## Florida Department of Law Enforcement

# Civil Asset Forfeiture Application Law Enforcement Agency Manual



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### Section 1: Getting Started

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

The Civil Asset Forfeiture (CAF) reporting web application was developed to assist you in complying with these statutory requirements.

- To access the CAF reporting web application, login in at https://web.flcjn.net/forfeiture/
- For <u>returning users</u>, login using the previously assigned username.
  - If you do not remember your username, contact <u>ForfeitureReports@fdle.state.fl.us</u>.
  - o If you have forgotten your password, click the Forgot Password link.
- For <u>new users</u>, click the First Time User link to create an account.



Civil Asset Forfeiture Reporting

🔒 Login	
User ID	
Password	
Login	
Forgot Password Change Password First Time User	

Florida Department of Law Enforcement Phone: (850) 410-7228 Email: ForfeitureReports@fdle.state.fl.us



All future notices from the FDLE will be sent to the email address listed for the user account.

• First time users will create an account by entering the required information identified below and submitting their request to the FDLE.

	First Name		
Last Name:	Last Name		
Title:	Title		
Agency	Agency		
	Please contact us at (850) 410-7228 if you do not see your agency's name in the drop down	n list.	
Addross	User - Official Business Mailing Address		
Address.	Address		
City:	City	Zip:	Zip
	Phone	Ext:	Ext
Phone:			
Phone: Fax:	Fax		
Phone: Fax: Email:	Fax       Email		

• A notification will be sent to the FDLE once you complete your registration.

<b>FDLE</b>	
User Registration	
	Your request has been submitted to the system administrator, you will recieve an email once your request has been approved.



- 1) New user registration requests will be processed within <u>24 hours</u> of receipt during normal business hours (Monday-Friday 8-5pm).
- 2) Multiple users can be registered to one agency.
- 3) Individual accounts are required for multiple application users assigned to one agency.
- 4) All users assigned to one agency will be able to view previous fiscal year reports.
- 5) Any changes made by a user will update the entire annual report that is currently **open**.

### Section 2: Account Notification

• You will receive an email notification once your request for a new user account has been approved by the FDLE.

Hello Test Test,

Your account was generated on Fri Sep 21 11:12:49 EDT 2018 to access the <u>FORFEITURE - Asset FORFEITURE Reprting</u> system with Florida Department of Law Enforcement. Below is your account information:

Username: test-tx18

Password: <u>Click here to enter new password</u> or copy the following link and paste it to your browser's address line: <u>https://webtest.flcjn.net/appsecurity/pwd\_reset.asp?</u> <u>tkt=TZRTBHMKTLZSUHIDQTRK&link=https://webtest.myfdle.net/forfeiture/shiroLogin.jsf</u> Application Link: <u>https://webtest.myfdle.net/forfeiture/shiroLogin.jsf</u>

Please contact FDLE Customer Support (Phone# 850-410-8412) for any technical assistance.

Thanks,



The link to enter a new password will be active for 30 minutes only.

### Section 3: Account Password

• Create a password using the required criteria identified on the screen.

Password	Reset from	Email Co	nfirmation f	or user T	est Test	(test-tx18)
1 43511014	Iteset Itelli					(

<ul> <li>You acknowledged that you wish to reset your password by clicking on the link in the email sent to your email account.</li> <li>Enter your new password in the box below. Then press <i>Tab</i> and enter your new password a second time for confirmation.</li> <li>As per FDLE new password policy, you will be required to follow the criteria outlined below in choosing your password:</li> <li>*Not be identical to the username</li> <li>*Not be identical to the previous ten (10) passwords</li> <li>*Be at least EIGHT characters in length Contain characters from <b>three</b> of the following <b>four</b> categories:</li> <li>1) English uppercase characters (a through Z)</li> <li>2) English lowercase characters (a through z)</li> <li>3) Base 10 digits (0 through 9)</li> <li>4) Non-alphanumeric characters (!, \$, #, %, etc)</li> </ul>
Change Your Password
New password:
New password again:
Change Password Cancel
© 2001/2017 Florida Department of Law Enforcement

• You will receive confirmation once your password is updated successfully.



Login to Application

© 2001/2017 Florida Department of Law Enforcement

#### Section 4: Reset Password

• Once the auto generated email has been sent to the user, if a new password was not created within the allotted timeframe, you will need to select the Generate Password Change Email Request option to receive a new temporary password.

#### **Password Reset Request Not Found**

- Reset request with ticket number QDSODMVCLYDTMIGTMBAH
- could not be found in the user database.
- If you wish to change your password
- click on the "Generate Password Change Email Request"
  If you know your old password you can
- click on "Change Password with Known Old Password"

Generate Password Change Email Request
Change Password with Known Old Password
Cancel and Return to Application

• Enter your user name to reset password for the account.

#### **Password Reset via Email**

- To reset your password via email, enter your user name below and click "Send Email"
- · The security system will send an email to the registered email address for that user name
- The email will have a clickable link that will open your web browser and allow you to change your password
- If you submit this form, but do not receive an email, please contact your application's access
  administrator to have your password changed, and to check that the registered email address
  for your user name is correct.

Initiate the	Password Rese	t Via Email
User Name:		
[	Send Email	Cancel

• You will receive confirmation once your password reset email was sent successfully.

#### Password Reset via Email

- The email has been sent, and you should receive it within a few minutes.
- Close this browser tab or window, and wait for the email to arrive.
- The email will contain a link which will open your browser and direct you to a page where you
  can change your password.
- If you do not receive an email, please contact your application's access administrator to have your password changed, and to check that the registered email address for your user name is correct.

Done, Close this Tab or Window.

• You will receive an email notification with a new link to enter a new password.

Hello Elizabeth Test Kamerick,

Someone has requested that the password for the FDLE Web Application account testkamerick-ex be reset. If you were not this person, then please reply to this email message immediately to let our system administrators know of the problem.

FDLE will NEVER e-mail you or call you asking for your password or other sensitive information. NEVER share your password with anyone or send your password in an e-mail.

If you receive an unsolicited email or phone call asking for your password, ignore the request and notify your FDLE system administrator or the FDLE Customer Support Center at 1-800-292-3242.

If you did place the request, please click the link below in order to continue the password reset process. The following links are set to expire within 30 minutes.

Click here to enter new password

### Section 5: Accessing Your Account

• Login into the CAF application at <a href="https://web.flcjn.net/forfeiture/">https://web.flcjn.net/forfeiture/</a>





If the information is not displaying correctly on the screen, make sure you are using the latest version of Internet Explorer or Google Chrome.

### Section 6: Accessing Prior Report Cycles

• Select Reports option from the left menu.

FDLE FLORIDA DEPARTMENT OF LAW ENFORCEMENT
🔂 Dashboard
Reports
🗉 View Your Profile
? FAQ
? Application Help
🦕 Contact

• To view data for **prior** reporting fiscal years, select the appropriate Report Year by clicking the drop-down menu

Agency Name: ORI Number:	Belle Isle Police Department FL0489300	_
Report Year:	Select the Report Year	~
	Select the Report Year	
	2016 - 2017 - Submitted	
	2017 - 2018 - Submitted	
	Current (2018 - 2019) - Open	

• To generate a printable copy of the report click Print PDF Report.

Enter Reports	
Agency Name: ORI Number: Report Year:	Agency for Persons w/ Disabilities FL020035M Select the Report Year
	<ul> <li>Get Report</li> <li>Print PDF report</li> </ul>

### Section 7: Accessing Current Report Cycle

• To enter data for the **current** reporting fiscal year, select the appropriate Report Year by clicking the drop-down menu

Agency Name: ORI Number:	Belle Isle Police Department FL0489300	_
Report Year:	Select the Report Year	~
	Select the Report Year	
	2016 - 2017 - Submitted	
	2017 - 2018 - Submitted	
	Current (2018 - 2019) - Open	

• Click Get Report to enter data for the current reporting cycle.

Enter Reports		
Agency Name: ORI Number:	Agency for Persons w/ Disabilities EL020035M	
Report Year:	Select the Report Year	✓ Print PDF report



In order to progress through the six sections, you will be required to enter the mandatory data.



### Section 8: Financial Report Data

- Enter in the agency information.
  - Note: Agency name, type and ORI number is prepopulated.
- Select the appropriate Attestation statement for the current reporting cycle.
- Click Next after all mandatory information has been entered.

	Financial Report	
Agency Name: Agency Type:	ORI Number:	
Address: City:	Address City Zip: Zip	
Contact Person Name: Title of Contact Person: Phone:	Contact Person Name Title of Contact Person Finally Contact Person	
Total Agency Budget: Reporting Fiscal Year	*Agency refers to the entity performing law enforcement functions.	
End Date(mm/dd/yyyy):	Attestation	
	Our Agency has one or more of the following report: • Seized or forfeited property • Agency expenses • Donations to charity • Interest income • Cases with forfeiture outcome pending from previous fiscal year Our Agency has NO seized or forfeited property to report for the above referenced fiscal year.	
	😫 Save	🥹 Next



- 1) All fields are alpha-numeric only. Please <u>do not</u> enter special characters.
- 2) Enter in the Total Agency Budget. The agency budget does not include the budget for the entire county or city.
- 3) The Reporting Fiscal Year End refers to the date your prior fiscal year closed.
- For the agencies with <u>NO</u> seized or forfeited property for the fiscal year, you will automatically progress to the **Submission** section. Skip to Section 17 of the manual for further instructions.

- The following additional questions will automatically populate for the agencies that answered <u>YES</u> to one or more of the following to report:
  - Seized or forfeiture property
  - Agency Expenses
  - Donations to charity
  - Interest income
  - Cases with forfeiture outcome pending from previous fiscal year
- Additional screens will populate depending on responses to the following questions:

Did you receieve Forfeiture Funds?	Yes.	◯ No.
Did you expend Forfeiture Funds?	Yes.	◯ No.
Did you have other Law Enforcement Expenditures?	Yes.	◯ No.
Do you have seizure and forfeiture actions to report?	Yes.	No.

• If you select Yes to the question "*Did you <u>receive</u> Forfeiture Funds*?" the following screen will appear.

	Florida Contraband	Forfeiture Funds Received	
From Direct Forfeitures			
Interest Income			
From Other Agencies (comple	ete Table A)		\$0.(
		Total Forfeiture Funds Received	\$0.0
Total Funds			\$0.0
Forfeiture Program	Did Not Donate	· •	🕽 Add
Program Name 🛇		Amount Donated $\Diamond$	Delete
Program Name 🛇	No amount donated	Amount Donated 🗇 based on Forfeiture Program.	Delete
Program Name 🛇 Amount Donated	No amount donated	Amount Donated 🛇 based on Forfeiture Program.	So.(
Program Name 🛇 Amount Donated Description	No amount donated	Amount Donated 🛇 based on Forfeiture Program.	Delete \$0.0
Program Name $\Diamond$ Amount Donated Description Comments	No amount donated Description Comments	Amount Donated 🛇 based on Forfeiture Program.	S0.0
Program Name 🛇 Amount Donated Description Comments	No amount donated Description Comments	Amount Donated 🛇 based on Forfeiture Program.	Ş0.0
Program Name $\diamondsuit$ Amount Donated Description Comments	No amount donated           Description           Comments	Amount Donated 🛇 based on Forfeiture Program.	S0.0



Per 932.7055(5)(c)3, Florida Statute (F.S.), any local law enforcement agency that acquires at least \$15,000 pursuant to the Florida Contraband Forfeiture Act within a fiscal year must expend or donate no less than 25 percent of such proceeds for the support or operation of any **drug treatment**, **drug abuse education**, **drug prevention**, **crime prevention**, **safe neighborhood**, **or school resource officer program or programs**. The local law enforcement agency has the discretion to determine which program or programs will receive the designated proceeds.

- Click the drop-down menu to select the appropriate Forfeiture Program that received the forfeiture funds.
- Select Add to enter the total Amount Donated by category type.
- Click the Save button to add more programs.

Forfeiture Program	Crime Preventio	on 🔽	🕽 Add
Program Name 🛇		Amount Donated 🛇	Delete
Drug Treatment		\$850.00	×
Amount Donated			\$850.00
Description	Drug Treatment	1	
Comments	Test Donation 1 -5500 Test Donation 2 - \$350		
		1955 ch	aracters remaining.
			💾 Sav
Fotal Funds Forfeiture Program	Crime Preventio	n 🗸	\$26,407.00
Total Funds Forfeiture Program Program Name ◊	Crime Preventio	on 🗸	526,407.00 Add Delete
Total Funds Forfeiture Program Program Name $\Diamond$ Drug Treatment	Crime Preventio	on V Amount Donated $\diamondsuit$ \$850.00	S26,407.00 Add Delete
Total Funds Forfeiture Program Program Name Drug Treatment Drug Prevention	Crime Preventio	Amount Donated	526,407.00 3 Add Delete X X
Forfeiture Program Program Name ◇ Drug Treatment Drug Prevention Crime Prevention	Crime Preventio	Amount Donated > 5850.00 \$1,400.00 \$500.00	526,407.00 Add  Delete  X  X  X  X  X  X  X  X  X  X  X  X  X
Total Funds Forfeiture Program Program Name ♢ Drug Treatment Drug Prevention Crime Prevention	Crime Prevention	Amount Donated > S850.00 S1,400.00 S500.00	S26,407.00      Add      Delete      X      X      S2,750.00
Forfeiture Program  Program Name ◇  Drug Treatment  Drug Prevention  Crime Prevention  Amount Donated Description	Crime Prevention	Amount Donated 5850.00 51,400.00 5500.00 Programs	526,407.00 Add  Delete  S  S 2,750.00
Forfeiture Program  Program Name ◇  Drug Treatment  Drug Prevention  Crime Prevention  Amount Donated Description  Comments	Crime Prevention Crime Prevention Test Donation 1 -	Amount Donated >	\$26,407.00  Add  Delete  \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$



While multiple Forfeiture Program entries can be entered indicating the total Amount Donated by program, note that the Amount Donated Description and/or Comment fields should be used to capture all information regarding the individual donations by program area.

• If you select Yes to the question "*Did you <u>expend</u> Forfeiture Funds*?" the following screen will appear.

Florida Contraband Forfeiture Funds Expended	
Drug treatment, Drug abuse education, Drug prevention, Crime prevention, Safe neighborhood, or School resource officer program or programs Matching Funds for Fodoral Grants	
Protracted or complex investigation cost defrayment	
Additional equipment or expertise	
Automated external defibrillators for law enforcement vehicles	
Transferred to other law enforcement agency (complete Table B)	\$0.00
Other law enforcement expenditures (complete Table C)	\$0.00
Total Forfeiture Funds Expended	\$0.00

Note

To navigate to the next section, click the Next button.

Your work will save automatically.

### Section 9: Table A – Funds Received from Other Agencies

• Click Add to enter information.

Transferring Agency Name 🛇	Amount 🛇
Leon County Sheriff Office	\$2,000.00
Orlando Police Department	\$500.00
	(1 of 1) 《〈 1 〉》 10 V Exc
	Total Funds Received from other Agencies : \$2,500.0

• To edit or delete a previous entry, select the agency name and right click to select the appropriate action.

ransferring Agency Name	>	
<b>Leon County Sheriff Office</b> Orlando Police Department	<ul><li>▲ Update</li><li>★ Delete</li></ul>	

#### Update Record:

• Select the Update option. The information entered for the agency will populate on the screen. Once the edits are complete, select Update to confirm the revision to the record.

Update Forfeited Funds Received from other Agenci	les	
Transferring Agency Name:	Leon County Sheriff Office	
Amount:	\$2,000.00	
	∧ Update	

#### **Delete Record:**

• Select the Delete option to remove a previous entry.

Table A: Forfeited Funds Received	from other Agencies
Transferring Agency Name	>
Leon County Sheriff Office	
Orlando Police Department	<ul> <li>Update</li> </ul>
	× Delete

• A confirmation statement will populate on the screen prior to the record being deleted. Choose the appropriate action.





To navigate to the next section, click the Next button.

Your work will save automatically.

### Section 10: Table B – Transfers to Other Agencies

• Click Add to enter information.

Table B: Transfers to Other Law Enforcement Agencies	
Receiving Agency Name 🔨	Amount 🛇
Santa Rosa County Sheriff Office	\$12,000.00
	(1 of 1) 《< 1 >>> 10 T Experter
	Total Funds Transferred to other Agencies : \$12,000.00
*Select an agency and right click to update/delete.	Add

• To edit a previous entry right click on the entry to modify and select Update.

Receiving Agency Name 🔨	Amount 🛇	
Santa Rosa County Sheriff Office		\$12,000.00
	▲ Update	
	× Delete	
	То	tal Funds Transferred to other Agencies : \$12,000.00

• Once you have made your edits click Update.

ansfers to Other Agencies			
	Receiving Agency Name:	Alachua County Sheriff's Office - FL0010000	$\sim$
		Or	
		Receiving Agency Name	
	Amount:	\$700.00	

• To delete a previous entry right click on the entry to modify and select Delete.

Santa Rosa County Sheriff Office		
		\$12,000.00
	<ul> <li>Update</li> </ul>	
	× Delete	
		Total Funds Transferred to other Agencies : \$12,000.00

• A confirmation statement will populate on the screen prior to the record being deleted. Choose the appropriate action.





To navigate to the next section, click the Next button.

Your work will save automatically.

### Section 11: Table C – Other Expenditures

• Click Add to enter information.

Category 🛇	Other law enforcement purposes $\diamondsuit$	Description(Other) ^
No other law enforcement expen	ditures	
	(1 of 1)	< > > 10 v Exporter
	Total Other Non-	-Categorized Expenditures : \$0.00
Select an expenditure and right click t	o update/delete.	

• Click the drop-down menu to select the appropriate Expenditures Category.

Expenditure categories:	Expenditure category
Amount:	Expenditure category
	Lien payment
	Cost of storage, maintenance, and/or security of forfeited property
	Forfeiture proceeding-related court costs
	Other law enforcement purposes

• Click the drop-down menu to select additional categories under the "Other Law Enforcement Purposes" section.

Other Law Enforcement Expenditures	
Expenditure categories:	Other law enforcement purposes
Other Law Enforcement Purposes:	Expenditure category
Amount:	Expenditure category
	Defraying the cost of protracted or complex investigations
	Additional equipment or expertise
	Automated external defibrillators for use in law enforcement vehicles
	Matching funds for federal grants
	Transfer
	Settlement
	Other



If you have already provided information for the following categories you will <u>not</u> need to reenter the information:

- Defraying the cost of protracted or complex investigations
- Additional equipment or expertise
- Automated external defibrillators for use in law enforcement vehicles
- Matching funds for federal grants
- Transfers not previously listed on Table B

- Click "Other" if none of the options available are appropriate The "Description of Expenditure" field will automatically populate on the screen.
- Identify how the funds were expended.

Expenditure categories:	Other law enforcement purposes
Other Law Enforcement Purposes:	Other 🗸
Description of Expenditure:	
	200 characters remaining.
	<ul> <li>Description of Expenditure is mandatory.</li> </ul>
Amount:	\$2,000.00
	Update

• To edit a previous entry right click on the field you wish to modify and select Update.

ien payment			
Crime prevention	<ul> <li>Update</li> </ul>		
	× Delete	(1 of 1)	1 >>> 10 V (Exporte
		Total Other Non-Cate	gorized Expenditures : \$2,500.00

~

• Click Update once the edits are complete.

Other Law Enforcement Expenditures						
Expenditure categories:	Lien payment					
Amount:	\$850.00					
	• Update					

• To delete a previous entry right click on the field you wish to modify and select Delete.

Table C: Other Law Enforcement Expenditures					
Category 🛇			Other l	aw enforcer	nent p
Lien payment		_			
Other law enforcement purposes		∧ Update			
		× Delete			

• A confirmation statement will populate on the screen prior to the record being deleted. Choose the appropriate action.





To navigate to the next section, click the Next button.

Your work will save automatically.

#### Section 16: Seizure - Forfeiture Actions

• If you had **pending** forfeiture actions that were listed on a previous fiscal year report, select the Transfer Pending Actions from Previous Fiscal Year button and that information will automatically populate so that you can update the record.

1 Financial Report	2 Funds Received from Other Agencies(		3 o Other Agencies(Table B) Other	4 Expenditures(Table C) Seizur	5 re-Forfeiture Actions	6 Submission
Seizure-Forfeiture Actions Each asset seized or forfeited under the same case number must be listed separately. For example, if four (4) cars, a boat, and jewelry are seized, each item must be entered separately for a total of six assets						
Court Case Number 🗘 Agency Case Number 🗘 Asset Type 🗘 Approximate Value 🗘 Primary Type of Offense 🖒 Seizure Date 🖒 Forfeiture Action Outcome 🖒						
(1 of 1) ≪< >>> 10 √ (Experten)						
* Select a seizure forfeiture action and right click to view/update/delete.						

• Click Add to enter new seizure-forfeiture actions.

1 Financial Report Fund	2 ds Received from Other Agencies		3 Other Agencies(Table B) Other	4 Expenditures(Table C) Seize	5 ure-Forfeiture Actions	6 Submission
Seizure-Forfeiture Actions						
Each asset seized or forfeited un	der the same case number must b	e listed separately. For exam	ple, if four (4) cars, a boat, and jewelry a	re seized, each item must be entered	d separately for a total of s	ix assets
Court Case Number 🛇	Agency Case Number 🛇	Asset Type 🛇	Approximate Value 🛇	Primary Type of Offense 🛇	Seizure Date 🛇	Forfeiture Action Outcome 🛇
No Transferring Agencies						
(1 of 1) (Laportera)						
* Select a seizure forfeiture action and right click to view/update/delete.						
6 Back						



 Each asset seized or forfeited under the same case number <u>must</u> be listed separately.
 For example:

If you have four (4) cars, a boat, and a watch seized each item must be entered separately for a total of six assets associated with one case number.

- If the asset was seized during the reporting period but the outcome of the seizure is pending, complete all sections <u>except</u> Forfeiture Date and Disposition of Asset.
- 3) If the asset was forfeited during the reporting period <u>but</u> the seizure was completed in a prior fiscal year, enter date of seizure.
- 4) Agencies should only include seizure/forfeiture data for items seized pursuant to the Florida Contraband Forfeiture Act.
- 5) Items that are seized <u>only</u> as evidence should <u>not</u> be included even if they are later turned over to the agency as part of a plea or settlement agreement.

#### Enter the following information:

- 1. Court Case Number The court case number associated with the asset seized or forfeited under the Florida Contraband Forfeiture Act. If you do not have a court case number leave blank.
- **2.** Agency Case Number The agency case number associated with the asset seized or forfeited under the Florida Contraband Forfeiture Act
- **3. Asset Type -** Type of asset seized/forfeited. Choose one of the following from the drop-down menu (click in the box for the list to appear):
  - **Conveyance** any motorized or non-motorized vehicle used to facilitate transportation including, but not limited to, car, truck, motor home, bicycle, airplane, boat, etc.
  - Currency
  - **Personal Property** any personal property other than conveyances; including, but not limited to, jewelry, equipment, computers, weapons, etc.
  - **Real Property** land and buildings
  - Other
- 4. Description of Asset Type Enter a brief description of the property seized or forfeited.
- **5. Approximate Value -** Estimated value of the property. This should correspond to the fair market value placed on the asset when seized.
- 6. Primary Type of Offense The type of offense associated with the asset seized or forfeited under the Florida Contraband Forfeiture Act. Choose the primary type of offense from the drop-down menu.
- 7. Primary Offense Charge Enter statute number and subsection of primary offense.
- 8. Seizure Date Enter the date the seizure occurred (mm/dd/yyyy)
- 9. Forfeiture Action Outcome Choose the appropriate action outcome from the drop-down menu.
- 10. Forfeiture Date Enter the date the forfeiture was granted, dismissed or settled (mm/dd/yyyy)
- **11.Disposition of Asset -** Choose the appropriate disposition of asset from the drop-down menu.
- **12.Description for Disposition of Asset –** Provide a Brief description of the disposition of forfeited asset.
- 13. Actual Value of Asset Enter the value of the item. This may be different from the estimated value for items. For example a vehicle listed as outcome pending last year with an estimated value of \$18,000 may have been forfeited this year and sold at auction for \$12,500. The actual value of the truck would \$12,500. This field will not be visible for items with an outcome listed as pending.

Add Seizure-Forfeitu	re Action		
Court Case Number: Asset Type:	Court Case Number Asset Type	Agency Case Number: Asset Type Description:	Agency Case Number:
Approximate Value: Primary Type of Offense:	Approximate Value Primary Type Of Offense	Primary Offense Charee:	500 characters remaining.
Seizure Date	Sofauro Dato	cita go.	500 characters remaining.
(mm/dd/yyyy): Forfeiture Action Outcome	Forfeiture Action Outcome	Forfeiture Date (mm/dd/yyyy):	Forfeiture Date
Disposition of Asset:	Disposition of Asset	Description for Disposition of Asset:	
Actual Value of the Forfeited Asset:	Actual Value	ubmit	500 characters remaining.

For Asset Type: Conveyance (vehicles, vessels, aircraft, etc.)

• The make and model fields will automatically populate on the screen. This information is mandatory for conveyances.

Asset Type:	Conveyance (vehicles, vessels, aircraft, etc.	Asset Type Description:	
			500 observators remaining
Make:	Make	Model:	Model



Each item seized or forfeited under the same case number must be entered separately.

For the **Forfeiture Action Outcome**: All selections <u>other than Pending</u> have mandatory fields.

• The Forfeiture Date <u>and</u> Description for Disposition of Asset fields are mandatory.

			500 characters remaining.
Seizure Date (mm/dd/yyyy):	01/07/2019		
Forfeiture Action Outcome	Negotiated Settlement	Forfeiture Date (mm/dd/yyyy):	Forfeiture Date
			Forfeiture Date is mandatory.
Disposition of Asset:	Retained for the agency's use	Description for Disposition of Asset:	
			500 characters remaining.
			<ul> <li>Description for Disposition of Asset is mandatory.</li> </ul>
Actual Value of the Forfeited Asset:	Actual Value		
	<ul> <li>Actual Value of the Forfeited Asset is mandatory.</li> </ul>		
	^	Submit	

• Once you have entered your information you <u>must</u> click Save to retain the record.

Add Seizure-Forfeiture	Action		
Court Case Number:	256	Agency Case Number:	505
Asset Type:	Currency	<ul> <li>Asset Type</li> <li>Description:</li> </ul>	
Approximate Value: Primary Type of Offense:	\$1,000.00 Chapter 796 - Prostitution	<ul> <li>Primary Offense</li> <li>Charge:</li> </ul>	500 characters remaining.
Seizure Date (mm/dd/yyyy):	09/01/2018		500 characters remaining.
Forfeiture Action Outcome	Pending	~	
Disposition of Asset:	Pending	<ul> <li>Description for Disposition of Asset:</li> </ul>	
		* Save	500 characters remaining.



To navigate to the next section, click the Next button.

Your work will save automatically.

#### Section 17: Report Submission

• Click on Submission Report to submit your annual report to FDLE.

1 Financial Report	2 Funds Received from Other Agencies(Table A)	3 Transfers to Other Agencies(Table B)	4 Other Expenditures(Table C)	5 Seizure-Forfeiture Actions	6 Submission
Submit Report					
		L	Submit Report     PDF report		
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• A confirmation statement will display on the screen prior to submitting your report. Select the Yes response if you the report is ready for official submission.

	^
• Are you sure you want to submit this	report?
🖌 Yes 🔭 🗙 No	

• You will receive confirmation once your report has been submitted successfully.

Submit Report	
	Your report has been submitted successfully. If you require changes to this submission, please contact the Office of Inspector General at (850) 410-7228.
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Note	

The report submission date and time will appear at the top of your computer display screen in Table 1 – Financial Report section of the report.