

AMEND **G.O.** **601.03**

1. REQUEST FOR <input type="checkbox"/> LOCAL LOOKOUT <input type="checkbox"/> INTERSTATE TT <input type="checkbox"/> ADMINISTRATIVE TT <input type="checkbox"/> DETAIL (See Reverse)	2. TYPE <input type="checkbox"/> ORIGINAL <input type="checkbox"/> EXPEDITE <input type="checkbox"/> ADDITIONAL <input type="checkbox"/> CANCEL <input type="checkbox"/> CORRECTION <input type="checkbox"/> REPEAT <input type="checkbox"/> REPLY	3. COMPLAINT NUMBER 4. UNIT NUMBER 202-698-5533	6. DATE OF REQUEST September 28, 2007 7. REQUESTING ELEMENT NSID 8. <input type="checkbox"/> FLASH TT REQUESTED
		5. <input type="checkbox"/> NOT FOR THE PRESS	

9. TO THE FORCE

10. NAME OF WANTED PERSON	11. WANTED BY	12. CHARGE
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13. COMPLAINANT-S NAME	14. COMPLAINANT-S ADDRESS
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15. DESCRIPTION OF WANTED PERSON OR MESSAGE

FORFEITABLE PROPERTY

Members of the department are reminded that all property seizures totaling \$2,500 or more in value are to be reported to the Asset Forfeiture Unit as outlined in General Order 601.03, (*Handling and Accounting for Seized and Forfeited Property*). Additionally, members shall notify the Asset Forfeiture Unit (202-698-5533 or 202-698-5662) whenever a vehicle with a Fair Market Value of \$5,000 or more is seized pursuant to a criminal violation. To determine the Fair Market value (retail) value of a vehicle, members may use the Kelley Blue Book website at www.kkb.com. The below listed items are subject to Civil Forfeiture based upon the D.C. Code:

District of Columbia Asset Forfeiture Codes

Title 48, Section 905.02 – Drug Violations
 Members may seize:

1. Vehicles, Aircraft, and Vessels (conveyances)
2. Currency/ negotiable instruments
3. Real Property

Title 48, Section 1104 – Drug Paraphernalia Violations (manufacture, distribution, delivery, sale, use, possession of)
 Members may seize:

1. Currency

Title 7, Section 2507.06a – Firearms/Explosive Devices Violations (illegally transport, possess, conceal)
 Members may seize:

1. Vehicles and Vessels (conveyances)

Title 8, Section 901-905 – Illegal Dumping Enforcement Act Violations
 Members may seize:

1. Motorized vehicles (automobiles, trucks, etc...)

SENDER-BADGE-ORG. ELM. <i>[Signature]</i> INSP BRIAN BRAY - NSID	AUTHORIZED BY-BADGE-ORG. ELM.	BUREAU HEAD'S APPROVAL <i>[Signature]</i> A/C WINSTON ROBINSON- ISB
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COMMUNICATIONS DIVISION USE ONLY	
REMARKS	DATE AND TIME
	TT #09-088-07 FILE
	TELETYPE NUMBER TT 09-088-07

AMEND E.O. 601.03

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FORFEITABLE PROPERTY

District of Columbia Asset Forfeiture Codes

Title 22, Section 1705 – Gambling Violations
Members may seize:

1. Currency

Title 22, Section 2723 – Prostitution Related Violations
Members may seize:

1. Vehicles, Aircraft, and Vessels
2. Currency (All prostitution offenses)

Title 22, Section 901- Trademark Counterfeiting Violations
Members may seize:

1. Currency
2. Vehicles
3. Real Property

This teletype lists the types of property/items that are subject to seizure for delineated violations of the law. This list is a general guideline of assets that may be lawfully seized for civil forfeiture, but is not all-inclusive. If there are any additional questions or concerns regarding the seizure of any item or property, please feel free to contact the Asset Forfeiture Unit at (202) 698-5533 or Sergeant Avonnie Kemp at (202) 437-9798.

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SENDER-BADGE-ORG. ELM. INSP BRIAN BRAY-NSID	AUTHORIZED BY-BADGE-ORG. ELM.	BUREAU HEAD-S APPROVAL <i>[Signature]</i> A/C WINSTON ROBINSON-15B
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COMMUNICATIONS DIVISION USE ONLY

REMARKS	DATE AND TIME
	FILE
	TELETYPE NUMBER TT-09-088-0