2022 ILLINOIS SEIZURE AND AWARDED ASSETS ANNUAL REPORT

(Reporting Period January 1, 2022, thru December 31, 2022)



Compiled by the Illinois State Police Asset Forfeiture Section

Finalized April 20, 2023

FOREWARD

Pursuant to the "Seizure and Forfeiture Reporting Act" (5 ILCS 810/10) all agencies (including but not limited to law enforcement agencies, a drug task force, Metropolitan Enforcement Group (MEG), State's Attorney office and the Appellate Prosecutor's office) which receives proceeds from forfeitures subject to reporting under this Act shall file an annual report with the Illinois State Police no later than 60 days after December 31 of that year. The format of the report shall be developed by the Illinois State Police and shall be completed by the law enforcement agency.

The Illinois State Police shall establish and maintain on its official website a public database that includes annual aggregate data for each law enforcement agency that reports seizures of property, which receives distributions of forfeiture proceeds, or reports expenditures subject to reporting under this Act.

This report is a compilation of online submissions by Illinois law enforcement agencies, State's Attorney's, multi-jurisdictional taskforces, Illinois State Police (ISP) and the ISP Asset Forfeiture Section (AFS). This year, as required by the Act, 4,704 individual forfeited property records were submitted to the ISP. The content of the records submitted is summarized for brevity in this report.

Of the 454 agencies which submitted reports to the ISP, 336 agencies reported receiving funds from asset forfeiture during this reporting period. More than \$31.2 million in cash was seized and \$19.4 million in cash and property was awarded to law enforcement during this reporting period.

725 ILCS 150/2

Sec. 2. Legislative Declaration. The General Assembly finds that the civil forfeiture of property which is used or intended to be used in, is attributable to or facilitates the manufacture, sale, transportation, distribution, possession or use of substances in certain violations of the Illinois Controlled Substances Act, the Cannabis Control Act, or the Methamphetamine Control and Community Protection Act will have a significant beneficial effect in deterring the rising incidence of the abuse and trafficking of such substances within this State. While forfeiture may secure for State and local units of government some resources for deterring drug abuse and drug trafficking, forfeiture is not intended to be an alternative means of funding the administration of criminal justice. The General Assembly further finds that the federal narcotics civil forfeiture statute upon which this Act is based has been very successful in deterring the use and distribution of controlled substances within this State and throughout the country. It is therefore the intent of the General Assembly that the forfeiture provisions of this Act be construed in light of the federal forfeiture provisions contained in 21 U.S.C. 881 as interpreted by the federal courts, except to the extent that the provisions of this Act expressly differ therefrom.

SCOPE OF THE REPORT

Asset forfeiture reporting submissions were solicited from every unit of government in the state of Illinois which participated in the seizure and or forfeiture process. This was the first all-digital reporting cycle. Therefore, historical data is not included in this report. Moving forward, trends and comparisons will be included in future reports.

Section 1: Identification

The following tables provide information regarding the types of agencies that were requested to submit an asset forfeiture report and the responses received as a result of that request:

Agencies	Agencies Submitting a Report Including Asset Forfeitures	Agencies Submitting a Report with NO Asset Forfeitures	Agencies that DID NOT Submit a Report
Local Police Agencies (309)	246	41	22
Multijurisdictional Task Forces (25)	25	0	0
ISP (16)	14	2	0
Sheriffs' Offices (66)	46	16	4
State's Attorneys (76)	0	62	14
Universities (2)	2	0	0
Federal Agencies (3)	0	0	3
TOTAL	333	121	43

451 emails were sent to agencies having been identified as participating in the seizure/forfeiture process. 3 additional emails were sent to the Illinois Association of Chiefs of Police, Illinois Sheriffs' Association and the Illinois Law Enforcement Training and Standard Board for notification of the Illinois Seizure and Awarded Assets Annual Report deadline of March 1, 2023.

Section 2: Seizures

The following table provides information related to seizures involving Illinois drug law violations. The violations include, seizures occurring under the following: Illinois Food, Drug and Cosmetic Act, Drug Asset Forfeiture Procedure Act (Cannabis Control Act/Illinois Controlled Substances Act).

Total Number of	Total Number of	Total Value of All	Agencies that
Agencies Reporting	Currency Seizures	Currency Seizures (DRUG	DID NOT Submit
Currency Seizures	(DRUG LAWS) as	LAWS) as Reported by	a Report Containing
(DRUG LAWS)	Reported by	Agencies	Currency Seizures
	Agencies		(DRUG LAWS)
235	2,389	\$12,131,470.38	219
Total Number of	Total Number of	Total Value (Estimated	Agencies that
Agencies Reporting	Conveyance	Wholesale) of All	DID NOT Submit
Conveyance Seizures	Seizures (DRUG	Conveyance	a Report Containing
(DRUG LAWS)	LAWS) as Reported	Seizures (DRUG LAWS) as	Conveyance Seizures
	by Agencies	Reported by Agencies	(DRUG LAWS)
160	1,457	\$13,813,557.96	294
Total Number of	Total Number of	Total Value (Estimated	Agencies that
Agencies Reporting	Personal Property	Wholesale) of All Personal	DID NOT Submit
Personal Property	Seizures (DRUG	Property Seizures (DRUG	a Report Containing
Seizures (DRUG LAWS)	LAWS) as Reported	LAWS) as Reported by	Personal Property
	by Agencies	Agencies	Seizures (DRUG LAWS)
44	322	\$1,189,326.43	410
Total Number of	Total Number of	Total Value (Estimated	Agencies that
Agencies Reporting	Real Property	Market Value) of All Real	DID NOT Submit
Real Property Seizures	Seizures (DRUG	Property Seizures (DRUG	a Report Containing
(DRUG LAWS)	LAWS) as Reported	LAWS) as Reported by	Real Property Seizures
	by Agencies	Agencies	(DRUG LAWS)
6	6	\$1,104,018.00	448

The following table provides information related to money laundering law violations.

Total Number of	Total Number of	Total Value of All	Agencies that
Agencies Reporting	Currency Seizures	Currency	DID NOT Submit
Currency Seizures	(MONEY	Seizures (MONEY	a Report Containing
(MONEY LAUNDERING)	LAUNDERING) as	LAUNDERING) as Reported	Currency Seizures
	Reported by	by Agencies	(MONEY LAUNDERING)
	Agencies		
56	143	\$19,157,372.01	398
Total Number of	Total Number of	Total Value (Estimated	Agencies that
Agencies Reporting	Conveyance	Wholesale) of All	DID NOT Submit
Conveyance Seizures	Seizures (MONEY	Conveyance	a Report Containing
(MONEY LAUNDERING)	LAUNDERING) as	Seizures (MONEY	Conveyance Seizures
	Reported by	LAUNDERING) as Reported	(MONEY LAUNDERING)
	Agencies	by Agencies	
15	143	\$1,770,763.00	439
Total Number of	Total Number of	Total Value (Estimated	Agencies that
Agencies Reporting	Personal Property	Wholesale) of All Personal	DID NOT Submit
Personal Property	Seizures (MONEY	Property	a Report Containing
Seizures (MONEY	LAUNDERING) as	Seizures (MONEY	Personal Property
LAUNDERING)	Reported by	LAUNDERING) as Reported	Seizures (MONEY
	Agencies	by Agencies	LAUNDERING)
11	651	\$877,433.35	443
Total Number of	Total Number of	Total Value (Estimated	Agencies that
Agencies Reporting	Real Property	Market Value) of All Real	DID NOT Submit
Real Property Seizures	Seizures (MONEY	Property	a Report Containing
(MONEY LAUNDERING)	LAUNDERING) as	Seizures (MONEY	Real Property Seizures
	Reported by	LAUNDERING) as Reported	(MONEY LAUNDERING)
	Agencies	by Agencies	
3	5	\$3,217,718.00	451

The following table provides information pertaining to seizures related to Article 36.

Total Number of	Total Number of	Total Value (Estimated	Agencies that
Agencies Reporting	Conveyance	Wholesale) of All	DID NOT Submit
Conveyance Seizures	Seizures (Article 36)	Conveyance	a Report Containing
(Article 36)	as Reported by	Seizures (Article 36) as	Conveyance Seizures
	Agencies	Reported by Agencies	(Article 36)
204	1,260	\$13,185,156.61	250
Total Number of	Total Number of	Total Value (Estimated	Agencies that
Agencies Reporting	Personal Property	Wholesale) of All Personal	Agencies that DID NOT Submit
		•	•
Agencies Reporting	Personal Property	Wholesale) of All Personal	DID NOT Submit
Agencies Reporting Personal Property	Personal Property Seizures (Article 36)	Wholesale) of All Personal Property Seizures (Article	DID NOT Submit a Report Containing

The following table provides information related to "OTHER" seizures involving Environmental Protection Act, Herptiles-Herpes Act, Fish and Aquatic Life Code, Wildlife Code, Financial Institution Fraud, Gambling, RICO, Dumping Garbage upon Real Property, Streetgang Terrorism Ominbus Prevention Act, Illinois Securities Law of 1953, and all statutes falling under 725 ILCS 5/124B.

Total Number of Agencies Reporting Currency Seizures (All statutes falling under 725 ILCS 5/124B)	Total Number of Currency Seizures (All statutes falling under 725 ILCS 5/124B) as Reported by Agencies	Total Value of All Currency Seizures (All statutes falling under 725 ILCS 5/124B) as Reported by Agencies	Agencies that DID NOT Submit a Report Containing Currency Seizures (All statutes falling under 725 ILCS 5/124B)
4	21	\$69,217.06	450
Total Number of Agencies Reporting Currency Seizures (Streetgang Terrorism Ominbus Prevention Act) 1 Total Number of	Total Number of Agencies Reporting Currency Seizures (Streetgang Terrorism Ominbus Prevention Act) as Reported by Agencies 1 Total Number of	Total Number of Agencies Reporting Currency Seizures (Streetgang Terrorism Ominbus Prevention Act) as Reported by Agencies \$803 Total Number of	Agencies that DID NOT Submit a Report Containing Currency Seizures (Streetgang Terrorism Ominbus Prevention Act) 453 SEIZED ASSETS Total
Conveyance Seizures (All statutes falling under 725 ILCS 5/124B)	Conveyance Seizures (All statutes falling under 725 ILCS 5/124B) as Reported by Agencies	Conveyance Seizures (All statutes falling under 725 ILCS 5/124B) as Reported by Agencies	Number of Conveyance Seizures (All statutes falling under 725 ILCS 5/124B)
4	6	\$39,736.60	450
Total Number of Agencies Reporting Real Property Seizures (All statutes falling under 725 ILCS 5/124B)	Total Number of Real Property Seizures (All statutes falling under 725 ILCS 5/124B) as Reported by Agencies	Total Value (Estimated Market Value) of All Real Property Seizures (All statutes falling under 725 ILCS 5/124B) as Reported by Agencies	Agencies that DID NOT Submit a Report Containing Real Property Seizures (All statutes falling under 725 ILCS 5/124B)
1	1	\$208,800	453

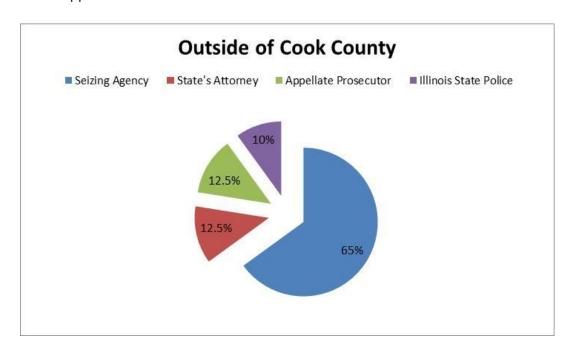
Section 3: Awards

This section contains information related to disbursement of funds, personal property or conveyances awarded back to agencies as allowed by statute as related to violations of the Illinois drug laws, money laundering statute or Article 36 violations. For an agency to list funds, personal property or conveyances received from ISP on the 2022 Illinois Seizure and Awarded Assets Annual Report, the agency must have received a check or the signed "RETURN OF FORFEITED PROPERTY REQUEST/AGREEMENT" from the ISP Director during the reporting period. The reporting period was calendar year 2022.

The statutory formula used for the distribution of funds once a forfeiture is granted is a follows:

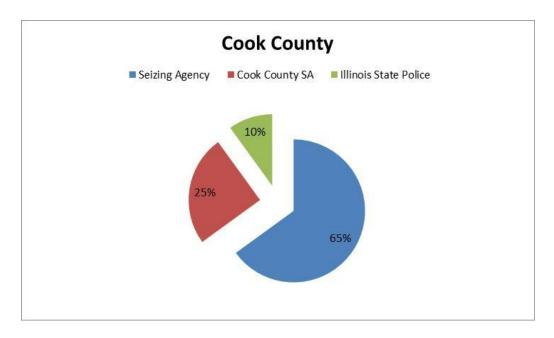
Statutory Formula (Outside of Cook County):

65% Seizing Agency 12.5% State's Attorney 12.5% Appellate Prosecutor 10% Illinois State Police



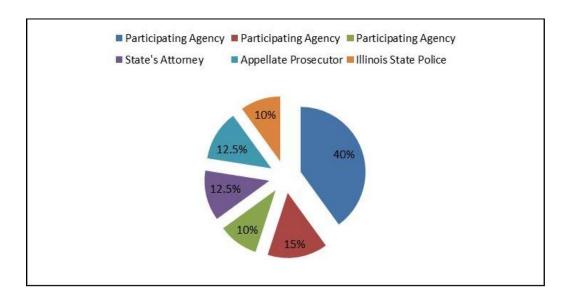
Statutory Formula (Cook County):

65% Seizing Agency 25% Cook County State's Attorney 10% Illinois State Police



Participating Agencies:

The ISP will split the 65% to the seizing agencies along the percentages noted by the primary agency on the form 4-64.



The following table lists awarded assets, funds, personal property and conveyances awarded to agencies in 2022.

Total Number of Agencies Reporting Funds Received from ISP Agencies Stat DID NOT Submit a Report Containing Currency Awards from ISP		I	
SP Agencies a Report Containing Currency Awards from ISP	Total Number of Agencies	Total Value of Forfeiture Funds	Agencies that
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\$13,519,586.65 163			
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Awarded from ISP Reported by Agencies a Report Containing Conveyances Awarded from ISP DRUG LAWS 63 174 391 MONEY LAUNDERING MONEY LAUNDERING 5 7 449 ARTICLE 36	Total Number of Agencies	Total Number of Conveyances	Agencies that
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ARTICLE 36 47 Total Number of Agencies Reporting Personal Property Items Awarded from ISP DRUG LAWS ARTICLE 36 ARTICLE 36 ARTICLE 36 Agencies that DID NOT Submit a Report Containing Personal Property Items Awarded to Agencies by ISP as Reported by Agencies DRUG LAWS DRUG LAWS DRUG LAWS DRUG LAWS DRUG LAWS DRUG LAWS ARTICLE 36	MONEY LAUNDERING	MONEY LAUNDERING	MONEY LAUNDERING
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DRUG LAWS 434 MONEY LAUNDERING MONEY LAUNDERING MONEY LAUNDERING ARTICLE 36	Items Awarded from ISP	Agencies by ISP as Reported by	a Report Containing Personal
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ARTICLE 36	MONEY LAUNDERING	MONEY LAUNDERING	MONEY LAUNDERING
Total Number of Agencies Reporting Real Properties Awarded from ISP DRUG LAWS O O O O O O A54 MONEY LAUNDERING O Agencies Awarded to Agencies by ISP as Reported by Agencies DID NOT Submit a Report Containing Real Properties Awarded from ISP DRUG LAWS O O O O O O O O O O O O O O O O O O O	1	1	453
Total Number of Agencies Reporting Real Properties Awarded to Agencies by ISP as Reported by Agencies DRUG LAWS DRUG LAWS DRUG LAWS DRUG LAWS DRUG LAWS DRUG LAWS O O 454 MONEY LAUNDERING O ARTICLE 36 Agencies that DID NOT Submit a Report Containing Real Properties Awarded from ISP DRUG LAWS DRUG LAWS DRUG LAWS DRUG LAWS AFTICLE 36 ARTICLE 36	ARTICLE 36	ARTICLE 36	ARTICLE 36
Reporting Real Properties Awarded from ISP DRUG LAWS O 454 MONEY LAUNDERING MONEY LAUNDERING ARTICLE 36 ARTICLE 36 AWARDED LAWS DRUG LAWS DRUG LAWS ARDED LAWS A	2	4	452
Awarded from ISP Reported by Agencies a Report Containing Real Properties Awarded from ISP DRUG LAWS DRUG LAWS DRUG LAWS O 454 MONEY LAUNDERING MONEY LAUNDERING O ARTICLE 36 ARTICLE 36 ARTICLE 36	Total Number of Agencies	Total Number of Real Properties	Agencies that
DRUG LAWS DRUG LAWS DRUG LAWS DRUG LAWS DRUG LAWS O 454 MONEY LAUNDERING MONEY LAUNDERING MONEY LAUNDERING ARTICLE 36 ARTICLE 36 ARTICLE 36	Reporting Real Properties	Awarded to Agencies by ISP as	DID NOT Submit
DRUG LAWS O O O 454 MONEY LAUNDERING MONEY LAUNDERING O ARTICLE 36 DRUG LAWS DRUG LAWS MONEY LAUNS MONEY LAUNDERING MONEY LAUNDERING ARTICLE 36 ARTICLE 36	Awarded from ISP	Reported by Agencies	a Report Containing Real
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0 0 454 MONEY LAUNDERING MONEY LAUNDERING MONEY LAUNDERING 0 0 454 ARTICLE 36 ARTICLE 36 ARTICLE 36			
MONEY LAUNDERING MONEY LAUNDERING O O 454 ARTICLE 36 ARTICLE 36 ARTICLE 36	DRUG LAWS	DRUG LAWS	DRUG LAWS
0 0 454 ARTICLE 36 ARTICLE 36 ARTICLE 36	0	0	454
ARTICLE 36 ARTICLE 36 ARTICLE 36	MONEY LAUNDERING	MONEY LAUNDERING	MONEY LAUNDERING
	0	0	454
0 0 454	ARTICLE 36	ARTICLE 36	ARTICLE 36
	0	0	454

The following table provides information related to "OTHER" awarded assets involving Environmental Protection Act, Herptiles-Herpes Act, Fish and Aquatic Life Code, Wildlife Code, Financial Institution Fraud, Gambling, RICO, Dumping Garbage upon Real Property, Streetgang Terrorism Ominbus Prevention Act, Illinois Securities Law of 1953, and all statutes falling under 725 ILCS 5/124B.

Total Number of Agencies	Total Value of Forfeiture Funds	Agencies that
Reporting Funds Received from	Received from ISP (OTHER	DID NOT Submit
ISP (OTHER STATUTES)	STATUTES) as Reported by	a Report Containing Currency
	Agencies	Awards from ISP (OTHER
		STATUTES)
All statutes falling under 725 ILCS	All statutes falling under 725 ILCS	All statutes falling under 725
5/124B	5/124B	ILCS 5/124B
4	\$24,579.48	450
Streetgang Terrorism Ominbus	Streetgang Terrorism Ominbus	Streetgang Terrorism
Prevention Act	Prevention Act	Ominbus Prevention Act
1	\$803	453

The following table reflects expenditures of forfeited funds as outlined in the Illinois Seizure and Forfeiture Reporting Act (5 ILCS 810/).

Total Number of Agencies for Crime, Gang, Abuse Prevention or Intervention Programs Agencies Sarat, 550.37 Agencies that DID NOT Submit a Report Containing Expenditures for Compensation or Services for Crime Victims as Reported by Agencies Total Number of Agencies Reporting Expenditures for Witness Protection, Informant Fees, and Controlled Purchases of Contraband Senefits, as Permitted by Law Benefits, as Permitted by Law Benefits, as Permitted by Law Benefits, as Permitted by Law Reporting Expenditures for Operating Expenditur			
for Crime, Gang, Abuse Prevention or Intervention Programs 26 \$371,550.37 Total Number of Agencies Reporting Expenditures for Compensation or Services for Crime Victims 0 Total Number of Agencies Reporting Expenditures for Witness Protection, Informant Fees, and Controlled Purchases of Contraband Seporting Expenditures for Salaries, Overtime, and Benefits, as Permitted by Law 27 Total Number of Agencies Reporting Expenditures for Salaries, Overtime, and Benefits, as Permitted by Law 27 Total Number of Agencies Reporting Expenditures for Operating Expenditures for Travel, Meals, Conferences, Training and Continuing Education 80 \$742,958.85 Total Number of Agencies Reported by Agencies Prevention or Intervention Programs as Reported by Agencies Prevention or Intervention Programs as Reported by Agencies Agencies that DID NOT Submit a Report Containing Expenditures for Crime Victims O 0 0 0 0 0 0 0 0 0 0 0 0	Total Number of Agencies	TOTAL EXPENDITURES	Agencies that
Prevention or Intervention Programs as Reported by Agencies Prevention or Intervention Programs 26 \$371,550.37 428 Total Number of Agencies Reporting Expenditures for Compensation or Services for Crime Victims 0 0 0 4 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Reporting Expenditures	for Crime, Gang, Abuse	DID NOT Submit
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Reporting Expenditures for Other Expenditures of Forfeiture Expenditures of Forfeiture Proceeds as Reported by Proceeds	80	\$742,958.85	374
Expenditures of Forfeiture Proceeds as Reported by Proceeds	Total Number of Agencies	TOTAL EXPENDITURES Other	TOTAL EXPENDITURES Other
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