

Kristine Malone

From: VanDeventer Kerry L <Kerry.VanDeventer@ci.irs.gov>
Sent: Tuesday, March 19, 2013 10:09 AM
To: Kristine Malone
Cc: Goodman Steve; Matt Langan
Subject: Increase in Collin County Obligation Amount

I just requested and received a \$7,000 increase from Headquarters to cover future overtime and expenses which might be incurred by Steve Goodman. This brings his outstanding funds to \$9,881.52.

I will continue to monitor his usage and will request another increase if it is warranted in the future.

Please call me if you have any questions.

Kerry VanDeventer
972-915-9608

Janice Nicholson

From: VanDeventer Kerry L <Kerry.VanDeventer@ci.irs.gov>
Sent: Tuesday, June 25, 2013 3:45 PM
To: Janna Benson-Caponera; Janice Nicholson
Cc: Goodman Steve
Subject: Increase in SLOT allocation

I have been in communication with the Warrants and Forfeiture Division of the Internal Revenue Service, Criminal Investigation to increase the overtime/expense allotment for TFO Steve Goodman. We received approval today to increase the allotment by \$10,000, bringing the total to \$29,000. With this addition, his balance sits at \$11,522.41.

Please call if you have any questions.

Kerry VanDeventer, IA
8404 Esters Blvd, Suite 100
Irving, TX 75063
Desk: 972-915-9608
Cell: 469-628-2781



Save a tree.

Please don't print this e-mail unless it's necessary.

**REQUEST TO ESTABLISH REIMBURSEMENT FOR
LOCAL, COUNTY, AND STATE LAW ENFORCEMENT AGENCIES
PARTICIPATING IN JOINT LAW ENFORCEMENT OPERATIONS
WITH TREASURY LAW ENFORCEMENT AGENCIES**

TREASURY AGENCY: Internal Revenue Service	OCDETF CASE: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	TEOAF TRACKING NUMBER (WILL BE ASSIGNED BY TEOAF)
MAILING ADDRESS: IRS Task Force 8404 Esters Blvd, Suite 100 Irving, TX 75063	OCDETF CASE #:	
	FOR OVERTIME: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
	FOR OTHER: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
CONTACT PERSON: SSA Paul Conner	CONTACT TELEPHONE NUMBER: 972-915-9635	
	REQUEST DATE: 09/06/2012	
TREASURY AGENCY FIELD OFFICE APPROVAL (NAME & SIGNATURE) Andrea D. Whelan 	TREASURY AGENCY HEADQUARTERS APPROVAL (NAME & SIGNATURE & DATE) Furguiele Genine C <small>Digitally signed by Furguiele Genine C DN: cn=Furguiele, o=East Coast A, ou=WDC, email=Genine.Furguiele@irs.gov Date: 2012.11.14 11:44:24 -0500</small>	

FULL NAME, ADDRESS, TELEPHONE AND TAXPAYER IDENTIFICATION NUMBER OF LOCAL, COUNTY, STATE AGENCY	EXPENSES TO BE REIMBURSED	ESTIMATED COSTS
Collin County Criminal District Attorney	Annual Overtime, Travel and Other	\$12,000
TFF APPROVAL AND DATE		TOTAL ESTIMATED COSTS
		\$12,000.00
ACCOUNTING DATA: BFYS: BUDPLN: PROGRAM:		FUND: ORG: OCC: