

**AGENDA**  
**FLORIDA DEPARTMENT OF LAW ENFORCEMENT**

June 12, 2007

ITEM 1. Respectfully submit the **Minutes of the February 13, 2007 Cabinet Meeting.**

(See Attachment 1)

RECOMMEND APPROVAL

ITEM 2. Respectfully submit the **Florida Department of Law Enforcement Quarterly Performance Report 3<sup>rd</sup> Quarter FY 2006-07, with Contracts, Agreements and Purchases over \$100,000 for January 1 through March 31, 2007.**

(See Attachment 2)

RECOMMEND APPROVAL

ITEM 3. Respectfully submit the **Florida Department of Law Enforcement Annual Performance Contract for Fiscal Year 2007-2008.**

(See Attachment 3)

RECOMMEND APPROVAL

**Cabinet Affairs Contact**  
**Administrator Ron Draa**  
**410-7001**

**MINUTES**  
**FLORIDA DEPARTMENT OF LAW ENFORCEMENT**

February 13, 2007

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 Charlie Crist, Governor  
Honorable Charles H. Bronson, Commissioner of Agriculture  
Honorable Bill McCollum, Attorney General  
Honorable Alex Sink, Chief Financial Officer

ITEM 1.        Respectfully submit the **Minutes of the October 3, 2006 Cabinet Meeting.**

Motion to approve by Commissioner Bronson. Seconded by Attorney General McCollum. Minutes approved without objection.

ITEM 2.        Respectfully submit the **Florida Department of Law Enforcement Quarterly Performance Report 1<sup>st</sup> Quarter FY 2006-07, with Contracts, Agreements and Purchases over \$100,000 for July 1 through September 30, 2006.**

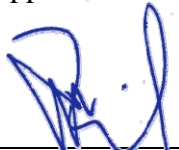
Motion to approve request by Attorney General McCollum. Seconded by Commissioner Bronson. Report approved without objection.

ITEM 3.        Respectfully submit the **Florida Department of Law Enforcement Quarterly Performance Report 2<sup>nd</sup> Quarter FY 2006-07, with Contracts, Agreements and Purchases over \$100,000 for October 1 through December 30, 2006.**


Motion to approve request by Commissioner Bronson. Seconded by Chief Financial Officer Sink. Report approved without objection.

ITEM 4.        Respectfully submit the **following rules for final adoption in Title 11 of the Florida Administrative Code. Upon approval by the Governor and Cabinet, the adopted rules will take effect on or after March 21, 2007.**

Motion to approve request by Attorney General McCollum. Seconded by Chief Financial Officer Sink. Rules approved without objection.



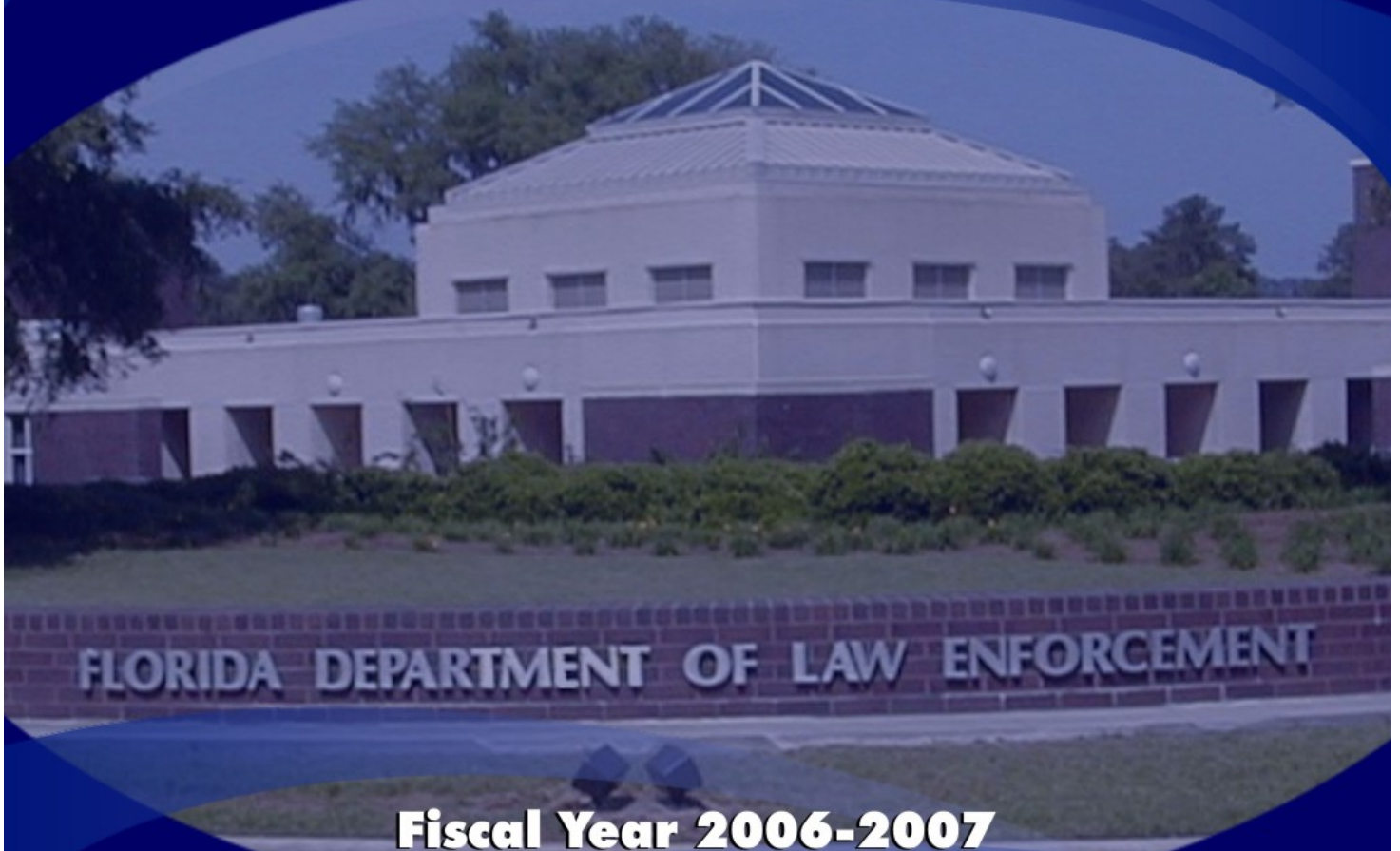
Gerald M. Bailey  
Commissioner



Patricia Hopson  
Executive Assistant

# Quarterly Performance

## R E P O R T



**Fiscal Year 2006-2007**  
**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	3.6%	4%
• Number of grants disbursed	559	575
• Total number of agencies and jails accredited	164	156
• Number of cases awarded emergency violent crime funds	58	73

Investigations and Forensic Science Program**Crime Laboratory Services**

• Number / percent of lab service requests completed	68,611/ 99%	78,000 / 95%
• Average number of days to complete lab service requests		
1. AFIS (Automated Fingerprint Identification System)	66 <sup>1</sup>	45
2. CER (Computer Evidence Recovery)	73 <sup>1</sup>	70
3. Chemistry	59 <sup>1</sup>	30
4. Crime Scene	25	30
5. Firearms	101 <sup>1</sup>	80
6. Latents	89 <sup>1</sup>	60
7. Microanalysis	171 <sup>1</sup>	115
8. Serology / DNA	251 <sup>1</sup>	111
9. Toxicology	40	40
• Number of DNA samples added to the DNA Database	47,029	36,000
• Number of crime scene service requests completed	460	600

**Investigative Services**

• Number of criminal investigations worked	1,738 <sup>2</sup>	2,500
• Number / percent of criminal investigations closed	705 / 41% <sup>2</sup>	900 / 46%
• Number / percent of closed criminal investigations resolved	603 / 86%	702 / 78%
• Number / percent of criminal investigations closed resulting in arrest	415 / 59%	585 / 65%
• Number of short-term investigative assists worked	6,091 <sup>2</sup>	3,678
• Number of domestic security concerns reported and responded to by Regional Domestic Security Task Forces	655	1,000

**Mutual Aid and Prevention Services**

• Number of dignitaries provided with FDLE protective services	68	52
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**Public Assistance Fraud Investigative Services**

• Amount of fraudulent benefits withheld as a result of public assistance fraud investigations	\$11 M <sup>3</sup>	\$20.1 M
• Number of public assistance fraud investigations conducted	2,336 <sup>3</sup>	5,625

## Florida Capitol Police Program

### Capitol Police Services

• Number of criminal incidents per 1,000 employees	6.14	9.38
• Number of officer patrol hours	85,369	96,432
• Number of calls for service	4,654	8,000
	<b>3<sup>rd</sup> Quarter Performance</b>	<b>Standard FY 06-07</b>

## Information Program

### Network Services

• Percentage of responses from FCIC hot files that contain substantive information within defined timeframes	99.96%	98%
• Percentage of time FCIC is running and accessible	99.97%	99.50%
• Percentage response to criminal history record check customers within defined timeframes	100%	94%
• Percentage of criminal arrest records received electronically (through AFIS) for entry into the criminal history system	92%	90%
• Number of certified operators	61,345	56,177

### Prevention and Crime Information Services

• Percentage of criminal history information records compiled accurately	94%	93%
• Number of responses to requests for criminal history record checks	2,120,888	2,000,000
• Number of registered sexual predators / offenders identified	41,946	37,865
• Number of missing children cases worked through MCIC	4,916	4,000
• Number of arrest records created and maintained	18,611,142	17,686,354
• Number of disposition records added to the criminal history file	621,191	750,000

## Professionalism Program

### Law Enforcement Training and Certification Services

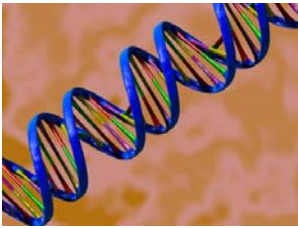
• Number / percent of individuals who pass the basic professional certification examination for law enforcement officers, correctional officers, and correctional probation officers	5,334/ 80%	6,400 / 80%
• Number of course curricula and examinations developed / revised	148	135
• Number of examinations administered	6,784	8,000
• Number of individuals trained by the FCJEI	1,277	840
• Number of law enforcement officers trained by D.A.R.E.	116	160
• Number of professional enforcement certificates issued	17,848	25,000
• Number of domestic security training courses delivered	77	120

## Law Enforcement Standards Compliance Services

• Percentage of training schools in compliance with standards	90%	<b>80%</b>
• Number of breath-testing instruments inspected	593	<b>491</b>
• Number of discipline referrals processed for state and local LEOs, COs, and CPOs pursuant to Chapter 120, F.S.	993	<b>1,500</b>
• Number of criminal justice officer disciplinary actions	459	<b>452</b>
• Number of program and financial compliance audits performed	1,697	<b>2,000</b>
• Number of records audited to validate the accuracy and completeness of ATMS2 record information	7,512	<b>8,000</b>



**FDLE Launches New Initiatives to Reduce Backlog -** In February 2007, FDLE partnered with Marion, Hillsborough, Seminole, and Santa Rosa county sheriff's offices to introduce an innovative new program to train sheriff's personnel to pre-screen evidence collected at crime scenes for the presence of DNA. The federally-funded pilot program is the first of its kind in the country and trains sheriff's personnel to pre-screen evidence collected at crime scenes, ensuring that items most likely to produce a DNA profile are submitted to FDLE's crime labs. The pilot is designed to expedite the overall DNA analysis process by minimizing the number of submissions without evidentiary value. Additional law enforcement agencies plan to take the training in upcoming months.



In March 2007, FDLE announced plans to expand its Fort Myers Crime Laboratory to include DNA analysis in an effort to reduce DNA backlog due to a surge in evidence submissions. The plan calls for DNA screening to occur first, followed by full DNA analysis beginning in October 2007. Once fully operational, the Ft. Myers Crime Lab will have the capacity to process at least 55 DNA service requests per month. FDLE currently provides DNA analysis at its crime labs in Tallahassee, Jacksonville, Pensacola, Tampa, and Orlando.

The implementation of these efforts is part of a multi-faceted plan implemented by FDLE in response to a surge in evidence submissions which resulted in backlogs statewide, particularly in DNA.

**Sexual Offender/Predator Sweep Nets Arrests -** In February 2007, FDLE announced results of a statewide effort to locate, and where appropriate, arrest individuals who have absconded from Florida's sexual offender/predator registry. The Sexual Offender Apprehension Program (SOAP) resulted in the location of 458 absconders. Of these absconders, 172 were arrested and 286 were verified as deceased, incarcerated, determined to be no longer living in Florida, or located and registered in accordance with the law. The operation also ensured warrants were in place for an additional 614 absconders. The mission of the operation focused on locating absconded sexual offenders and predators, arresting those who were non-compliant, and verifying the whereabouts of many others. The SOAP was a coordinated effort between FDLE, sheriff's offices, police departments, Department of Corrections, and the U.S. Marshal's Office that began on Sept. 14, 2006 and concluded Jan. 26, 2007.



**Arrest Made in 1991 Killings -** On December 19, 1991, Paul and Rita Stasny were shot and killed during an alleged home invasion robbery in Port Charlotte, Florida. That same morning, four individuals were murdered in another alleged home invasion robbery less than five miles away. Forensic evidence and investigative leads linked the murders and investigators believed they were committed by the same individual(s).



A multi-agency task force consisting of more than 40 investigators from FDLE, Charlotte County Sheriff's Office, North Port Police Department, and the State Attorney's Office, 12th and 20th Judicial Circuits, was developed to investigate the homicides. For more than 14 years investigators searched for the information that would lead to an arrest.

In March 2007, FDLE, along with other task force agencies, announced the arrest of Jeremy Sly, an inmate at Charlotte Correctional Institution, for the 1991 murders of Paul and Rita Stasny. Investigators say Sly revealed specific information regarding the crime that only the killer(s) would know. Sly is already serving a life sentence on an unrelated homicide conviction.



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<sup>1</sup> **Average number of days to complete lab service requests** – This measure calculates the average amount of time required to complete a service request once the crime laboratory receives it. Laboratory turnaround standards and productivity were significantly impacted by the increase in the number of service requests received and the number of members currently in trainee status. The department has developed a 10-point plan to reduce the number of backlogged service requests. As part of the plan, FDLE has purchased robotics for DNA sections across the state, developed new case acceptance guidelines, implemented more effective workload and staffing management practices, maximized overtime use, and outsourced DNA backlogs to other private, accredited labs. Twenty new scientists FDLE received from the Legislature in 2005 recently completed training and 10 of the scientists are assigned to DNA.

<sup>2</sup> **Investigative Services** – During the first two quarters of the fiscal year, three investigative measures were incorrectly reported. Correct data is reported for the third quarter.

<sup>3</sup> **Public Assistance Fraud (PAF) Services** – Changes in federal food stamp program policies have resulted in a decrease of the number of administrative hearing referrals received. Additionally, the PAF program is engaged in more complex criminal investigations which require more time and effort to investigate, resulting in fewer case closures.



*Service • Integrity • Respect • Quality*



**CONTRACTS, AGREEMENTS AND PURCHASES**  
**OVER \$100,000 FOR JANUARY 1ST THROUGH MARCH 31ST 2007**

<b><u>P.O.#</u></b>	<b><u>VENDOR/SERVICE</u></b>	<b><u>AMOUNT</u></b>
<b>DO299859</b>	<b>Infinity Software Development, Inc.</b> Information technology (IT) services, systems analysis and programming for the Sexual Offender/Predator system for use by the Criminal Justice Information Services Term period: 7/1/06 thru 6/30/07	<b>\$102,342</b>
<b>*DO294408</b>	<b>Advanced Systems Design, Inc.</b> IT services, analysis and programming for the Computerized Criminal History System for use by the Criminal Justice Information Services Term period: 7/1/06 thru 06/30/07	<b>\$280,960</b>
<b>DO299857</b>	<b>Infinity Software Development, Inc.</b> IT services, systems analysis and programming for the Sex Offender/Predator System for use by the Criminal Justice Information Services Term period: 7/1/06 thru 06/30/07	<b>\$626,972</b>
<b>DO229858</b>	<b>Infinity Software Development, Inc.</b> IT services, systems analysis for Integrated Criminal History System (ICHS) Project for Criminal Justice Information Services Term period: 7/1/06 thru 6/30/07	<b>\$205,942</b>
<b>DO395772</b>	<b>Leeds Instruments Precision, Inc.</b> Two firearms comparison microscopes to be utilized by Jacksonville Regional Operations Center laboratory personnel. No Term	<b>\$109,950</b>
<b>7100227</b>	<b>Praedium II ETP LLC</b> Lease # 710:0227 provides for office space located at the Fort Knox Office Complex to be utilized by DNA, Office of Criminal Justice Grants, Alcohol Testing Program Term period: 5/1/07 thru 4/30/17	<b>\$3,374,094</b>

\*Minority Vendors

**CONTRACTS, AGREEMENTS AND PURCHASES**  
**OVER \$100,000 FOR JANUARY 1ST THROUGH MARCH 31ST 2007**

<b>C9715A</b>	<b>Sun Trust Corporation/Motorola Corporation</b> System for use in Phase III/Build 2A of the ICHS for Criminal Justice Information Services. This phase will result in the implementation of an enhanced fingerprint matching system that will be used in the ICHS solution under development by Unisys. This system will replace the Working Model used for applicant fingerprint retention that was implemented in December 2004. Term period: 2/16/07 thru 11/16/10	<b>\$1,500,000</b>
<b>C9850A</b>	<b>Unisys Corporation</b> Provides system integration services to continue the design and implementation of Build 2A of the ICHS for Criminal Justice Information Services. Build 2A will establish the foundation of infrastructure with many features and functions including the rapid identification of criminals using only one or two fingerprints, the creation of watch lists and generation of arrest notifications. Term period: 3/28/07 thru 3/28/11	<b>\$7,155,000</b>
<b>C9871A</b>	<b>SYPRUS, Inc.</b> Maintenance and support of the Public Key Infrastructure products licensed by FDLE for use by the Criminal Justice Information Services. This allows users to access criminal history data on operating systems. Term period: 2/26/07 thru 2/25/08	<b>\$114,070</b>
<b>C9856A</b>	<b>Porter Lee Corporation</b> Laboratory Information Management System (LIMS) will be utilized by FDLE investigators and laboratory personnel to manage investigative evidence and also produce statistical information for performance reporting. This system is replacing an antiquated system, the Evidence Management System. Term period: 1/29/07 thru 1/28/10	<b>\$789,541</b>

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**CONTRACTS, AGREEMENTS AND PURCHASES**  
**OVER \$100,000 FOR JANUARY 1ST THROUGH MARCH 31ST 2007**

<b>*C95509</b>	<b>nTier Solutions, Inc.</b> Oracle software license, update subscriptions and support to be utilized in conjunction with the LIMS project. Term period: 2/23/07 thru 2/22/08	<b>\$262,361</b>
<b>C9672A</b>	<b>Cybertrust, Inc.</b> This contract extension provides for 24/7 analysis, warning and alerts for particular information being sought in computer crime investigations. Services will be utilized by Investigations and Forensic Services. Term period: 2/28/07 thru 5/31/07	<b>\$372,420</b>

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# Annual Performance Contract



**Fiscal Year 2007-2008**

Gerald M. Bailey, Commissioner

## Executive Direction and Support Program

### Executive Direction and Support Services

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• Number of grants disbursed	575
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• Number of examinations administered	8,000
• Number of individuals trained by the FCJEI	840
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• Number of professional enforcement certificates issued	25,000
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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 2007-2008. These performance issues will be complemented by a variety of other Cabinet, Legislative, and criminal justice mandated responsibilities and services.



***Florida Department of Law Enforcement  
P.O. Box 1489  
Tallahassee, FL 32302  
[www.fdle.state.fl.us](http://www.fdle.state.fl.us)***