

BUDGET ENTITY	D3A ISSUE CODE	COLUMN NUMBERS	CODE	ERROR MESSAGE	PAGE
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THERE WERE 0 ERRORS DETECTED

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
	AGY FIN REQ FY 2015-16	AGY AMD REQ FY 2015-16	AGY AMD N/R FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD REQ FY 2015-16 OVER(UNDER) AGY FIN REQ FY 2015-16	CODES
	POS AMOUNT	POS AMOUNT	POS AMOUNT	POS AMOUNT	POS AMOUNT	
LEGAL AFFAIRS/ATTY GENERAL						41000000
PGM: OFF/ATTORNEY GENERAL						41100000
VICTIM SERVICES						41100400
GOV OPERATIONS/SUPPORT						16
EXEC LEADERSHIP/SUPPRT SVC						1602.00.00.00
WORKLOAD						3000000
STATEWIDE PROSECUTION WORKLOAD						3009A00
SALARY RATE						000000
SALARY RATE.....		98,469			98,469	
=====						
SALARIES AND BENEFITS						010000
CRIMES COMPENSATION TF -STATE		3.00	146,823		3.00 146,823	2149 1
=====						
EXPENSES						040000
CRIMES COMPENSATION TF -STATE			30,144	11,646		30,144 2149 1
=====						
SPECIAL CATEGORIES						100000
TR/DMS/HR SVCS/STW CONTRCT						107040
CRIMES COMPENSATION TF -STATE			1,032			1,032 2149 1
=====						
TOTAL: STATEWIDE PROSECUTION WORKLOAD						3009A00
TOTAL POSITIONS.....		3.00			3.00	
TOTAL ISSUE.....			177,999	11,646		177,999
TOTAL SALARY RATE.....		98,469			98,469	
=====						

AGENCY ISSUE NARRATIVE:

2015-2016 BUDGET YEAR NARRATIVE: IT COMPONENT? NO

ISSUE TITLE: Statewide Prosecutor Workload
 Issue Summary:

The Attorney General and Statewide Prosecutor are requesting \$566,842 to establish eight additional positions for the Office of Statewide Prosecutor. These positions would be distributed in the Tallahassee, Tampa, and Miami offices to handle current and projected increased prosecution cases of human trafficking, illegal pill mills, synthetic drugs, and organized retail theft.

Reference to Long-Range Program Plan:

This issue directly supports the second goals in the Office of Statewide Prosecution's Long-Range Program Plan effectively prosecute multi-circuit crime. The issue will directly impact the performance measure: Maintain substantial

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2015-16	AGY AMD REQ FY 2015-16	AGY AMD REQ FY 2015-16	AGY AMD N/R FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD REQ FY 2015-16	AGY FIN REQ FY 2015-16	OVER(UNDER)	AGY FIN REQ FY 2015-16		
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	
										41000000
										41100000
										41100400
										16
										<u>1602.00.00.00</u>
										3000000
										3009A00

LEGAL AFFAIRS/ATTY GENERAL
 PGM: OFF/ATTORNEY GENERAL
VICTIM SERVICES
 GOV OPERATIONS/SUPPORT
 EXEC LEADERSHIP/SUPPRT SVC
 WORKLOAD
 STATEWIDE PROSECUTION WORKLOAD

caseload of complex prosecutions.

Issue Description/Need:
 The Office of Statewide Prosecution is authorized under section 16.56, Florida Statutes, and has the responsibility of investigating and prosecuting multi-circuit criminal activity, as well as assisting state and local law enforcement in their efforts to combat organized crime. Organized criminal activities that cross judicial circuit boundaries exist in many forms, and victimize many citizens of Florida.

Over the last three years, the Attorney General has implemented significant initiatives to address pain management clinics operating as pill mills, Human Trafficking and Organized Retail Theft. An additional statewide prosecutor and Victim Advocate is needed in the Tallahassee, Tampa, and Miami office to handle increasing caseloads in human trafficking, illegal pill mills, organized retail theft, gang, and synthetic drug cases.

Human Trafficking: Currently, the Office of Statewide Prosecution has 9 active human trafficking cases involving 29 defendants. This is nearly double the active cases the office had in this area in the last 2 fiscal years. In Fiscal Year 2012-2013 the office had 6 active cases involving 15 defendants and in Fiscal Year 2011-2012 the office had 2 active cases involving 6 defendants. According to the National Human Trafficking Resource Center, there are 27 million people enslaved worldwide and in 2011, the National Center ranked Florida 3rd in the number of calls received by the center's human trafficking hotline. Victims of human trafficking include children, women and men who are subjected to sexual exploitation or forced labor through force, fraud or coercion.

Synthetic Drugs: The rapid pace at which synthetic drugs are being manufactured and trafficked has created a need for the office to aggressively prosecute these trafficking cases. Currently, the office has 222 active cases involving 1,219 defendants.

Pill Mills: Cases continue to increase each fiscal year. In Fiscal Year 2011-2012, the office handled 31 cases involving 238 defendants; 40 cases involving 314 defendants were handled in Fiscal Year 2012-13; and for Fiscal Year 2013-14, cases increased to 45 active cases involving 315 defendants. For the current year, the office is already actively working 59 pill cases involving 415 defendants.

Organized retail theft: Because organized retail theft is a \$30 billion industry nationally and creates a significant financial burden upon both businesses and consumers, this office has increased its focus on the prosecution of this industry. Caseloads have grown from 3 active cases involving 23 defendants in Fiscal Year 2011-12 to 22 active cases involving 114 defendants in Fiscal Year 2013-14. In the current Fiscal Year, the office is already handling 30 active cases involving 159 defendants.

COL A12	COL A14	COL A15	COL A16	COL A14-A12	COL A14-A12	COL A14-A12	COL A14-A12	COL A14-A12	COL A14-A12	COL A14-A12	COL A14-A12	COL A14-A12
AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY AMD REQ	AGY FIN REQ	AGY AMD REQ	AGY FIN REQ	AGY AMD REQ	AGY FIN REQ	AGY AMD REQ	AGY FIN REQ	AGY AMD REQ
FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16	FY 2015-16
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS

LEGAL AFFAIRS/ATTY GENERAL												41000000
PGM: OFF/ATTORNEY GENERAL												41100000
VICTIM SERVICES												41100400
GOV OPERATIONS/SUPPORT												16
EXEC LEADERSHIP/SUPPRT SVC												1602.00.00.00
WORKLOAD												3000000
STATEWIDE PROSECUTION WORKLOAD												3009A00

Narcotics Trafficking: Cases nearly doubled last fiscal year compared to previous years partly due to the wide availability of synthetic drugs. During Fiscal Year 2013-2014 the office had 113 active cases involving 765 defendants. Compared to the two previous Fiscal Years; in 2012-2011 the office had 63 active cases involving 489 defendants, and in 2011-2010 the office had 58 cases involving 411 defendants. Currently the office has 156 active cases involving 910 defendants.

Support staff are requested to ensure that case files are well documented and current and aide prosecutors by providing investigative support on active cases.

POSITION DETAIL OF SALARIES AND BENEFITS:

FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A14 - AGY AMD REQ FY 2015-16						
NEW POSITIONS						
8158 VICTIM SERVICES PROGRAM SPECIALIST						
N0001 001	3.00	98,469	48,354	146,823	0.00	146,823
TOTALS FOR ISSUE BY FUND						
2149 CRIMES COMPENSATION TF						146,823
	3.00	98,469	48,354	146,823		146,823

TOTAL: EXEC LEADERSHIP/SUPPRT SVC						1602.00.00.00
BY FUND TYPE						
TRUST FUNDS.....	3.00	177,999	11,646	3.00	177,999	2000
SALARY RATE.....		98,469		98,469		

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
	AGY FIN REQ FY 2015-16	AGY AMD REQ FY 2015-16	AGY AMD N/R FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD REQ FY 2015-16	AGY FIN REQ FY 2015-16
	POS AMOUNT	POS AMOUNT	POS AMOUNT	POS AMOUNT	POS AMOUNT	POS AMOUNT
LEGAL AFFAIRS/ATTY GENERAL						41000000
PGM: STATEWIDE PROSECUTION						41200000
PROS/MULTI-CIRCUIT CRIME						41200100
PUBLIC PROTECTION						12
LEGAL REPRESENTATION						1203.00.00.00
WORKLOAD						3000000
STATEWIDE PROSECUTION WORKLOAD						3009A00
SALARY RATE						000000
SALARY RATE.....		208,156			208,156	
=====						
SALARIES AND BENEFITS						010000
GENERAL REVENUE FUND -STATE	5.00	337,433			5.00 337,433	1000 1
=====						
SPECIAL CATEGORIES						100000
STATEWIDE PROSECUTION						100118
GENERAL REVENUE FUND -STATE		49,690	15,314		49,690	1000 1
=====						
TR/DMS/HR SVCS/STW CONTRCT						107040
GENERAL REVENUE FUND -STATE		1,720			1,720	1000 1
=====						
TOTAL: STATEWIDE PROSECUTION WORKLOAD						3009A00
TOTAL POSITIONS.....	5.00				5.00	
TOTAL ISSUE.....		388,843	15,314		388,843	
TOTAL SALARY RATE.....		208,156			208,156	
=====						

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2015-2016 BUDGET YEAR NARRATIVE: IT COMPONENT? NO

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AGY FIN REQ FY 2015-16	AGY AMD REQ FY 2015-16	AGY AMD REQ FY 2015-16	AGY AMD N/R FY 2015-16	AGY AMD ANZ FY 2015-16	AGY AMD REQ FY 2015-16	AGY FIN REQ FY 2015-16	OVER(UNDER)	AGY FIN REQ FY 2015-16		
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	
										41000000
										41200000
										41200100
										12
										<u>1203.00.00.00</u>
										3000000
										3009A00

LEGAL AFFAIRS/ATTY GENERAL
 PGM: STATEWIDE PROSECUTION
PROS/MULTI-CIRCUIT CRIME
 PUBLIC PROTECTION
LEGAL REPRESENTATION
 WORKLOAD
 STATEWIDE PROSECUTION WORKLOAD

caseload of complex prosecutions.

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COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2015-16 POS	AMOUNT	AGY AMD REQ FY 2015-16 POS	AMOUNT	AGY AMD N/R FY 2015-16 POS	AMOUNT	AGY AMD ANZ FY 2015-16 POS	AMOUNT	AGY AMD REQ FY 2015-16 OVER(UNDER) AGY FIN REQ FY 2015-16 POS	AMOUNT	

LEGAL AFFAIRS/ATTY GENERAL										41000000
PGM: STATEWIDE PROSECUTION										41200000
PROS/MULTI-CIRCUIT CRIME										41200100
PUBLIC PROTECTION										12
LEGAL REPRESENTATION										1203.00.00.00
WORKLOAD										3000000
STATEWIDE PROSECUTION WORKLOAD										3009A00

Narcotics Trafficking: Cases nearly doubled last fiscal year compared to previous years partly due to the wide availability of synthetic drugs. During Fiscal Year 2013-2014 the office had 113 active cases involving 765 defendants. Compared to the two previous Fiscal Years; in 2012-2011 the office had 63 active cases involving 489 defendants, and in 2011-2010 the office had 58 cases involving 411 defendants. Currently the office has 156 active cases involving 910 defendants.

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FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A14 - AGY AMD REQ FY 2015-16						
NEW POSITIONS						
8681 ASSISTANT STW PROSECUTOR-ATTORNEY-DLA N0002 001	3.00	155,478	96,437	251,915	0.00	251,915
8758 EXECUTIVE SECRETARY-SW PROSECUTION-DLA N0001 001	2.00	52,678	32,840	85,518	0.00	85,518
TOTALS FOR ISSUE BY FUND						
1000 GENERAL REVENUE FUND						337,433
5.00	208,156		129,277	337,433		337,433

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* BPEADL01                               STATISTICAL INFORMATION                02/09/2015 17:03:40 *
* BUDGET PERIOD: 2005-2016                EXHIBIT A, D AND D-3A LIST REQUEST        SJN 41      SP      *
* COMPILE DATE: 02/26/2014                COMPILE TIME: 16:28:51                    PAGE:      1      *
*****
*                                     SAVE INITIALS: SJN      SAVE DEPARTMENT: 41      SAVE ID: LAST
* -----
* SELECT CODES AND ACCUMULATION LEVELS WHERE ALLOWED.  WHEN NO CODE IS SELECTED, ALL CODES WILL BE REPORTED.
* ITEMIZATION OF EXPENDITURE:                IOE ACCUMULATION LEVEL: 0 (1=OPER/FCO, 2=IOE, 0=MERGED)
* MERGE GROUPS (Y/N): Y
* BUDGET ENTITY OR GROUP/ACCUMULATION LEVEL (DEP, DIV, BUR, SUB, LBE, MRG):
*   1-7:                LBE
*   8-14:
*   15-21:
*   22-27:
* EXCLUDE:
*
* PROGRAM COMPONENT/ACCUMULATION LEVEL (1, 2, 3, 4 OR 5 FOR 2, 4, 6, 8 OR 10 DIGITS, 6=MERGE POLICY, 0=MERGED):
*   5
*
* APPROPRIATION CATEGORY OR GROUP/ACCUMULATION LEVEL (1=MAJOR, 2=MINOR, 0=MERGED):
*   2
*
* FUND GROUPS SET:                OR FUND:                FUNDING SOURCE IDENTIFIER:                MERGE FSI (Y/N): N
* FCO (Y/N): Y                FTE (Y/N): Y                SALARY RATE (Y/N): Y
* -----
* ISSUE CODE OR GROUP/ACCUMULATION LEVEL (1, 2 OR 3 FOR 1, 3 OR 7 CHARACTERS, 0=MERGED):
*   3009A00 3
*
* REPORT OPTION: 1                COLUMN SELECTION: A12                A14                A15                A16                A14-A12                CODES
*   1=EAD REPORT
*   2=SCHEDULE IV/IT ISSUES                REPORT COLUMNS WITH CALCULATION DIFFERENCE ONLY (Y/N): N  THAT EXCEED:
*   3=STATEWIDE ISSUES
*   4=SCHEDULE VIIIA ISSUES
*   SCHEDULE VIIIA ISSUES SPREADSHEET (Y/N): N
*
* LEVELS OF TOTALS:  (N=NO TOTAL, L=LINE TOTAL, T=BY FUND TYPE, D=BY DETAIL FUND, B=BY DETAIL FUND AND FUND TYPE,
*   G=FUND GROUP LINE TOTALS, E=BY DETAIL FUND AND FUND GROUP)
*   RUN: N                ITEM OF EXP: N                GROUP: N                DEPARTMENT: N                DIVISION: N                BUREAU: N
*   SUB-BUREAU: N                LBE: T                POLICY AREA: N                PROG COMP: T                D3A SUM ISSUE: N                D3A DETAIL ISSUE: L
*   MAJOR APP CAT: N                MINOR APP CAT: D
*
* APPROPRIATION CATEGORY TITLES: S (S=SHORT, L=LONG)                REPORT SEQUENCE: DEPT/BUDGET ENTITY: N  A=ALPHABETICAL
*                                     PROGRAM COMPONENT: N  N=NUMERICAL
* -----
* DEPARTMENT NARRATIVE SET:
* BUDGET ENTITY NARRATIVE SET:                PROGRAM COMPONENT NARRATIVE (Y/N): N
*
* ISSUE/ACTIVITY NARRATIVE SET: A1                PRIORITY ISSUE NARRATIVE SET (1-9):
*
* INCLUDE POSITION DATA (Y/N): Y
*
* INCLUDE COLUMN CODES (Y/N): Y
*
* OUTPUT FORMAT: L                PAGE BREAKS: LBE  PRC
*   L=LANDSCAPE                (IOE, GRP, DEP, DIV,                REPORT HEADING:                EXHIBIT D-3A
*   P=PORTRAIT                BUR, SUB, LBE, PRC,                EXPENDITURES BY
*                                     SIS, ISC)                ISSUE AND APPROPRIATION CATEGORY
* -----

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* BPEADL01                               STATISTICAL INFORMATION                02/09/2015 17:03:40 *
* BUDGET PERIOD: 2005-2016                EXHIBIT A, D AND D-3A LIST REQUEST          SJN 41      SP      *
* COMPILE DATE: 02/26/2014                COMPILE TIME: 16:28:51                      PAGE:      2      *
*****
*
* TOTAL RECORDS READ FROM SORT:           10                                           *
* TOTAL RECORDS READ FROM CARD:           43                                           *
* TOTAL PAF RECORDS READ:                  3                                           *
* TOTAL OAF RECORDS READ:                  0                                           *
* TOTAL IEF RECORDS READ:                  0                                           *
* TOTAL BGF RECORDS READ:                  0                                           *
* TOTAL BEF RECORDS READ:                  7                                           *
* TOTAL PCF RECORDS READ:                  4                                           *
* TOTAL ICF RECORDS READ:                  4                                           *
* TOTAL INF RECORDS READ:                  110                                          *
* TOTAL ACF RECORDS READ:                  6                                           *
* TOTAL FCF RECORDS READ:                  3                                           *
* TOTAL FSF RECORDS READ:                  10                                          *
* TOTAL PCN RECORDS READ:                  0                                           *
* TOTAL BEN RECORDS READ:                  0                                           *
* TOTAL DPC RECORDS READ:                  6                                           *
* TOTAL RECORDS IN ERROR:                  0                                           *
*
*****
* BUDGET ENTITIES SELECTED:
*   1-9: 41
*  10-18:
*  19-27:
*
*****

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