

**MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN  
IMMIGRATION AND CUSTOMS ENFORCEMENT AND LOCAL,  
COUNTY, OR STATE LAW ENFORCEMENT AGENCY FOR THE  
REIMBURSEMENT OF JOINT OPERATIONS EXPENSES FROM  
THE TREASURY FORFEITURE FUND**

This Agreement is entered into by the WEBB COUNTY SHERIFF OFFICE (ORI NUMBER #2400000) and Immigration and Customs Enforcement (ICE), Special Agent in Charge (SAIC), San Antonio, Texas for the purpose of the reimbursement of costs incurred by the WEBB COUNTY SHERIFF OFFICE in providing resources to joint operations/task forces.

Payments may be made to the extent they are included in the ICE Fiscal Year Plan, and the money is available within the Treasury Forfeiture Fund to satisfy the request(s) for the reimbursement of overtime expenses and other law enforcement expenses related to joint operations.

**I. LIFE OF THIS AGREEMENT**

~~This Agreement becomes effective on the date it is signed by both parties. It remains in force unless explicitly terminated, in writing, by either party.~~

**II. AUTHORITY**

This Agreement is established pursuant to the provisions of 31 USC 9703, the Treasury Forfeiture Fund Act of 1992, which provides for the reimbursement of certain expenses incurred by local, county, and state law enforcement agencies as participants of joint operations/task forces with a federal agency participating in the Treasury Forfeiture Fund.

**III. PURPOSE OF THIS AGREEMENT**

This Agreement establishes the responsibilities of both parties and the procedures for the reimbursement of certain overtime expenses and other law enforcement expenses pursuant to 31 USC 9703.

**IV. APPLICABILITY OF THIS AGREEMENT**

~~This agreement is valid for all joint investigations led by ICE SAC, San Antonio, Texas, with the participation of the WEBB COUNTY SHERIFF OFFICE, and until terminated, in writing, by either party.~~

*Entered to record 3/16/2011 sbt*

## **V. TERMS, CONDITIONS, AND PROCEDURES**

### **A. Assignment of Officer(s)**

To the maximum extent possible, the WEBB COUNTY SHERIFF OFFICE shall assign dedicated officers to any investigation or joint operation.

Included as part of this Agreement, the WEBB COUNTY SHERIFF OFFICE shall provide ICE SAC San Antonio, Texas with the names, titles, four last digits of SSNs, badge or ID numbers, and hourly overtime wages of the officer(s) assigned to the joint operation. This information must be updated as necessary.

### **B. Submission of Requests for Reimbursement (Invoices) and Supporting Documentation**

1. The WEBB COUNTY SHERIFF OFFICE may request the reimbursement of overtime salary expenses directly related to work on a joint operation with ICE SAC San Antonio, Texas, performed by its officer(s) assigned to this joint operation. In addition, the WEBB COUNTY SHERIFF OFFICE may request reimbursement of other investigative expenses, such as travel, fuel, training, equipment and other similar costs, incurred by officer(s) assigned as members of the designated joint operations with ICE SAC San Antonio, Texas.

The WEBB COUNTY SHERIFF OFFICE may not request the reimbursement of the same expenses from any other Federal law enforcement agencies that may also be participating in the investigation.

2. Reimbursement payments will not be made by check. To receive reimbursement payments, the WEBB COUNTY SHERIFF OFFICE must ensure that Customs and Border Protection, National Finance Center (CBP/NFC) has a current ACH Form on file with the agency's bank account information, for the purposes of Electronic Funds Transfer. The ACH Form must be sent to the following address:

CBP National Finance Center  
Attn: Forfeiture Fund  
6026 LAKESIDE BLVD.  
INDIANAPOLIS, IN 46278



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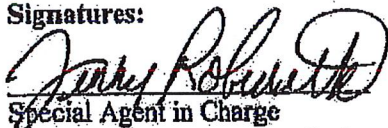
## VII. REVISIONS

The terms of this Agreement may be amended upon the written approval by both parties. The revision becomes effective on the date of approval.

## VIII. NO PRIVATE RIGHT CREATED

This is an internal government agreement between ICE SAC San Antonio, Texas and the WEBB COUNTY SHERIFF OFFICE and is not intended to confer any right or benefit to any private person or party.

Signatures:



Special Agent in Charge  
Immigration and Customs Enforcement



Chief Pedro Arredondo  
WEBB COUNTY SHERIFF  
OFFICE, LAREDO TEXAS

Date: 3/9/10

Date: 03-02-10