

**AGENDA**  
**FLORIDA DEPARTMENT OF LAW ENFORCEMENT**  
**September 23, 2014**

ITEM 1. Respectfully submit the **Minutes of the June 17, 2014 Cabinet Meeting.**

(See Attachment 1)

RECOMMEND APPROVAL

ITEM 2. Respectfully submit the **Florida Department of Law Enforcement's FY 2013-14 Annual Report, with Contracts, Agreements and Purchases over \$100,000 for April 1 to June 30, 2014.**

(See Attachment 2)

RECOMMEND APPROVAL

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STATE OF FLORIDA

IN RE: MEETING OF THE GOVERNOR AND  
CABINET

\_\_\_\_\_ /

CABINET MEMBERS: GOVERNOR RICK SCOTT  
ATTORNEY GENERAL PAM BONDI  
CHIEF FINANCIAL OFFICER JEFF  
ATWATER  
COMMISSIONER OF AGRICULTURE  
ADAM PUTNAM

DATE: TUESDAY, JUNE 17, 2014

LOCATION: CABINET MEETING ROOM  
LOWER LEVEL, THE CAPITOL  
TALLAHASSEE, FLORIDA

REPORTED BY: NANCY S. METZKE, RPR, FPR  
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**FLORIDA DEPARTMENT OF LAW ENFORCEMENT.**

GOVERNOR SCOTT: Now I'd like to recognize Commissioner Jerry Bailey to present his agenda.

COMMISSIONER BAILEY: Good morning.

GOVERNOR SCOTT: Good morning.

COMMISSIONER BAILEY: Governor, Cabinet, FDLE has three items on the agenda for your approval today. The first item is the minutes from our 22 April Cabinet meeting.

I recommend approval.

GOVERNOR SCOTT: Is there a motion to approve?

ATTORNEY GENERAL BONDI: So moved.

GOVERNOR SCOTT: Is there a second?

CFO ATWATER: Second.

GOVERNOR SCOTT: Moved and seconded, show the minutes approved without objection.

COMMISSIONER BAILEY: The second item is our third-quarter report, and you will note that we have consistent performance during this quarter, but I would want to highlight several issues for you: We arrested two as part of an \$8 million southeast Florida rental scam that has been prosecuted with the statewide prosecutor. That fraud involved dozens of victims and hundreds of

1 thousands of dollars.

2 We arrested an Orlando couple constructing  
3 and operating an ID theft scheme where they had  
4 obtained ID information of over 400 Floridians.  
5 To date we have identified over a half a million  
6 dollars as part of that fraud, but that count and  
7 investigation is ongoing.

8 We arrested two FAMU officials for stealing  
9 funds from the Student Activity Fund, and we  
10 implemented an initiative with the Florida  
11 Department of Lottery to display silver alerts on  
12 the lottery ticket terminals.

13 That's proven to be a great success. As of  
14 today, we have actually located six of our elderly  
15 as a direct result of this partnership with the  
16 Florida Lottery.

17 Cabinet members, you will recall that we  
18 reported to you last meeting that we were releasing  
19 the UCR report for 2013. That was done. I'll  
20 remind you that it showed that we had 27,000 fewer  
21 crimes committed in 2012 than in 2013 -- in 2013  
22 than in 2012, which reflected a 4.7% drop in crime,  
23 a 43-year low. Both violent and nonviolent crime  
24 are down in our state.

25 And AG Bondi released the FDLE 2013 interim

1 drugs identified in the Deceased Persons Report  
2 which showed that our efforts with the pill mills  
3 are paying off. We saw a 16% drop in Oxycodone  
4 deaths.

5 (APPLAUSE) .

6 COMMISSIONER BAILEY: But with that said, our  
7 work continues. We still have more deaths in our  
8 state from prescription drugs than we have from  
9 illegal drugs.

10 I'm recommending approval of our third quarter  
11 report.

12 GOVERNOR SCOTT: Is there a motion to approve?

13 ATTORNEY GENERAL BONDI: So move.

14 GOVERNOR SCOTT: Is there a second?

15 CFO ATWATER: Second.

16 GOVERNOR SCOTT: Any comments or objections?

17 (NO RESPONSE) .

18 GOVERNOR SCOTT: Hearing none, the motion  
19 carries.

20 COMMISSIONER BAILEY: The final item is our  
21 performance contract for the upcoming fiscal year.  
22 It's consistent with the performance contract for  
23 the current fiscal year, and I'm recommending your  
24 approval of that performance contract.

25 GOVERNOR SCOTT: Is there a motion to approve?

1 ATTORNEY GENERAL BONDI: So move.

2 GOVERNOR SCOTT: Is there a second?

3 CFO ATWATER: Second.

4 GOVERNOR SCOTT: Any comments or objections?

5 (NO RESPONSE).

6 GOVERNOR SCOTT: Hearing none, the motion  
7 carries.

8 COMMISSIONER BAILEY: Thank you.

9 GOVERNOR SCOTT: Thank you. 43-year low in  
10 our crime rate.

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13 \* \* \* \* \*



# ANNUAL PERFORMANCE REPORT

	Annual Performance 75,422 <sup>1</sup>   100.2%	Annual Standard 78,000   95%
Number / percent of lab service requests completed		
Average number of days to complete lab service requests	64	63
BIS (Biometric Identification System)	136 <sup>1</sup>	60
CER (Computer Evidence Recovery)	84 <sup>1</sup>	70
Chemistry	38 <sup>1</sup>	30
Crime Scene	22	30
Firearms	47	80
Latent Prints	84 <sup>1</sup>	60
Trace Evidence	187 <sup>1</sup>	115
Serology / DNA	81	111
Toxicology	47 <sup>1</sup>	40
Number of hits, samples added and total samples in DNA Database		
Number of hits	4,401	2,000
Samples added	73,835 <sup>2</sup>	90,000
Total samples	992,741	700,000
Percent of investigative resources dedicated to conducting major investigations	73%	70%
Number of criminal investigations	2,156	2,000
Number of domestic security cases	14 <sup>3</sup>	30
Number of intelligence initiatives	1,094	700
Number of calls for Capitol Police service	3,433 <sup>4</sup>	4,500
Number of criminal incidents per 1,000 employees	2.3	<10
Percent of criminal history record check requests responded to within defined timeframes	100%	96%
Number of criminal history record checks processed	3 million	2.5 million
Number of registered sexual predators / offenders added and total identified to the public	3,968   64,252	3,000   62,000
Number of missing persons cases	4,299	4,250
Missing Child Alerts activated	38	6
Amber Alerts activated	7	5
Silver Alerts activated	188	50
Percent of time FCIC is accessible	100%	99.5%
Number of arrest records created and maintained	25.3 million	24 million
Average reliability index for state officer certification examination	0.87	0.90
Number / percent of individuals who pass the basic professional certification examination	5,850 <sup>5</sup>   80%	6,400   80%
Percent of training centers in compliance with established administrative and financial standards	66% <sup>6</sup>	80%
Number of professional law enforcement certificates issued	17,259 <sup>7</sup>	20,000
Number of criminal justice officer disciplinary actions	684	452





## Justifications

A complete version of the FY 13-14 Annual Performance Report containing budget information, performance data, program highlights and noteworthy accomplishments is available in the publications section of the Department's website located at [www.fdle.state.fl.us](http://www.fdle.state.fl.us).

<sup>1</sup>**Forensic measures** – The department completed all lab service requests submitted. This year, fewer requests were received than anticipated. Also, turnaround times increased in some disciplines, mostly due to staffing deficiencies. The department is focusing efforts to improve the performance.

<sup>2</sup>**Number of samples added in the DNA Database** – The department enters all samples submitted for the DNA Database. This year, fewer submissions were received than anticipated.

<sup>3</sup>**Number of domestic security cases** – The number of cases has declined due to a greater focus on intelligence and prevention strategies. Additionally, domestic security cases worked as part of the Joint Terrorism Task Force are confidential and not reflected in the department's performance measure.

<sup>4</sup>**Number of calls for Capitol Police service** – Due to a more proactive patrol approach by officers, the number of calls for service is less than anticipated. Throughout the year, this measure fluctuates depending upon events scheduled at the Capitol.

<sup>5</sup>**Number of individuals who pass the basic professional certification examination** – This measure reports the performance results of external individuals taking and passing the examination. This year, fewer individuals took and passed the exam than anticipated.

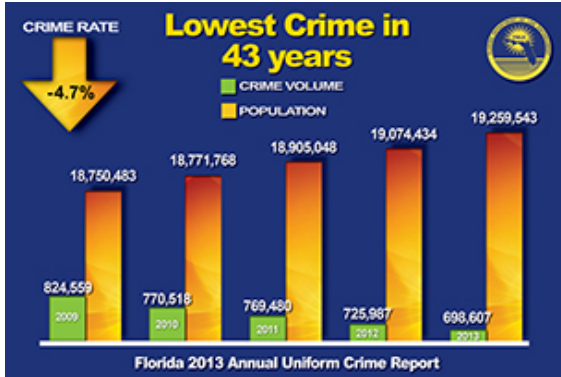
<sup>6</sup>**Percent of training centers in compliance with established administrative and financial standards** – This measure has three component parts: facility inspections, monitoring of training delivery and perfect financial audits. This year, several training centers failed to achieve a perfect financial audit, which resulted in performance for this measure falling below the standard.

<sup>7</sup>**Number of professional law enforcement certificates issued** – Certificates are issued to all individuals meeting training requirements for basic and post-basic programs offered at Criminal Justice Standards and Training Commission certified training schools. This year, fewer certificates were issued than anticipated.





## FY 13-14 Highlights



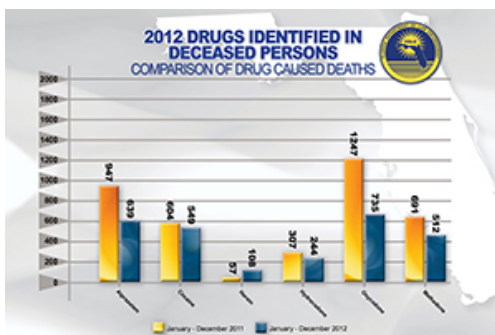
**Lowest Crime Rate in Florida in 43 Years.** FDLE released its 2013 Annual Uniform Crime Report, which showed that Florida's crime rate dropped 4.7 percent compared to 2012, marking the lowest rate in the 43 years the department has collected crime statistics. There were 27,380 fewer crimes in 2013 than in 2012. The total number of crimes dropped 3.8 percent last year. The number of violent crimes (murder, forcible sex offenses, robbery and aggravated assault) decreased by 2.4 percent. Homicide was down 3.9 percent, and forcible sex offenses dropped 2.8 percent. Robbery dropped 2.8 percent, and aggravated assault was down

2.1 percent. Non-violent crime (burglary, larceny, and motor vehicle theft) decreased by 4 percent. Burglary was down 9.6 percent. Larceny decreased 1.8 percent. Motor vehicle thefts decreased 6.5 percent. There were 904,634 arrests made last year- almost 2,500 per day.

**Inmate Escape Scheme Busted.** FDLE, in partnership with the Bay County Sheriff's Office, Panama City Police Department, and US Marshals Service, arrested two Department of Corrections (DOC) inmates who forged court documents to secure their escape from Franklin Correctional Institution in late September and early October of 2013. Both were serving life sentences without the possibility of parole as a result of murder convictions in Orange County. Charles Walker and Joseph Jenkins were arrested without incident at the Coconut Grove Motor Inn, in Panama City Beach, on October 19, 2013.



Pursuant to further investigation by FDLE, Walker, Jenkins and four other current or former DOC inmates were charged with additional offenses related to the creation of the prison escape scheme: Nydeed Nashaddai was charged with conspiracy to commit escape and principal to escape; Jeffrey Forbes was charged with forgery, uttering a forged instrument, and conspiracy to commit escape; Willie Slater, Jr., was charged with principal to escape, conspiracy to commit escape, uttering a forged instrument and tampering; and Terrance Goodman was charged with harboring a fugitive and conspiracy to commit escape. The investigation determined that Nashaddai developed the escape scheme and taught the other inmates who ultimately orchestrated their own escapes. The FDLE investigation identified several loopholes in the county clerk's system and led to sweeping changes to prevent future escapes from occurring.



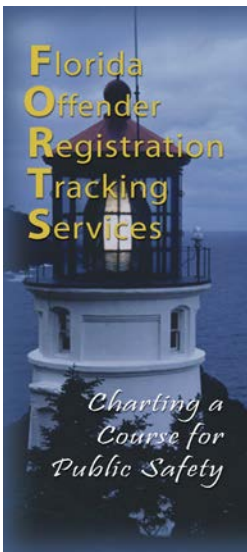
**Prescription Drug Deaths on the Decline.** The department released the 2012 Drugs Identified in Deceased Persons Report compiled by the Florida Medical Examiners Commission. This report showed that prescription drug deaths fell by 9.9 percent, while deaths caused by oxycodone plunged by 41 percent when compared with 2011. The report also showed that, in 2012, the deaths of 8,330 Floridians were drug-related, down from 9,135 in 2011. Despite the drop in prescription drug deaths, deaths related to prescription drugs continue to occur more frequently than those related to illicit drugs.

Oxycodone, alprazolam, ethyl alcohol, cocaine, methadone, morphine, hydrocodone, and diazepam were the drugs determined to have caused the most deaths in 2012.



**Silver Alert Partnership helps find Missing Seniors.** In February 2014, the Florida Silver Alert Program was expanded to allow for the display of the images of missing seniors on lottery ticket terminals at convenience stores. In the first month following the expansion of the program, four seniors were found as a direct result of this initiative by FDLE. The very first time a terminal displayed an alert; a convenience store clerk recognized a missing 89-year-old man in the store and contacted law enforcement.

The Program was initiated by a Governor's executive order on Oct. 8, 2008 and codified into law by the Florida legislature in 2011. It is a standardized system to aid local law enforcement in the rescue of an elderly person with an irreversible deterioration of intellectual faculties (such as dementia or Alzheimer's disease) who goes missing. The plan calls for the broadcast of information via the media and highway message signs (when a vehicle is involved) to enlist citizens in the search for an endangered senior.



**Florida Sex Offender Registry unveils Campus Search.** The 2013 Florida Legislature allocated funding for FDLE to create a "University / Campus Search" as part of Florida's existing sexual offender and predator website. Florida's registration law requires sex offenders and predators to report higher education enrollment, employment, or vocational activities to local sheriffs' offices. The search feature is available on FDLE's website and allows citizens to search for sex offenders who are working, living, or attending school on college campuses and institutions of higher learning throughout Florida.

Florida sheriffs' offices provide this information to the institution or university and to FDLE for inclusion in the registry. Using the new search function, citizens can obtain a list of all sex offenders at a particular institution or campus. Links included within the search allow for display of the offender's photograph, offense and residential information. There are approximately 65,000 sex offenders and predators on Florida's Sex Offender Registry and more than 600 have active registration information involving postsecondary institutions. Visit <http://offender.fdle.state.fl.us/offender/homepage.do> to search the registry.



**Florida Law Enforcement Analyst Academy wins National Award.** FDLE's Florida Law Enforcement Analyst Academy was recognized by the International Association of Law Enforcement Intelligence Analysts (IALEIA) for significant contributions to the advancement

of intelligence analysis. FDLE developed the academy in 2003 to provide uniform training for law enforcement analysts. It was the first academy of its kind in the nation. Attendees learn analytical skills that allow them to work in partnership with sworn law enforcement officers to successfully conduct complex criminal investigations. The skills learned are useful in assisting law enforcement managers with strategic planning and resource allocation. More than 500 analysts representing state, local, military, private sector, and out-of-state agencies have attended this training.



## CONTRACTS, AGREEMENTS AND PURCHASES OVER \$100,000

Q4- FY 2013-14 (April 1 – June 30, 2014)

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<u>P.O.#</u>	<u>VENDOR/SERVICE</u>	<u>AMOUNT</u>
PO509950	<b>Cellmark Forensics, Inc</b> Testing of forensic Biology (DNA) cases. <ul style="list-style-type: none"><li>▪ Invitation to Bid</li><li>▪ Term: 3/17/14-2/5/15</li></ul>	\$ 1,500,000
PO523117	<b>Alan Jay Ford Lincoln Mercury, Inc.</b> Purchase of four Ford F-150 vehicles. <ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ One Time Purchase</li></ul>	\$ 116,856
PO527688	<b>Georgia-Florida Burglar Alarm Co, Inc.</b> Upgrade to security systems at Miami, Pensacola, Jacksonville, Tampa Bay and Orlando Regional Operations Centers. <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ One Time Purchase</li></ul>	\$ 209,678
PO531345	<b>Shaw Industries, Inc</b> Replacement of carpet and vinyl at Tampa Bay Regional Operations Center. <ul style="list-style-type: none"><li>▪ Alternate Contract Source</li><li>▪ One Time Purchase</li></ul>	\$ 272,514
PO549559	<b>Forensic Technology WAI, Inc.</b> Maintenance and repair for Brasstrax 3D, Matchpoint and Data Concentrator laboratory equipment at Tallahassee, Tampa Bay and Jacksonville Regional Operations Centers. <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ Term: 7/1/14-1/31/16</li></ul>	\$ 184,833
PO560254*	<b>System Soft Technologies, LLC</b> 2,000 hours of information technology staff for system analysis and programming for the Florida Sexual Offender/Predator registry. <ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ Term: 7/1/14-6/30/15</li></ul>	\$ 150,000
PO569447	<b>Garber Chevrolet Buick Pontiac GMC Truck, Inc.</b> Purchase of eight Chevrolet Impala vehicles. <ul style="list-style-type: none"><li>▪ State Term Contract</li><li>▪ One Time Purchase</li></ul>	\$ 153,648
PO583783	<b>TASER International, Inc.</b> Purchase of 129 TASER Model X2 electronic control devices. <ul style="list-style-type: none"><li>▪ Single Source</li><li>▪ One Time Purchase</li></ul>	\$ 165,348
PO585153	<b>Graybar Electric Company, Inc.</b> Investigative equipment. <ul style="list-style-type: none"><li>▪ Invitation to Bid</li><li>▪ One Time Purchase</li></ul>	\$ 189,526



## CONTRACTS, AGREEMENTS AND PURCHASES OVER \$100,000

Q4- FY 2013-14 (April 1 – June 30, 2014)

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**FDLE-027-14**

**Porter Lee Corporation**

**\$ 231,320**

Maintenance and support for the Laboratory Information Management System and Evidence Management System.

- Single Source
- Term: 5/31/14-5/30/17