

**Agency Name:** Department of Highway Safety Motor Vehicles**ORI Number:** FL0379000**Agency Type:** State Agencies**Address:** 2900 Apalachee Parkway**City:** Tallahassee**Zip:** 32399**Contact Person Name:** Steve Burch**Title of Contact Name:** Chief Financial Officer**Phone:** 850-617-3404**Email:** steveburch@flhsmv.gov**Total Agency Budget:** \$ 356,487,624.00**Reporting Fiscal Year End Date:** 06/30/2023**Our Agency has seized or forfeited property to report for the above referenced fiscal year.** Yes**Did you receive Forfeiture Funds?** Yes**Did you expend Forfeiture Funds?** Yes**Did you have other Law Enforcement Expenditures?** Yes**Do you have seizure and forfeiture actions to report?** Yes

| Florida Contraband Forfeiture Funds Received |                      |
|--|----------------------|
| From Direct Forfeitures                      | \$ 73,946.46         |
| Interest Income                              | \$ 16,996.95         |
| From Other Agencies (complete Table A)       | \$ 21,999.18         |
| <b>Total Forfeiture Funds Received</b>       | <b>\$ 112,942.59</b> |
| <b>Total Funds</b>                           | <b>\$ 112,942.59</b> |
| <b>Forfeiture Program</b>                    |                      |
| Amount Donated                               | \$ 0.00              |
| Description                                  |                      |
| Comments                                     |                      |

| Florida Contraband Forfeiture Funds Expended   |                      |
|--|----------------------|
| Drug treatment, Drug abuse education, Drug prevention, Crime prevention, Safe neighborhood, or School resource officer program or programs | \$ 0.00              |
| Matching Funds for Federal Grants  | \$ 0.00              |
| Protracted or complex investigation cost defrayment  | \$ 0.00              |
| Additional equipment or expertise  | \$ 371,972.50        |
| 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)  | \$ 241,081.65        |
| <b>Total Forfeiture Funds Expended</b>   | <b>\$ 613,054.15</b> |

**Table A: Forfeited Funds Received from other Agencies**

| Transferring Agency Name             | Amount       |
|--------------------------------------|--------------|
| Metropolitan Bureau of Investigation | \$ 21,999.18 |

**Table B: Transfers to Other Law Enforcement Agencies**

No information

**Table C: Other Law Enforcement Expenditures**

| Category                       | Other law enforcement purposes | Description(Other)                            | Amount       |
|--------------------------------|--------------------------------|---|--------------|
| Other law enforcement purposes | Other                          | Law Enforcement Operations and Investigations | \$ 88,454.98 |
| Other law enforcement purposes | Other                          | Law Enforcement Travel and Per Diem           | \$ 677.00    |

**Table C: Other Law Enforcement Expenditures**

| Category                       | Other law enforcement purposes | Description(Other)                                   | Amount        |
|--------------------------------|--------------------------------|--|---------------|
| Other law enforcement purposes | Other                          | Refund of Non-State Revenues (Settlement Agreements) | \$ 151,949.67 |

**Seizure-Forfeiture Actions**

| Court Case Number | Agency Case Number | Asset Type                                     | Asset Type Description     | Make     | Model       | Approximate Value | Primary Type Of Offense                         | Primary Offense Charge | SeizureDate | Forfeiture Action Outcome | Forfeiture Date | Disposition of Asset          | Description for Disposition of Asset  | Actual Value of Forfeited Asset |
|-------------------|--------------------|--|----------------------------|----------|-------------|-------------------|---|------------------------|-------------|---------------------------|-----------------|-------------------------------|---|---------------------------------|
| 2020-CA-004365    | 2020-0030590       | Conveyance (vehicles, vessels, aircraft, etc.) | 2014 Kawasaki ZX10R        | Kawasaki | ZX10R       | \$ 6,680.00       | Chapter 316 - State Uniform Traffic Control     | Ch. 316                | 05/06/2020  | Forfeited                 | 03/22/2023      | Returned to Owner             | Vehicle returned to owner; dept received \$1,000.   | \$ 6,680.00                     |
| 2020-CA-002143    | 2020-0030775       | Conveyance (vehicles, vessels, aircraft, etc.) | 2017 BMW 430i              | BMW      | 430i        | \$ 19,520.00      | Chapter 316 - State Uniform Traffic Control     | Ch. 316                | 07/01/2020  | Forfeited                 | 09/14/2022      | Retained for the agency's use | Vehicle awarded to Dept.  | \$ 19,520.00                    |
| 2020-CA-003179    | 2020-0031570       | Currency                                       | \$15,805.00                |          |             | \$ 15,805.00      | Chapter 893 - Drug Abuse Prevention and Control | Ch. 893                | 12/20/2020  | Forfeited                 | 04/19/2022      | Returned to Owner             | \$3,500 to Owner; \$12,305 retained by the agency.  | \$ 15,805.00                    |
| 2021-CA-002402-0  | 2021-0031826       | Conveyance (vehicles, vessels, aircraft, etc.) | 2018 Infiniti Q50          | Infiniti | Q50         | \$ 17,105.00      | Chapter 316 - State Uniform Traffic Control     | Ch. 316                | 02/23/2021  | Forfeited                 | 07/25/2022      | Retained for the agency's use | Vehicle awarded to Dept. via default judgement.   | \$ 17,105.00                    |
| 2021-CA-006719-0  | 2021-0032455       | Conveyance (vehicles, vessels, aircraft, etc.) | 2004 Kawasaki Ninja ZX-10R | Kawasaki | Ninja       | \$ 5,090.00       | Chapter 316 - State Uniform Traffic Control     | Ch. 316                | 06/14/2021  | Forfeited                 | 06/09/2023      | Retained for the agency's use | Vehicle awarded to Dept.  | \$ 5,090.00                     |
| 2021-CA-000222    | 2021-0032759       | Conveyance (vehicles, vessels, aircraft, etc.) | 2005 Dodge Stratus SXT     | Dodge    | Stratus SXT | \$ 1,430.00       | Other   | Ch. 775                | 08/22/2021  | Forfeited                 | 06/20/2023      | Retained for the agency's use |   | \$ 1,430.00                     |
| 2021-CA-002642    | 2021-0032798       | Currency                                       | \$5,115.00                 |          |             | \$ 5,115.00       | Chapter 893 - Drug Abuse Prevention and Control | 893.13                 | 09/05/2021  | Forfeited                 | 07/15/2022      | Retained for the agency's use | Currency awarded to department.   | \$ 5,115.00                     |
| 2021-CA-002652    | 2021-0032817       | Currency                                       | \$6,416.00                 |          |             | \$ 6,416.00       | Chapter 893 - Drug Abuse Prevention and Control | 893.13                 | 09/10/2021  | Forfeited                 | 12/21/2022      | Retained for the agency's use | Currency awarded to dept.   | \$ 6,416.00                     |
| 2021-CA-001684    | 2021-0032822       | Conveyance (vehicles, vessels, aircraft, etc.) | 2011 Dodge Ram 1500 ST     | Dodge    | Ram 1500 ST | \$ 3,620.00       | Chapter 893 - Drug Abuse Prevention and Control | 893.13                 | 09/13/2021  | Returned to Owner         | 06/27/2023      | Returned to Owner             | Settlement agreement signed 06/27/2023. Vehicle returned \$ 3,620.00 to owner for reimbursement |                                 |

Seizure-Forfeiture Actions

| Court Case Number | Agency Case Number | Asset Type                                     | Asset Type Description           | Make          | Model            | Approximate Value | Primary Type Of Offense  | Primary Offense Charge | Seizure Date | Forfeiture Action Outcome | Forfeiture Date | Disposition of Asset          | Description for Disposition of Asset  | Actual Value of Forfeited Asset |
|-------------------|--------------------|--|----------------------------------|---------------|------------------|-------------------|--|------------------------|--------------|---------------------------|-----------------|-------------------------------|---------------------------------------|---------------------------------|
| 2021-CA-001684    | 2021-0032822       | Conveyance (vehicles, vessels, aircraft, etc.) | 2011 Dodge Ram 1500 ST           | Dodge         | Ram 1500 ST      | \$ 3,620.00       | Chapter 893 - Drug Abuse Prevention and Control  | 893.13                 | 09/13/2021   | Returned to Owner         | 06/27/2023      | Returned to Owner             | of tow bill (\$110).                  | \$ 3,620.00                     |
| 2021-CA-009555-0  | 2021-0032834       | Conveyance (vehicles, vessels, aircraft, etc.) | 2018 Mercedes-Benz C-Class C 300 | Mercedes-Benz | Class C 300      | \$ 28,310.00      | Chapter 893 - Drug Abuse Prevention and Control  | 893.13                 | 09/19/2021   | Forfeited                 | 12/20/2022      | Returned to Owner             | Vehicle returned to owner.            | \$ 28,310.00                    |
| 2021-CA-009555-0  | 2021-0032834       | Currency                                       | \$4,339.00                       |               |                  | \$ 4,339.00       | Chapter 893 - Drug Abuse Prevention and Control  | 893.13                 | 09/19/2021   | Forfeited                 | 12/20/2022      | Retained for the agency's use | Currency awarded to Dept.             | \$ 4,339.00                     |
| 2021-CA-011585    | 2021-0032965       | Currency                                       | \$5,400.00                       |               |                  | \$ 5,400.00       | Chapter 893 - Drug Abuse Prevention and Control  | 893.13                 | 10/23/2021   | Forfeited                 | 10/21/2022      | Retained for the agency's use | Currency awarded to dept.             | \$ 5,400.00                     |
| 2021-CA-000656    | 2021-0033016       | Conveyance (vehicles, vessels, aircraft, etc.) | 2007 Nissan Armada               | Nissan        | Armada           | \$ 7,165.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | 787.07                 | 11/05/2021   | Forfeited                 | 11/08/2022      | Retained for the agency's use | Currency and vehicle awarded to Dept. | \$ 7,165.00                     |
| 2021-CA-000656    | 2021-0033016       | Currency                                       | \$5,945.00                       |               |                  | \$ 5,945.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 11/04/2021   | Forfeited                 | 11/08/2022      | Retained for the agency's use | \$5,945.00                            | \$ 5,945.00                     |
| 2021-CA-4819      | 2021-0033042       | Conveyance (vehicles, vessels, aircraft, etc.) | 2013 Honda CBR 250R              | Honda         | CBR 250R         | \$ 3,045.00       | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 11/09/2021   | Forfeited                 | 09/23/2022      | Retained for the agency's use | Vehicle awarded to the agency.        | \$ 3,045.00                     |
| 2021-CA-000936    | 2021-0033049       | Currency                                       | \$6,256.00                       |               |                  | \$ 6,256.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | 787.07                 | 11/15/2021   | Pending                   |                 | Pending                       |                                       |                                 |
| 21000943CA        | 2021-0033057       | Conveyance (vehicles, vessels, aircraft, etc.) | 2010 Chrysler Town and Country   | Chrysler      | Town and Country | \$ 3,445.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 11/11/2021   | Forfeited                 | 03/14/2023      | Retained for the agency's use | Vehicle awarded to dept.              | \$ 3,445.00                     |
| 21000943CA        | 2021-0033057       | Currency                                       | \$4,320.00                       |               |                  | \$ 4,320.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 11/11/2001   | Forfeited                 | 03/14/2023      | Retained for the agency's use | Currency awarded to dept.             | \$ 4,320.00                     |
| 2021-CA-001448    | 2021-0033060       | Conveyance (vehicles, vessels, aircraft, etc.) | 2010 Chevrolet Silverado 1500 LT | Chevrolet     | Silverado        | \$ 8,323.00       | Chapter 316 - State Uniform Traffic Control  | 316.193                | 11/13/2021   | Forfeited                 | 01/23/2023      | Retained for the agency's use | Vehicle awarded to Dept.              | \$ 8,323.00                     |
| 2021-CA-003485    | 2021-0033099       | Conveyance (vehicles, vessels, aircraft, etc.) | 2012 Ford F-350 Super Duty       | Ford          | F-350            | \$ 11,250.00      | Chapter 817 - Fraudulent Practices   | 817.568(2)(a)          | 11/23/2021   | Forfeited                 | 06/01/2023      | Retained for the agency's use | Vehicle awarded to the agency.        | \$ 11,250.00                    |
| 2022-CA-000074    | 2021-0033105       | Conveyance (vehicles, vessels, aircraft, etc.) | 2016 Nissan Rogue                | Nissan        | Rougue           | \$ 13,574.00      | Chapter 893 - Drug Abuse Prevention and Control  | 893.13                 | 11/24/2021   | Negotiated Settlement     | 05/31/2023      | Retained for the agency's use | Case settled for \$5,000.             | \$ 5,000.00                     |
| 2022-CA-000044    | 2022-0033200       | Currency                                       | \$6,651.00                       |               |                  | \$ 6,651.00       | Chapter 316 - State Uniform Traffic Control  | 316.1935               | 12/26/2021   | Forfeited                 | 08/05/2022      | Retained for the agency's use | Currency awarded to dept.             | \$ 6,651.00                     |
| 22-CA-0025        | 2022-0033244       | Conveyance (vehicles, vessels, aircraft, etc.) | 2009 Kia Sedona                  | Kia           | Sedona           | \$ 1,400.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody          | Ch. 787                | 12/29/2021   | Forfeited                 | 02/28/2023      | Retained for the agency's use | Vehicle awarded to dept.              | \$ 1,400.00                     |

## Seizure-Forfeiture Actions

| Court Case Number | Agency Case Number | Asset Type                                     | Asset Type Description | Make     | Model     | Approximate Value | Primary Type Of Offense  | Primary Offense Charge | Seizure Date | Forfeiture Outcome | Forfeiture Action Date | Disposition of Asset          | Description for Disposition of Asset                               | Actual Value of Forfeited Asset |
|-------------------|--------------------|--|------------------------|----------|-----------|-------------------|--|------------------------|--------------|--------------------|------------------------|-------------------------------|--|---------------------------------|
| 22-CA-0025        | 2022-0033244       | Conveyance (vehicles, vessels, aircraft, etc.) | 2009 Kia Sedona        | Kia      | Sedona    | \$ 1,400.00       | Offenses   | Ch. 787                | 12/29/2021   | Forfeited          | 02/28/2023             | Retained for the agency's use | Vehicle awarded to dept.   | \$ 1,400.00                     |
| 22-CA-0025        | 2022-0033244       | Currency                                       | \$4,996.00             |          |           | \$ 4,996.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 12/29/2021   | Forfeited          | 02/28/2023             | Retained for the agency's use | Currency awarded to dept.  | \$ 4,996.00                     |
| 2022-CA-000010    | 2022-0033290       | Conveyance (vehicles, vessels, aircraft, etc.) | 2001 Cadillac Deville  | Cadillac | Deville   | \$ 910.00         | Chapter 316 - State Uniform Traffic Control  | 316.1935               | 01/12/2022   | Forfeited          | 11/29/2022             | Retained for the agency's use | Vehicle awarded to the dept.                                       | \$ 910.00                       |
| 2022-CA-000111    | 2022-0033331       | Conveyance (vehicles, vessels, aircraft, etc.) | 2007 Cadillac CTS      | Cadillac | CTS       | \$ 590.00         | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | 787.07                 | 01/20/2022   | Forfeited          | 07/06/2022             | Retained for the agency's use | Vehicle awarded to dept.   | \$ 590.00                       |
| 2022-CA-000112    | 2022-0033338       | Currency                                       | \$9,354.00             |          |           | \$ 9,354.00       | Chapter 893 - Drug Abuse Prevention and Control  | 893.13                 | 01/21/2022   | Forfeited          | 10/14/2022             | Retained for the agency's use | Currency awarded to dept.  | \$ 9,354.00                     |
| 2022-CA-000199    | 2022-0033365       | Currency                                       | \$5,020.00             |          |           | \$ 5,020.00       | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 01/26/2022   | Forfeited          | 07/27/2022             | Retained for the agency's use | Currency awarded to dept.  | \$ 5,020.00                     |
| 2022-CA-001316    | 2022-0033371       | Conveyance (vehicles, vessels, aircraft, etc.) | 2012 Honda CBR1000RR   | Honda    | DBR1000RR | \$ 6,360.00       | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 01/31/2022   | Forfeited          | 05/04/2023             | Retained for the agency's use | Vehicle awarded to dept.   | \$ 6,360.00                     |
| 2022-CA-000114    | 2022-0033429       | Currency                                       | \$10,884.00            |          |           | \$ 10,884.00      | Chapter 893 - Drug Abuse Prevention and Control  | 893.13                 | 02/09/2022   | Forfeited          | 08/01/2022             | Retained for the agency's use | Currency awarded to dept.  | \$ 10,884.00                    |
| 2022-CA-000873    | 2022-0033466       | Conveyance (vehicles, vessels, aircraft, etc.) | 2012 Lincoln Navigator | Lincoln  | Navigator | \$ 7,090.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | 787.07                 | 02/15/2022   | Forfeited          | 11/02/2022             | Retained for the agency's use | Vehicle awarded to dept.   | \$ 7,090.00                     |
| 2022-CA-000020    | 2022-0033503       | Conveyance (vehicles, vessels, aircraft, etc.) | 2001 Ford F-150        | Ford     | F-150     | \$ 1,310.00       | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 02/26/2022   | Forfeited          | 12/12/2022             | Returned to Owner             | Vehicle returned to owner; department received \$500 for tow bill. | \$ 1,310.00                     |
| 2022-CA-000050    | 2022-0033577       | Currency                                       | \$16,120.00            |          |           | \$ 16,120.00      | Chapter 893 - Drug Abuse Prevention and Control  | 893.13                 | 03/05/2022   | Forfeited          | 01/19/2023             | Retained for the agency's use | Currency awarded to dept.  | \$ 16,120.00                    |
| 2022-CA-000276    | 2022-0033578       | Currency                                       | \$2,400.00             |          |           | \$ 2,400.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | 787.07                 | 03/08/2022   | Forfeited          | 03/22/2023             | Retained for the agency's use | Currency awarded to dept.  | \$ 2,400.00                     |
| 2022-CA-000276    | 2022-0033578       | Conveyance (vehicles, vessels, aircraft, etc.) | 2003 Toyota Camry      | Toyota   | Camry     | \$ 950.00         | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | 787.07                 | 03/08/2022   | Forfeited          | 03/22/2023             | Retained for the agency's use | Vehicle awarded to dept.   | \$ 950.00                       |
| 2022-CA-000180    | 2022-0033587       | Conveyance (vehicles, vessels, aircraft, etc.) | 2010 Toyota Prius      | Toyota   | Prius     | \$ 5,271.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | 787.07                 | 03/10/2022   | Forfeited          | 11/28/2022             | Retained for the agency's use | Vehicle awarded to dept.   | \$ 5,271.00                     |

## Seizure-Forfeiture Actions

| Court Case Number | Agency Case Number | Asset Type                                     | Asset Type Description           | Make      | Model          | Approximate Value | Primary Type Of Offense  | Primary Offense Charge | Seizure Date | Forfeiture Action Outcome | Forfeiture Date | Disposition of Asset          | Description for Disposition of Asset                        | Actual Value of Forfeited Asset |
|-------------------|--------------------|--|----------------------------------|-----------|----------------|-------------------|--|------------------------|--------------|---------------------------|-----------------|-------------------------------|---|---------------------------------|
| 2022-CA-000180    | 2022-0033587       | Currency                                       |                                  |           |                | \$ 1,916.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | 787.07                 | 03/10/2022   | Forfeited                 | 11/28/2022      | Retained for the agency's use | Currency awarded to dept.                                   | \$ 1,916.00                     |
| 2022-CA-000059    | 2022-0033629       | Conveyance (vehicles, vessels, aircraft, etc.) | 2000 Jeep Grand Cherokee Limited | Jeep      | Grand Cherokee | \$ 550.00         | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 03/16/2022   | Forfeited                 | 03/06/2023      | Retained for the agency's use | Vehicle awarded to the dept.                                | \$ 550.00                       |
| 2022-CA-000948    | 2022-0033633       | Conveyance (vehicles, vessels, aircraft, etc.) | 2005 Acura TSX                   | Acura     | TSX            | \$ 1,530.00       | Chapter 316 - State Uniform Traffic Control  | 316.1935               | 03/17/2022   | Forfeited                 | 02/23/2023      | Retained for the agency's use | Vehicle awarded to dept.                                    | \$ 1,530.00                     |
| 2022-CA-000218    | 2022-0033661       | Currency                                       |                                  |           |                | \$ 4,500.00       | Chapter 893 - Drug Abuse Prevention and Control  | 893.13                 | 03/21/2022   | Forfeited                 | 03/21/2022      | Retained for the agency's use | Currency awarded to dept.                                   | \$ 4,500.00                     |
| 2022-CA-000463    | 2022-0033726       | Conveyance (vehicles, vessels, aircraft, etc.) | 2012 Honda Odyssey               | Honda     | Odyssey        | \$ 4,990.00       | Other  | Ch. 784                | 03/30/2022   | Forfeited                 | 12/19/2022      | Retained for the agency's use | Vehicle awarded to dept.                                    | \$ 4,990.00                     |
|                   | 2022-0033901       | Conveyance (vehicles, vessels, aircraft, etc.) | 2012 Chrysler Town & Country     | Chrysler  | Town & Country | \$ 3,380.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 05/10/2022   | Forfeited                 | 10/12/2022      | Retained for the agency's use | Vehicle awarded to dept.                                    | \$ 3,380.00                     |
|                   | 2022-0033901       | Currency                                       |                                  |           |                | \$ 8,002.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 05/10/2022   | Forfeited                 | 10/12/2022      | Retained for the agency's use | Currency awarded to dept.                                   | \$ 8,002.00                     |
| 2022-CA-003524    | 2022-0033902       | Conveyance (vehicles, vessels, aircraft, etc.) | 2021 Husqvarna Super Moto 701    | Husqvarna | Super Moto 701 | \$ 12,500.00      | Chapter 316 - State Uniform Traffic Control  | 316.1935               | 05/10/2022   | Returned to Owner         | 05/26/2023      | Returned to Lienholder        | Returned to lienholder for cost of towing bill of \$151.50. | \$ 12,500.00                    |
| 2022-CA-001601    | 2022-0033952       | Currency                                       |                                  |           |                | 2590 Pesos        | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | 787.07                 | 05/19/2022   | Forfeited                 | 09/27/2022      | Retained for the agency's use | Currency awarded to dept.                                   | \$ 125.75                       |
| 2022-CA-001601    | 2022-0033952       | Conveyance (vehicles, vessels, aircraft, etc.) | 2010 Ford Expedition EL          | Ford      | Expedition EL  | \$ 5,253.30       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | 787.07                 | 05/17/2022   | Forfeited                 | 02/07/2023      | Retained for the agency's use | Vehicle awarded to dept.                                    | \$ 5,253.30                     |
| 2022-CA-001601    | 2022-0033952       | Currency                                       |                                  |           |                | \$ 7,680.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | 787.07                 | 05/19/2022   | Forfeited                 | 09/27/2022      | Retained for the agency's use | Currency awarded to dept.                                   | \$ 7,680.00                     |
| 2022-CA-000539    | 2022-0033979       | Conveyance (vehicles, vessels, aircraft, etc.) | 2005 Nissan Pathfinder           | Nissan    | Pathfinder     | \$ 900.00         | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | 787.07                 | 05/25/2022   | Forfeited                 | 03/20/2022      | Retained for the agency's use | Vehicle awarded to dept.                                    | \$ 900.00                       |
| 2022-CA-001718    | 2022-0033999       | Conveyance (vehicles, vessels, aircraft, etc.) | 2015 Ford F150                   | Ford      | F150           | \$ 2,820.00       | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 07/12/2022   | Forfeited                 | 12/23/2022      | Retained for the agency's use | Vehicle awarded to dept.                                    | \$ 2,820.00                     |

Seizure-Forfeiture Actions

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|-------------------|--------------------|--|------------------------------------|-----------|-----------------|-------------------|--|------------------------|--------------|---------------------------|-----------------|-------------------------------|--|---------------------------------|
| 2022-CA-005333    | 2022-0034000       | Conveyance (vehicles, vessels, aircraft, etc.) | 1993 Honda Civic                   | Honda     | Civic           | \$ 838.00         | Chapter 316 - State Uniform Traffic Control  | 316.1935               | 05/29/2022   | Forfeited                 | 03/16/2023      | Retained for the agency's use | Vehicle awarded to dept.   | \$ 838.00                       |
| 2022-CA-001808    | 2022-0034015       | Conveyance (vehicles, vessels, aircraft, etc.) | 2002 Toyota Camry                  | Toyota    | Camry           | \$ 720.00         | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 06/02/2022   | Returned to Owner         | 04/19/2023      | Returned to Lienholder        | Returned to lienholder; lienholder paid towing bill of \$251.45. | \$ 251.45                       |
| 2022-CA-000419    | 2022-0034046       | Currency                                       | \$18,100.00                        |           |                 | \$ 18,100.00      | Chapter 893 - Drug Abuse Prevention and Control  | 893.13                 | 06/14/2022   | Pending                   |                 | Pending                       |  |                                 |
| 2022-CA-000851    | 2022-0034050       | Conveyance (vehicles, vessels, aircraft, etc.) | 2015 Ford Transit Connect Cargo XL | Ford      | Transit Connect | \$ 15,380.00      | Chapter 893 - Drug Abuse Prevention and Control  | 893.13                 | 06/08/2022   | Forfeited                 | 03/21/2023      | Retained for the agency's use | Vehicle awarded to dept.   | \$ 15,380.00                    |
| 2022-CA-001250    | 2022-0034051       | Currency                                       | \$5,112.81                         |           |                 | \$ 5,112.81       | Chapter 893 - Drug Abuse Prevention and Control  | 893.13                 | 06/14/2022   | Pending                   |                 | Pending                       |  |                                 |
| 22-CA-001250      | 2022-0034051       | Currency                                       | \$5,112.81                         |           |                 | \$ 5,112.81       | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 06/09/2022   | Forfeited                 | 06/01/2023      | Retained for the agency's use | Currency awarded to dept.  | \$ 5,112.81                     |
| 2022-CA-001179    | 2022-0034054       | Conveyance (vehicles, vessels, aircraft, etc.) | 2011 Honda Accord SE               | Honda     | Accord          | \$ 4,630.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | 787.07                 | 06/15/2022   | Forfeited                 | 06/01/2023      | Retained for the agency's use | Vehicle awarded to dept.   | \$ 4,630.00                     |
| 2022-CA-000197    | 2022-0034078       | Currency                                       | \$10,400.00                        |           |                 | \$ 10,400.00      | Chapter 893 - Drug Abuse Prevention and Control  | 893.13                 | 06/18/2022   | Forfeited                 | 06/01/2023      | Retained for the agency's use | Currency awarded to dept.  | \$ 10,400.00                    |
| 2022-CA-000644    | 2022-0034114       | Currency                                       | \$8,007.46                         |           |                 | \$ 8,007.46       | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 06/20/2022   | Forfeited                 | 01/13/2023      | Retained for the agency's use | Currency awarded to dept.  | \$ 8,007.46                     |
| 2022-CA-002012    | 2022-0034117       | Conveyance (vehicles, vessels, aircraft, etc.) | 2008 Kia Sedona                    | Kia       | Sedona          | \$ 750.00         | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | 787.07                 | 06/21/2022   | Forfeited                 | 02/23/2023      | Retained for the agency's use | Vehicle awarded to dept.   | \$ 750.00                       |
| 2022-CA-000381    | 2022-0034123       | Currency                                       | \$5,757.00                         |           |                 | \$ 5,757.00       | Chapter 893 - Drug Abuse Prevention and Control  | 893.13                 | 06/23/2022   | Forfeited                 | 02/10/2023      | Retained for the agency's use | Currency awarded to dept.  | \$ 5,757.00                     |
| 2022-CA-006926    | 2022-0034168       | Conveyance (vehicles, vessels, aircraft, etc.) | 2016 BMW S1000RR                   | BMW       | S1000RR         | \$ 11,275.00      | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 07/04/2022   | Forfeited                 | 03/13/2023      | Retained for the agency's use | Vehicle awarded to dept.   | \$ 11,275.00                    |
| CA-22-1128        | 2022-0034190       | Conveyance (vehicles, vessels, aircraft, etc.) | 2001 Suzuki GSX-R600               | Suzuki    | GSX-R600        | \$ 2,385.00       | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 07/08/2022   | Pending                   |                 | Pending                       |  |                                 |
| 2022-CA-001509    | 2022-0034221       | Currency                                       | \$12,446.00                        |           |                 | \$ 12,446.00      | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 07/12/2022   | Pending                   |                 | Pending                       |  |                                 |
| 2022-CA-001509    | 2022-0034221       | Conveyance (vehicles, vessels, aircraft, etc.) | 2003 Chevrolet Monte Carlo LS      | Chevrolet | Monte Carlo LS  | \$ 14,586.00      | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 07/12/2022   | Pending                   |                 | Pending                       |  |                                 |
| 2022-CA-001718    | 2022-0034228       | Currency                                       | \$3,825.00                         |           |                 | \$ 3,825.00       | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 07/12/2022   | Forfeited                 | 12/23/2022      | Retained for the agency's use | Currency awarded to dept.  | \$ 3,825.00                     |
| 2022-CA-001530    | 2022-0034231       | Conveyance (vehicles, vessels, aircraft, etc.) | 2019 Dodge Charger                 | Dodge     | Charger         | \$ 34,470.00      | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 07/14/2022   | Forfeited                 | 06/20/2023      | Returned to Lienholder        | Vehicle returned to lienholder.                                  | \$ 34,470.00                    |
| CACB-22-012755    | 2022-0034240       | Currency                                       | \$4,831.00                         |           |                 | \$ 4,831.00       | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 07/15/2022   | Negotiated Settlement     | 05/04/2023      | Other                         | \$1,000 to Claimant and dept. retained \$3,831.00                | \$ 4,831.00                     |



### Seizure-Forfeiture Actions

| Court Case Number | Agency Case Number | Asset Type                                     | Asset Type Description             | Make      | Model       | Approximate Value | Primary Type Of Offense  | Primary Offense Charge | Seizure Date | Forfeiture Action Outcome | Forfeiture Date | Disposition of Asset          | Description for Disposition of Asset  | Actual Value of Forfeited Asset |
|-------------------|--------------------|--|------------------------------------|-----------|-------------|-------------------|--|------------------------|--------------|---------------------------|-----------------|-------------------------------|---|---------------------------------|
| 2022-CA-000448    | 2022-0034254       | Conveyance (vehicles, vessels, aircraft, etc.) | 2003 Toyota Sequoia SR5            | Toyota    | Sequoia SR5 | \$ 1,940.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 07/19/2022   | Forfeited                 | 03/29/2023      | Retained for the agency's use | Vehicle awarded to dept.  | \$ 1,940.00                     |
| 2022-CA-000450    | 2022-0034256       | Conveyance (vehicles, vessels, aircraft, etc.) | 2011 Ford E350                     | Ford      | E350        | \$ 7,970.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 07/19/2022   | Pending                   |                 | Pending                       |   |                                 |
| 2022-CA-000450    | 2022-0034256       | Currency                                       | \$900                              |           |             | \$ 900.00         | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch.787                 | 07/19/2022   | Pending                   |                 | Pending                       |   |                                 |
| 2022-CA-000451    | 2022-0034258       | Conveyance (vehicles, vessels, aircraft, etc.) | 2022 Chevrolet Equinox             | Chevrolet | Equinox     | \$ 26,840.00      | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch.787                 | 07/20/2022   | Pending                   |                 | Pending                       |   |                                 |
| 2022-CA-000451    | 2022-0034258       | Currency                                       | \$1187                             |           |             | \$ 1,187.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 07/20/2022   | Pending                   |                 | Pending                       |   |                                 |
| 2022-CA-000452    | 2022-0034260       | Currency                                       | \$8,760.00                         |           |             | \$ 8,760.00       | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 07/21/2022   | Forfeited                 | 04/06/2023      | Returned to Owner             | \$8,000 returned to owner; \$760 to dept.                                     | \$ 760.00                       |
| 2022-CA-000453    | 2022-0034261       | Conveyance (vehicles, vessels, aircraft, etc.) | 2007 Ford Edge SEL                 | Ford      | Edge        | \$ 1,228.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 07/21/2022   | Pending                   |                 | Pending                       |   |                                 |
| 2022-CA-002011    | 2022-0034288       | Conveyance (vehicles, vessels, aircraft, etc.) | 2000 Ford F350 Super Duty Crew Cab | Ford      | F350        | \$ 9,250.00       | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 07/21/2022   | Pending                   |                 | Pending                       |   |                                 |
| 2022-CA-005354    | 2022-0034311       | Currency                                       | \$4,991.00                         |           |             | \$ 4,991.00       | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 07/31/2022   | Pending                   |                 | Pending                       |   |                                 |
| 2022-CA-003386    | 2022-0034312       | Currency                                       | \$23,000.00                        |           |             | \$ 23,000.00      | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 08/03/2022   | Pending                   |                 | Pending                       |   |                                 |
| 2022-000137       | 2022-0034339       | Conveyance (vehicles, vessels, aircraft, etc.) | 2004 Honda Pilot                   | Honda     | Pilot       | \$ 1,970.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 08/06/2022   | Pending                   |                 | Pending                       |   |                                 |
| 2022-CA-001502    | 2022-0034345       | Conveyance (vehicles, vessels, aircraft, etc.) | 2014 Porsche Panamera 4            | Porsche   | Panamera 4  | \$ 25,500.00      | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 08/08/2022   | Negotiated Settlement     | 03/02/2023      | Returned to Lienholder        | Vehicle awarded to dept and returned to lienholder. Lienholder paid tow bill. | \$ 25,500.00                    |
| 2022-CA-005246    | 2022-0034367       | Conveyance (vehicles, vessels, aircraft, etc.) | 2011 Honda CBR-1000                | Honda     | CBR-1000    | \$ 4,090.00       | Chapter 316 - State Uniform Traffic Control  | 316.1935               | 08/04/2022   | Forfeited                 | 02/21/2023      | Retained for the agency's use | Claimant never made payment so awarded to dept.                               | \$ 4,090.00                     |

Seizure-Forfeiture Actions

| Court Case Number | Agency Case Number | Asset Type                                     | Asset Type Description    | Make     | Model    | Approximate Value | Primary Type Of Offense  | Primary Offense Charge | Seizure Date | Forfeiture Action Outcome | Forfeiture Date | Disposition of Asset          | Description for Disposition of Asset | Actual Value of Forfeited Asset |
|-------------------|--------------------|--|---------------------------|----------|----------|-------------------|--|------------------------|--------------|---------------------------|-----------------|-------------------------------|--------------------------------------|---------------------------------|
| 2022-CA-000143    | 2022-0034376       | Conveyance (vehicles, vessels, aircraft, etc.) | 2018 Nissan Altima        | Nissan   | Altima   | \$ 13,660.00      | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 08/11/2022   | Pending                   |                 | Pending                       |                                      |                                 |
| 2022-CA-000982    | 2022-0034382       | Conveyance (vehicles, vessels, aircraft, etc.) | 2020 Dodge Charger        | Dodge    | Charger  | \$ 42,130.00      | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 08/14/2022   | Pending                   |                 | Pending                       |                                      |                                 |
| 2022-CA-002701    | 2022-0034391       | Conveyance (vehicles, vessels, aircraft, etc.) | 2003 Nissan 350Z          | Nissan   | 350Z     | \$ 1,400.00       | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 08/14/2022   | Forfeited                 | 08/16/2023      | Retained for the agency's use | Vehicle awarded to dept.             | \$ 1,400.00                     |
| 2022-CA-000279    | 2022-0034395       | Conveyance (vehicles, vessels, aircraft, etc.) | 2008 Toyota Tundra        | Toyota   | Tundra   | \$ 9,813.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 08/17/2022   | Pending                   |                 | Pending                       |                                      |                                 |
| 2022-CA-000282    | 2022-0034396       | Conveyance (vehicles, vessels, aircraft, etc.) | 2011 Ford E350 Van        | Ford     | E350     | \$ 5,410.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 08/18/2022   | Pending                   |                 | Pending                       |                                      |                                 |
| 2022-CA-002289    | 2022-0034400       | Currency                                       | \$40,945.96               |          |          | \$ 40,945.96      | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 08/17/2022   | Pending                   |                 | Pending                       |                                      |                                 |
| 2022-CA-000069    | 2022-0034417       | Conveyance (vehicles, vessels, aircraft, etc.) | 2001 Ford F250 Super Duty | Ford     | F250     | \$ 6,410.00       | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 08/19/2022   | Pending                   |                 | Pending                       |                                      |                                 |
| 2022-CA-000643    | 2022-0034430       | Conveyance (vehicles, vessels, aircraft, etc.) | 2013 Kia Optima           | Kia      | Optima   | \$ 8,318.00       | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 08/24/2022   | Pending                   |                 | Pending                       |                                      |                                 |
| 2022-CA-008276    | 2022-0034439       | Currency                                       | \$6,000.00                |          |          | \$ 6,000.00       | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 08/24/2022   | Pending                   |                 | Pending                       |                                      |                                 |
| 2022-CA-001898    | 2022-0034441       | Conveyance (vehicles, vessels, aircraft, etc.) | 2011 GMC Terrain SLT      | GMC      | Terrain  | \$ 1,060.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 08/30/2022   | Pending                   |                 | Pending                       |                                      |                                 |
| 2022-CA-003103    | 2022-0034442       | Conveyance (vehicles, vessels, aircraft, etc.) | 2021 Ford Mustang         | Ford     | Mustang  | \$ 39,480.00      | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 08/26/2022   | Pending                   |                 | Pending                       |                                      |                                 |
| 2022-CA-010115    | 2022-0034447       | Conveyance (vehicles, vessels, aircraft, etc.) | 2019 Kawasaki Ninja 650   | Kawasaki | Ninja    | \$ 7,415.00       | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 09/02/2022   | Forfeited                 | 06/07/2023      | Retained for the agency's use | Vehicle awarded to dept.             | \$ 7,415.00                     |
| 22-CA-006058      | 2022-0034450       | Conveyance (vehicles, vessels, aircraft, etc.) | 2001 Aprilia RSV Mile     | Aprilia  | RSV Mile | \$ 2,664.00       | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 09/05/2022   | Forfeited                 | 06/13/2023      | Retained for the agency's use | Vehicle awarded to dept.             | \$ 2,664.00                     |
| 2022-CA-000159    | 2022-0034466       | Conveyance (vehicles, vessels, aircraft, etc.) | 2017 Toyota Sienna        | Toyota   | Sienna   | \$ 17,939.00      | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 09/07/2022   | Pending                   |                 | Pending                       |                                      |                                 |
| 2022-CA-000269    | 2022-0034483       | Currency                                       | Ch. 893                   |          |          | \$ 25,650.00      | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 09/14/2022   | Forfeited                 | 08/11/2023      | Retained for the agency's use | Currency awarded to dept.            | \$ 25,650.00                    |
| 2022-CA-000987    | 2022-0034486       | Conveyance (vehicles, vessels, aircraft, etc.) | 2011 Ford E-350           | Ford     | E-350    | \$ 6,307.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 09/14/2022   | Pending                   |                 | Pending                       |                                      |                                 |

Seizure-Forfeiture Actions

| Court Case Number | Agency Case Number | Asset Type                                     | Asset Type Description          | Make     | Model       | Approximate Value | Primary Type Of Offense  | Primary Offense Charge | Seizure Date | Forfeiture Action Outcome | Forfeiture Date | Disposition of Asset          | Description for Disposition of Asset                                | Actual Value of Forfeited Asset |
|-------------------|--------------------|--|---------------------------------|----------|-------------|-------------------|--|------------------------|--------------|---------------------------|-----------------|-------------------------------|---|---------------------------------|
| 2022-CA-000987    | 2022-0034486       | Conveyance (vehicles, vessels, aircraft, etc.) | 2011 Ford E-350                 | Ford     | E-350       | \$ 6,307.00       | Offenses   | Ch. 787                | 09/14/2022   | Pending                   |                 | Pending                       |   |                                 |
| 2022-CA-000473    | 2022-0034500       | Currency                                       | \$13,357.13                     |          |             | \$ 13,357.13      | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 09/22/2022   | Forfeited                 | 03/03/2023      | Retained for the agency's use | Currency retained by dept.  | \$ 13,357.13                    |
| 2022-CA-006604    | 2022-0034530       | Conveyance (vehicles, vessels, aircraft, etc.) | 2011 Kawasaki Ninja ZX-14       | Kawasaki | Ninja ZX-14 | \$ 6,290.00       | Chapter 316 - State Uniform Traffic Control  | 316.1935               | 10/01/2022   | Forfeited                 | 01/23/2023      | Retained for the agency's use | Vehicle awarded to dept.  | \$ 6,290.00                     |
| 2022-CA-002431    | 2022-0034535       | Currency                                       | \$4,741.00                      |          |             | \$ 4,741.00       | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 10/04/2022   | Forfeited                 | 02/13/2023      | Retained for the agency's use | Currency awarded to dept.   | \$ 4,741.00                     |
| 2022-CA-000217    | 2022-0034568       | Conveyance (vehicles, vessels, aircraft, etc.) | 2003 Ford F150                  | Ford     | F150        | \$ 560.00         | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 10/22/2022   | Forfeited                 | 07/21/2023      | Retained for the agency's use | Vehicle awarded to dept.  | \$ 560.00                       |
| 2022-CA-010019-O  | 2022-0034583       | Conveyance (vehicles, vessels, aircraft, etc.) | 2017 BMW 440i                   | BMW      | 440i        | \$ 18,000.00      | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 10/22/2022   | Pending                   |                 | Pending                       |   |                                 |
| 2022-CA-001989    | 2022-0034596       | Conveyance (vehicles, vessels, aircraft, etc.) | 2015 Kia Forte LX               | Kia      | Forte       | \$ 2,590.00       | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 10/30/2022   | Pending                   |                 | Pending                       |   |                                 |
| 2022-CA-009938    | 2022-0034627       | Conveyance (vehicles, vessels, aircraft, etc.) | 2014 Chrysler 300               | Chrysler | 300         | \$ 6,900.00       | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 11/14/2022   | Pending                   |                 | Pending                       |   |                                 |
| 2022-CA-002525    | 2022-0034629       | Conveyance (vehicles, vessels, aircraft, etc.) | 2018 Mazda 3                    | Mazda    | 3           | \$ 12,764.00      | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 11/17/2022   | Returned to Owner         | 08/08/2023      | Returned to Lienholder        | Returned to lienholder and lienholder paid towing bill of \$400.00. | \$ 12,764.00                    |
| 22-000766-CAA     | 2022-0034642       | Conveyance (vehicles, vessels, aircraft, etc.) | 2016 Dodge Charger SXT          | Dodge    | Charger     | \$ 6,610.00       | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 11/18/2022   | Negotiated Settlement     | 09/29/2023      | Returned to Lienholder        | Vehicle returned to lienholder for cost of towing bill of \$125.00. | \$ 6,610.00                     |
| 2022-CA-000138    | 2022-0034672       | Conveyance (vehicles, vessels, aircraft, etc.) | 2003 Harley Davidson Motorcycle | Harley   | Davidson    | \$ 4,255.00       | Chapter 817 - Fraudulent Practices   | Ch. 817                | 12/05/2022   | Forfeited                 | 06/06/2023      | Retained for the agency's use | Vehicle awarded to dept.  | \$ 4,255.00                     |
| 2022-CA-002258    | 2022-0034728       | Conveyance (vehicles, vessels, aircraft, etc.) | 2022 Honda Civic LX             | Honda    | Civic       | \$ 22,600.00      | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 12/12/2022   | Pending                   |                 | Pending                       |   |                                 |
| 2022-CA-005941    | 2022-0034733       | Conveyance (vehicles, vessels, aircraft, etc.) | 2017 Honda Accord               | Honda    | Accord      | \$ 10,750.00      | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 12/16/2022   | Forfeited                 | 05/24/2023      | Retained for the agency's use | Vehicle awarded to dept. Claimant received \$4,000.00               | \$ 10,750.00                    |
| 2022-CA-005941    | 2022-0034733       | Currency                                       | \$29,363.00                     |          |             | \$ 29,363.00      | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 12/16/2022   | Forfeited                 | 05/24/2023      | Retained for the agency's use | Claimant received \$4,000.00  | \$ 25,363.00                    |
| 2023-CA-000002    | 2022-0034751       | Currency                                       | \$4593.00                       |          |             | \$ 4,593.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 12/20/2022   | Pending                   |                 | Pending                       |   |                                 |
| 2023-CA-000002    | 2022-0034751       | Conveyance (vehicles, vessels, aircraft, etc.) | 2012 Kia Sedona                 | Kia      | Sedona      | \$ 7,000.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 12/20/2022   | Pending                   |                 | Pending                       |   |                                 |
| 23-CA-000026      | 2022-0034752       | Conveyance (vehicles, vessels, aircraft, etc.) | 2007 Dodge Ram 1500 Mega Cab    | Dodge    | Ram         | \$ 5,000.00       | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 12/20/2022   | Pending                   |                 | Pending                       |   |                                 |

Seizure-Forfeiture Actions

| Court Case Number | Agency Case Number | Asset Type                                     | Asset Type Description                 | Make      | Model    | Approximate Value | Primary Type Of Offense  | Primary Offense Charge | Seizure Date | Forfeiture Action Outcome | Forfeiture Date | Disposition of Asset | Description for Disposition of Asset | Actual Value of Forfeited Asset |
|-------------------|--------------------|--|--|-----------|----------|-------------------|--|------------------------|--------------|---------------------------|-----------------|----------------------|--------------------------------------|---------------------------------|
| 2023-CA-000092    | 2023-0034756       | Conveyance (vehicles, vessels, aircraft, etc.) | 2016 Chevrolet Suburban                | Chevrolet | Suburban | \$ 10,719.00      | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 12/21/2022   | Pending                   |                 | Pending              |                                      |                                 |
| 2023-CA-000009    | 2023-0034783       | Conveyance (vehicles, vessels, aircraft, etc.) | 2006 Toyota Scion X8                   | Toyota    | Scion    | \$ 4,630.00       | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 01/02/2023   | Pending                   |                 | Pending              |                                      |                                 |
| 2023-CA-001238    | 2023-0034838       | Currency                                       | \$5,118.00                             |           |          | \$ 5,118.00       | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 01/18/2023   | Pending                   |                 | Pending              |                                      |                                 |
| 2023-CA-000050    | 2023-0034842       | Conveyance (vehicles, vessels, aircraft, etc.) | 2016 BMW 428I                          | BMW       | 428I     | \$ 11,500.00      | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 01/20/2023   | Pending                   |                 | Pending              |                                      |                                 |
| 2023-CA-000333    | 2023-0034857       | Currency                                       | \$6,093.74                             |           |          | \$ 6,093.74       | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 01/23/2023   | Pending                   |                 | Pending              |                                      |                                 |
| 2023-CA-000095    | 2023-0034871       | Currency                                       | \$16,754.00                            |           |          | \$ 16,754.00      | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 01/27/2023   | Pending                   |                 | Pending              |                                      |                                 |
| 2023-CA-000837    | 2023-0034884       | Conveyance (vehicles, vessels, aircraft, etc.) | 2021 Dodge Charger                     | Dodge     | Charger  | \$ 27,678.00      | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 02/04/2023   | Pending                   |                 | Pending              |                                      |                                 |
| 21-2023-CA-000004 | 2023-0034888       | Conveyance (vehicles, vessels, aircraft, etc.) | 2009 Dodge Avenger                     | Dodge     | Avenger  | \$ 850.00         | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 02/04/2023   | Pending                   |                 | Pending              |                                      |                                 |
| 2023-CA-000120    | 2023-0034917       | Currency                                       | \$9,327.00                             |           |          | \$ 9,327.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 02/07/2023   | Pending                   |                 | Pending              |                                      |                                 |
| 2023-CA-000120    | 2023-0034917       | Conveyance (vehicles, vessels, aircraft, etc.) | 2013 Ford Explorer                     | Ford      | Explorer | \$ 5,895.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 02/07/2023   | Pending                   |                 | Pending              |                                      |                                 |
| 2023-CA-000070    | 2023-0034922       | Conveyance (vehicles, vessels, aircraft, etc.) | 2006 Chrysler Town and Country Touring | Chrysler  | Town     | \$ 1,410.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 02/06/2023   | Pending                   |                 | Pending              |                                      |                                 |
| 2023-CA-007216    | 2023-0034948       | Conveyance (vehicles, vessels, aircraft, etc.) | 2006 Lincoln Mark LT                   | Lincoln   | Mark LT  | \$ 2,430.00       | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 02/13/2023   | Pending                   |                 | Pending              |                                      |                                 |
| 2023-CA-000213    | 2023-0034953       | Conveyance (vehicles, vessels, aircraft, etc.) | 2015 Nissan Versa                      | Nissan    | Versa    | \$ 2,200.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 02/14/2023   | Pending                   |                 | Pending              |                                      |                                 |
| 2023-CA-000213    | 2023-0034953       | Currency                                       | \$558.00                               |           |          | \$ 558.00         | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 02/14/2023   | Pending                   |                 | Pending              |                                      |                                 |

### Seizure-Forfeiture Actions

| Court Case Number | Agency Case Number | Asset Type                                     | Asset Type Description                                 | Make          | Model      | Approximate Value | Primary Type Of Offense  | Primary Offense Charge | Seizure Date | Forfeiture Action Outcome | Forfeiture Date | Disposition of Asset          | Description for Disposition of Asset | Actual Value of Forfeited Asset |
|-------------------|--------------------|--|--|---------------|------------|-------------------|--|------------------------|--------------|---------------------------|-----------------|-------------------------------|--------------------------------------|---------------------------------|
| 2023-CA-001195    | 2023-0034956       | Conveyance (vehicles, vessels, aircraft, etc.) | 2023 Suzuki Motorcycle                                 | Suzuki        | Motorcycle | \$ 12,849.00      | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 02/13/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-001528-O  | 2023-0034968       | Conveyance (vehicles, vessels, aircraft, etc.) | 2013 Infiniti G37                                      | Infiniti      | G37        | \$ 5,370.00       | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 02/16/2023   | Forfeited                 | 06/26/2023      | Retained for the agency's use | Vehicle awarded to dept.             | \$ 5,370.00                     |
| 2023-CA-000140    | 2023-0034977       | Conveyance (vehicles, vessels, aircraft, etc.) | 2008 Chevrolet Uplander                                | Chevrolet     | Uplander   | \$ 920.00         | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 02/16/2023   | Pending                   |                 | Pending                       |                                      |                                 |
|                   | 2023-0034997       | Conveyance (vehicles, vessels, aircraft, etc.) | 2020 Toyota Corolla LE                                 | Toyota        | Corolla LE | \$ 15,780.00      | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 02/22/2023   | Pending                   |                 | Pending                       |                                      |                                 |
|                   | 2023-0034998       | Conveyance (vehicles, vessels, aircraft, etc.) | 2007 GMC Acadia  | GMC           | Acadia     | \$ 1,000.00       | Chapter 817 - Fraudulent Practices   | Ch. 817                | 02/24/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-000590    | 2023-0035000       | Currency                                       | \$4,000.00   |               |            | \$ 4,000.00       | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 02/21/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-000042    | 2023-0035006       | Conveyance (vehicles, vessels, aircraft, etc.) | 2016 Rav4 LE   | Rav4          | LE         | \$ 7,860.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 02/27/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-000042    | 2023-0035006       | Currency                                       | \$3,700.00   |               |            | \$ 3,700.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 02/27/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-000426    | 2023-0035026       | Currency                                       | \$6,875.00   |               |            | \$ 6,875.00       | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 03/01/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-000480    | 2023-0035027       | Currency                                       | \$19,354.00  |               |            | \$ 19,354.00      | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 02/28/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-001098    | 2023-0035028       | Conveyance (vehicles, vessels, aircraft, etc.) | 2023 Mercedes-Benz GLB 250                             | Mercedes-Benz | GLB 250    | \$ 39,160.00      | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 02/27/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-000551    | 2023-0035036       | Conveyance (vehicles, vessels, aircraft, etc.) | 2008 Nissan Titan                                      | Nissan        | Titan      | \$ 4,000.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 02/28/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-000551    | 2023-0035036       | Currency                                       | \$2,687.00   |               |            | \$ 2,687.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 02/28/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-000449    | 2023-0035044       | Other  | \$6,764.00 of Prepaid Debit Money Cards and Gift Cards |               |            | \$ 6,764.00       | Chapter 817 - Fraudulent Practices   | Ch. 817                | 03/05/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-003913    | 2023-0035093       | Currency                                       | \$56,000.00  |               |            | \$ 56,000.00      | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 03/13/2023   | Pending                   |                 | Pending                       |                                      |                                 |

### Seizure-Forfeiture Actions

| Court Case Number | Agency Case Number | Asset Type                                     | Asset Type Description                        | Make            | Model          | Approximate Value | Primary Type Of Offense  | Primary Offense Charge | Seizure Date | Forfeiture Action Outcome | Forfeiture Date | Disposition of Asset          | Description for Disposition of Asset | Actual Value of Forfeited Asset |
|-------------------|--------------------|--|---|-----------------|----------------|-------------------|--|------------------------|--------------|---------------------------|-----------------|-------------------------------|--------------------------------------|---------------------------------|
| 2023-CA-002063    | 2023-0035102       | Conveyance (vehicles, vessels, aircraft, etc.) | 2009 Chevrolet Suburban LT                    | Chevrolet       | Suburban LT    | \$ 1,920.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 03/20/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-001717    | 2023-0035119       | Currency                                       | \$36,790.00                                   |                 |                | \$ 36,790.00      | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 03/23/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-000739    | 2023-0035161       | Conveyance (vehicles, vessels, aircraft, etc.) | 2002 Volvo S80                                | Volvo           | S80            | \$ 750.00         | Chapter 817 - Fraudulent Practices   | Ch. 817                | 03/28/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-000413    | 2023-0035163       | Conveyance (vehicles, vessels, aircraft, etc.) | 2020 Jeep Grand Cherokee Trackhawk            | Jeep            | Grand Cherokee | \$ 73,700.00      | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 03/29/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-000036    | 2023-0035202       | Currency                                       | \$10,534.00                                   |                 |                | \$ 10,534.00      | Chapter 817 - Fraudulent Practices   | Ch. 817                | 04/04/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-000080    | 2023-0035205       | Currency                                       | \$10,230.00                                   |                 |                | \$ 10,230.00      | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 04/08/2023   | Forfeited                 | 09/29/2023      | Retained for the agency's use | Currency awarded to dept.            | \$ 10,230.00                    |
|                   | 2023-0035345       | Conveyance (vehicles, vessels, aircraft, etc.) | 2003 Suzuki GSX-R600X                         | Suzuki          | GSX-R600K      | \$ 2,820.00       | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 04/14/2023   | Pending                   |                 | Pending                       |                                      |                                 |
|                   | 2023-0035351       | Conveyance (vehicles, vessels, aircraft, etc.) | 2010 Chevrolet Express 2500                   | Chevrolet       | Express 2500   | \$ 3,040.00       | Chapter 817 - Fraudulent Practices   | Ch. 817                | 04/16/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-001844    | 2023-0035353       | Conveyance (vehicles, vessels, aircraft, etc.) | 2011 Infiniti G37                             | Infiniti        | G37            | \$ 1,430.00       | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 04/19/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-001853    | 2023-0035370       | Conveyance (vehicles, vessels, aircraft, etc.) | 2015 Ford Mustang GT                          | Ford            | Mustang        | \$ 10,000.00      | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 04/20/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-001957    | 2023-0035375       | Conveyance (vehicles, vessels, aircraft, etc.) | 2012 Toyota FJ Cruiser                        | Toyota          | FJ Cruiser     | \$ 11,600.00      | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 04/25/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-000045    | 2023-0035395       | Currency                                       | \$6,988.00 and \$9,601.05 (Prepaid Giftcards) |                 |                | \$ 19,289.05      | Chapter 817 - Fraudulent Practices   | Ch. 817                | 04/26/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-010127    | 2023-0035407       | Conveyance (vehicles, vessels, aircraft, etc.) | 2020 Harley Davidson FLTRX Road Glide         | Harley Davidson | FLTRX          | \$ 18,450.00      | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 04/27/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-003478    | 2023-0035426       | Currency                                       | \$6,165.00                                    |                 |                | \$ 6,165.00       | Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses | Ch. 787                | 05/02/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-003542    | 2023-0035506       | Conveyance (vehicles, vessels, aircraft, etc.) | 2022 Audi SQ7                                 | Audi            | SQ7            | \$ 78,590.00      | Chapter 316 - State Uniform Traffic Control  | Ch. 316                | 05/15/2023   | Pending                   |                 | Pending                       |                                      |                                 |
|                   | 2023-0035510       | Conveyance (vehicles, vessels, aircraft, etc.) | 2007 BMW 750LI                                | BMW             | 750LI          | \$ 1,850.00       | Chapter 817 - Fraudulent Practices   | Ch. 817                | 05/17/2023   | Pending                   |                 | Pending                       |                                      |                                 |
| 2023-CA-002105    | 2023-0035513       | Currency                                       | \$249,480.00                                  |                 |                | \$ 249,480.00     | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 05/19/2023   | Pending                   |                 | Pending                       |                                      |                                 |
|                   | 2023-0035522       | Currency                                       | \$10,456.90                                   |                 |                | \$ 10,456.90      | Chapter 893 - Drug Abuse Prevention and Control  | Ch. 893                | 05/22/2023   | Pending                   |                 | Pending                       |                                      |                                 |

**Seizure-Forfeiture Actions**

| Court Case Number | Agency Case Number | Asset Type                                     | Asset Type Description      | Make      | Model        | Approximate Value | Primary Type Of Offense                         | Primary Offense Charge | Seizure Date | Forfeiture Action Outcome | Forfeiture Date | Disposition of Asset | Description for Disposition of Asset | Actual Value of Forfeited Asset |
|-------------------|--------------------|--|-----------------------------|-----------|--------------|-------------------|---|------------------------|--------------|---------------------------|-----------------|----------------------|--------------------------------------|---------------------------------|
|                   | 2023-0035574       | Conveyance (vehicles, vessels, aircraft, etc.) | 2008 Honda Accord EX-L      | Honda     | Accord       | \$ 5,400.00       | Chapter 817 - Fraudulent Practices              | Ch. 817                | 06/06/2023   | Pending                   |                 | Pending              |                                      |                                 |
|                   | 2023-0035577       | Currency                                       | \$8,761.00                  |           |              | \$ 8,761.00       | Chapter 893 - Drug Abuse Prevention and Control | Ch. 893                | 06/06/2023   | Pending                   |                 | Pending              |                                      |                                 |
|                   | 2023-0035583       | Conveyance (vehicles, vessels, aircraft, etc.) | 2012 Nissan Altima 2.5S     | Nissan    | Altima 2.5X  | \$ 1,300.00       | Chapter 893 - Drug Abuse Prevention and Control | Ch. 893                | 06/08/2023   | Pending                   |                 | Pending              |                                      |                                 |
|                   | 2023-0035598       | Currency                                       | \$8,040.00                  |           |              | \$ 8,040.00       | Chapter 893 - Drug Abuse Prevention and Control | Ch. 893                | 06/13/2023   | Pending                   |                 | Pending              |                                      |                                 |
| 2023-CA-000077    | 2023-0035642       | Conveyance (vehicles, vessels, aircraft, etc.) | 2013 Chevrolet Express 1500 | Chevrolet | Express 1500 | \$ 6,900.00       | Chapter 817 - Fraudulent Practices              | Ch. 817                | 06/23/2023   | Pending                   |                 | Pending              |                                      |                                 |



**Steve Burch**  
Chief Financial Officer

11/26/2023  
Date



**Colonel Gary L. Howze, II**  
Director of Florida Highway Patrol

Nov. 28, 2023  
Date



**Dave Kerner**  
Executive Director

11-27-23  
Date