

**Agency Name:** Department of Highway Safety Motor Vehicles**ORI Number:** FL0379000**Agency Type:** State Agencies**Address:** 2900 Apalachee Pkwy**City:** Tallahassee**Zip:** 32399**Contact Person Name:** Stephanie Cabrera**Title of Contact Name:** Deputy Chief of Accounting**Phone:** 850-617-3153**Email:** StephanieCabrera@flhsmv.gov**Total Agency Budget:** \$ 356,487,624.00**Reporting Fiscal Year End Date:** 06/30/2024**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**

<b>From Direct Forfeitures</b>	\$ 1,339,545.94
<b>Interest Income</b>	\$ 29,889.70
<b>From Other Agencies (complete Table A)</b>	\$ 3,117.32
<b>Total Forfeiture Funds Received</b>	\$ 1,372,552.96
<b>Total Funds</b>	\$ 1,372,552.96
<b>Forfeiture Program</b>	
<b>Amount Donated</b>	\$ 0.00

**Description**

**Comments**

**Florida Contraband Forfeiture Funds Expended**

<b>Drug treatment, Drug abuse education, Drug prevention, Crime prevention, Safe neighborhood, or School resource officer program or programs</b>	
<b>Matching Funds for Federal Grants</b>	
<b>Protracted or complex investigation cost defrayment</b>	
<b>Additional equipment or expertise</b>	\$ 463,189.65
<b>Automated external defibrillators for law enforcement vehicles</b>	
<b>Transferred to other law enforcement agency (complete Table B)</b>	\$ 0.00
<b>Other law enforcement expenditures (complete Table C)</b>	\$ 298,441.63
<b>Total Forfeiture Funds Expended</b>	\$ 761,631.28

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

Transferring Agency Name	Amount
Metropolitan Bureau of Investigation	\$ 3,117.32

**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	\$ 111,162.75
Other law enforcement purposes	Other	Law enforcement travel and per diem	\$ 30.00

**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)	\$ 187,248.88

**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
2022-CA-000419	2022-0034046	Currency	\$18,100.00			\$ 18,100.00	Chapter 893 - Drug Abuse Prevention and Control	893.13	06/14/2022	Forfeited	08/07/2023	Retained for the agency's use	Currency awarded to Dept. via Final Order of Forfeiture dated 8/8/23.	\$ 18,100.00
CA-22-1128	2022-0034190	Conveyance (vehicles, vessels, aircraft, etc.)	2001 Suzuki GSX-R600	Suzuki	GSX	\$ 2,385.00	Chapter 316 - State Uniform Traffic Control	Ch. 316	07/08/2022	Forfeited	09/21/2023	Retained for the agency's use	Vehicle awarded to Dept via Default and FOF dated 9/7/23. Currency and Vehicle	\$ 2,385.00
2022-CA-001509	2022-0034221	Currency	\$12,446.00			\$ 12,446.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	07/12/2022	Forfeited	11/06/2023	Retained for the agency's use	awarded to Dept via Final Order of Forfeiture dated 10/6/23	\$ 12,446.00
2022-CA-001509	2022-0034221	Conveyance (vehicles, vessels, aircraft, etc.)	2003 Chevrolet Monte Carlo LS	Chevrolet	Monte Carlo	\$ 2,630.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	07/12/2022	Forfeited	11/06/2023	Retained for the agency's use	Currency and Vehicle awarded to Dept via Final Order of Forfeiture dated 10/6/23	\$ 2,630.00
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	Forfeited	01/09/2024	Retained for the agency's use	Final Order of Forfeiture entered on 1/9/2024 awarding vehicle to Dept.	\$ 900.00
2022-CA-000450	2022-0034256	Conveyance (vehicles, vessels, aircraft, etc.)	2011 Ford E350	FORD	E350	\$ 7,970.00	Chapter 787 - Kidnapping; False Imprisonment; Luring	Ch. 787	07/19/2022	Forfeited	01/09/2024	Retained for the agency's use	Final Order of Forfeiture entered on 1/9/2024 awarding	\$ 7,970.00

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2022-CA-000450	2022-0034256	Conveyance (vehicles, vessels, aircraft, etc.)	2011 Ford E350	FORD	E350	\$ 7,970.00	or Enticing a Child; Custody Offenses	Ch. 787	07/19/2022	Forfeited	01/09/2024	Retained for the agency's use	vehicle to Dept.	\$ 7,970.00
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	Negotiated Settlement	04/15/2024	Returned to Lienholder	Final Order of Forfeiture entered on 2/1/24 awarding Currency to Dept and FOF Incorporating Settlement Agreement entered on 4/13/24 giving vehicle to lienholder.	
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	Negotiated Settlement	04/15/2024	Retained for the agency's use	Final Order of Forfeiture entered on 2/1/24 awarding Currency to Dept and FOF Incorporating Settlement Agreement entered on 4/13/24 giving vehicle to lienholder.	\$ 1,187.00
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	Forfeited	03/11/2024	Retained for the agency's use	Final Order of Forfeiture entered on November 27, 2024 awarding vehicle to Dept.	\$ 1,228.00
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	Negotiated Settlement	04/09/2024	Returned to Owner	Final Order of Forfeiture incorporating settlement agreement entered on 4/1/24. Owner to pay dept \$2,000 plus tow bill \$145.	\$ 2,000.00
2022-CA-005354	2022-0034311	Currency	\$4,991.00			\$ 4,991.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	07/31/2022	Forfeited	02/06/2024	Retained for the agency's use	Default and Final Order entered on 2/1/24 awarding currency to Dept.	\$ 4,991.00
2022-CA-003386	2022-0034312	Currency	\$23,000.00			\$ 23,000.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	08/03/2022	Negotiated Settlement	02/28/2024	Other	Case settled with Dept. retaining \$11,500 and claimant receiving \$11,500 via Final Order incorporating SA dated 2/8/24.	\$ 11,500.00
2022-CA-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	Forfeited	05/31/2024	Retained for the agency's use	Vehicle awarded to Dept. via Final Order dated 5/20/24.	\$ 0.00
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	Negotiated Settlement	05/15/2024	Returned to Lienholder	Final Order Incorporating Settlement Agreement entered on 5/15/24. LH paid tow bill. Vehicle released to	\$ 13,660.00

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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	Negotiated Settlement	05/15/2024	Returned to Lienholder	LH.	\$ 13,660.00
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	Negotiated Settlement	09/29/2023	Returned to Lienholder	Vehicle returned to LH via Final Order Incorporating SA dated 9/7/23.	\$ 0.00
2022-CA-000279	2022-0034395	Conveyance (vehicles, vessels, aircraft, etc.)	2008 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	Forfeited	05/03/2024	Retained for the agency's use	Vehicle awarded to Dept. via Default and Final Order dated 5/1/24.	\$ 3,560.00
2022-CA-008276	2022-0034439	Currency	\$6,000.00			\$ 6,000.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	08/24/2022	Forfeited	01/16/2024	Retained for the agency's use	Currency awarded to the Dept - FOF 11/15/2023 - (\$5,727.36)	\$ 5,727.36
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	\$ 27,960.00	Chapter 316 - State Uniform Traffic Control	Ch. 316	08/26/2022	Negotiated Settlement	12/15/2023	Returned to Lienholder	Vehicle was given back to Lienholder - On 10/25/2023 Judge Issued Final Order Incorporating Settlement Agreement	
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	Negotiated Settlement	06/20/2024	Returned to Owner	Final Order Incorporating settlement agreement filed 6/19/24 wherein vehicle was returned to owner for cost of tow bill.	
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	Forfeited	04/22/2024	Retained for the agency's use	Final Order of Forfeiture entered on 4/18/2024 awarding vehicle to Dept.	\$ 6,307.00

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2022-CA-010019-O	2022-0034583	Conveyance (vehicles, vessels, aircraft, etc.)	2017 BMW 440I	BMW	440I	\$ 26,600.00	Chapter 316 - State Uniform Traffic Control	Ch. 316	10/22/2022	Negotiated Settlement	06/17/2024	Returned to Lienholder	Final Order Incorporating SA entered on 6/4/24. Vehicle returned to LH for cost of tow bill.	
2022-CA-001989	2022-0034596	Conveyance (vehicles, vessels, aircraft, etc.)	2015 Kia Forte LX	Kia	Forte LX	\$ 2,590.00	Chapter 316 - State Uniform Traffic Control	Ch. 316	10/30/2022	Returned to Owner	11/30/2023	Returned to Owner	Order on Voluntary Dismissal entered 11/30/23. Vehicle returned to owner for cost of tow bill.	
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	Negotiated Settlement	04/17/2024	Returned to Lienholder	Final Order of Forfeiture Incorporating Settlement Agreement entered on 4/17/24 returning vehicle to Lienholder Westlake Financial Services for cost of tow bill (\$210.).	
2022-CA-002258	2022-0034728	Conveyance (vehicles, vessels, aircraft, etc.)	2022 Honda Civic LX	Honda	Civic LX	\$ 22,600.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	12/12/2022	Negotiated Settlement	11/20/2023	Returned to Lienholder	Final Order Incorporating Settlement Agreement entered 10/11/23. Vehicle returned to LH for costs of tow bill - \$110.	
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	Forfeited	11/21/2023	Retained for the agency's use	Currency and Vehicle awarded to Dept. via Default and Final Order dated 11/15/23.	\$ 4,593.00
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	Forfeited	11/21/2023	Retained for the agency's use	Currency and Vehicle awarded to Dept. via Default and Final Order dated 11/15/23.	\$ 1,100.00
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	Negotiated Settlement	01/19/2024	Returned to Owner	Final Order of Forfeiture Incorporating Owner Settlement Agreement Order entered on 01/19/2024. Tow bill paid by Claimant.	\$ 1,000.00
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	Negotiated Settlement	06/25/2024	Returned to Lienholder	Final Order Incorporating Settlement Agreement issued on 6/25/24. LH to paid tow bill and retrieve vehicle per agreement.	
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	Forfeited	03/13/2024	Retained for the agency's use	Vehicle awarded to Department via Final Order of Forfeiture dated 2/26/24.	\$ 1,090.00



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2023-CA-001238	2023-0034838	Currency	\$5,118.00			\$ 5,118.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	01/18/2023	Forfeited	11/15/2023	Retained for the agency's use	Currency awarded to Dept via Default and Final Order of Forfeiture dated 10/26/23	\$ 5,118.00
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	Negotiated Settlement	09/27/2023	Other	Final Order Incorporating Settlement Agreement entered 9/27/23; Department Retained \$1,000.00 remainder returned to Claimant.	\$ 1,000.00
2023-CA-000095	2023-0034871	Currency	\$16,754.00			\$ 16,754.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	01/27/2023	Forfeited	04/08/2024	Retained for the agency's use	Final Order of Forfeiture entered on 3/25/24 awarding currency to Dept.	\$ 16,754.00
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	Forfeited	02/14/2024	Retained for the agency's use	Vehicle awarded to Dept. via Default and Final Order dated 2/5/24.	\$ 780.00
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 and Country	\$ 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		



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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	Forfeited	05/15/2024	Retained for the agency's use	Vehicle awarded to Dept via 5/6/24 Order.	\$ 12,849.00
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	Forfeited	02/16/2024	Retained for the agency's use	Vehicle awarded to Dept. via Final Order dated 1/30/24.	\$ 1,140.00
	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	Forfeited	03/29/2024	Retained for the agency's use	Final Order of Forfeiture entered on 3/22/24 awarding vehicle to Dept.	\$ 4,000.00
2023-CA-000042	2023-0035006	Conveyance (vehicles, vessels, aircraft, etc.)	2016 Rav4 LE	Toyota	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	\$ 39,160.00	Chapter 316 - State Uniform Traffic Control	Ch. 316	02/27/2023	Returned to Owner	12/14/2023	Returned to Owner	Order of Dismissal with Prejudice entered 11/9/23. Claimant to pay tow bill.	
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

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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	Negotiated Settlement	02/28/2024	Other	Final Order Incorporating SA entered 2/5/24 wherein Dept. received \$26,790 and \$10,000 was returned to claimant.	\$ 26,790.00
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	Returned to Owner	11/14/2023	Returned to Owner	Pursuant to Order on Adversarial Preliminary Hearing dated 9/20/23 no PC was found and currency is to be returned.	
	2023-0035345	Conveyance (vehicles, vessels, aircraft, etc.)	2003 Suzuki GSX-R600X	Suzuki	GSX-R600X	\$ 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	\$ 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	Forfeited	04/08/2024	Retained for the agency's use	02/28/2024-Default and Final Order of Forfeiture 03/24/2024-Final Order Incorporating Settlement Agreement and Mutual Release (Signed/entered on 03/08/24)	\$ 360.00
2023-CA-001853	2023-0035370	Conveyance (vehicles, vessels, aircraft, etc.)	2015 Ford Mustang GT	Ford	Mustang GT	\$ 10,000.00	Chapter 316 - State Uniform Traffic Control	Ch. 316	04/20/2023	Negotiated Settlement	03/28/2024	Retained for the agency's use	Vehicle awarded to Department via FOF dated 11/8/23. Currency and Prepaid Gift Cards awarded to Dept. via Final Order of Forfeiture dated 3/26/24	\$ 3,534.39
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	Forfeited	11/09/2023	Retained for the agency's use	Vehicle returned to LH for payment of tow bill. Final Order Incorporating SA signed by Judge on 6/10/24	\$ 9,190.00
2023-CA-000045	2023-0035395	Currency	\$6,988.00 and \$9,601.05 (Prepaid Giftcards)			\$ 16,589.05	Chapter 817 - Fraudulent Practices	Ch. 817	04/26/2023	Forfeited	03/29/2024	Retained for the agency's use		\$ 16,589.05
2023-CA-010127	2023-0035407	Conveyance (vehicles, vessels, aircraft, etc.)	2020 Harley Davidson FLTRX Road Glide	Harley Davidson	FLTRX Road Glide	\$ 18,450.00	Chapter 316 - State Uniform Traffic Control	Ch. 316	04/27/2023	Negotiated Settlement	06/14/2024	Returned to Lienholder		
2023-CA-003478	2023-0035426	Currency	\$6,165.00			\$ 6,165.00	Chapter 787 - Kidnapping; False Imprisonment; Luring	Ch. 787	05/02/2023	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	SeizureDate	Forfeiture Action Outcome	Forfeiture Date	Disposition of Asset	Description for Disposition of Asset	Actual Value of Forfeited Asset
2023-CA-003478	2023-0035426	Currency	\$6,165.00			\$ 6,165.00	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	Negotiated Settlement	04/23/2024	Returned to Lienholder	Final Order Incorporating Settlement Agreement entered on 4/22/24 returning vehicle to Mid Florida Credit Union, Lienholder	
	2023-0035510	Conveyance (vehicles, vessels, aircraft, etc.)	2007 BMW 750LI	BMW	750LI	\$ 1,850.00	Chapter 817 - Fraudulent Practices	Ch. 817	05/17/2023	Forfeited	02/15/2024	Retained for the agency's use	Vehicle awarded to Department via Final Order of Forfeiture dated 2/15/24.	\$ 1,850.00
2023-CA-002105	2023-0035513	Currency	\$249,480.00			\$ 249,480.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	05/19/2023	Forfeited	10/03/2023	Retained for the agency's use	Forfeiture awarded to Dept. via Final Order of Forfeiture dated 10/3/23	\$ 249,480.00
	2023-0035522	Currency	\$10,456.90			\$ 10,456.90	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	05/22/2023	Pending		Pending		
	2023-0035574	Conveyance (vehicles, vessels, aircraft, etc.)	2008 Honda Accord EX-L	Honda	Accord EX-L	\$ 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	\$ 1,300.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	06/08/2023	Forfeited	04/03/2024	Retained for the agency's use	Vehicle awarded to Department via Final Order of Forfeiture dated 4/3/24.	\$ 1,330.00
	2023-0035598	Currency	\$8,040.00			\$ 8,040.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	06/13/2023	Forfeited	05/02/2024	Retained for the agency's use	Currency awarded to Dept. via Default and FOF dated 5/2/24.	\$ 8,040.00
2023-CA-000977	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		
2023-CA-000129	2023-0035664	Conveyance (vehicles, vessels, aircraft, etc.)	2017 Volvo XC60 T5 Inscription	Volvo	XC60 T5		Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	07/07/2023	Pending		Pending		
2023-CA-002447	2023-0035694	Currency	\$15,000.00 (COLLIER)			\$ 15,000.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	07/17/2023	Pending		Pending		
2023-CA-014248	2023-0035709	Currency	\$8,146			\$ 8,146.00	Chapter 316 - State Uniform Traffic Control	Ch. 316	07/20/2023	Forfeited	03/28/2024	Retained for the agency's use	Final Order of Forfeiture entered on 3/28/24 awarding currency and vehicle to Dept.	\$ 8,146.00
2023-CA-014248	2023-0035709	Conveyance (vehicles, vessels, aircraft, etc.)	2009 BMW X5	BMW	X5	\$ 2,130.00	Chapter 316 - State Uniform Traffic Control	Ch. 316	07/20/2023	Forfeited	03/28/2024	Retained for the agency's use	Final Order of Forfeiture entered on 3/28/24 awarding currency and vehicle to Dept.	\$ 2,130.00
2023-CA-010243	2023-0035755	Currency	\$42,903			\$ 42,903.00	Chapter 812 - Theft, Robbery and Related Crimes	Ch. 812	07/31/2023	Pending		Pending		
2023-CA-000505	2023-0035760	Currency	\$3,925.00			\$ 3,925.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	08/01/2023	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	SeizureDate	Forfeiture Action Outcome	Forfeiture Date	Disposition of Asset	Description for Disposition of Asset	Actual Value of Forfeited Asset
2023-CA-001055	2023-0035761	Conveyance (vehicles, vessels, aircraft, etc.)	2016 Nissan Altima	Nissan	Altima		Chapter 817 - Fraudulent Practices	Ch. 817	08/01/2023	Pending		Pending		
2023-CA-001050	2023-0035808	Conveyance (vehicles, vessels, aircraft, etc.)	2018 Ram 1500 Crew Cab Rebel Pickup	Ram	1500	\$ 2,000.00	Other	790.23 - Firearm possession by felon	08/11/2023	Pending		Pending		
2023-CA-000891	2023-0035811	Currency	\$5,563.00			\$ 5,563.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	08/11/2023	Forfeited	03/05/2024	Retained for the agency's use	Final Order of Forfeiture entered on 3/5/2024 awarding \$ 5,563.00 currency to Dept.	
2023-CA-001491	2023-0035814	Conveyance (vehicles, vessels, aircraft, etc.)	2003 Chevrolet Express Van	Chevrolet	Express	\$ 990.00	Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses	Ch. 787	08/11/2023	Forfeited	05/10/2024	Retained for the agency's use	Vehicle awarded to Department via Default and Final Order dated 5/10/24	\$ 990.00
2023-CA-000884	2023-0035815	Conveyance (vehicles, vessels, aircraft, etc.)	2020 Dodge Charger (SUMTER)	Dodge	Charger		Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	08/11/2023	Pending		Pending		
2023-CA-000886	2023-0035816	Conveyance (vehicles, vessels, aircraft, etc.)	2000 Ford F550	Ford	F550	\$ 28,995.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	08/11/2023	Forfeited	02/29/2024	Retained for the agency's use	Final Order of Forfeiture entered on 2/29/2024 awarding vehicle to Dept.	\$ 28,995.00
2023-CA-000882	2023-0035817	Conveyance (vehicles, vessels, aircraft, etc.)	2012 Nissan Xterra	Nissan	Xterra	\$ 4,580.00	Chapter 893 - Drug Abuse Prevention and Control		08/11/2023	Forfeited	03/22/2024	Retained for the agency's use	Final Order of Forfeiture entered on 3/22/24 awarding vehicle to Dept.	\$ 4,580.00
2023-CA-005877	2023-0035854	Conveyance (vehicles, vessels, aircraft, etc.)	2021 Kawasaki Ninja	Kawasaki	Ninja		Chapter 316 - State Uniform Traffic Control	Ch. 316	08/22/2023	Pending		Pending		
2023-CA-001514	2023-0035856	Conveyance (vehicles, vessels, aircraft, etc.)	1997 GMC Savana	GMC	Savana		Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses		08/22/2023	Pending		Pending		
2023-022192-CA-01	2023-0035857	Conveyance (vehicles, vessels, aircraft, etc.)	2015 Ford F250 Super Duty	Ford	F250		Chapter 316 - State Uniform Traffic Control	Ch. 316	08/22/2023	Pending		Pending		
2023-022341-CA-01	2023-0035869	Conveyance (vehicles, vessels, aircraft, etc.)	2011 Ford F350 Super Duty Crew Cab (Miami-Dade)	Ford	F350	\$ 8,000.00	Chapter 812 - Theft, Robbery and Related Crimes	Ch. 812	08/24/2023	Negotiated Settlement	05/21/2024	Returned to Lienholder	Settlement Agreement. Vehicle back to Lienholder in exchange of \$8,000 given to Agency.	\$ 8,000.00
2023-CA-013548	2023-0035872	Conveyance (vehicles, vessels, aircraft, etc.)	2019 Yamaha MT-09	Yamaha	MT-09		Chapter 316 - State Uniform Traffic Control	Ch. 316	08/25/2023	Negotiated Settlement	05/30/2024	Returned to Lienholder	Final Order Incorporating Settlement Agreement with LH signed on 5/30/24. LH to pay tow bill.	
2023-CA-013518	2023-0035883	Conveyance (vehicles, vessels, aircraft, etc.)	2005 Suzuki GSXR-1000 (Palm Beach)	Suzuki	GSXR-1000	\$ 4,595.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	08/28/2023	Forfeited	03/20/2024	Retained for the agency's use	Vehicle awarded to Department via Default and FOF dated 3/20/24.	\$ 4,595.00
2023-CA-003488	2023-0035887	Currency	\$9,628			\$ 9,628.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	08/28/2023	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	SeizureDate	Forfeiture Action Outcome	Forfeiture Date	Disposition of Asset	Description for Disposition of Asset	Actual Value of Forfeited Asset
2023-CA-002706	2023-0035890	Currency	\$6,802.00			\$ 6,802.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	08/31/2023	Pending		Pending		
2023-CA-015384	2023-0035937	Conveyance (vehicles, vessels, aircraft, etc.)	2014 Mercedes-Benz CLA 45 AMG	Mercedes-Benz	CLA 45 AMG		Chapter 316 - State Uniform Traffic Control	Ch. 316	09/13/2023	Forfeited	05/28/2024	Retained for the agency's use	Vehicle awarded to Dept. via Final Order dated 5/28/24.	\$ 14,000.00
2023-CA-006087	2023-0035939	Conveyance (vehicles, vessels, aircraft, etc.)	2019 Ford F-250 Super Duty	Ford	F-250		Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	09/13/2023	Pending		Pending		
2023-CA-003506	2023-0035947	Currency	\$6,833.00			\$ 6,833.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	09/14/2023	Pending		Pending		
2023-ca-001923	2023-0035951	Conveyance (vehicles, vessels, aircraft, etc.)	2006 Acura TL	Acura	TL	\$ 1,720.00	Chapter 817 - Fraudulent Practices	Ch. 817	09/14/2023	Pending		Pending		
2023-CA-011055	2023-0035952	Currency	\$9,905.00 n/k/a (\$9,910.00)			\$ 9,910.00	Other		09/15/2023	Forfeited	04/16/2024	Retained for the agency's use	Currency awarded to Department via Final Order of Forfeiture dated 4/16/24. Correct amount of currency seized was \$9,910 not \$9,905.	\$ 9,910.00
2023-CA-014220	2023-0035980	Conveyance (vehicles, vessels, aircraft, etc.)	2010 Chevrolet Corvette	Chevrolet	Corvette		Chapter 316 - State Uniform Traffic Control	Ch. 316	09/21/2023	Pending		Pending		
2023-024168-CA-01	2023-0036019	Conveyance (vehicles, vessels, aircraft, etc.)	2012 Ford F250 Super Duty	Ford	F250		Chapter 812 - Theft, Robbery and Related Crimes	Ch. 812	10/02/2023	Pending		Pending		
2023-CA-000244	2023-0036045	Conveyance (vehicles, vessels, aircraft, etc.)	2001 Ford F-150 Pickup	Ford	F-150	\$ 2,430.00	Chapter 316 - State Uniform Traffic Control	Ch. 316	10/05/2023	Forfeited	04/04/2024	Retained for the agency's use	04/04/2024 - Default and Final Order of Forfeiture.	\$ 2,217.52
	2023-0036048	Conveyance (vehicles, vessels, aircraft, etc.)	2018 GMC Terrain	GMC	Terrain		Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	10/05/2023	Pending		Pending		
2023-CA-000180	2023-0036071	Currency	\$16,581.00			\$ 16,581.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	10/16/2023	Returned to Owner	11/20/2023	Returned to Owner	11/20/23 - Order Denying Motion for Reconsideration of Ex Parte Application for PC entered. Voluntarily Dismissed on 12/1/23.	
2023-CA-004166	2023-0036088	Currency	\$38,790.00			\$ 38,790.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	10/19/2023	Returned to Owner	12/01/2023	Other		
	2023-0036101	Conveyance (vehicles, vessels, aircraft, etc.)	2019 Honda Accord	Honda	Accord		Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	10/24/2023	Pending		Pending		
2023-CA-008963	2023-0036114	Conveyance (vehicles, vessels, aircraft, etc.)	2017 Mercedes Benz CLA 250	Mercedes Benz	CLA		Chapter 316 - State Uniform Traffic Control	Ch. 316.193 DUI	10/26/2023	Pending		Pending		
2023-CA-015327	2023-0036115	Currency	\$6,712.00			\$ 6,712.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	10/26/2023	Pending		Pending		
2023-CA-001029	2023-0036119	Conveyance (vehicles, vessels, aircraft, etc.)	2018 GMC Sierra 2500 HD Denali	GMC	Sierra		Other	Ch. 843.08 (False Personation)	10/26/2023	Pending		Pending		
2023-CA-001027	2023-0036121	Conveyance (vehicles, vessels, aircraft, etc.)	2010 Ford Fusion SEL	Ford	Fusion		Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody	Ch. 787	10/26/2023	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	SeizureDate	Forfeiture Action Outcome	Forfeiture Date	Disposition of Asset	Description for Disposition of Asset	Actual Value of Forfeited Asset
2023-CA-001027	2023-0036121	Conveyance (vehicles, vessels, aircraft, etc.)	2010 Ford Fusion SEL	Ford	Fusion		Offenses	Ch. 787	10/26/2023	Pending		Pending		
2023-CA-000956	2023-0036130	Conveyance (vehicles, vessels, aircraft, etc.)	2016 Cadillac ATS	Cadillac	ATS		Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	10/27/2023	Returned to Owner	12/07/2023	Returned to Owner	Notice of Voluntary Dismissal entered on 12/7/23. Currency was turned over to Dept. for release of vehicle Claimant paid tow bill.	
2023-CA-000956	2023-0036130	Currency	\$7,610			\$ 7,610.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	10/27/2023	Forfeited	12/07/2023	Retained for the agency's use	Notice of Voluntary Dismissal entered on 12/7/23. Currency was turned over to Dept. for release of vehicle Claimant paid tow bill.	\$ 7,610.00
2023-CA-011645	2023-0036131	Currency	\$11,423.00			\$ 11,423.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	10/27/2023	Pending		Pending		
2023-CA-012733	2023-0036182	Conveyance (vehicles, vessels, aircraft, etc.)	2012 Chrysler 300 SRT8	Chrysler	300 SRT8	\$ 8,990.00	Chapter 316 - State Uniform Traffic Control	Ch. 316	11/09/2023	Pending		Pending		
	2023-0036203	Conveyance (vehicles, vessels, aircraft, etc.)	2012 Ford Explorer XLT	Ford	Explorer	\$ 1,210.00	Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses	Ch. 787	11/16/2023	Forfeited	04/29/2024	Retained for the agency's use	Default and Final Order of Forfeiture entered on 04/29/2024.	\$ 1,210.00
	2023-0036211	Conveyance (vehicles, vessels, aircraft, etc.)	2023 Toyota Camry	Toyota	Camry	\$ 18,700.00	Chapter 817 - Fraudulent Practices	Ch. 817	11/20/2023	Pending		Pending		
	2023-0036211	Currency	\$8,945			\$ 8,945.00	Chapter 817 - Fraudulent Practices	Ch. 817	11/20/2023	Pending		Pending		
	2023-0036233	Conveyance (vehicles, vessels, aircraft, etc.)	2017 Harley Davidson FLXHS	Harley Davidson	FLXHS		Chapter 316 - State Uniform Traffic Control	Ch. 316	11/27/2023	Forfeited	05/14/2024	Retained for the agency's use	Vehicle awarded to Dept. via Final Order dated 5/14/24.	\$ 14,000.00
2023-CA-001055	2023-0036275	Conveyance (vehicles, vessels, aircraft, etc.)	2003 Yamaha YZF-R6	Yamaha	YZF-R6	\$ 3,295.00	Chapter 316 - State Uniform Traffic Control	Ch. 316	12/07/2023	Forfeited	04/12/2024	Retained for the agency's use	Final Order of Forfeiture- 04/12/2024.	\$ 3,295.00
2023-CA-008629	2023-0036293	Currency	\$15,583			\$ 15,583.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	06/06/2024	Forfeited	12/12/2023	Retained for the agency's use	Currency awarded to Dept. via FOF dated 6/6/24.	\$ 15,583.00
2023-CA-0675	2023-0036295	Currency	\$6613			\$ 6,613.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	12/12/2023	Pending		Pending		
2023-CA-001584	2023-0036320	Conveyance (vehicles, vessels, aircraft, etc.)	2023 Dodge Charger SXT	Dodge	Charger		Other	Ch. 843.08	12/20/2023	Negotiated Settlement	12/20/2023	Returned to Lienholder	Vehicle returned to Lienholder for cost of tow bill (\$1903.38). Final Order Incorporating SA and Dismissing Case signed 4/9/24.	
2023-CA-004410-F	2023-0036323	Conveyance (vehicles, vessels, aircraft, etc.)	2011 Ford Mustang	Ford	Mustang		Chapter 316 - State Uniform Traffic Control	Ch. 316	12/20/2023	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	SeizureDate	Forfeiture Action Outcome	Forfeiture Date	Disposition of Asset	Description for Disposition of Asset	Actual Value of Forfeited Asset
2024-CA-000029	2024-0036333	Currency	\$3,108			\$ 3,108.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	01/03/2024	Pending		Pending		
2024-CA-000228	2024-0036334	Conveyance (vehicles, vessels, aircraft, etc.)	2016 Ford Fusion	Ford	Fusion		Chapter 316 - State Uniform Traffic Control	Ch. 316.193 DUI	01/03/2024	Returned to Owner	03/04/2024	Returned to Owner	Order of Dismissal with Prejudice entered on 3/4/24. Owner to pay towing charge of \$524.	
2024-CA-000024	2024-0036347	Currency	\$3,951			\$ 3,951.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	01/04/2024	Pending		Pending		
2024-CA-000095	2024-0036352	Conveyance (vehicles, vessels, aircraft, etc.)	2009 Honda CRV	Honda	CRV		Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses	Ch. 787	01/05/2024	Pending		Pending		
2024-CA-000146	2024-0036366	Conveyance (vehicles, vessels, aircraft, etc.)	2016 Hyundai Sonata	Hyundai	Sonata		Chapter 316 - State Uniform Traffic Control	Ch. 316	01/08/2024	Returned to Owner	01/31/2024	Returned to Owner	NO PC found at APH on 1/31/24. Vehicle to be returned to owner via Order.	
2024-CA-000009	2024-0036369	Conveyance (vehicles, vessels, aircraft, etc.)	2019 Jaguar F-Pace 30T Prestige	Jaguar	F-Pace 30T		Chapter 316 - State Uniform Traffic Control	Ch. 316	01/08/2024	Pending		Pending		
2024-CA-000116	2024-0036372	Currency	\$5,700.00			\$ 5,700.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	01/09/2024	Negotiated Settlement	05/18/2024	Other	Final Order Incorporating SA entered on 5/18/24. Dept. recvd \$2850.00	\$ 2,850.00
2024-CA-000214	2024-0036414	Conveyance (vehicles, vessels, aircraft, etc.)	2014 Toyota Tundra	Toyota	Tundra		Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	01/16/2024	Returned to Owner	04/04/2024	Returned to Owner	Joint Stipulation for Dismissal filed 4/4/24; Case Closed	
2024-CA-000214	2024-0036414	Currency	\$10,000			\$ 10,000.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	01/16/2024	Returned to Owner	04/04/2024	Returned to Owner	Joint Stipulation for Dismissal filed 4/4/24; Case Closed	
2024-CA-000130	2024-0036418	Currency	\$12,898.00 f/k/a \$12,998.00			\$ 12,998.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	01/18/2024	Pending		Pending	Final Order of Forfeiture signed 7/9/24 awarded currency to Department.	
2024-CA-000276	2024-0036421	Conveyance (vehicles, vessels, aircraft, etc.)	2024 GMC Denali Truck	GMC	Denali		Chapter 316 - State Uniform Traffic Control	Ch. 316.193 DUI	01/18/2024	Pending		Pending		
2024-CA-000903	2024-0036449	Conveyance (vehicles, vessels, aircraft, etc.)	2022 BMW S 1000 RR	BMW	1000 RR	\$ 15,500.00	Chapter 316 - State Uniform Traffic Control	Ch. 316	01/24/2024	Forfeited	04/15/2024	Retained for the agency's use	Vehicle awarded to Dept. via Final Order of Forfeiture dated 4/15/24.	\$ 15,500.00
2024-10525-CICI	2024-0036493	Conveyance (vehicles, vessels, aircraft, etc.)	2007 Lexus IS	Lexus	IS	\$ 2,460.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	02/06/2024	Forfeited	06/05/2024	Retained for the agency's use	Final Order of Forfeiture - vehicle and Currency awarded to Agency 06/05/2024.	\$ 2,460.00
2024-10525-CICI	2024-0036493	Currency	\$3,073			\$ 3,073.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	02/06/2024	Forfeited	06/05/2024	Retained for the agency's use	Final Order of Forfeiture - vehicle and Currency awarded to Agency 06/05/2024.	\$ 3,073.00



## 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
2024-CA-000097	2024-0036504	Currency	\$15,000			\$ 15,000.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	02/07/2024	Forfeited	05/28/2024	Retained for the agency's use	Final Order awarding currency to Dept. entered 5/28/24.	\$ 15,000.00
2024-CA-000507	2024-0036529	Conveyance (vehicles, vessels, aircraft, etc.)	2008 Honda CBR 600	Honda	CBR		Chapter 316 - State Uniform Traffic Control	Ch. 316	02/13/2024	Pending		Pending		
	2024-0036548	Conveyance (vehicles, vessels, aircraft, etc.)	2007 Jeep Wrangler	Jeep	Wrangler	\$ 3,970.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	02/15/2024	Pending		Pending		
2024-CA-000943	2024-0036549	Conveyance (vehicles, vessels, aircraft, etc.)	2012 Hyundai Elantra	Hyundai	Elantra		Chapter 316 - State Uniform Traffic Control	Ch. 316	02/16/2024	Pending		Pending		
2024-CA-000812	2024-0036554	Conveyance (vehicles, vessels, aircraft, etc.)	2018 Infiniti Q50	Infiniti	Q50	\$ 6,550.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	02/16/2024	Pending		Pending		
2024-CA-000160	2024-0036571	Conveyance (vehicles, vessels, aircraft, etc.)	2015 Suzuki GSX-R750	Suzuki	GSX-R750	\$ 6,910.00	Chapter 316 - State Uniform Traffic Control	Ch. 316	02/20/2024	Pending		Pending		
2024-CA-000032	2024-0036573	Currency	\$13,460.00			\$ 13,460.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	02/20/2024	Pending		Pending		
2024-CA-000158	2024-0036574	Currency	\$25,201.00			\$ 25,201.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	02/21/2024	Pending		Pending		
2024-CA-000870	2024-0036575	Conveyance (vehicles, vessels, aircraft, etc.)	2009 Mercedes C-300	Mercedes	C-300	\$ 1,346.00	Chapter 316 - State Uniform Traffic Control	Ch. 316	02/21/2024	Forfeited	06/30/2024	Retained for the agency's use		\$ 1,346.00
2024-CA-000369	2024-0036582	Conveyance (vehicles, vessels, aircraft, etc.)	2019 Honda CBR650	Honda	CBR650	\$ 5,000.00	Chapter 316 - State Uniform Traffic Control	Ch. 316	02/23/2024	Pending		Pending		
2024-CA-000210	2024-0036589	Conveyance (vehicles, vessels, aircraft, etc.)	2006 Suzuki GSXR 1000	Suzuki	GSXR 1000		Chapter 316 - State Uniform Traffic Control	Ch. 316	02/23/2024	Returned to Owner	05/09/2024	Other	Owner died. Vehicle returned to next of kin. Order of Dismissal with prejudice entered 5/9/24. Two bill to be paid by NOK.	
2024-CA-000231	2024-0036597	Conveyance (vehicles, vessels, aircraft, etc.)	2008 Toyota Avalon	toyota	Avalon		Chapter 316 - State Uniform Traffic Control	Ch. 316.193	02/27/2024	Pending		Pending		
2024-CA-000224	2024-0036613	Currency	\$7,939.00			\$ 7,939.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	03/01/2024	Pending		Pending		
2024-CA-000192	2024-0036647	Conveyance (vehicles, vessels, aircraft, etc.)	2007 Harley Davidson Electra Glide	Harley Davidson	Electra Glide	\$ 7,490.00	Chapter 316 - State Uniform Traffic Control	Ch. 316	03/08/2024	Pending		Pending		
2024-CA-010968	2024-0036672	Conveyance (vehicles, vessels, aircraft, etc.)	2020 Yamaha YZF-R6	Yamaha	YZF-R6	\$ 4,000.00	Chapter 316 - State Uniform Traffic Control	Ch. 316	03/12/2024	Negotiated Settlement	05/21/2024	Other	Final Order entered 5/21/24 returning vehicle back to owner for \$4000 and payment of \$185.00 tow bill.	\$ 4,000.00
2024-CA-020882	2024-0036674	Currency	\$13,108.00			\$ 13,108.00	Chapter 316 - State Uniform Traffic Control	Ch. 316	03/12/2024	Pending		Pending		
2024-CA-000053	2024-0036688	Currency	\$8,520.00			\$ 8,520.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	03/18/2024	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	SeizureDate	Forfeiture Action Outcome	Forfeiture Date	Disposition of Asset	Description for Disposition of Asset	Actual Value of Forfeited Asset
2024-CA-000772	2024-0036695	Currency	\$5,680.00			\$ 5,680.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	03/19/2024	Pending		Pending		
2024-CA-006028	2024-0036723	Conveyance (vehicles, vessels, aircraft, etc.)	2000 Mercedes-Benz S500	Mercedes-Benz	S500		Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	03/25/2024	Pending		Pending		
2024-CA-006028	2024-0036723	Currency	\$5,549			\$ 5,549.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	03/25/2024	Pending		Pending		
2024-CA-002818	2024-0036769	Currency	\$10,495.00			\$ 10,495.00	Chapter 316 - State Uniform Traffic Control	Ch. 316	04/03/2024	Pending		Pending		
2024-CA-000626	2024-0036777	Conveyance (vehicles, vessels, aircraft, etc.)	2016 Honda CR-V EX	Honda	CR-V	\$ 8,434.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	04/08/2024	Pending		Pending		
2024-CA-000626	2024-0036777	Currency	\$1,326			\$ 1,326.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	04/08/2024	Pending		Pending		
2024-CA-000393	2024-0036796	Conveyance (vehicles, vessels, aircraft, etc.)	2017 Mercedes GLE 350 (Hernando)	Mercedes	GLE 350		Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	04/12/2024	Pending		Pending		
2024-CA-000393	2024-0036796	Currency	\$3,951			\$ 3,951.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	04/12/2024	Pending		Pending		
2024-CA-000269	2024-0036821	Conveyance (vehicles, vessels, aircraft, etc.)	2013 Ford F150	Ford	F150		Chapter 787 - Kidnapping; False Imprisonment; Luring or Enticing a Child; Custody Offenses	Ch. 787	04/19/2024	Pending		Pending		
2024-CA-001239	2024-0036845	Currency	\$4,103.00			\$ 4,103.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	04/26/2024	Pending		Pending		
2024-CA-001758	2024-0036853	Currency	\$4,730.00			\$ 4,730.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	04/29/2024	Pending		Pending		
2024-CA-000277	2024-0036873	Currency	\$9,100			\$ 9,100.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	05/06/2024	Pending		Pending		
2024-CA-004022	2024-0036890	Conveyance (vehicles, vessels, aircraft, etc.)	2010 Toyota Tundra	Toyota	Tundra		Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	05/09/2024	Pending		Pending		
2024-CA-002263	2024-0036922	Conveyance (vehicles, vessels, aircraft, etc.)	2006 Kawasaki Ninja ZX-6R	Kawasaki	Ninja ZX-6R		Chapter 316 - State Uniform Traffic Control	Ch. 316	05/17/2024	Pending		Pending		
2024-CA-004537	2024-0036952	Conveyance (vehicles, vessels, aircraft, etc.)	2014 Suzuki GSX-R750	Suzuki	GSX-R750		Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	05/28/2024	Pending		Pending		
2024-CA-003465	2024-0036981	Currency	\$10,500.00			\$ 10,500.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	06/04/2024	Pending		Pending		
2024-CA-000980	2024-0037012	Conveyance (vehicles, vessels, aircraft, etc.)	2011 Ford F-150 Pickup Truck (McNaughton)	Ford	F150		Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	06/12/2024	Pending		Pending		
2024-CA-000799	2024-0037019	Currency	\$4,589.00			\$ 4,589.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	06/13/2024	Pending		Pending		
2024-CA-001077	2024-0037030	Currency	\$11,070.00			\$ 11,070.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	06/18/2024	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	SeizureDate	Forfeiture Action Outcome	Forfeiture Date	Disposition of Asset	Description for Disposition of Asset	Actual Value of Forfeited Asset
2024-CA-000363-A	2024-0037046	Currency	\$3,471.00			\$ 3,471.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	06/19/2024	Pending		Pending		
2024-CA-005506	2024-0037064	Conveyance (vehicles, vessels, aircraft, etc.)	2019 Indian Motorcycle FTR 1200	Indian Motorcycle	FTR 1200		Chapter 316 - State Uniform Traffic Control	Ch. 316	06/25/2024	Pending		Pending		
2024-CA-002615	2024-0037069	Currency	\$7,317			\$ 7,317.00	Chapter 316 - State Uniform Traffic Control	Ch. 316	06/27/2024	Pending		Pending		
2024-CA-006007-O	2024-0037074	Currency	\$17,696			\$ 17,696.00	Chapter 893 - Drug Abuse Prevention and Control	Ch. 893	06/27/2024	Pending		Pending		



**Dave Kerner**  
FLHSMV Executive Director

12-04-2024

Date



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

12-04-2024

Date



**Steve Burch**  
Chief Financial Officer

11/15/2024

Date