MEMORANDUM

Agenda Item No. 11(B) 2

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D and Members, Board of County Commissioners

FROM: George M. Burgess
County Manager

DATE: December 16, 2003

SUBJECT: Semiannual Report for the Law Enforcement Trust Fund

Pursuant to subsection 932.7055 (8) (a) Florida Statutes, as amended in 1992, the Florida Contraband Forfeiture Semiannual Report is attached. All Florida law enforcement agencies are required to file this report with the Florida Department of Law Enforcement on a semiannual basis. The attached report sets forth the required financial information and covers the period of April 1, 2003 through September 30, 2003.

Susanne M. Torriente
Assistant County Manager

FLORIDA CONTRABAND FORFEITURE SEMIANNUAL REPORT

AGENCY: Miami-Dade Police Department ORI #FL 013000
Semiannual Period Beginning April 1, 2003, Ending September 30, 2003

Beginning Balance Available for Law Enforcement Trust Fund		$ 685,232.00	**Appropriations Received from Governing Body (fiscal year-to-date)**		$ 1,541,600.00
Remaining balance from closed projects		$ 2,684.00	**Remaining balance on Appropriations from previous years**		$ 2,301,997.00
			Expenditures: (fiscal year-to-date)		
Collections: (Pursuant to Ch.932 F.S.)			**PART A**		
Sale Proceeds	$ -		Protracted/Complex Investigations	$ 13,040.00	
Forfeited Cash	$ 1,429,837.00		Technical Equipment	$ 1,306,465.00	
Interest Earned	$ 19,913.00		Technical Expertise	$ 100,000.00	
Other Receipts:			Matching Funds for Federal Grants	$ 549,880.00	
Restitution	$ 17,349.00		Other Law Enforcement Purposes	$ 234,124.00	
Unclaimed Evidence	$ 83,662.00				
Total Collections		$ 1,550,761.00			
Disbursements:			**PART B***		
Lien Satisfactions	$ -		School Resource Officer Program	$ -	
Storage, Maintenance and Security	$ -		Safe Neighborhood Program	$ -	
Agency Forfeiture Costs	$ 435,979.00		Crime Prevention Program	$ 447,965.00	
Court Costs	$ -		Drug Abuse Education Program	$ -	
Remittance to Law Enforcement Trust Fund	$ 1,075,700.00		Drug Prevention Program	$ -	
			Drug Treatment Program	$ -	
Total Disbursements		$ 1,511,679.00	**Total Expenditures**		$ 2,651,474.00
Ending Balance Available for Law Enforcement Trust Fund		$ 726,998.00	**Appropriation Balance (fiscal year-to-date)**		$ 1,192,123.00

Previous Fiscal Year's Total Collections: $2,671,194.00

*** Note: Agencies that received "at least $15,000 pursuant to the Florida Contraband Forfeiture Act within a fiscal year must expend or donate no less than 15% of such proceeds for the support or operation of any drug treatment, drug abuse education, drug prevention, crime prevention, safe neighborhood, or school resource officer program(s)." (Items listed in Expenditures - Part B above)**

Section 932.705(8)(a), Florida Statutes; as amended 1992, requires that, "Every law enforcement agency shall submit semiannual reports to the Department of Law Enforcement indicating whether the agency has seized or forfeited property under the Florida Contraband Forfeiture Act."

FORFEITED PROPERTY

PROPERTY DESCRIPTION	ESTIMATED VALUE	COURT CASE NUMBER	DISPOSITION OF PROPERTY
HP Computer	500.00	03-05688	Being held by Property and Evidence Bureau for evidentiary use in criminal court.
Firearm	100.00	01-28233	Being held by Property and Evidence Bureau for evidentiary use in criminal court.
Misc. Shop Tools	2,000.00	01-25179	Being held by Property and Evidence Bureau for evidentiary use in criminal court.