GUAM POLICE DEPARTMENT

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EDDIE BAZA CALVO
Governor

RAY TENORIO
Lieutenant Governor

JOSEPH I. CRUZ
Chief of Police

February 15, 2018

GCA 34-15-1536
Speaker Benjamin J.F. Cruz

FEB 15 2018
Time: 10:52 [1] AM [ ] PM File No. 34-1541
Received By

The Honorable Benjamin J.F. Cruz
Speaker, 34th Guam Legislature
155 Hesler Street, Suite 107
Hågatña, Guam 96910

Subject: **GPD Assets Forfeiture Fund Financial Statement as of Sept. 30, 2017**

Dear Speaker Cruz:

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 Local Assets Forfeiture Fund Financial Statement as of September 30, 2017. *Si Yu'os Ma'ase!*

Respectfully submitted,

JOSEPH I. CRUZ
Chief of Police

2018 FEB 15 AM 11:38

Attachment
JIC:AQC/scr

1536

GUAM POLICE DEPARTMENT
LOCAL ASSETS FORFEITURE FUND
FINANCIAL STATEMENT
AS OF SEPTEMBER 30, 2017

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: **Not at this time.**

II. Account's beginning balance on October 1, 2016: **$1,376.01**

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: **$649.11**

V. Year-end of each account balance:
   a. **Travel: $648.32**
   b. **Supplies: $0.79**

VI. Other pertinent information: **None**

Submitted by:

JOSEPH I. CRUZ
CHIEF OF POLICE
Guam Police Department
Date: 2/15/18

GUAM POLICE DEPARTMENT
FEDERAL ASSETS FORFEITURE FUND
FINANCIAL STATEMENT
AS OF SEPTEMBER 30, 2017

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, 2016: **$142,764.03**

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: **$150,942.36**

V. Year-end of each account balance:
   a. **Travel: $16,712.35**
   b. **Contractual: $22,395.79**
   c. **Supplies: $33,634.23**
   d. **Equipment: $33,199.99**
   e. **Misc.: $15,000.00**
   f. **Capital Outlay: $30,000.00**

VI. Other pertinent information: **None**

Submitted by:

JOSEPH I. CRUZ
CHIEF OF POLICE
Guam Police Department
Date: 2/15/18

Guam Police Department
FY2017 Asset Forfeiture Transactions

ESHARE - SHARING DISTRIBUTION REPORT
GM0010100 Guam Police Department
Transactions from 10/01/2016 to 09/30/2017
Report Generated on 10/23/2017

Transaction Type	Forfeiture Type	Decision Type	Transaction Amount
Cash Distribution	Administrative	Cash/Proceeds	$5,651.22
Cash Distribution	Administrative	Cash/Proceeds	$1,895.40
Cash Distribution	Administrative	Cash/Proceeds	$2,362.62
Cash Distribution	Administrative	Cash/Proceeds	$153.99
Cash Distribution	Administrative	Cash/Proceeds	$3,666.00
Cash Distribution	Administrative	Cash/Proceeds	$7,845.82
			$21,575.05

REFERENCE:

Doc. No. 34GL-18-1536.