

Federal Purpose Area 6 Planning, Evaluation, and Technology Improvement Programs

State Purpose Areas:

07B – Crime Analysis		
07B.01	<p>Identify the wants, needs and expectations of end users regarding the outputs of a crime analysis system.</p> <p>Part 1 – During this reporting period, was progress made in identifying the wants, needs, and expectations of end users? If yes, please describe the activities undertaken in the narrative section of this report.</p>	Y/N
07B.02	<p>Translate end-user requirements into crime analysis system specifications.</p> <p>Part 1 – During this reporting period, was progress made in detailing system outputs based on end-user requirements? If yes, describe the activities undertaken in the narrative section of this report.</p>	Y/N
07B.03	<p>Identify system inputs, data elements, software programs and standard operating procedures for producing crime analysis system output.</p> <p>Part 1 – During this reporting period, was progress made in identifying system inputs, data elements, software programs, and standard operating procedures for producing crime analysis system output? If yes, please describe activities undertaken to identify source documents, development of a data dictionary, programming documentation, and development of a standard operating procedures manual.</p>	Y/N
07B.04	<p>Provide an objective evaluation of the quality of system outputs.</p> <p>Part 1 – During this reporting period, was progress made in evaluating the quality of system outputs? If yes, describe activities undertaken in the narrative section of the report. Please note, this evaluation is derived from end-user requirements and system specifications, and a system plan for collecting information about the quality of output.</p>	Y/N
07B.05	<p>Improve the operational effectiveness of law enforcement through the use of crime analysis techniques.</p> <p>Part 1 – During this reporting period, were investigations conducted that used specialized crime analysis services? Please indicate how many investigations benefited from this services and briefly describe some of the key cases.</p> <p>Part 2 – During this reporting period, were unresolved cases using new crime analysis techniques reviewed? Please indicate in the report narrative, how many of these cases benefited from this review and briefly describe some of the key cases.</p> <p>Part 3 – During this reporting period, did individuals receive training on crime analysis techniques? Please indicate how many individuals received this training and briefly describe the topics presented to them.</p>	Y/N
07B.06	<p>To purchase equipment and/or supplies in conducting crime analysis.</p> <p>Part 1 – During this reporting period, was equipment and/or supplies purchased to conduct crime analysis? Describe the quantities and types of equipment and/or supplies ordered, shipped, delivered, installed, and in use, including the location(s) of receipt.</p>	Y/N

07B.07	To identify system outputs, including computerized reports, maps, graphs, lists, etc. that respond to end-user requirements. Part 1 – During this reporting period, were system outputs that respond to end-user requirements identified? Describe progress made in completing this project activity.	Y/N
016 – Innovative Programs		
016.01	Prior approval from OCJG is required to use this purpose area and requires the use of project specific objectives. Part 1 – Does your contract include project specific objectives?	Y/N
15A – Improve Drug Control Technology		
15A.01	Test a specified number of samples. Part 1– During this reporting period, how many samples were tested? [In the narrative describe what drugs were included in the tests.]	Numeric
15A.02	Complete the testing of an evidence sample within a specified average number of days from the time a sample is received and the results reported to the submitting agency. Part 1– During this reporting period, what was the average number of days from the time a sample was received and the time the results were provided to the submitting agency?	Numeric
15A.03	Purchase and validate new automated instrumentation to improve the efficiency of sample analysis. Part 1– During this reporting period, was any instrumentation purchased? [Report in the narrative what equipment was purchased and received.] Part 2– During this reporting period, was validation completed on any instrumentation? [Identify in the narrative what instrumentation was validated and how it was validated.]	Y/N
15B – Criminal Justice Information System		
15B.01	Conduct and/or revise an analysis of the data elements necessary to support the operational and administration information requirements of the agency as evidenced by the development of a data dictionary. Part 1– During this reporting period, was an analysis of data element requirements revised and/or completed? Part 2– During this reporting period, was a data dictionary revised and/or completed and published?	Y/N
15B.02	Identify and/or revise reports necessary to support operational and administrative information requirements evidenced by the development of report forms. Part 1– During this reporting period, were report forms developed and/or revised?	Y/N
15B.03	Establish and/or revise a time schedule of activities for phased implementation of the system evidenced by a written plan of action that identifies the tasks and times for their completion, as well as staff responsible for those accomplishments. Part 1– During this reporting period, was a written plan of action developed and/or revised?	Y/N

15B.04	<p>Develop, enhance, or expand a management information system as evidenced by documentation of the system's equipment, software and operation policies.</p> <p>Part 1– During this reporting period, was equipment received, installed and inventoried?</p> <p>Part 2– During this reporting period, was system software developed or purchased and installed?</p> <p>Part 3– During this reporting period, were system operations policy and procedures manuals developed and/or revised and published?</p>	Y/N
15B.05	<p>Improve process-oriented programs, including technology development, focused on information systems development and management of records.</p> <p>Part 1 – During this reporting period, was there improvement in process-oriented programs, including technology development, focused on information systems development and management of records?</p>	Y/N
15B.06	<p>Complete criminal history records, including final felony arrest dispositions for all arrests.</p> <p>Part 1 – During this reporting period were criminal history records, including final felony arrest dispositions for all arrests completed?</p>	Y/N
15B.07	<p>Fully automate all criminal histories and fingerprint records.</p> <p>Part 1 – During this reporting period, were all criminal histories and fingerprint records fully automated?</p>	Y/N
15B.08	<p>Increase the frequency and quality of criminal history reports to the FBI.</p> <p>Part 1 – During this reporting period, was there an increase in the frequency and quality of criminal history reports to the FBI? If yes, discuss in the narrative.</p>	Y/N
15B.09	<p>Improve the state record system for checking the eligibility of potential firearm purchases.</p> <p>Part 1 – During this reporting period, were there improvements made in the state record system for checking the eligibility of potential firearm purchases? If yes, discuss in the narrative the specific improvements.</p>	Y/N
15B.10	<p>Improve the state record system for conducting criminal background checks for various reasons, including anti-terrorism initiatives.</p> <p>Part 1 – During this reporting period, were there improvements in the state record system for conducting criminal background checks for various reasons, including anti-terrorism initiatives? If yes, discuss in the narrative the specific improvements.</p>	Y/N
15B.11	<p>Improve the collection and entering of data on domestic violence issues, including stalking, domestic violence offenses and protection orders.</p> <p>Part 1 – During this reporting period, were there improvements made in the collection and entering of data on domestic violence issues, including stalking, domestic violence offenses and protection orders? If yes, discuss in the narrative the specific improvements.</p>	Y/N
15B.12	<p>Establish and maintain automated registries of persons convicted as sex offenders and sexual predators.</p> <p>Part 1 – During this reporting period, were automated registries of persons convicted as sex offenders and sexual predators established and/or maintained?</p>	Y/N
15B.13	<p>To enhance or expand the operation of FDLE's Florida Crime Information Center (FCIC) system.</p> <p>Part 1 – During this reporting period, did you enhance or expand the operation of FDLE's Florida Crime Information Center (FCIC) system? Briefly describe your progress in the report narrative.</p>	Y/N

15B.14	To improve the operational effectiveness of a criminal justice information system through the purchase of equipment and/or supplies. Part 1 – During this reporting period, was equipment and/or supplies purchased to improve the effectiveness of a CJIS? Briefly describe the quantities and types of equipment and/or supplies ordered, shipped, delivered, and the location(s) of receipt.	Y/N
15B.15	To purchase equipment and/or supplies in conducting a criminal justice information systems project. Part 1 – During this reporting period, was equipment and/or supplies purchased in conducting a criminal justice information system project? List quantities/equipment/supplies ordered/shipped/delivered/installed/in use, include location of receipt.	Y/N
15C – Criminal Justice Record Improvement		
15C.01	Conduct an analysis of the data elements necessary to support the operational and administration information requirements of the agency as evidenced by the development of a data dictionary. Part 1– During this reporting period, was an analysis of data element requirements completed? Part 2– During this reporting period, was a data dictionary completed?	Y/N
15C.02	Identify reports necessary to support operational and administrative information requirements evidenced by the development of report forms. Part 1– During this reporting period, were report forms developed?	Y/N
15C.03	Establish a time schedule of activities for phased implementation of the system evidenced by a written plan of action that identifies the tasks and staff responsible for those accomplishments. Part 1– During this reporting period, was a written plan of action developed?	Y/N
15C.04	Automate a case management information and offender-based transaction system as evidenced by documentation of the system's hardware, software and operation policies. Part 1– During this reporting period, was equipment installed and inventoried? Part 2– During this reporting period, was system software developed or purchased and installed? Part 3– During this reporting period, were system operations policy and procedures manuals published?	Y/N
15C.05	Report case disposition on-line daily to FDLE with an error rate of less than four percent. Part 1– During this reporting period, were case dispositions transmitted daily on-line to and accepted by FDLE? Part 2 – During this reporting period, did reports have an error rate of less than four percent?	Y/N
15C.06	Implement and upgrade Automated Fingerprint Identification Systems (AFIS) and purchase supporting livescan equipment. Part 1– During this reporting period, did you order AFIS equipment? Please describe in the report narrative. Part 2 – During this reporting period, did you install and test equipment? Please describe in the report narrative. Part 3 – During this reporting period, did AFIS equipment become operational? Please describe in the report narrative. In this narrative, please also indicate how many fingerprints you processed using AFIS equipment during this period.	Y/N

15C.07	<p>Perform baseline audits of criminal history information systems in the state, including systems of feeder agencies and of the central repository itself; develop a capability to monitor and assess state progress in meeting legislative and programmatic goals; and based on monitoring and assessment results, train staff on criminal history information systems.</p> <p>Part 1– During this reporting period, were audits of criminal justice information systems performed? If yes, describe them.</p> <p>Part 2– During this reporting period, was progress made in developing a capability to monitor and assess the state's efforts in meeting legislative and programmatic goals? If yes, briefly describe it.</p> <p>Part 3– During this reporting period, was criminal justice information system training provided to staff? If yes, briefly describe it.</p>	Y/N
15C.08	<p>Determine the ratio of completed felony arrest records (including fingerprint information) received in the state central repository compared to the number of felony arrests made by local law enforcement agencies, expressed as a percentage. (Federal Criterion 1.)</p> <p>Part 1 – To determine the ratio of completed felony arrest records received compared to the total number of felony arrests made, expressed as a percentage? If no, please explain. If yes, give percentage for each fiscal year to the present, beginning with SFY 1988.</p>	Y/N
15C.09	<p>Determine the ratio of completed felony arrest records (including fingerprint information) entered into the computerized criminal history file in the state central repository compared to the number of felony arrest records received in the repository from local law enforcement agencies, expressed as a percentage. (Federal Criterion 2.)</p> <p>Part 1 – Does the state central repository determine the ratio of completed felony arrest records compared to the number of felony arrest records it receives, expressed as a percentage? If no, please explain. If yes, please give the percentage of each fiscal year to the present, beginning with SFY 1988.</p>	Y/N
15C.10	<p>Determine the ratio of completed felony arrest dispositions received in the state central repository from local clerks of the court compared to the number of felony arrest records received in the repository from local law enforcement agencies, expressed as a percentage. (Federal Criterion 3.)</p> <p>Part 1 – Does the state central repository determine the ratio of completed felony arrest dispositions it receives compared to the number of felony arrest records it receives, expressed as a percentage? If no, please explain. If yes, please give the percentage of each fiscal year to the present, beginning with SFY 1988.</p>	Y/N
15C.11	<p>Determine if an arrested individual was sentenced / released from a Florida correctional facility and, if so, is current and complete correctional status information (sentence / release information) entered into the computerized criminal history file in the state central repository? (Federal Criterion 4.)</p> <p>Part 1 – Does the state central repository enter current and complete correctional status information (sentence/release information) into its computerized criminal history file? If no, please explain. If yes, please describe the procedures(s) used to enter this information.</p>	Y/N
15C.12	<p>Provide on-line computer access to correctional status information (sentences and releases) from the state central repository to inquiring law enforcement agencies. (Federal Criterion 5.)</p> <p>Part 1 – Does the state central repository provide on-line computer access to correctional status information? If no, please explain. If yes, please describe the procedures(s) to provide on-line access.</p>	Y/N

15C.13	<p>Determine the ratio of completed felony arrest records (including fingerprint information) flagged as “felonies” and entered into the computerized criminal history file in the state central repository compared to the total number of arrest records received in the repository from local law enforcement agencies, including those of an “unknown” nature (i.e., those not flagged as felonies or misdemeanors), expressed as a percentage. (Federal Criterion 6.)</p> <p>Part 1 – Does the state central repository determine the ratio of flagged "felonies" compared to the total number of arrest records it receives (including those of an "unknown" nature), expressed as a percentage? If no, please explain. If yes please provide the percentage for each fiscal year, beginning with SFY 1988.</p>	Y/N
15C.14	<p>Determine if felony arrest records are entered into the computerized criminal history file in the state central repository within 30 days of the receipt of these records from law enforcement agencies and within 90 days for other records, including felony arrest dispositions and correctional status reports. (Federal Criterion 7.)</p> <p>Part 1 – Does the state central repository determine whether felony arrest records are entered within 30 days of receipt and within 90 days of receipt for other records? If no, please explain. If yes, please describe the procedure(s) used to ensure these timelines are met.</p>	Y/N
15C.15	<p>Determine if all relevant current and historic hard copy criminal justice records, including criminal histories, are being entered into the state central repository's criminal justice information system, including records in the computerized criminal history file. (Federal Criterion 8.)</p> <p>Part 1 – Does the state central repository enter all relevant hard copy criminal justice records into its automated criminal justice information system? If no, please explain. If yes, please briefly describe the procedure(s) used to enter this information into the system.</p>	Y/N
15C.16	<p>Determine if the state central repository continues to use the master name index as an integral part of Florida's computerized criminal history file system. (Federal Criterion 9.)</p> <p>Part 1 – Does the state central repository continue to use the master name index? If no, please explain. If yes, briefly describe the procedure(s) for using this index.</p>	Y/N
15C.17	<p>Determine if the state central repository submits an initial complete electronic fingerprint record to the FBI within two weeks of its receipt of a fingerprint record or card from local law enforcement agencies. The FDLE is a member of the National Fingerprint File Program (NFFP) and only the initial fingerprint record is sent to the FBI. (Federal Criterion 10.)</p> <p>Part 1 – Does the state central repository submit a complete electronic fingerprint record to the FBI within two weeks of receipt of a fingerprint record or card from local law enforcement agencies? If no, please explain. If yes, briefly please describe the procedure(s) used to transmit fingerprint information to the FBI.</p>	Y/N
15C.18	<p>Determine if complete felony arrest dispositions are available from the state central repository to the FBI and inquiring NFFP participating states within 90 days of the receipt of these dispositions in the repository from local clerks of the court. The FDLE is not required to submit felony arrest dispositions to the FBI because it is a member of the NFFP. (Federal Criterion 11.)</p> <p>Part 1 – Does the state central repository make complete felony arrest dispositions electronically available on-line to the FBI and inquiring NFFP participating states within 90 days of the receipt of these dispositions from local clerks of the court?</p>	Y/N

	If no, please explain. If yes, please briefly explain the procedures(s) the repository used to permit electronic access.	
15C.19	Identify all awarded and open 15C subgrants to which this quarterly report requirement is applicable. Part 1 – During this reporting period, do you have more than one awarded and open subgrant to which this quarterly report applies? List all of these subgrants in the report narrative, including those funded with Byrne funds first and then those funded with NCHIP funds.	Y/N
15C.20	To purchase equipment for criminal justice records improvement activities in this project. Part 1 – During this reporting period, was equipment ordered for project operations? Indicate the quantity and describe the type of equipment ordered. Part 2 – During this reporting period, was equipment for project operations received? Indicate the quantity and describe the type of equipment received. Part 3 – During this reporting period, was equipment for project operations distributed? Indicate the quantity and the type of equipment distributed. Part 4 – During this reporting period, was equipment for project operations used? Describe use of this equipment.	Y/N
019 – Drug Control Evaluation		
019.01	Evaluate JAG Formula subgrants as selected by the State Adminstrating Agency. Part 1 – During this reporting period were evaluation activities undertaken? Provide detail of those activities.	Y/N
025 – DNA Analysis		
025.01	Convert a specified number of historical RFLP samples utilizing the STR method of analysis. Part 1 – During this reporting period, how many historical RFLP samples were re-analyzed using the STR method of analysis?	Numeric
025.02	Analyze a specified number of incoming samples utilizing the STR method of analysis. Part 1 – During this reporting period, how many new samples received were analyzed using the STR method of analysis?	Numeric
025.03	Provide training to a specified number of personnel regarding the STR method of analysis. Part 1 – During this reporting period, how many personnel received training regarding the STR method of analysis?	Numeric
025.04	Acquire and validate new instrumentation received. Part 1 – During this reporting period, was any new instrumentation received? Note in the narrative the type of instrumentation received and some detail of the function of that instrumentation. Part 2 – During this reporting period was the validation process completed for any instrumentation? Describe in the narrative the type of instrumentation validated and some of the details of the process of validation.	Y/N
025.05	Identify and purchase a new case management system to better track data and analysis of offender blood specimens. Part 1 – During this reporting period, was progress made in purchasing a new case management system? Please describe.	Y/N

25.06	To test a specified number of samples. (Related Objective 15A.01) Part 1 – During this reporting period, how many samples were tested?	Numeric
25.07	To purchase and validate new automated instrumentation to improve the efficiency of sample analysis (Related Objective 15A.03) Part 1 – During this reporting period, was any instrumentation purchased? [Report in the narrative what equipment was purchased and received.] Part 1 – During this reporting period, Was validation completed on any instrumentation? [Identify in the narrative what instrumentation was validated and how it was validated.]	Y/N
25.08	Report only 111 days from when an evidence sample is received in a laboratory to when results are sent to the law enforcement agency. Part 1 – During this reporting period, was there a report less than or equal to 111 days from when evidence sample was received and when it was sent to a law enforcement agency? What was the average time? Describe accomplishing/maintaining this benchmark.	Y/N
25.09	Report only 300 evidence samples are backlogged and awaiting testing. Part 1 – During this reporting period, was there 300 or less samples as backlogged and awaiting testing? Indicate the number of samples that were backlogged. Describe maintaining this benchmark goal.	Y/N
25.10	To report only 111 days from when an evidence sample is received in a laboratory to when test results are sent to the law enforcement agency. Part 1 – During this reporting period, was the reporting period less than or equal to 111 days from when an evidence sample was received in a laboratory to when test results were sent to the law enforcement agency? Indicate the average time between receipt and reporting. Describe progress in achieving or maintaining this goal.	Y/N