

## Gomer, Larry

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**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



City of North Miami Beach  
Now More Beautiful

# Direct Payment Form

## 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

Account No.: 172511-521520  
Project No.: 000000 - 000000

Amount of Check: \$ 10,000.00

### 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.:



# CITY OF NORTH MIAMI BEACH POLICE DEPARTMENT

A STATE ACCREDITED LAW ENFORCEMENT AGENCY



Rafael P. Hernandez, Jr.  
Chief of Police

[www.nmbpd.org](http://www.nmbpd.org)

*September 23, 2010*

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

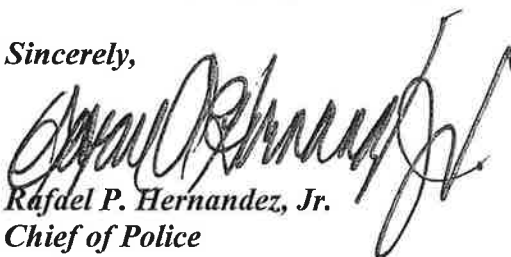
*Dear Ms Thony:*

*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

## 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	\$3,340.00
Miscellaneous			\$ 00.00
Total Expenses			\$7,882.00

#### Summary of Expenses

Administrative	\$7,882.00
Miscellaneous	00.00
Total Expenses	\$7,882.00

## VI. Proposed Budget Details

◦ 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	
◦ 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.



# CITY OF NORTH MIAMI BEACH POLICE DEPARTMENT

A STATE ACCREDITED LAW ENFORCEMENT AGENCY



Rafael P. Hernandez, Jr.  
Chief of Police

[www.nmbpd.org](http://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 CAR & 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

DOCUMENT IS PRINTED ON CHEMICALLY-RESISTIVE PAPER. THE BACK OF THIS DOCUMENT INCLUDES A TAMPER EVIDENT CHEMICAL WASH WARNING BOX.

**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**

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

SEPTEMBER 8, 2010

63-4  
630

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*

*SA Ribera*

AUTHORIZED SIGNATURES

