



# City of Margate Police Department

ACCREDITED LAW ENFORCEMENT AGENCY



## MEMORANDUM

TO: Michael Palma, Captain

FROM: Joseph Galaska, Lieutenant *JG*

DATE: September 10, 2018

**SUBJECT: Florida Contraband Forfeiture Act - Donation**

In accordance with the Florida Contraband Act, the Margate Police Department is required to expend or donate no less than twenty five percent of the fiscal years total collection of state forfeiture funds. To meet this requirement, approximately \$18,000.00 must be donated to charitable organizations within the guidelines of Florida State Statute 932.7055.

We are requesting \$3,000.00 be donated to Kids in Distress, which is a non-profit organization and is a permissible entity to receive the donated funds. This organization works toward the prevention of child abuse, preservation of family, and the treatment of abused and neglected children.

Kids in Distress has built a campus in Broward County for community based programs such as prevention, intervention, foster care, family counseling; and educational programs such as preschool and aftercare for at-risk children.

Attached is the W-9 form and back up information regarding Kids in Distress.

*Rec on 09/10/18 - Capt. M Palma*  
*TOT Chief Shaw for final approval*  
*Reviewed, approved. A.C. Jon Shaw 09/12/18*

# Request for Taxpayer Identification Number and Certification

**Give Form to the  
 requester. Do not  
 send to the IRS.**

▶ Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

<b>Print or type.</b> <b>See Specific instructions on page 3.</b>	<b>1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.</b> KIDS IN DISTRESS, INC.	
	<b>2 Business name/disregarded entity name, if different from above</b> _____	
	<b>3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.</b> <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate  <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____ <small>Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.</small>	<b>4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):</b>  Exempt payee code (if any) _____  Exemption from FATCA reporting code (if any) _____  <small>(Applies to accounts maintained outside the U.S.)</small>
	<b>5 Address (number, street, and apt. or suite no.) See instructions.</b> 819 NE 26TH STREET	<b>Requester's name and address (optional)</b>  _____ _____ _____
	<b>6 City, state, and ZIP code</b> WILTON MANORS, FL 33305	
	<b>7 List account number(s) here (optional)</b> 782751	

<b>Part I Taxpayer Identification Number (TIN)</b> Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a TIN</i> , later.  <small>Note: If the account is in more than one name, see the instructions for line 1. Also see <i>What Name and Number To Give the Requester</i> for guidelines on whose number to enter.</small>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="text-align: center;"><b>Social security number</b></td> </tr> <tr> <td style="text-align: center;"> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25px; height: 25px; border: 1px solid black;"></td> <td style="width: 25px; height: 25px; border: 1px solid black;"></td> <td style="width: 25px; height: 25px; border: 1px solid black;"></td> <td style="width: 25px; height: 25px; border: 1px solid black;"></td> </tr> </table> </td> <td style="text-align: center;">-</td> <td style="text-align: center;"> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25px; height: 25px; border: 1px solid black;"></td> <td style="width: 25px; height: 25px; border: 1px solid black;"></td> </tr> </table> </td> <td style="text-align: center;">-</td> <td style="text-align: center;"> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25px; height: 25px; border: 1px solid black;"></td> <td style="width: 25px; height: 25px; border: 1px solid black;"></td> <td style="width: 25px; height: 25px; border: 1px solid black;"></td> <td style="width: 25px; height: 25px; border: 1px solid black;"></td> </tr> </table> </td> </tr> <tr> <td colspan="5" style="text-align: center;"><b>or</b></td> </tr> <tr> <td colspan="5" style="text-align: center;"><b>Employer identification number</b></td> </tr> <tr> <td style="text-align: center;">5</td> <td style="text-align: center;">9</td> <td style="text-align: center;">-</td> <td style="text-align: center;">1</td> <td style="text-align: center;">9</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">7</td> <td style="text-align: center;">2</td> <td style="text-align: center;">8</td> <td style="text-align: center;">9</td> </tr> </table>	<b>Social security number</b>		<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25px; height: 25px; border: 1px solid black;"></td> <td style="width: 25px; height: 25px; border: 1px solid black;"></td> <td style="width: 25px; height: 25px; border: 1px solid black;"></td> <td style="width: 25px; height: 25px; border: 1px solid black;"></td> </tr> </table>					-	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25px; height: 25px; border: 1px solid black;"></td> <td style="width: 25px; height: 25px; border: 1px solid black;"></td> </tr> </table>			-	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25px; height: 25px; border: 1px solid black;"></td> <td style="width: 25px; height: 25px; border: 1px solid black;"></td> <td style="width: 25px; height: 25px; border: 1px solid black;"></td> <td style="width: 25px; height: 25px; border: 1px solid black;"></td> </tr> </table>					<b>or</b>					<b>Employer identification number</b>					5	9	-	1	9	2	7	2	8	9
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<b>Part II Certification</b> Under penalties of perjury, I certify that: 1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and 2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and 3. I am a U.S. citizen or other U.S. person (defined below); and 4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.  <b>Certification instructions.</b> You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.	
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<b>Sign Here</b>	<b>Signature of U.S. person</b> ▶	<b>CFO, KIDS IN DISTRESS</b>	<b>Date</b> ▶ <b>08.16.18</b>
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## General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9).

### Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

*If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.*

# ABOUT US

Kids In Distress of Broward and Palm Beach counties (KID) is a licensed nationally accredited agency working for the prevention of child abuse, preservation of the family, and the treatment of abused and neglected children.

From our beginnings as a small shelter in 1979, KID programs have expanded into a comprehensive continuum of care that fills the gaps and meets the needs of at-risk children and families in our community. Over the years we have expanded our scope of service, built our campus, and created a working culture driven by compassion, trust, and safety. Today, KID boasts the 5-acre Leo Goodwin Foundation Campus in Broward County with a satellite office in Palm Beach County; community-based programs such as prevention, intervention, foster care, family counseling; and educational programs such as preschool and aftercare.

KID programs are routinely recognized and serve as best practice models of care by bringing innovative ideas to life, strengthening relationships with partner organizations, and expanding services through collaborative efforts. KID foster care programs, the largest in both Broward and Palm Beach counties, successfully recruit safe and loving foster families for children in need. Kinship received the “Best Collaboration” award at the 211 Broward Non-Profit Academy Awards for the partnership with Memorial Healthcare System and Legal Aid Service of Broward County. The KID Dental Clinic and Eye Care Institute at KID conduct more than 9,000 visits annually for families in South Florida. KID partners with corporations, organizations, municipalities, schools, and individuals to support its mission and expand services throughout South Florida.

KID is an equal opportunity employer and an advocate for all our families. For more information on our assistance to persons with disabilities, we invite you to read our [KID 2015 Auxiliary Aids Plan \(https://kidinc.org/wp-content/uploads/2015/01/KID-2015-Auxiliary-Aids-Plan.pdf\)](https://kidinc.org/wp-content/uploads/2015/01/KID-2015-Auxiliary-Aids-Plan.pdf).