



STATE OF MICHIGAN
DEPARTMENT OF STATE POLICE
LANSING

RICK SNYDER
GOVERNOR

COL. KRISTE KIBBEY ETUE
DIRECTOR

January 25, 2017

RE: Asset Forfeiture Reporting

Dear Colleagues:

On October 20, 2015, Governor Rick Snyder signed the Uniform Forfeiture Reporting Act into law (MCL 28.111-28.117). The act requires each reporting agency to submit a report to the Michigan Department of State Police (MSP) summarizing the reporting agency's activities for the previous calendar year regarding the forfeiture of property under the following sections of law: Public Health Code (Controlled Substances), the Identity Theft Protection Act, Revised Judicature Act of 1961 – MCL 600.4701 – 600.4709 (Omnibus), and Public Nuisance MCL 600.3801 – 600.3840. Activities regarding the forfeiture of property under a section of law not listed above are not to be reported.

“Reporting agency” is defined by MCL 28.117 to mean one of the following: If property is seized by or forfeited to a local unit of government, that local unit of government. “Local unit of government” means a village, city, township, or county. If property is seized by or forfeited to the State of Michigan, the state department or agency effectuating the seizure or forfeiture is the reporting agency.

All reporting agencies must file an asset forfeiture report with the MSP before February 1, 2017. A reporting agency that did not engage in any forfeitures during the reporting period (e.g., did not effectuate a forfeiture proceeding or did not receive or share any real property, money, or other personal property through a forfeiture proceeding) must still file a report. If this is the case, you must still fill out the Identification Section of the form, place a check mark in the box labeled “Our agency has no forfeitures to report for the above-referenced time period,” and complete the online submission.

This reporting period began on February 1, 2016 and ended on December 31, 2016. Property that was forfeited during this reporting period, but seized prior to February 1, 2016, is not to be included in this year's forfeiture report. Beginning in 2017, reporting will be submitted based upon the calendar year.

The reporting form can be found at: www.michigan.gov/CJgrants, and click on [2017 Reporting Agency's Annual Asset Forfeiture Report](#). You will see a link on the web page which will connect you to the survey form. Once you have filled out the form and submitted it online, data will be automatically transmitted to our office. **Please note you will be able to print a copy of the form for your records upon submission.** The [Asset Forfeiture Report Addendum](#) will allow a reporting agency to add up to ten forfeited property inventory records and print a copy of those submissions.

Should you have questions or need assistance regarding the submission of your report, please contact Mr. Brian Peacock at PeacockB@michigan.gov or 517-284-3212.

Sincerely,

Nancy Becker Bennett, Division Director
Grants and Community Services Division