

Case Study in Procurement Card & Inventory Fraud

Presented by:
Kathie-Ann Ulett, CPA
Deputy County Auditor, Broward County
January 31, 2020

FBI investigating Port Everglades fraud, suit says

Manager says millions lost to cheap rents at Port Everglades; County investigating



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Inside a Foreign Trade Zone warehouse in Port Everglades

Photo: Port Everglades

By Dan Christensen, Florida

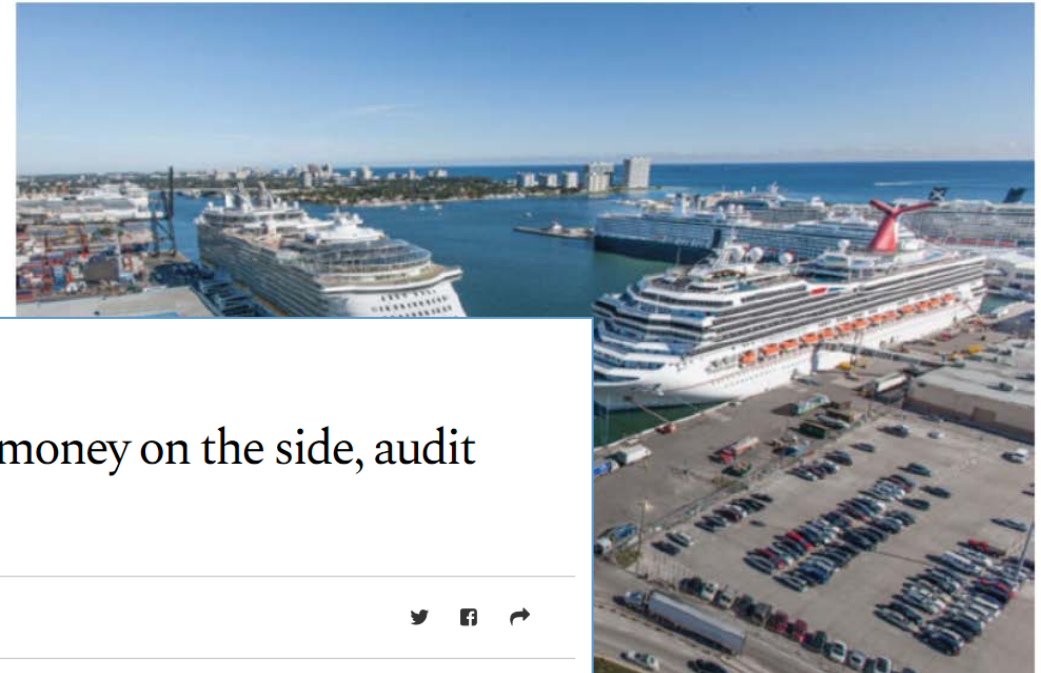
Everglades worker fired as masing scandal grows

Broward auditor: Poor port management led to public health issues and let workers use county gear to profit

floridabulldog.org/2019/04/broward-auditor-poor-port-management-led-to-public-health-issues/

author: Dan Christensen

April 5, 2019



BROWARD COUNTY NEWS LOCAL NEWS

County workers use port equipment to make money on the side, audit says



By LARRY BARSZEWSKI

SOUTH FLORIDA SUN SENTINEL | APR 15, 2019 | 6:30 PM



BROWARD
LOCAL

Port
scandal

By LARRY BARSZEWSKI

MAY 09, 2019
FORT LAUDERDALE

Port Everglades

- ❖ 251 employees
- ❖ \$182.8 million in revenues for FY 2019
- ❖ Over 2,190 acres
- ❖ Over 4,000 ship calls annually
- ❖ Ranked 3rd largest Cruise terminal in the World
- ❖ Ranked 11th busiest Containerized cargo Port in the World
- ❖ South Florida's main seaport for receiving petroleum
- ❖ Over 90 land and warehouse leases products

How It Got Started

- ❖ Port employee threw County records in the dumpster.
- ❖ Maintenance Manager and newly hired Plumbing Supervisor (Whistleblowers) discovered:
 - Potential use of county equipment (Backflow Test Kits) for personal gain.
 - Vendor Invoices which included (Z & Z) for materials.
- ❖ Management called our office to start an audit immediately.



Procurement Card Purchases

❖ Period reviewed
(October 2012 to
July 2018).

Job Title	October 2012- July 2018 Transaction Amounts (Public Works Only)
Former Storekeeper 1	1,263,314
Storekeeper 1	1,206,397
Maintenance Worker 1	1,028,436
Vehicle Mechanic 1	887,033
Storekeeper 2	735,485
Former Carpenter 1	645,178
Former Plumber 1	539,154
Electrician 1	494,912
Former Fender Construction Worker 1	458,495
Former Skilled Trades Supervisor 1	448,241
Other Employees	4,069,501
Public Works Section	\$11,776,146

What We Found !!!

- ❖ No Work order System
- ❖ No Inventory System
- ❖ A lot of employees had P-Cards
- ❖ Approvers of P-Cards were not usually familiar with the transactions
- ❖ No Management Controls

What we did !!!

- ❖ Immediately cancelled 25 P-Cards
- ❖ Asked Plumber and Maintenance Manager to gather all P-Card supporting documentation from employees
- ❖ Toured the Port
- ❖ Reviewed over 19,000 transactions
- ❖ Reviewed Personnel files, emails, internet, property records, etc.

What We Did !!!

- ❖ 45+ Interviews conducted.
- ❖ Interviews included the following individuals:
 - Port employees.
 - County staff.
 - Neighboring city officials.
 - Port vendors.
 - Other private businesses.



Auditing the Old Fashion Way





Inventory Count

- ❖ Over 20 warehouses spread across the entire Port's property were visited by the County Auditor's Office.
- ❖ Thousands of items counted and spread across these warehouses.

Left No Stone Unturned









INVOICE

123-456-7890
no_reply@example.com

1234 Main Street
Anytown, State
ZIP

Attention: Raj Lillhary
Title: Storekeeper
Company Name: Board of County Commissioners

Date: August 11, 2015

Project Title: Stock
Project Description:
P.O. Number: N/A
Invoice Number: 808
Terms: Credit Card

Description	Quantity	Unit Price	Cost
GATORADE- 40 Packets/Case 1 of each: fruit punch, lemon-lime, orange, riptide rush	4 CASES	\$135.00/ CS	\$ 540.00
Bug insect repellent towelette- 25 towelettes per box	4 Boxes	\$35.00/BX	\$ 140.00
Swiffer 360 Duster Refill	12 Boxes	\$12.95/BX	\$ 155.40
Swiffer 360 Extenders	6 Boxes	\$23.75/BX	\$142.50
Lysol Neutra Air -citrus zest	2 Cases	\$93.77/CS	\$ 187.54
Fire Ant Killer-Spectracide sku#106785 3.5 lb bags	6 Bags	\$7.54/Bag	\$ 45.24
Swiffer Duster Starter Kits	6 Boxes	\$13.95/BX	\$ 83.70
Seymour Spray Paint - flat black	12 Cans	\$7.25/Can	\$ 87.00
Seymour Spray Paint - flat white	12 Cans	\$7.25/Can	\$ 87.00
Seymour Spray Paint - Glossy white	12 Cans	\$7.25/Can	\$ 87.00

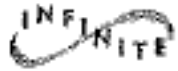
TOTAL**\$1,555.38**

Invoice Details

Print/PDF



Your payment was successful.



Infinite Distributors LLC

INVOICE

Paid

Invoice #: 2903

Invoice date: Oct 10, 2017

Due date: Oct 10, 2017

Amount due:

\$0.00

Bill To:

Rajindra Lalharry
2101 Eisenhower Blvd.
Fort Lauderdale, FL 33316-4201
United States

Best Plumbing Specialties, Inc

Fed ID No. 112064672

P5050-4662
PLUMB SHOP**INVOICE**Remit To AddressPO BOX 750

Myersville, MD 21773

Phone 1-800-448-6710

Fax 1-800-700-2378



INVOICE	
5560864	
Invoice Date	Page
4/20/2015 15:45:39	1 of 2
ORDER NUMBER	
1593773	

Bill To:

PORT EVERGLADES PLUMBING SHOP

BILL WOESSNER

1500 SE 24TH ST REAR ENTRANCE

FORT LAUDERDALE, FL 33316

USA

Ship To:

PORTD2: PORT EVERGLADES

BILL WOESSNER

1333 NW 10TH STREET

DANIA BEACH, FL 33004

USA

Ordered By: BILL WOESSNER

Customer ID: 66834

PO Number					Term Description		Net Due Date		Disc Due Date		Discount Amount	
BILL WOESSNER					Net 30		5/20/2015		5/20/2015		0.00	
Order Date			Pick Ticket No		Primary Salesrep Name					Taker		
4/15/2015 11:17:43			3594289		Jimmie Jampetti					JJAMPETTI		
Quantities					Item ID				Pricing		Unit	
Ordered		Shipped	Remaining	UOM	Unit Size	Disp.	Item Description			UOM	Unit Price	Extended Price
										Unit Size		

Customer Note: CC ACCOUNT-EMAIL:
ALLCOUNTYPLBG@GMAIL.COM

Customer Note: NO SHIPPING AND HANDLIN G



SUPERCO SPECIALTY PRODUCTS
25041 ANZA DRIVE, VALENCIA, CA 91355
Tel: 800 320-0102 Fax: 661 775-8884
www.supercoproducts.com

SHIP TO:

Name: Broward County Port Everglades Plumbing Shop
Care of/Dept: Bill Woerner
Address: 2111 N. ...

Care of/Dept.: Bill Woerner
 Address: 2101 E. Eisenhower Dr.
 City:

City, State, Zip: Fort Lauderdale, FL 33316 County Broward

INVOICED TO:

Name: _____

Care of/Dept.:

Address:

City, State, Zip:

Phone # _____

County

PART # / CODE	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENSION
DY21062000	4	Vision Pro LED Headlamp	40.60	162.40
DY21061000	4	Vision Pro LED Flashlight	44.90	179.60
7102	12	Tornado (2lb)		201.00

Thank You!

CO

Thank You!

SPECIAL INSTRUCTIONS:

FAX inv + cc receipt to 954-765-4237 & email to ALLCOUNTYPLBG@GMAIL.COM. Mark outside of carton

NEW ACCOUNT

☐ YES

TAXABLE

☐ YES

NC

CREDIT CARD: ☐ AMEX ☐ VISA ☐ M/C

CC# X 47150 2900. 0160. 9028

EXP: X 4-14 CVV CODE: X 618

Tax No. Certificate or reason if exempt

AUTHORIZED BY

TITLE

Sub Total: 543.00

TERMS: NET 10 DAYS FOB ☒ PREPAY AND ☐ ADVANCE
DO NOT PAY - INVOICE TO FOLLOW

Custom Air Services, Inc.
P. O. Box 811432
Boca Raton, Fl 33481
561-394-3211

Invoice

DATE	INVOICE #
2/7/2017	17-0028

BILL TO

Board of Country Commissioners
115 S Andrews Ave
Suite 221
Fl Lauderdale, FL 33301

ITEM	DESCRIPTION	AMOUNT
Sales	FILTERS FOR TERMINAL 19 8-19.75 X 43.25 X 2 ELECTROSTATIC 5 STAGE 4-15.75 X 35.75 X 2	1,985.00

Custom Air Services, Inc.
P. O. Box 811432
Boca Raton, Fl 33481
561-394-3211

Invoice

DATE	INVOICE #
2/7/2017	17-0029

BILL TO

Board of Country Commissioners
115 S Andrews Ave
Suite 221
Fl Lauderdale, FL 33301

ITEM	DESCRIPTION	AMOUNT
Sales	FILTERS FOR TERM. 18 8- 19.75 X 43.25 X 2 ELECTROSTATIC 5 STAGE 4- 15.75 X 35.75 X2	1,985.00

Please Mail All Payments To
Momar, Inc.
P.O. Box 19569
Atlanta, GA 30325-0569

MOMAR

Solutions for the World Since 1947

MoCHEM AquaTrol
LUBEST  **MOMARKET**
MinTech RAMCO
HANDYMAN SAFETYMAN

Phone: (800) 556-3967 - Fax: (800) 849-5684
www.momar.com - info@momar.com
GSA Contract: GS-07F-0019W

Sold To
Broward County Port Everglades PW
Plumbing Shop
Dave Moore
2101 Eisenhower Blvd
Port Everglades, FL 33316

Shipped To
Becky Levy
20726 NW 29 Ave
Boca Raton, FL 33434

Our Order No. 0171297
Shipment Method Prepay & Add
Your PO No. NONE

Customer No. C15770
Payment Terms Net 30

Order Date September 28, 2017
Ship Date October 2, 2017
Invoice Date October 19, 2017
Due Date November 18, 2017

No.	Description	Quantity	UOM	Unit Price	Line Total
NS46493	501789 - Grinding Disk Assortment	1	Each	289.58	289.58
NS10482	501609 - ST ST FENDER WASHER	1	Each	245.15	245.15
	Freight- Out	1	Each	26.71	26.71
				Subtotal	561.44
				Tax	32.08
				Total	593.52



World Electric Supply

WORLD ELECTRIC SUPPLY, INC
3101 NW 27TH AVE
UNIT 101
POMPANO BEACH FL 33069
954-979-1960 Fax 954-957-8688

Invoice

S028537895.002
04/01/17

Page 1 of 1

SOLD TO:

BROWARD CTY BD OF COMMISSION
FED ID #51-0389582
PO BOX 14740
FORT LAUDERDALE, FL 33302-4740

SHIPPED TO: 525

BROWARD CTY BD OF COMM/ ACCT
2101 EISENHOWER
FORT LAUDERDALE, FL 33316



ACCOUNT NUMBER 525		CUSTOMER PO NUMBER HOWARD P-CARD		RELEASE #		ORDERED BY HOWARD			
SALESMAN NAVINDRA PERSAD		INVOICE NUMBER S028537895.002		SHIPPING BRANCH WPOM		SHIP DATE 04/01/17		SHIP VIA OT OUR-TRUCK	
SKU	DESCRIPTION			ORDER QTY	SHIP QTY	UNIT PRICE	UOM	EXT PRICE	
84400608055	LEDSGN LED-8035E57K 60W RETROFIT LAMP *Procured Item*			60	20	170.000	e	3400.00	
***** Credit Card Information *****									
* Merchant ID# : 012411108 Time/Date: 15:21:36 26 APR 2017 *									
* Card Number : 4227 Card Type: Visa *									
* Card Holder : BROWARD CTY BD OF CO Auth Code: 062580 *									
* Charge Amount: \$3400.00 Charge Date: 04/04/2017 *									
* PAID IN FULL *									

Past due balances are subject to late charges at 1.5% per month.
All payments are due by the 10th of the month.

Sub Total 3400.00
S & H CHGS 0.00
Sales Tax 0.00
Total Due 3400.00



World Electric Supply

WORLD ELECTRIC SUPPLY, INC
3101 NW 27TH AVE
UNIT 101
POMPANO BEACH FL 33069
954-979-1960 Fax 954-957-8688

Invoice

S028537895.004
04/04/17

Page 1 of 1

SOLD TO:

BROWARD CTY BD OF COMMISSION
FED ID #51-0389582
PO BOX 14740
FORT LAUDERDALE, FL 33302-4740

SHIPPED TO: 525

BROWARD CTY BD OF COMM/ ACCT
2101 EISENHOWER
FORT LAUDERDALE, FL 33316



ACCOUNT NUMBER 525		CUSTOMER PO NUMBER HOWARD P-CARD		RELEASE #		ORDERED BY HOWARD		
SALESMAN NAVINDRA PERSAD			INVOICE NUMBER S028537895.004		SHIPPING BRANCH WPOM		SHIP DATE 04/04/17	SHIP VIA OT OUR-TRUCK
SKU		DESCRIPTION		ORDER QTY	SHIP QTY	UNIT PRICE	UOM	EXT PRICE
84400608055		LEDSGN LED-8035E57K 60W RETROFIT LAMP *Procured Item*		40	20	170.000	e	3400.00
***** Credit Card Information *****								
* Merchant ID# : 012411108 Time/Date: 12:59:07 07 APR 2017 *								
* Card Number : 4227 Card Type: Visa *								
* Card Holder : BROWARD CTY BD OF CO Auth Code: 097920 *								
* Charge Amount: \$3400.00 Charge Date: 04/07/2017 *								
* PAID IN FULL *								

Past due balances are subject to late charges at 1.5% per month.
All payments are due by the 10th of the month.

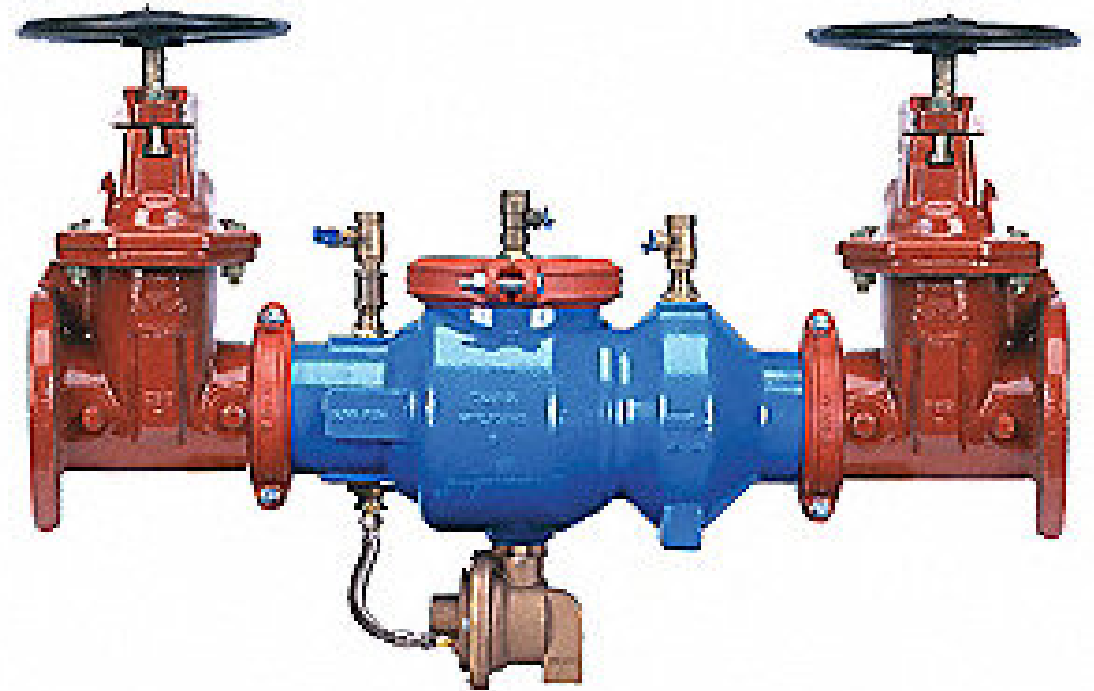
Sub Total 3400.00
S & H CHGS 0.00
Sales Tax 0.00
Total Due 3400.00

Fraud, Misuse and Collusion

- ❖ Backflow Test Kits – 2 County employees used County equipment for personal gain.
- ❖ Z & Z, Inc - One Vendor colluded with three Port employees to fraudulently bill for equipment and supplies.
- ❖ Rajindra Lallharry - One County employee fraudulently billed for equipment and supplies.

Backflow Assembly Device

- ❖ A Backflow device is installed in all commercial and some residential properties
- ❖ These device must be checked and certified every year.



Equipment Used for Personal Gain – Backflow Test Kits

- ❖ Port purchased backflow test kits over the years to test water backflow devices at the Port. Unable to determine how many backflow test kits were purchased over the years
- ❖ Lack of inventory controls allowed Port Plumbers to take equipment home without accountability.





Backflow Recertification & Installation



Avoid Fines! Water Shut Off!

As Low As

*** \$45.00 ***

Call 954-328-9122

**ALL COUNTY PLUMBING
CONTRACTORS**

*** Recertify Backflow Device up to 4"
Not Requiring Permit or Repair ***

**** Additional Savings For More Than One Unit! ****

Flyers found belonging to a former Port Plumber

Backflow Prevention Assembly Certification Report

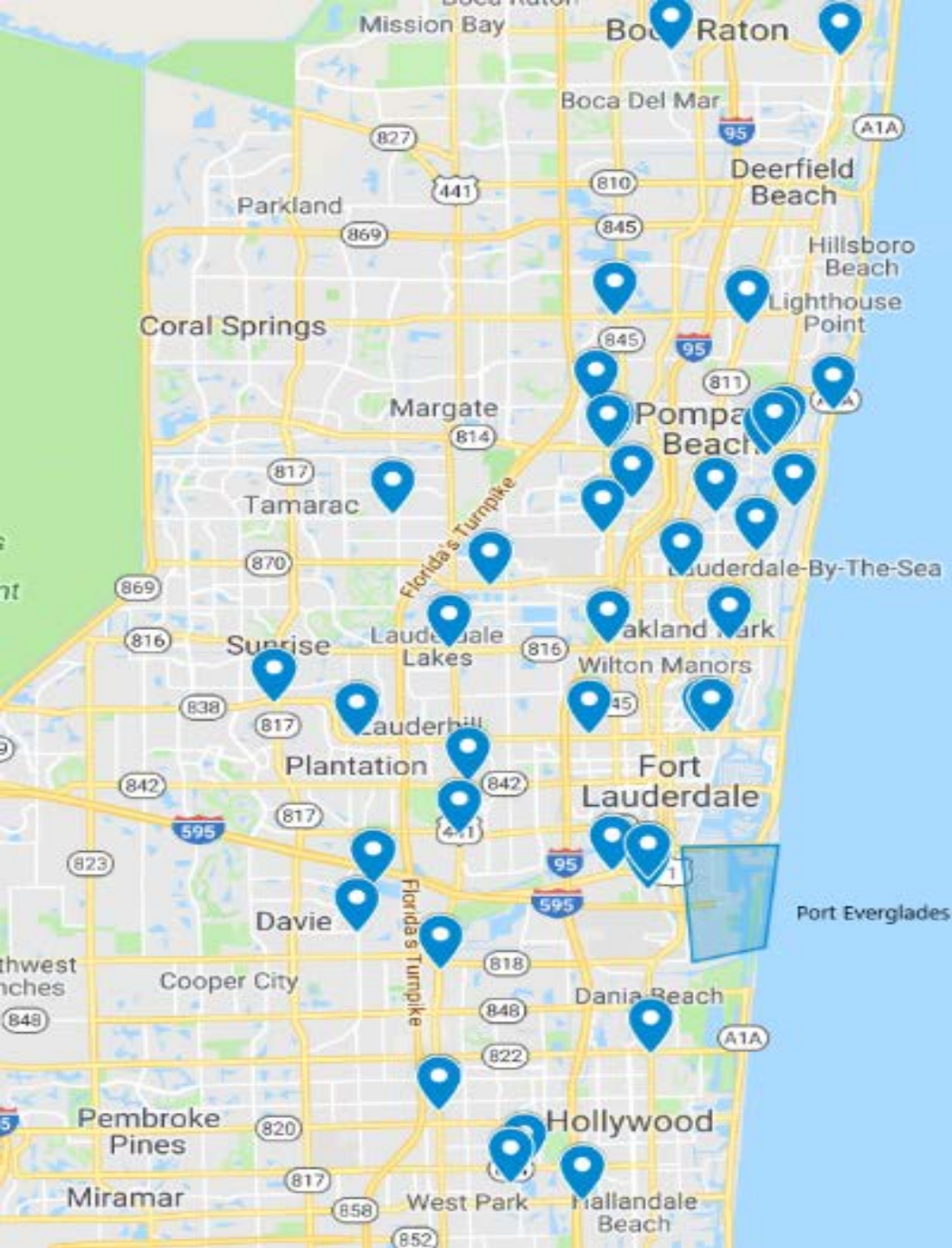
Date of Test: 10-5-09 CONTACT PERSON: DAVID MOORE
Name of Premises: CITGO TELEPHONE #: 954-214-7139
Street Address: 999 E. Commercial Blvd. WATER ACCOUNT#: _____
Location of Assembly: West side of Build. WATER METER #: 38782043
Type of Assembly: RP ☒ DC ☐ PVB ☐ Other: _____ Size: 1
Manufacturer: WATTS Model: 009 Serial # 32652
Inlet Line Pressure: _____ psi Permit #: _____

Name of Plumbing Company: All county plumbing
Passed ☒ Failed ☐ Repair Date: _____ Contractor Lic. No. CFC039956
Test Equip. Used: Mid west 830 Calibration Date: 12-15-08 Test Kit Serial #: 11070504

**I HEREBY CERTIFY THIS DATA IS ACCURATE AND REFLECTS THE PROPER OPERATION AND
MAINTENANCE OF THE ASSEMBLY.**

CERTIFIED TESTER SIGNATURE: [Signature] PRINT NAME: David Moore Jr.
BACKFLOW TESTER CERTIFICATE #: 00955 EXPIRATION DATE: _____
QUALIFIER'S SIGNATURE: [Signature] LICENSE NO. CFC039956

Equipment Used Outside Port Everglades Property



- ❖ Third-Party tracking software logged the location where the equipment was used to certify a backflow prevention device.

Z & Z, Inc

- ❖ Z & Z, Inc supplied the Port with plumbing supplies and equipment.
- ❖ Z& Z, Inc. owner was also a sales representative of Ferguson Plumbing supplies
- ❖ P – Cards purchases \$128,946.

462540



BROWARD
COUNTY
FLORIDA

Z & Z, Inc Sample Invoice

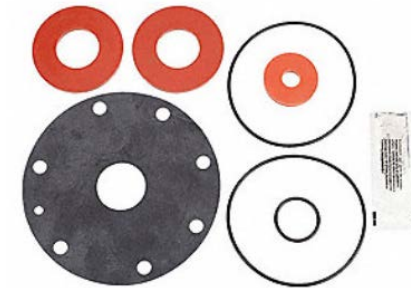
KEEP THIS SLIP FOR REFERENCE

Z & Z, Inc Consecutive Invoices

DATE RANGE	INVOICE NUMBERS	TRANSACTIONS
10/29/2012 to 1/8/2013	462480 to 462484	5
2/13/2013 to 2/26/2013	462487 to 462489	3
3/15/2013 to 5/17/2013	462492 to 462498	7
6/15/2013 to 8/28/2013	462500 to 462505	6
10/24/2013 to 4/18/2014	462515 to 462525	11
2/17/2014 to 5/12/2014	462527 to 462528	2
6/23/2014 to 7/14/2015	462530 to 462550	21
5/27/2015 to 4/6/2016	667651 to 667658	8
11/9/2015 to 11/8/2017	667660 to 667669	10
9/28/2017 to 6/6/2018	667672 to 667675	4
TOTAL		77

Z & Z, Inc – what we found!!!

- ❖ Our office could not verify most P- Card purchases were received or installed on Port property.
- ❖ For example, faucets purchased did not meet County requirements.
- ❖ To validate we toured the Port with the Port Plumbing Supervisor and found no faucets rated .5 gal/minute.



Storekeeper Fraudulent Purchases from Related Parties

- ❖ Rajindra Lallharry began his employment with Broward County in early May 1999. Transferred to the Port Everglades as a Storekeeper in April 2012.
- ❖ Rajindra's job duties at the Port as a Storekeeper includes, managing inventory and equipment, requesting quotes and purchasing orders, compiling invoices and shipping documents.
- ❖ Rajindra did not have an Outside Employment Request Form in his County's personnel file up until late August 2018.

Research Source

❖ Audit Period

- Analyzed P-Card transactions between the period 10/1/2012 to 7/6/2018.

❖ Research Sources

- Rajindra Lallharry County email (RLALLHARRY@broward.org)
- State of Florida Division of Corporation Public Records (www.sunbiz.org)
- Broward County Property Appraiser's Website (www.bcpa.net)
- Broward County Clerk of Courts Case Search
- General Internet Search incl. Facebook, google, etc.

{ Employee Background Investigation }



- ❖ **Bankruptcy filed May 15, 2013**
- ❖ **Own(ed) Properties**
 - Rajindra titled a total of 9 properties in Florida and New Mexico.
- ❖ **Alias – Bobby, Raj**
- ❖ **Known family members**
 - Omautie Lallharry – Wife
 - Vishani Lallharry – Daughter
 - Ravindra Lallharry – Son
 - Varindra Lallharry – Son
 - Stephanie Singh – Daughter – in – law (Married to Varindra Lallharry).



Transaction Analysis

- ❖ Total Transaction Processed: 2118 = \$1,263,313
- ❖ Supporting Invoices Missing: 102 = \$42,819
- ❖ “Ship To” location on Invoices Missing: 159 = \$111,377
- ❖ No confirmation of items received: 683 = \$402,876

Affiliated Merchants

Merchants	Total Purchased
Viravar	\$20,440
Vees Supply	\$151,403
Infinite Distributors	\$67,323
Venturi Supplies	\$36,890
S H Marketing	\$2,894
TOTAL	\$278,950

Viravar LLC

Officer/Registered Agent Name List

Officer/RA Name	Entity Name	Entity Number
LALL, HARRY	WLB CONSTRUCTION COMPANY INC	P12000092109
LALL, HARRY	H & S ENTERPRISE INC	P16000059553
LALLHARRY, OMAUTIE	SHIV LINGAM KIRTAN MANDALI INC.	N02000001904
LALLHARRY, OMAUTIE	SHIV LINGAM KIRTAN MANDALI INC.	N02000001904
LALL HARRY, OMAUTIE	SHIV LINGAM KIRTAN MANDALI INC	N04000010969
LALLHARRY, OMAUTIE	SHIVA LINGAM MANDALI, INC.	N06000005759
LALLHARRY, OMAUTIE	SHIVA LINGAM MANDALI, INC.	N06000005759
LALLHARRY, RAJINDRA	VIRAVAR LLC	L12000159501
LALL HARRY, RAJINDRA	SHIV LINGAM KIRTAN MANDALI INC	N04000010969
LALLHARRY, VISHANI	VIRAVAR LLC	L12000159501
LALLHARRY, VISHANI	VEES SUPPLY LLC	L13000098120
LALL, HEERA	LALL'S AUTO REPAIRS, INC	P16000066412
LALL, HEERA	LALL'S AUTO REPAIRS, INC	P16000066412

Detail by Officer/Registered Agent Name

Florida Limited Liability Company
VIRAVAR LLC

Filing Information

Document Number L12000159501
FEI/EIN Number 46-1665159
Date Filed 12/21/2012
State FL
Status INACTIVE
Last Event ADMIN DISSOLUTION FOR ANNUAL REPORT
Event Date Filed 09/26/2014
Event Effective Date NONE

Principal Address

814 EAST PALM RUN DRIVE
NORTH LAUDERDALE, FL 33068

Mailing Address

814 EAST PALM RUN DRIVE
NORTH LAUDERDALE, FL 33068

Registered Agent Name & Address

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207

Authorized Person(s) Detail

Name & Address

Title MGRM

LALLHARRY, RAJINDRA
814 EAST PALM RUN DRIVE
NORTH LAUDERDALE, FL 33068

Title MGRM

LALLHARRY, VISHANI
814 EAST PALM RUN DRIVE
NORTH LAUDERDALE, FL 33068

Employee Application



Requisition #: 16182 Job Title: PORT EVERGLADES STOREKEEPER - (Promotional-Broward County Employees Only)

Candidate's Contact Information

Name: rajindra lallharry

Address: 814 east palm run drive, , north lauderdale, FL-33068

Telephone Number: [REDACTED]

Additional Telephone Number: [REDACTED]

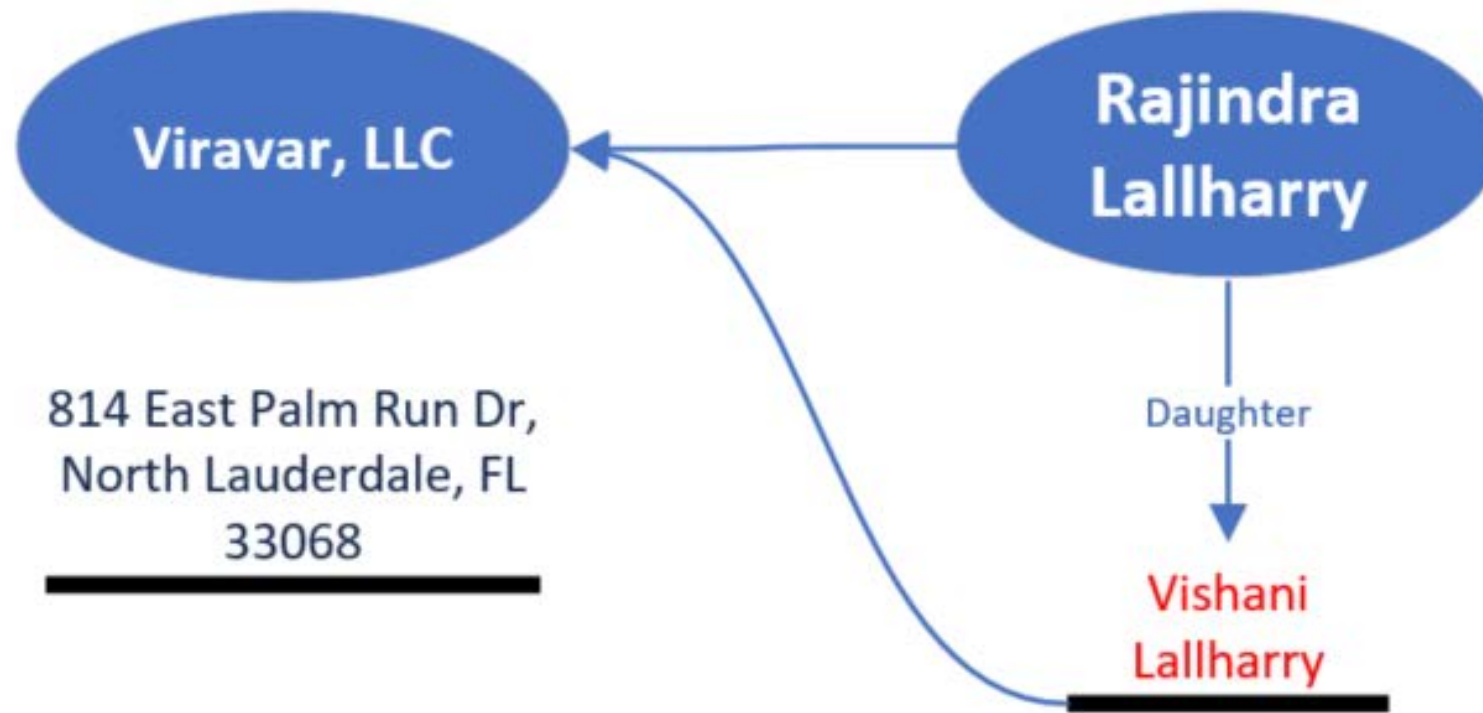
Email address: [REDACTED]

Viravar LLC

- ❖ We identified that Viravar LLC labeled their invoices with an address that is different than that of the principal or mailing address registered with Florida Division of Corporation.

- ❖ Using Broward County's Property Appraiser website we were unable to confirm the validity of the address listed on the invoices for Viravar LLC; 1923 W Copans Rd, Margate Fl, 33063.





Veess Supply LLC

- ❖ Using Rajindra's County home address, we searched the State of Florida Division of Corporation public records and identified one entity; **Veess Supply LLC**
- ❖ Vishani Lallharry, is identified as a Managing Member of **Veess Supply LLC**.

Entity Name List

Corporate Name	Document Number	Status	Street Address
VEES SUPPLY LLC	L13000098120	INACT	11330 NW 45 STREET

Detail by Street Address

Florida Limited Liability Company
VEES SUPPLY LLC

Filing Information

Document Number L13000098120
FEI/EIN Number NONE
Date Filed 07/10/2013
State FL
Status INACTIVE
Last Event ADMIN DISSOLUTION FOR ANNUAL REPORT
Event Date Filed 09/26/2014
Event Effective Date NONE

Principal Address

11330 NW 45 STREET
CORAL SPRINGS, FL 33065

Mailing Address

11330 NW 45 STREET
CORAL SPRINGS, FL 33065

Registered Agent Name & Address

LEGALINC CORPORATE SERVICES, INC.
5237 SUMMERLIN COMMONS
SUITE 400
FORT MYERS, FL 33907

Address Changed: 12/04/2017

Authorized Person(s) Detail

Name & Address

Title MGRM

LALLHARRY, VISHANI
11330 NW 45 STREET
CORAL SPRINGS, FL 33065

Veess Supply LLC



- ❖ We identified the entity is registered to the same address listed in Rajindra’s County employee records.
- ❖ The Managing Member for the entity **Veess Supply, LLC**, Vishani Lallharry, is the same Managing Member for the merchant **Viravar LLC** as identified above.

Veess Supply LLC

❖ Rajindra's mailing address in the Broward County Property Appraiser is the same as Veess Supply LLC.

Site Address	814 E PALM RUN DRIVE, NORTH LAUDERDALE FL 33068	ID #	4941 01 39 0080
Property Owner	LALLHARRY,RAJINDRA & OMAUTIE	Millage	2912
Mailing Address	11330 NW 45 ST CORAL SPRINGS FL 33065-7210	Use	01
Abbr Legal Description	NORTH LAUDERDALE DIVISION B 69-35 B A POR PAR O DESC AS:COMM AT NW COR SAID PAR O;E 516.01 TO POB, E 47.10,S 105.50,W 47.10, N 105.50 TO POB AKA: LOT 8 HUNTER RUN (PHASE 5)		

Veas Supply LLC

❖ Florida Vehicle Registration addressed to both Rajindra and Vishani Lallharry.

FLORIDA VEHICLE REGISTRATION						CO/AGY 1 / 24	T# 668143365		
							B# 1421198		
PLATE	ARRE23	DECAL	08483394	Expires	Midnight Thu 6/28/2012				
YR/MK	2011/TOYT	BODY	UT	COLOR	BRZ	Reg. Tax	140.15	Class Code	1
VIN	5TDZA3EH1BS014980			TITLE	106637410	Init. Reg.	225.00	Tax Months	13
Plate Type	RGS	NET WT	3840			County Fee	3.00	Back Tax Mos	
DL/FEID	L460864887280			2ND DL#	L460720591610	Mail Fee		Credit Class	
Date Issued	6/17/2011	Plate Issued	6/17/2011			Sales Tax		Credit Months	
						Voluntary Fees			
						Grand Total	368.15		
VISHANI DIANA LALL-HARRY, RAJINDRA LALL HARRY 814 E PALM RUN DR FORT LAUDERDALE, FL 33068-2712						IMPORTANT INFORMATION			
						1. The Florida license plate must remain with the registrant upon sale of vehicle.			
						2. The registration must be delivered to a Tax Collector or Tag Agent for transfer to a replacement vehicle.			
						3. Your registration must be updated to your new address within 20 days of moving.			
						4. Registration renewals are the responsibility of the registrant and shall occur during the 30-day period prior to the expiration date shown on this registration. Renewal notices are provided as a courtesy and are not required for renewal purposes.			
RGS - SUNSHINE STATE PLATE ISSUED X									

From: [Vishani Lall-Harry](#)
To: [Lallharry, Rajindra](#)
Subject: testing
Date: Friday, October 3, 2014 1:37:57 PM
Attachments: [Invoice.doc](#)

Let me know if you get this

Veas Supply LLC

1375 East Commercial Blvd
Fort Lauderdale, FL 33308
Phone: 786-339-0021
E-Mail: Veas.supply@gmail.com

Invoice

Bill To: Tina/Port

Ship To: Raj/Port

Invoice No.:

08539

*2101 Eisenhower Blvd
Fort Lauderdale, FL 3316*

*2101 Eisenhower Blvd
Fort Lauderdale, FL 3316*

Customer ID:

Raj

Order No.	Sales Rep.	Date	Ship Via	Terms	Tax ID
08539	gm	9/21/2014	Standard	VISA ***5747	Exempt

Quantity	Description	Discount	Taxable	Unit Price	Total
8	Pine Cleaner (Gallon)	-	exempt	\$13.49	\$107.92

Emailed Veas Supply LLC Invoice

From: [rajindra lallharry](#)
To: [Lallharry, Rajindra](#)
Subject: Fwd: 400 of these boxes daddy
Date: Wednesday, May 15, 2013 4:07:08 PM

Sent from my iPhone

Begin forwarded message:

From: Vishani Lallharry <vishalall@hotmail.com>
Date: May 14, 2013, 11:44:10 PM EDT
To: bobbylall@hotmail.com
Subject: 400 of these boxes daddy

http://www.ebay.com/itm/CLEAR-Hexagonal-FLOWER-Top-ORNATE-Party-Favor-BOXES-2-3-8-x-2-3-8-x-3-1-2-in-/271186396315?pt=LH_DefaultDomain_0&var=570151310843&hash=item3f23f8049b

- ❖ We identified an email with the subject line, **“Subject: 400 of these boxes daddy”** which Rajindra forwarded from his personal email to his County email.

From: [Lallharry, Rajindra](#)
To: ["Vishani Lall-Harry"](#)
Subject: RE: Help
Date: Friday, January 19, 2018 9:57:25 AM

No, go ahead, we'll do it next week.

-----Original Message-----

From: Vishani Lall-Harry [<mailto:VishaLall@hotmail.com>]
Sent: Friday, January 19, 2018 9:30 AM
To: Lallharry, Rajindra <RLALLHARRY@broward.org>
Subject: Re: Help

Lol ok so that's a no?

Sent from my iPhone

> On Jan 19, 2018, at 9:28 AM, Lallharry, Rajindra <RLALLHARRY@broward.org> wrote:

>

> ok

>

> -----Original Message-----

> **From:** Vishani Lall-Harry [<mailto:vishalall@hotmail.com>]

> **Sent:** Friday, January 19, 2018 9:27 AM

> **To:** Lallharry, Rajindra <RLALLHARRY@broward.org>

> **Subject:** Help

>

> Hey I'm desperate we phone cut off and I have a phone interview in an hour, are you able to make another payment to V for this month?

>

- ❖ Email communication between Rajindra Lallharry and Vishani Lallharry made on January 19, 2018.
- ❖ Rajindra processed a payment to the Veas Supply LLC on February 6, 2018 for **\$2,495.**

From: draenaitriniboy@yahoo.com
To: [Laliharry, Rajindra](#)
Subject: Invoice
Date: Sunday, August 3, 2014 9:32:56 PM
Attachments: [Invoice-2.doc](#)

Sent from Windows Mail



Veas Supply LLC

1375 East Commercial Blvd

Fort Lauderdale, FL 33308

Phone: 786-339-0021

E-Mail: Veas.supply@gmail.com

Invoice

Bill To: Raj/Port

Ship To: Raj/Port

Invoice No.:

08093

2101 Eisenhower Blvd
Fort Lauderdale, FL 3316

2101 Eisenhower Blvd
Fort Lauderdale, FL 3316

Customer ID:

Raj

We identified another email communication sent from an email address [“draenaitriniboy@yahoo.com”](mailto:draenaitriniboy@yahoo.com) on August 3, 2014. This email message had an attached invoice from Veas Supply LLC.



From: draenaitriniboy@yahoo.com
To: [Lallharry, Rajindra](#)
Subject: Ravin Resume
Date: Thursday, July 24, 2014 6:38:25 PM
Attachments: RAVINDRA LALLHARRY resume.rtf
WIN 20140110 170047.MP4

Sent from Windows Mail

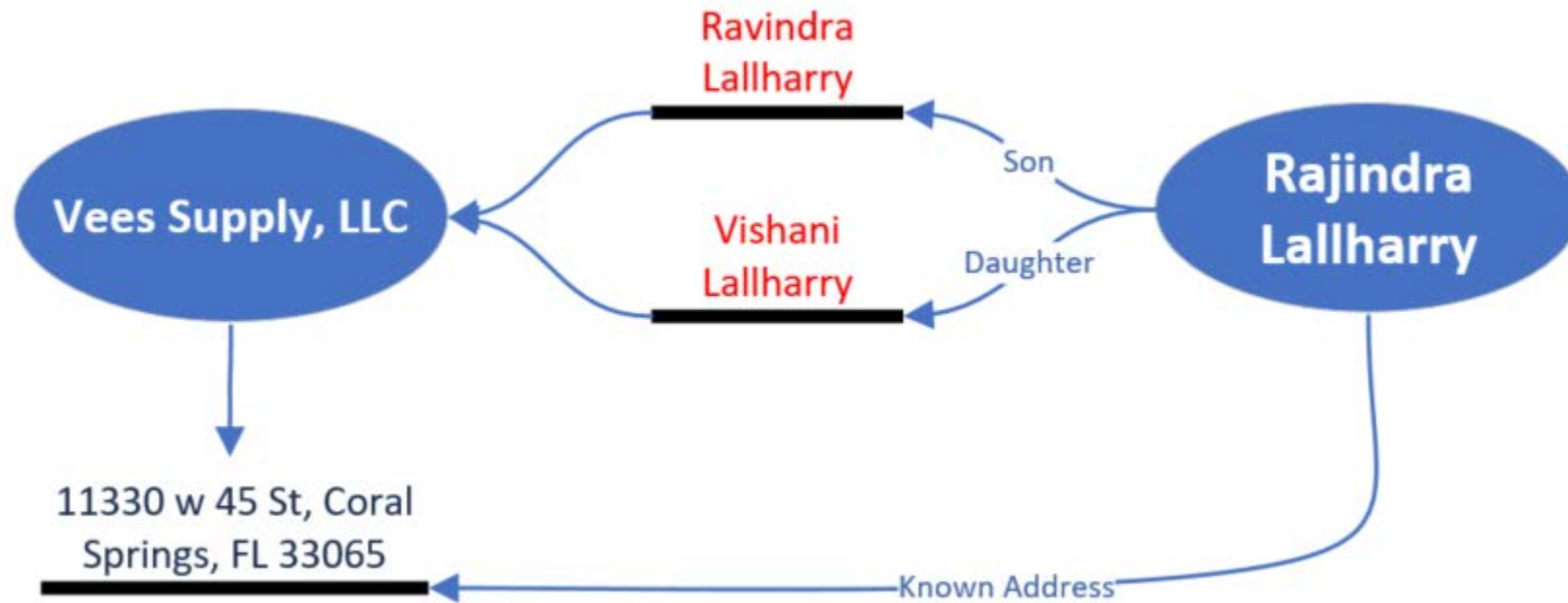
RAVINDRA LALLHARRY

11330 NW 45th St, Coral Springs, FL, 33065
draenaitriniboy@yahoo.com | 954-470-4561

SUMMARY | Dedicated and meticulous: able to exceed customer expectation. Excellent communication skills and customer service skills. Outstanding skills in relationship building, and extremely motivated and flexible team contributor.

SKILLS & ABILITIES | Install/Uninstall computer software/hardware
Troubleshoot key hardware
Strong Microsoft Office skills

Rajindra's received an email message sent on July 24, 2014 from draenaitriniboy@yahoo.com attached with a resume. Inspection of the attachment revealed a resume belonging to a Ravindra Lallharry.



**Electronic Articles of Organization
For
Florida Limited Liability Company**

L14000114808
FILED 8:00 AM
July 21, 2014
Sec. Of State
syounng

Article I

The name of the Limited Liability Company is:
INFINITE DISTRIBUTORS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3462 CORAL SPRINGS DR
CORAL SPRINGS, FL. US 33065

The mailing address of the Limited Liability Company is:
3462 CORAL SPRINGS DR
CORAL SPRINGS, FL. US 33065

Article III

The name and Florida street address of the registered agent is:
LEGALINC CORPORATE SERVICES INC.
2846 NW 79TH AVENUE
DORAL, FL. 33122

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MARSHA DASCH

Article IV

The name and address of person(s) authorized to manage LLC:

L14000114808
FILED 8:00 AM
July 21, 2014
Sec. Of State
syounng

Title: AMBR
STEPHANIE SINGH
3462 CORAL SPRINGS DR
CORAL SPRINGS, FL. 33065 US

Signature of member or an authorized representative

Electronic Signature: MARSHA SIHA

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

Infinite Distributors LLC



- ❖ Infinite Distributors LLC is a merchant registered with the State of Florida Division Corporation.
- ❖ Rajindra Lallharry and other Port employees processed 31 transactions totaling \$67,323 from Infinite Distributors LLC.

Infinite Distributors LLC



Om Jai Shree Ganesh

*Mr. & Mrs. Bobby and Oma Lallharry
invites you and your family to the wedding
ceremony of
their son*

*Varindra Chookie Lallharry
to*

Stephanie Maya Singh

*Daughter of Mr. & Mrs. Ravi and Annmarie Singh
Of Orlando, Florida*

ON NOVEMBER 29TH, 2013

AT

THE COUNTRY CLUB OF CORAL SPRINGS

10800 WEST SAMPLE ROAD

CORAL SPRINGS, FLORIDA 33065

AT 3:00 P.M.

- ❖ Rajindra's emails reveal a copy of Varindra Lallharry wedding invitation.
- ❖ We identified that the son of Rajindra, Varindra Lallharry was set to be married to Stephanie Singh on November 29, 2013.

Infinite Distributors LLC

- ❖ We confirmed that Stephanie Singh officially married Varindra Lallharry on December 1, 2017 in the City of Deerfield Beach, FL.

Marriage License System - License Search

Application Number: (Year-Number) ML-NO-2017-002904	Status: MARRIED/RECORDED*	Application Date: 10-12-2017
Spouse 1 Name: (First Middle Last / Maiden or Surname) VARINDRA RAJIVE LALLHARRY	Birth Date:	Birth Place: TRINIDAD AND TOBAGO
Spouse 1 Reside, City: CORAL SPRINGS	County: BROWARD	State or Foreign Country: FLORIDA
Spouse 2 Name: (First Middle Last / Maiden or Surname) STEPHANIE SINGH	Birth Date:	Birth Place: NEW YORK
Spouse 2 Reside, City: CORAL SPRINGS	County: BROWARD	State or Foreign Country: FLORIDA
Married By: DEPUTY CLERK	Marriage Date: 12-01-2017	Marriage Location: DEERFIELD BCH, FL

[BEGIN A NEW SEARCH](#)

[MODIFY CURRENT SEARCH](#)

[RETURN TO SAME SEARCH](#)

**Please Note: This record does not reflect subsequent termination of marriage by Divorce, Death, or Annulment.*

From: Finn, Laurie
To: Laliharry, Rajindra
Subject: Affidavit and documentation for Ravindra
Date: Monday, March 4, 2013 7:13:10 PM
Attachments: 2013OverAgeDependentAffidavit.pdf

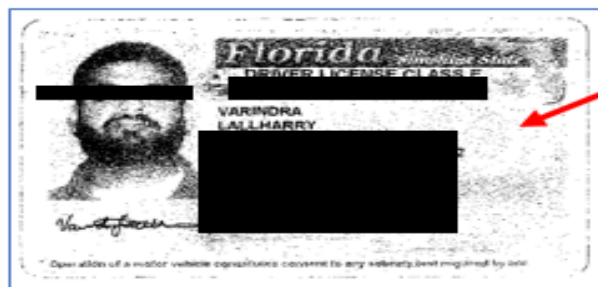
Rajindra,

We have not received an affidavit or copy of Florida driver's license for Ravindra for 2013. Please complete the attached form and return it now, if necessary you can send the Driver's License by the end of the week. Let me know if you have any questions.

Thanks,

Laurie Finn, Employee Benefits Analyst II
Division of Human Resources
Employee Benefit Services
Broward County Board of County Commissioners
115 S. Andrews Avenue, Room 514, Fort Lauderdale, FL 33301
954 357-6715 fax 954 728-2777
lfinn@broward.org

Customer Care is my priority. How am I doing? Please contact my supervisor, Lisa Morrison at [lmorris](#) feedback.



OVER AGE (AGE 26-29) DEPENDENT AFFIDAVIT
2013 PRE-TAX SECTION 125 PLANS

EMPLOYEE NAME: RAJINDRA LALIHARRY EMPLOYEE ID # 1000153751

Broward County Benefits Plan allows coverage for dependents from the age of 26 through the end of the year in which they turn 30 if all of the following criteria is met:

1. Is unmarried; and
2. Has no dependents (i.e. children, domestic partner, etc); and
3. Is not provided coverage or covered under any other group or individual health benefit plan; and
4. Is not entitled to benefits under Title XVIII of the Social Security Act, and
5. Is a resident of Florida or is a full- or part-time student.

If your child was not previously a covered dependent under your benefits plans, they must have been continuously covered by other creditable coverage without a gap in insurance of more than 63 days after the end of the year in which the dependent reached age 26. Proof of creditable coverage must be submitted at the time of enrollment.

Name of Dependent (Complete a separate form for each Over Age Dependent)	Dependent's Age on 01/01/2013	Meets the Eligibility Criteria Listed Above	Will be a Student or Financial Dependent in 2013
VARINDRA	26	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Student (Submit Affidavit and 2013 school schedule by 01/21/2013) <input checked="" type="checkbox"/> Financial Dependent (Submit Affidavit and copy of dependent's driver's license documenting he/she lives in the State of Florida by November 19, 2012)

I have read the rules pertaining to coverage for Over Age Dependents and understand that the portion of the premium attributable to my Over Age Dependent cannot be pre-taxed and that I will pay imputed income tax on the portion of the subsidy attributable to their coverage. I also understand that under a Consumer Driven Health plan (CDH) with a Health Reimbursement Account (HRA), my County-funded HRA will be reduced to the next lowest tier.

EMPLOYEE STATEMENT: I acknowledge that I have provided true and official documentation, and that the dependent listed above meets the eligibility criteria, as specified by Broward County. If a post audit of the enrolled dependent shows that he/she does not meet the eligibility requirements of the plan, I understand that I will be held legally and financially responsible for the repayment of all benefit claims incurred by my ineligible dependent. Florida Statute 617.234 clearly states that any person who knowingly and with the intent to injure, defraud or deceive any insurer, files a statement of claim or an application containing any false, incomplete or misleading information is guilty of a felony of the third degree. Any person committing such fraud will be subject to appropriate action by Broward County and/or the insurance carrier.

Signature of Employee

Date

03/07/13

Human Resources Division - Employee Benefit Services
115 S. Andrews Avenue, Room 514, Fort Lauderdale, FL 33301
Fax: 954-728-2777 Email: [benefits@broward.org](#) Ph: 954-357-6700

You paid \$2,845.00 USD to
Stephanie Singh

Thanks for using PayPal, Rajindra Lallharry

Create a PayPal account in just a few seconds so every checkout is a snap!

Activate PayPal Now

Payment details

For your purchase on July 10, 2017

Details

Payment to INFINITE DISTIBUTORS for
invoice 819

\$2,845.00 USD

Subtotal

\$2,845.00 USD

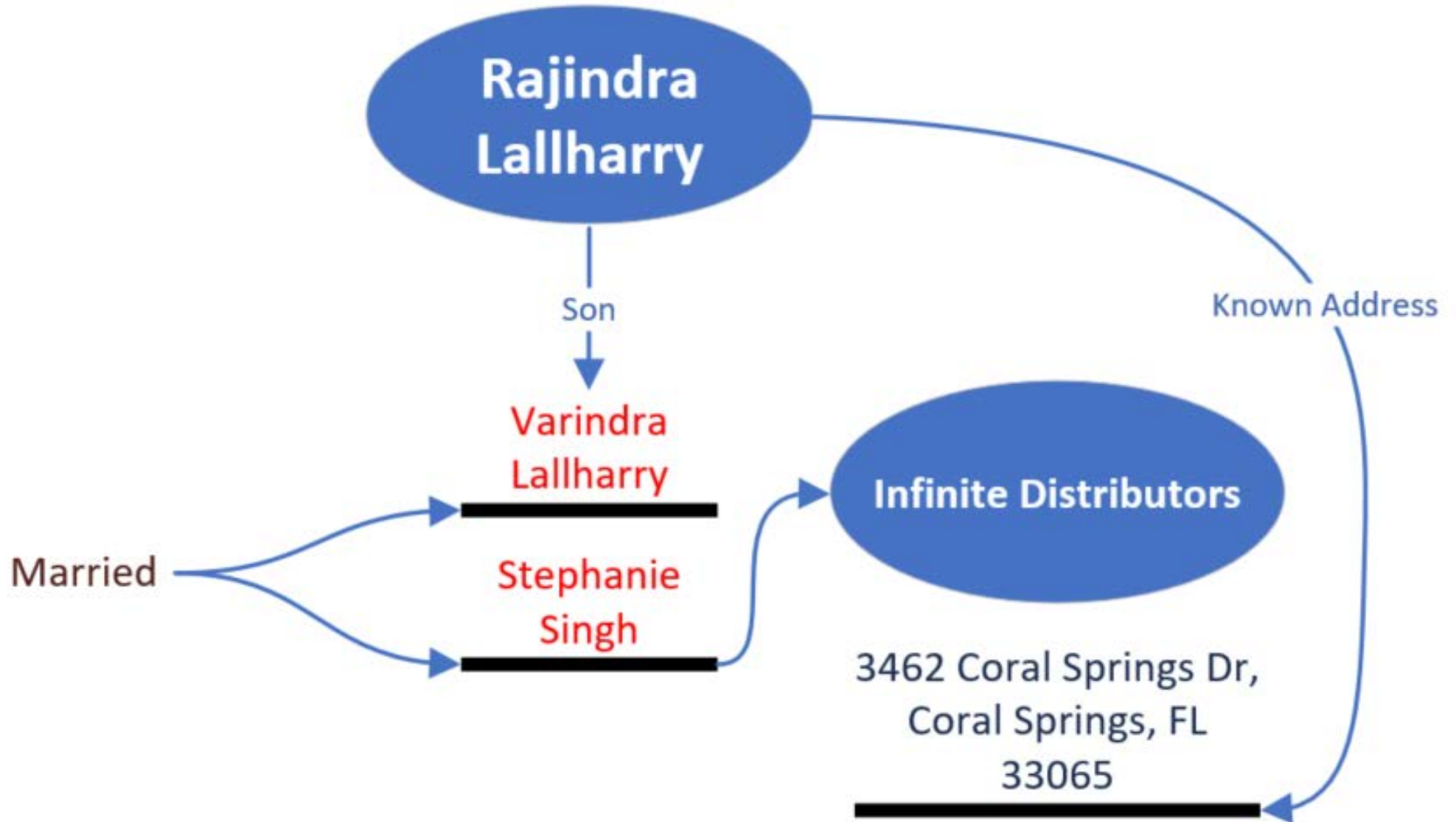
Amount you'll pay

\$2,845.00 USD

Paid with

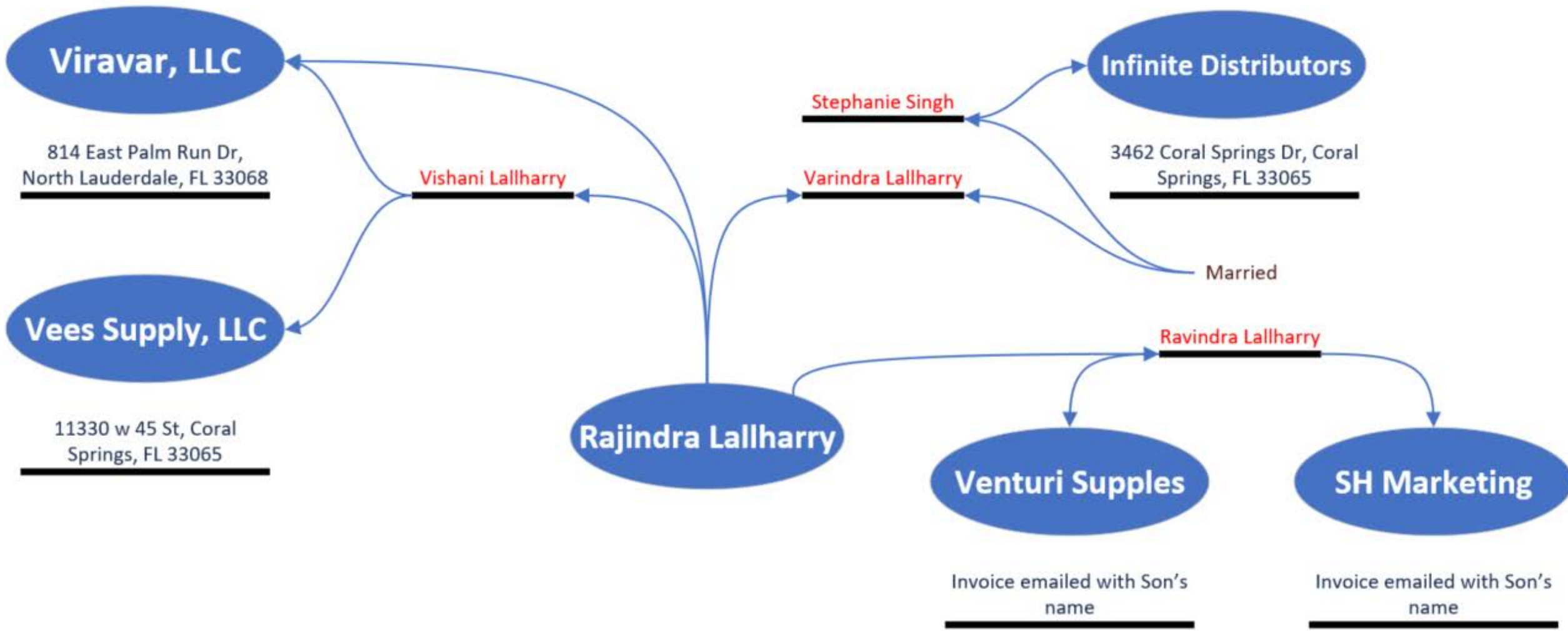
VISA x-0321

Infinite Distributors LLC invoice



Frequent Items Purchased from Affiliated Companies

Row Labels	Sum of Quantity	Sum of Total Amount
Microwaves	10	\$ 1,790.22
Vacuums	22	\$ 6,218.87
Refrigerators	19	\$ 13,490.99
Folding Tables	263	\$ 31,382.03
Pop-up tents	49	\$ 7,649.81
Generator	14	\$ 4,515.90
Portable A/C	42	\$ 23,027.95
Grand Total	419	\$ 88,075.77



Personal Request Made to Vendors

- ❖ Rajindra made 62 (53%) out of 118 P-Card transactions totaling \$93,322.
- ❖ Rajindra then requested other Ports employees to use their P-Cards to make 20 (17%) more transactions totaling \$30,980.
- ❖ Rajindra sent a list of personal items to Valerie Rosenberg of **A & H Chemical Distributors** to purchase for him.

**A&H CHEMICAL
DISTRIBUTORS INC**
915 PINE RIDGE DR
(954) 817-4820

Personal Request Made to Vendors



❖ Rajindra sent an email to Valerie Rosenberg of **A & H Chemical Distributors** from his County email on July 20, 2016 with an attachment.

From: [Lallharry, Rajindra](#)
To: ["Valerie Rosenberg \(ahdistrib@gmail.com\)"](#)
Date: Wednesday, July 20, 2016 10:14:00 AM
Attachments: [Send data from MFP07523915 07202016 1012.msg](#)



Rajindra Lallharry
Port Everglades / Public works
2101 Eisenhower Blvd.
Fort Lauderdale, Florida, 33316
Phone: (954) 468-3540
Fax: (954) 765-5040
Cell: (954) 822-2164
rlallharry@broward.org
www.broward.org/port

PayPal is not available for these items

[See Details](#)



already in your bag

quantity

savings

total

382453



Tickle Her Pink - Clitoral Pleasure Gel - 1 fl oz (in stock)

eligible

[save for later »](#)

[remove»](#)

\$11.99

507185



Liberator - Jaz Motion Charcoal - 9 ea (in stock)

estimated ship time: 4 - 7 days

[save for later »](#)

[remove»](#)

\$20.00

\$69.99

450311



SALE

California Exotic Novelties - Up! - Tighten It Up V-Gel - 1.6 fl oz (in stock)

eligible

[save for later »](#)

[remove»](#)

[save for later »](#)

[remove»](#)

\$0.90

\$3.59

506158



SALE

Walgreens - 7-Day Pill Organizer with AM/PM Compartments, Large - 1 ea (in stock)

eligible

[save for later »](#)

[remove»](#)

\$1.90

\$7.59



Auto-Reorder & Save: Get 10% off or more on all future shipments of this item. [learn more »](#)

Ship

494158



Philips Sonicare - PowerUp Sensitive Replacement Brush Heads, HX3023/64 - 3 ea (in stock)

eligible

[save for later »](#)

[remove»](#)

\$5.10

\$14.85



Auto-Reorder & Save: Get 10% off or more on all future shipments of this item. [learn more »](#)

What was the outcome?