

OFFICE OF ATTORNEY GENERAL
COMMONWEALTH OF PENNSYLVANIA

ASSET FORFEITURE REPORT

Fiscal Year 2013-2014



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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 2013-2014, sixty-two (62) counties submitted reports to the Office of Attorney General. Two (2) counties reported no activity and three (3) 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 2013 | DRUG | | | |
|---|---------------------------|---------------|--------------------|---------------|
| | OAG | PSP | Probation & Parole | TOTAL |
| STARTING BALANCE - 7/1/13 | 4,229,999.80 | 8,161,258.02 | 0.00 | 12,391,257.82 |
| REVENUE | | | | |
| Cash Forfeitures | 4,721,473.16 ¹ | 2,370,920.51 | 24,976.17 | 7,117,370.84 |
| Sale of Forfeited Property | 209,805.70 | 193,365.17 | 0.00 | 403,170.87 |
| Restitution | 126,762.63 | 0.00 | 0.00 | 126,762.63 |
| Other (Interest) | 6,924.03 | 0.00 | 0.00 | 6,924.03 |
| TOTAL REVENUE | 5,064,965.52 ¹ | 2,564,285.68 | 24,976.17 | 7,654,228.37 |
| TOTAL AVAILABLE | 9,294,965.32 ¹ | 10,725,543.70 | 24,976.17 | 20,045,486.19 |
| EXPENSES | | | | |
| Confidential | 242,527.07 | 0.00 | 0.00 | 242,527.07 |
| Task Force Support | 37,074.00 | 642,340.38 | 0.00 | 679,414.38 |
| Maintenance of Forfeited Property | 0.00 | 0.00 | 0.00 | 0.00 |
| Salaries | 0.00 | 0.00 | 0.00 | 0.00 |
| Vehicles | 441,347.00 | 0.00 | 0.00 | 441,347.00 |
| Investigative Equipment/Supplies | 0.00 | 93,266.57 | 0.00 | 93,266.57 |
| EDP Equipment/Supplies | 0.00 | 0.00 | 0.00 | 0.00 |
| Other Equipment/Supplies | 750.00 | 431,531.75 | 0.00 | 432,281.75 |
| Training | 0.00 | 32,475.00 | 0.00 | 32,475.00 |
| Shared Forfeitures | 0.00 | 0.00 | 0.00 | 0.00 |
| Drug Law Appropriation Support | 350,000.00 | 0.00 | 0.00 | 350,000.00 |
| TOTAL EXPENSES | 1,071,698.07 | 1,199,613.70 | 0.00 | 2,271,311.77 |
| ENDING BALANCE - 6/30/14 | 8,223,267.25 ¹ | 9,525,930.00 | 24,976.17 | 17,774,174.42 |

FOOTNOTE DISCLOSURE

¹ Six seized assets (Assets: 1202416, 1202578, 1202579, 1202695, 1202580, and 1202581) were court awarded and earned by the Office of Attorney General in May 2014, but not posted to SAP by June 30, 2014. The OAG should have recognized this revenue by fiscal year when the District Attorney share in the same case was disbursed. This action resulted in the OAG understating its OAG Cash Forfeitures, OAG Total Revenue, OAG Total Available, and OAG Ending Balance by \$3,193,504.26. This report reflects what the totals should have been as of 6/30/2014 if the 'revenue in transit' was properly recorded. The balances prior to this restatement were OAG Cash Forfeiture \$1,527,968.90, Total OAG Revenue \$1,871,461.26, Total OAG Available \$6,101,461.06, and OAG Ending Balance \$5,029,762.99.

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

ASSET FORFEITURE REPORT
FISCAL YEAR 2013-2014

OAG DISPOSITION OF FORFEITURES

| CATEGORY | ADJUDICATED ASSETS | PENDING ADMINISTRATIVE DISPOSITION | SOLD | PUT INTO SERVICE | RETURNED BY COURT/ATTO RNEY | TO BE DESTROYED | ESCHEATED | CLOSED |
|-----------------------|--------------------|------------------------------------|------------|------------------|-----------------------------|-----------------|-----------|-----------|
| Personal Property | 931 | 532 | 113 | 84 | 27 | 170 | | 5 |
| Jewelry | 51 | 3 | 18 | | 27 | 3 | | |
| Negotiable Instrument | 14 | 6 | 1 | | 7 | | | |
| Real Estate | 20 | | | | 3 | | | 17 |
| Vehicle | 184 | 15 | 81 | 25 | 62 | 1 | | |
| Weapon | 160 | 2 | 1 | | 27 | 130 | | |
| TOTAL | 1360 | 558 | 214 | 109 | 153 | 304 | | 22 |

USE OF UNSOLD FORFEITED PROPERTY

(25) Vehicles; (22) Televisions; (1) camera; (3) laptop computer; (1) iPad w/case and keyboard; (1) DVD player; (1) various blue totes; (1) miscellaneous tools; (1) flashlight; (1) toolbox; (1) toolbox with grinder; (1) toolbox w/miscellaneous tools; (1) bag w/miscellaneous tools; (1) impact wrench; (1) hammer drill; (1) nail gun; (1) drill driver; (1) drill bit set; (1) sawzall; (1) keyhole saw; (1) flapdisc; (1) battery; (1) sander polisher; (1) angle grinder; (1) right angle drill; (1) cable drill; (1) miter saw; (1) holesaw kit; (1) drill w/case; (1) impact gun; (1) crate w/miscellaneous batteries and chargers; (1) paint sprayer; (1) ratchet wrenches; (1) multimeter; (1) battery and charger; (1) heat gun; (1) sawzall blades; (1) air ratchet; (1) diamond cutting blades; (1) 18 inch bolt cutter; (2) socket sets; (2) impact drivers; (2) battery chargers; (2) jigsaws; (2) reciprocating saws; (2) ratchet sets; (5) circular saws; (5) drills;

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

Asset Forfeiture Report

County: ADAMS

Fiscal Year: 13-14

Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$31,064.84 |
| INCOME | |
| Cash Forfeitures | \$22,917.60 |
| Interest | \$8.16 |
| Other | \$7,468.54 |
| Proceeds Received from Shared Forfeitures | \$250.00 |
| Sale of Forfeited Property | <u>\$2,166.25</u> |
| Total Income | \$32,810.55 |
| Total Available | \$63,875.39 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$3,000.00 |
| Data Processing | \$764.83 |
| Equipment/Supplies | \$2,355.22 |
| Education/Training | \$2,751.05 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$13,880.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$505.09 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$24,204.00 |
| Salaries | \$3,595.72 |
| Shared Forfeitures | \$1,955.74 |
| Vehicles | <u>\$0.00</u> |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$53,011.65 |
| Ending Balance | \$10,863.74 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 31 |
| 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 | 31 | \$1,540.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 2 | \$626.25 |
| Total | 33 | \$2,166.25 |

| 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: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-----------------------|
| | <u>Amount</u> |
| Starting Balance | \$443,345.44 |
| INCOME | |
| Cash Forfeitures | \$702,631.46 |
| Interest | \$832.58 |
| Other | \$187.50 |
| Proceeds Received from Shared Forfeitures | \$19,377.97 |
| Sale of Forfeited Property | <u>\$7,139.00</u> |
| Total Income | \$730,168.51 |
| Total Available | \$1,173,513.95 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$64,168.18 |
| Confidential Case Expenditures | \$7,741.72 |
| Data Processing | \$38,586.41 |
| Equipment/Supplies | \$9,984.13 |
| Education/Training | \$1,371.40 |
| Investigative Equipment/Supplies | \$2,633.60 |
| Maintenance of Forfeited Property | \$26,665.79 |
| Municipal Task Force Support | \$169,884.83 |
| Other | \$33,505.29 |
| Other Equipment/Supplies | \$72,323.02 |
| Real Estate | \$152,399.73 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$579,264.10 |
| Ending Balance | \$594,249.85 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 628 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 12 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 19 | \$854.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 8 | \$6,285.00 |
| Total | 27 | \$7,139.00 |

| Use Of Unsold Forfeited Property |
|---|
| Three vehicles were in inventory at the end of the prior year and 12 vehicles were forfeited during the current reporting period. Of the 15 vehicles, eight (4 cars, 4 suvs) were sold at auction, four (2 cars, 2 suvs) were transferred to law enforcement agencies, and three (2 cars, 1 truck) remain in inventory awaiting transfer or auction. |
| N/A |
| N/A |
| 204 items were in inventory at the end of the prior year and 628 items were forfeited during the current reporting period. Of the 832 items, 198 were destroyed, 19 were sold and 397 cell phones were donated. Of the 218 items in inventory as of 6/30/14, 129 cell phones were subsequently donated, five were sold and 84 items remain in inventory at the time of this report. |

Asset Forfeiture Report
County: ARMSTRONG

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$15,843.25 |
| INCOME | |
| Cash Forfeitures | \$3,667.44 |
| Interest | \$76.96 |
| Other | \$4,257.64 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$1,998.80</u> |
| Total Income | \$10,000.84 |
| Total Available | \$25,844.09 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$3,800.00 |
| Data Processing | \$1,108.85 |
| Equipment/Supplies | \$1,484.57 |
| Education/Training | \$6,032.70 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$691.44 |
| Real Estate | \$0.00 |
| Salaries | \$930.81 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$500.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$14,548.37 |
| Ending Balance | \$11,295.72 |

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

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 4 | \$1,998.80 |
| Total | 4 | \$1,998.80 |

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

Asset Forfeiture Report
County: BEAVER

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$408,853.25 |
| INCOME | |
| Cash Forfeitures | \$20,803.95 |
| Interest | \$285.56 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$27,849.19 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$48,938.70 |
| Total Available | \$457,791.95 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$2,743.64 |
| Data Processing Equipment/Supplies | \$0.00 |
| Education/Training | \$2,915.00 |
| Investigative Equipment/Supplies | \$6,510.76 |
| Maintenance of Forfeited Property | \$6,480.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$16,826.37 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$11,613.88 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$47,089.65 |
| Ending Balance | \$410,702.30 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 1 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 5 |
| Weapons | 64 |

| 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 |
|--|
| 2004 GMC Envoy, SUV was placed into service for official use |
| 2000 Mitsubishi Sedan was placed into service for official use |
| 2004 Buick Park Avenue was placed into service for official use |
| 2002 Lincoln Navigator was placed into service for official use |
| 2001 Chevrolet Tahoe was placed into service for official use |
| The Liquor License was placed into safekeeping with the PA LCB pending future sale |

Asset Forfeiture Report
County: BEDFORD

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$5,209.57 |
| INCOME | |
| Cash Forfeitures | \$12,000.00 |
| Interest | \$0.00 |
| Other | \$4,487.82 |
| Proceeds Received from Shared Forfeitures | \$1,921.26 |
| Sale of Forfeited Property | <u>\$938.60</u> |
| Total Income | \$19,347.68 |
| Total Available | \$24,557.25 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$500.00 |
| Data Processing | \$125.00 |
| Equipment/Supplies | \$6,126.85 |
| Education/Training | \$3,921.04 |
| Investigative Equipment/Supplies | \$21.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$37.91 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$1,075.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$4,036.43 |
| Vehicles | <u>\$450.00</u> |
| Witness Relocation and/or Protection Expenses | \$16,293.23 |
| Total Expenses | \$16,293.23 |
| Ending Balance | \$8,264.02 |

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

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-----------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 4 | \$938.60 |
| Total | 4 | \$938.60 |

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

Asset Forfeiture Report
County: BERKS

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-----------------------|
| | <u>Amount</u> |
| Starting Balance | \$474,886.13 |
| INCOME | |
| Cash Forfeitures | \$541,434.10 |
| Interest | \$1,194.31 |
| Other | \$10,058.14 |
| Proceeds Received from Shared Forfeitures | \$9,451.80 |
| Sale of Forfeited Property | <u>\$8,763.40</u> |
| Total Income | \$570,901.75 |
| Total Available | \$1,045,787.88 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$15,094.25 |
| Confidential Case Expenditures | \$6,029.71 |
| Data Processing Equipment/Supplies | \$0.00 |
| Education/Training | \$21,483.39 |
| Investigative Equipment/Supplies | \$77,522.80 |
| Maintenance of Forfeited Property | \$4,187.95 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$30,081.72 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$105,746.96 |
| Vehicles | \$167,344.25 |
| Witness Relocation and/or Protection Expenses | <u>\$10,414.69</u> |
| Total Expenses | \$437,905.72 |
| Ending Balance | \$607,882.16 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 54 |
| Other Conveyances | 10 |
| Real Estate | 5 |
| Vehicles | 16 |
| Weapons | 17 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 39 | \$513.40 |
| Other Conveyances | 1 | \$450.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 3 | \$7,800.00 |
| Total | 43 | \$8,763.40 |

| Use Of Unsold Forfeited Property |
|---|
| Used (1) automobile |

Asset Forfeiture Report
County: BLAIR

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$221,112.46 |
| INCOME | |
| Cash Forfeitures | \$49,176.49 |
| Interest | \$374.83 |
| Other | \$5,700.00 |
| Proceeds Received from Shared Forfeitures | \$64,776.25 |
| Sale of Forfeited Property | <u>\$3,510.00</u> |
| Total Income | \$123,537.57 |
| Total Available | \$344,650.03 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$2,115.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing Equipment/Supplies | \$9,955.71 |
| Education/Training | \$6,396.44 |
| Investigative Equipment/Supplies | \$2,140.82 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$4,576.70 |
| Other Equipment/Supplies | \$171.45 |
| Real Estate | \$0.00 |
| Salaries | \$50,197.01 |
| Shared Forfeitures | \$8,127.50 |
| Vehicles | \$9,067.97 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$92,748.60 |
| Ending Balance | \$251,901.43 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 60 |
| 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 | 4 | \$3,510.00 |
| Total | 4 | \$3,510.00 |

| Use Of Unsold Forfeited Property |
|---|
| 2003 Ford Expedition - maintained and used by Detective Thomas Brandt of the Blair County District Attorney's Office |
| 1 - Laptop maintained and used by Assistant District Attorney Julia Wilt of the Blair County District Attorney's Office |
| 1 - iPad being used by the Hollidaysburg Police Department |

Asset Forfeiture Report
County: BRADFORD

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$14,011.36 |
| INCOME | |
| Cash Forfeitures | \$1,311.43 |
| Interest | \$0.00 |
| Other | \$579.25 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$104.00</u> |
| Total Income | \$1,994.68 |
| Total Available | \$16,006.04 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$3,500.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing Equipment/Supplies | \$0.00 |
| Education/Training | \$625.00 |
| Investigative Equipment/Supplies | \$825.32 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$2,210.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$7,160.32 |
| Ending Balance | \$8,845.72 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 2 |
| 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 | 2 | \$104.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$0.00 |
| Total | 2 | \$104.00 |

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

Asset Forfeiture Report

County: BUTLER

Fiscal Year: 13-14

Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$92,618.44 |
| INCOME | |
| Cash Forfeitures | \$33,094.96 |
| Interest | \$9.04 |
| Other | \$750.10 |
| Proceeds Received from Shared Forfeitures | \$715.86 |
| Sale of Forfeited Property | <u>\$1,700.00</u> |
| Total Income | \$36,269.96 |
| Total Available | \$128,888.40 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing Equipment/Supplies | \$0.00 |
| Education/Training | \$11,317.91 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$11,043.75 |
| Other | \$7,223.51 |
| Other Equipment/Supplies | \$1,242.55 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$2,448.77 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$33,276.49 |
| Ending Balance | \$95,611.91 |

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

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 2 | \$1,700.00 |
| Total | 2 | \$1,700.00 |

| Use Of Unsold Forfeited Property |
|---|
| Pontiac |
| Suzuki Sdn. |

Asset Forfeiture Report

County: CAMBRIA

Fiscal Year: 13-14

Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$64,687.53 |
| INCOME | |
| Cash Forfeitures | \$39,407.93 |
| Interest | \$14.36 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$3,970.88 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$43,393.17 |
| Total Available | \$108,080.70 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$8,101.36 |
| Confidential Case Expenditures | \$7,010.00 |
| Data Processing | \$1,551.94 |
| Equipment/Supplies | \$1,879.86 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$331.30 |
| Other Equipment/Supplies | \$275.75 |
| Real Estate | \$0.00 |
| Salaries | \$1,366.30 |
| Shared Forfeitures | \$8,437.21 |
| Vehicles | \$10,379.14 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$39,332.86 |
| Ending Balance | \$68,747.84 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 6 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 0 |
| Weapons | 54 |

| 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 |
|---|
| 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: CAMERON

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-----------------|
| | <u>Amount</u> |
| Starting Balance | \$393.00 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$0.00 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$0.00 |
| Total Available | \$393.00 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing Equipment/Supplies | \$0.00 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$179.82 |
| 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 | \$179.82 |
| Ending Balance | \$213.18 |

| 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 | \$0.00 |
| Total | 0 | \$0.00 |

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

Asset Forfeiture Report
County: CARBON

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$5,425.90 |
| INCOME | |
| Cash Forfeitures | \$4,298.50 |
| Interest | \$20.06 |
| Other | \$180.00 |
| Proceeds Received from Shared Forfeitures | \$10,812.45 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$15,311.01 |
| Total Available | \$20,736.91 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing Equipment/Supplies | \$0.00 |
| Education/Training | \$4,232.15 |
| 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 | \$1,789.86 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$2,465.43 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$8,487.44 |
| Ending Balance | \$12,249.47 |

| 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: CENTRE

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$100,748.70 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$536.89 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$273,646.39 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$274,183.28 |
| Total Available | \$374,931.98 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$50.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$3,144.91 |
| Equipment/Supplies | \$646.00 |
| Education/Training | \$1,019.97 |
| Investigative Equipment/Supplies | \$1,210.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$4,306.74 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$5,188.42 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$15,566.04 |
| Ending Balance | \$359,365.94 |

| 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 | | | | | | |
|---|---------------|--------------|-------------------|---------|------|---------|
| | Title Number | Vehicle ID # | Make | Type | Year | Plate # |
| 1 | 68800287602CE | HPC9838 | 1J4GW58S4XC697899 | JEEP | 1999 | SW |
| 2 | 65375169002CE | HLL9551 | 2T1BR32E98C900549 | TOYOTA | 2008 | SDN |
| 3 | 54603556804CE | HLL9554 | 1G8ZK5271YZ105317 | SATURN | 2000 | SDN |
| 4 | 63869836303CE | GY11633 | 2G2WP552861212563 | PONTIAC | 2006 | SDN |
| 5 | 68018175801CE | H669553 | WAUED28DXXA293551 | AUDI | 1999 | SDN |
| 6 | 50876338604CE | H669556 | 1FMFU18LVLB30888 | FORD | 1997 | SW |
| 7 | 57445058005CE | HTE7020 | 2G1WF55E329102758 | CHEVY | 2002 | SDN |
| 8 | 72038645701CE | ZDR9301 | 1N6ED26Y91C385610 | NISSAN | 2001 | TK |

Asset Forfeiture Report
County: CHESTER

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$157,755.26 |
| INCOME | |
| Cash Forfeitures | \$194,424.57 |
| Interest | \$163.10 |
| Other | \$8,197.21 |
| Proceeds Received from Shared Forfeitures | \$26,743.28 |
| Sale of Forfeited Property | <u>\$178,035.40</u> |
| Total Income | \$407,563.56 |
| Total Available | \$565,318.82 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$5,000.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$36.19 |
| Investigative Equipment/Supplies | \$6,827.88 |
| Maintenance of Forfeited Property | \$29,539.20 |
| Municipal Task Force Support | \$0.00 |
| Other | \$10,559.14 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$308,276.30 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$4,119.41 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$364,358.12 |
| Ending Balance | \$200,960.70 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 26 |
| Other Conveyances | 0 |
| Real Estate | 3 |
| Vehicles | 12 |
| Weapons | 119 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 10 | \$3,937.48 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 3 | \$173,532.92 |
| Vehicles | 2 | \$565.00 |
| Total | 15 | \$178,035.40 |

| Use Of Unsold Forfeited Property |
|--|
| 2 autos returned to owner; 5 autos held in evidence; 1 SUV returned to owner; 2 SUVs held in evidence; 2 trucks held in evidence. |
| N/A |
| 3 houses and properties sold at auction. |
| 2 cell phones held in evidence; 2 televisions held in evidence; 2 laptops held in evidence; 1 cell phone returned to owner; 2 laptops returned to owner; 4 cell phones destroyed; 2 televisions turned over to local police department; 1 cell phone turned over to local police department; 1 I-pod turned over to local police department; 3 watches returned to owner; 1 silver bar held in evidence; 1 set of grow lamps and equipment destroyed; 1 laboratory and related equipment destroyed; 1 set of poker paraphernalia turned over to local police department; 1 set of steel and copper items sold; 1 set of tools destroyed. |

Asset Forfeiture Report
County: CLARION

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$1,559.78 |
| INCOME | |
| Cash Forfeitures | \$12,491.00 |
| Interest | \$0.41 |
| Other | \$2,200.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$1,511.00</u> |
| Total Income | \$16,202.41 |
| Total Available | \$17,762.19 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$7,030.00 |
| 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 | \$442.26 |
| 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 | \$7,472.26 |
| Ending Balance | \$10,289.93 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 1,510 |
| 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 | \$1,511.00 |
| Total | 1 | \$1,511.00 |

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

Asset Forfeiture Report
County: CLEARFIELD

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-------------------|
| | <u>Amount</u> |
| Starting Balance | \$118.47 |
| INCOME | |
| Cash Forfeitures | \$1,529.10 |
| Interest | \$0.00 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$1,529.10 |
| Total Available | \$1,647.57 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$73.50 |
| Data Processing Equipment/Supplies | \$0.00 |
| Education/Training | \$161.50 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$100.00 |
| 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 | \$335.00 |
| Ending Balance | \$1,312.57 |

| 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: CLINTON

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$43,447.49 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$19.34 |
| Other | \$490.00 |
| Proceeds Received from Shared Forfeitures | \$8,047.25 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$8,556.59 |
| Total Available | \$52,004.08 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$1,988.71 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing Equipment/Supplies | \$5,068.58 |
| Education/Training | \$725.00 |
| 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 | \$7,782.29 |
| Ending Balance | \$44,221.79 |

| 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 | \$0.00 |
| Total | 0 | \$0.00 |

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

Asset Forfeiture Report
County: COLUMBIA

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$26,279.92 |
| INCOME | |
| Cash Forfeitures | \$73,710.60 |
| Interest | \$4.14 |
| Other | \$370.00 |
| Proceeds Received from Shared Forfeitures | \$848.76 |
| Sale of Forfeited Property | <u>\$3,900.00</u> |
| Total Income | \$78,833.50 |
| Total Available | \$105,113.42 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$17,000.00 |
| Data Processing | \$2,389.05 |
| Equipment/Supplies | \$2,245.17 |
| Education/Training | \$774.00 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$9,563.16 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$525.00 |
| Real Estate | \$0.00 |
| Salaries | \$19.51 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$265.75 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$32,781.64 |
| Ending Balance | \$72,331.78 |

| 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 | 5 | \$3,900.00 |
| Total | 5 | \$3,900.00 |

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

Asset Forfeiture Report
County: CRAWFORD

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$19,140.78 |
| INCOME | |
| Cash Forfeitures | \$5,399.00 |
| Interest | \$7.79 |
| Other | \$400.00 |
| Proceeds Received from Shared Forfeitures | \$1,514.85 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$7,321.64 |
| Total Available | \$26,462.42 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$400.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$1,236.74 |
| Investigative Equipment/Supplies | \$99.99 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$16.25 |
| 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 | \$1,752.98 |
| Ending Balance | \$24,709.44 |

| 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: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$741,806.29 |
| INCOME | |
| Cash Forfeitures | \$94,143.35 |
| Interest | \$310.01 |
| Other | \$13,814.15 |
| Proceeds Received from Shared Forfeitures | \$240.50 |
| Sale of Forfeited Property | <u>\$45,644.25</u> |
| Total Income | \$154,152.26 |
| Total Available | \$895,958.55 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$802.50 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$1,806.00 |
| Municipal Task Force Support | \$115,748.50 |
| Other | \$544.28 |
| Other Equipment/Supplies | \$13,381.62 |
| Real Estate | \$0.00 |
| Salaries | \$90,157.01 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$7,355.23 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$229,795.14 |
| Ending Balance | \$666,163.41 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 84 |
| Other Conveyances | 1 |
| Real Estate | 0 |
| Vehicles | 4 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|--------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 3 | \$177.25 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 23 | \$45,467.00 |
| Total | 26 | \$45,644.25 |

| Use Of Unsold Forfeited Property |
|---|
| 1 - F150 Truck in service |
| 1 - House trailer in service |
| 1 - TV in service |
| 1 - PS3 Gaming system in service |
| 4 - Video games in service |
| 1 - DVR in service |
| 1 - Gaming sensor bar |

Asset Forfeiture Report
County: DAUPHIN

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$115,853.93 |
| INCOME | |
| Cash Forfeitures | \$306,530.98 |
| Interest | \$581.58 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$173,507.52 |
| Sale of Forfeited Property | <u>\$10,700.00</u> |
| Total Income | \$491,320.08 |
| Total Available | \$607,174.01 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$500.00 |
| Confidential Case Expenditures | \$99,849.28 |
| Data Processing | \$11,607.55 |
| Equipment/Supplies | \$50.00 |
| Education/Training | \$36,030.00 |
| Investigative Equipment/Supplies | \$1,904.75 |
| Maintenance of Forfeited Property | \$140,761.98 |
| Municipal Task Force Support | \$0.00 |
| Other | \$2,548.88 |
| Other Equipment/Supplies | \$15,377.24 |
| Real Estate | \$131,569.53 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$32,350.89 |
| Vehicles | <u>\$0.00</u> |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$472,550.10 |
| Ending Balance | \$134,623.91 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 16 |
| 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 | 16 | \$10,700.00 |
| Total | 16 | \$10,700.00 |

| Use Of Unsold Forfeited Property |
|---|
| There were 16 vehicles forfeited and sold at auction. |

Asset Forfeiture Report
County: DELAWARE

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$223,031.02 |
| INCOME | |
| Cash Forfeitures | \$516,253.00 |
| Interest | \$0.00 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$6,827.00 |
| Sale of Forfeited Property | <u>\$30,119.00</u> |
| Total Income | \$553,199.00 |
| Total Available | \$776,230.02 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$2,963.00 |
| Confidential Case Expenditures | \$32,500.00 |
| Data Processing Equipment/Supplies | \$8,459.00 |
| Education/Training | \$2,688.00 |
| Investigative Equipment/Supplies | \$10,590.00 |
| Maintenance of Forfeited Property | \$43,320.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$4,093.00 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$288,866.00 |
| Vehicles | \$27,594.00 |
| Witness Relocation and/or Protection Expenses | <u>\$9,000.00</u> |
| Total Expenses | \$430,073.00 |
| Ending Balance | \$346,157.02 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 18 |
| 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 | 20 | \$30,119.00 |
| Total | 20 | \$30,119.00 |

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

Asset Forfeiture Report
County: ELK

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$11,374.79 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$11.34 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$11.34 |
| Total Available | \$11,386.13 |
| 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 | \$20.45 |
| 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 | \$20.45 |
| Ending Balance | \$11,365.68 |

| 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: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$19,904.31 |
| INCOME | |
| Cash Forfeitures | \$30,040.25 |
| Interest | \$42.61 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$19,414.27 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$49,497.13 |
| Total Available | \$69,401.44 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$5,690.00 |
| Data Processing Equipment/Supplies | \$0.00 |
| Education/Training | \$5,204.15 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$5,000.00 |
| Other | \$917.00 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$23,823.70 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$40,634.85 |
| Ending Balance | \$28,766.59 |

| 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 |
|--|
| 2011 Dodge Charger, 2005 Ford Explorer(purchased for municipality) |

Asset Forfeiture Report
County: FAYETTE

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$34,543.82 |
| INCOME | |
| Cash Forfeitures | \$163,621.95 |
| Interest | \$0.00 |
| Other | \$388.01 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$2,050.00</u> |
| Total Income | \$166,059.96 |
| Total Available | \$200,603.78 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$3,000.00 |
| Investigative Equipment/Supplies | \$1,100.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$8,518.68 |
| Other Equipment/Supplies | \$79.65 |
| Real Estate | \$0.00 |
| Salaries | \$75,000.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$87,698.33 |
| Ending Balance | \$112,905.45 |

| 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 | 2 | \$2,050.00 |
| Total | 2 | \$2,050.00 |

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

Asset Forfeiture Report
County: FOREST

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-----------------|
| | <u>Amount</u> |
| Starting Balance | \$327.06 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$0.52 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$98.40 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$98.92 |
| Total Available | \$425.98 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing Equipment/Supplies | \$0.00 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$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 | \$425.98 |

| 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: FRANKLIN

Fiscal Year: 13-14

Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$35,780.36 |
| INCOME | |
| Cash Forfeitures | \$409,176.03 |
| Interest | \$58.20 |
| Other | \$3,567.32 |
| Proceeds Received from Shared Forfeitures | \$8,367.20 |
| Sale of Forfeited Property | <u>\$13,500.00</u> |
| Total Income | \$434,668.75 |
| Total Available | \$470,449.11 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$30,161.88 |
| Confidential Case Expenditures | \$17,586.74 |
| Data Processing | \$46,670.72 |
| Equipment/Supplies | \$10,564.76 |
| Education/Training | \$34,959.26 |
| Investigative Equipment/Supplies | \$185.00 |
| Maintenance of Forfeited Property | \$4,244.64 |
| Municipal Task Force Support | \$1,558.62 |
| Other | \$5,452.11 |
| Other Equipment/Supplies | \$156.99 |
| Real Estate | \$0.00 |
| Salaries | \$32,872.37 |
| Shared Forfeitures | \$16,872.33 |
| Vehicles | <u>\$0.00</u> |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$201,285.42 |
| Ending Balance | \$269,163.69 |

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

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|--------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 4 | \$13,500.00 |
| Total | 4 | \$13,500.00 |

| Use Of Unsold Forfeited Property |
|--|
| 2005 Honda Odyssey, 2008 Jeep Grand Cherokee, 2007 Ford F-150, 2007 Ford F-150, 2008 Mazda 6, 2011 Nissan Pathfinder, 2001 Mercedes C320 |

Asset Forfeiture Report

County: **GREENE**

Fiscal Year: 13-14

Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$17,356.70 |
| INCOME | |
| Cash Forfeitures | \$713.50 |
| Interest | \$24.58 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$738.08 |
| Total Available | \$18,094.78 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing Equipment/Supplies | \$1,202.38 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$162.17 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$288.65 |
| 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 | \$1,653.20 |
| Ending Balance | \$16,441.58 |

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

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

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

Asset Forfeiture Report
County: HUNTINGDON

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-------------------|
| | <u>Amount</u> |
| Starting Balance | \$1,797.93 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$0.05 |
| Other | \$2,930.61 |
| Proceeds Received from Shared Forfeitures | \$1,799.50 |
| Sale of Forfeited Property | <u>\$1,950.00</u> |
| Total Income | \$6,680.16 |
| Total Available | \$8,478.09 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$500.00 |
| Investigative Equipment/Supplies | \$1,500.73 |
| Maintenance of Forfeited Property | \$598.96 |
| Municipal Task Force Support | \$0.00 |
| Other | \$550.00 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$2,227.63 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$5,377.32 |
| Ending Balance | \$3,100.77 |

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

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 3 | \$1,950.00 |
| Total | 3 | \$1,950.00 |

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

Asset Forfeiture Report
County: INDIANA

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$31,969.65 |
| INCOME | |
| Cash Forfeitures | \$32,016.35 |
| Interest | \$0.00 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$32,016.35 |
| Total Available | \$63,986.00 |
| 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 | \$63,986.00 |

| 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: JEFFERSON

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$51,584.53 |
| INCOME | |
| Cash Forfeitures | \$1,627.00 |
| Interest | \$0.00 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$482.59 |
| Sale of Forfeited Property | <u>\$3,985.00</u> |
| Total Income | \$6,094.59 |
| Total Available | \$57,679.12 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing Equipment/Supplies | \$0.00 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$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 | \$57,679.12 |

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

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|-------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 10 | \$3,985.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 0 | \$0.00 |
| Total | 10 | \$3,985.00 |

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

Asset Forfeiture Report
County: JUNIATA

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$7,944.13 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$1.47 |
| Other | \$16.11 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$4,000.00</u> |
| Total Income | \$4,017.58 |
| Total Available | \$11,961.71 |
| 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 | \$178.71 |
| 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 | \$178.71 |
| Ending Balance | \$11,783.00 |

| 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 | \$4,000.00 |
| Total | 1 | \$4,000.00 |

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

Asset Forfeiture Report
County: LACKAWANNA

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-----------------------|
| | <u>Amount</u> |
| Starting Balance | \$1,001,851.82 |
| INCOME | |
| Cash Forfeitures | \$239,802.82 |
| Interest | \$0.00 |
| Other | \$115,230.41 |
| Proceeds Received from Shared Forfeitures | \$11,470.00 |
| Sale of Forfeited Property | <u>\$17,605.00</u> |
| Total Income | \$384,108.23 |
| Total Available | \$1,385,960.05 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$31,000.00 |
| Confidential Case Expenditures | \$2,000.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$400.00 |
| Investigative Equipment/Supplies | \$9,079.08 |
| Maintenance of Forfeited Property | \$300.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$108,487.74 |
| Other Equipment/Supplies | \$1,022.64 |
| Real Estate | \$18,000.00 |
| Salaries | \$19,589.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$83,956.43 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$273,834.89 |
| Ending Balance | \$1,112,125.16 |

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

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|--------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 7 | \$17,605.00 |
| Total | 7 | \$17,605.00 |

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

Asset Forfeiture Report
County: LANCASTER

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-----------------------|
| | <u>Amount</u> |
| Starting Balance | \$1,750,041.60 |
| INCOME | |
| Cash Forfeitures | \$581,367.59 |
| Interest | \$2,326.75 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$249,264.16 |
| Sale of Forfeited Property | <u>\$62,314.40</u> |
| Total Income | \$895,272.90 |
| Total Available | \$2,645,314.50 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$110,000.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$4,552.01 |
| Equipment/Supplies | \$5,867.00 |
| Education/Training | \$26,723.68 |
| Investigative Equipment/Supplies | \$54,762.52 |
| Maintenance of Forfeited Property | \$85,072.34 |
| Municipal Task Force Support | \$0.00 |
| Other | \$8,069.43 |
| Other Equipment/Supplies | \$61,826.00 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$52,286.67 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$409,159.65 |
| Ending Balance | \$2,236,154.85 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 679 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 13 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|--------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 679 | \$31,514.40 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 9 | \$30,800.00 |
| Total | 688 | \$62,314.40 |

| Use Of Unsold Forfeited Property |
|---|
| Three automobiles and one truck are being used by the Lancaster County Drug Task Force. |

Asset Forfeiture Report
County: LAWRENCE

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$23,569.96 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$34.68 |
| Other | \$6,025.47 |
| Proceeds Received from Shared Forfeitures | \$107,846.81 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$113,906.96 |
| Total Available | \$137,476.92 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$867.88 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing Equipment/Supplies | \$555.60 |
| Education/Training | \$7,366.15 |
| Investigative Equipment/Supplies | \$26,162.78 |
| Maintenance of Forfeited Property | \$2,075.00 |
| Municipal Task Force Support | \$13,544.80 |
| Other | \$7,647.91 |
| Other Equipment/Supplies | \$2,779.61 |
| Real Estate | \$0.00 |
| Salaries | \$12,638.31 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$5,909.29 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$79,547.33 |
| Ending Balance | \$57,929.59 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 16 |
| Other Conveyances | 7 |
| Real Estate | 0 |
| Vehicles | 9 |
| Weapons | 31 |

| 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: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$140,093.74 |
| INCOME | |
| Cash Forfeitures | \$685,674.74 |
| Interest | \$474.12 |
| Other | \$3,418.09 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$82,065.00</u> |
| Total Income | \$771,631.95 |
| Total Available | \$911,725.69 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | |
| Equipment/Supplies | \$103,986.64 |
| Education/Training | \$15,065.27 |
| Investigative Equipment/Supplies | \$44,065.55 |
| Maintenance of Forfeited Property | \$1,500.00 |
| Municipal Task Force Support | \$18,398.42 |
| Other | \$17,147.04 |
| Other Equipment/Supplies | \$13,142.74 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$206,038.79 |
| Vehicles | \$5,683.54 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$425,027.99 |
| Ending Balance | \$486,697.70 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 25 |
| 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 | 6 | \$82,065.00 |
| Total | 6 | \$82,065.00 |

| Use Of Unsold Forfeited Property |
|--|
| 3 SUVs - Sold |
| 1 Truck - Sold |
| 1 Car - Sold |
| 1 Car - put into use by County Detectives |
| 3 - LCD/LED TV - used by DTF for the furtherance of investigations |
| 1 - Sony Stereo System - used by DTF for the furtherance of investigations |
| 2 - Sony Playstation 3 - used by DTF for the furtherance of investigations |
| 1 - Xbox 360 - used by DTF for the furtherance of investigations |
| 5 - Laptop Computers - used by DTF for the furtherance of investigations. |
| 3 - Apple iPads - used by DTF for the furtherance of investigations |
| 1 - Nikon Camera - used by DTF for the furtherance of investigations |
| 1 - Seagate hard drive - used by DTF for the furtherance of investigations |
| 4 - Apple iPods - used by DTF for the furtherance of investigations |
| 2 - Silver rings - used by DTF for the furtherance of investigations |
| 2 - Gold rings - used by DTF for the furtherance of investigations |
| 1 - Polaroid Tablet - used by DTF for the furtherance of investigations |

Asset Forfeiture Report
County: LEHIGH

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$200,079.79 |
| INCOME | |
| Cash Forfeitures | \$310,370.14 |
| Interest | \$1,252.13 |
| Other | \$1,647.44 |
| Proceeds Received from Shared Forfeitures | \$14,796.35 |
| Sale of Forfeited Property | <u>\$87,339.05</u> |
| Total Income | \$415,405.11 |
| Total Available | \$615,484.90 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$5,938.61 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$3,529.88 |
| Education/Training | \$17,821.11 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$33,568.00 |
| Municipal Task Force Support | \$6,413.40 |
| Other | \$69.00 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$470,874.73 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$3,827.91 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$542,042.64 |
| Ending Balance | \$73,442.26 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 259 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 28 |
| Weapons | 91 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|--------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 4 | \$275.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 46 | \$87,064.05 |
| Total | 50 | \$87,339.05 |

| Use Of Unsold Forfeited Property |
|--|
| N/A |
| N/A |
| N/A |
| DVD BURNER/TOWNER, SOFTWARE CD, BLANK DVD-R CDS, 408 PLASTIC CD SLEEVES, ALUMINUM CASE |

Asset Forfeiture Report
County: LUZERNE

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$67,706.94 |
| INCOME | |
| Cash Forfeitures | \$31,974.10 |
| Interest | \$176.61 |
| Other | \$1,706.87 |
| Proceeds Received from Shared Forfeitures | \$46,801.97 |
| Sale of Forfeited Property | <u>\$862.50</u> |
| Total Income | \$81,522.05 |
| Total Available | \$149,228.99 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$2,246.33 |
| Confidential Case Expenditures | \$1,000.00 |
| Data Processing Equipment/Supplies | \$0.00 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$27,063.49 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$13,000.00 |
| Other | \$870.64 |
| 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 | \$44,180.46 |
| Ending Balance | \$105,048.53 |

| 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 | \$862.50 |
| Total | 1 | \$862.50 |

| Use Of Unsold Forfeited Property |
|---|
| 2002 Toyota Camry |

Asset Forfeiture Report
County: LYCOMING

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$33,137.75 |
| INCOME | |
| Cash Forfeitures | \$69,120.78 |
| Interest | \$0.00 |
| Other | \$6,352.93 |
| Proceeds Received from Shared Forfeitures | \$20,687.65 |
| Sale of Forfeited Property | <u>\$13,895.00</u> |
| Total Income | \$110,056.36 |
| Total Available | \$143,194.11 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$35,342.44 |
| Confidential Case Expenditures | \$2,000.00 |
| Data Processing | \$5,179.80 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$20,207.45 |
| Investigative Equipment/Supplies | \$52.93 |
| Maintenance of Forfeited Property | \$5,000.00 |
| Municipal Task Force Support | \$5,503.83 |
| Other | \$6,940.49 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$13,461.78 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$14,299.36 |
| Vehicles | <u>\$2,560.46</u> |
| Witness Relocation and/or Protection Expenses | \$110,548.54 |
| Total Expenses | \$110,548.54 |
| Ending Balance | \$32,645.57 |

| 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 | 1 | \$160.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 3 | \$13,735.00 |
| Total | 4 | \$13,895.00 |

| Use Of Unsold Forfeited Property |
|---|
| 1 Van |

Asset Forfeiture Report
County: MERCER

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$46,821.63 |
| INCOME | |
| Cash Forfeitures | \$632.00 |
| Interest | \$18.29 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$10,897.67 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$11,547.96 |
| Total Available | \$58,369.59 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$425.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing Equipment/Supplies | \$0.00 |
| Education/Training | \$31,993.09 |
| Investigative Equipment/Supplies | \$1,299.24 |
| 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 | \$10,000.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$43,717.33 |
| Ending Balance | \$14,652.26 |

| 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 |
|---|
| NONE |
| NONE |
| NONE |
| NONE |

Asset Forfeiture Report
County: MIFFLIN

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$36,972.19 |
| INCOME | |
| Cash Forfeitures | \$14,657.10 |
| Interest | \$120.00 |
| Other | \$3,587.76 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$8,086.00</u> |
| Total Income | \$26,450.86 |
| Total Available | \$63,423.05 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$3,682.50 |
| Data Processing | \$654.00 |
| Equipment/Supplies | \$395.95 |
| Education/Training | \$794.48 |
| Investigative Equipment/Supplies | \$310.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$1,111.54 |
| Real Estate | \$0.00 |
| Salaries | \$14,377.92 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$286.77 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$21,613.16 |
| Ending Balance | \$41,809.89 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 0 |
| Other Conveyances | 0 |
| Real Estate | 1 |
| Vehicles | 2 |
| Weapons | 23 |

| 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 | \$5,810.00 |
| Vehicles | 2 | \$2,276.00 |
| Total | 3 | \$8,086.00 |

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

Asset Forfeiture Report
County: MONROE

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$65,660.34 |
| INCOME | |
| Cash Forfeitures | \$162,273.77 |
| Interest | \$36.14 |
| Other | \$19,775.43 |
| Proceeds Received from Shared Forfeitures | \$115.85 |
| Sale of Forfeited Property | <u>\$44,614.00</u> |
| Total Income | \$226,815.19 |
| Total Available | \$292,475.53 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$8,890.00 |
| Confidential Case Expenditures | \$9,300.00 |
| Data Processing | \$8,345.92 |
| Equipment/Supplies | \$34,330.63 |
| Education/Training | \$1,728.00 |
| Investigative Equipment/Supplies | \$1,227.80 |
| Maintenance of Forfeited Property | \$14,315.00 |
| Municipal Task Force Support | \$19,445.61 |
| Other | \$6,305.96 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$44,510.10 |
| Salaries | \$5,303.95 |
| Shared Forfeitures | \$50,282.82 |
| Vehicles | <u>\$0.00</u> |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$203,985.79 |
| Ending Balance | \$88,489.74 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 67 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 20 |
| Weapons | 3 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|--------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 55 | \$3,539.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 22 | \$41,075.00 |
| Total | 77 | \$44,614.00 |

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

Asset Forfeiture Report
County: MONTGOMERY

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-----------------------|
| | <u>Amount</u> |
| Starting Balance | \$3,136,378.67 |
| INCOME | |
| Cash Forfeitures | \$922,161.73 |
| Interest | \$2,527.65 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$52,992.12</u> |
| Total Income | \$977,681.50 |
| Total Available | \$4,114,060.17 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$139,694.26 |
| Confidential Case Expenditures | \$418,939.00 |
| Data Processing Equipment/Supplies | \$53,372.10 |
| Education/Training | \$83,050.74 |
| Investigative Equipment/Supplies | \$166,133.81 |
| Maintenance of Forfeited Property | \$700.00 |
| Municipal Task Force Support | \$72,578.15 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$61,207.57 |
| Real Estate | \$60,708.57 |
| Salaries | \$21,274.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$391,537.60 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$1,469,195.80 |
| Ending Balance | \$2,644,864.37 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 5 |
| Other Conveyances | 0 |
| Real Estate | 0 |
| Vehicles | 3 |
| Weapons | 6 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|--------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 2 | \$27,127.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 11 | \$25,865.12 |
| Total | 13 | \$52,992.12 |

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

Asset Forfeiture Report
County: MONTOUR

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-------------------|
| | <u>Amount</u> |
| Starting Balance | \$2,032.19 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$1.22 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$6,209.20 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$6,210.42 |
| Total Available | \$8,242.61 |
| 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 | \$50.00 |
| 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 | \$50.00 |
| Ending Balance | \$8,192.61 |

| 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: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$366,961.40 |
| INCOME | |
| Cash Forfeitures | \$127,060.84 |
| Interest | \$665.95 |
| Other | \$0.20 |
| Proceeds Received from Shared Forfeitures | \$519.56 |
| Sale of Forfeited Property | <u>\$12,469.00</u> |
| Total Income | \$140,715.55 |
| Total Available | \$507,676.95 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$1,250.00 |
| Confidential Case Expenditures | \$33,142.00 |
| Data Processing | \$6,872.99 |
| Equipment/Supplies | \$2,116.00 |
| Education/Training | \$13,105.00 |
| Investigative Equipment/Supplies | \$2,373.86 |
| Maintenance of Forfeited Property | \$16,000.00 |
| Municipal Task Force Support | \$829.70 |
| Other | \$1,130.19 |
| Other Equipment/Supplies | \$519.12 |
| Real Estate | \$98,810.05 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$176,148.91 |
| Ending Balance | \$331,528.04 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 7 |
| Other Conveyances | 1 |
| Real Estate | 0 |
| Vehicles | 16 |
| Weapons | 0 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|--------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 1 | \$1,504.61 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 9 | \$10,964.39 |
| Total | 10 | \$12,469.00 |

| Use Of Unsold Forfeited Property |
|--|
| Autos: 20 in use by local Police Depts., 8 to be sold, 1 pending decision of Twp. Supervisors |
| SUV: 4 in use by local Police Depts. |
| Van: 1 in use by local Police Dept. |
| Truck: 2 to be sold |
| Motorcycle: 1 to be sold |
| ATV: 1 to be sold |
| NOTE: Sold forfeited vehicle proceeds of \$10,964.39 includes \$4,809.39 received in 13/14 FY for vehicles sold in 12/13 FY. Six additional vehicles were sold in 13/14/ FY, but proceeds were not received until 14/15 FY and will be reported on the 14/15 FY Asset Forfeiture Report. |
| House: 542 Ontario St., Bethlehem PA was forfeited 08/09 Fiscal Year and remains on appeal in Commonwealth Court. |

Asset Forfeiture Report
County: NORTHUMBERLAND

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$4,426.38 |
| INCOME | |
| Cash Forfeitures | \$3,000.00 |
| Interest | \$0.62 |
| Other | \$457.99 |
| Proceeds Received from Shared Forfeitures | \$1,354.20 |
| Sale of Forfeited Property | <u>\$10,951.00</u> |
| Total Income | \$15,763.81 |
| Total Available | \$20,190.19 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$175.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$599.00 |
| Equipment/Supplies | \$2,982.19 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$196.30 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$3,160.70 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$7,113.19 |
| Ending Balance | \$13,077.00 |

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

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|--------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 0 | \$0.00 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 2 | \$10,951.00 |
| Total | 2 | \$10,951.00 |

| Use Of Unsold Forfeited Property |
|--|
| A Sanyo Cell Phone was forfeited but it is not in use. |

Asset Forfeiture Report
County: PERRY

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-------------------|
| | <u>Amount</u> |
| Starting Balance | \$8,014.65 |
| INCOME | |
| Cash Forfeitures | \$1,118.40 |
| Interest | \$0.00 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$1,118.40 |
| Total Available | \$9,133.05 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$599.00 |
| Confidential Case Expenditures | \$1,315.00 |
| 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 | \$2,000.00 |
| 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 | \$3,914.00 |
| Ending Balance | \$5,219.05 |

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

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

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

Asset Forfeiture Report
County: PHILADELPHIA

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-----------------------|
| | <u>Amount</u> |
| Starting Balance | \$972,971.10 |
| INCOME | |
| Cash Forfeitures | \$2,691,665.00 |
| Interest | \$8,251.00 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$728,372.00</u> |
| Total Income | \$3,428,288.00 |
| Total Available | \$4,401,259.10 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$8,096.00 |
| Data Processing Equipment/Supplies | \$15,365.00 |
| Education/Training | \$1,218.00 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$115,860.00 |
| Municipal Task Force Support | \$1,868,419.00 |
| Other | \$78,869.00 |
| Other Equipment/Supplies | \$8,019.00 |
| Real Estate | \$0.00 |
| Salaries | \$1,135,295.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$602.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$3,231,743.00 |
| Ending Balance | \$1,169,516.10 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 34 |
| Other Conveyances | 0 |
| Real Estate | 38 |
| Vehicles | 72 |
| Weapons | 2 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 186 | \$5,780.00 |
| Other Conveyances | 7 | \$711.00 |
| Real Estate | 51 | \$650,966.00 |
| Vehicles | 64 | \$70,915.00 |
| Total | 308 | \$728,372.00 |

| Use Of Unsold Forfeited Property |
|---|
| Automobiles - 2 |

Asset Forfeiture Report
County: PIKE

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$99,650.69 |
| INCOME | |
| Cash Forfeitures | \$1,000.00 |
| Interest | \$40.00 |
| Other | \$5,015.36 |
| Proceeds Received from Shared Forfeitures | \$3,190.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$9,245.36 |
| Total Available | \$108,896.05 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$500.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$4,480.35 |
| Investigative Equipment/Supplies | \$3,533.20 |
| Maintenance of Forfeited Property | \$1,214.05 |
| Municipal Task Force Support | \$26,428.23 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$7,477.75 |
| Real Estate | \$0.00 |
| Salaries | \$1,207.50 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$6,384.00 |
| Witness Relocation and/or Protection Expenses | <u>\$3,721.00</u> |
| Total Expenses | \$54,946.08 |
| Ending Balance | \$53,949.97 |

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

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

| Use Of Unsold Forfeited Property |
|---|
| Mustang, Subaru, Ford |

Asset Forfeiture Report
County: POTTER

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-------------------|
| | <u>Amount</u> |
| Starting Balance | \$2,547.71 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$2.22 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$268.96 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$271.18 |
| Total Available | \$2,818.89 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$500.00 |
| 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 | \$500.00 |
| Ending Balance | \$2,318.89 |

| 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: SCHUYLKILL

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$33,017.85 |
| INCOME | |
| Cash Forfeitures | \$250,228.32 |
| Interest | \$255.98 |
| Other | \$5,949.15 |
| Proceeds Received from Shared Forfeitures | \$132.84 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$256,566.29 |
| Total Available | \$289,584.14 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$7,300.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$810.00 |
| Equipment/Supplies | \$5,967.20 |
| Education/Training | \$5,640.08 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$245,000.50 |
| Municipal Task Force Support | \$0.00 |
| Other | \$55.86 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$4,023.50 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$268,797.14 |
| Ending Balance | \$20,787.00 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 1 |
| 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 | 6 | \$.00 |
| Total | 6 | \$.00 |

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

Asset Forfeiture Report
County: SNYDER

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$12,836.57 |
| INCOME | |
| Cash Forfeitures | \$1,350.24 |
| Interest | \$0.00 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$1,350.24 |
| Total Available | \$14,186.81 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$592.83 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$191.50 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$765.33 |
| 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 | \$1,549.66 |
| Ending Balance | \$12,637.15 |

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

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

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

Asset Forfeiture Report
County: SOMERSET

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-------------------|
| | <u>Amount</u> |
| Starting Balance | \$1,843.18 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$0.00 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$0.00 |
| Total Available | \$1,843.18 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$63.55 |
| 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 | \$63.55 |
| Ending Balance | \$1,779.63 |

| 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 | \$0.00 |
| Total | 0 | \$0.00 |

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

Asset Forfeiture Report
County: SULLIVAN

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$10,770.50 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$0.00 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$0.00 |
| Total Available | \$10,770.50 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing Equipment/Supplies | \$0.00 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$421.88 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$120.00 |
| 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 | \$541.88 |
| Ending Balance | \$10,228.62 |

| 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: UNION

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|-------------------|
| | <u>Amount</u> |
| Starting Balance | \$9,087.69 |
| INCOME | |
| Cash Forfeitures | \$120.00 |
| Interest | \$0.00 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$120.00 |
| Total Available | \$9,207.69 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$315.00 |
| Investigative Equipment/Supplies | \$0.00 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$0.00 |
| Other Equipment/Supplies | \$1,148.00 |
| 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 | \$1,463.00 |
| Ending Balance | \$7,744.69 |

| 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 | \$0.00 |
| Total | 0 | \$0.00 |

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

Asset Forfeiture Report
County: VENANGO

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$37,009.10 |
| INCOME | |
| Cash Forfeitures | \$0.00 |
| Interest | \$20.73 |
| Other | \$0.00 |
| Proceeds Received from Shared Forfeitures | \$10,077.43 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$10,098.16 |
| Total Available | \$47,107.26 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$0.00 |
| Confidential Case Expenditures | \$2,496.65 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$0.00 |
| Investigative Equipment/Supplies | \$396.00 |
| 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 | \$2,892.65 |
| Ending Balance | \$44,214.61 |

| 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: WARREN

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$38,488.67 |
| INCOME | |
| Cash Forfeitures | \$18,050.20 |
| Interest | \$12.54 |
| Other | \$2,600.33 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$20,663.07 |
| Total Available | \$59,151.74 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$3,123.75 |
| Confidential Case Expenditures | \$9,250.00 |
| Data Processing | \$0.00 |
| Equipment/Supplies | \$0.00 |
| Education/Training | \$13,826.18 |
| Investigative Equipment/Supplies | \$13,705.94 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$0.00 |
| Other | \$350.00 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$521.81 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$40,777.68 |
| Ending Balance | \$18,374.06 |

| 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 | \$0.00 |
| Total | 0 | \$0.00 |

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

Asset Forfeiture Report
County: WASHINGTON

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$44,418.45 |
| INCOME | |
| Cash Forfeitures | \$270,368.33 |
| Interest | \$174.86 |
| Other | \$5,585.50 |
| Proceeds Received from Shared Forfeitures | \$2,434.53 |
| Sale of Forfeited Property | <u>\$3,058.50</u> |
| Total Income | \$281,621.72 |
| Total Available | \$326,040.17 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$558.00 |
| Confidential Case Expenditures | \$24,337.60 |
| Data Processing Equipment/Supplies | \$7,197.68 |
| Education/Training | \$1,685.43 |
| Investigative Equipment/Supplies | \$1,118.41 |
| Maintenance of Forfeited Property | \$100.00 |
| Municipal Task Force Support | \$16,137.88 |
| Other | \$2,558.77 |
| Other Equipment/Supplies | \$416.77 |
| Real Estate | \$1,997.29 |
| Salaries | \$23,432.43 |
| Shared Forfeitures | \$18,195.85 |
| Vehicles | \$24,685.33 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$122,421.44 |
| Ending Balance | \$203,618.73 |

| 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 | 1 | \$93.50 |
| Other Conveyances | 0 | \$0.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 2 | \$2,965.00 |
| Total | 3 | \$3,058.50 |

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

Asset Forfeiture Report
County: WAYNE

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$113,286.13 |
| INCOME | |
| Cash Forfeitures | \$10,745.00 |
| Interest | \$159.53 |
| Other | \$4,171.40 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$15,075.93 |
| Total Available | \$128,362.06 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$1,148.71 |
| Confidential Case Expenditures | \$4,600.00 |
| Data Processing Equipment/Supplies | \$3,134.34 |
| Education/Training | \$1,497.86 |
| Investigative Equipment/Supplies | \$2,149.99 |
| Maintenance of Forfeited Property | \$0.00 |
| Municipal Task Force Support | \$7,966.05 |
| Other | \$12,000.00 |
| Other Equipment/Supplies | \$3,789.13 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$0.00 |
| Vehicles | \$9,720.33 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$46,006.41 |
| Ending Balance | \$82,355.65 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 8 |
| 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 |
|--|
| Refrigerator being used in the Detectives office |

Asset Forfeiture Report
County: WESTMORELAND

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$125,979.32 |
| INCOME | |
| Cash Forfeitures | \$81,190.95 |
| Interest | \$200.01 |
| Other | \$6,666.35 |
| Proceeds Received from Shared Forfeitures | \$13,398.10 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$101,455.41 |
| Total Available | \$227,434.73 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$5,500.00 |
| Confidential Case Expenditures | \$10,000.00 |
| Data Processing Equipment/Supplies | \$1,980.49 |
| Education/Training | \$2,974.48 |
| Investigative Equipment/Supplies | \$59.95 |
| Maintenance of Forfeited Property | \$350.00 |
| Municipal Task Force Support | \$254.16 |
| Other | \$31,094.23 |
| Other Equipment/Supplies | \$0.00 |
| Real Estate | \$0.00 |
| Salaries | \$0.00 |
| Shared Forfeitures | \$15,855.78 |
| Vehicles | \$0.00 |
| Witness Relocation and/or Protection Expenses | <u>\$1,450.00</u> |
| Total Expenses | \$69,519.09 |
| Ending Balance | \$157,915.64 |

| 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 |
|--|
| 2001 Cadillac Sedan to be sold at auction October 2014 |

Asset Forfeiture Report
County: WYOMING

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|--------------------|
| | <u>Amount</u> |
| Starting Balance | \$19,820.82 |
| INCOME | |
| Cash Forfeitures | \$8,163.46 |
| Interest | \$1.56 |
| Other | \$3,700.79 |
| Proceeds Received from Shared Forfeitures | \$0.00 |
| Sale of Forfeited Property | <u>\$0.00</u> |
| Total Income | \$11,865.81 |
| Total Available | \$31,686.63 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$1,750.00 |
| Confidential Case Expenditures | \$0.00 |
| Data Processing | \$34.00 |
| Equipment/Supplies | \$2,002.40 |
| Education/Training | \$1,735.26 |
| 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 | \$369.10 |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$20,890.76 |
| Ending Balance | \$10,795.87 |

| 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: YORK

Fiscal Year: 13-14
Controlled Substance

| Use Of All Cash Proceeds | |
|--|---------------------|
| | <u>Amount</u> |
| Starting Balance | \$841,338.89 |
| INCOME | |
| Cash Forfeitures | \$284,374.93 |
| Interest | \$1,031.76 |
| Other | \$32,015.00 |
| Proceeds Received from Shared Forfeitures | \$59,416.50 |
| Sale of Forfeited Property | <u>\$235,593.00</u> |
| Total Income | \$612,431.19 |
| Total Available | \$1,453,770.08 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$20,718.94 |
| Confidential Case Expenditures | \$47,357.57 |
| Data Processing | \$22,369.19 |
| Equipment/Supplies | \$4,085.68 |
| Education/Training | \$42,415.16 |
| Investigative Equipment/Supplies | \$18,371.75 |
| Maintenance of Forfeited Property | \$333,334.44 |
| Municipal Task Force Support | \$0.00 |
| Other | \$1,785.11 |
| Other Equipment/Supplies | \$54,085.61 |
| Real Estate | \$14,513.67 |
| Salaries | \$40,059.01 |
| Shared Forfeitures | \$64,106.83 |
| Vehicles | <u>\$0.00</u> |
| Witness Relocation and/or Protection Expenses | <u>\$0.00</u> |
| Total Expenses | \$663,202.96 |
| Ending Balance | \$790,567.12 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 467 |
| Other Conveyances | 2 |
| Real Estate | 0 |
| Vehicles | 187 |
| Weapons | 4 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|---------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 488 | \$32,463.00 |
| Other Conveyances | 22 | \$5,505.00 |
| Real Estate | 0 | \$0.00 |
| Vehicles | 99 | \$197,625.00 |
| Total | 609 | \$235,593.00 |

| Use Of Unsold Forfeited Property |
|--|
| 3 Automobiles to be sold. |
| 3 Automobiles to be used. |
| 2 SUV's to be sold. |
| 1 Truck to be sold. |
| 1 Van to be sold. |
| 8 Electronic Equipment Items to be used. |
| 1 Toolbox with Tools to be used. |

**Asset Forfeiture Report
Grand Total**

**Fiscal Year: 13-14
Controlled Substance**

| Use Of All Cash Proceeds | |
|--|------------------------|
| | <u>Amount</u> |
| Starting Balance | \$12,666,591.81 |
| INCOME | |
| Cash Forfeitures | \$10,038,890.98 |
| Interest | \$22,362.24 |
| Other | \$289,948.87 |
| Proceeds Received from Shared Forfeitures | \$1,219,544.95 |
| Sale of Forfeited Property | <u>\$1,681,931.27</u> |
| Total Income | \$13,252,678.31 |
| Total Available | \$25,919,270.12 |
| EXPENSES | |
| Community Based Drug & Crime Fighting Programs | \$511,763.13 |
| Confidential Case Expenditures | \$789,273.41 |
| Data Processing | \$365,643.69 |
| Equipment/Supplies | \$321,071.06 |
| Education/Training | \$619,870.75 |
| Investigative Equipment/Supplies | \$291,280.67 |
| Maintenance of Forfeited Property | \$3,098,354.79 |
| Municipal Task Force Support | \$499,108.88 |
| Other | \$241,890.76 |
| Other Equipment/Supplies | \$284,993.84 |
| Real Estate | \$2,732,491.36 |
| Salaries | \$744,713.02 |
| Shared Forfeitures | \$1,035,956.57 |
| Vehicles | <u>\$27,596.15</u> |
| Witness Relocation and/or Protection Expenses | <u>\$27,596.15</u> |
| Total Expenses | \$11,564,008.08 |
| Ending Balance | \$14,355,262.04 |

| Forfeited Property | |
|---------------------------|-----------------|
| <u>Item</u> | <u>Quantity</u> |
| Miscellaneous | 2,461 |
| Other Conveyances | 25 |
| Real Estate | 47 |
| Vehicles | 1,992 |
| Weapons | 426 |

| Proceeds From Sale Of Forfeited Property | | |
|---|-----------------|----------------|
| <u>Item</u> | <u>Quantity</u> | <u>Amount</u> |
| Miscellaneous | 1,529 | \$86,440.64 |
| Other Conveyances | 32 | \$33,793.00 |
| Real Estate | 55 | \$830,308.92 |
| Vehicles | 393 | \$731,388.71 |
| Total | 2,009 | \$1,681,931.27 |

**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”.