

**OFFICE OF ATTORNEY GENERAL  
COMMONWEALTH OF PENNSYLVANIA**

**ASSET FORFEITURE  
REPORT**

**Fiscal Year 2016-2017**



**Josh Shapiro  
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

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This annual report is submitted to the Appropriations and Judiciary Committees of the Senate and House of Representatives to provide the Legislature with an accounting of the property forfeited under the provisions of the Controlled Substances Forfeitures Act of June 30, 1988, Act No. 1988-79, 42 Pa. C.S.A. Section 6801 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 2016-2017, sixty-three (63) counties submitted reports to the Office of Attorney General and three (3) 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 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 to 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

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### 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**

<b>ASSET FORFEITURE REPORT</b>	<b>DRUG</b>			
<b>FISCAL YEAR 2016</b>				
	<b>OAG</b>	<b>PSP</b>	<b>BPP</b>	<b>TOTAL</b>
<b>STARTING BALANCE - 7/1/16</b>	<b>11,321,535.02</b>	<b>2,983,740.07</b>	<b>68,824.48</b>	<b>14,374,099.57</b>
<b>REVENUE</b>				
Cash Forfeitures	4,224,951.26	2,801,932.09	9,998.39	7,036,881.74
Sale of Forfeited Property	184,216.47	111,728.46	468.32	296,413.25
Restitution	116,372.63	0.00	0.00	116,372.63
Other (Interest)	97,387.94	0.00	0.00	97,387.94
<b>TOTAL REVENUE</b>	<b>4,622,928.30</b>	<b>2,913,660.55</b>	<b>10,466.71</b>	<b>7,547,055.56</b>
				<b>0.00</b>
<b>TOTAL AVAILABLE</b>	<b>15,944,463.32</b>	<b>5,897,400.62</b>	<b>79,291.19</b>	<b>21,921,155.13</b>
<b>EXPENSES</b>				
Confidential	250,979.22	0.00	0.00	250,979.22
Task Force Support	58,925.92	670,973.81	0.00	729,899.73
Maintenance of Forfeited Property	0.00	0.00	0.00	0.00
Salaries	0.00	0.00	0.00	0.00
Vehicles	255,743.46	0.00	0.00	255,743.46
Investigative Equipment/Supplies	0.00	0.00	0.00	0.00
EDP Equipment/Supplies	0.00	0.00	0.00	0.00
Other Equipment/Supplies	0.00	165,623.39	1,624.54	167,247.93
Training	0.00	42,865.55	0.00	42,865.55
Shared Forfeitures	0.00	0.00	0.00	0.00
Drug Law Appropriation Support	288,661.33	0.00	0.00	288,661.33
<b>TOTAL EXPENSES</b>	<b>854,309.93</b>	<b>879,462.75</b>	<b>1,624.54</b>	<b>1,735,397.22</b>
<b>ENDING BALANCE - 6/30/17</b>	<b>15,090,153.39</b>	<b>5,017,937.87</b>	<b>77,666.65</b>	<b>20,185,757.91</b>



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

**ASSET FORFEITURE REPORT  
FISCAL YEAR 2016-2017**

**OAG DISPOSITION OF FORFEITURES**

CATEGORY	ADJUDICATED ASSETS	PENDING ADMINISTRATIVE DISPOSITION			PUT INTO SERVICE	RETURNED BY COURT/ATTORNEY	TO BE DESTROYED	ESCHEATED	CLOSED
				SOLD					
Personal Property	639	47		65	11	386	124	2	4
Jewelry	46	9		19		18			
Negotiable Instrument	25	2		7		10	1		5
Real Estate	14								14
Vehicle	115			52	18	42			3
Weapon	158	5				21	131		1
<b>TOTAL</b>	<b>997</b>	<b>63</b>	<b>143</b>	<b>29</b>	<b>477</b>	<b>256</b>	<b>2</b>	<b>27</b>	
<b>USE OF UNSOLD FORFEITED PROPERTY</b>									
(18) Vehicles, (8) Televisions, (1) Ipad, (1) HP Laptop, (1) Food Saver Vacuum System.									

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

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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$16,574.82</b>
<b>INCOME</b>	
Cash Forfeitures	\$25,013.00
Interest	\$11.97
Other	\$21,282.64
Proceeds Received from Shared Forfeitures	\$13,172.00
Sale of Forfeited Property	<u>\$2,848.75</u>
<b>Total Income</b>	<b>\$62,328.36</b>
<b>Total Available</b>	<b>\$78,903.18</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$3,800.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$910.76
Investigative Equipment/Supplies	\$2,000.00
Maintenance of Forfeited Property	\$268.75
Municipal Task Force Support	\$23,436.00
Other	\$4,261.86
Other Equipment/Supplies	\$3,826.26
Real Estate	\$0.00
Salaries	\$8,000.00
Shared Forfeitures	\$2,594.10
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
<b>Total Expenses</b>	<b>\$49,097.73</b>
<b>Ending Balance</b>	<b>\$29,805.45</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	15
Other Conveyances	0
Real Estate	0
Vehicles	3
Weapons	1

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	55	\$1,935.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	2	\$913.75
<b>Total</b>	<b>57</b>	<b>\$2,848.75</b>

Use Of Unsold Forfeited Property
2006 Toyota matrix
2003 ford truck
laptop

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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$1,386,854.39</b>
<b>INCOME</b>	
Cash Forfeitures	\$681,657.44
Interest	\$3,888.08
Other	\$37,366.28
Proceeds Received from Shared Forfeitures	\$227,133.58
Sale of Forfeited Property	<u>\$11,859.00</u>
<b>Total Income</b>	<b>\$961,904.38</b>
<b>Total Available</b>	<b>\$2,348,758.77</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$116,877.55
Confidential Case Expenditures	\$6,696.30
Data Processing	\$20.00
Equipment/Supplies	\$27,712.53
Education/Training	\$91,597.70
Investigative Equipment/Supplies	\$2,351.84
Maintenance of Forfeited Property	\$11,348.00
Municipal Task Force Support	\$419,906.69
Other	\$64,291.93
Other Equipment/Supplies	\$15,916.61
Real Estate	\$108,078.83
Salaries	\$4,255.00
Shared Forfeitures	\$8,515.00
Vehicles	<u>\$10,363.53</u>
Witness Relocation and/or Protection Expenses	
<b>Total Expenses</b>	<b>\$887,931.51</b>
<b>Ending Balance</b>	<b>\$1,460,827.26</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	695
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	16	\$11,309.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	2	\$550.00
<b>Total</b>	<b>18</b>	<b>\$11,859.00</b>

Use Of Unsold Forfeited Property
One car was in inventory at the end of the prior fiscal year and two cars and one SUV were forfeited during the current reporting period. Of the four vehicles, two cars were transferred to law enforcement agencies and one car and the SUV were sold at auction. n/a n/a 324 items were in custody at the end of the prior fiscal year and 695 items were forfeited during the reporting period. Of the 1019 items, 605 electronic devices were donated, 35 items were destroyed, 15 items were transferred and 16 items were sold including 2 watches and 14 phones. As of 6/30/2017, 348 items remained in inventory.

**Asset Forfeiture Report**  
**County: ARMSTRONG**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$24,905.57</b>
<b>INCOME</b>	
Cash Forfeitures	\$17,840.22
Interest	\$12.61
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$500.00
Sale of Forfeited Property	<u>\$750.00</u>
<b>Total Income</b>	<b>\$19,102.83</b>
<b>Total Available</b>	<b>\$44,008.40</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$1,166.60
Confidential Case Expenditures	\$2,084.34
Data Processing	\$643.17
Equipment/Supplies	\$1,765.92
Education/Training	\$2,041.96
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$2,194.94
Other	\$0.00
Other Equipment/Supplies	\$5,065.95
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$808.37
Vehicles	\$5,209.50
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
<b>Total Expenses</b>	<b>\$20,980.75</b>
<b>Ending Balance</b>	<b>\$23,027.65</b>

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	\$750.00
<b>Total</b>	<b>1</b>	<b>\$750.00</b>

Use Of Unsold Forfeited Property	

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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$418,709.21</b>
<b>INCOME</b>	
Cash Forfeitures	\$123,927.00
Interest	\$1,640.19
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$7,982.95
Sale of Forfeited Property	\$0.00
<b>Total Income</b>	<b>\$133,550.14</b>
<b>Total Available</b>	<b>\$552,259.35</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$983.00
Confidential Case Expenditures	\$29,831.53
Data Processing	\$0.00
Equipment/Supplies	\$4,493.43
Education/Training	\$14,088.85
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$20,530.87
Real Estate	\$0.00
Salaries	\$163,512.21
Shared Forfeitures	\$65,895.08
Vehicles	\$7,141.17
Witness Relocation and/or Protection Expenses	\$0.00
<b>Total Expenses</b>	<b>\$306,476.14</b>
<b>Ending Balance</b>	<b>\$245,783.21</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	0
Other Conveyances	0
Real Estate	0
Vehicles	4
Weapons	29

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
<b>Total</b>	<b>0</b>	<b>\$0.00</b>

Use Of Unsold Forfeited Property
2004 Chevrolet Tahoe was placed into service for official use
2002 Chevrolet Cavalier was placed into service for official use
2003 Saturn Ion was placed into service for official use
2011 Ford F150 Truck was placed into service for official use

**Asset Forfeiture Report**  
**County: BEDFORD**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$28,176.57</b>
<b>INCOME</b>	
Cash Forfeitures	\$3,982.70
Interest	\$0.00
Other	\$2,681.30
Proceeds Received from Shared Forfeitures	\$5,061.69
Sale of Forfeited Property	<u>\$2,656.00</u>
<b>Total Income</b>	<b>\$14,381.69</b>
<b>Total Available</b>	<b>\$42,558.26</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$1,000.00
Confidential Case Expenditures	\$500.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$6,702.44
Investigative Equipment/Supplies	\$6,265.39
Maintenance of Forfeited Property	\$21.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$4,237.48
Shared Forfeitures	\$0.00
Vehicles	\$328.08
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
<b>Total Expenses</b>	<b>\$19,054.39</b>
<b>Ending Balance</b>	<b>\$23,503.87</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	0
Other Conveyances	0
Real Estate	1
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	1	\$2,000.00
Vehicles	1	\$656.00
<b>Total</b>	<b>2</b>	<b>\$2,656.00</b>

Use Of Unsold Forfeited Property



**Asset Forfeiture Report**  
**County: BERKS**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$2,817,441.68</b>
<b>INCOME</b>	
Cash Forfeitures	\$239,080.00
Interest	\$6,011.00
Other	\$1,955.00
Proceeds Received from Shared Forfeitures	\$3,821.00
Sale of Forfeited Property	\$42,129.20
<b>Total Income</b>	<b>\$292,996.20</b>
<b>Total Available</b>	<b>\$3,110,437.88</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$27,501.00
Confidential Case Expenditures	\$6,000.00
Data Processing	\$15,688.00
Equipment/Supplies	\$3,022.00
Education/Training	\$93,825.00
Investigative Equipment/Supplies	\$2,969.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$31,881.00
Real Estate	\$0.00
Salaries	\$70,796.00
Shared Forfeitures	\$78,000.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	\$0.00
<b>Total Expenses</b>	<b>\$329,682.00</b>
<b>Ending Balance</b>	<b>\$2,780,755.88</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	27
Other Conveyances	0
Real Estate	0
Vehicles	10
Weapons	8

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	2	\$3,032.20
Real Estate	0	\$0.00
Vehicles	13	\$39,097.00
<b>Total</b>	<b>15</b>	<b>\$42,129.20</b>

Use Of Unsold Forfeited Property

**Asset Forfeiture Report**  
**County: BLAIR**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$254,291.34</b>
<b>INCOME</b>	
Cash Forfeitures	\$97,867.10
Interest	\$583.17
Other	\$13,386.62
Proceeds Received from Shared Forfeitures	\$9,786.31
Sale of Forfeited Property	<u>\$7,194.00</u>
<b>Total Income</b>	<b>\$128,817.20</b>
<b>Total Available</b>	<b>\$383,108.54</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$2,000.00
Confidential Case Expenditures	\$207.69
Data Processing	\$8,809.61
Equipment/Supplies	\$2,319.06
Education/Training	\$5,188.61
Investigative Equipment/Supplies	\$150.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$2,116.00
Other	\$983.82
Other Equipment/Supplies	\$0.00
Real Estate	\$115,854.71
Salaries	\$10,142.05
Shared Forfeitures	\$5,470.29
Vehicles	<u>\$0.00</u>
Witness Relocation and/or Protection Expenses	
<b>Total Expenses</b>	<b>\$153,241.84</b>
<b>Ending Balance</b>	<b>\$229,866.70</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	4
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	11	\$7,194.00
<b>Total</b>	<b>11</b>	<b>\$7,194.00</b>

Use Of Unsold Forfeited Property
2008 Chevrolet Truck being used by Altoona Police Department Drug Task Force
4 cell phones donated to the Women's Shelter
WII and Xbox donated to Family Services

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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$13,151.79</b>
<b>INCOME</b>	
Cash Forfeitures	\$160.00
Interest	\$0.00
Other	\$838.43
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$46,070.77</u>
<b>Total Income</b>	<b>\$47,069.20</b>
<b>Total Available</b>	<b>\$60,220.99</b>
<b>EXPENSES</b>	
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	\$1,000.00
Other	\$2,989.50
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>
<b>Total Expenses</b>	<b>\$3,989.50</b>
<b>Ending Balance</b>	<b>\$56,231.49</b>

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	1	\$46,070.77
Real Estate	0	\$0.00
Vehicles	0	\$0.00
<b>Total</b>	<b>1</b>	<b>\$46,070.77</b>

Use Of Unsold Forfeited Property
The laptop forfeited was ordered to be destroyed.

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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$430,145.15</b>
<b>INCOME</b>	
Cash Forfeitures	\$1,270,992.82
Interest	\$10,612.04
Other	\$350.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$2,143.77</u>
<b>Total Income</b>	<b>\$1,284,098.63</b>
<b>Total Available</b>	<b>\$1,714,243.78</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$13,689.68
Confidential Case Expenditures	\$35,796.47
Data Processing	\$7,612.38
Equipment/Supplies	\$5,018.02
Education/Training	\$91,469.44
Investigative Equipment/Supplies	\$23,236.81
Maintenance of Forfeited Property	\$4,482.54
Municipal Task Force Support	\$5,958.60
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$26,947.20
Salaries	\$0.00
Shared Forfeitures	\$457,287.11
Vehicles	<u>\$0.00</u>
Witness Relocation and/or Protection Expenses	
<b>Total Expenses</b>	<b>\$671,498.25</b>
<b>Ending Balance</b>	<b>\$1,042,745.53</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	4
Other Conveyances	0
Real Estate	0
Vehicles	23
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	10	\$2,143.77
<b>Total</b>	<b>10</b>	<b>\$2,143.77</b>

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

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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$110,163.61</b>
<b>INCOME</b>	
Cash Forfeitures	\$36,245.23
Interest	\$694.65
Other	\$1,497.60
Proceeds Received from Shared Forfeitures	\$38.44
Sale of Forfeited Property	<u>\$5,000.00</u>
<b>Total Income</b>	<b>\$43,475.92</b>
<b>Total Available</b>	<b>\$153,639.53</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$4,356.36
Investigative Equipment/Supplies	\$3,600.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$1,000.00
Other	\$14,807.32
Other Equipment/Supplies	\$10,510.99
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$3,942.35
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
<b>Total Expenses</b>	<b>\$38,217.02</b>
<b>Ending Balance</b>	<b>\$115,422.51</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	0
Other Conveyances	0
Real Estate	1
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	1	\$5,000.00
Vehicles	0	\$0.00
<b>Total</b>	<b>1</b>	<b>\$5,000.00</b>

Use Of Unsold Forfeited Property
House - 201 American Avenue, Butler, PA 16001

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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$53,485.60</b>
<b>INCOME</b>	
Cash Forfeitures	\$13,261.00
Interest	\$0.00
Other	\$499.63
Proceeds Received from Shared Forfeitures	\$7,017.78
Sale of Forfeited Property	<u>\$0.00</u>
<b>Total Income</b>	<b>\$20,778.41</b>
<b>Total Available</b>	<b>\$74,264.01</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$5,268.72
Confidential Case Expenditures	\$270.82
Data Processing	\$105.99
Equipment/Supplies	\$250.00
Education/Training	\$6,338.29
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$12,295.35
Municipal Task Force Support	\$2,479.54
Other	\$771.33
Other Equipment/Supplies	\$0.00
Real Estate	\$10,938.16
Salaries	\$0.00
Shared Forfeitures	\$694.25
Vehicles	<u>\$0.00</u>
Witness Relocation and/or Protection Expenses	
<b>Total Expenses</b>	<b>\$39,412.45</b>
<b>Ending Balance</b>	<b>\$34,851.56</b>

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

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

Use Of Unsold Forfeited Property
1998 Honda Civic - Out of Service (District Attorney has custody)
2008 Dodge Caliber - Drug Law Enforcement use only
2007 Dodge Truck - Drug Law Enforcement use only
2004 Ford F-150 - Out of Service (Prison has custody)

**Asset Forfeiture Report**  
**County: CAMERON**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$5,625.18</b>
<b>INCOME</b>	
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	\$5,625.18
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$3,485.00
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	\$3,485.00
<b>Ending Balance</b>	<b>\$2,140.18</b>

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: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$10,476.07</b>
<b>INCOME</b>	
Cash Forfeitures	\$17,942.20
Interest	\$7.59
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$2,655.00
Sale of Forfeited Property	<u>\$0.00</u>
<b>Total Income</b>	<b>\$20,604.79</b>
<b>Total Available</b>	<b>\$27,408.29</b>
<b>EXPENSES</b>	
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	\$4,222.07
Shared Forfeitures	\$0.00
Vehicles	\$1,978.29
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
<b>Total Expenses</b>	<b>\$6,200.36</b>
<b>Ending Balance</b>	<b>\$24,880.50</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	0
Other Conveyances	1
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	0	\$0.00
<b>Total</b>	<b>0</b>	<b>\$0.00</b>

Use Of Unsold Forfeited Property



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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$811,986.16</b>
<b>INCOME</b>	
Cash Forfeitures	\$9,863.00
Interest	\$577.21
Other	\$145.10
Proceeds Received from Shared Forfeitures	\$32,743.72
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$43,329.03
Total Available	\$855,315.19
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$104,475.24
Confidential Case Expenditures	\$993.54
Data Processing	\$29,602.99
Equipment/Supplies	
Education/Training	\$8,556.41
Investigative Equipment/Supplies	\$13,113.92
Maintenance of Forfeited Property	\$1,210.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$9,847.39
Real Estate	\$0.00
Salaries	\$17,575.00
Shared Forfeitures	\$0.00
Vehicles	\$268.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$185,642.49
<b>Ending Balance</b>	<b>\$669,672.70</b>

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

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

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

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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$267,485.88</b>
<b>INCOME</b>	
Cash Forfeitures	\$123,962.96
Interest	\$244.96
Other	\$10,623.45
Proceeds Received from Shared Forfeitures	\$3,022.10
Sale of Forfeited Property	<u>\$5,585.93</u>
<b>Total Income</b>	<b>\$143,439.40</b>
<b>Total Available</b>	<b>\$410,925.28</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$21,281.99
Confidential Case Expenditures	\$514.21
Data Processing	\$0.00
Equipment/Supplies	
Education/Training	\$3,153.70
Investigative Equipment/Supplies	\$5,000.00
Maintenance of Forfeited Property	\$4,028.05
Municipal Task Force Support	\$5,759.02
Other	\$21,735.26
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$72,352.87
Shared Forfeitures	\$0.00
Vehicles	\$27,500.00
Witness Relocation and/or Protection Expenses	<u>\$3,500.00</u>
<b>Total Expenses</b>	<b>\$164,825.10</b>
<b>Ending Balance</b>	<b>\$246,100.18</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	0
Other Conveyances	0
Real Estate	1
Vehicles	17
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	2	\$5,585.93
<b>Total</b>	<b>2</b>	<b>\$5,585.93</b>

Use Of Unsold Forfeited Property
2 Autos sold
4 Autos held in evidence
1 SUV held in evidence
1 Truck held in evidence
2 Trucks returned to owner
2 Motorcycles returned to owner
2 Autos turned over to local police department
1 SUV turned over to MDTF
2 Autos turned over to towing company (to cover towing costs: costs > resale value)
1 Tax Parcel 72-2-67.4
1 ATV returned to owner
1 ATV held in evidence

**Asset Forfeiture Report**  
**County: CLARION**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$11,245.18</b>
<b>INCOME</b>	
Cash Forfeitures	\$4,205.00
Interest	\$1.15
Other	\$116.00
Proceeds Received from Shared Forfeitures	\$96.76
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$4,418.91
Total Available	\$15,664.09
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$4,600.00
Data Processing	\$110.43
Equipment/Supplies	
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	\$585.37
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	\$5,295.80
<b>Ending Balance</b>	<b>\$10,368.29</b>

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: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$3,892.78</b>
<b>INCOME</b>	
Cash Forfeitures	\$0.00
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$13,263.22
Sale of Forfeited Property	<u>\$0.00</u>
<b>Total Income</b>	<b>\$13,263.22</b>
<b>Total Available</b>	<b>\$17,156.00</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$2,001.74
Equipment/Supplies	
Education/Training	\$198.00
Investigative Equipment/Supplies	\$2,054.15
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>
<b>Total Expenses</b>	<b>\$4,253.89</b>
<b>Ending Balance</b>	<b>\$12,902.11</b>

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
<b>Total</b>	<b>0</b>	<b>\$0.00</b>

Use Of Unsold Forfeited Property

**Asset Forfeiture Report**  
**County: CLINTON**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$52,087.12</b>
<b>INCOME</b>	
Cash Forfeitures	\$4,052.00
Interest	\$34.44
Other	\$33.64
Proceeds Received from Shared Forfeitures	\$31,163.62
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$35,283.70
Total Available	\$87,370.82
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$8,474.81
Equipment/Supplies	\$3,788.00
Education/Training	\$5,715.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$488.64
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$6,820.47
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$25,286.92
<b>Ending Balance</b>	<b>\$62,083.90</b>

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: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$11,848.33</b>
<b>INCOME</b>	
Cash Forfeitures	\$20,276.82
Interest	\$3.00
Other	\$19,209.83
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
<b>Total Income</b>	<b>\$39,489.65</b>
<b>Total Available</b>	<b>\$51,337.98</b>
<b>EXPENSES</b>	
Community-Based Drug & Crime Fighting Programs	\$3,098.29
Confidential Case Expenditures	\$5,000.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$1,422.10
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$1,198.32
Other	\$2,590.00
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>
<b>Total Expenses</b>	<b>\$13,308.71</b>
<b>Ending Balance</b>	<b>\$38,029.27</b>

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
<b>Total</b>	<b>0</b>	<b>\$0.00</b>

Use Of Unsold Forfeited Property	

**Asset Forfeiture Report**  
**County: CRAWFORD**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$26,161.92</b>
<b>INCOME</b>	
Cash Forfeitures	\$7,881.00
Interest	\$32.39
Other	\$3,600.00
Proceeds Received from Shared Forfeitures	\$2,695.26
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$14,208.65
Total Available	\$40,370.57
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$500.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$3,600.00
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	\$4,100.00
<b>Ending Balance</b>	<b>\$36,270.57</b>

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: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$520,808.92</b>
<b>INCOME</b>	
Cash Forfeitures	\$78,385.97
Interest	\$124.80
Other	\$9,174.94
Proceeds Received from Shared Forfeitures	\$512.00
Sale of Forfeited Property	<u>\$39,753.24</u>
Total Income	\$127,950.95
Total Available	\$648,759.87
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$100.00
Data Processing	\$2,298.31
Equipment/Supplies	\$813.58
Education/Training	\$2,320.00
Investigative Equipment/Supplies	\$1,445.00
Maintenance of Forfeited Property	\$86,054.09
Municipal Task Force Support	\$15,284.18
Other	\$0.00
Other Equipment/Supplies	\$0.00
Real Estate	\$37,936.16
Salaries	\$0.00
Shared Forfeitures	\$74,212.78
Vehicles	<u>\$0.00</u>
Witness Relocation and/or Protection Expenses	
Total Expenses	\$220,464.10
<b>Ending Balance</b>	<b>\$428,295.77</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	6
Other Conveyances	0
Real Estate	0
Vehicles	8
Weapons	1

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	4	\$224.90
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	10	\$39,528.34
Total	14	\$39,753.24

Use Of Unsold Forfeited Property
1 - Vehicle in service DTF
2 - Vehicles in service DTF (Purchased with DTF funds)
1 - Truck in service DTF (Purchased with DTF funds)
1 - I-phone with charger - awaiting sale
1 - LG TV - Awaiting sale
1 - Black century safe - awaiting sale
1 - Apple I-phone 7 - awaiting sale
1 - Gun safe - awaiting sale
1 - Set grow equipment - awaiting disposition
1 - Glock 23 .40 Cal Pistol - Awaiting destruction



**Asset Forfeiture Report**  
**County: DAUPHIN**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$85,376.35</b>
<b>INCOME</b>	
Cash Forfeitures	\$145,617.74
Interest	\$639.67
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$132,726.32
Sale of Forfeited Property	<u>\$3,600.00</u>
Total Income	\$282,583.73
Total Available	\$367,960.08
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$400.00
Confidential Case Expenditures	\$49,499.13
Data Processing	\$22,218.30
Equipment/Supplies	\$500.00
Education/Training	\$47,678.31
Investigative Equipment/Supplies	\$1,737.78
Maintenance of Forfeited Property	\$105,081.30
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$16,004.19
Real Estate	\$97,559.67
Salaries	\$0.00
Shared Forfeitures	\$13,086.96
Vehicles	<u>\$0.00</u>
Witness Relocation and/or Protection Expenses	
Total Expenses	\$353,765.64
<b>Ending Balance</b>	<b>\$14,194.44</b>

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	2	\$3,600.00
Total	2	\$3,600.00

Use Of Unsold Forfeited Property
The following vehicles are forfeited and being used by drug enforcement authorities:
2001 Chrysler Town & Country forfeited 6/28/16
2003 BMW 7 Series forfeited 8/17/16
2004 Toyota Avalon forfeited 8/30/16
2003 Cadillac Escalade forfeited 10/6/16
2003 Cadillac CT forfeited 11/29/16
2003 Range Rover forfeited 12/23/16
2004 Honda forfeited 1/19/17
2003 Nissan 3ZC forfeited 3/10/17
2004 Lexus forfeited 4/21/17

**Asset Forfeiture Report**  
**County: DELAWARE**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$1,062,186.08</b>
<b>INCOME</b>	
Cash Forfeitures	\$921,020.00
Interest	\$0.00
Other	\$5,414.00
Proceeds Received from Shared Forfeitures	\$83.00
Sale of Forfeited Property	<u>\$44,574.00</u>
Total Income	\$971,091.00
Total Available	\$2,033,277.08
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$153,732.00
Confidential Case Expenditures	\$1,300.00
Data Processing	\$6,943.00
Equipment/Supplies	\$2,496.00
Education/Training	\$35,675.00
Investigative Equipment/Supplies	\$33,330.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$23,560.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$308,144.00
Shared Forfeitures	\$55,564.00
Vehicles	<u>\$0.00</u>
Witness Relocation and/or Protection Expenses	
Total Expenses	\$620,744.00
<b>Ending Balance</b>	<b>\$1,412,533.08</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	0
Other Conveyances	0
Real Estate	0
Vehicles	97
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	50	\$44,574.00
Total	50	\$44,574.00

Use Of Unsold Forfeited Property
4 Automobiles were forfeited and put in use by local police departments.

**Asset Forfeiture Report**  
**County: ELK**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds		Forfeited Property		
	<u>Amount</u>	<u>Item</u>	<u>Quantity</u>	
<b>Starting Balance</b>	<b>\$38,057.64</b>	Miscellaneous	0	
<b>INCOME</b>		Other Conveyances	0	
Cash Forfeitures	\$0.00	Real Estate	0	
Interest	\$27.87	Vehicles	0	
Other	\$0.00	Weapons	0	
Proceeds Received from Shared Forfeitures	\$1,121.25			
Sale of Forfeited Property	<u>\$0.00</u>			
Total Income	\$1,149.12			
Total Available	\$39,206.76			
<b>EXPENSES</b>		<b>Proceeds From Sale Of Forfeited Property</b>		
Community Based Drug & Crime Fighting Programs	\$0.00	<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Confidential Case Expenditures	\$0.00	Miscellaneous	0	\$0.00
Data Processing	\$0.00	Other Conveyances	0	\$0.00
Equipment/Supplies	\$0.00	Real Estate	0	\$0.00
Education/Training	\$9,405.49	Vehicles	0	\$0.00
Investigative Equipment/Supplies	\$718.10	Total	0	\$0.00
Maintenance of Forfeited Property	\$0.00			
Municipal Task Force Support	\$0.00			
Other	\$0.00			
Other Equipment/Supplies	\$9,056.91			
Real Estate	\$0.00			
Salaries	\$0.00			
Shared Forfeitures	\$0.00			
Vehicles	\$1,637.60			
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>			
Total Expenses	\$20,818.10			
<b>Ending Balance</b>	<b>\$18,388.66</b>			
<b>Use Of Unsold Forfeited Property</b>				

**Asset Forfeiture Report**  
**County: ERIE**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$61,616.29</b>
<b>INCOME</b>	
Cash Forfeitures	\$95,713.00
Interest	\$78.44
Other	\$2,010.00
Proceeds Received from Shared Forfeitures	\$16,351.41
Sale of Forfeited Property	<u>\$1,085.00</u>
Total Income	\$115,237.85
Total Available	\$176,854.14
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$27,510.00
Confidential Case Expenditures	\$40.00
Data Processing	\$0.00
Equipment/Supplies	
Education/Training	\$6,555.76
Investigative Equipment/Supplies	\$9,835.72
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$10,800.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$23,884.29
Shared Forfeitures	\$0.00
Vehicles	\$9,995.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$88,620.77
<b>Ending Balance</b>	<b>\$88,233.37</b>

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	2	\$1,085.00
Total	2	\$1,085.00

Use Of Unsold Forfeited Property
2008 Chevy Trailblazer purchased for municipality

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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$32,545.64</b>
<b>INCOME</b>	
Cash Forfeitures	\$112,496.05
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
<b>Total Income</b>	<b>\$112,496.05</b>
<b>Total Available</b>	<b>\$145,041.69</b>
<b>EXPENSES</b>	
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	\$62,884.74
Maintenance of Forfeited Property	\$480.00
Municipal Task Force Support	\$0.00
Other	\$36,428.58
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$20,000.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$600.00</u>
<b>Total Expenses</b>	<b>\$120,393.32</b>
<b>Ending Balance</b>	<b>\$24,648.37</b>

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
<b>Total</b>	<b>0</b>	<b>\$0.00</b>

Use Of Unsold Forfeited Property	

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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$20,954.08</b>
<b>INCOME</b>	
Cash Forfeitures	\$29,581.31
Interest	\$8.77
Other	\$5,108.30
Proceeds Received from Shared Forfeitures	\$34,703.00
Sale of Forfeited Property	<u>\$2,900.00</u>
Total Income	\$72,301.38
Total Available	\$93,255.46
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$5,500.21
Data Processing	\$0.00
Equipment/Supplies	
Education/Training	\$5,588.99
Investigative Equipment/Supplies	\$14,146.45
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$32,386.23
Other	\$107.58
Other Equipment/Supplies	\$11,465.50
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$20,644.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$89,838.96
<b>Ending Balance</b>	<b>\$3,416.50</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	21
Other Conveyances	0
Real Estate	0
Vehicles	6
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	2	\$2,900.00
Total	2	\$2,900.00

Use Of Unsold Forfeited Property
2007 Dodge Magnum and 2007 Yaris currently used by Drug Task Force
Carrying case and Television used by Drug Task Force. Computer and cash register donated to habitat for humanity. Televisions and air compressor used by Pennsylvania State Police

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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$8,680.37</b>
<b>INCOME</b>	
Cash Forfeitures	\$522.50
Interest	\$4.64
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$1,455.00</u>
Total Income	\$1,982.14
Total Available	\$10,662.51
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$120.00
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	\$120.00
<b>Ending Balance</b>	<b>\$10,542.51</b>

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	1	\$1,455.00
Total	1	\$1,455.00

Use Of Unsold Forfeited Property

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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$3,464.14</b>
<b>INCOME</b>	
Cash Forfeitures	\$0.00
Interest	\$0.00
Other	\$1,641.84
Proceeds Received from Shared Forfeitures	\$618.75
Sale of Forfeited Property	<u>\$1,128.51</u>
<b>Total Income</b>	<b>\$3,389.10</b>
<b>Total Available</b>	<b>\$6,853.24</b>
<b>EXPENSES</b>	
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	\$1,892.48
Maintenance of Forfeited Property	\$144.00
Municipal Task Force Support	\$0.00
Other	\$22.45
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$798.61
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
<b>Total Expenses</b>	<b>\$2,857.54</b>
<b>Ending Balance</b>	<b>\$3,995.70</b>

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	\$1,128.51
<b>Total</b>	<b>1</b>	<b>\$1,128.51</b>

Use Of Unsold Forfeited Property	



**Asset Forfeiture Report**  
**County: INDIANA**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$168,894.29</b>
<b>INCOME</b>	
Cash Forfeitures	\$699.58
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
<b>Total Income</b>	<b>\$699.58</b>
<b>Total Available</b>	<b>\$169,593.87</b>
<b>EXPENSES</b>	
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>
<b>Total Expenses</b>	<b>\$0.00</b>
<b>Ending Balance</b>	<b>\$169,593.87</b>

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
<b>Total</b>	<b>0</b>	<b>\$0.00</b>

Use Of Unsold Forfeited Property

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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$32,722.15
INCOME	
Cash Forfeitures	\$390.00
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$1,241.13
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$1,631.13
Total Available	\$34,353.28
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	\$1,770.78
Municipal Task Force Support	\$232.79
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	\$2,003.57
Ending Balance	\$32,349.71

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

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

Use Of Unsold Forfeited Property	
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**Asset Forfeiture Report**  
**County: JUNIATA**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$11,866.13</b>
<b>INCOME</b>	
Cash Forfeitures	\$0.00
Interest	\$23.03
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$23.03
Total Available	\$11,889.16
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$155.33
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$425.00
Other Equipment/Supplies	\$150.00
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	\$730.33
<b>Ending Balance</b>	<b>\$11,158.83</b>

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: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$827,706.19</b>
<b>INCOME</b>	
Cash Forfeitures	\$57,553.00
Interest	\$0.00
Other	\$7,890.50
Proceeds Received from Shared Forfeitures	\$2,209.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$67,652.50
Total Available	\$895,358.69
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$39,360.00
Confidential Case Expenditures	\$8,400.00
Data Processing	\$0.00
Equipment/Supplies	
Education/Training	\$2,000.00
Investigative Equipment/Supplies	\$27,082.19
Maintenance of Forfeited Property	\$1,000.00
Municipal Task Force Support	\$26,595.00
Other	\$3,535.21
Other Equipment/Supplies	\$4,136.12
Real Estate	\$13,175.47
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$21,692.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$146,975.99
<b>Ending Balance</b>	<b>\$748,382.70</b>

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: LANCASTER**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$1,256,230.52</b>
<b>INCOME</b>	
Cash Forfeitures	\$237,645.58
Interest	\$3,022.74
Other	\$17,574.70
Proceeds Received from Shared Forfeitures	\$289,632.55
Sale of Forfeited Property	<u>\$93,733.50</u>
Total Income	\$641,609.07
Total Available	\$1,897,839.59
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$85,564.08
Confidential Case Expenditures	\$0.00
Data Processing	\$2,700.60
Equipment/Supplies	
Education/Training	\$4,862.72
Investigative Equipment/Supplies	\$60,153.56
Maintenance of Forfeited Property	\$53,260.67
Municipal Task Force Support	\$584,145.01
Other	\$0.00
Other Equipment/Supplies	\$3,185.64
Real Estate	\$56,470.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$53,509.62
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$903,851.90
<b>Ending Balance</b>	<b>\$993,987.69</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	242
Other Conveyances	5
Real Estate	0
Vehicles	16
Weapons	0

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	246	\$11,633.50
Other Conveyances	4	\$8,000.00
Real Estate	0	\$0.00
Vehicles	15	\$74,100.00
Total	265	\$93,733.50

Use Of Unsold Forfeited Property
One automobile was put into use by the Lancaster County Drug Task Force.
One Big Tex Trailer was put into use by the Lancaster County Drug Task Force.
A pelican waterproof case and a royal sovereign currency counter were put into use by the Lancaster County Drug Task Force.

**Asset Forfeiture Report**  
**County: LAWRENCE**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$34,205.98</b>
<b>INCOME</b>	
Cash Forfeitures	\$52,309.41
Interest	\$25.69
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$8,149.45
Sale of Forfeited Property	<u>\$10,950.00</u>
Total Income	\$71,434.55
Total Available	\$105,640.53
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$3,745.00
Confidential Case Expenditures	\$4,000.00
Data Processing	\$1,135.78
Equipment/Supplies	
Education/Training	\$2,500.00
Investigative Equipment/Supplies	\$17,380.59
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$13,700.00
Other Equipment/Supplies	\$1,725.80
Real Estate	\$0.00
Salaries	\$6,030.03
Shared Forfeitures	\$36,473.31
Vehicles	\$3,500.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$90,190.51
<b>Ending Balance</b>	<b>\$15,450.02</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	6
Other Conveyances	0
Real Estate	1
Vehicles	0
Weapons	39

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	3	\$950.00
Other Conveyances	0	\$0.00
Real Estate	1	\$10,000.00
Vehicles	0	\$0.00
Total	4	\$10,950.00

Use Of Unsold Forfeited Property

**Asset Forfeiture Report**  
**County: LEBANON**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$302,968.50
INCOME	
Cash Forfeitures	\$105,678.68
Interest	\$306.75
Other	\$4,218.39
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$3,540.00</u>
Total Income	\$113,743.82
Total Available	\$416,712.32
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$5,125.00
Confidential Case Expenditures	\$0.00
Data Processing	\$21,142.92
Equipment/Supplies	
Education/Training	\$17,482.94
Investigative Equipment/Supplies	\$11,636.02
Maintenance of Forfeited Property	\$3,559.39
Municipal Task Force Support	\$10,000.00
Other	\$582.00
Other Equipment/Supplies	\$6,327.49
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$30,273.01
Vehicles	\$3,090.64
Witness Relocation and/or Protection Expenses	<u>\$71.40</u>
Total Expenses	\$109,290.81
Ending Balance	\$307,421.51

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	8	\$3,540.00
Total	8	\$3,540.00

Use Of Unsold Forfeited Property	
3 Cars - to be sold	
1 SUV - in use by DTF	
1 Car - sold	

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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$340,178.66</b>
<b>INCOME</b>	
Cash Forfeitures	\$393,803.91
Interest	\$2,910.87
Other	\$1,004.50
Proceeds Received from Shared Forfeitures	\$2,292.18
Sale of Forfeited Property	<u>\$64,613.32</u>
Total Income	\$464,624.78
Total Available	\$804,803.44
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$1,708.68
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$250.00
Education/Training	\$19,949.46
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$34,042.00
Municipal Task Force Support	\$7,668.24
Other	\$354.39
Other Equipment/Supplies	\$0.00
Real Estate	\$471,055.59
Salaries	\$0.00
Shared Forfeitures	\$425.00
Vehicles	<u>\$0.00</u>
Witness Relocation and/or Protection Expenses	
Total Expenses	\$535,453.36
<b>Ending Balance</b>	<b>\$269,350.08</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	305
Other Conveyances	2
Real Estate	0
Vehicles	44
Weapons	77

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	14	\$3,007.26
Other Conveyances	2	\$2,215.00
Real Estate	0	\$0.00
Vehicles	39	\$59,391.06
Total	55	\$64,613.32



**Asset Forfeiture Report**
**County: LEHIGH**
**Fiscal Year: 16-17**
**Controlled Substance**

Use Of Unsold Forfeited Property	
2010 FORD VAN - WHITE NM0LS7DN7AT024010	2015/3005-MD
2015 INFINITY Q70 JN1BY1PR3FM830276	2016/1812-MD
2008 HONDA ACCORD 1HGCP26738A020937	2016/1951-MD
2008 DODGE MAGNUM 2D4FV47T08H178147	2016/1952-MD
2005 DODGE MGN 2D4FV48V95H593009	2016/2786-MD
2008 CHEVROLET IMPALA 2G1WT58K089196603	2016/4498-MD
2001 TOYOTA CAMRY 4T1BG22K51U828467	2017/0380-MD
2004 ACURA TSX JH4CL969X4C044542	2017/0383-MD
2014 ACURA RLX WHITE JH4KC1F30EC004867	2017/1185-MD
HP LAPTOP MINI 311	2015/3278-MD
RCA NOTEBOOK	2015/3278-MD
WD MYBOOK LIVE EXTERNAL HARD DRIVE	2015/3278-MD
SCANDISK MICRO SD CARD	2015/3278-MD
LAPTOP	2016/2611-MD
LAPTOP	2016/2611-MD
DELL LAPTOP	2016/3257-MD
HP LAPTOP MINI 311	2016/3257-MD
SPEAKERS	2016/3257-MD
LOREX CAMERA AND SCREEN	2016/3357-MD
APPLE COMPUTER	2016/3732-MD
SAMSUNG TABLET	2016/4438-MD
LAPTOP	2016/4442-MD
TABLET	2016/4442-MD
SWANN SECURITY SYSTEM	2017/0028-MD

**Asset Forfeiture Report**  
**County: LUZERNE**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$79,276.91</b>
<b>INCOME</b>	
Cash Forfeitures	\$105,959.85
Interest	\$39.29
Other	\$26,441.67
Proceeds Received from Shared Forfeitures	\$134,437.98
Sale of Forfeited Property	<u>\$0.00</u>
<b>Total Income</b>	<b>\$266,878.79</b>
<b>Total Available</b>	<b>\$346,155.70</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$2,062.58
Confidential Case Expenditures	\$0.00
Data Processing	\$30,909.26
Equipment/Supplies	
Education/Training	\$353.00
Investigative Equipment/Supplies	\$4,590.71
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$21,237.60
Other	\$49,442.46
Other Equipment/Supplies	\$11,454.71
Real Estate	\$0.00
Salaries	\$23,979.52
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
<b>Total Expenses</b>	<b>\$144,029.84</b>
<b>Ending Balance</b>	<b>\$202,125.86</b>

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

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

Use Of Unsold Forfeited Property
Ownership of both vehicles were transferred to drug task force

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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$42,327.20</b>
<b>INCOME</b>	
Cash Forfeitures	\$50,687.47
Interest	\$0.00
Other	\$7,697.60
Proceeds Received from Shared Forfeitures	\$10,593.31
Sale of Forfeited Property	<u>\$9,710.00</u>
Total Income	\$78,688.38
Total Available	\$121,015.58
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$19,335.24
Confidential Case Expenditures	\$0.00
Data Processing	\$1,726.23
Equipment/Supplies	
Education/Training	\$5,701.85
Investigative Equipment/Supplies	\$224.34
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$2,318.00
Other	\$13,605.24
Other Equipment/Supplies	\$3,823.17
Real Estate	\$0.00
Salaries	\$14,974.36
Shared Forfeitures	\$0.00
Vehicles	\$4,808.16
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$66,516.59
<b>Ending Balance</b>	<b>\$54,498.99</b>

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

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	0	\$0.00
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	9	\$9,710.00
Total	9	\$9,710.00

Use Of Unsold Forfeited Property	
2 automobiles	
1 van	

**Asset Forfeiture Report**  
**County: MCKEAN**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$6,360.80</b>
<b>INCOME</b>	
Cash Forfeitures	\$20,100.00
Interest	\$28.46
Other	\$8,072.30
Proceeds Received from Shared Forfeitures	\$480.50
Sale of Forfeited Property	<u>\$0.00</u>
<b>Total Income</b>	<b>\$28,681.26</b>
<b>Total Available</b>	<b>\$35,042.06</b>
<b>EXPENSES</b>	
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	\$18.50
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>
<b>Total Expenses</b>	<b>\$18.50</b>
<b>Ending Balance</b>	<b>\$35,023.56</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	0
Other Conveyances	0
Real Estate	1
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
<b>Total</b>	<b>0</b>	<b>\$0.00</b>

Use Of Unsold Forfeited Property	

**Asset Forfeiture Report**  
**County: MERCER**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$19,569.41</b>
<b>INCOME</b>	
Cash Forfeitures	\$11,599.83
Interest	\$119.46
Other	\$21.97
Proceeds Received from Shared Forfeitures	\$1,328.07
Sale of Forfeited Property	<u>\$0.00</u>
<b>Total Income</b>	<b>\$13,069.33</b>
<b>Total Available</b>	<b>\$32,638.74</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$25.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$15,062.50
Investigative Equipment/Supplies	\$7,432.66
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	\$2,000.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
<b>Total Expenses</b>	<b>\$24,520.16</b>
<b>Ending Balance</b>	<b>\$8,118.58</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	12
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
<b>Total</b>	<b>0</b>	<b>\$0.00</b>

Use Of Unsold Forfeited Property	
NONE	
NONE	
NONE	
NONE	

**Asset Forfeiture Report**  
**County: MIFFLIN**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$169,149.72</b>
<b>INCOME</b>	
Cash Forfeitures	\$14,614.00
Interest	\$1,145.29
Other	\$2,218.39
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$276.30</u>
<b>Total Income</b>	<b>\$18,253.98</b>
<b>Total Available</b>	<b>\$187,403.70</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$3,150.00
Data Processing	\$0.00
Equipment/Supplies	
Education/Training	\$368.00
Investigative Equipment/Supplies	\$1,134.21
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$10.81
Other	\$0.00
Other Equipment/Supplies	\$1,091.29
Real Estate	\$0.00
Salaries	\$26,050.98
Shared Forfeitures	\$0.00
Vehicles	\$1,235.88
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
<b>Total Expenses</b>	<b>\$33,041.17</b>
<b>Ending Balance</b>	<b>\$154,362.53</b>

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	\$276.30
<b>Total</b>	<b>2</b>	<b>\$276.30</b>

Use Of Unsold Forfeited Property

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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$68,246.10</b>
<b>INCOME</b>	
Cash Forfeitures	\$63,461.75
Interest	\$23.23
Other	\$5,875.00
Proceeds Received from Shared Forfeitures	\$116.42
Sale of Forfeited Property	<u>\$40,135.00</u>
<b>Total Income</b>	<b>\$109,611.40</b>
<b>Total Available</b>	<b>\$177,857.50</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$1,549.24
Confidential Case Expenditures	\$0.00
Data Processing	\$4,278.04
Equipment/Supplies	
Education/Training	\$29,445.34
Investigative Equipment/Supplies	\$9,010.64
Maintenance of Forfeited Property	\$8,463.60
Municipal Task Force Support	\$0.00
Other	\$2,654.48
Other Equipment/Supplies	\$1,880.59
Real Estate	\$446.00
Salaries	\$14,984.65
Shared Forfeitures	\$0.00
Vehicles	\$63,276.67
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
<b>Total Expenses</b>	<b>\$135,989.25</b>
<b>Ending Balance</b>	<b>\$41,868.25</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	9
Other Conveyances	0
Real Estate	0
Vehicles	15
Weapons	1

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	1	\$2,335.00
Other Conveyances	2	\$7,000.00
Real Estate	0	\$0.00
Vehicles	23	\$30,800.00
<b>Total</b>	<b>26</b>	<b>\$40,135.00</b>

Use Of Unsold Forfeited Property	
1 Automobile - Detective Use	
1 SUV - Detective Use	

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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$2,231,731.71</b>
<b>INCOME</b>	
Cash Forfeitures	\$155,104.44
Interest	\$7,211.03
Other	\$19,000.00
Proceeds Received from Shared Forfeitures	\$8,620.08
Sale of Forfeited Property	<u>\$8,820.00</u>
Total Income	\$198,755.55
Total Available	\$2,430,487.26
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$204,395.82
Confidential Case Expenditures	\$19,633.36
Data Processing	\$4,266.82
Equipment/Supplies	
Education/Training	\$18,842.97
Investigative Equipment/Supplies	\$254,330.46
Maintenance of Forfeited Property	\$10,302.51
Municipal Task Force Support	\$62,767.84
Other	\$0.00
Other Equipment/Supplies	\$3,043.40
Real Estate	\$46,094.99
Salaries	\$92,800.74
Shared Forfeitures	\$0.00
Vehicles	\$84,357.47
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$800,836.38
<b>Ending Balance</b>	<b>\$1,629,650.88</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	1
Other Conveyances	0
Real Estate	0
Vehicles	2
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	1	\$8,820.00
Total	1	\$8,820.00

Use Of Unsold Forfeited Property



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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$51,359.21</b>
<b>INCOME</b>	
Cash Forfeitures	\$0.00
Interest	\$25.14
Other	\$52.50
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$77.64
Total Available	\$51,436.85
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$1,221.34
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	\$283.87
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$1,505.21
<b>Ending Balance</b>	<b>\$49,931.64</b>

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: NORTHAMPTON**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$238,214.51</b>
<b>INCOME</b>	
Cash Forfeitures	\$150,663.19
Interest	\$13,164.27
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$4,506.84
Sale of Forfeited Property	<u>\$19,965.63</u>
Total Income	\$188,299.93
Total Available	\$426,514.44
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$4,000.00
Confidential Case Expenditures	\$13,763.00
Data Processing	\$369.23
Equipment/Supplies	
Education/Training	\$2,770.00
Investigative Equipment/Supplies	\$8,052.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$25,461.87
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$91,010.72
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$145,426.82
<b>Ending Balance</b>	<b>\$281,087.62</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	1
Other Conveyances	0
Real Estate	0
Vehicles	14
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	11	\$19,965.63
Total	11	\$19,965.63

Use Of Unsold Forfeited Property
Autos: 20 in use by local police depts., 4 to be sold
SUV: 5 in use by local police depts., 1 to be sold
Van: 1 in use by local police dept.
Truck: 1 in use by local police dept.
1 portable vehicle charger in use by local police dept.

**Asset Forfeiture Report**  
**County: NORTHUMBERLAND**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$19,078.09</b>
<b>INCOME</b>	
Cash Forfeitures	\$0.00
Interest	\$35.74
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$660.00
Sale of Forfeited Property	\$0.00
Total Income	\$695.74
Total Available	\$19,773.83
<b>EXPENSES</b>	
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	\$437.77
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	\$0.00
Total Expenses	\$437.77
<b>Ending Balance</b>	<b>\$19,336.06</b>

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: PERRY**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$4,102.10</b>
<b>INCOME</b>	
Cash Forfeitures	\$0.00
Interest	\$0.00
Other	\$69,985.15
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$100.00</u>
<b>Total Income</b>	<b>\$70,085.15</b>
<b>Total Available</b>	<b>\$74,187.25</b>
<b>EXPENSES</b>	
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	\$122.99
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$41,336.13
Other Equipment/Supplies	\$159.62
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$76.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
<b>Total Expenses</b>	<b>\$42,293.74</b>
<b>Ending Balance</b>	<b>\$31,893.51</b>

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	\$100.00
<b>Total</b>	<b>1</b>	<b>\$100.00</b>

Use Of Unsold Forfeited Property	
sedan	

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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$1,496,137.10</b>
<b>INCOME</b>	
Cash Forfeitures	\$609,252.00
Interest	\$8,680.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$599,051.00</u>
Total Income	\$1,216,983.00
Total Available	\$2,713,120.10
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$5,060.00
Data Processing	\$385.00
Equipment/Supplies	
Education/Training	\$296.00
Investigative Equipment/Supplies	\$1,294.00
Maintenance of Forfeited Property	\$68,666.00
Municipal Task Force Support	\$783,208.00
Other	\$13,218.00
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$8,389.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$880,516.00
<b>Ending Balance</b>	<b>\$1,832,604.10</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	2
Other Conveyances	1
Real Estate	1
Vehicles	28
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	12	\$565,551.00
Vehicles	42	\$33,500.00
Total	54	\$599,051.00

Use Of Unsold Forfeited Property	

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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$45,329.28</b>
<b>INCOME</b>	
Cash Forfeitures	\$783.87
Interest	\$21.13
Other	\$15,268.40
Proceeds Received from Shared Forfeitures	\$2,129.12
Sale of Forfeited Property	<u>\$0.00</u>
<b>Total Income</b>	<b>\$18,202.52</b>
<b>Total Available</b>	<b>\$63,531.80</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$1,385.56
Confidential Case Expenditures	\$1,300.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$1,653.00
Investigative Equipment/Supplies	\$4,773.29
Maintenance of Forfeited Property	\$55.00
Municipal Task Force Support	\$2,320.00
Other	\$0.00
Other Equipment/Supplies	\$227.24
Real Estate	\$0.00
Salaries	\$10,000.00
Shared Forfeitures	\$0.00
Vehicles	\$5,801.36
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
<b>Total Expenses</b>	<b>\$27,515.45</b>
<b>Ending Balance</b>	<b>\$36,016.35</b>

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
<b>Total</b>	<b>0</b>	<b>\$0.00</b>

Use Of Unsold Forfeited Property

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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$1,254.82</b>
<b>INCOME</b>	
Cash Forfeitures	\$0.00
Interest	\$0.58
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$181.00
Sale of Forfeited Property	<u>\$0.00</u>
<b>Total Income</b>	<b>\$181.58</b>
<b>Total Available</b>	<b>\$1,436.40</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$304.11
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$150.00
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>
<b>Total Expenses</b>	<b>\$454.11</b>
<b>Ending Balance</b>	<b>\$982.29</b>

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
<b>Total</b>	<b>0</b>	<b>\$0.00</b>

Use Of Unsold Forfeited Property

**Asset Forfeiture Report**  
**County: SCHUYLKILL**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$24,122.30</b>
<b>INCOME</b>	
Cash Forfeitures	\$42,745.51
Interest	\$106.16
Other	\$697.20
Proceeds Received from Shared Forfeitures	\$10,730.74
Sale of Forfeited Property	<u>\$300.00</u>
<b>Total Income</b>	<b>\$54,579.61</b>
<b>Total Available</b>	<b>\$78,701.91</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$3,776.88
Investigative Equipment/Supplies	\$14,000.00
Maintenance of Forfeited Property	\$363.50
Municipal Task Force Support	\$7,800.00
Other	\$0.00
Other Equipment/Supplies	\$19,687.09
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$7,636.71
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
<b>Total Expenses</b>	<b>\$53,264.18</b>
<b>Ending Balance</b>	<b>\$25,437.73</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	9
Other Conveyances	0
Real Estate	0
Vehicles	4
Weapons	24

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
<b>Total</b>	<b>1</b>	<b>\$300.00</b>

Use Of Unsold Forfeited Property
ONE (1) SUV IN USE
THREE (3) VEHICLES HELD FOR SALE
ONE (1) HOUSE HELD UNTIL IT CAN BE TRANSFERRED OR SOLD
EIGHT (8) SECURITY CAMERAS
ONE (1) RECORDER



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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$45,743.82</b>
<b>INCOME</b>	
Cash Forfeitures	\$990.00
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
<b>Total Income</b>	<b>\$990.00</b>
<b>Total Available</b>	<b>\$46,733.82</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$5,384.52
Confidential Case Expenditures	\$0.00
Data Processing	\$1,714.81
Equipment/Supplies	
Education/Training	\$1,285.00
Investigative Equipment/Supplies	\$0.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$180.00
Other	\$0.00
Other Equipment/Supplies	\$668.97
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
<b>Total Expenses</b>	<b>\$9,233.30</b>
<b>Ending Balance</b>	<b>\$37,500.52</b>

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
<b>Total</b>	<b>0</b>	<b>\$0.00</b>

Use Of Unsold Forfeited Property

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

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$196.93</b>
<b>INCOME</b>	
Cash Forfeitures	\$2,335.30
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
<b>Total Income</b>	<b>\$2,335.30</b>
<b>Total Available</b>	<b>\$2,532.23</b>
<b>EXPENSES</b>	
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	\$2,335.30
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>
<b>Total Expenses</b>	<b>\$2,335.30</b>
<b>Ending Balance</b>	<b>\$196.93</b>

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
<b>Total</b>	<b>0</b>	<b>\$0.00</b>

Use Of Unsold Forfeited Property

**Asset Forfeiture Report**  
**County: UNION**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$31,671.13</b>
<b>INCOME</b>	
Cash Forfeitures	\$366.00
Interest	\$0.00
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
<b>Total Income</b>	<b>\$366.00</b>
<b>Total Available</b>	<b>\$32,037.13</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$2,000.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$0.00
Investigative Equipment/Supplies	\$3,500.00
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$0.00
Other Equipment/Supplies	\$185.04
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
<b>Total Expenses</b>	<b>\$5,685.04</b>
<b>Ending Balance</b>	<b>\$26,352.09</b>

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
<b>Total</b>	<b>0</b>	<b>\$0.00</b>

Use Of Unsold Forfeited Property

**Asset Forfeiture Report**  
**County: VENANGO**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$43,085.43</b>
<b>INCOME</b>	
Cash Forfeitures	\$0.00
Interest	\$4.17
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$4.17
Total Available	\$43,089.60
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$0.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$1,000.00
Investigative Equipment/Supplies	\$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	\$1,432.00
<b>Ending Balance</b>	<b>\$41,657.60</b>

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: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$467.02</b>
<b>INCOME</b>	
Cash Forfeitures	\$1,759.46
Interest	\$8.08
Other	\$3,343.00
Proceeds Received from Shared Forfeitures	\$27,375.29
Sale of Forfeited Property	<u>\$18,101.75</u>
Total Income	\$50,587.58
Total Available	\$51,054.60
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$0.00
Confidential Case Expenditures	\$8,800.00
Data Processing	\$0.00
Equipment/Supplies	\$0.00
Education/Training	\$1,696.00
Investigative Equipment/Supplies	\$3,279.20
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$1,500.00
Other Equipment/Supplies	\$11,142.08
Real Estate	\$0.00
Salaries	\$18,306.26
Shared Forfeitures	\$0.00
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$44,723.54
<b>Ending Balance</b>	<b>\$6,331.06</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	181
Other Conveyances	0
Real Estate	0
Vehicles	7
Weapons	0

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	181	\$10,204.31
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	7	\$7,897.44
Total	188	\$18,101.75

Use Of Unsold Forfeited Property
these were sold at an auction to the public
these items were sold in an auction to the public

**Asset Forfeiture Report**  
**County: WASHINGTON**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
Starting Balance	\$196,718.72
INCOME	
Cash Forfeitures	\$110,116.10
Interest	\$1,221.79
Other	\$62,684.43
Proceeds Received from Shared Forfeitures	\$28,404.79
Sale of Forfeited Property	<u>\$295.40</u>
Total Income	\$202,722.51
Total Available	\$399,441.23
EXPENSES	
Community Based Drug & Crime Fighting Programs	\$1,225.00
Confidential Case Expenditures	\$21,800.00
Data Processing	\$5,472.00
Equipment/Supplies	
Education/Training	\$3,422.00
Investigative Equipment/Supplies	\$33.50
Maintenance of Forfeited Property	\$1,086.00
Municipal Task Force Support	\$28,533.50
Other	\$55,110.51
Other Equipment/Supplies	\$0.00
Real Estate	\$18,450.00
Salaries	\$0.00
Shared Forfeitures	\$15,988.50
Vehicles	\$0.00
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$151,121.01
Ending Balance	\$248,320.22

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	\$295.40
Total	2	\$295.40

Use Of Unsold Forfeited Property
2 Automobiles - Retained for Drug Task Force use.

**Asset Forfeiture Report**  
**County: WAYNE**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$80,048.01</b>
<b>INCOME</b>	
Cash Forfeitures	\$5,993.86
Interest	\$140.15
Other	\$0.00
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
Total Income	\$6,134.01
Total Available	\$86,182.02
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$2,313.31
Confidential Case Expenditures	\$421.22
Data Processing	\$137.50
Equipment/Supplies	
Education/Training	\$1,068.45
Investigative Equipment/Supplies	\$3,367.18
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$2,366.83
Other	\$0.00
Other Equipment/Supplies	\$96.30
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$0.00
Vehicles	\$932.36
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
Total Expenses	\$10,703.15
<b>Ending Balance</b>	<b>\$75,478.87</b>

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

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

Use Of Unsold Forfeited Property	

**Asset Forfeiture Report**  
**County: WESTMORELAND**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$410,226.87</b>
<b>INCOME</b>	
Cash Forfeitures	\$111,999.94
Interest	\$605.72
Other	\$3,517.47
Proceeds Received from Shared Forfeitures	\$22,102.39
Sale of Forfeited Property	<u>\$0.00</u>
<b>Total Income</b>	<b>\$138,225.52</b>
<b>Total Available</b>	<b>\$548,452.39</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$1,000.00
Confidential Case Expenditures	\$12,000.00
Data Processing	\$5,311.76
Equipment/Supplies	
Education/Training	\$7,928.52
Investigative Equipment/Supplies	\$63.55
Maintenance of Forfeited Property	\$0.00
Municipal Task Force Support	\$0.00
Other	\$14,295.46
Other Equipment/Supplies	\$0.00
Real Estate	\$0.00
Salaries	\$0.00
Shared Forfeitures	\$69,531.45
Vehicles	\$2,036.35
Witness Relocation and/or Protection Expenses	<u>\$0.00</u>
<b>Total Expenses</b>	<b>\$112,167.09</b>
<b>Ending Balance</b>	<b>\$436,285.30</b>

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
<b>Total</b>	<b>0</b>	<b>\$0.00</b>

Use Of Unsold Forfeited Property



**Asset Forfeiture Report**  
**County: WYOMING**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$6,718.87</b>
<b>INCOME</b>	
Cash Forfeitures	\$3,000.00
Interest	\$0.96
Other	\$4,653.14
Proceeds Received from Shared Forfeitures	\$0.00
Sale of Forfeited Property	<u>\$0.00</u>
<b>Total Income</b>	<b>\$7,654.10</b>
<b>Total Available</b>	<b>\$14,372.97</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$2,217.67
Confidential Case Expenditures	\$0.00
Data Processing	\$39.00
Equipment/Supplies	
Education/Training	\$1,330.50
Investigative Equipment/Supplies	\$3,448.86
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>
<b>Total Expenses</b>	<b>\$7,036.03</b>
<b>Ending Balance</b>	<b>\$7,336.94</b>

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
<b>Total</b>	<b>0</b>	<b>\$0.00</b>

Use Of Unsold Forfeited Property	

**Asset Forfeiture Report**  
**County: YORK**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$771,561.69</b>
<b>INCOME</b>	
Cash Forfeitures	\$861,733.13
Interest	\$6,030.49
Other	\$50,813.80
Proceeds Received from Shared Forfeitures	\$29,001.76
Sale of Forfeited Property	<u>\$234,308.26</u>
<b>Total Income</b>	<b>\$1,181,887.44</b>
<b>Total Available</b>	<b>\$1,953,449.13</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$10,078.23
Confidential Case Expenditures	\$56,323.27
Data Processing	\$42,130.98
Equipment/Supplies	\$3,010.95
Education/Training	\$60,045.31
Investigative Equipment/Supplies	\$51,066.90
Maintenance of Forfeited Property	\$385,669.63
Municipal Task Force Support	\$33,925.30
Other	\$2,162.18
Other Equipment/Supplies	\$57,581.81
Real Estate	\$14,114.62
Salaries	\$12,608.96
Shared Forfeitures	\$40,375.89
Vehicles	<u>\$0.00</u>
Witness Relocation and/or Protection Expenses	
<b>Total Expenses</b>	<b>\$769,094.03</b>
<b>Ending Balance</b>	<b>\$1,184,355.10</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	176
Other Conveyances	0
Real Estate	0
Vehicles	107
Weapons	74

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	162	\$8,813.26
Other Conveyances	0	\$0.00
Real Estate	0	\$0.00
Vehicles	114	\$225,495.00
<b>Total</b>	<b>276</b>	<b>\$234,308.26</b>

Use Of Unsold Forfeited Property	
1	Automobile Used by the Drug Task Force.
18	Electronic Equipment Items to be sold.
2	Jewelry Items to be sold.
3	Other Items to be used by the Drug Task Force (Money Counter, Plano Ammo Case, and Snow Blower)

**Asset Forfeiture Report**  
**Grand Total**

**Fiscal Year: 16-17**  
**Controlled Substance**

Use Of All Cash Proceeds	
	<u>Amount</u>
<b>Starting Balance</b>	<b>\$17,645,868.03</b>
<b>INCOME</b>	
Cash Forfeitures	\$7,252,891.92
Interest	\$70,138.86
Other	\$447,964.71
Proceeds Received from Shared Forfeitures	\$1,130,461.76
Sale of Forfeited Property	<u>\$1,324,633.33</u>
<b>Total Income</b>	<b>\$10,226,090.58</b>
<b>Total Available</b>	<b>\$27,868,286.04</b>
<b>EXPENSES</b>	
Community Based Drug & Crime Fighting Programs	\$871,459.00
Confidential Case Expenditures	\$307,385.09
Data Processing	\$226,248.66
Equipment/Supplies	\$228,034.95
Education/Training	\$1,036,270.83
Investigative Equipment/Supplies	\$270,966.58
Maintenance of Forfeited Property	\$2,240,148.10
Municipal Task Force Support	\$816,892.37
Other	\$275,953.25
Other Equipment/Supplies	\$224,139.07
Real Estate	\$1,565,202.12
Salaries	\$657,357.83
Shared Forfeitures	\$981,876.44
Vehicles	<u>\$14,534.93</u>
Witness Relocation and/or Protection Expenses	
<b>Total Expenses</b>	<b>\$9,716,469.22</b>
<b>Ending Balance</b>	<b>\$18,155,489.39</b>

Forfeited Property	
<u>Item</u>	<u>Quantity</u>
Miscellaneous	1,722
Other Conveyances	9
Real Estate	6
Vehicles	448
Weapons	279

Proceeds From Sale Of Forfeited Property		
<u>Item</u>	<u>Quantity</u>	<u>Amount</u>
Miscellaneous	682	\$50,412.23
Other Conveyances	11	\$66,317.97
Real Estate	15	\$582,551.00
Vehicles	385	\$625,352.13
<b>Total</b>	<b>1,093</b>	<b>\$1,324,633.33</b>

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

## **CHAPTER 68. CONTROLLED SUBSTANCES FORFEITURES**

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### **§ 6801. LOSS OF PROPERTY RIGHTS TO COMMONWEALTH**

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

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

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

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

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



or county jurisdiction, or the Attorney General, if the law enforcement authority seizing the property has statewide jurisdiction. The district attorney or the Attorney General, where appropriate, may:

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

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

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

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

<sup>1</sup>35 P.S. § 780-101 et seq.

<sup>2</sup>35 P.S. § 780-113(a)(31).

### **Historical and Statutory Notes**

#### **1994 Legislation**

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