

GUAM POLICE DEPARTMENT

DIPÅTTAMENTON POLISIAN GUAHAN

Government of Guam



EDDIE BAZA CALVO Governor

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JOSEPH I. CRUZ Chief of Police

February 8, 2016

0ffice of the Speaker Judith T. Won Par, Ed.D

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

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

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

١.	Estimated total value of property forfeited unde	r any law enforced
	or administered by the Guam Police Departmer	nt 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:

\$10,343.58

Contractual:

244.08

Supplies:

\$ 6,877.33

Capital Outlay:

\$ 0.00

VI. Other pertinent information: None

Prepared by:

A)

ANNMARIE Q. CRUZ

Acting Administrative Services Officer (ASO)

Guam Police Department

Date:

2/8/2014

Submitted by:

JOSEPH I CRUZ

Chief of Police

Guam Police Department

Date:

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

SEIZURE DATE	SEIZURE DATE SIGNED BY	ASSET#	ASSET DESCRIPTION	CASH PROCEEDS %	EXPECTED	PROCESSING AGENCY CASE NO.	GPD CASE NO.	FORFEITED ASSET STATUS	REMARKS
29-Oct-14	11-Dec-14	15-USPS-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	1S-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			
TOTAL SEIZED ASSETS	Assers		\$307,814,39		\$92,344.32				

GUAM POLICE DEPARTMENT

FEDERAL TASK FORCES/CIO/IB
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ASSET FORFEITURE REPORT
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29.Ort-14	29-Oct-14	15-DEA-606239	2007	CHEVROLET	AVALANCHE	RB-12-0001	2014-30259		OFFICIAL USE
15-Mar-14	15-Apr-14	14-0EA-596198	1995	FORD	MUSTANG	RB-12-0001	CONTRACTOR OF THE PROPERTY OF		AUCTON, CASH PROCEEDS
9-Jan-14	26-Feb-14	14-DEA-593487	2007	LEXUS	15.250	RB-14-0011	THE STATE OF THE S		AUCTION, CASH PROCEEDS
25-Jan-13	28. Feb. 13.	13-DEA-578047		INTELLITRAK	XRT1550, 4X4 CLUB CAR	RB-12-0017	And the state of t	RLEASED TO GPD	ASSIGNED TO VEHICLE MAINTENANCE
25-Jan-13	28-Feb-13	13-DEA-578098	2010	FORD	F150	RB-12-0017	And the second s	RELEASED TO GPD	ASSIGNED TO SIS/K-9 UNIT
25-Jan-13	28-Feb-13	13-DEA-578000	2010	CHEVROLET	COLORADO	RB-12-0017	A Transmission and Assistant a	RELEASED TO GPD	ASSIGNED TO SIS/K-9 UNIT
25-Jan-13	28-Feb-13	13-DEA-577931	2011	DUCATI	HYPERMOTAR D 11005	RB-12-0017	- Comment of the Comm	Company of the Compan	Andre volume for the control of the
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TOTAL SEIZED ASSETS	ASSETS	WWW.							

GUAM POLICE DEPARTMENT FEDERAL TASK FORCES/CID/18

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DEATE
ASSET FORFEITURE REPORT
REAL PROPERTY

			ASS	ASSET DESCRIPTION				
SEIZURE DATE	SEIZURE DATE CHIEF OF POLICE	# H H H H H H H H H H H H H H H H H H H	DESCRIPTION	NOCATION	PROCESSING AGENCY CASE NO.	GPD CASE NO.	FORFEITED ASSET	REMARKS
8-Feb-13	3.561.13	13 DEA-586360	RESIDENCE	118 FIRST STREET TAMUNING VILLA, TAMUNIG GUAM	RB-13-0005			CASH PROCEEDS
8-Feb-13	3-Sep-13	13-DEA-586578	RESIDENCE	CALIFORMIA	RB-13-0005	Construction and the construction of the const	The second state of the second	\$60,000.00 FROM EQUITY
8-Feb-13	3-Sep-13	13-DEA-586573	BANK ACCOUN	FIRST HAWAIIAN BANK, GUAM	RB-13-000S			OUR COMMENTAL MANAGEMENT OF THE PROPERTY OF TH
8-Feb-13	3.5ep-13	13-DEA-586570	RES DENCE	207 GALAYAN DRIVE, FERN TERRACE DEDEDO GUAM	RB-13-0005			
88 128-128-138	3 Sep-13	13 DEA-586562	OJ/GND/I	LOTH1 NEW-ANEW 1, BLOCK #2 TRACT #24403 SAN A RITA, GUAM	RB-13-0005			erende from manamentalisas and anomalis et albeita anomalis et albeita anomalis et albeita anomalis et albeita
25 Jan-13	28 Fett-13	13-DEA-578000	RESIDEMCE	282 ATG DUN STREET LA PLANTA ON, MANGIALO, GUAM	R8-13-905			Medical de la composition della composition dell
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