

# COUNTY of HIDALGO



**HIDALGO COUNTY AUDITOR'S OFFICE**  
Hidalgo County Administration Building  
2808 South Business Highway 281  
Edinburg, Texas 78539-6243  
PHONE: (956) 318-2511  
FAX: (956) 318-2577

July 23, 2024

The Honorable Richard F. Cortez, Hidalgo County Judge  
The Honorable David Fuentes, Commissioner, Precinct No. 1  
The Honorable Eduardo "Eddie" Cantu, Commissioner, Precinct No. 2  
The Honorable Everardo "Ever" Villarreal, Commissioner, Precinct No. 3  
The Honorable Ellie Torres, Commissioner, Precinct No. 4

**RE: Certification of Revenue**

Dear Judge and Commissioners:

Pursuant to Local Government Code § 111.0706 SPECIAL BUDGET FOR GRANT OR AID MONEY:

The county auditor shall certify to the commissioner's court the receipt of all public or private grant or aid money that is available for disbursement in a fiscal year but not included in the budget for that fiscal year. On certification, the court shall adopt a special budget for the limited purpose of spending the grant or aid money for its intended purpose.

I, Letty Chavez, County Auditor of Hidalgo County, certify to the Hidalgo County Commissioners Court the receipt of an award from the Federal Bureau of Investigation (FBI). These funds may now be made available by creating a new special budget or amending a current budget for its intended purposes.

AMOUNT	PURPOSE
\$20,707.50	FBI TASK FORCE OFFICER-OVERTIME

CERTIFIED BY:

Letty Chavez

7/22/2024

Date

**HIDALGO COUNTY DISTRICT JUDGES**

LUIS M. SINGLETERRY JUDGE, 92<sup>ND</sup> D.C.    FERNANDO MANCIAS JUDGE, 93<sup>RD</sup> D.C.    J. R. "BOBBY" FLORES JUDGE, 139<sup>TH</sup> D.C.    ROSE GUERRA REYNA JUDGE, 206<sup>TH</sup> D.C.    MARLA CUELLAR JUDGE, 275<sup>TH</sup> D.C.    MARIO E. RAMIREZ, JR. JUDGE, 332<sup>ND</sup> D.C.    NOE GONZALEZ JUDGE, 370<sup>TH</sup> D.C. OVERSEER    LETICIA LOPEZ JUDGE, 389<sup>TH</sup> D.C.    L. KENO VASQUEZ JUDGE, 398<sup>TH</sup> D.C.    ISRAEL RAMON, JR. JUDGE, 430<sup>TH</sup> D.C.    RENEE R. BETANCOURT JUDGE, 449<sup>TH</sup> D.C.    JOSE "JOE" RAMIREZ JUDGE, 464<sup>TH</sup> D.C.    YSMAEL FONSECA JUDGE, 476<sup>TH</sup> D.C.



Maria Munoz <maria.munoz@auditor.co.hidalgo.tx.us>

**Fwd: COR FY24 FBI TFO Overtime AI 96000**

**Minerva Diaz** <minerva.diaz@auditor.co.hidalgo.tx.us>  
To: Maria Munoz <maria.munoz@auditor.co.hidalgo.tx.us>

Mon, Jul 22, 2024 at 2:25 PM

Maria,

Please prepare COR for the new grant ref in AI-96000.

- **Program Name:** FBI-Task Force Officer-Overtime
- **Fund:** 1281
- **Department:** 080
- **Program#:** 029

Re: F1281 Dept 080 - Next Program No. > Inbox x

**S** Steffy De Leon  
to Ray, Merlen, me

2:06 PM (17 minutes ago) ☆ ↶ ⋮

Good afternoon Minerva,

The next available program for **fund 1281 department 080 is 029**

Thank you

**Steffy De Leon**

Accountant II  
Hidalgo County Auditor's Department  
2808 South Business Highway 281, Edinburg, Texas 78539  
Office: (956) 318-2511 Ext. 4662  
Fax: (956) 318-2577

----- Forwarded message -----

From: **Letty Chavez** <letty.chavez@auditor.co.hidalgo.tx.us>  
Date: Mon, Jul 22, 2024 at 11:55 AM  
Subject: Fwd: COR FY24 FBI TFO Overtime AI 96000  
To: Minerva Diaz <minerva.diaz@auditor.co.hidalgo.tx.us>

Please review.

*Letty Chavez*

**County Auditor**

**Hidalgo County Auditor's Office**

**956-318-2511 ext. 4651**

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From: **Letty Chavez** <letty.chavez@auditor.co.hidalgo.tx.us>  
Date: Mon, Jul 22, 2024 at 10:37 AM  
Subject: Fwd: COR FY24 FBI TFO Overtime AI 96000  
To: Isabel Rodriguez <isabel.rodriguez@auditor.co.hidalgo.tx.us>  
Cc: Reynaldo Cantu <reynaldo.cantu@auditor.co.hidalgo.tx.us>, Rosie Gonzalez <rgonzalez@hidataskforce.us>

Good morning Isabel,

Please review the request to certify revenues.

*Letty Chavez*

**County Auditor**

**Hidalgo County Auditor's Office**

**956-318-2511 ext. 4651**

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From: **Rosie Gonzalez** <[rgonzalez@hidtaskforce.us](mailto:rgonzalez@hidtaskforce.us)>  
Date: Mon, Jul 22, 2024 at 10:32 AM  
Subject: COR FY24 FBI TFO Overtime AI 96000  
To: Letty Chavez <[letty.chavez@auditor.co.hidalgo.tx.us](mailto:letty.chavez@auditor.co.hidalgo.tx.us)>  
Cc: Reynaldo Cantu III <[reynaldo.cantu@auditor.co.hidalgo.tx.us](mailto:reynaldo.cantu@auditor.co.hidalgo.tx.us)>

Good morning Ms. Letty,

Would you please prepare a certification of revenues for the FBI FY24 Grant Acct. # 4-1281-421-00-280-029-4-XXX.

The total amount will be \$20,707.50. Attached is the MOU between FBI and DA's which is attached to AI #96000.

This is the Agreement for FY24.

Should you need any additional information, feel free to contact me.

Thank you,

*Rosie Gonzalez*

Division Manager

Hidalgo County

H.I.D.T.A. Task Force

P.O. Box 5719

McAllen, TX

Office (956) 381-0444

Fax (956) 381-8722



This record contains Sensitive Security Information that is controlled under 49 CFR parts 15 and 1520. No part of this record may be disclosed to persons without a "need to know", as defined in 49 CFR parts 15 and 1520, except with the written permission of the Administrator of the Hidalgo County Criminal District Attorney HIDTA Task Force. Unauthorized release may result in civil penalty or other action. For U.S. government agencies, public disclosure is governed by 5 U.S.C. 552 and 49 CFR parts 15 and 1520.

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Minerva Diaz

Grants Accounting Supervisor

Hidalgo County Auditor's Office

[2808 S. Business HWY 281](#)

[Edinburg, TX 78539](#)

Phone (956) 318-2511 Ext. 4675

Fax (956) 318-2577

[minerva.diaz@auditor.co.hidalgo.tx.us](mailto:minerva.diaz@auditor.co.hidalgo.tx.us)

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**4 attachments**



**CRA - HCDA 2024.pdf**  
1039K



**FY24 Notice of TFO OT Limits.pdf**  
44K



**SIGNED MOU - FBI and DA's.pdf**  
719K



**Copy of FBI TFO Appropriation Overtime FY2024.pdf**  
30K

AI-96000

HIDTA - Task Force 11. A.

**CC REGULAR AGENDA REGULAR MTG**

**Meeting Date:** 07/23/2024

**Submitted For:** Maria Del Rosario Gonzalez, HIDTA

**Submitted By:** Maria Del Rosario Gonzalez

**Department:** HIDTA

**CAPTION**

FBI Task Force Officer (1281):

1. Authorization and approval of FBI and Hidalgo County District Attorney's MOU effective 6/10/24.
2. Authorization to pay overtime reimbursable under the FBI and Hidalgo County District Attorney's MOU.
3. Approval of certification of revenues as certified by the County Auditor for the FY2024 FBI and Hidalgo County District Attorney's Office MOU in the amount of \$20,707.50 and appropriation of the same.
4. Authorization and approval to pay straight time instead of banking extra duty hours from 7/23/2024 - 9/30/24 to FBI TFO assigned from Hidalgo County DA's Office, Employee #195804.

**BACKGROUND**

Funding is for the period of 7/23/24 to 9/30/24.

The Hidalgo County Personnel Policy Manual Section 8.40 states an employee receives compensation for extra hours or overtime hours as follows: Upon approval of the Governing Authority, wages for extra hours or overtime hours may be paid in cash and included in the employee's paycheck for the work period in which the extra hours or overtime hours occurred or in the paycheck following such work period. If no such approval is given, the employee is credited with Compensatory Leave as provided in this Chapter.

**Fiscal Impact**

**CALENDAR YEAR:** 2024

**ACCT. #:** 4-1281-421-00-080-029-4-131

**FUNDS AVAILABLE Y/N?:** Y

**MATCHING FUNDS Y/N?:** N

**BUDGETARY IMPACT:**

Certification of Revenues to be attached by Auditor's Office once completed.

**Attachments**

MOU

OT Limit 2024

CRA

Appropriation FBI

legal approval

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## Form Review

**Inbox**

Budget &amp; Management

Final Approval

Form Started By: Maria Del Rosario Gonzalez

Final Approval Date: 07/19/2024

**Reviewed By**

Veronica Ortiz

Monica Salinas

**Date**

07/16/2024 10:26 AM

07/19/2024 05:14 PM

Started On: 07/12/2024 02:09 PM

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FEDERAL BUREAU OF INVESTIGATION  
SAN ANTONIO CHILD EXPLOITATION AND HUMAN TRAFFICKING TASK FORCE  
MEMORANDUM OF UNDERSTANDING

**PARTIES**

1. This Memorandum of Understanding (MOU) is entered into by and between the **Federal Bureau of Investigation (FBI)** and the **Hidalgo County District Attorney's Office** (participating agency) (collectively: the Parties). Nothing in this MOU should be construed as limiting or impeding the basic spirit of cooperation which exists between these agencies.

**AUTHORITIES**

2. Authority for the FBI to enter into this agreement can be found at Title 28, United States Code (U.S.C.), Section (§) 533; 34 U.S.C. § 10211; Title 28, Code of Federal Regulations (C.F.R.), § 0.85; and applicable United States Attorney General's Guidelines.

**PURPOSE**

3. The purpose of this MOU is to delineate the responsibilities of the San Antonio Child Exploitation and Human Trafficking Task Force (CEHTTF) personnel; formalize relationships between participating agencies for policy guidance, planning, training, public and media relations; and maximize inter-agency cooperation). This MOU is not intended, and should not be construed, to create any right or benefit, substantive or procedural, enforceable at law or otherwise by any third party against the parties, the United States, or the officers, employees, agents, or other associated personnel thereof. No assignment of rights, duties, or obligations of this MOU shall be made by any party without the express written approval of a duly authorized representative of all other parties.

**MISSION**

4. The mission of the Child Exploitation and Human Trafficking Task Force (CEHTTF) is to provide a rapid, proactive, and intelligence-driven investigative response to the sexual victimization of children, other crimes against children, and human trafficking within the FBI's jurisdiction; to identify and recover victims of child exploitation and human trafficking; to reduce the vulnerability of children and adults to sexual exploitation and abuse; to reduce the negative impact of domestic and international parental rights disputes; and to strengthen the capabilities of the FBI and federal, state, local, and international law enforcement through training, intelligence-sharing, technical support, and investigative assistance.
5. The defined priority threats that are aligned with the mission of the CEHTTFs are:
  - a. **Child Abductions (Non-Ransom and Ransom)**
  - b. **Production/Manufacturing of Child Sexual Abuse Material**

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- c. **Sextortion**
- d. **Electronic Groups/Organizations/Enterprises for Profit**
- e. **Travelers/Enticement**
- f. **Traders/Distributors of Child Sexual Abuse Material**
- g. **Interstate Transportation of a Minor with Intent that Minor Engage in Any Illegal Sexual Activity**
- h. **Human Trafficking**
- i. **Child Sex Trafficking**
- j. **Adult Sex Trafficking**
- k. **Forced Labor**
- l. **Domestic Servitude**
- m. **International Parental Kidnapping**
- n. **Possessors of Child Sexual Abuse Material**
- o. **Child Sex Tourism**
- p. **Unlawful Flight to Avoid Prosecution – Parental Kidnapping**
- q. **All other Crimes Against Children and Human Trafficking matters within the FBI's jurisdiction**

**SUPERVISION AND CONTROL**

**A. Supervision**

- 6. Overall management of the CEHTTF shall be the shared responsibility of the FBI and participating agency heads and/or their designees.
- 7. The Special Agent in Charge (SAC) of the FBI San Antonio Field Office shall designate one Supervisory Special Agent (CEHTTF Supervisor) to supervise the CEHTTF. The CEHTTF Supervisor may designate a Special Agent to serve as the CEHTTF Coordinator.
- 8. Conduct undertaken outside the scope of an individual's CEHTTF duties and assignments under this MOU shall not fall within the oversight responsibility of the CEHTTF Supervisor or CEHTTF Coordinator. As stated in paragraph 77, below, neither the United States nor the FBI shall be responsible for such conduct.
- 9. CEHTTF personnel will report to his or her respective agency for personnel and administrative matters. Each participating agency shall be responsible for the pay, overtime, leave, performance appraisals, and other personnel matters relating to its employees detailed to the CEHTTF. The FBI and the participating agency may provide for overtime reimbursement by the FBI by separate written agreement.
- 10. All FBI personnel will adhere to the FBI's ethical standards, including Department of Justice (DOJ)/FBI regulations relating to outside employment and prepublication review matters, and will remain subject to the Supplemental Standards of Ethical conduct for employees of the DOJ.
- 11. All CEHTTF personnel, which includes Task Force Officers, Task Force Members, and Task Force Participants, must adhere to the applicable U.S. Attorney General's Guidelines and Domestic Operations Investigative Guidelines (DIOG).

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12. CEHTTF personnel will continue to report to their respective agency heads for non-investigative administrative matters not detailed in this MOU.
13. Continued assignment of personnel to the CEHTTF will be based on performance and at the discretion of appropriate management. The FBI SAC and CEHTTF Supervisor will also retain discretion to remove any individual from the CEHTTF.

**B. Case Assignments**

14. The FBI CEHTTF Supervisor will be responsible for opening, monitoring, directing, and closing CEHTTF investigations in accordance with existing FBI policy and the applicable United States Attorney General's Guidelines.
15. Assignments of cases to personnel will be based on, but not limited to, experience, training, and performance, in addition to the discretion of the CEHTTF Supervisor.
16. For FBI administrative purposes, CEHTTF cases will be entered into the relevant FBI computer system.
17. CEHTTF personnel will have equal responsibility for each case assigned. CEHTTF personnel will be responsible for complete investigation from predication to resolution.

**C. Resource Control**

18. The head of each participating agency shall determine the resources to be dedicated by that agency to the CEHTTF, including personnel, as well as the continued dedication of those resources. The participating agency head or designee shall be kept apprised of investigative developments by his or her subordinates.

**OPERATIONS**

**A. Investigative Exclusivity**

19. It is agreed that matters designated to be handled by the CEHTTF will not knowingly be subject to non-CEHTTF law enforcement efforts by any of the participating agencies. It is incumbent on each agency to make proper internal notification regarding the CEHTTF's existence and areas of concern.
20. It is agreed that there is to be no unilateral action taken on the part of the FBI or any participating agency relating to CEHTTF investigations or areas of concern as described in paragraphs 4 and 5. All law enforcement actions will be coordinated and cooperatively carried out.
21. CEHTTF investigative leads outside of the geographic areas of responsibility for the FBI will be communicated to other FBI offices for appropriate investigation.

**B. Confidential Human Sources**

22. The disclosure of FBI informants, or Confidential Human Sources (CHSs), to non-CEHTTF personnel will be limited to those situations where it is essential to the effective performance of the CEHTTF and only with prior FBI approval. These disclosures will be consistent with applicable FBI guidelines and policy.
23. Non-FBI CEHTTF personnel may not make any further disclosure of the identity of an FBI CHS, including to other individuals assigned to the CEHTTF. No documents or information which identify, tend to identify, or may indirectly identify an FBI CHS may be released without prior FBI approval.
24. In those instances where a participating agency provides a CHS, the FBI may become solely responsible for the CHS's continued development, operation, and compliance with necessary administrative procedures regarding operation and payment as set forth by the FBI.
25. The United States Attorney General's Guidelines and FBI policy and procedure for operating FBI CHSs shall apply to all FBI CHSs opened and operated in furtherance of CEHTTF investigations. Documentation of, and any payments made to, FBI CHSs shall be in accordance with FBI policy and procedure.
26. Operation, documentation, and payment of any CHS opened and operated in furtherance of a CEHTTF investigation must be in accordance with the United States Attorney General's Guidelines, regardless of whether the handling agency is an FBI CEHTTF participating agency. Documentation of state, county, or local CHSs opened and operated in furtherance of CEHTTF investigations shall be maintained at an agreed upon location.

**C. Reports and Records**

27. All investigative reporting will be prepared in compliance with existing FBI policy. Subject to pertinent legal and/or policy restrictions, copies of pertinent documents created by CEHTTF personnel will be made available for inclusion in the respective investigative agencies' files as appropriate.
28. CEHTTF reports prepared in cases assigned to CEHTTF personnel will be maintained at an FBI approved location; original documents will be maintained by the FBI.
29. Records and reports generated in CEHTTF cases which are opened and assigned by the CEHTTF Supervisor with designated oversight for investigative and personnel matters will be maintained in the FBI investigative file for CEHTTF.
30. CEHTTF investigative records maintained at the San Antonio Field Office of the FBI will be available to all CEHTTF personnel, as well as their supervisory and command staff subject to pertinent legal, administrative, and/or policy restrictions.
31. All evidence and original tape recordings (audio and video) acquired by the FBI during the course of the CEHTTF investigations will be maintained by the FBI. The FBI's rules

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and policies governing the submission, retrieval, and chain of custody will be adhered to by CEHTTF personnel.

32. All CEHTTF investigative records will be maintained at an approved FBI location. Placement of all or part of said information into participating agency files rests with the discretion of supervisory personnel of the concerned agencies, subject to CEHTTF Supervisor approval.
33. Classified information and/or documents containing information that identifies or tends to identify an FBI CHS shall not be placed in the files of participating agencies unless appropriate FBI policy has been satisfied and only with prior FBI approval.

**INFORMATION SHARING**

34. Records or reports created or obtained by the CEHTTF are the property of the FBI and disclosure of such records, if it occurs, shall be pursuant to applicable federal law, with the approval of FBI. If such records are shared outside of the CEHTTF with state and/or local law enforcement agencies, such records are merely loaned to the non-Federal agency and are subject to retrieval by the FBI at its discretion. In the event that the Hidalgo County District Attorney's Office receives a request pursuant to Texas' public records statute, Texas Government Code, Chapter 552, the civil or criminal discovery process, or other judicial, legislative, or administrative process, to disclose CEHTTF records, the Hidalgo County District Attorney's Office will immediately notify the FBI of any such request in order to allow sufficient time for the FBI to seek to prevent disclosure through appropriate channels, if necessary.
35. No information possessed by the FBI, to include information derived from informal communications between CEHTTF personnel and FBI employees not assigned to the CEHTTF, may be disseminated by CEHTTF personnel to non-CEHTTF personnel without the approval of the CEHTTF Supervisor and in accordance with the applicable laws and internal regulations, procedures, or agreements between the FBI and the participating agencies that would permit the participating agencies to receive that information directly. Likewise, CEHTTF personnel will not provide any participating agency information to the FBI that is not otherwise available to it unless authorized by appropriate participating agency officials.
36. The Parties acknowledge that this MOU may provide CEHTTF personnel with access to information about U.S. persons which is protected by the Privacy Act of 1974 and/or Executive Order 12333. The Parties expressly agree that all such information will be handled lawfully pursuant to the provisions thereof. The Parties further agree that if this access to information by CEHTTF personnel requires a change in privacy compliance documents, those changes will be accomplished prior to access being granted.
37. Each Party that discloses personally identifiable information (PII) is responsible for making reasonable efforts to ensure that the information disclosed is accurate, complete, timely, and relevant.

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38. The FBI is providing access to information from its records with the understanding that in the event the recipient becomes aware of any inaccuracies in the data, the recipient will promptly notify the FBI so that corrective action can be taken. Similarly, if the FBI becomes aware that information it has received pursuant to this MOU is inaccurate, it will notify the contributing Party so that corrective action can be taken.
39. Each Party is responsible for ensuring that information it discloses was not knowingly obtained or maintained in violation of any law or policy applicable to the disclosing Party, and that information is only made available to the receiving Party as may be permitted by laws, regulations, policies, or procedures applicable to the disclosing Party.
40. Each Party will immediately report to the other Party each instance in which data received from the other Party is used, disclosed, or accessed in an unauthorized manner (including any data losses or breaches).
41. Each party agrees to provide, upon request, details regarding the handling and maintenance of data in electronic and paper recordkeeping systems maintained pursuant to the provisions of this MOU, in order to allow the other party to ensure that appropriate security and privacy protections are in place. Such information shall be provided to the extent allowable by the laws, regulations, and policies governing each party.

**PROSECUTIONS**

42. CEHTTF investigative procedures, whenever practicable, are to conform to the requirements which would allow for either federal or state prosecution.
43. A determination will be made on a case-by-case basis whether the prosecution of CEHTTF cases will be at the state or federal level. This determination will be based on the evidence obtained and a consideration of which level of prosecution would be of the greatest benefit to the overall objectives of the CEHTTF.
44. In the event that a state or local matter is developed that is outside the jurisdiction of the FBI or it is decided to prosecute a CEHTTF case at the state or local level, the FBI agrees to provide all relevant information to state and local authorities in accordance with all applicable legal limitations.

**A. Investigative Methods/Evidence**

45. For cases assigned to an FBI Special Agent or in which FBI CHSs are utilized, the Parties agree to conform to federal standards concerning evidence collection, processing, storage, and electronic surveillance. However, in situations where the investigation will be prosecuted in the State Court where statutory or common law of the state is more restrictive than the comparable federal law, the investigative methods employed by FBI case agents shall conform to the requirements of such statutory or common law pending a decision as to venue for prosecution.
46. In all cases assigned to state, county, or local law enforcement participants, the Parties agree to utilize federal standards pertaining to evidence handling and electronic

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surveillance activities as outlined in the DIOG to the greatest extent possible. However, in situations where the statutory or common law of the state is more restrictive than the comparable federal law, the investigative methods employed by state and local law enforcement agencies shall conform to the requirements of such statutory or common law pending a decision as to venue for prosecution.

47. The use of other investigative methods (search warrants, interceptions of oral communications, etc.) and reporting procedures in connection therewith will be consistent with the policies and procedures of the FBI.

**B. Undercover Operations**

48. All CEHTTF undercover operations will be conducted and reviewed in accordance with FBI guidelines and the United States Attorney General's Guidelines on FBI Undercover Operations. All participating agencies may be requested to enter into an additional agreement if an employee of the participating agency is assigned duties which require the officer to act in an undercover capacity.

**USE OF LESS-THAN-LETHAL-DEVICES<sup>1</sup>**

49. The parent agency of each individual assigned to the CEHTTF will ensure that while the individual is participating in FBI-led task force operations in the capacity of a task force officer, task force member, or task force participant, the individual will carry only less lethal devices that the parent agency has issued to the individual, and that the individual has been trained in accordance with the agency's policies and procedures.
50. The parent agency of each individual assigned to the CEHTTF will ensure that the agency's policies and procedures for use of any less-lethal device that will be carried by the task force officer, task force member, or task force participant are consistent with the DOJ policy statement on the Use of Less-Than-Lethal Devices.<sup>2</sup>

<sup>1</sup> Pursuant to Section VIII of the DOJ Less-Than-Lethal Devices Policy dated May 16, 2011, all state/local officers participating in joint task force operations must be made aware of and adhere to the policy and its limits on DOJ officers.

<sup>2</sup> Less-lethal – When use of force is required, but deadly force may not be appropriate, law enforcement officers may employ less-lethal weapons to gain control of a subject. Less-lethal weapons are designed to induce a subject to submit or comply with directions. These weapons give law enforcement officers the ability to protect the safety of officers, subjects, and the public by temporarily incapacitating subjects. While less-lethal weapons are intended to avoid causing any serious harm or injury to a subject, significant injuries and death can occur from their use.

The term "less-than-lethal" is synonymous with "less-lethal," "non-lethal," "non-deadly," and other terms referring to devices used in situations covered by the DOJ Policy on the Use of Less-Than Lethal Devices. "Less-lethal" is the industry standard and the terminology the FBI has elected to utilize in reference to this policy.

**DEADLY FORCE AND SHOOTING INCIDENT POLICIES**

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51. CEHTTF personnel will follow their own agencies' policies concerning firearms discharge and use of deadly force.

**DEPUTATIONS**

52. Local and state law enforcement personnel designated to the CEHTTF, subject to a limited background inquiry, shall be sworn as federal task force officers by acquiring Title 18 authority (via the United States Marshals) and Title 21 U.S.C. authority (via the FBI, to participate in federal drug investigations). The FBI will secure the required deputation authorization(s). These deputation(s) should remain in effect throughout the tenure of each investigator's assignment to the CEHTTF or until the termination of the CEHTTF, whichever comes first.
53. Deputized CEHTTF personnel will be subject to the rules and regulations pertaining to such deputation. Administrative and personnel policies imposed by the participating agencies will not be voided by deputation of their respective personnel.
54. State, local, tribal, and territorial law enforcement officers (LEOs) who serve on the CEHTTF must be federally deputized under Title 18. They must also be deputized under Title 21 to participate in federal drug investigations. The FBI may likewise require federal LEOs who serve on the CEHTTF to be deputized while assigned to the CEHTTF. The FBI will secure the required authorization for deputations, as needed.
55. Under the terms of this MOU, the Participating Agency agrees that non-LEOs detailed to the CEHTTF will not: (1) participate in law enforcement activities; (2) carry a weapon, either lethal or non-lethal; or (3) participate in the execution of search/arrest warrants.

**VEHICLES**

56. In furtherance of this MOU, employees of participating agencies may be permitted to drive FBI owned or leased vehicles for official CEHTTF business and only in accordance with applicable FBI rules and regulations, including those outlined in the FBI Government Vehicle Use Policy Guide (1093PG). The assignment of an FBI owned or leased vehicle to participating agency CEHTTF personnel will require the execution of a separate Vehicle Use Agreement.
57. The participating agencies agree that FBI vehicles will not be used to transport passengers unrelated to CEHTTF business.
58. Neither the FBI nor the United States shall be responsible for any civil liability arising from the use of an FBI owned or leased vehicle by [task force personnel] while engaged in any conduct other than their official duties and assignments pursuant to their federal deputation on the CEHTTF.
59. To the extent permitted by applicable law, the participating agencies agree to hold harmless the FBI and the United States, for any claim for property damage or personal

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injury arising from any use of an FBI owned or leased vehicle by [task force personnel] which is outside the scope of their official duties and assignments.

**SALARY/OVERTIME COMPENSATION**

60. The FBI and each participating agency remain responsible for all personnel costs for their CEHTTF representatives, including salaries, overtime payments, and fringe benefits consistent with their respective agency, except as described in paragraph 60 below.
61. Subject to funding availability and legislative authorization, the FBI will reimburse to participating agencies the cost of overtime worked by non-federal CEHTTF personnel assigned full-time to CEHTTF, provided overtime expenses were incurred as a result of CEHTTF-related duties, and subject to the provisions and limitations set forth in a separate Cost Reimbursement Agreement to be executed in conjunction with this MOU. A separate Cost Reimbursement Agreement must be executed between the FBI and participating agencies for full-time employee(s) assigned to CEHTTF, consistent with regulations and policy, prior to any reimbursement by the FBI. Otherwise, overtime shall be compensated in accordance with applicable participating agency overtime provisions and shall be subject to the prior approval of appropriate personnel.

**PROPERTY AND EQUIPMENT**

62. Property utilized by the CEHTTF in connection with authorized investigations and/or operations and in the custody and control and used at the direction of the CEHTTF, will be maintained in accordance with the policies and procedures of the agency supplying the equipment. Property damaged or destroyed which was utilized by CEHTTF in connection with authorized investigations and/or operations and is in the custody and control and used at the direction of CEHTTF, will be the financial responsibility of the agency supplying said property.

**FUNDING**

63. This MOU is not an obligation or commitment of funds, nor a basis for transfer of funds, but rather is a basic statement of the understanding between the Parties hereto of the tasks and methods for performing the tasks described herein. Unless otherwise agreed in writing, each Party shall bear its own costs in relation to this MOU. Expenditures by each Party will be subject to its budgetary processes and to the availability of funds and resources pursuant to applicable laws, regulations, and policies. The Parties expressly acknowledge that the above language in no way implies that Congress will appropriate funds for such expenditures.

**FORFEITURES**

64. The FBI shall be responsible for processing assets seized for federal forfeiture in conjunction with CEHTTF operations.

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65. Asset forfeitures will be conducted in accordance with federal law and the rules and regulations set forth by the FBI and DOJ. Forfeitures attributable to CEHTTF investigations may be equitably shared with the agencies participating in the CEHTTF.

**DISPUTE RESOLUTION**

66. In cases of overlapping jurisdiction, the participating agencies agree to work in concert to achieve the CEHTTF's objectives.
67. The participating agencies agree to attempt to resolve any disputes regarding jurisdiction, case assignments, workload, etc., at the field level first before referring the matter to supervisory personnel for resolution.

**MEDIA RELEASES**

68. All media releases and statements will be mutually agreed upon and jointly handled according to FBI and participating agency guidelines.
69. Press releases will conform to DOJ Guidelines regarding press releases. No release will be issued without FBI final approval.

**SELECTION TO CEHTTF AND SECURITY CLEARANCES**

70. If a participating agency candidate for the CEHTTF will require a security clearance, he or she will be contacted by FBI security personnel to begin the background investigation process prior to the assigned start date.
71. If, for any reason, the FBI determines that a participating agency candidate is not qualified or eligible to serve on the CEHTTF, the participating agency will be so advised and a request will be made for another candidate.
72. Upon being selected, each candidate will receive a comprehensive briefing on FBI field office security policies and procedures. During the briefing, each candidate will execute non-disclosure agreements (SF-312 and FD-868), as may be necessary or required by the FBI.
73. Before receiving unescorted access to FBI space identified as an open storage facility, CEHTTF personnel will be required to obtain and maintain a "Top Secret" security clearance. CEHTTF personnel will not be allowed unescorted access to FBI space unless they have received a Top Secret security clearance.
74. Upon departure from the CEHTTF, each individual whose assignment to the CEHTTF is completed will be given a security debriefing and reminded of the provisions contained in the non-disclosure agreement to which he or she previously agreed.

LIABILITY

75. The participating agencies acknowledge that this MOU does not alter the applicable law governing civil liability, if any, arising from the conduct of personnel assigned to the CEHTTF.
76. Each party agrees to notify the other in the event of receipt of a civil claim arising from [scope of the FBI's relationship with the MOU's other party]. Both parties agree to cooperate fully with one another in the event of any investigation arising from alleged negligence or misconduct arising from the [operational relationship]. Nothing in this paragraph prevents any party from conducting an independent administrative review of any incident giving rise to a claim. In the event that a civil claim or complaint is brought against a state or local officer assigned to the CEHTTF, the officer may request legal representation and/or defense by DOJ, under the circumstances and pursuant to the statutes and regulations identified below.

77. COMMON LAW TORT CLAIMS

- A. Congress has provided that the exclusive remedy for the negligent or wrongful act or omission of an employee of the U.S. Government, acting within the scope of his or her employment, shall be an action against the United States under the Federal Tort Claims Act, 28 U.S.C. § 1346(b), and §§ 2671-2680.
- B. Notwithstanding any other provision contained in this MOU, for the limited purpose of defending civil claims arising out of [operational relationship] activity, any employee detailed from a Participating Agency who is acting within the course and scope of his or her official duties and assignments pursuant to this MOU may be considered an "employee" of the U.S. government, as defined at 28 U.S.C. § 2671. See 5 U.S.C. § 3374(c)(2).
- C. Under the Federal Employee Liability Reform and Tort Compensation Act of 1998 (commonly known as the Westfall Act), see 28 U.S.C. § 2679(b)(1), if an employee of the United States is named as a defendant in a civil action, the Attorney General or his or her designee may certify that the defendant acted within the scope of his or her employment at the time of the incident giving rise to the suit. 28 U.S.C. § 2679(d)(1)&(2). The United States can then be substituted for the employee as the sole defendant with respect to any tort claims alleged in the action. 28 U.S.C. § 2679(d)(1)&(2). Decisions to certify that an employee was acting within the scope of his or her employment at the time of the incident giving rise to the suit, see 28 U.S.C. § 2679(d)(1)&(2), are made on a case-by case-basis, and such certification cannot be guaranteed.
- D. If the Attorney General declines to certify that an employee was acting within the scope of employment, "the employee may at any time before trial petition the court to find and certify that the employee was acting within the scope of his office or employment." 28 U.S.C. § 2679(d)(3)."
78. For the limited purpose of defending against a civil claim arising from an alleged violation of the U.S. Constitution pursuant to 42 U.S.C. § 1983 or Bivens v. Six Unknown Named Agents of the Federal Bureau of Narcotics, 403 U.S. 388 (1971): An individual assigned to the CEHTTF who is named as a defendant in a civil action as a result of or

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in connection with the performance of his or her official duties and assignments pursuant to this MOU may request individual-capacity representation by DOJ to defend against the claims. 28 C.F.R. §§ 50.15, 50.16. Any such request for individual-capacity representation must be made in the form of a letter from the individual defendant to the U.S. Attorney General. The letter should be provided to Chief Division Counsel (CDC) for the FBI San Antonio Division, who will then coordinate the request with the FBI Office of the General Counsel. In the event of an adverse judgment against the individual, he or she may request indemnification from DOJ. 28 C.F.R. § 50.15(c)(4). Requests for DOJ representation and indemnification are determined by DOJ on a case-by-case basis. The FBI cannot guarantee the United States will provide legal representation or indemnification to any CEHTTF personnel.

79. Liability for any conduct by CEHTTF personnel undertaken outside of the scope of their duties and assignments pursuant to their federal deputation on the CEHTTF shall not be the responsibility of the FBI or the United States.

**DURATION**

80. The term of this MOU is for the duration of the CEHTTF's operations, contingent upon approval of necessary funding, but may be terminated at any time upon written mutual consent of the agency involved.
81. Any participating agency may withdraw from the CEHTTF at any time by written notification to the CEHTTF Supervisor with designated oversight for investigative and personnel matters or program manager of the CEHTTF at least 30 days prior to withdrawal.
82. Upon termination of this MOU, all equipment provided to the CEHTTF will be returned to the supplying agency/agencies. In addition, when an entity withdraws from the MOU, the entity will return equipment to the supplying agency/agencies. Similarly, remaining agencies will return to a withdrawing agency any unexpended equipment supplied by the withdrawing agency during any CEHTTF participation.

**MODIFICATIONS**


83. This agreement may be modified at any time by written consent of all involved agencies.
84. Modifications to this MOU shall have no force and effect unless such modifications are reduced to writing and signed by an authorized representative of each participating agency.

**SIGNATORIES**


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\_\_\_\_\_  
Aaron G. Tapp  
Special Agent in Charge  
Federal Bureau of Investigation

6/10/24  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Toribio "Terry" Palacios  
District Attorney  
Hidalgo County District Attorney's Office

5/3/2024  
\_\_\_\_\_  
Date

**NOTICE OF LIMITS**  
**FOR**  
**FY 2024 STATE AND LOCAL OVERTIME REIMBURSEMENTS**

Subject to the availability of funding and legislative authorization, the FBI may reimburse state and local law enforcement agencies (LEA) for the cost of overtime incurred by officers assigned **full-time** to FBI-managed task forces provided the overtime expenses were incurred as a result of task force-related activities. Consistent with regulation and policy, a separate Cost Reimbursement Agreement (CRA) must be executed between the FBI and the LEA, **and** an underlying Memorandum of Understanding (MOU) must exist in support of the task force relationship.

For **fiscal year 2024**, the maximum limits for reimbursements under these CRAs are **\$1,725.62** per month and **\$20,707.50** per year for each officer assigned **full-time** to the task force. These limits are effective for overtime worked on or after October 1, 2023.

These reimbursements are limited to eligible officers' direct overtime salary expenses and shall not include any costs associated with the LEA's indirect expenses or officers' benefits such as retirement, social security, and similar related expenses.

FBI field offices and state and local law enforcement agencies may process overtime reimbursement requests under formally executed CRAs in accordance with the authority of this notice. This notice is issued unilaterally by the FBI's Budget Officer and does not require formal acceptance and signature by FBI field offices and state and local law enforcement agencies.

This notice does **not** represent an authorization to obligate or expend funds. The actual amount of overtime expenses that can and should be approved for each task force officer is also dependent upon the availability of funding and operational necessity.



\_\_\_\_\_  
Matt Kleber  
Budget Officer  
Federal Bureau of Investigation

10/3/2023

\_\_\_\_\_  
Date

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**FEDERAL BUREAU OF INVESTIGATION  
SAN ANTONIO CHILD EXPLOITATION AND HUMAN TRAFFICKING TASK FORCE  
Cost Reimbursement Agreement**

**SACEHT Task Force File No.: 50D-SA-61741-MOU**

Pursuant to Congressional appropriations, the Federal Bureau of Investigation (FBI) receives authority to pay overtime for police officers assigned to the formalized San Antonio Child Exploitation and Human Trafficking Task Force (SACEHTTF), as set forth below, for expenses necessary for detection, investigation, and prosecution of crimes against the United States. It is hereby agreed between the FBI and Hidalgo County District Attorney's Office (Hidalgo County DA), located at 100 E. Cano St., Edinburg, Texas, 78539, Taxpayer Identification Number: 74-6000717, and Telephone Number: (956) 292-7600, that:

1. This Agreement is entered into pursuant to, and as an annex to, the FBI SACEHTTF Memorandum of Understanding (MOU) signed by the District Attorney of Hidalgo County District Attorney's Office on May 10, 2024, and shall be read and interpreted in conformity with all terms of that document.
2. Commencing upon execution of this Agreement, the FBI will, subject to availability of required funding, reimburse Hidalgo County DA for overtime payments made to officers assigned to and working full time on SACEHTTF related matters.
3. Requests for reimbursement shall be made on a monthly basis utilizing the United States Department of the Treasury Invoice Processing Platform (IPP) software system and shall be submitted to the FBI San Antonio Field Office immediately after the first of the month which follows the month for which reimbursement is requested. The reimbursement request shall be approved by the appropriate Supervisor (or their designee) at Hidalgo County DA prior to the invoice submission in IPP. The invoice submitted in IPP will automatically route to the FBI SACEHTTF personnel for their review, approval, and processing for payment.
4. Overtime reimbursement payments from the FBI will be made via electronic funds transfer (EFT) directly to Hidalgo County DA using the FBI's Unified Financial Management System (UFMS). To facilitate EFT, Hidalgo County DA shall establish an account online in the System for Award Management (SAM) at [www.SAM.gov](http://www.SAM.gov). Verification of Hidalgo County DA banking information is required on an annual basis in order to keep payment information current. For additional information regarding the UFMS and SAM, contact the FBI San Antonio Financial Liaison Specialist.
5. Overtime reimbursements will be calculated at the usual rate for which the individual officer's time would be compensated in the absence of this Agreement. However, said reimbursement, per officer, shall not exceed monthly and/or annual limits established annually by the FBI. The limits, calculated using Federal pay tables, will be in effect for the Federal fiscal year running from October 1st of one year through September 30th of the following year, unless changed during the period. The FBI reserves the right to change the reimbursement limits, upward or downward, for subsequent periods based on fiscal priorities and appropriations limits. The FBI will notify Hidalgo County DA of the applicable annual limits prior to October 1st of each year.
6. The number of Hidalgo County DA deputies assigned full-time to the SACEHTTF and entitled to overtime reimbursement by the FBI shall be approved by the FBI in advance of each fiscal year. Based on the needs of the SACEHTTF, this number may change periodically, upward or downward, as approved in advance by the FBI.

7. Prior to submission of any overtime reimbursement requests, Hidalgo County DA shall prepare an official document setting forth the identity of each officer assigned full-time to the SACEHTTF, along with the regular and overtime hourly rates for each officer. Should any officers change during the fiscal year, a similar statement shall be prepared regarding the new officers prior to submitting any overtime reimbursement requests for the officers. If the rate changes during the fiscal year for a previously assigned officer, an updated letter shall be attached with the invoice submission in IPP that reflects the new rate. The updated letter shall be mailed to the San Antonio Field Office SACEHTTF personnel to maintain in FBI records.

8. Each request for reimbursement shall be submitted via IPP to the FBI. The request for reimbursement shall include an invoice number, invoice date, the name, overtime compensation rate, number of reimbursable hours claimed, and the dates of those hours for each officer for whom reimbursement is sought. An attachment signed and dated by an authorized Agency representative noting the dates and hours for each officer overtime reimbursement claimed shall be uploaded in IPP as supporting documentation for the invoice to confirm the information described in this paragraph is accurate, and the personnel for whom reimbursement is claimed were assigned full-time to the SACEHTTF.

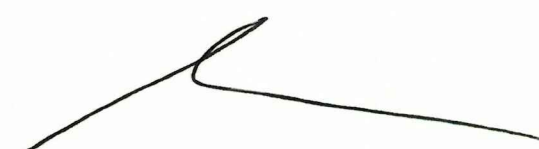
9. Requests for reimbursement shall be submitted monthly and all requests shall be received by the FBI no later than December 31st of the next fiscal year for which the reimbursement applies. For example, reimbursements for the fiscal year ending September 30, 2024, shall be received by the FBI monthly and not later than December 31, 2024. The FBI is not obligated to reimburse any requests received untimely and not in accordance herewith.

10. This Agreement is effective upon signatures of the parties and will remain in effect for the duration of Hidalgo County DA's participation on the SACEHTTF, contingent upon approval of necessary funding, and unless terminated in accordance with the provisions herein. This Agreement may be modified at any time by written consent of the parties or based on changing business operations and practices of the FBI. It may be terminated at any time upon mutual consent of the parties, or unilaterally upon written notice from the terminating party to the other party at least 30 days prior to the termination date.

Signatories:

  
\_\_\_\_\_  
Aaron C. Tapp  
Federal Bureau of Investigation

Date: 7/2/24

  
\_\_\_\_\_  
Toribio "Terry" Palacios  
District Attorney  
Hidalgo County District Attorney's Office

Date: 05/13/2024

  
\_\_\_\_\_  
Lydia F. Kramer  
Financial Liaison Specialist  
Federal Bureau of Investigation

Date: 07/02/24

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# Subject: Re: FW: MOU Between Hidalgo County DA's Office and Federal Bureau of Investigation (FBI)



**Victor M. Garza** <victor.garza@da.co.hidalgo.tx.us>  
to Rosie Gonzalez, Obdett Calzada-Aguillon, Rosalinda Cantu

10:39 AM (28 minutes)

You are viewing an attached message. COUNTY OF HIDALGO, TEXAS Mail can't verify the authenticity of attached messages.

Ms. Gonzalez,

Our office has reviewed the MOU between the Hidalgo County District Attorney' Office and the FBI regarding the Human Trafficking Task Force, and hereby approve as to the form of the agreement. Please let me know if you ha any additional questions or concerns.

Respectfully,

**Victor M. Garza**  
*Chief Administrative Attorney*  
**Hidalgo County Criminal District Attorney's Office**  
**Toribio "Terry" Palacios**  
Hidalgo County, Texas  
100 East Cano Street  
Edinburg, Texas 78539

(956) 292-7609 EXT. 8185  
(956) 292-7619 FAX  
[victor.garza@da.co.hidalgo.tx.us](mailto:victor.garza@da.co.hidalgo.tx.us)

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On Wed, Jul 17, 2024 at 10:28 AM Rosie Gonzalez <[rgonzalez@hidtaskforce.us](mailto:rgonzalez@hidtaskforce.us)> wrote:

Good morning Mr. Garza,

I am following up on the legal review of Memorandum of Understanding between the

DATE: 07/12/2024

DEPARTMENT HEAD: Toribio "Terry" Palacios, Criminal District Attorney

DEPARTMENT NAME: District Attorney's Office / FBI TFO OVERTIME FY2024

ACCOUNT NUMBER: Expenditure - 1281-421-00-080-029-4-131 AI-96000

SUBJECT: Budget Amendments (Increases) in Accordance with V.A.C.S., Articles 689a-11, 1666a and 1666b



Honorable Commissioner's Court of Hidalgo County:

I would like to request the following amendments (increases) to my departmental budget in accordance with V.A.C.S., Pursuant to Article 689a-11, 1666a, 1666b:

INCREASE OBJECT NUMBER(S)	ACCOUNT (OBJECT) NAME	INCREASE (DECREASE)
4-1281-421-00-080-029-4-131	FBI Task Force Officer-Overtime	\$ 20,707.50
<b>TOTAL APPROPRIATIONS</b>		<b>\$ 20,707.50</b>
4-1281-331-12-080-029-4-000	FBI Task Force Officer-Federal Revenues	\$ 20,707.50
<b>TOTAL REVENUES</b>		<b>\$ 20,707.50</b>

Reason: To appropriate budget for the overtime hours for investigator assigned to FBI

Funding period is July 23, 2024 to September 30, 2024.

Note: Expenses relating to fringe benefits for the overtime hours are to be charge to the Crim DA Budget (Account#4-1100-412-00-080-002-0-xxx)

\_\_\_\_\_  
APPROVED BY  
COMMISSIONER'S COURT

\_\_\_\_/\_\_\_\_/\_\_\_\_  
DATE

\_\_\_\_\_  
DEPARTMENT HEAD SIGNATURE

\_\_\_\_\_  
ATTEST BY COUNTY CLERK