

OFFICE OF ATTORNEY GENERAL
COMMONWEALTH OF PENNSYLVANIA

ASSET FORFEITURE REPORT

Fiscal Year 2015-2016



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Attorney General

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

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INTRODUCTION

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

The Act provides for the utilization of forfeitures by both the Attorney General and the District Attorneys in the Commonwealth. This report contains information on property forfeited to the Commonwealth collected pursuant to the laws, as reported by both the Office of Attorney General and the District Attorneys. For fiscal year 2015-2016, sixty-three (63) counties submitted reports to the Office of Attorney General and four (4) counties reported no activity. The information reported from these counties is a compilation of data provided by them and has not been audited by the Office of Attorney General.

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.

Additionally, in July of 2013, the Office of Attorney General and the Pennsylvania Board of Probation & Parole entered into an agreement that would allow Probation & Parole to share in drug forfeitures which resulted from their investigations. The agreement established guidelines for the Office of Attorney General and the Pennsylvania Board of Probation & Parole 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 and the Pennsylvania Board of Probation & Parole under these agreements are transferred monthly into a separate State Police and Probation & Parole restricted revenue accounts within the State Treasury. The Pennsylvania State Police and the Pennsylvania Board of Probation & Parole 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 and Pennsylvania Board of Probation and Parole.

The Report of the Office of the Attorney Summary of Forfeited Property includes the administrative disposition of forfeited property and the use made of unsold 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 and Pennsylvania Board of Probation and Parole.

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, 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 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 2015				
	OAG	PSP	Probation & Parole	TOTAL
STARTING BALANCE - 7/1/15	9,810,559.73	5,734,718.25	23,157.45	15,568,435.43
REVENUE				
Cash Forfeitures	1,375,890.31	2,760,919.86	55,723.45	4,192,533.62
Sale of Forfeited Property	715,906.74	176,423.68	384.37	892,714.79
Restitution	130,982.98	0.00	0.00	130,982.98
Other (Interest)	34,678.56	0.00	0.00	34,678.56
TOTAL REVENUE	2,257,458.59	2,937,343.54	56,107.82	5,250,909.95
				0.00
TOTAL AVAILABLE	12,068,018.32	8,672,061.79	79,265.27	20,819,345.38
EXPENSES				
Confidential	237,174.75	0.00	0.00	237,174.75
Task Force Support	16,714.76	557,034.84	0.00	573,749.60
Maintenance of Forfeited Property	0.00	0.00	0.00	0.00
Salaries	0.00	0.00	0.00	0.00
Vehicles	269,818.46	0.00	0.00	269,818.46
Investigative Equipment/Supplies	0.00	3,106,995.18	0.00	3,106,995.18
EDP Equipment/Supplies	0.00	0.00	0.00	0.00
Other Equipment/Supplies	0.00	1,972,550.03	10,440.79	1,982,990.82
Training	0.00	51,741.67	0.00	51,741.67
Shared Forfeitures	0.00	0.00	0.00	0.00
Drug Law Appropriation Support	222,775.33	0.00	0.00	222,775.33
TOTAL EXPENSES	746,483.30	5,688,321.72	10,440.79	6,445,245.81
ENDING BALANCE - 6/30/16	11,321,535.02	2,983,740.07	68,824.48	14,374,099.57

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

ASSET FORFEITURE REPORT

FISCAL YEAR 2015-2016

CATEGORY	ADJUDICATED ASSETS	PENDING ADMINISTRATIVE DISPOSITION	SOLD	PUT INTO SERVICE	RETURNED BY COURT/ATTORNEY	DESTROYED	ESCHEATED	CLOSED
Personal Property/Electronics	1019	283	191	22	335	179		9
Jewelry	77	25	50		2			
Negotiable Instrument	36	6	2		27	1		
Real Estate	11				1			10
Vehicle	174	17	98	17	42			
Weapon	138	93			18	27		
TOTAL	1455	424	341	39	425	207	0	19

USE OF UNSOLD FORFEITED PROPERTY

(17) Vehicles: (1) Vehicle In Service by OAG/PSP; (2) Vehicles Donated to NCTC for Training; and (1) Vehicle Transferred to Clinton County DA for Service
 Televisions; (4) Laptop Computers; (1) All in One Computer; (1) Hand Truck; (1) Werner Extension Ladder; (1) Sentry Safe; (1) Go Pro Hero 3 + Camera

(13)

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

Asset Forfeiture Report
County: ADAMS

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$14,148.74
INCOME	
Cash Forfeitures	\$36,491.37
Interest	\$9.16
Other	\$18,503.80
Proceeds Received from Shared Forfeitures	\$6,047.00
Sale of Forfeited Property	<u>\$1,650.00</u>
Total Income	\$62,701.33
Total Available	\$76,850.07
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$4,200.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$1,000.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$348.75
Municipal Task Force Support	\$24,815.00
Other	\$5,710.00
Other Equipment/Supplies	\$3,631.39
Real Estate	\$0.00
Salaries	\$16,000.00
Shared Forfeitures	\$3,470.20
Vehicles	\$1,099.91
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$60,275.25
Ending Balance	\$16,574.82

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	33
Other Conveyances	0
Real Estate	0
Vehicles	2
Weapons	3

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	3	\$1,650.00
Total	3	\$1,650.00

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: ALLEGHENY

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$976,575.33
INCOME	
Cash Forfeitures	\$868,944.77
Interest	\$2,441.14
Other	\$837.00
Proceeds Received from Shared Forfeitures	\$97,415.65
Sale of Forfeited Property	<u>\$6,612.00</u>
Total Income	\$976,250.56
Total Available	\$1,952,825.89
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$176,509.28
Confidential Case Expenditures	\$13,947.61
Data Processing Equipment/Supplies	\$11,459.27
Education/Training	\$6,631.78
Investigative Equipment/Supplies	\$73,215.66
Maintenance of Forfeited Property	\$284.05
Municipal Task Force Support	\$0.00
Other	\$140,807.08
Other Equipment/Supplies	\$4,105.65
Real Estate	\$17,220.39
Salaries	\$92,446.90
Shared Forfeitures	\$0.00
Vehicles	\$2,450.00
Witness Relocation and/or Protection Expenses	<u>\$26,893.83</u>
Total Expenses	\$565,971.50
Ending Balance	\$1,386,854.39

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	659
Other Conveyances	0
Real Estate	0
Vehicles	6
Weapons	0

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	7	\$405.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	6	\$6,207.00
Total	13	\$6,612.00

Use Of Unsold Forfeited Property

Four vehicles were in inventory at the end of the prior fiscal year and six vehicles were forfeited during the current reporting period. Of the ten vehicles, three were transferred to law enforcement agencies, six were sold at auction, and one remains in inventory awaiting transfer or auction.

277 items were in inventory at the end of the prior year and 659 items were forfeited during the reporting period. Of the 936 items, 166 were destroyed, 2 transferred, 437 donated and 7 items were sold. As of 6/30/16, 324 items remained in inventory.

Asset Forfeiture Report
County: ARMSTRONG

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$14,235.43
INCOME	
Cash Forfeitures	\$22,832.30
Interest	\$11.78
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$22,844.08
Total Available	\$37,079.51
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$1,360.72
Data Processing Equipment/Supplies	\$614.16
Education/Training	\$2,743.48
Investigative Equipment/Supplies	\$5,149.01
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$2,031.57
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$275.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$12,173.94
Ending Balance	\$24,905.57

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: BEAVER

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$406,019.53
INCOME	
Cash Forfeitures	\$110,144.64
Interest	\$929.78
Other	\$4.40
Proceeds Received from Shared Forfeitures	\$8,670.67
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$119,749.49
Total Available	\$525,769.02
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$9,970.23
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$2,727.74
Investigative Equipment/Supplies	\$3,914.66
Maintenance of Forfeited Property	\$186.51
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$10,653.77
Real Estate	\$0.00
Salaries	\$12,933.90
Shared Forfeitures	\$60,139.67
Vehicles	\$6,533.33
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$107,059.81
Ending Balance	\$418,709.21

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	0
Other Conveyances	0
Real Estate	0
Vehicles	1
Weapons	32

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

Use Of Unsold Forfeited Property
2003 Buick Rendezvous was placed into service for official use.

Asset Forfeiture Report
County: BEDFORD

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$8,735.73
INCOME	
Cash Forfeitures	\$15,000.00
Interest	\$0.00
Other	\$3,496.40
Proceeds Received from Shared Forfeitures	\$3,282.00
Sale of Forfeited Property	<u>\$10,287.00</u>
Total Income	\$32,065.40
Total Available	\$40,801.13
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$1,000.00
Confidential Case Expenditures	\$1,160.66
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$4,497.21
Investigative Equipment/Supplies	\$4,723.02
Maintenance of Forfeited Property	\$21.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$443.72
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$778.95
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$12,624.56
Ending Balance	\$28,176.57

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	2	\$10,287.00
Total	2	\$10,287.00

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: BERKS

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$2,997,441.82
INCOME	
Cash Forfeitures	\$358,082.11
Interest	\$1,802.21
Other	\$1,139.12
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$52,570.00</u>
Total Income	\$413,593.44
Total Available	\$3,411,035.26
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$18,243.98
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$35,213.87
Education/Training	\$68,710.35
Investigative Equipment/Supplies	\$134,237.95
Maintenance of Forfeited Property	\$3,333.16
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$41,060.83
Real Estate	\$0.00
Salaries	\$91,933.53
Shared Forfeitures	\$75,000.00
Vehicles	\$121,359.91
Witness Relocation and/or Protection Expenses	<u>\$4,500.00</u>
Total Expenses	\$593,593.58
Ending Balance	\$2,817,441.68

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	38
Other Conveyances	0
Real Estate	0
Vehicles	28
Weapons	18

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	15	\$52,570.00
Total	15	\$52,570.00

Use Of Unsold Forfeited Property
Electronic Equipment - 2 way radio and GPS - 2
Media Equipment - DVD Burner - CD's & DVD's - 3
Computer/Laptops - 2
Televisions - 4
Miscellaneous - 1

Asset Forfeiture Report
County: BLAIR

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$241,092.42
INCOME	
Cash Forfeitures	\$77,410.64
Interest	\$484.02
Other	\$10,200.00
Proceeds Received from Shared Forfeitures	\$10.35
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$88,105.01
Total Available	\$329,197.43
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$1,600.00
Confidential Case Expenditures	\$5,300.00
Data Processing Equipment/Supplies	\$3,122.01
Education/Training	\$2,993.54
Investigative Equipment/Supplies	\$5,529.66
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$1,795.00
Other Equipment/Supplies	\$151.95
Real Estate	\$0.00
Salaries	\$17,089.67
Shared Forfeitures	\$33,782.82
Vehicles	\$3,541.44
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$74,906.09
Ending Balance	\$254,291.34

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	56
Other Conveyances	0
Real Estate	0
Vehicles	2
Weapons	0

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

Use Of Unsold Forfeited Property
2005 Jeep Grand Cherokee being used by Altoona Police Department in drug investigations
Sony 46" TV being used by Drug Task Force
36 Cell phones donated to Women's Shelter
1 PSP Playstation donated to Teen Shelter

Asset Forfeiture Report
County: BRADFORD

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$7,903.20
INCOME	
Cash Forfeitures	\$4,650.00
Interest	\$0.00
Other	\$792.59
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$5,442.59
Total Available	\$13,345.79
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	\$34.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$160.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$194.00
Ending Balance	\$13,151.79

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: BUCKS

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$689,601.10
INCOME	
Cash Forfeitures	\$286,725.80
Interest	\$1,130.96
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$102,378.85
Sale of Forfeited Property	<u>\$28,426.53</u>
Total Income	\$418,662.14
Total Available	\$1,108,263.24
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$22,500.28
Confidential Case Expenditures	\$144.69
Data Processing Equipment/Supplies	\$10,037.41
Education/Training	\$6,684.75
Investigative Equipment/Supplies	\$12,174.49
Maintenance of Forfeited Property	\$37,156.65
Municipal Task Force Support	\$427,866.10
Other	\$12,665.34
Other Equipment/Supplies	\$29.19
Real Estate	\$0.00
Salaries	\$2,058.00
Shared Forfeitures	\$0.00
Vehicles	\$146,801.19
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$678,118.09
Ending Balance	\$430,145.15

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	53
Other Conveyances	0
Real Estate	1
Vehicles	21
Weapons	7

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	140	\$18,385.87
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	19	\$10,040.66
Total	159	\$28,426.53

Use Of Unsold Forfeited Property
N/A
N/A
N/A
32" Hisense LCD TV (case 99-2013-0156)- Bucks County Detectives Lower End Office

Asset Forfeiture Report
County: BUTLER

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$86,443.84
INCOME	
Cash Forfeitures	\$36,379.89
Interest	\$214.16
Other	\$8,486.44
Proceeds Received from Shared Forfeitures	\$1,544.23
Sale of Forfeited Property	<u>\$137.50</u>
Total Income	\$46,762.22
Total Available	\$133,206.06
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$4,937.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$13,113.46
Other Equipment/Supplies	\$2,685.23
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$2,306.76
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$23,042.45
Ending Balance	\$110,163.61

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	1	\$137.50
Total	1	\$137.50

Use Of Unsold Forfeited Property
1998 Ford Escort

Asset Forfeiture Report
County: CAMBRIA

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$70,631.63
INCOME	
Cash Forfeitures	\$21,311.60
Interest	\$0.00
Other	\$2,500.00
Proceeds Received from Shared Forfeitures	\$8,196.05
Sale of Forfeited Property	<u>\$500.00</u>
Total Income	\$32,507.65
Total Available	\$103,139.28
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$9,280.10
Confidential Case Expenditures	\$7,734.18
Data Processing Equipment/Supplies	\$1,545.13
Education/Training	\$2,000.35
Investigative Equipment/Supplies	\$3,260.02
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$1,128.00
Other Equipment/Supplies	\$11,152.47
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$34.50
Vehicles	\$13,518.93
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$49,653.68
Ending Balance	\$53,485.60

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	0
Other Conveyances	0
Real Estate	0
Vehicles	2
Weapons	19

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

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 F-150 - Prison use

Asset Forfeiture Report
County: CAMERON

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$213.18
INCOME	
Cash Forfeitures	\$5,412.00
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$5,412.00
Total Available	\$5,625.18
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$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	\$5,625.18

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: CARBON

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$12,249.47
INCOME	
Cash Forfeitures	\$7,151.00
Interest	\$6.44
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$7,157.44
Total Available	\$19,406.91
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$1,797.80
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$1,600.00
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$1,494.74
Shared Forfeitures	\$0.00
Vehicles	\$7,710.87
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$12,603.41
Ending Balance	\$6,803.50

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: CENTRE

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$390,685.36
INCOME	
Cash Forfeitures	\$1,671.00
Interest	\$541.58
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$477,735.23
Sale of Forfeited Property	<u>\$2,475.00</u>
Total Income	\$482,422.81
Total Available	\$873,108.17
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$3,435.57
Data Processing Equipment/Supplies	\$13,888.18
Education/Training	\$7,628.07
Investigative Equipment/Supplies	\$9,040.32
Maintenance of Forfeited Property	\$1,305.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$8,533.37
Real Estate	\$0.00
Salaries	\$17,087.50
Shared Forfeitures	\$0.00
Vehicles	\$204.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$61,122.01
Ending Balance	\$811,986.16

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	2	\$2,475.00
Total	2	\$2,475.00

Use Of Unsold Forfeited Property
1 - Truck
4 - Automobiles
1 - SUV

Asset Forfeiture Report
County: CHESTER

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$371,272.57
INCOME	
Cash Forfeitures	\$50,763.31
Interest	\$292.40
Other	\$17,514.48
Proceeds Received from Shared Forfeitures	\$44.00
Sale of Forfeited Property	<u>\$15,017.07</u>
Total Income	\$83,631.26
Total Available	\$454,903.83
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$10,000.00
Confidential Case Expenditures	\$5,464.29
Data Processing	\$5,000.00
Equipment/Supplies	\$5,400.71
Education/Training	\$8,928.98
Investigative Equipment/Supplies	\$3,297.28
Maintenance of Forfeited Property	\$121.43
Municipal Task Force Support	\$18,945.41
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$129,878.01
Salaries	\$0.00
Shared Forfeitures	\$381.84
Vehicles	<u>\$0.00</u>
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$187,417.95
Ending Balance	\$267,485.88

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	3
Other Conveyances	0
Real Estate	0
Vehicles	15
Weapons	2

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	6	\$15,017.07
Total	6	\$15,017.07

Use Of Unsold Forfeited Property
3 autos sold; 3 autos held in evidence; 2 autos returned to owner; 2 autos turned over to local police department; 1 auto turned over to MDTF; 1 auto turned over to towing company; 1 SUV sold; 2 SUVs turned over to local police department.
N/A
N/A
1 cell phone destroyed; 1 cell phone turned over to local police department; 1 safe turned over to local police department.

Asset Forfeiture Report
County: CLARION

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$3,902.69
INCOME	
Cash Forfeitures	\$15,679.00
Interest	\$0.50
Other	\$3,860.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$19,539.50
Total Available	\$23,442.19
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$4,800.00
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	\$7,397.01
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	\$12,197.01
Ending Balance	\$11,245.18

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: CLEARFIELD

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$6,171.03
INCOME	
Cash Forfeitures	\$20.00
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$190.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$210.00
Total Available	\$6,381.03
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$396.31
Education/Training	\$1,583.20
Investigative Equipment/Supplies	\$508.74
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$2,488.25
Ending Balance	\$3,892.78

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: CLINTON

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$42,392.19
INCOME	
Cash Forfeitures	\$0.00
Interest	\$20.86
Other	\$29.50
Proceeds Received from Shared Forfeitures	\$13,047.32
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$13,097.68
Total Available	\$55,489.87
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$500.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$1,157.91
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$1,744.84
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$3,402.75
Ending Balance	\$52,087.12

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: COLUMBIA

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$36,887.11
INCOME	
Cash Forfeitures	\$8,677.81
Interest	\$2.37
Other	\$95.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$8,775.18
Total Available	\$45,662.29
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$100.00
Confidential Case Expenditures	\$3,000.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$2,616.58
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$4,064.22
Other	\$2,467.61
Other Equipment/Supplies	\$3,726.46
Real Estate	\$6,730.00
Salaries	\$11,109.09
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$33,813.96
Ending Balance	\$11,848.33

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: CRAWFORD

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$23,209.27
INCOME	
Cash Forfeitures	\$4,183.00
Interest	\$12.35
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$1,498.90
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$5,694.25
Total Available	\$28,903.52
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$841.60
Investigative Equipment/Supplies	\$1,900.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$2,741.60
Ending Balance	\$26,161.92

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: CUMBERLAND

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$540,471.98
INCOME	
Cash Forfeitures	\$195,923.11
Interest	\$152.42
Other	\$20,207.85
Proceeds Received from Shared Forfeitures	\$536.89
Sale of Forfeited Property	<u>\$7,608.23</u>
Total Income	\$224,428.50
Total Available	\$764,900.48
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$1,590.00
Investigative Equipment/Supplies	\$6,970.65
Maintenance of Forfeited Property	\$1,820.00
Municipal Task Force Support	\$105,656.02
Other	\$19,122.00
Other Equipment/Supplies	\$2,082.11
Real Estate	\$0.00
Salaries	\$91,667.23
Shared Forfeitures	\$5,500.00
Vehicles	\$9,683.55
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$244,091.56
Ending Balance	\$520,808.92

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	478
Other Conveyances	1
Real Estate	0
Vehicles	6
Weapons	41

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	17	\$965.47
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	5	\$6,642.76
Total	22	\$7,608.23

Use Of Unsold Forfeited Property
1 - 2009 Nissan 370Z - awaiting sale
1 - 1998 Chevy Van - awaiting sale
1 - ATV - awaiting sale
6 - Televisions - awaiting sale
1 - Shotgun butt stock w/5 shells - awaiting destruction
1 - 12 gauge shot gun barrel - awaiting destruction
1 - Box trailer - awaiting sale
1 - Backpack blower - awaiting sale
1 - Generator - awaiting sale
1 - Camera - awaiting sale
1 - Surveillance equipment - awaiting sale
1 - X-box system with accessories - awaiting sale
5 - X-box games awaiting sale
1 - Designer belt - awaiting sale
1 - Set headphones - awaiting sale
1 - Brass knuckles - awaiting destruction
1 - Cell phone - awaiting destruction
1 - Ballistic vest - awaiting destruction
2 - Silver bars - awaiting sale
38 - Gun Magazines - awaiting destruction
3 - Digital scales - awaiting destruction
32 - Grow lights - awaiting sale
1 - Timer - awaiting sale
1 - Air control system - awaiting sale
2 - Boxes grow equipment - awaiting sale/destruction
1 - Kindle - awaiting sale
1 - Duffle bag - awaiting sale
2 - Tablets - awaiting sale
1 - Tool chest - awaiting sale
1 - Necklace - awaiting sale
1 - Laptop - awaiting sale
6 - Frames sports jerseys - awaiting sale
13 - Autographed sports jerseys - awaiting sale
1 - Autographed boxing gloves - awaiting sale
1 - Safe - awaiting sale
1 - Watch - awaiting sale
4 - Hand guns awaiting destruction
2 - Rifles awaiting destruction
3 - Shot guns - awaiting destruction
334 - Boxes/can of ammo - awaiting destruction

Asset Forfeiture Report
County: DAUPHIN

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$33,860.27
INCOME	
Cash Forfeitures	\$274,854.87
Interest	\$494.87
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$146,542.90
Sale of Forfeited Property	<u>\$500.00</u>
Total Income	\$422,392.64
Total Available	\$456,252.91
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$500.00
Confidential Case Expenditures	\$72,935.69
Data Processing Equipment/Supplies	\$27,852.86
Education/Training	\$275.00
Investigative Equipment/Supplies	\$56,280.33
Maintenance of Forfeited Property	\$526.60
Municipal Task Force Support	\$104,025.05
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$15,833.94
Salaries	\$66,103.37
Shared Forfeitures	\$0.00
Vehicles	\$26,543.72
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$370,876.56
Ending Balance	\$85,376.35

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

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

Use Of Unsold Forfeited Property

Out of the 10 vehicles forfeited, one was sold and the other nine are in use by drug law enforcement authorities in Dauphin County.

The District Attorney's Office also entered into negotiated agreements with owners of the vehicles in lieu of forfeiture, resulting in the return of 41 vehicles and administrative fees collected in the amount of \$18,815.00 for the return of these vehicles. This \$18,815.00 was deposited into the forfeiture revenue account and is reported in the Income section of this report under Cash Forfeitures.

Asset Forfeiture Report
County: DELAWARE

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$361,645.08
INCOME	
Cash Forfeitures	\$965,662.00
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$12,011.00
Sale of Forfeited Property	<u>\$122,466.00</u>
Total Income	\$1,100,139.00
Total Available	\$1,461,784.08
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$56,220.00
Confidential Case Expenditures	\$977.00
Data Processing	\$4,674.00
Equipment/Supplies	\$7,145.00
Education/Training	\$4,410.00
Investigative Equipment/Supplies	\$43,490.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$44,191.00
Real Estate	\$0.00
Salaries	\$210,845.00
Shared Forfeitures	\$20,745.00
Vehicles	<u>\$6,901.00</u>
Witness Relocation and/or Protection Expenses	\$399,598.00
Total Expenses	\$399,598.00
Ending Balance	\$1,062,186.08

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	0
Other Conveyances	0
Real Estate	0
Vehicles	110
Weapons	0

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	97	\$122,466.00
Total	97	\$122,466.00

Use Of Unsold Forfeited Property
4 Automobiles and 1 SUV were forfeited and put in use by local police departments. 2 Automobiles and 1 truck were forfeited and put in use by CID.

Asset Forfeiture Report

County: ELK

Fiscal Year: 15-16

Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$10,820.61
INCOME	
Cash Forfeitures	\$0.00
Interest	\$35.74
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$28,701.29
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$28,737.03
Total Available	\$39,557.64
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$1,500.00
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	<u>\$0.00</u>
Total Expenses	\$1,500.00
Ending Balance	\$38,057.64

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: ERIE

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$13,828.89
INCOME	
Cash Forfeitures	\$80,662.10
Interest	\$93.91
Other	\$347.34
Proceeds Received from Shared Forfeitures	\$7,511.51
Sale of Forfeited Property	<u>\$3,260.00</u>
Total Income	\$91,874.86
Total Available	\$105,703.75
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$10,205.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$3,046.88
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$833.43
Other	\$1,800.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$10,000.00
Shared Forfeitures	\$0.00
Vehicles	\$18,202.15
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$44,087.46
Ending Balance	\$61,616.29

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	2	\$3,260.00
Total	2	\$3,260.00

Use Of Unsold Forfeited Property
2016 Ford Escape - purchased
2016 Dodge Ram - donated
2010 Dodge Caravan- purchased for municipality

Asset Forfeiture Report
County: FAYETTE

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$85,284.78
INCOME	
Cash Forfeitures	\$28,950.37
Interest	\$0.00
Other	\$1,028.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$29,978.37
Total Available	\$115,263.15
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$19,217.51
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$63,500.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$82,717.51
Ending Balance	\$32,545.64

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: FRANKLIN

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$20,266.62
INCOME	
Cash Forfeitures	\$74,227.16
Interest	\$5.48
Other	\$3,745.89
Proceeds Received from Shared Forfeitures	\$21,032.28
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$99,010.81
Total Available	\$119,277.43
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$6,752.00
Confidential Case Expenditures	\$15,240.32
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$8,255.22
Investigative Equipment/Supplies	\$14,548.68
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$28,253.85
Other	\$186.39
Other Equipment/Supplies	\$17,139.18
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$7,947.71
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$98,323.35
Ending Balance	\$20,954.08

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: GREENE

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$8,476.18
INCOME	
Cash Forfeitures	\$0.00
Interest	\$4.52
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$1,369.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$1,373.52
Total Available	\$9,849.70
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$1,169.33
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$1,169.33
Ending Balance	\$8,680.37

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: HUNTINGDON

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$613.39
INCOME	
Cash Forfeitures	\$0.00
Interest	\$0.00
Other	\$1,625.74
Proceeds Received from Shared Forfeitures	\$1,241.00
Sale of Forfeited Property	<u>\$2,250.00</u>
Total Income	\$5,116.74
Total Available	\$5,730.13
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	\$1,137.76
Maintenance of Forfeited Property	\$144.00
Municipal Task Force Support	\$95.67
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$888.56
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$2,265.99
Ending Balance	\$3,464.14

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	1	\$2,250.00
Total	1	\$2,250.00

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: INDIANA

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$166,948.11
INCOME	
Cash Forfeitures	\$1,946.18
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$1,946.18
Total Available	\$168,894.29
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$0.00
Ending Balance	\$168,894.29

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: JEFFERSON

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$51,536.63
INCOME	
Cash Forfeitures	\$10,267.87
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$1,095.53
Sale of Forfeited Property	<u>\$1,011.00</u>
Total Income	\$12,374.40
Total Available	\$63,911.03
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	\$20,499.93
Other	\$2,408.02
Other Equipment/Supplies	\$0.00
Real Estate	\$1,842.01
Salaries	\$6,438.92
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$31,188.88
Ending Balance	\$32,722.15

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	3	\$1,011.00
Total	3	\$1,011.00

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: JUNIATA

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$12,035.74
INCOME	
Cash Forfeitures	\$0.00
Interest	\$9.24
Other	\$595.65
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$604.89
Total Available	\$12,640.63
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$639.50
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$135.00
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	\$774.50
Ending Balance	\$11,866.13

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: LACKAWANNA

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$1,017,020.99
INCOME	
Cash Forfeitures	\$76,687.25
Interest	\$0.00
Other	\$4,152.62
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$23,765.00</u>
Total Income	\$104,604.87
Total Available	\$1,121,625.86
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$76,500.00
Confidential Case Expenditures	\$30,000.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$6,621.91
Investigative Equipment/Supplies	\$51,440.99
Maintenance of Forfeited Property	\$1,468.79
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$9,940.98
Real Estate	\$12,000.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$105,947.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$293,919.67
Ending Balance	\$827,706.19

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	8	\$23,765.00
Total	8	\$23,765.00

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: LANCASTER

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$1,590,915.90
INCOME	
Cash Forfeitures	\$195,710.37
Interest	\$2,053.39
Other	\$32,784.32
Proceeds Received from Shared Forfeitures	\$264,122.02
Sale of Forfeited Property	<u>\$47,312.00</u>
Total Income	\$541,982.10
Total Available	\$2,132,898.00
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$180,638.38
Confidential Case Expenditures	\$0.00
Data Processing	\$5,212.87
Equipment/Supplies	\$7,744.88
Education/Training	\$44,859.75
Investigative Equipment/Supplies	\$50,199.33
Maintenance of Forfeited Property	\$430,672.47
Municipal Task Force Support	\$220.00
Other	\$3,622.50
Other Equipment/Supplies	\$74,560.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$78,937.30
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$876,667.48
Ending Balance	\$1,256,230.52

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	187
Other Conveyances	0
Real Estate	0
Vehicles	20
Weapons	0

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	186	\$10,612.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	16	\$36,700.00
Total	202	\$47,312.00

Use Of Unsold Forfeited Property
Four automobiles were put into use by the Lancaster County Drug Task Force. One Sanyo 46" flat screen television was put into use by the Lancaster Crime Watch.

Asset Forfeiture Report
County: LAWRENCE

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$19,397.20
INCOME	
Cash Forfeitures	\$91,151.49
Interest	\$22.67
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$43,467.05
Sale of Forfeited Property	<u>\$9,000.00</u>
Total Income	\$143,641.21
Total Available	\$163,038.41
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$5,288.00
Confidential Case Expenditures	\$555.00
Data Processing Equipment/Supplies	\$1,132.46
Education/Training	\$10,343.92
Investigative Equipment/Supplies	\$2,528.65
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$100,407.85
Other	\$1,986.18
Other Equipment/Supplies	\$937.40
Real Estate	\$0.00
Salaries	\$652.97
Shared Forfeitures	\$0.00
Vehicles	\$5,000.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$128,832.43
Ending Balance	\$34,205.98

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	0
Other Conveyances	1
Real Estate	0
Vehicles	7
Weapons	22

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	1	\$1,000.00
Real Estate	0	\$0.00
Vehicles	7	\$8,000.00
Total	8	\$9,000.00

Use Of Unsold Forfeited Property
7
1 ATV

Asset Forfeiture Report
County: LEBANON

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$301,082.32
INCOME	
Cash Forfeitures	\$101,061.77
Interest	\$306.04
Other	\$4,956.60
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$900.00</u>
Total Income	\$107,224.41
Total Available	\$408,306.73
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$29,809.44
Education/Training	\$7,326.21
Investigative Equipment/Supplies	\$13,737.09
Maintenance of Forfeited Property	\$3,891.70
Municipal Task Force Support	\$37,345.82
Other	\$0.00
Other Equipment/Supplies	\$3,334.04
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$5,361.02
Vehicles	\$4,532.91
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$105,338.23
Ending Balance	\$302,968.50

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	5
Other Conveyances	0
Real Estate	0
Vehicles	9
Weapons	0

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	2	\$900.00
Total	2	\$900.00

Use Of Unsold Forfeited Property
6 - cars - To be sold
1 - SUV - To be sold
1 - car - in use by DTF
1 - van - in use by DTF
1 - Gold Chain w/ pendant - To be sold
1 - RCA Tablet w/keyboard & case - To be sold
1 - Sony Cybershot Digital Camera - To be sold
2 - Memory sticks in plastic case - To be sold

Asset Forfeiture Report
County: LEHIGH

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$435,878.62
INCOME	
Cash Forfeitures	\$306,847.89
Interest	\$2,013.27
Other	\$1,363.00
Proceeds Received from Shared Forfeitures	\$3,202.63
Sale of Forfeited Property	<u>\$43,711.97</u>
Total Income	\$357,138.76
Total Available	\$793,017.38
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$3,935.35
Confidential Case Expenditures	\$7,500.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$1,270.00
Investigative Equipment/Supplies	\$26,529.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$42,224.00
Other	\$2,929.54
Other Equipment/Supplies	\$78.39
Real Estate	\$0.00
Salaries	\$365,317.66
Shared Forfeitures	\$2,285.50
Vehicles	\$769.28
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$452,838.72
Ending Balance	\$340,178.66

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	384
Other Conveyances	0
Real Estate	0
Vehicles	18
Weapons	193

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	77	\$378.23
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	23	\$43,333.74
Total	100	\$43,711.97

Use Of Unsold Forfeited Property
1 Automobile - 2006 Infiniti M35X - JNKAY01FX6M256100 - 1233MD/14
1 Truck - 2003 Dodge Ram 2500 - 3D7KU28653G716366 - 3279MD/15
1 SUV - 2006 Land Rover Range Rover - SALSF25496A979950 - 3284MD/14
1 Van - 2003 Dodge Caravan - IDRGP25R43B282538 - 4200MD/15
NONE
NONE
Central Hydraulics A-Type Shop Press - 4788MD/15
Telescopic Ladder - 4788MD/15
Schumacher Electric Engine Starter - 4788MD/15
Black Tool box with assorted tools - 4788MD/15
Husky Bag w/Drill set/Midland Camera & Accessories - 4788MD/15
Milwaukee Battery Charger/Battery - 4788MD/15
Milwaukee Cordless Impact Drill - 4788MD/15
Ryobi Battery Charger/Battery - 4788MD/15
Ryobi Riciprocating Saw - 4788MD/15
Ryobi Compact Drill - 4788MD/15

Asset Forfeiture Report
County: LUZERNE

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$82,817.50
INCOME	
Cash Forfeitures	\$7,503.12
Interest	\$17.35
Other	\$29,492.27
Proceeds Received from Shared Forfeitures	\$23,673.16
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$60,685.90
Total Available	\$143,503.40
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$900.00
Confidential Case Expenditures	\$500.00
Data Processing Equipment/Supplies	\$10,000.00
Education/Training	\$1,100.00
Investigative Equipment/Supplies	\$11,382.79
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$19,950.18
Other Equipment/Supplies	\$20,393.52
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	\$64,226.49
Ending Balance	\$79,276.91

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

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

Use Of Unsold Forfeited Property
2005 Jeep Grand Cherokee Ownership Transferred to Luzerne County DA's Office.
2007 Mercedes Benz C280 Case still in process not fully transferred to DA's Office ownership.
From prior year audit
2002 Honda Accord transferred to WB City Police Department.
2004 Jeep Grand Cherokee transferred to Pittson City Police Department
2001 Ford Focus transferred to Sugarloaf Police Department

Asset Forfeiture Report
County: LYCOMING

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$24,046.96
INCOME	
Cash Forfeitures	\$70,463.71
Interest	\$0.00
Other	\$18,161.39
Proceeds Received from Shared Forfeitures	\$18.00
Sale of Forfeited Property	<u>\$4,860.00</u>
Total Income	\$93,503.10
Total Available	\$117,550.06
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$17,620.63
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$570.00
Investigative Equipment/Supplies	\$761.68
Maintenance of Forfeited Property	\$593.75
Municipal Task Force Support	\$5,000.00
Other	\$17,029.67
Other Equipment/Supplies	\$5,435.76
Real Estate	\$0.00
Salaries	\$23,402.23
Shared Forfeitures	\$0.00
Vehicles	\$49.14
Witness Relocation and/or Protection Expenses	<u>\$4,760.00</u>
Total Expenses	\$75,222.86
Ending Balance	\$42,327.20

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	3	\$4,860.00
Total	3	\$4,860.00

Use Of Unsold Forfeited Property
2 automobiles
1 van

Asset Forfeiture Report
County: MCKEAN

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$9,962.64
INCOME	
Cash Forfeitures	\$0.00
Interest	\$2.82
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$350.00
Sale of Forfeited Property	<u>\$11,322.44</u>
Total Income	\$11,675.26
Total Available	\$21,637.90
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$500.00
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	\$14,777.10
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$15,277.10
Ending Balance	\$6,360.80

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	3	\$11,322.44
Total	3	\$11,322.44

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: MERCER

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$14,042.58
INCOME	
Cash Forfeitures	\$23,691.40
Interest	\$52.48
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$1,645.71
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$25,389.59
Total Available	\$39,432.17
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$481.15
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$15,805.11
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$900.00
Other	\$0.00
Other Equipment/Supplies	\$876.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$1,800.50
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$19,862.76
Ending Balance	\$19,569.41

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

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

Use Of Unsold Forfeited Property
None
None
None
None

Asset Forfeiture Report
County: MIFFLIN

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$202,682.18
INCOME	
Cash Forfeitures	\$3,865.00
Interest	\$649.86
Other	\$2,966.24
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$7,481.10
Total Available	\$210,163.28
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$3,672.93
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$1,950.38
Investigative Equipment/Supplies	\$3,791.38
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$5,172.78
Other	\$0.00
Other Equipment/Supplies	\$1,667.02
Real Estate	\$0.00
Salaries	\$23,622.98
Shared Forfeitures	\$0.00
Vehicles	\$1,136.09
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$41,013.56
Ending Balance	\$169,149.72

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: MONROE

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$67,609.47
INCOME	
Cash Forfeitures	\$121,342.54
Interest	\$35.56
Other	\$8,750.22
Proceeds Received from Shared Forfeitures	\$1,805.00
Sale of Forfeited Property	<u>\$12,925.00</u>
Total Income	\$144,858.32
Total Available	\$212,467.79
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$1,460.20
Confidential Case Expenditures	\$7,048.00
Data Processing Equipment/Supplies	\$10,523.00
Education/Training	\$18,135.48
Investigative Equipment/Supplies	\$22,415.86
Maintenance of Forfeited Property	\$1,618.70
Municipal Task Force Support	\$2,617.86
Other	\$331.76
Other Equipment/Supplies	\$3,605.00
Real Estate	\$0.00
Salaries	\$39,243.32
Shared Forfeitures	\$0.00
Vehicles	\$37,222.51
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$144,221.69
Ending Balance	\$68,246.10

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	35
Other Conveyances	2
Real Estate	0
Vehicles	0
Weapons	23

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	10	\$12,925.00
Total	10	\$12,925.00

Use Of Unsold Forfeited Property
2003 BMW
2009 Jeep Liberty
2006 Honda CRV
SanDisk SD card
Troybuilt Pressure Washer

Asset Forfeiture Report
County: MONTGOMERY

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$1,765,398.08
INCOME	
Cash Forfeitures	\$1,870,870.14
Interest	\$3,926.58
Other	\$16,710.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$35,263.89</u>
Total Income	\$1,926,770.61
Total Available	\$3,692,168.69
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$361,763.57
Confidential Case Expenditures	\$13,407.45
Data Processing Equipment/Supplies	\$125,783.76
Education/Training	\$35,584.87
Investigative Equipment/Supplies	\$276,217.87
Maintenance of Forfeited Property	\$21,579.74
Municipal Task Force Support	\$223,338.70
Other	\$0.00
Other Equipment/Supplies	\$29,636.53
Real Estate	\$73,625.36
Salaries	\$118,170.04
Shared Forfeitures	\$6,588.00
Vehicles	\$172,235.09
Witness Relocation and/or Protection Expenses	<u>\$2,506.00</u>
Total Expenses	\$1,460,436.98
Ending Balance	\$2,231,731.71

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	2
Other Conveyances	0
Real Estate	0
Vehicles	4
Weapons	23

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	2	\$4,243.05
Real Estate	0	\$0.00
Vehicles	12	\$31,020.84
Total	14	\$35,263.89

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: MONTOUR

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$7,928.77
INCOME	
Cash Forfeitures	\$4,731.00
Interest	\$11.25
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$40,459.71
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$45,201.96
Total Available	\$53,130.73
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$1,075.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$461.84
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$234.68
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$1,771.52
Ending Balance	\$51,359.21

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: NORTHAMPTON

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$281,752.87
INCOME	
Cash Forfeitures	\$175,529.92
Interest	\$20,577.41
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$131.75
Sale of Forfeited Property	<u>\$11,520.13</u>
Total Income	\$207,759.21
Total Available	\$489,512.08
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$10,540.00
Confidential Case Expenditures	\$34,734.00
Data Processing Equipment/Supplies	\$3,913.60
Education/Training	\$1,270.00
Investigative Equipment/Supplies	\$17,613.94
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$42,093.20
Other Equipment/Supplies	\$50.60
Real Estate	\$0.00
Salaries	\$109,176.78
Shared Forfeitures	\$0.00
Vehicles	\$31,905.45
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$251,297.57
Ending Balance	\$238,214.51

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	1	\$2,150.00
Real Estate	0	\$0.00
Vehicles	13	\$9,370.13
Total	14	\$11,520.13

Use Of Unsold Forfeited Property
Autos: 19 in use by local Police depts., 5 to be sold
SUV: 5 in use by local Police Depts.
Truck: 1 in use by local Police Dept.
Van: 1 in use by local Police Dept.

Asset Forfeiture Report
County: NORTHUMBERLAND

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$27,548.60
INCOME	
Cash Forfeitures	\$0.00
Interest	\$19.19
Other	\$1,283.33
Proceeds Received from Shared Forfeitures	\$13,836.93
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$15,139.45
Total Available	\$42,688.05
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$6,033.76
Education/Training	\$6,376.22
Investigative Equipment/Supplies	\$3,300.53
Maintenance of Forfeited Property	\$144.50
Municipal Task Force Support	\$2,500.00
Other	\$955.09
Other Equipment/Supplies	\$4,299.86
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	\$23,609.96
Ending Balance	\$19,078.09

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: PERRY

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$4,972.85
INCOME	
Cash Forfeitures	\$285.00
Interest	\$0.00
Other	\$33.25
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$318.25
Total Available	\$5,291.10
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$599.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$590.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$1,189.00
Ending Balance	\$4,102.10

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: PHILADELPHIA

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$1,150,616.10
INCOME	
Cash Forfeitures	\$1,903,980.00
Interest	\$4,413.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$419,689.00</u>
Total Income	\$2,328,082.00
Total Available	\$3,478,698.10
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$5,600.00
Data Processing	\$2,536.00
Equipment/Supplies	\$0.00
Education/Training	\$2,655.00
Investigative Equipment/Supplies	\$83,826.00
Maintenance of Forfeited Property	\$1,402,421.00
Municipal Task Force Support	\$12,010.00
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$448,911.00
Salaries	\$24,602.00
Shared Forfeitures	\$0.00
Vehicles	<u>\$0.00</u>
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$1,982,561.00
Ending Balance	\$1,496,137.10

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	0
Other Conveyances	0
Real Estate	0
Vehicles	78
Weapons	0

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	114	\$2,763.00
Other Conveyances	0	\$0.00
Real Estate	16	\$347,581.00
Vehicles	79	\$69,345.00
Total	209	\$419,689.00

Use Of Unsold Forfeited Property
Van - 1

Asset Forfeiture Report

County: PIKE

Fiscal Year: 15-16

Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$58,960.05
INCOME	
Cash Forfeitures	\$1,559.00
Interest	\$26.58
Other	\$3,952.67
Proceeds Received from Shared Forfeitures	\$11,647.75
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$17,186.00
Total Available	\$76,146.05
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$500.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$85.00
Education/Training	\$1,521.85
Investigative Equipment/Supplies	\$55.00
Maintenance of Forfeited Property	\$2,180.75
Municipal Task Force Support	\$4,595.00
Other	\$6,820.12
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$15,059.05
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$30,816.77
Ending Balance	\$45,329.28

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: POTTER

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$3,502.70
INCOME	
Cash Forfeitures	\$0.00
Interest	\$2.12
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$2.12
Total Available	\$3,504.82
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$1,700.00
Confidential Case Expenditures	\$50.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$500.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$2,250.00
Ending Balance	\$1,254.82

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: SCHUYLKILL

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$37,068.11
INCOME	
Cash Forfeitures	\$27,625.26
Interest	\$11.00
Other	\$892.50
Proceeds Received from Shared Forfeitures	\$9,327.77
Sale of Forfeited Property	<u>\$300.00</u>
Total Income	\$38,156.53
Total Available	\$75,224.64
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$180.00
Investigative Equipment/Supplies	\$25,500.00
Maintenance of Forfeited Property	\$175.00
Municipal Task Force Support	\$14,324.20
Other	\$4,000.00
Other Equipment/Supplies	\$1,137.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$5,786.14
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$51,102.34
Ending Balance	\$24,122.30

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	0
Other Conveyances	0
Real Estate	1
Vehicles	2
Weapons	19

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

Use Of Unsold Forfeited Property
Two (2) vehicles in use
One (1) house held until it can be sold

Asset Forfeiture Report
County: SNYDER

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$12,414.10
INCOME	
Cash Forfeitures	\$9,382.78
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$31,382.69
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$40,765.47
Total Available	\$53,179.57
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$1,458.19
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$492.40
Investigative Equipment/Supplies	\$5,437.41
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$47.75
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$7,435.75
Ending Balance	\$45,743.82

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: SOMERSET

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$1,006.93
INCOME	
Cash Forfeitures	\$0.00
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$0.00
Total Available	\$1,006.93
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$310.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$300.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$200.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$810.00
Ending Balance	\$196.93

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: SUSQUEHANNA

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$17,619.11
INCOME	
Cash Forfeitures	\$0.00
Interest	\$49.77
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$1,743.00</u>
Total Income	\$1,792.77
Total Available	\$19,411.88
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$2,249.21
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$407.00
Investigative Equipment/Supplies	\$3,127.91
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$5,932.64
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$11,716.76
Ending Balance	\$7,695.12

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	1	\$1,743.00
Total	1	\$1,743.00

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: UNION

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$25,394.51
INCOME	
Cash Forfeitures	\$0.00
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$13,196.24
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$13,196.24
Total Available	\$38,590.75
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$1,578.33
Investigative Equipment/Supplies	\$5,243.45
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$97.84
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	\$6,919.62
Ending Balance	\$31,671.13

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: VENANGO

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$42,162.31
INCOME	
Cash Forfeitures	\$2,770.97
Interest	\$20.10
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$234.80
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$3,025.87
Total Available	\$45,188.18
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$200.00
Data Processing Equipment/Supplies	\$0.00
Education/Training	\$1,470.75
Investigative Equipment/Supplies	\$432.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$2,102.75
Ending Balance	\$43,085.43

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: WARREN

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$6,710.21
INCOME	
Cash Forfeitures	\$0.00
Interest	\$1.24
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$1.24
Total Available	\$6,711.45
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$100.00
Data Processing Equipment/Supplies	\$750.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$4,012.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$1,382.43
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$6,244.43
Ending Balance	\$467.02

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: WASHINGTON

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$184,084.32
INCOME	
Cash Forfeitures	\$47,616.44
Interest	\$487.11
Other	\$4,301.13
Proceeds Received from Shared Forfeitures	\$21,480.93
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$73,885.61
Total Available	\$257,969.93
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$3,655.16
Confidential Case Expenditures	\$23,555.08
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$5,068.81
Investigative Equipment/Supplies	\$14,580.66
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$6,322.00
Other Equipment/Supplies	\$0.00
Real Estate	\$3,690.00
Salaries	\$0.00
Shared Forfeitures	\$4,379.50
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$61,251.21
Ending Balance	\$196,718.72

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

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

Use Of Unsold Forfeited Property
The automobile reported under the Forfeited Property Section is being retained for Drug Task Force use.

Asset Forfeiture Report
County: WAYNE

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$100,041.96
INCOME	
Cash Forfeitures	\$8,766.27
Interest	\$142.49
Other	\$10,376.32
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$3,107.50</u>
Total Income	\$22,392.58
Total Available	\$122,434.54
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$1,166.81
Confidential Case Expenditures	\$2,211.42
Data Processing Equipment/Supplies	\$10,334.38
Education/Training	\$1,290.96
Investigative Equipment/Supplies	\$111.57
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$22,691.41
Other Equipment/Supplies	\$4,579.98
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	\$42,386.53
Ending Balance	\$80,048.01

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	1	\$50.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	1	\$3,057.50
Total	2	\$3,107.50

Use Of Unsold Forfeited Property
2007 Lincoln Sedan-Absorbed for DA Use

Asset Forfeiture Report
County: WESTMORELAND

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$300,461.13
INCOME	
Cash Forfeitures	\$131,573.55
Interest	\$475.58
Other	\$6,350.87
Proceeds Received from Shared Forfeitures	\$108,299.81
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$246,699.81
Total Available	\$547,160.94
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$750.00
Confidential Case Expenditures	\$4,000.00
Data Processing	\$2,312.82
Equipment/Supplies	\$5,762.19
Education/Training	\$18,594.55
Investigative Equipment/Supplies	\$125.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$13,630.95
Other	\$717.39
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$90,316.17
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$725.00</u>
Total Expenses	\$136,934.07
Ending Balance	\$410,226.87

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

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

Use Of Unsold Forfeited Property
1 Mazda given to Penn Township Police Department
1 Ford F-150 Truck given to Greensburg Police Department
The laptop given to Greensburg Police Department

Asset Forfeiture Report
County: WYOMING

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$9,616.72
INCOME	
Cash Forfeitures	\$4,468.00
Interest	\$0.88
Other	\$4,833.89
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$9,302.77
Total Available	\$18,919.49
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$750.00
Confidential Case Expenditures	\$0.00
Data Processing	\$39.00
Equipment/Supplies	\$1,492.97
Education/Training	\$1,918.65
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	\$8,000.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$12,200.62
Ending Balance	\$6,718.87

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

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

Use Of Unsold Forfeited Property

Asset Forfeiture Report
County: YORK

Fiscal Year: 15-16
Controlled Substance

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$733,872.16
INCOME	
Cash Forfeitures	\$567,305.60
Interest	\$1,685.14
Other	\$27,266.56
Proceeds Received from Shared Forfeitures	\$17,401.19
Sale of Forfeited Property	<u>\$149,801.00</u>
Total Income	\$763,459.49
Total Available	\$1,497,331.65
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$11,731.13
Confidential Case Expenditures	\$48,808.50
Data Processing Equipment/Supplies	\$17,266.66
Education/Training	\$1,107.94
Investigative Equipment/Supplies	\$54,153.47
Maintenance of Forfeited Property	\$28,506.33
Municipal Task Force Support	\$457,691.77
Other	\$16,373.46
Other Equipment/Supplies	\$1,561.68
Real Estate	\$50,768.25
Salaries	\$6,272.69
Shared Forfeitures	\$11,842.81
Vehicles	\$19,685.27
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$725,769.96
Ending Balance	\$771,561.69

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	81
Other Conveyances	0
Real Estate	0
Vehicles	113
Weapons	42

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	162	\$8,916.00
Other Conveyances	2	\$585.00
Real Estate	0	\$0.00
Vehicles	71	\$140,300.00
Total	235	\$149,801.00

Use Of Unsold Forfeited Property
2 Automobiles To Be Used
14 Electronic Equipment Items To Be Used
2 Other Items To Be Used (Money Counter, Snow Blower)

**Asset Forfeiture Report
Grand Total**

**Fiscal Year: 15-16
Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$16,242,187.87
INCOME	
Cash Forfeitures	\$9,318,812.37
Interest	\$45,698.77
Other	\$273,636.38
Proceeds Received from Shared Forfeitures	\$1,545,784.79
Sale of Forfeited Property	<u>\$1,029,991.26</u>
Total Income	\$12,213,923.57
Total Available	\$28,456,111.44
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$985,793.42
Confidential Case Expenditures	\$341,818.34
Data Processing	\$339,450.95
Equipment/Supplies	\$280,934.42
Education/Training	\$958,297.98
Investigative Equipment/Supplies	\$284,096.84
Maintenance of Forfeited Property	\$3,446,127.90
Municipal Task Force Support	\$410,585.90
Other	\$260,364.01
Other Equipment/Supplies	\$256,269.95
Real Estate	\$1,774,052.96
Salaries	\$544,170.40
Shared Forfeitures	\$877,971.96
Vehicles	<u>\$46,285.83</u>
Witness Relocation and/or Protection Expenses	<u>\$46,285.83</u>
Total Expenses	\$10,806,220.86
Ending Balance	\$17,649,890.58

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	2,029
Other Conveyances	5
Real Estate	2
Vehicles	494
Weapons	459

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	704	\$42,475.57
Other Conveyances	6	\$7,978.05
Real Estate	16	\$347,581.00
Vehicles	415	\$631,956.64
Total	1,141	\$1,029,991.26

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

CHAPTER 68. CONTROLLED SUBSTANCES FORFEITURES

§ 6801. LOSS OF PROPERTY RIGHTS TO COMMONWEALTH

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

- (ii) no conveyance shall be forfeited under the provisions of this section by reason of any act or omission established by the owner thereof to have been committed or omitted without his knowledge or consent, which absence of knowledge or consent must be reasonable under the circumstances presented;
 - (iii) no bona fide security interest retained or acquired under 13 Pa.C.S. (relating to commercial code) by any merchant dealing in new or used aircraft, vehicles or vessels, or retained or acquired by any licensed or regulated finance company, bank or lending institution, or by any other business regularly engaged in the financing of, or lending on the security of, such aircraft, vehicles or vessels, shall be subject to forfeiture or impairment; and
 - (iv) no conveyance shall be forfeited under this section for violation of section 13(a)(31) of The Controlled Substance, Drug, Device and Cosmetic Act.²
- (5) All books, records and research, including formulas, microfilm, tapes and data, which are used or intended for use in violation of The Controlled Substance, Drug, Device and Cosmetic Act.
- (6)(i) All of the following:
- (A) Money, negotiable instruments, securities or other things of value furnished or intended to be furnished by any person in exchange for a controlled substance in violation of The Controlled Substance, Drug, Device and Cosmetic Act, and all proceeds traceable to such an exchange.
 - (B) Money, negotiable instruments, securities or other things of value used or intended to be used to facilitate any violation of The Controlled Substance, Drug, Device and Cosmetic Act.
 - (C) Real property used or intended to be used to facilitate any violation of The Controlled Substance,

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

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

- (b) **Process and seizure.**--Property subject to forfeiture under this chapter may be seized by the law enforcement authority upon process issued by any court of common pleas having jurisdiction over the property. Seizure without process may be made if:
- (1) the seizure is incident to an arrest or a search under a search warrant or inspection under an administrative inspection warrant;
 - (2) the property subject to seizure has been the subject of a prior judgment in favor of the Commonwealth in a criminal injunction or forfeiture proceeding under this chapter;
 - (3) there is probable cause to believe that the property is dangerous to health or safety; or
 - (4) there is probable cause to believe that the property has been used or is intended to be used in violation of The Controlled Substance, Drug, Device and Cosmetic Act.
- (c) **Seizure without process.**--In the event seizure without process occurs, as provided herein, proceedings for the issuance thereof shall be instituted forthwith.
- (d) **Custody of property.**--Property taken or detained under this section shall not be subject to replevin, but is deemed to be in the custody of the law enforcement authority subject only to the orders and decrees of the court of common pleas having jurisdiction over the forfeiture proceedings and of the district attorney or the Attorney General. When property is seized under this chapter, the law enforcement authority shall place the property under seal and either:
- (1) remove the property to a place designated by it; or
 - (2) require that the district attorney or Attorney General take custody of the property and remove it to an appropriate location for disposition in accordance with law.
- (e) **Use of property held in custody.**--Whenever property is forfeited under this chapter, the property shall be transferred to the custody of the district attorney, if the law enforcement authority seizing the property has local or county jurisdiction, or the Attorney General, if the law

enforcement authority seizing the property has Statewide jurisdiction. The district attorney or the Attorney General, where appropriate, may:

- (1) Retain the property for official use.
 - (2) Sell any forfeited property which is not required to be destroyed by law and which is not harmful to the public, but the proceeds from any such sale shall be used to pay all proper expenses of the proceedings for forfeiture and sale, including expenses of seizure, maintenance of custody, advertising and court costs. The balance of the proceeds shall be dealt with in accordance with subsections (f) and (g).
- (f) **Use of cash or proceeds of property.**--Cash or proceeds of forfeited property transferred to the custody of the district attorney pursuant to subsection (e) shall be placed in the operating fund of the county in which the district attorney is elected. The appropriate county authority shall immediately release from the operating fund, without restriction, a like amount for the use of the district attorney enforcing the provisions of The Controlled Substance, Drug, Device and Cosmetic Act. The entity having budgetary control shall not anticipate future forfeitures or proceeds therefrom in adoption and approval of the budget for the district attorney.
- (g) **Distribution of property among law enforcement authorities.**--If both municipal and State law enforcement authorities were substantially involved in effecting the seizure, the court having jurisdiction over the forfeiture proceedings shall equitably distribute the property between the district attorney and the Attorney General.
- (h) **Authorization to utilize property.**--The district attorney and the Attorney General shall utilize forfeited property or proceeds thereof for the purpose of enforcing the provisions of The Controlled Substance, Drug, Device and Cosmetic Act. In appropriate cases, the district attorney and the Attorney General may designate proceeds from forfeited property to be utilized by community-based drug and crime-fighting programs and for relocation and protection of witnesses in criminal cases.
- (i) **Annual audit of forfeited property.**--It shall be the responsibility of every county in this Commonwealth to provide, through the controller,

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

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

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

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

¹35 P.S. § 780-101 et seq.

²35 P.S. § 780-113(a)(31).

Historical and Statutory Notes

1994 Legislation

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