

Date: 03 12 13

Investigative Agency: FBI

Case Number: 281C-AQ-2734518

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 #:
Seizure Date: 02/21/13
Judicial District:
Case Type: Adoption: [] Joint: [X]
(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: \$2,922.00 U. S. CURRENCY Request Type: [] Item [X] Cash/Proceeds 80 %

IV. Specific Intended Law Enforcement Use:

- [] Salaries [X] 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):

Table with 3 columns: Question, Yes, No. Rows A-F regarding contribution to seizure, state law assets, extraordinary expenses, unique assistance, foreign assets, and hours expended.

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 February 21, 2013, Agents concluded a month long investigation into Phil Benavidez and Aaron Sanchez in Espanola, NM. Agents conducted a Federal search and arrest warrant on Aaron Sanchez. During the execution of the search warrant at Aaron Sanchez's residence, Agents seized \$2,922.00 in U.S. Currency and two vehicles at the residence. The vehicles seized were a 2007 Chevrolet Impala, VIN: 2G1WD58C079130359 and 2001 BMW 330CI, VIN: WBABN53451JU32999.

[Empty 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 Katherine Miller 3-20-13
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] 3-21-13
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
[Signature]
Date: _____

FW: DAG 71

Weisler, William T., DPS [william.weisler@state.nm.us]

Sent: Thursday, March 07, 2013 3:40 PM

To: Ralph W. Lopez; Diane M. Tapia-Lovato

Asset #'s from FBI.

From: Buie, Evonne Sharron [mailto:Evonne.Buie@ic.fbi.gov]

Sent: Thursday, March 07, 2013 3:37 PM

To: Weisler, William T., DPS

Cc: Buie, Mark W.

Subject: RE: DAG 71

File/Case #
281C - AQ - 2734518

Hi Troy,

The asset ID's are as follows:

\$2922.00 in U.S. Currency – 13-FBI-002180

2007 Chevrolet Impala, VIN: 2G1WD58C079130359 – 13-FBI-002187

2001 BMW 330CI, VIN: WBABN53451JU32999 – 13-FBI- 002157

Thank you,

Evonne S. Buie

Asset Forfeiture Investigator

Albuquerque Division

505-889-1351 Desk

505-980-7060 Cell

From: Buie, Mark W.

Sent: Thursday, March 07, 2013 2:33 PM

To: Weisler, William T., DPS; Buie, Evonne Sharron

Cc: Ralph Lopez

Subject: RE: DAG 71

Hey Troy,

I'm forwarding this to Evonne... this is where I step out. She'll be able to answer your questions.

Evonne, could you answer Troy's questions..

Talk to you later,

Mark

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Date: 03 12 13

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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: 2007 CHEVROLET IMPALA, VIN: 2G1WD58C079130359
Request Type: [] Item [X] Cash/Proceeds 80 %

IV. Specific Intended Law Enforcement Use:

- [] Salaries [X] Purchase of Equipment [X] Other (Please explain): Overtime for Agents who are assigned to work for the Task Force on Narcotic investigations.
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Table with 3 columns: Question, Yes, No. Rows A-F regarding contribution to seizure.

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[Multiple horizontal lines for providing detailed answers to question VI.]

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III. Asset Requested: CASH PROCEEDS

[] Other assets in this case (Attach list)

Property Description:

Request Type:

2001 BMW 330CI, VIN: WBABN53451JU32999

[] Item [X] Cash/Proceeds 80 %

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