

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

<b>TREASURY AGENCY:</b> IRS-Criminal Investigation	<b>OCDETF CASE:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<b>TEOAF TRACKING NUMBER</b> (WILL BE ASSIGNED BY TEOAF)  2-19-75-2239
<b>MAILING ADDRESS:</b> North Texas Financial Crimes Task Force 8404 Esters Blvd, Suite 100 Irving, TX 75063	<b>OCDETF CASE #:</b>  <b>FOR OVERTIME:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <b>FOR OTHER:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
<b>CONTACT PERSON:</b> SSA Wendy Krusieswki	<b>CONTACT TELEPHONE NUMBER:</b> 469-236-5212	
	<b>REQUEST DATE:</b> 09/25/2018	
<b>TREASURY AGENCY FIELD OFFICE APPROVAL (NAME &amp; SIGNATURE)</b>  Tamera D. Cantu, SAC 	<b>TREASURY AGENCY HEADQUARTERS APPROVAL (NAME &amp; SIGNATURE &amp; DATE)</b>  Lubanski Jeffrey A <small>Digitally signed by Lubanski Jeffrey A Date: 2018.12.11 16:11:14 -05'00'</small>  <b>for Ron Whitsett, Director W&amp;F</b>	

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 Vehicle Expense Travel/Other	\$15,000.00 \$11,000.00 5,000.00
<b>TFF APPROVAL AND DATE</b>  Lubanski Jeffrey A <small>Digitally signed by Lubanski Jeffrey A Date: 2018.12.11 16:11:36 -05'00'</small>		<b>TOTAL ESTIMATED COSTS</b>  <b>\$31,000.00</b>
<b>ACCOUNTING DATA:</b> BFYS: FUND: BUDPLN: ORG: PROGRAM: OCC:		