Ohio Drug Law Enforcement Application 2021

Organization: Cleveland Department of Public Safety

2021-DL-LEF-5801

Version Date: 10/04/2022 20:10:08

Title Page

A. Program Area: ✓ LEF - Law Enforcement

B. Title of Project: Cartel Gang Narcotics & Laundering Task Force

C. Project Period: 7/1/2022 to: 6/30/2023 Extension:

D. Continuation of Subgrant Number: 2020-DL-LEF-5801

E. Focus of Application: Village City County Townsh State

ip

OCJS Funds: F. Budget Summary: \$166,481.26

> Cash Match: \$55,493.75

Inkind Match: \$0

Total Budget: \$221,975.01

See Directives for Eligibility

G. Project Director: Suffix: Prefix: FirstNa Dawn M.I.: LastNa Heartsong Ms

> me: me:

Title: **Grants Coordinator** Agency: Cleveland Public Safety

Address: 1300 Ontario St #828 City: Cleveland Zip: 44113 - 1603

Phone: 216-623-5126 Ext. 216-623-5853 Fax: Email: dheartsong@clevelandohio.gov County: Cuyahoga

H. Implementing FirstNa Dornat M.I.: LastNa Drummond Suffix: Prefix: Mr

me:

me: Title: Agency: Cleveland Division of Police Chief

Address: 1300 Ontario St City: Cleveland Zip: 44113 - 1603

Phone: 216-623-5016 Ext. Fax: 216-623-5853

Email: DDrummond@Clevelandohio.gov County: Cuyahoga

Website:

I. Subgrantee: LastNa Bibb Suffix: Prefix: Mr. FirstNa Justin M.I.:

> me: me:

Title: Mayor Agency: City of Cleveland

Address: 601 Lakeside Ave City: Cleveland Zip: 44114 - 1015

Phone: 216-664-3900 Ext. 216-623-5853 Fax: Subgrantee

dheartsong@clevelandohio.gov County: Cuyahoga 346000646 Email:

Vendor ID and Address code to be completed by OCJS: 074303483 **Duns Number:**

Non-state Agency OAKS Vendor ID **Primary Place of Performance: OAKS Address Code**

> City: Cleveland State: Ohio **Vendor Location**

Tax I.D.:

Overage Zip: 44113 - 1603

Split Funding

State Agency OAKS Vendor ID

10/04/2022 Page 1 of 26

2021-DL-LEF-5801

Version Date: 10/04/2022 20:10:08

Executive Summary

3) Continue to foster working relationships with smaller police departments in the metropolitan area by enlisting their participation in the Task Force or assisting with drug enforcement efforts on a case-by-case basis when the department cannot participate full-time in the task force, and increase training provided to these departments.

PARTICIPATING AGENCIES / COLLABORATION

The Cartel Gang Narcotics & Laundering Task Force Collaboration Board (Head of Agencies Board) consists of representatives from the following agencies:

Cleveland Division of Police

Federal Bureau of Investigation

United States Attorney's Office (Northern District of Ohio)

Internal Revenue Service

US Customs and the Border Patrol

Ohio Bureau of Criminal Investigation

Ohio Adult Parole Authority

Cuyahoga County Sheriff

Cuyahoga Metropolitan Housing Authority Police

Greater Cleveland Regional Transit Authority Police

Bedford Police

Moreland Hills Police

2021-DL-LEF-5801

Version Date: 10/04/2022 20:10:08

Personnel Costs

Please provide actual hourly rates and actual number of hours devoted to the grant program.

Salaries and Personnel:

Name/ Vacant	Title	No. Hrs.	Hrly Rate	Total
Kevin Kincaid	Lieutenant - OIC	175	\$56.63	\$9,910.25
Michael McNeeley	Sergeant	175	\$56.63	\$9,910.25
Leland Edwards	Detective	160	\$42.59	\$6,814.40
Alex Gumucio	Detective	160	\$42.59	\$6,814.40
Cynthia Moore	Detective	160	\$42.59	\$6,814.40
Various Detailed Officers	Detective	230	\$42.59	\$9,795.70
				\$0
				\$0
				\$0
·	•			\$0

Salary Subtotal: \$50,059.40

Employer's Share of Fringe Benefits:

Fringe Benefits	Rate (%)	TotalYearly Wages	TotalCost
PERS (government agencies)	%		\$0
FICA (private agencies)	%		\$0
Retirement (private agencies)	%		\$0
Unemployment Comp. (max 2.00% on the first \$9,500)	%		\$0
Medicare	. %		\$0
Health Insurance			

Fill in the formula: \$ (Monthly Rate) x (# Months) x (FTE) \$0

Fringe Subtotal: \$0

Personnel Total: \$50,059.40

Provide justification for each position; list job duties.

This represents a partial reimbursement of overtime incurred for investigators from Cleveland Police. These officers will be working on the program full-time. Benefits will be paid by Cleveland. The nature of the investigations worked by the Task Force is overtime intensive. 25% of this expense will be matching funds.

The nature of the investigations worked by the Task Force is overtime intensive. Long term investigation into international Drug Trafficking Organizations require long hours of case work by numerous investigators. These investigations often turn into long term Title III wiretap investigations. Wiretap investigations require live monitoring sixteen to twenty hours a day and often require multiple lines to be monitored. These investigations require long hours of surveillance, sometimes twenty four hours a day, and often require investigators to be called in to work in the middle of the night to respond to case developments. High level drug trafficking and violent criminal gang investigations are complex and constantly evolving. Investigators need to be flexible and available to invest a significant amount of time and resources to successfully disrupt and dismantle these organizations. Although we take many steps to reduce overtime whenever possible, overtime remains an unavoidable and necessary expense. Various Detectives represents any Cleveland Detective that may be detailed to the CGNL Task Force to assist with a long term investigation. Detailed personnel are often used on a case specific basis to support long term cases and may bring specific knowledge or skills to support an investigation (i.e. special knowledge of a particular gang, area, or organization) but are not permanently assigned to the Task Force. Detailed personnel often become top candidates for future full-time assignment to the task force and gain valuable experience, knowledge, skills, and abilities to enhance their investigations upon completion of their detail

2021-DL-LEF-5801

Version Date: 10/04/2022 20:10:08

Consultants/Contracts

Consultant and Contract rates cannot exceed \$81.25 per hour or \$650 per 8-hour day.

Name	Hourly Fee	Hours	Total
Cuyahoga County Sheriff	\$46.00	145	\$6,670.00
Lakewood Police	\$46.00	125	\$5,750.00
Moreland Hills Police	\$46.00	90	\$4,140.00
CMHA Police	\$46.00	110	\$5,060.00
RTA Police	\$46.00	110	\$5,060.00
Bedford Police	\$46.00	95	\$4,370.00
			\$0
			\$0
			\$0
			\$0

Consultants/Contracts Total:

\$31.050.00

Provide justification, method of procurement and basis of selection.

This represents a partial reimbursement of overtime incurred for investigators from separate county and local law enforcement agencies assigned to the Task Force. These officers will be working on the program on a full-time basis. Their home agencies will pay their base salaries and benefits but will be reimbursed for a portion of their accrued overtime. We do not pay the officers individually. We reimburse their departments.

The nature of the investigations worked by the Task Force is overtime intensive. Long term investigation into international Drug Trafficking Organizations requires long hours of case work by numerous investigators. These investigations often turn into long term Title III wiretap investigations. Wiretap investigations require live monitoring sixteen to twenty hours a day and often require multiple lines to be monitored. These investigations require long hours of surveillance, sometimes twenty four hours a day, and often require investigators to be called in to work in the middle of the night to respond to case developments. High level drug trafficking and violent criminal gang investigations are complex and constantly evolving. Investigators need to be flexible and available to invest a significant amount of time and resources to successfully disrupt and dismantle these organizations. Although we take many steps to reduce overtime whenever possible, overtime remains an unavoidable and necessary expense.

25% of this expense will be the local match.

We will know the names of the officers once they are assigned to the task force.

2021-DL-LEF-5801

Version Date: 10/04/2022 20:10:08

Travel

Mileage rate cannot exceed federal mileage rate.

If this page is not applicable, check this box and click SAVE.

A. Auto	No. Miles	Per Mile	Total \$0 \$0
B. Commercial	Destination	Fare	Total
Airfare	Various	\$3,040.00	\$3,040.00 \$0
C. Per Diem: (Meal & Lodging Only)	No. of days	Rate	Total
Lodging	30	\$156.00	\$4,680.00
Meals	30	\$56.00	\$1,680.00
D. Other: (Specify)	No. Items	Rate	Total
Training Seminars	10	\$500.00	\$5,000.00
			\$0
		Travel Total:	\$14,400.00

Provide justification for travel (Costs must relate to the project staff & objectives).

Travel expenses are required for travel outside the Cleveland area by investigators, analysts, or supervisors assigned to the Task Force for investigative or training purposes. The purpose of such trips would be training, suspect interviews, witness interviews, surveillance, arrests, court appearances, lead follow up, etc. These trips are conducted based on operational needs and only when necessary to further an investigation. We are unable to predict where or when task force members may be required to travel for case related reasons but it is crucial to have the funding available to send them quickly and on short notice.

Training seminar funding will be used to send task force members to classes or conferences that will increase their investigative knowledge and tactical skills used while conducting these major investigations and operations. Exact details for training are not available at this time as sending a task force member to training is determined based on their availability as it relates to current operations and the specific members case load. Potential training seminars being considered are the International Narcotics Interdiction Association Training (INIA, No Location or Dates Available for Year 2023 yet), the National Interdiction Conference (March 2023, Dallas, TX), the Ohio Tactical Officers Association Conference (June 2023), and/or Ohio NARCO Training (TBD). Task Force leadership will seek out and send personnel to the best training courses and conferences available to ensure the Task Force is up to date and utilizing the most recent tactics, technology, best practices, and investigative techniques available to enhance our effectiveness.

25% of this expense will be matching funds

2021-DL-LEF-5801

Version Date: 10/04/2022 20:10:08

Equipment

If this page is not applicable, check this box and click SAVE.

Item(s) Being Purchased	Quantity	Unit Price	Total
Under Cover Police Vehicle	1	\$31,000.00	\$31,000.00
Police Vehicle Equipment	1	\$4,000.00	\$4,000.00
			\$0
Covert Cameras/ Recording Equipment	4	\$425.00	\$1,700.00
Wire Cell Phone	2	\$250.00	\$500.00
UC Vehicle Covert Blackout Curtains	8	\$62.50	\$500.00
			\$0
			\$0
			\$0
	•	•	\$0
		Equipment Total:	\$37,700.00

Provide justification for the equipment requested.

The vehicle will be used for mobile and stationary surveillance operations, undercover operations, long distance mobile surveillance operations, and tactical operations when required. This will replace a task force vehicle that has reached its usable life span. The exact type of vehicle will be based on availability and operational needs. It will be an SUV or Truck that can be utilized as an undercover vehicle and a tactical vehicle when necessary. Due to the nature of the weather in Northeast, Ohio it is ideal for investigators to operate a vehicle with four wheel drive capability to conduct operations in heavy snow during the winter months. A SUV or Truck allows task force officers to transport necessary tactical equipment and tactical team personnel for operations such as search warrants or takedown operations. A SUV or Truck also allows for the safe storage and transport of the large amount of evidence that is often collected during search warrants and similar operations. The procurement list of qualified vehicles changes on a yearly basis. Upon review of the current Buy Ohio procurement contract pricing it is clear that the price of vehicles has increased due to the current economic climate.

One standard police equipment kit with security safe will be purchased to outfit the vehicle. This kit will include emergency lights and sirens and a mounted safe to secure gear and equipment.

Up to 8 task force vehicles will be equipped with covert blackout curtains or shades that allow investigators to be better concealed in a vehicle while taking photos or video during surveillance operations.

Covert equipment will be used to collect evidence while conducting undercover/covert operations.

Wire cell phones are crucial for officer and informant safety. They will be used to conduct and monitor undercover/covert operations in real time. These phones will also be used by sources to make consensually recorded phone calls through investigators.

2021-DL-LEF-5801

Version Date: 10/04/2022 20:10:08

Supplies

If this page is not applicable, check this box and click SAVE.

List of Items to be Purchased	Quantity	Unit Price	Total
Various Office Supplies	1	\$890.61	\$890.61
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
			\$0
		•	\$0
		Supplies Total:	\$890.61

Provide justification for the supplies; provide allocation method.

General office supplies and equipment such as printer ink, paper, staples, notepads, batteries, storage/flash drives, cleaning products, evidence envelopes, protective gloves, etc., are required to conduct the day to day operations of the Task Force. These items are needed to complete administrative and operational tasks related to our investigations. The Task Force has moved to a new building which has increased the need for supplies. Many office supplies used to be provided by the US Attorney's Office. The USAO no longer provides these supplies. This has significantly increased the Task Force's supply costs. The Task Force replaces office supplies and equipment items on an as needed basis which is determined by operational tempo. It is not possible to predict how much will be spent on any specific item or what specific office supply items may need to be replaced or replenished during the grant period as they will only be replaced or replenished on an as needed basis.

2021-DL-LEF-5801

Version Date: 10/04/2022 20:10:08

Other Costs

Audit costs are only supported for Non-Federal entities that expend \$750,000 or more in Federal funds in the organization's fiscal year and are required to arrange for a single organization-wide audit.

If this page is not applicable, check this box and click SAVE.

Other Charges	Cost	Terms	Total
Rent-Facilities			\$0
Cost of Ownership			\$0
Telephone	\$360.00	12	\$4,320.00
Utilities			\$0
Bookkeeping/Audit			\$0
Maintenance	\$2,000.00	1	\$2,000.00
Clerical			\$0
Auto Lease/ST Rental			\$0
Equipment Lease/ST Rental			\$0
Photocopying			\$0
Printing			\$0
Other (Specify) Professional Dues	\$550.00	1	\$550.00
Other (Specify)			\$0
Other (Specify)			\$0
		Other Costs Total:	\$6,870.00

Provide justification for other costs; provide allocation methods where appropriate.

The telephone expense is the cost of Verizon data/service for eight Task Force devices over 12 months.

Maintenance is for five Task Force vehicles for minor items that may arise, such as oil changes, filter replacements, etc..

Professional dues will be paid for membership in the Ohio Task Force Commanders Association.

25% of this category will be matching funds

2021-DL-LEF-5801

Version Date: 10/04/2022 20:10:08

Confidential Funds (Applies to Drug Task Force Projects Only)

If this page is not applicable, check this box and click SAVE.

Implementing Agency Confidential Funds \$81,005.00

Total

401,000.00

\$81,005.00

Confidential Fund Total:

\$81,005.00

Provide justification for Confidential Funds.

Confidential Funds are necessary for payments to informants, purchase of evidence, (i.e., buy money for controlled purchases of narcotics) and surveillance costs (i.e., hotel room rental for surveillance/drug buys, etc.). Hotel rooms, storage units, or similar locations are often required for surveillance purposes and/or to "stage" operations such as covert meetings with suspects or direct undercover purchases.

Confidential Funds may be needed for pen registers, trap and traces, ping orders, and other costs associated with long term investigations such as undercover apartment lease or undercover storefront rental for long term operations. Conducting undercover operations and utilizing informants is an extremely dangerous but necessary aspect of narcotics task force work. Due to the ever evolving nature of narcotics investigations and counter law enforcement methods used by high level drug traffickers, the need for and amount of Confidential Funds necessary for an investigation will change on a case by case basis. It is vital to have access to these funds to properly support these complex operations and investigations with the safest and most technologically advanced methods available to investigators.

25% will be matching funds.

2021-DL-LEF-5801

Version Date: 10/04/2022 20:10:08

Indirect Costs

Indirect Costs may not be used for match.

If this page is not applicable, check this box and click SAVE.

Amount of Direct Costs Less Equipment

Percent 0 to 10%

0 10 10 % Total \$0

Indirect Cost Total:

\$0

Provide justification for Indirect Cost.

Click the Browse button to upload a copy of your federally approved plan, then click SAVE to attach to the application.

2021-DL-LEF-5801

Version Date: 10/04/2022 20:10:08

Budget Request By Resource & Cost Category

	1. Matching Funds		2. OCJS Funds	3. Total
	Cash	Inkind		
1. Personnel	\$12,514.84		\$37,544.56	\$50,059.40
2. Consultant/Contracts	\$7,762.50		\$23,287.50	\$31,050.00
3. Travel	\$3,600.00		\$10,800.00	\$14,400.00
4. Equipment	\$9,425.00		\$28,275.00	\$37,700.00
5. Supplies	\$222.65		\$667.96	\$890.61
6. Other Costs	\$1,717.50		\$5,152.50	\$6,870.00
7. Confidential Funds	\$20,251.26		\$60,753.74	\$81,005.00
8. Indirect Cost			:	\$0
9. Total Project Budget	\$55,493.75	\$0	\$166,481.26	\$221,975.01
OCJS decision				

	Amount	Percentage %
OCJS Funds Requested:	\$166,481.26	75.00%
Cash Match:	\$55,493.75	25.00%
In-Kind Match:	\$0	0.00%
Total Project Budget:	\$221,975.01	100.00%

Identify the Source of Match: City pf Cleveland General Fund

Please list other Federal, State and Local funding sources received or projected to be received by your Agency in support of the proposed project. If funding is pending please state the projected award date.

Funding Source	Amount	Award Date	Projected Award Date (if applicable)

What other funding sources are received by your agency in support of your overall program?

Participating agencies contribute over \$1,500,000 per year in salaries for investigators. The City of Cleveland has provided matching funds for these grants when required. We receive approximately \$250,000 annually from the Ohio Drug Law Enforcement Grant. In 2017 we received a supplemental 2017 ODLEF grant in the amount of \$177,612.83. We have received approximately \$85,000 annually through Byrne

JAG grants.

Ohio Drug Law Enforcement Application 2021

Organization: Cleveland Department of Public Safety

2021-DL-LEF-5801

Version Date: 10/04/2022 20:10:08

Pre Award Conditions

Grant Coordinator acknowledges the Pre-Award conditions have been cleared. \checkmark

Total OCJS Amount

\$166,481.26

Total Match Amount

\$55,493.75

Total Amount

\$221,975.01

Grant Planner acknowledges the Pre-Award conditions have been cleared. \checkmark