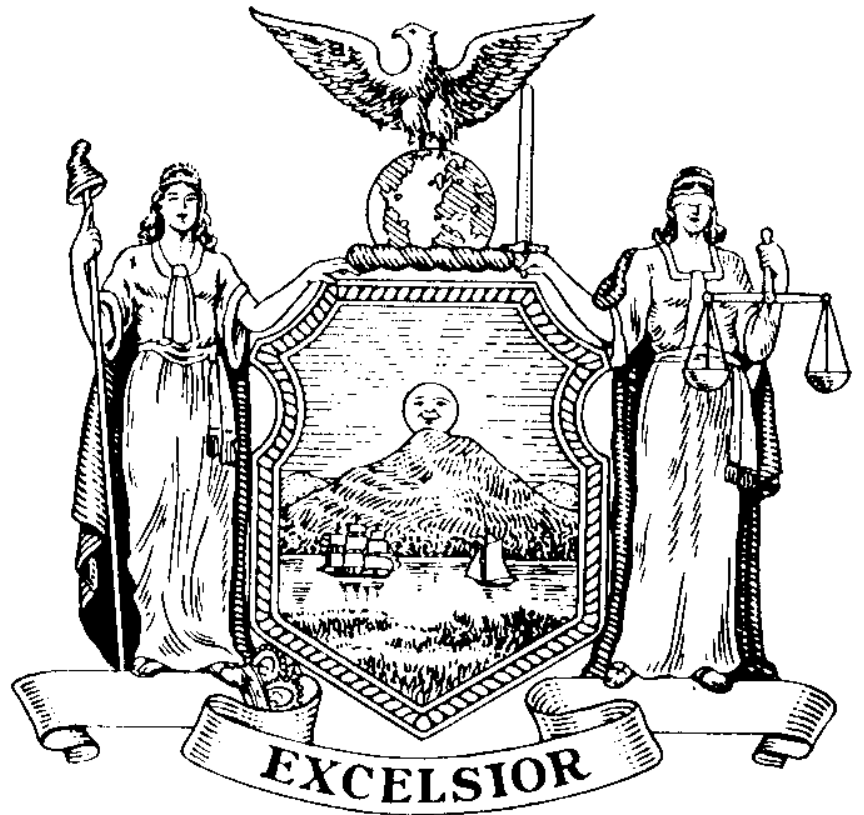




Andrew M. Cuomo
Governor

Michael C. Green
Executive Deputy Commissioner



New York State Asset Forfeiture 2011 Annual Report

New York State Division Of Criminal Justice Services
4 Tower Place
Albany, New York 12203-3764
www.criminaljustice.ny.gov

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 two tables:

- "Monetary Assets Forfeited and Distributed" details the major disbursement categories set forth in CPLR 1349. It does not include those funds disbursed as reimbursement of money directly expended by a claiming agent for the purchase of contraband, payment for liens or claims against the property, or the value of property retained (for example, vehicles). Based on the reports received by DCJS, a total of \$49,983,521 was forfeited and distributed during the 2011 reporting period.
- "Distribution of Monetary Assets" details assets distributed by claiming authorities pursuant to the distribution formula specified in CPLR 1349.

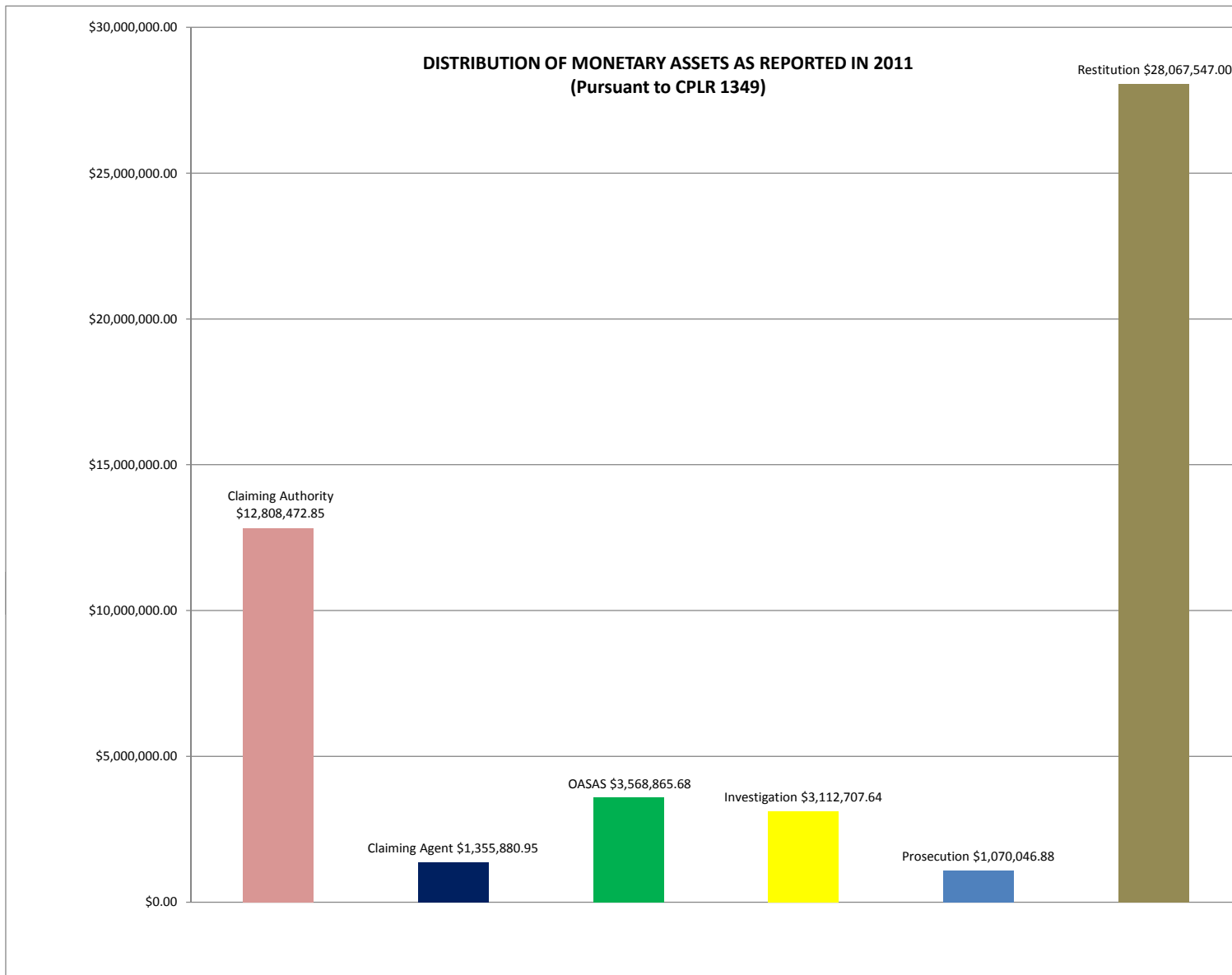
**MONETARY ASSETS FORFEITED AND DISTRIBUTED
AS REPORTED IN 2011**

MONETARY ASSETS FORFEITED AND DISTRIBUTED AS REPORTED IN 2011

COUNTY	TOTAL AMOUNT OF MONETARY ASSETS FORFEITED	TOTAL AMOUNT TO CLAIMING AUTHORITY	TOTAL AMOUNT TO CLAIMING AGENT	TOTAL AMOUNT TO OASAS	TOTAL AMOUNT FOR INVESTIGATION	TOTAL AMOUNT FOR PROSECUTION	TOTAL AMOUNT FOR RESTITUTION
Bronx	\$2,553.00	\$362.00	\$149.00	\$817.00	\$919.00	\$306.00	\$0.00
Broome	\$29,551.00	\$4,433.00	\$1,478.00	\$9,456.00	\$10,638.00	\$3,546.00	\$0.00
Chautauqua	\$17,499.00	\$2,624.85	\$874.95	\$5,599.68	\$6,299.64	\$2,099.88	\$0.00
Clinton	\$32,502.00	\$4,875.00	\$11,308.00	\$10,401.00	\$2,124.00	\$3,794.00	\$0.00
Dutchess	\$193,153.00	\$28,997.00	\$9,666.00	\$61,760.00	\$69,533.00	\$23,197.00	\$0.00
Erie	\$29,427.00	\$4,012.00	\$1,646.00	\$9,244.00	\$10,694.00	\$3,831.00	\$0.00
Fulton	\$3,000.00	\$810.00	\$1,230.00	\$960.00	\$0.00	\$0.00	\$0.00
Jefferson	\$27,325.00	\$3,857.00	\$1,286.00	\$8,229.00	\$9,257.00	\$3,086.00	\$1,610.00
Kings	\$2,616,337.00	\$1,042,019.00	\$456,351.00	\$630,634.00	\$256,916.00	\$82,917.00	\$147,500.00
Monroe	\$59,916.00	\$8,987.00	\$2,996.00	\$19,173.00	\$21,429.00	\$7,331.00	\$0.00
Montgomery	\$48,995.00	\$35,159.00	\$6,286.00	\$7,450.00	\$0.00	\$0.00	\$100.00
Nassau	\$4,334,853.00	\$609,026.00	\$203,092.00	\$1,299,101.00	\$1,461,488.00	\$487,162.00	\$274,984.00
New York	\$4,934,440.00	\$376,678.00	\$328,206.00	\$256,161.00	\$0.00	\$0.00	\$3,973,395.00
Niagara	\$15,178.00	\$2,123.00	\$762.00	\$6,093.00	\$4,569.00	\$1,631.00	\$0.00
NYS Attorney General	\$29,101,000.00	\$10,017,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$19,084,000.00
Oneida	\$76,112.00	\$10,226.00	\$20,798.00	\$27,250.00	\$79.00	\$17,759.00	\$0.00
Onondaga	\$51,047.00	\$7,600.00	\$2,912.00	\$16,214.00	\$18,241.00	\$6,080.00	\$0.00
Orleans	\$3,167.00	\$160.00	\$1,177.00	\$831.00	\$999.00	\$0.00	\$0.00
Otsego	\$9,922.00	\$1,488.00	\$496.00	\$3,175.00	\$3,572.00	\$1,191.00	\$0.00
Putnam	\$174,008.00	\$77,419.00	\$35,087.00	\$43,838.00	\$13,248.00	\$4,416.00	\$0.00
Queens	\$3,541,271.00	\$308,957.00	\$102,710.00	\$657,294.00	\$739,471.00	\$246,554.00	\$1,486,285.00
Rensselaer	\$24,779.00	\$180.00	\$180.00	\$7,814.00	\$9,938.00	\$6,667.00	\$0.00
Rockland	\$104,645.00	\$23,069.00	\$33,424.00	\$26,085.00	\$11,969.00	\$10,098.00	\$0.00
Saratoga	\$35,033.00	\$4,570.00	\$1,523.00	\$9,748.00	\$10,967.00	\$8,225.00	\$0.00
Schenectady	\$23,876.00	\$5,076.00	\$7,708.00	\$6,016.00	\$3,807.00	\$1,269.00	\$0.00
Schuyler	\$13,797.00	\$3,725.00	\$5,657.00	\$4,415.00	\$0.00	\$0.00	\$0.00
Steuben	\$28,571.00	\$4,147.00	\$1,043.00	\$6,659.00	\$7,491.00	\$2,497.00	\$6,734.00
Suffolk	\$2,212,900.00	\$117,820.00	\$39,245.00	\$250,000.00	\$281,249.00	\$93,744.00	\$1,430,842.00
Sullivan	\$16,529.00	\$2,473.00	\$824.00	\$5,275.00	\$5,934.00	\$2,023.00	\$0.00
Tompkins	\$138,227.00	\$37,321.00	\$56,673.00	\$44,233.00	\$0.00	\$0.00	\$0.00
Warren	\$45,747.00	\$6,862.00	\$2,287.00	\$14,639.00	\$16,469.00	\$5,490.00	\$0.00
Wayne	\$7,292.00	\$1,094.00	\$365.00	\$2,333.00	\$2,625.00	\$875.00	\$0.00
Westchester	\$2,004,583.00	\$51,380.00	\$17,127.00	\$109,556.00	\$123,319.00	\$41,104.00	\$1,662,097.00
Wyoming	\$26,286.00	\$3,943.00	\$1,314.00	\$8,412.00	\$9,463.00	\$3,154.00	\$0.00
TOTALS	\$49,983,521.00	\$12,808,472.85	\$1,355,880.95	\$3,568,865.68	\$3,112,707.64	\$1,070,046.88	\$28,067,547.00

Note: This table only includes Claiming Authorities that reported forfeited assets.

**DISTRIBUTION OF MONETARY ASSETS (CPLR 1349)
AS REPORTED IN 2011**



Claiming Authority: District Attorney's Offices/Prosecuting Agencies

Claiming Agent: Police Departments/Law Enforcement Agencies

OASAS: NYS Office of Alcoholism and Substance Abuse Services