

# **Commonwealth of Virginia**

## **Department of State Police**

### **Report of Assets Received as a Result Of Law Enforcement Seizures/Forfeitures**

**A Report to the Governor, Senate Finance  
And House Appropriations Committees**

**Fiscal Year 2025**



**August 2025**

**Colonel Matthew D. Hanley**



# COMMONWEALTH OF VIRGINIA

Colonel Matthew D. Hanley  
Superintendent

DEPARTMENT OF STATE POLICE  
P. O. Box 27472, Richmond, VA 23261-7472

Lt. Colonel Keenon C. Hook  
Deputy Superintendent

(804) 674-2000

August 8, 2025

To: The Honorable Glenn Youngkin, Governor of Virginia

The Honorable L. Louise Lucas  
Chair of the Senate Finance & Appropriations Committee

The Honorable Luke E. Torian  
Chair of the House Appropriations Committee

Pursuant to Section §4-8.02.c. of the 2025 Virginia Acts of Assembly, Special Session I, I am respectfully submitting herewith a *Report of Assets Received as a Result of Law Enforcement Seizures/Forfeitures* for the period of July 1, 2024, through June 30, 2025.

Respectfully,

A handwritten signature in black ink, appearing to read "M. Hanley", is written over a horizontal line.

Superintendent

Enclosure

# **Report of Assets Received as a Result Of Law Enforcement Seizures/Forfeitures**

**Due Date: August 31, 2025**

## **Background**

By September 1st of each year, state agencies receiving any asset as the result of a law enforcement seizure and subsequent forfeiture by either a state or federal court, shall submit a report identifying all such assets received during the prior fiscal year and their estimated net worth, to the Chairmen of the House Appropriations and Senate Finance and Appropriations Committees.

In accordance with the U.S. Department of Justice (DOJ), U.S. Department of the Treasury (USDT), and Virginia Department of Criminal Justice Services (DCJS), at no time will the monies received from forfeitures be used to pay salaries or to supplant our operating budget. The funds are expended in accordance with established DOJ, USDT, and DCJS policies to support law enforcement activities.

## **Executive Summary**

During Fiscal Year 2025, the Department of State Police received \$867,469.68 as a result of law enforcement seizures and subsequent forfeitures. Additionally, the Department was awarded in-kind assets, in the form of vehicles/equipment. All assets are listed and accounted for within this annual report.

The Department utilizes asset forfeiture to carry out its mission to combat the trafficking of illegal substances and any other associated criminal activities. Asset forfeiture is not a substitute for traditional law enforcement methods and techniques, and at no time will seizure and forfeiture of assets take priority over criminal law enforcement.

## **Potential Concerns from the Perspective of VSP**

None

## **Recommendations**

None

## **Report Requested Legislation Actions**

None

## **Report of Assets Received as a Result Of Law Enforcement Seizures/Forfeitures**

The goal of the Department of State Police is to utilize asset forfeiture in carrying out the Department's mission to combat trafficking in illegal substances and criminal activity. Asset forfeiture is not a substitute for traditional law enforcement methods and techniques and at no time will seizure and forfeiture of assets take priority over criminal law enforcement. Criminal activities that come to the attention of this Department will be investigated to their fullest regardless of whether assets may be seized and regardless of the value of those assets. However, it is recognized that a criminal drug investigation must include the investigation of the accumulation of assets, to prevent the use of those assets in furtherance of other crimes and to disrupt the profit motive. It is the view of the Department of State Police that asset forfeiture is remedial in nature; intended to redress the harm caused to society by those individuals who manufacture and sell illegal drugs.

In accordance with the U.S. Department of Justice (DOJ), U.S. Department of the Treasury (USDT), and Virginia Department of Criminal Justice Services (DCJS), at no time shall the monies received from forfeitures be used to pay salaries or to supplant an agency's normal operating budget. The funds shall be expended in accordance with established DOJ, USDT, and DCJS policies to support law enforcement activities.

During Fiscal Year 2025, the Department of State Police received **\$867,469.68** as a result of law enforcement seizures and subsequent forfeitures. Additionally, we were awarded in-kind assets, some of which the value is unknown. Both are listed and accounted for on the following page.

### Cash Receipts

1	U.S.Department of Treasury	\$ -
2	U.S.Department of Justice	\$ 626,660.42
3	Virginia Department of Criminal Justice Services	\$ 236,656.14
4	Other (see "Other Receipts" chart below for details)	\$ 4,153.12
	<b>Total</b>	<b>\$ 867,469.68</b>

### Other Receipts

(Transfers from other law enforcement agencies, auction proceeds, or forfeitures less than \$500)

Asset Description	Source	Amount
2016 Dodge Challenger	Star City TF	\$ 1,493.20
2007 Volkswagen 4-door	RUSH Drug TF	\$ 509.25
2008 Acura RDX	RUSH Drug TF	\$ 436.50
2005 Cadillac CTS	Eastern Shore Drug TF	\$ 355.30
1993 Cadillac Seville	RUSH Drug TF	\$ 97.00
\$320.00 USC	Skyline Drug and Gang TF	\$ 80.00
\$45.00 USC	RUSH Drug TF	\$ 11.25
2003 Chevrolet Suburban	Alleghany Highlands Drug TF	\$ 289.00
2005 Chevrolet Equinox	Alleghany Highlands Drug TF	\$ 131.75
2001 Pontiac Grand Prix	Alleghany Highlands Drug TF	\$ 314.50
2004 Ford Explorer	Alleghany Highlands Drug TF	\$ 324.87
2002 Dodge Caravan	Alleghany Highlands Drug TF	\$ 110.50
<b>TOTAL OTHER INCOME</b>		<b>\$ 4,153.12</b>

### Non-Cash Assets Received

Asset Description	Estimated Asset Value
2001 Dodge Ram	\$3,912.00
2007 Ford F350	\$10,000.00
UNK Yamaha Bear	\$1,500.00
2010 Mercedes-Benz GLK Class	\$5,200.00
2011 Chevrolet Malibu	\$5,000.00
2009 Mini Cooper	\$1,600.00
1970 Mustang Fastback	\$45,000.00
2015 Ford F550	\$20,000.00
<b>Total Estimated Non-Cash Assets</b>	<b>\$92,212.00</b>