

# Report to the North Carolina General Assembly

Report to the Joint Legislative Education Oversight Committee

Report on DWI Vehicle Forfeiture

G. S. 115C-276(t)

Date Due: December 1, 2011

Report # 20

DPI Chronological Schedule, 2011-2012

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#### DWI Vehicle Towing, Storage and Sales October 1, 2010 – September 30, 2011 STATEWIDE REPORT

The North Carolina Department of Public Instruction has administered a statewide contract for the towing, storage, and sale of vehicles seized under North Carolina's DWI seizure law since June 1, 1999. This effectively removed local education agencies (LEAs) from the administration of the DWI vehicle seizure laws. Beginning June 1, 2010, Eastway Wrecker Services of Charlotte, NC and Martin Edwards and Associates of Linden, NC, were each awarded a split contract to provide these services. The award split the state into West and East Regions. Eastway Wreckers Services was awarded the West region including Union, Stanly, Davidson, Guilford, and Rockingham counties (not including Cleveland). Martin Edwards & Associates was awarded the East region of the state including Anson, Montgomery, Randolph, Alamance and Caswell counties. Please note that, Martin Edwards and Associates took possession and responsibility for sale of all impounded vehicles that were seized and stored by Tarheel Specialties (former contractor).

The following data was compiled for the period October 1, 2010 through September 30, 2011, from data reports prepared by Martin Edwards and Associates and Eastway Wrecker Service.

- 1. A total of 2,468 vehicles were impounded by the two contractors, averaging over 47 vehicles per week.
- 2. A total of <u>671</u> vehicles were released to innocent owners or lienholders upon payment of towing and storage fees (\$6,710) going to the General Fund of North Carolina).
- 3. A total of 490 vehicles were reported released prior to impoundment and not included in number (1) above.
- 4. Storage fees for released vehicles resulted in \$123,151 in revenue for the LEAs statewide.
- 5. <u>1.674</u> vehicles were sold at public auction for a total of <u>\$2,258,010</u> or an average of <u>\$1,349</u> per vehicle. (This generated <u>\$16,740</u> in administrative fees for the General Fund of North Carolina.) Contractors retained <u>\$302,786</u> for expenses to local tow companies to take possession of seized vehicles, and retained <u>\$501,443</u> for towing and selling fees.
- 6. Contractors retained \$767,944 for storage fees. (The contractor is allowed to charge up to \$10 per day for storage.)
- 7. Proceeds of \$505,613 for LEAs were generated from the contractors' storage fees. Contractors sent \$197,801 to the Clerks of Court for vehicles not yet forfeited. LEAs may receive these funds if these vehicles are eventually forfeited by the courts.
- 8. Contractors have approximately 677 vehicles that remain impounded.
- 9. During the reporting period <u>67</u> vehicles were reported forfeited by the Courts generating <u>\$58,478</u> in proceeds for LEAs
- 10. No (0) forfeited vehicles were retained by Local School Boards for their own use.
- 11. Most DWI seized vehicles are auctioned under the expedited sales provision of the DWI seizure law.

The attached document indicates breakdown by county of the numbers stated above.

For additional information, contact DPI Transportation Services, (919) 807-3570.

- Derek Graham, Section Chief
- Stephen Beachum, Consultant

## TARHEEL SPECIALTIES INC., DWI VEHICLES SALES ANNUAL REPORT FOR THE PERIOD OCT 1, 2010- SEPT. 30, 2011 (SALE OF REMAINING VEHICLES FROM PRVIOUS CONTRACT)

County	# of DWI seized vehicles Oct. 1, 2010 - Sept, 2011	# of vehicles released to innocent owners & lienholders	# of vehicles released before pick up	Monies sent to LEA for storage cost of released vehicles (10%)	# of vehicles auctioned Oct. 1, 2010 - Sept. 30, 2011	Reve Oct. 1		Monies rec'd for paying towing & storage to local towing companies	Monies rec'd for storage fees	LEA Prod Stora		LEA Proceeds - Forfeited Vehicles	Proceeds deposited with Clerk of Court (due to LEA if vehicle forfeited	forfeited by the	Retained by Schoolboard	Still Impounded in Linden
Alamance	0	0	0	\$ -	4	\$ 2	1,700.00	\$ 440.00	\$ 12,192.00	\$ 6.0	28.00	\$ -	\$ 2,600.0	0 0	0	0
Alexander	0	0		\$ -	0	\$	-		\$ -	\$		\$ -	\$ -	0	0	0
Alleghany	0	0	0	\$ -	0	\$	-		\$ -	\$	-	\$ -	\$ -	0	0	0
Anson	0	0		\$ -	0	\$			\$ -	\$	-	\$ -	\$ -	0	0	0
Ashe	0	0	0	\$ -	1				\$ 2,526.00			\$ -	\$ -	0	0	0
Avery	0	0	0	\$ -	0	\$	-		\$ -	\$	-	\$ -	\$ -	0	0	0
Beaufort	0	0	0	\$ -	1	\$	6,400.00	\$ 785.00	\$ 4,200.00	\$ 1,3	05.00	\$ -	\$ -	0	0	0
Bertie	0	0	0	\$ -	0	\$	-	\$ -	\$ -	\$	-	\$ -	\$ -	0	0	0
Bladen	0	0	0	\$ -	0	\$	-	\$ -	\$ -	\$	-	\$ -	\$ -	0	0	1
Brunswick	0	0	0	\$ -	2	\$	2,200.00	\$ 349.00	\$ 1,631.00	\$	-	\$ -	\$ -	0	0	0
Buncombe	0	0		\$ -	5	\$ 1	9,400.00			\$ 5,5	74.00	\$ -	\$ 960.0	0 0	0	1
Burke	0	0	0	\$ -	1	\$	350.00	\$ 100.00	\$ 140.00	\$	-	\$ -	\$ -	0	0	0
Cabarrus	0	0	0	\$ -	12	\$ 3	2,675.00		\$ 21,072.00	\$ 6,5	00.80	\$ -	\$ 2,205.0	0 0	0	0
Caldwell	0	0	0	\$ -	2	\$	950.00	\$ 420.00	\$ 420.00	\$	-	\$ -	\$ -	0	0	0
Camden	0	0		\$ -	0	\$			\$ -	\$	-	\$ -	\$ -	0	0	0
Carteret	0	0		\$ -	4		5,800.00	\$ 600.00	\$ 4,534.00	\$ 2	26.00	\$ -	\$ -	1	0	0
Caswell	0	0	0	\$ -	0	\$			\$ -	\$	-	\$ -	\$ -	0	0	0
Catawba	0	0	0	\$ -	2	\$	4,500.00	\$ 395.00	\$ 2,979.00	\$ 9	06.00	\$ -	\$ -	0	0	0
Chatham	0	0		\$ -	2		5,900.00		\$ 3,425.00		70.00	\$ -	\$ -	0	0	0
Cherokee	0	0		\$ -	3		3,450.00	\$ 1,650.00	\$ 1,580.00	\$	-	\$ -	\$ -	0	0	0
Chowan	0	0	0	\$ -	0	\$	-		\$ -	\$	-	\$ -	\$ -	0	0	0
Clay	0	0	0	\$ -	0	\$	-		\$ -	\$	-	\$ -	\$ -	0	0	0
Cleveland	0	0		\$ -	0	\$			\$ -	\$	-	\$ -	\$ -	0	0	0
Columbus	0	0		\$ -	1	\$	525.00		\$ 260.00	\$	-	\$ -	\$ -	0	0	0
Craven	0	0	0	\$ -	1		8,100.00		\$ 2,964.00	\$ 1,9	76.00	\$ 4,636.00	\$ 2,660.0		0	0
Cumberland	0	0	0	\$ -	0	\$			\$ -	\$	-	\$ -	\$ -	0	0	0
Currituck	0	0		\$ -	1		3,000.00		\$ 960.00			\$ -	\$ 1,065.0		0	0
Dare	0	0		\$ -	3				\$ 7,362.00			\$ -	\$ 2,360.0		0	1
Davidson	0	0		\$ -	2			\$ 1,060.00				\$ -	\$ 3,495.0		0	1
Davie	0	0	0	\$ -	2		9,250.00		\$ 4,056.00			\$ -	\$ 2,010.0		0	0
Duplin	0	0		\$ -	2		7,000.00					\$ -	\$ 835.0		0	0
Durham	0	0		\$ -	2		6,400.00					\$ -	\$ -	0	0	0
Edgecombe	0	0	0	\$ -	2		3,200.00		\$ 2,515.00			\$ -	\$ -	0	0	0
Forsyth	0	1	0	\$ 206.00	14		4,750.00		\$ 22,900.00		50.00	\$ -	\$ 821.0		0	1
Franklin	0	0		\$ -	4		4,575.00		\$ 2,845.00		10.00	\$ -	\$ -	1	0	0
Gaston	0	1		\$ 358.00	10		3,775.00		\$ 9,890.00		80.00	\$ -	\$ -	0	0	0
Gates	0	0		\$ -	0	\$	-		\$ -	\$	-	\$ -	\$ -	0	0	0
Graham	0	0	0	\$ -	0	\$			\$ -	\$	-	\$ -	\$ -	0	0	0
Granville	0	0		\$ -	1	\$	150.00		\$ -	\$	-	\$ -	\$ -	0	0	0
Greene	0	0	0	\$ -	1	\$	350.00		\$ 105.00	\$ 151	- 41.00	\$ -	\$ -	1 0	0	0 2
Guilford Halifax	0	0	0	\$ 140.00 \$ -	22		9,850.00 2,300.00		\$ 40,222.00 \$ 1,980.00		41.00 95.00	\$ - \$ -	\$ 8,782.0	0 0	0	0
Harnett	0	0		\$ - \$ -	1		3,500.00		\$ 1,980.00 \$ 1,974.00			\$ -	\$ - \$ -	0	0	0
	0	0		\$ -	3		6,050.00		\$ 1,974.00		56.00	\$ -	\$ 475.0		0	0
Haywood Henderson	0	0	0	\$ -	5		5,500.00		\$ 6,042.00			\$ -	\$ 3,335.0		0	1
Hertford	0	0	0	\$ -	1		2,750.00					\$ - \$ -	\$ 3,335.0 \$ 145.0		0	0
Hoke	0	0		\$ -	0	\$			\$ 1,080.00	\$ 7.	24.00	\$ -	\$ 145.0	0	0	0
Hyde	0	0		\$ -	0	\$			\$ -	\$	-	\$ -	\$ -	0	0	0
Iredell	0	0		\$ -	7		1,925.00		\$ 13,707.00	•	13.00	\$ -	\$ 765.0		0	2
Jackson	0	0	0	\$ -	0	\$			\$ 13,707.00	\$ 3,0	-10.00	\$ -	\$ 705.0	0	0	0
Johnston	0	0		\$ -	4		4,700.00				96.00	\$ -	\$ 810.0		0	1
Jones	0	0		\$ -	0	\$	4,700.00		\$ 0,344.00	\$ 3,3	-	\$ -	\$ 610.0	0	0	0
Lee	0	0		\$ -	3		1,250.00	•	\$ 6,924.00	•	21.00	\$ -	\$ 150.0		0	0
Lenoir	0	0	0	\$ -	0	\$	1,230.00		\$ 0,924.00	\$ 3,4.		\$ -	\$ 130.0	0	0	0
Lincoln	0	0		\$ -	2		1,500.00	•	\$ 905.00	\$	-	\$ -	\$ -	0	0	0
Macon	0	0		\$ -	2		9,900.00		\$ 4,703.00	-	72.00	\$ -	\$ 2,260.0	_	0	0
Madison	0	0	0	\$ -	0	\$			\$ 4,703.00	\$ 1,0		\$ -	\$ 2,200.0	0	0	0
Martin	0	0	0	\$ -	2		1,250.00		\$ 535.00	\$	_	\$ -	\$ -	0	0	0
McDowell	0	0		\$ -	1		4,300.00		\$ 2,496.00			\$ -	\$ -	0	0	0
Mecklenburg	0	0		\$ -	6		4,450.00		\$ 13,307.00				\$ 2,955.0		0	0
5055419			· ·	Ť		, , <u>-</u>	.,	- 1,000.00	0,0000	, 5,0	. 5.00	÷ 0.0.00	÷ =,000.0	<del>- 1                                   </del>		

### TARHEEL SPECIALTIES INC., DWI VEHICLES SALES ANNUAL REPORT FOR THE PERIOD OCT 1, 2010- SEPT. 30, 2011 (SALE OF REMAINING VEHICLES FROM PRVIOUS CONTRACT)

County Oc S  Mitchell Montgomery Moore Nash Vew Hanover Northampton Onslow Orange Parallico Pasquotank Pender Perquimans Person Pitt Polk Randolph Richmond Robeson Rockingham	of DWI seized vehicles Oct. 1, 2010 - Sept, 2011    0	released to innocent owners & lienholders 0 0 0 0 1 1 0 0 0 0 0 0 0 0 0 0 0 0 0	# of vehicles released before pick up  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Monies LEA for cost of revehicles  \$ \$ \$ \$ \$ \$	storage eleased s (10%)	# of vehicles auctioned Oct. 1, 2010 - Sept. 30, 2011 0 1	Se \$	Auction Revenues lot. 1, 2008 - lept. 30, 2009	paying to storage towing co	s rec'd for towing & e to local companies		ige fees	LEA Procee Storage	eds -	EA Proceeds - Forfeited Vehicles	Cle (de	eposited with lerk of Court lue to LEA if nicle forfeited)	reported forfeited by the Courts	Retained by Schoolboard	Still Impounded in Linden
County Oc S  Mitchell Montgomery Moore Nash New Hanover Northampton Onslow Orange Pamilico Pasquotank Perquimans Perquimans Pitt Polk Randolph Richmond Rockingham	Oct. 1, 2010 - Sept, 2011 0 0 0 0 0 0 0 0 0 0 0 0 0	owners & lienholders  0 0 0 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0	before pick up 0 0 0 0 0 0 0	cost of revehicles  \$ \$ \$ \$ \$ \$	eleased s (10%) - - -	Oct. 1, 2010 - Sept. 30, 2011 0 1	Se \$	ept. 30, 2009	storage towing co	e to local companies	stora	ige fees	Storage			(di	lue to LEA if	by the Courts		
Mitchell Montgomery Moore Nash New Hanover Northampton Onslow Drange Pamilico Pasquotank Pender Perguimans Person Pitt Polk Randolph Richmond Rockingham	Sept, 2011  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 1 1 0 0 0	0 0 0 0 0 0 0	vehicles \$ \$ \$ \$ \$	- - - -	Sept. 30, 2011 0 1	\$ \$	ept. 30, 2009	towing co	companies					Vehicles	•		Courts	Scrioolboard	in Linden
Mitchell Montgomery Moore Wash Wew Hanover Worthampton Dinslow Drange Pangico Panguotank Perder Perguimans Person Pitt Polk Randolph Richmond Robeson Rockingham	0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 1 0 0 0 0	0 0 0 0 0	\$ \$ \$ \$	- - -	0	\$	-	\$	•	•					veh	icle forfeited)			
Montgomery Moore Valash Valash Valew Hanover Voorthampton Onslow Orange Pamilico Pasquotank Pender Perguimans Person Pitt Polk Randolph Richmond Rockingham	0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 1 0 0 0	0 0 0 0 0	\$ \$ \$ \$	- - -	1	\$			-	2									
Moore Jash Alew Hanover John Ha	0 0 0 0 0 0 0 0 0	0 0 1 0 0 0	0 0 0 0	\$ \$	-	•		17 000 00					\$ -	Ψ.		\$	-	0	0	0
Alash Alew Hanover Alorthampton Drange Pangue Pasquotank Pender Perquimans Person Pitt Randolph Richmond Robeson Rockingham	0 0 0 0 0 0 0 0	0 1 0 0 0	0 0 0 0	\$	-	5		,	\$			5,238.00				\$	7,655.00	0	0	1
New Hanover Northampton Onslow Orange Pamilico Pasquotank Pender Perquimans Pitt Polk Randolph Richmond Rockingham	0 0 0 0 0 0 0 0	1 0 0 0	0 0	\$			\$	6,000.00	•	020.00		4,215.00		.00 \$		\$	-	0	0	0
Northampton Drislow Drange Pamilico Pasquotank Pender Pergoin Person Pitt Polk Randolph Richmond Rockingham	0 0 0 0 0 0	0 0 0 0	0			6	\$	-,	\$			10,050.00	, , , , , ,			\$	115.00	0	0	0
Onslow Drange Pamlico Pamlico Pasquotank Pender Perquimans Person Pitt Polk Randolph Richmond Robeson Rockingham	0 0 0 0 0	0 0 0	0	\$	254.00	20	\$	60,900.00		2,988.00		32,328.00		_	.,	\$	10,611.00	4	0	0
Orange Pamlico Pamlico Pasquotank Pender Perquimans Person Ditt Randolph Randolph Rockingham Rockingham	0 0 0 0	0		1	-	0	\$	-	\$		\$		\$ -	- \$		\$	-	0	0	0
Pamilico Pasquotank Pender Perquimans Person Pitt Polk Randolph Richmond Rockingham	0 0 0 0	0	0	\$	-	6	\$	12,425.00	•	.,	•	7,612.00	. , .			\$	630.00	1	0	1
Pasquotank Pender Perquimans Person Pitt Polk Randolph Richmond Rockingham	0 0 0	-		\$	-	1	\$	650.00	\$		\$		\$ -	Ψ		\$	-	0	0	0
Pender Perquimans Person Polit Polik Randolph Richmond Robeson Rockingham	0	0	0	\$	-	0	\$		\$		\$		\$ 87.			\$	-	0	0	0
Perquimans Person Pitt Polk Randolph Richmond Robeson Rockingham	0		0	\$	-	1	\$	2,000.00	\$		•	.,	\$ -	Ψ.		\$	-	0	0	0
Person Pitt Polk Randolph Richmond Robeson Rockingham		1	0	\$	384.00	0	\$	-	\$		\$		\$ 1,050.			\$	-	0	0	0
Pitt Polk Randolph Richmond Robeson Rockingham		0	0	\$	-	0	\$	-	\$		\$		\$ -	Ψ		\$	-	0	0	0
Polk Randolph Richmond Robeson Rockingham	0	0	0	\$	-	3	\$	5,825.00	\$	300.00		4,145.00				\$	-	0	0	0
Randolph Richmond Robeson Rockingham	0	0	0	\$	-	5	\$	5,000.00		,	•	3,170.00	•			\$	-	0	0	1
Richmond Robeson Rockingham	0	0	0	\$	-	0	\$	-	\$		\$		\$ -	¥		\$	-	0	0	0
Robeson Rockingham	0	0	0	\$	-	8	\$	13,125.00		960.00		9,549.00				\$	- 870.00	0	0	0
Rockingham	0	0	0	\$	-	2	\$	7,300.00		240.00		4,104.00 2,429.00		.00 \$		\$		0	0	
•	0	0	0	\$		3 6	\$	4,150.00 26,775.00		935.00 730.00		16,623.00		.00 \$		\$	1,190.00	0	0	0
	0	0	0	\$		2	\$	5,600.00		3,790.00		1,590.00				\$	1,190.00	0	0	0
Rowan Rutherford	0	0	0	\$		3	\$	4,700.00		614.50		3,338.50				\$		1	0	1
Sampson	0	0	0	\$		2	\$	1,325.00		290.00		820.00				\$	-	1	0	0
Scotland	0	0	0	\$		2	\$	5,250.00				4,162.00				\$	-	0	0	0
Stanly	0	0	0	\$		0	\$	5,250.00	\$		\$		\$ -			\$	_	0	0	0
Stokes	0	0	0	\$		0	\$		\$		\$		\$ -			\$	_	0	0	0
Burry	0	0	0	\$		5	\$	14,350.00		1,335.00	-		\$ 3,220.	_		\$	_	1	0	0
Swain	0	1	0	\$	594.00	0	\$	-	\$	-	\$	-	\$ -	_ i	,	\$	_	0	0	0
ransylvania	0	0	0	\$	-	0	\$	_	\$	-	\$		\$ -			\$	_	0	0	0
Tyrrell	0	0	0	\$	_	0	\$	_	\$		\$		\$ -	_		\$	_	0	0	0
Jnion	0	0	0	\$	-	4	\$	12,400.00	\$		-	6,772.00		_		\$	990.00	0	0	0
/ance	0	0	0	\$	-	1	\$	3,800.00	\$				\$ -	. \$		\$	-	0	0	0
Vake	0	1	0	\$	165.00	17	\$	43,425.00				25,201.00				\$	3,360.00	0	0	3
Varren	0	0	0	\$	-	0	\$	-	\$		\$		\$ -	_ i	-	\$	-	0	0	0
Vashington	0	0	0	\$	-	0	\$	-	\$	-	\$	-	\$ -	. \$	-	\$	-	0	0	0
Vatauga	0	0	0	\$	-	1	\$	5,200.00	\$	710.00	\$	2,412.00	\$ 1,608.	.00 \$	1,968.00	\$	360.00	1	0	0
Vayne	0	0	0	\$	-	2	\$	7,000.00	\$	270.00	\$	3,660.00	\$ 1,495.	.00 \$		\$	1,355.00	0	0	0
Vilkes	0	0	0	\$	-	1	\$	3,300.00	\$	115.00	\$	1,266.00	\$ 844.	.00 \$	1,809.00	\$	965.00	1	0	0
Vilson	0	0	0	\$	-	5	\$	11,500.00	\$	575.00	\$	8,490.00	\$ 1,885.	00 \$	-	\$	-	0	0	0
/adkin	0	0	0	\$	-	1	\$	750.00	\$	215.00	\$	425.00	\$ -	- \$	-	\$	-	0	0	0
/ancey	0	0	0	\$	-	0	\$	-	\$	-	\$	-	\$ -	. \$	-	\$	-	0	0	1
	0	7	0	\$ 2	2,101.00	258	\$	709,025.00	\$ 5	52,582.50	\$ 41	12,417.50	\$ 150,087.	.00 \$	22,200.00	\$	66,789.00	15	0	19
										-	-			-						
						<u> </u>	<u></u>				·									

NOTE: THIS SPREADSHEET DOES NOT INCLUDE THE VEHICLES THAT WERE SEIZED AND RELEASED BEFORE CONTRACTOR WAS NOTIFIED OF THIER SEIZURE;

THEREFORE, IF A VEHICLE WAS ON A DMV REPORT BUT RELEASED BEFORE CONTRACTOR WAS NOTIFIED THOSE VEHICLES ARE NOT INCLUDED IN THIS REPORT.

## EASTWAY WRECKER SERVICES, INC and MARTIN EDWARDS and ASSOCIATES COMBINED DWI SEIZURE AUCTION SALE REPORT October 1, 2010 - September 30, 2011

								Contractor		1			I .	1		
		No. of DWI seized	No. of vehicles	No.of vehicles	LEA Proceeds -	No. of vehicles	Auction	retained sales	Proceeds				Proceeds			Number of
		vehicles by	reported by	reported by	reported by	reported by	Revenues	proceeds for	retained by	Contractor	LEA	LEA	deposited with	Vehicles	Number of	Forfeited
-	County	contractor	contractor	conractor	contractor for	contractor	reported by	payment to	contractor for	retained	Proceeds -	Proceeds -	Clerk of Court	reported	Vehicles still	Vehicles
당	•	Oct. 1, 2010 -	released to	released prior to	storage of released	auctioned - Oct.	contractor Oct.	local towing &	towing &	proceeds -	Storage fees	Forfeited	(due to LEA if	forfeited by	Impounded	Retained by
Contractor		September 30,	innocent owners	impoundment	vehicles	1, 2010 - Sept.	1, 2010 - Sept.	storage	selling fees	storage fees	· ·	Vehicles	vehicle	the Courts	•	LEAs
Š		2011	& lienholders			30, 2011	30, 2011	companies					forfeited)			
MEA	Alamance	35	6	9	\$ 1,230	25	\$ 26,600		\$ 8,915	\$ 6,955	\$ 6,955		\$ 1,035			
EAST	Alexander	16	3	3	\$ 360	8	\$ 5,250	\$ 850	\$ 2,855	\$ 738	\$ 738	\$ -	\$ -	0	4	0
EAST	Alleghany	1	0	0	\$ -	4	\$ 7,725	\$ 920	\$ 1,480	\$ 2,375	\$ 2,375	\$ -	\$ 545	0	0	0
	Anson	3	1	0	\$ 145	3	\$ 2,600	\$ 1,004	\$ 480	\$ 558	\$ 558		\$ -			
EAST	Ashe	3	0	3	\$ -	7	\$ 4,900	\$ 2,165	\$ 1,535	\$ 440	\$ 440	\$ -	\$ 290	0	0	0
EAST	Avery	6	2	3	\$ 55	4	\$ 2,450	\$ 31,719	\$ 835	\$ 335	\$ 335	\$ -	\$ -	0	1	0
MEA	Beaufort	30	4	11	\$ 1,380	10	\$ 14,000	\$ 2,166	\$ 3,634	\$ 3,635	\$ 3,635		\$ 930			
MEA	Bertie	5	0	0	\$ -	5	\$ 3,375	\$ 1,675	\$ 1,060	\$ 320	\$ 320		\$ -			
MEA	Bladen	6	1	1	\$ 335	5	\$ 3,275	\$ 785	\$ 1,520	\$ 485	\$ 485		\$ -			
MEA	Brunswick	33	4	4	\$ 300	19	\$ 23,075	\$ 4,933	\$ 6,255	\$ 5,225	\$ 5,225		\$ 1,437			
EAST	Buncombe	25	6	11	\$ 585	16	\$ 15,800	\$ 1,640	\$ 5,940	\$ 2,935	\$ 2,935	\$ -	\$ 2,230	0	9	0
EAST	Burke	32	6	11	\$ 220	20	\$ 18,225	\$ 2,876	\$ 6,460	\$ 3,980	\$ 3,980	\$ -	\$ 769	0	12	0
EAST	Cabarrus	42	16	14	\$ 2,555	29	\$ 31,275	\$ 2,249	\$ 10,610	\$ 6,625	\$ 6,625	\$ -	\$ 4,986	0	10	0
EAST	Caldwell	27	8	4	\$ 1,320	15	\$ 9,350	\$ 2,080	\$ 4,540	\$ 1,325	\$ 1,325	\$ -	\$ -	0	11	0
MEA	Camden	4	1	3	\$ 120	2	\$ 1,150		\$ 300		\$ -		\$ -			
MEA	Carteret	42	10	8	\$ 1,885	20	\$ 23,625	\$ 3,223	\$ 6,935	\$ 6,254	\$ 6,254	\$ 233	\$ 959	1		
MEA	Caswell	11	2	3	\$ 325	8	\$ 7,100	\$ 3,475	\$ 1,385	\$ 1,120	\$ 1,120	\$ 1,098	\$ -	1		
EAST	Catawba	40	11	8	\$ 645	35	\$ 35,575	\$ 3,680	\$ 11,695	\$ 6,830	\$ 6,830	\$ -	\$ 6,106	0	9	0
MEA	Chatham	21	5	3	\$ 2,355	14	\$ 11,800	\$ 2,097	\$ 4,955	\$ 1,674	\$ 1,674		\$ 1,400			
EAST	Cherokee	7	1	0	\$ 495	5	\$ 5,950	\$ 1,675	\$ 1,400	\$ 1,350	\$ 1,350	\$ -	\$ 135	0	2	0
MEA	Chowan	2	0	0	\$ -	3	\$ 6,200	\$ 1,065	\$ 760	\$ 1,930	\$ 1,930		\$ 515			
EAST	Clay	4	1	0	\$ 385	3	\$ 3,400	\$ 1,051	\$ 1,140	\$ 595	\$ 595	\$ -	\$ -	0	1	0
MEA	Cleveland	0	0	0	\$ -	0		\$ -	\$ -		\$ -	\$ -	\$ -	0	0	0
MEA	Columbus	5	1	2	\$ 65	3	\$ 1,200	\$ 665	\$ 535	\$ -	\$ -		\$ -			
MEA	Craven	14	4	4	\$ 930	4	\$ 9,600		\$ 1,520				\$ 1,205			
MEA	Cumberland	21	11	1	\$ 3,165	9	\$ 13,400	\$ 1,065	\$ 3,420	\$ 3,685	\$ 3,685		\$ 1,545			
	Currituck	4	1	0	\$ 165	3	\$ 6,675		\$ 895	\$ 1,635	\$ 1,635		\$ 805			
MEA	Dare	24	3	10	\$ 775	12	\$ 17,025		\$ 3,955		\$ 4,290		\$ 1,475			
	Davidson	32	7	7	\$ 1,505	32	\$ 27,550		\$ 10,820		\$ 5,234	\$ -	\$ 665	1	10	0
	Davie	16	3	2	\$ 605	15	\$ 25,350		\$ 5,300		\$ 4,634	\$ 7,380	\$ 1,412	3	5	0
	Duplin	23	2	3	\$ 270	13	\$ 15,000		\$ 4,435		\$ 3,936		\$ 680			
	Durham	27	2	7	\$ 225	12	\$ 8,475		\$ 3,795				\$ 165			
	Edgecombe	31	3	7	\$ 335	21	\$ 20,600		\$ 7,140				\$ 520			
	Forsyth	127	47	33	\$ 7,960	79	\$ 78,325		\$ 28,015		\$ 17,878	ş -	\$ 4,957	0	26	0
	Franklin	27	5	4	\$ 1,085	22	\$ 24,550		\$ 6,561		\$ 6,958	\$ 2,213	\$ 1,100	2		
	Gaston	92	29	12	\$ 2,235	61	\$ 52,600		\$ 21,258	\$ 10,876	\$ 10,876	\$ -	\$ 1,753	1	23	0
	Gates	4	0	0	\$ -	3	\$ 1,425		\$ 415	\$ -	\$ -		\$ -	_		
	Graham	0	0	0	\$ -	1	\$ 450		\$ 50		\$ -	\$ -	\$ -	0	0	0
MEA	Granville	7	0	2	\$ 120 \$ -	7	\$ 2,950		\$ 1,520		\$ 425	ć 3.47°	\$ -		<del> </del>	
MEA EAST	Greene Guilford	5 148	1 55	0 35	\$ 7,305	100	\$ 9,525 \$ 119,650		\$ 2,400 \$ 36,279	\$ 3,163 \$ 32,503	\$ 3,163 \$ 32,503	\$ 2,170 \$ -	\$ - \$ 9,224	3 0	37	0
MEA	Halifax	148	1	35	\$ 7,305	110	\$ 9,875		\$ 36,279		\$ 32,503	٠ .	\$ 9,224	U	37	U
MEA	Harnett	22	8	0	\$ 530	16	\$ 26,025		\$ 5,520		\$ 5,603		\$ 5,295			
EAST	Haywood	7	0	4	\$ 530	8	\$ 26,025		\$ 2,043		\$ 1,735	\$ -	\$ 5,295	0	3	0
	Henderson	17	6	9	\$ 1,465	8	\$ 7,200		\$ 2,555			\$ -	\$ 425	1	7	0
MEA	Hertford	7	1	0	\$ 1,465	2	\$ 1,225		\$ 580		\$ 1,332	<del>y</del> -	\$ 425	-	'	
MEA	Hoke	2	0	1	\$ -	2	\$ 800		\$ 600		\$ -		\$ -			
MEA	Hyde	0	0	0	\$ -	0	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -			
EAST	Iredell	63	17	2	\$ 1,820	37	\$ 55,700	7	\$ 11,852		\$ 13,216	\$ 1,075	\$ 9,004	5	22	0
	Jackson	8	0	2	\$ -	4	\$ 4,375		\$ 1,520		\$ 853	\$ 1,073	\$ 5,004	1	4	0
MEA	Johnston	55	20	6	\$ 3,610	34	\$ 35,875		\$ 10,220		\$ 5,485	7	\$ 4,460	-	1	
	Jones	4	1	0	\$ 3,610	2	\$ 5,200						\$ 4,460			
$\overline{}$	Lee	17	2	3	\$ 605	9	\$ 9,900		\$ 2,734	, , , , ,	\$ 2,250		\$ 1,700			
MEA	Lenoir	29	9	0	\$ 1,465	18	\$ 18,475		\$ 4,437		\$ 3,628	\$ 323		3		
	Lincoln	19	9	8	\$ 2,580	7	\$ 8,550		\$ 2,135			\$ -	\$ 15	0	9	0
_	Macon	10	2	2	\$ 345	5	\$ 3,400		\$ 1,495		\$ 200	\$ -	\$ -	0	3	
	Madison	6	1	0	\$ 5	7	\$ 7,525		\$ 2,185	\$ 1,845	\$ 1,845	\$ -	\$ 620	0	0	
	Martin	11	2	0	\$ 355	8	\$ 9,325	\$ 1,010	\$ 2,715	\$ 2,758	\$ 2,758	*	\$ 85		"	v
	McDowell	7	2	2	\$ 60	6	\$ 6,250		\$ 2,260	\$ 1,498	\$ 1,498	Ś -	\$ 220	1	3	0
	Mecklenburg	97	52	5	\$ 8,640	38	\$ 44,700		\$ 13,695		\$ 10,407	\$ -	\$ 4,330	9	15	
LAJI	MICCRICIDUIS	31	JL		y 0,040	30	y 44,700	y 3,3/1	~ 13,035	y 10,40/	y 10,407	· -	y 4,330	, ,	15	U

## EASTWAY WRECKER SERVICES, INC and MARTIN EDWARDS and ASSOCIATES COMBINED DWI SEIZURE AUCTION SALE REPORT October 1, 2010 - September 30, 2011

		No. of DWI seized vehicles by	No. of vehicles	No.of vehicles	LEA Proceeds -	No. of vehicles	Auction Revenues	Contractor retained sales	Proceeds	Contractor		LEA	Proceeds deposited with	Vehicles		Number of
			reported by	reported by	reported by			proceeds for	retained by		LEA				Number of	Forfeited
'n	County	contractor	contractor	conractor	contractor for	contractor	reported by	payment to	contractor for	retained	Proceeds -	Proceeds -	Clerk of Court	reported	Vehicles still	Vehicles
Contractor		Oct. 1, 2010 -	released to	released prior to	storage of released	auctioned - Oct.	contractor Oct.	local towing &	towing &	proceeds -	Storage fees	Forfeited	(due to LEA if	forfeited by	Impounded	Retained by
ıtı		September 30,	innocent owners	impoundment	vehicles	1, 2010 - Sept.	1, 2010 - Sept.	storage	selling fees	storage fees		Vehicles	vehicle	the Courts		LEAs
Ö		2011	& lienholders			30, 2011	30, 2011	companies					forfeited)			
EAST	Mitchell	2	1	1	\$ 255	2	\$ 3,300	\$ 160	\$ 700	\$ 488	\$ 488	\$ -	\$ 1,454	6	2	0
MEA	Montgomery	6	2	0	\$ 725	1	\$ 500	\$ 145	\$ 355	\$ -	\$ -		\$ -			
MEA	Moore	25	1	4	\$ 245	15	\$ 21,650	\$ 1,594	\$ 5,160	\$ 5,498	\$ 5,498		\$ 3,900			
MEA	Nash	51	15	12	\$ 1,045	28	\$ 26,550		\$ 9,365		\$ 6,783		\$ 1,115			
MEA	New Hanover	93	31	3	\$ 7,670	46	\$ 62,900		\$ 16,665	\$ 15,983	\$ 15,983	\$ 2,096	\$ 8,327	5		
MEA	Northampton	3	1	1	\$ 105	5	\$ 3,575		\$ 430	\$ 395	\$ 395		\$ -			
	Onslow	75	23	9	\$ 4,850	31	\$ 52,350	\$ 5,106	\$ 10,405	\$ 10,330	\$ 10,330	\$ 19,200	\$ 16,180	3		
	Orange	17	4	2	\$ 1,225	8	\$ 9,450		\$ 2,660	\$ 1,968	\$ 1,968		\$ 1,445			
MEA	Pamlico	4	1	0	\$ 225	1	\$ 450		\$ 355	•	\$ -		\$ -			
MEA	Pasquotank	11	4	1	\$ 150	4	\$ 4,750		\$ 1,520	\$ 1,415	\$ 1,415		\$ -			
	Pender	27	11	1	\$ 2,355	11	\$ 7,350		\$ 3,025		\$ 1,090		\$ -			
MEA	Perquimans	2	0	2	\$ -	1	\$ 300		\$ -	\$ -	\$ -		\$ -			
	Person	21	1	8	\$ 135	11	\$ 10,200		\$ 3,630		\$ 2,338		\$ 746			
MEA	Pitt	35	4	13	\$ 1,520	13	\$ 13,825				\$ 3,333		\$ 1,375			
	Polk	3	1	1	\$ 45	3	\$ 2,375		\$ 1,140			\$ -	\$ -	0	1	0
MEA	Randolph	75	13	20	\$ 4,055	43	\$ 41,675		\$ 15,238		\$ 9,874		\$ 1,566			
	Richmond	19	1	4	\$ 35	10	\$ 11,025						\$ 1,120			
MEA	Robeson	35	7	7	\$ 625	14	\$ 12,475	,	\$ 3,663		\$ 2,220		\$ -			
EAST	Rockingham	33	7	10	\$ 1,655	32	\$ 24,310	, , , , , , , , , , , , , , , , , , , ,	\$ 9,860		,	\$ -	\$ -	0	6	
EAST	Rowan	20	3	0	\$ 390	11	\$ 13,675		\$ 7,172		\$ 4,054	\$ -	\$ -	0	13	0
EAST	Rutherford	9	1	0	\$ 690	7	\$ 3,675		\$ 2,350	\$ 375		\$ -	\$ -	0	4	0
MEA	Sampson	26	3	3	\$ 225	12	\$ 9,675		\$ 3,760		\$ 1,755		\$ -			
	Scotland	21	5	7	\$ 435	3	\$ 2,400		\$ 1,025		-		\$ -			
	Stanly	13	5	2	\$ 655	14		\$ 2,120	\$ 4,875		\$ 1,303	\$ -	\$ -	1	3	
	Stokes	3	0	0	\$ -	4	\$ 3,300		\$ 1,400		\$ 718	\$ -	\$ 5		0	
	Surry	44	9	12	\$ 1,485	31	\$ 28,575	\$ 3,355	\$ 10,448	\$ 6,359	\$ 6,359	\$ -	\$ 1,905	0	16	
	Swain	3	0	2	\$ -	4	\$ 2,950	\$ 1,445	\$ 910		\$ 288	\$ -	\$ -	0	2	
	Transylvania	5	0	1	\$ -	5	\$ 8,000		\$ 1,455			\$ -	\$ -	0	2	0
MEA	Tyrrell	1	1	0	\$ 250	0	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -			
EAST	Union	41	19	4	\$ 4,255	24	\$ 30,125		\$ 7,750		\$ 7,083	\$ -	\$ 4,220	0	9	0
MEA	Vance	14	2	4	\$ 395	6	\$ 6,400		\$ 2,105	\$ 1,090	\$ 1,090		\$ 1,385			
MEA	Wake	213	68	54	\$ 16,245	74	\$ 96,325		\$ 27,060	\$ 28,777			\$ 5,568			
MEA	Warren	2	0	0	\$ -	3	\$ 5,250		\$ 1,140		\$ 1,145		\$ 1,285			
MEA	Washington	4	0	0	\$ -	1	\$ 1,000		\$ 380							
	Watauga	9	3	2	\$ 1,680	6	\$ 8,150		\$ 1,820		\$ 2,108	\$ 492		0	3	0
	Wayne	41	13	8	\$ 2,265	12	\$ 14,225						\$ 1,629			
	Wilkes	20	6	4	\$ 1,305	16	,	\$ 1,880	\$ 4,760		,	\$ -	\$ 1,790	0	4	0
MEA	Wilson	26	1	12	\$ 195	12	\$ 10,925		\$ 4,126		\$ 2,483		\$ 680			
EAST	Yadkin	10	2	2	\$ 105	6	\$ 7,600		\$ 1,880	\$ 1,338	\$ 1,338	\$ -	\$ 1,990	5	4	
EAST	Yancey	4	0	0	\$ -	3	\$ 2,625		\$ 760	\$ 545	\$ 545	\$ -	\$ -	0	1	
		2468	664	490	\$ 121,050	1,416	\$ 1,548,985	\$ 250,203	\$ 474,295	\$ 355,526	\$ 355,526	\$ 36,278	\$ 131,017	52	296	0

## EASTWAY WRECKER SERVICES, INC., MARTIN EDWARDS and ASSOCIATES, AND TARHEEL SPECIALTIES INC. COMBINED DWI SEIZURES and AUCTION SALES REPORT OCTOBER 1 2010 - SEPTEMBER 30, 2011

CONTRACTORS	No. of DWI impounded vehicles by	released to innocent owners & lienholders by	No. of vehicles contractor reported released prior to impoundment	LEA Proceeds- storage for	No. of vehicles reported auctioned by contractor	Contractor reported Auction Sales Revenues	Contractor retained sales proceeds for payment to local towing & storage companies	towing & selling		Contractor Retained Proceeds - Storage	LEA Proceeds contractor reported for - Storage	contractor reported for -	deposited with Clerk of Court	Vehicles reported forfeited by the Courts
Tarheel	-	7	0	\$ 2,101	\$ 258	\$ 709,025	\$ 52,583	\$ 27,149	\$ 916,360	\$ 412,418	\$ 150,087	\$ 22,200	\$ 66,789	15
Eastway	1,071	341	221	\$ 53,665	\$ 722	\$ 753,835	\$ 129,082	\$ 247,232	\$ 336,052	\$ 168,026	\$ 168,026	\$ 8,947	\$ 59,045	34
MEA	1,397	323	269	\$ 67,385	\$ 694	\$ 795,150	\$ 121,121	\$ 227,062	\$ 375,000	\$ 187,500	\$ 187,500	\$ 27,331	\$ 71,967	18
Total	2,468	671	490	\$ 123,151	\$ 1,674	\$ 2,258,010	\$ 302,786	\$ 501,443	\$ 1,627,412	\$ 767,944	\$ 505,613	\$ 58,478	\$ 197,801	67