

Memorandum



DATE: March 21, 2014

TO: Honorable Members of the Public Safety Committee: Sheffie Kadane (Chair), Adam Medrano (Vice Chair), Dwaine Caraway, Jennifer S. Gates, Sandy Greyson, Scott Griggs

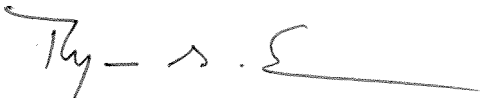
SUBJECT: Acceptance of the City of Dallas AFIS Technology Program Grant

The Criminal Justice Division of the Office of the Governor has awarded \$59,442.50 for the AFIS Technology Program Focused on Violent Crimes to the Dallas Police Department for the period October 1, 2013 through June 30, 2014. The grant provides for hardware, software and staff overtime to access additional fingerprint records which are not maintained in Federal and State AFIS systems. There is no Cash Match required for this grant.

This program will provide an interface to the Dallas Sheriff's Office and 26 other greater metroplex law enforcement agencies to search criminal records maintained only in local databases. This will provide significant and timely opportunities to solve and prosecute violent criminals, provide relief to victims, assist in the reduction of violent crime and improve the quality of life for citizens.

Access to these additional database sources to search valuable forensic evidence from violent crimes is only one component of a multi-faceted effort by the Dallas Police Department to continue to reduce crime, engage community members and to partner with our local, State and Federal counterparts.

The City is seeking recommendation from the Public Safety Committee for the acceptance of the FY 2013-2014 AFIS Technology Program Focused on Violent Crimes grant from the Office of the Governor. This item will be placed on the City Council Agenda on April 9, 2014.



Ryan S. Evans
Interim First Assistant City Manager

cc: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Rosa A. Rios, City Secretary
Warren M. S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Judge Daniel F. Solis, Administrative Judge
Jill A. Jordan, P.E., Assistant City Manager

Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Theresa O'Donnell, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Officer
Elsa Cantu, Assistant to the City Manager

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SUBJECT: Electronic Access to the Financial Crimes Enforcement Network by the Dallas Police Department

The Dallas Police Department has requested electronic access to the Financial Crimes Enforcement Network (FinCEN), which maintains financial information collected pursuant to the reporting authority contained in the Bank Secrecy Act (BSA). FinCEN has a strong interest in seeing that information collected under the BSA contributes to successful investigation and prosecution of individuals and organizations engaging in illegal financial practices.

Recently the Dallas Police Department Narcotics Division was awarded a grant through the Southwest Border Anti-Money Laundering Alliance. By having BSA information available through FinCEN, the investigative abilities of those assigned to the Financial Investigative Strike Team will be greatly enhanced. Any training associated with the BSA will be absorbed by FinCEN, other than travel to the site. Any cost for travel will be funded through the grant.

The City is seeking recommendation from the Public Safety Committee for acceptance of electronic access to the Financial Crimes Enforcement Network. This item will be placed on the City Council Agenda for April 9, 2014.



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Interim First Assistant City Manager

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