

**21469**

September 8, 2011

TO: Board of Acquisition and Contract

FROM: George N. Longworth, Commissioner-Sheriff  
Department of Public Safety

RE: Resolution authorizing the County of Westchester, acting by and through its Department of Public Safety, to enter into an agreement with the United States of America, acting by and through its Department of the Treasury, Internal Revenue Service - Criminal Investigation Division ("IRS"), pursuant to which the IRS will reimburse the County an amount not-to-exceed \$225,000 for certain overtime expenses incurred in connection with the County's participation in a Joint Operations Task Force for the period October 1, 2011, through September 30, 2012

Authority is sought for the County of Westchester, acting by and through its Department of Public Safety (the "Department"), to enter into an agreement (the "Agreement") with the United States of America, acting by and through its Department of the Treasury, Internal Revenue Service, Criminal Investigation Division (the "IRS"), pursuant to which the IRS will reimburse the County an amount not-to-exceed \$225,000 for certain overtime expenses incurred in connection with the County's participation in Operation Green Streets, a joint law enforcement operation dedicated to eradicating money laundering and related currency crimes. The term of the Agreement will be for the period October 1, 2011, through September 30, 2012.

The Internal Revenue Service Criminal Investigations Division, New York Asset Forfeiture Task Force (NYAFIF) is a joint task force comprised of U.S. Treasury Agents, Westchester County Police Department Supervisors and Detectives, New York City Police Department and Nassau County Police Department.

The public purpose of this agreement is to combat money laundering and currency crimes in the Westchester area by investigating, disrupting and dismantling individuals and/or organizations involved in such illegal activity; gather and report intelligence data relating to money laundering and currency crimes; conduct undercover operations where appropriate, and engage in traditional methods of investigation in order that the task force's activities will result in effective prosecution before the courts of the United States and the State of New York.

The goals and objectives of this program are to continue the operation of the New York Asset Forfeiture Task Force in its efforts to investigate and prosecute money laundering and currency crimes in Westchester County. As money laundering and currency crimes increase nationwide, the IRS has recognized the need for cooperation and coordination of enforcement efforts among state and local counterparts. This cooperation provides several advantages to all participating agencies such as Westchester County.

The goals and objectives of this program will support the public safety and/or welfare by collaborating enforcement efforts among County and local law enforcement agencies to thwart illegal money laundering and currency crimes that has a substantial and detrimental effect to the safety and welfare of the people in Westchester County and its surrounding areas.

The goals and objectives of this program will be tracked and monitored by the Internal Revenue Service, Criminal Investigation, the Department of the Treasury Office of Inspector General, the General Accounting Office, and other government designated auditors. The Department agrees to permit such audits and agrees to maintain all records relating to these transactions and shall maintain all such reports and records for audit and examination.

Accordingly, authority is respectfully sought for the County of Westchester to enter into this agreement.

GNL/JG/cs  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/29/2011 - JOAQUIM VIEIRA, SECRETARY

**RESOLUTION**

Upon a communication from the Commissioner-Sheriff, Department of Public Safety, be it hereby

**RESOLVED**, that the County of Westchester, acting by and through its Department of Public Safety, is hereby authorized to enter into an agreement with the United States of America, acting by and through its Department of the Treasury, Internal Revenue Service, Criminal Investigation Division (the "IRS"), pursuant to which the IRS will reimburse the County an amount not-to-exceed \$225,000 for certain overtime expenses incurred in connection with the County's participation in Operation Green Streets, a joint law enforcement program dedicated to eradicating money laundering and related currency crimes for the term commencing on October 1, 2011, and terminating on September 30, 2012, and be it further

**RESOLVED**, that the County Executive, or his authorized designee, be, and hereby is, authorized to enter into and execute this agreement for the County of Westchester.

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase or Unit	Revenue/Object/Sub Object	Dollars
	101	38	2000	9818	\$225,000.

Budget Funding Years 2011 - 2012  
(must match resolution)

Start Date 10/01/11

End Date 09/30/12

Funding Source  
\$225,000.  
(must match resolution)

Tax Dollars \_\_\_\_\_  
State Aid \_\_\_\_\_  
Federal Aid \$225,000.  
Other \_\_\_\_\_