# OFFICE OF ATTORNEY GENERAL COMMONWEALTH OF PENNSYLVANIA

# ASSET FORFEITURE REPORT

Fiscal Year 2014-2015



Kathleen G. Kane Attorney General

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

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### 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 <u>et seq.</u> Section 6801(j) of the Controlled Substances Forfeitures Act provides that the Attorney General shall annually submit a report specifying the forfeited property or proceeds thereof obtained under these sections. The report shall give an accounting of all proceeds derived from the sale of forfeited property and the use made of unsold forfeited property.

The Act provides for the utilization of forfeitures by both the Attorney General and the District Attorneys in the Commonwealth. This report contains information on property forfeited to the Commonwealth collected pursuant to the laws, as reported by both the Office of Attorney General and the District Attorneys. For fiscal year 2014-2015, sixty-two (62) counties submitted reports to the Office of Attorney General. One (1) county reported no activity and four (4) counties did not submit their reports. The information reported from these counties is a compilation of data provided by them and has not been audited by the Office of Attorney General.

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

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

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

### **DEFINITIONS**

### **USE OF CASH PROCEEDS**

### **Income**

Cash Forfeitures. Seized cash forfeited.

Interest. Interest earned in restricted forfeiture accounts.

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

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

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

### **Expenses**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ASSET FORFEITURE REPORT	DRUG			
FISCAL YEAR 2014				
	OAG	PSP	Probation & Parole	TOTAL
STARTING BALANCE - 7/1/14	8,223,267.25	9,525,930.00	24,976.17	17,774,173.42
REVENUE			VI 11111	
Cash Forfeitures	2,025,837.48	3,271,263.73	852.28	5,297,953.49
Sale of Forfeited Property	191,662.12	142,999.22	0.00	334,661.34
Restitution	130,306.85	0.00	0.00	130,306.85
Other (Interest)	11,329.57	0.00	0.00	11,329.57
TOTAL REVENUE	2,359,136.02	3,414,262.95	852.28	5,774,251.25
				0.00
TOTAL AVAILABLE	10,582,403.27	12,940,192.95	25,828.45	23,548,424.67
EXPENSES				
Confidential	106,918.10	0.00	0.00	106,918.10
Task Force Support	34,469.67	747,085.71	828.00	782,383.38
Maintenance of Forfeited Property	0.00	0.00	0.00	0.00
Salaries	0.00	0.00	0.00	0.00
Vehicles	374,751.06	0.00	0.00	374,751.06
Investigative Equipment/Supplies	0.00	4,305,051.58	0.00	4,305,051.58
DPE/Supplies	0.00	0.00	0.00	0.00
Other Equipment/Supplies	0.00	2,133,593.93	646.00	2,134,239.93
Training	0.00	19,743.48	1,197.00	20,940.48
Shared Forfeitures	0.00	0.00	0.00	0.00
Drug Law Appropriation Support	255,704.71	0.00	0.00	255,704.71
TOTAL EXPENSES	771,843.54	7,205,474.70	2,671.00	7,979,989.24
ENDING BALANCE - 6/30/15	9,810,559.73	5,734,718.25	23,157.45	15,568,435.43

### Footnote Disclosure

<sup>&</sup>lt;sup>1</sup> The Office of Attorney General was required to restate the OAG revenue reported in the Fiscal Year 2013-14 Asset Forfeiture Report since it understated Cash Forfeiture Revenue by \$3,193,504.26. This correction is reflected in the 7/1/14 OAG "Starting Balance - 7/1/14" shown above. A complete explanation of the adjustment is detailed in the Fiscal Year 2013-14 Footnote Disclosure.

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

# ASSET FORFEITURE REPORT

FISCAL YEAR 2014-2015

CATEGORY	ADJUDICATED ASSETS	PENDING ADMINISTRATIVE DISPOSITION	SOLD	PUT INTO SERVICE	RETURNED BY COURT/ATTORNEY	TO BE DESTROYED	ESCHEATED	CLOSED
Personal Property	439	124	\$2000000000000000000000000000000000000		the second secon	132		13
Jewelry	33		81		12	6000-18 (19 miles)		The state of the s
Negotiable Instrument	t 28		TOTOLOGICAL TOTOLOGICAL STATE OF THE STATE O		24		The state of the s	
Real Estate		Particular of the Control of the Con	3	The state of the s	Commission of the commission o			6
Vehicle	146	TO	22	16	46			200,000
Weapon	152		### 10000000000000000000000000000000000	100 March 100 Ma	The contract of the state of t	131 Section of the se		\$
TOTAL	<b>818</b>	142	178	29	175	264		27

(16) Vehicles; (6) Television; (2) Digital Scales; (1) HP Monitor and Keyboard; (1) Laptop; (1) Dewalt Drill; (1) Acer Tablet; (1) Apple iPads USE OF UNSOLD FORFEITED PROPERTY

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

### **Asset Forfeiture Report County: ADAMS**

Use Of All Cash Proceeds			
	<u>Amount</u>		
Starting Balance	\$10,863.74		
INCOME			
Cash Forfeitures	\$16,382.00		
Interest	\$5.31		
Other	\$8,343.47		
Proceeds Received from Shared Forfeitures	\$0.00		
Sale of Forfeited Property	<u>\$1,128.00</u>		
Total Income	\$25,858.78		
Total Available	\$36,722.52		
EXPENSES			
Community Based Drug & Crime Fighting Programs	\$0.00		
Confidential Case Expenditures	\$4,600.00		
Data Processing Equipment/Supplies	\$0.00		
Education/Training	\$51.41		
Investigative Equipment/Supplies	\$0.00		
Maintenance of Forfeited Property	\$0.00		
Municipal Task Force Support	\$16,290.00		
Other	\$0.00		
Other Equipment/Supplies	\$0.00		
Real Estate	\$0.00		
Salaries	\$0.00		
Shared Forfeitures	\$1,377.97		
Vehicles	\$254.40		
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>		
Total Expenses	\$22,573.78		
Ending Balance	\$14,148.74		

### Fiscal Year: 14-15 **Controlled Substance**

Forfeited Property		
<u>Item</u>	<u>Quantity</u>	
Miscellaneous	1	
Other Conveyances	0	
Real Estate	0	
Vehicles	6	
Weapons	1	

Proceeds From Sale Of Forfeited Property			
<u>Item</u>	<b>Ouantity</b>	<u>Amount</u>	
Miscellaneous	33	\$1,128.00	
Other Conveyances	0	\$0.00	
Real Estate	0	\$0.00	
Vehicles	0	\$.00	
Total	33	\$1,128.00	

		Use Of	Unsold	Forfeited	<b>Property</b>
-	 				

2000 Mitsubishi Montero 2003 Ford Truck 2006 Toyota Matrix 2000 Ford Expedition

# Asset Forfeiture Report County: ALLEGHENY

Use Of All Cash Proceeds		
	Amount	
Starting Balance	\$594,249.85	
INCOME		
Cash Forfeitures	\$906,079.62	
Interest	\$1,824.17	
Other	\$12,817.00	
Proceeds Received from Shared Forfeitures	\$157,243.85	
Sale of Forfeited Property	\$2,570.69	
Total Income	\$1,080,535.33	
Total Available	\$1,674,785.18	
EXPENSES		
Community Based Drug & Crime Fighting Programs	\$156,242.33	
Confidential Case Expenditures	\$70,674.53	
Data Processing Equipment/Supplies	\$33,213.82	
Education/Training	\$7,827.05	
Investigative Equipment/Supplies	\$85,188.53	
Maintenance of Forfeited Property	\$1,041.14	
Municipal Task Force Support	\$15,057.54	
Other	\$200,525.39	
Other Equipment/Supplies	\$22,582.22	
Real Estate	\$29,114.10	
Salaries	\$76,212.76	
Shared Forfeitures	\$0.00	
Vehicles	\$530.44	
Witness Relocation and/or Protection Expenses	\$0.00	
Total Expenses	\$698,209.85	
Ending Balance	\$976,575.33	

### Fiscal Year: 14-15 Controlled Substance

Forfeited Property		
<u>Item</u>	<u>Quantity</u>	
Miscellaneous	681	
Other Conveyances	0	
Real Estate	0	
Vehicles	6	
Weapons	0	

Proceeds From Sale Of Forfeited Property			
<u>Item</u>	<b>Quantity</b>	<u>Amount</u>	
Miscellaneous	51	\$1,635.69	
Other Conveyances	0	\$0.00	
Real Estate	0	\$0.00	
Vehicles	1	\$935.00	
Total	52	\$2,570.69	

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

Three vehicles were in inventory at the end of the prior year and six vehicles were forfeited during the current reporting period. Of the nine vehicles, four vehicles (2 trucks, 1 SUV, 1 car) were transferred to law enforcement agencies, one car was sold at auction, and four cars remain in inventory awaiting transfer or auction.

N/A

N/A

218 items were in inventory at the end of the prior year and 681 items were forfeited during the current reporting period. Of the 899 items, 144 items were destroyed, 2 items were transferred, 51 items were sold and 425 cell phones were donated. As of 6/30/15, 277 items remained in inventory.

# Asset Forfeiture Report County: ARMSTRONG

Use Of All Cash Proceeds		
	<u>Amount</u>	
Starting Balance	\$11,295.72	
INCOME		
Cash Forfeitures	\$34,846.61	
Interest	\$33.55	
Other	\$0.00	
Proceeds Received from Shared Forfeitures	\$0.00	
Sale of Forfeited Property	\$0.00	
Total Income	\$34,880.16	
Total Available	\$46,175.88	
EXPENSES		
Community Based Drug & Crime Fighting Programs	\$0.00	
Confidential Case Expenditures	\$9,073.24	
Data Processing Equipment/Supplies	\$2,688.83	
Education/Training	\$1,347.20	
Investigative Equipment/Supplies	\$4,186.50	
Maintenance of Forfeited Property	\$0.00	
Municipal Task Force Support	\$0.00	
Other	\$0.00	
Other Equipment/Supplies	\$4,610.26	
Real Estate	\$0.00	
Salaries	\$10,034.42	
Shared Forfeitures	\$0.00	
Vehicles	\$0.00	
Witness Relocation and/or Protection Expenses	\$0.00	
Total Expenses	\$31,940.45	
Ending Balance	\$14,235.43	

### Fiscal Year: 14-15 Controlled Substance

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

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

# **Asset Forfeiture Report County: BEAVER**

Use Of All Cash Proceeds	
	Amount
Starting Balance	\$410,702.30
INCOME	
Cash Forfeitures	\$58,284.29
Interest	\$451.95
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$37,645.26
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$96,381.50
Total Available	\$507,083.80
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$7,755.95
Data Processing Equipment/Supplies	\$17,064.00
Education/Training	\$8,032.51
Investigative Equipment/Supplies	\$1,755.97
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$12,727.59
Real Estate	\$0.00
Salaries	\$8,153.07
Shared Forfeitures	\$39,497.66
Vehicles	\$6,077.52
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$101,064.27
Ending Balance	\$406,019.53

### Fiscal Year: 14-15 Controlled Substance

Forfeited Property		
<u>Item</u>	<b>Quantity</b>	
Miscellaneous	0	
Other Conveyances	0	
Real Estate	0	
Vehicles	. 1	
Weapons	140	

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	Quantity	<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

2009 Pontiac G8 sedan was placed into service for official use

# **Asset Forfeiture Report County: BEDFORD**

Use Of All Cash Proceeds	**************************************
	Amount
Starting Balance	\$8,264.02
INCOME	
Cash Forfeitures	\$8,563.00
Interest	\$0.00
Other	\$5,939.10
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$14,502.10
Total Available	\$22,766.12
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$600.00
Confidential Case Expenditures	\$500.00
Data Processing	\$78.26
Equipment/Supplies	
Education/Training	\$4,407.62
Investigative Equipment/Supplies	\$3,128.26
Maintenance of Forfeited Property	\$21.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$49.25
Real Estate	\$0.00
Salaries	\$5,000.00
Shared Forfeitures	\$0.00
Vehicles	\$246.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$14,030.39
Ending Balance	\$8,735.73

### Fiscal Year: 14-15 Controlled Substance

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

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

### **Asset Forfeiture Report**

**County: BERKS** 

Use Of All Cash Proceeds		
	<u>Amount</u>	
Starting Balance	\$607,882.16	
INCOME		
Cash Forfeitures	\$351,450.15	
Interest	\$3,051.09	
Other	\$88,050.34	
Proceeds Received from Shared Forfeitures	\$2,631,580.33	
Sale of Forfeited Property	<u>\$0.00</u>	
Total Income	\$3,074,131.91	
Total Available	\$3,682,014.07	
EXPENSES		
Community Based Drug & Crime Fighting Programs	\$30,357.24	
Confidential Case Expenditures	\$2,000.00	
Data Processing Equipment/Supplies	\$0.00	
Education/Training	\$78,019.08	
Investigative Equipment/Supplies	\$138,134.84	
Maintenance of Forfeited Property	\$1,912.06	
Municipal Task Force Support	\$0.00	
Other	\$0.00	
Other Equipment/Supplies	\$84,631.56	
Real Estate	\$0.00	
Salaries	\$99,989.05	
Shared Forfeitures	\$108,056.39	
Vehicles	\$136,136.58	
Witness Relocation and/or Protection Expenses	\$5,335.45	
Total Expenses	\$684,572.25	
Ending Balance	\$2,997,441.82	

### Fiscal Year: 14-15 **Controlled Substance**

Forfeited Property		
<u>Item</u>	<u>Quantity</u>	
Miscellaneous	40	
Other Conveyances	0	
Real Estate	0	
Vehicles	6	
Weapons	7	

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Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<b>Quantity</b>	<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**

Media Equipment - 11 Cell Phone - 1 Television - 1

### Asset Forfeiture Report

County: BLAIR

Use Of All Cash Proceeds		
	<u>Amount</u>	
Starting Balance	\$251,901.43	
INCOME		
Cash Forfeitures	\$53,288.00	
Interest	\$367.63	
Other	\$10,400.00	
Proceeds Received from Shared Forfeitures	\$21,028.50	
Sale of Forfeited Property	<u>\$0.00</u>	
Total Income	\$85,084.13	
Total Available	\$336,985.56	
EXPENSES		
Community Based Drug & Crime Fighting Programs	\$2,200.00	
Confidential Case Expenditures	\$0.00	
Data Processing Equipment/Supplies	\$10,181.51	
Education/Training	\$3,505.64	
Investigative Equipment/Supplies	\$626.80	
Maintenance of Forfeited Property	\$0.00	
Municipal Task Force Support	\$0.00	
Other	\$2,552.83	
Other Equipment/Supplies	\$1,511.57	
Real Estate	\$0.00	
Salaries	\$60,461.71	
Shared Forfeitures	\$5,876.50	
Vehicles	\$8,976.58	
Witness Relocation and/or Protection Expenses	\$0.00	
Total Expenses	\$95,893.14	
Ending Balance	\$241,092.42	

### Fiscal Year: 14-15 Controlled Substance

Forfeited Property		
<u>Item</u>	<u>Ouantity</u>	
Miscellaneous	101	
Other Conveyances	0	
Real Estate	0	
Vehicles	0	
Weapons	0	
ų.		

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

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

2003 Ford Expedition previously maintained and used by Detective Thomas Brandt of the Blair County District Attorney's Office was traded to Courtesy Ford of Altoona, Pennsylvania, on a 2011 Ford Taurus. The 2011 Ford Taurus is maintained and used by Detective Shawn Little of the Blair County District Attorney's Office.

# **Asset Forfeiture Report County: BRADFORD**

Use Of All Cash Proceeds	s
	<u>Amount</u>
Starting Balance	\$8,845.72
INCOME	
Cash Forfeitures	\$0.00
Interest	\$0.00
Other	\$930.22
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$930.22
Total Available	\$9,775.94
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$213.12
Investigative Equipment/Supplies	\$308.42
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$22.50
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$1,328.70
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$1,872.74
Ending Balance	\$7,903.20

### Fiscal Year: 14-15 Controlled Substance

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>	<b>Quantity</b>	Amount
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	0	\$.00
Total	0	\$.00
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		•

# **Asset Forfeiture Report County: BUCKS**

Use Of All Cash Proceeds		
	<u>Amount</u>	
Starting Balance	\$1,330,278.19	
INCOME		
Cash Forfeitures	\$0.00	
Interest	\$1,137.19	
Other	\$0.00	
Proceeds Received from Shared Forfeitures	\$0.00	
Sale of Forfeited Property	\$87,323.37	
Total Income	\$88,460.56	
Total Available	\$1,418,738.75	

EXPENSES	
Community Based Drug & Crime Fighting Programs	\$20,280.77
Confidential Case Expenditures	\$61,019.48
Data Processing Equipment/Supplies	\$24,481.87
Education/Training	\$1,125.00
Investigative Equipment/Supplies	\$23,201.29
Maintenance of Forfeited Property	\$50,195.34
Municipal Task Force Support	\$490,951.08
Other	\$132.96
Other Equipment/Supplies	\$3,536.45
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$54,213.41
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$729,137.65
Ending Balance	\$689,601.10

### Fiscal Year: 14-15 Controlled Substance

Forfeited Property		
<u>Item</u>	<b>Quantity</b>	
Miscellaneous	4	
Other Conveyances	0	
Real Estate	0	
Vehicles	15	
Weapons	0	

Proceeds From Sale Of Forfeited Property		
Item Quantity Amo		
	-	
Miscellaneous	210	\$3,494.19
Other Conveyances	0	\$0.00
Real Estate	1	\$61,660.37
Vehicles	23	\$22,168.81
Total	234	\$87,323.37

	Use Of Unsold Forfeited Pa	roperty
N/A		
N/A N/A N/A		
N/A		
N/A		

# **Asset Forfeiture Report** County: BUTLER

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$95,611.91
INCOME	
Cash Forfeitures	\$40,062.48
Interest	\$7.32
Other	\$1,478.00
Proceeds Received from Shared Forfeitures	\$20,382.49
Sale of Forfeited Property	<u>\$1,500.00</u>
Total Income	\$63,430.29
Total Available	\$159,042.20
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$13,501.82
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$20,000.00
Other	\$20,289.61
Other Equipment/Supplies	\$14,050.54
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$4,756.39
Witness Relocation and/or Protection Expenses	\$0.00
Total Expenses	\$72,598.36
Ending Balance	\$86,443.84

### Fiscal Year: 14-15 Controlled Substance

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

Ouantity  0  0  0	Amount \$0.00 \$0.00 \$0.00
0	\$0.00
0	
Ŭ	\$0.00
_	Ψ0.00
2	\$1,500.00
2	\$1,500.00
	2 2 2

Use Of Unsold Forfeited Property			
Chevy Trailblazer			
Pontiac Gran Prix			

# **Asset Forfeiture Report County: CAMBRIA**

Use Of All Cash Proceeds		
	Amount	
Starting Balance	\$68,747.84	
INCOME		
Cash Forfeitures	\$69,473.76	
Interest	\$3.88	
Other	\$2,570.00	
Proceeds Received from Shared Forfeitures	\$6,684.50	
Sale of Forfeited Property	\$1,445.00	
Total Income	\$80,177.14	
Total Available	\$148,924.98	
EXPENSES		
Community Based Drug & Crime Fighting Programs	\$13,744.45	
Confidential Case Expenditures	\$7,512.30	
Data Processing Equipment/Supplies	\$381.39	
Education/Training	\$1,434.33	
Investigative Equipment/Supplies	\$3,740.29	
Maintenance of Forfeited Property	\$1,855.00	
Municipal Task Force Support	\$0.00	
Other	\$4,864.00	
Other Equipment/Supplies	\$4,969.25	
Real Estate	\$2,918.44	
Salaries	\$12,215.00	
Shared Forfeitures	\$11,839.35	
Vehicles	\$12,819.55	
Witness Relocation and/or Protection Expenses	\$0.00	
Total Expenses	\$78,293.35	
Ending Balance	\$70,631.63	

### Fiscal Year: 14-15 Controlled Substance

Forfeited Property		
<u>Item</u>	<b>Quantity</b>	
Miscellaneous	12	
Other Conveyances	0	
Real Estate	0	
Vehicles	2	
Weapons	10	

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	Quantity	Amount
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	2	\$1,445.00
Total	2	\$1,445.00
1		

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

1998 Honda Civic - Drug Law Enforcement use only

2008 Dodge Caliber - Drug Law Enforcement use only

2007 Dodge Truck - Drug Law Enforcement use only

2004 Ford F150 XLT 5.4 - County Prison use

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

Use Of All Cash Proceeds		
	<u>Amount</u>	
Starting Balance	\$359,365.94	
INCOME		
Cash Forfeitures	\$2,906.00	
Interest	\$761.45	
Other	\$29.23	
Proceeds Received from Shared Forfeitures	\$60,504.37	
Sale of Forfeited Property	<u>\$1,478.40</u>	
Total Income	\$65,679.45	
Total Available	\$425,045.39	
EXPENSES		
Community Based Drug & Crime Fighting Programs	\$577.55	
Confidential Case Expenditures	\$0.00	
Data Processing Equipment/Supplies	\$971.01	
Education/Training	\$2,392.00	
Investigative Equipment/Supplies	\$8,051.06	
Maintenance of Forfeited Property	\$1,210.00	
Municipal Task Force Support	\$0.00	
Other	\$427.50	
Other Equipment/Supplies	\$19,474.01	
Real Estate	\$0.00	
Salaries	\$0.00	
Shared Forfeitures	\$0.00	
Vehicles	\$1,256.90	
Witness Relocation and/or Protection Expenses	\$0.00	
Total Expenses	\$34,360.03	
Ending Balance	\$390,685.36	

### Fiscal Year: 14-15 **Controlled Substance**

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<b>Quantity</b>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	1	\$1,478.40
Total	1	\$1,478.40

- 5 Automobiles 2 SUV's 1 Truck

# **Asset Forfeiture Report County: CHESTER**

Use Of All Cash Proceeds		
	<u>Amount</u>	
Starting Balance	\$200,960.70	
INCOME		
Cash Forfeitures	\$212,825.74	
Interest	\$258.35	
Other	\$15,877.66	
Proceeds Received from Shared Forfeitures	\$133,197.78	
Sale of Forfeited Property	<u>\$61,729.96</u>	
Total Income	\$423,889.49	
Total Available	\$624,850.19	
EXPENSES		
Community Based Drug & Crime Fighting Programs	\$27,750.00	
Confidential Case Expenditures	\$250.00	
Data Processing	\$0.00	
Equipment/Supplies	,	
Education/Training	\$775.00	
Investigative Equipment/Supplies	\$15,601.80	
Maintenance of Forfeited Property	\$5,075.25	
Municipal Task Force Support	\$30,065.00	
Other	\$12,877.29	
Other Equipment/Supplies	\$164.97	
Real Estate	\$0.00	
Salaries	\$145,432.56	
Shared Forfeitures	\$0.00	
Vehicles	\$15,585.75	
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>	
Total Expenses	\$253,577.62	
Ending Balance	\$371,272.57	

### Fiscal Year: 14-15 Controlled Substance

Forfeited Property		
<u>Item</u>	<u>Quantity</u>	
Miscellaneous	6	
Other Conveyances	0	
Real Estate	0	
Vehicles	11	
Weapons	6	
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Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<b>Quantity</b>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	. 0	\$0.00
Real Estate	0	\$0.00
Vehicles	18	\$61,729.96
Total	18	\$61,729.96
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<sup>3</sup> autos sold; 4 autos held in evidence; 1 auto returned to owner; 1 SUV turned over to local police department; 2 SUVs held in evidence.

<sup>1</sup> television held in evidence; 4 cell phones destroyed; 1 cell phone turned over to local police department.

# **Asset Forfeiture Report County: CLARION**

Use Of All Cash Proceed	ls
	<u>Amount</u>
Starting Balance	\$10,289.93
INCOME	
Cash Forfeitures	\$2,633.00
Interest	\$0.67
Other	\$120.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$2,753.67
Total Available	\$13,043.60
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$7,750.00
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	\$1,390.91
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	\$0.00
Total Expenses	\$9,140.91
<b>Ending Balance</b>	\$3,902.69

### Fiscal Year: 14-15 Controlled Substance

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>	<b>Quantity</b>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	0	\$.00
Total	0	\$.00

# Asset Forfeiture Report County: CLEARFIELD

Use Of All Cash Proceeds		
	<u>Amount</u>	
Starting Balance	\$1,312.57	
INCOME		
Cash Forfeitures	\$0.00	
Interest	\$0.00	
Other	\$0.00	
Proceeds Received from Shared Forfeitures	\$6,829.00	
Sale of Forfeited Property	<u>\$0.00</u>	
Total Income	\$6,829.00	
Total Available	\$8,141.57	
EXPENSES		
Community Based Drug & Crime Fighting Programs	\$0.00	
Confidential Case Expenditures	\$0.00	
Data Processing	\$1,185.25	
Equipment/Supplies	•	
Education/Training	\$685.29	
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	\$0.00	
Total Expenses	\$1,970.54	
Ending Balance	\$6,171.03	

### Fiscal Year: 14-15 Controlled Substance

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

# **Asset Forfeiture Report County: CLINTON**

Use Of All Cash Proceeds		
	Amount	
Starting Balance	\$44,221.79	
INCOME		
Cash Forfeitures	\$0.00	
Interest	\$13.19	
Other	\$259.00	
Proceeds Received from Shared Forfeitures	\$2,609.95	
Sale of Forfeited Property	<u>\$0.00</u>	
Total Income	\$2,882.14	
Total Available	\$47,103.93	
EXPENSES		
Community Based Drug & Crime Fighting Programs	\$0.00	
Confidential Case Expenditures	\$0.00	
Data Processing Equipment/Supplies	\$0.00	
Education/Training	\$2,004.76	
Investigative Equipment/Supplies	\$109.00	
Maintenance of Forfeited Property	\$0.00	
Municipal Task Force Support	\$539.55	
Other	\$150.00	
Other Equipment/Supplies	\$232.98	
Real Estate	\$0.00	
Salaries	\$0.00	
Shared Forfeitures	\$0.00	
Vehicles	\$1,675.45	
Witness Relocation and/or Protection Expenses	\$0.00	
Total Expenses	\$4,711.74	
Ending Balance	\$42,392.19	

### Fiscal Year: 14-15 Controlled Substance

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>	<b>Quantity</b>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	0	\$.00
Total	0	\$.00

# **Asset Forfeiture Report County: COLUMBIA**

Use Of All Cash Proceeds		
	<u>Amount</u>	
Starting Balance	\$51,429.49	
INCOME		
Cash Forfeitures	\$40,624.00	
Interest	\$3.50	
Other	\$208.82	
Proceeds Received from Shared Forfeitures	\$6,738.63	
Sale of Forfeited Property	\$0.00	
Total Income	\$47,574.95	
Total Available	\$119,906.73	
EXPENSES		
Community Based Drug & Crime Fighting Programs	\$667.20	
Confidential Case Expenditures	\$6,000.00	
Data Processing Equipment/Supplies	\$0.00	
Education/Training	\$3,140.44	
Investigative Equipment/Supplies	\$0.00	
Maintenance of Forfeited Property	\$0.00	
Municipal Task Force Support	\$5,485.42	
Other	\$2,234.60	
Other Equipment/Supplies	\$10,373.30	
Real Estate	\$475.00	
Salaries	\$29,821.37	
Shared Forfeitures	\$0.00	
Vehicles	\$1,500.00	
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>	
Total Expenses	\$59,697.33	
Ending Balance	\$36,887.11	

### Fiscal Year: 14-15 Controlled Substance

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

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

# **Asset Forfeiture Report County: CRAWFORD**

Use Of All Cash Proceeds		
	<u>Amount</u>	
Starting Balance	\$24,709.44	
INCOME		
Cash Forfeitures	\$0.00	
Interest	\$12.28	
Other	\$0.00	
Proceeds Received from Shared Forfeitures	\$1,492.47	
Sale of Forfeited Property	\$0.00	
Total Income	\$1,504.75	
Total Available	\$26,214.19	
EXPENSES		
Community Based Drug & Crime Fighting Programs	\$0.00	
Confidential Case Expenditures	\$100.00	
Data Processing Equipment/Supplies	\$1,749.25	
Education/Training	\$850.00	
Investigative Equipment/Supplies	\$145.67	
Maintenance of Forfeited Property	\$0.00	
Municipal Task Force Support	\$0.00	
Other	\$0.00	
Other Equipment/Supplies	\$160.00	
Real Estate	\$0.00	
Salaries	\$0.00	
Shared Forfeitures	\$0.00	
Vehicles	\$0.00	
Witness Relocation and/or Protection Expenses	\$0.00	
Total Expenses	\$3,004.92	
<b>Ending Balance</b>	\$23,209.27	

### Fiscal Year: 14-15 Controlled Substance

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

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

## **Asset Forfeiture Report County: CUMBERLAND**

Use Of All Cash Proceeds		
	<u>Amount</u>	
Starting Balance	\$666,163.41	
INCOME		
Cash Forfeitures	\$41,944.00	
Interest	\$194.66	
Other	\$14,248.08	
Proceeds Received from Shared Forfeitures	\$935.20	
Sale of Forfeited Property	<u>\$4.891.46</u>	
Total Income	\$62,213.40	
Total Available	\$728,376.81	
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	\$2,060.00	
Municipal Task Force Support	\$93,607.88	
Other	\$3,441.56	
Other Equipment/Supplies	\$0.00	
Real Estate	\$0.00	
Salaries	\$77,000.35	
Shared Forfeitures	\$0.00	
Vehicles	\$11,795.04	
Witness Relocation and/or Protection Expenses	\$0.00	
Total Expenses	\$187,904.83	
Ending Balance	\$540,471.98	

### Fiscal Year: 14-15 Controlled Substance

Forfeited Property		
<u>Item</u>	<b>Quantity</b>	
Miscellaneous	16	
Other Conveyances	1	
Real Estate	0	
Vehicles	9	
Weapons	2	

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<b>Quantity</b>	Amount
Miscellaneous	16	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	6	\$4,891.46
Total	22	\$4,891.46

- 2 Cars in Service
- 1 Car Awaiting Sale
- 1 Van In Service
- 1 Van Awaiting Sale
- 1 Mobile Home in Service
- 6 Televisions Awaiting Sale
- 1 I Pad Awaiting Sale
- 1 GPS Awaiting Sale
- 1 Tablet Awaiting Sale
- 2 I Phones Awaiting Sale
- 1 Audio Phone Awaiting Sale
- 1 Hotspot Awaiting Sale
- 1 Gaming System Awaiting Sale
- 1 Gaming Controller Awaiting Sale
- 1 Camera Awaiting Sale

# Asset Forfeiture Report County: DAUPHIN

Use Of All Cash Proceeds		
	Amount	
Starting Balance	\$134,623.91	
INCOME		
Cash Forfeitures	\$177,667.49	
Interest	\$243.87	
Other	\$0.00	
Proceeds Received from Shared Forfeitures	\$200,565.71	
Sale of Forfeited Property	\$2,550.00	
Total Income	\$381,027.07	
Total Available	\$515,650.98	
EXPENSES		
Community Based Drug & Crime Fighting Programs	\$500.00	
Confidential Case Expenditures	\$3,467.04	
Data Processing Equipment/Supplies	\$20,922.66	
Education/Training	\$5,066.78	
Investigative Equipment/Supplies	\$49,187.71	
Maintenance of Forfeited Property	\$1,740.77	
Municipal Task Force Support	\$222,676.69	
Other	\$0.00	
Other Equipment/Supplies	\$0.00	
Real Estate	\$15,650.37	
Salaries	\$108,471.69	
Shared Forfeitures	\$0.00	
Vehicles	\$54,107.00	
Witness Relocation and/or Protection Expenses	\$0.00	
Total Expenses	\$481,790.71	
Ending Balance	\$33,860.27	

### Fiscal Year: 14-15 Controlled Substance

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<b>Quantity</b>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	1	\$2,550.00
Total	1	\$2,550.00

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

Out of three vehicles forfeited, one was sold at auction, one was returned to the bank, and the other is in use by the County.

There is a finding regarding the District Attorney Office "Vehicle Buyback Program". It has been explained to the Controller's Office that under the District Attorney's "Vehicle Buyback Program", vehicles were forfeited and returned for a fee back to the property owner. We have now found the "Vehicle Buyback Program" circumvents the forfeiture process by not obtaining a court order to forfeit the property. There were 23 vehicles returned to property owners during 07/01/2014 to 06/30/2015 for a grand total of \$11,200.00 under the "Vehicle Buyback Program". The \$11,200.00 was deposited into the forfeiture revenue account and is reported in the Income section of this report under Cash Forfeitures.

There were three Gambling Machines forfeiture and awaiting removal/destruction.

# **Asset Forfeiture Report County: DELAWARE**

Use Of All Cash Proceed	ds
	<u>Amount</u>
Starting Balance	\$346,157.02
INCOME	
Cash Forfeitures	\$187,203.04
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$12,975.00
Sale of Forfeited Property	<u>\$21,161.25</u>
Total Income	\$221,339.29
Total Available	\$567,496.31
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$30,769.92
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$6,418.48
Education/Training	\$3,671.63
Investigative Equipment/Supplies	\$2,418.00
Maintenance of Forfeited Property	\$36,453.69
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$142.79
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$89,286.78
Vehicles	\$12,100.36
Witness Relocation and/or Protection Expenses	<u>\$24,589.58</u>
Total Expenses	\$205,851.23
Ending Balance	\$361,645.08

### Fiscal Year: 14-15 Controlled Substance

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

Proceeds From Sale Of Forfeited Property			
<u>Item</u>	<b>Quantity</b>	Amount	
Miscellaneous	0	\$0.00	
Other Conveyances	0	\$0.00	
Real Estate	0	\$0.00	
Vehicles	18	\$21,161.25	
Total	18	\$21,161.25	
,			

### **Asset Forfeiture Report**

**County: ELK** 

Use Of All Cash Proceeds		
	<u>Amount</u>	
Starting Balance	\$11,365.68	
INCOME		
Cash Forfeitures	\$0.00	
Interest	\$11.26	
Other	\$0.00	
Proceeds Received from Shared Forfeitures	\$0.00	
Sale of Forfeited Property	<u>\$0.00</u>	
Total Income	\$11.26	
Total Available	\$11,376.94	
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	\$556.33	
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	\$556.33	
Ending Balance	\$10,820.61	

### Fiscal Year: 14-15 Controlled Substance

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

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

### **Asset Forfeiture Report**

**County: ERIE** 

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$28,766.59
INCOME	
Cash Forfeitures	\$30,866.50
Interest	\$46.89
Other	\$37.23
Proceeds Received from Shared Forfeitures	\$8,897.33
Sale of Forfeited Property	\$1,383.00
Total Income	\$41,230.95
Total Available	\$69,997.54
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$5,750.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$8,267.43
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$7,920.00
Other	\$945.00
Other Equipment/Supplies	\$335.00
Real Estate	\$0.00
Salaries	\$20,000.00
Shared Forfeitures	\$0.00
Vehicles	\$12,951.22
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$56,168.65
Ending Balance	\$13,828.89

### Fiscal Year: 14-15 **Controlled Substance**

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>	<b>Quantity</b>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	2	\$1,383.00
Total	2	\$1,383.00
,		

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

2005 Chevy Avalanche - traded charger 2007 Jeep Cherokee - Forfeited

# **Asset Forfeiture Report County: FAYETTE**

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$112,905.45
INCOME	
Cash Forfeitures	\$19,201.33
Interest	\$0.00
Other	\$1,235.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$200.00</u>
Total Income	\$20,636.33
Total Available	\$133,541.78
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	\$1,705.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$46,552.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	\$0.00
Total Expenses	\$48,257.00
Ending Balance	\$85,284.78

### Fiscal Year: 14-15 Controlled Substance

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<b>Quantity</b>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	1	\$200.00
Total	1	\$200.00
·		

	Use Of Unsold Forfeited Property	
2002 FORD COUPE		

# **Asset Forfeiture Report County: FOREST**

Use Of All Cash Proceeds	
·	Amount
Starting Balance	\$425.98
INCOME	
Cash Forfeitures	\$0.00
Interest	\$4.26
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	\$0.00
Total Income	\$4.26
Total Available	\$430.24
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	\$430.24

### Fiscal Year: 14-15 Controlled Substance

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

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

# Asset Forfeiture Report County: FRANKLIN

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$269,163.69
INCOME	
Cash Forfeitures	\$65,402.00
Interest	\$48.18
Other	\$4,375.32
Proceeds Received from Shared Forfeitures	\$38,344.80
Sale of Forfeited Property	<u>\$60.00</u>
Total Income	\$108,230.30
Total Available	\$377,393.99
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$131,636.45
Confidential Case Expenditures	\$58,224.55
Data Processing Equipment/Supplies	\$3,638.82
Education/Training	\$45,655.91
Investigative Equipment/Supplies	\$36,385.54
Maintenance of Forfeited Property	\$2,529.30
Municipal Task Force Support	\$3,738.16
Other	\$3,475.81
Other Equipment/Supplies	\$6,765.96
Real Estate	\$40,531.24
Salaries	\$0.00
Shared Forfeitures	\$10,795.75
Vehicles	\$13,749.88
Witness Relocation and/or Protection Expenses	\$0.00
Total Expenses	\$357,127.37
Ending Balance	\$20,266.62

### Fiscal Year: 14-15 Controlled Substance

Forfeited Property		
<u>Item</u>	<b>Quantity</b>	
Miscellaneous	14	
Other Conveyances	0	
Real Estate	0	
Vehicles	2	
Weapons	2	

Ouantity  1 0	<u>Amount</u> \$60.00
_	\$60.00
0	
	\$0.00
0	\$0.00
0	\$.00
1	\$60.00
	0

Use Of Unsold Forfeited Property		
2012 Toyota Camry 2002 Nissan Altima		Vel

# **Asset Forfeiture Report County: FULTON**

Use Of All Cash Proceeds	
	Amount
Starting Balance	\$545.15
INCOME	
Cash Forfeitures	\$0.00
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$65.60
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$65.60
Total Available	\$610.75
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	\$0.00
Total Expenses	\$0.00
Ending Balance	\$610.75

### Fiscal Year: 14-15 Controlled Substance

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

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

# **Asset Forfeiture Report County: GREENE**

Use Of All Cash Proceeds		
	Amount	
Starting Balance	\$16,441.58	
INCOME		
Cash Forfeitures	\$3,618.00	
Interest	\$7.22	
Other	\$0.00	
Proceeds Received from Shared Forfeitures	\$0.00	
Sale of Forfeited Property	<u>\$0.00</u>	
Total Income	\$3,625.22	
Total Available	\$20,066.80	
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	\$11,350.00	
Maintenance of Forfeited Property	\$0.00	
Municipal Task Force Support	\$0.00	
Other	\$0.00	
Other Equipment/Supplies	\$240.62	
Real Estate	\$0.00	
Salaries	\$0.00	
Shared Forfeitures	\$0.00	
Vehicles	\$0.00	
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>	
Total Expenses	\$11,590.62	
Ending Balance	\$8,476.18	

### Fiscal Year: 14-15 Controlled Substance

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

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

# **Asset Forfeiture Report County: HUNTINGDON**

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$3,100.77
INCOME	
Cash Forfeitures	\$0.00
Interest	\$0.21
Other	\$3,279.47
Proceeds Received from Shared Forfeitures	\$1,128.55
Sale of Forfeited Property	\$400.00
Total Income	\$4,808.23
Total Available	\$7,909.00
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	\$2,652.80
Maintenance of Forfeited Property	\$2,146.00
Municipal Task Force Support	\$921.00
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$1,575.81
Witness Relocation and/or Protection Expenses	\$0.00
Total Expenses	\$7,295.61
Ending Balance	\$613.39

### Fiscal Year: 14-15 Controlled Substance

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<b>Quantity</b>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	1	\$400.00
Total	1	\$400.00

# **Asset Forfeiture Report County: INDIANA**

Use Of All Cash Proceeds		
	Amount	
Starting Balance	\$63,986.00	
INCOME		
Cash Forfeitures	\$0.00	
Interest	\$0.00	
Other	\$0.00	
Proceeds Received from Shared Forfeitures	\$102,962.11	
Sale of Forfeited Property	<u>\$0.00</u>	
Total Income	\$102,962.11	
Total Available	\$166,948.11	
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	\$0.00	
Total Expenses	\$0.00	
Ending Balance	\$166,948.11	

### Fiscal Year: 14-15 Controlled Substance

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

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

# **Asset Forfeiture Report County: JEFFERSON**

Use Of All Cash Proceed	ls -
	<u>Amount</u>
Starting Balance	\$57,679.12
INCOME	
Cash Forfeitures	\$3,274.00
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$1,269.93
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$4,543.93
Total Available	\$62,223.05
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	\$3,408.91
Real Estate	\$0.00
Salaries	\$7,277.51
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	\$0.00
Total Expenses	\$10,686.42
Ending Balance	\$51,536.63

### Fiscal Year: 14-15 Controlled Substance

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

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

# **Asset Forfeiture Report County: JUNIATA**

Use Of All Cash Proceeds	
	Amount
Starting Balance	\$12,483.02
INCOME	
Cash Forfeitures	\$0.00
Interest	\$1.03
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$1.03
Total Available	\$11,784.03
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$44.55
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$40.00
Other Equipment/Supplies	\$363.76
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	\$448.31
Ending Balance	\$12,035.74

### Fiscal Year: 14-15 Controlled Substance

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

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

# Asset Forfeiture Report County: LACKAWANNA

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$1,112,125.16
INCOME	·
Cash Forfeitures	\$54,647.38
Interest	\$0.00
Other	\$10,350.72
Proceeds Received from Shared Forfeitures	\$1,585.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$66,583.10
Total Available	\$1,178,708.26
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$2,000.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$195.00
Investigative Equipment/Supplies	\$20,220.00
Maintenance of Forfeited Property	\$64.09
Municipal Task Force Support	\$0.00
Other	\$8,817.35
Other Equipment/Supplies	\$0.00
Real Estate	\$6,000.00
Salaries	\$46,857.00
Shared Forfeitures	\$67,840.00
Vehicles	\$9,693.83
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$161,687.27
Ending Balance	\$1,017,020.99

### Fiscal Year: 14-15 Controlled Substance

Forfeited Property		
<u>Item</u>	<b>Quantity</b>	
Miscellaneous	0	
Other Conveyances	0	
Real Estate	0	
Vehicles	0	
Weapons	0	
	18	

Proceeds From Sale Of Forfeited Property		
<b>Quantity</b>	<u>Amount</u>	
0	\$0.00	
0	\$0.00	
0	\$0.00	
. 0	\$.00	
0	\$.00	
	Ouantity 0 0 0 0 0	

# **Asset Forfeiture Report County: LANCASTER**

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$2,236,154.85
INCOME	
Cash Forfeitures	\$190,973.58
Interest	\$2,300.69
Other	\$16,274.56
Proceeds Received from Shared Forfeitures	\$222,292.91
Sale of Forfeited Property	<u>\$32,673.00</u>
Total Income	\$464,514.74
Total Available	\$2,700,669.59
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$120,000.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$3,526.98
Education/Training	\$3,124.10
Investigative Equipment/Supplies	\$41,946.00
Maintenance of Forfeited Property	\$51,468.65
Municipal Task Force Support	\$777,160.30
Other	\$0.00
Other Equipment/Supplies	\$5,945.40
Real Estate	\$56,809.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$49,773.26
Witness Relocation and/or Protection Expenses	\$0.00
Total Expenses	\$1,109,753.69
Ending Balance	\$1,590,915.90

### Fiscal Year: 14-15 Controlled Substance

Forfeited Property		
<u>Item</u>	<b>Quantity</b>	
Miscellaneous	179	
Other Conveyances	0	
Real Estate	0	
Vehicles	11	
Weapons	0	
_		

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	Quantity	<u>Amount</u>
Miscellaneous	179	\$9,523.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	13	\$23,150.00
Total	192	\$32,673.00

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

Two (2) automobiles were put into use by the Lancaster County Drug Force.

# **Asset Forfeiture Report** County: LAWRENCE

Use Of All Cash Proceeds	
	Amount
Starting Balance	\$57,929.59
INCOME	
Cash Forfeitures	\$0.00
Interest	\$39.52
Other	\$5,786.94
Proceeds Received from Shared Forfeitures	\$86,952.20
Sale of Forfeited Property	<u>\$25,667.00</u>
Total Income	\$118,445.66
Total Available	\$176,375.25
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$650.00
Confidential Case Expenditures	\$33,367.00
Data Processing Equipment/Supplies	\$1,423.34
Education/Training	\$7,687.70
Investigative Equipment/Supplies	\$23,771.37
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$683.13
Other	\$10,145.00
Other Equipment/Supplies	\$5,916.69
Real Estate	\$0.00
Salaries	\$11,305.82
Shared Forfeitures	\$53,500.00
Vehicles	\$8,528.00
Witness Relocation and/or Protection Expenses	\$0.00
Total Expenses	\$156,978.05
Ending Balance	\$19,397.20

Forfeited Property	
<u>Item</u>	<b>Quantity</b>
Miscellaneous	22
Other Conveyances	1
Real Estate	2
Vehicles	4
Weapons	44

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<b>Quantity</b>	<b>Amount</b>
Miscellaneous	2	\$667.00
Other Conveyances	1	\$3,000.00
Real Estate	2	\$22,000.00
Vehicles	0	\$.00
Total	5	\$25,667.00

Use Of Unsold Forfeited Property		
storage		

### Asset Forfeiture Report County: LEBANON

Use Of All Cash Proceeds	
	Amount
Starting Balance	\$486,697.70
INCOME	
Cash Forfeitures	\$16,205.77
Interest	\$332.46
Other	\$2,414.06
Proceeds Received from Shared Forfeitures	\$5,191.23
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$24,143.52
Total Available	\$510,841.22
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$24,941.89
Education/Training	\$13,023.87
Investigative Equipment/Supplies	\$9,027.29
Maintenance of Forfeited Property	\$1,500.00
Municipal Task Force Support	\$113,159.39
Other	\$0.00
Other Equipment/Supplies	\$12,715.37
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$26,279.36
Vehicles	\$9,111.73
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$209,758.90
Ending Balance	\$301,082.32

### Fiscal Year: 14-15 Controlled Substance

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

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

- 1 SUV to be sold
- 1 Car to be sold
- 1 Android Tablet in use by DTF

## **Asset Forfeiture Report County: LEHIGH**

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$73,442.26
INCOME	
Cash Forfeitures	\$507,873.05
Interest	\$1,420.22
Other	\$2,130.09
Proceeds Received from Shared Forfeitures	\$248,636.94
Sale of Forfeited Property	<u>\$63,906.32</u>
Total Income	\$823,966.62
Total Available	\$897,408.88
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$1,270.00
Investigative Equipment/Supplies	\$20,412.28
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$29,840.49
Other	\$7,835.44
Other Equipment/Supplies	\$318.25
Real Estate	\$0.00
Salaries	\$400,160.94
Shared Forfeitures	\$0.00
Vehicles	\$1,692.86
Witness Relocation and/or Protection Expenses	\$0.00
Total Expenses	\$461,530.26
Ending Balance	\$435,878.62

### Fiscal Year: 14-15 Controlled Substance

Forfeited Property		
<u>Item</u>	<b>Quantity</b>	
Miscellaneous	244	
Other Conveyances	0	
Real Estate	0	
Vehicles	29	
Weapons	72	

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<b>Quantity</b>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	26	\$63,906.32
Total	26	\$63,906.32

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

2006 Infiniti M35X Gray JNKAY01F86M266138

2007 Chrysler T&C Blue 2A4GP54LX7R260024

2006 Chevrolet Equinox black 2CNDL13F566153578

2009 Infiniti G37X JNKCV61F19M053234

2002 Chrysler 300M tan 2C3HE66G72H106198

LAPTOPS: Samsung, Gateway, Dell, HD, HP and Apple

DESKTOP COMPUTER: Mac

**TABLET: Samsung** 

TVs: Sony, Samsung, 2 RCAs

CAMCORDER: DXG

GARMIN GPS; KODAK CAMERA; 2 SD CARDS

# Asset Forfeiture Report County: LUZERNE

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$105,048.53
INCOME	
Cash Forfeitures	\$30,300.97
Interest	\$54.82
Other	\$12,063.29
Proceeds Received from Shared Forfeitures	\$2,785.85
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$45,204.93
Total Available	\$150,253.46
EXPENSES	,
Community Based Drug & Crime Fighting Programs	\$1,374.67
Confidential Case Expenditures	\$500.00
Data Processing Equipment/Supplies	\$998.47
Education/Training	\$3,628.70
Investigative Equipment/Supplies	\$19,423.26
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$22,361.99
Other	\$9,128.87
Other Equipment/Supplies	\$10,020.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	\$0.00
Total Expenses	\$67,435.96
Ending Balance	\$82,817.50

### Fiscal Year: 14-15 Controlled Substance

Forfeited Property	
<u>Item</u>	<b>Quantity</b>
Miscellaneous	0
Other Conveyances	0
Real Estate	0
Vehicles	6
Weapons	1

Proceeds From Sale Of Forfeited Property			
<b>Quantity</b>	<u>Amount</u>		
0	\$0.00		
0	\$0.00		
0	\$0.00		
0	\$.00		
0	\$.00		
	Ouantity 0 0 0 0 0		

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

Two automobiles transferred to Kingston Police Department 3/5/2015. Remaining 4 vehicles being held by District Attorney office.

# **Asset Forfeiture Report County: LYCOMING**

Use Of All Cash Proceeds		
	Amount	
Starting Balance	\$32,645.57	
INCOME		
Cash Forfeitures	\$5,611.40	
Interest	\$0.00	
Other	\$33,791.66	
Proceeds Received from Shared Forfeitures	\$43,821.79	
Sale of Forfeited Property	<u>\$0.00</u>	
Total Income	\$83,224.85	
Total Available	\$115,870.42	
EXPENSES		
Community Based Drug & Crime Fighting Programs	\$34,983.06	
Confidential Case Expenditures	\$0.00	
Data Processing Equipment/Supplies	\$2,214.00	
Education/Training	\$9,345.75	
Investigative Equipment/Supplies	\$11,395.35	
Maintenance of Forfeited Property	\$0.00	
Municipal Task Force Support	\$0.00	
Other	\$2,497.39	
Other Equipment/Supplies	\$4,194.76	
Real Estate	\$0.00	
Salaries	\$15,118.15	
Shared Forfeitures	\$0.00	
Vehicles	\$0.00	
Witness Relocation and/or Protection Expenses	\$12,075.00	
Total Expenses	\$91,823.46	
Ending Balance	\$24,046.96	

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

Proceeds From Sale Of Forfeited Property			
<u>Item</u>	<b>Quantity</b>	<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	
4 automobiles 1 SUV		

# **Asset Forfeiture Report County: MERCER**

Use Of All Cash Proceeds		
33.33	Amount	
Starting Balance	\$14,652.26	
INCOME		
Cash Forfeitures	\$30,133.88	
Interest	\$66.05	
Other	\$23.92	
Proceeds Received from Shared Forfeitures	\$20,670.83	
Sale of Forfeited Property	<u>\$0.00</u>	
Total Income	\$50,894.68	
Total Available	\$65,546.94	
EXPENSES	•	
Community Based Drug & Crime Fighting Programs	\$9,437.97	
Confidential Case Expenditures	\$1,924.35	
Data Processing Equipment/Supplies	\$0.00	
Education/Training	\$18,642.04	
Investigative Equipment/Supplies	\$0.00	
Maintenance of Forfeited Property	\$0.00	
Municipal Task Force Support	\$21,500.00	
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	\$0.00	
Total Expenses	\$51,504.36	
Ending Balance	\$14,042.58	

Forfeited Property		
<u>Item</u>	<u>Quantity</u>	
Miscellaneous	31	
Other Conveyances	0	
Real Estate	0	
Vehicles	. 2	
Weapons	12	
	•	

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

Use Of Unsold Forfeited Property			
None			

# Asset Forfeiture Report County: MIFFLIN

Use Of All Cash Proceeds		
	<u>Amount</u>	
Starting Balance	\$74,478.49	
INCOME		
Cash Forfeitures	\$14,308.00	
Interest	\$347.12	
Other	\$3,758.19	
Proceeds Received from Shared Forfeitures	\$36,987.74	
Sale of Forfeited Property	\$154,110.93	
Total Income	\$209,511.98	
Total Available	\$251,321.87	
EXPENSES		
Community Based Drug & Crime Fighting Programs	\$0.00	
Confidential Case Expenditures	\$3,800.00	
Data Processing Equipment/Supplies	\$414.11	
Education/Training	\$872.51	
Investigative Equipment/Supplies	\$6,477.84	
Maintenance of Forfeited Property	\$989.03	
Municipal Task Force Support	\$4,287.61	
Other	\$0.00	
Other Equipment/Supplies	\$1,414.42	
Real Estate	\$0.00	
Salaries	\$17,110.76	
Shared Forfeitures	\$0.00	
Vehicles	\$9,513.41	
Witness Relocation and/or Protection Expenses	\$0.00	
Total Expenses	\$44,879.69	
Ending Balance	\$202,682.18	

### Fiscal Year: 14-15 Controlled Substance

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

Proceeds From Sale Of Forfeited Property			
<u>Item</u>	<b>Quantity</b>	<u>Amount</u>	
Miscellaneous	9,995	\$0.00	
Other Conveyances	0	\$0.00	
Real Estate	1	\$153,660.93	
Vehicles	1	\$450.00	
Total	9,997	\$154,110.93	
1.			

# **Asset Forfeiture Report County: MONROE**

Use Of All Cash Proceeds		
	Amount	
Starting Balance	\$88,489.74	
INCOME		
Cash Forfeitures	\$86,148.20	
Interest	\$32.06	
Other	\$7,439.66	
Proceeds Received from Shared Forfeitures	\$0.00	
Sale of Forfeited Property	<u>\$27,210.00</u>	
Total Income	\$120,829.92	
Total Available	\$209,319.66	
EXPENSES		
Community Based Drug & Crime Fighting Programs	\$7,627.78	
Confidential Case Expenditures	\$7,209.52	
Data Processing Equipment/Supplies	\$15,151.28	
Education/Training	\$13,391.54	
Investigative Equipment/Supplies	\$7,426.53	
Maintenance of Forfeited Property	\$2,754.00	
Municipal Task Force Support	\$5,357.99	
Other	\$2,080.93	
Other Equipment/Supplies	\$10,129.36	
Real Estate	\$0.00	
Salaries	\$48,124.79	
Shared Forfeitures	\$0.00	
Vehicles	\$22,456.47	
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>	
Total Expenses	\$141,710.19	
Ending Balance	\$67,609.47	

### Fiscal Year: 14-15 Controlled Substance

Forfeited Property		
<u>Item</u>	Quantity	
Miscellaneous	35	
Other Conveyances	. 0	
Real Estate	0	
Vehicles	17	
Weapons	0	

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<b>Quantity</b>	<u>Amount</u>
Miscellaneous	19	\$1,285.00
Other Conveyances	. 0	\$0.00
Real Estate	0	\$0.00
Vehicles	19	\$25,925.00
Total	38	\$27,210.00

# Use Of Unsold Forfeited Property 1 Automobile - Detective Use None None None

# **Asset Forfeiture Report County: MONTGOMERY**

Use Of All Cash Proceeds		
	Amount	
Starting Balance	\$2,644,864.37	
INCOME		
Cash Forfeitures	\$1,111,878.79	
Interest	\$2,564.41	
Other	\$11,690.00	
Proceeds Received from Shared Forfeitures	\$0.00	
Sale of Forfeited Property	<u>\$32,435.00</u>	
Total Income	\$1,158,568.20	
Total Available	\$3,803,432.57	
EXPENSES		
Community Based Drug & Crime Fighting Programs	\$335,154.71	
Confidential Case Expenditures	\$206,525.17	
Data Processing Equipment/Supplies	\$49,513.63	
Education/Training	\$48,138.25	
Investigative Equipment/Supplies	\$221,562.13	
Maintenance of Forfeited Property	\$0.00	
Municipal Task Force Support	\$74,707.69	
Other	\$0.00	
Other Equipment/Supplies	\$205,176.32	
Real Estate	\$46,591.72	
Salaries	\$37,669.05	
Shared Forfeitures	\$473,857.96	
Vehicles	\$339,137.86	
Witness Relocation and/or Protection Expenses	\$0.00	
Total Expenses	\$2,038,034.49	
Ending Balance	\$1,765,398.08	

Forfeited Property		
<u>Item</u>	<u>Quantity</u>	
Miscellaneous	16	
Other Conveyances	0	
Real Estate	0	
Vehicles	16	
Weapons	88	

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<b>Quantity</b>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	14	\$32,435.00
Total	14	\$32,435.00
·		

Lise	Of Ua	hlazı	Forf	eited	Property	J
USE	V)   V/I	DOUG	1,451.1	CHICK	I FOREIT	,

<sup>1</sup> Truck was donated to the Upper Merion Drug Task Force

# Asset Forfeiture Report County: MONTOUR

Use Of All Cash Proceeds		
	<u>Amount</u>	
Starting Balance	\$8,192.61	
INCOME		
Cash Forfeitures	\$0.00	
Interest	\$0.66	
Other	\$0.00	
Proceeds Received from Shared Forfeitures	\$487.50	
Sale of Forfeited Property	<u>\$0.00</u>	
Total Income	\$488.16	
Total Available	\$8,680.77	
EXPENSES		
Community Based Drug & Crime Fighting Programs	\$0.00	
Confidential Case Expenditures	\$0.00	
Data Processing Equipment/Supplies	\$0.00	
Education/Training	\$612.00	
Investigative Equipment/Supplies	\$0.00	
Maintenance of Forfeited Property	\$0.00	
Municipal Task Force Support	\$0.00	
Other	\$100.00	
Other Equipment/Supplies	\$0.00	
Real Estate	\$0.00	
Salaries	\$0.00	
Shared Forfeitures	\$0.00	
Vehicles	\$40.00	
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>	
Total Expenses	\$752.00	
Ending Balance	\$7,928.77	

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<b>Quantity</b>	<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	
1999 Pontiac (	Grand Am		

### **Asset Forfeiture Report County: NORTHAMPTON**

Use Of All Cash Proceeds		
	Amount	
Starting Balance	\$331,528.04	
INCOME		
Cash Forfeitures	\$120,700.80	
Interest	\$125.80	
Other	\$0.00	
Proceeds Received from Shared Forfeitures	\$512.90	
Sale of Forfeited Property	<u>\$6,144.66</u>	
Total Income	\$127,484.16	
Total Available	\$459,012.20	
EXPENSES		
Community Based Drug & Crime Fighting Programs	\$3,150.00	
Confidential Case Expenditures	\$34,626.00	
Data Processing Equipment/Supplies	\$8,744.67	
Education/Training	\$14,436.63	
Investigative Equipment/Supplies	\$2,200.00	
Maintenance of Forfeited Property	\$0.00	
Municipal Task Force Support	\$0.00	
Other	\$2,958.76	
Other Equipment/Supplies	\$1,158.37	
Real Estate	\$325.00	
Salaries	\$109,597.19	
Shared Forfeitures	\$0.00	
Vehicles	\$62.71	
Witness Relocation and/or Protection Expenses	\$0.00	
Total Expenses	\$177,259.33	
Ending Balance	\$281,752.87	

### Fiscal Year: 14-15 **Controlled Substance**

Forfeited Property		
<u>Item</u>	<b>Quantity</b>	
Miscellaneous	2	
Other Conveyances	1	
Real Estate	0	
Vehicles	12	
Weapons	0	

Proceeds From Sale Of Forfeited Property			
<u>Item</u>	Quantity	Amount	
Miscellaneous	0	\$0.00	
Other Conveyances	1	\$23.40	
Real Estate	0	\$0.00	
Vehicles	12	\$6,121.26	
Total	13	\$6,144.66	

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

Autos: 20 in use by local Police Depts, 11 to be sold SUV: 5 in use by local Police Depts, 1 to be sold Van: 1 in use by local Police Depts

ATV: 1 to be sold

NOTE: Sold forfeited vehicle proceeds of \$6,144.66 includes \$3,350.00 received in 14/15 for vehicles sold in

### Asset Forfeiture Report

County: NORTHUMBERLAND

Use Of All Cash Proceeds		
	<u>Amount</u>	
Starting Balance	\$13,077.00	
INCOME		
Cash Forfeitures	\$19,396.00	
Interest	\$1.70	
Other	\$1,943.24	
Proceeds Received from Shared Forfeitures	\$1,523.25	
Sale of Forfeited Property	<u>\$362.00</u>	
Total Income	\$23,226.19	
Total Available	\$36,303.19	
EXPENSES		
Community Based Drug & Crime Fighting Programs	\$2,500.00	
Confidential Case Expenditures	\$0.00	
Data Processing Equipment/Supplies	\$0.00	
Education/Training	\$2,895.80	
Investigative Equipment/Supplies	\$2,340.00	
Maintenance of Forfeited Property	\$0.00	
Municipal Task Force Support	\$0.00	
Other	\$1,018.79	
Other Equipment/Supplies	\$0.00	
Real Estate	\$0.00	
Salaries	\$0.00	
Shared Forfeitures	\$0.00	
Vehicles	\$0.00	
Witness Relocation and/or Protection Expenses	\$0.00	
Total Expenses	\$8,754.59	
Ending Balance	\$27,548.60	

### Fiscal Year: 14-15 Controlled Substance

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<b>Quantity</b>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0.	\$0.00
Real Estate	0	\$0.00
Vehicles	1	\$362.00
Total	1	\$362.00
•		

# **Asset Forfeiture Report County: PERRY**

Use Of All Cash Proceeds		
	Amount	
Starting Balance	\$5,219.05	
INCOME		
Cash Forfeitures	\$432.80	
Interest	\$0.00	
Other	\$0.00	
Proceeds Received from Shared Forfeitures	\$0.00	
Sale of Forfeited Property	<u>\$0.00</u>	
Total Income	\$432.80	
Total Available	\$5,651.85	
EXPENSES		
Community Based Drug & Crime Fighting Programs	\$599.00	
Confidential Case Expenditures	\$0.00	
Data Processing Equipment/Supplies	\$0.00	
Education/Training	\$80.00	
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	\$679.00	
Ending Balance	\$4,972.85	

### Fiscal Year: 14-15 Controlled Substance

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

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

### Asset Forfeiture Report County: PHILADELPHIA

Use Of All Cash Proceeds		
	Amount	
Starting Balance	\$1,169,516.10	
INCOME		
Cash Forfeitures	\$1,623,901.00	
Interest	\$3,214.00	
Other	\$0.00	
Proceeds Received from Shared Forfeitures	\$0.00	
Sale of Forfeited Property	<u>\$576,157.00</u>	
Total Income	\$2,203,272.00	
Total Available	\$3,372,788.10	
EXPENSES		
Community Based Drug & Crime Fighting Programs	\$0.00	
Confidential Case Expenditures	\$2,090.00	
Data Processing Equipment/Supplies	\$26,055.00	
Education/Training	\$9,073.00	
Investigative Equipment/Supplies	\$7,449.00	
Maintenance of Forfeited Property	\$132,154.00	
Municipal Task Force Support	\$1,479,047.00	
Other	\$37,630.00	
Other Equipment/Supplies	\$342.00	
Real Estate	\$0.00	
Salaries	\$515,878.00	
Shared Forfeitures	\$0.00	
Vehicles	\$12,454.00	
Witness Relocation and/or Protection Expenses	\$0.00	
Total Expenses	\$2,222,172.00	
Ending Balance	\$1,150,616.10	

Forfeited Property		
<u>Item</u>	<u>Ouantity</u>	
Miscellaneous	37	
Other Conveyances	2	
Real Estate	15	
Vehicles	130	
Weapons	0	

Proceeds From Sale Of Forfeited Property			
<u>Item</u>	Quantity	Amount	
Miscellaneous	192	\$38,665.00	
Other Conveyances	0	\$0.00	
Real Estate	33	\$381,335.00	
Vehicles	134	\$156,157.00	
Total	359	\$576,157.00	
,			

	Use Of Unsold Forfeited Property	
Automobiles - 2 Trucks - 1 Vans - 1		

### Asset Forfeiture Report

**County: PIKE** 

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$53,949.97
INCOME	
Cash Forfeitures	\$20,710.92
Interest	\$30.32
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$4,263.00</u>
Total Income	\$25,004.24
Total Available	\$78,954.21
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$1,441.63
Confidential Case Expenditures	\$606.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$1,096.19
Investigative Equipment/Supplies	\$5,742.53
Maintenance of Forfeited Property	\$256.78
Municipal Task Force Support	\$3,700.00
Other	\$192.10
Other Equipment/Supplies	\$5,188.03
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$1,770.90
Witness Relocation and/or Protection Expenses	\$0.00
Total Expenses	\$19,994.16
Ending Balance	\$58,960.05

### Fiscal Year: 14-15 Controlled Substance

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

Proceeds From Sale Of Forfeited Property		
<b>Quantity</b>	<u>Amount</u>	
0 .	\$0.00	
0	\$0.00	
0	\$0.00	
2	\$4,263.00	
2	\$4,263.00	
	Ouantity 0 0 0 2	

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

In this time period, we had 2 automobiles and sold them both.

n/a

n/a

n/a

# **Asset Forfeiture Report County: POTTER**

Use Of All Cash Proceeds	
	Amount
Starting Balance	\$2,318.89
INCOME	
Cash Forfeitures	\$0.00
Interest	\$2.56
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$1,672.14
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$1,674.70
Total Available	\$3,993.59
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$490.89
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	\$490.89
Ending Balance	\$3,502.70

### Fiscal Year: 14-15 Controlled Substance

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

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

# Asset Forfeiture Report County: SCHUYLKILL

Use Of All Cash Proceeds	
	Amount
Starting Balance	\$20,787.00
INCOME	
Cash Forfeitures	\$27,344.24
Interest	\$3.07
Other	\$10,516.85
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$7,450.00</u>
Total Income	\$45,314.16
Total Available	\$66,101.16
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$590.70
Investigative Equipment/Supplies	\$1,695.00
Maintenance of Forfeited Property	\$525.00
Municipal Task Force Support	\$5,975.36
Other	\$12,602.05
Other Equipment/Supplies	\$7,592.28
Real Estate	\$0.00
Salaries	\$52.66
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$29,033.05
<b>Ending Balance</b>	\$37,068.11

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	Quantity	Amount
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	7	\$7,450.00
Total	7	\$7,450.00
1		

Use Of Unsold Forfeited Property	
One (1) automobile was in use as of 6/30/15	

# **Asset Forfeiture Report County: SNYDER**

Use Of All Cash Proceeds	
	Amount
Starting Balance	\$12,637.15
INCOME	
Cash Forfeitures	\$288.05
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$288.05
Total Available	\$12,925.20
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$241.35
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$55.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$214.75
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	\$0.00
Total Expenses	\$511.10
Ending Balance	\$12,414.10

### Fiscal Year: 14-15 Controlled Substance

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>	Quantity	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	Ó	\$0.00
Vehicles	0	\$.00
Total	0	\$.00

# **Asset Forfeiture Report County: SOMERSET**

Use Of All Cash Proceeds		
	<u>Amount</u>	
Starting Balance	\$180.99	
INCOME		
Cash Forfeitures	\$6,100.00	
Interest	\$0.00	
Other	\$7,025.01	
Proceeds Received from Shared Forfeitures	\$0.00	
Sale of Forfeited Property	<u>\$7.025.01</u>	
Total Income	\$20,150.02	
Total Available	\$21,929.65	
EXPENSES	1	
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	\$7,986.93	
Other	\$0.00	
Other Equipment/Supplies	\$0.00	
Real Estate	\$0.00	
Salaries	\$0.00	
Shared Forfeitures	\$0.00	
Vehicles	\$4,312.14	
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>	
Total Expenses	\$12,299.07	
Ending Balance	\$1,006.93	

### Fiscal Year: 14-15 Controlled Substance

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<b>Quantity</b>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	1	\$7,025.01
Real Estate	0	\$0.00
Vehicles	0	\$.00
Total	1	\$7,025.01

# **Asset Forfeiture Report County: SULLIVAN**

Use Of All Cash Proceeds		
	<u>Amount</u>	
Starting Balance	\$10,228.62	
INCOME		
Cash Forfeitures	\$0.00	
Interest	\$0.00	
Other	\$120.00	
Proceeds Received from Shared Forfeitures	\$0.00	
Sale of Forfeited Property	<u>\$16.40</u>	
Total Income	\$136.40	
Total Available	\$10,365.02	
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	\$3,247.52	
Maintenance of Forfeited Property	\$0.00	
Municipal Task Force Support	\$0.00	
Other	\$0.00	
Other Equipment/Supplies	\$0.00	
Real Estate	\$0.00	
Salaries	\$0.00	
Shared Forfeitures	\$0.00	
Vehicles	\$0.00	
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>	
Total Expenses	\$3,247.52	
Ending Balance	\$7,117.50	

### Fiscal Year: 14-15 Controlled Substance

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	Quantity	<u>Amount</u>
Miscellaneous	1	\$16.40
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	0	\$.00
Total	1	\$16.40
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### Asset Forfeiture Report

County: UNION

Use Of All Cash Proceeds		
	Amount	
Starting Balance	\$7,744.69	
INCOME		
Cash Forfeitures	\$0.00	
Interest	\$0.00	
Other	\$0.00	
Proceeds Received from Shared Forfeitures	\$17,949.82	
Sale of Forfeited Property	<u>\$0.00</u>	
Total Income	\$17,949.82	
Total Available	\$25,694.51	
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	\$300.00	
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	\$300.00	
Ending Balance	\$25,394.51	

### Fiscal Year: 14-15 Controlled Substance

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<b>Quantity</b>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	0	\$.00
Total	0	\$.00
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# Asset Forfeiture Report County: VENANGO

Use Of All Cash Proceeds		
	<u>Amount</u>	
Starting Balance	\$44,214.61	
INCOME		
Cash Forfeitures	\$0.00	
Interest	\$22.15	
Other	\$0.00	
Proceeds Received from Shared Forfeitures	\$4,130.85	
Sale of Forfeited Property	<u>\$0.00</u>	
Total Income	\$4,153.00	
Total Available	\$48,367.61	
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	\$6,205.30	
Maintenance of Forfeited Property	\$0.00	
Municipal Task Force Support	\$0.00	
Other	\$0.00	
Other Equipment/Supplies	\$0.00	
Real Estate	\$0.00	
Salaries	\$0.00	
Shared Forfeitures	\$0.00	
Vehicles	\$0.00	
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>	
Total Expenses	\$6,205.30	
Ending Balance	\$42,162.31	

### Fiscal Year: 14-15 Controlled Substance

Forfeited Property		
<u>Item</u>	Quantity	
Miscellaneous	0	
Other Conveyances	0	
Real Estate	0	
Vehicles	0	
Weapons	0	
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Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<b>Quantity</b>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	0	\$.00
Total	0	\$.00
		1
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# Asset Forfeiture Report County: WARREN

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$18,374.06
INCOME	
Cash Forfeitures	\$0.00
Interest	\$6.11
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$6,283.72
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$6,289.83
Total Available	\$24,663.89
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$1,000.00
Confidential Case Expenditures	\$9,436.50
Data Processing Equipment/Supplies	\$1,353.18
Education/Training	\$1,535.00
Investigative Equipment/Supplies	\$2,889.23
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	\$1,739.77
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	\$0.00
Total Expenses	\$17,953.68
Ending Balance	\$6,710.21

### Fiscal Year: 14-15 Controlled Substance

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

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

# Asset Forfeiture Report County: WASHINGTON

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$203,618.73
INCOME	
Cash Forfeitures	\$133,371.38
Interest	\$230.46
Other	\$5,802.99
Proceeds Received from Shared Forfeitures	\$12,548.25
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$151,953.08
Total Available	\$355,571.81
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$6,821.11
Confidential Case Expenditures	\$25,009.11
Data Processing Equipment/Supplies	\$9,096.23
Education/Training	\$5,089.72
Investigative Equipment/Supplies	\$7,000.00
Maintenance of Forfeited Property	\$3,900.00
Municipal Task Force Support	\$0.00
Other	\$7,502.04
Other Equipment/Supplies	\$1,157.44
Real Estate	\$6,470.56
Salaries	\$81,260.89
Shared Forfeitures	\$12,061.00
Vehicles	\$6,119.39
Witness Relocation and/or Protection Expenses	\$0.00
Total Expenses	\$171,487.49
Ending Balance	\$184,084.32

Forfeited Property	
<u>Item</u>	<b>Quantity</b>
Miscellaneous	0
Other Conveyances	0
Real Estate	0
Vehicles	1
Weapons	12

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

	Use Of Unsol	d Forfeited Property	
1 SUV retained for Drug	Task Force use		

# **Asset Forfeiture Report County: WAYNE**

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$82,355.65
INCOME	
Cash Forfeitures	\$39,242.08
Interest	\$137.20
Other	\$3,200.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$42,579.28
Total Available	\$124,934.93
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$985.91
Confidential Case Expenditures	\$1,472.09
Data Processing Equipment/Supplies	\$2,441.00
Education/Training	\$3,440.58
Investigative Equipment/Supplies	\$665.83
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$125.00
Other	\$9,322.00
Other Equipment/Supplies	\$534.76
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$5,905.80
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$24,892.97
Ending Balance	\$100,041.96

### Fiscal Year: 14-15 Controlled Substance

Forfeited Pro	perty
<u>Item</u>	Quantity
Miscellaneous	4
Other Conveyances	1
Real Estate	0
Vehicles	2
Weapons	3
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Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<b>Quantity</b>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	0	\$.00
Total	0	\$.00
		•

### Asset Forfeiture Report County: WESTMORELAND

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$157,915.64
INCOME	
Cash Forfeitures	\$78,905.69
Interest	\$283.79
Other	\$3,012.69
Proceeds Received from Shared Forfeitures	\$131,907.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$214,109.17
Total Available	\$372,024.81
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$750.00
Confidential Case Expenditures	\$8,000.00
Data Processing Equipment/Supplies	\$3,163.59
Education/Training	\$4,192.89
Investigative Equipment/Supplies	\$63.55
Maintenance of Forfeited Property	\$755.00
Municipal Task Force Support	\$0.00
Other	\$11,703.65
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$42,935.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$71,563.68
Ending Balance	\$300,461.13

### Fiscal Year: 14-15 Controlled Substance

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>	<b>Quantity</b>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	0	\$.00
Total	0	\$.00
1		

# Asset Forfeiture Report County: WYOMING

Use Of All Cash Proceeds	
-	<u>Amount</u>
Starting Balance	\$10,795.87
INCOME	
Cash Forfeitures	\$130.00
Interest	\$1.14
Other	\$4,719.62
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$4,850.76
Total Available	\$15,646.63
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$1,750.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$428.75
Education/Training	\$1,391.34
Investigative Equipment/Supplies	\$1,960.82
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	\$499.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$6,029.91
Ending Balance	\$9,616.72

### Fiscal Year: 14-15 Controlled Substance

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>	Quantity	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	0	\$.00
Total	0	\$.00

### **Asset Forfeiture Report**

County: YORK

Use Of All Cash Proceeds	
	Amount
Starting Balance	\$790,567.12
INCOME	
Cash Forfeitures	\$573,728.08
Interest	\$1,406.60
Other	\$25,605.51
Proceeds Received from Shared Forfeitures	\$37,013.00
Sale of Forfeited Property	<u>\$210,537.75</u>
Total Income	\$848,290.94
Total Available	\$1,638,858.06
EXPENSES	***************************************
Community Based Drug & Crime Fighting Programs	\$9,194.09
Confidential Case Expenditures	\$56,040.18
Data Processing Equipment/Supplies	\$25,100.35
Education/Training	\$1,988.92
Investigative Equipment/Supplies	\$46,704.60
Maintenance of Forfeited Property	\$42,031.22
Municipal Task Force Support	\$573,486.01
Other	\$18,509.76
Other Equipment/Supplies	\$2,077.55
Real Estate	\$47,433.23
Salaries	\$11,427.10
Shared Forfeitures	\$27,928.59
Vehicles	\$43,064.30
Witness Relocation and/or Protection Expenses	\$0.00
Total Expenses	\$904,985.90
Ending Balance	\$733,872.16

### Fiscal Year: 14-15 **Controlled Substance**

Forfeited Property		
<u>Item</u>	<u>Quantity</u>	
Miscellaneous	201	
Other Conveyances	. 4	
Real Estate	. 0	
Vehicles	89	
Weapons	55	
	*	

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<b>Quantity</b>	<u>Amount</u>
Miscellaneous	294	\$17,517.75
Other Conveyances	3	\$9,450.00
Real Estate	0	\$0.00
Vehicles	97	\$183,570.00
Total	394	\$210,537.75
	•	

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

- 2 Automobiles to be sold.4 Automobiles to be used.
- 1 SUV to be sold.
- 1 Truck to be used.

N/A

N/A

- 18 Electronic Equipment items to be used.
- 1 Drill, 1 Safe, and 2 Spot/Flood Lights to be used.

### Asset Forfeiture Report Grand Total

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$15,684,490.42
INCOME	
Cash Forfeitures	\$7,018,927.07
Interest	\$21,112.02
Other	\$337,866.94
Proceeds Received from Shared Forfeitures	\$4,336,034.28
Sale of Forfeited Property	\$1,335,779.20
Total Income	\$13,049,719.51
Total Available	\$28,723,342.24
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$952,987.19
Confidential Case Expenditures	\$637,283.01
Data Processing Equipment/Supplies	\$297,541.62
Education/Training	\$358,306.69
Investigative Equipment/Supplies	\$856,854.24
Maintenance of Forfeited Property	\$342,637.32
Municipal Task Force Support	\$4,026,731.21
Other	\$395,728.18
Other Equipment/Supplies	\$465,817.65
Real Estate	\$252,318.66
Salaries	\$2,004,252.31
Shared Forfeitures	\$971,132.31
Vehicles	\$874,443.94
Witness Relocation and/or Protection Expenses	<u>\$42,000.03</u>
Total Expenses	\$12,478,034.36
Ending Balance	\$16,210,301.96

Forfeited Property		
<u>Item</u>	<b>Quantity</b>	
Miscellaneous	1,648	
Other Conveyances	11	
Real Estate	18	
Vehicles	421	
Weapons	462	

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	Quantity	<u>Amount</u>
Miscellaneous	10,993	\$73,992.03
Other Conveyances	6	\$19,498.41
Real Estate	37	\$618,656.30
Vehicles	402	\$623,632.46
Total	11,438	\$1,335,779.20

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

# CHAPTER 68. CONTROLLED SUBSTANCES FORFEITURES

### \$ 6801. LOSS OF PROPERTY RIGHTS TO COMMONWEALTH

- (a) Forfeitures generally.—The following shall be subject to forfeiture to the Commonwealth and no property right shall exist in them:
  - (1) All drug paraphernalia, controlled substances or other drugs which have been manufactured, distributed, dispensed or acquired in violation of the act of April 14, 1972 (P.L. 233, No. 64), known as The Controlled Substance, Drug, Device and Cosmetic Act.<sup>1</sup>
  - (2) All raw materials, products and equipment of any kind which are used, or intended for use, in manufacturing, compounding, processing, delivering, importing or exporting any controlled substance or other drug in violation of The Controlled Substance, Drug, Device and Cosmetic Act.
  - (3) All property which is used, or intended for use, as a container for property described in paragraph (1) or (2).
  - (4) All conveyances, including aircraft, vehicles or vessels, which are used or are intended for use to transport, or in any manner to facilitate the transportation, sale, receipt, possession or concealment of, property described in paragraph (1) or (2), except that:
    - (i) no conveyance used by any person as a common carrier in the transaction of business as a common carrier shall be forfeited under the provisions of this section unless it shall appear that the owner or other person in charge of such conveyance was a consenting party or privy to a violation of The Controlled Substance, Drug, Device and Cosmetic Act;

- (ii) no conveyance shall be forfeited under the provisions of this section by reason of any act or omission established by the owner thereof to have been committed or omitted without his knowledge or consent, which absence of knowledge or consent must be reasonable under the circumstances presented;
- (iii) no bona fide security interest retained or acquired under 13 Pa.C.S. (relating to commercial code) by any merchant dealing in new or used aircraft, vehicles or vessels, or retained or acquired by any licensed or regulated finance company, bank or lending institution, or by any other business regularly engaged in the financing of, or lending on the security of, such aircraft, vehicles or vessels, shall be subject to forfeiture or impairment; and
- (iv) no conveyance shall be forfeited under this section for violation of section 13(a)(31) of The Controlled Substance, Drug, Device and Cosmetic Act.<sup>2</sup>
- (5) All books, records and research, including formulas, microfilm, tapes and data, which are used or intended for use in violation of The Controlled Substance, Drug, Device and Cosmetic Act.

### (6)(i) All of the following:

- (A) Money, negotiable instruments, securities or other things of value furnished or intended to be furnished by any person in exchange for a controlled substance in violation of The Controlled Substance, Drug, Device and Cosmetic Act, and all proceeds traceable to such an exchange.
- (B) Money, negotiable instruments, securities or other things of value used or intended to be used to facilitate any violation of The Controlled Substance, Drug, Device and Cosmetic Act.
- (C) Real property used or intended to be used to facilitate any violation of The Controlled Substance,

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

- (ii) No property shall be forfeited under this paragraph, to the extent of the interest of any owner, by reason of any act or omission established by the owner to have been committed or omitted without the knowledge or consent of that owner. Such money and negotiable instruments found in close proximity to controlled substances possessed in violation of The Controlled Substance, Drug, Device and Cosmetic Act shall be rebuttably presumed to be proceeds derived from the selling of a controlled substance in violation of The Controlled Substance, Drug, Device and Cosmetic Act.
- (iii) No valid lien or encumbrance on real property shall be subject to forfeiture or impairment under this paragraph. A lien which is fraudulent or intended to avoid forfeiture under this section shall be invalid.
- (7) Any firearms, including but not limited to, rifles, shotguns, pistols, revolvers, machine guns, zip guns or any type of prohibited offensive weapon, as that term is defined in 18 Pa.C.S. (relating to crimes and offenses), which are used or intended for use to facilitate a violation of The Controlled Substance, Drug, Device and Cosmetic Act. Such operable firearms as are found in close proximity to illegally possessed controlled substances shall be rebuttably presumed to be used or intended for use to facilitate a violation of The Controlled Substance, Drug, Device and Cosmetic Act. All weapons forfeited under this section shall be immediately destroyed by the receiving law enforcement agency.

- (b) Process and seizure. Property subject to forfeiture under this chapter may be seized by the law enforcement authority upon process issued by any court of common pleas having jurisdiction over the property. Seizure without process may be made if:
  - 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 crimefighting programs and for relocation and protection of witnesses in criminal cases.
- (i) Annual audit of forfeited property.—It shall be the responsibility of every county in this Commonwealth to provide, through the controller,

board of auditors or other appropriate auditor and the district attorney, an annual audit of all forfeited property and proceeds obtained under this section. The audit shall not be made public but shall be submitted to the Office of Attorney General. The county shall report all forfeited property and proceeds obtained under this section and the disposition thereof to the Attorney General by September 30 of each year.

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

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

<sup>1</sup>35 P.S. \$ 780-101 <u>et seq.</u>

<sup>2</sup>35 P.S. \$ 780-113(a)(31).

### Historical and Statutory Notes

### 1994 Legislation

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