



**Division of Criminal
Justice Services**

Asset Forfeiture Reporting Program 2014 Annual Report

New York State Division of Criminal Justice Services
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**New York State
Asset Forfeiture Reporting Program
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This report is submitted as required by state Civil Practice Laws and Rules (CPLR) Article 13-A and Penal Law Article 480. It details the value of assets seized as a result of criminal proceedings in the state and also those collected pursuant to federal forfeiture statutes. It also details the distribution of those assets as required under a formula outlined in CPLR 13-A.

This information is reported to DCJS by claiming authorities, typically district attorneys' offices, and claiming agents, typically police departments and sheriffs' offices. CPLR 13-A also mandates that claiming authorities report on the collection of assets and the disposal of property to the state Office of Alcoholism and Substance Abuse Services (OASAS) and state Office of Victim Services. The statute does not require agencies to report to DCJS how they spent asset forfeiture funds they received.

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 OASAS.

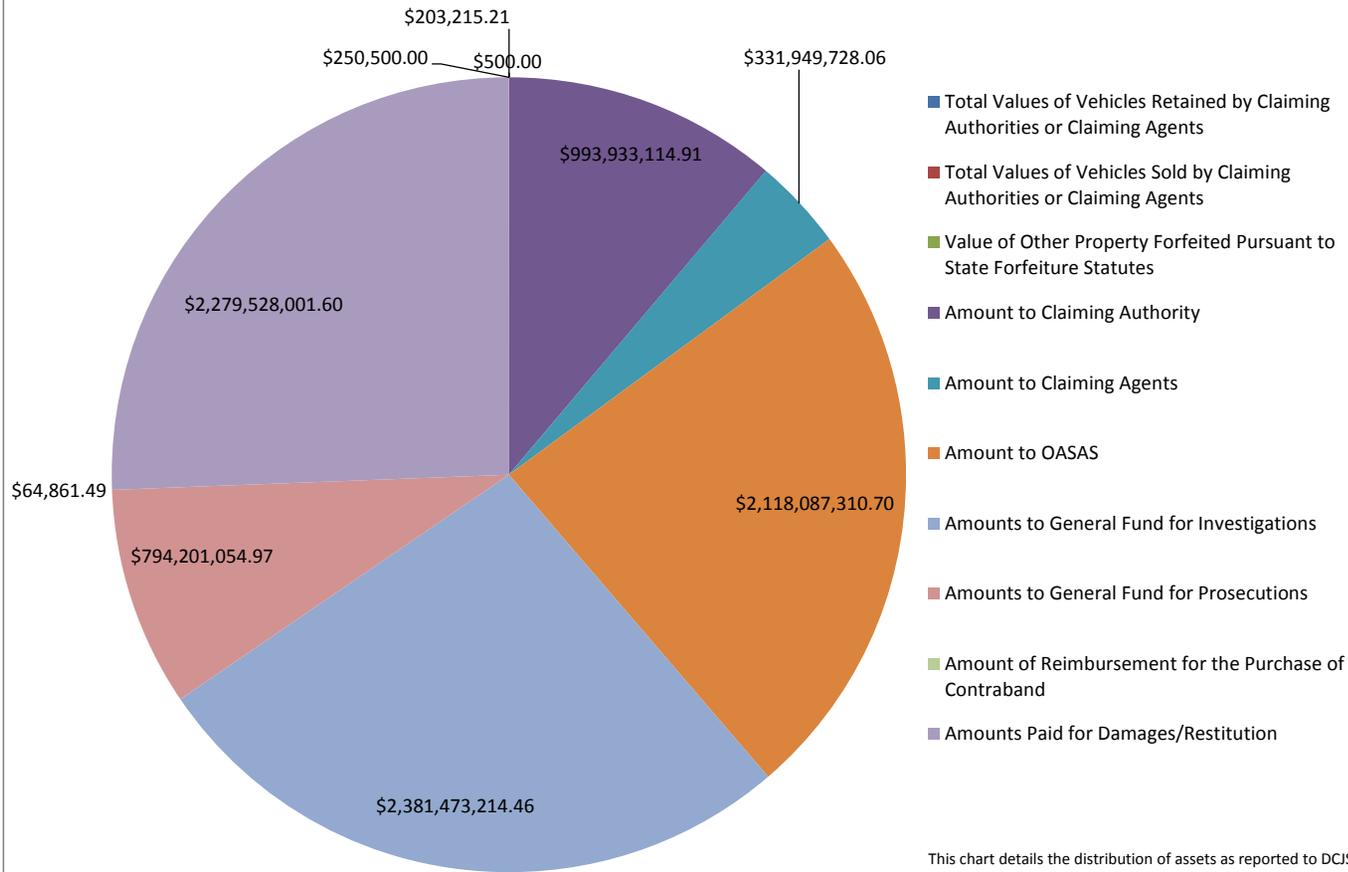
Under the law, forfeiture proceeds can be used in a variety of ways, including funding investigations and prosecutions, reimbursing agencies for the purchase of contraband during the course of an investigation and paying restitution. The statute does not require agencies to report to DCJS how they spent asset forfeiture funds they received.

In 2014, more than \$8.89 billion was forfeited and distributed pursuant to state forfeiture statutes, with the vast majority of the total – \$8.33 billion – reported by the New York County District Attorney's Office as a result of U.S. v. BNP Paribas, SA settlement. In addition, the New York County District Attorney's Office also reported \$4.48 billion in federal forfeiture as a result of the same case. A total of \$4.49 billion in federal forfeiture was reported in 2014.

The two attachments detail the following:

- **Attachment A** shows the breakdown, by dollar amount and percentage, of the major disbursement categories detailed in CPLR Article 13-A, §1349, as reported to DCJS by claiming authorities and claiming agents.
- **Attachment B** shows the state and federal asset forfeiture 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. *Note: 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.*

Distribution of Assets Forfeited Pursuant to State Forfeiture Statutes



This chart details the distribution of assets as reported to DCJS by claiming authorities and claiming agents for the calendar year 2014.

Claiming Authority	Total Value of Assets Forfeited Pursuant to State Forfeiture Statutes	Assets Collected Pursuant to 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 Agents	Amount to OASAS	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
NYS Attorney General - Org.Crime TF	\$0.00	\$153,786.54	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,308.93
Albany County DA	\$507,975.25	\$394,318.67	0	\$0.00	\$0.00	\$0.00	\$276,252.26	\$112,788.93	\$118,934.06	\$138,126.13	\$138,126.13	\$0.00	\$4,450.00	\$0.00
Bronx County DA	\$273,162.05		0	\$0.00	\$0.00	\$0.00	\$40,974.31	\$13,658.10	\$87,411.86	\$98,338.34	\$32,779.44	\$0.00	\$0.00	\$0.00
Broome County DA	\$62,770.56	\$0.00	0	\$6,625.00	\$0.00	\$0.00	\$10,736.80	\$8,396.60	\$19,943.86	\$23,525.68	\$9,524.64	\$0.00	\$446.00	\$0.00
Cayuga County DA	\$11,230.50	\$0.00	0	\$0.00	\$0.00	\$0.00	\$1,684.50	\$561.50	\$3,593.60	\$4,042.80	\$1,347.60	\$0.00	\$0.00	\$0.00
Chautauqua County DA	\$31,717.47	\$0.00	0	\$0.00	\$0.00	\$0.00	\$4,607.62	\$1,535.87	\$9,829.59	\$11,058.29	\$3,686.10	\$0.00	\$1,000.00	\$0.00
Town of Cheektowaga Police Department	\$0.00	\$151,761.29	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Chenango County DA	\$59,447.66	\$0.00	0	\$0.00	\$0.00	\$0.00	\$8,917.15	\$2,972.38	\$19,023.25	\$21,401.16	\$7,133.72	\$0.00	\$0.00	\$0.00
Clinton County DA	\$31,527.00	\$0.00	0	\$0.00	\$431.89	\$0.00	\$4,729.05	\$5,043.87	\$10,088.64	\$8,201.28	\$3,464.16	\$0.00	\$0.00	\$0.00
Erie County DA	\$27,645.15	\$120,591.01	0	\$0.00	\$0.00	\$0.00	\$4,146.77	\$1,382.26	\$8,846.45	\$9,952.25	\$3,137.42	\$0.00	\$0.00	\$0.00
Fulton County DA	\$12,000.00	\$0.00	1	\$0.00	\$0.00	\$500.00	\$3,053.32	\$4,636.52	\$3,618.74	\$0.00	\$0.00	\$0.00	\$420.00	\$0.00
Herkimer County DA	\$1,927.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$520.29	\$790.07	\$616.64	\$390.22	\$130.07	\$0.00	\$0.00	\$0.00
Jefferson County DA	\$40,548.06	\$0.00	1	\$8,150.00	\$0.00	\$0.00	\$5,340.92	\$1,969.40	\$11,457.97	\$12,890.21	\$4,296.74	\$0.00	\$0.00	\$477.92
Kings County DA	\$2,183,163.62	\$0.00	1	\$0.00	\$23,836.52	\$0.00	\$488,504.40	\$175,176.04	\$0.00	\$714,209.15	\$635,730.30	\$0.00	\$0.00	\$0.00
Monroe County DA	\$55,561.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$8,784.15	\$2,928.05	\$18,739.52	\$21,081.96	\$7,027.32	\$0.00	\$0.00	\$0.00
Montgomery County DA	\$30,099.02	\$0.00	0	\$0.00	\$0.00	\$0.00	\$9,810.11	\$11,395.13	\$8,893.78	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Nassau County DA	\$1,252,248.56	\$178,193.00	57	\$86,300.00	\$75,251.00	\$0.00	\$167,486.55	\$55,774.60	\$350,170.17	\$393,931.13	\$131,308.87	\$0.00	\$39,257.00	\$0.00
New York County DA	\$8,884,958,250.56	\$4,486,800,000.00	0	\$0.00	\$0.00	\$0.00	\$991,345,156.54	\$330,647,256.69	\$2,113,919,074.35	\$2,377,971,826.33	\$792,657,275.44	\$0.00	\$0.00	\$2,278,168,493.21
Niagara County DA	\$62,321.85	\$0.00	1	\$5,050.00	\$0.00	\$0.00	\$9,273.27	\$3,091.09	\$19,783.00	\$22,255.87	\$7,418.62	\$0.00	\$0.00	\$500.00
NYC Special Narcotics Prosecutor	\$744,830.08	\$0.00	0	\$0.00	\$0.00	\$0.00	\$284,417.25	\$233,555.97	\$243,752.13	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Oneida County DA	\$471,925.86	\$0.00	0	\$0.00	\$0.00	\$0.00	\$122,644.72	\$131,065.99	\$145,210.20	\$0.00	\$119,557.33	\$0.00	\$8,375.00	\$389.00
Onondaga County DA	\$13,020.51	\$0.00	0	\$0.00	\$0.00	\$0.00	\$1,953.08	\$651.03	\$4,166.56	\$4,687.38	\$1,562.46	\$0.00	\$0.00	\$0.00
Ontario County DA	\$7,304.51	\$0.00	0	\$0.00	\$0.00	\$0.00	\$1,095.68	\$365.23	\$2,377.44	\$2,629.62	\$876.54	\$0.00	\$0.00	\$0.00
Orange County DA	\$202,741.23	\$0.00	8	\$40,456.00	\$0.00	\$0.00	\$24,558.97	\$8,183.25	\$52,313.59	\$58,955.48	\$19,651.90	\$0.00	\$0.00	\$0.00
Orleans County DA	\$3,467.49	\$0.00	0	\$0.00	\$0.00	\$0.00	\$3,426.90	\$0.00	\$511.17	\$2,956.32	\$0.00	\$0.00	\$1,918.49	\$0.00
Otsego County DA	\$6,784.45	\$0.00	0	\$0.00	\$0.00	\$0.00	\$1,017.67	\$339.22	\$2,171.02	\$2,442.40	\$814.13	\$0.00	\$0.00	\$0.00
Putnam County DA	\$104,556.80	\$0.00	47	\$589.00	\$83,835.80	\$0.00	\$37,928.05	\$29,411.39	\$32,121.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Queens County DA	\$2,498,363.00	\$0.00	2	\$0.00	\$0.00	\$0.00	\$388,787.70	\$129,595.90	\$829,413.76	\$933,090.48	\$311,030.16	\$0.00	\$0.00	\$0.00
Rensselaer County DA	\$25,191.70	\$0.00	0	\$0.00	\$0.00	\$0.00	\$8,244.51	\$9,198.51	\$8,885.57	\$11,022.56	\$7,554.56	\$0.00	\$0.00	\$0.00
Richmond County DA	\$140,172.05	\$0.00	0	\$0.00	\$0.00	\$0.00	\$37,846.45	\$57,470.54	\$44,855.06	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Rockland County DA	\$30,916.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$10,669.92	\$14,869.36	\$9,598.72	\$5,142.12	\$5,527.80	\$0.00	\$0.00	\$0.00
Saratoga County DA	\$14,251.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$2,137.65	\$712.55	\$5,320.32	\$5,310.36	\$1,770.12	\$0.00	\$0.00	\$0.00
Schenectady County DA	\$107,493.69	\$56,832.03	5	\$25,153.00	\$310.00	\$0.00	\$21,852.37	\$33,183.57	\$25,898.44	\$16,389.30	\$5,463.08	\$0.00	\$1,405.00	\$0.00
Schoharie County DA	\$3,846.56	\$0.00	0	\$0.00	\$0.00	\$0.00	\$576.98	\$192.33	\$1,230.90	\$1,384.76	\$461.59	\$0.00	\$0.00	\$0.00
Schuyler County DA	\$25,492.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$3,823.80	\$1,274.60	\$8,157.44	\$9,177.12	\$3,059.04	\$0.00	\$0.00	\$0.00
Seneca County DA	\$48,329.66	\$0.00	10	\$26,863.00	\$13,250.00	\$0.00	\$3,220.00	\$1,073.33	\$6,869.33	\$7,728.00	\$2,576.00	\$0.00	\$0.00	\$0.00
St. Lawrence County DA	\$30,730.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$4,609.50	\$1,536.50	\$9,833.60	\$11,062.80	\$3,687.60	\$0.00	\$0.00	\$0.00
Suffolk County DA	\$5,037,593.40	\$3,321,277.19	3	\$14,000.00	\$6,300.00	\$0.00	\$551,495.68	\$183,657.36	\$1,175,407.14	\$854,128.21	\$440,777.71	\$0.00	\$7,090.00	\$1,356,832.54
Suffolk County Sheriff	\$0.00	\$492,147.52	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sullivan County DA	\$25,387.84	\$0.00	3	\$9,414.00	\$0.00	\$0.00	\$2,396.09	\$798.70	\$5,111.63	\$5,750.58	\$1,916.84	\$0.00	\$0.00	\$0.00
Warren County DA	\$60,247.41	\$0.00	1	\$17,400.00	\$0.00	\$0.00	\$9,037.11	\$3,012.37	\$19,279.17	\$21,689.07	\$7,229.69	\$0.00	\$0.00	\$0.00
Washington County DA	\$6,548.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$982.20	\$327.40	\$2,095.36	\$2,357.28	\$785.76	\$0.00	\$0.00	\$0.00
Wayne County DA	\$2,120.00	\$0.00	0	\$3,500.00	\$0.00	\$0.00	\$243.00	\$81.00	\$518.00	\$583.00	\$194.40	\$0.00	\$500.00	\$0.00
Westchester County DA	\$398,182.43	\$170,425.42	2	\$7,000.00	\$0.00	\$0.00	\$19,909.12	\$59,727.36	\$127,418.38	\$143,345.67	\$47,781.89	\$0.00	\$0.00	\$0.00
Wyoming County DA	\$1,750.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$262.50	\$87.50	\$560.00	\$630.00	\$210.00	\$0.00	\$0.00	\$0.00
TOTALS	\$8,899,612,840.98	\$4,491,839,332.67	142	\$250,500.00	\$203,215.21	\$500.00	\$993,933,114.91	\$331,949,728.06	\$2,118,087,310.70	\$2,381,473,214.46	\$794,201,054.97	\$0.00	\$64,861.49	\$2,279,528,001.60
Please Note: This chart details the distribution of forfeited assets as reported to DCJS by claiming authorities or claiming agents for the calendar year 2014. Agencies not listed had no data for the reporting period.														