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**FEDERAL BUREAU OF INVESTIGATION
PALM BEACH FRAUD TASK FORCE
MEMORANDUM OF UNDERSTANDING**

PARTIES

1. This Memorandum of Understanding (MOU) is entered into by and between the Federal Bureau of Investigation (FBI) and the City of Delray Beach, FL. Nothing in this MOU should be construed as limiting or impeding the basic spirit of cooperation which exists between these agencies.

AUTHORITIES

2. Authority for the FBI to enter into this agreement can be found at Title 28, United States Code (U.S.C.), Section (§) 533; 42 U.S.C. § 3771; Title 28, Code of Federal Regulations (C.F.R.), § 0.85; and applicable United States Attorney General's Guidelines.

PURPOSE

3. The purpose of this MOU is to delineate the responsibilities of the Palm Beach Fraud Task Force (PBFTF). The Task Force personnel formalize relationships between participating agencies for policy guidance, planning, training, public and media relations; and to maximize inter-agency cooperation. This MOU is not intended, and should not be construed, to create any right or benefit, substantive or procedural, enforceable at law or otherwise by any third party against the parties, the United States, or the officers, employees, agents, or other associated personnel thereof.

MISSION

4. The mission of the Task Force is to: a. identify and aggressively investigate fraud; b. enforce the law c. educate the public; d. share intelligence; e. facilitate cooperation.

SUPERVISION AND CONTROL

A. Supervision

5. Overall management of the PBFTF shall be the shared responsibility of the participating agency heads and/or their designees.
6. The Special Agent in Charge (SAC) of the Miami Division shall designate one Supervisory Special Agent (PBFTF Supervisor) to supervise the PBFTF. The PBFTF Supervisor may designate a Special Agent to serve as the PBFTF Coordinator (Task

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Force Coordinator). Either the PBFTF Supervisor or the Task Force Coordinator shall oversee day-to-day operational and investigative matters pertaining to the PBFTF.

7. Conduct undertaken outside the scope of an individual's PBFTF duties and assignments under this MOU shall not fall within the oversight responsibility of the PBFTF Supervisor or Task Force Coordinator. As stated in paragraph 74, below, neither the United States nor the FBI shall be responsible for such conduct.
8. PBFTF personnel will be subject to the laws, regulations, policies, and personnel rules applicable to their respective agencies. FBI employees will continue to adhere to the Bureau's ethical standards, including Department of Justice (DOJ)/FBI regulations relating to outside employment and prepublication review matters, and will remain subject to the Supplemental Standards of Ethical conduct for employees of the DOJ.
9. PBFTF personnel will continue to report to their respective agency heads for non-investigative administrative matters not detailed in this MOU.
10. Continued assignment of personnel to the PBFTF will be based on performance and at the discretion of appropriate management. The FBI SAC and PBFTF Supervisor will also retain discretion to remove any individual from the PBFTF.

B. Case Assignments

11. The FBI PBFTF Supervisor will be responsible for opening, monitoring, directing, and closing PBFTF investigations in accordance with existing FBI policy and the applicable United States Attorney General's Guidelines.
12. Assignments of cases to personnel will be based on, but not limited to, experience, training and performance, in addition to the discretion of the PBFTF Supervisor.
13. For FBI administrative purposes, PBFTF cases will be entered into the relevant FBI computer system.
14. PBFTF personnel will have equal responsibility for each case assigned. PBFTF personnel will be responsible for complete investigation from predication to resolution.

C. Resource Control

15. The head of each participating agency shall determine the resources to be dedicated by that agency to the PBFTF, including personnel, as well as the continued dedication of those resources. The participating agency head or designee shall be kept fully apprised of all investigative developments by his or her subordinates.

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OPERATIONS

A. Investigative Exclusivity

16. It is agreed that matters designated to be handled by the PBFTF will not knowingly be subject to non-PBFTF law enforcement efforts by any of the participating agencies. It is incumbent on each agency to make proper internal notification regarding the PBFTF's existence and areas of concern.
17. It is agreed that there is to be no unilateral action taken on the part of the FBI or any participating agency relating to PBFTF investigations or areas of concern as described in paragraph 3. All law enforcement actions will be coordinated and cooperatively carried out.
18. PBFTF investigative leads outside of the geographic areas of responsibility for FBI Miami Division will be communicated to other FBI offices for appropriate investigation.

B. Confidential Human Sources

19. The disclosure of FBI informants, or Confidential Human Sources (CHSs), to non-PBFTF personnel will be limited to those situations where it is essential to the effective performance of the PBFTF. These disclosures will be consistent with applicable FBI guidelines.
20. Non-FBI PBFTF personnel may not make any further disclosure of the identity of an FBI CHS, including to other individuals assigned to the PBFTF. No documents which identify, tend to identify, or may indirectly identify an FBI CHS may be released without prior FBI approval.
21. In those instances where a participating agency provides a CHS, the FBI may, at the discretion of the SAC, become solely responsible for the CHS's continued development, operation, and compliance with necessary administrative procedures regarding operation and payment as set forth by the FBI.
22. The United States Attorney General's Guidelines and FBI policy and procedure for operating FBI CHSs shall apply to all FBI CHSs opened and operated in furtherance of PBFTF investigations. Documentation of, and any payments made to, FBI CHSs shall be in accordance with FBI policy and procedure.
23. Operation, documentation, and payment of any CHS opened and operated in furtherance of an PBFTF investigation must be in accordance with the United States Attorney General's Guidelines, regardless of whether the handling agency is an FBI PBFTF participating agency. Documentation of state, county, or local CHSs opened and operated in furtherance of PBFTF investigations shall be maintained at an agreed upon location.

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C. Reports and Records

24. All investigative reporting will be prepared in compliance with existing FBI policy. Subject to pertinent legal and/or policy restrictions, copies of pertinent documents created by PBFTF personnel will be made available for inclusion in the respective investigative agencies' files as appropriate.
25. PBFTF reports prepared in cases assigned to PBFTF personnel will be maintained at an FBI approved location; original documents will be maintained by the FBI.
26. Records and reports generated in PBFTF cases which are opened and assigned by the FBI SSA with designated oversight for investigative and personnel matters will be maintained in the FBI investigative file for the PBFTF.
27. PBFTF investigative records maintained at the Miami Field Office of the FBI will be available to all PBFTF personnel, as well as their supervisory and command staff subject to pertinent legal, administrative and/or policy restrictions.
28. All evidence and original tape recordings (audio and video) acquired by the FBI during the course of the PBFTF investigations will be maintained by the FBI. The FBI's rules and policies governing the submission, retrieval and chain of custody will be adhered to by PBFTF personnel.
29. All PBFTF investigative records will be maintained at an approved FBI location. Placement of all or part of said information into participating agency files rests with the discretion of supervisory personnel of the concerned agencies, subject to SSA approval.
30. Classified information and/or documents containing information that identifies or tends to identify an FBI CHS shall not be placed in the files of participating agencies unless appropriate FBI policy has been satisfied.
31. The Parties acknowledge that this MOU may provide PBFTF personnel with access to information about U.S. persons which is protected by the Privacy Act of 1974 and/or Executive Order 12333. The Parties expressly agree that all such information will be handled lawfully pursuant to the provisions thereof. The Parties further agree that if this access to information by PBFTF personnel requires a change in privacy compliance documents, those changes will be accomplished prior to access being granted.

INFORMATION SHARING

32. No information possessed by the FBI, to include information derived from informal communications between PBFTF personnel and FBI employees not assigned to the PBFTF, may be disseminated by PBFTF personnel to non-PBFTF personnel without the approval of the PBFTF Supervisor and in accordance with the applicable laws and

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internal regulations, procedures or agreements between the FBI and the participating agencies that would permit the participating agencies to receive that information directly. Likewise, PBFTF personnel will not provide any participating agency information to the FBI that is not otherwise available to it unless authorized by appropriate participating agency officials.

33. Each Party that discloses PII is responsible for making reasonable efforts to ensure that the information disclosed is accurate, complete, timely, and relevant.
34. The FBI 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 FBI so that corrective action can be taken. Similarly, if the FBI 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.
35. 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.
36. 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).
37. The Parties agree that either or both may audit the handling and maintenance of data in electronic and paper recordkeeping systems to ensure that appropriate security and privacy protections are in place.

PROSECUTIONS

38. PBFTF investigative procedures, whenever practicable, are to conform to the requirements that would allow for either federal or state prosecution.
39. A determination will be made on a case-by-case basis whether the prosecution of PBFTF cases will be at the state or federal level. This determination will be based on the evidence obtained and a consideration of which level of prosecution would be of the greatest benefit to the overall objectives of the PBFTF.

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40. In the event that a state or local matter is developed that is outside the jurisdiction of the FBI or it is decided to prosecute a PBFTF case at the state or local level, the FBI agrees to provide all relevant information to state and local authorities in accordance with all applicable legal limitations.

A. Investigative Methods/Evidence

41. For cases assigned to an FBI Special Agent or in which FBI CHSs are utilized, the parties agree to conform to federal standards concerning evidence collection, processing, storage, and electronic surveillance. However, in situations where the investigation will be prosecuted in the State Court where statutory or common law of the state is more restrictive than the comparable federal law, the investigative methods employed by FBI case agents shall conform to the requirements of such statutory or common law pending a decision as to venue for prosecution.
42. In all cases assigned to state, county, or local law enforcement participants, the parties agree to utilize federal standards pertaining to evidence handling and electronic surveillance activities as outlined in the Domestic Investigations and Operations Guide to the greatest extent possible. However, in situations where the statutory or common law of the state is more restrictive than the comparable federal law, the investigative methods employed by state and local law enforcement agencies shall conform to the requirements of such statutory or common law pending a decision as to venue for prosecution.
43. The use of other investigative methods (search warrants, interceptions of oral communications, etc.) and reporting procedures in connection therewith will be consistent with the policies and procedures of the FBI.

B. Undercover Operations

44. All PBFTF undercover operations will be conducted and reviewed in accordance with FBI guidelines and the Attorney General's Guidelines on Federal Bureau of Investigation Undercover Operations. All participating agencies may be requested to enter into an additional agreement if an employee of the participating agency is assigned duties which require the officer to act in an undercover capacity.

USE OF LESS-THAN-LETHAL-DEVICES¹

45. The parent agency of each individual assigned to the PBFTF will ensure that while the individual is participating in FBI-led task force operations in the capacity of a task force

¹ Pursuant to Section VIII of the DOJ Less-Than-Lethal Devices Policy dated May 16, 2011, all state/local officers participating in joint task force operations must be made aware of and adhere to the policy and its limits on DOJ officers.

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officer, task force member, or task force participant, the individual will carry only less-lethal devices that the parent agency has issued to the individual, and that the individual has been trained in accordance with the agency's policies and procedures.

46. The parent agency of each individual assigned to the PBFTF will ensure that the agency's policies and procedures for use of any less-lethal device that will be carried by the task force officer, task force member, or task force participant are consistent with the DOJ policy statement on the Use of Less-Than-Lethal Devices.

DEADLY FORCE AND SHOOTING INCIDENT POLICIES

47. PBFTF personnel will follow their own agencies' policies concerning firearms discharge and use of deadly force.

DEPUTATIONS

48. Local and state law enforcement personnel designated to the PBFTF, subject to a limited background inquiry, may be sworn as federally deputized Special Deputy United States Marshals, with the FBI securing the required deputation authorization. These deputations should remain in effect throughout the tenure of each investigator's assignment to the PBFTF or until the termination of the PBFTF, whichever comes first.
49. Deputized PBFTF personnel will be subject to the rules and regulations pertaining to such deputation. Administrative and personnel policies imposed by the participating agencies will not be voided by deputation of their respective personnel.

PROPERTY AND EQUIPMENT

50. Property utilized by the PBFTF in connection with authorized investigations and/or operations and in the custody and control and used at the direction of the PBFTF, will be maintained in accordance with the policies and procedures of the agency supplying the equipment. Property damaged or destroyed which was utilized by PBFTF in connection with authorized investigations and/or operations and is in the custody and control and used at the direction of PBFTF, will be the financial responsibility of the agency supplying said property.

FUNDING

51. This MOU is not an obligation or commitment of funds, nor a basis for transfer of funds, but rather is a basic statement of the understanding between the parties hereto of the tasks and methods for performing the tasks described herein. Unless otherwise agreed in writing, each party shall bear its own costs in relation to this MOU. Expenditures by each party will be subject to its budgetary processes and to the availability of funds and resources pursuant to applicable laws, regulations, and policies. The parties expressly

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acknowledge that the above language in no way implies that Congress will appropriate funds for such expenditures.

FORFEITURES

- 52. The FBI shall be responsible for processing assets seized for federal forfeiture in conjunction with PBFTF operations.
- 53. Asset forfeitures will be conducted in accordance with federal law, and the rules and regulations set forth by the FBI and DOJ. Forfeitures attributable to PBFTF investigations may be equitably shared with the agencies participating in the PBFTF.

DISPUTE RESOLUTION

- 54. In cases of overlapping jurisdiction, the participating agencies agree to work in concert to achieve the PBFTF's objectives.
- 55. The participating agencies agree to attempt to resolve any disputes regarding jurisdiction, case assignments, workload, etc., at the field level first before referring the matter to supervisory personnel for resolution.

MEDIA RELEASES

- 56. All media releases and statements will be mutually agreed upon and jointly handled according to FBI and participating agency guidelines.
- 57. Press releases will conform to DOJ Guidelines regarding press releases. No release will be issued without FBI final approval.

SELECTION TO PBFTF AND SECURITY CLEARANCES

- 58. If a Law Enforcement Agency (LEA) candidate for the PBFTF will require a security clearance, he or she will be contacted by FBI security personnel to begin the background investigation process prior to the assigned start date.
- 59. If, for any reason, the FBI determines that an LEA candidate is not qualified or eligible to serve on the PBFTF, the participating agency will be so advised and a request will be made for another candidate.
- 60. Upon being selected, each candidate will receive a comprehensive briefing on FBI field office security policies and procedures. During the briefing, each candidate will execute non-disclosure agreements (SF-312 and FD-868), as may be necessary or required by the FBI.

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61. Before receiving unescorted access to FBI space identified as an open storage facility, PBFTF personnel will be required to obtain and maintain a "Top Secret" security clearance. PBFTF personnel will not be allowed unescorted access to FBI space unless they have received a Top Secret security clearance.
62. Upon departure from the PBFTF, each individual whose assignment to the PBFTF is completed will be given a security debriefing and reminded of the provisions contained in the non-disclosure agreement to which he or she previously agreed.

LIABILITY

63. The participating agencies acknowledge that this MOU does not alter the applicable law governing civil liability, if any, arising from the conduct of personnel assigned to the PBFTF.
64. The participating agency shall immediately notify the FBI of any civil, administrative, or criminal claim, complaint, discovery request, or other request for information of which the agency receives notice, concerning or arising from the conduct of personnel assigned to the PBFTF or otherwise relating to the PBFTF. The participating agency acknowledges that financial and civil liability, if any and in accordance with applicable law, for the acts and omissions of each employee detailed to the PBFTF remains vested with his or her employing agency. In the event that a civil claim or complaint is brought against a state or local officer assigned to the PBFTF, the officer may request legal representation and/or defense by DOJ, under the circumstances and pursuant to the statutes and regulations identified below.
65. For the limited purpose of defending against a civil claim arising from alleged negligent or wrongful conduct under common law under the FTCA, 28 U.S.C. § 1346(b), and §§ 2671-2680: An individual assigned to the PBFTF who is named as a defendant in a civil action as a result of or in connection with the performance of his or her official duties and assignments pursuant to this MOU may request to be certified by the Attorney General or his designee as having acted within the scope of federal employment at the time of the incident giving rise to the suit. 28 U.S.C. § 2679(d)(2). Upon such certification, the individual will be considered an "employee" of the United States government for the limited purpose of defending the civil claim under the FTCA, and the claim will proceed against the United States as sole defendant. 28 U.S.C. § 2679(d)(2). Once an individual is certified as an employee of the United States for purposes of the FTCA, the United States is substituted for the employee as the sole defendant with respect to any tort claims. Decisions regarding certification of employment under the FTCA are made on a case-by-case basis, and the FBI cannot guarantee such certification to any PBFTF personnel.
66. For the limited purpose of defending against a civil claim arising from an alleged violation of the U.S. Constitution pursuant to 42 U.S.C. § 1983 or Bivens v. Six Unknown Named Agents of the Federal Bureau of Narcotics, 403 U.S. 388 (1971): An individual assigned

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to the PBFTF who is named as a defendant in a civil action as a result of or in connection with the performance of his or her official duties and assignments pursuant to this MOU may request individual-capacity representation by DOJ to defend against the claims. 28 C.F.R. §§ 50.15, 50.16. Any such request for individual-capacity representation must be made in the form of a letter from the individual defendant to the U.S. Attorney General. The letter should be provided to Chief Division Counsel (CDC) for the FBI Miami Division, who will then coordinate the request with the FBI Office of the General Counsel. In the event of an adverse judgment against the individual, he or she may request indemnification from DOJ. 28 C.F.R. § 50.15(c)(4). Requests for DOJ representation and indemnification are determined by DOJ on a case-by-case basis. The FBI cannot guarantee the United States will provide legal representation or indemnification to any PBFTF personnel.

67. Liability for any conduct by PBFTF personnel undertaken outside of the scope of their assigned duties and responsibilities under this MOU shall not be the responsibility of the FBI or the United States and shall be the sole responsibility of the respective employee and/or agency involved.

DURATION

68. The term of this MOU is for the duration of the PBFTF's operations, contingent upon approval of necessary funding, but may be terminated at any time upon written mutual consent of the agency involved.
69. Any participating agency may withdraw from the PBFTF at any time by written notification to the SSA with designated oversight for investigative and personnel matters or program manager of the PBFTF at least 30 days prior to withdrawal.
70. Upon termination of this MOU, all equipment provided to the PBFTF will be returned to the supplying agency/agencies. In addition, when an entity withdraws from the MOU, the entity will return equipment to the supplying agency/agencies. Similarly, remaining agencies will return to a withdrawing agency any unexpended equipment supplied by the withdrawing agency during any PBFTF participation.

MODIFICATIONS

71. This agreement may be modified at any time by written consent of all involved agencies.
72. Modifications to this MOU shall have no force and effect unless such modifications are reduced to writing and signed by an authorized representative of each participating agency.

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SIGNATORIES

Brett D Skiles
Acting Special Agent in Charge
Federal Bureau of Investigation
Miami Division

Date

ATTEST:

CITY OF DELRAY BEACH, FL

Alexis Givings, City Clerk

BY:

Thomas F. Carney, Jr., Mayor

Approved as to form and
legal sufficiency:

Lynn Gelin, City Attorney

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