GUAM POLICE DEPARTMENT

DIPÅTTAMENTON POLISIAN GUAHAN

Government of Guam

Bldg. 13-16A Mariner Avenue, Tiyan
Barrigada, Guam 96913-1616
P.O. Box 23909 Barrigada, Guam 96921-3909
Telephone: (671) 475-8473 (Switchboard); (671) 475-8508 / 8509 / 8512
Fax: (671) 475-3222

LOURDES A. LEON GUERRERO
Governor

JOSHUA F. TENORIO
Lieutenant Governor

STEPHEN C. IGNACIO
Chief of Police

35GL-19-1132
Speaker Tina Rose Muña Barnes

2019 OCT 21 PM 2:45

OCT 2 1 2019
Time 2:37 ( )AM (X)PM
Received By

October 16, 2019

The Honorable Tina Muna Barnes
Speaker, 35th Guam Legislature
Guam Congress Building
163 Chalan Santo Papa
Hagatna, Guam 96910

Subject: **GPD Assets Forfeiture Fund Financial Statement**
As of September 30, 2019

Dear Speaker Barnes:

Buenas Yan Hafa Adai! In compliance with the reporting requirements pursuant to § 79104 of 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, 2019. *Si Yu'os Ma'ase!*

Respectfully submitted,

STEPHEN C. IGNACIO
Chief of Police

Attachment
SCI:AQC/scr

1132

GUAM POLICE DEPARTMENT
LOCAL ASSETS FORFEITURE FUND
FINANCIAL STATEMENT
AS OF SEPTEMBER 30, 2019

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: **N/A**

II. Account's beginning balance on October 1, 2018: **$649.11**

III. Sources of receipts (seized cash, conveyances, and others): **N/A**

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: $526.32**
   b. **Supplies: $0.79**

VI. Other pertinent information: **N/A**

Submitted by:

STEPHEN C. IGNACIO
CHIEF OF POLICE
Guam Police Department
Date: 10/16/19

GUAM POLICE DEPARTMENT
FEDERAL ASSETS FORFEITURE FUND
FINANCIAL STATEMENT
AS OF SEPTEMBER 30, 2019

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: **N/A**

II. Account's beginning balance on October 1, 2018: **$409,760.69**

III. Sources of receipts (seized cash, conveyances, and others): **seized cash, cash value for jewelry, clothing, prec. Items, and others**

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: **$100,417.50**

V. Year-end of each account balance:
   a. **Travel: $6,262.93**
   b. **Contractual: $62,031.51**
   c. **Supplies: $38,357.03**
   d. **Equipment: $64,025.92**
   e. **Misc.: $20,435.00**
   f. **Capital Outlay: $84,507.57**

VI. Other pertinent information: **N/A**

Submitted by:

STEPHEN C. IGNACIO
CHIEF OF POLICE
Guam Police Department
Date: 10/16/19

ESHARE - SHARING DISTRIBUTION REPORT
GM0010100 Guam Police Department
Transactions from 10/01/2018 to 09/30/2019
Report Generated on 10/02/2019

Transaction Type	Forfeiture Type	Decision Type	Transaction Date	Transaction Amount
Cash Distribution	Administrative	Cash/Proceeds	01/10/2019	$16,783.46
Cash Distribution	Administrative	Cash/Proceeds	01/16/2019	$3,901.95
Cash Distribution	Administrative	Cash/Proceeds	03/07/2019	$24,147.62
Cash Distribution	Administrative	Cash/Proceeds	07/09/2019	$5,538.50
Cash Distribution	Administrative	Cash/Proceeds	07/09/2019	$6,185.20
Cash Distribution	Administrative	Cash/Proceeds	07/09/2019	$2,887.95
Cash Distribution	Administrative	Cash/Proceeds	07/09/2019	$28,425.54
Cash Distribution	Administrative	Cash/Proceeds	07/09/2019	$5,152.88
Cash Distribution	Administrative	Cash/Proceeds	09/23/2019	$7,394.40
Expense Reimbursement	Administrative	Item of Property	11/06/2018	$3,339.50
Expense Reimbursement	Administrative	Item of Property	12/14/2018	$55.00
Item Transfer	Administrative	Item of Property	11/05/2018	$3,500.00
			TOTAL	**$107,312.00**
			NOTES:	$6,894.50