

Award# [HID1225G0597-00](#)FAIN# [HID1225G0597](#)Federal Award Date: [05/23/2025](#)**Recipient Information****1. Recipient Name**

CITY OF CORAL GABLES  
405 BILTMORE WAY  
CORAL GABLES, FL 33134-5717

**2. Congressional District of Recipient**

27

**3. Payment System Identifier (ID)**

596000293

**4. Employer Identification Number (EIN)**

596000293

**5. Data Universal Numbering System (DUNS)****6. Recipient's Unique Entity Identifier (UEI)**

GW19L8Z6H7Q7

**7. Project Director or Principal Investigator**

Elsy Fuentes  
Internal Audit & Grants Coordinator  
[efuentes@coralgables.com](mailto:efuentes@coralgables.com)  
305-460-5288

**8. Authorized Official**

Diana Gomez  
[dgomez@coralgables.com](mailto:dgomez@coralgables.com)  
305-460-5275

**Federal Agency Information**

Office of National Drug Control Policy (ONDCP)

**9. Awarding Agency Contact Information**

Shannon L. Kelly  
Assistant Director  
[Shannon\\_L\\_Kelly@ondcp.eop.gov](mailto:Shannon_L_Kelly@ondcp.eop.gov)  
202-841-5240

**10. Program Official Contact Information**

Shannon L. Kelly  
Assistant Director  
[Shannon\\_L\\_Kelly@ondcp.eop.gov](mailto:Shannon_L_Kelly@ondcp.eop.gov)  
202-841-5240

**Federal Award Information****11. Award Number**[HID1225G0597-00](#)**12. Unique Federal Award Identification Number (FAIN)**[HID1225G0597](#)**13. Statutory Authority**

P.L. 119-4

**14. Federal Award Project Title**

High Intensity Drug Trafficking Areas (HIDTA) Program Fiscal Year (FY) 2025 Grant Award

**15. Assistance Listing Number**

95.001

**16. Assistance Listing Program Title**

High Intensity Drug Trafficking Areas

**17. Award Action Type**

New

**18. Is the Award R&D?**

No

**Summary Federal Award Financial Information****19. Budget Period Start Date** [01/01/2025](#) - **End Date** [12/31/2026](#)**20. Total Amount of Federal Funds Obligated by this Action** \$1,071,873.00

20a. Direct Cost Amount \$1,071,873.00

20b. Indirect Cost Amount \$0.00

**21. Authorized Carryover** \$0.00**22. Offset** \$0.00**23. Total Amount of Federal Funds Obligated this budget period** \$0.00**24. Total Approved Cost Sharing or Matching, where applicable** \$0.00**25. Total Federal and Non-Federal Approved this Budget Period** \$1,071,873.00**26. Period of Performance Start Date** [01/01/2025](#) - **End Date** [12/31/2026](#)**27. Total Amount of the Federal Award including Approved Cost Sharing or Matching this Period of Performance** \$1,071,873.00**28. Authorized Treatment of Program Income****29. Grants Management Officer - Signature**

Lisa Newton  
Grants Management Specialist

**30. Remarks**

New Award

The funding amount in Box 33 may not necessarily reflects the budget breakout by object class. Refer to the attached budget reports for details.



Award# HID1225G0597-00

FAIN# HID1225G0597

Federal Award Date: 05/23/2025

**Recipient Information****Recipient Name**

CITY OF CORAL GABLES  
405 BILTMORE WAY  
CORAL GABLES, FL 33134-5717

**Congressional District of Recipient**

27

**Payment Account Number and Type**

596000293

**Employer Identification Number (EIN) Data**

596000293

**Universal Numbering System (DUNS)****Recipient's Unique Entity Identifier (UEI)**

GW19L8Z6H7Q7

**31. Assistance Type**

Project Grant

**32. Type of Award**

Other

**33. Approved Budget**

(Excludes Direct Assistance)

I. Financial Assistance from the Federal Awarding Agency Only

II. Total project costs including grant funds and all other financial participation

a. Salaries and Wages	\$0.00
b. Fringe Benefits	\$0.00
c. Total Personnel Costs	\$0.00
d. Equipment	\$0.00
e. Supplies	\$0.00
f. Travel	\$0.00
g. Construction	\$0.00
h. Other	\$1,071,873.00
i. Contractual	\$0.00
j. TOTAL DIRECT COSTS	\$1,071,873.00
k. INDIRECT COSTS	\$0.00
l. TOTAL APPROVED BUDGET	\$1,071,873.00
m. Federal Share	\$1,071,873.00
n. Non-Federal Share	\$0.00

**34. Accounting Classification Codes**

FY-ACCOUNT NO.	DOCUMENT NO.	ADMINISTRATIVE CODE	OBJECT CLASS	CFDA NO.	AMT ACTION FINANCIAL ASSISTANCE	APPROPRIATION
FY 2025 HIDTA	HID1225G0597	HID	410001	95.001	\$1,071,873.00	011202520261070000



### 35. Terms And Conditions

#### Terms and Conditions

##### 1. A. GENERAL TERMS AND CONDITIONS

(1) This award is subject to the Uniform Administrative Requirements, Cost Principles, and Audit Requirements in 2 C.F.R. § 200 (the “§ 200 Uniform Requirements”), as adopted and implemented by the Office of National Drug Control Policy (ONDCP) in 2 C.F.R. § 3603. For this award, the § 200 Uniform Requirements supersede, among other things, the provisions of 28 C.F.R. §§ 66 and 70, as well as those of 2 C.F.R. §§ 215, 220, 225, and 230. For more information on the § 200 Uniform Requirements, see <https://www.ecfr.gov/current/title-2/subtitle-A/chapter-II/part-200>. For specific, award- related questions, recipients should contact ONDCP promptly for clarification.

(2) This award is subject to the following additional regulations and requirements:

- 28 C.F.R. § 69 – “New Restrictions on Lobbying”
- 2 C.F.R. § 25 – “Universal Identifier and System of Award Management”
- Conflict of Interest and Mandatory Disclosure Requirements
- Non-profit Certifications (when applicable)

(3) Audits conducted pursuant to 2 C.F.R. § 200, Subpart F, “Audit Requirements” must be submitted no later than 9 months after the close of the recipient’s audited fiscal year to [The Federal Audit Clearinghouse \(fac.gov\)](#)

(4) Recipients are required to submit Federal Financial Reports (FFR) to the Department of Health and Human Services, Payment Management Services (HHS/PMS). The Federal Financial Report is required to be submitted quarterly and within 90 days after the grant is closed out.

(5) The recipient gives the awarding agency or the Government Accountability Office, through any authorized representative, access to, and the right to examine, all paper or electronic records related to the grant.

(6) Recipients are not agents of ONDCP. Accordingly, the recipient, its fiscal agent(s), employees, contractors, as well as state, local, and federal participants, either on a collective basis or on a personal level, shall not hold themselves out as being part of, or representing, the Executive Office of the President or ONDCP.

(7) These general terms and conditions, as well as archives of previous versions of these general terms and conditions, are available online at the ONDCP website.

(8) Failure to adhere to the General Terms and Conditions as well as the Program Specific Terms and Conditions may result in the termination of the grant or the initiation of administrative action. ONDCP may also terminate the award if it no longer effectuates program goals or agency priorities. See 2 C.F.R. § 200.340.

(9) Conflict of Interest and Mandatory Disclosures

##### Conflict of Interest Requirements

As a recipient entity, you must follow ONDCP’s conflict of interest policies for federal awards. Recipients must disclose in writing any potential conflict of interest to an ONDCP Program Officer;



## Office of National Drug Control Policy

## Notice of Award

Award# [HID1225G0597-00](#)

FAIN# [HID1225G0597](#)

Federal Award Date: [05/23/2025](#)

recipients that are pass-through entities must require disclosure from sub-recipients or contractors. This disclosure must take place immediately whether you are an applicant or have an active ONDCP award.

The ONDCP conflict of interest policies apply to sub-awards as well as contracts, and are as follows:

As a recipient entity, you must maintain written standards of conduct covering conflicts of interest and governing the performance of your employees engaged in the selection, award, and administration of subawards and contracts.

None of your employees may participate in the selection, award, or administration of a sub-award or contract supported by a federal award if he or she has a real or apparent conflict of interest. Such a conflict of interest would arise when the employee, officer, or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in or a tangible personal benefit from an organization considered for a sub-award or contract. The officers, employees, and agents of the recipient entity must neither solicit nor accept gratuities, favors, or anything of monetary value from sub-recipients or contractors or parties to sub-awards or contracts.

If you have a parent, affiliate, or subsidiary organization that is not a state, local government, or Indian tribe, you must also maintain written standards of conduct covering organizational conflicts of interest. Organizational conflicts of interest means that because of relationships with a parent company, affiliate, or subsidiary organization, you are unable or appear to be unable to be impartial in conducting a sub-award or procurement action involving a related organization.

### Mandatory Disclosure Requirement

As a recipient entity, you must disclose, in a timely manner, in writing to ONDCP all violations of federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the federal award. Recipient entities that have received a federal award are required to report certain civil, criminal, or administrative proceedings, including the terms and conditions outlined in 2 C.F.R part 200, Subpart F, Appendix XII, to the System for Award Management (SAM), currently the Federal Awardee Performance and Integrity Information System. Failure to make required disclosures can result in any of the remedies described in 2 C.F.R. § 200.339. (See also 2 C.F.R. § 180, 31 U.S.C. § 3321, and 41 U.S.C. § 2313.)

None of the funds appropriated or otherwise made available by this grant or any other Act may be used to fund a contract, grant, or cooperative agreement with an entity that requires employees or contractors of such entity seeking to report fraud, waste, or abuse to sign internal confidentiality agreements or statements prohibiting or otherwise restricting such employees or contractors from lawfully reporting such waste, fraud, or abuse to a designated investigative or law enforcement representative of a federal department or agency authorized to receive such information. This limitation shall not contravene requirements applicable to Standard Form 312, Form 4414, or any other form issued by a federal department or agency governing the nondisclosure of classified information.

(10) Federal Funding Accountability and Transparency (FFATA) / Digital Accountability and Transparency Act (DATA Act). Each applicant is required to (i) be registered in SAM before submitting its application; (ii) provide a valid Unique Entity Identifier number in its application; (iii) continue to maintain an active SAM registration with current information at all times during which it has an active federal award; and (iv) provide all relevant recipient information required for ONDCP to collect for reporting related to FFATA and DATA Act requirements.



## Office of National Drug Control Policy

## Notice of Award

Award# [HID1225G0597-00](#)

FAIN# [HID1225G0597](#)

Federal Award Date: [05/23/2025](#)

- (11) Subawards are authorized under this grant award. Subawards must be monitored by the award recipient as outlined in 2 C.F.R. § 200.331.
- (12) Recipients must comply with the Government-wide Suspension and Debarment provision set forth at 2 C.F.R. § 180, dealing with all sub-awards and contracts issued under the grant.
- (13) As specified in 2 C.F.R. § 200.303 Internal Controls, recipient must:
- Establish and maintain effective internal controls over the federal award that provides reasonable assurance that federal award funds are managed in compliance with federal statutes, regulations and award terms and conditions. These internal controls should be in compliance with the guidance in “Standards for Internal Control in the federal Government,” issued by the Comptroller General of the United States and the “Internal Control Integrated Framework,” issued by the Committee of Sponsoring Organizations of the Treadway Commission (COSO).
  - Comply with federal statutes, regulations, and the terms and conditions of the federal awards.
  - Evaluate and monitor the recipient entity’s compliance with statute, regulations, and the terms and conditions of the federal award.
  - Take prompt action when instances of noncompliance are identified, including noncompliance identified in audit findings.
  - Take reasonable measures to safeguard protected personally identified information (PII) and other information ONDCP or pass-through entity designates as sensitive or the recipient entity considers sensitive consistent with applicable federal, state, and local laws regarding privacy and obligations of confidentiality.
- (14) Recipients are prohibited from using federal grant funds to purchase certain telecommunication and video surveillance services or equipment in alignment with § 889 of the National Defense Authorization Act of 2019, Pub. L. No. 115-232. See 2 C.F.R. §200.216.
- (15) Recipients should provide a preference, to the extent permitted by law, to maximize use of goods, products, and materials produced in the United States. See 2 C.F.R. § 200.322.
- (16) When issuing statements, press releases, requests for proposals, bid solicitations and other documents describing projects or programs funded in whole or in part with federal money, all recipients receiving federal funds shall clearly state—
- the percentage of the total costs of the program or project which will be financed with federal money;
  - the dollar amount of federal funds for the project or program; and
  - percentage and dollar amount of the total costs of the project or program that will be financed by non-governmental sources.

### B. RECIPIENT INTEGRITY AND PERFORMANCE MATTERS

#### Reporting of Matters Related to Recipient Integrity and Performance

##### (1) General Reporting Requirement

If the total value of your currently active grants, cooperative agreements, and procurement contracts from all federal awarding agencies exceeds \$10,000,000 for any period of time during the period of performance of this federal award, then you as the recipient during that period of time must maintain the currency of information reported to SAM that is made available in the designated integrity and



## Office of National Drug Control Policy

## Notice of Award

Award# [HID1225G0597-00](#)

FAIN# [HID1225G0597](#)

Federal Award Date: [05/23/2025](#)

performance system (currently the Federal Awardee Performance and Integrity Information System (FAPIIS)) about civil, criminal, or administrative proceedings described in paragraph 2 of this award term and condition. This is a statutory requirement under § 872 of Public Law 110-417, as amended (41 U.S.C. § 2313). As required by § 3010 of Public Law 111-212, all information posted in the designated integrity and performance system on or after April 15, 2011, except past performance reviews required for federal procurement contracts, will be publicly available. See 2 C.F.R. Part 200, Appendix XII.

### (2) Proceedings About Which You Must Report

Submit the information required about each proceeding that:

1. Is in connection with the award or performance of a grant, cooperative agreement, or procurement contract from the federal Government;
2. Reached its final disposition during the most recent 5-year period; and
3. Is one of the following:
  - A criminal proceeding that resulted in a conviction, as defined in paragraph 5 of this award term and condition;
  - A civil proceeding that resulted in a finding of fault and liability and payment of a monetary fine, penalty, reimbursement, restitution, or damages of \$5,000 or more;
  - An administrative proceeding, as defined in paragraph 5 of this award term and condition, that resulted in a finding of fault and liability and your payment of either a monetary fine or penalty of \$5,000 or more or reimbursement, restitution, or damages in excess of \$100,000; or
  - Any other criminal, civil, or administrative proceeding if:

- (i) It could have led to an outcome described in paragraph 2.c.(1), (2), or (3) of this award term and condition;
- (ii) It had a different disposition arrived at by consent or compromise with an acknowledgment of fault on your part; and
- (iii) The requirement in this award term and condition to disclose information about the proceeding does not conflict with applicable laws and regulations.

### (3) Reporting Procedures

Enter in the SAM Entity Management area the information that SAM requires about each proceeding described in paragraph 2 of this award term and condition. You do not need to submit the information a second time under assistance awards that you received if you already provided the information through SAM because you were required to do so under federal procurement contracts that you were awarded.

### (4) Reporting Frequency

During any period of time when you are subject to the requirement in paragraph 1 of this award term and condition, you must report proceedings information through SAM for the most recent 5-year period, either to report new information about any proceeding(s) that you have not reported previously or affirm that there is no new information to report. Recipients that have federal contract, grant, and cooperative agreement awards with a cumulative total value greater than \$10,000,000 must disclose semiannually any information about the criminal, civil, and administrative proceedings.

### (5) Definitions

For purposes of this award term and condition:





## Office of National Drug Control Policy

## Notice of Award

Award# [HID1225G0597-00](#)

FAIN# [HID1225G0597](#)

Federal Award Date: [05/23/2025](#)

(a) Administrative proceeding means a non-judicial process that is adjudicatory in nature in order to make a determination of fault or liability (e.g., Securities and Exchange Commission Administrative proceedings, Civilian Board of Contract Appeals proceedings, and Armed Services Board of Contract Appeals proceedings). This includes proceedings at the federal and state level, but only in connection with performance of a federal contract or grant. It does not include audits, site visits, corrective plans, or inspection of deliverables.

(b) Conviction, for purposes of this award term and condition, means a judgment or conviction of a criminal offense by any court of competent jurisdiction, whether entered upon a verdict or a plea, and includes a conviction entered upon a plea of nolo contendere.

(c) Total value of currently active grants, cooperative agreements, and procurement contracts includes—

(1) Only the federal share of the funding under any federal award with a recipient cost share or match; and

(2) The value of all expected funding increments under a federal award and options, even if not yet exercised.

### C. PAYMENT BASIS

(1) A request for advance or reimbursement shall be made using the HHS/PMS system (<https://pms.psc.gov/>).

(2) The recipient, must utilize the object classes specified within the initial budget/grant application each time they submit a disbursement request to ONDCP. Requests for payment in the PMS system will not be approved unless the required disbursements have been entered using the corresponding object class designations. Payments will be made via Electronic Fund Transfer to the award recipient's bank account. The bank must be Federal Deposit Insurance Corporation (FDIC) insured. The account must be interest bearing.

(3) Except for interest earned on advances of funds exempt under the Intergovernmental Cooperation Act (31 U.S.C. § 6501 et seq.) and the Indian Self-Determination and Education Assistance Act (25 U.S.C. §§ 5301 — 5423) awardees and sub-awardees shall promptly, but at least annually, remit interest earned on advances to HHS/PMS using the remittance instructions provided below.

Remittance Instructions – Remittances must include pertinent information of the payee and nature of payment in the memo area (often referred to as “addenda records” by Financial Institutions) as that will assist in the timely posting of interest earned on federal funds.

Pertinent details include the Payee Account Number (PAN), reason for check (remittance of interest earned on advance payments), check number (if applicable), awardee name, award number, interest period covered, and contact name and number. The remittance must be submitted as instructed in <https://pms.psc.gov/grant-recipients/returning-funds-interest.html>.

(4) The recipient or subrecipient may keep interest amounts up to \$500 per year for administrative purposes.



## Program Specific Requirements

### 1. D. PROGRAM SPECIFIC TERMS AND CONDITIONS

The grant conditions are as follows:

- This award is subject to the requirements in the SUPPORT for Patients and Communities Act, 21 U.S.C. §§ 1701 et seq. and in the ONDCP National HIDTA Program Office HIDTA Program Policy and Budget Guidance (September 9, 2021) (PPBG). The HIDTA PPBG is issued pursuant to authority granted the Director of ONDCP by the SUPPORT for Patients and Communities ACT (21U.S.C. § 1706) and the Uniform Administration Requirements (2 C.F.R. § 200) which provide the Director of ONDCP authority to coordinate funds and implement oversight and management function with respect to the HIDTA Program. The HIDTA PPBG can be accessed at the following website: [https://www.nhac.org/PDF/Program\\_Policy\\_and\\_Budget\\_Guidance2021.pdf](https://www.nhac.org/PDF/Program_Policy_and_Budget_Guidance2021.pdf)

In addition, as a condition for receiving this award, recipients must complete safe and respectful workplace trainings as outlined in the PPBG.

- Recipients are prohibited from using federal grant funds to purchase certain telecommunication and video surveillance services or equipment in alignment with § 889 of the National Defense Authorization Act of 2019, Pub. L. No. 115-232. See 2 C.F.R. §200.216. See also, HIDTA PPBG, § 7.20, Prohibited Uses of HIDTA Funds.

### E. FEDERAL AWARD PERFORMANCE GOALS

HIDTA award recipients must adhere to the performance measures, goals and requirements set forth in the PPBG Performance Management chapter (§ 10.0) and the HIDTA Performance Management Process (PMP) database.



Initiative Cash by HIDTA

FY 2025

HID24000047

Awarded Budget (as approved by ONDCP)

HIDTA	Agency Name	Initiative	Cash	Type
South Florida	CITY OF CORAL GABLES	Global Crimes Task Force - ICE Daedalus/Cargo Conspiracy	\$134,026.00	Investigation
		Management and Coordination	\$171,405.00	Administration
		South Florida Financial Crimes Strike Force (SFFCSF)	\$30,472.00	Investigation
		South Florida HIDTA Intelligence Center	\$454,497.00	Intelligence
		Street Terror Offender Program - STOP (Miami Dade County)	\$97,645.00	Investigation
		Violent Crimes and Drug Trafficking Organization	\$183,828.00	Investigation
		Agency Total: CITY OF CORAL GABLES		

# Budget Detail

## 2025 - South Florida

Initiative - Global Crimes Task Force - ICE Daedalus/Cargo Conspiracy

Award Recipient - CITY OF CORAL GABLES (HID24000047)

Resource Recipient - U.S. Immigration and Customs Enforcement

Investigation

Awarded Budget (as approved by ONDCP)		\$1,071,873.00
Services	Quantity	Amount
Contractor - Analyst - Intelligence	1	\$134,026.00
Total Services		\$134,026.00
Total Budget		\$134,026.00

# Budget Detail

## 2025 - South Florida

Initiative - Management and Coordination

Award Recipient - CITY OF CORAL GABLES (HID24000047)

Resource Recipient - Shared

Administration

Awarded Budget (as approved by ONDCP)		\$1,071,873.00
Travel	Quantity	Amount
Administrative	1	\$2,000.00
Total Travel		\$2,000.00
Services	Quantity	Amount
Contractor - Financial staff	1	\$91,464.00
Contractor - Administrative staff	1	\$77,941.00
Total Services		\$169,405.00
Total Budget		\$171,405.00

# Budget Detail

## 2025 - South Florida

Initiative - South Florida Financial Crimes Strike Force (SFFCSF)

Award Recipient - CITY OF CORAL GABLES (HID24000047)

Resource Recipient - Shared

Investigation

Awarded Budget (as approved by ONDCP)		\$1,071,873.00
Overtime	Quantity	Amount
Investigative - Law Enforcement Officer	1	\$14,972.00
Total Overtime		\$14,972.00
Services	Quantity	Amount
Investigative services		\$11,000.00
Software - maintenance		\$4,500.00
Total Services		\$15,500.00
Total Budget		\$30,472.00

# Budget Detail

## 2025 - South Florida

Initiative - South Florida HIDTA Intelligence Center

Award Recipient - CITY OF CORAL GABLES (HID24000047)

Resource Recipient - Shared

Intelligence

Awarded Budget (as approved by ONDCP)		\$1,071,873.00
Services	Quantity	Amount
Contractor - Analyst - Intelligence	6	\$454,497.00
Total Services		\$454,497.00
Total Budget		\$454,497.00

# Budget Detail

## 2025 - South Florida

Initiative - Street Terror Offender Program - STOP (Miami Dade County)

Award Recipient - CITY OF CORAL GABLES (HID24000047)

Resource Recipient - Bureau of Alcohol, Tobacco, Firearms and Explosives

Investigation

Awarded Budget (as approved by ONDCP)		\$1,071,873.00
Services	Quantity	Amount
Contractor - Analyst - Intelligence	1	\$97,645.00
Total Services		\$97,645.00
Total Budget		\$97,645.00



# Budget Detail

## 2025 - South Florida

Initiative - Violent Crimes and Drug Trafficking Organization

Award Recipient - CITY OF CORAL GABLES (HID24000047)

Resource Recipient - Shared

Investigation

<i>Awarded Budget (as approved by ONDCP)</i>		<b>\$1,071,873.00</b>
Services	Quantity	Amount
Contractor - Specialist	1	\$175,428.00
Vehicle allowance	1	\$8,400.00
<b>Total Services</b>		<b>\$183,828.00</b>
<b>Total Budget</b>		<b>\$183,828.00</b>