

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

**Forfeiture Report
State of Rhode Island and Providence Plantations
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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

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

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

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

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

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

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

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

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

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

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

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

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
Grand Totals	# of Cases: 267		775,318	620,855	1,396,173	708,467	19,400	0	620,855	1,329,323	480,289.0	137,225.4	68,612.7