



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

Criminal Investigation

September 23, 2021

MEMORANDUM FOR: JOHN FARLEY, DIRECTOR
TREASURY EXECUTIVE OFFICE FOR ASSET FORFEITURE

THRU: Frank Del Castillo *Frank Del Castillo*^E
Director
Warrants and Forfeiture
Headquarters, SE:CI:GO:MO:WF
Criminal Investigation

THRU: Christopher J. Altemus Jr. *Chris J Altemus Jr.*
Special Agent in Charge
Dallas Field Office SE:CI:SA:DAL
Criminal Investigation

FROM: Wm. Barrett Byrd *Wm Barrett Byrd*
Supervisory Special Agent
Dallas Field Office SE:CI:SA:DAL
Criminal Investigation

SUBJECT: Request for TFO to Exceed Annual Over-time Cap
TFO Jared Clark
Collin County DAO T.F.F.2-21-75-2239

This memo is requesting approval for Task Force Officer (TFO) Jared Clark to exceed the \$15,000 overtime cap for FY 2021. We are requesting he be allowed to exceed the annual limit of \$15,000 for reimbursement by \$3,256.00. He is currently assisting in investigations targeting several narcotics related money laundering OCDETF operations and is conducting an extensive amount of surveillance. He along with our other TFO have identified the subject's residence and will be conducting early morning surveillance and will be attempting to retrieve the subject's trash two times next week to help assist in executing a document search warrant on the subject's residence.

His involvement/effort in this OCDETF case has been instrumental in adding another high value subject to this investigation. This OCDETF case has required working OT hours on a regular basis and

additional OT hours beyond the norm and will be required before the end of the fiscal year. This amount increases the OT limit to \$18,256.00¹.

His Department is currently an active participant in the IRS-CI Financial Crimes Investigative Unit (FCIU) that investigates Money Laundering in the Eastern and Northern District of Texas. The FCIU is responsible for seizures and investigating money laundering, structuring and related offenses. The FCIU also participates in approved Organization Crime Drug Enforcement Task Force (OCDETF) investigations.

If additional information is needed relative to this request, please contact Supervisory Special Agent Wm. Barrett Byrd at 972.467.7225.

Approved: *Kim M. Law*
For John Farley, Director
Treasury Executive Office for Asset Forfeiture

Date: 9/27/2021

¹ Note: This is the first OT cap request for this officer.