

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 2024



August 2024

Colonel Gary T. Settle



COMMONWEALTH OF VIRGINIA

Colonel Gary T. Settle
Superintendent

DEPARTMENT OF STATE POLICE

Lt. Colonel Kirk S. Marlowe
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August 16, 2024

To: The Honorable Glen Youngkin, Governor of Virginia

 The Honorable L. Louise Lucas
 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 2024 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, 2023 through June 3, 2024.

Respectfully,


Superintendent

GTS/

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 2024*, the Department of State Police received **\$1,320,879.77** 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	\$ 42,579.83
2	U.S.Department of Justice	\$ 836,869.30
3	Virginia Department of Criminal Justice Services	\$ 430,352.08
4	Other (see "Other Receipts" chart below for details)	\$ 11,078.56
Total		\$ 1,320,879.77

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	4/8/2024	71564988	16-20608	Jack E. Lewis, Jr.	\$40,549.89 USC	\$ 6,758.34	Floyd County
2331	4/9/2024	60013059	14-82-05-0136	Luis A. Aroche	2 Ford Truck F150	\$ 1,122.13	RUSH Drug TF
2331	3/19/2024	60013002	17-24321	Nicholas J. Dorsey	2006 BMW 5 Series	\$ 495.00	Skyline Drug TF
2331	4/16/2024	60013071	23-10088	Calvin Antonio Woodson	\$1,521.00 USC	\$ 342.23	Skyline Drug TF
2331	5/22/2024	60013150	23-9516	Leslie Terrell Wilmott	\$1,516.00 USC	\$ 341.10	Skyline Drug TF
2331	3/19/2024	60013003	11-83-05-0827	David B. Vardaro	1997 Chevrolet Suburban	\$1,443.36	VSP
2331	5/6/2024	60013127	22-18689	Trenton Brice Mowbray	\$1,004.00 USC	\$ 100.40	Skyline Drug TF
2331	6/5/2024	60013182	09-83-05-0594	Dale Clinton Brooks	\$451.00 USC	\$451.00	Skyline Drug TF
2331	3/5/2024	60012986	20-7391	Peggy Carmichael	\$100.00 USC	\$25.00	RUSH Drug TF
TOTAL OTHER INCOME						\$ 11,078.56	

Non-Cash Assets Received

Type	Case #	Asset Description	Estimated Asset Value	Comments
State	2022-0141	ONE LOT OF JEWELRY	\$200,000.00	Amount on Form 998
State	2022-001043	2002 FORD F-150	\$3,000.00	Amount on Form 998
State	23-7780	1994 TOYOTA 4DR SDN	\$1,000.00	Amount on Form 998
State	14-007801	1987 FORD MUSTANG	\$5,113.36	Amount on Form 998
State	20-17983	2009 NISSAN FRONTIER	\$1,000.00	Amount on Form 998
State	18-30777	2012 HONDA ACCORD-4 CYL	\$6,000.00	Amount on Form 998
State	20-16400	2012 VOLKSWAGEN JETTA	\$8,000.00	Amount on Form 998
State	21-20771	2011 CHEVROLET CRUZE	\$3,000.00	Amount on Form 998
State	23-10140	2009 CHEVROLET TAHOE	\$15,000.00	Amount on Form 998
State	22-12593	2012 HARLEY DAVIDSON FLHTK	\$12,000.00	Amount on Form 998
State	2023-001273	2021 DODGE CHARGER	\$30,000.00	Amount on Form 998
Total Estimated Non-Cash Assets			\$284,113.36	