

Date: 0 5 3 0 1 4

Investigative Agency: D E A

Case Number: MM-14-0023

U.S. Department of Justice

Application for Transfer of Federally Forfeited Property
(For Use By United States Law Enforcement Agencies Only)

For Federal Use Only

(For Additional Information - See Instructions)

I.

Asset #: 14-DEA-598234
 Seizure Date: 05/07/14
 Judicial District: NEW MEXICO
 Case Type: Adoption: ☐ Joint: ☒
 (Check One)

- All assets transferred must be used for the law enforcement purpose stated in the request.
- Deadline for submission of this request is sixty (60) days following the seizure.
- The requesting agency will be responsible for reimbursing the Federal Government its costs and may be responsible, in a single-asset case, for reimbursing the federal share.

II. Requesting Agency Name: REGION III MULTI-JURISDICTIONAL DRUG TASK FORCE

Address: P. O. BOX 23118

SANTA FE, NM 87502

NCIC Code: Date: N M 0 2 6 1 1 0 0

Contact Person: RALPH W. LOPEZ

Telephone Number: (505) 473-7021

III. Asset Requested: CASH PROCEEDS

☐ Other assets in this case (Attach list)

Property Description:

Request Type:

2011 CHEVROLET CAMARO SS, VIN: 2G1FJ1EJ3B9166772

☐ Item ☒ Cash/Proceeds 7.29 %

IV. Specific Intended Law Enforcement Use:

☐ Salaries☐ Purchase of Equipment☒ Other (Please explain): Overtime for Agents who are assigned to work for the Task Force on Narcotic investigations.☐ Purchase of Vehicles☐ Place Into Official Use
(If other than cash)

V. Contribution (If any answer to A thru E is yes, provide details in Part VI):

Yes

No

A. Did your agency originate the information leading to the seizure?

☒☐

B. Were any other assets seized under state law?

☐☒

C. Were extraordinary expenses incurred?

☐☒

D. Did your agency supply any unique or indispensable assistance?

☐☒

E. Are there any assets located in foreign countries associated with this case?

☐☒

F. How many hours were expended? 30 hours

☒☐

U.S. Department of Justice

Application for Transfer of Federally Forfeited Property
(Page 2)

VI. Additional space for detailed answers (Indicate Part to which answer(s) apply)

On May 7, 2014, Region III Agents assisted DEA with executing several search warrants in Bernalillo County. Region III Agents were assigned to execute a search warrant at 806 Old Coors Road, in Albuquerque, New Mexico, at Carol's Smoke Shop. At approximately 0600 hours Region III Agents arrived at the smoke shop. A white color 2011 Chevrolet Camaro bearing New Mexico 84UNM12 was present in front of the smoke shop. An individual was inside the shop and was identified as Ricardo Jimenez and being the care taker of the smoke shop. Ricardo advised he was the driver of the white camaro. The smoke shop was cleared with no incident. Several hundred packets of suspected synthetic cannabinoids and a Glock .45 caliber handgun were located. The 2011 Chevrolet Camaro was seized as per DEA as being related to the "Spice" Operation.

(If more space is required, use a separate sheet of paper and attach.)

Attachment: ☐ Yes ☒ No

VII. Certifications:

- A. The requester certifies that the above information is true and accurate, that the property transferred will be used for the law enforcement purpose stated, and that all monies received pursuant to this request will be deposited and accounted for consistent with applicable state laws, regulations, and orders. The requester agrees to report on the actual use of equitably transferred property upon request. The requester agrees to pay fees and expenses necessary to effect transfer of title not later than the time of transfer. The requester understands that if it is unable to pay the necessary fees and expenses at the time of transfer, the asset will be sold and the maximum percent of net sale proceeds will be forwarded in lieu of the asset.

Katherine Miller, Santa Fe County Manager

Signature/Title

Date

Approved as to form

Santa Fe County Attorney

I, [Signature], County Counsel, I have reviewed this Application for Transfer of Federally Forfeited Property and I certify that the person identified in Part II has the authority to accept forfeited property and is the official to whom transfer documents and/or money should be delivered.

Signature/Title

Date

Address: P. O. Box 276
Santa Fe, NM 87504-0276

Telephone Number: (505) 986-6279

FSA

INTERNAL COMMUNICATION

TO: All Task Force Officers

FROM: Jennifer Wong
Data Analyst

DATE: May 20, 2014

Case Number: MM-14-0023
Subject: DAG-71
Asset Id Number: 14-DEA-598234
Exhibit N-1003
Adoption Date: N/A
Case Agent: S/A Hartz

CC: FSA FORFEITURE FILE

This is to advise you of the Seizure of a 2011 Chevrolet Camaro SS seized on 05/07/2014 in the above referenced case. You have 60 days from the date of seizure to submit a DAG-71 to Asset Forfeiture, Albuquerque District Office, Drug Enforcement Administration.

The absolute deadline for submission is 07/03/2014.

The 60-day rule may be waived by the federal seizing agency in an exceptional circumstance upon written request on your agency letterhead stating the reasons for the late submission of the equitable sharing request which would justify the waiver.

Please ensure that you fill out your DAG71's carefully as HQ's is finding errors and in the future will NOT honor ANY equitable sharing if the errors are not corrected.

Part III of the DAG-71 under Property Description MUST include the Vin (if a vehicle) and if it is a cash seizure, U.S. Currency must be included.

This seizure asset description: 2011 Chevrolet Camaro SS
VIN: 2G1FJ1EJ3B9166772

Part V: work hours must be stated for each seizure, not the total number of hours worked on the investigation. Hours MUST reflect the percentage being requested.
(Please see page 9, paragraphs 8 and 9 of the Guide to Equitable Sharing)

Part VI: PLEASE limit the total synopsis of the seizure to the space provided on the DAG-71. If additional space is needed please be brief.

If you have questions please contact Jennifer or Mike

Please remember: NO white-out is permitted on the DAG-71, cross thru once and initial any corrections.

Thank You

Albuquerque Police Department – Lt. Luna
Bernalillo County Sheriff's Office – TFO Joseph
Laguna Police Department – TFO Mora
DPS/NMSP - katie.candelaria@state.nm.us

Region III Multi-Jurisdictional Drug Task Force – Ralph Lopez 7.29%