

**FDLE**

# **NIST Use Case**

**Florida**

**Charlie Schaeffer**

# Florida Department of Law Enforcement



- ❖ Statewide Jurisdiction
  - Investigations & Forensics,
  - State Identification Bureau,
  - State NCIC Control Terminal Agency
  - FBJ CJIS APB, ISS Subcommittee, IIETF
  - Compact Council Member State, NFF
  - Nlets Member Agency & Interpol Liaison.
- ❖ HQ – Tallahassee, FL
- ❖ Seven Regional Operations Centers/Crime Labs
  - Pensacola, Tallahassee, Jacksonville, Orlando, Tampa, Miami, Ft Myers.
- ❖ Support:
  - 247 Police Departments
  - 67 Sheriffs Offices
  - 41 State Agencies
  - 42 Crime Laboratories
  - 64K Certified Users

# FALCON Biometric Identification:



- ❖ Criminal fingerprint, palm print, mugshots
  - 16.8M+ Fingerprints
    - 5.5M subjects
  - 1.1M+ Palm prints
    - 700K subjects
- ❖ Civil fingerprint
  - 1.1M+ Fingerprints





# FALCON Statistics:

July 2009-June 2010

- ❖ 6K+ Tenprints processed per day
  - 3K+ Criminal Tenprints
  - 3K Civil Tenprints
- ❖ 5K+ hits on palm prints
- ❖ Hits on crime scene prints have tripled
  - Compared to the same timeframe in 2008.
  - Unsolved Cold Case hits
- ❖ FBI reject rate is less than 2.22%
- ❖ 94% of all submissions are electronic

# FALCON Statistics Continued...



- ❖ 7 County AFIS
  - Two more by end of the year
  
- ❖ 42 Crime Labs -- Latent Work Stations
  
- ❖ 112 Booking/Criminal LiveScan Stations
  
- ❖ 732 Civil LiveScan Stations

# Only in the Movies?



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# FALCON Rapid ID



- ❖ 2,655 active devices
- ❖ 75K+ transactions first six months 2010
- ❖ Two Modes:
  - Two finger (1:N) search
  - One finger (1:1) verification
- ❖ Response time target <1m
- ❖ Fingers -- 2,3,7,8
- ❖ Users
  - Department of Corrections
  - Florida Highway Patrol (every patrol Trooper)
  - Fish & Wildlife Commission
  - Department of Environmental Protection
  - Sheriffs Offices & Police Departments





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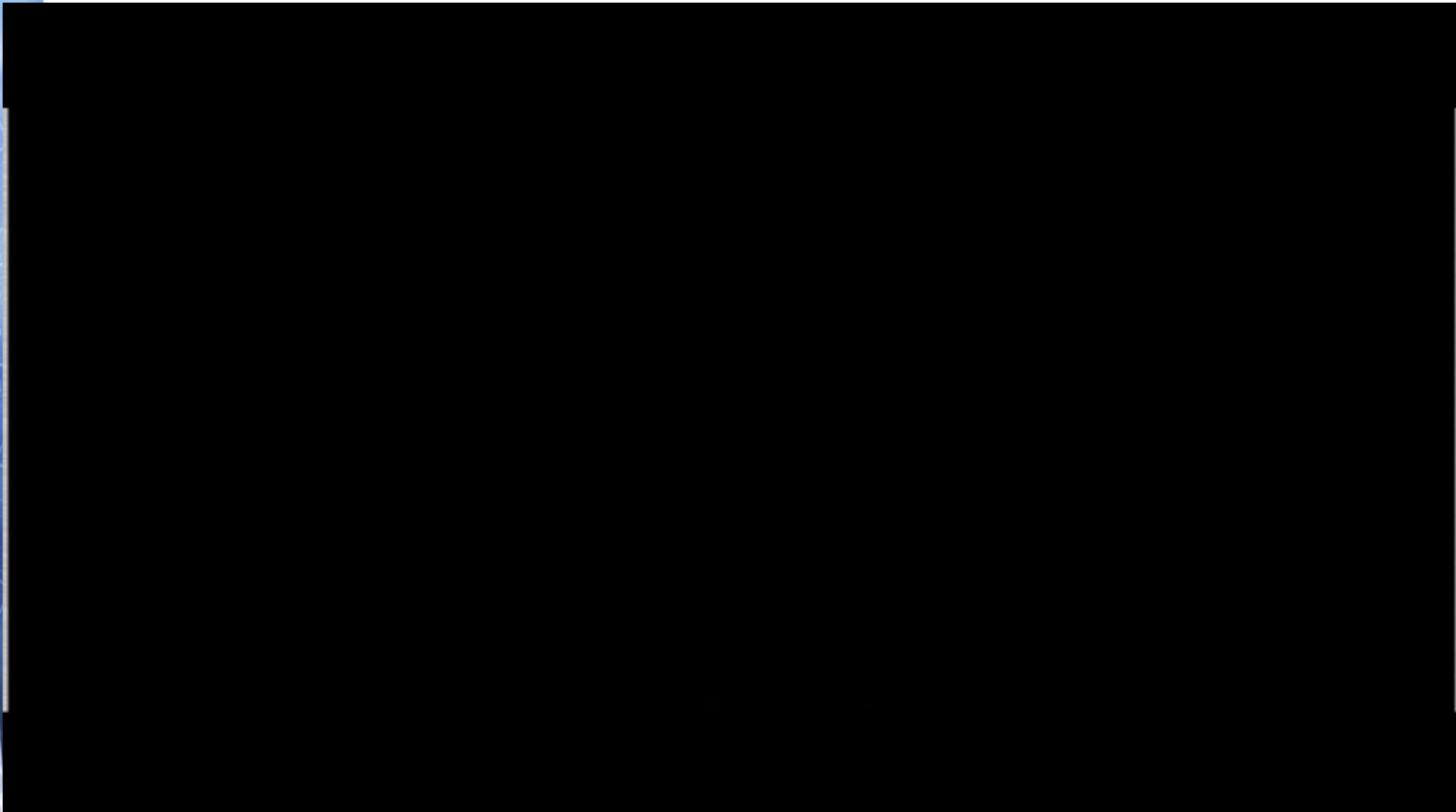
# FALCON DNA and Rapid ID



- ❖ Phase I: Provide Infrastructure with Rapid ID devices and barcode printers
  - In preparation for all arrest submission
- ❖ Goal: At least one device for every county through a grant funded project
- ❖ **IMPORTANT:** No change in criteria for submissions at this time: Convictions only



# DNA Verification with Rapid ID





# RISC Pilot

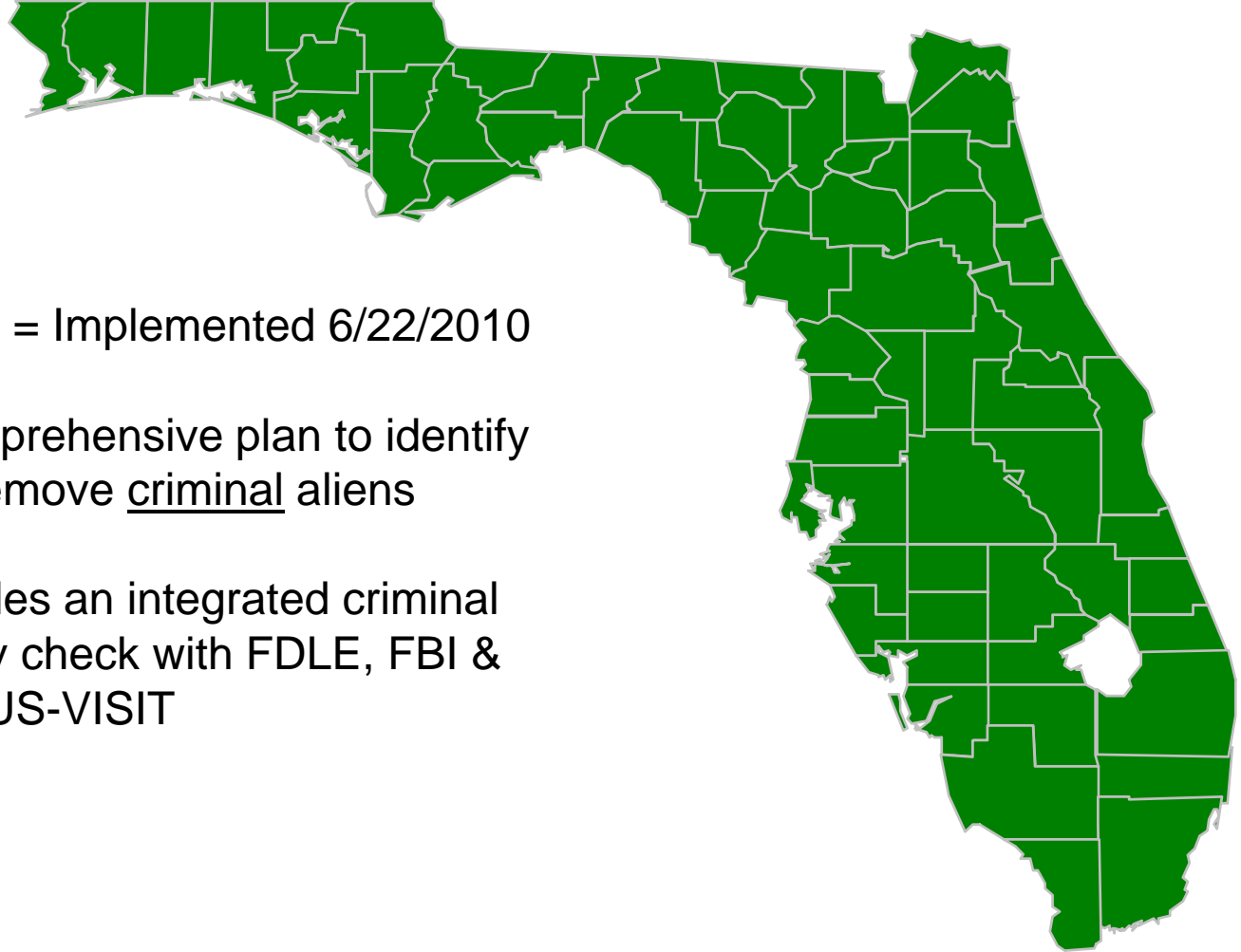


- ❖ Repository of Individuals of Special Concern (RISC)
- ❖ Pilot programs ongoing in five states
  - Florida, Ohio, Minnesota, California & Texas along with DoD
- ❖ Roadside Stop and Domestic Security use
  - Checks for
    - Sexual Offenders/Predators,
    - Known and Suspected Terrorists,
    - Persons with FBI numbers in warrant
  - This year:
    - 16 RISC hits for persons with Warrants
    - 13 RISC hits on registered Sex Offenders





# Secure Communities



Green = Implemented 6/22/2010

A comprehensive plan to identify and remove criminal aliens

Provides an integrated criminal history check with FDLE, FBI & DHS/US-VISIT

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**Thank You !**





# Criminal Justice Process An Operational Perspective

