

# Commonwealth of Virginia

## Department of State Police

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### Report of Assets Received as a Result of Law Enforcement Seizures/Forfeitures

A Report to the Governor, Senate Finance  
and House Appropriations Committees

Fiscal Year 2019



August 2019

Colonel Gary T. Settle



# COMMONWEALTH OF VIRGINIA

Colonel Gary T. Settle  
Superintendent

(804) 674-2000

## DEPARTMENT OF STATE POLICE

P. O. Box 27472, Richmond, VA 23261-7472

(804) 674-2000

Lt. Colonel Tracy S. Russillo  
Deputy Superintendent

August 12, 2019

To: The Honorable Ralph Shearer Northam, Governor of Virginia

The Honorable Thomas K. Norment, Jr.  
Co-Chairman of the Senate Finance Committee

The Honorable Emmett W. Hanger, Jr.  
Co-Chairman of the Senate Finance Committee

The Honorable S. Chris Jones  
Chairman of the House Appropriations Committee

Pursuant to Section §4-8.02.c. of the 2019 Virginia Acts of Assembly, Special Session I, I am respectfully submitting herewith a *Report of Assets Received as a Result of Law Enforcement Seizures/Forfeitures* for the period of July 1, 2018 through June 30, 2019.

Respectfully,

Superintendent  
Enclosure

## **Report of Assets Received as a Result of Law Enforcement Seizures/Forfeitures**

The goal of the Department of State Police is to utilize asset forfeiture in carrying out the Department's mission to combat trafficking in illegal substances and criminal activity. Asset forfeiture is not a substitute for traditional law enforcement methods and techniques and at no time will seizure and forfeiture of assets take priority over criminal law enforcement. Criminal activities that come to the attention of this Department will be investigated to their fullest regardless of whether assets may be seized or the value of those assets. However, it is recognized that a criminal drug investigation must include the investigation of the accumulation of assets, as the fruits of the crime and those financial investigative techniques must be utilized to pursue this aspect of drug crimes. It is the view of the Department of State Police that asset forfeiture is remedial in nature, intended to redress the harm caused to society by those individuals who manufacture and sell illegal drugs.

In accordance to U. S. Department of Justice (DOJ), U. S. Department of Treasury (DOT) and Virginia Department of Criminal Justice Services (DCJS), at no time shall the monies received from forfeitures be used to pay salaries or to supplant an agency's normal operating budget. The funds shall be expended in accordance to established DOJ, DOT and DCJS policies to support law enforcement activities.

During the course of *Fiscal Year 2019*, the Department of State Police received approximately **\$ 362 thousand** as a result of law enforcement seizures and subsequent forfeitures. Additionally, we were awarded in-kind assets, some of which the value is unknown. Both are listed and accounted for the follow two pages.

## Cash Receipts

U. S. Department of Treasury	\$ 1,367.98
U. S. Department of Justice	\$ 32,689.49
Virginia Department of Criminal Justice Services	\$ 319,327.58
Other (see page 4 for details)	\$ 9,340.89
<b>Total</b>	<b><u>\$ 362,725.94</u></b>

## Other Receipts

(Transfers from other law enforcement agencies, auction  
Proceeds and/or forfeitures less than \$500)

July 1, 2018 - June 30, 2019			
Case Number	Asset Description	Amount	Source
18-1282	USC \$ 329.00	\$ 82.25	VSP/RUSH DTF CASE
17-8196	2008 Lincoln MKZ-V6	\$ -	VSP/Skyline DTF- No VSP Share
17-9560	USC \$ 1,409.00	\$ -	VSP/Skyline DTF- No VSP Share
17-7446	2003 MERCEDES BENZ E Class	\$ 123.75	VA Beach PD
13-81-05-0819	1980 Chevrolet corvette & 2002 Pontiac Grand Prix-V6	\$ 1,742.80	The County of Louisa
18-10587	USC \$ 175.00	\$ 43.75	VSP/RUSH DTF CASE
16-14464	2005 Chrysler Pacifica	\$ 255.53	Rockbridge Regional DTF
16-15158	2002 Ford Explorer	\$ 198.76	Rockbridge Regional DTF
17-2720	2002 Honda Accord	\$ 111.01	VSP/RUSH DTF CASE
17-10125	USC \$ 454.00	\$ -	VSP Case- No VSP Share
18-18569	USC \$ 393.00	\$ 98.25	VSP/RUSH DTF CASE
18-13309	USC \$ 309.00	\$ 77.25	VSP/RUSH DTF CASE
18-16771	USC \$ 257.00	\$ 64.25	VSP/RUSH DTF CASE
18-5934	USC \$ 204.00	\$ 51.00	VSP/RUSH DTF CASE
18-9088	USC \$ 376.00	\$ -	VSP Case- No VSP Share
18-1109	USC \$ 140.00	\$ 140.00	VSP Case
18-25682	USC \$ 481.00	\$ 120.25	VSP/RUSH DTF CASE
18-17593	USC \$ 120.00	\$ 30.00	VSP/RUSH DTF CASE
13-1019001	Unknown	\$ 74.00	VSP/Hampton Police Division
16S02825	2004 BMW Series 3	\$ 43.75	VA Beach
18-28210	USC \$ 200.00	\$ 50.00	VSP/RUSH DTF CASE
19-2583	USC \$ 298.00	\$ -	VSP Case- No VSP Share
18-26625	USC \$ 170.00	\$ 42.50	VSP/RUSH DTF CASE
15-82-05-0618	USC \$ 415.00	\$ 103.75	VSP/RUSH DTF CASE
17-20784	USC \$ 154.00	\$ 46.20	VSP/Hampton PD
N/A	Closure of the New River Valley DTF	\$ 5,841.84	New Rivr Valley DTF
<b>Other Income Total</b>		<b>\$9,340.89</b>	

## Non-Cash Assets Received

July 1, 2018 - June 30, 2019

Type	Case #	Asset Description	Estimated Asset Value	Comments
State	18-17508	2005 NISSAN ALTIMA-V-6	\$ 2,375.00	Amount on Form 998
State	18-21519	2009 DODGE TRUCK JOURNEY-4 CYL	\$ 6,000.00	Amount on Form 998
State	18-21875	2001 CHEVROLET TAHOE	\$ 4,500.00	Amount on Form 998
State	18-22196	2004 Cadillac Deville-V-8	\$ 5,000.00	Amount on Form 998
State	18-22196	i-Phone X	\$ 500.00	Amount on Form 998
State	18-22705	2017 Dodge Truck Durango	\$ 26,000.00	Amount on Form 998
State	18-30777	2012 HONDA ACCORD	\$ 6,000.00	Amount on Form 998
State	19-2949	2018 INFINITI Q50	\$ 35,000.00	Amount on Form 998
State	19-3055	2004 VOLVO XC90	\$ 10,000.00	Amount on Form 998
State	19-6062	2004 MAZDA6-V6	\$ 2,000.00	Amount on Form 998
State	19-10151	2005 FORD FOCUS-4 CYL.	\$ 2,500.00	Amount on Form 998
State	19-12291	2013 BUICK VERANO	\$ 11,000.00	Amount on Form 998
<b>Total Estimated Non-Cash Assets</b>			<b>\$ 110,875.00</b>	