



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: June 30, 2008

OVERTIME EXPENSES

NAME OF OFFICER	TITLE	HOURS WORKED	Hourly Rate	TOTAL
Emlilio Gonzalez	Police Officer	24	\$40.17	\$964.08
Israel Ortiz	Police Officer	27	\$38.03	\$1,026.81
Esteban Dimas	Police Officer	25	\$37.07	\$926.75
Michael A. Perez	Police Officer	25	\$36.47	\$911.75
Fernando Gaitan	Police Officer	17	\$36.75	\$624.75
Mari Garza	Police Sergeant	10	\$45.23	\$452.30

TOTAL OVERTIME REQUESTED

\$4906.44

TOTAL NUMBER OF REGULAR HOURS WORKED DURING THIS BILLING PERIOD(S) ON CASES WHICH OVERTIME WAS REQUESTED BY THE OFFICERS LISTED ABOVE 128 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 10/24/2008
(Requesting Agency) NAME TITLE SIGNATURE DATE

William David Baer Jr. ICE S/A 11-6-2008
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



City Of Pharr
Police Department
Inter Office Memorandum

To: Asst. Chief Javier Gonzalez
From: Lt. Joel Robles *JWR*
Date: October 24, 2008
Ref: AAR – Mail Package Store Interdiction

CC:

Chief Gonzalez, this memo is to inform you on the results of the Mail Package Store Interdiction that was conducted during October 20-22, 2008.

- Lt. Joel Robles (IC) and Sgt. Mari Garza (Operations Chief)
- 5 Pharr Police Department Officers:
 - a) Michael Perez – Plain Clothes
 - b) Steve Dimas – Plain Clothes
 - c) Fernando Gaitan – Marked Unit
 - d) Israel Ortiz – Marked Unit
 - e) Emilio Gonzalez – K9 Unit
- Radio Channel Used – South Side Channel
- Monday 10/20/2008
 - a) 41lbs of Marijuana Intercepted
 - b) 2 Arrests: [REDACTED] & [REDACTED]
- Tuesday 10/21/2008
 - a) 40lbs of Marijuana Intercepted
 - b) 3 Arrests: [REDACTED], [REDACTED], & [REDACTED]
 - c) 1 Vehicle Seized: 2000 VW Beetle (Returned by CID)
- Wednesday 10/22/2008
 - a) 75lbs of Marijuana Intercepted
 - b) 3 Arrests: [REDACTED], [REDACTED], [REDACTED]
- ICE assisted with interviews, but all parties invoked their right to remain silent.

Chief in total over 150lbs of Marijuana were intercepted from this event. This event highlighted a need for further enforcement towards these types of businesses. The addresses and phone numbers used on the boxes were abandoned houses and bogus numbers.

ICE Agent David Baer informed me that we were going to try and schedule future events and that his agency would assist with unmarked units and plain clothes officers.

Lt. Joel Robles

PHARR POLICE DEPARTMENT

CREDIT FOR OVERTIME

Employee' S Name & Number: Sgt Mirabelle Corza 1301

Division and Section: Administration

Date	Specific Type Of Offense\Incident	Case # If Applicable	Time In - Out	Number of Hours
10-20-08	Dry Interdiction	08-54212	5p-10p	5hrs

Reason for Overtime Explanation: I supervised officers M. Perez, E. Dumas, E. Gonzalez & J. Ortiz as the amdent patrol interdiction that resulted in two arrest.

Domestic Highway Enforcement

Total Hours: 5hrs

[Signature] / SN / 11-20-08
Requesting Member / Date Submitted

[Signature] / 10/22/08
Supervisor - Lieutenant / Date Approved

Asst. Chief of Police / Date Approved

Chief of Police

PHARR POLICE DEPARTMENT

CREDIT FOR OVERTIME

Employee's Name & Number: Michael Perez #1344

Division and Section: Patrol

Date	Specific Type Of Offense\Incident	Case # If Applicable	Time In - Out	Number of Hours
<u>10-20-08</u>	<u>Interdiction</u>	<u>08-54212</u>	<u>3P.M-10P.M.</u>	<u>7 hrs.</u>

Reason for Overtime Explanation:
Finished arrest paperwork for 2 arrestees w/ possession of ~~#~~ 41.8 lbs of Marijuana

Domestic Highway Enforcement

Total Hours: 7 hrs.

[Signature] 1344 / 10-20-08
Requesting Member / Date Submitted

[Signature] / 10/22/08
Supervisor / Lieutenant / Date Approved

Asst. Chief of Police / Date Approved

Chief of Police

PHARR POLICE DEPARTMENT

CREDIT FOR OVERTIME

Employee's Name & Number: Esheban Dimas 8923

Division and Section: Patrol

Date	Specific Type Of Offense\Incident	Case # If Applicable	Time In - Out	Number of Hours
<u>10/20/08</u>	<u>POM 3F</u>	<u>08-54212</u>	<u>1500 22:00</u>	<u>7</u>

Reason for Overtime Explanation:
Detained 41.8 lbs of marijuana and worked on paperwork

Domestic Highway Enforcement

Total Hours: 7

[Signature] / 10/20/08
Requesting Member / Date Submitted

[Signature] / 10/22/08
Supervisor - Lieutenant / Date Approved

_____/_____
Asst. Chief of Police / Date Approved

Chief of Police

PHARR POLICE DEPARTMENT

CREDIT FOR OVERTIME

Employee's Name & Number: Fernando Gaitan 9078

Division and Section: Patrol

Date	Specific-Type Of Offense\Incident	Case # If Applicable	Time In - Out	Number of Hours
10-20-08	P.O.M 3F	08-54212	15:00 - 20:00	5

Reason for Overtime Explanation:
Working Parcel Interdiction, made arrest on two male
Subjects for Poss. of Marijuana 41.8 lbs.

Domestic Highway Enforcement

Total Hours: 5

[Signature] 9078 / 10-20-08
Requesting Member / Date Submitted

[Signature] / 10/22/08
Supervisor - Lieutenant / Date Approved

Asst. Chief of Police / Date Approved

Chief of Police

PHARR POLICE DEPARTMENT

CREDIT FOR OVERTIME

Employee's Name & Number: Emilio Gonzalez 1328

Division and Section: Patrol

Date	Specific Type Of Offense\Incident	Case # If Applicable	Time In - Out	Number of Hours
10.20.08	Parcel Interdiction		11A-7p	8

Reason for Overtime Explanation:

Parcel Interdiction 2 Arrest 40.6 hrs
Merit-based

Domestic Highway Enforcement

Total Hours: 8

Emilio Gonzalez 1328 10.20.08
Requesting Member / Date Submitted

M61301 [Signature] 10/22/08
Supervisor - Lieutenant / Date Approved

Asst. Chief of Police / Date Approved

Chief of Police

PHARR POLICE DEPARTMENT

CREDIT FOR OVERTIME

EMPLOYEE'S NAME & NUMBER: ISRAEL ORTIZ #1416
DIVISION AND SECTION: PATROL

DATE	SPECIFIC TYPE OF OFFENSE/INCIDENT	CASE # IF APPLICABLE	TIME IN - OUT	NUMBER OF HOURS
10-20-08			1100 1900	8

REASON FOR OVERTIME EXPLANATION:
Domestic Highway Enforcement

TOTAL HOURS: 8

[Signature] / 10-20-08
REQUESTING MEMBER / DATE SUBMITTED

[Signature] / 10/22/08
SUPERVISOR/LT. / DATE APPROVED

ASST. CHIEF OF POLICE / DATE APPROVED

CHIEF OF POLICE

PHARR POLICE DEPARTMENT

CREDIT FOR OVERTIME

Employee's Name & Number: Sgt Michelle Garcia 1301

Division and Section: Administration

Date	Specific Type Of Offense\Incident	Case # If Applicable	Time In - Out	Number of Hours
10-21-08	08-54421		5p-10p	5ho
	08-54413			

Reason for Overtime Explanation:
I supervised the arrest of three individuals that were attempting to ship packages of Marijuana.

Domestic Highway Enforcement

Total Hours: 5hrs

[Signature] / 10-21-08
Requesting Member / Date Submitted

[Signature] / 10/22/08
Supervisor - Lieutenant / Date Approved

Asst. Chief of Police / Date Approved

Chief of Police

PHARR POLICE DEPARTMENT

CREDIT FOR OVERTIME

Employee's Name & Number: Michael Perez 1344

Division and Section: Patrol

Date	Specific Type Of Offense\Incident	Case # If Applicable	Time In - Out	Number of Hours
10-21-08	Interdiction	08-54412	3P.M - 1A.M.	10 hrs
		08-54421	" "	" "
		08-54413	" "	" "

Reason for Overtime Explanation:
Conducted Parcel Interdiction at The Drop Box. 3 arrests were made and 29 lbs and 13.2 lbs of marijuana were seized

Domestic Highway Enforcement

Total Hours: 10 hrs.

1344 / 10-22-08
Requesting Member / Date Submitted

M61301 / 10/22/08
Supervisor - Lieutenant / Date Approved

Asst. Chief of Police / Date Approved

Chief of Police

PHARR POLICE DEPARTMENT

CREDIT FOR OVERTIME

Employee's Name & Number: Esteban Dimas 2933

Division and Section: Patrol

Date	Specific Type Of Offense\Incident	Case # If Applicable	Time In - Out	Number of Hours
10/21/08	intimidation	08-54412	3:00p.m - 1:00A.m	10
		08-54421		
		08-54413		

Reason for Overtime Explanation:
stayed over to work on Report and to submit the
evidence for the cases

Domestic Highway Enforcement

Total Hours: 10

[Signature] / 10/21/08
 Requesting Member / Date Submitted

M61301 [Signature] / 10/22/08
 Supervisor - Lieutenant / Date Approved

 Asst. Chief of Police / Date Approved

 Chief of Police

PHARR POLICE DEPARTMENT

CREDIT FOR OVERTIME

Employee' S Name & Number: Fernando Gaitan 9078

Division and Section: Patrol

Date	Specific Type Of Offense\Incident	Case # If Applicable	Time In - Out	Number of Hours
10-21-08	P.O.M 3F	08-54417	15:00-2200	7

Reason for Overtime Explanation:
Assisted a male subject for P.O.M. 13.2 lbs

Domestic Highway Enforcement

Total Hours: 7

[Signature] / 10-21-08
Requesting Member / Date Submitted

M61321 [Signature] / 10/22/08
Supervisor - Lieutenant / Date Approved

Asst. Chief of Police / Date Approved

Chief of Police

PHARR POLICE DEPARTMENT

CREDIT FOR OVERTIME

Employee' S Name & Number: Emilio Gomez 1328

Division and Section: Patrol

Date	Specific Type Of Offense\Incident	Case # If Applicable	Time In - Out	Number of Hours
10-21-08	Possession Marijuana	08-54431	11A - 9P	10
10-21-08	Evasion	08-54413		

Reason for Overtime Explanation:

Domestic Highway Enforcement

Total Hours: 10

Emilio Gomez 1328 / 10-21-08
Requesting Member / Date Submitted

M/1301 / 10-21-08
Supervisor - Lieutenant / Date Approved

Asst. Chief of Police / Date Approved

Chief of Police

PHARR POLICE DEPARTMENT

CREDIT FOR OVERTIME

EMPLOYEE'S NAME & NUMBER: ISRAEL ORTIZ #1416
DIVISION AND SECTION: PATROL

DATE	SPECIFIC TYPE OF OFFENSE/INCIDENT	CASE # IF APPLICABLE	TIME IN - OUT	NUMBER OF HOURS
10/21/08			1100 2030	9.5

REASON FOR OVERTIME EXPLANATION:
DOMESTIC HIGHWAY ENFORCEMENT

TOTAL HOURS: 9.5

[Signature] / 10/21/08
REQUESTING MEMBER / DATE SUBMITTED

[Signature] / 10/22/08
SUPERVISOR/LT. / DATE APPROVED

ASST. CHIEF OF POLICE / DATE APPROVED

CHIEF OF POLICE

REVISED 6/2004

PPD-021

PHARR POLICE DEPARTMENT

CREDIT FOR OVERTIME

Employee's Name & Number: Michael Perez #1344

Division and Section: Patrol

Date	Specific Type Of Offense\Incident	Case # If Applicable	Time In - Out	Number of Hours
<u>10-22-08</u>	<u>Parcel Interdiction</u>	<u>08-54539</u> <u>08-54540</u>	<u>3P.M. - 11P.M.</u>	<u>8hrs.</u>

Reason for Overtime Explanation:
Conducted Parcel Interdiction w/ 3 arrests and over 103.4 lbs of seized Marijuana

Domestic Highway Enforcement

Total Hours: 8hrs

[Signature] 1344 / 10-22-08
Requesting Member / Date Submitted

M61301 [Signature] / 10/23/08
Supervisor - Lieutenant / Date Approved

Asst. Chief of Police / Date Approved

Chief of Police

PHARR POLICE DEPARTMENT

CREDIT FOR OVERTIME

Employee's Name & Number: Esteban Dimas 8933

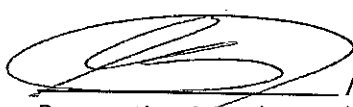
Division and Section: Patrol

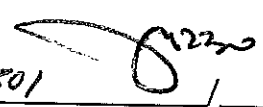
Date	Specific Type Of Offense\Incident	Case # If Applicable	Time In - Out	Number of Hours
10/22/08	Arrest/Intervention	08-54539 08-54546	3:00 p.m. - 11 p.m.	8 hr

Reason for Overtime Explanation:
Conducted patrol intervention w/ 3 arrests and over 103.4 lbs of seized marijuana

Domestic Highway Enforcement

Total Hours: 8 hrs

 / 10/22/08
Requesting Member / Date Submitted

M61501  / 10/23/08
Supervisor - Lieutenant / Date Approved

Asst. Chief of Police / Date Approved

Chief of Police

PHARR POLICE DEPARTMENT

CREDIT FOR OVERTIME

Employee's Name & Number: Emilio Gonzalez 1328

Division and Section: Patrol

Date	Specific Type Of Offense\Incident	Case # If Applicable	Time In - Out	Number of Hours
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10.22.08	Drug interdiction		11A-5p	6

Reason for Overtime Explanation:

Drug interdiction Detail (operation)

Domestic Highway Enforcement

Total Hours: 6

Emilio Gonzalez 1328 / 10.22.08
Requesting Member / Date Submitted

M6130 / 10/23/08
Supervisor - Lieutenant / Date Approved

Asst. Chief of Police / Date Approved

Chief of Police

PHARR POLICE DEPARTMENT

CREDIT FOR OVERTIME

Employee's Name & Number: Fernando Gaitan 9078

Division and Section: Patrol

Date	Specific Type Of Offense\Incident	Case # If Applicable	Time In - Out	Number of Hours
<u>10-22-08</u>	<u>P.O.M</u>	<u>08-54539</u>	<u>15:00 - 8 P.M.</u>	<u>5</u>

Reason for Overtime Explanation:
One male Arrest for P.O.M. 72 lbs !!

Domestic Highway Enforcement

Total Hours: 5 hrs.

[Signature] 9078 / 10.22.08
Requesting Member / Date Submitted

1161301 [Signature] / 10/23/08
Supervisor - Lieutenant / Date Approved

Asst. Chief of Police / Date Approved

Chief of Police

