



Florida Department of
Law Enforcement

Richard L. Swearingen
Commissioner

Office of Inspector General
Post Office Box 1489
Tallahassee, Florida 32302-1489
(850) 410-7000
www.fdle.state.fl.us

Ron DeSantis, *Governor*
Ashley Moody, *Attorney General*
Jimmy Patronis, *Chief Financial Officer*
Nikki Fried, *Commissioner of Agriculture*

July 30, 2020

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

Dear Dr. Twogood:

In accordance with Section 932.7061, Florida Statutes, enclosed is the annual report prepared by the Office of Inspector General for Fiscal Year 2018-2019.

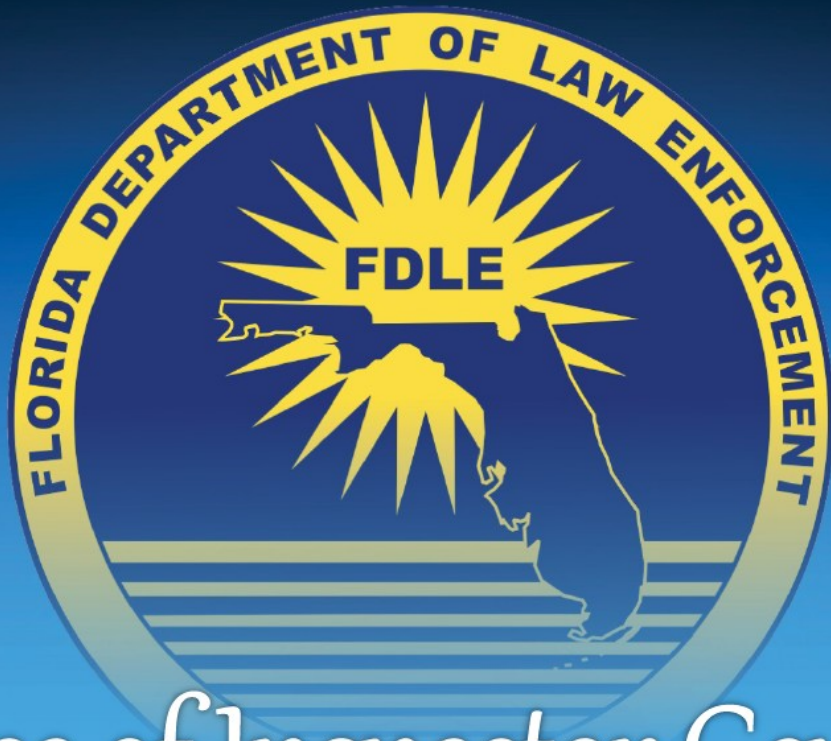
Should you have any questions please do not hesitate to contact my office at (850) 410-7228.

Sincerely,

Lourdes Howell-Thomas
Inspector General

LHT/tc

Enclosures [2]



Office of Inspector General

**State of Florida
Civil Asset Forfeiture Annual Report
Fiscal Year 2018-2019**

July 2020

Service ★ Integrity ★ Respect ★ Quality



State of Florida Civil Asset Forfeiture Annual Report Fiscal Year 2018-2019

Pursuant to Section (s.) 932.7061, Florida Statutes (F.S.), every law enforcement agency shall submit an annual report to the Florida Department of Law Enforcement (FDLE) by December 1, indicating whether the agency has seized or forfeited property under the Florida Contraband Forfeiture Act and detailing receipts and expenditures of those seizures/forfeitures.

The FDLE Professionalism Division – Records Section¹ identified a total of **435** law enforcement agencies as of October 10, 2019. Of the 435 agencies, 32 agencies were not required to comply with the reporting requirement as they did not employ law enforcement officers.

State Agencies:

- Department of Juvenile Justice
- Department of Transportation

Correctional:

- Dc, Region 1
- Dc, Region 2
- Dc, Region 3
- Department of Corrections, Ofc of Secretary
- Alachua County Department Of Court Services
- Escambia County Corrections
- Escambia County Road Prison
- Gulf County Jail
- Jackson County Corrections Facility
- Miami-Dade County Dept. Of Corrections & Rehabilitation
- Okaloosa County Department Of Corrections
- Orange County Corrections Department
- Osceola County Corrections
- Volusia County Department Of Corrections
- Florida State Hospital
- Florida State Hospital/agency For Persons With Disabilities
- North Florida Evaluation And Treatment Center
- Cca Citrus County Detention Facility
- Bay Correctional Facility
- Blackwater River Correctional Facility
- Bridges Of America
- Correct Care South Florida Evaluation And Treatment Ctr
- Correct Care Treasure Coast Forensic Treatment Center
- Gadsden Correctional Institution
- Graceville Correctional Facility
- Lake City Correctional Facility
- Moore Haven Correctional Facility
- South Bay Correctional Facility
- Suncoast Community Residential Reentry Center
- Wellpath Florida Civil Commitment Center

¹ The FDLE Professionalism Division – Records Section identifies the law enforcement agencies into five categories: Police Departments, Sheriff's, State Agencies, Schools and Ports, and Correctional. The FDLE Office of Inspector General Civil Asset Forfeiture application identifies the law enforcement agencies into the following categories: Police Departments, Sheriff's, University/Community College Police Departments, State Agencies, and State Attorneys.



Chief Financial Officer Notification:

A total of **403** agencies were required to comply with s. 932.7061, F.S.

In February 2020, the FDLE Office of Inspector General (OIG) notified the office of the Chief Financial Officer at the Department of Financial Services (DFS) of **14** law enforcement agencies that did not submit an annual report by the prescribed deadline in accordance with s. 932.7062, F.S. The agencies are identified below:

- Bellaire Beach Marshal's Office
- Bonifay Police Department
- Brevard County Public Schools
- Cottondale Police Department
- Dunnellon Police Department
- Graceville Police Department
- Jennings Police Department
- Marshal's Office 1st District Court of Appeal;
- Mexico Beach Police Department
- Midway Police Department
- Monticello Police Department
- Palm Beach Shores Police Department
- State Attorney's Office 16th Judicial Circuit
- Sunny Isles Beach Police Department

FDLE OIG provided the following additional information to DFS regarding 5 of the 14 law enforcement agencies identified above:

- Cottondale Police Department – submitted the agency annual report February 10, 2020;
- Bellaire Beach Marshal's Office – The last employee retired in April 2018;
- Brevard County Public Schools – The last employee separated in July 2014;
- Mexico Beach Police Department – Agency disbanded effective November 1, 2019. The Bay County Sheriff's office entered into an agreement with Mexico Beach City to provide services; and
- Palm Beach Shores Police Department – The agency merged with the Palm Beach County Sheriff's Office effective November 1, 2019. All civil asset forfeiture data (if any) is included in the Palm Beach County Sheriff's Office civil asset forfeiture annual report.

In March 2020, DFS notified the FDLE OIG that all previously non-compliant agencies had submitted their civil asset forfeiture annual reports. No financial penalties were imposed.



Civil Asset Forfeiture Reports

FDLE received a total of **403** annual civil asset forfeiture reports:

- 280 Police Departments;
- 66 Sheriff's;
- 18 University/Community College Police Departments;
- 18 State Agencies; and
- 21 State Attorneys.

The summary below and the enclosed report reflect data from these reports (see Attachment A).

- Total revenue of \$26,778,347.60 from direct forfeiture, interest income or received from other agencies.
- Total expenses of \$29,491,184.57 disbursed as follows:
 - Drug treatment, drug abuse education, drug prevention, crime prevention, safe neighborhood, or school resource officer programs;
 - Matching funds for federal grants;
 - Protracted or complex investigation cost defrayment;
 - Additional equipment or expertise;
 - Automated external defibrillators for law enforcement vehicles;
 - Transferred to other law enforcement agency; and
 - Other law enforcement expenditures (see Attachment B).
- The types of property seized were as follows:
 - Real property;
 - Personal property;
 - Currency;
 - Conveyance (vehicles, vessels, aircraft, etc.); and
 - Other (see Attachment C).
- The types of primary offenses were as follows:
 - Chapter 316 – State Uniform Traffic Control;
 - Chapter 322 – Driver Licenses;
 - 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; and
 - Other (see Attachment D).
-
- The types of forfeiture outcomes were as follows:
 - Transferred to another agency;
 - Returned to owner;
 - Forfeited;
 - Negotiated settlement; and
 - Pending.
-
- The types of disposition of assets were as follows:
 - Donated;
 - Retained for the agency's use;
 - Sold the property at public auction or by sealed bid to the highest bidder;
 - Salvaged, traded or transferred the property to any public or nonprofit organization;
 - Returned to owner;
 - Returned to lienholder; and
 - Pending.



Attachment A

**State of Florida Civil Asset Forfeiture
Annual Report Data FY 2018-2019**

Overview

Number of Agencies Reporting	Count
Police Departments	280
Sheriffs	66
State Agencies	18
State Attorneys	21
University & Community College Police Departments	18
Total	403

Seizures	
Police Departments	\$22,772,994.34
Sheriffs	\$22,493,522.83
State Agencies	\$1,563,510.74
State Attorneys	\$987,513.93
University & Community College Police Departments	\$38,213.31
Total	\$47,855,755.15

Revenue	
Police Departments	\$10,473,367.04
Sheriffs	\$14,469,559.94
State Agencies	\$1,286,307.66
State Attorneys	\$509,585.29
University & Community College Police Departments	\$39,527.67
Total	\$26,778,347.60

Expenses	
Police Departments	\$13,256,256.17
Sheriffs	\$13,331,213.56
State Agencies	\$2,413,273.94
State Attorneys	\$416,014.81
University & Community College Police Departments	\$74,426.09
Total	\$29,491,184.57

Revenue

Agency	Direct Forfeitures	Interest Income	Received from other agencies	Total
Police Departments	\$8,071,152.28	\$702,044.99	\$1,700,169.77	\$10,473,367.04
Sheriffs	\$13,663,669.75	\$661,296.72	\$144,593.47	\$14,469,559.94
State Agencies	\$949,271.45	\$64,567.69	\$272,468.52	\$1,286,307.66
State Attorneys	\$356.32	\$0.00	\$509,228.97	\$509,585.29
University & Community College Police Departments	\$33,276.58	\$696.11	\$5,554.98	\$39,527.67
Total	\$22,717,726.38	\$1,428,605.51	\$2,632,015.71	\$26,778,347.60

Expenses

Expenses	Police Departments	Sheriffs	State Agencies	State Attorneys	University & Community College Police Departments	Total
Drug treatment, Drug abuse education, Drug prevention, Crime prevention, Safe neighborhood, or School resource officer program or programs	\$2,905,747.75	\$2,578,043.22	\$0.00	\$0.00	\$11,402.85	\$5,495,193.82
Matching Funds for Federal Grants	\$12,670.71	\$1,021,485.26	\$0.00	\$0.00	\$0.00	\$1,034,155.97
Protracted or complex investigation cost defrayment	\$2,892,739.03	\$118,962.36	\$0.00	\$4,026.38	\$0.00	\$3,015,727.77
Additional equipment or expertise	\$3,074,869.11	\$1,229,884.41	\$1,236,481.49	\$11,147.00	\$62,820.26	\$5,615,202.27
Automated external defibrillators for law enforcement vehicles	\$13,290.85	\$24,336.75	\$0.00	\$0.00	\$0.00	\$37,627.60
Transferred to other law enforcement agency	\$314,212.06	\$2,995,201.72	\$87,403.80	\$196,489.42	\$0.00	\$3,593,307.00
Other law enforcement expenditures	\$4,042,726.66	\$5,363,299.84	\$1,089,388.65	\$204,352.01	\$202.98	\$10,699,970.14
Total	\$13,256,256.17	\$13,331,213.56	\$2,413,273.94	\$416,014.81	\$74,426.09	\$29,491,184.57

Seizures by Asset Type

Asset Type	Police Departments	Sheriffs	State Agencies	State Attorneys	University & Community College Police Departments	Total
Conveyance (vehicles, vessels, aircraft, etc.)	\$6,970,325.33	\$5,637,770.90	\$321,333.00	\$261,075.00	\$0.00	\$13,190,504.23
Currency	\$15,472,650.54	\$16,428,634.60	\$842,177.74	\$726,438.93	\$37,783.31	\$33,507,685.12
Personal property	\$186,810.47	\$213,109.80	\$0.00	\$0.00	\$430.00	\$400,350.27
Real property	\$0.00	\$76,000.00	\$400,000.00	\$0.00	\$0.00	\$476,000.00
Other	\$143,208.00	\$138,007.53	\$0.00	\$0.00	\$0.00	\$281,215.53
Total	\$22,772,994.34	\$22,493,522.83	\$1,563,510.74	\$987,513.93	\$38,213.31	\$47,855,755.15

Primary Offense Type

Primary Offense Types	Police Departments	Sheriffs	State Agencies	State Attorneys	University & Community College Police Departments	Total
Chapter 316 – State Uniform Traffic Control	\$573,127.00	\$116,759.00	\$152,044.00	\$0.00	\$0.00	\$841,930.00
Chapter 322 – Drivers' Licenses	\$59,303.00	\$170,250.00	\$15,657.00	\$0.00	\$0.00	\$245,210.00
Chapter 787 – Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses	\$25,922.00	\$50,450.00	\$0.00	\$0.00	\$0.00	\$76,372.00
Chapter 796 – Prostitution	\$0.00	\$3,390.00	\$0.00	\$0.00	\$0.00	\$3,390.00
Chapter 810 – Burglary and Trespass	\$308,957.27	\$78,520.00	\$0.00	\$0.00	\$0.00	\$387,477.27
Chapter 812 – Theft, Robbery and Related Crimes	\$525,831.89	\$273,088.25	\$0.00	\$0.00	\$0.00	\$798,920.14
Chapter 817 – Fraudulent Practices	\$623,809.25	\$912,049.21	\$45,361.12	\$0.00	\$0.00	\$1,581,219.58
Chapter 849 – Gambling	\$177,173.86	\$409,561.89	\$116,538.41	\$0.00	\$0.00	\$703,274.16
Chapter 874 – Criminal Gang Enforcement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Chapter 893 – Drug Abuse Prevention and Control	\$13,265,083.50	\$13,008,706.01	\$380,665.57	\$506,602.01	\$38,213.31	\$27,199,270.40
Chapter 895 – Offenses Concerning Racketeering and Illegal Debts	\$277,804.22	\$497,302.76	\$683,320.59	\$480,911.92	\$0.00	\$1,939,339.49
Chapter 896 – Offenses Related to Financial Transactions	\$5,543,891.89	\$6,066,814.01	\$20,465.20	\$0.00	\$0.00	\$11,631,171.10
Other	\$1,392,090.46	\$906,631.70	\$149,458.85	\$0.00	\$0.00	\$2,448,181.01
Total	\$22,772,994.34	\$22,493,522.83	\$1,563,510.74	\$987,513.93	\$38,213.31	\$47,855,755.15

Forfeiture Outcomes

Forfeiture Outcomes	Police Departments	Sheriffs	State Agencies	State Attorneys	University & Community College Police Departments	Total
Pending	\$7,428,566.44	\$3,274,018.47	\$201,175.02	\$922,233.93	\$9,630.00	\$11,835,623.86
Forfeited	\$5,032,852.92	\$5,341,837.81	\$442,428.01	\$14,175.00	\$0.00	\$10,831,293.74
Negotiated Settlement	\$7,363,835.25	\$10,643,475.70	\$814,862.59	\$51,105.00	\$28,583.31	\$18,901,861.85
Returned to Owner	\$2,947,739.73	\$3,186,870.85	\$105,045.12	\$0.00	\$0.00	\$6,239,655.70
Transferred to Another Agency	\$0.00	\$47,320.00	\$0.00	\$0.00	\$0.00	\$47,320.00
Total	\$22,772,994.34	\$22,493,522.83	\$1,563,510.74	\$987,513.93	\$38,213.31	\$47,855,755.15

Disposition of Assets

Disposition	Police Departments	Sheriffs	State Agencies	State Attorneys	University & Community College Police Departments	Total
Retained for the agency's use	\$7,565,474.94	\$8,300,509.85	\$555,156.89	\$49,070.00	\$26,059.00	\$16,496,270.68
Sold the property at public auction or by sealed bid to the highest bidder	\$225,001.79	\$146,004.00	\$0.00	\$0.00	\$0.00	\$371,005.79
Salvaged, traded, or transferred the property to any public or nonprofit organization	\$95,041.00	\$48,175.00	\$0.00	\$0.00	\$0.00	\$143,216.00
Pending	\$7,725,907.44	\$3,415,436.44	\$886,486.73	\$936,408.93	\$12,154.31	\$12,976,393.85
Donated	\$0.00	\$302,082.73	\$0.00	\$0.00	\$0.00	\$302,082.73
Returned to Owner	\$6,678,120.17	\$9,958,408.81	\$121,867.12	\$2,035.00	\$0.00	\$16,760,431.10
Returned to Lienholder	\$483,449.00	\$322,906.00	\$0.00	\$0.00	\$0.00	\$806,355.00
Total	\$22,772,994.34	\$22,493,522.83	\$1,563,510.74	\$987,513.93	\$38,213.31	\$47,855,755.15

Police Departments

Financial Summary	Amount
Revenue	\$10,473,367.04
Expenses	\$13,256,256.17
Seizures	\$22,772,994.34

Revenue by Type	Total
Direct Forfeitures	\$8,071,152.28
Interest Income	\$702,044.99
Received from other agencies	\$1,700,169.77
Total	\$10,473,367.04

Expenses by Type	Total
Drug treatment, Drug abuse education, Drug prevention, Crime prevention, Safe neighborhood, or School resource officer program or programs	\$2,905,747.75
Matching Funds for Federal Grants	\$12,670.71
Protracted or complex investigation cost defrayment	\$2,892,739.03
Additional equipment or expertise	\$3,074,869.11
Automated external defibrillators for law enforcement vehicles	\$13,290.85
Transferred to other law enforcement agency	\$314,212.06
Other law enforcement expenditures	\$4,042,726.66
Total	\$13,256,256.17

Seizures by Asset Type	Total
Conveyance (vehicles, vessels, aircraft, etc.)	\$6,970,325.33
Currency	\$15,472,650.54
Personal property	\$186,810.47
Other	\$143,208.00
Total	\$22,772,994.34

Police Departments (continued)

Primary Offense Types	Total
Chapter 316 – State Uniform Traffic Control	\$573,127.00
Chapter 322 – Drivers' Licenses	\$59,303.00
Chapter 787 – Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses	\$25,922.00
Chapter 810 – Burglary and Trespass	\$308,957.27
Chapter 812 – Theft, Robbery and Related Crimes	\$525,831.89
Chapter 817 – Fraudulent Practices	\$623,809.25
Chapter 849 – Gambling	\$177,173.86
Chapter 893 – Drug Abuse Prevention and Control	\$13,265,083.50
Chapter 895 – Offenses Concerning Racketeering and Illegal Debts	\$277,804.22
Chapter 896 – Offenses Related to Financial Transactions	\$5,543,891.89
Other	\$1,392,090.46
Total	\$22,772,994.34

Forfeiture Outcomes	Total
Pending	\$7,428,566.44
Forfeited	\$5,032,852.92
Negotiated Settlement	\$7,363,835.25
Returned to Owner	\$2,947,739.73
Total	\$22,772,994.34

Disposition of Assets	Total
Retained for the agency's use	\$7,565,474.94
Sold the property at public auction or by sealed bid to the highest bidder	\$225,001.79
Salvaged, traded, or transferred the property to any public or nonprofit organization	\$95,041.00
Pending	\$7,725,907.44
Returned to Owner	\$6,678,120.17
Returned to Lienholder	\$483,449.00
Total	\$22,772,994.34

Sheriffs

Financial Summary	Amount
Revenue	\$14,469,559.94
Expenses	\$13,331,213.56
Seizures	\$22,493,522.83

Revenue by Type	Total
Direct Forfeitures	\$13,663,669.75
Interest Income	\$661,296.72
Received from other agencies	\$144,593.47
Total	\$14,469,559.94

Expenses by Type	Total
Drug treatment, Drug abuse education, Drug prevention, Crime prevention, Safe neighborhood, or School resource officer program or programs	\$2,578,043.22
Matching Funds for Federal Grants	\$1,021,485.26
Protracted or complex investigation cost defrayment	\$118,962.36
Additional equipment or expertise	\$1,229,884.41
Automated external defibrillators for law enforcement vehicles	\$24,336.75
Transferred to other law enforcement agency	\$2,995,201.72
Other law enforcement expenditures	\$5,363,299.84
Total	\$13,331,213.56

Seizures by Asset Type	Total
Conveyance (vehicles, vessels, aircraft, etc.)	\$5,637,770.90
Currency	\$16,428,634.60
Personal property	\$213,109.80
Real property	\$76,000.00
Other	\$138,007.53
Total	\$22,493,522.83

Sheriffs (continued)

Primary Offense Types	Total
Chapter 316 – State Uniform Traffic Control	\$116,759.00
Chapter 322 – Drivers' Licenses	\$170,250.00
Chapter 787 – Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses	\$50,450.00
Chapter 796 – Prostitution	\$3,390.00
Chapter 810 – Burglary and Trespass	\$78,520.00
Chapter 812 – Theft, Robbery and Related Crimes	\$273,088.25
Chapter 817 – Fraudulent Practices	\$912,049.21
Chapter 849 – Gambling	\$409,561.89
Chapter 893 – Drug Abuse Prevention and Control	\$13,008,706.01
Chapter 895 – Offenses Concerning Racketeering and Illegal Debts	\$497,302.76
Chapter 896 – Offenses Related to Financial Transactions	\$6,066,814.01
Other	\$906,631.70
Total	\$22,493,522.83

Forfeiture Outcomes	Total
Pending	\$3,274,018.47
Forfeited	\$5,341,837.81
Negotiated Settlement	\$10,643,475.70
Returned to Owner	\$3,186,870.85
Transferred to Another Agency	\$47,320.00
Total	\$22,493,522.83

Disposition of Assets	Total
Retained for the agency's use	\$8,300,509.85
Sold the property at public auction or by sealed bid to the highest bidder	\$146,004.00
Salvaged, traded, or transferred the property to any public or nonprofit organization	\$48,175.00
Pending	\$3,415,436.44
Donated	\$302,082.73
Returned to Owner	\$9,958,408.81
Returned to Lienholder	\$322,906.00
Total	\$22,493,522.83

State Agencies

Financial Summary	Amount
Revenue	\$1,286,307.66
Expenses	\$2,413,273.94
Seizures	\$1,563,510.74

Revenue by Type	Total
Direct Forfeitures	\$949,271.45
Interest Income	\$64,567.69
Received from other agencies	\$272,468.52
Total	\$1,286,307.66

Expenses by Type	Total
Additional equipment or expertise	\$1,236,481.49
Transferred to other law enforcement agency	\$87,403.80
Other law enforcement expenditures	\$1,089,388.65
Total	\$2,413,273.94

Seizures by Asset Type	Total
Conveyance (vehicles, vessels, aircraft, etc.)	\$321,333.00
Currency	\$842,177.74
Real property	\$400,000.00
Total	\$1,563,510.74

Primary Offense Types	Total
Chapter 316 – State Uniform Traffic Control	\$152,044.00
Chapter 322 – Drivers' Licenses	\$15,657.00
Chapter 817 – Fraudulent Practices	\$45,361.12
Chapter 849 – Gambling	\$116,538.41
Chapter 893 – Drug Abuse Prevention and Control	\$380,665.57
Chapter 895 – Offenses Concerning Racketeering and Illegal Debts	\$683,320.59
Chapter 896 – Offenses Related to Financial Transactions	\$20,465.20
Other	\$149,458.85
Total	\$1,563,510.74

State Agencies (continued)

Forfeiture Outcomes	Total
Pending	\$201,175.02
Forfeited	\$442,428.01
Negotiated Settlement	\$814,862.59
Returned to Owner	\$105,045.12
Total	\$1,563,510.74

Disposition of Assets	Total
Retained for the agency's use	\$555,156.89
Pending	\$886,486.73
Returned to Owner	\$121,867.12
Total	\$1,563,510.74

State Attorneys

Financial Summary	Amount
Revenue	\$509,585.29
Expenses	\$416,014.81
Seizures	\$987,513.93

Revenue by Type	Total
Direct Forfeitures	\$356.32
Received from other agencies	\$509,228.97
Total	\$509,585.29

Expenses by Type	Total
Protracted or complex investigation cost defrayment	\$4,026.38
Additional equipment or expertise	\$11,147.00
Transferred to other law enforcement agency	\$196,489.42
Other law enforcement expenditures	\$204,352.01
Total	\$416,014.81

Seizures by Asset Type	Total
Conveyance (vehicles, vessels, aircraft, etc.)	\$261,075.00
Currency	\$726,438.93
Total	\$987,513.93

Primary Offense Types	Total
Chapter 893 – Drug Abuse Prevention and Control	\$506,602.01
Chapter 895 – Offenses Concerning Racketeering and Illegal Debts	\$480,911.92
Total	\$987,513.93

Forfeiture Outcomes	Total
Pending	\$922,233.93
Forfeited	\$14,175.00
Negotiated Settlement	\$51,105.00
Total	\$987,513.93

State Attorneys (continued)

Disposition of Assets	Total
Retained for the agency's use	\$49,070.00
Pending	\$936,408.93
Returned to Owner	\$2,035.00
Total	\$987,513.93

University & Community College Police Departments

Financial Summary	Amount
Revenue	\$39,527.67
Expenses	\$74,426.09
Seizures	\$38,213.31

Revenue by Type	Total
Direct Forfeitures	\$33,276.58
Interest Income	\$696.11
Received from other agencies	\$5,554.98
Total	\$39,527.67

Expenses by Type	Total
Drug treatment, Drug abuse education, Drug prevention, Crime prevention, Safe neighborhood, or School resource officer program or programs	\$11,402.85
Additional equipment or expertise	\$62,820.26
Other law enforcement expenditures	\$202.98
Total	\$74,426.09

Seizures by Asset Type	Total
Currency	\$37,783.31
Personal property	\$430.00
Total	\$38,213.31

Primary Offense Types	Total
Chapter 893 – Drug Abuse Prevention and Control	\$38,213.31
Total	\$38,213.31

Forfeiture Outcomes	Total
Pending	\$9,630.00
Negotiated Settlement	\$28,583.31
Total	\$38,213.31

Disposition of Assets	Total
Retained for the agency's use	\$26,059.00
Pending	\$12,154.31
Total	\$38,213.31



Attachment B

Other Law Enforcement Expenditures

**Attachment B
Other Law Enforcement Expenditures**

ORI Number	Agency Name	Agency Type	Description	Amount	Category	Other law enforcement purposes
FL0060500	Hollywood Police Department	Police Department	Court Costs	\$7,224.88	Other law enforcement purposes	Other
FL0060500	Hollywood Police Department	Police Department	Special Events	\$3,758.16	Other law enforcement purposes	Other
FL0050000	Brevard County Sheriff's Office	Sheriff		\$83,600.50	Forfeiture proceeding-related court costs	
FL0050000	Brevard County Sheriff's Office	Sheriff		\$9,218.03	Other law enforcement purposes	Defraying the cost of protracted or complex investigations
FL0050000	Brevard County Sheriff's Office	Sheriff		\$400.00	Forfeiture proceeding-related court costs	
FL0570200	Gulf Breeze Police Department	Police Department		\$26,846.44	Other law enforcement purposes	Additional equipment or expertise
FL0360000	Lee County Sheriff's Office	Sheriff		\$21,975.79	Forfeiture proceeding-related court costs	
FL0360000	Lee County Sheriff's Office	Sheriff	Towing, Tags & Titles	\$713.10	Other law enforcement purposes	Other
FL0290000	Hillsborough County Sheriff's Office	Sheriff		\$58,317.00	Forfeiture proceeding-related court costs	
FL0290000	Hillsborough County Sheriff's Office	Sheriff	Legal Advertising Fees	\$2,445.00	Other law enforcement purposes	Other
FL0290000	Hillsborough County Sheriff's Office	Sheriff	Surety Bond Fees	\$5,500.00	Other law enforcement purposes	Other
FL0290000	Hillsborough County Sheriff's Office	Sheriff	Towing of seized vehicles	\$200.00	Other law enforcement purposes	Other
FL0510000	Pasco County Sheriff's Office	Sheriff		\$7,278.59	Forfeiture proceeding-related court costs	
FL0520000	Pinellas County Sheriff's Office	Sheriff		\$41,426.50	Forfeiture proceeding-related court costs	
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	Law enforcement operations and investigations	\$63,104.37	Other law enforcement purposes	Other
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	Law enforcement travel and per diem	\$1,890.00	Other law enforcement purposes	Other
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	Refund of Non-State Revenues (Settlement Agreements)	\$71,017.97	Other law enforcement purposes	Other
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	Salaries	\$137,549.92	Other law enforcement purposes	Other

**Attachment B
Other Law Enforcement Expenditures**

ORI Number	Agency Name	Agency Type	Description	Amount	Category	Other law enforcement purposes
FL0290200	Tampa Police Department	Police Department		\$16,151.00	Forfeiture proceeding-related court costs	
FL0290200	Tampa Police Department	Police Department	Agency Forfeiture Costs - Personnel Expenditure	\$393,545.76	Other law enforcement purposes	Other
FL0290200	Tampa Police Department	Police Department	Forfeiture Software - Design, Implementation	\$98,060.00	Other law enforcement purposes	Other
FL0290200	Tampa Police Department	Police Department	Recruitment Scholarship Programs	\$67,328.80	Other law enforcement purposes	Other
FL0480400	Orlando Police Department	Police Department		\$9,253.57	Forfeiture proceeding-related court costs	
FL0480400	Orlando Police Department	Police Department	Donations	\$101,924.64	Other law enforcement purposes	Other
FL0480400	Orlando Police Department	Police Department	Training Costs	\$14,982.00	Other law enforcement purposes	Other
FL0060000	Broward County Sheriff's Office	Sheriff		\$209,793.60	Forfeiture proceeding-related court costs	
FL0060000	Broward County Sheriff's Office	Sheriff	Education/Training	\$5,130.00	Other law enforcement purposes	Other
FL0060000	Broward County Sheriff's Office	Sheriff	Law enforcement facilities/Buildings	\$67,500.00	Other law enforcement purposes	Other
FL0060000	Broward County Sheriff's Office	Sheriff	Office Supplies	\$403.69	Other law enforcement purposes	Other
FL0060000	Broward County Sheriff's Office	Sheriff	Overtime	\$905,421.71	Other law enforcement purposes	Other
FL0060000	Broward County Sheriff's Office	Sheriff	Travel and Per Diem	\$7,772.03	Other law enforcement purposes	Other
FL0060000	Broward County Sheriff's Office	Sheriff		\$2,866,706.69	Other law enforcement purposes	Settlement
FL0580100	Sarasota Police Department	Police Department	Narcotics Vehicle Leases	\$72,757.50	Other law enforcement purposes	Other
FL0010000	Alachua County Sheriff's Office	Sheriff		\$3,015.04	Forfeiture proceeding-related court costs	
FL0010000	Alachua County Sheriff's Office	Sheriff		\$437.00	Forfeiture proceeding-related court costs	
FL0560000	St Lucie County Sheriff's Office	Sheriff		\$21,142.00	Forfeiture proceeding-related court costs	
FL0560000	St Lucie County Sheriff's Office	Sheriff		\$24,600.00	Cost of storage, maintenance, and/or security of forfeited property	
FL0560000	St Lucie County Sheriff's Office	Sheriff	Crime Prevention	\$26,669.00	Other law enforcement purposes	Other

**Attachment B
Other Law Enforcement Expenditures**

ORI Number	Agency Name	Agency Type	Description	Amount	Category	Other law enforcement purposes
FL0560000	St Lucie County Sheriff's Office	Sheriff	Safe neighborhood	\$2,500.00	Other law enforcement purposes	Other
FL0560000	St Lucie County Sheriff's Office	Sheriff		\$50,000.00	Other law enforcement purposes	Transfer
FL0480000	Orange County Sheriff's Office	Sheriff	Monitoring and communication equipment for the Sheriff's Office Command & Monitoring Center (EOC)	\$29,563.18	Other law enforcement purposes	Other
FL0500400	Delray Beach Police Department	Police Department	Postage	\$50.60	Other law enforcement purposes	Other
FL0500400	Delray Beach Police Department	Police Department	Process service	\$243.00	Other law enforcement purposes	Other
FL0500400	Delray Beach Police Department	Police Department		\$25,558.75	Other law enforcement purposes	Settlement
FL0500400	Delray Beach Police Department	Police Department		\$5,223.29	Forfeiture proceeding-related court costs	
FL0090000	Citrus County Sheriff's Office	Sheriff		\$43,693.82	Forfeiture proceeding-related court costs	
FL0030000	Bay County Sheriff's Office	Sheriff	Vehicle purchase for SID	\$24,336.75	Other law enforcement purposes	Other
FL0131800	North Miami Police Department	Police Department	LAW ENFORCEMENT AWARDS, MEMORIALS, RECOGNITION, ETC.	\$13,818.93	Other law enforcement purposes	Other
FL0131800	North Miami Police Department	Police Department		\$3,157.76	Forfeiture proceeding-related court costs	
FL0290300	Temple Terrace Police Department	Police Department		\$58,228.50	Forfeiture proceeding-related court costs	
FL0290300	Temple Terrace Police Department	Police Department		\$78,127.64	Other law enforcement purposes	Additional equipment or expertise
FL0280000	Highlands County Sheriff's Office	Sheriff	FL SHERIFF YOUTH RANCH DONATION	\$1,000.00	Other law enforcement purposes	Other
FL0580300	North Port Police Department	Police Department		\$10,983.00	Other law enforcement purposes	Additional equipment or expertise

**Attachment B
Other Law Enforcement Expenditures**

ORI Number	Agency Name	Agency Type	Description	Amount	Category	Other law enforcement purposes
FL050015A	State Attorney's Office 15th Judicial Circuit	State Attorney	OPS for special analyst and prosecutor; fuel for additional vehicles, misc uniforms and badges, color copier lease and education payments	\$127,394.02	Other law enforcement purposes	Other
FL0060800	Pembroke Pines Police Department	Police Department		\$450.00	Cost of storage, maintenance, and/or security of forfeited property	
FL0530200	Bartow Police Department	Police Department		\$2,550.00	Forfeiture proceeding-related court costs	
FL0530200	Bartow Police Department	Police Department	Donation to the Just Say No of Bartow for Drug and Crime Prevention.	\$3,000.00	Other law enforcement purposes	Other
FL0131000	North Miami Beach Police Department	Police Department	Overtime	\$100,215.46	Other law enforcement purposes	Other
FL0131000	North Miami Beach Police Department	Police Department	Educational	\$761.40	Other law enforcement purposes	Other
FL0131000	North Miami Beach Police Department	Police Department	Advertising	\$710.53	Other law enforcement purposes	Other
FL0131000	North Miami Beach Police Department	Police Department	Operating Supplies	\$2,205.00	Other law enforcement purposes	Other
FL0540000	Putnam County Sheriff's Office	Sheriff	1st phase of professional consultatoin and training for the implementation of a comprehensive crime control strategy to be implemented at our gency	\$7,500.00	Other law enforcement purposes	Other
FL0540000	Putnam County Sheriff's Office	Sheriff	Automated license plate reader	\$34,677.50	Other law enforcement purposes	Other
FL0130700	Miami Beach Police Department	Police Department	AR Rifle/Initiative - Reimbursement to the Officer for the purchase of rifles.	\$6,000.00	Other law enforcement purposes	Other
FL0360100	Fort Myers Police Department	Police Department	Investment/earnings fees	\$91.19	Other law enforcement purposes	Other

**Attachment B
Other Law Enforcement Expenditures**

ORI Number	Agency Name	Agency Type	Description	Amount	Category	Other law enforcement purposes
FL0500200	Boca Raton Police Department	Police Department	Palm Beach County Law Enforcement Exchange, INC.	\$12,600.00	Other law enforcement purposes	Other
FL0062800	Coral Springs Police Department	Police Department	Task Force reimbursement for overtime	\$47,913.44	Other law enforcement purposes	Other
FL0062800	Coral Springs Police Department	Police Department		\$11,829.43	Forfeiture proceeding-related court costs	
FL0062800	Coral Springs Police Department	Police Department	various donations	\$18,500.00	Other law enforcement purposes	Other
FL0500900	Atlantis Police Department	Police Department	Misc. department needs	\$3,416.90	Other law enforcement purposes	Other
FL0490000	Osceola County Sheriff's Office	Sheriff	Legal Fees	\$11,075.11	Other law enforcement purposes	Other
FL0490000	Osceola County Sheriff's Office	Sheriff	Educational Assistance	\$27,359.61	Other law enforcement purposes	Other
FL0490000	Osceola County Sheriff's Office	Sheriff	OCIB Task Force Expenses	\$43,835.95	Other law enforcement purposes	Other
FL0490000	Osceola County Sheriff's Office	Sheriff	Narcan	\$8,100.00	Other law enforcement purposes	Other
FL0130000	Miami-Dade Police Department	Police Department	Forfeiture Proceeding related to court cost	\$61,072.98	Other law enforcement purposes	Other
FL0130000	Miami-Dade Police Department	Police Department	Specialized Recruitment Strategies, Boating under the Influence Task Force Operations, Secure Evidence audit and Inventory Initiative.	\$232,828.12	Other law enforcement purposes	Other
FL0370300	Tallahassee Police Department	Police Department		\$10,971.45	Forfeiture proceeding-related court costs	
FL0500800	West Palm Beach Police Department	Police Department		\$2,002.13	Forfeiture proceeding-related court costs	
FL0500800	West Palm Beach Police Department	Police Department	ASAP/PSAP software to improve response time by allowing alarm companies to directly input to the dispatch center and free up call takers for incoming calls for service.	\$12,960.00	Other law enforcement purposes	Other

**Attachment B
Other Law Enforcement Expenditures**

ORI Number	Agency Name	Agency Type	Description	Amount	Category	Other law enforcement purposes
FL0050700	Melbourne Police Department	Police Department		\$35,839.84	Forfeiture proceeding-related court costs	
FL0130400	Hialeah Police Department	Police Department		\$19,000.00	Other law enforcement purposes	Settlement
FL0400000	Madison County Sheriff's Office	Sheriff		\$127.22	Cost of storage, maintenance, and/or security of forfeited property	
FL0060300	Fort Lauderdale Police Department	Police Department		\$30,600.68	Forfeiture proceeding-related court costs	
FL0060300	Fort Lauderdale Police Department	Police Department	Forfeiture Coordinator Salary	\$38,350.40	Other law enforcement purposes	Other
FL0060300	Fort Lauderdale Police Department	Police Department	Forfeiture Coordinator Benefits	\$8,221.49	Other law enforcement purposes	Other
FL0060300	Fort Lauderdale Police Department	Police Department		\$39,585.55	Cost of storage, maintenance, and/or security of forfeited property	
FL0060300	Fort Lauderdale Police Department	Police Department	Westway Towing Service	\$10,969.70	Other law enforcement purposes	Other
FL0060300	Fort Lauderdale Police Department	Police Department	Independent Auditor fees	\$442.00	Other law enforcement purposes	Other
FL0060300	Fort Lauderdale Police Department	Police Department	Hostage negotiator Training	\$741.60	Other law enforcement purposes	Other
FL0060300	Fort Lauderdale Police Department	Police Department	Henderson Behavioral Services (Referral program for at risk youth)	\$15,000.00	Other law enforcement purposes	Other
FL0160000	Jacksonville Sheriff's Office	Sheriff		\$39,596.00	Forfeiture proceeding-related court costs	
FL0160000	Jacksonville Sheriff's Office	Sheriff		\$253,182.33	Cost of storage, maintenance, and/or security of forfeited property	
FL0062700	Sunrise Police Department	Police Department	LEGAL SERVICES	\$25,396.57	Other law enforcement purposes	Other
FL0062700	Sunrise Police Department	Police Department	BANKING SERVICES	\$3,009.42	Other law enforcement purposes	Other
FL0062700	Sunrise Police Department	Police Department	TRAINING	\$12,444.01	Other law enforcement purposes	Other
FL0580000	Sarasota County Sheriff's Office	Sheriff		\$9,000.00	Other law enforcement purposes	Settlement
FL0640100	Daytona Beach Police Department	Police Department		\$25,000.00	Forfeiture proceeding-related court costs	

**Attachment B
Other Law Enforcement Expenditures**

ORI Number	Agency Name	Agency Type	Description	Amount	Category	Other law enforcement purposes
FL0640100	Daytona Beach Police Department	Police Department	MOBILE AEROSCOPE DRONE DETECTION HARDWARE & SOFTWARE	\$9,890.02	Other law enforcement purposes	Other
FL0640100	Daytona Beach Police Department	Police Department	BLACKHAWK TACTICAL ENTRY TOOL KITS	\$3,594.88	Other law enforcement purposes	Other
FL0640100	Daytona Beach Police Department	Police Department	THERMAL IMAGING CAMERAS	\$6,875.00	Other law enforcement purposes	Other
FL0640100	Daytona Beach Police Department	Police Department	TOW-BEHIND #2 MOBILE COMMAND POST REFURBISH	\$17,045.00	Other law enforcement purposes	Other
FL0640100	Daytona Beach Police Department	Police Department	10 AUTOMATED DEFIBRILLATOR DEVICES WITH ANCILLARY EQUIPMENT FOR MAIN POLICE STATION & PRECINCT	\$12,500.00	Other law enforcement purposes	Other
FL0640100	Daytona Beach Police Department	Police Department	BAIT CELL PHONE PACKAGE	\$2,400.00	Other law enforcement purposes	Other
FL0640100	Daytona Beach Police Department	Police Department	P.A.L. EDUCATION SERVICES DONATION	\$25,000.00	Other law enforcement purposes	Other
FL0640100	Daytona Beach Police Department	Police Department	KICK FOR GUNS" GUN BUYBACK PROGRAM."	\$4,000.00	Other law enforcement purposes	Other
FL0640100	Daytona Beach Police Department	Police Department	COMMAND STAFF TRAINING - POLICE EXECUTIVE RESEARCH FORUN	\$500.00	Other law enforcement purposes	Other
FL0051200	Palm Bay Police Department	Police Department		\$6,057.71	Forfeiture proceeding-related court costs	
FL0051200	Palm Bay Police Department	Police Department		\$38,244.79	Other law enforcement purposes	Additional equipment or expertise
FL037035A	State Attorney's Office 2nd Judicial Circuit	State Attorney		\$8,138.60	Cost of storage, maintenance, and/or security of forfeited property	
FL037035A	State Attorney's Office 2nd Judicial Circuit	State Attorney	State of FI Service charge	\$1,036.33	Other law enforcement purposes	Other
FL0310000	Indian River County Sheriff's Office	Sheriff		\$8,840.70	Forfeiture proceeding-related court costs	

**Attachment B
Other Law Enforcement Expenditures**

ORI Number	Agency Name	Agency Type	Description	Amount	Category	Other law enforcement purposes
FL0270000	Hernando County Sheriff's Office	Sheriff		\$10,591.31	Forfeiture proceeding-related court costs	
FL0270000	Hernando County Sheriff's Office	Sheriff	Bank Fees	\$33.91	Other law enforcement purposes	Other
FL0270000	Hernando County Sheriff's Office	Sheriff	Attorney Fees	\$640.00	Other law enforcement purposes	Other
FL0530000	Polk County Sheriff's Office	Sheriff		\$42,042.99	Forfeiture proceeding-related court costs	
FL0530000	Polk County Sheriff's Office	Sheriff		\$10,222.00	Lien payment	
FL0530000	Polk County Sheriff's Office	Sheriff		\$2,827.50	Forfeiture proceeding-related court costs	
FL0530000	Polk County Sheriff's Office	Sheriff	Counterfeit currency, torn/mutilated bills	\$151.00	Other law enforcement purposes	Other
FL0060600	Plantation Police Department	Police Department	Bank Service Fees	\$484.89	Other law enforcement purposes	Other
FL0130800	Miami Shores Police Department	Police Department		\$13.00	Forfeiture proceeding-related court costs	
FL0130800	Miami Shores Police Department	Police Department		\$1,530.00	Forfeiture proceeding-related court costs	
FL0510300	Zephyrhills Police Department	Police Department		\$2,501.00	Forfeiture proceeding-related court costs	
FL0410200	Bradenton Police Department	Police Department		\$20,946.50	Forfeiture proceeding-related court costs	
FL0062200	Miramar Police Department	Police Department	purchases related to the implementation of a new body-worn camera program	\$4,687.00	Other law enforcement purposes	Other
FL0062200	Miramar Police Department	Police Department	Advanced Training and Education for law enforcement personnel	\$41,996.34	Other law enforcement purposes	Other
FL0062200	Miramar Police Department	Police Department	Payments to confidential informants participating in specifically identified cases	\$2,000.00	Other law enforcement purposes	Other
FL0062200	Miramar Police Department	Police Department	Bank charges specifically for the State Law Enforcement Trust Fund	\$326.47	Other law enforcement purposes	Other

**Attachment B
Other Law Enforcement Expenditures**

ORI Number	Agency Name	Agency Type	Description	Amount	Category	Other law enforcement purposes
FL0590100	Altamonte Springs Police Department	Police Department		\$9,243.00	Other law enforcement purposes	Additional equipment or expertise
FL0062100	Margate Police Department	Police Department	Bank Fees	\$813.33	Other law enforcement purposes	Other
FL0521400	St. Petersburg Police Department	Police Department		\$55,870.75	Forfeiture proceeding-related court costs	
FL0521400	St. Petersburg Police Department	Police Department		\$890.51	Cost of storage, maintenance, and/or security of forfeited property	
FL0521400	St. Petersburg Police Department	Police Department		\$73,391.97	Other law enforcement purposes	Additional equipment or expertise
FL0521400	St. Petersburg Police Department	Police Department	Travel & Training	\$294.00	Other law enforcement purposes	Other
FL0350000	Lake County Sheriff's Office	Sheriff		\$17,940.48	Forfeiture proceeding-related court costs	
FL0350000	Lake County Sheriff's Office	Sheriff		\$3,408.50	Other law enforcement purposes	Settlement
FL0350000	Lake County Sheriff's Office	Sheriff		\$63,539.00	Other law enforcement purposes	Additional equipment or expertise
FL0350000	Lake County Sheriff's Office	Sheriff	Safe Neighborhood	\$25,490.00	Other law enforcement purposes	Other
FL0350000	Lake County Sheriff's Office	Sheriff	Drug Abuse Prevention	\$42,250.00	Other law enforcement purposes	Other
FL0350000	Lake County Sheriff's Office	Sheriff	Crime Prevention	\$3,000.00	Other law enforcement purposes	Other
FL0350000	Lake County Sheriff's Office	Sheriff	Community Event	\$3,750.00	Other law enforcement purposes	Other
FL0470000	Okeechobee County Sheriff's Office	Sheriff		\$2,192.78	Forfeiture proceeding-related court costs	
FL0080000	Charlotte County Sheriff's Office	Sheriff		\$40,000.00	Other law enforcement purposes	Defraying the cost of protracted or complex investigations
FL0080000	Charlotte County Sheriff's Office	Sheriff		\$11,384.79	Other law enforcement purposes	Additional equipment or expertise
FL0080000	Charlotte County Sheriff's Office	Sheriff		\$41,948.85	Forfeiture proceeding-related court costs	

**Attachment B
Other Law Enforcement Expenditures**

ORI Number	Agency Name	Agency Type	Description	Amount	Category	Other law enforcement purposes
FL0130200	Coral Gables Police Department	Police Department	Confidential Informant Payments	\$63,777.00	Other law enforcement purposes	Other
FL0130200	Coral Gables Police Department	Police Department	Salaries	\$645,388.94	Other law enforcement purposes	Other
FL0130200	Coral Gables Police Department	Police Department	Agency Administrative Fees	\$250,000.00	Other law enforcement purposes	Other
FL0130200	Coral Gables Police Department	Police Department	Overtime	\$309,581.44	Other law enforcement purposes	Other
FL0130200	Coral Gables Police Department	Police Department	Vehicle Expenses	\$193,429.89	Other law enforcement purposes	Other
FL0130200	Coral Gables Police Department	Police Department	Professional Dues	\$585.00	Other law enforcement purposes	Other
FL0130200	Coral Gables Police Department	Police Department	Investigative Tools - Pen Registers	\$2,518.00	Other law enforcement purposes	Other
FL0130200	Coral Gables Police Department	Police Department	Printing	\$438.43	Other law enforcement purposes	Other
FL0130200	Coral Gables Police Department	Police Department	Investigative Equipment	\$907.63	Other law enforcement purposes	Other
FL0130200	Coral Gables Police Department	Police Department	Travel	\$38,223.15	Other law enforcement purposes	Other
FL0130200	Coral Gables Police Department	Police Department	Postage	\$2,497.63	Other law enforcement purposes	Other
FL0130200	Coral Gables Police Department	Police Department	Vehicle Maintenance	\$716.02	Other law enforcement purposes	Other
FL0130200	Coral Gables Police Department	Police Department	Production of Records	\$228.00	Other law enforcement purposes	Other
FL0130200	Coral Gables Police Department	Police Department	Money Transportation - Brinks	\$363.50	Other law enforcement purposes	Other
FL0130200	Coral Gables Police Department	Police Department	Credit Card Membership Fees	\$825.00	Other law enforcement purposes	Other
FL0130200	Coral Gables Police Department	Police Department	Investigative Expenses (Corporate Fees, Mail Services, Towing Services)	\$2,512.14	Other law enforcement purposes	Other
FL0130200	Coral Gables Police Department	Police Department		\$9,216.00	Forfeiture proceeding-related court costs	
FL0130200	Coral Gables Police Department	Police Department	Vehicle Fuel	\$70,266.56	Other law enforcement purposes	Other
FL0130200	Coral Gables Police Department	Police Department	Office Supplies	\$5,158.17	Other law enforcement purposes	Other
FL0130200	Coral Gables Police Department	Police Department	Computer Equipment, Software Supplies	\$9,381.84	Other law enforcement purposes	Other

**Attachment B
Other Law Enforcement Expenditures**

ORI Number	Agency Name	Agency Type	Description	Amount	Category	Other law enforcement purposes
FL0130200	Coral Gables Police Department	Police Department	Bank Service Charges (CGPD)	\$639.94	Other law enforcement purposes	Other
FL0130200	Coral Gables Police Department	Police Department	Bank Service Charges (SF)	\$1,189.35	Other law enforcement purposes	Other
FL0371900	Dept Financial Serv Investigative and Forensic Serv	State Agency		\$262,562.00	Other law enforcement purposes	Additional equipment or expertise
FL0440000	Monroe County Sheriff's Office	Sheriff		\$8,108.25	Forfeiture proceeding-related court costs	
FL0440000	Monroe County Sheriff's Office	Sheriff		\$180.00	Cost of storage, maintenance, and/or security of forfeited property	
FL0370600	Florida State University Police Department	University/Community College Police Department	In-State Travel Expenses	\$202.98	Other law enforcement purposes	Other
FL0010100	Gainesville Police Department	Police Department	Youth Program Expenses: Summer Heatwave-Housing Authority youth activities \$4683.93; Annual Stop the Violence Rally \$1000, Police Explorer Travel & Training \$590.50	\$6,274.43	Other law enforcement purposes	Other
FL0370100	Florida Department of Law Enforcement	State Agency		\$363,428.47	Other law enforcement purposes	Additional equipment or expertise
FL0370100	Florida Department of Law Enforcement	State Agency	Communications	\$136.90	Other law enforcement purposes	Other
FL0370100	Florida Department of Law Enforcement	State Agency	Fees	\$1,795.63	Other law enforcement purposes	Other
FL0370100	Florida Department of Law Enforcement	State Agency	Task Force Reimbursements - Municipalities	\$12,167.72	Other law enforcement purposes	Other
FL0370100	Florida Department of Law Enforcement	State Agency	Task Force Reimbursements - Counties	\$66,277.42	Other law enforcement purposes	Other
FL0370100	Florida Department of Law Enforcement	State Agency	Refunds	\$326.70	Other law enforcement purposes	Other
FL0370100	Florida Department of Law Enforcement	State Agency	Service Charge to General Revenue	\$38,013.60	Other law enforcement purposes	Other

**Attachment B
Other Law Enforcement Expenditures**

ORI Number	Agency Name	Agency Type	Description	Amount	Category	Other law enforcement purposes
FL0370100	Florida Department of Law Enforcement	State Agency	Victim Reimbursement	\$71,117.95	Other law enforcement purposes	Other
FL0590300	Longwood Police Department	Police Department	Training, awards, report writing improvement	\$10,151.17	Other law enforcement purposes	Other
FL0460000	Okaloosa County Sheriff's Office	Sheriff		\$6,006.00	Forfeiture proceeding-related court costs	
FL0460000	Okaloosa County Sheriff's Office	Sheriff	\$3,000.00 Emerald Coast CAC Annual Training \$5,000.00 USPCA 2019 National Field Trials \$3,000.00 Mental Health Associates - emergency psychological treatment	\$11,000.00	Other law enforcement purposes	Other
FL016015A	State Attorney's Office 4th Judicial Circuit	State Attorney		\$67,783.06	Other law enforcement purposes	Additional equipment or expertise
FL0560200	Port St Lucie Police Department	Police Department		\$1,611.00	Lien payment	
FL0560200	Port St Lucie Police Department	Police Department		\$175,304.50	Forfeiture proceeding-related court costs	
FL0560200	Port St Lucie Police Department	Police Department	Fuel, tows, forfeiture ads, forfeiture attorney expenses, etc	\$15,691.93	Other law enforcement purposes	Other
FL0590600	Winter Springs Police Department	Police Department		\$3,089.84	Forfeiture proceeding-related court costs	
FL0060400	Hallandale Beach Police Department	Police Department	Task Force Overtime expenditures (\$6,817.29), audit fees (\$193)	\$7,010.29	Other law enforcement purposes	Other
FL0641200	Port Orange Police Department	Police Department		\$13,921.46	Other law enforcement purposes	Additional equipment or expertise
FL0641200	Port Orange Police Department	Police Department	LEGAL EXPENSES	\$12,370.28	Other law enforcement purposes	Other
FL0360200	Cape Coral Police Department	Police Department		\$9,953.20	Forfeiture proceeding-related court costs	
FL0360200	Cape Coral Police Department	Police Department	Advertising	\$2,558.98	Other law enforcement purposes	Other
FL0230000	Gulf County Sheriff's Office	Sheriff		\$24,655.30	Forfeiture proceeding-related court costs	

**Attachment B
Other Law Enforcement Expenditures**

ORI Number	Agency Name	Agency Type	Description	Amount	Category	Other law enforcement purposes
FL0320000	Jackson County Sheriff's Office	Sheriff	The Drug Task Force expended \$1,200.00 to renew our annual subscription to access the CovertTrack mapping system which is utilized by the DTF in daily drug operations.	\$1,200.00	Other law enforcement purposes	Other
FL0320000	Jackson County Sheriff's Office	Sheriff	The Drug Task Force purchased a motor for one of our undercover vehicles that is used in daily drug operations.	\$1,000.00	Other law enforcement purposes	Other
FL0320000	Jackson County Sheriff's Office	Sheriff	The DTF purchased wheels for one of our unmarked patrol vehicles.	\$350.00	Other law enforcement purposes	Other
FL0320000	Jackson County Sheriff's Office	Sheriff	The DTF purchased tires for one of our unmarked patrol vehicles.	\$755.00	Other law enforcement purposes	Other
FL0320000	Jackson County Sheriff's Office	Sheriff	The DTF purchased S4 Replacement Keypad, Housing replacement, and light block for unmarked patrol vehicle.	\$119.15	Other law enforcement purposes	Other
FL0320000	Jackson County Sheriff's Office	Sheriff	The DTF expended \$3,195.00 for the annual renewal of 2 LETS MRP accounts. These accounts allow covert listening access to be able to monitor drug operations as they occur.	\$3,195.00	Other law enforcement purposes	Other
FL0320000	Jackson County Sheriff's Office	Sheriff	The DTF purchased 2 K-9 dog cages for patrol vehicles. The K-9s help the DTF unit out on a daily basis.	\$8,560.00	Other law enforcement purposes	Other

**Attachment B
Other Law Enforcement Expenditures**

ORI Number	Agency Name	Agency Type	Description	Amount	Category	Other law enforcement purposes
FL0132900	Sweetwater Police Department	Police Department		\$362.41	Cost of storage, maintenance, and/or security of forfeited property	
FL0130300	Florida City Police Department	Police Department	Vehicle Expenses-rental vehicles for undercover investigations.	\$8,773.50	Other law enforcement purposes	Other
FL0132400	Golden Beach Police Department	Police Department		\$10,408.41	Lien payment	
FL0220000	Glades County Sheriff's Office	Sheriff	Task Force Operational Expenditures	\$12,704.59	Other law enforcement purposes	Other
FL0135100	Sunny Isles Beach Police Department	Police Department	Community Based Policing: Support of Community Policing Events, Novelty Givaways	\$14,401.96	Other law enforcement purposes	Other



Attachment C

Property Seized - Other

Attachment C
Property Seized - Other

ORI Number	Agency Name	Agency Type	Asset Type	Description of Asset Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Description for Disposition of Asset
FL0050000	Brevard County Sheriff's Office	Sheriff	Other	Bank Account (TD Bank 4353879005)	\$12,802.30	Chapter 849 – Gambling	Pending	
FL0050000	Brevard County Sheriff's Office	Sheriff	Other	160 assorted retail gift cards	\$4,480.00	Chapter 849 – Gambling	Pending	
FL0050000	Brevard County Sheriff's Office	Sheriff	Other	185 assorted retail gift cards	\$5,020.00	Chapter 849 – Gambling	Pending	
FL0060000	Broward County Sheriff's Office	Sheriff	Other	38 I-Phone XS Max	\$43,000.00	Chapter 812 – Theft, Robbery and Related Crimes	Forfeited	Retained for agency's use
FL0060000	Broward County Sheriff's Office	Sheriff	Other	11 I-Phones, 2 I-Pads, 1 Airpod	\$12,000.00	Chapter 817 – Fraudulent Practices	Forfeited	Retained for agency's use
FL0060000	Broward County Sheriff's Office	Sheriff	Other	Various electronics	\$0.00	Chapter 896 – Offenses Related to Financial Transactions	Returned to Owner	Returned electronics as part of currency settlement
FL0130200	Coral Gables Police Department	Police Department	Other	2760 grams of raw gold Value amount is an approximate	\$97,000.00	Chapter 896 – Offenses Related to Financial Transactions	Forfeited	In Evidence Room waiting to be appraised
FL0370800	Fish and Wildlife Conservation Commission	State Agency	Other	2 dogs / trained to attack and maul black bears / Boswell	\$0.00	Other	Forfeited	2 dogs donated to Humane Society of Gainesville, FL .
FL0370800	Fish and Wildlife Conservation Commission	State Agency	Other	11 hound dogs /trained to attack and maul black bears / Reddish	\$0.00	Other	Forfeited	11 hound dogs donated to Humane Society of Florida.
FL0370800	Fish and Wildlife Conservation Commission	State Agency	Other	6 hound dogs / trained to attack and maul black bears / Crumbley	\$0.00	Other	Forfeited	6 hound dogs donated to Humane Society of Florida.
FL0370800	Fish and Wildlife Conservation Commission	State Agency	Other	3 plot hounds, 2 living , & 1 deceased / trained to attack and maul black bears / YUMA	\$0.00	Other	Forfeited	2 plot hounds donated to Humane Society of Gainesville, and 1 hound deceased.

**Attachment C
Property Seized - Other**

ORI Number	Agency Name	Agency Type	Asset Type	Description of Asset Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Description for Disposition of Asset
FL0370800	Fish and Wildlife Conservation Commission	State Agency	Other	1 plot hound / trained to attack and maul black bears / Rozeveld	\$0.00	Other	Forfeited	1 plot hound donated to humane society
FL0370800	Fish and Wildlife Conservation Commission	State Agency	Other	1 hound / trained to attack and maul black bears / SUDA	\$0.00	Other	Forfeited	1 hound donated to the Humane Society of Gainesville, FL.
FL0370800	Fish and Wildlife Conservation Commission	State Agency	Other	1 plot hound / trained to attack and maul black bears / Mueller	\$0.00	Other	Forfeited	1 plot hound donated to Humane Society of Gainesville, FL.
FL0370800	Fish and Wildlife Conservation Commission	State Agency	Other	8 hounds/trained to attack and maul black bears / Haun	\$0.00	Other	Forfeited	8 hounds donated to Halifax Humane Society
FL0370800	Fish and Wildlife Conservation Commission	State Agency	Other	4 hounds dogs /trained to attack and maul black bears / Loveless	\$0.00	Other	Forfeited	4 hounds dogs donated to Humane society of Gainesville, FL.
FL0370800	Fish and Wildlife Conservation Commission	State Agency	Other	2 dogs / trained to attack and maul black bears / LANEY	\$0.00	Other	Forfeited	2 dogs donated to humane society
FL0210000	Gilchrist County Sheriff's Office	Sheriff	Other	Gaming Machines	\$22,000.00	Chapter 849 – Gambling	Forfeited	
FL0240000	Hamilton County Sheriff's Office	Sheriff	Other	20 - Prepaid Home Depot Cards Totaling \$5,186.18	\$5,186.16	Chapter 817 – Fraudulent Practices	Pending	
FL0270000	Hernando County Sheriff's Office	Sheriff	Other	100 MARIJUANA PLANTS	\$0.00	Chapter 893 – Drug Abuse Prevention and Control	Pending	
FL0270000	Hernando County Sheriff's Office	Sheriff	Other	965.8 GRAMS OF HASHISH	\$0.00	Chapter 893 – Drug Abuse Prevention and Control	Pending	
FL0270000	Hernando County Sheriff's Office	Sheriff	Other	46.3 GRAMS OF MARIJUANA	\$0.00	Chapter 893 – Drug Abuse Prevention and Control	Pending	
FL0270000	Hernando County Sheriff's Office	Sheriff	Other	GIFT CARDS	\$2,219.07	Chapter 893 – Drug Abuse Prevention and Control	Pending	

**Attachment C
Property Seized - Other**

ORI Number	Agency Name	Agency Type	Asset Type	Description of Asset Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Description for Disposition of Asset
FL0270000	Hernando County Sheriff's Office	Sheriff	Other	NARCOTIC PARAPHERNALIA	\$0.00	Chapter 893 – Drug Abuse Prevention and Control	Pending	
FL0270000	Hernando County Sheriff's Office	Sheriff	Other	447.084 DIESEL FUEL	\$0.00	Chapter 316 - State Uniform Traffic Control	Pending	
FL0160000	Jacksonville Sheriff's Office	Sheriff	Other	222 pairs of shoes	\$5,000.00	Chapter 893 – Drug Abuse Prevention and Control	Pending	
FL0160000	Jacksonville Sheriff's Office	Sheriff	Other	jewelry	\$5,000.00	Chapter 893 – Drug Abuse Prevention and Control	Pending	
FL0160000	Jacksonville Sheriff's Office	Sheriff	Other	gold coins	\$1,000.00	Chapter 893 – Drug Abuse Prevention and Control	Pending	
FL0160000	Jacksonville Sheriff's Office	Sheriff	Other	7 flat screen tv's	\$2,500.00	Chapter 893 – Drug Abuse Prevention and Control	Pending	
FL0160000	Jacksonville Sheriff's Office	Sheriff	Other	tv	\$2,000.00	Chapter 893 – Drug Abuse Prevention and Control	Returned to Owner	
FL0160000	Jacksonville Sheriff's Office	Sheriff	Other	collector coins & gold	\$300.00	Chapter 893 – Drug Abuse Prevention and Control	Returned to Owner	
FL0160000	Jacksonville Sheriff's Office	Sheriff	Other	toshiba tv	\$500.00	Chapter 893 – Drug Abuse Prevention and Control	Returned to Owner	
FL0160000	Jacksonville Sheriff's Office	Sheriff	Other	precious metals	\$6,000.00	Chapter 893 – Drug Abuse Prevention and Control	Pending	

**Attachment C
Property Seized - Other**

ORI Number	Agency Name	Agency Type	Asset Type	Description of Asset Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Description for Disposition of Asset
FL0160000	Jacksonville Sheriff's Office	Sheriff	Other	jewelry	\$1,000.00	Chapter 893 – Drug Abuse Prevention and Control	Returned to Owner	
FL0160000	Jacksonville Sheriff's Office	Sheriff	Other	jewelry	\$4,000.00	Chapter 893 – Drug Abuse Prevention and Control	Returned to Owner	
FL0160000	Jacksonville Sheriff's Office	Sheriff	Other	jewelry	\$4,000.00	Chapter 893 – Drug Abuse Prevention and Control	Returned to Owner	
FL0062200	Miramar Police Department	Police Department	Other	US currency	\$15,500.00	Chapter 817 – Fraudulent Practices	Forfeited	The funds were deposited into the agency's LETF account.
FL0480400	Orlando Police Department	Police Department	Other	3- FIREARMS	\$1,650.00	Chapter 893 – Drug Abuse Prevention and Control	Negotiated Settlement	Firearms to OPD
FL0480400	Orlando Police Department	Police Department	Other	FIREARM	\$230.00	Chapter 893 – Drug Abuse Prevention and Control	Forfeited	Firearm to OPD
FL0480400	Orlando Police Department	Police Department	Other	1- FIREARM	\$240.00	Chapter 893 – Drug Abuse Prevention and Control	Forfeited	Firearm to OPD
FL0480400	Orlando Police Department	Police Department	Other	4- FIREARMS	\$2,150.00	Chapter 893 – Drug Abuse Prevention and Control	Forfeited	Firearms to OPD
FL0480400	Orlando Police Department	Police Department	Other	Firearm	\$500.00	Chapter 893 – Drug Abuse Prevention and Control	Negotiated Settlement	Firearm to OPD
FL0480400	Orlando Police Department	Police Department	Other	Firearm	\$289.00	Chapter 893 – Drug Abuse Prevention and Control	Negotiated Settlement	Firearm to OPD
FL0480400	Orlando Police Department	Police Department	Other	Firearm	\$220.00	Other	Negotiated Settlement	Firearm to OPD

**Attachment C
Property Seized - Other**

ORI Number	Agency Name	Agency Type	Asset Type	Description of Asset Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Description for Disposition of Asset
FL0480400	Orlando Police Department	Police Department	Other	Firearms	\$370.00	Chapter 893 – Drug Abuse Prevention and Control	Pending	Held as evidence
FL0480400	Orlando Police Department	Police Department	Other	Firearm	\$140.00	Chapter 893 – Drug Abuse Prevention and Control	Negotiated Settlement	Firearm to OPD
FL0480400	Orlando Police Department	Police Department	Other	Firearm	\$330.00	Other	Returned to Owner	Held as evidence on pending criminal case
FL0480400	Orlando Police Department	Police Department	Other	Firearm	\$320.00	Chapter 893 – Drug Abuse Prevention and Control	Negotiated Settlement	Firearm to OPD
FL0480400	Orlando Police Department	Police Department	Other	Firearm	\$1,120.00	Chapter 893 – Drug Abuse Prevention and Control	Negotiated Settlement	Firearm to OPD
FL0480400	Orlando Police Department	Police Department	Other	2 Firearms	\$640.00	Chapter 893 – Drug Abuse Prevention and Control	Returned to Owner	Firearms being held as evidence
FL0480400	Orlando Police Department	Police Department	Other	2 Firearms	\$540.00	Chapter 893 – Drug Abuse Prevention and Control	Pending	
FL0480400	Orlando Police Department	Police Department	Other	1 Firearm	\$329.00	Chapter 893 – Drug Abuse Prevention and Control	Negotiated Settlement	Firearm to OPD
FL0480400	Orlando Police Department	Police Department	Other	1 Firearm	\$370.00	Chapter 893 – Drug Abuse Prevention and Control	Pending	
FL0480400	Orlando Police Department	Police Department	Other	1 Firearm	\$270.00	Chapter 893 – Drug Abuse Prevention and Control	Negotiated Settlement	Firearm to OPD
FL0480400	Orlando Police Department	Police Department	Other	1 Firearm	\$1,000.00	Chapter 893 – Drug Abuse Prevention and Control	Pending	

Attachment C
Property Seized - Other

ORI Number	Agency Name	Agency Type	Asset Type	Description of Asset Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Description for Disposition of Asset
FL0290200	Tampa Police Department	Police Department	Other	Western Union	\$10,000.00	Chapter 893 – Drug Abuse Prevention and Control	Negotiated Settlement	Combined OCS
FL0290200	Tampa Police Department	Police Department	Other	USPS Money Order	\$1,000.00	Chapter 893 – Drug Abuse Prevention and Control	Negotiated Settlement	Combined OCS
FL0290200	Tampa Police Department	Police Department	Other	Amscot Money Orders	\$9,000.00	Chapter 893 – Drug Abuse Prevention and Control	Negotiated Settlement	Combined OCS



Attachment D

Primary Type of Offense - Other

**Attachment D
Primary Offense Type - Other**

ORI Number	Agency Name	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	Actual Value
FL0410200	Bradenton Police Department	Police Department	\$3,217.00	Other	Negotiated Settlement	Retained for the agency's use	\$3,217.00
FL0410200	Bradenton Police Department	Police Department	\$7,505.00	Other	Negotiated Settlement	Retained for the agency's use	\$7,505.00
FL0410200	Bradenton Police Department	Police Department	\$972.00	Other	Negotiated Settlement	Retained for the agency's use	\$972.00
FL0410200	Bradenton Police Department	Police Department	\$2,841.00	Other	Negotiated Settlement	Retained for the agency's use	\$2,841.00
FL0410200	Bradenton Police Department	Police Department	\$721.00	Other	Negotiated Settlement	Retained for the agency's use	\$721.00
FL0410200	Bradenton Police Department	Police Department	\$3,590.00	Other	Negotiated Settlement	Retained for the agency's use	\$3,590.00
FL0410200	Bradenton Police Department	Police Department	\$4,500.00	Other	Negotiated Settlement	Retained for the agency's use	\$4,500.00
FL0410200	Bradenton Police Department	Police Department	\$250.00	Other	Negotiated Settlement	Retained for the agency's use	\$250.00
FL0050000	Brevard County Sheriff's Office	Sheriff	\$15,000.00	Other	Forfeited	Pending	\$0.00
FL0050000	Brevard County Sheriff's Office	Sheriff	\$27,000.00	Other	Pending	Pending	\$0.00
FL0060000	Broward County Sheriff's Office	Sheriff	\$8,000.00	Other	Forfeited	Retained for the agency's use	\$8,000.00
FL0360200	Cape Coral Police Department	Police Department	\$8,820.00	Other	Pending	Pending	\$0.00
FL0520300	Clearwater Police Department	Police Department	\$7,600.00	Other	Negotiated Settlement	Returned to Owner	\$0.00
FL0520300	Clearwater Police Department	Police Department	\$12,600.00	Other	Negotiated Settlement	Returned to Owner	\$0.00
FL0520300	Clearwater Police Department	Police Department	\$3,230.00	Other	Negotiated Settlement	Retained for the agency's use	\$0.00
FL0520300	Clearwater Police Department	Police Department	\$3,000.00	Other	Negotiated Settlement	Returned to Owner	\$0.00
FL0520300	Clearwater Police Department	Police Department	\$1,100.00	Other	Negotiated Settlement	Returned to Owner	\$0.00
FL0520300	Clearwater Police Department	Police Department	\$30,000.00	Other	Negotiated Settlement	Returned to Owner	\$0.00

**Attachment D
Primary Offense Type - Other**

ORI Number	Agency Name	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	Actual Value
FL0520300	Clearwater Police Department	Police Department	\$2,200.00	Other	Negotiated Settlement	Returned to Owner	\$0.00
FL0520300	Clearwater Police Department	Police Department	\$2,700.00	Other	Negotiated Settlement	Returned to Owner	\$0.00
FL0520300	Clearwater Police Department	Police Department	\$5,200.00	Other	Negotiated Settlement	Returned to Owner	\$0.00
FL0520300	Clearwater Police Department	Police Department	\$12,300.00	Other	Negotiated Settlement	Returned to Owner	\$0.00
FL0520300	Clearwater Police Department	Police Department	\$8,700.00	Other	Pending	Pending	\$0.00
FL0520300	Clearwater Police Department	Police Department	\$6,712.00	Other	Negotiated Settlement	Retained for the agency's use	\$0.00
FL0520300	Clearwater Police Department	Police Department	\$12,500.00	Other	Negotiated Settlement	Returned to Owner	\$0.00
FL0520300	Clearwater Police Department	Police Department	\$5,000.00	Other	Negotiated Settlement	Returned to Owner	\$0.00
FL0520300	Clearwater Police Department	Police Department	\$13,200.00	Other	Negotiated Settlement	Returned to Owner	\$0.00
FL0520300	Clearwater Police Department	Police Department	\$1,600.00	Other	Negotiated Settlement	Returned to Owner	\$0.00
FL0520300	Clearwater Police Department	Police Department	\$1,400.00	Other	Negotiated Settlement	Returned to Owner	\$0.00
FL0050200	Cocoa Police Department	Police Department	\$14,000.00	Other	Forfeited	Retained for the agency's use	\$10,769.00
FL0110000	Collier County Sheriff's Office	Sheriff	\$80,000.00	Other	Negotiated Settlement	Returned to Owner	\$10,000.00
FL0062800	Coral Springs Police Department	Police Department	\$18,897.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0061200	Davie Police Department	Police Department	\$2,966.00	Other	Negotiated Settlement	Retained for the agency's use	\$2,966.00
FL0061200	Davie Police Department	Police Department	\$17,533.60	Other	Forfeited	Retained for the agency's use	\$17,533.60
FL0061200	Davie Police Department	Police Department	\$4,400.00	Other	Forfeited	Retained for the agency's use	\$4,400.00
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$0.40	Other	Forfeited	Retained for the agency's use	\$0.40

**Attachment D
Primary Offense Type - Other**

ORI Number	Agency Name	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	Actual Value
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$42.00	Other	Returned to Owner	Returned to Owner	\$42.00
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$100.95	Other	Pending	Pending	\$0.00
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$0.25	Other	Forfeited	Retained for the agency's use	\$0.25
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$798.00	Other	Forfeited	Retained for the agency's use	\$798.00
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$39.89	Other	Forfeited	Retained for the agency's use	\$39.89
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$14.02	Other	Forfeited	Retained for the agency's use	\$14.02
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$145.00	Other	Pending	Pending	\$0.00
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$4.00	Other	Forfeited	Retained for the agency's use	\$4.00
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$100.00	Other	Forfeited	Retained for the agency's use	\$100.00
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$1.52	Other	Forfeited	Retained for the agency's use	\$1.52
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$296.00	Other	Forfeited	Retained for the agency's use	\$296.00
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$2.00	Other	Forfeited	Retained for the agency's use	\$2.00

**Attachment D
Primary Offense Type - Other**

ORI Number	Agency Name	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	Actual Value
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$5.44	Other	Forfeited	Retained for the agency's use	\$5.44
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$779.00	Other	Forfeited	Retained for the agency's use	\$779.00
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$1.00	Other	Forfeited	Retained for the agency's use	\$1.00
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$7.35	Other	Forfeited	Retained for the agency's use	\$7.35
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$0.55	Other	Forfeited	Retained for the agency's use	\$0.55
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$223.03	Other	Forfeited	Retained for the agency's use	\$223.03
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$20.00	Other	Forfeited	Retained for the agency's use	\$20.00
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$40.00	Other	Forfeited	Retained for the agency's use	\$40.00
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$1.00	Other	Forfeited	Retained for the agency's use	\$1.00
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$10.00	Other	Forfeited	Retained for the agency's use	\$10.00
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$406.12	Other	Returned to Owner	Returned to Owner	\$406.12
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$2,600.00	Other	Forfeited	Sold the property at public auction or by sealed bid to the highest bidder	\$2,600.00

**Attachment D
Primary Offense Type - Other**

ORI Number	Agency Name	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	Actual Value
FL0640500	Daytona Beach Shores Department of Public Safety	Police Department	\$1,433.00	Other	Forfeited	Retained for the agency's use	\$1,433.00
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	\$2,622.00	Other	Forfeited	Retained for the agency's use	\$2,622.00
FL0371900	Dept Financial Serv Investigative and Forensic Serv	State Agency	\$95,698.33	Other	Forfeited	Retained for the agency's use	\$95,698.33
FL0371900	Dept Financial Serv Investigative and Forensic Serv	State Agency	\$38,003.25	Other	Forfeited	Retained for the agency's use	\$38,003.25
FL0371900	Dept Financial Serv Investigative and Forensic Serv	State Agency	\$3,035.27	Other	Forfeited	Retained for the agency's use	\$3,035.27
FL0371900	Dept Financial Serv Investigative and Forensic Serv	State Agency	\$10,000.00	Other	Forfeited	Retained for the agency's use	\$10,000.00
FL0371900	Dept Financial Serv Investigative and Forensic Serv	State Agency	\$100.00	Other	Forfeited	Retained for the agency's use	\$100.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$1,000.00	Other	Transferred to Another Agency	Salvaged, traded, or transferred the property to any public or nonprofit organization	\$0.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$9,000.00	Other	Returned to Owner	Retained for the agency's use	\$200.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$5,000.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$20,000.00	Other	Returned to Owner	Retained for the agency's use	\$300.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$200.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$2,000.00	Other	Returned to Owner	Retained for the agency's use	\$350.00

**Attachment D
Primary Offense Type - Other**

ORI Number	Agency Name	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	Actual Value
FL0170000	Escambia County Sheriff's Office	Sheriff	\$1,000.00	Other	Transferred to Another Agency	Salvaged, traded, or transferred the property to any public or nonprofit organization	\$0.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$350.00	Other	Returned to Owner	Retained for the agency's use	\$350.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$3,000.00	Other	Pending	Pending	\$0.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$1,000.00	Other	Pending	Pending	\$0.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$700.00	Other	Returned to Owner	Retained for the agency's use	\$250.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$2,000.00	Other	Returned to Owner	Retained for the agency's use	\$500.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$18,400.00	Other	Returned to Owner	Retained for the agency's use	\$350.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$20,000.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$1,900.00	Other	Returned to Owner	Retained for the agency's use	\$300.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$6,400.00	Other	Returned to Owner	Retained for the agency's use	\$350.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$1,000.00	Other	Returned to Owner	Retained for the agency's use	\$350.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$6,200.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$2,100.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$2,500.00	Other	Returned to Owner	Retained for the agency's use	\$350.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$7,200.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$800.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0170000	Escambia County Sheriff's Office	Sheriff	\$4,600.00	Other	Returned to Owner	Returned to Owner	\$0.00

**Attachment D
Primary Offense Type - Other**

ORI Number	Agency Name	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	Actual Value
FL0370800	Fish and Wildlife Conservation Commission	State Agency	\$0.00	Other	Forfeited	Donated	\$0.00
FL0370800	Fish and Wildlife Conservation Commission	State Agency	\$0.00	Other	Forfeited	Donated	\$0.00
FL0370800	Fish and Wildlife Conservation Commission	State Agency	\$0.00	Other	Forfeited	Donated	\$0.00
FL0370800	Fish and Wildlife Conservation Commission	State Agency	\$0.00	Other	Forfeited	Donated	\$0.00
FL0130300	Florida City Police Department	Police Department	\$942.61	Other	Forfeited	Retained for the agency's use	\$942.61
FL0130300	Florida City Police Department	Police Department	\$899.00	Other	Forfeited	Retained for the agency's use	\$899.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$840.00	Other	Returned to Owner	Returned to Owner	\$500.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$28,400.00	Other	Negotiated Settlement	Returned to Owner	\$500.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$1,300.00	Other	Returned to Owner	Returned to Owner	\$150.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$3,875.00	Other	Negotiated Settlement	Returned to Owner	\$1,000.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$5,580.00	Other	Returned to Owner	Returned to Lienholder	\$105.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$3,400.00	Other	Returned to Owner	Returned to Owner	\$135.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$6,500.00	Other	Returned to Owner	Returned to Lienholder	\$200.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$5,380.00	Other	Returned to Owner	Returned to Lienholder	\$360.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$6,020.00	Other	Negotiated Settlement	Salvaged, traded, or transferred the property to any public or nonprofit organization	\$3,010.00

**Attachment D
Primary Offense Type - Other**

ORI Number	Agency Name	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	Actual Value
FL0060300	Fort Lauderdale Police Department	Police Department	\$15,050.00	Other	Returned to Owner	Returned to Owner	\$135.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$940.00	Other	Returned to Owner	Returned to Owner	\$210.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$3,108.00	Other	Returned to Owner	Returned to Lienholder	\$185.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$19,440.00	Other	Returned to Owner	Returned to Owner	\$265.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$1,440.00	Other	Returned to Owner	Returned to Owner	\$200.00
FL0570200	Gulf Breeze Police Department	Police Department	\$5,000.00	Other	Negotiated Settlement	Returned to Owner	\$300.00
FL0270000	Hernando County Sheriff's Office	Sheriff	\$500.00	Other	Pending	Pending	\$0.00
FL0290000	Hillsborough County Sheriff's Office	Sheriff	\$74,000.00	Other	Negotiated Settlement	Returned to Owner	\$1,000.00
FL0290000	Hillsborough County Sheriff's Office	Sheriff	\$4,138.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290000	Hillsborough County Sheriff's Office	Sheriff	\$800.00	Other	Pending	Pending	\$0.00
FL0060500	Hollywood Police Department	Police Department	\$7,011.00	Other	Pending	Pending	\$0.00
FL0060500	Hollywood Police Department	Police Department	\$335,565.00	Other	Forfeited	Retained for the agency's use	\$0.00
FL0060500	Hollywood Police Department	Police Department	\$45,886.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0130500	Homestead Police Department	Police Department	\$5,000.00	Other	Negotiated Settlement	Retained for the agency's use	\$600.00
FL0130500	Homestead Police Department	Police Department	\$9,000.00	Other	Negotiated Settlement	Retained for the agency's use	\$350.00
FL0130500	Homestead Police Department	Police Department	\$15,000.00	Other	Forfeited	Retained for the agency's use	\$15,000.00
FL0130500	Homestead Police Department	Police Department	\$9,000.00	Other	Negotiated Settlement	Retained for the agency's use	\$600.00
FL0310000	Indian River County Sheriff's Office	Sheriff	\$1,300.00	Other	Returned to Owner	Returned to Owner	\$1,300.00

**Attachment D
Primary Offense Type - Other**

ORI Number	Agency Name	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	Actual Value
FL0310000	Indian River County Sheriff's Office	Sheriff	\$3,000.00	Other	Returned to Owner	Returned to Lienholder	\$3,000.00
FL0310000	Indian River County Sheriff's Office	Sheriff	\$1,700.00	Other	Pending	Pending	\$0.00
FL0310000	Indian River County Sheriff's Office	Sheriff	\$1,300.00	Other	Pending	Pending	\$0.00
FL0320000	Jackson County Sheriff's Office	Sheriff	\$3,834.00	Other	Pending	Pending	\$0.00
FL0430200	Jupiter Island Public Safety Department	Police Department	\$25,000.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0350000	Lake County Sheriff's Office	Sheriff	\$6,000.00	Other	Forfeited	Sold the property at public auction or by sealed bid to the highest bidder	\$6,000.00
FL0350000	Lake County Sheriff's Office	Sheriff	\$2,400.00	Other	Forfeited	Sold the property at public auction or by sealed bid to the highest bidder	\$2,400.00
FL0061800	Lauderhill Police Department	Police Department	\$16,607.00	Other	Pending	Pending	\$0.00
FL0061800	Lauderhill Police Department	Police Department	\$946.00	Other	Pending	Pending	\$0.00
FL0061800	Lauderhill Police Department	Police Department	\$8,181.00	Other	Negotiated Settlement	Returned to Lienholder	\$300.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$8,000.00	Other	Negotiated Settlement	Retained for the agency's use	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$6,500.00	Other	Negotiated Settlement	Retained for the agency's use	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$35,000.00	Other	Negotiated Settlement	Sold the property at public auction or by sealed bid to the highest bidder	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$8,000.00	Other	Negotiated Settlement	Retained for the agency's use	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$1,500.00	Other	Negotiated Settlement	Sold the property at public auction or by sealed bid to the highest bidder	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$1,000.00	Other	Negotiated Settlement	Retained for the agency's use	\$0.00

**Attachment D
Primary Offense Type - Other**

ORI Number	Agency Name	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	Actual Value
FL0360000	Lee County Sheriff's Office	Sheriff	\$1,200.00	Other	Negotiated Settlement	Sold the property at public auction or by sealed bid to the highest bidder	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$5,000.00	Other	Negotiated Settlement	Retained for the agency's use	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$15,000.00	Other	Negotiated Settlement	Sold the property at public auction or by sealed bid to the highest bidder	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$1,000.00	Other	Negotiated Settlement	Sold the property at public auction or by sealed bid to the highest bidder	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$2,000.00	Other	Negotiated Settlement	Retained for the agency's use	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$1,500.00	Other	Negotiated Settlement	Sold the property at public auction or by sealed bid to the highest bidder	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$2,500.00	Other	Negotiated Settlement	Retained for the agency's use	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$2,000.00	Other	Negotiated Settlement	Retained for the agency's use	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$1,500.00	Other	Negotiated Settlement	Retained for the agency's use	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$1,000.00	Other	Negotiated Settlement	Sold the property at public auction or by sealed bid to the highest bidder	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$2,000.00	Other	Negotiated Settlement	Sold the property at public auction or by sealed bid to the highest bidder	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$1,800.00	Other	Negotiated Settlement	Sold the property at public auction or by sealed bid to the highest bidder	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$2,000.00	Other	Negotiated Settlement	Sold the property at public auction or by sealed bid to the highest bidder	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$2,500.00	Other	Negotiated Settlement	Sold the property at public auction or by sealed bid to the highest bidder	\$0.00

**Attachment D
Primary Offense Type - Other**

ORI Number	Agency Name	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	Actual Value
FL0360000	Lee County Sheriff's Office	Sheriff	\$2,500.00	Other	Negotiated Settlement	Sold the property at public auction or by sealed bid to the highest bidder	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$600.00	Other	Negotiated Settlement	Sold the property at public auction or by sealed bid to the highest bidder	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$1,500.00	Other	Negotiated Settlement	Sold the property at public auction or by sealed bid to the highest bidder	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$2,000.00	Other	Negotiated Settlement	Retained for the agency's use	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$2,000.00	Other	Negotiated Settlement	Retained for the agency's use	\$0.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$6,000.00	Other	Negotiated Settlement	Retained for the agency's use	\$0.00
FL0590300	Longwood Police Department	Police Department	\$6,033.67	Other	Forfeited	Retained for the agency's use	\$6,033.67
FL0430000	Martin County Sheriff Office	Sheriff	\$6,500.00	Other	Negotiated Settlement	Retained for the agency's use	\$6,500.00
FL0050700	Melbourne Police Department	Police Department	\$8,700.00	Other	Returned to Owner	Returned to Owner	\$8.00
FL0050700	Melbourne Police Department	Police Department	\$13,308.00	Other	Negotiated Settlement	Returned to Owner	\$4,000.00
FL0480010	Metropolitan Bureau of Investigation	State Attorney	NULL	Other	Negotiated Settlement	Sold the property at public auction or by sealed bid to the highest bidder	\$1,325.04
FL0130000	Miami-Dade Police Department	Police Department	NULL	Other	Forfeited	Pending	\$0.00
FL0062200	Miramar Police Department	Police Department	\$10,900.00	Other	Forfeited	Retained for the agency's use	\$10,900.00
FL0062200	Miramar Police Department	Police Department	\$7,917.00	Other	Forfeited	Retained for the agency's use	\$7,917.00
FL0440000	Monroe County Sheriff's Office	Sheriff	\$8,000.00	Other	Pending	Pending	\$0.00
FL0450000	Nassau County Sheriff's Office	Sheriff	\$12,129.00	Other	Returned to Owner	Returned to Owner	\$500.00

**Attachment D
Primary Offense Type - Other**

ORI Number	Agency Name	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	Actual Value
FL0580300	North Port Police Department	Police Department	\$20,650.90	Other	Forfeited	Retained for the agency's use	\$0.00
FL0580300	North Port Police Department	Police Department	\$1,300.00	Other	Pending	Pending	\$0.00
FL0480000	Orange County Sheriff's Office	Sheriff	\$16,000.00	Other	Negotiated Settlement	Retained for the agency's use	\$3,000.00
FL0480000	Orange County Sheriff's Office	Sheriff	NULL	Other	Returned to Owner	Returned to Lienholder	\$15,000.00
FL0480000	Orange County Sheriff's Office	Sheriff	NULL	Other	Returned to Owner	Returned to Owner	\$15,000.00
FL0480000	Orange County Sheriff's Office	Sheriff	NULL	Other	Returned to Owner	Returned to Owner	\$6,000.00
FL0480000	Orange County Sheriff's Office	Sheriff	NULL	Other	Negotiated Settlement	Retained for the agency's use	\$8,500.00
FL0480000	Orange County Sheriff's Office	Sheriff	NULL	Other	Forfeited	Retained for the agency's use	\$12,000.00
FL0480000	Orange County Sheriff's Office	Sheriff	NULL	Other	Pending	Pending	\$0.00
FL0480000	Orange County Sheriff's Office	Sheriff	NULL	Other	Returned to Owner	Returned to Owner	\$3,000.00
FL0480400	Orlando Police Department	Police Department	\$3,200.00	Other	Returned to Owner	Returned to Owner	\$3,200.00
FL0480400	Orlando Police Department	Police Department	\$330.00	Other	Returned to Owner	Returned to Owner	\$330.00
FL0480400	Orlando Police Department	Police Department	\$220.00	Other	Negotiated Settlement	Retained for the agency's use	\$220.00
FL0480400	Orlando Police Department	Police Department	\$8,000.00	Other	Negotiated Settlement	Returned to Owner	\$8,000.00
FL0480400	Orlando Police Department	Police Department	\$7,100.00	Other	Negotiated Settlement	Retained for the agency's use	\$7,100.00
FL0480400	Orlando Police Department	Police Department	\$6,390.00	Other	Returned to Owner	Returned to Owner	\$6,390.00
FL0051200	Palm Bay Police Department	Police Department	\$1,376.00	Other	Negotiated Settlement	Returned to Owner	\$365.00
FL0500000	Palm Beach County Sheriff's Office	Sheriff	\$118,870.00	Other	Returned to Owner	Returned to Owner	\$0.00

**Attachment D
Primary Offense Type - Other**

ORI Number	Agency Name	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	Actual Value
FL0500000	Palm Beach County Sheriff's Office	Sheriff	\$34,800.00	Other	Negotiated Settlement	Returned to Owner	\$34,800.00
FL0500000	Palm Beach County Sheriff's Office	Sheriff	\$41,011.00	Other	Negotiated Settlement	Retained for the agency's use	\$0.00
FL0510000	Pasco County Sheriff's Office	Sheriff	\$2,495.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0510000	Pasco County Sheriff's Office	Sheriff	\$82,273.89	Other	Negotiated Settlement	Returned to Owner	\$20,000.00
FL0510000	Pasco County Sheriff's Office	Sheriff	\$14,024.81	Other	Negotiated Settlement	Returned to Owner	\$20,000.00
FL0520000	Pinellas County Sheriff's Office	Sheriff	\$7,900.00	Other	Forfeited	Retained for the agency's use	\$7,900.00
FL0060600	Plantation Police Department	Police Department	\$9,000.00	Other	Returned to Owner	Returned to Owner	\$9,000.00
FL0060600	Plantation Police Department	Police Department	\$38,000.00	Other	Returned to Owner	Returned to Owner	\$38,000.00
FL0530000	Polk County Sheriff's Office	Sheriff	\$14,451.00	Other	Pending	Pending	\$0.00
FL0530000	Polk County Sheriff's Office	Sheriff	NULL	Other	Pending	Pending	\$0.00
FL0530000	Polk County Sheriff's Office	Sheriff	NULL	Other	Pending	Pending	\$0.00
FL0530000	Polk County Sheriff's Office	Sheriff	NULL	Other	Pending	Pending	\$0.00
FL0530000	Polk County Sheriff's Office	Sheriff	NULL	Other	Pending	Pending	\$0.00
FL0530000	Polk County Sheriff's Office	Sheriff	NULL	Other	Pending	Pending	\$0.00
FL0530000	Polk County Sheriff's Office	Sheriff	\$1,300.00	Other	Returned to Owner	Returned to Owner	\$1,300.00
FL0530000	Polk County Sheriff's Office	Sheriff	\$500.00	Other	Returned to Owner	Returned to Owner	\$500.00
FL0530000	Polk County Sheriff's Office	Sheriff	\$500.00	Other	Forfeited	Retained for the agency's use	\$500.00
FL0530000	Polk County Sheriff's Office	Sheriff	\$500.00	Other	Returned to Owner	Returned to Owner	\$500.00

**Attachment D
Primary Offense Type - Other**

ORI Number	Agency Name	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	Actual Value
FL0530000	Polk County Sheriff's Office	Sheriff	\$500.00	Other	Returned to Owner	Returned to Owner	\$500.00
FL0530000	Polk County Sheriff's Office	Sheriff	\$500.00	Other	Pending	Pending	\$0.00
FL0560200	Port St Lucie Police Department	Police Department	\$1,560.00	Other	Forfeited	Retained for the agency's use	\$1,560.00
FL0641300	South Daytona Police Department	Police Department	\$940.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0641300	South Daytona Police Department	Police Department	\$1,034.00	Other	Negotiated Settlement	Retained for the agency's use	\$0.00
FL0641300	South Daytona Police Department	Police Department	\$2,762.00	Other	Pending	Pending	\$0.00
FL0641300	South Daytona Police Department	Police Department	\$600.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0560000	St Lucie County Sheriff's Office	Sheriff	\$11,680.00	Other	Pending	Pending	\$0.00
FL0521400	St. Petersburg Police Department	Police Department	\$2,375.00	Other	Forfeited	Sold the property at public auction or by sealed bid to the highest bidder	\$2,200.00
FL0521400	St. Petersburg Police Department	Police Department	\$15,280.00	Other	Forfeited	Retained for the agency's use	\$15,280.00
FL0521400	St. Petersburg Police Department	Police Department	\$3,275.00	Other	Returned to Owner	Returned to Lienholder	\$0.00
FL0521400	St. Petersburg Police Department	Police Department	\$19,500.00	Other	Returned to Owner	Returned to Lienholder	\$0.00
FL0521400	St. Petersburg Police Department	Police Department	\$1,500.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0521400	St. Petersburg Police Department	Police Department	\$16,950.00	Other	Pending	Pending	\$0.00
FL0521400	St. Petersburg Police Department	Police Department	\$11,250.00	Other	Pending	Pending	\$0.00
FL0062700	Sunrise Police Department	Police Department	\$47,165.00	Other	Negotiated Settlement	Retained for the agency's use	\$5,594.00
FL0062700	Sunrise Police Department	Police Department	\$3,520.00	Other	Negotiated Settlement	Retained for the agency's use	\$1,760.00
FL0290200	Tampa Police Department	Police Department	\$1,600.00	Other	Negotiated Settlement	Returned to Owner	\$300.00

**Attachment D
Primary Offense Type - Other**

ORI Number	Agency Name	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	Actual Value
FL0290200	Tampa Police Department	Police Department	\$1,500.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$1,981.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$6,200.00	Other	Forfeited	Retained for the agency's use	\$4,992.00
FL0290200	Tampa Police Department	Police Department	\$1,000.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$8,000.00	Other	Returned to Owner	Returned to Lienholder	\$0.00
FL0290200	Tampa Police Department	Police Department	\$800.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$2,800.00	Other	Negotiated Settlement	Returned to Owner	\$500.00
FL0290200	Tampa Police Department	Police Department	\$1,800.00	Other	Negotiated Settlement	Returned to Owner	\$505.00
FL0290200	Tampa Police Department	Police Department	\$5,500.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$2,000.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$4,000.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$24,000.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$800.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$452.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$500.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$800.00	Other	Negotiated Settlement	Returned to Owner	\$500.00
FL0290200	Tampa Police Department	Police Department	\$19,990.00	Other	Negotiated Settlement	Returned to Owner	\$500.00
FL0290200	Tampa Police Department	Police Department	\$6,000.00	Other	Negotiated Settlement	Returned to Owner	\$500.00

Attachment D
Primary Offense Type - Other

ORI Number	Agency Name	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	Actual Value
FL0290200	Tampa Police Department	Police Department	\$11,000.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$30,000.00	Other	Negotiated Settlement	Returned to Owner	\$1,092.00
FL0290200	Tampa Police Department	Police Department	\$1,400.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$3,100.00	Other	Negotiated Settlement	Returned to Owner	\$700.00
FL0290200	Tampa Police Department	Police Department	\$2,775.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$10,500.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$10,000.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$1,090.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$10,000.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$520.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$3,000.00	Other	Returned to Owner	Returned to Lienholder	\$0.00
FL0290200	Tampa Police Department	Police Department	\$4,185.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$500.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$1,200.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$7,000.00	Other	Returned to Owner	Returned to Lienholder	\$0.00
FL0290200	Tampa Police Department	Police Department	\$10,000.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$9,375.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$38,750.00	Other	Returned to Owner	Returned to Owner	\$0.00

**Attachment D
Primary Offense Type - Other**

ORI Number	Agency Name	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	Actual Value
FL0290200	Tampa Police Department	Police Department	\$12,425.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$650.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$1,500.00	Other	Negotiated Settlement	Returned to Owner	\$500.00
FL0290200	Tampa Police Department	Police Department	\$1,750.00	Other	Negotiated Settlement	Returned to Owner	\$640.00
FL0290200	Tampa Police Department	Police Department	\$2,500.00	Other	Negotiated Settlement	Returned to Owner	\$600.00
FL0290200	Tampa Police Department	Police Department	\$3,000.00	Other	Negotiated Settlement	Returned to Owner	\$710.00
FL0290200	Tampa Police Department	Police Department	\$1,500.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$4,500.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$2,000.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$3,500.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0290200	Tampa Police Department	Police Department	\$6,525.00	Other	Negotiated Settlement	Returned to Owner	\$995.00
FL0290200	Tampa Police Department	Police Department	\$400.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0521800	Tarpon Springs Police Department	Police Department	\$7.00	Other	Forfeited	Retained for the agency's use	\$7.00
FL0521800	Tarpon Springs Police Department	Police Department	\$4.90	Other	Forfeited	Retained for the agency's use	\$4.90
FL0521800	Tarpon Springs Police Department	Police Department	\$49.00	Other	Forfeited	Retained for the agency's use	\$49.00
FL0521800	Tarpon Springs Police Department	Police Department	\$100.00	Other	Forfeited	Retained for the agency's use	\$100.00
FL0521800	Tarpon Springs Police Department	Police Department	\$151.00	Other	Forfeited	Retained for the agency's use	\$151.00
FL0521800	Tarpon Springs Police Department	Police Department	\$3.26	Other	Forfeited	Retained for the agency's use	\$3.26

**Attachment D
Primary Offense Type - Other**

ORI Number	Agency Name	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	Actual Value
FL0051100	Titusville Police Department	Police Department	NULL	Other	Forfeited	Retained for the agency's use	\$0.00
FL0051600	West Melbourne Police Department	Police Department	\$535.00	Other	Returned to Owner	Returned to Owner	\$535.00
FL0051600	West Melbourne Police Department	Police Department	\$100.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0500800	West Palm Beach Police Department	Police Department	\$25,000.00	Other	Negotiated Settlement	Returned to Owner	\$10,000.00