

Date: 1 0 2 8 1 3  
Investigative Agency: D E A  
Case Number: MM-13-2019

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 #:	13-DEA-589102
Seizure Date:	09/26/13
Judicial District:	NEW MEXICO
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 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: 2008 SUBARU OUTBACK 3.0R LL BEAN, VIN: 4S4BP86C784349824  
Request Type:  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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
B. Were any other assets seized under state law?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
C. Were extraordinary expenses incurred?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D. Did your agency supply any unique or indispensable assistance?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
E. Are there any assets located in foreign countries associated with this case?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
F. How many hours were expended? 15 hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

During the months of June through September 2013, the Region III Drug Task Force assisted the Drug Enforcement Administration with the investigation of Ashraf Nassar.

On June 13, 2013, Region III personnel conducted an undercover purchase from Ashraf Nassar through an unwitting, Cynthia Sandoval. The undercover Agent purchased ten (10) Oxycodone pills in the amount of \$350.00. Five (5) Agents were utilized for approximately two (2) hours.

On July 8, 2013, Region III personnel conducted an undercover purchase from Ashraf Nassar with the assistance of a confidential informant. The undercover Agent purchased One Hundred (100) Oxycodone 30mg pills in the amount of \$2,700.00, which was funded by DEA. Five (5) Region III Agents were utilized for approximately two (2) hours.

On August 8, 2013, Region III personnel conducted an undercover purchase from Ashraf Nassar with the assistance of a confidential informant. The undercover Agent purchased One Hundred (100) Oxycodone 30 mg pills in the amount of \$2,700.00, which was funded by DEA. Five (5) Region III Agents were utilized for approximately three (3) hours.

On September 26, 2013, Region III personnel assisted the Drug Enforcement Administration with the execution of various arrest and search warrants pertaining to the investigation of Ashraf Nassar. Asset seizure warrants were served and the following items were seized: \$2,234.00 U. S. Currency and a 2008 Subaru Outback 3.0R LL Bean, VIN: 4S4BP86C784349824. Ten (10) Region III Agents were utilized for approximately eight (8) hours.

Additionally another seizure warrant was served on September 30, 2013, for the following bank accounts: First National Bank of Santa Fe Checking Account #177004672, VL: \$778.42 and First National Bank of Santa Fe Checking Account #176005357, VL: \$1,056.14.

(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 Katherine Miller 11.12.13  
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] 11/12/13  
Signature/Title Date

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

Telephone Number: ( 505 ) 986-6279

