

**OFFICE OF ATTORNEY GENERAL
COMMONWEALTH OF PENNSYLVANIA**

**ASSET FORFEITURE
REPORT**

Fiscal Year 2012-2013



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Attorney General**

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

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INTRODUCTION

This annual report is submitted to the Appropriations and Judiciary Committees of the Senate and House of Representatives to provide the Legislature with an accounting of the property forfeited under the provisions of the Controlled Substances Forfeitures Act of June 30, 1988, Act No. 1988-79, 42 Pa. C.S.A. Section 6801 et seq. Section 6801(j) of the Controlled Substances Forfeitures Act provides that the Attorney General shall annually submit a report specifying the forfeited property or proceeds thereof obtained under these sections. The report shall give an accounting of all proceeds derived from the sale of forfeited property and the use made of unsold forfeited property.

The Act provides for the utilization of forfeitures by both the Attorney General and the District Attorneys in the Commonwealth. This report contains information on property forfeited to the Commonwealth collected pursuant to the laws, as reported by both the Office of Attorney General and the District Attorneys. For fiscal year 2012-2013, sixty (60) counties submitted reports to the Office of Attorney General. Three (3) counties reported no activity and four (4) counties did not submit their reports. The information reported from these counties is a compilation of data provided by them and has not been audited by the Office of Attorney General.

Additionally, in December 1990 the Office of Attorney General and the Pennsylvania State Police entered into an agreement that would allow the Pennsylvania State Police to share in drug forfeitures which resulted from their investigations. The agreement established guidelines for the Office of Attorney General and the Pennsylvania State Police to follow so as to ensure that both agencies complied with the provisions of the Controlled Substances Forfeitures Act.

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

The Report of the Office of Attorney General Summary of Forfeited Cash includes the forfeited property and the proceeds from the sale of forfeited property, not only for assets retained by the Office of Attorney General, but also for those which have been transferred to the Pennsylvania State Police.

DEFINITIONS

USE OF CASH PROCEEDS

Income

Cash Forfeitures. Seized cash forfeited.

Interest. Interest earned in restricted forfeiture accounts.

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

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

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

Expenses

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**ASSET FORFEITURE REPORT
FISCAL YEAR 2012-2013**

OAG/PSP

USE OF ALL CASH PROCEEDS			
<u>ITEM</u>	<u>OAG</u>	<u>PSP</u>	<u>TOTAL</u>
STARTING BALANCE - 7/1/12	5,046,296.53	5,343,392.98	10,389,689.51
REVENUE:			
Cash Forfeitures	1,214,057.77	3,297,009.91	4,511,067.68
Sale of Forfeited Property	117,696.33	158,034.85	275,731.18
Restitution	136,379.26	0.00	136,379.26
Other (Interest)	10,913.89	0.00	10,913.89
TOTAL REVENUE	1,479,047.25	3,455,044.76	4,934,092.01
TOTAL AVAILABLE	6,525,343.78	8,798,437.74	15,323,781.52
EXPENSES:			
Confidential	407,339.84	0.00	407,339.84
Task Force Support	81,211.25	488,694.67	569,905.92
Maintenance of Forfeited Property	0.00	0.00	0.00
Salaries	0.00	0.00	0.00
Vehicles	521,914.65	20,935.00	542,849.65
Investigative Equipment/Supplies	0.00	99,448.34	99,448.34
EDP Equipment/Supplies	0.00	0.00	0.00
Other Equipment/Supplies	878.24	6,371.56	7,249.80
Training	0.00	21,730.15	21,730.15
Shared Forfeitures	0.00	0.00	0.00
Drug Law Appropriation Support	1,284,000.00	0.00	1,284,000.00
TOTAL EXPENSES	2,295,343.98	637,179.72	2,932,523.70
ENDING BALANCE - 6/30/13	4,229,999.80	8,161,258.02	12,391,257.82

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

**ASSET FORFEITURE REPORT
FISCAL YEAR 2012-2013**

OAG DISPOSITION OF FORFEITURES

CATEGORY	ADJUDICATED ASSETS	PENDING ADMINISTRATIVE	SOLD	PUT INTO SERVICE	RETURNED BY COURT/ATTORNEY	TO BE DESTROYED	ESCHEATED	CLOSED
Personal Property	644	222	106	56	100	150	4	6
Jewelry	53	6	15		30	2		
Negotiable Instrument	12	7			4			1
Real Estate	14				2			12
Vehicle	210	13	86	41	67	1		2
Weapon	217	3			21	192		1
TOTAL	1150	251	207	97	224	345	4	22

USE OF UNSOLD FORFEITED PROPERTY

FORTY-ONE (41) VEHICLES, TWENTY-THREE (23) TELEVISIONS, FIFTEEN (15) COMPUTERS, SEVEN (7) CELL PHONES, FOUR (4) APPLE IPADS, NIKON D-80 DIGITAL CAMERA W/ TWO LENSES, JVC EVERIO CAMCORDER, SHEETS OF WOOD-MAKING HIDDEN COMPARTMENT, PNY 8GB THUMB DRIVE, SHOPVAC, FRIGIDAIRE OVEN, AND A CUB CADET 23 HP ZERO TURN LAWN TRACTOR.

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

Asset Forfeiture Report
County: ADAMS

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$23,451.95
INCOME	
Cash Forfeitures	\$50,089.66
Interest	\$15.42
Other	\$11,589.62
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$8,939.25</u>
Total Income	\$70,633.95
Total Available	\$94,085.90
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$5,000.00
Data Processing	\$2,173.00
Equipment/Supplies	\$4,644.54
Education/Training	\$2,242.95
Investigative Equipment/Supplies	\$2,079.81
Maintenance of Forfeited Property	\$14,800.00
Municipal Task Force Support	\$0.00
Other	\$2,567.08
Other Equipment/Supplies	\$6,000.00
Real Estate	\$8,602.52
Salaries	\$14,911.16
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$63,021.06
Ending Balance	\$31,064.84

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	3
Other Conveyances	0
Real Estate	0
Vehicles	7
Weapons	0

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	3	\$320.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	7	\$8,619.25
Total	10	\$8,939.25

Use Of Unsold Forfeited Property
2000 Mitsubishi Montero
1979 Chevy Truck
2000 Ford Expedition
2003 Ford Truck
2006 Toyota Matrix

Asset Forfeiture Report
County: ALLEGHENY

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$741,070.71
INCOME	
Cash Forfeitures	\$701,623.24
Interest	\$2,570.37
Other	\$85.00
Proceeds Received from Shared Forfeitures	\$66,354.30
Sale of Forfeited Property	<u>\$5,571.25</u>
Total Income	\$776,204.16
Total Available	\$1,517,274.87
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$142,165.70
Confidential Case Expenditures	\$101,958.15
Data Processing	\$56,019.73
Equipment/Supplies	\$24,066.47
Education/Training	\$48,206.03
Investigative Equipment/Supplies	\$745.00
Maintenance of Forfeited Property	\$167,783.33
Municipal Task Force Support	\$282,972.09
Other	\$36,829.84
Other Equipment/Supplies	\$0.00
Real Estate	\$213,183.09
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$1,073,929.43
Ending Balance	\$443,345.44

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	369
Other Conveyances	0
Real Estate	0
Vehicles	11
Weapons	0

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	7	\$261.25
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	7	\$5,310.00
Total	14	\$5,571.25

Use Of Unsold Forfeited Property
<p>Five vehicles were in inventory at the end of the prior year and 11 vehicles were forfeited during the current reporting period. Of the 16 vehicles, six (4 cars, 2 trucks) were transferred to law enforcement agencies, seven (4 cars, 3 SUVs) were sold at auction and three (2 cars, 1 SUV) remain in inventory awaiting transfer or auction. 207 items were in inventory at the end of the prior year and 369 items were forfeited during the current reporting period. Of the 576 items, 173 cell phones were donated, 194 items were destroyed and seven were sold. Of the remaining 202 items in inventory as of 6/30/13, 62 were subsequently destroyed, two items were sold and 138 remain in inventory at the time of this report.</p>

Asset Forfeiture Report
County: ARMSTRONG

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$16,994.07
INCOME	
Cash Forfeitures	\$5,080.26
Interest	\$95.57
Other	\$5,963.95
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$11,139.78
Total Available	\$28,133.85
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$47.67
Equipment/Supplies	\$1,183.54
Education/Training	\$7,431.27
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$1,183.67
Municipal Task Force Support	\$0.00
Other	\$1,714.45
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$730.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$12,290.60
Ending Balance	\$15,843.25

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: BEAVER

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$350,285.11
INCOME	
Cash Forfeitures	\$49,387.96
Interest	\$711.33
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$20,265.53
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$70,364.82
Total Available	\$420,649.93
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$7,249.14
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$4,547.54
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$11,796.68
Ending Balance	\$408,853.25

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	0
Other Conveyances	0
Real Estate	0
Vehicles	2
Weapons	42

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

Use Of Unsold Forfeited Property
2000 Mercury Coupe was placed into service for official use during this period
2005 Chrysler Station Wagon was placed into service for official use during this period

Asset Forfeiture Report
County: BEDFORD

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$9,810.71
INCOME	
Cash Forfeitures	\$0.00
Interest	\$0.00
Other	\$3,384.89
Proceeds Received from Shared Forfeitures	\$7,921.78
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$11,306.67
Total Available	\$21,117.38
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$600.00
Confidential Case Expenditures	\$3,258.16
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$2,528.41
Investigative Equipment/Supplies	\$4,501.72
Maintenance of Forfeited Property	\$21.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$3,833.08
Shared Forfeitures	\$0.00
Vehicles	\$1,165.44
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$15,907.81
Ending Balance	\$5,209.57

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: BERKS

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$635,500.84
INCOME	
Cash Forfeitures	\$198,283.26
Interest	\$960.32
Other	\$1,356.87
Proceeds Received from Shared Forfeitures	\$33,427.57
Sale of Forfeited Property	<u>\$30,663.23</u>
Total Income	\$264,691.25
Total Available	\$900,192.09
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$15,000.00
Confidential Case Expenditures	\$4,000.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$16,503.73
Investigative Equipment/Supplies	\$76,497.53
Maintenance of Forfeited Property	\$36,557.50
Municipal Task Force Support	\$0.00
Other	\$608.00
Other Equipment/Supplies	\$16,519.69
Real Estate	\$0.00
Salaries	\$71,188.40
Shared Forfeitures	\$144,670.16
Vehicles	\$14,892.81
Witness Relocation and/or Protection Expenses	<u>\$28,868.14</u>
Total Expenses	\$425,305.96
Ending Balance	\$474,886.13

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	10
Other Conveyances	0
Real Estate	0
Vehicles	11
Weapons	0

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	1	\$3,563.23
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	12	\$27,100.00
Total	13	\$30,663.23

Use Of Unsold Forfeited Property
Used five (5) automobiles

Asset Forfeiture Report
County: BLAIR

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$239,132.89
INCOME	
Cash Forfeitures	\$17,363.81
Interest	\$369.46
Other	\$6,761.70
Proceeds Received from Shared Forfeitures	\$4,199.18
Sale of Forfeited Property	<u>\$9,905.00</u>
Total Income	\$38,599.15
Total Available	\$277,732.04
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$765.00
Confidential Case Expenditures	\$0.00
Data Processing	\$5,663.93
Equipment/Supplies	\$13,897.80
Education/Training	\$6,584.12
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$3,061.61
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$20,102.55
Shared Forfeitures	\$1,105.86
Vehicles	\$5,438.71
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$56,619.58
Ending Balance	\$221,112.46

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	52
Other Conveyances	0
Real Estate	0
Vehicles	5
Weapons	0

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	8	\$9,905.00
Total	8	\$9,905.00

Use Of Unsold Forfeited Property
2008 GMC Arcadia (Ramone Brown 2009 MD 1776) used by Altoona Police Departments Narcotic Supervisor
1 - Portable Hardrive used by District Attorney's Office Drug prosecutor

Asset Forfeiture Report
County: BUTLER

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$98,445.30
INCOME	
Cash Forfeitures	\$16,217.86
Interest	\$12.20
Other	\$1,527.70
Proceeds Received from Shared Forfeitures	\$4,691.40
Sale of Forfeited Property	<u>\$3,761.73</u>
Total Income	\$26,210.89
Total Available	\$124,656.19
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$636.98
Equipment/Supplies	\$9,669.21
Education/Training	\$0.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$13,100.00
Other	\$6,418.00
Other Equipment/Supplies	\$994.67
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$1,218.89
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$32,037.75
Ending Balance	\$92,618.44

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	1	\$2,261.73
Vehicles	2	\$1,500.00
Total	3	\$3,761.73

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: CAMBRIA

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$66,457.86
INCOME	
Cash Forfeitures	\$27,013.15
Interest	\$18.87
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$2,942.95
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$29,974.97
Total Available	\$96,432.83
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$3,564.95
Confidential Case Expenditures	\$0.00
Data Processing	\$1,579.95
Equipment/Supplies	\$2,181.13
Education/Training	\$0.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$114.41
Other Equipment/Supplies	\$2,136.87
Real Estate	\$0.00
Salaries	\$12,437.36
Shared Forfeitures	\$9,293.40
Vehicles	\$437.23
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$31,745.30
Ending Balance	\$64,687.53

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	3
Other Conveyances	0
Real Estate	0
Vehicles	1
Weapons	5

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

Use Of Unsold Forfeited Property
2000 Cadillac Escalade - Donated to Crime Stoppers
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

Asset Forfeiture Report
County: CARBON

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$13,619.78
INCOME	
Cash Forfeitures	\$614.00
Interest	\$32.85
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$1,002.50
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$1,649.35
Total Available	\$15,269.13
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$200.00
Confidential Case Expenditures	\$900.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$3,753.10
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$2,797.75
Shared Forfeitures	\$0.00
Vehicles	\$2,192.38
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$9,843.23
Ending Balance	\$5,425.90

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: CENTRE

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$52,760.46
INCOME	
Cash Forfeitures	\$0.00
Interest	\$163.56
Other	\$39.80
Proceeds Received from Shared Forfeitures	\$62,970.87
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$63,174.23
Total Available	\$115,934.69
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$3,966.33
Maintenance of Forfeited Property	\$2,420.00
Municipal Task Force Support	\$0.00
Other	\$6,075.50
Other Equipment/Supplies	\$1,746.53
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$977.63
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$15,185.99
Ending Balance	\$100,748.70

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	0
Other Conveyances	0
Real Estate	0
Vehicles	8
Weapons	7

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

Use Of Unsold Forfeited Property					
68800287602CE	1J4GW58S4XC697899	JEEP	SW	1999	HPC9838
65375169002CE	2T1BR32E98C900549	TOYOTA	SDN	2008	HLL9551
54603556804CE	1G8ZK5271YZ105317	SATURN	SDN	2000	HLL9554
63869836303CE	2G2WP552861212563	PONTIAC	SDN	2006	GY1633
68018175801CE	WAUED28DXXA293551A	AUDI	SDN	1999	H669553
50876338604CE	1FMFU18LVLB30888	FORD	SW	1997	H669556
57445058005CE	2G1WF55E329102758	CHEVY	SDN	2002	HTE7020
72038645701CE	1N6ED26Y91C385610	NISSAN	TK	2001	ZDR9301

Asset Forfeiture Report
County: CHESTER

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$333,972.58
INCOME	
Cash Forfeitures	\$117,024.20
Interest	\$272.20
Other	\$8,989.31
Proceeds Received from Shared Forfeitures	\$4,170.40
Sale of Forfeited Property	<u>\$6,030.75</u>
Total Income	\$136,486.86
Total Available	\$470,459.44
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$1,000.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$38,807.27
Maintenance of Forfeited Property	\$5,641.96
Municipal Task Force Support	\$0.00
Other	\$12,327.75
Other Equipment/Supplies	\$207.18
Real Estate	\$0.00
Salaries	\$250,314.72
Shared Forfeitures	\$0.00
Vehicles	\$4,405.30
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$312,704.18
Ending Balance	\$157,755.26

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	10
Other Conveyances	0
Real Estate	0
Vehicles	16
Weapons	7

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	5	\$6,030.75
Total	5	\$6,030.75

Use Of Unsold Forfeited Property
2 autos sold back to owner; 2 autos returned to owner; 1 auto returned to loan agency; 1 auto being used by MDTF; 4 autos held in evidence; 1 SUV returned to owner; 3 Suvs being used by MDTF; 1 SUV sold at auction; 1 truck returned to owner.
1 cell phone returned to owner; 4 cell phones destroyed; 1 laptop destroyed; 2 cell phones turned over to local police department; 1 refrigerator turned over to local police department; 1 cell phone turned over to Commonwealth.

Asset Forfeiture Report
County: CLARION

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$9,918.84
INCOME	
Cash Forfeitures	\$5,138.50
Interest	\$0.52
Other	\$109.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$5,248.02
Total Available	\$15,166.86
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$12,350.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$879.31
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$377.77
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$13,607.08
Ending Balance	\$1,559.78

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: CLEARFIELD

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$2,976.95
INCOME	
Cash Forfeitures	\$0.00
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$401.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$401.00
Total Available	\$3,377.95
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$100.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$1,387.85
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$500.00
Other	\$0.00
Other Equipment/Supplies	\$1,271.63
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$3,259.48
Ending Balance	\$118.47

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: CLINTON

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$40,038.42
INCOME	
Cash Forfeitures	\$0.00
Interest	\$21.49
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$5,023.53
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$5,045.02
Total Available	\$45,083.44
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$1,000.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$635.95
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$1,635.95
Ending Balance	\$43,447.49

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: COLUMBIA

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$50,009.53
INCOME	
Cash Forfeitures	\$18,584.90
Interest	\$12.61
Other	\$465.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$19,062.51
Total Available	\$69,072.04
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$758.80
Confidential Case Expenditures	\$17,100.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$4,572.56
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	\$18,860.76
Shared Forfeitures	\$0.00
Vehicles	\$1,500.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$42,792.12
Ending Balance	\$26,279.92

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

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

Use Of Unsold Forfeited Property
1993 Eagle used by Columbia County Drug Task Force
2000 Mercury Cougar used by Columbia County Drug Task Force
2000 Ford Explorer used by Columbia County Drug Task Force
2011 Honda CR-V used by Columbia County Drug Task Force

Asset Forfeiture Report
County: CRAWFORD

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$19,270.85
INCOME	
Cash Forfeitures	\$0.00
Interest	\$0.00
Other	\$50.00
Proceeds Received from Shared Forfeitures	\$1,285.85
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$1,335.85
Total Available	\$20,606.70
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$250.00
Data Processing	\$229.99
Equipment/Supplies	\$777.44
Education/Training	\$208.49
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$1,465.92
Ending Balance	\$19,140.78

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: CUMBERLAND

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$226,497.96
INCOME	
Cash Forfeitures	\$123,433.37
Interest	\$1,636.50
Other	\$7,190.42
Proceeds Received from Shared Forfeitures	\$25,294.98
Sale of Forfeited Property	<u>\$525,522.61</u>
Total Income	\$683,077.88
Total Available	\$909,575.84
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$750.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$1,115.00
Municipal Task Force Support	\$36,679.63
Other	\$0.00
Other Equipment/Supplies	\$2,457.82
Real Estate	\$10,793.43
Salaries	\$88,540.57
Shared Forfeitures	\$0.00
Vehicles	\$27,433.10
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$167,769.55
Ending Balance	\$741,806.29

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	5
Other Conveyances	10
Real Estate	4
Vehicles	12
Weapons	0

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	1	\$164.40
Other Conveyances	0	\$0.00
Real Estate	4	\$506,462.21
Vehicles	8	\$18,896.00
Total	13	\$525,522.61

Use Of Unsold Forfeited Property
4 - Cars in service
6 - Cars awaiting sale
7 - SUV's in service
4 - SUV's awaiting sale
4 - Trucks in service
4 - Vans in service
1 - Van awaiting sale
8 - Motorcycles awaiting sale
1 - Mini-bike awaiting sale
1 - 4 wheeler in service
1 - mini-4wheeler awaiting sale
The DA's office did not perfect the deed for one residential home listed in the "sale" section of this report. Due to the large amount of mortgage debt, we allowed the bank to take possession and proceed with foreclosure.

Asset Forfeiture Report

County: CUMBERLAND

Fiscal Year: 12-13

Controlled Substance

- 8 - Watches awaiting sale
- 3 - Rings awaiting sale
- 2 - Bracelets awaiting sale
- 1 - Necklace awaiting sale
- 5 - Electronic scales in service
- 6 - Laptop computers in service
- 6 - Laptop computers awaiting sale
- 3 - Ipads in service
- 5 - Computers awaiting sale
- 1 - Monitor awaiting sale
- 1 - Printer awaiting sale
- 4 - Cell phones awaiting destruction
- 9 - Cell phones awaiting sale
- 1 - Television in service
- 12 - Televisions awaiting sale
- 2 - Gaming systems in service
- 4 - Gaming systems awaiting sale
- 2 - Projectors awaiting sale
- 1 - Camcorder awaiting sale
- 1 - Surveillance system awaiting sale
- 3 - Surround sound systems awaiting sale
- 1 - Router in service
- 1 - Handycam in service
- 1 - MP3 player awaiting sale
- 3 - Safes in service
- 1 - Sub-woofer awaiting sale
- 1 - Master amplifier awaiting sale
- 1 - Carbon fiber hood awaiting sale
- 1 - Set of 5 auto gauges awaiting sale
- 1 - Glowshift auto gauge accessory awaiting sale
- 2 - Dehumidifiers awaiting sale
- 1 - Set grow equipment awaiting sale
- 5 - Surround sound speakers awaiting sale
- 1 - Set of 2 ballasts awaiting sale
- 1 - Computer speaker awaiting sale
- 1 - Bag of tools in service
- 1 - Set of 4 silver bars awaiting sale
- 1 - Gold coin awaiting sale
- 1 - Set of 141 silver coins awaiting sale
- 2 - Silver certificate dollars awaiting sale
- 1 - Set of 20 half dollars awaiting sale
- 1 - Set of 92 collectors coins awaiting sale
- 1 - Group of \$540,500 Peruvian Intis awaiting sale/destruction
- 1 - Set pots and pans awaiting destruction
- 1 - Large wooden decretive boat awaiting sale
- 1 - Blast knuckles stun gun awaiting destruction
- 1 - Handgun awaiting destruction

Asset Forfeiture Report
County: DAUPHIN

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$228,043.80
INCOME	
Cash Forfeitures	\$280,590.63
Interest	\$920.65
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$223,558.61
Sale of Forfeited Property	<u>\$9,275.00</u>
Total Income	\$514,344.89
Total Available	\$742,388.69
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$7,421.58
Data Processing	\$11,583.02
Equipment/Supplies	\$53,451.04
Education/Training	\$45,832.89
Investigative Equipment/Supplies	\$1,390.15
Maintenance of Forfeited Property	\$185,607.98
Municipal Task Force Support	\$0.00
Other	\$414.96
Other Equipment/Supplies	\$15,168.75
Real Estate	\$240,077.15
Salaries	\$0.00
Shared Forfeitures	\$65,587.24
Vehicles	<u>\$0.00</u>
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$626,534.76
Ending Balance	\$115,853.93

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	22	\$9,275.00
Total	22	\$9,275.00

Use Of Unsold Forfeited Property
There were twenty-two vehicles forfeited and sold at auction.

Asset Forfeiture Report
County: DELAWARE

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$370,878.02
INCOME	
Cash Forfeitures	\$250,021.00
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$5,187.00
Sale of Forfeited Property	<u>\$53,677.00</u>
Total Income	\$308,885.00
Total Available	\$679,763.02
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$73,978.00
Confidential Case Expenditures	\$50,000.00
Data Processing	\$7,762.00
Equipment/Supplies	\$3,579.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$45,212.00
Maintenance of Forfeited Property	\$3,454.00
Municipal Task Force Support	\$0.00
Other	\$22,013.00
Other Equipment/Supplies	\$0.00
Real Estate	\$137,700.00
Salaries	\$65,852.00
Shared Forfeitures	\$24,419.00
Vehicles	<u>\$22,763.00</u>
Witness Relocation and/or Protection Expenses	\$456,732.00
Total Expenses	\$456,732.00
Ending Balance	\$223,031.02

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	0
Other Conveyances	0
Real Estate	0
Vehicles	53
Weapons	0

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	53	\$53,677.00
Total	53	\$53,677.00

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: ELK

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$11,535.68
INCOME	
Cash Forfeitures	\$0.00
Interest	\$11.34
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$172.50
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$183.84
Total Available	\$11,719.52
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$344.73
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$344.73
Ending Balance	\$11,374.79

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: ERIE

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$74,390.76
INCOME	
Cash Forfeitures	\$24,119.00
Interest	\$124.64
Other	\$4,920.00
Proceeds Received from Shared Forfeitures	\$1,325.80
Sale of Forfeited Property	<u>\$1,605.00</u>
Total Income	\$32,094.44
Total Available	\$106,485.20
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$17,389.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$3,748.72
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$8,514.67
Municipal Task Force Support	\$0.00
Other	\$9.00
Other Equipment/Supplies	\$7,765.00
Real Estate	\$0.00
Salaries	\$20,000.00
Shared Forfeitures	\$0.00
Vehicles	\$29,154.50
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$86,580.89
Ending Balance	\$19,904.31

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	1	\$1,605.00
Total	1	\$1,605.00

Use Of Unsold Forfeited Property
2005 Nissan Murano, 2002 Dodge Intrepid, 2004 Oldsmobile Bravada, 2004 Chevrolet Trailblazer, 2004 Mercury Mountaineer, 2000 Ford Contour, 2002 Chevrolet Van, 2004 Dodge Ram 1500, 2006 Jeep Grand Cherokee, 2008 Chevrolet Trailblazer, 2005 Kia Amanti 2003 Cargo Trailer, 1990 Homemade Trailer Small Flat Screen TV

Asset Forfeiture Report
County: FAYETTE

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$32,407.03
INCOME	
Cash Forfeitures	\$33,061.39
Interest	\$0.00
Other	\$5,000.00
Proceeds Received from Shared Forfeitures	\$4,163.72
Sale of Forfeited Property	<u>\$3,703.83</u>
Total Income	\$45,928.94
Total Available	\$78,335.97
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$2,041.31
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$19,770.84
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$21,980.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$43,792.15
Ending Balance	\$34,543.82

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	1	\$300.00
Real Estate	0	\$0.00
Vehicles	3	\$3,403.83
Total	4	\$3,703.83

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

Asset Forfeiture Report
County: FOREST

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$325.43
INCOME	
Cash Forfeitures	\$0.00
Interest	\$1.63
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$1.63
Total Available	\$327.06
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$0.00
Ending Balance	\$327.06

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: FRANKLIN

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$27,005.55
INCOME	
Cash Forfeitures	\$26,607.00
Interest	\$18.26
Other	\$3,594.95
Proceeds Received from Shared Forfeitures	\$81,825.83
Sale of Forfeited Property	<u>\$2,000.00</u>
Total Income	\$114,046.04
Total Available	\$141,051.59
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$1,522.46
Confidential Case Expenditures	\$8,883.71
Data Processing	\$1,890.68
Equipment/Supplies	\$21,217.66
Education/Training	\$17,638.33
Investigative Equipment/Supplies	\$842.12
Maintenance of Forfeited Property	\$19,245.45
Municipal Task Force Support	\$3,340.86
Other	\$4,288.22
Other Equipment/Supplies	\$170.29
Real Estate	\$0.00
Salaries	\$452.50
Shared Forfeitures	\$25,778.95
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$105,271.23
Ending Balance	\$35,780.36

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	1	\$2,000.00
Total	1	\$2,000.00

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: GREENE

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$17,876.43
INCOME	
Cash Forfeitures	\$1,855.00
Interest	\$8.69
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$1,863.69
Total Available	\$19,740.12
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$191.81
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$1,435.80
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$109.69
Other	\$0.00
Other Equipment/Supplies	\$646.12
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$2,383.42
Ending Balance	\$17,356.70

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: HUNTINGDON

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$3,546.26
INCOME	
Cash Forfeitures	\$0.00
Interest	\$0.00
Other	\$2,677.16
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$2,677.16
Total Available	\$6,223.42
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$500.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$1,234.91
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$594.30
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$420.67
Shared Forfeitures	\$0.00
Vehicles	\$1,675.61
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$4,425.49
Ending Balance	\$1,797.93

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	5,380
Other Conveyances	0
Real Estate	0
Vehicles	0
Weapons	7

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: INDIANA

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$11,790.55
INCOME	
Cash Forfeitures	\$20,179.10
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$20,179.10
Total Available	\$31,969.65
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$0.00
Ending Balance	\$31,969.65

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: JUNIATA

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$8,438.15
INCOME	
Cash Forfeitures	\$0.00
Interest	\$2.08
Other	\$68.77
Proceeds Received from Shared Forfeitures	\$61.20
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$132.05
Total Available	\$8,570.20
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$60.00
Other Equipment/Supplies	\$566.07
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$626.07
Ending Balance	\$7,944.13

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: LACKAWANNA

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$566,136.24
INCOME	
Cash Forfeitures	\$178,200.83
Interest	\$899.61
Other	\$56,460.42
Proceeds Received from Shared Forfeitures	\$450,000.00
Sale of Forfeited Property	<u>\$13,005.00</u>
Total Income	\$698,565.86
Total Available	\$1,264,702.10
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$1,000.00
Confidential Case Expenditures	\$3,000.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$2,892.56
Investigative Equipment/Supplies	\$36,670.57
Maintenance of Forfeited Property	\$13,515.40
Municipal Task Force Support	\$0.00
Other	\$44,010.75
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$15,468.00
Shared Forfeitures	\$146,293.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$262,850.28
Ending Balance	\$1,001,851.82

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	6	\$13,005.00
Total	6	\$13,005.00

Use Of Unsold Forfeited Property
One donated automobile to a local police department. One forfeited inactive automobile set to be sold via next auction.

Asset Forfeiture Report
County: LANCASTER

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$1,726,402.73
INCOME	
Cash Forfeitures	\$267,066.65
Interest	\$2,041.68
Other	\$3,138.32
Proceeds Received from Shared Forfeitures	\$294,122.82
Sale of Forfeited Property	<u>\$119,797.50</u>
Total Income	\$686,166.97
Total Available	\$2,412,569.70
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$11,000.00
Confidential Case Expenditures	\$0.00
Data Processing	\$5,540.88
Equipment/Supplies	\$2,793.55
Education/Training	\$30,435.16
Investigative Equipment/Supplies	\$49,397.00
Maintenance of Forfeited Property	\$399,167.98
Municipal Task Force Support	\$0.00
Other	\$7,738.55
Other Equipment/Supplies	\$79,196.88
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$77,258.10
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$662,528.10
Ending Balance	\$1,750,041.60

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	602
Other Conveyances	2
Real Estate	0
Vehicles	28
Weapons	0

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	602	\$37,697.50
Other Conveyances	2	\$7,150.00
Real Estate	0	\$0.00
Vehicles	26	\$74,950.00
Total	630	\$119,797.50

Use Of Unsold Forfeited Property
Two automobiles are being used by the Lancaster County Drug Task Force.

Asset Forfeiture Report
County: LAWRENCE

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$39,322.64
INCOME	
Cash Forfeitures	\$0.00
Interest	\$42.63
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$99,834.83
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$99,877.46
Total Available	\$139,200.10
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$2,457.56
Confidential Case Expenditures	\$185.60
Data Processing	\$2,824.16
Equipment/Supplies	\$8,712.24
Education/Training	\$22,674.55
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$3,831.57
Other	\$1,150.00
Other Equipment/Supplies	\$14,402.83
Real Estate	\$0.00
Salaries	\$5,530.69
Shared Forfeitures	\$48,164.04
Vehicles	\$5,696.90
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$115,630.14
Ending Balance	\$23,569.96

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	2
Other Conveyances	1
Real Estate	1
Vehicles	4
Weapons	14

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: LEBANON

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$146,607.10
INCOME	
Cash Forfeitures	\$16,965.37
Interest	\$220.59
Other	\$1,793.47
Proceeds Received from Shared Forfeitures	\$35.35
Sale of Forfeited Property	<u>\$4,592.70</u>
Total Income	\$23,607.48
Total Available	\$170,214.58
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$12,755.01
Equipment/Supplies	\$4,873.97
Education/Training	\$992.80
Investigative Equipment/Supplies	\$3,075.00
Maintenance of Forfeited Property	\$5,810.88
Municipal Task Force Support	\$10.00
Other	\$1,780.34
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$822.84
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$30,120.84
Ending Balance	\$140,093.74

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	14	\$255.50
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	3	\$4,337.20
Total	17	\$4,592.70

Use Of Unsold Forfeited Property
1 - car - sold

Asset Forfeiture Report
County: LEHIGH

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$74,246.77
INCOME	
Cash Forfeitures	\$533,169.36
Interest	\$1,521.05
Other	\$6,526.00
Proceeds Received from Shared Forfeitures	\$68,568.03
Sale of Forfeited Property	<u>\$107,419.82</u>
Total Income	\$717,204.26
Total Available	\$791,451.03
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$3,644.55
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$3,506.01
Education/Training	\$19,077.54
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$33,038.00
Other	\$21,996.12
Other Equipment/Supplies	\$66.00
Real Estate	\$0.00
Salaries	\$451,106.02
Shared Forfeitures	\$0.00
Vehicles	\$58,937.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$591,371.24
Ending Balance	\$200,079.79

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	450
Other Conveyances	1
Real Estate	0
Vehicles	60
Weapons	458

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	2	\$652.50
Other Conveyances	1	\$710.00
Real Estate	0	\$0.00
Vehicles	44	\$106,057.32
Total	47	\$107,419.82

Use Of Unsold Forfeited Property	
Automobiles	6
SUVs	5
N/A	
N/A	
N/A	

Asset Forfeiture Report
County: LUZERNE

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$46,436.66
INCOME	
Cash Forfeitures	\$54,191.00
Interest	\$76.32
Other	\$725.00
Proceeds Received from Shared Forfeitures	\$22,402.52
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$77,394.84
Total Available	\$123,831.50
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$1,216.44
Confidential Case Expenditures	\$600.00
Data Processing	\$30,283.99
Equipment/Supplies	\$10,261.42
Education/Training	\$10,506.32
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	\$3,256.39
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$56,124.56
Ending Balance	\$67,706.94

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: LYCOMING

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$8,262.92
INCOME	
Cash Forfeitures	\$56,246.41
Interest	\$0.00
Other	\$630.88
Proceeds Received from Shared Forfeitures	\$928.18
Sale of Forfeited Property	<u>\$630.00</u>
Total Income	\$58,435.47
Total Available	\$66,698.39
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$18,200.77
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$169.00
Education/Training	\$169.00
Investigative Equipment/Supplies	\$7,506.53
Maintenance of Forfeited Property	\$442.48
Municipal Task Force Support	\$0.00
Other	\$436.54
Other Equipment/Supplies	\$3,726.09
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$1,819.23
Witness Relocation and/or Protection Expenses	<u>\$1,260.00</u>
Total Expenses	\$33,560.64
Ending Balance	\$33,137.75

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	1	\$630.00
Total	1	\$630.00

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: MERCER

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$56,767.37
INCOME	
Cash Forfeitures	\$3,159.30
Interest	\$4.18
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$18,924.50
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$22,087.98
Total Available	\$78,855.35
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$2,500.00
Confidential Case Expenditures	\$250.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$17,649.74
Investigative Equipment/Supplies	\$2,823.72
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$310.26
Real Estate	\$0.00
Salaries	\$8,500.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$32,033.72
Ending Balance	\$46,821.63

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

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

Use Of Unsold Forfeited Property
NONE
NONE
NONE
NONE

Asset Forfeiture Report
County: MIFFLIN

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$65,506.04
INCOME	
Cash Forfeitures	\$915.75
Interest	\$206.74
Other	\$2,262.12
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$3,214.50</u>
Total Income	\$6,599.11
Total Available	\$72,105.15
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$1,939.00
Confidential Case Expenditures	\$2,608.84
Data Processing	\$1,309.64
Equipment/Supplies	\$576.88
Education/Training	\$2,720.51
Investigative Equipment/Supplies	\$566.60
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$1,549.03
Real Estate	\$0.00
Salaries	\$21,882.61
Shared Forfeitures	\$1,346.52
Vehicles	\$633.33
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$35,132.96
Ending Balance	\$36,972.19

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	2	\$107.50
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	2	\$3,107.00
Total	4	\$3,214.50

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: MONROE

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$64,125.65
INCOME	
Cash Forfeitures	\$57,707.81
Interest	\$25.95
Other	\$9,610.09
Proceeds Received from Shared Forfeitures	\$413.95
Sale of Forfeited Property	<u>\$39,350.00</u>
Total Income	\$107,107.80
Total Available	\$171,233.45
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$3,828.59
Confidential Case Expenditures	\$8,200.00
Data Processing	\$9,424.21
Equipment/Supplies	\$12,220.15
Education/Training	\$13,448.83
Investigative Equipment/Supplies	\$954.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$1,101.39
Other	\$3,398.24
Other Equipment/Supplies	\$4,525.00
Real Estate	\$17,970.32
Salaries	\$0.00
Shared Forfeitures	\$30,502.38
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$105,573.11
Ending Balance	\$65,660.34

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	25
Other Conveyances	0
Real Estate	0
Vehicles	4
Weapons	1

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	23	\$39,350.00
Total	23	\$39,350.00

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: MONTGOMERY

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$3,078,581.61
INCOME	
Cash Forfeitures	\$1,159,628.77
Interest	\$7,836.12
Other	\$10,500.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$35,396.66</u>
Total Income	\$1,213,361.55
Total Available	\$4,291,943.16
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$157,834.81
Confidential Case Expenditures	\$320,973.39
Data Processing	\$8,080.06
Equipment/Supplies	\$19,036.11
Education/Training	\$240,227.18
Investigative Equipment/Supplies	\$64,961.56
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$76,173.48
Real Estate	\$132,820.14
Salaries	\$0.00
Shared Forfeitures	\$7,100.00
Vehicles	\$128,357.76
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$1,155,564.49
Ending Balance	\$3,136,378.67

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	3
Other Conveyances	7
Real Estate	0
Vehicles	25
Weapons	20

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	3	\$7,653.68
Real Estate	0	\$0.00
Vehicles	15	\$27,742.98
Total	18	\$35,396.66

Use Of Unsold Forfeited Property
5 - Vehicles being used Narcotics Enforcement Team

Asset Forfeiture Report
County: MONTOUR

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$1,698.15
INCOME	
Cash Forfeitures	\$0.00
Interest	\$2.03
Other	\$1,475.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$1,477.03
Total Available	\$3,175.18
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$160.00
Other	\$265.49
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$717.50
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$1,142.99
Ending Balance	\$2,032.19

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: NORTHAMPTON

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$499,124.24
INCOME	
Cash Forfeitures	\$99,441.82
Interest	\$718.41
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$1,675.70
Sale of Forfeited Property	<u>\$3,686.25</u>
Total Income	\$105,522.18
Total Available	\$604,646.42
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$2,000.00
Confidential Case Expenditures	\$30,856.99
Data Processing	\$2,378.42
Equipment/Supplies	\$26,673.11
Education/Training	\$14,584.00
Investigative Equipment/Supplies	\$1,292.22
Maintenance of Forfeited Property	\$11,039.00
Municipal Task Force Support	\$998.07
Other	\$17,116.12
Other Equipment/Supplies	\$999.00
Real Estate	\$113,709.02
Salaries	\$16,039.07
Shared Forfeitures	\$0.00
Vehicles	<u>\$0.00</u>
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$237,685.02
Ending Balance	\$366,961.40

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	99
Other Conveyances	0
Real Estate	0
Vehicles	6
Weapons	0

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	3	\$3,686.25
Total	3	\$3,686.25

Use Of Unsold Forfeited Property
Autos: 17 in use by local Police Depts, 4 to be sold. SUV: 4 in use by local Police Depts, 2 to be sold. Van: 1 in use by local Police Dept. Truck: 1 to be sold.
NOTE: Sold Forfeited Vehicle Proceeds of \$3,686.25 includes \$1,081.25 received in 12/13 FY for vehicles sold in 11/12 FY.
House: 542 Ontrio St., Bethlehem PA was forfeited 08/09 Fiscal Year and remains on appeal in Commonwealth Court.

Asset Forfeiture Report
County: NORTHUMBERLAND

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$505.25
INCOME	
Cash Forfeitures	\$12,111.00
Interest	\$1.66
Other	\$225.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$1,500.00</u>
Total Income	\$13,837.66
Total Available	\$14,342.91
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$4,125.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$3,301.80
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$105.73
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$2,384.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$9,916.53
Ending Balance	\$4,426.38

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

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

Use Of Unsold Forfeited Property
The vehicle that was forfeited is being used by the Northumberland/Montour County Drug Task Force to make undercover buys and surveillance.

Asset Forfeiture Report
County: PERRY

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$8,670.45
INCOME	
Cash Forfeitures	\$1,234.40
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$1,234.40
Total Available	\$9,904.85
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$599.00
Confidential Case Expenditures	\$1,291.20
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$1,890.20
Ending Balance	\$8,014.65

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: PHILADELPHIA

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$3,315,332.52
INCOME	
Cash Forfeitures	\$3,457,449.00
Interest	\$837.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$102,402.00
Sale of Forfeited Property	<u>\$1,418,768.00</u>
Total Income	\$4,979,456.00
Total Available	\$8,294,788.52
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$10,670.00
Data Processing	\$22,945.00
Equipment/Supplies	\$3,779.00
Education/Training	\$12,742.00
Investigative Equipment/Supplies	\$71,328.12
Maintenance of Forfeited Property	\$4,757,406.30
Municipal Task Force Support	\$214,628.00
Other	\$7,702.00
Other Equipment/Supplies	\$49,667.00
Real Estate	\$1,894,242.00
Salaries	\$193,013.00
Shared Forfeitures	\$83,695.00
Vehicles	<u>\$0.00</u>
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$7,321,817.42
Ending Balance	\$972,971.10

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	130
Other Conveyances	0
Real Estate	38
Vehicles	169
Weapons	0

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	68	\$2,439.00
Other Conveyances	0	\$0.00
Real Estate	73	\$1,168,874.00
Vehicles	163	\$247,455.00
Total	304	\$1,418,768.00

Use Of Unsold Forfeited Property
Automobiles - 2

Asset Forfeiture Report
County: PIKE

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$44,818.27
INCOME	
Cash Forfeitures	\$33,837.85
Interest	\$26.44
Other	\$2,880.20
Proceeds Received from Shared Forfeitures	\$58,517.00
Sale of Forfeited Property	<u>\$1,169.99</u>
Total Income	\$96,431.48
Total Available	\$141,249.75
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$500.00
Confidential Case Expenditures	\$0.00
Data Processing	\$3,140.00
Equipment/Supplies	\$2,693.11
Education/Training	\$2,437.81
Investigative Equipment/Supplies	\$306.55
Maintenance of Forfeited Property	\$13,300.00
Municipal Task Force Support	\$0.00
Other	\$1,559.07
Other Equipment/Supplies	\$0.00
Real Estate	\$1,150.00
Salaries	\$0.00
Shared Forfeitures	\$16,512.52
Vehicles	<u>\$0.00</u>
Witness Relocation and/or Protection Expenses	\$0.00
Total Expenses	\$41,599.06
Ending Balance	\$99,650.69

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	1	\$1,169.99
Total	1	\$1,169.99

Use Of Unsold Forfeited Property
We currently have 2 automobiles used by Drug Task Force

Asset Forfeiture Report
County: POTTER

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$1,401.31
INCOME	
Cash Forfeitures	\$152.00
Interest	\$2.40
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$992.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$1,146.40
Total Available	\$2,547.71
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$0.00
Ending Balance	\$2,547.71

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: SCHUYLKILL

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$32,221.42
INCOME	
Cash Forfeitures	\$4,207.43
Interest	\$100.16
Other	\$2,300.36
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$300.00</u>
Total Income	\$6,907.95
Total Available	\$39,129.37
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$75.00
Investigative Equipment/Supplies	\$285.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$4,500.00
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$1,251.52
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$6,111.52
Ending Balance	\$33,017.85

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	1	\$300.00
Total	1	\$300.00

Use Of Unsold Forfeited Property
The Schuylkill County District Attorney's Office had the following forfeited vehicles in possession at June 30, 2013: 7 vehicles in service and 2 vehicles out of service.

Asset Forfeiture Report
County: SNYDER

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$6,511.19
INCOME	
Cash Forfeitures	\$0.00
Interest	\$0.00
Other	\$3,452.83
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$3,944.15</u>
Total Income	\$7,396.98
Total Available	\$13,908.17
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$20.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$792.05
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$259.55</u>
Total Expenses	\$1,071.60
Ending Balance	\$12,836.57

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	2	\$3,944.15
Real Estate	0	\$0.00
Vehicles	0	\$0.00
Total	2	\$3,944.15

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: SOMERSET

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$2,399.67
INCOME	
Cash Forfeitures	\$170.00
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$170.00
Total Available	\$2,569.67
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$300.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$182.86
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$243.63
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$726.49
Ending Balance	\$1,843.18

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: SULLIVAN

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$0.00
INCOME	
Cash Forfeitures	\$0.00
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$10,770.50
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$10,770.50
Total Available	\$10,770.50
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$0.00
Ending Balance	\$10,770.50

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	33
Other Conveyances	0
Real Estate	0
Vehicles	0
Weapons	0

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: SUSQUEHANNA

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$20,065.48
INCOME	
Cash Forfeitures	\$5,255.54
Interest	\$20.44
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$5,275.98
Total Available	\$25,341.46
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$515.38
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$995.75
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$3,514.52
Other Equipment/Supplies	\$2,398.80
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$7,424.45
Ending Balance	\$17,917.01

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: UNION

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$574.31
INCOME	
Cash Forfeitures	\$0.00
Interest	\$0.00
Other	\$5,388.68
Proceeds Received from Shared Forfeitures	\$6,574.04
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$11,962.72
Total Available	\$12,537.03
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$250.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$400.00
Investigative Equipment/Supplies	\$250.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$2,549.34
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$3,449.34
Ending Balance	\$9,087.69

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: VENANGO

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$36,334.03
INCOME	
Cash Forfeitures	\$9,367.15
Interest	\$18.61
Other	\$0.06
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$9,385.82
Total Available	\$45,719.85
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$200.00
Data Processing	\$1,717.00
Equipment/Supplies	\$1,047.55
Investigative Equipment/Supplies	\$360.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$5,386.20
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$8,710.75
Ending Balance	\$37,009.10

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: WARREN

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$8,606.46
INCOME	
Cash Forfeitures	\$37,467.00
Interest	\$10.47
Other	\$243.53
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$37,721.00
Total Available	\$46,327.46
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$3,900.00
Investigative Equipment/Supplies	\$1,649.35
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$2,104.00
Other Equipment/Supplies	\$185.44
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$7,838.79
Ending Balance	\$38,488.67

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: WASHINGTON

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$25,554.08
INCOME	
Cash Forfeitures	\$55,656.47
Interest	\$16.04
Other	\$974.72
Proceeds Received from Shared Forfeitures	\$1,250.00
Sale of Forfeited Property	<u>\$15,828.50</u>
Total Income	\$73,725.73
Total Available	\$99,279.81
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$370.00
Confidential Case Expenditures	\$8,571.10
Data Processing	\$3,577.16
Equipment/Supplies	\$1,342.55
Education/Training	\$819.40
Investigative Equipment/Supplies	\$565.65
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$1,411.75
Other	\$650.95
Other Equipment/Supplies	\$662.88
Real Estate	\$13,740.62
Salaries	\$21,942.08
Shared Forfeitures	\$1,207.22
Vehicles	<u>\$0.00</u>
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$54,861.36
Ending Balance	\$44,418.45

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	2
Other Conveyances	0
Real Estate	1
Vehicles	7
Weapons	0

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	4	\$1,552.50
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	12	\$14,276.00
Total	16	\$15,828.50

Use Of Unsold Forfeited Property
Vehicles Forfeited During Audit Period:
1 Automobile Retained For Use
4 Automobiles Sold
1 Truck Sold
1 SUV Retained For Use
Real Estate Forfeited During Audit Period:
1 Bar/Apartment - Awaiting Disposition
Jewelry Forfeited During Audit Period:
2 Jewelry Sold

Asset Forfeiture Report
County: WAYNE

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$65,606.33
INCOME	
Cash Forfeitures	\$91,432.93
Interest	\$288.76
Other	\$2,500.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$94,221.69
Total Available	\$159,828.02
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$2,599.15
Confidential Case Expenditures	\$0.00
Data Processing	\$4,020.58
Equipment/Supplies	\$2,379.06
Education/Training	\$29,854.15
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$6,118.95
Other Equipment/Supplies	\$1,570.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$46,541.89
Ending Balance	\$113,286.13

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: WESTMORELAND

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$122,476.87
INCOME	
Cash Forfeitures	\$44,564.55
Interest	\$168.93
Other	\$4,246.62
Proceeds Received from Shared Forfeitures	\$1,660.83
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$50,640.93
Total Available	\$173,117.80
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$2,550.00
Confidential Case Expenditures	\$11,000.00
Data Processing	\$3,264.60
Equipment/Supplies	\$2,591.94
Education/Training	\$632.92
Investigative Equipment/Supplies	\$200.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$14,807.07
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$12,091.95
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$47,138.48
Ending Balance	\$125,979.32

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

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

Use Of Unsold Forfeited Property
<p>One (1) 1994 Chevrolet Silverado pickup truck VIN 1GCEK19T34E288883. This pick up truck was forfeited to the Greensburg Police Department for their use. No other conveyances. No real estate. No Miscellaneous items.</p>

Asset Forfeiture Report
County: WYOMING

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$40,974.36
INCOME	
Cash Forfeitures	\$0.00
Interest	\$3.12
Other	\$4,162.86
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$4,165.98
Total Available	\$45,140.34
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$2,500.00
Confidential Case Expenditures	\$950.00
Data Processing	\$1,435.71
Equipment/Supplies	\$830.00
Education/Training	\$1,850.04
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	\$15,000.00
Shared Forfeitures	\$0.00
Vehicles	\$2,753.77
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$25,319.52
Ending Balance	\$19,820.82

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: YORK

Fiscal Year: 12-13
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$1,126,081.11
INCOME	
Cash Forfeitures	\$236,086.09
Interest	\$2,476.24
Other	\$61,115.00
Proceeds Received from Shared Forfeitures	\$48,120.00
Sale of Forfeited Property	<u>\$145,456.01</u>
Total Income	\$493,253.34
Total Available	\$1,619,334.45
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$8,863.84
Confidential Case Expenditures	\$67,534.04
Data Processing	\$22,956.52
Equipment/Supplies	\$3,723.47
Education/Training	\$43,016.57
Investigative Equipment/Supplies	\$33,922.95
Maintenance of Forfeited Property	\$394,312.65
Municipal Task Force Support	\$2,397.18
Other	\$2,076.88
Other Equipment/Supplies	\$43,300.18
Real Estate	\$24,663.70
Salaries	\$39,324.65
Shared Forfeitures	\$89,257.28
Vehicles	<u>\$2,645.65</u>
Witness Relocation and/or Protection Expenses	\$777,995.56
Total Expenses	\$841,338.89
Ending Balance	\$841,338.89

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	171
Other Conveyances	0
Real Estate	0
Vehicles	32
Weapons	8

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	220	\$13,011.01
Other Conveyances	6	\$2,445.00
Real Estate	0	\$0.00
Vehicles	64	\$130,000.00
Total	290	\$145,456.01

Use Of Unsold Forfeited Property	
23	Automobiles to be Sold
5	SUVs to be Sold
3	Trucks to be Sold
1	Van to be Sold
2	SUVs Being Used by DTF
171	Pieces of Electronic Equipment to be Sold
2	Pieces of Electronic Equipment Given to Another Program
8	Weapons Destroyed

**Asset Forfeiture Report
Grand Total**

**Fiscal Year: 12-13
Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$14,947,803.70
INCOME	
Cash Forfeitures	\$8,381,971.77
Interest	\$25,546.14
Other	\$244,385.30
Proceeds Received from Shared Forfeitures	\$1,743,438.75
Sale of Forfeited Property	<u>\$2,574,713.73</u>
Total Income	\$12,970,055.69
Total Available	\$27,917,859.39
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$467,049.00
Confidential Case Expenditures	\$703,742.71
Data Processing	\$224,239.89
Equipment/Supplies	\$304,408.37
Education/Training	\$758,568.55
Investigative Equipment/Supplies	\$345,066.74
Maintenance of Forfeited Property	\$6,070,416.33
Municipal Task Force Support	\$652,851.53
Other	\$246,982.30
Other Equipment/Supplies	\$346,559.94
Real Estate	\$3,694,253.12
Salaries	\$724,700.89
Shared Forfeitures	\$704,703.75
Vehicles	<u>\$55,796.34</u>
Witness Relocation and/or Protection Expenses	<u>\$55,796.34</u>
Total Expenses	\$15,299,339.46
Ending Balance	\$12,618,519.93

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	7,351
Other Conveyances	21
Real Estate	45
Vehicles	509
Weapons	569

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	924	\$60,024.39
Other Conveyances	15	\$22,202.83
Real Estate	78	\$1,677,597.94
Vehicles	494	\$814,888.57
Total	1,511	\$2,574,713.73

CONTROLLED SUBSTANCES

FORFEITURES

42 PA. C.S.A.

SECTION 6801

CHAPTER 68. CONTROLLED SUBSTANCES FORFEITURES

§ 6801. LOSS OF PROPERTY RIGHTS TO COMMONWEALTH

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

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

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

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

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

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

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

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

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

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

(6)(i) All of the following:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(1) Retain the property for official use.

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

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

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

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

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

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

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

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

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

¹35 P.S. § 780-101 et seq.

²35 P.S. § 780-113(a)(31).

Historical and Statutory Notes

1994 Legislation

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