

Kathy Hochul Governor Rosana Rossado Commissioner

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## Asset Forfeiture Reporting Program 2022 Annual Report

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, pursuant to 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.

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 Addiction Services and Supports (OASAS).

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

In 2022 claiming authorities and claiming agents reported that more than \$20.7 million was forfeited and distributed pursuant to state laws. In addition, claiming authorities and claiming agents reported more than \$108.3 million was collected pursuant to federal forfeiture statutes.

 Attachment A details state and federal asset forfeiture funds by claiming authority or claiming agency, as reported to DCJS by those agencies, and the distribution of those assets as required by CPLR Article 13A §1311(11) c and §1349.

**Note:** If a district attorney's office, sheriff's office or police department is not listed, 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	Assets Collected	Vehicle(s) Forfeited	Total Value of	Total Value of	Value of Other	Amount to Claiming	Amount to Claiming	Amount to OASAS	Amount to General	Amount to General	Amount Paid for		
	Forfeited Pursuant to State Forfeiture Statutes	Pursuant to Federal Forfeiture Statutes		Vehicles Retained by Claiming Authorities or Claiming Agents	Vehicles Sold by Claiming Authorities or Claiming Agents	Property Forfeited Pursuant to State Forfeiture Statutes	Authority	Agents		Fund-Investigations	Fund-Prosecutions	Damages / Restitution	on Forfeited Property	Reimbursement for the Purchase of Contraband
Albany County DA	\$ 407,376.05	\$ -	0	\$ -	\$ -	\$ -	\$ 61,106.41	\$ 20,368.80	\$ 130,360.34	\$ 146,655.38	\$ 48,885.13	\$ -	\$ -	\$ -
Bronx County DA	\$ 352,315.04	\$ -	0	\$ -	\$ -	\$ -	\$ 352,462.04	\$ 52,869.31	\$ 17,623.10	\$ 112,787.85	\$ 126,886.34	\$ 42,295.45	\$ -	\$ -
Broome County DA	\$ 50,175.06	\$ -	0	\$ -	\$ -	\$ -	\$ 7,398.76	\$ 2,466.25	\$ 15,784.02	\$ 17,757.02	\$ 5,919.01	\$ -	\$ -	\$ 850.00
Cayuga County DA	\$ 546,300.80	\$ -	6	\$ 50,100.00	\$ 35,000.00	\$ -	\$ 77,805.79	\$ 25,935.26	\$ 165,985.69	\$ 186,733.90	\$ 62,244.63	\$ -	\$ 27,595.52	\$ -
Chautaugua County DA	\$ 16,367.34	\$ 16,367.34	0	\$ -	\$ -	\$ -	\$ 2,455.10	\$ 818.36	\$ 5,237.55	\$ 5,892.25	\$ 1,964.08	\$ -	\$ -	\$ -
Town of Cheektowaga Police Department	\$ -	\$ 91,117.52	0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Chemuna County DA	\$ 30.014.72	\$ -	0	\$ -	\$ -	\$ -	\$ 4.502.21	\$ 1,500,74	\$ 9,604,71	\$ 10.805.30	\$ 3,601,77	\$ -	\$ -	\$ -
Clinton County DA	\$ 44,993.75	\$ -	0	\$ -	\$ -	\$ -	\$ 6,749.06	\$ 2,249.69	\$ 14,398.00	\$ 16,197.75	\$ 5,399.25	\$ -	\$ -	\$ -
Columbia County DA	\$ 250,603,00	\$ -	3	\$ 19,000,00	\$ -	\$ -	\$ 65,670,45	\$ 60.598.30	\$ 80.192.96	\$ 90.217.08	\$ 30.072.36	\$ 36.171.85	\$ -	\$ -
Cortland County DA	\$ 4,005,00	\$ -	0	\$ -	\$ -	\$ -	\$ 600.75	\$ 200.25	\$ 1,281,60	\$ 1,441,80	\$ 480.60	\$ -	\$ -	\$ -
Dutchess County DA	\$ 174,837,35	\$ -	0	\$ -	\$ -	\$ -	\$ 26,225,60			\$ 62,941,45	\$ 20.980.48		,	\$ 860.00
Erie County DA	\$ 18,108.00	\$ 23,832.45	0	\$ -	\$ -	\$ -		\$ 905.40	\$ 5,794.56	\$ 6,518.88	\$ 2,172.96			, , , , , , , , , , , , , , , , , , , ,
Fulton County DA	\$ 2,980.00		0	\$ -		\$ -	\$ 804.60			\$ -	\$ -	\$ -	\$ -	\$ -
Genesee County DA	\$ -	\$ -	2	\$ 10.485.00		\$ -	\$ 1,660,36			\$ 3,984,90	\$ 1,328.30	7	\$ -	\$ -
Greene County DA	\$ 20.064.00	\$ -	0	\$ -	\$ -	\$ -	\$ 5,309.28				\$ -	\$ -	\$ -	\$ -
Herkimer County DA	\$ 4.436.00	•	·	<u> </u>	*	•	\$ 665.40				7		Ÿ	,
Jefferson County DA	\$ 113.728.11	\$ -	0	\$ -	\$ -	\$ -		7			\$ 12.691.40		\$ -	\$ 2.379.93
Kings County DA	\$ 204.556.75		0	\$ -	\$ -	\$ -	\$ 30.686.51			\$ 73.647.63	\$ 24.510.33		\$ -	\$ -
Livingston County DA	\$ 5,271.00	\$ -	1	\$ -	\$ 625.00	- ·	\$ 790.65			\$ 1,618.80	\$ 539.60			\$ -
Montgomery County DA	\$ 0,271:00	\$ -	0	\$ -	\$ -	\$ -	\$ 2.611.03			\$ 5.812.87	\$ 1.937.62		\$ -	\$ -
Nassau County DA	\$ 2.530.435.41	\$ -	27	\$ -	\$ 52,734.66	Ψ -	\$ 324.719.26				\$ 251,300,49		\$ -	\$ 12,416.07
New York County DA	\$ 4.740.606.59		0	\$ -	\$ -	\$ 483.858.46					¢ 201,000.40	\$ 1.029.314.06	\$ 90,000,00	
NYC Special Narcotics Prosecutor	\$365.031.26	\$2.538.818.37	0	\$ -	т	\$ 463,636.40	\$54,754.69	\$18,251.56	\$116.810.00	\$131.411.25	\$43.803.75		\$ 90,000.00	\$ -
Onondaga County DA	\$ 81,480.00	\$2,000,010.07	0	\$ -	\$ -					\$ 14.666.40	\$ 4,888.80		¥	\$ -
Ontario County DA	\$ 14.560.27	\$ -	0	\$ -	\$ -		\$ 0,111.00		\$ 13,030.80	\$ 5.241.70	\$ 4,666.60		\$ -	\$ -
Orange County DA	\$ 41.868.00	ş -	2	\$ 11.048.00	7	\$ -				\$ 13.369.68		φ -	Φ -	\$ 4,730.00
Putnam County DA	\$ 81.161.00	\$ -	20	\$ 11,048.00	\$ 62,822.00		\$ 3,570.70		\$ 25,971.52	\$ 13,309.00	\$ 4,430.30	\$ -	\$ -	\$ 4,730.00
Queens County DA	\$ 7.262.493.11	\$ 1.424.513.39	0	\$ -	\$ 02,022.00	\$ -	\$ 288.164.27	7		\$ 691.594.25	\$ 230.531.42	Ÿ	Φ -	· -
Rennselaer County DA	\$ 76.976.84	\$ 1,424,515.59	0	\$ -	\$ -	т				\$ 27.711.66	\$ 9.237.22	,. ,	\$ -	\$ -
Richmond County DA	\$126,684.00	\$ -	0	\$ -	\$ -		\$34,204.68	\$51,940.44	\$40,538.88	\$ 21,111.00	\$ 9,231.22	- S -	\$ -	
Saratoga County DA	\$ 16.390.00	Ψ	0	Ψ -	\$ -	7	\$2,458,50	\$51,940.44		\$5,900,40	\$1.966.80	Ψ	\$ -	
		\$ -	0	т	ş -	\$ -					. ,		•	\$ 200.00
Schenectady County DA Schoharie County DA	\$ 155,034.00 \$ 1.274.94	¢	3	\$ 29,200.00	¢	\$ -	4761.15	\$ 1,587.05	\$ 10,157.12	\$ 11,426.76	\$ 3,808.92	11	\$ - \$ -	
,		\$ -	0	ф -	φ - 0 2 500 00	Ÿ	\$ 964.64	Φ -	ф - -	φ - • 0.045.70	p -		T	Ÿ
Seneca County DA	\$ 6,432.54 \$ 67,240.97	\$ -	2		\$ 3,580.00	:	7	7		\$ 2,315.72 \$ 24.206.73	\$ 771.90 \$ 8.068.93		\$ -	Ψ
St. Lawrence County DA		\$ -		\$ -	\$ - \$ 26.000.00	-							\$ -	\$ -
Suffolk County DA	\$ 2,526,770.92	\$ - \$190.164.31	3	\$ 79,700.00	1	:		1	1			\$ 283,206.41	\$ -	
Suffolk County Sheriff's Office	т		•	¥	\$ -	Ÿ		\$ -	\$ -	\$ -	\$ -	Ÿ	\$ -	
Suffolk County Police Department	\$ -	\$104,050,554.28	0	\$ -	т	\$ -	\$ 945,595.12	• •	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Tioga County DA	\$ 41,881.00	<b>5</b> -	0	\$ -	\$ -					\$ 15,005.16	\$ 5,001.72		7	\$ 200.00
Tompkins County DA	\$ 860.00	\$ -	0	\$ -	Ÿ	\$ -	\$ 129.00			\$ 309.60	\$ 103.20		\$ -	\$ -
Ulster County DA	\$ 81,659.00		3	\$ 34,000.00	:	:				\$ 29,397.24	\$ 9,799.08		•	\$ -
Warren County DA	\$ 19,704.00	•	0	\$ -	т	\$ -				\$ 7,093.44	\$ 2,364.48		\$ -	\$ -
Wayne County DA	\$ 2,799.00		0	\$ -	т	\$ -						•	\$ -	\$ -
Westchester County DA	\$ 142,440.93	\$ -	3	\$ 45,458.00	·	\$ -	\$ 21,366.14			\$ 51,278.73	\$ 17,092.91	\$ -	\$ -	\$ -
Wyoming County DA	\$ 81,656.00	\$ -	0	\$ -	Ÿ	\$ -	\$ 12,248.40	, , , , , , , , , , , , , , , , , , , ,		\$ 29,396.16	\$ 9,798.72		\$ -	\$ -
TOTALS	\$ 20.711.571.75	\$ 108.335.367.66	75	\$ 278.991.00	\$ 180.761.66	\$ 524.598.46	\$ 3.795.439.69	\$ 2,117,165.81	\$ 4.183.091.44	\$ 3,397,931.78	\$ 1.221.895.00	\$ 7,270,931.79	\$ 117.595.52	\$ 40,068.00