

AGENDA
FLORIDA DEPARTMENT OF LAW ENFORCEMENT

June 13, 2006

ITEM 1. Respectfully submit the **Minutes of the February 14, 2006 Cabinet Meeting.**

(See Attachment 1)

RECOMMEND APPROVAL

ITEM 2. Respectfully submit the **Florida Department of Law Enforcement Quarterly Performance Report 3rd Quarter Fiscal Year 2005-2006 and Contracts, Agreements, and Purchases over \$100,000 from January 1 through March 31, 2006.**

(See Attachment 2)

RECOMMEND APPROVAL

ITEM 3. Respectfully submit the **Florida Department of Law Enforcement Annual Performance Contract for Fiscal Year 2006-2007.**

(See Attachment 3)

RECOMMEND APPROVAL

Cabinet Affairs Contact
Administrator Heather Smith
410-7001

MINUTES
FLORIDA DEPARTMENT OF LAW ENFORCEMENT

February 14, 2006

The Florida Department of Law Enforcement met on this date in the Cabinet Meeting Room, LL-03, The Capitol, Tallahassee, Florida with the following Cabinet members present:

Honorable Jeb Bush, Governor
Honorable Charles H. Bronson, Commissioner of Agriculture
Honorable Charlie Crist, Attorney General
Honorable Tom Gallagher, Chief Financial Officer

ITEM 1. Respectfully submit the **Minutes of the November 22, 2005 Cabinet Meeting**.

Motion to approve by Chief Financial Officer Gallagher. Seconded by Commissioner Bronson. Minutes approved without objection.

ITEM 2. Respectfully submit the **Florida Department of Law Enforcement Quarterly Performance Report 2nd Quarter Fiscal Year 2005-2006 and Contracts, Agreements, and Purchases over \$100,000 from October 1 through December 31, 2005**.

Motion to approve by Chief Financial Officer Gallagher. Seconded by General Crist. Report approved without objection.

ITEM 3. Respectfully submit the following **rules for final adoption in Title 11 of the Florida Administrative Code**.

Motion to approve by Chief Financial Officer Gallagher. Seconded by General Crist. Rules approved without objection.



Gerald M. Bailey
Commissioner



Carol Bishop
Secretary

The background of the entire page is a repeating pattern of the Florida Department of Law Enforcement seal. Each seal features a central figure holding a scale and a sword, surrounded by the text 'DEPARTMENT OF LAW ENFORCEMENT' and 'STATE OF FLORIDA'. The phrase 'GREAT SEAL OF THE STATE OF FLORIDA' and 'IN GOD WE TRUST' are also visible on the seals.

Quarterly Performance Report

Fiscal Year 2005-2006
Third Quarter

Gerald M. Bailey, Commissioner

Executive Direction and Support Program

Executive Direction and Support Services

• Administrative support costs as a percent of total agency costs	3.7%	4%
• Number of grants disbursed	540	400
• Total number of agencies and jails accredited	163	156
• Number of cases awarded emergency violent crime funds	48	18

Investigations and Forensic Science Program

Crime Laboratory Services

• Number / percent of lab service requests completed	59,699 / 86%	73,112 / 95%
• Average number of days to complete lab service requests		
1. AFIS (Automated Fingerprint Identification System)	45	45
2. CER (Computer Evidence Recovery)	56	90
3. Chemistry	72 ¹	30
4. Crime Scene	40 ¹	30
5. Firearms	149 ¹	80
6. Latents	86 ¹	60
7. Microanalysis	173 ¹	115
8. Serology / DNA	184 ¹	111
9. Toxicology	36	40
• Number of DNA samples added to the DNA Database	34,091	36,000
• Number of crime scene service requests completed	499	600

Investigative Services

• Number of criminal investigations worked	1,968	2,500
• Number / percent of criminal investigations closed	694 / 35%	900 / 46%
• Number / percent of closed criminal investigations resolved	611 / 88%	702 / 78%
• Number / percent of criminal investigations closed resulting in arrest	471 / 68%	585 / 65%
• Number of short-term investigative assists worked	7,530	3,678
• Number of domestic security concerns reported and responded to by Regional Domestic Security Task Forces	545	1,000

Mutual Aid and Prevention Services

• Number of dignitaries provided with FDLE protective services	22	52
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Public Assistance Fraud Investigative Services

• Amount of fraudulent benefits withheld as a result of public assistance fraud investigations	\$11.7M ²	\$20.1 M
• Number of public assistance fraud investigations conducted	2,460 ²	5,625

Florida Capitol Police Program

Capitol Police Services

• Number of criminal incidents per 1,000 employees	6.35	9.38
• Number of officer patrol hours	76,127	96,432
• Number of calls for service	6,825	7,489

	3rd Quarter Performance	Standard FY 05-06
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Information Program

Network Services

• Percentage of responses from FCIC hot files that contain substantive information within defined timeframes	99%	98%
• Percentage of time FCIC is running and accessible	99.97%	99.50%
• Percentage response to criminal history record check customers within defined timeframes	91%	94%
• Percentage of criminal arrest records received electronically (through AFIS) for entry into the criminal history system	91%	89%
• Number of certified operators	56,975	55,643

Prevention and Crime Information Services

• Percentage of criminal history information records compiled accurately	93%	93%
• Number of responses to requests for criminal history record checks	2,016,392	1,770,000
• Number of registered sexual predators / offenders identified	37,450	32,196
• Number of missing children cases worked through MCIC	4,294	3,000
• Number of arrest records created and maintained	17,536,348	15,965,000
• Number of criminal history errors corrected	69,045	130,000
• Number of disposition records added to the criminal history file	650,233	750,000

Professionalism Program

Law Enforcement Training and Certification Services

• Number / percent of individuals who pass the basic professional certification examination for law enforcement officers, correctional officers, and correctional probation officers	4,628 / 78%	5,600 / 80%
• Number of course curricula and examinations developed / revised	150	135
• Number of examinations administered	6,085	7,000
• Number of individuals trained by the FCJEI	971	764
• Number of law enforcement officers trained by D.A.R.E.	152	145
• Number of professional enforcement certificates issued	17,990	25,000
• Number of domestic security training courses delivered	681	150

Law Enforcement Standards Compliance Services

• Percentage of training schools in compliance with standards	81%	80%
• Number of breath-testing instruments inspected	860	491
• Number of discipline referrals processed for state and local LEOs, COs, and CPOs pursuant to Chapter 120, F.S.	1,062	1,500
• Number of criminal justice officer disciplinary actions	425	452
• Number of program and financial compliance audits performed	2,185	2,000
• Number of records audited to validate the accuracy and completeness of ATMS2 record information	7,661	8,000



Agents Crack Cold Case Homicide - In January, FDLE Agents and North Miami Police made an arrest in a November 1989 North Miami homicide that had remained unsolved for 16 years. Investigators charged Thomas L. Pennington of Miami with one count of first-degree murder in the shooting death of Marisa Maugeri of Biscayne Park. Agents said Pennington had been incarcerated in a Florida correctional facility since 1997, serving a 15-year sentence for another offense. The break in the case came when a person came forward with critical information concerning the shooter, the gun used in the homicide, and a stolen van. Investigators then interviewed witnesses and pursued information connected to witness statements. FDLE Agents and North Miami Police were able to track down the owner of the stolen van, and that person provided significant information that linked Pennington to the vehicle.



North Florida Drug Diversion Response Team Arrests Neurologist - In February, a Tallahassee neurologist was arrested following a four-month investigation into allegations of prescription fraud. The investigation began last October when the Leon County Sheriff's Office became aware that a woman was filling prescriptions at a local pharmacy then delivering the prescribed medications to the doctor. The North Florida Drug Diversion Response Team (DRT) joined the case and further investigation revealed that since July 2004, the doctor had written dozens of prescriptions for painkillers. In total, more than 5,300 Hydrocodone, Xanax and Provigil pills had been acquired through this method. The doctor was charged with 84 counts of obtaining controlled substance by fraud and three counts of writing prescriptions for controlled substance with no medical necessity.



Tampa Check Counterfeiters Nabbed in Los Angeles - In March, Isabella Orlando and Marco Beltran were arrested on charges of organized scheme to defraud and conspiracy to commit organized scheme to defraud. Orlando was additionally charged with fraudulent use of personal identification information. Orlando and Beltran operated a check counterfeiting organization in Tampa, employing others to pass the phony checks to dozens of retail and wholesale outlets throughout Central Florida. A search warrant executed on the suspects' Tampa home resulted in the seizure of multiple computers, scanners, printers, and software used to counterfeit checks. Orlando and Beltran fled the state but were located in Los Angeles by FDLE agents and subsequently arrested.

¹ Average number of days to complete lab service requests – Laboratory turnaround standards and productivity were significantly affected by the increase in the number of service requests received and the number of members currently in trainee status.

² Public Assistance Fraud Services – Changes in federal food stamp program policies have resulted in the reduction of Administrative Hearings, a non-judicial process for case disposition. As a result, the Public Assistance Fraud program is engaged in more cases that involve criminal prosecution, which require more time and effort to investigate.

CONTRACTS, AGREEMENTS AND PURCHASES
OVER \$100,000 FOR JANUARY 1ST THROUGH MARCH 31ST 2006

<u>P.O.#</u>	<u>VENDOR/SERVICE</u>	<u>AMOUNT</u>
*DO218931	nTier Solutions, Inc. Provides Oracle software maintenance, updates and technical support for Criminal Justice Information Program. Term period 11/24/05 thru 11/23/06	\$102,719
DO233624	Mimosa Systems, Inc. Provides 2,500 single mailbox access licenses for Mimosa NearPoint Microsoft Exchange. This solution to be used by Criminal Justice Information Program. Maintenance term 1 year	\$126,000
DO240212	Florida Counter-Drug Procurement Program Provides for purchase of 2 mass spectrometers to be used by the Jacksonville Regional Operations Center Chemistry Section for drug analysis and case work.	\$158,396
*DO246567	Employer Management Solutions Provides for upgrade of the current version of Oracle financials application from version to version 11i for the Business Support Program, Finance and Accounting Section.	\$148,546
DO243523	Automated Building Control Systems, Inc. Replaces the alarm system and adds eight additional outgoing door card readers for Tampa Bay Regional Operations Center.	\$103,198
DO129596	Infinity Software Development, Inc. Provides for 2,000 additional hours of IT services, systems analysis and programming for sex offender/predator systems for Criminal Justice Information Program. Term period: 7/1/05 thru 6/30/06	\$144,000
C95433	Unisys Corp. Provides for purchase of Metadata Discovery and Mapping tool for use in the development of the Florida Law Enforcement eXchange (FLEX). FLEX is a statewide data sharing effort to connect law enforcement information between the seven regions and state law enforcement. Term period: 1/23/06 thru 6/30/06	\$364,400

*Minority Vendors

CONTRACTS, AGREEMENTS AND PURCHASES
OVER \$100,000 FOR JANUARY 1ST THROUGH MARCH 31ST 2006

<u>P.O.#</u>	<u>VENDOR/SERVICE</u>	<u>AMOUNT</u>
C9780A	Upstanding Systems, LLC Provides for licensing, support and maintenance of Upstanding Systems Lanwise and Fasterm software products for use by Criminal Justice Information Program. This product allows agency personal computers to communicate with criminal history systems. Term period: 3/1/06 thru 2/28/09	\$212,001
C9671A	Seisint, Inc. – LexisNexis Provides for an extension of services (up to six months) to access the Factual Analysis Criminal Threat Solution (FACTS) system. The FACTS system is utilized by 1,000 users in the law enforcement community. (currently paying month to month) Term period: 3/16/06 thru 9/15/06	\$400,000
7100222	Anchor Investment Corp of Florida Provides for office space for the Sebring Field Office. Term period: 3/1/06 thru 2/11/11	\$239,600
7100223	Praedium II ETP LLC Provides for office space for Information Resource Management at the Fort Knox Building in Tallahassee, Florida. Term period: 7/1/05 thru 6/30/08	\$355,773

*A*nnual Performance

C O N T R A C T



Fiscal Year 2006-2007

Gerald M. Bailey, Commissioner

Executive Direction and Support Program

Executive Direction and Support Services

• Administrative support costs as a percent of total agency costs	4%
• Number of grants disbursed	575
• Total number of agencies and jails accredited	156
• Number of cases awarded emergency violent crime funds	73

Investigations and Forensic Science Program

Crime Laboratory Services

• Number / percent of lab service requests completed	78,000 / 95%
• Average number of days to complete lab service requests	
1. AFIS (Automated Fingerprint Identification System)	45
2. CER (Computer Evidence Recovery)	70
3. Chemistry	30
4. Crime Scene	30
5. Firearms	80
6. Latents	60
7. Microanalysis	115
8. Serology / DNA	111
9. Toxicology	40
• Number of DNA samples added to the DNA Database	36,000
• Number of crime scene service requests completed	600

Investigative Services

• Number of criminal investigations worked	2,500
• Number / percent of criminal investigations closed	900 / 46%
• Number / percent of closed criminal investigations resolved	702 / 78%
• Number / percent of criminal investigations closed resulting in arrest	585 / 65%
• Number of short-term investigative assists worked	3,678
• Number of domestic security concerns reported and responded to by Regional Domestic Security Task Forces	1,000

Mutual Aid and Prevention Services

• Number of dignitaries provided with FDLE protective services	52
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• Number of public assistance fraud investigations conducted	5,625

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Capitol Police Services

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Information Program

Network Services

• Percentage of responses from FCIC hot files that contain substantive information within defined timeframes	98%
• Percentage of time FCIC is running and accessible	99.50%
• Percentage response to criminal history record check customers within defined timeframes	94%
• Percentage of criminal arrest records received electronically (through AFIS) for entry into the criminal history system	90%
• Number of certified operators	56,177

Prevention and Crime Information Services

• Percentage of criminal history information records compiled accurately	93%
• Number of responses to requests for criminal history record checks	2,000,000
• Number of registered sexual predators / offenders identified	37,865
• Number of missing children cases worked through MCIC	4,000
• Number of arrest records created and maintained	17,686,354
• Number of disposition records added to the criminal history file	750,000

Professionalism Program

Law Enforcement Training and Certification Services

• Number / percent of individuals who pass the basic professional certification examination for law enforcement officers, correctional officers, and correctional probation officers	6,400 / 80%
• Number of course curricula and examinations developed / revised	135
• Number of examinations administered	8,000
• Number of individuals trained by the FCJEI	840
• Number of law enforcement officers trained by D.A.R.E.	160
• Number of professional enforcement certificates issued	25,000
• Number of domestic security training courses delivered	120

Law Enforcement Standards Compliance Services

• Percentage of training schools in compliance with standards	80%
• Number of breath-testing instruments inspected	491
• Number of discipline referrals processed for state and local LEOs, COs, and CPOs pursuant to Chapter 120, F.S.	1,500
• Number of criminal justice officer disciplinary actions	452
• Number of program and financial compliance audits performed	2,000
• Number of records audited to validate the accuracy and completeness of ATMS2 record information	8,000

The Government Performance and Accountability Act of 1994 requires that agencies meet performance standards as specified in the annual General Appropriations Act. This “contract” contains the performance expectations for each of the Florida Department of Law Enforcement’s programs for fiscal year 2006-2007. These performance issues will be complemented by a variety of other Cabinet, Legislative, and criminal justice mandated responsibilities and services.



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