



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

Criminal Investigation

January 22, 2016

Michael Montenez, Acting Director
Warrants & Forfeiture
Headquarters, SE:CI:OPS:WF

RE: Amended Local Reimbursement Agreements

Please amend the agreement between Collin County DA and Criminal Investigation, TFF number 2-16-75-2239, to the following:

Overtime	Allotment Amount	\$7,000.00
	<i>Increase Obligation Requested</i>	<i>\$3,000.00</i>
	Amended Amount	\$10,000.00
Vehicle	Allotment Amount	\$10,000.00
	<i>Increase Obligation Requested</i>	<i>\$1,000.00</i>
	Amended Amount	\$11,000.00
Other	Allotment Amount	\$500.00
	<i>Increase Obligation Requested</i>	<i>\$0.00</i>
	Amended Amount	\$500.00

Additional allocations are being requested due to short allocations received when initial funding was received from TEOAF. Initial overtime requests were based on last year's usage and appear to be on course for this year for all departments, with the exception of Flower Mound PD. TFO Bonham is involved in a case requiring extensive surveillance to identify targets and business legitimacy, and is on track at this point to use at least the allowable \$15,000 limit.

This field office will notify the local agencies of their amended agreements upon your approval.

Rodrick J. Barton ^E *For*

01/22/2016

R. Damon Rowe
Special Agent in Charge
Dallas Field Office

Date

Approved:

L. Viola ^E *For*

01/22/2016

Michael Montenez
Acting Director, Warrants & Forfeiture

Date



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

Criminal Investigation

January 25, 2016

Michael Montanez
Acting Director
Warrants & Forfeiture
Headquarters, SE:CI:OPS:WF

RE: Amended Local Reimbursement Agreements

The agreement between Collin County District Attorney's Office (DAO) and Criminal Investigation, TFF number 2-16-75-2239, has been amended to the following:

Overtime	Allotment Amount	\$10,000.00
	No Change	\$0.00
	Amended Amount	\$10,000.00
Vehicle	Allotment Amount	\$11,000.00 ✓
	No Change	0.00
	Amended Amount	\$11,000.00
Other	Allotment Amount	\$500.00 ✓
	Increase Obligation Requested	\$1,350.00
	Amended Amount	\$1,850.00

A training opportunity has arisen for the Task Force Officers in our task force. Steve Goodman, Collin County DAO (2-16-75-2239), has voiced an interest in attending. Travel costs, lodging, and per diem should not exceed \$1,850. A rental vehicle will be required in Hoover, so the TFOs will be pairing up to save money.

We will notify Collin County as soon as approval is received.


R. Damon Rowe
Special Agent in Charge
Dallas Field Office

01/25/2016

Date

Approved:


Michael Montanez, Acting Director
Warrants & Forfeiture

01/26/2016

Date