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



July 27, 2021

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 request for appropriation from the Law Enforcement Trust Fund:

Subject: Appropriation Request

User: BSO – Organized Crime Activities Section Task Force (please see attached)

Amount: \$511,199.28

Subject: Appropriation Request

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

Amount: \$50.057.15

Subject: Appropriation Request

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

Amount: \$143,491.43

Subject: Appropriation Request

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

Amount: \$173,419.49

Subject: Appropriation Request

User: BSO – Narcotics Interdiction Task Force (please see attached)

Amount: \$200,754.55

Thank you for your prompt review and processing. Sincerely,

Colonel Jems Rayes
Department of Administration

JR:ag

cc: Sheriff Gregory Tony General Counsel, Terrence Lynch, Office of the General Counsel Director, Heather Mitchell, Bureau of Finance



July 20, 2021

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

Attn: Honorable Steve Geller, Mayor

Re: Request for Appropriation – Law Enforcement Trust Fund (LETF)
Organized Crime Activities Section Task Force

Dear Mayor Geller and Board Members:

I.	AMOUNT REQUESTED: \$511,19	9.28
II.	LETF ACCOUNT X State/X Federal/Treasury	Local X Federal/Justice
III.	AMOUNT & TYPE: \$487,066.81 St	ate/Local \$23,684.33 Federal/Justice
	\$448.14 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

The Broward Sheriff's Office administers the Organized Crime Activities Section 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 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
Activities Sections 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:	X	Budget	X	Correspondence

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

VIII. CERTIFICATION:

The undersigned hereby certifies that:

- These funds will not be used to meet normal operating expenses of the Broward Sheriff's Office; and
- 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 Torry
Sheriff of Broward County

Broward Sheriff's Office 2601 West Broward Boulevard Fort Lauderdale, FL 33312

954.831.8900 .www.sheriff.org



July 20, 2021

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

Attn: Honorable Steve Geller, Mayor

Re: Request for Appropriation – Law Enforcement Trust Fund (LETF)

Broward County Drug Task Force

Dear Mayor Geller and Board Members:

I.	AMOUNT REQUESTED: \$50,057.15
II.	LETF ACCOUNT X State/Local X Federal/Justice X Federal/Treasury
III.	AMOUNT & TYPE: \$13,606.80 State/Local \$36,435.53 Federal/Justice
	\$14.82 Federal/Treasury
IV.	USER: X BSO Other
V.	STATUTORY PURPOSE:
	Crime preventionDrug abuse education/prevention
	Grant matching fundsXOther law enforcement purpose
	Safe neighborhoodSchool resource officer

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 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 Task Force works criminal cases and drug trafficking organizations in the South Florida are. The task force targets criminal organizations committing illegal acts, makes arrests, and seizes assets associated with their criminal activity.

VII.	EXHIBITS ATTACHED:	X	Budget	Χ	Correspondence
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- 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
- 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 Count



July 20, 2021

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

Attn: Honorable Steve Geller, Mayor

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

Dear Mayor Geller and Board Members:

l.	AMOUNT REQUESTED:	\$ <u>143,4</u>	91.43				
II.	LETF ACCOUNT	_State/L	ocal	Federal/Justice			
	XFederal/Treas	sury					
III.	AMOUNT & TYPE: \$143	3,491.43	Federa	al/Treasury			
IV.	USER: X	_BSO		Other			
V.	STATUTORY PURPOSE:						
	Crime prevention			_Drug abuse education/prevention			
	Grant matching funds		X Other law enforcement purpos				
	Safe neighborhood			School resource officer			

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

VIII. CERTIFICATION:

The undersigned hereby certifies that:

- These funds will not be used to meet normal operating expenses of the Broward Sheriff's Office; and
- 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



July 20, 2021

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

Attn: Honorable Steve Geller, Mayor

Re: Request for Appropriation – Law Enforcement Trust Fund (LETF)

Money Laundering Task Force

Dear Mayor Geller and Board Members:

l.	AMOUNT REQUESTED: \$173,419.49
II.	LETF ACCOUNT X State/Local Federal/Justice Federal/Treasury
III.	AMOUNT & TYPE: \$173,419.49 State/Local
IV.	USER : X BSO Other
٧.	STATUTORY PURPOSE:
	Crime preventionDrug abuse education/prevention
	Grant matching fundsXOther law enforcement purpose
	Safe neighborhoodSchool resource officer

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. 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 Task Force focuses on identifying and target for prosecution, individuals and/or criminal organizations involved in money laundering and committing illegal acts, makes arrests and seizes assets associated with their criminal activity.

VII.	EXHIBITS ATTACHED:	X	Budget	X	Correspondence
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- 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
- 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



July 20, 2021

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

Attn: Honorable Steve Geller, Mayor

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

Dear Mayor Geller and Board Members:

l.	AMOUNT REQUESTED: \$200,754.55
II.	LETF ACCOUNT X State/Local X Federal/Justice Federal/Treasury
III.	AMOUNT & TYPE: \$182,897.33 State/Local \$17,857.22 Federal/Justice,
IV.	USER: X BSO Other
V.	STATUTORY PURPOSE:
	Crime preventionDrug abuse education/prevention
	Grant matching fundsXOther law enforcement purpose
	Safe neighborhoodSchool resource officer

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
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- 1. Correspondence from BSO
- 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
- 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