



Office of Operations Management (OM) - Data & Operational Accountability Section (OMD)

FIOA Tactical Diversion Squad Data for CY 2010-2016

Number of tactical diversion squads (TDS)			78					
Calendar Year	2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
FIOA TACTICAL DIVERSION CASE INITIATION CY 2010 - 2016								
TOTAL CASES	990	1,467	1,620	1,787	2,055	1,944	1,925	11,788
FIOA TACTICAL DIVERSION ARREST CY 2010 - 2016								
TOTAL ARRESTS	1,200	1,696	1,633	2,033	2,526	2,542	2,140	13,770
FIOA TACTICAL DIVERSION PHARMACEUTICAL DRUG SEIZURES in Kilograms - CY 2010 - 2016								
TOTAL PHARMACEUTICAL DRUGS SEIZURES	50.85	233.00	559.89	409.60	312.76	961.50	898.27	3,425.87
FIOA TACTICAL DIVERSION ASSET SEIZURES CY 2010 - 2016								
TOTAL ASSET SEIZURES	\$ 26,874,386.94	\$ 53,948,209.43	\$ 36,111,505.83	\$ 41,805,196.13	\$ 62,539,681.80	\$ 59,772,920.51	\$ 39,602,715.55	\$ 320,654,616.19

*Source: - SMARTS-CR ADHOC/CASE INITIATION/AD-HOC REPORTS/EXTENDED FILTERS/CASE INITIATION DATE 01-01-2010 - 12-31-2016/DIVISION CODE, STANDARD GROUP/AGGREGATE TABLE Case Year, Office - CY2010 - 2016 - Data as of 03/26/2019

*Source: - SMARTS-CR ADHOC/ARRESTS/AD-HOC REPORTS/EXTENDED FILTERS/ARREST DATE 01-01-2010 - 12-31-2016/DIVISION CODE, STANDARD GROUP/AGGREGATE TABLE Seizure CY, Office, Value at Seizure - CY2010 - 2016 - Data as of 03/25/2019

*Source: - SMARTS-CR ADHOC/DEA7/AD-HOC REPORTS/EXTENDED FILTERS/CUSTODY DATE 1-01-2010 - 12-31-2016/DIVISION CODE, STANDARD GROUP/AGGREGATE TABLE Alleged Drug(s): (b)(7)(E)
 (b)(7)(E) Data as of 03/26/2019 & 03/27/2019

*Source: - SMARTS-CR ADHOC/ASSET SEIZURES/AD-HOC REPORTS/EXTENDED FILTERS/ASSET SEIZURES DATE 01-01-2010 - 12-31-2016/DIVISION CODE, STANDARD GROUP/AGGREGATE TABLE Seizure CY, Office, Value at Seizure - CY2010 - 2016 - Data as of 03/25/2019



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FIOA Tactical Diversion Squad Asset Seizures CY 2010-2016

DIVISION		FIOA TACTICAL DIVERSION ASSET SEIZURES CY 2010 - 2016							
		2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
ATLANTA FIELD DIVISION									
TACTICAL DIVERSION SQUAD (ATLANTA)	(b)(7)(E)	\$0.00	\$2,205,353.80	\$1,740,805.48	\$1,309,833.04	\$3,090,795.74	\$571,744.66	\$139,568.00	\$9,058,100.72
TACTICAL DIVERSION SQUAD (CHARLOTTE)	(b)(7)(E)	\$0.00	\$0.00	\$21,708.57	\$0.00	\$378,829.57	\$13,300.00	\$908,861.00	\$1,322,699.14
TACTICAL DIVERSION SQUAD (COLUMBIA)		\$0.00	\$2,037.58	\$19,119.46	\$212,071.55	\$349,991.71	\$50,090.00	\$132,623.00	\$765,933.30
TACTICAL DIVERSION SQUAD (SAVANNAH)		\$0.00	\$3,040,932.35	\$30,175.00	\$440,316.31	\$39,851.62	\$4,459,404.91	\$123,900.00	\$8,134,580.19
ATLANTA DIVISION TOTAL		\$0.00	\$5,248,323.73	\$1,811,808.51	\$1,962,220.90	\$3,859,468.64	\$5,094,539.57	\$1,304,952.00	\$19,281,313.35
CARIBBEAN FIELD DIVISION									
TACTICAL DIVERSION SQUAD (PONCE)	(b)(7)(E)	\$0.00	\$58,605.00	\$1.00	\$6,742.00	\$6,138.00	\$55,184.00	\$0.00	\$126,670.00
TACTICAL DIVERSION SQUAD (SAN JUAN)	(b)(7)(E)	\$4,078,680.00	\$66,667.76	\$429,846.63	\$93,489.00	\$37,692.00	\$0.00	\$0.00	\$4,706,375.39
CARIBBEAN DIVISION TOTAL		\$4,078,680.00	\$125,272.76	\$429,847.63	\$100,231.00	\$43,830.00	\$55,184.00	\$0.00	\$4,833,045.39
CHICAGO FIELD DIVISION									
TACTICAL DIVERSION SQUAD (CHICAGO)	(b)(7)(E)	\$0.00	\$11,025.00	\$324,680.00	\$1,249,460.79	\$25,172.00	\$118,219.00	\$4,375.00	\$1,732,931.79
TACTICAL DIVERSION SQUAD (INDIANAPOLIS)	(b)(7)(E)	\$0.00	\$0.00	\$0.00	\$48,000.00	\$2,951,727.21	\$251,927.00	\$508,158.09	\$3,759,812.30
TACTICAL DIVERSION SQUAD (MILWAUKEE)	(b)(7)(E)	\$0.00	\$0.00	\$0.00	\$0.00	\$255,347.00	\$29,328.31	\$262,062.74	\$546,738.05
TACTICAL DIVERSION SQUAD (SPRINGFIELD)	(b)(7)(E)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,503.82	\$0.00	\$12,503.82
CHICAGO DIVISION TOTAL		\$0.00	\$11,025.00	\$324,680.00	\$1,297,460.79	\$3,232,246.21	\$411,978.13	\$774,595.83	\$6,051,985.96
DALLAS FIELD DIVISION									
TACTICAL DIVERSION SQUAD (DALLAS)	(b)(7)(E)	\$128,045.00	\$1,277,621.18	\$113,004.00	\$132,773.69	\$393,007.36	\$359,328.45	\$218,307.25	\$2,622,086.93
TACTICAL DIVERSION SQUAD (FT. WORTH)	(b)(7)(E)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$27,729.00	\$27,729.00
TACTICAL DIVERSION SQUAD (OKLAHOMA CITY)	(b)(7)(E)	\$0.00	\$0.00	\$0.00	\$138,000.00	\$0.00	\$5,671,258.70	\$0.00	\$5,809,258.70
DALLAS DIVISION TOTAL		\$128,045.00	\$1,277,621.18	\$113,004.00	\$270,773.69	\$393,007.36	\$6,030,587.15	\$246,036.25	\$8,459,074.63
DENVER FIELD DIVISION									
TACTICAL DIVERSION SQUAD (DENVER)	(b)(7)(E)	\$64,273.00	\$382,565.30	\$41,865.08	\$213,944.58	\$1,410,000.00	\$0.00	\$0.00	\$2,112,647.96
TACTICAL DIVERSION SQUAD (BILLINGS)	(b)(7)(E)	\$0.00	\$0.00	\$11,000.00	\$2,589.20	\$13,707.00	\$71,725.55	\$40,201.00	\$139,222.75
TACTICAL DIVERSION SQUAD (CHEYENNE)	(b)(7)(E)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TACTICAL DIVERSION SQUAD (MISSOULA)	(b)(7)(E)	\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$153,333.12	\$55,091.00	\$210,424.12
TACTICAL DIVERSION SQUAD (SALT LAKE CITY)	(b)(7)(E)	\$400,031.99	\$1,762,212.96	\$312,373.99	\$217,170.00	\$17,513.00	\$88,325.00	\$1,367,972.33	\$4,165,599.27
DENVER DIVISION TOTAL		\$464,304.99	\$2,144,778.26	\$365,239.07	\$433,703.78	\$1,443,220.00	\$313,383.67	\$1,463,264.33	\$6,627,894.10
DETROIT FIELD DIVISION									
TACTICAL DIVERSION SQUAD (DETROIT)	(b)(7)(E)	\$790,841.76	\$6,384,364.13	\$2,601,705.41	\$3,920,424.37	\$11,242,026.27	\$2,779,970.08	\$9,629,802.64	\$37,349,134.66
TACTICAL DIVERSION SQUAD (CLEVELAND)	(b)(7)(E)	\$0.00	\$0.00	\$9,950.90	\$8,172,782.14	\$9,913.00	\$160,304.00	\$177.00	\$8,353,127.04
TACTICAL DIVERSION SQUAD (COLUMBUS)	(b)(7)(E)	\$5,101.00	\$0.00	\$14,360.00	\$138,910.00	\$111,763.00	\$25,319,394.76	\$0.00	\$25,589,528.76
TACTICAL DIVERSION SQUAD (GRAND RAPIDS)	(b)(7)(E)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00



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DETROIT DIVISION TOTAL		\$795,942.76	\$6,384,364.13	\$2,626,016.31	\$12,232,116.51	\$11,363,702.27	\$28,259,668.84	\$9,629,979.64	\$71,291,790.46
EL PASO FIELD DIVISION		2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD (EL PASO)	(b)(7)(E)	\$1,025,077.18	\$64,671.50	\$302,168.62	\$7,095.00	\$17,125.00	\$11,025.00	\$18,468.00	\$1,445,630.30
TACTICAL DIVERSION SQUAD (ALBUQUERQUE)	(b)(7)(E)	\$234,451.79	\$91,236.00	\$254,826.90	\$250,021.44	\$1,209,074.44	\$211,754.71	\$1,417,806.16	\$3,669,171.44
EL PASO DIVISION TOTAL		\$1,259,528.97	\$155,907.50	\$556,995.52	\$257,116.44	\$1,226,199.44	\$222,779.71	\$1,436,274.16	\$5,114,801.74
HOUSTON FIELD DIVISION		2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD (HOUSTON)	(b)(7)(E)	\$819,702.97	\$13,973,173.50	\$933,656.26	\$83,333.72	\$228,557.72	\$3,530,882.27	\$532,281.39	\$20,101,587.83
TACTICAL DIVERSION SQUAD (AUSTIN)	(b)(7)(E)	\$82,995.00	\$180,384.00	\$159,075.00	\$1,675,177.08	\$757,047.35	\$92,308.00	\$642,931.09	\$3,589,917.52
TACTICAL DIVERSION SQUAD (SAN ANTONIO)	(b)(7)(E)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
HOUSTON DIVISION TOTAL		\$902,697.97	\$14,153,557.50	\$1,092,731.26	\$1,758,510.80	\$985,605.07	\$3,623,190.27	\$1,175,212.48	\$23,691,505.35
LOS ANGELES FIELD DIVISION		2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD (LOS ANGELES)	(b)(7)(E)	\$599,783.65	\$174,411.43	\$694,223.36	\$170,000.00	\$641,351.08	\$430,073.87	\$8,850.00	\$2,718,693.39
TACTICAL DIVERSION SQUAD (HONOLULU)	(b)(7)(E)	\$0.00	\$0.00	\$24,820.00	\$49,472.00	\$5,392.00	\$64,370.75	\$10,375.00	\$154,429.75
TACTICAL DIVERSION SQUAD (LAS VEGAS)	(b)(7)(E)	\$185,732.00	\$4,046,551.01	\$801,515.00	\$91,590.01	\$247,101.00	\$515,201.00	\$55,686.00	\$5,943,376.02
TACTICAL DIVERSION SQUAD (RIVERSIDE)	(b)(7)(E)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$5.00
LOS ANGELES DIVISION TOTAL		\$785,515.65	\$4,220,962.44	\$1,520,558.36	\$311,062.01	\$893,844.08	\$1,009,645.62	\$74,916.00	\$8,816,504.16
LOUISVILLE FIELD DIVISION		2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD (CHARLESTON)	(b)(7)(E)	\$43,448.00	\$60,300.00	\$91,166.00	\$36,639.75	\$15,060.00	\$24,794.00	\$2,230.00	\$273,637.75
TACTICAL DIVERSION SQUAD (LEXINGTON)	(b)(7)(E)	\$151,018.00	\$576,712.11	\$1,312,917.36	\$2,724,693.24	\$3,414,031.05	\$1,152,213.21	\$41,530.00	\$9,373,114.97
TACTICAL DIVERSION SQUAD (NASHVILLE)	(b)(7)(E)	\$0.00	\$270,680.04	\$0.00	\$435,341.85	\$39,048.00	\$367,334.00	\$22,864.00	\$1,135,267.89
TACTICAL DIVERSION SQUAD (CLARKSBURG)	(b)(7)(E)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
LOUISVILLE DIVISION TOTAL		\$194,466.00	\$907,692.15	\$1,404,083.36	\$3,196,674.84	\$3,468,139.05	\$1,544,341.21	\$66,624.00	\$10,782,020.61
MIAMI FIELD DIVISION		2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD 1 (MIAMI)	(b)(7)(E)	\$729,627.72	\$4,118,720.59	\$1,830,335.00	\$1,907,847.00	\$728,985.01	\$0.00	\$1,446,240.00	\$10,761,755.32
TACTICAL DIVERSION SQUAD 2 (MIAMI)	(b)(7)(E)	\$165,456.00	\$0.00	\$0.00	\$8,624.00	\$316,440.00	\$28,000.00	\$23,793.00	\$542,313.00
TACTICAL DIVERSION SQUAD (ORLANDO)	(b)(7)(E)	\$0.00	\$49,955.10	\$94,978.00	\$1,302,138.79	\$602,116.00	\$270,259.99	\$1,661,134.24	\$3,980,582.12
TACTICAL DIVERSION SQUAD (TAMPA)	(b)(7)(E)	\$6,639,827.92	\$433,366.00	\$703,703.91	\$119,304.40	\$0.00	\$1,386,252.46	\$2,107,524.74	\$11,389,979.43
TACTICAL DIVERSION SQUAD (WEST PALM BEACH)	(b)(7)(E)	\$0.00	\$102,886.00	\$24,125.00	\$79,316.00	\$25,565.53	\$30,910.00	\$183,375.00	\$446,177.53
MIAMI DIVISION TOTAL		\$7,534,911.64	\$4,704,927.69	\$2,653,141.91	\$3,417,230.19	\$1,673,106.54	\$1,715,422.45	\$5,422,066.98	\$27,120,807.40
NEW ENGLAND FIELD DIVISION		2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD (BOSTON)	(b)(7)(E)	\$274,041.85	\$216,545.00	\$325,966.00	\$84,028.00	\$120,104.00	\$159,883.00	\$294,562.00	\$1,475,129.85
TACTICAL DIVERSION SQUAD (PORTSMOUTH)	(b)(7)(E)	\$189,204.96	\$135,531.00	\$92,445.00	\$0.00	\$435,622.94	\$280,086.59	\$211,254.00	\$1,344,144.49
TACTICAL DIVERSION SQUAD (WORCESTER)	(b)(7)(E)	\$295,145.20	\$917,015.51	\$436,622.22	\$452,014.24	\$928,946.00	\$326,634.92	\$316,551.13	\$3,672,929.22
TACTICAL DIVERSION SQUAD (NEW HAVEN)	(b)(7)(E)	\$0.00	\$0.00	\$0.00	\$91,210.00	\$274,018.23	\$822,473.54	\$976,184.25	\$2,163,886.02

(b)(7)(E)



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NEW ENGLAND DIVISION TOTAL		\$758,392.01	\$1,269,091.51	\$855,033.22	\$627,252.24	\$1,758,691.17	\$1,589,078.05	\$1,798,551.38	\$8,656,089.58
NEW JERSEY FIELD DIVISION		2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD (NEWARK)	(b)(7)(E)	\$1,192,121.54	\$420,236.00	\$5,490,538.13	\$218,630.80	\$4,871,031.94	\$302,884.32	\$896,744.95	\$13,392,187.68
TACTICAL DIVERSION SQUAD (CAMDEN)		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$153,023.00	\$153,023.00
NEW JERSEY DIVISION TOTAL		\$1,192,121.54	\$420,236.00	\$5,490,538.13	\$218,630.80	\$4,871,031.94	\$302,884.32	\$1,049,767.95	\$13,545,210.68
NEW ORLEANS FIELD DIVISION		2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD 1 (NEW ORLEANS)	(b)(7)(E)	\$243,775.85	\$0.00	\$86,243.37	\$1,735,429.16	\$2,001,310.96	\$87,095.48	\$127,332.00	\$4,281,186.82
TACTICAL DIVERSION SQUAD 2 (NEW ORLEANS)		\$4,844.00	\$0.00	\$2,547,844.55	\$465,667.61	\$3,026,199.74	\$1,898,697.47	\$65,568.76	\$8,008,822.13
TACTICAL DIVERSION SQUAD (BATON ROUGE)	(b)(7)(E)	\$0.00	\$0.00	\$0.00	\$0.00	\$533,984.29	\$188,818.64	\$107,811.17	\$830,614.10
TACTICAL DIVERSION SQUAD (BIRMINGHAM)		\$0.00	\$0.00	\$0.00	\$0.00	\$86,905.00	\$48,490.00	\$2,251,255.65	\$2,386,650.65
TACTICAL DIVERSION SQUAD (GULFPORT)	(b)(7)(E)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14,600.00	\$14,600.00
TACTICAL DIVERSION SQUAD (JACKSON)	(b)(7)(E)	\$12,450.00	\$880.00	\$187,330.00	\$43,477.08	\$172,557.24	\$174,123.10	\$550,000.00	\$1,140,817.42
TACTICAL DIVERSION SQUAD (LITTLE ROCK)	(b)(7)(E)	\$38,377.95	\$23,153.00	\$70,627.00	\$710,273.94	\$1,957,755.00	\$296,483.00	\$28,657.00	\$3,125,326.89
NEW ORLEANS DIVISION TOTAL		\$299,447.80	\$24,033.00	\$2,892,044.92	\$2,954,847.79	\$7,778,712.23	\$2,693,707.69	\$3,145,224.58	\$19,788,018.01
NEW YORK FIELD DIVISION		2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD (NEW YORK)	(b)(7)(E)	\$302,400.68	\$853,098.00	\$415,460.10	\$5,527,667.87	\$3,987,856.07	\$1,394,471.17	\$28,398.00	\$12,509,351.89
TACTICAL DIVERSION SQUAD (ALBANY)	(b)(7)(E)	\$238,870.42	\$272,926.00	\$120,885.00	\$629,229.62	\$173,611.00	\$157,926.05	\$51,740.00	\$1,645,188.09
TACTICAL DIVERSION SQUAD (BUFFALO)	(b)(7)(E)	\$0.00	\$0.00	\$0.00	\$96,340.00	\$139,174.00	\$260,130.00	\$205,353.16	\$700,997.16
TACTICAL DIVERSION SQUAD (LONG ISLAND)	(b)(7)(E)	\$50,764.00	\$201,237.00	\$1,007,050.73	\$59,377.88	\$48,025.00	\$50,208.00	\$1,140,734.58	\$2,557,397.19
TACTICAL DIVERSION SQUAD (WESTCHESTER COUNTY)	(b)(7)(E)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
NEW YORK DIVISION TOTAL		\$592,035.10	\$1,327,261.00	\$1,543,395.83	\$6,312,615.37	\$4,348,666.07	\$1,862,735.22	\$1,426,225.74	\$17,412,934.33
OMAHA FIELD DIVISION		2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD (OMAHA)	(b)(7)(E)	\$21,113.00	\$5,870.00	\$589,400.00	\$98,749.00	\$38,130.00	\$20,834.00	\$68,073.00	\$842,169.00
TACTICAL DIVERSION SQUAD (MINNEAPOLIS/ST. PAUL)	(b)(7)(E)	\$0.00	\$0.00	\$0.00	\$479,505.44	\$7,739.00	\$242,104.97	\$100,001.00	\$829,350.41
OMAHA DIVISION TOTAL		\$21,113.00	\$5,870.00	\$589,400.00	\$578,254.44	\$45,869.00	\$262,938.97	\$168,074.00	\$1,671,519.41
PHILADELPHIA FIELD DIVISION		2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD	(b)(7)(E) PHILADELPHIA	\$1,416,639.00	\$7,585,457.45	\$417,900.00	\$235,620.00	\$650,518.78	\$773,526.00	\$1,917,562.00	\$12,997,223.23
TACTICAL DIVERSION SQUAD	(b)(7)(E) PITTSBURGH	\$265,298.00	\$878,632.95	\$694,973.61	\$517,554.00	\$756,496.80	\$302,904.00	\$89,803.27	\$3,505,662.63
TACTICAL DIVERSION SQUAD	(b)(7)(E) WILMINGTON	\$0.00	\$0.00	\$0.00	\$84,778.00	\$798,510.18	\$451,612.00	\$103,499.00	\$1,438,399.18
PHILADELPHIA DIVISION TOTAL		\$1,681,937.00	\$8,464,090.40	\$1,112,873.61	\$837,952.00	\$2,205,525.76	\$1,528,042.00	\$2,110,864.27	\$17,941,285.04
PHOENIX FIELD DIVISION		2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD (PHOENIX)	(b)(7)(E)	\$3,380,937.66	\$143,941.00	\$805,242.00	\$806,850.69	\$6,352,462.88	\$315,429.57	\$3.00	\$11,804,866.80
TACTICAL DIVERSION SQUAD (TUCSON)	(b)(7)(E)	\$0.00	\$0.00	\$11,555.77	\$28,300.00	\$1,265,561.98	\$3,975.00	\$25,408.00	\$1,334,800.75
PHOENIX DIVISION TOTAL		\$3,380,937.66	\$143,941.00	\$816,797.77	\$835,150.69	\$7,618,024.86	\$319,404.57	\$25,411.00	\$13,139,667.55



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SAN DIEGO FIELD DIVISION		2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD (SAN DIEGO)	(b)(7)(E)	\$157,899.00	\$12,540.00	\$13,775.00	\$7,588.00	\$46,024.47	\$500.00	\$41,470.00	\$279,796.47
SAN DIEGO DIVISION TOTAL		\$157,899.00	\$12,540.00	\$13,775.00	\$7,588.00	\$46,024.47	\$500.00	\$41,470.00	\$279,796.47
SAN FRANCISCO FIELD DIVISION		2010	2011	2011	2012	2013	2014	2015	SQUAD TOTAL
TACTICAL DIVERSION SQUAD (OAKLAND)	(b)(7)(E)	\$31,000.00	\$523,415.55	\$161,875.26	\$676,323.36	\$1,808,430.18	\$810,864.00	\$252,664.25	\$4,264,572.60
TACTICAL DIVERSION SQUAD (SACRAMENTO)	(b)(7)(E)	\$0.00	\$16,530.00	\$222,335.81	\$73,192.00	\$5,280.00	\$240,596.92	\$23,951.00	\$581,885.73
SAN FRANCISCO DIVISION TOTAL		\$31,000.00	\$539,945.55	\$384,211.07	\$749,515.36	\$1,813,710.18	\$1,051,460.92	\$276,615.25	\$4,846,458.33
SEATTLE FIELD DIVISION		2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD	(b)(7)(E) (SEATTLE) (b)(7)(E)	\$1,213,814.06	\$336,315.57	\$1,020,812.38	\$745,602.58	\$212,960.36	\$306,820.39	\$393,833.20	\$4,230,158.54
TACTICAL DIVERSION SQUAD	(b)(7)(E) (BOISE) (b)(7)(E)	\$0.00	\$0.00	\$0.00	\$0.00	\$61,765.00	\$57,255.00	\$16,325.24	\$135,345.24
TACTICAL DIVERSION SQUAD	(b)(7)(E) (ANCHORAGE) (b)(7)(E)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TACTICAL DIVERSION SQUAD	(b)(7)(E) (PORTLAND) (b)(7)(E)	\$0.00	\$130,951.00	\$248,423.69	\$612,596.37	\$70,803.00	\$496,797.02	\$370,402.49	\$1,929,973.57
SEATTLE DIVISION TOTAL		\$1,213,814.06	\$467,266.57	\$1,269,236.07	\$1,358,198.95	\$345,528.36	\$860,872.41	\$780,560.93	\$6,295,477.35
ST LOUIS FIELD DIVISION		2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD (ST. LOUIS)	(b)(7)(E)	\$10,101.00	\$1,064,608.37	\$99,537.54	\$1,750,614.60	\$2,454,264.72	\$127,435.06	\$5,569,714.79	\$11,076,276.08
TACTICAL DIVERSION SQUAD (KANSAS CITY)	(b)(7)(E)	\$191,804.00	\$83,608.00	\$5,436,218.47	\$17,664.00	\$1.00	\$148,683.99	\$630,595.00	\$6,508,574.46
ST LOUIS DIVISION TOTAL		\$201,905.00	\$1,148,216.37	\$5,535,756.01	\$1,768,278.60	\$2,454,265.72	\$276,119.05	\$6,200,309.79	\$17,584,850.54
WASHINGTON FIELD DIVISION		2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD	(b)(7)(E) (WASHINGTON) (b)(7)(E)	\$238,018.90	\$639,230.07	\$13,560.00	\$183,500.94	\$523,674.21	\$481,076.50	\$0.00	\$2,079,060.62
TACTICAL DIVERSION SQUAD	(b)(7)(E) (BALTIMORE) (b)(7)(E)	\$961,672.89	\$152,055.62	\$2,696,778.27	\$136,310.00	\$147,589.17	\$254,692.36	\$694,403.82	\$5,043,502.13
TACTICAL DIVERSION SQUAD	(b)(7)(E) (RICHMOND) (b)(7)(E)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TACTICAL DIVERSION SQUAD	(b)(7)(E) (ROANOKE) (b)(7)(E)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,687.83	\$291,315.17	\$300,003.00
WASHINGTON DIVISION TOTAL		\$1,199,691.79	\$791,285.69	\$2,710,338.27	\$319,810.94	\$671,263.38	\$744,456.69	\$985,718.99	\$7,422,565.75
GRAND TOTAL		\$26,874,386.94	\$53,948,209.43	\$36,111,505.83	\$41,805,196.13	\$62,539,681.80	\$59,772,920.51	\$39,602,715.55	\$320,654,616.19

*Source: - SMARTS-CR ADHOC/ASSETS SEIZURES/AD-HOC REPORTS/EXTENDED FILTERS/ASSET SEIZURES DATE 01-01-2010 - 12-31-2016/DIVISION CODE, STANDARD GROUP/AGGREGATE TABLE Seizure CY, Office, Value at Seizure - CY2010 - 2016 - Data as of 03/25/2019



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DIVISION	FIOA TACTICAL DIVERSION CASE INITIATION CY 2010 - 2016								SQUAD TOTAL
	2010	2011	2012	2013	2014	2015	2016		
ATLANTA FIELD DIVISION									
TACTICAL DIVERSION SQUAD (ATLANTA) (b)(7)(E)	4	24	13	20	26	23	26	136	
TACTICAL DIVERSION SQUAD (CHARLOTTE) (b)(7)(E)	1	0	0	20	41	62	36	160	
TACTICAL DIVERSION SQUAD (COLUMBIA) (b)(7)(E)	2	3	0	11	28	19	22	85	
TACTICAL DIVERSION SQUAD (SAVANNAH) (b)(7)(E)	0	2	4	4	12	24	11	57	
ATLANTA DIVISION TOTAL	7	29	17	55	107	128	95	438	
CARIBBEAN FIELD DIVISION									
TACTICAL DIVERSION SQUAD (PONCE) (b)(7)(E)	4	4	2	6	3	5	6	30	
TACTICAL DIVERSION SQUAD (SAN JUAN) (b)(7)(E)	4	13	35	16	10	14	5	97	
CARIBBEAN DIVISION TOTAL	8	17	37	22	13	19	11	127	
CHICAGO FIELD DIVISION									
TACTICAL DIVERSION SQUAD (CHICAGO) (b)(7)(E)	13	44	35	9	24	54	37	216	
TACTICAL DIVERSION SQUAD (INDIANAPOLIS) (b)(7)(E)	0	1	0	6	41	61	51	160	
TACTICAL DIVERSION SQUAD (MILWAUKEE) (b)(7)(E)	1	0	6	14	31	33	31	116	
TACTICAL DIVERSION SQUAD (SPRINGFIELD) (b)(7)(E)	0	0	1	13	35	24	19	92	
CHICAGO DIVISION TOTAL	14	45	42	42	131	172	138	584	
DALLAS FIELD DIVISION									
TACTICAL DIVERSION SQUAD (DALLAS) (b)(7)(E)	22	26	21	22	6	11	4	112	
TACTICAL DIVERSION SQUAD (FT. WORTH) (b)(7)(E)	0	0	0	1	0	0	29	30	
TACTICAL DIVERSION SQUAD (OKLAHOMA CITY) (b)(7)(E)	0	0	0	1	0	0	4	5	
DALLAS DIVISION TOTAL	22	26	21	24	6	11	37	147	
DENVER FIELD DIVISION									
TACTICAL DIVERSION SQUAD (DENVER) (b)(7)(E)	24	28	18	18	16	19	18	141	
TACTICAL DIVERSION SQUAD (BILLINGS) (b)(7)(E)	30	23	41	26	37	28	33	218	
TACTICAL DIVERSION SQUAD (CHEYENNE) (b)(7)(E)	0	0	0	0	0	0	6	6	
TACTICAL DIVERSION SQUAD (MISSOULA) (b)(7)(E)	0	0	0	3	14	14	17	48	
TACTICAL DIVERSION SQUAD (SALT LAKE CITY) (b)(7)(E)	36	29	16	11	15	18	19	144	



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DENVER DIVISION TOTAL								
	90	80	75	58	82	79	93	557
DETROIT FIELD DIVISION	2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD (DETROIT) (b)(7)(E)	7	15	16	14	43	31	26	152
TACTICAL DIVERSION SQUAD (CLEVELAND) (b)(7)(E)	0	2	52	24	38	22	32	170
TACTICAL DIVERSION SQUAD (COLUMBUS) (b)(7)(E)	0	0	19	34	29	22	10	114
TACTICAL DIVERSION SQUAD (GRAND RAPIDS) (b)(7)(E)	0	0	0	0	0	0	0	0
DETROIT DIVISION TOTAL	7	17	87	72	110	75	68	436
EL PASO FIELD DIVISION	2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD (EL PASO) (b)(7)(E)	5	3	13	36	28	32	32	149
TACTICAL DIVERSION SQUAD (ALBUQUERQUE) (b)(7)(E)	108	139	80	33	28	33	32	453
EL PASO DIVISION TOTAL	113	142	93	69	56	65	64	602
HOUSTON FIELD DIVISION	2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD (HOUSTON) (b)(7)(E)	98	101	84	59	68	36	44	490
TACTICAL DIVERSION SQUAD (AUSTIN) (b)(7)(E)	35	71	88	96	59	98	99	546
TACTICAL DIVERSION SQUAD (SAN ANTONIO) (b)(7)(E)	0	2	0	0	2	1	1	6
HOUSTON DIVISION TOTAL	133	174	172	155	129	135	144	1042
LOS ANGELES FIELD DIVISION	2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD (LOS ANGELES) (b)(7)(E)	11	17	20	36	13	16	20	133
TACTICAL DIVERSION SQUAD (HONOLULU) (b)(7)(E)	0	1	10	17	34	21	14	97
TACTICAL DIVERSION SQUAD (LAS VEGAS) (b)(7)(E)	17	11	8	11	24	16	21	108
TACTICAL DIVERSION SQUAD (RIVERSIDE)	0	0	0	0	0	0	1	1
LOS ANGELES DIVISION TOTAL	28	29	38	64	71	53	56	339
LOUISVILLE FIELD DIVISION	2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD (CHARLESTON) (b)(7)(E)	1	1	18	54	53	35	28	190
TACTICAL DIVERSION SQUAD (LEXINGTON) (b)(7)(E)	26	28	23	13	21	19	20	150
TACTICAL DIVERSION SQUAD (NASHVILLE) (b)(7)(E)	3	8	7	19	14	6	18	75
TACTICAL DIVERSION SQUAD (CLARKSBURG) (b)(7)(E)	0	0	0	0	0	1	1	2
LOUISVILLE DIVISION TOTAL	30	37	48	86	88	61	67	417

(b)(7)(E)



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MIAMI FIELD DIVISION	2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD 1 (MIAMI) (b)(7)(E)	41	13	30	14	11	23	22	154
TACTICAL DIVERSION SQUAD 2 (MIAMI)	3	0	1	3	3	4	23	37
TACTICAL DIVERSION SQUAD (ORLANDO) (b)(7)(E)	1	9	30	44	54	39	56	233
TACTICAL DIVERSION SQUAD (TAMPA) (b)(7)(E)	16	31	11	27	28	15	17	145
TACTICAL DIVERSION SQUAD (WEST PALM BEACH) (b)(7)(E)	0	1	0	21	37	23	10	92
MIAMI DIVISION TOTAL	61	54	72	109	133	104	128	661
NEW ENGLAND FIELD DIVISION	2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD (BOSTON) (b)(7)(E)	1	9	61	35	51	39	49	245
TACTICAL DIVERSION SQUAD (PORTSMOUTH) (b)(7)(E)	11	8	5	1	36	42	44	147
TACTICAL DIVERSION SQUAD (WORCESTER) (b)(7)(E)	32	70	67	67	58	60	52	406
TACTICAL DIVERSION SQUAD (NEW HAVEN) (b)(7)(E)	0	0	0	23	37	36	42	138
NEW ENGLAND DIVISION TOTAL	44	87	133	126	182	177	187	936
NEW JERSEY FIELD DIVISION	2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD (NEWARK) (b)(7)(E)	15	40	42	40	30	41	29	237
TACTICAL DIVERSION SQUAD (CAMDEN)	0	0	0	0	0	0	16	16
NEW JERSEY DIVISION TOTAL	15	40	42	40	30	41	45	253
NEW ORLEANS FIELD DIVISION	2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD 1 (NEW ORLEANS) (b)(7)(E)	34	45	55	46	62	52	45	339
TACTICAL DIVERSION SQUAD 2 (NEW ORLEANS)	2	2	6	2	1	5	4	22
TACTICAL DIVERSION SQUAD (BATON ROUGE) (b)(7)(E)	1	0	8	36	50	20	22	137
TACTICAL DIVERSION SQUAD (BIRMINGHAM)	0	0	0	22	25	26	24	97
TACTICAL DIVERSION SQUAD (GULFPORT) (b)(7)(E)	0	0	0	0	0	0	4	4
TACTICAL DIVERSION SQUAD (JACKSON) (b)(7)(E)	36	53	55	39	40	26	34	283
TACTICAL DIVERSION SQUAD (LITTLE ROCK) (b)(7)(E)	1	0	9	18	37	33	24	122
NEW ORLEANS DIVISION TOTAL	74	100	133	163	215	162	157	1004
NEW YORK FIELD DIVISION	2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD (NEW YORK) (b)(7)(E)	2	12	21	31	14	11	24	115
TACTICAL DIVERSION SQUAD (ALBANY) (b)(7)(E)	21	134	123	150	99	90	85	702



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TACTICAL DIVERSION SQUAD (BUFFALO)	(b)(7)(E)		0	1	2	11	35	21	24	94	
TACTICAL DIVERSION SQUAD (LONG ISLAND)	(b)(7)(E)		4	6	15	28	16	18	14	101	
TACTICAL DIVERSION SQUAD (WESTCHESTER COUNTY)	(b)(7)(E)		0	0	0	0	0	0	7	7	
NEW YORK DIVISION TOTAL			27	153	161	220	164	140	154	1019	
OMAHA FIELD DIVISION			2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL	
TACTICAL DIVERSION SQUAD (OMAHA)	(b)(7)(E)		2	0	7	30	68	63	18	188	
TACTICAL DIVERSION SQUAD (MINNEAPOLIS/ST. PAUL)	(b)(7)(E)		0	0	0	30	34	22	24	110	
OMAHA DIVISION TOTAL			2	0	7	60	102	85	42	298	
PHILADELPHIA FIELD DIVISION			2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL	
TACTICAL DIVERSION SQUAD	(b)(7)(E)	(PHILADELPHIA)	(b)(7)(E)	9	15	9	16	13	16	27	105
TACTICAL DIVERSION SQUAD		(PITTSBURGH)	(b)(7)(E)	5	11	18	25	20	27	34	140
TACTICAL DIVERSION SQUAD		(WILMINGTON)	(b)(7)(E)	0	0	0	18	45	24	18	105
PHILADELPHIA DIVISION TOTAL			14	26	27	59	78	67	79	350	
PHOENIX FIELD DIVISION			2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL	
TACTICAL DIVERSION SQUAD (PHOENIX)	(b)(7)(E)		14	23	27	27	11	9	15	126	
TACTICAL DIVERSION SQUAD (TUCSON)	(b)(7)(E)		47	57	29	16	26	12	21	208	
PHOENIX DIVISION TOTAL			61	80	56	43	37	21	36	334	
SAN DIEGO FIELD DIVISION			2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL	
TACTICAL DIVERSION SQUAD (SAN DIEGO)	(b)(7)(E)		30	61	59	81	69	41	36	377	
SAN DIEGO DIVISION TOTAL			30	61	59	81	69	41	36	377	
SAN FRANCISCO FIELD DIVISION			2010	2011	2011	2012	2013	2014	2015	SQUAD TOTAL	
TACTICAL DIVERSION SQUAD (OAKLAND)	(b)(7)(E)		18	25	20	6	10	19	18	116	
TACTICAL DIVERSION SQUAD (SACRAMENTO)	(b)(7)(E)		2	14	12	10	14	37	35	124	
SAN FRANCISCO DIVISION TOTAL			20	39	32	16	24	56	53	240	
SEATTLE FIELD DIVISION			2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL	
TACTICAL DIVERSION SQUAD	(b)(7)(E)	(SEATTLE)	(b)(7)(E)	65	71	93	87	68	57	35	476
TACTICAL DIVERSION SQUAD		(BOISE)	(b)(7)(E)	0	0	0	0	34	44	32	110
TACTICAL DIVERSION SQUAD		(ANCHORAGE)	(b)(7)(E)	0	0	0	0	0	0	0	0



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(b)(7)(E)

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TACTICAL DIVERSION SQUAD	(b)(7)(E)	(PORTLAND)	(b)(7)(E)		14	51	46	30	14	10	11	176
SEATTLE DIVISION TOTAL					79	122	139	117	116	111	78	762
ST LOUIS FIELD DIVISION					2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD (ST. LOUIS)	(b)(7)(E)			45	48	38	41	32	38	38	36	278
TACTICAL DIVERSION SQUAD (KANSAS CITY)	(b)(7)(E)			29	23	34	26	26	28	28	27	193
ST LOUIS DIVISION TOTAL					74	71	72	67	58	66	63	471
WASHINGTON FIELD DIVISION					2010	2011	2012	2013	2014	2015	2016	SQUAD TOTAL
TACTICAL DIVERSION SQUAD	(b)(7)(E)	(WASHINGTON)	(b)(7)(E)	12	20	31	23	19	33	33	48	186
TACTICAL DIVERSION SQUAD	(b)(7)(E)	(BALTIMORE)	(b)(7)(E)	25	18	26	14	17	19	19	27	146
TACTICAL DIVERSION SQUAD		RICHMOND	(b)(7)(E)	0	0	0	0	0	0	1	1	2
TACTICAL DIVERSION SQUAD		(ROANOKE)	(b)(7)(E)	0	0	0	2	18	22	22	18	60
WASHINGTON DIVISION TOTAL					37	38	57	39	54	75	94	394
GRAND TOTAL					990	1,467	1,620	1,787	2,055	1,944	1,925	11,788

*Source: - SMARTS-CR ADHOC/CASE INITIATION/AD-HOC REPORTS/EXTENDED FILTERS/CASE INITIATION DATE 01-01-2010 - 12-31-2016/DIVISION CODE, STANDARD GROUP/AGGREGATE TABLE Case Year, Office - CY2010 - 2016 - Data as of 03/26/2019