

DETAIL EXPENDITURE WORKSHEET

Award #: **I7PSSP573Z / U.S. Immigration and Customs Enforcement**
 Period: **June 1-30, 2008**
 Date: **June 26, 2008**

Code	Description	Amount This Period	Cumulative
PERSONNEL	Regular salary, including vacation and holiday, paid to agency employees	\$ -	
FRINGE	FICA, retirement, health, life, dental, other fringe benefits paid in accordance with agency policies	\$ -	
OVERTIME	Overtime pay to agency employees assigned to task force	\$ 20,571.78 ⁷	\$ 20,571.78 ⁷
TRAVEL	Operational (witness interview & managerial meetings), seminars, conferences/training/ local costs of travel in connection with above, including transportation, lodging, meals, and incidentals	\$ -	\$ -
FACILITIES	Lease of office space, warehouse, and other facilities, facility related services, including utilities (electricity, water, sewer, garbage), janitorial, alarm, and improvements/upgrades/ maintenance (repairs, fumigation)	\$ -	\$ -
SERVICES	All lease/rental of equipment, phones (local and long distance charges) pagers, radios, copiers, vehicles, computers, data lines, audio/visual, contractual services, compensation to workforce under contract for specific project, consultants <computer (planning, installation) investigative, litigation> insurance (planes, vehicles, professional), photo processing, repairs/maintenance (all except facilities)-service agreements, training/tuition (fees, course related books and supplies), postage and shipping, including courier service	\$ -	\$ -
EQUIPMENT	Communications equipment (audio, pagers, radios) office equipment (furniture, computer equipment, shredders, fax machines, copiers) surveillance equipment (specialized audio and phone equipment, lens, scopes, pen register, night vision equipment, etc), photographic and video equipment (cameras, lenses, etc.), transportation (vehicles, vans, planes, boats motorcycles, including accessories)	\$ -	\$ -
SUPPLIES	Books, directories, subscription to journals, vehicle fuel, lubricants, repair parts, uniforms, safety glasses, riot equipment, other (film)	\$ -	\$ -
OTHER COSTS	Purchase of evidence and information	\$ -	\$ -
		<u>\$ 20,571.78⁷</u>	<u>\$ 20,571.78⁷</u>

HIDALGO COUNTY HIDTA TASK FORCE

June 1-30, 2008

Award No. 17PSSP573 / ICE Overtime

8-1291-412-00-270-010-7-843 Description	Original Grant Award Budget	Grant Amendments	Amended Grant Award Dist Atty. Budget	June 2008	Total Project Expenditures	Unexpended Balance
Overtime						
<u>Mission Police Department</u>	13,600.00	0.00	13,600.00	13,600.00	13,600.00	0.00
F. Balli				273.94		
J. de la Garza				232.64		
C. Lopez				738.48		
C. Sanchez				877.67		
D. Garcia				668.00		
J. Gonzalez				592.43		
G. Longoria				208.11		
R. Velasquez				592.43		
R. Vela				599.52		
C. Piland				451.84		
A. Lopez				234.93		
J. Paniagua				476.37		
J. Ramon				291.52		
H. Flores				232.72		
R. Casarez				869.47		
R. Perez				741.14		
J. Maclas				321.66		
J.A. Garica				354.32		
E. Lath				233.90		
A. Hernandez				435.58		
J. Cruz				241.88		
J. Tittle				283.47		
J. Saenz				224.22		
A. Hernandez				998.68		
M. Ramirez				788.72		
R. Cavazos				394.95		
J. Flores				789.90		
D. Castillo				216.76		
H. Fernandez				663.13		
R. Perez				255.99		
A. Garza				250.45		
less unauthorized expenditure				\$ (934.82)		
<u>Pharr Police Department</u>	13,600.00		13,600.00	6,971.78	6,971.78	6,628.22
Max Longoria				1,458.17		
Israel Ortiz				2,053.62		
Esteban Dimas				1,964.71		
Michael A. Perez				1,495.27		
B. FRINGE BENEFITS	27,200.00	0.00	27,200.00	20,571.78	20,571.78	6,628.22
TOTAL GRANT	\$ 27,200.00	\$ -	\$ 27,200.00	\$ 20,571.78	\$ 20,571.78	\$ 6,628.22

Available Balance from Sage Report
Purchase Orders
Difference

*Corrections as per
Tasha Olvera @ HIDTA*



**U.S. Immigration
and Customs
Enforcement**

Date: 13 June 2008

TO: Kim Cobb
THROUGH: Nelda Olivarez
FROM: William David Baer
SUBJECT: Domestic Highway Enforcement

On February 20, 2008 a proposal was presented to the Mission, Texas Police Department as well as the Pharr, Texas Police Department in reference to selecting a group of patrol officers within their departments to conduct traffic stops based on probable cause in their respective areas of jurisdiction. The purpose of these stops was to attempt to locate, through training and experience, narcotics, guns, ammo, and bulk currency being possessed or transported illegally in motor vehicles. The funding for these activities was to be paid by the individual police department and reimbursed by a grant proposed by the HIDTA Commander for the McAllen, Texas area. A total amount of \$27,200.00 was awarded to the McAllen ICE HIDTA group in support of the police departments overtime hours and other related activities such as controlled deliveries, travel, and training.

As of May 1, 2008, a total of approximately 300 man hours have been worked in support of Domestic Highway Enforcement by the local police departments. Their efforts on the highways have resulted in approx. 230 citations, 64 arrests, 10 seizures, and over 300 field contacts. Although none of the narcotics seizures were of a significant quantity to warrant prosecution on a federal level, all subjects found in possession were arrested and are facing local and state charges.

Please find attached to this memo all detailed activity reports provided to ICE McAllen from the local police departments as well as a summary sheet of the activities in the logs. Also, I have attached the Request for Reimbursement forms for each police department that has participated in Domestic Highway Enforcement and have been found eligible for reimbursement. Thank you for your attention in this matter. Please contact me if you have any questions regarding this information.

Sincerely,


William David Baer

ICE Special Agent
McAllen, TX
(956) 984-6953



REVISED 12/68

The Department of the Treasury
LOCAL, COUNTY, AND STATE LAW ENFORCEMENT AGENCY
REQUEST FOR REIMBURSEMENT OF JOINT OPERATIONS EXPENSES

TO: _____ ATF CUSTOMS _____ IRS _____ SECRET SERVICE

OCDETF CASE YES NO

TFF TRACKING NUMBER

OCDETF CASE# _____

NAME OF AGENCY: Mission Police Department TAX ID NUMBER 746001738

ADDRESS: 1200 East 8th Street Mission, Texas 78572

CONTACT PERSON: Robert Dominguez TELEPHONE NO: (956) 584-5101

DATES FOR WHICH THE REIMBURSEMENT IS REQUESTED: FROM 03-26-08 TO: 04-06-08

OVERTIME EXPENSES

NAME OF OFFICER	TITLE	HOUR WORKED	HOURLY RATE	TOTAL
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(See Attachments)

TOTAL OVERTIME AMOUNT REQUESTED

\$13,600.00

TOTAL NUMBER OF REGULAR HOURS WORKED DURING THIS BILLING PERIOD(S) ON CASES WHICH OVERTIME WAS REQUESTED BY THE OFFICERS LISTED ABOVE. 200 HOURS

OTHER EXPENSES

PURPOSE AND OR TYPE OF EXPENSE	TOTAL
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\$0.00

TOTAL OTHER EXPENSES REQUESTED

\$0.00

TOTAL REIMBURSEMENT REQUESTED

\$13,600.00

CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS ACCURATE AND REPRESENTS ACTUAL COSTS INCURRED BY THIS AGENCY

Mission Police Department Robert Dominguez Asst. Chief of Police

4/24/2008

REQUESTING AGENCY

NAME

TITLE

SIGNATURE

DATE

TREASURY AGENT REVIEW

SIGNATURE

DATE

EOAF APPROVAL

DATE

EOAF APPROVAL

DATE

NOTE: OCDETF CASES-A COPY OF THIS DOCUMENT SHALL BE SENT TO THE AGENCY CORE CITY COORDINATOR



V-527999

The Department of the Treasury

LOCAL, COUNTY, AND STATE LAW ENFORCEMENT AGENCY

REQUEST FOR REIMBURSEMENT OF JOINT OPERATIONS EXPENSES

TO: ATF CUSTOMS IRS SECRET SERVICE

OCDETF CASE YES NO

TFF TRACKING NUMBER

OCDETF CASE# _____

NAME OF AGENCY: Pharr Police Department TAX I.D. NUMBER: _____

ADDRESS: 1900 S. Cage Blvd. - Pharr, Texas 78577

CONTACT PERSON: Lt. Joel Robles TELEPHONE NO: 956-878-3233

DATES FOR WHICH THE REIMBURSEMENT IS REQUESTED: FROM: March 20, 2008 TO: April 28, 2008

OVERTIME EXPENSES

NAME OF OFFICER	TITLE	HOURS WORKED	Hourly Rate	Fringe	TOTAL
Max Longoria	Police Officer	37	\$28.30	\$11.11	\$1,458.17
Israel Ortiz	Police Officer	54	\$27.31	\$10.72	\$2,053.62
Esteban Dimas	Police Officer	53	\$26.62	\$10.45	\$1,964.71
Michael A. Perez	Police Officer	41	\$26.19	\$10.28	\$1,495.27

TOTAL OVERTIME REQUESTED \$6,971.77

TOTAL NUMBER OF REGULAR HOURS WORKED DURING THIS BILLING PERIOD(S) ON CASES WHICH OVERTIME WAS REQUESTED BY THE OFFICERS LISTED ABOVE 185 HOURS

OTHER EXPENSES

PURPOSE AND OR TYPE OF EXPENSE	TOTAL
TOTAL OTHER EXPENSE REQUESTED	
TOTAL REIMBURSEMENT REQUESTED	

Certify that the information provided above is accurate and represents actual costs incurred by this agency

Pharr Police Department Joel Robles Lieutenant 04/29/2008

(Requesting Agency) NAME TITLE SIGNATURE DATE

William D. Baer William D. Baer 5/1/08

TREASURY AGENT REVIEW SIGNATURE DATE

EOAF APPROVAL DATE EOAF APPROVAL DATE

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