

Thomas Moran

LAW ENFORCEMENT

CITY CLERK'S OFFICE  
CITY OF PEMBROKE PINES

2025 MAY -8 PM 2:13

May 8<sup>th</sup>, 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 1<sup>st</sup>, 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

**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.*

2025 MAY -8 PM 2:14

CITY CLERK'S OFFICE  
CITY OF PEMBROKE PINES

**\*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 LAW ENFORCEMENT

Subdivision LAW ENFORCEMENT

Home Telephone LAW ENFORCEMENT Business Telephone \_\_\_\_\_

E-mail Address LAW ENFORCEMENT

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 Housing <sup>1</sup>
_____ Board of Adjustment	_____ Charter High School Advisory Board <sup>2</sup>
_____ Economic Development Board	_____ Education Advisory Board
_____ Environmental Advisory Board	_____ Citizens Committee/Hurricane Prep (Ad Hoc)
_____ Planning & Zoning Board	<u>X</u> _____ Police and Fire Pension Fund Board
_____ Diversity and Heritage Advisory Board	_____ Social Media Committee (Ad Hoc)
_____ Charter Review Board	_____ <b>Public Art Committee (PAC) New</b>
_____ <b>Budget Committee (A. Castillo)</b>	_____ Charter Review Board <sup>3</sup>
_____ Citizen's Budget Advisory Board	

<sup>1</sup>You must complete the "Supplement to Application for Affordable Housing Committee."

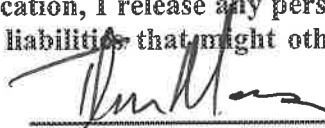
<sup>2</sup>Representative of Educational or Business sector of the Community

<sup>3</sup>This Board is convened once every five years.

Please provide a brief statement outlining why you wish to serve on the board(s) you have indicated above.

Please see attached cover letter.

I hereby certify that all statements made in this application are true and complete. Permission is granted to the City of Pembroke Pines to investigate and verify criminal and credit history and any information provided on this and successive documents completed for purposes of my appointment to the City Board or Committee. In return for consideration of my application, I release any person who provides information pertaining to me from all claims or liabilities that might otherwise result from such information or opinions.

  
Applicant's Signature

5/8/25  
Date

Applications for board and committee vacancies are accepted throughout the year. For additional information, please call the City Clerk's Office at (954) 450-1050.

SSG:DNT:dnt

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# THOMAS MORAN

## DETECTIVE

### CONTACT



LAW ENFORCEMENT

### 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 TaskForce
- **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.

# Redaction Log

Total Number of Redactions in Document: 6

## Redaction Reasons by Page

Page	Reason	Description	Occurrences
1	LAW ENFORCEMENT	<p>a. Scope of exemption: Active or former sworn or civilian law enforcement personnel, including correctional and correctional probation officers</p> <p>b. Information exempted: Home addresses, telephone numbers, dates of birth, and photographs</p> <p>c. Family information exempted: Names, home addresses, telephone numbers, photographs, dates of birth, and places of employment of the spouses and children of such personnel; and the names and locations of schools and day care facilities attended by the children of such personnel</p> <p>d. Statutory reference: Section 119.071(4)(d)2.a., F.S.</p>	1
2	LAW ENFORCEMENT	<p>a. Scope of exemption: Active or former sworn or civilian law enforcement personnel, including correctional and correctional probation officers</p> <p>b. Information exempted: Home addresses, telephone numbers, dates of birth, and photographs</p> <p>c. Family information exempted: Names, home addresses, telephone numbers, photographs, dates of birth, and places of employment of the spouses and children of such personnel; and the names and locations of schools and day care facilities attended by the children of such personnel</p> <p>d. Statutory reference: Section 119.071(4)(d)2.a., F.S.</p>	4

## Redaction Log

Page	Reason	Description	Occurrences
5	LAW ENFORCEMENT	a. Scope of exemption: Active or former sworn or civilian law enforcement personnel, including correctional and correctional probation officers b. Information exempted: Home addresses, telephone numbers, dates of birth, and photographs c. Family information exempted: Names, home addresses, telephone numbers, photographs, dates of birth, and places of employment of the spouses and children of such personnel; and the names and locations of schools and day care facilities attended by the children of such personnel d. Statutory reference: Section 119.071(4)(d)2.a., F.S.	1



## Redaction Log

### Redaction Reasons by Exemption

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