clerks@guamlegislature.org

From: Speaker's Office <speaker@guamlegislature.org>
Sent: Friday, October 23, 2020 4:47 PM
To: Clerks Office
Cc: Rennae Meno
Subject: Messages and Communications
Attachments: GPD-Asset Forfeiture Fund Statement as of 09-30-20.pdf; GPA-September 2020 Monthly Financial.pdf; GPD-Overtime Report-4th Quarter ending 09-30-20.pdf

10/23/20	10:00 AM	10/19/20	Asset Forfeiture Fund Statement as of 09-30-20.	Guam Police Department	35GL-20-2323
10/23/20	10:00 AM	10/21/20	September 2020 Monthly Financial.	Guam Power Authority	35GL-20-2324
10/23/20	2:56 PM	10/22/20	Overtime Report-4th Quarter ending September 30, 2020.	Guam Police Department	35GL-20-2325

Sinseru yan Minagåhet,

Office of the Speaker • Tina Rose Muña Barnes
Committee on Public Accountability, Human Resources & the Guam Buildup

35th Guam Legislature
I Mina'trentai Singko na Liheslaturan Guåhan

Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910
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Gumai pribilehu yan konfedensia este siha na mensåhi. Solo espesiåtmente para hågu ma entensioña pat ma aturisa para unrisibi. Sen prubidu kumu ti un ma aturisa para manribisa, na'setbe, pat mandespåtcha. Yanggen lachi rinisibu-mu nu este na mensåhi , put fabot ago' guatu gi I numa'huyong gi as speaker@guamlegislature.org yan despues destrosa todu siha I kopian mensåhi. Si Yu'os ma'åse'.

GUAM POLICE DEPARTMENT

DIPÅTTAMENTON POLISIAN GUAHAN

Government of Guam

Bldg. 13-16A Mariner Avenue, Tiyan
Barrigada, Guam 96913
P.O. Box 23909 Barrigada, Guam 96921
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

MAJOR MANUEL R. CHONG
Acting Police Commander

35GL-20-2323
Speaker Tina Rose Muña Barnes

October 19, 2020

OCT 23 2020
Time 10:00 (✓AM ( )PM
Received By: alon

The Honorable Tina Muna-Barnes
Speaker
35th Guam Legislature

Subject: **GPD Asset Forfeiture Fund Statement as of September 30, 2020**

Dear Speaker Barnes:

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, 2020. *Si Yu'os Ma'ase!*

Respectfully submitted,

STEPHEN C. IGNACIO
Chief of Police

Attachment

GUAM LEGISLATURE
CENTRAL FILES
ACKNOWLEDGEMENT RECEIPT
Received by:
Date: 10-21-2020

GUAM POLICE DEPARTMENT
LOCAL ASSET FORFEITURE FUND
FINANCIAL STATEMENT
AS OF SEPTEMBER 30, 2020

I. Estimated total value of property under any law enforced or administered by the Guam Police Department with respect to funds which were not deposited to the Fund: Undetermined value of seized property

II. Account's beginning balance on October 1, 2019: $527.00

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: $527.00

V. Year-end of each account balance:
   a. Travel (220): $527.00
   b. Contractual (230): $0
   c. Supplies (240): $0.79
   d. Equipment (250): $0
   e. Capital Outlay (450): $0
   f. Misc. (290): $0

VI. Other pertinent information: N/A

Prepared By:

AnnMarie Q. Cruz
Program Coordinator IV
Guam Police Department
Date: 10/09/2020

Submitted by:

STEPHEN C. IGNACIO
Chief of Police
Guam Police Department
Date: 10/20/2020

GUAM POLICE DEPARTMENT
FEDERAL ASSET FORFEITURE FUND
FINANCIAL STATEMENT
AS OF SEPTEMBER 30, 2020

I. Estimated total value of property under any law enforced or administered by the Guam Police Department with respect to funds which were not deposited to the Fund: Undetermined value of seized property

II. Account's beginning balance on October 1, 2019: $368,023.00

III. Sources of receipts (seized cash, conveyances, and others): see attached excel spreadsheet

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: $241,584.00

V. Year-end of each account balance:
   a. Travel (220): $35,431.00
   b. Contractual (230): $82,032.00
   c. Supplies (240): $5,672.00
   d. Equipment (250): $24,975.00
   e. Capital Outlay (450): $84,508.00
   f. Misc. (290): $8,966.00

VI. Other pertinent information: N/A

Prepared By:

AnnMarie Q. Cruz
Program Coordinator IV
Guam Police Department
Date: 10/19/2020

Submitted by:

STEPHEN C. IGNACIO
Chief of Police
Guam Police Department
Date: 10/20/2020

GUAM POLICE DEPARTMENT
Federal Task Force
Asset Forfeiture Report

Seizure Date	Request Submit Date	Asset ID	Estimated Proceeds	Processing Agency Case No
08/05/2020		20-DEA-667531	2,032.50	RB-20-0011
08/05/2020		20-DEA-667530	388.20	RB-20-0011
07/05/2020		20-DEA-667353	4,879.65	RB-20-0011
10/11/2018		19-DEA-660222	22.35	RB-14-0021
11/01/2018	12/17/2018	19-DEA-647374	3,108.75	RB-19-0002
03/08/2018	04/01/2018	18-DEA-639645	243.75	RB-14-0021
02/02/2018	03/08/2018	18-DEA-638819	307.50	RB-14-0021
01/07/2020	02/11/2020	20-DEA-659769	126.75	RB-20-0003
11/17/2016	12/30/2019	17-DEA-657751	4,233.75	RB-15-0004
	04/17/2017	17-DEA-630286	20,250.00	RB-15-0004
	04/17/2017	17-DEA-630284	34,500.00	RB-15-0004
	10/22/2017	17-ATF-007822	111,000.00	787020-16-0025
01/07/2020	02/12/2020	20-DEA-659770	614.25	RB-20-0003
10/26/2019	02/12/2020	20-DEA-658619	1,073.25	RB-20-0002
10/26/2019	12/30/2019	20-DEA-658617	640.50	RB-20-0002
10/26/2019	12/30/2019	20-DEA-658616	986.25	RB-20-0002
10/26/2019	12/30/2019	20-DEA-658613	112.80	RB-20-0002
10/26/2019	12/30/2019	20-DEA-658612	72.90	RB-20-0002
10/26/2019	12/30/2019	20-DEA-658610	4,773.75	RB-20-0002
10/25/2019	12/30/2019	20-DEA-658528	395.10	RB-20-0002
09/23/2019	11/13/2019	19-DEA-656878	160.95	RB-20-0001
08/29/2019	11/04/2019	19-DEA-655990	1,901.25	RB-19-0009
03/25/2019	05/29/2019	19-DEA-651765	526.80	RB-19-0006
03/25/2019	05/05/2019	19-DEA-650677	1,284.75	RB-19-0006
03/25/2019	05/05/2019	19-DEA-650611	184.50	RB-19-0006
12/19/2018	02/03/2019	19-DEA-648146	562.50	RB-15-0004
02/02/2018	03/08/2018	18-DEA-638833	1,878.75	RB-14-0021
	10/11/2016	16-DEA-625710	35,250.00	RB-12-0018
01/26/2017	10/22/2017	17-ATF-008079	5,130.00	787020-16-0025
01/26/2017	10/22/2017	17-ATF-008075	5,456.25	787020-16-0025
05/10/2017	12/30/2017	13-DEA-586578	9,000.00	RB-13-0005
12/17/2018	02/03/2019	19-DEA-648291	615.00	RB-19-0002
11/01/2018	12/17/2018	19-DEA-647375	2,542.50	RB-19-0002
11/03/2018	12/17/2018	19-DEA-647369	76,533.30	RB-19-0002
08/10/2018	09/23/2018	18-DEA-644897	2,780.40	RB-18-0017
07/25/2018	08/16/2018	18-DEA-644327	2,454.00	RB-14-0021
07/19/2018	08/16/2018	18-DEA-644142	907.50	RB-14-0021
07/19/2018	08/16/2018	18-DEA-644141	1,398.75	RB-14-0021
05/10/2017	10/11/2017	13-DEA-586573	12,184.40	RB-13-0005
06/02/2017	10/11/2017	13-DEA-586570	21,300.00	RB-13-0005
03/09/2016	10/11/2017	13-DEA-586562	9,021.51	RB-13-0005
06/02/2017	10/11/2017	13-DEA-586558	39,750.00	RB-13-0005
06/02/2017	10/11/2017	13-DEA-586360	50,400.00	RB-13-0005
01/26/2017	10/22/2017	17-ATF-008073	1,545.75	787020-16-0025
		TOTAL	**$ 472,530.85**	