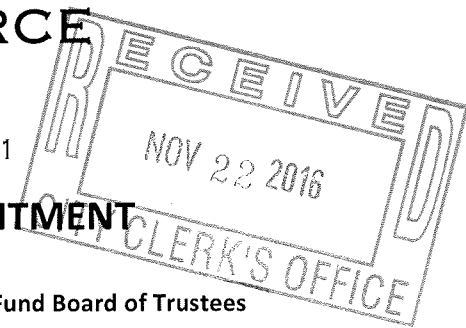




CITY OF FORT PIERCE

100 NORTH US HWY 1
FORT PIERCE, FLORIDA 34950
(772) 467-3066 FAX (772) 467-3841



APPLICATION FOR APPOINTMENT/REAPPOINTMENT

Name of Board or Boards for which you are applying: **Police Officers Retirement Fund Board of Trustees**

| | |
|--|--|
| Name: Carlos Diaz | Phone: 954-347-4059 |
| Home Address: 426 Avenue A Exempt per FSS 119.071(4)(d) City/Zip Code: Fort Pierce, FL 34950 | How long at this address? 1yr 4 months |
| Are you a citizen of the United States? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |
| Occupation: Owner / operator of The Diaz Group, LLC | |
| Do you own a business that operates within the City of Fort Pierce? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, list the address and nature of said business: 426 Avenue A Fort Pierce, FL 34950 The Diaz Group, LLC - Private Investigation Agency | |
| Do you now or in the future plan to do business with the City of Fort Pierce? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, in what capacity? | |
| Are you employed by a business that is located within the City of Fort Pierce? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, state the business and location: 426 Avenue A Fort Pierce, FL 34950 The Diaz Group, LLC -Private Investigation Agency | |
| Do you have special training or knowledge in the area of: Architecture: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Engineering: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Real Estate Brokering: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Contracting: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Land Development: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Other: Law Enforcement Describe your education, background, training and knowledge in the above area(s): See attachment describing 29 years of Law Enforcement experience. | |
| Are you currently a member of a Commission-appointed board/committee? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, please specify: | |
| Have you ever been convicted of a felony? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, what was the nature of the crime(s) you were convicted of: | |
| Referred by: | Applicant Email Address: Carlos@thediazgroup.net |
| Date: 11/22/2016 | Applicant's Signature |

APPLICATIONS EXPIRE 6 MONTHS FROM THE DATE OF SUBMISSION. PLEASE REAPPLY AS OFTEN AS DESIRED.

Please return form to: City Clerk's Office – 100 North US Hwy 1, Fort Pierce, Florida 34950
fax (772) 467-3841 or via email at lcox@city-ftpierce.com

Proficiency and Skills:

- Perfectly fluent in English and Spanish, both written and oral, with no detectable accent.
- Thousands of hours working on complex criminal cases over the span of 29 years.
- Nearly three decades of experience interviewing witnesses, victims and suspects.
- Expert witness on narcotics criminal cases and translation of Spanish language electronic intercepts.
- Hundreds of hours on the stand giving credible testimony on criminal and civil cases.
- Lifelong experience in drafting comprehensive and accurate reports of interviews, criminal complaints, arrest affidavits and other similar written work product.
- Seventeen years negotiating in tense crisis situations as a SWAT Negotiator.
- Thousands of hours of experience with stationary and moving surveillance assignments.
- Hundreds of contacts in Local, State and Federal Law Enforcement in the United States and in many countries around the world.
- Professional and personal contacts in the fields of criminal and civil law.
- Served on several Federal Law Enforcement Task Forces
- Authorized subscriber and proficient user of various investigative and public records check platforms.
- Proficient computer skills.
- Active Florida Police Certification
- First Aid / AED / CPR Certified
- NRA Range Safety Officer

Professional Experience:

Investigator / Consultant

DRRT Investigations, Governance and Compliance, LLP.

December 2012-present

DRRT is the Investigative section for the international law firm of Diaz Reus and Targ, LLP. DRRT provides a variety of support services such as consulting, internal and external corporate investigations, asset tracking and recovery, identification of funds and corporate governance/compliance to include anti-money laundering (AML), Bank Secrecy Act (BSA), Foreign Corrupt Practices Act (FCPA), Securities and Exchange Commission (SEC) and Sarbanes-Oxley matters.

**Owner / Director of Investigations
The Diaz Group, LLC.
August 2012 to present**

I obtained a State of Florida Private Investigation Agency License and founded The Diaz Group, LLC, a licensed and insured private investigations agency. The Diaz Group provides a variety of services to the legal and corporate communities, which include but are not limited to, domestic and international litigations support and investigations, client debriefings, due diligence, witness and asset tracking, domestic and international surveillance, evidence gathering, drug dog searches, accident reconstruction and covert electronic surveillance system installations and their countermeasures. The Diaz Group also caters to insurance companies and private investigations agencies in other countries in need of stateside or global investigative support. www.thediazgroup.net

Medicare Fraud Investigator

SafeGuard Services, LLC. A Zone Program Integrity Contractor for the Centers of Medicare and Medicaid.

February 2009 to December 2012

In February of 2009 I began working as a Medicare Fraud Investigator for SafeGuard Services, LLC, a Zone Program Integrity Contractor for the Centers of Medicare and Medicaid Services where I am still employed. My first assignment was in the Home Health Unit. That group is responsible for identifying and investigating fraud waste and abuse committed by Home Health Agencies. My duties in the Home Health Unit included interviewing and evaluating Medicare beneficiaries to see if the criteria for homebound status of the beneficiary had been met and to determine if the agency was providing services to ineligible beneficiaries. My second assignment was in the Medicare enrollment team, where new Medicare provider applicants were vetted for compliance prior to being granted provider status and a provider transaction access number. This unit was also responsible for the re-validation of established Medicare providers. Much of the work that I performed while in the enrollment team was conducting On-Site Inspections and Site Verifications of Doctors' Offices and Medical Clinics to establish if they were in compliance with Medicare rules and regulations. A major component of the onsite inspection was the interviews of the Physicians and

other types of healthcare professionals who were working at the establishment. Another facet of the duties, which I still perform on a routine basis, is the review of data and medical billing to determine if fraud has been or is being committed. Based on the outcome of my investigations, I make recommendations to suspend, revoke or sanction Medicare Providers. I also make Law Enforcement Referrals to the FBI and the HHS, Office of Inspector General, when a Medicare Provider is discovered to be involved in criminal activity. In the past three and a half years, the investigations that I have worked on have resulted in the savings of millions of taxpayer dollars to the Medicare Trust Fund.

In July of 2012, I transferred to the Puerto Rico and U.S. Virgin Islands group, which is responsible for all the Medicare Investigations conducted on these unincorporated insular areas. This assignment requires monthly travel to the islands, which has resulted in my familiarization with the geographical areas and their culture.

SIU Investigator

Infinity Auto Insurance

April 2008 –December 2008

I began investigating insurance fraud while working in the Special Investigations Unit of Infinity Auto Insurance.

While employed by Infinity Insurance I obtained a State of Florida All Lines Insurance Claims Adjuster License from the University of Central Florida.

During my tenure as an SIU Investigator I conducted dozens of examinations under oath and one on one interviews of claimants and automobile insurance fraud suspects. I also conducted inspections of doctors' offices and medical clinics. I obtained experience dealing and coordinating with vendors and expert witnesses for various types of forensic work. On a weekly basis I dealt with various law enforcement agencies while conducting insurance fraud investigations that resulted from stolen vehicle claims, suspicious fire claims and staged accident claims.

Homicide Detective

Hialeah Police Department

1998 – 2008

The types of cases that I handled during my last 10 years included murder, manslaughter, rape, aggravated battery, police involved shootings and in-custody deaths. I also handled death cases such as suicides, unattended natural deaths, and accidental deaths not related to motor vehicle crashes.

I am experienced in testifying before the Grand Jury and have done so in state and federal courts for the indictment of first-degree murder cases and for federal narcotics investigations, resulting in favorable outcomes for the prosecution of both jurisdictions.

When assigned as the lead investigator on a major investigation, I managed and coordinated a team of Detectives, Crime Scene Technicians and Police Officers. During my tenure in homicide I worked on hundreds of death cases, 97 homicides of which I was the lead investigator on 18.

Robbery Detective

Hialeah Police Department

1997 -1998

The year spent in robbery was fast paced and my stepping-stone into the elite homicide unit. My duties included interviewing victims, reviewing surveillance films, compiling photographic line ups, identifying, locating and apprehending dangerous and almost always armed felons, and subsequently interviewing and arresting them.

SWAT Hostage Negotiator

Hialeah Police Department

1986 – 2003 (concurrent position)

During my 17 years as a SWAT negotiator (my most rewarding assignment) I was involved in dozens of negotiations with criminals and or mentally unstable people who

involved. The position required years of monthly education in the fields of psychology, drug psychopharmacology, neuro-linguistic programming, conflict resolution, rapport building and cultural diversity.

Narcotics Detective /Task Force Officer

Hialeah Police Department / DEA HIDTA /FBI /US MARSHALS

1986 -1996

My first exposure to detective work was between 1986 and 1996 when I was assigned to the Special Investigations Section / Narcotics. All of my years in the SIS were spent working in an undercover capacity. During that time I infiltrated criminal organizations for the purpose of purchasing, selling and transporting illegal drugs and firearms. I also spent countless hours conducting surveillance of suspects, monitoring wiretap communications and gathering intelligence on the organizations we investigated.

I have testified as an expert witness in court on narcotics criminal cases, including translation of Spanish language electronic intercept.

During the March 4, 1992 visit of President George H.W. Bush to Miami-Dade County, I was one of only two detectives from the entire police department assigned to the United States Secret Service Presidential Protective Detail. I was posted on stage with the President and was assigned to the President's evacuation vehicle.

Uniformed Patrol Officer

Hialeah Police Department

1984 -1986

I was the first responder to a multitude of dispatched police calls. Every call was different and required thinking on your feet. In every call there was an unknown factor that required thinking and proceeding tactically.

My duties included the following:

Interviewing suspects, witnesses and victims.

Writing detailed reports.

Evidence preservation and collection.

Traffic enforcement.

Handling accidents and writing accident reports.

Interacting with people who suffered from mental illness.

Interacting with people from a variety of cultures and customs.

Licenses and Certifications:

Florida Department of Law Enforcement Current and Active Police Certification

State of Florida Private Investigator #C2701399

Statewide Firearms License # G2705630

State of Florida Private Investigation Agency License # A1200216

State of Florida Concealed Weapon or Firearm License # W1162654

State of Florida Notary Public Certificate # GG014883

NRA Gun Range Safety Officer

Affiliations/Memberships:

International Police Association

1998 – present

IPA#R32419

I am a member in good standing of the International Police Association and have maintained hundreds of contacts within the law enforcement communities across the United States and around the world. I have also maintained strong personal contacts within many state, local and federal law enforcement agencies in the Miami Dade and Broward Counties, and with the Miami-Dade State Attorney's Office, the Miami-Dade Medical Examiner's Office and the United States Attorney's Office.

Miami-Dade County Association of Chiefs of Police.

2013-Present

Florida Association of Licensed Investigators.

2012-Present

Pursuant to FSS 119.071(4)(d) The address used on this resume and the Fort Pierce application is my business mailing address and not my residential address. I do live within the Fort Pierce city limits.