

OFFICE OF ATTORNEY GENERAL

Civil Asset Forfeiture

Statewide Report Fiscal Year 2024-2025

July 1, 2024 – June 30, 2025



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Legislative Amendments

The 68th Legislative Assembly followed the recommendations from the 2019-2020 Report and amended the civil asset forfeiture reporting requirements to remove duplicative requirements and make the reporting less burdensome on local law enforcement, while requiring additional information be included in the civil asset forfeiture judgments. These changes took effect on August 1, 2021.

As a result, beginning with the report for the fiscal year 2021-2022, civil asset forfeiture report forms submitted by local law enforcement agencies and the narcotics tasks forces will be included as part of the annual report issued by this agency.

SUMMARY INFORMATION

Judicial Districts

The state has eight judicial districts each comprised of several counties. Each county has a two-digit county code, assigned alphabetically. When a civil asset forfeiture case is filed, it is assigned a case number consisting of the two-digit county code, the year, CV (to designate that it is a Civil case), and a unique five-digit case number.

Jurisdictions

The following judicial districts reported civil asset forfeiture proceedings during the period covered by this report (July 1, 2024 through June 30, 2025).

South Central Judicial District

- Burleigh County (08)

East Central Judicial District

- Cass County (09)

Southeast Judicial District

- Stutsman County (47)

Northwest Judicial District

- Williams County (53)

North Central Judicial District

- Ward County (51)

North Dakota Highway Patrol

- State of North Dakota

Currency

Forfeited currency is divided among the agencies involved in the investigation and prosecution of the case. The number of agencies receiving funds and the cost share ratio depends on the jurisdiction and how the case originated, among other factors.

- Currency seized, statewide \$229,315.08
 - Returned to Defendants \$ 1,764.00
- **Net total** **\$297,551.08**

Automobiles/Motorized Vehicles

6 forfeited motorized vehicles were reported as held, sold, or disposed of during the reporting period. The reported value of the asset is the amount for which the forfeited automobile was sold.

- Total proceeds realized from forfeited automobiles **\$15,271.00**

Firearms

2 firearms were reported as held, sold, or disposed of during the reporting period. The reported value of the forfeited firearms is the amount realized from sale.

- Total proceeds received from forfeited firearms **\$0.00**

DISAGGREGATED INFORMATION

Currency

The disaggregated forfeited cash is reported by judicial district and county because the narcotics task forces serve multiple counties, and each county also may include multiple law enforcement agencies. Proceeds from civilly forfeited assets from a case originating with a local law enforcement agency may be divided among different agencies, or in different percentages, than the assets from a case originating with a narcotics task force, even though the same criminal justice agencies may be involved.

South Central Judicial District

- Burleigh (08) \$79,874.08

East Central Judicial District

- Cass (09) \$58,251.00

Southeast Judicial District

- Stutsman (47) \$10,344.00

North Dakota Highway Patrol

- ND Highway Patrol \$400.00

North Central Judicial District

- Ward County (51) \$134,214.00

Northwest Judicial District

- Williams County (53) \$14,468.00

TOTAL.....\$297,551.08

Automobiles/Motorized Vehicles

Following is the breakdown of forfeited vehicles by county¹ and, if sold, the month of sale and amount realized.

South Central Judicial District

- **Burleigh**

- 2013 BMW 328\$1,805.00
- 2013 GMC 1500 Black Denali Truck, sold 12/2024.....\$7,500.00
- 2013 Chevrolet Malibu.....item not sold

East Central Judicial District

- **Cass**

- Chevrolet Tahoe, sold 5/17/24..... \$5,966.00
- 2004 Ford F250 Super Duty.....item not sold
- 2007 Cadillac Escalade.....item not sold

TOTAL \$15,271.00

¹ In some instances, an automobile was ordered forfeited to a specific agency within one county even though the related criminal case involved multiple agencies or a multi-county drug task force that is headquartered in a different county.

Firearms

These jurisdictions reported forfeited firearms held or sold pursuant to the civil asset forfeiture order and in accordance with the provisions of statute during the reporting period. These items do not have a value until they are sold.

North Central Judicial District

- Ward County
 - Glock 43 9mm handgun..... item not sold
 - Harrington & Richardson shotgun.....item not sold

TOTAL..... \$0.00



CIVIL ASSET FORFEITURE CASE REPORT
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SFN 62007 (07/2021)

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REPORTING AGENCY INFORMATION

Law Enforcement Agency/Task Force Burleigh County Sheriff's Department	County Burleigh	Agency Telephone Number 701-222-6651
Name of Person Completing Report Jim Hulm	Title of Person Completing Report Major	

☐ Nothing to report for fiscal year.

SECTION ONE: VEHICLES, FIREARMS, PERSONAL PROPERTY (WORTH \$50 OR MORE).

1. If there are multiple items ordered forfeited in a civil asset forfeiture (CAF) case, you must complete a separate line for **each** item, so that the various forfeited items can be tracked by case, property type, and disposal/sale date.
2. Report cash in Section Two *even* if the CAF case also includes items reported in Section One.
3. Provide the full DISTRICT COURT CAF case number, NOT the state's attorney's file number or the law enforcement agency case number.

District Court CAF Case Number	CAF Judgment Date	Description of Seized Property Valued at \$50 or more (one item per line)	Disposal/Sale Date (MM/YY) (N/A if not sold)	Amount (leave blank if item not sold)
08-2024-CV-02640	11/6/2024	2013 BMW 328, VIN -- WBA3B3G59DNP38749	11/16/24	\$1,805.00
Add Line	Delete Line			

SECTION TWO: CASH

Cash is deemed "disposed of" as of the date of the CAF judgment. Report the amount seized, and, if different, the amount forfeited along with the reason for the difference.

District Court CAF Case Number	CAF Judgment Date	Amount Seized	Amount Forfeited	Reason for difference (leave blank if amounts seized and forfeited are the same)
Add Line	Delete Line			



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REPORTING AGENCY INFORMATION

Law Enforcement Agency/Task Force Bismarck Police Department	County Burleigh	Agency Telephone Number (701) 223-1212
Name of Person Completing Report Scott Betz	Title of Person Completing Report Sergeant	

☐ Nothing to report for fiscal year.

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08-2024-CV-0391	7/17/2024	2013 GMC 1500 Black Denali Truck	12/2024	\$7,500.00
08-2024-CV-01783	8/22/2024	2011 Chevrolet Malibu	N/A	
Add Line	Delete Line			

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District Court CAF Case Number	CAF Judgment Date	Amount Seized	Amount Forfeited	Reason for difference (leave blank if amounts seized and forfeited are the same)
08-2025-CV-00711	4/15/2025	\$2,858.00	\$2,858.00	
08-2024-CV-01846	11/14/2024	\$7,580.00	\$7,466.00	\$114 releasable to owner
08-2023-CV-00269	7/19/2024	\$4,553.00	\$4,553.00	
08-2023-CV-01336	7/10/2024	\$5,085.03	\$5,085.03	
08-2024-CV-01818	9/4/2024	\$14,492.13	\$14,492.13	
08-2024-CV-01791	8/22/2024	\$22,406.00	\$22,406.00	

08-2024-CV-02045	8/27/2024	\$4,950.00	\$4,950.00	
08-2024-CV-01783	8/22/2024	\$5,246.00	\$5,246.00	
08-2024-CV-02680	12/16/2024	\$6,707.00	\$6,707.00	
08-2024-CV-00360	2/21/2025	\$1,440.92	\$1,440.92	
08-2024-CV-03085	3/3/2025	\$1,622.00	\$1,622.00	
08-2024-CV-03311	3/11/2025	\$4,698.00	\$3,048.00	\$1650 was released back to owner
Add Line	Delete Line			



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REPORTING AGENCY INFORMATION

Law Enforcement Agency/Task Force CASS COUNTY SHERIFF'S OFFICE	County CASS	Agency Telephone Number (701) 241-5800
Name of Person Completing Report LORI JONES	Title of Person Completing Report SR. ACCOUNTING TECH	

☒ Nothing to report for fiscal year.

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REPORTING AGENCY INFORMATION

Law Enforcement Agency/Task Force CASS COUNTY DRUG TASK FORCE	County CASS	Agency Telephone Number (701) 241-5859
Name of Person Completing Report LORI JONES	Title of Person Completing Report SR. ACCOUNTING TECH	

☐ Nothing to report for fiscal year.

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09-2023-CV-00309	10/31/2024	CHEVROLET TAHOE COMMERCIAL	05/17/2024	\$5,966.00
09-2023-CV-03109	7/11/2024	2004 FORD F250 SUPER DUTY		
09-2023-CV-03109	7/11/2024	2007 CADILLAC ESCALADE		
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09-2024-CV-01442	6/20/2024	\$2,000.00	\$2,000.00	
09-2024-CV-01493	6/28/2024	\$5,035.00	\$5,035.00	
09-2023-CV-03109	7/11/2024	\$28,155.00	\$28,155.00	
09-2024-CV-01293	7/16/2024	\$875.00	\$875.00	
09-2024-CV-00331	10/25/2024	\$3,750.00	\$3,750.00	

09-2024-CV-01560	11/1/2024	\$13,916.00	\$13,916.00	
09-2024-CV-00951	11/15/2024	\$520.00	\$520.00	
09-2024-CV-04730	12/11/2024	\$4,000.00	\$4,000.00	
Add Line	Delete Line			



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REPORTING AGENCY INFORMATION

Law Enforcement Agency/Task Force Jamestown Police Department	County Stutsman	Agency Telephone Number (701) 252-2414
Name of Person Completing Report Scott Edinger	Title of Person Completing Report Chief of Police	

☒ Nothing to report for fiscal year.

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REPORTING AGENCY INFORMATION

Law Enforcement Agency/Task Force North Dakota Highway Patrol	County State	Agency Telephone Number (701) 328-2450
Name of Person Completing Report Timothy Coughlin Jr.		
Title of Person Completing Report Sergeant-Homeland Security Coordinator		

☒ Nothing to report for fiscal year.

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09-2024-CV-01517	7/12/2024	\$400.00	\$400.00	
Add Line	Delete Line			



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REPORTING AGENCY INFORMATION

Law Enforcement Agency/Task Force Northland Narcotics Task Force	County Rquette	Agency Telephone Number (701) 934-0774
Name of Person Completing Report Matthew Schmetz	Title of Person Completing Report Special Agent/Coordinator	

☒ Nothing to report for fiscal year.

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REPORTING AGENCY INFORMATION

Law Enforcement Agency/Task Force Northwest Narcotics Task Force	County Williams	Agency Telephone Number 701-577-7711
Name of Person Completing Report Ryan Chaffee		Title of Person Completing Report TF Coordinator

☐ Nothing to report for fiscal year.

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District Court CAF Case Number	CAF Judgment Date	Amount Seized	Amount Forfeited	Reason for difference (leave blank if amounts seized and forfeited are the same)
53-2024-CV-02003	12/11/2024	\$6,604.00	\$6,604.00	
53-2024-CV-00755	3/26/2025	\$2,964.00	\$2,964.00	
53-2024CV-01198	7/9/2025	\$4,900.00	\$4,900.00	
Add Line	Delete Line			



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REPORTING AGENCY INFORMATION

Law Enforcement Agency/Task Force Stutsman County Narcotics Task Force	County Stutsman County	Agency Telephone Number (701) 252-4847
Name of Person Completing Report Troy Kelly	Title of Person Completing Report Special Agent	

☐ Nothing to report for fiscal year.

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47-2024-CV-00580	11/27/2024	\$874.00	\$894.00	Miscourt at scene, originally counted as \$894
47-2024-CV-00637	1/2/2025	\$452.00	\$452.00	
47-2024-CV-00568	2/20/2025	\$4,089.00	\$4,089.00	
47-2025-CV-00326	6/27/2025	\$4,909.00	\$4,909.00	
Add Line	Delete Line			



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REPORTING AGENCY INFORMATION

Law Enforcement Agency/Task Force Ward County Narcotics Task Force	County Ward	Agency Telephone Number (701) 857-7613
Name of Person Completing Report Craig Sandusky		Title of Person Completing Report WCNTF Coordinator

☐ Nothing to report for fiscal year.

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51-2024-CV-01567	4/7/2025	Glock 43 9mm handgun	N/A	
51-2024-CV-01191	9/11/2025	Harrington & Richardson Shotgun	N/A	
Add Line	Delete Line			

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51-2024-CV-01446	10/21/2024	\$30,250.00	\$30,250.00	
51-2023-CV-01282	12/18/2024	\$1,348.00	\$1,348.00	
51-2024-CV-01601	2/18/2025	\$6,525.00	\$6,525.00	
51-2024-CV-01186	2/25/2025	\$1,394.00	\$1,394.00	
51-2024-CV-02029	2/25/2025	\$672.00	\$672.00	
51-2024-CV-01618	2/27/2025	\$24,806.00	\$24,806.00	

51-2024-CV-01365	2/11/2025	\$663.00	\$663.00	
51-2024-CV-02031	2/27/2025	\$505.00	\$505.00	
51-2024-CV-01923	3/4/2025	\$320.00	\$320.00	
51-2024-CV-01646	3/19/2025	\$5,048.00	\$5,048.00	
51-2024-CV-01572	3/28/2025	\$16,888.00	\$16,888.00	
51-2025-CV-00292	4/2/2025	\$310.00	\$310.00	
51-2024-CV-01567	4/7/2025	\$19,385.00	\$19,385.00	
51-2024-CV-02034	4/7/2025	\$2,000.00	\$2,000.00	
51-2024-CV-02119	4/8/2025	\$578.00	\$578.00	
51-2025-CV-00114	4/11/2025	\$6,000.00	\$6,000.00	
51-2025-CV-00124	4/17/2025	\$2,586.00	\$2,586.00	
51-2025-CV-00142	4/22/2025	\$1,085.00	\$1,085.00	
51-2025-CV-00353	4/23/2025	\$497.00	\$497.00	
51-2025-CV-00236	4/23/2025	\$2,790.00	\$2,790.00	
51-2024-CV-01571	5/7/2025	\$2,023.00	\$2,023.00	
51-2024-CV-01535	5/28/2025	\$2,440.00	\$2,440.00	
51-2024-CV-00974	5/28/2025	\$542.00	\$542.00	
51-2024-CV-00234	5/28/2025	\$1,139.00	\$1,139.00	
51-2025-CV-00593	5/29/2025	\$1,040.00	\$1,040.00	
51-2024-CV-02040	5/29/2025	\$3,380.00	\$3,380.00	
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