



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, D.C. 20224

Criminal Investigation

February 10, 2014

Deputy Director Gil Garcia
Oakland Police Department
Bureau of Services
455 7th Street
Oakland, CA 94607

Person to Contact:
Special Agent Juan Saavedra
Asset Forfeiture Coordinator
Telephone Number:
510-637-1082
Refer Reply to:
Lee, Richard

Re: Seizure of \$180,436.00 U.S. Currency

Dear Deputy Director Garcia:

This letter responds to your sharing request filed with the Internal Revenue Service (IRS) seeking equitable distribution of the above-described property pursuant to Section 309 of Public Law 98-4733 (the Comprehensive Crime Control Act of 1984), as implemented by the Secretary of the Treasury's Guidelines on Seized and Forfeited Property (April 2004).

In your request for equitable sharing, you asked for 10% of the net proceeds resulting from the above seizure. The AFTRAK seizure numbers relating to this seizure are 94120098-01 and 94120099-01.

DECISION

Your agency's sharing request for *net proceeds* has been granted in the percentage of 10%. This percentage was based on your agency's overall participation in and contribution to the investigation. If you have any questions regarding the percentage approved, please contact the Asset Forfeiture Coordinator at the telephone number listed above. The assets have been forfeited and you will be notified of when to expect payment.

If your request has been granted in whole or in part, please note the following information:

No property can be shared unless your agency has submitted a Federal Equitable Sharing Agreement to the Treasury Executive Office of Asset Forfeiture (TEOAF).

All assets placed into official use must be used for a law enforcement purpose for at least one year.

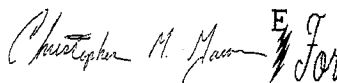
All state and local law enforcement agencies must implement standard accounting procedures and internal controls (e.g., tracking share requests and receipts, depositing shares into a separate revenue account or accounting code, restrictively endorsing checks upon receipt) to track equitably shared monies and tangible property. See the Department of Treasury Guide to Equitable Sharing for details.

Any property transferred to your agency must be utilized as a budget enhancement and not as a budget offset.

On occasion, circumstances arise which may require the return of forfeited property or proceeds after it has been equitably shared. If those circumstances occur, you may be requested to return the property or proceeds shared with you, or to have an equitable amount deducted from a future equitable share.

If you have any questions regarding this letter or the status of the related forfeiture action, please contact the person named above.

Sincerely,

A handwritten signature in cursive script, appearing to read "Robert E. Greitzer". To the right of the signature is a small, stylized monogram or set of initials, possibly "E G" or "J G".

Robert E. Greitzer
Acting Director, Warrants and Forfeiture