



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

August 26, 2020

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 – Narcotics Interdiction Task Force (see attached)

Amount: \$267,460.64

Subject: Appropriation Request

User: BSO – Broward County Drug Task Force (see attached)

Amount: \$120,763.20

Subject: Appropriation Request

User: BSO – Money Laundering Task Force (see attached)

Amount: \$465,425.36

Subject: Appropriation Request

User: BSO – Workers' Compensation Fraud Task Force (see attached)

Amount: \$1,809.23

Subject: Appropriation Request

User: BSO – Narcotics Detection Dog Program (see attached)

Amount: \$102,569.50

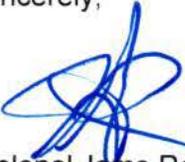
Subject: Appropriation Request

User: BSO – FY20/21 Pompano Beach SRO's (see attached)

Amount: \$1,400,000.00

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
2601 West Broward Boulevard
Fort Lauderdale, FL 33312
954.831.8900 .www.sheriff.org



August 17, 2020

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

Attn: Honorable Dale V.C. Holness, Mayor

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

Dear Mayor Holness and Board Members:

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

- I. **AMOUNT REQUESTED:** \$267,460.64
- II. **LETf ACCOUNT** X State/Local X Federal/Justice
 Federal/Treasury
- III. **AMOUNT & TYPE:** \$158,664.25 State/Local \$108,796.39 Federal/Justice.
- IV. **USER:** X BSO Other
- V. **STATUTORY PURPOSE:**
- | | |
|-----------------------------------------------|----------------------------------------------------------|
| <input type="checkbox"/> Crime prevention | <input type="checkbox"/> Drug abuse education/prevention |
| <input type="checkbox"/> Grant matching funds | X <input 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 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: X___ Budget X___ Correspondence

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

VIII. CERTIFICATION:

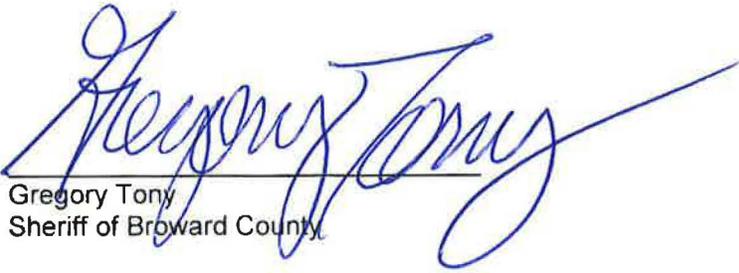
The undersigned hereby certifies that:

- 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



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 17, 2020

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

Attn: Honorable Dale V.C. Holness, Mayor

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

Dear Mayor Holness and Board Members:

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

- I. **AMOUNT REQUESTED:** \$120,763.20
- II. **LETf ACCOUNT** State/Local Federal/Justice
 Federal/Treasury
- III. **AMOUNT & TYPE:** \$7,030.11 State/Local \$108,884.94 Federal/Justice
\$4,848.15 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 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

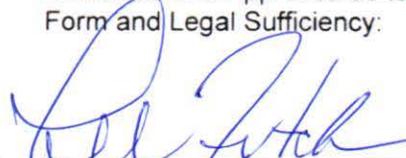
1. Correspondence from BSO
2. LETF Request for Funding

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:


for Terrence Lynch
General Counsel


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 17, 2020

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

Attn: Honorable Dale V.C. Holness, Mayor

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

Dear Mayor Holness and Board Members:

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

- I. **AMOUNT REQUESTED:** \$465,425.36
- II. **LETf ACCOUNT** State/Local Federal/Justice
 Federal/Treasury
- III. **AMOUNT & TYPE:** \$251,336.54 State/Local \$19,235.69 Federal/Justice
\$194,853.13 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 operations of the Money Laundering Task Force. The Broward Sheriff's Office administers the Money Laundering Task Force (MLTF) 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. As of May 2018, The Workers' Compensation Task Force (WCFTF) was merged into the MLTF, therefore, all seized monies will be disbursed to the MLTF. 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. Due to the length of time for assets to be awarded by the Task Force, there are many seizures, both State and Federal, which are pending forfeiture. The Money Laundering Task Force works criminal cases in the South Florida area. The Task Force focuses on illegal money laundering, targets criminal organizations committing illegal acts, and makes arrests and seizes assets with this criminal activity.

VII. EXHIBITS ATTACHED: X___ Budget X___ Correspondence

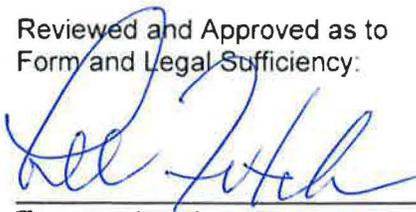
1. Correspondence from BSO
2. LETF Request for Funding.

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:



for
Terrence Lynch
General Counsel



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 17, 2020

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

Attn: Honorable Dale V.C. Holness, Mayor

**Re: Request for Appropriation – Law Enforcement Trust Fund (LETF)
Workers' Comp Fraud Task Force**

Dear Mayor Holness and Board Members:

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

- I. **AMOUNT REQUESTED:** \$1,809.23
- II. **LETF ACCOUNT** State/Local Federal/Justice
 Federal/Treasury
- III. **AMOUNT & TYPE:** \$1,809.23 State/Local \$ Federal/Justice
\$ 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 operations of the Money Laundering Task Force. The Broward Sheriff's Office administers the Money Laundering Task Force (MLTF) 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. As of May 2018, The Workers' Compensation Task Force (WCFTF) was merged into the MLTF, therefore, all seized monies will be disbursed to the MLTF. 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. Due to the length of time for assets to be awarded by the Task Force, there are many seizures, both State and Federal, which are pending forfeiture. The Money Laundering Task Force works criminal cases in the South Florida area, The Task Force focuses on illegal money laundering, targets criminal organizations committing illegal acts, and makes arrests and seizes assets with this criminal activity.

VII. EXHIBITS ATTACHED: X___ Budget X___ Correspondence

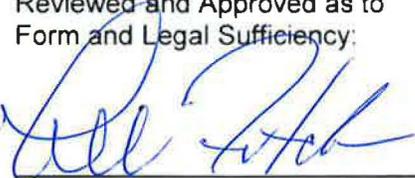
1. Correspondence from BSO
2. LETF Request for Funding.

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



Gregory Tony
Sheriff of Broward County

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: X___ Budget X___ Correspondence

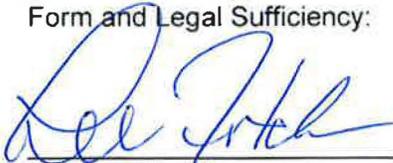
1. Correspondence from the Broward Sheriff's Office
2. LETF Request for Funding.
3. Budget

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

for



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 17, 2020

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

Attn: Honorable Dale V.C. Holness, Mayor

**Re: Request for Appropriation – Law Enforcement Trust Fund (LETf)
FY20/21 Pompano Beach SRO's**

Dear Mayor Holness and Board Members:

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

- I. **AMOUNT REQUESTED:** \$1,400,000.00
- II. **LETf ACCOUNT** _____ State/Local Federal/Justice
 Federal/Treasury
- III. **AMOUNT & TYPE:** \$ _____ State/Local \$1,110,000.00 Federal/Justice
\$290,000.00 Federal/Treasury
- IV. **USER:** BSO _____ Other
- V. **STATUTORY PURPOSE:**
- | | |
|------------------------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> 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 FY20/21 Pompano Beach SRO's. The City of Pompano Beach desires 9 School Resource Officers (SRO's) be assigned in each of their 15 schools located within their boundaries. The SRO's work directly with school staff but more importantly, act as mentors and role models for the students. SRO's work within the community through extra curricular activities as well as events within the community involving children. They provide security to the schools post the Marjory Stoneman Douglas tragedy.

VII. EXHIBITS ATTACHED: X___ Budget X___ Correspondence

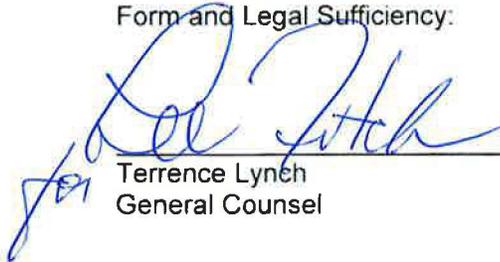
1. Correspondence from BSO
2. LETF Request for Funding.

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



Gregory Tony
Sheriff of Broward County