



POLICE DEPARTMENT

COUNTY OF MAUI



MICHAEL P. VICTORINO
Mayor

OUR REFERENCE

YOUR REFERENCE

55 MAHALANI STREET
WAILUKU, HAWAII 96793
(808) 244-6400
FAX (808) 244-6411
May 21, 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

Michael P. Victorino 5/25/21
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:

RECEIVED
2021 MAY 26 AM 9:21
OFFICE OF THE
COUNTY CLERK

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 S0043174 dated May 7, 2021, for \$5,148.13. 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,

Dean M. Rickard

DEAN M. RICKARD
Acting Chief of Police

cc: Vice Forfeiture

COUNTY COMMUNICATION NO. 21-251

S 0043174 ◀ CHECK
NUMBER

000202

STATE OF HAWAII

REMITTANCE ADVICE

DATE 05/07/2021 TO COUNTY OF MAUI

VENDOR
CODE 000008301400

INVOICE NUMBER	INVOICE DATE	REMITTANCE DATA	AMOUNT
DISTRIBUTE	05032021	JAN-MAR 2021 00094191	5,148.13
DBRN: 221453 ATTORNEY GENERAL			TOTAL 5,148.13

STATE OF HAWAII
ATTORNEY GENERAL
CIVIL RECOVERIES DIV
2021 MAY 12 A 10:35

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

0118008

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

S 0043174

★ STATE OF HAWAII ★
HONOLULU, HAWAII

000202

59-101/1213

VOID ON
JUNE 1, 2022DATE
MONTH DAY YEAR
05 07 2021

PAY▶

EXACTLY
DOLLARS CENTS
\$*****5,148.13

*****FIVE THOUSAND ONE HUNDRED FORTY-EIGHT AND 13/100 DOLLARS

PAY TO THE ORDER OF

COUNTY OF MAUI
POLICE DEPARTMENT
55 MAHALANI ST
WAILUKU HI 96793-2530MAIN BRANCH
First Hawaiian Bank
HONOLULU, HAWAIIFor and Charge Same To
SPECIAL FUND
Fiscal Year 2020-2021

VOUCHER: 022769 DEPARTMENT: N

⑈ 140043174 ⑈ ⑆ 121301015⑆ 01⑈088947⑈

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 Tivoli Faaumu
Chief of Police
County of Maui Police Department
55 Mahalani Street
Wailuku, Maui, Hawaii 96793-2530

FROM: K. Nishioka, Asset Forfeiture Program Manager

DATE: May 13, 2021

RE: Distribution of Forfeited Currency for the Period
January, 2021 thru March, 2021

ORIGINAL	DATE	DESCRIPTION
1	5/7/21	Check No. S 0043174, in the amount of <u>\$5,148.13</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.

4/19/2021

CURRENCY DISTRIBUTION January 1, 2021 through March 31, 2021 - Maui County

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
20-12510 1/22/2021 18-046228	1,620.00	1,620.00	0.00					1,620.00	1,620.00		
	IP(s)				Timothy Schoenhorn						
20-12534 3/29/2021 19-006300	1,630.00	1,630.00	0.00					1,630.00	1,630.00		
	IP(s)				Darin Ah Yen						
20-12597 1/13/2021 19-022826	2,431.00	2,431.00	0.00					2,431.00	2,431.00		
	IP(s)				David Gouveia						
20-12618 3/1/2021 19-014777	1,777.00	1,777.00	0.00					1,777.00	1,777.00		
	IP(s)				Albert K. Kaiwi						
20-13572 3/1/2021 19-002536	1,051.00	1,051.00	0.00					1,051.00	1,051.00		
	IP(s)				Jerry Pedigo						
20-13573 1/22/2021 19-012659 & 19-012705	4,470.00	4,470.00	0.00					4,470.00	4,470.00		
	IP(s)				Shaun Dennis						

4/19/2021

CURRENCY DISTRIBUTION January 1, 2021 through March 31, 2021 - Maui CountyA.G. No./
Judicial No./
Order Date/
Pol. Rpt. No.Total
Amt.

Forfeited

Returned

Forfeited
JudicialReturned
JudicialForfeited
Rem.Returned
Rem.Cash
ForfeitedCash
DepositedProperty
Pending
Prop. TransferredFirearms to be
Destroyed
Other Currency

20-13774

1,781.00

1,781.00

0.00

Leon H. McGregor Sr.

1,781.00

1,781.00

IP(s)

1/22/2021

19-003434

20-20512

4,667.50

4,667.50

0.00

KEVIN ENOS

4,667.50

4,667.50

IP(s)

3/29/2021

20-029245

20-21136

1,165.00

1,165.00

0.00

JOSE CAMACHO

1,165.00

1,165.00

IP(s)

3/29/2021

20-035157

TOTALS: 9

\$20,592.50

\$20,592.50

\$0.00

\$20,592.50

\$20,592.50

x 292
= \$5,148.13