

MEMORANDUM

Amended
Agenda Item No. 8(I)(3)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: January 21, 2021

FROM: Geri Bonzon-Keenan
Successor County Attorney

SUBJECT: Resolution approving a Memorandum of Understanding and Cost Reimbursement Agreement in the amount of \$18,649.00 with the United States Postal Inspection Service for participation in a Joint Cooperative Law Enforcement Task Force to combat the trafficking of narcotics and related violent crimes that have a nexus to the United States mail; authorizing the County Mayor to execute the Memorandum of Understanding and Cost Reimbursement Agreement, to exercise the cancellation and termination provisions contained therein, and to execute amendments, provided that such amendments do not alter the term or the purpose and nature of the agreement to develop a cooperative effort to investigate and prosecute criminal offenses involving the trafficking of controlled substances and money laundering

Resolution No. R-48-21

The accompanying resolution was prepared by the Miami-Dade Police Department and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez.



Gerri Bonzon-Keenan
Successor County Attorney

GBK/smm

Memorandum



Date: January 21, 2021

To: Honorable Chairman Jose “Pepe” Diaz
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor

A handwritten signature in blue ink that reads "Daniella Levine Cava".

Subject: Resolution Approving the Terms and Execution of Memoranda of Understanding and Cost Reimbursement Agreements Between the United States Postal Inspection Service and Miami-Dade County for Joint Task Force Operations

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution authorizing the County Mayor or County Mayor’s Designee to enter into a Memorandum of Understanding (MOU) and Cost Reimbursement Agreement with the United States Postal Inspection Service (USPIS) in the amount of \$18,649.00 that allows the Miami-Dade Police Department (MDPD) to participate in a joint cooperative law enforcement task force to combat the trafficking of narcotics and related violent crimes. It is further recommended that the Board authorize the County Mayor or County Mayor’s designee to exercise termination and cancellation provisions, and to execute any amendments, provided that such amendments do not alter the term, or purpose and nature of the agreement to develop a cooperative effort between the MDPD and the USPIS for the investigation and prosecution of criminal offenses involving the trafficking of controlled substances and money laundering violations. The MOU and Cost Reimbursement Agreement shall become effective upon signature by all parties and shall be in effect until June 30, 2025, unless terminated or cancelled.

Scope

Participation in this task force supports investigations that may cross jurisdictional lines within the Southern District of Florida, including Broward and Miami-Dade Counties.

Delegation of Authority

The County Mayor or the County Mayor’s designee is authorized to execute the MOU and the Cost Reimbursement Agreement between the USPIS and Miami-Dade County, by and through the MDPD, to exercise termination and cancellation provisions, and to execute amendments, provided that such amendments do not alter the term or purpose and nature of the agreement to develop a cooperative effort between the MDPD and the USPIS for the investigation and prosecution of criminal offenses involving trafficking of controlled substances and money laundering.

Fiscal Impact/Funding Source

USPIS will reimburse the MDPD for overtime in an amount not to exceed \$18,649.00 for all assigned MDPD investigations per fiscal year. Additionally, the MOU requires all parties to indemnify and hold harmless each other, which may be a fiscal impact should the County have to litigate any claim arising from the MOU.

Track Record/Monitor

The MOU and Cost Reimbursement Agreement will be monitored by Major Jesus Ramirez, of MDPD’s Narcotics Bureau, and Assistant Director Gustavo Knoepffler, of MDPD’s Departmental Services, to ensure compliance with the requirements of the MOU and Cost Reimbursement Agreement.

Background

This MOU establishes the USPIS’s policies and procedures that govern the task force whose purpose is to develop a cooperative effort with the MDPD for the investigation and prosecution of criminal offenses relating to the trafficking of controlled and other dangerous substances that utilize or have a nexus to the United States mail, as well as mail suspected of containing proceeds related to narcotics transactions, and related money laundering offenses. The Cost Reimbursement Agreement establishes the policies, procedures, and requirements for reimbursement by the USPIS for MDPD officer overtime costs associated with MDPD’s participation in task force operations, including detection, investigation, and prosecution of crimes. These kinds of interagency law enforcement task forces provide a proactive, coordinated response to investigating crimes while maximizing resources and results.



JD Patterson
Chief Public Safety Officer



MEMORANDUM

(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: January 21, 2021

FROM: 
Gen Bonzon-Keenan
Successor County Attorney

SUBJECT: Amended
Agenda Item No. 8(I)(3)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☒ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved	_____	Mayor	Amended
Veto	_____		Agenda Item No. 8(I)(3)
Override	_____		1-21-21

RESOLUTION NO. R-48-21

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING AND COST REIMBURSEMENT AGREEMENT IN THE AMOUNT OF \$18,649.00 WITH THE UNITED STATES POSTAL INSPECTION SERVICE FOR PARTICIPATION IN A JOINT COOPERATIVE LAW ENFORCEMENT TASK FORCE TO COMBAT THE TRAFFICKING OF NARCOTICS AND RELATED VIOLENT CRIMES THAT HAVE A NEXUS TO THE UNITED STATES MAIL; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND COST REIMBURSEMENT AGREEMENT, TO EXERCISE THE CANCELLATION AND TERMINATION PROVISIONS CONTAINED THEREIN, AND TO EXECUTE AMENDMENTS, PROVIDED THAT SUCH AMENDMENTS DO NOT ALTER THE TERM OR THE PURPOSE AND NATURE OF THE AGREEMENT TO DEVELOP A COOPERATIVE EFFORT TO INVESTIGATE AND PROSECUTE CRIMINAL OFFENSES INVOLVING THE TRAFFICKING OF CONTROLLED SUBSTANCES AND MONEY LAUNDERING

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Approves the Memorandum of Understanding (“MOU”) and Cost Reimbursement Agreement (“agreement”), in the amount of \$18,649.00 with the United States Postal Inspection Service and Miami-Dade County, by and through the Miami-Dade Police Department, for participation in a narcotics related task force, in substantially the form attached hereto and made a part hereof.

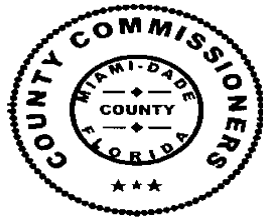
Section 2. Authorizes the County Mayor or the County Mayor’s designee to execute the MOU and the agreement with the United States Postal Inspection Service in substantially the form attached hereto and incorporated herein by reference.

Section 3. Authorizes the County Mayor or the County Mayor’s designee to exercise the cancellation and termination provisions contained in the MOU and the agreement, and to execute amendments, provided that such amendments do not alter the term, or purpose and nature of the agreement to develop a cooperative effort to investigate and prosecute criminal offenses involving the trafficking of controlled substances and money laundering, as may be necessary on behalf of Miami-Dade County, for a term ending on June 30, 2025, unless terminated or cancelled.

The foregoing resolution was offered by Commissioner **Rebeca Sosa** ,
who moved its adoption. The motion was seconded by Commissioner **Eileen Higgins**
and upon being put to a vote, the vote was as follows:

Jose “Pepe” Diaz, Chairman	aye		
Oliver G. Gilbert, III, Vice-Chairman	aye		
Sen. René García	aye	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Joe A. Martinez	absent
Kionne L. McGhee	aye	Jean Monestime	aye
Raquel A. Regalado	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 21st day of January, 2021. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Melissa Adames
By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "SG", is written over a horizontal line.

Shanika A. Graves
Altanese Phenelus

MEMORANDUM OF UNDERSTANDING

This document sets forth the general understanding between the United States Postal Inspection Service (USPIS) and Miami-Dade County, by and through the Miami-Dade Police Department (MDPD) with respect to a joint cooperative law enforcement effort, hereinafter referred to as the Miami C12 TaskForce (MCITF)

This document is not intended as a formal contract, but rather as an expression of understanding to facilitate cooperation. This document is an internal government agreement and is not intended to confer any rights or benefits to any private person or party. The goals of the MCITF will be to protect the public by investigating and prosecuting criminal offenses related to the trafficking of controlled substances/other dangerous drugs and violations of money laundering statutes.

I. Purpose

The purpose of this Agreement is to develop a cooperative effort with Federal, State and local law enforcement agencies charged with the investigation and prosecution of criminal offenses involving the trafficking of controlled substances and money laundering violations, as well as to establish the terms and conditions under which participating Agencies may coordinate investigative efforts with and/or provide assistance to the USPIS in developing investigations and cases for criminal prosecution.

II. Mission

To investigate, arrest and prosecute individuals participating in illegal drug activity associated to the U.S. Mail in the jurisdictional areas in order to protect the general public from illegal drug activity and create a safer and more secure environment for businesses and the general public in the Southern District of Florida.

III. Objective

- A. To facilitate and maintain communications with participating agencies to maximize the effective use of the Task Force intelligence and resources.
- B. To share intelligence and other resources.
- C. To conduct coordinated responses to mailings containing controlled substances and/or proceeds from the sales of controlled substances.
- D. To identify illegal drug traffickers utilizing the mail and to cause their successful prosecution.
- E. To substantially reduce the illegal drug mailings committed in the Southern District of Florida.

IV. Authorities

USPIS participation in this MOU is authorized under 18 U.S.C. § 3061, 39 U.S.C. § 401, 404 and 411.

V. Participants

The following Federal and local law enforcement agencies are participants in this initiative:

- A. United States Postal Inspection Service
- B. Miami-Dade Police Department

Any State or local employees assigned to the MCITF in accordance with this Agreement are not considered Federal employees, are not employed by the United States Postal Service (USPS) or the USPIS. They do not take on the status or benefits of Federal employment, USPS employment, or USPIS employment by virtue of this assignment.

VI. Personnel Commitment

Each participating agency intends to provide experienced law enforcement personnel on a full-time basis to the MCITF for participation on designated investigations. The participating agency will certify the personnel assigned to the MCITF are not the subject of any current or pending disciplinary actions, or completed disciplinary actions which would in any way compromise the mission of the initiative. Additions or deletions of personnel will be at the discretion of the authorizing supervisors of the respective participants. The participating agencies agree to furnish the following complement of personnel dedicated to the Task Force:

- A. USPIS – up to five Postal Inspectors
- B. MDPD– up to one Detective

The Miami-Dade Police Department agrees to furnish vehicles for their assigned investigators and provide them immediate access to such vehicles to travel from their residences in order to be able to respond to joint initiative-related emergency call-outs, to begin and end tours of duty in order to maximize investigative time, and to otherwise conduct investigations of common interest.

Addendum A outlines vehicle reimbursement.

The following departments assigned to MCITF may request overtime as outlined in this MOU:

- A. Miami-Dade Police Department (One Detective)

Members of the Task Force will be responsible for the investigation of the use of the mail to engage in the trafficking of controlled substances, firearms and money laundering violations. Continued assignment of specific personnel to the Task Force will be based on performance and will be at the discretion of their respective agency heads.

VII. Principles

The following principles will help guide relationships among all law enforcement participants in this initiative regarding policy, planning, training, supervision and public relations. All agencies participating in the initiative agree these principles will serve as a basis to mediate any disputes that arise during its operation.

VIII. Recognition of Authority

The Miami-Dade Police Department recognizes the U.S. Postal Inspection Service is the principle Federal Law Enforcement Agency responsible for the investigation and enforcement of Federal laws regarding the U.S. Mail, use of the mails, and property in the custody of the U.S. Postal Service, as well as other Postal offenses.

The Miami-Dade Police Department understands U.S. Mail under the custody or control of USPS is sealed against inspection and cannot be opened except under the authority of a Federal Search Warrant issued pursuant to Rule 41 of the Federal Rules of Criminal Procedure, or by consent from the sender and/or addressee of the mail piece. The Miami-Dade Police Department may not, in any manner, detain or otherwise interfere with U.S. Mail, or record information from mail matter unless specifically authorized to do so by a U.S. Postal Inspector.

VIII. Administration

Because this Memorandum of Understanding outlines a cooperative endeavor on the part of all the participants, the policy, program involvement, and direction of this initiative should be joint responsibilities of the enforcement supervisors of the participants. Therefore, the cases will be jointly investigated and no particular participating agency will prevail over another or will act unilaterally. The participants (or designated representatives) will meet regularly as agreed upon to discuss investigations related to the above mentioned offenses.

IX. Jurisdiction

The determination as to whether a case will be prosecuted federally or by the appropriate county or state authority will be based upon which level of prosecution will best serve the interest of justice consistent with the overall mission objectives of the initiative.

X. Supervision

In order to affect efficient field operations, operational supervision of the personnel assigned to the MCITF, while working on initiatives or investigations directly related to the MCITF, will be the responsibility of a designated field supervisory officer. For the MCITF the field supervisory officer is the U.S. Postal Inspector/Team Leader (TFS) in charge of the USPIS CI2 Team. On matters not related to the MCITF, assigned personnel will continue to be subject to the established lines of supervision of their respective agencies.

In the event of a conflict with respect to supervisory authority, no action will be taken by the involved personnel until the conflict is resolved at the agency head level. Each member of the MCITF is subject to the personnel rules, regulations, laws and policies applicable to their respective agency. Each MCITF member will continue to report to his or her respective agency supervisor for non-investigative matters not detailed in this MOU.

Dismissal from the Task Force will occur solely upon consultation and subsequent approval by agency management of the respective agency heads.

XI. Operation

The TFS, in consultation with a case specific Assistant United States Attorney (AUSA), or the state and/or local prosecutor, will be primarily responsible for directing and monitoring investigations related to the MCITF. In cases which have been designated for federal prosecution, all investigative procedures shall conform to the current USPIS and Department of Justice regulations and guidelines on criminal investigations and undercover operations.

XII. INFORMATION SHARING

- A. No information possessed by the USPIS, to include information derived from informal communications between MCITF personnel and USPIS employees not assigned to the MCITF, may be disseminated by MCITF personnel to non-MCITF personnel without prior USPIS authorization and in accordance with the applicable laws and internal regulations, procedures or agreements between the MCITF and the participating agencies that would permit the participating agencies to receive that information directly. Likewise, MCITF personnel will not provide any participating agency information to the USPIS that is not otherwise available to it unless authorized by appropriate participating agency officials. This prohibition shall not be interpreted to limit or prevent discussion between the MCITF member and his/her Miami-Dade Police Department supervisors.
- B. Each Party that discloses PII is responsible for making reasonable efforts to ensure that the information disclosed is accurate, complete, timely, and relevant.
- C. The USPIS 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 USPIS so that corrective action can be taken. Similarly, if the USPIS 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.
- D. 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.
- E. 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).

XII. Administrative Support

Routine administrative support will be provided by the USPIS.

TFOs will be provided access badges and necessary keys. USPIS will provide a cellphone and computer for the TFOs. USPIS will provide access to office space and equipment as required.

XIII. Access to USPS/USPIS Facilities

At the direction of a Postal Inspector, TFOs may retrieve parcels from areas where mail is accepted or processed when the parcels are related to ongoing investigations.

TFOs must be accompanied by a Postal Inspector while conducting interdictions at USPS facilities.

XIV. Financial Responsibility

Each participating agency will be responsible for the pay and benefits of their employees participating on the Task Force.

XV. Overtime Payments

The Miami-Dade Police Department may request reimbursement of overtime salary expenses in connection with work performed on behalf of, and in furtherance of investigations performed by their investigators assigned to this initiative. Miami-Dade Police Department officers are required to provide the Task Force Supervisor documentation of approved investigative activity for certification, including the applicable case numbers.

At the sole discretion of the USPIS and as funding allocations permit, the USPIS will reimburse the participating agencies for overtime salary expenses directly related to work on the MCITF performed by its officer(s) assigned to MCITF. Participating agency officers shall be required to provide the TL with their overtime hours, along with referencing case numbers and documentation of investigative activity for certification by the TL prior to submitting their overtime for invoice preparation. It is requested that the participating agency provide a separate breakdown, by officer, of the date(s) and the number of hours they worked overtime along with the referencing case numbers, in addition to the overtime invoice. Overtime invoices should be submitted at least monthly to the USPIS Miami DHQ, to the attention of the TFS.

The maximum reimbursement allowable for overtime worked on behalf of the joint operation is \$18,649 per year, per Task Force officer.

Procedures for submitting requests for reimbursement are outlined in Attachment A.

XVI. Program Audit

- A. This Agreement and its provisions are subject to audit by the USPIS, USPS OIG, and other designated government auditors. The participating agency agrees to permit such audits and agree to maintain all records relating to these transactions for a period of not less than three years, and in the event of an ongoing audit, until the audit is completed.
- B. These audits may include reviews of any and all records, documents, reports, accounts, invoices, receipts of expenditures related to this agreement, as well as interviews of any and all personnel involved in these transactions.

XVII. Forfeitures

Forfeiture actions will be processed by the USPIS. All seizures will be equitably shared consistent with DOJ and USPIS equitable sharing guidelines. The parties agree that at the discretion of the U.S. Postal Inspector's appointed designee, assets seized during MCITF investigations will be forfeited under State of Florida, or Federal law, depending on the circumstances of the case and applicable laws. It is understood however that final decisions with respect to Equitable Sharing for assets forfeited administratively, are made at Inspection Service National Headquarters. Final decisions with respect to assets forfeited through Federal civil or criminal actions are made by the U.S. Department of Justice.

XVIII. Evidence

Evidence collected pursuant to MCITF investigations will normally be held by the agency responsible for presenting the case for prosecution unless other arrangements are made. Evidence collected in MCITF investigations which require forensic analysis will be submitted to USPIS Forensic Laboratory Services unless the situation dictates otherwise.

XIX Media Relations and Press Releases

Media relations and press releases will be coordinated between the participating MCITF agencies and controlled by the designated MCITF supervisory officer and the office of prosecution. MCITF participants agree that information will only be disseminated to the media in accordance with the terms of this MOU.

XX. Disclosure of Grand Jury Proceedings

All personnel assigned to the MCITF shall strictly adhere to the requirements of Rule 6(e) of the Federal Rules of Civil Procedure regarding grand jury secrecy.

XXI. Compliance with Civil Rights Act of 1964

All personnel assigned to this initiative will comply with Title VI of the Civil Rights Act of 1964 and all requirements imposed by and pursuant to the regulations of the Department of Justice (28 CFR Part 42, Subparts C and D) issued pursuant to Title VI, relating to discrimination on the grounds of race, color, creed, sex, age, or national origin, and equal employment opportunities.

XXII. Liability

Each party to this Agreement shall indemnify, defend and hold harmless the other party, its officer, agents, and employees against any loss, cost damage, expense, claim, suit, demand, or liability of any kind or character, including but not limited to reasonable attorney fees, arising from, or related to any negligent or wrongful act or omission of the Indemnifying Party, its officers, agents or employees, which occurs in the performance of, or otherwise in connection with, this Agreement, but only in proportion to and to the extent such loss, cost, damage, expense, claim, suit, demand, or liability of any kind or character, including reasonable attorney fees, is

caused by or results from the negligent or wrongful act or omission of the indemnifying Party, its officers, agents, or employees.

Any third party claims, cause of action and liabilities asserted will be handled in accordance with the Federal Tort Claims Act (FTCA), 28 U.S.C. 1346(b), 2671-2680.

XXIII. Duration

This MCITF will be initiated on or about October 1, 2020. This memorandum is in effect upon signing by authorized representatives of participating agencies and USPIS and shall continue in full force and effect until June 2025, or until terminated or canceled by the parties.

This memorandum may be terminated or canceled by either party at any time on written notice provided thirty (30) days in advance of the effective date of termination. Any modification or amendment to this agreement shall become effective when reduced to writing and signed by the authorized officials of the respective agencies.

XXIV. Authorization

This Memorandum of Understanding is hereby accepted as setting forth the general intentions and understanding of the undersigned.

For the U.S. Postal Inspection Service:

Antonio Gomez
Inspector-In-Charge

Date

For Miami-Dade County:

Daniella Levine Cava
Mayor

Date

For the Miami-Dade Police Department:

Alfredo Ramirez III
Director

Date

ATTACHMENT A

Cost Reimbursement Agreement

It is hereby agreed between the United States Postal Inspection Service ("USPIS") and the Miami-Dade Police Department ("MDPD") 9105 NW 25th St. Miami, FL 33172, Federal Taxpayer Identification Number 59-600573 that:

Subject to the availability of funds, the Inspection Service will reimburse the Miami-Dade Police Department for overtime payments for the law enforcement officer(s) assigned to a joint initiative with the Postal Inspection Service – Miami Division as set forth below for expenses necessary for detection, investigation, and prosecution of crimes against the United States.

Overtime reimbursements for the Miami-Dade Police Department Officers assigned to the initiative will be authorized and issued on an as needed basis, and will be calculated at the usual rate for which the individual Officer's time would be compensated. The overtime reimbursement allocation for Miami-Dade Police Department officers assigned to the initiative will not exceed \$18,649 for each officer per Fiscal Year (October through September).

Overtime reimbursement will be made directly to the Miami-Dade Police Department by the Inspection Service. All overtime reimbursement payments are made by electronic fund transfer ("EFT"). An ACH vendor/miscellaneous payment enrollment form must be on file with the Inspection Service's Miami Division Headquarters to facilitate payments.

The Miami-Dade Police Department agrees to provide monthly overtime invoices to include a breakdown per individual Officer of the date(s) and the number of overtime hours worked along with the associated case numbers. Overtime invoices requesting reimbursement for any given month should be submitted to the USPIS at the address below by the 10th calendar day of the following month for which reimbursement is requested:

U.S. Postal Inspection Service
ATTN Otto Fernandez
3400 Lakeside Dr. 6th Floor
Miramar, FL 33027

At the commencement of each USPIS fiscal year, prior to the submission of any overtime reimbursement requests, the Miami-Dade Police Department will provide the salary and hourly overtime rate for each Officer assigned to the joint initiative.

Requests for reimbursement will include the name, rank, identification number, overtime compensation rate, number of reimbursable hours claimed and the dates of those hours for each Officer for whom reimbursement is sought. Each reimbursement request must be accompanied by a certification signed by an appropriate supervisor of the Miami-Dade Police Department that the request has been personally reviewed, the information is accurate, and the personnel for whom reimbursement is claimed were assigned to the joint initiative.

Each request for reimbursement will include: an invoice number, invoice date, TIN, and correct banking information, to complete the electronic funds transfer. The necessary banking information is the depositor's account title, bank account number, routing number, and type of account (checking, savings, or lockbox). If the banking information changes, the Miami-Dade Police Department must submit a new ACH vendor/miscellaneous payment enrollment form to the USPIS.

Antonio Gomez
Inspector-In-Charge

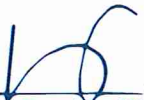
Date

For Miami-Dade County:

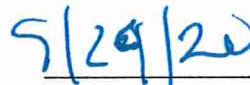
Daniella Levine Cava
Mayor

Date

For the Miami-Dade Police Department:



Alfredo Ramirez III
Director



Date