

March 28, 2018


Mr. R. Phillip Twogood
Coordinator
Office of Program Policy Analysis and Government Accountability
111 West Madison, Room 312
Tallahassee, FL 32399 -1475

Dear Mr. Twogood:

In accordance with Section 932.7061, Florida Statutes, enclosed is the annual report prepared by the Office of Inspector General for Fiscal Year 2016-2017.

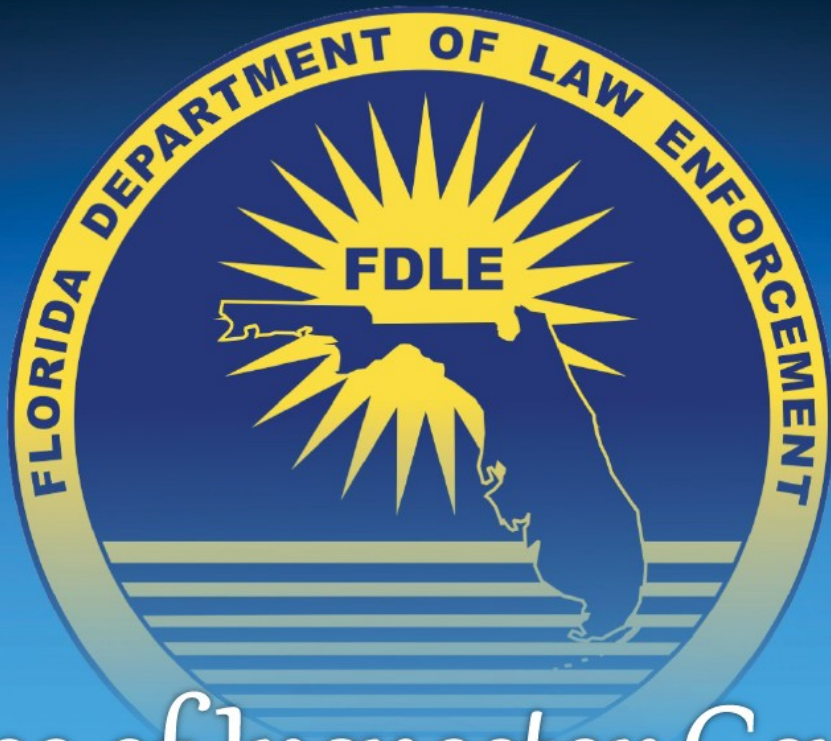
Should you have any questions please do not hesitate to contact my office at (850) 410-7228.

Sincerely,


Lourdes Howell-Thomas
Inspector General

LHT/tc

Enclosures [4]



Office of Inspector General

State of Florida
Civil Asset Forfeiture Annual Report
Fiscal Year 2016 -2017

March 2018

Service ★ Integrity ★ Respect ★ Quality



State of Florida Civil Asset Forfeiture Annual Report Fiscal Year 2016 – 2017

A total of **410** law enforcement agencies were identified by the Florida Department of Law Enforcement (FDLE) Professionalism Division. These agencies are divided into three categories: Police Departments, Sheriff's Offices, and State Agencies.

Analysis of the data identified the following:

Duplicate Entries:

Police Departments:

- Department of Safety and Security, Putnam County School District (Correct Name);
- Putnam County School District Police Department (Duplicate Entry); and
- New College of Florida Police Department (Duplicate Entry).

State Agencies:

- Department of Corrections, Office of the Secretary (Duplicate Entry); and
- Department of Corrections, Office of Inspector General (Correct Name).

Of the remaining **407** agencies identified, eight were not required to comply with the reporting requirement due to the reasons indicated below:

- Florida Police Chiefs Association – Law enforcement professional association;
- Florida Sheriffs Association – Law enforcement professional association;
- Department of Juvenile Justice Headquarters – No longer has a sworn component;
- Department of Transportation – No longer has a sworn component;
- Miami-Dade Sheriff's Office – Re-named (absorbed) to the Miami-Dade Police Department;
- Okaloosa County Airport Police Department – Agency disbanded;
- Port Miami Division of Seaport Law Enforcement – The Seaport Operations Bureau is a division of the Miami-Dade Police Department. All civil asset forfeiture data (if any) is included in the Miami-Dade Police Department civil asset forfeiture report; and
- Webster Police Department – Agency disbanded.

Pursuant to Section 932.7061, Florida Statutes, FDLE identified a total of **399** agencies required to comply. One hundred percent complied and notification to the office of the Chief Financial Officer for agencies non-compliant was not warranted.



Under the Florida Contraband Forfeiture Act, every law enforcement agency shall submit an annual report to FDLE indicating whether the agency has seized or forfeited property. The annual report must be submitted electronically by October 10.

FDLE received a total of **401** annual civil asset forfeiture reports:

- 282 Police Departments;
- 66 Sheriff's Offices;
- 38 State Agencies; and
- 15 Colleges/Universities.

The annual reports received included reports from two additional agencies not identified as law enforcement agencies. The agencies are identified below:

- CSX Transportation Railroad Police (Agency Type: Police Department) – Pursuant to Chapter 354, Florida Statutes, Special Officers for Carriers; and
- Metropolitan Bureau of Investigation (Agency Type: State Attorney) – A multi-agency task force, empowered to conduct narcotics, vice, and organized crime investigations across jurisdictional boundaries throughout the Ninth Judicial Circuit — Orange and Osceola Counties. (This is not a law enforcement employing agency; the officers who are part of this task force are certified under Chapter 943, Florida Statutes, under their employing law enforcement agency.)

Three annual reports were received as a PDF file format:

- Cedar Key Police Department;
- Jasper Police Department; and
- Jennings Police Department.

(The three agency annual reports are included in the enclosed electronic device as individual PDF files. The data from these reports was not extracted for inclusion in the PowerPoint summary.)



Information was extracted from **398** agency annual reports received. The statistics identified below and the enclosed PowerPoint presentation reflects this data (see Attachment A).

- Total revenue of \$29,496,717.25 from direct forfeiture, interest or received from other agencies.
- Total expenses of \$35,222,753.39 disbursed as follows:
 - Other law enforcement expenditures;
 - Transferred to other law enforcement agency;
 - Automated external defibrillators for law enforcement vehicles;
 - Additional equipment or expertise;
 - Protracted or complex investigation cost defrayment;
 - Matching funds for federal grants; and
 - School resource officers, crime prevention, safe neighborhood or drug abuse education and prevention programs.
- The types of property seized were as follows:
 - Real property;
 - Personal property;
 - Currency;
 - Conveyance (vehicles, vessels, aircraft, etc.);
 - Other (see Attachment B); and
 - Unknown (no property type identified).
- The types of primary offenses were as follows:
 - Chapter 787 – Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses;
 - Chapter 796 – Prostitution;
 - Chapter 810 – Burglary and Trespass;
 - Chapter 812 – Theft, Robbery, and Related Crimes;
 - Chapter 817 – Fraudulent Practices;
 - Chapter 849 – Gambling;
 - Chapter 874 – Criminal Gang Enforcement and Prevention;
 - Chapter 893 – Drug Abuse Prevention and Control;
 - Chapter 895 – Offenses Concerning Racketeering and Illegal Debts;
 - Chapter 896 – Offenses Related to Financial Transactions;
 - Other (see Attachment C); and
 - Unknown (no primary type identified).



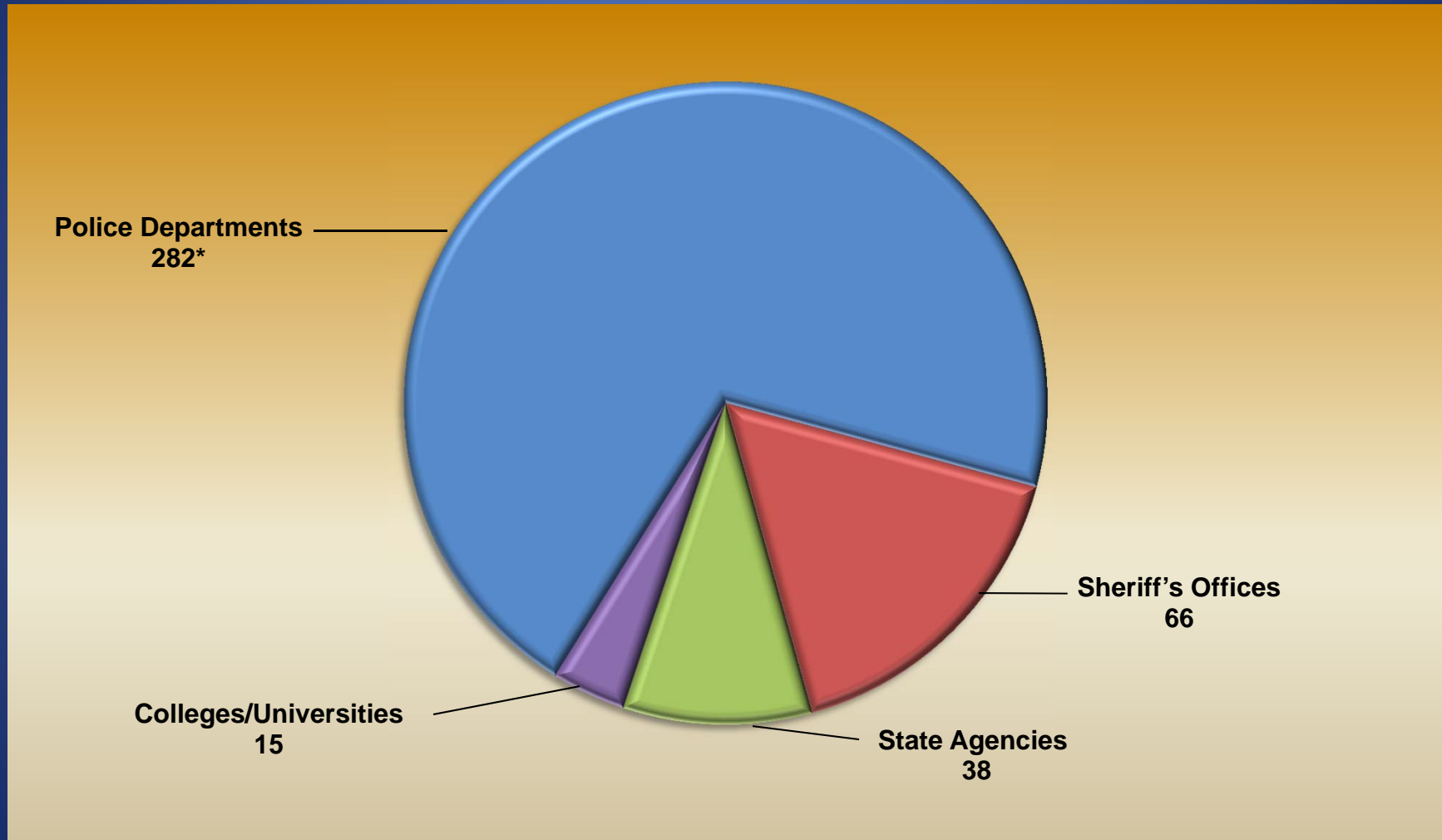
Attachment A

PowerPoint Presentation

State of Florida
Civil Asset Forfeiture
Annual Report
FY 2016-2017



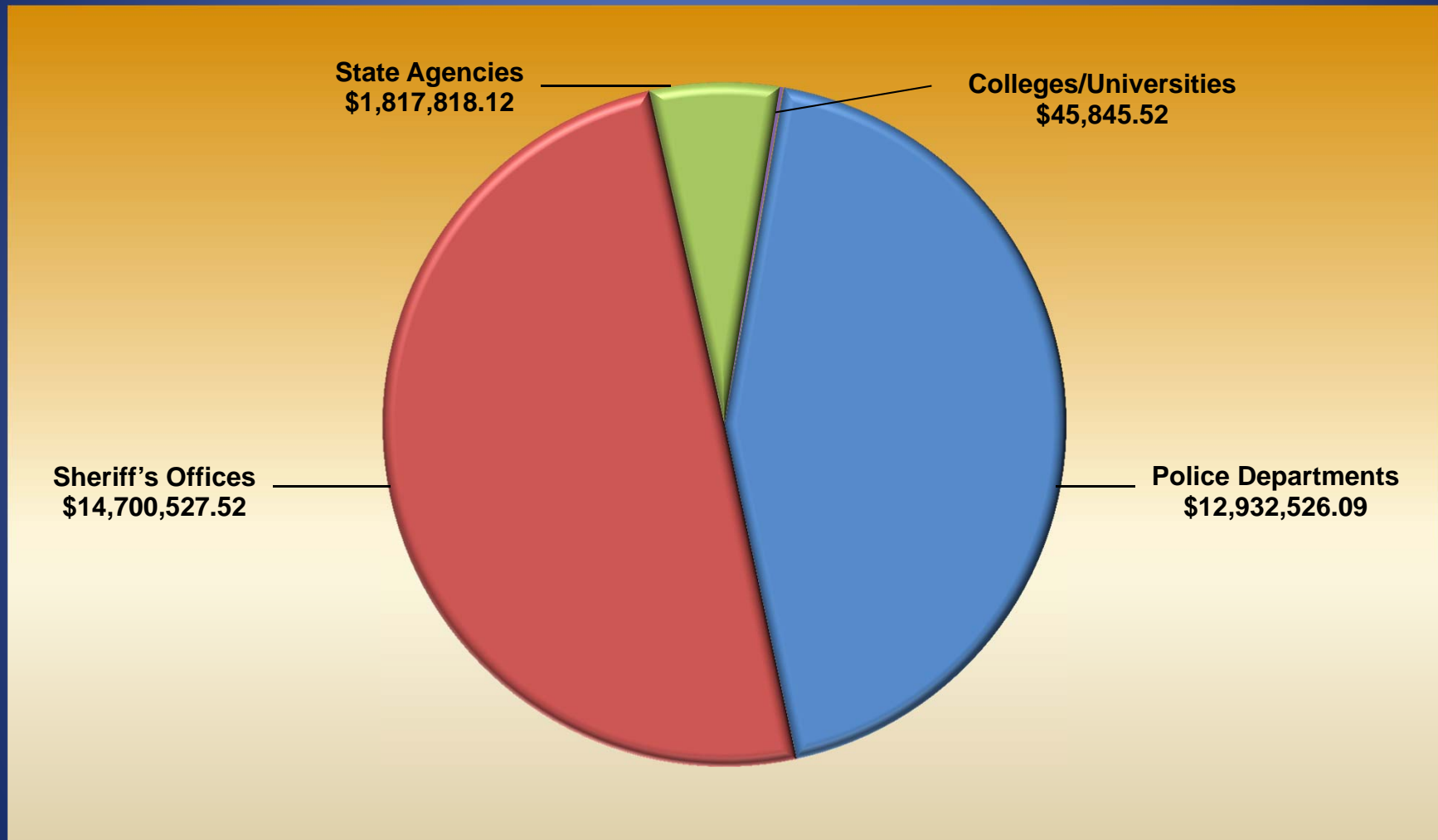
Total Reporting Agencies: 401



*Three police departments reports were provided in PDF file format. These reports were not included in the data summary.

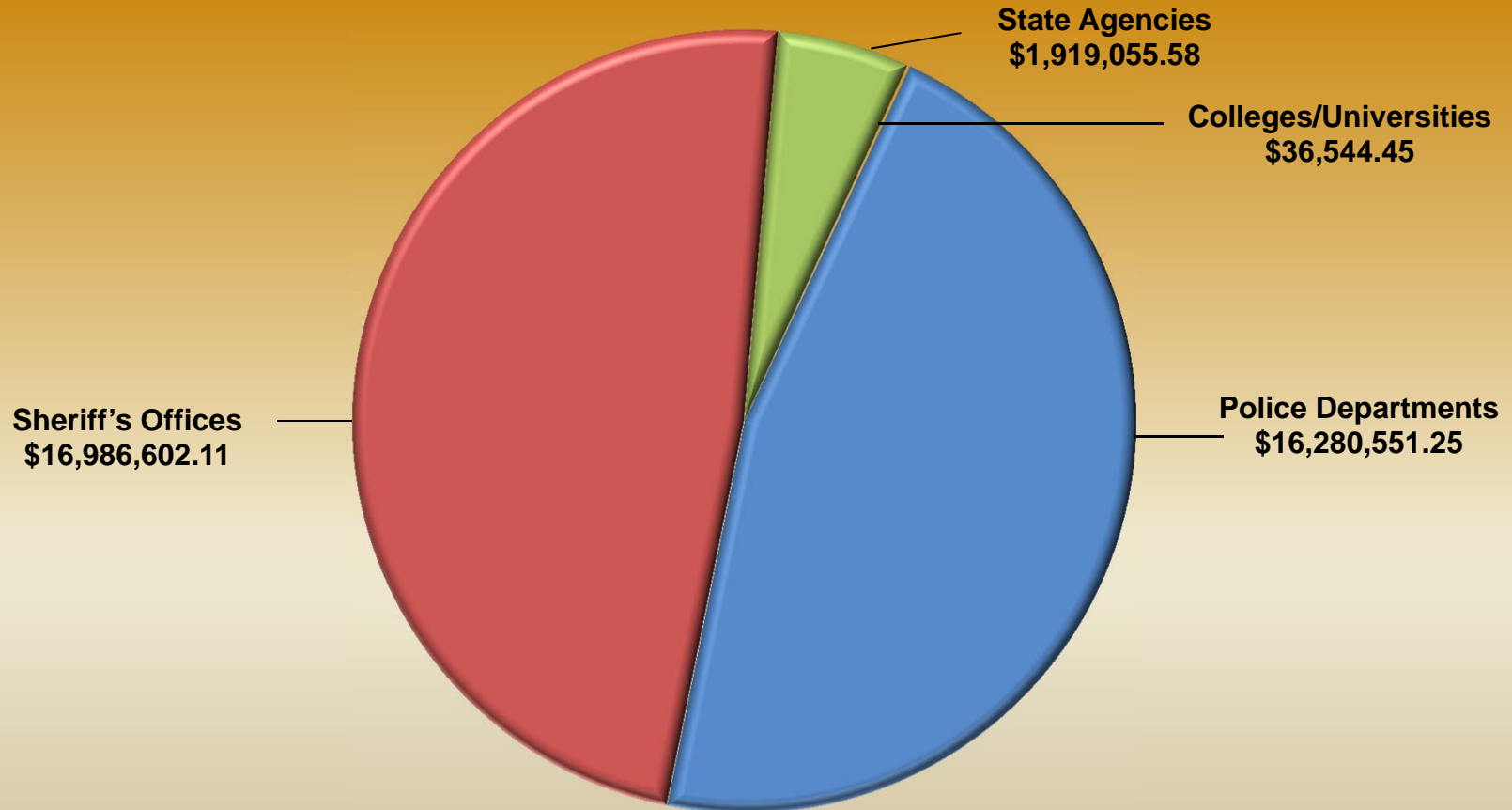
Revenue Total:

\$29,496,717.25



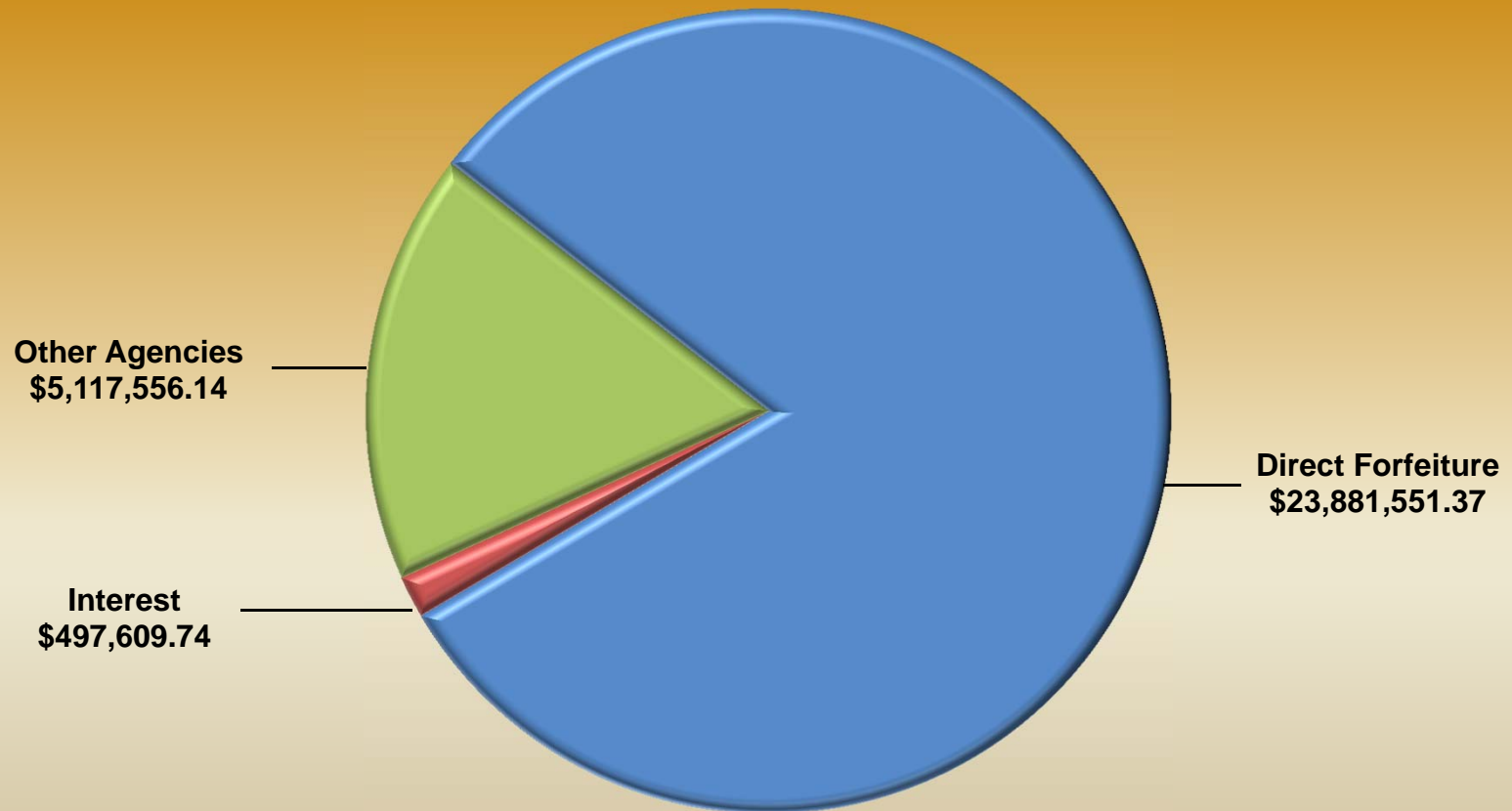
(Totals do not reflect data from the three police department PDF reports.)

Expense Total: \$35,222,753.39



(Totals do not reflect data from the three police department PDF reports.)

All Agencies - Revenue Categories



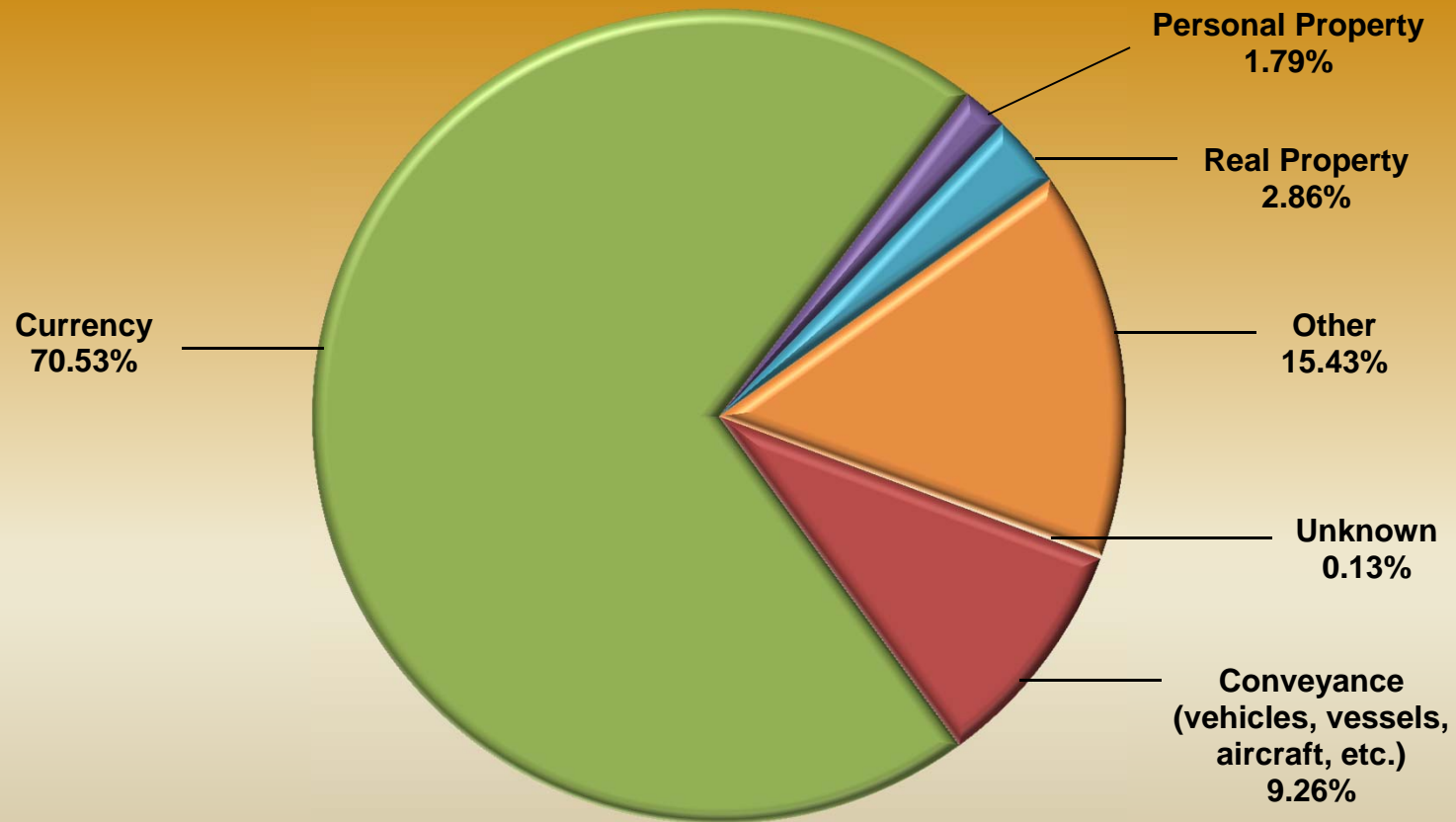
(Totals do not reflect data from the three police department PDF reports.)

All Agencies - Expense Categories



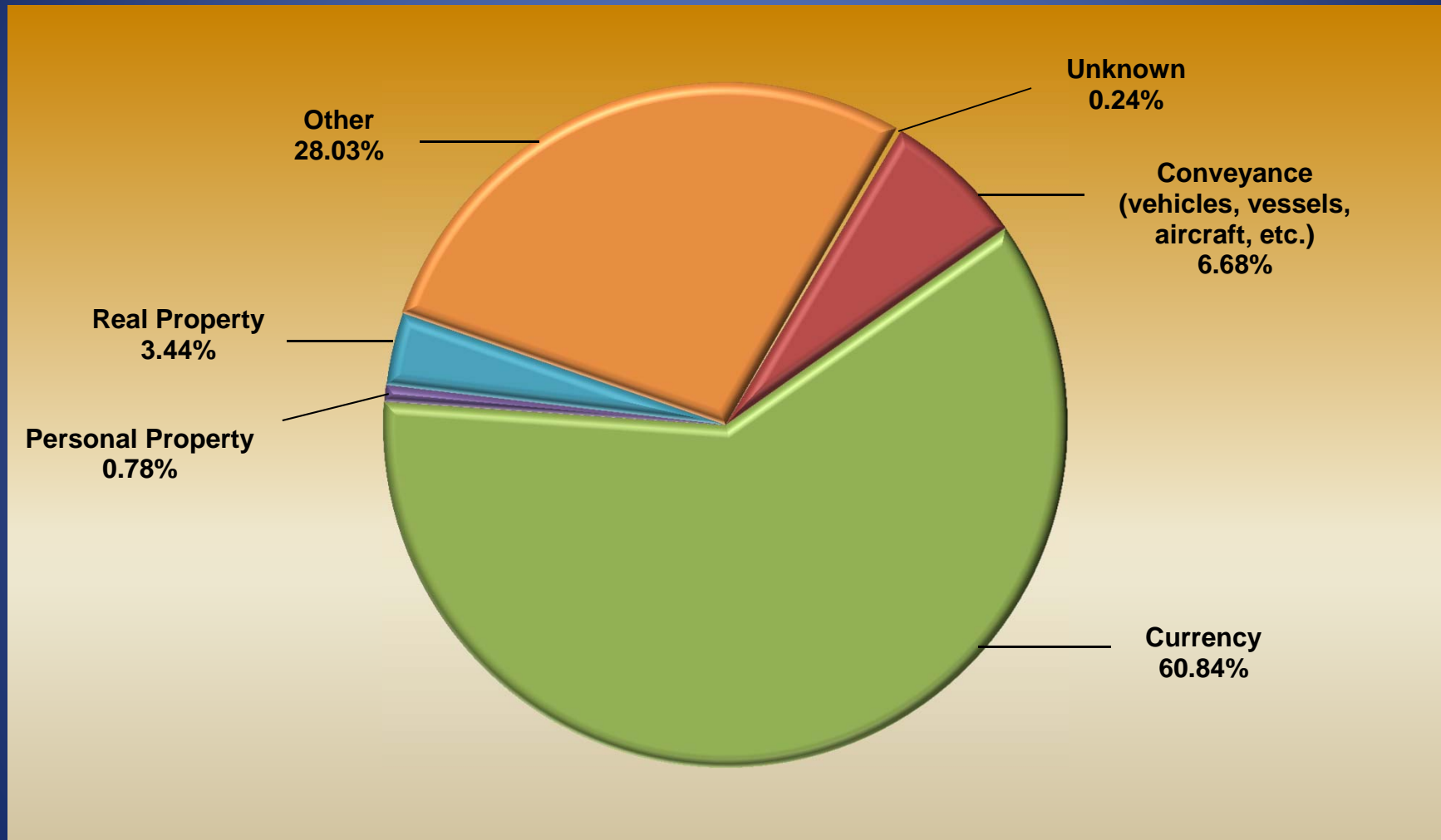
(Totals do not reflect data from the three police department PDF reports.)

All Agencies – Seized Asset Types



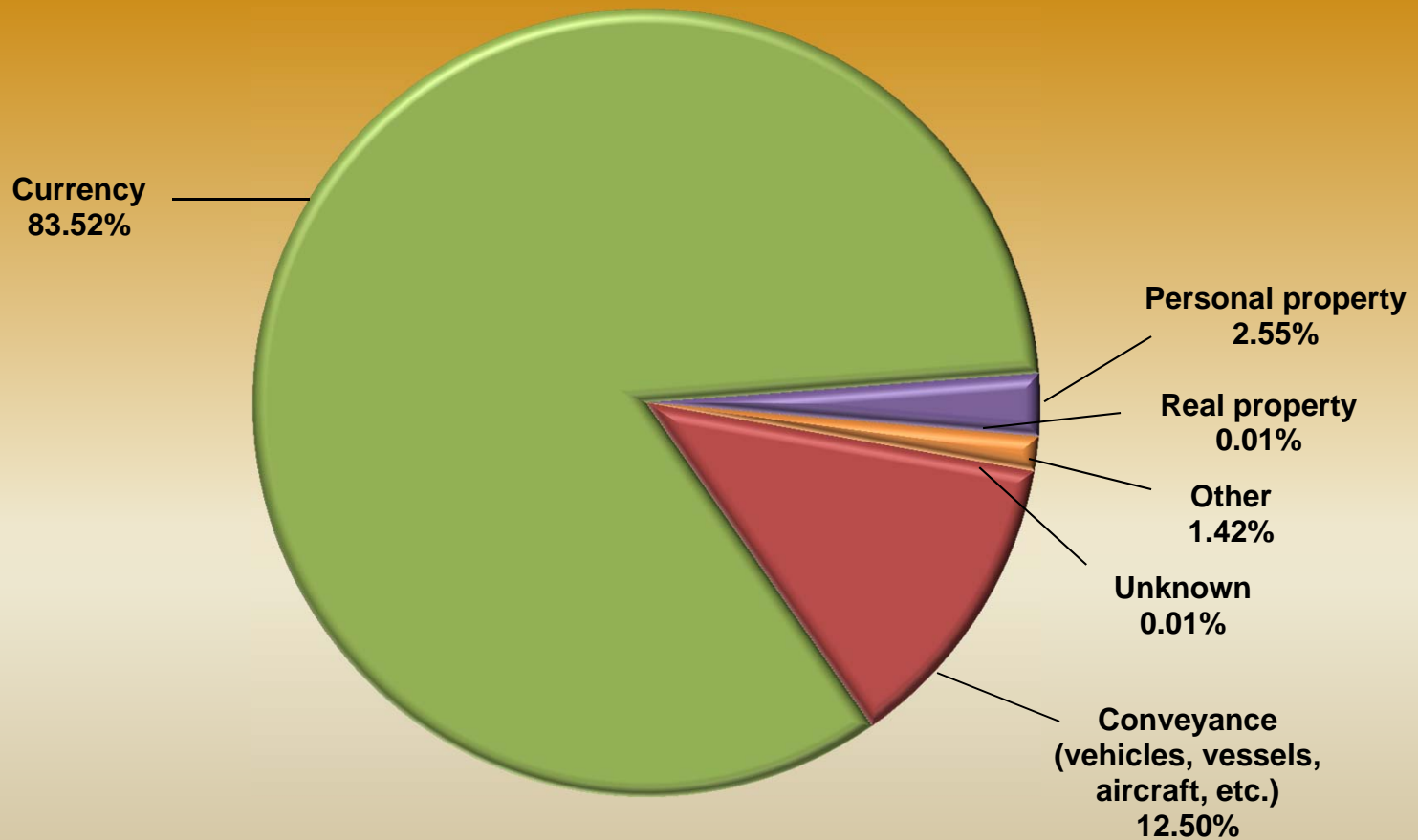
(Totals do not reflect data from the three police department PDF reports.)

Police Departments – Seized Asset Types

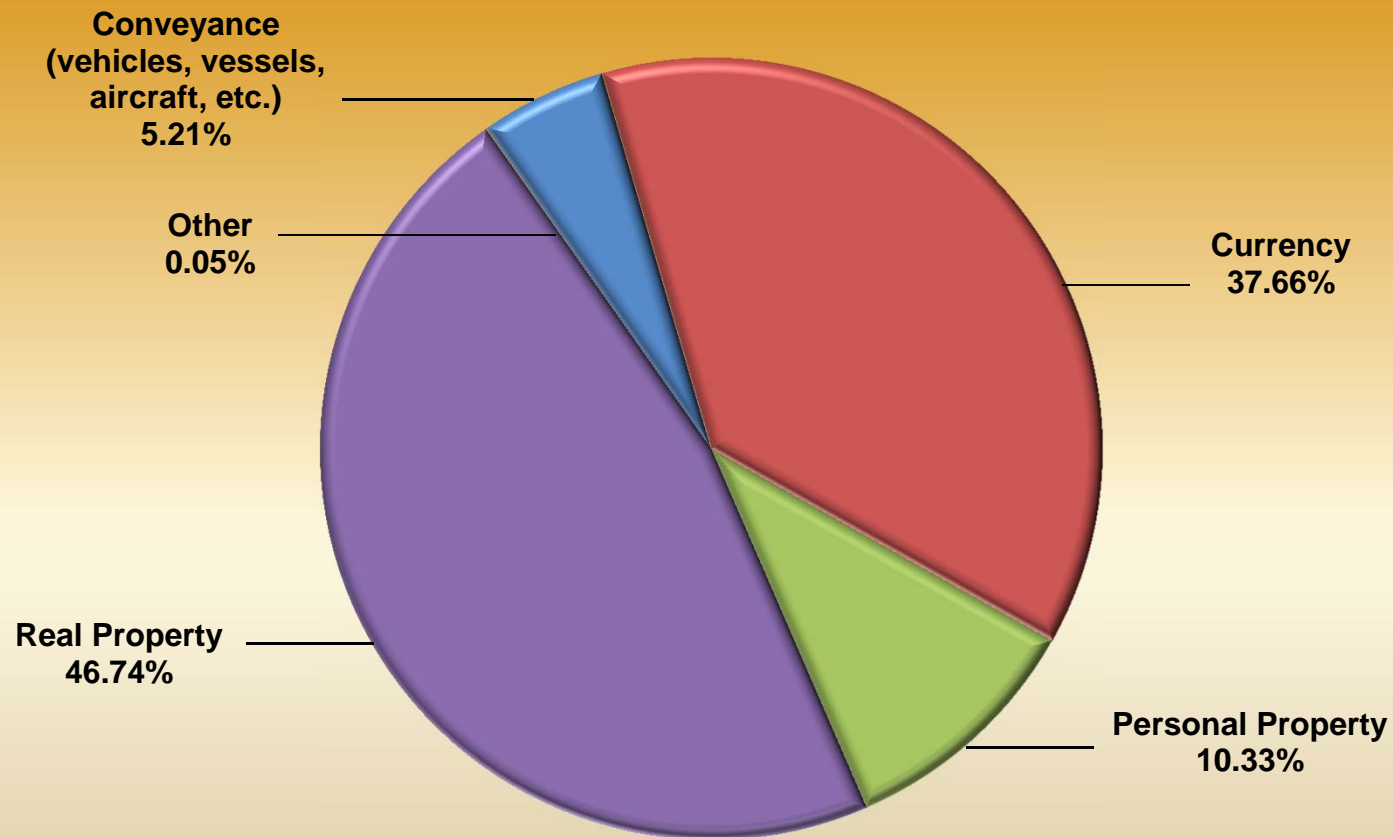


(Totals do not reflect data from the three police department PDF reports.)

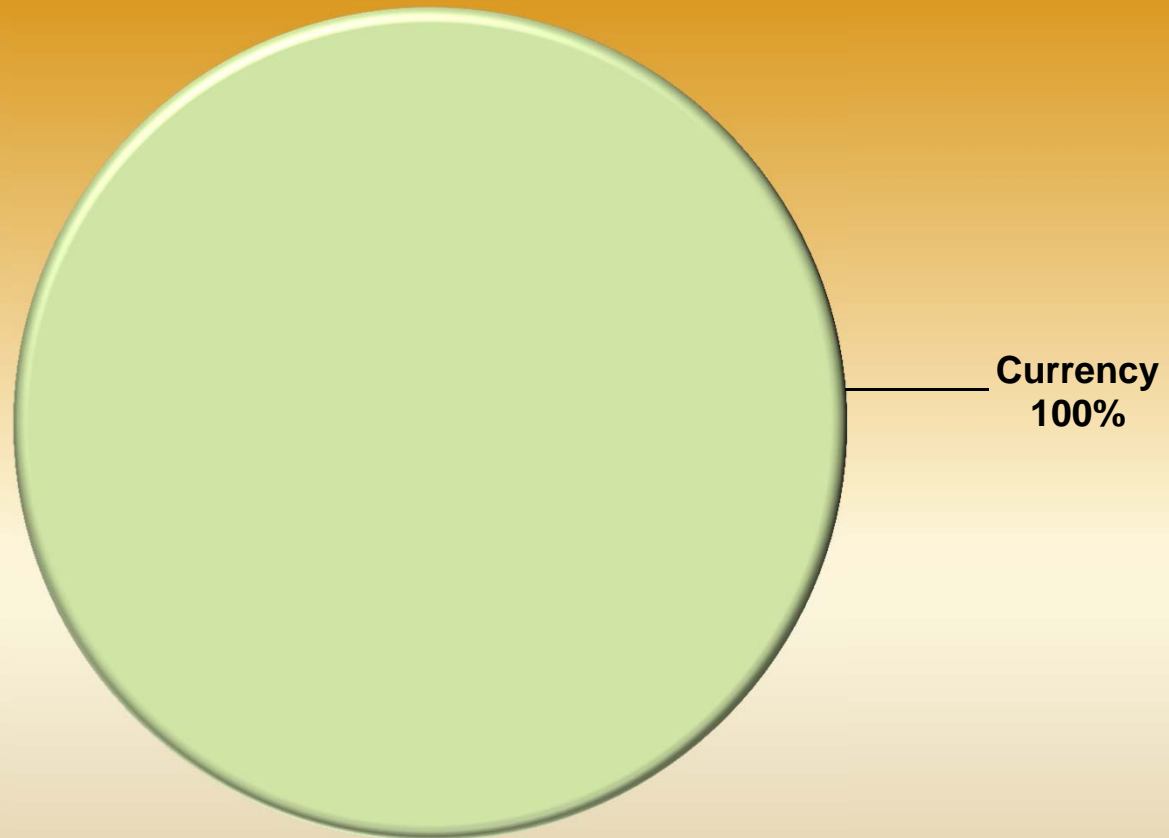
Sheriff's Offices – Seized Asset Types



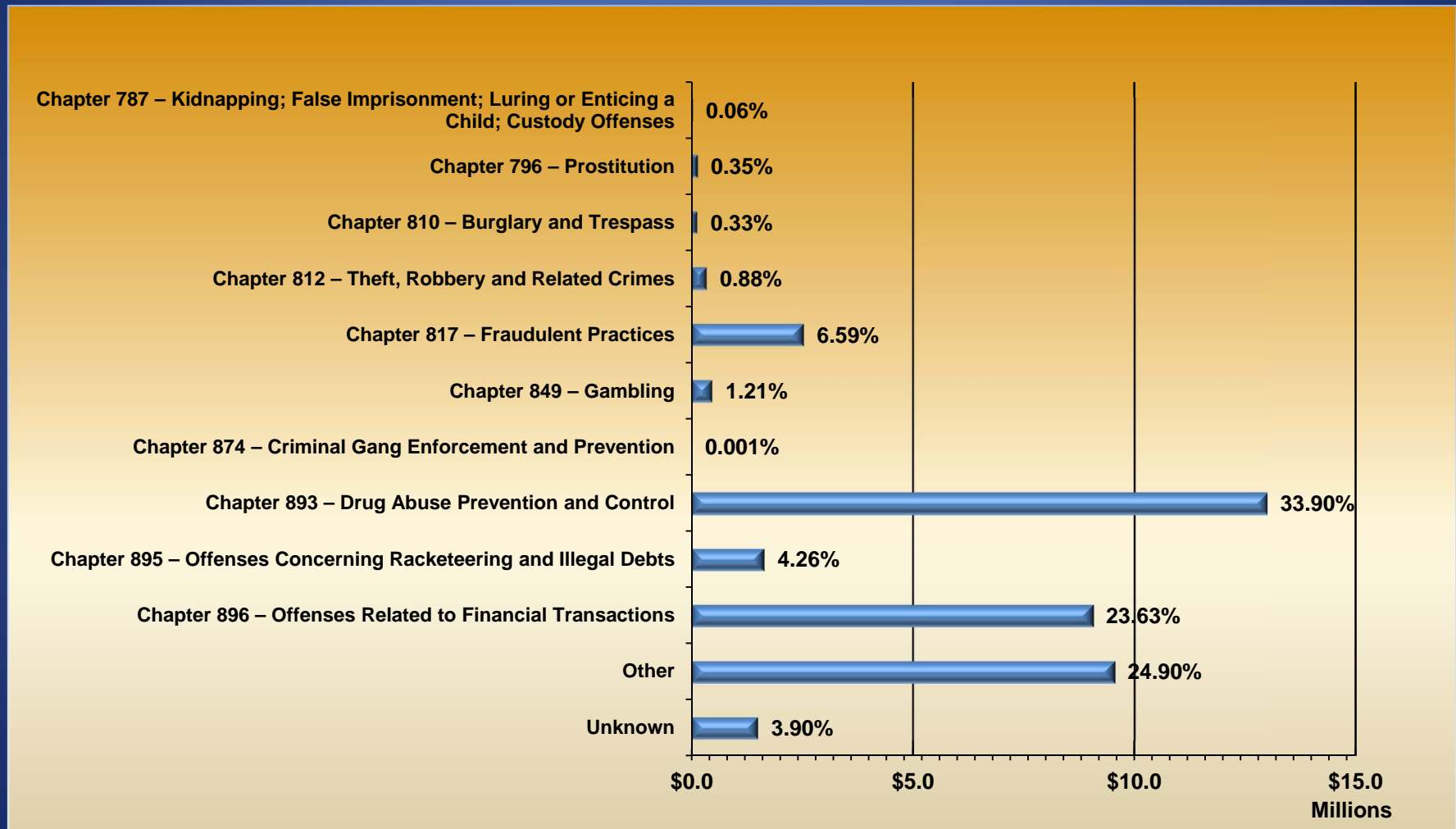
State Agencies – Seized Asset Types



Seized Asset Type - Colleges/Universities

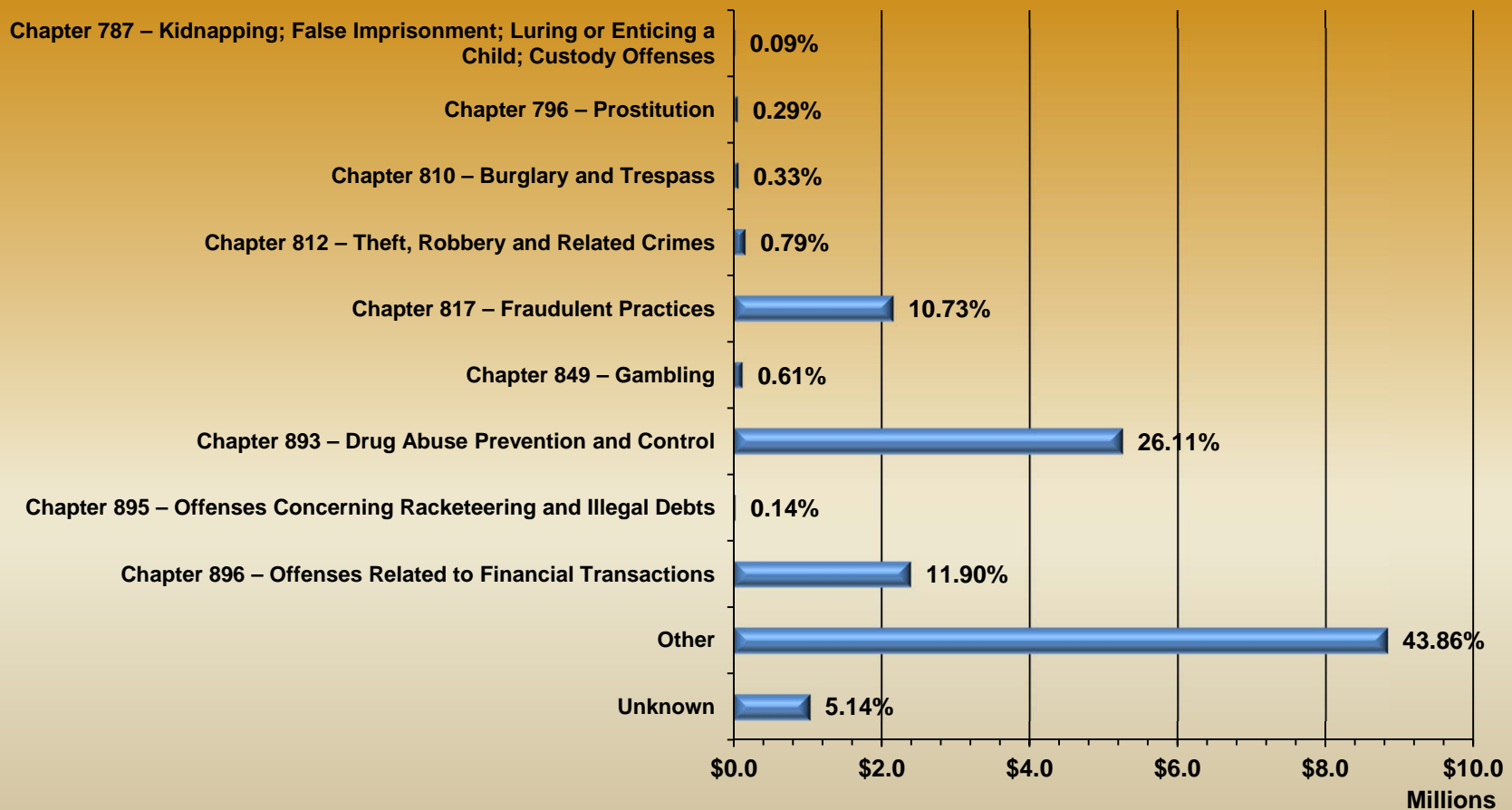


All Agencies – Primary Offense Types



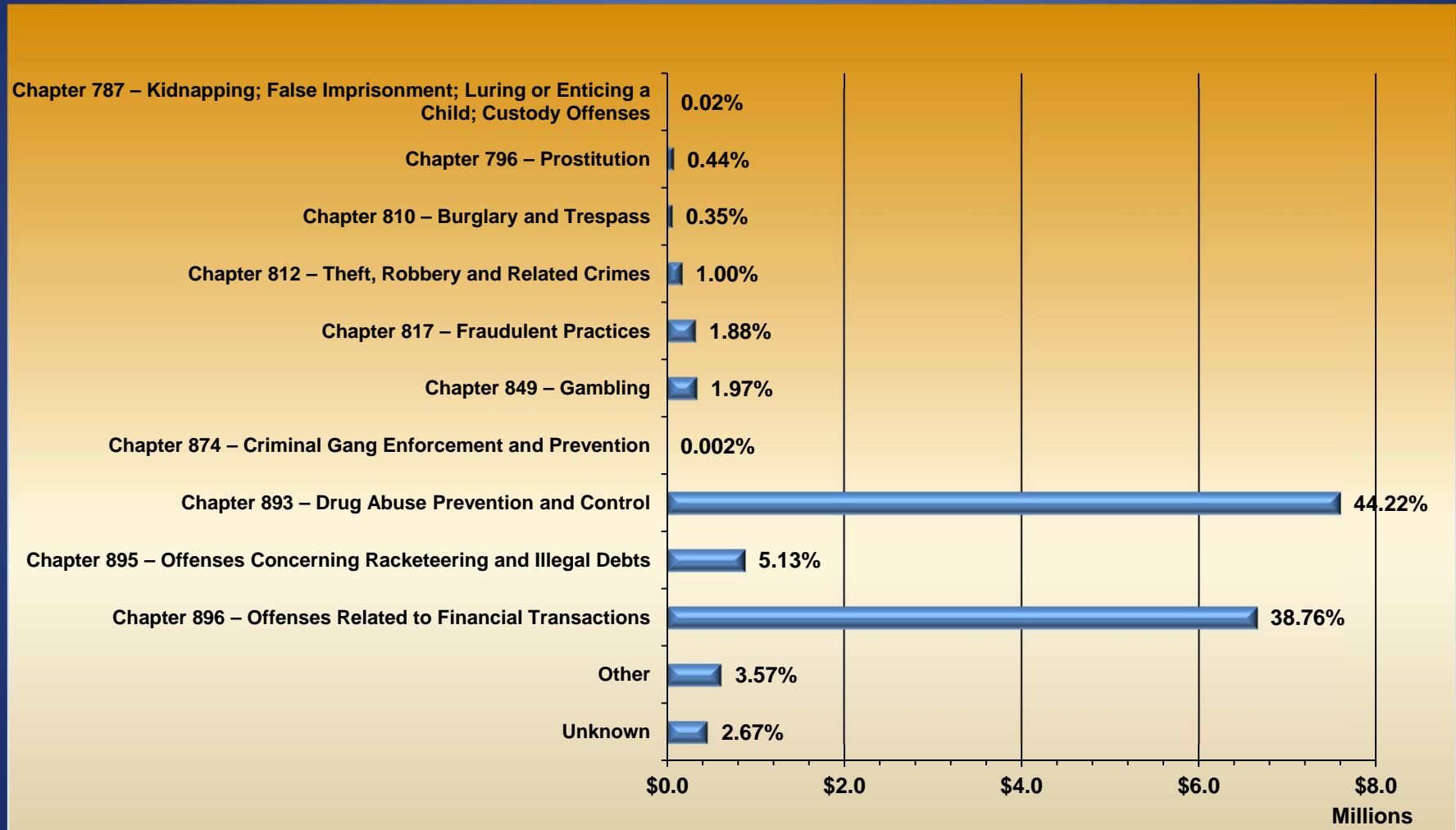
(Totals do not reflect data from the three police department PDF reports.)

Police Departments – Primary Offense Type

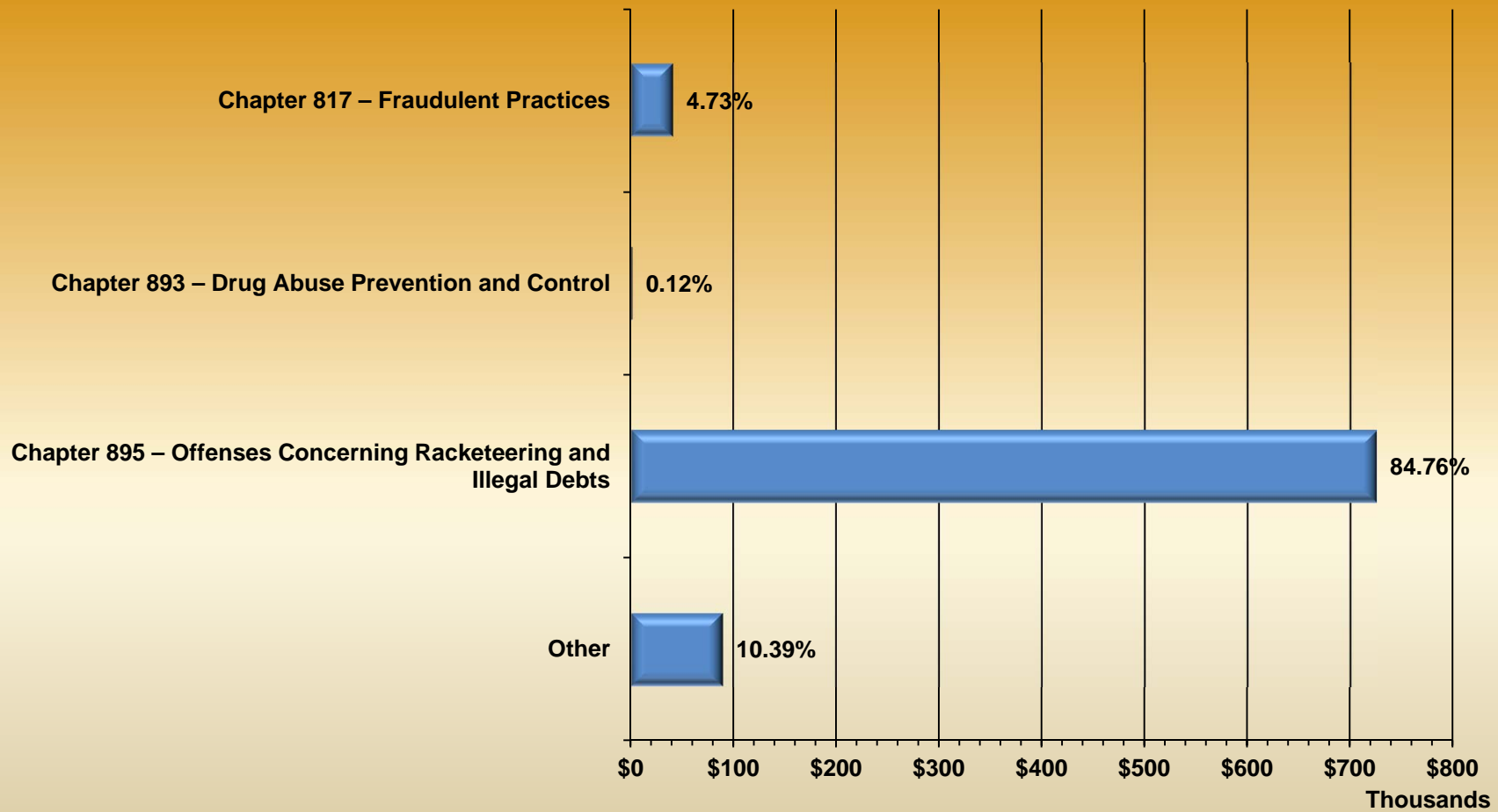


(Totals do not reflect data from the three police department PDF reports.)

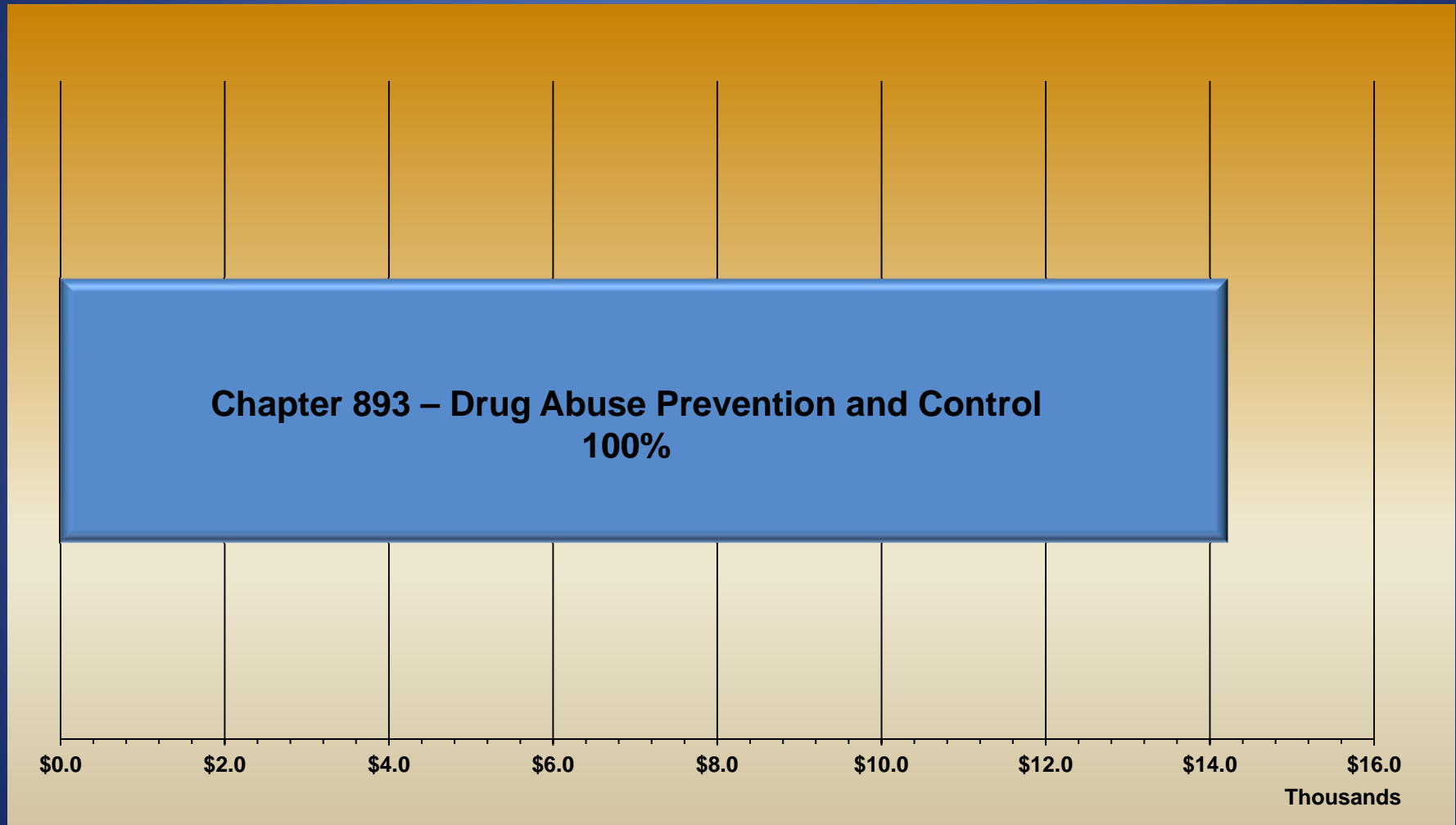
Sheriff's Offices – Primary Offense Type



State Agencies – Primary Offense Types



Colleges/Universities – Primary Offense Type





Attachment B

Property Seized - Other

Attachment B

NCIC_ORI_NUMBER	AGENCY_NAME	AGENCY_TYPE	ASSET_TYPE	ASSET_TYPE_DESC
FL0590000	Seminole County Sheriff's Office	Sheriff	Other	Enclosed Cargo Trailer converted to Cannabis grow operation
FL0470000	Okeechobee County Sheriff's Office	Sheriff	Other	2011 DODGE VAN, 2000 TRAILER, SDMO GENERATOR, \$2000 US CURRENCY
FL04200	Marion County Sheriff's Office	Sheriff	Other	2016 Chevrolet Silverado and \$5,447.00
FL04200	Marion County Sheriff's Office	Sheriff	Other	2002 Saturn and \$3,658.00
FL04200	Marion County Sheriff's Office	Sheriff	Other	1995 Ford F150, \$5,889.00, Taurus 9mm
FL04200	Marion County Sheriff's Office	Sheriff	Other	2010 Cadillac, two rifles, one handgun and \$26,089.00
FL04200	Marion County Sheriff's Office	Sheriff	Other	\$1,065.00 and 3 flat screen televisions
FL04200	Marion County Sheriff's Office	Sheriff	Other	\$40,103.00 and 5 flat screen televisions
FL04200	Marion County Sheriff's Office	Sheriff	Other	\$39,703.00 and 3 flat screen televisions
FL04200	Marion County Sheriff's Office	Sheriff	Other	\$19,743.00 and 9 Firearms
FL04200	Marion County Sheriff's Office	Sheriff	Other	\$3,834.00 and 2016 Dodge Charger
FL04200	Marion County Sheriff's Office	Sheriff	Other	\$2,491.00 and 2002 Buick Lesabre
FL04200	Marion County Sheriff's Office	Sheriff	Other	\$144.00 and gaming equipment
FL0410000	Manatee County Sheriff's Office	Sheriff	Other	Watch; Mens Ring w/Diamonds; Mens Cluster Diamond Nugget Ring
FL0410000	Manatee County Sheriff's Office	Sheriff	Other	36' Gold Necklace w/Medallion; 9' Gold Bracelet
FL0410000	Manatee County Sheriff's Office	Sheriff	Other	Currency; 2006 Infinity; 2006 Cadillac
FL0360000	Lee County Sheriff's Office	Sheriff	Other	Money Orders \$66,627.55
FL0360000	Lee County Sheriff's Office	Sheriff	Other	\$4480 Gift Cards
FL0360000	Lee County Sheriff's Office	Sheriff	Other	Bank Accounts and Contents of Unit #363
FL0360000	Lee County Sheriff's Office	Sheriff	Other	Sony 4K HDTV
FL0360000	Lee County Sheriff's Office	Sheriff	Other	Gift Cards Approximate Value \$1,304.00
FL0360000	Lee County Sheriff's Office	Sheriff	Other	3 Diamond Earrings
FL0360000	Lee County Sheriff's Office	Sheriff	Other	70 Gift Cards approximate value \$4,400.00
FL0298000	Fish and Wildlife Conservation Commission	State Agency	Other	Astrea Snails
FL0298000	Fish and Wildlife Conservation Commission	State Agency	Other	Stone Crab
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	Money Orders
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	Walmart Money Card, Vanilla Debit Card, Western Union Money Orders
FL0130000	Miami-Dade Police Department	Police Department	Other	Bank Accounts/Jewelry/U.S currency
FL0130000	Miami-Dade Police Department	Police Department	Other	U.S. Currency, bank accounts, jewelry, vehicles
FL0130000	Miami-Dade Police Department	Police Department	Other	U.S. Currency and Gaming Machines
FL0130000	Miami-Dade Police Department	Police Department	Other	U.S. Currency & Motor Vehicle
FL0130000	Miami-Dade Police Department	Police Department	Other	U.S. Currency and Motor Vehicle
FL0050000	Brevard County Sheriff's Office	Sheriff	Other	32 VISA GIFT CARDS
FL0030000	Bay County Sheriff's Office	Sheriff	Other	66 grams of suspected gold



Attachment C

Primary Offenses - Other

Attachment C

NCIC/ORI Number	Agency Name	Agency Type	Primary Type of Offense	Primary Offense Charge
50300	Cocoa Beach Police Department	Police Department	Other	Aggravated Assault
FL0010000	Alachua County Sheriff's Office	Sheriff	Other	
FL0030000	Bay County Sheriff's Office	Sheriff	Other	847
FL0030600	Panama City Beach Police Department	Police Department	Other	Traveling To Meet a Minor for Sexual Activity 847.0135
FL0050000	Brevard County Sheriff's Office	Sheriff	Other	948
FL0050000	Brevard County Sheriff's Office	Sheriff	Other	948
FL0050700	City of Melbourne Police Department	Police Department	Other	784.021(1)(A)-1
FL0050700	City of Melbourne Police Department	Police Department	Other	316.1939(1)(E)
FL0050700	City of Melbourne Police Department	Police Department	Other	893.13(6)(A)-5
FL0050700	City of Melbourne Police Department	Police Department	Other	316.193.2.B-B
FL0061800	LAUDERHILL POLICE DEPARTMENT	Police Department	Other	790.23 - 1a
FL0061800	LAUDERHILL POLICE DEPARTMENT	Police Department	Other	790.23 - 1a
FL0130000	Miami-Dade Police Department	Police Department	Other	Money Laundering
FL0130000	Miami-Dade Police Department	Police Department	Other	Possession of vehicle with illegal fuel container
FL0130000	Miami-Dade Police Department	Police Department	Other	Vehicle with illegal fuel bladder; trafficking counterfeit credit cards
FL0130000	Miami-Dade Police Department	Police Department	Other	Trafficking on contraband legend drugs
FL0130000	Miami-Dade Police Department	Police Department	Other	Illegal conveyance of fuel
FL0130000	Miami-Dade Police Department	Police Department	Other	Illegal conveyance of fuel
FL0130000	Miami-Dade Police Department	Police Department	Other	Possession of a vehicle with illegal fuel container
FL0130000	Miami-Dade Police Department	Police Department	Other	Possession of a non-approved fuel transport vehicle
FL0130000	Miami-Dade Police Department	Police Department	Other	Illegal conveyance of fuel
FL0130000	Miami-Dade Police Department	Police Department	Other	Possession of vehicle with illegal fuel container
FL0130000	Miami-Dade Police Department	Police Department	Other	Possession of a firearm by convicted felon
FL0130000	Miami-Dade Police Department	Police Department	Other	Pharmaceutical fraud
FL0130000	Miami-Dade Police Department	Police Department	Other	Altered/Missing HIN
FL0130000	Miami-Dade Police Department	Police Department	Other	Possession of an illegal fuel tank
FL0130500	Homestead Police Department	Police Department	Other	traffic
FL0130500	Homestead Police Department	Police Department	Other	aggravated assault
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	893.135 - 1b1

Attachment C

NCIC/ORI Number	Agency Name	Agency Type	Primary Type of Offense	Primary Offense Charge
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	893.13 - 1a2
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	893.135 - 1b1
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	893.135 - 1b1
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	893.135 - 1b1
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	893.135 - 1b1
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	2016-1206-22
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	893.135 - 1b1
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	893.135 - 1b1
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	893.135 - 1b1
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	893.135 - 1b1
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	893.13 - 1a1
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	893.135 - 1b1
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	817.568 - 2a
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	893.135 - 1b1
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	893.135 - 1b1
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	893.135 - 1b1
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	893.135 - 1b1
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	893.135 - 1b1
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	893.135 - 1b1
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	893.135 - 1b1
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	893.135 - 1b1
FL0131000	NORTH MIAMI BEACH POLICE DEPARTMENT	Police Department	Other	893.135 - 1b1
FL0260000	Hendry County Sheriff's Office	Sheriff	Other	794.011.5
FL029000	Hillsborough County Sheriff's Office	Sheriff	Other	800.04(4)(a)
FL029000	Hillsborough County Sheriff's Office	Sheriff	Other	831
FL029000	Hillsborough County Sheriff's Office	Sheriff	Other	794.011(5)
FL029000	Hillsborough County Sheriff's Office	Sheriff	Other	316.193(2)(b)3
FL029000	Hillsborough County Sheriff's Office	Sheriff	Other	784.021 (1)(a)
FL029000	Hillsborough County Sheriff's Office	Sheriff	Other	784.021 (1)(a)
FL029000	Hillsborough County Sheriff's Office	Sheriff	Other	806.13(1)(b)3
FL029000	Hillsborough County Sheriff's Office	Sheriff	Other	784.045(1)(a)(2)
FL029000	Hillsborough County Sheriff's Office	Sheriff	Other	948

Attachment C

NCIC/ORI Number	Agency Name	Agency Type	Primary Type of Offense	Primary Offense Charge
FL029000	Hillsborough County Sheriff's Office	Sheriff	Other	316.1935(1)
FL029000	Hillsborough County Sheriff's Office	Sheriff	Other	316.1935(1)
FL029000	Hillsborough County Sheriff's Office	Sheriff	Other	316.193(2)(b)
FL0290200	Tampa Police Department	Police Department	Other	790.23-1a
FL0290200	Tampa Police Department	Police Department	Other	316
FL0290200	Tampa Police Department	Police Department	Other	322.34-5
FL0290200	Tampa Police Department	Police Department	Other	316
FL0290200	Tampa Police Department	Police Department	Other	316
FL0290200	Tampa Police Department	Police Department	Other	322
FL0290200	Tampa Police Department	Police Department	Other	784.045-1a2
FL0290200	Tampa Police Department	Police Department	Other	322.34-2c
FL0290200	Tampa Police Department	Police Department	Other	784.045-1a2
FL0290200	Tampa Police Department	Police Department	Other	784.045-1a2
FL0290200	Tampa Police Department	Police Department	Other	316.193-2b1
FL0290200	Tampa Police Department	Police Department	Other	322.34-2c
FL0298000	Fish and Wildlife Conservation Commission	State Agency	Other	Harvesting Over Bag Limit
FL0298000	Fish and Wildlife Conservation Commission	State Agency	Other	Firearm Possession by Convicted Felon
FL0298000	Fish and Wildlife Conservation Commission	State Agency	Other	Possession & Dealing in Venomous Reptile
FL0298000	Fish and Wildlife Conservation Commission	State Agency	Other	Possession or Sale of Stone Crab out of Season
FL0298000	Fish and Wildlife Conservation Commission	State Agency	Other	Sale of Amberjack/reef fish out of season
FL0298000	Fish and Wildlife Conservation Commission	State Agency	Other	Sale of Saltwater Products with a Licenses
FL0298000	Fish and Wildlife Conservation Commission	State Agency	Other	Sale of Saltwater Products with a Licenses
FL0298000	Fish and Wildlife Conservation Commission	State Agency	Other	Attempt to take deer at night
FL0298000	Fish and Wildlife Conservation Commission	State Agency	Other	Attempt to take deer at night and doe out of season
FL0298000	Fish and Wildlife Conservation Commission	State Agency	Other	Possession of a doe deer during closed season
FL0298000	Fish and Wildlife Conservation Commission	State Agency	Other	Illegal taking or attempted taking, sale possession or transportation of saltwater products
FL0330100	Monticello Police Department	Police Department	Other	831.08, 831.02, 831.09, 831.18
FL0330100	Monticello Police Department	Police Department	Other	831.08, 831.02, 831.09, 831.18
FL0330100	Monticello Police Department	Police Department	Other	831.08, 831.02, 831.09, 831.18
FL0330100	Monticello Police Department	Police Department	Other	831.08, 831.02, 831.09, 831.18

Attachment C

NCIC/ORI Number	Agency Name	Agency Type	Primary Type of Offense	Primary Offense Charge
FL0330100	Monticello Police Department	Police Department	Other	831.08, 831.02, 831.09, 831.18
FL0350000	Lake County Sheriff's Office	Sheriff	Other	847.0135(4)(b)
FL0350000	Lake County Sheriff's Office	Sheriff	Other	847.0135(4)(a)
FL0350000	Lake County Sheriff's Office	Sheriff	Other	316.1935(2)
FL0350000	Lake County Sheriff's Office	Sheriff	Other	790.23(1)(a)
FL0350300	Clermont Police Department	Police Department	Other	319.33(1)(D) Possession of a Vehicle with no VIN Plate
FL0360000	Lee County Sheriff's Office	Sheriff	Other	847.0135-3a; 847.0135-4a
FL0360000	Lee County Sheriff's Office	Sheriff	Other	319.33-1d; 320.02-1; 320.133
FL0360000	Lee County Sheriff's Office	Sheriff	Other	560.123-8b3; 560.125-5c
FL0360000	Lee County Sheriff's Office	Sheriff	Other	560.123-8b3; 560.125-5c
FL0360000	Lee County Sheriff's Office	Sheriff	Other	322.212-1a
FL0360000	Lee County Sheriff's Office	Sheriff	Other	847.0135-3a; 847.0135-4a
FL0360000	Lee County Sheriff's Office	Sheriff	Other	790.19; 790.15-2
FL0360000	Lee County Sheriff's Office	Sheriff	Other	843.08; 316.192-1a
FL0360000	Lee County Sheriff's Office	Sheriff	Other	914.22-1
FL0360000	Lee County Sheriff's Office	Sheriff	Other	914.22-1
FL0410000	Manatee County Sheriff's Office	Sheriff	Other	Flee/Elude LEO at High Speed
FL0410000	Manatee County Sheriff's Office	Sheriff	Other	Fraudulent Application for Vehicle Title
FL0410000	Manatee County Sheriff's Office	Sheriff	Other	Traveling to Seduce/Solicit/Entice a Child to commit a Sex Act
FL0410000	Manatee County Sheriff's Office	Sheriff	Other	Loitering/Prowling
FL0430000	Martin County Sheriff's Office	Sheriff	Other	316.193(2)(b)3 DUI (4 prior convictions)
FL0430000	Martin County Sheriff's Office	Sheriff	Other	Fleeing and eluding
FL0430000	Martin County Sheriff's Office	Sheriff	Other	Human Trafficking
FL0430000	Martin County Sheriff's Office	Sheriff	Other	Fleeing and eluding
FL0430000	Martin County Sheriff's Office	Sheriff	Other	None - Suspicion of Drug related offenses
FL0430000	Martin County Sheriff's Office	Sheriff	Other	Possession of firearm by convicted felon
FL0430000	Martin County Sheriff's Office	Sheriff	Other	possession of ammunition by a convicted felon
FL0430000	Martin County Sheriff's Office	Sheriff	Other	Shooting missile into dwelling
FL0430000	Martin County Sheriff's Office	Sheriff	Other	Fleeing and eluding; tampering with evidence
FL0430000	Martin County Sheriff's Office	Sheriff	Other	None - Suspicion of Drug related offenses

Attachment C

NCIC/ORI Number	Agency Name	Agency Type	Primary Type of Offense	Primary Offense Charge
FL0430000	Martin County Sheriff's Office	Sheriff	Other	Fleeing and eluding
FL0460000	Okaloosa County Sheriff's Office	Sheriff	Other	800.04 - 5b
FL0480000	Orange County Sheriff's Office	Sheriff	Other	Aggravated Assault with a Motor Vehicle
FL0490000	Osceola County Sheriff's Office	Sheriff	Other	316.1935, 322.264, 322.34(5)
FL0490000	Osceola County Sheriff's Office	Sheriff	Other	316
FL0490000	Osceola County Sheriff's Office	Sheriff	Other	847.0135(3), 847.0135(4), 800.04, 777.04
FL0490000	Osceola County Sheriff's Office	Sheriff	Other	316
FL0500000	Palm Beach County Sheriff's Office	Sheriff	Other	Credit Card Fraud
FL0500000	Palm Beach County Sheriff's Office	Sheriff	Other	Unlawful Transfer of Fuel
FL0500000	Palm Beach County Sheriff's Office	Sheriff	Other	Fleeing and Eluding
FI0500800	West Palm Beach Police Department	Police Department	Other	843.15(1)(B) and 316.027(2)(A)
FI0500800	West Palm Beach Police Department	Police Department	Other	893.13(1)(A)1
FI0500800	West Palm Beach Police Department	Police Department	Other	782.051, 790.07, 790.23
FL0510000	Pasco Sheriff's Office	Sheriff	Other	Violation of Felony Probation (Possession of Controlled Substances)
FL0510000	Pasco Sheriff's Office	Sheriff	Other	Flee/Attempt to Elude a Police Officer
FL0510000	Pasco Sheriff's Office	Sheriff	Other	Falsely Personate a Police Officer
FL0510200	New Port Richey Police Department	Police Department	Other	Felon in Possession of a Firearm
FL0520300	Clearwater Police Department	Police Department	Other	316.1935 - 2
FL0520300	Clearwater Police Department	Police Department	Other	784.045 - 1a2
FL0521400	St. Petersburg Police Department	Police Department	Other	800.04(4)(A)
FL0521400	St. Petersburg Police Department	Police Department	Other	Federal - Trafficking Marijuana
FL0521400	St. Petersburg Police Department	Police Department	Other	Federal - Trafficking Marijuana
FL0521400	St. Petersburg Police Department	Police Department	Other	Federal - Trafficking Marijuana
FL0521400	St. Petersburg Police Department	Police Department	Other	Federal - Armed Trafficking of Cocaine
FL0531200	Lakeland Police Department	Police Department	Other	790
FL056000	St. Lucie County Sheriff's Office	Sheriff	Other	843
FL056000	St. Lucie County Sheriff's Office	Sheriff	Other	790
FL056000	St. Lucie County Sheriff's Office	Sheriff	Other	782
FL056000	St. Lucie County Sheriff's Office	Sheriff	Other	319
FL0570200	Gulf Breeze Police Department	Police Department	Other	784.045.1a2 aggravated battery w/ deadly weapon
FL0570200	Gulf Breeze Police Department	Police Department	Other	316.1935 Flee & Elude High Speed, Lights, Siren

Attachment C

NCIC/ORI Number	Agency Name	Agency Type	Primary Type of Offense	Primary Offense Charge
FL0570200	Gulf Breeze Police Department	Police Department	Other	784.07.2d Aggravated Battery upon LEO
FL0580300	North Port Police Department	Police Department	Other	Aggravated Assault/ Fleeing to elude
FL0580300	North Port Police Department	Police Department	Other	DUI 4th Offense
FL05905	SANFORD POLICE DEPARTMENT	Police Department	Other	777.04 and 893.13 1a2
FL0640000	County of Volusia	Sheriff	Other	316
FL0640000	County of Volusia	Sheriff	Other	319
FL0640000	County of Volusia	Sheriff	Other	316
FL0640000	County of Volusia	Sheriff	Other	316
FL3530000	Polk County Sheriff's Office	Sheriff	Other	847.0135 - 4A
FL3530000	Polk County Sheriff's Office	Sheriff	Other	843
FL640100	CITY OF DAYTONA BEACH-POLICE DEPARTMENT	Police Department	Other	FLEEING & ELUDING
FL640100	CITY OF DAYTONA BEACH-POLICE DEPARTMENT	Police Department	Other	RESIST OFFICER FLEEING & ELUDING
FL640100	CITY OF DAYTONA BEACH-POLICE DEPARTMENT	Police Department	Other	RESIST OFFICER FLEEING & ELUDING