

Section 47 of Chapter 94C (k)(1 and 2)
 Law Enforcement Trust Fund Report
 January 1, 2018 to December 31, 2018

Jurisdiction	Plymouth	Essex	Middlesex	Suffolk	Cape & Islands	Northwestern	Norfolk	Berkshire	Hampden	Middle	Bristol	Attorney General	Total
Assets													
Cash	485,061.91	498,660.24	383,143.09	693,571.24	130,000.28	65,738.41	424,742.77	60,790.05	703,057.89	496,309.48	837,914.31	549,187.27	5,328,176.94
Personal Property*	-	-	12,236.00	-	-	-	-	-	-	-	-	-	12,236.00
Conveyances	-	-	-	-	-	-	-	-	-	-	-	-	-
Real Property (including that disposed of)	-	-	-	-	-	-	99,150.49	-	-	-	-	-	99,150.49
Total Assets	485,061.91	498,660.24	395,379.09	693,571.24	130,000.28	65,738.41	523,893.26	60,790.05	703,057.89	496,309.48	837,914.31	549,187.27	5,439,563.43
Expenditures													
Personnel	-	-	-	-	-	-	-	-	-	-	-	-	-
Contractors	-	-	-	-	-	-	-	-	-	-	29,593.10	-	29,593.10
Equipment	-	4,193.89	7,702.00	-	-	332.95	206,159.85	3,371.99	18,762.84	-	2,360.19	-	242,883.71
Training	11,939.90	-	7,576.00	11,896.75	31,937.87	5,100.68	108,480.46	724.55	-	33,112.71	57,610.94	-	268,379.86
Private-Public Partnerships	-	-	-	-	-	2,902.80	7,514.12	-	-	-	-	-	10,416.92
Inter-agency Collaborations	-	-	-	-	-	-	15,492.71	-	-	-	-	-	15,492.71
Community Grants	9,340.00	8,750.00	26,000.00	65,000.00	12,325.00	-	21,500.00	4,450.00	16,502.00	132,682.66	100,323.73	-	396,873.39
Return to Claimants	178,677.65	8,902.00	178,185.00	1,218.50	5,771.50	-	-	-	12,871.00	-	176,462.54	-	562,088.19
Distribution to Police**	118,369.75	29,564.67	91,639.00	2,555.00	6,488.63	29,879.22	2,291.00	12,609.00	302,167.47	-	333,191.47	5,000.00	933,755.21
Protracted Investigations	54,642.11	41,297.00	52,619.00	81,965.62	42,694.52	11,567.72	72,874.73	27,132.50	61,782.32	105,254.22	169,343.67	20,228.13	741,401.54
Law Enforcement Related Monthly Service Fees	-	-	-	-	-	-	-	-	-	-	-	17,117.30	17,117.30
Other Law Enforcement Purposes	116,352.92	96,322.44	50,869.00	175,276.58	90,576.87	6,920.58	45,231.72	19,975.11	128,638.83	178,744.68	175,234.31	5,447.98	1,089,591.02
Cost of Forfeiture Collection	-	-	-	115,600.00	-	-	-	-	-	-	-	-	115,600.00
Total Expenditures	489,322.33	189,030.00	414,590.00	453,512.45	189,794.39	56,703.95	479,544.59	68,263.15	540,724.46	449,794.27	1,044,119.95	47,793.41	4,423,192.95

*Vehicle was ordered forfeited but disposed of (no proceeds) due to condition (AGO)

**Excludes Forfeited Money Retained by Police and NOT Deposited Into District Attorney Law Enforcement Trust Fund (Norfolk)

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Jurisdiction	Plymouth	Essex	Middlesex	Suffolk	Cape & Islands	Norfolk	Berkshire	Hampden	Middle	Attorney General	Total
Assets											
Cash	624,464.82	162,079.00	392,835.00	724,078.05	50,031.67	375,265.59	56,809.50	483,992.75	686,108.00	261,868.62	3,817,533.00
Personal Property			44,567.00			-				-	44,567.00
Conveyances						-				-	-
Real Property (including that disposed of)						177,397.20				-	177,397.20
Total Assets	624,464.82	162,079.00	437,402.00	724,078.05	50,031.67	552,662.79	56,809.50	483,992.75	686,108.00	261,868.62	4,039,497.20
Expenditures											
Personnel	-	-	-	48,091.66	-	-	-	-	-	-	48,091.66
Contractors	-	-	-	-	-	-	-	-	-	-	-
Equipment	34,039.00	78,331.27	16,818.00	40,073.50	12,167.69	6,546.43	-	25,324.53	-	7,425.12	220,725.54
Training	11,436.00	15,394.18	195.00	23,088.33	14,730.40	89,484.39	1,320.92	3,849.00	26,915.16	-	186,413.38
Private-Public Partnerships	-	-	-	-	-	32,331.70	-	-	-	-	32,331.70
Inter-agency Collaborations	-	-	-	-	-	76,006.25	-	-	-	100,306.44	176,312.69
Community Grants	13,368.00	31,000.00	35,000.00	145,000.00	1,100.00	31,500.00	700.00	1,000.00	305,636.33	-	564,304.33
Return to Claimants	158,661.18	2,400.00	60,148.00	603.88	20,868.50	-	-	6,294.32	-	-	248,975.88
Distribution to Police*	198,348.38	-	104,629.00	375.00	1,289.25	74,819.73	218.00	231,501.38	-	64,500.00	675,680.74
Protracted Investigations	39,734.00	36,829.64	52,674.00	199,860.77	43,965.49	126,547.93	27,525.25	40,150.00	118,310.90	52,137.54	737,735.52
Law Enforcement Related Monthly Service Fees	-	-	-	-	-	-	-	-	-	32,400.19	32,400.19
Other Law Enforcement Purposes	80,284.00	179,589.56	20,563.00	677,354.55	84,651.29	31,449.25	12,076.88	63,114.43	142,072.14	69,710.47	1,360,865.57
Cost of Forfeiture Collection	-	-	-	130,600.00	-	-	-	-	-	-	130,600.00
Total Expenditures	535,870.56	343,544.65	290,027.00	1,265,047.69	178,772.62	468,685.68	41,841.05	371,233.66	592,934.53	326,479.76	4,414,437.20

*Excludes Forfeited Money Retained by Police and NOT Deposited Into District Attorney Law Enforcement Trust Fund (Plymouth, Middlesex, Cape & Islands, Norfolk, Berkshire, Hampden)

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Jurisdiction	Plymouth	Essex	Middlesex	Suffolk	Cape & Islands	Norfolk	Berkshire	Hampden	Middle	Attorney General	Total
Assets											
Cash	422,604.34	382,377.50	160,391.00	1,056,147.29	44,013.12	89,511.96	19,261.00	246,785.54	271,526.43	297,428.01	2,990,046.19
Personal Property											-
Conveyances											-
Real Property (including that disposed of)											-
Total Assets	422,604.34	382,377.50	160,391.00	1,056,147.29	44,013.12	89,511.96	19,261.00	246,785.54	271,526.43	297,428.01	2,990,046.19
Expenditures											
Personnel	-	-	-	158,847.21	-	-	-	-	-	-	158,847.21
Contractors	-	-	-	-	-	-	-	-	-	-	-
Equipment	5,516.62	54,554.22	12,537.00	430,528.32	3,700.00	2,937.44	-	-	-	92,041.44	601,815.04
Training	6,100.00	-	345.00	22,674.86	690.00	17,054.30	175.00	-	-	-	47,039.16
Private-Public Partnerships	-	-	-	-	-	10,522.72	-	-	-	-	10,522.72
Inter-agency Collaborations	-	-	-	-	-	67,895.00	-	-	-	-	67,895.00
Community Grants	3,223.00	-	-	-	-	7,000.00	-	3,106.00	42,190.69	-	55,519.69
Return to Claimants	62,638.00	15,000.00	-	630.88	14,769.12	-	-	9,900.00	-	-	102,938.00
Distribution to Law Enforcement*	173,200.19	-	54,637.00	-	-	112,346.44	6,892.00	100,357.78	-	85,932.01	533,365.42
Protracted Investigations	19,292.04	5,066.08	13,064.00	28,690.82	14,738.18	57,734.74	24,965.02	30,772.43	77,462.75	95,741.35	367,527.41
Law Enforcement Related Monthly Service Fees	-	-	-	-	-	-	-	-	-	38,082.27	38,082.27
Other Law Enforcement Purposes	76,075.32	165,206.96	20,204.00	1,010,268.38	65,476.72	12,364.62	8,820.00	4,855.60	73,616.51	24,699.50	1,461,587.61
Cost of Forfeiture Collection	-	-	-	130,600.00	-	-	-	-	-	-	130,600.00
Total Expenditures	346,045.17	239,827.26	100,787.00	1,782,240.47	99,374.02	287,855.26	40,852.02	148,991.81	193,269.95	336,496.57	3,575,739.53

*Excludes Forfeited Money Retained by Police and NOT Deposited Into District Attorney Law Enforcement Trust Fund (Plymouth, Middlesex, Norfolk, Berkshire and Hampden)