

Leo Flores

From: Insley, Anne [Anne.Insley@usdoj.gov]
Sent: Tuesday, June 10, 2014 7:26 PM
To: Omar Salcedo
Subject: Re: Transfer of vehicle question

Mr. Salcedo,

Once property purchased with DOJ equitable sharing funds has fulfilled its intended use, it may be transferred to another law enforcement agency for law enforcement use. Any proceeds from the sale of any official use or tangible property purchased with shared funds must be deposited into the agency's DOJ equitable sharing account and are subject to the same policies set forth in the Guide to Equitable Sharing.

The agency should maintain all records and receipts related to the transfer for a minimum of five years.

Please let me know if you have any further questions.

Anne Insley
USDOJ/FSA/AFMLS

Sent from my iPhone

On Jun 10, 2014, at 4:36 PM, "Omar Salcedo"
<osalcedo@webbcountytx.gov<<mailto:osalcedo@webbcountytx.gov>>> wrote:

Ms. Insley,

I have the following questions in reference to the Equitable Sharing Agreement Program:

1. What would be the procedure to follow if the District Attorney purchased a vehicle with Equitable Sharing Funds that has been kept for more than two years by the department and wants to transfer this vehicle to another law enforcement agency (constable) that is not a participant to the equitable sharing agreement program?
2. Which documents do you recommend to keep for our files if the transfer of the vehicle is allowable under the Equitable Sharing Agreement Program?

Regards,

Omar Salcedo
Accountant III
Webb County Auditor's Office
Webb County, Texas
1110 Washington Street Suite 201
Laredo, Texas 78040
(956) 523-4017 Tel.
(956) 523-5001 Fax

Leo Flores

From: Joe Wirsching
Sent: Tuesday, August 19, 2014 3:47 PM
To: Leo Flores; Rafael Perez
Cc: Omar Salcedo
Subject: RE: item 12 on Monday's agenda

I believe it has to be tracked. If it is not to be used in a law enforcement capacity then I think it is a problem. Omar & Ralph are better able to answer.

From: Leo Flores
Sent: Tuesday, August 19, 2014 3:44 PM
To: Joe Wirsching; Rafael Perez
Cc: Omar Salcedo
Subject: RE: item 12 on Monday's agenda

Does that make a difference?

From: Joe Wirsching
Sent: Tuesday, August 19, 2014 2:22 PM
To: Leo Flores; Rafael Perez
Cc: Omar Salcedo
Subject: item 12 on Monday's agenda

This vehicle was purchased with DA Federal Forfeiture funds (169).

Honorable Isidro Alaniz, District Attorney

12. Discussion and possible action to approve the donation of the following vehicle to Webb Consolidated Independent School District Police Department and authorizing the Webb County Judge to execute all relevant documents; and any other matters incident thereto:

Unit 9-70
2011 Ford Crown Victoria
VIN: 2FABP7BV9BX166808

ANITA GAUSA
DISTRICT ATTORNEY
1118 VICTORIA SUITE 401
Lubbock, TX 79401



WEBB COUNTY
Lubbock, Texas

PURCHASE ORDER
NO 21-0002952

DATE 07/29/11

PHILLCOTT MOTORS LTD.
1400 N HWY 69
MIDDELBURG TX 77027

FILE	NO
DELIVERY AGREEMENT	TERMS
7/11/2011	

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL COST
1.00	APPROVED BY COMPTROLLER COURT ON 07/29/11 (21-0114) 2011 FORD CROSS VICTORIA POLICE INTERCEPTOR	25505.00	25505.00
	11 Qty 2011 Ford Police Interceptor #29516 Cloth Bucket Seats - STD Driver Side/Middle 61 on 4990-020 10 Day Delivery/Inspection - 224.00 Exterior Package with Mats - 121.00 17K Comfort Group - 630.00 Interior Appearance Package - 2560.00 Pre-delivery Inspection - 100.00 Delivery - 450.00 Extra Package - 2100.00 K-900 Fee - 2000.00	06-23-11 230376 06-23-11 230375 06-23-11 230376	25,865.00 20,565.00 25,865.00
	CONTRACT NO. 2803 00 143-1100-0001	276,155.00	
	APPROVED-AUD.		
	TOTAL P.		26,755.00
	CONTROL NO.		17453

Philpott Motors

Government & Commercial Sales

1400 N. HIGHWAY 69 • MIDDELBURG, TX 77027
TELEPHONE: 1-800-873-3330

DEAL # 21019
SALESMAN ANITA GAUSA

SOLD TO: ANITA GAUSA
ADDRESS: 1118 VICTORIA SUITE 401
LUBBOCK, TX 79401

DATE 07/29/11

MAKE	MODEL	YEAR OR USED	SERIAL NO (VIN NO.)	PRICE OF VEHICLE
FORD	CROSS		2011 FORD CROSS VICTORIA POLICE INTERCEPTOR	25,505.00
P.O. # 11-0002952				OPTIONAL EQUIP. & ACCESS
				ESP MARK
				200.00
				SALES TAX
				8.00
				LICENSE AND TITLE
				5.00
				TOTAL CASH PRICE
				26,390.00
				FINANCING
				5.00
				INSURANCE
				5.00
				TOTAL TRUCK PRICE
				31.00
				DEPOSIT
				5.00
				CASH ON DELIVERY
				8.00
				TRADE-IN
				8.00
				PAYOFF TO
				FINANCING
				5.00
				REB. NO.
				PAYMENTS
				5.00
				TOTAL
				26,390.00

VEHICLE INVOICE

PLEASE PAY FROM THIS INVOICE - NET 10 DAYS