

IA FY 19 State Criminal Alien Assistance Program



Exhibit 4

Application

Correspondence

Application: Switch to ...

Applicant Government

Submitting Government Official

U.S. Department of Justice Office of Justice Programs **Bureau of Justice Assistance** 

> OMB Number 1121-0243 Expires: 08/31/2019

Financial Institution STATE CRIMINAL ALIEN ASSISTANCE PROGRAM ("SCAAP")

ONLINE APPLICATION TO THE FY 2019 PROGRAM

"Eligible Inmates"

Correctional Officers & Facilities

Sign and Submit

Program Requirements & Instructions

GMS Home

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Welcome to the online application for the FY 2019 State Criminal Alien Assistance Program (the "FY 2019 program").

The FY 2019 program will make SCAAP payments to eligible applicant "States" and "units of local government" from the FY 2019 appropriation to the Office of Justice Programs ("OJP") for SCAAP. Should OJP receive an FY 2019 appropriation for SCAAP. OJP will post a **separate** application for the FY 2019 program later in the fiscal year.

IMPORTANT NOTE: Before entering any information into this online application, the government official who will complete and submit the application on behalf of an applicant government MUST carefully review the OJP document entitled State Criminal Alien Assistance Program: FY 2019 Program Requirements and Application Instructions, posted on the OJP website at https://www.bja.gov/Funding/19SCAAP\_Program\_Requirements.pdf. That OJP document sets out critical information -- including on eligibility requirements and

Reader® is available definitions of terms used in this online application, as well as the detailed **instructions** for the various sections of this online application.

> The definitions, detailed instructions, and requirements set out in the State Criminal Alien Assistance Program: FY 2019 Program Requirements and Application Instructions are specifically incorporated by reference here. To assist applicants, this online application uses quotation marks to highlight terms or phrases that are defined in the State Criminal Alien Assistance Program: FY 2019 Program Requirements and Application Instructions (e.g., "State," "unit of local government," "eligible inmate," "correctional purposes").

Note that as part of this online application, the submitting government official will be required to make a number of specific certifications to OJP -- a component of the U.S. Department of Justice ("USDOJ") -- including formal certifications regarding the accuracy of the information being provided, its conformity with OJP's State Criminal Alien Assistance Program: FY 2019 Program Requirements and Application Instructions (including all pertinent definitions), and the legal authority of the submitting government official to execute the certifications and to submit the application on behalf of the applicant government.

### Section 1: Information on the Applicant Government

Application Number: 2019-H1435-FL-AP

For instructions and pertinent definitions, refer to State Criminal Alien Assistance Program: FY 2019 Program Requirements and Application Instructions, including Part IMPORTANT: The "submitting government official" must review ALL entries that are "prepopulated" below and make all necessary corrections. The "prepopulated" information may be inaccurate or otherwise NOT consistent with SCAAP application requirements and instructions. Refer to the State Criminal Alien Assistance Program: FY 2019 Program Requirements and Application Instructions.

### Information on the Applicant "State" or "Unit of Local Government"

Note: Use the TAB key to move from field to field.

\* Employer Identification Number: 59 - 6000531

Type of Applicant: County

\*Organizational Unit: Broward County Sheriff's Office

\*Legal Name (Legal Jurisdiction Name): Broward County

\* Applicant Address 1: 115 S. Andrews Avenue

Applicant Address 2:

\* Applicant City: Ft. Lauderdale

Applicant County: Florida \* Applicant State: Florida

\* Applicant ZIP: 33301 - 1308

### Information on the "Chief Executive" of the Applicant "State" or "Unit of **Local Government**"

**Note:** Use the TAB key to move from field to field.

\*Prefix: Mrs.

Prefix Other:

\*First Name: Bertha

Middle Initial: M

\*Last Name: Henry

\*Title: County Administrator

\*Phone: (954) 357 - 7000

Phone Ext:

Fax: () -

\*Email: bhenry@broward.org

\*Address 1: 2601 W. Broward Blvd

Address 2:

\*City: Ft. Lauderdale

County:

\*State: Florida

\*Zip Code: 33311 - 1308

\*- Indicates required field

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Submitting Government Official

OMB Number 1121-0243 Expires: 08/31/2019

<u>Financial</u> Institution STATE CRIMINAL ALIEN ASSISTANCE PROGRAM ("SCAAP")

ONLINE APPLICATION TO THE FY 2019 PROGRAM -- Continued

"Eligible Inmates"

Section 2 Contact Information for the Government Official Submitting this Application on behalf of the Applicant Government

<u>Correctional</u> <u>Officers & Facilities</u>

Application Number: 2019-H1435-FL-AP

Sign and Submit

Program Reguirements & Instructions For instructions and pertinent definitions, refer to <u>State Criminal Alien Assistance</u> <u>Program: FY 201-9 Program Reguirements and AQQlication Instructions, including Part II.</u>

**GMS** Home

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**IMPORTANT:** The "submitting government official" must review ALL entries that are "prepopulated" below and make all necessary corrections. The "prepopulated" information may be inaccurate or otherwise NOT consistent with SCAAP application requirements and instructions. Refer to the <a href="State Criminal Alien Assistance Program: FY 2019 Program Reguirements and AQQlication Instructions">State Criminal Alien Assistance Program: FY 2019 Program Reguirements and AQQlication Instructions</a>.

Note: Use the TAB key to move from field to field.

\*Prefix: Mrs.

Prefix Other:

\*First Name: Norma

Middle Initial:

\*Last Name: McGraw

Suffix:

Other Suffix:

\*Title: Grants Manager

\*Phone: (954) 321 - 4473

Phone Ext:

Fax: () -

\*Email: Norma\_McGraw@sheriff.org

\*Address 1: 2601 W. Broward Blvd

Address 2:

\*City: Ft. Lauderdale

\*County:

\*State: Florida

\*Zip Code: 33311 - 1308

#### Applicant Government and Submitting Government Official

\* On behalf of myself and the applicant government, and in support of this application to the FY 2019 program, I certify to OJP, under penalty of perjury, that the information on the applicant government and the submitting government official entered above as part of this online application to the FY 2019 program is true and correct to the best of my knowledge and belief, based upon diligent inquiry and review, and is provided in accordance with the requirements, definitions, and instructions set out in the OJP document entitled <a href="State Criminal Alien Assistance Program: FY 2019 Program Requirements and Application Instructions">Application Instructions</a>. I further certify that I have the legal authority to make this certification to OJP, including from the chief executive of the applicant government.

I understand and acknowledge that OJP will rely upon this and all other certifications in this online application as material representations in any decision to make a SCAAP payment to the applicant government in response to this application.

I understand and acknowledge that a materially false, fictitious, or fraudulent statement (or concealment or omission of a material fact) in this certification, or in the application that it supports, may be the subject of criminal prosecution (including under 18 U.S.C. §§ 1001 and/or 1621, and/or 34 U.S.C. §§ 10271-10273), and also may subject me and the applicant "State:" or "unit of local government" to civil penalties and administrative remedies for false claims or otherwise (including under 31 U.S.C. §§ 3729-3730 and §§ 3801-3812). I also understand and acknowledge that payments under OJP programs such as SCAAP, including certifications provided in connections with such payments, are subject to review by USDOJ, including by OJP and the USDOJ Office of the Inspector General.

\*- Indicates required field



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<u>Application</u>

Correspondence

Application: Switch to ...

<u>Applicant</u> Government U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance

Submitting Government Official

OMB Number 1121-0243 Expires: 08/31/2019

<u>Financial</u> <u>Institution</u> STATE CRIMINAL ALIEN ASSISTANCE PROGRAM ("SCAAP")

ONLINE APPLICATION TO THE FY 2019 PROGRAM -- Continued

"Eligible Inmates"

Correctional
Officers & Facilities

Section 3. Financial Institution Information for Payment to the Applicant Government

Sign and Submit

Application Number: 2019-H1435-FL-AP

Program Requirements & Instructions For instructions and pertinent definitions, refer to <u>State Criminal Alien Assistance</u> <u>Program: FY 2019 Program Requirements and Application Instructions</u>, including Part III.

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Note: Use the TAB key to move from field to field.

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here.

\* Name of Institution: Suntrust Bank

\* Address Line 1: Mail Code FL-Orlando-2041

Address Line 2: PO Box 3833

\* City: Orlando

\* State: Florida

\* Zip32802

\* Bank Phone: 866-448-6394

\* Ach Coordinator Name: Carmen Crespo

\* Routing Number: 061000104

\* Account Title: Sheriff of Broward County-Grant Revenue

\* Account Number: 0417006222638

\* Account Type: Checking

\* Is this account Interest N

### Required Certification to OJP by the Submitting Government Official: Financial Institution Information

\* On behalf of myself and the applicant government, and in support of this application to the FY 2019 program, I certify to OJP, under penalty of perjury, that the financial institution information entered above as part of this online application to the FY 2019 program is true and correct to the best of my knowledge and belief, based upon diligent inquiry and review, and is provided in accordance with the

requirements, definitions, and instructions set out in the OJP document entitled <u>State Criminal Alien Assistance Program: FY 2019 Program Requirements and Application Instructions</u>. I further certify that I have the legal authority to make this certification to OJP, including from the chief executive of the applicant government.

I understand and acknowledge that OJP will rely upon this certification as a material representation in making any SCAAP payment under the FY 2019 program, and that this certification is subject to review by USDOJ. I also understand that, if this certification is false or otherwise inaccurate or misleading (including because of omission of a material fact), both I and the applicant government may be subject to criminal prosecution, civil penalties, and/or administrative remedies, including as described in the certification in this online application as to the "Applicant Government and Submitting Government Official."

\* - Indicates required field



Application

Correspondence

Application: Switch to ...

<u>Applicant</u> <u>Government</u> U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance

Submitting Government Official

OMB Number 1121-0243 Expires: 08/31/2019

84 Inmates Entered

<u>Financial</u> <u>Institution</u> STATE CRIMINAL ALIEN ASSISTANCE PROGRAM ("SCAAP")

ONLINE APPLICATION TO THE FY 2019 PROGRAM -- Continued

"Eligible Inmates"

<u>Correctional</u> <u>Officers & Facilities</u> Section 4. Information on "Eligible Inmates"

Application Number: 2019-H1435-FL-AP

Sign and Submit

Program Requirements & Instructions For instructions and pertinent definitions, refer to <u>State Criminal Alien Assistance</u> <u>Program: FY 2019 Program Requirements and Application Instructions</u>, including Part

IV and Appendix B

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Required Information on "Eligible Inmates"

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Unique Inmate ID	Name (Last, First)	"Date Incarcerated"	"Date Released"
221700504	Aguilar-Garcia, Adolfo	07/01/2017	08/31/2017
211703709	Alfaro, Victor	09/04/2017	01/02/2018
551700713	Arizmendi, Armando	10/17/2017	04/12/2018
511700671	Arriaga Villanueva, Aben	07/27/2017	08/01/2017
111700156	Arturo, Joel	07/01/2017	07/20/2017
231800024	Bain, Andres	01/04/2018	03/12/2018
381700823	Beltranen, Rodrigo	07/01/2017	09/14/2017
501704280	Bizarro Cermeno, Jose	10/31/2017	06/30/2018
501705028	Blair, Denis	12/24/2017	01/13/2018
211703071	Bueno, Aldo	07/01/2017	07/24/2017
501704192	Buezo Fajardo, Osmin	10/25/2017	11/01/2017
571801888	Cabrera, Alberto	04/30/2018	06/28/2018
591700458	Canay, Rolando	10/19/2017	04/14/2018
501704806	Canino, Raul	12/07/2017	01/10/2018
211804365	Castro, Leslie	05/29/2018	06/30/2018

511700669	Chevelon, James	07/27/2017	09/20/2017
501704962	Cruz, Andy	12/18/2017	05/10/2018
501800783	Dasilva, Ricardo	02/21/2018	03/02/2018
381701573	Davis, Peter	10/23/2017	06/30/2018
110601152	Delancy, Andre	07/01/2017	06/30/2018
251800146	Diaz, Fernando	02/12/2018	02/25/2018
251800247	Diaz, Heberto	03/12/2018	05/08/2018
541800004	Docilma, Esther	01/03/2018	06/30/2018
501400261	Dyer, Dwayne	07/01/2017	04/03/2018
501208649	Enamorado-Dubon, Gustavo	07/01/2017	06/14/2018
121701207	Figueroa, Ramon	12/18/2017	01/01/2018
110601153	Forbes, Bernard	07/01/2017	06/30/2018
131801269	Fuentes Alvarado, Carlos	06/22/2018	06/30/2018
111700592	Garay, Antonio	12/26/2017	12/31/2017
<u>501703606</u>	Garcia, Maximino	09/16/2017	12/06/2017
231800641	Garnier, Harlem	03/28/2018	06/30/2018
531800497	Green, Dimitri	04/20/2018	06/30/2018
231700898	Gregorio Hernandez, Manuel	07/01/2017	04/10/2018
501701680	Gutierrez, Mario	05/14/2017	06/20/2018
211700172	Hall Aynde, Khalil	11/01/2017	11/06/2017
501800459	Hernandez, Antony	01/31/2018	04/13/2018
<u>591700361</u>	Jean-Baptiste, Joseph	08/13/2017	09/27/2017
<u>501802065</u>	Jean-Bart, Peterson	05/18/2018	06/02/2018
501801270	Joseph, Ana	03/23/2018	05/31/2018
501601802	Julsaint, Nelson	07/01/2017	10/14/2017
501801534	Lavalle Aguilar, Bernardin	04/11/2018	06/30/2018
221701107	Lezama, Jayro	12/11/2017	01/10/2018
501800227	Lopez, Carlos	01/17/2018	01/22/2018
251300322	Lopez, Marcos	07/01/2017	03/22/2018
181800063	Lopez, Samuel	02/18/2018	06/30/2018
571802096	Lopez-Hernandez, Maynor	05/12/2018	06/30/2018
571703701	Lozano, Brayan	09/27/2017	06/30/2018
221301207	Machin, Juan	07/01/2017	06/30/2018

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571702845	Mahabier, Peter	07/21/2017	06/30/2018
501701556	Manor, Tsuri	04/27/2017	12/29/2017
501701045	Marcellus, Mike	07/01/2017	12/28/2017
501801067	Mareus, Henrites	03/09/2018	06/30/2018
501703465	Martinez, Pedro	08/31/2017	06/30/2018
550901206	Martinez, Sibia	07/01/2017	03/03/2018
501800095	Medina, Josue	01/08/2018	01/31/2018
541700189	Mendonca, Clayton	07/01/2017	08/27/2017
631700004	Mendoza, Ronmel	07/01/2017	07/13/2017
501704223	Mendoza-Velasquez, Erick	10/26/2017	11/09/2017
501702145	Meras, Jose	07/01/2017	08/16/2017
<u>501800576</u>	Montalvo, Rafael	02/07/2018	02/13/2018
541800074	Perez, Angel	02/11/2018	02/17/2018
501701161	Perez, Sander	03/29/2017	07/06/2017
501800896	Ramos, Isaias	02/27/2018	05/03/2018
501702801	Rawlins, Carlos	07/19/2017	07/26/2017
571307701	Rodas, Jose	07/01/2017	09/20/2017
171400052	Rodriguez, Alberto	08/01/2017	10/12/2017
121800444	Rodriguez Ardon, Gerber	05/02/2018	05/06/2018
501703879	Rodriquez, Alfredo	10/03/2017	10/12/2017
381700531	Rose, Cameo	07/01/2017	11/09/2017
131800179	Said-Ahmed, Mustafa	01/26/2018	02/02/2018
501800029	Savinon, Napoleon	01/03/2018	06/30/2018
161800090	Skelly, Alexander	02/22/2018	06/30/2018
501703433	Sosa-Perez, Orlando	08/30/2017	12/08/2017
381800775	Suarez Avilez, Tomas	05/30/2018	06/28/2018
501704170	Thurston, Omar	10/23/2017	06/30/2018
221701112	Tinoco, Alvaro	12/12/2017	06/30/2018
221700243	Torres, Victor	07/01/2017	08/23/2017
551700628	Torres Riveron, Carlos	09/14/2017	12/19/2017
251800260	Varona, Antonio	03/15/2018	05/14/2018
501704660	Vega Corezo, Luis	11/26/2017	01/26/2018
251700437	Vivas Matute, Sharon	07/01/2017	08/08/2017
231700437			1

231701897	Williams, Henry	10/10/2017	06/30/2018
501205325	Williams, Omar	07/01/2017	07/19/2017

# Required Certification to OJP by the Submitting Government Official: Information on "Eligible Inmates"

\* On behalf of myself and the applicant government, and in support of this application to the FY 2019 program, I certify to OJP, under penalty of perjury, that the information on "eligible inmates" entered or uploaded as part of this online application to the FY 2019 program-- (1) was determined and is reported here using due diligence, and in accordance with the requirements, definitions, and instructions set out in the OJP document entitled <a href="State Criminal Alien Assistance Program: FY">State Criminal Alien Assistance Program: FY</a>
2019 Program Requirements and Application Instructions, and (2) is true and correct to the best of my knowledge and belief, based upon diligent inquiry and review. I further certify that I have the legal authority to make this certification to OJP, including from the chief executive of the applicant government.

I understand and acknowledge that OJP will rely upon this certification as a material representation in making any SCAAP payment under the FY 2019 program, and that this certification is subject to review by USDOJ. I also understand that, if this certification is false or otherwise inaccurate or misleading (including because of omission of a material fact), both I and the applicant government may be subject to criminal prosecution, civil penalties, and/or administrative remedies, including as described in the certification in this online application as to the "Applicant Government and Submitting Government Official."

\* - Indicates required field





<u>Application</u>

Correspondence

Application: Switch to ...

<u>Applicant</u> <u>Government</u> U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance

Submitting Government Official

OMB Number 1121-0243 Expires: 08/31/2019

<u>Financial</u> Institution STATE CRIMINAL ALIEN ASSISTANCE PROGRAM ("SCAAP")

ONLINE APPLICATION TO THE FY 2019 PROGRAM -- Continued

<u>"Eligible Inmates"</u>

Correctional
Officers & Facilities

Section 5. Information on "Correctional Officers" and "Correctional Facilities"

-- for the Reporting Period of July 1, 2017, through June 30, 2018

Sign and Submit

Application Number: 2019-H1435-FL-AP

Program
Requirements &
Instructions

For instructions and pertinent definitions, refer to <u>State Criminal Alien Assistance</u> <u>Program: FY 2019 Program Requirements and Application Instructions</u>, including Part

V.

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Notes:

Use the TAB key to move from field to field.

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Report "correctional officer" figures as full-time equivalents (FTEs); use decimal

values if necessary.

Do not use commas.

Do not leave any field blank; enter "0" if appropriate.

### Required Information on "Correctional Officers" Reporting Period: July 1, 2017, through June 30, 2018

\* Total number of *full-time* "correctional officers" *employed by the applicant government*, during the reporting period:

\* Total number (reported as FTEs) of part-time "correctional officers" employed by the applicant government, during the reporting period: 0

\* Total number of *full-time* "correctional officers" providing services to the applicant government *as employees of "contract correctional facilities" or as contractors*, during the reporting period: 0

\* Total number (reported as FTEs) of part-time "correctional officers" providing services to the applicant government as employees of "contract correctional facilities" or as contractors, during the reporting period:

Sum of lines 1 through 4: "Correctional officer" FTEs (during reporting period): 1171

\* "Actual salary expenditures for correctional officers," during the

\$85653216

0

1171

reporting period. (Enter in dollars; do not use commas.):

"Correctional officer" salary expenditures detail (for the reporting period)

2019 SCAAP DOD EXPENSES INFO.msg

# Required Information on "Correctional Facilities" Reporting Period: July 1, 2017, through June 30, 2018

\* "Maximum bed count" for the reporting period:

5144

\* "Total all inmate days" for the reporting period:

1329482

"All inmate days, by reporting day" detail (for the reporting period)

2019 SCAAP IN-CUSTODY DATA.xls

## Required Certification to OJP by the Submitting Government Official: Information on "Correctional Officers" and "Facilities"

\* ✓ On behalf of myself and the applicant government, and in support of this application to the FY 2019 program, I certify to OJP, under penalty of perjury, that the information on "correctional officers" and "correctional facilities" entered or uploaded as part of this online application to the FY 2019 program-- (1) was determined and is reported here using due diligence, and in accordance with the requirements, definitions, and instructions set out in the OJP document entitled <a href="State Criminal Alien Assistance Program: FY 2019 Program Requirements and Application Instructions">Instructions</a>, and (2) is true and correct to the best of my knowledge and belief, based upon diligent inquiry and review. I further certify that I have the legal authority to make this certification to OJP, including from the chief executive of the applicant government.

I understand and acknowledge that OJP will rely upon this certification as a material representation in making any SCAAP payment under the FY 2019 program, and that this certification is subject to review by USDOJ. I also understand that, if this certification is false or otherwise inaccurate or misleading (including because of omission of a material fact), both I and the applicant government may be subject to criminal prosecution, civil penalties, and/or administrative remedies, including as described in the certification in this online application as to the "Applicant Government and Submitting Government Official."

\* - Indicates required field



Application

Correspondence

Application: Switch to ...

Applicant Government

U.S. Department of Justice Office of Justice Programs **Bureau of Justice Assistance** 

Submitting Government Official

OMB Number 1121-0243 Expires: 08/31/2019

Financial Institution STATE CRIMINAL ALIEN ASSISTANCE PROGRAM ("SCAAP")

ONLINE APPLICATION TO THE FY 2019 PROGRAM -- Continued

"Eligible Inmates"

Correctional Officers & Facilities Section 6. Additional Certifications and Acknowledgements; Application Signature and Submission

Sign and Submit

Application Number: 2019-H1435-FL-AP

Program Requirements & Instructions

For instructions and pertinent definitions, refer to State Criminal Alien Assistance Program: FY 2019 Program Requirements and Application Instructions, including Part VI.

**GMS Home** 

Log Off

Acknowledgement of USDOJ Intent to Modify SCAAP Program Requirements, Beginning with the FY 2020 Program

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Reader® is available \* I certify that I have read and reviewed carefully the "Notification: USDOJ Intent to Modify SCAAP Requirements for Future Application Cycles" in the State Criminal Alien Assistance Program: FY 2019 Program Requirements and Application Instructions.

> I further certify that I have advised appropriate officials of the applicant government, including its chief executive, of that Notification and its content, including the "reporting periods" that will be affected if the modifications described in the Notification are made.

> I understand and acknowledge that this certification is subject to review by USDOJ. I also understand that, if this certification is false or otherwise inaccurate or misleading (including because of omission of a material fact), I may be subject to criminal prosecution, civil penalties, and/or administrative remedies, including as described in the certification in this online application as to the "Applicant Government and Submitting Government Official."

### Certification and Assurance regarding Applicant Government's Use of SCAAP Payment under the FY 2019 Program

\* 

✓ I understand and acknowledge that federal law (codified at 8 U.S.C. § 1231(i) (6)) requires the applicant government to use any payment it may receive under the State Criminal Alien Assistance Program "only for correctional purposes." I certify

that I have advised appropriate officials of the applicant government, including its chief executive, of this legal requirement.

On behalf of the applicant government, I certify and assure that any payment made to the applicant government will, as required by federal statute, be used only for "correctional purposes." I further certify that I have the legal authority to make this certification and assurance to OJP, including from the chief executive of the applicant government.

I understand and acknowledge that OJP will rely upon this certification and assurance as a material representation in making any SCAAP payment under the FY 2019 program, and that this certification is subject to review by USDOJ. I also understand that, if this certification is false or otherwise inaccurate or misleading (including because of omission of a material fact), both I and the applicant government may be subject to criminal prosecution, civil penalties, and/or administrative remedies, including as described in the certification in this online application as to the "Applicant Government and Submitting Government Official."

### **Submitting Government Official**

I am the "submitting government official" named in Section 2 of this online application to the FY 2019 State Criminal Alien Assistance Program. By confirming my name and title below (in lieu of a manual signature), and then clicking "Submit this Application to OJP," I submit this application to OJP on behalf of the applicant government identified in Section 1 of this online application.

Note: Use the TAB key to move from field to field.

\*Prefix: Mrs.

Prefix Other:

\*First Name: Norma

Middle Initial:

\*Last Name: McGraw

Suffix:

Other Suffix:

\*Title: Grants Manager

\* - Indicates required field