

*Homeland Security Investigations  
Office of the Special Agent in Charge*

**U.S. Department of Homeland Security**  
4141 North Sam Houston Parkway East  
Suite 300  
Houston, Texas 77032



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

June 30, 2014

Floyd Simpson  
Chief of Police  
Corpus Christi Police Department  
321 John Sartain  
Corpus Christi, TX 78401

Re: Equipment Purchases Utilizing Fiscal Year 2014 Joint Operations Program Funding

Dear Chief Simpson:

This letter is in regards to equipment purchases utilizing Fiscal Year (FY) 2014 Joint Operations Program Funding.

You are authorized for FY 2014 to spend \$12,000.00 of your previously allotted \$19,000.00 in Joint Operations Funding towards equipment/software deemed necessary to further HSI and Corpus Christi Police Department joint investigations. The remainder may go towards officer overtime regarding HSI and joint investigations.

To date, you have spent \$2,819.63 dollars for previously authorized forensic equipment, leaving you a total of \$9,180.37 to use towards future purchases.

Please contact Supervisory Special Agent David A. Picani at 361-886-1557, if you have any further questions regarding purchases made with Joint Operations Program funding.

Sincerely,

A handwritten signature in black ink, appearing to read "T. O'Donnell", written over a horizontal line.

Thomas J. O'Donnell  
Assistant Special Agent in Charge  
Homeland Security Investigations  
Corpus Christi



U.S. Department of Homeland Security  
4141 North Sam Houston Parkway East  
Suite 300  
Houston, Texas 77032



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

JUN 24 2014

Mr. Floyd D. Simpson  
Chief of Police  
Corpus Christi Police Department  
321 John Sartain Street  
Corpus Christi, TX 78401

Re: Fiscal Year 2014 Joint Operations Program – Total Funding Allotment

Dear Chief Simpson:

The Corpus Christi Police Department is a valued partner in HSI Houston's Joint Operations Program which, as you know, allows HSI to reimburse your department for certain approved expenses incurred in support of our shared law enforcement goals.

HSI's Joint Operations Program is funded by the Treasury Forfeiture Fund and operates on the federal government's fiscal year (FY). FY14 began on October 1, 2013, and ends on September 30, 2014.

**FY14 Total Allotment**

Your department's **second** allotment for FY14 is: **Overtime - \$11,000.00**. This second allotment, plus the first allotment provided earlier this year, represents the total amount of funding being provided to your department for FY14.

**Total Allotment for FY14 - \$19,000.00**

Please remember that the Joint Operations Program is a reimbursement program and all requested reimbursements must be directly related to expenses incurred as a result of Corpus Christi Police Department participation with HSI.

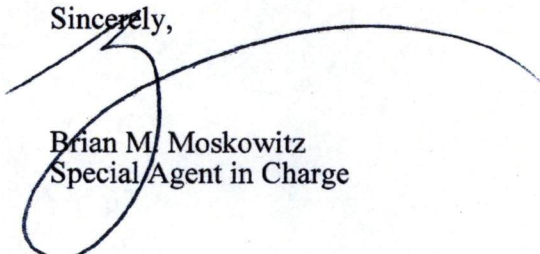
**Timeliness of Submissions**

HSI's Joint Operations Program is funded by the Treasury Forfeiture Fund, and therefore, we are bound by their rules and procedures. One of the most important aspects of managing this program involves the timely submission and processing of your agency's reimbursement packages. In order for us to ensure compliance with fiscal law and regulations, **it is critical that your agency submit all reimbursement packages to your HSI point of contact within 30 calendar days after the end of the preceding month**. Packages received after this time period will cause a delay in reimbursement to your department.

Mr. Simpson - Joint Operations Program Funding FY14  
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Thank you in advance for your continued support of HSI. If you or your staff has any technical questions or concerns about the program, please feel free to contact Group Supervisor Jennifer Havies at 281-985-0583.

Sincerely,



Brian M. Moskowitz  
Special Agent in Charge