

**ATTORNEY GENERAL
DEPARTMENT OF JUSTICE**

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JANE E. YOUNG
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August 24, 2020

The Honorable Mary Jane Wallner, Chairman
Fiscal Committee of the General Court
State House
Concord, New Hampshire 03301

His Excellency, Governor Christopher T. Sununu
and the Honorable Council
State House
Concord, New Hampshire 03301

INFORMATIONAL ITEM

Pursuant to RSA 318-B:17-c, II, the Department of Justice respectfully submits a report on the Drug Forfeiture Fund. This fund consists of both judicial and administrative forfeitures of money and property seized in drug-related activity.

RSA 318-B:17-b,V provides:

V. Final orders for forfeiture of property under this section or under RSA 318-B:17-d shall be implemented by the department of justice and shall provide for disposition of the items or property interests by the state in any manner not prohibited by law, including retention for official use by law enforcement or other public agencies or sale at public auction. The department of justice shall pay the reasonable expenses of the forfeiture proceeding, seizure, storage, maintenance of custody, advertising, court costs and notice of sale from any money forfeited and from the proceeds of any sale or public auction of forfeited items. All outstanding recorded liens on said items or property interests seized shall be paid in full upon conclusion of the court proceedings from the proceeds of any sale or public auction of forfeited items. The balance remaining shall be distributed by the department of justice as follows:

(a) Of the first \$500,000:

(1) Forty-five percent shall be returned to the fiscal officer or officers of the municipal, county, state, or federal government which provided the law enforcement agency or agencies responsible for the seizure. Moneys returned to each fiscal officer

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shall be deposited in a special account and shall be used primarily for meeting expenses incurred by law enforcement agencies in connection with drug-related investigations. Except as provided in RSA 31:95-b, such funds shall be available for expenditure without further appropriation by the legislative body of the municipal, county, state or federal government, and shall not be transferred or expended for any other purpose. Moneys returned to a state law enforcement agency shall be deposited in a special nonlapsing account established within the office of the state treasurer and shall be in addition to all other state appropriations to such agency;

(2) Ten percent shall be deposited into a special nonlapsing account established within the office of the state treasurer for the department of health and human services; and

(3) Forty-five percent shall be deposited in a revolving drug forfeiture fund, administered by the department of justice pursuant to RSA 318-B:17-c; and

(b) Of any balance remaining:

(1) Ten percent shall be deposited in the manner prescribed in subparagraph V(a)(2) of this section; and

(2) Ninety percent shall be deposited in the manner prescribed in subparagraph V(a)(3) of this section.

The total amount of payments made to the special account for the department of health and human services pursuant to subparagraphs V(a)(2) and V(b)(1) of this section shall not exceed \$400,000 in any fiscal year and any excess over \$400,000 which would otherwise be paid to such special account under this section shall be deposited in the general fund. The revolving drug forfeiture fund shall at no time exceed \$1,000,000. All sums in the revolving drug forfeiture fund in excess of \$1,000,000 shall be credited to the general fund.

Fiscal Year 2020 activity for this account is summarized as follows and detailed in the attached report:

FY20 Beginning Available Balance	FY20 Revenue Received	FY20 Revenue Transferred For DTF Operations	FY20 Expense 018 DTF Overtime	FY20 Expense 020 & 030 Supplies & Equipment (Includes 030 Encumbrance)	FY20 Expense 037 & 038 Hardware & Software	FY20 Expense 068 Distribution	FY20 Expense 073 Subgrants (Includes 073 Encumbrance)	FY20 Expense 102 Contract (Includes 102 Encumbrance)	FY20 Ending Balance
\$438,797	\$221,035	(\$140,597)	(\$4,640)	(\$90,234)	(\$47,261)	(\$105,738)	(\$8,000)	(\$60,194)	\$203,168

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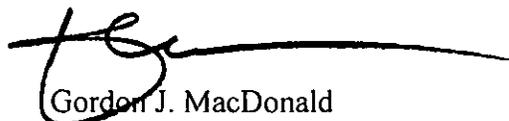
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Please let me know if you have any questions regarding this informational item.

Respectfully submitted,



Gordon J. MacDonald
Attorney General

#2809997

Department of Justice
Fiscal Year 2020 Activity For Drug Forfeitures

Does Not Include Balance Forward From Fiscal Year 2019-Please See Informational Letter For Balance Forward Details								
Detailed Transaction Register (DTR) Date	Seizing Agency(s)	Purpose	Revenue	Paid/Return/Buy\$	Distribution			
					45%	10%	Remaining 45% Shared	
					Forfeiture Funds	Paid to DHHS	Drug Task Force (DTF) Share Restitution	Paid to Local PD
7/3/2019	Laconia PD	Forfeiture	\$1,557.00	(\$28.90)	\$687.65	\$152.80		\$687.65
7/3/2019	Carroll PD	Forfeiture	\$3,528.00	(\$34.50)	\$1,572.08	\$349.34		\$1,572.08
7/9/2019	Jaffrey PD	Forfeiture	\$5,100.00	(\$71.88)	\$2,262.65	\$502.82		\$2,262.65
7/10/2019	Hillsboro PD	Forfeiture	\$10,643.00	(\$137.00)	\$4,727.70	\$1,050.60		\$4,727.70
7/11/2019	Dover PD	Forfeiture	\$1,762.00	(\$35.00)	\$777.15	\$172.70		\$777.15
7/15/2019	Claremont PD	Forfeiture	\$1,327.00	(\$38.76)	\$579.71	\$128.82		\$579.71
7/17/2019	NH State Police	Forfeiture	\$3,017.00	(\$54.00)	\$1,333.35	\$296.30		\$1,333.35
7/17/2019	Lebanon PD	Forfeiture	\$3,267.00	(\$75.30)	\$1,436.27	\$319.16		\$1,436.27
7/17/2019	Drug Task Force (DTF)	Restitution	\$742.72				\$742.72	
7/18/2019	Sunapee PD	Forfeiture	\$2,004.00	(\$28.26)	\$889.08	\$197.58		\$889.08
7/19/2019	New Hampton PD	Forfeiture	\$3,900.00	(\$37.60)	\$1,738.08	\$386.24		\$1,738.08
7/19/2019	Bristol PD	Forfeiture	\$1,076.43	(\$42.65)	\$465.20	\$103.38		\$465.20
7/25/2019	Drug Task Force (DTF)	Restitution	\$28.70				\$28.70	
7/25/2019	Drug Task Force (DTF)	Restitution	\$943.24				\$943.24	
7/25/2019	Drug Task Force (DTF)	Restitution	\$61.78				\$61.78	
7/26/2019	Nashua PD	Forfeiture	\$1,483.00	(\$31.00)	\$653.40	\$145.20		\$653.40
7/29/2019	Dover PD	Forfeiture	\$1,186.00	(\$35.50)	\$517.73	\$115.04		\$517.73
8/7/2019	Drug Task Force (DTF)	Forfeiture	\$1,514.00	(\$38.00)	\$664.20	\$147.60	\$664.20	
8/7/2019	Drug Task Force (DTF)	Restitution	\$441.70				\$441.70	
8/7/2019	Drug Task Force (DTF)	Forfeiture ¹	\$689.00	(\$119.00)			\$570.00	
8/7/2019	Drug Task Force (DTF)	Restitution	\$170.00				\$170.00	
8/9/2019	Drug Task Force (DTF)	Restitution	\$42.76				\$42.76	
8/9/2019	Drug Task Force (DTF)	Restitution	\$277.85				\$277.85	
8/9/2019	Drug Task Force (DTF)	Restitution	\$64.11				\$64.11	
8/9/2019	Drug Task Force (DTF)	Restitution	\$170.66				\$170.66	
8/12/2019	Manchester PD	Forfeiture	\$1,148.00	(\$31.00)	\$502.65	\$111.70		\$502.65
8/12/2019	Manchester PD	Forfeiture	\$1,507.00	(\$31.00)	\$664.20	\$147.60		\$664.20
8/20/2019	Drug Task Force (DTF)	Restitution	\$108.42				\$108.42	
8/26/2019	Drug Task Force (DTF)	Restitution	\$436.64				\$436.64	
9/6/2019	Drug Task Force (DTF)	Restitution	\$2,092.69				\$2,092.69	
9/10/2019	Rochester PD	Forfeiture	\$1,064.20	(\$35.00)	\$463.14	\$102.92		\$463.14
9/13/2019	Drug Task Force (DTF)	Restitution	\$921.68				\$921.68	
10/1/2019	Drug Task Force (DTF)	Restitution	\$442.26				\$442.26	
10/1/2019	Drug Task Force (DTF)	Restitution	\$11.66				\$11.66	
10/1/2019	Drug Task Force (DTF)	Restitution	\$384.63				\$384.63	
10/3/2019	Claremont PD	Forfeiture	\$2,530.00	(\$26.00)	\$1,126.80	\$250.40		\$1,126.80
10/7/2019	Manchester PD	Forfeiture	\$4,300.00	(\$53.00)	\$1,911.15	\$424.70		\$1,911.15
10/9/2019	Drug Task Force (DTF)	Buy Money	\$920.68					
10/9/2019	Derry PD	Forfeiture	\$1,100.00	(\$85.00)	\$456.75	\$101.50		\$456.75
10/15/2019	Littleton PD	Forfeiture	\$1,130.00	(\$52.10)	\$485.06	\$107.78		\$485.06
10/22/2019	Plaistow PD	Forfeiture	\$4,488.00		\$2,019.60	\$448.80		\$2,019.60
10/22/2019	Drug Task Force (DTF)	Restitution	\$2,540.34				\$2,540.34	

Department of Justice
Fiscal Year 2020 Activity For Drug Forfeitures

Does Not Include Balance Forward From Fiscal Year 2019-Please See Informational Letter For Balance Forward Details								
Detailed Transaction Register (DTR) Date	Seizing Agency(s)	Purpose	Revenue	Paid/Return/Buy\$	Distribution			
					45%	10%	Remaining 45% Shared	
					Forfeiture Funds	Paid to DHHS	Drug Task Force (DTF) Share Restitution	Paid to Local PD
10/25/2019	Manchester PD	Forfeiture	\$2,423.00	(\$56.00)	\$1,065.15	\$236.70		\$1,065.15
10/30/2019	Drug Task Force (DTF)	Restitution	\$229.19				\$229.19	
11/13/2019	Drug Task Force (DTF)	Restitution	\$845.74				\$845.74	
11/14/2019	Drug Task Force (DTF)	Forfeiture	\$1,650.00	(\$42.35)	\$660.44	\$146.77	\$660.44	
11/20/2019	Drug Task Force (DTF)	Forfeiture	\$535.00	(\$535.00)				
11/27/2019	Drug Task Force (DTF)	Restitution	\$39.32				\$39.32	
11/27/2019	Drug Task Force (DTF)	Restitution	\$868.49				\$868.49	
12/5/2019	Drug Task Force (DTF)	Forfeiture	\$41,876.00	(\$58.56)	\$18,817.85	\$4,181.74	\$18,817.85	
12/5/2019	Drug Task Force (DTF)	Buy Money	\$180.00					
12/6/2019	Lebanon PD	Forfeiture	\$7,700.00	(\$80.00)	\$3,429.00	\$762.00		\$3,429.00
12/10/2019	Drug Task Force (DTF)	Forfeiture	\$6,380.00				\$6,380.00	
12/11/2019	Drug Task Force (DTF)	Restitution	\$271.51				\$271.51	
12/13/2019	Hillsborough PD	Forfeiture	\$1,885.00	(\$70.00)	\$816.75	\$181.50		\$816.75
12/24/2019	Drug Task Force (DTF)	Surplus	\$7,920.00				\$7,920.00	
1/2/2020	Drug Task Force (DTF)	Restitution	\$947.30				\$947.30	
1/2/2020	Lebanon PD	Forfeiture	\$1,698.00	(\$10.00)	\$759.60	\$168.80		\$759.60
1/3/2020	Rochester PD	Forfeiture	\$3,051.35	(\$55.00)	\$1,348.36	\$299.63		\$1,348.36
1/10/2020	NH State Police	Forfeiture	\$16,252.00	(\$51.00)	\$7,290.45	\$1,620.10		\$7,290.45
1/10/2020	NH State Police	Forfeiture	\$2,413.00	(\$42.80)	\$1,066.59	\$237.02		\$1,066.59
1/15/2020	Drug Task Force (DTF)	Restitution	\$1,427.53				\$1,427.53	
1/23/2020	Drug Task Force (DTF)	Restitution	\$175.00				\$175.00	
1/30/2020	Drug Task Force (DTF)	Restitution	\$571.65				\$571.65	
2/5/2020	Nashua PD	Forfeiture	\$1,829.00		\$823.05	\$182.90		\$823.05
2/18/2020	Drug Task Force (DTF)	Restitution	\$2,653.60				\$2,653.60	
2/25/2020	Keene PD	Forfeiture	\$305.00	(\$29.48)	\$123.98	\$27.56		\$123.98
2/27/2020	Drug Task Force (DTF)	Restitution	\$1,446.26				\$1,446.26	
3/3/2020	Franklin PD	Forfeiture	\$2,074.00	(\$129.00)	\$875.25	\$194.50		\$875.25
3/12/2020	Drug Task Force (DTF)	Restitution	\$1,604.14				\$1,604.14	
3/27/2020	Drug Task Force (DTF)	Restitution	\$1,136.13				\$1,136.13	
4/9/2020	Salem PD	Forfeiture	\$3,440.00	(\$57.00)	\$1,522.35	\$338.30		\$1,522.35
4/15/2020	Drug Task Force (DTF)	Restitution	\$1,037.21				\$1,037.21	
4/21/2020	Manchester PD	Forfeiture	\$1,400.00	(\$10.00)	\$625.50	\$139.00		\$625.50
4/22/2020	Plymouth PD	Forfeiture	\$2,373.00	(\$78.20)	\$1,032.66	\$229.48		\$1,032.66
4/23/2020	Drug Task Force (DTF)	Buy Money	\$1,004.00					
4/23/2020	Drug Task Force (DTF)	Buy Money	\$85.00					
4/23/2020	Drug Task Force (DTF)	Buy Money	\$200.00					
4/27/2020	Drug Task Force (DTF)	Buy Money	\$320.00					
4/29/2020	Drug Task Force (DTF)	Buy Money	\$50.00					
4/29/2020	Drug Task Force (DTF)	Buy Money	\$380.00					
4/29/2020	Drug Task Force (DTF)	Buy Money	\$100.00					
4/29/2020	Drug Task Force (DTF)	Buy Money	\$820.00					
4/29/2020	Drug Task Force (DTF)	Forfeiture	\$1,530.00	(\$94.12)	\$646.15	\$143.58	\$646.15	

Department of Justice
Fiscal Year 2020 Activity For Drug Forfeitures

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Detailed Transaction Register (DTR) Date	Seizing Agency(s)	Purpose	Revenue	Paid/ Return/Buy\$	Distribution				
					45%	10%	Remaining 45% Shared		
					Forfeiture Funds	Paid to DHHS	Drug Task Force (DTF) Share Restitution	Paid to Local PD	
5/4/2020	Drug Task Force (DTF)	Restitution	\$648.69				\$648.69		
5/11/2020	Drug Task Force (DTF)	Forfeiture ¹	\$72.00	(\$72.00)					
5/15/2020	Drug Task Force (DTF)	Restitution	\$124.19				\$124.19		
5/20/2020	Drug Task Force (DTF)	Forfeiture	\$2,577.00	(\$43.00)	\$1,140.30	\$253.40	\$1,140.30		
5/20/2020	Drug Task Force (DTF)	Forfeiture	\$9,212.00	(\$25.00)	\$4,134.15	\$918.70	\$4,134.15		
5/20/2020	Drug Task Force (DTF)	Forfeiture ¹	\$762.00	(\$762.00)					
5/29/2020	Drug Task Force (DTF)	Restitution	\$756.89				\$756.89		
6/9/2020	Nashua PD	Forfeiture	\$2,067.00	(\$31.00)	\$916.20	\$203.60		\$916.20	
6/9/2020	Nashua PD	Forfeiture	\$1,350.00	(\$31.00)	\$593.55	\$131.90		\$593.55	
6/11/2020	Drug Task Force (DTF)	Restitution	\$179.48				\$179.48		
6/16/2020	Drug Task Force (DTF)	Buy Money	\$333.00						
6/16/2020	Conway PD	Forfeiture	\$4,361.00	(\$82.32)	\$1,925.41	\$427.86		\$1,925.41	
6/22/2020	Manchester PD	Forfeiture	\$2,450.00	(\$31.00)	\$1,088.55	\$241.90		\$1,088.55	
6/22/2020	Manchester PD	Forfeiture	\$2,194.00	(\$56.00)	\$962.10	\$213.80		\$962.10	
6/25/2020	Drug Task Force (DTF)	Transfer	(\$25,000.00)						
6/25/2020	Drug Task Force (DTF)	Transfer	(\$50,000.00)						
6/25/2020	Drug Task Force (DTF)	Transfer	(\$25,000.00)						
6/26/2020	Drug Task Force (DTF)	Restitution	\$697.80				\$697.80		
6/30/2020	Drug Task Force (DTF)	Transfer	(\$35,000.00)						
6/30/2020	Drug Task Force (DTF)	Transfer	(\$5,597.00)						
					\$80,437.62	(\$3,652.28)	\$77,596.99	\$17,243.72	\$66,475.05
							\$51,533.90		