



The Commonwealth of Massachusetts
 MIDDLESEX DISTRICT ATTORNEY
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MARIAN T. RYAN
 DISTRICT ATTORNEY

EXECUTIVE

- ADMINISTRATION
- COMMUNICATIONS
- INTERVENTION & PREVENTION PROGRAMS
- PUBLIC POLICY
- LEGISLATION
- VICTIM WITNESS BUREAU

TRIAL TEAMS

- CAMBRIDGE REGION SUPERIOR COURT
- MALDEN REGION SUPERIOR COURT
- WOBURN DISTRICT COURT

SPECIALTY UNITS

- APPEALS & TRAINING BUREAU
- CYBER PROTECTION PROGRAM
- FAMILY PROTECTION BUREAU
- CHILD PROTECTION UNIT
- DOMESTIC VIOLENCE UNIT
- ELDER/DISABLED UNIT
- SPECIAL INVESTIGATIONS UNIT (SIU)

STATE POLICE DETECTIVES

- COMPUTER FORENSICS
- HOMICIDE
- SIU

REGIONAL OFFICES

- CAMBRIDGE
- FRAMINGHAM
- LOWELL

DISTRICT COURT OFFICES

- AYER
- CAMBRIDGE
- CONCORD
- FRAMINGHAM
- LOWELL
- MALDEN
- MARLBOROUGH
- NEWTON
- SOMERVILLE
- WALTHAM
- WOBURN

January 27, 2023

Treasurer Deborah B. Goldberg
 Office of the State Treasurer and Receiver General
 State House Room 227
 Boston MA 02133

RE: Law Enforcement Trust Fund Report pursuant to Section 61 of Chapter 69 of the Acts of 2018...Section 47 of Chapter 94C (k)(1 and 2)

Dear Treasurer Goldberg:

Pursuant to the above referenced filing requirement, attached please find the Annual Report, time period January 1, 2022 – December 31, 2022, of the Middlesex District Attorney’s Office state forfeiture trust fund account.

If you have any questions, please feel free to contact me at 781-897-8456.

Sincerely,

Regina Scalley
 Chief Financial Officer
 Office of the Middlesex District Attorney

cc: District Attorney Marian Ryan, Middlesex County
 Steve Loughlin, First Assistant District Attorney, MDAO



Middlesex District Attorney's Office
Law Enforcement Trust Fund Report

(pursuant to) SECTION 61 of CHAPTER 69 of the Acts of 2018
Section 47 of Chapter 94C (k)(1 and 2)
January 1, 2022 - December 31, 2022

Assets		
Cash	\$	575,446
Personal Property*	\$	-
Conveyances	\$	-
Real Property (including that disposed of)	\$	-
TOTAL ASSETS	\$	575,446

Expenditures		
Personnel	\$	-
Contractors	\$	-
Equipment	\$	-
Training	\$	-
Private-Public Partnerships	\$	-
Inter-agency Collaborations	\$	-
Community Grants	\$	16,000
Return to Claimants	\$	16,500
Distribution to Police**	\$	200,179
Protracted Investigations	\$	1,247
Other Law Enforcement Purposes	\$	3,824
TOTAL EXPENDITURES	\$	237,750

* See Personal Property Tab

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

Personal Property

2008 Honda Accord
2007 Toyota RAV 4
1999 Honda CRV
2007 Jeep grand Cherokee
2007 Honda Accord
2007 Nissan Altima
2007 Chevy Tahoe
2004 Honda Pilot
2007 Toyota RAV 4
2005 Chevy Silverado
2007 Toyota Camry
2009 Jeep Patriot
2007 BMW 328
2014 Chevy Captiva
2003 Ford Taurus
2009 Honda CRV
2006 Ford F250
2007 Chrysler PT Cruiser
2006 Kia Sportage
2004 Hyundai Santa Fe
2009 Ford F150
2008 Ford Edge
6 Watches
Jewelry

Date	Name	Description	Return to Claimants	Community Grants	Protracted Investigations	Other Law Enforcement Purposes	Distribution to Police
02/04/2022	Everett PD	Share/Auto Auction					\$ 800 00
02/04/2022	Littleton PD	Share/Auto Auction					\$ 237 50
02/04/2022	Lowell PD	Share/Auto Auction					\$ 212 50
02/04/2022	Marlborough PD	Share/Auto Auction					\$ 1,025 00
02/04/2022	Tewksbury PD	Share/Auto Auction					\$ 2,500 00
02/04/2022	Waltham PD	Share/Auto Auction					\$ 1,900 00
02/04/2022	Wobum PD	Share/Auto Auction					\$ 7,150 00
03/16/2022	Tewksbury PD	Share/Forfeiture Decision					\$ 500 00
03/18/2022	T-Mobile Inc	Obtaining cell phone records for investigations			\$ 1,247 00		
04/22/2022	Acton Boxborough	Substance Free After Prom/Grad Events		\$ 500 00			
04/22/2022	Arlington HS	Substance Free After Prom/Grad Events		\$ 500 00			
04/22/2022	Bedford HS	Substance Free After Prom/Grad Events		\$ 500 00			
04/22/2022	Billerica Memorial HS	Substance Free After Prom/Grad Events		\$ 500 00			
04/22/2022	Burlington HS	Substance Free After Prom/Grad Events		\$ 500 00			
04/22/2022	Everett HS	Substance Free After Prom/Grad Events		\$ 500 00			
04/22/2022	Hopkinton HS	Substance Free After Prom/Grad Events		\$ 500 00			
04/22/2022	Lincoln Sudbury HS	Substance Free After Prom/Grad Events		\$ 500 00			
04/22/2022	AMSA Charter School	Substance Free After Prom/Grad Events		\$ 500 00			
04/22/2022	Marlborough HS	Substance Free After Prom/Grad Events		\$ 500 00			
04/22/2022	Melrose HS	Substance Free After Prom/Grad Events		\$ 500 00			
04/22/2022	Natick HS	Substance Free After Prom/Grad Events		\$ 500 00			
04/22/2022	North Middlesex Regional HS	Substance Free After Prom/Grad Events		\$ 500 00			
04/22/2022	Tewksbury HS	Substance Free After Prom/Grad Events		\$ 500 00			
04/22/2022	Wakefield HS	Substance Free After Prom/Grad Events		\$ 500 00			
04/22/2022	Westford Academy	Substance Free After Prom/Grad Events		\$ 500 00			
04/22/2022	Chelmsford HS	Substance Free After Prom/Grad Events		\$ 500 00			
05/04/2022	Middlesex Partnerships for Youth Inc	Partnership with MPY to enhance the promotion of prevention and intervention initiatives and programs		\$ 7,500 00			
05/17/2022	Medford PD	Share/Forfeiture Decision					\$ 3,000 00
07/18/2022	Lowell PD	Share/Forfeiture Decision/ 2 cases					\$ 79,146 50
07/18/2022	Pepperell PD	Share/Forfeiture Decision					\$ 732 00
08/24/2022	Ricoh	Copier Expenses Asset Forf Unit				\$ 3,824 00	
09/28/2022	Defense Attorney	Forfeiture Decision/Return to Claimant	\$ 16,500 00				
10/24/2022	Billerica PD	Share/Forfeiture Decision					\$ 250 00
12/05/2022	Billerica PD	Share/Auto Auction					\$ 1,950 00
12/05/2022	Framingham PD	Share/Auto Auction					\$ 375 00
12/05/2022	Lowell PD	Share/Auto Auction					\$ 3,225 00
12/05/2022	Tewksbury PD	Share/Auto Auction					\$ 3,975 00
12/05/2022	Wakefield PD	Share/Auto Auction					\$ 1,437 50
12/05/2022	Waltham PD	Share/Auto Auction					\$ 6,125 00
12/05/2022	Westwood PD	Share/Auto Auction					\$ 275 00
12/05/2022	Wobum PD	Share/Auto Auction					\$ 6,087 50
12/16/2022	Lowell PD	Share/Forfeiture Decision					\$ 79,275 00
TOTAL			\$ 16,500.00	\$ 16,000.00	\$ 1,247.00	\$ 3,824.00	\$ 200,179.00