



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

MARK C. CHARFAUROS, Colonel
Police Commander

November 9, 2016

33-46-2182
Office of the Speaker
Judith T. Won Pat, Ed.D

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

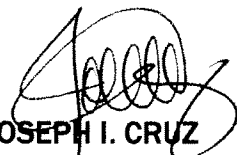
Date: 11-10-16
Time: 9:14 AM
Received By: [Signature]

Subject: GPD Assets Forfeiture Fund Statement as of September 30, 2016

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, 2016. *Si Yu'os Ma'ase!*

Respectfully submitted,


JOSEPH I. CRUZ
Chief of Police

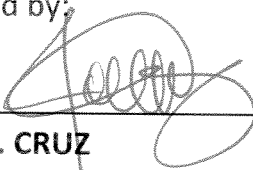
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GUAM POLICE DEPARTMENT
FEDERAL ASSETS FORFEITURE FUND
FINANCIAL STATEMENT
AS OF SEPTEMBER 30, 2016

- 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: **See attached worksheet.**
- II. Account's beginning balance on October 1, 2015: **\$23,959.85**
- III. Sources of receipts (seized cash, conveyances, and others): **Seized Cash, Vehicles and Real Property**
- 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: **\$143,202.01**
- V. Year-end of each account balance:
- a. **Travel: \$20,029.00**
 - b. **Contractual: \$22,395.79**
 - c. **Supplies: \$28,634.23**
 - d. **Equipment: \$32,141.99**
 - e. **Misc.: \$10,001.00**
 - f. **Capital Outlay: \$30,000.00**
- VI. Other pertinent information: **None**

Submitted by:



JOSEPH I. CRUZ
Chief of Police
Guam Police Department

Date: 11/9/16

11/9/16

GUAM POLICE DEPARTMENT
LOCAL ASSETS FORFEITURE FUND
FINANCIAL STATEMENT
AS OF SEPTEMBER 30, 2016

- 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: **See attached worksheet.**

- II. Account's beginning balance on October 1, 2015: **\$3,384.70**

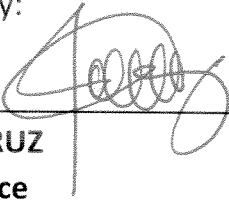
- III. Sources of receipts (seized cash, conveyances, and others): **Not Applicable**

- 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: **\$1,376.01**

- V. Year-end of each account balance:
 - a. **Travel: \$1,375.22**
 - b. **Supplies: \$0.79**

- VI. Other pertinent information: **None**

Submitted by:



JOSEPH I. CRUZ
Chief of Police
Guam Police Department

Date: 11/9/16

11/9/16

GUAM POLICE DEPARTMENT
Federal Task Force - CID/IB/DEA/AFT
Asset Forfeiture Report

Request Submit Date	Asset ID	Asset Description	Projected Cash Proceeds	Expected Amount	Processing Agency Case No	Sharing Status
10/11/2016	16-DEA-625710	235,000.00	Unknown		RB-12-0018	Pending Forfeiture Decision
10/11/2016	16-DEA-625709	150,000.00	Unknown		RB-12-0018	Pending Forfeiture Decision
11/16/2015	15-DEA-616360	22,175.00	Unknown		RB-15-0011	Pending Forfeiture Decision
11/16/2015	15-DEA-616225	151,864.00	30%	45,559.20	RB-15-0011	Pending Forfeiture Decision
11/16/2015	15-DEA-616184	4,510.00	Unknown		RB-15-0011	Pending Forfeiture Decision
11/16/2015	15-DEA-616114	3,030.00	30%	909.00	RB-15-0011	Pending Forfeiture Decision
08/30/2013	13-DEA-586578	60,000.00	30%	18,000.00	RB-13-0005	Pending Forfeiture Decision
08/30/2013	13-DEA-586573	81,214.65	Unknown		RB-13-0005	Pending Forfeiture Decision
08/30/2013	13-DEA-586570	140,000.00	Unknown		RB-13-0005	Pending Forfeiture Decision
08/30/2013	13-DEA-586562	165,000.00	Unknown		RB-13-0005	Pending Forfeiture Decision
08/30/2013	13-DEA-586558	265,000.00	Unknown		RB-13-0005	Pending Forfeiture Decision
08/30/2013	13-DEA-586360	450,000.00	Unknown		RB-13-0005	Pending Forfeiture Decision
01/17/2014	14-DEA-592882	129,842.00	30%	38,952.60	RB-12-0015	Pending Sharing Decision
09/16/2015	15-DEA-614818	9,320.00	30%	2,796.00	RB-14-0006	Pending Forfeiture Decision
07/11/2016	16-DEA-621553	7,200.00	30%	2,160.00	RB-12-0018	Pending Forfeiture Decision
08/16/2015	15-DEA-614367	400.00	Unknown		RB-12-0018	Pending Forfeiture Decision
08/16/2015	15-DEA-613884	15,775.00	Unknown		RB-12-0001	Pending Forfeiture Decision
TOTAL SEIZED ASSETS		1,890,330.65		108,376.80		