


**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: IRS-Criminal Investigation	OCDETF CASE: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	TEOAF TRACKING NUMBER <small>(WILL BE ASSIGNED BY TEOAF)</small> 2-20-75-2239
MAILING ADDRESS: North Texas Financial Crimes 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 Michael Mosley	CONTACT TELEPHONE NUMBER: 972-915-9605	
	REQUEST DATE: 10/11/2019	
TREASURY AGENCY FIELD OFFICE APPROVAL (NAME & SIGNATURE) Kevin J. Caramucci, ASAC 	TREASURY AGENCY HEADQUARTERS APPROVAL (NAME & SIGNATURE & DATE)	

FULL NAME, ADDRESS, TELEPHONE AND TAXPAYER IDENTIFICATION NUMBER OF LOCAL, COUNTY, STATE AGENCY	EXPENSES TO BE REIMBURSED	ESTIMATED COSTS
Collin County DAO	Annual Overtime Expense	\$15,000.00
	Vehicle Expense	\$16,920.00
	Travel/Other	\$5,000.00
TFF APPROVAL AND DATE		TOTAL ESTIMATED COSTS \$36,920.00
ACCOUNTING DATA: BFYS: FUND: BUDPLN: ORG: PROGRAM: OCC:		