

STATE OF RHODE ISLAND OFFICE OF THE GENERAL TREASURER SETH MAGAZINER 50 Service Ave

Warwick, RI 02886

To: Representative Cale P. Keable, House Judiciary Chair

Senator Michael J. McCaffrey, Senate Judiciary Chair

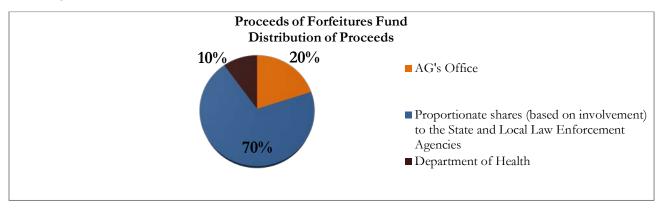
CC: David Rodriguez, Asset Forfeiture Coordinator, Attorney General's Office

From: Patrick Marr, Chief of Staff

Date: August 29, 2016

Re: 2015 Annual Forfeited Money Report – Uniform Controlled Substances Act:

In accordance with RIGL 21-28-5.04, between January 1 and January 30 of each year, each law enforcement agency shall file a report with the general treasurer detailing the money forfeited during the previous calendar year and the use or disposition of the property or money. The report shall be provided to the local governmental bodies governing the law enforcement agencies and the house and senate judiciary committees. Attached herewith, the office the General Treasurer is providing both the Senate and House Judiciary Committees with the attached 2015 annual Forfeited Property and Money report. The information contained in this report was received from the Attorney General's Office in March 2016 which, as a practical matter, maintains these accounting records.



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

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

Fund 2- Treasury Responsibility: Maintain the fund.

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

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

ASSET FORFEITURE UNIT CY 2015

- 362 New forfeiture cases opened*
- 235 Cases were disposed

Disposed Cases:

- Total Cash & Property Seized \$1,570,321.00*
- Total Cash & Property Forfeited \$1,178,727.00
- Distributed Property to State & Local Police \$373,562.00
- Distributed Cash to State & Local Police \$480,887.00
- Distributed Cash to Attorney General \$137,396.30
- Distributed Cash to BHDDH \$68,698.30

^{*-}These numbers may change, as forfeiture cases that have been seized on December 31, 2014 may be legally submitted on or before January 30, 2015.

MHRH Share	0	0	0
AG Share	0	0	0
Police Share	0	0	0
Total Value Forfeit	0	00	00
Property Forfeit	0	0	0
Cash Prop w/o Spilts	0	0 00 0	0
Cash/ Prop w/ Splits	0		0
Total Cash Forteit	0		0
Total Seized Value	2,389	2,389	2,389
Total Seized Prop	2,389		2,389
Total Seized Cash	0		0
Forfeiture Date			
Case . Number:	E-416-14-0001 KAPP, ALAN	#of Cases: 1	# of Cases: 1
ite Depil	rillville		Grand Totals # of Cases: 1
Pol	Bur		Gra

GAMBLING

MHRH Share	0	0	0	0	0	0	0
AG Share	0	178.0	178.0	12,738.4	1,849.6		14,766.0
Polite Share	0	712.0	712.0	50,953.6	7,398.4	58,352.0	59,064.0
Total Value Foriet	0	890	068	63,692	9,248	72,940	73,830
Property Forfeit	0	0	0	0	0	0	0
Cash/ Prop w/o Splits	0	0	0	0	0	0	0
Cash/ Prop w/Splits	0	0	0	0	0	0	0
Total Cash Fürfelt	. 0	890	890	63,692	9,248	72,940	
Total Seized Valüe	4,900	D68	5,790	133,339	12,748	146,087	151,877
Total Seized Prop	0	0	0	14,647	0	14,647	14,647
Total Seized Cash	4,900	068	5,790	118,692	12,748	131,440	137,230
Forfeiture Date		12/18/2015		06/25/2015	02/05/2015		
Case Number	G-402-15-0013 ACOSTA-MEJIA, FAUSTO	G-402-15-0014 ACOSTA-MEJIA, FAUSTO 12/18/2015	#of Cases: 2	G-800-14-0001 VARTANIAN, GREGORY	G-800-14-0005 PLANTE, DOUGLAS	# of Cases: 2	#ofCases: 4
itee Dept	Cranston						Grand Totals
Po	ŏ			RISP	•••••		ő

NARCOTICS

MHRH Share	9.07	70.6	0	158.8	199.8	49.8	408.4	0	86.4	53.0	139.4	66.1	53.0	2,280.0	2,184.9	85.4	0	0	4,669.4	245.4	113.4
AG Share	141.2	141.2	0	317.6	399.6	9.66	816.7	0	172.8	106.0	278.8	132.2	106.0	4,560.0	4,369.8	170.8	0	0	9,338.8	490.8	226.8
Police Share	494.2	494.2	0	1,111.5	1,398.5	348.5	2,858.5	0	604.8	371.0	975.8	462.7	371.0	15,960.0	15,294.3	597.8	0	0	32,685.8	1,717.6	793.8
Total Value Forteit	3,871	3,871	1,197	1,790	2,200	9,840	15,027	0	1,064	730	1,794	861	730	24,340	22,049	854	0	0	48,834	10,136	1,334
Property Forfett	2,965	2,965	1,197	0	0	9,140	10,337	0	0	O	0	0	0	1,340	0	0	0	0	1,340	9,482	O O
Cash/ Prop w/o Splits	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Cash/ Prop w/ Splits	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Cash Fürteit	906	906	0	1,790	2,200	700	4,690	0	1,064	730	1,794	861	730	23,000	22,049	854	0	o	47,494	654	1,334
Total Seized Value	3,871	3,871	1,197	1,790	2,200	10,340	15,527	837	1,064	730	2,631	861	730	40,935	22,049	8,829	1,314	382	75,100	12,663	1,334
Total Seized Prop	2,965	2,965	1,197	0	0	9,140	10,337	0	0	0	0	0	0	1,935	0	7,975	0	O	9,910	12,009	C
. Total Seized Cash	906	906	0	1,790	2,200	1,200	5,190	837	1,064	730	2,631	961	730	39,000	22,049	854	1,314	382	65,190	654	1,334
Forfeiture Date	01/09/2015		01/09/2015	09/07/2015	09/07/2015	09/07/2015			05/04/2015	05/04/2015		01/09/2015	05/04/2015	08/31/2015	10/27/2015					03/10/2015	06/26/2015
Case Number	F-101-14-0756 FALSO, ROBERT	# of Cases: 1	F-102-14-0801 FADDEN, MARK	F-102-15-0922 OGRADY, CAMERON	F-102-15-0923 ELLIS, JEREMY	F-102-15-0940 BUFFI, THOMAS	#of Cases: 4	F-416-14-0718 HODSON, COREY	F-416-15-0867 BELISLE, PATRICK	F-416-15-0869 HOYLE, JARED	#ofCases: 3	F-401-14-0802 TORRES, ARIBEL	F-401-14-0845 WASHBURN, PAUL	F-401-15-0873 RESTREPO, WALTER	F-401-15-0874 COLON, MIGUEL	F-401-15-0980 SANCHEZ, ROGELIO	F-401-15-1014 SOUCY, ROBERT	F-401-15-1015 PAULINO, MIGUEL	# of Cases: 7	F-201-14-0608 GELSOMINO, JOHN	F-201-15-0875 MCCAIN, KEVIN
Police Dept.		-	Bristol			on on the Control of		Burrillville				Central Falls								Coventry	

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

NARCOTICS

0	358.8	173.8	74.8	31.7	179.4	0	20.8	480.5	0	27.3	49.4	228.0	551.4	856.1	0	Ó	172.0	22.5	194.5	44.9	88.8	133.7
0	717.6	347.6	149.6	63.4	358.8	0	41.6	961.0	0	54.6	98.86	456.0	1,102.8	1,712.1	0	0	344.0	45.0	389.0	89.8	177.6	267.4
0	2,511.4	1,216.6	523.6	221.9	1,255.8	·····	145.5	3,363.4	0	191.1	345.7	1,595.8	3,859.8	5,992.4	0	0	1,204.0	157.4	1,361.4	314.3	621.6	935.9
0	11,470	1,850	948	517	1,994	6,341	410	12,060	000'6	473	969	2,500	15,544	28,213	11,000	0	1,920	825	13,745	1,261	1,000	2,261
	9,482	0	0	0	0	6,341	O	6,341	9,000	0	0	0	10,030	19,030	11,000	0	0	398	11,398	200	0	700
0	0	0	0	0	0	0	C	0	0	O	0	0	0	0	0	0	O	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	1,988	1,850	948	517	1,994	0	410	5,719	0	473	969	2,500	5,514	9,183	0	0	1,920	427	2,347	561	1,000	1,561
1,227	15,224	3,700	948	517	1,994	6,341	410	13,910	000'6	473	969	2,500	15,544	28,213	14,725	9,790	1,920	825	27,260	1,561	1,650	3,211
148	12,157	0	0	0		6,341	0	6,341	000'6	0	0	0	10,030	19,030	14,725	06,790	0	398	24,913	200	0	700
1,079	3,067	3,700	948	517	1,994	0	410	7,569	0	473	969	2,500	5,514	9,183	0	0	1,920	427	2,347	861	1,650	2,511
		05/19/2015	09/17/2015	01/09/2015	01/09/2015	05/04/2015	09/07/2015	eccoccerzoece	05/21/2015	01/09/2015	09/07/2015	10/26/2015	12/16/2015		01/06/2015		01/09/2015	09/07/2015	**************************************	09/21/2015	09/21/2015	destruction of the second
F-201-15-0903 MACHADO, ROBERT	# of Cases: 3	F-402-12-0265 HARRINGTON, EDWIN	F-402-13-0523 CELEBERTO, DAMIAN	F-402-14-0761 FERNANDEZ, ALVIN	F-402-14-0762 DILONE, CHRISTOPHER	F-402-15-0872 BENTON, JARRETT	F-402-15-0939 GARCIA, DANILO	#of Cases: 6	F-403-14-0732 BORGES, STEPHEN	F-403-14-0763 SOTO, OSCAR	F-403-15-0924 GOMES, JAYHAAS	F-403-15-0984 COLON, HENRY	F-403-15-1000 DROLET, DAMIEN	#of Cases: 5	F-404-13-0563 CHECO, JEFFREY	F-404-14-0585 JOHNSON, JAIME	F-404-14-0764 LEE, ALBERT	F-404-15-0870 CLARKE, ROBERT	# of Cases: 4	F-506-11-0322 SYLVIA JR, RAYMOND	F-506-12-0053 PETRICHKO, SHILOH	#of Cases: 2
Coventry		Cranston	-						Cumberland						East Providence				_	Hopkinton		

28.6	28.6	20.0	0	20.0	413.3	137.5	94.0	o	411.0	340.1	0	536.6	1,932.5	369.8	414.9	119.8	180.8	55.2	6.77	1,218.3
57.2	57.2	40.0	0	40.0	826.6	275.0	188.0	0	822.0	680,2	0	1,073.2	3,865.0	739.6	829.7	239.6	361.8	110.4	155.8	2,436.6
200.2	200.2	140.0	0	140.0	2,893.1	962.5	658.0	0	2,877.0	2,380.6	0	3,756.2	13,527 4	2,588.6	2,904.0	838.6	1,265.5	386,4	545.1	8,528.2
4,011	4,011	550	0	550	5,660	1,575	1,140	0	7,810	3,603	2,633	5,866	28,287	33,348	4,349	1,398	2,010	754	666 6	42,858
3,525	3,525	150	0	150	0	0	0	0	3,500	0	2,633	200	6,633	29,450	0	0	0	0	0	29,450
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
486	486	400	0	400	5,660	1,575	1,140	0	4,310	3,603	0	5,366	21,654	3,898	4,349	1,398	2,010	754	666	13,408
4,011	4,011	550	2,241	2,791	5,660	1,575	1,140	2,139	7,810	3,603	2,633	5,866	30,426	41,848	8,697	1,398	2,010	754	666	55,706
3,525	3,525	150	2,031	2,181	0	0	0	2,139	3,500	0	2,633	200	8,772	29,450	0	0	0	0	0	29,450
486	486	400	210	610	5,660	1,575	1,140	0	4,310	3,603	0	5,366	21,654	12,398	8,697	1,398	2,010	754	666	26,256
10/23/2015		05/04/2015			06/23/2013	01/09/2015	05/04/2015		06/26/2015	09/07/2015	10/26/2015	06/03/2015		05/21/2015	03/09/2015	06/26/2015	09/07/2015	09/07/2015	10/26/2015	
F-301-15-0852 BEAL, NICHOLAS	# of Cases: 1	F-302-14-0835 WELCH, KEVIN	F-302-15-1047 MEDEIROS, ANTHONY	# of Cases: 2	F-303-13-0304 LOPEZ, CARLOS	F-303-14-0760 CARTER, TYJUAN	F-303-14-0844 SHOPPELL, SHANE	F-303-15-0882 EVANS, LESTER	F-303-15-0883 CARTER, TYJUAN	F-303-15-0942 NELSON, JALIL	F-303-15-0965 SOUZA, STEPHEN	F-303-15-1016 BARRETT, RYAN	# of Cases: 8	F-407-13-0463 BOURGET, DANIEL	F-407-14-0587 TAGER, DANNY	F-407-15-0885 DELGADO, ANTHONY	F-407-15-0943 LOPES, JIMMY	F-407-15-0944 WILSON, STEVEN	F-407-15-0959 ESTRADA, LUIS	#of Cases: 6
Jamestown		Middletown			Newport									North Providence						

Page 4 of 12

Report Generated by: rodriguez_d

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

NARCOTICS

Andreas Prospect Control was	0	1,560.7	0	14.2	478.0	81.2	193.0	217.9	4.6	67.0	611.5	322.4	100.7	212.0	0	97.6	36.0	180.0	112.5	54.0	82.0
	0	3,121.4	0	28.4	956.0	162.4	386,0	435.8	18.8	134.0	1,223.0	644.8	201.4	424.0	0	175.2	72.0	360.0	225.0	108.0	164.0
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	0	10,925.0	0	99.4	3,346.0	568.4	1,351,0	1,525.3	65.8	469.0	4,280.5	2,256.8	704.9	1,484,0	0	613.2	252.0	1,260.0	787.5	378.0	574.0
	00	18,769	8,387	8,364	9,967	1,282	6,579	2,379	1,284	1,268	14,429	3,424	1,207	8,718	4,823	3,840	560	2,431	3,901	740	1,669
····	0	3,050	8,387	8,022	4,987	270	4,449	0	066	398	8,114	0	0	866'9	4,642	2,764	0	431	2,576	0	649
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	O	O	0	0
0	0	0	0	0	Ó	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	0	15,719	0	342	4,980	1,012	2,130	2,379	294	870	6,315	3,424	1,207	2,320	181	1,076	260	2,000	1,325	740	1,020
2,240	2,240	28,769	8,387	8,364	12,092	1,282	6,579	6,256	1,284	1,268	18,454	3,424	1,207	8,718	4,823	3,840	4,164	2,431	3,901	740	1,669
··········	0	3,050	8,387	8,022	7,112	270	4,449	1,498	066	398	12,139	0	0	6,398	4,642	2,764	3,604	431	2,576	0	649
2,240	2,240	25,719	0	342	4,980	1,012	2,130	4,758	294	870	6,315	3,424	1,207	2,320	181	1,076	260	2,000	1,325	740	1,020
,00,000,000,000,000,000,000,000,000,00		08/11/2015	01/25/2013	09/17/2015	11/05/2015	01/09/2015	01/09/2015	06/26/2015	05/04/2015	05/04/2015	01/09/2015	05/04/2015	05/04/2015	05/04/2015	05/04/2015	05/04/2015	12/07/2015	06/26/2015	06/26/2015	06/26/2015	06/26/2015
F-415-15-0854 BRITSCHOCK, ALEXANDER	# of Cases: 1	F-408-11-0282 COSTA, JOSHUA	F-408-12-0214 THOMAS, DANIEL	F-408-14-0562 SEMEDO, ANDY	F-408-14-0693 BENITEZ, EDUARDO		F-408-14-0767 CALAUTTI, VINCENT	F-408-14-0791 COELHO, DIANE	ščK	F-408-14-0793 SEGRAIN, DAVID	F-408-14-0803 NELSON, ANTHONY	F.408-14-0815 TAVARES, EDMIR	F-408-14-0816 MARTIN, JOHN	ATTHEW	F-408-14-0853 BRYANT, ALONZO	F-40B-15-0862 ABREU PORTES, MILTON	F-408-15-0863 MORAIS, JOHN	F.408-15-0886 RUGGIERO, ANTHONY	F-408-15-0887 RACINE, HECTOR	F-408-15-0904 SHERRY, MICHAEL	F-408-15-0905 BROWN, BRYON
North Smithfield		Pawtucket											- considerable		entern (1948)	and the second second					

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

Pawtucket	F-408-15-0906 OUELLETTE, CORENA	06/26/2015	610	5,502	6,112	610	0	0	5,502	6,112	287,0	82.0	0.14
	F-408-15-0925 ARTEY, DARIC	11/06/2015	2,840	900	3,440	1,940	0	0	009	2,540	1,216.5	347.6	173.8
	F-408-15-0945 THIBODEAU, ROBERT	09/07/2015	4,176	200	4,676	4,176	0	0	200	4,676	2,781.7	794.8	397.4
	F-408-15-0955 MCDUFFIE, DEMYTRIS	09/07/2015	443	0	443	443	0	0	0	443	168.6	48.2	24.1
	F-408-15-0960 BALDIVIESO, CHRISTOPHER	10/26/2015	1,990	0	1,990	1,990	0	0	0	1,990	1,238.8	354.0	177.0
	F-408-15-1008 BOURMIGAL, RENE	12/07/2015	5,842	9,844	15,686	5,842	0	0	249	6,091	4,089.4	1,168.4	584.2
	F-408-15-1018 ZANOWSKI, PAUL	12/08/2015	3,242	15,603	18,845	3,242	0	0	8,803	12,045	2,130.0	608.6	304.3
	F-408-15-1019 PELLOT, FRANKLIN		1,276	2,560	3,836	0	0	0	0	0	0	0	0
	# of Cases: 28		80,692	101,987	182,680	66,137	0	0	71,781	137,918	42,852.9	12,243.7	6,121.9
Portsmouth	F-304-15-0853 SAY, DARA	05/04/2015	1,081	0	1,081	1,081	0	0	0	1,081	616.7	176.2	88.1
	#ofCases: 1		1,081	0	1,081	1,081	0	0	0	1,081	616.7	176.2	88.1
Providence	F-409-11-0055 DELGADO, RAUL	08/11/2015	5,931	0	5,931	5,931	0	0	0	5,931	1,997.5	570.7	285.4
	F-409-13-0285 RUTLEDGE, CHRISTOPHER	04/02/2015	23,690		23,690	11,845	0	0	<u> </u>	11,845	8,213.1	2,346.6	1,173.3
	F-409-13-0354 MATA, DAVID	05/18/2015	12,890	0	12,890	9,890	0	0	0	068'6	6,783.0	1,938.0	0.696
	F-409-14-0568 MELLO DUSTIN	03/10/2015	2,900	8,357	11,257	2,900	0	0	4,000	006'9	4,690.0	1,340.0	670.0
	F-409-14-0575 MENDEZ, WILLIAM	09/17/2015	29,130	6,481	35,611	29,130	0	0	6,481	35,611	20,251.0	5,786.0	2,893.0
	F-409-14-0667 JOHNSON, BERTHA	08/13/2014	307	0	307	307	0	0	0	307	74.9	21.4	10.7
	F-409-14-0768 WILCOX, RODNEY	01/09/2015	520	0	520	520	0	0		520	224.0	64.0	32.0
	F-409-14-0769 CANTERO, LUIS	01/09/2015	478	0	478	478	0	0	0	478	194.6	55.6	27.8
	F-409-14-0771 SMITH, CLARENCE	01/09/2015	314	0	314	314	0	0	Ö	314	79.8	22.8	11.4
	F-409-14-0772 REYNOSO, ALAN	01/09/2015	1,420	0	1,420	1,420	0	0	0	1,420	854.0	244.0	122.0
	F-409-14-0773 DUNSTON, DARNELL	01/09/2015	1,267	0	1,267	1,267	0	0	0	1,267	746.9	213.4	106.7
	F-409-14-0775 JOHNSON, PIERRE	01/09/2015	086	4,720	5,700	086	0	0	4,720	5,700	546.0	156.0	78.0

Report Generated Date and Time: 1/4/2016 11:31:32 AM

Report Generated by: rodriguez_d

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

90.1	57.5	119.5	130.0	168.3	135.4	36.6	202.0	43.5	587.6	767.5	26.0	0.06	46.8	19.6	160.0	35.7	184.1	65.7	91.0	29.5	57.7	683.2
180.2	115.0	239.0	260.0	336.6	270.8	73.2	404.0	87.0	1,175.2	1,535.0	52.0	180.0	93.6	39.2	320.0	71.4	368.2	131.4	182.0	59.0	115.4	1,366,4
630.7	402.5	836.5	910.0	1,178.1	947.8	256.2	1,414.0	304.5	4,113.2	5,372.5	182.0	630.0	327.6	137.2	1,120.0	249.9	1,288.7	459.9	637.0	206.5	403.9	4,782.4
1,101	775	1,395	1,500	1,883	1,554	566	2,220	635	14,893	7,875	460	1,100	899	396	1,800	557	2,041	857	1,110	495	3,341	7,032
**************************************		0		0	0	0	···········	0	8,817	0	0	0	0	0				0	···········	·····	2,564	0
0	0	0	0	0	0	0	0	0	0	0	0	O	0	0	0	0	0	0	0		0	0
0	0	0	Ó	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1,101.	775	1,395	1,500	1,883	1,554	566	2,220	635	6,076	7,875	460	1,100	999	396	1,800	557	2,041	857	1,110	495	777	7,032
1,101,1	775	1,395	1,500	1,883	1,554	566	2,220	632	14,893	7,875	460	1,100	999	396	1,800	557	2,041	857	1,110	495	3,341	7,032
O			0	0	0	0	0	0	8,817	0	O	0	0	0	0	0	0	0	0	0	2,564	0
1,101	775	1,395	1,500	1,883	1,554	566	2,220	635	6,076	7,875	460	1,100	899	396	1,800	557	2,041	857	1,110	495	1777	7,032
01/09/2015	01/09/2015	05/04/2015	05/04/2015	01/09/2015	05/04/2015	06/26/2015	05/04/2015	01/09/2015	01/09/2015	01/09/2015	05/04/2015	05/04/2015	05/04/2015	05/04/2015	05/04/2015	05/04/2015	05/04/2015	05/04/2015	05/04/2015	05/04/2015	05/04/2015	05/04/2015
F-409-14-0776 PORTORREAL, LUIS	F-409-14-0777 GARCIA, MARIO	F-409-14-0794 PETERSON, CHRISTOPHER	F-409-14-0795 GARCIA, RAFAEL	F-409-14-0796 AYBAR, JAVIER	F-409-14-0797 GARCIA, JONATHAN	F-409-14-0798 MALCOLM, AKEEM	F-409-14-0799 RAMOS, JAIME	F-409-14-0804 COLON, HENRY	F-409-14-0805 VASQUEZ, JOSHUA	F-409-14-0806 MONTEIRO, JORGE	F-409-14-0817 TAYLOR, QUINTON	F-409-14-0818 FRIAS, ENYER	F-409-14-0825 LARA, MANUEL	F-409-14-0826 PEREIRA, ANTOINE	F-409-14-0829 MEDINA, IRVING	F-409-14-0830 ROSARIO, CARLOS	F-409-14-0831 WRAY, ROBERT	F-409-14-0837 ALTIDOR, JEAN	F-409-14-0838 CINTRON, JERRY	F-409-14-0839 CABA, JONATHAN	F-409-14-0840 NIEVE, ANGEL	F-409-14-0846 GONZALEZ, RAFAEL
Providence																						

Report Generated by: rodriguez_d

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

NARCOTICS

184.5	163.8	0	11.8	61.4	191.6	. 96.0	0	545.6	38.9	540.8	15.0	2,254.0	14.8	19.0	26.1	360.7	22.5	47.5	496.4	49.4	247.7	83.5
369.0	327.6	0	23.6	122.8	383.2	192.0	0	1,091.2	77.8	1,081.6	30,0	4,508.0	29.6	38.0	52.2	721,4	45.0	95.0	992.8	98.8	495.4	167.0
1,291.5	1,146.6	0	82.5	429.8	1,341.2	672.0	Ö	3,819.2	272.3	3,785.6	105.0	15,778.0	103.6	133.0	182.7	2,524.9	157.5	332.4	3,474.7	345.7	1,733.8	584.4
5,957	11,449	0	320	814	4,681	1,160	2,592	5,656	589	7,031	350	22,740	348	390	461	3,807	425	677	5,166	969	2,679	1,037
3,912	9,611	0	0	0	2,565	0	0	0	0	1,423	0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2,045	1,838	0	320	814	2,116	1,160	2,592	5,656	589	5,608	350	22,740	348	390	461	3,807	425	229	5,166	969	2,679	1,037
5,957	11,449	814	320	814	4,681	1,160	2,592	5,656	589	7,031	350	27,740	348	390	461	3,807	425	229	5,166	969	2,679	1,037
3,912	9,611	0	0	0	2,565	0	0	0	0	1,423	0	0	0	0	0	0	0	0	0	0	0	0
2,045	1,838	814	320	814	2,116	1,160	2,592	5,656	589	5,608	350	27,740	348	390	461	3,807	425	229	5,166	969	2,679	1,037
05/04/2015	05/04/2015		09/07/2015	05/04/2015	05/04/2015	06/26/2015	06/26/2015	06/26/2015	06/26/2015	06/26/2015	06/26/2015	09/17/2015	06/26/2015	06/26/2015	06/26/2015	06/26/2015	06/26/2015	09/07/2015	09/07/2015	09/07/2015	09/07/2015	09/07/2015
F-409-14-0847 RAMIREZ, STEVEN	F-409-14-0854 TORIBIO, JOGLYS	F-409-14-0857 LUGO, PEDRO	F-409-14-0946 PIRES, JOAQUIM	F-409-15-0859 MARTINEZ, JAVIER	F-409-15-0868 LOPEZ, KRYSTAL	F-409-15-0889 VASQUEZ, HOMMY	F-409-15-0890 MOTEN, BRUCE	F-409-15-0892 ELDRED, COTY	F-409-15-0893 ROMAN, JHONMAR	F-409-15-0894 RAMOS, DANIEL	F-409-15-0895 RAFI, ABDUL	F-409-15-0907 JOHNSON, RYAN	F-409-15-0912 TAYLOR, JULIUS	F-409-15-0915 GARCIA, RUFINO	F-409-15-0916 LITTLEJOHN, MCGEARY	F-409-15-0917 WYNNS, MIGUEL	F-409-15-0918 JENNINGS, MARK	F-409-15-0927 WHITE, DEWAYNE	F-409-15-0928 MERCADO, BRONSON	F-409-15-0930 GARCIA, FERNAND	F-409-15-0931 KHUNPASEE, CHANTHORN	F-409-15-0947 QUERCETO, BRANDON
Providence																						

NARCOTICS

10.2	3,124.0	197.8	0	71.5	84.0	0	19,164.9	834.6	92.3	438.2	584.9	1,640.0	2,224.1	37.5	108.0	180.0	190.3	137.2	0	64.1	31.0	18.8
20.4	6,248.0	395.6	O.	143.0	168.0	0	38,329.7	1,669.2	184.6	876.4	1,169.7	3,280.0	4,448.2	75.0	216.0	360.0	380.6	274.4	0	128.2	62.0	37.6
71.3	21,867.9	1,384.4	0	500.3	587.8	0	134,154.0	5,842.2	646.1	3,067.4	4,094.0	11,480.0	15,568.7	262.5	756.0	1,260.0	1,332.1	960.4	0	448.7	217.0	131.6
304	31,442	2,198	0	935	1,060	0	249,401	8,458	39,656	6,013	11,429	18,600	39,546	575	1,280	2,000	3,203	1,572	5,516	641	510	936
0	•		0	0	0	0	44,093	0	38,533	1,431	5,380	2,000	17,105	0	0	0	1,100	0	5,516	········	0	548
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
304	31,442	2,198	0	935	1,060	0	205,308	8,458	1,123	4,582	6,049	16,600	22,441	575	1,280	2,000	2,103	1,572	0	641	510	388
304	31,442	2,198	5,580	935	1,060	1,080	281,077	11,958	43,166	16,736	16,429	49,697	47,546	575	1,280	2,000	3,904	1,572	5,516	641	510	936
	0		5,190	0	0	0	53,640	0	41,543	12,154	5,380	26,097	17,105	0	0	0	1,100	0	5,516	0	0	548
304	31,442	2,198	390	935	1,060	1,080	227,437	11,958	1,623	4,582	11,049	23,600	30,441	575	1,280	2,000	2,804	1,572	0	641	510	388
09/07/2015	09/17/2015	10/26/2015		10/26/2015	10/26/2015	***************************************		, 04/27/2015	07/08/2015	06/09/2015	07/20/2015	12/08/2015	09/03/2015	09/17/2015	01/09/2015	01/09/2015	01/09/2015	09/17/2015	01/09/2015	05/04/2015	01/09/2015	01/09/2015
F-409-15-0949 ROBINSON, GREGORY	F-409-15-0954 LOPEZ, PAULINO	F-409-15-0961 RICHARDSON, JERMAINE	F-409-15-0968 SANCHEZ-ALVAREZ, HECTOR	F-409-15-0970 DAVIS, EARL	F-409-15-0972 DESHAIES, JAMES	F-409-15-0977 ESTERMERA, CRISTIAN	# of Cases: 65	F-800-12-0056 MONTENEGRO, SHERRY	F-800-13-0557 PENA, RICHARD	F-800-13-0596 SCHNORR, EMMA	F-800-13-0600 GALVEZ, RAFAEL	F-800-14-0725 PENA, RICARDO	F-800-14-0726 FELIZ, RAMON	F-800-14-0750 HILTZ, ERIC	F-800-14-0783 FELIZ, RAMON	F-800-14-0784 ESCALER, SILVINO	F-800-14-0785 ROGOWSKI, FRANK	F-800-14-0786 VENTURA, ALGELYS	F-800-14-0787 ESCALER, SILVINO	F-800-14-0788 BURGOS, OCTAVIO	F-800-14-0789 CASTOR, VALQUISE	F-800-14-0810 BETACON, WALTER
Providence								RISP														

Report Generated Date and Time: 1/4/2016 11:31:32 AM

Page 8 of 12

NARCOTICS

4,570.0	371.0	317.5	111.0	75.1	112.0	52.2	1,046.6	103.6	1,011.9	0	2,159.9	225.5	10.5	144.9	774.4	94.8	722.7	524.5	106.2	4,943.4	914.1	406.7
9,140.0	742.0	635.0	222.0	150.2	224.0	104.4	2,093.2	207.2	2,023.8	0	4,319.8	451.0	21.0	289.8	1,548.8	189.6	1,445.4	1,049.0	212.4	9,886.7	1,828.1	813.4
31,989.8	2,597.0	2,222.5	0.777	525.7	784.0	365.4	7,326.2	725.2	7,083.3		15,119.3	1,578.5	73.5	1,014.3	5,420.7	663.6	5,058.9	3,671.5	743.4	34,603.5	6,398.4	2,846.8
45,900	15,666	3,375	1,310	951	1,320	4,346	10,666	1,236	10,319	3,727	21,799	2,455	4,927	1,649	7,946	1,148	7,427	5,445	1,262	57,601	9,343	4,269
0	11,756	0		0		3,624	0	<b></b>	6	3,727	0	•	4,622	0	0	0	0	0	0	7,965	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
45,900	3,910	3,375	1,310	951	1,320	722	10,666	1,236	10,319	0	21,799	2,455	305	1,649	7,946	1,148	7,427	5,445	1,262	49,636	9,343	4,269
58,463	15,666	3,375	1,310	951	1,320	4,346	15,666	1,236	10,319	3,727	34,299	2,455	4,927	1,649	19,639	1,148	7,427	5,445	1,262	70,771	36,391	4,269
43,756	11,756	0	0	0	0	3,624	0	0	0	3,727	0	0	4,622	0	6,693	0	0	0	0	21,135	27,048	6
14,707	3,910	3,375	1,310	951	1,320	722	15,666	1,236	10,319	0	34,299	2,455	305	1,649	9,946	1,148	7,427	5,445	1,262	49,636	9,343	4,269
05/05/2014	05/04/2015	05/04/2015	05/04/2015	05/04/2015	05/04/2015	05/04/2015	05/04/2015	05/04/2015	05/04/2015	05/04/2015	06/26/2015	05/04/2015	05/04/2015	05/04/2015	9/07/2015	06/26/2015	06/26/2015	06/26/2015	06/26/2015	09/17/2015	10/08/2015	09/07/2015
F-800-14-0813 CHUM, SAMBO	F-800-14-0820 COLON RIVERA, REYNALDO	F-800-14-0821 CALDERON, ROGER	F-800-14-0827 LUGO-AYALA, PEDRO	F-800-14-0828 ISOM, PATRICE	F-800-14-0841 NUNEZ, KILVIO	F-800-14-0842 HARRIS, DARREN	F-800-14-0850 RENFROW, JUSTIN	F-800-14-0857 VIRUET, HECTOR	F-800-14-0858 LEBLANC, DERRICK	F-800-15-0856 KEARNEY, MICHELLE	F-800-15-0857 GLAZE, NATHANIEL	F-800-15-0864 DURE, MARC	F-800-15-0866 PIMENTEL, FRANCY	F-800-15-0871 LAMARCHE, BEVERLY	F-800-15-0898 ALVARADO, ALEXANDER 09/07/2015	F-800-15-0899 DIAZ, KENNEDY	F-800-15-0900 WHORF, CHRISTOPHER	F-800-15-0901 ELIAS, JASON	F-800-15-0902 LOPEZ, RANDY	F-800-15-0913 GIANGRECO, ANDREW	F-800-15-0920 FLYNN, JOEPH	F-800-15-0935 MERCADO, MARCOS
RISP																						

Report Generated Date and Time: 1/4/2016 11:31:32 AM

NARCOTICS

30.5	42.6	117.9	0	19.2	568.0	26,157.5	147.2	0	199.0	21.3	0	1110	478.5	704.1	704.1	62.4	62.4	805.4	0	359.0	24.5	142.0	134.4
61.0	85.2	235.8	0	38.4	1,136.0	52,314.9	294.4	0	398.0	42.6	0	222.0	957.0	1,408.2	1,408.2	124.8	124.8	1,610.8	0	718.0	49.0	284.0	268.8
213.4	298.1	825.2	0	134.2	3,976.0	183,102.1	1,030.5	0	1,393.0	149.1	0	9.922	3,349.5	4,928.7	4,928.7	436.8	436.8	5,637.8	0	2,513.0	171.5	994.0	940.8
507	628	1,381	0	412	5,680	372,629	10,877	9,274	4,119	5,480	1,860	3,200	34,809	7,503	7,503	824	824	12,233	3,819	3,790	445	1,620	1,544
0	0	0	0	0	0	103,307	060'8	9,274	1,929	5,067	1,860	1,888	28,107	262	262	0	0	0	3,819	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
202	628	1,381	0	412	5,680	269,322	2,787	0	2,190	413	0	1,312	6,702	7,241	7,241	824	824	12,233	O	3,790	445	1,620	1,544
507	628	1,381	18,176	412	5,680	535,310	10,877	10,174	5,007	5,480	1,399	3,200	36,137	7,503	7,503	824	824	12,233	3,819	6,290	445	1,620	1,544
	0	0	10,096	0	0	244,900	8,090	10,174	2,817	5,067	1,399	1,888	29,435	262	262	0	0	0	3,819	0	0	0	0
507	628	1,381	8,080	412	5,680	290,410	2,787	•	2,190	413	0	1,312	6,702	7,241	7,241	824	824	12,233	0	6,290	445	1,620	1,544
09/07/2015	09/07/2015	09/07/2015		10/26/2015	08/16/2015		05/21/2015	03/27/2015	05/15/2015	05/04/2015	09/07/2015	09/07/2015		05/04/2015		06/26/2015		01/09/2015	05/04/2015	06/26/2015	06/26/2015	06/26/2015	06/26/2015
F-800-15-0937 LIU, BINGZHOU	F-800-15-0938 PENA, CHRISTIAN	F-800-15-0952 RIOS, JORGE	F-800-15-0956 ETIENNE, RONNIE	F-800-15-0974 OYOLA, ADRITH	F-800-15-1017 SESSINE, JOSEPH	# of Cases: 44	F-411-13-0493 FREITAS, ERIC	F-411-13-0542 SERDAEKOWSKI, DREW 03/27/2015	F-411-14-0712 RUBINO, ANTHONY	F-411-15-0860 CLARKE, ROBERT	F-411-15-0896 GUILD, DANIEL	F-411-15-0950 PARK, STEVEN	# of Cases: 6	F-503-14-0833 HENLEY, RAYNE	# of Cases: 1	F-305-15-0884 CLINE, NATHAN	# of Cases: 1	F-203-14-0758 PAIVA, ALFREDO	F-203-14-0824 MENDOZA, MICHAEL	F-203-14-0910 EVANS, DAVID	F-203-15-0878 RODRIGUES, JONATHAN	F-203-15-0879 HUTCHINS, DERRICK	F-203-15-0880 GAMEZ, MIKE
RISP							Smithfield							South Kingstown		Tiverton		Warwick	-				

Report Generated Date and Time: 1/4/2016 11:31:32 AM

Page 10 of 12

### Page 11 of 12

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

NARCOTICS

Warwick	F-203-15-0941 MARRERO, EMANUEL	09/07/2015	170	0	770	770	0	0	0	770	397.5	113.6	56.8
	F-203-15-0999 ESPINAL, TIFFANY		417	0	417	0	0	0	0	0	0	0	0
	F-203-15-1027 ROTONDO, JOSHUA		553	0	553	0	0	0	0	0	0	0	0
	#of Cases: 9		23,872	3,819	27,691	20,402	0	0	3,819	24,221	10,654.6	3,044.2	1,522.1
West Warwick	F-204-14-0753 FIGUEROA, CARMELO	05/04/2015	3,388	0	3,388	3,388	0	0	0	3,388	2,231.6	637.6	318.8
	F-204-14-0759 DUNSTON, DARNELL	01/09/2015	5,049	0	5,049	5,049	0	0	0	5,049	3,394.3	8.696	484.9
	F-204-14-0843 WOOLER, EVAN	05/04/2015	461	272	733	461	0	0	272	733	182.7	52.2	26.1
	#ofCases: 3		8,898	272	9,170	8,898	0	0	272	9,170	5,808.6	1,659.6	829.8
Westerly	F-504-14-0782 TERRANOVA, MICHAEL	01/09/2015	968	525	1,421	968	0	0	525	1,421	487.2	139.2	9.69
	F-504-14-0856 DEPIETRO, DENISE	05/04/2015	510	0	510	510	0	0	0	510	217.0	62.0	31.0
	F-504-15-0897 BAEDER, TYLER	06/26/2015	450	0	450	450	0	0	0	450	175.0	50.0	25.0
	F-504-15-0951 VARAS, JUSTIN	09/07/2015	102	2,775	2,877	0	0	0	2,775	2,775	0	0	0
	# of Cases: 4		1,958	3,300	5,258	1,856	0	0	3,300	5,156	879.2	251.2	125.6
Woonsocket	F-412-14-0629 BRIGGS, MARK	05/12/2015	2,234	4,401	6,635	2,234	0		4,401	6,635	1,423.8	406.8	203.4
	F-412-14-0778 LENNOX, JASON	01/09/2015	3,974	3,026	7,000	3,974	0	0	3,026	7,000	2,641.8	754.8	377.4
	F-412-14-0779 PLANTE, NATHAN	01/09/2015	584	0	584	584	0	0	0	584	268.8	76.8	38.4
	F-412-14-0780 VALENTINE, KEYNER	01/09/2015	5,408	0	5,408	5,408	0	0	0	5,408	3,645.6	1,041.6	520,8
	F-412-14-0807 SERRANO, JORGE	01/09/2015	856	0	856	856	0	0	0	928	459.2	131.2	65.6
	F-412-14-0808 SANCHEZ, JEAN	01/09/2015	371	1,122	1,493	371	0	0	1,122	1,493	119.7	34.2	17.1
	F-412-14-0809 MEDINA, CARLOS	01/09/2015	0	1,978	1,978	0	0	0	1,978	1,978	0	0	0
	F-412-14-0819 ARCHAMBAULT, DENNIS 05/04/2015	05/04/2015	269	1,178	1,875	269	0	. ,	1,178	1,875	347.9	99.4	49.7
	F-412-14-0832 PAQUETTE, ASHLEY	05/04/2015	0	1,023	1,023	0	Ó	0	1,023	1,023	0	0	0
	F-412-14-0855 HARRIS, JOSEPH	05/04/2015	835	0	835	835	0	0	0	835	444.5	127.0	63.5

Report Generated by: rodriguez_d

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

NARCOTICS

American de proprieta de la composición del composición de la comp	1,202.8	209.9	39.9	133.2	2,932.8	68.698.3
22.2	2,405.6	419.8	79.8	266.4	5,865.5	137 396 3
77.77	8,419.6	1,469.2	279.2	932.3	20,529.3	480.887.0
317	14,882	2,301	601	3,423	49,205	1.104.897
0	2,654	··········	0	1,889	17,271	373.562
	0	0	0	0	0	0
0	0	0	0	0	0	0
311	12,228	2,301	601	1,534	31,934	731,334
12 14	14,882	2,301	601	3,423	49,205	1,416,055
0	2,654	0	0	1,889	17,271	585,167
311	12,228	2,301	601	1,534	31,934	830,889
05/04/2015	05/04/2015	09/07/2015	09/07/2015	09/07/2015		
F-412-15-0861 CHANTAVONG, PHOUTHONE	F-412-15-0865 MATOS AMADOR, JORGE	F-412-15-0919 LUCIANO MATEO, JUGEILY	F-412-15-0932 CASTRO, JOSE	F-412-15-0933 BATTITE, JOHN	# of Cases: 15	# of Cases: 230
Woonsocket						Grand Totals