

**LAW ENFORCEMENT AGENCY ANNUAL STATE ASSET FORFEITURE REPORTING**

Pursuant to Section 932.7061, Florida Statutes

Reporting Period - Fiscal Year 2016-2017

**FINANCIAL REPORT**

<b>Agency Name:</b>	Main Police Department
<b>Agency Type:</b>	Police Department
<b>NCIC/ORI Number:</b>	FL0000001
<b>Street Address</b>	123 Main Street
<b>City</b>	Tallahassee
<b>Zip Code</b>	32303
<b>Contact Person Name:</b>	Jane Smith
<b>Title of Contact Person</b>	Accounting Manager
<b>Phone:</b>	555-555-5555
<b>Email:</b>	<a href="mailto:jan smith@mainpd.com">jan smith@mainpd.com</a>
<b>Total Agency Budget:</b>	\$10,000,000.00
<b>Reporting Fiscal Year End Date: (mm/dd/yyyy)</b>	9/30/2017

<b>Florida Contraband Forfeiture Funds Received</b>	
From Direct Forfeitures	\$940,000.00
Interest Income	\$500.00
From Other Agencies (complete Table A)	\$500,000.00
<b>Total Forfeiture Funds Received</b>	<b>\$1,440,500.00</b>

<b>Florida Contraband Forfeiture Funds Expended</b>	
School Resource Officers, Crime Prevention, Safe Neighborhood or Drug Abuse Education and Prevention programs	\$10,000.00
Matching Funds for Federal Grants	\$2,000.00
Protracted or complex investigation cost defrayment	\$3,000.00
Additional equipment or expertise	\$0.00
Automated external defibrillators for law enforcement vehicles	\$6,500.00
Transferred to other law enforcement agency (complete Table B)	\$8,800.00
Other law enforcement expenditures (complete Table C)	\$0.00
<b>Total Forfeiture Funds Expended</b>	<b>\$30,300.00</b>

<b>ATTESTATION SECTION (Check one box)</b>	
<input type="radio"/>	<b>Our Agency has <u>NO</u> seized or forfeited property to report for the above referenced fiscal year.</b> Please complete the Financial Report Tab of this spreadsheet and submit it to FDLE via email, to: <a href="mailto:ForfeitureReports@fdle.state.fl.us">ForfeitureReports@fdle.state.fl.us</a>
<input type="radio"/>	<b>Our Agency has seized or forfeited property to report for the above referenced fiscal year.</b> Please complete the Financial Report Tab and the Seizure-Forfeiture Actions Tab of this spreadsheet and submit it to FDLE via email, to: <a href="mailto:ForfeitureReports@fdle.state.fl.us">ForfeitureReports@fdle.state.fl.us</a>

# LAW ENFORCEMENT AGENCY ANNUAL STATE ASSET FORFEITURE REPORTING

Pursuant to Section 932.7061, Florida Statutes

Reporting Period - Fiscal Year 2016-2017

<b>Table A: Forfeited Funds Received from other Agencies</b>	
<b>Transferring Agency Name:</b>	
<b>Main Sherriff Department</b>	\$500,000.00
	\$0.00
	\$0.00
<b>Total Funds Received from other Agencies</b>	<b>\$500,000.00</b>

## LAW ENFORCEMENT AGENCY ANNUAL STATE ASSET FORFEITURE REPORTING

Pursuant to Section 932.7061, Florida Statutes

Reporting Period - Fiscal Year 2016-2017

<b>Table B: Transfers to Other Law Enforcement Agencies</b>	
<b>Receiving Agency Name:</b>	
Main campus Police Department	\$8,800.00
	\$0.00
	\$0.00
<b>Total Funds Transferred to other Agencies</b>	<b>\$8,800.00</b>

# LAW ENFORCEMENT AGENCY ANNUAL STATE ASSET FORFEITURE REPORTING

Pursuant to Section 932.7061, Florida Statutes

Reporting Period - Fiscal Year 2016-2017

<b>Table C: Other Law Enforcement Expenditures</b>	
<b>Description of Expenditure:</b>	
	\$0.00
	\$0.00
	\$0.00
<b>Total Other Non-Categorized Expenditures</b>	<b>\$0.00</b>

LAW ENFORCEMENT AGENCY ANNUAL STATE ASSET FORFEITURE REPORTING  
Pursuant to Section 932.7061, Florida Statutes  
Reporting Period - Fiscal Year 2016-2017

Court Case Number	Agency Case Number	Asset Type	Description of Asset Type	Approximate Value	Primary Type of Offense☐	Primary Offense Charge	Seizure Date (mm/dd/yyyy)	Forfeiture Action Outcome	Forfeiture Date (mm/dd/yyyy)	Disposition of Asset	Description for Disposition of Asset (option Other)	(for
2017-CA-001234	TR-25-1234	Conveyance (vehicles, vessels, aircraft, etc.)	0006 Chevrolet tahoe Z71	\$5,000.00	Chapter 893 – Drug Abuse Prevention and Control	893.13 - 1a1	1/1/2017	Negotiated Settlement	6/30/2017	Other		

# LAW ENFORCEMENT AGENCY ANNUAL STATE ASSET FORFEITURE REPORTING

Pursuant to Section 932.7061, Florida Statutes

## INSTRUCTION SHEET

Reporting Period - Fiscal Year 2016 - 2017

**Tab 1: Financial Report** – completed by ALL agencies.

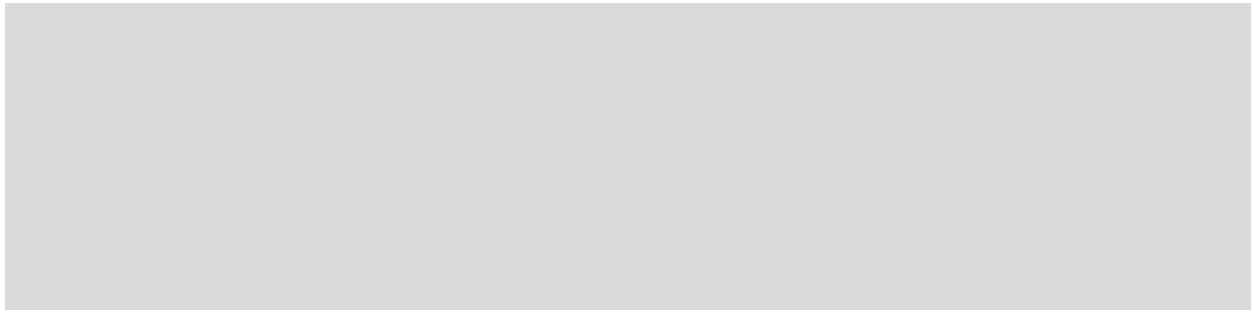
**Tab 2: Table A - Forfeited Funds Received from other Agencies** - completed by agencies that received forfeiture funds from other agencies.

**Tab 3: Table B – Transfers to Other Law Enforcement Agencies** - completed by agencies that transferred forfeiture funds to another agency.

**Tab 4: Table C – Other Law Enforcement Expenditures** – completed by agencies that used forfeiture funds for expenditures that do not fall into categories specified on the Financial Report Tab.

**Tab 5: Seizure-Forfeiture Actions** - completed only by agencies with seizure/forfeiture data to report.

**Tab 6: Statute Reference** – reference list for primary offenses.



General Instructions:

\*In accordance with statute, completed forms are due **OCTOBER 10**.

\***ALL agencies** must complete the **Financial Report Tab** within the Forfeiture Spreadsheet - even those that do not have any seizure/forfeiture data to report.

\***Only agencies that have seizure/forfeiture data to report** must complete the **Seizure-Forfeiture Actions Tab** within the Forfeiture Spreadsheet. Agencies should only include seizure/forfeiture data for items seized pursuant to the Florida Contraband Forfeiture Act. Items that are seized only as evidence should not be included even if they are later turned over to the agency as part of a plea or settlement agreement.

\*Completed forms must be submitted via email to [ForfeitureReports@fdle.state.fl.us](mailto:ForfeitureReports@fdle.state.fl.us)

\*For the purpose of this requirement, the reporting period is Fiscal Year 2016-2017.

## **Questions**

If you have any questions regarding filling out this information,  
please contact FDLE Office of Inspector General :

(850) 410-7228 or (850) 410-7240

[ForfeitureReports@fdle.state.fl.us](mailto:ForfeitureReports@fdle.state.fl.us)

**Website URL:**

<http://www.fdle.state.fl.us/cms/OIG/Civil-Asset-Forfeiture.aspx>