

# 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 2022



August 2022

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

September 1, 2022

To: The Honorable Glenn Youngkin, Governor of Virginia

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

The Honorable Barry D. Knight  
Chair of the House Appropriations Committee

Pursuant to Section §4-8.02.c. of the 2022 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, 2021 through June 30, 2022.

Respectfully,

A handwritten signature in black ink 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 2022*, the Department of State Police received **\$1,334,624.08** 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

1	U.S.Department of Treasury	\$ 708,347.01
2	U.S.Department of Justice	\$ 6,124.50
3	Virginia Department of Criminal Justice Services	\$ 606,337.93
4	Other (see "Other Receipts" chart below for details)	\$ 13,814.64
<b>Total</b>		<b>\$ 1,334,624.08</b>

## Other Receipts

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

Fund	Date	Voucher/DC#	Case Number	Case Name	Asset Description	Amount	Source
02331	8/27/2021	81652947	13-6937	Taurus Ruffin	224.70 USD	\$ -	VSP
02331	10/8/2021	71561682	13-6937	Taurus Ruffin	449.40 USD	\$ -	VSP
02331	11/24/2021	81708610	multiple	mutiple	5,378.97 USD	\$ 5,378.97	VSP
02331	5/16/2022	71562326	multiple	mutiple	955.00 USD	\$ 955.00	VSP
02332	6/30/2022	11585257	11-83-05-0882	Holly Sprouse	41558.88 USD	\$ 7,480.67	WASP Task Force
<b>TOTAL OTHER INCOME</b>						<b>\$13,814.64</b>	

## Non-Cash Assets Received

July 1,2021 - June 30,2022				
Type	Case #	Asset Description	Estimated Asset Value	Comments
State	19-125358	2010 BMW X6 Series	\$7,875.00	Amount on Form 998
State	19-30810	2008 Ford Explorer	\$5,500.00	Amount on Form 998
State	21-0002637	2006 Chrysler 300	\$1,650.00	Amount on Form 998
State	16-22541	2007 Ford Trusk F250 Super	\$7,000.00	Amount on Form 998
State	18-21875	2001 Chevrolet Tahoe	\$4,500.00	Amount on Form 998
State	2020-0074	26 pairs of designer shoes	\$15,000.00	Amount on Form 998
State	16-26289	Dwelling and 1.23 AC	\$138,000.00	Amount on Form 998
State	190827-003	2017 Dodge Truck Ram 1500 pickup	\$24,300.00	Amount on Form 998
<b>Total Estimated Non-Cash Assets</b>			<b>\$203,825.00</b>	

