

# Commonwealth of Virginia

## Department of State Police



### 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 2021



August 2021

Colonel Gary T. Settle



# COMMONWEALTH OF VIRGINIA

Colonel Gary T. Settle  
Superintendent

## DEPARTMENT OF STATE POLICE

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

Lt. Colonel Tracy S. Russillo  
Deputy Superintendent

(804) 674-2000

(804) 674-2000

August 18, 2021

To: The Honorable Ralph Shearer Northam, Governor of Virginia

The Honorable Janet D. Howell  
Chair of the Senate Finance & Appropriations Committee

The Honorable Luke E. Torian  
Chair of the House Appropriations Committee

Pursuant to Section §4-8.02.c. of the 2021 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, 2020 through June 30, 2021.

Respectfully,

A handwritten signature in cursive script that reads "Gary T. Settle".

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 2021*, the Department of State Police received **\$2,554,139.57** 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	\$0.00
U. S. Department of Justice	\$2,288,625.70
Virginia Department of Criminal Justice Services	\$ 263,981.62
Other (see page 4 for details)	\$ 1,532.25
<b>Total</b>	<b>\$2,554,139.57</b>

## Other Receipts

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

### Other Receipts

(Transfers from other Law enforcement agencies, auction proceeds and/or forfeitures

July 1,2020 - June 30,2021

Case Number	Asset Description	Amount	Source
19-23783	USD \$ 252.00	\$ 63.00	RUSH Drug Task Force
16-139	2012 Toyota Camry-4 Cyl.	\$ 1,300.50	Alleghany Highlands DTF (6R)
20-7460	USD \$ 232.00	\$ 58.00	RUSH Drug Task Force
20-4673	USD \$ 443.00	\$ 110.75	RUSH Drug Task Force
13-6937	USD \$ 2,247.00	\$ 2,247.00	VSP

Less:- Funds to be returned to DCJS (pending) (\$2,247.00)

**Other Income Total** **\$ 1,532.25**

## Non-Cash Assets Received

### Non-Cash Assets Received

July 1,2020 - June 30,2021

Type	Case #	Asset Description	Estimated Asset Value	Comments
State	21-11228	Mercedes-Benz S Class	\$6,000.00	Amount on Form 998
State	20-16504	2019 BMW i8 Series	\$87,525.00	Amount on Form 998
State	20-18953	2011 Chevrolet Malibu	\$5,000.00	Amount on Form 998
State	20-19138	2020 Honda Talon	\$25,000.00	Amount on Form 998
<b>Total Estimated Non-Cash Assets</b>			<b>\$ 123,525.00</b>	