

2019 Annual Report

# asset FORFEITURE



Xavier Becerra, Attorney General  
California Department of Justice



## Table of Contents

Introduction .....	1
Highlights.....	3
Methodology .....	4
Asset Forfeiture Statistical Data.....	6
State Forfeitures Initiated .....	7
State Forfeitures Completed.....	10
Alameda .....	13
Amador .....	29
Butte.....	30
Colusa .....	33
Contra Costa.....	34
El Dorado.....	49
Fresno .....	51
Glenn.....	52
Humboldt .....	53
Imperial .....	57
Kern .....	59
Kings.....	66
Lake .....	67
Los Angeles.....	69
Madera .....	97
Marin.....	100
Mendocino .....	104
Monterey.....	113
Napa.....	117
Orange.....	119
Placer.....	133

## Table of Contents

Forfeitures Completed continued	
Plumas .....	137
Riverside .....	138
Sacramento.....	146
San Bernadino.....	208
San Diego .....	219
San Francisco.....	226
San Joaquin .....	236
San Mateo .....	248
Santa Barbara .....	257
Santa Cruz .....	266
Shasta.....	268
Siskiyou .....	271
Solano .....	274
Sonoma .....	277
Stanislaus .....	281
Tehama.....	284
Tulare .....	287
Tuolumne .....	290
Ventura .....	291
Yolo.....	301
Federal Forfeitures Initiated .....	302
Federal Forfeitures Completed.....	304

# INTRODUCTION

Asset forfeiture, as established under various state and federal statutes, is intended to disrupt criminal activities through the seizure and forfeiture of the instruments or proceeds of crime.

California's asset forfeiture statute, section 11495 of the Health and Safety Code, requires the California Department of Justice (DOJ) to publish an annual report that provides the following information for the state and each city and county:

- The number of forfeiture actions initiated during the report year.
- The number of cases and the administrative number or court docket number of each case for which forfeiture was ordered or declared during the report year.
- The number of suspects, the number of charges, and the disposition of cases.
- The number of alleged criminal offenses that were under federal or state law.
- The disposition of cases, including no charge, dropped charges, acquittal, plea agreement, jury conviction, or other.
- The value of the assets forfeited during the report year.
- The dates of the disbursements, the recipients of the funds and the amounts received.

The 25th annual report covers the 2019 calendar year. DOJ received federal seizure and forfeiture information from 33 out of approximately 400 local law enforcement agencies, and state seizure and forfeiture information from 48 out of 58 district attorneys' offices.

## **Health and Safety Code Section 11495**

11495. (a) The funds received by the law enforcement agencies under section 11489 shall be deposited into an account maintained by the Controller, county auditor, or city treasurer. These funds shall be distributed to the law enforcement agencies at their request. The Controller, auditor, or treasurer shall maintain a record of these disbursements which records shall be open to public inspection, subject to the privileges contained in sections 1040, 1041, and 1042 of the Evidence Code.

(b) Upon request of the governing body of the jurisdiction in which the distributions are made, the Controller, auditor, or treasurer shall conduct an audit of these funds and their use. In the case of the state, the governing body shall be the Legislature.

(c) Each year, the Attorney General shall publish a report which sets forth the following information for the state, each county, each city, and each city and county:

(1) The number of forfeiture actions initiated and administered by state or local agencies under California law, the number of cases adopted by the federal government, and the number of cases initiated by a joint federal-state action that were prosecuted under federal law.

(2) The number of cases and the administrative number or court docket number of each case for which forfeiture was ordered or declared.

(3) The number of suspects charged with a controlled substance violation.

(4) The number of alleged criminal offenses that were under federal or state law.

(5) The disposition of cases, including no charge, dropped charges, acquittal, plea agreement, jury conviction, or other.

(6) The value of the assets forfeited.

(7) The recipients of the forfeited assets, the amounts received, and the date of the disbursement.

(d) The Attorney General shall develop administrative guidelines for the collection and publication of the information required in subdivision (c).

(e) The Attorney General's report shall cover the calendar year and shall be made no later than July 1 of each year beginning with the year after the enactment of this law.

# HIGHLIGHTS

Statistics were solicited from California's district attorneys' offices and law enforcement agencies. Although DOJ is required to prepare this report, local agencies are not statutorily mandated to provide their data to DOJ for inclusion. The 2019 report reflects the responses that were received from 48 district attorneys and 33 law enforcement agencies. In California, there are 58 district attorneys and approximately 400 law enforcement agencies. Based on this sample of counties and localities, the following highlights the findings in this report:

- A total of 2,579 state forfeiture proceedings were initiated in 2019 (Table 1).
- A total of 1,171 federal forfeiture sharing requests were submitted in 2019 (Table 4).
- A total of 2,189 state forfeiture cases were completed during 2019, which included cases initiated in 2019 and prior years. The total value of the disbursed assets is \$30,111,164 (Table 2).
- A total of 737 joint federal asset forfeiture cases in which state or local law enforcement participated were completed and disbursed during 2019. The total value of the federal equitable sharing funds received is \$14,824,193 (Table 5).
- Alpine, Inyo and Sierra counties reported no state forfeiture cases initiated or completed in 2019 (Table 3).
- The following ten counties did not participate in providing data for this report: Calaveras, Del Norte, Mariposa, Merced, Mono, San Benito, San Luis Obispo, Santa Clara, Sutter and Yuba.
- A total of 33 law enforcement agencies participated in this report, seven of which reported no federal equitable sharing funds received (Table 6).

# METHODOLOGY

To comply with the requirements of Health and Safety Code section 11495, DOJ reached out to all California district attorneys, the officials conducting state forfeiture proceedings, to request that they provide DOJ with the required information for each state forfeiture action conducted during the reporting period. Although DOJ is required to prepare this report, local agencies are not statutorily mandated to provide their data to DOJ for inclusion.

Information regarding federal equitable sharing sought and received by California law enforcement agencies through joint investigations can only be obtained directly from the participating agencies. This is the second report to include federal forfeiture data and the second time agencies other than district attorneys' offices have been called upon to participate.

This report provides the information required by Health and Safety Code section 11495 on all forfeitures initiated during calendar year 2019. For state forfeitures completed and federal distributions received during calendar year 2019, detailed information is provided.

Pursuant to Health and Safety Code section 11489, State asset forfeiture proceeds are distributed as follows:

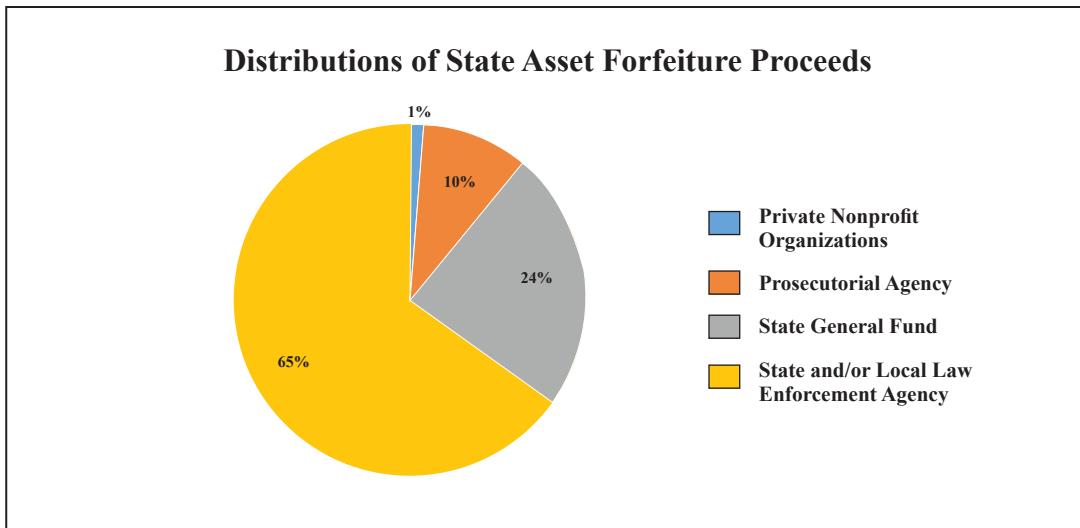
- One percent to a private, nonprofit organization composed of local prosecutors for the exclusive purpose of providing a statewide program of education and training for prosecutors and law enforcement in the ethics and proper use of State asset forfeiture laws.
- Ten percent to the prosecutorial agency that processes the forfeiture action.
- Twenty-four percent to the State General Fund.
- Sixty-five percent to the state and/or local law enforcement agencies that participated in the seizure of the assets, distributed in a manner that reflects the proportionate contribution of each agency. Fifteen percent<sup>1</sup> of the funds distributed to law enforcement must be deposited in a special fund which is maintained by a council made up of local government entities. This fund shall be used for the sole purpose of funding programs designed to combat drug abuse and divert gang activity.

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<sup>1</sup> Some counties have reported the deposit of 15 percent of their share to a special fund while others have not, nor are they required to.

# METHODOLOGY

continued



Federal asset forfeiture proceeds received by a state or local law enforcement agency may be utilized for allowable law enforcement purposes as defined in the Federal Guide to Equitable Sharing. Health and Safety Code section 11471.2 prohibits state and local law enforcement agencies from seeking federal adoption of asset seizures. It also prohibits acceptance of federal equitable sharing distributions when the asset seized is real property or less than \$40,000 in cash or other negotiable instruments, unless the underlying criminal case has resulted in a conviction. When such seizures are ordered forfeited, the participating California agency must decline or return the distribution. In those cases, the entire forfeited amount is retained by the federal agency.

**asset forfeiture  
STATISTICAL DATA**

# forfeitures INITIATED

- For purposes of this report, seizure of assets or completing a federal sharing request constitutes the initiation of a forfeiture action.
- Initiated cases can be forfeited in the 2019 reporting year or remain pending after 2019.
- Table 1 provides information on asset forfeiture actions initiated pursuant to California law during 2019.
- Table 4 provides information on forfeiture sharing requests initiated as a part of a joint federal asset forfeiture investigation during 2019.



## State of California – Asset Forfeiture Report 2019

*Table 1*

County	Total Cases Initiated	Value of Assets Seized
ALAMEDA	186	\$ 4,741,050.84
ALPINE	0	\$ 0.00
AMADOR	32	\$ 1,050,666.81
BUTTE	40	\$ 814,178.57
CALAVERAS	0	\$ 0.00
COLUSA	1	\$ 1,260.00
CONTRA COSTA	108	\$ 2,501,481.41
DEL NORTE	0	\$ 0.00
EL DORADO	11	\$ 133,338.93
FRESNO	22	\$ 755,737.73
GLENN	1	\$ 24,400.00
HUMBOLDT	31	\$ 762,345.00
IMPERIAL	4	\$ 53,982.66
INYO	0	\$ 0.00
KERN	48	\$ 822,157.50
KINGS	10	\$ 44,754.19
LAKE	20	\$ 477,619.00
LASSEN	2	\$ 7,811.00
LOS ANGELES	221	\$ 3,654,548.27
MADERA	11	\$ 252,169.00
MARIN	2	\$ 98,850.00
MARIPOSA	0	\$ 0.00
MENDOCINO	47	\$ 913,109.15
MERCED	0	\$ 0.00
MODOC	1	\$ 12,172.27
MONO	0	\$ 0.00
MONTEREY	42	\$ 317,842.52
NAPA	8	\$ 21,071.00
NEVADA	1	\$ 5,000.00
ORANGE	96	\$ 938,047.47
PLACER	23	\$ 141,108.59
PLUMAS	3	\$ 1,242.00
RIVERSIDE	160	\$ 2,455,230.20
SACRAMENTO	666	\$ 7,086,122.62
SAN BENITO	0	\$ 0.00
SAN BERNARDINO	73	\$ 2,023,264.66



## State of California – Asset Forfeiture Report 2019

*Table 1*

County	Total Cases Initiated	Value of Assets Seized
SAN DIEGO	58	\$ 1,261,441.00
SAN FRANCISCO	111	\$ 359,052.04
SAN JOAQUIN	114	\$ 943,362.04
SAN LUIS OBISPO	0	\$ 0.00
SAN MATEO	55	\$ 245,219.85
SANTA BARBARA	41	\$ 2,758,832.26
SANTA CLARA	0	\$ 0.00
SANTA CRUZ	24	\$ 343,466.63
SHASTA	18	\$ 452,060.00
SIERRA	0	\$ 0.00
SISKIYOU	6	\$ 70,043.00
SOLANO	36	\$ 217,961.27
SONOMA	25	\$ 2,164,548.00
STANISLAUS	40	\$ 537,890.85
SUTTER	0	\$ 0.00
TEHAMA	20	\$ 495,623.00
TRINITY	14	\$ 607,335.00
TULARE	23	\$ 274,536.51
TUOLUMNE	10	\$ 34,316.00
VENTURA	99	\$ 1,332,172.00
YOLO	15	\$ 118,696.00
YUBA	0	\$ 0.00
<b>Total:</b>	<b>2,579</b>	<b>\$ 42,327,116.84</b>

# forfeitures COMPLETED

- For purposes of this report, an asset forfeiture case is considered completed when forfeiture has been ordered or declared and all assets have been distributed<sup>2</sup> by the district attorney's office or federal sharing funds have been received<sup>3</sup>.
- Table 2 provides summary information on asset forfeiture actions completed pursuant to California law during 2019. This includes disbursement information on cases initiated in 2019 and prior years.
- Table 3 is the most extensive section within this report and provides detailed information on each asset forfeiture case that was completed pursuant to state law during 2019.
- Table 5 provides summary information on federal asset forfeitures received by state and local law enforcement agencies as part of a joint asset forfeiture case in 2019, including cases initiated in 2019 and prior years.
- Table 6 provides detailed information on federal asset forfeiture cases for which equitable sharing funds were disbursed to California law enforcement agencies during 2019.
- Cases for which only a partial distribution was made during 2019 are not listed in Tables 3 or 6, as they are considered still pending. They will be reported once they are fully distributed.

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<sup>2</sup> When all seized items have been returned to the defendant following adjudication of a previously initiated case, it is no longer considered to be an asset forfeiture case.

<sup>3</sup> Federal sharing funds that a state or local law enforcement agency has returned to the federal sharing agency are not considered funds received and are not included in this report.



## State of California – Asset Forfeiture Report 2019

Table 2

County	Forfeitures Completed	Amount Disbursed
ALAMEDA	155	\$ 2,207,518.53
ALPINE	0	\$ 0.00
AMADOR	8	\$ 277,672.27
BUTTE	14	\$ 120,716.44
CALAVERAS	0	\$ 0.00
COLUSA	4	\$ 8,033.36
CONTRA COSTA	93	\$ 1,905,970.32
DEL NORTE	0	\$ 0.00
EL DORADO	9	\$ 85,147.49
FRESNO	4	\$ 107,988.03
GLENN	5	\$ 103,474.22
HUMBOLDT	31	\$ 347,091.38
IMPERIAL	8	\$ 520,825.78
INYO	0	\$ 0.00
KERN	56	\$ 376,240.81
KINGS	1	\$ 1,007.68
LAKE	11	\$ 64,614.51
LASSEN	0	\$ 0.00
LOS ANGELES	248	\$ 4,020,872.31
MADERA	21	\$ 109,392.90
MARIN	25	\$ 535,969.31
MARIPOSA	0	\$ 0.00
MENDOCINO	40	\$ 879,435.67
MERCED	0	\$ 0.00
MODOC	0	\$ 0.00
MONO	0	\$ 0.00
MONTEREY	30	\$ 132,408.99
NAPA	8	\$ 20,180.52
NEVADA	0	\$ 0.00
ORANGE	120	\$ 753,476.89
PLACER	23	\$ 558,432.89
PLUMAS	2	\$ 6,271.00
RIVERSIDE	58	\$ 928,026.55
SACRAMENTO	538	\$ 4,043,613.64
SAN BENITO	0	\$ 0.00
SAN BERNARDINO	81	\$ 2,807,089.66



## State of California – Asset Forfeiture Report 2019

Table 2

County	Forfeitures Completed	Amount Disbursed
SAN DIEGO	59	\$ 1,118,241.47
SAN FRANCISCO	58	\$ 424,192.74
SAN JOAQUIN	100	\$ 1,688,201.51
SAN LUIS OBISPO	0	\$ 0.00
SAN MATEO	63	\$ 762,877.35
SANTA BARBARA	69	\$ 2,535,519.15
SANTA CLARA	0	\$ 0.00
SANTA CRUZ	13	\$ 174,766.30
SHASTA	22	\$ 352,095.42
SIERRA	0	\$ 0.00
SISKIYOU	16	\$ 96,599.54
SOLANO	24	\$ 174,057.92
SONOMA	26	\$ 386,086.53
STANISLAUS	14	\$ 47,712.24
SUTTER	0	\$ 0.00
TEHAMA	17	\$ 216,172.45
TRINITY	0	\$ 0.00
TULARE	20	\$ 147,138.84
TUOLUMNE	6	\$ 5,490.15
VENTURA	84	\$ 992,308.05
YOLO	5	\$ 68,233.51
YUBA	0	\$ 0.00
<b>Total:</b>	<b>2,189</b>	<b>\$ 30,111,164.32</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CDAA	\$ 52.29
							DA OFFICE	\$ 522.89
							GENERAL FUND	\$ 1,254.96
2016-301	Oakland	1	1	Other	\$ 5,707.76	06/26/2019	ALAMEDA CO SO	\$ 3,710.04
							CDAAA	\$ 57.08
							DA OFFICE	\$ 570.78
							GENERAL FUND	\$ 1,369.86
2017--27	San Lorenzo	1	1	Plea Agreement	\$ 3,651.80	06/26/2019	ALAMEDA CO SO	\$ 2,373.67
							CDAAA	\$ 36.52
							DA OFFICE	\$ 365.18
							GENERAL FUND	\$ 876.43
2017-010	Oakland	1	2	Plea Agreement	\$ 1,406.70	06/26/2019	ALAMEDA CO SO	\$ 914.36
							CDAAA	\$ 14.07
							DA OFFICE	\$ 140.66
							GENERAL FUND	\$ 337.61
2017-014	Oakland	2	1	Other	\$ 3,950.00	06/26/2019	ALAMEDA CO SO	\$ 2,567.50
							CDAAA	\$ 39.50
							DA OFFICE	\$ 395.00
							GENERAL FUND	\$ 948.00
2017-039	Hayward	1	3	Plea Agreement	\$ 825.80	06/26/2019	ALAMEDA CO SO	\$ 536.77
							CDAAA	\$ 8.26
							DA OFFICE	\$ 82.58
							GENERAL FUND	\$ 198.19
2017-041	Dublin	1	1	Other	\$ 7,478.80	06/26/2019	ALAMEDA CO SO	\$ 4,861.22
							CDAAA	\$ 74.79
							DA OFFICE	\$ 747.88
							GENERAL FUND	\$ 1,794.91
2017-066	San Leandro	1	2	Plea Agreement	\$ 878.80	11/01/2019	CDAAA	\$ 8.79
							DA OFFICE	\$ 87.88
							GENERAL FUND	\$ 210.91
							SAN LEANDRO PD	\$ 571.22
2017-078	San Leandro	1	1	Plea Agreement	\$ 1,616.39	06/26/2019	ALAMEDA CO SO	\$ 1,050.66
							CDAAA	\$ 16.16
							DA OFFICE	\$ 161.63
							GENERAL FUND	\$ 387.94
2017-079	Dublin	1	5	Other	\$ 625.20	06/26/2019	ALAMEDA CO SO	\$ 406.38



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CDAA	\$ 6.25
							DA OFFICE	\$ 62.52
							GENERAL FUND	\$ 150.05
2017-101	San Lorenzo	2	5	Plea Agreement	\$ 9,790.59	06/26/2019	ALAMEDA CO SO	\$ 3,363.92
							CDAA	\$ 97.91
							DA OFFICE	\$ 979.00
							GENERAL FUND	\$ 2,349.76
2017-104	Oakland	1	1	Other	\$ 3,671.66	11/01/2019	CDAA	\$ 39.72
							CHP	\$ 2,581.57
							DA OFFICE	\$ 97.17
							GENERAL FUND	\$ 953.20
2017-125	Hayward	1	2	Plea Agreement	\$ 4,985.40	06/26/2019	ALAMEDA CO SO	\$ 3,240.51
							CDAA	\$ 49.85
							DA OFFICE	\$ 498.54
							GENERAL FUND	\$ 1,196.50
2017-134	Fremont	1	1	Plea Agreement	\$ 1,849.40	06/26/2019	CDAA	\$ 18.49
							DA OFFICE	\$ 184.94
							FREMONT PD	\$ 1,202.11
							GENERAL FUND	\$ 443.86
2017-135	San Leandro	3	2	Plea Agreement	\$ 14,482.40	11/01/2019	CDAA	\$ 144.82
							DA OFFICE	\$ 1,448.24
							GENERAL FUND	\$ 3,475.78
							SAN LEANDRO PD	\$ 9,413.56
2017-166	Oakland	1	5	Plea Agreement	\$ 5,379.68	11/01/2019	CDAA	\$ 53.80
							DA OFFICE	\$ 537.97
							GENERAL FUND	\$ 1,291.12
							TF ALAMEDA CO	\$ 3,496.79
2017-173	Castro Valley	1	6	Plea Agreement	\$ 13,816.15	06/26/2019	CDAA	\$ 138.16
							DA OFFICE	\$ 1,381.61
							GENERAL FUND	\$ 3,315.88
							HAYWARD PD	\$ 8,980.50
2017-181	Dublin	2	2	Plea Agreement	\$ 838.99	06/26/2019	ALAMEDA CO SO	\$ 545.35
							CDAA	\$ 8.39
							DA OFFICE	\$ 83.89
							GENERAL FUND	\$ 201.36
2017-182	Oakland	2	2	Plea Agreement	\$ 850.18	11/01/2019	ALAMEDA CO SO	\$ 522.11



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-015	Berkeley	1	3	Other	\$ 1,839.30	06/26/2019	CDAA DA OFFICE GENERAL FUND	\$ 54.96 \$ 80.33 \$ 192.78
2018-016	San Leandro	1	1	Other	\$ 3,248.05	06/26/2019	BERKELEY PD CDAA DA OFFICE GENERAL FUND	\$ 1,195.55 \$ 18.39 \$ 183.93 \$ 441.43
2018-028	Hayward	1	2	Other	\$ 883.00	06/26/2019	CDAA DA OFFICE GENERAL FUND HAYWARD PD	\$ 32.49 \$ 324.87 \$ 779.00 \$ 2,111.69
2018-029	Dublin	2	4	Plea Agreement	\$ 2,981.50	06/26/2019	CDAA DA OFFICE GENERAL FUND LIVERMORE PD	\$ 29.82 \$ 298.14 \$ 715.56 \$ 1,937.98
2018-036	Hayward	2	5	Plea Agreement	\$ 10,035.25	06/26/2019	CDAA DA OFFICE GENERAL FUND TF SOUTHERN ALAMEDA CO	\$ 100.35 \$ 1,003.53 \$ 2,408.46 \$ 6,522.91
2018-038	Pleasanton	2	2	Other	\$ 8,894.80	06/26/2019	CDAA DA OFFICE GENERAL FUND PLEASANTON PD	\$ 88.95 \$ 889.48 \$ 2,134.75 \$ 5,781.62
2018-040	Oakland	2	1	Other	\$ 17,071.91	06/26/2019	ALAMEDA CO SO CDAA DA OFFICE GENERAL FUND	\$ 11,096.74 \$ 170.72 \$ 1,707.19 \$ 4,097.26
2018-041	Oakland	2	1	Other	\$ 14,787.00	06/26/2019	ALAMEDA CO SO CDAA DA OFFICE GENERAL FUND	\$ 9,611.55 \$ 147.87 \$ 1,478.70 \$ 3,548.88
2018-042	Oakland	3	1	Other	\$ 6,154.04	06/26/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							ALAMEDA CO SO	\$ 4,000.13
							CDAA	\$ 61.54
							DA OFFICE	\$ 615.40
							GENERAL FUND	\$ 1,476.97
2018-043	Oakland	2	1	Other	\$ 10,775.00	06/26/2019	ALAMEDA CO SO	\$ 7,003.75
							CDAA	\$ 107.75
							DA OFFICE	\$ 1,077.50
							GENERAL FUND	\$ 2,586.00
2018-044	Oakland	2	1	Other	\$ 17,642.76	06/26/2019	ALAMEDA CO SO	\$ 11,467.79
							CDAA	\$ 176.43
							DA OFFICE	\$ 1,764.28
							GENERAL FUND	\$ 4,234.26
2018-050	Hayward	6	1	Plea Agreement	\$ 850.00	06/26/2019	ALAMEDA CO SO	\$ 552.50
							CDAA	\$ 8.50
							DA OFFICE	\$ 85.00
							GENERAL FUND	\$ 204.00
2018-055	Oakland	2	1	Other	\$ 12,481.63	06/26/2019	ALAMEDA CO SO	\$ 8,113.06
							CDAA	\$ 124.82
							DA OFFICE	\$ 1,248.16
							GENERAL FUND	\$ 2,995.59
2018-056	Oakland	2	1	Other	\$ 7,642.76	06/26/2019	ALAMEDA CO SO	\$ 4,967.79
							CDAA	\$ 76.43
							DA OFFICE	\$ 764.28
							GENERAL FUND	\$ 1,834.26
2018-059	Hayward	2	3	Other	\$ 3,692.10	06/26/2019	CDAA	\$ 36.92
							DA OFFICE	\$ 369.21
							GENERAL FUND	\$ 886.10
							HAYWARD PD	\$ 2,399.87
2018-060	Hayward	2	2	Plea Agreement	\$ 920.00	06/26/2019	CDAA	\$ 9.20
							DA OFFICE	\$ 92.00
							GENERAL FUND	\$ 220.80
							LIVERMORE PD	\$ 598.00
2018-063	Castro Valley	1	6	Plea Agreement	\$ 683.25	06/26/2019	ALAMEDA CO SO	\$ 444.11
							CDAA	\$ 6.83
							DA OFFICE	\$ 68.33
							GENERAL FUND	\$ 163.98
2018-065	Berkeley	2	1	Plea Agreement	\$ 2,010.49	11/01/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							BERKELEY PD	\$ 1,306.82
							CDAA	\$ 20.10
							DA OFFICE	\$ 201.05
							GENERAL FUND	\$ 482.52
2018-066	San Leandro	1	1	Plea Agreement	\$ 1,095.45	06/26/2019	ALAMEDA CO SO	\$ 712.04
							CDAA	\$ 10.95
							DA OFFICE	\$ 109.55
							GENERAL FUND	\$ 262.91
2018-071	Oakland	2	1	Other	\$ 6,260.00	06/26/2019	ALAMEDA CO SO	\$ 4,069.00
							CDAA	\$ 62.60
							DA OFFICE	\$ 626.00
							GENERAL FUND	\$ 1,502.40
2018-074	Hayward	2	3	Plea Agreement	\$ 4,798.47	06/26/2019	CDAA	\$ 47.98
							DA OFFICE	\$ 479.85
							GENERAL FUND	\$ 1,151.63
							HAYWARD PD	\$ 3,119.01
2018-077	Oakland	1	1	Plea Agreement	\$ 732.24	06/26/2019	ALAMEDA CO SO	\$ 475.96
							CDAA	\$ 7.32
							DA OFFICE	\$ 73.22
							GENERAL FUND	\$ 175.74
2018-078	Oakland	2	1	Other	\$ 10,023.12	06/26/2019	ALAMEDA CO SO	\$ 6,515.18
							CDAA	\$ 100.00
							DA OFFICE	\$ 1,002.34
							GENERAL FUND	\$ 2,405.60
2018-079	Livermore	1	1	Other	\$ 1,041.32	06/26/2019	CDAA	\$ 6.30
							DA OFFICE	\$ 62.94
							GENERAL FUND	\$ 151.08
							LIVERMORE PD	\$ 821.00
2018-083	Dublin	1	1	Plea Agreement	\$ 1,563.74	06/26/2019	CDAA	\$ 15.64
							DA OFFICE	\$ 156.37
							DUBLIN PD	\$ 1,016.43
							GENERAL FUND	\$ 375.30
2018-085	Oakland	2	1	Plea Agreement	\$ 749.75	06/26/2019	ALAMEDA CO SO	\$ 487.34
							CDAA	\$ 7.50
							DA OFFICE	\$ 74.97
							GENERAL FUND	\$ 179.94
2018-093	Berkeley	1	1	Plea Agreement	\$ 1,315.52	06/26/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							BERKELEY PD	\$ 855.09
							CDAA	\$ 13.16
							DA OFFICE	\$ 131.55
							GENERAL FUND	\$ 315.72
2018-097	Oakland	2	1	Other	\$ 14,647.36	06/26/2019	ALAMEDA CO SO	\$ 9,520.78
							CDAA	\$ 146.47
							DA OFFICE	\$ 1,464.75
							GENERAL FUND	\$ 3,515.36
2018-098	Oakland	2	1	Other	\$ 6,676.50	06/26/2019	ALAMEDA CO SO	\$ 4,339.73
							CDAA	\$ 66.77
							DA OFFICE	\$ 667.64
							GENERAL FUND	\$ 1,602.36
2018-099	Oakland	2	1	Other	\$ 9,708.17	06/26/2019	ALAMEDA CO SO	\$ 6,310.31
							CDAA	\$ 97.08
							DA OFFICE	\$ 970.82
							GENERAL FUND	\$ 2,329.96
2018-103	Fremont	4	2	Plea Agreement	\$ 14,371.50	06/26/2019	CDAA	\$ 143.72
							DA OFFICE	\$ 1,437.14
							FREMONT PD	\$ 9,341.48
							GENERAL FUND	\$ 3,449.16
2018-105	Hayward	1	3	Plea Agreement	\$ 1,723.75	06/26/2019	CDAA	\$ 17.24
							DA OFFICE	\$ 172.37
							GENERAL FUND	\$ 413.70
							HAYWARD PD	\$ 1,120.44
2018-107	Berkeley	1	1	Plea Agreement	\$ 1,097.28	06/26/2019	BERKELEY PD	\$ 713.21
							CDAA	\$ 10.97
							DA OFFICE	\$ 109.73
							GENERAL FUND	\$ 263.37
2018-109	Hayward	1	3	Plea Agreement	\$ 3,767.25	06/26/2019	ALAMEDA CO SO	\$ 2,448.71
							CDAA	\$ 37.67
							DA OFFICE	\$ 376.73
							GENERAL FUND	\$ 904.14
2018-111	Pleasanton	1	3	Plea Agreement	\$ 2,844.76	06/26/2019	CDAA	\$ 28.45
							DA OFFICE	\$ 284.48
							GENERAL FUND	\$ 682.74
							PLEASANTON PD	\$ 1,849.09
2018-112	Oakland	2	1	Other	\$ 2,927.62	06/26/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							ALAMEDA CO SO	\$ 1,902.95
							CDAA	\$ 29.28
							DA OFFICE	\$ 292.76
							GENERAL FUND	\$ 702.63
2018-113	Oakland	2	1	Other	\$ 2,147.35	06/26/2019	ALAMEDA CO SO	\$ 1,395.78
							CDAA	\$ 21.47
							DA OFFICE	\$ 214.74
							GENERAL FUND	\$ 515.36
2018-114	Union City	1	1	Plea Agreement	\$ 1,029.99	06/26/2019	CDA	\$ 10.30
							DA OFFICE	\$ 102.99
							GENERAL FUND	\$ 247.20
							UNION CITY PD	\$ 669.50
2018-115	Livermore	1	4	Plea Agreement	\$ 1,149.75	06/26/2019	CDA	\$ 11.50
							DA OFFICE	\$ 114.97
							GENERAL FUND	\$ 275.94
							LIVERMORE PD	\$ 747.34
2018-117	Hayward	1	6	Plea Agreement	\$ 5,415.00	06/26/2019	CDA	\$ 54.15
							DA OFFICE	\$ 541.50
							GENERAL FUND	\$ 1,299.60
							WALNUT CREEK PD	\$ 3,519.75
2018-118	Dublin	1	2	Plea Agreement	\$ 2,087.99	06/26/2019	ALAMEDA CO SO	\$ 1,357.20
							CDAA	\$ 20.88
							DA OFFICE	\$ 208.79
							GENERAL FUND	\$ 501.12
2018-120	Piedmont	2	1	Other	\$ 2,086.89	06/26/2019	CDA	\$ 20.87
							DA OFFICE	\$ 208.69
							GENERAL FUND	\$ 500.85
							PIEDMONT PD	\$ 1,356.48
2018-121	Berkeley	1	1	Other	\$ 1,513.21	06/26/2019	BERKELEY PD	\$ 983.59
							CDAA	\$ 15.13
							DA OFFICE	\$ 151.32
							GENERAL FUND	\$ 363.17
2018-126	San Lorenzo	1	4	Plea Agreement	\$ 1,862.00	11/01/2019	CDA	\$ 18.62
							DA OFFICE	\$ 186.20
							GENERAL FUND	\$ 446.88
							HAYWARD PD	\$ 1,210.30
2018-127	Berkeley	1	2	Plea Agreement	\$ 7,478.75	11/01/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-128	Oakland	2	1	Other	\$ 1,271.00	06/26/2019	CDAA DA OFFICE GENERAL FUND UC BERKELEY PD	\$ 74.79 \$ 747.88 \$ 1,794.90 \$ 4,861.18
2018-129	Oakland	2	1	Other	\$ 22,836.95	06/26/2019	ALAMEDA CO SO CDAA DA OFFICE GENERAL FUND	\$ 826.15 \$ 12.71 \$ 127.10 \$ 305.04
2018-131	Newark	2	2	Plea Agreement	\$ 2,622.60	06/26/2019	CDAA DA OFFICE GENERAL FUND TF SOUTHERN ALAMEDA CO	\$ 26.23 \$ 262.26 \$ 629.42 \$ 1,704.69
2018-134	Berkeley	1	1	Plea Agreement	\$ 11,800.01	06/26/2019	BERKELEY PD CDAA DA OFFICE GENERAL FUND	\$ 7,670.01 \$ 118.00 \$ 1,180.00 \$ 2,832.00
2018-135	Berkeley	1	3	Plea Agreement	\$ 2,350.32	06/26/2019	BERKELEY PD CDAA DA OFFICE GENERAL FUND	\$ 1,527.71 \$ 23.50 \$ 235.03 \$ 564.08
2018-137	Pleasanton	2	1	Other	\$ 10,547.91	06/26/2019	CDAA DA OFFICE GENERAL FUND PLEASANTON PD	\$ 105.48 \$ 1,054.79 \$ 2,531.50 \$ 6,856.14
2018-138	Dublin	1	3	Plea Agreement	\$ 1,421.00	11/01/2019	CDAA DA OFFICE GENERAL FUND HAYWARD PD	\$ 14.21 \$ 142.10 \$ 341.04 \$ 923.65
2018-142	Livermore	1	2	Other	\$ 1,404.76	06/26/2019	ALAMEDA CO SO CDAA DA OFFICE GENERAL FUND	\$ 913.09 \$ 14.05 \$ 140.48 \$ 337.14



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-147	Livermore	2	2	Plea Agreement	\$ 667.00	06/26/2019	CDAAA DA OFFICE GENERAL FUND LIVERMORE PD	\$ 6.67 \$ 66.70 \$ 160.08 \$ 433.55
2018-150	San Leandro	1	2	Other	\$ 747.99	11/01/2019	CDAAA DA OFFICE GENERAL FUND TF SOUTHERN ALAMEDA CO	\$ 7.48 \$ 74.80 \$ 179.52 \$ 486.19
2018-151	Berkeley	1	1	Plea Agreement	\$ 1,358.19	06/26/2019	BERKELEY PD CDAAA DA OFFICE GENERAL FUND	\$ 882.82 \$ 13.58 \$ 135.82 \$ 325.97
2018-152	Hayward	1	2	Other	\$ 1,869.00	06/26/2019	CDAAA DA OFFICE GENERAL FUND UNION CITY PD	\$ 18.69 \$ 186.90 \$ 448.56 \$ 1,214.85
2018-154	Fremont	1	2	Plea Agreement	\$ 2,424.00	06/26/2019	CDAAA DA OFFICE GENERAL FUND TF SOUTHERN ALAMEDA CO	\$ 24.24 \$ 242.40 \$ 581.76 \$ 1,575.60
2018-158	Dublin	1	3	Plea Agreement	\$ 8,007.91	11/01/2019	CDAAA CHP DA OFFICE GENERAL FUND	\$ 80.08 \$ 5,205.14 \$ 800.79 \$ 1,921.90
2018-161	Emeryville	1	1	Plea Agreement	\$ 1,565.00	06/26/2019	CDAAA DA OFFICE EMERYVILLE PD GENERAL FUND	\$ 15.65 \$ 156.50 \$ 1,017.25 \$ 375.60
2018-170	San Leandro	2	1	Plea Agreement	\$ 1,285.99	06/26/2019	CDAAA DA OFFICE GENERAL FUND LIVERMORE PD	\$ 12.86 \$ 128.59 \$ 308.64 \$ 835.90
2018-174	Berkeley	1	4	Plea Agreement	\$ 1,982.77	06/26/2019	BERKELEY PD CDAAA DA OFFICE	\$ 1,288.80 \$ 19.83 \$ 198.28



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 475.86
2018-179	Oakland	1	1	Plea Agreement	\$ 18,657.99	06/26/2019	ALAMEDA CO SO CDA DA OFFICE GENERAL FUND	\$ 12,127.70 \$ 186.58 \$ 1,865.79 \$ 4,477.92
2018-180	Hayward	1	3	Plea Agreement	\$ 2,897.75	06/26/2019	ALAMEDA CO SO CDA DA OFFICE GENERAL FUND	\$ 1,883.54 \$ 28.98 \$ 289.77 \$ 695.46
2018-183	Hayward	2	1	Plea Agreement	\$ 884.95	06/26/2019	CDA DA OFFICE GENERAL FUND UNION CITY PD	\$ 5.37 \$ 53.70 \$ 128.88 \$ 697.00
2018-184	Livermore	1	1	Plea Agreement	\$ 2,640.00	06/26/2019	CDA DA OFFICE GENERAL FUND LIVERMORE PD	\$ 26.40 \$ 264.00 \$ 633.60 \$ 1,716.00
2018-191	Oakland	2	3	Plea Agreement	\$ 855.00	11/01/2019	CDA DA OFFICE GENERAL FUND TF ALAMEDA CO	\$ 8.55 \$ 85.50 \$ 205.20 \$ 555.75
2018-196	Hayward	1	2	Plea Agreement	\$ 1,460.00	06/26/2019	CDA DA OFFICE GENERAL FUND HAYWARD PD	\$ 14.60 \$ 146.00 \$ 350.40 \$ 949.00
2018-198	San Leandro	1	1	Plea Agreement	\$ 2,565.99	06/26/2019	CDA DA OFFICE GENERAL FUND SAN LEANDRO PD	\$ 25.66 \$ 256.59 \$ 615.84 \$ 1,667.90
2018-206	Hayward	1	1	Plea Agreement	\$ 734.00	11/01/2019	CDA DA OFFICE GENERAL FUND TF ALAMEDA CO	\$ 7.34 \$ 73.40 \$ 176.16 \$ 477.10
2018-208	Hayward	1	1	Plea Agreement	\$ 3,272.64	06/26/2019	CDA DA OFFICE GENERAL FUND	\$ 23.06 \$ 230.56 \$ 553.36



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							HAYWARD PD	\$ 2,465.66
2018-211	Hayward	1	2	Plea Agreement	\$ 1,856.00	06/26/2019	CDAA	\$ 18.56
							DA OFFICE	\$ 185.60
							GENERAL FUND	\$ 445.44
							HAYWARD PD	\$ 1,206.40
2018-212	Hayward	1	2	Plea Agreement	\$ 1,638.46	11/01/2019	CDAA	\$ 16.38
							DA OFFICE	\$ 163.85
							GENERAL FUND	\$ 393.23
							TF ALAMEDA CO	\$ 1,065.00
2018-213	Oakland	1	3	Plea Agreement	\$ 6,840.00	11/01/2019	CDAA	\$ 68.40
							DA OFFICE	\$ 684.00
							GENERAL FUND	\$ 1,641.60
							TF ALAMEDA CO	\$ 4,446.00
2018-214	Oakland	1	1	Other	\$ 5,496.00	11/01/2019	CDAA	\$ 54.96
							DA OFFICE	\$ 549.60
							GENERAL FUND	\$ 1,319.04
							TF ALAMEDA CO	\$ 3,572.40
2018-215	Pleasanton	2	6	Plea Agreement	\$ 1,293.17	06/26/2019	CDAA	\$ 12.93
							DA OFFICE	\$ 129.32
							GENERAL FUND	\$ 310.36
							PLEASANTON PD	\$ 840.56
2018-218	Oakland	1	2	Plea Agreement	\$ 2,655.92	11/01/2019	CDAA	\$ 26.56
							DA OFFICE	\$ 265.59
							GENERAL FUND	\$ 637.42
							TF ALAMEDA CO	\$ 1,726.35
2018-221	Newark	1	1	Other	\$ 989.00	06/26/2019	CDAA	\$ 9.89
							DA OFFICE	\$ 98.90
							GENERAL FUND	\$ 237.36
							NEWARK PD	\$ 642.85
2018-224	Oakland	1	2	Plea Agreement	\$ 5,281.92	11/01/2019	CDAA	\$ 52.82
							DA OFFICE	\$ 528.19
							GENERAL FUND	\$ 1,267.66
							TF ALAMEDA CO	\$ 3,433.25
2019-003	Oakland	1	2	Other	\$ 16,763.72	11/01/2019	CDAA	\$ 167.64
							DA OFFICE	\$ 1,676.37
							GENERAL FUND	\$ 4,023.29



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							TF ALAMEDA CO	\$ 10,896.42
2019-004	Oakland	2	2	Plea Agreement	\$ 2,644.00	11/01/2019	CDAA	\$ 26.44
							DA OFFICE	\$ 264.40
							GENERAL FUND	\$ 634.56
							TF ALAMEDA CO	\$ 1,718.60
2019-008	Livermore	1	2	Plea Agreement	\$ 1,540.00	06/26/2019	CDAA	\$ 15.40
							DA OFFICE	\$ 154.00
							GENERAL FUND	\$ 369.60
							LIVERMORE PD	\$ 1,001.00
2019-023	Fremont	1	1	Plea Agreement	\$ 1,160.00	11/01/2019	CDAA	\$ 11.60
							DA OFFICE	\$ 115.99
							FREMONT PD	\$ 754.01
							GENERAL FUND	\$ 278.40
2019-027	Berkeley	1	1	Plea Agreement	\$ 1,018.03	11/01/2019	BERKELEY PD	\$ 661.72
							CDAA	\$ 10.18
							DA OFFICE	\$ 101.80
							GENERAL FUND	\$ 244.33
2019-034	Oakland	1	1	Other	\$ 12,362.15	11/01/2019	CDAA	\$ 123.62
							DA OFFICE	\$ 1,236.22
							GENERAL FUND	\$ 2,966.92
							TF ALAMEDA CO	\$ 8,035.39
2019-040	Hayward	1	1	Plea Agreement	\$ 808.00	11/01/2019	ALAMEDA CO SO	\$ 525.20
							CDAA	\$ 8.08
							DA OFFICE	\$ 80.80
							GENERAL FUND	\$ 193.92
RG12-661512	Berkeley	1	1	Other	\$ 29,075.79	06/26/2019	CDAA	\$ 290.76
							CHP	\$ 18,899.26
							DA OFFICE	\$ 2,907.58
							GENERAL FUND	\$ 6,978.19
RG13-687591	San Francisco	1	3	Plea Agreement	\$ 39,560.60	06/26/2019	CDAA	\$ 395.61
							CHP	\$ 25,714.39
							DA OFFICE	\$ 3,956.06
							GENERAL FUND	\$ 9,494.54
RG14-716828	Castro Valley	2	1	Other	\$ 24,343.41	06/26/2019	ALAMEDA CO SO	\$ 15,823.22
							CDAA	\$ 243.43
							DA OFFICE	\$ 2,434.34



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 5,842.42
RG14-738661	Oakland	2	4	Plea Agreement	\$ 42,499.01	06/26/2019	BERKELEY PD CDA DA OFFICE GENERAL FUND	\$ 27,624.36 \$ 424.99 \$ 4,249.90 \$ 10,199.76
RG14-744164	San Leandro	2	2	Plea Agreement	\$ 75,174.49	11/01/2019	CDA DA OFFICE GENERAL FUND SAN LEANDRO PD	\$ 751.74 \$ 7,517.45 \$ 18,041.88 \$ 48,863.42
RG15-762793	Oakland	3	2	Plea Agreement	\$ 195,906.68	06/26/2019	ALAMEDA CO SO CDA DA OFFICE GENERAL FUND	\$ 127,339.34 \$ 1,959.07 \$ 19,590.67 \$ 47,017.60
RG15-769857	Hayward	2	2	Other	\$ 72,569.99	06/26/2019	CDA DA OFFICE GENERAL FUND HAYWARD PD	\$ 725.70 \$ 7,256.99 \$ 17,416.80 \$ 47,170.50
RG15-778955	Pleasanton	2	1	Plea Agreement	\$ 34,165.94	06/26/2019	CDA DA OFFICE GENERAL FUND PLEASANTON PD	\$ 341.66 \$ 3,416.59 \$ 8,199.83 \$ 22,207.86
RG16-807931	Hayward	1	2	Plea Agreement	\$ 3,467.00	06/26/2019	CDA DA OFFICE GENERAL FUND HAYWARD PD	\$ 34.67 \$ 346.70 \$ 832.08 \$ 2,253.55
RG16-818529	Union City	1	2	Plea Agreement	\$ 7,922.00	06/26/2019	CDA DA OFFICE GENERAL FUND TF SOUTHERN ALAMEDA CO	\$ 79.22 \$ 792.20 \$ 1,901.28 \$ 5,149.30
RG16-823192	Livermore	1	2	Plea Agreement	\$ 22,689.86	11/01/2019	CDA DA OFFICE GENERAL FUND PLEASANTON PD	\$ 226.90 \$ 2,268.99 \$ 5,445.57 \$ 14,748.40
RG17-845557	San Leandro	2	2	Plea Agreement	\$ 2,736.04	06/26/2019	ALAMEDA CO SO CDA	\$ 1,778.43 \$ 27.36



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 273.60
							GENERAL FUND	\$ 656.65
RG17-846023	San Leandro	1	3	Plea Agreement	\$ 1,425.91	06/26/2019	ALAMEDA CO SO	\$ 926.84
							CDAAA	\$ 14.26
							DA OFFICE	\$ 142.59
							GENERAL FUND	\$ 342.22
RG17-852196	San Francisco	4	2	Plea Agreement	\$ 41,575.40	06/26/2019	CDAAA	\$ 415.75
							DA OFFICE	\$ 4,157.54
							GENERAL FUND	\$ 9,978.10
							TF SOUTHERN	\$ 27,024.01
							ALAMEDA CO	
RG17-872723	Oakland	2	1	Other	\$ 39,799.20	06/26/2019	ALAMEDA CO SO	\$ 25,869.48
							CDAAA	\$ 397.99
							DA OFFICE	\$ 3,979.92
							GENERAL FUND	\$ 9,551.81
RG17-876821	Berkeley	1	1	Plea Agreement	\$ 1,040.01	06/26/2019	BERKELEY PD	\$ 676.01
							CDAAA	\$ 10.40
							DA OFFICE	\$ 104.00
							GENERAL FUND	\$ 249.60
RG17-877645	Oakland	1	2	Plea Agreement	\$ 89,244.90	06/26/2019	ALAMEDA CO SO	\$ 58,009.19
							CDAAA	\$ 892.45
							DA OFFICE	\$ 8,924.48
							GENERAL FUND	\$ 21,418.78
RG17-877810	San Leandro	2	1	Other	\$ 282,948.92	11/01/2019	CDAAA	\$ 2,829.49
							DA OFFICE	\$ 28,294.89
							GENERAL FUND	\$ 67,907.74
							SAN LEANDRO PD	\$ 183,916.80
RG17-879297	Oakland	7	1	Plea Agreement	\$ 71,600.10	11/01/2019	CDAAA	\$ 716.00
							DA OFFICE	\$ 7,160.01
							GENERAL FUND	\$ 17,184.02
							TF ALAMEDA CO	\$ 46,540.07
RG17-883790	Oakland	2	1	Other	\$ 49,115.00	06/26/2019	ALAMEDA CO SO	\$ 31,924.75
							CDAAA	\$ 491.15
							DA OFFICE	\$ 4,911.50
							GENERAL FUND	\$ 11,787.60
RG17-884344	Oakland	2	1	Other	\$ 25,996.41	06/26/2019	ALAMEDA CO SO	\$ 16,897.67



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CDAA	\$ 259.96
							DA OFFICE	\$ 2,599.64
							GENERAL FUND	\$ 6,239.14
RG17-886665	Walnut Creek	1	2	Plea Agreement	\$ 29,902.97	06/26/2019	CDAA	\$ 299.03
							DA OFFICE	\$ 2,990.30
							DUBLIN PD	\$ 19,436.93
							GENERAL FUND	\$ 7,176.71
RG18-889312	Hayward	3	5	Plea Agreement	\$ 13,931.24	06/26/2019	ALAMEDA CO SO	\$ 9,055.31
							CDAA	\$ 139.31
							DA OFFICE	\$ 1,393.12
							GENERAL FUND	\$ 3,343.50
RG18-895133	Oakland	1	3	Plea Agreement	\$ 26,920.81	11/01/2019	CDAA	\$ 269.21
							DA OFFICE	\$ 2,692.08
							GENERAL FUND	\$ 6,460.99
							TF ALAMEDA CO	\$ 17,498.53
RG18-895694	Pleasanton	1	2	Plea Agreement	\$ 32,129.30	06/26/2019	CDAA	\$ 321.29
							DA OFFICE	\$ 3,212.93
							GENERAL FUND	\$ 7,711.03
							PLEASANTON PD	\$ 20,884.05
RG18-904628	San Leandro	1	2	Plea Agreement	\$ 79,863.82	11/01/2019	CDAA	\$ 798.64
							CHIP	\$ 25,955.74
							DA OFFICE	\$ 7,986.38
							GENERAL FUND	\$ 19,167.32
							TF SOUTHERN ALAMEDA CO	\$ 25,955.74
RG18-906325	San Leandro	1	1	Plea Agreement	\$ 28,166.70	06/26/2019	CDAA	\$ 281.67
							DA OFFICE	\$ 2,816.66
							GENERAL FUND	\$ 6,760.01
							SAN LEANDRO PD	\$ 18,308.36
RG18-908665	Oakland	1	2	Other	\$ 31,424.92	06/26/2019	BERKELEY PD	\$ 20,426.20
							CDAA	\$ 314.25
							DA OFFICE	\$ 3,142.49
							GENERAL FUND	\$ 7,541.98
RG18-911996	Oakland	2	1	Other	\$ 119,803.25	06/26/2019	ALAMEDA CO SO	\$ 77,872.11
							CDAA	\$ 1,198.03
							DA OFFICE	\$ 11,980.33
							GENERAL FUND	\$ 28,752.78



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
RG18-916385	San Leandro	2	2	Plea Agreement	\$ 30,547.51	11/01/2019	CDAA	\$ 305.48
							DA OFFICE	\$ 3,054.75
							GENERAL FUND	\$ 7,331.40
							SAN LEANDRO PD	\$ 19,855.88
RG18-922928	Hayward	4	3	Plea Agreement	\$ 60,793.85	11/01/2019	CDAA	\$ 607.94
							DA OFFICE	\$ 6,079.39
							GENERAL FUND	\$ 14,590.52
							HAYWARD PD	\$ 39,516.00
RG19-009906	Hayward	1	3	Plea Agreement	\$ 32,211.59	11/01/2019	CDAA	\$ 322.12
							DA OFFICE	\$ 3,221.16
							GENERAL FUND	\$ 7,730.78
							HAYWARD PD	\$ 20,937.53
RG19-013801	Hayward	1	2	Plea Agreement	\$ 3,610.12	11/01/2019	CDAA	\$ 36.10
							DA OFFICE	\$ 361.00
							GENERAL FUND	\$ 866.43
							HAYWARD PD	\$ 2,346.59
<b>ALAMEDA</b>		<b>\$ 2,207,518.53</b>						



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>AMADOR</b>								
13-AF-64	El Monte	0	0	Other	\$ 9,307.79	05/06/2019	CDAA DA OFFICE GENERAL FUND TF ACCNET	\$ 93.08 \$ 930.78 \$ 2,233.87 \$ 6,050.06
18-AF-04	Sutter Creek	2	3	Plea Agreement	\$ 58,714.52	09/19/2019	CDAA DA OFFICE GENERAL FUND TF ACCNET	\$ 587.15 \$ 5,871.45 \$ 14,091.48 \$ 38,164.44
18-AF-14	Sutter Creek	1	3	Other	\$ 2,721.54	05/06/2019	CDAA DA OFFICE GENERAL FUND TF ACCNET	\$ 27.22 \$ 272.15 \$ 653.17 \$ 1,769.00
18-AF-16	Plymouth	1	4	Plea Agreement	\$ 145,327.95	05/06/2019	CDAA DA OFFICE GENERAL FUND TF ACCNET	\$ 1,453.28 \$ 14,532.79 \$ 34,878.71 \$ 94,463.17
18-AF-17	Fiddletown	1	4	Plea Agreement	\$ 25,699.09	09/19/2019	CDAA DA OFFICE GENERAL FUND TF ACCNET	\$ 256.99 \$ 2,569.91 \$ 6,167.78 \$ 16,704.41
18-AF-18	Sacramento	2	4	Plea Agreement	\$ 96.37	09/19/2019	CDAA DA OFFICE GENERAL FUND TF ACCNET	\$ 0.96 \$ 9.64 \$ 23.13 \$ 62.64
18-AF-19	Sacramento	2	4	Plea Agreement	\$ 31,787.45	09/19/2019	CDAA DA OFFICE GENERAL FUND TF ACCNET	\$ 317.87 \$ 3,178.75 \$ 7,628.99 \$ 20,661.84
18-AF-21	Sacramento	2	5	Plea Agreement	\$ 4,017.56	05/06/2019	CDAA DA OFFICE GENERAL FUND TF ACCNET	\$ 40.18 \$ 401.76 \$ 964.21 \$ 2,611.41
<b>AMADOR</b>								
<b>\$ 277,672.27</b>								



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>BUTTE</b>								
18-010	Oroville	1	3	Plea Agreement	\$ 1,233.07	01/18/2019		
					15% - 11489		\$ 120.22	
					BUTTE CO SO		\$ 681.27	
					CDAA		\$ 12.33	
					DA OFFICE		\$ 123.31	
					GENERAL FUND		\$ 295.94	
18-010	Oroville	1	3	Plea Agreement	\$ 7,616.00	01/18/2019		
					15% - 11489		\$ 742.56	
					BUTTE CO SO		\$ 4,207.84	
					CDAA		\$ 76.16	
					DA OFFICE		\$ 761.60	
					GENERAL FUND		\$ 1,827.84	
18-010	Oroville	1	3	Plea Agreement	\$ 30,892.00	01/18/2019		
					15% - 11489		\$ 3,011.97	
					BUTTE CO SO		\$ 17,067.83	
					CDAA		\$ 308.92	
					DA OFFICE		\$ 3,089.20	
					GENERAL FUND		\$ 7,414.08	
18-018	Oroville	2	2	Plea Agreement	\$ 17,761.96	07/11/2019		
					15% - 11489		\$ 1,731.79	
					BUTTE CO SO		\$ 9,813.48	
					CDAA		\$ 177.62	
					DA OFFICE		\$ 1,776.20	
					GENERAL FUND		\$ 4,262.87	
18-021	Oroville	2	5	Plea Agreement	\$ 1,323.63	02/20/2019		
					15% - 11489		\$ 129.05	
					BUTTE CO SO		\$ 731.31	
					CDAA		\$ 13.24	
					DA OFFICE		\$ 132.36	
					GENERAL FUND		\$ 317.67	
18-023	Oroville	3	15	Plea Agreement	\$ 2,135.84	01/18/2019		
					15% - 11489		\$ 208.24	
					BUTTE CO SO		\$ 1,180.06	
					CDAA		\$ 21.36	
					DA OFFICE		\$ 213.58	
					GENERAL FUND		\$ 512.60	
18-025	Oroville	1	4	Plea Agreement	\$ 1,571.02	02/20/2019		
					15% - 11489		\$ 153.17	
					CDAA		\$ 15.71	
					DA OFFICE		\$ 157.10	
					GENERAL FUND		\$ 377.04	
					TF BINTF		\$ 868.00	
18-026	Paradise	1	5		\$ 2,028.62	03/18/2019		
					15% - 11489		\$ 197.79	
					BUTTE CO SO		\$ 1,120.81	



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CDAA	\$ 20.29
							DA OFFICE	\$ 202.86
							GENERAL FUND	\$ 486.87
18-029	Oroville	1	2	Plea Agreement	\$ 9,952.31	06/21/2019		
							15% - 11489	\$ 970.35
							BUTTE CO SO	\$ 5,498.66
							CDAA	\$ 99.52
							DA OFFICE	\$ 995.23
							GENERAL FUND	\$ 2,388.55
18-030	Chico	2	1	Plea Agreement	\$ 1,571.18	05/20/2019		
							15% - 11489	\$ 153.19
							CDAA	\$ 15.71
							DA OFFICE	\$ 157.12
							GENERAL FUND	\$ 377.08
							TF BINTF	\$ 868.08
18-032	Chico	1	4	Plea Agreement	\$ 5,394.99	07/11/2019		
							15% - 11489	\$ 526.01
							CDAA	\$ 53.95
							DA OFFICE	\$ 539.50
							GENERAL FUND	\$ 1,294.80
							TF BINTF	\$ 2,980.73
18-033	Oroville			No Charge	\$ 2,058.07	02/20/2019		
							15% - 11489	\$ 200.66
							CDAA	\$ 20.58
							DA OFFICE	\$ 205.81
							GENERAL FUND	\$ 493.94
							TF BINTF	\$ 1,137.08
19-001	Gridley	1	3	Dropped Charges	\$ 9,287.26	06/21/2019		
							15% - 11489	\$ 905.51
							CDAA	\$ 92.87
							DA OFFICE	\$ 928.73
							GENERAL FUND	\$ 2,228.94
							TF BINTF	\$ 5,131.21
19-002	Bangor	1	4	Dropped Charges	\$ 251.32	09/19/2019		
							15% - 11489	\$ 24.50
							BUTTE CO SO	\$ 138.86
							CDAA	\$ 2.51
							DA OFFICE	\$ 25.13
							GENERAL FUND	\$ 60.32
19-003	Oroville	2	2		\$ 24,518.95	06/21/2019		
							15% - 11489	\$ 2,390.60
							BUTTE CO SO	\$ 13,546.71
							CDAA	\$ 245.19
							DA OFFICE	\$ 2,451.90
							GENERAL FUND	\$ 5,884.55



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
19-006	Chico	2	2		\$ 3,120.22	06/21/2019		
					15% - 11489			\$ 304.22
					BUTTE CO SO			\$ 1,723.93
					CDAA			\$ 31.20
					DA OFFICE			\$ 312.02
					GENERAL FUND			\$ 748.85
<b>BUTTE</b>								<b>\$ 120,716.44</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>COLUSA</b>								
CTF 18-046	Colusa	0	0	No Charge	\$ 2,460.75	05/30/2019	CDAA COLUSA CO DARE DA OFFICE GENERAL FUND TF COLUSA CO	\$ 24.61 \$ 239.92 \$ 246.08 \$ 590.57 \$ 1,359.57
CTF 18-057	Williams	1	2	Plea Agreement	\$ 4,005.97	05/30/2019	CDAA COLUSA CO DARE DA OFFICE GENERAL FUND TF COLUSA CO	\$ 40.06 \$ 390.58 \$ 400.60 \$ 961.43 \$ 2,213.30
CTF 18-063	Williams	1	2	Plea Agreement	\$ 380.00	03/27/2019	CDAA COLUSA CO DARE DA OFFICE GENERAL FUND WILLIAMS PD	\$ 3.80 \$ 37.05 \$ 38.00 \$ 91.20 \$ 209.95
CTF 19-002	Arbuckle	1	2	Other	\$ 1,186.64	05/30/2019	CDAA COLUSA CO DARE DA OFFICE GENERAL FUND TF COLUSA CO	\$ 11.87 \$ 115.70 \$ 118.66 \$ 284.79 \$ 655.62
<b>COLUSA</b>								
<b>\$ 8,033.36</b>								



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>CONTRA COSTA</b>								
11-0079	Antioch	1	1	Plea Agreement	\$ 6,659.00	10/15/2019		
					15% - 11489		\$ 649.25	
					ANTIOCH PD		\$ 2,979.90	
					CC CRIME LAB		\$ 366.25	
					CDAA		\$ 66.59	
					DA OFFICE		\$ 998.85	
					GENERAL FUND		\$ 1,598.16	
11-0079A	Antioch	1	1	Plea Agreement	\$ 15,700.00	09/12/2019		
					15% - 11489		\$ 1,530.75	
					ANTIOCH PD		\$ 6,711.75	
					CC CRIME LAB		\$ 863.50	
					CDAA		\$ 157.00	
					DA OFFICE		\$ 2,669.00	
					GENERAL FUND		\$ 3,768.00	
12-0049A	Pittsburg	1	1	Plea Agreement	\$ 1,905.00	03/29/2019		
					15% - 11489		\$ 185.74	
					CC CRIME LAB		\$ 104.77	
					CDAA		\$ 19.05	
					DA OFFICE		\$ 285.75	
					GENERAL FUND		\$ 457.20	
					PITTSBURG PD		\$ 852.49	
14-0050A	Antioch	1	1	Plea Agreement	\$ 1,447.00	09/11/2019		
					15% - 11489		\$ 141.08	
					ANTIOCH PD		\$ 647.53	
					CC CRIME LAB		\$ 79.59	
					CDAA		\$ 14.47	
					DA OFFICE		\$ 217.05	
					GENERAL FUND		\$ 347.28	
16-0090	Martinez	1	14	Plea Agreement	\$ 1,529.00	10/22/2019		
					15% - 11489		\$ 149.08	
					CC CRIME LAB		\$ 84.09	
					CDAA		\$ 15.29	
					DA OFFICE		\$ 152.90	
					GENERAL FUND		\$ 366.96	
					MARTINEZ PD		\$ 760.68	
17-0028	San Pablo	1	1	Plea Agreement	\$ 12,171.48	09/18/2019		
					15% - 11489		\$ 1,186.72	
					BERKELEY PD		\$ 6,055.31	
					CC CRIME LAB		\$ 669.43	
					CDAA		\$ 121.71	
					DA OFFICE		\$ 1,217.15	
					GENERAL FUND		\$ 2,921.16	
17-0034	Antioch	1	13	Plea Agreement	\$ 134,909.00	03/13/2019		
					15% - 11489		\$ 13,143.49	
					CC CRIME LAB		\$ 7,414.27	
					CDAA		\$ 1,348.05	



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 13,584.50
							GENERAL FUND	\$ 32,353.20
							LIVERMORE PD	\$ 67,065.49
17-0036	Concord	1	3	Plea Agreement	\$ 3,302.00	08/13/2019	15% - 11489	\$ 321.95
							CC CRIME LAB	\$ 181.60
							CDAA	\$ 33.02
							CONTRA COSTA CO SO	\$ 1,477.65
							DA OFFICE	\$ 495.30
							GENERAL FUND	\$ 792.48
17-0055	Martinez	1	2	Plea Agreement	\$ 1,305.00	10/22/2019	15% - 11489	\$ 127.24
							CC CRIME LAB	\$ 71.77
							CDAA	\$ 13.05
							DA OFFICE	\$ 208.80
							GENERAL FUND	\$ 313.20
							MARTINEZ PD	\$ 570.94
17-0056	San Pablo	2	6	Plea Agreement	\$ 9,471.17	06/11/2019	15% - 11489	\$ 923.44
							BERKELEY PD	\$ 4,711.91
							CC CRIME LAB	\$ 520.91
							CDAA	\$ 94.71
							DA OFFICE	\$ 947.12
							GENERAL FUND	\$ 2,273.08
17-0074	Pittsburg	1	3	Plea Agreement	\$ 43,975.45	01/14/2019	15% - 11489	\$ 4,287.61
							CC CRIME LAB	\$ 2,418.64
							CDAA	\$ 439.75
							DA OFFICE	\$ 4,397.55
							GENERAL FUND	\$ 10,554.11
							SAFE STREETS TASK FORCE	\$ 21,877.79
17-0086	Richmond	0	0	Other	\$ 4,796.15	01/04/2019	15% - 11489	\$ 467.62
							CC CRIME LAB	\$ 263.79
							CDAA	\$ 47.96
							DA OFFICE	\$ 719.42
							GENERAL FUND	\$ 1,151.08
							RICHMOND PD	\$ 2,146.28
18-0002	Pacheco	0	0	No Charge	\$ 32,815.86	03/13/2019	15% - 11489	\$ 3,199.55
							CDAA	\$ 328.16
							DA OFFICE	\$ 3,281.59
							GENERAL FUND	\$ 7,875.81
							PLEASANTON PD	\$ 18,130.75
18-0010	Pleasant Hill	1		Plea Agreement	\$ 4,361.00	03/13/2019	15% - 11489	\$ 425.20



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CC CRIME LAB	\$ 239.85
							CDAA	\$ 43.61
							DA OFFICE	\$ 610.54
							GENERAL FUND	\$ 1,046.64
							PLEASANT HILL PD	\$ 1,995.16
18-0012	Bay Point	1	1	Plea Agreement	\$ 483.00	06/12/2019		
							15% - 11489	\$ 45.14
							CC CRIME LAB	\$ 45.47
							CDAA	\$ 4.63
							CONTRA COSTA CO SO	\$ 207.19
							DA OFFICE	\$ 69.45
							GENERAL FUND	\$ 111.12
18-0024	Richmond	1	4	Plea Agreement	\$ 199,905.00	11/04/2019		
							15% - 11489	\$ 19,490.74
							CDAA	\$ 1,999.05
							DA OFFICE	\$ 39,981.00
							GENERAL FUND	\$ 47,977.20
							RICHMOND PD	\$ 90,457.01
18-0026	Hercules	2	8	Plea Agreement	\$ 2,905.00	03/22/2019		
							15% - 11489	\$ 283.24
							CDAA	\$ 29.05
							DA OFFICE	\$ 493.85
							GENERAL FUND	\$ 697.20
							HERCULES PD	\$ 1,401.66
18-0030	Danville	1	2	Plea Agreement	\$ 21,202.00	01/17/2019		
							15% - 11489	\$ 2,067.49
							CC CRIME LAB	\$ 1,166.27
							CDAA	\$ 212.05
							CONTRA COSTA CO SO	\$ 9,484.24
							DA OFFICE	\$ 3,182.75
							GENERAL FUND	\$ 5,089.20
18-0034	Pleasant Hill	1		Plea Agreement	\$ 905.00	04/12/2019		
							15% - 11489	\$ 88.24
							CC CRIME LAB	\$ 49.77
							CDAA	\$ 9.05
							DA OFFICE	\$ 90.50
							GENERAL FUND	\$ 217.20
							PLEASANT HILL PD	\$ 450.24
18-0036	Martinez	0	0	Plea Agreement	\$ 8,905.00	06/12/2019		
							15% - 11489	\$ 868.24
							CC CRIME LAB	\$ 489.77
							CDAA	\$ 89.05
							CONTRA COSTA CO SO	\$ 3,984.99
							DA OFFICE	\$ 1,335.75
							GENERAL FUND	\$ 2,137.20



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18-0043	Martinez	0	0	Other	\$ 3,463.00	10/22/2019	15% - 11489 CC CRIME LAB CDAA DA OFFICE GENERAL FUND MARTINEZ PD	\$ 337.64 \$ 190.47 \$ 34.63 \$ 450.19 \$ 831.12 \$ 1,618.95
18-0048	Pleasant Hill	1	9	Plea Agreement	\$ 4,005.00	01/17/2019	15% - 11489 CC CRIME LAB CDAA DA OFFICE GENERAL FUND PLEASANT HILL PD	\$ 390.49 \$ 220.27 \$ 40.05 \$ 600.75 \$ 961.20 \$ 1,792.24
18-0048	Pleasant Hill	1	3	Plea Agreement	\$ 2,265.00	03/13/2019	15% - 11489 CC CRIME LAB CDAA DA OFFICE GENERAL FUND PLEASANT HILL PD	\$ 220.84 \$ 124.57 \$ 22.65 \$ 226.50 \$ 543.60 \$ 1,126.84
18-0053	Antioch	1	9	Other	\$ 2,113.00	08/19/2019	15% - 11489 ANTIOCH PD CC CRIME LAB CDAA DA OFFICE GENERAL FUND	\$ 206.02 \$ 966.70 \$ 116.20 \$ 21.13 \$ 295.83 \$ 507.12
18-0054	Antioch	1	1	Plea Agreement	\$ 558.00	08/19/2019	15% - 11489 ANTIOCH PD CC CRIME LAB CDAA DA OFFICE GENERAL FUND	\$ 54.41 \$ 272.60 \$ 30.69 \$ 5.58 \$ 60.80 \$ 133.92
18-0058	Antioch	1	4	Plea Agreement	\$ 5,005.00	08/19/2019	15% - 11489 ANTIOCH PD CC CRIME LAB CDAA DA OFFICE GENERAL FUND	\$ 487.99 \$ 2,289.79 \$ 275.27 \$ 50.05 \$ 700.70 \$ 1,201.20
18-0059	Antioch	1	11	Plea Agreement	\$ 7,867.00	03/13/2019	15% - 11489 CC CRIME LAB CDAA CONTRA COSTA CO SO	\$ 767.03 \$ 432.69 \$ 78.67 \$ 3,677.82



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 1,022.71
							GENERAL FUND	\$ 1,888.08
18-0060	Pleasant Hill	1	4	Plea Agreement	\$ 470.00	03/13/2019	15% - 11489	\$ 45.83
							CC CRIME LAB	\$ 25.84
							CDAA	\$ 4.70
							CONTRA COSTA CO SO	\$ 233.83
							DA OFFICE	\$ 47.00
							GENERAL FUND	\$ 112.80
18-0062	Hercules	1	4	Plea Agreement	\$ 587.00	06/12/2019	15% - 11489	\$ 57.23
							CC CRIME LAB	\$ 32.29
							CDAA	\$ 5.87
							CONTRA COSTA CO SO	\$ 256.81
							DA OFFICE	\$ 93.92
							GENERAL FUND	\$ 140.88
18-0064	Bethel Island	1	12	Plea Agreement	\$ 711.00	03/13/2019	15% - 11489	\$ 69.32
							CC CRIME LAB	\$ 39.11
							CDAA	\$ 7.11
							CONTRA COSTA CO SO	\$ 353.72
							DA OFFICE	\$ 71.10
							GENERAL FUND	\$ 170.64
18-0065	Pittsburg	1	1	Other	\$ 2,369.00	03/13/2019	15% - 11489	\$ 230.98
							CC CRIME LAB	\$ 130.29
							CDAA	\$ 23.69
							CONTRA COSTA CO SO	\$ 1,178.58
							DA OFFICE	\$ 236.90
							GENERAL FUND	\$ 568.56
18-0067	Pittsburg	1	4	Plea Agreement	\$ 11,926.00	03/29/2019	15% - 11489	\$ 1,162.79
							CC CRIME LAB	\$ 655.92
							CDAA	\$ 119.26
							DA OFFICE	\$ 1,192.60
							GENERAL FUND	\$ 2,862.24
							VACAVILLE PD	\$ 5,933.19
18-0068	Pinole	1	2	Plea Agreement	\$ 1,383.95	11/22/2019	15% - 11489	\$ 134.94
							CC CRIME LAB	\$ 76.11
							CDAA	\$ 13.84
							DA OFFICE	\$ 276.79
							GENERAL FUND	\$ 332.15
							PINOLE PD	\$ 550.12
18-0070	Antioch	1	1	Plea Agreement	\$ 42,035.60	08/06/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
					15% - 11489 CDAA DA OFFICE GENERAL FUND PITTSBURG PD		\$ 4,098.47 \$ 420.36 \$ 6,410.43 \$ 10,088.54 \$ 21,017.80	
18-0071	Richmond	1	9	Other	\$ 678.68	11/22/2019		
					15% - 11489 CC CRIME LAB CDAA CHP DA OFFICE GENERAL FUND		\$ 66.17 \$ 37.33 \$ 6.79 \$ 337.64 \$ 67.87 \$ 162.88	
18-0072	Pinole	1	4	Plea Agreement	\$ 1,580.00	03/29/2019		
					15% - 11489 CC CRIME LAB CDAA DA OFFICE GENERAL FUND PINOLE PD		\$ 154.05 \$ 86.90 \$ 15.80 \$ 158.00 \$ 379.20 \$ 786.05	
18-0073	San Pablo	1	5	Plea Agreement	\$ 4,905.00	04/12/2019		
					15% - 11489 CC CRIME LAB CDAA DA OFFICE GENERAL FUND SAN PABLO PD		\$ 478.24 \$ 269.77 \$ 49.05 \$ 784.80 \$ 1,177.20 \$ 2,145.94	
18-0074	San Pablo	1	4	Plea Agreement	\$ 2,206.00	03/13/2019		
					15% - 11489 CC CRIME LAB CDAA DA OFFICE GENERAL FUND SAN PABLO PD		\$ 215.09 \$ 121.32 \$ 22.06 \$ 220.60 \$ 529.44 \$ 1,097.49	
18-0075	San Pablo	1	3	Plea Agreement	\$ 682.03	03/13/2019		
					15% - 11489 CC CRIME LAB CDAA DA OFFICE GENERAL FUND SAN PABLO PD		\$ 66.50 \$ 37.50 \$ 6.85 \$ 68.20 \$ 163.68 \$ 339.30	
18-0077	Brentwood	1	6	Other	\$ 1,685.00	03/13/2019		
					15% - 11489 BRENTWOOD PD CC CRIME LAB CDAA DA OFFICE GENERAL FUND		\$ 164.29 \$ 838.29 \$ 92.67 \$ 16.85 \$ 168.50 \$ 404.40	



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18-0078	Antioch	1	5	Plea Agreement	\$ 508.00	08/19/2019	15% - 11489 ANTIOCH PD CC CRIME LAB CDAA DA OFFICE GENERAL FUND	\$ 49.53 \$ 252.73 \$ 27.94 \$ 5.08 \$ 50.80 \$ 121.92
18-0079	Bay Point	1	3	Plea Agreement	\$ 1,084.00	03/13/2019	15% - 11489 CC CRIME LAB CDAA CONTRA COSTA CO SO DA OFFICE GENERAL FUND	\$ 106.67 \$ 50.16 \$ 10.94 \$ 544.27 \$ 109.40 \$ 262.56
18-0080	Antioch	0	0	Other	\$ 3,819.00	08/19/2019	15% - 11489 ANTIOCH PD CC CRIME LAB CDAA DA OFFICE GENERAL FUND	\$ 372.35 \$ 1,899.95 \$ 210.05 \$ 38.19 \$ 381.90 \$ 916.56
18-0081	Antioch	1	1	Plea Agreement	\$ 2,722.00	08/19/2019	15% - 11489 ANTIOCH PD CC CRIME LAB CDAA DA OFFICE GENERAL FUND	\$ 265.40 \$ 1,218.10 \$ 149.70 \$ 27.22 \$ 408.30 \$ 653.28
18-0082	Antioch	1	6	Plea Agreement	\$ 17,567.00	08/19/2019	15% - 11489 ANTIOCH PD CC CRIME LAB CDAA DA OFFICE GENERAL FUND	\$ 1,712.78 \$ 8,212.57 \$ 966.19 \$ 175.67 \$ 2,283.71 \$ 4,216.08
18-0085	San Pablo	1	5	Plea Agreement	\$ 1,166.00	03/29/2019	15% - 11489 CC CRIME LAB CDAA DA OFFICE GENERAL FUND SAN PABLO PD	\$ 113.69 \$ 64.12 \$ 11.66 \$ 116.60 \$ 279.84 \$ 580.09
18-0087	Richmond	0	0	No Charge	\$ 654.00	03/29/2019	15% - 11489 CC CRIME LAB CDAA DA OFFICE	\$ 63.77 \$ 35.96 \$ 6.54 \$ 65.40



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 156.96
							RICHMOND PD	\$ 325.37
18-0088	Richmond	1	6	Other	\$ 451.00	03/29/2019	15% - 11489	\$ 43.97
							CC CRIME LAB	\$ 24.81
							CDAA	\$ 4.51
							DA OFFICE	\$ 45.10
							GENERAL FUND	\$ 108.24
							RICHMOND PD	\$ 224.37
18-0089	Antioch	1	3	Plea Agreement	\$ 623.00	08/19/2019	15% - 11489	\$ 60.74
							ANTIOCH PD	\$ 309.94
							CC CRIME LAB	\$ 34.27
							CDAA	\$ 6.23
							DA OFFICE	\$ 62.30
							GENERAL FUND	\$ 149.52
18-0090	Martinez	1	6	Plea Agreement	\$ 7,645.00	05/03/2019	15% - 11489	\$ 745.39
							ALAMEDA CO SO	\$ 3,803.39
							CC CRIME LAB	\$ 420.47
							CDAA	\$ 76.45
							DA OFFICE	\$ 764.50
							GENERAL FUND	\$ 1,834.80
18-0091	Brentwood	1	7	Plea Agreement	\$ 2,309.00	10/29/2019	15% - 11489	\$ 225.13
							BRENTWOOD PD	\$ 1,033.28
							CC CRIME LAB	\$ 126.99
							CDAA	\$ 23.09
							DA OFFICE	\$ 346.35
							GENERAL FUND	\$ 554.16
18-0092	Richmond	1	1	Other	\$ 589.00	03/29/2019	15% - 11489	\$ 57.43
							CC CRIME LAB	\$ 32.39
							CDAA	\$ 5.89
							DA OFFICE	\$ 58.90
							GENERAL FUND	\$ 141.36
							RICHMOND PD	\$ 293.03
18-0093	Antioch	1	2	Plea Agreement	\$ 3,245.00	08/19/2019	15% - 11489	\$ 316.39
							ANTIOCH PD	\$ 1,614.39
							CC CRIME LAB	\$ 178.47
							CDAA	\$ 32.45
							DA OFFICE	\$ 324.50
							GENERAL FUND	\$ 778.80
18-0094	Brentwood	1		Plea Agreement	\$ 1,989.00	07/18/2019	15% - 11489	\$ 193.93
							CC CRIME LAB	\$ 109.39



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CDAA	\$ 19.89
							CONTRA COSTA CO SO	\$ 890.08
							DA OFFICE	\$ 298.35
							GENERAL FUND	\$ 477.36
18-0099	Martinez	1	6	Plea Agreement	\$ 2,495.90	10/22/2019	15% - 11489	\$ 353.34
							CC CRIME LAB	\$ 199.32
							CDAA	\$ 36.24
							DA OFFICE	\$ 471.12
							GENERAL FUND	\$ 869.76
							MARTINEZ PD	\$ 566.12
18-0100	Antioch	1	1	Plea Agreement	\$ 1,423.60	09/12/2019	15% - 11489	\$ 138.44
							ANTIOCH PD	\$ 708.44
							CC CRIME LAB	\$ 78.32
							CDAA	\$ 14.24
							DA OFFICE	\$ 142.40
							GENERAL FUND	\$ 341.76
18-0101	Richmond	1	8	Plea Agreement	\$ 3,256.00	03/29/2019	15% - 11489	\$ 317.46
							CC CRIME LAB	\$ 179.08
							CDAA	\$ 32.56
							DA OFFICE	\$ 455.84
							GENERAL FUND	\$ 781.44
							RICHMOND PD	\$ 1,489.62
18-0104	San Pablo	0	0	No Charge	\$ 715.00	04/12/2019	15% - 11489	\$ 69.71
							CC CRIME LAB	\$ 39.33
							CDAA	\$ 7.15
							DA OFFICE	\$ 71.50
							GENERAL FUND	\$ 171.60
							SAN PABLO PD	\$ 355.71
18-0105	Richmond	1	4	Plea Agreement	\$ 1,994.00	09/27/2019	15% - 11489	\$ 194.42
							CC CRIME LAB	\$ 109.66
							CDAA	\$ 19.94
							DA OFFICE	\$ 279.16
							GENERAL FUND	\$ 478.56
							RICHMOND PD	\$ 912.26
18-0109	Pleasant Hill	1	3	Plea Agreement	\$ 324.00	05/23/2019	15% - 11489	\$ 31.59
							CC CRIME LAB	\$ 17.82
							CDAA	\$ 3.24
							DA OFFICE	\$ 55.08
							GENERAL FUND	\$ 77.76
							PLEASANT HILL PD	\$ 138.51



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18-0110	Richmond	1	3	Plea Agreement	\$ 617.00	09/27/2019	15% - 11489 CC CRIME LAB CDAA DA OFFICE GENERAL FUND RICHMOND PD	\$ 60.16 \$ 33.93 \$ 6.17 \$ 92.55 \$ 148.08 \$ 276.11
18-0111	Richmond	1	2	Other	\$ 791.00	09/27/2019	15% - 11489 CC CRIME LAB CDAA DA OFFICE GENERAL FUND RICHMOND PD	\$ 77.12 \$ 43.51 \$ 7.91 \$ 118.65 \$ 189.84 \$ 353.97
18-0112	San Pablo	1	12	Other	\$ 1,099.00	08/01/2019	15% - 11489 CC CRIME LAB CDAA DA OFFICE GENERAL FUND SAN PABLO PD	\$ 107.15 \$ 60.45 \$ 10.99 \$ 109.90 \$ 263.76 \$ 546.75
18-0113	San Pablo	1	3	Plea Agreement	\$ 1,606.00	08/01/2019	15% - 11489 CC CRIME LAB CDAA DA OFFICE GENERAL FUND SAN PABLO PD	\$ 156.59 \$ 88.34 \$ 16.06 \$ 160.60 \$ 385.44 \$ 798.97
18-0114	Pittsburg	1	3	Plea Agreement	\$ 7,847.00	08/06/2019	15% - 11489 CC CRIME LAB CDAA DA OFFICE GENERAL FUND PITTSBURG PD	\$ 765.08 \$ 431.59 \$ 78.47 \$ 1,177.05 \$ 1,883.28 \$ 3,511.53
18-0115	Pittsburg	1	4	Plea Agreement	\$ 1,394.00	08/06/2019	15% - 11489 CC CRIME LAB CDAA DA OFFICE GENERAL FUND PITTSBURG PD	\$ 135.92 \$ 76.66 \$ 13.94 \$ 139.40 \$ 334.56 \$ 693.52
18-0116	Antioch	1	2	Other	\$ 1,030.00	08/19/2019	15% - 11489 ANTIOCH PD CC CRIME LAB CDAA	\$ 100.43 \$ 512.43 \$ 56.64 \$ 10.30



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 103.00
							GENERAL FUND	\$ 247.20
18-0117	Antioch	0	0	Other	\$ 1,405.00	08/19/2019	15% - 11489 ANTIOCH PD CC CRIME LAB CDAA DA OFFICE GENERAL FUND	\$ 136.99 \$ 698.99 \$ 77.27 \$ 14.05 \$ 140.50 \$ 337.20
19-0001	Bethel Island	2	6	Plea Agreement	\$ 22,583.00	08/08/2019	15% - 11489 CC CRIME LAB CDAA DA OFFICE DUBLIN PD GENERAL FUND	\$ 2,201.84 \$ 1,242.07 \$ 225.83 \$ 2,258.30 \$ 11,235.04 \$ 5,419.92
19-0002	Bethel Island	2	6	Plea Agreement	\$ 5,175.00	08/08/2019	15% - 11489 CC CRIME LAB CDAA DA OFFICE DUBLIN PD GENERAL FUND	\$ 504.56 \$ 284.63 \$ 51.75 \$ 517.50 \$ 2,574.56 \$ 1,242.00
19-0003	Pinole	1	5	Plea Agreement	\$ 1,693.00	07/11/2019	15% - 11489 CC CRIME LAB CDAA DA OFFICE GENERAL FUND PINOLE PD	\$ 165.07 \$ 93.11 \$ 16.93 \$ 169.30 \$ 406.32 \$ 842.27
19-0007	Antioch	1	2	Plea Agreement	\$ 2,015.00	08/19/2019	15% - 11489 ANTIOCH PD CC CRIME LAB CDAA DA OFFICE GENERAL FUND	\$ 196.46 \$ 1,002.46 \$ 110.83 \$ 20.15 \$ 201.50 \$ 483.60
19-0011	Richmond	0	0	No Charge	\$ 1,210.77	03/28/2019	15% - 11489 CDAA DA OFFICE GENERAL FUND SAFE STREETS TASK FORCE	\$ 118.05 \$ 12.11 \$ 121.08 \$ 290.58 \$ 668.95
19-0012A	Martinez	0	0	Plea Agreement	\$ 2,005.00	07/18/2019	15% - 11489 CC CRIME LAB	\$ 195.49 \$ 110.27



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CDAA	\$ 20.05
							CONTRA COSTA CO SO	\$ 997.49
							DA OFFICE	\$ 200.50
							GENERAL FUND	\$ 481.20
19-0013	Walnut Creek	0	0	No Charge	\$ 1,538.00	06/11/2019	15% - 11489	\$ 149.96
							CC CRIME LAB	\$ 84.58
							CDAA	\$ 15.38
							DA OFFICE	\$ 153.80
							GENERAL FUND	\$ 369.12
							WALNUT CREEK PD	\$ 765.16
19-0015	Pleasant Hill	1	9	Plea Agreement	\$ 2,293.00	09/04/2019	15% - 11489	\$ 223.57
							CC CRIME LAB	\$ 126.11
							CDAA	\$ 22.93
							DA OFFICE	\$ 321.02
							GENERAL FUND	\$ 550.32
							PLEASANT HILL PD	\$ 1,049.05
19-0019	Bay Point	1	4	Plea Agreement	\$ 1,005,325.00	06/11/2019	15% - 11489	\$ 98,019.19
							CC CRIME LAB	\$ 55,292.87
							CDAA	\$ 10,053.25
							DA OFFICE	\$ 100,532.50
							GENERAL FUND	\$ 241,278.00
							WALNUT CREEK PD	\$ 500,149.19
19-0022	Pinole	1	4	Other	\$ 15,265.00	07/11/2019	15% - 11489	\$ 1,488.34
							CC CRIME LAB	\$ 839.57
							CDAA	\$ 152.65
							DA OFFICE	\$ 1,526.50
							GENERAL FUND	\$ 3,663.60
							PINOLE PD	\$ 7,594.34
19-0026	Antioch	1	11	Plea Agreement	\$ 2,015.00	09/11/2019	15% - 11489	\$ 196.46
							ANTIOCH PD	\$ 1,002.46
							CC CRIME LAB	\$ 110.83
							CDAA	\$ 20.15
							DA OFFICE	\$ 201.50
							GENERAL FUND	\$ 483.60
19-0027	Brentwood	0	0	No Charge	\$ 885.00	10/29/2019	15% - 11489	\$ 86.29
							BRENTWOOD PD	\$ 440.29
							CC CRIME LAB	\$ 48.67
							CDAA	\$ 8.85
							DA OFFICE	\$ 88.50
							GENERAL FUND	\$ 212.40



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
19-0028	Brentwood	1	1	Other	\$ 1,857.70	10/29/2019		
							15% - 11489	\$ 181.16
							BRENTWOOD PD	\$ 924.36
							CC CRIME LAB	\$ 102.18
							CDAA	\$ 18.58
							DA OFFICE	\$ 185.50
							GENERAL FUND	\$ 445.92
19-0029	Richmond	1	4	Plea Agreement	\$ 4,416.00	07/12/2019		
							15% - 11489	\$ 430.56
							CC CRIME LAB	\$ 242.88
							CDAA	\$ 44.16
							DA OFFICE	\$ 618.24
							GENERAL FUND	\$ 1,059.84
							RICHMOND PD	\$ 2,020.32
19-0030	Bay Point	1	4	Plea Agreement	\$ 590.08	11/22/2019		
							15% - 11489	\$ 57.53
							CC CRIME LAB	\$ 32.45
							CDAA	\$ 5.90
							CHP	\$ 293.58
							DA OFFICE	\$ 59.00
							GENERAL FUND	\$ 141.62
19-0033	Antioch	1	2	Plea Agreement	\$ 2,856.00	09/06/2019		
							15% - 11489	\$ 278.46
							CC CRIME LAB	\$ 157.08
							CDAA	\$ 28.56
							CONTRA COSTA CO SO	\$ 1,420.86
							DA OFFICE	\$ 285.60
							GENERAL FUND	\$ 685.44
19-0034	Bay Point	1	1	Plea Agreement	\$ 974.00	09/06/2019		
							15% - 11489	\$ 94.97
							CC CRIME LAB	\$ 53.56
							CDAA	\$ 9.74
							CONTRA COSTA CO SO	\$ 484.57
							DA OFFICE	\$ 97.40
							GENERAL FUND	\$ 233.76
19-0039	Walnut Creek	1	1	Other	\$ 9,444.00	11/22/2019		
							15% - 11489	\$ 920.79
							CC CRIME LAB	\$ 519.42
							CDAA	\$ 94.44
							DA OFFICE	\$ 944.40
							GENERAL FUND	\$ 2,266.56
							WALNUT CREEK PD	\$ 4,698.39
19-0039A	Walnut Creek	1	1	Other	\$ 8,092.00	11/22/2019		
							15% - 11489	\$ 788.97
							CC CRIME LAB	\$ 445.06
							CDAA	\$ 80.92



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
19-0046	San Pablo	0	0	Other	\$ 1,355.00	10/10/2019	DA OFFICE GENERAL FUND WALNUT CREEK PD	\$ 809.20 \$ 1,942.08 \$ 4,025.77
19-0053	Hercules	1	5	Plea Agreement	\$ 3,341.00	10/24/2019	15% - 11489 CC CRIME LAB CDAA DA OFFICE GENERAL FUND SAFE STREETS TASK FORCE	\$ 132.11 \$ 74.53 \$ 13.55 \$ 135.50 \$ 325.20 \$ 674.11
19-0059	Pacheco	0	0	Other	\$ 11,066.33	11/07/2019	15% - 11489 CC CRIME LAB CDAA DA OFFICE GENERAL FUND SAFE STREETS TASK FORCE WSIN	\$ 1,078.97 \$ 608.65 \$ 110.66 \$ 1,106.63 \$ 2,655.92 \$ 4,398.87 \$ 1,106.63
19-0061	Pacheco	0	0	Other	\$ 10,289.11	11/07/2019	15% - 11489 CC CRIME LAB CDAA DA OFFICE GENERAL FUND SAFE STREETS TASK FORCE WSIN	\$ 1,003.19 \$ 565.90 \$ 102.89 \$ 1,028.91 \$ 2,469.39 \$ 4,089.92 \$ 1,028.91
19-0062	Pacheco	0	0	Other	\$ 50,901.91	11/07/2019	15% - 11489 CC CRIME LAB CDAA DA OFFICE GENERAL FUND SAFE STREETS TASK FORCE WSIN	\$ 4,962.94 \$ 2,799.60 \$ 509.02 \$ 5,090.19 \$ 12,216.46 \$ 20,233.51 \$ 5,090.19
19-0063	Vacaville	1	5	Plea Agreement	\$ 44,158.00	09/30/2019	15% - 11489 CC CRIME LAB CDAA DA OFFICE	\$ 4,305.41 \$ 2,428.68 \$ 441.58 \$ 4,415.80



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 10,597.92
							VACAVILLE PD	\$ 21,968.61
19-0064	Pacheco	0	0	Other	\$ 19,110.55	11/07/2019		
							15% - 11489	\$ 1,863.28
							CC CRIME LAB	\$ 1,051.07
							CDAA	\$ 191.11
							DA OFFICE	\$ 1,911.06
							GENERAL FUND	\$ 4,586.53
							SAFE STREETS TASK FORCE	\$ 7,596.44
							WSIN	\$ 1,911.06
<b>CONTRA COSTA</b>								<b>\$ 1,905,970.32</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>EL DORADO</b>								
15-04-002274	South Lake Tahoe	1	3	Plea Agreement	\$ 5,310.16	12/19/2019		
					15% - 11489		\$ 517.74	
					CDAA		\$ 53.10	
					DA OFFICE		\$ 531.02	
					GENERAL FUND		\$ 1,274.44	
					SOUTH LAKE TAHOE PD		\$ 2,933.86	
15-05-003060	Tahoma	1	3	Plea Agreement	\$ 5,588.28	12/19/2019		
					15% - 11489		\$ 544.86	
					CDAA		\$ 55.88	
					DA OFFICE		\$ 558.83	
					GENERAL FUND		\$ 1,341.19	
					SOUTH LAKE TAHOE PD		\$ 3,087.52	
16-01-000190	South Lake Tahoe	1	2	Plea Agreement	\$ 1,178.50	12/19/2019		
					15% - 11489		\$ 114.90	
					CDAA		\$ 11.79	
					DA OFFICE		\$ 117.85	
					GENERAL FUND		\$ 282.84	
					SOUTH LAKE TAHOE PD		\$ 651.12	
16-11-006032	Placerville	1	1	Plea Agreement	\$ 5,771.03	12/19/2019		
					15% - 11489		\$ 562.68	
					CDAA		\$ 57.71	
					DA OFFICE		\$ 577.10	
					GENERAL FUND		\$ 1,385.05	
					TF TRIDENT		\$ 3,188.49	
17-01-000031	Placerville	1	1	Plea Agreement	\$ 8,086.91	12/19/2019		
					15% - 11489		\$ 788.47	
					CDAA		\$ 80.87	
					DA OFFICE		\$ 808.69	
					GENERAL FUND		\$ 1,940.86	
					TF TRIDENT		\$ 4,468.02	
18-01-000062	Pollock Pines	2	2	Plea Agreement	\$ 12,313.36	12/19/2019		
					15% - 11489		\$ 1,200.55	
					CDAA		\$ 123.13	
					DA OFFICE		\$ 1,231.34	
					EL DORADO CO SO		\$ 6,803.13	
					GENERAL FUND		\$ 2,955.21	
18-02-000811	Placerville	1	2	Other	\$ 16,455.97	12/19/2019		
					15% - 11489		\$ 1,604.46	
					CDAA		\$ 164.56	
					DA OFFICE		\$ 1,645.60	
					EL DORADO CO SO		\$ 9,091.92	
					GENERAL FUND		\$ 3,949.43	



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18-04-002850	Georgetown	1	2	Plea Agreement	\$ 11,243.42	12/19/2019		
					15% - 11489		\$ 1,096.23	
					CDAA		\$ 112.43	
					DA OFFICE		\$ 1,124.34	
					EL DORADO CO SO		\$ 6,212.00	
					GENERAL FUND		\$ 2,698.42	
18-04-003093	Placerville	1	4	Plea Agreement	\$ 19,199.86	12/19/2019		
					15% - 11489		\$ 1,871.99	
					CDAA		\$ 192.00	
					DA OFFICE		\$ 1,919.99	
					EL DORADO CO SO		\$ 10,607.92	
					GENERAL FUND		\$ 4,607.96	
<b>EL DORADO</b>								<b>\$ 85,147.49</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>FRESNO</b>								
AF2015-18VE	Fresno	1		Plea Agreement	\$ 2,793.56	03/26/2019		
					15% - 11489			\$ 272.37
					CDAA			\$ 27.94
					DA OFFICE			\$ 279.36
					FRESNO PD			\$ 1,543.44
					GENERAL FUND			\$ 670.45
AF2015-28VE	Fresno	3		Plea Agreement	\$ 8,214.46	03/26/2019		
					15% - 11489			\$ 800.91
					CDAA			\$ 82.14
					DA OFFICE			\$ 821.45
					FRESNO PD			\$ 4,538.49
					GENERAL FUND			\$ 1,971.47
AF2018-0007	Fresno	1		Plea Agreement	\$ 15,851.59	05/07/2019		
					15% - 11489			\$ 1,545.53
					CDAA			\$ 158.52
					DA OFFICE			\$ 1,585.16
					FRESNO PD			\$ 8,758.00
					GENERAL FUND			\$ 3,804.38
AF2018-0013	Fresno	1		Other	\$ 81,128.42	05/07/2019		
					15% - 11489			\$ 7,910.02
					CDAA			\$ 811.28
					DA OFFICE			\$ 8,112.84
					FRESNO PD			\$ 44,823.46
					GENERAL FUND			\$ 19,470.82
<b>FRESNO</b>								<b>\$ 107,988.03</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>GLENN</b>								
2016-04	Uninc., Glenn County, Ca	2	5	Plea Agreement	\$ 15,968.38	03/25/2019	CDAA DA OFFICE DRUG INTERVENTION FUND GENERAL FUND TF GLINTF	\$ 159.68 \$ 1,596.84 \$ 1,556.92 \$ 3,832.41 \$ 8,822.53
2017-03/2017-04 - 17CV01724	Uninc., Glenn County, Ca	2	4	Plea Agreement	\$ 72,877.66	01/09/2019	CDAA DA OFFICE DRUG INTERVENTION FUND GENERAL FUND TF GLINTF	\$ 728.78 \$ 7,287.77 \$ 7,105.57 \$ 17,490.63 \$ 40,264.91
2018-01A/2018-01B	Uninc., Glenn County, Ca	2	4	Other	\$ 3,389.73	03/26/2019	CDAA CHP DA OFFICE DRUG INTERVENTION FUND GENERAL FUND TF GLINTF	\$ 33.90 \$ 550.83 \$ 338.97 \$ 330.50 \$ 813.54 \$ 1,321.99
2018-02/2018-03	Orland, Ca	2	7	Plea Agreement	\$ 3,702.42	03/25/2019	CDAA DA OFFICE DRUG INTERVENTION FUND GENERAL FUND ORLAND PD TF GLINTF	\$ 37.03 \$ 370.24 \$ 360.98 \$ 888.58 \$ 601.64 \$ 1,443.95
2018-04 - 18CV01830	Orland, Ca	1	4	Plea Agreement	\$ 7,536.03	09/26/2019	CDAA DA OFFICE DRUG INTERVENTION FUND GENERAL FUND ORLAND PD TF GLINTF	\$ 75.36 \$ 753.60 \$ 734.78 \$ 1,808.64 \$ 1,224.60 \$ 2,939.05
<b>GLENN</b>								<b>\$ 103,474.22</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>HUMBOLDT</b>								
14-F-36	Fortuna	1	1	Plea Agreement	\$ 15,485.94	06/12/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 154.06 \$ 1,540.60 \$ 3,697.44 \$ 10,093.84
14-F-42	Eureka	1	1	Plea Agreement	\$ 19,388.18	06/12/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 192.46 \$ 1,924.57 \$ 4,618.98 \$ 12,652.17
15-F-04	Eureka	1	1	Plea Agreement	\$ 3,364.34	08/19/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 32.77 \$ 327.66 \$ 786.38 \$ 2,217.53
15-F-06	Arcata	1	1	Plea Agreement	\$ 13,051.46	06/20/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 129.82 \$ 1,298.18 \$ 3,115.64 \$ 8,507.82
15-F-07	Eureka	1	1	Plea Agreement	\$ 10,429.23	06/20/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 103.32 \$ 1,033.17 \$ 2,479.62 \$ 6,813.12
15-F-100	Mckinleyville	2	1	Dropped Charges	\$ 49.32	06/24/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 0.49 \$ 4.93 \$ 11.84 \$ 32.06
15-F-42	Garberville	3	2	Plea Agreement	\$ 7,758.45	01/29/2019	CDAA CHP DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 76.78 \$ 1,247.72 \$ 767.83 \$ 1,842.79 \$ 3,823.33
15-F-74	Eureka	1	1	Plea Agreement	\$ 13,902.36	06/20/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-	\$ 138.58 \$ 1,385.82 \$ 3,325.96 \$ 9,052.00



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
HCDTF								
16-F-08	Willow Creek	1	1	Plea Agreement	\$ 4,047.27	08/20/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 39.77 \$ 397.66 \$ 954.38 \$ 2,655.46
HCDTF								
16-F-12	Eureka	2	1	Plea Agreement	\$ 18,236.78	08/19/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 181.66 \$ 1,816.61 \$ 4,359.86 \$ 11,878.65
HCDTF								
16-F-15	Eureka	1	2	Plea Agreement	\$ 7,742.73	06/20/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 76.74 \$ 767.37 \$ 1,841.68 \$ 5,056.94
HCDTF								
16-F-16	Fortuna	1	1	Other	\$ 7,602.77	08/20/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 75.34 \$ 753.37 \$ 1,808.09 \$ 4,965.97
HCDTF								
16-F-19	Fortuna	1	1	Other	\$ 15,904.82	08/20/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 158.36 \$ 1,583.58 \$ 3,800.58 \$ 10,362.30
HCDTF								
16-F-20	Arcata	1	1	Other	\$ 9,992.68	08/20/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 99.24 \$ 992.36 \$ 2,381.67 \$ 6,519.41
HCDTF								
16-F-44	Eureka	1	2	Plea Agreement	\$ 16,522.34	06/20/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 164.57 \$ 1,645.65 \$ 3,949.57 \$ 10,762.55
HCDTF								
17-F-04	Fortuna	1	1	Plea Agreement	\$ 3,805.25	08/20/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 37.14 \$ 371.39 \$ 891.32 \$ 2,505.40
HCDTF								



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
17-F-22	Rio Dell	2	1	Other	\$ 53,404.60	02/20/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 533.20 \$ 5,331.95 \$ 12,796.68 \$ 34,742.77
17-F-27	Eureka	1	1	Other	\$ 21,913.51	06/12/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 218.26 \$ 2,182.58 \$ 5,238.18 \$ 14,274.49
18-F-09	Eureka	1	1	Plea Agreement	\$ 19,958.62	02/20/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 198.79 \$ 1,987.87 \$ 4,770.88 \$ 13,001.08
18-F-12	Arcata	2	1	Plea Agreement	\$ 21,216.49	08/07/2019	CDAA CHP DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 211.37 \$ 3,434.69 \$ 2,113.65 \$ 5,072.77 \$ 10,384.01
18-F-17	Eureka	1	1	No Charge	\$ 7,238.00	02/04/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 71.58 \$ 715.78 \$ 1,717.88 \$ 4,732.76
18-F-18	Eureka	2	1	Plea Agreement	\$ 2,682.01	06/12/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 25.40 \$ 253.96 \$ 609.49 \$ 1,793.16
18-F-19	Eureka	1	1	Plea Agreement	\$ 2,644.00	02/20/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 25.64 \$ 256.38 \$ 615.32 \$ 1,746.66
18-F-22	Eureka	2	1	Plea Agreement	\$ 15,022.13	08/20/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 149.42 \$ 1,494.20 \$ 3,586.07 \$ 9,792.44



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18-F-23	Eureka	2	1	Plea Agreement	\$ 4,102.37	08/28/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 40.22 \$ 402.22 \$ 965.33 \$ 2,694.60
18-F-25	Dinsmore	4	1	Other	\$ 9,583.68	06/12/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 95.04 \$ 950.45 \$ 2,281.07 \$ 6,257.12
18-F-27	Eureka	1	1	Plea Agreement	\$ 2,898.22	03/29/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 28.19 \$ 281.90 \$ 676.56 \$ 1,911.57
18-F-30	Eureka	2	1	Other	\$ 2,676.83	06/12/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 25.98 \$ 259.76 \$ 623.43 \$ 1,767.66
19-F-01	Arcata	1	1	Other	\$ 5,898.27	06/12/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 58.19 \$ 581.91 \$ 1,396.57 \$ 3,861.60
19-F-02	Eureka	1	1	Other	\$ 5,768.20	06/12/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 56.89 \$ 568.90 \$ 1,365.36 \$ 3,777.05
19-F-05	Eureka	2	1	Other	\$ 4,800.53	08/28/2019	CDAA DA OFFICE GENERAL FUND HUMBOLDT CO DTF-HCDTF	\$ 46.58 \$ 465.81 \$ 1,117.94 \$ 3,170.20
<b>HUMBOLDT</b>								<b>\$ 347,091.38</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>IMPERIAL</b>								
15-AF-004	Brawley	1		Other	\$ 85,985.91	11/12/2019		
							CDAA	\$ 858.11
							DA OFFICE	\$ 8,756.09
							GENERAL FUND	\$ 20,594.62
							TF IMPERIAL CO	\$ 55,777.09
							NTF-ICNTF	
15-AF-011	Brawley	1		Other	\$ 29,064.70	10/31/2019		
							CDAA	\$ 289.91
							DA OFFICE	\$ 2,973.07
							GENERAL FUND	\$ 6,957.77
							TF IMPERIAL CO	\$ 18,843.95
							NTF-ICNTF	
16-AF-009	Imperial	2		Other	\$ 100,066.38	12/05/2019		
							CDAA	\$ 1,000.02
							DA OFFICE	\$ 10,064.91
							GENERAL FUND	\$ 24,000.39
							TF IMPERIAL CO	\$ 65,001.06
							NTF-ICNTF	
16-AF-014	Imperial	2		Other	\$ 22,393.37	11/21/2019		
							CDAA	\$ 222.82
							DA OFFICE	\$ 2,339.24
							GENERAL FUND	\$ 5,347.77
							TF IMPERIAL CO	\$ 14,483.54
							NTF-ICNTF	
17-AF-003	Imperial	2		Other	\$ 36,136.96	01/22/2019		
							CDAA	\$ 360.09
							DA OFFICE	\$ 3,728.90
							GENERAL FUND	\$ 8,642.15
							TF IMPERIAL CO	\$ 23,405.82
							NTF-ICNTF	
17-AF-004	Imperial	1		Other	\$ 206,739.46	01/22/2019		
							CDAA	\$ 2,065.54
							DA OFFICE	\$ 20,840.45
							GENERAL FUND	\$ 49,573.07
							TF IMPERIAL CO	\$ 134,260.40
							NTF-ICNTF	
17-AF-012	Westmorland	3		Other	\$ 39,946.36	10/31/2019		
							CDAA	\$ 397.71
							DA OFFICE	\$ 4,152.80
							GENERAL FUND	\$ 9,544.95
							TF IMPERIAL CO	\$ 25,850.90
							NTF-ICNTF	
18-AF-004	El Centro	1		Other	\$ 492.64	01/22/2019		
							CDAA	\$ 2.13
							DA OFFICE	\$ 301.26
							EL CENTRO PD	\$ 138.22
							GENERAL FUND	\$ 51.03



## State of California – Asset Forfeiture Report 2019

*Table 3*

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
IMPERIAL								\$ 520,825.78



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>KERN</b>								
14-0033	Tehachapi	3	5	Plea Agreement	\$ 229.49	12/19/2019	CDAA GENERAL FUND KERN CO DA TEHACHAPI PD	\$ 2.29 \$ 55.08 \$ 86.06 \$ 86.06
16-0013	Lamont	0	0	Dropped Charges	\$ 1,108.90	10/23/2019	CDAA GENERAL FUND KERN CO DA KERN CO PROBATION	\$ 11.09 \$ 266.13 \$ 200.00 \$ 631.68
16-0014	Lamont	1	6	Plea Agreement	\$ 928.90	10/23/2019	CDAA GENERAL FUND KERN CO DA KERN CO PROBATION	\$ 9.29 \$ 222.93 \$ 200.00 \$ 496.68
16-0032	Bakersfield	3	2	Plea Agreement	\$ 1,523.11	01/25/2019	CDAA GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 15.24 \$ 365.54 \$ 942.33 \$ 200.00
18-0005	Cal City	1	7	Plea Agreement	\$ 5,957.85	10/23/2019	CA CITY PD CDA GENERAL FUND KERN CO DA	\$ 3,872.60 \$ 59.58 \$ 1,429.88 \$ 595.79
18-0013	Bakersfield	1	3	Plea Agreement	\$ 3,201.67	10/23/2019	CDA GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 32.01 \$ 768.40 \$ 2,081.09 \$ 320.17
18-0015	Delano	2	3	Dropped Charges	\$ 1,960.21	03/28/2019	CDA DELANO PD GENERAL FUND KERN CO DA	\$ 19.60 \$ 1,274.14 \$ 470.45 \$ 196.02
18-0016	Delano	1	1	Plea Agreement	\$ 3,595.69	03/28/2019	CDA DELANO PD GENERAL FUND KERN CO DA	\$ 35.96 \$ 2,337.20 \$ 862.96 \$ 359.57
18-0021	Bakersfield	0	0	No Charge	\$ 4,988.88	01/25/2019	BAKERSFIELD PD	\$ 3,242.77



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CDAA	\$ 49.89
							GENERAL FUND	\$ 1,197.33
							KERN CO DA	\$ 498.89
18-0035	Bakersfield	0	0	No Charge	\$ 7,246.27	05/20/2019	CDAA	\$ 72.46
							GENERAL FUND	\$ 1,739.10
							KCSO/CAL-MMET	\$ 4,710.08
							KERN CO DA	\$ 724.63
18-0041	Keene	1	2	Plea Agreement	\$ 1,697.86	05/20/2019	CDAA	\$ 16.97
							GENERAL FUND	\$ 407.49
							KCSO/CAL-MMET	\$ 1,073.40
							KERN CO DA	\$ 200.00
18-0053	Bakersfield	2	6	Plea Agreement	\$ 1,407.94	10/23/2019	BAKERSFIELD PD	\$ 855.96
							CDAA	\$ 14.08
							GENERAL FUND	\$ 337.90
							KERN CO DA	\$ 200.00
18-0054	Bakersfield	1	4	Other	\$ 55,059.31	06/19/2019	BAKERSFIELD PD	\$ 35,788.55
							CDAA	\$ 550.59
							GENERAL FUND	\$ 13,214.23
							KERN CO DA	\$ 5,505.94
18-0055	Bakersfield	1	3	Dropped Charges	\$ 8,924.52	01/25/2019	CDAA	\$ 89.24
							GENERAL FUND	\$ 2,141.88
							KCSO/CAL-MMET	\$ 5,800.94
							KERN CO DA	\$ 892.46
18-0056	Bakersfield	1	3	No Charge	\$ 1,414.52	01/25/2019	CDAA	\$ 14.15
							GENERAL FUND	\$ 339.48
							KCSO/CAL-MMET	\$ 860.89
							KERN CO DA	\$ 200.00
18-0057	Rosamond	3	1	Plea Agreement	\$ 17,189.52	01/25/2019	CDAA	\$ 171.89
							GENERAL FUND	\$ 4,125.48
							KCSO/CAL-MMET	\$ 11,173.19
							KERN CO DA	\$ 1,718.96
18-0060	Delano	1	3	Plea Agreement	\$ 1,384.51	01/25/2019	CDAA	\$ 13.85
							GENERAL FUND	\$ 332.28
							KCSO/CAL-MMET	\$ 838.38
							KERN CO DA	\$ 200.00
18-0062	Tehachapi	1	2	Plea Agreement	\$ 2,160.51	01/25/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CDAA	\$ 21.60
							GENERAL FUND	\$ 518.52
							KCSO/CAL-MMET	\$ 1,404.33
							KERN CO DA	\$ 216.06
18-0063	Rosamond	0	0	No Charge	\$ 3,871.51	01/25/2019	CDAA	\$ 38.71
							GENERAL FUND	\$ 929.16
							KCSO/CAL-MMET	\$ 2,516.48
							KERN CO DA	\$ 387.16
18-0064	Rosamond	0	0	No Charge	\$ 2,052.68	01/25/2019	CDAA	\$ 20.53
							GENERAL FUND	\$ 492.64
							KCSO/CAL-MMET	\$ 1,334.24
							KERN CO DA	\$ 205.27
18-0065	Bakersfield	1	2	Plea Agreement	\$ 7,257.84	09/12/2019	CDAA	\$ 72.57
							GENERAL FUND	\$ 1,741.88
							KCSO/CAL-MMET	\$ 4,717.60
							KERN CO DA	\$ 725.79
18-0066	Bakersfield	1	8	Plea Agreement	\$ 29,012.68	01/25/2019	CDAA	\$ 290.13
							GENERAL FUND	\$ 6,963.04
							KCSO/CAL-MMET	\$ 18,858.24
							KERN CO DA	\$ 2,901.27
18-0067	Bakersfield	1	3	Dropped Charges	\$ 23,947.77	09/12/2019	CDAA	\$ 239.48
							GENERAL FUND	\$ 5,747.46
							KCSO/CAL-MMET	\$ 15,566.05
							KERN CO DA	\$ 2,394.78
18-0068	Bakersfield	1	7	Dropped Charges	\$ 2,511.67	04/26/2019	BAKERSFIELD PD	\$ 1,632.59
							CDAA	\$ 25.11
							GENERAL FUND	\$ 602.80
							KERN CO DA	\$ 251.17
18-0069	Bakersfield	2	3	Dropped Charges	\$ 2,197.40	05/20/2019	CDAA	\$ 21.97
							GENERAL FUND	\$ 527.37
							KCSO/CAL-MMET	\$ 1,428.31
							KERN CO DA	\$ 219.75
18-0070	Bakersfield	1	4	Dropped Charges	\$ 6,029.80	03/28/2019	CDAA	\$ 60.29
							GENERAL FUND	\$ 1,447.15
							KCSO/CAL-MMET	\$ 3,919.37
							KERN CO DA	\$ 602.99



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18-0071	Bakersfield	1	4	Dropped Charges	\$ 6,560.79	03/28/2019	CDAA GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 65.61 \$ 1,574.59 \$ 4,264.51 \$ 656.08
18-0072	Delano	1	3	Plea Agreement	\$ 4,292.40	07/19/2019	CDAA DELANO PD GENERAL FUND KERN CO DA	\$ 42.92 \$ 2,790.06 \$ 1,030.17 \$ 429.25
18-0073	Delano	1	3	Plea Agreement	\$ 229.79	03/28/2019	CDAA DELANO PD GENERAL FUND KERN CO DA	\$ 2.30 \$ 86.17 \$ 55.15 \$ 86.17
18-0074	Bakersfield	3	5	Other	\$ 1,904.79	03/28/2019	CDAA GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 19.05 \$ 457.15 \$ 1,228.59 \$ 200.00
18-0075	Bakersfield	1	3	Plea Agreement	\$ 1,887.79	04/26/2019	BAKERSFIELD PD CDAА GENERAL FUND KERN CO DA	\$ 1,215.84 \$ 18.88 \$ 453.07 \$ 200.00
18-0077	Bakersfield	1	12	Plea Agreement	\$ 2,088.52	03/28/2019	CDAА GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 20.88 \$ 501.24 \$ 1,357.54 \$ 208.86
18-0078	Bakersfield	1	3	Plea Agreement	\$ 3,875.00	04/26/2019	BAKERSFIELD PD CDAА GENERAL FUND KERN CO DA	\$ 2,518.75 \$ 38.75 \$ 930.00 \$ 387.50
18-0079	Bakersfield	1	3	Plea Agreement	\$ 15,083.22	05/20/2019	CDAА GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 150.83 \$ 3,619.97 \$ 9,804.09 \$ 1,508.33
18-0080	Bakersfield	3	8	Other	\$ 747.00	04/26/2019	BAKERSFIELD PD CDAА GENERAL FUND	\$ 280.13 \$ 7.47 \$ 179.27



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							KERN CO DA	\$ 280.13
18-0081	Bakersfield	3	8	Other	\$ 144.00	04/26/2019	BAKERSFIELD PD CDAAA GENERAL FUND KERN CO DA	\$ 54.00 \$ 1.44 \$ 34.56 \$ 54.00
18-0082	Bakersfield	1	1	Dropped Charges	\$ 6,938.52	03/28/2019	CDAAA GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 69.38 \$ 1,665.24 \$ 4,510.04 \$ 693.86
18-0083	Bakersfield	1	1	Dropped Charges	\$ 1,285.52	03/28/2019	CDAAA GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 12.86 \$ 308.52 \$ 764.14 \$ 200.00
19-0002	Bakersfield	2	3	Other	\$ 4,933.52	03/28/2019	CDAAA GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 49.33 \$ 1,184.04 \$ 3,206.79 \$ 493.36
19-0003	Bakersfield	2	3	Other	\$ 2,669.52	03/28/2019	CDAAA GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 26.69 \$ 640.68 \$ 1,735.19 \$ 266.96
19-0005	Bakersfield	2	4	Other	\$ 2,821.81	05/20/2019	CDAAA GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 28.21 \$ 677.23 \$ 1,834.18 \$ 282.19
19-0006	Bakersfield	2	5	Plea Agreement	\$ 8,941.81	05/20/2019	CDAAA GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 89.41 \$ 2,146.03 \$ 5,812.18 \$ 894.19
19-0007	Bakersfield	2	5	Plea Agreement	\$ 17,743.81	05/20/2019	CDAAA GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 177.43 \$ 4,258.51 \$ 11,533.48 \$ 1,774.39
19-0008	Bakersfield	2	5	Plea Agreement	\$ 1,024.81	05/20/2019	CDAAA GENERAL FUND	\$ 10.25 \$ 245.95



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
					KCSO/CAL-MMET KERN CO DA			\$ 568.61 \$ 200.00
19-0009	Bakersfield	1	6	Plea Agreement	\$ 2,749.81	05/20/2019	CDAA GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 27.49 \$ 659.95 \$ 1,787.38 \$ 274.99
19-0010	Bakersfield	1	6	Plea Agreement	\$ 6,423.82	05/20/2019	CDAA GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 64.24 \$ 1,541.71 \$ 4,175.48 \$ 642.39
19-0011	Bakersfield	1	6	Plea Agreement	\$ 12,871.82	05/20/2019	CDAA GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 128.72 \$ 3,089.23 \$ 8,366.68 \$ 1,287.19
19-0014	Bakersfield	1	6	Other	\$ 3,746.82	06/19/2019	CDAA GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 37.47 \$ 899.23 \$ 2,435.43 \$ 374.69
19-0016	Rosamond	1	3	Other	\$ 9,429.60	10/23/2019	CDAA GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 94.29 \$ 2,263.10 \$ 6,129.24 \$ 942.97
19-0017	Rosamond	1	3	Other	\$ 2,118.59	10/23/2019	CDAA GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 21.19 \$ 508.46 \$ 1,377.08 \$ 211.86
19-0019	Bakersfield	2	20	Other	\$ 14,328.59	10/23/2019	CDAA GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 143.29 \$ 3,438.86 \$ 9,313.58 \$ 1,432.86
19-0021	Bakersfield	1	2	Plea Agreement	\$ 2,379.32	10/23/2019	CDAA GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 23.79 \$ 571.03 \$ 1,546.56 \$ 237.94
19-0023	Mojave	1	4	Plea Agreement	\$ 18,864.31	10/23/2019	CDAA GENERAL FUND	\$ 188.64 \$ 4,527.43



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
					KCSO/CAL-MMET KERN CO DA			\$ 12,261.80 \$ 1,886.44
19-0024	Mojave	1	4	Plea Agreement	\$ 1,925.31	10/23/2019	CDAA GENERAL FUND KCSO/CAL-MMET KERN CO DA	\$ 19.25 \$ 462.07 \$ 1,251.45 \$ 192.54
19-0025	Bakersfield	1	1	Dropped Charges	\$ 3,118.60	12/19/2019	CDAA GENERAL FUND KERN CO DA KERN CO PROBATION	\$ 31.19 \$ 748.46 \$ 311.86 \$ 2,027.09
19-0027	Bakersfield	3	0	No Charge	\$ 18,250.59	12/19/2019	BAKERSFIELD PD CDAA GENERAL FUND KERN CO DA	\$ 11,862.88 \$ 182.51 \$ 4,380.14 \$ 1,825.06
<b>KERN</b>								<b>\$ 376,240.81</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>KINGS</b>								
118372	Lemoore	1	7	Dropped Charges	\$ 1,007.68	07/31/2019		
					CDAA			\$ 10.08
					DA OFFICE			\$ 100.77
					GENERAL FUND			\$ 241.84
					KINGS CO SPECIAL FUND			\$ 98.25
					TF KINGS CO NTF-KCNTF			\$ 556.74
<b>KINGS</b>								<b>\$ 1,007.68</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>LAKE</b>								
15505	Upper Lake	1	2	Dropped Charges	\$ 18,361.21	06/06/2019	CDAA DA OFFICE GENERAL FUND LAKE CO SO	\$ 183.34 \$ 2,778.54 \$ 4,400.07 \$ 10,999.26
17021	Clearlake	1	4	Plea Agreement	\$ 5,211.89	06/06/2019	CDAA DA OFFICE GENERAL FUND LAKE CO SO	\$ 51.46 \$ 838.18 \$ 1,235.00 \$ 3,087.25
17022	Lakeport	1	2	Plea Agreement	\$ 11,521.55	06/06/2019	CDAA DA OFFICE GENERAL FUND LAKE CO SO	\$ 114.55 \$ 1,784.95 \$ 2,749.32 \$ 6,872.73
18023	Lakeport	1	3	Plea Agreement	\$ 2,488.11	06/06/2019	CDAA DA OFFICE GENERAL FUND LAKE CO SO	\$ 24.22 \$ 429.48 \$ 581.29 \$ 1,453.12
18024	Clearlake	1	2	Dropped Charges	\$ 820.95	06/06/2019	CDAA DA OFFICE GENERAL FUND LAKE CO SO	\$ 7.55 \$ 179.33 \$ 181.17 \$ 452.90
18036	Lower Lake	1	1	Plea Agreement	\$ 1,454.41	06/06/2019	CDAA DA OFFICE GENERAL FUND LAKE CO SO	\$ 14.07 \$ 258.94 \$ 337.56 \$ 843.84
18037	Lower Lake	1	1	Plea Agreement	\$ 3,887.71	06/06/2019	CDAA DA OFFICE GENERAL FUND LAKE CO SO	\$ 38.40 \$ 624.05 \$ 921.56 \$ 2,303.70
18038	Lower Lake	1	1	Plea Agreement	\$ 11,514.49	06/06/2019	CDAA DA OFFICE GENERAL FUND LAKE CO SO	\$ 114.67 \$ 1,768.45 \$ 2,751.98 \$ 6,879.39
18039	Lakeport	1		Other	\$ 941.04	06/06/2019	CDAA DA OFFICE	\$ 9.02 \$ 174.45



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
					GENERAL FUND LAKE CO SO	06/06/2019		\$ 216.46 \$ 541.11
18040	Lakeport	1	4	Plea Agreement	\$ 1,854.97		CDAA DA OFFICE GENERAL FUND LAKE CO SO	\$ 18.16 \$ 311.59 \$ 435.80 \$ 1,089.42
18041	Lake Pillsbury	1	2	Plea Agreement	\$ 6,558.18	06/06/2019	CDAA DA OFFICE GENERAL FUND LAKE CO SO	\$ 65.19 \$ 1,017.31 \$ 1,564.57 \$ 3,911.11
<b>LAKE</b>								<b>\$ 64,614.51</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>LOS ANGELES</b>								
10-0450	Los Angeles				\$ 13,986.00	10/18/2019		
							CDAA	\$ 139.86
							CHP	\$ 9,090.90
							DA OFFICE	\$ 1,398.60
							GENERAL FUND	\$ 3,356.64
15-0310	Long Beach				\$ 5,342.37	12/27/2019		
							CDAA	\$ 53.42
							DA OFFICE	\$ 534.24
							GENERAL FUND	\$ 1,282.17
							LONG BEACH PD	\$ 3,472.54
15-0369	Los Angeles	1	2	Plea Agreement	\$ 1,430.69	03/06/2019		
							CDAA	\$ 14.31
							DA OFFICE	\$ 143.06
							GENERAL FUND	\$ 343.37
							LOS ANGELES PD	\$ 929.95
15-0373	Los Angeles				\$ 2,451.56	12/27/2019		
							CDAA	\$ 24.52
							DA OFFICE	\$ 245.16
							GENERAL FUND	\$ 588.37
							LOS ANGELES PD	\$ 1,593.51
15-0374	Monrovia				\$ 5,895.50	12/27/2019		
							CDAA	\$ 58.95
							CHP	\$ 3,832.07
							DA OFFICE	\$ 589.56
							GENERAL FUND	\$ 1,414.92
15-0400	Los Angeles				\$ 9,857.14	12/27/2019		
							CDAA	\$ 98.57
							DA OFFICE	\$ 985.72
							GENERAL FUND	\$ 2,365.71
							LOS ANGELES CO SD	\$ 6,407.14
16-0008	Los Angeles	1	2	Plea Agreement	\$ 9,900.63	04/16/2019		
							CDAA	\$ 99.00
							DA OFFICE	\$ 990.06
							GENERAL FUND	\$ 2,376.16
							LOS ANGELES PD	\$ 6,435.41
16-0020	Los Angeles				\$ 17,489.26	12/27/2019		
							CDAA	\$ 174.89
							DA OFFICE	\$ 1,748.92
							GENERAL FUND	\$ 4,197.43
							LOS ANGELES PD	\$ 11,368.02
16-0024	Los Angeles	3	11	Plea Agreement	\$ 21,750.24	05/31/2019		
							CDAA	\$ 217.50
							DA OFFICE	\$ 2,175.03
							GENERAL FUND	\$ 5,220.05



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							LOS ANGELES PD	\$ 14,137.66
16-0027	Los Angeles	1	1	Plea Agreement	\$ 1,155.87	01/14/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 11.56 \$ 115.58 \$ 277.41 \$ 751.32
16-0080	Inglewood				\$ 22,884.61	12/27/2019	CDAA DA OFFICE GENERAL FUND INGLEWOOD PD	\$ 228.84 \$ 2,288.46 \$ 5,492.31 \$ 14,875.00
16-0124	Los Angeles	1	5	Dropped Charges	\$ 1,696.42	05/28/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 16.96 \$ 169.64 \$ 407.14 \$ 1,102.68
16-0125	Los Angeles	1	2	Plea Agreement	\$ 1,605.70	05/28/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 16.06 \$ 160.57 \$ 385.36 \$ 1,043.71
16-0128	Los Angeles	3	6	Plea Agreement	\$ 1,749.54	05/28/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 17.50 \$ 174.95 \$ 419.89 \$ 1,137.20
16-0129	Los Angeles	1	1	Plea Agreement	\$ 1,421.61	05/28/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 14.22 \$ 142.16 \$ 341.19 \$ 924.04
16-0136	Los Angeles	4	12	Plea Agreement	\$ 1,134.89	05/28/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 11.35 \$ 113.49 \$ 272.37 \$ 737.68
16-0138	Los Angeles	1	2	Plea Agreement	\$ 12,225.60	06/07/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 122.26 \$ 1,222.55 \$ 2,934.15 \$ 7,946.64
16-0139	Wilmington	1	2	Plea Agreement	\$ 7,471.40	05/28/2019	CDAA DA OFFICE	\$ 74.71 \$ 747.13



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
					GENERAL FUND LOS ANGELES CO SD			\$ 1,793.14 \$ 4,856.42
16-0144	South Gate	1	3	Plea Agreement	\$ 24,498.44	05/28/2019	CDAA DA OFFICE GENERAL FUND SAN BERNARDINO CO SD	\$ 244.99 \$ 2,449.84 \$ 5,879.63 \$ 15,923.98
16-0150	Los Angeles	1	4	Plea Agreement	\$ 4,079.51	05/28/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 40.80 \$ 407.94 \$ 979.09 \$ 2,651.68
16-0174	Los Angeles				\$ 11,798.08	05/28/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES CO SD	\$ 117.98 \$ 1,179.81 \$ 2,831.54 \$ 7,668.75
16-0180	Los Angeles	2	1	Plea Agreement	\$ 1,497.03	01/14/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 14.97 \$ 149.70 \$ 359.29 \$ 973.07
16-0181	Long Beach	1	4	Plea Agreement	\$ 20,136.18	05/28/2019	CDAA DA OFFICE GENERAL FUND LONG BEACH PD	\$ 201.36 \$ 2,013.62 \$ 4,832.68 \$ 13,088.52
16-0182	Los Angeles	2	2	Plea Agreement	\$ 1,393.72	05/28/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 13.94 \$ 139.36 \$ 334.50 \$ 905.92
16-0191	Los Angeles	2	2	Plea Agreement	\$ 1,558.70	05/28/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 15.58 \$ 155.88 \$ 374.09 \$ 1,013.15
16-0201	Glendale	1	3	Plea Agreement	\$ 1,718.38	05/28/2019	CDAA DA OFFICE GENERAL FUND GLENDALE PD	\$ 17.18 \$ 171.83 \$ 412.42 \$ 1,116.95
16-0203	Los Angeles	1	1	Plea Agreement	\$ 1,218.90	06/07/2019	CDAA	\$ 12.19



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 121.88
							GENERAL FUND	\$ 292.54
							LOS ANGELES PD	\$ 792.29
16-0207	Arleta	4	24	Plea Agreement	\$ 2,288.11	06/07/2019	CDAA	\$ 22.88
							DA OFFICE	\$ 228.80
							GENERAL FUND	\$ 549.15
							LOS ANGELES PD	\$ 1,487.28
16-0208	Los Angeles	1	2	Plea Agreement	\$ 8,328.20	05/31/2019	CDAA	\$ 83.28
							DA OFFICE	\$ 832.82
							GENERAL FUND	\$ 1,998.77
							LOS ANGELES PD	\$ 5,413.33
16-0212	West Covina	5	30	Plea Agreement	\$ 15,625.80	06/14/2019	CDAA	\$ 156.26
							DA OFFICE	\$ 1,562.58
							GENERAL FUND	\$ 3,750.19
							LA IMPACT	\$ 10,156.77
16-0213	Pacoima	2	4	Plea Agreement	\$ 10,448.20	06/14/2019	CDAA	\$ 104.48
							DA OFFICE	\$ 1,044.82
							GENERAL FUND	\$ 2,507.57
							ORANGE CO SD	\$ 6,791.33
16-0214	Los Angeles	1	1	Plea Agreement	\$ 1,595.62	06/14/2019	CDAA	\$ 15.95
							DA OFFICE	\$ 159.56
							GENERAL FUND	\$ 382.95
							LOS ANGELES PD	\$ 1,037.16
16-0215	Los Angeles	2	4	Plea Agreement	\$ 3,764.68	06/14/2019	CDAA	\$ 37.65
							DA OFFICE	\$ 376.46
							GENERAL FUND	\$ 903.53
							LOS ANGELES PD	\$ 2,447.04
16-0217	Panarama City	1	2	Jury Conviction	\$ 5,030.06	01/14/2019	CDAA	\$ 50.30
							DA OFFICE	\$ 503.00
							GENERAL FUND	\$ 1,207.22
							LOS ANGELES PD	\$ 3,269.54
16-0218	San Pedro	3	3	Plea Agreement	\$ 1,375.49	04/16/2019	CDAA	\$ 13.76
							DA OFFICE	\$ 137.54
							GENERAL FUND	\$ 330.12
							LOS ANGELES PD	\$ 894.07
16-0230	Hawaiian Gardens	2	4	Plea Agreement	\$ 14,978.08	04/16/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CDAA	\$ 149.78
							DA OFFICE	\$ 1,497.81
							GENERAL FUND	\$ 3,594.74
							LA IMPACT	\$ 9,735.75
16-0234	Los Angeles	4	1	Plea Agreement	\$ 1,010.66	01/14/2019	CDAA	\$ 10.11
							DA OFFICE	\$ 101.06
							GENERAL FUND	\$ 242.56
							LOS ANGELES PD	\$ 656.93
16-0237	Sherman Oaks	1	8	Plea Agreement	\$ 1,616.65	01/14/2019	CDAA	\$ 16.17
							DA OFFICE	\$ 161.66
							GENERAL FUND	\$ 388.00
							LOS ANGELES PD	\$ 1,050.82
16-0238	West Covina	2	5	Plea Agreement	\$ 1,167.08	06/07/2019	BALDWIN PARK PD	\$ 758.60
							CDAA	\$ 11.67
							DA OFFICE	\$ 116.71
							GENERAL FUND	\$ 280.10
16-0240	Los Angeles	1	1	Plea Agreement	\$ 2,421.42	01/14/2019	CDAA	\$ 24.22
							DA OFFICE	\$ 242.14
							GENERAL FUND	\$ 581.14
							LOS ANGELES PD	\$ 1,573.92
16-0247	Los Angeles	4	20	Plea Agreement	\$ 2,860.35	04/16/2019	CDAA	\$ 28.60
							DA OFFICE	\$ 286.03
							GENERAL FUND	\$ 686.49
							LOS ANGELES PD	\$ 1,859.23
16-0251	Los Angeles	3	6	Plea Agreement	\$ 5,950.43	04/16/2019	CDAA	\$ 59.50
							DA OFFICE	\$ 595.04
							GENERAL FUND	\$ 1,428.11
							LOS ANGELES PD	\$ 3,867.78
16-0265	Los Angeles				\$ 14,170.95	12/27/2019	CDAA	\$ 141.71
							DA OFFICE	\$ 1,417.09
							GENERAL FUND	\$ 3,401.03
							LOS ANGELES PD	\$ 9,211.12
16-0268	Los Angeles	2	3	Dropped Charges	\$ 5,687.85	12/27/2019	CDAA	\$ 56.88
							DA OFFICE	\$ 568.79
							GENERAL FUND	\$ 1,365.08
							LOS ANGELES PD	\$ 3,697.10



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
16-0273	Rosemead	2	8	Plea Agreement	\$ 7,139.48	05/28/2019	CDAAGeneral Fund DA OFFICE GENERAL FUND LOS ANGELES CO SD	\$ 71.40 \$ 713.94 \$ 1,713.48 \$ 4,640.66
16-0283	Los Angeles	1	3	Dropped Charges	\$ 4,843.03	05/17/2019	CDAAGeneral Fund DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 48.43 \$ 484.30 \$ 1,162.33 \$ 3,147.97
16-0287	Los Angeles	1	2	Plea Agreement	\$ 1,858.35	07/15/2019	CDAAGeneral Fund DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 18.58 \$ 185.83 \$ 446.01 \$ 1,207.93
16-0292	Los Angeles	1	1	Plea Agreement	\$ 7,364.98	04/16/2019	CDAAGeneral Fund DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 73.65 \$ 736.49 \$ 1,767.60 \$ 4,787.24
16-0294	Norwalk	2	2	Dropped Charges	\$ 15,423.47	08/07/2019	CDAAGeneral Fund DA OFFICE GENERAL FUND LOS ANGELES CO SD	\$ 154.24 \$ 1,542.34 \$ 3,701.64 \$ 10,025.25
16-0295	Los Angeles	1	4	Plea Agreement	\$ 23,200.03	04/16/2019	CDAAGeneral Fund DA OFFICE GENERAL FUND LOS ANGELES CO SD	\$ 232.00 \$ 2,320.00 \$ 5,568.01 \$ 15,080.02
16-0301	Los Angeles	1	3	Plea Agreement	\$ 10,768.03	05/17/2019	CDAAGeneral Fund DA OFFICE GENERAL FUND TORRANCE PD	\$ 107.68 \$ 1,076.80 \$ 2,584.33 \$ 6,999.22
16-0311	Winnetka	1	4	Plea Agreement	\$ 1,322.03	07/15/2019	CDAAGeneral Fund DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 13.22 \$ 132.20 \$ 317.29 \$ 859.32
16-0313	Los Angeles	1	1	Plea Agreement	\$ 16,569.78	12/12/2019	CDAAGeneral Fund DA OFFICE	\$ 165.70 \$ 1,656.97 \$ 3,976.75



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							LOS ANGELES PD	\$ 10,770.36
16-0315	Woodland Hills	3	9	Plea Agreement	\$ 1,570.79	07/15/2019	CDAA DA OFFICE GENERAL FUND LA IMPACT	\$ 15.71 \$ 157.07 \$ 376.99 \$ 1,021.02
16-0317	Pasadena	1	2	Plea Agreement	\$ 2,136.23	07/15/2019	CDAA DA OFFICE GENERAL FUND PASADENA PD	\$ 21.36 \$ 213.62 \$ 512.70 \$ 1,388.55
16-0318	Commerce	1	1	Plea Agreement	\$ 10,700.40	12/12/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES CO SD	\$ 107.01 \$ 1,070.03 \$ 2,568.10 \$ 6,955.26
16-0321	Los Angeles	1	2	Plea Agreement	\$ 5,854.72	06/07/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 58.55 \$ 585.47 \$ 1,405.13 \$ 3,805.57
16-0322	Los Angeles	1	3	Plea Agreement	\$ 4,344.96	01/14/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 43.45 \$ 434.49 \$ 1,042.79 \$ 2,824.23
16-0323	Baldwin Park	1	1	Plea Agreement	\$ 11,849.30	06/07/2019	BALDWIN PARK PD CDA DA OFFICE GENERAL FUND	\$ 7,702.05 \$ 118.49 \$ 1,184.92 \$ 2,843.84
16-0324	Los Angeles	1	2	Plea Agreement	\$ 7,400.32	05/17/2019	CDA DA OFFICE GENERAL FUND LA IMPACT	\$ 74.00 \$ 740.04 \$ 1,776.08 \$ 4,810.20
16-0330	Los Angeles	1	2	Plea Agreement	\$ 2,065.85	08/07/2019	CDA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 20.65 \$ 206.59 \$ 495.81 \$ 1,342.80
16-0332	Los Angeles	2	6	Plea Agreement	\$ 3,898.58	08/07/2019	CDA DA OFFICE	\$ 38.99 \$ 389.86



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 935.66
							LOS ANGELES PD	\$ 2,534.07
16-0333	Long Beach	1	6	Plea Agreement	\$ 1,749.12	01/14/2019	CDAA	\$ 17.49
							DA OFFICE	\$ 174.91
							GENERAL FUND	\$ 419.79
							LONG BEACH PD	\$ 1,136.93
16-0334	Santa Monica	1	2	Plea Agreement	\$ 1,030.22	01/14/2019	CDAA	\$ 10.30
							DA OFFICE	\$ 103.02
							GENERAL FUND	\$ 247.26
							SANTA MONICA PD	\$ 669.64
16-0335	Long Beach	2	8	Plea Agreement	\$ 16,609.55	12/27/2019	CDAA	\$ 166.10
							DA OFFICE	\$ 1,660.95
							GENERAL FUND	\$ 3,986.29
							LONG BEACH PD	\$ 10,796.21
16-0341	Van Nuys	1	5	Plea Agreement	\$ 4,318.16	01/14/2019	CDAA	\$ 43.18
							DA OFFICE	\$ 431.82
							GENERAL FUND	\$ 1,036.36
							LOS ANGELES PD	\$ 2,806.80
16-0345	Los Angeles	1	5	Plea Agreement	\$ 8,646.65	05/17/2019	CDAA	\$ 86.47
							DA OFFICE	\$ 864.66
							GENERAL FUND	\$ 2,075.20
							LOS ANGELES PD	\$ 5,620.32
16-0349	Los Angeles	1	1	Plea Agreement	\$ 1,447.94	07/15/2019	CDAA	\$ 14.48
							DA OFFICE	\$ 144.79
							GENERAL FUND	\$ 347.51
							LOS ANGELES PD	\$ 941.16
16-0350	Los Angeles	3	12	Plea Agreement	\$ 10,172.49	04/16/2019	CDAA	\$ 101.72
							DA OFFICE	\$ 1,017.25
							GENERAL FUND	\$ 2,441.40
							LOS ANGELES PD	\$ 6,612.12
16-0369	Bell Gardens	1	2	Plea Agreement	\$ 23,967.17	05/31/2019	CDAA	\$ 239.67
							DA OFFICE	\$ 2,396.71
							GENERAL FUND	\$ 5,752.13
							LA IMPACT	\$ 15,578.66
16-0372	Los Angeles				\$ 1,798.73	07/15/2019	CDAA	\$ 17.99
							DA OFFICE	\$ 179.87



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 431.70
							LOS ANGELES PD	\$ 1,169.17
16-0373	Los Angeles	1	2	Plea Agreement	\$ 10,836.42	05/17/2019	CDAA	\$ 108.36
							DA OFFICE	\$ 1,083.65
							GENERAL FUND	\$ 2,600.74
							GLENDALE PD	\$ 7,043.67
16-0376	Los Angeles	2	4	Plea Agreement	\$ 7,854.89	05/17/2019	CDAA	\$ 78.55
							DA OFFICE	\$ 785.49
							GENERAL FUND	\$ 1,885.17
							LOS ANGELES PD	\$ 5,105.68
17-0005	Los Angeles	1	3	Jury Conviction	\$ 2,571.75	12/27/2019	CDAA	\$ 25.72
							DA OFFICE	\$ 257.17
							GENERAL FUND	\$ 617.22
							LOS ANGELES PD	\$ 1,671.64
17-0008	Los Angeles	1	1	Plea Agreement	\$ 1,325.67	12/27/2019	CDAA	\$ 13.26
							DA OFFICE	\$ 132.57
							GENERAL FUND	\$ 318.16
							LOS ANGELES PD	\$ 861.68
17-0015	East Los Angeles	1	2	Plea Agreement	\$ 1,125.86	12/12/2019	CDAA	\$ 11.26
							CHP	\$ 731.81
							DA OFFICE	\$ 112.58
							GENERAL FUND	\$ 270.21
17-0028	Los Angeles	1	1	Plea Agreement	\$ 4,276.60	12/27/2019	CDAA	\$ 42.77
							DA OFFICE	\$ 427.65
							GENERAL FUND	\$ 1,026.39
							LOS ANGELES PD	\$ 2,779.79
17-0050	Los Angeles	1	1	Plea Agreement	\$ 2,549.93	12/12/2019	CDAA	\$ 25.50
							DA OFFICE	\$ 255.00
							GENERAL FUND	\$ 611.98
							LOS ANGELES PD	\$ 1,657.45
17-0066	Los Angeles	1	1	Plea Agreement	\$ 1,409.52	08/07/2019	CDAA	\$ 14.10
							DA OFFICE	\$ 140.94
							GENERAL FUND	\$ 338.29
							LOS ANGELES PD	\$ 916.19
17-0072	Los Angeles	1	2	Dropped Charges	\$ 138.21	07/15/2019	CDAA	\$ 1.38



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 13.82
							GENERAL FUND	\$ 33.17
							LOS ANGELES PD	\$ 89.84
17-0074	Los Angeles	1	1	Plea Agreement	\$ 2,815.27	08/07/2019	CDAA	\$ 28.15
							DA OFFICE	\$ 281.52
							GENERAL FUND	\$ 675.67
							LOS ANGELES PD	\$ 1,829.93
17-0078	Tarzana				\$ 1,383.15	05/17/2019	CDAA	\$ 13.83
							DA OFFICE	\$ 138.31
							GENERAL FUND	\$ 331.96
							LOS ANGELES CO SD	\$ 899.05
17-0080	Los Angeles	1	1	Plea Agreement	\$ 5,614.52	08/27/2019	CDAA	\$ 56.15
							DA OFFICE	\$ 561.45
							GENERAL FUND	\$ 1,347.49
							LOS ANGELES PD	\$ 3,649.43
17-0089	Los Angeles	1	1	Plea Agreement	\$ 1,567.68	08/27/2019	CDAA	\$ 15.68
							DA OFFICE	\$ 156.76
							GENERAL FUND	\$ 376.25
							LOS ANGELES PD	\$ 1,018.99
17-0094	Los Angeles	1	1	Plea Agreement	\$ 3,923.87	08/07/2019	CDAA	\$ 39.24
							DA OFFICE	\$ 392.39
							GENERAL FUND	\$ 941.73
							LOS ANGELES PD	\$ 2,550.51
17-0095	Los Angeles	1	1	Plea Agreement	\$ 2,523.01	12/12/2019	CDAA	\$ 25.23
							DA OFFICE	\$ 252.30
							GENERAL FUND	\$ 605.52
							LOS ANGELES PD	\$ 1,639.96
17-0096	Los Angeles	1	1	Plea Agreement	\$ 5,208.39	12/12/2019	CDAA	\$ 52.09
							DA OFFICE	\$ 520.83
							GENERAL FUND	\$ 1,250.02
							LOS ANGELES PD	\$ 3,385.45
17-0097	Los Angeles	1	1	Plea Agreement	\$ 3,727.06	12/12/2019	CDAA	\$ 37.27
							DA OFFICE	\$ 372.70
							GENERAL FUND	\$ 894.50
							LOS ANGELES PD	\$ 2,422.59
17-0098	Los Angeles	2	5	Plea Agreement	\$ 1,701.74	04/16/2019	CDAA	\$ 17.02



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 170.18
							GENERAL FUND	\$ 408.41
							LOS ANGELES PD	\$ 1,106.13
17-0101	Van Nuys	3	3	Plea Agreement	\$ 1,010.60	08/07/2019	CDAA	\$ 10.11
							DA OFFICE	\$ 101.06
							GENERAL FUND	\$ 242.54
							LOS ANGELES PD	\$ 656.89
17-0104	Van Nuys	1	1	Plea Agreement	\$ 1,436.80	08/07/2019	CDAA	\$ 14.37
							DA OFFICE	\$ 143.68
							GENERAL FUND	\$ 344.83
							LOS ANGELES PD	\$ 933.92
17-0106	Los Angeles	1	4	Plea Agreement	\$ 8,118.46	08/07/2019	CDAA	\$ 81.18
							DA OFFICE	\$ 811.85
							GENERAL FUND	\$ 1,948.43
							LOS ANGELES PD	\$ 5,277.00
17-0107	Los Angeles	1	1	Plea Agreement	\$ 1,244.56	08/07/2019	CDAA	\$ 12.45
							DA OFFICE	\$ 124.46
							GENERAL FUND	\$ 298.69
							LOS ANGELES PD	\$ 808.96
17-0108	Los Angeles	1	1	Plea Agreement	\$ 2,649.26	08/07/2019	CDAA	\$ 26.49
							DA OFFICE	\$ 264.93
							GENERAL FUND	\$ 635.82
							LOS ANGELES PD	\$ 1,722.02
17-0110	Los Angeles	1	3	Plea Agreement	\$ 11,995.95	12/12/2019	CDAA	\$ 119.96
							DA OFFICE	\$ 1,199.59
							GENERAL FUND	\$ 2,879.03
							LOS ANGELES PD	\$ 7,797.37
17-0112	Los Angeles	0	0	Other	\$ 4,047.58	08/07/2019	CDAA	\$ 40.48
							DA OFFICE	\$ 404.76
							GENERAL FUND	\$ 971.42
							LA IMPACT	\$ 2,630.92
17-0113	Los Angeles	3	2	Plea Agreement	\$ 4,587.82	08/07/2019	CDAA	\$ 45.88
							DA OFFICE	\$ 458.78
							GENERAL FUND	\$ 1,101.08
							PASADENA PD	\$ 2,982.08
17-0115	Los Angeles	1	2	Plea Agreement	\$ 1,975.51	08/27/2019	CDAA	\$ 19.76



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
17-0118	Los Angeles	1	1	Plea Agreement	\$ 6,957.74	08/07/2019	DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 197.54 \$ 474.13 \$ 1,284.08
17-0122	Los Angeles	1	3	Plea Agreement	\$ 1,320.75	08/07/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 69.58 \$ 695.77 \$ 1,669.86 \$ 4,522.53
17-0123	Los Angeles	1	1	Plea Agreement	\$ 2,540.63	12/12/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 13.21 \$ 132.07 \$ 316.98 \$ 858.49
17-0125	Los Angeles	1	2	Plea Agreement	\$ 1,794.23	12/12/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 25.41 \$ 254.07 \$ 609.75 \$ 1,651.40
17-0127	Los Angeles	2	2	Plea Agreement	\$ 1,142.77	12/12/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 17.94 \$ 179.42 \$ 430.62 \$ 1,166.25
17-0131	South Gate	0	0	Other	\$ 20,772.41	08/07/2019	CDAA DA OFFICE GENERAL FUND LA IMPACT	\$ 207.72 \$ 2,077.25 \$ 4,985.38 \$ 13,502.06
17-0134	Los Angeles	1	1	Plea Agreement	\$ 3,296.44	08/07/2019	CDAA DA OFFICE GENERAL FUND LA IMPACT	\$ 32.96 \$ 329.65 \$ 791.15 \$ 2,142.68
17-0138	Los Angeles	3	2	Plea Agreement	\$ 1,742.12	08/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 17.42 \$ 174.21 \$ 418.11 \$ 1,132.38
17-0140	Torrance	1	3	Plea Agreement	\$ 2,475.78	08/07/2019	CDAA	\$ 24.76



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 247.57
							GENERAL FUND	\$ 594.19
							TORRANCE PD	\$ 1,609.26
17-0143	Van Nuys	1	2	Plea Agreement	\$ 3,104.62	07/15/2019	CDAA	\$ 31.05
							DA OFFICE	\$ 310.46
							GENERAL FUND	\$ 745.11
							LOS ANGELES PD	\$ 2,018.00
17-0144	Pacoima	1	4	Plea Agreement	\$ 1,944.70	12/12/2019	CDAA	\$ 19.45
							DA OFFICE	\$ 194.46
							GENERAL FUND	\$ 466.73
							LOS ANGELES PD	\$ 1,264.06
17-0145	Woodland Hills	1	1	Plea Agreement	\$ 2,624.94	08/27/2019	CDAA	\$ 26.25
							DA OFFICE	\$ 262.49
							GENERAL FUND	\$ 629.99
							LOS ANGELES PD	\$ 1,706.21
17-0148	Los Angeles	1	1	Plea Agreement	\$ 2,155.95	12/12/2019	CDAA	\$ 21.56
							DA OFFICE	\$ 215.59
							GENERAL FUND	\$ 517.43
							LOS ANGELES PD	\$ 1,401.37
17-0149	Los Angeles	1	1	Plea Agreement	\$ 1,243.98	12/12/2019	CDAA	\$ 12.44
							DA OFFICE	\$ 124.40
							GENERAL FUND	\$ 298.56
							LOS ANGELES PD	\$ 808.58
17-0150	San Pedro, Ca	1	2	Jury Conviction	\$ 2,453.11	12/27/2019	CDAA	\$ 24.53
							DA OFFICE	\$ 245.31
							GENERAL FUND	\$ 588.75
							LOS ANGELES PD	\$ 1,594.52
17-0152	Los Angeles, Ca	1	2	Plea Agreement	\$ 3,074.28	12/12/2019	CDAA	\$ 30.74
							DA OFFICE	\$ 307.42
							GENERAL FUND	\$ 737.83
							LOS ANGELES PD	\$ 1,998.29
17-0153	Los Angeles, Ca	2	2	Plea Agreement	\$ 25,852.04	12/12/2019	CDAA	\$ 258.52
							DA OFFICE	\$ 2,585.20
							GENERAL FUND	\$ 6,204.49
							LOS ANGELES PD	\$ 16,803.83



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
17-0156	Los Angeles	1	3	Other	\$ 3,012.58	12/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES CO SD	\$ 30.13 \$ 301.25 \$ 723.02 \$ 1,958.18
17-0161	Long Beach	1	2	Plea Agreement	\$ 1,966.69	12/12/2019	CDAA DA OFFICE GENERAL FUND LONG BEACH PD	\$ 19.67 \$ 196.66 \$ 472.01 \$ 1,278.35
17-0162	Shadow Hills	1	3	Plea Agreement	\$ 4,414.97	12/12/2019	BURBANK PD CDAA DA OFFICE GENERAL FUND	\$ 2,869.73 \$ 44.15 \$ 441.49 \$ 1,059.60
17-0164	Stevenson Ranch	1	1	Plea Agreement	\$ 1,163.20	12/12/2019	CDAA CHP DA OFFICE GENERAL FUND	\$ 11.63 \$ 756.08 \$ 116.33 \$ 279.16
17-0167	Los Angeles	1	1	Plea Agreement	\$ 8,523.88	12/12/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 85.24 \$ 852.39 \$ 2,045.73 \$ 5,540.52
17-0169	Pacoima	1	5	Plea Agreement	\$ 1,676.81	12/12/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 16.77 \$ 167.68 \$ 402.43 \$ 1,089.93
17-0170	Van Nuys, Ca	1	3	Plea Agreement	\$ 1,494.80	08/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 14.95 \$ 149.47 \$ 358.76 \$ 971.62
17-0173	Pomona	1	8	Plea Agreement	\$ 1,602.99	12/12/2019	CDAA DA OFFICE GENERAL FUND POMONA PD	\$ 16.03 \$ 160.29 \$ 384.72 \$ 1,041.95
17-0178	Los Angeles	1	2	Plea Agreement	\$ 3,379.94	08/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 33.80 \$ 337.99 \$ 811.19 \$ 2,196.96



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
17-0181	Grana Hills	1	4	Plea Agreement	\$ 2,196.53	12/12/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 21.97 \$ 219.65 \$ 527.17 \$ 1,427.74
17-0182	Los Angeles	1	2	Plea Agreement	\$ 1,960.33	12/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 19.60 \$ 196.03 \$ 470.48 \$ 1,274.22
17-0183	Los Angeles	2	2	Plea Agreement	\$ 1,630.46	12/12/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 16.30 \$ 163.05 \$ 391.31 \$ 1,059.80
17-0184	Los Angeles	1	2	Plea Agreement	\$ 1,265.58	12/12/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 12.66 \$ 126.55 \$ 303.74 \$ 822.63
17-0186	Woodland Hills				\$ 3,771.72	10/18/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 37.72 \$ 377.17 \$ 905.21 \$ 2,451.62
17-0187	Los Angeles	3	3	Other	\$ 6,274.39	04/16/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 62.74 \$ 627.44 \$ 1,505.85 \$ 4,078.36
17-0190	Los Angeles	1	1	Plea Agreement	\$ 4,383.73	08/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 43.84 \$ 438.37 \$ 1,052.10 \$ 2,849.42
17-0191	Los Angeles	1	3	Plea Agreement	\$ 1,436.54	08/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 14.37 \$ 143.65 \$ 344.77 \$ 933.75
17-0192	Pomona	1	2	Plea Agreement	\$ 10,368.68	04/16/2019	CDAA DA OFFICE GENERAL FUND	\$ 103.69 \$ 1,036.87 \$ 2,488.48



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							LOS ANGELES CO SD	\$ 6,739.64
17-0193	Castaic	0	0	Other	\$ 19,793.82	12/12/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES CO SD	\$ 197.94 \$ 1,979.37 \$ 4,750.52 \$ 12,865.99
17-0197	Los Angeles	1	3	Plea Agreement	\$ 1,667.73	12/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 16.68 \$ 166.76 \$ 400.26 \$ 1,084.03
17-0198	Reseda	2	2	Dropped Charges	\$ 1,275.24	12/12/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 12.75 \$ 127.53 \$ 306.06 \$ 828.90
17-0201	Los Angeles	1	2	Plea Agreement	\$ 1,134.35	12/12/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 11.34 \$ 113.43 \$ 272.25 \$ 737.33
17-0202	Los Angeles				\$ 1,108.49	12/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 11.09 \$ 110.84 \$ 266.04 \$ 720.52
17-0203	Los Angeles	1	1	Plea Agreement	\$ 1,146.85	12/12/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 11.47 \$ 114.68 \$ 275.25 \$ 745.45
17-0204	Los Angeles	1	1	Plea Agreement	\$ 1,078.97	12/12/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 10.79 \$ 107.90 \$ 258.95 \$ 701.33
17-0205	Los Angeles	2	8	Plea Agreement	\$ 2,079.38	04/05/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 20.79 \$ 207.94 \$ 499.05 \$ 1,351.60
17-0209	Los Angeles	1	19	Plea Agreement	\$ 2,803.96	12/12/2019	CDAA DA OFFICE	\$ 28.04 \$ 280.40



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 672.95
							LOS ANGELES PD	\$ 1,822.57
17-0210	Los Angeles	1	2	Plea Agreement	\$ 8,361.36	12/12/2019	CDAA	\$ 83.61
							DA OFFICE	\$ 836.13
							GENERAL FUND	\$ 2,006.73
							LOS ANGELES PD	\$ 5,434.89
17-0216	Burbank	1	2	Plea Agreement	\$ 2,002.28	12/12/2019	BURBANK PD	\$ 1,301.49
							CDAA	\$ 20.02
							DA OFFICE	\$ 200.23
							GENERAL FUND	\$ 480.54
17-0217	Castaic	0	0	Other	\$ 22,636.18	05/17/2019	CDAA	\$ 226.36
							DA OFFICE	\$ 2,263.62
							GENERAL FUND	\$ 5,432.68
							LOS ANGELES CO SD	\$ 14,713.52
17-0219	Los Angeles	1	1	Plea Agreement	\$ 1,279.36	12/12/2019	CDAA	\$ 12.79
							DA OFFICE	\$ 127.94
							GENERAL FUND	\$ 307.05
							LOS ANGELES PD	\$ 831.58
17-0221	Los Angeles	2	2	Plea Agreement	\$ 1,115.51	07/15/2019	CDAA	\$ 11.16
							DA OFFICE	\$ 111.55
							GENERAL FUND	\$ 267.72
							LOS ANGELES PD	\$ 725.08
17-0223	Santa Monica	1	2	Plea Agreement	\$ 1,120.56	12/12/2019	CDAA	\$ 11.21
							DA OFFICE	\$ 112.05
							GENERAL FUND	\$ 268.94
							SANTA MONICA PD	\$ 728.36
17-0228	Pomona	1	9	Jury Conviction	\$ 1,440.14	08/27/2019	CDAA	\$ 14.40
							DA OFFICE	\$ 144.01
							GENERAL FUND	\$ 345.63
							POMONA PD	\$ 936.10
17-0229	Long Beach				\$ 15,064.40	05/17/2019	CDAA	\$ 150.65
							DA OFFICE	\$ 1,506.44
							GENERAL FUND	\$ 3,615.45
							LONG BEACH PD	\$ 9,791.86
17-0234	Los Angeles				\$ 2,292.26	12/27/2019	CDAA	\$ 22.93
							DA OFFICE	\$ 229.22



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 550.14
							LOS ANGELES PD	\$ 1,489.97
17-0241	Los Angeles	1	7	Plea Agreement	\$ 1,656.58	12/12/2019	CDA	\$ 16.57
							DA OFFICE	\$ 165.65
							GENERAL FUND	\$ 397.58
							LOS ANGELES PD	\$ 1,076.78
17-0244	West Covina	1	3	Plea Agreement	\$ 7,662.35	12/12/2019	CDA	\$ 76.62
							DA OFFICE	\$ 766.23
							GENERAL FUND	\$ 1,838.97
							SAN GABRIEL PD	\$ 4,980.53
17-0245	Van Nuys	0	0	Other	\$ 25,926.27	12/12/2019	CDA	\$ 259.26
							DA OFFICE	\$ 2,592.63
							GENERAL FUND	\$ 6,222.30
							LOS ANGELES CO SD	\$ 16,852.08
17-0248	Los Angeles	2	5	Plea Agreement	\$ 1,356.35	08/27/2019	CDA	\$ 13.57
							DA OFFICE	\$ 135.63
							GENERAL FUND	\$ 325.53
							LOS ANGELES PD	\$ 881.62
17-0251	West Valley				\$ 5,088.61	12/27/2019	BURBANK PD	\$ 3,307.60
							CDA	\$ 50.88
							DA OFFICE	\$ 508.86
							GENERAL FUND	\$ 1,221.27
17-0256	Los Angeles	1	1	Plea Agreement	\$ 3,940.22	12/12/2019	CDA	\$ 39.40
							DA OFFICE	\$ 394.01
							GENERAL FUND	\$ 945.66
							LOS ANGELES PD	\$ 2,561.15
17-0258	Los Angeles	1	2	Other	\$ 7,827.38	12/12/2019	CDA	\$ 78.28
							DA OFFICE	\$ 782.74
							GENERAL FUND	\$ 1,878.57
							LOS ANGELES PD	\$ 5,087.79
17-0259	Beverly Hills	1	1	Plea Agreement	\$ 1,183.85	05/17/2019	BEVERLY HILLS PD	\$ 769.50
							CDA	\$ 11.84
							DA OFFICE	\$ 118.38
							GENERAL FUND	\$ 284.13
18-0008	Los Angeles	1	1	Plea Agreement	\$ 13,547.16	05/31/2019	CDA	\$ 135.47
							DA OFFICE	\$ 1,354.72



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 3,251.32
							LOS ANGELES PD	\$ 8,805.65
18-0032	San Fernando	1	3	Plea Agreement	\$ 2,001.51	07/15/2019	CDAA	\$ 20.02
							DA OFFICE	\$ 200.14
							GENERAL FUND	\$ 480.37
							LOS ANGELES PD	\$ 1,300.98
18-0035	Los Angeles	1	1	Plea Agreement	\$ 1,622.51	05/17/2019	CDAA	\$ 16.23
							DA OFFICE	\$ 162.25
							GENERAL FUND	\$ 389.40
							LOS ANGELES PD	\$ 1,054.63
18-0043	Encino	1	2	Plea Agreement	\$ 1,259.82	07/15/2019	CDAA	\$ 12.60
							DA OFFICE	\$ 125.98
							GENERAL FUND	\$ 302.36
							LOS ANGELES PD	\$ 818.88
18-0044	Los Angeles	1	3	Plea Agreement	\$ 2,514.27	07/15/2019	CDAA	\$ 25.15
							DA OFFICE	\$ 251.43
							GENERAL FUND	\$ 603.42
							LOS ANGELES PD	\$ 1,634.27
18-0045	Los Angeles				\$ 1,875.37	07/15/2019	CDAA	\$ 18.76
							DA OFFICE	\$ 187.53
							GENERAL FUND	\$ 450.09
							LOS ANGELES PD	\$ 1,218.99
18-0056	Los Angeles	1	1	Dropped Charges	\$ 509.06	08/07/2019	CDAA	\$ 5.09
							DA OFFICE	\$ 50.91
							GENERAL FUND	\$ 122.17
							LOS ANGELES PD	\$ 330.89
18-0065	Los Angeles				\$ 2,132.95	12/27/2019	CDAA	\$ 21.33
							DA OFFICE	\$ 213.29
							GENERAL FUND	\$ 511.91
							LOS ANGELES PD	\$ 1,386.42
18-0068	Burbank				\$ 1,699.18	12/27/2019	BURBANK PD	\$ 1,104.47
							CDAA	\$ 16.99
							DA OFFICE	\$ 169.92
							GENERAL FUND	\$ 407.80
18-0069	Compton	1	3	Plea Agreement	\$ 4,048.18	03/20/2019	CDAA	\$ 40.48



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 404.81
							GENERAL FUND	\$ 971.57
							LOS ANGELES CO SD	\$ 2,631.32
18-0083	Los Angeles	1	5	Plea Agreement	\$ 1,506.60	06/07/2019	CDAA	\$ 15.07
							DA OFFICE	\$ 150.65
							GENERAL FUND	\$ 361.59
							LOS ANGELES PD	\$ 979.29
18-0091	Los Angeles	1	2	Plea Agreement	\$ 4,894.37	10/18/2019	CDAA	\$ 48.94
							DA OFFICE	\$ 489.44
							GENERAL FUND	\$ 1,174.65
							LOS ANGELES PD	\$ 3,181.34
18-0094	Los Angeles	1	2	Other	\$ 5,437.98	03/06/2019	CDAA	\$ 54.38
							DA OFFICE	\$ 543.80
							GENERAL FUND	\$ 1,305.11
							LOS ANGELES PD	\$ 3,534.69
18-0096	Los Angeles				\$ 1,710.55	04/05/2019	CDAA	\$ 17.11
							DA OFFICE	\$ 171.05
							GENERAL FUND	\$ 410.53
							LOS ANGELES PD	\$ 1,111.86
18-0101	Los Angeles	1	2	Plea Agreement	\$ 2,013.01	08/27/2019	CDAA	\$ 20.13
							DA OFFICE	\$ 201.29
							GENERAL FUND	\$ 483.13
							LOS ANGELES PD	\$ 1,308.46
18-0104	Long Beach	3	4	Plea Agreement	\$ 7,110.46	04/05/2019	CDAA	\$ 71.10
							DA OFFICE	\$ 711.05
							GENERAL FUND	\$ 1,706.51
							LONG BEACH PD	\$ 4,621.80
18-0107	Los Angeles	2	5	Plea Agreement	\$ 2,951.19	08/27/2019	CDAA	\$ 29.51
							DA OFFICE	\$ 295.12
							GENERAL FUND	\$ 708.28
							LOS ANGELES PD	\$ 1,918.28
18-0111	Los Angeles				\$ 190,766.16	07/15/2019	CDAA	\$ 1,907.67
							DA OFFICE	\$ 19,076.62
							GENERAL FUND	\$ 45,783.87
							LOS ANGELES PD	\$ 123,998.00
18-0112	Paramount				\$ 111,662.89	03/20/2019	CDAA	\$ 1,116.63



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18-0113	Long Beach				\$ 124,834.64	05/13/2019	DA OFFICE GENERAL FUND ORANGE CO RNSP	\$ 11,166.30 \$ 26,799.09 \$ 72,580.87
18-0114	Los Angeles	1	3	Plea Agreement	\$ 2,864.42	08/27/2019	CDAA DA OFFICE GENERAL FUND GLENDALE PD	\$ 1,248.35 \$ 12,483.47 \$ 29,960.31 \$ 81,142.51
18-0115	Los Angeles				\$ 10,659.66	04/16/2019	CDAA DA OFFICE GENERAL FUND GLENDALE PD	\$ 28.65 \$ 286.44 \$ 687.46 \$ 1,861.87
18-0116	Long Beach				\$ 10,791.87	03/12/2019	CDAA DA OFFICE GENERAL FUND GLENDALE PD	\$ 106.60 \$ 1,065.96 \$ 2,558.32 \$ 6,928.78
18-0119	Los Angeles				\$ 1,295.50	12/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 107.92 \$ 1,079.18 \$ 2,590.05 \$ 7,014.72
18-0120	Hollywood				\$ 4,926.91	12/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 12.96 \$ 129.54 \$ 310.92 \$ 842.08
18-0121	Hollywood				\$ 1,126.18	12/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 49.27 \$ 492.69 \$ 1,182.46 \$ 3,202.49
18-0122	Hawthorne	1	2	Jury Conviction	\$ 31,658.40	08/16/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES CO SD	\$ 11.26 \$ 112.61 \$ 270.29 \$ 732.02
18-0123	Downey				\$ 83,872.75	01/14/2019	CDAA	\$ 838.73



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18-0126	Los Angeles				\$ 43,298.43	07/15/2019	DA OFFICE GENERAL FUND LOS ANGELES CO SD	\$ 8,387.28 \$ 20,129.46 \$ 54,517.28
18-0130	Los Angeles	3	8	Plea Agreement	\$ 2,545.81	09/27/2019	CDAA DA OFFICE GENERAL FUND SAN BERNARDINO CO SD	\$ 432.98 \$ 4,329.85 \$ 10,391.62 \$ 28,143.98
18-0131	Reseda				\$ 77,908.33	03/12/2019	CDAA DA OFFICE GENERAL FUND GLENDALE PD	\$ 25.46 \$ 254.59 \$ 610.99 \$ 1,654.77
18-0132	Los Angeles				\$ 24,345.09	04/23/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 779.09 \$ 7,790.83 \$ 18,698.00 \$ 50,640.41
18-0133	Long Beach	1	3	Other	\$ 4,076.05	04/16/2019	CDAA DA OFFICE GENERAL FUND LONG BEACH PD	\$ 243.45 \$ 2,434.51 \$ 5,842.82 \$ 15,824.31
18-0135	Los Angeles	1	4	Plea Agreement	\$ 3,441.42	08/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 40.76 \$ 407.60 \$ 978.26 \$ 2,649.43
18-0139	Los Angeles				\$ 2,846.90	12/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 34.42 \$ 344.14 \$ 825.94 \$ 2,236.92
18-0145	Los Angeles	1	1	Plea Agreement	\$ 1,633.78	12/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 28.47 \$ 284.68 \$ 683.26 \$ 1,850.49
18-0147	Los Angeles	1	3	Jury Conviction	\$ 1,036.86	12/27/2019		\$ 16.34 \$ 163.37 \$ 392.11 \$ 1,061.96



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CDAA	\$ 10.37
							DA OFFICE	\$ 103.68
							GENERAL FUND	\$ 248.85
							LOS ANGELES PD	\$ 673.96
18-0149	Long Beach	2	2	Plea Agreement	\$ 1,736.39	12/27/2019	CDAA	\$ 17.37
							DA OFFICE	\$ 173.63
							GENERAL FUND	\$ 416.74
							LA IMPACT	\$ 1,128.65
18-0150	Lawndale	1	2	Plea Agreement	\$ 8,235.72	09/12/2019	CDAA	\$ 82.36
							DA OFFICE	\$ 823.57
							GENERAL FUND	\$ 1,976.57
							TORRANCE PD	\$ 5,353.22
18-0153	Downey	1	6	Other	\$ 10,164.16	06/14/2019	CDAA	\$ 101.64
							DA OFFICE	\$ 1,016.41
							GENERAL FUND	\$ 2,439.40
							LA IMPACT	\$ 6,606.71
18-0156	Los Angeles				\$ 2,390.28	12/27/2019	CDAA	\$ 23.90
							DA OFFICE	\$ 239.02
							GENERAL FUND	\$ 573.67
							LOS ANGELES PD	\$ 1,553.69
18-0157	Los Angeles				\$ 1,838.24	12/27/2019	CDAA	\$ 18.38
							DA OFFICE	\$ 183.82
							GENERAL FUND	\$ 441.18
							LOS ANGELES PD	\$ 1,194.86
18-0158	Los Angeles				\$ 1,014.28	12/27/2019	CDAA	\$ 10.14
							DA OFFICE	\$ 101.42
							GENERAL FUND	\$ 243.43
							LOS ANGELES PD	\$ 659.29
18-0161	Los Angeles				\$ 1,166.24	07/15/2019	CDAA	\$ 11.66
							DA OFFICE	\$ 116.62
							GENERAL FUND	\$ 279.90
							LOS ANGELES PD	\$ 758.06
18-0163	Los Angeles				\$ 1,975.74	12/27/2019	CDAA	\$ 19.76
							DA OFFICE	\$ 197.57
							GENERAL FUND	\$ 474.18
							LOS ANGELES PD	\$ 1,284.23
18-0166	Long Beach				\$ 3,417.91	07/15/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CDAA	\$ 34.18
							DA OFFICE	\$ 341.79
							GENERAL FUND	\$ 820.30
							LONG BEACH PD	\$ 2,221.64
18-0168	Glendale				\$ 18,272.73	09/20/2019	CDAA	\$ 182.73
							DA OFFICE	\$ 1,827.27
							GENERAL FUND	\$ 4,385.46
							GLENDALE PD	\$ 11,877.27
18-0169	Pico Rivera				\$ 112,194.22	04/05/2019	CDAA	\$ 1,121.94
							DA OFFICE	\$ 11,219.42
							GENERAL FUND	\$ 26,926.61
							LOS ANGELES CO SD	\$ 72,926.25
18-0172	Los Angeles	1	1	Plea Agreement	\$ 1,181.40	07/15/2019	CDAA	\$ 11.82
							DA OFFICE	\$ 118.14
							GENERAL FUND	\$ 283.53
							LOS ANGELES PD	\$ 767.91
18-0173	Santa Monica	2	4	Plea Agreement	\$ 2,150.54	05/03/2019	CDAA	\$ 21.51
							DA OFFICE	\$ 215.05
							GENERAL FUND	\$ 516.13
							SANTA MONICA PD	\$ 1,397.85
18-0175	Los Angeles	2	2	Plea Agreement	\$ 18,856.20	07/15/2019	CDAA	\$ 188.57
							DA OFFICE	\$ 1,885.61
							GENERAL FUND	\$ 4,525.49
							LOS ANGELES PD	\$ 12,256.53
18-0178	Los Angeles				\$ 1,473.01	03/22/2019	CDAA	\$ 14.73
							DA OFFICE	\$ 147.30
							GENERAL FUND	\$ 353.52
							LOS ANGELES PD	\$ 957.46
18-0179	Woodland Hills				\$ 2,912.56	12/27/2019	CDAA	\$ 29.13
							DA OFFICE	\$ 291.26
							GENERAL FUND	\$ 699.01
							LOS ANGELES PD	\$ 1,893.16
18-0182	Los Angeles	1	1	Plea Agreement	\$ 2,675.23	08/27/2019	CDAA	\$ 26.75
							DA OFFICE	\$ 267.52
							GENERAL FUND	\$ 642.06
							LOS ANGELES PD	\$ 1,738.90



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18-0183	Los Angeles				\$ 3,503.64	12/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 35.04 \$ 350.36 \$ 840.87 \$ 2,277.37
18-0185	Baldwin Park				\$ 63,486.79	03/20/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES CO SD	\$ 634.87 \$ 6,348.67 \$ 15,236.83 \$ 41,266.42
18-0188	Los Angeles	1	2	Plea Agreement	\$ 2,332.50	12/12/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 23.33 \$ 233.25 \$ 559.80 \$ 1,516.12
18-0190	Los Angeles	3	2	Plea Agreement	\$ 2,186.32	12/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 21.86 \$ 218.63 \$ 524.72 \$ 1,421.11
18-0193	Los Angeles				\$ 2,616.42	07/15/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 26.17 \$ 261.64 \$ 627.94 \$ 1,700.67
18-0195	Los Angeles				\$ 14,860.67	06/07/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 148.61 \$ 1,486.07 \$ 3,566.56 \$ 9,659.43
18-0197	South Gate	1	2	Plea Agreement	\$ 2,169.23	12/27/2019	CDAA DA OFFICE GENERAL FUND LA IMPACT	\$ 21.69 \$ 216.92 \$ 520.62 \$ 1,410.00
18-0199	Gardena				\$ 1,127,720.16	05/13/2019	CDAA DA OFFICE GARDENA PD GENERAL FUND	\$ 11,277.20 \$ 112,772.02 \$ 733,018.10 \$ 270,652.84
18-0200	Claremont	1	4	Other	\$ 3,525.50	05/03/2019	CDAA CHINO PD DA OFFICE GENERAL FUND	\$ 35.26 \$ 2,291.57 \$ 352.55 \$ 846.12



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18-0202	Los Angeles	1	1	Other	\$ 23,538.54	05/03/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES CO SD	\$ 235.39 \$ 2,353.85 \$ 5,649.25 \$ 15,300.05
18-0204	Compton				\$ 2,485.62	12/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES CO SD	\$ 24.86 \$ 248.56 \$ 596.55 \$ 1,615.65
18-0212	Los Angeles				\$ 9,974.30	03/12/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 99.75 \$ 997.43 \$ 2,393.83 \$ 6,483.29
18-0213	Los Angeles				\$ 1,514.28	12/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 15.14 \$ 151.42 \$ 363.43 \$ 984.29
18-0216	Los Angeles				\$ 2,559.22	11/05/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 25.59 \$ 255.92 \$ 614.21 \$ 1,663.50
18-0217	Manhattan Beach				\$ 26,680.87	05/03/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES CO SD	\$ 266.81 \$ 2,668.09 \$ 6,403.41 \$ 17,342.56
18-0218	Los Angeles	0	0	Other	\$ 22,393.08	03/06/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 223.93 \$ 2,239.30 \$ 5,374.34 \$ 14,555.51
18-0223	Los Angeles				\$ 54,867.54	06/07/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 548.67 \$ 5,486.76 \$ 13,168.21 \$ 35,663.90
18-0227	Glendale	1	3	Plea Agreement	\$ 990.76	05/13/2019	CDAA DA OFFICE GENERAL FUND GLENDALE PD	\$ 9.91 \$ 99.08 \$ 237.78 \$ 643.99



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18-0228	Los Angeles	1	1	Plea Agreement	\$ 462.94	10/04/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 4.63 \$ 46.29 \$ 111.11 \$ 300.91
18-0235	Los Angeles				\$ 161,572.94	12/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 1,615.73 \$ 16,157.30 \$ 38,777.50 \$ 105,022.41
18-0243	Paramount				\$ 102,044.96	06/07/2019	CDAA DA OFFICE GENERAL FUND LA IMPACT	\$ 1,020.45 \$ 10,204.50 \$ 24,490.79 \$ 66,329.22
19-0013	Sun Valley	1	4		\$ 4,599.03	10/29/2019	BURBANK PD CDAAA DA OFFICE GENERAL FUND	\$ 2,989.37 \$ 45.99 \$ 459.90 \$ 1,103.77
19-0029	Pomona	1	1	Other	\$ 731.30	09/12/2019	CDAA DA OFFICE GENERAL FUND POMONA PD	\$ 7.31 \$ 73.13 \$ 175.51 \$ 475.35
19-0031	Los Angeles	1	2	Other	\$ 882.42	08/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 8.83 \$ 88.24 \$ 211.78 \$ 573.57
19-0037	Pomona	2	1	Other	\$ 23,925.31	09/27/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 239.26 \$ 2,392.53 \$ 5,742.07 \$ 15,551.45
19-0044	Los Angeles	1	1		\$ 4,440.38	08/30/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 44.40 \$ 444.03 \$ 1,065.70 \$ 2,886.25
19-0049	Tarzana				\$ 40,469.99	07/15/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO RNSP	\$ 404.70 \$ 4,046.99 \$ 9,712.80 \$ 26,305.50



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
19-0051	Los Angeles				\$ 45,894.27	09/12/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES CO SD	\$ 458.94 \$ 4,589.43 \$ 11,014.63 \$ 29,831.27
19-0057	Castaic				\$ 48,966.57	07/15/2019	CDAA DA OFFICE GENERAL FUND LA IMPACT	\$ 489.66 \$ 4,896.66 \$ 11,751.97 \$ 31,828.28
19-0060	South Gate	1	2	Other	\$ 2,892.67	09/27/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 28.92 \$ 289.27 \$ 694.24 \$ 1,880.24
19-0065	Lynwood				\$ 63,430.89	09/12/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES CO SD	\$ 634.31 \$ 6,343.09 \$ 15,223.41 \$ 41,230.08
19-0070	Fontana	2	2	Plea Agreement	\$ 9,327.54	08/27/2019	CDAA DA OFFICE GENERAL FUND GLENDALE PD	\$ 93.28 \$ 932.75 \$ 2,238.61 \$ 6,062.90
19-0075	Pico Rivera	1	1	Other	\$ 23,304.49	09/27/2019	CDAA DA OFFICE GENERAL FUND LA IMPACT	\$ 233.04 \$ 2,330.45 \$ 5,593.08 \$ 15,147.92
19-0095	Bell Gardens				\$ 87,565.02	10/29/2019	CDAA DA OFFICE GENERAL FUND SANTA MONICA PD	\$ 875.65 \$ 8,756.50 \$ 21,015.61 \$ 56,917.26
19-0156	Los Angeles				\$ 150,474.28	12/27/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES PD	\$ 1,504.74 \$ 15,047.43 \$ 36,113.83 \$ 97,808.28

**LOS ANGELES**

**\$ 4,020,872.31**



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>MADERA</b>								
0016-18A/F	City Of Chowchilla	2	9	Plea Agreement	\$ 3,412.74	09/06/2019		
					15% - 11489		\$ 511.91	
					CDAA		\$ 34.13	
					DA OFFICE		\$ 341.27	
					GENERAL FUND		\$ 819.06	
					TF MADNET		\$ 1,706.37	
0501-18A/F	City Of Madera	1	2	Plea Agreement	\$ 1,387.26	08/28/2019		
					15% - 11489		\$ 208.09	
					CDAA		\$ 13.87	
					DA OFFICE		\$ 138.73	
					GENERAL FUND		\$ 332.94	
					MADERA PD		\$ 693.63	
0533-19A/F	Madera County	1	1	Plea Agreement	\$ 33,671.38	09/06/2019		
					15% - 11489		\$ 5,053.59	
					CDAA		\$ 336.14	
					DA OFFICE		\$ 3,369.06	
					GENERAL FUND		\$ 8,067.30	
					TF MADNET		\$ 16,845.29	
0766-19A/F	City Of Madera	2	1	Other	\$ 4,288.67	08/28/2019		
					15% - 11489		\$ 643.30	
					CDAA		\$ 42.89	
					DA OFFICE		\$ 428.87	
					GENERAL FUND		\$ 1,029.28	
					MADERA PD		\$ 2,144.33	
0893-19A/F	City Of Chowchilla	3	6	Other	\$ 17,938.80	06/28/2019		
					15% - 11489		\$ 2,690.82	
					CDAA		\$ 179.39	
					DA OFFICE		\$ 1,793.88	
					GENERAL FUND		\$ 4,305.31	
					TF MADNET		\$ 8,969.40	
2516-18A/F	City Of Madera	1	4	Other	\$ 678.12	08/28/2019		
					15% - 11489		\$ 129.77	
					CDAA		\$ 8.65	
					DA OFFICE		\$ 86.51	
					GENERAL FUND		\$ 20.63	
					MADERA PD		\$ 432.56	
2517-18A/F	City Of Madera	3	9	Other	\$ 918.40	08/28/2019		
					15% - 11489		\$ 137.76	
					CDAA		\$ 9.18	
					DA OFFICE		\$ 91.84	
					GENERAL FUND		\$ 220.42	
					MADERA PD		\$ 459.20	



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2832-17A/F	Madera County	1	3	Plea Agreement	\$ 1,254.29	01/17/2019		
							15% - 11489	\$ 188.14
							CDAA	\$ 12.54
							DA OFFICE	\$ 125.43
							GENERAL FUND	\$ 301.03
							TF MADNET	\$ 627.15
4178-18A/F	Madera County	3	5	Other	\$ 1,376.82	09/06/2019		
							15% - 11489	\$ 202.27
							CDAA	\$ 13.82
							DA OFFICE	\$ 138.18
							GENERAL FUND	\$ 331.64
							TF MADNET	\$ 690.91
4571-17A/F	City Of Madera	1	3	Plea Agreement	\$ 2,906.34	08/28/2019		
							15% - 11489	\$ 435.94
							CDAA	\$ 29.06
							DA OFFICE	\$ 290.63
							GENERAL FUND	\$ 697.57
							MADERA PD	\$ 1,453.14
4571-17A/F (BMW)	City Of Madera			Plea Agreement	\$ 3,014.29	08/28/2019		
							15% - 11489	\$ 452.14
							CDAA	\$ 30.14
							DA OFFICE	\$ 301.43
							GENERAL FUND	\$ 723.43
							MADERA PD	\$ 1,507.15
5089-18A/F	Madera County	3	7	Other	\$ 2,481.04	06/28/2019		
							15% - 11489	\$ 372.16
							CDAA	\$ 24.81
							DA OFFICE	\$ 248.10
							GENERAL FUND	\$ 595.45
							TF MADNET	\$ 1,240.52
5733-16A/F	City Of Madera	1	2	Plea Agreement	\$ 14,662.29	08/28/2019		
							15% - 11489	\$ 2,199.34
							CDAA	\$ 146.62
							DA OFFICE	\$ 1,466.23
							GENERAL FUND	\$ 3,518.95
							MADERA PD	\$ 7,331.15
5868-18A/F	City Of Chowchilla	2	2	Plea Agreement	\$ 4,976.48	06/28/2019		
							15% - 11489	\$ 746.47
							CDAA	\$ 49.76
							DA OFFICE	\$ 497.65
							GENERAL FUND	\$ 1,194.36
							TF MADNET	\$ 2,488.24
5912-18A/F	City Of Madera	1	2	Plea Agreement	\$ 2,610.59	08/28/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
					15% - 11489			\$ 391.59
					CDAA			\$ 26.11
					DA OFFICE			\$ 261.06
					GENERAL FUND			\$ 626.54
					MADERA PD			\$ 1,305.29
5942-19A/F	City Of Madera	1	3	Other	\$ 4,034.33	08/28/2019		
					15% - 11489			\$ 605.15
					CDAA			\$ 40.34
					DA OFFICE			\$ 403.43
					GENERAL FUND			\$ 968.24
					MADERA PD			\$ 2,017.17
6114-17A/F	Madera County	2	1	Plea Agreement	\$ 1,129.11	01/17/2019		
					15% - 11489			\$ 169.37
					CDAA			\$ 11.29
					DA OFFICE			\$ 112.91
					GENERAL FUND			\$ 270.99
					TF MADNET			\$ 564.55
6622-18A/F	City Of Madera	1	2	Plea Agreement	\$ 729.55	08/28/2019		
					15% - 11489			\$ 109.05
					CDAA			\$ 7.30
					DA OFFICE			\$ 73.00
					GENERAL FUND			\$ 175.20
					MADERA PD			\$ 365.00
6647-18 A/F	City Of Madera	2	3	Plea Agreement	\$ 4,605.30	06/28/2019		
					15% - 11489			\$ 690.80
					CDAA			\$ 46.05
					DA OFFICE			\$ 460.53
					GENERAL FUND			\$ 1,105.27
					TF MADNET			\$ 2,302.65
6931-17A/F	Madera County	3	6	Plea Agreement	\$ 1,590.38	01/17/2019		
					15% - 11489			\$ 238.56
					CDAA			\$ 15.90
					DA OFFICE			\$ 159.04
					GENERAL FUND			\$ 381.69
					TF MADNET			\$ 795.19
7043-18A/F	City Of Madera	1	2	Other	\$ 1,726.72	08/28/2019		
					15% - 11489			\$ 259.01
					CDAA			\$ 17.27
					DA OFFICE			\$ 172.67
					GENERAL FUND			\$ 414.41
					MADERA PD			\$ 863.36
<b>MADERA</b>								<b>\$ 109,392.90</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>MARIN</b>								
07-16-13.	San Rafael	1	1	Other	\$ 2,963.48	10/19/2019	15% - 11489 CDA DA OFFICE GENERAL FUND SAN RAFAEL PD	\$ 288.94 \$ 29.63 \$ 296.35 \$ 711.24 \$ 1,637.32
09-16-10.	Novato	1	1	Plea Agreement	\$ 56,034.49	10/19/2019	15% - 11489 CDA DA OFFICE GENERAL FUND MARIN CO MCTF	\$ 5,463.36 \$ 560.34 \$ 5,603.45 \$ 13,448.28 \$ 30,959.06
10-16-11.	Sausalito	2	1	Plea Agreement	\$ 12,367.90	10/11/2019	15% - 11489 CDA DA OFFICE GENERAL FUND MARIN CO MCTF	\$ 1,233.52 \$ 126.52 \$ 981.55 \$ 3,036.36 \$ 6,989.95
10-16-12.	Novato	1	1	Other	\$ 25,868.19	05/14/2019	15% - 11489 CDA DA OFFICE GENERAL FUND MARIN CO MCTF	\$ 2,522.15 \$ 258.68 \$ 2,586.82 \$ 6,208.37 \$ 14,292.17
10-16-16.	Novato	1	1	Dropped Charges	\$ 47.11	10/11/2019	15% - 11489 CDA DA OFFICE GENERAL FUND MARIN CO MCTF	\$ 4.59 \$ 0.47 \$ 4.71 \$ 11.31 \$ 26.03
15-16-10	Mill Valley	1	3	Other	\$ 21,607.00	10/11/2019	15% - 11489 CDA DA OFFICE GENERAL FUND MARIN CO MCTF	\$ 2,106.68 \$ 216.07 \$ 2,160.70 \$ 5,185.68 \$ 11,937.87
15-16-13	San Rafael	1	1	Plea Agreement	\$ 110,889.89	05/14/2019	15% - 11489 CDA DA OFFICE GENERAL FUND MARIN CO MCTF	\$ 10,811.77 \$ 1,108.90 \$ 11,088.99 \$ 26,613.57 \$ 61,266.66
16-16-03	Novato	1	2	Other	\$ 3,973.66	10/11/2019	15% - 11489	\$ 387.43



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CDAA	\$ 39.74
							DA OFFICE	\$ 397.37
							GENERAL FUND	\$ 953.68
							NOVATO PD	\$ 2,195.44
16-16-04	Novato	1	1	Other	\$ 3,948.00	10/11/2019		
							15% - 11489	\$ 384.93
							CDAA	\$ 39.48
							DA OFFICE	\$ 394.80
							GENERAL FUND	\$ 947.52
							NOVATO PD	\$ 2,181.27
16-16-05	Novato	3	1	Other	\$ 42,661.40	05/14/2019		
							15% - 11489	\$ 4,159.49
							CDAA	\$ 426.61
							DA OFFICE	\$ 4,266.14
							GENERAL FUND	\$ 10,238.74
							MARIN CO MCTF	\$ 23,570.42
16-16-06	Novato	1	1	Plea Agreement	\$ 6,579.28	10/11/2019		
							15% - 11489	\$ 641.48
							CDAA	\$ 65.79
							DA OFFICE	\$ 657.93
							GENERAL FUND	\$ 1,579.03
							NOVATO PD	\$ 3,635.05
16-16-07	Novato	1	2	Plea Agreement	\$ 5,753.84	10/11/2019		
							15% - 11489	\$ 561.00
							CDAA	\$ 57.54
							DA OFFICE	\$ 575.38
							GENERAL FUND	\$ 1,380.92
							MARIN CO MCTF	\$ 3,179.00
16-16-08	Eureka	2	2	Plea Agreement	\$ 16,983.28	05/14/2019		
							15% - 11489	\$ 1,655.87
							CDAA	\$ 169.83
							DA OFFICE	\$ 1,698.33
							GENERAL FUND	\$ 4,075.99
							MARIN CO MCTF	\$ 9,383.26
16-16-09	Piercy	1	2	Other	\$ 5,044.78	10/19/2019		
							15% - 11489	\$ 491.87
							CDAA	\$ 50.45
							CMPA	\$ 2,787.24
							DA OFFICE	\$ 504.48
							GENERAL FUND	\$ 1,210.74
17-16-01	San Rafael	1	2	Plea Agreement	\$ 83,514.85	10/11/2019		
							15% - 11489	\$ 8,142.70
							CDAA	\$ 835.15
							DA OFFICE	\$ 8,351.49
							GENERAL FUND	\$ 20,043.56
							MARIN CO MCTF	\$ 46,141.95



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
17-16-02	Fairfax	1	1	Plea Agreement	\$ 7,574.37	10/11/2019	15% - 11489 CDAA DA OFFICE GENERAL FUND MARIN CO MCTF	\$ 738.50 \$ 75.74 \$ 757.44 \$ 1,817.85 \$ 4,184.84
17-16-04	San Rafael	1	1	Plea Agreement	\$ 1,024.37	10/11/2019	15% - 11489 CDAA DA OFFICE GENERAL FUND MARIN CO MCTF	\$ 99.88 \$ 10.24 \$ 102.44 \$ 245.85 \$ 565.96
17-16-05	Novato	1	2	Other	\$ 2,558.24	10/11/2019	15% - 11489 CDAA DA OFFICE GENERAL FUND MARIN CO MCTF	\$ 249.43 \$ 25.58 \$ 255.82 \$ 613.98 \$ 1,413.43
17-16-08	San Rafael	1	1	Plea Agreement	\$ 22,114.02	10/11/2019	15% - 11489 CDAA DA OFFICE GENERAL FUND MARIN CO MCTF	\$ 2,156.12 \$ 221.14 \$ 2,211.40 \$ 5,307.36 \$ 12,218.00
18-16-01	San Rafael	2	3	Plea Agreement	\$ 2,234.40	10/19/2019	15% - 11489 CDAA DA OFFICE GENERAL FUND MARIN CO MCTF	\$ 217.85 \$ 22.34 \$ 223.44 \$ 536.26 \$ 1,234.51
18-16-02	San Rafael	2	2	Plea Agreement	\$ 6,768.51	10/19/2019	15% - 11489 CDAA DA OFFICE GENERAL FUND MARIN CO MCTF	\$ 659.93 \$ 67.69 \$ 676.85 \$ 1,624.44 \$ 3,739.60
18-16-03	Petaluma	1	3	Plea Agreement	\$ 6,847.87	10/19/2019	15% - 11489 CDAA DA OFFICE GENERAL FUND MARIN CO MCTF	\$ 667.67 \$ 68.48 \$ 684.79 \$ 1,643.49 \$ 3,783.44
18-16-04	San Rafael	1	1	Other	\$ 6,705.30	10/19/2019	15% - 11489 CDAA DA OFFICE	\$ 653.77 \$ 67.05 \$ 670.53



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 1,609.27
							MARIN CO MCTF	\$ 3,704.68
18-16-05	Novato	1	1	Other	\$ 26,195.86	10/19/2019	15% - 11489	\$ 2,554.10
							CDAA	\$ 261.96
							DA OFFICE	\$ 2,619.59
							GENERAL FUND	\$ 6,287.00
							MARIN CO MCTF	\$ 14,473.21
19-16-01	Novato	3	1	Other	\$ 55,709.22	10/19/2019	15% - 11489	\$ 5,431.65
							CDAA	\$ 557.09
							DA OFFICE	\$ 5,570.92
							GENERAL FUND	\$ 13,370.21
							MARIN CO MCTF	\$ 30,779.35
<b>MARIN</b>								<b>\$ 535,969.31</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>MENDOCINO</b>								
16-SF-001A	Ukiah	7	6	No Charge	\$ 43,037.27	08/07/2019	CDAA DA OFFICE FORT BRAGG PD GENERAL FUND LEAA FUND MENDOCINO CO SO TF MENDOCINO MAJOR CRIME UKIAH PD WILLITS PD	\$ 430.37 \$ 7,800.50 \$ 3,496.78 \$ 10,328.94 \$ 6,993.56 \$ 3,496.78 \$ 3,496.78 \$ 3,496.78 \$ 3,496.78
16-SF-051	Laytonville	1	3	No Charge	\$ 44,251.00	02/27/2019	CDAA CHP DA OFFICE FORT BRAGG PD GENERAL FUND LEAA FUND MENDOCINO CO SO TF MENDOCINO MAJOR CRIME UKIAH PD WILLITS PD	\$ 442.51 \$ 5,393.06 \$ 7,121.65 \$ 2,696.55 \$ 10,620.24 \$ 7,190.79 \$ 2,696.55 \$ 2,696.55 \$ 2,696.55 \$ 2,696.55
16-SF-052	Covelo	3	4	Other	\$ 16,243.00	09/30/2019	CDAA DA OFFICE FORT BRAGG PD GENERAL FUND LEAA FUND MENDOCINO CO SO TF MENDOCINO MAJOR CRIME UKIAH PD WILLITS PD	\$ 162.43 \$ 2,614.11 \$ 989.81 \$ 3,898.32 \$ 2,639.49 \$ 2,969.41 \$ 989.81 \$ 989.81 \$ 989.81
16-SF-062	Ukiah	2	5	No Charge	\$ 24,464.64	03/01/2019	CDAA CHP DA OFFICE FORT BRAGG PD GENERAL FUND LEAA FUND MENDOCINO CO SO TF MENDOCINO MAJOR CRIME UKIAH PD WILLITS PD	\$ 244.65 \$ 2,981.66 \$ 3,937.27 \$ 1,490.81 \$ 5,871.51 \$ 3,975.50 \$ 1,490.81 \$ 1,490.81 \$ 1,490.81 \$ 1,490.81
17-SF-018	Redwood Valley	3	2	No Charge	\$ 94,560.94	04/15/2019	CDAA DA OFFICE FORT BRAGG PD	\$ 945.61 \$ 15,218.40 \$ 5,762.31



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 22,694.63
							LEAA FUND	\$ 15,366.15
							MENDOCINO CO SO	\$ 17,286.91
							TF MENDOCINO	\$ 5,762.31
							MAJOR CRIME	
							UKIAH PD	\$ 5,762.31
							WILLITS PD	\$ 5,762.31
17-SF-019	Redwood Valley	2	12	Plea Agreement	\$ 9,220.48	09/24/2019		
							CDAA	\$ 92.20
							DA OFFICE	\$ 922.05
							GENERAL FUND	\$ 2,212.92
							LEAA FUND	\$ 1,498.33
							MENDOCINO CO COMMET	\$ 4,494.98
17-SF-020	Hopland	1	5	Plea Agreement	\$ 4,521.47	02/27/2019		
							CDAA	\$ 45.21
							DA OFFICE	\$ 819.52
							FORT BRAGG PD	\$ 367.37
							GENERAL FUND	\$ 1,085.15
							LEAA FUND	\$ 734.74
							MENDOCINO CO SO	\$ 367.37
							TF MENDOCINO	\$ 367.37
							MAJOR CRIME	
							UKIAH PD	\$ 367.37
							WILLITS PD	\$ 367.37
17-SF-026	Potter Valley	1	3	No Charge	\$ 11,798.36	03/27/2019		
							CA FISH & WILDLIFE	\$ 1,437.93
							CDAA	\$ 117.98
							DA OFFICE	\$ 1,898.81
							FORT BRAGG PD	\$ 718.96
							GENERAL FUND	\$ 2,831.61
							LEAA FUND	\$ 1,917.23
							MENDOCINO CO SO	\$ 718.96
							TF MENDOCINO	\$ 718.96
							MAJOR CRIME	
							UKIAH PD	\$ 718.96
							WILLITS PD	\$ 718.96
17-SF-027	Ukiah	2	4	No Charge	\$ 34,798.36	01/29/2019		
							CDAA	\$ 347.98
							DA OFFICE	\$ 3,479.84
							GENERAL FUND	\$ 8,351.61
							LEAA FUND	\$ 5,654.73
							MENDOCINO CO COMMET	\$ 16,964.20
17-SF-029	Potter Valley	1	2	Other	\$ 2,417.71	09/30/2019		
							CDAA	\$ 24.18
							DA OFFICE	\$ 241.77
							GENERAL FUND	\$ 580.25
							LEAA FUND	\$ 392.88
							MENDOCINO CO COMMET	\$ 1,178.63



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
17-SF-034	Ukiah	2	1	Other	\$ 11,091.70	09/30/2019	CDAA DA OFFICE FORT BRAGG PD GENERAL FUND LEAA FUND MENDOCINO CO SO TF MENDOCINO MAJOR CRIME UKIAH PD WILLITS PD	\$ 110.92 \$ 1,785.07 \$ 675.90 \$ 2,662.01 \$ 1,802.40 \$ 675.90 \$ 675.90 \$ 2,027.70 \$ 675.90
17-SF-038	Boonville	3	6	Other	\$ 100,939.03	10/02/2019	CDAA DA OFFICE FORT BRAGG PD GENERAL FUND LEAA FUND MENDOCINO CO SO TF MENDOCINO MAJOR CRIME UKIAH PD WILLITS PD	\$ 1,009.39 \$ 16,244.87 \$ 6,150.97 \$ 24,225.37 \$ 16,402.59 \$ 18,452.93 \$ 6,150.97 \$ 6,150.97 \$ 6,150.97
18-SF-002	Laytonville	1	4	Other	\$ 124,650.00	08/07/2019	CDAA CHP DA OFFICE FORT BRAGG PD GENERAL FUND LEAA FUND MENDOCINO CO SO TF MENDOCINO MAJOR CRIME UKIAH PD WILLITS PD	\$ 1,246.50 \$ 15,191.71 \$ 20,060.86 \$ 7,595.86 \$ 29,916.00 \$ 20,255.63 \$ 7,595.86 \$ 7,595.86 \$ 7,595.86 \$ 7,595.86
18-SF-004	Redwood Valley	2	3	Plea Agreement	\$ 155,625.18	10/01/2019	CDAA DA OFFICE GENERAL FUND LEAA FUND MENDOCINO CO COMMET	\$ 1,556.25 \$ 15,562.52 \$ 37,350.04 \$ 25,289.09 \$ 75,867.28
18-SF-005A	Ukiah	2	2	Plea Agreement	\$ 5,587.18	12/23/2019	CDAA DA OFFICE GENERAL FUND LEAA FUND MENDOCINO CO COMMET	\$ 55.87 \$ 558.72 \$ 1,340.92 \$ 907.92 \$ 2,723.75
18-SF-005B	Ukiah	2	2	Plea Agreement	\$ 3,150.00	12/23/2019	CDAA DA OFFICE	\$ 31.50 \$ 315.00



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 756.00
							LEAA FUND	\$ 511.88
							MENDOCINO CO COMMET	\$ 1,535.62
18-SF-006	Redwood Valley	1	5	Plea Agreement	\$ 1,253.72	01/29/2019	CDAA	\$ 12.54
							DA OFFICE	\$ 125.37
							GENERAL FUND	\$ 300.89
							LEAA FUND	\$ 203.73
							MENDOCINO CO COMMET	\$ 229.19
							MENDOCINO CO SO	\$ 152.80
							TF MENDOCINO	\$ 229.20
							MAJOR CRIME	
18-SF-008	Potter Valley	1	5	Other	\$ 3,874.71	01/29/2019	CDAA	\$ 38.75
							DA OFFICE	\$ 387.47
							GENERAL FUND	\$ 929.93
							LEAA FUND	\$ 629.64
							MENDOCINO CO COMMET	\$ 1,888.92
18-SF-009A	Ukiah	1	6	Plea Agreement	\$ 537.71	02/27/2019	CDAA	\$ 5.38
							DA OFFICE	\$ 53.77
							GENERAL FUND	\$ 129.05
							LEAA FUND	\$ 87.38
							MENDOCINO CO COMMET	\$ 98.30
							MENDOCINO CO SO	\$ 65.53
							TF MENDOCINO	\$ 98.30
							MAJOR CRIME	
18-SF-010	Willits	2	3	Other	\$ 2,525.80	03/11/2019	CDAA	\$ 25.26
							DA OFFICE	\$ 252.58
							GENERAL FUND	\$ 606.19
							LEAA FUND	\$ 410.44
							MENDOCINO CO COMMET	\$ 461.75
							MENDOCINO CO SO	\$ 307.83
							TF MENDOCINO	\$ 461.75
							MAJOR CRIME	
18-SF-011	Willits	1	7	Plea Agreement	\$ 7,044.80	02/08/2019	CDAA	\$ 70.45
							DA OFFICE	\$ 1,133.77
							FORT BRAGG PD	\$ 429.29
							GENERAL FUND	\$ 1,690.75
							LEAA FUND	\$ 1,144.78
							MENDOCINO CO SO	\$ 1,287.89
							TF MENDOCINO	\$ 429.29
							MAJOR CRIME	
							UKIAH PD	\$ 429.29
							WILLITS PD	\$ 429.29



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18-SF-012	Willits	3	5	Plea Agreement	\$ 8,718.00	09/30/2019	CDAA DA OFFICE FORT BRAGG PD GENERAL FUND LEAA FUND MENDOCINO CO SO TF MENDOCINO MAJOR CRIME UKIAH PD WILLITS PD	\$ 87.18 \$ 1,403.05 \$ 531.25 \$ 2,092.32 \$ 1,416.68 \$ 1,593.77 \$ 531.25 \$ 531.25 \$ 531.25
18-SF-014	Laytonville	1	4	Plea Agreement	\$ 2,343.00	03/27/2019	CDAA DA OFFICE FORT BRAGG PD GENERAL FUND LEAA FUND MENDOCINO CO SO TF MENDOCINO MAJOR CRIME UKIAH PD WILLITS PD	\$ 23.43 \$ 424.66 \$ 190.37 \$ 562.32 \$ 380.74 \$ 190.37 \$ 190.37 \$ 190.37 \$ 190.37
18-SF-016	Laytonville	2	6	Plea Agreement	\$ 7,891.00	03/27/2019	CDAA DA OFFICE FORT BRAGG PD GENERAL FUND LEAA FUND MENDOCINO CO SO TF MENDOCINO MAJOR CRIME UKIAH PD WILLITS PD	\$ 78.91 \$ 1,269.96 \$ 480.86 \$ 1,893.84 \$ 1,282.29 \$ 1,442.56 \$ 480.86 \$ 480.86 \$ 480.86
18-SF-017	Redwood Valley	1	3	Plea Agreement	\$ 4,955.77	03/28/2019	CDAA DA OFFICE FORT BRAGG PD GENERAL FUND LEAA FUND MENDOCINO CO SO TF MENDOCINO MAJOR CRIME UKIAH PD WILLITS PD	\$ 49.56 \$ 898.24 \$ 402.66 \$ 1,189.38 \$ 805.31 \$ 402.66 \$ 402.66 \$ 402.64 \$ 402.66
18-SF-019	Ukiah	1	1	Other	\$ 408.00	03/22/2019	CDAA DA OFFICE GENERAL FUND LEAA FUND MENDOCINO CO COMMET MENDOCINO CO SO	\$ 4.08 \$ 40.80 \$ 97.92 \$ 66.30 \$ 74.59 \$ 49.72



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18-SF-021	Ukiah	1	1	Other	\$ 4,477.64	05/29/2019	TF MENDOCINO MAJOR CRIME	\$ 74.59
18-SF-022A	Ukiah	2	3	Plea Agreement	\$ 10,793.63	06/28/2019	CDAA DA OFFICE FORT BRAGG PD GENERAL FUND LEAA FUND MENDOCINO CO SO TF MENDOCINO MAJOR CRIME UKIAH PD WILLITS PD	\$ 44.78 \$ 720.62 \$ 272.86 \$ 1,074.63 \$ 727.62 \$ 272.86 \$ 272.86 \$ 818.55 \$ 272.86
18-SF-023	Willits	1	1	Plea Agreement	\$ 2,533.87	06/20/2019	CDAA DA OFFICE GENERAL FUND LEAA FUND MENDOCINO CO COMMET MENDOCINO CO SO TF MENDOCINO MAJOR CRIME	\$ 25.34 \$ 253.39 \$ 608.13 \$ 411.75 \$ 463.22 \$ 308.82 \$ 463.22
19-SF-001A	Ukiah	2	7	Plea Agreement	\$ 1,852.82	06/26/2019	CDAA DA OFFICE GENERAL FUND LEAA FUND MENDOCINO CO COMMET TF MENDOCINO MAJOR CRIME	\$ 18.53 \$ 185.28 \$ 444.68 \$ 301.08 \$ 451.62 \$ 451.63
19-SF-002	Redwood Valley	1	2	Other	\$ 9,534.98	06/20/2019	CDAA CHP DA OFFICE FORT BRAGG PD GENERAL FUND LEAA FUND MENDOCINO CO SO TF MENDOCINO MAJOR CRIME	\$ 95.35 \$ 1,162.06 \$ 1,534.54 \$ 581.04 \$ 2,288.40 \$ 1,549.43 \$ 581.04 \$ 581.04



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							UKIAH PD	\$ 581.04
							WILLITS PD	\$ 581.04
19-SF-003	Willits	1	1	Other	\$ 32,215.88	08/08/2019	CDAA CHP DA OFFICE FORT BRAGG PD GENERAL FUND LEAA FUND MENDOCINO CO SO TF MENDOCINO MAJOR CRIME UKIAH PD WILLITS PD	\$ 322.16 \$ 3,926.28 \$ 5,184.75 \$ 1,963.16 \$ 7,731.81 \$ 5,235.08 \$ 1,963.16 \$ 1,963.16 \$ 1,963.16 \$ 1,963.16
19-SF-004	Laytonville	1	2	No Charge	\$ 13,228.00	05/29/2019	CDAA DA OFFICE FORT BRAGG PD GENERAL FUND LEAA FUND MENDOCINO CO SO TF MENDOCINO MAJOR CRIME UKIAH PD WILLITS PD	\$ 132.28 \$ 2,128.88 \$ 806.08 \$ 3,174.72 \$ 2,149.55 \$ 2,418.25 \$ 806.08 \$ 806.08 \$ 806.08
19-SF-005	Redwood Valley	3	12	Dropped Charges	\$ 10,161.82	10/02/2019	CDAA DA OFFICE FORT BRAGG PD GENERAL FUND LEAA FUND MENDOCINO CO SO TF MENDOCINO MAJOR CRIME UKIAH PD WILLITS PD	\$ 101.62 \$ 1,841.81 \$ 825.65 \$ 2,438.84 \$ 1,651.30 \$ 825.65 \$ 825.65 \$ 825.65 \$ 825.65
19-SF-007	Ukiah	1	1	No Charge	\$ 8,337.53	06/20/2019	CDAA DA OFFICE FORT BRAGG PD GENERAL FUND LEAA FUND MENDOCINO CO SO TF MENDOCINO MAJOR CRIME UKIAH PD WILLITS PD	\$ 83.38 \$ 1,341.82 \$ 508.07 \$ 2,001.01 \$ 1,354.85 \$ 508.07 \$ 508.07 \$ 1,524.19 \$ 508.07
19-SF-008	Ukiah	1	3	No Charge	\$ 15,273.56	06/20/2019	CDAA CHP DA OFFICE	\$ 152.74 \$ 1,861.48 \$ 2,458.09



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							FORT BRAGG PD GENERAL FUND LEAA FUND MENDOCINO CO SO TF MENDOCINO MAJOR CRIME UKIAH PD WILLITS PD	\$ 930.73 \$ 3,665.65 \$ 2,481.95 \$ 930.73 \$ 930.73 \$ 930.73 \$ 930.73 \$ 930.73
19-SF-012	Redwood Valley	1	4	Other	\$ 11,895.59	12/20/2019	CDAA DA OFFICE FORT BRAGG PD GENERAL FUND LEAA FUND MENDOCINO CO SO TF MENDOCINO MAJOR CRIME UKIAH PD WILLITS PD	\$ 118.96 \$ 2,156.08 \$ 966.52 \$ 2,854.94 \$ 1,933.03 \$ 966.50 \$ 966.52 \$ 966.52 \$ 966.52
19-SF-013	Redwood Valley	2	3	No Charge	\$ 15,403.59	12/20/2019	CDAA CHP DA OFFICE FORT BRAGG PD GENERAL FUND LEAA FUND MENDOCINO CO SO TF MENDOCINO MAJOR CRIME UKIAH PD WILLITS PD	\$ 154.04 \$ 1,877.31 \$ 2,479.02 \$ 938.66 \$ 3,696.86 \$ 2,503.08 \$ 938.66 \$ 938.66 \$ 938.64 \$ 938.66
19-SF-014	Willits	1	3	Plea Agreement	\$ 16,796.93	12/23/2019	CDAA DA OFFICE FORT BRAGG PD GENERAL FUND LEAA FUND MENDOCINO CO SO TF MENDOCINO MAJOR CRIME UKIAH PD WILLITS PD WILLITS PD	\$ 167.97 \$ 2,703.25 \$ 1,023.56 \$ 4,031.26 \$ 2,729.50 \$ 1,023.56 \$ 1,023.56 \$ 1,023.56 \$ 2,047.15 \$ 1,023.56
19-SF-015	Ukiah	1	2	Other	\$ 1,021.00	12/20/2019	CDAA DA OFFICE GENERAL FUND LEAA FUND MENDOCINO CO COMMET TF MENDOCINO MAJOR CRIME	\$ 10.21 \$ 102.10 \$ 245.04 \$ 165.91 \$ 248.87 \$ 248.87



## State of California – Asset Forfeiture Report 2019

*Table 3*

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
MENDOCINO								\$ 879,435.67



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>MONTEREY</b>								
16-12 A/B	Salinas	2	2	Plea Agreement	\$ 20,652.08	04/16/2019		
							CDAA	\$ 206.52
							DA OFFICE	\$ 2,065.21
							GENERAL FUND	\$ 4,956.50
							MONTEREY CO SO	\$ 13,423.85
17-19	Las Lomas	1	19	Other	\$ 13,666.20	09/19/2019		
							CDAA	\$ 136.66
							DA OFFICE	\$ 1,366.62
							GENERAL FUND	\$ 3,279.89
							SEASIDE PD	\$ 8,883.03
17-25	Salinas	1	1	Plea Agreement	\$ 947.36	12/18/2019		
							CDAA	\$ 9.47
							DA OFFICE	\$ 94.74
							GENERAL FUND	\$ 227.37
							SALINAS PD	\$ 615.78
17-26	Greenfield	1	6	Plea Agreement	\$ 1,028.36	06/05/2019		
							CDAA	\$ 10.28
							DA OFFICE	\$ 102.84
							GENERAL FUND	\$ 246.81
							GREENFIELD PD	\$ 668.43
17-29	Salinas	1	2	Plea Agreement	\$ 5,485.36	11/12/2019		
							CDAA	\$ 54.85
							DA OFFICE	\$ 548.54
							GENERAL FUND	\$ 1,316.49
							SALINAS PD	\$ 3,565.48
17-30	Salinas	1	4	Plea Agreement	\$ 4,880.18	11/12/2019		
							CDAA	\$ 48.80
							DA OFFICE	\$ 488.02
							GENERAL FUND	\$ 1,171.24
							SALINAS PD	\$ 3,172.12
17-54	Prunedale	1	3	Plea Agreement	\$ 2,376.00	07/17/2019		
							CDAA	\$ 23.76
							DA OFFICE	\$ 237.60
							GENERAL FUND	\$ 570.24
							MONTEREY CO SO	\$ 1,544.40
18-01	Salinas	2	6	Plea Agreement	\$ 2,477.57	06/05/2019		
							CDAA	\$ 24.78
							DA OFFICE	\$ 247.75
							GENERAL FUND	\$ 594.62
							SALINAS PD	\$ 1,610.42
18-03	Castroville	1	6	Plea Agreement	\$ 1,320.57	05/07/2019		
							CDAA	\$ 13.21
							DA OFFICE	\$ 132.05
							GENERAL FUND	\$ 316.94



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							MONTEREY CO SO	\$ 858.37
18-06	Salinas	1	10	Plea Agreement	\$ 6,435.57	02/20/2019	CDAA DA OFFICE GENERAL FUND MONTEREY CO SO	\$ 64.36 \$ 643.55 \$ 1,544.54 \$ 4,183.12
18-13 A/B/C	Greenfield	3	4	Plea Agreement	\$ 1,460.57	02/20/2019	CDAA DA OFFICE GENERAL FUND GREENFIELD PD	\$ 14.61 \$ 146.05 \$ 350.54 \$ 949.37
18-14	Carmel	2	4	Plea Agreement	\$ 1,562.57	02/20/2019	CDAA CHP DA OFFICE GENERAL FUND PENINSULA REGIONAL VIOLENCE AND NARCOTICS TF	\$ 15.63 \$ 761.75 \$ 156.25 \$ 375.02 \$ 253.92
18-17	Salinas	1	5	Plea Agreement	\$ 2,773.57	11/12/2019	CDAA DA OFFICE GENERAL FUND SALINAS PD	\$ 27.74 \$ 277.35 \$ 665.66 \$ 1,802.82
18-18 A	Salinas	1	3	Plea Agreement	\$ 1,447.00	11/12/2019	CDAA DA OFFICE GENERAL FUND SALINAS PD	\$ 14.47 \$ 144.70 \$ 347.28 \$ 940.55
18-18 B	Salinas	1	4	Plea Agreement	\$ 4,866.00	11/12/2019	CDAA DA OFFICE GENERAL FUND SALINAS PD	\$ 48.66 \$ 486.60 \$ 1,167.84 \$ 3,162.90
18-18 C	Salinas	1	2	Plea Agreement	\$ 6,364.00	11/12/2019	CDAA DA OFFICE GENERAL FUND SALINAS PD	\$ 63.64 \$ 636.40 \$ 1,527.36 \$ 4,136.60
18-19	Castroville	1	5	Plea Agreement	\$ 2,490.00	04/16/2019	CDAA DA OFFICE GENERAL FUND MONTEREY CO SO	\$ 24.90 \$ 249.00 \$ 597.60 \$ 1,618.50
18-21	Castroville	1	6	Plea Agreement	\$ 885.57	05/07/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CDAA	\$ 8.86
							DA OFFICE	\$ 88.55
							GENERAL FUND	\$ 212.54
							MONTEREY CO SO	\$ 575.62
18-24	Salinas	1	2	Plea Agreement	\$ 1,806.00	11/12/2019	CDAA	\$ 18.06
							DA OFFICE	\$ 180.60
							GENERAL FUND	\$ 433.44
							SALINAS PD	\$ 1,173.90
18-25	Monterey	1	2	Plea Agreement	\$ 12,487.00	11/12/2019	CDAA	\$ 124.87
							DA OFFICE	\$ 1,248.70
							GENERAL FUND	\$ 2,996.88
							SEASIDE PD	\$ 8,116.55
18-27	Seaside	1	4	Other	\$ 1,546.00	09/19/2019	CDAA	\$ 15.46
							DA OFFICE	\$ 154.60
							GENERAL FUND	\$ 371.04
							SEASIDE PD	\$ 1,004.90
18-31	Salinas	3	5	Dropped Charges	\$ 6,135.57	06/05/2019	CDAA	\$ 61.36
							DA OFFICE	\$ 613.55
							GENERAL FUND	\$ 1,472.54
							SALINAS PD	\$ 3,988.12
18-33	Salinas	1	5	Plea Agreement	\$ 2,418.00	11/12/2019	CDAA	\$ 24.18
							DA OFFICE	\$ 241.80
							GENERAL FUND	\$ 580.32
							SALINAS PD	\$ 1,571.70
18-34	Soledad	2	10	Other	\$ 4,834.00	09/19/2019	CDAA	\$ 48.34
							DA OFFICE	\$ 483.40
							GENERAL FUND	\$ 1,160.16
							SOLEDAD PD	\$ 3,142.10
18-35	Seaside	2	4	Plea Agreement	\$ 642.00	09/19/2019	CDAA	\$ 6.42
							DA OFFICE	\$ 64.20
							GENERAL FUND	\$ 154.08
							SEASIDE PD	\$ 417.30
18-37	Salinas	1	12	Plea Agreement	\$ 9,174.35	12/18/2019	CDAA	\$ 91.74
							DA OFFICE	\$ 917.44
							GENERAL FUND	\$ 2,201.84
							SALINAS PD	\$ 5,963.33



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18-38	Salinas	1	8	Plea Agreement	\$ 1,147.00	11/12/2019	CDAA DA OFFICE GENERAL FUND SALINAS PD	\$ 11.47 \$ 114.70 \$ 275.28 \$ 745.55
19-04	Seaside	1	5	Plea Agreement	\$ 5,236.00	08/12/2019	CDAA DA OFFICE GENERAL FUND SEASIDE PD	\$ 52.36 \$ 523.60 \$ 1,256.64 \$ 3,403.40
19-14	Salinas	1	6	Other	\$ 5,137.27	11/12/2019	CDAA DA OFFICE GENERAL FUND MONTEREY CO SO	\$ 51.37 \$ 513.73 \$ 1,232.94 \$ 3,339.23
19-15	Salinas	1	2	Other	\$ 727.27	12/18/2019	CDAA DA OFFICE GENERAL FUND SALINAS PD	\$ 7.27 \$ 72.73 \$ 174.54 \$ 472.73
<b>MONTEREY</b>								<b>\$ 132,408.99</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>NAPA</b>								
F-843/DACV01537- 01	Napa	1	2	Plea Agreement	\$ 321.54	01/23/2019	CDAA DA OFFICE GENERAL FUND NSIB COMMUNITY SERVICES ACCOUNT NSIB SHARE	\$ 3.21 \$ 32.16 \$ 77.17 \$ 31.35 \$ 177.65
F-845/DACV01515- 01	Napa	1	2	Plea Agreement	\$ 1,325.93	01/23/2019	CDAA DA OFFICE GENERAL FUND NSIB COMMUNITY SERVICES ACCOUNT NSIB SHARE	\$ 13.25 \$ 132.60 \$ 318.22 \$ 129.28 \$ 732.58
F-847/DACV01519- 01	Calistoga	1	4	Plea Agreement	\$ 1,895.40	05/21/2019	CDAA DA OFFICE GENERAL FUND NSIB COMMUNITY SERVICES ACCOUNT NSIB SHARE	\$ 18.95 \$ 189.55 \$ 454.89 \$ 184.80 \$ 1,047.21
F-848/DACV01523- 01	Calistoga	2	2	Plea Agreement	\$ 12,794.30	10/07/2019	CDAA DA OFFICE GENERAL FUND NSIB COMMUNITY SERVICES ACCOUNT NSIB SHARE	\$ 127.94 \$ 1,279.44 \$ 3,070.63 \$ 1,247.44 \$ 7,068.85
F-852/DACV01542- 01	Napa	1	2	Other	\$ 2,319.59	01/23/2019	CDAA DA OFFICE GENERAL FUND NSIB COMMUNITY SERVICES ACCOUNT NSIB SHARE	\$ 23.19 \$ 231.96 \$ 556.70 \$ 226.16 \$ 1,281.58
F-853/DACV01571- 01	Napa	2	4	Plea Agreement	\$ 624.29	10/07/2019	CDAA DA OFFICE GENERAL FUND NSIB COMMUNITY SERVICES ACCOUNT NSIB SHARE	\$ 6.24 \$ 62.43 \$ 149.83 \$ 60.87 \$ 344.92
F-854/DACV01573- 01	Napa	1	4	Other	\$ 784.27	10/07/2019	CDAA DA OFFICE GENERAL FUND	\$ 7.84 \$ 78.43 \$ 188.22



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
F-856/DACV01585- 01	Napa	1	2	Plea Agreement	\$ 115.20	10/07/2019	NSIB COMMUNITY SERVICES ACCOUNT NSIB SHARE	\$ 76.47 \$ 433.31
							CDAA DA OFFICE GENERAL FUND NSIB COMMUNITY SERVICES ACCOUNT NSIB SHARE	\$ 1.16 \$ 11.52 \$ 27.64 \$ 11.23 \$ 63.65
<b>NAPA</b>								<b>\$ 20,180.52</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>ORANGE</b>								
04F14598	Santa Ana	1	2	Plea Agreement	\$ 2,539.57	07/25/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 25.40 \$ 253.96 \$ 609.50 \$ 1,650.71
13-00696391	Santa Ana	1	1	Plea Agreement	\$ 7,259.58	12/31/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 72.60 \$ 725.96 \$ 1,742.30 \$ 4,718.72
14-00709839	Garden Grove	1	1	Plea Agreement	\$ 1,724.25	07/30/2019	CDAA DA OFFICE GARDEN GROVE PD GENERAL FUND	\$ 17.24 \$ 172.43 \$ 1,120.76 \$ 413.82
16F04193	Huntington Beach	1	1	Plea Agreement	\$ 1,701.05	07/25/2019	CDAA DA OFFICE GENERAL FUND HUNTINGTON BEACH PD	\$ 17.01 \$ 170.11 \$ 408.25 \$ 1,105.68
16F08331	Irvine	1	1	Plea Agreement	\$ 1,084.28	01/24/2019	CDAA DA OFFICE GENERAL FUND IRVINE PD	\$ 10.84 \$ 108.43 \$ 260.23 \$ 704.78
17-00898942	Placentia	2	2	Dropped Charges	\$ 35,359.00	01/24/2019	CDAA DA OFFICE GENERAL FUND PLACENTIA PD	\$ 353.59 \$ 3,535.90 \$ 8,486.16 \$ 22,983.35
17-012540	Santa Ana	1	7	Plea Agreement	\$ 15,971.06	07/25/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 159.71 \$ 1,597.11 \$ 3,833.06 \$ 10,381.18
17-017359	Costa Mesa	1	3	Plea Agreement	\$ 1,906.09	12/31/2019	CDAA COSTA MESA PD DA OFFICE GENERAL FUND	\$ 19.06 \$ 1,238.96 \$ 190.61 \$ 457.46
17F00026	Orange	1	1	Dropped Charges	\$ 58,207.44	12/31/2019	CDAA	\$ 582.07



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 5,820.74
							GENERAL FUND	\$ 13,969.79
							ORANGE CO SD	\$ 37,834.84
17F0005	Santa Ana	2	3	Plea Agreement	\$ 61,972.70	10/02/2019	CDAA	\$ 619.73
							DA OFFICE	\$ 6,197.27
							GENERAL FUND	\$ 14,873.45
							ORANGE CO SD	\$ 40,282.25
17F00129	Lake Forest	1	7	Plea Agreement	\$ 1,444.18	12/31/2019	CDAA	\$ 14.44
							DA OFFICE	\$ 144.42
							GENERAL FUND	\$ 346.60
							ORANGE CO SD	\$ 938.72
17F02280	Newport Beach	2	3	Plea Agreement	\$ 7,128.31	01/24/2019	CDAA	\$ 71.28
							DA OFFICE	\$ 712.83
							GENERAL FUND	\$ 1,710.79
							NEWPORT BEACH PD	\$ 4,633.41
17F04172	Fullerton	1	6		\$ 43,168.00	12/04/2019	CDAA	\$ 431.68
							DA OFFICE	\$ 4,316.80
							FULLERTON PD	\$ 28,059.20
							GENERAL FUND	\$ 10,360.32
17F05640	Newport Beach	1	2	Plea Agreement	\$ 2,280.59	01/24/2019	CDAA	\$ 22.81
							DA OFFICE	\$ 228.06
							GENERAL FUND	\$ 547.34
							NEWPORT BEACH PD	\$ 1,482.38
17F08163	Fullerton	1	3	Plea Agreement	\$ 2,293.51	01/24/2019	CDAA	\$ 22.94
							DA OFFICE	\$ 229.35
							FULLERTON PD	\$ 1,490.78
							GENERAL FUND	\$ 550.44
17F10454	Costa Mesa	1	1	Dropped Charges	\$ 3,563.39	12/13/2019	CDAA	\$ 35.63
							COSTA MESA PD	\$ 2,316.21
							DA OFFICE	\$ 356.34
							GENERAL FUND	\$ 855.21
17F10461	Costa Mesa	1	5	Plea Agreement	\$ 3,314.64	12/31/2019	CDAA	\$ 33.15
							COSTA MESA PD	\$ 2,154.52
							DA OFFICE	\$ 331.46
							GENERAL FUND	\$ 795.51



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
17F10494	Costa Mesa	1	3	Plea Agreement	\$ 438.69	12/31/2019	CDAA COSTA MESA PD DA OFFICE GENERAL FUND	\$ 4.39 \$ 285.14 \$ 43.87 \$ 105.29
18-00307	Newport Beach	1	1	Plea Agreement	\$ 2,343.50	01/24/2019	CDAA DA OFFICE GENERAL FUND NEWPORT BEACH PD	\$ 23.44 \$ 234.35 \$ 562.44 \$ 1,523.27
18-003481	Huntington Beach	1	2	Plea Agreement	\$ 4,067.47	01/24/2019	CDAA DA OFFICE GENERAL FUND HUNTINGTON BEACH PD	\$ 40.67 \$ 406.75 \$ 976.19 \$ 2,643.86
18-006092	Huntington Beach	1	1	Plea Agreement	\$ 1,571.21	01/24/2019	CDAA DA OFFICE GENERAL FUND HUNTINGTON BEACH PD	\$ 15.71 \$ 157.12 \$ 377.09 \$ 1,021.29
18-007479	San Clemente	1	2	Plea Agreement	\$ 1,994.44	12/31/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 19.94 \$ 199.44 \$ 478.67 \$ 1,296.39
18-007710	San Clemente	1	2	Plea Agreement	\$ 1,513.38	12/31/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 15.13 \$ 151.34 \$ 363.21 \$ 983.70
18-007764	Huntington Beach	1	3		\$ 2,489.23	01/24/2019	CDAA DA OFFICE GENERAL FUND HUNTINGTON BEACH PD	\$ 24.89 \$ 248.92 \$ 597.42 \$ 1,618.00
18-009840	Lake Forest	1	1		\$ 5,079.78	01/22/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 50.80 \$ 507.98 \$ 1,219.15 \$ 3,301.85
18-01339	Costa Mesa	1	2	Plea Agreement	\$ 4,043.97	07/25/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CDAA	\$ 40.44
							COSTA MESA PD	\$ 2,628.58
							DA OFFICE	\$ 404.40
							GENERAL FUND	\$ 970.55
18-014037	Costa Mesa	2	2		\$ 15,606.17	07/25/2019	CDAA	\$ 156.06
							COSTA MESA PD	\$ 10,144.14
							DA OFFICE	\$ 1,560.64
							GENERAL FUND	\$ 3,745.33
18-027949	Stanton	2	4		\$ 1,971.31	07/25/2019	CDAA	\$ 19.71
							DA OFFICE	\$ 197.13
							GENERAL FUND	\$ 473.11
							ORANGE CO SD	\$ 1,281.36
18-035726	Anaheim	1	5		\$ 1,530.05	07/25/2019	CDAA	\$ 15.30
							DA OFFICE	\$ 153.01
							GENERAL FUND	\$ 367.21
							ORANGE CO SD	\$ 994.53
18-045801	Santa Ana	1	2		\$ 2,539.57	07/25/2019	CDAA	\$ 25.40
							DA OFFICE	\$ 253.96
							GENERAL FUND	\$ 609.50
							ORANGE CO SD	\$ 1,650.71
18-048300	Fullerton	2	6		\$ 1,508.73	07/25/2019	CDAA	\$ 15.09
							DA OFFICE	\$ 150.87
							GENERAL FUND	\$ 362.10
							ORANGE CO SD	\$ 980.67
18-06070	Irvine	1	2		\$ 1,532.17	04/29/2019	CDAA	\$ 15.32
							DA OFFICE	\$ 153.22
							GENERAL FUND	\$ 367.72
							IRVINE PD	\$ 995.91
18-06100	Irvine	4	4	Dropped Charges	\$ 41,705.63	07/25/2019	CDAA	\$ 417.06
							DA OFFICE	\$ 4,170.56
							GENERAL FUND	\$ 10,009.35
							IRVINE PD	\$ 27,108.66
18-13171	Irvine	1	1		\$ 460.51	06/03/2019	CDAA	\$ 4.61
							DA OFFICE	\$ 46.05
							GENERAL FUND	\$ 110.52
							IRVINE PD	\$ 299.33



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18-2446	Tustin	1	2	Plea Agreement	\$ 578.00	01/09/2019	CDAA DA OFFICE GENERAL FUND TUSTIN PD	\$ 5.78 \$ 57.80 \$ 138.72 \$ 375.70
18-42061	Buena Park	1	1	Plea Agreement	\$ 562.25	05/30/2019	BUENA PARK PD CDAA DA OFFICE GENERAL FUND	\$ 365.46 \$ 5.62 \$ 56.23 \$ 134.94
18-7647	Corona	1	3	Plea Agreement	\$ 4,853.19	05/30/2019	CDAA CORONA PD DA OFFICE GENERAL FUND	\$ 49.43 \$ 3,123.07 \$ 494.32 \$ 1,186.37
18-8530	Costa Mesa	2	7		\$ 1,435.20	12/04/2019	CDAA COSTA MESA PD DA OFFICE GENERAL FUND	\$ 14.35 \$ 932.88 \$ 143.52 \$ 344.45
18F00035	Anaheim	1	3		\$ 8,386.45	07/25/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 83.86 \$ 838.65 \$ 2,012.75 \$ 5,451.19
18F00317	Costa Mesa	1	5	Plea Agreement	\$ 12,582.38	01/24/2019	CDAA COSTA MESA PD DA OFFICE GENERAL FUND	\$ 125.82 \$ 8,178.55 \$ 1,258.24 \$ 3,019.77
18F00320	Costa Mesa	1	1	Plea Agreement	\$ 4,615.11	12/31/2019	CDAA COSTA MESA PD DA OFFICE GENERAL FUND	\$ 46.15 \$ 2,999.82 \$ 461.51 \$ 1,107.63
18F01919	Huntington Beach	1	1	Plea Agreement	\$ 1,169.11	01/24/2019	CDAA DA OFFICE GENERAL FUND HUNTINGTON BEACH PD	\$ 11.69 \$ 116.91 \$ 280.59 \$ 759.92
18F01989	Tustin	1	1	Plea Agreement	\$ 1,835.00	01/24/2019	CDAA DA OFFICE GENERAL FUND	\$ 18.35 \$ 183.50 \$ 440.40



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
					TUSTIN PD			\$ 1,192.75
18F02135	Santa Ana	2	5	Plea Agreement	\$ 11,970.25	04/29/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 119.70 \$ 1,197.03 \$ 2,872.86 \$ 7,780.66
18F02307	Dana Point	1	1	Plea Agreement	\$ 3,072.57	01/24/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 30.73 \$ 307.26 \$ 737.42 \$ 1,997.16
18F02680	Irvine	2	4	Plea Agreement	\$ 27,161.54	12/04/2019	CDAA DA OFFICE GENERAL FUND IRVINE PD	\$ 271.62 \$ 2,716.15 \$ 6,518.77 \$ 17,655.00
18F02729	Irvine	1	2	Plea Agreement	\$ 1,009.00	01/24/2019	CDAA DA OFFICE GENERAL FUND IRVINE PD	\$ 10.09 \$ 100.90 \$ 242.16 \$ 655.85
18F02828	Rancho Santa Margarita	1	2	Jury Conviction	\$ 3,558.20	04/29/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 35.58 \$ 355.82 \$ 853.97 \$ 2,312.83
18F02947	San Clemente	2	3		\$ 10,067.78	04/29/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 100.68 \$ 1,006.78 \$ 2,416.27 \$ 6,544.05
18F03005	Lake Forest	1	2		\$ 3,428.94	02/21/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 34.29 \$ 342.89 \$ 822.95 \$ 2,228.81
18F03374	San Clemente	1	2	Plea Agreement	\$ 2,136.38	07/25/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 21.36 \$ 213.64 \$ 512.73 \$ 1,388.65
18F03403	Irvine	1	2	Plea Agreement	\$ 951.06	12/04/2019	CDAA DA OFFICE	\$ 9.51 \$ 95.11



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 228.25
							IRVINE PD	\$ 618.19
18F03766	Fullerton	1	1		\$ 1,354.81	01/09/2019	CDAA	\$ 13.55
							DA OFFICE	\$ 135.48
							FULLERTON PD	\$ 880.63
							GENERAL FUND	\$ 325.15
18F03769	Fullerton	1	1	Plea Agreement	\$ 496.37	01/09/2019	CDAA	\$ 4.96
							DA OFFICE	\$ 49.64
							FULLERTON PD	\$ 322.64
							GENERAL FUND	\$ 119.13
18F03950	Buena Park	1	1	Plea Agreement	\$ 3,092.44	01/24/2019	BUENA PARK PD	\$ 2,010.08
							CDAA	\$ 30.93
							DA OFFICE	\$ 309.24
							GENERAL FUND	\$ 742.19
18F04085	Fullerton	1	1	Plea Agreement	\$ 3,525.94	01/24/2019	CDAA	\$ 35.26
							DA OFFICE	\$ 352.59
							FULLERTON PD	\$ 2,291.86
							GENERAL FUND	\$ 846.23
18F04110	Buena Park	1	5		\$ 5,395.08	01/24/2019	BUENA PARK PD	\$ 3,506.80
							CDAA	\$ 53.95
							DA OFFICE	\$ 539.51
							GENERAL FUND	\$ 1,294.82
18F04327	Buena Park	1	1	Plea Agreement	\$ 1,323.19	01/24/2019	BUENA PARK PD	\$ 860.07
							CDAA	\$ 13.23
							DA OFFICE	\$ 132.32
							GENERAL FUND	\$ 317.57
18F04364	Fullerton	1	1	Plea Agreement	\$ 788.88	01/09/2019	CDAA	\$ 7.89
							DA OFFICE	\$ 78.89
							FULLERTON PD	\$ 512.77
							GENERAL FUND	\$ 189.33
18F04418	Anaheim	1	3	Plea Agreement	\$ 4,321.48	01/24/2019	ANAHEIM PD	\$ 2,808.96
							CDAA	\$ 43.21
							DA OFFICE	\$ 432.15
							GENERAL FUND	\$ 1,037.16
18F04935	Fullerton	1	1	Dropped Charges	\$ 1,095.78	07/30/2019	CDAA	\$ 10.96



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 109.58
							FULLERTON PD	\$ 712.25
							GENERAL FUND	\$ 262.99
18F04961	Anaheim	1	1	Plea Agreement	\$ 4,039.60	01/24/2019		
							ANAHEIM PD	\$ 2,625.74
							CDAA	\$ 40.40
							DA OFFICE	\$ 403.96
							GENERAL FUND	\$ 969.50
18F05169	Huntington Beach	1	1	Plea Agreement	\$ 2,258.28	01/24/2019		
							CDAA	\$ 22.58
							DA OFFICE	\$ 225.83
							GENERAL FUND	\$ 541.99
							HUNTINGTON BEACH PD	\$ 1,467.88
18F05181	Costa Mesa	1	1	Plea Agreement	\$ 2,231.80	12/31/2019		
							CDAA	\$ 22.32
							COSTA MESA PD	\$ 1,450.67
							DA OFFICE	\$ 223.18
							GENERAL FUND	\$ 535.63
18F05188	Cypress	1	1	Plea Agreement	\$ 1,204.75	12/04/2019		
							CDAA	\$ 12.05
							CYPRESS PD	\$ 783.08
							DA OFFICE	\$ 120.48
							GENERAL FUND	\$ 289.14
18F05411	Cypress	1	2	Plea Agreement	\$ 1,329.37	01/24/2019		
							CDAA	\$ 13.29
							CYPRESS PD	\$ 864.09
							DA OFFICE	\$ 132.94
							GENERAL FUND	\$ 319.05
18F05487	Fountain Valley	2	2	Plea Agreement	\$ 730.00	01/24/2019		
							CDAA	\$ 7.30
							DA OFFICE	\$ 73.00
							FOUNTAIN VALLEY PD	\$ 474.50
							GENERAL FUND	\$ 175.20
18F05602	Cypress	2	7		\$ 2,507.75	01/24/2019		
							CDAA	\$ 25.08
							CYPRESS PD	\$ 1,630.03
							DA OFFICE	\$ 250.78
							GENERAL FUND	\$ 601.86
18F05618	Costa Mesa	1	1	Plea Agreement	\$ 890.42	01/24/2019		
							CDAA	\$ 8.90
							COSTA MESA PD	\$ 578.78
							DA OFFICE	\$ 89.04
							GENERAL FUND	\$ 213.70



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18F05744	Costa Mesa	1	1	Plea Agreement	\$ 948.92	01/24/2019	CDAA COSTA MESA PD DA OFFICE GENERAL FUND	\$ 9.49 \$ 616.80 \$ 94.89 \$ 227.74
18F05773	Huntington Beach	1	1	Plea Agreement	\$ 1,925.39	01/24/2019	CDAA DA OFFICE GENERAL FUND HUNTINGTON BEACH PD	\$ 19.25 \$ 192.54 \$ 462.09 \$ 1,251.51
18F05778	Costa Mesa	1	3	Plea Agreement	\$ 1,142.03	01/24/2019	CDAA COSTA MESA PD DA OFFICE GENERAL FUND	\$ 11.42 \$ 742.32 \$ 114.20 \$ 274.09
18F06097	Costa Mesa	1	3	Plea Agreement	\$ 12,071.23	01/24/2019	CDAA COSTA MESA PD DA OFFICE GENERAL FUND	\$ 120.71 \$ 7,846.30 \$ 1,207.12 \$ 2,897.10
18F06199	Huntington Beach	1	2	Plea Agreement	\$ 10,935.47	02/25/2019	CDAA DA OFFICE GENERAL FUND HUNTINGTON BEACH PD	\$ 109.35 \$ 1,093.55 \$ 2,624.51 \$ 7,108.06
18F06209	Costa Mesa	1	2	Plea Agreement	\$ 16,995.42	12/04/2019	CDAA COSTA MESA PD DA OFFICE GENERAL FUND	\$ 169.95 \$ 11,047.03 \$ 1,699.54 \$ 4,078.90
18F06339	Costa Mesa	1	3	Plea Agreement	\$ 14,322.09	07/25/2019	CDAA COSTA MESA PD DA OFFICE GENERAL FUND	\$ 143.22 \$ 9,309.36 \$ 1,432.21 \$ 3,437.30
18F06437	Costa Mesa	1	1		\$ 3,042.82	07/25/2019	CDAA COSTA MESA PD DA OFFICE GENERAL FUND	\$ 30.43 \$ 1,977.83 \$ 304.28 \$ 730.28
18F06443	Costa Mesa	1	1	Plea Agreement	\$ 3,114.65	07/25/2019	CDAA COSTA MESA PD	\$ 31.15 \$ 2,024.51



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 311.47
							GENERAL FUND	\$ 747.52
18F07139	Costa Mesa	1	1	Plea Agreement	\$ 15,475.78	07/25/2019	CDAA	\$ 154.76
							COSTA MESA PD	\$ 10,059.25
							DA OFFICE	\$ 1,547.58
							GENERAL FUND	\$ 3,714.19
18F07516	Santa Ana	2	4	Plea Agreement	\$ 10,141.11	07/25/2019	CDAA	\$ 101.41
							DA OFFICE	\$ 1,014.11
							GENERAL FUND	\$ 2,433.87
							ORANGE CO SD	\$ 6,591.72
18F07852	Tustin	1	1		\$ 3,104.06	07/25/2019	CDAA	\$ 31.04
							DA OFFICE	\$ 310.41
							GENERAL FUND	\$ 744.97
							ORANGE CO SD	\$ 2,017.64
18F07998	Tustin	1	1	Jury Conviction	\$ 2,011.00	12/31/2019	CDAA	\$ 20.11
							DA OFFICE	\$ 201.10
							GENERAL FUND	\$ 482.64
							TUSTIN PD	\$ 1,307.15
18F09560	Anaheim	1	5	Plea Agreement	\$ 45,813.84	12/04/2019	CDAA	\$ 458.14
							DA OFFICE	\$ 4,581.38
							GENERAL FUND	\$ 10,995.32
							ORANGE CO SD	\$ 29,779.00
18F09691	Costa Mesa	1	2	Plea Agreement	\$ 1,340.03	07/25/2019	CDAA	\$ 13.40
							COSTA MESA PD	\$ 871.02
							DA OFFICE	\$ 134.00
							GENERAL FUND	\$ 321.61
18F10021	Anaheim	1	1	Plea Agreement	\$ 2,415.15	06/03/2019	ANAHEIM PD	\$ 1,569.85
							CDAA	\$ 24.14
							DA OFFICE	\$ 241.52
							GENERAL FUND	\$ 579.64
18F10261	Anaheim	1	1	Plea Agreement	\$ 8,632.96	05/30/2019	ANAHEIM PD	\$ 5,611.42
							CDAA	\$ 86.33
							DA OFFICE	\$ 863.30
							GENERAL FUND	\$ 2,071.91
18F10665	Fullerton	1	1		\$ 3,534.80	07/25/2019	CDAA	\$ 35.35
							DA OFFICE	\$ 353.48



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							FULLERTON PD	\$ 2,297.62
							GENERAL FUND	\$ 848.35
18F10669	Buena Park	1	2	Plea Agreement	\$ 821.57	12/04/2019		
							BUENA PARK PD	\$ 534.01
							CDAA	\$ 8.22
							DA OFFICE	\$ 82.16
							GENERAL FUND	\$ 197.18
18F11541	Fountain Valley	1	1	Plea Agreement	\$ 1,032.87	05/30/2019		
							CDAA	\$ 10.33
							DA OFFICE	\$ 103.29
							FOUNTAIN VALLEY PD	\$ 671.36
							GENERAL FUND	\$ 247.89
18F11620	Costa Mesa	1	4	Plea Agreement	\$ 1,526.20	07/25/2019		
							CDAA	\$ 15.26
							COSTA MESA PD	\$ 992.03
							DA OFFICE	\$ 152.62
							GENERAL FUND	\$ 366.29
18F11692	Fountain Valley	2	2	Plea Agreement	\$ 830.00	06/03/2019		
							CDAA	\$ 8.30
							DA OFFICE	\$ 83.00
							FOUNTAIN VALLEY PD	\$ 539.50
							GENERAL FUND	\$ 199.20
18F11774	Fountain Valley	1	4		\$ 557.00	05/30/2019		
							CDAA	\$ 5.57
							DA OFFICE	\$ 55.70
							FOUNTAIN VALLEY PD	\$ 362.05
							GENERAL FUND	\$ 133.68
18F11872	Costa Mesa	1	3		\$ 9,093.61	07/25/2019		
							CDAA	\$ 90.94
							COSTA MESA PD	\$ 5,910.84
							DA OFFICE	\$ 909.36
							GENERAL FUND	\$ 2,182.47
18F11879	Costa Mesa	1	2	Dropped Charges	\$ 1,058.79	07/25/2019		
							CDAA	\$ 10.59
							COSTA MESA PD	\$ 688.21
							DA OFFICE	\$ 105.88
							GENERAL FUND	\$ 254.11
18F11901	Costa Mesa	1	3	Plea Agreement	\$ 513.44	07/25/2019		
							CDAA	\$ 5.13
							COSTA MESA PD	\$ 333.74
							DA OFFICE	\$ 51.34
							GENERAL FUND	\$ 123.23



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18F12016	Stanton	1	7	Plea Agreement	\$ 1,535.06	07/25/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 15.35 \$ 153.51 \$ 368.41 \$ 997.79
18F12181	Costa Mesa	1	3	Plea Agreement	\$ 931.93	07/25/2019	CDAA COSTA MESA PD DA OFFICE GENERAL FUND	\$ 9.32 \$ 605.76 \$ 93.19 \$ 223.66
18F12201	Rossmoor	1	3	Plea Agreement	\$ 8,378.77	07/25/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 83.79 \$ 837.88 \$ 2,010.90 \$ 5,446.20
18F12307	Fountain Valley	1	2	Plea Agreement	\$ 425.00	07/30/2019	CDAA DA OFFICE FOUNTAIN VALLEY PD GENERAL FUND	\$ 4.25 \$ 42.50 \$ 276.25 \$ 102.00
18F12366	Costa Mesa	1	9	Plea Agreement	\$ 5,481.98	12/04/2019	CDAA COSTA MESA PD DA OFFICE GENERAL FUND	\$ 54.82 \$ 3,563.28 \$ 548.20 \$ 1,315.68
18F12395	Garden Grove	1	1		\$ 2,760.33	12/31/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 27.60 \$ 276.03 \$ 662.48 \$ 1,794.22
18F12432	Costa Mesa	2	4	Plea Agreement	\$ 977.80	07/25/2019	CDAA COSTA MESA PD DA OFFICE GENERAL FUND	\$ 9.78 \$ 635.57 \$ 97.78 \$ 234.67
18F12468	Westminster	1	1	Plea Agreement	\$ 1,109.73	07/25/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 11.10 \$ 110.97 \$ 266.34 \$ 721.32
18F13403	Santa Ana	2	4	Dropped Charges	\$ 2,979.49	07/25/2019	CDAA DA OFFICE GENERAL FUND	\$ 29.79 \$ 297.95 \$ 715.08



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							ORANGE CO SD	\$ 1,936.67
18HM04392	Irvine	1	2	Dropped Charges	\$ 2,166.17	01/24/2019	CDAA DA OFFICE GENERAL FUND IRVINE PD	\$ 21.66 \$ 216.62 \$ 519.88 \$ 1,408.01
19F00278	Rancho Santa Margarita	1	1	Plea Agreement	\$ 1,354.92	12/04/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 13.55 \$ 135.49 \$ 325.18 \$ 880.70
19F00556	Buena Park	1	3	Plea Agreement	\$ 1,066.58	12/31/2019	BUENA PARK PD CDAA DA OFFICE GENERAL FUND	\$ 693.27 \$ 10.67 \$ 106.66 \$ 255.98
19F00675	Fullerton	2	2	Plea Agreement	\$ 2,870.39	12/04/2019	CDAA DA OFFICE FULLERTON PD GENERAL FUND	\$ 28.70 \$ 287.04 \$ 1,865.76 \$ 688.89
19F01350	San Clemente	1	2	Plea Agreement	\$ 2,282.87	12/04/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 22.83 \$ 228.29 \$ 547.89 \$ 1,483.86
19F01353	Stanton	2	8	Plea Agreement	\$ 2,921.25	12/04/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 29.21 \$ 292.13 \$ 701.10 \$ 1,898.81
19F01358	Stanton	1	1		\$ 17,786.51	07/25/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 177.87 \$ 1,778.65 \$ 4,268.76 \$ 11,561.23
19F01646	Santa Ana	1	2		\$ 12,045.38	12/31/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SD	\$ 120.45 \$ 1,204.54 \$ 2,890.89 \$ 7,829.50
19F01927	Santa Ana	1	2		\$ 1,431.59	07/25/2019	CDAA DA OFFICE	\$ 14.32 \$ 143.16



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 343.58
							ORANGE CO SD	\$ 930.53
19F01953	Anaheim	1	3	Plea Agreement	\$ 2,312.38	12/04/2019	CDAA	\$ 23.12
							DA OFFICE	\$ 231.24
							GENERAL FUND	\$ 554.97
							ORANGE CO SD	\$ 1,503.05
19F02117	Tustin	1	1	Plea Agreement	\$ 444.00	07/30/2019	CDAA	\$ 4.44
							DA OFFICE	\$ 44.40
							GENERAL FUND	\$ 106.56
							TUSTIN PD	\$ 288.60
19F02922	Irvine	1	2	Plea Agreement	\$ 2,957.11	12/04/2019	CDAA	\$ 29.57
							DA OFFICE	\$ 295.71
							GENERAL FUND	\$ 709.71
							IRVINE PD	\$ 1,922.12
19F02956	Irvine	1	1	Plea Agreement	\$ 1,121.84	12/04/2019	CDAA	\$ 11.22
							DA OFFICE	\$ 112.18
							GENERAL FUND	\$ 269.24
							IRVINE PD	\$ 729.20
19F03975	Tustin	1	1		\$ 439.00	12/04/2019	CDAA	\$ 4.39
							DA OFFICE	\$ 43.90
							GENERAL FUND	\$ 105.36
							TUSTIN PD	\$ 285.35
19F05390	Huntington Beach	1	3	Plea Agreement	\$ 23,680.39	12/31/2019	CDAA	\$ 236.80
							DA OFFICE	\$ 2,368.04
							GENERAL FUND	\$ 5,683.29
							HUNTINGTON BEACH PD	\$ 15,392.26
19F05419	Fountain Valley	1	2		\$ 4,344.39	12/04/2019	CDAA	\$ 43.44
							DA OFFICE	\$ 434.44
							FOUNTAIN VALLEY PD	\$ 2,823.86
							GENERAL FUND	\$ 1,042.65
<b>ORANGE</b>		<b>\$ 753,476.89</b>						



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>PLACER</b>								
FO-17-007	Auburn	1	2	Other	\$ 2,156.51	03/15/2019	CDAA DA OFFICE GENERAL FUND PLACER CO PLEA PLACER CO SIU	\$ 21.57 \$ 215.65 \$ 517.56 \$ 210.26 \$ 1,191.47
FO-17-017	Auburn	1	3	Plea Agreement	\$ 936.21	09/30/2019	CDAA DA OFFICE GENERAL FUND PLACER CO PLEA TF TRIDENT	\$ 9.36 \$ 93.62 \$ 224.69 \$ 91.28 \$ 517.26
FO-18-001	Roseville	1	1	Plea Agreement	\$ 459.29	03/15/2019	CDAA DA OFFICE GENERAL FUND PLACER CO PLEA ROSEVILLE PD	\$ 4.59 \$ 45.93 \$ 110.23 \$ 44.78 \$ 253.76
FO-18-003	Auburn	2	6	Plea Agreement	\$ 1,620.03	03/15/2019	CDAA DA OFFICE GENERAL FUND PLACER CO PLEA PLACER CO SO	\$ 16.20 \$ 162.00 \$ 388.81 \$ 157.95 \$ 895.07
FO-18-018	Auburn	1	3	Plea Agreement	\$ 870.17	03/15/2019	CDAA DA OFFICE GENERAL FUND PLACER CO PLEA PLACER CO SO	\$ 8.70 \$ 87.02 \$ 208.84 \$ 84.84 \$ 480.77
FO-18-019	Rocklin	1	6	Other	\$ 679.20	03/15/2019	CDAA DA OFFICE GENERAL FUND PLACER CO PLEA PLACER CO SIU	\$ 6.79 \$ 67.92 \$ 163.01 \$ 66.22 \$ 375.26
FO-18-022	Roseville	1	4	Plea Agreement	\$ 1,225.32	03/15/2019	CDAA DA OFFICE GENERAL FUND PLACER CO PLEA ROSEVILLE PD	\$ 12.25 \$ 122.53 \$ 294.08 \$ 119.47 \$ 676.99
FO-18-025	Roseville	2	7	Plea Agreement	\$ 1,703.20	03/15/2019	CDAA DA OFFICE	\$ 17.03 \$ 170.32



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 408.77
							PLACER CO PLEA	\$ 166.06
							ROSEVILLE PD	\$ 941.02
FO-18-026	Pcsos	2	4	Other	\$ 783.74	03/15/2019	CDAAs	\$ 7.84
							DA OFFICE	\$ 78.37
							GENERAL FUND	\$ 188.10
							PLACER CO PLEA	\$ 76.41
							PLACER CO SO	\$ 433.02
FO-18-027	Tri-County Drug	6	3	Plea Agreement	\$ 1,260.49	03/15/2019	CDAAs	\$ 12.60
							DA OFFICE	\$ 126.05
							GENERAL FUND	\$ 302.52
							PLACER CO PLEA	\$ 122.90
							TF TRIDENT	\$ 696.42
FO-18-028	Pcsos	1	6	Plea Agreement	\$ 357.76	03/15/2019	CDAAs	\$ 3.58
							DA OFFICE	\$ 35.78
							GENERAL FUND	\$ 85.86
							PLACER CO PLEA	\$ 34.88
							PLACER CO SO	\$ 197.66
FO-18-030	Auburn	2	2	Dropped Charges	\$ 1,510.89	06/18/2019	CDAAs	\$ 15.11
							DA OFFICE	\$ 151.09
							GENERAL FUND	\$ 362.61
							PLACER CO PLEA	\$ 147.31
							PLACER CO SO	\$ 834.77
FO-18-034	Roseville	1	1	Other	\$ 2,913.28	06/18/2019	CDAAs	\$ 29.13
							DA OFFICE	\$ 291.33
							GENERAL FUND	\$ 699.19
							PLACER CO PLEA	\$ 284.04
							ROSEVILLE PD	\$ 1,609.59
FO-18-035	Roseville	2	7	Other	\$ 2,890.74	06/18/2019	CDAAs	\$ 28.91
							DA OFFICE	\$ 289.07
							GENERAL FUND	\$ 693.78
							PLACER CO PLEA	\$ 281.85
							ROSEVILLE PD	\$ 1,597.13
FO-18-036	Lincoln	1	6	Other	\$ 17,603.31	06/18/2019	CDAAs	\$ 176.03
							DA OFFICE	\$ 1,760.33
							GENERAL FUND	\$ 4,224.80
							PLACER CO PLEA	\$ 1,716.32
							PLACER CO SIU	\$ 9,725.83



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
FO-18-037	Roseville	3	5	Other	\$ 473.00	06/18/2019	CDAA DA OFFICE GENERAL FUND PLACER CO PLEA ROSEVILLE PD	\$ 4.73 \$ 47.30 \$ 113.52 \$ 46.12 \$ 261.33
FO-18-038	Roseville	2	5	Plea Agreement	\$ 1,001.42	06/18/2019	CDAA DA OFFICE GENERAL FUND PLACER CO PLEA ROSEVILLE PD	\$ 10.01 \$ 100.14 \$ 240.34 \$ 97.64 \$ 553.29
FO-19-001	Rocklin	2	5	Other	\$ 1,316.95	06/18/2019	CDAA DA OFFICE GENERAL FUND PLACER CO PLEA PLACER CO SO	\$ 13.17 \$ 131.70 \$ 316.07 \$ 128.40 \$ 727.61
FO-19-003	Granite Bay	2	6	Plea Agreement	\$ 2,494.19	12/04/2019	CDAA DA OFFICE GENERAL FUND PLACER CO PLEA PLACER CO SO	\$ 24.94 \$ 249.42 \$ 598.61 \$ 243.18 \$ 1,378.04
FO-19-004	Rocklin	1	7	Plea Agreement	\$ 899.40	12/04/2019	CDAA DA OFFICE GENERAL FUND PLACER CO PLEA PLACER CO SO	\$ 8.99 \$ 89.94 \$ 215.86 \$ 87.69 \$ 496.92
FO-19-006	Lincoln	1	3	Plea Agreement	\$ 1,507.19	12/04/2019	CDAA DA OFFICE GENERAL FUND PLACER CO PLEA PLACER CO SO	\$ 15.07 \$ 150.72 \$ 361.73 \$ 146.95 \$ 832.72
FO-19-007	Colfax	1	3	Plea Agreement	\$ 6,855.00	12/04/2019	CDAA DA OFFICE GENERAL FUND PLACER CO PLEA PLACER CO SO	\$ 68.55 \$ 685.50 \$ 1,645.20 \$ 668.36 \$ 3,787.39
FO-19-008	Auburn	8	3	Other	\$ 506,915.60	12/27/2019	CDAA DA OFFICE GENERAL FUND	\$ 5,069.16 \$ 50,691.56 \$ 121,659.74



## State of California – Asset Forfeiture Report 2019

*Table 3*

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
					PLACER CO PLEA			\$ 49,424.27
					TF TRIDENT			\$ 280,070.87
<b>PLACER</b>								<b>\$ 558,432.89</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>PLUMAS</b>								
09-04589	Taylorsville	1	7	Plea Agreement	\$ 4,271.00	06/11/2019		
					15% - 11489		\$ 640.65	
					CDAA		\$ 42.71	
					DA OFFICE		\$ 427.10	
					GENERAL FUND		\$ 1,025.04	
					PLUMAS CO SO		\$ 2,135.50	
F18-01027	Portola	1	3	Plea Agreement	\$ 2,000.00	06/11/2019		
					15% - 11489		\$ 300.00	
					CDAA		\$ 20.00	
					DA OFFICE		\$ 200.00	
					GENERAL FUND		\$ 480.00	
					PLUMAS CO SO		\$ 1,000.00	
<b>PLUMAS</b>								
<b>\$ 6,271.00</b>								



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>RIVERSIDE</b>								
16-029J	Jurupa Valley	0	0	No Charge	\$ 162,617.57	03/26/2019		
							15% - 11489	\$ 15,832.00
							CDAA	\$ 1,623.80
							DA OFFICE	\$ 16,475.96
							GENERAL FUND	\$ 38,971.10
							LA IMPACT	\$ 89,714.71
16-109J	Palm Desert	1	2	Plea Agreement	\$ 18,978.03	01/17/2019		
							15% - 11489	\$ 1,826.67
							CDAA	\$ 187.35
							DA OFFICE	\$ 2,116.50
							GENERAL FUND	\$ 4,496.41
							TF CVNTF	\$ 10,351.10
17-003J	Riverside	1	1	Plea Agreement	\$ 42,876.48	08/01/2019		
							15% - 11489	\$ 4,156.76
							CDAA	\$ 426.33
							DA OFFICE	\$ 4,506.35
							GENERAL FUND	\$ 10,232.04
							ONTARIO PD	\$ 23,555.00
17-004	Romoland	3	2	Plea Agreement	\$ 16,164.23	01/17/2019		
							15% - 11489	\$ 1,552.32
							CDAA	\$ 159.21
							DA OFFICE	\$ 1,835.12
							GENERAL FUND	\$ 3,821.10
							RIVERSIDE CO SO	\$ 8,796.48
17-011J	Palm Springs	0	0	No Charge	\$ 25,532.43	01/17/2019		
							15% - 11489	\$ 2,457.34
							BANNING PD	\$ 13,924.90
							CDAA	\$ 252.03
							DA OFFICE	\$ 2,849.34
							GENERAL FUND	\$ 6,048.82
17-044J	Corona	1	2	Plea Agreement	\$ 1,852.73	03/05/2019		
							15% - 11489	\$ 156.94
							CDAA	\$ 16.10
							CORONA PD	\$ 889.38
							DA OFFICE	\$ 403.97
							GENERAL FUND	\$ 386.34
17-061J	Riverside	0	0	No Charge	\$ 109,154.39	10/10/2019		
							15% - 11489	\$ 10,618.87
							CDAA	\$ 1,089.11
							DA OFFICE	\$ 11,134.14
							GENERAL FUND	\$ 26,138.73
							RIVERSIDE PD	\$ 60,173.54
17-079J	Corona	1	2	Plea Agreement	\$ 1,206.92	08/28/2019		
							15% - 11489	\$ 88.33
							CDAA	\$ 9.06



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CORONA PD	\$ 500.52
							DA OFFICE	\$ 391.59
							GENERAL FUND	\$ 217.42
18-007J	Corona	3	8	Plea Agreement	\$ 3,704.48	03/05/2019		
							15% - 11489	\$ 337.00
							CDAA	\$ 34.56
							CORONA PD	\$ 1,909.71
							DA OFFICE	\$ 593.65
							GENERAL FUND	\$ 829.56
18-019A	San Jacinto	1	3	Plea Agreement	\$ 1,678.89	09/24/2019		
							15% - 11489	\$ 158.53
							BEAUMONT PD	\$ 898.30
							CDAA	\$ 16.26
							DA OFFICE	\$ 215.59
							GENERAL FUND	\$ 390.21
18-023J	Hemet	1	3	Plea Agreement	\$ 142,131.70	01/17/2019		
							15% - 11489	\$ 13,833.66
							CDAA	\$ 1,418.84
							DA OFFICE	\$ 14,436.37
							GENERAL FUND	\$ 34,052.09
							RIVERSIDE CO SO	\$ 78,390.74
18-031J	Desert Hot Springs	1	2	Plea Agreement	\$ 751.21	06/11/2019		
							15% - 11489	\$ 49.07
							CDAA	\$ 5.03
							DA OFFICE	\$ 298.32
							GENERAL FUND	\$ 120.77
							TF CVNTF	\$ 278.02
18-036A	Murrieta	1	2	Plea Agreement	\$ 4,943.06	11/14/2019		
							15% - 11489	\$ 477.27
							CDAA	\$ 48.95
							DA OFFICE	\$ 537.51
							GENERAL FUND	\$ 1,174.81
							MURRIETA PD	\$ 2,704.52
18-038A	Moreno Valley	2	10	Plea Agreement	\$ 1,275.65	11/29/2019		
							15% - 11489	\$ 119.68
							CDAA	\$ 12.28
							DA OFFICE	\$ 170.77
							GENERAL FUND	\$ 294.64
							RIVERSIDE CO SO	\$ 678.28
18-041J	Corona	0	0	No Charge	\$ 25,978.36	03/26/2019		
							15% - 11489	\$ 2,508.71
							CDAA	\$ 257.30
							DA OFFICE	\$ 2,821.04
							GENERAL FUND	\$ 6,175.29
							SAN BERNARDINO CO SD	\$ 14,216.02



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18-043J	Riverside	1	1	Plea Agreement	\$ 97,760.06	03/05/2019		
					15% - 11489		\$ 9,507.43	
					CDAA		\$ 975.12	
					DA OFFICE		\$ 9,999.21	
					GENERAL FUND		\$ 23,402.89	
					RIVERSIDE PD		\$ 53,875.41	
18-044A	Riverside	1	4	Plea Agreement	\$ 2,542.52	03/26/2019		
					15% - 11489		\$ 243.22	
					CDAA		\$ 24.95	
					DA OFFICE		\$ 297.45	
					GENERAL FUND		\$ 598.68	
					RIVERSIDE PD		\$ 1,378.22	
18-045A	Desert Hot Springs	2	6	Plea Agreement	\$ 4,827.42	11/29/2019		
					15% - 11489		\$ 466.00	
					CDAA		\$ 47.79	
					DA OFFICE		\$ 525.94	
					GENERAL FUND		\$ 1,147.06	
					TF CVNTF		\$ 2,640.63	
18-046A	Coachella	1	3	Other	\$ 1,731.41	04/11/2019		
					15% - 11489		\$ 164.14	
					CDAA		\$ 16.83	
					DA OFFICE		\$ 216.34	
					GENERAL FUND		\$ 404.02	
					TF CVNTF		\$ 930.08	
18-047A	Cathedral City	1	2	Plea Agreement	\$ 2,068.92	04/11/2019		
					15% - 11489		\$ 197.04	
					CDAA		\$ 20.21	
					DA OFFICE		\$ 250.09	
					GENERAL FUND		\$ 485.02	
					TF CVNTF		\$ 1,116.56	
18-048A	Indio	1	1	Plea Agreement	\$ 1,786.02	04/11/2019		
					15% - 11489		\$ 169.46	
					CDAA		\$ 17.38	
					DA OFFICE		\$ 221.80	
					GENERAL FUND		\$ 417.12	
					TF CVNTF		\$ 960.26	
18-049J	Hemet	1	1	Plea Agreement	\$ 677.44	03/05/2019		
					15% - 11489		\$ 41.87	
					CDAA		\$ 4.29	
					DA OFFICE		\$ 290.94	
					GENERAL FUND		\$ 103.07	
					HEMET PD		\$ 237.27	
18-053A	Riverside	1	2	Other	\$ 4,393.32	10/29/2019		
					15% - 11489		\$ 423.67	
					CDAA		\$ 43.45	
					CORONA PD		\$ 2,400.79	



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 482.53
							GENERAL FUND	\$ 1,042.88
18-054A	Corona	1	9	Other	\$ 1,494.87	10/29/2019	15% - 11489	\$ 141.06
							CDA	\$ 14.47
							CORONA PD	\$ 799.40
							DA OFFICE	\$ 192.69
							GENERAL FUND	\$ 347.25
18-055A	Coachella	1	7	Plea Agreement	\$ 9,054.58	09/24/2019	15% - 11489	\$ 878.13
							CDA	\$ 90.07
							DA OFFICE	\$ 948.66
							GENERAL FUND	\$ 2,161.58
							RIVERSIDE CO SO	\$ 4,976.14
18-059A	Corona	1	6	Plea Agreement	\$ 2,148.86	10/29/2019	15% - 11489	\$ 204.34
							CDA	\$ 20.96
							CORONA PD	\$ 1,157.96
							DA OFFICE	\$ 262.59
							GENERAL FUND	\$ 503.01
18-064A	Corona	1	2	Plea Agreement	\$ 1,217.62	10/29/2019	15% - 11489	\$ 113.55
							CDA	\$ 11.65
							CORONA PD	\$ 643.45
							DA OFFICE	\$ 169.46
							GENERAL FUND	\$ 279.51
18-065A	Corona	2	4	Plea Agreement	\$ 6,117.14	10/29/2019	15% - 11489	\$ 591.26
							CDA	\$ 60.64
							CORONA PD	\$ 3,350.44
							DA OFFICE	\$ 659.41
							GENERAL FUND	\$ 1,455.39
18-066A	Corona	1	2	Plea Agreement	\$ 2,916.05	10/29/2019	15% - 11489	\$ 279.14
							CDA	\$ 28.63
							CORONA PD	\$ 1,581.84
							DA OFFICE	\$ 339.31
							GENERAL FUND	\$ 687.13
18-067A	Corona	1	2	Other	\$ 1,078.32	10/29/2019	15% - 11489	\$ 99.97
							CDA	\$ 10.25
							CORONA PD	\$ 566.49
							DA OFFICE	\$ 155.53
							GENERAL FUND	\$ 246.08
18-068A	Eastvale	1	10	Other	\$ 2,170.55	10/29/2019	15% - 11489	\$ 206.45



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
					CDAA			\$ 21.18
					CORONA PD			\$ 1,169.95
					DA OFFICE			\$ 264.76
					GENERAL FUND			\$ 508.21
18-069A	Corona	4	5	Other	\$ 11,126.19	10/29/2019		
					15% - 11489			\$ 1,079.63
					CDAAA			\$ 110.73
					CORONA PD			\$ 6,117.94
					DA OFFICE			\$ 1,160.32
					GENERAL FUND			\$ 2,657.57
18-070A	Corona	1	4	Plea Agreement	\$ 1,258.83	10/29/2019		
					15% - 11489			\$ 117.57
					CDAAA			\$ 12.06
					CORONA PD			\$ 666.22
					DA OFFICE			\$ 173.58
					GENERAL FUND			\$ 289.40
18-073A	La Quinta	2	6	Other	\$ 2,335.97	11/29/2019		
					15% - 11489			\$ 222.59
					CDAAA			\$ 22.83
					DA OFFICE			\$ 281.30
					GENERAL FUND			\$ 547.91
					RIVERSIDE CO SO			\$ 1,261.34
18-075A	Murrieta	8	11	Plea Agreement	\$ 10,258.89	11/14/2019		
					15% - 11489			\$ 995.08
					CDAAA			\$ 102.06
					DA OFFICE			\$ 1,073.59
					GENERAL FUND			\$ 2,449.41
					MURRIETA PD			\$ 5,638.75
18-081A	Indio	2	8	Plea Agreement	\$ 2,240.80	11/29/2019		
					15% - 11489			\$ 213.31
					CDAAA			\$ 21.88
					DA OFFICE			\$ 271.78
					GENERAL FUND			\$ 525.07
					TF CVNTF			\$ 1,208.76
18-082A	Temecula	2	2	Plea Agreement	\$ 4,525.89	11/29/2019		
					15% - 11489			\$ 436.11
					CDAAA			\$ 44.73
					DA OFFICE			\$ 500.29
					GENERAL FUND			\$ 1,073.49
					RIVERSIDE CO SO			\$ 2,471.27
18-086A	Hemet	1	3	Plea Agreement	\$ 7,978.33	11/14/2019		
					15% - 11489			\$ 772.73
					CDAAA			\$ 79.25
					DA OFFICE			\$ 845.53
					GENERAL FUND			\$ 1,902.08
					MURRIETA PD			\$ 4,378.74



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18-089A	Murrieta	0	0	No Charge	\$ 1,103.81	11/14/2019	15% - 11489 CDA DA OFFICE GENERAL FUND MURRIETA PD	\$ 102.46 \$ 10.51 \$ 158.08 \$ 252.19 \$ 580.57
18-093A	Cathedral City	1	6	Plea Agreement	\$ 1,383.05	11/29/2019	15% - 11489 CDA DA OFFICE GENERAL FUND TF CVNTF	\$ 129.68 \$ 13.30 \$ 186.01 \$ 319.21 \$ 734.85
18-094A	Murrieta	0	0	No Charge	\$ 9,969.02	11/14/2019	15% - 11489 CDA DA OFFICE GENERAL FUND MURRIETA PD	\$ 966.82 \$ 99.16 \$ 1,044.60 \$ 2,379.84 \$ 5,478.60
18-096A	Murrieta	1	12	Plea Agreement	\$ 4,487.80	11/14/2019	15% - 11489 CDA DA OFFICE GENERAL FUND MURRIETA PD	\$ 432.39 \$ 44.35 \$ 496.48 \$ 1,064.35 \$ 2,450.23
18-098A	Cathedral City	2	1	Other	\$ 3,173.07	11/29/2019	15% - 11489 CDA DA OFFICE GENERAL FUND RIVERSIDE CO SO	\$ 304.20 \$ 31.20 \$ 365.01 \$ 748.82 \$ 1,723.84
18-100A	Murrieta	0	0	No Charge	\$ 1,176.38	11/14/2019	15% - 11489 CDA DA OFFICE GENERAL FUND MURRIETA PD	\$ 109.53 \$ 11.23 \$ 165.34 \$ 269.61 \$ 620.67
18-103A	Menifee	1	2	Other	\$ 22,513.46	11/29/2019	15% - 11489 CDA DA OFFICE GENERAL FUND RIVERSIDE CO SO	\$ 2,189.90 \$ 224.60 \$ 2,299.05 \$ 5,390.51 \$ 12,409.40
18-106A	Corona	1	2	Other	\$ 8,258.21	11/28/2019	15% - 11489 CDA CORONA PD	\$ 800.01 \$ 82.05 \$ 4,533.38



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 873.52
							GENERAL FUND	\$ 1,969.25
18-107A	Murrieta	1	3	Other	\$ 2,941.10	11/14/2019	15% - 11489	\$ 281.59
							CDAA	\$ 28.88
							DA OFFICE	\$ 341.81
							GENERAL FUND	\$ 693.14
							MURRIETA PD	\$ 1,595.68
18-114A	Moreno Valley	1	2	Plea Agreement	\$ 1,110.90	11/29/2019	15% - 11489	\$ 103.14
							CDAA	\$ 10.58
							DA OFFICE	\$ 158.79
							GENERAL FUND	\$ 253.90
							RIVERSIDE CO SO	\$ 584.49
18-115A	Jurupa Valley	1	6	Plea Agreement	\$ 1,096.20	11/29/2019	15% - 11489	\$ 101.71
							CDAA	\$ 10.43
							DA OFFICE	\$ 157.32
							GENERAL FUND	\$ 250.37
							RIVERSIDE CO SO	\$ 576.37
18-116A	Bermuda Dunes	1	3	Plea Agreement	\$ 6,514.10	11/14/2019	15% - 11489	\$ 629.96
							CDAA	\$ 64.61
							DA OFFICE	\$ 699.11
							GENERAL FUND	\$ 1,550.66
							MURRIETA PD	\$ 3,569.76
18-118A	Hemet	1	2	Other	\$ 1,428.99	11/28/2019	15% - 11489	\$ 134.16
							CDAA	\$ 13.76
							DA OFFICE	\$ 190.60
							GENERAL FUND	\$ 330.24
							HEMET PD	\$ 760.23
18-119A	Hemet	1	1	Other	\$ 3,846.37	11/28/2019	15% - 11489	\$ 369.85
							CDAA	\$ 37.93
							DA OFFICE	\$ 432.34
							GENERAL FUND	\$ 910.41
							HEMET PD	\$ 2,095.84
19-002J	Coachella	1	4	Plea Agreement	\$ 100,444.62	06/11/2019	15% - 11489	\$ 9,768.68
							CDAA	\$ 1,001.92
							DA OFFICE	\$ 10,272.16
							GENERAL FUND	\$ 24,045.99
							TF CVNTF	\$ 55,355.87
19-004A	Corona	3	3	Other	\$ 1,624.82	11/28/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
					15% - 11489 CDAA CORONA PD DA OFFICE GENERAL FUND			\$ 153.25 \$ 15.72 \$ 868.43 \$ 210.18 \$ 377.24
19-006A	Riverside	0	0	No Charge	\$ 5,867.88	11/28/2019		
					15% - 11489 CDAA DA OFFICE GENERAL FUND RIVERSIDE PD			\$ 566.95 \$ 58.15 \$ 634.49 \$ 1,395.57 \$ 3,212.72
19-008A	Hemet	1	2	Plea Agreement	\$ 1,049.08	11/28/2019		
					15% - 11489 CDAA DA OFFICE GENERAL FUND HEMET PD			\$ 97.12 \$ 9.96 \$ 152.61 \$ 239.06 \$ 550.33
19-009J	Hemet	1	1	Plea Agreement	\$ 3,115.13	06/11/2019		
					15% - 11489 CDAA CORONA PD DA OFFICE GENERAL FUND			\$ 279.06 \$ 28.62 \$ 1,581.33 \$ 539.21 \$ 686.91
19-010A	Lake Elsinore	1	3	Plea Agreement	\$ 6,366.43	11/14/2019		
					15% - 11489 CDAA DA OFFICE GENERAL FUND MURRIETA PD			\$ 615.57 \$ 63.13 \$ 684.34 \$ 1,515.22 \$ 3,488.17
<b>RIVERSIDE</b>								<b>\$ 928,026.55</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>SACRAMENTO</b>								
2015-014971	Sacramento	2	4	Jury Conviction	\$ 16,393.17	05/31/2019	CDAA CHP DA OFFICE GENERAL FUND	\$ 162.95 \$ 10,592.02 \$ 1,727.30 \$ 3,910.90
2015-020809	Sacramento	2	4	Plea Agreement	\$ 9,181.00	08/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 90.94 \$ 996.26 \$ 2,182.60 \$ 5,911.20
2015-020939	Sacramento	0	0	Plea Agreement	\$ 34,422.20	05/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 343.28 \$ 3,527.16 \$ 8,238.68 \$ 22,313.08
2015-024131	Sacramento	0	0	No Charge	\$ 61,252.00	10/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 611.41 \$ 6,225.13 \$ 14,673.83 \$ 39,741.63
2016-021071	Sacramento	2	2	Jury Conviction	\$ 1,097.44	12/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 10.05 \$ 193.16 \$ 241.14 \$ 653.09
2016-025270	Sacramento	2	6	Plea Agreement	\$ 41,984.42	01/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 418.97 \$ 4,277.09 \$ 10,055.29 \$ 27,233.07
2016-034559	Sacramento	1	1	Plea Agreement	\$ 5,076.00	02/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 49.88 \$ 586.76 \$ 1,197.13 \$ 3,242.23
2016-042432	Sacramento	1	1	Plea Agreement	\$ 1,177.00	08/30/2019	CDAA CITRUS HEIGHTS PD DA OFFICE GENERAL FUND	\$ 10.96 \$ 712.50 \$ 190.46 \$ 263.08
2016-044192	Sacramento	1	1	Plea Agreement	\$ 2,980.00	06/27/2019	CDAA DA OFFICE	\$ 28.96 \$ 374.03



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 694.92
							TF PLACER CO NTF	\$ 1,882.09
2017-009626	Sacramento	0	0	No Charge	\$ 7,500.00	05/31/2019	CDAA	\$ 74.08
							DA OFFICE	\$ 832.99
							GENERAL FUND	\$ 1,777.87
							TF TRIDENT	\$ 4,815.06
2017-018230	Sacramento	1	1	Plea Agreement	\$ 713.00	04/29/2019	CDAA	\$ 6.31
							DA OFFICE	\$ 145.37
							GENERAL FUND	\$ 151.37
							SACRAMENTO PD	\$ 409.95
2017-018231	Sacramento	1	3	Other	\$ 6,400.00	12/31/2019	CDAA	\$ 63.18
							DA OFFICE	\$ 714.07
							GENERAL FUND	\$ 1,516.25
							SACRAMENTO PD	\$ 4,106.50
2017-019527	Sacramento	0	0	No Charge	\$ 17,820.00	01/30/2019	CDAA	\$ 177.32
							DA OFFICE	\$ 1,861.43
							GENERAL FUND	\$ 4,255.62
							TF TRIDENT	\$ 11,525.63
2017-019542	Sacramento	0	0	No Charge	\$ 2,932.50	01/30/2019	CDAA	\$ 28.44
							DA OFFICE	\$ 372.68
							GENERAL FUND	\$ 682.62
							TF TRIDENT	\$ 1,848.76
2017-021223	Sacramento	1	1	Plea Agreement	\$ 619.00	04/29/2019	CDAA	\$ 5.28
							DA OFFICE	\$ 143.83
							GENERAL FUND	\$ 126.71
							SACRAMENTO CO SD	\$ 343.18
2017-033200	Sacramento	2	7	Plea Agreement	\$ 31,629.00	04/29/2019	CDAA	\$ 313.53
							DA OFFICE	\$ 3,411.02
							GENERAL FUND	\$ 7,524.80
							TF PLACER CO NTF	\$ 20,379.65
2017-033309	Sacramento	0	0	No Charge	\$ 2,200.00	02/27/2019	CDAA	\$ 21.12
							DA OFFICE	\$ 299.40
							GENERAL FUND	\$ 506.83
							TF TRIDENT	\$ 1,372.65
2017-035008	Sacramento	0	0	No Charge	\$ 17,239.50	01/30/2019	CDAA	\$ 171.47



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 1,807.61
							GENERAL FUND	\$ 4,115.17
							TF TRIDENT	\$ 11,145.25
2017-035010	Sacramento	0	0	No Charge	\$ 6,865.00	01/30/2019	CDAA	\$ 67.72
							DA OFFICE	\$ 770.16
							GENERAL FUND	\$ 1,625.29
							TF TRIDENT	\$ 4,401.83
2017-035011	Sacramento	0	0	No Charge	\$ 2,997.50	01/30/2019	CDAA	\$ 29.05
							DA OFFICE	\$ 383.41
							GENERAL FUND	\$ 697.09
							TF TRIDENT	\$ 1,887.95
2017-035012	Sacramento	0	0	No Charge	\$ 5,000.00	01/30/2019	CDAA	\$ 49.07
							DA OFFICE	\$ 583.66
							GENERAL FUND	\$ 1,177.69
							TF TRIDENT	\$ 3,189.58
2017-035013	Sacramento	0	0	No Charge	\$ 9,685.00	01/30/2019	CDAA	\$ 95.92
							DA OFFICE	\$ 1,052.16
							GENERAL FUND	\$ 2,302.09
							TF TRIDENT	\$ 6,234.83
2017-035803	Sacramento	2	6	Plea Agreement	\$ 2,068.00	08/30/2019	CDAA	\$ 19.61
							DA OFFICE	\$ 302.69
							GENERAL FUND	\$ 470.75
							SACRAMENTO CO SD	\$ 1,274.95
2017-037673	Sacramento	1	1	Dropped Charges	\$ 500.00	01/30/2019	CDAA	\$ 4.08
							DA OFFICE	\$ 132.42
							GENERAL FUND	\$ 98.02
							SACRAMENTO PROBATION	\$ 265.48
2017-039172	Sacramento	1	2	Plea Agreement	\$ 1,491.00	08/30/2019	CDAA	\$ 13.79
							CITRUS HEIGHTS PD	\$ 896.58
							DA OFFICE	\$ 249.58
							GENERAL FUND	\$ 331.05
2017-040575	Sacramento	1	3	Plea Agreement	\$ 80,350.47	06/27/2019	CDAA	\$ 802.67
							DA OFFICE	\$ 8,110.24
							GENERAL FUND	\$ 19,264.06
							SACRAMENTO CO SD	\$ 52,173.50



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2017-045545	Sacramento	1	1	Plea Agreement	\$ 528.00	04/29/2019	CDAA DA OFFICE FOLSOM PD GENERAL FUND	\$ 4.34 \$ 137.19 \$ 282.25 \$ 104.22
2018-000774	Sacramento	0	0	No Charge	\$ 4,500.00	01/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 44.11 \$ 530.51 \$ 1,058.53 \$ 2,866.85
2018-000827	Sacramento	0	0	No Charge	\$ 29,200.00	01/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 291.12 \$ 2,999.43 \$ 6,986.82 \$ 18,922.63
2018-000833	Sacramento	0	0	No Charge	\$ 5,000.00	01/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 49.11 \$ 580.02 \$ 1,178.66 \$ 3,192.21
2018-006232	Sacramento	1	1	Plea Agreement	\$ 1,189.69	04/29/2019	CDAA CITRUS HEIGHTS PD DA OFFICE GENERAL FUND	\$ 11.01 \$ 715.41 \$ 199.12 \$ 264.15
2018-006762	Sacramento	3	6	Plea Agreement	\$ 13,092.79	01/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 129.96 \$ 1,396.17 \$ 3,119.10 \$ 8,447.56
2018-009553	Sacramento	1	3	Dropped Charges	\$ 599.00	10/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 5.10 \$ 140.05 \$ 122.39 \$ 331.46
2018-009779	Sacramento	2	6	Plea Agreement	\$ 13,945.11	04/29/2019	CDAA DA OFFICE ELK GROVE PD GENERAL FUND	\$ 138.29 \$ 1,499.45 \$ 8,988.53 \$ 3,318.84
2018-009906	Sacramento	1	1	Plea Agreement	\$ 965.00	11/26/2019	CDAA DA OFFICE GENERAL FUND	\$ 8.76 \$ 176.90 \$ 210.16



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							SACRAMENTO PD	\$ 569.18
2018-009911	Sacramento	2	6	Plea Agreement	\$ 706.00	09/27/2019	CDAA	\$ 6.17
							DA OFFICE	\$ 150.99
							GENERAL FUND	\$ 148.00
							SACRAMENTO PD	\$ 400.84
2018-010672	Sacramento	3	6	Plea Agreement	\$ 2,777.00	10/30/2019	CDAA	\$ 26.60
							DA OFFICE	\$ 382.64
							GENERAL FUND	\$ 638.50
							SACRAMENTO CO SD	\$ 1,729.26
2018-011310	Sacramento	0	0	No Charge	\$ 10,000.00	01/30/2019	CDAA	\$ 99.11
							DA OFFICE	\$ 1,079.94
							GENERAL FUND	\$ 2,378.68
							TF TRIDENT	\$ 6,442.27
2018-011314	Sacramento	0	0	No Charge	\$ 51,250.00	02/27/2019	CDAA	\$ 511.61
							DA OFFICE	\$ 5,204.94
							GENERAL FUND	\$ 12,278.68
							TF TRIDENT	\$ 33,254.77
2018-011332	Sacramento	0	0	No Charge	\$ 18,000.00	01/30/2019	CDAA	\$ 179.11
							DA OFFICE	\$ 1,879.94
							GENERAL FUND	\$ 4,298.68
							TF TRIDENT	\$ 11,642.27
2018-013690	Sacramento	1	1	Plea Agreement	\$ 63,605.00	09/27/2019	CDAA	\$ 635.16
							CITRUS HEIGHTS PD	\$ 41,285.36
							DA OFFICE	\$ 6,440.65
							GENERAL FUND	\$ 15,243.83
2018-014514	Sacramento	2	4	Dropped Charges	\$ 3,681.00	01/30/2019	CDAA	\$ 35.77
							DA OFFICE	\$ 461.72
							GENERAL FUND	\$ 858.48
							SACRAMENTO CO SD	\$ 2,325.03
2018-014515	Sacramento	1	2	Plea Agreement	\$ 568.00	04/29/2019	CDAA	\$ 4.79
							DA OFFICE	\$ 136.95
							GENERAL FUND	\$ 114.95
							SACRAMENTO CO SD	\$ 311.31
2018-014537	Sacramento	0	0	Other	\$ 132,921.00	04/29/2019	CDAA	\$ 1,328.18



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-014541	Sacramento	2	5	Other	\$ 3,981.03	05/31/2019	CONCORD PD DA OFFICE FOLSOM PD GENERAL FUND OAKLAND PD SACRAMENTO CO SD - CALMMET	\$ 17,266.30 \$ 13,385.09 \$ 17,266.30 \$ 31,876.24 \$ 17,266.30 \$ 34,532.59
2018-015161	Sacramento	0	0	No Charge	\$ 2,200.00	11/26/2019	CDAAA DA OFFICE ELK GROVE PD GENERAL FUND	\$ 38.84 \$ 484.99 \$ 2,524.92 \$ 932.28
2018-015229	Sacramento	0	0	No Charge	\$ 30,000.00	03/28/2019	CDAAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 21.12 \$ 299.55 \$ 506.79 \$ 1,372.54
2018-017922	Sacramento	2	2	Plea Agreement	\$ 496.00	08/30/2019	CDAAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 299.12 \$ 3,079.55 \$ 7,178.79 \$ 19,442.54
2018-018558	Sacramento	1	3	Plea Agreement	\$ 10,945.98	02/27/2019	CDAAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 108.50 \$ 1,180.87 \$ 2,604.03 \$ 7,052.58
2018-018578	Sacramento	0	0	No Charge	\$ 6,007.00	01/30/2019	CDAAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 58.83 \$ 712.37 \$ 1,411.90 \$ 3,823.90
2018-018698	Sacramento	1	1	Plea Agreement	\$ 3,130.65	05/31/2019	CDAAA DA OFFICE GENERAL FUND SACRAMENTO PROBATION	\$ 30.47 \$ 387.99 \$ 731.38 \$ 1,980.81
2018-018739	Sacramento	0	0	No Charge	\$ 40,880.00	08/30/2019	CDAAA DA OFFICE	\$ 407.91 \$ 4,168.15



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 9,789.83
							TF TRIDENT	\$ 26,514.11
2018-018741	Sacramento	0	0	No Charge	\$ 40,000.00	01/30/2019	CDAA	\$ 399.11
							DA OFFICE	\$ 4,079.94
							GENERAL FUND	\$ 9,578.68
							TF TRIDENT	\$ 25,942.27
2018-018863	Sacramento	1	3	Plea Agreement	\$ 8,764.00	08/30/2019	CDAA	\$ 86.75
							CITRUS HEIGHTS PD	\$ 5,638.71
							DA OFFICE	\$ 956.55
							GENERAL FUND	\$ 2,081.99
2018-020411	Sacramento	2	4	Dropped Charges	\$ 21,356.00	01/30/2019	CDAA	\$ 212.13
							CITRUS HEIGHTS PD	\$ 2,757.67
							DA OFFICE	\$ 2,264.41
							GENERAL FUND	\$ 5,091.09
							SACRAMENTO CO	\$ 11,030.70
							SD - CALMMET	
2018-021280	Sacramento	1	1	Plea Agreement	\$ 600.00	10/30/2019	CDAA	\$ 3.11
							DA OFFICE	\$ 120.15
							GENERAL FUND	\$ 74.63
							SACRAMENTO PROBATION	\$ 202.11
							SSD ADMIN FEE	\$ 200.00
2018-022141	Sacramento	1	1	Dropped Charges	\$ 3,660.00	01/30/2019	CDAA	\$ 35.63
							DA OFFICE	\$ 452.89
							GENERAL FUND	\$ 855.23
							SACRAMENTO PROBATION	\$ 2,316.25
2018-022143	Sacramento	1	2	Plea Agreement	\$ 764.00	01/30/2019	CDAA	\$ 6.81
							DA OFFICE	\$ 151.35
							GENERAL FUND	\$ 163.37
							SACRAMENTO CO	\$ 442.47
							SD	
2018-022144	Sacramento	2	4	Plea Agreement	\$ 671.00	01/30/2019	CDAA	\$ 5.80
							DA OFFICE	\$ 148.78
							GENERAL FUND	\$ 139.26
							SACRAMENTO CO	\$ 377.16
							SD	
2018-022650	Sacramento	1	3	Plea Agreement	\$ 3,387.00	01/30/2019	CDAA	\$ 32.81
							DA OFFICE	\$ 433.85



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 787.51
							SACRAMENTO PD	\$ 2,132.83
2018-022677	Sacramento	2	6	Plea Agreement	\$ 89,999.60	06/27/2019	CDAA	\$ 899.03
							DA OFFICE	\$ 9,087.09
							GENERAL FUND	\$ 21,576.67
							SACRAMENTO PD	\$ 58,436.81
2018-022824	Sacramento	0	0	No Charge	\$ 5,200.00	01/30/2019	CDAA	\$ 51.11
							DA OFFICE	\$ 600.15
							GENERAL FUND	\$ 1,226.63
							TF TRIDENT	\$ 3,322.11
2018-022825	Sacramento	0	0	No Charge	\$ 5,100.00	01/30/2019	CDAA	\$ 50.11
							DA OFFICE	\$ 590.15
							GENERAL FUND	\$ 1,202.63
							TF TRIDENT	\$ 3,257.11
2018-022826	Sacramento	0	0	No Charge	\$ 33,700.00	05/31/2019	CDAA	\$ 336.03
							DA OFFICE	\$ 3,456.89
							GENERAL FUND	\$ 8,064.83
							TF TRIDENT	\$ 21,842.25
2018-022827	Sacramento	0	0	No Charge	\$ 4,900.00	01/30/2019	CDAA	\$ 48.11
							DA OFFICE	\$ 570.15
							GENERAL FUND	\$ 1,154.63
							TF TRIDENT	\$ 3,127.11
2018-022828	Sacramento	0	0	No Charge	\$ 3,540.00	01/30/2019	CDAA	\$ 34.51
							DA OFFICE	\$ 434.15
							GENERAL FUND	\$ 828.23
							TF TRIDENT	\$ 2,243.11
2018-022830	Sacramento	0	0	No Charge	\$ 4,400.00	01/30/2019	CDAA	\$ 43.11
							DA OFFICE	\$ 520.15
							GENERAL FUND	\$ 1,034.63
							TF TRIDENT	\$ 2,802.11
2018-022831	Sacramento	0	0	No Charge	\$ 5,821.00	01/30/2019	CDAA	\$ 57.32
							DA OFFICE	\$ 662.25
							GENERAL FUND	\$ 1,375.67
							TF TRIDENT	\$ 3,725.76
2018-022832	Sacramento	0	0	No Charge	\$ 18,740.00	01/30/2019	CDAA	\$ 186.46
							DA OFFICE	\$ 1,958.74



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 4,475.00
							TF TRIDENT	\$ 12,119.80
2018-022833	Sacramento	0	0	No Charge	\$ 8,160.00	01/30/2019	CDAA	\$ 80.71
							DA OFFICE	\$ 896.15
							GENERAL FUND	\$ 1,937.03
							TF TRIDENT	\$ 5,246.11
2018-022834	Sacramento	0	0	No Charge	\$ 1,600.00	01/30/2019	CDAA	\$ 15.11
							DA OFFICE	\$ 240.15
							GENERAL FUND	\$ 362.63
							TF TRIDENT	\$ 982.11
2018-022835	Sacramento	0	0	No Charge	\$ 2,000.00	01/30/2019	CDAA	\$ 19.11
							DA OFFICE	\$ 280.15
							GENERAL FUND	\$ 458.63
							TF TRIDENT	\$ 1,242.11
2018-022843	Sacramento	0	0	No Charge	\$ 6,280.00	01/30/2019	CDAA	\$ 61.91
							DA OFFICE	\$ 708.15
							GENERAL FUND	\$ 1,485.83
							TF TRIDENT	\$ 4,024.11
2018-022844	Sacramento	0	0	No Charge	\$ 4,600.00	04/29/2019	CDAA	\$ 45.11
							DA OFFICE	\$ 540.15
							GENERAL FUND	\$ 1,082.63
							TF TRIDENT	\$ 2,932.11
2018-023285	Sacramento	1	1	Plea Agreement	\$ 667.00	01/30/2019	CDAA	\$ 5.85
							DA OFFICE	\$ 140.12
							ELK GROVE PD	\$ 380.53
							GENERAL FUND	\$ 140.50
2018-023286	Sacramento	0	0	Other	\$ 2,633.24	01/30/2019	CDAA	\$ 25.42
							DA OFFICE	\$ 345.01
							GENERAL FUND	\$ 610.20
							SACRAMENTO CO SD	\$ 1,652.61
2018-023287	Sacramento	0	0	Other	\$ 1,884.00	01/30/2019	CDAA	\$ 17.93
							DA OFFICE	\$ 270.08
							GENERAL FUND	\$ 430.38
							SACRAMENTO CO SD - CALMMET	\$ 1,165.61
2018-023288	Sacramento	1	2	Plea Agreement	\$ 9,467.40	01/30/2019	CDAA	\$ 93.86



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-023542	Sacramento	0	0	Other	\$ 1,832.00	04/29/2019	DA OFFICE GENERAL FUND SACRAMENTO PROBATION	\$ 1,020.16 \$ 2,252.60 \$ 6,100.78
2018-024464	Sacramento	1	2	Plea Agreement	\$ 912.57	01/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 17.43 \$ 263.35 \$ 418.31 \$ 1,132.91
2018-024467	Sacramento	1	2	Plea Agreement	\$ 7,258.00	01/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 8.29 \$ 166.21 \$ 199.03 \$ 539.04
2018-024471	Sacramento	1	1	Plea Agreement	\$ 600.56	01/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 71.45 \$ 827.68 \$ 1,714.75 \$ 4,644.12
2018-024472	Sacramento	1	2	Plea Agreement	\$ 1,490.00	01/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 5.10 \$ 141.74 \$ 122.35 \$ 331.37
2018-024473	Sacramento	1	2	Plea Agreement	\$ 16,162.52	02/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 14.01 \$ 229.15 \$ 336.23 \$ 910.61
2018-024474	Sacramento	3	6	Plea Agreement	\$ 3,174.07	01/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 160.80 \$ 1,690.83 \$ 3,859.12 \$ 10,451.77
2018-024475	Sacramento	2	4	Plea Agreement	\$ 2,244.00	01/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 30.63 \$ 417.14 \$ 735.18 \$ 1,991.12
2018-024911	Sacramento	2	4	Plea Agreement	\$ 1,347.00	03/28/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 21.55 \$ 304.55 \$ 517.19 \$ 1,400.71



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CDAA	\$ 12.13
							CHP	\$ 121.31
							DA OFFICE	\$ 255.25
							FOLSOM PD	\$ 667.18
							GENERAL FUND	\$ 291.13
2018-024913	Sacramento	1	2	Plea Agreement	\$ 627.00	02/27/2019	CDAA	\$ 5.38
							DA OFFICE	\$ 142.82
							FOLSOM PD	\$ 349.68
							GENERAL FUND	\$ 129.12
2018-025457	Sacramento	2	3	Plea Agreement	\$ 1,329.00	01/30/2019	CDAA	\$ 12.18
							DA OFFICE	\$ 233.25
							GENERAL FUND	\$ 292.20
							SACRAMENTO CO SD	\$ 791.37
2018-025459	Sacramento	1	1	Dropped Charges	\$ 641.00	01/30/2019	CDAA	\$ 5.58
							DA OFFICE	\$ 139.05
							GENERAL FUND	\$ 133.85
							SACRAMENTO CO SD	\$ 362.52
2018-025461	Sacramento	2	4	Plea Agreement	\$ 1,386.00	11/26/2019	CDAA	\$ 10.82
							DA OFFICE	\$ 212.22
							GENERAL FUND	\$ 259.68
							RANCHO CORDOVA PD	\$ 703.28
							SSD ADMIN FEE	\$ 200.00
2018-025463	Sacramento	1	3	Dropped Charges	\$ 1,570.00	01/30/2019	CDAA	\$ 14.81
							DA OFFICE	\$ 237.24
							GENERAL FUND	\$ 355.40
							RANCHO CORDOVA PD	\$ 962.55
2018-025621	Sacramento	2	8	Plea Agreement	\$ 1,811.24	01/30/2019	CDAA	\$ 17.22
							DA OFFICE	\$ 261.28
							ELK GROVE PD	\$ 1,119.42
							GENERAL FUND	\$ 413.32
2018-026100	Sacramento	1	1	Dropped Charges	\$ 728.00	02/27/2019	CDAA	\$ 6.45
							DA OFFICE	\$ 147.37
							GENERAL FUND	\$ 154.83
							SACRAMENTO PD	\$ 419.35
2018-026102	Sacramento	1	1	Acquittal	\$ 810.00	02/27/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-026105	Sacramento	1	2	Plea Agreement	\$ 1,066.00	02/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 7.05 \$ 175.77 \$ 169.13 \$ 458.05
2018-026106	Sacramento	1	1	Plea Agreement	\$ 4,840.00	02/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 9.83 \$ 181.17 \$ 235.95 \$ 639.05
2018-026109	Sacramento	1	1	Plea Agreement	\$ 587.11	02/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 47.57 \$ 558.57 \$ 1,141.71 \$ 3,092.15
2018-026110	Sacramento	1	2	Plea Agreement	\$ 1,540.00	02/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 4.97 \$ 140.02 \$ 119.22 \$ 322.90
2018-026111	Sacramento	1	2	Plea Agreement	\$ 1,455.00	02/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 14.50 \$ 235.31 \$ 347.92 \$ 942.27
2018-026112	Sacramento	1	2	Plea Agreement	\$ 1,754.00	02/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 13.57 \$ 233.54 \$ 325.72 \$ 882.17
2018-026284	Sacramento	2	4	Plea Agreement	\$ 10,259.33	02/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 16.64 \$ 256.71 \$ 399.28 \$ 1,081.37
2018-026285	Sacramento	0	0	Other	\$ 10,500.00	02/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD - CALMMET	\$ 103.96 \$ 1,143.55 \$ 2,495.05 \$ 6,757.44



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-026287	Sacramento	1	3	Plea Agreement	\$ 5,910.00	09/27/2019	CDA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 58.13 \$ 677.89 \$ 1,395.23 \$ 3,778.75
2018-026288	Sacramento	1	1	Plea Agreement	\$ 810.00	02/27/2019	CDA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 7.21 \$ 161.12 \$ 173.04 \$ 468.63
2018-026289	Sacramento	2	6	Plea Agreement	\$ 5,143.00	02/27/2019	CDA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 50.47 \$ 601.13 \$ 1,211.16 \$ 3,280.24
2018-026290	Sacramento	1	2	Plea Agreement	\$ 8,277.71	02/27/2019	CDA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 81.89 \$ 907.89 \$ 1,965.29 \$ 5,322.64
2018-026986	Sacramento	1	3	Plea Agreement	\$ 1,399.00	02/27/2019	CDA CHP DA OFFICE GENERAL FUND	\$ 13.03 \$ 846.64 \$ 226.73 \$ 312.60
2018-027054	Sacramento	1	1	Plea Agreement	\$ 2,785.00	02/27/2019	CDA DA OFFICE ELK GROVE PD GENERAL FUND	\$ 26.95 \$ 359.81 \$ 1,751.52 \$ 646.72
2018-028071	Sacramento	0	0	No Charge	\$ 15,000.00	01/30/2019	CDA DA OFFICE GENERAL FUND TF TRIDENT	\$ 149.11 \$ 1,580.15 \$ 3,578.63 \$ 9,692.11
2018-028077	Sacramento	0	0	No Charge	\$ 3,300.00	01/30/2019	CDA DA OFFICE GENERAL FUND TF TRIDENT	\$ 32.11 \$ 410.15 \$ 770.63 \$ 2,087.11
2018-028078	Sacramento	0	0	No Charge	\$ 7,000.00	01/30/2019	CDA DA OFFICE	\$ 69.11 \$ 780.15



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 1,658.63
							TF TRIDENT	\$ 4,492.11
2018-028081	Sacramento	0	0	No Charge	\$ 20,020.00	01/30/2019	CDAA	\$ 199.31
							DA OFFICE	\$ 2,082.15
							GENERAL FUND	\$ 4,783.43
							TF TRIDENT	\$ 12,955.11
2018-028082	Sacramento	0	0	No Charge	\$ 6,950.00	01/30/2019	CDAA	\$ 68.61
							DA OFFICE	\$ 775.15
							GENERAL FUND	\$ 1,646.63
							TF TRIDENT	\$ 4,459.61
2018-028083	Sacramento	0	0	No Charge	\$ 36,465.00	08/30/2019	CDAA	\$ 363.76
							DA OFFICE	\$ 3,726.65
							GENERAL FUND	\$ 8,730.23
							TF TRIDENT	\$ 23,644.36
2018-028086	Sacramento	0	0	No Charge	\$ 41,000.00	08/30/2019	CDAA	\$ 409.11
							DA OFFICE	\$ 4,180.15
							GENERAL FUND	\$ 9,818.63
							TF TRIDENT	\$ 26,592.11
2018-028087	Sacramento	0	0	No Charge	\$ 10,800.00	01/30/2019	CDAA	\$ 107.11
							DA OFFICE	\$ 1,160.15
							GENERAL FUND	\$ 2,570.63
							TF TRIDENT	\$ 6,962.11
2018-028089	Sacramento	0	0	No Charge	\$ 6,000.00	01/30/2019	CDAA	\$ 59.11
							DA OFFICE	\$ 680.15
							GENERAL FUND	\$ 1,418.63
							TF TRIDENT	\$ 3,842.11
2018-028406	Sacramento	3	6	Plea Agreement	\$ 9,863.05	02/27/2019	CDAA	\$ 97.28
							DA OFFICE	\$ 1,108.00
							ELK GROVE PD	\$ 6,323.09
							GENERAL FUND	\$ 2,334.68
2018-028407	Sacramento	1	1	Plea Agreement	\$ 1,898.00	02/27/2019	CDAA	\$ 18.02
							DA OFFICE	\$ 275.92
							GENERAL FUND	\$ 432.55
							SACRAMENTO PD	\$ 1,171.51
2018-028408	Sacramento	2	6	Plea Agreement	\$ 13,456.97	02/27/2019	CDAA	\$ 133.61
							DA OFFICE	\$ 1,431.82



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 3,206.71
							SACRAMENTO PD	\$ 8,684.83
2018-028411	Sacramento	3	18	Plea Agreement	\$ 16,510.00	02/27/2019	CDAA	\$ 163.92
							DA OFFICE	\$ 1,757.32
							GENERAL FUND	\$ 3,934.05
							SACRAMENTO PD	\$ 10,654.71
2018-028413	Sacramento	1	1	Dropped Charges	\$ 556.00	02/27/2019	CDAA	\$ 4.75
							DA OFFICE	\$ 128.26
							GENERAL FUND	\$ 114.06
							SACRAMENTO PD	\$ 308.93
2018-028414	Sacramento	2	2	Plea Agreement	\$ 557.00	02/27/2019	CDAA	\$ 4.54
							DA OFFICE	\$ 148.55
							GENERAL FUND	\$ 108.92
							SACRAMENTO PD	\$ 294.99
2018-028415	Sacramento	1	2	Plea Agreement	\$ 854.00	02/27/2019	CDAA	\$ 7.73
							DA OFFICE	\$ 158.06
							GENERAL FUND	\$ 185.58
							SACRAMENTO PD	\$ 502.63
2018-028421	Sacramento	1	1	Dropped Charges	\$ 2,146.00	02/27/2019	CDAA	\$ 20.65
							DA OFFICE	\$ 287.26
							GENERAL FUND	\$ 495.66
							SACRAMENTO PD	\$ 1,342.43
2018-028872	Sacramento	1	2	Plea Agreement	\$ 1,328.00	08/30/2019	CDAA	\$ 12.46
							CITRUS HEIGHTS PD	\$ 810.18
							DA OFFICE	\$ 206.22
							GENERAL FUND	\$ 299.14
2018-029317	Sacramento	1	1	Plea Agreement	\$ 525.00	02/27/2019	CDAA	\$ 4.35
							DA OFFICE	\$ 133.81
							ELK GROVE PD	\$ 282.52
							GENERAL FUND	\$ 104.32
2018-029685	Sacramento	1	3	Plea Agreement	\$ 2,331.00	03/28/2019	CDAA	\$ 22.42
							DA OFFICE	\$ 313.25
							GENERAL FUND	\$ 538.07
							RANCHO CORDOVA PD	\$ 1,457.26
2018-029689	Sacramento	1	3	Plea Agreement	\$ 24,616.00	11/26/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-029690	Sacramento	1	1	Other	\$ 1,260.00	02/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD - CALMMET	\$ 245.19 \$ 2,548.49 \$ 5,884.67 \$ 15,937.65
2018-029691	Sacramento	2	2	Plea Agreement	\$ 9,780.00	02/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PROBATION	\$ 11.71 \$ 206.12 \$ 281.04 \$ 761.13
2018-029691	Sacramento	2	2	Plea Agreement	\$ 9,780.00	02/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD - HIDTA	\$ 96.69 \$ 1,078.26 \$ 2,320.46 \$ 6,284.59
2018-029692	Sacramento	1	2	Plea Agreement	\$ 9,860.75	02/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 97.78 \$ 1,060.65 \$ 2,346.69 \$ 6,355.63
2018-029693	Sacramento	2	6	Plea Agreement	\$ 3,724.00	06/27/2019	CDAA DA OFFICE GENERAL FUND RANCHO CORDOVA PD	\$ 36.35 \$ 452.55 \$ 872.39 \$ 2,362.71
2018-030092	Sacramento	0	0	No Charge	\$ 5,000.00	02/27/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 49.12 \$ 579.39 \$ 1,178.83 \$ 3,192.66
2018-030093	Sacramento	0	0	No Charge	\$ 6,000.00	02/27/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 59.12 \$ 679.39 \$ 1,418.83 \$ 3,842.66
2018-030094	Sacramento	0	0	No Charge	\$ 5,800.00	02/27/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 57.12 \$ 659.40 \$ 1,370.83 \$ 3,712.65
2018-030095	Sacramento	0	0	No Charge	\$ 20,000.00	02/27/2019	CDAA DA OFFICE GENERAL FUND	\$ 199.12 \$ 2,079.39 \$ 4,778.83



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							TF TRIDENT	\$ 12,942.66
2018-030099	Sacramento	0	0	No Charge	\$ 11,000.00	02/27/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 109.12 \$ 1,179.39 \$ 2,618.83 \$ 7,092.66
2018-030100	Sacramento	0	0	No Charge	\$ 7,500.00	02/27/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 74.12 \$ 829.39 \$ 1,778.83 \$ 4,817.66
2018-030103	Sacramento	0	0	No Charge	\$ 6,000.00	02/27/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 59.12 \$ 679.39 \$ 1,418.83 \$ 3,842.66
2018-030104	Sacramento	0	0	No Charge	\$ 5,500.00	02/27/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 54.12 \$ 629.39 \$ 1,298.83 \$ 3,517.66
2018-030105	Sacramento	0	0	No Charge	\$ 18,000.00	02/27/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 179.12 \$ 1,879.39 \$ 4,298.83 \$ 11,642.66
2018-030110	Sacramento	0	0	No Charge	\$ 2,000.00	02/27/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 19.12 \$ 279.39 \$ 458.83 \$ 1,242.66
2018-030111	Sacramento	0	0	No Charge	\$ 6,000.00	02/27/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 59.12 \$ 679.39 \$ 1,418.83 \$ 3,842.66
2018-030114	Sacramento	0	0	No Charge	\$ 4,500.00	02/27/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 44.12 \$ 529.39 \$ 1,058.83 \$ 2,867.66
2018-031530	Sacramento	1	1	Dropped Charges	\$ 360.00	02/27/2019	CDAA DA OFFICE	\$ 2.77 \$ 110.57



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 66.51
							SACRAMENTO PROBATION	\$ 180.15
2018-031546	Sacramento	1	3	Other	\$ 1,649.00	02/27/2019	CDAA	\$ 15.59
							DA OFFICE	\$ 246.21
							GENERAL FUND	\$ 374.08
							SACRAMENTO CO SD	\$ 1,013.12
2018-031552	Sacramento	1	2	Plea Agreement	\$ 9,161.39	03/28/2019	CDAA	\$ 90.72
							DA OFFICE	\$ 996.54
							GENERAL FUND	\$ 2,177.29
							SACRAMENTO PD	\$ 5,896.84
2018-031556	Sacramento	1	1	Plea Agreement	\$ 1,260.00	04/29/2019	CDAA	\$ 11.71
							DA OFFICE	\$ 206.15
							GENERAL FUND	\$ 281.03
							SACRAMENTO PD	\$ 761.11
2018-031559	Sacramento	1	1	Plea Agreement	\$ 1,786.00	04/29/2019	CDAA	\$ 16.88
							DA OFFICE	\$ 266.39
							GENERAL FUND	\$ 405.23
							SACRAMENTO PD	\$ 1,097.50
2018-031561	Sacramento	1	2	Plea Agreement	\$ 1,925.00	04/29/2019	CDAA	\$ 18.36
							DA OFFICE	\$ 272.65
							GENERAL FUND	\$ 440.63
							SACRAMENTO PD	\$ 1,193.36
2018-031563	Sacramento	1	2	Plea Agreement	\$ 1,903.87	04/29/2019	CDAA	\$ 18.07
							DA OFFICE	\$ 277.27
							GENERAL FUND	\$ 433.76
							SACRAMENTO PD	\$ 1,174.77
2018-031564	Sacramento	1	2	Plea Agreement	\$ 2,986.91	03/28/2019	CDAA	\$ 28.98
							DA OFFICE	\$ 379.09
							GENERAL FUND	\$ 695.42
							SACRAMENTO PD	\$ 1,883.42
2018-031565	Sacramento	1	5	Plea Agreement	\$ 735.00	04/29/2019	CDAA	\$ 6.38
							DA OFFICE	\$ 160.90
							GENERAL FUND	\$ 153.09
							SACRAMENTO PD	\$ 414.63
2018-031566	Sacramento	3	6	Plea Agreement	\$ 8,687.79	03/28/2019	CDAA	\$ 85.69



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-031567	Sacramento	1	2	Dropped Charges	\$ 2,414.18	06/27/2019	DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 976.10 \$ 2,056.45 \$ 5,569.55
2018-031569	Sacramento	1	3	Plea Agreement	\$ 1,984.13	04/29/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 23.32 \$ 315.08 \$ 559.76 \$ 1,516.02
2018-101396	Sacramento	1	1	Other	\$ 720.00	02/27/2019	CDAA DA OFFICE ELK GROVE PD GENERAL FUND	\$ 6.37 \$ 146.58 \$ 414.14 \$ 152.91
2018-101659	Sacramento	1	1	Other	\$ 1,420.00	03/28/2019	CDAA CHP DA OFFICE GENERAL FUND	\$ 13.31 \$ 865.27 \$ 221.94 \$ 319.48
2018-101660	Sacramento	1	1	Plea Agreement	\$ 1,598.19	03/28/2019	CDAA CHP DA OFFICE GENERAL FUND	\$ 15.09 \$ 980.75 \$ 240.22 \$ 362.13
2018-102611	Sacramento	2	6	Plea Agreement	\$ 3,938.80	03/28/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 38.35 \$ 487.28 \$ 920.40 \$ 2,492.77
2018-102733	Sacramento	1	1	Plea Agreement	\$ 34,043.00	11/26/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD - CALMMET	\$ 339.54 \$ 3,484.24 \$ 8,149.00 \$ 22,070.22
2018-102740	Sacramento	0	0	No Charge	\$ 10,000.00	03/28/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 99.04 \$ 1,086.67 \$ 2,376.89 \$ 6,437.40



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-102741	Sacramento	1	2	Plea Agreement	\$ 527.00	03/28/2019	CDAA DA OFFICE GENERAL FUND RANCHO CORDOVA PD	\$ 4.46 \$ 125.91 \$ 106.96 \$ 289.67
2018-102879	Sacramento	2	6	Plea Agreement	\$ 6,395.42	03/28/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 63.06 \$ 719.94 \$ 1,513.46 \$ 4,098.96
2018-102880	Sacramento	1	2	Plea Agreement	\$ 665.00	04/29/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 5.68 \$ 153.90 \$ 136.29 \$ 369.13
2018-102893	Sacramento	1	2	Plea Agreement	\$ 5,000.51	04/29/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 49.14 \$ 577.64 \$ 1,179.43 \$ 3,194.30
2018-102894	Sacramento	1	1	Plea Agreement	\$ 1,089.00	04/29/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 10.07 \$ 182.32 \$ 241.78 \$ 654.83
2018-102897	Sacramento	1	2	Plea Agreement	\$ 11,305.00	04/29/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 111.94 \$ 1,230.85 \$ 2,686.44 \$ 7,275.77
2018-102898	Sacramento	1	2	Plea Agreement	\$ 2,000.00	04/29/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 19.11 \$ 280.15 \$ 458.63 \$ 1,242.11
2018-103137	Sacramento	0	0	No Charge	\$ 6,000.00	03/28/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 59.11 \$ 680.40 \$ 1,418.56 \$ 3,841.93
2018-103142	Sacramento	0	0	No Charge	\$ 5,900.00	05/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 58.10 \$ 670.67 \$ 1,394.49 \$ 3,776.74



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-103143	Sacramento	0	0	No Charge	\$ 3,000.00	03/28/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 29.11 \$ 380.40 \$ 698.56 \$ 1,891.93
2018-103144	Sacramento	0	0	No Charge	\$ 1,500.00	03/28/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 14.11 \$ 230.40 \$ 338.56 \$ 916.93
2018-103145	Sacramento	0	0	No Charge	\$ 8,000.00	03/28/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 79.11 \$ 880.40 \$ 1,898.56 \$ 5,141.93
2018-103146	Sacramento	0	0	No Charge	\$ 6,500.00	03/28/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 64.11 \$ 730.40 \$ 1,538.56 \$ 4,166.93
2018-103148	Sacramento	0	0	No Charge	\$ 3,750.00	03/28/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 36.61 \$ 455.40 \$ 878.56 \$ 2,379.43
2018-103152	Sacramento	0	0	No Charge	\$ 7,000.00	03/28/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 69.11 \$ 780.40 \$ 1,658.56 \$ 4,491.93
2018-103153	Sacramento	0	0	No Charge	\$ 2,600.00	03/28/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 25.11 \$ 340.40 \$ 602.56 \$ 1,631.93
2018-103154	Sacramento	0	0	No Charge	\$ 7,500.00	03/28/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 74.11 \$ 830.40 \$ 1,778.56 \$ 4,816.93
2018-104368	Sacramento	1	1	Plea Agreement	\$ 585.00	05/31/2019	CDAA DA OFFICE ELK GROVE PD GENERAL FUND	\$ 5.03 \$ 132.43 \$ 326.86 \$ 120.68



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-104612	Sacramento	3	12	Plea Agreement	\$ 31,184.00	09/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 310.80 \$ 3,211.80 \$ 7,459.25 \$ 20,202.15
2018-104613	Sacramento	1	1	Plea Agreement	\$ 12,882.00	03/28/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 127.86 \$ 1,374.87 \$ 3,068.57 \$ 8,310.70
2018-104616	Sacramento	2	4	Plea Agreement	\$ 1,081.88	03/28/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 9.86 \$ 194.87 \$ 236.54 \$ 640.61
2018-104622	Sacramento	1	1	Plea Agreement	\$ 742.00	03/28/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PROBATION	\$ 6.53 \$ 154.14 \$ 156.76 \$ 424.57
2018-105194	Sacramento	0	0	No Charge	\$ 11,600.00	04/29/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 115.10 \$ 1,240.67 \$ 2,762.49 \$ 7,481.74
2018-105211	Sacramento	1	3	Dropped Charges	\$ 830.00	05/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 7.48 \$ 156.93 \$ 179.48 \$ 486.11
2018-105212	Sacramento	1	1	Dropped Charges	\$ 1,126.00	05/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 10.29 \$ 200.00 \$ 246.93 \$ 668.78
2018-105213	Sacramento	2	4	Dropped Charges	\$ 12,764.00	05/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 126.67 \$ 1,363.80 \$ 3,040.05 \$ 8,233.48
2018-105214	Sacramento	1	2	Dropped Charges	\$ 1,051.00	05/31/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-105215	Sacramento	1	2	Plea Agreement	\$ 8,474.08	06/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 9.69 \$ 179.04 \$ 232.52 \$ 629.75
2018-105216	Sacramento	1	3	Plea Agreement	\$ 630.00	04/29/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 83.93 \$ 920.61 \$ 2,014.26 \$ 5,455.28
2018-105217	Sacramento	2	4	Plea Agreement	\$ 11,640.31	06/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 5.48 \$ 136.42 \$ 131.62 \$ 356.48
2018-105221	Sacramento	1	3	Plea Agreement	\$ 1,660.52	05/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 115.37 \$ 1,257.43 \$ 2,768.77 \$ 7,498.74
2018-105509	Sacramento	1	1	Other	\$ 1,049.00	03/28/2019	CDAA DA OFFICE FULTON-EL CAMINO RECREATION & PARK DISTRICT GENERAL FUND	\$ 9.68 \$ 178.11 \$ 628.97 \$ 232.24
2018-105510	Sacramento	1	3	Plea Agreement	\$ 15,766.15	03/28/2019	CDAA CHP DA OFFICE GENERAL FUND SACRAMENTO PROBATION	\$ 156.77 \$ 1,567.73 \$ 1,656.55 \$ 3,762.56 \$ 8,622.54
2018-105511	Sacramento	2	4	Plea Agreement	\$ 2,346.00	03/28/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PROBATION	\$ 22.50 \$ 321.27 \$ 539.93 \$ 1,462.30
2018-105515	Sacramento	1	2	Plea Agreement	\$ 14,624.00	03/28/2019	CDAA DA OFFICE	\$ 145.20 \$ 1,555.80



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-106352	Sacramento	0	0	No Charge	\$ 9,000.00	05/31/2019	GENERAL FUND SACRAMENTO CO SD - CALMMET	\$ 3,484.85 \$ 9,438.15
2018-106353	Sacramento	0	0	No Charge	\$ 4,200.00	05/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 89.10 \$ 980.67 \$ 2,138.49 \$ 5,791.74
2018-106354	Sacramento	0	0	No Charge	\$ 10,000.00	04/29/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 41.10 \$ 500.67 \$ 986.49 \$ 2,671.74
2018-106355	Sacramento	0	0	No Charge	\$ 5,400.00	04/29/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 99.10 \$ 1,080.67 \$ 2,378.49 \$ 6,441.74
2018-106356	Sacramento	0	0	No Charge	\$ 5,200.00	04/29/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 53.10 \$ 620.67 \$ 1,274.49 \$ 3,451.74
2018-106357	Sacramento	0	0	No Charge	\$ 3,000.00	04/29/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 29.10 \$ 380.67 \$ 698.49 \$ 1,891.74
2018-106464	Sacramento	0	0	No Charge	\$ 10,100.00	04/29/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 100.03 \$ 1,097.40 \$ 2,400.69 \$ 6,501.88
2018-106467	Sacramento	0	0	No Charge	\$ 8,600.00	04/29/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 85.10 \$ 940.67 \$ 2,042.49 \$ 5,531.74
2018-106468	Sacramento	0	0	No Charge	\$ 14,240.00	04/29/2019	CDAA	\$ 141.50



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 1,504.67
							GENERAL FUND	\$ 3,396.09
							TF TRIDENT	\$ 9,197.74
2018-106469	Sacramento	0	0	No Charge	\$ 7,500.00	04/29/2019	CDA	\$ 74.10
							DA OFFICE	\$ 830.67
							GENERAL FUND	\$ 1,778.49
							TF TRIDENT	\$ 4,816.74
2018-106473	Sacramento	0	0	No Charge	\$ 10,000.00	04/29/2019	CDA	\$ 99.10
							DA OFFICE	\$ 1,080.67
							GENERAL FUND	\$ 2,378.49
							TF TRIDENT	\$ 6,441.74
2018-106474	Sacramento	0	0	No Charge	\$ 4,500.00	04/29/2019	CDA	\$ 44.10
							DA OFFICE	\$ 530.67
							GENERAL FUND	\$ 1,058.49
							TF TRIDENT	\$ 2,866.74
2018-106475	Sacramento	0	0	No Charge	\$ 7,000.00	04/29/2019	CDA	\$ 69.10
							DA OFFICE	\$ 780.67
							GENERAL FUND	\$ 1,658.49
							TF TRIDENT	\$ 4,491.74
2018-106477	Sacramento	0	0	No Charge	\$ 5,600.00	04/29/2019	CDA	\$ 55.10
							DA OFFICE	\$ 640.67
							GENERAL FUND	\$ 1,322.49
							TF TRIDENT	\$ 3,581.74
2018-106480	Sacramento	0	0	No Charge	\$ 4,700.00	04/29/2019	CDA	\$ 46.10
							DA OFFICE	\$ 550.67
							GENERAL FUND	\$ 1,106.49
							TF TRIDENT	\$ 2,996.74
2018-106481	Sacramento	0	0	No Charge	\$ 3,000.00	04/29/2019	CDA	\$ 29.10
							DA OFFICE	\$ 380.67
							GENERAL FUND	\$ 698.49
							TF TRIDENT	\$ 1,891.74
2018-107993	Sacramento	2	4	Other	\$ 5,065.43	06/27/2019	CDA	\$ 49.76
							CITRUS HEIGHTS PD	\$ 3,234.64
							DA OFFICE	\$ 586.70
							GENERAL FUND	\$ 1,194.33
2018-107994	Sacramento	1	1	Plea Agreement	\$ 1,585.00	04/29/2019	CDA	\$ 14.96



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-107999	Sacramento	1	1	Dropped Charges	\$ 8,063.32	06/27/2019	CITRUS HEIGHTS PD DA OFFICE GENERAL FUND	\$ 972.36 \$ 238.65 \$ 359.03
2018-108000	Sacramento	1	1	Plea Agreement	\$ 910.00	05/31/2019	CDAAA CITRUS HEIGHTS PD DA OFFICE GENERAL FUND	\$ 79.74 \$ 5,183.27 \$ 886.49 \$ 1,913.82
2018-108001	Sacramento	2	2	Plea Agreement	\$ 2,600.00	10/30/2019	CDAAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 8.20 \$ 171.67 \$ 196.89 \$ 533.24
2018-108002	Sacramento	1	1	Plea Agreement	\$ 1,414.00	06/27/2019	CDAAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 25.04 \$ 346.67 \$ 600.89 \$ 1,627.40
2018-108003	Sacramento	1	2	Plea Agreement	\$ 2,671.00	06/27/2019	CDAAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 13.25 \$ 221.34 \$ 318.04 \$ 861.37
2018-108004	Sacramento	1	1	Plea Agreement	\$ 608.00	05/31/2019	CDAAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 25.52 \$ 373.97 \$ 612.54 \$ 1,658.97
2018-108005	Sacramento	2	4	Plea Agreement	\$ 9,829.09	06/27/2019	CDAAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 5.18 \$ 141.47 \$ 124.41 \$ 336.94
2018-108006	Sacramento	1	1	Plea Agreement	\$ 1,016.00	06/27/2019	CDAAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 97.40 \$ 1,062.85 \$ 2,337.66 \$ 6,331.18
2018-108568	Sacramento	1	2	Plea Agreement	\$ 5,378.20	06/27/2019	CDAAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 9.27 \$ 181.54 \$ 222.52 \$ 602.67



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-108570	Sacramento	1	2	Plea Agreement	\$ 9,013.77	05/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 52.96 \$ 611.76 \$ 1,271.05 \$ 3,442.43
2018-108573	Sacramento	1	1	Plea Agreement	\$ 805.00	05/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 89.32 \$ 975.31 \$ 2,143.59 \$ 5,805.55
2018-108575	Sacramento	1	3	Plea Agreement	\$ 19,740.00	05/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 7.23 \$ 153.92 \$ 173.62 \$ 470.23
2018-108579	Sacramento	1	1	Plea Agreement	\$ 11,200.00	05/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 196.44 \$ 2,060.46 \$ 4,714.54 \$ 12,768.56
2018-108869	Sacramento	0	0	Other	\$ 7,462.80	05/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD - HIDTA	\$ 111.10 \$ 1,200.67 \$ 2,666.49 \$ 7,221.74
2018-108870	Sacramento	1	1	Plea Agreement	\$ 587.00	05/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 73.81 \$ 819.70 \$ 1,771.49 \$ 4,797.80
2018-108871	Sacramento	1	1	Plea Agreement	\$ 10,142.00	05/31/2019	CDAA CHP DA OFFICE GENERAL FUND SACRAMENTO CO SD - HIDTA	\$ 5.05 \$ 132.63 \$ 121.16 \$ 328.16
2018-108872	Sacramento	1	1	Plea Agreement	\$ 430.00	05/31/2019	CDAA	\$ 3.41



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-108873	Sacramento	0	0	No Charge	\$ 14,400.00	05/31/2019	DA OFFICE GENERAL FUND SACRAMENTO PROBATION	\$ 123.15 \$ 81.83 \$ 221.61
2018-108881	Sacramento	1	2	Plea Agreement	\$ 6,129.00	05/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD - HIDTA	\$ 143.11 \$ 1,519.73 \$ 3,434.74 \$ 9,302.42
2018-108985	Sacramento	0	0	No Charge	\$ 6,300.00	05/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 60.32 \$ 700.30 \$ 1,447.65 \$ 3,920.73
2018-109001	Sacramento	0	0	No Charge	\$ 10,000.00	05/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 62.11 \$ 709.73 \$ 1,490.74 \$ 4,037.42
2018-109007	Sacramento	0	0	No Charge	\$ 9,000.00	05/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 99.11 \$ 1,079.73 \$ 2,378.74 \$ 6,442.42
2018-109008	Sacramento	0	0	No Charge	\$ 6,000.00	05/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 59.11 \$ 680.15 \$ 1,418.63 \$ 3,842.11
2018-109009	Sacramento	0	0	No Charge	\$ 12,900.00	05/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 128.11 \$ 1,370.15 \$ 3,074.63 \$ 8,327.11
2018-109010	Sacramento	0	0	No Charge	\$ 1,800.00	05/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 17.11 \$ 260.15 \$ 410.63 \$ 1,112.11



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-109011	Sacramento	0	0	No Charge	\$ 2,000.00	05/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 19.11 \$ 280.15 \$ 458.63 \$ 1,242.11
2018-109012	Sacramento	0	0	No Charge	\$ 6,200.00	05/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 61.11 \$ 700.15 \$ 1,466.63 \$ 3,972.11
2018-109013	Sacramento	0	0	No Charge	\$ 20,000.00	05/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 199.11 \$ 2,080.15 \$ 4,778.63 \$ 12,942.11
2018-109014	Sacramento	0	0	No Charge	\$ 24,990.00	05/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 249.01 \$ 2,578.73 \$ 5,976.34 \$ 16,185.92
2018-109320	Sacramento	0	0	No Charge	\$ 6,620.00	05/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 65.31 \$ 741.73 \$ 1,567.54 \$ 4,245.42
2018-109322	Sacramento	0	0	No Charge	\$ 10,000.00	05/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 99.11 \$ 1,079.73 \$ 2,378.74 \$ 6,442.42
2018-109324	Sacramento	0	0	No Charge	\$ 16,020.00	05/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 159.31 \$ 1,681.73 \$ 3,823.54 \$ 10,355.42
2018-109325	Sacramento	0	0	No Charge	\$ 12,000.00	05/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 119.11 \$ 1,279.73 \$ 2,858.74 \$ 7,742.42
2018-109326	Sacramento	0	0	No Charge	\$ 13,480.00	05/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 133.91 \$ 1,427.73 \$ 3,213.94 \$ 8,704.42



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-109327	Sacramento	0	0	No Charge	\$ 1,980.00	05/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 18.91 \$ 277.73 \$ 453.94 \$ 1,229.42
2018-109328	Sacramento	0	0	No Charge	\$ 50,000.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 499.11 \$ 5,079.73 \$ 11,978.74 \$ 32,442.42
2018-109329	Sacramento	0	0	No Charge	\$ 3,200.00	05/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 31.04 \$ 406.46 \$ 744.94 \$ 2,017.56
2018-109330	Sacramento	0	0	No Charge	\$ 9,900.00	05/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 98.11 \$ 1,069.73 \$ 2,354.74 \$ 6,377.42
2018-109349	Sacramento	1	1	Other	\$ 132.63	11/26/2019	CDAA DA OFFICE DEPT OF CONSUMER AFFAIRS GENERAL FUND	\$ 0.44 \$ 93.42 \$ 28.31 \$ 10.46
2018-109407	Sacramento	0	0	Plea Agreement	\$ 521.00	05/31/2019	CDAA DA OFFICE ELK GROVE PD GENERAL FUND	\$ 4.39 \$ 126.03 \$ 285.26 \$ 105.32
2018-109640	Sacramento	0	0	No Charge	\$ 62,727.00	09/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 626.23 \$ 6,365.90 \$ 15,029.63 \$ 40,705.24
2018-109641	Sacramento	1	2	Plea Agreement	\$ 2,000.00	05/31/2019	CDAA DA OFFICE GENERAL FUND RANCHO CORDOVA PD	\$ 19.19 \$ 273.00 \$ 460.53 \$ 1,247.28
2018-109642	Sacramento	1	2	Plea Agreement	\$ 9,321.30	05/31/2019	CDAA DA OFFICE GENERAL FUND	\$ 92.32 \$ 1,012.80 \$ 2,215.60



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-110064	Sacramento	1	3	Plea Agreement	\$ 5,000.03	05/31/2019	SACRAMENTO CO SD	\$ 6,000.58
2018-110066	Sacramento	0	0	No Charge	\$ 900.00	06/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 49.11 \$ 579.94 \$ 1,178.69 \$ 3,192.29
2018-110067	Sacramento	2	4	Plea Agreement	\$ 7,323.47	06/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 8.11 \$ 169.94 \$ 194.68 \$ 527.27
2018-110219	Sacramento	1	2	Plea Agreement	\$ 6,665.74	05/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 72.27 \$ 819.02 \$ 1,734.52 \$ 4,697.66
2018-110996	Sacramento	1	1	Plea Agreement	\$ 580.00	05/31/2019	CDAA DA OFFICE ELK GROVE PD GENERAL FUND	\$ 65.69 \$ 753.97 \$ 1,576.47 \$ 4,269.61
2018-111018	Sacramento	1	1	Jury Conviction	\$ 1,103.00	05/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 10.06 \$ 197.70 \$ 241.41 \$ 653.83
2018-111020	Sacramento	2	2	Plea Agreement	\$ 7,600.00	05/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD - HIDTA SACRAMENTO PD	\$ 74.96 \$ 853.62 \$ 1,799.04 \$ 3,654.28 \$ 1,218.10
2018-111021	Sacramento	1	3	Plea Agreement	\$ 951.37	05/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 8.70 \$ 168.56 \$ 208.75 \$ 565.36



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-111607	Sacramento	1	1	Plea Agreement	\$ 1,086.00	06/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 9.97 \$ 188.54 \$ 239.32 \$ 648.17
2018-111608	Sacramento	1	3	Plea Agreement	\$ 13,014.00	06/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 129.25 \$ 1,381.34 \$ 3,102.04 \$ 8,401.37
2018-111610	Sacramento	1	2	Plea Agreement	\$ 3,043.00	06/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 29.62 \$ 377.51 \$ 710.80 \$ 1,925.07
2018-111611	Sacramento	1	2	Plea Agreement	\$ 7,907.79	08/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 78.26 \$ 863.99 \$ 1,878.35 \$ 5,087.19
2018-111612	Sacramento	2	10	Plea Agreement	\$ 8,244.13	08/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 81.48 \$ 911.08 \$ 1,955.48 \$ 5,296.09
2018-111613	Sacramento	1	2	Plea Agreement	\$ 13,820.00	06/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 137.39 \$ 1,455.21 \$ 3,297.28 \$ 8,930.12
2018-111614	Sacramento	1	1	Dropped Charges	\$ 510.00	05/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 4.28 \$ 124.93 \$ 102.68 \$ 278.11
2018-111615	Sacramento	1	1	Plea Agreement	\$ 540.00	06/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 4.59 \$ 127.21 \$ 110.08 \$ 298.12
2018-111616	Sacramento	1	1	Dropped Charges	\$ 1,240.00	06/27/2019	CDAA DA OFFICE GENERAL FUND	\$ 11.44 \$ 210.67 \$ 274.49



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							SACRAMENTO PD	\$ 743.40
2018-112157	Sacramento	0	0	No Charge	\$ 4,097.93	07/31/2019	CDAA DA OFFICE DEPT OF CONSUMER AFFAIRS GENERAL FUND	\$ 39.79 \$ 517.01 \$ 2,586.22 \$ 954.91
2018-113251	Sacramento	1	2	Plea Agreement	\$ 5,477.62	07/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 53.96 \$ 621.32 \$ 1,295.01 \$ 3,507.33
2018-113256	Sacramento	1	2	Plea Agreement	\$ 906.00	07/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 8.09 \$ 177.62 \$ 194.23 \$ 526.06
2018-113267	Sacramento	0	0	No Charge	\$ 15,000.00	06/27/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 149.11 \$ 1,580.15 \$ 3,578.63 \$ 9,692.11
2018-113268	Sacramento	0	0	No Charge	\$ 3,850.00	06/27/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 37.61 \$ 465.15 \$ 902.63 \$ 2,444.61
2018-113269	Sacramento	0	0	No Charge	\$ 4,220.00	06/27/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 41.31 \$ 502.15 \$ 991.43 \$ 2,685.11
2018-113270	Sacramento	0	0	No Charge	\$ 5,100.00	06/27/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 50.11 \$ 590.15 \$ 1,202.63 \$ 3,257.11
2018-113289	Sacramento	0	0	No Charge	\$ 2,000.00	06/27/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 19.11 \$ 280.15 \$ 458.63 \$ 1,242.11
2018-113293	Sacramento	0	0	No Charge	\$ 2,400.00	06/27/2019	CDAA DA OFFICE	\$ 23.11 \$ 320.15



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 554.63
							TF TRIDENT	\$ 1,502.11
2018-113297	Sacramento	0	0	No Charge	\$ 9,000.00	06/27/2019	CDAA	\$ 89.11
							DA OFFICE	\$ 980.15
							GENERAL FUND	\$ 2,138.63
							TF TRIDENT	\$ 5,792.11
2018-113299	Sacramento	0	0	No Charge	\$ 14,000.00	06/27/2019	CDAA	\$ 139.11
							DA OFFICE	\$ 1,480.15
							GENERAL FUND	\$ 3,338.63
							TF TRIDENT	\$ 9,042.11
2018-113300	Sacramento	0	0	No Charge	\$ 6,700.00	06/27/2019	CDAA	\$ 66.11
							DA OFFICE	\$ 750.15
							GENERAL FUND	\$ 1,586.63
							TF TRIDENT	\$ 4,297.11
2018-113302	Sacramento	0	0	No Charge	\$ 2,100.00	06/27/2019	CDAA	\$ 20.11
							DA OFFICE	\$ 290.15
							GENERAL FUND	\$ 482.63
							TF TRIDENT	\$ 1,307.11
2018-113306	Sacramento	0	0	No Charge	\$ 1,120.00	06/27/2019	CDAA	\$ 10.31
							DA OFFICE	\$ 192.15
							GENERAL FUND	\$ 247.43
							TF TRIDENT	\$ 670.11
2018-113310	Sacramento	0	0	No Charge	\$ 5,000.00	06/27/2019	CDAA	\$ 49.11
							DA OFFICE	\$ 580.15
							GENERAL FUND	\$ 1,178.63
							TF TRIDENT	\$ 3,192.11
2018-113312	Sacramento	0	0	No Charge	\$ 1,850.00	06/27/2019	CDAA	\$ 17.61
							DA OFFICE	\$ 265.15
							GENERAL FUND	\$ 422.63
							TF TRIDENT	\$ 1,144.61
2018-113313	Sacramento	0	0	No Charge	\$ 22,800.00	06/27/2019	CDAA	\$ 227.11
							DA OFFICE	\$ 2,360.15
							GENERAL FUND	\$ 5,450.63
							TF TRIDENT	\$ 14,762.11
2018-113314	Sacramento	0	0	No Charge	\$ 2,130.00	06/27/2019	CDAA	\$ 20.41
							DA OFFICE	\$ 293.15



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 489.83
							TF TRIDENT	\$ 1,326.61
2018-113316	Sacramento	0	0	No Charge	\$ 9,300.00	06/27/2019	CDA	\$ 92.11
							DA OFFICE	\$ 1,010.15
							GENERAL FUND	\$ 2,210.63
							TF TRIDENT	\$ 5,987.11
2018-113438	Sacramento	1	1	Plea Agreement	\$ 3,467.34	06/27/2019	CDA	\$ 33.86
							DA OFFICE	\$ 420.16
							GALT PD	\$ 2,200.74
							GENERAL FUND	\$ 812.58
2018-113570	Sacramento	1	3	Plea Agreement	\$ 10,526.14	07/31/2019	CDA	\$ 104.17
							DA OFFICE	\$ 1,150.96
							ELK GROVE PD	\$ 6,770.96
							GENERAL FUND	\$ 2,500.05
2018-113908	Sacramento	0	0	Other	\$ 11,630.36	07/31/2019	CDA	\$ 115.34
							DA OFFICE	\$ 1,250.06
							GENERAL FUND	\$ 2,768.08
							SACRAMENTO CO SD	\$ 7,496.88
2018-113910	Sacramento	1	2	Plea Agreement	\$ 8,447.93	07/31/2019	CDA	\$ 83.59
							DA OFFICE	\$ 925.08
							GENERAL FUND	\$ 2,006.09
							SACRAMENTO CO SD	\$ 5,433.17
2018-114089	Sacramento	1	2	Plea Agreement	\$ 11,254.38	06/27/2019	CDA	\$ 111.73
							DA OFFICE	\$ 1,198.86
							GENERAL FUND	\$ 2,681.47
							SACRAMENTO CO SD	\$ 7,262.32
2018-114091	Sacramento	1	1	Dropped Charges	\$ 1,391.00	06/27/2019	CDA	\$ 13.02
							DA OFFICE	\$ 219.25
							GENERAL FUND	\$ 312.47
							SACRAMENTO CO SD	\$ 846.26
2018-114093	Sacramento	1	2	Plea Agreement	\$ 40,327.00	11/26/2019	CDA	\$ 402.38
							DA OFFICE	\$ 4,112.85
							GENERAL FUND	\$ 9,657.11
							SACRAMENTO CO SD	\$ 26,154.66



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2018-114094	Sacramento	1	2	Plea Agreement	\$ 580.00	06/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 4.83 \$ 144.89 \$ 116.03 \$ 314.25
2018-114095	Sacramento	3	6	Plea Agreement	\$ 4,532.60	06/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 44.36 \$ 540.15 \$ 1,064.65 \$ 2,883.44
2018-114097	Sacramento	1	2	Plea Agreement	\$ 1,590.00	06/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 15.08 \$ 232.42 \$ 362.02 \$ 980.48
2018-114098	Sacramento	1	1	Plea Agreement	\$ 14,285.00	06/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD - CALMMET	\$ 141.88 \$ 1,515.39 \$ 3,405.23 \$ 9,222.50
2018-114099	Sacramento	1	1	Plea Agreement	\$ 20,972.00	06/27/2019	CDAA DA OFFICE GENERAL FUND RANCHO CORDOVA PD	\$ 208.83 \$ 2,177.35 \$ 5,011.91 \$ 13,573.91
2018-114478	Sacramento	1	2	Plea Agreement	\$ 2,378.00	07/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 22.89 \$ 318.09 \$ 549.31 \$ 1,487.71
2018-114479	Sacramento	1	1	Plea Agreement	\$ 700.00	07/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 6.18 \$ 143.56 \$ 148.38 \$ 401.88
2018-114480	Sacramento	1	1	Other	\$ 7,620.00	07/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 75.16 \$ 855.75 \$ 1,803.80 \$ 4,885.29
2018-114483	Sacramento	1	2	Dropped Charges	\$ 1,638.00	07/31/2019	CDAA	\$ 15.49



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 244.09
							GENERAL FUND	\$ 371.71
							SACRAMENTO PD	\$ 1,006.71
2018-114485	Sacramento	0	0	No Charge	\$ 3,600.00	07/31/2019	CDAA	\$ 34.96
							DA OFFICE	\$ 453.75
							GENERAL FUND	\$ 839.00
							SACRAMENTO PD	\$ 2,272.29
2018-114486	Sacramento	2	4	Plea Agreement	\$ 9,757.81	07/31/2019	CDAA	\$ 96.69
							DA OFFICE	\$ 1,056.07
							GENERAL FUND	\$ 2,320.46
							SACRAMENTO PD	\$ 6,284.59
2018-114496	Sacramento	2	4	Plea Agreement	\$ 5,185.38	07/31/2019	CDAA	\$ 50.96
							DA OFFICE	\$ 598.83
							GENERAL FUND	\$ 1,223.08
							SACRAMENTO CO SD	\$ 3,312.51
2018-114499	Sacramento	1	2	Plea Agreement	\$ 853.00	06/27/2019	CDAA	\$ 7.64
							DA OFFICE	\$ 165.45
							GENERAL FUND	\$ 183.35
							SACRAMENTO CO SD	\$ 496.56
2019-000831	Sacramento	0	0	Other	\$ 959.00	07/31/2019	CDAA	\$ 8.77
							CHP	\$ 570.23
							DA OFFICE	\$ 169.46
							GENERAL FUND	\$ 210.54
2019-001183	Sacramento	1	1	Plea Agreement	\$ 504.10	07/31/2019	CDAA	\$ 4.00
							DA OFFICE	\$ 144.16
							GENERAL FUND	\$ 95.98
							SACRAMENTO PD	\$ 259.96
2019-001184	Sacramento	1	2	Other	\$ 534.40	08/30/2019	CDAA	\$ 4.53
							DA OFFICE	\$ 127.00
							GENERAL FUND	\$ 108.64
							SACRAMENTO PD	\$ 294.23
2019-001185	Sacramento	1	2	Plea Agreement	\$ 1,329.00	07/31/2019	CDAA	\$ 12.40
							DA OFFICE	\$ 213.19
							GENERAL FUND	\$ 297.55
							SACRAMENTO PD	\$ 805.86
2019-002019	Sacramento	1	2	Plea Agreement	\$ 7,318.43	07/31/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2019-002025	Sacramento	1	1	Other	\$ 748.00	07/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 72.29 \$ 812.13 \$ 1,735.01 \$ 4,699.00
2019-002034	Sacramento	0	0	Other	\$ 5,323.09	08/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD - HIDTA	\$ 6.44 \$ 168.55 \$ 154.52 \$ 418.49
2019-002036	Sacramento	1	2	Plea Agreement	\$ 4,728.17	08/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 52.34 \$ 612.60 \$ 1,256.13 \$ 3,402.02
2019-003029	Sacramento	0	0	No Charge	\$ 2,000.00	08/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 46.31 \$ 559.84 \$ 1,111.56 \$ 3,010.46
2019-003031	Sacramento	0	0	No Charge	\$ 10,000.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 19.11 \$ 280.29 \$ 458.59 \$ 1,242.01
2019-003032	Sacramento	0	0	No Charge	\$ 3,700.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 36.11 \$ 450.29 \$ 866.59 \$ 2,347.01
2019-003033	Sacramento	0	0	No Charge	\$ 4,000.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 39.11 \$ 480.29 \$ 938.59 \$ 2,542.01
2019-003034	Sacramento	0	0	No Charge	\$ 6,000.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 59.11 \$ 680.29 \$ 1,418.59 \$ 3,842.01



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2019-003035	Sacramento	0	0	No Charge	\$ 4,650.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 45.61 \$ 545.29 \$ 1,094.59 \$ 2,964.51
2019-003036	Sacramento	0	0	No Charge	\$ 24,000.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 238.96 \$ 2,493.75 \$ 5,735.00 \$ 15,532.29
2019-003037	Sacramento	0	0	No Charge	\$ 5,700.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 56.11 \$ 650.29 \$ 1,346.59 \$ 3,647.01
2019-003040	Sacramento	0	0	No Charge	\$ 5,000.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 49.11 \$ 580.29 \$ 1,178.59 \$ 3,192.01
2019-003041	Sacramento	0	0	No Charge	\$ 11,400.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 113.11 \$ 1,220.29 \$ 2,714.59 \$ 7,352.01
2019-003042	Sacramento	0	0	No Charge	\$ 1,140.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 10.51 \$ 194.29 \$ 252.19 \$ 683.01
2019-003043	Sacramento	0	0	No Charge	\$ 14,980.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 148.76 \$ 1,591.75 \$ 3,570.20 \$ 9,669.29
2019-003044	Sacramento	0	0	No Charge	\$ 1,900.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 18.11 \$ 270.29 \$ 434.59 \$ 1,177.01
2019-003045	Sacramento	0	0	No Charge	\$ 11,440.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 113.51 \$ 1,224.29 \$ 2,724.19 \$ 7,378.01



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2019-003047	Sacramento	0	0	No Charge	\$ 3,450.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 33.61 \$ 425.29 \$ 806.59 \$ 2,184.51
2019-003048	Sacramento	0	0	No Charge	\$ 16,000.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 159.11 \$ 1,680.29 \$ 3,818.59 \$ 10,342.01
2019-003049	Sacramento	0	0	No Charge	\$ 7,000.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 69.11 \$ 780.29 \$ 1,658.59 \$ 4,492.01
2019-003052	Sacramento	0	0	No Charge	\$ 5,000.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 49.11 \$ 580.29 \$ 1,178.59 \$ 3,192.01
2019-003056	Sacramento	0	0	No Charge	\$ 6,000.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 59.11 \$ 680.29 \$ 1,418.59 \$ 3,842.01
2019-003058	Sacramento	0	0	No Charge	\$ 1,000.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 9.11 \$ 180.29 \$ 218.59 \$ 592.01
2019-003059	Sacramento	0	0	No Charge	\$ 5,400.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 53.11 \$ 620.29 \$ 1,274.59 \$ 3,452.01
2019-003060	Sacramento	0	0	No Charge	\$ 8,500.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 84.11 \$ 930.29 \$ 2,018.59 \$ 5,467.01
2019-003061	Sacramento	0	0	No Charge	\$ 4,900.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 48.11 \$ 570.29 \$ 1,154.59 \$ 3,127.01



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2019-003062	Sacramento	0	0	No Charge	\$ 6,100.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 60.11 \$ 690.30 \$ 1,442.59 \$ 3,907.00
2019-003063	Sacramento	0	0	No Charge	\$ 3,520.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 34.31 \$ 432.29 \$ 823.39 \$ 2,230.01
2019-003065	Sacramento	0	0	No Charge	\$ 12,995.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 129.06 \$ 1,379.79 \$ 3,097.39 \$ 8,388.76
2019-003067	Sacramento	0	0	No Charge	\$ 8,100.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 80.11 \$ 890.29 \$ 1,922.59 \$ 5,207.01
2019-003068	Sacramento	0	0	No Charge	\$ 12,000.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 119.11 \$ 1,280.29 \$ 2,858.59 \$ 7,742.01
2019-003069	Sacramento	0	0	No Charge	\$ 4,500.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 44.11 \$ 530.29 \$ 1,058.59 \$ 2,867.01
2019-003070	Sacramento	0	0	No Charge	\$ 9,950.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 98.61 \$ 1,075.29 \$ 2,366.59 \$ 6,409.51
2019-003071	Sacramento	0	0	No Charge	\$ 4,500.00	07/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 44.11 \$ 530.29 \$ 1,058.59 \$ 2,867.01
2019-003072	Sacramento	1	1	Plea Agreement	\$ 14,602.00	08/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 145.13 \$ 1,540.49 \$ 3,483.07 \$ 9,433.31



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2019-003073	Sacramento	1	1	Plea Agreement	\$ 3,701.30	08/30/2019	CDAAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 36.12 \$ 450.42 \$ 866.90 \$ 2,347.86
2019-003075	Sacramento	1	3	Other	\$ 5,440.00	08/30/2019	CDAAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 53.51 \$ 624.29 \$ 1,284.19 \$ 3,478.01
2019-003635	Sacramento	1	1	Plea Agreement	\$ 849.00	08/30/2019	CDAAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 7.67 \$ 158.46 \$ 184.14 \$ 498.73
2019-003636	Sacramento	0	0	Other	\$ 1,102.00	08/30/2019	CDAAA DA OFFICE GENERAL FUND RANCHO CORDOVA PD	\$ 10.13 \$ 190.49 \$ 243.07 \$ 658.31
2019-003649	Sacramento	4	8	Plea Agreement	\$ 19,071.11	08/30/2019	CDAAA DA OFFICE ELK GROVE PD GENERAL FUND	\$ 189.67 \$ 2,000.86 \$ 12,328.51 \$ 4,552.07
2019-004269	Sacramento	1	2	Plea Agreement	\$ 900.00	08/30/2019	CDAAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 8.03 \$ 177.02 \$ 192.79 \$ 522.16
2019-004270	Sacramento	1	1	Plea Agreement	\$ 3,430.00	08/30/2019	CDAAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 33.41 \$ 423.29 \$ 801.79 \$ 2,171.51
2019-004273	Sacramento	1	2	Plea Agreement	\$ 1,481.00	08/30/2019	CDAAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 13.99 \$ 221.66 \$ 335.82 \$ 909.53
2019-004641	Sacramento	1	1	Other	\$ 663.40	09/27/2019	CDAAA	\$ 5.82



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 139.90
							GENERAL FUND	\$ 139.60
							SACRAMENTO PD	\$ 378.08
2019-004812	Sacramento	1	2	Plea Agreement	\$ 3,569.00	09/27/2019	CDAA	\$ 34.72
							DA OFFICE	\$ 443.92
							GENERAL FUND	\$ 833.35
							SACRAMENTO PD	\$ 2,257.01
2019-004814	Sacramento	1	1	Plea Agreement	\$ 1,485.00	09/27/2019	CDAA	\$ 13.96
							DA OFFICE	\$ 228.79
							GENERAL FUND	\$ 334.99
							SACRAMENTO PD	\$ 907.26
2019-004817	Sacramento	1	2	Plea Agreement	\$ 3,310.30	08/30/2019	CDAA	\$ 32.29
							DA OFFICE	\$ 404.59
							GENERAL FUND	\$ 774.86
							SACRAMENTO PD	\$ 2,098.56
2019-005003	Sacramento	2	4	Plea Agreement	\$ 18,856.03	08/30/2019	CDAA	\$ 187.59
							DA OFFICE	\$ 1,972.62
							ELK GROVE PD	\$ 12,193.58
							GENERAL FUND	\$ 4,502.24
2019-005004	Sacramento	1	3	Plea Agreement	\$ 3,472.00	08/30/2019	CDAA	\$ 33.83
							CITRUS HEIGHTS PD	\$ 2,198.81
							DA OFFICE	\$ 427.49
							GENERAL FUND	\$ 811.87
2019-005121	Sacramento	1	3	Plea Agreement	\$ 7,160.00	08/30/2019	CDAA	\$ 70.63
							CHP	\$ 706.33
							DA OFFICE	\$ 803.02
							GENERAL FUND	\$ 1,695.19
							SACRAMENTO PROBATION	\$ 3,884.83
2019-005122	Sacramento	0	0	Other	\$ 4,350.97	08/30/2019	CDAA	\$ 42.54
							DA OFFICE	\$ 522.12
							GENERAL FUND	\$ 1,021.03
							SACRAMENTO CO SD	\$ 2,765.28
2019-005123	Sacramento	1	1	Other	\$ 1,165.00	08/30/2019	CDAA	\$ 10.83
							DA OFFICE	\$ 190.06
							GENERAL FUND	\$ 259.98
							SACRAMENTO CO SD	\$ 704.13



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2019-005124	Sacramento	0	0	No Charge	\$ 19,929.00	08/30/2019	CDAA CITRUS HEIGHTS PD DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 198.47 \$ 1,984.73 \$ 2,066.46 \$ 4,763.34 \$ 10,916.00
2019-005128	Sacramento	0	0	No Charge	\$ 4,766.00	08/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 46.77 \$ 556.89 \$ 1,122.43 \$ 3,039.91
2019-005549	Sacramento	1	1	Dropped Charges	\$ 3,145.00	12/31/2019	CDAA DA OFFICE GENERAL FUND TF YOLO NET-YONET	\$ 30.49 \$ 401.30 \$ 731.65 \$ 1,981.56
2019-006045	Sacramento	0	0	No Charge	\$ 400.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 3.11 \$ 120.29 \$ 74.59 \$ 202.01
2019-006047	Sacramento	0	0	No Charge	\$ 5,000.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 49.11 \$ 580.29 \$ 1,178.59 \$ 3,192.01
2019-006048	Sacramento	0	0	No Charge	\$ 11,840.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 117.51 \$ 1,264.29 \$ 2,820.19 \$ 7,638.01
2019-006049	Sacramento	0	0	No Charge	\$ 3,200.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 31.11 \$ 400.29 \$ 746.59 \$ 2,022.01
2019-006050	Sacramento	0	0	No Charge	\$ 1,600.00	09/27/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 15.11 \$ 240.29 \$ 362.59 \$ 982.01
2019-006051	Sacramento	0	0	No Charge	\$ 5,000.00	08/30/2019	CDAA	\$ 49.11



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 580.29
							GENERAL FUND	\$ 1,178.59
							TF TRIDENT	\$ 3,192.01
2019-006052	Sacramento	0	0	No Charge	\$ 8,900.00	08/30/2019	CDAA	\$ 88.11
							DA OFFICE	\$ 970.29
							GENERAL FUND	\$ 2,114.59
							TF TRIDENT	\$ 5,727.01
2019-006053	Sacramento	0	0	No Charge	\$ 5,000.00	08/30/2019	CDAA	\$ 49.11
							DA OFFICE	\$ 580.29
							GENERAL FUND	\$ 1,178.59
							TF TRIDENT	\$ 3,192.01
2019-006054	Sacramento	0	0	No Charge	\$ 20,000.00	08/30/2019	CDAA	\$ 199.11
							DA OFFICE	\$ 2,080.29
							GENERAL FUND	\$ 4,778.59
							TF TRIDENT	\$ 12,942.01
2019-006058	Sacramento	0	0	No Charge	\$ 10,000.00	08/30/2019	CDAA	\$ 99.11
							DA OFFICE	\$ 1,080.29
							GENERAL FUND	\$ 2,378.59
							TF TRIDENT	\$ 6,442.01
2019-006060	Sacramento	0	0	No Charge	\$ 12,700.00	08/30/2019	CDAA	\$ 126.11
							DA OFFICE	\$ 1,350.29
							GENERAL FUND	\$ 3,026.59
							TF TRIDENT	\$ 8,197.01
2019-006061	Sacramento	0	0	No Charge	\$ 3,600.00	08/30/2019	CDAA	\$ 35.11
							DA OFFICE	\$ 440.29
							GENERAL FUND	\$ 842.59
							TF TRIDENT	\$ 2,282.01
2019-006062	Sacramento	0	0	No Charge	\$ 23,100.00	08/30/2019	CDAA	\$ 230.11
							DA OFFICE	\$ 2,390.29
							GENERAL FUND	\$ 5,522.59
							TF TRIDENT	\$ 14,957.01
2019-006063	Sacramento	0	0	No Charge	\$ 3,000.00	08/30/2019	CDAA	\$ 29.11
							DA OFFICE	\$ 380.29
							GENERAL FUND	\$ 698.59
							TF TRIDENT	\$ 1,892.01
2019-006064	Sacramento	0	0	No Charge	\$ 8,100.00	08/30/2019	CDAA	\$ 80.11



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 890.29
							GENERAL FUND	\$ 1,922.59
							TF TRIDENT	\$ 5,207.01
2019-006066	Sacramento	0	0	No Charge	\$ 3,000.00	08/30/2019	CDAA	\$ 29.11
							DA OFFICE	\$ 380.29
							GENERAL FUND	\$ 698.59
							TF TRIDENT	\$ 1,892.01
2019-006067	Sacramento	0	0	No Charge	\$ 4,200.00	08/30/2019	CDAA	\$ 41.11
							DA OFFICE	\$ 500.29
							GENERAL FUND	\$ 986.59
							TF TRIDENT	\$ 2,672.01
2019-006068	Sacramento	0	0	No Charge	\$ 3,600.00	08/30/2019	CDAA	\$ 35.11
							DA OFFICE	\$ 440.29
							GENERAL FUND	\$ 842.59
							TF TRIDENT	\$ 2,282.01
2019-006069	Sacramento	0	0	No Charge	\$ 10,950.00	09/27/2019	CDAA	\$ 108.61
							DA OFFICE	\$ 1,175.29
							GENERAL FUND	\$ 2,606.59
							TF TRIDENT	\$ 7,059.51
2019-006070	Sacramento	0	0	No Charge	\$ 9,500.00	08/30/2019	CDAA	\$ 94.11
							DA OFFICE	\$ 1,030.29
							GENERAL FUND	\$ 2,258.59
							TF TRIDENT	\$ 6,117.01
2019-006071	Sacramento	0	0	No Charge	\$ 3,600.00	08/30/2019	CDAA	\$ 35.11
							DA OFFICE	\$ 440.29
							GENERAL FUND	\$ 842.59
							TF TRIDENT	\$ 2,282.01
2019-006072	Sacramento	0	0	No Charge	\$ 11,400.00	08/30/2019	CDAA	\$ 113.11
							DA OFFICE	\$ 1,220.29
							GENERAL FUND	\$ 2,714.59
							TF TRIDENT	\$ 7,352.01
2019-006073	Sacramento	0	0	No Charge	\$ 3,000.00	08/30/2019	CDAA	\$ 29.11
							DA OFFICE	\$ 380.29
							GENERAL FUND	\$ 698.59
							TF TRIDENT	\$ 1,892.01
2019-006074	Sacramento	0	0	No Charge	\$ 2,000.00	08/30/2019	CDAA	\$ 19.11



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2019-006079	Sacramento	0	0	No Charge	\$ 9,920.00	08/30/2019	DA OFFICE GENERAL FUND TF TRIDENT	\$ 280.29 \$ 458.59 \$ 1,242.01
2019-006080	Sacramento	0	0	No Charge	\$ 9,750.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 98.31 \$ 1,072.29 \$ 2,359.39 \$ 6,390.01
2019-006081	Sacramento	0	0	No Charge	\$ 8,300.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 96.61 \$ 1,055.29 \$ 2,318.59 \$ 6,279.51
2019-006236	Sacramento	1	2	Plea Agreement	\$ 29.00	12/31/2019	DA OFFICE	\$ 29.00
2019-006622	Sacramento	1	1	Plea Agreement	\$ 693.00	09/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 6.04 \$ 149.59 \$ 144.91 \$ 392.46
2019-006623	Sacramento	1	2	Plea Agreement	\$ 2,124.00	09/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 20.35 \$ 292.69 \$ 488.35 \$ 1,322.61
2019-006624	Sacramento	1	2	Plea Agreement	\$ 1,741.00	09/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 16.59 \$ 247.66 \$ 398.22 \$ 1,078.53
2019-006625	Sacramento	1	1	Plea Agreement	\$ 2,637.00	09/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 25.48 \$ 343.99 \$ 611.47 \$ 1,656.06
2019-006632	Sacramento	1	3	Plea Agreement	\$ 3,320.00	09/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 32.38 \$ 405.56 \$ 777.18 \$ 2,104.88



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2019-006633	Sacramento	0	0	No Charge	\$ 15,000.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 149.11 \$ 1,580.29 \$ 3,578.59 \$ 9,692.01
2019-006635	Sacramento	0	0	No Charge	\$ 6,340.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 62.51 \$ 714.29 \$ 1,500.19 \$ 4,063.01
2019-006636	Sacramento	0	0	No Charge	\$ 5,200.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 51.11 \$ 600.29 \$ 1,226.59 \$ 3,322.01
2019-006637	Sacramento	0	0	No Charge	\$ 7,700.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 76.11 \$ 850.29 \$ 1,826.59 \$ 4,947.01
2019-006638	Sacramento	0	0	No Charge	\$ 5,000.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 49.11 \$ 580.29 \$ 1,178.59 \$ 3,192.01
2019-006639	Sacramento	0	0	No Charge	\$ 8,000.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 79.11 \$ 880.29 \$ 1,898.59 \$ 5,142.01
2019-006642	Sacramento	0	0	No Charge	\$ 6,675.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 65.86 \$ 747.79 \$ 1,580.59 \$ 4,280.76
2019-006649	Sacramento	0	0	No Charge	\$ 7,000.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 69.11 \$ 780.29 \$ 1,658.59 \$ 4,492.01
2019-006650	Sacramento	0	0	No Charge	\$ 9,700.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 96.11 \$ 1,050.29 \$ 2,306.59 \$ 6,247.01



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2019-006651	Sacramento	0	0	No Charge	\$ 1,550.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 14.61 \$ 235.29 \$ 350.59 \$ 949.51
2019-006652	Sacramento	0	0	No Charge	\$ 4,000.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 39.11 \$ 480.29 \$ 938.59 \$ 2,542.01
2019-006654	Sacramento	0	0	No Charge	\$ 5,000.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 49.11 \$ 580.29 \$ 1,178.59 \$ 3,192.01
2019-006656	Sacramento	0	0	No Charge	\$ 1,210.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 11.21 \$ 201.29 \$ 268.99 \$ 728.51
2019-006657	Sacramento	0	0	No Charge	\$ 8,300.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 82.03 \$ 917.02 \$ 1,968.79 \$ 5,332.16
2019-006658	Sacramento	0	0	No Charge	\$ 23,000.00	08/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 229.11 \$ 2,380.29 \$ 5,498.59 \$ 14,892.01
2019-007378	Sacramento	0	0	Other	\$ 1,686.63	09/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 16.05 \$ 242.22 \$ 385.18 \$ 1,043.18
2019-007381	Sacramento	0	0	Other	\$ 4,541.72	09/27/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 44.45 \$ 541.19 \$ 1,066.81 \$ 2,889.27
2019-007767	Sacramento	2	4	Dropped Charges	\$ 6,511.70	09/27/2019	CDAA DA OFFICE	\$ 64.22 \$ 731.46



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 1,541.40
							SACRAMENTO PD	\$ 4,174.62
2019-007771	Sacramento	2	4	Plea Agreement	\$ 2,021.00	09/27/2019	CDAA	\$ 19.32
							DA OFFICE	\$ 282.39
							GENERAL FUND	\$ 463.63
							SACRAMENTO PD	\$ 1,255.66
2019-008336	Sacramento	0	0	No Charge	\$ 8,000.00	10/30/2019	CDAA	\$ 79.11
							DA OFFICE	\$ 880.06
							GENERAL FUND	\$ 1,898.65
							TF TRIDENT	\$ 5,142.18
2019-008337	Sacramento	0	0	No Charge	\$ 4,980.00	10/30/2019	CDAA	\$ 48.91
							DA OFFICE	\$ 578.06
							GENERAL FUND	\$ 1,173.85
							TF TRIDENT	\$ 3,179.18
2019-008524	Sacramento	0	0	No Charge	\$ 1,600.00	09/27/2019	CDAA	\$ 15.11
							DA OFFICE	\$ 240.29
							GENERAL FUND	\$ 362.59
							TF TRIDENT	\$ 982.01
2019-008525	Sacramento	0	0	No Charge	\$ 2,850.00	09/27/2019	CDAA	\$ 27.61
							DA OFFICE	\$ 365.29
							GENERAL FUND	\$ 662.59
							TF TRIDENT	\$ 1,794.51
2019-008526	Sacramento	0	0	No Charge	\$ 4,000.00	09/27/2019	CDAA	\$ 39.11
							DA OFFICE	\$ 480.29
							GENERAL FUND	\$ 938.59
							TF TRIDENT	\$ 2,542.01
2019-008527	Sacramento	0	0	No Charge	\$ 10,000.00	09/27/2019	CDAA	\$ 99.11
							DA OFFICE	\$ 1,080.29
							GENERAL FUND	\$ 2,378.59
							TF TRIDENT	\$ 6,442.01
2019-008536	Sacramento	0	0	No Charge	\$ 2,800.00	09/27/2019	CDAA	\$ 27.11
							DA OFFICE	\$ 360.29
							GENERAL FUND	\$ 650.59
							TF TRIDENT	\$ 1,762.01
2019-008538	Sacramento	0	0	No Charge	\$ 16,000.00	09/27/2019	CDAA	\$ 159.11
							DA OFFICE	\$ 1,680.29



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 3,818.59
							TF TRIDENT	\$ 10,342.01
2019-008540	Sacramento	0	0	No Charge	\$ 15,980.00	09/27/2019	CDAA	\$ 158.68
							DA OFFICE	\$ 1,698.49
							GENERAL FUND	\$ 3,808.40
							TF TRIDENT	\$ 10,314.43
2019-008548	Sacramento	0	0	No Charge	\$ 23,000.00	09/27/2019	CDAA	\$ 229.11
							DA OFFICE	\$ 2,380.29
							GENERAL FUND	\$ 5,498.59
							TF TRIDENT	\$ 14,892.01
2019-008549	Sacramento	0	0	No Charge	\$ 9,900.00	09/27/2019	CDAA	\$ 98.11
							DA OFFICE	\$ 1,070.29
							GENERAL FUND	\$ 2,354.59
							TF TRIDENT	\$ 6,377.01
2019-008550	Sacramento	0	0	No Charge	\$ 8,720.00	10/30/2019	CDAA	\$ 86.31
							DA OFFICE	\$ 952.06
							GENERAL FUND	\$ 2,071.45
							TF TRIDENT	\$ 5,610.18
2019-008816	Sacramento	1	1	Plea Agreement	\$ 2,706.00	09/27/2019	CDAA	\$ 26.24
							DA OFFICE	\$ 344.16
							GENERAL FUND	\$ 629.82
							SACRAMENTO CO SD	\$ 1,705.78
2019-009127	Sacramento	0	0	Other	\$ 7,815.00	11/26/2019	CDAA	\$ 77.26
							DA OFFICE	\$ 861.36
							GENERAL FUND	\$ 1,854.30
							SACRAMENTO PD	\$ 5,022.08
2019-009130	Sacramento	1	1	Plea Agreement	\$ 702.00	10/30/2019	CDAA	\$ 6.13
							DA OFFICE	\$ 150.06
							GENERAL FUND	\$ 147.18
							SACRAMENTO PD	\$ 398.63
2019-009132	Sacramento	1	1	Dropped Charges	\$ 1,060.00	10/30/2019	CDAA	\$ 9.71
							DA OFFICE	\$ 185.86
							GENERAL FUND	\$ 233.10
							SACRAMENTO PD	\$ 631.33
2019-009133	Sacramento	1	2	Plea Agreement	\$ 10,212.14	10/30/2019	CDAA	\$ 101.31



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 1,094.34
							GENERAL FUND	\$ 2,431.41
							SACRAMENTO PD	\$ 6,585.08
2019-009134	Sacramento	2	4	Plea Agreement	\$ 920.00	10/30/2019	CDAA	\$ 8.24
							DA OFFICE	\$ 178.59
							GENERAL FUND	\$ 197.71
							SACRAMENTO PD	\$ 535.46
2019-009135	Sacramento	1	1	Plea Agreement	\$ 2,200.00	10/30/2019	CDAA	\$ 21.19
							DA OFFICE	\$ 293.13
							GENERAL FUND	\$ 508.50
							SACRAMENTO PD	\$ 1,377.18
2019-009691	Sacramento	0	0	Plea Agreement	\$ 2,615.00	09/27/2019	CDAA	\$ 25.33
							CHP	\$ 1,646.63
							DA OFFICE	\$ 335.06
							GENERAL FUND	\$ 607.98
2019-009918	Sacramento	1	2	Plea Agreement	\$ 3,795.00	09/27/2019	CDAA	\$ 37.06
							DA OFFICE	\$ 459.79
							ELK GROVE PD	\$ 2,408.76
							GENERAL FUND	\$ 889.39
2019-009921	Sacramento	0	0	Other	\$ 768.56	09/27/2019	CDAA	\$ 6.79
							DA OFFICE	\$ 157.15
							ELK GROVE PD	\$ 441.58
							GENERAL FUND	\$ 163.04
2019-009950	Sacramento	1	1	Plea Agreement	\$ 5,118.00	09/27/2019	CDAA	\$ 50.36
							CHP	\$ 3,273.58
							DA OFFICE	\$ 585.36
							GENERAL FUND	\$ 1,208.70
2019-010332	Sacramento	1	2	Plea Agreement	\$ 10,524.00	10/30/2019	CDAA	\$ 102.35
							DA OFFICE	\$ 1,112.46
							GENERAL FUND	\$ 2,456.41
							SACRAMENTO PROBATION	\$ 6,652.78
							SSD ADMIN FEE	\$ 200.00
2019-010335	Sacramento	1	2	Plea Agreement	\$ 825.00	08/30/2019	CDAA	\$ 7.44
							DA OFFICE	\$ 155.83
							GENERAL FUND	\$ 178.44
							RANCHO CORDOVA PD	\$ 483.29



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2019-010337	Sacramento	0	0	No Charge	\$ 10,600.00	10/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 105.04 \$ 1,146.80 \$ 2,520.85 \$ 6,827.31
2019-010338	Sacramento	0	0	No Charge	\$ 1,694.63	10/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 16.06 \$ 249.53 \$ 385.36 \$ 1,043.68
2019-010340	Sacramento	0	0	No Charge	\$ 2,620.00	10/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 25.31 \$ 342.06 \$ 607.45 \$ 1,645.18
2019-010341	Sacramento	0	0	No Charge	\$ 10,000.00	10/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 99.11 \$ 1,080.06 \$ 2,378.65 \$ 6,442.18
2019-010397	Sacramento	0	0	No Charge	\$ 5,000.00	10/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 49.11 \$ 580.06 \$ 1,178.65 \$ 3,192.18
2019-010402	Sacramento	0	0	No Charge	\$ 2,000.00	10/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 19.11 \$ 280.06 \$ 458.65 \$ 1,242.18
2019-010407	Sacramento	0	0	No Charge	\$ 5,000.00	10/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 49.11 \$ 580.06 \$ 1,178.65 \$ 3,192.18
2019-010408	Sacramento	0	0	No Charge	\$ 9,380.00	10/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 92.91 \$ 1,018.06 \$ 2,229.85 \$ 6,039.18
2019-010409	Sacramento	0	0	No Charge	\$ 20,020.00	10/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 199.31 \$ 2,082.06 \$ 4,783.45 \$ 12,955.18



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2019-011121	Sacramento	1	1	Dropped Charges	\$ 2,884.00	10/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 27.95 \$ 368.26 \$ 670.86 \$ 1,816.93
2019-011141	Sacramento	1	2	Plea Agreement	\$ 1,137.00	10/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 10.56 \$ 187.03 \$ 253.32 \$ 686.09
2019-011142	Sacramento	1	2	Plea Agreement	\$ 4,400.00	10/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 43.11 \$ 519.86 \$ 1,034.70 \$ 2,802.33
2019-011143	Sacramento	0	0	Other	\$ 990.00	10/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 9.09 \$ 172.13 \$ 218.10 \$ 590.68
2019-011146	Sacramento	1	1	Dropped Charges	\$ 2,811.00	10/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 27.30 \$ 354.23 \$ 655.14 \$ 1,774.33
2019-011879	Sacramento	0	0	No Charge	\$ 1,200.00	10/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 11.11 \$ 200.29 \$ 266.59 \$ 722.01
2019-011889	Sacramento	0	0	No Charge	\$ 7,900.00	10/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 78.11 \$ 870.29 \$ 1,874.59 \$ 5,077.01
2019-011891	Sacramento	0	0	No Charge	\$ 6,400.00	10/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 63.11 \$ 720.29 \$ 1,514.59 \$ 4,102.01
2019-011893	Sacramento	0	0	No Charge	\$ 5,000.00	10/30/2019	CDAA DA OFFICE GENERAL FUND	\$ 49.11 \$ 580.29 \$ 1,178.59



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							TF TRIDENT	\$ 3,192.01
2019-011894	Sacramento	0	0	No Charge	\$ 3,200.00	10/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 31.11 \$ 400.29 \$ 746.59 \$ 2,022.01
2019-011895	Sacramento	0	0	No Charge	\$ 8,200.00	10/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 81.11 \$ 900.29 \$ 1,946.59 \$ 5,272.01
2019-011897	Sacramento	0	0	No Charge	\$ 2,700.00	10/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 26.11 \$ 350.29 \$ 626.59 \$ 1,697.01
2019-011898	Sacramento	0	0	No Charge	\$ 15,000.00	10/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 149.11 \$ 1,580.29 \$ 3,578.59 \$ 9,692.01
2019-011899	Sacramento	0	0	No Charge	\$ 18,000.00	10/30/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 179.11 \$ 1,880.29 \$ 4,298.59 \$ 11,642.01
2019-012127	Sacramento	1	2	Plea Agreement	\$ 620.00	10/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PROBATION SSD ADMIN FEE	\$ 3.31 \$ 121.86 \$ 79.50 \$ 215.33 \$ 200.00
2019-012449	Sacramento	1	1	Plea Agreement	\$ 797.00	11/26/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 7.01 \$ 166.50 \$ 168.13 \$ 455.36
2019-012450	Sacramento	1	2	Plea Agreement	\$ 994.00	11/26/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 9.05 \$ 179.46 \$ 217.21 \$ 588.28
2019-013167	Sacramento	2	4	Plea Agreement	\$ 2,181.00	10/30/2019	CDAA	\$ 20.77



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2019-013599	Sacramento	0	0	Other	\$ 8,895.81	10/30/2019	DA OFFICE FOLSOM PD GENERAL FUND	\$ 311.42 \$ 1,350.26 \$ 498.55
2019-013600	Sacramento	1	2	Plea Agreement	\$ 4,000.56	10/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 87.92 \$ 983.33 \$ 2,109.99 \$ 5,714.57
2019-013603	Sacramento	0	0	Other	\$ 1,714.04	10/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 39.19 \$ 473.18 \$ 940.63 \$ 2,547.56
2019-013617	Sacramento	1	3	Plea Agreement	\$ 866.00	10/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 16.25 \$ 251.26 \$ 390.07 \$ 1,056.46
2019-013618	Sacramento	1	2	Plea Agreement	\$ 7,016.00	10/30/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD SACRAMENTO PROBATION SSD ADMIN FEE	\$ 5.77 \$ 146.46 \$ 138.54 \$ 375.23 \$ 200.00
2019-014620	Sacramento	1	1	Other	\$ 5,350.00	11/26/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 69.19 \$ 788.62 \$ 1,660.63 \$ 2,248.78
2019-014621	Sacramento	1	2	Plea Agreement	\$ 659.00	11/26/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 5.70 \$ 145.96 \$ 136.81 \$ 370.53
2019-014622	Sacramento	1	2	Other	\$ 1,261.00	11/26/2019	CDAA DA OFFICE	\$ 11.80 \$ 199.43



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 283.08
							SACRAMENTO PD	\$ 766.69
2019-016111	Sacramento	1	1	Dropped Charges	\$ 751.00	11/26/2019	CDAA	\$ 6.70
							DA OFFICE	\$ 148.43
							GENERAL FUND	\$ 160.68
							SACRAMENTO CO SD	\$ 435.19
2019-016112	Sacramento	1	2	Plea Agreement	\$ 1,035.00	11/26/2019	CDAA	\$ 7.46
							DA OFFICE	\$ 163.56
							GENERAL FUND	\$ 179.05
							SACRAMENTO PROBATION	\$ 484.93
							SSD ADMIN FEE	\$ 200.00
2019-017052	Sacramento	1	1	Plea Agreement	\$ 660.00	12/31/2019	CDAA	\$ 5.71
							DA OFFICE	\$ 146.06
							GENERAL FUND	\$ 137.05
							SACRAMENTO CO SD	\$ 371.18
2019-017053	Sacramento	2	6	Other	\$ 16,397.75	12/31/2019	CDAA	\$ 162.86
							DA OFFICE	\$ 1,740.03
							GENERAL FUND	\$ 3,908.72
							SACRAMENTO CO SD	\$ 10,586.14
2019-017054	Sacramento	1	1	Other	\$ 1,032.00	12/31/2019	CDAA	\$ 7.43
							DA OFFICE	\$ 163.26
							GENERAL FUND	\$ 178.33
							SACRAMENTO PROBATION	\$ 482.98
							SSD ADMIN FEE	\$ 200.00
2019-017058	Sacramento	1	2	Plea Agreement	\$ 694.00	12/31/2019	CDAA	\$ 6.05
							DA OFFICE	\$ 149.46
							GENERAL FUND	\$ 145.21
							SACRAMENTO PD	\$ 393.28
2019-017060	Sacramento	1	1	Plea Agreement	\$ 8,703.31	12/31/2019	CDAA	\$ 86.14
							DA OFFICE	\$ 950.39
							GENERAL FUND	\$ 2,067.44
							SACRAMENTO PD	\$ 5,599.34
2019-017061	Sacramento	0	0	Other	\$ 5,326.00	12/31/2019	CDAA	\$ 52.37
							DA OFFICE	\$ 612.66
							GENERAL FUND	\$ 1,256.89



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							SACRAMENTO PD	\$ 3,404.08
2019-017062	Sacramento	1	2	Plea Agreement	\$ 1,496.00	12/31/2019	CDAA	\$ 14.00
							DA OFFICE	\$ 236.40
							GENERAL FUND	\$ 335.89
							SACRAMENTO PD	\$ 909.71
2019-017063	Sacramento	2	4	Plea Agreement	\$ 907.00	12/31/2019	CDAA	\$ 8.18
							DA OFFICE	\$ 170.76
							GENERAL FUND	\$ 196.33
							SACRAMENTO PD	\$ 531.73
2019-017071	Sacramento	0	0	Other	\$ 514.00	12/31/2019	CDAA	\$ 4.33
							DA OFFICE	\$ 124.73
							GENERAL FUND	\$ 103.80
							SACRAMENTO PD	\$ 281.14
2019-017075	Sacramento	0	0	Other	\$ 845.00	12/31/2019	CDAA	\$ 7.64
							DA OFFICE	\$ 157.83
							GENERAL FUND	\$ 183.24
							SACRAMENTO PD	\$ 496.29
2019-017077	Sacramento	1	1	Other	\$ 1,311.00	12/31/2019	CDAA	\$ 12.07
							DA OFFICE	\$ 224.63
							GENERAL FUND	\$ 289.70
							SACRAMENTO PD	\$ 784.60
2019-017078	Sacramento	0	0	Other	\$ 950.00	12/31/2019	CDAA	\$ 8.61
							DA OFFICE	\$ 175.06
							GENERAL FUND	\$ 206.65
							SACRAMENTO PD	\$ 559.68
2019-017081	Sacramento	1	4	Other	\$ 1,419.00	12/31/2019	CDAA	\$ 13.23
							DA OFFICE	\$ 228.70
							GENERAL FUND	\$ 317.41
							SACRAMENTO PD	\$ 859.66
2019-017167	Sacramento	0	0	No Charge	\$ 9,000.00	12/31/2019	CDAA	\$ 89.11
							DA OFFICE	\$ 980.06
							GENERAL FUND	\$ 2,138.65
							TF TRIDENT	\$ 5,792.18
2019-017168	Sacramento	0	0	No Charge	\$ 7,500.00	12/31/2019	CDAA	\$ 74.11
							DA OFFICE	\$ 830.06
							GENERAL FUND	\$ 1,778.65



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							TF TRIDENT	\$ 4,817.18
2019-017172	Sacramento	0	0	No Charge	\$ 7,000.00	12/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 69.11 \$ 780.06 \$ 1,658.65 \$ 4,492.18
2019-017173	Sacramento	0	0	No Charge	\$ 9,000.00	11/26/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 89.11 \$ 980.06 \$ 2,138.65 \$ 5,792.18
2019-017174	Sacramento	0	0	No Charge	\$ 6,200.00	12/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 61.11 \$ 700.06 \$ 1,466.65 \$ 3,972.18
2019-017175	Sacramento	0	0	No Charge	\$ 4,900.00	12/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 48.11 \$ 570.06 \$ 1,154.65 \$ 3,127.18
2019-017179	Sacramento	0	0	No Charge	\$ 20,000.00	12/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 199.11 \$ 2,080.06 \$ 4,778.65 \$ 12,942.18
2019-017180	Sacramento	0	0	No Charge	\$ 6,500.00	12/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 64.04 \$ 736.80 \$ 1,536.85 \$ 4,162.31
2019-017181	Sacramento	0	0	No Charge	\$ 5,000.00	11/26/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 49.11 \$ 580.06 \$ 1,178.65 \$ 3,192.18
2019-017182	Sacramento	0	0	No Charge	\$ 6,000.00	11/26/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 59.11 \$ 680.06 \$ 1,418.65 \$ 3,842.18
2019-017184	Sacramento	0	0	No Charge	\$ 7,500.00	11/26/2019	CDAA DA OFFICE GENERAL FUND	\$ 74.11 \$ 830.06 \$ 1,778.65



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2019-017190	Sacramento	0	0	No Charge	\$ 6,600.00	11/26/2019	TF TRIDENT	\$ 4,817.18
2019-017226	Sacramento	1	2	Plea Agreement	\$ 8,269.43	12/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 65.11 \$ 740.06 \$ 1,562.65 \$ 4,232.18
2019-017581	Sacramento	0	0	No Charge	\$ 9,000.00	12/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 81.88 \$ 900.27 \$ 5,322.17 \$ 1,965.11
2019-018027	Sacramento	0	0	No Charge	\$ 1,155.61	12/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PROBATION SSD ADMIN FEE	\$ 89.11 \$ 980.06 \$ 2,138.65 \$ 5,792.18
2019-018129	Sacramento	1	1	Dropped Charges	\$ 601.00	12/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 8.74 \$ 168.89 \$ 209.79 \$ 568.19 \$ 200.00
2019-018130	Sacramento	1	1	Dropped Charges	\$ 762.00	12/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO PD	\$ 5.05 \$ 146.90 \$ 121.09 \$ 327.96
2019-018407	Sacramento	1	1	Plea Agreement	\$ 1,665.00	12/31/2019	CDAA DA OFFICE ELK GROVE PD GENERAL FUND	\$ 6.81 \$ 149.53 \$ 163.32 \$ 442.34
2019-019262	Sacramento	1	1	Dropped Charges	\$ 539.00	12/31/2019	CDAA DA OFFICE ELK GROVE PD GENERAL FUND	\$ 15.56 \$ 264.53 \$ 1,011.45 \$ 373.46
2019-019263	Sacramento	1	2	Plea Agreement	\$ 3,565.00	12/31/2019	CDAA DA OFFICE ELK GROVE PD GENERAL FUND	\$ 4.50 \$ 133.96 \$ 292.53 \$ 108.01



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
2019-019622	Sacramento	1	2	Plea Agreement	\$ 1,478.19	12/31/2019	CDAA DA OFFICE EL DORADO CO SO GENERAL FUND	\$ 34.76 \$ 436.56 \$ 2,259.43 \$ 834.25
2019-019624	Sacramento	2	4	Other	\$ 2,404.00	12/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD	\$ 13.97 \$ 221.15 \$ 335.21 \$ 907.86
2019-019625	Sacramento	1	1	Plea Agreement	\$ 1,140.00	12/31/2019	CDAA DA OFFICE GENERAL FUND SACRAMENTO CO SD PROBATION SSD ADMIN FEE	\$ 23.15 \$ 320.46 \$ 555.61 \$ 1,504.78 \$ 8.59 \$ 167.33 \$ 206.04 \$ 558.04 \$ 200.00
2019-019717	Sacramento	0	0	Other	\$ 680.00	12/31/2019	CDAA DA OFFICE ELK GROVE PD GENERAL FUND	\$ 5.99 \$ 141.33 \$ 389.04 \$ 143.64
2019-020189	Sacramento	0	0	No Charge	\$ 8,000.00	12/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 79.11 \$ 880.06 \$ 1,898.65 \$ 5,142.18
2019-020190	Sacramento	0	0	No Charge	\$ 12,900.00	12/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 128.11 \$ 1,370.06 \$ 3,074.65 \$ 8,327.18
2019-020191	Sacramento	0	0	No Charge	\$ 15,600.00	12/31/2019	CDAA DA OFFICE GENERAL FUND TF TRIDENT	\$ 155.11 \$ 1,640.06 \$ 3,722.65 \$ 10,082.18
2019-020198	Sacramento	0	0	No Charge	\$ 5,000.00	12/31/2019	CDAA DA OFFICE GENERAL FUND	\$ 49.11 \$ 580.06 \$ 1,178.65



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							TF TRIDENT	\$ 3,192.18
2019-020201	Sacramento	0	0	No Charge	\$ 15,000.00	12/31/2019	CDAA	\$ 149.04
							DA OFFICE	\$ 1,586.80
							GENERAL FUND	\$ 3,576.85
							TF TRIDENT	\$ 9,687.31
2019-020202	Sacramento	0	0	No Charge	\$ 10,050.00	12/31/2019	CDAA	\$ 99.61
							DA OFFICE	\$ 1,085.06
							GENERAL FUND	\$ 2,390.65
							TF TRIDENT	\$ 6,474.68
2019-020203	Sacramento	0	0	No Charge	\$ 15,000.00	12/31/2019	CDAA	\$ 149.11
							DA OFFICE	\$ 1,580.06
							GENERAL FUND	\$ 3,578.65
							TF TRIDENT	\$ 9,692.18
2019-020204	Sacramento	0	0	No Charge	\$ 1,500.00	12/31/2019	CDAA	\$ 14.11
							DA OFFICE	\$ 230.06
							GENERAL FUND	\$ 338.65
							TF TRIDENT	\$ 917.18
2019-020205	Sacramento	0	0	No Charge	\$ 2,000.00	12/31/2019	CDAA	\$ 19.11
							DA OFFICE	\$ 280.06
							GENERAL FUND	\$ 458.65
							TF TRIDENT	\$ 1,242.18
2019-021963	Sacramento	0	0	No Charge	\$ 4,800.00	12/31/2019	CDAA	\$ 47.11
							DA OFFICE	\$ 560.06
							GENERAL FUND	\$ 1,130.65
							TF TRIDENT	\$ 3,062.18
2019-021966	Sacramento	0	0	No Charge	\$ 7,500.00	12/31/2019	CDAA	\$ 74.11
							DA OFFICE	\$ 830.06
							GENERAL FUND	\$ 1,778.65
							TF TRIDENT	\$ 4,817.18

**SACRAMENTO**

**\$ 4,043,613.64**



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>SAN BERNARDINO</b>								
215075	San Bernardino	1	2	Plea Agreement	\$ 49,257.41	02/28/2019	CDAA DA OFFICE FONTANA PD GENERAL FUND	\$ 492.56 \$ 4,925.74 \$ 32,017.33 \$ 11,821.78
215112	San Bernardino	2	5	Plea Agreement	\$ 116,118.70	05/31/2019	CDAA DA OFFICE GENERAL FUND SAN BERNARDINO PD	\$ 1,161.18 \$ 11,611.87 \$ 27,868.49 \$ 75,477.16
216016	San Bernardino			Other	\$ 157,054.36	01/07/2019	ALCOHOL BEV. CONTROL CDAA CHP DA OFFICE FONTANA PD GENERAL FUND MONTCLAIR PD ONTARIO PD REDLANDS PD RIVERSIDE CO SO SAN BERNARDINO CO SO SAN BERNARDINO PD TF IRNET	\$ 3,265.70 \$ 1,570.54 \$ 6,531.40 \$ 15,705.44 \$ 3,265.70 \$ 37,693.05 \$ 3,265.70 \$ 3,265.70 \$ 3,265.70 \$ 3,265.70 \$ 35,922.70 \$ 3,265.70 \$ 36,771.33
216066	Ontario			Other	\$ 108,991.08	06/18/2019	ALCOHOL BEV. CONTROL CDAA DA OFFICE FONTANA PD GENERAL FUND MONTCLAIR PD ONTARIO PD REDLANDS PD RIVERSIDE CO SO SAN BERNARDINO CO SO SAN BERNARDINO PD TF IRNET	\$ 2,656.66 \$ 1,089.91 \$ 10,899.11 \$ 2,656.66 \$ 26,157.86 \$ 2,656.66 \$ 2,656.66 \$ 2,656.66 \$ 2,656.66 \$ 34,536.53 \$ 2,656.66 \$ 17,711.05
216074	Ontario	2	3	Plea Agreement	\$ 6,922.71	08/22/2019	CDAA DA OFFICE FONTANA PD GENERAL FUND	\$ 69.24 \$ 692.27 \$ 4,499.76 \$ 1,661.44



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
216087	Ontario	1	2	Other	\$ 4,704.00	06/24/2019	CDAA DA OFFICE GENERAL FUND ONTARIO PD	\$ 47.03 \$ 470.40 \$ 1,128.96 \$ 3,057.61
216098	Upland	1	1	Plea Agreement	\$ 28,261.58	09/12/2019	CDAA DA OFFICE GENERAL FUND ONTARIO PD SAN BERNARDINO CO SO UPLAND PD	\$ 282.61 \$ 2,826.16 \$ 6,782.78 \$ 2,755.51 \$ 918.50 \$ 14,696.02
216104	Highland	1	2	Plea Agreement	\$ 23,119.52	06/26/2019	CDAA DA OFFICE GENERAL FUND LA IMPACT	\$ 231.20 \$ 2,311.95 \$ 5,548.68 \$ 15,027.69
217001	Chino/Ontario	2	2	Plea Agreement	\$ 33,602.88	05/06/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SO	\$ 336.03 \$ 3,360.29 \$ 8,064.69 \$ 21,841.87
217018	Barstow	1	4	Plea Agreement	\$ 9,931.98	08/23/2019	CDAA DA OFFICE GENERAL FUND SAN BERNARDINO CO SO	\$ 99.32 \$ 993.20 \$ 2,383.68 \$ 6,455.78
217040	Fontana			Other	\$ 95,062.32	08/27/2019	CDAA DA OFFICE FONTANA PD GENERAL FUND	\$ 950.63 \$ 9,506.23 \$ 61,790.51 \$ 22,814.95
217043	Ontario	1	2	Plea Agreement	\$ 1,179.20	01/24/2019	CDAA DA OFFICE GENERAL FUND LA WORLD AIRPORTS ONTARIO PD	\$ 11.80 \$ 117.92 \$ 283.01 \$ 383.24 \$ 383.23
217047	Rialto	1	4	Dropped Charges	\$ 102,265.04	11/06/2019	CDAA DA OFFICE GENERAL FUND RIALTO PD	\$ 1,022.65 \$ 10,226.50 \$ 24,543.61 \$ 66,472.28



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
217048	San Bernardino	2	4	Other	\$ 5,621.32	07/18/2019	CDAA DA OFFICE GENERAL FUND SAN BERNARDINO PD	\$ 56.21 \$ 562.13 \$ 1,349.12 \$ 3,653.86
217052	San Bernardino			Other	\$ 27,548.67	06/18/2019	ALCOHOL BEV. CONTROL CDAAA DA OFFICE FONTANA PD GENERAL FUND MONTCLAIR PD ONTARIO PD REDLANDS PD RIVERSIDE CO SO SAN BERNARDINO CO SO TF IRNET	\$ 706.84 \$ 275.49 \$ 2,754.87 \$ 706.84 \$ 6,611.68 \$ 706.84 \$ 706.84 \$ 706.84 \$ 706.84 \$ 9,188.93 \$ 4,476.66
217055	Rialto	1	2	Plea Agreement	\$ 4,989.98	08/15/2019	CDAA DA OFFICE GENERAL FUND RIALTO PD	\$ 49.90 \$ 499.00 \$ 1,197.60 \$ 3,243.48
217056	Ontario	1	3	Plea Agreement	\$ 29,483.34	05/06/2019	CDAA DA OFFICE GENERAL FUND LA IMPACT	\$ 294.83 \$ 2,948.33 \$ 7,076.00 \$ 19,164.18
217057	San Bernardino	1	1	Plea Agreement	\$ 1,023.20	08/14/2019	CDAA DA OFFICE GENERAL FUND SAN BERNARDINO PD	\$ 10.23 \$ 102.32 \$ 245.57 \$ 665.08
217070	Highland	1	2	Plea Agreement	\$ 2,722.35	08/22/2019	CDAA DA OFFICE GENERAL FUND HIGHLAND PD SAN BERNARDINO CO SO	\$ 27.22 \$ 272.24 \$ 653.36 \$ 1,592.58 \$ 176.95
217072	Victorville	2	2	Plea Agreement	\$ 20,428.77	06/18/2019	CDAA DA OFFICE GENERAL FUND SAN BERNARDINO CO SO	\$ 204.29 \$ 2,042.88 \$ 4,902.90 \$ 1,327.87



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							VICTORVILLE PD	\$ 11,950.83
218001	Adelanto	3	2	Plea Agreement	\$ 7,410.19	10/10/2019	CDAA DA OFFICE GENERAL FUND SAN BERNARDINO CO SO	\$ 74.10 \$ 741.02 \$ 1,778.45 \$ 4,816.62
218004	San Bernardino	4	9	Plea Agreement	\$ 9,188.94	09/10/2019	CDAA DA OFFICE GENERAL FUND REDLANDS PD	\$ 91.89 \$ 918.88 \$ 2,205.35 \$ 5,972.82
218018	Ontario	2	2	Plea Agreement	\$ 5,211.61	10/10/2019	CDAA DA OFFICE GENERAL FUND LOS ANGELES CO SD ONTARIO PD	\$ 52.11 \$ 521.16 \$ 1,250.79 \$ 1,355.02 \$ 2,032.53
218020	Barstow			Other	\$ 109,037.97	08/23/2019	CDAA DA OFFICE GENERAL FUND SAN BERNARDINO CO SO	\$ 1,090.38 \$ 10,903.80 \$ 26,169.11 \$ 70,874.68
218022	Rialto			Other	\$ 141,896.93	02/28/2019	CDAA DA OFFICE GENERAL FUND RIALTO PD	\$ 1,418.97 \$ 14,189.69 \$ 34,055.26 \$ 92,233.01
218027	Ontario	1	8	Plea Agreement	\$ 35,692.80	10/11/2019	ALCOHOL BEV. CONTROL CDA DA OFFICE GENERAL FUND MONTCLAIR PD ONTARIO PD REDLANDS PD RIVERSIDE CO SO SAN BERNARDINO CO SO SAN BERNARDINO PD TF IRNET	\$ 870.01 \$ 356.93 \$ 3,569.28 \$ 8,566.27 \$ 870.01 \$ 870.01 \$ 1,740.02 \$ 870.01 \$ 11,310.17 \$ 870.01 \$ 5,800.08
218028	Rialto			Other	\$ 4,118.89	02/28/2019	CDA DA OFFICE GENERAL FUND RIALTO PD	\$ 41.19 \$ 411.89 \$ 988.53 \$ 2,677.28



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
218029	Rialto			Other	\$ 168,475.38	02/28/2019	CDAA DA OFFICE GENERAL FUND RIALTO PD	\$ 1,684.75 \$ 16,847.54 \$ 40,434.09 \$ 109,509.00
218030	Ontario	1	1	Plea Agreement	\$ 934.01	01/24/2019	CDAA DA OFFICE GENERAL FUND ONTARIO PD	\$ 9.35 \$ 93.40 \$ 224.16 \$ 607.10
218032	San Bernardino	1	2	Other	\$ 25,486.25	12/23/2019	CDAA CHP DA OFFICE GENERAL FUND SAN BERNARDINO PD	\$ 254.86 \$ 1,656.61 \$ 2,548.63 \$ 6,116.70 \$ 14,909.45
218033	Rialto	2	2	Plea Agreement	\$ 54,514.23	11/06/2019	CDAA DA OFFICE GENERAL FUND RIALTO PD	\$ 545.14 \$ 5,451.42 \$ 13,083.42 \$ 35,434.25
218035	Upland	1	2	Plea Agreement	\$ 7,374.02	05/06/2019	CDAA DA OFFICE GENERAL FUND LA IMPACT	\$ 73.74 \$ 737.40 \$ 1,769.76 \$ 4,793.12
218037	Chino			Other	\$ 104,342.72	04/02/2019	CDAA DA OFFICE GENERAL FUND ORANGE CO SO	\$ 1,043.43 \$ 10,434.27 \$ 25,042.25 \$ 67,822.77
218040	San Bernardino	2	1	Plea Agreement	\$ 1,943.56	08/08/2019	CDAA DA OFFICE GENERAL FUND SAN BERNARDINO PD	\$ 19.44 \$ 194.36 \$ 466.45 \$ 1,263.31
218045	Rialto			Other	\$ 172,695.22	04/01/2019	CDAA DA OFFICE GENERAL FUND RIALTO PD	\$ 1,726.95 \$ 17,269.52 \$ 41,446.85 \$ 112,251.90
218046	Ontario			Other	\$ 46,682.30	11/06/2019	CDAA	\$ 466.82



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 4,668.23
							GENERAL FUND	\$ 11,203.75
							RIALTO PD	\$ 30,343.50
218048	Ontario	1	4	Plea Agreement	\$ 2,539.74	11/14/2019	CDAA	\$ 25.40
							CHP	\$ 165.10
							DA OFFICE	\$ 253.97
							GENERAL FUND	\$ 609.54
							ORANGE CO SO	\$ 1,485.73
218051	Fontana	2	3	Plea Agreement	\$ 2,781.81	01/24/2019	CDAA	\$ 27.82
							DA OFFICE	\$ 278.18
							FONTANA PD	\$ 1,808.18
							GENERAL FUND	\$ 667.63
218052	Rialto			Other	\$ 88,964.25	06/27/2019	CDAA	\$ 889.64
							DA OFFICE	\$ 8,896.43
							GENERAL FUND	\$ 21,351.42
							RIALTO PD	\$ 57,826.76
218053	Rialto			Other	\$ 69,411.13	02/28/2019	CDAA	\$ 694.11
							DA OFFICE	\$ 6,941.11
							GENERAL FUND	\$ 16,658.67
							RIALTO PD	\$ 45,117.24
218057	Bloomington			Other	\$ 30,937.00	11/18/2019	ALCOHOL BEV.	\$ 704.22
							CONTROL	
							CDAA	\$ 309.37
							DA OFFICE	\$ 3,093.70
							GENERAL FUND	\$ 7,424.88
							MONTCLAIR PD	\$ 704.22
							ONTARIO PD	\$ 704.22
							REDLANDS PD	\$ 704.22
							RIVERSIDE CO SO	\$ 704.22
							SAN BERNARDINO CO SO	\$ 9,152.23
							SAN BERNARDINO PD	\$ 704.22
							TF IRNET	\$ 6,731.50
218058	Rialto	2	2	Plea Agreement	\$ 8,527.94	05/06/2019	CDAA	\$ 85.28
							DA OFFICE	\$ 852.79
							GENERAL FUND	\$ 2,046.71
							LA IMPACT	\$ 5,543.16
218062	Rialto			Other	\$ 139,448.74	04/01/2019	CDAA	\$ 1,394.49
							DA OFFICE	\$ 13,944.87
							GENERAL FUND	\$ 33,467.70



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
218063	Rialto			Other	\$ 86,269.77	11/06/2019	RIALTO PD CDAA DA OFFICE GENERAL FUND RIALTO PD	\$ 90,641.68 \$ 862.70 \$ 8,626.98 \$ 20,704.74 \$ 56,075.35
218064	Rialto			Other	\$ 85,348.81	06/27/2019	CDAA DA OFFICE GENERAL FUND RIALTO PD	\$ 853.49 \$ 8,534.88 \$ 20,483.71 \$ 55,476.73
218065	Rialto			Other	\$ 70,501.40	11/06/2019	CDAA DA OFFICE GENERAL FUND RIALTO PD TF INCA	\$ 705.01 \$ 7,050.14 \$ 16,920.34 \$ 41,243.32 \$ 4,582.59
218067	Fontana	2	2	Plea Agreement	\$ 10,401.09	03/13/2019	CDAA DA OFFICE FONTANA PD GENERAL FUND	\$ 104.01 \$ 1,040.11 \$ 6,760.71 \$ 2,496.26
218068	Yucca Valley	1	1	Plea Agreement	\$ 17,514.37	06/18/2019	CDAA DA OFFICE GENERAL FUND SAN BERNARDINO CO SO YUCCA VALLEY PD	\$ 175.14 \$ 1,751.44 \$ 4,203.48 \$ 1,138.41 \$ 10,245.90
218069	Montclair	2	5	Plea Agreement	\$ 6,931.99	05/23/2019	CDAA DA OFFICE GENERAL FUND MONTCLAIR PD	\$ 69.32 \$ 693.20 \$ 1,663.68 \$ 4,505.79
218070	San Bernardino	1	1	Plea Agreement	\$ 15,028.92	01/16/2019	CDAA DA OFFICE GENERAL FUND SAN BERNARDINO PD	\$ 150.29 \$ 1,502.89 \$ 3,606.94 \$ 9,768.80
218071	Ontario	2	2	Plea Agreement	\$ 4,258.59	01/24/2019	CDAA DA OFFICE GENERAL FUND ONTARIO PD	\$ 42.58 \$ 425.86 \$ 1,022.06 \$ 2,768.09



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
218075	Ontario	1	5	Plea Agreement	\$ 1,469.31	06/24/2019	CDAA DA OFFICE GENERAL FUND ONTARIO PD	\$ 14.69 \$ 146.94 \$ 352.63 \$ 955.05
218081	Ontario	1	2	Plea Agreement	\$ 1,893.52	03/08/2019	CDAA DA OFFICE GENERAL FUND ONTARIO PD	\$ 18.93 \$ 189.36 \$ 454.44 \$ 1,230.79
218084	Rialto			Other	\$ 156,565.41	11/06/2019	CDAA DA OFFICE GENERAL FUND RIALTO PD TF INCA	\$ 1,565.65 \$ 15,656.54 \$ 37,575.70 \$ 91,590.77 \$ 10,176.75
218087	San Bernardino	1	2	Other	\$ 9,589.49	10/21/2019	CDAA DA OFFICE GENERAL FUND SAN BERNARDINO PD	\$ 95.89 \$ 958.95 \$ 2,301.48 \$ 6,233.17
218089	Victorville	1	4	Plea Agreement	\$ 1,859.42	10/10/2019	CDAA DA OFFICE GENERAL FUND SAN BERNARDINO CO SO	\$ 18.59 \$ 185.94 \$ 446.26 \$ 1,208.63
218090	Rialto	2	7	Other	\$ 2,432.87	04/29/2019	CDAA DA OFFICE FONTANA PD GENERAL FUND	\$ 24.33 \$ 243.29 \$ 1,581.36 \$ 583.89
218091	Montclair	2	3	Plea Agreement	\$ 22,969.52	11/27/2019	CDAA DA OFFICE GENERAL FUND SAN BERNARDINO CO SO	\$ 229.70 \$ 2,296.95 \$ 5,512.68 \$ 14,930.19
218092	Fontana	1	5	Other	\$ 2,200.89	04/12/2019	CDAA DA OFFICE FONTANA PD GENERAL FUND	\$ 22.01 \$ 220.09 \$ 1,430.58 \$ 528.21
219002	San Bernardino	1	2	Plea Agreement	\$ 998.48	07/18/2019	CDAA	\$ 9.98



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 99.85
							GENERAL FUND	\$ 239.64
							SAN BERNARDINO PD	\$ 649.01
219003	San Bernardino	2	3	Plea Agreement	\$ 967.35	08/05/2019		
							CDAA	\$ 9.67
							DA OFFICE	\$ 96.74
							GENERAL FUND	\$ 232.16
							SAN BERNARDINO PD	\$ 628.78
219007	San Bernardino	1	2	Plea Agreement	\$ 1,312.88	05/31/2019		
							CDAA	\$ 13.13
							DA OFFICE	\$ 131.29
							GENERAL FUND	\$ 315.09
							SAN BERNARDINO PD	\$ 853.37
219009	San Bernardino	1	1	Other	\$ 989.27	10/21/2019		
							CDAA	\$ 9.90
							DA OFFICE	\$ 98.92
							GENERAL FUND	\$ 237.42
							SAN BERNARDINO PD	\$ 643.03
219010	Rialto			Other	\$ 96,343.98	11/06/2019		
							CDAA	\$ 963.44
							DA OFFICE	\$ 9,634.40
							GENERAL FUND	\$ 23,122.56
							RIALTO PD	\$ 56,361.22
							TF INCA	\$ 6,262.36
219013	Chino	2	2	Plea Agreement	\$ 13,857.78	06/18/2019		
							CDAA	\$ 138.58
							DA OFFICE	\$ 1,385.78
							GENERAL FUND	\$ 3,325.87
							SAN BERNARDINO CO SO	\$ 9,007.55
219015	Rancho Cucamonga	2	2	Plea Agreement	\$ 1,645.26	07/08/2019		
							CDAA	\$ 16.45
							DA OFFICE	\$ 164.53
							GENERAL FUND	\$ 394.86
							ONTARIO PD	\$ 1,069.42
219016	Victorville	2	3	Plea Agreement	\$ 3,454.80	08/23/2019		
							CDAA	\$ 34.55
							CHP	\$ 224.56
							DA OFFICE	\$ 345.48
							GENERAL FUND	\$ 829.15
							SAN BERNARDINO CO SO	\$ 224.56
							VICTORVILLE PD	\$ 1,796.50



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
219017	San Bernardino	1	5	Plea Agreement	\$ 13,997.71	10/24/2019	CDAA DA OFFICE FONTANA PD GENERAL FUND	\$ 139.98 \$ 1,399.77 \$ 9,098.51 \$ 3,359.45
219019	San Bernardino	1	3	Plea Agreement	\$ 1,697.56	08/08/2019	CDAA DA OFFICE GENERAL FUND SAN BERNARDINO PD	\$ 16.98 \$ 169.76 \$ 407.41 \$ 1,103.41
219021	San Bernardino	2	2	Plea Agreement	\$ 2,200.43	09/16/2019	CDAA DA OFFICE GENERAL FUND SAN BERNARDINO PD	\$ 22.00 \$ 220.04 \$ 528.10 \$ 1,430.29
219022	Fontana	1	7	Plea Agreement	\$ 10,030.51	08/23/2019	CDAA DA OFFICE GENERAL FUND SAN BERNARDINO CO SO	\$ 100.31 \$ 1,003.05 \$ 2,407.32 \$ 6,519.83
219023	Loma Linda	1	1	Plea Agreement	\$ 6,710.00	08/23/2019	CDAA DA OFFICE GENERAL FUND SAN BERNARDINO CO SO	\$ 67.10 \$ 671.00 \$ 1,610.40 \$ 4,361.50
219024	Ontario	1	2	Plea Agreement	\$ 1,763.73	09/12/2019	CDAA DA OFFICE GENERAL FUND ONTARIO PD	\$ 17.64 \$ 176.37 \$ 423.30 \$ 1,146.42
219025	Ontario	1	2	Plea Agreement	\$ 23,763.03	10/28/2019	CDAA DA OFFICE GENERAL FUND ONTARIO PD RNSP	\$ 237.63 \$ 2,376.30 \$ 5,703.13 \$ 463.38 \$ 14,982.59
219029	Montclair	1	8	Other	\$ 24,778.35	10/03/2019	CDAA DA OFFICE GENERAL FUND MONTCLAIR PD	\$ 247.78 \$ 2,477.84 \$ 5,946.80 \$ 16,105.93
219031	Ontario	2	3	Plea Agreement	\$ 1,412.70	10/10/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CDAA	\$ 14.13
							DA OFFICE	\$ 141.27
							GENERAL FUND	\$ 339.05
							ONTARIO PD	\$ 918.25
219032	Bloomington	1	2	Other	\$ 2,274.88	10/24/2019	CDAA	\$ 22.75
							DA OFFICE	\$ 227.49
							FONTANA PD	\$ 1,478.67
							GENERAL FUND	\$ 545.97
219035	Fontana	1	4	Plea Agreement	\$ 11,495.63	10/24/2019	CDAA	\$ 114.96
							DA OFFICE	\$ 1,149.56
							FONTANA PD	\$ 7,472.16
							GENERAL FUND	\$ 2,758.95
219041	Ontario	1	1	Other	\$ 2,474.29	10/23/2019	CDAA	\$ 24.74
							DA OFFICE	\$ 247.43
							GENERAL FUND	\$ 593.83
							ONTARIO PD	\$ 1,608.29
219046	Hesperia	1	3	Plea Agreement	\$ 18,335.82	12/11/2019	CDAA	\$ 183.36
							DA OFFICE	\$ 1,833.58
							GENERAL FUND	\$ 4,400.60
							HESPERIA PD	\$ 10,726.45
							SAN BERNARDINO CO SO	\$ 1,191.83
219047	Barstow	1	2	Other	\$ 5,445.81	11/27/2019	CDAA	\$ 54.46
							DA OFFICE	\$ 544.58
							GENERAL FUND	\$ 1,306.99
							SAN BERNARDINO CO SO	\$ 3,539.78
<b>SAN BERNARDINO</b>					<b>\$ 2,807,089.66</b>			



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>SAN DIEGO</b>								
17-002	Chula Vista	1	1	Plea Agreement	\$ 140,837.60	08/08/2019	CDAA DA OFFICE GENERAL FUND SAN DIEGO CO SO	\$ 1,408.38 \$ 14,083.76 \$ 33,801.03 \$ 91,544.43
17-023	Escondido	1	3	Plea Agreement	\$ 70,667.75	11/30/2019	CDAA DA OFFICE ESCONDIDO PD GENERAL FUND	\$ 706.68 \$ 7,066.77 \$ 45,934.04 \$ 16,960.26
18-010	San Diego	1		No Charge	\$ 31,384.56	01/18/2019	CDAA DA OFFICE GENERAL FUND SAN DIEGO CO SO	\$ 313.85 \$ 3,138.46 \$ 7,532.29 \$ 20,399.96
18-019	Escondido	1	2	Plea Agreement	\$ 2,699.19	06/17/2019	CDAA DA OFFICE GENERAL FUND SAN DIEGO CO SO	\$ 26.99 \$ 269.93 \$ 647.80 \$ 1,754.47
18-020	Encinitas	1	3	Plea Agreement	\$ 330,547.85	08/08/2019	CARLSBAD PD CDAAA DA OFFICE GENERAL FUND	\$ 214,873.60 \$ 3,304.98 \$ 33,049.79 \$ 79,319.48
18-024	Vista	1	2	Plea Agreement	\$ 2,446.91	01/23/2019	CDAA DA OFFICE GENERAL FUND OCEANSIDE PD	\$ 24.47 \$ 244.69 \$ 587.26 \$ 1,590.49
18-026	Encinitas	4	12	Plea Agreement	\$ 2,945.23	01/18/2019	CDAA DA OFFICE GENERAL FUND SAN DIEGO CO SO	\$ 29.45 \$ 294.52 \$ 706.86 \$ 1,914.40
18-030A	Vista	1	4	Plea Agreement	\$ 13,294.29	01/23/2019	CDAA DA OFFICE GENERAL FUND SAN DIEGO CO SO	\$ 132.94 \$ 1,329.43 \$ 3,190.63 \$ 8,641.29
18-034B	San Diego	4	9	Plea Agreement	\$ 1,630.04	12/31/2019	CDAA DA OFFICE GENERAL FUND	\$ 16.30 \$ 163.00 \$ 391.21



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							SAN DIEGO CO SO	\$ 1,059.53
18-042	San Diego	1		No Charge	\$ 160,221.65	09/13/2019	CDAA DA OFFICE GENERAL FUND SAN DIEGO CO SO	\$ 1,602.22 \$ 16,022.16 \$ 38,453.20 \$ 104,144.07
18-043	Lemon Grove	1	2	Plea Agreement	\$ 5,977.95	02/04/2019	CDAA CHP DA OFFICE GENERAL FUND	\$ 59.78 \$ 3,885.67 \$ 597.79 \$ 1,434.71
18-044	Chula Vista	1	6	Plea Agreement	\$ 7,133.05	02/26/2019	CDAA DA OFFICE GENERAL FUND SAN DIEGO PD	\$ 71.33 \$ 713.31 \$ 1,711.93 \$ 4,636.48
18-045	San Diego	2	3	Plea Agreement	\$ 7,826.06	03/26/2019	CDAA DA OFFICE GENERAL FUND SAN DIEGO CO SO	\$ 78.26 \$ 782.61 \$ 1,878.25 \$ 5,086.94
18-046	San Diego	2	2	Plea Agreement	\$ 2,896.15	08/05/2019	CDAA DA OFFICE GENERAL FUND SYCUAN PD	\$ 28.76 \$ 287.64 \$ 690.33 \$ 1,889.42
18-047	Imperial Beach	2	7	Plea Agreement	\$ 6,679.34	02/01/2019	CDAA DA OFFICE GENERAL FUND SAN DIEGO CO SO	\$ 66.79 \$ 667.94 \$ 1,603.04 \$ 4,341.57
18-048	Chula Vista	2	2	Plea Agreement	\$ 6,918.10	02/25/2019	CDAA DA OFFICE GENERAL FUND SAN DIEGO CO SO	\$ 69.18 \$ 691.81 \$ 1,660.35 \$ 4,496.76
18-050	Lemon Grove	1	1	Plea Agreement	\$ 2,880.40	02/25/2019	CDAA DA OFFICE GENERAL FUND SAN DIEGO CO SO	\$ 28.80 \$ 288.04 \$ 691.30 \$ 1,872.26
18-051	Fallbrook	3	3	Plea Agreement	\$ 5,027.30	03/20/2019	CDAA DA OFFICE	\$ 50.27 \$ 502.73



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 1,206.55
							SAN DIEGO CO SO	\$ 3,267.75
18-053	San Diego	2	2	Plea Agreement	\$ 7,957.02	05/26/2019	CDAA	\$ 79.57
							DA OFFICE	\$ 795.69
							GENERAL FUND	\$ 1,909.69
							SAN DIEGO CO SO	\$ 5,172.07
18-055	San Diego	2	2	Plea Agreement	\$ 2,656.24	03/14/2019	CDAA	\$ 26.56
							DA OFFICE	\$ 265.62
							GENERAL FUND	\$ 637.50
							SAN DIEGO PD	\$ 1,726.56
18-056	San Diego	2	2	Other	\$ 27,316.19	10/24/2019	CDAA	\$ 273.16
							DA OFFICE	\$ 2,731.62
							GENERAL FUND	\$ 6,555.89
							SAN DIEGO PD	\$ 17,755.52
19-001	San Diego	1	2	Jury Conviction	\$ 2,808.69	03/14/2019	CDAA	\$ 28.09
							DA OFFICE	\$ 280.86
							GENERAL FUND	\$ 674.09
							SAN DIEGO PD	\$ 1,825.65
19-002	San Diego	2	2	Plea Agreement	\$ 1,665.10	04/24/2019	CDAA	\$ 16.65
							DA OFFICE	\$ 166.52
							GENERAL FUND	\$ 399.62
							SAN DIEGO PD	\$ 1,082.31
19-003	San Diego	2	1	Plea Agreement	\$ 6,651.78	04/24/2019	CDAA	\$ 66.52
							DA OFFICE	\$ 665.17
							GENERAL FUND	\$ 1,596.43
							SAN DIEGO PD	\$ 4,323.66
19-005	Oceanside	1	3	Plea Agreement	\$ 2,108.61	04/24/2019	CDAA	\$ 21.09
							DA OFFICE	\$ 210.85
							GENERAL FUND	\$ 506.07
							OCEANSIDE PD	\$ 1,370.60
19-006	San Diego	1	3	Plea Agreement	\$ 4,540.57	04/24/2019	CDAA	\$ 45.41
							DA OFFICE	\$ 454.05
							GENERAL FUND	\$ 1,089.74
							SAN DIEGO PD	\$ 2,951.37
19-007	Lakeside	4	8	Plea Agreement	\$ 1,676.94	12/31/2019	CDAA	\$ 16.77
							DA OFFICE	\$ 167.70



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 402.47
							SAN DIEGO CO SO	\$ 1,090.00
19-008	San Diego	1	7	Plea Agreement	\$ 6,016.13	07/01/2019	CDAA	\$ 60.16
							DA OFFICE	\$ 601.62
							GENERAL FUND	\$ 1,443.87
							SAN DIEGO CO SO	\$ 3,910.48
19-009	San Diego	1	5	Plea Agreement	\$ 2,629.03	07/01/2019	CDAA	\$ 26.29
							DA OFFICE	\$ 262.90
							GENERAL FUND	\$ 630.97
							SAN DIEGO CO SO	\$ 1,708.87
19-010	San Diego	1	1	Plea Agreement	\$ 3,001.51	07/01/2019	CDAA	\$ 30.02
							DA OFFICE	\$ 300.15
							GENERAL FUND	\$ 720.36
							SAN DIEGO CO SO	\$ 1,950.98
19-011	San Diego	4	10	Plea Agreement	\$ 6,128.55	09/13/2019	CDAA	\$ 61.29
							DA OFFICE	\$ 612.85
							GENERAL FUND	\$ 1,470.85
							SAN DIEGO CO SO	\$ 3,983.56
19-012	Escondido	1	4	Plea Agreement	\$ 4,875.29	07/01/2019	CDAA	\$ 48.75
							DA OFFICE	\$ 487.53
							ESCONDIDO PD	\$ 3,168.94
							GENERAL FUND	\$ 1,170.07
19-013	San Diego	2	3	Other	\$ 1,810.79	08/09/2019	CDAA	\$ 18.11
							DA OFFICE	\$ 181.08
							GENERAL FUND	\$ 434.59
							SAN DIEGO PD	\$ 1,177.01
19-016	San Diego	1	1	Plea Agreement	\$ 4,876.80	08/12/2019	CDAA	\$ 48.77
							DA OFFICE	\$ 487.68
							GENERAL FUND	\$ 1,170.43
							SAN DIEGO PD	\$ 3,169.92
19-017	El Cajon	2	5	Plea Agreement	\$ 2,783.52	08/09/2019	CDAA	\$ 27.84
							DA OFFICE	\$ 278.35
							EL CAJON PD	\$ 1,809.29
							GENERAL FUND	\$ 668.04
19-018A	El Cajon	2	5	Plea Agreement	\$ 7,405.66	09/06/2019	CDAA	\$ 74.06
							DA OFFICE	\$ 740.56



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
					EL CAJON PD GENERAL FUND			\$ 4,813.68 \$ 1,777.36
19-018B	El Cajon	2	5	Plea Agreement	\$ 3,109.02	11/30/2019	CDAA DA OFFICE EL CAJON PD GENERAL FUND	\$ 31.09 \$ 310.89 \$ 2,020.87 \$ 746.17
19-019	El Cajon	1	2	Plea Agreement	\$ 4,761.43	09/13/2019	CDAA DA OFFICE EL CAJON PD GENERAL FUND	\$ 47.61 \$ 476.15 \$ 3,094.93 \$ 1,142.74
19-020	La Mesa	1	2	Plea Agreement	\$ 1,121.64	09/13/2019	CDAA DA OFFICE GENERAL FUND LA MESA PD	\$ 11.22 \$ 112.16 \$ 269.19 \$ 729.07
19-021	San Diego	1	2	Plea Agreement	\$ 1,962.39	09/18/2019	CDAA DA OFFICE GENERAL FUND SAN DIEGO PD	\$ 19.62 \$ 196.24 \$ 470.97 \$ 1,275.56
19-026	San Diego	1	8	Plea Agreement	\$ 7,322.62	01/30/2019	CDAA DA OFFICE GENERAL FUND SAN DIEGO CO SO	\$ 73.23 \$ 732.25 \$ 1,757.43 \$ 4,759.71
19-031	Dulzura	1	2	Other	\$ 2,185.06	12/31/2019	CDAA DA OFFICE GENERAL FUND SAN DIEGO CO SO	\$ 21.85 \$ 218.51 \$ 524.41 \$ 1,420.29
19-032	Oceanside	2	3	Plea Agreement	\$ 4,482.78	12/31/2019	CDAA DA OFFICE GENERAL FUND SAN DIEGO CO SO	\$ 44.83 \$ 448.27 \$ 1,075.87 \$ 2,913.81
19-033	El Cajon	2	6	Plea Agreement	\$ 1,907.30	12/31/2019	CDAA DA OFFICE EL CAJON PD GENERAL FUND	\$ 19.07 \$ 190.73 \$ 1,239.74 \$ 457.76
19-037	San Diego	2	4	Plea Agreement	\$ 20,812.67	12/02/2019	CDAA DA OFFICE	\$ 208.13 \$ 2,081.27



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 4,995.04
							SAN DIEGO CO SO	\$ 13,528.23
AF2017-012	San Diego	4	4	Plea Agreement	\$ 14,378.67	03/14/2019	CA OFFICE	\$ 1,509.45
							CDAA	\$ 142.99
							GENERAL FUND	\$ 3,431.79
							SAN DIEGO PD	\$ 9,294.44
AF2017-019	San Diego	4	2	Plea Agreement	\$ 3,510.82	03/11/2019	CA OFFICE	\$ 396.08
							CDAA	\$ 34.61
							GENERAL FUND	\$ 830.60
							SAN DIEGO PD	\$ 2,249.53
AF2017-020	San Diego	4	4	Plea Agreement	\$ 3,542.45	03/22/2019	CA OFFICE	\$ 405.25
							CDAA	\$ 34.85
							GENERAL FUND	\$ 836.59
							SAN DIEGO PD	\$ 2,265.76
AF2017-021	San Diego	6	5	Plea Agreement	\$ 13,711.28	03/11/2019	CA OFFICE	\$ 1,422.13
							CDAA	\$ 136.54
							GENERAL FUND	\$ 3,277.11
							SAN DIEGO PD	\$ 8,875.50
AF2017-023	San Diego	2	2	Plea Agreement	\$ 2,910.40	03/07/2019	CA OFFICE	\$ 336.04
							CDAA	\$ 28.60
							GENERAL FUND	\$ 686.50
							SAN DIEGO PD	\$ 1,859.26
AF2017-024	San Diego	3	6	Other	\$ 11,918.77	09/01/2019	CA OFFICE	\$ 1,236.88
							CDAA	\$ 118.69
							GENERAL FUND	\$ 2,848.50
							SAN DIEGO PD	\$ 7,714.70
AF2017-025	San Diego	4	4	Plea Agreement	\$ 20,856.79	10/02/2019	CA OFFICE	\$ 2,150.69
							CDAA	\$ 207.85
							GENERAL FUND	\$ 4,988.29
							SAN DIEGO PD	\$ 13,509.96
AF2017-028	San Diego	1	2	Plea Agreement	\$ 59,072.52	06/28/2019	CA OFFICE	\$ 5,958.44
							CDAA	\$ 590.16
							GENERAL FUND	\$ 14,163.75
							SAN DIEGO PD	\$ 38,360.17
AF2017-031	San Diego	7	2	Other	\$ 4,787.05	06/01/2019	CA OFFICE	\$ 547.72
							CDAA	\$ 47.10



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 1,130.49
							SAN DIEGO PD	\$ 3,061.74
AF2017-032	San Diego	6	3	Other	\$ 23,152.29	03/08/2019	CA OFFICE	\$ 2,360.23
							CDAA	\$ 231.02
							GENERAL FUND	\$ 5,544.55
							SAN DIEGO PD	\$ 15,016.49
AF2017-034	San Diego	2	2	Plea Agreement	\$ 7,933.72	07/25/2019	CA OFFICE	\$ 838.80
							CDAA	\$ 78.83
							GENERAL FUND	\$ 1,891.98
							SAN DIEGO PD	\$ 5,124.11
AF2018-007	San Diego	3	2	Plea Agreement	\$ 3,179.91	03/11/2019	CA OFFICE	\$ 368.99
							CDAA	\$ 31.23
							GENERAL FUND	\$ 749.58
							SAN DIEGO PD	\$ 2,030.11
AF2018-009	San Diego	1	4	Plea Agreement	\$ 1,399.92	03/08/2019	CA OFFICE	\$ 184.99
							CDAA	\$ 13.50
							GENERAL FUND	\$ 323.98
							SAN DIEGO PD	\$ 877.45
AF2018-012	San Diego	1	3	Plea Agreement	\$ 1,300.13	03/11/2019	CA OFFICE	\$ 175.01
							CDAA	\$ 12.50
							GENERAL FUND	\$ 300.03
							SAN DIEGO PD	\$ 812.59
<b>SAN DIEGO</b>								<b>\$ 1,118,241.47</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>SAN FRANCISCO</b>								
14-005	San Francisco	1	4	Plea Agreement	\$ 39,330.84	03/27/2019	CDAA DA OFFICE GENERAL FUND SAN FRANCISCO PD SFPD SPECIAL FUND	\$ 392.39 \$ 4,015.55 \$ 9,417.41 \$ 19,619.61 \$ 5,885.88
14-060 A	San Francisco	2	1	Plea Agreement	\$ 11,358.79	01/31/2019	CDAA DA OFFICE GENERAL FUND SAN FRANCISCO PD SFPD SPECIAL FUND	\$ 113.59 \$ 1,135.88 \$ 2,726.11 \$ 5,679.39 \$ 1,703.82
14-060 B	San Francisco	2	1	Plea Agreement	\$ 89,931.31	01/31/2019	CDAA DA OFFICE GENERAL FUND SAN FRANCISCO PD SFPD SPECIAL FUND	\$ 899.21 \$ 9,002.51 \$ 21,581.01 \$ 44,960.45 \$ 13,488.13
14-122 A	San Francisco	4	4	Other	\$ 746.00	03/27/2019	CDAA DA OFFICE GENERAL FUND SAN FRANCISCO PD SFPD SPECIAL FUND	\$ 6.79 \$ 134.72 \$ 163.01 \$ 339.60 \$ 101.88
14-122 B	San Francisco	4	4	Other	\$ 19,498.59	03/27/2019	CDAA DA OFFICE GENERAL FUND SAN FRANCISCO PD SFPD SPECIAL FUND	\$ 194.99 \$ 1,949.86 \$ 4,679.66 \$ 9,749.29 \$ 2,924.79
14-122 C	San Francisco	4	4	Other	\$ 1,140.00	03/27/2019	CDAA DA OFFICE GENERAL FUND SAN FRANCISCO PD SFPD SPECIAL FUND	\$ 11.40 \$ 114.00 \$ 273.60 \$ 570.00 \$ 171.00
14-122 D	San Francisco	4	4	Other	\$ 3,787.00	03/27/2019	CDAA DA OFFICE GENERAL FUND SAN FRANCISCO PD SFPD SPECIAL FUND	\$ 37.87 \$ 378.70 \$ 908.88 \$ 1,893.50 \$ 568.05
15-006	San Francisco	1	1	Other	\$ 587.00	04/24/2019	CDAA DA OFFICE	\$ 5.57 \$ 86.10



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 133.57
							SAN FRANCISCO PD	\$ 278.28
							SFPD SPECIAL FUND	\$ 83.48
15-105	San Francisco	2	1	Other	\$ 551.00	06/10/2019	CDA	\$ 5.31
							DA OFFICE	\$ 72.92
							GENERAL FUND	\$ 127.49
							SAN FRANCISCO PD	\$ 265.60
							SFPD SPECIAL FUND	\$ 79.68
15-144	San Francisco	1	4	Other	\$ 1,286.01	06/10/2019	CDA	\$ 12.60
							DA OFFICE	\$ 151.60
							GENERAL FUND	\$ 302.51
							SAN FRANCISCO PD	\$ 630.23
							SFPD SPECIAL FUND	\$ 189.07
16-122	San Francisco	1	2	Other	\$ 914.01	06/10/2019	CDA	\$ 8.89
							DA OFFICE	\$ 113.77
							GENERAL FUND	\$ 213.40
							SAN FRANCISCO PD	\$ 444.58
							SFPD SPECIAL FUND	\$ 133.37
16-165	San Francisco	1	2	Other	\$ 66,713.14	10/25/2019	CDA	\$ 665.17
							CHP	\$ 33,258.53
							CHP SPECIAL FUND	\$ 9,977.56
							DA OFFICE	\$ 6,847.79
							GENERAL FUND	\$ 15,964.09
17-003	San Francisco	2	2	Plea Agreement	\$ 2,799.00	04/24/2019	CDA	\$ 27.71
							DA OFFICE	\$ 305.28
							GENERAL FUND	\$ 664.99
							SAN FRANCISCO PD	\$ 1,385.40
							SFPD SPECIAL FUND	\$ 415.62
17-005	San Francisco	2	1	Other	\$ 862.00	06/10/2019	CDA	\$ 8.39
							DA OFFICE	\$ 106.50
							GENERAL FUND	\$ 201.47
							SAN FRANCISCO PD	\$ 419.72
							SFPD SPECIAL FUND	\$ 125.92
17-017	San Francisco	1	2	Dropped Charges	\$ 1,075.99	04/24/2019	CDA	\$ 10.39
							DA OFFICE	\$ 140.70
							GENERAL FUND	\$ 249.41
							SAN FRANCISCO PD	\$ 519.61
							SFPD SPECIAL FUND	\$ 155.88



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
17-023	San Francisco	1	1	Plea Agreement	\$ 680.01	06/10/2019	CDAA DA OFFICE GENERAL FUND SAN FRANCISCO PD SFPD SPECIAL FUND	\$ 6.56 \$ 89.83 \$ 157.38 \$ 327.88 \$ 98.36
17-024	San Francisco	1	1	Other	\$ 612.01	06/10/2019	CDAA DA OFFICE GENERAL FUND SAN FRANCISCO PD SFPD SPECIAL FUND	\$ 5.88 \$ 83.03 \$ 141.06 \$ 293.88 \$ 88.16
17-025	San Francisco	1	2	Other	\$ 510.00	06/10/2019	CDAA DA OFFICE GENERAL FUND SAN FRANCISCO PD SFPD SPECIAL FUND	\$ 4.85 \$ 73.72 \$ 116.34 \$ 242.38 \$ 72.71
17-026	San Francisco	1	2	Dropped Charges	\$ 779.01	06/10/2019	CDAA DA OFFICE GENERAL FUND SAN FRANCISCO PD SFPD SPECIAL FUND	\$ 7.55 \$ 99.73 \$ 181.14 \$ 377.38 \$ 113.21
17-037	San Francisco	1	4	Other	\$ 700.00	06/10/2019	CDAA DA OFFICE GENERAL FUND SAN FRANCISCO PD SFPD SPECIAL FUND	\$ 6.69 \$ 97.59 \$ 160.64 \$ 334.68 \$ 100.40
17-040	San Francisco	1	2	Plea Agreement	\$ 722.86	06/10/2019	CDAA DA OFFICE GENERAL FUND SAN FRANCISCO PD SFPD SPECIAL FUND	\$ 6.92 \$ 99.87 \$ 166.13 \$ 346.11 \$ 103.83
17-041	San Francisco	1	2	Dropped Charges	\$ 513.39	06/10/2019	CDAA DA OFFICE GENERAL FUND SAN FRANCISCO PD SFPD SPECIAL FUND	\$ 4.83 \$ 78.92 \$ 115.86 \$ 241.37 \$ 72.41
17-042	San Francisco	1	2	Other	\$ 579.01	06/10/2019	CDAA DA OFFICE	\$ 5.55 \$ 79.73



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 133.14
							SAN FRANCISCO PD	\$ 277.38
							SFPD SPECIAL FUND	\$ 83.21
17-047 A	San Francisco	3	3	Other	\$ 2,198.01	04/24/2019	CDAA	\$ 21.62
							DA OFFICE	\$ 252.34
							GENERAL FUND	\$ 518.84
							SAN FRANCISCO PD	\$ 1,080.93
							SFPD SPECIAL FUND	\$ 324.28
17-047 B	San Francisco	3	3	Other	\$ 14,000.00	04/24/2019	CDAA	\$ 140.00
							DA OFFICE	\$ 1,400.00
							GENERAL FUND	\$ 3,360.00
							SAN FRANCISCO PD	\$ 7,000.00
							SFPD SPECIAL FUND	\$ 2,100.00
17-051	San Francisco	1	2	Other	\$ 554.00	06/10/2019	CDAA	\$ 5.25
							DA OFFICE	\$ 81.43
							GENERAL FUND	\$ 126.02
							SAN FRANCISCO PD	\$ 262.54
							SFPD SPECIAL FUND	\$ 78.76
17-053	San Francisco	1	1	Plea Agreement	\$ 616.00	06/10/2019	CDAA	\$ 5.87
							DA OFFICE	\$ 87.63
							GENERAL FUND	\$ 140.90
							SAN FRANCISCO PD	\$ 293.54
							SFPD SPECIAL FUND	\$ 88.06
17-055	San Francisco	1	1	Other	\$ 1,312.00	04/24/2019	CDAA	\$ 12.83
							DA OFFICE	\$ 157.23
							GENERAL FUND	\$ 307.94
							SAN FRANCISCO PD	\$ 641.54
							SFPD SPECIAL FUND	\$ 192.46
17-058	San Francisco	4	1	Plea Agreement	\$ 7,755.00	04/24/2019	CDAA	\$ 77.26
							DA OFFICE	\$ 801.53
							GENERAL FUND	\$ 1,854.26
							SAN FRANCISCO PD	\$ 3,863.04
							SFPD SPECIAL FUND	\$ 1,158.91
17-060	San Francisco	1	3	Other	\$ 861.00	06/10/2019	CDAA	\$ 8.32
							DA OFFICE	\$ 112.13
							GENERAL FUND	\$ 199.70
							SAN FRANCISCO PD	\$ 416.04
							SFPD SPECIAL FUND	\$ 124.81
17-061	San Francisco	2	1	Plea Agreement	\$ 1,838.00	04/24/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CDAA	\$ 18.09
							DA OFFICE	\$ 209.83
							GENERAL FUND	\$ 434.18
							SAN FRANCISCO PD	\$ 904.54
							SFPD SPECIAL FUND	\$ 271.36
17-068	San Francisco	1	1	Plea Agreement	\$ 1,351.00	06/10/2019	CDAA	\$ 13.22
							DA OFFICE	\$ 161.13
							GENERAL FUND	\$ 317.30
							SAN FRANCISCO PD	\$ 661.04
							SFPD SPECIAL FUND	\$ 198.31
17-069	San Francisco	1	1	Plea Agreement	\$ 688.00	06/10/2019	CDAA	\$ 6.59
							DA OFFICE	\$ 94.83
							GENERAL FUND	\$ 158.18
							SAN FRANCISCO PD	\$ 329.54
							SFPD SPECIAL FUND	\$ 98.86
17-078	San Francisco	1	1	Dropped Charges	\$ 954.00	06/10/2019	CDAA	\$ 9.24
							DA OFFICE	\$ 121.99
							GENERAL FUND	\$ 221.87
							SAN FRANCISCO PD	\$ 462.23
							SFPD SPECIAL FUND	\$ 138.67
17-088	San Francisco	1	2	Plea Agreement	\$ 1,197.00	04/24/2019	CDAA	\$ 11.67
							DA OFFICE	\$ 146.29
							GENERAL FUND	\$ 280.19
							SAN FRANCISCO PD	\$ 583.73
							SFPD SPECIAL FUND	\$ 175.12
17-089	San Francisco	1	1	Plea Agreement	\$ 1,040.00	04/24/2019	CDAA	\$ 10.10
							DA OFFICE	\$ 130.59
							GENERAL FUND	\$ 242.51
							SAN FRANCISCO PD	\$ 505.23
							SFPD SPECIAL FUND	\$ 151.57
17-093	San Francisco	1	1	Other	\$ 1,540.00	04/24/2019	CDAA	\$ 15.10
							DA OFFICE	\$ 180.59
							GENERAL FUND	\$ 362.51
							SAN FRANCISCO PD	\$ 755.23
							SFPD SPECIAL FUND	\$ 226.57
17-094	San Francisco	1	1	Dropped Charges	\$ 554.01	04/24/2019	CDAA	\$ 5.32
							DA OFFICE	\$ 75.34
							GENERAL FUND	\$ 127.64
							SAN FRANCISCO PD	\$ 265.93



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							SFPD SPECIAL FUND	\$ 79.78
17-095	San Francisco	1	3	Other	\$ 567.00	04/24/2019	CDAA	\$ 5.37
							DA OFFICE	\$ 83.29
							GENERAL FUND	\$ 128.99
							SAN FRANCISCO PD	\$ 268.73
							SFPD SPECIAL FUND	\$ 80.62
17-103	San Francisco	2	3	Plea Agreement	\$ 687.00	04/24/2019	CDAA	\$ 6.60
							DA OFFICE	\$ 92.70
							GENERAL FUND	\$ 158.48
							SAN FRANCISCO PD	\$ 330.17
							SFPD SPECIAL FUND	\$ 99.05
17-105	San Francisco	1	2	Plea Agreement	\$ 990.26	04/24/2019	CDAA	\$ 9.64
							DA OFFICE	\$ 123.03
							GENERAL FUND	\$ 231.26
							SAN FRANCISCO PD	\$ 481.79
							SFPD SPECIAL FUND	\$ 144.54
17-106	San Francisco	1	1	Plea Agreement	\$ 1,411.00	04/24/2019	CDAA	\$ 13.84
							DA OFFICE	\$ 165.10
							GENERAL FUND	\$ 332.24
							SAN FRANCISCO PD	\$ 692.17
							SFPD SPECIAL FUND	\$ 207.65
17-109	San Francisco	1	2	Plea Agreement	\$ 817.66	04/24/2019	CDAA	\$ 7.91
							DA OFFICE	\$ 105.77
							GENERAL FUND	\$ 189.84
							SAN FRANCISCO PD	\$ 395.49
							SFPD SPECIAL FUND	\$ 118.65
17-110	San Francisco	1	1	Plea Agreement	\$ 570.91	04/24/2019	CDAA	\$ 5.51
							DA OFFICE	\$ 75.09
							GENERAL FUND	\$ 132.22
							SAN FRANCISCO PD	\$ 275.45
							SFPD SPECIAL FUND	\$ 82.64
17-112	San Francisco	1	2	Plea Agreement	\$ 794.00	04/24/2019	CDAA	\$ 7.67
							DA OFFICE	\$ 103.40
							GENERAL FUND	\$ 184.16
							SAN FRANCISCO PD	\$ 383.67
							SFPD SPECIAL FUND	\$ 115.10
17-114	San Francisco	1	3	Other	\$ 1,212.00	04/24/2019	CDAA	\$ 11.85
							DA OFFICE	\$ 145.20



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 284.48
							SAN FRANCISCO PD	\$ 592.67
							SFPD SPECIAL FUND	\$ 177.80
17-115	San Francisco	1	4	Plea Agreement	\$ 571.00	04/24/2019	CDAA	\$ 5.44
							DA OFFICE	\$ 81.10
							GENERAL FUND	\$ 130.64
							SAN FRANCISCO PD	\$ 272.17
							SFPD SPECIAL FUND	\$ 81.65
18-003	San Francisco	2	1	Other	\$ 5,936.00	06/10/2019	CDAA	\$ 59.09
							DA OFFICE	\$ 617.60
							GENERAL FUND	\$ 1,418.24
							SAN FRANCISCO PD	\$ 2,954.67
							SFPD SPECIAL FUND	\$ 886.40
18-006	San Francisco	1	2	Dropped Charges	\$ 2,900.00	06/10/2019	CDAA	\$ 28.73
							DA OFFICE	\$ 314.00
							GENERAL FUND	\$ 689.60
							SAN FRANCISCO PD	\$ 1,436.67
							SFPD SPECIAL FUND	\$ 431.00
18-007	San Francisco	1	1	Other	\$ 95,299.90	09/27/2019	CDAA	\$ 952.73
							DA OFFICE	\$ 9,554.00
							GENERAL FUND	\$ 22,865.50
							SAN FRANCISCO PD	\$ 47,636.67
							SFPD SPECIAL FUND	\$ 14,291.00
18-009	San Francisco	1	4	Plea Agreement	\$ 1,728.00	06/10/2019	CDAA	\$ 17.01
							DA OFFICE	\$ 196.80
							GENERAL FUND	\$ 408.32
							SAN FRANCISCO PD	\$ 850.67
							SFPD SPECIAL FUND	\$ 255.20
18-013	San Francisco	1	2	Other	\$ 3,211.00	06/10/2019	CDAA	\$ 31.84
							DA OFFICE	\$ 345.10
							GENERAL FUND	\$ 764.24
							SAN FRANCISCO PD	\$ 1,592.17
							SFPD SPECIAL FUND	\$ 477.65
18-015	San Francisco	1	2	Plea Agreement	\$ 3,141.00	03/27/2019	CDAA	\$ 31.14
							DA OFFICE	\$ 338.10
							GENERAL FUND	\$ 747.44
							SAN FRANCISCO PD	\$ 1,557.17
							SFPD SPECIAL FUND	\$ 467.15



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18-029	San Francisco	1	2	Other	\$ 1,800.01	04/24/2019	CDAA DA OFFICE GENERAL FUND SAN FRANCISCO PD SFPD SPECIAL FUND	\$ 17.72 \$ 205.44 \$ 425.22 \$ 885.87 \$ 265.76
18-050	San Francisco	1	2	Plea Agreement	\$ 3,742.00	06/10/2019	CDAA DA OFFICE GENERAL FUND SAN FRANCISCO PD SFPD SPECIAL FUND	\$ 37.22 \$ 392.61 \$ 893.17 \$ 1,860.77 \$ 558.23
18-062	San Francisco	1	2	Other	\$ 4,967.00	04/24/2019	CDAA DA OFFICE GENERAL FUND SAN FRANCISCO PD SFPD SPECIAL FUND	\$ 49.47 \$ 515.11 \$ 1,187.17 \$ 2,473.27 \$ 741.98
18-063	San Francisco	1	2	Other	\$ 11,160.00	06/10/2019	CDAA DA OFFICE GENERAL FUND SAN FRANCISCO PD SFPD SPECIAL FUND	\$ 111.33 \$ 1,140.55 \$ 2,671.85 \$ 5,566.36 \$ 1,669.91
18-106	San Francisco	1	1	Plea Agreement	\$ 552.01	06/10/2019	CDAA DA OFFICE GENERAL FUND SAN FRANCISCO PD SFPD SPECIAL FUND	\$ 5.35 \$ 70.94 \$ 128.28 \$ 267.26 \$ 80.18
<b>SAN FRANCISCO</b>								<b>\$ 424,192.74</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>SAN JOAQUIN</b>								
13-0001	Stockton	2	1	Other	\$ 10,278.24	03/13/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 102.78 \$ 1,027.82 \$ 1,002.13 \$ 2,466.78 \$ 5,678.73
16-0041	Stockton	1	2	No Charge	\$ 30,142.04	04/02/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 301.42 \$ 3,014.20 \$ 2,938.85 \$ 7,234.09 \$ 16,653.48
17-0004	Tracy	1	1	Other	\$ 473,756.82	02/20/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND TRACY PD	\$ 4,737.57 \$ 47,375.68 \$ 46,191.29 \$ 113,701.64 \$ 261,750.64
17-0016	Tracy	0	2	Other	\$ 158,124.00	05/24/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND TRACY PD	\$ 1,531.24 \$ 15,312.40 \$ 14,929.59 \$ 36,749.76 \$ 89,601.01
17-0020	Stockton	2	3	Other	\$ 1,777.21	06/21/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 17.77 \$ 177.72 \$ 173.28 \$ 426.53 \$ 981.91
17-0053	Stockton	1	1	Plea Agreement	\$ 29,373.88	10/07/2019	CDAA CHP DA OFFICE GANG/DRUG PREVENTION GENERAL FUND	\$ 293.74 \$ 16,229.07 \$ 2,937.39 \$ 2,863.95 \$ 7,049.73
17-0068	Stockton	3	5	Other	\$ 3,224.53	02/07/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND STOCKTON PD	\$ 32.25 \$ 322.45 \$ 314.39 \$ 773.89 \$ 1,781.55



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
17-0093	Manteca	1	5	Plea Agreement	\$ 516.33	01/31/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND MANTECA PD	\$ 5.16 \$ 51.63 \$ 50.34 \$ 123.92 \$ 285.28
17-0097	Lodi	2	2	Other	\$ 28,312.20	12/10/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND LODI PD	\$ 283.12 \$ 2,831.22 \$ 2,760.44 \$ 6,794.93 \$ 15,642.49
17-0100	Lodi	2	2	Plea Agreement	\$ 649.76	06/28/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND LODI PD	\$ 6.50 \$ 64.98 \$ 63.35 \$ 155.94 \$ 358.99
17-0105	Fremont	4	2	Other	\$ 519,232.63	08/15/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND TRACY PD	\$ 5,192.33 \$ 51,923.26 \$ 50,625.18 \$ 124,615.83 \$ 286,876.03
18-0014	Stockton	3	3	Plea Agreement	\$ 2,292.49	01/18/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND STOCKTON PD	\$ 22.92 \$ 229.25 \$ 223.52 \$ 550.20 \$ 1,266.60
18-0018	Stockton	1	2	Plea Agreement	\$ 1,190.16	04/09/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND STOCKTON PD	\$ 11.90 \$ 119.02 \$ 116.04 \$ 285.64 \$ 657.56
18-0030	Lodi	1	2	Other	\$ 7,691.75	04/22/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 76.91 \$ 769.90 \$ 749.87 \$ 1,845.83 \$ 4,249.24
18-0037	Stockton	4	2	Other	\$ 5,764.55	02/25/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CDAA	\$ 57.65
							DA OFFICE	\$ 576.45
							GANG/DRUG PREVENTION	\$ 562.05
							GENERAL FUND	\$ 1,383.49
							METRO	\$ 3,184.91
18-0038	Acampo	6	3	Other	\$ 3,402.76	01/29/2019	CDAA	\$ 34.03
							DA OFFICE	\$ 340.28
							GANG/DRUG PREVENTION	\$ 331.77
							GENERAL FUND	\$ 816.66
							METRO	\$ 1,880.02
18-0039	Stockton	1	0	No Charge	\$ 18,013.76	01/29/2019	CDAA	\$ 180.14
							DA OFFICE	\$ 1,801.38
							GANG/DRUG PREVENTION	\$ 1,756.34
							GENERAL FUND	\$ 4,323.30
							TRACY PD	\$ 9,952.60
18-0040	Stockton	1	2	No Charge	\$ 4,442.52	01/29/2019	CDAA	\$ 44.43
							DA OFFICE	\$ 444.25
							GANG/DRUG PREVENTION	\$ 433.15
							GENERAL FUND	\$ 1,066.20
							METRO	\$ 2,454.49
18-0043	Stockton	0	0	Other	\$ 857.92	04/11/2019	CDAA	\$ 8.58
							DA OFFICE	\$ 85.79
							GANG/DRUG PREVENTION	\$ 83.65
							GENERAL FUND	\$ 205.90
							METRO	\$ 474.00
18-0043	Stockton			Other	\$ 2,318.03	04/11/2019	CDAA	\$ 23.18
							DA OFFICE	\$ 231.80
							GANG/DRUG PREVENTION	\$ 226.01
							GENERAL FUND	\$ 556.33
							METRO	\$ 1,280.71
18-0044	Manteca	1	1	Jury Conviction	\$ 988.91	01/29/2019	CDAA	\$ 9.89
							DA OFFICE	\$ 98.89
							GANG/DRUG PREVENTION	\$ 96.42
							GENERAL FUND	\$ 237.34
							MANTECA PD	\$ 546.37
18-0045	Stockton	1	2	Plea Agreement	\$ 1,554.56	01/29/2019	CDAA	\$ 15.55



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18-0047	Stockton	2	2	Plea Agreement	\$ 6,200.87	08/28/2019	DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 155.46 \$ 151.57 \$ 373.09 \$ 858.89
18-0048	Stockton	2	3	Plea Agreement	\$ 3,070.91	01/29/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND SAN JOAQUIN CO SO	\$ 62.01 \$ 620.09 \$ 604.58 \$ 1,488.21 \$ 3,425.98
18-0049	Stockton	2	1	Other	\$ 20,051.77	02/26/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 30.71 \$ 307.09 \$ 299.41 \$ 737.02 \$ 1,696.68
18-0052	Stockton	2	2	Other	\$ 2,902.89	02/05/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 200.52 \$ 2,005.18 \$ 1,955.05 \$ 4,812.42 \$ 11,078.60
18-0053	Stockton	1	1	Plea Agreement	\$ 2,144.45	04/12/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 29.03 \$ 290.29 \$ 283.03 \$ 696.69 \$ 1,603.85
18-0056	Stockton	1		Other	\$ 6,361.01	04/12/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 21.44 \$ 214.45 \$ 209.08 \$ 514.67 \$ 1,184.81
18-0057	Mountain House	2	3	Other	\$ 951.74	05/30/2019	CDAA DA OFFICE	\$ 9.52 \$ 95.17



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GANG/DRUG PREVENTION GENERAL FUND TRACY PD	\$ 92.79 \$ 228.42 \$ 525.84
18-0058	Stockton	0	2	Other	\$ 5,741.46	04/17/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND TRACY PD	\$ 57.41 \$ 574.15 \$ 559.79 \$ 1,377.95 \$ 3,172.16
18-0060	Tracy	1	2	Other	\$ 3,123.79	04/17/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND TRACY PD	\$ 31.24 \$ 312.38 \$ 304.57 \$ 749.71 \$ 1,725.89
18-0064	Stockton	1	3	Other	\$ 3,712.66	05/30/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 37.13 \$ 371.27 \$ 361.98 \$ 891.04 \$ 2,051.24
18-0066	Stockton	2	3	Other	\$ 1,479.70	05/30/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND STOCKTON PD	\$ 14.80 \$ 147.97 \$ 144.27 \$ 355.13 \$ 817.53
18-0067	Stockton	1	2	Other	\$ 799.42	04/17/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND STOCKTON PD	\$ 7.31 \$ 141.83 \$ 71.24 \$ 175.36 \$ 403.68
18-0070	Stockton	1	2	Plea Agreement	\$ 9,799.20	08/15/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 97.99 \$ 979.92 \$ 955.42 \$ 2,351.81 \$ 5,414.06
18-0072	Stockton	1	1	Plea Agreement	\$ 16,923.37	08/21/2019	CDAA DA OFFICE GANG/DRUG PREVENTION	\$ 169.23 \$ 1,692.34 \$ 1,650.03



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 4,061.61
							METRO	\$ 9,350.16
18-0077	Manteca	1	0	No Charge	\$ 755.11	04/17/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND MANTECA PD	\$ 7.55 \$ 75.51 \$ 73.62 \$ 181.23 \$ 417.20
18-0078	Stockton	1	1	Other	\$ 1,447.16	04/17/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 14.47 \$ 144.72 \$ 141.10 \$ 347.32 \$ 799.55
18-0079	Stockton	1	0	No Charge	\$ 14,900.00	01/08/2019	TRACY PD	\$ 14,900.00
18-0080	Stockton	1	0	No Charge	\$ 15,023.67	05/13/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND TRACY PD	\$ 150.24 \$ 1,502.37 \$ 1,464.81 \$ 3,605.68 \$ 8,300.57
18-0081	Tracy	2	0	No Charge	\$ 1,149.21	05/13/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND TRACY PD	\$ 11.49 \$ 114.92 \$ 112.05 \$ 275.81 \$ 634.94
18-0082	Tracy	1	4	Other	\$ 736.92	05/29/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND TRACY PD	\$ 7.37 \$ 73.69 \$ 71.85 \$ 176.86 \$ 407.15
18-0084	French Camp	2	5	Other	\$ 1,003.38	04/17/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 10.03 \$ 100.34 \$ 97.83 \$ 240.81 \$ 554.37
18-0085	Stockton	1	0	No Charge	\$ 100,000.00	02/01/2019	TRACY PD	\$ 100,000.00



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18-0086	Stockton	0	3	Other	\$ 1,694.51	05/29/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 16.95 \$ 169.45 \$ 165.21 \$ 406.68 \$ 936.22
18-0087	Stockton	1	2	Other	\$ 1,297.40	05/29/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 12.97 \$ 129.74 \$ 126.50 \$ 311.38 \$ 716.81
18-0089	Stockton	0	0	No Charge	\$ 10,381.92	06/04/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND TRACY PD	\$ 103.82 \$ 1,038.19 \$ 1,012.24 \$ 2,491.66 \$ 5,736.01
18-0090	Tracy	1	1	Plea Agreement	\$ 535.96	06/04/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND TRACY PD	\$ 5.36 \$ 53.60 \$ 52.26 \$ 128.63 \$ 296.11
18-0091	Stockton	0	2	Other	\$ 13,516.95	06/06/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND TRACY PD	\$ 135.17 \$ 1,351.70 \$ 1,317.90 \$ 3,244.07 \$ 7,468.11
18-0092	Stockton	0	2	Other	\$ 7,252.08	06/07/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND TRACY PD	\$ 72.52 \$ 725.21 \$ 707.08 \$ 1,740.50 \$ 4,006.77
18-0093	Stockton	2	2	Plea Agreement	\$ 2,647.41	06/07/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND STOCKTON PD	\$ 26.47 \$ 264.74 \$ 258.12 \$ 635.38 \$ 1,462.70
18-0095	Stockton	1	1	Other	\$ 2,400.95	06/07/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CDAA	\$ 24.01
							DA OFFICE	\$ 240.10
							GANG/DRUG	\$ 234.09
							PREVENTION	
							GENERAL FUND	\$ 576.23
							STOCKTON PD	\$ 1,326.52
18-0096	Stockton	2	2	Other	\$ 771.29	06/10/2019	CDAA	\$ 7.71
							DA OFFICE	\$ 77.13
							GANG/DRUG	\$ 75.20
							PREVENTION	
							GENERAL FUND	\$ 185.11
							STOCKTON PD	\$ 426.14
18-0097	Stockton	1	2	Other	\$ 1,133.00	06/10/2019	CDAA	\$ 11.33
							DA OFFICE	\$ 113.30
							GANG/DRUG	\$ 110.47
							PREVENTION	
							GENERAL FUND	\$ 271.92
							STOCKTON PD	\$ 625.98
18-0098	Stockton	1	2	Plea Agreement	\$ 1,730.31	08/14/2019	CDAA	\$ 17.30
							DA OFFICE	\$ 173.03
							GANG/DRUG	\$ 168.71
							PREVENTION	
							GENERAL FUND	\$ 415.27
							STOCKTON PD	\$ 956.00
18-0099	Stockton	2	2	Other	\$ 396.52	06/11/2019	CDAA	\$ 3.97
							DA OFFICE	\$ 39.65
							GANG/DRUG	\$ 38.66
							PREVENTION	
							GENERAL FUND	\$ 95.16
							STOCKTON PD	\$ 219.08
18-0100	Stockton	2	2	Plea Agreement	\$ 690.54	06/11/2019	CDAA	\$ 6.91
							DA OFFICE	\$ 69.05
							GANG/DRUG	\$ 67.33
							PREVENTION	
							GENERAL FUND	\$ 165.73
							STOCKTON PD	\$ 381.52
18-0101	Stockton	2	2	Other	\$ 1,276.52	06/11/2019	CDAA	\$ 12.77
							DA OFFICE	\$ 127.65
							GANG/DRUG	\$ 124.46
							PREVENTION	
							GENERAL FUND	\$ 306.36
							STOCKTON PD	\$ 705.28
18-0102	Stockton	3	1	Other	\$ 392.60	07/10/2019	CDAA	\$ 3.93



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 39.26
							GANG/DRUG PREVENTION	\$ 38.28
							GENERAL FUND	\$ 94.22
							STOCKTON PD	\$ 216.91
18-0103	Stockton	1	3	Plea Agreement	\$ 1,561.20	08/14/2019	CDAA	\$ 15.61
							DA OFFICE	\$ 156.12
							GANG/DRUG PREVENTION	\$ 152.22
							GENERAL FUND	\$ 374.69
							STOCKTON PD	\$ 862.56
18-0104	Stockton	2	3	Other	\$ 2,852.23	07/11/2019	CDAA	\$ 28.52
							DA OFFICE	\$ 285.22
							GANG/DRUG PREVENTION	\$ 278.09
							GENERAL FUND	\$ 684.54
							METRO	\$ 1,575.86
18-0105	Stockton	1	3	Plea Agreement	\$ 11,533.99	05/23/2019	CDAA	\$ 115.34
							DA OFFICE	\$ 1,153.40
							GANG/DRUG PREVENTION	\$ 1,124.56
							GENERAL FUND	\$ 2,768.16
							METRO	\$ 6,372.53
18-0106	Stockton	1	2	Other	\$ 948.15	06/11/2019	CDAA	\$ 9.48
							DA OFFICE	\$ 94.82
							GANG/DRUG PREVENTION	\$ 92.44
							GENERAL FUND	\$ 227.56
							METRO	\$ 523.85
18-0108	Stockton	1	2	Plea Agreement	\$ 3,001.20	08/13/2019	CDAA	\$ 30.01
							DA OFFICE	\$ 300.12
							GANG/DRUG PREVENTION	\$ 292.62
							GENERAL FUND	\$ 720.29
							METRO	\$ 1,658.16
18-0110	Stockton	3	2	Other	\$ 1,516.33	07/11/2019	CDAA	\$ 15.16
							DA OFFICE	\$ 151.63
							GANG/DRUG PREVENTION	\$ 147.84
							GENERAL FUND	\$ 363.92
							METRO	\$ 837.78
18-0111	Stockton	2	2	Other	\$ 919.28	07/11/2019	CDAA	\$ 9.19
							DA OFFICE	\$ 91.93



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 89.63 \$ 220.63 \$ 507.90
18-0112	Stockton	2	0	No Charge	\$ 5,527.77	02/25/2019	METRO/SAN JOAQUIN CO SO	\$ 5,527.77
18-0113	Stockton	2	2	Other	\$ 1,681.51	07/11/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 16.82 \$ 168.15 \$ 163.95 \$ 403.56 \$ 929.03
18-0115	Stockton	1	4	Plea Agreement	\$ 1,008.18	07/12/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 10.08 \$ 100.82 \$ 98.30 \$ 241.96 \$ 557.02
18-0118	Lodi	1	2	No Charge	\$ 2,111.00	01/31/2019	LODI PD	\$ 2,111.00
18-0119	Stockton	1	2	Other	\$ 658.21	07/12/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 6.58 \$ 65.82 \$ 64.18 \$ 157.97 \$ 363.66
18-0120	Stockton	1	3	Plea Agreement	\$ 2,923.17	07/12/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 29.23 \$ 292.32 \$ 285.01 \$ 701.56 \$ 1,615.05
19-0001	Stockton	1	2	Other	\$ 316.95	08/14/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND STOCKTON PD	\$ 3.17 \$ 31.70 \$ 30.90 \$ 76.07 \$ 175.11
19-0002	Stockton	1	1	Plea Agreement	\$ 785.46	08/14/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND	\$ 7.85 \$ 78.55 \$ 76.58 \$ 188.51



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							STOCKTON PD	\$ 433.97
19-0003	Stockton	1	2	Plea Agreement	\$ 556.49	08/14/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND STOCKTON PD	\$ 5.56 \$ 55.65 \$ 54.26 \$ 133.56 \$ 307.46
19-0006	Stockton	1	1	Other	\$ 1,220.23	08/14/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND STOCKTON PD	\$ 12.20 \$ 122.02 \$ 118.97 \$ 292.86 \$ 674.18
19-0007	Stockton	2	3	No Charge	\$ 3,371.67	11/21/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND STOCKTON PD	\$ 33.72 \$ 337.17 \$ 328.74 \$ 809.20 \$ 1,862.84
19-0009	Lathrop	1	2	Other	\$ 2,036.68	08/13/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 20.37 \$ 203.67 \$ 198.58 \$ 488.80 \$ 1,125.26
19-0012	Stockton	2	2	Plea Agreement	\$ 14,989.37	08/13/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND TRACY PD	\$ 149.89 \$ 1,498.94 \$ 1,461.46 \$ 3,597.45 \$ 8,281.63
19-0015	Stockton	2	2	Other	\$ 9,940.51	08/13/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND TRACY PD	\$ 99.41 \$ 994.05 \$ 969.20 \$ 2,385.72 \$ 5,492.13
19-0016	Lodi	1	1	No Charge	\$ 1,197.20	08/13/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND LODI PD	\$ 11.97 \$ 119.72 \$ 116.73 \$ 287.33 \$ 661.45



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
19-0017	Stockton	1	1	Other	\$ 355.80	11/06/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 3.56 \$ 35.58 \$ 34.69 \$ 85.39 \$ 196.58
19-0018	Stockton	1	0	No Charge	\$ 203.46	06/20/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 2.03 \$ 20.35 \$ 19.84 \$ 48.83 \$ 112.41
19-0019	Stockton	3	3	Other	\$ 709.64	08/14/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 7.10 \$ 70.96 \$ 69.19 \$ 170.31 \$ 392.08
19-0020	Stockton	2	2	Plea Agreement	\$ 9,594.03	08/13/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 95.94 \$ 959.40 \$ 935.42 \$ 2,302.57 \$ 5,300.70
19-0022	Stockton	2	3	Other	\$ 7,705.87	08/13/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 77.06 \$ 770.59 \$ 751.32 \$ 1,849.41 \$ 4,257.49
19-0023	Stockton	1	0	No Charge	\$ 1,516.66	08/13/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 15.17 \$ 151.67 \$ 147.87 \$ 364.00 \$ 837.95
19-0025	Manteca	1	2	No Charge	\$ 1,834.12	08/13/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND MANTECA PD	\$ 18.34 \$ 183.41 \$ 178.83 \$ 440.19 \$ 1,013.35
19-0027	Stockton	1	2	Other	\$ 2,128.89	11/06/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
19-0028	Stockton	1	2	Other	\$ 11,119.96	11/08/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 21.29 \$ 212.89 \$ 207.57 \$ 510.93 \$ 1,176.21
19-0030	Stockton	1	4	Other	\$ 771.17	11/13/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND TRACY PD	\$ 111.20 \$ 1,112.00 \$ 1,084.20 \$ 2,668.79 \$ 6,143.77
19-0031	Stockton	2	3	Other	\$ 2,127.33	11/13/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND STOCKTON PD	\$ 7.71 \$ 77.12 \$ 75.19 \$ 185.08 \$ 426.07
19-0032	Stockton	2	2	Other	\$ 998.83	11/07/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND STOCKTON PD	\$ 22.06 \$ 141.71 \$ 215.11 \$ 529.50 \$ 1,218.95
19-0033	Stockton	1	3	Other	\$ 683.08	11/07/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 9.99 \$ 99.88 \$ 97.39 \$ 239.72 \$ 551.85
19-0034	Manteca	1	2	Plea Agreement	\$ 550.59	11/07/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND MANTECA PD	\$ 6.83 \$ 68.31 \$ 66.60 \$ 163.94 \$ 377.40
19-0037	Stockton	1	1	Other	\$ 3,693.72	11/07/2019	CDAA	\$ 36.94



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
19-0041	Stockton	2	3	Other	\$ 2,554.59	11/04/2019	DA OFFICE GANG/DRUG PREVENTION GENERAL FUND METRO	\$ 369.37 \$ 360.14 \$ 886.49 \$ 2,040.78
19-0042	Stockton	1	1	Plea Agreement	\$ 617.42	11/15/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND STOCKTON PD	\$ 25.55 \$ 255.46 \$ 249.07 \$ 613.10 \$ 1,411.41
19-0044	Stockton	1	3	Other	\$ 355.87	11/15/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND STOCKTON PD	\$ 6.17 \$ 61.74 \$ 60.20 \$ 148.18 \$ 341.13
19-0079	Tracy	0	1	No Charge	\$ 995.00	10/18/2019	TRACY PD	\$ 995.00
19-0102	Manteca	1	2	No Charge	\$ 727.00	12/27/2019	MANTECA PD	\$ 727.00
<b>SAN JOAQUIN</b>								<b>\$ 1,688,201.51</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>SAN MATEO</b>								
081-0741779 19-NF-013465-A	City Of South San Francisco	1	9	Other	\$ 3,970.27	04/29/2019		
					CDAA			\$ 38.91
					DA OFFICE			\$ 468.50
					GENERAL FUND			\$ 933.80
					SOUTH SAN FRANCISCO PD			\$ 2,529.06
081-0747162 17-SF-001767-A		1	2	Plea Agreement	\$ 81,787.78	01/28/2019		
					CDAA			\$ 817.04
					DA OFFICE			\$ 8,254.31
					GENERAL FUND			\$ 19,608.92
					TF SAN MATEO CO NTF			\$ 53,107.51
081-0750471 18-NM-001280-A	City Of San Bruno	1	2	Plea Agreement	\$ 8,447.47	01/07/2019		
					CDAA			\$ 83.49
					DA OFFICE			\$ 933.87
					GENERAL FUND			\$ 2,003.63
					SAN BRUNO PD			\$ 5,426.48
081-0756395 17-NM-009442-A	City Of San Mateo	1	2	Plea Agreement	\$ 5,341.96	12/18/2019		
					CDAA			\$ 52.57
					DA OFFICE			\$ 610.01
					GENERAL FUND			\$ 1,261.85
					SAN MATEO PD			\$ 3,417.53
081-0756662 17-NF-009520-B	City Of Daly City	1	13	Plea Agreement	\$ 9,828.42	01/07/2019		
					CDAA			\$ 97.30
					DA OFFICE			\$ 1,071.87
					GENERAL FUND			\$ 2,335.08
					TF SAN MATEO CO NTF			\$ 6,324.17
081-0760105 18-NF-008324-A	City Of San Bruno	1	3	Plea Agreement	\$ 1,512.90	01/03/2019		
					CDAA			\$ 14.24
					DA OFFICE			\$ 231.43
					GENERAL FUND			\$ 341.73
					SAN BRUNO PD			\$ 925.50
081-0760265 17-SF-011082-A	City Of Redwood City	1	4	Plea Agreement	\$ 11,260.14	03/25/2019		
					CDAA			\$ 111.43
					DA OFFICE			\$ 1,230.93
					GENERAL FUND			\$ 2,674.46
					REDWOOD CITY PD			\$ 7,243.32
081-0761375 17-NF-011977-A	City Of San Bruno	1	4	Plea Agreement	\$ 13,457.56	01/07/2019		
					CDAA			\$ 133.57
					DA OFFICE			\$ 1,436.12
					GENERAL FUND			\$ 3,205.72
					SAN BRUNO PD			\$ 4,341.07



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
081-0767863	City Of Pacifica	1	6	Other	\$ 916.45	02/28/2019	TF SAN MATEO CO NTF	\$ 4,341.08
18-NF-003567-A	Town Of Colma	1	3	Plea Agreement	\$ 502.03	01/03/2019	CDAA DA OFFICE GENERAL FUND PACIFICA PD	\$ 8.18 \$ 180.55 \$ 196.24 \$ 531.48
081-0768352		2	11	Plea Agreement	\$ 1,364.91	01/03/2019	CDAA COLMA PD DA OFFICE GENERAL FUND	\$ 4.03 \$ 262.04 \$ 139.20 \$ 96.76
18-NF-002884-B							CDAA DA OFFICE GENERAL FUND TF SAN MATEO CO NTF	\$ 12.50 \$ 239.51 \$ 300.11 \$ 812.79
081-0772093	City Of South San Francisco	1	1	Plea Agreement	\$ 1,007.94	04/29/2019	CDAA DA OFFICE GENERAL FUND SOUTH SAN FRANCISCO PD	\$ 9.28 \$ 172.28 \$ 222.84 \$ 603.54
18-NM-003985-A	Town Of Colma	2	3	Plea Agreement	\$ 4,042.29	08/29/2019	CDAA DA OFFICE GENERAL FUND SOUTH SAN FRANCISCO PD	\$ 39.62 \$ 476.23 \$ 950.95 \$ 2,575.49
081-0772482	City Of South San Francisco	2	3	Dropped Charges	\$ 13,873.06	08/28/2019	CDAA DA OFFICE GENERAL FUND SOUTH SAN FRANCISCO PD	\$ 137.93 \$ 1,459.30 \$ 3,310.34 \$ 8,965.49
18-NM-003985-B							CDAA DA OFFICE GENERAL FUND SOUTH SAN FRANCISCO PD	
081-0776165	City Of South San Francisco	1	1	Plea Agreement	\$ 725.71	04/29/2019	CDAA DA OFFICE GENERAL FUND SOUTH SAN FRANCISCO PD	\$ 6.46 \$ 144.04 \$ 155.11 \$ 420.10
18-NF-006517-A		1	6	Plea Agreement	\$ 7,249.96	02/28/2019	CDAA DA OFFICE	\$ 71.39 \$ 824.65



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
081-0779364 18-SM-012226-A		1	1	Plea Agreement	\$ 10,783.24	02/28/2019	GENERAL FUND TF SAN MATEO CO NTF	\$ 1,713.42 \$ 4,640.50
081-0779787 18-NF-008440-A	City Of South San Francisco	1	2	Plea Agreement	\$ 3,039.54	07/16/2019	CDAA DA OFFICE GENERAL FUND TF SAN MATEO CO NTF	\$ 106.72 \$ 1,177.99 \$ 2,561.40 \$ 6,937.13
081-0780202 18-NF-008353-A	City Of San Mateo	1	4	Plea Agreement	\$ 673.44	01/03/2019	CDAA DA OFFICE GENERAL FUND TF SAN MATEO CO GTF	\$ 29.38 \$ 395.58 \$ 705.05 \$ 1,909.53
081-0780549 18-SF-008313-A	City Of Menlo Park	1	5	Dropped Charges	\$ 6,362.07	02/28/2019	CDAA DA OFFICE GENERAL FUND MENLO PARK PD	\$ 5.59 \$ 170.27 \$ 134.18 \$ 363.40
081-0780892 18-NF-008537-A	City Of Daly City	1	7	Other	\$ 815.36	02/28/2019	CDAA DA OFFICE DALY CITY PD GENERAL FUND	\$ 7.17 \$ 170.40 \$ 465.80 \$ 171.99
081-0781727 18-NF-009213-A	Town Of Colma	1	4	Plea Agreement	\$ 867.70	02/28/2019	CDAA DA OFFICE GENERAL FUND TF SAN MATEO CO GTF	\$ 7.57 \$ 186.43 \$ 181.67 \$ 492.03
081-0781826 18-SF-009030-A	City Of Redwood City	1	4	Other	\$ 4,902.94	01/03/2019	CDAA DA OFFICE GENERAL FUND REDWOOD CITY PD	\$ 47.88 \$ 593.13 \$ 1,149.28 \$ 3,112.65
081-0781831 18-SF-009028-A	Redwood City / City & County Of San Francisco	2	1	Plea Agreement	\$ 7,852.29	04/08/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
081-0781974		1	2	Other	\$ 2,296.73	02/28/2019	CDAA DA OFFICE GENERAL FUND REDWOOD CITY PD SAN FRANCISCO PD TF SAN MATEO CO NTF	\$ 77.62 \$ 866.81 \$ 1,862.79 \$ 1,009.01 \$ 2,522.54 \$ 1,513.52
081-0783188	City Of San Mateo	1	1	Plea Agreement	\$ 497.95	04/29/2019	CDAA DA OFFICE GENERAL FUND TF SAN MATEO CO NTF	\$ 21.86 \$ 329.33 \$ 524.64 \$ 1,420.90
081-0783307 18-NF-009881-A	City Of Daly City	2	4	Plea Agreement	\$ 311,514.99	10/28/2019	CDAA DA OFFICE GENERAL FUND SAN MATEO PD	\$ 4.18 \$ 121.27 \$ 100.45 \$ 272.05
081-0783321 18-NF-009881-B	City Of Daly City	2	4	Plea Agreement	\$ 8,814.55	10/30/2019	CDAA DA OFFICE DALY CITY PD GENERAL FUND TF SAN MATEO CO NTF	\$ 3,113.80 \$ 31,273.16 \$ 202,396.88 \$ 74,731.15
081-0783321 18-NF-009881-B	City Of Daly City	2	4	Plea Agreement	\$ 85,487.92	10/30/2019	CDAA DA OFFICE DALY CITY PD GENERAL FUND TF SAN MATEO CO NTF	\$ 88.15 \$ 881.44 \$ 5,213.82 \$ 2,115.49 \$ 515.65
081-0784049 18-NF-011941-A	City Of Pacifica	1	6	Plea Agreement	\$ 943.31	04/04/2019	CDAA DA OFFICE GENERAL FUND PACIFICA PD	\$ 853.53 \$ 8,670.47 \$ 50,486.14 \$ 20,484.65 \$ 4,993.13
081-0784170 18-SF-010491-B		2	4	Plea Agreement	\$ 7,001.86	04/04/2019	CDAA DA OFFICE GENERAL FUND	\$ 8.53 \$ 176.02 \$ 204.61 \$ 554.15
								\$ 69.11 \$ 781.77 \$ 1,658.69



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
081-0784403 18-SF-010578-A		1	9	Plea Agreement	\$ 10,638.68	10/22/2019	TF SAN MATEO CO NTF	\$ 4,492.29
081-0784601 18-SF-012158-A		1	4	Other	\$ 1,269.93	04/29/2019	CDAA DA OFFICE GENERAL FUND TF SAN MATEO CO NTF	\$ 105.52 \$ 1,142.03 \$ 2,532.44 \$ 6,858.69
081-0787207 18-NF-013135-A		1	4	Other	\$ 12,662.51	08/28/2019	CDAA DA OFFICE GENERAL FUND TF SAN MATEO CO GTF	\$ 11.90 \$ 198.47 \$ 285.72 \$ 773.84
081-0787651 18-NM-013104-A	City Of Brisbane	1	3	Other	\$ 1,258.63	04/04/2019	CDAA DA OFFICE GENERAL FUND TF SAN MATEO CO NTF	\$ 125.60 \$ 1,357.91 \$ 3,014.56 \$ 8,164.44
081-0788187 18-NF-013368-A		1	2	Plea Agreement	\$ 3,208.08	07/22/2019	BRISBANE PD CDAA DA OFFICE GENERAL FUND	\$ 759.11 \$ 11.68 \$ 207.56 \$ 280.28
081-0788623 18-NF-013369-A		1	1	Plea Agreement	\$ 29,740.88	10/16/2019	TF SAN MATEO CO GTF	\$ 31.06 \$ 412.47 \$ 745.50 \$ 2,019.05
081-0788896 18-NF-013781-A	City Of San Bruno	1	4	Plea Agreement	\$ 567.88	07/29/2019	CDAA DA OFFICE GENERAL FUND TF SAN MATEO CO NTF	\$ 296.60 \$ 3,046.30 \$ 7,118.56 \$ 19,279.42
081-0789344 18-SF-013857-A		1	2	Plea Agreement	\$ 2,558.11	04/29/2019	CDAA DA OFFICE	\$ 4.66 \$ 148.65 \$ 111.79 \$ 302.78
								\$ 24.79 \$ 327.25



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 594.89
							TF SAN MATEO CO	\$ 1,611.18
							NTF	
081-0789684 19-SF-008171-A	City Of Menlo Park	1	2	Other	\$ 2,039.48	08/29/2019	CDAA	\$ 19.07
							DA OFFICE	\$ 323.67
							GENERAL FUND	\$ 457.55
							MENLO PARK PD	\$ 1,239.19
081-0789713 18-SF-014032-A	City Of Menlo Park	1	9	Other	\$ 3,251.31	10/28/2019	CDAA	\$ 31.50
							DA OFFICE	\$ 416.60
							GENERAL FUND	\$ 755.92
							MENLO PARK PD	\$ 2,047.29
081-0790192 18-NF-014384-A	City Of Burlingame	1	5	Plea Agreement	\$ 8,419.92	11/25/2019	BURLINGAME PD	\$ 5,406.05
							CDAA	\$ 83.17
							DA OFFICE	\$ 934.62
							GENERAL FUND	\$ 1,996.08
081-0790312 19-NF-008602-B	City Of South San Francisco	2	2	Other	\$ 577.55	04/29/2019	CDAA	\$ 4.98
							DA OFFICE	\$ 129.23
							GENERAL FUND	\$ 119.55
							SOUTH SAN FRANCISCO PD	\$ 323.79
081-0792915 19-NF-002556-A	City Of San Mateo	1	3	Plea Agreement	\$ 1,538.49	10/21/2019	CDAA	\$ 14.52
							DA OFFICE	\$ 232.13
							GENERAL FUND	\$ 348.36
							SAN MATEO PD	\$ 943.48
081-0793098	City Of Redwood City	2	1	Other	\$ 1,939.40	10/21/2019	CDAA	\$ 18.52
							DA OFFICE	\$ 272.27
							GENERAL FUND	\$ 444.57
							REDWOOD CITY PD	\$ 1,204.04
081-0794116 19-NF-007740-A	City Of Burlingame	1	4	Plea Agreement	\$ 3,523.00	12/24/2019	BURLINGAME PD	\$ 2,202.69
							CDAA	\$ 33.89
							DA OFFICE	\$ 473.13
							GENERAL FUND	\$ 813.29
081-0795871	City Of Redwood City	1	2	No Charge	\$ 8,896.80	08/28/2019	CDAA	\$ 87.95
							DA OFFICE	\$ 981.41
							GENERAL FUND	\$ 2,110.77



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							REDWOOD CITY PD	\$ 5,716.67
081-0796382 (MERGED TO 18-SF-001435-A)		1	4	Plea Agreement	\$ 1,590.63	10/21/2019	CDAAA DA OFFICE GENERAL FUND TF SAN MATEO CO NTF	\$ 15.04 \$ 237.38 \$ 360.86 \$ 977.35
081-0797923		1	4	Other	\$ 2,414.29	10/21/2019	CDAAA DA OFFICE GENERAL FUND TF SAN MATEO CO GTF	\$ 23.28 \$ 319.58 \$ 558.58 \$ 1,512.85
081-0798625 19-NF-004298-A	Town Of Colma	1	4	Plea Agreement	\$ 1,088.07	08/29/2019	CDAAA COLMA PD DA OFFICE GENERAL FUND	\$ 9.55 \$ 620.74 \$ 228.59 \$ 229.19
081-0799437 19-NF-006275-A	City Of San Mateo	1	1	Other	\$ 995.39	12/18/2019	CDAAA DA OFFICE GENERAL FUND SAN MATEO PD	\$ 9.11 \$ 175.47 \$ 218.64 \$ 592.17
081-0799564 19-NF-005080-A	City Of Daly City	1	3	Plea Agreement	\$ 1,680.17	12/18/2019	CDAAA DA OFFICE DALY CITY PD GENERAL FUND	\$ 15.79 \$ 258.88 \$ 1,026.49 \$ 379.01
081-0800382 19-NM-006056-A	City Of Brisbane	1	1	Plea Agreement	\$ 2,142.60	10/21/2019	CDAAA DA OFFICE GENERAL FUND TF SAN MATEO CO GTF	\$ 20.56 \$ 292.41 \$ 493.38 \$ 1,336.25
081-0800660 19-SF-005640-A		1	3	Other	\$ 4,177.51	10/28/2019	CDAAA DA OFFICE GENERAL FUND TF SAN MATEO CO NTF	\$ 40.76 \$ 509.21 \$ 978.21 \$ 2,649.33
081-0800677 19-NF-005652-A	City Of San Bruno	1	7	Plea Agreement	\$ 2,117.39	10/21/2019	CDAAA DA OFFICE GENERAL FUND	\$ 20.31 \$ 289.88 \$ 487.33



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							SAN BRUNO PD	\$ 1,319.87
081-0801349 19-NM-008661-A	City Of San Mateo	1	1	Other	\$ 726.86	12/18/2019	CDAAA DA OFFICE GENERAL FUND SAN MATEO PD	\$ 6.42 \$ 148.62 \$ 154.20 \$ 417.62
081-0802221 19-NF-008309-A	City Of South San Francisco	1	8	Other	\$ 2,988.59	10/21/2019	CDAAA DA OFFICE GENERAL FUND SOUTH SAN FRANCISCO PD	\$ 29.02 \$ 376.97 \$ 696.43 \$ 1,886.17
081-0802398 19-NF-006810-A	Town Of Colma	1	12	Other	\$ 6,169.71	10/30/2019	CDAAA COLMA PD DA OFFICE GENERAL FUND TF SAN MATEO CO NTF	\$ 60.68 \$ 1,972.11 \$ 708.47 \$ 1,456.33 \$ 1,972.12
081-0803901 19-NM-010128-A	Broadmoor	1	2	Other	\$ 13,829.60	10/29/2019	BROADMOOR PD CDAAA DA OFFICE GENERAL FUND	\$ 8,923.26 \$ 137.28 \$ 1,474.32 \$ 3,294.74
081-0803943 19-NM-008537-A	City Of Daly City	1	1	Plea Agreement	\$ 1,696.29	12/19/2019	CDAAA DA OFFICE GENERAL FUND TF SAN MATEO CO GTF	\$ 16.11 \$ 245.67 \$ 386.83 \$ 1,047.68
081-0804004 19-NF-007743-A	City Of Pacifica	1	9	Plea Agreement	\$ 654.80	10/28/2019	CDAAA DA OFFICE GENERAL FUND PACIFICA PD	\$ 5.53 \$ 156.89 \$ 132.77 \$ 359.61
081-0804293		1	2	No Charge	\$ 2,042.93	12/19/2019	CDAAA DA OFFICE GENERAL FUND TF SAN MATEO CO GTF	\$ 19.58 \$ 280.09 \$ 470.09 \$ 1,273.17
081-0804410 19-NF-007932-A	City Of San Bruno	1	4	Other	\$ 826.44	12/19/2019	CDAAA DA OFFICE GENERAL FUND	\$ 7.42 \$ 158.45 \$ 178.13



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
					TF SAN MATEO CO GTF			\$ 482.44
081-0804439 19-NF-009257-A	City Of San Mateo	1	8	Other	\$ 8,502.69	12/23/2019		
					CDAA			\$ 84.18
					DA OFFICE			\$ 926.23
					GENERAL FUND			\$ 2,020.39
					SAN MATEO PD			\$ 5,471.89
<b>SAN MATEO</b>								<b>\$ 762,877.35</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>SANTA BARBARA</b>								
11-12876	Santa Barbara	2	3	Plea Agreement	\$ 2,100.11	06/05/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 21.00 \$ 210.01 \$ 504.03 \$ 1,365.07
11-219	Santa Barbara	1	2	Plea Agreement	\$ 3,221.63	02/07/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 32.22 \$ 322.16 \$ 773.19 \$ 2,094.06
11-4549	Santa Barbara	1	1	Other	\$ 605.21	03/19/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 6.05 \$ 60.52 \$ 145.25 \$ 393.39
12-11658	Santa Barbara	1	3	Plea Agreement	\$ 1,161.48	05/09/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 11.61 \$ 116.15 \$ 278.76 \$ 754.96
12-14631	Goleta	2	7	Plea Agreement	\$ 1,175.48	06/05/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 11.75 \$ 117.55 \$ 282.12 \$ 764.06
12-4955	Goleta	1	5	Plea Agreement	\$ 1,661.62	05/09/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 16.62 \$ 166.16 \$ 398.79 \$ 1,080.05
12-6284	Santa Maria	1	3	Plea Agreement	\$ 645.01	06/05/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 6.45 \$ 64.50 \$ 154.80 \$ 419.26
12-6284A	Santa Maria	1	3	Plea Agreement	\$ 1,800.01	08/07/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 18.00 \$ 180.00 \$ 432.00 \$ 1,170.01



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
13-11657	Goleta	3	3	Plea Agreement	\$ 4,433.12	06/05/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 44.33 \$ 443.31 \$ 1,063.95 \$ 2,881.53
13-15512	Santa Barbara	1	1	Plea Agreement	\$ 2,101.12	06/05/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 21.01 \$ 210.11 \$ 504.27 \$ 1,365.73
14-5479	Goleta	1	3	Plea Agreement	\$ 932.92	06/05/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 9.33 \$ 93.29 \$ 223.90 \$ 606.40
15-14669	Lompoc	4	5	Plea Agreement	\$ 906.96	08/08/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 9.07 \$ 90.70 \$ 217.67 \$ 589.52
15-1581	Carpinteria	2	10	Plea Agreement	\$ 1,390.59	01/31/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 13.91 \$ 139.06 \$ 333.74 \$ 903.88
15-17320	Carpinteria	1	4	Plea Agreement	\$ 1,972.26	02/01/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 19.72 \$ 197.23 \$ 473.34 \$ 1,281.97
15-8388	Goleta	2	6	Other	\$ 778.79	03/13/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 7.79 \$ 77.88 \$ 186.91 \$ 506.21
16-10089	Santa Maria	1	4	Plea Agreement	\$ 1,431.19	06/05/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 14.31 \$ 143.12 \$ 343.49 \$ 930.27
16-11372	Santa Barbara	1	5	Plea Agreement	\$ 578.96	06/05/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
16-11401	Santa Barbara	1	2	Plea Agreement	\$ 855.20	02/06/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 5.79 \$ 57.90 \$ 138.95 \$ 376.32
16-11471	Santa Barbara	1	1	Plea Agreement	\$ 2,239.76	02/02/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 8.55 \$ 85.52 \$ 205.25 \$ 555.88
16-14083	Carpinteria	2	5	Plea Agreement	\$ 7,092.85	02/03/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 22.40 \$ 223.98 \$ 537.54 \$ 1,455.84
16-16601	Goleta	1	4	Plea Agreement	\$ 2,284.19	03/19/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 70.93 \$ 709.29 \$ 1,702.28 \$ 4,610.35
16-17349	Orcutt	1	3	Jury Conviction	\$ 4,604.84	06/05/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 22.84 \$ 228.42 \$ 548.21 \$ 1,484.72
16-17792	Santa Barbara	2	4	Plea Agreement	\$ 4,365.72	02/08/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 46.05 \$ 460.48 \$ 1,105.16 \$ 2,993.15
16-18090	Goleta	1	3	Plea Agreement	\$ 812.92	02/08/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 43.66 \$ 436.57 \$ 1,047.77 \$ 2,837.72
16-322	Carpinteria	1	7	Plea Agreement	\$ 11,038.99	02/04/2019	CDAA DA OFFICE	\$ 8.13 \$ 81.29 \$ 195.10 \$ 528.40
								\$ 110.39 \$ 1,103.90



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 2,649.36
							SANTA BARBARA CO SO	\$ 7,175.34
16-322A	Carpinteria	1	7	Plea Agreement	\$ 1,076.72	01/31/2019	CDA	\$ 10.77
							DA OFFICE	\$ 107.67
							GENERAL FUND	\$ 258.41
							SANTA BARBARA CO SO	\$ 699.87
16-6408	Carpinteria	2	4	Plea Agreement	\$ 706.30	03/19/2019	CDA	\$ 7.06
							DA OFFICE	\$ 70.63
							GENERAL FUND	\$ 169.51
							SANTA BARBARA CO SO	\$ 459.10
17-13740	Santa Maria	1	5	Plea Agreement	\$ 17,098.71	03/19/2019	CDA	\$ 170.99
							DA OFFICE	\$ 1,709.87
							GENERAL FUND	\$ 4,103.69
							SANTA BARBARA CO SO	\$ 11,114.16
17-15775	Orcutt	1	1	Plea Agreement	\$ 4,245.19	06/05/2019	CDA	\$ 42.45
							DA OFFICE	\$ 424.52
							GENERAL FUND	\$ 1,018.85
							SANTA BARBARA CO SO	\$ 2,759.37
17-16553	Studio City	1	2	Plea Agreement	\$ 48,730.56	02/07/2019	CDA	\$ 487.31
							DA OFFICE	\$ 4,873.06
							GENERAL FUND	\$ 11,695.33
							SANTA BARBARA CO SO	\$ 31,674.86
17-2696	Santa Barbara	2	6	Plea Agreement	\$ 513.74	02/06/2019	CDA	\$ 5.14
							DA OFFICE	\$ 51.37
							GENERAL FUND	\$ 123.30
							SANTA BARBARA CO SO	\$ 333.93
17-6165	Santa Maria	4	3	Other	\$ 6,756.35	06/26/2019	CDA	\$ 67.56
							DA OFFICE	\$ 675.64
							GENERAL FUND	\$ 1,621.52
							SANTA BARBARA CO SO	\$ 4,391.63
18-10940	Goleta	1	3	Other	\$ 3,946.42	02/11/2019	CDA	\$ 39.46
							DA OFFICE	\$ 394.64
							GENERAL FUND	\$ 947.14
							SANTA BARBARA	\$ 2,565.18



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
					CO SO			
18-11681	Ventura	2	3	Other	\$ 20,153.26	08/26/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 201.53 \$ 2,015.33 \$ 4,836.78 \$ 13,099.62
18-11828	Santa Barbara	1	4	Plea Agreement	\$ 614.25	02/07/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 6.14 \$ 61.43 \$ 147.42 \$ 399.26
18-13146	New Cuyama	1	2	No Charge	\$ 9,625.21	03/13/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 96.25 \$ 962.52 \$ 2,310.05 \$ 6,256.39
18-13160	Carpinteria	1	4	Plea Agreement	\$ 906.17	06/05/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 9.06 \$ 90.62 \$ 217.48 \$ 589.01
18-14237	Sherman Oaks	2	3	Other	\$ 6,803.82	02/11/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 68.04 \$ 680.38 \$ 1,632.92 \$ 4,422.48
18-17278	Santa Maria	1	3	Plea Agreement	\$ 1,310.12	06/27/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 13.10 \$ 131.01 \$ 314.43 \$ 851.58
18-3126	Goleta	1	1	Plea Agreement	\$ 222.01	03/19/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 2.22 \$ 22.20 \$ 53.28 \$ 144.31
18-7478	Carpinteria	2	7	Plea Agreement	\$ 101,426.16	02/11/2019	CDAA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 1,014.26 \$ 10,142.62 \$ 24,342.28 \$ 65,927.00



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
18-7478B	Carpinteria	2	7	Plea Agreement	\$ 10,516.32	08/07/2019		
							CDAA	\$ 105.16
							DA OFFICE	\$ 1,051.63
							GENERAL FUND	\$ 2,523.92
							SANTA BARBARA CO SO	\$ 6,835.61
18-9423	Santa Barbara	1	7	Plea Agreement	\$ 32,811.59	08/08/2019		
							CDAA	\$ 328.12
							DA OFFICE	\$ 3,281.16
							GENERAL FUND	\$ 7,874.78
							SANTA BARBARA CO SO	\$ 21,327.53
18-9423B	Santa Barbara	1	7	Plea Agreement	\$ 10,443.26	08/07/2019		
							CDAA	\$ 104.43
							DA OFFICE	\$ 1,044.33
							GENERAL FUND	\$ 2,506.38
							SANTA BARBARA CO SO	\$ 6,788.12
18-9423C	Santa Barbara	1	7	Plea Agreement	\$ 2,240.00	08/07/2019		
							CDAA	\$ 22.40
							DA OFFICE	\$ 224.00
							GENERAL FUND	\$ 537.60
							SANTA BARBARA CO SO	\$ 1,456.00
18R07120	Santa Maria	2	3	Plea Agreement	\$ 1,148.08	05/21/2019		
							CDAA	\$ 11.48
							DA OFFICE	\$ 114.81
							GENERAL FUND	\$ 275.54
							SANTA MARIA PD	\$ 746.25
18R07250	Santa Maria	1	3	Dropped Charges	\$ 1,722.38	05/07/2019		
							CDAA	\$ 17.22
							DA OFFICE	\$ 172.24
							GENERAL FUND	\$ 413.37
							SANTA MARIA PD	\$ 1,119.55
18R13854	Santa Maria	1	3	Plea Agreement	\$ 517.27	05/07/2019		
							CDAA	\$ 5.17
							DA OFFICE	\$ 51.73
							GENERAL FUND	\$ 124.14
							SANTA MARIA PD	\$ 336.23
19-2276	Buellton	1	2	Plea Agreement	\$ 162,561.46	08/26/2019		
							CDAA	\$ 1,625.61
							DA OFFICE	\$ 16,256.15
							GENERAL FUND	\$ 39,014.75
							SANTA BARBARA CO SO	\$ 105,664.95
19-2473	Los Alamos	1	3	Other	\$ 32,201.30	08/26/2019		
							CDAA	\$ 322.01



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 4,871.25
							GENERAL FUND	\$ 7,728.31
							SANTA BARBARA CO SO	\$ 19,279.73
19-2687	Santa Maria	3	7	Plea Agreement	\$ 16,354.89	08/06/2019	CDAA	\$ 163.55
							DA OFFICE	\$ 2,925.84
							GENERAL FUND	\$ 3,925.17
							SANTA BARBARA CO SO	\$ 9,340.33
19-363	Santa Barbara	4	5	Other	\$ 8,053.37	06/05/2019	CDAA	\$ 80.53
							DA OFFICE	\$ 805.34
							GENERAL FUND	\$ 1,932.81
							SANTA BARBARA CO SO	\$ 5,234.69
19-3711	Nipomo	4	1	Other	\$ 61,685.38	09/13/2019	CDAA	\$ 616.85
							DA OFFICE	\$ 11,030.36
							GENERAL FUND	\$ 14,804.49
							SANTA BARBARA CO SO	\$ 35,233.68
19-647	Santa Maria	1	4	Plea Agreement	\$ 7,558.01	09/13/2019	CDAA	\$ 75.58
							DA OFFICE	\$ 755.80
							GENERAL FUND	\$ 1,813.92
							SANTA BARBARA CO SO	\$ 4,912.71
19-7078	Santa Barbara	2	2	Other	\$ 5,313.25	11/14/2019	CDAA	\$ 53.13
							DA OFFICE	\$ 950.53
							GENERAL FUND	\$ 1,275.18
							SANTA BARBARA CO SO	\$ 3,034.41
19-7611	Goleta	1	3	Other	\$ 503.20	11/14/2019	CDAA	\$ 5.03
							DA OFFICE	\$ 90.02
							GENERAL FUND	\$ 120.77
							SANTA BARBARA CO SO	\$ 287.38
19-7674	Santa Maria	2	2	Other	\$ 1,855,816.89	11/14/2019	CDAA	\$ 18,558.17
							DA OFFICE	\$ 332,058.67
							GENERAL FUND	\$ 445,396.05
							SANTA BARBARA CO SO	\$ 1,059,804.00
2016-00730	Santa Barbara	1	5	Plea Agreement	\$ 846.88	04/03/2019	CDAA	\$ 8.47
							CHP	\$ 550.47
							DA OFFICE	\$ 84.69



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 203.25
2018-00701	Santa Barbara	1	2	Plea Agreement	\$ 4,278.85	04/03/2019	CDAA CHP DA OFFICE GENERAL FUND	\$ 42.79 \$ 2,781.25 \$ 427.89 \$ 1,026.92
2018-46334	Santa Barbara	1	1	Plea Agreement	\$ 1,663.30	08/01/2019	CDA DA OFFICE GENERAL FUND SANTA BARBARA PD	\$ 16.63 \$ 166.33 \$ 399.19 \$ 1,081.15
2018-65326	Santa Barbara	1	1	Plea Agreement	\$ 823.51	08/01/2019	CDA DA OFFICE GENERAL FUND SANTA BARBARA PD	\$ 8.24 \$ 82.35 \$ 197.64 \$ 535.28
2018-70950	Santa Barbara	1	3	Plea Agreement	\$ 6,008.03	07/29/2019	CDA DA OFFICE GENERAL FUND SANTA BARBARA PD	\$ 60.08 \$ 600.80 \$ 1,441.93 \$ 3,905.22
2018-72681	Santa Barbara	1	5	Plea Agreement	\$ 2,797.64	08/01/2019	CDA DA OFFICE GENERAL FUND SANTA BARBARA PD	\$ 27.98 \$ 279.76 \$ 671.43 \$ 1,818.47
2018R02996	Santa Maria	2	5	Plea Agreement	\$ 135.38	07/19/2019	CDA DA OFFICE GENERAL FUND SANTA MARIA PD	\$ 1.35 \$ 13.54 \$ 32.49 \$ 88.00
2018R08678	Santa Maria	1	1	Plea Agreement	\$ 312.30	07/19/2019	CDA DA OFFICE GENERAL FUND SANTA MARIA PD	\$ 3.12 \$ 31.23 \$ 74.95 \$ 203.00
2018R13308	Santa Maria	1	3	Plea Agreement	\$ 1,247.46	02/26/2019	CDA DA OFFICE GENERAL FUND SANTA BARBARA CO SO	\$ 12.47 \$ 124.75 \$ 299.39 \$ 810.85
2019R00048	Santa Maria	1	1	Other	\$ 49.06	05/07/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							CDAA	\$ 0.49
							DA OFFICE	\$ 4.91
							GENERAL FUND	\$ 11.77
							SANTA MARIA PD	\$ 31.89
2019R00896	Santa Maria	2	1	Other	\$ 803.09	04/18/2019	CDAA	\$ 8.03
							DA OFFICE	\$ 80.31
							GENERAL FUND	\$ 192.74
							SANTA MARIA PD	\$ 522.01
F051-760-18	Santa Barbara	3	4	Other	\$ 22,781.08	04/03/2019	CDAA	\$ 227.81
							CHP	\$ 14,807.70
							DA OFFICE	\$ 2,278.11
							GENERAL FUND	\$ 5,467.46
<b>SANTA BARBARA</b>								<b>\$ 2,535,519.15</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>SANTA CRUZ</b>								
15-08-746	Santa Cruz	1	3		\$ 48,294.68	01/02/2019	CDAA DA OFFICE GENERAL FUND SANTA CRUZ CO SO TF SANTA CRUZ CO ACT	\$ 482.95 \$ 4,829.47 \$ 11,590.72 \$ 4,708.73 \$ 26,682.81
17-09-1931	Santa Cruz	2	2		\$ 2,947.79	07/26/2019	CDAA CRIME PREVENTION DA OFFICE GENERAL FUND SANTA CRUZ CO SO	\$ 29.48 \$ 287.41 \$ 294.78 \$ 707.47 \$ 1,628.65
18-09-2386	Santa Cruz	1	1		\$ 31,894.16	11/07/2019	CDAA CRIME PREVENTION DA OFFICE GENERAL FUND SANTA CRUZ CO SO	\$ 318.94 \$ 3,109.68 \$ 3,189.42 \$ 7,654.60 \$ 17,621.52
18-09-2388	Santa Cruz	1	1		\$ 25,619.17	07/26/2019	CDAA CRIME PREVENTION DA OFFICE GENERAL FUND SANTA CRUZ CO SO	\$ 256.19 \$ 2,497.87 \$ 2,561.92 \$ 6,148.60 \$ 14,154.59
18-09-2389	Santa Cruz	2	1		\$ 2,153.63	11/04/2019	CDAA CRIME PREVENTION DA OFFICE GENERAL FUND SANTA CRUZ CO SO	\$ 21.54 \$ 209.98 \$ 215.36 \$ 516.87 \$ 1,189.88
19-01-2528	Scotts Valley	1	2		\$ 959.08	07/17/2019	CDAA CRIME PREVENTION DA OFFICE GENERAL FUND SCOTTS VALLEY PD	\$ 9.59 \$ 143.86 \$ 95.91 \$ 230.18 \$ 479.54
19-01-2529	Santa Cruz	1	2		\$ 3,527.00	08/23/2019	SANTA CRUZ CHILD SUPPORT	\$ 3,527.00
19-01-2532	Santa Cruz	1	1		\$ 4,010.00	06/16/2019	STANISLAUS CO DEPT. OF CHILD SUPPORT SERVICES	\$ 4,010.00
19-04-2624	Santa Cruz	1	1		\$ 23,893.15	11/30/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
19-04-2625	Santa Cruz	1	4		\$ 3,929.00	06/26/2019	CDAA CRIME PREVENTION DA OFFICE FTB GENERAL FUND SANTA CRUZ CO SO	\$ 222.17 \$ 2,166.13 \$ 2,221.67 \$ 1,676.41 \$ 5,332.02 \$ 12,274.75
19-04-2626	Santa Cruz	1	1		\$ 3,561.92	06/16/2019	CDAA CRIME PREVENTION DA OFFICE GENERAL FUND SANTA CRUZ CO SO	\$ 39.29 \$ 383.08 \$ 392.90 \$ 942.96 \$ 2,170.77
19-05-2642	Santa Cruz	2	1		\$ 2,000.00	11/07/2019	CDAA CRIME PREVENTION DA OFFICE GENERAL FUND SANTA CRUZ CO SO	\$ 35.62 \$ 347.29 \$ 356.19 \$ 854.86 \$ 1,967.96
19-07-2713	Santa Cruz	1	1		\$ 21,976.72	11/01/2019	SANTA CRUZ CHILD SUPPORT  CDAA CRIME PREVENTION DA OFFICE GENERAL FUND TF SANTA CRUZ CO ACT	\$ 2,000.00  \$ 219.77 \$ 2,142.73 \$ 2,197.67 \$ 5,274.41 \$ 12,142.14
<b>SANTA CRUZ</b>								<b>\$ 174,766.30</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>SHASTA</b>								
16-15291	Redding	1	2	Plea Agreement	\$ 1,981.00	06/19/2019	CDAAA DA OFFICE GENERAL FUND REDDING PD	\$ 19.81 \$ 198.10 \$ 475.44 \$ 1,287.65
16-8219	Anderson	2	2	Plea Agreement	\$ 10,000.00	07/23/2019	ANDERSON PD CDAAA DA OFFICE GENERAL FUND	\$ 6,500.00 \$ 100.00 \$ 1,000.00 \$ 2,400.00
NORFW0028	Redding	1	1	No Charge	\$ 8,000.00	02/20/2019	CA FISH & WILDLIFE CDAAA DA OFFICE GENERAL FUND	\$ 5,200.00 \$ 80.00 \$ 800.00 \$ 1,920.00
NSMIT17-65	Redding	2	3	Plea Agreement	\$ 56,235.00	07/22/2019	CDAAA DA OFFICE GENERAL FUND N.STATE MARIJUANA INVES.	\$ 562.35 \$ 5,623.50 \$ 13,496.40 \$ 36,552.75
PRD16-85608	Redding	1	1	Plea Agreement	\$ 1,507.00	08/19/2019	CDAAA DA OFFICE GENERAL FUND REDDING PD	\$ 15.07 \$ 150.70 \$ 361.68 \$ 979.55
SH14-45	Redding	2	2	Plea Agreement	\$ 14,760.00	08/19/2019	CDAAA DA OFFICE GENERAL FUND TF SHASTA INTERAGCY NTF	\$ 147.60 \$ 1,476.00 \$ 3,542.40 \$ 9,594.00
SH16-55	Redding	1	1	No Charge	\$ 3,362.00	07/19/2019	CDAAA DA OFFICE GENERAL FUND TF SHASTA INTERAGCY NTF	\$ 33.62 \$ 336.20 \$ 806.88 \$ 2,185.30
SH18-115	Redding	2	1	Plea Agreement	\$ 7,955.00	10/24/2019	CDAAA DA OFFICE GENERAL FUND TF SHASTA INTERAGCY NTF	\$ 79.55 \$ 795.50 \$ 1,909.20 \$ 5,170.75
SH18-116	Redding	2	2	Other	\$ 1,310.00	02/20/2019	CDAAA	\$ 13.10



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
SH18-122	Redding	1	0	No Charge	\$ 56,655.91	07/22/2019	DA OFFICE GENERAL FUND TF SHASTA INTERAGCY NTF	\$ 131.00 \$ 314.40 \$ 851.50
SH18-13	Redding	1	1	No Charge	\$ 114,351.60	01/22/2019	CDA DA OFFICE GENERAL FUND TF SHASTA INTERAGCY NTF	\$ 566.56 \$ 5,665.59 \$ 13,597.42 \$ 36,826.34
SH18-153	Redding	1	2	Plea Agreement	\$ 6,000.00	02/20/2019	CDA DA OFFICE GENERAL FUND TF SHASTA INTERAGCY NTF	\$ 1,143.52 \$ 11,435.16 \$ 27,444.38 \$ 74,328.54
SH18-158	Redding	1	2	Plea Agreement	\$ 20,761.91	03/15/2019	CDA DA OFFICE GENERAL FUND TF SHASTA INTERAGCY NTF	\$ 60.00 \$ 600.00 \$ 1,440.00 \$ 3,900.00
SH18-159	Redding	1	3	Other	\$ 2,293.00	03/15/2019	CDA DA OFFICE GENERAL FUND TF SHASTA INTERAGCY NTF	\$ 207.62 \$ 2,076.19 \$ 4,982.86 \$ 13,495.24
SH18-161	Redding	2	1	Other	\$ 1,990.00	03/15/2019	CDA DA OFFICE GENERAL FUND TF SHASTA INTERAGCY NTF	\$ 19.90 \$ 199.00 \$ 477.60 \$ 1,293.50
SH18-61	Redding	1	2	Plea Agreement	\$ 1,586.00	01/22/2019	CDA DA OFFICE GENERAL FUND TF SHASTA INTERAGCY NTF	\$ 15.86 \$ 158.60 \$ 380.64 \$ 1,030.90
SH18-64	Redding	1	0	No Charge	\$ 1,270.00	07/31/2019	CDA DA OFFICE GENERAL FUND	\$ 12.70 \$ 127.00 \$ 304.80



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
					TF SHASTA INTERAGCY NTF			\$ 825.50
SH18-96	Redding	1	1	No Charge	\$ 2,916.00	01/22/2019	CDA DA OFFICE GENERAL FUND TF SHASTA INTERAGCY NTF	\$ 29.16 \$ 291.60 \$ 699.84 \$ 1,895.40
SH19-02	Redding	1	4	Other	\$ 16,150.00	08/19/2019	CDA DA OFFICE GENERAL FUND TF SHASTA INTERAGCY NTF	\$ 161.50 \$ 1,615.00 \$ 3,876.00 \$ 10,497.50
SH19-60	Redding	1	0	No Charge	\$ 12,731.00	08/19/2019	CDA DA OFFICE GENERAL FUND TF SHASTA INTERAGCY NTF	\$ 127.31 \$ 1,273.10 \$ 3,055.44 \$ 8,275.15
SMIT16-21800	Redding	1	1	Plea Agreement	\$ 4,580.00	09/20/2019	CDA DA OFFICE GENERAL FUND SHASTA MARIJUANA INV. TEAM	\$ 45.80 \$ 458.00 \$ 1,099.20 \$ 2,977.00
SQ18-72	Redding	1	3	Other	\$ 5,700.00	02/20/2019	CDA DA OFFICE GENERAL FUND TF SISKIYOU CO	\$ 57.00 \$ 570.00 \$ 1,368.00 \$ 3,705.00
<b>SHASTA</b>								<b>\$ 352,095.42</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>SISKIYOU</b>								
SQ2015-00072	Yreka	2	3	Plea Agreement	\$ 6,804.08	02/07/2019		
					CDAA		\$ 68.04	
					CHP		\$ 939.81	
					DA OFFICE		\$ 680.41	
					GENERAL FUND		\$ 1,632.98	
					SISKIYOU CO DRUG / GANG		\$ 663.40	
					TF SISKIYOU CO		\$ 2,819.44	
SQ2016-00004	Dunsmuir	0	3	No Charge	\$ 2,109.97	02/22/2019		
					CDAA		\$ 21.10	
					DA OFFICE		\$ 211.00	
					GENERAL FUND		\$ 506.39	
					SISKIYOU CO DRUG / GANG		\$ 205.72	
					TF SISKIYOU CO		\$ 1,165.76	
SQ2016-00043	Yreka	1	2	Other	\$ 2,024.34	02/22/2019		
					CDAA		\$ 20.24	
					DA OFFICE		\$ 202.43	
					GENERAL FUND		\$ 485.84	
					SISKIYOU CO DRUG / GANG		\$ 197.37	
					TF SISKIYOU CO		\$ 1,118.46	
SQ2016-00073	Yreka	1	3	Plea Agreement	\$ 5,879.64	02/22/2019		
					CDAA		\$ 58.80	
					DA OFFICE		\$ 587.96	
					GENERAL FUND		\$ 1,411.11	
					SISKIYOU CO DRUG / GANG		\$ 573.27	
					TF SISKIYOU CO		\$ 3,248.50	
SQ2017-00004	Yreka	1	2	Plea Agreement	\$ 1,355.95	02/07/2019		
					CDAA		\$ 13.56	
					DA OFFICE		\$ 135.60	
					GENERAL FUND		\$ 325.43	
					SISKIYOU CO DRUG / GANG		\$ 132.21	
					TF SISKIYOU CO		\$ 749.15	
SQ2017-00010	Fort Jones	1	4	Other	\$ 2,087.44	02/07/2019		
					CDAA		\$ 20.87	
					DA OFFICE		\$ 208.74	
					GENERAL FUND		\$ 500.99	
					SISKIYOU CO DRUG / GANG		\$ 203.53	
					TF SISKIYOU CO		\$ 1,153.31	
SQ2017-00032	Mt. Shasta	1	4	Plea Agreement	\$ 1,577.18	02/07/2019		
					CDAA		\$ 15.77	
					DA OFFICE		\$ 157.71	
					GENERAL FUND		\$ 378.50	
					SISKIYOU CO DRUG / GANG		\$ 153.77	



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							TF SISKIYOU CO	\$ 871.43
SQ2017-00046	Forks Of Salmon	0	2	No Charge	\$ 1,963.46	11/15/2019	CDAA DA OFFICE GENERAL FUND SISKIYOU CO DRUG / GANG TF SISKIYOU CO	\$ 19.63 \$ 196.35 \$ 471.23 \$ 191.44 \$ 1,084.81
SQ2017-00064	Klamath River	1	2	Plea Agreement	\$ 1,404.44	02/22/2019	CDAA DA OFFICE GENERAL FUND SISKIYOU CO DRUG / GANG TF SISKIYOU CO	\$ 11.79 \$ 117.94 \$ 283.07 \$ 115.00 \$ 876.64
SQ2018-00014	Dunsmuir	1	2	Plea Agreement	\$ 1,170.35	02/22/2019	CDAA DA OFFICE GENERAL FUND SISKIYOU CO DRUG / GANG TF SISKIYOU CO	\$ 9.45 \$ 94.54 \$ 226.88 \$ 92.17 \$ 747.31
SQ2018-00034	Mt. Shasta	1	2	Plea Agreement	\$ 3,058.82	03/21/2019	CDAA DA OFFICE GENERAL FUND SISKIYOU CO DRUG / GANG TF SISKIYOU CO	\$ 28.34 \$ 283.38 \$ 680.12 \$ 276.30 \$ 1,790.68
SQ2018-00040	Dunsmuir	0	4	No Charge	\$ 1,296.34	03/21/2019	CDAA DA OFFICE GENERAL FUND SISKIYOU CO DRUG / GANG TF SISKIYOU CO	\$ 10.51 \$ 105.13 \$ 252.32 \$ 102.51 \$ 825.87
SQ2018-00056	Weed	0	3	No Charge	\$ 17,963.76	02/07/2019	CDAA CHP DA OFFICE GENERAL FUND SISKIYOU CO DRUG / GANG TF SISKIYOU CO	\$ 179.64 \$ 2,481.24 \$ 1,796.38 \$ 4,311.30 \$ 1,751.47 \$ 7,443.73
SQ2018-00058	Mt. Shasta	1	1	Plea Agreement	\$ 45,701.20	07/25/2019	CDAA CHP DA OFFICE GENERAL FUND	\$ 457.01 \$ 6,312.48 \$ 4,570.12 \$ 10,968.29



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
					SISKIYOU CO DRUG / GANG TF SISKIYOU CO		\$ 4,455.87 \$ 18,937.43	
SQ2019-00009	Mt. Shasta	1	2	Plea Agreement	\$ 1,296.61	11/15/2019	CDAA DA OFFICE GENERAL FUND SISKIYOU CO DRUG / GANG TF SISKIYOU CO	\$ 12.97 \$ 129.66 \$ 311.19 \$ 126.42 \$ 716.37
SQ2019-00021	Weed	0	2	No Charge	\$ 905.96	07/25/2019	CDAA DA OFFICE GENERAL FUND SISKIYOU CO DRUG / GANG TF SISKIYOU CO	\$ 9.06 \$ 90.60 \$ 217.43 \$ 88.33 \$ 500.54
<b>SISKIYOU</b>								<b>\$ 96,599.54</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>SOLANO</b>								
15-3650	Vallejo	1	1	Plea Agreement	\$ 10,389.49	03/14/2019	CDAA DA OFFICE GENERAL FUND SOLANO CO SO	\$ 103.89 \$ 1,038.95 \$ 2,493.48 \$ 6,753.17
17-3754	Vacaville	1	1	Plea Agreement	\$ 1,145.07	04/01/2019	CDAA DA OFFICE GENERAL FUND VACAVILLE PD	\$ 11.45 \$ 114.50 \$ 274.82 \$ 744.30
17-3772	Vallejo	1	13	Other	\$ 15,952.87	05/15/2019	CDAA DA OFFICE GENERAL FUND RICHMOND PD	\$ 159.53 \$ 1,595.29 \$ 3,828.68 \$ 10,369.37
17-3781	Fairfield	1	2	Other	\$ 58,472.77	05/16/2019	BERKELEY PD CDAA DA OFFICE GENERAL FUND	\$ 38,007.30 \$ 584.73 \$ 5,847.28 \$ 14,033.46
17-3786	Dixon	1	2	Plea Agreement	\$ 4,283.26	01/09/2019	CDAA CHP DA OFFICE GENERAL FUND	\$ 42.83 \$ 2,784.12 \$ 428.33 \$ 1,027.98
17-3793	Vallejo	1	2	Dropped Charges	\$ 20,066.87	06/05/2019	BERKELEY PD CDAA DA OFFICE GENERAL FUND	\$ 13,043.47 \$ 200.67 \$ 2,006.68 \$ 4,816.05
17-3821	Vallejo	1	1	Other	\$ 12,580.00	04/17/2019	CDAA DA OFFICE GENERAL FUND LIVERMORE PD	\$ 125.80 \$ 1,258.00 \$ 3,019.20 \$ 8,177.00
18-3829	Vacaville	1	2	Other	\$ 730.61	04/24/2019	CDAA DA OFFICE GENERAL FUND VACAVILLE PD	\$ 7.30 \$ 73.06 \$ 175.35 \$ 474.90
18-3840	Vallejo	1	6	Plea Agreement	\$ 2,563.03	12/18/2019	CDAA DA OFFICE	\$ 25.63 \$ 256.30



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 615.13
							SOLANO CO SO	\$ 1,665.97
18-3842	Vallejo	1	4	Plea Agreement	\$ 2,568.27	01/14/2019	CDAA	\$ 25.68
							DA OFFICE	\$ 256.83
							GENERAL FUND	\$ 616.38
							VALLEJO PD	\$ 1,669.38
18-3843	Vallejo	1	1	No Charge	\$ 1,048.99	01/14/2019	CDAA	\$ 10.49
							DA OFFICE	\$ 104.90
							GENERAL FUND	\$ 251.76
							VALLEJO PD	\$ 681.84
18-3847	Vacaville	1	2	Other	\$ 1,408.61	04/24/2019	CDAA	\$ 14.09
							DA OFFICE	\$ 140.86
							GENERAL FUND	\$ 338.06
							VACAVILLE PD	\$ 915.60
18-3848	Fairfield	1	2	Other	\$ 1,027.39	04/24/2019	CDAA	\$ 10.27
							DA OFFICE	\$ 102.74
							GENERAL FUND	\$ 246.58
							VACAVILLE PD	\$ 667.80
18-3849	Fairfield	2	4	Plea Agreement	\$ 461.63	04/24/2019	CDAA	\$ 4.62
							DA OFFICE	\$ 46.18
							GENERAL FUND	\$ 110.83
							VACAVILLE PD	\$ 300.00
18-3854	Fairfield	1	2	Plea Agreement	\$ 1,029.85	03/28/2019	CDAA	\$ 10.30
							DA OFFICE	\$ 102.99
							FAIRFIELD PD	\$ 669.40
							GENERAL FUND	\$ 247.16
18-3855	Benicia	1	7	Other	\$ 774.11	05/06/2019	BENICIA PD	\$ 503.17
							CDAA	\$ 7.74
							DA OFFICE	\$ 77.41
							GENERAL FUND	\$ 185.79
18-3857	Vallejo	2	9	Plea Agreement	\$ 2,558.05	06/14/2019	CDAA	\$ 25.58
							DA OFFICE	\$ 255.81
							GENERAL FUND	\$ 613.93
							SOLANO CO SO	\$ 1,662.73
19-3866	Vallejo	3	9	Other	\$ 475.02	07/03/2019	CDAA	\$ 4.75
							DA OFFICE	\$ 47.50



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 114.00
							VACAVILLE PD	\$ 308.77
19-3867	Vallejo	1	7	Other	\$ 2,809.55	10/30/2019	CDAA	\$ 28.09
							DA OFFICE	\$ 280.96
							GENERAL FUND	\$ 674.29
							SOLANO CO SO	\$ 1,826.21
19-3868	Fairfield	2	9	Jury Conviction	\$ 13,151.13	01/02/2019	CDAA	\$ 131.52
							DA OFFICE	\$ 1,315.11
							GENERAL FUND	\$ 3,156.27
							NSIB	\$ 8,548.23
19-3869	Vallejo	2	2	Dropped Charges	\$ 471.60	01/02/2019	CDAA	\$ 4.73
							DA OFFICE	\$ 47.16
							GENERAL FUND	\$ 113.18
							NSIB	\$ 306.53
19-3874	Vacaville	1	6	Other	\$ 5,183.20	12/03/2019	CDAA	\$ 51.83
							DA OFFICE	\$ 518.32
							GENERAL FUND	\$ 1,243.97
							VACAVILLE PD	\$ 3,369.08
19-3877	Tracy	1	4	Other	\$ 13,987.06	12/17/2019	CDAA	\$ 139.87
							CHP	\$ 9,091.59
							DA OFFICE	\$ 1,398.71
							GENERAL FUND	\$ 3,356.89
19-3879	Vacaville	1	2	Other	\$ 919.49	12/03/2019	CDAA	\$ 9.19
							DA OFFICE	\$ 91.95
							GENERAL FUND	\$ 220.68
							VACAVILLE PD	\$ 597.67
<b>SOLANO</b>								<b>\$ 174,057.92</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>SONOMA</b>								
FOO 14-028	Windsor	1	2	Plea Agreement	\$ 8,753.34	03/14/2019	AF FUND CDAAA DA OFFICE GENERAL FUND SONOMA CO SO	\$ 842.72 \$ 86.43 \$ 974.42 \$ 2,074.38 \$ 4,775.39
FOO 14-057	Santa Rosa	2	4	Plea Agreement	\$ 8,778.99	06/26/2019	AF FUND CDAAA DA OFFICE GENERAL FUND SANTA ROSA PD	\$ 844.77 \$ 86.64 \$ 981.17 \$ 2,079.42 \$ 4,786.99
FOO 15-117	Rohnert Park	1	4	Plea Agreement	\$ 11,126.21	03/26/2019	AF FUND CDAAA DA OFFICE GENERAL FUND ROHNERT PARK PD	\$ 1,071.02 \$ 109.85 \$ 1,239.86 \$ 2,636.36 \$ 6,069.12
FOO 16-M16	Santa Rosa	1	6	Plea Agreement	\$ 2,471.29	03/21/2019	AF FUND CDAAA DA OFFICE GENERAL FUND SONOMA CO SO	\$ 229.67 \$ 23.56 \$ 351.23 \$ 565.35 \$ 1,301.48
FOO 17-051	Santa Rosa	1	2	Plea Agreement	\$ 3,854.70	06/26/2019	AF FUND CDAAA DA OFFICE GENERAL FUND SANTA ROSA PD	\$ 363.45 \$ 37.28 \$ 499.77 \$ 894.65 \$ 2,059.55
FOO 17-053	Santa Rosa	1	2	Plea Agreement	\$ 5,911.97	06/26/2019	AF FUND CDAAA DA OFFICE GENERAL FUND SANTA ROSA PD	\$ 564.03 \$ 57.85 \$ 705.50 \$ 1,388.39 \$ 3,196.20
FOO 17-054	Santa Rosa	2	4	Plea Agreement	\$ 3,257.78	06/26/2019	AF FUND CDAAA DA OFFICE GENERAL FUND SANTA ROSA PD	\$ 305.25 \$ 31.31 \$ 440.08 \$ 751.39 \$ 1,729.75
FOO 17-055	Santa Rosa	2	4	Plea Agreement	\$ 21,285.60	06/26/2019	AF FUND CDAAA	\$ 2,062.96 \$ 211.59



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							DA OFFICE	\$ 2,242.86
							GENERAL FUND	\$ 5,078.06
							SANTA ROSA PD	\$ 11,690.13
FOO 17-056	Santa Rosa	2	24	Plea Agreement	\$ 17,866.70	06/26/2019	AF FUND	\$ 1,730.82
							CDAA	\$ 177.52
							DA OFFICE	\$ 1,889.94
							GENERAL FUND	\$ 4,260.47
							SANTA ROSA PD	\$ 9,807.95
FOO 17-059	Santa Rosa	1	7	Plea Agreement	\$ 5,598.99	06/26/2019	AF FUND	\$ 532.12
							CDAA	\$ 54.58
							DA OFFICE	\$ 687.14
							GENERAL FUND	\$ 1,309.83
							SANTA ROSA PD	\$ 3,015.32
FOO 17-060	Santa Rosa	1	1	Plea Agreement	\$ 6,985.48	06/26/2019	AF FUND	\$ 667.30
							CDAA	\$ 68.44
							DA OFFICE	\$ 825.80
							GENERAL FUND	\$ 1,642.58
							SANTA ROSA PD	\$ 3,781.36
FOO 17-061	Santa Rosa	1	5	Plea Agreement	\$ 13,410.62	06/26/2019	AF FUND	\$ 1,293.75
							CDAA	\$ 132.69
							DA OFFICE	\$ 1,468.30
							GENERAL FUND	\$ 3,184.62
							SANTA ROSA PD	\$ 7,331.26
FOO 17-M01	Rohnert Park	1	3	Plea Agreement	\$ 27,309.72	04/03/2019	AF FUND	\$ 2,650.32
							CDAA	\$ 271.83
							CHP	\$ 15,018.45
							DA OFFICE	\$ 2,845.27
							GENERAL FUND	\$ 6,523.85
FOO 17-M04	Santa Rosa	2	2	Plea Agreement	\$ 1,580.61	06/26/2019	AF FUND	\$ 142.92
							CDAA	\$ 14.66
							DA OFFICE	\$ 261.34
							GENERAL FUND	\$ 351.80
							SANTA ROSA PD	\$ 809.89
FOO 18-001	Graton	1	2	Plea Agreement	\$ 25,206.59	03/15/2019	AF FUND	\$ 2,445.09
							CDAA	\$ 250.78
							DA OFFICE	\$ 2,636.49
							GENERAL FUND	\$ 6,018.69
							SONOMA CO SO	\$ 13,855.54
FOO 18-002	Santa Rosa	1	3	Plea Agreement	\$ 39,964.38	05/23/2019		



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							AF FUND	\$ 3,883.98
							CDAA	\$ 398.36
							DA OFFICE	\$ 4,112.27
							GENERAL FUND	\$ 9,560.56
							SONOMA CO SO	\$ 22,009.21
FOO 18-003	Santa Rosa	1	4	Plea Agreement	\$ 7,311.55	05/23/2019	AF FUND	\$ 700.33
							CDAA	\$ 71.83
							DA OFFICE	\$ 846.99
							GENERAL FUND	\$ 1,723.88
							SONOMA CO SO	\$ 3,968.52
FOO 18-004	Santa Rosa	1	4	Plea Agreement	\$ 9,536.05	12/24/2019	AF FUND	\$ 917.22
							CDAA	\$ 94.07
							DA OFFICE	\$ 1,069.44
							GENERAL FUND	\$ 2,257.76
							SONOMA CO SO	\$ 5,197.56
FOO 18-007	Santa Rosa	1	2	Plea Agreement	\$ 6,156.79	12/24/2019	AF FUND	\$ 587.74
							CDAA	\$ 60.28
							DA OFFICE	\$ 731.51
							GENERAL FUND	\$ 1,446.74
							SONOMA CO SO	\$ 3,330.52
FOO 18-008	Santa Rosa	3	9	Plea Agreement	\$ 14,871.88	04/11/2019	AF FUND	\$ 1,437.46
							CDAA	\$ 147.43
							DA OFFICE	\$ 1,603.02
							GENERAL FUND	\$ 3,538.36
							SONOMA CO SO	\$ 8,145.61
FOO 18-052	Santa Rosa	1	1	Plea Agreement	\$ 7,736.14	05/24/2019	AF FUND	\$ 738.53
							CDAA	\$ 75.75
							DA OFFICE	\$ 918.96
							GENERAL FUND	\$ 1,817.91
							SANTA ROSA PD	\$ 4,184.99
FOO 18-054	Windsor	2	4	Plea Agreement	\$ 81,482.34	03/27/2019	AF FUND	\$ 7,931.98
							CDAA	\$ 813.54
							DA OFFICE	\$ 8,264.06
							GENERAL FUND	\$ 19,524.87
							SANTA ROSA PD	\$ 44,947.89
FOO 18-055 18-056	Rohnert Park	2	1	Plea Agreement	\$ 29,580.40	03/18/2019	AF FUND	\$ 2,870.73
							CDAA	\$ 294.43
							DA OFFICE	\$ 3,081.34
							GENERAL FUND	\$ 7,066.42
							SANTA ROSA PD	\$ 16,267.48



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
FOO 18-059	Santa Rosa	2	9	Plea Agreement	\$ 2,479.61	05/24/2019		
							AF FUND	\$ 229.74
							CDAA	\$ 23.56
							DA OFFICE	\$ 358.94
							GENERAL FUND	\$ 565.51
							SANTA ROSA PD	\$ 1,301.86
FOO 18-060	Windsor	2	6	Plea Agreement	\$ 3,878.97	03/27/2019		
							AF FUND	\$ 366.18
							CDAA	\$ 37.56
							DA OFFICE	\$ 498.87
							GENERAL FUND	\$ 901.36
							SANTA ROSA PD	\$ 2,075.00
FOO 18-126	Healdsburg	1	11	Plea Agreement	\$ 19,689.83	04/25/2019		
							AF FUND	\$ 1,907.74
							CDAA	\$ 195.67
							DA OFFICE	\$ 2,079.95
							GENERAL FUND	\$ 4,695.97
							HEALDSBURG PD	\$ 10,810.50
<b>SONOMA</b>								<b>\$ 386,086.53</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>STANISLAUS</b>								
F1505018	Ceres Police	1	1	Plea Agreement	\$ 6,159.24	09/16/2019		
							CDAA	\$ 59.10
							CERES PD	\$ 3,514.62
							DA OFFICE	\$ 590.98
							GANG/DRUG PREVENTION	\$ 576.20
							GENERAL FUND	\$ 1,418.34
F1507023	Modesto Police	1	2	Plea Agreement	\$ 997.51	04/24/2019		
							CDAA	\$ 7.48
							DA OFFICE	\$ 74.80
							GANG/DRUG PREVENTION	\$ 72.93
							GENERAL FUND	\$ 179.54
							MODESTO PD	\$ 662.76
F1701032		1	2	Plea Agreement	\$ 5,020.00	06/18/2019		
							CDAA	\$ 47.70
							DA OFFICE	\$ 477.00
							GANG/DRUG PREVENTION	\$ 465.08
							GENERAL FUND	\$ 1,144.80
							STANISLAUS CO SD	\$ 2,885.42
F1701038	Modesto Police	1	2	Plea Agreement	\$ 5,458.54	07/17/2019		
							CDAA	\$ 49.60
							DA OFFICE	\$ 495.95
							GANG/DRUG PREVENTION	\$ 483.56
							GENERAL FUND	\$ 1,190.30
							MODESTO PD	\$ 3,239.13
F180033	Modesto Police	1	1	Other	\$ 1,789.36	04/15/2019		
							CDAA	\$ 15.39
							DA OFFICE	\$ 153.98
							GANG/DRUG PREVENTION	\$ 150.13
							GENERAL FUND	\$ 369.59
							MODESTO PD	\$ 1,100.27
F180053	Modesto Police	1	1	Plea Agreement	\$ 4,218.02	07/17/2019		
							CDAA	\$ 39.69
							DA OFFICE	\$ 396.85
							GANG/DRUG PREVENTION	\$ 386.93
							GENERAL FUND	\$ 952.45
							MODESTO PD	\$ 2,442.10
F1810012	Modesto Police	1	1	Plea Agreement	\$ 2,417.87	04/15/2019		
							CDAA	\$ 21.67
							DA OFFICE	\$ 216.78
							GANG/DRUG PREVENTION	\$ 211.36



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
							GENERAL FUND	\$ 520.31
							MODESTO PD	\$ 1,447.75
F1810013	Modesto Police	1	4	Other	\$ 2,679.41	04/15/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND MODESTO PD	\$ 24.29 \$ 242.99 \$ 236.91 \$ 583.20 \$ 1,592.02
F1810018	Modesto Police	1	1	Plea Agreement	\$ 4,793.75	04/15/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND MODESTO PD	\$ 45.44 \$ 454.42 \$ 443.06 \$ 1,090.64 \$ 2,760.19
F1810022	Modesto Police	1	1	Other	\$ 1,340.50	04/15/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND MODESTO PD	\$ 10.91 \$ 109.10 \$ 106.37 \$ 261.85 \$ 852.27
F1810024	Modesto Police	1	2	Other	\$ 5,980.86	04/15/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND MODESTO PD	\$ 57.31 \$ 573.13 \$ 558.80 \$ 1,375.55 \$ 3,416.07
F1810025	Modesto Police	1	4	Plea Agreement	\$ 1,090.52	04/15/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND MODESTO PD	\$ 8.41 \$ 84.10 \$ 82.00 \$ 201.86 \$ 714.15
F1810026	Modesto Police	1	2	Other	\$ 2,691.56	07/17/2019	CDAA DA OFFICE GANG/DRUG PREVENTION GENERAL FUND MODESTO PD	\$ 24.42 \$ 244.21 \$ 238.10 \$ 586.10 \$ 1,598.73
F1810028	Modesto Police	3	7	Plea Agreement	\$ 3,075.10	04/15/2019	CDAA DA OFFICE	\$ 28.25 \$ 282.56



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
					GANG/DRUG PREVENTION			\$ 275.49
					GENERAL FUND			\$ 678.16
					MODESTO PD			\$ 1,810.64
<b>STANISLAUS</b>							<b>\$ 47,712.24</b>	



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>TEHAMA</b>								
AS17-734	Red Bluff	2	2	Plea Agreement	\$ 2,379.97	12/05/2019	CDAA DA OFFICE GENERAL FUND TEHAMA CO SPECIAL FUND TF SHASTA INTERAGCY NTF	\$ 23.80 \$ 238.00 \$ 571.19 \$ 232.05 \$ 1,314.93
AS18-744	Red Bluff	1	2	Plea Agreement	\$ 337.86	01/11/2019	CDAA DA OFFICE GENERAL FUND TEHAMA CO SPECIAL FUND TF TIDE	\$ 3.38 \$ 33.79 \$ 81.09 \$ 32.94 \$ 186.66
AS18-745	Red Bluff	1	3	Plea Agreement	\$ 453.49	02/08/2019	CDAA DA OFFICE GENERAL FUND TEHAMA CO SPECIAL FUND TF TIDE	\$ 4.53 \$ 45.35 \$ 108.84 \$ 44.22 \$ 250.55
AS18-746	Corning	1	3	Plea Agreement	\$ 832.30	02/08/2019	CDAA DA OFFICE GENERAL FUND TEHAMA CO SPECIAL FUND TF TIDE	\$ 8.32 \$ 83.23 \$ 199.75 \$ 81.15 \$ 459.85
AS18-747	Red Bluff	1	4	Plea Agreement	\$ 473.75	05/24/2019	CDAA DA OFFICE GENERAL FUND TEHAMA CO SPECIAL FUND TF TIDE	\$ 4.74 \$ 47.38 \$ 113.70 \$ 46.19 \$ 261.74
AS18-750	Red Bluff	1	2	Other	\$ 411.36	05/24/2019	CDAA DA OFFICE GENERAL FUND TEHAMA CO SPECIAL FUND TF TIDE	\$ 4.11 \$ 41.14 \$ 98.73 \$ 40.11 \$ 227.27
AS18-751	Red Bluff	2	4	Plea Agreement	\$ 901.47	05/24/2019	CDAA DA OFFICE GENERAL FUND TEHAMA CO SPECIAL FUND TF TIDE	\$ 9.01 \$ 90.15 \$ 216.35 \$ 87.89 \$ 498.07



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
AS19-752	Red Bluff	0	0	No Charge	\$ 56,285.83	09/17/2019	CDAA DA OFFICE GENERAL FUND TEHAMA CO SPECIAL FUND TF TIDE	\$ 562.86 \$ 5,628.58 \$ 13,508.60 \$ 5,487.87 \$ 31,097.92
AS19-754	Red Bluff	2	9	Plea Agreement	\$ 993.41	06/14/2019	CDAA DA OFFICE GENERAL FUND TEHAMA CO SPECIAL FUND TF TIDE	\$ 9.93 \$ 99.34 \$ 238.42 \$ 96.86 \$ 548.86
AS19-755	Red Bluff	1	1	Plea Agreement	\$ 374.42	06/26/2019	CDAA DA OFFICE GENERAL FUND TEHAMA CO SPECIAL FUND TF TIDE	\$ 3.74 \$ 37.44 \$ 89.86 \$ 36.51 \$ 206.87
AS19-756	Red Bluff	2	8	Plea Agreement	\$ 1,790.42	09/10/2019	CDAA DA OFFICE GENERAL FUND TEHAMA CO SPECIAL FUND TF TIDE	\$ 17.90 \$ 179.04 \$ 429.70 \$ 174.57 \$ 989.21
AS19-757	Red Bluff	1	6	Other	\$ 1,259.31	09/09/2019	CDAA CHP DA OFFICE GENERAL FUND TEHAMA CO SPECIAL FUND TF TIDE	\$ 12.59 \$ 173.94 \$ 125.93 \$ 302.23 \$ 122.78 \$ 521.84
AS19-759	Red Bluff	0	0	No Charge	\$ 123,975.97	11/19/2019	CA FISH & WILDLIFE CDAA DA OFFICE GENERAL FUND TEHAMA CO SPECIAL FUND	\$ 79,786.52 \$ 1,227.48 \$ 12,274.85 \$ 29,459.64 \$ 1,227.48
AS19-761	Red Bluff	2	14	Plea Agreement	\$ 9,488.90	10/24/2019	CDAA DA OFFICE GENERAL FUND TEHAMA CO SPECIAL FUND TF TIDE	\$ 94.89 \$ 948.89 \$ 2,277.34 \$ 925.17 \$ 5,242.61



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
AS19-762	Red Bluff	2	4	Other	\$ 668.51	10/24/2019	CDAA DA OFFICE GENERAL FUND TEHAMA CO SPECIAL FUND TF TIDE	\$ 6.69 \$ 66.85 \$ 160.44 \$ 65.18 \$ 369.35
AS19-763	Red Bluff	0	0	No Charge	\$ 13,923.45	12/11/2019	CDAA DA OFFICE GENERAL FUND TCDABI TEHAMA CO SPECIAL FUND	\$ 139.23 \$ 1,392.35 \$ 3,341.63 \$ 7,692.70 \$ 1,357.54
AS19-769	Red Bluff	3	7	Other	\$ 1,622.03	10/31/2019	CDAA DA OFFICE GENERAL FUND TCDABI TEHAMA CO SPECIAL FUND	\$ 16.22 \$ 162.20 \$ 389.29 \$ 896.17 \$ 158.15
<b>TEHAMA</b>								<b>\$ 216,172.45</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>TULARE</b>								
14-60715	Visalia	1	1	Plea Agreement	\$ 10,395.99	01/17/2019	CDAA DA OFFICE GENERAL FUND TULARE CO SO	\$ 103.96 \$ 1,039.60 \$ 2,495.04 \$ 6,757.39
15-60760	Earlimart	3	1	Plea Agreement	\$ 1,929.41	01/17/2019	CDAA DA OFFICE GENERAL FUND TULARE CO SO	\$ 19.29 \$ 192.94 \$ 463.06 \$ 1,254.12
15-60819	Strathmore	1	1	Plea Agreement	\$ 1,492.80	01/17/2019	CDAA DA OFFICE GENERAL FUND TULARE CO SO	\$ 14.93 \$ 149.28 \$ 358.27 \$ 970.32
15-60897	Visalia	2	1	Plea Agreement	\$ 19,994.74	02/25/2019	CDAA DA OFFICE GENERAL FUND TULARE CO SO	\$ 199.95 \$ 1,999.47 \$ 4,798.74 \$ 12,996.58
16-70020	Orosi	1	1	Plea Agreement	\$ 1,266.45	01/17/2019	CDAA DA OFFICE GENERAL FUND TULARE CO SO	\$ 12.66 \$ 126.65 \$ 303.95 \$ 823.19
17-60008	Tipton	0	0	Other	\$ 10,902.26	04/02/2019	CDAA DA OFFICE GENERAL FUND TULARE CO SO	\$ 109.02 \$ 1,090.23 \$ 2,616.54 \$ 7,086.47
17-692	Porterville	1	2	Plea Agreement	\$ 18,704.12	04/12/2019	CDAA DA OFFICE GENERAL FUND PORTERVILLE PD	\$ 187.04 \$ 1,870.41 \$ 4,488.99 \$ 12,157.68
17-70049	Visalia	2	2	Plea Agreement	\$ 2,093.76	01/17/2019	CDAA DA OFFICE GENERAL FUND TULARE CO SO	\$ 20.94 \$ 209.38 \$ 502.50 \$ 1,360.94
18-062397	Visalia	2	2	Plea Agreement	\$ 19,138.66	02/07/2019	CDAA DA OFFICE GENERAL FUND	\$ 191.39 \$ 1,913.87 \$ 4,593.28



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
					VISALIA PD			\$ 12,440.12
18-070173	Visalia	1	1	Plea Agreement	\$ 1,950.67	02/07/2019	CDAA DA OFFICE GENERAL FUND VISALIA PD	\$ 19.51 \$ 195.07 \$ 468.16 \$ 1,267.93
18-093697	Visalia	1	1	Plea Agreement	\$ 5,616.16	07/29/2019	CDAA DA OFFICE GENERAL FUND VISALIA PD	\$ 56.16 \$ 561.62 \$ 1,347.88 \$ 3,650.50
18-1044	Cutler	1	1	Other	\$ 1,880.94	04/02/2019	CDAA DA OFFICE GENERAL FUND TULARE CO SO	\$ 18.81 \$ 188.09 \$ 451.43 \$ 1,222.61
18-106232	Visalia	1	2	Plea Agreement	\$ 2,859.30	07/29/2019	CDAA DA OFFICE GENERAL FUND VISALIA PD	\$ 28.59 \$ 285.93 \$ 686.23 \$ 1,858.55
18-12122	Visalia	2	1	Plea Agreement	\$ 1,371.91	04/02/2019	CDAA DA OFFICE GENERAL FUND TULARE CO SO	\$ 13.72 \$ 137.19 \$ 329.26 \$ 891.74
18-2614	Porterville	2	2	Other	\$ 2,790.85	04/12/2019	CDAA DA OFFICE GENERAL FUND PORTERVILLE PD	\$ 27.91 \$ 279.09 \$ 669.80 \$ 1,814.05
18-4713	Porterville	2	2	Plea Agreement	\$ 1,418.72	02/21/2019	CDAA DA OFFICE GENERAL FUND PORTERVILLE PD	\$ 14.19 \$ 141.87 \$ 340.49 \$ 922.17
PPD 17-2417	Porterville	1	1	Plea Agreement	\$ 26,793.35	10/11/2019	CDAA DA OFFICE GENERAL FUND PORTERVILLE PD	\$ 267.93 \$ 2,679.34 \$ 6,430.40 \$ 17,415.68
TG2018-0005	Visalia	2	1	Other	\$ 2,779.62	02/06/2019	CDAA DA OFFICE GENERAL FUND	\$ 27.80 \$ 277.96 \$ 667.11



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
TG2019-0010	Delano	1	2	Other	\$ 5,928.12	07/30/2019	VISALIA PD CDAA DA OFFICE GENERAL FUND VISALIA PD	\$ 1,806.75 \$ 59.28 \$ 592.81 \$ 1,422.75 \$ 3,853.28
VPD 18-107549	Visalia	1	1	Other	\$ 7,831.01	10/23/2019	CDAA DA OFFICE GENERAL FUND VISALIA PD	\$ 78.31 \$ 783.10 \$ 1,879.44 \$ 5,090.16
<b>TULARE</b>								<b>\$ 147,138.84</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>TUOLUMNE</b>								
16-2444	Sonora	1	6	Plea Agreement	\$ 911.85	04/30/2019	CDAA DA OFFICE GENERAL FUND TUOLUMNE CO SO	\$ 8.14 \$ 179.52 \$ 195.29 \$ 528.90
16-3888	Sonora	2	7	Plea Agreement	\$ 447.16	04/30/2019	CDAA DA OFFICE GENERAL FUND TUOLUMNE CO SO	\$ 3.49 \$ 133.06 \$ 83.76 \$ 226.85
17-0324	Sonora	2	2	Other	\$ 517.34	04/30/2019	CDAA DA OFFICE GENERAL FUND TUOLUMNE CO SO	\$ 4.19 \$ 140.08 \$ 100.60 \$ 272.47
17-0457	Sonora	2	4	Plea Agreement	\$ 704.92	04/30/2019	CDAA DA OFFICE GENERAL FUND TUOLUMNE CO SO	\$ 6.07 \$ 158.84 \$ 145.62 \$ 394.39
17-0916	Jamestown	3	2	Plea Agreement	\$ 1,902.56	04/30/2019	CDAA DA OFFICE GENERAL FUND TUOLUMNE CO SO	\$ 18.04 \$ 278.62 \$ 433.05 \$ 1,172.85
18-2527	Sonora	2	7	Plea Agreement	\$ 1,006.32	11/13/2019	CDAA DA OFFICE GENERAL FUND TUOLUMNE CO SO	\$ 9.20 \$ 178.17 \$ 220.84 \$ 598.11
<b>TUOLUMNE</b>								<b>\$ 5,490.15</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>VENTURA</b>								
FS13-092		1	3		\$ 4,934.30	01/11/2019		
							CDAA	\$ 49.34
							DA OFFICE	\$ 493.43
							GENERAL FUND	\$ 1,184.23
							VENTURA CO SO	\$ 3,207.30
FS13-118		0	0		\$ 27,645.59	04/25/2019		
							CDAA	\$ 789.87
							DA OFFICE	\$ 7,898.74
							GENERAL FUND	\$ 18,956.98
FS14-096		1	0		\$ 14,414.12	02/13/2019		
							CDAA	\$ 144.14
							DA OFFICE	\$ 1,441.41
							GENERAL FUND	\$ 3,459.39
							VENTURA CO SO	\$ 9,369.18
FS15-041		2	5	Plea Agreement	\$ 24,102.35	02/25/2019		
							CDAA	\$ 241.02
							DA OFFICE	\$ 2,410.23
							GENERAL FUND	\$ 5,784.56
							VENTURA CO SO	\$ 15,666.54
FS16-032		1	5	Plea Agreement	\$ 20,767.36	04/08/2019		
							CDAA	\$ 207.67
							DA OFFICE	\$ 2,076.73
							GENERAL FUND	\$ 4,984.17
							VENTURA CO SO	\$ 13,498.79
FS16-055		1	1		\$ 1,382.30	01/28/2019		
							CDAA	\$ 13.82
							CHP	\$ 898.50
							DA OFFICE	\$ 138.23
							GENERAL FUND	\$ 331.75
FS17-004		1	6	Plea Agreement	\$ 2,317.63	03/11/2019		
							CDAA	\$ 23.17
							DA OFFICE	\$ 231.76
							GENERAL FUND	\$ 556.23
							SIMI VALLEY PD	\$ 1,506.47
FS17-012		1	3	Plea Agreement	\$ 3,265.01	04/08/2019		
							CDAA	\$ 32.65
							DA OFFICE	\$ 326.50
							GENERAL FUND	\$ 783.60
							VENTURA PD	\$ 2,122.26
FS17-017		1	1	Plea Agreement	\$ 5,198.70	09/05/2019		
							CDAA	\$ 51.98
							DA OFFICE	\$ 519.87
							GENERAL FUND	\$ 1,247.69
							VENTURA CO SO	\$ 3,379.16



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
FS17-019		1	7	Plea Agreement	\$ 314.24	04/08/2019	CDAA DA OFFICE GENERAL FUND VENTURA PD	\$ 3.14 \$ 31.42 \$ 75.42 \$ 204.26
FS17-024		1	0		\$ 26,789.70	10/07/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 267.89 \$ 2,678.97 \$ 6,429.53 \$ 17,413.31
FS17-033		4	11	Plea Agreement	\$ 24,186.83	02/13/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 241.86 \$ 2,418.68 \$ 5,804.84 \$ 15,721.45
FS17-038		1	2	Plea Agreement	\$ 412.46	04/08/2019	CDAA DA OFFICE GENERAL FUND VENTURA PD	\$ 4.12 \$ 41.24 \$ 98.99 \$ 268.11
FS17-042		1	6	Plea Agreement	\$ 5,322.63	03/11/2019	CDAA DA OFFICE GENERAL FUND SIMI VALLEY PD	\$ 53.22 \$ 532.26 \$ 1,277.43 \$ 3,459.72
FS17-046		1	2	Plea Agreement	\$ 30,001.21	02/13/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 300.01 \$ 3,000.12 \$ 7,200.29 \$ 19,500.79
FS17-048		1	4	Plea Agreement	\$ 36,465.31	01/16/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 364.65 \$ 3,646.53 \$ 8,751.67 \$ 23,702.46
FS17-051		1	0		\$ 29,972.16	01/11/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 299.72 \$ 2,997.21 \$ 7,193.32 \$ 19,481.91
FS17-052		1	3		\$ 929.80	04/08/2019	CDAA DA OFFICE GENERAL FUND	\$ 26.56 \$ 265.66 \$ 637.58



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
FS17-068		1	2	Plea Agreement	\$ 12,705.74	10/07/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 127.05 \$ 1,270.57 \$ 3,049.38 \$ 8,258.74
FS18-001		1	4	Plea Agreement	\$ 7,954.68	04/08/2019	CDAA DA OFFICE GENERAL FUND OXNARD PD	\$ 79.54 \$ 795.47 \$ 1,909.12 \$ 5,170.55
FS18-006		1	1		\$ 47,518.84	09/05/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 475.18 \$ 4,751.88 \$ 11,404.52 \$ 30,887.26
FS18-009		1	6	Plea Agreement	\$ 1,132.06	02/13/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 11.32 \$ 113.20 \$ 271.69 \$ 735.85
FS18-012		1	3	Plea Agreement	\$ 6,316.68	10/07/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 63.16 \$ 631.67 \$ 1,516.00 \$ 4,105.85
FS18-015		1	0		\$ 10,775.39	02/25/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 107.75 \$ 1,077.54 \$ 2,586.09 \$ 7,004.01
FS18-016		1	8	Plea Agreement	\$ 13,879.30	09/05/2019	CDAA DA OFFICE GENERAL FUND SIMI VALLEY PD	\$ 138.79 \$ 1,387.93 \$ 3,331.03 \$ 9,021.55
FS18-018		3	32	Plea Agreement	\$ 79,735.53	02/13/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 797.35 \$ 7,973.55 \$ 19,136.53 \$ 51,828.10
FS18-020		1	3	Plea Agreement	\$ 13,108.68	02/13/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 131.08 \$ 1,310.87 \$ 3,146.08 \$ 8,520.65



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
FS18-022		1	4	Plea Agreement	\$ 22,650.39	09/05/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 226.50 \$ 2,265.04 \$ 5,436.09 \$ 14,722.76
FS18-026		1	2		\$ 6,794.26	04/16/2019	CDAA DA OFFICE GENERAL FUND VENTURA PD	\$ 67.94 \$ 679.42 \$ 1,630.62 \$ 4,416.28
FS18-029		1	3		\$ 4,653.60	02/25/2019	CDAA DA OFFICE GENERAL FUND SIMI VALLEY PD	\$ 46.53 \$ 465.36 \$ 1,116.86 \$ 3,024.85
FS18-030		1	2	Plea Agreement	\$ 49,188.95	04/25/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 491.88 \$ 4,918.89 \$ 11,805.35 \$ 31,972.83
FS18-035		1	2	Plea Agreement	\$ 2,172.50	02/25/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 21.72 \$ 217.25 \$ 521.40 \$ 1,412.13
FS18-040		1	4		\$ 9,814.63	09/05/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 98.14 \$ 981.46 \$ 2,355.51 \$ 6,379.52
FS18-047		1	3	Plea Agreement	\$ 1,486.45	01/18/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 14.86 \$ 148.64 \$ 356.75 \$ 966.20
FS18-052		0	0		\$ 1,557.39	08/12/2019	CDAA DA OFFICE GENERAL FUND SIMI VALLEY PD	\$ 15.57 \$ 155.74 \$ 373.77 \$ 1,012.31
FS18-053		2	5	Plea Agreement	\$ 2,931.89	07/31/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 29.31 \$ 293.19 \$ 703.65 \$ 1,905.74



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
FS18-055		1	2	Plea Agreement	\$ 1,545.84	10/07/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 15.45 \$ 154.58 \$ 371.00 \$ 1,004.81
FS18-056		1	4	Plea Agreement	\$ 3,791.94	02/13/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 37.91 \$ 379.19 \$ 910.07 \$ 2,464.77
FS18-057		1	6		\$ 2,674.94	02/13/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 26.74 \$ 267.49 \$ 641.99 \$ 1,738.72
FS18-059		1	0		\$ 1,714.94	02/13/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 17.14 \$ 171.49 \$ 411.59 \$ 1,114.72
FS18-060		1	0		\$ 12,212.94	02/13/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 122.12 \$ 1,221.29 \$ 2,931.11 \$ 7,938.42
FS18-061		1	2	Plea Agreement	\$ 2,512.92	04/16/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 25.12 \$ 251.29 \$ 603.10 \$ 1,633.41
FS18-063		3	9	Plea Agreement	\$ 13,075.19	09/05/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 130.75 \$ 1,307.52 \$ 3,138.04 \$ 8,498.88
FS18-064		1	5	Plea Agreement	\$ 16,451.92	05/14/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 164.51 \$ 1,645.19 \$ 3,948.46 \$ 10,693.76
FS18-065		5	18	Plea Agreement	\$ 1,069.66	10/07/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 10.69 \$ 106.96 \$ 256.72 \$ 695.29



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
FS18-066		1	3	Plea Agreement	\$ 10,538.63	04/16/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 105.38 \$ 1,053.86 \$ 2,529.27 \$ 6,850.12
FS18-068		5	17	Plea Agreement	\$ 20,798.92	10/15/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 207.98 \$ 2,079.89 \$ 4,991.74 \$ 13,519.31
FS18-070		1	0		\$ 1,197.63	04/16/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 11.97 \$ 119.76 \$ 287.43 \$ 778.47
FS18-071		1	0		\$ 1,473.43	04/16/2019	CDAA DA OFFICE GENERAL FUND OXNARD PD	\$ 14.73 \$ 147.34 \$ 353.62 \$ 957.74
FS18-072		1	3	Plea Agreement	\$ 4,060.94	08/26/2019	CDAA CHP DA OFFICE GENERAL FUND	\$ 40.60 \$ 2,639.62 \$ 406.09 \$ 974.63
FS18-073		1	0		\$ 1,226.92	04/16/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 12.26 \$ 122.69 \$ 294.46 \$ 797.51
FS18-074		1	1	Plea Agreement	\$ 1,493.92	04/16/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 14.93 \$ 149.39 \$ 358.54 \$ 971.06
FS18-075		1	0		\$ 4,542.92	04/16/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 45.42 \$ 454.29 \$ 1,090.30 \$ 2,952.91
FS18-076		1	9	Plea Agreement	\$ 8,751.00	02/25/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 87.51 \$ 875.10 \$ 2,100.24 \$ 5,688.15



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
FS18-078		2	4	Plea Agreement	\$ 1,725.26	04/16/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 17.25 \$ 172.52 \$ 414.06 \$ 1,121.43
FS18-079		1	3	Plea Agreement	\$ 1,069.26	05/14/2019	CDAA DA OFFICE GENERAL FUND SIMI VALLEY PD	\$ 10.69 \$ 106.92 \$ 256.62 \$ 695.03
FS18-081		1	3	Plea Agreement	\$ 2,477.26	04/08/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 24.77 \$ 247.72 \$ 594.54 \$ 1,610.23
FS18-082		1	5	Plea Agreement	\$ 10,221.66	04/16/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 102.21 \$ 1,022.16 \$ 2,453.20 \$ 6,644.09
FS18-086		1	7		\$ 2,901.92	05/14/2019	CDAA DA OFFICE GENERAL FUND SIMI VALLEY PD	\$ 29.01 \$ 290.19 \$ 696.46 \$ 1,886.26
FS18-087		1	0		\$ 2,233.92	04/16/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 22.33 \$ 223.39 \$ 536.14 \$ 1,452.06
FS18-088		1	2	Plea Agreement	\$ 13,728.07	06/19/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 137.28 \$ 1,372.80 \$ 3,294.74 \$ 8,923.25
FS18-090		1	5	Plea Agreement	\$ 2,281.26	04/16/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 22.81 \$ 228.12 \$ 547.50 \$ 1,482.83
FS18-094		1	9	Acquittal	\$ 2,382.68	08/12/2019	CDAA DA OFFICE GENERAL FUND OXNARD PD	\$ 23.82 \$ 238.27 \$ 571.84 \$ 1,548.75



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
FS18-095		1	8	Plea Agreement	\$ 25,651.16	09/05/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 256.51 \$ 2,565.11 \$ 6,156.28 \$ 16,673.26
FS18-096		1	0		\$ 4,020.39	09/05/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 40.20 \$ 402.04 \$ 964.89 \$ 2,613.26
FS18-097		12	26	Plea Agreement	\$ 11,670.62	09/05/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 116.70 \$ 1,167.06 \$ 2,800.95 \$ 7,585.91
FS18-098		0	0		\$ 9,737.07	10/08/2019	CDAA DA OFFICE DA OFFICE GENERAL FUND	\$ 97.37 \$ 6,329.10 \$ 973.70 \$ 2,336.90
FS18-099		1	1		\$ 3,748.94	09/05/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 37.48 \$ 374.89 \$ 899.75 \$ 2,436.82
FS18-100		1	1	Plea Agreement	\$ 4,497.26	09/05/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 44.97 \$ 449.72 \$ 1,079.34 \$ 2,923.23
FS18-102		1	3		\$ 2,357.26	09/05/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 23.57 \$ 235.72 \$ 565.74 \$ 1,532.23
FS19-001		1	4	Plea Agreement	\$ 4,872.80	09/05/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 48.72 \$ 487.28 \$ 1,169.47 \$ 3,167.33
FS19-002		2	7	Plea Agreement	\$ 189,749.83	10/15/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 1,897.49 \$ 18,974.98 \$ 45,539.96 \$ 123,337.40



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
FS19-006		1	4	Plea Agreement	\$ 364.43	12/19/2019	CDAA DA OFFICE GENERAL FUND SIMI VALLEY PD	\$ 3.64 \$ 36.44 \$ 87.46 \$ 236.89
FS19-007		1	1		\$ 2,810.63	09/05/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 28.10 \$ 281.06 \$ 674.55 \$ 1,826.92
FS19-009		1	4		\$ 1,864.19	09/05/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 18.64 \$ 186.42 \$ 447.40 \$ 1,211.73
FS19-012		1	3		\$ 316.75	12/19/2019	CDAA DA OFFICE GENERAL FUND SIMI VALLEY PD	\$ 3.16 \$ 31.67 \$ 76.02 \$ 205.90
FS19-014		1	5		\$ 5,734.71	09/05/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 57.34 \$ 573.47 \$ 1,376.33 \$ 3,727.57
FS19-015		1	0		\$ 2,109.86	09/05/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 21.09 \$ 210.98 \$ 506.37 \$ 1,371.42
FS19-017		1	3		\$ 2,929.63	12/19/2019	CDAA DA OFFICE GENERAL FUND VENTURA PD	\$ 29.29 \$ 292.96 \$ 703.11 \$ 1,904.27
FS19-018		1	3	Plea Agreement	\$ 3,720.79	12/19/2019	CDAA DA OFFICE GENERAL FUND VENTURA PD	\$ 37.20 \$ 372.08 \$ 892.99 \$ 2,418.52
FS19-019		1	0		\$ 2,643.42	09/05/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 26.43 \$ 264.34 \$ 634.42 \$ 1,718.23



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
FS19-021		1	4	Plea Agreement	\$ 8,177.24	09/05/2019	CDAA DA OFFICE GENERAL FUND VENTURA CO SO	\$ 81.77 \$ 817.72 \$ 1,962.54 \$ 5,315.21
FS19-043		1	4	Plea Agreement	\$ 3,635.26	12/16/2019	CDAA DA OFFICE GENERAL FUND SIMI VALLEY PD	\$ 36.35 \$ 363.52 \$ 872.46 \$ 2,362.93
FS19-045		1	0		\$ 741.26	12/16/2019	CDAA DA OFFICE GENERAL FUND SIMI VALLEY PD	\$ 7.41 \$ 74.12 \$ 177.90 \$ 481.83
<b>VENTURA</b>								<b>\$ 992,308.05</b>



## State of California – Asset Forfeiture Report 2019

Table 3

Admin Number / Docket Number	City	Suspects	Offenses	Disposition	Amount Forfeited	Date Disbursed	Recipient	Amount Disbursed
<b>YOLO</b>								
DPD 19-3012	Woodland	2	5	Other	\$ 5,478.00	xx/xx/2019	CDAA DA OFFICE GENERAL FUND YOLO CO SPECIAL UNIT	\$ 54.78 \$ 547.80 \$ 1,314.72 \$ 3,560.70
DPD 19-3604	Woodland	1	3	Plea Agreement	\$ 445.00	xx/xx/2019	CDAA DA OFFICE GENERAL FUND YOLO CO SPECIAL UNIT	\$ 4.45 \$ 44.50 \$ 106.80 \$ 289.25
YO17-31-WS	West Sacramento	2	0	No Charge	\$ 52,010.00	xx/xx/2019	CDAA DA OFFICE GENERAL FUND YOLO CO SPECIAL UNIT	\$ 520.10 \$ 5,201.00 \$ 12,482.40 \$ 33,806.50
YO18-068-C	Woodland	1	5	Plea Agreement	\$ 9,310.00	xx/xx/2019	CDAA DA OFFICE GENERAL FUND YOLO CO SPECIAL UNIT	\$ 93.10 \$ 931.00 \$ 2,234.40 \$ 6,051.50
YO19-024-W	Woodland	1	4	Plea Agreement	\$ 990.51	xx/xx/2019	CDAA DA OFFICE GENERAL FUND YOLO CO SPECIAL UNIT	\$ 9.91 \$ 99.05 \$ 237.72 \$ 643.83
<b>YOLO</b>								
<b>\$ 68,233.51</b>								



## State of California – Joint Federal Asset Forfeitures Asset Forfeiture Report 2019

Table 4

Law Enforcement Agency Name	Total number of forfeiture actions adopted from this agency by the federal government	Total number initiated by joint state-federal action and processed under federal law	Value of Assets Seized
AMADOR CO SO	0	0	\$ 0.00
ANTIOCH PD	0	11	\$ 292,969.00
BUENA PARK PD	0	54	\$ 8,987,653.17
CA DEPT OF CORRECTIONS & REHABILITATION	0	23	\$ 864,651.00
CA DEPT OF JUSTICE	0	50	\$ 6,985,366.00
CAL STATE FULLERTON PD	0	54	\$ 8,987,653.17
CHP	0	58	\$ 12,903,371.00
CLAYTON PD	0	0	\$ 0.00
FRESNO CO SO	0	16	\$ 558,046.51
FULLERTON PD	0	18	\$ 1,886,473.00
HUNTINGTON BEACH PD	0	56	\$ 9,668,159.17
IMPERIAL CO DA	0	1	\$ 17,406.96
KERN CO DA	0	0	\$ 0.00
LA CLEAR	0	0	\$ 0.00
LA IMPACT	0	0	\$ 0.00
LA VERNE PD	0	25	\$ 2,649,242.01
MONROVIA PD	0	0	\$ 0.00
NEWPORT BEACH PD	0	54	\$ 8,987,653.17
ONTARIO PD	0	9	\$ 617,673.00
ORANGE CO SD	0	77	\$ 12,970,696.00
PLACER CO DA	0	203	\$ 487,744.70
REDDING PD	0	0	\$ 0.00
RIALTO PD	0	0	\$ 0.00
RIVERSIDE PD	0	40	\$ 7,106,542.00
ROSEVILLE PD	0	0	\$ 0.00
SAN BERNARDINO CO DA	0	5	\$ 1,528,104.00
SAN BERNARDINO CO SD	0	42	\$ 7,271,658.00
SAN BERNARDINO PD	0	22	\$ 3,308,660.00
SAN DIEGO CO DA	0	52	\$ 2,762,904.88



## State of California – Joint Federal Asset Forfeitures Asset Forfeiture Report 2019

Table 4

Law Enforcement Agency Name	Total number of forfeiture actions adopted from this agency by the federal government	Total number initiated by joint state-federal action and processed under federal law	Value of Assets Seized
SANTA ANA PD	0	69	\$ 12,869,626.84
SOUTH SAN FRANCISCO PD	0	217	\$ 9,182,458.00
TORRANCE PD	0	15	\$ 2,372,303.81
WINTERS PD	0	0	\$ 0.00
<b>Total:</b>	<b>0</b>	<b>1,171</b>	<b>\$ 123,267,015.39</b>



## State of California – Joint Federal Asset Forfeitures Asset Forfeiture Report 2019

Table 5

Law Enforcement Agency Name	Forfeitures Completed	Amount Received
ANTIOCH PD	2	\$ 28,318.09
BUENA PARK PD	9	\$ 30,221.88
CA DEPT OF CORRECTIONS & REHABILITATION	13	\$ 48,736.86
CA DEPT OF JUSTICE	1	\$ 3,217.50
CAL STATE FULLERTON PD	9	\$ 24,461.66
CHP	69	\$ 1,151,823.36
FRESNO CO SO	3	\$ 15,265.67
FULLERTON PD	14	\$ 493,304.31
HUNTINGTON BEACH PD	10	\$ 32,148.97
IMPERIAL CO DA	5	\$ 398,404.41
LA CLEAR	22	\$ 97,637.51
LA IMPACT	24	\$ 1,243,754.41
LA VERNE PD	7	\$ 1,143,475.13
NEWPORT BEACH PD	9	\$ 24,461.66
ONTARIO PD	39	\$ 161,997.42
ORANGE CO SD	46	\$ 4,427,615.09
PLACER CO DA	203	\$ 487,744.70
RIALTO PD	2	\$ 134,682.69
RIVERSIDE PD	22	\$ 169,973.76
SAN BERNARDINO CO DA	10	\$ 101,225.11
SAN BERNARDINO CO SD	60	\$ 3,090,125.02
SAN BERNARDINO PD	18	\$ 65,902.78
SAN DIEGO CO DA	21	\$ 557,141.92
SANTA ANA PD	25	\$ 465,676.07
SOUTH SAN FRANCISCO PD	79	\$ 174,239.84
TORRANCE PD	15	\$ 252,637.28
<b>Total:</b>	<b>737</b>	<b>\$ 14,824,193.10</b>



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>ANTIOCH PD</b>								
18-DEA-641722	Antioch / Contra Costa	6	3	Other	\$ 46,014.00	07/22/2019	ANTIOCH PD	\$ 13,459.09
18-DEA-644081	Antioch / Contra Costa	6	3	Other	\$ 76,200.00	09/09/2019	ANTIOCH PD	\$ 14,859.00
<b>ANTIOCH PD</b>								<b>\$ 28,318.09</b>



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>BUENA PARK PD</b>								
17-FBI-004046	Compton / Los Angeles	1	1	Other	\$ 126,720.00	08/07/2019	BUENA PARK PD	\$ 1,581.22
17-FBI-004419	Santa Ana / Orange	1	1	Plea Agreement	\$ 124,960.00	07/09/2019	BUENA PARK PD	\$ 1,549.72
18-DEA-643142					\$ 172,900.00	06/24/2019	BUENA PARK PD	\$ 6,743.10
18-FBI-000030	National City / San Diego	1	1	Other	\$ 300,080.00	08/07/2019	BUENA PARK PD	\$ 3,600.96
18-FBI-003872	Arcadia / Los Angeles	1	1	Other	\$ 290,650.00	09/24/2019	BUENA PARK PD	\$ 4,650.40
18-FBI-005630	Los Angeles / Los Angeles	1	1	Plea Agreement	\$ 430,487.00	08/06/2019	BUENA PARK PD	\$ 1,779.59
18-FBI-005653	Glendale / Los Angeles	1	1	Other	\$ 556,860.00	12/20/2019	BUENA PARK PD	\$ 3,015.28
18-FBI-005723	Colton / San Bernardino	1	1	Other	\$ 63,404.00	07/09/2019	BUENA PARK PD	\$ 1,077.87
19-DEA-648083	Baldwin Park / Los Angeles	1	1	Other	\$ 379,960.00	12/13/2019	BUENA PARK PD	\$ 6,223.74
<b>BUENA PARK PD</b>		<b>\$ 30,221.88</b>						



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>CA DEPT OF CORRECTIONS &amp; REHABILITATION</b>								
16-DEA-624387	San Francisco / San Francisco				\$ 60,000.00	02/11/2019	CA DEPT OF CORRECTIONS & REHABILITATION	\$ 1,029.60
16-DEA-625055	San Diego / San Diego				\$ 82,490.00	05/07/2019	CA DEPT OF CORRECTIONS & REHABILITATION	\$ 511.80
16-DEA-625286	Atlanta, Georgia				\$ 449,994.00	07/09/2019	CA DEPT OF CORRECTIONS & REHABILITATION	\$ 2,443.26
17-DEA-627551	San Diego / San Diego	14		Plea Agreement	\$ 2,140,000.00	02/20/2019	CA DEPT OF CORRECTIONS & REHABILITATION	\$ 16,953.36
17-DEA-627940	Los Angeles / Los Angeles				\$ 127,000.00	05/23/2019	CA DEPT OF CORRECTIONS & REHABILITATION	\$ 816.81
17-DEA-628975	Los Angeles / Los Angeles				\$ 647,870.00	08/22/2019	CA DEPT OF CORRECTIONS & REHABILITATION	\$ 3,791.31
17-DEA-629901	San Diego / San Diego				\$ 55,720.00	08/20/2019	CA DEPT OF CORRECTIONS & REHABILITATION	\$ 594.50
17-DEA-630019	San Diego / San Diego				\$ 59,500.00	05/23/2019	CA DEPT OF CORRECTIONS & REHABILITATION	\$ 738.56
17-DEA-630374	Los Angeles / Los Angeles				\$ 140,020.00	05/21/2019	CA DEPT OF CORRECTIONS & REHABILITATION	\$ 870.33
17-DEA-630387	San Diego / San Diego				\$ 43,330.00	05/23/2019	CA DEPT OF CORRECTIONS & REHABILITATION	\$ 538.64
17-USP-001632	United States Postal				\$ 40,000.00	10/17/2019	CA DEPT OF CORRECTIONS & REHABILITATION	\$ 800.00
18-DEA-636197	Columbus, Ohio				\$ 149,000.00	05/22/2019	CA DEPT OF CORRECTIONS & REHABILITATION	\$ 928.69
18-FBI-003920	Los Angeles / Los Angeles				\$ 93,600.00	07/22/2019	CA DEPT OF CORRECTIONS & REHABILITATION	\$ 18,720.00
<b>CA DEPT OF CORRECTIONS &amp; REHABILITATION</b>								<b>\$ 48,736.86</b>



## State of California – Asset Forfeiture Report 2019

*Table 6*

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>CA DEPT OF JUSTICE</b>								
18-DEA-639401	San Diego / San Diego	1	1	Other	\$ 11,000.00	02/08/2019	CA DEPT OF JUSTICE	\$ 3,217.50
<b>CA DEPT OF JUSTICE</b>								
<b>\$ 3,217.50</b>								



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>CAL STATE FULLERTON PD</b>								
17-FBI-004045	Southgate / Los Angeles	1	1	Other	\$ 68,230.00	03/25/2019	CAL STATE FULLERTON PD	\$ 982.88
17-FBI-004046	Compton / Los Angeles	1	1	Other	\$ 126,720.00	08/07/2019	CAL STATE FULLERTON PD	\$ 1,581.22
17-FBI-004419	Santa Ana / Orange	1	1	Plea Agreement	\$ 124,960.00	07/10/2019	CAL STATE FULLERTON PD	\$ 1,549.72
18-FBI-000030	National City / San Diego	1	1	Other	\$ 300,080.00	08/07/2019	CAL STATE FULLERTON PD	\$ 3,600.96
18-FBI-003872	Arcadia / Los Angeles	1	1	Other	\$ 290,650.00	09/25/2019	CAL STATE FULLERTON PD	\$ 4,650.40
18-FBI-005630	Los Angeles / Los Angeles	1	1	Plea Agreement	\$ 430,487.00	08/07/2019	CAL STATE FULLERTON PD	\$ 1,779.59
18-FBI-005653	Glendale / Los Angeles	1	1	Other	\$ 556,860.00	12/20/2019	CAL STATE FULLERTON PD	\$ 3,015.28
18-FBI-005723	Colton / San Bernardino	1	1	Other	\$ 63,404.00	07/10/2019	CAL STATE FULLERTON PD	\$ 1,077.87
19-DEA-648083	Baldwin Park / Los Angeles	1	1	Other	\$ 379,960.00	09/10/2019	CAL STATE FULLERTON PD	\$ 6,223.74
<b>CAL STATE FULLERTON PD</b>								<b>\$ 24,461.66</b>



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>CHP</b>								
12-FBI-006362	Pomona / Los Angeles	1	3	Other	\$ 57,000.00	04/22/2019	CHP	\$ 11,359.38
12-FBI-006363	Walnut / Los Angeles	1	3	Other	\$ 6,600.00	04/22/2019	CHP	\$ 1,274.10
14-FBI-001152	San Diego / San Diego	2	1	Other	\$ 297,410.00	12/13/2019	CHP	\$ 14,870.50
14-FBI-002423	Paramount / Los Angeles	1	1	Other	\$ 290,635.00	04/22/2019	CHP	\$ 14,531.75
14-FBI-005173	San Diego / San Diego	1	1	Other	\$ 149,990.00	08/06/2019	CHP	\$ 7,496.80
15-DEA-610541	Rancho Cucamonga / San Bernardino	1	2	Other	\$ 3,337,080.00	04/15/2019	CHP	\$ 92,637.09
15-FBI-002749	Nipomo / San Luis Obispo	13	1	Other	\$ 48,275.00	08/07/2019	CHP	\$ 1,680.36
15-FBI-006039	El Centro / Imperial	1	1	Other	\$ 508,450.00	04/22/2019	CHP	\$ 25,422.50
16-DEA-617721	Chino / San Bernardino	1	3	Other	\$ 409,800.00	08/06/2019	CHP	\$ 14,391.00
16-FBI-000322	Gardena / Los Angeles	1	1	Other	\$ 110,000.00	12/13/2019	CHP	\$ 21,653.79
16-FBI-005006	Temecula / Riverside	1	1	Other	\$ 400,000.00	08/06/2019	CHP	\$ 137,796.85
16-FBI-005007	Temecula / Riverside	1	1	Other	\$ 3,300.00	12/13/2019	CHP	\$ 1,136.82
17-DEA-626778	San Clemente / Orange	1	1	Other	\$ 43,980.00	04/12/2019	CHP	\$ 2,144.03
17-DEA-627548	Alhambra / Los Angeles	1	1	Other	\$ 50,000.00	05/21/2019	CHP	\$ 1,998.75
17-DEA-628078	Ontario / San Bernardino	1	1	Other	\$ 200,000.00	08/20/2019	CHP	\$ 7,020.00
17-DEA-629211	San Diego / San Diego	1	1	Other	\$ 10,500.00	04/15/2019	CHP	\$ 511.88
17-DEA-629375	San Diego / San Diego	1	1	Other	\$ 18,000.00	06/26/2019	CHP	\$ 877.50
17-DEA-629850	Santa Ana / Orange	1	1	Other	\$ 109,980.00	08/20/2019	CHP	\$ 1,608.46
17-DEA-630862	Red Bluff / Tehama	1	1	Other	\$ 19,237.50	02/08/2019	CHP	\$ 2,970.22
17-DEA-630870	Red Bluff / Tehama	1	1	Other	\$ 12,025.00	02/08/2019	CHP	\$ 2,205.72
17-DEA-630874	Corning / Tehama	1	1	Other	\$ 9,900.00	02/08/2019	CHP	\$ 2,078.31
17-DEA-631182	Studio City / Los Angeles	1	1	Other	\$ 20,050.00	04/12/2019	CHP	\$ 1,008.53
17-DEA-632124	Montebello / Los Angeles	2	1	Other	\$ 22,000.00	08/06/2019	CHP	\$ 858.00
17-DEA-633540	Lakewood / Los Angeles	2	1	Other	\$ 707,025.00	03/08/2019	CHP	\$ 10,340.24
17-FBI-005403	Whittier / Los Angeles	1	2	Other	\$ 796,260.00	08/07/2019	CHP	\$ 39,813.00
17-FBI-005505	San Diego / San Diego	1	1	Other	\$ 151,860.00	12/13/2019	CHP	\$ 22,420.53



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
17-USP-000069	San Diego / San Diego	1	1	Other	\$ 151,170.00	07/18/2019	CHP	\$ 22,675.50
17-USP-000833	West Sacramento / Yolo	1	1	Other	\$ 23,000.00	07/26/2019	CHP	\$ 5,750.00
17-USP-001632	West Sacramento / Yolo	1	1	Other	\$ 40,000.00	10/17/2019	CHP	\$ 800.00
18-DEA-635842	Valencia / Los Angeles	2	2	Other	\$ 470,160.00	04/12/2019	CHP	\$ 45,840.60
18-DEA-636318	La Puente / Los Angeles	1	1	Other	\$ 258,100.00	12/13/2019	CHP	\$ 11,324.20
18-DEA-637168	Azusa / Los Angeles	1	2	Other	\$ 249,980.00	06/25/2019	CHP	\$ 12,186.53
18-DEA-637517	Hilt / Siskiyou	2	1	Other	\$ 42,020.00	12/16/2019	CHP	\$ 4,096.95
18-DEA-637555	Sylmar / Los Angeles	1	1	Other	\$ 450,000.00	04/11/2019	CHP	\$ 26,325.00
18-DEA-638204	Riverside / Riverside	2	6	Other	\$ 152,731.00	04/12/2019	CHP	\$ 5,956.51
18-DEA-638273	Hawaiian Gardens / Los Angeles	2	1	Other	\$ 146,000.00	04/11/2019	CHP	\$ 7,117.50
18-DEA-638282	Pomona / Los Angeles	1	1	Other	\$ 209,985.00	06/24/2019	CHP	\$ 10,236.77
18-DEA-638622	Riverside / Riverside	2	1	Other	\$ 173,620.00	05/08/2019	CHP	\$ 8,463.98
18-DEA-638832	Alhambra / Los Angeles	1	1	Other	\$ 400,940.00	06/26/2019	CHP	\$ 19,545.83
18-DEA-640246	Ontario / San Bernardino	1	1	Other	\$ 192,000.00	06/26/2019	CHP	\$ 16,848.00
18-DEA-640273	Los Angeles / Los Angeles	1	1	Other	\$ 1,691.00	04/15/2019	CHP	\$ 577.05
18-DEA-640582	San Bernardino / San Bernardino	1	1	Other	\$ 52,812.00	08/06/2019	CHP	\$ 5,149.17
18-DEA-641606	Arleta / Los Angeles	1	1	Other	\$ 541,643.00	08/06/2019	CHP	\$ 73,934.27
18-DEA-642049	Los Alamitos / Orange	1	1	Other	\$ 45,620.00	01/16/2019	CHP	\$ 2,223.97
18-DEA-642575	Sylmar / Los Angeles	2	2	Other	\$ 109,000.00	06/24/2019	CHP	\$ 12,753.00
18-DEA-642640	Bakersfield / Kern	1	1	Other	\$ 32,020.00	12/13/2019	CHP	\$ 936.58
18-DEA-642800	West Covina / Los Angeles	1	1	Other	\$ 207,360.00	06/24/2019	CHP	\$ 36,391.68
18-DEA-642822	Downey / Los Angeles	1	1	Other	\$ 370,000.00	05/07/2019	CHP	\$ 36,075.00
18-DEA-643021	San Diego / San Diego	2	1	Other	\$ 45,050.00	08/06/2019	CHP	\$ 1,756.95
18-DEA-643333	Chino Hills / San Bernardino	2	2	Other	\$ 114,949.44	11/08/2019	CHP	\$ 5,603.78
18-DEA-644081	Antioch / Contra Costa	1	1	Other	\$ 76,200.00	05/07/2019	CHP	\$ 11,144.25



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
18-DEA-644555	Castaic / Los Angeles	2	1	Other	\$ 275,120.00	07/09/2019	CHP	\$ 13,412.10
18-DEA-644956	La Jolla / San Diego	1	1	Other	\$ 252,955.00	06/26/2019	CHP	\$ 12,331.56
19-DEA-646002	San Jacinto / Riverside	1	3	Other	\$ 69,385.00	12/16/2019	CHP	\$ 4,059.02
19-DEA-646905	Glendora / Los Angeles	1	2	Other	\$ 4,227.05	07/22/2019	CHP	\$ 618.21
19-DEA-647055	Glendora / Los Angeles	1	2	Other	\$ 11,000.00	06/26/2019	CHP	\$ 536.25
19-DEA-647409	Barstow / San Bernardino	1	2	Other	\$ 583,790.00	12/13/2019	CHP	\$ 28,459.76
2014-2809-000185-01	San Rafael / Marin	1	1	Other	\$ 64,440.00	07/10/2019	CHP	\$ 18,576.62
2016-2705-000075-01	Eastvale / Riverside	1	1	Other	\$ 200,040.00	07/10/2019	CHP	\$ 2,524.11
2016-2706-000011-01	Lebec / Kern	2	2	Other	\$ 225,730.00	05/29/2019	CHP	\$ 105,190.17
2016-2809-000103-01	Ripon / San Joaquin	1	1	Other	\$ 74,600.00	04/29/2019	CHP	\$ 13,901.71
2017-2407-000066-01	Delhi / Merced	1	1	Other	\$ 96,910.00	04/25/2019	CHP	\$ 9,022.32
2017-2521-000051-01	El Centro / Imperial	1	1	Other	\$ 594,630.00	06/28/2019	CHP	\$ 27,944.34
2017-2704-000165-01	Los Angeles / Los Angeles	1	1	Other	\$ 165,798.00	10/30/2019	CHP	\$ 7,717.89
2017-2704-000171-01	Pomona / Los Angeles	2	1	Other	\$ 50,000.00	04/03/2019	CHP	\$ 4,655.00
2017-2704-000523-01	Anaheim / Orange			Other	\$ 186,000.00	08/19/2019	CHP	\$ 7,658.30
2017-2704-000560-01	Downey / Los Angeles	1	1	Other	\$ 819,760.00	05/29/2019	CHP	\$ 38,159.82
2017-2714-000176-01	Temecula / Riverside	1	1	Other	\$ 506,410.00	07/10/2019	CHP	\$ 9,429.35
2018-2501-000031-01	Poway / San Diego	1	1	Other	\$ 254,900.00	08/19/2019	CHP	\$ 23,807.65
<b>CHP</b>								<b>\$ 1,151,823.36</b>



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>FRESNO CO SO</b>								
19-USP-000348	Fresno / Fresno	0	0	No Charge	\$ 28,700.00	01/28/2019	FRESNO CO SO	\$ 4,305.00
19-USP-000355	Fresno / Fresno	0	0	No Charge	\$ 8,400.00	01/28/2019	FRESNO CO SO	\$ 1,260.00
IRS94150010-01	Fresno / Fresno	0	0	No Charge	\$ 55,203.20	09/15/2019	FRESNO CO SO	\$ 9,700.67
<b>FRESNO CO SO</b>								<b>\$ 15,265.67</b>



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>FULLERTON PD</b>								
17-DEA-629708	Los Angeles / Los Angeles	1	1	Other	\$ 100,000.00	04/12/2019	FULLERTON PD	\$ 58,500.00
17-DEA-635195	Los Angeles / Los Angeles	1	1	Other	\$ 756,300.00	03/11/2019	FULLERTON PD	\$ 294,957.00
17-FBI-004045	Southgate / Los Angeles	1	1	Other	\$ 68,230.00	03/25/2019	FULLERTON PD	\$ 982.88
17-FBI-004046	Compton / Los Angeles	1	1	Other	\$ 126,720.00	11/06/2019	FULLERTON PD	\$ 1,581.22
17-FBI-004419	Santa Ana / Orange	1	1	Plea Agreement	\$ 124,960.00	10/11/2019	FULLERTON PD	\$ 1,549.72
18-DEA-637606	Diamond Bar / Los Angeles	1	2	Plea Agreement	\$ 18,570.00	03/11/2019	FULLERTON PD	\$ 4,244.41
18-DEA-642817	Los Angeles / Los Angeles	3	5	Other	\$ 5,720.00	04/23/2019	FULLERTON PD	\$ 4,461.60
18-DEA-645531	Los Angeles / Los Angeles	2	2	Other	\$ 411,042.00	09/25/2019	FULLERTON PD	\$ 60,114.89
18-FBI-000030	National City / San Diego	1	1	Other	\$ 300,080.00	11/06/2019	FULLERTON PD	\$ 3,600.96
18-FBI-003872	Arcadia / Los Angeles	1	1	Other	\$ 290,650.00	09/25/2019	FULLERTON PD	\$ 4,650.40
19-DEA-642576	Los Angeles / Los Angeles	1	5	Other	\$ 330,802.00	08/21/2019	FULLERTON PD	\$ 48,379.79
19-DEA-645915	Baldwin Park / Los Angeles	1	1	Other	\$ 70,100.00	05/28/2019	FULLERTON PD	\$ 7,518.23
19-DEA-646905	Los Angeles / Los Angeles	1	5	Other	\$ 4,227.05	07/25/2019	FULLERTON PD	\$ 618.21
19-DEA-647055	Los Angeles / Los Angeles	1	5	Other	\$ 11,000.00	06/27/2019	FULLERTON PD	\$ 2,145.00
<b>FULLERTON PD</b>								<b>\$ 493,304.31</b>



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>HUNTINGTON BEACH PD</b>								
15-DEA-614360	Los Angeles / Los Angeles	5	1	Plea Agreement	\$ 322,980.00	01/28/2019	HUNTINGTON BEACH PD	\$ 7,687.31
17-FBI-004045	Southgate / Los Angeles	1	1	Other	\$ 68,230.00	03/21/2019	HUNTINGTON BEACH PD	\$ 982.88
17-FBI-004046	Compton / Los Angeles	1	1	Other	\$ 126,720.00	08/09/2019	HUNTINGTON BEACH PD	\$ 1,581.22
17-FBI-004419	Santa Ana / Orange	1	1	Plea Agreement	\$ 124,960.00	07/09/2019	HUNTINGTON BEACH PD	\$ 1,549.72
18-FBI-000030	National City / San Diego	1	1	Other	\$ 300,080.00	08/06/2019	HUNTINGTON BEACH PD	\$ 3,600.96
18-FBI-003872	Arcadia / Los Angeles	1	1	Other	\$ 290,650.00	09/24/2019	HUNTINGTON BEACH PD	\$ 4,650.40
18-FBI-005630	Los Angeles / Los Angeles	1	1	Plea Agreement	\$ 430,487.00	08/06/2019	HUNTINGTON BEACH PD	\$ 1,779.59
18-FBI-005653	Glendale / Los Angeles	1	1	Other	\$ 556,860.00	12/20/2019	HUNTINGTON BEACH PD	\$ 3,015.28
18-FBI-005723	Colton / San Bernardino	1	1	Other	\$ 63,404.00	07/09/2019	HUNTINGTON BEACH PD	\$ 1,077.87
19-DEA-648083	Baldwin Park / Los Angeles	1	1	Other	\$ 379,960.00	09/10/2019	HUNTINGTON BEACH PD	\$ 6,223.74
<b>HUNTINGTON BEACH PD</b>								<b>\$ 32,148.97</b>



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>IMPERIAL CO DA</b>								
20172520000701001	Imperial			Other	\$ 65,010.00	07/10/2019	IMPERIAL CO DA	\$ 18,157.29
2017252100004501001	Imperial			Other	\$ 1,089,870.00	06/28/2019	IMPERIAL CO DA	\$ 203,587.71
2017252100005101001	Imperial			Other	\$ 598,380.00	06/28/2019	IMPERIAL CO DA	\$ 167,666.07
2017260500021501001	Imperial			Other	\$ 20,605.00	03/21/2019	IMPERIAL CO DA	\$ 577.35
2017390100102801001	Imperial			Other	\$ 360,428.00	05/30/2019	IMPERIAL CO DA	\$ 8,415.99
<b>IMPERIAL CO DA</b>								<b>\$ 398,404.41</b>



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>LA CLEAR</b>								
14-DEA-596806					\$ 2,000,000.00	01/29/2019	LA CLEAR	\$ 19,500.00
15-DEA-610541					\$ 3,337,080.00	04/15/2019	LA CLEAR	\$ 30,879.03
15-DEA-614360					\$ 322,980.00	01/30/2019	LA CLEAR	\$ 1,537.46
16-DEA-623012					\$ 199,995.00	01/16/2019	LA CLEAR	\$ 1,598.95
16-DEA-625530					\$ 199,815.00	09/10/2019	LA CLEAR	\$ 1,754.17
17-DEA-626488					\$ 110,500.00	09/10/2019	LA CLEAR	\$ 970.12
17-DEA-627627					\$ 106,611.77	01/10/2019	LA CLEAR	\$ 1,039.46
17-DEA-629708					\$ 100,000.00	04/11/2019	LA CLEAR	\$ 975.00
17-DEA-629979					\$ 292,264.00	01/16/2019	LA CLEAR	\$ 2,849.57
17-DEA-630212					\$ 199,580.00	04/15/2019	LA CLEAR	\$ 727.50
17-DEA-631201					\$ 60,000.00	04/11/2019	LA CLEAR	\$ 585.00
17-DEA-634789					\$ 1,208,272.00	04/22/2019	LA CLEAR	\$ 11,780.65
17-DEA-635195					\$ 756,300.00	03/08/2019	LA CLEAR	\$ 7,373.93
18-DEA-635842					\$ 470,160.00	04/12/2019	LA CLEAR	\$ 4,584.06
18-DEA-637555					\$ 450,000.00	04/15/2019	LA CLEAR	\$ 4,387.50
18-DEA-638204					\$ 152,731.00	04/15/2019	LA CLEAR	\$ 1,489.13
18-DEA-638273					\$ 146,000.00	04/15/2019	LA CLEAR	\$ 1,423.50
18-DEA-638487					\$ 100,000.00	09/10/2019	LA CLEAR	\$ 975.00
18-DEA-640067					\$ 80,080.00	03/08/2019	LA CLEAR	\$ 710.51
18-DEA-640070					\$ 79,960.00	03/07/2019	LA CLEAR	\$ 709.45
18-DEA-640915					\$ 58,610.00	02/08/2019	LA CLEAR	\$ 520.02
18-DEA-641027					\$ 130,000.00	02/20/2019	LA CLEAR	\$ 1,267.50
<b>LA CLEAR</b>								<b>\$ 97,637.51</b>



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>LA IMPACT</b>								
2017250100036500	Downey / Los Angeles	1	1	Other	\$ 193,430.00	08/20/2019	LA IMPACT	\$ 54,199.08
2017270400044600	Los Angeles / Los Angeles	1	2	Other	\$ 10,180.00	04/29/2019	LA IMPACT	\$ 6,539.53
2017270500006600	West Covina / Los Angeles	3	9	Jury Conviction	\$ 455,050.00	07/22/2019	LA IMPACT	\$ 42,365.15
2017SZ007515301	Escondido / San Diego	1	1	Other	\$ 325,000.00	07/22/2019	LA IMPACT	\$ 60,710.00
2018250100003100	Poway / San Diego	1	1	Other	\$ 254,900.00	08/20/2019	LA IMPACT	\$ 83,326.80
2418471-PMN	Alhambra / Los Angeles	2	4	Other	\$ 15,000.00	03/01/2019	LA IMPACT	\$ 5,703.60
2418471-PMN	Alhambra / Los Angeles	2	4	Other	\$ 12,500.00	03/01/2019	LA IMPACT	\$ 5,000.00
2418471-PMN	Alhambra / Los Angeles	2	4	Other	\$ 7,500.00	01/30/2019	LA IMPACT	\$ 3,000.00
281C-LA-252227-FF740	Maywood / Los Angeles	2	4	Other	\$ 3,430.00	03/07/2019	LA IMPACT	\$ 2,486.49
281C-LA-252227-FF804	Paramount / Los Angeles	2	2	Other	\$ 20,000.00	04/29/2019	LA IMPACT	\$ 15,710.81
BD02CS15LA0022	Downey / Los Angeles	1	2	Plea Agreement	\$ 433,223.00	04/29/2019	LA IMPACT	\$ 113,195.14
I7-12-0137	Ontario / San Bernardino	13	15	Other	\$ 75,405.06	07/23/2019	LA IMPACT	\$ 7,719.59
I7-12-0137	Ontario / San Bernardino	13	15	Other	\$ 29,400.00	07/23/2019	LA IMPACT	\$ 3,009.82
I7-12-0137	Ontario / San Bernardino	13	15	Other	\$ 32,563.67	07/23/2019	LA IMPACT	\$ 3,333.71
IB-16-0040	Columbus, Franklin (Oh)	1	3	Plea Agreement	\$ 217,863.00	03/07/2019	LA IMPACT	\$ 42,038.54
OJ02BS16OJ0014	Woodland Hills / Los Angeles	2	2	Other	\$ 2,457,452.00	08/28/2019	LA IMPACT	\$ 22,878.87
R1-12-0467	Long Beach / Los Angeles	1	3	Dropped Charges	\$ 12,997.00	04/29/2019	LA IMPACT	\$ 3,589.12
R1-12-0467	Long Beach / Los Angeles	1	3	Dropped Charges	\$ 192,611.10	04/29/2019	LA IMPACT	\$ 51,622.21
R1-12-0467	Long Beach / Los Angeles	1	3	Dropped Charges	\$ 68,380.93	04/29/2019	LA IMPACT	\$ 18,302.18
R1-12-0467	Long Beach / Los Angeles	1	3	Dropped Charges	\$ 66,187.92	04/29/2019	LA IMPACT	\$ 17,714.18
R1-12-0467	Long Beach / Los Angeles	1	3	Dropped Charges	\$ 573,616.01	04/28/2019	LA IMPACT	\$ 153,779.16
R1-12-0467	Long Beach / Los Angeles	1	3	Dropped Charges	\$ 5,714.33	04/29/2019	LA IMPACT	\$ 1,554.23
R1-15-0011	Los Angeles / Los Angeles	2	6	Plea Agreement	\$ 20,230.00	07/23/2019	LA IMPACT	\$ 5,488.50
R1-16-0286	San Marino / Los Angeles	1	1	Other	\$ 60,000.00	04/25/2019	LA IMPACT	\$ 9,945.00
R1-16-0286	San Marino / Los Angeles	1	1	Other	\$ 5,345.00	02/20/2019	LA IMPACT	\$ 885.93
R1-17-0250	Glendale / Los Angeles	1	1	Other	\$ 140,070.00	06/26/2019	LA IMPACT	\$ 6,828.41



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
R1-17-0250	Alhambra / Los Angeles	1	1	Other	\$ 400,940.00	06/26/2019	LA IMPACT	\$ 97,729.12
R2-16-0026	San Diego / San Diego	0	0	Other	\$ 43,980.00	04/25/2019	LA IMPACT	\$ 21,440.25
RK-15-0050	San Clemente / Orange	2	2	Plea Agreement	\$ 667,533.00	04/29/2019	LA IMPACT	\$ 109,541.11
RP-17-0037	Corona / Riverside	1	5	Dropped Charges	\$ 43,045.00	08/20/2019	LA IMPACT	\$ 2,152.25
RP-18-0023	Hawaiian Gardens / Los Angeles	8	8	Plea Agreement	\$ 144,200.00	04/25/2019	LA IMPACT	\$ 7,117.50
RQ-16-0040	Ontario / San Bernardino	1	2	Other	\$ 47,920.00	03/31/2019	LA IMPACT	\$ 11,625.12
RQ-16-0054	Los Angeles / Los Angeles	0	0	Other	\$ 756,300.00	03/31/2019	LA IMPACT	\$ 19,172.21
RQ-18-0004	Downey / Los Angeles	4	5	Other	\$ 165,900.00	08/21/2019	LA IMPACT	\$ 108,374.18
SY13CR14SY0130	San Diego / San Diego	1	1	Other	\$ 299,980.00	04/02/2019	LA IMPACT	\$ 125,676.62
<b>LA IMPACT</b>								<b>\$ 1,243,754.41</b>



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>LA VERNE PD</b>								
R1-15-011	Los Angeles / Los Angeles	2	6	Plea Agreement	\$ 40,690.00	07/22/2019	LA VERNE PD	\$ 21,245.15
R1-16-011	Paramount / Los Angeles	1	1	Other	\$ 149,990.00	12/31/2019	LA VERNE PD	\$ 7,312.01
R1-18-0160	San Diego / San Diego	2	2	Other	\$ 45,050.00	08/12/2019	LA VERNE PD	\$ 17,569.50
R1-18-0271	Temple City / Los Angeles	2	2	Other	\$ 20,648.00	06/26/2019	LA VERNE PD	\$ 8,053.03
R1-19-0045	Bellflower / Los Angeles	3	7	Other	\$ 34,200.00	08/21/2019	LA VERNE PD	\$ 11,003.85
RQ-11-0009	North Hollywood / Los Angeles	1	3	Other	\$ 2,501,400.00	12/31/2019	LA VERNE PD	\$ 707,236.62
RQ-16-0023	Whittier / Los Angeles	2	2	Other	\$ 210,088.00	12/31/2019	LA VERNE PD	\$ 98,075.45
RQ-16-0023	Whittier / Los Angeles	2	2	Other	\$ 479,970.00	12/31/2019	LA VERNE PD	\$ 272,979.52
<b>LA VERNE PD</b>		<b>\$ 1,143,475.13</b>						



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>NEWPORT BEACH PD</b>								
17-FBI-004045	Southgate / Los Angeles	1	1	Other	\$ 68,230.00	03/22/2019	NEWPORT BEACH PD	\$ 982.88
17-FBI-004046	Compton / Los Angeles	1	1	Other	\$ 126,720.00	08/06/2019	NEWPORT BEACH PD	\$ 1,581.22
17-FBI-004419	Santa Ana / Orange	1	1	Plea Agreement	\$ 124,960.00	07/09/2019	NEWPORT BEACH PD	\$ 1,549.72
18-FBI-000030	National City / San Diego	1	1	Other	\$ 300,080.00	08/07/2019	NEWPORT BEACH PD	\$ 3,600.96
18-FBI-003872	Arcadia / Los Angeles	1	1	Other	\$ 290,650.00	12/13/2019	NEWPORT BEACH PD	\$ 4,650.40
18-FBI-005630	Los Angeles / Los Angeles	1	1	Plea Agreement	\$ 430,487.00	08/06/2019	NEWPORT BEACH PD	\$ 1,779.59
18-FBI-005653	Glendale / Los Angeles	1	1	Other	\$ 556,860.00	12/20/2019	NEWPORT BEACH PD	\$ 3,015.28
18-FBI-005723	Colton / San Bernardino	1	1	Other	\$ 63,404.00	07/09/2019	NEWPORT BEACH PD	\$ 1,077.87
19-DEA-648083	Baldwin Park / Los Angeles	1	1	Other	\$ 379,960.00	12/16/2019	NEWPORT BEACH PD	\$ 6,223.74
<b>NEWPORT BEACH PD</b>		<b>\$ 24,461.66</b>						



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>ONTARIO PD</b>								
13-DEA-573973	Fontana / San Bernardino				\$ 663,000.00	09/24/2019	ONTARIO PD	\$ 8,015.67
13-DEA-574091	Compton / Los Angeles				\$ 916,181.00	09/24/2019	ONTARIO PD	\$ 11,076.63
14-FBI-007256	Colton / San Bernardino				\$ 158,000.00	07/22/2019	ONTARIO PD	\$ 7,900.00
15-FBI-000413	Ontario / San Bernardino				\$ 156,015.00	07/22/2019	ONTARIO PD	\$ 7,800.75
16-DEA-623012	Chino / San Bernardino				\$ 199,995.00	01/10/2019	ONTARIO PD	\$ 6,395.80
16-FBI-004051	Newhall / Los Angeles	1	1	Other	\$ 91,000.00	05/08/2019	ONTARIO PD	\$ 2,725.83
16-FBI-004319	Newhall / Los Angeles	1	1	Other	\$ 12,819.00	05/08/2019	ONTARIO PD	\$ 525.24
17-DEA-627087	Norcross, Georgia				\$ 129,710.00	06/26/2019	ONTARIO PD	\$ 1,461.38
17-DEA-627548	Alhambra / Los Angeles				\$ 50,000.00	05/23/2019	ONTARIO PD	\$ 543.66
17-DEA-630212	Hawthorne / Los Angeles				\$ 199,580.00	04/11/2019	ONTARIO PD	\$ 727.50
17-FBI-000495	Lakewood / Los Angeles	1	1	Other	\$ 34,000.00	06/04/2019	ONTARIO PD	\$ 541.37
17-FBI-000496	Rowland Heights / Los Angeles	1	1	Other	\$ 19,000.00	06/04/2019	ONTARIO PD	\$ 542.03
17-FBI-000705	Upland / San Bernardino				\$ 397,920.00	11/13/2019	ONTARIO PD	\$ 19,896.00
17-FBI-001853	Pacoima / Los Angeles	1	1	Other	\$ 45,870.00	06/04/2019	ONTARIO PD	\$ 1,295.43
18-DEA-638622	Riverside / Riverside				\$ 173,620.00	05/07/2019	ONTARIO PD	\$ 761.76
18-DEA-639063	Victorville / San Bernardino				\$ 700,490.00	08/06/2019	ONTARIO PD	\$ 5,463.82
18-DEA-640067	Downey / Los Angeles				\$ 80,080.00	03/07/2019	ONTARIO PD	\$ 710.51
18-DEA-640070	South Gate / Los Angeles				\$ 79,960.00	03/07/2019	ONTARIO PD	\$ 709.45
18-DEA-640582	San Bernardino / San Bernardino				\$ 52,812.00	08/06/2019	ONTARIO PD	\$ 514.92
18-DEA-640915	San Bernardino / San Bernardino				\$ 58,610.00	02/08/2019	ONTARIO PD	\$ 520.02
18-DEA-641694	Van Nuys / Los Angeles				\$ 118,630.00	09/23/2019	ONTARIO PD	\$ 520.49
18-DEA-642046	Alhambra / Los Angeles				\$ 58,900.00	08/07/2019	ONTARIO PD	\$ 516.85
18-DEA-642576	Los Angeles / Los Angeles				\$ 330,802.00	08/22/2019	ONTARIO PD	\$ 1,806.18
18-DEA-642822	Downey / Los Angeles				\$ 370,000.00	05/08/2019	ONTARIO PD	\$ 2,777.78



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
18-DEA-644194	Los Angeles / Los Angeles				\$ 66,500.00	09/24/2019	ONTARIO PD	\$ 998.50
18-DEA-644203	Hesperia / San Bernardino				\$ 50,000.00	09/24/2019	ONTARIO PD	\$ 536.25
18-DEA-644206	Ontario / San Bernardino					09/24/2019	ONTARIO PD	\$ 5,463.58
18-DEA-645449	Perris / Riverside				\$ 125,800.00	09/24/2019	ONTARIO PD	\$ 515.15
18-DEA-645531	Long Beach / Los Angeles				\$ 411,042.00	09/24/2019	ONTARIO PD	\$ 1,522.91
18-DEA-645635	Temecula / Riverside				\$ 450,080.00	07/09/2019	ONTARIO PD	\$ 3,291.21
18-FBI-002803	Lynwood / Los Angeles	1	1	No Charge	\$ 50,000.00	12/10/2019	ONTARIO PD	\$ 1,372.90
18-FBI-003542	Los Angeles / Los Angeles	1	1	Other	\$ 24,300.00	12/10/2019	ONTARIO PD	\$ 668.25
19-DEA-646667	Ontario / Riverside				\$ 42,340.00	11/12/2019	ONTARIO PD	\$ 30,993.22
201627140000910	Riverside / Riverside	1	1	Other	\$ 269,395.00	05/08/2019	ONTARIO PD	\$ 6,583.67
2016271400027800	Riverside / Riverside	1	1	Other	\$ 120,529.00	05/08/2019	ONTARIO PD	\$ 2,945.57
2017271400012400	Rosemead / Los Angeles	1	1	No Charge	\$ 246,400.00	06/04/2019	ONTARIO PD	\$ 5,734.96
2017271400015600	Fontana / San Bernardino	0	1	Other	\$ 301,437.00	05/08/2019	ONTARIO PD	\$ 7,015.94
201727140006001000	Industry / Los Angeles	0	2	Other	\$ 131,040.00	12/19/2019	ONTARIO PD	\$ 1,988.57
2017SZ006863101	Fontana / San Bernardino	2	1	Other	\$ 799,900.00	05/08/2019	ONTARIO PD	\$ 8,617.67
<b>ONTARIO PD</b>								<b>\$ 161,997.42</b>



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>ORANGE CO SD</b>								
10-FBI-006548	Los Angeles / Los Angeles	1	5	Plea Agreement	\$ 154,399.30	12/13/2019	ORANGE CO SD	\$ 123,277.12
11-FBI-000136	Los Angeles / Los Angeles	1	5	Plea Agreement	\$ 33,149.63	12/16/2019	ORANGE CO SD	\$ 24,067.68
12-DEA-577341	Long Beach / Los Angeles	11	4	Other	\$ 390,160.00	07/22/2019	ORANGE CO SD	\$ 304,324.80
12-DEA-577368	San Clemente / Orange	11	4	Other	\$ 11,880.00	12/16/2019	ORANGE CO SD	\$ 9,266.40
12-DEA-578591	Santa Ana / Orange	2	2	Other	\$ 18,488.58	07/22/2019	ORANGE CO SD	\$ 14,172.51
13-DEA-583813	Long Beach / Los Angeles	11	4	Other	\$ 97,802.65	07/22/2019	ORANGE CO SD	\$ 74,377.38
14-FBI-001152	San Diego / San Diego	1	4	Plea Agreement	\$ 297,410.00	12/16/2019	ORANGE CO SD	\$ 223,057.50
14-FBI-001925	Lakewood / Los Angeles	1	1	Plea Agreement	\$ 10,085.00	08/06/2019	ORANGE CO SD	\$ 8,068.00
14-FBI-001996	Lynwood / Los Angeles	1	1	Plea Agreement	\$ 56,000.00	05/23/2019	ORANGE CO SD	\$ 41,440.00
14-FBI-002423	Riverside / Riverside	1	1	Other	\$ 290,635.00	04/22/2019	ORANGE CO SD	\$ 188,912.75
14-FBI-005173	San Diego / San Diego	1	4	Plea Agreement	\$ 149,990.00	08/07/2019	ORANGE CO SD	\$ 112,451.99
14-FBI-005501	National City / San Diego	1	1	Plea Agreement	\$ 524,895.00	06/24/2019	ORANGE CO SD	\$ 414,517.72
14-FBI-005639	National City / San Diego	1	1	Plea Agreement	\$ 19,002.00	09/24/2019	ORANGE CO SD	\$ 15,006.18
14-FBI-006513	Covina / Los Angeles	1	1	Plea Agreement	\$ 97,635.00	06/25/2019	ORANGE CO SD	\$ 78,108.00
14-FBI-007238	Moreno Valley / Riverside	1	1	Plea Agreement	\$ 11,697.02	08/20/2019	ORANGE CO SD	\$ 9,357.62
14-FBI-007256	Pomona / Los Angeles	1	1	Other	\$ 158,000.00	07/22/2019	ORANGE CO SD	\$ 118,500.00
15-FBI-000413	Pomona / Los Angeles	1	1	Other	\$ 156,015.00	07/22/2019	ORANGE CO SD	\$ 117,011.25
15-FBI-003634	Whittier / Los Angeles	1	1	Other	\$ 20,000.00	07/09/2019	ORANGE CO SD	\$ 16,000.00
15-FBI-006039	San Bernardino / San Bernardino	1	1	Other	\$ 508,450.00	04/22/2019	ORANGE CO SD	\$ 381,337.50
16-DEA-623012	Pomona / Los Angeles	0	0	Other	\$ 199,995.00	01/16/2019	ORANGE CO SD	\$ 119,921.34
16-FBI-000099	Cerritos / Los Angeles	2	2	Other	\$ 359,800.00	06/24/2019	ORANGE CO SD	\$ 287,840.00
16-FBI-000625	San Jacinto / Riverside	1	2	Plea Agreement	\$ 609,610.00	06/24/2019	ORANGE CO SD	\$ 487,688.00
17-DEA-626663	Fountain Valley / Orange	1	1	Plea Agreement	\$ 44,200.00	04/11/2019	ORANGE CO SD	\$ 19,823.70
17-DEA-626799	Fountain Valley / Orange	1	1	Plea Agreement	\$ 42,550.00	04/15/2019	ORANGE CO SD	\$ 19,083.67
17-DEA-626804	Fountain Valley / Orange	1	1	Plea Agreement	\$ 96,000.00	11/22/2019	ORANGE CO SD	\$ 39,117.76



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
17-DEA-627368	Santa Ana / Orange	0	0	Other	\$ 45,650.00	12/10/2019	ORANGE CO SD	\$ 7,904.69
17-DEA-633952	Perris / Riverside	1	1	Plea Agreement	\$ 3,500.00	07/09/2019	ORANGE CO SD	\$ 1,399.12
17-FBI-000705	Rancho Cucamonga / San Bernardino	1	1	Other	\$ 397,920.00	11/12/2019	ORANGE CO SD	\$ 298,440.00
17-FBI-004045	Southgate / Los Angeles	1	1	Other	\$ 68,230.00	03/22/2019	ORANGE CO SD	\$ 34,703.14
17-FBI-004046	Compton / Los Angeles	1	1	Other	\$ 126,720.00	08/07/2019	ORANGE CO SD	\$ 55,829.09
17-FBI-004047	Compton / Los Angeles	1	1	Other	\$ 2,100.00	09/23/2019	ORANGE CO SD	\$ 542.68
17-FBI-004419	Santa Ana / Orange	1	1	Plea Agreement	\$ 124,960.00	07/09/2019	ORANGE CO SD	\$ 55,039.61
18-DEA-640521	Newport Beach / Orange	0	0	Other	\$ 12,553.00	03/07/2019	ORANGE CO SD	\$ 1,101.53
18-DEA-640522	Newport Beach / Orange	0	0	Other	\$ 7,130.00	12/13/2019	ORANGE CO SD	\$ 625.66
18-DEA-641206	Newport Beach / Orange	0	0	Other	\$ 21,560.00	05/08/2019	ORANGE CO SD	\$ 2,093.30
18-DEA-641383	Newport Beach / Orange	0	0	Other	\$ 8,750.00	05/23/2019	ORANGE CO SD	\$ 1,533.64
18-DEA-641384	Newport Beach / Orange	0	0	Other	\$ 10,475.00	05/23/2019	ORANGE CO SD	\$ 1,245.40
18-DEA-641545	Santa Ana / Orange	0	0	Other	\$ 200,080.00	05/07/2019	ORANGE CO SD	\$ 7,102.84
18-FBI-000030	National City / San Diego	1	1	Other	\$ 300,080.00	08/06/2019	ORANGE CO SD	\$ 126,033.60
18-FBI-003872	Arcadia / Los Angeles	1	1	Other	\$ 290,650.00	09/23/2019	ORANGE CO SD	\$ 160,496.93
18-FBI-005630	Los Angeles / Los Angeles	1	1	Plea Agreement	\$ 430,487.00	08/07/2019	ORANGE CO SD	\$ 61,226.46
18-FBI-005653	Glendale / Los Angeles	1	1	Other	\$ 556,860.00	12/19/2019	ORANGE CO SD	\$ 97,996.47
18-FBI-005723	Colton / San Bernardino	1	1	Other	\$ 63,404.00	07/09/2019	ORANGE CO SD	\$ 36,717.26
18-USP-002083	City Of Industry / Los Angeles	0	0	No Charge	\$ 49,500.00	08/08/2019	ORANGE CO SD	\$ 4,950.00
19-DEA-648083	Baldwin Park / Los Angeles	1	1	Other	\$ 379,960.00	12/13/2019	ORANGE CO SD	\$ 211,940.74
2014-2501-000418-01	San Clemente / Orange	1	2	Plea Agreement	\$ 299,980.00	04/01/2019	ORANGE CO SD	\$ 13,964.06

**ORANGE CO SD**

**\$ 4,427,615.09**



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>PLACER CO DA</b>								
14-USP-001678	Placer			Other	\$ 37,990.00	05/02/2019	PLACER CO DA	\$ 7,598.00
15-USP-001649	Placer			Other	\$ 16,500.00	10/15/2019	PLACER CO DA	\$ 3,300.00
17-DEA-633662	Placer			Other	\$ 10,000.00	12/20/2019	PLACER CO DA	\$ 731.25
17-USP-000382	Placer			Other	\$ 4,857.50	07/18/2019	PLACER CO DA	\$ 971.50
17-USP-000833	Placer			Other	\$ 23,000.00	07/26/2019	PLACER CO DA	\$ 4,600.00
17-USP-000975	Placer			Other	\$ 80,000.00	08/26/2019	PLACER CO DA	\$ 16,000.00
17-USP-001429	Placer			Other	\$ 10,000.00	07/26/2019	PLACER CO DA	\$ 2,000.00
17-USP-001430	Placer			Other	\$ 10,000.00	07/26/2019	PLACER CO DA	\$ 2,000.00
17-USP-001498	Placer			Other	\$ 15,020.00	10/15/2019	PLACER CO DA	\$ 3,004.00
17-USP-001631	Placer			Other	\$ 5,200.00	10/15/2019	PLACER CO DA	\$ 1,040.00
17-USP-001632	Placer			Other	\$ 40,000.00	10/17/2019	PLACER CO DA	\$ 8,000.00
17-USP-001746	Placer			Other	\$ 9,375.00	05/02/2019	PLACER CO DA	\$ 1,875.00
17-USP-001789	Placer			Other	\$ 7,000.00	05/02/2019	PLACER CO DA	\$ 1,400.00
17-USP-001818	Placer			Other	\$ 14,000.00	07/26/2019	PLACER CO DA	\$ 2,800.00
17-USP-001837	Placer			Other	\$ 35,760.00	08/26/2019	PLACER CO DA	\$ 7,152.00
17-USP-001849	Placer			Other	\$ 22,000.00	08/26/2019	PLACER CO DA	\$ 4,400.00
17-USP-001870	Placer			Other	\$ 20,000.00	08/27/2019	PLACER CO DA	\$ 4,000.00
17-USP-001871	Placer			Other	\$ 19,580.00	08/27/2019	PLACER CO DA	\$ 3,916.00
17-USP-001872	Placer			Other	\$ 29,900.00	08/27/2019	PLACER CO DA	\$ 5,980.00
17-USP-001886	Placer			Other	\$ 39,100.00	08/27/2019	PLACER CO DA	\$ 7,820.00
17-USP-001887	Placer			Other	\$ 16,900.00	08/27/2019	PLACER CO DA	\$ 3,380.00
17-USP-001930	Placer			Other	\$ 53,300.00	08/27/2019	PLACER CO DA	\$ 10,660.00
17-USP-001931	Placer			Other	\$ 25,220.00	05/02/2019	PLACER CO DA	\$ 5,044.00
17-USP-001950	Placer			Other	\$ 9,500.00	05/02/2019	PLACER CO DA	\$ 1,900.00
17-USP-001958	Placer			Other	\$ 18,120.00	08/27/2019	PLACER CO DA	\$ 3,624.00
17-USP-001994	Placer			Other	\$ 75,020.00	08/27/2019	PLACER CO DA	\$ 15,004.00
17-USP-001995	Placer			Other	\$ 16,550.00	08/27/2019	PLACER CO DA	\$ 3,310.00
17-USP-001996	Placer			Other	\$ 20,000.00	08/27/2019	PLACER CO DA	\$ 4,000.00



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
17-USP-001997	Placer			Other	\$ 23,000.00	08/27/2019	PLACER CO DA	\$ 4,600.00
17-USP-002121	Placer			Other	\$ 13,980.00	05/02/2019	PLACER CO DA	\$ 2,796.00
17-USP-002211	Placer			Other	\$ 10,000.00	08/27/2019	PLACER CO DA	\$ 2,000.00
17-USP-002212	Placer			Other	\$ 10,000.00	07/02/2019	PLACER CO DA	\$ 2,000.00
17-USP-002213	Placer			Other	\$ 40,000.00	07/02/2019	PLACER CO DA	\$ 8,000.00
17-USP-002214	Placer			Other	\$ 40,000.00	07/02/2019	PLACER CO DA	\$ 8,000.00
17-USP-002215	Placer			Other	\$ 40,000.00	07/02/2019	PLACER CO DA	\$ 8,000.00
17-USP-002257	Placer			Other	\$ 13,980.00	12/11/2019	PLACER CO DA	\$ 2,796.00
18-USP-000217	Placer			Other	\$ 8,000.00	05/02/2019	PLACER CO DA	\$ 1,200.00
18-USP-000220	Placer			Other	\$ 14,000.00	12/11/2019	PLACER CO DA	\$ 2,100.00
18-USP-000221	Placer			Other	\$ 12,050.00	05/02/2019	PLACER CO DA	\$ 1,807.50
18-USP-000222	Placer			Other	\$ 12,960.00	05/02/2019	PLACER CO DA	\$ 1,944.00
18-USP-000223	Placer			Other	\$ 13,000.00	05/02/2019	PLACER CO DA	\$ 1,950.00
18-USP-000268	Placer			Other	\$ 4,480.00	05/02/2019	PLACER CO DA	\$ 672.00
18-USP-000269	Placer			Other	\$ 9,200.00	12/11/2019	PLACER CO DA	\$ 1,380.00
18-USP-000270	Placer			Other	\$ 9,980.00	05/02/2019	PLACER CO DA	\$ 1,497.00
18-USP-000272	Placer			Other	\$ 4,900.00	05/02/2019	PLACER CO DA	\$ 735.00
18-USP-000273	Placer			Other	\$ 3,000.00	05/02/2019	PLACER CO DA	\$ 450.00
18-USP-000274	Placer			Other	\$ 11,000.00	05/02/2019	PLACER CO DA	\$ 1,650.00
18-USP-000276	Placer			Other	\$ 26,806.00	05/02/2019	PLACER CO DA	\$ 4,020.90
18-USP-000277	Placer			Other	\$ 7,000.00	05/02/2019	PLACER CO DA	\$ 1,050.00
18-USP-000278	Placer			Other	\$ 3,385.00	05/02/2019	PLACER CO DA	\$ 507.75
18-USP-000279	Placer			Other	\$ 4,000.00	05/02/2019	PLACER CO DA	\$ 600.00
18-USP-000280	Placer			Other	\$ 4,900.00	05/02/2019	PLACER CO DA	\$ 735.00
18-USP-000281	Placer			Other	\$ 7,000.00	05/02/2019	PLACER CO DA	\$ 1,050.00
18-USP-000282	Placer			Other	\$ 5,000.00	05/02/2019	PLACER CO DA	\$ 750.00
18-USP-000285	Placer			Other	\$ 30,000.00	05/02/2019	PLACER CO DA	\$ 4,500.00
18-USP-000286	Placer			Other	\$ 20,000.00	05/02/2019	PLACER CO DA	\$ 3,000.00
18-USP-000288	Placer			Other	\$ 4,500.00	05/02/2019	PLACER CO DA	\$ 675.00



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
18-USP-000298	Placer			Other	\$ 19,000.00	05/02/2019	PLACER CO DA	\$ 2,850.00
18-USP-000299	Placer			Other	\$ 1,500.00	05/02/2019	PLACER CO DA	\$ 225.00
18-USP-000300	Placer			Other	\$ 2,000.00	05/02/2019	PLACER CO DA	\$ 300.00
18-USP-000301	Placer			Other	\$ 5,000.00	05/02/2019	PLACER CO DA	\$ 750.00
18-USP-000302	Placer			Other	\$ 5,000.00	05/02/2019	PLACER CO DA	\$ 750.00
18-USP-000331	Placer			Other	\$ 11,200.00	12/11/2019	PLACER CO DA	\$ 1,680.00
18-USP-000399	Placer			Other	\$ 11,800.00	05/02/2019	PLACER CO DA	\$ 1,770.00
18-USP-000400	Placer			Other	\$ 16,530.00	12/11/2019	PLACER CO DA	\$ 2,479.50
18-USP-000513	Placer			Other	\$ 34,200.00	12/11/2019	PLACER CO DA	\$ 5,130.00
18-USP-000514	Placer			Other	\$ 8,400.00	12/11/2019	PLACER CO DA	\$ 1,260.00
18-USP-000515	Placer			Other	\$ 6,000.00	12/11/2019	PLACER CO DA	\$ 900.00
18-USP-000517	Placer			Other	\$ 7,825.00	05/23/2019	PLACER CO DA	\$ 1,173.75
18-USP-000518	Placer			Other	\$ 6,000.00	12/11/2019	PLACER CO DA	\$ 900.00
18-USP-000519	Placer			Other	\$ 35,200.00	12/11/2019	PLACER CO DA	\$ 5,280.00
18-USP-000521	Placer			Other	\$ 5,485.00	05/23/2019	PLACER CO DA	\$ 822.75
18-USP-000553	Placer			Other	\$ 5,080.00	12/11/2019	PLACER CO DA	\$ 762.00
18-USP-000554	Placer			Other	\$ 15,000.00	12/11/2019	PLACER CO DA	\$ 2,250.00
18-USP-000555	Placer			Other	\$ 16,460.00	12/11/2019	PLACER CO DA	\$ 1,646.00
18-USP-000556	Placer			Other	\$ 11,440.00	12/11/2019	PLACER CO DA	\$ 1,716.00
18-USP-000557	Placer			Other	\$ 5,000.00	12/11/2019	PLACER CO DA	\$ 750.00
18-USP-000559	Placer			Other	\$ 14,200.00	12/11/2019	PLACER CO DA	\$ 2,130.00
18-USP-000562	Placer			Other	\$ 11,000.00	12/11/2019	PLACER CO DA	\$ 1,650.00
18-USP-000571	Placer			Other	\$ 20,000.00	12/11/2019	PLACER CO DA	\$ 3,000.00
18-USP-000572	Placer			Other	\$ 20,000.00	12/11/2019	PLACER CO DA	\$ 3,000.00
18-USP-000573	Placer			Other	\$ 16,000.00	12/11/2019	PLACER CO DA	\$ 2,400.00
18-USP-000574	Placer			Other	\$ 78,420.00	12/11/2019	PLACER CO DA	\$ 11,763.00
18-USP-000575	Placer			Other	\$ 7,900.00	12/11/2019	PLACER CO DA	\$ 1,185.00
18-USP-000576	Placer			Other	\$ 8,020.00	12/11/2019	PLACER CO DA	\$ 1,203.00
18-USP-000595	Placer			Other	\$ 8,000.00	07/26/2019	PLACER CO DA	\$ 1,200.00



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
18-USP-000597	Placer			Other	\$ 9,600.00	12/11/2019	PLACER CO DA	\$ 1,440.00
18-USP-000598	Placer			Other	\$ 6,480.00	12/11/2019	PLACER CO DA	\$ 972.00
18-USP-000600	Placer			Other	\$ 10,900.00	12/11/2019	PLACER CO DA	\$ 1,635.00
18-USP-000602	Placer			Other	\$ 7,000.00	07/26/2019	PLACER CO DA	\$ 1,050.00
18-USP-000603	Placer			Other	\$ 13,000.00	07/26/2019	PLACER CO DA	\$ 1,950.00
18-USP-000609	Placer			Other	\$ 25,000.00	12/11/2019	PLACER CO DA	\$ 3,750.00
18-USP-000611	Placer			Other	\$ 7,000.00	12/11/2019	PLACER CO DA	\$ 1,050.00
18-USP-000612	Placer			Other	\$ 6,600.00	12/11/2019	PLACER CO DA	\$ 990.00
18-USP-000613	Placer			Other	\$ 5,000.00	12/11/2019	PLACER CO DA	\$ 750.00
18-USP-000614	Placer			Other	\$ 5,180.00	12/11/2019	PLACER CO DA	\$ 777.00
18-USP-000615	Placer			Other	\$ 7,320.00	12/11/2019	PLACER CO DA	\$ 1,098.00
18-USP-000618	Placer			Other	\$ 5,000.00	12/11/2019	PLACER CO DA	\$ 750.00
18-USP-000619	Placer			Other	\$ 10,000.00	12/11/2019	PLACER CO DA	\$ 1,500.00
18-USP-000625	Placer			Other	\$ 9,990.00	12/11/2019	PLACER CO DA	\$ 1,498.50
18-USP-000827	Placer			Other	\$ 5,000.00	12/11/2019	PLACER CO DA	\$ 500.00
18-USP-000866	Placer			Other	\$ 5,000.00	01/09/2019	PLACER CO DA	\$ 750.00
18-USP-000878	Placer			Other	\$ 9,000.00	01/09/2019	PLACER CO DA	\$ 1,350.00
18-USP-000879	Placer			Other	\$ 9,000.00	01/09/2019	PLACER CO DA	\$ 1,350.00
18-USP-000880	Placer			Other	\$ 9,000.00	01/09/2019	PLACER CO DA	\$ 1,350.00
18-USP-000881	Placer			Other	\$ 9,000.00	01/09/2019	PLACER CO DA	\$ 1,350.00
18-USP-000882	Placer			Other	\$ 59,920.00	07/26/2019	PLACER CO DA	\$ 8,988.00
18-USP-000883	Placer			Other	\$ 5,000.00	01/09/2019	PLACER CO DA	\$ 750.00
18-USP-000982	Placer			Other	\$ 7,000.00	01/09/2019	PLACER CO DA	\$ 1,050.00
18-USP-000983	Placer			Other	\$ 14,000.00	02/22/2019	PLACER CO DA	\$ 2,100.00
18-USP-000984	Placer			Other	\$ 26,195.00	02/22/2019	PLACER CO DA	\$ 3,929.25
18-USP-000986	Placer			Other	\$ 6,000.00	02/22/2019	PLACER CO DA	\$ 900.00
18-USP-001035	Placer			Other	\$ 19,300.00	01/09/2019	PLACER CO DA	\$ 2,895.00
18-USP-001066	Placer			Other	\$ 10,000.00	02/22/2019	PLACER CO DA	\$ 1,500.00
18-USP-001067	Placer			Other	\$ 47,500.00	05/23/2019	PLACER CO DA	\$ 7,125.00



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
18-USP-001068	Placer			Other	\$ 5,450.00	02/22/2019	PLACER CO DA	\$ 817.50
18-USP-001161	Placer			Other	\$ 26,200.00	02/22/2019	PLACER CO DA	\$ 3,930.00
18-USP-001166	Placer			Other	\$ 6,000.00	02/22/2019	PLACER CO DA	\$ 900.00
18-USP-001167	Placer			Other	\$ 9,500.00	02/22/2019	PLACER CO DA	\$ 1,425.00
18-USP-001169	Placer			Other	\$ 19,400.00	02/22/2019	PLACER CO DA	\$ 2,910.00
18-USP-001171	Placer			Other	\$ 10,000.00	02/22/2019	PLACER CO DA	\$ 1,500.00
18-USP-001172	Placer			Other	\$ 4,660.00	02/22/2019	PLACER CO DA	\$ 699.00
18-USP-001174	Placer			Other	\$ 5,825.00	05/23/2019	PLACER CO DA	\$ 873.75
18-USP-001187	Placer			Other	\$ 11,000.00	05/23/2019	PLACER CO DA	\$ 1,650.00
18-USP-001188	Placer			Other	\$ 5,690.00	05/23/2019	PLACER CO DA	\$ 853.50
18-USP-001189	Placer			Other	\$ 23,480.00	05/23/2019	PLACER CO DA	\$ 3,522.00
18-USP-001191	Placer			Other	\$ 6,040.00	05/23/2019	PLACER CO DA	\$ 906.00
18-USP-001193	Placer			Other	\$ 9,950.00	05/23/2019	PLACER CO DA	\$ 1,492.50
18-USP-001194	Placer			Other	\$ 10,000.00	05/23/2019	PLACER CO DA	\$ 1,500.00
18-USP-001195	Placer			Other	\$ 14,000.00	05/23/2019	PLACER CO DA	\$ 2,100.00
18-USP-001196	Placer			Other	\$ 7,260.00	05/23/2019	PLACER CO DA	\$ 1,089.00
18-USP-001247	Placer			Other	\$ 14,520.00	05/23/2019	PLACER CO DA	\$ 2,178.00
18-USP-001250	Placer			Other	\$ 6,800.00	05/23/2019	PLACER CO DA	\$ 1,020.00
18-USP-001251	Placer			Other	\$ 6,500.00	05/23/2019	PLACER CO DA	\$ 975.00
18-USP-001252	Placer			Other	\$ 8,020.00	05/23/2019	PLACER CO DA	\$ 1,203.00
18-USP-001253	Placer			Other	\$ 18,910.00	05/23/2019	PLACER CO DA	\$ 2,836.50
18-USP-001254	Placer			Other	\$ 13,000.00	05/23/2019	PLACER CO DA	\$ 1,950.00
18-USP-001255	Placer			Other	\$ 5,050.00	05/23/2019	PLACER CO DA	\$ 757.50
18-USP-001256	Placer			Other	\$ 15,000.00	05/23/2019	PLACER CO DA	\$ 2,250.00
18-USP-001257	Placer			Other	\$ 15,000.00	05/23/2019	PLACER CO DA	\$ 2,250.00
18-USP-001258	Placer			Other	\$ 9,500.00	05/23/2019	PLACER CO DA	\$ 1,425.00
18-USP-001261	Placer			Other	\$ 7,400.00	05/23/2019	PLACER CO DA	\$ 1,110.00
18-USP-001263	Placer			Other	\$ 22,050.00	12/11/2019	PLACER CO DA	\$ 3,307.50
18-USP-001264	Placer			Other	\$ 11,000.00	05/23/2019	PLACER CO DA	\$ 1,650.00



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
18-USP-001267	Placer			Other	\$ 10,000.00	05/23/2019	PLACER CO DA	\$ 1,500.00
18-USP-001268	Placer			Other	\$ 7,310.00	05/23/2019	PLACER CO DA	\$ 1,096.50
18-USP-001270	Placer			Other	\$ 30,000.00	05/23/2019	PLACER CO DA	\$ 4,500.00
18-USP-001275	Placer			Other	\$ 5,000.00	05/23/2019	PLACER CO DA	\$ 750.00
18-USP-001276	Placer			Other	\$ 36,400.00	06/12/2019	PLACER CO DA	\$ 5,460.00
18-USP-001318	Placer			Other	\$ 4,000.00	10/17/2019	PLACER CO DA	\$ 600.00
18-USP-001323	Placer			Other	\$ 4,000.00	05/23/2019	PLACER CO DA	\$ 600.00
18-USP-001324	Placer			Other	\$ 17,300.00	12/04/2019	PLACER CO DA	\$ 2,595.00
18-USP-001327	Placer			Other	\$ 30,000.00	05/23/2019	PLACER CO DA	\$ 4,500.00
18-USP-001328	Placer			Other	\$ 15,890.00	05/23/2019	PLACER CO DA	\$ 2,383.50
18-USP-001331	Placer			Other	\$ 13,000.00	05/23/2019	PLACER CO DA	\$ 1,950.00
18-USP-001333	Placer			Other	\$ 5,950.00	05/23/2019	PLACER CO DA	\$ 892.50
18-USP-001334	Placer			Other	\$ 16,000.00	05/23/2019	PLACER CO DA	\$ 2,400.00
18-USP-001335	Placer			Other	\$ 5,800.00	05/23/2019	PLACER CO DA	\$ 870.00
18-USP-001350	Placer			Other	\$ 18,000.00	05/23/2019	PLACER CO DA	\$ 2,700.00
18-USP-001351	Placer			Other	\$ 10,000.00	05/23/2019	PLACER CO DA	\$ 1,500.00
18-USP-001353	Placer			Other	\$ 19,900.00	05/23/2019	PLACER CO DA	\$ 2,985.00
18-USP-001354	Placer			Other	\$ 5,990.00	05/23/2019	PLACER CO DA	\$ 898.50
18-USP-001355	Placer			Other	\$ 6,000.00	05/23/2019	PLACER CO DA	\$ 900.00
18-USP-001357	Placer			Other	\$ 6,300.00	05/23/2019	PLACER CO DA	\$ 945.00
18-USP-001358	Placer			Other	\$ 7,000.00	05/23/2019	PLACER CO DA	\$ 1,050.00
18-USP-001359	Placer			Other	\$ 3,800.00	05/23/2019	PLACER CO DA	\$ 570.00
18-USP-001410	Placer			Other	\$ 15,620.00	05/23/2019	PLACER CO DA	\$ 2,343.00
18-USP-001411	Placer			Other	\$ 27,900.00	06/12/2019	PLACER CO DA	\$ 4,185.00
18-USP-001412	Placer			Other	\$ 7,800.00	05/23/2019	PLACER CO DA	\$ 1,170.00
18-USP-001413	Placer			Other	\$ 10,000.00	06/20/2019	PLACER CO DA	\$ 1,500.00
18-USP-001417	Placer			Other	\$ 4,000.00	07/02/2019	PLACER CO DA	\$ 600.00
18-USP-001418	Placer			Other	\$ 4,000.00	10/17/2019	PLACER CO DA	\$ 600.00
18-USP-001571	Placer			Other	\$ 5,100.00	05/23/2019	PLACER CO DA	\$ 765.00



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
18-USP-001644	Placer			Other	\$ 5,000.00	10/17/2019	PLACER CO DA	\$ 750.00
18-USP-001645	Placer			Other	\$ 6,500.00	10/17/2019	PLACER CO DA	\$ 975.00
18-USP-001800	Placer			Other	\$ 10,040.00	06/20/2019	PLACER CO DA	\$ 1,506.00
18-USP-001910	Placer			Other	\$ 10,800.00	06/20/2019	PLACER CO DA	\$ 1,620.00
18-USP-001911	Placer			Other	\$ 10,100.00	06/20/2019	PLACER CO DA	\$ 1,515.00
18-USP-001912	Placer			Other	\$ 5,200.00	06/20/2019	PLACER CO DA	\$ 780.00
18-USP-001927	Placer			Other	\$ 50,000.00	01/18/2019	PLACER CO DA	\$ 7,500.00
18-USP-001928	Placer			Other	\$ 13,800.00	06/20/2019	PLACER CO DA	\$ 2,070.00
18-USP-001971	Placer			Other	\$ 7,500.00	06/20/2019	PLACER CO DA	\$ 1,125.00
18-USP-001995	Placer			Other	\$ 46,000.00	10/17/2019	PLACER CO DA	\$ 6,900.00
18-USP-001997	Placer			Other	\$ 6,500.00	10/17/2019	PLACER CO DA	\$ 975.00
18-USP-001998	Placer			Other	\$ 10,000.00	10/17/2019	PLACER CO DA	\$ 1,500.00
18-USP-002025	Placer			Other	\$ 8,000.00	07/02/2019	PLACER CO DA	\$ 1,200.00
18-USP-002027	Placer			Other	\$ 50,100.00	06/20/2019	PLACER CO DA	\$ 7,515.00
18-USP-002093	Placer			Other	\$ 12,000.00	06/20/2019	PLACER CO DA	\$ 1,800.00
18-USP-002094	Placer			Other	\$ 7,400.00	06/20/2019	PLACER CO DA	\$ 1,110.00
18-USP-002095	Placer			Other	\$ 7,800.00	06/20/2019	PLACER CO DA	\$ 1,170.00
18-USP-002112	Placer			Other	\$ 7,000.00	07/02/2019	PLACER CO DA	\$ 1,050.00
18-USP-002113	Placer			Other	\$ 5,000.00	07/02/2019	PLACER CO DA	\$ 750.00
18-USP-002114	Placer			Other	\$ 14,000.00	05/23/2019	PLACER CO DA	\$ 2,100.00
18-USP-002115	Placer			Other	\$ 15,500.00	07/02/2019	PLACER CO DA	\$ 2,325.00
18-USP-002116	Placer			Other	\$ 4,500.00	07/02/2019	PLACER CO DA	\$ 675.00
19-USP-000324	Placer			Other	\$ 9,300.00	10/17/2019	PLACER CO DA	\$ 1,395.00
19-USP-000326	Placer			Other	\$ 10,000.00	10/17/2019	PLACER CO DA	\$ 1,500.00
19-USP-000327	Placer			Other	\$ 29,840.00	10/17/2019	PLACER CO DA	\$ 4,476.00
19-USP-000428	Placer			Other	\$ 4,000.00	10/17/2019	PLACER CO DA	\$ 600.00
19-USP-000444	Placer			Other	\$ 27,080.00	10/17/2019	PLACER CO DA	\$ 4,062.00
19-USP-000479	Placer			Other	\$ 10,000.00	10/17/2019	PLACER CO DA	\$ 1,500.00
19-USP-000540	Placer			Other	\$ 13,600.00	10/17/2019	PLACER CO DA	\$ 2,040.00



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
19-USP-001496	Placer			Other	\$ 9,142.00	12/04/2019	PLACER CO DA	\$ 1,371.30
<b>PLACER CO DA</b>								<b>\$ 487,744.70</b>



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>RIALTO PD</b>								
14-DEA-601469	Miami, Miami-Dade	4	1	Jury Conviction	\$ 231,428.00	11/22/2019	RIALTO PD	\$ 121,192.50
2017-2714-000211-01	Fontana / San Bernardino	2	2	Plea Agreement	\$ 16,000.00	05/28/2019	RIALTO PD	\$ 13,490.19
<b>RIALTO PD</b>								<b>\$ 134,682.69</b>



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>RIVERSIDE PD</b>								
13-DEA-573973	Fontana / San Bernardino				\$ 663,000.00	09/24/2019	RIVERSIDE PD	\$ 4,007.84
13-DEA-574091	Compton / Los Angeles				\$ 916,181.00	09/23/2019	RIVERSIDE PD	\$ 5,538.31
15-DEA-610541	Rancho Cucamonga / San Bernardino				\$ 3,337,080.00	04/12/2019	RIVERSIDE PD	\$ 123,516.12
16-USP-002254	Eastvale / Riverside				\$ 43,485.00	09/06/2019	RIVERSIDE PD	\$ 13,045.50
16-USP-002317	Eastvale / Riverside				\$ 4,140.00	09/24/2019	RIVERSIDE PD	\$ 1,242.00
17-DEA-627087	Norcross, Georgia				\$ 129,710.00	06/26/2019	RIVERSIDE PD	\$ 730.69
17-DEA-630212	Hawthorne / Los Angeles				\$ 199,580.00	04/12/2019	RIVERSIDE PD	\$ 727.50
18-DEA-638622	Riverside / Riverside				\$ 173,620.00	05/07/2019	RIVERSIDE PD	\$ 761.76
18-DEA-639063	Victorville / San Bernardino				\$ 700,490.00	08/07/2019	RIVERSIDE PD	\$ 5,463.82
18-DEA-640067	Downey / Los Angeles				\$ 80,080.00	03/07/2019	RIVERSIDE PD	\$ 710.51
18-DEA-640070	South Gate / Los Angeles				\$ 79,960.00	03/07/2019	RIVERSIDE PD	\$ 709.45
18-DEA-640582	San Bernardino / San Bernardino				\$ 52,812.00	08/06/2019	RIVERSIDE PD	\$ 514.92
18-DEA-640915	San Bernardino / San Bernardino				\$ 58,610.00	02/08/2019	RIVERSIDE PD	\$ 520.02
18-DEA-641694	Van Nuys / Los Angeles				\$ 118,630.00	09/24/2019	RIVERSIDE PD	\$ 520.49
18-DEA-642046	Alhambra / Los Angeles				\$ 58,900.00	08/06/2019	RIVERSIDE PD	\$ 516.85
18-DEA-642576	Los Angeles / Los Angeles				\$ 330,802.00	08/20/2019	RIVERSIDE PD	\$ 1,806.18
18-DEA-642822	Downey / Los Angeles				\$ 370,000.00	05/09/2019	RIVERSIDE PD	\$ 2,777.78
18-DEA-644194	Los Angeles / Los Angeles				\$ 66,500.00	09/24/2019	RIVERSIDE PD	\$ 998.50
18-DEA-644203	Hesperia / San Bernardino				\$ 50,000.00	09/23/2019	RIVERSIDE PD	\$ 536.25
18-DEA-645449	Perris / Riverside				\$ 125,800.00	09/24/2019	RIVERSIDE PD	\$ 515.15
18-DEA-645531	Long Beach / Los Angeles				\$ 411,042.00	09/24/2019	RIVERSIDE PD	\$ 1,522.91
18-DEA-645635	Temecula / Riverside				\$ 450,080.00	07/09/2019	RIVERSIDE PD	\$ 3,291.21

**RIVERSIDE PD**

**\$ 169,973.76**



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>SAN BERNARDINO CO DA</b>								
10-DEA-530013				Other	\$ 84,610.00	02/19/2019	SAN BERNARDINO CO DA	\$ 2,225.53
13-DEA-573973	Fontana / San Bernardino	1	4	Other	\$ 663,000.00	12/16/2019	SAN BERNARDINO CO DA	\$ 16,160.62
13-DEA-586265	El Monte / Los Angeles	5	5	Other	\$ 32,563.67	07/22/2019	SAN BERNARDINO CO DA	\$ 873.11
13-DEA-586560	El Monte / Los Angeles	5	5	Other	\$ 29,400.00	07/22/2019	SAN BERNARDINO CO DA	\$ 788.29
13-DEA-586617	El Monte / Los Angeles	5	5	Other	\$ 75,405.06	07/22/2019	SAN BERNARDINO CO DA	\$ 2,021.80
16-DEA-617721	Chino / San Bernardino	1	1	Other	\$ 409,800.00	08/06/2019	SAN BERNARDINO CO DA	\$ 10,793.25
16-DEA-623666	Bloomington / San Bernardino	5	3	Other	\$ 6,171,495.00	08/20/2019	SAN BERNARDINO CO DA	\$ 60,171.59
17-ATF-018822	San Bernardino / San Bernardino			Other	\$ 28,381.00	02/19/2019	SAN BERNARDINO CO DA	\$ 1,106.49
18-DEA-641916	Victorville / San Bernardino	2	2	Other	\$ 53,000.00	06/04/2019	SAN BERNARDINO CO DA	\$ 4,134.00
18-DEA-641918	Victorville / San Bernardino	2	2	Other	\$ 37,826.00	06/04/2019	SAN BERNARDINO CO DA	\$ 2,950.43
<b>SAN BERNARDINO CO DA</b>								<b>\$ 101,225.11</b>



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>SAN BERNARDINO CO SD</b>								
12-DEA-572086	Long Beach, Los Angeles	1	1	Other	\$ 192,611.10	04/22/2019	SAN BERNARDINO CO SD	\$ 5,631.51
12-DEA-572125	Corona, Riverside	1	1	Other	\$ 573,616.01	04/22/2019	SAN BERNARDINO CO SD	\$ 16,775.91
13-DEA-573973	Fontana / San Bernardino	1	1	Other	\$ 663,000.00	09/24/2019	SAN BERNARDINO CO SD	\$ 4,007.84
13-DEA-574091	Compton / Los Angeles	1	1	Other	\$ 916,181.00	09/24/2019	SAN BERNARDINO CO SD	\$ 5,538.31
13-DEA-574623	Commerce, Los Angeles	1	1	Other	\$ 66,187.92	04/22/2019	SAN BERNARDINO CO SD	\$ 1,932.46
13-DEA-574634	Commerce, Los Angeles	1	1	Other	\$ 68,380.93	04/22/2019	SAN BERNARDINO CO SD	\$ 1,996.60
13-DEA-586639	Baltimore, Maryland	1	1	Other	\$ 1,076,735.00	11/22/2019	SAN BERNARDINO CO SD	\$ 94,451.66
14-FBI-000756	San Bernardino / San Bernardino	1	1	Other	\$ 2,269.00	09/19/2019	SAN BERNARDINO CO SD	\$ 1,815.20
14-FBI-005420	Lynwood / Los Angeles	2	2	Other	\$ 20,000.00	06/24/2019	SAN BERNARDINO CO SD	\$ 15,005.28
15-DEA-6410541	Rancho Cucamonga / San Bernardino	1	1	Other	\$ 3,337,080.00	12/13/2019	SAN BERNARDINO CO SD	\$ 1,173,403.14
16-FBI-005236	Moreno Valley / Riverside	1	1	Other	\$ 245,270.00	08/07/2019	SAN BERNARDINO CO SD	\$ 195,916.66
17-ATF-018822	Fontana / San Bernardino	1	1	Other	\$ 28,381.00	01/11/2019	SAN BERNARDINO CO SD	\$ 11,064.86
17-DEA-627087	Norcross, State Georgia	1	1	Other	\$ 129,710.00	06/26/2019	SAN BERNARDINO CO SD	\$ 730.69
17-DEA-630212	Hawthorne, Los Angeles	1	1	Other	\$ 199,580.00	04/15/2019	SAN BERNARDINO CO SD	\$ 727.50
17-FBI-004675	South Gate / Los Angeles	1	1	Other	\$ 8,300.00	06/26/2019	SAN BERNARDINO CO SD	\$ 6,492.44
17-FBI-004676	South Gate / Los Angeles	1	1	Other	\$ 101,480.00	08/06/2019	SAN BERNARDINO CO SD	\$ 75,379.99
17-FBI-004677	South Gate / Los Angeles	1	1	Other	\$ 20,000.00	09/18/2019	SAN BERNARDINO CO SD	\$ 2,336.16
17-FBI-004679	Lakewood, Los Angeles	1	1	Other	\$ 30,000.00	09/18/2019	SAN BERNARDINO CO SD	\$ 1,867.14
18-DEA-638622	Riverside / Riverside	1	1	Other	\$ 173,620.00	05/07/2019	SAN BERNARDINO CO SD	\$ 761.76
18-DEA-639063	Victorville / San Bernardino	1	1	Other	\$ 700,490.00	08/06/2019	SAN BERNARDINO CO SD	\$ 74,034.79
18-DEA-640067	Downey, Los Angeles	1	1	Other	\$ 80,080.00	03/08/2019	SAN BERNARDINO CO SD	\$ 710.51
18-DEA-640070	Southgate, Los Angeles	1	1	Other	\$ 79,960.00	03/08/2019	SAN BERNARDINO CO SD	\$ 709.45
18-DEA-640582	San Bernardino / San Bernardino	1	1	Other	\$ 52,812.00	08/07/2019	SAN BERNARDINO CO SD	\$ 514.92
18-DEA-640915	San Bernardino /	1	1	Other	\$ 58,610.00	02/07/2019	SAN BERNARDINO CO SD	\$ 520.02



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
	San Bernardino							
18-DEA-641694	Van Nuys / Los Angeles	1	1	Other	\$ 118,630.00	09/24/2019	SAN BERNARDINO CO SD	\$ 520.49
18-DEA-641916	Barstow, San Bernardino	1	1	Other	\$ 53,000.00	04/12/2019	SAN BERNARDINO CO SD	\$ 41,340.00
18-DEA-641918	Apple Valley, San Bernardino	2	3	Other	\$ 37,826.00	04/15/2019	SAN BERNARDINO CO SD	\$ 29,504.28
18-DEA-642046	Alhambra / Los Angeles	1	1	Other	\$ 58,900.00	08/06/2019	SAN BERNARDINO CO SD	\$ 516.85
18-DEA-642491	Corona / Riverside	1	1	Other	\$ 270,400.00	12/13/2019	SAN BERNARDINO CO SD	\$ 189,820.80
18-DEA-642576	Los Angeles / Los Angeles	1	1	Other	\$ 330,802.00	08/20/2019	SAN BERNARDINO CO SD	\$ 1,806.18
18-DEA-642822	Downey / Los Angeles	1	1	Other	\$ 370,000.00	05/07/2019	SAN BERNARDINO CO SD	\$ 2,777.78
18-DEA-643084	Carson / Los Angeles	2	1	Other	\$ 65,985.00	12/10/2019	SAN BERNARDINO CO SD	\$ 48,894.89
18-DEA-643142	Buena Park / Orange	2	1	Other	\$ 172,900.00	06/25/2019	SAN BERNARDINO CO SD	\$ 59,002.12
18-DEA-644194	Los Angeles / Los Angeles	1	1	Other	\$ 66,500.00	09/23/2019	SAN BERNARDINO CO SD	\$ 998.50
18-DEA-644203	Hesperia / San Bernardino	1	1	Other	\$ 50,000.00	09/24/2019	SAN BERNARDINO CO SD	\$ 536.25
18-DEA-644644	Van Nuys, Los Angeles	1	1	Other	\$ 195,180.00	09/19/2019	SAN BERNARDINO CO SD	\$ 131,307.35
18-DEA-644812	Downey, Los Angeles	1	1	Other	\$ 8,000.00	04/22/2019	SAN BERNARDINO CO SD	\$ 6,240.00
18-DEA-644814	Covina, Los Angeles	1	1	Other	\$ 43,900.00	04/22/2019	SAN BERNARDINO CO SD	\$ 34,242.00
18-DEA-645365	Studio City / Los Angeles	1	1	Other	\$ 15,980.00	06/26/2019	SAN BERNARDINO CO SD	\$ 779.03
18-DEA-645449	Perris / Riverside	1	1	Other	\$ 125,800.00	09/24/2019	SAN BERNARDINO CO SD	\$ 515.15
18-DEA-645531	Long Beach / Orange	1	1	Other	\$ 411,042.00	09/24/2019	SAN BERNARDINO CO SD	\$ 1,522.91
18-DEA-645635	Temecula / San Diego	1	1	Other	\$ 450,080.00	07/09/2019	SAN BERNARDINO CO SD	\$ 3,291.21
18-DEA-645843	Compton / Los Angeles	1	1	Other	\$ 3,500.00	05/08/2019	SAN BERNARDINO CO SD	\$ 2,730.00
18-DEA-645852	Paramount / Los Angeles	2	2	Other	\$ 81,534.00	12/10/2019	SAN BERNARDINO CO SD	\$ 60,416.69
18-FBI-002050	Pomona / Los Angeles	2	1	Plea Agreement	\$ 36,185.00	06/25/2019	SAN BERNARDINO CO SD	\$ 28,903.67
18-FBI-002803	Lynwood / Los Angeles	1	1	Other	\$ 50,000.00	12/10/2019	SAN BERNARDINO CO SD	\$ 29,829.43
18-FBI-003538	Rialto / San Bernardino	1	1	Plea Agreement	\$ 42,000.00	06/24/2019	SAN BERNARDINO CO SD	\$ 33,600.00
18-FBI-003542	Los Angeles / Los Angeles	1	1	Other	\$ 24,300.00	12/10/2019	SAN BERNARDINO CO SD	\$ 14,762.25
18-FBI-006986	Lake Hughes / Los Angeles	2	1	Other	\$ 48,500.00	06/24/2019	SAN BERNARDINO CO SD	\$ 38,800.00
19-DEA-651100	Los Angeles / Los Angeles	2	1	Other	\$ 23,900.00	12/10/2019	SAN BERNARDINO CO SD	\$ 18,642.00



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
19-DEA-652542	Cherry Valley / San Bernardino	1	1	Other	\$ 119,840.00	11/22/2019	SAN BERNARDINO CO SD	\$ 153,926.76
2016271400012201	Ontario / San Bernardino	1	1	Other	\$ 46,017.00	07/09/2019	SAN BERNARDINO CO SD	\$ 8,577.56
201627140001690100	Los Angeles / Los Angeles	2	1	Other	\$ 78,900.00	12/18/2019	SAN BERNARDINO CO SD	\$ 38,086.88
201627140002720100	Norwalk / Los Angeles	1	1	Other	\$ 86,420.00	12/23/2019	SAN BERNARDINO CO SD	\$ 41,716.96
201627140003050100	Thousand Oaks / Ventura	1	1	Other	\$ 318,038.00	12/23/2019	SAN BERNARDINO CO SD	\$ 111,301.50
2017271400012401	Rosemead / Los Angeles	1	1	No Charge	\$ 246,400.00	01/28/2019	SAN BERNARDINO CO SD	\$ 160,578.88
201727140001620100	Ontario / San Bernardino	1	1	Other	\$ 7,930.00	05/28/2019	SAN BERNARDINO CO SD	\$ 2,099.67
2017271400021601	Ontario / San Bernardino	1	1	Other	\$ 44,000.00	07/09/2019	SAN BERNARDINO CO SD	\$ 8,737.62
201727140006001001	Industry / Los Angeles	0	2	Other	\$ 131,040.00	12/19/2019	SAN BERNARDINO CO SD	\$ 45,859.13
201727140007501001	Barstow / San Bernardino	1	1	Other	\$ 94,496.00	12/18/2019	SAN BERNARDINO CO SD	\$ 45,615.43
<b>SAN BERNARDINO CO SD</b>								<b>\$ 3,090,125.02</b>



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>SAN BERNARDINO PD</b>								
13-DEA-573973	Fontana / San Bernardino			Other	\$ 663,000.00	09/25/2019	SAN BERNARDINO PD	\$ 4,007.84
13-DEA-574091	Compton / Los Angeles			Other	\$ 916,181.00	09/25/2019	SAN BERNARDINO PD	\$ 5,538.31
16-FBI-004051	Newhall / Los Angeles	1	1	Other	\$ 91,000.00	05/14/2019	SAN BERNARDINO PD	\$ 2,725.83
16-FBI-004319	Newhall / Los Angeles	1	1	Other	\$ 12,819.00	05/14/2019	SAN BERNARDINO PD	\$ 525.24
17-ATF-018822	San Bernardino / San Bernardino	1	4	Plea Agreement	\$ 28,381.00	01/10/2019	SAN BERNARDINO PD	\$ 1,844.14
17-FBI-000495	Lakewood / Los Angeles	1	1	Other	\$ 34,000.00	05/14/2019	SAN BERNARDINO PD	\$ 541.37
17-FBI-000496	Rowland Heights / Los Angeles	1	1	Other	\$ 19,000.00	05/14/2019	SAN BERNARDINO PD	\$ 542.03
17-FBI-001853	Pacoima / Los Angeles	1	1	Other	\$ 45,870.00	05/14/2019	SAN BERNARDINO PD	\$ 1,295.43
18-FBI-002803	Lynwood / Los Angeles	1	1	Other	\$ 50,000.00	12/16/2019	SAN BERNARDINO PD	\$ 1,372.90
18-FBI-003542	Los Angeles / Los Angeles	1	1	Other	\$ 24,300.00	12/16/2019	SAN BERNARDINO PD	\$ 668.25
201627140000910	Riverside / Riverside	1	1	Other	\$ 269,395.00	05/14/2019	SAN BERNARDINO PD	\$ 6,583.67
201627140001690100	Los Angeles / Los Angeles	2	1	Other	\$ 78,900.00	12/19/2019	SAN BERNARDINO PD	\$ 1,799.66
2016271400027801	San Bernardino / San Bernardino	0	1	No Charge	\$ 120,529.00	05/14/2019	SAN BERNARDINO PD	\$ 2,945.57
201727140000600100	Industry / Los Angeles	0	2	Other	\$ 131,040.00	12/30/2019	SAN BERNARDINO PD	\$ 1,988.57
201727140000750100	Barstow / San Bernardino	1	1	Other	\$ 94,496.00	12/19/2019	SAN BERNARDINO PD	\$ 2,155.40
201727140001240	Rosemead / Los Angeles	1	1	No Charge	\$ 246,400.00	05/14/2019	SAN BERNARDINO PD	\$ 5,734.96
2017271400015601	Fontana / San Bernardino	0	1	No Charge	\$ 301,437.00	05/14/2019	SAN BERNARDINO PD	\$ 7,015.94
2017SZ006863101	Fontana / San Bernardino	2	1	Other	\$ 799,900.00	05/14/2019	SAN BERNARDINO PD	\$ 18,617.67
<b>SAN BERNARDINO PD</b>								<b>\$ 65,902.78</b>



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>SAN DIEGO CO DA</b>								
14-DEA-602920					\$ 119,000.00	12/20/2019	SAN DIEGO CO DA	\$ 802.91
15-DEA-607672					\$ 73,390.00	12/20/2019	SAN DIEGO CO DA	\$ 2,146.66
15-DEA-615621					\$ 119,800.00	11/08/2019	SAN DIEGO CO DA	\$ 1,400.87
16-DEA-623433					\$ 88,730.00	09/24/2019	SAN DIEGO CO DA	\$ 1,141.19
16-DEA-624382					\$ 160,000.00	04/11/2019	SAN DIEGO CO DA	\$ 7,410.00
16-DEA-624387					\$ 60,000.00	02/08/2019	SAN DIEGO CO DA	\$ 1,029.60
16-DEA-625055					\$ 82,490.00	05/07/2019	SAN DIEGO CO DA	\$ 511.80
16-DEA-625286					\$ 449,994.00	07/09/2019	SAN DIEGO CO DA	\$ 2,443.26
16-FBI-003144					\$ 225,220.00	05/08/2019	SAN DIEGO CO DA	\$ 45,044.00
17-DEA-627551						02/20/2019	SAN DIEGO CO DA	\$ 16,953.36
17-DEA-627940					\$ 127,000.00	05/23/2019	SAN DIEGO CO DA	\$ 816.81
17-DEA-628975					\$ 647,870.00	08/19/2019	SAN DIEGO CO DA	\$ 3,791.31
17-DEA-629901					\$ 55,720.00	08/20/2019	SAN DIEGO CO DA	\$ 594.50
17-DEA-630019					\$ 59,500.00	05/23/2019	SAN DIEGO CO DA	\$ 738.56
17-DEA-630374					\$ 140,020.00	05/23/2019	SAN DIEGO CO DA	\$ 870.33
17-DEA-630387					\$ 43,330.00	05/23/2019	SAN DIEGO CO DA	\$ 538.64
17-FBI-005403					\$ 796,260.00	08/06/2019	SAN DIEGO CO DA	\$ 278,691.00
18-DEA-636197					\$ 149,000.00	05/22/2019	SAN DIEGO CO DA	\$ 928.69
18-DEA-643201					\$ 70,740.00	09/24/2019	SAN DIEGO CO DA	\$ 1,379.43
18-FBI-000030					\$ 300,080.00	08/06/2019	SAN DIEGO CO DA	\$ 30,008.00
18-FBI-005653					\$ 556,860.00	12/19/2019	SAN DIEGO CO DA	\$ 159,901.00
<b>SAN DIEGO CO DA</b>								<b>\$ 557,141.92</b>



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>SANTA ANA PD</b>								
17-DEA-627368	Santa Ana / Orange			Other	\$ 45,650.00	12/10/2019	SANTA ANA PD	\$ 7,904.69
17-DEA-631198	Alhambra / Los Angeles			Other	\$ 47,920.00	03/07/2019	SANTA ANA PD	\$ 758.16
17-DEA-633540	Lakewood / Los Angeles			Other	\$ 707,025.00	03/08/2019	SANTA ANA PD	\$ 6,893.49
17-DEA-633952	Perris / Riverside	1	1	Plea Agreement	\$ 3,500.00	07/09/2019	SANTA ANA PD	\$ 511.88
17-DEA-635195	Los Angeles / Los Angeles			Other	\$ 756,300.00	03/08/2019	SANTA ANA PD	\$ 238,915.17
17-FBI-004045	Southgate / Los Angeles	1	1	Other	\$ 68,230.00	03/26/2019	SANTA ANA PD	\$ 7,837.82
17-FBI-004046	Compton / Los Angeles	1	1	Other	\$ 126,720.00	08/07/2019	SANTA ANA PD	\$ 12,609.18
17-FBI-004419	Santa Ana / Orange	1	1	Plea Agreement	\$ 124,960.00	07/09/2019	SANTA ANA PD	\$ 12,434.65
18-DEA-635842	Valencia / Los Angeles			Other	\$ 470,160.00	04/12/2019	SANTA ANA PD	\$ 4,584.06
18-DEA-637555	Sylmar / Los Angeles			Other	\$ 450,000.00	04/12/2019	SANTA ANA PD	\$ 4,387.50
18-DEA-638204	Riverside / Riverside			Other	\$ 152,731.00	04/11/2019	SANTA ANA PD	\$ 2,978.25
18-DEA-640246	Ontario / San Bernardino			Other	\$ 192,000.00	06/26/2019	SANTA ANA PD	\$ 5,616.00
18-DEA-640425	Anaheim / Orange			Other	\$ 51,090.00	07/22/2019	SANTA ANA PD	\$ 996.25
18-DEA-640501	Garden Grove / Orange			Other	\$ 18,500.00	03/08/2019	SANTA ANA PD	\$ 631.31
18-DEA-640523	Asuza / Los Angeles			Other	\$ 118,090.00	08/06/2019	SANTA ANA PD	\$ 3,454.13
18-DEA-641606	Arleta / Los Angeles			Other	\$ 541,643.00	08/06/2019	SANTA ANA PD	\$ 5,281.02
18-DEA-642575	Sylmar / Los Angeles			Other	\$ 109,000.00	06/24/2019	SANTA ANA PD	\$ 1,062.75
18-DEA-642800	West Covina / Los Angeles			Other	\$ 207,360.00	06/24/2019	SANTA ANA PD	\$ 2,021.76
18-DEA-644187	Santa Ana / Orange			Other	\$ 14,504.84	06/25/2019	SANTA ANA PD	\$ 1,028.14
18-FBI-000030	National City / San Diego	1	1	Other	\$ 300,080.00	08/07/2019	SANTA ANA PD	\$ 28,807.68
18-FBI-003872	Arcadia / Los Angeles	1	1	Other	\$ 290,650.00	12/17/2019	SANTA ANA PD	\$ 32,494.67
18-FBI-005630	Los Angeles / Los Angeles	1	1	Plea Agreement	\$ 430,487.00	08/07/2019	SANTA ANA PD	\$ 12,584.26
18-FBI-005653	Glendale / Los Angeles	1	1	Other	\$ 556,860.00	12/20/2019	SANTA ANA PD	\$ 20,969.87
18-FBI-005723	Colton / San Bernardino	1	1	Other	\$ 63,404.00	07/06/2019	SANTA ANA PD	\$ 7,532.40
19-DEA-648083	Baldwin Park / Los Angeles	1	1	Other	\$ 379,960.00	12/17/2019	SANTA ANA PD	\$ 43,380.98

**SANTA ANA PD**

**\$ 465,676.07**



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>SOUTH SAN FRANCISCO PD</b>								
14-DEA-604181	Oakland / Alameda	1	1	Plea Agreement	\$ 132,167.00	01/16/2019	SOUTH SAN FRANCISCO PD	\$ 20,618.05
15-USP-001863	San Francisco / San Francisco	0	1	No Charge	\$ 10,000.00	03/08/2019	SOUTH SAN FRANCISCO PD	\$ 1,500.00
16-DEA-619559	San Francisco / San Francisco	0	1	No Charge	\$ 63,190.00	01/10/2019	SOUTH SAN FRANCISCO PD	\$ 4,360.03
16-DEA-623208	San Francisco / San Francisco	0	1	No Charge	\$ 76,230.00	01/16/2019	SOUTH SAN FRANCISCO PD	\$ 7,194.54
16-DEA-624387	San Francisco / San Francisco	0	1	No Charge	\$ 60,000.00	02/08/2019	SOUTH SAN FRANCISCO PD	\$ 4,118.40
17-USP-001211	San Francisco / San Francisco	0	1	No Charge	\$ 72,020.00	08/13/2019	SOUTH SAN FRANCISCO PD	\$ 5,761.60
17-USP-001267	San Francisco / San Francisco	0	1	No Charge	\$ 57,460.00	08/26/2019	SOUTH SAN FRANCISCO PD	\$ 4,596.80
17-USP-001302	San Francisco / San Francisco	0	1	No Charge	\$ 47,100.00	08/26/2019	SOUTH SAN FRANCISCO PD	\$ 3,768.00
17-USP-001756	San Francisco / San Francisco	0	1	No Charge	\$ 45,145.00	01/07/2019	SOUTH SAN FRANCISCO PD	\$ 2,257.25
17-USP-002207	San Francisco / San Francisco	0	1	No Charge	\$ 5,800.00	04/17/2019	SOUTH SAN FRANCISCO PD	\$ 522.00
18-DEA-643312	San Francisco / San Francisco	0	1	No Charge	\$ 129,250.00	05/07/2019	SOUTH SAN FRANCISCO PD	\$ 11,341.69
18-DEA-645519	San Francisco / San Francisco	0	1	No Charge	\$ 50,720.00	08/20/2019	SOUTH SAN FRANCISCO PD	\$ 2,017.64
18-USP-000797	San Francisco / San Francisco	0	1	No Charge	\$ 16,660.00	08/26/2019	SOUTH SAN FRANCISCO PD	\$ 1,666.00
18-USP-000800	San Francisco / San Francisco	0	1	No Charge	\$ 5,000.00	01/09/2019	SOUTH SAN FRANCISCO PD	\$ 500.00
18-USP-000801	San Francisco / San Francisco	0	1	No Charge	\$ 15,000.00	01/07/2019	SOUTH SAN FRANCISCO PD	\$ 1,500.00
18-USP-000805	San Francisco / San Francisco	0	1	No Charge	\$ 30,000.00	01/07/2019	SOUTH SAN FRANCISCO PD	\$ 3,000.00
18-USP-000806	San Francisco / San Francisco	0	1	No Charge	\$ 5,600.00	01/07/2019	SOUTH SAN FRANCISCO PD	\$ 560.00
18-USP-000812	San Francisco / San Francisco	0	1	No Charge	\$ 15,000.00	01/07/2019	SOUTH SAN FRANCISCO PD	\$ 1,500.00
18-USP-000813	San Francisco / San Francisco	0	1	No Charge	\$ 15,000.00	01/07/2019	SOUTH SAN FRANCISCO PD	\$ 1,500.00
18-USP-000814	San Francisco / San Francisco	0	1	No Charge	\$ 15,000.00	01/07/2019	SOUTH SAN FRANCISCO PD	\$ 1,500.00



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
18-USP-000815	San Francisco / San Francisco	0	1	No Charge	\$ 6,400.00	01/07/2019	SOUTH SAN FRANCISCO PD	\$ 640.00
18-USP-000873	San Francisco / San Francisco	0	1	No Charge	\$ 10,000.00	01/18/2019	SOUTH SAN FRANCISCO PD	\$ 1,300.00
18-USP-000885	San Francisco / San Francisco	0	1	No Charge	\$ 11,600.00	01/07/2019	SOUTH SAN FRANCISCO PD	\$ 1,508.00
18-USP-000888	San Francisco / San Francisco	0	1	No Charge	\$ 8,920.00	01/07/2019	SOUTH SAN FRANCISCO PD	\$ 1,159.60
18-USP-001279	San Francisco / San Francisco	0	1	No Charge	\$ 5,000.00	04/17/2019	SOUTH SAN FRANCISCO PD	\$ 600.00
18-USP-001280	San Francisco / San Francisco	0	1	No Charge	\$ 8,400.00	05/15/2019	SOUTH SAN FRANCISCO PD	\$ 1,008.00
18-USP-001282	San Francisco / San Francisco	0	1	No Charge	\$ 6,100.00	04/17/2019	SOUTH SAN FRANCISCO PD	\$ 732.00
18-USP-001283	San Francisco / San Francisco	0	1	No Charge	\$ 17,000.00	05/15/2019	SOUTH SAN FRANCISCO PD	\$ 2,040.00
18-USP-001286	San Francisco / San Francisco	0	1	No Charge	\$ 35,980.00	05/15/2019	SOUTH SAN FRANCISCO PD	\$ 4,317.60
18-USP-001287	San Francisco / San Francisco	0	1	No Charge	\$ 18,000.00	05/15/2019	SOUTH SAN FRANCISCO PD	\$ 2,160.00
18-USP-001288	San Francisco / San Francisco	0	1	No Charge	\$ 9,000.00	05/15/2019	SOUTH SAN FRANCISCO PD	\$ 1,080.00
18-USP-001290	San Francisco / San Francisco	0	1	No Charge	\$ 8,210.00	04/17/2019	SOUTH SAN FRANCISCO PD	\$ 985.20
18-USP-001293	San Francisco / San Francisco	0	1	No Charge	\$ 6,000.00	06/12/2019	SOUTH SAN FRANCISCO PD	\$ 720.00
18-USP-001294	San Francisco / San Francisco	0	1	No Charge	\$ 13,852.00	06/05/2019	SOUTH SAN FRANCISCO PD	\$ 1,662.24
18-USP-001295	San Francisco / San Francisco	0	1	No Charge	\$ 9,020.00	06/05/2019	SOUTH SAN FRANCISCO PD	\$ 1,082.40
18-USP-001296	San Francisco / San Francisco	0	1	No Charge	\$ 5,000.00	04/17/2019	SOUTH SAN FRANCISCO PD	\$ 600.00
18-USP-001297	San Francisco / San Francisco	0	1	No Charge	\$ 15,000.00	05/15/2019	SOUTH SAN FRANCISCO PD	\$ 1,800.00
18-USP-001298	San Francisco / San Francisco	0	1	No Charge	\$ 17,390.00	05/15/2019	SOUTH SAN FRANCISCO PD	\$ 2,086.80
18-USP-001299	San Francisco / San Francisco	0	1	No Charge	\$ 7,400.00	04/17/2019	SOUTH SAN FRANCISCO PD	\$ 888.00
18-USP-001301	San Francisco / San Francisco	0	1	No Charge	\$ 15,900.00	06/05/2019	SOUTH SAN FRANCISCO PD	\$ 1,908.00



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
18-USP-001302	San Francisco / San Francisco	0	1	No Charge	\$ 12,020.00	06/05/2019	SOUTH SAN FRANCISCO PD	\$ 1,442.40
18-USP-001303	San Francisco / San Francisco	0	1	No Charge	\$ 9,000.00	06/12/2019	SOUTH SAN FRANCISCO PD	\$ 1,080.00
18-USP-001304	San Francisco / San Francisco	0	1	No Charge	\$ 36,900.00	06/12/2019	SOUTH SAN FRANCISCO PD	\$ 4,428.00
18-USP-001305	San Francisco / San Francisco	0	1	No Charge	\$ 28,180.00	06/12/2019	SOUTH SAN FRANCISCO PD	\$ 3,381.60
18-USP-001306	San Francisco / San Francisco	0	1	No Charge	\$ 10,000.00	06/12/2019	SOUTH SAN FRANCISCO PD	\$ 1,200.00
18-USP-001307	San Francisco / San Francisco	0	1	No Charge	\$ 38,000.00	06/12/2019	SOUTH SAN FRANCISCO PD	\$ 4,560.00
18-USP-001310	San Francisco / San Francisco	0	1	No Charge	\$ 6,000.00	04/17/2019	SOUTH SAN FRANCISCO PD	\$ 720.00
18-USP-001340	San Francisco / San Francisco	0	1	No Charge	\$ 13,500.00	05/15/2019	SOUTH SAN FRANCISCO PD	\$ 1,620.00
18-USP-001341	San Francisco / San Francisco	0	1	No Charge	\$ 7,000.00	04/17/2019	SOUTH SAN FRANCISCO PD	\$ 840.00
18-USP-001342	San Francisco / San Francisco	0	1	No Charge	\$ 5,500.00	04/17/2019	SOUTH SAN FRANCISCO PD	\$ 660.00
18-USP-001343	San Francisco / San Francisco	0	1	No Charge	\$ 11,940.00	05/15/2019	SOUTH SAN FRANCISCO PD	\$ 1,432.80
18-USP-001344	San Francisco / San Francisco	0	1	No Charge	\$ 10,000.00	05/15/2019	SOUTH SAN FRANCISCO PD	\$ 1,200.00
18-USP-001346	San Francisco / San Francisco	0	1	No Charge	\$ 7,420.00	04/17/2019	SOUTH SAN FRANCISCO PD	\$ 890.40
18-USP-001347	San Francisco / San Francisco	0	1	No Charge	\$ 19,100.00	05/15/2019	SOUTH SAN FRANCISCO PD	\$ 2,292.00
18-USP-001361	San Francisco / San Francisco	0	1	No Charge	\$ 15,360.00	06/12/2019	SOUTH SAN FRANCISCO PD	\$ 1,843.20
18-USP-001362	San Francisco / San Francisco	0	1	No Charge	\$ 13,460.00	06/12/2019	SOUTH SAN FRANCISCO PD	\$ 1,615.20
18-USP-001364	San Francisco / San Francisco	0	1	No Charge	\$ 7,000.00	04/17/2019	SOUTH SAN FRANCISCO PD	\$ 840.00
18-USP-001365	San Francisco / San Francisco	0	1	No Charge	\$ 10,500.00	05/15/2019	SOUTH SAN FRANCISCO PD	\$ 1,260.00
18-USP-001367	San Francisco / San Francisco	0	1	No Charge	\$ 8,000.00	04/17/2019	SOUTH SAN FRANCISCO PD	\$ 960.00
18-USP-001369	San Francisco / San Francisco	0	1	No Charge	\$ 20,180.00	06/12/2019	SOUTH SAN FRANCISCO PD	\$ 2,421.60



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
18-USP-001373	San Francisco / San Francisco	0	1	No Charge	\$ 10,250.00	05/15/2019	SOUTH SAN FRANCISCO PD	\$ 1,230.00
18-USP-001374	San Francisco / San Francisco	0	1	No Charge	\$ 17,000.00	05/15/2019	SOUTH SAN FRANCISCO PD	\$ 2,040.00
18-USP-001376	San Francisco / San Francisco	0	1	No Charge	\$ 19,000.00	06/05/2019	SOUTH SAN FRANCISCO PD	\$ 2,280.00
18-USP-001377	San Francisco / San Francisco	0	1	No Charge	\$ 7,840.00	04/17/2019	SOUTH SAN FRANCISCO PD	\$ 940.80
18-USP-001379	San Francisco / San Francisco	0	1	No Charge	\$ 5,750.00	04/17/2019	SOUTH SAN FRANCISCO PD	\$ 690.00
18-USP-001380	San Francisco / San Francisco	0	1	No Charge	\$ 8,000.00	04/17/2019	SOUTH SAN FRANCISCO PD	\$ 960.00
18-USP-001384	San Francisco / San Francisco	0	1	No Charge	\$ 7,800.00	04/17/2019	SOUTH SAN FRANCISCO PD	\$ 936.00
18-USP-001390	San Francisco / San Francisco	0	1	No Charge	\$ 8,000.00	04/17/2019	SOUTH SAN FRANCISCO PD	\$ 960.00
18-USP-001394	San Francisco / San Francisco	0	1	No Charge	\$ 32,900.00	06/05/2019	SOUTH SAN FRANCISCO PD	\$ 3,948.00
18-USP-001395	San Francisco / San Francisco	0	1	No Charge	\$ 5,000.00	04/17/2019	SOUTH SAN FRANCISCO PD	\$ 600.00
18-USP-001397	San Francisco / San Francisco	0	1	No Charge	\$ 20,000.00	06/05/2019	SOUTH SAN FRANCISCO PD	\$ 2,400.00
18-USP-001398	San Francisco / San Francisco	0	1	No Charge	\$ 32,010.00	05/15/2019	SOUTH SAN FRANCISCO PD	\$ 3,841.20
18-USP-001400	San Francisco / San Francisco	0	1	No Charge	\$ 9,000.00	06/05/2019	SOUTH SAN FRANCISCO PD	\$ 1,080.00
18-USP-001401	San Francisco / San Francisco	0	1	No Charge	\$ 9,000.00	06/05/2019	SOUTH SAN FRANCISCO PD	\$ 540.00
18-USP-001451	San Francisco / San Francisco	0	1	No Charge	\$ 19,000.00	08/13/2019	SOUTH SAN FRANCISCO PD	\$ 2,280.00
18-USP-001452	San Francisco / San Francisco	0	1	No Charge	\$ 5,100.00	04/17/2019	SOUTH SAN FRANCISCO PD	\$ 612.00
18-USP-001453	San Francisco / San Francisco	0	1	No Charge	\$ 30,000.00	05/15/2019	SOUTH SAN FRANCISCO PD	\$ 3,600.00
18-USP-001463	San Francisco / San Francisco	0	1	No Charge	\$ 5,000.00	04/04/2019	SOUTH SAN FRANCISCO PD	\$ 750.00
18-USP-001471	San Francisco / San Francisco	0	1	No Charge	\$ 15,040.00	05/15/2019	SOUTH SAN FRANCISCO PD	\$ 1,804.80

**SOUTH SAN FRANCISCO PD**

**\$ 174,239.84**



## State of California – Asset Forfeiture Report 2019

Table 6

Asset ID / Case Number	City / County	Suspects	Offenses	Disposition	Value Of Asset	Date Received	Recipient	Amount Received
<b>TORRANCE PD</b>								
1000233553/9510008 9-01	Los Angeles / Los Angeles			Plea Agreement	\$ 181,333.00	11/25/2019	TORRANCE PD	\$ 34,793.75
1000233553/9510009 0-01	Arcadia / Los Angeles			Plea Agreement	\$ 5,168.41	11/29/2019	TORRANCE PD	\$ 621.95
1000233553/9511004 9-01	Los Angeles / Los Angeles			Plea Agreement	\$ 63,512.66	08/19/2019	TORRANCE PD	\$ 5,498.37
16-DEA-624964	Brooklyn, New York / Kings				\$ 306,940.00	12/13/2019	TORRANCE PD	\$ 9,307.19
16-FBI-000322	Gardena / Los Angeles				\$ 110,000.00	12/13/2019	TORRANCE PD	\$ 59,547.93
17-DEA-627044	Brooklyn, New York / Kings				\$ 103,978.00	12/13/2019	TORRANCE PD	\$ 2,585.76
17-DEA-627087	Norcross, Georgia				\$ 129,710.00	06/26/2019	TORRANCE PD	\$ 6,103.43
17-DEA-627548	Alhambra / Los Angeles				\$ 50,000.00	05/23/2019	TORRANCE PD	\$ 4,269.33
17-DEA-627984	Flushing, New York				\$ 436,391.00	12/13/2019	TORRANCE PD	\$ 18,807.35
17-DEA-630212	Hawthorne / Los Angeles				\$ 199,580.00	04/15/2019	TORRANCE PD	\$ 4,034.31
17-DEA-630213	Compton / Los Angeles				\$ 112,785.00	02/20/2019	TORRANCE PD	\$ 2,254.94
17-FBI-004419	Santa Ana / Orange				\$ 124,960.00	07/09/2019	TORRANCE PD	\$ 12,299.35
18-DEA-638710	Torrance / Los Angeles				\$ 16,880.00	03/08/2019	TORRANCE PD	\$ 11,356.02
18-FBI-005636	Rialto / San Bernardino				\$ 62,691.00	12/16/2019	TORRANCE PD	\$ 21,596.56
19-DEA-647388	Redmond, Oregon				\$ 244,353.00	12/13/2019	TORRANCE PD	\$ 59,561.04
<b>TORRANCE PD</b>								<b>\$ 252,637.28</b>