

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
Total Forfeiture Funds Received	\$ 112,942.59
Total Funds	\$ 112,942.59
Forfeiture Program	
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
Total Forfeiture Funds Expended	\$ 613,054.15

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-O	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-O	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 Action Outcome	Forfeiture 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 \$ 1,310.00 tow bill.	
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			\$ 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			\$ 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			\$ 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			\$ 125.75	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			\$ 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

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-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