

**Broward Sheriff's Office**  
2601 West Broward Boulevard  
Fort Lauderdale, FL 33312  
954-831-8900  
[www.sheriff.org](http://www.sheriff.org)



**Sheriff Scott Israel**

January 9, 2019

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:** \$406,958.41

**Subject:** Appropriation Request  
**User:** BSO – Broward County Drug Task Force (see attached)  
**Amount:** \$76,544.00

**Subject:** Appropriation Request  
**User:** BSO – Organized Crime Activities Section Task Force (see attached)  
**Amount:** \$72,000.00

**Subject:** Appropriation Request  
**User:** BSO – Money Laundering Task Force (see attached)  
**Amount:** \$1,059,671.39

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

**Broward Sheriff's Office**  
2601 West Broward Boulevard  
Fort Lauderdale, FL 33312  
954.831.8900 .[www.sheriff.org](http://www.sheriff.org)



December 11, 2018

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

Attn: Honorable Mark Bogen, Mayor

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

Dear Mayor Bogen and Board Members:

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

- I. **AMOUNT REQUESTED:**    \$406,958.41
- II. **LETF ACCOUNT**    X  State/Local    X  Federal/Justice  
                                  Federal/Treasury
- III. **AMOUNT & TYPE:**    \$335,423.51 State/Local, \$71,534.90 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 | <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 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. LETG 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

  
\_\_\_\_\_  
Scott J. Israel  
Sheriff of Broward County



Sheriff Scott Israel

## INTERNAL MEMO

Date: August 19, 2018

Lt. Colonel Michael DiMaggio, CCN 16921

To: Ms. Heather Mitchell, Director  
Finance Department

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

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

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Listed below is a breakdown of the Law Enforcement Trust Fund 2018/2019 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	\$ 90,423.51
535401 / Investigations	\$ 15,000.00
535401 / Investigative Overtime	\$200,000.00
540402 / Travel-In/Out State	\$ 10,000.00
552409 / Operating Supplies/Miscellaneous	\$ 15,000.00
554403 / Education/Training	\$ 5,000.00
<b>Total LETF Request</b>	<b>\$335,423.51</b>

### Subject Code / Category-Description; Justice #81007

514401 / Overtime	\$ 71,534.90
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<b><u>Grand LETF REQUEST</u></b>	<b><u>\$406,958.41</u></b>
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**Sheriff Scott Israel**

## **INTERNAL MEMO**

Date: August 19, 2018

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

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

Major Eddie Grant *EE* CCN 9485

Exec. Lt. Edward McCardle #8213 *EM*

Subject: **LETF REQUEST / NARCOTICS INTERDICTION TASK FORCE**

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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, August 2017, through July 2018:

- A. \$4,369,376 in US Currency
- B. 1,341.57 kilograms of Marijuana
- C. 34.65 kilograms of Cocaine
- D. 1.02 kilograms of Methamphetamine
- E. 1.14 kilograms of Heroin
- F. 83 Arrests

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 \$406,958.41 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	\$ 90,423.51
535401 / Investigations	\$ 15,000.00
535402 / Investigative Overtime	\$200,000.00
540402 / Travel-In/Out State	\$ 10,000.00
552409 / Oper Supplies/Misc	\$ 15,000.00
554403 / Education/Training	\$ 5,000.00
<b>TOTAL Local LETF REQUEST</b>	<b>\$335,423.51</b>

**Subject Code/Category-Description (Federal DOJ):**

514401 / Overtime	\$ 71,534.90
<b>GRAND TOTAL LETF REQUEST</b>	<b>\$406,958.41</b>

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 18, 2018  
Law Enforcement Trust Fund Request for Funding  
Memorandum for appropriation



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

DATE: August 19, 2018

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: \$406,958.41

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

       NEW                                        X   CONTINUING

*IF A CONTINUING PROGRAM, HOW MANY YEARS IN EXISTENCE?*

**25 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	COMMITTED	PENDING
N/A			

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

SOURCE	AMOUNT
LETF-NITF	\$177,537.

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:

<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>
<u>LETF-NITF</u>	<u>\$177,536</u>	<u>FY 2017 – 2018</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, CCN 17003

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



December 11, 2018

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

Attn: Honorable Mark Bogen, Mayor

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

Dear Mayor Bogen and Board Members:

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

- I. **AMOUNT REQUESTED:** \$76,544.00
- II. **LETF ACCOUNT** X  State/Local X  Federal/Justice  
X  Federal/Treasury
- III. **AMOUNT & TYPE:** \$9,139.52 State/Local, \$63,047.26 Federal/Justice,  
Federal/ Justice \$4,357.22
- 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         |

**Broward Sheriff's Office**  
2601 West Broward Boulevard  
Fort Lauderdale, FL 33312  
954.831.8900 .[www.sheriff.org](http://www.sheriff.org)



December 14, 2018

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

Attn: Honorable Mark Bogen, Mayor

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

Dear Mayor Bogen and Board Members:

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

- I. **AMOUNT REQUESTED:** \$72,000.00
- II. **LETf ACCOUNT**    X  State/Local    X  Federal/Justice  
                                 X  Federal/Treasury
- III. **AMOUNT & TYPE:** \$40,000.00 State/Local, \$19,500.00, Federal/Justice,  
\$12,500.00 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:


\_\_\_\_\_  
Ronald M. Gurizburger  
General Counsel

  
\_\_\_\_\_  
Scott J. Israel  
Sheriff of Broward County



## INTERNAL MEMO

Date: December 11, 2018

To: Heather Mitchel  
Director of Finance

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

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### 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 (\$72,000.00):

#### OCTF State and Local/ 6-1954 (\$40,000.00):

Account Code	Account	Amount
535402	Investigative Overtime	\$30,000.00
535401	Investigations	\$10,000.00

#### OCTF Department of Treasury/ 8-5018 (\$12,500.00):

Account Code	Account	Amount
514401	Overtime	\$12,500.00

#### OCTF Department of Justice/ 8-1012 (\$19,500.00):

Account Code	Account	Amount
514401	Overtime	\$18,000.00
535401	Investigations	\$1,500.00

Lt. Colonel Edward Grant #9485 

exec. Lt. Edward McCardle #8213   
12/11/18



## INTERNAL MEMO

Date: August 13, 2018

To: Lt. Col. Michael DiMaggio  
Strategic Investigations Division

Major Eddie Grant, CCN 9485

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

Exec. Lt. Edward McCardle #8213

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 (\$72,000.00):

#### OCTF State and Local/ 6-1954 (\$40,000.00):

Account Code	Account	Amount
535402	Investigative Overtime	\$30,000.00
535401	Investigations	\$10,000.00

#### OCTF Department of Treasury/ 8-5018 (\$12,500.00):

Account Code	Account	Amount
514401	Overtime	\$12,500.00

#### OCTF Department of Justice/ 8-1012 (\$19,500.00):

Account Code	Account	Amount
514401	Overtime	\$18,000.00
535401	Investigations	\$1,500.00



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

DATE: 08/13/18

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

       CORPORATION                             UNINCORPORATED ASSOCIATION

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

II. TOTAL AMOUNT OF FUNDS REQUESTED: **\$72,000**

III. NAME OF PROGRAM TO BE FUNDED: **LETFF/OCTF # 1954**

       NEW                                        X   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   X  

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 five 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	COMMMITTED	PENDING
N/A			

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

SOURCE	AMOUNT
LETF	\$60,000.00

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:

PROGRAM	AMOUNT	FISCAL YEAR
— LETF	\$60,000.00	2015
LETF	\$250,000.00	2016
LETF	\$60,000.00	2017

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.

**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

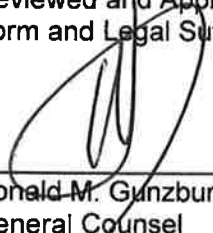
1. Correspondence from BSO
2. LETF Request for Funding.

**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



  
\_\_\_\_\_  
Scott J. Israel  
Sheriff of Broward County



**INTERNAL MEMO**

**DATE:** August 15, 2018  
**TO:** Director Heather Mitchell  
Bureau of Finance and Budget  
**FROM:** Captain Jerry Fuller   
Strategic Investigations Division  
**SUBJECT:** LETF Request – Broward County Drug Task Force

  
Lt. Colonel Michael DiMaggio, CCN 16921

Major Eddle Grant, CCN 9485  
  
1485

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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: \$76,544.00

**LOCAL**

61980-535402 / Investigative Overtime \$9,139.52

**FEDERAL-JUSTICE**

81010-514401 / Overtime \$63,047.26

**FEDERAL-TREASURY**

85005-514401 / Overtime \$4,357.22

Exec. Lt. Edward McCardle #8213 



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

DATE: August 15, 2018

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: \$ 76,544.00

II.

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

       NEW                                        X   CONTINUING

IF A CONTINUING PROGRAM, HOW MANY YEARS IN EXISTENCE?

**8 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, IRD, 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
<u>N/A</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>\$229,437.93</u>
<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>

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

SOURCE	AMOUNT	COMMITTED	PENDING
<u>N/A</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:

PROGRAM	AMOUNT	FISCAL YEAR
<u>BDCTF</u>	<u>\$200,000.00</u>	<u>FY/15-16</u>
<u>BDCTF</u>	<u>\$481,328.85</u>	<u>FY/16-17</u>
<u>BDCTF</u>	<u>\$229,437.93</u>	<u>FY/17-18</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:

Captain Jerry Fuller BSO/SID/BCDTF

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



December 14, 2018

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

Attn: Honorable Mark Bogen, Mayor

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

Dear Mayor Bogen and Board Members:

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

- I. **AMOUNT REQUESTED:** \$1,059,671.39
- II. **LET F ACCOUNT** X  State/Local X  Federal/Justice  
X  Federal/Treasury
- III. **AMOUNT & TYPE:** \$1,003,906.06, State/Local, \$4,146.77, Federal/Justice,  
\$51,618.56 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 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:


\_\_\_\_\_  
Ronald M. Gunzburger  
General Counsel

  
\_\_\_\_\_  
Scott J. Israel  
Sheriff of Broward County



Received

DEC 13 2018

BSO Bureau of Finance

# INTERNAL MEMO

Date: December 10, 2018

Lt. Colonel Edward Grant #9485

To: Director Heather Mitchell  
BSO Finance Department

Exec. Lt. Edward McCordle #8213

From: Sergeant Jason Hendrick #8910  
Money Laundering Task Force  
Strategic Investigations Division

J. R. Bararez CCN 11321

... J. Ruffin, CCN 17003

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

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 (\$1,059,671.39)

### MLTF State and Local / 6-1955 (\$703,906.06):

Account Code	Account	Amount
514401	Overtime	\$ 249,953.03
535402	Investigative Overtime	\$ 149,953.03
540402	Travel-In/Out State	\$ 70,000.00
535401	Investigations	\$ 200,000.00
544402	Dues/Membership	\$ 2,000.00
554403	Education/Training	\$ 20,000.00
541402	Communication/Svc/Portable	\$ 12,000.00

### MLTF State and Local / 6-1970 (\$300,000.00):

Account Code	Account	Amount
514401	Overtime	\$ 80,000.00
535402	Investigative Overtime	\$100,000.00
535401	Investigations	\$ 60,000.00
540402	Travel-In/Out State	\$ 60,000.00

### Treasury Federal / 8-5003 (\$51,618.56):

Account Code	Account	Amount
514401	Overtime	\$ 35,000.00
535401	Investigations	\$ 16,618.56

**Justice Federal / 8-1008 (\$4,146.77):**


<b>Account Code</b>	<b>Account</b>	<b>Amount</b>
514401	Overtime	\$ 4,000.00
535401	Investigations	\$ 146.77

Thank you in advance for your cooperation.



## INTERNAL MEMO

Date: November 20, 2018

To: Lt. Col. Ed Grant   
Strategic Investigations Division

From: Sergeant Jason Hendrick   
Money Laundering Task Force  
Strategic Investigations Division

Capt. J. Fuller,  1/003

Exec. Lt. Edward McCardle #821 

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

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### 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 of the assets seized and awarded to the task force are set aside for the operation of the task force. Depending upon the jurisdiction that seized and awarded the asset, the awarded funds are held in four separate LETF accounts. I have requested funds from each account from the county commission totaling \$1,059,671.39. The task force currently has four (4) operating budgets State and Local (61955 and 61970), Department of Justice (81008) and Department of Treasury (85003) that will be funded from this request.

RECEIVED IN FINANCE  
2018 DEC 10 PM 3:25

RECEIVED IN FINANCE  
2018 DEC -5 AM 7:35

**BREAKDOWN OF FUNDS (\$1,059,671.39)**

**MLTF State and Local / 6-1955 (\$703,906.06):**

<b>Account Code</b>	<b>Account</b>	<b>Amount</b>
514401	Overtime	\$ 249,953.03
535402	Investigative Overtime	\$ 149,953.03
540402	Travel-In/Out State	\$ 70,000.00
535401	Investigations	\$ 200,000.00
544402	Dues/Membership	\$ 2,000.00
554403	Education/Training	\$ 20,000.00
541402	Communication/Svc/Portable	\$ 12,000.00

**MLTF State and Local / 6-1970 (\$300,000.00):**

<b>Account Code</b>	<b>Account</b>	<b>Amount</b>
514401	Overtime	\$ 80,000.00
535402	Investigative Overtime	\$100,000.00
535401	Investigations	\$ 60,000.00
540402	Travel-In/Out State	\$ 60,000.00

**Treasury Federal / 8-5003 (\$51,618.56):**

<b>Account Code</b>	<b>Account</b>	<b>Amount</b>
514401	Overtime	\$ 35,000.00
535401	Investigations	\$ 16,618.56

**Justice Federal / 8-1008 (\$4,146.77):**

<b>Account Code</b>	<b>Account</b>	<b>Amount</b>
514401	Overtime	\$ 4,000.00
535401	Investigations	\$ 146.77



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

DATE: November 20, 2018

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: \$1,059,671.39

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

       NEW                                        X   CONTINUING

*IF A CONTINUING PROGRAM, HOW MANY YEARS IN EXISTENCE?*

**10 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: Miramar, Hallandale, Ft. Lauderdale, Coral Springs, Miami-Dade Police Department, and the Palm Beach Sheriff's Office.**

**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 ten 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
N/A			

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

SOURCE	AMOUNT
LETF	\$596,000.00

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?  
 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>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>
<u>LETF-MLTF</u>	<u>\$596,000.00</u>	<u>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)
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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. Jason Hendrick BSO/SID/MLTF

Office: 954-888-1919