



# GUAM POLICE DEPARTMENT

DIPATTAMENTON POLISIAN GUAHAN  
Government of Guam



EDDIE BAZA CALVO  
Governor  
  
RAY TENORIO  
Lieutenant Governor

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JOSEPH I. CRUZ  
Chief of Police

February 8, 2016

33-16-1383  
Office of the Speaker  
Judith T. Won Pat, Ed.D

The Honorable Judith T. Won Pat, Ed.D.  
Speaker  
33<sup>rd</sup> Guam Legislature  
155 Hesler Place  
Hågatña, Guam 96910

Date: 02-10-16  
Time: 10:50 AM  
Received By: [Signature]

Subject: **GPD Assets Forfeiture Fund Financial Statement as of Sept. 30, 2015**

Dear Speaker Won Pat:

*Buenas Yan Hafa Adai!* In compliance with the reporting requirements pursuant to Public Law 26-120, relative to "Creating the Special Assets Forfeiture Funds, and for Other Related Purposes," transmitted herewith is the Guam Police Department Assets Forfeiture Fund Financial Statement as of September 30, 2015. *Si Yu'os Ma'ase!*

Respectfully submitted,

JOSEPH I. CRUZ  
Chief of Police

Attachment  
JIC:ABQ/scr

2016 FEB 19 PM 4:00

**GUAM POLICE DEPARTMENT**  
**LOCAL ASSETS FORFEITURE FUND**  
**FINANCIAL STATEMENT**  
**AS OF SEPTEMBER 30, 2015**

- I. Estimated total value of property forfeited under any law enforced or administered by the Guam Police Department with respect to funds which were not deposited into the Fund: **Undetermined value of seized property**
- II. Account's beginning balance on October 1, 2015: **\$26,412.93**
- III. Sources of receipts (seized cash, conveyances and others): **Seized Cash, Vehicles and Real Property (see attachment)**
- IV. The net amount realized from the year's operations, amount of seized cash being held as evidence, and the amount of money legally allowed to be carried over the following year: **\$26,412.93**
- V. Year-end of each account balance:
- |                 |                    |
|-----------------|--------------------|
| Travel:         | <b>\$10,343.58</b> |
| Contractual:    | <b>\$ 244.08</b>   |
| Supplies:       | <b>\$ 6,877.33</b> |
| Capital Outlay: | <b>\$ 0.00</b>     |
- VI. Other pertinent information: **None**

Prepared by:



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**ANNMARIE Q. CRUZ**  
Acting Administrative Services Officer (ASO)  
Guam Police Department  
Date: 2/8/2016

Submitted by:



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**JOSEPH I. CRUZ**  
Chief of Police  
Guam Police Department  
Date: 2/8/14

**GUAM POLICE DEPARTMENT**  
 FEDERAL TASK FORCES/CID/IB

DEATF

ASSET FORFEITURE REPORT

SEIZURE DATE	DATE SIGNED BY CHIEF OF POLICE	ASSET #	ASSET DESCRIPTION	CASH PROCEEDS %	EXPECTED AMOUNT	PROCESSING AGENCY CASE NO.	GPD CASE NO.	FORFEITED ASSET STATUS	REMARKS
29-Oct-14	11-Dec-14	15-USFS-000442	\$1,459.39	30%	\$437.82	RB-12-0016			
25-Oct-14	10-Nov-14	15-DEA-605463	\$3,000.00	30%	\$900.00	RB-12-0016			
25-Oct-14	10-Nov-14	15-DEA-605426	\$13,019.00	30%	\$3,905.70	RB-14-0005			
23-Apr-14	28-May-14	14-DEA-598052	\$950.00	30%	\$285.00	RB-14-0005			
23-Apr-14	28-May-14	14-DEA-597987	\$11,580.00	30%	\$3,474.00	RB-14-0005			
3-Apr-14	16-May-14	14-DEA-596986	\$25,900.00	30%	\$7,770.00	RB-14-0010			
15-Mar-14	15-Apr-14	14-DEA-596128	\$5,455.00	30%	\$1,636.50	RB-12-0001			
6-Mar-14	21-Mar-14	14-DEA-595478	\$606.00	30%	\$181.80	RB-14-0015			
6-Mar-14	21-Mar-14	14-DEA-595476	\$18,420.00	30%	\$5,526.00	RB-14-0015			
7-Feb-14	27-Mar-14	14-DEA-594354	\$1,341.00	30%	\$402.30	RB-11-0020			
1-Feb-14	26-Feb-14	14-DEA-594354	\$5,700.00	30%	\$1,710.00	RB-14-0014			
9-Jan-14	26-Feb-14	14-DEA-593422	\$10,744.00	30%	\$3,223.20	RB-14-0011			
26-Dec-13	12-Jan-14	14-DEA-592882	\$129,842.00	30%	\$38,952.60	RB-12-0015			
25-Jan-13	28-Feb-13	13-DEA-578099	\$79,798.00	30%	\$23,939.40	RB-12-0017			
<b>TOTAL SEIZED ASSETS</b>			<b>\$307,814.39</b>		<b>\$92,344.32</b>				

**GUAM POLICE DEPARTMENT**  
 FEDERAL TASK FORCES/CID/IB  
 DEATF  
 ASSET FORFEITURE REPORT  
 VEHICLES

ASSET DESCRIPTION											
SEIZURE DATE	DATE SIGNED BY CHIEF OF POLICE	ASSET #	YEAR	MAKE	MODEL	PROCESSING AGENCY CASE NO	GPD CASE NO.	FORFEITED ASSET STATUS	REMARKS		
29-Oct-14	29-Oct-14	15-DEA-606239	2007	CHEVROLET	AVLANCHE	RB-12-0001	2014-30759		OFFICIAL USE		
15-Mar-14	15-Apr-14	14-DEA-596198	1995	FORD	MUSTANG	RB-12-0001			AUCTION, CASH PROCEEDS		
9-Jan-14	26-Feb-14	14-DEA-593487	2007	LEXUS	IS250	RB-14-0011			AUCTION, CASH PROCEEDS		
25-Jan-13	28-Feb-13	13-DEA-578047		INTELLITRAK	XRT1550, 4X4 CLUB CAR	RB-12-0017		RELEASED TO GPD	ASSIGNED TO VEHICLE MAINTENANCE		
25-Jan-13	28-Feb-13	13-DEA-578098	2010	FORD	F150	RB-12-0017		RELEASED TO GPD	ASSIGNED TO SIS/K-9 UNIT		
25-Jan-13	28-Feb-13	13-DEA-578000	2010	CHEVROLET	COLORADO	RB-12-0017		RELEASED TO GPD	ASSIGNED TO SIS/K-9 UNIT		
25-Jan-13	28-Feb-13	13-DEA-577931	2011	DUCATI	HYPERMOTAR D 1100S	RB-12-0017					
<b>TOTAL SEIZED ASSETS</b>											

**GUAM POLICE DEPARTMENT**

FEDERAL TASK FORCES/CID/RB

DEATH

ASSET FORFEITURE REPORT

REAL PROPERTY

SEIZURE DATE	DATE SIGNED BY CHIEF OF POLICE	ASSET #	ASSET DESCRIPTION		PROCESSING AGENCY CASE NO.	GPD CASE NO.	FORFEITED ASSET STATUS	REMARKS
			DESCRIPTION	LOCATION				
8-Feb-13	3-Sep-13	13-DEA-586360	RESIDENCE	118 FIRST STREET TAMUNING VILLA, TAMUNING GUAM	RB-13-0005			CASH PROCEEDS
8-Feb-13	3-Sep-13	13-DEA-586578	RESIDENCE	CALIFORNIA	RB-13-0005			\$60,000.00 FROM EQUITY
8-Feb-13	3-Sep-13	13-DEA-586573	BANK ACCOUNT	FIRST HAWAIIAN BANK, GUAM	RB-13-0005			
8-Feb-13	3-Sep-13	13-DEA-586570	RES DENCE	207 GALAYAN DRIVE, FERN TERRACE DEDEDO GUAM	RB-13-0005			
8-Feb-13	3-Sep-13	13-DEA-586562	LAND/LO	LOT#1 NEW-4NEW 1, BLOCK #2 TRACT #24403 SAN A RITA, GUAM	RB-13-0005			
25-Jan-13	28-Feb-13	13-DEA-578000	RESIDENCE	282 ATG DUN STREET LA PLANTA ON, MANGIALO, GUAM	RB-13-0005			