

Date: 1 2 1 7 1 3

Investigative Agency: DEA

Case Number: MM-13-0167

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-591432
Seizure Date: 11/15/13
Judicial District: NEW MEXICO
Case Type: Adoption: [] Joint: [X]
(Choose 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 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

Property Description: 2004 AUDI A8 L QUATRO AWD, VIN:WAUML44E84N000906

- Other assets in this case (Attach list)
Request Type:
Item [] Cash/Proceeds [X] 80 %

IV. Specific Intended Law Enforcement Use:

- Salaries [] Purchase of Equipment [X] 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):

- A. Did your agency originate the information leading to the seizure? Yes [] No [X]
B. Were any other assets seized under state law? Yes [] No [X]
C. Were extraordinary expenses incurred? Yes [] No [X]
D. Did your agency supply any unique or indispensable assistance? Yes [] No [X]
E. Are there any assets located in foreign countries associated with this case? Yes [] No [X]
F. How many hours were expended? 5 hours Yes [X] No []

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(Page 2)

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

Within the months of July 2013 through November 2013, a cocaine investigation was initiated in Taos and Albuquerque, New Mexico, reference to a cocaine trafficking organization. Target Joel Santiago-Saenz.

T-3 authorization was granted by Honorable Chief Judge Sarah C. Backus. After conducting the investigation, Federal Arrest and Federal Search Warrants were conducted on target locations.

During the execution of these warrants seized were the following: \$1,550.00 in U. S. Currency, and \$9,000.00 in U. S. Currency.

Also seized were a 2008 Cadillac Escalade EXT, 2005 Acura TL, 2008 Ford F-250 Super Duty, 2004 Audi A8 L Quatro AWD, 2007 Cadillac Escalade Luxury, 2002 Ford Focus ZX3, 2010 Ford Fusion Sedan, and a 2007 Saturn Aura XE.

[Lined area for additional text]

(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 Erik Saboe for KM 12/24/13
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] 12/24/13
Signature/Title Date

Address: P. O. BOX 276
SANTA FE, NM 87504-0276

Telephone Number: (505) 986-6279

Approved as to form
Santa Fe County Attorney
By: [Signature]
Date: 12/24/13

FSA

INTERNAL COMMUNICATION

TO: All Task Force Officers

FROM: Michael P. Lisenbee
Data Analyst

DATE: December 12, 2013

Case Number: MM-13-0167
Subject: DAG-71
Asset Id Number: 14-DEA-591432
Exhibit N-121
Adoption Date: N/A
Case Agent: S/A Mondragon

CC: FSA FORFEITURE FILE

This is to advise you of the Seizure of a 2004 Audi A8 L Quatro AWD seized on 11/15/2013 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 01/13/2014.

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: 2004 Audi A8 L Quatro AWD
Vin: WAUML44E84N000906

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 Luna  
Bernalillo County Sheriff's Office – TFO Joseph  
New Mexico State Police/DPS – [Katie.candelaria@state.nm.us](mailto:Katie.candelaria@state.nm.us)  
Region I Narcotics Task Force – Lieutenant Luna  
Region III Narcotics Task Force – e-mail to [dlovato@santafecounty.org](mailto:dlovato@santafecounty.org) cc; [rwlopez@santafecounty.org](mailto:rwlopez@santafecounty.org)  
Village of Corrales Police Department – TFO Nunez