# 2024 ILLINOIS SEIZURE AND AWARDED ASSETS ANNUAL REPORT

(Reporting Period January 1, 2024, thru December 31, 2024)



**Compiled by the Illinois State Police Asset Forfeiture Section** 

Finalized April 30, 2025

### **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, Federal agencies, out of state agencies, Illinois State Police (ISP) and the ISP Asset Forfeiture Section (AFS). This year, as required by the Act, 4,521 individual seized property records were submitted to the ISP. The content of the records submitted is summarized for brevity in this report.

Of the 538 agencies which submitted reports to the ISP, 422 agencies reported receiving funds from asset forfeiture during this reporting period. More than \$16.4 million in cash was seized and \$14.6 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. Historical data is not included in this report.

### **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 (360)	266	73	21
Multijurisdictional Task Forces (25)	25	0	0
ISP (19)	16	3	0
Sheriffs' Offices (88)	57	29	2
State's Attorneys (79)	52	6	21
State of IL Agencies (9)	5	3	1
Federal Agencies (6)	0	1	5
Out of State Agency (2)	1	1	0
TOTAL	422	116	50

2295 emails were sent to agencies statewide to prompt annual reporting. 2 additional emails were sent to the Illinois Association of Chiefs of Police and the Illinois Sheriffs' Association for notification of the Illinois Seizure and Awarded Assets Annual Report deadline of March 1, 2025.

# **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).

Tatal Number of	Tatal November of	Tatall/alor of All	A sounding that
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)
228	2,327	\$10,827,020.92	310
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)
150	1,557	\$13,351,077.08	388
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)
45	538	\$825,851.19	493
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)
13	20	\$1,292,952.84	525

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	, 0	,
61	126	\$5,575,002.53	477
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	18	\$344,791.20	523
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)
10	451	\$193,808.28	528
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	
0	0	\$0	538

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)
207	1,566	\$13,592,245.51	331
Total Number of	Total Number of	Total Value (Estimated	Agencies that
Total Number of Agencies Reporting	Total Number of Personal Property	Total Value (Estimated 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	Total Number of	Total Value of All	Agencies that
Agencies Reporting	Currency Seizures	Currency Seizures (All	DID NOT Submit
Currency Seizures (All	(All statutes falling	statutes falling under 725	a Report Containing
statutes falling under	under 725 ILCS	ILCS 5/124B) as Reported	Currency Seizures (All
725 ILCS 5/124B)	5/124B) as	by Agencies	statutes falling under
,	Reported by	, 3	725 ILCS 5/124B)
	Agencies		, ,
13	29	\$36,575.44	525
Total Number of	Total Number of	Total Number of Agencies	Agencies that
Agencies Reporting	Currency Seizures	Reporting Currency	DID NOT Submit
Currency Seizures	(Streetgang	Seizures (Streetgang	a Report Containing
(Streetgang Terrorism	Terrorism Ominbus	Terrorism Ominbus	Currency Seizures
Ominbus Prevention	Prevention Act) as	Prevention Act) as	(Streetgang Terrorism
Act)	Reported by	Reported by Agencies	Ominbus Prevention
	Agencies		Act)
0	0	0	538
Total Number Agencies	Total Number of	Total Value of	SEIZED ASSETS Total
Reporting Conveyance	Conveyance	Conveyance Seizures (All	Number of Conveyance
Seizures (All statutes	Seizures (All	statutes falling under 725	Seizures (All statutes
falling under 725 ILCS	statutes falling	ILCS 5/124B) as Reported	falling under 725 ILCS
5/124B)	under 725 ILCS	by Agencies	5/124B)
	5/124B) as		
	Reported by		
	Agencies		
13	22	\$60,872	525
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 (All	Property Seizures (All	a Report Containing
(All statutes falling	statutes falling	statutes falling under 725	Real Property Seizures
under 725 ILCS 5/124B)	under 725 ILCS	ILCS 5/124B) as Reported	(All statutes falling
	5/124B) as	by Agencies	under 725 ILCS 5/124B)
	Reported by		
_	Agencies	-	
0	0	0	538

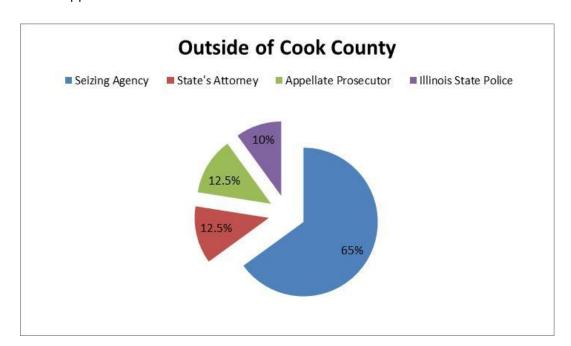
### Section 3: Awards

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 2023 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 2023.

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

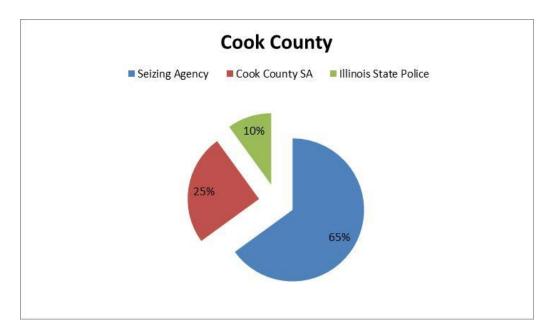
# **Statutory Formula (Outside of Cook County):**

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



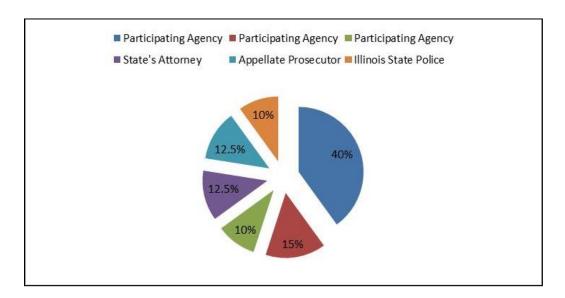
# **Statutory Formula (Cook County):**

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 2024.

Total Number of Agencies	Total Value of Forfeiture Funds	Agencies that
Reporting Funds Received from	Received from ISP as Reported by	DID NOT Submit
ISP	Agencies	a Report Containing Currency
	<b>0</b>	Awards from ISP
DRUG LAWS	DRUG LAWS	DRUG LAWS
278	\$9,209,313.81	260
MONEY LAUNDERING	MONEY LAUNDERING	MONEY LAUNDERING
72	\$4,166,063.79	466
ARTICLE 36	ARTICLE 36	ARTICLE 36
140	\$1,175,111.85	398
Total Number of Agencies	Total Number of Conveyances	Agencies that
Reporting Conveyances	Awarded to Agencies by ISP as	DID NOT Submit
Awarded from ISP	Reported by Agencies	a Report Containing
		Conveyances Awarded from
		ISP
DRUG LAWS	DRUG LAWS	DRUG LAWS
65	148	473
MONEY LAUNDERING	MONEY LAUNDERING	MONEY LAUNDERING
6	6	532
ARTICLE 36	ARTICLE 36	ARTICLE 36
61	174	477
Total Number of Agencies	<b>Total Number of Personal</b>	Agencies that
Reporting Personal Property	Property Items Awarded to	DID NOT Submit
Items Awarded from ISP	Agencies by ISP as Reported by	a Report Containing Personal
	Agencies	Property Items Awarded
		from ISP
DRUG LAWS	DRUG LAWS	DRUG LAWS
26	102	512
MONEY LAUNDERING	MONEY LAUNDERING	MONEY LAUNDERING
3	8	535
ARTICLE 36	ARTICLE 36	ARTICLE 36
2	3	536
Total Number of Agencies	Total Number of Real Properties	Agencies that
Reporting Real Properties	Awarded to Agencies by ISP as	DID NOT Submit
Awarded from ISP	Reported by Agencies	a Report Containing Real
		Properties Awarded from ISP
DRUG LAWS	DRUG LAWS	DRUG LAWS
0	0	538
MONEY LAUNDERING	MONEY LAUNDERING	MONEY LAUNDERING
0	0	538
ARTICLE 36	ARTICLE 36	ARTICLE 36
0	0	538

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
7	\$55,913.09	531
Streetgang Terrorism Ominbus	Streetgang Terrorism Ominbus	Streetgang Terrorism
Prevention Act	Prevention Act	Ominbus Prevention Act
1	\$650	537

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	TOTAL EXPENDITURES	Agencies that
Reporting Expenditures	for Crime, Gang, Abuse	DID NOT Submit
for Crime, Gang, Abuse	Prevention or Intervention	a Report Containing Expenditures
Prevention or Intervention	Programs as Reported by	for Crime, Gang, Abuse
Programs	Agencies	Prevention or Intervention
	7 .80.10.00	Programs
27	\$229,522.66	511
Total Number of Agencies	TOTAL EXPENDITURES	Agencies that
Reporting Expenditures	for Compensation or Services for	DID NOT Submit
for Compensation or Services for	Crime Victims as Reported by	a Report Containing Expenditures
Crime Victims	Agencies	for Compensation or Services for
Crime victims	Agencies	Crime Victims
1	¢2000.22	
Tatal Number of Associate	\$2098.32	537
Total Number of Agencies	TOTAL EXPENDITURES	Agencies that
Reporting Expenditures	for Witness Protection, Informant	DID NOT Submit
for Witness Protection, Informant	Fees, and Controlled Purchases of	a Report Containing Expenditures
Fees, and Controlled Purchases of	Contraband as Reported by	for Witness Protection, Informant
Contraband	Agencies	Fees, and Controlled Purchases of
		Contraband
59	\$1,078,143.14	479
Total Number of Agencies	TOTAL EXPENDITURES	Agencies that
Reporting Expenditures	for Salaries, Overtime, and	DID NOT Submit
for Salaries, Overtime, and	Benefits, as Permitted by Law as	a Report Containing Expenditures
Benefits, as Permitted by Law	Reported by Agencies	for Salaries, Overtime, and
,	, , ,	Benefits, as Permitted by Law
25	\$5,000,625.61	513
Total Number of Agencies	TOTAL EXPENDITURES	Agencies that
Reporting Expenditures	for Operating Expenses as	DID NOT Submit
for Operating Expenses	Reported by Agencies	a Report Containing Expenditures
Tor Operating Expenses	Reported by Agencies	for Operating Expenditures
195	¢10 227 222 61	343
	\$10,327,223.61	
Total Number of Agencies	TOTAL EXPENDITURES -for Travel,	Agencies that
Reporting Expenditures	Meals, Conferences, Training and	DID NOT Submit
for Travel, Meals, Conferences,	Continuing Education as	a Report Containing Expenditures
Training and Continuing	Reported by Agencies	for Travel, Meals, Conferences,
Education		Training and Continuing
-	1-0-1	Education
74	\$595,495.24	464
Total Number of Agencies	TOTAL EXPENDITURES Other	TOTAL EXPENDITURES Other
Reporting Expenditures for Other	Expenditures of Forfeiture	Expenditures of Forfeiture
Expenditures of Forfeiture	Proceeds as Reported by	Proceeds
Proceeds	Agencies	
49	\$1,320,872.64	489