

**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
Barrington	F-101-14-0814 HARRIS, CANDEASE		0	4,553	4,553	0	0	0	4,553	4,553	0	0	0
	# of Cases: 1		0	4,553	4,553	0	0	0	4,553	4,553	0	0	0
Bristol	F-102-12-0257 PREUSSE, RYAN		173	5,500	5,673	173	1,500	0	5,500	5,673	1,092.7	312.2	156.1
	F-102-12-0289 ARAUJO, MARK	03/13/2014	4,626	1,052	5,678	4,626	1,000	0	1,052	5,678	3,859.8	1,102.8	551.4
	F-102-13-0299 MARTINS, ROGER	08/29/2014	237	15,771	16,008	237	11,900	0	15,771	16,008	8,417.5	2,405.0	1,202.5
	F-102-13-0417 ARAUJO, ROSETTA	03/13/2014	4,262	1,052	5,314	4,262	1,000	0	1,052	5,314	3,605.0	1,030.0	515.0
	F-102-13-0598 GONZALEZ, ESTEBAN	04/04/2014	0	0	0	0	0	0	0	0	0	0	0
	# of Cases: 5		9,298	23,375	32,673	9,298	15,400	0	23,375	32,673	16,975.0	4,850.0	2,425.0
Burrillville	F-416-14-0598 HOPKINS, FRANK	06/15/2014	7,216	0	7,216	7,216	0	0	0	7,216	4,911.2	1,403.2	701.6
	F-416-14-0781 PERRY, TYLER	01/09/2015	1,220	2,258	3,478	0	0	0	2,258	2,258	0	0	0
	# of Cases: 2		8,436	2,258	10,694	7,216	0	0	2,258	9,474	4,911.2	1,403.2	701.6
Central Falls	F-401-13-0342 TORRES, RENE	04/08/2014	680	12,160	12,840	680	0	0	12,160	12,840	397.6	113.6	56.8
	F-401-13-0378 LOPEZ, ANDRES	03/05/2014	6,582	0	6,582	4,937	0	0	0	4,937	3,377.2	964.9	482.5
	F-401-13-0589 BERMUDEZ, LUIS	02/11/2014	410	0	410	0	0	0	0	0	0	0	0
	F-401-13-0603 GILL, JOSEPH	09/16/2014	0	0	0	0	0	0	0	0	0	0	0
	F-401-14-0582 ANDERSON, AYLSSA	06/15/2014	390	0	390	390	0	0	0	390	133.0	38.0	19.0
	F-401-14-0610 NEGRON, LUIS	07/03/2014	0	5,100	5,100	0	0	0	5,100	5,100	0	0	0
	F-401-14-0649 POULIOT, ERNEST	08/13/2014	9,539	1,589	11,128	9,539	0	0	1,589	11,128	6,537.3	1,867.8	933.9
	F-401-14-0690 OLIVO, JUAN	10/02/2014	11,780	0	11,780	11,780	0	0	0	11,780	8,106.0	2,316.0	1,158.0
	# of Cases: 8		29,381	18,849	48,230	27,326	0	0	18,849	46,174	18,551.1	5,300.3	2,650.2
Charlestown	F-507-13-0546 ZELDIN, GENE	05/15/2014	1,312	0	1,312	812	0	0	0	812	428.4	122.4	61.2
	# of Cases: 1		1,312	0	1,312	812	0	0	0	812	428.4	122.4	61.2

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Coventry	F-201-12-0141 HUME, WILLIAM	07/10/2014	595	5,446	6,041	595	0	0	5,446	6,041	338.1	96.6	48.3
	F-201-13-0516 O'CLAIR, JOHN	02/02/2014	220	14,568	14,788	220	0	0	14,568	14,788	14.0	4.0	2.0
	F-201-14-0729 KNIGHT, CRAIG	11/09/2014	428	2,174	2,602	428	0	0	2,174	2,602	495.6	141.6	70.8
	# of Cases: 3		1,243	22,188	23,431	1,243	0	0	22,188	23,431	847.7	242.2	121.1
Cranston	F-402-13-0524 GREEN, ASHLEY	02/02/2014	3,135	1,875	5,010	3,135	0	0	1,875	5,010	2,054.5	587.0	293.5
	F-402-13-0561 LOPEZ, DANNY	03/30/2014	549	3,294	3,843	549	0	0	3,294	3,843	244.3	69.8	34.9
	F-402-14-0559 TURBIDES, ANGEL	05/04/2014	1,425	0	1,425	1,425	0	0	0	1,425	857.5	245.0	122.5
	F-402-14-0583 GRIECO, LOUIS	06/15/2014	400	0	400	400	0	0	0	400	140.0	40.0	20.0
	F-402-14-0611 SITTHIRATH, NIRANDONE	07/03/2014	399	0	399	399	0	0	0	399	139.3	39.8	19.9
	F-402-14-0650 HUTCHINS, JIMMIE	06/30/2014	2,740	0	2,740	500	0	0	0	500	210.0	60.0	30.0
	F-402-14-0731 CONTI, JOHN		2,550	0	2,550	1,550	0	0	0	1,550	945.0	270.0	135.0
	# of Cases: 7		11,198	5,169	16,367	7,958	0	0	5,169	13,127	4,590.6	1,311.6	655.8
Cumberland	F-403-14-0612 COSTA, JESSE	07/03/2014	3,708	0	3,708	3,708	0	0	0	3,708	2,455.6	701.6	350.8
	F-403-14-0651 BESOZZI, DAVID	08/13/2014	297	0	297	297	0	0	0	297	67.9	19.4	9.7
	# of Cases: 2		4,005	0	4,005	4,005	0	0	0	4,005	2,523.5	721.0	360.5
East Greenwich	F-202-13-0508 GONZALEZ, EDGARDO	05/14/2014	16,010	8,025	24,035	11,510	0	0	8,025	19,535	7,917.0	2,262.0	1,131.0
	F-202-13-0515 MESSIER, BRIAN	02/02/2014	765	1,251	2,016	765	0	0	1,251	2,016	395.5	113.0	56.5
	F-202-14-0580 LENIS, STEPHEN	06/15/2014	1,400	6,550	7,950	1,400	0	0	6,550	7,950	840.0	240.0	120.0
	F-202-14-0682 PATEL, RAHESHKUMAR	07/28/2014	65,103	0	65,103	41,540	0	0	0	41,540	29,078.0	8,308.0	4,154.0
	# of Cases: 4		83,278	15,826	99,104	55,215	0	0	15,826	71,041	38,230.5	10,923.0	5,461.5
East Providence	F-404-13-0564 SPINA, JOSEPH	03/30/2014	0	1,750	1,750	0	0	0	1,750	1,750	0	0	0
	F-404-13-0599 DOURADO, MASON	06/15/2014	4,650	0	4,650	4,650	0	0	0	4,650	3,115.0	890.0	445.0
	F-404-14-0557 RAHED, ABRAHAM		37,495	0	37,495	27,495	0	0	0	27,495	19,106.5	5,459.0	2,729.5

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East Providence	F-404-14-0584 RICHARD, DARRYL	06/15/2014	565	0	565	565	0	0	0	565	255.5	73.0	36.5
	F-404-14-0643 HEDGES, ANDREW		784	8,580	9,364	284	0	0	8,580	8,864	198.8	56.8	28.4
	F-404-14-0652 LLEWELLYN, TROY	08/13/2014	4,855	0	4,855	4,855	0	0	0	4,855	3,258.5	931.0	465.5
	F-404-14-0653 FREITAS, JEFFREY	08/13/2014	385	330	715	385	0	0	330	715	129.5	37.0	18.5
	F-404-14-0654 LORENZO-RODRIGUEZ, JOSEPH	08/13/2014	480	0	480	480	0	0	0	480	196.0	56.0	28.0
	F-404-14-0735 MAGILL, DAVID	11/09/2014	604	0	604	604	0	0	0	604	282.8	80.8	40.4
	# of Cases: 9		49,818	10,660	60,478	39,318	0	0	10,660	49,978	26,542.6	7,583.6	3,791.8
Glocester	F-414-14-0597 LOWELL, ANDREW	06/15/2014	620	1,377	1,997	620	0	0	1,377	1,997	294.0	84.0	42.0
	F-414-14-0603 MARCOUX, MATTHEW	08/13/2014	1,415	24,265	25,680	1,415	0	0	24,265	25,680	850.5	243.0	121.5
	F-414-14-0717 RODRIGUES, EDMILSON	10/02/2014	259	4,500	4,759	259	0	0	4,500	4,759	41.3	11.8	5.9
	F-414-14-0749 BOUCHARD, RYAN	11/09/2014	9,009	0	9,009	9,009	0	0	0	9,009	6,166.3	1,761.8	880.9
	# of Cases: 4		11,303	30,143	41,446	11,303	0	0	30,143	41,446	7,352.1	2,100.6	1,050.3
Hopkinton	F-506-13-0499 ZELDIN, GENE	12/20/2013	0	6,438	6,438	0	0	0	6,438	6,438	0	0	0
	F-506-13-0545 WAY, JASON	08/01/2014	702	0	702	702	0	0	0	702	351.7	100.5	50.3
	# of Cases: 2		702	6,438	7,140	702	0	0	6,438	7,140	351.7	100.5	50.3
Jamestown	F-301-13-0518 CHAMBERLAIN, JAMES	02/02/2014	0	4,900	4,900	0	0	0	4,900	4,900	0	0	0
	F-301-13-0519 YATES, PETER	06/06/2014	0	3,415	3,415	0	0	0	3,415	3,415	0	0	0
	F-301-13-0520 THOMAS, RICKY	02/02/2014	651	2,535	3,186	651	0	0	2,535	3,186	315.7	90.2	45.1
	# of Cases: 3		651	10,850	11,501	651	0	0	10,850	11,501	315.7	90.2	45.1
Johnston	F-405-14-0691 FRENCH, CARL	10/02/2014	2,345	0	2,345	2,345	0	0	0	2,345	1,501.5	429.0	214.5
	# of Cases: 1		2,345	0	2,345	2,345	0	0	0	2,345	1,501.5	429.0	214.5
Lincoln	F-406-13-0345 HOWARD, DANIEL	08/19/2014	15,052	4,130	19,182	15,052	0	0	4,130	19,182	10,458.0	2,988.0	1,494.0

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Lincoln	F-406-14-0613 SILVA, NICHOLAS	07/03/2014	0	0	0	8,852	0	0	0	8,852	6,056.4	1,730.4	865.2
	# of Cases: 2		15,052	4,130	19,182	23,904	0	0	4,130	28,034	16,514.4	4,718.4	2,359.2
Newport	F-303-12-0177 YOUNG, WILLIAM	09/09/2014	400	7,441	7,841	200	0	0	7,441	7,641	61.6	17.6	8.8
	F-303-13-0521 WELCH, DAVEN	02/02/2014	712	1,891	2,603	712	0	0	1,891	2,603	358.4	102.4	51.2
	F-303-13-0559 GONSALVES, MARK	03/30/2014	2,268	0	2,268	2,268	0	0	0	2,268	1,447.6	413.6	206.8
	F-303-14-0730 WALMSLEY, CHARLES	11/09/2014	530	0	530	530	0	0	0	530	231.0	66.0	33.0
	# of Cases: 4		3,910	9,332	13,242	3,710	0	0	9,332	13,042	2,098.6	599.6	299.8
North Kingstown	F-502-13-0512 SOUZA, JEFFREY	06/30/2014	1,430	5,274	6,704	1,430	0	0	5,274	6,704	1,626.8	464.8	232.4
	# of Cases: 1		1,430	5,274	6,704	1,430	0	0	5,274	6,704	1,626.8	464.8	232.4
North Providence	F-407-14-0586 YUSSUFF, KAZZIM	06/15/2014	700	3,851	4,551	700	0	0	3,851	4,551	350.0	100.0	50.0
	F-407-14-0614 BARETTE, ARTHUR	07/03/2014	4,026	0	4,026	4,026	0	0	0	4,026	2,678.2	765.2	382.6
	# of Cases: 2		4,726	3,851	8,577	4,726	0	0	3,851	8,577	3,028.2	865.2	432.6
Pawtucket	F-408-12-0180 RENNICK, TODD	04/14/2014	806	18,060	18,866	806	0	0	18,060	18,866	485.8	138.8	69.4
	F-408-13-0565 DIVISION, MANUEL	03/30/2014	14,799	0	14,799	14,799	0	0	0	14,799	10,219.3	2,919.8	1,459.9
	F-408-13-0566 COLAVECCHIO, LOUIS	03/30/2014	576	0	576	576	0	0	0	576	263.2	75.2	37.6
	F-408-13-0567 RODRIGUEZ, JUAN	03/30/2014	2,892	1,524	4,416	2,892	0	0	1,524	4,416	1,884.4	538.4	269.2
	F-408-13-0568 SANTOS, GRAVIEL	03/30/2014	638	0	638	638	0	0	0	638	306.6	87.6	43.8
	F-408-13-0569 OLADAPO, JERMAINE	03/30/2014	588	0	588	588	0	0	0	588	271.6	77.6	38.8
	F-408-13-0570 RODRIGUEZ, ANTHONY	03/30/2014	436	0	436	436	0	0	0	436	165.2	47.2	23.6
	F-408-14-0560 SKINNER, CAROLYN	05/04/2014	218	449	667	218	0	0	449	667	12.6	3.6	1.8
	F-408-14-0561 LOPES, JEREMY	05/04/2014	265	60	325	265	0	0	60	325	45.5	13.0	6.5
	F-408-14-0615 LOTZ, CHRISTOPHER	07/03/2014	414	0	414	414	0	0	0	414	149.8	42.8	21.4
	F-408-14-0617 RAMOS, WALTER	07/03/2014	2,057	0	2,057	2,057	0	0	0	2,057	1,299.9	371.4	185.7

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Pawtucket	F-408-14-0655 WILCOX, MARCUS	08/13/2014	642	2,542	3,184	642	0	0	2,542	3,184	309.4	88.4	44.2
	F-408-14-0656 OLIVEDO, CARLOS	08/13/2014	2,880	0	2,880	2,880	0	0	0	2,880	1,876.0	536.0	268.0
	F-408-14-0657 BARROS, NAJIB	10/02/2014	1,023	390	1,413	1,023	0	0	390	1,413	576.1	164.6	82.3
	F-408-14-0658 BUTLER, KENNETH	08/13/2014	614	0	614	614	0	0	0	614	289.8	82.8	41.4
	F-408-14-0692 FARIA, BRIAN	10/02/2014	8,943	0	8,943	8,943	0	0	0	8,943	6,119.8	1,748.5	874.3
	F-408-14-0694 DOUMATO, DOUMATTO	10/02/2014	8,395	0	8,395	8,395	0	0	0	8,395	5,736.5	1,639.0	819.5
	F-408-14-0734 CRUZ, RICARDO	11/09/2014	568	3,493	4,061	568	0	0	3,493	4,061	257.6	73.6	36.8
	F-408-14-0755 SIRADZE, GEORGE		730	200	930	0	0	0	200	200	0	0	0
	# of Cases: 19		47,484	26,718	74,201	46,754	0	0	26,718	73,471	30,269.1	8,648.3	4,324.2
Portsmouth	F-304-13-0376 CONNELL, LISA	08/12/2014	2,394	0	2,394	2,394	0	0	0	2,394	1,597.4	456.4	228.2
	F-304-13-0426 LEROY, ZACHARY	06/30/2014	0	3,000	3,000	0	0	3,000	3,000	0	0	0	
	F-304-14-0689 MATOS, JOSE	10/02/2014	612	1,977	2,589	612	0	0	1,977	2,589	288.4	82.4	41.2
	# of Cases: 3		3,006	4,977	7,983	3,006	0	0	4,977	7,983	1,885.8	538.8	269.4
Providence	F-409-12-0156 MOTA, EMMANUEL	03/10/2014	441	10,760	11,201	0	0	0	10,760	10,760	0	0	0
	F-409-12-0183 CARRASCO, LEONEL	05/22/2014	4,794	0	4,794	3,294	0	0	0	3,294	2,227.4	636.4	318.2
	F-409-12-0309 QUINTANA-CRUZ, ALEXANDER	04/01/2014	16,270	0	16,270	12,000	0	0	0	12,000	8,321.6	2,377.6	1,188.8
	F-409-12-0311 PERRY, JEFFREY	09/15/2014	3,655	0	3,655	2,775	0	0	0	2,775	1,864.1	532.6	266.3
	F-409-13-0350 LIRANZO, TAYLOR	06/11/2014	351	7,733	8,084	351	0	0	7,733	8,084	167.3	47.8	23.9
	F-409-13-0356 RODRIQUEZ, MIGUEL	03/03/2014	0	3,815	3,815	0	0	0	3,815	3,815	0	0	0
	F-409-13-0430 SERAFIN, GREGORY	06/16/2014	933	8,426	9,359	933	4,000	0	8,426	9,359	3,374.7	964.2	482.1
	F-409-13-0437 HEDGES, JASON	08/12/2014	903	0	903	903	0	0	0	903	492.1	140.6	70.3
	F-409-13-0525 LOVE, SHANA	02/02/2014	318	0	318	318	0	0	0	318	82.6	23.6	11.8
	F-409-13-0526 PICCOLI, MERISSA	02/02/2014	1,999	0	1,999	1,999	0	0	0	1,999	1,259.3	359.8	179.9

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Providence	F-409-13-0527 MONTEIRO, WALTER	02/02/2014	300	0	300	300	0	0	0	300	70.0	20.0	10.0
	F-409-13-0528 THOMPSON, JUANDELL	02/02/2014	492	0	492	492	0	0	0	492	204.4	58.4	29.2
	F-409-13-0529 PAGAN, VICTOR	02/02/2014	10,901	0	10,901	10,901	0	0	0	10,901	7,490.7	2,140.2	1,070.1
	F-409-13-0531 BORBA, CARLOS	08/08/2014	471	0	471	236	0	0	0	236	24.9	7.1	3.6
	F-409-13-0532 ABREU, ALEXANDER	02/02/2014	12,000	4,335	16,335	12,000	0	0	4,335	16,335	8,260.0	2,360.0	1,180.0
	F-409-13-0533 OWENS, JAMES	02/02/2014	926	0	926	926	0	0	0	926	508.2	145.2	72.6
	F-409-13-0534 CALCANO, GHENCY	02/02/2014	5,750	1,800	7,550	5,750	0	0	1,800	7,550	3,885.0	1,110.0	555.0
	F-409-13-0535 RUEMMELE, MICHAEL	02/02/2014	5,520	0	5,520	5,520	0	0	0	5,520	3,724.0	1,064.0	532.0
	F-409-13-0536 POWELL, LONNIE	02/02/2014	737	0	737	737	0	0	0	737	375.9	107.4	53.7
	F-409-13-0537 DALE, ROOSEVELT	02/02/2014	3,230	0	3,230	3,230	0	0	0	3,230	2,121.0	606.0	303.0
	F-409-13-0538 NEGRON, JOSE	02/02/2014	2,992	0	2,992	2,992	0	0	0	2,992	1,954.4	558.4	279.2
	F-409-13-0557 AQUINO, ANGEL		945	2,280	3,225	0	0	0	2,280	2,280	0	0	0
	F-409-13-0571 SANDOVAL, KENDRICK	03/30/2014	2,000	4,049	6,049	2,000	0	0	4,049	6,049	1,260.0	360.0	180.0
	F-409-13-0572 SMITH, ROBERT	06/12/2014	2,203	0	2,203	503	0	0	0	503	212.1	60.6	30.3
	F-409-13-0573 CASTILLO, JIMMY	03/30/2014	639	0	639	639	0	0	0	639	307.3	87.8	43.9
	F-409-13-0575 HERNANDEZ, JUSTIN	03/30/2014	3,689	0	3,689	3,689	0	0	0	3,689	2,442.3	697.8	348.9
	F-409-13-0576 GARCIA, HECTOR	04/02/2014	380	3,332	3,712	380	0	0	3,332	3,712	126.0	36.0	18.0
	F-409-13-0577 SANDOVAL, MARCO	03/30/2014	3,405	0	3,405	3,405	0	0	0	3,405	2,243.5	641.0	320.5
	F-409-13-0578 PADILLA, MICHAEL	03/30/2014	509	0	509	509	0	0	0	509	216.3	61.8	30.9
	F-409-13-0579 APONTE, ANGELICA	03/30/2014	2,115	0	2,115	2,115	0	0	0	2,115	1,340.5	383.0	191.5
	F-409-13-0580 DACRUZ, RUSSELL	03/30/2014	315	0	315	315	0	0	0	315	80.5	23.0	11.5
	F-409-13-0588 CEDENO, LUZ	01/28/2014	1,411	0	1,411	0	0	0	0	0	0	0	0
	F-409-13-0591 KING, ANTHONY	05/04/2014	1,470	0	1,470	1,470	0	0	0	1,470	889.0	254.0	127.0

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Providence	F-409-13-0592 BLAKE, KENNETH	05/04/2014	600	0	600	600	0	0	0	600	280.0	80.0	40.0
	F-409-13-0593 YOUNG, CHRISTOPHER	05/04/2014	2,464	0	2,464	2,464	0	0	0	2,464	1,584.8	452.8	226.4
	F-409-13-0594 SANCHEZ, CHRISTIAN		3,785	0	3,785	2,785	0	0	0	2,785	1,809.5	517.0	258.5
	F-409-13-0595 SMITH, DARRANCE	05/04/2014	958	1,369	2,327	958	0	0	1,369	2,327	530.6	151.6	75.8
	F-409-14-0563 MERCADO, DIOMEDE	05/04/2014	750	0	750	750	0	0	0	750	385.0	110.0	55.0
	F-409-14-0564 WASHINGTON, CARLOS	06/17/2014	16,516	0	16,516	8,678	0	0	0	8,678	5,934.6	1,695.6	847.8
	F-409-14-0565 GILLIARD, SHANTEE	05/04/2014	8,465	0	8,465	8,465	0	0	0	8,465	5,785.5	1,653.0	826.5
	F-409-14-0566 GUZMAN, ANTHONY	05/04/2014	1,021	0	1,021	1,021	0	0	0	1,021	574.7	164.2	82.1
	F-409-14-0567 AGUILAR, TERRANCE	05/04/2014	687	0	687	687	0	0	0	687	340.9	97.4	48.7
	F-409-14-0569 HAZARD, LAZAR	05/04/2014	12,497	0	12,497	12,497	0	0	0	12,497	8,607.9	2,459.4	1,229.7
	F-409-14-0588 HERNANDEZ, SIXTO	06/15/2014	302	0	302	302	0	0	0	302	71.4	20.4	10.2
	F-409-14-0589 HEDGES, TYRONE	06/15/2014	1,806	0	1,806	1,806	0	0	0	1,806	1,124.2	321.2	160.6
	F-409-14-0590 FORTES, CLYDE	06/15/2014	333	0	333	333	0	0	0	333	93.1	26.6	13.3
	F-409-14-0591 BISONO, PEDRO	06/15/2014	557	0	557	557	0	0	0	557	249.9	71.4	35.7
	F-409-14-0592 PLAZA, JAMIE	06/15/2014	1,729	0	1,729	1,729	0	0	0	1,729	1,070.3	305.8	152.9
	F-409-14-0593 MANNERS, PHILLIP	06/03/2014	4,035	0	4,035	4,035	0	0	0	4,035	2,684.5	767.0	383.5
	F-409-14-0594 SNEAD, COREY	06/15/2014	1,941	0	1,941	1,941	0	0	0	1,941	1,218.7	348.2	174.1
	F-409-14-0595 ANDERSON, DEVON	06/15/2014	4,392	0	4,392	4,392	0	0	0	4,392	2,934.4	838.4	419.2
	F-409-14-0601 BARRETT, GEORGE	04/21/2014	727	0	727	0	0	0	0	0	0	0	0
	F-409-14-0602 TAVERAS, RAFAEL	04/21/2014	851	0	851	0	0	0	0	0	0	0	0
	F-409-14-0619 CHANDLER, GEOFFREY	07/03/2014	1,120	0	1,120	1,120	0	0	0	1,120	644.0	184.0	92.0
	F-409-14-0620 CARLOS, RIVERA	07/03/2014	5,485	6,756	12,241	5,485	0	0	6,756	12,241	3,699.5	1,057.0	528.5
	F-409-14-0621 LAURENZ, TOMMY	07/03/2014	546	0	546	546	0	0	0	546	242.2	69.2	34.6

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Providence	F-409-14-0622 RIVERA, CARLOS	07/03/2014	2,165	0	2,165	2,165	0	0	0	2,165	1,375.5	393.0	196.5
	F-409-14-0623 CABA, MAXIMO	07/03/2014	300	0	300	300	0	0	0	300	70.0	20.0	10.0
	F-409-14-0625 COSME, JOHN	07/03/2014	813	0	813	813	0	0	0	813	429.1	122.6	61.3
	F-409-14-0626 ROSE, KAMAU	07/03/2014	1,549	0	1,549	1,549	0	0	0	1,549	944.3	269.8	134.9
	F-409-14-0627 LASSITER, CHARLES	07/03/2014	996	0	996	996	0	0	0	996	557.2	159.2	79.6
	F-409-14-0646 BATISTA, JUAN		760	0	760	0	0	0	0	0	0	0	0
	F-409-14-0659 ZIROLI, LORENZO	08/13/2014	545	7,058	7,603	545	0	0	7,058	7,603	241.5	69.0	34.5
	F-409-14-0660 RONDON, ELMER	08/13/2014	2,895	0	2,895	2,895	0	0	0	2,895	1,886.5	539.0	269.5
	F-409-14-0661 VALLE, HAROLD	08/13/2014	905	0	905	905	0	0	0	905	493.5	141.0	70.5
	F-409-14-0663 MINOR, MICHAEL	08/13/2014	858	0	858	858	0	0	0	858	460.6	131.6	65.8
	F-409-14-0664 PEREZ, JEFFREY	08/13/2014	741	0	741	741	0	0	0	741	378.7	108.2	54.1
	F-409-14-0665 HERNANDEZ, YOLANDA	08/13/2014	425	0	425	425	0	0	0	425	157.5	45.0	22.5
	F-409-14-0666 OLIVARES, ROBERTO	08/13/2014	1,541	0	1,541	1,541	0	0	0	1,541	938.7	268.2	134.1
	F-409-14-0667 JOHNSON, BERTHA	08/13/2014	307	0	307	307	0	0	0	307	74.9	21.4	10.7
	F-409-14-0668 COLERICK, JOSEPH	08/13/2014	4,500	0	4,500	4,500	0	0	0	4,500	3,010.0	860.0	430.0
	F-409-14-0669 PEREAULT, JERRELL	08/13/2014	674	0	674	674	0	0	0	674	331.8	94.8	47.4
	F-409-14-0683 RIVERA, ARTURO	07/16/2014	0	10,000	10,000	0	0	0	10,000	10,000	0	0	0
	F-409-14-0684 WILKINS, MONIQUE	07/16/2014	221	0	221	0	0	0	0	0	0	0	0
	F-409-14-0685 ALMONTE, JHOVANNY	09/29/2014	26,880	0	26,880	26,880	0	0	0	26,880	18,676.0	5,336.0	2,668.0
	F-409-14-0695 LEBRON, ROBERT	10/02/2014	320	0	320	320	0	0	0	320	84.0	24.0	12.0
	F-409-14-0696 O'CONNOR, JOLON	10/02/2014	7,355	0	7,355	7,355	0	0	0	7,355	5,008.5	1,431.0	715.5
	F-409-14-0697 DAILEY, JOHN	10/02/2014	1,624	0	1,624	1,624	0	0	0	1,624	996.8	284.8	142.4
	F-409-14-0698 MONROE, EMMANUEL	10/02/2014	1,379	0	1,379	1,379	0	0	0	1,379	825.3	235.8	117.9



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Providence	F-409-14-0699 DIAZ, ULYSSES	10/02/2014	732	0	732	732	0	0	0	732	372.4	106.4	53.2
	F-409-14-0700 BONNET, FRANCIS	10/02/2014	2,319	0	2,319	2,319	0	0	0	2,319	1,483.3	423.8	211.9
	F-409-14-0701 SANCHEZ, CRISTIAN	10/02/2014	479	0	479	479	0	0	0	479	195.3	55.8	27.9
	F-409-14-0702 IVES, DUJUAN	10/02/2014	428	0	428	428	0	0	0	428	159.6	45.6	22.8
	F-409-14-0703 OGUNDARE, JOSHUA	10/02/2014	1,418	0	1,418	1,418	0	0	0	1,418	852.6	243.6	121.8
	F-409-14-0704 SOTO, VLADMIR	10/02/2014	665	0	665	665	0	0	0	665	325.5	93.0	46.5
	F-409-14-0705 MANCUSI, THOMAS	10/02/2014	6,286	0	6,286	6,286	0	0	0	6,286	4,260.2	1,217.2	608.6
	F-409-14-0706 PIZARRO, JONATHAN	10/02/2014	1,454	0	1,454	1,454	0	0	0	1,454	877.8	250.8	125.4
	F-409-14-0707 DAVIS, RUDOLFO	10/02/2014	860	0	860	860	0	0	0	860	462.0	132.0	66.0
	F-409-14-0708 MARIZAN, MIGUEL	10/02/2014	1,990	0	1,990	1,990	0	0	0	1,990	1,253.0	358.0	179.0
	F-409-14-0709 MORALES, JUAN	10/02/2014	444	0	444	444	0	0	0	444	170.8	48.8	24.4
	F-409-14-0710 VASQUEZ, GILBERTO	10/02/2014	2,667	0	2,667	2,667	0	0	0	2,667	1,726.9	493.4	246.7
	F-409-14-0727 PERREAULT, JERRELL	08/19/2014	440	0	440	0	0	0	0	0	0	0	0
	F-409-14-0736 BICKNELL, MICHAEL	11/09/2014	673	0	673	673	0	0	0	673	331.1	94.6	47.3
	F-409-14-0737 CORNWELL, SHAWN	11/09/2014	1,240	0	1,240	1,240	0	0	0	1,240	728.0	208.0	104.0
	F-409-14-0738 XAYKOSY, JOHNNY	11/09/2014	1,767	0	1,767	1,767	0	0	0	1,767	1,096.9	313.4	156.7
	F-409-14-0739 BROOKS, VICTOR	11/09/2014	935	0	935	935	0	0	0	935	514.5	147.0	73.5
	F-409-14-0740 HERNANDEZ, HENRY	11/09/2014	2,393	0	2,393	2,393	0	0	0	2,393	1,535.1	438.6	219.3
	F-409-14-0741 ISEWELA, BRANDON	11/09/2014	358	0	358	358	0	0	0	358	110.6	31.6	15.8
	F-409-14-0743 BARRIERA, RAMON	11/09/2014	777	0	777	777	0	0	0	777	403.9	115.4	57.7
	F-409-14-0744 PAULINO, RICKY	11/09/2014	1,061	0	1,061	1,061	0	0	0	1,061	602.7	172.2	86.1
	F-409-14-0745 BAILEY, JOEL	11/09/2014	353	0	353	353	0	0	0	353	107.1	30.6	15.3
	F-409-14-0747 THOMAS, TERRANCE	11/09/2014	450	0	450	450	0	0	0	450	175.0	50.0	25.0

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Providence	F-409-14-0752 ALCANTARA, DANIEL	11/09/2014	333	0	333	333	0	0	0	333	93.1	26.6	13.3
	F-409-14-0836 MESSON, DAURYS		640	0	640	0	0	0	0	0	0	0	0
	# of Cases: 104		252,546	71,713	324,259	228,687	4,000	0	71,713	300,400	150,168.6	42,905.3	21,452.7
RISP	F-800-13-0339 OLIVER, JEREMY	04/18/2014	1,822	0	1,822	1,822	0	0	0	1,822	1,197.0	342.0	171.0
	F-800-13-0365 LAFRANCE, KEITH	02/11/2014	0	3,299	3,299	0	0	0	3,299	3,299	0	0	0
	F-800-13-0366 LEE JR, ROBERT	05/21/2014	885	12,000	12,885	385	0	0	12,000	12,385	191.1	54.6	27.3
	F-800-13-0459 FELICIANO, SONNY		7,297	0	7,297	5,297	0	0	0	5,297	3,567.9	1,019.4	509.7
	F-800-13-0500 CRUZ, LUIS	01/10/2014	3,037	0	3,037	3,037	0	0	0	3,037	1,985.9	567.4	283.7
	F-800-13-0506 RIVERA, JOSE	08/12/2014	487	0	487	487	0	0	0	487	200.9	57.4	28.7
	F-800-13-0507 MANEY, WILLIAM	01/24/2014	10,600	7,396	17,996	10,600	0	0	7,396	17,996	7,280.0	2,080.0	1,040.0
	F-800-13-0547 TIMMONS, ARTHUR	02/02/2014	306	0	306	306	0	0	0	306	74.2	21.2	10.6
	F-800-13-0548 PERRY, VERLIN	02/02/2014	561	0	561	561	0	0	0	561	252.7	72.2	36.1
	F-800-13-0549 BRAXTON, ROBERT	02/02/2014	3,530	0	3,530	3,530	0	0	0	3,530	2,331.0	666.0	333.0
	F-800-13-0550 WHORF, CHRISTOPHER	02/02/2014	15,000	0	15,000	15,000	0	0	0	15,000	10,360.0	2,960.0	1,480.0
	F-800-13-0551 MERCED, ALFONSO	02/02/2014	720	0	720	720	0	0	0	720	364.0	104.0	52.0
	F-800-13-0552 RESTREPO, WALTER	02/02/2014	9,510	0	9,510	9,510	0	0	0	9,510	6,517.0	1,862.0	931.0
	F-800-13-0553 MARTINEZ, ENRIQUE	02/02/2014	476	0	476	476	0	0	0	476	193.2	55.2	27.6
	F-800-13-0554 ESPINAL, JOSUE	02/02/2014	1,330	0	1,330	1,330	0	0	0	1,330	791.0	226.0	113.0
	F-800-13-0582 MORALES, JOSHUA	03/30/2014	655	0	655	655	0	0	0	655	318.5	91.0	45.5
	F-800-13-0583 YANEZ, JESSIE	03/30/2014	1,448	0	1,448	1,448	0	0	0	1,448	873.6	249.6	124.8
	F-800-13-0586 DELAROSA, YILBERTO	01/28/2014	1,420	2,098	3,518	0	0	0	2,098	2,098	0	0	0
	F-800-13-0597 CHURCH, RICHARD	05/04/2014	497	0	497	497	0	0	0	497	207.9	59.4	29.7
	F-800-13-0601 CONTI, SCOTT	06/15/2014	6,500	1,589	8,089	6,500	0	0	1,589	8,089	4,410.0	1,260.0	630.0

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RISP	F-800-13-0602 SANTIAGO, ARCADIO	10/02/2014	360	0	360	360	0	0	0	360	112.0	32.0	16.0
	F-800-13-0645 SKAHEN, PATRICK	06/03/2014	2,336	5,000	7,336	2,336	0	0	5,000	7,336	1,635.2	467.2	233.6
	F-800-14-0571 ESTRADA, SAMMY	05/04/2014	1,617	0	1,617	1,617	0	0	0	1,617	991.9	283.4	141.7
	F-800-14-0572 TORRES, FRANCISCO	05/04/2014	912	887	1,799	912	0	0	887	1,799	498.4	142.4	71.2
	F-800-14-0600 CORRAO, JEREMY	06/15/2014	16,978	0	16,978	16,978	0	0	0	16,978	11,744.6	3,355.6	1,677.8
	F-800-14-0634 RICARD, SERGIO	07/03/2014	1,650	0	1,650	1,650	0	0	0	1,650	1,015.0	290.0	145.0
	F-800-14-0635 ALAMO, JUAN	07/03/2014	962	0	962	962	0	0	0	962	533.4	152.4	76.2
	F-800-14-0636 SILVA, ANDREW	07/03/2014	1,000	0	1,000	1,000	0	0	0	1,000	560.0	160.0	80.0
	F-800-14-0637 HIGGS, DARREN	10/08/2014	5,408	13,248	18,656	5,408	0	0	13,248	18,656	3,645.6	1,041.6	520.8
	F-800-14-0638 HOSSAIN, AKHTER	10/02/2014	596	7,426	8,022	596	0	0	7,426	8,022	277.2	79.2	39.6
	F-800-14-0639 TRILLA, EDISON	07/03/2014	1,135	0	1,135	1,135	0	0	0	1,135	654.5	187.0	93.5
	F-800-14-0641 LEE, REGINALD	07/03/2014	312	0	312	312	0	0	0	312	78.4	22.4	11.2
	F-800-14-0645 SKAHEN, PATRICK	06/03/2014	0	0	0	2,336	0	0	0	2,336	1,635.2	467.2	233.6
	F-800-14-0677 QUERCETO, MICHAEL	08/13/2014	470	0	470	470	0	0	0	470	189.0	54.0	27.0
	F-800-14-0678 BYERS, TODD	08/13/2014	3,657	0	3,657	3,657	0	0	0	3,657	2,419.9	691.4	345.7
	F-800-14-0680 TEJADA, JOSUAL	08/13/2014	388	0	388	388	0	0	0	388	131.6	37.6	18.8
	F-800-14-0681 GOUVEIA, MANUEL	08/13/2014	15,730	0	15,730	15,730	0	0	0	15,730	10,871.0	3,106.0	1,553.0
	F-800-14-0720 XU, CHENGFEI	08/19/2014	0	19,414	19,414	0	0	0	19,414	19,414	0	0	0
	F-800-14-0721 GERSTMAN, NEAL	10/02/2014	2,028	0	2,028	2,028	0	0	0	2,028	1,279.6	365.6	182.8
	F-800-14-0722 MIX, TYLER	10/02/2014	559	0	559	559	0	0	0	559	251.3	71.8	35.9
	F-800-14-0723 MAYSONET, LUIS	10/02/2014	1,266	0	1,266	1,266	0	0	0	1,266	746.2	213.2	106.6
	F-800-14-0724 D'ERRICO, VINCENT	10/02/2014	16,200	0	16,200	16,200	0	0	0	16,200	11,200.0	3,200.0	1,600.0
	F-800-14-0754 AMARAL, PATRICE	09/29/2014	0	0	0	0	0	0	0	0	0	0	0

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RISP	F-800-14-0823 VELEZ TORRES, SAUL		2,435	0	2,435	0	0	0	0	0	0	0	0
	# of Cases: 44		142,080	72,357	214,437	138,061	0	0	72,357	210,418	91,585.9	26,167.4	13,083.7
Smithfield	F-411-12-0170 THACKER, LOUIS	01/16/2014	0	41,199	41,199	0	0	0	41,199	41,199	0	0	0
	F-411-12-0195 BUCHAN, JOHN	09/09/2014	120	5,821	5,941	120	0	0	5,821	5,941	5.6	1.6	0.8
	F-411-13-0511 HAMEL, SCOTT		0	26,718	26,718	0	0	0	26,718	26,718	0	0	0
	F-411-13-0541 ASSANTI, SAM	02/02/2014	0	488	488	0	0	0	488	488	0	0	0
	F-411-14-0642 HUDSON, ANTIONE	10/02/2014	743	32,063	32,806	743	0	0	32,063	32,806	380.1	108.6	54.3
	F-411-14-0648 BROWN, KEVIN	06/17/2014	0	0	0	0	0	0	0	0	0	0	0
	F-411-14-0670 COLLINS, JOSEPH	08/13/2014	158	1,352	1,510	158	0	0	1,352	1,510	0.7	0.2	0.1
	F-411-14-0671 BURGOS, RAFAEL	08/13/2014	1,035	666	1,701	1,035	0	0	666	1,701	584.5	167.0	83.5
	F-411-14-0713 MONTERO, ROGER	10/02/2014	306	6,049	6,355	306	0	0	6,049	6,355	74.2	21.2	10.6
	# of Cases: 9		2,362	114,356	116,718	2,362	0	0	114,356	116,718	1,045.1	298.6	149.3
South Kingstown	F-503-14-0632 TOPA, LYLE	07/01/2014	1,750	0	1,750	1,750	0	0	0	1,750	1,225.0	350.0	175.0
	# of Cases: 1		1,750	0	1,750	1,750	0	0	0	1,750	1,225.0	350.0	175.0
URI Police	F-510-14-0676 ANNENBERG, DAVID	08/13/2014	8,375	0	8,375	8,375	0	0	0	8,375	5,722.5	1,635.0	817.5
	# of Cases: 1		8,375	0	8,375	8,375	0	0	0	8,375	5,722.5	1,635.0	817.5
Warwick	F-203-13-0468 BRYANT, JACOREY	01/31/2014	1,019	0	1,019	200	0	0	0	200	0	0	0
	F-203-13-0584 ROSARIO, ARIS	03/30/2014	0	1,927	1,927	0	0	0	1,927	1,927	0	0	0
	F-203-14-0686 DOMBCHIK, ALEC	10/02/2014	952	0	952	952	0	0	0	952	526.4	150.4	75.2
	F-203-14-0687 TOWNSEND, RONALD	10/02/2014	1,330	5,348	6,678	1,330	0	0	5,348	6,678	791.0	226.0	113.0
	F-203-14-0688 SANTOS, MICHAEL		0	10,384	10,384	0	0	0	10,384	10,384	0	0	0
	# of Cases: 5		3,301	17,659	20,960	2,482	0	0	17,659	20,141	1,317.4	376.4	188.2
West Warwick	F-204-13-0370 GELINEAU, TRAVIS	05/04/2014	1,478	0	1,478	1,478	0	0	0	1,478	894.6	255.6	127.8

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

West Warwick	F-204-13-0517 DODGE, SAMANTH	02/02/2014	119	10,004	10,123	119	0	0	10,004	10,123	0	0	0
	F-204-13-0587 PITMAN, WAYNE	01/28/2014	497	0	497	0	0	0	0	0	0	0	0
	F-204-14-0558 LONARDO, GLEN		2,367	0	2,367	2,367	0	0	0	2,367	1,516.6	433.3	216.7
	F-204-14-0581 ISHAQ, ZAHID	06/15/2014	1,036	0	1,036	1,036	0	0	0	1,036	585.2	167.2	83.6
	# of Cases: 5		5,497	10,004	15,500	5,000	0	0	10,004	15,003	2,996.4	856.1	428.1
Westerly	F-504-13-0544 O'FARRELL, RYAN	02/02/2014	643	1,800	2,443	643	0	0	1,800	2,443	310.1	88.6	44.3
	F-504-14-0570 VARAS, JUSTIN	05/04/2014	3,257	0	3,257	3,257	0	0	0	3,257	2,139.9	611.4	305.7
	F-504-14-0578 RIOS, JACOB		0	0	0	0	0	0	0	0	0	0	0
	F-504-14-0633 HERNANDEZ, SANTO	07/03/2014	6,028	0	6,028	6,028	0	0	0	6,028	4,079.3	1,165.5	582.8
	# of Cases: 4		9,928	1,800	11,728	9,928	0	0	1,800	11,728	6,529.3	1,865.5	932.8
Woonsocket	F-412-13-0416 BROCHU, RYAN	01/13/2014	25,940	168	26,108	25,940	0	0	168	26,108	18,018.0	5,148.0	2,574.0
	F-412-13-0465 VAZQUEZ, HECTOR	02/21/2014	8,459	117,683	126,142	8,459	0	0	117,683	126,142	5,844.3	1,669.8	834.9
	F-412-13-0581 HERNANDEZ, GIOVANY	03/30/2014	810	0	810	810	0	0	0	810	427.0	122.0	61.0
	F-412-14-0630 RAMOS, MURPHY	07/03/2014	1,775	0	1,775	1,775	0	0	0	1,775	1,102.5	315.0	157.5
	F-412-14-0672 MINOT, KYLE	08/13/2014	7,284	6,048	13,332	7,284	0	0	6,048	13,332	4,958.8	1,416.8	708.4
	F-412-14-0673 SANTOS, JANSLER	08/13/2014	369	2,840	3,209	369	0	0	2,840	3,209	118.3	33.8	16.9
	F-412-14-0674 ABRAMS, KEITH	08/13/2014	8,340	0	8,340	8,340	0	0	0	8,340	5,698.0	1,628.0	814.0
	F-412-14-0714 WILSON, RASHAD	10/02/2014	1,520	0	1,520	1,520	0	0	0	1,520	924.0	264.0	132.0
	F-412-14-0715 HENRY-LAROCHE, WILFIRID	10/02/2014	455	0	455	455	0	0	0	455	178.5	51.0	25.5
	F-412-14-0716 CARTAGENA, ALEXIS	10/02/2014	4,647	1,637	6,284	4,647	0	0	1,637	6,284	3,112.9	889.4	444.7
	F-412-14-0748 ROBLES, ANGEL	11/09/2014	1,303	0	1,303	1,303	0	0	0	1,303	772.2	220.6	110.3
	# of Cases: 11		60,902	128,376	189,278	60,902	0	0	128,376	189,278	41,154.5	11,758.4	5,879.2
<b>Grand Totals</b>	<b># of Cases: 267</b>		<b>775,318</b>	<b>620,855</b>	<b>1,396,173</b>	<b>708,467</b>	<b>19,400</b>	<b>0</b>	<b>620,855</b>	<b>1,329,323</b>	<b>480,289.0</b>	<b>137,225.4</b>	<b>68,612.7</b>