited Property  |             |
|--|-------------------|-------------------|-----------------|-------------|
|  | Amount            | Item              |                 | Quant       |
| Starting Balance                                 | \$70,171.42       | Miscellaneous     |                 |             |
| INCOME   |                   | Other Conveyances |                 |             |
| Cash Forfeitures                                 | \$22,670.00       | Real Estate       |                 |             |
| Interest   | \$104.56          | Vehicles          |                 |             |
| Other  | \$824.42          | Weapons           |                 |             |
| Proceeds Received from Shared<br>Forfeitures     | \$53,687.74       |                   |                 |             |
| Sale of Forfeited Property                       | <u>\$0.00</u>     |                   |                 |             |
| Total Income                                     | \$77,286.72       |                   |                 |             |
| Total Available                                  | \$147,458.14      |                   |                 | 1.D         |
|  |                   | Proceeds From S   |                 |             |
| EXPENSES   |                   | Item              | <u>Quantity</u> | <u>Amoi</u> |
| Community Based Drug & Crime                     | \$3,509.90        | Miscellaneous     | 0               | \$0         |
| Fighting Programs                                | \$3,309.90        | Other Conveyances | 0               | \$0         |
| Confidential Case Expenditures                   | \$1,600.00        | Real Estate       | 0               | \$0         |
| Data Processing                                  | \$22,619.29       | Vehicles          | 0               | \$          |
| Equipment/Supplies                               |                   | Total             | 0               | \$          |
| Education/Training                               | \$18,029.94       |                   |                 |             |
| Investigative Equipment/Supplies                 | \$53,617.23       |                   |                 |             |
| Maintenance of Forfeited Property                | \$350.12          |                   |                 |             |
| Municipal Task Force Support                     | \$0.00            |                   |                 |             |
| Other  | \$0.00            |                   |                 |             |
| Other Equipment/Supplies                         | \$1,295.00        |                   |                 |             |
| Real Estate                                      | \$0.00            |                   |                 |             |
| Salaries   | \$0.00            |                   |                 |             |
| Shared Forfeitures                               | \$0.00            |                   |                 |             |
| Vehicles   | \$0.00            |                   |                 |             |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u>     |                   |                 |             |
| Total Expenses                                   | \$101,021.48      |                   |                 |             |
| Ending Balance                                   | \$46,436.66       |                   |                 |             |
|  | Use Of Unsold For | faited Property   |                 |             |
|  |                   | iencu rioperty    |                 | ·······     |

#### **Asset Forfeiture Report County: LYCOMING**

#### **Use Of All Cash Proceeds Forfeited Property** Amount Item **Starting Balance** \$37,042.79 Miscellaneous INCOME Other Conveyances **Cash Forfeitures** Real Estate \$1,922.33 \$0.00 Vehicles Interest Other \$300.49 Weapons Proceeds Received from Shared \$17,342.96 Forfeitures Sale of Forfeited Property \$1,965.00 Total Income \$21,530.78 Total Available \$58,573.57 **Proceeds From Sale Of Forfeited Property** <u>Item</u> <u>Ouantity</u> **EXPENSES** Miscellaneous 0 Community Based Drug & Crime \$16,221.46 **Fighting Programs** Other Conveyances 0 **Confidential Case Expenditures** \$0.00 Real Estate 0 **Data Processing** Vehicles 4 \$556.30 Equipment/Supplies Total 4 Education/Training \$2,973.80 \$13,751.72 Investigative Equipment/Supplies Maintenance of Forfeited Property \$495.69 Municipal Task Force Support \$0.00 \$428.95 Other Other Equipment/Supplies \$3,713.71 **Real Estate** \$0.00 Salaries \$11,358.20 Shared Forfeitures \$0.00 Vehicles \$810.82 Witness Relocation and/or \$0.00 **Protection Expenses** \$50,310.65 **Total Expenses Ending Balance** \$8,262.92 **Use Of Unsold Forfeited Property**

#### Fiscal Year: 11-12 **Controlled Substance**

Quantity

0

0

0

0

0

**Amount** 

\$0.00

\$0.00

\$0.00

\$1,965.00

\$1,965.00

# Asset Forfeiture Report County: MCKEAN

| Use Of All Cash Proceeds                         |                | Forfe                           | eit |
|--|----------------|---------------------------------|-----|
|  | <u>Amount</u>  | Item                            |     |
| Starting Balance                                 | \$18,012.79    | Miscellaneous                   |     |
| INCOME   |                | Other Conveyances               |     |
| Cash Forfeitures                                 | \$8,392.99     | Real Estate                     |     |
| Interest   | \$17.11        | Vehicles                        |     |
| Other  | \$0.00         | Weapons                         |     |
| Proceeds Received from Shared<br>Forfeitures     | \$0.00         |                                 |     |
| Sale of Forfeited Property                       | <u>\$0.00</u>  |                                 |     |
| Total Income                                     | \$8,410.10     |                                 |     |
| Total Available                                  | \$26,422.89    | Proceeds From Sale Of Forfeited |     |
|  |                | Item                            | Qua |
| EXPENSES   |                |                                 | _   |
| Community Based Drug & Crime                     | \$0.00         | Miscellaneous                   | (   |
| Fighting Programs                                |                | Other Conveyances               | (   |
| Confidential Case Expenditures                   | \$800.00       | Real Estate                     | 0   |
| Data Processing<br>Equipment/Supplies            | \$663.38       | Vehicles                        | 0   |
| Education/Training                               | \$0.00         | Total                           | 0   |
| Investigative Equipment/Supplies                 | \$0.00         |                                 |     |
| Maintenance of Forfeited Property                | \$0.00         |                                 |     |
| Municipal Task Force Support                     | \$4,400.55     |                                 |     |
| Other  | \$0.00         |                                 |     |
| Other Equipment/Supplies                         | \$4,648.23     |                                 |     |
| Real Estate                                      | \$0.00         |                                 |     |
| Salaries   | \$0.00         |                                 |     |
| Shared Forfeitures                               | \$0.00         |                                 |     |
| Vehicles   | \$0.00         |                                 |     |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u>  |                                 |     |
| Total Expenses                                   | \$10,512.16    |                                 |     |
| Ending Balance                                   | \$15,910.73    |                                 |     |
| T T  |                |                                 |     |
| Us   | e UI Unsold Fo | orfeited Property               |     |

# Asset Forfeiture Report County: MERCER

| Use Of All Cash Proceed                          | s             | Forfeited Property                 |                   |                      |
|--|---------------|------------------------------------|-------------------|----------------------|
|  | <u>Amount</u> |                                    | <u>Item</u>       | Item                 |
| Starting Balance                                 | \$31,476.77   |                                    | Miscellaneous     | Miscellaneous        |
| NCOME  |               |                                    | Other Conveyances | Other Conveyances    |
| Cash Forfeitures                                 | \$1,660.53    |                                    | Real Estate       | Real Estate          |
| Interest   | \$11.81       |                                    | Vehicles          | Vehicles             |
| Other  | \$0.00        |                                    | Weapons           | Weapons              |
| Proceeds Received from Shared<br>Forfeitures     | \$44,611.26   |                                    |                   |                      |
| Sale of Forfeited Property                       | <u>\$0.00</u> |                                    |                   |                      |
| Total Income                                     | \$46,283.60   |                                    |                   |                      |
| Cotal Available                                  | \$77,760.37   | Proceeds From Sale Of Forfeited Pr |                   |                      |
|  |               | Item                               | r rom c           | <u>Quantity</u>      |
| <b>KPENSES</b>                                   |               | Miscellaneous                      |                   | <u>Quantity</u><br>0 |
| Community Based Drug & Crime                     | \$5,250.00    |                                    |                   | •                    |
| Fighting Programs                                | \$0.00        | Other Conveyance                   | s                 |                      |
| Confidential Case Expenditures                   | \$0.00        | Real Estate                        |                   | 0                    |
| Data Processing<br>Equipment/Supplies            | \$300.00      | Vehicles                           |                   | 0                    |
| Education/Training                               | \$10,284.00   | Total                              |                   | 0                    |
| Investigative Equipment/Supplies                 | \$1,659.00    |                                    |                   |                      |
| 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   | \$3,500.00    |                                    |                   |                      |
| Shared Forfeitures                               | \$0.00        |                                    |                   |                      |
| Vehicles   | \$0.00        |                                    |                   |                      |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u> |                                    |                   |                      |
| Total Expenses                                   | \$20,993.00   |                                    |                   |                      |
| Ending Balance                                   | \$56,767.37   |                                    |                   |                      |

#### Asset Forfeiture Report County: MIFFLIN

#### Fiscal Year: 11-12 Controlled Substance

| Use Of All Cash Proceeds                          |               | Forfe                                | eited Property  |             |
|---|---------------|--------------------------------------|-----------------|-------------|
|   | Amount        | Item                                 |                 | Qua         |
| Starting Balance                                  | \$21,596.34   | Miscellaneous                        |                 |             |
| INCOME  |               | Other Conveyances                    |                 |             |
| Cash Forfeitures                                  | \$410.00      | Real Estate                          |                 |             |
| Interest  | \$137.37      | Vehicles                             |                 |             |
| Other   | \$108,611.10  | Weapons                              |                 |             |
| Proceeds Received from Shared<br>Forfeitures      | \$1,230.00    |                                      |                 |             |
| Sale of Forfeited Property                        | <u>\$0.00</u> |                                      |                 |             |
| Total Income                                      | \$110,388.47  |                                      |                 |             |
| Total Available                                   | \$131,984.81  | Proceeds From Sale Of Forfeited Prop |                 | J Duran an  |
|   |               | Item                                 | <u>Quantity</u> | <u>Am</u>   |
| EXPENSES  |               |                                      |                 | <u>7511</u> |
| Community Based Drug & Crime<br>Fighting Programs | \$0.00        | Miscellaneous<br>Other Conveyances   | 0<br>0          |             |
| Confidential Case Expenditures                    | \$4,843.02    | Real Estate                          | 0               |             |
| Data Processing<br>Equipment/Supplies             | \$480.90      | Vehicles                             | 0               |             |
| Education/Training                                | \$7,634.82    | Total                                | 0               |             |
| Investigative Equipment/Supplies                  | \$6,710.83    |                                      |                 |             |
| Maintenance of Forfeited Property                 | \$7,179.04    |                                      |                 |             |
| Municipal Task Force Support                      | \$7,977.85    |                                      |                 |             |
| Other   | \$0.00        |                                      |                 |             |
| Other Equipment/Supplies                          | \$7,960.24    |                                      |                 |             |
| Real Estate                                       | \$0.00        |                                      |                 |             |
| Salaries  | \$22,956.75   |                                      |                 |             |
| Shared Forfeitures                                | \$0.00        |                                      |                 |             |
| Vehicles  | \$735.32      |                                      |                 |             |
| Witness Relocation and/or<br>Protection Expenses  | <u>\$0.00</u> |                                      |                 |             |
|   | \$66,478.77   |                                      |                 |             |
| Total Expenses                                    |               |                                      |                 |             |

#### **Asset Forfeiture Report County: MONROE**

| Use Of All Cash Proceeds                         |                    | Forf                              | eited Property  |             |
|--|--------------------|-----------------------------------|-----------------|-------------|
|  | Amount             | <u>Item</u>                       |                 | Quant       |
| Starting Balance                                 | \$11,945.62        | Miscellaneous                     |                 |             |
| INCOME   |                    | Other Conveyances                 |                 |             |
| Cash Forfeitures                                 | \$100,199.77       | Real Estate                       |                 |             |
| Interest   | \$20.79            | Vehicles                          |                 |             |
| Other  | \$2,021.61         | Weapons                           |                 |             |
| Proceeds Received from Shared Forfeitures        | \$1,327.88         |                                   |                 |             |
| Sale of Forfeited Property                       | <u>\$39,548.00</u> |                                   |                 |             |
| Total Income                                     | \$143,118.05       |                                   |                 |             |
| Total Available                                  | \$155,063.67       | Proceeds From Sale Of Forfeited P |                 | ed Property |
| EXPENSES   |                    | <u>Item</u>                       | <u>Quantity</u> | <u>Amou</u> |
| Community Based Drug & Crime                     |                    | Miscellaneous                     | 20              | \$3,898.    |
| Fighting Programs                                | \$2,400.57         | Other Conveyances                 | 0               | \$0.        |
| Confidential Case Expenditures                   | \$6,782.00         | Real Estate                       | 0               | \$0.        |
| Data Processing                                  | \$5,597.70         | Vehicles                          | 19              | \$35,650.   |
| Equipment/Supplies                               |                    | Total                             | 39              | \$39,548.   |
| Education/Training                               | \$11,999.42        |                                   |                 | ,           |
| Investigative Equipment/Supplies                 | \$14,448.46        |                                   |                 |             |
| Maintenance of Forfeited Property                | \$954.00           |                                   |                 |             |
| Municipal Task Force Support                     | \$1,718.00         |                                   |                 |             |
| Other  | \$446.36           |                                   |                 |             |
| Other Equipment/Supplies                         | \$3,702.15         |                                   |                 |             |
| Real Estate                                      | \$15,608.14        |                                   |                 |             |
| Salaries   | \$9,999.96         |                                   |                 |             |
| Shared Forfeitures                               | \$3,333.00         |                                   |                 |             |
| Vehicles   | \$13,948.26        |                                   |                 |             |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u>      |                                   |                 |             |
| Total Expenses                                   | \$90,938.02        |                                   |                 |             |
| Ending Balance                                   | \$64,125.65        |                                   |                 |             |

#### Use Of Unsold Forfeited Property

2007 JEEP S/W COMMANDER

# Fiscal Year: 11-12 **Controlled Substance**

Quantity

**Amount** \$3,898.00 \$0.00 \$0.00

\$35,650.00 \$39,548.00

#### **Asset Forfeiture Report County: MONTGOMERY**

#### Fiscal Year: 11-12 **Controlled Substance**

| Use Of All Cash Proceeds                          |                    | Forfe             | eited Property |                                       |
|---|--------------------|-------------------|----------------|---------------------------------------|
| · · · · · · · · · · · · · · · · · · ·             | Amount             | <u>Item</u>       |                | Qua                                   |
| Starting Balance                                  | \$2,374,659.40     | Miscellaneous     |                |                                       |
| INCOME  |                    | Other Conveyances |                |                                       |
| Cash Forfeitures                                  | \$1,215,531.32     | Real Estate       |                |                                       |
| Interest  | \$6,556.79         | Vehicles          |                |                                       |
| Other   | \$0.00             | Weapons           |                |                                       |
| Proceeds Received from Shared Forfeitures         | \$9,030.15         |                   |                |                                       |
| Sale of Forfeited Property                        | <u>\$23,556.00</u> |                   |                |                                       |
| Total Income                                      | \$1,254,674.26     |                   |                |                                       |
| Total Available                                   | \$3,629,333.66     | Proceeds From S   |                |                                       |
|   |                    | Item              | Quantity       | Am                                    |
| EXPENSES  |                    | Miscellaneous     | •              |                                       |
| Community Based Drug & Crime<br>Fighting Programs | \$114,385.87       | Other Conveyances | 0<br>0         | e e e e e e e e e e e e e e e e e e e |
| Confidential Case Expenditures                    | \$72,705.77        | Real Estate       | 0              |                                       |
| Data Processing<br>Equipment/Supplies             | \$0.00             | Vehicles          | 6              | \$23,55                               |
| Education/Training                                | \$8,840.35         | Total             | 6              | \$23,55                               |
| Investigative Equipment/Supplies                  | \$148,323.59       |                   |                |                                       |
| Maintenance of Forfeited Property                 | \$3,544.61         |                   |                |                                       |
| Municipal Task Force Support                      | \$89,047.40        |                   |                |                                       |
| Other   | \$0.00             |                   |                |                                       |
| Other Equipment/Supplies                          | \$5,169.79         |                   |                |                                       |
| Real Estate                                       | \$37,167.09        |                   |                |                                       |
| Salaries  | \$0.00             |                   |                |                                       |
| Shared Forfeitures                                | \$0.00             |                   |                |                                       |
| Vehicles  | \$71,567.58        |                   |                |                                       |
| Witness Relocation and/or                         | <u>\$0.00</u>      |                   |                |                                       |
| Protection Expenses                               |                    | 1                 |                |                                       |
| Protection Expenses<br>Total Expenses             | \$550,752.05       |                   |                |                                       |

4 - vehicles being used by the NET Team1 - vehicle used by the Montgomery County Correctional Facility

## Asset Forfeiture Report **County: MONTOUR**

| Use Of All Cash Procee                           | ds            | Forfe             | ited Property  |
|--|---------------|-------------------|----------------|
|  | Amount        | <u>Item</u>       |                |
| Starting Balance                                 | \$9,913.71    | Miscellaneous     |                |
| INCOME   |               | Other Conveyances |                |
| Cash Forfeitures                                 | \$0.00        | Real Estate       |                |
| Interest   | \$8.99        | Vehicles          |                |
| Other  | \$773.49      | Weapons           |                |
| Proceeds Received from Shared<br>Forfeitures     | \$0.00        |                   |                |
| Sale of Forfeited Property                       | <u>\$0.00</u> |                   |                |
| Total Income                                     | \$782.48      |                   |                |
| Total Available                                  | \$10,696.19   | Proceeds From S   | ale Of Forfeit |
| EXPENSES   |               | Item              | Quantity       |
| Community Based Drug & Crime                     |               | Miscellaneous     | 0              |
| Fighting Programs                                | \$0.00        | Other Conveyances | 0              |
| Confidential Case Expenditures                   | \$0.00        | Real Estate       | 0              |
| Data Processing                                  | \$0.00        | Vehicles          | 0              |
| Equipment/Supplies                               |               | Total             | 0              |
| Education/Training                               | \$5,000.00    |                   |                |
| Investigative Equipment/Supplies                 | \$0.00        |                   |                |
| Maintenance of Forfeited Property                | \$0.00        |                   |                |
| Municipal Task Force Support                     | \$0.00        |                   |                |
| Other  | \$3,998.04    |                   |                |
| Other Equipment/Supplies                         | \$0.00        |                   |                |
| Real Estate                                      | \$0.00        |                   |                |
| Salaries   | \$0.00        |                   |                |
| Shared Forfeitures                               | \$0.00        |                   |                |
| Vehicles   | \$0.00        |                   |                |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u> |                   |                |
| Total Expenses                                   | \$8,998.04    |                   |                |
| Ending Balance                                   | \$1,698.15    |                   |                |

# Fiscal Year: 11-12 **Controlled Substance**

| Item              | <u> </u>         | <u>Ouantity</u> |
|-------------------|------------------|-----------------|
| Miscellaneous     |                  | 0               |
| Other Conveyances |                  | 0               |
| Real Estate       |                  | 0               |
| Vehicles          |                  | 0               |
| Weapons           |                  | 0               |
|                   |                  |                 |
|                   |                  |                 |
|                   |                  |                 |
|                   |                  |                 |
| Proceeds From S   | ale Of Forfeited | d 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           |
|                   |                  |                 |
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|                   |                  |                 |

**Use Of Unsold Forfeited Property** 

#### Asset Forfeiture Report County: NORTHAMPTON

## Fiscal Year: 11-12 Controlled Substance

| Use Of All Cash Proceeds                          |                    | Forf              | eited Property                         | 7                        |
|---|--------------------|-------------------|--|--------------------------|
|   | <u>Amount</u>      | <u>Item</u>       |  | Quant                    |
| Starting Balance                                  | \$519,388.79       | Miscellaneous     |  |                          |
| INCOME  |                    | Other Conveyances |  |                          |
| Cash Forfeitures                                  | \$135,392.16       | Real Estate       |  |                          |
| Interest  | \$2,482.74         | Vehicles          |  |                          |
| Other   | \$164.17           | Weapons           |  |                          |
| Proceeds Received from Shared<br>Forfeitures      | \$0.00             |                   |  |                          |
| Sale of Forfeited Property                        | <u>\$49,828.14</u> |                   |  |                          |
| Total Income                                      | \$187,867.21       |                   |  |                          |
| Total Available                                   | \$707,256.00       | Proceeds From S   | Proceeds From Sale Of Forfeited Proper |                          |
|   |                    | Item              | <u>Quantity</u>                        | Amou                     |
| EXPENSES  |                    | Miscellaneous     | 0                                      | \$0.0                    |
| Community Based Drug & Crime<br>Fighting Programs | \$0.00             | Other Conveyances | 0                                      | \$0.0<br>\$0.0           |
| Confidential Case Expenditures                    | \$42,000.00        | Real Estate       | 0                                      | \$0.0                    |
| Data Processing<br>Equipment/Supplies             | \$0.00             | Vehicles<br>Total | 11<br>11                               | \$49,828.1<br>\$49,828.1 |
| Education/Training                                | \$31,950.00        |                   | 11                                     | J49,020.J                |
| Investigative Equipment/Supplies                  | \$28,906.00        |                   |  |                          |
| Maintenance of Forfeited Property                 | \$1,768.68         |                   |  |                          |
| Municipal Task Force Support                      | \$5,111.93         |                   |  |                          |
| Other   | \$120.20           |                   |  |                          |
| Other Equipment/Supplies                          | \$2,500.67         |                   |  |                          |
| Real Estate                                       | \$0.00             |                   |  |                          |
| Salaries  | \$80,829.28        |                   |  |                          |
| Shared Forfeitures                                | \$0.00             |                   |  |                          |
| Vehicles  | \$14,945.00        |                   |  |                          |
| Witness Relocation and/or<br>Protection Expenses  | <u>\$0.00</u>      |                   |  |                          |
| Total Expenses                                    | \$208,131.76       |                   |  |                          |
| Ending Balance                                    | \$499,124.24       |                   |  |                          |

#### **Use Of Unsold Forfeited Property**

Autos: 15 In use by local Police Depts; 3 to be sold.

SUV: 6 In use by local Police Depts; 1 to be sold.

Van: 1 In use by local Police Depts.

NOTE: Sold Forfeited Vehicle Proceeds of \$49,828.14 presented above includes proceeds of \$1,500.00 received in 11/12FY for a vehicle sold in 10/11FY and \$1,000.00 for the buy back of a previous vehicle forfeiture. N/A

House: 542 Ontario St, Bethlehem, PA was forfeited 08/09FY remains on appeal in Commonwealth courts. Electronic Equipment: 13 units in use at local Police Depts.

# Asset Forfeiture Report County: NORTHUMBERLAND

E

| Use Of All Cash Proceeds                         |                 | Forfe             | eited Property  |                |
|--|-----------------|-------------------|-----------------|----------------|
|  | Amount          | <u>Item</u>       |                 | Quantity       |
| Starting Balance                                 | \$1,417.09      | Miscellaneous     |                 | (              |
| INCOME   |                 | Other Conveyances |                 | (              |
| Cash Forfeitures                                 | \$330.50        | Real Estate       |                 | C              |
| Interest   | \$0.20          | Vehicles          |                 | C              |
| Other  | \$0.00          | Weapons           |                 | 0              |
| Proceeds Received from Shared<br>Forfeitures     | \$24.50         |                   |                 |                |
| Sale of Forfeited Property                       | <u>\$0.00</u>   |                   |                 |                |
| Total Income                                     | \$355.20        |                   |                 |                |
| Total Available                                  | \$1,772.29      | Ducased a E       | ale Of Forfatte | Duon outr-     |
|  |                 | Proceeds From S   |                 | - ·            |
| EXPENSES   |                 | <u>Item</u>       | <u>Ouantity</u> | Amount         |
| Community Based Drug & Crime                     | \$125.00        | Miscellaneous     | 0               | \$0.00         |
| Fighting Programs                                |                 | Other Conveyances | 0               | \$0.00         |
| Confidential Case Expenditures                   | \$0.00          | Real Estate       | 0               | \$0.00         |
| Data Processing<br>Equipment/Supplies            | \$0.00          | Vehicles<br>Total | 0<br>0          | \$.00<br>\$.00 |
| Education/Training                               | \$730.00        | Total             | Ū               | 9.00           |
| Investigative Equipment/Supplies                 | \$0.00          |                   |                 |                |
| Maintenance of Forfeited Property                | \$0.00          |                   |                 |                |
| Municipal Task Force Support                     | \$0.00          |                   |                 |                |
| Other  | \$412.04        |                   |                 |                |
| Other Equipment/Supplies                         | \$0.00          |                   |                 |                |
| Real Estate                                      | \$0.00          |                   |                 |                |
| Salaries   | \$0.00          |                   |                 |                |
| Shared Forfeitures                               | \$0.00          |                   |                 |                |
| Vehicles   | \$0.00          |                   |                 |                |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u>   |                   |                 |                |
| Total Expenses                                   | \$1,267.04      |                   |                 |                |
| Ending Balance                                   | \$505.25        |                   |                 |                |
| U  | se Of Unsold Fo | rfeited Property  |                 |                |

## Asset Forfeiture Report County: PERRY

| Use Of All Cash Proceeds                          |                 | For                                | ſ         |
|---|-----------------|------------------------------------|-----------|
|   | Amount          | <u>Item</u>                        |           |
| Starting Balance                                  | \$8,302.35      | Miscellaneous                      |           |
| INCOME  |                 | Other Conveyances                  |           |
| Cash Forfeitures                                  | \$1,867.10      | Real Estate                        |           |
| Interest  | \$0.00          | Vehicles                           |           |
| Other   | \$0.00          | Weapons                            |           |
| Proceeds Received from Shared<br>Forfeitures      | \$0.00          |                                    |           |
| Sale of Forfeited Property                        | <u>\$200.00</u> |                                    |           |
| Total Income                                      | \$2,067.10      |                                    |           |
| Total Available                                   | \$10,369.45     | Proceeds From S                    | تما       |
| · · · · · · · · · · · · · · · · · · ·             |                 | Item                               |           |
| EXPENSES  |                 |                                    | <u>Vu</u> |
| Community Based Drug & Crime<br>Fighting Programs | \$599.00        | Miscellaneous<br>Other Conveyances |           |
| Confidential Case Expenditures                    | \$1,100.00      | Real Estate                        |           |
| Data Processing                                   | -               | Vehicles                           |           |
| Equipment/Supplies                                | \$0.00          |                                    |           |
| Education/Training                                | \$0.00          | Total                              |           |
| 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<br>Protection Expenses  | <u>\$0.00</u>   |                                    |           |
| Total Expenses                                    | \$1,699.00      |                                    |           |
| Ending Balance                                    | \$8,670.45      |                                    |           |

## Asset Forfeiture Report **County: PHILADELPHIA**

| Use Of All Cash Proc                              | eeds                |                   |
|---|---------------------|-------------------|
|   | Amount              | <u>Item</u>       |
| Starting Balance                                  | \$4,715,405.00      | Miscellaneous     |
| INCOME  |                     | Other Conveyand   |
| Cash Forfeitures                                  | \$3,818,973.00      | Real Estate       |
| Interest  | \$3,055.00          | Vehicles          |
| Other   | \$0.00              | Weapons           |
| Proceeds Received from Shared<br>Forfeitures      | \$80,000.00         |                   |
| Sale of Forfeited Property                        | <u>\$907,663.00</u> |                   |
| Total Income                                      | \$4,809,691.00      |                   |
| Total Available                                   | \$9,525,096.00      | Proceeds Fr       |
|   |                     | Item              |
| EXPENSES  |                     | Miscellaneous     |
| Community Based Drug & Crime<br>Fighting Programs | \$0.00              | Other Conveya     |
| Confidential Case Expenditures                    | \$26,595.00         | Real Estate       |
| Data Processing<br>Equipment/Supplies             | \$5,236.00          | Vehicles<br>Total |
| Education/Training                                | \$3,051.00          | Total             |
| Investigative Equipment/Supplies                  | \$0.00              |                   |
| Maintenance of Forfeited Property                 | \$96,159.00         |                   |
| Municipal Task Force Support                      | \$3,210,689.00      |                   |
| Other   | \$131,563.48        |                   |
| Other Equipment/Supplies                          | \$50,752.00         |                   |
| Real Estate                                       | \$55,563.00         |                   |
| Salaries  | \$2,456,458.00      |                   |
| Shared Forfeitures                                | \$73,130.00         |                   |
| Vehicles  | \$100,567.00        |                   |
| Witness Relocation and/or                         | <u>\$0.00</u>       |                   |
| Protection Expenses                               |                     |                   |
| Protection Expenses<br>Total Expenses             | \$6,209,763.48      |                   |

## Fiscal Year: 11-12 **Controlled Substance**

<u>Ouantity</u>

| <u>Item</u>       | ale Of Forfeit<br><u>Quantity</u> | Amoun       |
|-------------------|-----------------------------------|-------------|
| Miscellaneous     | 65                                | \$3,205.0   |
| Other Conveyances | 0                                 | \$0.0       |
| Real Estate       | 62                                | \$666,108.0 |
| Vehicles          | 111                               | \$238,350.0 |
| Total             | 238                               | \$907,663.0 |
|                   |                                   |             |

Automobiles - 7

#### **Asset Forfeiture Report County: PIKE**

**Starting Balance** 

Cash Forfeitures

INCOME

Interest

**Use Of All Cash Proceeds** 

#### Fiscal Year: 11-12 **Controlled Substance Forfeited Property Ouantity** <u>Item</u> Miscellaneous Other Conveyances

Real Estate

Vehicles

0

0

0 2

| \$2,100.00        | Weapons   |  | 0  |
|-------------------|---|--|--|
| \$7,734.81        |   |  |  |
| <u>\$6.382.00</u> |   |  |  |
| \$28,912.87       |   |  |  |
| \$71,428.41       | Proceeds From S   | ale Of Forfeite  | d Property   |
|                   | Item  | <u>Ouantity</u>  | <u>Amount</u>  |
|                   | Miscellaneous   | 0  | \$0.00   |
| \$500.00          | Other Conveyances   | 0  | \$0.00   |
| \$0.00            | Real Estate   | 0  | \$0.00   |
| \$739.17          | Vehicles  | 6  | \$6,382.00   |
|                   | Total   | 6  | \$6,382.00   |
| -                 |   |  |  |
| \$583.97          |   |  |  |
| \$5,220.57        |   |  |  |
| \$5,500.00        |   |  |  |
| \$0.00            |   |  |  |
| \$6,091.94        |   |  |  |
| \$0.00            |   |  |  |
| \$0.00            |   |  |  |
| \$0.00            |   |  |  |
| \$6,033.90        |   |  |  |
| <u>\$0.00</u>     |   |  |  |
| \$26,610.14       |   |  | ,  |
| \$44,818.27       |   |  |  |
|                   | \$7,734.81<br><u>\$6,382.00</u><br>\$28,912.87<br>\$71,428.41<br>\$500.00<br>\$0.00<br>\$739.17<br>\$1,940.59<br>\$583.97<br>\$5,220.57<br>\$5,500.00<br>\$0.00<br>\$6,091.94<br>\$0.00<br>\$0.00<br>\$0.00<br>\$6,033.90<br><u>\$0.00</u><br>\$26,610.14 | \$7,734.81<br><u>\$6,382.00</u><br>\$28,912.87<br>\$71,428.41<br><b>Proceeds From S</b><br><b>Item</b><br>Miscellaneous<br>Other Conveyances<br>Real Estate<br>Vehicles<br>Total<br>\$1,940.59<br>\$583.97<br>\$5,220.57<br>\$5,500.00<br>\$0,00<br>\$6,091.94<br>\$0,00<br>\$6,033.90<br><u>\$0,00</u><br>\$26,610.14 | \$7,734.81<br><u>\$6.382.00</u><br>\$28,912.87<br>\$71,428.41<br><b>Proceeds From Sale Of Forfeite</b><br><b>Item Ouantity</b><br>Miscellaneous 0<br>Other Conveyances 0<br>Real Estate 0<br>Vehicles 6<br>Total 6<br>\$1,940.59<br>\$583.97<br>\$5,220.57<br>\$5,500.00<br>\$0.00<br>\$6,091.94<br>\$0.00<br>\$6,033.90<br><u>\$0.00</u><br>\$26,610.14 |

<u>Amount</u>

\$42,515.54

\$12,656.87

\$39.19

#### Forfeited Pr

one automobile and one SUV used by Drug Task Force

#### **Asset Forfeiture Report County: POTTER**

#### **Use Of All Cash Proceeds Forfeited Property** Amount Item **Starting Balance** \$1,118.42 Miscellaneous INCOME Other Conveyances Real Estate Cash Forfeitures \$826.00 \$2.09 Interest Vehicles Other \$0.00 Weapons Proceeds Received from Shared \$774.80 Forfeitures Sale of Forfeited Property \$0.00 Total Income \$1,602.89 Total Available \$2,721.31 **Proceeds From Sale Of Forfeited Property** <u>Item</u> **EXPENSES** Miscellaneous Community Based Drug & Crime \$0.00 **Fighting Programs** Other Conveyances **Confidential Case Expenditures** \$1,320.00 Real Estate Data Processing Vehicles \$0.00 Equipment/Supplies Total \$0.00 Education/Training \$0.00 Investigative Equipment/Supplies Maintenance of Forfeited Property \$0.00 Municipal Task Force Support \$0.00 \$0.00 Other Other Equipment/Supplies \$0.00 **Real Estate** \$0.00 Salaries \$0.00 Shared Forfeitures \$0.00 Vehicles \$0.00 Witness Relocation and/or \$0.00 **Protection Expenses Total Expenses** \$1,320.00 **Ending Balance** \$1,401.31

#### Fiscal Year: 11-12 **Controlled Substance**

**Ouantity** 

0

0

0

0

0

**Ouantity** 

0

0

0

0

0

**Amount** 

\$0.00

\$0.00

\$0.00

\$.00

\$.00

#### **Use Of Unsold Forfeited Property**

## Asset Forfeiture Report County: SCHUYLKILL

#### Fiscal Year: 11-12 **Controlled Substance**

| Use Of All Cash Proceed                          | ls                | Forfe             | eited Property  |                 |
|--|-------------------|-------------------|-----------------|-----------------|
|  | Amount            | <u>Item</u>       |                 | <u>Quantity</u> |
| Starting Balance                                 | \$21,512.58       | Miscellaneous     |                 | 0               |
| INCOME   |                   | Other Conveyances |                 | 0               |
| Cash Forfeitures                                 | \$24,413.83       | Real Estate       |                 | 0               |
| Interest   | \$65.78           | Vehicles          |                 | 4               |
| Other  | \$0.00            | Weapons           |                 | 0               |
| Proceeds Received from Shared<br>Forfeitures     | \$0.00            |                   |                 |                 |
| Sale of Forfeited Property                       | <u>\$1,000.00</u> |                   |                 | -               |
| Total Income                                     | \$25,479.61       |                   |                 |                 |
| Total Available                                  | \$46,992.19       | Proceeds From S   | ale Of Forfeite | d Property      |
| EXPENSES   |                   | Item              | Quantity        | Amount          |
| Community Based Drug & Crime                     |                   | Miscellaneous     | 0               | \$0.00          |
| Fighting Programs                                | \$0.00            | Other Conveyances | 0               | \$0.00          |
| Confidential Case Expenditures                   | \$0.00            | Real Estate       | 0               | \$0.00          |
| Data Processing                                  | \$0.00            | Vehicles          | 4               | \$1,000.00      |
| Equipment/Supplies                               |                   | Total             | 4               | \$1,000.00      |
| Education/Training                               | \$3,308.54        |                   |                 |                 |
| Investigative Equipment/Supplies                 | \$3,622.13        |                   |                 |                 |
| Maintenance of Forfeited Property                | \$0.00            |                   |                 |                 |
| Municipal Task Force Support                     | \$7,840.10        |                   |                 |                 |
| 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<br>Protection Expenses | <u>\$0.00</u>     |                   |                 |                 |
| Total Expenses                                   | \$14,770.77       |                   |                 |                 |
| Ending Balance                                   | \$32,221.42       |                   |                 |                 |
|  | Use Of Unsold For | rfeited Property  |                 |                 |

#### Asset Forfeiture Report **County: SNYDER**

| Use Of All Cash Proceed                           | s                 | Forfe                              | eited Property  |                  |
|---|-------------------|------------------------------------|-----------------|------------------|
|   | <u>Amount</u>     | <u>Item</u>                        |                 | Quantit          |
| Starting Balance                                  | \$2,198.19        | Miscellaneous                      |                 |                  |
| INCOME  |                   | Other Conveyances                  |                 |                  |
| Cash Forfeitures                                  | \$8,930.00        | Real Estate                        |                 |                  |
| Interest  | \$0.00            | Vehicles                           |                 | (                |
| Other   | \$0.00            | Weapons                            |                 | (                |
| Proceeds Received from Shared<br>Forfeitures      | \$0.00            |                                    |                 |                  |
| Sale of Forfeited Property                        | <u>\$3,025.00</u> |                                    |                 |                  |
| Total Income                                      | \$11,955.00       |                                    |                 |                  |
| Total Available                                   | \$14,153.19       | Proceeds From S                    | ale Of Earfait  | ad Dramanter     |
| · · · · · · · · · · · · · · · · · · ·             |                   |                                    |                 |                  |
| EXPENSES  |                   | <u>Item</u>                        | <u>Quantity</u> | Amount           |
| Community Based Drug & Crime<br>Fighting Programs | \$375.00          | Miscellaneous<br>Other Conveyances | 0<br>0          | \$0.00<br>\$0.00 |
| Confidential Case Expenditures                    | \$0.00            | Real Estate                        | 0               | \$0.00           |
| Data Processing<br>Equipment/Supplies             | \$0.00            | Vehicles<br>Total                  | 2               | \$3,025.00       |
| Education/Training                                | \$0.00            | Total                              | 2               | \$3,025.00       |
| Investigative Equipment/Supplies                  | \$4,675.41        |                                    |                 |                  |
| Maintenance of Forfeited Property                 | \$2,299.07        |                                    |                 |                  |
| Municipal Task Force Support                      | \$0.00            |                                    |                 |                  |
| Other   | \$0.00            |                                    |                 |                  |
| Other Equipment/Supplies                          | \$242.52          |                                    |                 |                  |
| Real Estate                                       | \$0.00            |                                    |                 |                  |
| Salaries  | \$0.00            |                                    |                 |                  |
| Shared Forfeitures                                | \$0.00            |                                    |                 |                  |
| Vehicles  | \$50.00           |                                    |                 |                  |
| Witness Relocation and/or<br>Protection Expenses  | <u>\$0.00</u>     |                                    |                 |                  |
| Total Expenses                                    | \$7,642.00        |                                    |                 |                  |
| Ending Balance                                    | \$6,511.19        |                                    |                 |                  |
| J   | Jse Of Unsold F   | orfeited Property                  |                 |                  |

#### Fiscal Year: 11-12 **Controlled Substance**

#### Asset Forfeiture Report **County: SOMERSET**

| Use Of All Cash Proceeds                          |                 | Forfe                              | eited Property                        |                |
|---|-----------------|------------------------------------|---------------------------------------|----------------|
|   | Amount          | Item                               |                                       | Quanti         |
| Starting Balance                                  | \$380.66        | Miscellaneous                      |                                       |                |
| INCOME  |                 | Other Conveyances                  |                                       |                |
| Cash Forfeitures                                  | \$2,492.04      | Real Estate                        |                                       |                |
| Interest  | \$0.00          | Vehicles                           |                                       |                |
| Other   | \$0.00          | Weapons                            |                                       |                |
| Proceeds Received from Shared Forfeitures         | \$0.00          |                                    |                                       |                |
| Sale of Forfeited Property                        | <u>\$0.00</u>   |                                    |                                       |                |
| Total Income                                      | \$2,492.04      |                                    |                                       |                |
| Total Available                                   | \$2,872.70      | Proceeds From S                    | ale Of Forfeiter                      | Property       |
|   |                 | Item                               | <u>Ouantity</u>                       | Amou           |
| EXPENSES  |                 |                                    |                                       |                |
| Community Based Drug & Crime<br>Fighting Programs | \$0.00          | Miscellaneous<br>Other Conveyances | 0<br>0                                | \$0.0<br>\$0.0 |
| Confidential Case Expenditures                    | \$200.00        | Real Estate                        | 0                                     | \$0.0          |
| Data Processing<br>Equipment/Supplies             | \$0.00          | Vehicles<br>Total                  | 0<br>0                                | \$.0<br>\$.0   |
| Education/Training                                | \$30.00         | TOTAL                              | U                                     | φ.ι            |
| 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  | \$243.03        |                                    |                                       |                |
| Witness Relocation and/or<br>Protection Expenses  | <u>\$0.00</u>   |                                    |                                       |                |
| Total Expenses                                    | \$473.03        |                                    |                                       |                |
| Ending Balance                                    | \$2,399.67      |                                    |                                       |                |
| Use   | e Of Unsold For | feited Property                    | · · · · · · · · · · · · · · · · · · · |                |

#### Fiscal Year: 11-12 **Controlled Substance**

**Quantity** 

<u>Amount</u>

\$0.00 \$0.00 \$0.00 \$.00 \$.00

0

0

0 0 0

#### **Asset Forfeiture Report County: SUSQUEHANNA**

#### **Use Of All Cash Proceeds Forfeited Property** Item Quantity Amount **Starting Balance** \$39,601.76 Miscellaneous INCOME Other Conveyances Cash Forfeitures Real Estate \$4,784.98 Vehicles Interest \$52.37 Other \$0.00 Weapons Proceeds Received from Shared \$0.00 Forfeitures Sale of Forfeited Property \$0.00 \$4,837.35 Total Income Total Available \$44,439.11 **Proceeds From Sale Of Forfeited Property** Item Quantity Amount EXPENSES Miscellaneous 0 \$0.00 Community Based Drug & Crime \$0.00 Fighting Programs \$0.00 Other Conveyances 0 Confidential Case Expenditures \$0.00 Real Estate \$0.00 0 Data Processing Vehicles \$.00 0 \$0.00 Equipment/Supplies Total 0 \$.00 Education/Training \$843.50 \$0.00 Investigative Equipment/Supplies Maintenance of Forfeited Property \$0.00 Municipal Task Force Support \$0.00 Other \$0.00 Other Equipment/Supplies \$0.00 Real Estate \$0.00 \$6,470.13 Salaries Shared Forfeitures \$0.00 Vehicles \$16,810.00 Witness Relocation and/or \$250.00 Protection Expenses Total Expenses \$24,373.63 **Ending Balance** \$20,065.48 **Use Of Unsold Forfeited Property**

#### Fiscal Year: 11-12 **Controlled Substance**

0

0

0

0

0

# Asset Forfeiture Report County: UNION

#### Fiscal Year: 11-12 Controlled Substance

| Use Of All Cash Proceeds                          |               | Forf              | eited Property   |              |
|---|---------------|-------------------|------------------|--------------|
|   | Amount        | <u>Item</u>       |                  | Quanti       |
| Starting Balance                                  | \$1,154.81    | Miscellaneous     |                  |              |
| INCOME  |               | Other Conveyances |                  |              |
| Cash Forfeitures                                  | \$0.00        | Real Estate       |                  |              |
| Interest  | \$0.00        | Vehicles          |                  |              |
| Other   | \$0.00        | Weapons           |                  |              |
| Proceeds Received from Shared Forfeitures         | \$419.50      |                   |                  |              |
| Sale of Forfeited Property                        | <u>\$0.00</u> |                   |                  |              |
| Total Income                                      | \$419.50      |                   |                  |              |
| Total Available                                   | \$1,574.31    | Proceeds From S   | ala Of Farfaitas | l Dronorty   |
|   |               | Item              | <u>Ouantity</u>  | Amoun        |
| EXPENSES  | ·             | Miscellaneous     | 0                | \$0.0        |
| Community Based Drug & Crime<br>Fighting Programs | \$0.00        | Other Conveyances | 0                | \$0.0        |
| Confidential Case Expenditures                    | \$0.00        | Real Estate       | 0                | \$0.0        |
| Data Processing<br>Equipment/Supplies             | \$0.00        | Vehicles<br>Total | 0                | \$.0<br>\$.0 |
| Education/Training                                | \$1,000.00    | 10121             | 0                | \$.U         |
| 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<br>Protection Expenses  | <u>\$0.00</u> |                   |                  |              |
| Total Expenses                                    | \$1,000.00    |                   |                  |              |
|   | 1             | 1                 |                  |              |

# Asset Forfeiture Report County: VENANGO

| Use Of All Cash Proceed                          | s               | Forf              | eited Property    |                |
|--|-----------------|-------------------|-------------------|----------------|
|  | Amount          | Item              |                   | Quantity       |
| Starting Balance                                 | \$40,340.62     | Miscellaneous     |                   | 0              |
| INCOME   |                 | Other Conveyances |                   | 0              |
| Cash Forfeitures                                 | \$0.00          | Real Estate       |                   | 0              |
| Interest   | \$35.52         | Vehicles          |                   | 0              |
| Other  | \$0.00          | Weapons           |                   | · 0            |
| Proceeds Received from Shared<br>Forfeitures     | \$5,606.40      |                   |                   |                |
| Sale of Forfeited Property                       | \$0.00          |                   |                   |                |
| Total Income                                     | \$5,641.92      |                   |                   |                |
| Total Available                                  | \$45,982.54     | Proceeds From S   | Calo Of Forfaiter | Droporty       |
|  |                 |                   |                   |                |
| EXPENSES   |                 | <u>Item</u>       | <u>Ouantity</u>   | <u>Amount</u>  |
| Community Based Drug & Crime                     | \$8,620.37      | Miscellaneous     | 0                 | \$0.00         |
| Fighting Programs                                |                 | Other Conveyances | 0                 | \$0.00         |
| Confidential Case Expenditures                   | \$0.00          | Real Estate       | 0                 | \$0.00         |
| Data Processing<br>Equipment/Supplies            | \$0.00          | Vehicles<br>Total | 0<br>0            | \$.00<br>\$.00 |
| Education/Training                               | \$596.14        | Total             | Ū                 | φ.00           |
| Investigative Equipment/Supplies                 | \$432.00        |                   |                   |                |
| 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<br>Protection Expenses | <u>\$0.00</u>   |                   |                   |                |
| Total Expenses                                   | \$9,648.51      |                   |                   |                |
| Ending Balance                                   | \$36,334.03     |                   |                   |                |
| τ  | Jse Of Unsold F | orfeited Property | <u></u>           |                |

#### **Asset Forfeiture Report County: WARREN**

#### **Use Of All Cash Proceeds Forfeited Property** Amount Item **Ouantity Starting Balance** \$11,391.00 Miscellaneous INCOME Other Conveyances Real Estate Cash Forfeitures \$750.00 \$7.64 Vehicles Interest Other \$1,388.16 Weapons Proceeds Received from Shared \$0.00 Forfeitures \$1,000.00 Sale of Forfeited Property Total Income \$3,145.80 Total Available \$14,536.80 Proceeds From Sale Of Forfeited Property Item **Quantity** Amount **EXPENSES** Miscellaneous 0 \$0.00 Community Based Drug & Crime \$200.00 **Fighting Programs** Other Conveyances 0 \$0.00 \$1,725.00 **Confidential Case Expenditures** Real Estate 0 \$0.00 Data Processing Vehicles 1 \$1,000.00 \$0.00 Equipment/Supplies Total 1 \$1,000.00 \$0.00 Education/Training \$0.00 Investigative Equipment/Supplies Maintenance of Forfeited Property \$0.00 \$0.00 Municipal Task Force Support \$1,021.96 Other Other Equipment/Supplies \$2,765.12 Real Estate \$0.00 Salaries \$145.75 Shared Forfeitures \$0.00 Vehicles \$72.51 Witness Relocation and/or \$0.00 **Protection Expenses** \$5,930.34 Total Expenses Ending Balance \$8,606.46

#### **Use Of Unsold Forfeited Property**

1 dodge truck

#### Fiscal Year: 11-12 **Controlled Substance**

0

0

0

1

#### Asset Forfeiture Report County: WASHINGTON

#### **Forfeited Property Use Of All Cash Proceeds** Item **Ouantity** Amount \$26,120.39 Miscellaneous 0 **Starting Balance** 0 Other Conveyances INCOME 0 Real Estate Cash Forfeitures \$14,222.50 2 \$52.73 Vehicles Interest \$1,907.50 Weapons 0 Other Proceeds Received from Shared \$20,636.66 Forfeitures Sale of Forfeited Property \$628.00 \$37,447.39 Total Income Total Available \$63,567.78 Proceeds From Sale Of Forfeited Property Item Quantity Amount **EXPENSES** \$0.00 Miscellaneous 0 Community Based Drug & Crime \$0.00 **Fighting Programs** \$0.00 Other Conveyances 0 \$3,000.00 Confidential Case Expenditures \$0.00 Real Estate 0 Data Processing \$628.00 Vehicles 1 \$0.00 Equipment/Supplies \$628.00 Total 1 \$0.00 Education/Training \$0.00 Investigative Equipment/Supplies Maintenance of Forfeited Property \$246.00 \$0.00 Municipal Task Force Support \$4,218.62 Other \$2,562.80 Other Equipment/Supplies Real Estate \$0.00 \$19,477.28 Salaries \$8,509.00 Shared Forfeitures \$0.00 Vehicles Witness Relocation and/or \$0.00 Protection Expenses \$38,013.70 Total Expenses \$25,554.08 **Ending Balance Use Of Unsold Forfeited Property**

Fiscal Year: 11-12

**Controlled Substance** 

2 Vehicles Awaiting Sale at Auction

## Asset Forfeiture Report County: WAYNE

#### Fiscal Year: 11-12 Controlled Substance

| Use Of All Cash Proceed                          | is            | Forfeited Property                       |                 |                 |  |
|--|---------------|--|-----------------|-----------------|--|
|  | Amount        | Item                                     |                 | <u>Quantity</u> |  |
| Starting Balance                                 | \$63,677.28   | Miscellaneous                            |                 | (               |  |
| INCOME   |               | Other Conveyances                        |                 | (               |  |
| Cash Forfeitures                                 | \$1,185.00    | Real Estate                              |                 | . (             |  |
| Interest   | \$164.88      | Vehicles                                 |                 | 0               |  |
| Other  | \$5,000.00    | Weapons                                  |                 | C               |  |
| Proceeds Received from Shared<br>Forfeitures     | \$0.00        |  |                 |                 |  |
| Sale of Forfeited Property                       | <u>\$0.00</u> |  |                 |                 |  |
| Total Income                                     | \$6,349.88    | · .                                      |                 |                 |  |
| Total Available                                  | \$70,027.16   | Proceeds From Sale Of Forfeited Property |                 | l Property      |  |
| EXPENSES   |               | Item                                     | <u>Quantity</u> | Amount          |  |
| Community Based Drug & Crime                     |               | Miscellaneous                            | 0               | \$0.00          |  |
| Fighting Programs                                | \$235.68      | Other Conveyances                        | 0               | \$0.00          |  |
| Confidential Case Expenditures                   | \$0.00        | Real Estate                              | 0               | \$0.00          |  |
| Data Processing<br>Equipment/Supplies            | \$0.00        | Vehicles<br>Total                        | 0               | \$.00<br>\$.00  |  |
| Education/Training                               | \$0.00        | Total                                    | . 0             | \$.00           |  |
| Investigative Equipment/Supplies                 | \$1,685.15    |  |                 |                 |  |
| Maintenance of Forfeited Property                | \$0.00        |  |                 |                 |  |
| Municipal Task Force Support                     | \$0.00        |  |                 |                 |  |
| Other  | \$2,500.00    |  |                 |                 |  |
| Other Equipment/Supplies                         | \$0.00        |  |                 |                 |  |
| Real Estate                                      | \$0.00        |  |                 |                 |  |
| Salaries   | \$0.00        |  |                 |                 |  |
| Shared Forfeitures                               | \$0.00        |  |                 |                 |  |
| Vehicles   | \$0.00        |  |                 |                 |  |
| Witness Relocation and/or<br>Protection Expenses | <u>\$0.00</u> |  |                 |                 |  |
| Total Expenses                                   | \$4,420.83    |  |                 |                 |  |
| Ending Balance                                   | \$65,606.33   |  |                 |                 |  |

# Asset Forfeiture Report County: WESTMORELAND

| Use Of All Cash Procee                            | eds               | Forfe  | eited Property  |                  |
|---|-------------------|--|-----------------|------------------|
| · · · · · · · · · · · · · · · · · · ·             | <u>Amount</u>     | Item   |                 | <u>Quantit</u>   |
| Starting Balance                                  | \$147,300.90      | Miscellaneous  |                 |                  |
| INCOME  |                   | Other Conveyances                                    |                 |                  |
| Cash Forfeitures                                  | \$34,205.42       | Real Estate  |                 | ~~               |
| Interest  | \$280.63          | Vehicles   |                 | 1                |
| Other   | \$1,871.89        | Weapons  |                 | (                |
| Proceeds Received from Shared<br>Forfeitures      | \$781.10          |  |                 |                  |
| Sale of Forfeited Property                        | <u>\$0.00</u>     |  |                 |                  |
| Total Income                                      | \$37,139.04       |  |                 |                  |
| Total Available                                   | \$184,439.94      | \$184,439.94 Proceeds From Sale Of Forfeited Propert |                 | Duonantr         |
| ·   |                   |  |                 | <u></u>          |
| EXPENSES  |                   | <u>Item</u>  | <u>Ouantity</u> | Amount           |
| Community Based Drug & Crime<br>Fighting Programs | \$5,000.00        | Miscellaneous<br>Other Conveyances                   | 0               | \$0.00<br>\$0.00 |
| Confidential Case Expenditures                    | \$8,500.00        | Real Estate  | 0               | \$0.00           |
| Data Processing<br>Equipment/Supplies             | \$4,080.75        | Vehicles<br>Total                                    | 0               | \$.00<br>\$.00   |
| Education/Training                                | \$6,065.78        | Total  | U               | φ.υ              |
| Investigative Equipment/Supplies                  | \$0.00            |  |                 |                  |
| Maintenance of Forfeited Property                 | \$0.00            |  |                 |                  |
| Municipal Task Force Support                      | \$0.00            |  |                 |                  |
| Other   | \$10,719.44       |  |                 |                  |
| Other Equipment/Supplies                          | \$668.35          |  |                 |                  |
| Real Estate                                       | \$0.00            |  |                 |                  |
| Salaries  | \$0.00            |  |                 |                  |
| Shared Forfeitures                                | \$26,928.75       |  |                 |                  |
| Vehicles  | \$0.00            | · · ·  |                 |                  |
| Witness Relocation and/or<br>Protection Expenses  | <u>\$0.00</u>     |  |                 |                  |
| Total Expenses                                    | \$61,963.07       |  |                 |                  |
| Ending Balance                                    | \$122,476.87      |  |                 |                  |
|   | Use Of Unsold For | rfeited Property                                     |                 |                  |

# Asset Forfeiture Report County: WYOMING

| Use Of All Cash Proceed                           | s                 | Forfe                              | eited Property |                  |
|---|-------------------|------------------------------------|----------------|------------------|
|   | Amount            | Item                               |                | <u>Quantity</u>  |
| Starting Balance                                  | \$53,472.81       | Miscellaneous                      |                | 0                |
| INCOME  |                   | Other Conveyances                  |                | 0                |
| Cash Forfeitures                                  | \$963.00          | Real Estate                        |                | 0                |
| Interest  | \$28.85           | Vehicles                           |                | 0                |
| Other   | \$8,797.65        | Weapons                            |                | 0                |
| Proceeds Received from Shared<br>Forfeitures      | \$715.00          |                                    |                |                  |
| Sale of Forfeited Property                        | \$0.00            |                                    |                |                  |
| Total Income                                      | \$10,504.50       |                                    |                |                  |
| Total Available                                   | \$63,977.31       |                                    |                | d Property       |
| · · · · · · · · · · · · · · · · · · ·             |                   |                                    |                |                  |
| EXPENSES  |                   | <u>Item</u>                        | Quantity       | <u>Amount</u>    |
| Community Based Drug & Crime<br>Fighting Programs | \$3,750.00        | Miscellaneous<br>Other Conveyances | 0<br>0         | \$0.00<br>\$0.00 |
| Confidential Case Expenditures                    | \$0.00            | Real Estate                        | 0              | \$0.00           |
| Data Processing<br>Equipment/Supplies             | \$34.00           | Vehicles<br>Total                  | 0              | \$.00<br>\$.00   |
| Education/Training                                | \$555.00          | TOLAI                              | 0              | \$.00            |
| Investigative Equipment/Supplies                  | \$2,654.37        |                                    |                |                  |
| Maintenance of Forfeited Property                 | \$0.00            |                                    |                |                  |
| Municipal Task Force Support                      | \$0.00            |                                    | . <u>.</u> .   |                  |
| Other   | \$0.00            |                                    |                |                  |
| Other Equipment/Supplies                          | \$0.00            |                                    |                |                  |
| Real Estate                                       | \$0.00            |                                    |                |                  |
| Salaries  | \$15,000.00       |                                    |                |                  |
| Shared Forfeitures                                | \$0.00            |                                    |                |                  |
| Vehicles  | \$1,009.58        |                                    |                |                  |
| Witness Relocation and/or<br>Protection Expenses  | <u>\$0.00</u>     |                                    |                |                  |
| Total Expenses                                    | \$23,002.95       |                                    |                |                  |
| Ending Balance                                    | \$40,974.36       |                                    |                |                  |
| ľ   | Jse Of Unsold For | feited Property                    |                |                  |

# Asset Forfeiture Report County: YORK

| Use Of All Cash Proce                      | eds                 | Forf              | eited Propert   | y  |
|--|---------------------|-------------------|-----------------|----|
| · · · · · · · · · · · · · · · · · · ·      | Amount              | Item              |                 |    |
| Starting Balance                           | \$1,100,287.40      | Miscellaneous     |                 |    |
| INCOME .                                   |                     | Other Conveyances |                 |    |
| Cash Forfeitures                           | \$622,498.42        | Real Estate       |                 |    |
| Interest                                   | \$2,790.25          | Vehicles          |                 |    |
| Other                                      | \$8,165.89          | Weapons           |                 |    |
| Proceeds Received from Shared Forfeitures  | \$58,950.00         |                   |                 |    |
| Sale of Forfeited Property                 | <u>\$159,862.01</u> |                   |                 |    |
| otal Income                                | \$852,266.57        |                   |                 |    |
| otal Available                             | \$1,952,553.97      | Proceeds From S   | Sale Of Forfei  | te |
| XPENSES                                    |                     | Item              | <u>Quantity</u> |    |
| Community Based Drug & Crime               |                     | Miscellaneous     | 287             |    |
| Fighting Programs                          | \$72,308.87         | Other Conveyances | 2               |    |
| Confidential Case Expenditures             | \$42,547.71         | Real Estate       | 0 -             |    |
| Data Processing                            | \$10,924.10         | Vehicles          | 89              |    |
| Equipment/Supplies                         |                     | Total             | 378             |    |
| ducation/Training                          | \$8,483.94          |                   |                 |    |
| nvestigative Equipment/Supplies            | \$48,411.83         |                   |                 |    |
| faintenance of Forfeited Property          | \$35,385.51         |                   |                 |    |
| funicipal Task Force Support               | \$243,757.70        |                   |                 |    |
| Other                                      | \$2,450.00          |                   |                 |    |
| ther Equipment/Supplies                    | \$8,978.87          |                   |                 |    |
| eal Estate                                 | \$43,007.61         |                   |                 |    |
| alaries                                    | \$12,685.65         |                   |                 |    |
| hared Forfeitures                          | \$91,968.90         |                   |                 |    |
| ehicles                                    | \$205,431.59        |                   |                 |    |
| itness Relocation and/or otection Expenses | <u>\$130.58</u>     |                   |                 |    |
| otal Expenses                              | \$826,472.86        |                   |                 |    |
| nding Balance                              | \$1,126,081.11      |                   |                 |    |

#### Use Of Unsold Forfeited Property

| DIF IS USING THE FOLLOWING VEHICLES FOR UNDERCOVER WOR | DTF IS USING THE FOL | LOWING VEHICLES FOR | UNDERCOVER WORK |
|--|----------------------|---------------------|-----------------|
|--|----------------------|---------------------|-----------------|

2 AUTOMOBILES

1 SUV

2 TRUCKS

|   | 1 mboomanoo ab    |                 |               |
|---|-------------------|-----------------|---------------|
|   | Other Conveyances |                 | 0             |
| 2 | Real Estate       |                 | 0             |
|   | Vehicles          |                 | 27            |
|   | Weapons           |                 | 1             |
|   |                   |                 |               |
|   |                   |                 |               |
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| , |                   |                 |               |
| _ | Proceeds From S   | ale Of Forfeit  |               |
|   | Item              | <u>Quantity</u> | <u>Amount</u> |
|   | Miscellaneous     | 287             | \$19,102.01   |
|   | Other Conveyances | 2               | \$210.00      |
|   | Real Estate       | 0 -             | \$0.00        |
|   | Vehicles          | 89              | \$140,550.00  |
|   | Total             | 378             | \$159,862.01  |
|   | · · ·             |                 | :             |
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#### Asset Forfeiture Report Grand Total

| Use Of All Cash Proceeds                          |                       |  |
|---|-----------------------|--|
| Amou  |                       |  |
| Starting Balance                                  | \$16,806,335.30       |  |
| INCOME  |                       |  |
| Cash Forfeitures                                  | \$9,509,983.89        |  |
| Interest  | \$215,583.87          |  |
| Other   | \$556,484.06          |  |
| Proceeds Received from Shared<br>Forfeitures      | \$1,395,645.21        |  |
| Sale of Forfeited Property                        | <u>\$2,182,203.84</u> |  |
| Total Income                                      | \$13,859,900.87       |  |
| Total Available                                   | \$30,666,236.17       |  |
| EXPENSES  |                       |  |
| Community Based Drug & Crime<br>Fighting Programs | \$504,176.53          |  |
| Confidential Case Expenditures                    | \$632,952.53          |  |
| Data Processing<br>Equipment/Supplies             | \$182,364.87          |  |
| Education/Training                                | \$281,404.55          |  |
| Investigative Equipment/Supplies                  | \$645,966.13          |  |
| Maintenance of Forfeited Property                 | \$359,300.45          |  |
| Municipal Task Force Support                      | \$4,787,444.61        |  |
| Other   | \$540,233.12          |  |
| Other Equipment/Supplies                          | \$290,730.23          |  |
| Real Estate                                       | \$332,534.85          |  |
| Salaries  | \$4,220,144.48        |  |
| Shared Forfeitures                                | \$513,611.18          |  |
| Vehicles  | \$822,891.17          |  |
| Witness Relocation and/or<br>Protection Expenses  | <u>\$83,146.03</u>    |  |
| Total Expenses                                    | \$14,196,900.73       |  |
| Ending Balance                                    | \$16,469,335.44       |  |

| Forfeited Property |                 |  |
|--------------------|-----------------|--|
| Item               | <u>Ouantity</u> |  |
| Miscellaneous      | 1,755           |  |
| Other Conveyances  | 16              |  |
| Real Estate        | 98              |  |
| Vehicles           | 536             |  |
| Weapons            | 261             |  |
| -                  |                 |  |

| Proceeds From Sale Of Forfeited Property |                 |                |
|--|-----------------|----------------|
| <u>Item</u>                              | <u>Ouantity</u> | <u>Amount</u>  |
| Miscellaneous                            | 875             | \$98,233.30    |
| Other Conveyances                        | 6               | \$12,230.00    |
| Real Estate                              | 63              | \$1,099,026.40 |
| Vehicles                                 | 494             | \$972,714.14   |
| Total                                    | 1,438           | \$2,182,203.84 |

# 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.<sup>1</sup>

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

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

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

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

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

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

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

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

(6)(i) All of the following:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(1) Retain the property for official use.

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

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

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

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

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

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

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

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

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

<sup>1</sup>35 P.S. § 780-101 et seq.

<sup>2</sup>35 P.S. § 780-113(a)(31).

#### Historical and Statutory Notes

#### 1994 Legislation

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