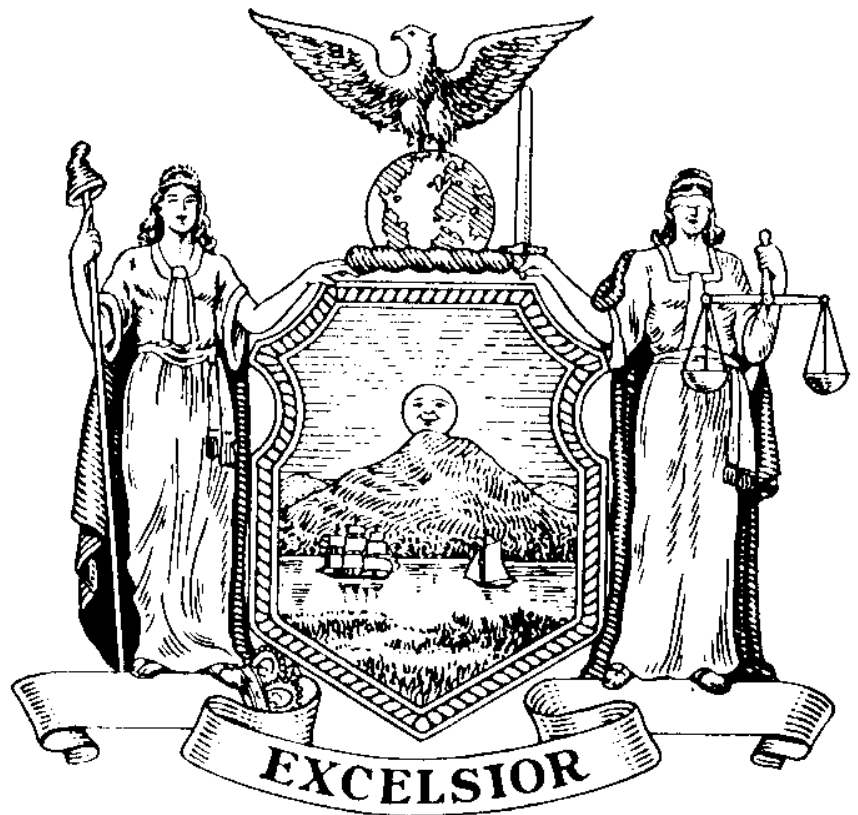




Andrew M. Cuomo
Governor

Michael C. Green
Executive Deputy Commissioner



New York State Asset Forfeiture 2012 Annual Report

New York State Division of Criminal Justice Services
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The Alfred E. Smith Building
Albany, New York 12210
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INTRODUCTION

Asset forfeiture is the confiscation of assets that are either the proceeds of crime or the instrumentalities of crime. Chapter 655 of the Laws of 1990 significantly amended the existing forfeiture provisions of Article 13-A of New York State's Civil Practice Laws and Rules (CPLR) and enacted new criminal forfeiture provisions for felony controlled substance offenses in Article 480 of the state's Penal Law.

Certain amendments to CPLR Article 13-A required claiming agents (generally police departments) and claiming authorities (generally district attorney's offices) to report the disposal of assets and collection of assets to the State Division of Criminal Justice Services, the Office of Victim Services, and Office of Alcoholism and Substance Abuse Services.

Further, Section 837-a(6) was added to the Executive Law requiring DCJS to report annually to the Governor and the Legislature on the disposal of property forfeited pursuant to the provisions of CPLR Article 13-A and Penal Law Article 480.

STATE FORFEITURE DATA

CPLR 1349 governs the manner in which actual forfeited property, including property forfeited pursuant to Penal Law Article 480, is disposed. Among its provisions is a statutory mandate that the claiming authority report on the collection of assets and the disposal of property to DCJS, the Office of Victim Services, and the Office of Alcoholism and Substance Abuse Services (CPLR 1349[4]).

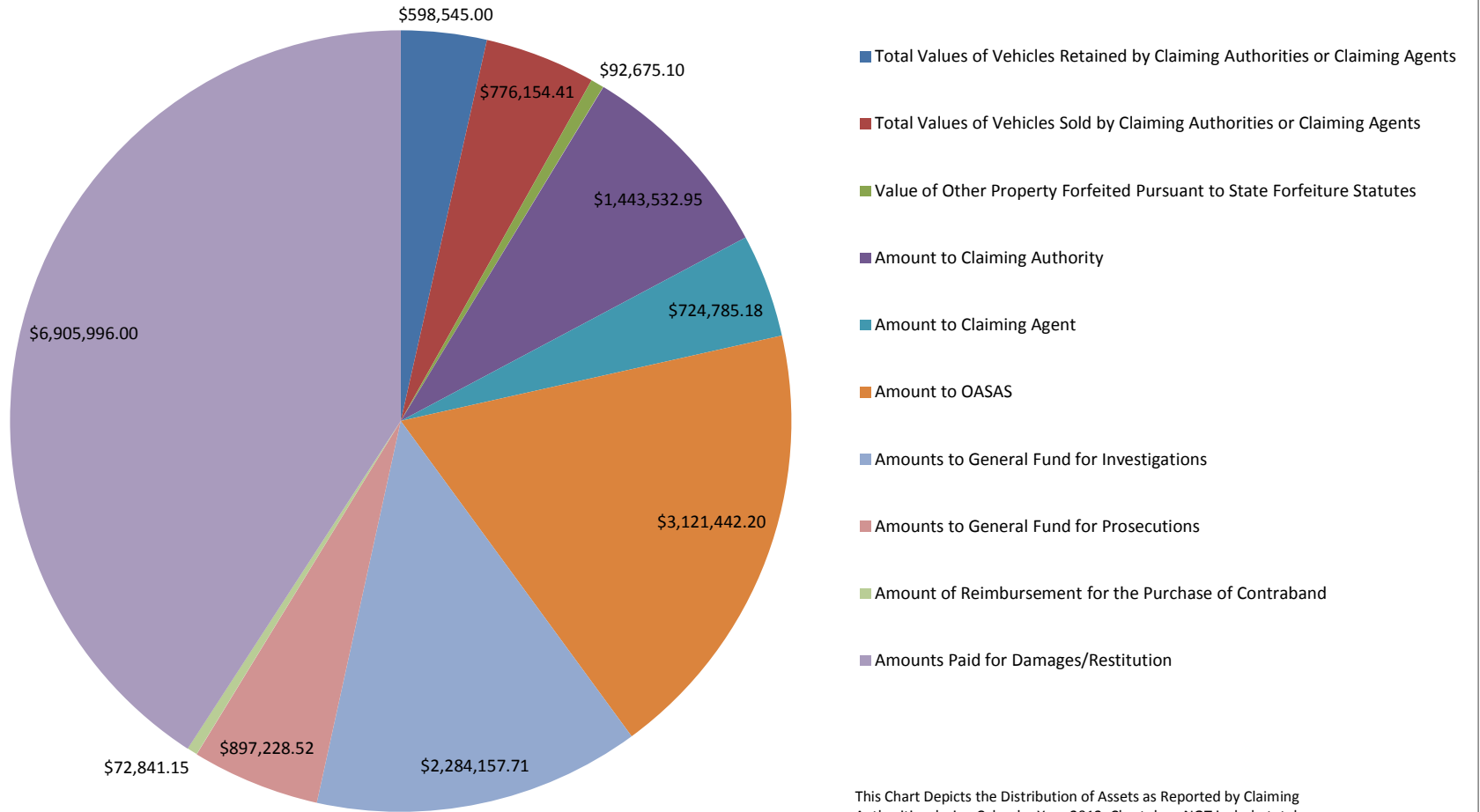
This report contains the following attachments:

- Attachment A-Pie Chart
 - Details the major disbursement categories set forth in CPLR 1349. Based on the reports received by DCJS, a total of \$16,928,315 was forfeited and distributed during the 2012 reporting period pursuant to state forfeiture statutes.
- Attachment B-Table
 - Details assets distributed by claiming authorities pursuant to the distribution formula specified in CPLR 1349.
 - This table also includes assets forfeited under federal forfeiture statutes pursuant to CPLR 1311(11) c.

ATTACHMENT A

**DISTRIBUTION OF ASSETS FORFEITED PURSUANT TO
STATE FORFEITURE STATUTES AS REPORTED IN 2012**

Distribution of Assets Forfeited Pursuant to State Forfeiture Statutes



This Chart Depicts the Distribution of Assets as Reported by Claiming Authorities during Calendar Year 2012. Chart does NOT include total amounts expended on maintenance, clean-up and liens on forfeited property (\$10,965).

ATTACHMENT B

**DISTRIBUTION OF FORFEITED ASSETS LISTED BY
CLAIMING AUTHORITY**

Attachment B- Distribution of Forfeited Assets Listed by Claiming Authority

Claiming Authority	Total Value of Assets Forfeited Pursuant to State Forfeiture Statutes	Assets Collected Pursuant to Federal Forfeiture Statutes	Total Value of Assets Forfeited Pursuant to State AND Federal Forfeiture Statutes	Vehicles Forfeited	Total Values of Vehicles Retained by Claiming Authorities or Claiming Agents	Total Values of Vehicles Sold by Claiming Authorities or Claiming Agents	Value of Other Property Forfeited Pursuant to State Forfeiture Statutes	Amount to Claiming Authority	Amount to Claiming Agent	Amount to OASAS
NYS Attorney General - Organized Crime TF	\$0.00	\$85,116.15	\$85,116.15	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Bronx County DA	\$1,044.00	\$415,130.11	\$416,174.11	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Broome County DA	\$60,551.84	\$0.00	\$60,551.84	2	\$17,000.00	\$0.00	\$0.00	\$6,289.94	\$2,017.20	\$13,418.55
Chautauqua County DA	\$28,576.06	\$0.00	\$28,576.06	0	\$0.00	\$0.00	\$0.00	\$4,283.41	\$1,427.80	\$9,089.94
Town of Cheektowaga Police Department	\$0.00	\$67,930.71	\$67,930.71	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Chemung County DA	\$0.00	\$26,016.97	\$26,016.97	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Chenango County DA	\$6,241.00	\$0.00	\$6,241.00	0	\$0.00	\$0.00	\$0.00	\$936.15	\$312.05	\$2,496.40
Clinton County DA	\$8,851.81	\$0.00	\$8,851.81	0	\$0.00	\$0.00	\$0.00	\$1,336.09	\$445.35	\$3,562.80
Dutchess County DA	\$51,644.84	\$0.00	\$51,644.84	0	\$0.00	\$0.00	\$0.00	\$7,758.40	\$2,586.34	\$16,485.18
Erie County DA	\$10,398.00	\$101,186.55	\$111,584.55	0	\$0.00	\$0.00	\$0.00	\$1,559.70	\$519.90	\$3,327.36
Fulton County DA	\$9,130.85	\$0.00	\$9,130.85	0	\$0.00	\$0.00	\$0.00	\$1,378.66	\$459.00	\$3,676.44
Kings County DA	\$1,583,395.57	\$0.00	\$1,583,395.57	0	\$0.00	\$0.00	\$0.00	\$334,790.77	\$135,753.18	\$509,385.93
Monroe County DA	\$11,198.43	\$0.00	\$11,198.43	0	\$0.00	\$0.00	\$0.00	\$1,682.00	\$560.85	\$4,486.80
Montgomery County DA	\$42,925.00	\$0.00	\$42,925.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$42,925.00	\$0.00
Nassau County DA	\$3,319,532.24	\$144,062.38	\$3,463,594.62	166	\$393,900.00	\$628,310.00	\$70,015.10	\$358,324.00	\$119,441.00	\$851,060.81
Niagara County DA	\$19,524.38	\$0.00	\$19,524.38	0	\$0.00	\$0.00	\$0.00	\$2,928.66	\$976.22	\$7,809.74
NYC Special Narcotics Prosecutor	\$840,011.42	\$3,758,922.16	\$4,598,933.58	0	\$0.00	\$0.00	\$22,610.00	\$126,020.00	\$135,328.15	\$336,053.00
Oneida County DA	\$70,377.02	\$0.00	\$70,377.02	0	\$0.00	\$0.00	\$0.00	\$10,580.00	\$35,359.78	\$21,054.24
Onondaga County DA	\$21,965.14	\$0.00	\$21,965.14	0	\$0.00	\$0.00	\$0.00	\$3,293.59	\$1,097.97	\$6,998.93
Orleans County DA	\$26,366.07	\$0.00	\$26,366.07	2	\$20,000.00	\$0.00	\$0.00	\$489.75	\$163.25	\$1,436.02
Otsego County DA	\$18,529.00	\$0.00	\$18,529.00	0	\$0.00	\$0.00	\$0.00	\$2,779.35	\$926.45	\$5,929.28
Putnam County DA	\$321,579.65	\$0.00	\$321,579.65	82	\$5,875.00	\$138,391.41	\$0.00	\$61,488.58	\$58,886.94	\$56,937.72
Queens County DA	\$2,018,279.27	\$0.00	\$2,018,279.27	0	\$0.00	\$0.00	\$0.00	\$302,741.89	\$100,913.96	\$807,311.71
Rensselaer County DA	\$15,562.72	\$0.00	\$15,562.72	0	\$0.00	\$0.00	\$0.00	\$2,334.41	\$778.14	\$6,225.09
Saratoga County DA	\$10,921.00	\$0.00	\$10,921.00	0	\$0.00	\$0.00	\$0.00	\$1,638.00	\$537.00	\$3,494.72
Schenectady County DA	\$7,281.50	\$18,737.94	\$26,019.44	1	\$3,149.00	\$0.00	\$0.00	\$712.50	\$237.50	\$1,900.00
Schoharie County DA	\$8,105.01	\$0.00	\$8,105.01	0	\$0.00	\$0.00	\$0.00	\$1,215.75	\$405.25	\$2,593.60
Schuyler County DA	\$28,389.00	\$0.00	\$28,389.00	0	\$0.00	\$0.00	\$0.00	\$7,443.63	\$11,303.29	\$8,822.08
Seneca County DA	\$38,059.00	\$0.00	\$38,059.00	9	\$6,742.00	\$6,628.00	\$0.00	\$3,058.35	\$1,019.45	\$6,524.48
Steuben County DA	\$18,250.07	\$0.00	\$18,250.07	4	\$0.00	\$2,825.00	\$50.00	\$2,255.24	\$751.83	\$4,811.19
Suffolk County DA	\$1,543,782.93	\$906,547.07	\$2,450,330.00	0	\$0.00	\$0.00	\$0.00	\$166,809.28	\$55,603.09	\$355,231.76
Suffolk County Police	\$0.00	\$429,176.09	\$429,176.09	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Suffolk County Sheriff	\$0.00	\$533,544.47	\$533,544.47	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Tioga County DA	\$2,605.00	\$0.00	\$2,605.00	0	\$0.00	\$0.00	\$0.00	\$390.75	\$130.25	\$1,042.00
Warren County DA	\$54,842.96	\$0.00	\$54,842.96	3	\$27,756.00	\$0.00	\$0.00	\$3,796.50	\$1,265.52	\$8,285.06
Washington County DA	\$21,495.00	\$0.00	\$21,495.00	0	\$0.00	\$0.00	\$0.00	\$3,224.25	\$1,074.75	\$6,878.00
Wayne County DA	\$28,789.60	\$0.00	\$28,789.60	1	\$26,300.00	\$0.00	\$0.00	\$181.44	\$60.48	\$387.06
Westchester County DA	\$6,646,327.07	\$383,707.62	\$7,030,034.69	8	\$82,040.00	\$0.00	\$0.00	\$19,111.91	\$10,618.24	\$48,966.31
Wyoming County DA	\$33,783.00	\$0.00	\$33,783.00	1	\$15,783.00	\$0.00	\$0.00	\$2,700.00	\$900.00	\$5,760.00
Buffalo City Police Department	\$0.00	\$302,634.23	\$302,634.23	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS	\$16,928,315.45	\$7,172,712.45	\$24,101,027.90	279	\$598,545.00	\$776,154.41	\$92,675.10	\$1,443,532.95	\$724,785.18	\$3,121,442.20

PLEASE NOTE: The data in this table is limited to those Claiming Authorities reporting forfeited assets in the prescribed manner during calendar year 2012

Attachment B- Distribution of Forfeited Assets Listed by Claiming Authority (Continued)

Claiming Authority	Amounts to General Fund for Investigations	Amounts to General Fund for Prosecutions	Amounts Paid for Liens on Forfeited Property	Amount of Reimbursement for the Purchase of Contraband	Amounts Paid for Damages/Restitution	Amounts Paid for Maintenance on Forfeited Property	Amounts Paid for HazMat Cleanup
NYS Attorney General - Organized Crime TF	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Bronx County DA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Broome County DA	\$14,997.47	\$4,999.16	\$0.00	\$1,829.52	\$0.00	\$0.00	\$0.00
Chautauqua County DA	\$10,216.18	\$3,408.73	\$0.00	\$150.00	\$0.00	\$0.00	\$0.00
Town of Cheektowaga Police Department	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Chemung County DA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Chenango County DA	\$1,872.30	\$624.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Clinton County DA	\$2,672.07	\$835.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Dutchess County DA	\$18,607.72	\$6,207.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Erie County DA	\$3,743.28	\$1,247.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fulton County DA	\$2,757.75	\$419.00	\$0.00	\$440.00	\$0.00	\$0.00	\$0.00
Kings County DA	\$452,588.86	\$150,876.83	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Monroe County DA	\$3,365.51	\$1,103.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Montgomery County DA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Nassau County DA	\$458,580.37	\$318,151.03	\$1,500.00	\$43,565.58	\$76,584.53	\$0.00	\$99.82
Niagara County DA	\$5,857.31	\$1,952.45	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
NYC Special Narcotics Prosecutor	\$182,049.00	\$35,476.27	\$0.00	\$0.00	\$0.00	\$2,475.00	\$0.00
Oneida County DA	\$3,200.00	\$183.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Onondaga County DA	\$7,904.62	\$2,670.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Orleans County DA	\$1,202.00	\$0.00	\$0.00	\$3,075.05	\$0.00	\$0.00	\$0.00
Otsego County DA	\$6,670.44	\$2,223.48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Putnam County DA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Queens County DA	\$605,485.00	\$201,835.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Rensselaer County DA	\$4,668.00	\$1,321.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Saratoga County DA	\$3,931.56	\$1,310.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Schenectady County DA	\$961.87	\$320.63	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Schoharie County DA	\$2,918.31	\$972.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Schuyler County DA	\$0.00	\$0.00	\$0.00	\$820.00	\$0.00	\$0.00	\$0.00
Seneca County DA	\$7,340.04	\$2,446.68	\$4,300.00	\$0.00	\$0.00	\$0.00	\$0.00
Steuben County DA	\$5,412.59	\$1,804.20	\$105.02	\$185.00	\$50.00	\$0.00	\$0.00
Suffolk County DA	\$399,635.74	\$133,211.93	\$0.00	\$21,566.00	\$411,725.13	\$0.00	\$0.00
Suffolk County Police	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Suffolk County Sheriff	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Tioga County DA	\$781.50	\$260.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Warren County DA	\$9,349.81	\$3,194.07	\$0.00	\$0.00	\$0.00	\$0.00	\$1,196.00
Washington County DA	\$7,738.20	\$2,579.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Wayne County DA	\$505.47	\$145.15	\$0.00	\$1,210.00	\$0.00	\$0.00	\$0.00
Westchester County DA	\$52,664.74	\$15,289.53	\$0.00	\$0.00	\$6,417,636.34	\$0.00	\$0.00
Wyoming County DA	\$6,480.00	\$2,160.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Buffalo City Police Department	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS	\$2,284,157.71	\$897,228.52	\$5,905.02	\$72,841.15	\$6,905,996.00	\$2,475.00	\$1,295.82

PLEASE NOTE: The data in this table is limited to those Claiming Authorities reporting forfeited assets in the prescribed manner during calendar year 2012