

Administrative Code 14-169 Report for Calendar Year 2020

1. *The total amount of seized property in the form of US currency, disaggregated by:*
 - a. *The dollar amount of US currency classified and held for safekeeping, disaggregated by borough, precinct, and month in which such property was vouchered, noting the dollar amount returned to claimants,*
 - See Attachment A
 - b. *The dollar amount of US currency classified and held as arrest evidence, disaggregated by borough, precinct, and month in which such property was vouchered, noting the dollar amount returned to claimants,*
 - See Attachment A
 - c. *The dollar amount of US currency classified and held for forfeiture, disaggregated by borough, precinct, and month in which such property was vouchered, noting the dollar amount returned to claimants,*
 - See Attachment A
 - d. *The dollar amount of US currency classified and held as investigatory evidence disaggregated by borough, precinct, and month in which such property was vouchered, noting the dollar amount returned to claimants,*
 - See Attachment A
 - e. *The dollar amount of such currency that has become property retained by the Department after a settlement agreement entered into between the Department and claimants for such property,*
 - \$0.00
 - f. *The dollar amount of U.S. currency that has become property retained by the Department after a judgment in a civil forfeiture proceeding,*
 - \$0.00
 - g. *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,*
 - \$0.00

h. The dollar amount of such currency that has become retained property because no person retrieved such currency.

Month	Manhattan	Brooklyn	Queens	Bronx	Staten Island
January	\$410,604.35	\$215,193.80	\$156,332.38	\$666.24	\$16,095.55
February	\$667,432.30	\$0.00	\$65,019.81	\$20,424.66	\$10,835.54
March	\$0.00	\$212,883.84	\$0.00	\$10,050.76	\$0.00
April	\$354,506.73	\$215,392.75	\$100,168.14	\$7,166.00	\$0.00
May	\$107,905.75	\$109,406.66	\$106,262.04	\$34,366.00	\$23,114.36
June	\$64,185.14	\$215,023.29	\$75,120.00	\$565,075.54	\$0.00
July	\$149,894.15	\$0.00	\$121,082.74	\$938,117.50	\$11,345.08
August	\$0.00	\$109,598.73	\$41,214.09	\$0.00	\$0.00
September	\$0.00	\$109,247.21	\$40,561.60	\$1,105.07	\$0.00
October	\$126,174.48	\$214,939.76	\$50,002.26	\$17.00	\$339.02
November	\$0.00	\$107,499.49	\$0.00	\$92,548.61	\$0.00
December	\$0.00	\$0.00	\$70,452.00	\$35,895.33	\$4,733.00
Total	\$1,880,702.90	\$1,509,185.53	\$826,215.06	\$1,705,432.71	\$66,462.55

2. The total number of seized property items in the form of registered motor vehicles, disaggregated by:

a. The number of vehicles classified and held for safekeeping, disaggregated by the borough, precinct, and month that such property was vouchered, and the number of vehicles returned to claimants,

- See Attachment B

b. The number of vehicles classified and held as arrest evidence disaggregated by the borough, precinct, and month that such property was vouchered, and the number of vehicles returned to claimants,

- See Attachment B

c. The number of vehicles classified and held for forfeiture disaggregated by the borough, precinct, and month that such property was vouchered, and the number of vehicles returned to claimants,

- See Attachment B

d. The number of vehicles classified and held as investigatory evidence disaggregated by the borough, precinct, and month that such property was vouchered, and the number of vehicles returned to claimants,

- See Attachment B

e. The number of registered motor vehicles that have become property retained by the Department after a settlement or judgment in a civil forfeiture proceeding,

- 15

f. *The number of vehicles that became property retained by the Department because no person retrieved such vehicle within the applicable legal period,*

- 84

g. *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,*

- \$2,296,080 from the liquidation of 5,450 vehicles by vendor Insurance Auto Auction

h. *The number of vehicles that were returned by the Department to vehicle claimants following a dismissal, judgment, or settlement in a civil forfeiture proceeding pursuant to section 14-140.*

- 443 (includes settlements that were and were not the result of a civil forfeiture proceeding pursuant to 14-140).

3. *The number of the following other items of seized property:*

a. *Cellular telephones, disaggregated by the borough, precinct, and month that such property was vouchered, and further disaggregated by the number of such telephones returned to the claimant or their designee,*

- See Attachment C

b. *Clothing items, disaggregated by the borough, precinct, and month that such property was vouchered, and further disaggregated by the number of clothing items returned to the claimant or their designee,*

- See Attachment C

c. *Wallets, disaggregated by the borough, precinct, and month that such property was vouchered, and further disaggregated by the number of wallets returned to the claimant or their designee,*

- See Attachment C

d. *Sets of keys, disaggregated by the borough, precinct, and month that such property was vouchered, and further disaggregated by the number of sets of keys returned to the claimant or their designee,*

- See Attachment C

e. *Identification documents, disaggregated by the borough, precinct, and month that such property was vouchered, and further disaggregated by the number of identification documents returned to the claimant or their designee,*

- See Attachment C

f. *Non-perishable peddler property items, as designated by the property clerk, that are not illegal contraband, disaggregated by the borough, precinct, and month that such property was vouchered, and further disaggregated by the number of peddler property items returned to the claimant or their designee,*

- See Attachment C

4. *For the above property that was returned during the reporting period, and to the extent such information is available, further disaggregation by:*

a. *The number of claimants or their designees who retrieved their property within six months of its seizure,*

- See Attachment D

b. *The number of claimants or their designees who retrieved their property between six months and up to one year of its seizure,*

- See Attachment D

c. *The number of claimants or their designees who retrieved their property between one year and up to two years of its seizure,*

- See Attachment D

d. *The number of claimants or their designees who retrieved their property between two years and up to three years of its seizure,*

- See Attachment D

e. *The number of claimants or their designees who retrieved their property three years or more after its seizure.*

- See Attachment D

5. *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.*

- \$425,967.50 by vendor Propertyroom.com

6. *The amount of U.S. currency obtained by the Department through disbursement from the district attorney pursuant to state forfeiture laws.*

- \$81,325,691. (\$80,133,354 from MOUs. This includes amounts that were disbursed in a single calendar year but applied to two fiscal years.)

7. *The amount of U.S. currency obtained by the Department through disbursement from the Department of Justice pursuant to federal forfeiture laws.*

- \$8,679,224