Solicitation Log for PALM BEACH Economic Crime (Not-For-Profit Organization)

Person being solicited	Company Name	Date of solicitation	Solicited amount	Peldged amount	Event	A Chaintan
Tony CHATEAVERT	PAR 3 GOIF Course, PB	9-4-14	0	15000	GOLF TOURN	AMENT - OCT 18TH
ELMER GUDGER	NATIONAL GOIF	9-4-14	0	18000		1.1
FRATERNAL ORDER OF POLICE	FRATERNAL ORDER OF POLICE	9-4-14	0	200°°	L f	15
CHARLES FRANKEL	SELF	9-10-14	0	10000	11	1.0
DANIEL VALDES	PREMIERE Beverage	9-15-14	0	30000	Ţ	( )
MR. Luca	PYURE AVEDA SALON	9-18-14	0	50°°	1(	1 (
JOE RECAREY	GOLD COAST BEVERAGE	9-22-14	0	40000		1.0
BURT	STARBUCKS	10-13-14	0	3300	And the second s	()
Bonnie Dooley	FAIIS GOLF CLUB	10-13-14	0	20000		/ '
Franny LARUE	GOURMELGAIRXY	10-15-14	0	10000		1.
MARTA WEINSTEIN	COLONY HOTEL	10-15-14	0	20000	11	1,
Sean McCABE	TRUMP INTERNATIONA	10-16-14	0	2500	11	, ,
DAN Beard	Neiman MAROUS	10-16-14	0	4000	) ((	, (
	Total amounts	# of solicitations=				

Name (Official or Employee): LUCY RodrigueZ

Name (Public Employer/Entity): PALM BEACH POLICE DEPT.
345 S. COUNTY RD.
PALM BEACH, FL. 33480

## PALM BEACH ECONOMIC CRIME UNIT

## THE FOUNTAINS COUNTRY CLUB

located at

4476 Fountains Drive Lake Worth, FL (entrance is just west of Jog Road on Lake Worth Road)

COST \$125.00 per person

SATURDAY October 18, 2014

Check in starts at 7:30 AM. SHOTGUN START at 8:30 AM

Enjoy a continental breakfast and receive your golfer gift pack and range balls.

After your round of golf enjoy a delicious lunch inside the clubhouse

Purchase Your RAFFLE TICKETS for a chance to win a wide variety of PRIZES!

> Also, Prizes for: Closest to the pin Longest drive Best score

(sorry, no refunds)





## 15th Annual PBECU Golf Tournament at THE FOUNTAINS COUNTRY CLUB

Since 1985 the PBECU has assisted area law enforcement, financial institutions, as well as local businesses, with the training needs to identify, investigate, and prosecute economic crimes in South Florida. Law enforcement and financial institutions meet monthly to combat financial crimes in South Florida. Please join us and your community in supporting our mission.

The PBECU is a 501(c)(3) organization, created and supported by law enforcement, financial institutions, local businesses, and citizens and contributions may be tax deductible.

List Golfers Below (Please Provide Phone Numbers and E-mails)

1.	Name/Phone
	E-Mail Address
2.	Name/Phone
	E-Mail Address
3.	Name/Phone
	E-Mail Address
4.	Name/Phone
	E-Mail Address

Make checks payable to/and mail to:

Palm Beach County Economic Crime Unit P.O. Box 16382, West Palm Beach, FL 33416

For more information on donations or sponsorships contact:

Golf-Chairs Scott Utecht at 561-644-6682 E-mail: <a href="mailto:sutecht@wpb.org">sutecht@wpb.org</a> or Barbara Todd at 561-373-9146 E-mail: <a href="mailto:btodd@citycountycu.org">btodd@citycountycu.org</a>

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