

**Request for Proposals
For the Ottawa County Department of Job and Family Services
“Summer Youth” Program**

Issue Date:

May 17, 2010

Closing Date: 10:00 a.m., Friday, May 28, 2010

Contact Person:

**Connie Cornett
Ottawa County Department of Job and Family Services
8043 W. State Route 163, Suite 200
Oak Harbor, Ohio 43449
(419)898-3688, ext. 205
1-800-665-1677**

*Ottawa County Department of Job and Family Services
Request for Proposals: Summer Youth Program*

**Ottawa County Summer Youth Program
Request for Proposal and Contracting Timeline
Program Period June 30 – August 31, 2010**

| Activity | Date |
|--|---|
| Release of Request for Proposals for the Summer Youth Program | 8:00 a.m., Monday, May 17, 2010 |
| Pre-Bid Video Conference | 9:00a.m. - 11:00 a.m., Friday, May 21, 2010 |
| Last Date for Submission of Written Questions on Request for Proposals | 4:30 p.m., Monday, May 24, 2010 |
| Last Date for OCDJFS to Respond, in Writing, to Written Questions on Request for Proposals | 4:30 p.m., Tuesday, May 25, 2010 |
| Due Date for Bid Submission | 3:00 p.m., Friday, May 28, 2010 |
| Bid Opening | 3:05 p.m. Friday, May 28, 2010 |
| Contract Negotiations Begin | Tuesday, June 1, 2010 |
| Contract Negotiations Complete/ All Signatures Acquired | 4:30 p.m., Wednesday, June 2, 2010 |

*Ottawa County Department of Job and Family Services
Request for Proposals: Summer Youth Program*

I. Background

Whereas the Ottawa County Department of Job and Family Services (hereafter referred to as DJFS), is seeking to procure Summer Youth Program Services for clientele determined to be eligible for and in need of such services, DJFS is hereby issuing a formal invitation to all qualified prospective bidders to submit proposals for supplying Summer Youth Program services. Proposals are being solicited for services to be contracted from June 1, 2010 through August 31, 2010.

The closing date for proposals is 3:00 p.m., Friday, May 28, 2010. Proposals must be received by the closing date and time, at the Ottawa County Department of Job and Family Services, 8043 W. State Route 163, Suite 200, Oak Harbor, Ohio 43449, Attention: Connie Cornett. A public bid opening will be held at 3:05, Friday, May 28, 2010, in the Administration Conference Room of the Ottawa County Department of Job and Family Services (same address).

The following attachments specify all components and expectations of the Summer Youth Program Request for Proposals:

- Request for Proposal
- Attachment A: Draft Plan for Summer Youth Program
- Attachment B: Summer Youth Budget Worksheets
- Attachment C: Cover Page requirements for Proposals
- Attachment D: Checklist for Proposals
- Attachment E: Competitive Proposal Affidavit
- Attachment F: Representations, Assurances, and Certifications
- Attachment G: Declaration of Material Support

II. Objectives, Scope of Work and Deliverables

Ottawa County Summer Youth Program

- Recruitment of Youth. Recruitment of eligible youth for the summer youth component of the program. Recruitment efforts should identify schools and townships across Ottawa County, as well as methods to identify and enroll eligible youth. There will be a requirement that youth are from low income TANF eligible families to gain valuable work experience while earning an income to help meet basic needs. Coordinate with existing service providers, including but not limited to WIA Youth Program, Child Support Enforcement Agency, Public Children Services Agency, Work Activities Program, Juvenile and Common Pleas Courts. Youth to be recruited are in the following categories:

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- Youth ages 14-18 as long as the youth is a minor child in a needy family.
- Youth ages 19-21, as long as they are in a needy family that has a minor child.
- Youth ages 19-21, that have a minor child and are in a needy family.

- Intake. Conduct intake on youth to determine eligibility for summer youth program, including file construction and documentation of eligibility. Intake will include the completion of a PRC application. Coordinate with JFS Staff for approval of all intakes prior to enrollment in program.

- Worksite Development and Agreements. Coordinate with existing worksite and community service hour agencies to recruit and develop work experience sites for summer youth program, including conducting orientation for worksites and worksite supervisors, worksite procedural manual, collection of job descriptions and worksite agreements. Training should inform worksites of all relevant labor laws, include information on working with youth in an employment training program, and provide contingency procedures for unusual events through summer youth program. Monitor worksites to ensure compliance with procedures, rules and relevant laws.

- Work Readiness of Youth. Provide Work Readiness training to eligible youth interested in participating in summer youth program. Training should include, but not be limited to, orientation to program, program expectations, interviewing, workplace etiquette, career exploration, payroll requirements, etc. Track attendance and performance of youth in training. Assist youth in obtaining required documentation, including identification, I-9, work permit, etc. necessary for employment.

- Payroll. Provide all payroll functions for the summer youth program, including but not limited to developing tracking mechanism for hours worked by youth, ensure youth do not exceed minor labor law requirements, calculate gross wages, withholding and payment for all relevant taxes, worker compensation, and if applicable, wage garnishments.

- Supportive Services. Coordinate transportation and other supportive services needed to assist youth in the successful completion of the summer youth program.

- Data Management. Provide tracking system for all components of the summer youth program, including payroll, contact information for youth enrolled and worksite compliance, etc.

- Quality Assurance. Provide mechanism to review and validate accuracy of files, eligibility, worksite compliance and payroll accuracy for program activities.

- Transition. Provide smooth transition between existing youth employment and training programs and the summer youth program.

- Monitoring - Participate in sub-recipient monitoring requirements.

IV. Budget Requirements

Bidder will submit an operational budget for the Summer Youth Program, using the attached budget worksheets (Attachment B). Budget outlined in proposal will follow attached Budget Worksheet (Attachment B), and must clearly delineate that the administrative costs for the said program will not exceed 10% of the total service expenditures. The contract period will run from June 1, 2010 through August 31, 2010.

Explanation of proposal cost should include the following:

- a. Personnel: Include number of staff, breakdown of salaries and benefits, indicate direct services staff or support staff, list personnel who will provide service for this program, including their credentials and educational background.
- b. Equipment: List any equipment that may be purchased to support this program, and anticipated cost.
- c. Supplies: List of consumable goods that may be used to support the program.
- d. Travel: List travel projected in miles, and cost per mile.
- e. Facilities: List anticipated rent, utilities, telephone costs associated with program.
- f. Other: List any other specific items and cost used to operate this program.
- g. Administrative: Verification that administrative portion of the cost does not exceed 10% of the operating budget. Cost allocation method used to determine percentage of administrative costs assigned to this program must also be explained.

V. Proposal Guidelines

1. Proposals must clearly delineate specific goals and performance standards. Contract for services will be required and will include measurable benchmarks of the program.
2. Proposals providing one or more elements of the RFP through partnership or contract, require a completed and signed contract or Memorandum of Understanding with each non-proposal entity, which includes:
 - Name and contact information of collaborating agency
 - Description of what customer services will be provided by each partner
 - How costs of services and operating costs of the partnerships will be funded
 - Method of referral between partners
 - Duration of the memorandum and procedures for amending it

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- Signature by participating agency to acknowledge proposed relationship.

Provider will be responsible for performance of any sub-contracted activities, including proper procurement, provision of information for audit, performance levels, and quality of work provided.

3. Any qualifications for bidders to meet/ responsibility falls on bidder to demonstrate those in the proposal process.
4. Failure to clearly address how entity will meet each of the *Objectives, Scope of Work and Deliverables, and Budget Requirements*, directly or through specified sub-contract, may result in immediate dismissal of consideration.
5. The contract period will run from June 1, 2010 through August 31, 2010.
6. A Pre-Bid Video Conference will be held at 9:00 a.m., Friday, May 21, 2010, in the Child Support conference room of the Ottawa County Department of Job and Family Services. While attendance is not mandatory, it is highly recommended that each Bidder have a representative attend the Conference. The purpose of the Conference is to answer questions related to the RFP. Prior to the Bidder's Conference, questions on this RFP may be faxed or e-mailed to Connie Cornett. The questions and answers will be distributed at the Bidder's Conference.

All interested Providers must fax or e-mail Connie Cornett prior to the Bidder's Conference to register, with their name, company name, phone number, FAX number, and email-address. All answers issued in response to Provider questions become part of the RFP process, and will be communicated to Registered Providers for the Bidder's Conference.

After the Bidder's Conference, questions regarding this Request for Proposals can be directed, in writing, to Connie Cornett, by FAX, E-mail, or United States mail. FAX number is (419)898.-2048, E-Mail is cornec01@odjfs.state.oh.us. No questions will be accepted after 4:30 p.m., Monday, May 24, 2010. The final responses to all written questions submitted will be faxed or e-mailed to registered bidders by the close of business on Tuesday, May, 25, 2010.

VI. Completing and Submitting Bids

1. Proposal Costs. Bidders are responsible for any and all costs related to preparing and submitting proposals to be considered for the Summer Youth project.
2. Closing Date for Bids. The closing date and time for receipt of bids is ***3:00 p.m., Friday, May 25, 2010***. Any proposal not received by the Ottawa County Department of Job and Family Services by the time and date, will not be considered.
3. Number of Copies. Entities interested in submitting proposal must submit in the format of ONE

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original hard copy and ONE (1) copy on CD-ROM, in the format of Microsoft Word/ Excel for all documents. Attached Budget Worksheet may be completed in Microsoft Excel. All proposal materials must be submitted in one sealed package.

4. Proposal Format. Proposals must be typewritten (no smaller than 12 pt. font), single spaced, single sided, on standard 8 ½ X 11 inch plain white paper.
5. Submission of Proposals. Proposals must be submitted in a sealed package. The entity submitting proposal assumes full responsibility for the selection of method of delivery for the proposal package. All proposals will be marked with the date and time of receipt. A receipt of delivery will be provided to the entity submitting proposal, only upon request. Proposals shall be accepted unconditionally, and without alteration or correction. Withdrawals of bids, before the closing date and time, are permitted upon written request to the address below. **All proposals must be received on or before 3:00 p.m., Friday, May 25, 2010, and addressed to:**

**Ottawa County Department of Job and Family Services
8043 W. State Route 163, Suite 200
Oak Harbor, Ohio 43449
Attention: Connie Cornett**

At 3:05 p.m., Friday, May 25, 2010, all submitted Proposals for the Summer Youth Program will be opened publicly in the Director's Conference Room of the Ottawa County Department of Job and Family Services (same address), and summary information will be read aloud. All information contained in the selected proposal will become part of the Summer Youth Contract, unless otherwise negotiated by the OCDJFS.

6. Questions. Questions regarding this Request for Proposals can be directed to Connie Cornett in writing. Contact may be made by fax (419)-898-2048), Email (cornec01@odjfs.state.oh.us), or U.S. mail (address listed above)

VII. Proposal Format

Proposals must be assembled according to the following outline and format. The forms necessary to provide the referenced information are included in the Request for Proposal Response Section. Failure to follow the outline may result in rejection of the proposal.

1. Request for Proposal Response Cover Page, with name of entity submitting proposal, address, contact person, telephone number, and amount requested (See Attachment C of this document)
2. Checklist for submitting proposal (See Attachment D of this document)
3. Competitive Proposal Affidavit (See Attachment E of this document)
4. Representations, Assurances and Certifications (See Attachment F of this document)

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5. Declaration Regarding Material Assistance/ No Assistance to a Terrorist Organization (See Attachment G of this document)
6. Entity Project Information and Qualifications/ Proposal Narrative (Attachment A)
7. Budget Summary (Attachment B of this document)
8. Certificate of Liability Insurance

VIII. Proposal Evaluation and Selection

Requests for Proposal will be rated against a total value of 100 possible points. The Summer Youth contract will be awarded to the lowest and best proposal. Lowest and Best will be determined by the Ottawa County Department of Job and Family Services based on what is in the best interest of the County. Due to the complex nature of this program, DJFS reserves the right to award the contract on factors other than price. The contract award will be made to the bidder whose proposal will be the most advantageous to the County, demonstrates adequate past performance and experience, qualified staff, compliance with this Request for Proposal specifications, and prices.

This Request for Proposal does not constitute an offer. Acceptance of proposals for review does not commit the DJFS to award a contract, nor is the DJFS liable for any costs incurred in the preparation of a proposal. A written notice of the award will be sent to the selected Bidder, by the DJFS. This will constitute official notification of selection of the Proposal.

Attachment A

Draft Plan for Summer Youth Program Narrative

CONTRACTOR BUDGET
Summary Sheet

County: Ottawa

Contractor:

| | | | |
|------|---|------------------------------------|-----|
| I. | Staff | | |
| | A. | Salaries | \$0 |
| | B. | Payroll-Related Expenses | \$0 |
| | | Total Staff Costs | \$0 |
| II. | Operations | | |
| | A. | Travel and Short Term Training | \$0 |
| | B. | Consumable Supplies | \$0 |
| | C. | Occupancy Costs | \$0 |
| | D. | Indirect Costs | \$0 |
| | E. | Contract and Professional Services | \$0 |
| | F. | Other Miscellaneous | \$0 |
| | | Total Operational Costs | \$0 |
| III. | Equipment | | |
| | A. | Equipment Subject to Depreciation | \$0 |
| | B. | Small Equipment Purchases | \$0 |
| | C. | Leased and Rented Equipment | \$0 |
| | | Total Equipment Costs | \$0 |
| | | Sub-Total of All Costs | \$0 |
| IV. | MINUS Fees Collected by the Contractor (Program Income) | | \$0 |
| V. | Total Program Expenses | | \$0 |

ATTACHMENT C – Cover Page

Summer Youth Program Proposal

| | |
|--|--|
| <i>Name of Bidder:</i> | |
| <i>Address of Bidder:</i> | |
| <i>Phone/ FAX of Bidder:</i> | |
| <i>Contact Person:</i> | |
| <i>Number Propose to Serve:</i> | |
| <i>Total Amount Requested:</i> | |
| <i>Average Projected Cost per Client:</i> | |
| <i>Date of Submission:</i> | |

Attachment D - Checklist for Submitting Proposals

All proposals responding to the Summer Youth Program Request for Proposals must include the following

- Cover page with summary information
- Checklist for Submitting Bids
- Competitive Proposal Affidavit
- Representations, Assurances and Certifications
- Declaration Regarding Material Assistance/ No Assistance to a Terrorist Organization
- Entity Proposal Narrative
- Budget Summary

Attachment E - COMPETITIVE PROPOSAL AFFIDAVIT
State of Ohio

I, _____, _____
(Name of person signing affidavit) (Title)

swear that _____
(Name of Individual, Corporation, or Organization)

(NON-COLLUSION AFFIDAVIT) its agents, officers, or employees have not directly, nor indirectly, entered into any agreements, participated in any collusion, nor taken any action to restrain free competition in connection with this proposal.

(NON-DISCRIMINATION AFFIDAVIT) its agents, officers or employees will not discriminate in the hiring of employees for work under this proposal or in providing services sent forth in this proposal on the basis of race, color, religion, sex, age, disability, national origin or ancestry, or political affiliation or belief.

(PERSONAL PROPERTY TAX DELINQUENCY STATEMENT) The organization is not now charged with any delinquent personal property taxes on the general tax list of personal property of the county. If such delinquency is now charged, a statement setting forth the unpaid delinquent taxes and any due and unpaid penalties and interest now follows:

(CERTIFICATION). The information contained in this proposal fairly represents the organization and its proposed operating plans and price for the Scope of Services and Deliverables described in the Request for Proposals of the Summer Youth program. I acknowledge that I have read and understand the requirements and provisions of this Request for Proposals, and this organization is prepared to provide the Scope of Services and Deliverables, as specified in this proposal.

I further certify that all information contained in this proposal is true and correct, and shall be open to verification, should the Ottawa County Department of Job and Family Services choose to do so.

I certify that I am authorized to sign the attached proposal, and to commit this organization to the provisions described in the Scope of Services and Deliverables, and other provisions contained in the Request for Proposals. Furthermore, I can and do certify that this is a firm offer to complete the items outlined in the Request for Proposals.

Continued on following page...

Finally, I do certify that this organization is not currently involved in any state of formal bankruptcy proceedings.

Signature of Authorized Representative of Bidding Entity Date

Sworn to and subscribed before me this _____ day of _____

(Notary Public)

My Commission Expires: _____

_____, Ohio.

Attachment F - REPRESENTATIONS, ASSURANCES, AND CERTIFICATIONS

1. Company Name: _____
2. Company Address: _____
3. Telephone Number: _____ FAX: _____
4. The name and telephone number of the person(s) who has the authority to submit proposals:

5. The name and telephone number of the person(s) who has the authority to sign contracts:

6. The legal status of the bidder=s organization(e.g. corporation, sole proprietor ship, post-secondary education institution, etc.)

7. Date of establishment/ incorporation: _____
8. Federal Employer Identification Number (FEIN): _____
9. Worker=s Compensation Account Number: _____
10. Unemployment Insurance Account Number: _____
11. Is the company co-owned or controlled by a parent company? Yes No
If yes, name of parent company: _____
12. Is the bidder authorized/ licensed to do business in the state of Ohio? Yes No
13. Is the bidder bound by Federal, State, or local Affirmative Action or Equal Employment Opportunity rules? Yes No
If yes, has the company filed all required EEO reports to the necessary agencies? Yes No
14. The company certifies that it is not debarred nor suspended under Federal and State rulings from receiving federal funds. Yes No
15. Does the company have current or future plans for a buyout or sale? Yes No

16. The company certifies that it will not enter into contracts with subcontractors who are debarred or suspended from such transactions to complete work related to this Request for Proposals. Yes No
17. The company certifies it will not use the contract funds to lobby? Yes No
18. The company certifies it is a drug-free work place? Yes No
19. The company certifies it is not delinquent on any Federal debt? Yes No
20. The company certifies that it does not have any Findings for Recovery with the State of Ohio Auditor. Yes No

Attachment G

**Declaration of Material Assistance/Non-Assistance to a Terrorist
Organization**

READ BEFORE COMPLETING YOUR DMA FORM

Forms not conforming to the specifications listed below or not submitted to the appropriate agency or office will not be processed.

- To complete this form, you will need a copy of the Terrorist Exclusion List for reference. The Terrorist Exclusion List can be found on the Ohio Homeland Security Web site at the following address:

<http://www.homelandsecurity.ohio.gov/dma.asp>

- Be sure you have the correct DMA form. If you are applying for a state issued license, permit, certification or registration, the "State Issued License" DMA form must be completed (HLS 0036). If you are applying for employment with a government entity, the "Public Employment" DMA form must be completed (HLS 0037). If you are obtaining a contract to conduct business with or receive funding from a government entity, the "Government Business and Funding Contracts" DMA form must be completed (HLS 0038). The Pre-certification form (HLS 0035) should only be completed if you are specifically instructed to do so by the agency or office requesting the form.
- Your DMA form is to be submitted to the issuing agency or entity. "Issuing agency or entity" means the government agency or office that has requested the form from you or the government agency or office to which you are applying for a license, employment or a business contract. For example, if you are seeking a business contract with the Ohio Department of Commerce's Division of Financial Institutions, then the form needs to be submitted to the Department of Commerce's Division of Financial Institutions. Do NOT send the form to the Ohio Department of Public Safety UNLESS you are seeking a license from or employment or business contract with one of its eight divisions listed below.

- Department of Public Safety Divisions:

| | |
|----------------------------------|--------------------------------|
| Administration | Ohio Homeland Security* |
| Ohio Bureau of Motor Vehicles | Ohio Investigative Unit |
| Ohio Emergency Management Agency | Ohio Criminal Justice Services |
| Ohio Emergency Medical Services | Ohio State Highway Patrol |

- * DO NOT SEND THE FORM TO OHIO HOMELAND SECURITY UNLESS OTHERWISE DIRECTED. FORMS SENT TO THE WRONG AGENCY OR ENTITY WILL NOT BE PROCESSED.



GOVERNMENT BUSINESS AND FUNDING CONTRACTS

In accordance with section 2909.33 of the Ohio Revised Code

DECLARATION REGARDING MATERIAL ASSISTANCE/NO ASSISTANCE TO A TERRORIST ORGANIZATION

This form serves as a declaration of the provision of material assistance to a terrorist organization or organization that supports terrorism as identified by the U.S. Department of State Terrorist Exclusion List (see the Ohio Homeland Security Division Web site for reference copy of the Terrorist Exclusion List).

Any answer of "yes" to any question, or the failure to answer "no" to any question on this declaration shall serve as a disclosure that material assistance to an organization identified on the U.S. Department of State Terrorist Exclusion List has been provided. Failure to disclose the provision of material assistance to such an organization or knowingly making false statements regarding material assistance to such an organization is a felony of the fifth degree.

For the purposes of this declaration, "material support or resources" means currency, payment instruments, other financial securities, funds, transfer of funds, and financial services that are in excess of one hundred dollars, as well as communications, lodging, training, safe houses, false documentation or identification, communications equipment, facilities, weapons, lethal substances, explosives, personnel, transportation, and other physical assets, except medicine or religious materials.

COMPLETE THIS SECTION ONLY IF YOU ARE AN INDEPENDENT CONTRACTOR

| | | | | |
|-------------------|--|-------------------|-----|--------|
| LAST NAME | | FIRST NAME | | MI |
| HOME ADDRESS | | | | |
| CITY | | STATE | ZIP | COUNTY |
| HOME PHONE () | | WORK PHONE () | | |

COMPLETE THIS SECTION ONLY IF YOU ARE A COMPANY, BUSINESS OR ORGANIZATION

| | | | | |
|----------------------------|--|------------|--------------|--------|
| LAST NAME | | FIRST NAME | | MI |
| BUSINESS/ORGANIZATION NAME | | | PHONE () | |
| BUSINESS ADDRESS | | | | |
| CITY | | STATE | ZIP | COUNTY |

DECLARATION

In accordance with section 2909.32 (A)(2)(b) of the Ohio Revised Code

For each question, indicate either "yes," or "no" in the space provided. Responses must be truthful to the best of your knowledge.

- Are you a member of an organization on the U.S. Department of State Terrorist Exclusion List? Yes No
- Have you used any position of prominence you have with any country to persuade others to support an organization on the U.S. Department of State Terrorist Exclusion List? Yes No
- Have you knowingly solicited funds or other things of value for an organization on the U.S. Department of State Terrorist Exclusion List? Yes No
- Have you solicited any individual for membership in an organization on the U.S. Department of State Terrorist Exclusion List? Yes No
- Have you committed an act that you know, or reasonably should have known, affords "material support or resources" to an organization on the U.S. Department of State Terrorist Exclusion List? Yes No
- Have you hired or compensated a person you knew to be a member of an organization on the U.S. Department of State Terrorist Exclusion List, or a person you knew to be engaged in planning, assisting, or carrying out an act of terrorism? Yes No

In the event of a denial of a government contract or government funding due to a positive indication that material assistance has been provided to a terrorist organization, or an organization that supports terrorism as identified by the U.S. Department of State Terrorist Exclusion List, a review of the denial may be requested. The request must be sent to the Ohio Department of Public Safety's Division of Homeland Security. The request forms and instructions for filing can be found on the Ohio Homeland Security Division Web site.

CERTIFICATION

I hereby certify that the answers I have made to all of the questions on this declaration are true to the best of my knowledge. I understand that if this declaration is not completed in its entirety, it will not be processed and I will be automatically disqualified. I understand that I am responsible for the correctness of this declaration. I understand that failure to disclose the provision of material assistance to an organization identified on the U.S. Department of State Terrorist Exclusion List, or knowingly making false statements regarding material assistance to such an organization is a felony of the fifth degree. I understand that any answer of "yes" to any question, or the failure to answer "no" to any question on this declaration shall serve as a disclosure that material assistance to an organization identified on the U.S. Department of State Terrorist Exclusion List has been provided by myself or my organization. If I am signing this on behalf of a company, business or organization, I hereby acknowledge that I have the authority to make this certification on behalf of the company, business or organization referenced on page 1 of this declaration.

X

APPLICANT SIGNATURE

DATE

OHIO DEPARTMENT OF PUBLIC SAFETY
Division of Homeland Security

Terrorist Exclusion List

As of July 20, 2006

U.S. Department of State List of Designated Foreign Terrorist Organizations

1. Abu Nidal Organization (ANO)
2. Abu Sayyaf Group
3. Al-Aqsa Martyrs Brigade
4. Ansar al-Islam
5. Armed Islamic Group (GIA)
6. Asbat al-Ansar
7. Aum Shinrikyo
8. Basque Fatherland and Liberty (ETA)
9. Communist Party of the Philippines/New People's Army (CPP/NPA)
10. Continuity Irish Republican Army
11. Gama'a al-Islamiyya (Islamic Group)
12. HAMAS (Islamic Resistance Movement)
13. Harakat ul-Mujahidin (HUM)
14. Hizballah (Party of God)
15. Islamic Jihad Group
16. Islamic Movement of Uzbekistan (IMU)
17. Jaish-e-Mohammed (JEM) (Army of Mohammed)
18. Jemaah Islamiya organization (JI)
19. al-Jihad (Egyptian Islamic Jihad)
20. Kahane Chai (Kach)
21. Kongra-Gei (KGK, formerly Kurdistan Workers' Party, PKK, KADEK)
22. Lashkar-e Tayyiba (LT) (Army of the Righteous)
23. Lashkar i Jhangvi
24. Liberation Tigers of Tamil Eelam (LTTE)
25. Libyan Islamic Fighting Group (LIFG)
26. Moroccan Islamic Combatant Group (GICM)
27. Mujahedin-e Khalq Organization (MEK)
28. National Liberation Army (ELN)
29. Palestine Liberation Front (PLF)
30. Palestinian Islamic Jihad (PIJ)
31. Popular Front for the Liberation of Palestine (PFLP)
32. PFLP-General Command (PFLP-GC)
33. al-Qa'ida
34. Real IRA
35. Revolutionary Armed Forces of Colombia (FARC)
36. Revolutionary Nuclei (formerly ELA)
37. Revolutionary Organization 17 November
38. Revolutionary People's Liberation Party/Front (DHKP/C)
39. Salafist Group for Call and Combat (GSPC)
40. Shining Path (Sendero Luminoso, SL)
41. Tanzim Qa'idat al-Jihad fi Bilad al-Rafidayn (QJBR) (al-Qaida in Iraq) (formerly Jama'at al-Tawhid wa'al-Jihad, JTJ, al-Zarqawi Network)
42. United Self-Defense Forces of Colombia (AUC)

OHIO DEPARTMENT OF PUBLIC SAFETY
Division of Homeland Security

U.S. Department of State Terrorist Exclusion List

1. Afghan Support Committee (a.k.a. Ahya ul Turas; a.k.a. Jamiat Ayat-ur-Rhas al Islamia; a.k.a. Jamiat Ihya ul Turath al Islamia; a.k.a. Lajnat el Masa Eidatul Afghanistan)
2. Al Taqwa Trade, Property and Industry Company Ltd. (f.k.a. Al Taqwa Trade, Property and Industry; f.k.a. Al Taqwa Trade, Property and Industry Establishment; f.k.a. Himmat Establishment; a.k.a. Waldenberg, AG)
3. Al-Hamati Sweets Bakeries
4. Al-Ittihad al-Islami (AIAI)
5. Al-Manar
6. Al-Ma'unah
7. Al-Nur Honey Center
8. Al-Rashid Trust
9. Al-Shifa Honey Press for Industry and Commerce
10. Al-Wafa al-Igatha al-Islamia (a.k.a. Wafa Humanitarian Organization; a.k.a. Al Wafa; a.k.a. Al Wafa Organization)
11. Alex Boncayao Brigade (ABB)
12. Anarchist Faction for Overthrow
13. Army for the Liberation of Rwanda (ALIR) (a.k.a. Interahamwe, Former Armed Forces (EX-FAR))
14. Asbat al-Ansar
15. Babbar Khalsa International
16. Bank Al Taqwa Ltd. (a.k.a. Al Taqwa Bank; a.k.a. Bank Al Taqwa)
17. Black Star
18. Communist Party of Nepal (Maoist) (a.k.a. CPN(M); a.k.a. the United Revolutionary People's Council, a.k.a. the People's Liberation Army of Nepal)
19. Continuity Irish Republican Army (CIRA) (a.k.a. Continuity Army Council)
20. Darkazanli Company
21. Dhamat Houmet Daawa Salafia (a.k.a. Group Protectors of Salafist Preaching; a.k.a. Houmat Ed Daawa Es Salafiya; a.k.a. Katibat El Ahoual; a.k.a. Protectors of the Salafist Predication; a.k.a. El-Ahoual Battalion; a.k.a. Katibat El Ahouel; a.k.a. Houmate Ed-Daawa Es-Salafia; a.k.a. the Horror Squadron; a.k.a. Djamaat Houmat Eddawa Essalafia; a.k.a. Djamaat Houmat Ed Daawa Es Salafiya; a.k.a. Salafist Call Protectors; a.k.a. Djamaat Houmat Ed Daawa Es Salafiya; a.k.a. Houmate el Da'awaa es-Salafiyya; a.k.a. Protectors of the Salafist Call; a.k.a. Houmat ed-Daaoua es-Salafia; a.k.a. Group of Supporters of the Salafiste Trend; a.k.a. Group of Supporters of the Salafist Trend)
22. Eastern Turkistan Islamic Movement (a.k.a. Eastern Turkistan Islamic Party; a.k.a. ETIM; a.k.a. ETIP)
23. First of October Antifascist Resistance Group (GRAPO) (a.k.a. Grupo de Resistencia Anti-Fascista Premero De Octubre)
24. Harakat ul Jihad i Islami (HUJI)
25. International Sikh Youth Federation
26. Islamic Army of Aden
27. Islamic Renewal and Reform Organization
28. Jamiat al-Ta'awun al-Islamiyya
29. Jamiat ul-Mujahideen (JUM)
30. Japanese Red Army (JRA)
31. Jaysh-e-Mohammed
32. Jayshullah
33. Jerusalem Warriors
34. Lashkar-e-Tayyiba (LET) (a.k.a. Army of the Righteous)
35. Libyan Islamic Fighting Group
36. Loyalist Volunteer Force (LVF)
37. Makhtab al-Khidmat
38. Moroccan Islamic Combatant Group (a.k.a. GICM; a.k.a. Groupe Islamique Combattant Marocain)

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39. Nada Management Organization (f.k.a. Al Taqwa Management Organization SA)
40. New People's Army (NPA)
41. Orange Volunteers (OV)
42. People Against Gangsterism and Drugs (PAGAD)
43. Red Brigades-Combatant Communist Party (BR-PCC)
44. Red Hand Defenders (RHD)
45. Revival of Islamic Heritage Society (Pakistan and Afghanistan offices -- Kuwait office not designated) (a.k.a. Jamia Ihya ul Turath; a.k.a. Jamiat Ihia Al- Turath Al-Islamiya; a.k.a. Revival of Islamic Society Heritage on the African Continent)
46. Revolutionary Proletarian Nucleus
47. Revolutionary United Front (RUF)
48. Salafist Group for Call and Combat (GSPC)
49. The Allied Democratic Forces (ADF)
50. The Islamic International Brigade (a.k.a. International Battalion, a.k.a. Islamic Peacekeeping International Brigade, a.k.a. Peacekeeping Battalion, a.k.a. The International Brigade, a.k.a. The Islamic Peacekeeping Army, a.k.a. The Islamic Peacekeeping Brigade)
51. The Lord's Resistance Army (LRA)
52. The Pentagon Gang
53. The Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (a.k.a. Riyadus-Salikhin Reconnaissance and Sabotage Battalion, a.k.a. Riyadh-as-Saliheen, a.k.a. the Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs, a.k.a. Riyadus Salikhin Reconnaissance and Sabotage Battalion of Shahids (Martyrs))
54. The Special Purpose Islamic Regiment (a.k.a. the Islamic Special Purpose Regiment, a.k.a. the al-Jihad-Fisi-Sabilillah Special Islamic Regiment, a.k.a. Islamic Regiment of Special Meaning)
55. Tunisian Combat Group (a.k.a. GCT, a.k.a. Groupe Combattant Tunisien, a.k.a. Jama'a Combattante Tunisien, a.k.a. JCT; a.k.a. Tunisian Combatant Group)
56. Turkish Hizballah
57. Ulster Defense Association (a.k.a. Ulster Freedom Fighters)
58. Ummah Tameer E-Nau (UTN) (a.k.a. Foundation for Construction; a.k.a. Nation Building; a.k.a. Reconstruction Foundation; a.k.a. Reconstruction of the Islamic Community; a.k.a. Reconstruction of the Muslim Ummah; a.k.a. Ummah Tameer I-Nau; a.k.a. Ummah Tameer E-Nau; a.k.a. Ummah Tameer-I-Pau)
59. Youssef M. Nada & Co. Gesellschaft M.B.H.

**U.S. Treasury Department's Designated Charities and Potential Fundraising
Front Organizations for FTOs**

1. Makhtab al-Khidamat / Al Kifah (formerly U.S.-based, Pakistan)
2. Al Rashid Trust (Pakistan)
3. Wafa Humanitarian Organization (Pakistan, Saudi Arabia, Kuwait, United Arab Emirates)
4. Rabita Trust (Pakistan)
5. Ummah Tameer E-Nau (Pakistan)
6. Revival of Islamic Heritage Society - Pakistan and Afghanistan Branches (Kuwait, Afghanistan, Pakistan)
7. Afghan Support Committee (Afghanistan, Pakistan)
8. Al Haramain Foundation (Indonesia, Kenya, Pakistan, Tanzania, Bosnia, Somalia, Bangladesh, Afghanistan, Albania, Ethiopia, Netherlands, Comoros Islands, and United States branches)
9. Aid Organization of the Ulema (Pakistan)
10. Global Relief Foundation (United States)

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11. Benevolence International Foundation (United States):
12. Benevolence International Fund (Canada)
13. Bosanska Idealna Futura (Bosnia)
14. Stichting Benevolence International Nederland (Netherlands)
15. Lajnat al Daawa al Islamiyya (Kuwait, Pakistan, Afghanistan)
16. Al Akhtar Trust (Pakistan)
17. Taibah International (Bosnia)
18. Al Haramain & Al Masjed Al Aqsa Charity Foundation (Bosnia)
19. Al Furqan (Bosnia)
20. Islamic African Relief Agency (IARA) / Islamic Relief Agency (ISRA) (Sudan, United States and 40 other branches throughout the world)
21. The Holy Land Foundation for Relief and Development (United States)
22. Al Aqsa Foundation (United States, Europe, Pakistan, Yemen, South Africa)
23. Comité de Bienfaisance et de Secours aux Palestiniens (France)
24. Association de Secours Palestinien (Switzerland)
25. Interpal (Palestinian Relief & Development Fund) (United Kingdom)
26. Palestinian Association in Austria (Austria)
27. Sanibil Association for Relief and Development (Lebanon)
28. Elehssan Society (Palestinian territories)
29. Aleph (Aum Shinrikyo/Aum Supreme Truth)
30. Rabbi Meir David Kahane Memorial Fund (Kahane Chai and Kach)
American Friends of the United Yeshiva (Kahane Chai and Kach)
American Friends of Yeshivat Rav Meir (Kahane Chai and Kach)
Friends of the Jewish Idea Yeshiva (Kahane Chai and Kach)
31. Irish Republican Prisoners Welfare Association (Real IRA)
32. Socorro Popular Del Peru/People's Aid of Peru (Sendero Luminoso/Shining Path)