

TC 8-22



WINDHAM POLICE DEPARTMENT

375 Gray Road, Windham, Maine 04062 • (207) 892-2525

Kevin L. Schofield
Chief of Police
Lt. James C. Boudreau
Executive Officer

MEMORANDUM

To: Anthony T. Plante, Town Manager
From: Kevin L. Schofield, Chief of Police *kl*
Subject: Forfeited Assets
Date: August 4, 2017

Attached please find a letter from Assistant Attorney General Lea-Anne Sutton and an order from the Cumberland County Unified Criminal Docket (CR-15-760) which pending Town Council Approval, authorizes the seizure of \$5,018.00 of criminal proceeds to be fortified to the Town of Windham.

This seizure is in reference to the case of the State of Maine V. Raquel Matthews- Leavitt. This seizure is the result of the investigative work by both Special Barry Kelly assigned to the HIDTA drug task force and Officer Lee Mahar who was assigned to a collaborative drug enforcement effort along with an Officer from Gorham PD, into the trafficking in Opioids in the Windham / Gorham Region. This collaborative effort resulted in the successful arrest and prosecution of Ms. Matthews Leavitt for trafficking in Schedule W drugs, specifically Opiates.

**STATE OF MAINE
Cumberland, SS**

State of Maine

v.

**Racquel Matthews Leavitt,
Defendant**

AND

\$14,545.00 US CURRENCY

**DEFENDANT IN REM
DAVID THURLOW, PARTY IN INTEREST**

UNIFIED CRIMINAL DOCKET

Criminal Action

Docket No. CR-15-760

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City/Town Of Windham

Approval Of Transfer

15 M.R.S.A. §5824(3)

and §5826(6)

NOW COMES the City/Town of Windham, Maine, by and through its legislative body, the City/Town Council, and does hereby grant approval pursuant to Section 5824(3) and Section 5826(6) of Title 15 of the Maine Revised Statutes Annotated, to the transfer of any portion of the above captioned Defendant(s) *In Rem*, **namely \$5,018.00 US Currency**, on grounds that the City/Town of Windham Police Department did make a substantial contribution to the investigation of this or a related criminal case.

WHEREFORE, the City/Town of Windham Town/City Council does hereby approve of the transfer of the Defendant(s) *In Rem* to the City/Town of Windham, Maine pursuant to 15 M.R.S.A. §5824(3) and §5826(6).

Dated: _____

Chairperson/Mayor/Selectman/Clerk

(Impress Legislative Body Seal Here)



**OFFICE OF THE DISTRICT ATTORNEY
CUMBERLAND COUNTY**

Stephanie Anderson
District Attorney

142 Federal Street, Portland, Maine 04101
147 New Meadows Road, West Bath, Maine 04530

Portland
(207) 871-8384

August 1, 2017

Bath
(207) 443-5104

Chief of Police
Windham Police Department
375 Gray Road
Windham, ME 04062

RE: State v. Racquel Matthews Leavitt, CR-15-760
Town of Windham Approval

Dear Chief:

Enclosed please find a Town of Windham Approval form for the forfeiture of a portion of the money seized in this case. As you can see, the City/Town Council, or a representative thereof, needs to sign this form and return it to me so that I can provide you with a court order that will transfer a portion of the money that was seized to the City/Town. Please let me know if you have any questions for me.

Thank you.

Sincerely,

DEPARTMENT OF THE ATTORNEY GENERAL

State of Maine

By: *Lea-Anne Sutton*
Lea-Anne Sutton

Assistant Attorney General

#8786