Date: ___ ___ / ___ ___ / ___ ___

Treasury Agency: _____

Case Number: _____

DEPARTMENT OF THE TREASURY

Request for Transfer of Property Seized/Forfeited by a Treasury Agency
(For Use By Domestic Law Enforcement Agencies Only)

I. For Treasury Agency Use Only

Seizure Number: _____

Seizure Date: ___ ___ / ___ ___ / ___ ___

SAC Office: _____

Case Type: Adoption _____ Joint _____

Discontinuance _____
(Check One)

(For Additional Information - See Instructions).

- 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 Treasury Agency its costs and may be responsible for reimbursing the Treasury Agency share.

II. Requesting Agency Name: _____

Address: _____

_____

NCIC Code: | | | | | | | | | |

Contact Person: _____ **Telephone Number:** ( ) _____

III. Asset Requested _____ ❑ Other assets in this case. *(Attach list).*

Property Description :

_____

Request Type

❑ Item ❑ Cash / Proceeds _____

IV. Specific Intended Law Enforcement Uses:

❑ Salaries ❑ Purchase of Equipment ❑ Other (Please Explain): _____

❑ 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 orginate 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? _____ hours	❑	❑

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

(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 Federal, State, and local law, regulations and orders. The requester agrees to report on the actual use of equitably transferred property upon request. 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 awarded in lieu of the asset.

_____ _____

Signature / Title ***Date***

B. As legal counsel, I have reviewed this Request forTransfer of Property Seized/Forfeited by a Treasury Agency and I certify that the contact person identified in Part II has the authority to accept seized/forfeited property and is the official to whom transfer documents and/or money should be delivered. ***(Legal counsel certification is not required for Federal law enforcement agencies)***

_____ _____

Signature / Title ***Date***

Address: _____

_____

Telephone Number:( )_____