



Florida Department of
Law Enforcement

Richard L. Swearingen
Commissioner

Office of Inspector General
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Nikki Fried, *Commissioner of Agriculture*

April 15, 2019


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 2017-2018.

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 [5]



Office of Inspector General

State of Florida
Civil Asset Forfeiture Annual Report
Fiscal Year 2017 -2018

April 2019

Service ★ Integrity ★ Respect ★ Quality



State of Florida Civil Asset Forfeiture Annual Report Fiscal Year 2017-2018

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.

For fiscal year 2017-2018, a total of **411** law enforcement agencies were identified by the FDLE Professionalism Division. The following duplicate entries were identified.

Police Departments:

- Florida Panhandle Technical College Police Department (duplicate entry); and
- Washington District Schools Department of Public Safety (correct name).

State Agencies:

- Department of Corrections, Office of the Secretary (duplicate entry); and
- Department of Corrections, Office of Inspector General (correct name).

Sheriff's Offices:

- Miami-Dade Police Department is identified on the Sheriff's Office and Police Department agency lists (duplicate entry). This agency data is captured in the Police Department category.

Of the remaining **408** agencies identified, four agencies were established during the 2017-2018 fiscal year and four agencies were not required to comply with the reporting requirement due to the reasons indicated below:

- Alachua County Public Schools Police Department – New agency established;
- Citrus County School Board Police Department – New agency established;
- Jackson County School Board Police Department – New agency established;
- Nassau District School Department of Student Safety – New agency established;
- Okaloosa County Airport Police Department – Agency disbanded;
- Department of Juvenile Justice Headquarters – No longer has a sworn component;
- Department of Transportation – No longer has a sworn component; and
- Port Miami Division of Seaport Law Enforcement – The Seaport Operations Bureau is a division of the Miami-Dade Police Department. All civil asset forfeiture data (if any) is included in the Miami-Dade Police Department civil asset forfeiture report.

A total of **400** agencies were required to comply with s. 932.7061, F.S. One hundred percent complied; therefore, notification to the office of the Chief Financial Officer at the Department of Financial Services for non-compliance was not warranted.



FDLE received a total of **402** annual civil asset forfeiture reports:

- 280 Police Departments;
- 66 Sheriff's Offices;
- 18 Colleges/Universities;
- 17 State Agencies; and
- 21 State Attorneys.

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

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

Information was extracted from **402** agency annual reports received. The summary below and the enclosed report reflect this data (see Attachment A).

- Total revenue of \$275,471,798.35 from direct forfeiture, interest income or received from other agencies.
- Total expenses of \$30,159,502.96 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 2017-2018

Overview

Number of Agencies Reporting	
Sheriff	66
Police Department	280
State Agency	17
University/Community College Police Department	18
State Attorney	21
Total	402

Seizures	
Sheriff	\$21,107,014.49
Police Department	\$19,308,560.51
State Agency	\$2,582,466.80
University/Community College Police Department	\$19,827.00
State Attorney	\$363,925.22
Total	\$43,381,794.02

Revenue	
Sheriff	\$16,018,619.32
Police Department	\$11,587,082.50
State Agency	\$247,449,737.69
University/Community College Police Department	\$25,507.01
State Attorney	\$390,851.83
Total	\$275,471,798.35

Expenses	
Sheriff	\$13,626,440.41
Police Department	\$14,974,375.91
State Agency	\$855,510.02
University/Community College Police Department	\$31,702.48
State Attorney	\$671,474.14
Total	\$30,159,502.96

Revenue

Revenue Type	Sheriff	Police Department	State Agency	University/ Community College Police Department	State Attorney	Total
Direct forfeitures	\$15,117,676.34	\$9,176,971.50	\$218,701,482.97	\$24,196.00	\$115,291.29	\$243,135,618.10
Interest income	\$379,624.25	\$419,913.71	\$28,501,201.53	\$765.61	\$8.06	\$29,301,513.16
Received from other agencies	\$521,318.73	\$1,990,197.29	\$247,053.19	\$545.40	\$275,552.48	\$3,034,667.09
Total	\$16,018,619.32	\$11,587,082.50	\$247,449,737.69	\$25,507.01	\$390,851.83	\$275,471,798.35

Expenses

Expense Types	Sheriff	Police Department	State Agency	University/ Community College Police Department	State Attorney	Total
Other law enforcement expenditures (Attachment B)	\$5,500,427.56	\$4,613,861.43	\$664,709.69	\$3,270.60	\$175,580.92	\$10,957,850.20
Drug treatment, drug abuse education, drug prevention, crime prevention, safe neighborhood, or school resource officer program or programs	\$3,032,149.03	\$3,590,141.13	\$0.00	\$3,936.27	\$0.00	\$6,626,226.43
Additional equipment or expertise	\$1,615,716.77	\$4,038,685.72	\$190,800.33	\$24,495.61	\$418,432.22	\$6,288,130.65
Transferred to other law enforcement agency	\$2,934,394.87	\$59,179.17	\$0.00	\$0.00	\$74,779.50	\$3,068,353.54
Protracted or complex investigation cost defrayment	\$138,985.57	\$2,584,258.48	\$0.00	\$0.00	\$2,681.50	\$2,725,925.55
Matching funds for federal grants	\$404,766.61	\$22,571.50	\$0.00	\$0.00	\$0.00	\$427,338.11
Automated external defibrillators for law enforcement vehicles	\$0.00	\$65,678.48	\$0.00	\$0.00	\$0.00	\$65,678.48
Total	\$13,626,440.41	\$14,974,375.91	\$855,510.02	\$31,702.48	\$671,474.14	\$30,159,502.96

Seizures by Asset Type

Asset Types	Police Department	Sheriff	State Agency	University/ Community College Police Department	State Attorney	Grand Total
Currency	\$10,907,541.10	\$14,052,788.12	\$1,443,643.75	\$19,397.00	\$181,710.22	\$26,605,080.19
Conveyance (vehicles, vessels, aircraft, etc.)	\$7,394,480.58	\$5,811,846.41	\$325,323.05	\$0.00	\$182,215.00	\$13,713,865.04
Real property	\$768,500.00	\$750,000.00	\$787,000.00	\$0.00	\$0.00	\$2,305,500.00
Personal property	\$164,634.55	\$359,024.00	\$26,500.00	\$430.00	\$0.00	\$550,588.55
Other (Attachment C)	\$73,404.28	\$133,355.96	\$0.00	\$0.00	\$0.00	\$206,760.24
Total	\$19,308,560.51	\$21,107,014.49	\$2,582,466.80	\$19,827.00	\$363,925.22	\$43,381,794.02

Seizures by Primary Offense Type

Primary Offense Types	University/ Community College Police					Grand Total
	Police Department	Sheriff	State Agency	Department	State Attorney	
Chapter 316 – State Uniform Traffic Control	\$436,747.00	\$232,887.00	\$56,776.00	\$0.00	\$0.00	\$726,410.00
Chapter 322 – Driver Licenses	\$61,100.00	\$62,500.00	\$7,115.00	\$0.00	\$0.00	\$130,715.00
Chapter 787 – Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses	\$46,166.25	\$2,571.00	\$0.00	\$0.00	\$0.00	\$48,737.25
Chapter 796 – Prostitution	\$10,347.00	\$14,082.55	\$0.00	\$0.00	\$0.00	\$24,429.55
Chapter 810 – Burglary and Trespass	\$175,433.00	\$143,752.00	\$0.00	\$0.00	\$0.00	\$319,185.00
Chapter 812 – Theft, Robbery and Related Crimes	\$457,497.67	\$299,198.36	\$0.00	\$0.00	\$0.00	\$756,696.03
Chapter 817 – Fraudulent Practices	\$192,586.00	\$529,484.53	\$462,298.00	\$0.00	\$0.00	\$1,184,368.53
Chapter 849 – Gambling	\$139,921.82	\$775,743.80	\$116,538.41	\$0.00	\$0.00	\$1,032,204.03
Chapter 874 – Criminal Gang Enforcement	\$0.00	\$11,939.00	\$0.00	\$0.00	\$0.00	\$11,939.00
Chapter 893 – Drug Abuse Prevention and Control	\$13,150,438.12	\$14,803,868.05	\$998,217.53	\$19,827.00	\$117,384.18	\$29,089,734.88
Chapter 895 – Offenses Concerning Racketeering and Illegal Debts	\$383,844.00	\$408,405.89	\$703,320.59	\$0.00	\$186,615.00	\$1,682,185.48
Chapter 896 – Offenses Related to Financial Transactions	\$2,310,687.04	\$3,024,683.71	\$0.00	\$0.00	\$0.00	\$5,335,370.75
Other – Attachment D	\$1,943,792.61	\$797,898.60	\$238,201.27	\$0.00	\$59,926.04	\$3,039,818.52
Total	\$19,308,560.51	\$21,107,014.49	\$2,582,466.80	\$19,827.00	\$363,925.22	\$43,381,794.02

Seizures by Forfeiture Outcomes

Forfeiture Outcomes	Police Department	Sheriff	State Agency	University/ Community College Police Department	State Attorney	Grand Total
Negotiated settlement	\$8,373,433.70	\$7,092,672.61	\$208,583.05	\$0.00	\$244,040.04	\$15,918,729.40
Forfeited	\$3,750,425.38	\$6,947,866.42	\$1,000,327.58	\$9,630.00	\$96,710.17	\$11,804,959.55
Pending	\$3,629,939.46	\$3,242,755.75	\$1,157,505.86	\$10,197.00	\$23,175.01	\$8,063,573.08
Returned to owner	\$3,419,900.67	\$3,388,527.68	\$186,450.31	\$0.00	\$0.00	\$6,994,878.66
Transferred to another agency	\$134,861.30	\$435,192.03	\$29,600.00	\$0.00	\$0.00	\$599,653.33
Total	\$19,308,560.51	\$21,107,014.49	\$2,582,466.80	\$19,827.00	\$363,925.22	\$43,381,794.02

Seizures by Disposition of Assets

Disposition of Assets	Police Department	Sheriff	State Agency	University/ Community College Police Department	State Attorney	Grand Total
Donated	\$0.00	\$31,825.00	\$0.00	\$0.00	\$0.00	\$31,825.00
Pending	\$3,732,540.58	\$3,378,556.87	\$1,172,649.86	\$10,197.00	\$105,215.01	\$8,399,159.32
Retained for the agency's use	\$7,294,958.63	\$10,442,717.38	\$747,166.58	\$9,630.00	\$175,220.72	\$18,669,693.31
Returned to lienholder	\$923,615.96	\$110,404.00	\$0.00	\$0.00	\$3,489.49	\$1,037,509.45
Returned to owner	\$7,181,734.06	\$6,389,819.85	\$220,925.31	\$0.00	\$80,000.00	\$13,872,479.22
Salvaged, traded, or transferred the property to any public or nonprofit organization	\$86,011.00	\$437,492.03	\$31,100.00	\$0.00	\$0.00	\$554,603.03
Sold the property at public auction or by sealed bid to the highest bidder	\$89,700.28	\$316,199.36	\$410,625.05	\$0.00	\$0.00	\$816,524.69
Total	\$19,308,560.51	\$21,107,014.49	\$2,582,466.80	\$19,827.00	\$363,925.22	\$43,381,794.02

Police Departments

Financial Summary	
Revenue	\$16,018,619.32
Expenses	\$14,974,375.91
Seizures	\$19,308,560.51

Revenue by Type	
Direct forfeitures	\$15,117,676.34
Received from other agencies	\$521,318.73
Interest income	\$379,624.25
Total	\$16,018,619.32

Expenses by Type	
Other law enforcement expenditures (Attachment B)	\$4,613,861.43
Additional equipment or expertise	\$4,038,685.72
Drug treatment, drug abuse education, drug prevention, crime prevention, safe neighborhood, or school resource officer program or programs	\$3,590,141.13
Protracted or complex investigation cost defrayment	\$2,584,258.48
Automated external defibrillators for law enforcement vehicles	\$65,678.48
Transferred to other law enforcement agency	\$59,179.17
Matching funds for federal grants	\$22,571.50
Total	\$14,974,375.91

Seizures by Asset Type	
Currency	\$10,907,541.10
Conveyance (vehicles, vessels, aircraft, etc.)	\$7,394,480.58
Real property	\$768,500.00
Personal property	\$164,634.55
Other (Attachment C)	\$73,404.28
Total	\$19,308,560.51

Police Departments (continued)

Seizures by Primary Offense Type	
Chapter 893 – Drug Abuse Prevention and Control	\$13,150,438.12
Chapter 896 – Offenses Related to Financial Transactions	\$2,310,687.04
Other – Attachment D	\$1,943,792.61
Chapter 812 – Theft, Robbery and Related Crimes	\$457,497.67
Chapter 316 – State Uniform Traffic Control	\$436,747.00
Chapter 895 – Offenses Concerning Racketeering and Illegal Debts	\$383,844.00
Chapter 817 – Fraudulent Practices	\$192,586.00
Chapter 810 – Burglary and Trespass	\$175,433.00
Chapter 849 – Gambling	\$139,921.82
Chapter 322 – Driver Licenses	\$61,100.00
Chapter 787 – Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses	\$46,166.25
Chapter 796 – Prostitution	\$10,347.00
Total	\$19,308,560.51

Seizures by Forfeiture Outcome	
Negotiated settlement	\$8,373,433.70
Forfeited	\$3,750,425.38
Pending	\$3,629,939.46
Returned to owner	\$3,419,900.67
Transferred to another agency	\$134,861.30
Total	\$19,308,560.51

Seizures by Disposition of Assets	
Retained for the agency's use	\$7,294,958.63
Returned to owner	\$7,181,734.06
Pending	\$3,732,540.58
Returned to lienholder	\$923,615.96
Sold the property at public auction or by sealed bid to the highest bidder	\$89,700.28
Salvaged, traded, or transferred the property to any public or nonprofit organization	\$86,011.00
Total	\$19,308,560.51

Sheriffs' Offices

Financial Summary	
Revenue	\$16,018,619.32
Expenses	\$13,626,440.41
Seizures	\$21,107,014.49

Revenue by Type	
Direct forfeitures	\$15,117,676.34
Received from other agencies	\$521,318.73
Interest income	\$379,624.25
Total	\$16,018,619.32

Expenses by Type	
Other law enforcement expenditures (Attachment B)	\$5,500,427.56
Drug treatment, drug abuse education, drug prevention, crime prevention, safe neighborhood, or school resource officer program or programs	\$3,032,149.03
Transferred to other law enforcement agency	\$2,934,394.87
Additional equipment or expertise	\$1,615,716.77
Matching funds for federal grants	\$404,766.61
Protracted or complex investigation cost defrayment	\$138,985.57
Total	\$13,626,440.41

Seizures by Asset Type	
Currency	\$14,052,788.12
Conveyance (vehicles, vessels, aircraft, etc.)	\$5,811,846.41
Real property	\$750,000.00
Personal property	\$359,024.00
Other (Attachment C)	\$133,355.96
Total	\$21,107,014.49

Sheriffs' Offices (continued)

Seizures by Primary Offense Type	
Chapter 893 – Drug Abuse Prevention and Control	\$14,803,868.05
Chapter 896 – Offenses Related to Financial Transactions	\$3,024,683.71
Other – Attachment D	\$797,898.60
Chapter 849 – Gambling	\$775,743.80
Chapter 817 – Fraudulent Practices	\$529,484.53
Chapter 895 – Offenses Concerning Racketeering and Illegal Debts	\$408,405.89
Chapter 812 – Theft, Robbery and Related Crimes	\$299,198.36
Chapter 316 – State Uniform Traffic Control	\$232,887.00
Chapter 810 – Burglary and Trespass	\$143,752.00
Chapter 322 – Driver Licenses	\$62,500.00
Chapter 796 – Prostitution	\$14,082.55
Chapter 874 – Criminal Gang Enforcement	\$11,939.00
Chapter 787 – Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses	\$2,571.00
Total	\$21,107,014.49

Seizures by Forfeiture Outcome	
Negotiated settlement	\$7,092,672.61
Forfeited	\$6,947,866.42
Returned to owner	\$3,388,527.68
Pending	\$3,242,755.75
Transferred to another agency	\$435,192.03
Total	\$21,107,014.49

Seizures by Disposition of Assets	
Retained for the agency's use	\$10,442,717.38
Returned to owner	\$6,389,819.85
Pending	\$3,378,556.87
Salvaged, traded, or transferred the property to any public or nonprofit organization	\$437,492.03
Sold the property at public auction or by sealed bid to the highest bidder	\$316,199.36
Returned to lienholder	\$110,404.00
Donated	\$31,825.00
Total	\$21,107,014.49

State Agencies

Financial Summary	
Revenue	\$247,449,737.69
Expenses	\$855,510.02
Seizures	\$2,582,466.80

Revenue by Type	
Direct forfeitures	\$218,701,482.97
Interest income	\$28,501,201.53
Received from other agencies	\$247,053.19
Total	\$247,449,737.69

Expenses by Type	
Other law enforcement expenditures (Attachment B)	\$664,709.69
Additional equipment or expertise	\$190,800.33
Total	\$855,510.02

Seizures by Asset Type	
Currency	\$1,443,643.75
Real property	\$787,000.00
Conveyance (vehicles, vessels, aircraft, etc.)	\$325,323.05
Personal property	\$26,500.00
Total	\$2,582,466.80

Seizures by Primary Offense Type	
Chapter 893 – Drug Abuse Prevention and Control	\$998,217.53
Chapter 895 – Offenses Concerning Racketeering and Illegal Debts	\$703,320.59
Chapter 817 – Fraudulent Practices	\$462,298.00
Other – Attachment D	\$238,201.27
Chapter 849 – Gambling	\$116,538.41
Chapter 316 – State Uniform Traffic Control	\$56,776.00
Chapter 322 – Driver Licenses	\$7,115.00
Total	\$2,582,466.80

Seizures by Forfeiture Outcome	
Pending	\$1,157,505.86
Forfeited	\$1,000,327.58
Negotiated settlement	\$208,583.05
Returned to owner	\$186,450.31
Transferred to another agency	\$29,600.00
Total	\$2,582,466.80

Seizures by Disposition of Assets	
Pending	\$1,172,649.86
Retained for the agency's use	\$747,166.58
Sold the property at public auction or by sealed bid to the highest bidder	\$410,625.05
Returned to owner	\$220,925.31
Salvaged, traded, or transferred the property to any public or nonprofit organization	\$31,100.00
Total	\$2,582,466.80

State Attorneys' Offices

Financial Summary	
Revenue	\$390,851.83
Expenses	\$671,474.14
Seizures	\$363,925.22

Revenue by Type	
Received from other agencies	\$275,552.48
Direct forfeitures	\$115,291.29
Interest income	\$8.06
Total	\$390,851.83

Expenses by Type	
Additional equipment or expertise	\$418,432.22
Other law enforcement expenditures (Attachment B)	\$175,580.92
Transferred to other law enforcement agency	\$74,779.50
Protracted or complex investigation cost defrayment	\$2,681.50
Total	\$671,474.14

Seizures by Asset Type	
Conveyance (vehicles, vessels, aircraft, etc.)	\$182,215.00
Currency	\$181,710.22
Total	\$363,925.22

Seizures by Primary Offense Type	
Chapter 895 – Offenses Concerning Racketeering and Illegal Debts	\$186,615.00
Chapter 893 – Drug Abuse Prevention and Control	\$117,384.18
Other – Attachment D	\$59,926.04
Total	\$363,925.22

Seizures by Forfeiture Outcome	
Negotiated settlement	\$244,040.04
Forfeited	\$96,710.17
Pending	\$23,175.01
Total	\$363,925.22

Seizures by Disposition of Assets	
Retained for the agency's use	\$175,220.72
Pending	\$105,215.01
Returned to owner	\$80,000.00
Returned to lienholder	\$3,489.49
Total	\$363,925.22

College and University Police Departments

Financial Summary	
Revenue	\$25,507.01
Expenses	\$31,702.48
Seizures	\$19,827.00

Revenue by Type	
Direct forfeitures	\$24,196.00
Interest income	\$765.61
Received from other agencies	\$545.40
Total	\$25,507.01

Expenses by Type	
Additional equipment or expertise	\$24,495.61
Drug treatment, drug abuse education, drug prevention, crime prevention, safe neighborhood, or school resource officer program or programs	\$3,936.27
Other law enforcement expenditures (Attachment B)	\$3,270.60
Total	\$31,702.48

Seizures by Asset Type	
Currency	\$19,397.00
Personal property	\$430.00
Total	\$19,827.00

Seizures by Primary Offense Type	
Chapter 893 – Drug Abuse Prevention and Control	\$19,827.00
Total	\$19,827.00

Seizures by Forfeiture Outcome	
Pending	\$10,197.00
Forfeited	\$9,630.00
Total	\$19,827.00

Seizures by Disposition of Assets	
Pending	\$10,197.00
Retained for the agency's use	\$9,630.00
Total	\$19,827.00



Attachment B

Other Law Enforcement Expenditures

Attachment B
Other Law Enforcement Expenditures

ORI Number	Agency Name	Agency Type	Category	Other	Description	Amount
FL0062800	Coral Springs Police Department	Police Department	Other law enforcement purposes	Other	Confidential Informant Funds	\$10,000.00
FL0062800	Coral Springs Police Department	Police Department	Other law enforcement purposes	Other	Task Force reimbursement for overtime	\$52,659.88
FL0062800	Coral Springs Police Department	Police Department	Other law enforcement purposes	Other	Donations - ACIM (A Child Is Missing) Child Safety Education Program - \$2,500.00 - FBINAA Re-Trainer - \$5,000.00 - Explorers Program - \$10,000.00 - KIDs (Kids In Distress) \$2,500.00	\$20,000.00
FL0580000	Sarasota County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Advertisement	\$264.20
FL0560000	St Lucie County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Attorney costs	\$50,000.00
FL0360100	Fort Myers Police Department	Police Department	Other law enforcement purposes	Other	Investment/Earnings Fee	\$124.59
FL0131000	North Miami Beach Police Department	Police Department	Other law enforcement purposes	Other	Operating Supplies Books and Memberships	\$3,449.70
FL0131000	North Miami Beach Police Department	Police Department	Other law enforcement purposes	Other	Overtime	\$82,225.62
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	Other law enforcement purposes	Other	Law enforcement operations and investigations	\$73,180.66
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	Other law enforcement purposes	Other	Law enforcement travel and per diem	\$1,264.00
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	Other law enforcement purposes	Other	Salaries	\$134,739.27
FL0062100	Margate Police Department	Police Department	Other law enforcement purposes	Other	Bank Fees	\$258.44
FL0531300	Lake Wales Police Department	Police Department	Other law enforcement purposes	Other	Education - Tuition Reimpbursement	\$4,141.51
FL0531300	Lake Wales Police Department	Police Department	Other law enforcement purposes	Other	Advanced Training	\$7,999.22
FL0531300	Lake Wales Police Department	Police Department	Other law enforcement purposes	Other	Online investigative Services	\$4,868.95
FL0531300	Lake Wales Police Department	Police Department	Other law enforcement purposes	Other	Donation - Lake Wales Charter Schools	\$250.00
FL0480000	Orange County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Monitoring and communication equipment for the Sheriff's Office Command & Monitoring Center (EEOC)	\$206,588.06
FL0480000	Orange County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	LMT M4 Rifles	\$256,950.00
FL0480000	Orange County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Florida FBI National Academy Associates, Inc.	\$10,000.00
FL0490200	Kissimmee Police Department	Police Department	Other law enforcement purposes	Other	Group attending National LEO Memorial in Washington DC	\$7,804.12
FL0490200	Kissimmee Police Department	Police Department	Other law enforcement purposes	Other	Florida Tour de Force	\$375.00
FL0490200	Kissimmee Police Department	Police Department	Other law enforcement purposes	Other	Training - 3 LEOs sent to Safety Leadership Development	\$4,485.00

**Attachment B
Other Law Enforcement Expenditures**

ORI Number	Agency Name	Agency Type	Category	Other	Description	Amount
FL0290200	Tampa Police Department	Police Department	Other law enforcement purposes	Other	Agency Forfeiture Costs- Personnel Exp - \$441,011.25; Forfeiture Software Design, Implementation - \$50,000.00; Recruitment Scholarship Programs - \$92,394.74; Outdoor Shooting Range- \$3,375.00	\$586,781.49
FL0130700	Miami Beach Police Department	Police Department	Other law enforcement purposes	Other	Training Expenditures	\$69,041.76
FL0130700	Miami Beach Police Department	Police Department	Other law enforcement purposes	Other	Travel Expenditures	\$26,639.21
FL0130700	Miami Beach Police Department	Police Department	Other law enforcement purposes	Other	Gym Equipment	\$5,568.00
FL0130700	Miami Beach Police Department	Police Department	Other law enforcement purposes	Other	Donations	\$12,000.00
FL0130700	Miami Beach Police Department	Police Department	Other law enforcement purposes	Other	AR Rifle Program/initiative - Reimbursement to the Officer for the purchase of rifles.	\$7,500.00
FL0500200	Boca Raton Police Department	Police Department	Other law enforcement purposes	Other	Contribution to Palm Beach County Law Enforcement Exchange, Inc.	\$12,600.00
FL0502600	Palm Beach Gardens Police Department	Police Department	Other law enforcement purposes	Other	Officer training	\$11,000.00
FL0540000	Putnam County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Training for Officers	\$1,325.00
FL0490000	Osceola County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Legal Fees	\$5,801.34
FL0490000	Osceola County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Educational Assistance	\$32,238.73
FL0490000	Osceola County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	OCIB Task Force Expenses	\$67,056.10
FL0350200	Leesburg Police Department	Police Department	Other law enforcement purposes	Other	Fund maintenance fee	\$7.84
FL0080000	Charlotte County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Narcotics Drug Buy Money & Narcotics Unit Leased Vehicles	\$104,057.09
FL0060300	Fort Lauderdale Police Department	Police Department	Other law enforcement purposes	Other	Warehouse Rental	\$41,581.09
FL0060300	Fort Lauderdale Police Department	Police Department	Other law enforcement purposes	Other	Forfeiture Coordinator Salary	\$41,557.00
FL0060300	Fort Lauderdale Police Department	Police Department	Other law enforcement purposes	Other	Forfeiture Coordinator Benefits	\$10,228.00
FL0060300	Fort Lauderdale Police Department	Police Department	Other law enforcement purposes	Other	Contributions	\$21,500.00
FL0060300	Fort Lauderdale Police Department	Police Department	Other law enforcement purposes	Other	Henderson Behavioral Services (Referral program for at risk youth)	\$16,250.00
FL0060300	Fort Lauderdale Police Department	Police Department	Other law enforcement purposes	Other	Westway Tow Service	\$10,972.00
FL0060300	Fort Lauderdale Police Department	Police Department	Other law enforcement purposes	Other	Legal Ads	\$630.40
FL0060300	Fort Lauderdale Police Department	Police Department	Other law enforcement purposes	Other	Court Summons	\$51.75

**Attachment B
Other Law Enforcement Expenditures**

ORI Number	Agency Name	Agency Type	Category	Other	Description	Amount
FL0060300	Fort Lauderdale Police Department	Police Department	Other law enforcement purposes	Other	Independent Auditor	\$379.00
FL0060300	Fort Lauderdale Police Department	Police Department	Other law enforcement purposes	Other	Tabletop Exercise	\$53,648.00
FL0350000	Lake County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Community events	\$5,200.00
FL0350000	Lake County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Training for Assistant	\$500.00
FL0521100	Pinellas Park Police Department	Police Department	Other law enforcement purposes	Other	Travel and Training Costs for Officers	\$7,220.73
FL0470000	Okeechobee County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Attorney fees	\$3,349.00
FL0640200	DeLand Police Department	Police Department	Other law enforcement purposes	Other	NULL	\$1,680.00
FL0062200	Miramar Police Department	Police Department	Other law enforcement purposes	Other	\$668.18 was spend on bank charges	\$668.18
FL0062200	Miramar Police Department	Police Department	Other law enforcement purposes	Other	Confidential Informant fund	\$6,000.00
FL0062200	Miramar Police Department	Police Department	Other law enforcement purposes	Other	Advanced police management training, conferences and seminars, beyond the basic training supervisors receive, have proven to enhance the productivity level and efficiency of an agency.	\$39,959.39
FL050015A	State Attorney's Office 15th Judicial Circuit	State Attorney	Other law enforcement purposes	Other	Body Armor; 2 police vehicles; OPS-part time employees including analyst and ASA; Florida state service charge;	\$77,929.80
FL0531200	Lakeland Police Department	Police Department	Other law enforcement purposes	Other	Cost of litigation	\$5,012.00
FL0590200	Casselberry Police Department	Police Department	Other law enforcement purposes	Other	Sponsorship/Donation- Central Florida COPS 7th Annual Blue Light Event	\$750.00
FL0130000	Miami-Dade Police Department	Police Department	Other law enforcement purposes	Other	Specialized Recruitment Strategies	\$43,246.60
FL0640100	Daytona Beach Police Department	Police Department	Other law enforcement purposes	Other	P.A.L. - EDUCATION	\$25,000.00
FL0640100	Daytona Beach Police Department	Police Department	Other law enforcement purposes	Other	P.A.L. - ATHLETICS	\$10,000.00
FL0640100	Daytona Beach Police Department	Police Department	Other law enforcement purposes	Other	DEVELOPMENT & IMPLEMENTATION OF A POLICE MOBILE APP WHICH CAN BE USED BY VISITORS/CITIZENS IN REALTIME DURING SPECIAL EVENTS MAPPING TRAFFIC ROUTES, CRIME STATS, EMERGENCY INFO, AMBER ALERTS, MISS PERSON	\$7,500.00
FL0640100	Daytona Beach Police Department	Police Department	Other law enforcement purposes	Other	TRAFFIC HOMICIDE EVENT DATA RECORDER- CUTTING EDGE TECHNOLOGY FOR CRASH ANALYSIS, PARTICULARLY INVOLVING HOMICIDES.	\$18,060.00
FL0030000	Bay County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Security and intruder response material	\$1,000.00

Attachment B
Other Law Enforcement Expenditures

ORI Number	Agency Name	Agency Type	Category	Other	Description	Amount
FL0030000	Bay County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Vehicle Purchase for SID	\$21,871.75
FL0030000	Bay County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Mobile Repair	\$1,187.60
FL0131800	North Miami Police Department	Police Department	Other law enforcement purposes	Other	Body Worn Cameras integration to Computer Aided Dispatch/Records Management System System.	\$30,000.00
FL0131800	North Miami Police Department	Police Department	Other law enforcement purposes	Other	Law Enforcement Awards, Memorials, Recognition, etc.	\$6,861.64
FL0290000	Hillsborough County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Legal Advertising Fees	\$2,020.00
FL0290000	Hillsborough County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Towing of seized vehicles	\$350.00
FL0290000	Hillsborough County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Surety Bond Fee	\$5,400.00
FL037035A	State Attorney's Office 2nd Judicial Circuit	State Attorney	Other law enforcement purposes	Other	State of Florida service charge	\$8,132.39
FL0370100	Florida Department of Law Enforcement	State Agency	Other law enforcement purposes	Other	Communications	\$628.60
FL0370100	Florida Department of Law Enforcement	State Agency	Other law enforcement purposes	Other	Fees	\$991.98
FL0370100	Florida Department of Law Enforcement	State Agency	Other law enforcement purposes	Other	Refunds	\$467.30
FL0370100	Florida Department of Law Enforcement	State Agency	Other law enforcement purposes	Other	Service Charge to General Revenue	\$14,640.30
FL0370100	Florida Department of Law Enforcement	State Agency	Other law enforcement purposes	Other	Repairs/Maintenance - Vehicles	\$1.35
FL0370100	Florida Department of Law Enforcement	State Agency	Other law enforcement purposes	Other	Task Force Reimbursements	\$46,775.28
FL0590500	Sanford Police Department	Police Department	Other law enforcement purposes	Other	Our forfeiture accounts support officer training. Training: 18,252.36 Professional Conferences: 1,475.00 Professional Dues & MBRSHIPS: 460.00 Forfeiture Attorney Fees: 426.25	\$20,613.61
FL0360000	Lee County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Towing Fees \$6,784.00 Tags, Titles, & Other Fees \$2,456.50	\$9,240.50
FL0062700	Sunrise Police Department	Police Department	Other law enforcement purposes	Other	LEGAL SERVICES	\$52,095.32
FL0062700	Sunrise Police Department	Police Department	Other law enforcement purposes	Other	BANKING SERVICES	\$6,056.76
FL0062700	Sunrise Police Department	Police Department	Other law enforcement purposes	Other	FURNITURES	\$35,429.11
FL0062700	Sunrise Police Department	Police Department	Other law enforcement purposes	Other	TRAINING REGISTRATION	\$8,583.00
FL0480400	Orlando Police Department	Police Department	Other law enforcement purposes	Other	Donation	\$170,600.00

Attachment B
Other Law Enforcement Expenditures

ORI Number	Agency Name	Agency Type	Category	Other	Description	Amount
FL0480400	Orlando Police Department	Police Department	Other law enforcement purposes	Other	Training Costs	\$118,980.03
FL0480400	Orlando Police Department	Police Department	Other law enforcement purposes	Other	Police Building Improvement	\$59,475.68
FL0480400	Orlando Police Department	Police Department	Other law enforcement purposes	Other	Law Enforcement Memorial	\$32,000.00
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Confidential Informant Payments (SF)	\$227,360.57
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Salaries (SF)	\$715,344.79
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Agency Administrative Fees (SF)	\$250,000.00
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Database Services - TLO, HDR Systems, Targus (SF)	\$8,108.30
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Overtime Reimbursement to Multiple Agencies - SF	\$319,199.08
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Vehicle Expenses (Rental, Lease) - SF	\$102,440.19
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Professional Dues (SF)	\$350.00
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Investigative Tools - Pen Registers (SF)	\$8,978.66
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Travel - Lodging, Car, Parking, Tolls, Taxi (SF)	\$33,946.27
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Postage (SF)	\$484.25
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Vehicle Maintenance (SF)	\$966.28
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Corporate Filing Fees	\$600.00
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Money Transportation - Brinks (SF)	\$1,223.62
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Credit Card Membership Dues (SF)	\$550.00
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Investigative Supplies - Plaques, Printing, Shredding (SF)	\$1,744.03
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Vehicle Fuel (SF)	\$37,153.15
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Office Supplies (SF)	\$1,222.54
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Training - SF	\$1,785.00
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Computer Peripherals (SF)	\$53.49
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Bank Service Charges (SF)	\$3,274.79
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Wireless Services (SF)	\$17,802.05
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	D.A.R.E. Program Expenditures (CGPD)	\$5,738.97
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Explorer Program Expenditures (CGPD)	\$7,450.18
FL0130200	Coral Gables Police Department	Police Department	Other law enforcement purposes	Other	Bank Expenditures (CGPD)	\$740.64
FL0521400	St. Petersburg Police Department	Police Department	Other law enforcement purposes	Other	Consulting Fees	\$963.95
FL0521400	St. Petersburg Police Department	Police Department	Other law enforcement purposes	Other	Travel & Training	\$3,430.00
FL0521400	St. Petersburg Police Department	Police Department	Other law enforcement purposes	Other	Research & Reference Materials Fee	\$2,140.32
FL0521400	St. Petersburg Police Department	Police Department	Other law enforcement purposes	Other	Software	\$94,100.00
FL0130400	Hialeah Police Department	Police Department	Other law enforcement purposes	Other	Bank Fees	\$832.00
FL0360200	Cape Coral Police Department	Police Department	Other law enforcement purposes	Other	Advertising	\$1,002.00
FL0580100	Sarasota Police Department	Police Department	Other law enforcement purposes	Other	Narcotics Vehicle Leases	\$72,113.46
FL0580100	Sarasota Police Department	Police Department	Other law enforcement purposes	Other	Narcotics Vehicle Leases	\$5,966.01
FL0060600	Plantation Police Department	Police Department	Other law enforcement purposes	Other	Bank Fees Allocations	\$553.87

**Attachment B
Other Law Enforcement Expenditures**

ORI Number	Agency Name	Agency Type	Category	Other	Description	Amount
FL0370600	Florida State University Police Department	University/Community	Other law enforcement purposes	Other	In-State Travel Expenses	\$2,752.35
FL0370600	Florida State University Police Department	University/Community	Other law enforcement purposes	Other	Out-Of-State Travel Expenses	\$518.25
FL0051200	Palm Bay Police Department	Police Department	Other law enforcement purposes	Other	LeadsOnLine Subscription	\$11,435.00
FL0350500	Groveland Police Department	Police Department	Other law enforcement purposes	Other	FEES PAID TO CITY ATTORNEY FOR FORFEITURE PROCESS	\$8,120.26
FL0010100	Gainesville Police Department	Police Department	Other law enforcement purposes	Other	Youth Program Expenses: \$13,434.72 Supplies: \$10,998.28 Travel & Training: \$336.00	\$24,769.00
FL0502700	Palm Springs Police Department	Police Department	Other law enforcement purposes	Other	Crossmatch Technologies Identity Management Solution	\$10,284.35
FL0590700	Lake Mary Police Department	Police Department	Other law enforcement purposes	Other	All purpose Canine (K-9).	\$3,500.00
FL0260000	Hendry County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	DONATION FOR ATTENDANCE TO PREVENTING CRIME IN BLACK COMMUNITIES 2018 CONFERENCE	\$3,500.00
FL0260000	Hendry County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	PURCHASE OF ALL DARE SUPPLIES TO BE USED IN HENDRY COUNTY SCHOOLS.	\$10,637.37
FL0480600	Winter Park Police Department	Police Department	Other law enforcement purposes	Other	Investment Pool Interest Allocation	\$453.13
FL0560200	Port St Lucie Police Department	Police Department	Other law enforcement purposes	Other	Travel/Training costs for City Attorney to attend FAPA conference (\$1,057.09) and inter-fund transfer (\$10K) to General Fund to cover work done on forfeitures.	\$11,057.09
FL0590300	Longwood Police Department	Police Department	Other law enforcement purposes	Other	Uniforms & Awards	\$2,899.99
FL0270000	Hernando County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Bank Fees	\$39.75
FL0270000	Hernando County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Attorney Fees	\$15,362.70
FL0060400	Hallandale Beach Police Department	Police Department	Other law enforcement purposes	Other	Task Force Overtime expenditures (\$25,504.42), audit fees (\$562.36), prior year adjustment to training expenditures (\$-3,097.61).	\$22,969.18
FL0641200	Port Orange Police Department	Police Department	Other law enforcement purposes	Other	Legal expenses	\$6,583.80
FL0641200	Port Orange Police Department	Police Department	Other law enforcement purposes	Other	LEO Training (Travel)	\$1,611.72
FL0060000	Broward County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Office Supplies	\$1,390.82
FL0060000	Broward County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Overtime	\$1,096,193.34
FL0060000	Broward County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Travel and Per Diem	\$14,603.01
FL0060000	Broward County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Uniforms	\$2,549.34
FL0060000	Broward County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Towing Charges	\$910.05
FL0060000	Broward County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Education/Training	\$16,481.57
FL0060000	Broward County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Law Enforcement Facilities/Buildings	\$22,305.12
FL0220000	Glades County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	Task Force Operational Expenditures	\$14,106.77

Attachment B
Other Law Enforcement Expenditures

ORI Number	Agency Name	Agency Type	Category	Other	Description	Amount
FL0500400	Delray Beach Police Department	Police Department	Other law enforcement purposes	Other	Training & education (Registration costs)	\$47,750.00
FL0500400	Delray Beach Police Department	Police Department	Other law enforcement purposes	Other	Travel and training (Airfare, lodging, per diem costs)	\$583.19
FL0060500	Hollywood Police Department	Police Department	Other law enforcement purposes	Other	Mailing	\$132.68
FL0060500	Hollywood Police Department	Police Department	Other law enforcement purposes	Other	Court Costs	\$9,982.08
FL0060500	Hollywood Police Department	Police Department	Other law enforcement purposes	Other	Publication	\$1,476.28
FL0060500	Hollywood Police Department	Police Department	Other law enforcement purposes	Other	Scholarship and Promotional Items	\$13,827.24
FL0135100	Sunny Isles Beach Police Department	Police Department	Other law enforcement purposes	Other	Community Based Policing: School Resource / DARE novelty giveaways, Support of Community Policing Events, and Refreshments for Community Policing Event.	\$19,279.64
FL0135100	Sunny Isles Beach Police Department	Police Department	Other law enforcement purposes	Other	National Police Memorial: Hotel	\$3,315.99
FL0320000	Jackson County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	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
FL0320000	Jackson County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	The Drug Task Force purchased 17 computers with dual monitors for the DTF as well as the Criminal Investigation Division (CID). The purchase included 17 computers and 34 Dell 22' monitors.	\$22,608.30
FL0320000	Jackson County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	The DTF expended \$2,695.00 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.	\$2,695.00
FL0320000	Jackson County Sheriff's Office	Sheriff	Other law enforcement purposes	Other	The DTF purchased two 22' monitors and one tower to replace one of the older models not equipped with software to perform essential daily tasks.	\$1,522.92
FL0130300	Florida City Police Department	Police Department	Other law enforcement purposes	Other	Rental of vehicles for investigation details.	\$2,240.40
FL0131700	North Bay Village Police Department	Police Department	Other law enforcement purposes	Other	Final payment to Town of Golden Beach PD for the purchased of Police Boat	\$14,741.95



Attachment C

Property Seized - Other

**Attachment C
Property Seized - Other**

NCIC ORI NUMBER	AGENCY NAME	Agency Type	Asset Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset
FL0050000	Brevard County Sheriff's Office	Sheriff	Other	\$1,147.00	Chapter 849 – Gambling	Forfeited	Pending
FL0050000	Brevard County Sheriff's Office	Sheriff	Other	\$5,020.00	Chapter 849 – Gambling	Pending	Pending
FL0050000	Brevard County Sheriff's Office	Sheriff	Other	\$4,480.00	Chapter 849 – Gambling	Pending	Pending
FL0050000	Brevard County Sheriff's Office	Sheriff	Other	\$12,802.30	Chapter 849 – Gambling	Pending	Pending
FL0240000	Hamilton County Sheriff's Office	Sheriff	Other	\$5,186.16	Chapter 817 – Fraudulent Practices	Pending	Pending
FL0130400	Hialeah Police Department	Police Department	Other	\$18,465.00	Chapter 893 – Drug Abuse Prevention and Control	Forfeited	Retained for the agency's use
FL0160000	Jacksonville Sheriff's Office	Sheriff	Other	\$19.00	Chapter 895 – Offenses Concerning Racketeering and Illegal Debts	Pending	Pending
FL0420000	Marion County Sheriff's Office	Sheriff	Other	\$16,000.00	Chapter 893 – Drug Abuse Prevention and Control	Forfeited	Retained for the agency's use
FL0420000	Marion County Sheriff's Office	Sheriff	Other	\$1,200.00	Chapter 893 – Drug Abuse Prevention and Control	Forfeited	Retained for the agency's use
FL0420000	Marion County Sheriff's Office	Sheriff	Other	\$2,500.00	Chapter 893 – Drug Abuse Prevention and Control	Forfeited	Retained for the agency's use
FL0420000	Marion County Sheriff's Office	Sheriff	Other	\$4,000.00	Chapter 893 – Drug Abuse Prevention and Control	Returned to Owner	Returned to Owner
FL0420000	Marion County Sheriff's Office	Sheriff	Other	\$39,991.50	Chapter 849 – Gambling	Pending	Pending
FL0420000	Marion County Sheriff's Office	Sheriff	Other	\$10,060.00	Chapter 849 – Gambling	Forfeited	Retained for the agency's use
FL0420000	Marion County Sheriff's Office	Sheriff	Other	\$900.00	Chapter 893 – Drug Abuse Prevention and Control	Returned to Owner	Returned to Owner
FL0420000	Marion County Sheriff's Office	Sheriff	Other	\$30,000.00	Chapter 893 – Drug Abuse Prevention and Control	Negotiated Settlement	Returned to Owner
FL0480400	Orlando Police Department	Police Department	Other	\$500.00	Other	Negotiated Settlement	Pending
FL0480400	Orlando Police Department	Police Department	Other	\$850.00	Chapter 893 – Drug Abuse Prevention and Control	Negotiated Settlement	Pending
FL0480400	Orlando Police Department	Police Department	Other	\$240.00	Chapter 893 – Drug Abuse Prevention and Control	Pending	Pending
FL0480400	Orlando Police Department	Police Department	Other	\$2,150.00	Chapter 893 – Drug Abuse Prevention and Control	Pending	Pending
FL0480400	Orlando Police Department	Police Department	Other	\$1,000.00	Chapter 893 – Drug Abuse Prevention and Control	Returned to Owner	Returned to Owner
FL0480400	Orlando Police Department	Police Department	Other	\$900.00	Chapter 893 – Drug Abuse Prevention and Control	Negotiated Settlement	Pending
FL0480400	Orlando Police Department	Police Department	Other	\$530.00	Chapter 893 – Drug Abuse Prevention and Control	Forfeited	Pending
FL0480400	Orlando Police Department	Police Department	Other	\$1,649.00	Chapter 893 – Drug Abuse Prevention and Control	Forfeited	Pending
FL0480400	Orlando Police Department	Police Department	Other	\$1,500.00	Chapter 817 – Fraudulent Practices	Negotiated Settlement	Retained for the agency's use
FL0480400	Orlando Police Department	Police Department	Other	\$350.00	Chapter 817 – Fraudulent Practices	Negotiated Settlement	Retained for the agency's use
FL0480400	Orlando Police Department	Police Department	Other	\$3,000.00	Chapter 817 – Fraudulent Practices	Negotiated Settlement	Retained for the agency's use
FL0480400	Orlando Police Department	Police Department	Other	\$3,000.00	Chapter 817 – Fraudulent Practices	Negotiated Settlement	Retained for the agency's use
FL0480400	Orlando Police Department	Police Department	Other	\$5,800.00	Chapter 817 – Fraudulent Practices	Negotiated Settlement	Retained for the agency's use
FL0480400	Orlando Police Department	Police Department	Other	\$3,150.00	Chapter 817 – Fraudulent Practices	Negotiated Settlement	Retained for the agency's use
FL0480400	Orlando Police Department	Police Department	Other	\$1,650.00	Chapter 893 – Drug Abuse Prevention and Control	Pending	Pending

**Attachment C
Property Seized - Other**

NCIC ORI NUMBER	AGENCY NAME	Agency Type	Asset Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset
FL0480400	Orlando Police Department	Police Department	Other	\$200.00	Chapter 893 – Drug Abuse Prevention and Control	Forfeited	Pending
FL0480400	Orlando Police Department	Police Department	Other	\$230.00	Chapter 893 – Drug Abuse Prevention and Control	Pending	Pending
FL0480400	Orlando Police Department	Police Department	Other	\$849.00	Chapter 817 – Fraudulent Practices	Negotiated Settlement	Retained for the agency's use
FL0480400	Orlando Police Department	Police Department	Other	\$500.00	Chapter 893 – Drug Abuse Prevention and Control	Forfeited	Pending
FL0480400	Orlando Police Department	Police Department	Other	\$5,316.28	Chapter 895 – Offenses Concerning Racketeering and Illegal Debts	Negotiated Settlement	Returned to Owner
FL0590000	Seminole County Sheriff's Office	Sheriff	Other	\$50.00	Chapter 893 – Drug Abuse Prevention and Control	Negotiated Settlement	Retained for the agency's use
FL0290200	Tampa Police Department	Police Department	Other	\$2,000.00	Other	Returned to Owner	Returned to Owner
FL0290200	Tampa Police Department	Police Department	Other	\$19,575.00	Other	Negotiated Settlement	Returned to Owner



Attachment D

Primary Type of Offense - Other

Attachment D
Primary Type of Offense - Other

NCIC ORI NUMBER	AGENCY NAME	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	ACTUAL_VALUE
FL0010800	Alachua Police Department	Police Department	\$9,124.00	Other	Forfeited	Retained for the agency's use	NULL
FL0010800	Alachua Police Department	Police Department	\$3,000.00	Other	Returned to Owner	Returned to Owner	NULL
FL0160100	Atlantic Beach Police Department	Police Department	\$840.00	Other	Negotiated Settlement	Retained for the agency's use	NULL
FL0020000	Baker County Sheriff's Office	Sheriff	\$2,225.00	Other	Forfeited	Sold the property at public auction or by sealed bid to the highest bidder	\$2,225.00
FL0020000	Baker County Sheriff's Office	Sheriff	\$4,425.00	Other	Forfeited	Sold the property at public auction or by sealed bid to the highest bidder	\$4,425.00
FL0020000	Baker County Sheriff's Office	Sheriff	\$5,602.00	Other	Negotiated Settlement	Retained for the agency's use	NULL
FL0500300	Boynton Beach Police Department	Police Department	\$3,000.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0500300	Boynton Beach Police Department	Police Department	\$8,700.00	Other	Returned to Owner	Returned to Owner	NULL
FL0500300	Boynton Beach Police Department	Police Department	\$5,405.00	Other	Returned to Owner	Pending	NULL
FL0500300	Boynton Beach Police Department	Police Department	\$7,300.00	Other	Negotiated Settlement	Pending	\$3,978.00
FL0500300	Boynton Beach Police Department	Police Department	\$1,500.00	Other	Returned to Owner	Returned to Owner	NULL
FL0050000	Brevard County Sheriff's Office	Sheriff	\$5,760.00	Other	Negotiated Settlement	Retained for the agency's use	NULL
FL0050000	Brevard County Sheriff's Office	Sheriff	\$13,200.00	Other	Negotiated Settlement	Retained for the agency's use	NULL
FL0050000	Brevard County Sheriff's Office	Sheriff	\$3,488.00	Other	Forfeited	Retained for the agency's use	NULL
FL0050000	Brevard County Sheriff's Office	Sheriff	\$27,000.00	Other	Pending	Pending	NULL
FL0060000	Broward County Sheriff's Office	Sheriff	\$5,000.00	Other	Forfeited	Retained for the agency's use	NULL
FL0360200	Cape Coral Police Department	Police Department	\$24,931.00	Other	Negotiated Settlement	Retained for the agency's use	NULL
FL0360200	Cape Coral Police Department	Police Department	\$20,000.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0360200	Cape Coral Police Department	Police Department	\$30,983.00	Other	Forfeited	Retained for the agency's use	NULL
FL0360200	Cape Coral Police Department	Police Department	\$45.00	Other	Returned to Owner	Returned to Owner	NULL
FL0590200	Casselberry Police Department	Police Department	\$19,288.56	Other	Forfeited	Retained for the agency's use	NULL
FL0080000	Charlotte County Sheriff's Office	Sheriff	NULL	Other	Negotiated Settlement	Returned to Owner	\$6,000.00
FL0520300	Clearwater Police Department	Police Department	\$1,200.00	Other	Returned to Owner	Returned to Owner	NULL
FL0520300	Clearwater Police Department	Police Department	\$3,200.00	Other	Returned to Owner	Returned to Owner	NULL
FL0520300	Clearwater Police Department	Police Department	\$200.00	Other	Forfeited	Retained for the agency's use	NULL
FL0520300	Clearwater Police Department	Police Department	\$4,500.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0520300	Clearwater Police Department	Police Department	\$1,300.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0520300	Clearwater Police Department	Police Department	\$13,900.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0520300	Clearwater Police Department	Police Department	\$7,600.00	Other	Returned to Owner	Returned to Owner	NULL
FL0520300	Clearwater Police Department	Police Department	\$4,200.00	Other	Negotiated Settlement	Returned to Lienholder	NULL
FL0520300	Clearwater Police Department	Police Department	\$3,230.00	Other	Pending	Pending	NULL
FL0520300	Clearwater Police Department	Police Department	\$1,400.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0520300	Clearwater Police Department	Police Department	\$2,500.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0520300	Clearwater Police Department	Police Department	\$28,000.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0520300	Clearwater Police Department	Police Department	\$29,100.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0520300	Clearwater Police Department	Police Department	\$3,500.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0520300	Clearwater Police Department	Police Department	\$4,400.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0520300	Clearwater Police Department	Police Department	\$4,300.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0520300	Clearwater Police Department	Police Department	\$2,400.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0520300	Clearwater Police Department	Police Department	\$1,500.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0520300	Clearwater Police Department	Police Department	\$4,100.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0050200	Cocoa Police Department	Police Department	\$14,000.00	Other	Pending	Pending	NULL

Attachment D
Primary Type of Offense - Other

NCIC ORI NUMBER	AGENCY NAME	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	ACTUAL_VALUE
FL0062800	Coral Springs Police Department	Police Department	\$32,154.00	Other	Returned to Owner	Returned to Owner	NULL
FL0062800	Coral Springs Police Department	Police Department	\$51,688.00	Other	Returned to Owner	Returned to Owner	NULL
FL0062800	Coral Springs Police Department	Police Department	\$1,780.00	Other	Returned to Owner	Returned to Owner	NULL
FL0062800	Coral Springs Police Department	Police Department	\$3,000.00	Other	Pending	Pending	NULL
FL0640200	DeLand Police Department	Police Department	\$3,587.00	Other	Forfeited	Retained for the agency's use	NULL
FL0640200	DeLand Police Department	Police Department	\$3,260.00	Other	Forfeited	Retained for the agency's use	NULL
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	\$8,811.00	Other	Forfeited	Retained for the agency's use	NULL
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	\$3,725.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	\$1,568.00	Other	Forfeited	Pending	NULL
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	\$3,500.00	Other	Returned to Owner	Returned to Owner	NULL
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	\$6,503.00	Other	Forfeited	Retained for the agency's use	NULL
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	\$16,950.00	Other	Forfeited	Retained for the agency's use	NULL
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	\$15,534.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	\$9,000.00	Other	Forfeited	Retained for the agency's use	NULL
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	\$1,004.05	Other	Negotiated Settlement	Sold the property at public auction or by sealed bid to the highest bidder	NULL
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	\$32,370.00	Other	Pending	Pending	NULL
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	\$3,539.00	Other	Pending	Pending	NULL
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	\$3,339.00	Other	Forfeited	Pending	NULL
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	\$4,457.00	Other	Forfeited	Pending	NULL
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	\$19,702.12	Other	Pending	Pending	NULL
FL0379000	Department of Highway Safety Motor Vehicles	State Agency	\$2,622.00	Other	Pending	Pending	NULL
FL0371900	Dept Financial Serv Investigative and Forensic Serv	State Agency	\$17,913.70	Other	Forfeited	Retained for the agency's use	NULL
FL0371900	Dept Financial Serv Investigative and Forensic Serv	State Agency	\$47,663.40	Other	Forfeited	Retained for the agency's use	NULL
FL0170000	Escambia County Sheriff's Office	Sheriff	\$9,000.00	Other	Returned to Owner	Returned to Owner	NULL
FL0170000	Escambia County Sheriff's Office	Sheriff	\$33,790.00	Other	Pending	Pending	NULL
FL0170000	Escambia County Sheriff's Office	Sheriff	\$3,000.00	Other	Returned to Owner	Returned to Owner	NULL
FL0170000	Escambia County Sheriff's Office	Sheriff	\$8,000.00	Other	Returned to Owner	Returned to Owner	NULL

Attachment D
Primary Type of Offense - Other

NCIC 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	\$10,000.00	Other	Forfeited	Retained for the agency's use	NULL
FL0370800	Fish and Wildlife Conservation Commission	State Agency	\$8,000.00	Other	Forfeited	Retained for the agency's use	NULL
FL0370800	Fish and Wildlife Conservation Commission	State Agency	\$5,000.00	Other	Forfeited	Retained for the agency's use	NULL
FL0370800	Fish and Wildlife Conservation Commission	State Agency	\$17,000.00	Other	Forfeited	Retained for the agency's use	NULL
FL0060300	Fort Lauderdale Police Department	Police Department	\$850.00	Other	Returned to Owner	Returned to Owner	\$100.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$478.00	Other	Returned to Owner	Returned to Owner	\$325.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$556.00	Other	Returned to Owner	Returned to Owner	\$150.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$20,925.00	Other	Returned to Owner	Returned to Owner	\$200.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$3,940.00	Other	Returned to Owner	Returned to Owner	\$300.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$1,780.00	Other	Returned to Owner	Returned to Owner	\$250.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$13,136.00	Other	Negotiated Settlement	Returned to Owner	\$1,500.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$5,482.00	Other	Returned to Owner	Returned to Lienholder	\$100.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$400.00	Other	Returned to Owner	Returned to Owner	\$150.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$39,261.04	Other	Returned to Owner	Returned to Lienholder	\$100.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$7,500.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0060300	Fort Lauderdale Police Department	Police Department	\$500.00	Other	Returned to Owner	Returned to Owner	\$50.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$6,640.00	Other	Returned to Owner	Returned to Owner	\$150.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$970.00	Other	Negotiated Settlement	Returned to Owner	\$400.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$2,291.00	Other	Returned to Owner	Returned to Owner	\$475.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$13,100.00	Other	Returned to Owner	Returned to Owner	\$375.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$904.00	Other	Returned to Owner	Returned to Lienholder	\$100.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$2,120.00	Other	Returned to Owner	Returned to Owner	\$100.00

Attachment D
Primary Type of Offense - Other

NCIC 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	\$10,425.00	Other	Returned to Owner	Returned to Owner	\$125.00
FL0060300	Fort Lauderdale Police Department	Police Department	\$6,275.00	Other	Returned to Owner	Returned to Owner	\$125.00
FL0360100	Fort Myers Police Department	Police Department	\$14,469.00	Other	Negotiated Settlement	Retained for the agency's use	NULL
FL0200000	Gadsden County Sheriff's Office	Sheriff	\$30.00	Other	Forfeited	Retained for the agency's use	NULL
FL0200000	Gadsden County Sheriff's Office	Sheriff	\$534.00	Other	Forfeited	Retained for the agency's use	NULL
FL0200000	Gadsden County Sheriff's Office	Sheriff	\$1,058.00	Other	Forfeited	Retained for the agency's use	NULL
FL0200000	Gadsden County Sheriff's Office	Sheriff	\$250.00	Other	Forfeited	Retained for the agency's use	NULL
FL0200000	Gadsden County Sheriff's Office	Sheriff	\$32.00	Other	Forfeited	Retained for the agency's use	NULL
FL0200000	Gadsden County Sheriff's Office	Sheriff	\$200.00	Other	Forfeited	Retained for the agency's use	NULL
FL0200000	Gadsden County Sheriff's Office	Sheriff	\$641.00	Other	Forfeited	Retained for the agency's use	NULL
FL0200000	Gadsden County Sheriff's Office	Sheriff	\$260.00	Other	Forfeited	Retained for the agency's use	NULL
FL0200000	Gadsden County Sheriff's Office	Sheriff	\$28.60	Other	Forfeited	Retained for the agency's use	NULL
FL0200000	Gadsden County Sheriff's Office	Sheriff	\$298.00	Other	Forfeited	Retained for the agency's use	NULL
FL0350500	Groveland Police Department	Police Department	\$5,584.43	Other	Forfeited	Retained for the agency's use	NULL
FL0280000	Highlands County Sheriff's Office	Sheriff	NULL	Other	Negotiated Settlement	Returned to Owner	NULL
FL0280000	Highlands County Sheriff's Office	Sheriff	NULL	Other	Negotiated Settlement	Returned to Owner	NULL
FL0280000	Highlands County Sheriff's Office	Sheriff	NULL	Other	Negotiated Settlement	Returned to Owner	NULL
FL0280000	Highlands County Sheriff's Office	Sheriff	\$277.00	Other	Negotiated Settlement	Retained for the agency's use	NULL
FL0280000	Highlands County Sheriff's Office	Sheriff	\$73.00	Other	Returned to Owner	Returned to Owner	NULL
FL0280000	Highlands County Sheriff's Office	Sheriff	\$840.00	Other	Negotiated Settlement	Retained for the agency's use	NULL
FL0290000	Hillsborough County Sheriff's Office	Sheriff	\$1,150.00	Other	Forfeited	Retained for the agency's use	NULL
FL0290000	Hillsborough County Sheriff's Office	Sheriff	\$13,995.00	Other	Negotiated Settlement	Returned to Owner	\$2,000.00
FL0290000	Hillsborough County Sheriff's Office	Sheriff	\$511.00	Other	Forfeited	Retained for the agency's use	\$511.00
FL0290000	Hillsborough County Sheriff's Office	Sheriff	\$66,545.00	Other	Forfeited	Retained for the agency's use	NULL
FL0290000	Hillsborough County Sheriff's Office	Sheriff	\$9,019.00	Other	Negotiated Settlement	Retained for the agency's use	NULL
FL0290000	Hillsborough County Sheriff's Office	Sheriff	\$15,000.00	Other	Negotiated Settlement	Returned to Owner	\$2,500.00
FL0290000	Hillsborough County Sheriff's Office	Sheriff	\$74,000.00	Other	Pending	Pending	NULL
FL0060500	Hollywood Police Department	Police Department	\$1,737.00	Other	Returned to Owner	Returned to Owner	NULL
FL0060500	Hollywood Police Department	Police Department	NULL	Other	Forfeited	Retained for the agency's use	NULL
FL0130500	Homestead Police Department	Police Department	\$2,500.00	Other	Negotiated Settlement	Returned to Owner	\$500.00
FL0130500	Homestead Police Department	Police Department	\$15,000.00	Other	Negotiated Settlement	Returned to Owner	\$800.00
FL0130500	Homestead Police Department	Police Department	\$10,000.00	Other	Negotiated Settlement	Returned to Owner	\$600.00
FL0130500	Homestead Police Department	Police Department	\$20,000.00	Other	Negotiated Settlement	Returned to Owner	\$550.00
FL0160000	Jacksonville Sheriff's Office	Sheriff	\$500.00	Other	Returned to Owner	Returned to Owner	NULL
FL0440100	Key West Police Department	Police Department	\$1,500.00	Other	Returned to Owner	Returned to Owner	NULL

Attachment D
Primary Type of Offense - Other

NCIC ORI NUMBER	AGENCY NAME	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	ACTUAL_VALUE
FL0350000	Lake County Sheriff's Office	Sheriff	\$6,000.00	Other	Pending	Pending	\$6,000.00
FL0350000	Lake County Sheriff's Office	Sheriff	\$7,000.00	Other	Pending	Pending	\$7,000.00
FL0350000	Lake County Sheriff's Office	Sheriff	\$2,400.00	Other	Pending	Pending	\$2,400.00
FL0350000	Lake County Sheriff's Office	Sheriff	\$9,900.00	Other	Returned to Owner	Returned to Owner	NULL
FL0350000	Lake County Sheriff's Office	Sheriff	\$2,000.00	Other	Returned to Owner	Returned to Owner	NULL
FL0350000	Lake County Sheriff's Office	Sheriff	\$1,000.00	Other	Returned to Owner	Returned to Owner	NULL
FL0061800	Lauderhill Police Department	Police Department	\$818.00	Other	Negotiated Settlement	Retained for the agency's use	\$500.00
FL0061800	Lauderhill Police Department	Police Department	\$682.00	Other	Negotiated Settlement	Retained for the agency's use	NULL
FL0061800	Lauderhill Police Department	Police Department	\$391.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0061800	Lauderhill Police Department	Police Department	\$3,345.00	Other	Negotiated Settlement	Returned to Owner	\$500.00
FL0360000	Lee County Sheriff's Office	Sheriff	\$800.00	Other	Forfeited	Sold the property at public auction or by sealed bid to the highest bidder	NULL
FL0360000	Lee County Sheriff's Office	Sheriff	\$1,500.00	Other	Negotiated Settlement	Retained for the agency's use	NULL
FL0360000	Lee County Sheriff's Office	Sheriff	\$1,200.00	Other	Forfeited	Sold the property at public auction or by sealed bid to the highest bidder	NULL
FL0360000	Lee County Sheriff's Office	Sheriff	\$5,500.00	Other	Forfeited	Retained for the agency's use	NULL
FL0360000	Lee County Sheriff's Office	Sheriff	\$59,824.00	Other	Forfeited	Retained for the agency's use	NULL
FL0360000	Lee County Sheriff's Office	Sheriff	\$210,396.00	Other	Forfeited	Retained for the agency's use	NULL
FL0410500	Longboat Key Police Department	Police Department	\$350,000.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0430000	Martin County Sheriff Office	Sheriff	\$15,000.00	Other	Negotiated Settlement	Returned to Owner	\$1,000.00
FL0480010	Metropolitan Bureau of Investigation	State Attorney	\$56,599.04	Other	Negotiated Settlement	Retained for the agency's use	NULL
FL0480010	Metropolitan Bureau of Investigation	State Attorney	\$3,327.00	Other	Forfeited	Retained for the agency's use	NULL
FL0130000	Miami-Dade Police Department	Police Department	\$1,000.00	Other	Negotiated Settlement	Returned to Owner	\$1,000.00
FL0130000	Miami-Dade Police Department	Police Department	\$18,000.00	Other	Forfeited	Retained for the agency's use	NULL
FL0130000	Miami-Dade Police Department	Police Department	NULL	Other	Negotiated Settlement	Returned to Owner	NULL
FL0130000	Miami-Dade Police Department	Police Department	\$8,500.00	Other	Forfeited	Retained for the agency's use	NULL
FL0130000	Miami-Dade Police Department	Police Department	\$1,000.00	Other	Forfeited	Retained for the agency's use	NULL
FL0130000	Miami-Dade Police Department	Police Department	NULL	Other	Negotiated Settlement	Returned to Owner	NULL
FL0330100	Monticello Police Department	Police Department	\$500.00	Other	Pending	Retained for the agency's use	NULL
FL0131000	North Miami Beach Police Department	Police Department	\$7,500.00	Other	Returned to Owner	Returned to Owner	NULL
FL0580300	North Port Police Department	Police Department	\$3,000.00	Other	Returned to Owner	Returned to Owner	NULL
FL0420100	Ocala Police Department	Police Department	\$2,352.00	Other	Negotiated Settlement	Retained for the agency's use	NULL
FL0420100	Ocala Police Department	Police Department	\$2,757.00	Other	Negotiated Settlement	Retained for the agency's use	NULL
FL0420100	Ocala Police Department	Police Department	\$1,000.00	Other	Negotiated Settlement	Retained for the agency's use	NULL
FL0420100	Ocala Police Department	Police Department	\$5,596.30	Other	Negotiated Settlement	Retained for the agency's use	NULL
FL0420100	Ocala Police Department	Police Department	\$639.00	Other	Negotiated Settlement	Retained for the agency's use	NULL
FL0420100	Ocala Police Department	Police Department	\$598.00	Other	Negotiated Settlement	Retained for the agency's use	NULL
FL0420100	Ocala Police Department	Police Department	\$1,050.50	Other	Negotiated Settlement	Retained for the agency's use	NULL
FL0460000	Okaloosa County Sheriff's Office	Sheriff	\$16,525.00	Other	Forfeited	Donated	\$16,525.00
FL0480000	Orange County Sheriff's Office	Sheriff	\$5,200.00	Other	Returned to Owner	Returned to Owner	NULL
FL0480000	Orange County Sheriff's Office	Sheriff	\$16,000.00	Other	Pending	Pending	NULL

Attachment D
Primary Type of Offense - Other

NCIC ORI NUMBER	AGENCY NAME	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	ACTUAL_VALUE
FL0480400	Orlando Police Department	Police Department	\$500.00	Other	Negotiated Settlement	Pending	NULL
FL0480400	Orlando Police Department	Police Department	\$6,100.00	Other	Negotiated Settlement	Returned to Owner	\$6,100.00
FL0490000	Osceola County Sheriff's Office	Sheriff	NULL	Other	Forfeited	Pending	NULL
FL0051200	Palm Bay Police Department	Police Department	NULL	Other	Returned to Owner	Returned to Owner	NULL
FL0051200	Palm Bay Police Department	Police Department	NULL	Other	Negotiated Settlement	Returned to Owner	NULL
FL0051200	Palm Bay Police Department	Police Department	\$17,812.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0051200	Palm Bay Police Department	Police Department	\$11,786.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0500000	Palm Beach County Sheriff's Office	Sheriff	\$7,780.00	Other	Returned to Owner	Returned to Owner	NULL
FL0500000	Palm Beach County Sheriff's Office	Sheriff	\$23,718.00	Other	Forfeited	Retained for the agency's use	NULL
FL0500000	Palm Beach County Sheriff's Office	Sheriff	\$2,120.00	Other	Forfeited	Sold the property at public auction or by sealed bid to the highest bidder	\$1,128.50
FL0502700	Palm Springs Police Department	Police Department	\$20,000.00	Other	Negotiated Settlement	Returned to Owner	\$1,999.50
FL0030100	Panama City Police Department	Police Department	\$6,800.00	Other	Forfeited	Retained for the agency's use	\$6,800.00
FL0510000	Pasco County Sheriff's Office	Sheriff	\$71,016.00	Other	Negotiated Settlement	Retained for the agency's use	\$1,500.00
FL0510000	Pasco County Sheriff's Office	Sheriff	\$4,070.00	Other	Negotiated Settlement	Retained for the agency's use	\$200.00
FL0170100	Pensacola Police Department	Police Department	\$6,000.00	Other	Pending	Pending	NULL
FL0520000	Pinellas County Sheriff's Office	Sheriff	\$1,531.00	Other	Returned to Owner	Returned to Owner	NULL
FL0530000	Polk County Sheriff's Office	Sheriff	\$1,364.00	Other	Forfeited	Retained for the agency's use	NULL
FL0530000	Polk County Sheriff's Office	Sheriff	NULL	Other	Forfeited	Pending	NULL
FL0530000	Polk County Sheriff's Office	Sheriff	NULL	Other	Pending	Pending	NULL
FL0530000	Polk County Sheriff's Office	Sheriff	NULL	Other	Pending	Pending	NULL
FL0530000	Polk County Sheriff's Office	Sheriff	NULL	Other	Pending	Pending	NULL
FL0530000	Polk County Sheriff's Office	Sheriff	NULL	Other	Returned to Owner	Returned to Owner	NULL
FL0530000	Polk County Sheriff's Office	Sheriff	\$14,451.00	Other	Pending	Pending	NULL
FL0530000	Polk County Sheriff's Office	Sheriff	NULL	Other	Pending	Pending	NULL
FL0530000	Polk County Sheriff's Office	Sheriff	NULL	Other	Pending	Pending	NULL
FL0540000	Putnam County Sheriff's Office	Sheriff	\$1,500.00	Other	Negotiated Settlement	Returned to Owner	\$1,500.00
FL0540000	Putnam County Sheriff's Office	Sheriff	\$1,372.00	Other	Forfeited	Retained for the agency's use	\$1,372.00
FL0641300	South Daytona Police Department	Police Department	\$605.00	Other	Forfeited	Retained for the agency's use	NULL
FL0641300	South Daytona Police Department	Police Department	\$385.00	Other	Forfeited	Retained for the agency's use	NULL
FL0641300	South Daytona Police Department	Police Department	\$222.00	Other	Forfeited	Retained for the agency's use	NULL
FL0641300	South Daytona Police Department	Police Department	\$281.00	Other	Forfeited	Retained for the agency's use	NULL
FL0641300	South Daytona Police Department	Police Department	\$153.00	Other	Forfeited	Retained for the agency's use	NULL
FL0560000	St Lucie County Sheriff's Office	Sheriff	\$2,500.00	Other	Returned to Owner	Returned to Owner	NULL
FL0560000	St Lucie County Sheriff's Office	Sheriff	\$500.00	Other	Forfeited	Retained for the agency's use	\$500.00
FL0521400	St. Petersburg Police Department	Police Department	\$2,775.00	Other	Pending	Pending	NULL
FL0521400	St. Petersburg Police Department	Police Department	\$1,250.00	Other	Returned to Owner	Returned to Owner	NULL
FL0521400	St. Petersburg Police Department	Police Department	\$2,375.00	Other	Pending	Pending	NULL
FL0521400	St. Petersburg Police Department	Police Department	\$10,725.00	Other	Forfeited	Sold the property at public auction or by sealed bid to the highest bidder	\$1,260.00
FL0521400	St. Petersburg Police Department	Police Department	\$1,020.00	Other	Pending	Pending	NULL
FL0521400	St. Petersburg Police Department	Police Department	\$1,460.00	Other	Pending	Pending	NULL

Attachment D
Primary Type of Offense - Other

NCIC ORI NUMBER	AGENCY NAME	Agency Type	Approximate Value	Primary Type of Offense	Forfeiture Action Outcome	Disposition of Asset	ACTUAL_VALUE
FL0521400	St. Petersburg Police Department	Police Department	\$1,860.00	Other	Negotiated Settlement	Retained for the agency's use	NULL
FL0521400	St. Petersburg Police Department	Police Department	\$15,207.00	Other	Forfeited	Retained for the agency's use	NULL
FL0062700	Sunrise Police Department	Police Department	\$500.00	Other	Returned to Owner	Returned to Owner	\$0.00
FL0062700	Sunrise Police Department	Police Department	\$5,000.00	Other	Negotiated Settlement	Returned to Owner	\$500.00
FL0290200	Tampa Police Department	Police Department	\$500.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$725.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$1,000.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$8,500.00	Other	Returned to Owner	Returned to Lienholder	NULL
FL0290200	Tampa Police Department	Police Department	\$1,300.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$400.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$10,000.00	Other	Returned to Owner	Returned to Lienholder	NULL
FL0290200	Tampa Police Department	Police Department	\$1,900.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$600.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$500.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$900.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$1,600.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$1,800.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$2,475.00	Other	Returned to Owner	Returned to Lienholder	NULL
FL0290200	Tampa Police Department	Police Department	\$12,000.00	Other	Forfeited	Retained for the agency's use	NULL
FL0290200	Tampa Police Department	Police Department	\$800.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$2,800.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$11,100.00	Other	Returned to Owner	Returned to Lienholder	NULL
FL0290200	Tampa Police Department	Police Department	\$15,000.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$800.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$14,500.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$5,000.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$600.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$18,000.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$800.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$800.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$500.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$15,000.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$1,000.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$2,350.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$650.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$1,200.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$925.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$1,650.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$11,000.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$2,500.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$3,000.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$4,000.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$4,500.00	Other	Returned to Owner	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$4,000.00	Other	Negotiated Settlement	Returned to Owner	NULL

Attachment D
Primary Type of Offense - Other

NCIC 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	Negotiated Settlement	Returned to Owner	NULL
FL0290200	Tampa Police Department	Police Department	\$26,000.00	Other	Negotiated Settlement	Returned to Owner	NULL
FL0051100	Titusville Police Department	Police Department	\$2,750.00	Other	Forfeited	Retained for the agency's use	NULL
FL0051100	Titusville Police Department	Police Department	\$9,803.00	Other	Forfeited	Retained for the agency's use	NULL
FL0051100	Titusville Police Department	Police Department	\$5,447.00	Other	Forfeited	Retained for the agency's use	NULL
FL0051100	Titusville Police Department	Police Department	\$5,647.78	Other	Forfeited	Retained for the agency's use	NULL