

FLORIDA STATE LAW ENFORCEMENT CONSOLIDATION TASK FORCE

This form is intended to provide all task force members with basic knowledge regarding the law enforcement mission, structure and operations of stakeholder agencies. The information provided will be used by team leaders to develop their scope of work and ensure that all appropriate agencies are represented on each work group. **All agencies should complete Part 1, Agency Profile, as well as those sections of Part 2, Work Groups, applicable to the agency's current mission. Please attach a copy of your agency's current organizational chart to your completed template.**

PART 1: {FLORIDA LOTTERY, DIVISION OF SECURITY} PROFILE

Agency Authorization {Chapter 24, F. S., Chapter 943, F. S., Article X, Sect. 15, State Constitution}

Accredited N/A

Fiscal Overview

Total Agency FTE (FY 11/12)	29
Total Sworn FTE (FY 11/12)	10
Total Non Sworn FTE (FY 11/12)	19

Total Budget	\$2,597,760
Total General Revenue	\$0
Total Trust Fund	\$2,597,760

Mission Statement

To ensure and protect the security and integrity of the operation of the Florida Lottery.

Major Functions

1. Investigations
 - Background
 - Problem claims
 - *Stolen tickets
 - *Altered tickets
 - *Questionable ownership
 - *Damaged tickets
 - Fraud/theft complaints from players
 - Followup to tickets stolen from retailers
 - Financial recovery (retailers w/returned EFTs)
2. Physical Security of Facilities
3. Loss/Crime Prevention
4. Safety/Security Awareness
5. Forensic Documents Lab
 - Ticket Testing
 - Ticket Authentication
 - Ownership Authentication
 - Ticket Validation
6. COOP/Business Recovery
7. Mutual Aid (SEOC/ESF16 - State Law Enforcement response)
8. Draw Management (supervision/monitoring of draw activity - per Ch. 24)

Office Locations, Jurisdiction, Specialty Teams and Personnel

{Enter agency location and number of sworn and non sworn personnel assigned to each. Note any specialty teams and their locations.} All positions assigned to HQ in Tallahassee.

PART 2: WORK GROUPS

Please complete information for all work groups applicable to your agency's current mission.

Group Name: Inspector General Law Enforcement Investigators

Sponsor: Executive Director Julie Jones / 850-617-3100 / juliejones@flhsmv.gov

Leader: {Enter group leader name} Contact: {Enter leader phone/email}

Agency Contact: Andy Mompeller, Inspector General, (487-7726)

Number of sworn personnel:0

Number of non-sworn personnel: {Enter # personnel assigned to function}

{Briefly describe your agency's Inspector General function and responsibilities:} No sworn personnel in the Lottery's Office of Inspector General.

Group Name: Law Enforcement vs Civilianization of Positions

Sponsor: Executive Director Julie Jones / 850-617-3100 / juliejones@flhsmv.gov

Leader: {Enter group leader name} Contact: {Enter leader phone/email}

Agency Contact: Doug Pitts, Director of Security (487-7730)

{Briefly describe your agency's use of sworn personnel for missions not requiring law enforcement action:}

Taking stolen ticket reports and changing statuses of scratch-off tickets to lost or stolen. This function is also performed by non-sworn personnel.

Duties of Forensic Documents Lab personnel such as ticket testing, ticket authentication, ownership authentication, and ticket validation are handled by a sworn officer. It should be noted that the individual performing this function has already retired from the state in a sworn position and is not eligible to draw a 2nd special risk retirement. They were hired for their experience in document security and no funds would be saved by using someone in a non-sworn capacity. This position requires special access to confidential and classified information.

Draw management duties are handled by 7 sworn personnel on a rotating basis weekly. This involves supervising and monitoring activities related to the Lottery's daily drawings. The Division of Security is required by statute to monitor Lottery drawings.

Loss/Crime prevention duties are handled by one or two of the sworn personnel, but is not full-time activity just a small part of their duties. They sometimes make presentations to various civic or public groups to provide information in the form of brochures and educate regarding current fraudulent scams or provide informational brochures to Lottery retailers regarding loss prevention tips.

The Lottery previously evaluated sworn positions and in 2000-2001, moved 6 sworn Investigator positions from handling physical security for Lottery facilities into the Investigations section.

Group Name: Regional Configuration, Support Staff, Policies & Procedures

Sponsor: Colonel David Brierton / 850-617-2300 / davidbrierton@flhsmv.gov

Leader: {Enter group leader name} Contact: {Enter leader phone/email}

Agency Contact: {Enter name/phone of agency contact for this group}

{Briefly describe your agency's regional structure including # and location of offices, personnel assigned to each office, cost of office space:} No Division of Security personnel outside of HQ (Tallahassee).

Group Name: Motor Carrier Compliance & Ag Law Inspections

Sponsor: Colonel Jerry Bryan / 850-245-1300 / jerry.bryan@freshfromflorida.com

Leader: {Enter group leader name} Contact: {Enter leader phone/email}

Agency Contact: SA David Myers, 487-7730

Number of sworn personnel: 1

Number of non-sworn personnel: 0

{Briefly describe your agency's role in forensic analysis:} The mission of the Division of Security is to ensure and protect the security and integrity of the operation of the Lottery. The Division has oversight of millions of active Lottery tickets valued in the billions of dollars. A Special Agent who is uniquely trained in the science of security inks and paper, ink application and anti-counterfeiting is assigned to forensic analysis. This position manages the Lottery Forensics lab which is equipped with the latest scientific equipment to test, monitor, examine and develop high security tickets. Examinations are conducted to authenticate tickets, establish and authenticate ownership of tickets, assist with the validation of tickets, and protect the Lottery from fraud. Both criminal and civil examinations are conducted. This position is also required to have special access to confidential and classified information.

Group Name: Aviation

Sponsor: Colonel Jerry Bryan / 850-245-1300 / jerry.bryan@freshfromflorida.com

Leader: {Enter group leader name} Contact: {Enter leader phone/email}

Agency Contact: {Enter name/phone of agency contact for this group}

Number of sworn personnel: 0

Number of non-sworn personnel: {Enter # assigned to this function}

{Briefly describe your agency's aviation function including # and type of missions , # and types of aircraft flown annually:} N/A

Group Name: Vehicle Fleet Management & Logistics

Sponsor: Chief Gerald Monahan/ 386-506-5870 / gmonahan@port-orange.org

Leader: {Enter group leader name} Contact: {Enter leader phone/email}

Agency Contact: {Enter name/phone of agency contact for this group}

Number of sworn personnel: 0

Number of non-sworn personnel: {Enter # personnel assigned to function}

{Briefly describe your agency's vehicle fleet including # and age of vehicles, replacement policy, type of regular service and specialty vehicles, and unique mission-related vehicle requirements:} N/A

Group Name: Information Technology Consolidation

Sponsor: Director Emery Gainey / 850-245-0175 / emery.gainey@myfloridalegal.com

Leader: Deborah Stevens Contact: 850/414-3511 deborah.stevens@myfloridalegal.com

Agency Contact: {Enter name/phone of agency contact for this group}

Number of sworn personnel: 0

Number of non-sworn personnel: {Enter # personnel assigned to this function}

{Briefly describe your agency's information technology functions, structure, and responsibilities as they relate to the support of the law enforcement component(s) within your agency:} N/A

Group Name: Evaluation of FHP Jurisdiction

Sponsor: Sheriff David Gee / 813-247-8008 / wdstanek@hcsotampa.fl.us

Leader: {Enter group leader name} Contact: {Enter leader phone/email}

Agency Contact: {Enter name/phone of agency contact for this group}

Number of sworn personnel: 0

Number of non-sworn personnel: {Enter # personnel assigned to function}

{Briefly discuss the impact that limiting FHP jurisdiction to state highways and Florida interstate highways would have on your agency:}

N/A

Group Name: Environmental Law Enforcement

Sponsor: Colonel Jim Brown / 850-488-6251 / Jim.Brown@MyFWC.com

Leader: {Enter group leader name} Contact: {Enter leader phone/email}

Agency Contact: {Enter name/phone of agency contact for this group}

Number of sworn personnel: 0

Number of non-sworn personnel: {Enter # personnel assigned to function}

{Briefly describe your agency's role in environmental law enforcement, including specialty teams (i.e. waterborne response):} N/A

Group Name: Law Enforcement Accreditation

Sponsor: Commissioner Jerry Bailey / 850-410-7001 / GeraldBailey@fdle.state.fl.us

Leader: {Enter group leader name} Contact: {Enter leader phone/email}

Agency Contact: {Enter name/phone of agency accreditation contact}

Number of sworn personnel: 0

Number of non-sworn personnel: {Enter # personnel assigned to function}

{Briefly describe your agency's accreditation function:} N/A

Group Name: Law Enforcement Training

Sponsor: Commissioner Jerry Bailey / 850-410-7001 / GeraldBailey@fdle.state.fl.us

Leader: {Enter group leader name} Contact: {Enter leader phone/email}

Agency Contact: {Enter name/phone of agency training contact}

Number of sworn personnel: 2

Number of non-sworn personnel: 1

{Briefly describe your agency's training function and responsibilities:} 2 certified firearms instructors provide firearms familiarization training, firearms qualifications, as well as legislative update information regarding any use of force issues as required by FDLE Standards and Training. One of these individuals is also responsible for entering training information into ATMS for all of the sworn personnel in the Division of Security to comply with education and training requirements for recertification. One non-sworn individual serves as a back-up for the ATMS function. These duties encompass a small portion of overall duties and they are not assigned to full-time training activities.

Group Name: Investigations

Sponsor: Commissioner Jerry Bailey / 850-410-7001 / GeraldBailey@fdle.state.fl.us

Leader: {Enter group leader name} Contact: {Enter leader phone/email}

Agency Contact: Doug Pitts, Director of Security 487-7730

Number sworn investigative & intelligence personnel: 8

Number non-sworn investigative & intelligence personnel: 4

Number uniform personnel: 0

{Briefly describe your agency's role in investigative, SOT, domestic security, intelligence, dignitary protection, and/or patrol/security functions:} Seven Special Agents and a Chief of Investigations are assigned to a wide variety of investigations, including but not limited to: Problems with Lottery claims involving stolen tickets, altered or counterfeit tickets, questionable ownership of tickets due to theft or changes to avoid state-owed debts, damaged tickets; Following up reports of stolen tickets and working with retailers and local law enforcement to resolve; Fraud, theft, or any number of complaints from citizens received via phone calls, emails to AskLott or via U.S. mail; Financial Recovery cases regarding Lottery retailers who have experienced multiple returned EFTs and may have misappropriated funds intended for the Lottery and the Educational Enhancement Trust Fund. The Division of Security is also responsible for investigating any breaches of confidentiality by any person who, with an intent to defraud or with intent to provide a financial or other advantage to himself or another by knowingly or willfully disclosing any information relating to the lottery designated as confidential and exempt from the provisions of s. 119.07. The Division of Security also participates in meetings and activities of the North Florida Regional Domestic Security Task Force.

Three Lottery Intelligence analysts and an Intelligence Manager, who are non-sworn personnel, are responsible for conducting background investigations on all Lottery employees as well as Lottery vendors, contractors and retailers. The employees also are available to provide analytical support to the agents in their investigations.

Group Name: Forensic Sciences

Sponsor: Commissioner Jerry Bailey / 850-410-7001 / GeraldBailey@fdle.state.fl.us

Leader: {Enter group leader name} Contact: {Enter leader phone/email}

Agency Contact: {Enter name/phone of agency forensics contact}

Number of crime laboratory analysts: 0

Number of crime laboratory technologists: 0

{Briefly describe your agency's role in forensic analysis:} N/A