

**Law Enforcement Support Office (LESO)***Providing Support to America's Law Enforcement Community Since 1997*[Weapon Request Procedures](#)[Weapon Updates](#)**Weapon Request Procedures**

Under Section 1033 of the National Defense Authorization Act for fiscal year 1997 (10 U.S.C.2576a) the Secretary of Defense may transfer to Federal and State agencies personal property of the Department of Defense, including weapons, that the Secretary determines is suitable for use by the agencies in law enforcement activities. Agencies in law enforcement activities are defined as government agencies whose primary function is the enforcement of applicable Federal, State and Local laws and whose law enforcement officers have powers of arrest and apprehension. All requests for weapons from State and local law enforcement agencies must be submitted through the appropriate governor appointed State coordinator for approval.

Effective February 11, 2011 Allocation limits have been adjusted to the following:

- M16 Rifles to 100%
- M14 Rifle to 50%
- 1911 .45 caliber pistols to 100%

All forms must be forwarded to the State coordinator for state review. If approved at the state level the request will be forwarded to LESO for action. A request approved at the State level is no guarantee that the requesting agency will receive the weapons being requested. Agencies approved to receive weapons will be contacted by their State Coordinator. Questions regarding this application should be directed to your State Coordinator.

- [LEA Weapons Request](#)
  - [LEA Weapons Request Instruction Sheet](#)
- [LEA Weapons Transfer Request](#)
  - [LEA Weapons Transfer Request Instruction Sheet](#)
- [LEA Weapons Turn in Request](#)
  - [LEA Weapons Turn in Request Instructions Sheet](#)
- [Serial Number Request](#)
  - [Serial Number Request Instruction Sheet](#)
- [ATF E-Form 5](#)
- [ATF E-Form 10](#)

**Weapon Updates****DLA Disposition Services:**

The Law Enforcement Support Office (LESO) is the point of contact for Law Enforcement Agencies (LEAs) to acquire Department of Defense (DOD) excess weapons through the 1033 program. The allocation of weapons is based upon the following criteria approved by the Office of the Secretary of Defense (OSD):

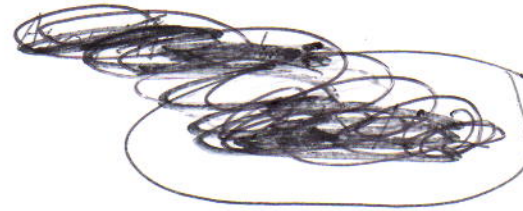
- The number and type of excess weapons available to the LESO program
- Counter-Drug/Counter Terrorism
- High Intensity Drug Trafficking Area (HIDTA)
- The date the request was received by LESO
- Fair and equitable distribution on a national scale

**Responsibilities:**



LESO reminds LEAs that weapons obtained through the 1033 program are on loan from the DOD and remain the property of the DOD. Trading, bartering or selling of the weapons is strictly prohibited by the Memorandums of Agreements signed between your state and LESO and your state and the U.S. Army Tank-Automotive and Armaments Command (TACOM). Any incidents of trading, bartering, selling, damage to, or theft of 1033 Program weapons will be forwarded to the DLA Accountability office who have special investigators, empowered with arrest and apprehension authority, for further investigation.

An inventory must be conducted by the LEA upon receipt of the weapons. All weapons

All inventory must be conducted by the LEA upon receipt of the weapons. All weapons received through the 1033 program must also be inventoried annually. An accurate inventory must be signed by the Head of Agency and submitted to LESO through the State Coordinator. LESO is currently developing an electronic solution to reconcile weapon inventories. While awaiting development, forms for receipt inventories are available under the "Section 1033" tab on the LESO website. The annual inventory report will be made available through your State Coordinator.



**Weapons Available Through the 1033 Program:**

<b>M-16 Rifle</b>	
<input checked="" type="checkbox"/>	BLACK AND WHITE PHOTO OF AN M-16 RIFLE
	<ul style="list-style-type: none"> <li>• Caliber: 5.56 x 45mm (.223)</li> <li>• Mechanism: Gas, direct action, selective fire, 20 and 30 round box magazine</li> <li>• Weight: 6.30 lbs. (2.86kg) empty</li> <li>• Length: 39.00" (990mm)</li> <li>• Rate of Fire: 700-950rds/min</li> <li>• Muzzle Velocity: 3,280ft/sec (1000m/sec)</li> <li>• Effective Range: 1312 ft (400m)</li> </ul>
<b>M-14 Rifle</b>	
	
	<ul style="list-style-type: none"> <li>• Caliber: 7.62x51mm NATO (.308 Win.)</li> <li>• Mechanism: Rotating bolt, gas operated, air cooled, semi-automatic magazine fed rifle</li> <li>• Weight: 8.55 lbs. (3.88kg) empty</li> <li>• Length: 44.1" (112cm)</li> <li>• Rate of Fire: 700-750rds/min</li> <li>• Muzzle Velocity: 2,800ft/sec (853m/sec)</li> </ul>
<b>.45 Model 1911 Automatic Pistol</b>	
	
	<ul style="list-style-type: none"> <li>• Caliber: .45</li> <li>• Mechanism: Short recoil, self-loading, 7-round box magazine</li> <li>• Weight: 2.4 lbs. (1.13kg)</li> <li>• Length: 8.6" (219mm)</li> <li>• Barrel: 4.9" (127mm)</li> </ul>

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**Reminders:**

Requests for weapons not available through the program (M-4 Rifles, M-21 Sniper Rifles, etc.) will be discarded. A response will not be sent to the LEA.

LEAs are responsible for acquiring magazines/clips and slings to use with weapons acquired through the 1033 Program. Magazines/Clips and slings are not issued with the weapons.

The LESO Weapons Team is available to assist with all weapons related questions. Please contact us at 1-800-532-9946 or [DRMSLESO@dla.mil](mailto:DRMSLESO@dla.mil)

PDF documents found on this page can be viewed using a [PDF Reader](#).  
For questions concerning the information presented, please contact [LESO](#).  
Page updated 02/23/11

**TEXAS 1033 SURPLUS PROPERTY PROGRAM  
APPLICATION LETTER**

TO: JFTX-LES-CD/1033  
ATTN: Texas 1033 Program  
2200 W. 35<sup>TH</sup> Street  
BLDG 41  
Austin, TX 78703

AGENCY: HIDALGO COUNTY CONSTABLE PCT. 2

SUBJECT: Request Authorization for Screening and Receiving Surplus Property


1. Our Agency request that the personnel listed on the attached Law Enforcement Agency (LEA) Data Sheet be granted authorization to screen for and receive excess federal property as defined in the Defense Authorization Act, 1997, Public Law 104-181 Section 1033, Transfer of Excess Personal Property.
2. We, the undersigned, understand and agree that failure to comply with the terms of this application is in direct conflict with the intent of this program, and failure on our agency's part to abide by the terms and conditions of the Texas 1033 Program may result in termination from the program and other sanctions including civil or criminal prosecution.
3. We understand and agree that we are responsible for all transportation costs incident to the redistribution or collection of any transferred property. Transferred property must be removed from the Defense Reutilization and Marketing Offices (DRMO) within fourteen (14) days or sooner if so directed by the DRMO. Failure to claim and remove property may result in the redistribution of the property to another agency.
4. We understand and agree that this property is transferred from the Department of Defense (DoD). Transferred property must have a direct application to the LEA's street law enforcement, arrest and apprehension mission. Transferred property may not be disposed of, bartered or transferred without prior notification, written authorization and instructions from the Texas 1033 Program, including instances in which property is no longer serviceable for law enforcement use.
5. We understand and acknowledge that at no time can transferred aircraft or weapons be sold. Additionally, assigned aircraft or weapons can not be disposed of, bartered or transferred without written consent from the Texas 1033 Program. Failure to comply will result in eternal termination from the program and possible civil or criminal prosecution.
6. We have read and understand, in its entirety, the Texas Military Surplus Property and Procurement Program booklet. We understand and agree to comply with the terms and conditions of the Texas 1033 Program and have signed the Release of Liability Statement.
7. We understand that the Federal Freedom of Information Act and the Texas Open Records Act apply to all property received under the Texas 1033 Program.

8. We understand and agree that our authorization to screen and receive property expires one year from the Law Enforcement Support Office (LESO) authorization letter date. We also understand that it is our responsibility to submit a new Texas 1033 Program application packet each year prior to the one year anniversary of our Authorization Letter and/or when there are administration changes and a new LEA Data Sheet when there are any personnel changes. Failure to comply may result in suspension from the program and possible termination.

9. We understand that the inventory form (TX 1033 Form A6) will be completed and maintained for all transferred property. Additionally, we acknowledge that the inventory form must be submitted annually with the application packet to maintain compliance with program policies. Failure to comply may result in suspension of the program and possible termination.

10. We understand that if a vehicle is obtained through the Texas 1033 Program, the LEA will forward photocopies of both (1) the United States Government Certificate to Obtain Title to a Vehicle (SF 97); and (2) the Texas Certificate of Title (Form 30-C) to the Texas 1033 Program Office within thirty (30) days of receipt.

**AGENCY CHIEF EXECUTIVE OFFICIAL<sup>1</sup>:**

  
Signature

8-16-11  
Date

Gilbert "Chato" Alaniz / Constable  
Name / Title

**AUTHORIZED OFFICIAL<sup>2</sup>:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Name / Title

<sup>1</sup> Agency Chief Executive Official – Chief of Police or County Sheriff.

<sup>2</sup> Authorized Official – County Judge, Mayor, or City Manager/Administrator, University/College President or Director.

**LAW ENFORCEMENT AGENCY (LEA)  
APPLICATION FOR PARTICIPATION**

CLEAR

\*This application must be updated and resubmitted within 30 days of any changes or on an annual basis

NEW  UPDATE

SCREENER ID (Update Only): \_\_\_\_\_

AGENCY: Hidalgo County Constable Precinct 2

PHYSICAL ADDRESS (No P.O. Box): 300 West Hall Acres Suite E

MAILING ADDRESS (If different than above): \_\_\_\_\_

CITY: Pharr STATE: Texas

ZIP: 78577 EMAIL: JesseJamesMac@yahoo.com

PHONE: 956-784-3510 FAX: 956-784-8687

**NUMBER OF COMPENSATED OFFICERS WITH ARREST AND APPREHENSION AUTHORITY**

FULL-TIME: 5 PART-TIME: 0 RESERVE: 8

**SCREENER(S) POC: MUST HAVE AT LEAST ONE**

\*MAIN POC: Designated POC for calls and emails on 1033 Program requests and property pickup

SCREENER/MAIN POC: Francisco Sanchez; fasanchez94@aol.com; 956-784-3510

SCREENER/POC #2: Jesus M. Macias; JesseJamesMac@yahoo.com; 956-684-4454

SCREENER/POC #3: Carlos Elizondo; carlos.elizondo@co.hidalgo.tx.us

SCREENER/POC #4: Roberto Perez

WEAPON POC (Optional): \_\_\_\_\_

AIRCRAFT POC (Optional): \_\_\_\_\_

**INVENTORY CHECK**

Does the Agency currently have any equipment from the 1208/1033 Program? YES  NO

WEAPONS: YES  NO  AIRCRAFT: YES  NO  WATERCRAFT: YES  NO

TACTICAL VEHICLES: YES  NO  OTHER CONTROLLED PROPERTY: YES  NO  DEMIL A: (LESS THAN A YEAR OLD) YES  NO

**\*By signing this application, the Chief Executive Official/Head of Agency (Local Field Office) is aware of 1208/1033 Property currently in the possession of their department.**

**\*Upon acceptance into the 1033 Program, I understand that I have 30 days to familiarize myself with the State Plan of Operation and all 1033 Program guidance that is provided by the State Coordinator and that by signing, I certify that all information contained above is valid and accurate.**

CHIEF EXECUTIVE OFFICER  
HEAD OF LOCAL AGENCY

Gilbert Alaniz  
PRINTED NAME

DATE: 8-16-11

[Signature]  
SIGNATURE

STATE COORDINATOR:  
(NOT REQUIRED FOR FEDERAL)

PRINTED NAME

DATE: \_\_\_\_\_

SIGNATURE

**TEXAS 1033 SURPLUS PROPERTY PROGRAM**  
**RELEASE OF LIABILITY**

**AGENCY:** Hidalgo County Constable Pct. 2,

Pharr/Hidalgo, Texas  
City / County

The Texas Law Enforcement Agency (LEA) designated above acknowledges receipt of excess property from the Department of Defense pursuant to Section 1033 of the National Defense Authorization Act for Federal Fiscal Year 1997 (the "Act"). Such excess property transferred pursuant to the Act may include small arms and ammunition (hereinafter referred collectively as the "Transferred Property").

The LEA acknowledges that the Transferred Property is considered excess to the needs of the Department of Defense and that the Transferred Property may be in any condition from new to unserviceable. The LEA acknowledges that there may be hazards associated with the use of the Transferred Property, which could cause damage to property and serious injury or death. The term "use" with respect to the Transferred Property is acknowledged to include, but is not limited to, active deployment, passive transportation, and mere possession. The LEA agrees to provide appropriate or adequate training to any person who may use the property. The LEA agrees that it IS NOT the responsibility of the Department of Defense, the State of Texas or the Texas Joint Military Forces to provide appropriate or adequate training to any person using the Transferred Property.

The Department of Defense, the State of Texas nor the Texas Joint Military Forces assumes any liability for damages or injuries to any person or property arising from the use the Transferred Property. By signing this agreement, the LEA agrees to be solely responsible for any and all suits, actions, demands or claims of any nature arising from the use of the Transferred Property. The LEA agrees to maintain, at its expense, adequate liability and property damage insurance and workman's compensation insurance to cover any such claims.

The LEA accepts Transferred Property "as is" with no warranty of any kind. The Department of Defense, the State of Texas nor the Texas Joint Military Forces make any claims or warranties, expressed or implied, concerning the Transferred Property, including but not limited to warranty of fitness for a particular purpose.

The LEA acknowledges that any item of the Transferred Property meeting the definition of "machine gun" found in 26 U.S. C. 584(b)\* must be registered with the Bureau of Alcohol, Tobacco, and Firearms (BATF) with an ATF Form-10 (Application for Registration of Firearm Acquired by Certain Governmental Entities). Upon receipt of a properly executed Form-10, ATF will accept the registration of the machine gun and notify the LEA. Any machine gun registered in this manner is restricted for law enforcement use only. The LEA agrees to provide the State Coordinator's Office a copy of an approved Form-10 for each machine gun that is part of any Transferred Property received. The LEA must execute a separate transfer agreement with the United States Army, through the 1033 Program, for any small arms/weapons.

The LEA acknowledges that it is solely responsible for any and all costs associated with the transferred Property, including but not limited to, packing, crating, handling, transportation, repossession, and disposal.

The LEA acknowledges that Transferred Property may be disposed of only with written approval from the State Coordinator's Office and in accordance with local, state, federal laws, and the regulations and guidelines of the 1033 Program prescribed by the Law Enforcement Support Office. The LEA specifically acknowledges that the preceding rule includes, but is not limited to the transfer, destruction or abandonment of any Transferred Property constituting small arms/weapons and weapons parts.

Subject to the conditions set forth herein, title to the Transferred Property is assumed by the LEA upon written acceptance hereof from the LEA.

By signing below, the Agency Chief Executive Official and the Authorized Official acknowledge and understand all previously stated guidelines and conditions.

**AGENCY CHIEF EXECUTIVE OFFICIAL<sup>1</sup>:**

  
Signature



8-16-11  
Date

Gilbert "Chato" Alaniz/ Constable

Name / Title

**AUTHORIZED OFFICIAL<sup>2</sup>:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Name / Title

\* The National Firearms Act, 26 U.S.C. section 5801 et seq., defines a firearm to include machine gun. 26 U.S.C. Section 5845(a)(6). That same act, defines a machinegun as follows:

The term "machine gun" means any weapon which shoots, is designed to shoot, or can be readily restored to shoot, automatically more than one shot, without manual reloading, by a single function of the trigger. The term shall also include the frame or receiver of any such weapon, any combination of parts designed and intended, for use in converting a weapon into a machine gun, and any combination of parts from which a machine gun can be assembled if such parts are in the possession or under the control of a person.

<sup>1</sup> Agency Chief Executive Official – Chief of Police or County Sheriff.

<sup>2</sup> Authorized Official – County Judge, Mayor, or City Manager/Administrator, University/College President or Director.



# TEXAS 1033 SURPLUS PROPERTY PROGRAM SUPPLEMENTAL DATA SHEET

Date: 7/22/2011

Agency: Hidalgo County Constable Precinct 2

Phone: (956) 784-3510 Alternate Phone: (956) 684-4454

Fax: (956) 784-8687

Website (if applicable): \_\_\_\_\_

Screener #1: Chief Deputy Constable/ Francisco Sanchez/ fasanchez94@aol.com  
RANK / NAME / E-MAIL ADDRESS

Screener #2: Deputy Constable/ Jesus M. Macias / JesseJamesMac@yahoo.com  
RANK / NAME / E-MAIL ADDRESS

Screener #3: Lieutenant / Carlos Elizondo / carlos.elizondo@co.hidalgo.tx.us  
RANK / NAME / E-MAIL ADDRESS

Screener #4: Deputy Constable / Roberto Perez  
RANK / NAME / E-MAIL ADDRESS

Weapons Officer: \_\_\_\_\_  
RANK / NAME / E-MAIL ADDRESS

## AGENCY CHIEF EXECUTIVE OFFICIAL<sup>1</sup>

Signature:  

Name: Gilbert "Chato" Alaniz

Title: Constable

Email: fasanchez94@aol.com

## AUTHORIZED OFFICIAL<sup>2</sup>

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Email: \_\_\_\_\_

<sup>1</sup> Agency Chief Executive Official – Chief of Police or County Sheriff.

<sup>2</sup> Authorized Official – County Judge, Mayor, or City Manager/Administrator, University/College President or Director.

## **TEXAS 1033 SURPLUS PROPERTY PROGRAM**

### **Application Packet Instructions**

To apply or reenroll in the Texas 1033 Surplus Property Program please complete the four (4) required parts of the application packet.

**Note:** The Chief Executive Official is the Chief of Police, County Sheriff or Constable. The Authorized Official for Police Departments is the Mayor, City Manager or City Administrator; for Counties it is the County Judge; for School Districts or Universities/Colleges it is the Superintendent or President.

ALL FORMS MUST BE TYPED; HAND WRITTEN PACKETS WILL NOT BE ACCEPTED.

#### **1. LESO – Law Enforcement Agency Data Sheet**

*Complete the following fields on the LESO Data Sheet*

- a. Date – enter current date
- b. Agency – enter agency's full name
- c. Address, City, State, Zip, Email, Phone and Fax – PO Boxes are not authorized
- d. Number of Sworn Officers – enter quantity of sworn officers for each sub category (F/T, P/T, Reserve)
- e. Screeners & Weapons POCs – List personnel that are authorized to screen and receive surplus property
- f. Inventory Check – check the appropriate block for the type of loaned property
- g. State & Local Agencies – enter Chief Executive Official's Name and Rank

DO NOT ENTER ANY DATA IN THE 'FEDERAL AGENCIES' BLOCK

#### **2. TX 1033 – Supplemental Data Sheet**

Complete the following fields on the State Data Sheet

- a. Date – enter current date
- b. Agency – enter agency's full name
- c. Phone / Alternate Phone
- d. Fax
- e. Website – if applicable
- f. Screener's Data – enter Rank, Name and Email address for each screener (**required**)
- g. Weapons Officer's Data – enter Rank, Name and Email address for weapons POC
- h. Agency Chief Executive Official – enter Name, Title and Email address (**required**)
- i. Authorized Official – enter Name, Title and Email address (**required**)

#### **3. TX 1033 – Application Letter**

Read and complete the following fields on the Application Letter

- a. Agency – enter agency's full name
- b. Agency Chief Executive Official – enter Date, Name and Title of official
- c. Authorized Official – enter Date, Name and Title of official

#### **4. TX 1033 – Release of Liability**

Read and complete the following fields on the Release of Liability

- a. Agency – enter agency’s full name
- b. City / County – enter the city and county the applicant agency resides
- c. Agency Chief Executive Official – enter Date, Name and Title of official
- d. Authorized Official – enter Date, Name and Title of official

**Print for Signature:**

The Agency Chief Executive Official is required to sign all four forms in the designated area.

The Authorized Official is required to sign the Supplemental Data Sheet, Application Letter and Release of Liability in the designated area.

**Submit for Approval:**

The application packet can be either emailed to your assigned State Point of Contact or faxed to the Program’s office at (512) 424-7591; ATTN: TX 1033 Program.

**State Point(s) of Contact:**

SGT Rondy L. Kilpatrick; email: [rondy.kilpatrick@txdps.state.tx.us](mailto:rondy.kilpatrick@txdps.state.tx.us), office: (512) 424-7590.  
Rolando Ayala (Retired); email: [Rolando.ayala@txdps.state.tx.us](mailto:Rolando.ayala@txdps.state.tx.us), office: (512) 424-7540.

## STATE OF TEXAS 1033 PROGRAM PLANS, POLICIES AND PROCEDURES

### PURPOSE:

The purpose of this document is to set forth the terms and conditions which will be binding on the parties with respect to excess Department of Defense (DOD) personal property which is transferred pursuant to 10 U.S.C. §2576a and to promote the efficient and expeditious transfer of the property.

### AUTHORITY:

The Secretary of Defense is authorized by 10 U.S.C. §2576a to transfer to Federal and State Agencies, personal property that is excess to the needs of the DOD and that the Secretary determines is suitable to be used by such agencies in law enforcement activities, with emphasis on counterdrug/counterterrorism activities, under such terms prescribed by the Secretary. The authorities granted to the Secretary of Defense have been delegated to the Defense Logistics Agency (DLA).

### STAFFING AND FACILITIES:

By authority of the State Governor, the Joint Counterdrug Task Force Commander is the Texas 1033 Program State Coordinator. The State Coordinator appoints the State Points of Contact (SPOCs) to administer the daily operation of the 1033 Program.

### TERMS AND CONDITIONS:

- **Law Enforcement Agency (LEA) Eligibility Criteria:** Must be a "law enforcement activity" whose primary function is enforcement of applicable Federal, State and local laws as defined by the DLA regulation (this is referring to DLA Directive (DLAD) 4160.10 which will be superseded by the One Book) and whose compensated officers have powers of arrest and apprehension.
- **How to Enroll in the State 1033 Program:** LEA must request enrollment via their State Coordinator. LEAs must provide a completed application packet to their State Coordinator. **NOTE:** Upon request of the Law Enforcement Support Office (LESO), a mission statement will need to be provided along with the datasheet. If the enrollment request is approved by the State Coordinator, it will be forwarded to the LESO. If approved by LESO, the State Coordinator will be contacted and provided with a LEA screener's authorization memo (Authorization Letter for Property Screening and Receiving). Once enrolled, the LEA must acknowledge receipt of the memorandum of understanding (MOU) with the State Coordinator agreeing to the terms and conditions of the 1033 Program. As soon as an agency is properly enrolled, automations screening may be conducted through the Defense Reutilization and Marketing Office (DRMO) website. The State Coordinator's office must provide the LEA with their login identification number for this application.
- **LEA Screener Criteria:** Must be full-time and/or part-time, sworn and/or non-sworn officers assigned to the LEA performing this duty. LEAs are allowed a maximum of four (4) screeners

per agency. A maximum of two (2) of the authorized screeners may physically screen at any DRMO at one time.

- **Identification/Acquisition/Transportation of Property:** LEAs find needed property electronically through the Defense Reutilization and Marketing Service (DRMS) website: [www.drms.dla.mil](http://www.drms.dla.mil) or by physically visiting the nearest DRMO. Once property has been identified, LEAs submit a manual or electronic DRMS Form 103 to the State Coordinator. The State Coordinator approves/disapproves the request. If approved, it is sent to the LESO. If approved it goes to Military Standard Requisitioning and Issue Procedures (MILSTRIP) or a manual DD Form 1348 is sent to the State Coordinator. It is the responsibility of the State/LEA to transport requested property from the DRMOs to their location. DLA will not fund the transportation cost.
- **Storage of Property:** Unless the State is authorized as a distribution center, it will be the gaining LEA responsibility to store property received through the 1033 Program. Distribution centers should only hold property for their specific customers not more than 90 days. After that date, disposition should be requested, in writing, from the LESO, via their State Coordinator.
- **Distribution of Property:** LESO will approve property request in the following priority: counterdrug/counterterrorism and then any other law enforcement activities.
- **Security of Property:** It is the responsibility of the gaining State/LEA to safeguard all property received through the 1033 Program. Should any property become lost due to theft, destruction or unauthorized sale/disposal, this information must be forwarded to the State Coordinator within seven (7) working days after the incident. The State Coordinator will contact the LESO for additional guidance.
- **Accountability of Property:** Each LEA and the State must maintain records for all property acquired through the 1033 Program. These records must provide an "audit trail" for individual items of property from receipt to distribution. These documents include but are not limited to the following: DRMS Form 103 with all justifications or printouts of automated requests, DD Form 1348 (receipt and turn-in), all disposal and transfer paperwork, approved Bureau of Alcohol, Tobacco and Firearms (ATF) Form 10s, Certificate of Aircraft Registration (AC Form 8050-3), Aircraft Registration Application (AC-Form 8050-1), and any pertinent paperwork through the LESO. The records maintained must also satisfy any and all pertinent requirements under its applicable State statutes and regulations for the program and this property.
- **Establish Inactive File:** As of October 1, 2003, the LESO will institute a five (5) year file retention policy. This policy will state that LESO will maintain active files for two (2) years and inactive files for three (3) years. After five years, the files are destroyed with the exception of DEMIL code B through Q, sensitive items and \$20,000 or more high dollar items.
- **Utilization of Property:** Property received through the 1033 Program must be placed into use within one (1) year of receipt and utilized for a minimum of one (1) year, unless the condition renders it unusable. If property is not placed in use within one (1) year of receipt, it must be

transferred to another authorized agency, or returned to a DRMO. Property returns/turn-ins must be coordinated through the applicable State Coordinator and LESO.

- **State Compliance Reviews:** The State Points of Contact will inspect *at a minimum* 10% of the active agencies to ensure property accountability and proper use of equipment. All law enforcement agencies maintaining sensitive property will submit a written accountability statement detailing property type and serial numbers on the anniversary date of their Authorization Letter for the program.
- **Transfer of Property:** LEAs must coordinate, in writing, transfer of 1033 property through their State Coordinator. The State Coordinator will request final approval from the LESO. Property may be transferred within the State or between States as long as it is properly coordinated with the State Coordinator and LESO. If approved a “LESO transfer approval memo” will be sent to the State Coordinator. For more information regarding these items, view the following links:

Defense Demilitarization and Trade Security Controls (TSC) Program  
[www.demil.osd.mil](http://www.demil.osd.mil)

Military Critical Technologies List  
[www.dtic.mil/mctl](http://www.dtic.mil/mctl)

Critical Federal Supply Class (FSC) and Buzz words  
[www.drms.dla.mil/drms/internal/demil/CriticalBuzzKeyPt.pdf](http://www.drms.dla.mil/drms/internal/demil/CriticalBuzzKeyPt.pdf)

Flight Safety Critical Aircraft Parts (FSCAP)  
[www.drms.dla.mil/drms/internal/demil/FSCAP.pdf](http://www.drms.dla.mil/drms/internal/demil/FSCAP.pdf)

- **Disposal of Property:** LEAs must request approval, in writing, from their State Coordinator before any 1033 property is disposed. The State Coordinator will request final approval from the LESO. If approved a “LESO disposal approval memo” will be sent to the State Coordinator. Only DEMIL codes A, B and Q may be approved for disposal. Items with DEMIL codes of C, D, E, F, G and P must be transferred to an authorized agency or must be returned to a DRMO when no longer needed. Costs incurred for transfers, disposals or turn-ins will be borne by the State/LEA.
  - **DEMIL code A:** does not require demilitarization and may be disposed after obtaining State Coordinator and LESO approval.
  - **DEMIL code B:** does not require demilitarization and may be disposed or returned to a DRMO. If disposed, it must be in accordance with TSC (see DOD 4160.21-M, Defense Material Disposition Manual; DOD 4160.21-M-1, Defense Demilitarization Manual; DRMS-I 4160.14, Volume VII).
  - **DEMIL code Q:** does not require demilitarization and may be disposed or returned to a DRMO. If disposed, it must be in accordance with Commerce Control List Items

(CCLI) disposition requirements (see DOD 4160.21-M, Defense Material Disposition Manual; DOD 4160.21-M-1, Defense Demilitarization Manual; DRMS-I 4160.14, Volume VII).

- Specific Requirements for disposal of Munitions Lists Items (MLI)/CCLI (DEMIL codes B and Q) excerpt from DOD 4160.21-M:
  - Before disposing of MLI/CCLI property, Federal and State agencies must consider the export control requirements as promulgated by the Department of State, Department of Commerce and the Treasury Department, as applicable. Disposal methods shall ensure that appropriate safeguard requirements are in place prior to disposal. These will include, but are not limited to:
    - Notification of export control requirements to the end-user;
    - Exclusion of individuals, entities or countries who are excluded from Federal programs by the General Services Administration (GSA);
    - Exclusion if delinquent on obligations to the U.S. Government or are debarred or suspended from DOD contracts;
    - Exclusion if currently suspended for TSC violations;
    - Exclusion if subject to denial, debarment or other sanctions under public law.
- **DEMIL codes C, D, E, F, G and P:** require demilitarization and must be returned to a DRMO. The State Coordinator must obtain the LESOs approval for equipment returns.
  - LESO will provide turn-in documentation (DD Form 1348-1A). With few exceptions, the State/LEA will be asked to coordinate the turn-in with a local DRMO. The State/LEA informs LESO which DRMO has agreed to accept the turn-in. LESO will then provide turn-in documentation to the accepting DRMO. Upon receipt of the turn-in documentation, the LEA must return the property to the specified DRMO. The DRMO personnel receiving the materials will sign the turn-in document and give the LEA a copy of the signed receipt paperwork. This receipt paperwork must be maintained in the LEA's files and a copy of the receipt must be forwarded to the State Coordinator for their files. (see DOD 4160.21-M, Defense Material Disposition Manual; DOD 4160.21-M-1, Defense Demilitarization Manual; DRMS-I 4160.14, Volume VII for DEMIL rules).
- **Training:** The State Coordinator, State Points of Contact and LEAs should be trained/familiar with guidance on the following websites:

ABCs of DEMIL

[www.hr.dla.mil/dtc/coursecatalog/PD/abcdmil.htm](http://www.hr.dla.mil/dtc/coursecatalog/PD/abcdmil.htm) (knowledge of demilitarization codes)

DLA Operations

[www.dla.mil](http://www.dla.mil) (DLA handbook)

LESO Operations

[www.dla.mil/j-3/leso](http://www.dla.mil/j-3/leso) (1033 Program/Automation training guides)

DRMS Operations

[www.drms.dla.mil](http://www.drms.dla.mil) (automation requisitioning process/procedures)

## **THE STATE WILL:**

- a. Receive applications for participation in this program from its law enforcement activities and validate with signature, their law enforcement mission prior to forwarding to LESO for approval as an authorized LEA. Once the approval process is completed and the agency is loaded in the DRMS automated requisitioning system, provide enrolled LEAs with their LEA ID number so they may request materials on-line.
- b. Forward requests to LESO for excess property that is necessary to meet requirements for LEA efforts. Assure the recipient LEA is identified on all requisitions.
- c. Be responsible for the transfer and/or allocation of property to qualified LEAs.
- d. Assure the LEAs agree to maintain, at no expense to the U.S. Government, adequate liability and property damage insurance coverage and workmen's compensation insurance to cover any claims.
- e. Control and maintain accurate records on all property obtained under this plan. These records must provide an "audit trail" for individual items of property from receipt to distribution. These documents include but are not limited to the following: DRMS Form 103 with all justifications or printouts of automated requests, DD Form 1348 (receipt and turn-in), all disposal and transfer paperwork, approved ATF Form 10s, Certificate of Aircraft Registration (AC Form 8050-3), Aircraft Registration Application (AC-Form 8050-1) and any pertinent paperwork through the LESO. The records maintained must also satisfy any and all pertinent requirements under its applicable State statutes and regulations for the program and this property.
- f. Enter into agreements with LEAs to assure they fully comply with the terms, conditions and limitations applicable to property transferred pursuant to this plan/program.
- g. Allow a maximum of four (4) screeners, full-time and/or part-time, sworn and/or non-sworn officers, per LEA performing this duty. The screeners must be named in a "letter of authorization/datasheet" provided to the LESO, to be updated as changes occur, or whenever LESO requests an update. A weapons point of contact (POC) fulltime officer

must be included on the "letter of authorization/datasheet" for any LEAs that have received or are requesting weapons. NOTE: A maximum of two (2) of the authorized screeners may physically screen at any DRMO at one time.

- h. Assure that all environmentally regulated property is handled, stored and disposed of in accordance with applicable Federal, State and local environmental laws and regulations.
- i. Assure that the following weapons are registered with the U.S. Treasury Department's ATF: M14, M16, M21 and M79. The State and each LEA must comply with all applicable firearm laws and regulations. Report all stolen or unaccounted for weapons to DLA, LESO not later than seven (7) working days after it is discovered. The State Coordinator must provide a weapon POC on all LEA data sheets. All weapon transfers between LEAs must be approved by the LESO before it is completed. Maintain an approved copy of the ATF Form 10 for all M14, M16, M21 and M79 rifles issued to State/LEA.
- j. Identify to LESO each request that will be used in counterdrug/counterterrorism activities.
- k. Ensure LEAs are aware of their responsibilities in accordance with the Single Audit Act of 1984, as amended (31 U.S.C. 7501-7). Assist LEAs by providing information, as required, for audit submission. Assist LEAs by identifying which property oversight agency the audit information must be submitted to.
- l. Review and update State Plan of Operation annually (calendar year) or when the Governor-appointed State Coordinator changes or Governor changes. If there are no changes to the State Plan of Operation send a signed letter/email to the LESO indicating that the plan has been reviewed and no changes were necessary.
- m. Ensure all LEAs enrolled in the State 1033 Program maintain a current copy of the State Plan of Operation or MOU.
- n. Conduct periodic reviews of each LEA enrolled in the program, to include physical inventory/spot checks, of property received and any related records. Additionally, ensure LEAs are in compliance with applicable Memorandum of Agreement (MOA)/MOU and/or the State Plan of Operation. These reviews must be documented and maintained by the State Coordinator for future LESO compliance reviews.
- o. Obtain reconciliation reports from the LESO website and conduct monthly reconciliations on all items received and annual reconciliations for high dollar items (items valued over \$20,000) and Demil B-Q items between the State/LEA and LESO.
- p. Ensure serial/tail numbers are provided to LESO on items such as peacekeepers/armored personnel carriers (APCs), aircraft, night vision goggles (NVGs)/sights and weapons.

- q. Validate and certify LEA inventory reconciliation results electronically and forward them to LESO within 10 working days of the monthly or annual reconciliation process. Maintain a signed copy of all property reconciliation documentation received through the 1033 Program.
- r. Submit requests for property returns (turn-ins to a DRMO) to LESO. Note: Costs of shipping or repossession of the property by the U.S. Government will be borne by the LEA.
- s. Submit disposal, transfer and inventory adjustment requests to LESO.
- t. Contact the LESO in writing not later than 30 calendar days prior, to a State Coordinator change.
- u. All property transfers will cease if no current Governor's letter is on file; the State has not signed the MOA with DLA; the State Coordinator or POC does not validate all property requests and there is no State Plan of Operation on file.

**THE LAW ENFORCEMENT AGENCY WILL:**

- a. Submit applications for participation in this program to the State Coordinator for approval. Upon request from the State Coordinator or LESO provide a mission statement.
- b. Submit requests for property (electronically). Provide justification for all requisitions to the State Coordinator.
- c. Agrees to maintain, at no expense to the U.S. Government, adequate liability and property damage insurance coverage and workmen's compensation insurance to cover any claims.
- d. Control and maintain accurate records on all property obtained under this plan. These records must provide an "audit trail" for individual items of property from receipt to distribution. These documents include but are not limited to the following: DRMS Form 103 with all justifications or printouts of automated requests, DD Form 1348 (receipt and turn-in), all disposal and transfer paperwork, approved ATF Form 10s, Certificate of Aircraft Registration (AC Form 8050-3), Aircraft Registration Application (AC-Form 8050-1) and any pertinent paperwork through the LESO. The records maintained must also satisfy any and all pertinent requirements under its applicable State statutes and regulations for the program and this property.
- e. Comply with the terms, conditions and limitations applicable to property transferred pursuant to this plan/program.
- f. Allow a maximum of four (4) screeners, full-time and/or part-time, sworn and/or non-sworn officers, per LEA performing this duty. The screeners must be named in a "letter of authorization/datasheet" provided to the LESO, to be updated as changes occur, or

whenever LESO requests an update. A weapons POC fulltime officer must be included on the "letter of authorization/datasheet" for any LEAs that have received or are requesting weapons. NOTE: A maximum of two (2) of the authorized screeners may physically screen at any DRMO at one time. Appoint a Property Accountable Officer responsible for approving/disapproving all property requests and maintaining all records for property received that are accountable.

- g. Assure that all environmentally regulated property handled, stored and disposed of in accordance with applicable Federal, State and local environmental laws and regulations.
- h. Assure that the following weapons are registered with the U.S. Treasury Department's ATF: M14, M16, M21 and M79. Recipients must comply with all applicable firearm laws and regulations. Report all stolen or unaccounted for weapons to LESO through the State Coordinator not later than seven (7) working days after the incident has occurred. The LEA must provide a weapon POC on all data sheets. All weapon transfers between LEAs must be approved by the LESO before it is completed. LEA must maintain an approved copy of the ATF Form 10 for all M14, M16, M21 and M79 rifles received.
- i. Identify to LESO each request that will be used in counterdrug/counterterrorism activities.
- j. LEAs enrolled in the State 1033 Program must maintain a copy of the State Plan of Operation or MOU.
- k. LEAs must be aware of their responsibilities under the Single Audit Act of 1984, as amended (31 U.S.C. 7501-7).
- l. Conduct periodic reviews to include physical inventory/spot checks of actual property and related records. Ensure compliance with applicable MOA/MOU and/or the State Plan of Operation.
- m. Obtain reconciliation reports from the State Coordinator and conduct monthly and annual reconciliations. Provide reconciliation results to the State Coordinator.
- n. Ensure serial/tail numbers are provided to the State Coordinator on items such as peacekeepers/APCs, aircraft, NVGs/sights and weapons.
- o. Conduct inventory reconciliations and provide inventory reconciliation results electronically to the State Coordinator within 10 working days of the monthly or annual reconciliation process. Maintain a signed copy of all property reconciliation documentation received through the 1033 Program.
- p. Submit requests for property returns (turn-ins to a DRMO) to the State Coordinator. Note: Costs of shipping or repossession of the property by the U.S. Government will be borne by the LEA.
- q. Submit disposal, transfer and inventory adjustment requests to the State Coordinator.

- r. Contact the State Coordinator, in writing, not later than 30 days prior, when property accountable officer changes.

**TERMINATION CRITERIA:** An LEA may be terminated from the program *either temporarily or permanently* by the State Coordinator for failure to comply with any policy governing the program. A termination notice will be provided via certified mail from the State Coordinator's office.

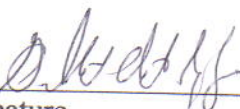

IN WITNESS THEREOF, the parties hereto have executed this agreement as of the last date written below.

\_\_\_\_\_  
Mike Simpson  
Assistant Director  
Law Enforcement Support  
Texas 1033 State Coordinator

**AGENCY NAME:**

Hidalgo County Constable Precinct 2

**AGENCY CHIEF EXECUTIVE OFFICIAL:**

   
Signature

Gilbert "Chato" Alaniz / Constable  
Name / Title

8-16-11  
Date

**LAW ENFORCEMENT AGENCY (LEA)  
WEAPON REQUEST**

REQUESTING AGENCY ID: 215102 DATE: 07-19-2011  
 REQUESTING AGENCY: Hidalgo County Constable Precinct 2  
 ADDRESS (No P.O. Box): 300 West Hall Acres Suite E  
 CITY: Pharr STATE: Texas  
 ZIP: 78577 EMAIL: JesseJamesMac@yahoo.com  
 PHONE: 956-784-3510 FAX: 956-784-8687

LEA USE		LESO USE ONLY		
TYPE OF WEAPON	QTY REQUESTED	PREVIOUSLY ISSUED QTY	LIST NUMBER	FILE NUMBER
M-16 Rifle	15			
M-14 Rifle	5			
.45 Model 1911	10			

JUSTIFICATION: With our close proximity to the Mexican border, we require additional resources to effectively respond the increase in spill over violence  
With our close proximity to the Mexican border, we require additional resources to effectively respond the increase in spill over violence

The Chief Executive Official or Head of Agency (Local Field Office) read and agrees to the following (INITIALS REQUIRED):

- Not Applicable for Federal Agencies: Read and understands the terms and conditions applicable to weapon transfers as detailed in the Memorandum of Agreement between the Defense Logistics Agency and the Governor appointed State Coordinator and the State Plan of Action. (Contact applicable State Coordinator for copy of agreement)
- Ability to maintain, operate, finance, and properly secure the requested weapons.
- Familiarity with the Bureau of Alcohol, Tobacco, and Firearms (ATF) regulations governing the registration of the requested weapons. (ATF 10)
- Agency is not authorized to sell, trade, cannibalize for parts, or demilitarize weapons acquired through the 1033 Program

The Chief Executive Official/Head of Agency (Local Field Office) and the State Coordinator, by signing, certifies that all information contained above is valid and accurate.

**CHIEF EXECUTIVE OFFICIAL/  
HEAD OF LOCAL AGENCY**

Gilbert Alvariz  
 PRINTED NAME  
*Gilbert Alvariz*  
 SIGNATURE

**STATE COORDINATOR:  
(NOT REQUIRED FOR FEDERAL)**

\_\_\_\_\_  
 PRINTED NAME  
 \_\_\_\_\_  
 SIGNATURE