

**Santa Fe County
Purchasing Process Request Form**

12-04-13P12:21 RCLV

Date Submitted:	December 03, 2013	Requesting User Agency:	Sheriff's Dept. / Region III
Name & Phone of Contact Person:	Ralph Lopez, Program Manager 471-1715 / 471-7021		
Contract Tracking #/Buyer (Purchasing)	1-2014-0189-SD/356 2-2014-0186-SD/356 3-2014-0187-SD/356 4-2014-0188-SD/356	BCC Approval? (Y/N) IF YES INDICATE DATE	BCC meeting Date: MO/DAY/YEAR

AGENCY REQUEST: (Lease, MOU, Grant, Professional Services Agreement, Construction, Application, etc.) Describe the County, Public and/or Agency needs and the scope of work. Describe what you are attempting to purchase, obtain or accomplish. Attach additional sheets if necessary.

DAG-71 Forms **DEA Asset # 13-DEA-590965**; The following vehicle's were seized during the course of an investigation with DEA. A 2003 Ford Explorer, 2002 Ford Explorer, a 2003 Dodge Ram 1500 Quad SLT and a 2003 Chevrolet Cavalier LS Sport. **The DAG-71 Forms for each vehicle** Require the County Managers Signature for them to be certified. Forms are attached, thank you.

PURCHASING STATUS:

Assigned to Justin 12/6

PURCHASING DIVISION MANAGER APPROVAL:

BT 12/6

Note:

FINANCIAL / BUDGETARY INFORMATION: (If applicable, include a breakdown of project cost estimates; is funding already appropriated? If this action will result in revenue to the County, include the total compensation and timetable. Include funding information (GF, GRT, Grant, Grant Match, In Kind requirements, etc.)

LEGAL FORM: (Is this a new contract or an amendment or change of a previously submitted procurement or contract? Identify any known liabilities and/or risks to the County.

LEGAL APPROVAL: (sign and date)

12/10/13 RDJ app as to form - THIS NEEDS TO BE RE-SUBMITTED AFTER CHOS SIGNATURE

FINANCE DIRECTOR APPROVAL: (sign and date)

Jimmy 12/12/13

BCC MEETING DATE

COUNTY MANAGER APPROVAL: (sign and date)

Genevieve 12/11/13

ATTACH NEEDED DOCUMENTS (Purchase Requisition, Justification Memo & Documentation (sole source, emergency or other procurement exemption), W-9 for new vendor, draft BCC memorandum, Price Agreement used (SPA, GSA, etc.))

BT

Date:

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Investigative Agency:

D	E	A
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Case Number: MM-13-0069

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 #:	<u>14-DEA-590966</u>
Seizure Date:	<u>11/06/13</u>
Judicial District:	<u>NEW MEXICO</u>
Case Type:	Adoption: <input type="checkbox"/> Joint: <input checked="" type="checkbox"/>
(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 DRUG ENFORCEMENT TASK FORCEAddress: P. O. BOX 23118SANTA FE, NM 87502NCIC Code: Date:

N	M	0	2	6	1	1	0	0
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Contact Person: RALPH W. LOPEZ Telephone Number: (505) 473-7021III. Asset Requested: CASH PROCEEDS☐ Other assets in this case (Attach list)

Property Description:

Request Type:

2003 CHEVROLET CAVALIER SL SPORT, VIN:1G1JH12F737260601☐ Item ☒ Cash/Proceeds 80 %

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? 4 hours☒☐

U.S. Department of Justice

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

Within the months of September and August 2013, a heroin investigation was initiated in Espanola, targeting Jose Ontiveros-Soto, Guadalupe Alcantar, and Jorge Acosta-Sanchez.

Utilizing undercover purchases three Federal arrest warrants were obtained for the individuals along with three Federal search warrants.

During the undercover purchases a 2003 Ford Explorer XLT, VIN #1FMZU73W43ZA09042, 2002 Ford Explorer XLT,

VIN #1FMZU63E42UB27234, 2003 Dodge Ram 1500 Quad SLT, VIN #1D7HA18N63J542682, and a 2003 Chevrolet Cavalier LS

Sport, VIN #1G1JH12F737260601 were utilized.

Region III Narcotic Task Force conducted numerous surveillance operations on targets during the investigation and also during under cover operations.

A total of approximately 4 hours investigation time for seizures.

(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

- B. As legal counsel, I have reviewed this Application for Transfer of Federally Forfeited Property and I certify that the contract 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: Michael P. Lisenbee
Data Analyst

DATE: November 18, 2013

Case Number: MM-13-0069
Subject: DAG-71
Asset Id Number: 14-DEA-590966
Exhibit N-30
Adoption Date: N/A
Case Agent: TFO Lopez

CC: FSA FORFEITURE FILE

This is to advise you of the Seizure of a 2003 Chevrolet Cavalier LS Sport seized on 11/06/2013 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 01/03/2014.

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: 2003 Chevrolet Cavalier LS Sport
Vin: 1G1JH12F737260601

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 Margaret or Mike

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

Thank You

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Albuquerque Police Department – Lieutenant Troy Luna  
Bernalillo County Sheriff's Department – TFO Joseph  
Region III Narcotics Task Force – e-mail to [dlovato@santafecounty.org](mailto:dlovato@santafecounty.org) cc; [rwlopez@santafecounty.org](mailto:rwlopez@santafecounty.org)