

Law Enforcement Sensitive



U.S. Department of Justice

United States Attorney
Organized Crime Drug Enforcement Task Forces
Southwest Region

P.O. Box 61129
Houston, TX 77208

713-567-9000
Fax: 713-718-3307

Memorandum

August 3, 2009

To: Mr. Rudy Espinoza
Hidalgo County Sheriff's Office
711 El Cibolo Road
Edinburg, TX 78539

From: 
Kenneth Magidson
AUSA OCDETF Coordinator
Southwest Region

Re: Organized Crime Drug Enforcement Task Force (OCDETF) Overtime and Authorized Expense Program for Fiscal 2009

OCDETF Investigation # DCN: Sponsoring Federal Agency:
SW-TXS-0662 I056178 DEA

Hidalgo County Sheriff's Office

At this time the Coordination Group has agreed to obligate additional funding in the above captioned agreement in the amount of \$2,354.52. This obligation gives your agency a total amount funded of \$5,854.52 for this fiscal year which ends September 30, 2009.

<u>Funding History</u>	<u>Funding Date</u>	<u>Change</u>	<u>Total</u>
Beginning Agreement Amount	05/01/2009	\$ 3,500.00	\$ 3,500.00
Funding Change	07/30/2009	\$ 2,354.52	\$ 5,854.52

No further reimbursements will be authorized without a written request, and authorization from, the OCDETF Core City Coordinators. You should ensure that you do not exceed your allocation.

Emilia Uriegas

From: Alvarez, Jorge E. [Jorge.E.Alvarez@usdoj.gov]
Sent: Tuesday, August 18, 2009 10:19 AM
To: emilia.uriegas@hidalgo.org
Subject: FW: Moving of OT balances

-----Original Message-----

From: Bryant, Jessie M
Sent: Wednesday, July 29, 2009 7:00 AM
To: Alvarez, Jorge E.
Subject: RE: Moving of OT balances

Thank you and in the future for all coorespondence to us please only use the OCDETF #. We work with over 300 state/locals and over 200 OCDETF #'s. There is over \$2000 in each of these accounts and I did not think you would be using an additional \$4000.

SW-TXS-621 there is \$2,354.52 bills received thru April
SW-TXS-672 there is \$2,083.22 bills received thru April

SW-TXS-662 the balance is \$1,842.08 for bills received thru June

I remember our conversation and will move money from SW-TXS-0621 into SW-TXS-0662
Thanks

Jessie M. Bryant

OCDETF Records Examiner Analyst
(713) 693-3150
fax (713) 693-3663
cell (281) 831-2230
Jessie.M.Bryant@usdoj.gov

-----Original Message-----

From: Alvarez, Jorge E.
Sent: Tuesday, July 28, 2009 2:48 PM
To: Bryant, Jessie M
Subject: RE: Moving of OT balances

Jessie,

The first OCEDTF case we got approved for OT was M5-07-0044 / SW-TXS-0672; this one should have approximately \$1,500.00 in the account. The second case is M5-05-0057 / SW-TXS-0621; this one should have about the same amount \$1,500.00 in the account.

The new one is M5-09-0086 / SW-TXS-0662; this one should have approximately \$1,200.00 in

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the account. All OT hours are being put on this case as per our previous conversation. I am aware that there are only three months left in the fiscal year but I just want to make sure that there is money to cover the hours on the new case. I believe that \$1,200.00 is enough but there is a possibility that we might need a little more and just want to make sure that we can use monies from the other two cases noted above if needed.

Thanks for your help!!!

TFO Jorge E. Alvarez
McAllen District Office
Strike Force Group D81
(956)992-8503

-----Original Message-----

From: Bryant, Jessie M
Sent: Tuesday, July 28, 2009 10:56 AM
To: Alvarez, Jorge E.
Subject: RE: Moving of OT balances

What OCDETF #'s are you referring to?

Please note it is your responsibility to keep cumulative totals on all of your paperwork

Jessie M. Bryant

OCDETF Records Examiner Analyst
(713) 693-3150
fax (713) 693-3663
cell (281) 831-2230
Jessie.M.Bryant@usdoj.gov

-----Original Message-----

From: Alvarez, Jorge E.
Sent: Monday, July 20, 2009 4:52 PM
To: Bryant, Jessie M
Subject: Moving of OT balances

Jessie,

I spoke with Rudy regarding your email. I think that if we move the balances on the first two cases into the new one, we should be fine until the end of the fiscal year. Please let me know if this can be done.

Thanks!!!

TFO Jorge E. Alvarez
DEA McAllen DO
Strike Force Group D81

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