

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



Sheriff Scott Israel

October 23, 2017

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

Re: LETF Requests 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 Requests
User: BSO – Various (see attached detailed list)
Amount: \$1,414,849.00

Thank you for your prompt review and processing.

Sincerely,



Colonel Tom Harrington
Department of Administration

TH:ag

cc: Sheriff Scott Israel
General Counsel, Ron Gunzburger, Office of the General Counsel
Director, Heather Mitchell, Bureau of Finance
Comptroller, Catherine A. Moore, Bureau of Finance
Staff Accountant, Erika Galvan, Bureau of Finance

LETF REQUESTS FOR APPROPRIATION

LETF REQUEST		AMOUNT
1	Airport Utility Vehicles \$	47,874.00
2	Money Laundering Task Force \$	596,000.00
3	Broward County Drug Task Force \$	229,438.00
4	Narcotics Interdiction Task Force \$	177,537.00
5	Workers Compensation Fraud Task Force \$	277,000.00
6	Organized Crime Activities Section Task Force \$	87,000.00
Total \$		1,414,849.00

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



October 9, 2017

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

Attn: Honorable Barbara Sharief, Mayor

**Re: Request for Appropriation – Law Enforcement Trust Fund (LETf)
Money Laundering 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:** \$596,000.00
- II. **LETf ACCOUNT** X State/Local X Federal/Justice
X Federal/Treasury
- III. **AMOUNT & TYPE:** \$581,000.00 State/Local, \$2,000.00 Federal/Justice,
\$13,000.00 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 Money Laundering Task Force. (MLTF). In the Memorandum of Understanding (MOU) the BSO is the designated administrator of the MLTF which is composed of BSO, Federal agencies, and many of the city police agencies in Broward County. Twenty percent (20%) of funds forfeited, as a result of the MLTF investigations, (both state and federal) are earmarked for MLTF operations so that the project is self-sustaining. The remaining 80% of the funds are distributed to agencies that participated.

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:



76 Ronald M. Gunzburger
General Counsel


for _____
Scott J. Israel
Sheriff of Broward County



Sheriff Scott Israel

INTERNAL MEMO

Date: August 31st, 2017

To: Director Heather Mitchell


Lt. Colonel Michael DiMaggio, CCN 16921

From: Sgt. Mark Alexander #6951 
Strategic Investigations Division
Money Laundering Task Force

Subject: LETF Request – Money Laundering Task Force

2017 OCT -2 PM 1:25

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

BREAKDOWN OF FUNDS (\$596,000.00):

MLTF State and Local/ 6-1955 (\$581,000.00):

Account Code	Account	Amount
514401	Overtime	\$330,000.00
535401	Investigations	\$200,000.00
540402	Travel-In/Out State	\$51,000.00

MLTF Department of Justice/ 8-1008 (\$2,000.00):

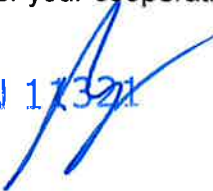
Account Code	Account	Amount
514401	Overtime	\$2,000.00

MLTF Department of Treasury/ 8-5003 (\$13,000.00):

Account Code	Account	Amount
514401	Overtime	\$13,000.00

Thank you in advance for your cooperation.

Lt. Joseph Achilare #7848 

Lt. R. Barerez, CCN 17321 

Capt. J. Fuller, CCN 17003 



RECEIVED IN FINANCE

2017 SEP 21 AM 9:51

INTERNAL MEMO

Date: August 22nd, 2017

To: Lt.Col. Michael DiMaggio
Strategic Investigations Division

From: Sergeant Thomas McInerney
Money Laundering Task Force
Strategic Investigations Division

Subj: Money Laundering Task Force L.E.T.F. funding request

MISSION:

The Money Laundering Task Force has been charged with the following mission:

The mission of the task force is to identify and target for prosecution, individuals and/or organizations involved in money laundering activities.

OBJECTIVES:

The task force will enhance the effectiveness of federal, state, and local law enforcement resources through a well-coordinated initiative seeking the most effective investigative and prosecutable avenues by which to convict and incarcerate offenders. The task force will identify and investigate all assets associated with the individuals and/or organizations involved in money laundering activity applicable for seizure.

REQUESTED FUNDS:

Per the M.O.U., twenty percent of all assets seized and awarded to the task force are set aside for the operation of the task force. Depending on the jurisdiction that seized and awarded the asset, the awarded funds are held in three separate LETF accounts. I have requested funds from each account from the county commission totaling \$596,000.00. The task force currently has three operating budgets State and Local (61955), Department of Justice (81008) and Department of Treasury (85003) that will all be funded from this request.

Lieutenant Ron Barcerez, #11331

Capt. J. Fuller, CCN 17003

Lt. Joseph Achilarré #7848

Major Eddie Grant, CCN 9485

BREAKDOWN OF FUNDS (\$596,000.00):

MLTF State and Local/ 6-1955 (\$581,000.00):

Account Code	Account	Amount
514401	Overtime	\$330,000.00
535401	Investigations	\$200,000.00
540402	Travel-In/Out State	\$51,000.00

MLTF Department of Justice/ 8-1008 (\$2,000.00):

Account Code	Account	Amount
514401	Overtime	\$2,000.00

MLTF Department of Treasury/ 8-5003 (\$13,000.00):

Account Code	Account	Amount
514401	Overtime	\$13,000.00



**BROWARD COUNTY SHERIFF'S OFFICE
LAW ENFORCEMENT TRUST FUND
REQUEST FOR FUNDING**

DATE: August 22nd, 2017

I. NAME OF ORGANIZATION: Broward County Money Laundering Task Force

 CORPORATION UNINCORPORATED ASSOCIATION

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

II. TOTAL AMOUNT OF FUNDS REQUESTED: \$596,000.00

III. NAME OF PROGRAM TO BE FUNDED: LETF/MLTF

 NEW X CONTINUING

IF A CONTINUING PROGRAM, HOW MANY YEARS IN EXISTENCE?

9 years

IV. BRIEF DESCRIPTION OF PROGRAM:

The Broward Sheriff's Office administers the Money Laundering 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. Due to the length of time for assets to be awarded to the Task Force, there are many seizures, both State and Federal, which are pending forfeiture.

V. INTO WHICH CATEGORY DOES THE PROGRAM FIT?

CRIME PREVENTION DRUG ABUSE PREVENTION/EDUCATION

SAFE NEIGHBORHOOD OTHER LAW ENFORCEMENT PURPOSE X

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

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 associated with this criminal activity.

DESCRIPTION OF HOW THIS PROGRAM CAN OR DOES PARTNER WITH BSO:

The Broward Sheriff's Office is a member of the Money Laundering Task Force; other participating agencies include Homeland Security Investigations/H.S.I., IRS, and Cities of: Pembroke Pines, Miramar, Hallandale, Ft. Lauderdale, and Coral Springs.

BSO Contract Cities include: Weston, Pompano Beach, and Port Everglades.

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

This Task Force has been in existence for nine years. The investigations conducted by the task force have resulted in the arrests of subjects involved in money laundering as it relates to narcotics trafficking and organized crime. These investigations have also resulted in the seizure of the illicit proceeds of this criminal activity. A substantial amount seized funds has already been placed into the BSO/Law Enforcement Trust Fund as a result of the Task Force's efforts.

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

SOURCE	AMOUNT	COMMMITTED	PENDING
<u>N/A</u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

VIII. IF A CONTINUING PROGRAM, FUNDING SOURCES FOR THE IMMEDIATE PRIOR YEAR:

SOURCE	AMOUNT
<u>LETF</u>	<u>\$748,000.00</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

IX. FUNDING SOURCES FOR YOUR ORGANIZATION (NOT INCLUDING THE PROGRAM):

SOURCE	AMOUNT	COMMMITTED	PENDING
<u>N/A</u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

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:

<u>PROGRAM</u>	<u>AMOUNT</u>	<u>FISCAL YEAR</u>
<u>LETF-MLTF</u>	<u>\$287,081.00</u>	<u>2012</u>
<u>LEFT-MLTF</u>	<u>\$748,376.00</u>	<u>2013</u>
<u>LETF-MLTF</u>	<u>\$300,000.00</u>	<u>2014</u>
<u>LETF-MLTF</u>	<u>\$625,000.00</u>	<u>2015</u>
<u>LETF-MLTF</u>	<u>\$748,000.00</u>	<u>2016</u>

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:  (Signature)

Title: Capt. J. Fuller, CCN 17003

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

Telephone: _____ Fax No.: _____

Name of Principal Contact Person for Follow-up Inquiries:

Sgt. Thomas McInerney BSO/SID/MLTF
Office: 954-888-5321

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



October 9, 2017

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

Attn: Honorable Barbara Sharief, Mayor

**Re: Request for Appropriation – Law Enforcement Trust Fund (LETf)
Airport Utility Vehicles.**

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:** \$47,874.00
- II. **LETf ACCOUNT** State/Local Federal/Justice
 Federal/Treasury
- III. **AMOUNT & TYPE:** \$47,874.00 State/Local
- IV. **USER:** BSO Other
- V. **STATUTORY PURPOSE:**
- | | |
|----------------------------------|---|
| <u> </u> Crime prevention | <u> </u> Drug abuse education/prevention |
| <u> </u> Grant matching funds | <u> </u> <input checked="" type="checkbox"/> 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 purchase of two (2) Polaris Ranger 1000 XP Crew, four wheel drive Airport Utility Vehicles. These vehicles will be used to transport Incident Containment Team (ICT) members and their equipment when deployed to incidents such as: killer / shooter, bomb threats / explosions, mass casualty incidents and terrorists acts throughout the airport.

VII. EXHIBITS ATTACHED: X____ Budget X____ Correspondence

1. Correspondence from BSO - International Airport
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:



Ronald M. Gunzburger
General Counsel

76



for

Scott J. Israel
Sheriff of Broward County



Sheriff Scott Israel

RECEIVED IN FINANCE
2017 OCT -5 PM 5:40

INTERNAL MEMO

Date: October 5, 2017 AC-17-01

To: Heather Mitchell, Director
Bureau of Finance

From: Major Angelo Cedeno, Patrol Region South
Department of Law Enforcement, Bureau of Operations

Subject: **Law Enforcement Trust Fund (LETF) Request**

Funding from the Law Enforcement Trust Fund (LETF) is being requested to fund the purchase of (2) Polaris Ranger 1000 XP Crew four wheel drive utility vehicles to transport Incident Containment Team (ICT) members and their equipment throughout the airport, while deterring and responding to high level threats and major disasters. The utility vehicles will assist the ICT in their deployment upon the airport in response to incidents such as; active killer / shooter, bomb threats / explosions, mass casualty incidents and terrorist acts. The vehicles will also be used to assist staff in transporting necessary equipment in response to mass casualty incidents and related airport disasters. Furthermore, the daily use of the utility vehicles by the ICT will encompass tactical patrol of the airport grounds and its terminals, serving as an active deterrent to acts of violence upon airport patrons and staff.

Pursuant to Florida State Statute 932.7055, such LETF request is deemed appropriate in fulfilling such expenditure. The funds are derived from the Airport Law Enforcement Trust Fund (68245), and specific to the purchase of the following assets and their listed cost:

Polaris Ranger 1000 XP Crew Police Package Equipped: $\$22,687 \times 2 = \mathbf{45,374}$

Polaris Trailer: **\$2,500**

Total: \$47,874



Sheriff Scott Israel

INTERNAL MEMO

17M-186

Date: September 26, 2017

To: Captain Roy Liddicott (via e-mail)
DLE- International Airport

From: Donald Gelin, Senior Assistant General Counsel *DG*
Office of the General Counsel

Subject: LETF Funds \$47,874.00
Polaris Ranger 1000 XP Crew Utility Vehicles

Upon review and consideration of the above referenced LETF request, I believe LETF funding is appropriate for this expenditure, pursuant to Florida State Statutes 932.7055.

Should you have any questions or concerns, please feel free to contact me at extension 14641.

DG/dr
Enclosure

cc: Major Angelo Cedeno, DLE- Operations Administration (via e-mail)
Colonel Jim Polan, DLE (via e-mail)



**BROWARD COUNTY SHERIFF'S OFFICE
LAW ENFORCEMENT TRUST FUND
REQUEST FOR FUNDING**

DATE:

I. NAME OF ORGANIZATION:

CORPORATION UNINCORPORATED ASSOCIATION

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

II. TOTAL AMOUNT OF FUNDS REQUESTED: \$47,874.00

III. NAME OF PROGRAM TO BE FUNDED:

NEW CONTINUING

IF A CONTINUING PROGRAM, HOW MANY YEARS IN EXISTENCE?

IV. BRIEF DESCRIPTION OF PROGRAM: The purchasing of (2) Polaris Ranger 1000 XP Crew four wheel drive utility vehicles that will be used to transport Incident Containment Team (ICT) members and their equipment throughout the airport, while deterring and responding to high level threats and major disasters.

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 daily use of the utility vehicles by the ICT will encompass tactical patrol of the airport grounds and its terminals, serving as an active deterrent to acts of violence upon airport patrons and staff.

DESCRIPTION OF HOW THIS PROGRAM CAN OR DOES PARTNER WITH BSO:

The utility vehicles will assist the ICT in their deployment upon the airport in response to incidents such as; active killer / shooter, bomb threats / explosions, mass casualty incidents and terrorist acts. The vehicles will also be used to assist staff in transporting necessary equipment in response to mass casualty incidents and related airport disasters.

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

The prevention and deterrence of planned acts of violence upon airport grounds and its patrons.

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

SOURCE	AMOUNT	COMMMITTED	PENDING
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

VIII. IF A CONTINUING PROGRAM, FUNDING SOURCES FOR THE IMMEDIATE PRIOR YEAR: N/A

SOURCE	AMOUNT
_____	_____
_____	_____
_____	_____

IX. FUNDING SOURCES FOR YOUR ORGANIZATION (NOT INCLUDING THE PROGRAM): N/A

SOURCE	AMOUNT	COMMMITTED	PENDING
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

X. HAVE YOU EVER RECEIVED LAW ENFORCEMENT TRUST FUNDS THROUGH THE AUSPICES OF BSO PRIOR TO THIS REQUEST?
 __ YES __ X NO

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

PROGRAM	AMOUNT	FISCAL YEAR
_____	_____	_____
_____	_____	_____

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

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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:  _____ (Signature)

Title: Major Angelo Cedeno #5914 _____

Organization Address: 2601 West Broward Blvd. _____

Ft. Lauderdale, Florida 33312 _____

Telephone: _____ Fax No.: _____

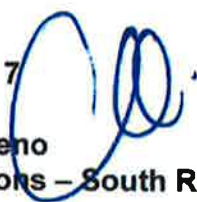

Name of Principal Contact Person for Follow-up Inquiries:

Major Angelo Cedeno, Patrol Region South



**SCOTT ISRAEL
SHERIFF
BROWARD COUNTY
P.O. BOX 9507
FORT LAUDERDALE, FLORIDA 33310**

RL17-034

DATE: September 19, 2017 
MEMO TO: Major Angelo Cedeno
Bureau of Operations – South Region
FROM: Captain Roy H. Liddicott 
International Airport

SUBJECT: Law Enforcement Trust Fund (LETF) Request

In the aftermath of the active shooter incident that occurred here at the Ft. Lauderdale-Hollywood International Airport (FLL) on January 6, 2017 we formed an Incident Containment Team (ICT) which consists of five members initially that are specially trained and outfitted to handle major incidents such as an active shooter, large scale disturbances, bomb threats and dignitary protection among other duties. These team members are equipped with items that the other deputies do not carry to allow them to effectively and expeditiously address the threat in a timely manner.

To facilitate this new initiative we need to purchase two Polaris Ranger 1000 XP Crew four wheel drive utility vehicles to transport the team members around the campus here while they conduct their routine duties and more importantly to transport them and their specialty equipment to a major scene in a timely manner.

This total LETF request is for \$47,874 out of our current balance of \$214,278.01 in our LETF fund and would allow for the purchase of:

Two Polaris Ranger 1000 XP Crew four wheel drive utility vehicles fully outfitted as required at a cost of \$22,687 each for a total cost of \$45,374.

One Polaris trailer required to transport either of the vehicles off site for tactical deployment, maintenance, etc. at a cost of \$2,500.

Attached is the paperwork providing the cost mentioned above for your review and forwarding on to Legal for their review.



**FLORIDA SHERIFFS ASSOCIATION
& FLORIDA ASSOCIATION OF COUNTIES
OFF-ROAD UTILITY VEHICLES - 4 WHEEL DRIVE
SPECIFICATION #2**

2017 Polaris Ranger 570 EFI (R17RMA57A1)

The Polaris Ranger 570 EFI (R17RMA57A1) purchased through this contract comes with all the standard equipment as specified by the manufacturer for this model and FSA's base vehicle specification(s) requirements which are included and made a part of this contract's vehicle base price as awarded by specification by zone.

ZONE:	Western	Northern	Central	Southern
BASE PRICE:	\$9,875.00	\$9,675.00	\$9,345.00	\$9,465.00

While the Florida Sheriffs Association and Florida Association of Counties have attempted to identify and include those equipment items most often requested by participating agencies for full size vehicles, we realize equipment needs and preferences are going to vary from agency to agency. In an effort to incorporate flexibility into our program, we have created specific add/delete options which allow the purchaser to tailor the vehicle to their particular wants or needs.

The following equipment delete and add options and their related cost are provided here to assist you in approximating the total cost of the type vehicle(s) you wish to order through this program. Simply deduct the cost of any of the following equipment items you wish deleted from the base unit cost and/or add the cost of any equipment items you wish added to the base unit cost to determine the approximate cost of the type vehicle(s) you wish to order.

NOTE: An official listing of all add/delete options and their prices should be obtained from the appropriate dealer in your zone when preparing your order. Additional add/delete options other than those listed here may be available through the dealers, however, those listed here must be honored by the dealers in your zone at the stated prices.

\$ 17,687.00
+ Lights/Equip
(45,000)

\$ 22,687.00

IF NEED TRAILERS
ADD \$2500 EACH

VEHICLE:	Ranger 570 EFI (R17RMA57A1)			
DEALER:	GHC MOTORSPORTS	GHC MOTORSPORTS	GHC MOTORSPORTS	GHC MOTORSPORTS
ZONE:	Western	Northern	Central	Southern
BASE PRICE:	\$9,875.00	\$9,675.00	\$9,345.00	\$9,465.00

Order Code
Model Downgrade R17RMA50A4 1

Delete Options
Delete Options - Specify
Delete Options - Specify
Delete Options - Specify
Delete Options - Specify

All Zones
\$371.00 1
NA
NA

Order Code

Add Options
All Zones

Vendor must demonstrate a discount percentage off of the MSRP or Published Price for non-scheduled options and any optional models bid. This discount only applies to a downgrade/upgrade to the model listed within the specification.

Model Upgrade
R17RNA57A1/R17RCA57A1/R17RDA57A1/R17RTA87A1/R17RVA87A1/R16RAA76AA/R17RTA99A1 1

RANGER 1000XP CREW

Additional Options - Specify
Ranger 570 Mid-Size Crew Cab (R17RVA57A1) 1
Central 1,254 Northern 51,188 Southern 43,022 Western 9,910 Ranger 570
Full-Size (R17RCA57A1) Central 5,805 Southern 5,735 Northern 5,525 Western 9,420
Ranger 570 Full-Size Crew Cab (R17RDA57A1) 1
Central 2,254 Southern 51,188 Northern 51,025 Western 9,920 Ranger
900XP (R17RVA87A1) Central 52,455 Southern 52,284 Northern 52,604 Western 52,423
Ranger 900XP Crew Cab (R17RCA87A1) 1
Central 51,253 Southern 51,183 Northern 51,004 Western 52,823 Ranger
900XP (R17RVA87A1) Central 53,151 Southern 53,084 Northern 52,904 Western 2,723
Ranger 1000XP (R17RVA87A1) 1
Central 53,881 Southern 53,594 Northern 53,425 Western 53,254 1

\$1,254.00 1
\$5,584

Turf Tire Package 1

Additional Options - Specify
File: All Models (271137570941) = \$679 1

\$679.00 1

Windshield 1

Additional Options - Specify
Ranger 570 Mid-Size 570 Mid-Size Crew Cab (R17RVA57A1) = \$179 Full
Windshield (257090) = \$149 Full Down Windshield (2582170) = \$49 Ranger 770
Full-Size 570 Full-Size Crew Cab (R17RCA57A1) = \$199 Full Windshield (257090) = \$199
Ranger 900XP 900XP Crew Cab (R17RVA87A1) = \$199 Full Windshield (257090) = \$199
Full Windshield (257090) = \$199 Full Down Windshield (2582170) = \$49 1

\$179.00 1
199.00

Poly Top 1

Additional Options - Specify
Ranger 570 Mid-Size (2882187) = \$349 Ranger 570 Mid-Size Crew Cab (287993) = \$349 Ranger
570 Full-Size (2877946) = \$349 Ranger 570 Full-Size Crew Cab (2874753) = \$349 Ranger
900XP (2882187) = \$349 Ranger 900XP Crew Cab (2882187) = \$349 1

\$349.00 1
549.00

Winch 1

Additional Options - Specify
Ranger 570 Mid-Size (2882187) = \$635 Ranger 570 Mid-Size
Crew Cab (287993) = \$635 Ranger 570 Full-Size (2877946) = \$635 Ranger
570 Full-Size Crew Cab (2874753) = \$635 Ranger
900XP (2882187) = \$635 Ranger 900XP Crew Cab (2882187) = \$635 1

\$635.00 1
795.00

Gun Rack 1

Additional Options - Specify
File: All Models (2881337) = \$149 1

\$149.00 1

Rear Receiver Hitch 1

Additional Options - Specify
Rear Receiver Hitch (File: All Models) (253909) = \$59 1

\$59.00 1

Heater Kit 1

Additional Options - Specify
Ranger 570 Mid-Size (570 Mid-Size Crew Cab (287993) = \$1,132 Ranger 570
Full-Size (570 Full-Size Crew Cab (2874753) = \$1,132 Ranger
900XP (570 Mid-Size Crew Cab (287993) = \$1,132 1

\$1,132.00 1

Spotlight 1

Additional Options - Specify
File: All Models (287993) = \$109 1

\$109.00 1

Front Bumper 1

Additional Options - Specify
Ranger 570 Mid-Size (570 Mid-Size Crew Cab (287993) = \$279 Ranger 570
Full-Size (570 Full-Size Crew Cab (2874753) = \$279 Ranger
900XP (570 Mid-Size Crew Cab (287993) = \$279 1

\$279.00 1

Rear Bumper 1

Additional Options - Specify
Ranger 570 Mid-Size (570 Mid-Size Crew Cab (287993) = \$248 Ranger 570
Full-Size (570 Full-Size Crew Cab (2874753) = \$248 Ranger
900XP (570 Mid-Size Crew Cab (287993) = \$248 1

\$248.00 1

Mirrors 1

Additional Options - Specify
Ranger 570 Mid-Size (570 Mid-Size Crew Cab (287993) = \$59 Ranger
900XP (570 Mid-Size Crew Cab (287993) = \$59 Ranger
900XP (570 Full-Size Crew Cab (2874753) = \$59 Ranger
900XP (570 Full-Size Crew Cab (2874753) = \$59 1

\$59.00 1
+ 7.2.00

Aluminum Roof/Black 1

Additional Options - Specify
Ranger 570 Mid-Size (570 Mid-Size Crew Cab (287993) = \$549 Ranger
570 Full-Size (570 Full-Size Crew Cab (2874753) = \$549 Ranger
900XP (570 Mid-Size Crew Cab (287993) = \$549 Ranger
900XP (570 Full-Size Crew Cab (2874753) = \$549 1

\$549.00 1

Undercoating 1

Additional Options - Specify
Undercoating Package (File: All Models) 1

\$491.00 1

Spare Key 1

Additional Options - Specify
Spare Key 1

\$16.00 1

VEHICLE:	Ranger 570 EFI (R17RMA57A1)			
DEALER:	GHC MOTORSPORTS	GHC MOTORSPORTS	GHC MOTORSPORTS	GHC MOTORSPORTS
ZONE:	Western	Northern	Central	Southern
BASE PRICE:	\$9,875.00	\$9,675.00	\$9,345.00	\$9,465.00

Power Lift Cargo Box ¹	Additional Options - Specify <i>Ranger 170 V6L Side Crew (700001) - 667 Ranger 900VP 900VP Crew 1000VP 1000VP Crew 2502201 2578360 5700 1</i>	\$697.00 ¹
Back Up Beeper ¹	Additional Options - Specify <i>Ranger 570 V6L Side Crew 25036310 5119 Ranger 900VP 900VP Crew 1000VP 1000VP Crew 2576280 5119 1</i>	\$119.00 ¹
Horn Kit ¹	Additional Options - Specify <i>Ranger 170 V6L Side Crew 25792710 5119 Ranger 900VP 900VP Crew 1000VP 1000VP Crew 2575040 5119 1</i>	\$115.00 ¹
Front Hood Rack ¹	Additional Options - Specify <i>Ranger 900VP 900VP Crew 1000VP 1000VP Crew 281150 5119 1</i>	\$398.00 ¹
Cab Enclosure ¹	Additional Options - Specify <i>Ranger 170 V6L Side 2579110 52 281 Ranger 170 V6L Side Crew 2579450 5119 Ranger 900VP 1000VP 2571230 51 569 Ranger 900VP Crew 1000VP Crew 2571230 51 569 1</i>	\$2,289.00 ¹
	Additional Options - Specify	NA

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



October 9, 2017

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

Attn: Honorable Barbara Sharief, Mayor

**Re: Request for Appropriation – Law Enforcement Trust Fund (LETf)
Broward County Drug 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:** \$229,438.00
- II. **LETf ACCOUNT** X State/Local X Federal/Justice
 Federal/Treasury
- III. **AMOUNT & TYPE:** \$82,207.00 State/Local, \$147,231.00 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 supports this LETF request for the operations of the Broward County Drug Task Force (BCDTF). The Task Force targets criminal organizations committing illegal acts, makes arrests, and seizes assets associated with their criminal activity. The Task Force MOU stipulated that twenty percent (20%) of the assets seized is returned to the task force to cover operational and administrative costs.

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:



Ronald M. Gunzburger
General Counsel

26



for

Scott J. Israel
Sheriff of Broward County



RECEIVED IN FINANCE

2017 SEP 21 AM 9:51

INTERNAL MEMO

DATE: August 22, 2017
TO: Director Heather Mitchell
Bureau of Finance and Budget
FROM: Captain Jerry Fuller
Strategic Investigations Division

Lt. Colonel Michael DiMaggio, CCN 16921 

SUBJECT: LETF Request – Broward County Drug 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:	<u>\$229,437.93</u>
LOCAL 61980-514401 / Overtime	\$82,207.03 ✓
FEDERAL-JUSTICE 81010-514401 / Overtime	\$147,230.90 ✓

Lieutenant Ron Barcoz, #11721 

Lt. Joseph Achillarre #7848 

Major Eddie Grant, CCN 9485 



**BROWARD COUNTY SHERIFF'S OFFICE
LAW ENFORCEMENT TRUST FUND
REQUEST FOR FUNDING**

DATE: August 22, 2017

I. NAME OF ORGANIZATION: Broward County Drug Task Force

 CORPORATION UNINCORPORATED ASSOCIATION

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

TOTAL AMOUNT OF FUNDS REQUESTED: \$ 229,437.93

II.

III. NAME OF PROGRAM TO BE FUNDED: LETF/BCDTF

 NEW X CONTINUING

IF A CONTINUING PROGRAM, HOW MANY YEARS IN EXISTENCE?

 7 years

IV. BRIEF DESCRIPTION OF PROGRAM:

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.

V. INTO WHICH CATEGORY DOES THE PROGRAM FIT?

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

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

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.

DESCRIPTION OF HOW THIS PROGRAM CAN OR DOES PARTNER WITH BSO:

The Broward Sheriff's Office is a member of the Broward County Drug Task Force; other participating agencies include: HSI, DEA, ATF, IRS, and FBI. Cities of: Plantation and Wilton Manors.

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

This Task Force has been in existence for seven 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 result of the Task Force's efforts.

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

SOURCE	AMOUNT	COMMITTED	PENDING
N/A			

VIII. IF A CONTINUING PROGRAM, FUNDING SOURCES FOR THE IMMEDIATE PRIOR YEAR:

SOURCE	AMOUNT

IX. FUNDING SOURCES FOR YOUR ORGANIZATION (NOT INCLUDING THE PROGRAM):

SOURCE	AMOUNT	COMMITTED	PENDING
N/A			

X. HAVE YOU EVER RECEIVED LAW ENFORCEMENT TRUST FUNDS THROUGH THE AUSPICES OF BSO PRIOR TO THIS REQUEST?

YES NO

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

PROGRAM	AMOUNT	FISCAL YEAR
Total Request:	\$179,208.00	FY/13-14
Total Request:	\$200,000.00	FY/15-16
Total Request:	\$481,328.85	FY/16-17

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:  (Signature)

Title: Capt. J. Fuller, CCN 17003

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

Telephone: _____ Fax No.: _____

Name of Principal Contact Person for Follow-up Inquiries:

Captain Jerry Fuller BSO/SID/BCDTF

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



October 9, 2017

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

Attn: Honorable Barbara Sharief, Mayor

**Re: Request for Appropriation – Law Enforcement Trust Fund (LETf)
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:** \$177,537.00
- II. **LETf ACCOUNT** State/Local Federal/Justice
 Federal/Treasury
- III. **AMOUNT & TYPE:** \$137,116.00 State/Local, \$40,421.00 Federal/Justice,
- IV. **USER:** BSO Other
- V. **STATUTORY PURPOSE:**
- | | |
|---|---|
| <input type="checkbox"/> <u> </u> Crime prevention | <input type="checkbox"/> <u> </u> Drug abuse education/prevention |
| <input type="checkbox"/> <u> </u> Grant matching funds | <input checked="" type="checkbox"/> <u> </u> Other law enforcement purpose |
| <input type="checkbox"/> <u> </u> Safe neighborhood | <input type="checkbox"/> <u> </u> 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. 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 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

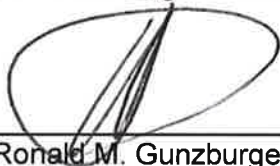
1. Correspondence from BSO
2. LETF Request for Funding.

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:



^{DG}
Ronald M. Gunzburger
General Counsel

^{for} 
Scott J. Israel
Sheriff of Broward County



Sheriff Scott Israel

RECEIVED IN FINANCE

2017 SEP 21 AM 9:51

INTERNAL MEMO

Date: August 29, 2017

To: Ms. Heather Mitchell, Director
Finance Department


Lt. Colonel Michael DiMaggio, CCN 16921

From: Captain Jerald Fuller, HDTA Narcotics Commander
Strategic Investigation Division


Major Eddie Grant, CCN 9485

Subject: Law Enforcement Trust Fund (LETF) Request for Appropriation reference
D.I.U. Budgets: #61844 and #81007

Listed below is a breakdown of the Law Enforcement Trust Fund 2017/2018 appropriation request for the D.I.U. (Local) budget account #61844 and D.I.U (Justice) budget account #81007:

Subject Code / Category-Description; Local #61844

514401 / Overtime	\$100,116.00
535401 / Investigations	\$ 15,000.00
540402 / Travel-In/Out State	\$ 15,000.00
552409 / Operating Supplies/Miscellaneous	\$ 3,500.00
554403 / Education/Training	<u>\$ 3,500.00</u>
Total LETF Request	\$137,116.00

Subject Code / Category-Description; Justice #81007

514401 / Overtime	\$ 40,421.00
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Grand LETF REQUEST **\$177,537.00**

Lieutenant Ron Barerez, #1162 

Lt. Joseph Achillarre #7848 



Sheriff Scott Israel

INTERNAL MEMO

Date: August 24, 2017

To: Captain Jerald Fuller, HIDTA Narcotic Commander
Strategic Investigations Division

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 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, September 2016, through August 2017:

- A. \$2,911,344 in US Currency
- B. 926.33 kilograms of Marijuana
- C. 29.6 kilograms of Cocaine
- D. 1.8 kilograms of Methamphetamine
- E. 6.82 kilograms of Heroin
- F. 54 Arrest

The Narcotics Interdiction Task Force is a multi-jurisdictional task force comprised of the following agencies: Coral Springs Police Department, Fort Lauderdale Police Department, Margate Police Department, and the 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), who are collocated.

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 continued vigilantly focusing 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 LETF in the amount of \$177,537 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 (Local):

514401 / Overtime	\$100,116.00
535401 / Investigations	\$ 15,000.00
540402 / Travel-In/Out State	\$ 15,000.00
552409 / Oper Supplies/Misc	\$ 3,500.00
554403 / Education/Training	\$ 3,500.00
TOTAL Local LETF REQUEST	\$137,116.00

Subject Code/Category-Description (Federal DOJ):

514401 / Overtime	\$ 40,421.00
GRAND TOTAL LETF REQUEST	\$177,537.00

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

DC/JJ/mem

Attachment: Available LETF Balance at Broward County as of August 25, 2017
Law Enforcement Trust Fund Request for Funding
Memorandum for appropriation

Lieutenant Ron Barerez, #1131



Lt. Joseph Achilarré #17949



Major Eddie Grant, CCN 9485





**BROWARD COUNTY SHERIFF'S OFFICE
LAW ENFORCEMENT TRUST FUND
REQUEST FOR FUNDING**

DATE: August 29, 2017

I. NAME OF ORGANIZATION: Narcotic Interdiction Task Force

 CORPORATION X UNINCORPORATED ASSOCIATION

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

II. TOTAL AMOUNT OF FUNDS REQUESTED: \$177,537.00

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

 NEW X CONTINUING

IF A CONTINUING PROGRAM, HOW MANY YEARS IN EXISTENCE?

24 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 X

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, Fort Lauderdale, Margate and Plantation.

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

This Task Force has been in existence for over twenty-four 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:

SOURCE	AMOUNT	COMMMITTED	PENDING
N/A			

VIII. IF A CONTINUING PROGRAM, FUNDING SOURCES FOR THE IMMEDIATE PRIOR YEAR:

SOURCE	AMOUNT
LETF-NITF	\$485,329

IX. FUNDING SOURCES FOR YOUR ORGANIZATION (NOT INCLUDING THE PROGRAM):

SOURCE	AMOUNT	COMMMITTED	PENDING
N/A			

X. HAVE YOU EVER RECEIVED LAW ENFORCEMENT TRUST FUNDS THROUGH THE AUSPICES OF BSO PRIOR TO THIS REQUEST?
 YES NO

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

<u>PROGRAM</u>	<u>AMOUNT</u>	<u>FISCAL YEAR</u>
<u>LETF-DITF</u>	<u>\$151,180 ✓</u>	<u>FY 2009 – 2010</u>
<u>LETF-DITF</u>	<u>\$300,600</u>	<u>FY 2010 – 2011</u>
<u>LETF-DITF</u>	<u>\$370,000 ✓</u>	<u>FY 2011 – 2012</u>
<u>LETF-NITF</u>	<u>\$155,000 ✓</u>	<u>FY 2012 – 2013</u>
<u>LETF-NITF</u>	<u>\$243,600 ✓</u>	<u>FY 2013 – 2014</u>
<u>LETF-NITF</u>	<u>\$233,782 ✓</u>	<u>FY 2015 – 2016</u>
<u>LETF-NITF</u>	<u>\$485,329 ✓</u>	<u>FY 2016 – 2017</u>

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:  (Signature)

Title: Captain HIDTA Task Force Commander **Capt. J. Fuller,**

Organization Address: 2601 West Broward Blvd.

Ft. Lauderdale, Florida 33312

Telephone: (954) 888-1932

Fax No.: (954) 888-5308

Name of Principal Contact Person for Follow-up Inquiries:

Captain Jerald Fuller BSO/SID/NITF

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



October 9, 2017

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

Attn: Honorable Barbara Sharief, Mayor

**Re: Request for Appropriation – Law Enforcement Trust Fund (LETf)
Workers Compensation Fraud 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:** \$277,000.00
- II. **LETf ACCOUNT** State/Local Federal/Justice
 Federal/Treasury
- III. **AMOUNT & TYPE:** \$277,000.00 State/Local
- 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 Workers Compensation Fraud Task Force (WCFTF). The BSO administers the Workers Compensation Fraud 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 Miami-Dade Police Department and the Palm Beach County Sheriff's Office. The Task Force MOU stipulates that twenty percent (20%) of the assets seized are returned to the Task Force to cover operational and administrative costs. This Task Force was created in an effort to coordinate resources for the purpose of investigating and prosecuting incidents of Workers Compensation Fraud in Broward County and elsewhere. Workers Compensation Fraud cases are long term, complex investigations that require significant resources and time to develop a case for prosecution.

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:



26

Ronald M. Gunzburger
General Counsel

for 

Scott J. Israel
Sheriff of Broward County



Sheriff Scott Israel

INTERNAL MEMO

Date: August 31st, 2016

To: Director Heather Mitchell

From: Sgt. Tincu Taranu #5252 *TT 5252*
Strategic Investigations Division
Money Laundering Task Force

Subject: LETF Request – Workers' Compensation Fraud Task Force (6-1970)

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

Total Amount Requested - \$277,000.00

:

Account Code	Account	Amount
514401	Overtime	\$180,000.00
535401	Investigations	\$60,000.00
540402	Travel-In/Out State	\$37,000.00

Thank you in advance for your cooperation.

[Signature]
Lt. R. Barerez, CCN 11321

[Signature]
Lt. Joseph Achillarre #7848

[Signature]
Major Eddie Grant, CCN 9485



RECEIVED IN FINANCE
2017 SEP 21 AM 9:51

INTERNAL MEMO

Date: August 31st, 2017

To: Lt. Colonel Michael DiMaggio
Strategic Investigations Division

From: Sergeant Tincu Taranu
Money Laundering Task Force
Strategic Investigations Division

Subj: Workers Compensation Fraud Task Force L.E.T.F. funding request

MISSION:

The Workers Compensation Fraud Task Force has been charged with the following mission:

The mission of the task force is to identify and target for prosecution, individuals and/or organizations involved in Workers Compensation Fraud activities.

OBJECTIVES:

The task force will enhance the effectiveness of local and state law enforcement resources through a well-coordinated initiative seeking the most effective investigative and prosecutable avenues by which to convict and incarcerate offenders. The task force will identify and investigate all assets associated with the individuals and/or organizations involved in Workers Compensation Fraud activity applicable for seizure.

REQUESTED FUNDS:

Per the M.O.U., twenty percent of all assets seized and awarded to the task force are set aside for the operation of the task force, which includes the Miami-Dade Police Department and the Palm Beach County Sheriff's Office. The awarded funds are held in the LETF account with the Broward Board of County Commissioners. I have requested funds from the LETF account from the Broward County Commission totaling \$277,000.00. The task force currently has one operating budget - State and Local (6-1970).

BREAKDOWN OF FUNDS (\$277,000.00):

WCFTF State and Local/ 6-1970:

Account Code	Account	Amount
514401	Overtime	\$180,000.00
535401	Investigations	\$60,000.00
540402	Travel-In/Out State	\$37,000.00

Lt. R. Barerez, CCN 11321

Capt. J. Fuller, CCN 17003

Lt. Joseph Achilarré, CCN 17848

Major Eddie Grant, CCN 9485



**BROWARD COUNTY SHERIFF'S OFFICE
LAW ENFORCEMENT TRUST FUND
REQUEST FOR FUNDING**

DATE: August 31st, 2017

I. NAME OF ORGANIZATION: Broward County Workers Compensation Fraud Task Force (WCFTF)

 CORPORATION UNINCORPORATED ASSOCIATION

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

II. TOTAL AMOUNT OF FUNDS REQUESTED: \$277,000.00

III. NAME OF PROGRAM TO BE FUNDED: LETF/WCFTF# 61970

 NEW X CONTINUING

IF A CONTINUING PROGRAM, HOW MANY YEARS IN EXISTENCE?

5.5 years

IV. BRIEF DESCRIPTION OF PROGRAM:

The Broward Sheriff's Office administers the Workers Compensation Fraud Task Force (WCFTF) 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 Miami-Dade Police Department and the Palm Beach County Sheriff's Office. The task force MOU stipulates that twenty percent (20%) of the assets seized are returned to the task force to cover operational and administrative costs. This task force was created in an effort to coordinate resources for the purpose of investigating and prosecuting incidents of Workers Compensation Fraud in Broward County and elsewhere. Workers Compensation Fraud cases are long term, complex investigations that require significant resources and time to develop a case for prosecution.

V. INTO WHICH CATEGORY DOES THE PROGRAM FIT?

CRIME PREVENTION DRUG ABUSE PREVENTION/EDUCATION

SAFE NEIGHBORHOOD OTHER LAW ENFORCEMENT PURPOSE X

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

The Workers Compensation Fraud Task Force works criminal cases in Broward County and elsewhere. The task force targets individuals and criminal organizations committing illegal acts related to Workers Compensation Fraud 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 Workers Compensation Fraud Task Force; other participating agencies include the Miami-Dade Police Department and the Palm Beach County Sheriff's Office.

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

This task force has been in existence for five and a half years. The investigations conducted by the task force have resulted in numerous felony arrests of subjects involved in Workers Compensation Fraud, Organized Schemes to Defraud, Grand Theft and Money Laundering. These investigations have also resulted in the seizure of the illicit proceeds of this criminal activity. A substantial amount of seized funds have already been placed into the BSO/Law Enforcement Trust Fund as a result of this task force's efforts.

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

SOURCE	AMOUNT	COMMMITTED	PENDING
N/A			

VIII. IF A CONTINUING PROGRAM, FUNDING SOURCES FOR THE IMMEDIATE PRIOR YEAR:

SOURCE	AMOUNT
LETF	\$ 250,000.00

IX. FUNDING SOURCES FOR YOUR ORGANIZATION (NOT INCLUDING THE PROGRAM):

SOURCE	AMOUNT	COMMMITTED	PENDING
N/A			

X. HAVE YOU EVER RECEIVED LAW ENFORCEMENT TRUST FUNDS THROUGH THE AUSPICES OF BSO PRIOR TO THIS REQUEST?
 YES NO

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

<u>PROGRAM</u>	<u>AMOUNT</u>	<u>FISCAL YEAR</u>
<u>LETF/WCFTF</u>	<u>\$250,000 .00</u>	<u>2016</u>
<u>LETF/WCFTF</u>	<u>\$500,000 .00</u>	<u>2015</u>
<u>LETF/WCFTF</u>	<u>\$275,000 .00</u>	<u>2013</u>

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:  (Signature)

Title: Capt. J. Fuller, CCN 17003

Organization Address: 2601 West Broward Blvd.

Ft. Lauderdale, Florida 33312

Telephone: _____ Fax No.: _____

Name of Principal Contact Person for Follow-up Inquiries:

Sgt. Tincu Taranu BSO/SID/MLTF/WCFTF

Office: 954-888-1919

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



October 9, 2017

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

Attn: Honorable Barbara Sharief, Mayor

**Re: Request for Appropriation – Law Enforcement Trust Fund (LETf)
Organized Crime Activities Section 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:** \$87,000.00
- II. **LETf ACCOUNT** X State/Local X Federal/Justice
X Federal/Treasury
- III. **AMOUNT & TYPE:** \$60,000.00 State/Local, \$15,000.00 Federal/Justice,
\$12,000.00 Federal/Treasury
- 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 supports this LETF request for the Organized Crime Activities Section Task Force (OCAS). The OCAS Task Force identifies and targets for prosecution individuals and groups involved in organized crime activity in the South Florida area. In addition, the Task Force also seizes currency and assets associated with the organization's 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:

RG


Ronald M. Gunzburger
General Counsel

for 

Scott J. Israel
Sheriff of Broward County




Sheriff Scott Israel

INTERNAL MEMO

Date: August 31st, 2017


Lt. Colonel Michael DiMaggio, CCN 16921

To: Director Heather Mitchell

From: Sgt. Daniel Fitzpatrick #9488 
Strategic Investigations Division
Organized Criminal Activities Section Task Force

Subject: LETF Request – Organized Criminal Activities Section 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:

BREAKDOWN OF FUNDS (\$87,000.00):

OCTF State and Local/ 6-1954 (\$60,000.00):

Account Code	Account	Amount
514401	Overtime	\$20,000.00
535401	Investigations	\$35,000.00
521401	FICA Taxes	\$1,250.00
522401	Retire/Regular	\$1,250.00
522402	Retire/Special Risk	\$1,250.00
522405	Retire/Drop Special Risk	\$1,250.00

OCTF Department of Justice/ TBD (\$15,000.00):

Account Code	Account	Amount
514401	Overtime	\$10,000.00
521401	FICA Taxes	\$1,250.00
522401	Retire/Regular	\$1,250.00
522402	Retire/Special Risk	\$1,250.00
522405	Retire/Drop Special Risk	\$1,250.00

OCTF Department of Treasury/ 8-1012 (\$12,000.00):

Account Code	Account	Amount
514401	Overtime	\$7,000.00
521401	FICA Taxes	\$1,250.00
522401	Retire/Regular	\$1,250.00
522402	Retire/Special Risk	\$1,250.00
522405	Retire/Drop Special Risk	\$1,250.00

Thank you in advance for your cooperation.

Lt. R. Barerez, CCN 11321 

Lt. Joseph Achilare #7848 
Capt. J. Fuller, CCN 17003 



RECEIVED IN FINANCE
2017 SEP 21 AM 9:51

INTERNAL MEMO

Date: August 23rd, 2017

To: Lt. Col. Michael DiMaggio
Strategic Investigations Division

From: Sergeant Daniel Fitzpatrick
Organized Criminal Activities Section Task Force
Strategic Investigations Division

Subj: Organized Criminal Activities Section Task force L.E.T.F. funding request

MISSION:

The Organized Criminal Activities Section Task Force has been charged with the following mission:

The mission is to identify, monitor, and investigate traditional and non-traditional organized crime groups for prosecution that are involved in organized frauds, narcotics, theft, gambling, prostitution and other racketeering offenses.

OBJECTIVES:

Identify, investigate, and assist in the prosecution of persons involved in traditional and non-traditional organized criminal activity utilizing all investigative methods deemed necessary, i.e. undercover detectives, wire intercepts, informants, pen register data, etc.

BREAKDOWN OF FUNDS (\$87,000.00):

OCTF State and Local/ 6-1954 (\$60,000.00):

Account Code	Account	Amount
514401	Overtime	\$20,000.00
535401	Investigations	\$35,000.00
521401	FICA Taxes	\$1,250.00
522401	Retire/Regular	\$1,250.00
522402	Retire/Special Risk	\$1,250.00
522405	Retire/Drop Special Risk	\$1,250.00

Lieutenant Ron Baterez, #11321

Capt. J. Fuller, #17003

Major Eddie Grant, #9485

Lt. Joseph Achillarre #7848

8/012
OCTF Department of Justice/ ~~TBD~~ (\$15,000.00):

Account Code	Account	Amount
514401	Overtime	\$10,000.00
521401	FICA Taxes	\$1,250.00
522401	Retire/Regular	\$1,250.00
522402	Retire/Special Risk	\$1,250.00
522405	Retire/Drop Special Risk	\$1,250.00

TBD
OCTF Department of Treasury/ ~~8-1012~~ (\$12,000.00):

Account Code	Account	Amount
514401	Overtime	\$7,000.00
521401	FICA Taxes	\$1,250.00
522401	Retire/Regular	\$1,250.00
522402	Retire/Special Risk	\$1,250.00
522405	Retire/Drop Special Risk	\$1,250.00



**BROWARD COUNTY SHERIFF'S OFFICE
LAW ENFORCEMENT TRUST FUND
REQUEST FOR FUNDING**

DATE: 08/22/17

I. NAME OF ORGANIZATION: **Organized Criminal Activities Section Task Force**

CORPORATION UNINCORPORATED ASSOCIATION

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

II. TOTAL AMOUNT OF FUNDS REQUESTED: **\$87,000**

III. NAME OF PROGRAM TO BE FUNDED: **LETF/OCTF**

NEW CONTINUING

IF A CONTINUING PROGRAM, HOW MANY YEARS IN EXISTENCE?

Four Years

IV. BRIEF DESCRIPTION OF PROGRAM:

The Broward Sheriff's Office administers the Organized Criminal 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 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.

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 O.C.A.S. Task Force identifies and targets for prosecution individuals and groups involved in organized criminal activity in the South Florida area. The task force also seizes currency and assets associated with the organization's criminal activity.

DESCRIPTION OF HOW THIS PROGRAM CAN OR DOES PARTNER WITH BSO:
The Broward Sheriff's Office is a member of the Organized Criminal Activities Section Task Force; other participating agencies include U.S. Customs/ Homeland Security Investigations, FBI, FDA, State of Florida (Division Alcohol Beverage and Tobacco) and the City of Fort Lauderdale.

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

This Task Force has been in existence for four years. There have been numerous arrests made and millions of dollars seized with a substantial amount placed into the BSO/Law Enforcement Trust Fund as a result of the task force's efforts.

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

SOURCE	AMOUNT	COMMITTED	PENDING
N/A			

VIII. IF A CONTINUING PROGRAM, FUNDING SOURCES FOR THE IMMEDIATE PRIOR YEAR:

SOURCE	AMOUNT
LETF	\$250,000.00

IX. FUNDING SOURCES FOR YOUR ORGANIZATION (NOT INCLUDING THE PROGRAM):

SOURCE	AMOUNT	COMMITTED	PENDING
N/A			

X. HAVE YOU EVER RECEIVED LAW ENFORCEMENT TRUST FUNDS THROUGH THE AUSPICES OF BSO PRIOR TO THIS REQUEST?
 YES NO

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

PROGRAM	AMOUNT	FISCAL YEAR
— LETF	\$60,000.00	2015
— LETF	\$250,000.00	2016

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

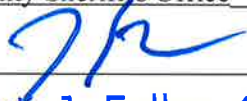
1. BUDGET FOR THE PROGRAM'S FIRST OR CURRENT FISCAL YEAR
2. STATEMENT DESCRIBING PROGRAM'S ANTICIPATED REVENUES
3. COPY OF THE CERTIFICATE OF INCORPORATION (if a corporation)
4. COPY OF INTERNAL REVENUE SERVICE CERTIFICATION (If a 501 (c) (3) corporation)
5. COPY OF BY-LAWS (corporation by-laws or unincorporated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

Title: Capt. J. Fuller, CCN 17003

Organization Address: 2601 West Broward Blvd.

Ft. Lauderdale, Florida 33312

Telephone: _____ Fax No.: _____

Name of Principal Contact Person for Follow-up Inquiries:

Sgt. Dan Fitzpatrick BSO/SID Organized Crime Unit.