

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2016-17	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: INVESTIGAT/FOREN SCNC						71600000
PROVIDE CRIME LAB SERVICES						71600100
PUBLIC PROTECTION						12
LAW ENFORCEMENT						1202.00.00.00
WORKLOAD						3000000
SEXUAL ASSAULT KIT BACKLOG						
REDUCTION PLAN						3001510
EXPENSES						040000
GENERAL REVENUE FUND -STATE		400,000			400,000	1000 1
OPERATING CAPITAL OUTLAY						060000
GENERAL REVENUE FUND -STATE		279,084	279,084		279,084	1000 1
SPECIAL CATEGORIES						100000
CONTRACTED SERVICES						100777
GENERAL REVENUE FUND -STATE		1,569,972			1,569,972	1000 1
OVERTIME						102331
GENERAL REVENUE FUND -STATE		92,400			92,400	1000 1
TOTAL: SEXUAL ASSAULT KIT BACKLOG						3001510
REDUCTION PLAN						
TOTAL ISSUE.....		2,341,456	279,084		2,341,456	

AGENCY ISSUE NARRATIVE:

2016-2017 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Amended 2016-17 Narrative after December 4, 2015.

Issue. Increased awareness of the potential for DNA evidence to exonerate the falsely accused or to solve cases, even beyond the case for which the evidence was collected, has grown exponentially in recent years, not just among criminal justice professionals but also among the general public. Through laws requiring the submission of DNA samples from those arrested, charged or adjudicated for felonies, local, state and national DNA databases have grown significantly thereby enhancing the potential for matches or hits of offenders to other unsolved crimes.

DNA awareness and enhanced federal funding have highlighted the issue of unsubmitted Sexual Assault Kits (SAKs)

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2016-17 POS	AMOUNT	AGY AMD REQ FY 2016-17 POS	AMOUNT	AGY AMD N/R FY 2016-17 POS	AMOUNT	AGY AMD ANZ FY 2016-17 POS	AMOUNT	AGY AMD REQ FY 2016-17 POS	AMOUNT	
LAW ENFORCEMENT, DEPT OF										71000000
PGM: INVESTIGAT/FOREN SCNC										71600000
<u>PROVIDE CRIME LAB SERVICES</u>										71600100
PUBLIC PROTECTION										12
<u>LAW ENFORCEMENT</u>										<u>1202.00.00.00</u>
WORKLOAD										3000000
SEXUAL ASSAULT KIT BACKLOG REDUCTION PLAN										3001510

throughout the nation. Unsubmitted SAKs contain evidence pertaining to an allegation of sexual assault that was collected and preserved but never submitted to a forensic laboratory. Additionally, national media outlets have begun reporting on the experiences of municipalities and states that initiated the process of inventorying and testing previously unsubmitted SAKs.

The development of the FBI's National Combined DNA Indexing System (CODIS) provides laboratories the ability to compare and search DNA case results submitted by a state or local DNA laboratory against national records. This has, in general, proven the public safety value for testing all kits. A statewide survey identified 13,435 unsubmitted SAKs held in local law enforcement evidence rooms statewide. Of those, 6,661 are housed in jurisdictions served by FDLE crime laboratories. Additionally, an estimated 2,000 kits with offenses prior to October 1, 2014 have recently been submitted to FDLE labs. These approximately 8,600 SAKs are defined as the FDLE SAK backlog.

To ensure the 8,600 SAKs are tested within three years, FDLE is recommending outsourcing a maximum 2,800 older SAKs per year. In addition, FDLE recommends purchasing QIACube extraction robots (six using grant funds), EZ1 purification instruments and Thermal Shakers (six of each) and probabilistic genotyping software programs (grant funded) to further streamline sample processing and keep up with incoming volume.

Resources. To support the goal of testing the 8,600 SAK's within three years, FDLE requests \$7,783,800 in additional general revenue funding for the necessary overtime, new equipment, and contract services for outsourcing over the next three fiscal years.

- \$1,200,000 in expense for supplies to process additional SAKs
- \$279,084 in other capital outlay (OCO) for enhanced equipment
- \$6,027,516 in contracted services for outsourcing and equipment maintenance contracts
- \$277,200 in overtime for biology analysts

For FY 2016-17, the agency is requesting a total of \$2,341,456 in general revenue:

- \$400,000 in recurring expense
- \$279,084 in nonrecurring OCO
- \$1,569,972 in recurring contracted services
- \$92,400 in recurring overtime

Results. With the combination of outsourcing and the QIACube strategy, this will enable FDLE to eliminate the SAKs backlog in approximately three years.

Risks. If funding is not allocated to allow for outsourcing, new equipment and overtime, the SAKs backlog will remain, and FDLE will be unable to address the issue in a timely manner with the current facilities, workload and staffing

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2016-17	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: INVESTIGAT/FOREN SCNC						71600000
<u>PROVIDE CRIME LAB SERVICES</u>						71600100
PUBLIC PROTECTION						12
<u>LAW ENFORCEMENT</u>						<u>1202.00.00.00</u>
WORKLOAD						3000000
SEXUAL ASSAULT KIT BACKLOG						
REDUCTION PLAN						3001510

levels.

Effective dates. Upon receipt of funds

This issue is consistent with the Florida Strategic Plan for Economic Development to create and sustain vibrant, safe and healthy communities that attract workers, residents, businesses and visitors.

Summary: This is a new issue.

TRUST FUND NEEDS						4100000
INCREASE GRANTS AND DONATIONS TRUST						
FUND AUTHORITY - SEXUAL ASSAULT KIT						
GRANT						4100900
SPECIAL CATEGORIES						100000
CONTRACTED SERVICES						100777
GRANTS AND DONATIONS TF -STATE		925,000	925,000		925,000	2339 1
=====	=====	=====	=====	=====	=====	
OVERTIME						102331
GRANTS AND DONATIONS TF -STATE		8,000	8,000		8,000	2339 1
=====	=====	=====	=====	=====	=====	
TOTAL: INCREASE GRANTS AND DONATIONS TRUST						4100900
FUND AUTHORITY - SEXUAL ASSAULT KIT						
GRANT						
TOTAL ISSUE.....		933,000	933,000		933,000	
=====	=====	=====	=====	=====	=====	

AGENCY ISSUE NARRATIVE:

2016-2017 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Amended 2016-17 Narrative after December 4, 2015.

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2016-17	POS AMOUNT	AGY AMD REQ FY 2016-17	POS AMOUNT	AGY AMD N/R FY 2016-17	POS AMOUNT	AGY AMD ANZ FY 2016-17	POS AMOUNT	AGY AMD REQ FY 2016-17 OVER(UNDER)	AGY FIN REQ FY 2016-17	
LAW ENFORCEMENT, DEPT OF										71000000
PGM: INVESTIGAT/FOREN SCNC										71600000
<u>PROVIDE CRIME LAB SERVICES</u>										71600100
PUBLIC PROTECTION										12
<u>LAW ENFORCEMENT</u>										<u>1202.00.00.00</u>
TRUST FUND NEEDS										4100000
INCREASE GRANTS AND DONATIONS TRUST										
FUND AUTHORITY - SEXUAL ASSAULT KIT										
GRANT										4100900

Issue. FDLE has received a \$1,268,540 grant award under the District Attorney of New York (DANY) National Rape Kit Backlog Elimination Program. DANY is assisting 20 states by awarding \$38 million to help eliminate the sexual assault kit backlogs. The FDLE project has received funding to process and test 1,776 sexual assault kits (SAK) currently stored by law enforcement agencies that are part of a Multidisciplinary Team (MDT) in the Fourth Judicial Circuit: Clay, Duval, and Nassau Counties.

The project will last 24 months and span three state fiscal years. FDLE will have oversight of the processing and testing of rape kits submitted by the MDT partner agencies. Funds from the DANY grant will facilitate outsourcing the untested SAK at a rate of 120 kits per month with estimated cost over 24 months at \$1,248,915. The funds will also cover overtime costs estimated at \$19,625 for the case management and review process as well as data entry into the Combined DNA Index System (CODIS) as appropriate. FDLE has contracted with Bode Cellmark Forensics, an American Society of Crime Laboratory Directors (ASCLD) accredited laboratory for the analysis of the sexual assault kits.

Resources. The department requests \$933,000 in non-recurring (\$925,000 contracted services and \$8,000 overtime) Grants and Donations Trust Fund Authority for FY2016-17 to cover outsourcing and overtime cost during the fiscal year.

Results. As part of the agency's Sexual Assault Kit Backlog Reduction Plan, this funding will allow the agency to facilitate the processing of approximately 1,776 of the state's backlog of 8,600 unprocessed SAK.

Risks. Without this authority, the department will not be able to fill the key role of SAK processing for the 4th Judicial Circuit MDT.

Effective Dates. Upon receipt of funds

This issue is consistent with the Florida Strategic Plan for Economic Development to create and sustain vibrant, safe and healthy communities that attract workers, residents, businesses and visitors.

Summary: This is a new issue.

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY AMD REQ	
	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	
	OVER(UNDER)					
	AGY FIN REQ				AGY FIN REQ	
	FY 2016-17				FY 2016-17	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS
						AMOUNT
						CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: INVESTIGAT/FOREN SCNC						71600000
<u>PROVIDE CRIME LAB SERVICES</u>						71600100
PUBLIC PROTECTION						12
<u>LAW ENFORCEMENT</u>						<u>1202.00.00.00</u>
TOTAL: LAW ENFORCEMENT						<u>1202.00.00.00</u>
BY FUND TYPE						
GENERAL REVENUE FUND		2,341,456	279,084		2,341,456	1000
TRUST FUNDS		933,000	933,000		933,000	2000
TOTAL PROG COMP.....		3,274,456	1,212,084		3,274,456	
	=====	=====	=====	=====	=====	

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2016-17	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: INVESTIGAT/FOREN SCNC						71600000
<u>PROVIDE INVESTIGATIVE SVCS</u>						71600200
PUBLIC PROTECTION						12
<u>DRUG CONTRL/SUBSTNCE ABUSE</u>						<u>1201.00.00.00</u>
FUND SHIFT						3400000
TRANSFER FEDERAL LAW ENFORCEMENT						
TRUST FUND TO OTHER FUNDS - DEDUCT						3400480
SPECIAL CATEGORIES						100000
OVERTIME						102331
FED LAW ENFORCEMENT TF						
-FEDERL		123,942-	123,942-		123,942-	2719 3

AGENCY ISSUE NARRATIVE:

2016-2017 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Amended 2016-17 Narrative after December 4, 2015.

Issue. The Florida Department of Law Enforcement (FDLE) receives equitable sharing distributions through the Federal Equitable Sharing Program. These are the agency's share of proceeds from forfeitures directly related to federal investigations in which FDLE participated. These receipts are deposited into the agency's Federal Law Enforcement Trust Fund (FLETF) and are used to support approximately \$1.9M in recurring operating appropriations. Equitable sharing payments are the only revenue for this trust fund.

In December 2015, the US Department of Justice (DOJ) announced that all equitable sharing distributions would be deferred until further notice. The Bipartisan Budget Act of 2015 (P.L. 114-74) enacted in November 2015 included a \$746 million permanent reduction of Asset Forfeiture Program Funds, and the Consolidated Appropriations Act of 2016 enacted in December 2015 included an additional \$458 million reduction in the federal FY 2016 budget. As a result of the \$1.2 billion reduction in funding, the Asset Forfeiture Program has suspended all equitable sharing payments to state, local, and tribal partners and the transfer of any items for official use. These payments may be reinstated, if the program can accumulate sufficient cash through the adjudication of forfeitures during the year. However, the DOJ is unable to provide an estimate for when or at what level the payments will be reinstated.

An analysis of the FLETF fund shows that without additional equitable sharing payments, FDLE will not have sufficient cash to support FY16-17 appropriations. Currently, this fund houses the agency's only appropriation line for overtime for sworn members. Additionally, this fund supports the agency's ability to reimburse local agencies who participate in FDLE-led investigative task forces.

Resources. FDLE is requesting to temporarily shift a portion of the appropriations in FLETF to other funds until the FLETF fund is again able to support these appropriations. \$1,018,486 in nonrecurring General Revenue appropriation is requested to fund sworn overtime in FY2016-17. \$300,000 in nonrecurring Forfeiture and Investigative Trust Fund appropriation is requested to support the investigative task force partnerships in FY2016-17.

Results. FDLE will be able to maintain its current level of investigative activities through the use of overtime for

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2016-17	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
						CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: INVESTIGAT/FOREN SCNC						71600000
PROVIDE INVESTIGATIVE SVCS						71600200
PUBLIC PROTECTION						12
DRUG CONTRL/SUBSTNCE ABUSE						1201.00.00.00
FUND SHIFT						3400000
TRANSFER FEDERAL LAW ENFORCEMENT						
TRUST FUND TO OTHER FUNDS - DEDUCT						3400480

sworn members. The ability to reimburse local agencies for their participation in FDLE-led task forces increases participation by the local agencies, providing increased staffing and broader investigative capability.

Risks. In FY2014-15, FDLE's sworn members worked more than 20,000 hours of overtime. Without an overtime appropriation, the agency will not be able to support these crucial investigative activities. The inability to reimburse local agencies for overtime and fuel when they participate on task force investigations impedes FDLE's ability to attract local agency participation in the task force, which reduces the number of trained law enforcement assets ready to respond.

Effective Dates. Upon availability of funds

This issue is consistent with the Florida Strategic Plan for Economic Development to create and sustain vibrant, safe and healthy communities that attract workers, residents, businesses and visitors.

Summary: This is a new issue.

TRANSFER FEDERAL LAW ENFORCEMENT						3400490
TRUST FUND TO OTHER FUNDS - ADD						100000
SPECIAL CATEGORIES						102331
OVERTIME						
GENERAL REVENUE FUND	-STATE	123,942	123,942		123,942	1000 1

AGENCY ISSUE NARRATIVE:

2016-2017 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Amended 2106-17 Narrative after December 4, 2015.

Issue. The Florida Department of Law Enforcement (FDLE) receives equitable sharing distributions through the Federal Equitable Sharing Program. These are the agency's share of proceeds from forfeitures directly related to federal investigations in which FDLE participated. These receipts are deposited into the agency's Federal Law Enforcement Trust Fund (FLETTF) and are used to support approximately \$1.9M in recurring operating appropriations. Equitable sharing payments are the only revenue for this trust fund.

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2016-17 POS	AMOUNT	AGY AMD REQ FY 2016-17 POS	AMOUNT	AGY AMD N/R FY 2016-17 POS	AMOUNT	AGY AMD ANZ FY 2016-17 POS	AMOUNT	AGY AMD REQ FY 2016-17 OVER(UNDER) AGY FIN REQ FY 2016-17 POS	AMOUNT	
LAW ENFORCEMENT, DEPT OF										71000000
PGM: INVESTIGAT/FOREN SCNC										71600000
<u>PROVIDE INVESTIGATIVE SVCS</u>										71600200
PUBLIC PROTECTION										12
<u>DRUG CONTRL/SUBSTNCE ABUSE</u>										<u>1201.00.00.00</u>
FUND SHIFT										3400000
TRANSFER FEDERAL LAW ENFORCEMENT										
TRUST FUND TO OTHER FUNDS - ADD										3400490

In December 2015, the US Department of Justice (DOJ) announced that all equitable sharing distributions would be deferred until further notice. The Bipartisan Budget Act of 2015 (P.L. 114-74) enacted in November 2015 included a \$746 million permanent reduction of Asset Forfeiture Program Funds, and the Consolidated Appropriations Act of 2016 enacted in December 2015 included an additional \$458 million reduction in the federal FY 2016 budget. As a result of the \$1.2 billion reduction in funding, the Asset Forfeiture Program has suspended all equitable sharing payments to state, local, and tribal partners and the transfer of any items for official use. These payments may be reinstated, if the program can accumulate sufficient cash through the adjudication of forfeitures during the year. However, the DOJ is unable to provide an estimate for when or at what level the payments will be reinstated.

An analysis of the FLETF fund shows that without additional equitable sharing payments, FDLE will not have sufficient cash to support FY16-17 appropriations. Currently, this fund houses the agency's only appropriation line for overtime for sworn members. Additionally, this fund supports the agency's ability to reimburse local agencies who participate in FDLE-led investigative task forces.

Resources. FDLE is requesting to temporarily shift a portion of the appropriations in FLETF to other funds until the FLETF fund is again able to support these appropriations. \$1,018,486 in nonrecurring General Revenue appropriation is requested to fund sworn overtime in FY2016-17. \$300,000 in nonrecurring Forfeiture and Investigative Trust Fund appropriation is requested to support the investigative task force partnerships in FY2016-17.

Results. FDLE will be able to maintain its current level of investigative activities through the use of overtime for sworn members. The ability to reimburse local agencies for their participation in FDLE-led task forces increases participation by the local agencies, providing increased staffing and broader investigative capability.

Risks. In FY2014-15, FDLE's sworn members worked more than 20,000 hours of overtime. Without an overtime appropriation, the agency will not be able to support these crucial investigative activities. The inability to reimburse local agencies for overtime and fuel when they participate on task force investigations impedes FDLE's ability to attract local agency participation in the task force, which reduces the number of trained law enforcement assets ready to respond.

Effective Dates. Upon availability of funds

This issue is consistent with the Florida Strategic Plan for Economic Development to create and sustain vibrant, safe and healthy communities that attract workers, residents, businesses and visitors.

Summary: This is a new issue.

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY AMD REQ	
	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	
	OVER(UNDER)					
	AGY FIN REQ				AGY FIN REQ	
	FY 2016-17				FY 2016-17	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS
						AMOUNT
						CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: INVESTIGAT/FOREN SCNC						71600000
<u>PROVIDE INVESTIGATIVE SVCS</u>						71600200
PUBLIC PROTECTION						12
<u>DRUG CONTRL/SUBSTNCE ABUSE</u>						<u>1201.00.00.00</u>
TOTAL: DRUG CONTRL/SUBSTNCE ABUSE						<u>1201.00.00.00</u>
BY FUND TYPE						
GENERAL REVENUE FUND		123,942		123,942		123,942 1000
TRUST FUNDS		123,942-		123,942-		123,942- 2000
TOTAL PROG COMP.....						

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2016-17	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: INVESTIGAT/FOREN SCNC						71600000
<u>PROVIDE INVESTIGATIVE SVCS</u>						71600200
PUBLIC PROTECTION						12
LAW ENFORCEMENT						<u>1202.00.00.00</u>
FUND SHIFT						3400000
TRANSFER FEDERAL LAW ENFORCEMENT						
TRUST FUND TO OTHER FUNDS - DEDUCT						3400480
SPECIAL CATEGORIES						100000
G/A-SPECIAL PROJECTS						102009
FED LAW ENFORCEMENT TF	-FEDERL	300,000-	300,000-		300,000-	2719 3
OVERTIME						102331
FED LAW ENFORCEMENT TF	-FEDERL	894,544-	894,544-		894,544-	2719 3
TOTAL: TRANSFER FEDERAL LAW ENFORCEMENT						3400480
TRUST FUND TO OTHER FUNDS - DEDUCT						
TOTAL ISSUE.....		1,194,544-	1,194,544-		1,194,544-	

AGENCY ISSUE NARRATIVE:

2016-2017 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Amended 2016-17 Narrative after December 4, 2015.

Issue. The Florida Department of Law Enforcement (FDLE) receives equitable sharing distributions through the Federal Equitable Sharing Program. These are the agency's share of proceeds from forfeitures directly related to federal investigations in which FDLE participated. These receipts are deposited into the agency's Federal Law Enforcement Trust Fund (FLETTF) and are used to support approximately \$1.9M in recurring operating appropriations. Equitable sharing payments are the only revenue for this trust fund.

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An analysis of the FLETTF fund shows that without additional equitable sharing payments, FDLE will not have sufficient cash to support FY16-17 appropriations. Currently, this fund houses the agency's only appropriation line for overtime for

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2016-17	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: INVESTIGAT/FOREN SCNC						71600000
PROVIDE INVESTIGATIVE SVCS						71600200
PUBLIC PROTECTION						12
LAW ENFORCEMENT						1202.00.00.00
FUND SHIFT						3400000
TRANSFER FEDERAL LAW ENFORCEMENT						
TRUST FUND TO OTHER FUNDS - DEDUCT						3400480

sworn members. Additionally, this fund supports the agency's ability to reimburse local agencies who participate in FDLE-led investigative task forces.

Resources. FDLE is requesting to temporarily shift a portion of the appropriations in FLETF to other funds until the FLETF fund is again able to support these appropriations. \$1,018,486 in nonrecurring General Revenue appropriation is requested to fund sworn overtime in FY2016-17. \$300,000 in nonrecurring Forfeiture and Investigative Trust Fund appropriation is requested to support the investigative task force partnerships in FY2016-17.

Results. FDLE will be able to maintain its current level of investigative activities through the use of overtime for sworn members. The ability to reimburse local agencies for their participation in FDLE-led task forces increases participation by the local agencies, providing increased staffing and broader investigative capability.

Risks. In FY2014-15, FDLE's sworn members worked more than 20,000 hours of overtime. Without an overtime appropriation, the agency will not be able to support these crucial investigative activities. The inability to reimburse local agencies for overtime and fuel when they participate on task force investigations impedes FDLE's ability to attract local agency participation in the task force, which reduces the number of trained law enforcement assets ready to respond.

Effective Dates. Upon availability of funds

This issue is consistent with the Florida Strategic Plan for Economic Development to create and sustain vibrant, safe and healthy communities that attract workers, residents, businesses and visitors.

Summary: This is a new issue.

TRANSFER FEDERAL LAW ENFORCEMENT						
TRUST FUND TO OTHER FUNDS - ADD						3400490
SPECIAL CATEGORIES						100000
G/A-SPECIAL PROJECTS						102009
FORFEIT/INVES SUPPORT TF -STATE		300,000	300,000		300,000	2316 1
	=====	=====	=====	=====	=====	

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2016-17	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS
						AMOUNT
						CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: INVESTIGAT/FOREN SCNC						71600000
PROVIDE INVESTIGATIVE SVCS						71600200
PUBLIC PROTECTION						12
LAW ENFORCEMENT						1202.00.00.00
FUND SHIFT						3400000
TRANSFER FEDERAL LAW ENFORCEMENT						
TRUST FUND TO OTHER FUNDS - ADD						3400490
SPECIAL CATEGORIES						100000
OVERTIME						102331
GENERAL REVENUE FUND -STATE		894,544	894,544		894,544	1000 1
TOTAL: TRANSFER FEDERAL LAW ENFORCEMENT						3400490
TRUST FUND TO OTHER FUNDS - ADD						
TOTAL ISSUE.....		1,194,544	1,194,544		1,194,544	

AGENCY ISSUE NARRATIVE:

2016-2017 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Amended 2106-17 Narrative after December 4, 2015.

Issue. The Florida Department of Law Enforcement (FDLE) receives equitable sharing distributions through the Federal Equitable Sharing Program. These are the agency's share of proceeds from forfeitures directly related to federal investigations in which FDLE participated. These receipts are deposited into the agency's Federal Law Enforcement Trust Fund (FLETF) and are used to support approximately \$1.9M in recurring operating appropriations. Equitable sharing payments are the only revenue for this trust fund.

In December 2015, the US Department of Justice (DOJ) announced that all equitable sharing distributions would be deferred until further notice. The Bipartisan Budget Act of 2015 (P.L. 114-74) enacted in November 2015 included a \$746 million permanent reduction of Asset Forfeiture Program Funds, and the Consolidated Appropriations Act of 2016 enacted in December 2015 included an additional \$458 million reduction in the federal FY 2016 budget. As a result of the \$1.2 billion reduction in funding, the Asset Forfeiture Program has suspended all equitable sharing payments to state, local, and tribal partners and the transfer of any items for official use. These payments may be reinstated, if the program can accumulate sufficient cash through the adjudication of forfeitures during the year. However, the DOJ is unable to provide an estimate for when or at what level the payments will be reinstated.

An analysis of the FLETF fund shows that without additional equitable sharing payments, FDLE will not have sufficient cash to support FY16-17 appropriations. Currently, this fund houses the agency's only appropriation line for overtime for sworn members. Additionally, this fund supports the agency's ability to reimburse local agencies who participate in FDLE-led investigative task forces.

Resources. FDLE is requesting to temporarily shift a portion of the appropriations in FLETF to other funds until the FLETF fund is again able to support these appropriations. \$1,018,486 in nonrecurring General Revenue appropriation is

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2016-17	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
LAW ENFORCEMENT, DEPT OF						71000000
PGM: INVESTIGAT/FOREN SCNC						71600000
<u>PROVIDE INVESTIGATIVE SVCS</u>						71600200
PUBLIC PROTECTION						12
LAW ENFORCEMENT						<u>1202.00.00.00</u>
FUND SHIFT						3400000
TRANSFER FEDERAL LAW ENFORCEMENT						
TRUST FUND TO OTHER FUNDS - ADD						3400490

requested to fund sworn overtime in FY2016-17. \$300,000 in nonrecurring Forfeiture and Investigative Trust Fund appropriation is requested to support the investigative task force partnerships in FY2016-17.

Results. FDLE will be able to maintain its current level of investigative activities through the use of overtime for sworn members. The ability to reimburse local agencies for their participation in FDLE-led task forces increases participation by the local agencies, providing increased staffing and broader investigative capability.

Risks. In FY2014-15, FDLE's sworn members worked more than 20,000 hours of overtime. Without an overtime appropriation, the agency will not be able to support these crucial investigative activities. The inability to reimburse local agencies for overtime and fuel when they participate on task force investigations impedes FDLE's ability to attract local agency participation in the task force, which reduces the number of trained law enforcement assets ready to respond.

Effective Dates. Upon availability of funds

This issue is consistent with the Florida Strategic Plan for Economic Development to create and sustain vibrant, safe and healthy communities that attract workers, residents, businesses and visitors.

Summary: This is a new issue.

TOTAL: LAW ENFORCEMENT						<u>1202.00.00.00</u>
BY FUND TYPE						
GENERAL REVENUE FUND		894,544		894,544	894,544	1000
TRUST FUNDS		894,544-		894,544-	894,544-	2000
TOTAL PROG COMP.....						
TOTAL: PROVIDE INVESTIGATIVE SVCS						71600200
BY FUND TYPE						
GENERAL REVENUE FUND		1,018,486		1,018,486	1,018,486	1000
TRUST FUNDS		1,018,486-		1,018,486-	1,018,486-	2000
TOTAL BUREAU.....						

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
	AGY FIN REQ FY 2016-17	AGY AMD REQ FY 2016-17	AGY AMD N/R FY 2016-17	AGY AMD ANZ FY 2016-17	AGY AMD REQ FY 2016-17	AGY FIN REQ FY 2016-17
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
LAW ENFORCEMENT, DEPT OF						71000000
PGM: CRIM JUST INFORMATION						71700000
PROVIDE INFO NETWORK SVCS						71700100
GOV OPERATIONS/SUPPORT						16
INFORMATION TECHNOLOGY						1603.00.00.00
EQUIPMENT NEEDS						2400000
INFORMATION TECHNOLOGY						
INFRASTRUCTURE REPLACEMENT						24010C0
QUALIFIED EXPENDITURE						200000
REPLACE CCH SYSTEM						200210
OPERATING TRUST FUND						
-STATE	2,457,575	3,156,541	3,156,541		698,966	2510 1

AGENCY ISSUE NARRATIVE:

2016-2017 BUDGET YEAR NARRATIVE:

IT COMPONENT? YES

Issue. FDLE is responsible for operating and maintaining the State of Florida's central repository for criminal history records known as the Computerized Criminal History (CCH) system. Created in the 1970's, it contains records on more than seven million subjects arrested by Florida law enforcement agencies. Each year, FDLE receives approximately one million additional arrest records from Florida law enforcement agencies.

Criminal records are used every day for a wide range of purposes by many organizations, both public and private. Criminal justice agencies use criminal records for investigations, security, prosecution, and sentencing decisions, and criminal records are used by government entities when making employment decisions, granting security clearances, and issuing licenses. Private firms also rely on criminal records to make informed hiring decisions.

Through the years, CCH has undergone a number of significant changes; however, many of the underlying business processes and core technologies have remained the same. The current CCH design does not efficiently support the daily operations of the state's criminal justice agencies. Constraints of the current system include manual entry, no image entry, mixed entry methods and formats (dispositions, custody, etc.), and redundant entries.

In 2012, FDLE completed a needs assessment of CCH which recommended the competitive procurement of a commercial system that could be customized to meet the department's needs. The Florida Legislature appropriated \$2.8 million in FY 14-15 and \$3.5 million in FY 15-16 to fund the first two years of the replacement project.

Resources. The department is requesting \$2,457,575 in non-recurring Operating Trust Fund authority for the third year of funding for this replacement project.

Results. Increase functionality for criminal justice agencies. Improve quality of Florida's criminal history records. Ability to process criminal records faster and more efficiently. Reduce manual processing. Improve data management. Improve the ability to update and modify data elements to meet customer needs, statutory requirements, criminal history standards and privacy concerns. Reduce internal and external workload. Improve integration capabilities with other information systems.

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2016-17	POS AMOUNT	AGY AMD REQ FY 2016-17	POS AMOUNT	AGY AMD N/R FY 2016-17	POS AMOUNT	AGY AMD ANZ FY 2016-17	POS AMOUNT	AGY AMD REQ FY 2016-17 OVER(UNDER)	AGY FIN REQ FY 2016-17	
										71000000
										71700000
										71700100
										16
										<u>1603.00.00.00</u>
										2400000
										24010C0

LAW ENFORCEMENT, DEPT OF
 PGM: CRIM JUST INFORMATION
PROVIDE INFO NETWORK SVCS
GOV OPERATIONS/SUPPORT
INFORMATION TECHNOLOGY
 EQUIPMENT NEEDS
 INFORMATION TECHNOLOGY
 INFRASTRUCTURE REPLACEMENT

Risks. Limited ability to implement improved business processes. Limited auditing and reporting tools. Reliance on proprietary software to operate and maintain the state's criminal history records repository. Limited flexibility to deal with changes in legislation and business processes.

Effective Dates. The system replacement is scheduled for completion in July 2018.

This issue is consistent with the Florida Strategic Plan for Economic Development to improve the efficiency and effectiveness of government agencies at all levels.

Amended 2016-17 Narrative after December 4, 2015.

In the first half of FY 15-16, FDLE signed the contract and began working with the primary vendor for the CCH replacement project. During detailed project requirements reviews with the vendor, the project timeline and costs were refined and adjusted. Based on the latest Operational Work Plan (January 2016), the overall project cost has increased by \$514,463 or 2.6%. This increase, coupled with the shifted timeline, has resulted in an anticipated funding shortfall in FY 16-17.

Summary: To address the projected shortfall, the agency is amending its original FY 16-17 request from \$2,457,575 to \$3,156,541, an increase of \$698,966.

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
	AGY FIN REQ FY 2016-17	AGY AMD REQ FY 2016-17	AGY AMD N/R FY 2016-17	AGY AMD ANZ FY 2016-17	AGY AMD REQ FY 2016-17 OVER(UNDER) AGY FIN REQ FY 2016-17	CODES
	POS AMOUNT	POS AMOUNT	POS AMOUNT	POS AMOUNT	POS AMOUNT	
LAW ENFORCEMENT, DEPT OF						71000000
PGM: CRIM JUST INFORMATION						71700000
PREVENTION/CRIME INFO SVCS						71700200
GOV OPERATIONS/SUPPORT						16
INFORMATION TECHNOLOGY						1603.00.00.00
WORKLOAD						3000000
NATIONAL INSTANT CRIMINAL HISTORY						
BACKGROUND CHECK SYSTEM - INCREASE						
STAFFING						3000240
SALARY RATE						000000
SALARY RATE.....		73,218			73,218	
SALARIES AND BENEFITS						010000
OPERATING TRUST FUND -STATE		2.00	106,511		2.00	106,511 2510 1
EXPENSES						040000
OPERATING TRUST FUND -STATE			20,348	7,998	20,348	2510 1
SPECIAL CATEGORIES						100000
TR/DMS/HR SVCS/STW CONTRCT						107040
OPERATING TRUST FUND -STATE			688		688	2510 1
TOTAL: NATIONAL INSTANT CRIMINAL HISTORY						3000240
BACKGROUND CHECK SYSTEM - INCREASE						
STAFFING						
TOTAL POSITIONS.....		2.00			2.00	
TOTAL ISSUE.....			127,547	7,998	127,547	
TOTAL SALARY RATE.....		73,218			73,218	

AGENCY ISSUE NARRATIVE:

2016-2017 BUDGET YEAR NARRATIVE:

IT COMPONENT? YES

Amended 2016-17 Narrative after December 4, 2015.

Issue. The Department of Agriculture and Consumer Services, Division of Licensing (DOL) is responsible for issuing concealed weapon or firearm licenses in the state of Florida, as outlined in Section 790.06, FS. Part of the licensing process requires DOL submit a set of fingerprints to the Florida Department of Law Enforcement (FDLE) for a state and national criminal history record checks to determine a person's eligibility to be issued a concealed weapon or firearm

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2016-17	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	
	POS	AMOUNT	POS	AMOUNT	POS	AMOUNT
						CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: CRIM JUST INFORMATION						71700000
<u>PREVENTION/CRIME INFO SVCS</u>						71700200
GOV OPERATIONS/SUPPORT						16
<u>INFORMATION TECHNOLOGY</u>						1603.00.00.00
WORKLOAD						3000000
NATIONAL INSTANT CRIMINAL HISTORY						
BACKGROUND CHECK SYSTEM - INCREASE						
STAFFING						3000240

license. FDLE also queries the National Instant Background Check System (NICS) on behalf of DOL for every applicant fingerprint they submit and provides a NICS eligibility determination to be used in their licensing process. State law requires that a person must be eligible to purchase or receive a firearm in order to be eligible for a license to carry a concealed weapon or firearm. NICS is only accessible to law enforcement agencies; therefore, FDLE provides the NICS eligibility determination to DOL through secure electronic means.

One significant challenge agencies face when reviewing criminal history records is a lack of completeness within the criminal history. Historically, DOL has denied licenses to applicants with arrest records that include a potentially disqualifying offense that was missing the information needed to make a determination. DOL previously placed the responsibility to research and provide supporting documentation regarding information missing from criminal history records upon the applicant whose permit was denied. However, many applicants are unsuccessful in their attempts to retrieve missing disposition information from the courts. Similarly, because DOL is not a law enforcement agency, many criminal justice agencies and most other states that are not considered public record states will not respond to their request for missing disposition information. Because FDLE is a law enforcement agency, agencies in Florida and other states respond to department requests for information or update their criminal history records accordingly.

To resolve this issue, each week DOL provides a list of applicant records with missing dispositions. FDLE follows up with Florida Clerks and arresting agencies to resolve issues for Florida criminal history records and conducts research with arresting agencies and court administration from other states to acquire the information needed by DOL to complete processing of the application. The research for these records takes days, weeks or months, depending on the state conducting the missing disposition research. Instead of denying the applicant's license, DOL will suspend the application process until they receive a response from FDLE with the updated out-of-state disposition research.

Resources: The department is requesting \$127,547 in Operating Trust Fund authority for two Government Analyst I full time equivalent (FTE) positions to handle the associated workload. The cost of the positions would be reimbursed to FDLE from the Licensing Trust Fund via legislative direction and an interagency memorandum of understanding with DOL.

Results: Improve accuracy and completeness of criminal record history records. Reduce the number of denials for licenses to qualified applicants that results from incomplete records.

Risks: Persons who are allowed by law to obtain a concealed weapon or firearm license would be denied or delayed through the appeal process.

This issue is consistent with the Florida Strategic Plan for Economic Development to create and sustain vibrant, safe and healthy communities that attract workers, residents, businesses and visitors.

COL A12		COL A14		COL A15		COL A16		COL A14-A12		CODES
AGY FIN REQ FY 2016-17	POS AMOUNT	AGY AMD REQ FY 2016-17	POS AMOUNT	AGY AMD N/R FY 2016-17	POS AMOUNT	AGY AMD ANZ FY 2016-17	POS AMOUNT	AGY AMD REQ FY 2016-17 OVER(UNDER)	AGY FIN REQ FY 2016-17	

LAW ENFORCEMENT, DEPT OF 71000000
 PGM: CRIM JUST INFORMATION 71700000
PREVENTION/CRIME INFO SVCS 71700200
 GOV OPERATIONS/SUPPORT 16
INFORMATION TECHNOLOGY 1603.00.00.00
 WORKLOAD 3000000
 NATIONAL INSTANT CRIMINAL HISTORY
 BACKGROUND CHECK SYSTEM - INCREASE
 STAFFING 3000240

Summary: This is a new issue.

POSITION DETAIL OF SALARIES AND BENEFITS:

	FTE	BASE RATE	ADDITIVES	BENEFITS	SUBTOTAL	LAPSE %	LAPSED SALARIES AND BENEFITS
A14 - AGY AMD REQ FY 2016-17							
NEW POSITIONS							
2224 GOVERNMENT ANALYST I							
N2401 001	2.00	73,218		33,293	106,511	0.00	106,511
TOTALS FOR ISSUE BY FUND							
2510 OPERATING TRUST FUND							106,511
	2.00	73,218		33,293	106,511		106,511

COL A12	COL A14	COL A15	COL A16	COL A14-A12	
AGY FIN REQ FY 2016-17 POS	AGY AMD REQ FY 2016-17 POS	AGY AMD N/R FY 2016-17 POS	AGY AMD ANZ FY 2016-17 POS	AGY FIN REQ FY 2016-17 POS	AMOUNT
					71000000
					71700000
					71700200
					16
					1603.00.00.00
					4100000
					4100410
					060000
FEDERAL GRANTS TRUST FUND -RECPNT	1,640,000	1,540,000		1,640,000	2261 9

AGENCY ISSUE NARRATIVE:

2016-2017 BUDGET YEAR NARRATIVE:

IT COMPONENT? YES

Amended 2016-17 Narrative after December 4, 2015.

Issue. The FDLE has received federal funding through the US Department of Justice National Criminal History Improvement Program (NCHIP) for the purpose of replacing livescan machines in county jails and juvenile assessment centers (JAC). Many of the existing machines are functioning on operating systems that are no longer supported. Should these machines become compromised, there could be a significant impact to the entire Florida Criminal Justice Network. This would result in agencies manually fingerprinting the subjects and submitting to the FDLE by mail, delaying the arrest entry in the Florida criminal history system and subsequent arrest entries into the Integrated Automated Fingerprint Identification System (IAFIS) and the Interstate Identification Index (III). This delayed entry could jeopardize both officer and public safety. This would also impact the National Instant Check System (NICS) as well as the Next Generation Identification (NGI) since both rely on the timely submission of arrest information for fitness determination and Rapback notification.

FDLE received \$425,000 through the 2014 NCHIP award to replace livescan machines for approximately 10 county jails and JACs that have the oldest devices. FDLE also received an additional \$1,660,500 through the 2015 NCHIP award to replace the livescan machines in the remaining counties and JACs. The project will be completed over two fiscal years, with 10 devices to be purchased in FY2015-16 and 41 devices to be purchased in FY2016-17.

FDLE does not currently have sufficient Other Capital Outlay (OCO) spending authority in the Prevention and Crime Information Services Federal Grants Trust Fund budget to support this project.

Request. FDLE is requesting a nonrecurring \$1,640,000 increase in the Federal Grants Trust Fund OCO budget category to purchase 41 livescan devices.

This issue is consistent with the Florida Strategic Plan for Economic Development to create and sustain vibrant, safe and healthy communities that attract workers, residents, businesses and visitors.

Summary: This is a new issue.

	COL A12	COL A14	COL A15	COL A16	COL A14-A12	
					AGY AMD REQ	
					FY 2016-17	
					OVER(UNDER)	
	AGY FIN REQ	AGY AMD REQ	AGY AMD N/R	AGY AMD ANZ	AGY FIN REQ	
	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	FY 2016-17	
POS	AMOUNT	POS	AMOUNT	POS	AMOUNT	POS
						AMOUNT
						CODES
LAW ENFORCEMENT, DEPT OF						71000000
PGM: CRIM JUST INFORMATION						71700000
<u>PREVENTION/CRIME INFO SVCS</u>						71700200
GOV OPERATIONS/SUPPORT						16
<u>INFORMATION TECHNOLOGY</u>						<u>1603.00.00.00</u>
TOTAL: INFORMATION TECHNOLOGY						<u>1603.00.00.00</u>
BY FUND TYPE						
		2.00				2.00
TRUST FUNDS.....		1,767,547	1,547,998			1,767,547
SALARY RATE.....		73,218				73,218