## **Local Law 131 Report for Calendar Year 2018**

- 1. Dollar amount of U.S. currency that has become property retained by the Department after a settlement agreement entered into between the Department and claimants for such currency.
  - \$10,088.17
- 2. The dollar amount of U.S. currency that has become property retained by the Department after a judgment in a civil forfeiture proceeding.
  - 0
- 3. The dollar amount of U.S. currency returned by the Department to the claimant following a dismissal, judgment, or settlement in a civil forfeiture proceeding pursuant to section 14-140.
  - 0
- 4. The number of registered motor vehicles that have become property retained by the Department after a settlement or judgment in a civil forfeiture proceeding.
  - 77
- 5. The revenue generated by liquidation of registered motor vehicles that have become retained property, the number of such vehicles liquidated and the entity contracted to liquidate such vehicles on behalf of the Department.
  - Revenue generated \$467,352, number of vehicles liquidated 5,759, entity contracted IAA(Insurance Auto Auctions Corporation)
- 6. The revenue generated by liquidation of retained property, other than registered motor vehicles and U.S. currency, and the entity contracted to liquidate such property on behalf of the Department.
  - \$354,078.36, entity contracted PropertyRoom.com.
- 7. The amount of U.S. currency obtained by the Department through disbursement from the District Attorney pursuant to state forfeiture laws.
  - \$26,418,753 (\$23,230,032 from MOUs)
- 8. The amount of U.S. currency obtained by the Department through disbursement from the Department of Justice pursuant to federal forfeiture laws.
  - \$7,457,813