



MICHAEL P. VICTORINO
MAYOR

OUR REFERENCE

YOUR REFERENCE

POLICE DEPARTMENT

COUNTY OF MAUI

55 MAHALANI STREET
WAILUKU, HAWAII 96793
(808) 244-6400
FAX (808) 244-6411

November 22, 2021



CHIEF OF POLICE

DEAN M. RICKARD
 DEPUTY CHIEF OF POLICE

Honorable Michael P. Victorino
 Mayor, County of Maui
 200 South High Street
 Wailuku, Hawaii 96793

APPROVED FOR TRANSMITTAL

[Signature] 11/24/21
 Acting Mayor Date

For transmittal to:

Honorable Alice Lee, Chair
 and Members of the Maui County Council
 200 South High Street
 Wailuku, Hawaii 96793

Dear Chair Lee and Members:

SUBJECT: NOTIFICATION OF RECEIPT OF FORFEITURE FUNDS

This Department wishes to advise you that in accordance with the provisions of Council Resolution 90-82, we have received from the Department of the Attorney General, State of Hawaii, the following check: check number S0018192 dated November 9, 2021, for \$2794.00. The funds were forfeited to the Maui Police Department in accordance with Hawaii Revised Statutes Chapter 712A.

We intend to use these funds for law enforcement purposes. You will be informed of any expenditures using forfeiture funds.

Sincerely,

[Signature]

DEAN M. RICKARD
 Acting Chief of Police

cc: Vice Forfeiture

RECEIVED
2021 NOV 24 PM 2:35
OFFICE OF THE
COUNTY CLERK

COUNTY COMMUNICATION NO. 21-538

DAVID Y IGE
GOVERNOR



CLARE E. CONNORS
ATTORNEY GENERAL

HOLLY T. SHIKADA
FIRST DEPUTY ATTORNEY GENERAL

**STATE OF HAWAII
DEPARTMENT OF THE ATTORNEY GENERAL**

CIVIL RECOVERIES DIVISION
425 QUEEN STREET
HONOLULU, HAWAII 96813
(808) 586-11000
FAX (808) 586-8116

TRANSMITTAL LETTER

[X] CERTIFIED MAIL, RETURN RECEIPT REQUESTED

TO: The Honorable Dean Rickard
Deputy Chief of Police
County of Maui Police Department
55 Mahalani Street
Wailuku, Maui, Hawaii 96793-2530

FROM: K. Nishioka, Asset Forfeiture Program Manager

DATE: November 15, 2021

RE: Distribution of Forfeited Currency for the Period
July, 2021 through September, 2021

ORIGINAL	DATE	DESCRIPTION
1	11/9/21	Check No. S 0018192, in the amount of <u>\$2,794.00</u> representing the distribution of currency previously forfeited and deposited into the Criminal Forfeiture (320N) Account, pursuant to Section 712A-16(2)(a), HRS.

TRANSMITTED FOR:
☒ Your Information & Files ☐ Your Approval
☒ For Appropriate Action ☒ See Remarks Below

REMARKS: Attached please find the list for this distribution.
Enc.

DATE 11/09/2021 TO COUNTY OF MAUI

VENDOR
CODE 000008301400

INVOICE NUMBER	INVOICE DATE	REMITTANCE DATA	AMOUNT
DISTRIBUTION	11/01/2021	JUL - SEP 2021 00094605	2,794.00
DBRN: 222191 ATTORNEY GENERAL			TOTAL 2,794.00

STATE OF HAWAII
ATTORNEY-GENERAL
CIVIL RECOVERIES DIV
2021 NOV 12 A 10:31

NOTE: FOR ANY INQUIRY ON THIS PAYMENT, PLEASE CONTACT THE STATE AGENCY IDENTIFIED ABOVE.

0263183

THE ORIGINAL DOCUMENT HAS AN ARTIFICIAL WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW. ADDITIONAL SECURITY FEATURES LISTED ON BACK.

S 0018192

★ STATE OF HAWAII ★
HONOLULU, HAWAII

000258

59-101/1213

VOID ON
JUNE 1, 2023
DATE
MONTH DAY YEAR
11 09 2021

PAY ▶

EXACTLY
DOLLARS CENTS
\$*****2,794.00

*****TWO THOUSAND SEVEN HUNDRED NINETY-FOUR AND 00/100 DOLLARS

PAY TO THE ORDER OF

COUNTY OF MAUI
POLICE DEPARTMENT
55 MAHALANI ST
WAILUKU HI 96793-2530For and Charge Same To
SPECIAL FUND
Fiscal Year 2021-2022MAIN BRANCH
First Hawaiian Bank
HONOLULU, HAWAII*Uitogun*

VOUCHER: 009217 DEPARTMENT: N

⑈ 240018192⑈ ⑆ 121301015⑆ 010088947⑈

CURRENCY DISTRIBUTION July 1, 2021 through September 30, 2021 - Maui County

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11/11/2021

A.G. No./ Judicial No./ Order Date/ Pol. Rpt. No.	Total Amt.	Forfeited	Returned	Forfeited Judicial	Returned Judicial	Forfeited Rem.	Returned Rem.	Cash Forfeited	Cash Deposited	Property <u>Pending</u> Prop. Transferred	Firearms to be <u>Destroyed</u> Other Currency
21-06145	9,637.00	9,637.00	0.00					9,637.00	9,637.00		
7/20/2021 20-007558	IP(s)			Robert Dumaran							
21-08229	1,540.00	1,540.00	0.00					1,540.00	1,540.00		
7/20/2021 19-039337 & 19-039332	IP(s)			Francis "Kawika" Maddela							
TOTALS: 2	\$11,177.00	\$11,177.00	\$0.00					\$11,177.00	\$11,177.00		
								4259			
								= 42,794.00			