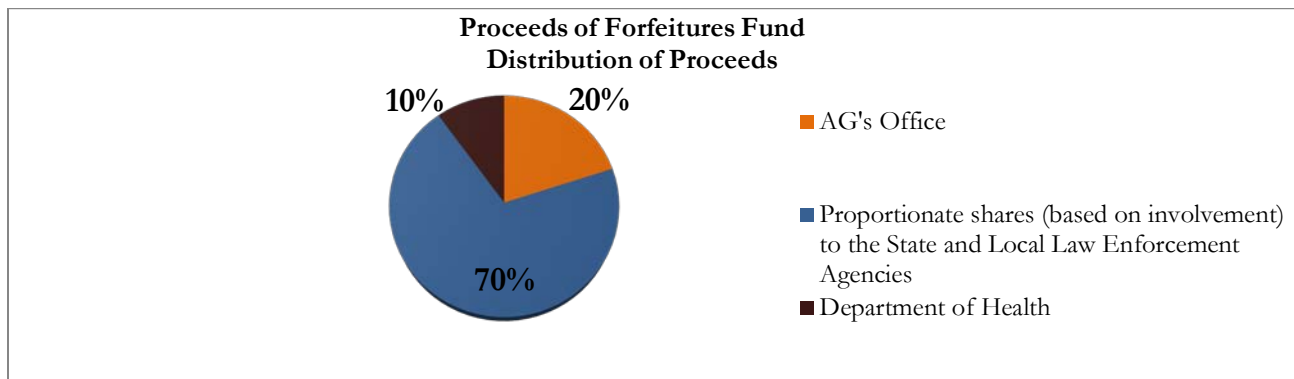




STATE OF RHODE ISLAND
OFFICE OF THE GENERAL TREASURER
SETH MAGAZINER
50 Service Ave
Warwick, RI 02886

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 state law enforcement agency; it shall be maintained in a separate account by the general treasurer. (Local enforcement agencies have their own fund.)

Fund 2- Treasury Responsibility: Maintain the fund.

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

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

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.

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

ELUDING

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
Burrillville	E-416-14-0001 KAPP, ALAN		0	2,389	2,389	0	0	0	0	0	0	0	0
	# of Cases: 1		0	2,389	2,389	0	0	0	0	00	0	0	0
Grand Totals	# of Cases: 1		0	2,389	2,389	0	0	0	0	00	0	0	0

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

GAMBLING

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
Cranston	G-402-15-0013 ACOSTA-MEJIA, FAUSTO		4,900	0	4,900	0	0	0	0	0	0	0	0
	G-402-15-0014 ACOSTA-MEJIA, FAUSTO	12/18/2015	890	0	890	890	0	0	0	890	712.0	178.0	0
	# of Cases: 2		5,790	0	5,790	890	0	0	0	890	712.0	178.0	0
RISP	G-800-14-0001 VARTANIAN, GREGORY	06/25/2015	118,692	14,647	133,339	63,692	0	0	0	63,692	50,953.6	12,738.4	0
	G-800-14-0005 PLANTE, DOUGLAS	02/05/2015	12,748	0	12,748	9,248	0	0	0	9,248	7,398.4	1,849.6	0
	# of Cases: 2		131,440	14,647	146,087	72,940	0	0	0	72,940	58,352.0	14,588.0	0
Grand Totals	# of Cases: 4		137,230	14,647	151,877	73,830	0	0	0	73,830	59,064.0	14,766.0	0

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

NARCOTICS

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-101-14-0756 FALSO, ROBERT	01/09/2015	906	2,965	3,871	906	0	0	2,965	3,871	494.2	141.2	70.6
	# of Cases: 1		906	2,965	3,871	906	0	0	2,965	3,871	494.2	141.2	70.6
	F-102-14-0801 FADDEN, MARK	01/09/2015	0	1,197	1,197	0	0	0	1,197	1,197	0	0	0
	F-102-15-0922 OGRADY, CAMERON	09/07/2015	1,790	0	1,790	1,790	0	0	0	1,790	1,111.5	317.6	158.8
Bristol	F-102-15-0923 ELLIS, JEREMY	09/07/2015	2,200	0	2,200	2,200	0	0	0	2,200	1,398.5	399.6	199.8
	F-102-15-0940 BUFFI, THOMAS	09/07/2015	1,200	9,140	10,340	700	0	0	9,140	9,840	348.5	99.6	49.8
	# of Cases: 4		5,190	10,337	15,527	4,690	0	0	10,337	15,027	2,858.5	816.7	408.4
	F-416-14-0718 HODSON, COREY	01/09/2015	837	0	837	0	0	0	0	0	0	0	0
Burrillville	F-416-15-0867 BELISLE, PATRICK	05/04/2015	1,064	0	1,064	1,064	0	0	0	1,064	604.8	172.8	86.4
	F-416-15-0869 HOYLE, JARED	05/04/2015	730	0	730	730	0	0	0	730	371.0	106.0	53.0
	# of Cases: 3		2,631	0	2,631	1,794	0	0	0	1,794	975.8	278.8	139.4
	F-401-14-0802 TORRES, ARIBEL	01/09/2015	861	0	861	861	0	0	0	861	462.7	132.2	66.1
Central Falls	F-401-14-0845 WASHBURN, PAUL	05/04/2015	730	0	730	730	0	0	0	730	371.0	106.0	53.0
	F-401-15-0873 RESTREPO, WALTER	08/31/2015	39,000	1,935	40,935	23,000	0	0	1,340	24,340	15,960.0	4,560.0	2,280.0
	F-401-15-0874 COLON, MIGUEL	10/27/2015	22,049	0	22,049	22,049	0	0	0	22,049	15,294.3	4,369.8	2,184.9
	F-401-15-0980 SANCHEZ, ROGELIO	01/09/2015	854	7,975	8,829	854	0	0	0	854	597.8	170.8	85.4
Coventry	F-401-15-1014 SOUCY, ROBERT	01/09/2015	1,314	0	1,314	0	0	0	0	0	0	0	0
	F-401-15-1015 PAULINO, MIGUEL	01/09/2015	382	0	382	0	0	0	0	0	0	0	0
	# of Cases: 7		65,190	9,910	75,100	47,494	0	0	1,340	48,834	32,685.8	9,338.8	4,669.4
	F-201-14-0608 GELSOMINO, JOHN	03/10/2015	654	12,009	12,663	654	0	0	9,482	10,136	1,717.6	490.8	245.4
F-201-15-0875 MCCAIN, KEVIN	06/26/2015	1,334	0	1,334	1,334	0	0	0	1,334	793.8	226.8	113.4	

**Forfeiture Report
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NARCOTICS

Jamestown	F-301-15-0852 BEAL, NICHOLAS	10/23/2015	486	3,525	4,011	486	0	0	3,525	4,011	200.2	57.2	28.6
	# of Cases: 1		486	3,525	4,011	486	0	0	3,525	4,011	200.2	57.2	28.6
Middletown	F-302-14-0835 WELCH, KEVIN	05/04/2015	400	150	550	400	0	0	150	550	140.0	40.0	20.0
	F-302-15-1047 MEDEIROS, ANTHONY		210	2,091	2,241	0	0	0	0	0	0	0	0
	# of Cases: 2		610	2,181	2,791	400	0	0	150	550	140.0	40.0	20.0
Newport	F-303-13-0304 LOPEZ, CARLOS	06/23/2013	5,660	0	5,660	5,660	0	0	0	5,660	2,893.1	826.6	413.3
	F-303-14-0760 CARTER, TYJUAN	01/09/2015	1,575	0	1,575	1,575	0	0	0	1,575	962.5	275.0	137.5
	F-303-14-0844 SHOPPELL, SHANE	05/04/2015	1,140	0	1,140	1,140	0	0	0	1,140	658.0	188.0	94.0
	F-303-15-0882 EVANS, LESTER		0	2,139	2,139	0	0	0	0	0	0	0	0
	F-303-15-0883 CARTER, TYJUAN	06/26/2015	4,310	3,500	7,810	4,310	0	0	3,500	7,810	2,877.0	822.0	411.0
	F-303-15-0942 NELSON, JALIL	09/07/2015	3,603	0	3,603	3,603	0	0	0	3,603	2,380.6	680.2	340.1
	F-303-15-0965 SOUZA, STEPHEN	10/26/2015	0	2,633	2,633	0	0	0	2,633	2,633	0	0	0
	F-303-15-1016 BARRETT, RYAN	06/03/2015	5,366	500	5,866	5,366	0	0	500	5,866	3,756.2	1,073.2	536.6
	# of Cases: 8		21,654	8,772	30,426	21,654	0	0	6,633	28,287	13,527.4	3,865.0	1,932.5
North Providence	F-407-13-0463 BOURGET, DANIEL	05/21/2015	12,398	29,450	41,848	3,898	0	0	29,450	33,348	2,588.6	739.6	369.8
	F-407-14-0587 TAGER, DANNY	03/09/2015	8,697	0	8,697	4,349	0	0	0	4,349	2,904.0	829.7	414.9
	F-407-15-0885 DELGADO, ANTHONY	06/26/2015	1,398	0	1,398	1,398	0	0	0	1,398	838.6	239.6	119.8
	F-407-15-0943 LOPES, JIMMY	09/07/2015	2,010	0	2,010	2,010	0	0	0	2,010	1,265.5	361.6	180.8
	F-407-15-0944 WILSON, STEVEN	09/07/2015	754	0	754	754	0	0	0	754	386.4	110.4	55.2
	F-407-15-0959 ESTRADA, LUIS	10/26/2015	999	0	999	999	0	0	0	999	545.1	155.8	77.9
	# of Cases: 6		26,256	29,450	55,706	13,406	0	0	29,450	42,858	8,528.2	2,436.6	1,218.3

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NARCOTICS

Pawtucket	F-408-15-0906 OUELLETTE, CORENA	06/28/2015	610	5,502	6,112	610	0	0	5,502	6,112	610	0	0	287.0	82.0	41.0
	F-408-15-0925 ARTEY, DARIC	11/06/2015	2,840	600	3,440	1,940	0	0	600	3,440	1,940	0	0	1,216.5	347.6	173.8
	F-408-15-0945 THIBODEAU, ROBERT	09/07/2015	4,176	500	4,676	4,176	0	0	500	4,676	4,176	0	0	2,781.7	794.8	397.4
	F-408-15-0955 MCDUFFIE, DEMYTRIS	09/07/2015	443	0	443	443	0	0	0	443	443	0	0	168.6	48.2	24.1
	F-408-15-0960 BALDIVESO, CHRISTOPHER	10/26/2015	1,990	0	1,990	1,990	0	0	0	1,990	1,990	0	0	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	15,686	4,089.4	0	0	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	18,845	2,130.0	0	0	2,130.0	608.6	304.3
	F-408-15-1019 PELLOT, FRANKLIN		1,276	2,560	3,836	0	0	0	0	3,836	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	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	1,081	0	0	616.7	176.2	88.1
	# of Cases: 1		1,081	0	1,081	1,081	0	0	0	1,081	1,081	0	0	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	0	0	1,997.5	570.7	285.4
	F-409-13-0285 RUTLEDGE, CHRISTOPHER	04/02/2015	23,690	0	23,690	11,845	0	0	0	11,845	8,213.1	0	0	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	9,890	6,783.0	0	0	6,783.0	1,938.0	989.0
	F-409-14-0568 MELLO, DUSTIN	03/10/2015	2,900	8,357	11,257	2,900	0	0	4,000	11,257	4,690.0	0	0	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	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	0	0	74.9	21.4	10.7
	F-409-14-0768 WILCOX, RODNEY	01/09/2015	520	0	520	520	0	0	0	520	224.0	0	0	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	0	0	194.6	55.6	27.8
	F-409-14-0771 SMITH, CLARENCE	01/09/2015	314	0	314	314	0	0	0	314	79.8	0	0	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	0	0	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	0	0	746.9	213.4	106.7
	F-409-14-0775 JOHNSON, PIERRE	01/09/2015	980	4,720	5,700	980	0	0	4,720	5,700	546.0	0	0	546.0	156.0	78.0

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NARCOTICS

Providence	F-409-14-0776	01/09/2015	1,101	0	1,101	1,101	0	0	0	0	1,101	630.7	180.2	90.1
	PORTORREAL, LUIS													
	F-409-14-0777	01/09/2015	775	0	775	775	0	0	0	0	775	402.5	115.0	57.5
	GARCIA, MARIO													
	F-409-14-0784	05/04/2015	1,395	0	1,395	1,395	0	0	0	0	1,395	836.5	239.0	119.5
	PETERSON, CHRISTOPHER													
	F-409-14-0795	05/04/2015	1,500	0	1,500	1,500	0	0	0	0	1,500	910.0	260.0	130.0
	GARCIA, RAFAEL													
	F-409-14-0796	01/09/2015	1,883	0	1,883	1,883	0	0	0	0	1,883	1,178.1	336.6	168.3
	AYBAR, JAVIER													
	F-409-14-0797	05/04/2015	1,554	0	1,554	1,554	0	0	0	0	1,554	947.8	270.8	135.4
	GARCIA, JONATHAN													
	F-409-14-0798	06/26/2015	566	0	566	566	0	0	0	0	566	256.2	73.2	36.6
	MALCOLM, AKEEM													
	F-409-14-0799	05/04/2015	2,220	0	2,220	2,220	0	0	0	0	2,220	1,414.0	404.0	202.0
	RAMOS, JAIME													
	F-409-14-0804	01/09/2015	635	0	635	635	0	0	0	0	635	304.5	87.0	43.5
	COLON, HENRY													
	F-409-14-0805	01/09/2015	6,076	8,817	14,893	6,076	0	0	0	8,817	14,893	4,113.2	1,175.2	587.6
	VASQUEZ, JOSHUA													
	F-409-14-0806	01/09/2015	7,875	0	7,875	7,875	0	0	0	0	7,875	5,372.5	1,535.0	767.5
	MONTEIRO, JORGE													
	F-409-14-0817	05/04/2015	460	0	460	460	0	0	0	0	460	182.0	52.0	26.0
	TAYLOR, QUINTON													
	F-409-14-0818	05/04/2015	1,100	0	1,100	1,100	0	0	0	0	1,100	630.0	180.0	90.0
	FRIAS, ENYER													
	F-409-14-0825	05/04/2015	668	0	668	668	0	0	0	0	668	327.6	93.6	46.8
	LARA, MANUEL													
	F-409-14-0826	05/04/2015	396	0	396	396	0	0	0	0	396	137.2	39.2	19.6
	PEREIRA, ANTOINE													
	F-409-14-0829	05/04/2015	1,800	0	1,800	1,800	0	0	0	0	1,800	1,120.0	320.0	160.0
	MEDINA, IRVING													
	F-409-14-0830	05/04/2015	557	0	557	557	0	0	0	0	557	249.9	71.4	35.7
	ROSARIO, CARLOS													
	F-409-14-0831	05/04/2015	2,041	0	2,041	2,041	0	0	0	0	2,041	1,288.7	368.2	184.1
	WRAY, ROBERT													
	F-409-14-0837	05/04/2015	857	0	857	857	0	0	0	0	857	459.9	131.4	65.7
	ALTIDOR, JEAN													
	F-409-14-0838	05/04/2015	1,110	0	1,110	1,110	0	0	0	0	1,110	637.0	182.0	91.0
	CINTRON, JERRY													
	F-409-14-0839	05/04/2015	495	0	495	495	0	0	0	0	495	206.5	59.0	29.5
	CABA, JONATHAN													
	F-409-14-0840	05/04/2015	777	2,564	3,341	777	0	0	0	2,564	3,341	403.9	115.4	57.7
	NIEVE, ANGEL													
	F-409-14-0846	05/04/2015	7,032	0	7,032	7,032	0	0	0	0	7,032	4,782.4	1,366.4	683.2
	GONZALEZ, RAFAEL													

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NARCOTICS

Providence	F-409-14-0847	05/04/2015	2,045	3,912	5,957	2,045	0	0	3,912	5,957	1,291.5	369.0	184.5
	RAMIREZ, STEVEN												
	F-409-14-0854	05/04/2015	1,838	9,611	11,449	1,838	0	0	9,611	11,449	1,146.6	327.6	163.8
	TORIBIO, JOGLYS												
	F-409-14-0857		814	0	814	0	0	0	0	0	0	0	0
	LUGO, PEDRO												
	F-409-14-0946	09/07/2015	320	0	320	320	0	0	0	320	82.5	23.6	11.8
	PIRES, JOAQUIM												
	F-409-15-0859	05/04/2015	814	0	814	814	0	0	0	814	429.8	122.8	61.4
	MARTINEZ, JAVIER												
	F-409-15-0868	05/04/2015	2,116	2,565	4,681	2,116	0	0	2,565	4,681	1,341.2	383.2	191.6
	LOPEZ, KRYSTAL												
	F-409-15-0889	06/26/2015	1,160	0	1,160	1,160	0	0	0	1,160	672.0	192.0	96.0
	VASQUEZ, HOMMY												
	F-409-15-0890	06/26/2015	2,592	0	2,592	2,592	0	0	0	2,592	0	0	0
	MOTEN, BRUCE												
	F-409-15-0892	06/26/2015	5,656	0	5,656	5,656	0	0	0	5,656	3,819.2	1,091.2	545.6
	ELDRED, COTY												
	F-409-15-0893	06/26/2015	589	0	589	589	0	0	0	589	272.3	77.8	38.9
	ROMAN, JHONMAR												
	F-409-15-0894	06/26/2015	5,608	1,423	7,031	5,608	0	0	1,423	7,031	3,785.6	1,081.6	540.8
	RAMOS, DANIEL												
	F-409-15-0895	06/26/2015	350	0	350	350	0	0	0	350	105.0	30.0	15.0
	RAFI, ABDUL												
	F-409-15-0907	09/17/2015	27,740	0	27,740	22,740	0	0	0	22,740	15,778.0	4,508.0	2,254.0
	JOHNSON, RYAN												
	F-409-15-0912	06/26/2015	348	0	348	348	0	0	0	348	103.6	29.6	14.8
	TAYLOR, JULIUS												
	F-409-15-0915	06/26/2015	390	0	390	390	0	0	0	390	133.0	38.0	19.0
	GARCIA, RUFINO												
	F-409-15-0916	06/26/2015	461	0	461	461	0	0	0	461	182.7	52.2	26.1
	LITTLEJOHN, MCGEARY												
	F-409-15-0917	06/26/2015	3,807	0	3,807	3,807	0	0	0	3,807	2,524.9	721.4	360.7
	WYNNIS, MIGUEL												
	F-409-15-0918	06/26/2015	425	0	425	425	0	0	0	425	157.5	45.0	22.5
	JENNINGS, MARK												
	F-409-15-0927	09/07/2015	677	0	677	677	0	0	0	677	332.4	95.0	47.5
	WHITE, DEWAYNE												
	F-409-15-0928	09/07/2015	5,166	0	5,166	5,166	0	0	0	5,166	3,474.7	992.8	496.4
	MERCADO, BRONSON												
	F-409-15-0930	09/07/2015	696	0	696	696	0	0	0	696	345.7	98.8	49.4
	GARCIA, FERNAND												
	F-409-15-0931	09/07/2015	2,679	0	2,679	2,679	0	0	0	2,679	1,733.8	495.4	247.7
	KHUNPASEE, CHANTHORN												
	F-409-15-0947	09/07/2015	1,037	0	1,037	1,037	0	0	0	1,037	584.4	167.0	83.5
	QUERCETO, BRANDON												

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Providence		09/07/2015	304	0	304	0	304	0	0	0	304	71.3	20.4	10.2
	F-409-15-0949 ROBINSON, GREGORY		304	0	304	0	304	0	0	0	304	71.3	20.4	10.2
	F-409-15-0954 LOPEZ, PAULINO	09/17/2015	31,442	0	31,442	0	31,442	0	0	0	31,442	21,867.9	6,248.0	3,124.0
	F-409-15-0961 RICHARDSON, JERMAINE	10/26/2015	2,198	0	2,198	0	2,198	0	0	0	2,198	1,384.4	395.6	197.8
	F-409-15-0968 SANCHEZ-ALVAREZ, HECTOR		390	5,190	5,580	0	0	0	0	0	0	0	0	0
	F-409-15-0970 DAVIS, EARL	10/26/2015	935	0	935	935	0	0	0	0	935	500.3	143.0	71.5
	F-409-15-0972 DESHAIES, JAMES	10/26/2015	1,060	0	1,060	1,060	0	0	0	0	1,060	587.8	168.0	84.0
	F-409-15-0977 ESTERMERA, CRISTIAN		1,080	0	1,080	0	0	0	0	0	0	0	0	0
	# of Cases: 65		227,437	53,640	281,077	205,308	0	0	44,093	249,401	134,154.0	38,329.7	19,164.9	
RISP	F-800-12-0056 MONTENEGRO, SHERRY	04/27/2015	11,958	0	11,958	8,458	0	0	0	0	8,458	5,842.2	1,669.2	834.6
	F-800-13-0557 PENA, RICHARD	07/09/2015	1,623	41,543	43,166	1,123	0	0	38,533	39,656	646.1	184.6	92.3	
	F-800-13-0596 SCHNORR, EMMA	06/09/2015	4,582	12,154	16,736	4,582	0	0	1,431	6,013	3,067.4	876.4	498.2	
	F-800-13-0600 GALVEZ, RAFAEL	07/20/2015	11,049	5,380	16,429	6,049	0	0	5,380	11,429	4,094.0	1,169.7	584.9	
	F-800-14-0725 PENA, RICARDO	12/08/2015	23,600	26,097	49,697	16,600	0	0	2,000	18,600	11,480.0	3,280.0	1,640.0	
	F-800-14-0726 FELIZ, RAMON	09/03/2015	30,441	17,105	47,546	22,441	0	0	17,105	39,546	15,568.7	4,448.2	2,224.1	
	F-800-14-0750 HILTZ, ERIC	09/17/2015	575	0	575	575	0	0	0	575	262.5	75.0	37.5	
	F-800-14-0783 FELIZ, RAMON	01/09/2015	1,280	0	1,280	1,280	0	0	0	1,280	756.0	216.0	108.0	
	F-800-14-0784 ESCALER, SILVINO	01/09/2015	2,000	0	2,000	2,000	0	0	0	2,000	1,260.0	360.0	180.0	
	F-800-14-0785 ROGOWSKI, FRANK	01/09/2015	2,804	1,100	3,904	2,103	0	0	1,100	3,203	1,332.1	380.6	190.3	
	F-800-14-0786 VENTURA, ALGELYS	09/17/2015	1,572	0	1,572	1,572	0	0	0	1,572	960.4	274.4	137.2	
	F-800-14-0787 ESCALER, SILVINO	01/09/2015	0	5,516	5,516	0	0	0	5,516	5,516	0	0	0	
	F-800-14-0788 BURGOS, OCTAVIO	05/04/2015	641	0	641	641	0	0	0	641	448.7	128.2	64.1	
	F-800-14-0789 CASTOR, VALQUISE	01/09/2015	510	0	510	510	0	0	0	510	217.0	62.0	31.0	
	F-800-14-0810 BETACON, WALTER	01/09/2015	388	548	936	388	0	0	548	936	131.6	37.6	18.8	

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RISP	F-800-15-0937 LIU, BINGZHOU	09/07/2015	507	0	507	507	0	0	0	507	213.4	61.0	30.5
	F-800-15-0938 PENA, CHRISTIAN	09/07/2015	628	0	628	628	0	0	0	628	298.1	85.2	42.6
	F-800-15-0952 RIOS, JORGE	09/07/2015	1,381	0	1,381	1,381	0	0	0	1,381	825.2	235.8	117.9
	F-800-15-0956 ETIENNE, RONNIE		8,080	10,096	18,176	0	0	0	0	0	0	0	0
	F-800-15-0974 OYOLA, ADRITH	10/26/2015	412	0	412	412	0	0	0	412	134.2	38.4	19.2
	F-800-15-1017 SESSINE, JOSEPH	08/16/2015	5,680	0	5,680	5,680	0	0	0	5,680	3,976.0	1,136.0	568.0
	# of Cases: 44		290,410	244,900	535,310	269,322	0	0	103,307	372,629	183,102.1	52,314.9	26,157.5
Smithfield	F-411-13-0493 FREITAS, ERIC	05/21/2015	2,787	8,090	10,877	2,787	0	0	8,090	10,877	1,030.5	294.4	147.2
	F-411-13-0542 SERDAKOWSKI, DREW	03/27/2015	0	10,174	10,174	0	0	0	9,274	9,274	0	0	0
	F-411-14-0712 RUBINO, ANTHONY	05/15/2015	2,190	2,817	5,007	2,190	0	0	1,929	4,119	1,393.0	398.0	199.0
	F-411-15-0860 CLARKE, ROBERT	05/04/2015	413	5,067	5,480	413	0	0	5,067	5,480	149.1	42.6	21.3
	F-411-15-0896 GUILD, DANIEL	09/07/2015	0	1,399	1,399	0	0	0	1,860	1,860	0	0	0
	F-411-15-0950 PARK, STEVEN	09/07/2015	1,312	1,888	3,200	1,312	0	0	1,888	3,200	776.9	222.0	111.0
	# of Cases: 6		6,702	29,435	36,137	6,702	0	0	28,107	34,809	3,349.5	957.0	478.5
South Kingstown	F-503-14-0833 HENLEY, RAYNE	05/04/2015	7,241	262	7,503	7,241	0	0	262	7,503	4,928.7	1,408.2	704.1
	# of Cases: 1		7,241	262	7,503	7,241	0	0	262	7,503	4,928.7	1,408.2	704.1
Tiverton	F-305-15-0884 CLINE, NATHAN	06/26/2015	824	0	824	824	0	0	0	824	436.8	124.8	62.4
	# of Cases: 1		824	0	824	824	0	0	0	824	436.8	124.8	62.4
Warwick	F-203-14-0758 PAIVA, ALFREDO	01/09/2015	12,233	0	12,233	12,233	0	0	0	12,233	5,637.8	1,610.8	805.4
	F-203-14-0824 MENDOZA, MICHAEL	05/04/2015	0	3,819	3,819	0	0	0	3,819	3,819	0	0	0
	F-203-14-0910 EVANS, DAVID	06/26/2015	6,290	0	6,290	3,790	0	0	0	3,790	2,513.0	718.0	359.0
	F-203-15-0878 RODRIGUES, JONATHAN	06/26/2015	445	0	445	445	0	0	0	445	171.5	49.0	24.5
	F-203-15-0879 HUTCHINS, DERRICK	06/26/2015	1,620	0	1,620	1,620	0	0	0	1,620	994.0	284.0	142.0
	F-203-15-0880 GAMEZ, MIKE	06/26/2015	1,544	0	1,544	1,544	0	0	0	1,544	940.8	268.8	134.4

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Woonsocket	F-412-15-0861 CHANTAVONG, PHOUTHONE	05/04/2015	311	0	311	311	0	0	0	311	77.7	22.2	11.1
	F-412-15-0865 MATOS AMADOR, JORGE	05/04/2015	12,228	2,654	14,882	12,228	0	0	2,654	14,882	8,419.6	2,405.6	1,202.6
	F-412-15-0919 LUCIANO MATEO, JUGELY	09/07/2015	2,301	0	2,301	2,301	0	0	0	2,301	1,469.2	419.8	209.9
	F-412-15-0932 CASTRO, JOSE	09/07/2015	601	0	601	601	0	0	0	601	279.2	79.8	39.9
	F-412-15-0933 BATTIE, JOHN	09/07/2015	1,534	1,899	3,423	1,534	0	0	1,899	3,423	932.3	266.4	133.2
	# of Cases: 15		31,934	17,271	49,205	31,934	0	0	17,271	49,205	20,529.3	5,865.5	2,932.8
Grand Totals	# of Cases: 230		630,889	585,167	1,416,055	731,334	0	0	373,562	1,104,897	480,887.0	137,396.3	66,698.3