

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



Sheriff Gregory Tony, Ph.D.

August 30, 2024

Mr. Michael Ruiz, Assistant County Administrator
Broward County Governmental Center
115 South Andrews Avenue, Room 409
Fort Lauderdale, FL 33301

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

Dear Mr. Ruiz:

The Broward Sheriff's Office requests the Broward County Administrator's assistance with an appropriation of LETF funding as follows:

Project Name: Organized Crime Task Force
User Agency/Division: BSO SID
Funding Amount: \$70,691.00

Please refer to the attached document(s) for specific information regarding this request.

We appreciate the Broward County Board of County Commissioners' continued support in assisting the Broward Sheriff's Office achieve its goals.

Sincerely,

Colonel Oscar Llerena

Colonel Oscar Llerena
Executive Director
Department of Administration

cc: Sheriff Gregory Tony
Colonel Nichole Anderson, Undersheriff
Terrence Lynch, BSO General Counsel
Heather Mitchell, Director, BSO Bureau of Finance
Dafne Perez, Director, BSO Office of Management & Budget
Norman Foster, Director, Broward County Office of Management & Budget

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Sheriff Gregory Tony, Ph.D.

August 19, 2024

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

Attn: Honorable Nan Rich, Mayor

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

Dear Mayor Rich and Board Members:

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

- I. **AMOUNT REQUESTED:** \$70,691.00
- II. **LETf ACCOUNT:** State/Local Federal/Justice Federal/Treasury
- III. **AMOUNT & TYPE:** \$66,189.00 State/Local \$2,976.00 Federal/Justice
\$1,526.00 Federal/Treasury
- IV. **USER:** BSO Other
- V. **STATUTORY PURPOSE:**
- | | |
|---|---|
| <input type="checkbox"/> Crime prevention | <input type="checkbox"/> Drug abuse education/prevention |
| <input type="checkbox"/> Grant matching funds | <input checked="" type="checkbox"/> Other law enforcement purpose |
| <input type="checkbox"/> Safe neighborhood | <input type="checkbox"/> 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 Task Force account for the members of the task force. This agreement has been in place as a result of the Memorandum of Understanding (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 are returned to the task force to cover the 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 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, and the Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies, as applicable.

Reviewed and Approved as to
Form and Legal Sufficiency:


Terrence Lynch
General Counsel


Undersheriff Nichole Anderson CCN 8182

 Gregory Tony
Sheriff of Broward County

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Sheriff Gregory Tony, Ph.D.

August 30, 2024

Mr. Michael Ruiz, Assistant County Administrator
Broward County Governmental Center
115 South Andrews Avenue, Room 409
Fort Lauderdale, FL 33301

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

Dear Mr. Ruiz:

The Broward Sheriff's Office requests the Broward County Administrator's assistance with an appropriation of LETF funding as follows:

Project Name: Narcotics Interdiction Task Force
User Agency/Division: BSO SID
Funding Amount: \$391,009.00

Please refer to the attached document(s) for specific information regarding this request.

We appreciate the Broward County Board of County Commissioners' continued support in assisting the Broward Sheriff's Office achieve its goals.

Sincerely,

Colonel Oscar Llerena

Colonel Oscar Llerena
Executive Director
Department of Administration

cc: Sheriff Gregory Tony
Colonel Nichole Anderson, Undersheriff
Terrence Lynch, BSO General Counsel
Heather Mitchell, Director, BSO Bureau of Finance
Dafne Perez, Director, BSO Office of Management & Budget
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Sheriff Gregory Tony, Ph.D.

August 19, 2024

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

Attn: Honorable Nan Rich, Mayor

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

Dear Mayor Rich and Board Members:

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

- I. **AMOUNT REQUESTED:** \$391,009.00
- II. **LETF ACCOUNT:** State/Local Federal/Justice Federal/Treasury
- III. **AMOUNT & TYPE:** \$356,689.00 State/Local \$29,678.00 Federal/Justice \$4,642.00 Federal/Treasury
- IV. **USER:** BSO Other
- V. **STATUTORY PURPOSE:**
- | | |
|---|---|
| <input type="checkbox"/> Crime prevention | <input type="checkbox"/> Drug abuse education/prevention |
| <input type="checkbox"/> Grant matching funds | <input checked="" type="checkbox"/> Other law enforcement purpose |
| <input type="checkbox"/> Safe neighborhood | <input type="checkbox"/> School resource officer |

VI. SUMMARY DESCRIPTION:

The Broward Sheriff's Office supports this LETF request for the Narcotics Interdiction Task Force. The Broward Sheriff's Office administers the Narcotics Interdiction Task Force accounts for task force members. This agreement has been in place as a result of the Memorandum of Understanding (MOU), of 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 are returned to the task force to cover the operational and administrative costs. Because this is a tenured task force, many seizures, both State and Federal, are pending forfeiture. This Task Force has existed for over thirty-one years. Numerous arrests have been made, and millions of dollars have been seized, with some already placed into the BSO/Law Enforcement Trust Fund as a direct result of the Tasks Force's efforts.

VII. EXHIBITS ATTACHED: Budget X Correspondence

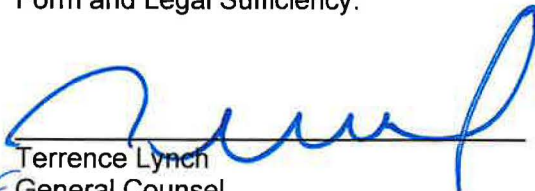
1. LETF Request for Funding.
2. BSO Correspondence

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, and the Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies, as applicable.

Reviewed and Approved as to
Form and Legal Sufficiency:



Terrence Lynch
General Counsel



Undersheriff Nichole Anderson CCA 8182
for Gregory Tony
Sheriff of Broward County

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August 30, 2024

Mr. Michael Ruiz, Assistant County Administrator
Broward County Governmental Center
115 South Andrews Avenue, Room 409
Fort Lauderdale, FL 33301

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

Dear Mr. Ruiz:

The Broward Sheriff's Office requests the Broward County Administrator's assistance with an appropriation of LETF funding as follows:

Project Name: Narcotics Detection Dog Program
User Agency/Division: BSO SID
Funding Amount: \$155,000.00

Please refer to the attached document(s) for specific information regarding this request.

We appreciate the Broward County Board of County Commissioners' continued support in assisting the Broward Sheriff's Office achieve its goals.

Sincerely,

Colonel Oscar Llerena

Colonel Oscar Llerena
Executive Director
Department of Administration

cc: Sheriff Gregory Tony
Colonel Nichole Anderson, Undersheriff
Terrence Lynch, BSO General Counsel
Heather Mitchell, Director, BSO Bureau of Finance
Dafne Perez, Director, BSO Office of Management & Budget
Norman Foster, Director, Broward County Office of Management & Budget

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Sheriff Gregory Tony, Ph.D.

August 19, 2024

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

Attn: Honorable Nan Rich, Mayor

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

Dear Mayor Rich and Board Members:

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

- I. **AMOUNT REQUESTED:** \$155,000.00
- II. **LETf ACCOUNT:** ___ State/Local ___ Federal/Justice X Federal/Treasury
- III. **AMOUNT & TYPE:** \$155,000.00 Federal/Treasury
- IV. **USER:** X BSO ___ Other
- V. **STATUTORY PURPOSE:**
 - ___ Crime prevention
 - ___ Drug abuse education/prevention
 - ___ Grant matching funds
 - X Other law enforcement purpose
 - ___ Safe neighborhood
 - ___ School resource officer

VI. SUMMARY DESCRIPTION:

The Broward Sheriff's Office supports this LETF request for the Narcotics Detection Dog Program. The Narcotics Detection Canine Program's responsibilities is to assist the Broward Sheriff's Office Department of Law Enforcement, Department of Detention, local municipalities, state, and federal agencies with investigations relating to narcotics, currency, and firearms 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 to prosecute an arrest or investigation successfully.

VII. EXHIBITS ATTACHED: Budget X Correspondence

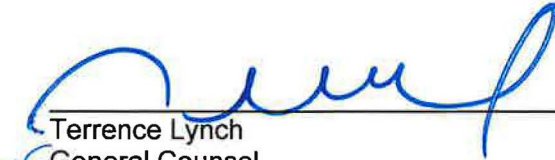
1. LETF Request for Funding.
2. BSO Correspondence

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, and the Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies, as applicable.

Reviewed and Approved as to
Form and Legal Sufficiency:



Terrence Lynch
General Counsel


Undersheriff Nichole Anderson CCA 8182

Gregory Tony
Gregory Tony
Sheriff of Broward County

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Sheriff Gregory Tony, Ph.D.

August 30, 2024

Mr. Michael Ruiz, Assistant County Administrator
Broward County Governmental Center
115 South Andrews Avenue, Room 409
Fort Lauderdale, FL 33301

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

Dear Mr. Ruiz:

The Broward Sheriff's Office requests the Broward County Administrator's assistance with an appropriation of LETF funding as follows:

Project Name: Money Laundering Task Force
User Agency/Division: BSO SID
Funding Amount: \$1,260,000.00

Please refer to the attached document(s) for specific information regarding this request.

We appreciate the Broward County Board of County Commissioners' continued support in assisting the Broward Sheriff's Office achieve its goals.

Sincerely,

Colonel Oscar Llerena

Colonel Oscar Llerena
Executive Director
Department of Administration

cc: Sheriff Gregory Tony
Colonel Nichole Anderson, Undersheriff
Terrence Lynch, BSO General Counsel
Heather Mitchell, Director, BSO Bureau of Finance
Dafne Perez, Director, BSO Office of Management & Budget
Norman Foster, Director, Broward County Office of Management & Budget

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Sheriff Gregory Tony, Ph.D.

August 19, 2024

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

Attn: Honorable Nan Rich, Mayor

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

Dear Mayor Rich and Board Members:

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

- I. **AMOUNT REQUESTED:** \$1,260,000.00
- II. **LETF ACCOUNT:** State/Local Federal/Justice Federal/Treasury
- III. **AMOUNT & TYPE:** \$300,000.00 State/Local \$60,000.00 Federal/Justice
\$900,000.00 Federal/Treasury
- IV. **USER:** BSO Other
- V. **STATUTORY PURPOSE:**
- | | |
|---|---|
| <input type="checkbox"/> Crime prevention | <input type="checkbox"/> Drug abuse education/prevention |
| <input type="checkbox"/> Grant matching funds | <input checked="" type="checkbox"/> Other law enforcement purpose |
| <input type="checkbox"/> Safe neighborhood | <input type="checkbox"/> School resource officer |

VI. SUMMARY DESCRIPTION:

The Broward Sheriff's Office supports this LETF request for the Money Laundering Task Force. The Broward Sheriff's Office administers the Money Laundering Task Force (BCMLTF) account for the members of the task force. This agreement has been in place as a result of the Memorandum of Understanding (MOU), which BSO is an active member, along with the other cities that participate. The BCMLTF MOU stipulates that twenty percent (20%) of the assets seized are returned to the task force to cover the 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: Budget X Correspondence

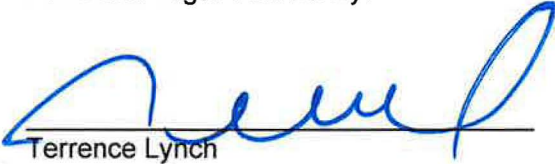
1. LETF Request for Funding.
2. BSO Correspondence

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, and the Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies, as applicable.

Reviewed and Approved as to
Form and Legal Sufficiency:



Terrence Lynch
General Counsel



Gregory Tony
Sheriff of Broward County

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Sheriff Gregory Tony, Ph.D.

August 30, 2024

Mr. Michael Ruiz, Assistant County Administrator
Broward County Governmental Center
115 South Andrews Avenue, Room 409
Fort Lauderdale, FL 33301

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

Dear Mr. Ruiz:

The Broward Sheriff's Office requests the Broward County Administrator's assistance with an appropriation of LETF funding as follows:

Project Name: Gang Investigative Task Force
User Agency/Division: BSO SID
Funding Amount: \$261,742.00

Please refer to the attached document(s) for specific information regarding this request.

We appreciate the Broward County Board of County Commissioners' continued support in assisting the Broward Sheriff's Office achieve its goals.

Sincerely,

Colonel Oscar Llerena

Colonel Oscar Llerena
Executive Director
Department of Administration

cc: Sheriff Gregory Tony
Colonel Nichole Anderson, Undersheriff
Terrence Lynch, BSO General Counsel
Heather Mitchell, Director, BSO Bureau of Finance
Dafne Perez, Director, BSO Office of Management & Budget
Norman Foster, Director, Broward County Office of Management & Budget

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Sheriff Gregory Tony, Ph.D.

August 19, 2024

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

Attn: Honorable Nan Rich, Mayor

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

Dear Mayor Rich and Board Members:

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

- I. **AMOUNT REQUESTED:** \$261,742.00
- II. **LETf ACCOUNT:** State/Local ___ Federal/Justice ___ Federal/Treasury
- III. **AMOUNT & TYPE:** \$261,742.00 State/Local
- IV. **USER:** BSO ___ Other
- V. **STATUTORY PURPOSE:**
 - ___ Crime prevention
 - ___ Drug abuse education/prevention
 - ___ Grant matching funds
 - Other law enforcement purpose
 - ___ Safe neighborhood
 - ___ School resource officer

VI. SUMMARY DESCRIPTION:

The Broward Sheriff's Office supports this LETF request for the Gang Investigative Task Force Program. The Broward County Sheriff's Office administers the Gang Investigations Task Force account for the members of the task force. This agreement has been in place as a result of the Memorandum of Understanding (MOU), which BSO is an active member along with other cities that participate. The task force MOU stipulates that thirty percent (30%) of the assets seized are 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. 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 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, and the Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies, as applicable.

Reviewed and Approved as to
Form and Legal Sufficiency:



Terrence Lynch
General Counsel


Undersheriff Nichole Anderson CCN 8182

 _____
Gregory Tony
Sheriff of Broward County

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Sheriff Gregory Tony, Ph.D.

August 30, 2024

Mr. Michael Ruiz, Assistant County Administrator
Broward County Governmental Center
115 South Andrews Avenue, Room 409
Fort Lauderdale, FL 33301

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

Dear Mr. Ruiz:

The Broward Sheriff's Office requests the Broward County Administrator's assistance with an appropriation of LETF funding as follows:

Project Name: Broward County Drug Task Force
User Agency/Division: BSO SID
Funding Amount: \$202,707.00

Please refer to the attached document(s) for specific information regarding this request.

We appreciate the Broward County Board of County Commissioners' continued support in assisting the Broward Sheriff's Office achieve its goals.

Sincerely,

Colonel Oscar Llerena

Colonel Oscar Llerena
Executive Director
Department of Administration

cc: Sheriff Gregory Tony
Colonel Nichole Anderson, Undersheriff
Terrence Lynch, BSO General Counsel
Heather Mitchell, Director, BSO Bureau of Finance
Dafne Perez, Director, BSO Office of Management & Budget
Norman Foster, Director, Broward County Office of Management & Budget

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Sheriff Gregory Tony, Ph.D.

August 19, 2024

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

Attn: Honorable Nan Rich, Mayor

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

Dear Mayor Rich and Board Members:

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

- I. **AMOUNT REQUESTED:** \$202,707.00
- II. **LETF ACCOUNT:** State/Local Federal/Justice Federal/Treasury
- III. **AMOUNT & TYPE:** \$62,789.00 State/Local \$121,639.00 Federal/Justice
\$18,279.00 Federal/Treasury
- IV. **USER:** BSO Other
- V. **STATUTORY PURPOSE:**
- | | |
|---|---|
| <input type="checkbox"/> Crime prevention | <input type="checkbox"/> Drug abuse education/prevention |
| <input type="checkbox"/> Grant matching funds | <input checked="" type="checkbox"/> Other law enforcement purpose |
| <input type="checkbox"/> Safe neighborhood | <input type="checkbox"/> School resource officer |

VI. SUMMARY DESCRIPTION:

The Broward Sheriff's Office supports this LETF request for the Broward County Drug Task Force. The Broward Sheriff's Office administers the Broward County Drug Task Force account for the members of the task force. This agreement has been in place as a result of the Memorandum of Understanding (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 are returned to the task force to cover the 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 associated with their criminal activity.

VII. EXHIBITS ATTACHED: ___ Budget ___ X ___ Correspondence

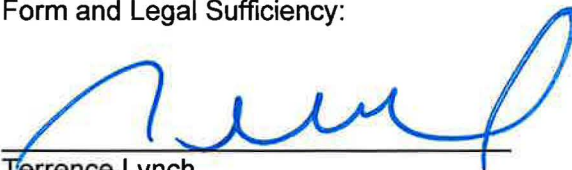
1. LETF Request for Funding.
2. BSO Correspondence

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, and the Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies, as applicable.


Reviewed and Approved as to
Form and Legal Sufficiency:



Terrence Lynch
General Counsel



Undersheriff Nichole Anderson CCN 8182



Gregory Tony
Sheriff of Broward County