

**2020 State & Local Task Force Agreement – Program Funded  
Dallas Field Division  
Enforcement Group 3- Dallas  
Collin County Sheriff's Office**

This agreement is made this 1<sup>st</sup> day of October, 2019, between the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA"), and Collin County Sheriff's Office (hereinafter "CCSO"). The DEA is authorized to enter into this cooperative agreement concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. § 873.

WHEREAS there is evidence that trafficking in narcotics and dangerous drugs exists in the area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of Dallas/Fort Worth, the parties hereto agree to the following:

1. The Dallas Field Division Task Force will perform the activities and duties described below:
  - a. disrupt the illicit drug traffic in the Dallas Field Division area by immobilizing targeted violators and trafficking organizations;
  - b. gather and report intelligence data relating to trafficking in narcotics and dangerous drugs; and
  - c. conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the State of Texas.
2. To accomplish the objectives of the Dallas Field Division Task Force, the CCSO agrees to detail one (1) experienced officer to the Dallas Field Division Task Force for a period of not less than two years. During this period of assignment, the CCSO officer will be under the direct supervision and control of DEA supervisory personnel assigned to the Task Force.
3. The CCSO officer assigned to the Task Force shall adhere to DEA policies and procedures. Failure to adhere to DEA policies and procedures shall be grounds for dismissal from the Task Force.
4. The CCSO officer assigned to the Task Force shall be deputized as Task Force Officers of DEA pursuant to 21 U.S.C. Section 878.
5. To accomplish the objectives of the Dallas Field Division Task Force, DEA will assign three (3) Special Agents to the Task Force. DEA will also, subject to the availability of annually appropriated funds or any continuing resolution thereof, provide necessary funds and equipment to support the activities of the DEA Special Agents and CCSO officer assigned to the Task Force. This support will include: office space, office supplies, travel funds, funds for the purchase of evidence and information, investigative equipment, training, and other support items.

6. During the period of assignment to the Dallas Field Division Task Force, the CCSO will remain responsible for establishing the salary and benefits, including overtime, of the officers assigned to the Task Force, and for making all payments due them. DEA will, subject to availability of funds, reimburse the CCSO for overtime payments made by it to CCSO officer assigned to the Dallas Field Division Task Force for overtime, up to a sum equivalent to 25 percent of the salary of a GS-12, step 1, (RUS) Federal employee (currently \$18,649), per officer. ***Note: Task Force Officer's overtime "shall not include any costs for benefits, such as retirement, FICA, and other expenses."***

7. In no event will the CCSO charge any indirect cost rate to DEA for the administration or implementation of this agreement.

8. The CCSO shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this agreement in accordance with generally accepted accounting principles and instructions provided by DEA to facilitate on-site inspection and auditing of such records and accounts.

9. The CCSO shall permit and have readily available for examination and auditing by DEA, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this agreement. The CCSO shall maintain all such reports and records until all litigation, claim, audits and examinations are completed and resolved, or for a period of three (3) years after termination of this agreement, whichever is later.

10. The CCSO shall comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, as amended, and all requirements imposed by or pursuant to the regulations of the United States Department of Justice implementing those laws, 28 C.F.R. Part 42, Subparts C, F, G, H and I.

11. The CCSO agrees that an authorized officer or employee will execute and return to DEA the attached OJP Form 4061/6, Certification Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements. The CCSO acknowledges that this agreement will not take effect and no Federal funds will be awarded to the CCSO by DEA until the completed certification is received.

12. When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with Federal money, the CCSO shall clearly state: (1) the percentage of the total cost of the program or project which will be financed with Federal money and (2) the dollar amount of Federal funds for the project or program.

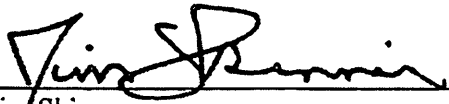
13. The term of this agreement shall be effective from the date in paragraph number one until September 30, 2020. This agreement may be terminated by either party on thirty days' advance written notice. Billing for all outstanding obligations must be received by DEA within 90 days of the date of termination of this agreement. DEA will be responsible only for obligations incurred by CCSO during the term of this agreement.

For the Drug Enforcement Administration:

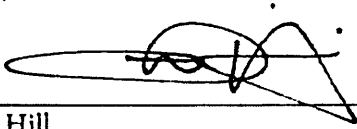
\_\_\_\_\_  
Clyde E. Shelley, Jr.  
Special Agent in Charge

Date: \_\_\_\_\_

For the Collin County Sheriff's Office

  
\_\_\_\_\_  
Jim Skinner  
Sheriff

Date: 9/9/19

  
\_\_\_\_\_  
Chris Hill  
County Judge

Date: 9 OCTOBER 2019



**FY 2020 Asset Forfeiture Sharing Agreement**  
**Dallas Field Division Enforcement Group 3-Dallas**  
**Collin County Sheriff's Office**

The U.S. Department of Justice, 2018 Joint Guide to Equitable Sharing for State and Local Law Enforcement, governs this Agreement. The State and Local Law Enforcement members (the "Participants"), of the DEA Enforcement Group 3- Dallas ("Enforcement Group"), hereby agrees to the following terms and conditions of this Memorandum of Understanding ("MOU") governing the Enforcement Group's equitable sharing requests and participation in the United States Department of Justice ("DOJ") Equitable Sharing Program.

The following are the Task Force Participants and their contribution to the Task Force:

Collin County Sheriff's Office/One (1) officer assigned to the Enforcement Group

Participants acknowledge that equitable sharing is at the discretion of the Attorney General and not guaranteed in any case. Participants acknowledge that sharing will not be awarded in a case if victims have not been fully compensated. State and Local government entities can be considered victims. Participants acknowledge that the DOJ Money Laundering and Asset Recovery Section (MLARS) will be the sole decider for 100% property requests.

Sharing percentages shall be based upon the following formula:

Agencies with one or more full time deputized Task Force Officers (TFOs) assigned to the Enforcement Group will receive an equitable, prearranged sharing percentage that fairly reflects the overall agencies' investigative, financial, or administrative contributions to the enforcement group and/or the agencies' efforts resulting in federal forfeiture of the asset, including accounting for any participation by a federal agency.

The maximum amount available for sharing is currently 80 percent of the asset value minus expenses related to the seizure, and minus any percentages allotted for agencies not a part or recently added to this Sharing Agreement who have also participated quantitatively or qualitatively in the asset seizure. The new minimum sharing amount is \$500. Sharing is not automatically 80 percent. The actual sharing amount allocated to participating agencies may be impacted by numerous factors. The sharing percentages awarded to State and Local Law Enforcement agencies' is based on qualitative and quantitative contributions, and is no longer deducted from the 20% federal share.

Participants understand that if a non-MOU member receives an equitable share based upon their contribution, then the MOU Participants' shares shall be reduced proportionately (e.g., if non-MOU agency receives 10% based upon their contribution, then the MOU Participants' percentages shall be based upon 90% of the maximum amount available for sharing).

Participants further understand that additional adjustments may be necessary so to ensure that DOJ receives a minimum of 20%.

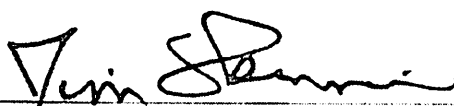
Participants further understand that the federal decision-makers, including DEA, on each equitable sharing request retain discretion to modify percentages as deemed appropriate based on the facts and circumstances in each case.

The additional and/or departure of Participant agencies and personnel shall not require renewal of this Sharing Agreement. Rather, the equitable, prearranged sharing percentages shall continue to fairly reflect Participant agencies investigative, financial, or administrative contributions to the task force and/or the agencies' efforts resulting in federal forfeiture of the asset.

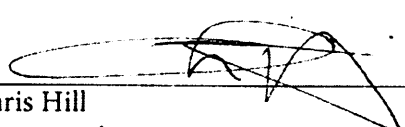
This Sharing Agreement shall remain in force upon the addition or departure of law enforcement agencies in the DEA Enforcement Group 3- Dallas. This agreement shall be reviewed annually at the time each agency completes the State and Local Task Force Agreement with DEA for the coming Fiscal Year. Termination shall be by mutual consent in writing by all Task Force Participants or by the withdrawal of DEA, (the latter upon 30 days advance written notice to all current Task Force Participants)

\_\_\_\_\_  
Clyde E. Shelley, Jr.  
Special Agent in Charge  
Dallas Field Division

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Jim Skinner  
Sheriff  
Jose Luis Paredon

\_\_\_\_\_  
9/9/19

  
\_\_\_\_\_  
Chris Hill  
County Judge

\_\_\_\_\_  
15 OCTOBER 2019  
Date

## U.S. DEPARTMENT OF JUSTICE - DRUG ENFORCEMENT ADMINISTRATION

## DEPUTIZATION REQUEST/AUTHORIZATION

Must be typewriter completed. See reverse for Privacy Act

## PART I - PARENT AGENCY CERTIFICATION

FROM: (Enter Name of State/Local Agency)

COLLIN COUNTY SHERIFF'S OFFICE

TO: Special Agent in Charge

DALLAS FIELD

Division

Name of Employee: JOSE LUIS PAREDON

Task Force: DALLAS-ENFORCEMENT GROUP 3

Home Address: 1112 MILLICAN LANE AUBREY, TX 76227

Sex: MALE

Date of Birth: 10-29-1990

Place of Birth: FORT WORTH, TX

SSN:

By my signature below, I certify that I have reviewed the character and internal personnel file for this individual and confirm that he/she is suitable for assignment with the DEA/Task Force and I am not aware of any potential impeachment information regarding this individual. I certify that he/she has not been previously convicted of a misdemeanor crime of domestic violence, within the meaning of Title 18, USC, Section 922(g)(9). I further certify that on the date below I verified that a security check (background investigation) to include an FBI fingerprint check was completed and no derogatory information was uncovered:

SHERIFF JOE SKINNER

Typed Name and Title of State/Local Official (Lt. or above)

Last Firearms Qualification 12-19-2018 (date)

Signature and date of State Local Official

## PART II - SAC CERTIFICATION

FROM: Special Agent in Charge

TO: Chief, Investigative Support Section

DALLAS

Division

NADDIS and NLETS and/or NCIC checks concerning this subject have been completed and certification (DEA-481i) is attached. When additional processing by your office has been conducted, appropriate action will be taken by this Division.

It is understood that the subject's access is restricted to his/her need-to-know, as operational circumstances dictate.

CLYDE E. SHELLEY, JR.

Typed Name and Title of Special Agent in Charge

Special Agent in Charge (Signature and date)

## PART III - DEPUTIZATION STATEMENT

FROM: Administrator, Drug Enforcement Administration

TO: Special Agent in Charge

Pursuant to the authority granted to the Attorney General by Public Law 99-570, Section 1869, and delegated to me by Title 28, Code of Federal Regulations, Subpart R, Section 0.100 et. Seq., you are hereby authorized to exercise the powers of enforcement personnel set forth in Section 878, Title 21, United States Code, which are to:

- (1) carry firearms;
- (2) execute and serve search warrants, arrest warrants, administrative inspection warrants, subpoenas, and summonses issued under the authority of the United States;
- (3) make arrests without a warrant (A) for any offense against the United States committed in your presence, or (B) for any felony, cognizable under the laws of the United States, if you have probable cause to believe that the person to be arrested has committed or is committing a felony;
- (4) make seizures of property pursuant to the provisions of this Subchapter (21 U.S.C. 801-904); and
- (5) perform such other law enforcement duties as the Attorney General may designate.

Deputization authority is authorized from the date affixed to my signature for the period checked below unless sooner terminated in writing.

☐ While you are a DEA Task Force Officer☐ For investigation(s) \_\_\_\_\_ with an automatic expiration date upon conclusion of investigation NTE 1 year.☐ Other \_\_\_\_\_

OMS USE ONLY

Administrator, Drug Enforcement Administration  
(Approval Authority Delegated to Chief, OMS)

Date

## PART IV - OATH OF OFFICE

I, JOSE LUIS PAREDON, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will faithfully discharge the duties of the office on which I am about to enter. So help me God.

I understand that, upon deputization, I will be subject to the provisions contained in 5 U.S.C. 3374(C), including the provisions relating to the unauthorized use of official Government vehicles. I further certify that I have read, understand, and agree to abide by the standards of conduct described in Section 2735 of the DEA Personnel Manual and Subchapter 632 of the DEA Agents Manual pertaining to the dissemination of information.

Task Force Officer (Signature and Date)

Special Agent in Charge

DALLAS

Division



U.S. DEPARTMENT OF JUSTICE  
OFFICE OF JUSTICE PROGRAMS  
OFFICE OF THE COMPTROLLER

## CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying" and 28 CFR Part 67, "Government-wide Debarment and Suspension (Nonprocurement) and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Department of Justice determines to award the covered transaction, grant, or cooperative agreement.

### 1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over \$100,000, as defined at 28 CFR Part 69, the applicant certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all subrecipients shall certify and disclose accordingly.

### 2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS (DIRECT RECIPIENT)

As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 67, for prospective participants in primary covered transactions, as defined at 28 CFR Part 67, Section 67.510—

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a

public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

### 3. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67 Sections 67.615 and 67.620—

A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an on-going drug-free awareness program to inform employees about—

(1) The dangers of drug abuse in the workplace;

(2) The grantee's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will—

(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531. Notice shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted—

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, county, state, zip code)

10160 Technology Blvd East

Dallas, TX 75220

Collin County

Check ☐ if there are workplaces on file that are not identified here.

Section 67, 630 of the regulations provides that a grantee that is a State may elect to make one certification in each Federal fiscal year. A copy of which should be included with each application for Department of Justice funding. States and State agencies may elect to use OJP Form 4061/7.

Check ☐ if the State has elected to complete OJP Form 4061/7.

**DRUG-FREE WORKPLACE  
(GRANTEES WHO ARE INDIVIDUALS)**

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67; Sections 67.615 and 67.620—

A. As a condition of the grant, I certify that I will not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in conducting any activity with the grant; and

B. If convicted of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, I will report the conviction, in writing, within 10 calendar days of the conviction, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 810 Seventh Street NW, Washington, DC 20531.

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

1. Grantee Name and Address:

2. Application Number and/or Project Name

3. Grantee IRS/Vendor Number

JIM O. SKINNER, SHERIFF, COLLIN COUNTY SHERIFF'S OFFICE

4. Typed Name and Title of Authorized Representative

5. Signature

6. Date

CHRIS HILL, COLLIN COUNTY JUDGE

DATE





OFFICE OF THE SHERIFF  
COLLIN COUNTY, TEXAS

JIM SKINNER, SHERIFF

September 05, 2019

Clyde E. Shelley, Jr.  
Special Agent in Charge  
Drug Enforcement Administration  
Dallas Field Division

Dear SAC Shelley:

I am writing to you on behalf of the Collin County Sheriff's Office, concerning Investigator Jose Luis Paredon Shield #216, who is currently assigned to the Child Crimes Rural Task Force. Investigator Paredon was assigned to the Child Crimes Rural Task Force in June 15, 2018.

The Collin County Sheriff's Office has reviewed the character and internal personnel files for Investigator Paredon and it confirms that Investigator Paredon is suitable for assignment with the DEA/Task Force and that it is not aware of any potential impeachment information regarding Investigator Paredon, including any of the following: agency or judicial findings of misconduct relating to truth, bias, or integrity; substantive violations of law, Department policy or Department procedure; or pending investigations. Further, Investigator Paredon has not been previously convicted of a misdemeanor crime of domestic violence, within the meaning of Title 18, U.S.C., Section 922(g) (9). As a prerequisite to employment, the Collin County Sheriff's Office conducted a background investigation, including an FBI fingerprint check, and no derogatory information was uncovered.

Accordingly, the Collin County Sheriff's Office is prepared to report that Investigator Paredon is a member of the Collin County Sheriff's Office in good standing, has no delinquent financial obligations, and has met all of the hiring and drug use policy requirements, and is suitable to be assigned to the task force. There are no additional issues with Investigator Paredon that are relevant to DEA's consideration of the request for deputization.

If you have any questions, please feel free to contact me, at 972-547-5108.

Sincerely,

Sheriff Jim Skinner  
Collin County Sheriff's Office

Attachment