

Gomer, Larry

From: Stephanie Kienzle <stephanie.kienzle@gmail.com>
Sent: Thursday, July 05, 2012 3:58 PM
To: Gomer, Larry; Silberman, Richard
Subject: Question re LETF funds

Dear Chief Gomer and Sergeant Silberman,

I hope you both had a wonderful Independence Day. I understand that two alleged "non-profit" organizations have received LETF funds, as follows:

1. Center for Family Empowerment: \$10,000.00
2. Social Harmony Club: \$4,000.00

Both organizations are located at 1733 NE 162 Street. I wrote about these two organizations back in March in my blog here: <http://www.votersopinion.com/?p=4076>

I also understand Ms. Karyne Pompilus, representing yet another alleged "non-profit" organization called Actions for Better Future, also located at 1733 NE 162 Street, has attempted to obtain money from the LETF, but that her request has been denied.

Has the Police Department made an inquiry for the accounting of the funds it donated to Center for Family Empowerment and Social Harmony Club? If so, I'd like a copy of that accounting, if possible. If not, I strongly urge you to follow the money trail to make sure it's being used for the purpose for which they were intended. In today's Miami Herald there is an article about government grants in Hallandale that were given to fraudulent "non-profits," some of which were from that city's LETF. FYI, here is the article: <http://www.miamiherald.com/2012/06/22/2863431/inspector-general-digging-into.html>. You certainly don't want that type of stuff happening here! We already have enough problems as it is without getting ripped off of what little resources the city and the PD have left.

I did not send this request to the Clerk, but if you would like me to, I will be happy to forward it. Thanks.

Sincerely,

Stephanie



Direct Payment Form

City of North Miami Beach
Now More Beautiful!

Conditions for Direct Payment Request Acceptance:

1. May be used to pay an invoice for materials or services already received, or to pay in advance for approved materials or services, e.g. seminar registration fees, hotel accommodations, etc.
2. Back-up documentation such as quotes, comparative prices, invoices, or other forms must be attached.
3. May be used for immediate need of supplies, materials and contractual services not to exceed the maximum value of

Date: 9/1/2010
 Department: Police Dept
 Prepared By: Kennedy
 Remit Check to: 513015
 Center For Family Empowerment Inc.
 [Street Address]
 [Street Address]
 [City, State, Zip Code]

Invoice Attached: Yes
 No

Description of Purchase: [Briefly describe items/services purchased.]

Donation to community program/related to curbing juvenile delinquency.
 requested by Chief Hernandez.

10,000.00

SD 9/1

Account No.: 172511-521520 Amount of Check: \$ 10,000.00
 Project No.: 000000 - 000000

Check Disposition:

Return check to Police Dept / chief would like to Mail Check Only Mail Check with Attachments

Submit this form directly to the Administrative Services Department.

Approved By:

Department Head

Administrative Services

Finance

Accounts Payable Use Only

Voucher Date:

Voucher No.:

9/1



CITY OF NORTH MIAMI BEACH POLICE DEPARTMENT

A STATE ACCREDITED LAW ENFORCEMENT AGENCY



Rafael P. Hernandez, Jr.
Chief of Police

www.nmbpd.org

September 23, 2010

*Ms. Florence Thony
Center for Family Empowerment
1221 NE 206 Street
Miami, FL 33179*

Dear Ms Thony:

The North Miami Beach Police Department is pleased to present to you a donation of \$10,000 toward your mission of promoting safe, happy and healthy families in our communities. It is my hope that these funds will serve our community well, and that we will begin a partnership to work together for the families of North Miami Beach.

Please, within the next 12 months, provide a written report detailing how these funds were used.

Again, thank you for partnering with the North Miami Beach Police Department.

Sincerely,

*Rafael P. Hernandez, Jr.
Chief of Police*

A handwritten signature in black ink, appearing to read "Rafael P. Hernandez, Jr.", written over the typed name and title.



CITY OF NORTH MIAMI BEACH POLICE DEPARTMENT

A STATE ACCREDITED LAW ENFORCEMENT AGENCY



Rafael P. Hernandez, Jr.
Chief of Police

www.nmbpd.org

September 21, 2010

Social Harmony Foundation (SSADE)

1733 NE 162 St

North Miami FL, 33162

Dear Mr. Vilme:

The North Miami Beach Police Department is pleased to present your organization with a check for \$4,000.00. Together it is my hope that we can work toward cultivating young people in our community to be future leaders of our neighborhoods.

Please, within the next 12 months, provide a written report detailing how these funds were used.

Again, thank you for partnering with your Police Department.

Sincerely,

Rafael P. Hernandez Jr.

Chief of Police

To be used For TEAM Gear & Insurance. *Sela*
9.23.10

City of North Miami Beach
North Miami Beach, FL 33162
305-787-6002

VENDOR: 513014
SOCIAL HARMONY FOUNDATION, INC.

CHECK NUMBER: 416138
CHECK DATE: 09/08/2010

VOUCHER	INVOICE NO.	INV. DATE	AMOUNT	VOUCHER	INVOICE NO.	INV. DATE	AMOUNT
662800	DONATE090110	09-01-10	4,000.00				
							4,000.00

ALL INFORMATION PRINTED ON CHEMICALLY REACTIVE PAPER. THE BACK OF THIS CHECKMENT INCLUDES INSTRUCTIONS FOR PROPER CHEMICAL WASH/WIPING PROCEDURE.

City of North Miami Beach

17011 NE 19 Avenue
North Miami Beach, FL 33162

BANK OF AMERICA
18201 N.E. 19 AVENUE
NORTH MIAMI BEACH, FL 33162

416138

SEPTEMBER 8, 2010

63-4
630

OUR FLORIDA TAX EXEMPT NUMBER IS 23-14-324970-54C

VOID AFTER 90 DAYS

\$4,000.00

SECURITY FEATURES INCLUDED
DETAILS ON BACK

PAY *****4000*DOLLARS AND*00*CENTS*****

TO THE
ORDER
OF

SOCIAL HARMONY FOUNDATION, INC.
1733 NE 162 STREET
MIAMI FL 33162

Kel P. Baker

[Signature]

AUTHORIZED SIGNATURES



⑈ 4 1 6 1 3 8 ⑈ ⑆ 0 6 3 0 0 0 0 4 7 ⑆ 0 0 3 0 6 4 5 7 4 3 0 4 ⑈

VL Proposed Budget Details

o	Administrative			\$7,882.00
	1.	Team Gear and Equipment for three Teams		\$3,042.00
		Jerseys	3x(\$20x18)	\$1,080.00
		Shorts	3x(\$15x18)	810.00
		Balls	\$25.00x20	500.00
		Practice Goal	\$175.00x2	350.00
		First Aid	\$50.00x1	50.00
		Cones	\$2.00x100	200.00
		Soccer Clip Board	\$15.00x3	45.00
		Triple Section Pumps	\$7.00x31	7.00
	2.	Field Rental	\$45.00x52	\$2,340.00
	3.	Insurance		1,000.00
	5.	Team Expenses		\$1,500.00
		Water	\$15.00x52	750.00
		Refreshment	\$15.00x52	750.00
				<i>city can provide water</i>
o	Miscellaneous (Shipping, Social Fund, Administration, etc.)			\$ 0.00
	Total Expenses			\$7,882.00

The program is designed to enhance good behavioral development in providing mentorship and professional coaching to the young adults and all involved. It is geared towards the individual player sportsmanship, skill and techniques. The implementation of this mentorship program will bring to all participants confidence, self-esteem, teamwork, respect for other, and the community involvement to its betterment.

Young Adults = 18 yrs - 40 to 50 yrs.

V. Operating Budget

The operation of this Soccer Mentorship Program is possible with the initial financing help of the City of North Miami Beach, NMB Police Department, and other concerned Departments. In partnership with the City, SSADE will do many activities to help raise fund for the soccer-mentoring program.

In this initial budget, only proposed expenses are being shown, as there is no revenue yet.

The following is the proposed first year initial operating budget for SSADE.

PROPOSED OPERATING BUDGET

Expenses

Administrative			
Team Gear & Equipment	54 - 90 PLAYERS / 3 TEAMS (54 PLAYERS)	3,042.00	\$7,882.00
Field Rental (\$45x52hr)		2,340.00	2,340.00
Insurance		1,000.00	+ 1,000.00
Team Expenses (REFRESHMENTS)		1,500.00	<hr/> \$ 3,340.00
Miscellaneous			\$ 00.00
Total Expenses			\$7,882.00

Summary of Expenses

Administrative	\$7,882.00
Miscellaneous	00.00
Total Expenses	<hr/> \$7,882.00