Date: August 14, 2014

To: Kayla Olsen, Director
Office of Budget Services
Broward County

From: Lt. Colonel Tom Harrington
Department of Administration

Subject: Law Enforcement Trust Fund (LETF) – for:
Narcotics Interdiction Task Force

Attached please find the electronic submission of the following request for appropriation
from the Law Enforcement Trust Fund.

Subject: Appropriation Request
User: Narcotics Interdiction Task Force
Match / Amount: $80,000.00

Thank you for your prompt review and processing.

WEM:sg
CC: Sheriff Scott Israel
    Ron Gunzburger, General Counsel, BSO
    William E. MacDonald, Director Bureau of Finance and Budget
July 28, 2014

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

Attn: Barbara Sharief, Mayor

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

Dear Mayor Sharief and Board Members:

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

I. AMOUNT REQUESTED: $80,000.00

II. LETF ACCOUNT
   _______ State/Local  X____ Federal/Justice
   _______ Federal/Treasury

III. AMOUNT & TYPE: $80,000.00 Federal/Justice

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 administers the Narcotics Interdiction Task Force account for the members of the Task Force. The agreement has been in place as the result of a 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 be returned to the Task Force to cover operational and administrative costs.

VII. EXHIBITS ATTACHED:  X____ Budget    X____Correspondence

1. 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:

Ronald M. Sunzbourger
General Counsel

Scott J. Israel
Sheriff of Broward County
INTERNAL MEMO

Date:    July 16, 2014

To:      Captain Dan Christophers, HDTA Narcotic Commander
          Strategic Investigations Division

Through: Lieutenan Ron Barere, MBDF, NITF, VIPER
          Strategic Investigations Division
          (Via Chain-of-Command)

From:    Sergeant James Jenkins
          Narcotics Interdiction Task Force
          Strategic Investigations Division

Subject: LETF REQUEST / NARCOTICS INTERDICTION TASK FORCE

Additional funding from the Law Enforcement Trust Fund (LETF) is being requested to support
the Narcotics Interdiction Task Force. This is a multi-jurisdictional Task Force coordinated by
the Broward Sheriff’s Office Strategic Investigations Division. The unit is responsible for
investigating narcotics and currency smuggling via common carriers (airports, commercial/private aircraft, parcel and freight facilities, transportation trucks, public and private bus lines, Amtrak rail station and suspicious vehicles) operating in Broward County. The participants have agreed to place 20% of the seizures into an LETF account to fund the unit. All parties entered into a Memorandum of Understanding (MOU) agreeing to this. The Narcotics Interdiction Task Force amassed the following statistics during the time frame of, December 2013 through July 2014:

A. $1,433,816 in US Currency
B. 746.80 kilograms of Marijuana
C. 5 kilograms of Cocaine
D. 4.3 kilograms of Heroin
E. 9.21 kilograms of Methamphetamine

The Narcotics Interdiction Task Force is a multi-jurisdictional task force comprised of the
following agencies: Coral Springs Police Department, Margate Police Department, and
Plantation Police Department in conjunction with the Broward Sheriff’s Office. Additionally, Narcotics Interdiction Task Force is comprised of a representative from its Federal counterparts in Broward County that include the Drug Enforcement Administration (DEA) and Homeland Security Investigation (HSI). The Narcotics Interdiction Task Force routinely works with Customs and Border Patrol (CBP), Federal Aviation Administration (FAA), United States Border Patrol, United States Postal Service (USPS), United States Secret Service (USSS), United States Diplomatic Security Services (USDSS), and Alcohol, Tobacco and Firearms (ATF).
The Narcotics Interdiction Task Force conducts investigations related to narcotics and currency smuggling via common transportation methods, such as aircraft, motor vehicle, motor vessel, rail, bus, truck, and freight. The Narcotics Interdiction Task Force is responsible for conducting interdiction initiatives related to airport, commercial, bus, train, parcel, storage facilities, hotel/motel, seaport/boat, and highway. The Narcotics Interdiction Task Force also investigates private and commercial conveyances that operate within Broward County. Moreover, the Narcotics Interdiction Task Force’s scope of investigations includes narcotics and international interdiction initiatives.

The Narcotics Interdiction Task Force has vigilantly focused their investigative efforts toward narcotics and currency violations; however, the Narcotics Interdiction Task Force has also been combating the emerging trend of fraud and identity theft. To date, the Narcotics Interdiction Task Force has interdicted numerous travelers who were discovered traveling with fraudulent identification. The Narcotics Interdiction Task Force is aware that individuals travel to and from Florida to various destinations with bulk currency intending on purchasing illegal narcotics. The Narcotics Interdiction Task Force is constantly aware that individuals and drug trafficking organizations are utilizing fraudulent identities as a method of anonymity while conducting their illegal activity.

Based upon the above mentioned, the Strategic Investigations Division is requesting an LETF request in the amount of $80,000 for the continuation of the Narcotics Interdiction Task Force. Listed below is a breakdown of the requested Law Enforcement Trust Funds:

**Subject Code/Category-Description:**

<table>
<thead>
<tr>
<th>Code</th>
<th>Category/Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>514401</td>
<td>Overtime</td>
<td>$70,000</td>
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<tr>
<td>535401</td>
<td>Investigations</td>
<td>$6,000</td>
</tr>
<tr>
<td>540402</td>
<td>Travel-In/Out State</td>
<td>$1,000</td>
</tr>
<tr>
<td>552409</td>
<td>Oper Supplies/Misc</td>
<td>$2,000</td>
</tr>
<tr>
<td>554403</td>
<td>Education/Training</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

**TOTAL LETF REQUEST**

$80,000

This is being submitted for your review and approval/disapproval. Thank you for your time and assistance to this matter.

DC/JJ/mem

Attachment: Law Enforcement Trust Fund Request for Funding
DATE: July 2, 2014

I. NAME OF ORGANIZATION: Narcotic Interdiction Task Force
   ______ CORPORATION ______ UNINCORPORATED ASSOCIATION

   IF A CORPORATION, ARE YOU A 501 (c) (3) COMPANY? YES ______ NO ______

II. TOTAL AMOUNT OF FUNDS REQUESTED: $80,000.00

III. NAME OF PROGRAM TO BE FUNDED: LETF/NITF 6-1844

   ______ NEW ______ CONTINUING

   IF A CONTINUING PROGRAM, HOW MANY YEARS IN EXISTENCE?

   21 years

IV. BRIEF DESCRIPTION OF PROGRAM:

   The Broward Sheriff's Office administers the Narcotic Interdiction 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.
   Because this is a tenured task force there are many seizures, both State and Federal
   that are pending forfeiture.

V. INTO WHICH CATEGORY DOES THE PROGRAM FIT?

   CRIME PREVENTION _____ DRUG ABUSE PREVENTION/EDUCATION ______
   SAFE NEIGHBORHOOD _____ OTHER LAW ENFORCEMENT PURPOSE ______

VI. BRIEF DESCRIPTION OF PROGRAM'S GOALS AND OBJECTIVES:

   The Narcotic Interdiction Task Force works criminal cases 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.
DESCRIPTION OF HOW THIS PROGRAM CAN OR DOES PARTNER WITH BSO:

The Broward Sheriff's Office is a member of the Narcotic Interdiction Task Force; other participating agencies include Homeland Security Investigations (HSI) and the Drug Enforcement Administration. City of: Coral Springs, Plantation, and Margate.

BRIEF DESCRIPTION OF OUTCOMES AND PERFORMANCES MEASURES TO BE USED TO GAUGE PROGRAM SUCCESS:

This Task Force has been in existence for over twenty years. There have been numerous arrests made and millions of dollars seized with some already placed into the BSO/Law Enforcement Trust Fund as a direct result of the Task Force’s efforts.

VII. ADDITIONAL FUNDING SOURCES, IF ANY, FOR THE PROGRAM:

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>AMOUNT</th>
<th>COMMITTED</th>
<th>PENDING</th>
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<tr>
<td>N/A</td>
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VIII. IF A CONTINUING PROGRAM, FUNDING SOURCES FOR THE IMMEDIATE PRIOR YEAR:

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>LETF</td>
<td>$155,000</td>
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IX. FUNDING SOURCES FOR YOUR ORGANIZATION (NOT INCLUDING THE PROGRAM):

<table>
<thead>
<tr>
<th>SOURCE</th>
<th>AMOUNT</th>
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- 2 -
X. HAVE YOU EVER RECEIVED LAW ENFORCEMENT TRUST FUNDS THROUGH THE AUSPICES OF BSO PRIOR TO THIS REQUEST?
   _X_ YES    ____ NO

**IF "YES", THE NAME OF EACH PROGRAM, THE AMOUNT FUNDED THROUGH BSO, AND THE YEAR OF FUNDING:**

<table>
<thead>
<tr>
<th>PROGRAM</th>
<th>AMOUNT</th>
<th>FISCAL YEAR</th>
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<tbody>
<tr>
<td>LETF-DITF</td>
<td>$151,180</td>
<td>2010</td>
</tr>
<tr>
<td>LETF-DITF</td>
<td>$300,600</td>
<td>2011</td>
</tr>
<tr>
<td>LETF-DITF</td>
<td>$370,000</td>
<td>2012</td>
</tr>
<tr>
<td>LETF-NITF</td>
<td>$155,000</td>
<td>2013</td>
</tr>
<tr>
<td>LETF-NITF</td>
<td>$163,600</td>
<td>2014</td>
</tr>
</tbody>
</table>

ATTACHED TO AND MADE A PART OF THIS REQUEST FOR FUNDING ARE THE FOLLOWING:

1. BUDGET FOR THE PROGRAM'S FIRST OR CURRENT FISCAL YEAR
2. STATEMENT DESCRIBING PROGRAM'S ANTICIPATED REVENUES
3. COPY OF THE CERTIFICATE OF INCORPORATION (if a corporation)
4. COPY OF INTERNAL REVENUE SERVICE CERTIFICATION (if a 501 (c) (3) corporation)
5. COPY OF BY-LAWS (corporation by-laws or unincorporated association by-laws)

**CERTIFICATION**

I HEREBY CERTIFY THAT, IF FUNDING IS APPROVED, THE MONIES WILL BE USED FOR AN AUTHORIZED PURPOSE AS REQUIRED BY SECTION 932-7055 (4) (c), FLORIDA STATUTES. BSO SHALL HAVE THE RIGHT, IN ITS SOLE DISCRETION, TO FURNISH THE SAME REPORT AS AN AGENCY OF THE COUNTY THAT RECEIVES FUNDS AND THAT THIS DOCUMENT WILL BECOME A PUBLIC RECORD ONCE RECEIVED BY BSO.

I UNDERSTAND THAT FILING THIS APPLICATION DOES NOT COMMIT BSO TO FUNDING. I FURTHER UNDERSTAND THAT IF AWARDED, BSO IS NOT PROMISING ANY FUTURE FUNDING AND THAT ANY FUTURE FUNDING IS CONTINGENT UPON A NEW APPLICATION AND AVAILABLE FUNDS.

Broward County Sheriff's Office (Organization Name)

By: Capt. D. Christophers # 9339 (Signature)

Title: Captain HIDTA Task Force Commander

Organization Address: 2601 West Broward Blvd.,
Ft. Lauderdale, Florida 33312

Telephone: (954)888-1559       Fax No.: (954)1577-5551

Name of Principal Contact Person for Follow-up Inquiries:

Captain Dan Christophers BSO/SID/NITF