

# 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 2023



August 2023

Colonel Gary T. Settle



# COMMONWEALTH OF VIRGINIA

Colonel Gary T. Settle  
Superintendent

(804) 674-2000

## DEPARTMENT OF STATE POLICE

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Lt. Colonel Kirk S. Marlowe  
Deputy Superintendent

August 31, 2023

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 2023 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, 2022 through June 30, 2023.

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 2023*, the Department of State Police received **\$1,803,454.82** 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 on the following page.

## Cash Receipts

1	U.S.Department of Treasury	\$ 1,109,470.53
2	U.S.Department of Justice	\$ 294,314.67
3	Virginia Department of Criminal Justice Services	\$ 388,445.07
4	Other (see "Other Receipts" chart below for details)	\$ 11,224.55
<b>Total</b>		<b>\$ 1,803,454.82</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
2331	11/21/2022	71563118	20-0021	Jamar Anderson & Kakeisha Watts	11,224.55 USD	\$11,224.55	Louisa Task Force
<b>TOTAL OTHER INCOME</b>						<b>\$11,224.55</b>	

## Non-Cash Assets Received

Type	Case #	Asset Description	Estimated Asset Value	Comments
State	20-4307	2016 TOYOTA SIENNA	\$17,000.00	Amount on Form 998
State	21-5495	2012 AUDI A8	\$16,000.00	Amount on Form 998
State	21-3266	2006 HARLEY-DAVIDSON ROAD GLIDE	\$5,010.00	Amount on Form 998
State	21-11228	MERCEDES-BENZ S CLASS	\$6,000.00	Amount on Form 998
State	20-17980	2007 VOLKSWAGEN GTI	\$1,000.00	Amount on Form 998
State	21-23074	2010 CHEVROLET SILVERADO 1500	\$10,000.00	Amount on Form 998
State	2020-00009454	2009 JAGUAR XF	\$3,025.00	Amount on Form 998
State	2020-00009454	2013 NISSAN MAXIMA	\$4,575.00	Amount on Form 998
State	2020-00009453	2008 DODGE CHARGER	\$1,250.00	Amount on Form 998
State	21-14655	0000 BAD BOY ZERO TURN MOWER	\$3,700.00	Amount on Form 998
<b>Total Estimated Non-Cash Assets</b>			<b>\$67,560.00</b>	