

**STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
COMPLIANCE EXAMINATION**

**For the Two Years Ended June 30, 2005**

Performed as Special Assistant Auditors  
For the Auditor General, State of Illinois

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
COMPLIANCE EXAMINATION

For the Two Years Ended June 30, 2005

TABLE OF CONTENTS

	<u>Page</u>
Authority Officials	1
Management Assertion Letter	2
Compliance Report	
Summary	3
Accountants' Reports	
Independent Accountants' Report on State Compliance, on Internal Control Over Compliance, and on Supplementary Information for State Compliance Purposes	5
Schedule of Findings, Recommendations and Authority Responses	
Current Findings	8
Prior Findings Not Repeated	14
Supplementary Information for State Compliance Purposes	15
Fiscal Schedules and Analysis	
Schedule of Expenditures of Federal Awards	16
Notes to the Schedule of Expenditures of Federal Awards	18
Schedule of Appropriations, Expenditures and Lapsed Balances	19
Comparative Schedule of Net Appropriations, Expenditures and Lapsed Balances	23
Schedule of Efficiency Initiative Payments	25
Schedule of Changes in State Property	26
Comparative Schedule of Cash Receipts	27
Reconciliation Schedule of Cash Receipts to Deposits Remitted to the State Comptroller	28
Analysis of Significant Variations in Expenditures	29
Analysis of Significant Variations in Cash Receipts	35
Analysis of Significant Lapse Period Spending	37
Analysis of Accounts Receivable	40
Analysis of Operations	
Authority Functions and Planning Program	41
Average Number of Employees	43
Authority Operations	44
Emergency Purchases	45
Illinois First Projects	45
Service Efforts and Accomplishments (Not Examined)	46
Schedule of Federal vs. Nonfederal Expenditures	49

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
COMPLIANCE EXAMINATION

For the Two Years Ended June 30, 2005

AUTHORITY OFFICIALS

Executive Director	Ms. Lori G. Levin
Associate Director, Fiscal Management Unit	Mr. Ted Miller
Associate Director, Human Resources	Ms. Diane Devereux
Associate Director, Administrative Services	Mr. Henry Anthony
Associate Director, Research & Analysis	Ms. Janice Cichowlas
Associate Director, Federal & State Grants Unit	Ms. Mary Milano
Associate Director, Information Systems Unit	Ms. Rose Rossi
Office of General Counsel	Mr. Robert Boehmer

Authority offices are located at:

120 South Riverside Plaza  
Suite 1016  
Chicago, Illinois 60606



**ILLINOIS  
CRIMINAL JUSTICE  
INFORMATION AUTHORITY**

---

120 South Riverside Plaza • Suite 1016 • Chicago, Illinois 60606 • (312) 793-8550

Duffner & Company, PC  
Certified Public Accountants  
2400 West 95<sup>th</sup> Street 4<sup>th</sup> Floor  
Evergreen Park, IL 60805

October 31, 2005

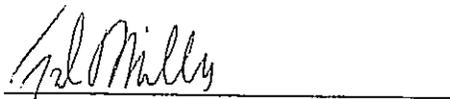
Ladies and Gentlemen:

We are responsible for the identification of, and compliance with, all aspects of laws, regulations, contracts, or grant agreements that could have a material effect on the operations of the Illinois Criminal Justice Information Authority. 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 Authority's compliance with the following assertions during the two year period ended June 30, 2005. Based on this evaluation, we assert that during the year(s) ended June 30, 2005 and June 30, 2004, the Authority materially complied with the assertions below.

- A. The Authority 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 Authority 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 Authority 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 Authority are in accordance with applicable laws and regulations and the accounting and record keeping of such revenues and receipts is fair, accurate and in accordance with law.
- E. The money or negotiable securities or similar assets handled by the Authority on behalf of the State or held in trust by the Authority have been properly and legally administered, and the accounting and record keeping relating thereto is proper, accurate and in accordance with law.

Yours very truly,

  
Lori G. Levin, Director

  
Ted Miller, Fiscal Officer

Jew

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
COMPLIANCE EXAMINATION

For the Two Years Ended June 30, 2005

**COMPLIANCE REPORT**

**SUMMARY**

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

**ACCOUNTANTS' REPORT**

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</u>	<u>This Audit</u>	<u>Prior Audit</u>
Audit findings	3	3
Repeated audit findings	2	2
Prior recommendations implemented or not repeated	1	1

Details of findings are presented in a separately tabbed report section.

**SCHEDULE OF FINDINGS, RECOMMENDATIONS AND AUTHORITY RESPONSES**

<u>Item No.</u>	<u>Page</u>	<u>Description</u>	<u>Prior Finding Code</u>
FINDINGS (STATE COMPLIANCE)			
05-1	8	Disaster Contingency Plan Weakness	03-1
05-2	11	Inadequate documentation of Motor Vehicle Theft Prevention Trust Fund Grant Files	03-2
05-3	13	Failure to timely complete performance evaluations PRIOR FINDINGS NOT REPEATED	
05-4	14	Failure to timely file GAAP Reporting Package	03-3

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
COMPLIANCE EXAMINATION

For the Two Years Ended June 30, 2005

EXIT CONFERENCE

The findings and recommendations appearing in this report were discussed with Authority personnel at an exit conference on January 10, 2006. Attending were:

Illinois Criminal Justice Information Authority

Lori Levin	Executive Director
Ted Miller	Associate Director, Fiscal Management
Hank Anthony	Associate Director Purchasing
John Chojnacki	Associate Director – Grants

Office of the Auditor General

Tom Kizziah	Audit Manager
-------------	---------------

Duffner & Company P.C. – Special Assistant Auditors

William J. Duffner	Firm Owner
--------------------	------------

Responses to the recommendations were provided by the Associate Director, Fiscal Management, Ted Miller in a letter dated January 10, 2006.

# Duffner & Company, P.C.

CERTIFIED PUBLIC ACCOUNTANTS  
STANDARD BANK BUILDING  
2400 WEST 95th STREET  
EVERGREEN PARK, ILLINOIS 60805  
(708) 424-7266  
FAX (708) 424-8192

## 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

As Special Assistant Auditors for the Auditor General, we have examined the Illinois Criminal Justice Information Authority's compliance with the requirements listed below, as more fully described in the Audit Guide for Performing 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, 2005. The management of Illinois Criminal Justice Information Authority is responsible for compliance with these requirements. Our responsibility is to express an opinion on Illinois Criminal Justice Information Authority's compliance based on our examination.

- A. The Illinois Criminal Justice Information Authority 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 Criminal Justice Information Authority 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 Criminal Justice Information Authority 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 Illinois Criminal Justice Information Authority 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 Illinois Criminal Justice Information Authority on behalf of the State or held in trust by the Illinois Criminal Justice Information Authority have been properly and legally administered and the accounting and recordkeeping relating thereto is proper, accurate, and in accordance with law.

Our examination was conducted 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 Illinois Criminal Justice Information Authority's compliance with those requirements 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 Illinois Criminal Justice Information Authority's compliance with specified requirements.

In our opinion, the Illinois Criminal Justice Information Authority complied, in all material respects, with the aforementioned requirements during the two years ended June 30, 2005. However, the results of our procedures disclosed instances of noncompliance with those requirements, 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 State Findings, Recommendations and Authority Responses as findings (05-1, 05-2 and 05-3).

As required by the Audit Guide, immaterial findings relating to instances of noncompliance excluded from this report have been reported in a separate letter to your office.

### **Internal Control**

The management of the Illinois Criminal Justice Information Authority is responsible for establishing and maintaining effective internal control over compliance with the requirements of laws and regulations. In planning and performing our examination, we considered the Illinois Criminal Justice Information Authority's internal control over compliance with the aforementioned requirements 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.

Our consideration of internal control over compliance with the aforementioned requirements would not necessarily disclose all matters in internal control that might be material weaknesses. A material weakness is a condition in which the design or operation of one or more internal control components does not reduce to a relatively low level the risk that noncompliance with applicable requirements of laws and regulations that would be material in relation to one or more of the aforementioned requirements being examined may occur and not be detected within a timely period by employees in the normal course of performing their assigned functions. We noted no matters involving internal control over compliance that we consider to be material weaknesses. However, the results of our procedures disclosed other matters involving internal control 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 Schedule of State Findings, Recommendations and Authority Responses as findings (05-1, 05-2 and 05-3).

As required by the Audit Guide, immaterial findings relating to internal control deficiencies excluded from this report have been reported in a separate letter to your office.

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 2005 and the 2004 Supplementary Information for State Compliance Purposes, except for information on the Illinois First Projects and 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 2003 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 Authority management, and is not intended to be and should not be used by anyone other than these specified parties.

*Duffin & Company P.C.*

October 31, 2005

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
COMPLIANCE EXAMINATION

For the Two Years Ended June 30, 2005

**CURRENT FINDINGS**

05-1 **Finding** (Disaster Contingency Plan Weakness)

The Illinois Criminal Justice Information Authority (Authority) has not developed a formal comprehensive disaster contingency plan to allow for timely continuance of service to police users, or the users of the local area network at the Authority. The Authority has not identified key components, such as a recovery site, procurement of replacement equipment and defined personnel assignments in the event of a disaster. Furthermore, the Authority does not have an alternative power source to safeguard against data loss in the event of a power failure. In the event of a major catastrophe, the Authority would be unable to fulfill its mission.

The Authority maintains a written plan for restoring service to their computers that support the police communication functions of the Authority. The plan is lengthy, not paginated or indexed. The plan has not been tested. In addition, no plan has been implemented for the local area network

The Authority utilizes approximately \$4.8 million worth of computer equipment. Its primary mission is to "improve the administration of justice by enhancing the information tools available to State and local criminal justice agencies and administrators." To accomplish this, the Authority maintains four critical applications. One of the systems provides local law enforcement officers the ability to retrieve information relating to the current status of any driver's license or vehicle in the State of Illinois from their patrol car. The loss of computer services will make these services to State and local law enforcement agencies unavailable.

The continuance of the services to police users is critical to the public safety, and continuance of the other functions of the Authority is essential to good government. In the event of a disaster, many systems users place great reliance on the Authority's ability to restore the data processing services in a timely manner. A comprehensive and thoroughly tested disaster contingency plan and adequate alternate facilities are essential components of recovery efforts.

Employees at the Authority are dependent upon the desktop computer technologies to carry out the mission of the Authority. In the event that the LAN becomes unusable, operational and administrative effectiveness of the Authority is diminished. The police users of the Authority's computers rely on the services provided

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
COMPLIANCE EXAMINATION

For the Two Years Ended June 30, 2005

**CURRENT FINDINGS (CONTINUED)**

by the Authority to communicate with other police officers and other police departments, to gather information relevant to tactical situations, and to assess and manage the law enforcement asset allocations within their service areas. Should the systems become unavailable, police officers could be placed in peril, and police resources may be used ineffectively. Should a statewide disaster occur contemporaneously with a service crisis at the Authority, the hazard to public safety could be vastly less manageable without the communications network.

Information technology guidance (including the National Institute of Standards and Technology and Government Accountability Office) endorse the formal testing of disaster contingency plans. Tests of disaster contingency plans (and the associated documentation of the test results) verify that the plan, procedures, resources provide the capability to recover critical systems within the required timeframe.

The Authority stated that it has not received appropriations sufficient to develop, maintain and test a comprehensive disaster contingency plan. (Finding Code No. 05-1, 03-1, 01-1, 99-2, 97-1, 95-1, 93-1, 91-1, 89-1, and 87-6)

**Recommendation**

We recommend that the Authority develop a comprehensive disaster contingency plan to address issues relevant to the continuance of services to users of both the mid-range computers which service police agencies, and LAN users at the Authority's main location. The plan should include provisions for an alternative site (at least a shell site with provision to activate the necessary equipment), personnel assignments, prioritizing critical applications and telecommunications. The plan must be thoroughly tested on a regular basis and updated, as appropriate, based on test results.

The disaster contingency plan must analyze alternatives to the necessary systems outside of the control of the Authority. An alternative location for the Authority's job site must be developed in the event that building infrastructure should be damaged, or security compromised. An alternative to telecommunications and utility dependencies should be analyzed. At minimum, alternative sources of electrical power should be developed at the Authority's offices.

The plan should provide for acceptable recovery timeframes which consider public safety issues. It must address other situations of varying criticality that may occur. The plan must be tested, frequently analyzed and updated as risks, and the opportunities of technological evolution develop.

**Authority Response**

The Authority accepts this finding.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
COMPLIANCE EXAMINATION

For the Two Years Ended June 30, 2005

**CURRENT FINDINGS (CONTINUED)**

**Authority Response (continued)**

The two main components to an appropriate disaster recovery site are sufficient funding and proper location. Many large government agencies build their disaster recovery in another State. The Authority is not considering this type of plan.

A complete disaster recovery location can be very expensive to build and then maintain. The majority of our past requests for funding or disaster recovery have not been approved. In spite of a lack of funding, we are exploring two possible options, one at a remote location approximately 100 miles from Chicago, the other being the newly planned Central Management Services disaster recovery center which is scheduled to be 250 miles from Springfield. Both would necessitate large start-up costs. Either potential site would necessitate funding approval.

With regard to the Authority's own telecommunications, internal networking system, and utility systems, we will investigate the issue. Implementation of this type of system cannot be achieved without the proper funding.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
COMPLIANCE EXAMINATION

For the Two Years Ended June 30, 2005

**CURRENT FINDINGS (CONTINUED)**

05-2 **Finding** Inadequate Monitoring with Requirements of the Motor Vehicle Theft Prevention Trust Fund

The Illinois Criminal Justice Information Authority (Authority) did not maintain proper file documentation with respect to the reporting requirements stated in the Motor Vehicle Theft Prevention Grant documents. In addition, some grantees did not comply with the requirements set forth in the grant agreement.

The Motor Vehicle Theft Prevention Trust Fund was created to receive, record and expend monies obtained from fees assessed to motor vehicle insurers pursuant to the Motor Vehicle Theft Prevention Act. Grants are awarded to local city police departments, county sheriff departments and other State/local agencies in the criminal justice process for statewide programs to improve and support motor vehicle theft law enforcement, prosecution and administration of motor vehicle theft laws.

Our examination of 8 grants that had been finalized during the fiscal 2004/2005 testing period revealed that Authority personnel did not maintain a statement from the grantee concerning the grantee's annual audit requirement. Documentation from the grantee was missing from all 8 files (100%). Four out of the 8 (50%) were missing a final performance report and 4 of the 8 did not include a final inventory report. Further 4 of 8 (50%) final fiscal reports were not date stamped upon receipt.

The Authority expended \$5,250,746 and \$4,351,296 of funds in conjunction with support of the Motor Vehicle Theft Prevention Trust Fund during fiscal years 2005 and 2004, respectively.

The standard grant document that the Authority and the grantee sign includes specific reporting requirements. Both parties agree to the requirements prior to the start of the grant period. It is the responsibility of Authority personnel to monitor compliance with the reporting requirements.

Authority officials stated that reductions in staff and reassignments of personnel into and out of the grant department have adversely affected the training in the area of grant file documentation.

Failure to adequately monitor grantees and failure to maintain complete and fully documented grant files could result in trust fund disbursements for unallowable costs. Timely reporting by grant recipients and the performance of site visits helps to ensure that the Authority is in compliance with the Motor Vehicle Theft Prevention Council rules. (Finding Code 05-2, 03-2)

**Recommendation**

We recommend that the Authority adequately monitor its grantees and maintain complete and accurate grant files with all of the necessary supporting documentation in accordance with the grant agreements.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
COMPLIANCE EXAMINATION

For the Two Years Ended June 30, 2005

**CURRENT FINDINGS (CONTINUED)**

**Authority Response**

The Authority accepts this finding and will adopt these recommendations.

The Authority will continue to monitor its grantees and maintain more complete and accurate grant files along with all necessary supporting documentation in accordance with the grant agreements.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
COMPLIANCE EXAMINATION

For the Two Years Ended June 30, 2005

**CURRENT FINDINGS (CONTINUED)**

05-3 Finding Failure to timely complete Performance Evaluations

The Illinois Criminal Justice Information Authority (Authority) did not comply with its policies for annual employee evaluations.

During our testing, we noted that the Authority did not complete annual employee evaluations in a timely manner. Specifically, 34 out of 81 (42%) fiscal year 2004 and 2005 evaluations were completed 2 to 294 days late.

Authority policies and procedures state that all employees will participate in an annual performance evaluation program.

Authority officials stated that reductions in staff and reassignments to accomplish workload requirements have resulted in delays in performing the annual evaluations.

Annual performance evaluations are important to ensure that all employees understand the duties and responsibilities assigned to them and that they are performing the duties for which they have been compensated. (Finding Code No. 05-3)

**Recommendation**

We recommend that the Authority comply with its internal policies by performing annual performance evaluations in a timely manner.

**Authority Response**

The Authority accepts this finding.

The Authority recognizes that performance evaluations need to be conducted in a timely fashion. Prior to the audit finding and in order to meet our goals, we instituted measures of tracking performance evaluation in order to insure completion by the due dates.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
COMPLIANCE EXAMINATION

For the Two Years Ended June 30, 2005

**PRIOR FINDINGS NOT REPEATED**

05-4 **Finding** Failure to timely file the GAAP Reporting Package.

The auditors recommended that the Authority review procedures and staffing to ensure timely reporting to the Office of the Comptroller. (Finding Code No. 03-3)

**Status Implemented**

During this examination the Authority's GAAP Reporting Packages were filed with the Office of the Comptroller on time.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
COMPLIANCE EXAMINATION

For the Two Years Ended June 30, 2005

**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
- Schedule of Efficiency Initiative Payments
- 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 Cash Receipts
- Analysis of Significant Lapse Period Spending
- Analysis of Significant Account Balances
- Analysis of Accounts Receivable

- Analysis of Operations

- Authority Functions and Planning Program
- Average Number of Employees
- Authority Operations
- Emergency Purchases
- Illinois First Projects
- Service Efforts and Accomplishments (not examined)
- Schedule of Federal vs. Nonfederal Expenditures

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

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY

SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS  
For the Year Ended June 30, 2005

<u>Federal Grantor/Grant Title</u>	<u>Federal CFDA Number</u>	<u>Federal Expenditures (1)</u>
<u>U.S. Department of Justice</u>		
Local law Enforcement Block	16.592	\$ 811,041
Residential Substance Abuse Treatment	16.593	1,533,298
Violence Against Women Program	16.588	4,841,230
Violent Offender Incarceration	16.586	11,760,988
Victims of Crime Act	16.575	17,135,214
Byrne Anti-Drug Abuse Act	16.579	18,123,437
Criminal History Improvement Program	16.554	254,135
Rural Domestic Violence	16.589	281,515
Byrne Discretionary Grants Program	16.580	77,102
Juvenile Accountability Block Grant	16.523	3,773,301
National Inst. of Corr. Cooperative Agreement	16.602	115
Community Prosecution Program	16.609	817,144
National Forensic Science Program	16.564	241,364
Subgrant from DHS	16.540	57,834
Subgrant from DHS	93.558	61,702
Total Fiscal Year Ended June 30, 2005		<u>\$ 59,769,420</u>

(1) Expenditures include the two-month lapse period ended August 31, 2005.

The accompanying notes are an integral part of this statement

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY

SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS  
For the Year Ended June 30, 2004

<u>Federal Grantor/Grant Title</u>	<u>Federal CFDA Number</u>	<u>Federal Expenditures (1)</u>
<u>U.S. Department of Justice</u>		
Local law Enforcement Block	16.592	\$ 993,155
Residential Substance Abuse Treatment	16.593	1,112,362
Violence Against Women Program	16.588	4,150,187
Violent Offender Incarceration	16.586	6,860,089
Victims of Crime Act	16.575	17,047,527
Byrne Anti-Drug Abuse Act	16.579	15,531,290
Criminal History Improvement Program	16.554	523,109
Rural Domestic Violence	16.589	256,078
Byrne Discretionary Grants Program	16.580	43,058
Community Based Gang Intervention	16.544	30,620
Juvenile Accountability Block Grant	16.523	5,247,693
Juvenile Justice Evaluation Center	16.542	3,536
Community Prosecution Program	16.609	70,538
National Forensic Science Program	16.564	125,000
Subgrant from DHS	93.558	46,357
Total Fiscal Year Ended June 30, 2004		<u>\$ 52,040,599</u>

(1) Expenditures include the two-month lapse period ended August 31, 2004.

The accompanying notes are an integral part of this statement

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
NOTES TO THE SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS

For the Two Years Ended June 30, 2005

**Note 1 - Basis of Presentation**

The accompanying schedule of expenditures of federal awards includes the federal grant activity of Illinois Criminal Justice Information Authority and is presented on the modified accrual basis of accounting. The information in this schedule is presented in accordance with the requirements of OMB Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*. Therefore, some amounts presented in this schedule may differ from amounts present in, or used in the preparation of, the basic financial statements.

**Note 2 – Subrecipients**

Of the federal expenditures presented in the schedule, the Illinois Criminal Justice Information provided federal awards to subrecipients as follows:

<u>Program Title</u>	<u>Federal CFDA Number</u>	<u>FY2005 Amount Provided To Subrecipients</u>	<u>FY2004 Amount Provided to Subrecipients</u>
Local Law Enforcement Block	16.592	\$ 761,452	\$ 954,307
Residential Substance Abuse Treatment	16.593	1,510,445	1,086,599
Violence Against Women Program	16.588	4,481,809	3,817,824
Violent Offender Incarceration	16.586	11,738,387	850,000
Victims of Crime Act	16.575	16,136,996	16,003,447
Byrne Anti-Drug Abuse Act	16.579	16,181,103	13,513,975
Criminal History Improvement Program	16.554	131,242	500,000
Rural Domestic Violence	16.589	219,993	240,015
Juvenile Accountability Incentive Block Grant	16.523	3,232,928	4,825,464
Community Prosecution Program	16.609	799,593	64,843
National Forensic Science Program	16.564	241,364	125,000

All Federal Financial Assistance awards have been included in the Schedule of Expenditures of Federal Awards.

The Authority also receives grant awards funded solely by the State of Illinois. These funds are not included in the Schedule of Expenditures of Federal Awards.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES  
APPROPRIATIONS FOR FISCAL YEAR 2005  
Fourteen Months Ended August 31, 2005

	Appropriations (Net after Transfers)	Expenditures Through 6/30/05	Lapse period Expenditures 7/1/05-8/31/05	Total	
				Expenditures	Balanced Lapsed
<b>Public Act 93-0842</b>					
<b>General Revenue Fund - 001</b>					
Personal Services	\$ 1,279,300	\$ 1,135,047	\$ -	\$ 1,135,047	\$ 144,253
Employee retirement contributions paid by the Employer	462	461	-	461	1
State contribution to State Employee's Retirement System	206,100	181,728	-	181,728	24,372
State contribution to Social Security	100,800	83,320	-	83,320	17,480
Contractual Services	167,973	82,315	12,875	95,190	72,783
Travel	16,300	4,514	245	4,759	11,541
Commodities	15,450	10,874	512	11,386	4,064
Printing	16,300	10,526	39	10,565	5,735
Equipment	2,900	937	-	937	1,963
Electronic data processing	263,100	162,963	34,682	197,645	65,455
Telecommunications	82,200	42,734	7,222	49,956	32,244
Operation of automobile equipment	6,700	5,085	183	5,268	1,432
State awards and grants	587,187	456,692	59,233	515,925	71,262
Federal assistance programs	960,000	654,884	141,904	796,788	163,212
Subtotal - Fund 001	\$ 3,704,772	\$ 2,832,080	\$ 256,895	\$ 3,088,975	\$ 615,797
<b>Motor Vehicle Theft Prevention Trust Fund - 156</b>					
Personal Services	203,950	142,533	-	142,533	61,417
Other ordinary and contingent expenses	186,703	75,984	912	76,896	109,807
Awards and grants	7,000,000	4,229,746	1,021,000	5,250,746	1,749,254
Refunds, Not elsewhere classified	50,000	49,740	-	49,740	260
Subtotal - Fund 156	\$ 7,440,653	\$ 4,498,003	\$ 1,021,912	\$ 5,519,915	\$ 1,920,738
<b>Criminal Justice Information Projects Fund - 335</b>					
Private/Not-for-Profit Organizations	200,000	76,709	15,194	91,903	108,097
	\$ 200,000	\$ 76,709	\$ 15,194	\$ 91,903	\$ 108,097

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES  
APPROPRIATIONS FOR FISCAL YEAR 2005  
Fourteen Months Ended August 31, 2005

Public Act 93-0842	Appropriations (Net after Transfers)	Expenditures Through 6/30/05	Lapse period Expenditures 7/1/05-8/31/05	Total Expenditures	Balanced Lapsed
<b>Criminal Justice Trust Fund - Fund 488</b>					
Local awards and grants	39,579,300	30,858,220	2,313,771	33,171,991	6,407,309
Crime bill initiatives	40,000,000	7,292,601	4,468,387	11,760,988	28,239,012
State awards and grants	13,359,600	6,760,282	531,721	7,292,003	6,067,597
Federal assistance programs, local	5,532,023	3,548,705	25,676	3,574,381	1,957,642
Support of investigation issues	1,700,000	149,987	46,769	196,756	1,503,244
Subtotal Fund 488	<u>100,170,923</u>	<u>48,609,795</u>	<u>7,386,324</u>	<u>55,996,119</u>	<u>44,174,804</u>
<b>Juvenile Accountability Incentive Block Grants - Fund 581</b>	17,518,759	2,112,626	1,660,675	3,773,301	13,745,458
Juvenile Accountability	<u>\$ 17,518,759</u>	<u>\$ 2,112,626</u>	<u>\$ 1,660,675</u>	<u>\$ 3,773,301</u>	<u>\$ 13,745,458</u>
<b>Criminal Justice Information Systems Trust Fund - 886</b>					
Personal Services	879,300	720,346	406	720,752	158,548
Employee retirement contributions paid by the Employer	26,400	15,712	6	15,718	10,682
State contribution to State Employee's Retirement System	141,600	116,077	66	116,143	25,457
State contribution to Social Security	68,000	52,727	31	52,758	15,242
Employer Contributions to Group Insurance	204,000	150,692	-	150,692	53,308
Contractual Services	138,258	6,790	584	7,374	130,884
Travel	14,150	1,833	610	2,443	11,707
Commodities	6,100	-	-	-	6,100
Printing	4,000	150	-	150	3,850
Equipment	4,500	-	-	-	4,500
Electronic data processing	1,177,450	892,284	151,907	1,044,191	133,259
Telecommunications	241,000	217,836	7,673	225,509	15,491
Operation of automobile equipment	7,400	1,978	373	2,351	5,049
Subtotal - Fund 886	<u>\$ 2,912,158</u>	<u>\$ 2,176,425</u>	<u>\$ 161,656</u>	<u>\$ 2,338,081</u>	<u>\$ 574,077</u>
<b>Total All Funds</b>	<u>\$ 131,947,265</u>	<u>\$ 60,305,638</u>	<u>\$ 10,502,656</u>	<u>\$ 70,808,294</u>	<u>\$ 61,138,971</u>

Note: Information was obtained from Authority records and reconciled to the records of the State Comptroller.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES  
APPROPRIATION FOR FISCAL YEAR 2004  
Fourteen Months Ended August 31, 2004

Public Act 93-74	Appropriations (Net after Transfers)	Expenditures Through 6/30/04	Lapse period Expenditures 7/1/04-8/31/04	Total Expenditures	Balanced Lapsed
<b>General Revenue Fund - 001</b>					
Personal Services	\$ 1,630,300	\$ 1,459,910	\$ 63,247	\$ 1,523,157	\$ 107,143
Employee retirement contributions paid by the Employer	65,400	12,654	604	13,258	52,142
Slate contribution to State Employee's Retirement System	218,900	135,574	-	135,574	83,326
Slate contribution to Social Security	124,800	108,844	4,793	113,637	11,163
Contractual Services	368,119	307,283	14,091	321,374	46,745
Travel	15,000	8,373	1,885	10,258	4,742
Commodities	14,300	7,546	702	8,248	6,052
Printing	17,000	14,797	594	15,391	1,609
Equipment	3,000	2,750	-	2,750	250
Electronic data processing	308,000	74,722	84,534	159,256	148,744
Telecommunications	78,900	29,834	-	29,834	49,066
Operation of automobile equipment	4,400	4,109	-	4,109	291
Slate awards and grants	837,044	558,039	46,445	604,484	232,560
Federal assistance programs	1,700,000	1,044,397	629,078	1,673,475	26,525
Subtotal - Fund 001	\$ 5,385,163	\$ 3,768,832	\$ 845,973	\$ 4,614,805	\$ 770,358
<b>Motor Vehicle Theft Prevention Trust Fund - 156</b>					
Personal Services	188,900	126,831	7,920	134,751	54,149
Other ordinary and contingent expenses	213,600	127,493	15,914	143,407	70,193
Awards and grants	7,000,000	3,558,973	792,323	4,351,296	2,648,704
Refunds, Not elsewhere classified	100,000	-	-	-	100,000
Subtotal - Fund 156	\$ 7,502,500	\$ 3,813,297	\$ 816,157	\$ 4,629,454	\$ 2,873,046
<b>Criminal Justice Information Projects Fund - 335</b>					
Private/Not-for-Profit Organizations	1,000,000	-	-	-	1,000,000
	\$ 1,000,000	-	-	-	\$ 1,000,000

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
SCHEDULE OF APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES  
APPROPRIATION FOR FISCAL YEAR 2004  
Fourteen Months Ended August 31, 2004

Public Act 93-74	Appropriations (Net after Transfers)	Expenditures Through 6/30/04	Lapse period Expenditures 7/1/04-8/31/04	Total Expenditures	Balanced Lapsed
<b>Criminal Justice Trust Fund - Fund 488</b>					
Local awards and grants	39,579,300	28,979,439	2,301,794	31,281,233	8,298,067
Crime bill initiatives	40,000,000	6,859,337	751	6,860,088	33,139,912
State awards and grants	13,359,600	4,129,671	894,752	5,024,423	8,335,177
Federal assistance programs, local	5,600,000	3,153,007	350,595	3,503,602	2,096,398
Support of investigation issues	1,700,000	75,490	48,070	123,560	1,576,440
Subtotal Fund 488	<u>\$ 100,238,900</u>	<u>\$ 43,196,944</u>	<u>\$ 3,595,962</u>	<u>\$ 46,792,906</u>	<u>\$ 53,445,994</u>
<b>Juvenile Accountability Incentive Block Grants - Fund 581</b>	17,540,800	3,870,730	1,376,963	5,247,693	12,293,107
Juvenile Accountability	<u>\$ 17,540,800</u>	<u>\$ 3,870,730</u>	<u>\$ 1,376,963</u>	<u>\$ 5,247,693</u>	<u>\$ 12,293,107</u>
<b>Criminal Justice Information Systems Trust Fund - 886</b>					
Personal Services	646,200	574,447	22,167	596,614	49,586
Employee retirement contributions paid by the Employer	25,800	18,489	793	19,282	6,518
State contribution to State Employee's Retirement System	86,900	77,211	2,979	80,190	6,710
State contribution to Social Security	49,400	42,072	1,611	43,683	5,717
Employer Contributions to Group Insurance	157,700	109,379	4,319	113,698	44,002
Contractual Services	197,740	72,942	8,572	81,514	116,226
Travel	14,000	4,380	1,693	6,073	7,927
Commodities	6,100	134	-	134	5,966
Printing	4,000	326	-	326	3,674
Equipment	4,500	3,996	-	3,996	504
Electronic data processing	1,563,100	746,436	94,336	840,772	722,328
Telecommunications	241,000	190,244	50,186	240,430	570
Operation of automobile equipment	7,400	1,906	589	2,495	4,905
Subtotal - Fund 886	<u>\$ 3,003,840</u>	<u>\$ 1,841,962</u>	<u>\$ 187,245</u>	<u>\$ 2,029,207</u>	<u>\$ 974,633</u>
Total All Funds	<u>\$ 134,671,203</u>	<u>\$ 56,491,765</u>	<u>\$ 6,822,300</u>	<u>\$ 63,314,065</u>	<u>\$ 71,357,138</u>

Note: Information was obtained from Authority records and reconciled to the records of the State Comptroller.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY

COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES

	FISCAL YEAR		
	2005	2004	2003
	PA 93-0842	PA 93-74	PA 92-0538
<u>GENERAL REVENUE FUND 001</u>			
<u>Appropriations (Net After Transfers)</u>	\$ 3,704,772	\$ 5,385,163	\$ 5,969,000
<u>Expenditures</u>			
Personal Services	1,135,047	1,523,157	1,738,383
Employee retirement contributions paid by the Employer	461	13,258	66,227
State contribution to State Employee's Retirement System	181,728	135,574	180,106
State contribution to Social Security	83,320	113,637	128,722
Contractual Services	95,190	321,374	541,308
Travel	4,759	10,258	4,753
Commodities	11,386	8,248	14,900
Printing	10,565	15,391	15,814
Equipment	937	2,750	1,375
Electronic data processing	197,645	159,256	115,998
Telecommunications	49,956	29,834	78,900
Operation of automobile equipment	5,268	4,109	3,695
Awards and Grants - Lump Sum			59,468
State awards and grants	515,925	604,484	1,587,415
Federal assistance programs	796,788	1,673,475	831,812
Total Expenditures	<u>\$ 3,088,975</u>	<u>\$ 4,614,805</u>	<u>\$ 5,368,876</u>
<u>Lapsed Balances</u>	<u>\$ 615,797</u>	<u>\$ 770,358</u>	<u>\$ 600,124</u>
<u>MOTOR VEHICLE THEFT PREVENTION</u>			
<u>TRUST FUND -156</u>			
<u>Appropriations (Net After Transfers)</u>	\$ 7,440,653	\$ 7,502,500	\$ 7,515,100
<u>Expenditures</u>			
Personal Services	142,533	134,751	170,071
Other ordinary and contingent expenses	76,896	143,407	152,456
Awards and grants	5,250,746	4,351,296	6,958,488
Refunds, Not elsewhere classified	49,740	-	
Total Expenditures	<u>\$ 5,519,915</u>	<u>\$ 4,629,454</u>	<u>\$ 7,281,015</u>
<u>Lapsed Balances</u>	<u>\$ 1,920,738</u>	<u>\$ 2,873,046</u>	<u>\$ 234,085</u>
<u>CRIMINAL JUSTICE INFORMATION PROJECTS</u>			
<u>FUND 335</u>			
<u>Appropriations (Net After Transfers)</u>	200,000	1,000,000	1,000,000
<u>Expenditures</u>			
Private/Not-for-Profit Organizations	91,903	-	1,603
<u>Lapsed Balances</u>	<u>\$ 108,097</u>	<u>\$ 1,000,000</u>	<u>\$ 998,397</u>

Note: Appropriations transfers were approved by the Governors appropriations, expenditures and lapsed balances have been reconciled to the records of the State Comptroller.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY

COMPARATIVE SCHEDULE OF NET APPROPRIATIONS, EXPENDITURES AND LAPSED BALANCES

	FISCAL YEAR		
	2005	2004	2003
<b><u>CRIMINAL JUSTICE TRUST FUND - 488</u></b>		PA 93-74	PA 92-0538
<b><u>Appropriations (Net After Transfers)</u></b>	\$ 100,170,923	\$ 100,238,900	\$ 100,238,900
<b><u>Expenditures</u></b>			
Local awards and grants	33,171,991	31,281,233	32,033,133
Crime bill initiatives	11,760,988	6,860,088	12,038,038
State awards and grants	7,292,003	5,024,423	8,414,378
Federal assistance programs, local	3,574,381	3,503,602	4,669,405
Support of investigation issues	196,756	123,560	163,302
Total Expenditures	\$ 55,996,119	\$ 46,792,906	\$ 57,318,256
<b><u>Lapsed Balances</u></b>	\$ 44,174,804	\$ 53,445,994	\$ 42,920,644
<b><u>JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANTS - 581</u></b>			
<b><u>Appropriations (Net After Transfers)</u></b>	\$ 17,518,759	\$ 17,540,800	\$ 17,540,800
Juvenile Accountability	\$ 3,773,301	\$ 5,247,693	\$ 12,342,741
<b><u>Lapsed balances</u></b>	\$ 13,745,458	\$ 12,293,107	\$ 5,198,059
<b><u>CRIMINAL JUSTICE INFORMATION SYSTEMS TRUST FUND - 886</u></b>			
<b><u>Appropriations (Net After Transfers)</u></b>	\$ 2,912,158	\$ 3,003,840	\$ 3,869,500
<b><u>Expenditures</u></b>			
Personal Services	720,752	596,614	587,888
Employee retirement contributions paid by the Employer	15,718	19,282	22,593
State contribution to State Employee's Retirement System	116,143	80,190	58,216
State contribution to Social Security	52,758	43,683	40,701
Employer Contributions to Group Insurance	150,692	113,698	102,334
Contractual Services	7,374	81,514	163,766
Travel	2,443	6,073	5,183
Commodities	-	134	41
Printing	150	326	1,099
Equipment	-	3,996	125
Electronic data processing	1,044,191	840,772	1,682,437
Telecommunications	225,509	240,430	211,436
Operation of automobile equipment	2,351	2,495	6,009
Total Expenditures	\$ 2,338,081	\$ 2,029,207	\$ 2,881,828
<b><u>Lapsed Balances</u></b>	\$ 574,077	\$ 974,633	\$ 987,672
<b><u>GRAND TOTAL - ALL FUNDS</u></b>			
<b><u>Appropriations (Net after Transfers)</u></b>	\$ 131,947,265	\$ 134,671,203	\$ 136,133,300
<b><u>Total Expenditures</u></b>	\$ 70,808,294	\$ 63,314,065	\$ 85,194,319
<b><u>Lapsed Balances</u></b>	\$ 61,138,971	\$ 71,357,138	\$ 50,938,981

Note: Appropriations transfers were approved by the Governors appropriations, expenditures and lapsed balances have been reconciled to the records of the State Comptroller.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY

SCHEDULE OF EFFICIENCY INITIATIVE PAYMENTS

For the Two Years Ended June 30, 2005 and 2004

<u>Procurement Efficiency Initiative</u>	<u>FY 05</u>	<u>FY 04</u>
General Revenue Fund - 001		
Contract Services	\$ 629	\$ -
Federal Assistance Programs	1,254	
Sub-Total	<u>\$ 1,883</u>	<u>\$ -</u>
<u>Information Technology Initiatives</u>		
General Revenue Fund - 001		
Telecommunications	\$ 19,602	\$ -
Sub-Total	<u>\$ 19,602</u>	<u>\$ -</u>
<u>Internal Audit Consolidation Initiative</u>		
General Revenue Fund - 001		
Federal Assistance Programs	\$ -	\$ 33,489
Motor Vehicle Theft Prevention Fund - 156		
Other Ordinary and Contingent Expenditures		4,961
Criminal Justice Trust Fund - 488		
Federal Assistance Programs		85,583
Sub-Total	<u>\$ -</u>	<u>\$ 124,033</u>
Grand Total	<u><u>\$ 21,485</u></u>	<u><u>\$ 124,033</u></u>

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY

SCHEDULE OF CHANGES IN STATE PROPERTY  
YEARS ENDED JUNE 30, 2005 AND 2004

June 30, 2005			
Balance July 1, 2004	Additions	Deletions	Balance July 1, 2005
\$ 6,113,716	\$ 171,149	\$ 141,996	\$ 6,142,869
June 30, 2004			
Balance July 1, 2003	Additions	Deletions	Balance July 1, 2004
\$ 5,565,055	\$ 612,274	\$ 63,613	\$ 6,113,716

Note: The property and equipment information was obtained from the Authority records and has been reconciled to the "Agency Report of Fixed Assets" submitted to the State Comptroller.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY

COMPARATIVE SCHEDULE OF CASH RECEIPTS  
YEARS ENDED JUNE 30,

	<u>2005</u>	<u>2004</u>	<u>2003</u>
<u>General Revenue Fund - 001</u>			
Jury Duty	\$ 223	\$ 155	\$ 214
Miscellaneous	55	1,244	340
Prior Year Refunds	71,783	208,959	190,134
Total Fund 001	<u>72,061</u>	<u>210,358</u>	<u>190,688</u>
<u>Motor Vehicle Theft Prevention Trust Fund - 156</u>			
Insurers fees	6,002,644	6,497,667	5,974,212
Prior Year Refunds		103	-
Total Fund 156	<u>6,002,644</u>	<u>6,497,770</u>	<u>5,974,212</u>
<u>Criminal Justice Information Projects Fund - 335</u>			
Criminal Justice Information Projects	97,100	2,077	9,595
Total Fund 335	<u>97,100</u>	<u>2,077</u>	<u>9,595</u>
<u>Criminal Justice Trust Fund - 488</u>			
National Criminal History Improvement Program	94,956	531,843	2,352,032
Local Law Enforcement Block Grant Program	765,573	1,009,362	984,700
Victims of Crime Act	17,061,948	17,239,244	16,514,667
Byrne Anti-Drug Abuse Act	18,168,172	16,229,574	13,990,404
Violence Against Women Act	4,524,009	4,120,291	4,696,962
Violent Offender Incarceration	9,306,409	866,434	12,048,728
Residential Substance Abuse	1,902,254	466,554	1,110,919
Rural Domestic Violence	211,377	465,112	110
Criminal Justice Issues (Behind Close Doors, Crime Mapping, Gun Control Study)			39,256
National Institute of Justice (Metro Enforcement Grp)	3,750		17,780
National Institute of Corrections	16,000		
National Forensic Science Program	342,908	50,000	
Information Technology - Byrne Discretionary Grant	47,775	35,855	59,413
Community Prosecution (Project Safe Neighborhoods)	799,579	59,639	
Community Based Gang Intervention (Recidivism, JRSA Dentention, JRSA female Juv.)		21,679	78,957
DHS Subgrants	138,000	61,966	
Subgrantee Refunds of Interest	3,730	4,020	
Prior Year Refunds	309,919	6,620,731	581,348
Total - Fund 488	<u>53,696,359</u>	<u>47,782,304</u>	<u>52,475,276</u>
<u>Criminal Justice Trust Fund - 581</u>			
Prior Year Refunds	112,280	36,685	229,474
Juvenile Accountability Incentive Block Grant	5,531,936	7,179,599	8,620,100
Total 581	<u>5,644,216</u>	<u>7,216,284</u>	<u>8,849,574</u>
<u>Criminal Justice Information Systems Trust Fund - 886</u>			
Prior Year Refunds	2,624	-	-
Users Fees	1,508,199	1,819,106	1,909,950
Total 886	<u>1,510,823</u>	<u>1,819,106</u>	<u>1,909,950</u>
Total Cash Receipts Recorded By Authority	<u>\$ 67,023,203</u>	<u>\$ 63,527,899</u>	<u>\$ 69,409,295</u>

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY

RECONCILIATION SCHEDULE OF CASH RECEIPTS TO DEPOSITS  
Remitted to the State Comptroller  
Years Ended June 30,

	<u>2005</u>	<u>2004</u>	<u>2003</u>
<b><u>Total Cash Receipts By Fund</u></b>			
General Revenue Fund (001)	\$ 72,061	\$ 210,358	\$ 190,688
Motor Vehicle Theft Prevention Trust Fund (156)	6,002,644	6,497,770	5,974,212
Criminal Justice Information Projects Fund (335)	97,100	2,077	9,595
Criminal Justice Trust Fund (488)	53,696,359	47,782,304	52,475,276
Juvenile Accountability Incentive Block Grants (581)	5,644,216	7,216,284	8,849,574
Criminal Justice Information Systems Trust Fund (886)	<u>1,510,823</u>	<u>1,819,106</u>	<u>1,909,950</u>
 Total Cash Receipts Recorded By Authority	 67,023,203	 63,527,899	 69,409,295
 Add Deposits in transit, beginning of year	 352,157	 226,821	 825,298
 Add Void Warrants per Comptroller's SB04 Report	 198	 30,119	
 Add (Deduct) Adjustments for SAMS Errors		 (391)	 (13,597)
 Deduct deposits in transit, end of year	 <u>(441,933)</u>	 <u>(352,157)</u>	 <u>(226,821)</u>
 Deposits Recorded By Comptroller	 <u>\$ 66,933,625</u>	 <u>\$ 63,432,291</u>	 <u>\$ 69,994,175</u>

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES

For the Two Years Ended June 30, 2005

Fiscal Year 2005

A comparative schedule of significant variations in expenditures (20% and \$15,000) for the fiscal year ended June 30, 2005 is shown below:

EXPENDITURE	FISCAL YEAR ENDED JUNE 30		INCREASE (DECREASE)	
	<u>2005</u>	<u>2004</u>	<u>AMOUNT</u>	<u>%</u>
<u>Fund 001 – General Revenue Fund:</u>				
Personal services	\$1,135,047	\$1,523,157	(\$388,110)	(25.48%)
State contribution to retirement system	\$181,728	\$135,574	\$46,154	34.04%
State contribution to social security	\$83,320	\$113,637	(\$30,317)	(26.68%)
Contractual services	\$95,190	\$321,374	(\$226,184)	(70.38%)
Electronic data processing	\$197,645	\$159,256	\$38,389	24.11%
Telecommunications	\$49,956	\$29,834	\$20,122	67.45%
Federal assistance programs	\$796,788	\$1,673,475	(\$876,687)	(52.39%)
<u>Fund 156 – Motor Vehicle Theft Prevention Fund:</u>				
Other ordinary and contingent expenses	\$76,896	\$143,407	(\$66,511)	(46.38%)
Awards and grants	\$5,250,746	\$4,351,296	\$899,450	20.67%
Refunds	\$49,740	\$0	\$49,740	N/A
<u>Fund 335 – Criminal Justice Information Projects:</u>				
<u>Fund:</u>				
Private/not-for-profit organizations	\$91,903	\$0	\$91,903	N/A
<u>Fund 488 – Criminal Justice Trust Fund:</u>				
Support of investigative issues	\$196,756	\$123,560	\$73,196	59.24%
State awards and grants	\$7,292,003	\$5,024,423	\$2,267,580	45.13%
Support of federal crime bill	\$11,760,988	\$6,860,088	\$4,900,900	71.44%
<u>Fund 581 – Juvenile Accountability Incentive</u>				
<u>Block Grant Fund:</u>				
Local awards and grants	\$3,773,301	\$5,247,693	(\$1,474,392)	(28.10%)
<u>Fund 886 – Criminal Justice Information Systems</u>				
<u>Trust Fund:</u>				
Personal services	\$720,752	\$596,614	\$124,138	20.81%
State contribution to retirement system	\$116,143	\$80,190	\$35,953	44.83%
Employer contribution to group insurance	\$150,692	\$113,698	\$36,994	32.54%
Contractual services	\$7,374	\$81,514	(\$74,140)	(90.95%)
Electronic data processing	\$1,044,191	\$840,772	\$203,419	24.19%

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES

For the Two Years Ended June 30, 2005

**Fiscal Year 2005, Continued**

**EXPLANATIONS:**

**Fund 001 – General Revenue Fund:**

Personal services: The decrease is due to a reduction in staff from 23 to 18.

State contribution to retirement system: The increase is due to the 2005 change in the contribution rate.

State contribution to social security: The decrease is due to a reduction in staff from 23 to 18.

Contractual services: The reduction is due to the facilities consolidation of rent and parking expenditures, which had been implemented for a full year in 2005 and a partial year in 2004.

Electronic data processing: The increase in the expenditures is attributed to an increase in consulting costs.

Telecommunications: The increase is due to the Central Management's efficiency savings program payment of approximately \$20,000.

Federal assistance programs: The decrease is attributed to timing of payments for the general fund match related to various grants.

**Fund 156 – Motor Vehicle Theft Prevention Fund:**

Other ordinary and contingent expenses: The decrease is due to fiscal year 2004 expenditures including the payment of a contractual employee.

Awards and grants: The increase is due to timing of expenditures between the two fiscal years.

Refunds: There were no refunds during 2004, which accounts for the variance.

**Fund 335 –Criminal Justice Information Projects Fund:**

Private/not-for-profit organizations: The Authority did not receive grants for this fund during fiscal 2004. As such, there were no 2004 expenditures.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES

For the Two Years Ended June 30, 2005

**Fiscal Year 2005, Continued**

**EXPLANATIONS, CONTINUED:**

**Fund 488 – Criminal Justice Trust Fund:**

Support of investigative issues: The increase is the result of a grant received from the Department of Human Services for fiscal 2005.

State awards and grants: The increase is the result of the AADA and RSAT grant activity for fiscal 2005.

Support of federal crime bill: The increase is attributed to the increased VOITIS spending during fiscal 2005.

**Fund 581 – Juvenile Accountability Incentive Block Grant Fund:**

Local awards and grants: The decrease in the fiscal 2005 expenditures is the result of less local spending for JAIBG.

**Fund 886 – Criminal Justice Information Systems Trust Fund:**

Personal services: The increase in fiscal 2005 expenditures is the result of five contractual employees becoming full time Authority employees.

State contribution to retirement system: The increase is due to the 2005 change in the contribution rate, as well as an increase in number of employees.

Employer contribution to group insurance: The increase is due to an increase in number of employees.

Contractual services: The reduction is due to the facilities consolidation of rent and parking expenditures, which had been implemented for a partial year in 2004.

Electronic data processing: The increase is due to the expansion of the Authority's servers and software upgrades.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES

For the Two Years Ended June 30, 2005

Fiscal Year 2004

A comparative schedule of significant variations in expenditures (20% and \$15,000) for the fiscal year ended June 30, 2004 is shown below:

EXPENDITURE	FISCAL YEAR <u>ENDED JUNE 30</u>		INCREASE <u>(DECREASE)</u>	
	<u>2004</u>	<u>2003</u>	<u>AMOUNT</u>	<u>%</u>
<u>Fund 001 – General Revenue Fund:</u>				
State paid retirement contributions	\$13,258	\$66,227	(\$52,969)	(79.98%)
State contribution to retirement system	\$135,574	\$180,106	(\$44,532)	(24.73%)
Contractual services	\$321,374	\$541,308	(\$219,934)	(40.63%)
Electronic data processing	\$159,256	\$115,998	\$43,258	37.29%
Telecommunications	\$29,834	\$78,900	(\$49,066)	(62.19%)
Federal assistance programs	\$1,673,475	\$831,812	(\$841,663)	(101.18%)
Awards and grants – Lump sum	\$0	\$59,468	\$59,468	(100.00%)
State awards and grants	\$604,484	\$1,587,415	(982,931)	(61.92%)
<u>Fund 156 – Motor Vehicle Theft Prevention Fund:</u>				
Personal services	\$134,751	\$170,071	(\$35,320)	(20.77%)
Awards and grants	\$4,351,296	\$6,958,488	(\$2,607,192)	(37.47%)
<u>Fund 488 – Criminal Justice Trust Fund:</u>				
Federal assistance programs	\$3,503,602	\$4,669,405	(\$1,165,803)	(24.97%)
Support of investigative issues	\$123,560	\$163,302	(\$39,742)	(24.34%)
State awards and grants	\$5,024,423	\$8,414,378	(\$3,389,955)	(40.29%)
Support of federal crime bill	\$6,860,088	\$12,038,038	(\$5,177,950)	(43.01%)
<u>Fund 581 – Juvenile Accountability Incentive Block Grant Fund:</u>				
Local awards and grants	\$5,247,693	\$12,342,741	(\$7,095,048)	(57.48%)
<u>Fund 886 – Criminal Justice Information Systems Trust Fund:</u>				
State contribution to retirement system	\$80,190	\$58,216	\$21,974	37.75%
Contractual services	\$81,514	\$163,766	(\$82,252)	(50.23%)
Electronic data processing	\$840,772	\$1,682,437	(\$841,665)	(50.03%)

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES

For the Two Years Ended June 30, 2005

**Fiscal Year 2004, Continued**

**EXPLANATIONS:**

**Fund 001 – General Revenue Fund:**

State paid retirement contributions: The decrease is due to a reduction in personnel.

State contribution to retirement system: The decrease is due to a reduction in personnel.

Contractual services: The reduction is due to the facilities consolidation of rent and parking expenditures, which had been implemented for a partial year in 2004.

Electronic data processing: The increase in the expenditures is attributed to the purchase of additional servers.

Telecommunications: The decrease is due a reduction in phone usage.

Federal assistance programs: The increase is attributed to the timing of payments for the general revenue fund match related to various federal grants.

Awards and grants – Lump sum: The program for which expenditures are made ended during fiscal 2003.

State awards and grants: The decrease is attributed to the timing of payments to grant recipients which does not commence until the federal funding and program milestones have been approved.

**Fund 156 – Motor Vehicle Theft Prevention Fund:**

Personal services: The decrease is due to a change in the allocation of payroll expenditures.

Awards and grants: The Authority paid out additional funds during fiscal 2003, which were not repeated during 2004.

**Fund 488 – Criminal Justice Trust Fund:**

Federal assistance programs: The decrease is a result of timing with respect to payment of administrative expenses associated with federal grants.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
ANALYSIS OF SIGNIFICANT VARIATIONS IN EXPENDITURES

For the Two Years Ended June 30, 2005

**Fiscal Year 2004, Continued**

**EXPLANATIONS, CONTINUED:**

**Fund 488 – Criminal Justice Trust Fund, continued:**

Support of investigative issues: The decrease is the result of the facilities consolidation of rent and parking expenditures, which had been implemented for a partial year in 2004, a portion of which is allocated to this direct object code.

State awards and grants: The decrease is attributed to the timing of payments to grant recipients which does not commence until the federal funding and program milestones have been approved.

Support of federal crime bill: The increase is attributed to the decreased VOITIS spending during fiscal 2004.

**Fund 581 – Juvenile Accountability Incentive Block Grant Fund:**

Local awards and grants: The decrease in the fiscal 2004 expenditures is the result of less local spending for JAIBG and a refund paid to the Department of Justice during fiscal 2003, which did not occur during fiscal 2004.

**Fund 886 – Criminal Justice Information Systems Trust Fund:**

State contribution to retirement system: The increase is due to the increased cost associated with personal services and the required contributions.

Contractual services: The reduction is due to a reduction in consulting associated with software upgrades, as well as the facilities consolidation of rent and parking expenditures, which had been implemented for a partial year in 2004.

Electronic data processing: Fiscal 2003 expenditures included the Authority's upgrade of software and base stations, which resulted in substantial expenditures. Fiscal 2004 did not include this major system upgrade.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
ANALYSIS OF SIGNIFICANT VARIATIONS IN CASH RECEIPTS

For the Two Years Ended June 30, 2005

Fiscal Year 2005

A comparative schedule of significant variations in cash receipts (variance representing the greater of 20% and \$15,000) for the fiscal year ended June 30, 2005 is shown below:

CASH RECEIPTS	FISCAL YEAR ENDED JUNE 30		INCREASE (DECREASE)	%
	<u>2005</u>	<u>2004</u>	<u>AMOUNT</u>	
Fund 001 - General Revenue Fund	\$72,061	\$210,358	(\$138,297)	(65.74%)
Fund 335 - Criminal Justice Information Projects Fund	\$97,100	\$2,077	\$95,023	4575.01%
Fund 581 – Juvenile Accountability Block Grant Fund	\$5,644,216	\$7,216,284	(\$1,572,068)	(21.78%)

**EXPLANATIONS:**

Fund 001 - General Revenue Fund: The decrease is due to a reduction in refunds relating to the state matching grants funded by the Authority.

Fund 335 - Criminal Justice Information Projects Fund: The increase is a result of a receipt of approximately \$85,500 from the Department of Human Services during 2005 and a slight increase in overall miscellaneous receipts.

Fund 581 – Juvenile Accountability Block Grant Fund: The decrease in cash receipts is due to a reduction in the amount of the overall award.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
ANALYSIS OF SIGNIFICANT VARIATIONS IN CASH RECEIPTS

For the Two Years Ended June 30, 2005

Fiscal Year 2004

There were no significant variations in cash receipts (variance representing the greater of 20% and \$15,000) for the fiscal year ended June 30, 2004.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
ANALYSIS OF SIGNIFICANT LAPSE PERIOD SPENDING

For the Two Years Ended June 30, 2005

Our review of lapse period expenditures for fiscal year ended June 30, 2005 disclosed appropriation line items with significant (greater than 20% and \$15,000) lapse period expenditures, as scheduled below:

<u>EXPENDITURE ITEM</u>	<u>Fiscal Year Ended June 30, 2005</u>		
	<u>TOTAL EXPENDITURES</u>	<u>LAPSE PERIOD EXPENDITURES</u>	<u>PERCENTAGE</u>
<b><u>Fund 488 – Criminal Justice Trust Fund:</u></b>			
Support of Investigative Issues	\$196,756	\$46,769	23.77%
Support of Federal Crime Bill	\$11,760,988	\$4,468,387	37.99%
<b><u>Fund 581- Juvenile Accountability Incentive Block Grant:</u></b>			
Local Awards and Grants	\$3,773,301	\$1,660,675	44.01%

**Fund 488 – Criminal Justice Trust Fund:**

Support of Investigative Issues: The lapse period expenditures represent fiscal 2005 purchases of EDP equipment of approximately \$10,000, IJIS summit expenses of approximately \$20,000 and approximately \$17,000 of outside consultant expenditures.

Support of Federal Crime Bill: The significant lapse period expenditures are the result of the timing of the payment of VOITIS funds.

**Fund 581- Juvenile Accountability Incentive Block Grant:**

Local Awards and Grants: The significant lapse period expenditures are the result of the timing of the payment of JAIBG funds.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
ANALYSIS OF SIGNIFICANT LAPSE PERIOD SPENDING

For the Two Years Ended June 30, 2005

Our review of lapse period expenditures for fiscal year ended June 30, 2004 disclosed appropriation line items with significant (greater than 20% and \$15,000) lapse period expenditures, as scheduled below:

<u>EXPENDITURE ITEM</u>	<u>Fiscal Year Ended June 30, 2004</u>		
	<u>TOTAL EXPENDITURES</u>	<u>LAPSE PERIOD EXPENDITURES</u>	<u>PERCENTAGE</u>
<b><u>Fund 001 – General Revenue Fund:</u></b>			
Electronic Data Processing	\$159,256	\$84,534	53.08%
Federal Assistance Programs	\$1,673,475	\$629,078	37.59%
<b><u>Fund 488 – Criminal Justice Trust Fund:</u></b>			
Support of Investigative Issues	\$123,560	\$48,070	38.90%
<b><u>Fund 581- Juvenile Accountability Incentive Block Grant:</u></b>			
Local Awards and Grants	\$5,247,693	\$1,376,963	26.24%
<b><u>Fund 886 – Criminal Justice Information Systems Trust Fund:</u></b>			
Telecommunications	\$240,430	\$50,186	20.87%

**Fund 001 – General Revenue Fund:**

**Electronic Data Processing:** The lapse period expenditures represent fiscal 2004 purchases of servers and computers to update the Authority's systems in the amount of approximately \$60,000. Additionally, \$23,000 was spent during the lapse period to update the Authority's firewall system.

**Federal Assistance Programs:** The lapse period expenditures represent fiscal 2004 payments to finalize various grant programs with the Department of Corrections.

**Fund 488 – Criminal Justice Trust Fund:**

**Support of Investigative Issues:** The lapse period expenditures represent fiscal 2004 purchases to update the Authority's servers and the timing of payments to consultants.

**Fund 581- Juvenile Accountability Incentive Block Grant:**

**Local Awards and Grants:** The significant lapse period expenditures are the result of the timing of the payments made from this grant.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
ANALYSIS OF SIGNIFICANT LAPSE PERIOD SPENDING

For the Two Years Ended June 30, 2005

Fiscal Year Ended June 30, 2004, Continued:

**Fund 886 - Criminal Justice Information Systems Trust Fund:**

Telecommunications: The lapse period expenditures are the result of the timing of the payment of the final fiscal 2004 telecommunications invoice.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY

ANALYSIS OF ACCOUNTS RECEIVABLE

Two Years Ended June 30, 2005 and 2004

Accounts receivable relate to program user fees for the Criminal Justice Information System Trust Fund (Fund 886) and are as follows:

<u>Aging</u>	<u>2005</u>	<u>2004</u>
Current (prepayment)	\$ 435,000	\$ 207,000
31-90 days	-	-
91-180 days	31,000	-
181- 1 year	-	27,000
Over 1 year	<u>3,000</u>	<u>16,000</u>
Totals	<u>\$ 469,000</u>	<u>\$ 250,000</u>

Authority management believes that none of the accounts were deemed uncollectable

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
ANALYSIS OF OPERATIONS

AUTHORITY FUNCTIONS AND PLANNING PROGRAM

FOR THE TWO YEARS ENDED JUNE 30, 2005

Authority Functions

The Illinois Criminal Justice Information Authority was created in 1983 as a State agency dedicated to improving the administration of criminal justice. The Authority has several statutorily mandated duties, including the following:

- To coordinate the use of information within Illinois' criminal justice system.
- To promulgate effective criminal justice information policy.
- To improve criminal justice Authority procedures and practices with respect to information and to improve new information technologies.
- To stimulate research and develop new methods and uses of criminal justice data for the improvement of the criminal justice system and reduction of crime.
- To protect the integrity of criminal history record information, while safeguarding the privacy rights of Illinois citizens.
- To provide staff support for the Illinois Motor Vehicle Theft Prevention Council.

To fulfill these statutory mandates, the Authority employs a variety of techniques and programs. For example, the Authority:

- Develops, operates and maintains computerized criminal justice information systems for police agencies.
- Designs, develops and supports systems which enhance the quality of victim service data.
- Supports the development of an integrated criminal justice information network in Illinois.
- Publishes research studies that analyze a variety of crime trends and criminal justice issues.
- Audits the State's central repositories of criminal history record information for data accuracy and completeness.
- Develops and implements comprehensive strategies for drug and violent crime law enforcement, crime control and assistance to crime victims using federal funds awarded to Illinois.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
ANALYSIS OF OPERATIONS

AUTHORITY FUNCTIONS AND PLANNING PROGRAM, CONTINUED

FOR THE TWO YEARS ENDED JUNE 30, 2005

Authority Functions - Continued

- Implements and funds victim assistance and violent crime and drug law enforcement programs under the federal Anti-Drug Abuse Act, Victims of Crime Act and Violence Against Women Act and other grant programs as they become available.

In Addition to State guidelines, the Authority operates under the rules and guidelines of the Federal Crime Control Act of 1973, as amended.

The Authority consists of 21 members: The Illinois Attorney General, the Director of the Illinois Department of Corrections, the Director of the Illinois Department of State Police, the President of the Cook County Board, the Sheriff of Cook County, the State's Attorney of Cook County, the Superintendent of the Chicago Police Department, the Director of the Office of the State's Attorneys Appellate Prosecutor, the Clerk of the Circuit Court of Cook County, the Executive Director of the Illinois Law Enforcement Training Standards Board, the State Appellate Defender and the following additional members who are appointed by the Governor: a sheriff, a state's attorney and a circuit court clerk from a county other than Cook, a chief of police of a jurisdiction other than Chicago, and 6 members of the general public. The Authority is chaired by Sheldon Sorosky. Richard Devine was appointed Vice-Chair. Lori Levin was appointed Executive Director on August 4, 2003.

Authority Planning Program

The Authority's planning process identifies problems/needs consistent with its statutory mandates. Strategy objectives and program proposals are developed to address the identified needs. The Authority's Strategic Plan was adopted on December 2001 and updated in November 2004. The Authority has developed long-range goals and short-term objectives that are updated annually as part of its planning and budget development process.

Auditors' Assessment of Authority's Planning Program

The Authority's planning program appears adequate to meet the necessary goals and objectives for compliance with statutory mandates and for the Authority to provide reliable information to its users.

Authority Location and Authority Head

Illinois Criminal Justice Information Authority  
120 South Riverside Plaza, Suite 1016  
Chicago, Illinois 60606  
Lori Levin – Executive Director

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
ANALYSIS OF OPERATIONS

AVERAGE NUMBER OF EMPLOYEES

FOR THE YEARS ENDED JUNE 30,

The following table, prepared from the Authority records, presents the average number of persons (rounded to the nearest whole number) employed by the Authority for the fiscal years ended June 30, 2005, 2004, and 2003.

<u>FUNCTIONAL JOB CLASSIFICATIONS</u>	<u>2005</u>	<u>2004</u>	<u>2003</u>
<u>Fund 001 – General Revenue Fund</u>			
Regular payroll	18	23	27
<u>Fund 156 – Motor Vehicle Theft Prevention Trust Fund</u>			
Regular Payroll	3	3	3
<u>Fund 488 – Criminal Justice Trust Fund</u>			
ADAA payroll	40	34	40
<u>Fund 581 - Juvenile Accountability Incentive Block Fund</u>			
Regular Payroll	7	4	0
<u>Fund 886 – Criminal Justice Information System Trust Fund</u>			
Payroll	14	12	12
Total Employees	<u>82</u>	<u>76</u>	<u>82</u>

In addition, the Authority had the following contractual employees

<u>FUNCTIONAL JOB CLASSIFICATIONS</u>	<u>2005</u>	<u>2004</u>	<u>2003</u>
<u>Fund 001 – General Revenue Fund</u>			
Contractual employees	2	7	0
<u>Fund 156 – Motor Vehicle Theft Prevention Trust Fund</u>			
Contractual employees	0	2	1
<u>Fund 488 – Criminal Justice Trust Fund</u>			
Contractual employees	3	4	8
<u>Fund 581 - Juvenile Accountability Incentive Block Fund</u>			
Contractual employees	0	3	0
<u>Fund 886 – Criminal Justice Information System Trust Fund</u>			
Contractual employees	3	5	5
Total Contractual Employees	<u>8</u>	<u>21</u>	<u>14</u>
Total Employed	<u>90</u>	<u>97</u>	<u>96</u>

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
ANALYSIS OF OPERATIONS

AUTHORITY OPERATIONS

FOR THE YEARS ENDED JUNE 30,

INTRODUCTION

The Illinois Criminal Justice Information Authority (Authority) was created in January, 1983 (20 ILCS 3930/4et. seq.) as a specialized State government Authority dedicated to improving the administration of criminal justice in Illinois. The Authority develops new information technology for law enforcement, manages millions of dollars in Federal and State grants and oversees research and policy development within the criminal justice system. The Authority also serves as the only statewide forum for long-range planning and problem solving among State and local criminal justice agencies.

Authority members are supported by a professional staff trained in information technology, data analysis and criminal justice information administration. Staff functions include: developing and operating automated information systems, analyzing criminal justice policies and crime trends, provided training and technical assistance to other criminal justice professionals and administering Federal and State grants.

SUMMARY SCHEDULE OF EXPENDITURES

The Authority received appropriations through the General Revenue Fund (001), the Motor Vehicle Theft Prevention Trust Fund (156 Fund), the Criminal Justice Information Projects Fund (335 Fund), the Criminal Justice Trust Fund (488 Fund), Juvenile Accountability Incentive Block Grant Fund (581 Fund), and the Criminal Justice Information Systems Trust Fund (886 Fund). The expenditures by fund are summarized below for the fiscal years ended June 30, 2005, 2004 and 2003.

	<u>2005</u>	<u>2004</u>	<u>2003</u>
General Revenue – Fund 001	\$ 3,088,975	\$ 4,614,805	\$ 5,368,876
Motor Vehicle Theft Prevention Trust Fund – Fund 156	5,519,915	4,629,454	7,281,015
Criminal Justice Information Projects – Fund 335	91,903	0	1,603
Criminal Justice Trust Fund – Fund 488	55,996,119	46,792,906	57,318,256
Juvenile Accountability Incentive Block Grants – Fund 581	3,773,301	5,247,693	12,342,741
Criminal Justice Information Systems Trust Fund – Fund 886	<u>2,338,081</u>	<u>2,029,207</u>	<u>2,881,828</u>
Total Expenditures	<u>\$70,808,294</u>	<u>\$63,314,065</u>	<u>\$85,194,319</u>

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
ANALYSIS OF OPERATIONS

EMERGENCY PURCHASES AND ILLINOIS FIRST PROJECTS

FOR THE YEARS ENDED JUNE 30, 2005

**Emergency Purchases**

<u>Date</u>	<u>Vendor</u>	<u>Amount</u>	<u>Description</u>
FY 05	Tech-Win	\$88,400	Outside consultant expenditures to support the Information Systems Unit due to reduction in Authority staff
FY 05	Dell Marketing	\$24,224	Purchase of Dell servers in support of the ALERTS system
FY 04	Robert Perkins	\$70,000	Outside consultant expenditures incurred for the migration of the new servers
FY 04	Unety Management Consulting	\$95,000	Contract for maintenance and software development of the ALERTS system
FY 04	Chicago Systems Group	\$56,862	Contract for maintenance and software development of the Infonet project

**Illinois First Projects**

According to Authority officials, there were no Illinois First projects involving the Authority during the examination period.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
ANALYSIS OF OPERATION

SERVICE EFFORTS AND ACCOMPLISHMENTS (NOT EXAMINED)

FOR THE YEARS ENDED JUNE 30,

INTRODUCTION

Created in 1983 the Illinois Criminal Justice Information Authority (Authority) is a State agency dedicated to improving the administration of criminal justice. The Authority works to identify critical issues facing the criminal justice system in Illinois, and to propose and evaluate policies, programs, and legislation that address those issues. The Authority also works to ensure the criminal justice system is as efficient and effective as possible. The Authority accomplishes its goals through efforts in three major areas: 1) information systems, technology and support; 2) research, planning and coordination; and 3) administration of grants for crime control, crime prevention, and victim assistance.

<u>Program:</u>	Expenditures (thousands)		
	<u>2005</u>	<u>2004</u>	<u>2003</u>
Crime Control, Crime Prevention, and Victim Assistance	\$64,791.1	\$57,366.1	\$78,950.3
Information Systems, Technology and Support	3,064.7	3,028.4	3,845.2
Research, Planning and Coordination	<u>2,952.5</u>	<u>2,919.5</u>	<u>2,398.8</u>
Authority Totals	<u>\$70,808.3</u>	<u>\$63,314.0</u>	<u>\$85,194.3</u>

\*All Funding Sources

INFORMATION SYSTEMS, TECHNOLOGY AND SUPPORT

Mission Statement: To help improve the administration of justice in this State, the Authority: 1) provides information technology to law enforcement agencies that enables them to receive timely, accurate and complete information to enhance officer and public safety, and maintains systems that enhance the quality of victim services data; 2) promotes the accuracy of criminal history and other justice-related records; and 3) supports the development of an integrated criminal justice information network in Illinois.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
ANALYSIS OF OPERATION

SERVICE EFFORTS AND ACCOMPLISHMENTS-(NOT EXAMINED) CONTINUED

FOR THE YEARS ENDED JUNE 30,

Project goals and objectives:

1. Support ongoing development, maintenance and operation of three information systems that meet the needs of law enforcement agencies, including the Police Information Management Systems (PIMS), Areawide Law Enforcement Radio Terminal Systems (ALERTS), and Automated Law Enforcement Communications Systems (ALECS).
2. Ensure that the needs of more that 11,000 users of PIMS, ALERTS, and ALECS are met.
3. Improve operational efficiencies and data quality by supporting the development of a criminal justice information network in Illinois.

Information Systems, Technology and Support

	2005	2004	2003
Public Safety agencies supported by PIMS, ALERTS, or ALECS	350	350	319
Users Fees Expended (thousands)*	<u>\$2,338.1</u>	<u>\$2,029.2</u>	<u>\$2,881.8</u>

\* Fund 886

RESEARCH, PLANNING AND COORDINATION

Mission Statement: To help improve the administration of justice in this State, the Authority: 1) identifies and analyzes critical issues facing the justice system; 2) proposes and evaluates policies, programs and legislation that address those issues; 3) advises the Governor, Illinois General Assembly, State and local officials, and members of the general public on the implication such research, evaluation and analysis; 4) functions as a repository of research data and other information; and 5) disseminates information, develops tools, and provides technical assistance which supports State and local crime problem solving.

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
ANALYSIS OF OPERATION

SERVICE EFFORTS AND ACCOMPLISHMENTS-(NOT EXAMINED) CONTINUED

FOR THE YEARS ENDED JUNE 30,

Project goals and objectives:

1. Identify, research and address issues, affecting the justice system in Illinois.
2. Promote the effectiveness of the justice system through research, planning and coordination.
3. Coordinate and implement multi-year comprehensive statewide criminal justice plan.

Research, Planning and Coordination

	2005	2004	2003
Reports published	19	27	27
Information requests handled	1,198	1,235	1,351
Publications mailed/downloaded	456,247	282,885	124,315
CJ Dispatch (Email) Subscribers	1,809	1,571	1,306
Website "hits"	7,490,987	5,584,546	2,928,315
Website visitors	278,169	252,069	124,342

CRIME CONTROL, CRIME PREVENTION, AND VICTIM ASSISTANCE

Mission Statement: To help improve the administration of justice in this State, the Authority develops, coordinates, administers, implements, and evaluates programs designed to enhance and improve Illinois' criminal justice, juvenile justice, and victim service systems with several major federal assistance programs and state grants.

Project goals and objectives:

1. Utilize federal grant funds to promote the improvement of Illinois' criminal and juvenile justice and victim service systems.
2. Ensure compliance with federal and state requirements.
3. Ensure efficient and effective administration of federal and state grant funds.
4. Reduce motor vehicle theft through the use of Illinois Motor Vehicle Theft Prevention Act funds.

Crime Control, Crime Prevention, and  
Victim Assistance

	2005	2004	2003
Grants opened	598	351	504
Grants monitored	950	930	587
Technical assistance responses	7,808	8,731	5,794
Program/fiscal reports processed	4,841	4,261	3,267

STATE OF ILLINOIS  
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY

ANALYSIS OF OPERATIONS  
Schedule of Federal vs. Non-Federal Expenditures  
Fiscal Years Ended June 30, 2005 and 2004

	Fiscal Year 2005		Fiscal Year 2004		Total	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal Funds	\$ 59,769,420	84.4%	\$ 52,040,599	82.2%	\$ 111,810,019	83.4%
Non-Federal Funds	11,038,874	15.6%	11,273,466	17.8%	22,312,340	16.6%
	<u>\$ 70,808,294</u>	100.0%	<u>\$ 63,314,065</u>	100.0%	<u>\$ 134,122,359</u>	100.0%