NEW YORK STATE | Division of Criminal Justice Services

Kathy Hochul
Governor

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Asset Forfeiture Reporting Program

2023 Annual Report

80 South Swan St., Albany, New York 12210

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 2023 claiming authorities and claiming agents reported that more than $18 million was forfeited and distributed pursuant to state laws. In addition, claiming authorities and claiming agents reported more than $10 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 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
Albany County DA	$ 245,393.07	$ -	2	$ 20,000.00			$ 36,808.96	$ 12,269.65	$ 78,525.78	$ 88,341.51	$ 29,447.17	$ -	$ -	$ -
Bronx County DA	$ 88,164.73	$ -	0	$ -	$ -	$ -	$ 13,224.71	$ 4,408.24	$ 28,212.71	$ 31,739.30	$ 10,579.77	$ -	$ -	$ -
Chautauqua County DA	$ 41,631.94	$ -	0	$ -	$ -	$ -	$ 6,244.79	$ 2,081.60	$ 13,322.22	$ 14,987.50	$ 4,995.83	$ -	$ -	$ -
Town of Cheektowaga Police Department	$ -	$ 71,273.25	0	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
Clinton County DA	$ 31,725.31	$ -	0	$ -	$ -	$ -	$ 4,758.80	$ 1,586.27	$ 10,152.10	$ 11,421.11	$ 3,806.84	$ -	$ -	$ -
Columbia County DA	$ 119,401.00	$ -	0	$ -	$ -	$ -	$ 17,910.15	$ 5,970.05	$ 38,208.32	$ 42,984.36	$ 14,328.12	$ -	$ -	$ -
Dutchess County DA	$ 95,371.00	$ -	0	$ -	$ -	$ -	$ 14,236.65	$ 4,745.55	$ 30,371.52	$ 34,167.96	$ 11,389.32	$ -	$ -	$ 460.00
Erie County DA	$ 69,980.00	$ 49,792.72	0	$ -	$ -	$ -	$ 10,497.00	$ 3,499.00	$ 22,393.60	$ 25,192.80	$ 8,397.60	$ -	$ -	$ -
Fulton County DA	$ 41,965.90	$ -	0	$ -	$ -	$ -	$ 6,294.89	$ 2,098.30	$ 13,429.09	$ 15,107.72	$ 5,035.91	$ -	$ -	$ -
Genesee County DA	$ 7,258.00	$ -	0	$ -	$ -	$ -	$ 1,088.70	$ 362.90	$ 2,322.56	$ 2,612.88	$ 870.96	$ -	$ -	$ -
Greene County DA	$ 65,765.20	$ -	0	$ -	$ -	$ -	$ 17,456.90	$ 26,508.63	$ 20,689.67	$ 0.00	$ 0.00	$ -	$ -	$ 1,120.00
Herkimer County DA	$ 10,577.00	$ -	0	$ -	$ -	$ -	$ 1,586.55	$ 528.85	$ 3,384.64	$ 3,807.72	$ 1,269.24	$ -	$ -	$ -
Jefferson County DA	$ 178,910.10	$ -	0	$ -	$ -	$ -	$ 26,408.57	$ 8,802.86	$ 56,338.27	$ 63,380.56	$ 21,126.85	$ 2,213.00	$ -	$ 640.00
Kings County DA	$ 306,423.29	$ -	0	$ -	$ -	$ -	$ 25,643.34	$ 8,547.78	$ 54,075.26	$ 61,543.99	$ 20,514.65	$ -	$ -	$ -
Monroe County DA	$ 4,173.00	$ -	0	$ -	$ -	$ -	$ 625.95	$ 208.65	$ 1,335.36	$ 1,502.28	$ 500.76	$ -	$ -	$ -
Montgomery County DA	$ 43,336.75	$ -	0	$ -	$ -	$ -	$ 6,500.51	$ 2,166.84	$ 13,867.76	$ 15,601.23	$ 5,200.41	$ -	$ -	$ -
Nassau County DA	$ 2,128,815.73	$ -	25	$ -	$ 39,396.66	$ -	$ 304,836.27	$ 101,612.02	$ 649,814.57	$ 731,041.74	$ 243,680.20	$ 96,184.76	$ -	$ 1,646.17
New York County DA	$ 4,143,717.01	$ 1,929,718.14	0	$ -	$ -	$ 2,000.00	$ 808,349.43	$ 520,929.23	$ 625,542.90	$ -	$ -	$ 2,536,001.49	$ -	$ -
Niagara County DA	$ 24,184.00	$ -	0	$ -	$ -	$ -	$ 6,529.67	$ 9,915.44	$ 7,738.88	$ -	$ -	$ -	$ -	$ -
NYC Special Narcotics Prosecutor	$ 1,210,853.00	$ 1,319,304.82	0	$ -	$ -	$ -	$ 207,335.93	$ 58,045.05	$ 387,472.96	$ 407,924.36	$ 139,308.12	$ -	$ -	$ -
NYC AG Org Crime	$ 338,794.52	$ -	5	$ 84,000.00	$ -	$ -	$ 84,486.90	$ 128,295.08	$ 100,132.65	$ -	$ -	$ -	$ -	$ 25,880.00
Oneida County DA	$ 57,863.00	$ -	0	$ -	$ -	$ -	$ 8,679.45	$ 2,893.15	$ 18,516.16	$ 20,830.68	$ 6,943.56	$ -	$ -	$ -
Onondaga County DA	$ 7,743.00	$ -	0	$ -	$ -	$ -	$ 1,161.45	$ 387.15	$ 2,477.76	$ 2,787.48	$ 929.16	$ -	$ -	$ -
Ontario County DA	$ 9,386.77	$ -	0	$ -	$ -	$ -	$ 1,408.02	$ 469.34	$ 3,003.77	$ 3,379.24	$ 1,126.41	$ -	$ -	$ -
Orange County DA	$ 362,863.90	$ -	0	$ -	$ -	$ 148.83	$ 53,902.64	$ 17,967.55	$ 114,992.29	$ 129,366.32	$ 43,122.11	$ -	$ -	$ 3,513.00
Oswego County DA	$ 99,915.00	$ -	0	$ -	$ -	$ -	$ 14,987.25	$ 4,995.75	$ 31,972.80	$ 35,969.40	$ 11,989.80	$ -	$ -	$ -
Putnam County DA	$ 58,195.00	$ -	20	$ -	$ 136,947.00	$ 16,903.00	$ 15,712.65	$ 23,859.95	$ 18,622.40	$ -	$ -	$ -	$ -	$ -
Queens County DA	$ 3,240,630.94	$ 567,461.00	0	$ -	$ -	$ -	$ 486,094.64	$ 162,031.55	$ 1,037,001.90	$ 1,166,627.14	$ 388,875.71	$ -	$ -	$ -
Rennselaer County DA	$ 144,111.97	$ -	0	$ -	$ -	$ -	$ 21,616.80	$ 7,205.60	$ 46,115.83	$ 51,880.31	$ 17,293.44	$ -	$ -	$ -
Richmond County DA	$ 63,447.00	$ -	0	$ -	$ -	$ -	$ 17,130.69	$ 26,013.27	$ 20,303.04	$ -	$ -	$ -	$ -	$ -
Saratoga County DA	$ 22,940.00	$ -	2	$ 20,582.00	$ -	$ -	$ 3,441.00	$ 1,147.00	$ 7,340.80	$ 8,258.40	$ 2,752.80	$ -	$ -	$ -
Schuyler County DA	$ 7,081.74	$ -	0	$ -	$ -	$ -	$ 1,062.26	$ 354.09	$ 2,266.16	$ 2,549.43	$ 849.81	$ -	$ -	$ -
Seneca County DA	$ 25,310.00	$ -	6	$ -	$ 13,055.00	$ -	$ 3,796.50	$ 1,265.00	$ 8,099.20	$ 3,040.20	$ -	$ -	$ -	$ -
St. Lawrence County DA	$ 18,907.00	$ -	0	$ -	$ -	$ -	$ 2,779.80	$ 926.60	$ 5,930.24	$ 6,671.50	$ 2,223.86	$ 375.00	$ -	$ -
Suffolk County DA	$ 4,659,195.17	$ -	20	$ 23,500.00	$ 90,304.29	$ 3,700.00	$ 501,042.03	$ 166,293.91	$ 1,061,474.91	$ 1,194,159.25	$ 398,053.11	$ 1,317,053.32	$ -	$ 21,118.63
Suffolk County Police Department	$ -	$ 6,009,485.80	0	$ -	$ -	$ -	$ 806,963.70	$ -	$ -	$ -	$ -	$ -	$ -	$ -
Suffolk County Sheriff's Office	$ -	$ 241,151.98	0	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
Tioga County DA	$ 4,831.00	$ -	0	$ -	$ -	$ -	$ 724.65	$ 241.55	$ 1,545.92	$ 1,739.16	$ 579.72	$ -	$ -	$ -
Tompkins County DA	$ 12,853.02	$ -	0	$ -	$ -	$ -	$ 1,927.95	$ 642.65	$ 4,112.97	$ 4,627.09	$ 1,542.36	$ -	$ -	$ -
Ulster County DA	$ 46,278.00	$ -	0	$ -	$ -	$ -	$ 6,941.70	$ 2,313.90	$ 14,808.96	$ 16,660.08	$ 5,553.36	$ -	$ -	$ -
Warren County DA	$ 1,046.00	$ -	0	$ -	$ -	$ -	$ 156.90	$ 52.30	$ 334.72	$ 376.56	$ 125.52	$ -	$ -	$ -
Washington County DA	$ 4,002.38	$ -	0	$ -	$ -	$ -	$ 600.36	$ 200.12	$ 1,280.76	$ 1,440.86	$ 480.29	$ -	$ -	$ -
Westchester County DA	$ 52,043.15	$ -	2	$ 15,598.00	$ -	$ -	$ 7,448.57	$ 2,482.86	$ 15,890.29	$ 17,876.57	$ 5,958.86	$ 2,386.00	$ -	$ -
Wyoming County DA	$ 52,334.00	$ -	0	$ -	$ -	$ -	$ 7,850.10	$ 2,616.70	$ 16,746.88	$ 18,840.24	$ 6,280.08	$ -	$ -	$ -
Yates County DA	$ 244,894.00	$ -	0	$ -	$ -	$ -	$ 87,355.91	$ 82,975.06	$ 64,761.03	$ -	$ -	$ 9,557.00	$ -	$ 245.00
TOTALS	**$ 18,392,312.59**	**$ 10,188,187.71**	**82**	**$ 163,680.00**	**$ 279,702.95**	**$ 22,751.83**	**$ 3,653,609.69**	**$ 1,409,917.02**	**$ 4,654,929.61**	**$ 4,238,436.92**	**$ 1,415,131.71**	**$ 3,963,770.57**	**$ -**	**$ 54,377.80**

Please Note: This chart details the distribution of forfeited assets as reported to DCJS by claiming authorities or claiming agents for the calendar year 2023. Agencies not listed had no data for the reporting period.