

Thomas Moran

Pembroke Pines, FL 33028

CITY CLERK'S OFFICE
CITY OF PEMBROKE PINES

2025 MAY -8 PM 2:13

May 8th, 2025

The City Commission of the City of Pembroke Pines, FL
601 City Center Way
Pembroke Pines, FL 33025

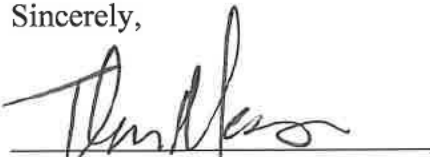
Dear City Commission Members for the City of Pembroke Pines,

For those of you that do not know me, my name is Thomas Moran. I am a lifelong resident of the city of Pembroke Pines and served this great city as a police officer for twenty-six years until my retirement on May 1st, 2023. In October of 2018 I was elected to serve as the police trustee on the Pembroke Pines Police and Fire Pension Board. I take my fiduciary responsibility seriously and in doing so, within one year of being elected, I became a Certified Public Pension Trustee by attending a series of classes hosted by the Florida Public Pension Trustees Association. During my tenure I have maintained an excellent attendance record at the board's monthly meetings. In 2020 I was named Chairman of the board and served in that capacity until 2024. During my tenure as Chairman the fund successfully navigated through very challenging times as a result of the economic downturn created by the COVID pandemic.

In May of 2023, the city commission appointed me as the city's trustee to serve on the board. I would be honored to be reappointed as one of the board's civilian trustees. I will continue to take my fiduciary responsibility seriously by maintaining my excellent attendance record at board meetings and by continuing to attend informational conferences and seminars on topics relevant to my position as a trustee. I hold a vested interest in ensuring the financial stability of the fund and ask for your support to allow me to continue to serve the board as a trustee.

Thank you for your consideration.

Sincerely,



Thomas Moran

2025 MAY -8 PM 2:14

CITY OF PEMBROKE PINES
ADVISORY BOARD AND COMMITTEE APPLICATION FORM

Please return the signed and completed application form and a recent resume to: City of Pembroke Pines, City Clerk's Office, 601 City Center Way, Pembroke Pines, Florida 33025.*

***NOTE: YOUR RESUME MUST ACCOMPANY THIS APPLICATION IN ORDER FOR THE APPLICATION TO BE CONSIDERED.**

Please type or use dark ink to complete this form.

Applicant Name Thomas Moran

Race* White National Origin* U.S.A.

Occupation Retired Police Officer for the City of Pembroke Pines/Part-time Economic Crimes Investigator

Street Address [REDACTED] Pembroke Pines, FL 33028

Subdivision Waterside @ Spring Valley

Home Telephone [REDACTED] Business Telephone [REDACTED]

E-mail Address [REDACTED]

Length of Residence in Pembroke Pines (if applicable) 52 Years Months

Length of Time as Business Person in Pembroke Pines (if applicable) N/A Years Months

Are you a registered voter? Yes Commission District No. 3 Precinct No. 48X

Do you have a criminal record? No If yes, please explain.

Have you ever been convicted of a felony? No If yes, please explain.

Do you have any criminal charges pending? No If yes, please explain.

Do you have any relatives employed by the City? Yes If yes, please state name(s):

Ivelia Michelle Moran(Wife)

Are you aware of any potential conflict of interest that may arise from your serving on this/these board(s)? No If yes, please explain.

CITY CLERK'S OFFICE
CITY OF PEMBROKE PINES

Does your business, or your employer have any contractual relationship with, or do any business with the City? No If yes, please explain.

Do you have monies owed to the City that are delinquent? No If yes, please explain.

Do you have any pending code violations relating to property owned by you in the City? No If yes, please explain.

Do you have any violations relating to other City codes? No If yes, please list:

*The responses to these items is optional. The City is interested in providing for cultural diversity on its Advisory Boards and Committees, and seeks this information solely in order for the City to further its goal to provide for diversity on its Advisory Boards and Committees.

Which board or committees are of interest to you? Please indicate up to three preferences by ranking. Please denote your first choice with a "1," etc. Please place a number adjacent to any board or committee for which you wish to be considered. If you do not place a number next to a board or committee, the City Commission will not be able to consider you for that board or committee.

_____ Arts & Culture Advisory Board

_____ Affordable Housing¹

_____ Board of Adjustment

_____ Charter High School Advisory Board²

_____ Economic Development Board

_____ Education Advisory Board

_____ Environmental Advisory Board

_____ Citizens Committee/Hurricane Prep
(Ad Hoc)

_____ Planning & Zoning Board

X _____ Police and Fire Pension Fund Board

_____ Diversity and Heritage Advisory Board

_____ Social Media Committee (Ad Hoc)

_____ Charter Review Board

_____ Public Art Committee (PAC) New

_____ Budget Committee (A. Castillo)

_____ Charter Review Board³

_____ Citizen's Budget Advisory Board

³This Board is convened once every five years.

Please see attached cover letter.

Applicant's Signature

Date _____

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THOMAS MORAN

DETECTIVE

CONTACT



Pembroke Pines, FL 33028

AREA OF FOCUS

- Identity Theft
- Check/Credit Card Fraud
- Mortgage Fraud
- Embezzlements
- Elderly Fraud and Exploitations
- Motor Vehicle Fraud Schemes
- Counterfeiting
- Money Laundering

SKILLS

- Data collection and analysis
- Interpretation of financial records/systems
- Recognize patterns of potential fraud
- Deductive reasoning
- Attention to details and inconsistencies
- Knowledge of computer forensic software

SPECIALIZED TRAINING

- United States Secret Service Task Force Officer - South Florida Organized Fraud Task Force
- Miami Dade Police Department
- Financial Institution Security Association (FISA)
- International Association of Financial Crimes Investigators (IAFCI)

PROFILE

I am a retired law enforcement detective with over 25 years of experience in the field, specializing in fraud investigations. My experience covers a wide range of fraud investigation techniques, such as financial and accounting analysis, interviewing suspects and witnesses, conducting surveillance, and uncovering digital evidence. I am well-versed in fraud-related laws, regulations, and procedures and have a deep understanding of both the criminal justice system and the financial industry. I am highly organized and detail-oriented and have an excellent track record of success in fraud investigations. My investigative skills, knowledge, and experience can make a significant contribution to your organization.

EXPERIENCE

ECONOMIC CRIMES UNIT DETECTIVE 2002 - 2023

Pembroke Pines Police Department

- Responsible for detecting and investigating fraudulent activities and financial crimes, such as identity theft, credit card fraud, money laundering, and other financial crimes.
- Oversaw more than 3000 cases as a lead detective with a diverse portfolio of fraud cases that range from identity theft and credit card fraud to mortgage fraud, elder fraud, embezzlements, and obtaining motor vehicles illegally.
- Analyzed complex financial documents, conducting interviews, and understanding legal and regulatory requirements related to fraud.
- Highly skilled in a range of areas, including investigative techniques, data analysis, financial crime, and knowledge of legal systems.
- Successfully identified and apprehended hundreds of suspects responsible for a wide range of criminal fraud activities. My investigations have led to the issuance of arrest warrants or other legal actions in over 300 cases, demonstrating my dedication and expertise in this field.

UNITED STATES SECRET SERVICE TASK FORCE OFFICER

2007 - 2023

South Florida Region

In May of 2007, I was asked to become a member of the United States Secret Service South Florida Organized Fraud Task Force in recognition of my extensive experience investigating fraud and identity theft cases. I was honored to receive my special deputation from the United States Marshals Service and began my work with the task force. Since then, I have worked on numerous cases, taking a proactive approach to combatting fraud in the South Florida region. I have been successful in identifying, apprehending, and prosecuting fraud perpetrators, as well as in helping victims of fraud reclaim their stolen identity and finances. I have also worked closely with law enforcement agencies and government agencies to ensure that the public is kept safe from financial predators. As a member of the task force, I am proud to continue to contribute to the fight against fraud and identity theft in our region.

EDUCATION/CERTIFICATIONS

BACHELOR'S IN SCIENCE BUSINESS MANAGEMENT

Barry University - 1995

CERTIFIED LAW ENFORCEMENT OFFICER

State of Florida

CERTIFIED PUBLIC PENSION TRUSTEE

State of Florida

SEPTEMBER 2022 - QUALIFIED AS AN EXPERT WITNESS IN THE FIELD OF FINANCIAL FRAUD INVESTIGATION

New York County Supreme Court
Grand Jury

COMMUNITY INVOLVEMENT

- **2020 - 2024** Pembroke Pines Police and Fire Pension Board Chairman
- **2018 - Present** Pembroke Pines Police and Fire Pension Board Trustee
- **May 2007 - May 2023** United States Secret Service Task Force Officer - South Florida Organized Fraud Task Force
- **2002 - 2023** Fraud Prevention guest speaker at HOA's, elderly groups, and community events

EXPERIENCE CONTINUED

POLICE OFFICER 1997 - 2002

Pembroke Pines Police Department

- Enforcing laws.
- Ensuring the safety and security of the public by responding to emergencies, providing assistance to victims, and reducing or preventing involvement in crime.
- Building relationships with the community while helping to contribute to the health and safety of vulnerable populations.
- Creating community awareness by using crime prevention methods or intervention initiatives.
- Conducting investigations by interviewing suspects, witnesses, and collecting evidence at crime scenes.
- Participating in and testifying at court hearings when required.
- Processing incident reports with accurate detail and factual information.

COSTCO WHOLESALE 1990-1997

Davie, FL

- Protected company assets from internal and external theft.
- Observed and reports potential safety and security hazards.
- Investigated, detains suspects, completes reports, cooperates with local law enforcement.
- Responsible for providing a positive experience for members via phone and email.
- Responsible for ensuring requests are processed accurately and timely with appropriate follow through.
- Met departmental objectives by being a responsive team member while using good judgment.
- Operated as the liaison between Costco customers, vendors, buying and operations staff.
- Demonstrated high level of Customer Service skills and professionalism when dealing with members/employees/management.
- Assisted in other areas of the department as necessary.