



**Division of Criminal
Justice Services**

Andrew M. Cuomo
Governor

Michael C. Green
Executive Deputy Commissioner

www.criminaljustice.ny.gov

Asset Forfeiture Reporting Program

2018 Annual Report

Overview

The New York State Division of Criminal Justice Services (DCJS) is statutorily required to publish an annual report detailing the value and distribution of assets seized as a result of criminal proceedings in the state under the state's Civil Practice Laws and Rules (CPLR) Article 13-A and Penal Law Article 480.

Claiming authorities, typically district attorneys' offices; and claiming agents, typically police departments and sheriffs' offices, are required to report to DCJS the value of assets seized and the distribution of those assets under a specific formula outlined in CPLR 13-A. The same statute also mandates that claiming authorities report on the collection of assets and the disposal of property to the state Office of Victim Services and the state Office of Alcoholism and Substance Abuse Services.

In most instances, forfeiture actions are initiated by claiming authorities. Upon conclusion of a case, asset forfeiture proceeds are distributed to claiming authorities, claiming agents and the state Office of Alcoholism and Substance Abuse Services.

Under the law, agencies may use forfeiture proceeds to fund investigations and prosecutions, reimburse agencies for the purchase of contraband during an investigation, and pay restitution, among other uses. The law does not require agencies to report to DCJS how they spent asset forfeiture funds they received.

In 2018, claiming authorities and claiming agents reported that they forfeited and distributed more than \$30 million. In addition, claiming authorities and claiming agents reported that approximately \$1.6 million was collected under federal forfeiture statutes; this information also is required to be reported to DCJS and included in this report.

- **Attachment A** details state and federal asset forfeiture dollar amounts by claiming authority or claiming agency, as reported to DCJS by those agencies. The distribution of assets forfeited under state law is pursuant to CPLR Article 13A §1349 and the distribution of assets forfeited under federal law is pursuant to CPLR Article 13A §1311(11) c. If a district attorney's office, sheriff's office or police department is not listed in this attachment, that agency did not report any information to DCJS.

Attachment A- 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 | Vehicle(s) Forfeited | Total Value of Vehicles Retained by Claiming Authorities or Claiming Agents | Total Value 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 Agents | Amount to OASAS | Amount to General Fund- Investigations | Amount to General Fund- Prosecutions | Amount Paid for Damages / Restitution | Amount Paid for Liens on Forfeited Property | Amount of Reimbursement for the Purchase of Contraband |
|---------------------------------------|---|--|----------------------|---|---|---|------------------------------|---------------------------|------------------------|--|--------------------------------------|---------------------------------------|---|--|
| Bronx County DA | \$ 482,592.43 | \$ 657,106.97 | \$ - | \$ - | \$ - | \$ - | \$ 77,565.08 | \$ 24,145.35 | \$ 154,529.08 | \$ 173,842.95 | \$ 57,947.98 | \$ - | \$ - | \$ - |
| Broome County DA | \$ 244,260.90 | \$ - | \$ 8.00 | \$ 28,600.00 | \$ - | \$ - | \$ 65,101.67 | \$ 98,858.17 | \$ 77,157.51 | \$ - | \$ - | \$ - | \$ - | \$ 3,144.00 |
| Town of Cheektowaga Police Department | \$ 87,380.44 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Chemung County DA | \$ 26,616.00 | \$ 13,838.03 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 15,202.00 | \$ 17,103.18 | \$ 5,700.97 | \$ - | \$ - | \$ - |
| Chenango County DA | \$ 7,676.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 1,151.40 | \$ 383.80 | \$ 2,456.32 | \$ 2,763.36 | \$ 921.12 | \$ - | \$ - | \$ - |
| Clinton County DA | \$ 84,618.80 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 22,850.08 | \$ 34,683.71 | \$ 27,078.02 | \$ 12,692.82 | \$ 10,154.26 | \$ - | \$ - | \$ - |
| Columbia County DA | \$ 27,222.05 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 4,083.31 | \$ 1,361.10 | \$ 8,711.06 | \$ 9,799.94 | \$ 3,266.65 | \$ - | \$ - | \$ - |
| Cortland County DA | \$ 35,331.00 | \$ - | \$ 1.00 | \$ - | \$ 11,100.00 | \$ - | \$ 5,299.65 | \$ 1,766.55 | \$ 11,305.92 | \$ 12,719.16 | \$ 4,239.72 | \$ - | \$ - | \$ - |
| Dutchess County DA | \$ 95,766.57 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 14,364.99 | \$ 4,788.33 | \$ 30,645.31 | \$ 34,475.97 | \$ 11,491.99 | \$ - | \$ - | \$ - |
| Erie County DA | \$ 129,314.57 | \$ 199,075.48 | \$ - | \$ - | \$ - | \$ - | \$ 19,397.19 | \$ 6,465.73 | \$ 41,380.66 | \$ 46,553.24 | \$ 15,517.75 | \$ - | \$ - | \$ - |
| Essex County DA | \$ 8,002.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 2,160.54 | \$ 3,280.82 | \$ 2,560.64 | \$ - | \$ - | \$ - | \$ - | \$ 16,004.00 |
| Fulton County DA | \$ 12,283.55 | \$ - | \$ 1.00 | \$ 3,500.00 | \$ - | \$ - | \$ 3,324.66 | \$ 5,048.56 | \$ 3,940.33 | \$ - | \$ - | \$ - | \$ - | \$ - |
| Genesee County DA | \$ 12,259.00 | \$ - | \$ 1.00 | \$ 4,500.00 | \$ - | \$ 100.00 | \$ 1,148.85 | \$ 382.95 | \$ 2,450.88 | \$ 2,757.24 | \$ 919.08 | \$ - | \$ - | \$ - |
| Jefferson County DA | \$ 147,175.06 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 21,244.34 | \$ 7,081.45 | \$ 45,321.26 | \$ 50,986.40 | \$ 16,995.46 | \$ 2,696.16 | \$ - | \$ 2,850.00 |
| Kings County DA | \$ 1,208,933.09 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 182,444.03 | \$ 60,814.67 | \$ 389,213.41 | \$ 437,865.61 | \$ 145,945.19 | \$ - | \$ 2,425,216.00 | \$ - |
| Monroe County DA | \$ 26,351.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 3,952.65 | \$ 1,317.55 | \$ 8,432.32 | \$ 9,486.36 | \$ 3,162.12 | \$ - | \$ - | \$ - |
| Montgomery County DA | \$ 47,980.10 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 12,954.63 | \$ 19,671.85 | \$ 15,353.62 | \$ - | \$ - | \$ - | \$ - | \$ - |
| Nassau County DA | \$ 464,252.99 | \$ - | \$ 62.00 | \$ 43,575.00 | \$ 111,555.83 | \$ - | \$ 88,309.06 | \$ 29,426.69 | \$ 175,089.66 | \$ 196,975.78 | \$ 65,658.22 | \$ 59,595.65 | \$ - | \$ 27,221.81 |
| New York County DA | \$ 11,834,280.35 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 2,830,925.02 | \$ 3,192,403.86 | \$ 2,834,507.71 | \$ - | \$ - | \$ 2,976,443.75 | \$ - | \$ - |
| Niagara County DA | \$ 69,579.64 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 10,436.95 | \$ 3,478.99 | \$ 22,265.49 | \$ 25,048.67 | \$ 8,349.54 | \$ - | \$ - | \$ 139,159.28 |
| NYC Special Narcotics Prosecutor | \$ 1,635,262.51 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 460,091.98 | \$ 590,659.53 | \$ 494,484.60 | \$ - | \$ - | \$ - | \$ - | \$ 1,545,236.11 |
| NYS Attorney General - Org. Crime TF | \$ 841,330.00 | \$ 247,909.77 | \$ - | \$ - | \$ - | \$ - | \$ 5,586,158.73 | \$ 40,000.00 | \$ 2,647,604.11 | \$ - | \$ - | \$ 250,000.00 | \$ - | \$ - |
| Oneida County DA | \$ 321,326.20 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 79,891.01 | \$ 120,521.49 | \$ 95,678.75 | \$ - | \$ 79,891.01 | \$ - | \$ - | \$ 20,335.33 |
| Onondaga County DA | \$ 351,298.34 | \$ - | \$ - | \$ - | \$ - | \$ 175,594.61 | \$ 26,339.10 | \$ 8,869.74 | \$ 56,209.48 | \$ 63,214.06 | \$ 21,071.35 | \$ - | \$ - | \$ - |
| Orange County DA | \$ 533,291.65 | \$ - | \$ 8.00 | \$ 22,440.00 | \$ - | \$ - | \$ 75,971.48 | \$ 25,323.83 | \$ 162,072.49 | \$ 182,331.55 | \$ 60,777.18 | \$ - | \$ - | \$ 26,815.13 |
| Orleans County DA | \$ 6,422.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 4,343.66 | \$ - | \$ 2,078.34 | \$ 4,343.66 | \$ - | \$ - | \$ - | \$ 124.00 |
| Otsego County DA | \$ 52,035.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 7,805.25 | \$ 2,601.75 | \$ 16,651.20 | \$ 18,732.60 | \$ 6,244.20 | \$ - | \$ - | \$ - |
| Putnam County DA | \$ 61,935.40 | \$ - | \$ 42.00 | \$ - | \$ 40,088.40 | \$ - | \$ 24,788.87 | \$ 17,326.20 | \$ 19,819.33 | \$ - | \$ - | \$ - | \$ - | \$ - |
| Queens County DA | \$ 8,009,110.99 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 54,229.95 | \$ 159,857.20 | \$ 1,287,145.73 | \$ 1,151,202.00 | \$ 383,734.00 | \$ 3,420.00 | \$ - | \$ - |
| Rensselaer County DA | \$ 174,002.70 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 26,100.40 | \$ 8,151.13 | \$ 55,680.86 | \$ 61,640.97 | \$ 20,880.30 | \$ - | \$ - | \$ - |
| Saratoga County DA | \$ 145,752.00 | \$ - | \$ 1.00 | \$ 3,185.00 | \$ - | \$ - | \$ 20,862.80 | \$ 7,287.60 | \$ 46,640.64 | \$ 51,470.72 | \$ 17,490.24 | \$ - | \$ - | \$ - |
| Schenectady County DA | \$ 58,080.70 | \$ - | \$ 2.00 | \$ 3,000.00 | \$ 2,050.00 | \$ - | \$ 8,655.25 | \$ 2,885.09 | \$ 18,464.54 | \$ 20,772.61 | \$ 6,924.21 | \$ - | \$ - | \$ 379.00 |
| Schuyler County DA | \$ 77,905.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 11,685.75 | \$ 3,895.25 | \$ 24,929.60 | \$ 28,045.80 | \$ 9,348.60 | \$ - | \$ - | \$ - |
| Seneca County DA | \$ 16,180.00 | \$ - | \$ 7.00 | \$ 16,847.00 | \$ 14,402.00 | \$ 1,848.00 | \$ 2,437.50 | \$ 812.50 | \$ 5,200.00 | \$ 5,850.00 | \$ 1,950.00 | \$ - | \$ - | \$ - |
| St. Lawrence County DA | \$ 76,728.88 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 20,726.81 | \$ 31,488.86 | \$ 24,513.24 | \$ - | \$ - | \$ - | \$ - | \$ - |
| Steuben County DA | \$ 51,741.36 | \$ - | \$ 1.00 | \$ - | \$ 600.00 | \$ - | \$ 7,572.21 | \$ 2,524.07 | \$ 16,154.03 | \$ 18,173.29 | \$ 6,057.76 | \$ 660.00 | \$ - | \$ - |
| Suffolk County Sheriff's Office | \$ 423,998.21 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Suffolk County DA | \$ 1,951,819.41 | \$ 355,045.72 | \$ 13.00 | \$ 128,550.00 | \$ 3,281.25 | \$ 97,500.00 | \$ 256,737.46 | \$ 85,431.49 | \$ 534,460.43 | \$ 601,267.83 | \$ 200,422.70 | \$ 9,226,445.89 | \$ - | \$ 47,053.50 |
| Sullivan County DA | \$ 98,506.29 | \$ - | \$ 1.00 | \$ 2,000.00 | \$ - | \$ - | \$ 17,424.31 | \$ 5,565.15 | \$ 32,663.20 | \$ 31,877.45 | \$ 10,625.77 | \$ - | \$ - | \$ 12,466.00 |
| Tompkins County DA | \$ 46,793.37 | \$ - | \$ 1.00 | \$ 10,500.00 | \$ - | \$ - | \$ 5,868.34 | \$ 1,956.11 | \$ 12,519.10 | \$ 14,084.00 | \$ 4,594.67 | \$ - | \$ 2,900.00 | \$ 4,091.16 |
| Warren County DA | \$ 38,703.43 | \$ - | \$ 2.00 | \$ 4,814.00 | \$ - | \$ - | \$ 5,835.37 | \$ 1,945.13 | \$ 12,448.77 | \$ 14,004.88 | \$ 4,668.28 | \$ - | \$ - | \$ - |
| Washington County DA | \$ 44,056.30 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 6,608.45 | \$ 2,202.82 | \$ 14,098.02 | \$ 15,860.27 | \$ 5,286.76 | \$ - | \$ - | \$ - |
| Westchester County DA | \$ 87,598.13 | \$ 132,491.10 | \$ 5.00 | \$ 7,400.00 | \$ - | \$ - | \$ 97,884.01 | \$ 148,638.69 | \$ 116,010.68 | \$ 130,512.02 | \$ 43,504.01 | \$ - | \$ - | \$ 2,320.00 |
| Wyoming County DA | \$ 15,120.00 | \$ - | \$ 12.00 | \$ 8,960.00 | \$ 6,160.00 | \$ 1,000.00 | \$ 1,029.00 | \$ 343.00 | \$ 2,195.20 | \$ 2,469.60 | \$ 823.20 | \$ - | \$ 300.00 | \$ - |
| Yates County DA | \$ - | \$ - | \$ 1.00 | \$ 15,000.00 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTALS | \$ 30,170,873.41 | \$ 1,605,467.07 | \$ 169.00 | \$ 302,871.00 | \$ 189,237.48 | \$ 276,042.61 | \$ 10,175,761.79 | \$ 4,763,646.76 | \$ 9,534,678.23 | \$ 3,448,923.99 | \$ 1,234,564.29 | \$ 12,519,261.45 | \$ 2,428,416.00 | \$ 1,847,199.32 |

Please Note: This chart details the distribution of forfeited assets as reported to DCJS by claiming authorities or claiming agents for the calendar year 2018. Agencies not listed had no data for the reporting period.