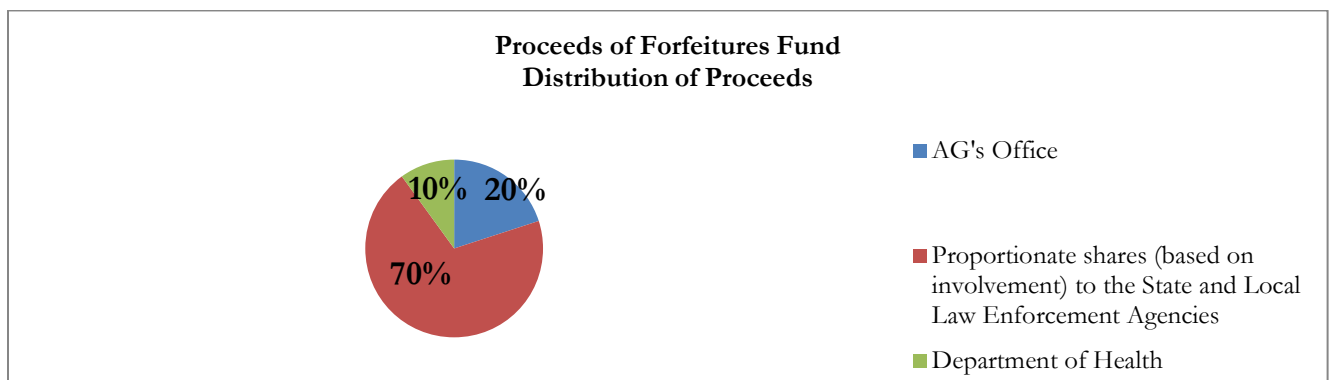

To: Chris Feisthamel, Chief Operating Officer
From: Andrew Marcaccio, Legal Counsel
Date: March 29, 2012
Re: **Forfeited Money – Uniform Controlled Substances Act: RIGL§ 21-28-5.04**

FUND 1: PROCEEDS OF FORFEITURES FUND - RIGL§ 21-28-5.04(b)(3)(i)(B)– The proceeds are to be held in a Separate Treasury Fund. The funds will be disbursed upon an agreement being reached by the law enforcement agencies with the assistance of AG’s office determining how to proportionately divide the 70% detailed below. If no agreement is reached, then one of the agencies must go to the presiding justice of superior court and the justice will make the determination.

PROCEEDS ARE DISBURSED AS FOLLOWS: The proceeds are to be disbursed by the General Treasurer after an agreement is reached by the law enforcement agencies or by ruling of the superior court presiding justice. After deducting any administrative expenses from the forfeited amount the remainder amount is disbursed as follows:



Fund 1- Treasury Responsibility: Maintain the fund and disburse the funds in accordance with the above.

FUND 2: STATE LAW ENFORCEMENT FUND-RIGL§ 21-28-5.04 (b)(3)(i)(B)(ii)- When a share of the 70% detailed above is disbursed to a state law enforcement agency; it shall be maintained in a separate account by the general treasurer. (Local enforcement agencies have their own fund.)

Fund 2- Treasury Responsibility: Maintain the fund.

FUND 3: ASSET FORFEITURE FUND -RIGL§ 21-28-5.04 (c) – Administered by the general treasurer for Forfeitures before July 1, 1987. Upon application by any law enforcement agency, the AG’s office may apply to the presiding superior court justice for release of funds.

Fund 3- Treasury Responsibility: Administer the fund in accordance with RIGL§ 21-28-5.04 (c).

ANNUAL REPORT: RIGL§ 21-28-5.04 (d)- Between January 1 and January 30 of each year, each law enforcement agency shall file a report with the general treasurer detailing the money forfeited during the previous calendar year and the use or disposition of the property or money. The report shall be provided to the local governmental bodies governing the law enforcement agencies and the house and senate judiciary committees.

Annual Report- Treasury Responsibility: Determine form and manner of report; file report; provide to local governments and senate and house judiciary committees.