



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

Criminal Investigation

February 11, 2013

Greg Willis
District Attorney
Collin County Criminal
District Attorney's Office
2100 Bloomdale Road, Suite 100
McKinney, TX 75071

Dear Mr. Willis:

Dallas Field Office Criminal Investigation has changed the name of our task force from the North Texas Asset Forfeiture Financial Crimes Task Force to the North Texas Financial Crimes Task Force. Attached is a corrected page one of the Memorandum of Understanding with your department and a corrected page two of the State and Local Overtime Reimbursement Agreement (Form 9975) to reflect the name change.

Please be assured the mission of our Task Force remains to develop and assist with criminal investigations and asset forfeitures of illegal activities within the Field Office identified through investigations arising out of the analysis of Suspicious Activity Reports (SARs) filed by financial institutions pursuant to Title 31 of the United States Code. We will continue to focus our emphasis on pursuing investigations on individuals and organizations that will result in criminal prosecutions and large asset forfeitures.

The North Texas Financial Crimes Task Force continues to be a success due to the contributions of all participating agencies. We value your agency's contributions and look forward to many more successful years to come.

If you have questions concerning this matter please contact me at 972-915-9635 or Investigative Analyst Kerry VanDeventer at 972-915-9608.

Sincerely,

A handwritten signature in cursive script that reads "Paul R. Conner". To the right of the signature is a small, stylized mark that resembles the letter "E" with a vertical line through it.

Paul R. Conner
Task Force Supervisory Special Agent

Attachments: Page 1 of Memorandum of Understanding
Page 2 of State and Local Overtime Reimbursement Agreement