

AGENDA
FLORIDA DEPARTMENT OF LAW ENFORCEMENT
March 9, 2011

Attachments to the items below can be viewed at the following link:

<http://www.fdle.state.fl.us/Content/getdoc/b2d2beb1-8be5-4fae-81bd-df25a3dab70d/test-home.aspx>

ITEM 1. Respectfully submit the **Minutes of the December 7, 2010 Cabinet Meeting.**

(See Attachment 1)

RECOMMEND APPROVAL

ITEM 2. Respectfully submit the **Florida Department of Law Enforcement's FY 2010-11 2nd Quarter Performance Report, with Contracts, Agreements and Purchases over \$100,000 for October 1 through December 31, 2010.**

(See Attachment 2)

RECOMMEND APPROVAL

**MINUTES
FLORIDA DEPARTMENT OF LAW ENFORCEMENT**

December 7, 2010

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 September 28, 2010 Cabinet Meeting.**

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

ITEM 2. Respectfully submit the **Final Adoption of Proposed Rule:11D-2.005, FAC, Methamphetamine Precursor Electronic Monitoring System.**

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

ITEM 3. Respectfully submit the **Florida Department of Law Enforcement's FY 2010-11 1st Quarter Performance Report, with Contracts, Agreements and Purchases over \$100,000 for July 1 through September 30, 2010.**

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

ITEM 4. Respectfully submit **FY 2011-12 Legislative Budget Request.**

Motion to approve by Chief Financial Officer Sink. Seconded by Attorney General McCollum.
Approved without objection.



Gerald M. Bailey
Commissioner



Debbie Haire
Executive Assistant



2nd QUARTER PERFORMANCE REPORT

Number / percent of lab service requests completed
Average number of days to complete lab service requests
AFIS (Automated Fingerprint Identification System)
CER (Computer Evidence Recovery)
Chemistry
Crime Scene
Firearms
Latent Prints
Trace Evidence
Serology / DNA
Toxicology
Number of hits, samples added and total samples in DNA Database
Hits
Samples added
Total samples in DNA Database
Number of criminal investigations
Number / percent of criminal investigations closed
Number / percent of criminal investigations closed resulting in arrest
Number of domestic security cases
Number of intelligence initiatives
Number of public assistance fraud investigations
Amount of fraudulent benefits withheld as a result of public assistance fraud investigations
Number of calls for Capitol Police service
Percent of time FCIC is accessible
Number of criminal history record checks processed
Number of registered sexual predators / offenders added and total identified to the public
Number of missing persons cases
Missing Child Alerts activated
Amber Alerts activated
Silver Alerts activated
Number of arrest records created and maintained
Number / percent of individuals who pass the basic professional certification examination
Number of professional law enforcement certificates issued
Number of criminal justice officer disciplinary actions

Quarterly Performance	Quarterly Standard
38,175 101.7%	39,000 95%
39	45
128 ¹	70
14	30
21	30
53	80
46	60
112	115
63	111
49 ¹	40
1,882	1,000
36,168 ²	45,000
731,949	700,000
1,417 ³	1,931
292 ³ 29% ³	393 69%
154 ³ 54%	229 58%
19	15
329	245
1,013 ⁴	1,175
\$5.7 M ⁴	\$6 M
2,055 ⁵	4,000
100%	99.5%
1,353,760	1,000,000
1,695 55,687	1,500 52,516
2,831	4,000
3	3
7	2.5
71	25
22,338,976	17,686,354
3,113 79.9%	3,200 80%
9,931 ⁶	12,500
308	226



Justifications

- ¹ **Average number of days to complete lab service requests** – The Department is focusing efforts on backlog reduction. Analysts in CER and Toxicology disciplines are working older, pending cases. The turnaround time is expected to gradually decline as the number of pending cases decreases.
- ² **Number of samples added in the DNA Database** – The Department enters all samples submitted for the DNA Database. During this quarterly period, fewer submissions were received than anticipated due to a declining number of felony convictions.
- ³ **Investigative measures** – The Department is committed to working complex, protracted high impact criminal investigations. Because of their complexity, cases are lengthy and labor intensive, resulting in agents investing more hours in fewer cases over a longer period of time.
- ⁴ **Number of Public Assistance Fraud investigations** – Funding for the program decreased significantly in recent years. Additionally, the program is engaged in more complex criminal investigations which require more time and effort to investigate, resulting in fewer case closures. Effective January 1, 2011, Public Assistance Fraud Services were transferred to the Department of Financial Services.
- ⁵ **Number of calls for Capitol Police service** – Due to a more proactive patrol approach by Capitol Police officers, the number of calls for service is less than anticipated. Throughout the year, this measure fluctuates depending upon events scheduled at the Capitol.
- ⁶ **Number of professional law enforcement certificates issued** – Certificates are issued to individuals meeting training requirements for basic and post-basic programs offered at Criminal Justice Standards and Training Commission certified training schools. FDLE issued certificates for all individuals meeting requirements.



Highlights



Record-Setting Month for Florida's DNA Database. In November 2010, FDLE announced it's Combined DNA Indexing System, or DNA Database, documented the highest number of hits to unsolved crimes, 379, in a single month since its inception in 1989. The Database contains more than 700,000 samples and receives an average of 7,000 new samples each month. These samples undergo analysis and are entered into the database where they are compared against DNA evidence found at a crime scene. Hits are generated when a DNA sample left at a crime scene matches to a known offender's DNA in the database or when two crime scene samples in the database match one another – indicating the same offender may have been present at both scenes. Florida's system is comprised of FDLE's six regional DNA crime laboratories as well as Florida's five locally-run crime laboratories. It interfaces with the FBI's database, enabling comparisons of DNA profiles between state databases.

Florida law requires offenders convicted of a felony and certain misdemeanors to submit a DNA sample. The law further requires DNA analysis to be performed on each sample and the results of these analyses to be stored for comparison of DNA from unresolved cases in an attempt to identify the perpetrator. In 2009, the Legislature expanded the law, contingent upon funding, to authorize the collection of DNA samples from individuals *arrested* for any felony offense, specified misdemeanor offense or an offense committed to benefit a criminal gang. The Department is requesting funding in its FY 11-12 legislative budget request to begin collection of the arrestee samples, which will be phased-in over a 10-year period.

Sixty-Two South Florida Residents Charged with Public Assistance Fraud. In partnership with the US Department of Housing and Urban Development, the Department of Children and Families, the State Attorney's Office (15th Judicial Circuit) and local law enforcement, FDLE charged more than 60 public assistance recipients with welfare fraud. "Operation Easy Money" identified public assistance recipients illegally obtaining cash from government issued Electronic Benefit Transfer (EBT) cards which are authorized only for the purchase of approved food staples.

In April 2009, FDLE arrested the operators of Billy's Market in Belle Glade on theft and fraud charges. Investigators subsequently began reviewing EBT transactions occurring at the store between January 2006 and April 2009 and allege various public assistance recipients used food stamp benefits to acquire cash and other items ineligible for purchase. Store employees rang up a transaction that indicated a food staple purchase, but unlawfully provided cash to the food stamp recipients and retained a portion for themselves. In most cases, few or no food items were purchased. The amount each recipient trafficked ranged from \$2,000 to more than \$14,000. Investigators estimate the individuals involved committed a combined \$300,000 in food stamp fraud.



CONTRACTS, AGREEMENTS AND PURCHASES
OVER \$100,000 FOR OCTOBER 1ST THROUGH DECEMBER 31ST 2010

<u>P.O.#</u>	<u>VENDOR/SERVICE</u>	<u>AMOUNT</u>
DO2038277	Infinity Software Development, Inc. Information Technology (IT) services for the Sexual Offender/Predator System. State Term Contract Term: 07/01/10 – 06/30/11	\$248,848
DO2193798	KLC Consulting, Inc IT services for the Seaports Access Eligibility System. State Term Contract Term: 11/01/10 – 06/30/11	\$100,800
DO2290634	Morpho Trak, Inc. Six livescan stations for sheriff's offices in Calhoun, Holmes, Jackson, Jefferson, Taylor and Franklin counties. State Term Contract No Term	\$211,452
DO2295498	DLT Solutions Maintenance and technical support for Informatica ASSA Name 3 software. Invitation to Bid Term: 01/01/11 – 12/31/13	\$183,615
FDLE-080-10	Morpho Trak, Inc. Maintenance and technical support services for the Biometric Identification System. Single Source Term: 11/01/10 – 10/31/13	\$3,011,688
FDLE-083-10	Morpho Trak, Inc. Maintenance and technical support services for the Ten Print (fingerprint) Matcher System. Single Source Term: 11/01/10 – 10/31/13	\$573,828