

**Forfeiture Report**  
**State of Rhode Island and Providence Plantations**  
**Department of Attorney General**  
**Peter F. Kilmartin, Attorney General**

| Police Dept   | Case Number                           | Forfeiture Date | Total Seized Cash | Total Seized Prop | Total Seized Value | Total Cash Forfeit | Cash/ Prop w/ Splits | Cash/ Prop w/o Splits | Property Forfeit | Total Value Forfeit | Police Share | AG Share | MHRH Share |
|---------------|---------------------------------------|-----------------|-------------------|-------------------|--------------------|--------------------|----------------------|-----------------------|------------------|---------------------|--------------|----------|------------|
| Bristol       | F-102-12-0200<br>MARTINS, GILBERT     | 10/24/2013      | 23,989            | 36,532            | 60,521             | 23,989             | 0                    | 0                     | 36,532           | 60,521              | 16,713.9     | 4,775.4  | 2,387.7    |
|               | F-102-12-0258<br>BRAZ, MICHAEL        | 05/13/2013      | 0                 | 18,213            | 18,213             | 0                  | 0                    | 0                     | 18,213           | 18,213              | 0            | 0        | 0          |
|               | F-102-13-0297<br>SAVINON, KENNY       | 06/23/2013      | 5,280             | 0                 | 5,280              | 5,280              | 0                    | 0                     | 0                | 5,280               | 3,617.6      | 1,033.6  | 516.8      |
|               | F-102-13-0298<br>KOVAL, RYAN          | 06/23/2013      | 580               | 0                 | 580                | 580                | 0                    | 0                     | 0                | 580                 | 327.6        | 93.6     | 46.8       |
|               | # of Cases: 4                         |                 | 29,849            | 54,745            | 84,594             | 29,849             | 0                    | 0                     | 54,745           | 84,594              | 20,659.1     | 5,902.6  | 2,951.3    |
| Central Falls | F-401-12-0210<br>DEJESUS, JOHN        | 01/25/2013      | 212               | 0                 | 212                | 212                | 0                    | 0                     | 0                | 212                 | 70.0         | 20.0     | 10.0       |
|               | F-401-13-0262<br>GOMES, JAYHAAS       | 05/31/2013      | 271               | 506               | 777                | 271                | 0                    | 0                     | 506              | 777                 | 111.3        | 31.8     | 15.9       |
|               | F-401-13-0470<br>SERRANO, MARCO       | 12/20/2013      | 1,569             | 0                 | 1,569              | 1,569              | 0                    | 0                     | 0                | 1,569               | 958.3        | 273.8    | 136.9      |
|               | # of Cases: 3                         |                 | 2,052             | 506               | 2,558              | 2,052              | 0                    | 0                     | 506              | 2,558               | 1,139.6      | 325.6    | 162.8      |
| Coventry      | F-201-12-0139<br>GARCIA, JONATHAN     | 05/14/2013      | 621               | 16,564            | 17,185             | 621                | 0                    | 0                     | 16,564           | 17,185              | 356.3        | 101.8    | 50.9       |
|               | F-201-12-0206<br>TAYLOR, PAUL         | 05/09/2013      | 387               | 19,231            | 19,618             | 387                | 0                    | 0                     | 19,231           | 19,618              | 192.5        | 55.0     | 27.5       |
|               | F-201-12-0259<br>RICHARDSON, JERMAINE | 05/11/2013      | 168               | 135               | 303                | 168                | 0                    | 0                     | 135              | 303                 | 39.2         | 11.2     | 5.6        |
|               | F-201-12-0290<br>SARIT, JORGE         | 05/16/2013      | 689               | 300               | 989                | 689                | 0                    | 0                     | 300              | 989                 | 403.9        | 115.4    | 57.7       |
|               | F-201-13-0300<br>FOGARTY, VINCENT     | 06/23/2013      | 628               | 331               | 959                | 628                | 0                    | 0                     | 331              | 959                 | 361.2        | 103.2    | 51.6       |
|               | F-201-13-0336<br>THEN, JUAN           | 09/12/2013      | 1,200             | 4,582             | 5,782              | 1,200              | 0                    | 0                     | 4,582            | 5,782               | 761.6        | 217.6    | 108.8      |
|               | F-201-13-0340<br>GADOURY, RICHARD     | 09/12/2013      | 2,179             | 1,515             | 3,694              | 2,179              | 0                    | 0                     | 1,515            | 3,694               | 1,446.9      | 413.4    | 206.7      |
|               | F-201-13-0373<br>PEQUERO, JONATHAN    | 10/03/2013      | 1,876             | 230               | 2,106              | 1,876              | 0                    | 0                     | 230              | 2,106               | 1,173.2      | 335.2    | 167.6      |
|               | F-201-13-0466<br>BULLOCK, JACOB       | 12/20/2013      | 2,727             | 310               | 3,037              | 2,727              | 0                    | 0                     | 310              | 3,037               | 1,768.9      | 505.4    | 252.7      |
|               | # of Cases: 9                         |                 | 10,475            | 43,198            | 53,673             | 10,475             | 0                    | 0                     | 43,198           | 53,673              | 6,503.7      | 1,858.2  | 929.1      |
| Cranston      | F-402-13-0260<br>MARTE, LUIS          | 03/25/2013      | 570               | 5,380             | 5,950              | 0                  | 0                    | 0                     | 5,380            | 5,380               | 0            | 0        | 0          |
|               | F-402-13-0261<br>FERNANDEZ, LUIS      | 03/25/2013      | 2,566             | 23,951            | 26,517             | 0                  | 0                    | 0                     | 23,951           | 23,951              | 0            | 0        | 0          |

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|-----------------|------------------------------------|------------|--------|--------|--------|--------|---|---|--------|--------|----------|---------|---------|
| Cranston        | F-402-13-0263<br>MALDONADO, EDWIN  | 05/31/2013 | 1,065  | 0      | 1,065  | 1,065  | 0 | 0 | 0      | 1,065  | 667.1    | 190.6   | 95.3    |
|                 | F-402-13-0307<br>KILSEY, JEFFERY   | 06/23/2013 | 367    | 0      | 367    | 367    | 0 | 0 | 0      | 367    | 178.5    | 51.0    | 25.5    |
|                 | F-402-13-0343<br>JOHNSON, PIERRE   | 09/12/2013 | 1,872  | 1,874  | 3,746  | 1,872  | 0 | 0 | 1,874  | 3,746  | 1,232.0  | 352.0   | 176.0   |
|                 | F-402-13-0379<br>JOHNSON, RENICK   | 10/03/2013 | 2,032  | 4,075  | 6,107  | 2,032  | 0 | 0 | 4,075  | 6,107  | 1,282.4  | 366.4   | 183.2   |
|                 | F-402-13-0425<br>HERNANDEZ, JUSTIN | 11/08/2013 | 10,168 | 0      | 10,168 | 10,168 | 0 | 0 | 0      | 10,168 | 6,977.6  | 1,993.6 | 996.8   |
|                 | F-402-13-0471<br>CORNELIO, JOSE    | 12/20/2013 | 2,565  | 0      | 2,565  | 2,565  | 0 | 0 | 0      | 2,565  | 1,655.5  | 473.0   | 236.5   |
|                 | # of Cases: 8                      |            | 21,205 | 35,280 | 56,485 | 18,069 | 0 | 0 | 35,280 | 53,349 | 11,993.1 | 3,426.6 | 1,713.3 |
| Cumberland      | F-403-13-0472<br>MARTIN, KEVIN     | 12/20/2013 | 735    | 0      | 735    | 735    | 0 | 0 | 0      | 735    | 374.5    | 107.0   | 53.5    |
|                 | # of Cases: 1                      |            | 735    | 0      | 735    | 735    | 0 | 0 | 0      | 735    | 374.5    | 107.0   | 53.5    |
| East Providence | F-404-12-0211<br>DOE, TAM          | 01/25/2013 | 2,360  | 0      | 2,360  | 2,360  | 0 | 0 | 0      | 2,360  | 1,573.6  | 449.6   | 224.8   |
|                 | F-404-12-0251<br>FRANKLIN, ANDREW  | 01/14/2013 | 4,045  | 0      | 4,045  | 4,045  | 0 | 0 | 0      | 4,045  | 2,831.5  | 809.0   | 404.5   |
|                 | F-404-13-0265<br>LOPES, JUSTIN     | 05/31/2013 | 352    | 995    | 1,347  | 352    | 0 | 0 | 995    | 1,347  | 168.0    | 48.0    | 24.0    |
|                 | F-404-13-0344<br>VINCENT, ROBERT   | 09/12/2013 | 324    | 0      | 324    | 324    | 0 | 0 | 0      | 324    | 148.4    | 42.4    | 21.2    |
|                 | # of Cases: 4                      |            | 7,081  | 995    | 8,076  | 7,081  | 0 | 0 | 995    | 8,076  | 4,721.5  | 1,349.0 | 674.5   |
| Glocester       | F-414-13-0252<br>KERNER, JAMES     | 08/27/2013 | 17,056 | 78,595 | 95,651 | 10,000 | 0 | 0 | 78,595 | 88,595 | 6,921.6  | 1,977.6 | 988.8   |
|                 | # of Cases: 1                      |            | 17,056 | 78,595 | 95,651 | 10,000 | 0 | 0 | 78,595 | 88,595 | 6,921.6  | 1,977.6 | 988.8   |
| Hopkinton       | F-506-13-0333<br>CORTEZ, RAFAEL    | 06/23/2013 | 16,985 | 2,188  | 19,173 | 16,985 | 0 | 0 | 2,188  | 19,173 | 11,811.1 | 3,374.6 | 1,687.3 |
|                 | # of Cases: 1                      |            | 16,985 | 2,188  | 19,173 | 16,985 | 0 | 0 | 2,188  | 19,173 | 11,811.1 | 3,374.6 | 1,687.3 |
| Johnston        | F-405-12-0293<br>TORRES, NELSON    | 05/16/2013 | 696    | 4,583  | 5,279  | 696    | 0 | 0 | 4,583  | 5,279  | 408.8    | 116.8   | 58.4    |
|                 | F-405-13-0473<br>EVANS, LORENZO    | 12/20/2013 | 0      | 0      | 0      | 1,116  | 0 | 0 | 0      | 1,116  | 641.2    | 183.2   | 91.6    |
|                 | # of Cases: 2                      |            | 696    | 4,583  | 5,279  | 1,812  | 0 | 0 | 4,583  | 6,395  | 1,050.0  | 300.0   | 150.0   |
| Lincoln         | F-406-12-0151<br>BEANE, ALLEN      | 05/02/2013 | 3,870  | 0      | 3,870  | 2,870  | 0 | 0 | 0      | 2,870  | 1,930.6  | 551.6   | 275.8   |
|                 | F-406-13-0266<br>SANCHEZ, HECTOR   | 05/31/2013 | 1,532  | 0      | 1,532  | 1,532  | 0 | 0 | 0      | 1,532  | 0        | 0       | 0       |
|                 | # of Cases: 2                      |            | 5,402  | 0      | 5,402  | 4,402  | 0 | 0 | 0      | 4,402  | 1,930.6  | 551.6   | 275.8   |

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|------------------|------------------------------------|------------|--------|--------|--------|--------|---|---|--------|--------|---------|---------|---------|
| Narragansett     | F-501-13-0497<br>BAVASSO, BRENTON  | 12/20/2013 | 3,277  | 0      | 3,277  | 3,277  | 0 | 0 | 0      | 3,277  | 2,153.9 | 615.4   | 307.7   |
|                  | # of Cases: 1                      |            | 3,277  | 0      | 3,277  | 3,277  | 0 | 0 | 0      | 3,277  | 2,153.9 | 615.4   | 307.7   |
| Newport          | F-303-13-0302<br>JONES, KHYEL      | 06/23/2013 | 742    | 0      | 742    | 742    | 0 | 0 | 0      | 742    | 441.0   | 126.0   | 63.0    |
|                  | F-303-13-0303<br>PEREZ, MIGUEL     | 06/23/2013 | 2,083  | 0      | 2,083  | 2,083  | 0 | 0 | 0      | 2,083  | 1,379.7 | 394.2   | 197.1   |
|                  | F-303-13-0305<br>MALONEY, KENDALL  | 06/23/2013 | 690    | 0      | 690    | 690    | 0 | 0 | 0      | 690    | 483.0   | 138.0   | 69.0    |
|                  | F-303-13-0306<br>RODRIGUEZ, JOSE   | 06/23/2013 | 6,920  | 499    | 7,419  | 6,920  | 0 | 0 | 499    | 7,419  | 4,765.6 | 1,361.6 | 680.8   |
|                  | F-303-13-0423<br>CARLSON, AMANDA   | 11/08/2013 | 910    | 0      | 910    | 910    | 0 | 0 | 0      | 910    | 497.0   | 142.0   | 71.0    |
|                  | F-303-13-0424<br>WATTS, ANTONIO    | 11/08/2013 | 1,320  | 0      | 1,320  | 1,320  | 0 | 0 | 0      | 1,320  | 784.0   | 224.0   | 112.0   |
|                  | # of Cases: 6                      |            | 12,665 | 499    | 13,164 | 12,665 | 0 | 0 | 499    | 13,164 | 8,350.3 | 2,385.8 | 1,192.9 |
| North Providence | F-407-12-0294<br>ARRUDA, ALICIA    | 05/16/2013 | 1,002  | 0      | 1,002  | 1,002  | 0 | 0 | 0      | 1,002  | 623.0   | 178.0   | 89.0    |
|                  | F-407-13-0346<br>GARCIA, JOSHUA    | 09/12/2013 | 2,683  | 0      | 2,683  | 2,683  | 0 | 0 | 0      | 2,683  | 1,799.7 | 514.2   | 257.1   |
|                  | F-407-13-0427<br>BANASIK, STEPHEN  | 11/08/2013 | 3,250  | 0      | 3,250  | 3,250  | 0 | 0 | 0      | 3,250  | 2,135.0 | 610.0   | 305.0   |
|                  | F-407-13-0474<br>FERRARA, KENDALL  | 12/20/2013 | 302    | 0      | 302    | 302    | 0 | 0 | 0      | 302    | 71.4    | 20.4    | 10.2    |
|                  | # of Cases: 4                      |            | 7,237  | 0      | 7,237  | 7,237  | 0 | 0 | 0      | 7,237  | 4,629.1 | 1,322.6 | 661.3   |
| Pawtucket        | F-408-12-0213<br>MOAVERO, JOHNNY   | 01/25/2013 | 1,005  | 2,213  | 3,218  | 1,005  | 0 | 0 | 2,213  | 3,218  | 625.1   | 178.6   | 89.3    |
|                  | F-408-12-0254<br>LEWIS, KYLE       |            | 1,157  | 150    | 1,307  | 0      | 0 | 0 | 150    | 150    | 914.9   | 261.4   | 130.7   |
|                  | F-408-12-0266<br>LOBO, ESTEFANO    | 05/11/2013 | 1,545  | 0      | 1,545  | 1,545  | 0 | 0 | 0      | 1,545  | 1,003.1 | 286.6   | 143.3   |
|                  | F-408-12-0267<br>FELDMAN, MICHAEL  | 05/11/2013 | 187    | 848    | 1,035  | 187    | 0 | 0 | 848    | 1,035  | 52.5    | 15.0    | 7.5     |
|                  | F-408-12-0268<br>ANDUJAR, CRUZ     | 05/11/2013 | 826    | 1,145  | 1,971  | 826    | 0 | 0 | 1,145  | 1,971  | 499.8   | 142.8   | 71.4    |
|                  | F-408-12-0295<br>MARTINEZ, RICARDO | 05/14/2013 | 4,090  | 4,965  | 9,055  | 4,090  | 0 | 0 | 4,965  | 9,055  | 2,784.6 | 795.6   | 397.8   |
|                  | F-408-13-0267<br>ALARCON, JOHN     | 11/06/2013 | 3,750  | 0      | 3,750  | 3,750  | 0 | 0 | 0      | 3,750  | 1,496.6 | 427.6   | 213.8   |
|                  | F-408-13-0268<br>CRUZ, MARCOS      | 05/31/2013 | 5,650  | 12,143 | 17,793 | 5,650  | 0 | 0 | 12,143 | 17,793 | 3,876.6 | 1,107.6 | 553.8   |
|                  | F-408-13-0311<br>TORRES, NELSON    | 06/23/2013 | 2,511  | 1,728  | 4,239  | 2,511  | 0 | 0 | 1,728  | 4,239  | 1,679.3 | 479.8   | 239.9   |

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|----------------|--|------------|--------|--------|--------|--------|---|---|--------|--------|----------|---------|---------|
| Pawtucket      | F-408-13-0312<br>AQUINO, ANGEL           | 06/23/2013 | 0      | 1,858  | 1,858  | 0      | 0 | 0 | 1,858  | 1,858  | 0        | 0       | 0       |
|                | F-408-13-0315<br>TEBBETTS, STEPHANIE     | 06/23/2013 | 1,175  | 351    | 1,526  | 1,175  | 0 | 0 | 351    | 1,526  | 744.1    | 212.6   | 106.3   |
|                | F-408-13-0337<br>REBELLO, EMILY          | 09/12/2013 | 610    | 1,637  | 2,247  | 610    | 0 | 0 | 1,637  | 2,247  | 348.6    | 99.6    | 49.8    |
|                | F-408-13-0347<br>GARCIA, NEFTALI         | 09/12/2013 | 535    | 300    | 835    | 535    | 0 | 0 | 300    | 835    | 296.1    | 84.6    | 42.3    |
|                | F-408-13-0380<br>RIVERA, JOSE            | 10/03/2013 | 7,075  | 7,671  | 14,746 | 7,075  | 0 | 0 | 7,671  | 14,746 | 4,874.1  | 1,392.6 | 696.3   |
|                | F-408-13-0381<br>ROSARIO, ANGEL          | 10/03/2013 | 406    | 0      | 406    | 406    | 0 | 0 | 0      | 406    | 144.2    | 41.2    | 20.6    |
|                | F-408-13-0428<br>MENARD, ANGELA          | 11/08/2013 | 3,754  | 6,011  | 9,765  | 3,754  | 0 | 0 | 6,011  | 9,765  | 2,487.8  | 710.8   | 355.4   |
|                | F-408-13-0429<br>ALVES, EUGENIA          | 11/08/2013 | 421    | 0      | 421    | 421    | 0 | 0 | 0      | 421    | 154.7    | 44.2    | 22.1    |
|                | F-408-13-0475<br>RAMIREZ, BRYAN          | 12/20/2013 | 1,380  | 0      | 1,380  | 1,380  | 0 | 0 | 0      | 1,380  | 826.0    | 236.0   | 118.0   |
|                | F-408-13-0476<br>GUZMAN, ALEXANDER       | 12/20/2013 | 970    | 0      | 970    | 970    | 0 | 0 | 0      | 970    | 539.0    | 154.0   | 77.0    |
|                | F-408-13-0477<br>MENARD, ANGELA          | 12/20/2013 | 2,030  | 0      | 2,030  | 2,030  | 0 | 0 | 0      | 2,030  | 1,281.0  | 366.0   | 183.0   |
|                | F-408-13-0556<br>SYLLA, MAMADOU          | 12/18/2013 | 0      | 5,883  | 5,883  | 0      | 0 | 0 | 5,883  | 5,883  | 0        | 0       | 0       |
| # of Cases: 21 |  |            | 39,077 | 46,904 | 85,981 | 37,920 | 0 | 0 | 46,904 | 84,824 | 24,628.1 | 7,036.6 | 3,518.3 |
| Providence     | F-409-12-0215<br>AQUINO, ANGEL           | 01/25/2013 | 765    | 0      | 765    | 765    | 0 | 0 | 0      | 765    | 457.1    | 130.6   | 65.3    |
|                | F-409-12-0216<br>KHUNPASEE,<br>CHANTHORN | 01/25/2013 | 1,661  | 0      | 1,661  | 1,661  | 0 | 0 | 0      | 1,661  | 1,084.3  | 309.8   | 154.9   |
|                | F-409-12-0217<br>GONZALEZ, OSEAS         | 01/25/2013 | 1,233  | 0      | 1,233  | 1,233  | 0 | 0 | 0      | 1,233  | 784.7    | 224.2   | 112.1   |
|                | F-409-12-0218<br>RODRIQUEZ, MIGUEL       | 01/25/2013 | 1,750  | 0      | 1,750  | 1,750  | 0 | 0 | 0      | 1,750  | 1,146.6  | 327.6   | 163.8   |
|                | F-409-12-0219<br>CABREJA, FRANCISCO      | 01/25/2013 | 460    | 0      | 460    | 460    | 0 | 0 | 0      | 460    | 243.6    | 69.6    | 34.8    |
|                | F-409-12-0220<br>ABNEY, MAURICE          | 01/25/2013 | 776    | 0      | 776    | 776    | 0 | 0 | 0      | 776    | 464.8    | 132.8   | 66.4    |
|                | F-409-12-0221<br>BURGOS, RAFAEL          | 01/25/2013 | 435    | 0      | 435    | 435    | 0 | 0 | 0      | 435    | 226.1    | 64.6    | 32.3    |
|                | F-409-12-0222<br>FRY, MICHAEL            | 01/25/2013 | 417    | 0      | 417    | 417    | 0 | 0 | 0      | 417    | 213.5    | 61.0    | 30.5    |
|                | F-409-12-0223<br>LEVY, DAVID             | 01/25/2013 | 2,061  | 0      | 2,061  | 2,061  | 0 | 0 | 0      | 2,061  | 1,364.3  | 389.8   | 194.9   |
|                | F-409-12-0224<br>REZENDES, RONALD        | 01/25/2013 | 1,100  | 0      | 1,100  | 1,100  | 0 | 0 | 0      | 1,100  | 691.6    | 197.6   | 98.8    |

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|------------|-------------------------------------|------------|--------|---------|---------|--------|---|-------|---------|---------|---------|---------|---------|
| Providence | F-409-12-0225<br>NEWTON, EDWARD     | 01/25/2013 | 2,920  | 0       | 2,920   | 2,920  | 0 | 0     | 0       | 2,920   | 1,965.6 | 561.6   | 280.8   |
|            | F-409-12-0227<br>BAEZ, JANETTE      | 01/25/2013 | 547    | 3,912   | 4,459   | 547    | 0 | 0     | 3,912   | 4,459   | 304.5   | 87.0    | 43.5    |
|            | F-409-12-0228<br>LOPEZ, LUIS        | 01/25/2013 | 474    | 0       | 474     | 474    | 0 | 0     | 0       | 474     | 253.4   | 72.4    | 36.2    |
|            | F-409-12-0229<br>BAHIA, TRAVIS      | 02/22/2013 | 1,600  | 0       | 1,600   | 1,600  | 0 | 0     | 0       | 1,600   | 1,041.6 | 297.6   | 148.8   |
|            | F-409-12-0230<br>DIAZ, JOSE         | 01/25/2013 | 501    | 0       | 501     | 501    | 0 | 0     | 0       | 501     | 272.3   | 77.8    | 38.9    |
|            | F-409-12-0231<br>MARTINS, WALTER    | 01/25/2013 | 330    | 0       | 330     | 330    | 0 | 0     | 0       | 330     | 152.6   | 43.6    | 21.8    |
|            | F-409-12-0232<br>BARRETTO, HECTOR   | 01/25/2013 | 4,241  | 0       | 4,241   | 4,241  | 0 | 0     | 0       | 4,241   | 2,890.3 | 825.8   | 412.9   |
|            | F-409-12-0233<br>SOTO, VLADMIR      | 01/25/2013 | 262    | 0       | 262     | 262    | 0 | 0     | 0       | 262     | 105.0   | 30.0    | 15.0    |
|            | F-409-12-0234<br>REYES, DIANA       | 01/25/2013 | 811    | 4,000   | 4,811   | 811    | 0 | 0     | 4,000   | 4,811   | 489.3   | 139.8   | 69.9    |
|            | F-409-12-0235<br>MARTINEZ, SANDRO   | 07/29/2013 | 1,853  | 116,005 | 117,858 | 1,853  | 0 | 2,500 | 116,005 | 117,858 | 1,218.7 | 348.2   | 174.1   |
|            | F-409-12-0252<br>ABREU, ALEXANDER   |            | 467    | 0       | 467     | 0      | 0 | 0     | 0       | 0       | 0       | 0       | 0       |
|            | F-409-12-0255<br>CAMARENA, JORDAN   |            | 0      | 8,260   | 8,260   | 0      | 0 | 0     | 8,260   | 8,260   | 5,782.0 | 1,652.0 | 826.0   |
|            | F-409-12-0269<br>FERNANDEZ, RAFAEL  | 05/11/2013 | 2,876  | 4,884   | 7,760   | 2,876  | 0 | 0     | 4,884   | 7,760   | 1,934.8 | 552.8   | 276.4   |
|            | F-409-12-0270<br>BARRY, MARRISA     | 05/11/2013 | 1,140  | 0       | 1,140   | 1,140  | 0 | 0     | 0       | 1,140   | 719.6   | 205.6   | 102.8   |
|            | F-409-12-0271<br>CRUZ, ALEX         | 05/11/2013 | 355    | 0       | 355     | 355    | 0 | 0     | 0       | 355     | 170.1   | 48.6    | 24.3    |
|            | F-409-12-0272<br>PAGAN, ANA         | 05/11/2013 | 2,962  | 0       | 2,962   | 2,962  | 0 | 0     | 0       | 2,962   | 1,995.0 | 570.0   | 285.0   |
|            | F-409-12-0273<br>GODINES, ROBERTO   | 05/11/2013 | 243    | 0       | 243     | 243    | 0 | 0     | 0       | 243     | 91.7    | 26.2    | 13.1    |
|            | F-409-12-0274<br>LAVOIE, GEORGE     | 05/11/2013 | 12,322 | 0       | 12,322  | 12,322 | 0 | 0     | 0       | 12,322  | 8,547.0 | 2,442.0 | 1,221.0 |
|            | F-409-12-0275<br>MARTINEZ, LILLIAM  | 05/11/2013 | 983    | 0       | 983     | 983    | 0 | 0     | 0       | 983     | 609.7   | 174.2   | 87.1    |
|            | F-409-12-0296<br>ABBRUZZESE, JACOB  | 05/16/2013 | 0      | 2,506   | 2,506   | 0      | 0 | 0     | 2,506   | 2,506   | 0       | 0       | 0       |
|            | F-409-12-0297<br>MITCHELL, TRAYQUAN | 05/16/2013 | 1,314  | 0       | 1,314   | 1,314  | 0 | 0     | 0       | 1,314   | 841.4   | 240.4   | 120.2   |
|            | F-409-12-0298<br>BOLIVAR, MICHAEL   | 05/16/2013 | 1,355  | 0       | 1,355   | 1,355  | 0 | 0     | 0       | 1,355   | 870.1   | 248.6   | 124.3   |
|            | F-409-12-0299<br>ARRUDA, ALICIA     | 05/16/2013 | 584    | 0       | 584     | 584    | 0 | 0     | 0       | 584     | 330.4   | 94.4    | 47.2    |

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|            |   |            |        |       |        |        |   |   |       |        |         |         |         |
|------------|---|------------|--------|-------|--------|--------|---|---|-------|--------|---------|---------|---------|
| Providence | F-409-12-0300<br>DOMENECH, EFRAIN       | 05/16/2013 | 3,815  | 0     | 3,815  | 3,815  | 0 | 0 | 0     | 3,815  | 2,592.1 | 740.6   | 370.3   |
|            | F-409-12-0312<br>LOPEZ, DIANE           | 06/23/2013 | 299    | 3,125 | 3,424  | 299    | 0 | 0 | 3,125 | 3,424  | 130.9   | 37.4    | 18.7    |
|            | F-409-13-0270<br>VELAZQUEZ,<br>WALDEMAR | 05/31/2013 | 1,509  | 0     | 1,509  | 1,509  | 0 | 0 | 0     | 1,509  | 977.9   | 279.4   | 139.7   |
|            | F-409-13-0271<br>LARA, GELVINSON        | 05/31/2013 | 10,167 | 0     | 10,167 | 10,167 | 0 | 0 | 0     | 10,167 | 7,038.5 | 2,011.0 | 1,005.5 |
|            | F-409-13-0272<br>PEREZ, JEFFREY         | 05/31/2013 | 320    | 0     | 320    | 320    | 0 | 0 | 0     | 320    | 145.6   | 41.6    | 20.8    |
|            | F-409-13-0273<br>VELEZ, JUAN            | 05/31/2013 | 810    | 0     | 810    | 810    | 0 | 0 | 0     | 810    | 488.6   | 139.6   | 69.8    |
|            | F-409-13-0274<br>MAIN, DARREN           | 05/31/2013 | 495    | 0     | 495    | 495    | 0 | 0 | 0     | 495    | 268.1   | 76.6    | 38.3    |
|            | F-409-13-0275<br>BARBOZA, CARLETON      | 05/31/2013 | 270    | 0     | 270    | 270    | 0 | 0 | 0     | 270    | 110.6   | 31.6    | 15.8    |
|            | F-409-13-0276<br>EK, KOSAL              | 05/31/2013 | 240    | 0     | 240    | 240    | 0 | 0 | 0     | 240    | 89.6    | 25.6    | 12.8    |
|            | F-409-13-0277<br>GARCIA, JOEL           | 05/31/2013 | 2,671  | 0     | 2,671  | 2,671  | 0 | 0 | 0     | 2,671  | 1,791.3 | 511.8   | 255.9   |
|            | F-409-13-0278<br>QUILES, JESSENIA       | 05/31/2013 | 2,654  | 0     | 2,654  | 2,654  | 0 | 0 | 0     | 2,654  | 1,779.4 | 508.4   | 254.2   |
|            | F-409-13-0279<br>RIVERA, JOSE           | 05/31/2013 | 996    | 0     | 996    | 996    | 0 | 0 | 0     | 996    | 618.8   | 176.8   | 88.4    |
|            | F-409-13-0280<br>GONZALEZ, TOMAS        | 05/31/2013 | 471    | 0     | 471    | 471    | 0 | 0 | 0     | 471    | 251.3   | 71.8    | 35.9    |
|            | F-409-13-0281<br>GONZALEZ, SANDRO       | 05/31/2013 | 472    | 0     | 472    | 472    | 0 | 0 | 0     | 472    | 252.0   | 72.0    | 36.0    |
|            | F-409-13-0282<br>PINTO, STEVEN          | 05/31/2013 | 2,960  | 0     | 2,960  | 2,960  | 0 | 0 | 0     | 2,960  | 1,993.6 | 569.6   | 284.8   |
|            | F-409-13-0284<br>FERNANDEZ, JESUS       | 07/17/2013 | 524    | 0     | 524    | 299    | 0 | 0 | 0     | 299    | 130.9   | 37.4    | 18.7    |
|            | F-409-13-0286<br>MORENO, NELSON         | 05/31/2013 | 2,581  | 0     | 2,581  | 2,581  | 0 | 0 | 0     | 2,581  | 1,728.3 | 493.8   | 246.9   |
|            | F-409-13-0287<br>CLASE, FAUSTO          | 05/31/2013 | 1,136  | 0     | 1,136  | 1,136  | 0 | 0 | 0     | 1,136  | 716.8   | 204.8   | 102.4   |
|            | F-409-13-0295<br>CORREIA, BRANDON       | 05/31/2013 | 795    | 0     | 795    | 795    | 0 | 0 | 0     | 795    | 478.1   | 136.6   | 68.3    |
|            | F-409-13-0296<br>JONES, JERRELL         | 05/31/2013 | 250    | 0     | 250    | 250    | 0 | 0 | 0     | 250    | 96.6    | 27.6    | 13.8    |
|            | F-409-13-0308<br>REED, HAROLD           | 06/23/2013 | 740    | 0     | 740    | 740    | 0 | 0 | 0     | 740    | 439.6   | 125.6   | 62.8    |
|            | F-409-13-0309<br>MONROE, EMMANUEL       | 06/23/2013 | 2,378  | 0     | 2,378  | 2,378  | 0 | 0 | 0     | 2,378  | 1,586.2 | 453.2   | 226.6   |
|            | F-409-13-0310<br>WINFIELD, BRUCE        | 06/23/2013 | 1,576  | 0     | 1,576  | 1,576  | 0 | 0 | 0     | 1,576  | 1,024.8 | 292.8   | 146.4   |

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|            |                                     |            |        |       |        |       |   |   |       |       |         |       |       |
|------------|-------------------------------------|------------|--------|-------|--------|-------|---|---|-------|-------|---------|-------|-------|
| Providence | F-409-13-0313<br>GARCIA, EMILIO     | 06/23/2013 | 1,195  | 0     | 1,195  | 1,195 | 0 | 0 | 0     | 1,195 | 758.1   | 216.6 | 108.3 |
|            | F-409-13-0314<br>RUIZ, ALEXANDER    | 06/23/2013 | 571    | 0     | 571    | 571   | 0 | 0 | 0     | 571   | 321.3   | 91.8  | 45.9  |
|            | F-409-13-0316<br>REYES, FRANCISCO   | 06/23/2013 | 1,215  | 0     | 1,215  | 1,215 | 0 | 0 | 0     | 1,215 | 772.1   | 220.6 | 110.3 |
|            | F-409-13-0317<br>BAUTISTA, JOSHUA   | 06/23/2013 | 345    | 0     | 345    | 345   | 0 | 0 | 0     | 345   | 163.1   | 46.6  | 23.3  |
|            | F-409-13-0318<br>DUNPHY, CASEY      | 05/09/2013 | 15,989 | 0     | 15,989 | 0     | 0 | 0 | 0     | 0     | 0       | 0     | 0     |
|            | F-409-13-0319<br>GOODRICH, MARCUS   | 06/23/2013 | 1,160  | 0     | 1,160  | 1,160 | 0 | 0 | 0     | 1,160 | 733.6   | 209.6 | 104.8 |
|            | F-409-13-0320<br>MOLINA, LUIS       | 06/23/2013 | 485    | 0     | 485    | 485   | 0 | 0 | 0     | 485   | 261.1   | 74.6  | 37.3  |
|            | F-409-13-0321<br>PACHECO, CHERI     | 06/23/2013 | 3,135  | 0     | 3,135  | 3,135 | 0 | 0 | 0     | 3,135 | 2,116.1 | 604.6 | 302.3 |
|            | F-409-13-0322<br>POSTON, DARELL     | 06/23/2013 | 1,039  | 0     | 1,039  | 939   | 0 | 0 | 0     | 939   | 648.9   | 185.4 | 92.7  |
|            | F-409-13-0323<br>MOLINA, LUIS       | 05/07/2013 | 3,380  | 0     | 3,380  | 1,690 | 0 | 0 | 0     | 1,690 | 1,104.6 | 315.6 | 157.8 |
|            | F-409-13-0324<br>AMUNDSEN, KYLE     | 06/23/2013 | 1,000  | 0     | 1,000  | 1,000 | 0 | 0 | 0     | 1,000 | 621.6   | 177.6 | 88.8  |
|            | F-409-13-0325<br>VALDERA, JOSE      | 06/23/2013 | 491    | 0     | 491    | 491   | 0 | 0 | 0     | 491   | 265.3   | 75.8  | 37.9  |
|            | F-409-13-0326<br>QUERCETO, BRANDON  | 06/23/2013 | 4,056  | 0     | 4,056  | 4,056 | 0 | 0 | 0     | 4,056 | 2,760.8 | 788.8 | 394.4 |
|            | F-409-13-0327<br>BREER, WARREN      | 06/23/2013 | 3,400  | 0     | 3,400  | 3,400 | 0 | 0 | 0     | 3,400 | 2,301.6 | 657.6 | 328.8 |
|            | F-409-13-0328<br>WASHINGTON, CHERI  | 06/23/2013 | 520    | 0     | 520    | 520   | 0 | 0 | 0     | 520   | 285.6   | 81.6  | 40.8  |
|            | F-409-13-0348<br>SPRUILL, ELGIN     | 09/12/2013 | 293    | 0     | 293    | 293   | 0 | 0 | 0     | 293   | 126.7   | 36.2  | 18.1  |
|            | F-409-13-0349<br>RIVERA, JOSE       | 09/12/2013 | 0      | 1,411 | 1,411  | 0     | 0 | 0 | 1,411 | 1,411 | 0       | 0     | 0     |
|            | F-409-13-0351<br>WATSON, MATTHEW    | 09/12/2013 | 250    | 0     | 250    | 250   | 0 | 0 | 0     | 250   | 96.6    | 27.6  | 13.8  |
|            | F-409-13-0352<br>MENDEZ, EDGAR      | 09/12/2013 | 432    | 0     | 432    | 432   | 0 | 0 | 0     | 432   | 224.0   | 64.0  | 32.0  |
|            | F-409-13-0353<br>ROBINSON, TERRY    | 09/12/2013 | 240    | 0     | 240    | 240   | 0 | 0 | 0     | 240   | 89.6    | 25.6  | 12.8  |
|            | F-409-13-0355<br>DELAROSA, DISLYN   | 09/12/2013 | 437    | 0     | 437    | 437   | 0 | 0 | 0     | 437   | 227.5   | 65.0  | 32.5  |
|            | F-409-13-0357<br>THOMPSON, JUANDELL | 09/12/2013 | 2,277  | 0     | 2,277  | 2,277 | 0 | 0 | 0     | 2,277 | 1,515.5 | 433.0 | 216.5 |
|            | F-409-13-0358<br>ALONZO, FERNANDO   | 09/12/2013 | 586    | 0     | 586    | 586   | 0 | 0 | 0     | 586   | 331.8   | 94.8  | 47.4  |

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|------------|-------------------------------------|------------|-------|-------|-------|-------|---|---|-------|-------|---------|-------|-------|
| Providence | F-409-13-0359<br>TAVERAS, ERLIN     | 09/12/2013 | 401   | 0     | 401   | 401   | 0 | 0 | 0     | 401   | 202.3   | 57.8  | 28.9  |
|            | F-409-13-0360<br>VENG, DARA         | 09/12/2013 | 540   | 0     | 540   | 540   | 0 | 0 | 0     | 540   | 299.6   | 85.6  | 42.8  |
|            | F-409-13-0361<br>PAGE, CLARENCE     | 09/12/2013 | 549   | 0     | 549   | 549   | 0 | 0 | 0     | 549   | 305.9   | 87.4  | 43.7  |
|            | F-409-13-0369<br>RIVERA, ANTONIO    | 07/24/2013 | 0     | 8,365 | 8,365 | 0     | 0 | 0 | 8,365 | 8,365 | 0       | 0     | 0     |
|            | F-409-13-0382<br>NOBOA, JUAN        | 10/03/2013 | 1,635 | 0     | 1,635 | 1,635 | 0 | 0 | 0     | 1,635 | 1,066.1 | 304.6 | 152.3 |
|            | F-409-13-0383<br>ROQUE, ADALJITZA   | 10/03/2013 | 400   | 0     | 400   | 400   | 0 | 0 | 0     | 400   | 201.6   | 57.6  | 28.8  |
|            | F-409-13-0384<br>MARTINS, KEVIN     | 10/03/2013 | 200   | 0     | 200   | 200   | 0 | 0 | 0     | 200   | 61.6    | 17.6  | 8.8   |
|            | F-409-13-0386<br>DELACRUZ, LUIS     | 10/03/2013 | 2,060 | 0     | 2,060 | 2,060 | 0 | 0 | 0     | 2,060 | 1,363.6 | 389.6 | 194.8 |
|            | F-409-13-0387<br>TRINIDAD, JOEL     | 10/03/2013 | 528   | 0     | 528   | 528   | 0 | 0 | 0     | 528   | 291.2   | 83.2  | 41.6  |
|            | F-409-13-0388<br>DEJESUS, MARCO     | 10/03/2013 | 950   | 0     | 950   | 950   | 0 | 0 | 0     | 950   | 586.6   | 167.6 | 83.8  |
|            | F-409-13-0389<br>FEBUS, JORGE       | 10/03/2013 | 430   | 0     | 430   | 430   | 0 | 0 | 0     | 430   | 222.6   | 63.6  | 31.8  |
|            | F-409-13-0390<br>JOSEPH, JUSTIN     | 10/03/2013 | 4,005 | 0     | 4,005 | 4,005 | 0 | 0 | 0     | 4,005 | 2,725.1 | 778.6 | 389.3 |
|            | F-409-13-0391<br>PELTIER, SCOTT     | 11/08/2013 | 1,942 | 0     | 1,942 | 1,942 | 0 | 0 | 0     | 1,942 | 1,281.0 | 366.0 | 183.0 |
|            | F-409-13-0392<br>WASHINGTON, CARLOS | 10/03/2013 | 1,763 | 0     | 1,763 | 1,763 | 0 | 0 | 0     | 1,763 | 1,155.7 | 330.2 | 165.1 |
|            | F-409-13-0393<br>RUIZ, WIGBERTO     | 10/03/2013 | 3,776 | 0     | 3,776 | 3,776 | 0 | 0 | 0     | 3,776 | 2,564.8 | 732.8 | 366.4 |
|            | F-409-13-0394<br>GERMAN, JOSE       | 10/03/2013 | 4,653 | 0     | 4,653 | 4,653 | 0 | 0 | 0     | 4,653 | 3,178.7 | 908.2 | 454.1 |
|            | F-409-13-0395<br>PEREZ, RAFAEL      | 10/03/2013 | 805   | 2,868 | 3,673 | 805   | 0 | 0 | 2,868 | 3,673 | 485.1   | 138.6 | 69.3  |
|            | F-409-13-0396<br>REYES, JOSE        | 10/03/2013 | 1,783 | 0     | 1,783 | 1,783 | 0 | 0 | 0     | 1,783 | 1,108.1 | 316.6 | 158.3 |
|            | F-409-13-0397<br>AYALA, JAMIEL      | 10/03/2013 | 550   | 0     | 550   | 550   | 0 | 0 | 0     | 550   | 306.6   | 87.6  | 43.8  |
|            | F-409-13-0398<br>CEPEDA, JOANA      | 10/03/2013 | 518   | 0     | 518   | 518   | 0 | 0 | 0     | 518   | 222.6   | 63.6  | 31.8  |
|            | F-409-13-0399<br>TAYLOR, KEVIN      | 10/03/2013 | 860   | 0     | 860   | 860   | 0 | 0 | 0     | 860   | 462.0   | 132.0 | 66.0  |
|            | F-409-13-0400<br>MALDONADO, KELVIN  | 10/03/2013 | 3,043 | 1,281 | 4,324 | 3,043 | 0 | 0 | 1,281 | 4,324 | 1,990.1 | 568.6 | 284.3 |
|            | F-409-13-0401<br>COLE, KYRELL       | 10/03/2013 | 640   | 0     | 640   | 640   | 0 | 0 | 0     | 640   | 308.0   | 88.0  | 44.0  |



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|------------|---|------------|--------|-------|--------|--------|---|---|-------|--------|----------|---------|---------|
| Providence | F-409-13-0402<br>SANCHEZ, CARLOS          | 10/03/2013 | 7,127  | 0     | 7,127  | 7,127  | 0 | 0 | 0     | 7,127  | 4,848.9  | 1,385.4 | 692.7   |
|            | F-409-13-0403<br>MUSSET, LUIS             | 10/03/2013 | 700    | 0     | 700    | 700    | 0 | 0 | 0     | 700    | 350.0    | 100.0   | 50.0    |
|            | F-409-13-0404<br>GREEN, ASHLEY            | 10/03/2013 | 996    | 0     | 996    | 996    | 0 | 0 | 0     | 996    | 557.2    | 159.2   | 79.6    |
|            | F-409-13-0406<br>PEREZ, RAFAEL            | 10/03/2013 | 15,808 | 2,890 | 18,698 | 15,808 | 0 | 0 | 2,890 | 18,698 | 10,925.6 | 3,121.6 | 1,560.8 |
|            | F-409-13-0431<br>REYES, JOSE              | 11/08/2013 | 3,450  | 0     | 3,450  | 3,450  | 0 | 0 | 0     | 3,450  | 2,275.0  | 650.0   | 325.0   |
|            | F-409-13-0432<br>GONZALEZ, JESUS          | 11/08/2013 | 2,108  | 0     | 2,108  | 2,108  | 0 | 0 | 0     | 2,108  | 1,335.6  | 381.6   | 190.8   |
|            | F-409-13-0433<br>PRICE, STEVEN            | 11/08/2013 | 348    | 0     | 348    | 348    | 0 | 0 | 0     | 348    | 103.6    | 29.6    | 14.8    |
|            | F-409-13-0434<br>NATHANIEL, DAYRRELL      | 11/08/2013 | 215    | 0     | 215    | 215    | 0 | 0 | 0     | 215    | 10.5     | 3.0     | 1.5     |
|            | F-409-13-0435<br>AKINSULIRE,<br>BABATUNDE | 11/08/2013 | 831    | 0     | 831    | 831    | 0 | 0 | 0     | 831    | 441.7    | 126.2   | 63.1    |
|            | F-409-13-0436<br>VILORIA, NELSON          | 11/08/2013 | 5,072  | 0     | 5,072  | 5,072  | 0 | 0 | 0     | 5,072  | 3,410.4  | 974.4   | 487.2   |
|            | F-409-13-0438<br>SCOTT, TESFA             | 11/08/2013 | 1,730  | 0     | 1,730  | 1,730  | 0 | 0 | 0     | 1,730  | 1,071.0  | 306.0   | 153.0   |
|            | F-409-13-0439<br>CONTRERAS, JULIAN        | 11/08/2013 | 330    | 3,491 | 3,821  | 330    | 0 | 0 | 3,491 | 3,821  | 91.0     | 26.0    | 13.0    |
|            | F-409-13-0440<br>SANTIAGO, RAFAEL         | 11/08/2013 | 12,596 | 0     | 12,596 | 12,596 | 0 | 0 | 0     | 12,596 | 8,677.2  | 2,479.2 | 1,239.6 |
|            | F-409-13-0441<br>JOHNSON, WILLIAM         | 11/08/2013 | 1,540  | 0     | 1,540  | 1,540  | 0 | 0 | 0     | 1,540  | 938.0    | 268.0   | 134.0   |
|            | F-409-13-0442<br>PIZARRO, JONATHAN        | 11/08/2013 | 2,801  | 0     | 2,801  | 2,801  | 0 | 0 | 0     | 2,801  | 1,820.7  | 520.2   | 260.1   |
|            | F-409-13-0443<br>FRANKLIN, JOSEPH         | 11/08/2013 | 201    | 0     | 201    | 201    | 0 | 0 | 0     | 201    | 0.7      | 0.2     | 0.1     |
|            | F-409-13-0444<br>WASHINGTON, CARLOS       | 11/08/2013 | 1,243  | 0     | 1,243  | 1,243  | 0 | 0 | 0     | 1,243  | 730.1    | 208.6   | 104.3   |
|            | F-409-13-0445<br>BENITEZ, IVETTE          | 11/08/2013 | 1,473  | 0     | 1,473  | 1,473  | 0 | 0 | 0     | 1,473  | 891.1    | 254.6   | 127.3   |
|            | F-409-13-0446<br>LOMBA, JAMAL             | 11/08/2013 | 5,401  | 0     | 5,401  | 5,401  | 0 | 0 | 0     | 5,401  | 3,640.7  | 1,040.2 | 520.1   |
|            | F-409-13-0447<br>PEREZ, FRANCISCO         | 11/08/2013 | 1,013  | 0     | 1,013  | 1,013  | 0 | 0 | 0     | 1,013  | 569.1    | 162.6   | 81.3    |
|            | F-409-13-0448<br>CADET, RICHARD           | 11/08/2013 | 520    | 1,458 | 1,978  | 520    | 0 | 0 | 1,458 | 1,978  | 224.0    | 64.0    | 32.0    |
|            | F-409-13-0449<br>RICKETT, CHELSEA         | 11/08/2013 | 395    | 2,585 | 2,980  | 395    | 0 | 0 | 2,585 | 2,980  | 136.5    | 39.0    | 19.5    |
|            | F-409-13-0450<br>HENDERSON, VERNEL        | 11/08/2013 | 900    | 0     | 900    | 900    | 0 | 0 | 0     | 900    | 490.0    | 140.0   | 70.0    |

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|                 |   |            |         |         |         |         |   |       |         |         |           |          |          |   |
|-----------------|---|------------|---------|---------|---------|---------|---|-------|---------|---------|-----------|----------|----------|---|
| Providence      | F-409-13-0461<br>DAGRACA, JORGE           | 09/25/2013 | 881     | 3,083   | 3,964   | 500     | 0 | 0     | 3,083   | 3,583   | 350.0     | 100.0    | 50.0     |   |
|                 | F-409-13-0462<br>THOMAS, SEKULA           |            | 855     | 0       | 855     | 0       | 0 | 0     | 0       | 0       | 0         | 0        | 0        |   |
|                 | F-409-13-0478<br>GASS, ANTONIO            | 12/20/2013 | 655     | 0       | 655     | 655     | 0 | 0     | 0       | 655     | 318.5     | 91.0     | 45.5     |   |
|                 | F-409-13-0479<br>COSME, JOHN              | 12/20/2013 | 842     | 0       | 842     | 842     | 0 | 0     | 0       | 842     | 449.4     | 128.4    | 64.2     |   |
|                 | F-409-13-0480<br>BROWN, DAVID             | 12/20/2013 | 671     | 0       | 671     | 671     | 0 | 0     | 0       | 671     | 329.7     | 94.2     | 47.1     |   |
|                 | F-409-13-0481<br>RAMOS, FELIX             | 12/20/2013 | 775     | 0       | 775     | 775     | 0 | 0     | 0       | 775     | 402.5     | 115.0    | 57.5     |   |
|                 | F-409-13-0482<br>ORTIZ, JAIME             | 12/20/2013 | 684     | 5,029   | 5,713   | 684     | 0 | 0     | 5,029   | 5,713   | 338.8     | 96.8     | 48.4     |   |
|                 | F-409-13-0483<br>DURAN, RICHARD           | 12/20/2013 | 11,310  | 3,996   | 15,306  | 11,310  | 0 | 0     | 3,996   | 15,306  | 0         | 0        | 0        |   |
|                 | F-409-13-0484<br>PENA, LUIS               | 12/20/2013 | 900     | 4,972   | 5,872   | 900     | 0 | 0     | 4,972   | 5,872   | 490.0     | 140.0    | 70.0     |   |
|                 | F-409-13-0485<br>MKRTCHIAN, GAGIK         | 12/20/2013 | 1,995   | 0       | 1,995   | 1,995   | 0 | 0     | 0       | 1,995   | 1,256.5   | 359.0    | 179.5    |   |
|                 | F-409-13-0486<br>GONZALEZ, ISMAEL         | 12/20/2013 | 660     | 0       | 660     | 660     | 0 | 0     | 0       | 660     | 322.0     | 92.0     | 46.0     |   |
|                 | F-409-13-0487<br>BUENO, ADALBERTO         | 12/20/2013 | 4,089   | 0       | 4,089   | 4,089   | 0 | 0     | 0       | 4,089   | 2,722.3   | 777.8    | 388.9    |   |
|                 | F-409-13-0488<br>REINA, JIM               | 12/20/2013 | 342     | 0       | 342     | 342     | 0 | 0     | 0       | 342     | 99.4      | 28.4     | 14.2     |   |
|                 | F-409-13-0489<br>LOPEZ, JOSUE             | 12/20/2013 | 301     | 0       | 301     | 301     | 0 | 0     | 0       | 301     | 70.7      | 20.2     | 10.1     |   |
|                 | F-409-13-0490<br>PENA, RAULIN             | 12/20/2013 | 10,580  | 0       | 10,580  | 10,580  | 0 | 0     | 0       | 10,580  | 7,266.0   | 2,076.0  | 1,038.0  |   |
|                 | F-409-13-0491<br>FAHNBULLEH, MOMOH        | 12/20/2013 | 501     | 0       | 501     | 501     | 0 | 0     | 0       | 501     | 210.7     | 60.2     | 30.1     |   |
|                 | F-409-13-0492<br>ROBINSON, KERRY          | 12/20/2013 | 650     | 0       | 650     | 650     | 0 | 0     | 0       | 650     | 315.0     | 90.0     | 45.0     |   |
|                 | F-409-13-0513<br>GOMEZ, JOSSIE            |            | 2,476   | 0       | 2,476   | 0       | 0 | 0     | 0       | 0       | 0         | 0        | 0        | 0 |
|                 | F-409-13-0514<br>VALENZUELA, CARLOS       | 12/20/2013 | 954     | 0       | 954     | 954     | 0 | 0     | 0       | 954     | 0         | 0        | 0        | 0 |
|                 | F-409-13-0555<br>CARVALHO,<br>CHRISTOPHER | 12/18/2013 | 2,315   | 0       | 2,315   | 2,315   | 0 | 0     | 0       | 2,315   | 0         | 0        | 0        | 0 |
| # of Cases: 145 |   |            | 270,688 | 184,121 | 454,809 | 248,505 | 0 | 2,500 | 184,121 | 432,626 | 156,585.8 | 44,738.8 | 22,369.4 |   |
| RISP            | F-800-12-0243<br>DIEP, MODESTO            | 01/25/2013 | 4,405   | 10,665  | 15,070  | 4,405   | 0 | 0     | 10,665  | 15,070  | 3,005.1   | 858.6    | 429.3    |   |
|                 | F-800-12-0244<br>ANDERSON, JAMES          | 01/25/2013 | 1,074   | 0       | 1,074   | 1,074   | 0 | 0     | 0       | 1,074   | 673.4     | 192.4    | 96.2     |   |

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|      |                                      |            |        |       |        |        |   |   |       |        |          |         |         |
|------|--------------------------------------|------------|--------|-------|--------|--------|---|---|-------|--------|----------|---------|---------|
| RISP | F-800-12-0245<br>URENA, RAMON        | 01/25/2013 | 1,269  | 6,068 | 7,337  | 1,269  | 0 | 0 | 6,068 | 7,337  | 809.9    | 231.4   | 115.7   |
|      | F-800-12-0246<br>LEE, BRANDON        | 01/25/2013 | 486    | 1,697 | 2,183  | 486    | 0 | 0 | 1,697 | 2,183  | 261.8    | 74.8    | 37.4    |
|      | F-800-12-0247<br>CAPO, JOSE          | 01/25/2013 | 1,040  | 0     | 1,040  | 1,040  | 0 | 0 | 0     | 1,040  | 649.6    | 185.6   | 92.8    |
|      | F-800-12-0248<br>MORALES, RAFAEL     | 01/13/2014 | 17,085 | 0     | 17,085 | 17,085 | 0 | 0 | 0     | 17,085 | 11,881.1 | 3,394.6 | 1,697.3 |
|      | F-800-12-0253<br>PEREZ, WELLINGTON   |            | 0      | 8,388 | 8,388  | 0      | 0 | 0 | 8,388 | 8,388  | 0        | 0       | 0       |
|      | F-800-12-0281<br>CABRERA, EDWIN      | 05/11/2013 | 542    | 0     | 542    | 542    | 0 | 0 | 0     | 542    | 301.0    | 86.0    | 43.0    |
|      | F-800-12-0282<br>GRAVES, DANIEL      | 05/11/2013 | 1,170  | 0     | 1,170  | 1,170  | 0 | 0 | 0     | 1,170  | 740.6    | 211.6   | 105.8   |
|      | F-800-12-0283<br>TAPIA, VANESSA      | 05/11/2013 | 447    | 0     | 447    | 447    | 0 | 0 | 0     | 447    | 234.5    | 67.0    | 33.5    |
|      | F-800-12-0284<br>BONILLA, EDINSON    | 05/11/2013 | 1,623  | 0     | 1,623  | 1,623  | 0 | 0 | 0     | 1,623  | 1,057.7  | 302.2   | 151.1   |
|      | F-800-12-0285<br>DAROSA, RUI         | 05/11/2013 | 0      | 7,260 | 7,260  | 0      | 0 | 0 | 7,260 | 7,260  | 0        | 0       | 0       |
|      | F-800-12-0286<br>MONTENEGRO, SHERRY  | 05/11/2013 | 830    | 0     | 830    | 830    | 0 | 0 | 0     | 830    | 502.6    | 143.6   | 71.8    |
|      | F-800-12-0287<br>QUINTANA, ALEXANDER | 11/06/2013 | 4,124  | 9,446 | 13,570 | 4,124  | 0 | 0 | 9,446 | 13,570 | 2,808.4  | 802.4   | 401.2   |
|      | F-800-12-0288<br>RODRIGUEZ, CARLOS   | 03/21/2012 | 1,192  | 0     | 1,192  | 0      | 0 | 0 | 0     | 0      | 0        | 0       | 0       |
|      | F-800-12-0305<br>MUSKELLY, AARON     | 05/16/2013 | 2,896  | 0     | 2,896  | 2,896  | 0 | 0 | 0     | 2,896  | 1,948.8  | 556.8   | 278.4   |
|      | F-800-12-0306<br>GUATIERI, MICHAEL   | 05/16/2013 | 1,925  | 0     | 1,925  | 1,925  | 0 | 0 | 0     | 1,925  | 1,269.1  | 362.6   | 181.3   |
|      | F-800-12-0307<br>COGGSWELL, MORGAN   | 05/16/2013 | 1,044  | 0     | 1,044  | 1,044  | 0 | 0 | 0     | 1,044  | 652.4    | 186.4   | 93.2    |
|      | F-800-12-0308<br>CORDERO, OCTAVIO    | 05/16/2013 | 894    | 0     | 894    | 894    | 0 | 0 | 0     | 894    | 547.4    | 156.4   | 78.2    |
|      | F-800-13-0257<br>DOMENECH, MICHAEL   | 03/20/2013 | 1,297  | 0     | 1,297  | 0      | 0 | 0 | 0     | 0      | 0        | 0       | 0       |
|      | F-800-13-0259<br>DIDONATO, BENJAMIN  | 09/11/2013 | 18,986 | 7,590 | 26,576 | 18,986 | 0 | 0 | 7,590 | 26,576 | 13,211.8 | 3,774.8 | 1,887.4 |
|      | F-800-13-0263<br>DOYLE, DEREK        | 07/02/2013 | 39,350 | 0     | 39,350 | 23,610 | 0 | 0 | 0     | 23,610 | 16,448.6 | 4,699.6 | 2,349.8 |
|      | F-800-13-0294<br>GUZMAN, ELSA        | 05/31/2013 | 0      | 2,025 | 2,025  | 0      | 0 | 0 | 2,025 | 2,025  | 1,417.5  | 405.0   | 202.5   |
|      | F-800-13-0334<br>ADAMS, ERIC         | 06/23/2013 | 17,227 | 0     | 17,227 | 17,227 | 0 | 0 | 0     | 17,227 | 11,980.5 | 3,423.0 | 1,711.5 |
|      | F-800-13-0367<br>ESTEVEZ, SANTIAGO   | 09/12/2013 | 322    | 0     | 322    | 322    | 0 | 0 | 0     | 322    | 147.0    | 42.0    | 21.0    |

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|                 |                                   |            |         |        |         |         |   |   |        |         |          |          |          |
|-----------------|-----------------------------------|------------|---------|--------|---------|---------|---|---|--------|---------|----------|----------|----------|
| RISP            | F-800-13-0368<br>RAMIREZ, LUZ     | 09/12/2013 | 1,285   | 0      | 1,285   | 1,285   | 0 | 0 | 0      | 1,285   | 821.1    | 234.6    | 117.3    |
|                 | F-800-13-0414<br>NGUYEN, QUAN     | 10/03/2013 | 959     | 0      | 959     | 959     | 0 | 0 | 0      | 959     | 531.3    | 151.8    | 75.9     |
|                 | F-800-13-0415<br>KENNEDY, JOEL    | 10/03/2013 | 0       | 11,149 | 11,149  | 0       | 0 | 0 | 11,149 | 11,149  | 0        | 0        | 0        |
|                 | F-800-13-0454<br>ALVAREZ, ANGEL   | 12/10/2013 | 282     | 2,398  | 2,680   | 282     | 0 | 0 | 2,398  | 2,680   | 57.4     | 16.4     | 8.2      |
|                 | F-800-13-0455<br>PAGAN, EDGAR     | 11/08/2013 | 1,150   | 0      | 1,150   | 1,150   | 0 | 0 | 0      | 1,150   | 665.0    | 190.0    | 95.0     |
|                 | F-800-13-0456<br>ALCANTARA, KEVIN | 11/08/2013 | 2,167   | 0      | 2,167   | 2,167   | 0 | 0 | 0      | 2,167   | 1,376.9  | 393.4    | 196.7    |
|                 | F-800-13-0457<br>SKAHEN, PATRICK  | 11/08/2013 | 11,934  | 7,721  | 19,655  | 11,934  | 0 | 0 | 7,721  | 19,655  | 8,213.8  | 2,346.8  | 1,173.4  |
|                 | F-800-13-0458<br>MOREAU, JOSEPH   | 11/08/2013 | 275     | 0      | 275     | 275     | 0 | 0 | 0      | 275     | 52.5     | 15.0     | 7.5      |
|                 | F-800-13-0460<br>PEREZ, VICTOR    | 11/08/2013 | 1,540   | 0      | 1,540   | 1,540   | 0 | 0 | 0      | 1,540   | 938.0    | 268.0    | 134.0    |
|                 | F-800-13-0501<br>COX, DEBORAH     | 12/20/2013 | 662     | 0      | 662     | 662     | 0 | 0 | 0      | 662     | 323.4    | 92.4     | 46.2     |
|                 | F-800-13-0502<br>FRETS, HAROLD    | 12/20/2013 | 0       | 4,764  | 4,764   | 0       | 0 | 0 | 4,764  | 4,764   | 0        | 0        | 0        |
|                 | F-800-13-0503<br>OVALLE, EDWARD   | 12/20/2013 | 500     | 5,197  | 5,697   | 500     | 0 | 0 | 5,197  | 5,697   | 210.0    | 60.0     | 30.0     |
|                 | F-800-13-0504<br>JOHNSON, NORMAN  | 12/20/2013 | 1,195   | 0      | 1,195   | 1,195   | 0 | 0 | 0      | 1,195   | 696.5    | 199.0    | 99.5     |
|                 | F-800-13-0505<br>HAGERTY, BERNARD | 12/20/2013 | 302     | 0      | 302     | 302     | 0 | 0 | 0      | 302     | 71.4     | 20.4     | 10.2     |
| # of Cases: 39  |                                   |            | 141,479 | 84,368 | 225,847 | 123,250 | 0 | 0 | 84,368 | 207,618 | 84,506.1 | 24,144.6 | 12,072.3 |
| Smithfield      | F-411-12-0236<br>ISOM, KEONA      | 01/25/2013 | 325     | 3,125  | 3,450   | 325     | 0 | 0 | 3,125  | 3,450   | 149.1    | 42.6     | 21.3     |
|                 | F-411-12-0237<br>BIAGIONI, JAMES  |            | 1,309   | 2,004  | 3,313   | 1,309   | 0 | 0 | 2,004  | 3,313   | 0        | 0        | 0        |
|                 | F-411-12-0276<br>AHERN, COLIN     | 07/10/2013 | 2,700   | 0      | 2,700   | 1,750   | 0 | 0 | 0      | 1,750   | 1,146.6  | 327.6    | 163.8    |
|                 | F-411-13-0330<br>MORVAN, JOSHUA   | 06/23/2013 | 2,046   | 2,146  | 4,192   | 2,046   | 0 | 0 | 2,146  | 4,192   | 1,353.8  | 386.8    | 193.4    |
|                 | F-411-13-0451<br>SNEAD, ROBERT    | 11/08/2013 | 427     | 0      | 427     | 929     | 0 | 0 | 0      | 929     | 510.3    | 145.8    | 72.9     |
|                 | F-411-13-0509<br>NARAYANAN, AKASH | 11/18/2013 | 1,290   | 125    | 1,415   | 1,290   | 0 | 0 | 125    | 1,415   | 903.0    | 258.0    | 129.0    |
| # of Cases: 6   |                                   |            | 8,097   | 7,400  | 15,497  | 7,649   | 0 | 0 | 7,400  | 15,049  | 4,062.8  | 1,160.8  | 580.4    |
| South Kingstown | F-503-12-0241<br>WHITE, KEVIN     | 01/25/2013 | 2,856   | 0      | 2,856   | 2,856   | 0 | 0 | 0      | 2,856   | 1,920.8  | 548.8    | 274.4    |

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|                 |                                     |            |        |       |        |        |   |   |       |        |         |         |         |
|-----------------|-------------------------------------|------------|--------|-------|--------|--------|---|---|-------|--------|---------|---------|---------|
| South Kingstown | F-503-12-0242<br>HYNSON, DAVID      | 07/17/2013 | 5,680  | 0     | 5,680  | 1,684  | 0 | 0 | 0     | 1,684  | 1,100.4 | 314.4   | 157.2   |
|                 | F-503-12-0304<br>CULLEN, TIMOTHY    | 05/16/2013 | 0      | 3,097 | 3,097  | 0      | 0 | 0 | 3,097 | 3,097  | 0       | 0       | 0       |
|                 | F-503-13-0291<br>HART, JUSTIN       | 05/31/2013 | 375    | 0     | 375    | 375    | 0 | 0 | 0     | 375    | 184.1   | 52.6    | 26.3    |
|                 | F-503-13-0332<br>BEDNARZ, DYLAN     | 06/23/2013 | 320    | 1,720 | 2,040  | 320    | 0 | 0 | 1,720 | 2,040  | 145.6   | 41.6    | 20.8    |
|                 | F-503-13-0362<br>HARPOOL, DAVID     | 09/12/2013 | 659    | 0     | 659    | 659    | 0 | 0 | 0     | 659    | 382.9   | 109.4   | 54.7    |
|                 | # of Cases: 6                       |            | 9,890  | 4,817 | 14,707 | 5,894  | 0 | 0 | 4,817 | 10,711 | 3,733.8 | 1,066.8 | 533.4   |
| URI Police      | F-510-13-0256<br>COTE, MARC         | 03/19/2013 | 1,480  | 0     | 1,480  | 1,480  | 0 | 0 | 0     | 1,480  | 1,036.0 | 296.0   | 148.0   |
|                 | # of Cases: 1                       |            | 1,480  | 0     | 1,480  | 1,480  | 0 | 0 | 0     | 1,480  | 1,036.0 | 296.0   | 148.0   |
| Warwick         | F-203-12-0208<br>SIONNI, SCOTT      | 01/25/2013 | 225    | 0     | 225    | 205    | 0 | 0 | 0     | 205    | 65.1    | 18.6    | 9.3     |
|                 | F-203-12-0209<br>REYES, NELSON      | 07/17/2013 | 2,278  | 0     | 2,278  | 2,278  | 0 | 0 | 0     | 2,278  | 956.2   | 273.2   | 136.6   |
|                 | F-203-12-0260<br>WOODROPS, JEFFREY  | 05/11/2013 | 815    | 0     | 815    | 815    | 0 | 0 | 0     | 815    | 492.1   | 140.6   | 70.3    |
|                 | F-203-12-0261<br>GREENE, JOSEPH     | 05/11/2013 | 1,468  | 0     | 1,468  | 1,468  | 0 | 0 | 0     | 1,468  | 949.2   | 271.2   | 135.6   |
|                 | F-203-12-0262<br>BAILEY, ROBERT     | 05/11/2013 | 487    | 0     | 487    | 487    | 0 | 0 | 0     | 487    | 262.5   | 75.0    | 37.5    |
|                 | F-203-12-0291<br>PENA, ANGEL        | 05/16/2013 | 4,619  | 0     | 4,619  | 4,619  | 0 | 0 | 0     | 4,619  | 3,154.9 | 901.4   | 450.7   |
|                 | F-203-12-0310<br>MORRISON, THOMAS   |            | 364    | 0     | 364    | 0      | 0 | 0 | 0     | 0      | 254.8   | 72.8    | 36.4    |
|                 | F-203-13-0301<br>REYNOSO, GLENNYS   | 06/23/2013 | 405    | 0     | 405    | 405    | 0 | 0 | 0     | 405    | 205.1   | 58.6    | 29.3    |
|                 | F-203-13-0341<br>FOSS, MATTHEW      | 09/12/2013 | 487    | 0     | 487    | 487    | 0 | 0 | 0     | 487    | 262.5   | 75.0    | 37.5    |
|                 | F-203-13-0375<br>AHLERT, STEPHEN    | 10/03/2013 | 418    | 0     | 418    | 418    | 0 | 0 | 0     | 418    | 152.6   | 43.6    | 21.8    |
|                 | F-203-13-0421<br>SMITH, MARK        | 11/08/2013 | 570    | 1,522 | 2,092  | 570    | 0 | 0 | 1,522 | 2,092  | 259.0   | 74.0    | 37.0    |
|                 | F-203-13-0422<br>DELLATORE, BRANDON | 11/08/2013 | 510    | 0     | 510    | 510    | 0 | 0 | 0     | 510    | 217.0   | 62.0    | 31.0    |
|                 | F-203-13-0469<br>GARCIA, CARLOS     | 12/20/2013 | 585    | 6,205 | 6,790  | 585    | 0 | 0 | 6,205 | 6,790  | 269.5   | 77.0    | 38.5    |
|                 | # of Cases: 13                      |            | 13,231 | 7,727 | 20,958 | 12,847 | 0 | 0 | 7,727 | 20,574 | 7,500.5 | 2,143.0 | 1,071.5 |
| West Warwick    | F-204-12-0263<br>VIEIRA, JOAO       | 05/11/2013 | 0      | 399   | 399    | 0      | 0 | 0 | 399   | 399    | 0       | 0       | 0       |

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|              |                                      |            |       |        |        |       |   |   |        |        |         |         |       |
|--------------|--------------------------------------|------------|-------|--------|--------|-------|---|---|--------|--------|---------|---------|-------|
| West Warwick | F-204-13-0335<br>DAVIS, JOHN         |            | 2,000 | 4,500  | 6,500  | 0     | 0 | 0 | 4,500  | 4,500  | 0       | 0       | 0     |
|              | # of Cases: 2                        |            | 2,000 | 4,899  | 6,899  | 0     | 0 | 0 | 4,899  | 4,899  | 0       | 0       | 0     |
| Westerly     | F-504-13-0292<br>POWER, GARY         | 05/31/2013 | 550   | 8,140  | 8,690  | 550   | 0 | 0 | 8,140  | 8,690  | 306.6   | 87.6    | 43.8  |
|              | F-504-13-0363<br>MARTIN, RYAN        | 09/25/2013 | 3,155 | 0      | 3,155  | 3,155 | 0 | 0 | 0      | 3,155  | 2,102.1 | 600.6   | 300.3 |
|              | F-504-13-0411<br>MACEK, TIFFANY      | 10/03/2013 | 963   | 0      | 963    | 963   | 0 | 0 | 0      | 963    | 534.1   | 152.6   | 76.3  |
|              | F-504-13-0498<br>PERROTTA, JUSTIN    | 12/20/2013 | 104   | 15,232 | 15,336 | 104   | 0 | 0 | 15,232 | 15,336 | 0       | 0       | 0     |
|              | # of Cases: 4                        |            | 4,772 | 23,372 | 28,144 | 4,772 | 0 | 0 | 23,372 | 28,144 | 2,942.8 | 840.8   | 420.4 |
| Woonsocket   | F-412-12-0163<br>LEVASSEUR, BRIAN    | 08/01/2013 | 0     | 7,536  | 7,536  | 0     | 0 | 0 | 7,536  | 7,536  | 5,275.2 | 1,507.2 | 753.6 |
|              | F-412-12-0239<br>ALICEA, MISAEL      | 01/25/2013 | 1,280 | 0      | 1,280  | 1,280 | 0 | 0 | 0      | 1,280  | 817.6   | 233.6   | 116.8 |
|              | F-412-12-0240<br>SANTIAGO, EZEQUIEL  | 01/25/2013 | 615   | 1,669  | 2,284  | 615   | 0 | 0 | 1,669  | 2,284  | 352.1   | 100.6   | 50.3  |
|              | F-412-12-0250<br>ALICEA, JOSE        | 01/25/2013 | 395   | 0      | 395    | 395   | 0 | 0 | 0      | 395    | 198.1   | 56.6    | 28.3  |
|              | F-412-12-0255<br>CAMARENA, JORDAN    | 03/13/2013 | 0     | 8,260  | 8,260  | 0     | 0 | 0 | 8,260  | 8,260  | 0       | 0       | 0     |
|              | F-412-12-0277<br>SADDLER, SERGIO     | 05/11/2013 | 0     | 1,609  | 1,609  | 0     | 0 | 0 | 1,609  | 1,609  | 0       | 0       | 0     |
|              | F-412-12-0278<br>BARBEAU, LAURENT    | 05/11/2013 | 476   | 0      | 476    | 476   | 0 | 0 | 0      | 476    | 254.8   | 72.8    | 36.4  |
|              | F-412-12-0279<br>ABNEY, CHYRON       | 05/11/2013 | 1,939 | 1,898  | 3,837  | 1,939 | 0 | 0 | 1,898  | 3,837  | 1,278.9 | 365.4   | 182.7 |
|              | F-412-12-0280<br>ESCOBAR, EDWARD     | 05/11/2013 | 1,074 | 225    | 1,299  | 1,074 | 0 | 0 | 225    | 1,299  | 673.4   | 192.4   | 96.2  |
|              | F-412-12-0301<br>GITTENS, TRISTEN    | 05/16/2013 | 2,098 | 0      | 2,098  | 2,098 | 0 | 0 | 0      | 2,098  | 1,390.2 | 397.2   | 198.6 |
|              | F-412-12-0302<br>MARTES, CLEMENTE    | 05/16/2013 | 0     | 1,075  | 1,075  | 0     | 0 | 0 | 1,075  | 1,075  | 0       | 0       | 0     |
|              | F-412-13-0288<br>CHALA, EDDINSON     | 05/31/2013 | 424   | 0      | 424    | 424   | 0 | 0 | 0      | 424    | 218.4   | 62.4    | 31.2  |
|              | F-412-13-0289<br>PRUSINSKI, JONATHAN | 05/31/2013 | 1,257 | 0      | 1,257  | 1,257 | 0 | 0 | 0      | 1,257  | 801.5   | 229.0   | 114.5 |
|              | F-412-13-0290<br>BARNETT, BRYAN      | 05/31/2013 | 803   | 1,179  | 1,982  | 803   | 0 | 0 | 1,179  | 1,982  | 483.7   | 138.2   | 69.1  |
|              | F-412-13-0331<br>OHAGAN, GARYN       | 06/23/2013 | 2,596 | 0      | 2,596  | 2,596 | 0 | 0 | 0      | 2,596  | 1,738.8 | 496.8   | 248.4 |
|              | F-412-13-0338<br>RENTA, JUAN         | 09/12/2013 | 1,600 | 0      | 1,600  | 1,600 | 0 | 0 | 0      | 1,600  | 1,041.6 | 297.6   | 148.8 |

**Forfeiture Report**  
**State of Rhode Island and Providence Plantations**  
**Department of Attorney General**  
**Peter F. Kilmartin, Attorney General**

|                     |   |            |                |                |                  |                |          |              |                |                  |                  |                  |                 |
|---------------------|---|------------|----------------|----------------|------------------|----------------|----------|--------------|----------------|------------------|------------------|------------------|-----------------|
| Woonsocket          | F-412-13-0364<br>OHAGAN, GARYN            | 09/12/2013 | 7,280          | 0              | 7,280            | 7,280          | 0        | 0            | 0              | 7,280            | 5,017.6          | 1,433.6          | 716.8           |
|                     | F-412-13-0407<br>MANCINI, KYLE            | 10/03/2013 | 580            | 0              | 580              | 580            | 0        | 0            | 0              | 580              | 327.6            | 93.6             | 46.8            |
|                     | F-412-13-0408<br>YOUNG, SANTONIO          | 10/03/2013 | 1,813          | 0              | 1,813            | 1,813          | 0        | 0            | 0              | 1,813            | 1,190.7          | 340.2            | 170.1           |
|                     | F-412-13-0409<br>ROLDAN, EMIL             | 10/03/2013 | 1,350          | 0              | 1,350            | 1,350          | 0        | 0            | 0              | 1,350            | 866.6            | 247.6            | 123.8           |
|                     | F-412-13-0410<br>FORESTAL,<br>CHRISTOPHER | 10/03/2013 | 1,014          | 1,929          | 2,943            | 1,014          | 0        | 0            | 1,929          | 2,943            | 631.4            | 180.4            | 90.2            |
|                     | F-412-13-0452<br>BITAR, MIKHAIL           | 11/08/2013 | 15,125         | 1,485          | 16,610           | 15,125         | 0        | 0            | 1,485          | 16,610           | 10,447.5         | 2,985.0          | 1,492.5         |
|                     | F-412-13-0494<br>GRAY, DAVID              | 12/20/2013 | 843            | 0              | 843              | 843            | 0        | 0            | 0              | 843              | 450.1            | 128.6            | 64.3            |
|                     | F-412-13-0495<br>BOULRIS, BRIAN           | 12/20/2013 | 4,377          | 0              | 4,377            | 4,377          | 0        | 0            | 0              | 4,377            | 2,923.9          | 835.4            | 417.7           |
|                     | # of Cases: 24                            |            | 46,939         | 26,865         | 73,804           | 46,939         | 0        | 0            | 26,865         | 73,804           | 36,379.7         | 10,394.2         | 5,197.1         |
| <b>Grand Totals</b> | <b># of Cases: 307</b>                    |            | <b>672,368</b> | <b>611,061</b> | <b>1,283,429</b> | <b>613,895</b> | <b>0</b> | <b>2,500</b> | <b>611,061</b> | <b>1,224,956</b> | <b>403,613.7</b> | <b>115,318.2</b> | <b>57,659.1</b> |