

**STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
COMPLIANCE EXAMINATION**

For the Two Years Ended June 30, 2008

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
COMPLIANCE EXAMINATION  
For the Two Years Ended June 30, 2008

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**AGENCY OFFICIALS**

**DEPARTMENT OF STATE POLICE**

Director (effective 3/22/09)

Mr. Jon Monken

Director (through 3/20/09)

Mr. Larry Trent

First Deputy Director

Mr. Charles Brueggemann

Interim Chief Fiscal Officer

Mr. Michael Yokley

Legal Counsel (effective 6/16/07)

Mr. John Hosteny

Legal Counsel (through 5/11/07)

Mr. Keith Jensen

Agency offices are located at:

801 South Seventh Street  
Springfield, IL. 62794



ILLINOIS STATE POLICE  
*Office of the Director*

Pat Quinn  
Governor

June 22, 2009

Jonathon E. Monken  
Director

Honorable William G. Holland  
Auditor General  
State of Illinois  
Iles Park Plaza  
740 East Ash  
Springfield, Illinois 62703-3154

Dear Mr. Holland:

We are responsible for the identification of, and compliance with, all aspects of laws, regulations, contracts, or grants that could have a material effect on the operations of the Illinois State Police. We are responsible for and we have established and maintained an effective system of internal controls over compliance requirements. We have performed an evaluation of the Illinois State Police's compliance with the following assertions during the two-year period ended June 30, 2008. Based on this evaluation, we assert that during the years ended June 30, 2008 and June 30, 2007, the Illinois State Police has materially complied with the assertions below.

- A. The Illinois State Police has obligated, expended, received and used public funds of the State in accordance with the purpose for which such funds have been appropriated or otherwise authorized by law.
- B. The Illinois State Police has obligated, expended, received and used public funds of the State in accordance with any limitations, restrictions, conditions or mandatory directions imposed by law upon such obligation, expenditure, receipt or use.
- C. The Illinois State Police has complied, in all material respects, with applicable laws and regulations, including the State uniform accounting system, in its financial and fiscal operations.
- D. The State revenues and receipts collected by the Department are in accordance with applicable laws and regulations and the accounting and recordkeeping of such revenues and receipts is fair, accurate and in accordance with law.

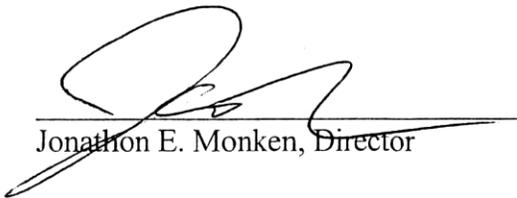
Honorable William G. Holland  
June 22, 2009

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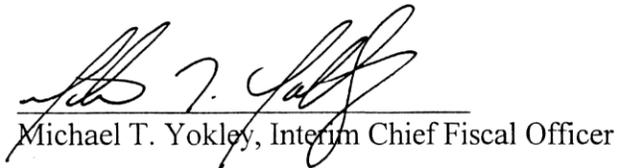
- E. Money or negotiable securities or similar assets handled by the Illinois State Police on behalf of the State or held in trust by the Illinois State Police have been properly and legally administered, and the accounting and recordkeeping relating thereto is proper, accurate and in accordance with law.

Sincerely,

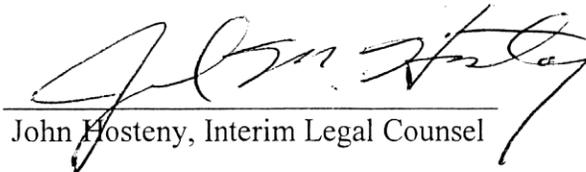
Illinois State Police



Jonathon E. Monken, Director



Michael T. Yokley, Interim Chief Fiscal Officer



John Hosteny, Interim Legal Counsel

## **COMPLIANCE REPORT**

### **SUMMARY**

The compliance testing performed during this examination was conducted in accordance with *Government Auditing Standards* and in accordance with the Illinois State Auditing Act.

### **ACCOUNTANTS' REPORTS**

The Independent Accountants' Report on State Compliance, on Internal Control Over Compliance and on Supplementary Information for State Compliance Purposes does not contain scope limitations, disclaimers, or other significant non-standard language.

### **SUMMARY OF FINDINGS**

<u>Number of Findings</u>	<u>Current Report</u>	<u>Prior Report</u>
Findings	7	12
Repeated findings	4	4
Prior recommendations implemented or not repeated	8	7

Details of findings are presented in the separately tabbed report section of this report.

### **SCHEDULE OF FINDINGS**

<u>Item No.</u>	<u>Page</u>	<u>Description</u>	<u>Finding Type</u>
FINDINGS (STATE COMPLIANCE)			
08-1	10	Inadequate control over property and equipment	Significant Deficiency and Noncompliance
08-2	13	Contract monitoring deficiencies	Significant Deficiency and Noncompliance
08-3	15	Internet gang crime units	Significant Deficiency and Noncompliance
08-4	17	Inadequate controls over contractual agreements	Significant Deficiency and Noncompliance
08-5	19	Noncompliance with Criminal Code of 1961	Significant Deficiency and Noncompliance

08-6	21	Noncompliance with grant agreements	Significant Deficiency and Noncompliance
08-7	23	Inadequate controls over voucher processing	Significant Deficiency and Noncompliance

PRIOR FINDINGS NOT REPEATED

A	24	Inadequate controls over contractual payroll expenditures
B	24	Noncompliance with the Executive Reorganization Implementation Act and Executive Order 2004-4
C	24	Employee evaluations were not performed timely
D	24	Lack of independent review of payroll
E	25	Noncompliance with the State Officials and Employees Ethics Act
F	25	Inadequate monitoring of interagency agreements
G	25	Lack of compliance with change management procedures for computer systems
H	25	Deficiencies in disaster contingency planning

## **EXIT CONFERENCE**

The findings and recommendations appearing in this report were discussed with Department personnel at an exit conference on June 11, 2009. Attending were:

### **Department of State Police**

Jonathon Monken, Director

Michael Snyders, Deputy Director of Information and Technology Command

Lance Adams, Deputy Director of Division of Operations

Delia Diamond, Deputy Director of Division of Administration

Michael Yokley, Interim Chief Fiscal Officer

Luis Tigera, Region I Commander

### **Office of the Auditor General**

Jane Clark, Manager

Joel Meints, Supervisor

Responses to the recommendations were provided by Director Monken in correspondence dated June 18, 2009.

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OFFICE OF THE AUDITOR GENERAL  
WILLIAM G. HOLLAND

INDEPENDENT ACCOUNTANTS' REPORT ON STATE COMPLIANCE,  
ON INTERNAL CONTROL OVER COMPLIANCE, AND ON  
SUPPLEMENTARY INFORMATION FOR STATE COMPLIANCE PURPOSES

Honorable William G. Holland  
Auditor General  
State of Illinois

**Compliance**

We have examined the State of Illinois Department of State Police's compliance with the requirements listed below, as more fully described in the Audit Guide for Financial Audits and Compliance Attestation Engagements of Illinois State Agencies (Audit Guide) as adopted by the Auditor General, during the two years ended June 30, 2008. The management of the State of Illinois Department of State Police is responsible for compliance with these requirements. Our responsibility is to express an opinion on the State of Illinois Department of State Police's compliance based on our examination.

- A. The State of Illinois Department of State Police has obligated, expended, received, and used public funds of the State in accordance with the purpose for which such funds have been appropriated or otherwise authorized by law.
- B. The State of Illinois Department of State Police has obligated, expended, received, and used public funds of the State in accordance with any limitations, restrictions, conditions or mandatory directions imposed by law upon such obligation, expenditure, receipt or use.
- C. The State of Illinois Department of State Police has complied, in all material respects, with applicable laws and regulations, including the State uniform accounting system, in its financial and fiscal operations.
- D. State revenues and receipts collected by the State of Illinois Department of State Police are in accordance with applicable laws and regulations and the accounting and recordkeeping of such revenues and receipts is fair, accurate and in accordance with law.
- E. Money or negotiable securities or similar assets handled by the State of Illinois Department of State Police on behalf of the State or held in trust by the State of Illinois Department of State Police have been properly and legally administered and the accounting and recordkeeping relating thereto is proper, accurate, and in accordance with law.

We conducted our examination in accordance with attestation standards established by the American Institute of Certified Public Accountants; the standards applicable to attestation engagements contained in *Government Auditing Standards* issued by the Comptroller General of the

United States; the Illinois State Auditing Act (Act); and the Audit Guide as adopted by the Auditor General pursuant to the Act; and, accordingly, included examining, on a test basis, evidence about the State of Illinois Department of State Police's compliance with those requirements listed in the first paragraph of this report and performing such other procedures as we considered necessary in the circumstances. We believe that our examination provides a reasonable basis for our opinion. Our examination does not provide a legal determination on the State of Illinois Department of State Police's compliance with specified requirements.

In our opinion, the State of Illinois Department of State Police complied, in all material respects, with the requirements listed in the first paragraph of this report during the two years ended June 30, 2008. However, the results of our procedures disclosed instances of noncompliance, which are required to be reported in accordance with criteria established by the Audit Guide, issued by the Illinois Office of the Auditor General and which are described in the accompanying schedule of findings as findings 08-1, 08-2, 08-3, 08-4, 08-5, 08-6, and 08-7.

### **Internal Control**

The management of the State of Illinois Department of State Police is responsible for establishing and maintaining effective internal control over compliance with the requirements listed in the first paragraph of this report. In planning and performing our examination, we considered the State of Illinois Department of State Police's internal control over compliance with the requirements listed in the first paragraph of this report in order to determine our examination procedures for the purpose of expressing our opinion on compliance and to test and report on internal control over compliance in accordance with the Audit Guide issued by the Illinois Office of the Auditor General, but not for the purpose of expressing an opinion on the effectiveness of the State of Illinois Department of State Police's internal control over compliance. Accordingly, we do not express an opinion on the effectiveness of the State of Illinois Department of State Police's internal control over compliance.

Our consideration of internal control over compliance was for the limited purpose described in the preceding paragraph and would not necessarily identify all deficiencies in internal control that might be significant deficiencies or material weaknesses as defined below. However, as discussed below, we identified certain deficiencies in internal control over compliance that we consider to be significant deficiencies.

*A control deficiency* in an entity's internal control over compliance exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent or detect noncompliance with the requirements listed in the first paragraph of this report on a timely basis. *A significant deficiency* is a control deficiency, or combination of control deficiencies, that adversely affects the entity's ability to comply with the requirements listed in the first paragraph of this report such that there is more than a remote likelihood that noncompliance with a requirement that is more than inconsequential will not be prevented or detected by the entity's internal control. We consider the deficiencies in internal control over compliance described in the accompanying schedule of findings as findings 08-1, 08-2, 08-3, 08-4, 08-5, 08-6, and 08-7 to be significant deficiencies.

A material weakness is a significant deficiency, or combination of significant deficiencies, that results in more than a remote likelihood that material noncompliance with a requirement listed in the first paragraph of this report will not be prevented or detected by the entity's internal control. We did not consider any of the deficiencies described in the accompanying schedule of findings to be material weaknesses.

As required by the Audit Guide, immaterial findings excluded from this report have been reported in a separate letter.

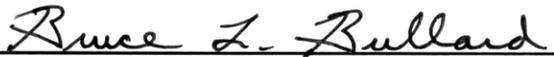
The State of Illinois Department of State Police's responses to the findings identified in our examination are described in the accompanying schedule of findings. We did not examine the State of Illinois Department of State Police's response and, accordingly, we express no opinion on it.

### **Supplementary Information for State Compliance Purposes**

Our examination was conducted for the purpose of forming an opinion on compliance with the requirements listed in the first paragraph of this report. The accompanying supplementary information as listed in the table of contents as Supplementary Information for State Compliance Purposes is presented for purposes of additional analysis. We have applied certain limited procedures as prescribed by the Audit Guide as adopted by the Auditor General to the 2008 and 2007 Supplementary Information for State Compliance Purposes, except for information on the Service Efforts and Accomplishments on which we did not perform any procedures. However, we do not express an opinion on the supplementary information.

We have not applied procedures to the 2006 Supplementary Information for State Compliance Purposes, and accordingly, we do not express an opinion thereon.

This report is intended solely for the information and use of the Auditor General, the General Assembly, the Legislative Audit Commission, the Governor, and agency management and is not intended to be and should not be used by anyone other than these specified parties.

  
Bruce L. Bullard, CPA  
Director of Financial and Compliance Audits

June 22, 2009

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF FINDINGS**  
For the Two Years Ended June 30, 2008

08-1. **FINDING** (Inadequate control over property and equipment)

The Illinois Department of State Police (Department) did not exercise adequate control over the recording and reporting of its property and equipment. We noted the following:

- During the examination period the Department of Central Management Services (CMS) purchased the AIG building including all equipment and fixtures. The Department is leasing the AIG building from CMS. The Department was instructed by CMS to add the equipment and fixtures to the Department's property records. The Department is adding the property as it is being assigned to employees. Therefore, an undeterminable amount of chairs, desks, cubicles, filing cabinets, etc, were found to be missing property tags. The Department also has a security system which does not have a State of Illinois tag or value on the property records.
- Nineteen of 40 (48%) equipment items tested, totaling \$702,660, were not added to the Department's inventory records within 30 days of acquisition. These items were added between six and 143 days late.

The Illinois Administrative Code (Code) (44 Ill. Adm. Code 5010.400) requires agencies to adjust property records within 30 days of acquisition, change or deletion of equipment items. Inaccurate fixed asset reporting reduces the reliability of statewide fixed asset information.

- One hundred seven equipment items, totaling \$175,589 were noted as discrepancies (missing) on the annual property certifications for three consecutive years. Further, 36 equipment items, totaling \$64,349, were noted as discrepancies on the annual property certifications for five consecutive years.

Statewide Accounting Management System (SAMS) Procedure 29.10.10 requires asset records to be reconciled to the results of the inventory and updated accordingly.

- Department records did not agree with the reported amounts on the C-15. During our sample testing, we noted errors on additions totaling \$417, deletions totaling \$10,405, and Capital Development Board (CDB) transfers totaling \$10,787.

SAMS Procedure 29.10.30 states the C-15 should present the total cost of State property, by category, reflected on the agency's records as of the reporting date. Inaccurate State property reporting reduces the reliability of statewide property information.

STATE OF ILLINOIS  
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For the Two Years Ended June 30, 2008

- One of 25 (4%) Accounting for Leases-Lessee Form (SCO-560) tested, totaling \$733,511, could not be located by the Department.
- Two of 25 (8%) SCO-560s tested were not filled out properly. One lease included repairs and maintenance fees within the periodic payment. The other did not have the correct fair value listed.

SAMS (Procedure 27.20.60) requires SCO-560s to be filed with the Office of the Comptroller for each asset being leased with a fair market value greater than \$5,000 and for any installment purchase agreement. According to SAMS Procedure 27.20.60, the purchase price of the leased property at inception is to be recorded on the SCO-560.

- One of 25 (4%) equipment items tested, totaling \$15,154, could not be found in the location described on the property records.

The State Property Control Act (30 ILCS 605/4) requires the Department to be accountable for the supervision, control, and inventory of all property under its jurisdiction.

- The Department failed to provide a New Furniture Affidavit. The Department purchased new office equipment without checking availability with the State's furniture surplus.

The State Property Control Act (30 ILCS 605/7a) states agencies desiring to purchase new furniture shall first check with the administrator if any of the surplus furniture can be used in place of new furniture. If an agency finds that it is unable to use the surplus property, the agency shall file an affidavit with the administrator prior to any purchase, specifying the types of new furniture to be bought, the quantities of each type of new furniture, the cost per type, and the total cost per category. The affidavit shall also clearly state why the furniture must be purchased new as opposed to obtained from the administrator's surplus.

Department personnel stated they only use one employee to enter and delete assets from the inventory system. The same employee is responsible for completing all of the property reports. Additionally, this employee must wait for other Department offices to submit information regarding additions, transfers, and deletions in order to update the inventory system. Department personnel also stated Deputy Directors are hesitant to approve removing lost items from the inventory list.

STATE OF ILLINOIS  
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For the Two Years Ended June 30, 2008

Failure to maintain accurate property records increases the potential for fraud and possible loss or theft of State property. In addition, inaccurate property reporting reduces the reliability of Statewide capital asset information. (Finding Code No. 08-1, 06-01, 04-02, 02-01)

**RECOMMENDATION**

We recommend the Department strengthen controls over the recording and reporting of State property by reviewing their inventory and recordkeeping practices to ensure compliance with statutory and regulatory requirements.

**DEPARTMENT RESPONSE**

We concur. The Property Control Unit has continued to face issues related to insufficient staffing. The Department transferred the Property Control Unit responsibilities to the Public Safety Shared Services Center (PSSSC) effective October 1, 2008. The ISP will work closely with the PSSSC to ensure property is added to the inventory system in a timely manner and required reporting to the IOC is completed accurately and in a timely manner.

The ISP will work to determine a resolution to the remaining items acquired during the purchase of the AIG building not yet tagged. While the ISP acknowledges this is an important task, it will take a sufficient amount of human resources to complete.

STATE OF ILLINOIS  
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**SCHEDULE OF FINDINGS**  
For the Two Years Ended June 30, 2008

08-02. **FINDING** (Contract monitoring deficiencies)

The Department of State Police (Department) has not established an approved project management framework to monitor the completion of tasks and receipt of deliverables for enhancements to computer applications.

In the prior examination, we identified problems monitoring a contract for programming enhancements to the FOID Card Processing Application. The Department could not provide documentation to support compliance with requirements for testing, management approvals, detailed program specifications, and technical support documentation.

During the examination we noted the Department had awarded nine contracts, worth more than \$2 million, for the enhancement to and development of Information Technology systems during FY07 and FY08.

The contracts provided for the enhancement of functionality to the Firearms Owners Identification (FOID) system, Criminal History Record Information (CHRI) system and DNA software; as well as the development of systems to provide for positive identification of Emergency Response Team (ERT) members at established perimeters of an emergency incident, a learning management system for training associated with the Law Enforcement Agencies Data System (LEADS), and a secure Intelligence Desktop providing the ability to rapidly drill down into specific clusters related to people, methods and targets.

Although some progress had been made since the prior examination, the Department had not completed its efforts to develop and implement appropriate project management and monitoring controls.

Generally accepted information technology guidance endorses the development and implementation of a process to ensure projects meet management's objectives and comply with contract requirements.

Department personnel stated the ISP Information & Technology Command continued to lose valuable personnel over the last two years. Although the consultant made significant progress in developing methodologies, the development, testing and implementation of those methodologies requires participation from personnel, both management and staff, in a variety of functional areas. Those same personnel are committed to projects and core business for which the workload and criticality does not decrease.

STATE OF ILLINOIS  
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The lack of a defined process increases the likelihood of ineffective and inefficient use of resources resulting in IT systems that fail to meet expectations and require additional costs. (Finding Code No. 08-2, 06-11)

**RECOMMENDATION**

The Department should develop a process to ensure contractual requirements are fulfilled and computer applications satisfactorily meet expectations.

**DEPARTMENT RESPONSE**

We concur. ISP needs to implement improved project management and monitoring controls. A methodology including templates, which will significantly improve our best practices framework, has been drafted. The methodology is being reviewed for final revision and an implementation plan will be developed that expedites the implementation of the most important controls. ISP recognizes the importance of contract compliance and will continue to informally monitor compliance as we work to finalize and implement our formal methodologies.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF FINDINGS**  
For the Two Years Ended June 30, 2008

08-3. **FINDING** (Internet gang crime units)

The Department of State Police (Department) failed to comply with certain requirements set forth in the Civil Administrative Code of Illinois (Department of State Police Law) (Code) (20 ILCS 2605/2605-580).

The Department did not establish a pilot program from moneys available for Internet Gang Crime Units to be created in the Cook County Sheriff's Office, the City of Danville Police Department, and the Village of Round Lake Heights Police Department.

The Code requires the Department to establish a pilot program from moneys available for Internet Gang Crime Units to be created in the Cook County Sheriff's Office, the City of Danville Police Department, and the Village of Round Lake Heights Police Department.

Department personnel stated it has made incremental advances in establishing a pilot program from moneys available. The Department has established a Gang Intelligence Unit, developed a budget, and the program is being advanced and tracked for implementation.

Failure to establish a pilot program for Internet Gang Crime Units results in noncompliance with a statutory mandate. (Finding Code No. 08-3)

**RECOMMENDATION**

We recommend the Department comply with the statutory mandate by establishing a pilot program for Internet Gang Crime Units in the respective county, city, and village police departments.

**DEPARTMENT RESPONSE**

We concur. The pilot program enumerated in 20 ILCS 2605/2605-580 has yet to be fully implemented. However, a recent bill passed by the Illinois Legislature has changed some of the parameters of the original law.

On May 14, 2009, House Bill (HB) 3716 was passed by both the House and Senate with Amendments. HB 3716 changed Public Act 95-423 (20 ILCS 2605/2605-580) in the following ways:

- The wording "Internet Gang Crime" was stricken and replaced by Cyber Gang throughout the law.

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- The City of Danville and the Village of Round Lake Heights police departments were removed from the pilot program and the Lake County Metropolitan Enforcement Group (LCMEG) was added.
- Funding is split equally between LCMEG and the Cook County Sheriff's Office.
- The termination date of the pilot program was extended to July 1, 2012.
- HB 3716 passed both houses of the General Assembly on May 14, 2009 and must be sent to the Governor no later than June 14, 2009. The Governor has 60 days to sign the bill, or it becomes law automatically on August 14, 2009.

This legislation mandates the creation of Cyber Gang Units in the Cook County Sheriff's Office and LCMEG. The Department is required to establish the pilot program, fund the two agencies involved equally from moneys available and, on a quarterly basis, file a consolidated report documenting the activities of the two units involved in the project to the General Assembly and the Governor.

The Department intends to comply with the mandate in Public Act 95-423 when the amendments outlined in HB 3716 take effect. Upon funding and establishment of the two Cyber Gang Units for the pilot program, the Department will be prepared to receive quarterly reports and forward a consolidated report, through the Department chain of command, to the General Assembly and the Governor.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
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For the Two Years Ended June 30, 2008

08-4. **FINDING** (Inadequate controls over contractual agreements)

The Department of State Police (Department) did not maintain adequate controls over its contractual agreements. We noted the following:

- Six of 25 (24%) EDP contracts reviewed, totaling \$1,434,942, were not approved prior to the start date of the contract period. The contracts were approved between 62 and 117 days late. These contracts were for Electronic Data Processing (EDP) maintenance agreements and software licenses.
- Two of 25 (8%) other contracts tested, totaling \$5,192,155, were not approved prior to the start date of the contract period. The contracts were approved between 39 and 142 days late.

Good business practices require all contracts entered into be approved by all involved parties prior to the start date of the contract. Additionally, the Fiscal Control and Internal Auditing Act (Act) (30 ILCS 10/3001) requires all State agencies to establish and maintain a system of internal fiscal and administrative controls to provide assurance funds applicable to operations are properly recorded and accounted for to permit the preparation of reliable financial reports and to maintain accountability over the State's resources.

- The Department did not disclose specifics of an aviation fuel purchase. We noted one of 25 (4%) vouchers tested was for the purchase of bulk aviation fuel through advance purchase. We reviewed the applicable invoice and contract and could not determine the quantity or cost per gallon of the fuel.
- Additionally, the contract for the purchase did not state "goods...are being procured pursuant to a formal, written contract the terms of which require advanced payment" as required by State statute for advance payments.

The Fiscal Control and Internal Auditing Act (Act) (30 ILCS 10/3001) requires all State agencies establish and maintain a system of internal fiscal and administrative controls to provide assurance funds applicable to operations are properly recorded and accounted for to permit the preparation of reliable financial reports and to maintain accountability over the State's resources.

The State Finance Act (Act) (30 ILCS 105/9.05) requires, in the event that a voucher is submitted for advance payment of goods or services, the voucher shall state on its face "goods or services are being procured pursuant to a formal, written contract the terms of which require advanced payment" as required by State statute for advance payments.

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DEPARTMENT OF STATE POLICE  
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- One of 25 (4%) contracts tested, totaling \$76,000, did not have the financial interest statement included.

The Illinois Procurement Code (Code) (30 ILCS 500/50-35) requires all offers from responsive bidders or offerors with an annual value of more than \$10,000 be accompanied by disclosure of the financial interests of the contractor, bidder, or proposer. The financial disclosure of each successful bidder or offeror becomes part of the publicly available contract or procurement file maintained by the appropriate chief procurement officer.

Department personnel stated the items noted were due to oversight.

Failure to approve contractual agreements prior to the performance of services may result in loss of State funds and may subject the State to unnecessary legal risks. Failure to disclose price and quantity of purchase may lead to inappropriate use of State funds and is noncompliance with State statute. Failure to document whether advance payment is required and to include all required contract content is noncompliance with statutory requirements. (Finding Code No. 08-4, 06-02)

**RECOMMENDATION**

We recommend the Department ensure all contracts are approved prior to execution of the contract period and include all required content.

**DEPARTMENT RESPONSE**

We concur. To address the issue of contracts signed after the start date, Fiscal Bulletin #07-009, explaining the change to Administrative Code, Title 44, Section 1.206, was posted on the Fiscal Website on December 11, 2006. A procedure was created and effective January 16, 2007, reinforcing the Fiscal Bulletin. The procedure requires a written request from the division head if the start date of a contract is before the execution. The written request is reviewed and approved by the Illinois State Police (ISP) State Purchasing Officer (SPO) and the Chief Fiscal Officer (CFO). The SPO tracks these occurrences by division and reports to the Director as needed. The contracts identified during testing occurred prior to the implementation of this procedure.

Prior to the Director's approval/signature, all contracts are reviewed by the Fiscal Management Bureau (FMB). This review will ensure the appropriate content is included, as well as the disclosure of the financial interests of the vendor.

STATE OF ILLINOIS  
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For the Two Years Ended June 30, 2008

08-5. **FINDING** (Noncompliance with Criminal Code of 1961)

The Department of State Police (Department) failed to comply with certain requirements set forth in the Criminal Code of 1961 (Code) (720 ILCS 5/46-6).

The Department failed to coordinate law enforcement efforts relating to acts of insurance fraud in conjunction with all State licensing agencies and the Department of Financial and Professional Regulation, as outlined in the Code.

The Code requires the Department, in conjunction with all State licensing agencies and the Department of Financial and Professional Regulation, to coordinate enforcement efforts relating to acts of insurance fraud. If a person who is licensed or registered under the laws of the State of Illinois to engage in a business or profession is convicted of or pleads guilty to engaging in an act of insurance fraud, the Illinois State Police must forward to each State agency by which the person is licensed or registered a copy of the conviction or plea and all supporting evidence.

Department personnel stated the Statewide Financial Fraud Task Force dissolved in 2003 and there is currently no other unit in the Department which investigates insurance fraud cases. The Medicaid Fraud Control Bureau does occasionally run across instances of fraud with private insurance companies when investigating Medicaid and Medicare fraud. The investigator will then contact the private insurance company and alert them of the fraud, however it is not investigated.

Failure to coordinate law enforcement efforts with all State licensing agencies and the Department of Financial and Professional Regulation in regards to acts of insurance fraud is noncompliance with a statutory mandate. (Finding Code No. 08-5)

**RECOMMENDATION**

We recommend the Department comply with the statutory mandate by coordinating law enforcement efforts with all State licensing agencies and the Department of Financial and Professional Regulation in regards to acts of insurance fraud.

**DEPARTMENT RESPONSE**

We concur. The Statewide Financial Fraud Task Force dissolved in 2003 and there is no other specific unit in the Department which investigates insurance fraud cases solely, however, when a case involving financial or insurance fraud is referred to an investigative unit they do investigate it, unless they are unable to due to manpower.

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For the Two Years Ended June 30, 2008

The Department does not report convictions of fraud to state agencies by which the suspect is licensed or registered with all supporting evidence.

Specifically, the United States Secret Service (USSS) Chicago Organized Crime Task Force has one Illinois State Police representative and does still investigate insurance fraud cases. Other Zone Investigations Units also handle insurance fraud cases if they are referred. Few cases have been referred to ISP Zones in the recent past, but each is investigated and prosecuted when possible. If a Zone is unable to investigate a case it is referred to the appropriate local agency.

The Medicaid Fraud Control Bureau (MFCB) routinely provides investigative assistance to licensing agencies (both state and federal), the Department of Financial and Professional Regulation (IDFPR), and the National Insurance Crime Bureau (NICB) regarding insurance fraud; however, the MFCB can only participate when the Medicaid nexus is met. When a Medicaid nexus does not exist, the MFCB formally refers the investigations to the appropriate law enforcement/investigative entity.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF FINDINGS**  
For the Two Years Ended June 30, 2008

08-6. **FINDING** (Noncompliance with grant agreements)

The Department of State Police (Department) did not comply with the terms of grant agreements. We noted the following:

- The Department entered into a grant agreement with the Illinois Criminal Justice Information Authority (ICJIA) to improve the quality and timeliness of forensic science and medical examiner services, eliminate backlogs in the analysis of forensic evidence, or train and employ forensic laboratory personnel. According to the grant agreement, the Department was to submit quarterly progress and financial reports with the ICJIA on the 15<sup>th</sup> day of the month following the previous quarter. Twelve of 16 (75%) reports were filed between three and 65 days late.
- The Department entered into a grant agreement with the National Institute of Justice for use in analyzing backlogged forensic DNA casework samples from sexual assaults, homicides, and kidnappings. According to the grant agreement, the Department was to submit semi-annual progress reports within 30 days after the end of the reporting periods of June 30<sup>th</sup> and December 31<sup>st</sup>, for the life of the award. Five of 8 (63%) reports were filed late or were not submitted. Four reports were submitted between one and 175 days late. One report was not submitted.

Department personnel stated the late filing of reports was due to oversight. Furthermore, the grantor did not request receipt of the late reports.

Failure to comply with the grant agreement may jeopardize the receipt of future funds from the grantor. (Finding Code No. 08-6)

**RECOMMENDATION**

We recommend the Department carefully review grant agreements to ensure grant agreement terms are being complied with and all applicable reports are being submitted in a timely manner.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF FINDINGS**  
For the Two Years Ended June 30, 2008

**DEPARTMENT RESPONSE**

We concur. ISP agrees that the department did not file timely reports related to the grants from ICJIA and NIJ. The Division of Forensic Services has instituted a new monitoring system to prevent missing report deadlines.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF FINDINGS**  
For the Two Years Ended June 30, 2008

08-7. **FINDING** (Inadequate controls over voucher processing)

The Illinois Department of State Police (Department) did not exercise adequate control over voucher processing. We noted 35 of 334 (10%) vouchers tested, totaling \$2,191,560, were approved for payment from 1 to 258 days late.

The Illinois Administrative Code (Code) (74 Ill. Adm. Code 900.70) states that an agency shall review each vendor's bill and either deny the bill in whole or in part, ask for more information necessary to review the bill, or approve the bill in whole or in part within 30 days after physical receipt of the bill.

Department personnel stated the vouchers were approved late to due competing priorities and oversight.

In addition, during the prior period we noted other voucher processing weaknesses as follows: 1) vouchers were not date stamped; 2) the required interest was not paid or was paid for the incorrect amount; 3) receiving officer signature was not included; and 4) improper detail object codes were used. During the current period, our sample testing did not disclose the above processing weaknesses.

Failure to promptly approve vouchers may result in the late payment of bills and could cause the State to pay interest penalties. (Finding Code No. 08-7, 06-07, 04-10)

**RECOMMENDATION**

We recommend the Department comply with the Illinois Administrative Code to ensure vouchers are approved within the required time frame.

**DEPARTMENT RESPONSE**

We concur. The ISP continues to struggle with the effects of reduced staffing. Specifically, many work units have been faced with a decrease or complete loss of administrative support staff. These administrative support staff are the individuals responsible for review and initial preparation of vouchers for payment. The FMB will reinforce the importance of approving vouchers in a timely manner. Additionally, the responsibility of final submission of vouchers to the IOC was transferred to the PSSSC on October 1, 2008. The ISP will work with the PSSSC to ensure the review and approval of vouchers by the PSSSC occurs in a timely manner.

STATE OF ILLINOIS  
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**PRIOR FINDINGS NOT REPEATED**  
For the Two Years Ended June 30, 2008

A. **FINDING** (Inadequate controls over contractual payroll expenditures)

During the prior period, the Department of State Police (Department) did not maintain adequate documentation to substantiate payments to a contractual employee.

During the current period, our sample testing did not disclose any instances where the Department failed to maintain timesheets and payroll documentation to substantiate payments. (Finding Code No. 06-03)

B. **FINDING** (Noncompliance with the Executive Reorganization Implementation Act and Executive Order 2004-4)

During the prior period, the Department failed to file a report with the General Assembly regarding an analysis of the reorganization of transfer of 20 Protective Services Unit officers from Department of Central Management Services to the Department. The Department did not file this report within six months of the reorganization and annually thereafter as required by the Act.

During the current period, the Department did not file an annual reorganization report with the General Assembly due December 1, 2006. However, one reorganization report was filed for all reporting periods on April 25, 2007, therefore, the issue is reported in our letter of Immaterial Findings. (Finding Code No. 06-04)

C. **FINDING** (Employee evaluations were not performed timely)

During the prior period, the Department did not complete annual employee performance evaluations timely. We noted five of 50 (10%) employee evaluations were completed seven to 182 days late.

During the current period, our sample testing did not disclose any instances where the Department failed to timely complete annual employee performance evaluations. (Finding Code No. 06-05)

D. **FINDING** (Lack of independent review of payroll)

During the prior period, the Department's contractual payroll reports were not independently approved.

During the current period, our sample testing did not disclose any instances where the Department failed to independently approve contractual payroll reports. (Finding Code No. 06-6)

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DEPARTMENT OF STATE POLICE  
**PRIOR FINDINGS NOT REPEATED**  
For the Two Years Ended June 30, 2008

E. **FINDING** (Noncompliance with the State Officials and Employees Ethics Act)

During the prior period, the Department did not maintain time sheets in compliance with the State Officials and Employees Ethics Act.

During the current period, the Department maintained time sheets in compliance with the State Officials and Employees Ethics Act for all employees in our sample testing. (Finding Code No. 06-8)

F. **FINDING** (Inadequate monitoring of interagency agreements)

During the prior period, the Department did not have an adequate process to monitor interagency agreements. Specifically, interagency agreements were not signed by all necessary parties before the effective date and did not include supporting documentation detailing the methodology used for determining the percent allocation to be paid by the Department for billing of shared services.

During the current period, in our sample testing, we noted one interagency agreement was not signed by all necessary parties until five days after the effective date. In addition, we noted the Department maintained adequate supporting documentation for shared services billings. (Finding Code No. 06-9)

G. **FINDING** (Lack of compliance with change management procedures for computer systems)

During the prior period, the Department did not ensure compliance with its Change Management Procedures.

During the current period, the Department's Change Management Procedures had been adopted by all Bureaus. Additionally, we reviewed 25 change requests noting no exceptions. (Finding Code No. 06-10)

H. **FINDING** (Deficiencies in disaster contingency planning)

During the prior period, the Department had not updated its disaster contingency plan or performed sufficient recovery testing of its computing environment within the audit period.

During the current period, the Department had updated its disaster contingency plan and completed testing of its mainframe computing environment. (Finding Code No. 06-12)

## **SUPPLEMENTARY INFORMATION FOR STATE COMPLIANCE PURPOSES**

### **SUMMARY**

Supplementary Information for State Compliance Purposes presented in this section of the report includes the following:

- Fiscal Schedules and Analysis:
  - Schedule of Expenditures of Federal Awards
  - Notes to the Schedule of Expenditures of Federal Awards
  - Schedule of Appropriations, Expenditures and Lapsed Balances
  - Comparative Schedule of Net Appropriations, Expenditures and Lapsed Balances
  - Comparative Schedule of Operating Expenditures by Expenditure Type
  - Comparative Schedule of Receipts, Disbursements, and Fund Balance (Cash Basis) – Locally-Held Funds
  - Schedule of Changes in State Property
  - Comparative Schedule of Cash Receipts
  - Reconciliation Schedule of Cash Receipts to Deposits Remitted to the State Comptroller
  - Analysis of Significant Variations in Expenditures
  - Analysis of Significant Variations in Receipts
  - Analysis of Significant Lapse Period Spending
  - Analysis of Accounts Receivable
  - Schedule of Indirect Cost Reimbursements
  
- Analysis of Operations:
  - Agency Functions and Planning Program
  - Average Number of Employees
  - Emergency Purchases
  - Public Safety Shared Services Center (PSSSC)
  - Service Efforts and Accomplishments (Not Examined)

The accountants' report that covers the Supplementary Information for State Compliance Purposes presented in the Compliance Report Section states the auditors have applied certain limited procedures as prescribed by the Audit Guide as adopted by the Auditor General, except for information on the Service Efforts and Accomplishments on which they did not perform any procedures. However, the accountants do not express an opinion on the supplementary information.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF EXPEDITURES OF FEDERAL AWARDS**  
For the Fiscal Year Ended June 30, 2008  
(Expressed in Thousands)

<u>FEDERAL GRANTOR/PROGRAM TITLE</u>	<u>Federal CFDA Number</u>	<u>Total Expenditures</u>	<u>Amount Provided to Subrecipients</u>
<b>U.S. Department of Justice</b>			
National Institute of Justice Research, Evaluation, and Development			
Project Grants	16.560	\$ 312	\$ -
Crime Laboratory Improvement-Combined Offender DNA			
Index System Backlog Reduction	16.564	2,008	-
Edward Byrne Memorial State and Local Law Enforcement			
Assistance Discretionary Grants	16.580	28	-
Bulletproof Vest Partnership Program	16.607	16	4
Public Safety Partnership and Community Policing Grants	16.710	778	-
Forensic DNA Capacity Enhancement Program	16.741	110	-
Forensic Casework DNA Backlog Reduction Program	16.743	345	-
Federal Asset Forfeiture	16.XXX	1,391	-
Passed through programs from:			
Illinois Criminal Justice Information Authority			
Crime Laboratory Improvement-Combined Offender DNA			
Index System Backlog Reduction	16.564	426	-
Edward Byrne Memorial Formula Grants	16.579	154	-
Edward Byrne Memorial Justice Assistance Grant Program	16.738	101	-
Illinois Department of Human Services			
Enforcing Underage Drinking Laws Program	16.727	120	-
Total U.S. Department of Justice		<u>\$ 5,789</u>	<u>\$ 4</u>
<b>U.S. Department of Health and Human Services</b>			
State Medicaid Fraud Control Units	93.775	\$ 4,073	\$ -
Total U.S. Department of Health and Human Services		<u>\$ 4,073</u>	<u>\$ -</u>
<b>U.S. Department of Homeland Security</b>			
Passed through programs from:			
Illinois Emergency Management Agency			
Homeland Security Grants	97.067	\$ 2,415	\$ -
Total U.S. Department of Homeland Security		<u>\$ 2,415</u>	<u>\$ -</u>
<b>Total Expenditures of Federal Awards</b>		<u>\$ 12,277</u>	<u>\$ 4</u>

Note: The accompanying notes to the Schedule of Expenditures of Federal Awards are an integral part of this schedule.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF EXPEDITURES OF FEDERAL AWARDS**  
For the Fiscal Year Ended June 30, 2007  
(Expressed in Thousands)

<u>FEDERAL GRANTOR/PROGRAM TITLE</u>	<u>Federal CFDA Number</u>	<u>Total Expenditures</u>	<u>Amount Provided to Subrecipients</u>
<b>U.S. Department of Justice</b>			
Developing, Testing and Demonstrating Promising New Programs National Institute of Justice Research, Evaluation, and Development Project Grants	16.541	\$ 52	\$ -
Crime Laboratory Improvement-Combined Offender DNA Index System Backlog Reduction	16.560	340	-
Edward Byrne Memorial State and Local Law Enforcement Assistance Discretionary Grant Program	16.564	389	-
Bulletproof Vest Partnership Program	16.580	132	-
Public Safety Partnership and Community Policing Grants	16.607	25	-
Forensic DNA Capacity Enhancement	16.710	3,033	-
Forensic Casework DNA Backlog Reduction	16.741	1,155	-
Federal Asset Forfeiture	16.743	683	-
Passed through programs from:	16.XXX	1,177	-
Illinois Criminal Justice Information Authority National Criminal History Improvement Program (NCHIP)	16.554	2,493	-
Crime Laboratory Improvement-Combined Offender DNA Index System Backlog Reduction	16.564	136	-
Edward Byrne Memorial Formula Grants	16.579	398	-
Illinois Department of Human Services Enforcing Underage Drinking Laws Program	16.727	120	-
Total U.S. Department of Justice		<u>\$ 10,133</u>	<u>\$ -</u>
<b>U.S. Department of Health and Human Services</b>			
State Medicaid Fraud Control Units	93.775	\$ 2,198	\$ -
Total U.S. Department of Health and Human Services		<u>\$ 2,198</u>	<u>\$ -</u>
<b>U.S. Department of Homeland Security</b>			
Passed through programs from:			
Illinois Emergency Management Agency Public Assistance Grant Program	97.036	\$ 2	\$ -
Homeland Security Grants	97.067	1,625	-
Total U.S. Department of Homeland Security		<u>\$ 1,627</u>	<u>\$ -</u>
<b>Total Expenditures of Federal Awards</b>		<u>\$ 13,958</u>	<u>\$ -</u>

Note: The accompanying notes to the Schedule of Expenditures of Federal Awards are an integral part of this schedule.

STATE OF ILLINOIS  
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**NOTES TO THE SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS**  
For the Two Years Ended June 30, 2008

**Note 1 – General**

The accompanying Schedule of Expenditures of Federal Awards includes all of the federal financial assistance programs of the Department of State Police (Department). Federal financial assistance received directly from federal agencies, as well as federal financial assistance passed through other government agencies, is included in these schedules.

**Note 2 – Basis of Presentation**

The Schedule of Expenditures of Federal Awards was prepared on the cash basis.

**Note 3 – Description of Programs**

The following is a brief description of the grant programs included in the Schedule of Expenditures of Federal Awards.

*Developing, Testing and Demonstrating Promising New Programs CFDA #16.541*

This program is funded by the U.S. Department of Justice to develop and implement programs that design, test, and demonstrate effective approaches, techniques and methods for preventing and controlling juvenile delinquency.

*National Criminal History Improvement Program (NCHIP) CFDA #16.554*

This program is funded by the U.S. Department of Justice, and passed through the Illinois Criminal Justice Information Authority, to enhance the quality and completeness of the nation's criminal history record system.

*National Institute of Justice Research, Evaluation, and Development Project Grants CFDA #16.560*

This program is funded by the U.S. Department of Justice to encourage and support research, development and evaluation to further understanding of the causes and correlates of crime and violence, methods of crime prevention and control, and criminal justice system responses to crime and violence and contribute to the improvement of the criminal justice system and its responses to crime, violence, and delinquency.

STATE OF ILLINOIS  
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**NOTES TO THE SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS**  
For the Two Years Ended June 30, 2008

*Crime Laboratory Improvement-Combined Offender DNA Index System Backlog Reduction  
CFDA #16.564*

This program is funded by the U.S. Department of Justice, and is also passed through the Illinois Criminal Justice Information Authority (ICJIA), to increase the capabilities and capacity of State and local crime laboratories in the United States to conduct state-of-the-art forensic evidence testing and to reduce the backlog of convicted offender DNA samples.

*Edward Byrne Memorial Formula Grant Program CFDA #16.579*

This program is funded by the U.S. Department of Justice, and passed through the Illinois Criminal Justice Information Authority, to reduce and prevent illegal drug activity, crime, and violence and to improve the functioning of the criminal justice system. ICJIA also provides the required 25 percent of the cost of projects under this grant.

*Edward Byrne Memorial State and Local Law Enforcement Assistance Discretionary Grant  
Program CFDA #16.580*

This program is funded by the U.S. Department of Justice to provide leadership and direction in controlling the use and availability of illegal drugs and to improve the functioning of the criminal justice system, with emphasis on violent crime and serious offenders.

*Bulletproof Vest Partnership Program CFDA # 16.607*

This program is funded by the U.S. Department of Justice to protect the lives of law enforcement officers by helping State, local, and tribal law enforcement agencies provide officers with armored vests.

*Public Safety Partnership and Community Policing Grants CFDA #16.710*

This program is funded by the U.S. Department of Justice to provide funding to increase police presence and expand and improve cooperative efforts between law enforcement officials and the community while addressing crime and enhancing public safety. The program funds up to 75 percent of the salaries and benefits of civilians and additional officers or the purchase of technology to expand and improve cooperative efforts to address crime and enhance public safety Statewide.

STATE OF ILLINOIS  
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**NOTES TO THE SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS**  
For the Two Years Ended June 30, 2008

*Enforcing Underage Drinking Laws Program CFDA #16.727*

This program is funded by the U.S. Department of Justice, and passed through the Illinois Department of Human Services, to support and enhance efforts by States, in cooperation with local jurisdictions, to enforce underage drinking by prohibiting the sale of alcoholic beverages, or the consumption of alcoholic beverages to minors.

*Edward Byrne Memorial Justice Assistance Grant Program CFDA # 16.738*

This program is funded by the U.S. Department of Justice, and passed through the Illinois Criminal Justice Information Authority (ICJIA), to provide States and units of local government with funds to provide additional personnel, equipment, supplies, contractual support, training, technical assistance, and information systems for criminal justice.

*Forensic DNA Capacity Enhancement Program CFDA # 16.741*

This program is funded by the U.S. Department of Justice to improve the infrastructure and analysis capacity of existing crime laboratories that conduct DNA analysis, so they can process DNA samples efficiently and cost-effectively.

*Forensic Casework DNA Backlog Reduction Program CFDA # 16.743*

This program is funded by the U.S. Department of Justice and provided to States with existing crime laboratories that conduct DNA analysis, and is to be used to identify and test backlogged forensic DNA casework samples as well as post conviction DNA testing.

*Federal Asset Forfeiture CFDA #16.XXX*

This amount represents the proceeds from federal forfeitures received from the U.S. Department of Justice.

*State Medicaid Fraud Control Units CFDA #93.775*

This program is funded by the U.S. Department of Health and Human Services to provide funds for investigation and prosecution of fraud in Statewide Medicaid programs. The receiving agency must be separate and distinct from the State Medicaid agency. The Department is reimbursed for 75 percent of its cost.

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For the Two Years Ended June 30, 2008

*Public Assistance Grant Program CFDA # 97.036*

This program is funded by the U.S. Department of Homeland Security, and is passed through the Illinois Emergency Management Agency, to assist State and local governments in recovering from the devastating effects of disasters by providing assistance for debris removal, emergency protective measures and the repair, restoration, reconstruction or replacement of public facilities or infrastructure damaged or destroyed.

*Homeland Security Grant Program CFDA # 97.067*

This program is funded by the U.S. Department of Homeland Security, and is passed through the Illinois Emergency Management Agency, to enhance the capacity of State and local emergency responders to prevent, respond to, and recover from weapons of mass destruction terrorism incidents involving chemical, biological, radiological, nuclear, and explosive devices and cyber attacks.

**Note 4 – Non-cash Awards**

The Department did not receive any non-cash awards.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Year Ended June 30, 2008

P.A. 95-0348 FISCAL YEAR 2008	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
<b>Appropriated Funds</b>						
<b>General Revenue Fund - 001</b>						
<b>Division of Administration</b>						
Operations						
Personal Services	\$ 5,721,300	\$ 5,339,267	\$ 219,817	\$ 5,559,084	\$ -	\$ 162,216
State Contribution to State Employees' Retirement System	949,700	882,910	36,416	919,326	-	30,374
State Contributions to Social Security	369,900	347,503	16,577	364,080	-	5,820
Contractual Services	2,524,000	2,154,784	270,624	2,425,408	-	98,592
Travel	51,600	45,481	4,249	49,730	-	1,870
Commodities	573,630	337,262	229,015	566,277	-	7,353
Printing	88,500	75,513	12,690	88,203	-	297
Equipment	29,430	23,732	5,490	29,222	-	208
Telecommunications	110,600	85,752	20,062	105,814	-	4,786
Operation of Automotive Equipment	355,000	303,602	45,320	348,922	-	6,078
Subtotal Operations	\$ 10,773,660	\$ 9,595,806	\$ 860,260	\$ 10,456,066	\$ -	\$ 317,594
Other than Operations						
Tort Claims	\$ 28,000	\$ 22,599	\$ 957	\$ 23,556	\$ -	\$ 4,444
Refunds	2,000	327	-	327	-	1,673
Repairs & Maintenance and Permanent Improvements	30,000	24,269	4,537	28,806	-	1,194
Subtotal Other than Operations	\$ 60,000	\$ 47,195	\$ 5,494	\$ 52,689	\$ -	\$ 7,311
Total Division of Administration	\$ 10,833,660	\$ 9,643,001	\$ 865,754	\$ 10,508,755	\$ -	\$ 324,905

Note: Amounts were obtained from Department records and reconciled to Comptroller records.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Year Ended June 30, 2008

P.A. 95-0348 FISCAL YEAR 2008	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
<b>Information Services Bureau</b>						
Personal Services	\$ 5,012,200	\$ 4,658,132	\$ 211,967	\$ 4,870,099	\$ -	\$ 142,101
State Contribution to State						
Employees' Retirement System	832,000	771,849	35,123	806,972	-	25,028
State Contributions to Social Security	375,900	348,594	15,925	364,519	-	11,381
Contractual Services	578,800	360,106	217,891	577,997	-	803
Travel	15,000	2,417	4,354	6,771	-	8,229
Commodities	29,000	15,117	8,471	23,588	-	5,412
Printing	11,500	2,349	9,044	11,393	-	107
Equipment	1,000	1,000	-	1,000	-	-
Electronic Data Processing	1,997,100	1,660,957	332,536	1,993,493	-	3,607
Telecommunications	439,000	386,581	52,419	439,000	-	-
<b>Total Information Services Bureau</b>	<b>\$ 9,291,500</b>	<b>\$ 8,207,102</b>	<b>\$ 887,730</b>	<b>\$ 9,094,832</b>	<b>\$ -</b>	<b>\$ 196,668</b>
<b>Division of Operations</b>						
Personal Services	\$ 88,102,400	\$ 83,683,711	\$ 2,108,579	\$ 85,792,290	\$ -	\$ 2,310,110
State Contribution to State						
Employees' Retirement System	14,625,000	13,691,976	331,149	14,023,125	-	601,875
State Contributions to Social Security	2,865,300	2,529,081	107,838	2,636,919	-	228,381
Contractual Services	3,439,410	2,475,145	845,392	3,320,537	-	118,873
Travel	434,720	393,594	28,246	421,840	-	12,880
Commodities	579,080	429,590	75,929	505,519	-	73,561
Printing	117,620	96,322	17,560	113,882	-	3,738
Equipment	273,940	145,423	121,636	267,059	-	6,881
Telecommunications	5,018,170	3,766,742	1,142,793	4,909,535	-	108,635
Operation of Automotive Equipment	12,466,650	10,397,941	1,752,201	12,150,142	-	316,508
Expenses related to the Hiring of 15 Forensic Scientists and 5 Telecommunicators						
<b>Total Division of Operations</b>	<b>\$ 128,605,590</b>	<b>\$ 117,609,525</b>	<b>\$ 6,564,770</b>	<b>\$ 124,174,295</b>	<b>\$ -</b>	<b>\$ 4,431,295</b>

Note: Amounts were obtained from Department records and reconciled to Comptroller records.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Year Ended June 30, 2008

P.A. 95-0348 FISCAL YEAR 2008	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
<b>Division of Operations - Financial Fraud and Forgery Unit</b>						
Personal Services	\$ 4,276,800	\$ 3,929,467	\$ 43,422	\$ 3,972,889	\$ -	\$ 303,911
State Contribution to State Employees' Retirement System	710,000	651,145	7,192	658,337	-	51,663
State Contributions to Social Security	75,300	59,665	1,156	60,821	-	14,479
Total Division of Operations Financial Fraud and Forgery Unit	\$ 5,062,100	\$ 4,640,277	\$ 51,770	\$ 4,692,047	\$ -	\$ 370,053
<b>Division of Forensic Services and Identification</b>						
Personal Services	\$ 38,897,300	\$ 36,252,988	\$ 1,772,494	\$ 38,025,482	\$ -	\$ 871,818
State Contribution to State Employees' Retirement System	6,457,000	6,007,628	293,646	6,301,274	-	155,726
State Contributions to Social Security	2,735,100	2,484,820	125,053	2,609,873	-	125,227
Contractual Services	4,405,300	3,963,959	402,468	4,366,427	-	38,873
Travel	56,000	35,830	19,634	55,464	-	536
Commodities	1,026,800	909,525	113,906	1,023,431	-	3,369
Printing	54,400	49,529	4,123	53,652	-	748
Equipment	981,800	820,361	154,784	975,145	-	6,655
Telecommunications	549,200	417,474	122,029	539,503	-	9,697
Operation of Automotive Equipment	97,800	84,008	11,452	95,460	-	2,340
Administration of a Statewide Sexual Assault Evidence Collection Program	87,300	86,288	1,012	87,300	-	-
Operational Expenses related to the Combined DNA Index System	3,448,000	2,892,518	555,040	3,447,558	-	442
Costs associated with the Expedition of DNA Backlog Reduction	100,000	-	-	-	-	100,000
Total Division of Forensic Services and Identification	\$ 58,896,000	\$ 54,004,928	\$ 3,575,641	\$ 57,580,569	\$ -	\$ 1,315,431

Note: Amounts were obtained from Department records and reconciled to Comptroller records.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Year Ended June 30, 2008

P.A. 95-0348 FISCAL YEAR 2008	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
<b>Division of Internal Investigation</b>						
Personal Services	\$ 1,637,700	\$ 1,383,330	\$ 12,283	\$ 1,395,613	\$ -	\$ 242,087
State Contribution to State						
Employees' Retirement System	271,800	229,067	2,034	231,101	-	40,699
State Contributions to Social Security	31,000	25,482	761	26,243	-	4,757
Contractual Services	56,300	42,913	5,933	48,846	-	7,454
Travel	5,000	4,041	234	4,275	-	725
Commodities	8,400	4,501	3,072	7,573	-	827
Printing	3,200	3,186	-	3,186	-	14
Equipment	2,750	2,474	245	2,719	-	31
Telecommunications	71,900	65,699	5,347	71,046	-	854
Operation of Automotive Equipment	257,000	206,084	49,815	255,899	-	1,101
Total Division of Internal Investigation	\$ 2,345,050	\$ 1,966,777	\$ 79,724	\$ 2,046,501	\$ -	\$ 298,549
<b>Division of Shared Services</b>						
Public Safety Shared Services Center	\$ 1,957,500	\$ 1,572,983	\$ 83,954	\$ 1,656,937	\$ -	\$ 300,563
<b>Total General Revenue Fund</b>	\$ 2,16,991,400	\$ 197,644,593	\$ 12,109,343	\$ 209,753,936	\$ -	\$ 7,237,464
<b>Road Fund - 011</b>						
<b>Division of Operations</b>						
Personal Services	\$ 90,224,300	\$ 90,224,145	\$ -	\$ 90,224,145	\$ -	\$ 155
State Contribution to State						
Employees' Retirement System	14,977,200	14,959,053	18,095	14,977,148	-	52
State Contributions to Social Security	884,200	884,173	-	884,173	-	27
<b>Total Road Fund</b>	\$ 106,085,700	\$ 106,067,371	\$ 18,095	\$ 106,085,466	\$ -	\$ 234
<b>Firearm Owner's Notification Fund - 071</b>						
<b>Division of Forensic Services and Identification</b>						
Administration and Operation of the Firearm Owner's Identification Card Program	\$ 300,000	\$ 121,504	\$ 92,071	\$ 213,575	\$ -	\$ 86,425

Note: Amounts were obtained from Department records and reconciled to Comptroller records.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Year Ended June 30, 2008

P.A. 95-0348 FISCAL YEAR 2008	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
<b>Capital Development Fund - 141</b>						
<b>Division of Administration</b>						
Costs associated with a Statewide Voice Communication System	\$ 3,018	\$ 3,017	\$ -	\$ 3,017	\$ -	\$ 1
<b>State Crime Laboratory Fund - 152</b>						
<b>Division of Forensic Services and Identification</b>						
Administration and Operation of State Crime Laboratories	\$ 750,000	\$ 453,305	\$ 255,637	\$ 708,942	\$ -	\$ 41,058
<b>State Police DUI Fund - 222</b>						
<b>Division of Forensic Services and Identification</b>						
Administration and operation of State Crime Laboratories	\$ 850,000	\$ 824,423	\$ 23,322	\$ 847,745	\$ -	\$ 2,255
<b>Medicaid Fraud &amp; Abuse Prevention Fund - 237</b>						
<b>Division of Operations - Financial Fraud and Forgery Unit</b>						
Detection, Investigation, or Prosecution of Recipient or Vendor Fraud	\$ 250,000	\$ 5,188	\$ 108	\$ 5,296	\$ -	\$ 244,704
<b>State Police Vehicle Fund - 246</b>						
<b>Division of Administration</b>						
Purchase of Vehicles and Accessories	\$ 10,000,000	\$ 962,125	\$ 91,006	\$ 1,053,131	\$ -	\$ 8,946,869
<b>State Police Vehicle Maintenance Fund - 328</b>						
<b>Division of Administration</b>						
Operation of Auto Equipment	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
<b>Motor Vehicle Theft Prevention Trust Fund - 376</b>						
<b>Division of Operations</b>						
Payment of Expenses	\$ 1,200,000	\$ 442,286	\$ 86,320	\$ 528,606	\$ -	\$ 671,394

Note: Amounts were obtained from Department records and reconciled to Comptroller records.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Year Ended June 30, 2008

P.A. 95-0348 FISCAL YEAR 2008	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
<b>Federal Civil Preparedness Administrative Fund - 497</b>						
<b>Division of Operations</b>						
Terrorism Task Force Approved Purchases for Homeland Security	\$ 5,500,000	\$ -	\$ -	\$ -	\$ -	\$ 5,500,000
<b>State Asset Forfeiture Fund - 514</b>						
<b>Division of Administration</b>						
Payment of Expenses	\$ 4,500,000	\$ 1,898,067	\$ 2,100,041	\$ 3,998,108	\$ -	\$ 501,892
<b>Federal Asset Forfeiture Fund - 520</b>						
<b>Division of Administration</b>						
Payment of Expenses	\$ 1,500,000	\$ 841,699	\$ 566,402	\$ 1,408,101	\$ -	\$ 91,899
<b>Sex Offender Registration Fund - 535</b>						
<b>Division of Operations</b>						
Payment of Expenses for the Sex Offender Registration Program	\$ 20,000	\$ 5,050	\$ -	\$ 5,050	\$ -	\$ 14,950
<b>LEADS Maintenance Fund - 536</b>						
<b>Information Services Bureau</b>						
Payment of Expenses Related to LEADS System	\$ 3,500,000	\$ 1,989,081	\$ 182,983	\$ 2,172,064	\$ -	\$ 1,327,936
<b>State Offender DNA Identification System Fund - 537</b>						
<b>Division of Forensic Services and Identification</b>						
Administration and Operation of State Crime Laboratories	\$ 3,423,500	\$ 1,463,803	\$ 941,969	\$ 2,405,772	\$ -	\$ 1,017,728
<b>State Police Wireless Service Emergency Fund - 637</b>						
<b>Division of Administration</b>						
Costs associated with the Wireless Emergency Telephone Safety Act	\$ 1,800,000	\$ 472,080	\$ 309,898	\$ 781,978	\$ -	\$ 1,018,022

Note: Amounts were obtained from Department records and reconciled to Comptroller records.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Year Ended June 30, 2008

P.A. 95-0348 FISCAL YEAR 2008	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
<b>Motor Carrier Safety Inspection Fund - 649</b>						
<b>Division of Operations</b>						
Costs associated with the Enforcement of Federal and State Motor Carrier Safety Regulations and Laws	\$ 2,300,000	\$ 2,221,551	\$ -	\$ 2,221,551	\$ -	\$ 78,449
<b>State Police Whistleblower Reward and Prevention Fund - 705</b>						
<b>Division of Operations</b>						
Costs associated with the Enforcement of the State Whistleblower Protection Act	\$ 1,750,000	\$ 1,321,564	\$ 244,762	\$ 1,566,326	\$ -	\$ 183,674
<b>Drug Traffic Prevention Fund - 878</b>						
<b>Division of Operations</b>						
Grants to Metropolitan Enforcement Groups	\$ 150,000	\$ 105,000	\$ -	\$ 105,000	\$ -	\$ 45,000
<b>Traffic and Criminal Conviction Surcharge Fund - 879</b>						
<b>Division of Operations</b>						
Personal Services	\$ 3,202,700	\$ 3,121,465	\$ -	\$ 3,121,465	\$ -	\$ 81,235
State Contribution to State						
Employees' Retirement System	531,700	517,617	-	517,617	-	14,083
State Contributions to Social Security	96,100	75,618	-	75,618	-	20,482
Group Insurance	651,200	599,596	-	599,596	-	51,604
Contractual Services	465,400	381,485	54,405	435,890	-	29,510
Travel	38,300	35,646	1,027	36,673	-	1,627
Commodities	174,600	100,214	45,295	145,509	-	29,091
Printing	26,500	24,668	1,832	26,500	-	-
Telecommunications	115,700	115,676	-	115,676	-	24
Operation of Automotive Equipment	212,200	208,304	1,669	209,973	-	2,227
<b>Total Traffic and Criminal Conviction Surcharge Fund</b>	<b>\$ 5,514,400</b>	<b>\$ 5,180,289</b>	<b>\$ 104,228</b>	<b>\$ 5,284,517</b>	<b>\$ -</b>	<b>\$ 229,883</b>

Note: Amounts were obtained from Department records and reconciled to Comptroller records.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Year Ended June 30, 2008

P.A. 95-0348 FISCAL YEAR 2008	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
<b>Illinois State Police Federal Projects Fund - 904</b>						
<b>Division of Operations</b>						
Payment of Expenses	\$ 17,400,000	\$ 8,421,078	\$ 947,285	\$ 9,368,363	\$ -	\$ 8,031,637
<b>State Police Services Fund - 906</b>						
<b>Division of Operations</b>						
Payment of Expenses:						
Fingerprint Program	\$ 19,000,000	\$ 10,891,200	\$ 1,062,506	\$ 11,953,706	\$ -	\$ 7,046,294
Federal & IDOT Programs	7,400,000	3,858,838	269,252	4,128,090	-	3,271,910
Riverboat Gambling	1,200,000	283,232	247,914	531,146	-	668,854
Miscellaneous Programs	4,300,000	2,346,279	289,425	2,635,704	-	1,664,296
<b>Total State Police Services Fund</b>	\$ 31,900,000	\$ 17,379,549	\$ 1,869,097	\$ 19,248,646	\$ -	\$ 12,651,354
<b>Total All Appropriated Funds</b>	\$ 416,688,018	\$ 347,822,623	\$ 19,942,567	\$ 367,765,190	\$ -	\$ 48,922,828
<b>Non-Appropriated Funds</b>						
<b>Federal Projects Fund - 904</b>						
<b>Division of Operations</b>						
COPS Record Management		\$ 7,174	\$ 1,721	\$ 8,895		
DNA Backlog Reduction Program		740,154	10,928	751,082		
Refunds of Federal Grants		4,281	8,471	12,752		
<b>Total All Non-Appropriated Funds</b>		\$ 751,609	\$ 21,120	\$ 772,729		
<b>GRAND TOTAL ALL FUNDS</b>		\$ 348,574,232	\$ 19,963,687	\$ 368,537,919		

Note: Amounts were obtained from Department records and reconciled to Comptroller records.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Year Ended June 30, 2007

P. A. 94-798 FISCAL YEAR 2007	Appropriations (Net of Transfers)	Lapse Period			Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31	Expenditures August 31			
<b>Appropriated Funds</b>							
<b>General Revenue Fund - 001</b>							
<b>Division of Administration</b>							
Operations							
Personal Services	\$ 5,137,700	\$ 4,910,465	\$ 198,373	\$ 5,108,838	\$ -	\$ 28,862	
State Contribution to State Employees' Retirement System	592,200	566,083	22,868	588,951	-	3,249	
State Contributions to Social Security	338,500	322,753	15,149	337,902	-	598	
Contractual Services	3,226,430	2,204,660	1,010,725	3,215,385	-	11,045	
Travel	33,600	30,253	2,582	32,835	-	765	
Commodities	648,971	508,431	135,014	643,445	-	5,526	
Printing	86,300	84,774	972	85,746	-	554	
Equipment	343,200	317,861	22,815	340,676	-	2,524	
Telecommunications	107,000	89,022	15,051	104,073	-	2,927	
Operation of Automotive Equipment	325,000	259,143	65,761	324,904	-	96	
Subtotal Operations	\$ 10,838,901	\$ 9,293,445	\$ 1,489,310	\$ 10,782,755	\$ -	\$ 56,146	
Other than Operations							
Tort Claims	\$ 28,000	\$ 18,969	\$ 2,586	\$ 21,555	\$ -	\$ 6,445	
Refunds	2,000	1,460	-	1,460	-	540	
Juvenile Justice Reform	174,700	174,700	-	174,700	-	-	
Public Safety Shared Services Center Repairs & Maintenance and Permanent Improvements	2,140,200	1,941,433	105,067	2,046,500	-	93,700	
Grants to State's Attorneys for expenses incurred in the videotaping of interrogations	30,000	-	26,357	26,357	-	3,643	
Subtotal Other than Operations	\$ 5,474,900	\$ 2,136,562	\$ 134,010	\$ 2,270,572	\$ -	\$ 3,100,000	
Total Division of Administration	\$ 16,313,801	\$ 11,430,007	\$ 1,623,320	\$ 13,053,327	\$ -	\$ 3,260,474	

Note: Amounts were obtained from Department records and reconciled to Comptroller records.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Year Ended June 30, 2007

P. A. 94-798 FISCAL YEAR 2007	Appropriations (Net of Transfers)	Expenditures Through June 30	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1	Balances Lapsed August 31
			Expenditures July 1 to August 31	Expenditures August 31			
<b>Information Services Bureau</b>							
Personal Services	\$ 4,999,900	\$ 4,654,645	\$ 210,474	\$ 4,865,119	\$ -	\$ 134,781	
State Contribution to State Employees' Retirement System	576,300	536,623	24,266	560,889	-	15,411	
State Contributions to Social Security	368,000	347,043	15,792	362,835	-	5,165	
Contractual Services	763,700	677,403	84,188	761,591	-	2,109	
Travel	15,000	11,371	1,362	12,733	-	2,267	
Commodities	29,000	25,086	1,991	27,077	-	1,923	
Printing	24,500	23,220	-	23,220	-	1,280	
Equipment	1,000	156	-	156	-	844	
Electronic Data Processing	2,467,100	2,325,214	131,650	2,456,864	-	10,236	
Telecommunications	439,000	418,076	20,255	438,331	-	669	
<b>Total Information Services Bureau</b>	<b>\$ 9,683,500</b>	<b>\$ 9,018,837</b>	<b>\$ 489,978</b>	<b>\$ 9,508,815</b>	<b>\$ -</b>	<b>\$ 174,685</b>	
<b>Division of Operations</b>							
Personal Services	\$ 79,949,500	\$ 76,002,890	\$ 1,854,459	\$ 77,857,349	\$ -	\$ 2,092,151	
State Contribution to State Employees' Retirement System	9,214,200	8,647,270	213,744	8,861,014	-	353,186	
State Contributions to Social Security	2,433,400	2,300,084	105,642	2,405,726	-	27,674	
Contractual Services	4,501,733	3,115,951	1,306,105	4,422,056	-	79,677	
Travel	427,700	394,666	17,435	412,101	-	15,599	
Commodities	631,207	400,056	176,241	576,297	-	54,910	
Printing	93,181	82,109	8,397	90,506	-	2,675	
Equipment	222,800	30,495	183,911	214,406	-	8,394	
Electronic Data Processing	7,600	5,269	2,323	7,592	-	8	
Telecommunications	2,252,791	1,407,811	763,440	2,171,251	-	81,540	
Operation of Automotive Equipment	11,062,303	8,526,679	2,535,536	11,062,215	-	88	
Costs associated with the Purchase of Equipment for Local Law Enforcement Agencies	40,000	40,000	-	40,000	-	-	
Costs associated with the South Suburban Major Crime Task Force	50,000	50,000	-	50,000	-	-	
Grants to Metropolitan Enforcement Groups	710,400	710,400	-	710,400	-	-	
<b>Total Division of Operations</b>	<b>\$ 111,596,815</b>	<b>\$ 101,713,680</b>	<b>\$ 7,167,233</b>	<b>\$ 108,880,913</b>	<b>\$ -</b>	<b>\$ 2,715,902</b>	

Note: Amounts were obtained from Department records and reconciled to Comptroller records.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Year Ended June 30, 2007

P.A. 94-798 FISCAL YEAR 2007	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
<b>Division of Operations - Financial Fraud and Forgery Unit</b>						
Personal Services	\$ 4,386,500	\$ 4,350,477	\$ 15,396	\$ 4,365,873	\$ -	\$ 20,627
State Contribution to State Employees' Retirement System	505,700	501,552	1,775	503,327	-	2,373
State Contributions to Social Security	62,300	56,471	1,145	57,616	-	4,684
Total Division of Operations Financial Fraud and Forgery Unit	\$ 4,954,500	\$ 4,908,500	\$ 18,316	\$ 4,926,816	\$ -	\$ 27,684
<b>Division of Forensic Services and Identification</b>						
Personal Services	\$ 36,727,600	\$ 34,656,171	\$ 1,561,106	\$ 36,217,277	\$ -	\$ 510,323
State Contribution to State Employees' Retirement System	4,232,900	3,996,852	180,022	4,176,874	-	56,026
State Contributions to Social Security	2,505,400	2,381,228	109,065	2,490,293	-	15,107
Contractual Services	5,240,835	4,600,446	605,834	5,206,280	-	34,555
Travel	56,000	43,993	8,627	52,620	-	3,380
Commodities	1,216,900	1,085,524	122,289	1,207,813	-	9,087
Printing	56,900	49,903	5,828	55,731	-	1,169
Equipment	1,243,649	1,093,874	148,331	1,242,205	-	1,444
Telecommunications	504,300	423,874	78,842	502,716	-	1,584
Operation of Automotive Equipment Administration of a Statewide Sexual Assault Evidence Collection Program	87,800	67,984	18,123	86,107	-	1,693
Operational Expenses related to the Combined DNA Index System	87,300	42,005	45,295	87,300	-	-
Costs associated with the Expedition of DNA Backlog Reduction	3,448,000	2,011,928	1,344,731	3,356,659	-	91,341
Total Division of Forensic Services and Identification	100,000	-	-	-	-	100,000
	\$ 55,507,584	\$ 50,453,782	\$ 4,228,093	\$ 54,681,875	\$ -	\$ 825,709

Note: Amounts were obtained from Department records and reconciled to Comptroller records.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
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For the Fiscal Year Ended June 30, 2007

P.A. 94-798 FISCAL YEAR 2007	Appropriations (Net of Transfers)	Expenditures Through June 30	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1	Balances Lapsed August 31
			Expenditures July 1 to August 31	Expenditures August 31			
<b>Division of Internal Investigation</b>							
Personal Services	\$ 1,574,600	\$ 1,496,214	\$ 12,972	\$ 1,509,186	\$ -	\$ 65,414	
State Contribution to State Employees' Retirement System	181,500	172,475	1,495	173,970	-	7,530	
State Contributions to Social Security	28,800	24,526	819	25,345	-	3,455	
Contractual Services	49,400	34,234	4,342	38,576	-	10,824	
Travel	5,000	3,381	659	4,040	-	960	
Commodities	9,600	6,212	2,748	8,960	-	640	
Printing	3,200	3,200	-	3,200	-	-	
Equipment	-	-	-	-	-	-	
Telecommunications	76,900	59,085	9,319	68,404	-	8,496	
Operation of Automotive Equipment	208,000	155,220	50,703	205,923	-	2,077	
Total Division of Internal Investigation	\$ 2,137,000	\$ 1,954,547	\$ 83,057	\$ 2,037,604	\$ -	\$ 99,396	
<b>Total General Revenue Fund</b>	<b>\$ 200,193,200</b>	<b>\$ 179,479,353</b>	<b>\$ 13,609,997</b>	<b>\$ 193,089,350</b>	<b>\$ -</b>	<b>\$ 7,103,850</b>	
<b>Road Fund - 011</b>							
<b>Division of Operations</b>							
Personal Services	\$ 86,493,900	\$ 86,493,318	\$ -	\$ 86,493,318	\$ -	\$ 582	
State Contribution to State Employees' Retirement System	9,968,400	9,968,357	-	9,968,357	-	43	
State Contributions to Social Security	847,700	847,697	-	847,697	-	3	
<b>Total Road Fund</b>	<b>\$ 97,310,000</b>	<b>\$ 97,309,372</b>	<b>\$ -</b>	<b>\$ 97,309,372</b>	<b>\$ -</b>	<b>\$ 628</b>	
<b>Firearm Owner's Notification Fund - 071</b>							
<b>Division of Forensic Services and Identification</b>							
Administration and Operation of the Firearm Owner's Identification Card Program	\$ 300,000	\$ 138,704	\$ 53,456	\$ 192,160	\$ -	\$ 107,840	
<b>Capital Development Fund - 141</b>							
<b>Division of Administration</b>							
Costs associated with a Statewide Voice Communication System	\$ 18,354,909	\$ 18,351,891	\$ -	\$ 18,351,891	\$ 3,018	\$ -	

Note: Amounts were obtained from Department records and reconciled to Comptroller records.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Year Ended June 30, 2007

P.A. 94-798 FISCAL YEAR 2007	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
<b>State Crime Laboratory Fund - 152</b>						
<b>Division of Forensic Services and Identification</b>						
Administration and Operation of State Crime Laboratories	\$ 750,000	\$ 402,012	\$ 218,500	\$ 620,512	\$ -	\$ 129,488
<b>State Police DUI Fund - 222</b>						
<b>Division of Forensic Services and Identification</b>						
Administration and operation of State Crime Laboratories	\$ 750,000	\$ 71,964	\$ 656,454	\$ 728,418	\$ -	\$ 21,582
<b>Medicaid Fraud &amp; Abuse Prevention Fund - 237</b>						
<b>Division of Operations - Financial Fraud and Forgery Unit</b>						
Detection, Investigation, or Prosecution of Recipient or Vendor Fraud	\$ 250,000	\$ -	\$ 19,940	\$ 19,940	\$ -	\$ 230,060
<b>State Police Vehicle Fund - 246</b>						
<b>Division of Administration</b>						
Purchase of Vehicles and Accessories	\$ 8,400,000	\$ 5,096,317	\$ -	\$ 5,096,317	\$ -	\$ 3,303,683
<b>State Police Vehicle Maintenance Fund - 328</b>						
<b>Division of Administration</b>						
Operation of Auto Equipment	\$ 2,000,000	\$ -	\$ 10,843	\$ 10,843	\$ -	\$ 1,989,157
<b>Motor Vehicle Theft Prevention Trust Fund - 376</b>						
<b>Division of Operations</b>						
Payment of Expenses	\$ 1,200,000	\$ 424,320	\$ 79,074	\$ 503,394	\$ -	\$ 696,606
<b>Federal Civil Preparedness Administrative Fund - 497</b>						
<b>Division of Operations</b>						
Terrorism Task Force Approved Purchases for Homeland Security	\$ 4,300,000	\$ 1,398,298	\$ 1,474	\$ 1,399,772	\$ -	\$ 2,900,228

Note: Amounts were obtained from Department records and reconciled to Comptroller records.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Year Ended June 30, 2007

P.A. 94-798	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
FISCAL YEAR 2007						
<b>State Asset Forfeiture Fund - 514</b>						
<b>Division of Administration</b>						
Payment of Expenses	\$ 3,500,000	\$ 1,642,646	\$ 153,886	\$ 1,796,532	\$ -	\$ 1,703,468
<b>Federal Asset Forfeiture Fund - 520</b>						
<b>Division of Administration</b>						
Payment of Expenses	\$ 1,500,000	\$ 786,797	\$ 443,793	\$ 1,230,590	\$ -	\$ 269,410
<b>Sex Offender Registration Fund - 535</b>						
<b>Division of Operations</b>						
Payment of Expenses for the Sex Offender Registration Program	\$ 20,000	\$ 9,924	\$ -	\$ 9,924	\$ -	\$ 10,076
<b>LEADS Maintenance Fund - 536</b>						
<b>Information Services Bureau</b>						
Payment of Expenses Related to LEADS System	\$ 3,500,000	\$ 1,909,845	\$ 130,684	\$ 2,040,529	\$ -	\$ 1,459,471
<b>State Offender DNA Identification System Fund - 537</b>						
<b>Division of Forensic Services and Identification</b>						
Administration and Operation of State Crime Laboratories	\$ 3,423,500	\$ 2,663,800	\$ 227,211	\$ 2,891,011	\$ -	\$ 532,489
<b>State Police Wireless Service Emergency Fund - 637</b>						
<b>Division of Administration</b>						
Costs associated with the Wireless Emergency Telephone Safety Act	\$ 1,800,000	\$ 181,877	\$ 272,241	\$ 454,118	\$ -	\$ 1,345,882
<b>Motor Carrier Safety Inspection Fund - 649</b>						
<b>Division of Operations</b>						
Costs associated with the Enforcement of Federal and State Motor Carrier Safety Regulations and Laws	\$ 2,300,000	\$ 1,989,434	\$ -	\$ 1,989,434	\$ -	\$ 310,566

Note: Amounts were obtained from Department records and reconciled to Comptroller records.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Year Ended June 30, 2007

P.A. 94-798 FISCAL YEAR 2007	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
<b>State Police Whistleblower Reward and Prevention Fund - 705</b>						
<b>Division of Operations</b>						
Costs associated with the Enforcement of the State Whistleblower Protection Act						
	\$ 1,500,000	\$ 770,340	\$ 203,352	\$ 973,692	\$ -	\$ 526,308
<b>Drug Traffic Prevention Fund - 878</b>						
<b>Division of Operations</b>						
Grants to Metropolitan Enforcement Groups						
	\$ 150,000	\$ 115,000	\$ -	\$ 115,000	\$ -	\$ 35,000
<b>Traffic and Criminal Conviction Surcharge Fund - 879</b>						
<b>Division of Operations</b>						
Personal Services						
State Contribution to State Employees' Retirement System	373,100	368,664	-	368,664	-	4,436
State Contributions to Social Security Group Insurance	96,800	68,422	-	68,422	-	28,378
Contractual Services	612,000	596,074	-	596,074	-	15,926
Travel	465,400	342,172	98,802	440,974	-	24,426
Commodities	38,300	27,879	10,337	38,216	-	84
Printing	174,600	142,558	29,366	171,924	-	2,676
Telecommunications	26,500	26,500	-	26,500	-	-
Operation of Automotive Equipment	115,700	114,618	1,082	115,700	-	-
	212,200	211,921	279	212,200	-	-
<b>Total Traffic and Criminal Conviction Surcharge Fund</b>	<b>\$ 5,351,800</b>	<b>\$ 5,097,025</b>	<b>\$ 139,866</b>	<b>\$ 5,236,891</b>	<b>\$ -</b>	<b>\$ 114,909</b>
<b>Illinois State Police Federal Projects Fund - 904</b>						
<b>Division of Operations</b>						
Payment of Expenses						
	\$ 17,400,000	\$ 8,499,982	\$ 1,330,640	\$ 9,830,622	\$ -	\$ 7,569,378

Note: Amounts were obtained from Department records and reconciled to Comptroller records.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Year Ended June 30, 2007

P. A. 94-798 FISCAL YEAR 2007	Appropriations (Net of Transfers)	Lapse Period		Total Expenditures 14 Months Ended August 31	Balance Reappropriated July 1	Balances Lapsed August 31
		Expenditures Through June 30	Expenditures July 1 to August 31			
<b>State Police Services Fund - 906</b>						
<b>Division of Operations</b>						
Payment of Expenses:						
Fingerprint Program	\$ 24,400,000	\$ 9,545,463	\$ 1,347,844	\$ 10,893,307	\$ -	\$ 13,506,693
Federal & IDOT Programs	6,688,800	4,212,504	282,354	4,494,858		2,193,942
Riverboat Gambling	2,000,000	205,551	308,089	513,640		1,486,360
Miscellaneous Programs	3,800,000	2,522,764	294,752	2,817,516		982,484
<b>Total State Police Services Fund</b>	<b>\$ 36,888,800</b>	<b>\$ 16,486,282</b>	<b>\$ 2,233,039</b>	<b>\$ 18,719,321</b>	<b>\$ -</b>	<b>\$ 18,169,479</b>
<b>Total All Appropriated Funds</b>	<b>\$ 411,142,209</b>	<b>\$ 342,825,184</b>	<b>\$ 19,784,450</b>	<b>\$ 362,609,634</b>	<b>\$ 3,018</b>	<b>\$ 48,529,558</b>
<b>Non-Appropriated Funds</b>						
<b>Federal Projects Fund - 904</b>						
<b>Division of Operations</b>						
COPS Record Management	\$ 14,542	\$ 3,190	\$ -	\$ 17,732		
ICJIA AFIS Grant	273,921	-		273,921		
DNA Backlog Reduction Program	350,839	61,317		412,156		
Refunds of Federal Grants	361,621	4,813		366,434		
<b>Total All Non-Appropriated Funds</b>	<b>\$ 1,000,923</b>	<b>\$ 69,320</b>	<b>\$ -</b>	<b>\$ 1,070,243</b>		
<b>GRAND TOTAL ALL FUNDS</b>	<b>\$ 343,826,107</b>	<b>\$ 19,853,770</b>	<b>\$ -</b>	<b>\$ 363,679,877</b>		

Note: Amounts were obtained from Department records and reconciled to Comptroller records.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Years Ended June 30,

	Fiscal Year		
	2008	2007	2006
	P.A. 95-0348	P.A. 94-798	P.A. 94-0015
<b>General Revenue Fund - 001</b>			
Appropriations (Net of Transfers)	\$ 216,991,400	\$ 200,193,200	\$ 179,735,600
<u>Expenditures</u>			
<b>Division of Administration</b>			
Operations			
Personal Services	\$ 5,559,084	\$ 5,108,838	\$ 6,044,561
Employee Retirement			
Contributions Paid by Employer	-	-	20,418
State Contribution to State			
Employees' Retirement System	919,326	588,951	471,104
State Contributions to Social Security	364,080	337,902	435,293
Contractual Services	2,425,408	3,215,385	3,581,731
Travel	49,730	32,835	36,470
Commodities	566,277	643,445	739,853
Printing	88,203	85,746	86,965
Equipment	29,222	340,676	59,981
Telecommunications	105,814	104,073	137,433
Operation of Automotive Equipment	348,922	324,904	314,327
Subtotal Operations	<u>\$ 10,456,066</u>	<u>\$ 10,782,755</u>	<u>\$ 11,928,136</u>
Other than Operations			
Tort Claims	\$ 23,556	\$ 21,555	\$ 80,143
Refunds	327	1,460	1,562
Juvenile Justice Reform	-	174,700	174,700
Public Safety Shared Services Center	-	2,046,500	-
Repairs & Maintenance and Permanent Improvements	28,806	26,357	-
Grants to State's Attorneys for expenses incurred in the videotaping of interrogations	-	-	-
Subtotal Other than Operations	<u>\$ 52,689</u>	<u>\$ 2,270,572</u>	<u>\$ 256,405</u>
Total Division of Administration	<u>\$ 10,508,755</u>	<u>\$ 13,053,327</u>	<u>\$ 12,184,541</u>
<b>Information Services Bureau</b>			
Personal Services	\$ 4,870,099	\$ 4,865,119	\$ 4,629,565
Employee Retirement			
Contributions Paid by Employer	-	-	25,091
State Contribution to State			
Employees' Retirement System	806,972	560,889	360,828
State Contributions to Social Security	364,519	362,835	345,654
Contractual Services	577,997	761,591	756,753
Travel	6,771	12,733	18,654
Commodities	23,588	27,077	31,262
Printing	11,393	23,220	22,172
Equipment	1,000	156	677
Electronic Data Processing	1,993,493	2,456,864	2,073,604
Telecommunications	439,000	438,331	582,850
Total Information Services Bureau	<u>\$ 9,094,832</u>	<u>\$ 9,508,815</u>	<u>\$ 8,847,110</u>

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Years Ended June 30,

	Fiscal Year		
	2008	2007	2006
	P.A. 95-0348	P.A. 94-798	P.A. 94-0015
<b>Division of Operations</b>			
Personal Services	\$ 85,792,290	\$ 77,857,349	\$ 65,434,010
Employee Retirement			
Contributions Paid by Employer	-	-	555,898
State Contribution to State			
Employees' Retirement System	14,023,125	8,861,014	5,025,604
State Contributions to Social Security	2,636,919	2,405,726	2,135,621
Contractual Services	3,320,537	4,422,056	5,000,580
Travel	421,840	412,101	385,657
Commodities	505,519	576,297	600,340
Printing	113,882	90,506	92,107
Equipment	267,059	214,406	109,695
Electronic Data Processing	-	7,592	52,495
Telecommunications	4,909,535	2,171,251	1,716,742
Operation of Automotive Equipment	12,150,142	11,062,215	11,050,829
Costs associated with the Purchase of			
Equipment for Local Law Enforcement Agencies	-	40,000	-
Costs associated with the South Suburban			
Major Crime Task Force	-	50,000	-
Grants to Metropolitan Enforcement Groups	-	710,400	710,400
Grants for Videotaping Confessions	-	-	27,817
Expenses related to the Hiring of 15 Forensic Scientists and 5			
Telecommuters	33,447	-	-
Total Division of Operations	<u>\$ 124,174,295</u>	<u>\$ 108,880,913</u>	<u>\$ 92,897,795</u>
<b>Division of Operations - Financial Fraud and Forgery Unit</b>			
Personal Services	\$ 3,972,889	\$ 4,365,873	\$ 3,981,244
Employee Retirement			
Contributions Paid by Employer	-	-	35,385
State Contribution to State			
Employees' Retirement System	658,337	503,327	310,292
State Contributions to Social Security	60,821	57,616	47,194
Total Division of Operations Financial Fraud and Forgery Unit	<u>\$ 4,692,047</u>	<u>\$ 4,926,816</u>	<u>\$ 4,374,115</u>
<b>Division of Forensic Services and Identification</b>			
Personal Services	\$ 38,025,482	\$ 36,217,277	\$ 34,862,572
Employee Retirement			
Contributions Paid by Employer	-	-	251,053
State Contribution to State			
Employees' Retirement System	6,301,274	4,176,874	2,717,354
State Contributions to Social Security	2,609,873	2,490,293	2,384,104
Contractual Services	4,366,427	5,206,280	5,009,143
Travel	55,464	52,620	53,017
Commodities	1,023,431	1,207,813	1,374,469
Printing	53,652	55,731	65,741
Equipment	975,145	1,242,205	1,203,873
Electronic Data Processing	-	-	99,998
Telecommunications	539,503	502,716	491,953
Operation of Automotive Equipment	95,460	86,107	90,638
Administration of a Statewide Sexual Assault			
Evidence Collection Program	87,300	87,300	87,149
Operational Expenses related to the Combined			
DNA Index System	3,447,558	3,356,659	3,997,601
Costs associated with the Expedition of			
DNA Backlog Reduction	-	-	-
Total Division of Forensic Services and Identification	<u>\$ 57,580,569</u>	<u>\$ 54,681,875</u>	<u>\$ 52,688,665</u>
<b>Division of Internal Investigation</b>			

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Years Ended June 30,

	Fiscal Year		
	2008	2007	2006
	P.A. 95-0348	P.A. 94-798	P.A. 94-0015
Personal Services	\$ 1,395,613	\$ 1,509,186	\$ 1,407,714
Employee Retirement			
Contributions Paid by Employer	-	-	6,033
State Contribution to State			
Employees' Retirement System	231,101	173,970	109,714
State Contributions to Social Security	26,243	25,345	20,150
Contractual Services	48,846	38,576	72,331
Travel	4,275	4,040	4,024
Commodities	7,573	8,960	6,830
Printing	3,186	3,200	2,915
Equipment	2,719	-	15,839
Telecommunications	71,046	68,404	73,744
Operation of Automotive Equipment	255,899	205,923	181,500
Total Division of Internal Investigation	<u>\$ 2,046,501</u>	<u>\$ 2,037,604</u>	<u>\$ 1,900,794</u>
<b>Division of Shared Services</b>			
Public Safety Shared Services Center	\$ 1,656,937	\$ -	\$ -
Total Division of Shared Services	<u>\$ 1,656,937</u>	<u>\$ -</u>	<u>\$ -</u>
Total General Revenue Fund	<u>\$ 209,753,936</u>	<u>\$ 193,089,350</u>	<u>\$ 172,893,020</u>
Lapsed Balances	<u>\$ 7,237,464</u>	<u>\$ 7,103,850</u>	<u>\$ 6,842,580</u>
<b>Road Fund - 011</b>			
Appropriations (Net of Transfers)	<u>\$ 106,085,700</u>	<u>\$ 97,310,000</u>	<u>\$ 97,310,000</u>
<u>Expenditures</u>			
<b>Division of Operations</b>			
Personal Services	\$ 90,224,145	\$ 86,493,318	\$ 88,630,811
Employee Retirement			
Contributions Paid by Employer	-	-	874,754
State Contribution to State			
Employees' Retirement System	14,977,148	9,968,357	6,904,938
State Contributions to Social Security	884,173	847,697	859,795
Total Road Fund	<u>\$ 106,085,466</u>	<u>\$ 97,309,372</u>	<u>\$ 97,270,298</u>
Lapsed Balances	<u>\$ 234</u>	<u>\$ 628</u>	<u>\$ 39,702</u>

STATE OF ILLINOIS  
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**COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Years Ended June 30,

	Fiscal Year		
	2008	2007	2006
	P.A. 95-0348	P.A. 94-798	P.A. 94-0015
<b>Firearm Owner's Notification Fund - 071</b>			
Appropriations (Net of Transfers)	\$ 300,000	\$ 300,000	\$ 300,000
<u>Expenditures</u>			
<b>Division of Forensic Services and Identification</b>			
Administration and Operation of the Firearm Owner's Identification Card Program	\$ 213,575	\$ 192,160	\$ 197,718
Total Firearm Owner's Notification Fund	<u>\$ 213,575</u>	<u>\$ 192,160</u>	<u>\$ 197,718</u>
Lapsed Balances	<u>\$ 86,425</u>	<u>\$ 107,840</u>	<u>\$ 102,282</u>
<b>Capital Development Fund - 141</b>			
Appropriations (Net of Transfers)	\$ 3,018	\$ 18,354,909	\$ 23,666,518
<u>Expenditures</u>			
<b>Division of Administration</b>			
Costs associated with a Statewide Voice Communication System	\$ 3,017	\$ 18,351,891	\$ 5,311,609
Total Capital Development Fund	<u>\$ 3,017</u>	<u>\$ 18,351,891</u>	<u>\$ 5,311,609</u>
Balances Reappropriated July 1	<u>\$ -</u>	<u>\$ 3,018</u>	<u>\$ 18,354,909</u>
Lapsed Balances	<u>\$ 1</u>	<u>\$ -</u>	<u>\$ -</u>
<b>State Crime Laboratory Fund - 152</b>			
Appropriations (Net of Transfers)	\$ 750,000	\$ 750,000	\$ 750,000
<u>Expenditures</u>			
<b>Division of Forensic Services and Identification</b>			
Administration and Operation of State Crime Laboratories	\$ 708,942	\$ 620,512	\$ 678,991
Total State Crime Laboratory Fund	<u>\$ 708,942</u>	<u>\$ 620,512</u>	<u>\$ 678,991</u>
Lapsed Balances	<u>\$ 41,058</u>	<u>\$ 129,488</u>	<u>\$ 71,009</u>
<b>State Police DUI Fund - 222</b>			
Appropriations (Net of Transfers)	\$ 850,000	\$ 750,000	\$ 750,000
<u>Expenditures</u>			
<b>Division of Forensic Services and Identification</b>			
Administration and Operation of State Crime Laboratories	\$ 847,745	\$ 728,418	\$ 693,529
Total State Police DUI Fund	<u>\$ 847,745</u>	<u>\$ 728,418</u>	<u>\$ 693,529</u>
Lapsed Balances	<u>\$ 2,255</u>	<u>\$ 21,582</u>	<u>\$ 56,471</u>

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Years Ended June 30,

	Fiscal Year		
	2008	2007	2006
	P.A. 95-0348	P.A. 94-798	P.A. 94-0015
<b>Medicaid Fraud &amp; Abuse Prevention Fund - 237</b>			
Appropriations (Net of Transfers)	\$ 250,000	\$ 250,000	\$ 250,000
<u>Expenditures</u>			
<b>Division of Operations - Financial Fraud and Forgery Unit</b>			
Detection, Investigation, or Prosecution of Recipient or Vendor Fraud	\$ 5,296	\$ 19,940	\$ 20,216
Total Medicaid Fraud & Abuse Prevention Fund	<u>\$ 5,296</u>	<u>\$ 19,940</u>	<u>\$ 20,216</u>
Lapsed Balances	<u>\$ 244,704</u>	<u>\$ 230,060</u>	<u>\$ 229,784</u>
<b>State Police Vehicle Fund - 246</b>			
Appropriations (Net of Transfers)	\$ 10,000,000	\$ 8,400,000	\$ 150,000
<u>Expenditures</u>			
<b>Division of Administration</b>			
Purchase of Vehicles and Accessories	\$ 1,053,131	\$ 5,096,317	\$ 36,889
Total State Police Vehicle Fund	<u>\$ 1,053,131</u>	<u>\$ 5,096,317</u>	<u>\$ 36,889</u>
Lapsed Balances	<u>\$ 8,946,869</u>	<u>\$ 3,303,683</u>	<u>\$ 113,111</u>
<b>State Police Vehicle Maintenance Fund - 328</b>			
Appropriations (Net of Transfers)	\$ 1,000,000	\$ 2,000,000	\$ -
<u>Expenditures</u>			
<b>Division of Administration</b>			
Operation of Auto Equipment	\$ -	10,843	\$ -
Total State Police Vehicle Maintenance Fund	<u>\$ -</u>	<u>\$ 10,843</u>	<u>\$ -</u>
Lapsed Balances	<u>\$ 1,000,000</u>	<u>\$ 1,989,157</u>	<u>\$ -</u>
<b>Motor Vehicle Theft Prevention Trust Fund - 376</b>			
Appropriations (Net of Transfers)	\$ 1,200,000	\$ 1,200,000	\$ 1,200,000
<u>Expenditures</u>			
<b>Division of Operations</b>			
Payment of Expenses	\$ 528,606	\$ 503,394	\$ 638,827
Total Motor Vehicle Theft Prevention Trust Fund	<u>\$ 528,606</u>	<u>\$ 503,394</u>	<u>\$ 638,827</u>
Lapsed Balances	<u>\$ 671,394</u>	<u>\$ 696,606</u>	<u>\$ 561,173</u>

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Years Ended June 30,

	Fiscal Year		
	<u>2008</u>	<u>2007</u>	<u>2006</u>
	P.A. 95-0348	P.A. 94-798	P.A. 94-0015
<b>Federal Civil Preparedness Administrative Fund - 497</b>			
Appropriations (Net of Transfers)	<u>\$ 5,500,000</u>	<u>\$ 4,300,000</u>	<u>\$ 12,037,098</u>
<u>Expenditures</u>			
<b>Division of Operations</b>			
Terrorism Task Force Approved Purchases for Homeland Security	<u>\$ -</u>	<u>\$ 1,399,772</u>	<u>\$ 8,341,026</u>
Total Federal Civil Preparedness Administrative Fund	<u>\$ -</u>	<u>\$ 1,399,772</u>	<u>\$ 8,341,026</u>
Lapsed Balances	<u>\$ 5,500,000</u>	<u>\$ 2,900,228</u>	<u>\$ 3,696,072</u>
<b>State Asset Forfeiture Fund - 514</b>			
Appropriations (Net of Transfers)	<u>\$ 4,500,000</u>	<u>\$ 3,500,000</u>	<u>\$ 3,500,000</u>
<u>Expenditures</u>			
<b>Division of Administration</b>			
Payment of Expenses	<u>\$ 3,998,108</u>	<u>\$ 1,796,532</u>	<u>\$ 1,300,861</u>
Total State Asset Forfeiture Fund	<u>\$ 3,998,108</u>	<u>\$ 1,796,532</u>	<u>\$ 1,300,861</u>
Lapsed Balances	<u>\$ 501,892</u>	<u>\$ 1,703,468</u>	<u>\$ 2,199,139</u>
<b>Federal Asset Forfeiture Fund - 520</b>			
Appropriations (Net of Transfers)	<u>\$ 1,500,000</u>	<u>\$ 1,500,000</u>	<u>\$ 1,500,000</u>
<u>Expenditures</u>			
<b>Division of Administration</b>			
Payment of Expenses	<u>\$ 1,408,101</u>	<u>\$ 1,230,590</u>	<u>\$ -</u>
Total Federal Asset Forfeiture Fund	<u>\$ 1,408,101</u>	<u>\$ 1,230,590</u>	<u>\$ -</u>
Lapsed Balances	<u>\$ 91,899</u>	<u>\$ 269,410</u>	<u>\$ 1,500,000</u>
<b>Sex Offender Registration Fund - 535</b>			
Appropriations (Net of Transfers)	<u>\$ 20,000</u>	<u>\$ 20,000</u>	<u>\$ 20,000</u>
<u>Expenditures</u>			
<b>Division of Operations</b>			
Payment of Expenses for the Sex Offender Registration Program	<u>\$ 5,050</u>	<u>\$ 9,924</u>	<u>\$ -</u>
Total Sex Offender Registration Fund	<u>\$ 5,050</u>	<u>\$ 9,924</u>	<u>\$ -</u>
Lapsed Balances	<u>\$ 14,950</u>	<u>\$ 10,076</u>	<u>\$ 20,000</u>

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Years Ended June 30,

	Fiscal Year		
	2008	2007	2006
	P.A. 95-0348	P.A. 94-798	P.A. 94-0015
<b>LEADS Maintenance Fund - 536</b>			
Appropriations (Net of Transfers)	\$ 3,500,000	\$ 3,500,000	\$ 3,500,000
<u>Expenditures</u>			
<b>Information Services Bureau</b>			
Payment of Expenses Related to LEADS System	\$ 2,172,064	\$ 2,040,529	\$ 1,821,873
Total LEADS Maintenance Fund	<u>\$ 2,172,064</u>	<u>\$ 2,040,529</u>	<u>\$ 1,821,873</u>
Lapsed Balances	<u>\$ 1,327,936</u>	<u>\$ 1,459,471</u>	<u>\$ 1,678,127</u>
<b>State Offender DNA Identification System Fund - 537</b>			
Appropriations (Net of Transfers)	\$ 3,423,500	\$ 3,423,500	\$ 1,300,000
<u>Expenditures</u>			
<b>Division of Forensic Services and Identification</b>			
Administration and Operation of State Crime Laboratories	\$ 2,405,772	\$ 2,891,011	\$ 1,010,252
Total State Offender DNA Identification System Fund	<u>\$ 2,405,772</u>	<u>\$ 2,891,011</u>	<u>\$ 1,010,252</u>
Lapsed Balances	<u>\$ 1,017,728</u>	<u>\$ 532,489</u>	<u>\$ 289,748</u>
<b>State Police Wireless Service Emergency Fund - 637</b>			
Appropriations (Net of Transfers)	\$ 1,800,000	\$ 1,800,000	\$ 1,800,000
<u>Expenditures</u>			
<b>Division of Administration</b>			
Costs associated with the Wireless Emergency Telephone Safety Act	\$ 781,978	\$ 454,118	\$ 1,128,872
Total State Police Wireless Service Emergency Fund	<u>\$ 781,978</u>	<u>\$ 454,118</u>	<u>\$ 1,128,872</u>
Lapsed Balances	<u>\$ 1,018,022</u>	<u>\$ 1,345,882</u>	<u>\$ 671,128</u>
<b>Motor Carrier Safety Inspection Fund - 649</b>			
Appropriations (Net of Transfers)	\$ 2,300,000	\$ 2,300,000	\$ 2,500,000
<u>Expenditures</u>			
<b>Division of Operations</b>			
Costs associated with the Enforcement of Federal and State Motor Carrier Safety Regulations and Laws	\$ 2,221,551	\$ 1,989,434	\$ 1,949,264
Total Motor Carrier Safety Inspection Fund	<u>\$ 2,221,551</u>	<u>\$ 1,989,434</u>	<u>\$ 1,949,264</u>
Lapsed Balances	<u>\$ 78,449</u>	<u>\$ 310,566</u>	<u>\$ 550,736</u>

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Years Ended June 30,

	Fiscal Year		
	2008	2007	2006
	P.A. 95-0348	P.A. 94-798	P.A. 94-0015
<b>State Police Whistleblower Reward and Prevention Fund - 705</b>			
Appropriations (Net of Transfers)	\$ 1,750,000	\$ 1,500,000	\$ 1,500,000
<u>Expenditures</u>			
<b>Division of Operations</b>			
Costs associated with the Enforcement of the State Whistleblower Protection Act	\$ 1,566,326	\$ 973,692	\$ 1,389,374
Total State Police Whistleblower Reward and Prevention Fund	<u>\$ 1,566,326</u>	<u>\$ 973,692</u>	<u>\$ 1,389,374</u>
Lapsed Balances	<u>\$ 183,674</u>	<u>\$ 526,308</u>	<u>\$ 110,626</u>
<b>Drug Traffic Prevention Fund - 878</b>			
Appropriations (Net of Transfers)	\$ 150,000	\$ 150,000	\$ 150,000
<u>Expenditures</u>			
<b>Division of Operations</b>			
Grants to Metropolitan Enforcement Groups	\$ 105,000	\$ 115,000	\$ 84,900
Total Drug Traffic Prevention Fund	<u>\$ 105,000</u>	<u>\$ 115,000</u>	<u>\$ 84,900</u>
Lapsed Balances	<u>\$ 45,000</u>	<u>\$ 35,000</u>	<u>\$ 65,100</u>
<b>Traffic and Criminal Conviction Surcharge Fund - 879</b>			
Appropriations (Net of Transfers)	\$ 5,514,400	\$ 5,351,800	\$ 4,962,700
<u>Expenditures</u>			
<b>Division of Operations</b>			
Personal Services	\$ 3,121,465	\$ 3,198,217	\$ 2,908,110
Employee Retirement			
Contributions Paid by Employer	-	-	16,652
State Contribution to State Employees' Retirement System	517,617	368,664	226,638
State Contributions to Social Security	75,618	68,422	63,474
Group Insurance	599,596	596,074	607,927
Contractual Services	435,890	440,974	464,556
Travel	36,673	38,216	31,661
Commodities	145,509	171,924	165,920
Printing	26,500	26,500	26,000
Telecommunications	115,676	115,700	114,661
Operation of Automotive Equipment	209,973	212,200	221,192
Total Traffic and Criminal Conviction Surcharge Fund	<u>\$ 5,284,517</u>	<u>\$ 5,236,891</u>	<u>\$ 4,846,791</u>
Lapsed Balances	<u>\$ 229,883</u>	<u>\$ 114,909</u>	<u>\$ 115,909</u>

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Years Ended June 30,

	Fiscal Year		
	2008	2007	2006
	P.A. 95-0348	P.A. 94-798	P.A. 94-0015
<b>Illinois State Police Federal Projects Fund - 904</b>			
Appropriations (Net of Transfers)	\$ 17,400,000	\$ 17,400,000	\$ 17,400,000
<u>Expenditures</u>			
<b>Division of Operations</b>			
Payment of Expenses	\$ 9,368,363	\$ 9,830,622	\$ 11,730,230
Total Illinois State Police Federal Projects Fund	<u>\$ 9,368,363</u>	<u>\$ 9,830,622</u>	<u>\$ 11,730,230</u>
Lapsed Balances	<u>\$ 8,031,637</u>	<u>\$ 7,569,378</u>	<u>\$ 5,669,770</u>
<b>State Police Services Fund - 906</b>			
Appropriations (Net of Transfers)	\$ 31,900,000	\$ 36,888,800	\$ 30,738,800
<u>Expenditures</u>			
<b>Division of Operations</b>			
Payment of Expenses:			
Fingerprint Program	\$ 11,953,706	\$ 10,893,307	\$ 10,586,421
Federal & IDOT Programs	4,128,090	4,494,858	4,087,482
Riverboat Gambling	531,146	513,640	3,868,589
Miscellaneous Programs	2,635,704	2,817,516	2,146,009
Total State Police Services Fund	<u>\$ 19,248,646</u>	<u>\$ 18,719,321</u>	<u>\$ 20,688,501</u>
Lapsed Balances	<u>\$ 12,651,354</u>	<u>\$ 18,169,479</u>	<u>\$ 10,050,299</u>
<b>GRAND TOTAL - ALL APPROPRIATED FUNDS</b>			
Appropriations (Net of Transfers)	<u>\$ 416,688,018</u>	<u>\$ 411,142,209</u>	<u>\$ 385,020,716</u>
Total Expenditures	<u>\$ 367,765,190</u>	<u>\$ 362,609,634</u>	<u>\$ 332,033,041</u>
Balances Reappropriated July 1	<u>\$ -</u>	<u>\$ 3,018</u>	<u>\$ 18,354,909</u>
Lapsed Balances	<u>\$ 48,922,828</u>	<u>\$ 48,529,557</u>	<u>\$ 34,632,766</u>
<b>NON-APPROPRIATED FUNDS</b>			
<b>Federal Projects Fund - 904</b>			
<u>Expenditures</u>			
<b>Division of Operations</b>			
COPS Record Management	\$ 8,895	\$ 17,732	\$ 1,351,103
ICJIA AFIS Grant	-	273,921	2,691,511
DNA Backlog Reduction Program	751,082	412,156	-
Refunds of Federal Grants	12,752	366,434	78,243
Total State Police Services Fund	<u>\$ 772,729</u>	<u>\$ 1,070,243</u>	<u>\$ 4,120,857</u>
<b>GRAND TOTAL - ALL NON-APPROPRIATED FUNDS</b>	<u>\$ 772,729</u>	<u>\$ 1,070,243</u>	<u>\$ 4,120,857</u>
<b>GRAND TOTAL - ALL FUNDS</b>	<u>\$ 368,537,919</u>	<u>\$ 363,679,877</u>	<u>\$ 336,153,898</u>

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES**  
For the Fiscal Years Ended June 30,

	Fiscal Year		
	<u>2008</u>	<u>2007</u>	<u>2006</u>
	P.A. 95-0348	P.A. 94-798	P.A. 94-0015
<b>Salaries paid from the Comptroller's Executive Salary Appropriation</b>			
Executive Director	<u>\$ 127,713</u>	<u>\$ 120,249</u>	<u>\$ 114,200</u>
Total Expenditures from Comptroller's Executive Salaries Appropriation	<u><u>\$ 127,713</u></u>	<u><u>\$ 120,249</u></u>	<u><u>\$ 114,200</u></u>

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**COMPARATIVE SCHEDULE OF OPERATING EXPENDITURES BY EXPENDITURE TYPE**  
For the Fiscal Years Ended June 30,

Description	2008	2007	2006	Increase (Decrease) FY08/FY07	Increase (Decrease) FY07/FY06
Personal Services	\$ 232,961,067	\$ 219,615,177	\$ 207,898,587	\$ 13,345,890	\$ 11,716,590
Employee Retirement					
Contributions Paid by Employer	-	-	1,785,284	-	(1,785,284)
State Contribution to State					
Employees' Retirement System	38,434,900	25,202,046	16,126,472	13,232,854	9,075,574
State Contributions to Social Security	7,022,246	6,595,836	6,291,285	426,410	304,551
Group Insurance	599,596	596,074	607,927	3,522	(11,853)
Contractual Services	11,175,105	14,084,862	14,885,094	(2,909,757)	(800,232)
Travel	574,753	552,545	529,483	22,208	23,062
Commodities	2,271,897	2,635,516	2,918,674	(363,619)	(283,158)
Printing	296,816	284,903	295,900	11,913	(10,997)
Equipment	1,275,145	1,797,442	1,390,065	(522,297)	407,377
Electronic Data Processing	1,993,493	2,464,456	2,226,097	(470,963)	238,359
Telecommunications	6,180,574	3,400,475	3,117,383	2,780,099	283,092
Operation of Automotive Equipment	13,060,396	11,902,192	11,858,486	1,158,204	43,706
Grants to Metropolitan enforcement groups	105,000	825,400	795,300	(720,400)	30,100
Refunds	327	1,460	1,562	(1,133)	(102)
Tort	23,556	21,555	80,143	2,001	(58,588)
Repairs & Maintenance / Permanent Improvements	28,806	26,357	-	2,449	26,357
Lump Sum	42,393,150	62,772,716	49,495,069	(20,379,566)	13,277,647
Refunds of Federal Grants	772,729	1,070,243	4,120,857	(297,514)	(3,050,614)
Department operating expenses	\$ 359,169,556	\$ 353,849,255	\$ 324,423,668	\$ 5,320,301	\$ 29,425,587
Federal Project Expenditures	9,368,363	9,830,622	11,730,230	(462,259)	(1,899,608)
Total	\$ 368,537,919	\$ 363,679,877	\$ 336,153,898	\$ 4,858,042	\$ 27,525,979

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**COMPARATIVE SCHEDULE OF RECEIPTS, DISBURSEMENTS AND FUND  
BALANCE**  
**(CASH BASIS) – LOCALLY HELD FUNDS**  
For the Fiscal Years Ended June 30,

	<b>Fiscal Year</b>	
<b>Seized Fund - 1241</b>	2008	2007
Beginning Cash Balance	\$ 3,144,697	\$ 3,670,242
Cash Receipts:		
Fines, Penalties, or Violations	7,332,965	13,627,231
Investment Income	82,776	212,299
Transfers in	83,632	73,527
Returned checks	12,155	-
Cash Disbursements:		
Refunds	344,314	154,548
Fund Transfers - Out	9,483,219	14,264,054
Abandoned Property	-	20,000
Ending Cash Balance	\$ 828,692	\$ 3,144,697
 <b>Forfeiture Accounts - 1242</b>		
Beginning Cash Balance	\$ 3,876,811	\$ 762,583
Cash Receipts:		
Fines, Penalties, or Violations	8,437,556	5,769,080
Investment Income	100,944	120,751
Fund Transfers-In	10,141,960	15,225,897
Cash Disbursements:		
Awards or Grants	17,191,152	15,279,108
Cost of Sales	819	313
Fund Transfers-Out	3,470,644	2,722,079
Ending Cash Balance	\$ 1,894,656	\$ 3,876,811

STATE OF ILLINOIS  
 DEPARTMENT OF STATE POLICE  
**COMPARATIVE SCHEDULE OF RECEIPTS, DISBURSEMENTS AND FUND  
 BALANCE**  
**(CASH BASIS) – LOCALLY HELD FUNDS**  
 For the Fiscal Years Ended June 30,

<b>Official Advance Fund - 1199</b>	<b><u>Fiscal Year</u></b>	
	2008	2007
Beginning Cash Balance	\$ 231,467	\$ 205,532
Cash Receipts:		
Interest Income	510	654
Transfers from Other Funds	400,000	500,000
Miscellaneous	25,601	17,579
Cash Disbursements:		
Contractual Services	480,173	492,298
Ending Cash Balance	\$ 177,405	\$ 231,467

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**SCHEDULE OF CHANGES IN STATE PROPERTY**  
For the Two Years Ended June 30, 2008

	Land and Land Improvements	Buildings and Building Improvements	Equipment	Capital Leases Bldgs & Improvements	Capital Leases Equipment	Total
Balance at July 1, 2006	\$ 809,815	\$ 61,579,932	\$ 204,429,528	\$ 5,947,501	\$ 1,383,033	\$ 274,149,809
Additions	-	98,235	42,852,054	-	-	42,950,289
Deletions	-	(31,904)	(27,418,403)	-	-	(27,450,307)
Net Transfers	-	(5,745,261)	646,800	-	-	(5,098,461)
Balance at June 30, 2007	<u>\$ 809,815</u>	<u>\$ 55,901,002</u>	<u>\$ 220,509,979</u>	<u>\$ 5,947,501</u>	<u>\$ 1,383,033</u>	<u>\$ 284,551,330</u>
Balance at July 1, 2007	\$ 809,815	\$ 55,901,002	\$ 220,509,979	\$ 5,947,501	\$ 1,383,033	\$ 284,551,330
Additions	-	26,174	7,205,840	-	-	7,232,014
Deletions	-	-	(10,140,440)	-	-	(10,140,440)
Net Transfers	807,852	1,788,941	(1,804,460)	-	-	792,333
Balance at June 30, 2008	<u>\$ 1,617,667</u>	<u>\$ 57,716,117</u>	<u>\$ 215,770,919</u>	<u>\$ 5,947,501</u>	<u>\$ 1,383,033</u>	<u>\$ 282,435,237</u>

Note: The above schedule has been derived from Agency records which could not be reconciled to property reports submitted to the Office of the Comptroller. See finding 08-1.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**COMPARATIVE SCHEDULE OF CASH RECEIPTS**  
For the Fiscal Years Ended June 30,

	<u>2008</u>	<u>2007</u>	<u>2006</u>
<b>General Revenue Fund (001)</b>			
Firearm Owner's Identification Fees	\$ -	\$ -	\$ 17,628
Accident Reports	172,756	183,910	178,868
Federal Agencies	77	70	441
State Highway Police	146,562	127,078	93,665
Circuit Clerks	42,587	34,332	27,823
Reimbursements for Local Law Enforcement	732	50	9,816
Miscellaneous & Unclaimed Assets	8,424	2,050	12,889
FEMA Reimbursement	-	1,842	59,478
Medicaid Fraud Grant	429,817	24,489	562,148
Other State Agencies	11	-	-
	<u>\$ 800,966</u>	<u>\$ 373,821</u>	<u>\$ 962,756</u>
<b>Total General Revenue Fund</b>			
	<u>\$ 800,966</u>	<u>\$ 373,821</u>	<u>\$ 962,756</u>
<b>Road Fund (011)</b>			
Overweight Fines	<u>\$ 4,338,368</u>	<u>\$ 4,486,714</u>	<u>\$ 4,728,361</u>
<b>Fish and Wildlife Fund (041)</b>			
Firearms Owners' Identification Fees	<u>\$ 787,916</u>	<u>\$ 708,827</u>	<u>\$ 691,719</u>
<b>Firearm Owners' Notification Fund (071)</b>			
Registration Fees	<u>\$ 278,027</u>	<u>\$ 236,341</u>	<u>\$ 231,259</u>
<b>State Crime Laboratory Fund (152)</b>			
Laboratory Fees	<u>\$ 726,801</u>	<u>\$ 715,616</u>	<u>\$ 706,218</u>
<b>State Crime Laboratory DUI Fund (222)</b>			
Laboratory Fees	<u>\$ 1,200,272</u>	<u>\$ 1,346,887</u>	<u>\$ 714,828</u>
<b>Medicaid Fraud and Abuse Fund (237)</b>			
Medicaid Fraud Prevention	<u>\$ -</u>	<u>\$ 11,239</u>	<u>\$ -</u>
<b>State Police Vehicle Fund (246)</b>			
Sale of State Vehicles	<u>\$ 1,125,779</u>	<u>\$ 5,302,592</u>	<u>\$ -</u>
<b>State Police Motor Vehicle Theft Prevention Trust Fund (376)</b>			
Local Government and Other State Agencies	<u>\$ 428,001</u>	<u>\$ 649,227</u>	<u>\$ 645,370</u>

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**COMPARATIVE SCHEDULE OF CASH RECEIPTS**  
For the Fiscal Years Ended June 30,

	<u>2008</u>	<u>2007</u>	<u>2006</u>
<b>Illinois State Toll Highway Road Fund (455)</b>			
Overweight Fines	\$ 155,061	\$ 229,416	\$ 144,168
<b>Federal Civil Preparedness Admin. Fund (497)</b>			
Federal Agencies	\$ -	\$ 1,453,903	\$ 8,284,166
<b>State Asset Forfeiture Fund (514)</b>			
Drug Asset Forfeiture	\$ 3,142,884	\$ 2,707,859	\$ 2,654,524
<b>Federal Asset Forfeiture Fund (520)</b>			
Drug Asset Forfeiture	\$ 2,184,894	\$ 1,567,284	\$ 2,011,224
<b>Sex Offender Registration Fund (535)</b>			
Registration Fees	\$ 12,648	\$ 7,692	\$ 7,049
<b>State Offender DNA Identification Fund (537)</b>			
DNA Testing for Sex Offenders	\$ 2,643,191	\$ 2,841,986	\$ 2,449,293
<b>State Police Wireless Service Fund (637)</b>			
Cellular 911 Services	\$ 1,765,765	\$ 1,535,041	\$ 1,584,570
<b>Drug Traffic Prevention Fund (878)</b>			
Court and Anti-Trust Distributions	\$ 142,926	\$ 126,197	\$ 125,991
<b>Federal Projects Fund (904)</b>			
Federal Projects	\$ 10,313,346	\$ 10,948,588	\$ 15,494,528
<b>State Police Services Fund (906)</b>			
Reimbursement from Other State Agencies and Local Governments	\$ 24,380,590	\$ 23,172,593	\$ 27,257,354
<b>Total Receipts</b>	<u>\$ 54,427,435</u>	<u>\$ 58,421,823</u>	<u>\$ 68,693,378</u>

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**RECONCILIATION SCHEDULE OF CASH RECEIPTS TO DEPOSITS  
REMITTED TO THE STATE COMPTROLLER**

For the Fiscal Year Ended June 30, 2008

	Combined	General Revenue 001	Road Fund 011	Fish and Wildlife Fund 041	Firearm Owners' Notification Fund 071	State Crime Lab Fund 152	State Crime Lab DUI Fund 222
Licenses and Fees	\$ 2,684,528	\$ 172,756	\$ -	\$ 787,916	\$ 278,027	\$ -	\$ 1,200,272
Federal Government	5,672,963	77	-	-	-	-	-
Fines, Penalties or Violations	4,639,991	146,562	4,338,368	-	-	-	-
Other Revenue	41,429,953	481,571	-	-	-	726,801	-
<b>Total - Per Agency Records</b>	<b>\$54,427,435</b>	<b>\$ 800,966</b>	<b>\$ 4,338,368</b>	<b>\$ 787,916</b>	<b>\$ 278,027</b>	<b>\$ 726,801</b>	<b>\$ 1,200,272</b>
PY Refunds	\$ 47,704	\$ 47,140	\$ -	\$ -	\$ -	\$ -	\$ -
Adjustments In Transit	1,798	2,670	1,685	-	-	20	(2,821)
Prior Year Fed	(1,798)	(1,842)	-	-	-	-	-
Deposits in Transit to Comptroller							
Beginning of Period	1,285,784	22,746	160,602	23,952	7,984	23,523	109,036
End of Period	(667,988)	(10,712)	(86,623)	(31,614)	(15,807)	(4,044)	(20,804)
<b>Total - Per State Comptroller Records</b>	<b>\$55,092,935</b>	<b>\$ 860,968</b>	<b>\$ 4,414,032</b>	<b>\$ 780,254</b>	<b>\$ 270,204</b>	<b>\$ 746,300</b>	<b>\$ 1,285,683</b>

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**RECONCILIATION SCHEDULE OF CASH RECEIPTS TO DEPOSITS**  
**REMITTED TO THE STATE COMPTROLLER**  
For the Fiscal Year Ended June 30, 2008

	State Police															
	Medicaid		State Police		Illinois State		Federal Civil		State Asset		Federal Asset		Sex Offender			
	Fraud and Abuse Fund	237	Vehicle Fund	246	Vehicle Theft Prevention Trust Fund	376	Toll Highway Road Fund	455	Federal Civil Preparedness Admin. Fund	497	State Asset Forfeiture Fund	514	Federal Asset Forfeiture Fund	520	Registration Fund	535
Licenses and Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Federal Government	-	-	-	-	-	-	-	-	-	-	-	-	-	2,184,894	-	-
Fines, Penalties or Violations	-	-	-	-	-	-	155,061	-	-	-	-	-	-	-	-	-
Other Revenue	-	-	1,125,779	428,001	-	-	-	-	-	-	3,142,884	-	-	-	-	12,648
<b>Total - Per Agency Records</b>	<b>\$ -</b>	<b>\$ 1,125,779</b>	<b>\$ 428,001</b>	<b>\$ 155,061</b>	<b>\$ -</b>	<b>\$ 3,142,884</b>	<b>\$ 2,184,894</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 12,648</b>
PY Refunds	\$ -	\$ -	\$ 130	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Adjustments In Transit	-	-	-	-	-	1,116	-	-	-	-	-	-	-	-	-	-
Prior Year Fed	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Deposits in Transit to Comptroller	-	-	35,209	25,000	22,025	-	-	-	-	-	-	-	-	-	-	14
End of Period	-	(22,682)	-	-	(8,612)	-	-	-	-	-	-	-	-	-	-	(55)
<b>Total - Per State Comptroller Records</b>	<b>\$ -</b>	<b>\$ 1,138,306</b>	<b>\$ 453,131</b>	<b>\$ 169,590</b>	<b>\$ -</b>	<b>\$ 3,142,884</b>	<b>\$ 2,184,894</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 12,607</b>

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**RECONCILIATION SCHEDULE OF CASH RECEIPTS TO DEPOSITS**  
**REMITTED TO THE STATE COMPTROLLER**  
For the Fiscal Year Ended June 30, 2008

	State Offender Registration Fund	State Police Wireless Service Fund	Drug Traffic Prevention Fund	Traffic and Crime Conviction Surcharge Fund	Federal Projects Fund	State Police Services Fund
	537	637	878	879	904	906
Licenses and Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 245,557
Federal Government	-	-	-	-	3,482,571	5,421
Fines, Penalties or Violations	-	-	-	-	-	-
Other Revenue	2,643,191	1,765,765	142,926	-	6,830,775	24,129,612
<b>Total - Per Agency Records</b>	<b>\$ 2,643,191</b>	<b>\$ 1,765,765</b>	<b>\$ 142,926</b>	<b>\$ -</b>	<b>\$ 10,313,346</b>	<b>\$ 24,380,590</b>
PY Refunds	\$ -	\$ -	\$ -	\$ 174	\$ 260	\$ -
Adjustments In Transit	-	-	-	-	(828)	(44)
Prior Year Fed	-	-	-	-	-	44
Deposits in Transit to Comptroller						
Beginning of Period	75,374	-	-	-	154,000	626,319
End of Period	(30,692)	-	(1,770)	-	-	(434,573)
<b>Total - Per State Comptroller Records</b>	<b>\$ 2,687,873</b>	<b>\$ 1,765,765</b>	<b>\$ 141,156</b>	<b>\$ 174</b>	<b>\$ 10,466,778</b>	<b>\$ 24,572,336</b>

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**RECONCILIATION SCHEDULE OF CASH RECEIPTS TO DEPOSITS**  
**REMITTED TO THE STATE COMPTROLLER**  
For the Fiscal Year Ended June 30, 2007

	General Revenue	Road Fund 011	Fish and Wildlife Fund 041	Firearm Owners' Notification Fund 071	State Crime Lab Fund 152	State Crime Lab DUI Fund 222
Licenses and Fees	\$ 2,777,365	\$ -	\$ 708,827	\$ 236,341	\$ 675	\$ 1,346,887
Federal Government	8,039,820	-	-	-	-	-
Fines, Penalties or Violations	4,831,922	4,475,428	-	-	-	-
Other Revenue	42,772,716	11,286	-	-	714,941	-
<b>Total - Per Agency Records</b>	<b>\$ 58,421,823</b>	<b>\$ 4,486,714</b>	<b>\$ 708,827</b>	<b>\$ 236,341</b>	<b>\$ 715,616</b>	<b>\$ 1,346,887</b>
PY Refunds	\$ 5,100	\$ -	\$ -	\$ -	\$ -	\$ -
Adjustments In Transit	-	(1,685)	-	-	(20)	2,821
Prior Year Fed	-	19,280	-	-	-	-
Deposits in Transit to Comptroller						
Beginning of Period	2,361,301	40,639	11,745	3,915	9,342	24,711
End of Period	(1,289,707)	(160,602)	(23,952)	(7,984)	(23,523)	(109,036)
<b>Total - Per State Comptroller Records</b>	<b>\$ 59,498,517</b>	<b>\$ 4,365,066</b>	<b>\$ 696,620</b>	<b>\$ 232,272</b>	<b>\$ 701,415</b>	<b>\$ 1,265,383</b>

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**RECONCILIATION SCHEDULE OF CASH RECEIPTS TO DEPOSITS**  
**REMITTED TO THE STATE COMPTROLLER**  
For the Fiscal Year Ended June 30, 2007

	State Police															
	Medicaid Fraud and Abuse Fund 237		State Police Vehicle Fund 246		Motor Vehicle Theft Prevention Trust Fund 376		Illinois State Toll Highway Road Fund 455		Federal Civil Preparedness Amin. Fund 497		State Asset Forfeiture Fund 514		Federal Asset Forfeiture Fund 520		Sex Offender Registration Fund 535	
Licenses and Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Federal Government	-	-	-	-	-	-	-	1,453,903	-	-	-	-	1,567,284	-	-	-
Fines, Penalties or Violations	-	-	-	-	-	-	229,416	-	-	-	-	-	-	-	-	-
Other Revenue	11,239	5,302,592	649,227	-	-	-	-	-	-	2,707,859	-	-	-	-	7,692	-
<b>Total - Per Agency Records</b>	<b>\$ 11,239</b>	<b>\$ 5,302,592</b>	<b>\$ 649,227</b>	<b>\$ 229,416</b>	<b>\$ 1,453,903</b>	<b>\$ 2,707,859</b>	<b>\$ 1,567,284</b>	<b>\$ 7,692</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
PY Refunds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Adjustments In Transit	-	-	-	(1,116)	-	-	-	-	-	-	-	-	-	-	-	-
Prior Year Fed	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Deposits in Transit to Comptroller	-	5,000	-	11,642	68,960	-	-	-	-	-	-	-	-	-	-	-
Beginning of Period	-	(35,209)	(25,000)	(22,025)	-	-	-	-	-	-	-	-	-	-	(14)	-
<b>Total - Per State Comptroller Records</b>	<b>\$ 11,239</b>	<b>\$ 5,272,383</b>	<b>\$ 624,227</b>	<b>\$ 217,917</b>	<b>\$ 1,522,863</b>	<b>\$ 2,707,859</b>	<b>\$ 1,567,284</b>	<b>\$ 7,678</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**RECONCILIATION SCHEDULE OF CASH RECEIPTS TO DEPOSITS**  
**REMITTED TO THE STATE COMPTROLLER**  
For the Fiscal Year Ended June 30, 2007

	State Offender Registration Fund 537	State Police Wireless Service Fund 637	Drug Traffic Prevention Fund 878	Federal Projects Fund 904	State Police Services Fund 906
Licenses and Fees	\$ -	\$ -	\$ -	\$ -	\$ 300,725
Federal Government	-	-	-	4,997,587	20,976
Fines, Penalties or Violations	-	-	-	-	-
Other Revenue	2,841,986	1,535,041	126,197	5,951,001	22,850,892
<b>Total - Per Agency Records</b>	<b>\$ 2,841,986</b>	<b>\$ 1,535,041</b>	<b>\$ 126,197</b>	<b>\$ 10,948,588</b>	<b>\$ 23,172,593</b>
PY Refunds	\$ -	\$ -	\$ -	\$ -	\$ 73
Adjustments In Transit	-	-	-	-	-
Prior Year Fed	-	-	-	-	(19,280)
Deposits in Transit to Comptroller					
Beginning of Period	40,281	-	558	1,311,176	828,513
End of Period	(75,374)	-	(3,922)	(154,000)	(626,320)
<b>Total - Per State Comptroller Records</b>	<b>\$ 2,806,893</b>	<b>\$ 1,535,041</b>	<b>\$ 122,833</b>	<b>\$ 12,105,764</b>	<b>\$ 23,355,579</b>

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES**  
For the Two Years Ended June 30, 2008

**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2007 AND 2008**

**General Revenue Fund (001)**

*Division of Administration*

State Contribution to State Employees' Retirement System

The increase in State Contribution to State Employees' Retirement System expenditures was due to the contribution percentage increasing from 11.525% in FY07 to 16.561% in FY08.

Contractual Services

The decrease in contractual services expenditures was due to a decrease in the appropriation along with fewer contractual services performed during FY08 than FY07.

Equipment

The decrease in equipment expenditures was due to vehicles being purchased in FY07 and not in FY08. Expenditures during FY08 were limited to small equipment items.

Juvenile Justice Reform

The decrease in Juvenile Justice Reform expenditures was due to the appropriation being eliminated after FY07.

Public Safety Shared Services Center

The decrease in Public Safety Shared Services Center expenditures was due to the appropriation being moved from the Division of Administration to the Division of Shared Services beginning in FY08.

*Information Services Bureau*

State Contribution to State Employees' Retirement System

The increase in State Contribution to State Employees' Retirement System expenditures was due to the contribution percentage increasing from 11.525% in FY07 to 16.561% in FY08.

Contractual Services

The decrease in contractual services expenditures was due to fewer contractual services performed during FY08 than FY07.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES**  
For the Two Years Ended June 30, 2008

**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2007 AND 2008 (CONTINUED)**

*Division of Operations*

State Contribution to State Employees' Retirement System

The increase in State Contribution to State Employees' Retirement System expenditures was due to the contribution percentage increasing from 11.525% in FY07 to 16.561% in FY08.

Contractual Services

The decrease in contractual services expenditures was due to the Governor's veto resulting in less money available for expenditure.

Printing

The increase in printing expenditures was due to the increased cost of printing tickets and citations.

Equipment

The increase in equipment expenditures was due to the purchase of rifles for new cadets.

Telecommunications

The increase in telecommunications expenditures was due to an increase in costs associated with the Statewide Radio Initiative.

Costs associated with the Purchase of Equipment for Local Law Enforcement Agencies

The decrease in Costs associated with the Purchase of Equipment for Local Law Enforcement Agencies expenditures was due to a one time appropriation in FY07. No such appropriation was allocated in FY08.

Costs associated with the South Suburban Major Crime Task Force

The decrease in Costs associated with the South Suburban Major Crime Task Force expenditures was due to a one time appropriation in FY07. No such appropriation was allocated in FY08.

Grants to Metropolitan Enforcement Groups

The decrease in Grants to Metropolitan Enforcement Groups expenditures was due to the appropriation being eliminated after FY07.

Expenses related to the Hiring of 15 Forensic Scientists and 5 Telecommuters

The increase in Expenses related to the hiring of 15 Forensic Scientists and 5 Telecommuters expenditures was due to the hiring of personnel in June, 2008.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES**  
For the Two Years Ended June 30, 2008

**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2007 AND 2008 (CONTINUED)**

*Financial Fraud and Forgery Unit*

State Contribution to State Employees' Retirement System

The increase in State Contribution to State Employees' Retirement System expenditures was due to the contribution percentage increasing from 11.525% in FY07 to 16.561% in FY08.

*Division of Forensic Services and Identification*

State Contribution to State Employees' Retirement System

The increase in State Contribution to State Employees' Retirement System expenditures was due to the contribution percentage increasing from 11.525% in FY07 to 16.561% in FY08.

Equipment

The decrease in equipment expenditures was due to the appropriation decreasing during FY08.

*Division of Internal Investigation*

State Contribution to State Employees' Retirement System

The increase in State Contribution to State Employees' Retirement System expenditures was due to the contribution percentage increasing from 11.525% in FY07 to 16.561% in FY08.

Operation of Automotive Equipment

The increase in operation of automotive equipment expenditures was due to costly repairs for older vehicles and an increase in the cost of fuel.

*Division of Shared Services*

Public Safety Shared Services Center

The increase in Public Safety Shared Services Center expenditures was due to the appropriation being moved from the Division of Administration to the Division of Shared Services beginning in FY08.

**Road Fund (011)**

State Contribution to State Employees' Retirement System

The increase in State Contribution to State Employees' Retirement System expenditures was due to the contribution percentage increasing from 11.525% in FY07 to 16.561% in FY08.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES**  
For the Two Years Ended June 30, 2008

**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2007 AND 2008 (CONTINUED)**

**Capital Development Fund (141)**

Costs associated with a Statewide Voice Communication System

The decrease in Costs associated with a Statewide Voice Communication System expenditures was due to a reduced amount of funds available during FY08. The funds were nearly depleted after the FY07 purchases. Therefore, very few items were purchased during FY08.

**State Police Vehicle Fund (246)**

Purchase of Vehicles and Accessories

The decrease in Purchase of Vehicles and Accessories expenditures was due to the Department paying finance payments only during FY08 for the vehicles purchased during FY07.

**Federal Civil Preparedness Administrative Fund (497)**

Terrorism Task Force Approved Purchases for Homeland Security

The decrease in Terrorism Task Force Approved Purchases for Homeland Security expenditures was due to the Illinois Emergency Management Agency requiring the Department change the fund for homeland security grants. The Department began using the Federal Projects Fund (904) as of May, 2007 for the grants. Therefore, no money was expended from the Federal Civil Preparedness Administrative Fund during FY08.

**State Asset Forfeiture Fund (514)**

Payment of Expenses

The increase in Payment of Expenses expenditures was due to the purchase of additional cars and accessories. Expenditures for the State Asset Forfeiture Fund vary depending on the program needs and funding limitations.

**State Police Wireless Service Emergency Fund (637)**

Costs associated with the Wireless Emergency Telephone Safety Act

The increase in Costs associated with the Wireless Emergency Telephone Safety Act expenditures was due to costs associated with maintaining the following facilities; Chicago, district 10 - Pesotum, district 12 - Effingham, district 17 - La Salle, district 18 - Litchfield, district 19 - Carmi, district 20 - Pittsfield, and district 22 - Ullin.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES**  
For the Two Years Ended June 30, 2008

**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2007 AND 2008 (CONTINUED)**

**State Police Whistleblower Reward and Prevention Fund (705)**

Costs associated with the Enforcement of the State Whistleblower Protection Act

The increase in Costs associated with the Enforcement of the State Whistleblower Protection Act expenditures increased due to the expenditure authority increasing from \$1,500,000 in FY07 to \$1,750,000 in FY08. Costs vary depending on the program needs and funding limitations.

**Traffic and Criminal Conviction Surcharge Fund (879)**

State Contribution to State Employees' Retirement System

The increase in State Contribution to State Employees' Retirement System expenditures was due to the contribution percentage increasing from 11.525% in FY07 to 16.561% in FY08.

**Federal Projects Fund (904) – Non-Appropriated**

Illinois Criminal Justice Information Authority Automated Fingerprint Identification System Grant

The decrease in Illinois Criminal Justice Information Authority Automated Fingerprint Identification System Grant expenditures was due to the grant funds being depleted during FY07. Therefore, there were no available funds to expend during FY08.

DNA Backlog Reduction Program

The increase in DNA Backlog Reduction Program expenditures was due to the purchase of lab supplies during FY08.

Refunds of Federal Grants

The decrease in Refunds of Federal Grants expenditures was due to a larger refund to the Illinois Criminal Justice Information Authority for the National Criminal History Improvement Program Grant during FY07.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES**  
For the Two Years Ended June 30, 2008

**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2006 AND 2007**

**General Revenue Fund (001)**

*Division of Administration*

Employee Retirement Contributions Paid by Employer

The decrease in Employee Retirement Contributions Paid by Employer expenditures was due to employer contributions ceasing at the end of FY06. Beginning in FY07, contributions were paid by the employee.

State Contribution to State Employees' Retirement System

The increase in State Contribution to State Employees' Retirement System expenditures was due to the contribution percentage increasing from 7.792% in FY06 to 11.525% in FY07.

State Contributions to Social Security

The decrease in State Contributions to Social Security expenditures was due to a budgetary change. During FY07, portions of the State Contributions to Social Security funds were appropriated to the lump sum appropriation due to the new shared services program.

Equipment

The increase in equipment expenditures was due to the purchase of new vehicles during FY07.

Telecommunications

The decrease in telecommunication expenditures was due to a budgetary change. During FY07, portions of telecommunication funds were appropriated to the lump sum appropriation due to the new shared services program.

Tort Claims

The decrease in tort claims expenditures was due to fewer legal settlements in FY07 than FY06.

Public Safety Shared Services Center

The increase in Public Safety Shared Services Center expenditures was due to the Department not having a Public Shared Services Center Program in FY06. This was a new appropriation in FY07.

Repairs, Maintenance, and Permanent Improvements

The increase in repairs, maintenance, and permanent improvements expenditures was due to the funding being restored in FY07. There were no funds appropriated to repairs, maintenance, and permanent improvements in FY06.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES**  
For the Two Years Ended June 30, 2008

**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2006 AND 2007 (CONTINUED)**

*Information Services Bureau*

Employee Retirement Contributions Paid by Employer

The decrease in Employee Retirement Contributions Paid by Employer expenditures was due to employer contributions ceasing at the end of FY06. Beginning in FY07, contributions were paid by the employee.

State Contribution to State Employees' Retirement System

The increase in State Contribution to State Employees' Retirement System expenditures was due to the contribution percentage increasing from 7.792% in FY06 to 11.525% in FY07.

Telecommunications

The decrease in telecommunication expenditures was due to the appropriation decreasing during FY07.

*Division of Operations*

Employee Retirement Contributions Paid by Employer

The decrease in Employee Retirement Contributions Paid by Employer expenditures was due to employer contributions ceasing at the end of FY06. Beginning in FY07, contributions were paid by the employee.

State Contribution to State Employees' Retirement System

The increase in State Contribution to State Employees' Retirement System expenditures was due to the contribution percentage increasing from 7.792% in FY06 to 11.525% in FY07.

Equipment

The increase in equipment expenditures was due to the purchase of new vehicles during FY07.

Electronic Data Processing

The decrease of electronic data processing expenditures was due to a one time payment associated with the Proactive Firearms Initiative during FY06. No such payment was made during FY07.

Telecommunications

The increase in telecommunication expenditures was due to an increase in costs associated with the Statewide Radio Initiative.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES**  
For the Two Years Ended June 30, 2008

**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2006 AND 2007 (CONTINUED)**

Costs associated with the Purchase of Equipment for Local Law Enforcement Agencies

The increase in Costs associated with the Purchase of Equipment for Local Law Enforcement Agencies expenditures was due to a one time appropriation in FY07. No such appropriation was allocated in FY06.

Costs associated with the South Suburban Major Crime Task Force

The increase in Costs associated with the South Suburban Major Crime Task Force expenditures was due to a one time appropriation in FY07. No such appropriation was allocated in FY06.

Grants for Videotaping Confessions

The decrease in Grants for Videotaping Confessions expenditures was due to a one time appropriation in FY06. No such appropriation was allocated in FY07.

*Financial Fraud and Forgery Unit*

Employee Retirement Contributions Paid by Employer

The decrease in Employee Retirement Contributions Paid by Employer expenditures was due to employer contributions ceasing at the end of FY06. Beginning in FY07, contributions were paid by the employee.

State Contribution to State Employees' Retirement System

The increase in State Contribution to State Employees' Retirement System expenditures was due to the contribution percentage increasing from 7.792% in FY06 to 11.525% in FY07.

*Division of Forensic Services and Identification*

Employee Retirement Contributions Paid by Employer

The decrease in Employee Retirement Contributions Paid by Employer expenditures was due to employer contributions ceasing at the end of FY06. Beginning in FY07, contributions were paid by the employee.

State Contribution to State Employees' Retirement System

The increase in State Contribution to State Employees' Retirement System expenditures was due to the contribution percentage increasing from 7.792% in FY06 to 11.525% in FY07.

Electronic Data Processing

The decrease in electronic data processing expenditures was due to the appropriation being transferred to another line item during FY07.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES**  
For the Two Years Ended June 30, 2008

**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2006 AND 2007 (CONTINUED)**

*Division of Internal Investigation*

State Contribution to State Employees' Retirement System

The increase in State Contribution to State Employees' Retirement System expenditures was due to the contribution percentage increasing from 7.792% in FY06 to 11.525% in FY07.

Contractual Services

The decrease in contractual services expenditures was due to a reduction of contractual employees, training, and copier lease agreements.

**Road Fund (011)**

Employee Retirement Contributions Paid by Employer

The decrease in Employee Retirement Contributions Paid by Employer expenditures was due to employer contributions ceasing at the end of FY06. Beginning in FY07, contributions were paid by the employee.

State Contribution to State Employees' Retirement System

The increase in State Contribution to State Employees' Retirement System expenditures was due to the contribution percentage increasing from 7.792% in FY06 to 11.525% in FY07.

**Capital Development Fund (141)**

Costs associated with a Statewide Voice Communication System

The increase in Costs associated with Statewide Voice Communication System expenditures was due to the purchase of STARCOM radios and consoles.

**State Police Vehicle Fund (246)**

Purchase of Vehicles and Accessories

The increase in purchase of vehicle and accessories expenditures was due to the purchase of new vehicles in FY07.

**Motor Vehicle Theft Prevention Trust Fund (376)**

Payment of Expenses

The decrease in payment of expenses was due to fewer reimbursements to local governments and a decrease in temporary help paid from the grants during FY07.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES**  
For the Two Years Ended June 30, 2008

**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2006 AND 2007 (CONTINUED)**

**Federal Civil Preparedness Administrative Fund (497)**

Terrorism Task Force Approved Purchases for Homeland Security

The decrease in Terrorism Task Force Approved Purchases for Homeland Security expenditures was due to the Illinois Emergency Management Agency requiring the Department to change the fund for homeland security grants. The Department began using the Federal Projects Fund (904) as of May, 2007 for the grants.

**State Asset Forfeiture Fund (514)**

Payment of Expenses

The increase in Payment of Expenses expenditures was due to the purchase of additional cars and accessories. Expenditures vary depending on the program needs and funding limitations.

**Federal Asset Forfeiture Fund (520)**

Payment of Expenses

The increase in Payment of Expenses expenditures was due to additional revenue collected during FY07. Legislative sweeps exhausted the fund during FY06.

**State Offender DNA Identification System Fund (537)**

Administration and Operation of State Crime Laboratories

The increase in Administration and Operation of State Crime Laboratories expenditures was due to an increase in expenditure authority from \$1,300,000 in FY06 to \$3,424,000 in FY07.

**State Police Wireless Service Emergency Fund (637)**

Costs associated with the Wireless Emergency Telephone Safety Act

The decrease in Costs associated with the Wireless Emergency Telephone Safety Act expenditures was due to fewer equipment purchases. The program required a large amount of equipment which was purchased during FY06.

**State Police Whistleblower Reward and Prevention Fund (705)**

Costs associated with the Enforcement of the State Whistleblower Protection Act

The decrease in Costs associated with the Enforcement of the State Whistleblower Protection Act expenditures vary depending on the program needs and funding limitations.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES**  
For the Two Years Ended June 30, 2008

**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2006 AND 2007 (CONTINUED)**

**Drug Traffic Prevention Fund (878)**

Grants to Metropolitan Enforcement Groups

The increase in Grants to Metropolitan Enforcement Groups expenditures was due to equipment purchases during FY07 for the program.

**Traffic and Criminal Conviction Surcharge Fund (879)**

State Contribution to State Employees' Retirement System

The increase in State Contribution to State Employees' Retirement System expenditures was due to the contribution percentage increasing from 7.792% in FY06 to 11.525% in FY07.

**State Police Services Fund (906)**

Riverboat Gambling

The decrease in riverboat gambling expenditures was due to a reduction in personnel payroll. The payroll for the personnel assigned to this unit was paid by the Illinois Department of Revenue in FY07.

Miscellaneous Programs

The increase in miscellaneous programs expenditures was due to a new program, the Starcom Data Acquisition System testing, as well as increased personnel costs for the Firearm Transfer Inquiry Program.

**Federal Projects Fund (904) – Non-Appropriated**

COPS Record Management

The decrease in COPS Record Management expenditures was due to a majority of the grant funds being expended during FY06. Therefore, fewer funds were available to expend during FY07.

Illinois Criminal Justice Information Authority Automated Fingerprint Identification System Grant

The decrease in Illinois Criminal Justice Information Authority Automated Fingerprint Identification System Grant expenditures was due to a majority of the grant funds being expended during FY06. Therefore, fewer funds were available to expend during FY07.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES**  
For the Two Years Ended June 30, 2008

**ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES BETWEEN FISCAL YEARS 2006 AND 2007 (CONTINUED)**

DNA Backlog Reduction Program

The increase in DNA Backlog Reduction Program expenditures was due to a new grant received during FY07. No such grant was available during FY06.

Refunds of Federal Grants

The increase in Refunds of Federal Grants expenditures was due to a large refund to the Illinois Criminal Justice Information Authority for the National Criminal History Improvement Program Grant during FY07.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**ANALYSIS OF SIGNIFICANT VARIATIONS IN RECEIPTS**  
For the Two Years Ended June 30, 2008

**ANALYSIS OF SIGNIFICANT VARIATIONS IN RECEIPTS BETWEEN FISCAL YEARS 2008 AND 2007**

**General Revenue Fund – 001**

*State Highway Police*

The increase in receipts was due to an increase in evidence processed as abandoned property during routine police activity.

**State Police Vehicle Fund – 246**

The decrease in receipts was due to a one time deposit of \$5,000,000 into the fund in FY07. The deposits in FY08 were for supervision fees.

**State Police Motor Vehicle Theft Prevention Trust Fund – 376**

The decrease in receipts was due to excess monies left in the fund and rolled over at the end of FY07. The Department did not receive additional grant funds in FY08 due to the balance from FY07 being rolled over.

**Illinois State Toll Highway Road Fund – 455**

The decrease in receipts was due to a decrease in the number of overweight fines written.

**Federal Civil Preparedness Administrative Fund – 497**

The decrease in receipts was due to a change in how grant funding was received. During FY07, funds started being phased out of the Fund 497 and deposited into the Federal Projects Fund 904.

**State Asset Forfeiture Fund – 514**

The increase in receipts was due to an increase in the amount of dollars seized during criminal cases.

**Federal Asset Forfeiture Fund – 520**

The increase in receipts was due to an increase in the amount of dollars seized during criminal cases.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**ANALYSIS OF SIGNIFICANT VARIATIONS IN RECEIPTS**  
For the Two Years Ended June 30, 2008

**ANALYSIS OF SIGNIFICANT VARIATIONS IN RECEIPTS BETWEEN FISCAL YEARS 2007 AND 2006**

**General Revenue Fund – 001**

Firearm Owner’s Identification Fees

The decrease in receipts from firearm owner’s identification fees was due to a change in law. Based on the new law, fees deposited into General Revenue Fund are to be deposited into the State Police Services Fund.

State Highway Police

The increase in receipts was due to an increase in evidence processed as abandoned property during routine police activity.

FEMA Reimbursement

The decrease in FEMA reimbursement receipts was due to a reimbursement from FEMA in FY06 of disaster expenses in FY06.

Medicaid Fraud Grant

The decrease in Medicaid Fraud Grant receipts was due to the Department having less funds; therefore matching funds from the federal government decreased.

**State Crime Laboratory DUI Fund – 222**

The increase in receipts was due to an increase in DUI tickets written.

**State Police Vehicle Fund – 246**

The increase in receipts was due to a one time deposit of \$5,000,000 to purchase police vehicles into the fund in FY07.

**Illinois State Toll Highway Road Fund – 455**

The increase in receipts was due to an increase in overweight fines written.

**Federal Civil Preparedness Administrative Fund – 497**

The decrease in receipts was due to a change in how grant funding was received in FY07. Funds were phased out of the Fund 497 to the Federal Projects 904 Fund.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**ANALYSIS OF SIGNIFICANT VARIATIONS IN RECEIPTS**  
For the Two Years Ended June 30, 2008

**ANALYSIS OF SIGNIFICANT VARIATIONS IN RECEIPTS BETWEEN FISCAL YEARS 2007 AND 2006 (CONTINUED)**

**Federal Asset Forfeiture Fund – 520**

The decrease in receipts was due to a decrease in the amount of dollars seized during criminal cases.

**Federal Projects Fund – 904**

The decrease in receipts was due to a decrease in grant expenditures, specifically in COPS Universal expenditures.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**ANALYSIS OF SIGNIFICANT LAPSE PERIOD SPENDING**  
For the Two Years Ended June 30, 2008

**FISCAL YEAR 2008**

**General Revenue Fund (001)**

*Division of Administration*

Commodities

Cadet uniforms and supplies were ordered late in Fiscal Year 2008. The related invoices were not received and processed until the lapse period.

*Information Services Bureau*

Contractual Services

PC and software maintenance, facial recognition software, and air condition installation were ordered or performed late in Fiscal Year 2008. The related invoices were not received and processed until the lapse period.

Printing

Printing orders were received late in Fiscal Year 2008. The related invoices were not received and processed until the lapse period.

*Division of Operations*

Contractual Services

Academy training, tower site utilities, June invoices for the Facility Management Revenue Fund, and relocation expenses to new central headquarters were all incurred late in Fiscal Year 2008. The related invoices were not received and processed until the lapse period.

Equipment

Computers were ordered late in Fiscal Year 2008. The related invoices were not received and processed until the lapse period.

Telecommunications

Invoices for May and June user fees for the State Radio Communications for the 21<sup>st</sup> Century (STARCOM) system were not received and processed until the lapse period.

Expenses related to the Hiring of 15 Forensic Scientists and 5 Telecommuters

Personnel were hired in June, 2008 and payroll was not processed until the lapse period.

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DEPARTMENT OF STATE POLICE  
**ANALYSIS OF SIGNIFICANT LAPSE PERIOD SPENDING**  
For the Two Years Ended June 30, 2008

**FISCAL YEAR 2008 (CONTINUED)**

*Division of Forensic Sciences*

Telecommunications

May and June telecommunication billings from CMS were not received and processed until the lapse period.

Travel

Crime scene training and forensic scientist trainee orientation was conducted during June, 2008. The related vouchers were not processed until the lapse period.

**Firearm Owner's Notification Fund (071)**

Administration and Operation of the Firearm Owner's Identification Card Program

The June FOID card outsourcing payment was made during the lapse period. In addition, maintenance for the facial recognition software was performed late in Fiscal Year 2008. The related invoices were not received and processed until the lapse period.

**State Crime Laboratory Fund (152)**

Administration and Operation of State Crime Laboratories

Workstations, supplies, and scientific equipment were ordered late in Fiscal Year 2008. The related invoices were not received and processed until the lapse period.

**State Asset Forfeiture Fund (514)**

Payment of Expenses

Vehicles and accessories were ordered late in Fiscal Year 2008. The related invoices were not received and processed until the lapse period.

**Federal Asset Forfeiture Fund (520)**

Payment of Expenses

A facial recognition program was ordered late in Fiscal Year 2008. The related invoices were not received and processed until the lapse period. Also, billings for the Communications Revolving Fund and Statistical Services Revolving Fund were received late in Fiscal Year 2008 and were not processed until lapse period.

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DEPARTMENT OF STATE POLICE  
**ANALYSIS OF SIGNIFICANT LAPSE PERIOD SPENDING**  
For the Two Years Ended June 30, 2008

**FISCAL YEAR 2008 (CONTINUED)**

**State Police Wireless Service Emergency Fund (637)**

Costs associated with the Wireless Emergency Telephone Safety Act

Logging recorders were ordered late in Fiscal Year 2008. The related invoices were not received and processed until the lapse period. Facility expenses for Fiscal Year 2008 were not received and processed until the lapse period.

**Traffic and Criminal Conviction Surcharge Fund (879)**

Commodities

Ammunition was ordered late in Fiscal Year 2008. The related invoices were not received and processed until the lapse period.

**State Police Services Fund (906)**

Riverboat Gambling

Vehicles were purchased late in Fiscal Year 2008. The related invoices were not received and processed until the lapse period.

STATE OF ILLINOIS  
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**ANALYSIS OF SIGNIFICANT LAPSE PERIOD SPENDING**  
For the Two Years Ended June 30, 2008

**FISCAL YEAR 2007**

**General Revenue Fund (001)**

*Division of Administration*

Contractual Services

The Department was awaiting clarification on charges from CMS for Facility Management Revenue Fund payments. Therefore, the payments were not made until the lapse period.

Commodities

Cadet uniforms and supplies were ordered late in Fiscal Year 2007. The related invoices were not received and processed until the lapse period.

Operation of Automotive Equipment

Transfers were required for the payment of vouchers, but the transfers were not processed until late in Fiscal Year 2007. This led to vouchers being processed during the lapse period.

Repairs, Maintenance, and Permanent Improvements

Projects were not completed until the lapse period; therefore, payments were not made until the lapse period.

*Division of Operations*

Contractual Services

The Department was awaiting clarification on charges from CMS for Facility Management Revenue Fund payments. Therefore, the payments were not made until the lapse period.

Commodities

Ammunition was ordered late in Fiscal Year 2007. The related invoices were not received and processed until the lapse period.

Equipment

Vehicles were ordered late in Fiscal Year 2007. The related invoices were not received and processed until the lapse period.

Telecommunications

Invoices for May and June user fees for the State Radio Communications for the 21<sup>st</sup> Century (STARCOM) system were not received and processed until the lapse period.

STATE OF ILLINOIS  
DEPARTMENT OF STATE POLICE  
**ANALYSIS OF SIGNIFICANT LAPSE PERIOD SPENDING**  
For the Two Years Ended June 30, 2008

**FISCAL YEAR 2007 (CONTINUED)**

Operation of Automotive Equipment

Transfers were required for the payment of vouchers, but the transfers were not processed until late in Fiscal Year 2007. This led to vouchers being processed during the lapse period.

*Division of Forensic Sciences and Identification*

Administration of a Statewide Sexual Assault Evidence Collection Program

Evidence collection kits were ordered late in Fiscal Year 2007. The related invoices were not received and processed until the lapse period.

Operational Expenses related to the Combined DNA Index System

Scientific commodities and equipment and Sample Tracking and Control System (STACS) enhancements to computer were ordered late in Fiscal Year 2007. The related invoices were not received and processed until the lapse period.

*Division of Internal Investigation*

Operation of Automotive Equipment

Transfers were required for the payment of vouchers, but the transfers were not processed until late in Fiscal Year 2007. This led to vouchers being processed during the lapse period.

**Firearm Owner's Notification Fund (071)**

Administration and Operation of the Firearm Owner's Identification Card Program

The June FOID card outsourcing payment was made during the lapse period.

**State Crime Laboratory Fund (152)**

Administration and Operation of State Crime Laboratories

Workstations, supplies, and scientific equipment were order late in Fiscal Year 2007. The related invoices were not received and processed until the lapse period.

**State Police DUI Fund (222)**

Administration and Operation of State Crime Laboratories

In-car digital cameras and digital cameras for crash reconstruction officers were ordered late in Fiscal Year 2007. The related invoices were not received and processed until the lapse period.

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DEPARTMENT OF STATE POLICE  
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For the Two Years Ended June 30, 2008

**FISCAL YEAR 2007 (CONTINUED)**

**Medicaid Fraud and Abuse Prevention Fund (237)**

Detection, Investigation, or Prosecution of Recipient or Vendor Fraud

Services were performed late in Fiscal Year 2007. The related invoices were not received and processed until the lapse period.

**State Police Vehicle Maintenance Fund (328)**

Operation of Auto Equipment

Equipment and supplies were purchased late in Fiscal Year 2007. The related invoices were not received until the lapse period.

**Federal Asset Forfeiture Fund (520)**

Payment of Expenses

Computers were ordered and billings from CMS for Ethernet and videoconferencing were received late in Fiscal Year 2007. The related invoices were not received and processed until the lapse period.

**State Police Wireless Service Emergency Fund (637)**

Costs associated with the Wireless Emergency Telephone Safety Act

Generators were ordered late in Fiscal Year 2007. The related invoices were not received and processed until the lapse period.

**State Police Whistleblower Reward and Protection Fund (705)**

Costs associated with the Enforcement of the State Whistleblower Protection Act

EDP equipment was ordered late in Fiscal Year 2007. The related invoices were not received and processed until the lapse period.

**Traffic and Criminal Conviction Surcharge Fund (879)**

Contractual Services

Training was performed late in Fiscal Year 2007. The related invoices were not received and processed until the lapse period.

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**ANALYSIS OF SIGNIFICANT LAPSE PERIOD SPENDING**  
For the Two Years Ended June 30, 2008

**FISCAL YEAR 2007 (CONTINUED)**

**State Police Services Fund (906)**

Riverboat Gambling

Vehicles were purchased late in Fiscal Year 2007. The related invoices were not received and processed until the lapse period.

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**ANALYSIS OF ACCOUNTS RECEIVABLE**  
For the Two Years Ended June 30, 2008

**General Revenue Fund - 001**

Aging Schedule	Fiscal Year	
	2008	2007
Current	\$ -	\$ -
1-30 days	-	-
31-90 days	-	-
91-180 days	6,561	-
181 - 1 year	-	-
Over 1 year	-	-
Accounts Receivable Gross Balance	\$ 6,561	\$ -
Less: Estimated Uncollectibles	6,561	-
Accounts Receivable Net Balance	<u>\$ -</u>	<u>\$ -</u>

These amounts represent receivables related to miscellaneous revenue.

**Road Fund - 011**

Aging Schedule	Fiscal Year	
	2008	2007
Current	\$ 1,288,045	\$ 1,518,339
1-30 days	-	-
31-90 days	-	-
91-180 days	-	-
181 - 1 year	-	-
Over 1 year	-	-
Accounts Receivable Gross Balance	\$ 1,288,045	\$ 1,518,339
Less: Estimated Uncollectibles	-	-
Accounts Receivable Net Balance	<u>\$ 1,288,045</u>	<u>\$ 1,518,339</u>

These amounts represent receivables related to overweight fines.

The Department uses the Comptroller's offset system, the Attorney General's Office and private collection services to collect old receivable balances.

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For the Two Years Ended June 30, 2008

**State Garage Revolving Fund - 303**

Aging Schedule	Fiscal Year	
	2008	2007
Current	\$ 106,132	\$ 86,005
1-30 days	-	-
31-90 days	-	5,929
91-180 days	3,005	-
181 - 1 year	-	3,337
Over 1 year	45,345	30,833
Accounts Receivable Gross Balance	\$ 154,482	\$ 126,104
Less: Estimated Uncollectibles	31,896	19,523
Accounts Receivable Net Balance	<u>\$ 122,586</u>	<u>\$ 106,581</u>

These amounts represent receivables related to property damage to State Police vehicles.

**Illinois State Toll Highway Revenue Fund - 455**

Aging Schedule	Fiscal Year	
	2008	2007
Current	\$ 19,409	\$ 31,472
1-30 days	-	-
31-90 days	-	-
91-180 days	-	-
181 - 1 year	-	-
Over 1 year	-	-
Accounts Receivable Gross Balance	\$ 19,409	\$ 31,472
Less: Estimated Uncollectibles	-	-
Accounts Receivable Net Balance	<u>\$ 19,409</u>	<u>\$ 31,472</u>

These amounts represent receivables related to overweight fines.

The Department uses the Comptroller's offset system, the Attorney General's Office and private collection services to collect old receivable balances.

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For the Two Years Ended June 30, 2008

**Drug Traffic Prevention Fund – 878**

Aging Schedule	Fiscal Year	
	2008	2007
Current	\$ 172,268	\$ 176,173
1-30 days	-	-
31-90 days	-	-
91-180 days	-	-
181 - 1 year	-	-
Over 1 year	-	-
Accounts Receivable Gross Balance	\$ 172,268	\$ 176,173
Less: Estimated Uncollectibles	-	-
Accounts Receivable Net Balance	\$ 172,268	\$ 176,173

These amounts represent receivables related to drug fines.

**State Police Services Fund – 906**

Aging Schedule	Fiscal Year	
	2008	2007
Current	\$ 138,683	\$ 110,234
1-30 days	-	61,351
31-90 days	-	13,440
91-180 days	-	4,716
181 - 1 year	-	4,496
Over 1 year	-	26,232
Accounts Receivable Gross Balance	\$ 138,683	\$ 220,469
Less: Estimated Uncollectibles	-	-
Accounts Receivable Net Balance	\$ 138,683	\$ 220,469

These amounts represent receivables from Federal, State, and local agencies for services performed by the State Police.

The Department uses the Comptroller's offset system, the Attorney General's Office and private collection services to collect old receivable balances.

STATE OF ILLINOIS  
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**INDIRECT COST REIMBURSEMENTS**  
For the Two Years Ended June 30, 2008

In accordance with Attachment A to Office of Management and Budget Circular A-87, “Cost Principles for State and Local Governments,” rates have been established for use by the Department in allocating indirect costs to federal programs. The Department of State Police’s (Department) cognizant federal agency, the United States Department of Justice, has approved the Department’s indirect cost negotiated agreements, which established fixed rates for the years ended June 30, 2008, 2007, and 2006 as follows:

	<u>2008*</u>	<u>2007</u>	<u>2006</u>
State Trooper Academy	0.00%	46.64%	36.30%
Division of Operations	0.00%	25.09%	24.81%
Division of Forensics	0.00%	19.11%	19.04%
Fraud/Forgery	0.00%	26.17%	30.33%
Division of Operations, Other	0.00%	25.09%	24.81%

Indirect cost reimbursements totaled \$175,488\*\* for the year ended June 30, 2007. Indirect cost reimbursements were deposited into the General Revenue Fund.

\* The Department stopped using the indirect cost reimbursement rate in fiscal year 2008 due to the Department not being able to meet the applicable matching requirement.

\*\*Based on fiscal year 2007 receipts.

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DEPARTMENT OF STATE POLICE  
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For the Two Fiscal Years Ended June 30, 2008

**AGENCY FUNCTIONS AND PLANNING PROGRAM**

**Agency Functions**

The Department of State Police (Department) was established January 1, 1970 and was reorganized by Executive Order in 1977 and again in 1993. The Department's responsibility is to maintain order as mandated by Illinois Compiled Statutes, while safeguarding the rights and privileges of all citizens of the State.

In order to fulfill its responsibility, the Department has been vested with various powers, rights and duties. To best perform its duties, the Department has been divided into four divisions: Operations, Forensic Services, Administration and Internal Investigation, and one command: Information & Technology, all under the direction of the Director of the Department. Each division/command is also under the direction of a deputy director, all appointed by the Director of the Department and subject to the control and supervision of the Director. Each of these divisions/commands is charged with the exercise of specific functions as follows:

**Director's Office**

The Director's office exercises such duties as may be provided by law and those duties assigned by the Director in order to fulfill the responsibilities and achieve the purpose of the Department. Directly through the Director's office, functions related to the following are performed: Affirmative Action, Executive Protection, Governmental Affairs, Inspections, Labor Relations, Legal, Public Information, and Recruitment.

**Division of Operations**

The Division of Operations (DOO) is comprised of a network of 21 district headquarters and seven investigative zone offices located throughout the State. The Division provides a full range of services to Illinois' citizens and the law enforcement community.

Over the years, the operational structure of the DOO has evolved, streamlining into four geographical based regional commands that take into account their areas' individual needs while carrying out the Department's mission. Each region consists of a number of Department districts responsible for patrol and traffic enforcement and Department zone charged with investigating crimes.

The DOO's patrol officers are tasked with enforcing traffic laws as set forth in the Illinois Vehicle Code and the Illinois State Police Act. Enforcement activities include speeding, occupant restraint, alcohol-related offenses, aggressive driving, and various other traffic violations. DOO districts also conduct specialty details and partner with other law enforcement

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agencies on joint traffic initiatives during holidays and weekends when increased traffic volume is anticipated.

Patrol officers also work special assignments throughout the year, such as the Illinois State Fair and DuQuoin State Fair details.

The seven DOO zone offices are responsible for providing investigative support to Department districts and other enforcement agencies statewide. Special Agents assigned to the Zones investigate a wide variety of both traditional and non-traditional crimes.

The DOO also comprises a variety of separate specialty units, which lend support to both the patrol and investigative components. These units include, but are not limited to the Critical Incident Response Command, the Office of Counter-Terrorism, the Medicaid Fraud Control Bureau, the Riverboat Gambling Unit, and the Air Operations Unit.

#### **Division of Forensic Services**

The Division of Forensic Services (DFS) provides evidence collection and scientific evidence analysis to assist with the identification and prosecution of offenders, and exoneration, for the Department and other state, federal and local law enforcement agencies. The DFS also provides assistance to local law enforcement agencies through training, management, and consulting services.

The functions of the DFS include those powers and duties vested in the Department in relation to criminal identification and investigation, the procurement of fingerprints and descriptive information regarding persons arrested in the State, and the establishment and operation of general and field crime laboratories for evidence collection and analysis. Nine forensic science laboratories statewide provide an array of specialty crime scene services. Scientists can provide investigators with literally hundreds of leads through DNA identification and the examination of hair, fibers, and fluids. One forensic science laboratory serves the Chicago area. Labs are now utilizing “drugfire” and Integrated Ballistics Information System, “IBIS,” the newest tools in the forensic field. These computerized identification systems can make ballistics matches that were impossible before now.

#### **Division of Administration**

The Division of Administration (DOA) is responsible for carrying out the diverse administrative functions, which are vital to the successful operation of the Department.

The DOA is supported by the Training Academy, Communications Services, Logistics, Human Resources, and Fiscal Management bureaus as described below.

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- The Department Training Academy conducts training programs to Department cadets and officers. These training programs range from the basic new cadet course to highly specialized courses, such as firearms training, driver training, and electronic surveillance techniques. The Academy also exercises duties in relation to officer recruitment and the acquisition, possession, and transfer of firearms and firearm ammunition to Department officers.
- The Communications Services Bureau is responsible for the design, operation, and management of the Department's voice and radio communications systems.
- The Logistics Bureau administers the Department's fleet of vehicles; the purchase, storage and distribution of supplies and uniforms; the management of land acquisition, new building construction, leased facilities, and repair and maintenance of State owned facilities.
- The Human Resources Bureau handles all employee transactions including new hires, job description approval, transfers, promotions, departures, award designations and presentation, and employee insurance, payroll and worker's compensation issues. The Bureau also oversees the Drug Testing Program, Department Awards Program, ID Card Program, and Employee assistance programs.
- The Fiscal Management Bureau maintains the fiscal integrity and accountability of the Department. Through the Asset Seizure and Forfeiture Section, the Bureau oversees and administers the forfeiture provisions of State law. The Administrative Section oversees the daily management of the Bureau and provides support for all sections. The Grants and Financial Reporting Section administers Grant funds, end-of-year financial statements, and Generally Accepted Accounting Principles reports. The Purchasing/Accounting Strategic Sourcing and Procurement Section ensures purchases are in compliance with the related statutes and rules. The Accounting Unit ensures all transactions related to appropriations, deposits, obligations, commitments, and expenditures are entered into the Fiscal system. The responsibility of auditing and processing vouchers is in the Voucher & Revenue Section.

### **Division of Internal Investigation**

The Division of Internal Investigation (DII) safeguards the integrity of the Department.

The functions of the DII include initiating internal Departmental investigations and, at the direction of the Governor, the investigation of complaints and the initiation of investigations of official misconduct by State officers and State employees. Among its diverse responsibilities are the investigations of financial crimes, theft of State property, and charges of abuse or neglect of inmates of State correctional and mental facilities.

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**Information & Technology Command**

The Information and Technology Command (ITC) combines the bureaus responsible for information technology, data collection/analysis, information sharing, and knowledge development in an effort to provide complete, accurate, and timely information to those responsible for making critical decisions affecting the safety and security of Illinois citizens. By incorporating advanced technologies, new systems are being implemented and others redesigned to allow for greater efficiency and information sharing that will reduce crime, improve quality of life, ensure officer safety, and to prevent and respond to acts of terrorism. Collaboratively the division's six bureaus provide the expertise necessary to achieve those goals.

- The Bureau of Field Services monitors, audits, and provides training for both State and local law enforcement for the Law Enforcement Agencies Data System (LEADS), Criminal History Record Information System (CHRI), National Incident Based Reporting System (NIBRS), and the Automated Fingerprint Identification System (AFIS)/Livescan programs. The Bureau is also responsible for business process analysis and the formulation of business requirements for new and upgraded Department systems, including the Illinois Citizen and Law Enforcement Analysis and Reporting System (I-CLEAR).
- The Bureau of Identification serves as the repository for the State's criminal history records. Records relating to more than four million fingerprint files help to ensure the identification of individuals and potential suspects through the use of the advanced Automated Fingerprint Identification System (AFIS).
- The Bureau of Application Development and Management (BADM) develops and manages computer applications used by the Department, other law enforcement agencies, the judiciary, and the citizens of Illinois. Many of these applications share data with a variety of national services to provide the most current and complete criminal justice information available throughout the state, nation, and other countries.
- The Firearms and Information Resources Bureau (FIRB) is divided into two bureaus: Firearms Services and Information Resources. The Firearms section determines the eligibility of applicants who wish to acquire, possess, or transfer firearms. Through the Firearms Transfer Inquiry Program (FTIP), federally licensed gun dealers are able to perform automated (dial-up) checks on potential buyers at the point of purchase. Information resources serves as the central repository for all Department patrol and investigative records.
- The Bureau of Infrastructure Services (BIS) supports the information technology infrastructure used by the Illinois State Police and other criminal justice entities, whose mission is to protect and serve the citizens of Illinois. The Bureau provides the foundation for controlled access, data storage, dissemination, and business continuity of the informational programs used daily by the Department Trooper in the squad car, as well as by all other local, state, and federal criminal justice agencies. Approximately 54

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million criminal justice transactions traverse the Department and Law Enforcement Agencies Data System (LEADS) networks each month.

- The Office of Performance Management (OPM) has department-wide responsibility for strategic planning and performance measurement, reporting to the Director, the Governor's Office, and the Office of the Comptroller. OPM also administers the Project Management Office and procurement function for the Division, as well as the Department's Directives System and the Employee Suggestion Program. Furthermore, OPM has responsibility for coordinating and monitoring audit tracking and quality assurance for the ITC.

### Agency Planning

The Department has established a formalized, systematic planning program to ensure the efforts of the Department are coordinated to accomplish departmental goals and initiatives.

The State of Illinois, Governor's Office of Management and Budget, coordinates strategic management and performance measurement reporting for agencies across the State. The Department also reports performance data to the Illinois Office of the Comptroller for publishing in the Service Efforts and Accomplishments annual public accountability report.

The Director and senior command of the Department establish broad-based direction, goals and objectives of the Agency. Based on this direction, the focus of activity for the Department is established and the divisional planning efforts occur. The Planning Lead coordinates these activities. The overall coordination of the Department's plan and performance measurement is the responsibility of the Planning Coordinator in conjunction with a department wide Strategic Management Core Group.

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**AVERAGE NUMBER OF EMPLOYEES**

The following table, prepared from Agency records, presents the average number of employees, by function, for the Fiscal Years ended June 30,

<u>Division</u>	<u>2008</u>	<u>2007</u>	<u>2006</u>
Operations	1,899	1,913	1,838
Internal Investigations	62	64	62
Forensics	488	487	480
Administration	350	357	351
Information Technology	179	172	200
Academy	39	31	41
Special Funds	<u>305</u>	<u>344</u>	<u>322</u>
Total Average Full-Time Employees	<u><u>3,322</u></u>	<u><u>3,368</u></u>	<u><u>3,294</u></u>

**EMERGENCY PURCHASES**

The Department reported the following emergency purchases to the Office of the Auditor General during FY07/08:

<u>DESCRIPTION OF EMERGENCY PURCHASE</u>	<u>AMOUNT</u>
FOID Lockbox Processing	\$ 72,617
Academy Air Conditioning Units	38,000
Pawnee Berm Repair	376,369
District 22 Roof and Siding Repair	196,799
Replacement of Inventory for Glock Model 22 Handguns	<u>129,390</u>
TOTAL APPROXIMATE COST	<u><u>\$ 813,175</u></u>

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**PUBLIC SAFETY SHARED SERVICES CENTER (PSSSC)**  
**Located at the Department of Corrections**

Executive Order 2006-6, issued March 31, 2006, ordered the creation of a Division of Shared Services within the Department of Corrections to serve designated “public safety” agencies. The Shared Services Division at the Department of Corrections, called the Public Safety Shared Services Center (PSSSC), was created to combine certain functions of nine “public safety” agencies: the Department of Corrections (DOC), Department of Juvenile Justice (DOJJ), Department of Military Affairs (DMA), Department of State Police (DSP), Illinois Criminal Justice Information Authority (ICJIA), Illinois Emergency Management Agency (IEMA), Law Enforcement Training and Standards Board (LETSB), Office of the State Fire Marshal (OSFM), and Prisoner Review Board (PRB).

The stated purpose of the Division of Shared Services was to consolidate certain common administrative functions, such as human resources, personnel, payroll, timekeeping, procurement, and financial processes, currently being performed by individual agencies, to improve the ability of all State agencies to share management knowledge and capitalize on synergies and economies of scale.

The first function consolidated in the PSSSC was the human resources operations, which began in December 2007 with the signing of several interagency agreements between DOC and DSP, IEMA, OSFM, and ICJIA. Fiscal accounting personnel were transferred from the user agencies on May 1, 2008 and the functions were transferred on October 1, 2008 with the signing of an interagency agreement between DOC, DSP, OSFM, and IEMA.

As of June 30, 2008, several of the agencies classified as “public safety” agencies had experienced no changes in their operations due to PSSSC implementation. PRB and DOJJ had previously signed interagency agreements with DOC to perform certain human resources and fiscal functions on their behalf. LETSB and DMA did not sign any interagency agreements with DOC, did not begin receiving any services from the PSSSC, and continued to perform their human resources and fiscal operations independently.

In Fiscal Year 2007, seven agencies were appropriated \$13.4 million for costs and expenses related to or in support of the PSSSC Shared Services Center; \$11.1 million was appropriated in Fiscal Year 2008. DOJJ and PRB did not receive any appropriations for these purposes during Fiscal Years 2007 or 2008. Exhibit 1 summarizes the appropriations and expenditures for the seven agencies receiving appropriations for the PSSSC Shared Services Center in Fiscal Years 2007 and 2008.

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<b>Exhibit 1</b>				
<b>PSSSC SHARED SERVICES APPROPRIATIONS AND EXPENDITURES</b>				
<b>Fiscal Years 2007 and 2008</b>				
	<b>Fiscal Year 2007</b>		<b>Fiscal Year 2008</b>	
	<b>Appropriations</b>	<b>Expenditures</b>	<b>Appropriations</b>	<b>Expenditures</b>
<b>DOC</b>	\$7,372,900	\$6,613,317	\$5,004,300	\$4,985,848
<b>DMA</b>	\$567,500	\$506,821	\$558,505	\$556,628
<b>DSP</b>	\$2,140,200	\$2,046,500	\$1,957,500	\$1,656,937
<b>ICJIA</b>	\$1,050,600	\$284,401	\$1,042,065	\$0
<b>IEMA</b>	\$1,667,000	\$1,494,223	\$1,867,550	\$1,487,140
<b>LETSB</b>	\$22,400	\$0	\$22,400	\$0
<b>OSFM</b>	\$627,815	\$612,283	\$627,900	\$618,622
<b>TOTALS</b>	<b>\$13,448,415</b>	<b>\$11,557,545</b>	<b>\$11,080,220</b>	<b>\$9,305,175</b>

Source: OAG from Comptroller data

As part of the development of the Shared Services Program, the Governor's Office of Management and Budget entered into contracts with several firms to perform consulting and professional services to facilitate the reorganization of common functions into Shared Services Centers, as well as provide staffing and organizational analyses.

The amount paid out by the State for these contracts totaled over \$9 million over Fiscal Years 2006, 2007 and 2008. The costs of these contracts were allocated among many of the State agencies designated to participate in the various Shared Services Programs. DSP paid \$62,500 to Deloitte in FY06. DSP did not pay any amounts to consulting and professional services vendors related to the Shared Services Programs during FY07 or FY08.

As part of our review of the Shared Services Program statewide, we sent a survey to all agencies that received an appropriation for Shared Services operations in Fiscal Years 2007 and/or 2008. We also surveyed the Shared Service Centers and asked similar questions of them.

One of the goals of the Shared Services Program was to realize cost savings through the consolidation of the common functions of several agencies into one location. In its response to our survey, the PSSSC reported savings of \$465,200 in Fiscal Year 2008. These are unaudited figures. The PSSSC did not report any savings in Fiscal Years 2006 or 2007. The savings reported for Fiscal Year 2008 were attributed to five partial staff positions for several months during Fiscal Year 2008 and their associated support costs. The duties for these positions were transitioned to and incorporated into the PSSSC operations; however, the employees remain employed by the agency and were redeployed into the agency to perform other functions. The

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PSSSC did not detail the savings by agency. We question whether keeping these employees on payroll and assigning them to other functions really constitutes a savings.

In response to the survey auditors sent to the user agencies, DSP reported savings as an “unknown” for Fiscal Years 2006, 2007, and 2008.

DSP reported incurring implementation costs totaling \$3,764,300 for Fiscal Years 2006, 2007, and 2008. The implementation costs reported include payroll and related costs, travel, moving, equipment and furniture acquisitions, temporary employees, telecommunications, and contractual services.

As part of our compliance examinations conducted on agencies for the period ending June 30, 2008, we reviewed expenditures paid from appropriations for Shared Services at selected agencies during Fiscal Year 2008. At three of the agencies covered by the PSSSC, we sampled expenditure transactions paid from the agency’s Shared Services appropriation to determine whether they were related to the Shared Services Program.

Our auditors at DSP performed detail testing of 10 payroll vouchers, totaling \$467,579, and 15 expenditure vouchers, totaling \$60,416, and noted no exceptions.

Our review this year focused on expenditures from the Shared Services Program appropriations and the costs of program implementation to date. While some agencies surveyed reported savings, it was premature to examine asserted savings and programmatic goals achieved at this time.

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**SERVICE EFFORTS AND ACCOMPLISHMENTS** (Not Examined)

Mission and Organization

The Department’s mission centers on the basic premise that promoted its creation – “to promote public safety to improve the quality of life in Illinois.”

*Division of Operations*

The Division of Operations (DOO) works daily to safeguard the public by reducing the number and seriousness of vehicle crashes. Troopers regularly patrol over 138,000 miles of Illinois roadways, consisting of interstates, State highways, and secondary county roads. Although officers focus primarily upon enforcing Illinois’ motor vehicle laws, they also assist during major incidents such as prison riots, labor disputes, hostage situations, and natural disasters. Officers in specialty roles provide expertise in the areas of safety education, crash reconstruction, commercial vehicle enforcement, crime prevention, highway drug interdiction, and critical incident tactical response teams. The DOO also manages Department investigators who strive to provide impartial evidence in the successful prosecution of identified suspects. Department investigators assigned to seven investigative zones Statewide are charged with examining homicide, narcotics, and violent crime cases. Specialized investigative programs and task forces include child homicide, Medicaid fraud, clandestine methamphetamine laboratory dismantling, financial crime, criminal intelligence, and child exploitation.

<u>Output Indicators</u>	<u>2008</u>	<u>2007</u>	<u>2006</u>
Number of Impaired Driving/Zero Tolerance Citations	11,478	10,177	10,006
Number of Seatbelt Citations	115,541	114,125	125,230
Number of Speeding Citations	200,597	190,181	158,168
Number of Criminal Arrests			
From Investigations	7,170	5,864	6,750
Number of Investigative Cases			
Referred to Prosecution	462	392	663

*Division of Forensic Services*

The Division of Forensic Services (DFS) provides expert forensic analysis and witness testimony in various disciplines, including drug chemistry, latent prints, toxicology, forensic biology, firearms/tool marks, DNA analysis, trace evidence, polygraph, microscopy, and questioned documents. The Department’s forensic science laboratory system is the third largest in the world and conducts scientific evidence analysis for the State’s criminal justice community, including

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1,200 local and county police departments. Ninety-eight percent of its scientific evidence analysis is conducted for outside agencies. DFS provides a variety of services through Crime Scene Services Command including 24-hour response to requests to process crime scenes, technical assistance on bloodstain pattern analysis, forensic anthropology, freehand composite drawings, two and three dimensional diagrams of crime and crash scenes, and photographic support.

<u>Output Indicators</u>	2008	2007	2006
Number of Crime Scene Cases			
Responded to Within One Hour	2,405	2,486	2,761
Number of Crime Scenes Processed	3,138	3,457	4,816
Number of Deoxyribonucleic Acid (DNA) Cases Worked	3,390	2,830	3,464
Number of Forensic Cases Worked In All Disciplines	112,644	119,045	116,192

*Division of Internal Investigation*

The Division of Internal Investigation (DII) acts as the “watchdog for integrity in State government.” The DII investigates charges of improper conduct or inappropriate behavior by Department employees and investigates alleged misconduct or wrongdoing by officials, members or employees of any agency, board, or commission in the executive branch of Illinois Government. To help prevent problems from occurring, DII also advises any agency that requests assistance in developing more effective internal control procedures. Whether an internal or external case, DII conducts thorough, impartial, and timely investigations to determine the validity of accusations and to provide a basis for criminal prosecutions or administrative action.

<u>Output Indicators</u>	2008	2007	2006
Number of Investigative Hours			
Saved by Use of Retirees	5,780	3,885	6,935
Number of Ethics/Integrity Events			
Conducted	4	12	6
Total DII Cases Opened	569	430	563