

Broward Sheriff's Office
2601 West Broward Boulevard
Fort Lauderdale, FL 33312
954-831-8900
www.sheriff.org



September 12, 2022

Norman Foster, Director
Office of Management and Budget
Broward County Governmental Center
115 South Andrews Avenue, Room 404
Fort Lauderdale, FL 33301

Re: LETF Request for Appropriation

Dear Mr. Foster:

Attached please find the electronic submission of the following requests for appropriation from the Law Enforcement Trust Fund:

Subject: Appropriation Request
User: BSO – LETF – Broward County Money Laundering Task Force (please see attached)
Amount: \$205,527.00

Subject: Appropriation Request
User: BSO – LETF – Organized Crime Task Force (please see attached)
Amount: \$225,452.92

Subject: Appropriation Request
User: BSO – LETF – Narcotic Detection Dog Program (please see attached)
Amount: \$157,500.00

Subject: Appropriation Request
User: BSO – LETF – Broward County Drug Task Force (please see attached)
Amount: \$224,889.50

Subject: Appropriation Request
User: BSO – LETF – Narcotic Interdiction Task Force (please see attached)
Amount: \$491,961.00

Subject: Appropriation Request
User: BSO – LETF – Gang Investigations Task Force (please see attached)
Amount: \$59,653.52

Subject: Appropriation Request

User: BSO – LETF – Sheriff's Award Program (please see attached)

Amount: \$24,436.35

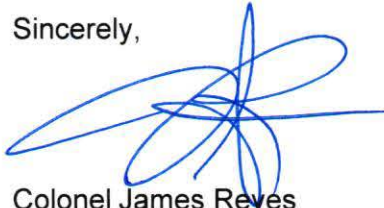
Subject: Appropriation Request

User: BSO – LETF – Public Safety Illuminated Signage – Cooper City DLE (please see attached)

Amount: \$30,546.66

Thank you for your prompt review and processing.

Sincerely,



Colonel James Reyes
Department of Administration

JR/ag

cc: Sheriff Gregory Tony

General Counsel, Terrence Lynch, Office of the General Counsel

Director, Heather Mitchell, Bureau of Finance

Broward Sheriff's Office
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August 30, 2022

Board of County Commissioners
Broward County Governmental Center
115 South Andrews Avenue
Fort Lauderdale, FL 33301

Attn: Honorable Michael Udine, Mayor

**Re: Request for Appropriation – Law Enforcement Trust Fund (LETF)
Broward County Money Laundering Task Force**

Dear Mayor Udine and Board Members:

Request is hereby made for the following described appropriation from the Law Enforcement Trust Fund (LETF).

- I. **AMOUNT REQUESTED:** \$205,527.00
- II. **LETF ACCOUNT** X State/Local X Federal/Justice
X Federal/Treasury
- III. **AMOUNT & TYPE:** \$180,488.00 State/Local \$22,953.00 Federal/Justice
\$2,086.00 Federal/Treasury
- IV. **USER:** X BSO Other
- V. **STATUTORY PURPOSE:**
- | | |
|------------------------------------|---|
| <u> </u> Crime prevention | <u> </u> Drug abuse education/prevention |
| <u> </u> Grant matching funds | <u>X</u> Other law enforcement purpose |
| <u> </u> Safe neighborhood | <u> </u> School resource officer |

VI. SUMMARY DESCRIPTION:

The Broward Sheriff's Office supports this LETF request for the operations of the Money Laundering Task Force. The Broward Sheriff's Office administers the Broward County Money Laundering Task Force (BCMLTF) account for the members of the Task Force. This Agreement has been in place as a result of the MOU which BSO is an active member, along with other cities that participate. The BCMLTF MOU stipulates that twenty percent (20%) of the assets seized is returned to the Task Force to cover operational and administrative costs. The Broward County Money Laundering Task Force works criminal cases which involve money laundering in the South Florida area. The Task Force targets criminal organizations committing illegal acts, and makes arrests and seizes assets associated with their criminal activity.

VII. EXHIBITS ATTACHED: X____ Budget X____ Correspondence

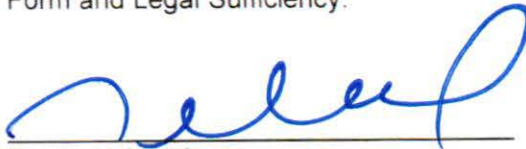
1. Correspondence from BSO
2. LETF Request for Funding.

VIII. CERTIFICATION:

The undersigned hereby certifies that:

- a. These funds will not be used to meet normal operating expenses of the Broward Sheriff's Office; and
- b. This request complies with the provisions of Section 932.7055, Florida Statutes.

Reviewed and Approved as to
Form and Legal Sufficiency:



Terrence Lynch
General Counsel

LF



Gregory Tony
Sheriff of Broward County

AUG 08 2022

COLONEL JOHN HALE



Colonel John Hale, CCN 9337

[Signature] 8/9/22

INTERNAL MEMO

Date: August 3, 2022

Major Joseph Achilarré #7848

To: Director Heather Mitchell
Bureau of Finance and Budget

From: Captain James Jenkins
Strategic Investigations Division

[Signature]
Lt. Ronen Barerez, CCN#11321
for CPT Jenkins

Subject: LETF Request- Broward County Money Laundering Task Force

Once the LETF funds for this task force are approved, it is requested that the funds be broken down in the following manner:

Total Request: **\$205,527.00**

LOCAL

61955-535401 / Investigations	\$159,988.00
61955-541402 / Communications Portable	\$6,000.00
61955-541403 / Communications Aircards	\$3,500.00
61955-551401 / Office Misc.	\$7,500.00
61955-552409 / Oper Supply / Misc.	\$500.00
61955-554402 / Dues / Membership	\$3,000.00

FEDERAL-JUSTICE

81008-535401 / Investigations	\$2,086.00
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FEDERAL-TREASURY

85003-535401 / Investigations	\$22,953.00
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2022 AUG 10 PM 3:47
RECEIVED IN FINANCE

[Signature] Exec. Lt. Hector Oliva #10526
8/14/22

Broward Sheriff's Office
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August 30, 2022

Board of County Commissioners
Broward County Governmental Center
115 South Andrews Avenue
Fort Lauderdale, FL 33301

Attn: Honorable Michael Udine, Mayor

**Re: Request for Appropriation – Law Enforcement Trust Fund (LETf)
Organized Crime Task Force**

Dear Mayor Udine and Board Members:

Request is hereby made for the following described appropriation from the Law Enforcement Trust Fund (LETf).

- I. **AMOUNT REQUESTED:** \$225,452.92
- II. **LETf ACCOUNT** ☒ State/Local Federal/Justice
 ☒ Federal/Treasury
- III. **AMOUNT & TYPE:** \$212,854.41 State/Local, \$12,598.51 Federal/Treasury
- IV. **USER:** ☒ BSO Other
- V. **STATUTORY PURPOSE:**
- | | |
|------------------------------------|---|
| <u> </u> Crime prevention | <u> </u> Drug abuse education/prevention |
| <u> </u> Grant matching funds | <u> X </u> Other law enforcement purpose |
| <u> </u> Safe neighborhood | <u> </u> School resource officer |

VI. SUMMARY DESCRIPTION:

The Broward Sheriff's Office supports this LETF request for the Organized Crime Task Force. The Broward Sheriff's Office administers the Organized Crime account for the members of the task force. This agreement has been in place as a result of the MOU, which BSO is an active member along with other cities that participate. The Task Force MOU stipulates that twenty percent (20%) of the assets seized is returned to the Task Force to cover operational and administrative costs. The Organized Crime Task Force investigates traditional and non-traditional organized crime groups operating in the South Florida area. Any illegitimate proceeds or assets gained by these organizations through criminal activity will be targeted for seizure by the task force.

VII. EXHIBITS ATTACHED: ☒ Budget ☒ Correspondence

1. Correspondence from BSO
2. LETF Request for Funding.

VIII. CERTIFICATION:

The undersigned hereby certifies that:

- a. These funds will not be used to meet normal operating expenses of the Broward Sheriff's Office; and
- b. This request complies with the provisions of Section 932.7055, Florida Statutes.

Reviewed and Approved as to
Form and Legal Sufficiency:



Terrence Lynch
General Counsel

LF



Gregory Tony
Sheriff of Broward County

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Fort Lauderdale, FL 33312
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August 30, 2022

Board of County Commissioners
Broward County Governmental Center
115 South Andrews Avenue.
Fort Lauderdale, FL 33301

Attn: Honorable Michael Udine, Mayor

**Re: Request for Appropriation – Law Enforcement Trust Fund (LETf)
Narcotics Detection Dog Program**

Dear Mayor Udine and Board Members:

Request is hereby made for the following described appropriation from the Law Enforcement Trust Fund (LETf).

- I. **AMOUNT REQUESTED:** \$157,500.00
- II. **LETf ACCOUNT** State/Local Federal/Justice
 X Federal/Treasury
- III. **AMOUNT & TYPE:** \$157,500.00 Federal/Treasury
- IV. **USER:** X BSO Other
- V. **STATUTORY PURPOSE:**
- | | |
|------------------------------------|---|
| <u> </u> Crime prevention | <u> </u> Drug abuse education/prevention |
| <u> </u> Grant matching funds | <u> </u> X <u> </u> Other law enforcement purpose |
| <u> </u> Safe neighborhood | <u> </u> School resource officer |

VI. SUMMARY DESCRIPTION: The Broward Sheriff's Office supports this LETF for the Narcotics Detection Dog Program. The Narcotics Detection Dog Program responsibilities are to assist the Broward Sheriff's Office Department of Law Enforcement, Department of Detention, local municipalities, state, and Federal agencies that involve narcotics, currency, and firearms investigation within Broward County. This program will continue to assist law enforcement with establishing probable cause and locating evidence that may be concealed, which is necessary for the successful prosecution of an arrest or investigation.

VII. EXHIBITS ATTACHED: _____ Budget X_____Correspondence

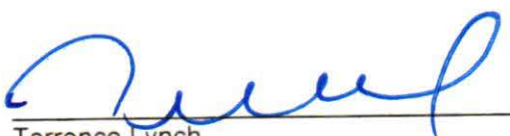
1. Correspondence from the Broward Sheriff's Office
2. LETF Request for Funding.

VIII. CERTIFICATION:

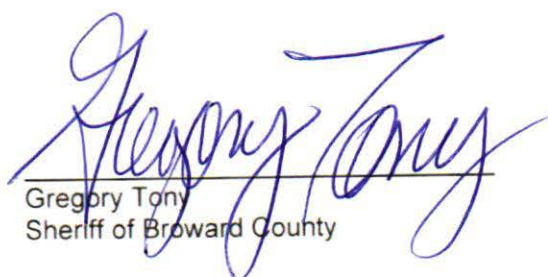
The undersigned hereby certifies that:

- a. These funds will not be used to meet normal operating expenses of the Broward Sheriff's Office; and
- b. This request complies with the provisions of Section 932.7055, Florida Statutes.

Reviewed and Approved as to
Form and Legal Sufficiency:



Terrence Lynch
General Counsel



Gregory Tony
Sheriff of Broward County

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August 30, 2022

Board of County Commissioners
Broward County Governmental Center
115 South Andrews Avenue
Fort Lauderdale, FL 33301

Attn: Honorable Michael Udine, Mayor

**Re: Request for Appropriation – Law Enforcement Trust Fund (LETF)
Broward County Drug Task Force**

Dear Mayor Udine and Board Members:

Request is hereby made for the following described appropriation from the Law Enforcement Trust Fund (LETF).

- I. **AMOUNT REQUESTED:** \$224,889.50
- II. **LETF ACCOUNT** X State/Local X Federal/Justice
X Federal/Treasury
- III. **AMOUNT & TYPE:** \$93,626.21 State/Local \$129,054.78 Federal/Justice
\$2,208.51 Federal/Treasury
- IV. **USER:** X BSO Other
- V. **STATUTORY PURPOSE:**
- | | |
|------------------------------------|---|
| <u> </u> Crime prevention | <u> </u> Drug abuse education/prevention |
| <u> </u> Grant matching funds | <u> X </u> Other law enforcement purpose |
| <u> </u> Safe neighborhood | <u> </u> School resource officer |

VI. SUMMARY DESCRIPTION:

The Broward Sheriff's Office supports this LETF request for the operations of the Broward County Drug Task Force (BCDTF). The Broward Sheriff's Office administers the Broward County Drug Task Force account for the members of the Task Force. The Agreement has been in place as a result of the MOU, which BSO is an active member, along with the other cities that participate. The Task Force MOU stipulates that twenty percent (20%) of the assets seized is returned to the task force to cover operational and administrative costs. The Broward County Drug Task Force works criminal cases and drug trafficking organizations in the South Florida area. The Task Force targets criminal organizations committing illegal acts, makes arrests and seizes assets associates with their criminal activity.

VII. EXHIBITS ATTACHED: X____ Budget X____ Correspondence

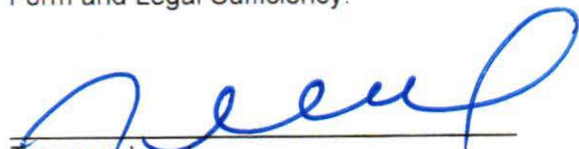
1. Correspondence from BSO
2. LETF Request for Funding.

VIII. CERTIFICATION:

The undersigned hereby certifies that:

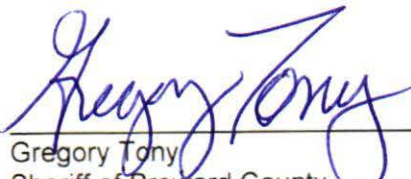
- a. These funds will not be used to meet normal operating expenses of the Broward Sheriff's Office; and
- b. This request complies with the provisions of Section 932.7055, Florida Statutes.

Reviewed and Approved as to
Form and Legal Sufficiency:



Terrence Lynch
General Counsel

LF



Gregory Tony
Sheriff of Broward County

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August 30, 2022

Board of County Commissioners
Broward County Governmental Center
115 South Andrews Avenue.
Fort Lauderdale, FL 33301

Attn: Honorable Michael Udine, Mayor

**Re: Request for Appropriation – Law Enforcement Trust Fund (LETF)
Narcotics Interdiction Task Force**

Dear Mayor Udine and Board Members:

Request is hereby made for the following described appropriation from the Law Enforcement Trust Fund (LETF).

- I. **AMOUNT REQUESTED:** \$491,961.00
- II. **LETF ACCOUNT** ☒ State/Local ☒ Federal/Justice
 ☒ Federal/Treasury
- III. **AMOUNT & TYPE:** \$404,468.00 State/Local, \$79,380.00 Federal/Justice,
\$8,113.00 Federal/Treasury
- IV. **USER:** ☒ BSO Other
- V. **STATUTORY PURPOSE:**
- | | |
|------------------------------------|---|
| <u> </u> Crime prevention | <u> </u> Drug abuse education/prevention |
| <u> </u> Grant matching funds | <u> X </u> Other law enforcement purpose |
| <u> </u> Safe neighborhood | <u> </u> School resource officer |

VI. SUMMARY DESCRIPTION:

The Broward Sheriff's Office administers the Narcotics Interdiction Task Force accounts for the members of the Task Force. This agreement has been in place as a result of the MOU, which BSO is an active member, along with the other cities that participate. The Task Force MOU stipulates that twenty percent (20%) of the assets seized is returned to the Task Force to cover operational and administrative costs. Because this is a tenured Task Force there are many seizures, both State and Federal that are pending forfeiture. The Task Force targets criminal organizations committing illegal acts and makes arrests and seizes assets associated with their criminal activity.

VII. EXHIBITS ATTACHED: _____ Budget X_____Correspondence

1. Correspondence from BSO
2. LETF Request for Funding

VIII. CERTIFICATION:

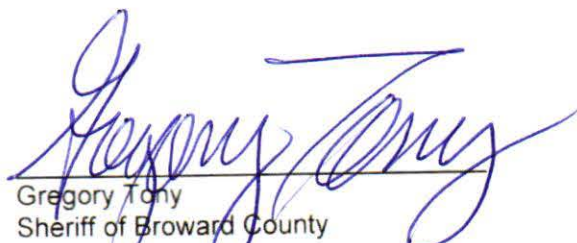
The undersigned hereby certifies that:

- a. These funds will not be used to meet normal operating expenses of the Broward Sheriff's Office; and
- b. This request complies with the provisions of Section 932.7055, Florida Statutes.

Reviewed and Approved as to
Form and Legal Sufficiency:



Terrence Lynch
General Counsel
4



Gregory Tony
Sheriff of Broward County

Broward Sheriff's Office
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Fort Lauderdale, FL 33312
954.831.8900 .www.sheriff.org



August 30, 2022

Board of County Commissioners
Broward County Governmental Center
115 South Andrews Avenue.
Fort Lauderdale, FL 33301

Attn: Honorable Michael Udine, Mayor

**Re: Request for Appropriation – Law Enforcement Trust Fund (LETF)
Gang Investigations Task Force**

Dear Mayor Udine and Board Members:

Request is hereby made for the following described appropriation from the Law Enforcement Trust Fund (LETF).

- I. **AMOUNT REQUESTED:** \$59,653.52
- II. **LETF ACCOUNT** X State/Local Federal/Justice
 Federal/Treasury
- III. **AMOUNT & TYPE:** \$59,653.52 State/Local
- IV. **USER:** X BSO Other
- V. **STATUTORY PURPOSE:**
- | | |
|------------------------------------|---|
| <u> </u> Crime prevention | <u> </u> Drug abuse education/prevention |
| <u> </u> Grant matching funds | <u> X </u> Other law enforcement purpose |
| <u> </u> Safe neighborhood | <u> </u> School resource officer |

VI. SUMMARY DESCRIPTION: The Broward Sheriff's Office supports this LETF for the Gang Investigations Task Force (GITF). The Broward Sheriff's Office administers the Broward County Gang Investigations Task Force account for the members of the Task Force. This agreement has been in place as a result of the MOU, which BSO is an active member, along with the other cities that participate. The Task Force MOU stipulates that thirty percent (30%) of the assets seized is returned to the Task Force to cover operational and administrative costs. The Gang Investigations Task Force conducts investigations into the criminal gang organizations in the South Florida area. The Gang Investigation Task Force makes arrests and seizes assets associated with their criminal activity.

VII. EXHIBITS ATTACHED: _____ Budget X _____ Correspondence

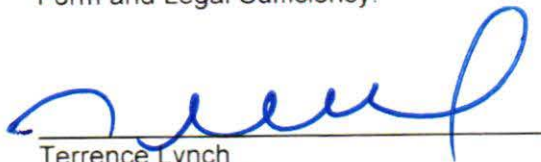
1. Correspondence from the Broward Sheriff's Office
2. LETF Request for Funding.

VIII. CERTIFICATION:

The undersigned hereby certifies that:

- a. These funds will not be used to meet normal operating expenses of the Broward Sheriff's Office; and
- b. This request complies with the provisions of Section 932.7055, Florida Statutes.

Reviewed and Approved as to
Form and Legal Sufficiency:



Terrence Lynch
General Counsel
tl



Gregory Tony
Sheriff of Broward County

Broward Sheriff's Office
2601 West Broward Boulevard
Fort Lauderdale, FL 33312
954.831.8900 .www.sheriff.org



August 30, 2022

Board of County Commissioners
Broward County Governmental Center
115 South Andrews Avenue.
Fort Lauderdale, FL 33301

Attn: Honorable Michael Udine, Mayor

**Re: Request for Appropriation – Law Enforcement Trust Fund (LETF)
Sheriff's Award Program**

Dear Mayor Udine and Board Members:

Request is hereby made for the following described appropriation from the Law Enforcement Trust Fund (LETF).

- I. **AMOUNT REQUESTED:** \$24,436.35
- II. **LETF ACCOUNT** State/Local ☒ Federal/Justice
 Federal/Treasury
- III. **AMOUNT & TYPE:** \$24,436.35 Federal/Justice
- IV. **USER:** ☒ BSO Other
- V. **STATUTORY PURPOSE:**
- | | |
|--|--|
| <u> </u> Crime prevention | <u> </u> Drug abuse education/prevention |
| <u> </u> Grant matching funds | <u> X </u> Other law enforcement purpose |
| <u> </u> Safe neighborhood | <u> </u> School resource officer |

VI. SUMMARY DESCRIPTION:

The Broward Sheriff's Office supports this LETF request for the Sheriff's Award Program. The initiative is in recognition of the the employees that are retiring from the Broward Sheriff's Office with 25 years or more of service. This includes sworn and civilian personnel. The project will also continue to recognize command level employees for their meritorious service. More than 100 employees have retired between 2020-2022 since the inception of this program and have received the awards and accolades for their longevity and service to the community and agency.

VII. EXHIBITS ATTACHED: _____ Budget X _____ Correspondence

1. LETF Request for Funding.
2. Correspondence

VIII. CERTIFICATION:

The undersigned hereby certifies that:

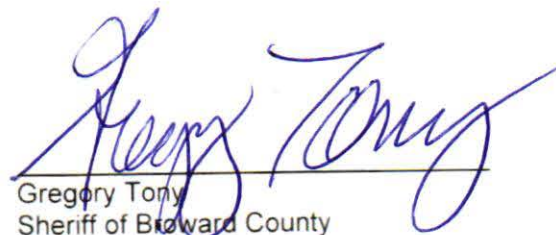
- a. These funds will not be used to meet normal operating expenses of the Broward Sheriff's Office; and
- b. This request complies with the provisions of Section 932.7055, Florida Statutes.

Reviewed and Approved as to
Form and Legal Sufficiency:



Terrence Lynch
General Counsel

LE



Gregory Tony
Sheriff of Broward County

Broward Sheriff's Office
2601 West Broward Boulevard
Fort Lauderdale, FL 33312
954.831.8900 .www.sheriff.org



September 1, 2022

Board of County Commissioners
Broward County Governmental Center
115 South Andrews Avenue.
Fort Lauderdale, FL 33301

Attn: Honorable Michael Udine, Mayor

**Re: Request for Appropriation – Law Enforcement Trust Fund (LETF)
Public Safety Illuminated Signage - Cooper City DLE**

Dear Mayor Udine and Board Members:

Request is hereby made for the following described appropriation from the Law Enforcement Trust Fund (LETF).

- I. **AMOUNT REQUESTED:** \$30,546.86
- II. **LETF ACCOUNT** _____ State/Local _____ Federal Justice
_____X_____ Federal Treasury
- III. **AMOUNT & TYPE:** \$30,546.86 Federal Treasury
- IV. **USER:** X_____ BSO _____ Other
- V. **STATUTORY PURPOSE:**
- | | |
|----------------------------|---------------------------------------|
| X_____ Crime prevention | _____ Drug abuse education/prevention |
| _____ Grant matching funds | _____ Other law enforcement purpose |
| X_____ Safe neighborhood | _____ School resource officer |

VI. SUMMARY DESCRIPTION: The Broward Sheriff's Office supports this LETF request for the Public Safety Illuminated Signage – Cooper City DLE. Currently, the government-owned building that houses the Public Safety Team abuts a main thoroughfare and does not have an illuminated building sign, instead, there are small, hard to see black letter decals. The current decals are not easily visible in this highly congested area, especially at night. The sign will have the BSO emblem which would help increase visibility of the City's Public Safety Team, helping residents better see / know where the building is located. The illuminated sign will also be a crime prevention tool as the building adjoins the City's Sports Complex where historically burglaries / thefts have occurred.

VII. EXHIBITS ATTACHED: _____ Budget X _____ Correspondence

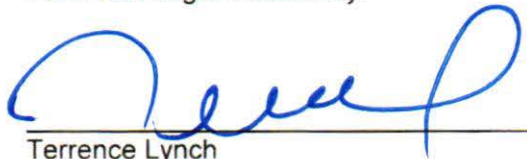
1. LETF Request for Funding.
2. BSO Correspondence

VIII. CERTIFICATION:

The undersigned hereby certifies that:

- a. These funds will not be used to meet normal operating expenses of the Broward Sheriff's Office; and
- b. This request complies with the provisions of Section 932.7055, Florida Statutes.

Reviewed and Approved as to
Form and Legal Sufficiency:



Terrence Lynch
General Counsel
LF



Gregory Tony
Sheriff of Broward County