

## Gackstetter, Lance (MSP)

---

**From:** Tom Lambert <tlambert@miopencarry.org>  
**Sent:** Thursday, September 28, 2017 12:01 PM  
**To:** MSP-FOI  
**Cc:** MiOC Board  
**Subject:** MSP FOIA Request

To whom it may concern,

On behalf of Michigan Open Carry, Inc., and pursuant to the Michigan Freedom of Information Act (FOIA), Michigan Public Act 442 of 1976; MCL 15.231 et. seq., I am hereby requesting an opportunity to inspect or obtain copies of public records. I am hereby requesting the following from the Michigan Department of State Police:

**- A list of expenditures made by the Department of State Police from money received under the Firearms Act (1927 PA 372, MCL 28.421 et. seq.), regardless of purpose, between October 1, 2015 to September 30, 2016.**

For your convenience, please note that this information is required by law to be posted to the Department's website per Section 5e of 1927 PA 372, MCL 28.425e (5)(m).

*(5) The department of state police shall by January 1 of each year file with the secretary of the senate and the clerk of the house of representatives, and post on the department of state police's internet website, an annual report setting forth all of the following information for the state for the previous fiscal year:*

*(m) A list of expenditures made by the department of state police from money received under this act, regardless of purpose.*

I am also hereby requesting a waiver of all fees as the disclosure of the requested information is in the public interest, as well as required by law, and will contribute to the public's understanding and knowledge of the Department of State Police's operations.

If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal and notify me of the appeal procedures available.

Lastly, please make any copies generated under this request available electronically.

Thank you,

Tom Lambert  
President  
Michigan Open Carry, Inc.

## Gackstetter, Lance (MSP)

---

**From:** MSP-FOI  
**Sent:** Tuesday, October 10, 2017 3:19 PM  
**To:** Tom Lambert  
**Cc:** MiOC Board  
**Subject:** RE: MSP FOIA Request  
**Attachments:** 20048219 - Firearms Act Expenditures.pdf

Good afternoon, Mr. Lambert:

Attached is the response to your Freedom of Information Act request below.

Thank you,  
MSP-FOI

**From:** Tom Lambert [<mailto:tlambert@miopencarry.org>]  
**Sent:** Thursday, September 28, 2017 12:01 PM  
**To:** MSP-FOI  
**Cc:** MiOC Board  
**Subject:** MSP FOIA Request

To whom it may concern,

On behalf of Michigan Open Carry, Inc., and pursuant to the Michigan Freedom of Information Act (FOIA), Michigan Public Act 442 of 1976; MCL 15.231 et. seq., I am hereby requesting an opportunity to inspect or obtain copies of public records. I am hereby requesting the following from the Michigan Department of State Police:

**- A list of expenditures made by the Department of State Police from money received under the Firearms Act (1927 PA 372, MCL 28.421 et. seq.), regardless of purpose, between October 1, 2015 to September 30, 2016.**

For your convenience, please note that this information is required by law to be posted to the Department's website per Section 5e of 1927 PA 372, MCL 28.425e (5)(m).

*(5) The department of state police shall by January 1 of each year file with the secretary of the senate and the clerk of the house of representatives, and post on the department of state police's internet website, an annual report setting forth all of the following information for the state for the previous fiscal year:*

*(m) A list of expenditures made by the department of state police from money received under this act, regardless of purpose.*

I am also hereby requesting a waiver of all fees as the disclosure of the requested information is in the public interest, as well as required by law, and will contribute to the public's understanding and knowledge of the Department of State Police's operations.

If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal and notify me of the appeal procedures available.

Lastly, please make any copies generated under this request available electronically.

Thank you,

Tom Lambert  
President  
Michigan Open Carry, Inc.



STATE OF MICHIGAN  
DEPARTMENT OF STATE POLICE  
LANSING

RICK SNYDER  
GOVERNOR

COL. KRISTE KIBBEY ETUE  
DIRECTOR

October 11, 2017

Mr. Tom Lambert  
Michigan Open Carry, Inc.  
P.O. Box 16184  
Lansing, Michigan 48901

Subject: CR-20048219; Firearms Act Expenditures

Dear Mr. Lambert:

The Department of Michigan State Police (MSP) has received your request for records and processed it under the provisions of the Michigan Freedom of Information Act (FOIA), MCL 15.231 *et seq.*

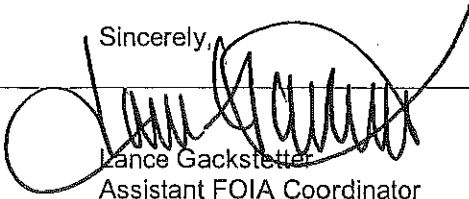
Your request is granted. The records you have requested are available on the department's website at [http://www.michigan.gov/msp/0,4643,7-123-1878\\_1591\\_3503\\_4654-77621--,00.html](http://www.michigan.gov/msp/0,4643,7-123-1878_1591_3503_4654-77621--,00.html). If you would like a paper copy, the cost to produce these records would be \$1.79.

You can submit a check or money order made payable to the STATE OF MICHIGAN and mail to P.O. Box 30266, Lansing, MI 48909. To ensure proper credit, please enclose a copy of this letter with your payment.

Under the FOIA, Section 10 (a copy of which is enclosed) you have the right to appeal to the head of this public body or to a judicial review of the denial. Under the FOIA, Section 10a (a copy of which is enclosed), you have the right to appeal the fee to the head of this public body.

To review a copy of the department's written public summary, procedures, and guidelines, go to [www.michigan.gov/msp](http://www.michigan.gov/msp).

Sincerely,



---

Lance Gackstetter  
Assistant FOIA Coordinator

Enclosures (2)

**DENIAL OF RECORDS:**

Denial is based on the following provision(s) of the Freedom of Information Act. MCL 15.243, Sec. 13(1). (All that apply are checked)

- (a) Information of a personal nature where the public disclosure of the information would constitute a clearly unwarranted invasion of an individual's privacy.
  - Name(s)
  - telephone number(s)
  - address (es)
  - physical characteristics
  - driver license number(s)
  - date(s) of birth
  - Other \_\_\_\_\_
  
- (b) Investigating records compiled for law enforcement purposes, but only to the extent that disclosure would do any of the following:
  - (i) Interfere with law enforcement proceedings.
  - (ii) Deprive a person of the right to a fair trial or impartial administrative adjudication.
  - (iii) Constitute an unwarranted invasion of personal privacy.
  - (iv) Disclose the identity of a confidential source, or if the record is compiled by a law enforcement agency in the course of a criminal investigation, disclose confidential information furnished only by a confidential source.
  - (v) Disclose law enforcement investigative techniques or procedures.
  - (vi) Endanger the life or physical safety of law enforcement personnel.
  
- (d) Records or information specifically described and exempted from disclosure by statute:
  - MCL 780.758 William Van Regenmorter Crime Victim's Rights Act
  - MCL 28.421b Firearms
  - MCL 28.214 C.J.I.S. Policy Council Act (LEIN information)
  - Statute: \_\_\_\_\_
  
- (l) Medical: \_\_\_\_\_
  
- (m) Communications and notes within a public body or between public bodies of an advisory nature to the extent that they cover other than purely factual materials and are preliminary to a final agency determination of policy or action.
  
- (n) Records of law enforcement communication codes, or plans for deployment of law enforcement personnel, that if disclosed would prejudice a public body's ability to protect the public safety.
  
- (s) Unless the public interest in disclosure outweighs the public interest in nondisclosure in the particular instance, public records of a law enforcement agency, the release of which would do any of the following:
  - (i) Identify or provide a means of identifying an informant.
  - (ii) Identify or provide a means of identifying a law enforcement undercover officer or agent or a plain clothes officer as a law enforcement officer or agent.
  - (v) Disclose operation instructions for law enforcement officers or agents.
  - (vii) Endanger the life or safety of law enforcement officers or agents or their families, relatives, children, parents or those who furnish information to law enforcement departments or agencies.
  - (viii) Identify or provide a means of identifying a person as a law enforcement officer, agent, or informant.
  - (ix) Disclose personnel records of law enforcement agencies.
  
- (w) Information or records that would disclose the social security number of any individual.
  
- To the best of the department's knowledge, information, and belief, under the information provided by you or by any other description reasonably known to the department, the public records do not exist within the department.

- 
- Based on the information you provided, we are unable to locate any records pertaining to the incident you described. Please resubmit a request with additional information. The following information, if available, is suggested.
    - Specific location (i.e. city, county.)
    - Michigan State Police incident number
    - Names of those involved in the incident
    - Specific dates (i.e., date of incident)
    - Name of driver and their birth date or driver license number
    - Date of birth
  
  - The report you have requested has not yet been completed and filed. Please resubmit your request in 30 days.

**Additional Comments:**

## Gackstetter, Lance (MSP)

---

**From:** Tom Lambert <tlambert@miopencarry.org>  
**Sent:** Tuesday, October 10, 2017 1:30 PM  
**To:** Etue, Kriste (MSP)  
**Cc:** MSP-FOI; MiOC Board  
**Subject:** FOIA Denial APPEAL  
**Attachments:** MOC FOIA Request.pdf; MSP Procedures and Guidelines.pdf; MSP Automatic Reply.pdf

**Follow Up Flag:** Follow up  
**Flag Status:** Completed

Col. Etue,

Pursuant to Section 10 of the Michigan Freedom of Information Act (FOIA), MCL 15.240(1)(a), I am hereby appealing the DENIAL of my FOIA request submitted to the Michigan Department of State Police (MSP) on September 28th, 2017, which I have attached as "MOC FOIA Request".

My request is for a list of expenditures made by the Department of State Police from money received under the Firearms Act (1927 PA 372, MCL 28.421 et. seq.), regardless of purpose, between October 1, 2015 to September 30, 2016.

As noted in my request, this information is statutorily required to be posted to the MSP's publicly available website on a yearly basis pursuant to MCL 28.425e(5)(m).

### **Background**

On September 28th, 2017 at 12:00pm, I submitted on behalf of Michigan Open Carry, Inc. a FOIA request to the Michigan Department of State Police, pursuant to the FOIA, attached as "MOC FOIA Request". The request contained "FOIA" in both the subject line and within the first 250 words of the letter.

Per the MSP's publicly available FOIA Procedures and Guidelines, attached as "MSP Procedures and Guidelines", available at [http://www.michigan.gov/msp/0,4643,7-123-1878\\_63999---,00.html](http://www.michigan.gov/msp/0,4643,7-123-1878_63999---,00.html), the request was submitted via email to [MSP-FOI@michigan.gov](mailto:MSP-FOI@michigan.gov).

Approximately 1 minute after sending the request, I received an email from [MSP-FOI@michigan.gov](mailto:MSP-FOI@michigan.gov) with the subject line "\*AUTOMATIC REPLY\*", attached as "MSP Automatic Reply". The reply acknowledged the receipt of my request and indicated a response would be sent pursuant to the FOIA.

Under MCL 15.235 (1), because the request was sent via electronic mail, the request was considered received by the MSP one business day after it was sent, that date being September 29th, 2017.

Per MCL 15.235 (2), a public body who receives a request under the FOIA shall respond to a request for public information within 5 business days after the public body receives the request, doing one of four things. (a) granting the request, (b) denying the request, (c) granting in part and denying in part, or (d) extending the deadline to respond for not more than 10 business days.

As of October 10th, 2017, other than the initial automated reply, the MSP has not responded to the request.

Per MCL 15.235 (3), a failure of a body to respond to a qualifying request pursuant to Subsection 2, MCL 15.235 (2), "*constitutes a public body's final determination to deny the request*".

Per MCL 15.240 (1), "*If a public body makes a final determination to deny all or a portion of a request, the requesting person may do 1 of the following at his or her option: (a) Submit to the head of the public body a written appeal that specifically states the word "appeal" and identifies the reason or reasons for reversal of the denial. (b) Commence a civil action in the circuit court, or if the decision of a state public body is at issue, the court of claims, to compel the public body's disclosure of the public records within 180 days after a public body's final determination to deny a request.*"

This appeal follows

### **Reasons for Appeal**

By not responding to my request pursuant to the FOIA, as the automated reply indicated would happen, the MSP has improperly denied my request. To date, no exemptions have been declared and no justifications to deny my request have been provided.

The Firearms Act mandates that the MSP report the information I have requested to legislative leadership, as well as post it publicly online by January 1st of each year.

MCL 28.425e(5)(m)

(5) The department of state police shall by January 1 of each year file with the secretary of the senate and the clerk of the house of representatives, **and post on the department of state police's internet website**, an annual report setting forth all of the following information for the state for the previous fiscal year:

**(m) A list of expenditures made by the department of state police from money received under this act, regardless of purpose.**

The FOIA requires a public body to notify a requestor if the information requested is available on the public body's public website, and direct the requestor to where the information can be obtained.

MCL 15.234 (5)

(5) If the public body directly or indirectly administers or maintains an official internet presence, **any public records available to the general public on that internet site at the time the request is made are exempt from any charges under subsection (1)(b). If the FOIA coordinator knows or has reason to know that all or a portion of the requested information is available on its website, the public body shall notify the requestor in its written response that all or a portion of the requested information is available on its website. The written response, to the degree practicable in the specific instance, shall include a specific webpage address where the requested information is available.** On the detailed itemization described in subsection (4), the public body shall separate the requested public records that are available on its website from those that are not available on the website and shall inform the requestor of the additional charge to receive copies of the public records that are available on its website. If the public body has included the website address for a record in its written response to the requestor and the requestor thereafter stipulates that the public record be provided to him or her in a paper format or other form as described under subsection (1)(c), the public body shall provide the public records in the specified format but may use a fringe benefit multiplier greater than the 50% limitation in subsection (2), not to exceed the actual costs of providing the information in the specified format.

Further, if the MSP does not have the documents that I have requested, the FOIA still requires the disclosure of the fact that the requested documents do not exist (Hartzell v Mayvill Community Sch Dist, 183 Mich App 782; 455 NW2d 411 (1990)).

**Action Requested**

I ask that you please reverse the arbitrary denial of my request and comply with the FOIA fully at your soonest opportunity.

Lastly, please know that I'm happy to work with the MSP in good faith to obtain this information, if the MSP is willing to do the same.

Tom Lambert  
President  
Michigan Open Carry, Inc.





MOC  
mail

Tom Lambert <tlambert@miopencarry.org>

---

## MSP FOIA Request

---

Tom Lambert <tlambert@miopencarry.org>  
To: MSP-FOI@michigan.gov  
Cc: MiOC Board <board@miopencarry.org>  
Bcc: Dean Greenblatt <dgg@mnsi.net>

Thu, Sep 28, 2017 at 12:00 PM

To whom it may concern,

On behalf of Michigan Open Carry, Inc., and pursuant to the Michigan Freedom of Information Act (FOIA), Michigan Public Act 442 of 1976; MCL 15.231 et. seq., I am hereby requesting an opportunity to inspect or obtain copies of public records. I am hereby requesting the following from the Michigan Department of State Police:

**- A list of expenditures made by the Department of State Police from money received under the Firearms Act (1927 PA 372, MCL 28.421 et. seq.), regardless of purpose, between October 1, 2015 to September 30, 2016.**

For your convenience, please note that this information is required by law to be posted to the Department's website per Section 5e of 1927 PA 372, MCL 28.425e (5)(m).

*(5) The department of state police shall by January 1 of each year file with the secretary of the senate and the clerk of the house of representatives, and post on the department of state police's internet website, an annual report setting forth all of the following information for the state for the previous fiscal year:*

*(m) A list of expenditures made by the department of state police from money received under this act, regardless of purpose.*

I am also hereby requesting a waiver of all fees as the disclosure of the requested information is in the public interest, as well as required by law, and will contribute to the public's understanding and knowledge of the Department of State Police's operations.

If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal and notify me of the appeal procedures available.

Lastly, please make any copies generated under this request available electronically.

Thank you,

Tom Lambert  
President  
Michigan Open Carry, Inc.

**Michigan Department of State Police  
Written Public Summary of the Department's Freedom  
of Information Act (FOIA) Procedures and Guidelines**

**A. How to submit written requests.**

FOIA requests to the Michigan State Police can be sent by email or mail to:

Email: [MSP-FOI@michigan.gov](mailto:MSP-FOI@michigan.gov)

Mail: Michigan State Police  
Attn: FOIA Coordinator  
P.O. Box 30634  
Lansing, MI 48909

Requests can also be faxed to 517-241-1935.

Requests should include a name, phone number, and mailing address.

**B. How to understand the Department's written responses to FOIA requests.**

The department has several options when responding to written requests for public records. It can grant the FOIA request, deny the request, grant it in part and deny it in part, or take one 10 business day extension. After 10 business days pass, the department has to respond with one of the other options.

If the request is granted or granted in part and denied in part, the department can also charge a fee to process the request. Fees are calculated using its procedures and guidelines and you will receive a detailed itemization of the fee. The department may require you to pay a good-faith deposit before it processes your request. After you pay any deposit and final balance due, the department will produce records in its possession that fall within the scope of your request and that legally may be disclosed to the public. The department may also notify you that some of the records you have requested are available on its website.

If the request is denied, the department will inform you of the basis for its denial in a written notice. Reasons the department may deny a request include:

1. You did not describe the records you have requested well enough and the department cannot determine what you are asking for;
2. The department has determined that it does not have records that respond to your request in its possession; or
3. The records you have requested are exempt from public disclosure.

If all or part of your request is denied, the department will inform you of your right to appeal its denial to the head of the department and/or to file a lawsuit against the department in its written response.

**C. Deposit requirements.**

If the department estimates a fee to process a FOIA request greater than \$50.00, the department will require a good-faith deposit from you before providing the public records. The deposit will not exceed 1/2 of the total estimated fee. Any written notice containing a notice of a deposit shall also contain a best efforts estimate by the department regarding the time frame after a deposit is received that it will take the department to provide the public records. The time frame estimate is not binding upon the department, but the department will provide the estimate in good faith and strive to be reasonably accurate and to provide the public records in a manner based on this State's public policy under section 1 of the FOIA, MCL 15.231, and the nature of the request in the particular instance.

**D. Fee calculations.**

The FOIA permits the department to charge a fee to process FOIA requests using a form to give you a detailed itemization of the costs involved. The department may charge for the following costs:

- A. the costs of labor for the search, location, and examination of public records;
- B. the costs of labor for the review of public records and separation and deletion of exempt from nonexempt material;
- C. the cost of nonpaper physical media;
- D. the cost of duplication and publication of public records;
- E. the costs of labor for the duplication or publication of public records;
- F. the actual cost of mailing public records.

**E. Avenues for challenge and appeal.**

If the department charges a fee or denies all or part of a request, you may submit to the head of the department a written appeal that specifically states the word "appeal" and identifies the basis for which the fee should be reduced or the disclosure determination should be reversed. Written appeals may be sent to the email address or mailing address listed above and will be forwarded to the Director of the State Police or the person designated by the Director to respond to written appeals.

10/9/2017

Michigan Open Carry, Inc. Mail - \*AUTOMATIC REPLY\*



MOC  
mail

Tom Lambert <tlambert@miopencarry.org>

---

**\*AUTOMATIC REPLY\***

---

MSP-FOI <MSP-FOI@michigan.gov>  
To: Tom Lambert <tlambert@miopencarry.org>

Thu, Sep 28, 2017 at 12:01 PM

The Michigan State Police Freedom of Information Unit has received your email.

If this is a new Freedom of Information Act request, please be sure that a mailing address is provided.

A response will be sent to you pursuant to the timelines required under the Freedom of Information Act.

If you have questions, please visit our website, call (517) 241-1934 or respond to this email.

Thank you.

## Gackstetter, Lance (MSP)

---

**From:** Tom Lambert <tlambert@miopencarry.org>  
**Sent:** Wednesday, October 11, 2017 1:30 PM  
**To:** MSP-FOI  
**Cc:** Etue, Kriste (MSP); MiOC Board  
**Subject:** Re: MSP FOIA Request  
**Attachments:** MOC Denial Appeal.pdf

Mr. Gackstetter,

Thank you for your response; however I have already appealed to the Director under MCL 15.240(1)(a), see "MOC Denial Appeal" attached, which requires the head of the public body to respond as specified in the section. At this time I wish to maintain this appeal as I do not believe I have been provided with the documentation I have requested.

In my request I explicitly requested, along with a full statutory reference to and quote of the related reporting requirement in Section 5e of the Firearms act:

**- A list of expenditures made by the Department of State Police from money received under the Firearms Act (1927 PA 372, MCL 28.421 et. seq.), regardless of purpose, between October 1, 2015 to September 30, 2016.**

The link you provided in your response ([http://www.michigan.gov/msp/0,4643,7-123-1878\\_1591\\_3503\\_4654-77621--,00.html](http://www.michigan.gov/msp/0,4643,7-123-1878_1591_3503_4654-77621--,00.html)) does not direct one to a list of expenditures in a particular date range, but rather to a list of annual reports on Concealed Pistol Licenses dating back to 2003.

With respect to the link you provided, I will say that I have already looked through these reports many times and that it was the lack of the inclusion of information I seek that triggered this FOIA request.

In order to avoid any possible confusion going forward, please note that I am **not** requesting a list of reports, I am not requesting a summary of expenditures, nor am I requesting a list of expenditure categories. I am specifically looking for a **list of expenditures** as provided for in MCL 28.425e(5)(m).

Further, please note that Section 4 of the FOIA provides as follows in Subsection 5 (MCL 15.234 (5)) (emphasis added):

(5) If the public body directly or indirectly administers or maintains an official internet presence, any public records available to the general public on that internet site at the time the request is made are exempt from any charges under subsection (1)(b). If the FOIA coordinator knows or has reason to know that all or a portion of the requested information is available on its website, the public body shall notify the requestor in its written response that all or a portion of the requested information is available on its website. **The written response, to the degree practicable in the specific instance, shall include a specific webpage address where the requested information is available. [...]**

If you feel that I have missed something in your response that you feel complies with my request, then by all means please point specifically to what you think that is.

Lastly, as noted in my appeal, if the MSP does not have the documents that I have requested, the FOIA still requires the disclosure of the fact that the requested documents do not exist (Hartzell v Mayvill Community Sch Dist, 183 Mich App 782; 455 NW2d 411 (1990)).

Thank you for your time and consideration of my request for information, I look forward to a response to my appeal that complies with the FOIA.

Tom Lambert  
President  
Michigan Open Carry, Inc.

On Tue, Oct 10, 2017 at 3:19 PM, MSP-FOI <[MSP-FOI@michigan.gov](mailto:MSP-FOI@michigan.gov)> wrote:

Good afternoon, Mr. Lambert:

Attached is the response to your Freedom of Information Act request below.

Thank you,

MSP-FOI

**From:** Tom Lambert [mailto:[tlambert@miopencarry.org](mailto:tlambert@miopencarry.org)]  
**Sent:** Thursday, September 28, 2017 12:01 PM  
**To:** MSP-FOI  
**Cc:** MiOC Board  
**Subject:** MSP FOIA Request

To whom it may concern,

On behalf of Michigan Open Carry, Inc., and pursuant to the Michigan Freedom of Information Act (FOIA), Michigan Public Act 442 of 1976; MCL 15.231 et. seq., I am hereby requesting an opportunity to inspect or obtain copies of public records. I am hereby requesting the following from the Michigan Department of State Police:

**- A list of expenditures made by the Department of State Police from money received under the Firearms Act (1927 PA 372, MCL 28.421 et. seq.), regardless of purpose, between October 1, 2015 to September 30, 2016.**

For your convenience, please note that this information is required by law to be posted to the Department's website per Section 5e of 1927 PA 372, MCL 28.425e (5)(m).

*(5) The department of state police shall by January 1 of each year file with the secretary of the senate and the clerk of the house of representatives, and post on the department of state police's internet website, an annual report setting forth all of the following information for the state for the previous fiscal year:*

*(m) A list of expenditures made by the department of state police from money received under this act, regardless of purpose.*

I am also hereby requesting a waiver of all fees as the disclosure of the requested information is in the public interest, as well as required by law, and will contribute to the public's understanding and knowledge of the Department of State Police's operations.

If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal and notify me of the appeal procedures available.

Lastly, please make any copies generated under this request available electronically.

Thank you,

Tom Lambert

President

Michigan Open Carry, Inc.



MOC  
mail

Tom Lambert <tlambert@miopencarry.org>

---

## FOIA Denial APPEAL

---

Tom Lambert <tlambert@miopencarry.org>

Tue, Oct 10, 2017 at 1:30 PM

To: EtueK@michigan.gov

Cc: MSP-FOI@michigan.gov, MiOC Board <board@miopencarry.org>

Col. Etue,

Pursuant to Section 10 of the Michigan Freedom of Information Act (FOIA), MCL 15.240(1)(a), I am hereby appealing the DENIAL of my FOIA request submitted to the Michigan Department of State Police (MSP) on September 28th, 2017, which I have attached as "MOC FOIA Request".

My request is for a list of expenditures made by the Department of State Police from money received under the Firearms Act (1927 PA 372, MCL 28.421 et. seq.), regardless of purpose, between October 1, 2015 to September 30, 2016.

As noted in my request, this information is statutorily required to be posted to the MSP's publicly available website on a yearly basis pursuant to MCL 28.425e(5)(m).

### Background

On September 28th, 2017 at 12:00pm, I submitted on behalf of Michigan Open Carry, Inc. a FOIA request to the Michigan Department of State Police, pursuant to the FOIA, attached as "MOC FOIA Request". The request contained "FOIA" in both the subject line and within the first 250 words of the letter.

Per the MSP's publicly available FOIA Procedures and Guidelines, attached as "MSP Procedures and Guidelines", available at [http://www.michigan.gov/msp/0,4643,7-123-1878\\_63999---,00.html](http://www.michigan.gov/msp/0,4643,7-123-1878_63999---,00.html), the request was submitted via email to MSP-FOI@michigan.gov.

Approximately 1 minute after sending the request, I received an email from MSP-FOI@michigan.gov with the subject line "AUTOMATIC REPLY", attached as "MSP Automatic Reply". The reply acknowledged the receipt of my request and indicated a response would be sent pursuant to the FOIA.

Under MCL 15.235 (1), because the request was sent via electronic mail, the request was considered received by the MSP one business day after it was sent, that date being September 29th, 2017.

Per MCL 15.235 (2), a public body who receives a request under the FOIA shall respond to a request for public information within 5 business days after the public body receives the request, doing one of four things. (a) granting the request, (b) denying the request, (c) granting in part and denying in part, or (d) extending the deadline to respond for not more than 10 business days.

As of October 10th, 2017, other than the initial automated reply, the MSP has not responded to the request.

Per MCL 15.235 (3), a failure of a body to respond to a qualifying request pursuant to Subsection 2, MCL 15.235 (2), "constitutes a public body's final determination to deny the request".

Per MCL 15.240 (1), "If a public body makes a final determination to deny all or a portion of a request, the requesting person may do 1 of the following at his or her option: (a) Submit to the head of the public body a written appeal that specifically states the word "appeal" and identifies the reason or reasons for reversal of the denial. (b) Commence a civil action in the circuit court, or if the decision of a state public body is at issue, the court of claims, to compel the public body's disclosure of the public records within 180 days after a public body's final determination to deny a request."

This appeal follows

### Reasons for Appeal

By not responding to my request pursuant to the FOIA, as the automated reply indicated would happen, the MSP has improperly denied my request. To date, no exemptions have been declared and no justifications to deny my request have been provided.

The Firearms Act mandates that the MSP report the information I have requested to legislative leadership, as well as post it publicly online by January 1st of each year.



## MCL 28.425e(5)(m)

(5) The department of state police shall by January 1 of each year file with the secretary of the senate and the clerk of the house of representatives, **and post on the department of state police's internet website**, an annual report setting forth all of the following information for the state for the previous fiscal year:

**(m) A list of expenditures made by the department of state police from money received under this act, regardless of purpose.**

The FOIA requires a public body to notify a requestor if the information requested is available on the public body's public website, and direct the requestor to where the information can be obtained.

## MCL 15.234 (5)

(5) If the public body directly or indirectly administers or maintains an official internet presence, **any public records available to the general public on that internet site at the time the request is made are exempt from any charges under subsection (1)(b). If the FOIA coordinator knows or has reason to know that all or a portion of the requested information is available on its website, the public body shall notify the requestor in its written response that all or a portion of the requested information is available on its website. The written response, to the degree practicable in the specific instance, shall include a specific webpage address where the requested information is available.** On the detailed itemization described in subsection (4), the public body shall separate the requested public records that are available on its website from those that are not available on the website and shall inform the requestor of the additional charge to receive copies of the public records that are available on its website. If the public body has included the website address for a record in its written response to the requestor and the requestor thereafter stipulates that the public record be provided to him or her in a paper format or other form as described under subsection (1)(c), the public body shall provide the public records in the specified format but may use a fringe benefit multiplier greater than the 50% limitation in subsection (2), not to exceed the actual costs of providing the information in the specified format.

Further, if the MSP does not have the documents that I have requested, the FOIA still requires the disclosure of the fact that the requested documents do not exist (*Hartzell v Mayvill Community Sch Dist*, 183 Mich App 782; 455 NW2d 411 (1990)).

**Action Requested**


I ask that you please reverse the arbitrary denial of my request and comply with the FOIA fully at your soonest opportunity.


Lastly, please know that I'm happy to work with the MSP in good faith to obtain this information, if the MSP is willing to do the same.

Tom Lambert  
President  
Michigan Open Carry, Inc.

**3 attachments**

 **MOC FOIA Request.pdf**  
109K

 **MSP Procedures and Guidelines.pdf**  
126K

 **MSP Automatic Reply.pdf**  
78K



STATE OF MICHIGAN  
DEPARTMENT OF STATE POLICE  
LANSING

RICK SNYDER  
GOVERNOR

COL. KRISTE KIBBEY ETUE  
DIRECTOR

October 11, 2017

Mr. Tom Lambert  
Michigan Open Carry, Inc.  
P.O. Box 16184  
Lansing, Michigan 48901

Subject: CR-20048219; Firearms Act Expenditures

Dear Mr. Lambert:

The Department of Michigan State Police (MSP) has received your request for records and processed it under the provisions of the Michigan Freedom of Information Act (FOIA), MCL 15.231 *et seq.*

Your request is granted. The records you have requested are available on the department's website at [http://www.michigan.gov/msp/0,4643,7-123-1878\\_1591\\_3503\\_4654-77621--,00.html](http://www.michigan.gov/msp/0,4643,7-123-1878_1591_3503_4654-77621--,00.html). If you would like a paper copy, the cost to produce these records would be \$1.79.

You can submit a check or money order made payable to the STATE OF MICHIGAN and mail to P.O. Box 30266, Lansing, MI 48909. To ensure proper credit, please enclose a copy of this letter with your payment.

Under the FOIA, Section 10 (a copy of which is enclosed) you have the right to appeal to the head of this public body or to a judicial review of the denial. Under the FOIA, Section 10a (a copy of which is enclosed), you have the right to appeal the fee to the head of this public body.

To review a copy of the department's written public summary, procedures, and guidelines, go to [www.michigan.gov/msp](http://www.michigan.gov/msp).

Sincerely,

A handwritten signature in black ink, appearing to read "Lance Gackstetter", written over a horizontal line. The signature is stylized and cursive.

Lance Gackstetter  
Assistant FOIA Coordinator

Enclosures (2)

**DENIAL OF RECORDS:**

Denial is based on the following provision(s) of the Freedom of Information Act. MCL 15.243, Sec. 13(1). (All that apply are checked)

- (a) Information of a personal nature where the public disclosure of the information would constitute a clearly unwarranted invasion of an individual's privacy.
  - Name(s)  telephone number(s)  address (es)
  - physical characteristics  driver license number(s)  date(s) of birth
  - Other \_\_\_\_\_
  
- (b) Investigating records compiled for law enforcement purposes, but only to the extent that disclosure would do any of the following:
  - (i) Interfere with law enforcement proceedings.
  - (ii) Deprive a person of the right to a fair trial or impartial administrative adjudication.
  - (iii) Constitute an unwarranted invasion of personal privacy.
  - (iv) Disclose the identity of a confidential source, or if the record is compiled by a law enforcement agency in the course of a criminal investigation, disclose confidential information furnished only by a confidential source.
  - (v) Disclose law enforcement investigative techniques or procedures.
  - (vi) Endanger the life or physical safety of law enforcement personnel.
  
- (d) Records or information specifically described and exempted from disclosure by statute:
  - MCL 780.758 William Van Regenmorter Crime Victim's Rights Act
  - MCL 28.421b Firearms
  - MCL 28.214 C.J.I.S. Policy Council Act (LEIN information)
  - Statute: \_\_\_\_\_
  
- (l) Medical: \_\_\_\_\_
  
- (m) Communications and notes within a public body or between public bodies of an advisory nature to the extent that they cover other than purely factual materials and are preliminary to a final agency determination of policy or action.
  
- (n) Records of law enforcement communication codes, or plans for deployment of law enforcement personnel, that if disclosed would prejudice a public body's ability to protect the public safety.
  
- (s) Unless the public interest in disclosure outweighs the public interest in nondisclosure in the particular instance, public records of a law enforcement agency, the release of which would do any of the following:
  - (i) Identify or provide a means of identifying an informant.
  - (ii) Identify or provide a means of identifying a law enforcement undercover officer or agent or a plain clothes officer as a law enforcement officer or agent.
  - (v) Disclose operation instructions for law enforcement officers or agents.
  - (vii) Endanger the life or safety of law enforcement officers or agents or their families, relatives, children, parents or those who furnish information to law enforcement departments or agencies.
  - (viii) Identify or provide a means of identifying a person as a law enforcement officer, agent, or informant.
  - (ix) Disclose personnel records of law enforcement agencies.
  
- (w) Information or records that would disclose the social security number of any individual.

~~To the best of the department's knowledge, information, and belief, under the information provided by you or by any other description reasonably known to the department, the public records do not exist within the department.~~

- Based on the information you provided, we are unable to locate any records pertaining to the incident you described. Please resubmit a request with additional information. The following information, if available, is suggested.
  - Specific location (i.e. city, county.)
  - Michigan State Police incident number
  - Names of those involved in the incident
  - Specific dates (i.e., date of incident)
  - Name of driver and their birth date or driver license number
  - Date of birth

The report you have requested has not yet been completed and filed. Please resubmit your request in 30 days.

**Additional Comments:**



STATE OF MICHIGAN  
DEPARTMENT OF STATE POLICE  
LANSING

RICK SNYDER  
GOVERNOR

COL. KRISTE KIBBEY ETUE  
DIRECTOR

October 16, 2017

Mr. Tom Lambert  
Michigan Open Carry, Inc.  
P.O. Box 16184  
Lansing, MI 48901

Subject Appeal, CR-20048219

Dear Mr. Lambert:

The Michigan State Police (MSP) has received your appeal which was sent via electronic mail on October 10, 2017. You requested a list of expenditures made by the MSP from money received under the Firearms Act between October 1, 2015, and September 30, 2016, under the Freedom of Information Act (FOIA), MCL 15.231 *et seq.*

Your reason for appeal is that you allege the MSP failed to respond to your request and that no exemptions for the denial were provided.

Your appeal is denied. You submitted your FOIA request via electronic means on September 28, 2017. As provided in section 5(1) of the FOIA, your request was not considered received until September 29, 2017. Based on the received date, the MSP was obligated to respond to your request no later than October 6, 2017. An extension letter was mailed to you on October 5, 2017, notifying you that the MSP was taking a 10-business day extension as allowed by the FOIA. A second responsive letter granting your request was sent to you on October 11, 2017.

The MSP is obligated to inform you that under section 10 of the FOIA (a copy of which is enclosed) you may appeal the final decision of the public body by filing an action in the Court of Claims.

Sincerely,

Lori M. Hinkley  
FOIA Appeals Officer  
Michigan State Police

Enclosure

**STATE OF MICHIGAN FREEDOM OF INFORMATION ACT  
FEE CALCULATION FORM**

File Number: CR-20048219

Requestor Name: TOM LAMBERT

**Actual Costs**

Labor (Search, Locate, Examine)*	Hourly Rate	Hours	Total
Labor (Separate/Delete)*	Hourly Rate	Hours	Total
Labor (Contractor)**	Hourly Rate	Hours	Total
Nonpaper Physical Media	Unit Cost	Units	Total
Paper Copies	Unit Cost	Units	Total
DOUBLE SIDED PAPER COPIES	\$ 0.05 / un	10	\$ 0.50
Labor (Duplication)*	Hourly Rate	Hours	Total
GENERAL OFFICE ASSISTANT	\$ 0.38 / hr	0.25 hrs	\$ 0.10
Indigent Waiver***			Total
Other Fees	Unit Cost	Units	Total
Mailing	Cost		Total
MAILING	\$ 1.19	1	\$ 1.19
	Total:		\$ 1.79
	Applied Payments:		\$ 0.00
	<b>Total Balance Due:</b>		<b>\$ 1.79</b>

Part or all of the documents requested are available online at:

Cost to provide the online documents in paper form is \$\_\_\_\_\_. If you prefer to have these documents mailed, please forward payment and a copy of this form to the Agency for processing. This will result in a new request.

**Return a copy of this fee calculation with your payment to ensure proper credit. Make check or money order payable to STATE OF MICHIGAN.**

\*Cost includes hourly wage and an additional 50% to partially cover the cost of fringe benefits.

\*\*Actual cost does not exceed 6x the state minimum hourly wage.

\*\*\*Must provide proof of indigence.

Sec. 10.

(1) If a public body makes a final determination to deny all or a portion of a request, the requesting person may do 1 of the following at his or her option:

(a) Submit to the head of the public body a written appeal that specifically states the word "appeal" and identifies the reason or reasons for reversal of the denial.

(b) Commence a civil action in the circuit court, or if the decision of a state public body is at issue, the court of claims, to compel the public body's disclosure of the public records within 180 days after a public body's final determination to deny a request.

(2) Within 10 business days after receiving a written appeal pursuant to subsection (1)(a), the head of a public body shall do 1 of the following:

(a) Reverse the disclosure denial.

(b) Issue a written notice to the requesting person upholding the disclosure denial.

(c) Reverse the disclosure denial in part and issue a written notice to the requesting person upholding the disclosure denial in part.

(d) Under unusual circumstances, issue a notice extending for not more than 10 business days the period during which the head of the public body shall respond to the written appeal. The head of a public body shall not issue more than 1 notice of extension for a particular written appeal.

(3) A board or commission that is the head of a public body is not considered to have received a written appeal under subsection (2) until the first regularly scheduled meeting of that board or commission following submission of the written appeal under subsection (1)(a). If the head of the public body fails to respond to a written appeal pursuant to subsection (2), or if the head of the public body upholds all or a portion of the disclosure denial that is the subject of the written appeal, the requesting person may seek judicial review of the nondisclosure by commencing a civil action under subsection (1)(b).

(4) In an action commenced under subsection (1)(b), a court that determines a public record is not exempt from disclosure shall order the public body to cease withholding or to produce all or a portion of a public record wrongfully withheld, regardless of the location of the public record. Venue for an action against a local public body is proper in the circuit court for the county in which the public record or an office of the public body is located has venue over the action. The court shall determine the matter de novo and the burden is on the public body to sustain its denial. The court, on its own motion, may view the public record in controversy in private before reaching a decision. Failure to comply with an order of the court may be punished as contempt of court.

(5) An action commenced under this section and an appeal from an action commenced under this section shall be assigned for hearing and trial or for argument at the earliest practicable date and expedited in every way.

(6) If a person asserting the right to inspect, copy, or receive a copy of all or a portion of a public record prevails in an action commenced under this section, the court shall award reasonable attorneys' fees, costs, and disbursements. If the person or public body prevails in part, the court may, in its discretion, award all or an appropriate portion of reasonable attorneys' fees, costs, and disbursements. The award shall be assessed against the public body liable for damages under subsection (7).

(7) If the court determines in an action commenced under this section that the public body has arbitrarily and capriciously violated this act by refusal or delay in disclosing or providing copies of a public record, the court shall order the public body to pay a civil fine of \$1,000.00, which shall be deposited into the general fund of the state treasury. The court shall award, in addition to any actual or compensatory damages, punitive damages in the amount of \$1,000.00 to the person seeking the right to inspect or receive a copy of a public record. The damages shall not be assessed against an individual, but shall be assessed against the next succeeding public body that is not an individual and that kept or maintained the public record as part of its public function.

Sec. 10a.

(1) If a public body requires a fee that exceeds the amount permitted under its publicly available procedures and guidelines or section 4, the requesting person may do any of the following:

(a) If the public body provides for fee appeals to the head of the public body in its publicly available procedures and guidelines, submit to the head of the public body a written appeal for a fee reduction that specifically states the word "appeal" and identifies how the required fee exceeds the amount permitted under the public body's available procedures and guidelines or section 4.

(b) Commence a civil action in the circuit court, or if the decision of a state public body is at issue, in the court of claims, for a fee reduction. The action must be filed within 45 days after receiving the notice of the required fee or a determination of an appeal to the head of a public body. If a civil action is commenced against the public body under this subdivision, the public body is not obligated to complete the processing of the written request for the public record at issue until the court resolves the fee dispute. An action shall not be filed under this subdivision unless 1 of the following applies:

(i) The public body does not provide for appeals under subdivision (a).

(ii) The head of the public body failed to respond to a written appeal as required under subsection (2).

(iii) The head of the public body issued a determination to a written appeal as required under subsection (2).

(2) Within 10 business days after receiving a written appeal under subsection (1)(a), the head of a public body shall do 1 of the following:

(a) Waive the fee.

(b) Reduce the fee and issue a written determination to the requesting person indicating the specific basis under section 4 that supports the remaining fee. The determination shall include a certification from the head of the public body that the statements in the determination are accurate and that the reduced fee amount complies with its publicly available procedures and guidelines and section 4.

(c) Uphold the fee and issue a written determination to the requesting person indicating the specific basis under section 4 that supports the required fee. The determination shall include a certification from the head of the public body that the statements in the determination are accurate and that the fee amount complies with the public body's publicly available procedures and guidelines and section 4.

(d) Issue a notice extending for not more than 10 business days the period during which the head of the public body must respond to the written appeal. The notice of extension shall include a detailed reason or reasons why the extension is necessary. The head of a public body shall not issue more than 1 notice of extension for a particular written appeal.

(3) A board or commission that is the head of a public body is not considered to have received a written appeal under subsection (2) until the first regularly scheduled meeting of that board or commission following submission of the written appeal under subsection (1)(a).

(4) In an action commenced under subsection (1)(b), a court that determines the public body required a fee that exceeds the amount permitted under its publicly available procedures and guidelines or section 4 shall reduce the fee to a permissible amount. Venue for an action against a local public body is proper in the circuit court for the county in which the public record or an office of the public body is located. The court shall determine the matter de novo, and the burden is on the public body to establish that the required fee complies with its publicly available procedures and guidelines and section 4. Failure to comply with an order of the court may be punished as contempt of court.

(5) An action commenced under this section and an appeal from an action commenced under this section shall be assigned for hearing and trial or for argument at the earliest practicable date and expedited in every way.

(6) If the requesting person prevails in an action commenced under this section by receiving a reduction of 50% or more of the total fee, the court may, in its discretion, award all or an appropriate portion of reasonable attorneys' fees, costs, and disbursements. The award shall be assessed against the public body liable for damages under subsection (7).

(7) If the court determines in an action commenced under this section that the public body has arbitrarily and capriciously violated this act by charging an excessive fee, the court shall order the public body to pay a civil fine of \$500.00, which shall be deposited in the general fund of the state treasury. The court may also award, in addition to any actual or compensatory damages, punitive damages in the amount of \$500.00 to the person seeking the fee reduction. The fine and any damages shall not be assessed against an individual, but shall be assessed against the next succeeding public body that is not an individual and that kept or maintained the public record as part of its public function.

(8) As used in this section, "fee" means the total fee or any component of the total fee calculated under section 4, including any deposit.

## Gackstetter, Lance (MSP)

---

**From:** Tom Lambert <tlambert@miopencarry.org>  
**Sent:** Wednesday, October 25, 2017 1:32 PM  
**To:** Etue, Kriste (MSP)  
**Cc:** MSP-FOI; MiOC Board  
**Subject:** Re: FOIA Denial APPEAL Inquiry  
**Attachments:** MOC FOIA Denial Appeal.pdf; MOC FOIA Denial Appeal Automatic Reply.pdf

Col. Etue,

This email is to inquire as to whether or not you will be responding to my FOIA denial appeal submitted pursuant to Section 10 of the FOIA (MCL 15.240) to yourself and the FOIA unit ([MSP-FOI@michigan.gov](mailto:MSP-FOI@michigan.gov)) on Oct. 10th, 2017 at 1:30pm. The appeal can be found at the end of this email, as well as attached as "MOC FOIA Denial Appeal".

Under Subsection 2 (MCL 15.240 (2)), a head of a public body that receives a written appeal pursuant to the section **shall respond within 10 business days** after receiving the appeal in one of the four prescribed manners.

Under Subsection 3 (MCL 15.240 (3)), a "board or commission that is the head of a public body is not considered to have received a written appeal [...] until the first regularly scheduled meeting of that board or commission following the submission". As the MSP is not directed by a board or commission, and there are no further modifications in the Section augmenting when an appeal is considered received, the appeal can only be considered received immediately. Please note, I have attached the automatic reply that I received in response from the FOIA Unit as "MOC FOIA Denial Appeal Automatic Reply".

10 business days from Oct. 10th, 2017 at 1:30pm is Oct. 24th, 2017 at 1:30pm, which was yesterday, putting the MSP in violation of the FOIA for the **second time** for this request.

Lastly, as noted in the appeal, if the requested documents do not exist, the FOIA requires a disclosure of this fact. "*We would concede that the nonexistence of a record is a defense for the failure to produce or allow access to the record. However, it is not a defense to the failure to respond to a request for a document with the information that it does not exist.*" (Hartzell v Mayville Community Sch Dist, 183 Mich App 782; 455 NW2d 411 (1990)).

I respectfully once again, and for the final time, request that the Department comply with the FOIA and properly respond to my appeal. I ask that you please respond no later than end of business on Friday, October 27th. Failure to respond by this time will mark the one month point in which the MSP has failed to provide information it is required by law to provide publicly on a yearly basis.

Thank you,

Tom Lambert  
President  
Michigan Open Carry, Inc.

On Tue, Oct 10, 2017 at 1:30 PM, Tom Lambert <[tlambert@miopencarry.org](mailto:tlambert@miopencarry.org)> wrote:  
Col. Etue,



Pursuant to Section 10 of the Michigan Freedom of Information Act (FOIA), MCL 15.240(1)(a), I am hereby appealing the DENIAL of my FOIA request submitted to the Michigan Department of State Police (MSP) on September 28th, 2017, which I have attached as "MOC FOIA Request".

My request is for a list of expenditures made by the Department of State Police from money received under the Firearms Act (1927 PA 372, MCL 28.421 et. seq.), regardless of purpose, between October 1, 2015 to September 30, 2016.

As noted in my request, this information is statutorily required to be posted to the MSP's publicly available website on a yearly basis pursuant to MCL 28.425e(5)(m).

### **Background**

On September 28th, 2017 at 12:00pm, I submitted on behalf of Michigan Open Carry, Inc. a FOIA request to the Michigan Department of State Police, pursuant to the FOIA, attached as "MOC FOIA Request". The request contained "FOIA" in both the subject line and within the first 250 words of the letter.

Per the MSP's publicly available FOIA Procedures and Guidelines, attached as "MSP Procedures and Guidelines", available at [http://www.michigan.gov/msp/0,4643,7-123-1878\\_63999---,00.html](http://www.michigan.gov/msp/0,4643,7-123-1878_63999---,00.html), the request was submitted via email to [MSP-FOI@michigan.gov](mailto:MSP-FOI@michigan.gov).

Approximately 1 minute after sending the request, I received an email from [MSP-FOI@michigan.gov](mailto:MSP-FOI@michigan.gov) with the subject line "\*AUTOMATIC REPLY\*", attached as "MSP Automatic Reply". The reply acknowledged the receipt of my request and indicated a response would be sent pursuant to the FOIA.

Under MCL 15.235 (1), because the request was sent via electronic mail, the request was considered received by the MSP one business day after it was sent, that date being September 29th, 2017.

Per MCL 15.235 (2), a public body who receives a request under the FOIA shall respond to a request for public information within 5 business days after the public body receives the request, doing one of four things. (a) granting the request, (b) denying the request, (c) granting in part and denying in part, or (d) extending the deadline to respond for not more than 10 business days.

As of October 10th, 2017, other than the initial automated reply, the MSP has not responded to the request.

Per MCL 15.235 (3), a failure of a body to respond to a qualifying request pursuant to Subsection 2, MCL 15.235 (2), "*constitutes a public body's final determination to deny the request*".

Per MCL 15.240 (1), "*If a public body makes a final determination to deny all or a portion of a request, the requesting person may do 1 of the following at his or her option: (a) Submit to the head of the public body a written appeal that specifically states the word "appeal" and identifies the reason or reasons for reversal of the denial. (b) Commence a civil action in the circuit court, or if the decision of a state public body is at issue, the court of claims, to compel the public body's disclosure of the public records within 180 days after a public body's final determination to deny a request.*"

This appeal follows

### **Reasons for Appeal**

By not responding to my request pursuant to the FOIA, as the automated reply indicated would happen, the MSP has improperly denied my request. To date, no exemptions have been declared and no justifications to deny my request have been provided.

The Firearms Act mandates that the MSP report the information I have requested to legislative leadership, as well as post it publicly online by January 1st of each year.

MCL 28.425e(5)(m)

(5) The department of state police shall by January 1 of each year file with the secretary of the senate and the clerk of the house of representatives, **and post on the department of state police's internet website**, an annual report setting forth all of the following information for the state for the previous fiscal year:

**(m) A list of expenditures made by the department of state police from money received under this act, regardless of purpose.**

The FOIA requires a public body to notify a requestor if the information requested is available on the public body's public website, and direct the requestor to where the information can be obtained.

MCL 15.234 (5)

(5) If the public body directly or indirectly administers or maintains an official internet presence, **any public records available to the general public on that internet site at the time the request is made are exempt from any charges under subsection (1)(b). If the FOIA coordinator knows or has reason to know that all or a portion of the requested information is available on its website, the public body shall notify the requestor in its written response that all or a portion of the requested information is available on its website. The written response, to the degree practicable in the specific instance, shall include a specific webpage address where the requested information is available.** On the detailed itemization described in subsection (4), the public body shall separate the requested public records that are available on its website from those that are not available on the website and shall inform the requestor of the additional charge to receive copies of the public records that are available on its website. If the public body has included the website address for a record in its written response to the requestor and the requestor thereafter stipulates that the public record be provided to him or her in a paper format or other form as described under subsection (1)(c), the public body shall provide the public records in the specified format but may use a fringe benefit multiplier greater than the 50% limitation in subsection (2), not to exceed the actual costs of providing the information in the specified format.

Further, if the MSP does not have the documents that I have requested, the FOIA still requires the disclosure of the fact that the requested documents do not exist (Hartzell v Mayvill Community Sch Dist, 183 Mich App 782; 455 NW2d 411 (1990)).

#### **Action Requested**

I ask that you please reverse the arbitrary denial of my request and comply with the FOIA fully at your soonest opportunity.

Lastly, please know that I'm happy to work with the MSP in good faith to obtain this information, if the MSP is willing to do the same.

Tom Lambert  
President  
Michigan Open Carry, Inc.



MOC  
mail

Tom Lambert <tlambert@miopencarry.org>

## FOIA Denial APPEAL

Tom Lambert <tlambert@miopencarry.org>

Tue, Oct 10, 2017 at 1:30 PM

To: EtueK@michigan.gov

Cc: MSP-FOI@michigan.gov, MiOC Board <board@miopencarry.org>

Col. Etue,

Pursuant to Section 10 of the Michigan Freedom of Information Act (FOIA), MCL 15.240(1)(a), I am hereby appealing the DENIAL of my FOIA request submitted to the Michigan Department of State Police (MSP) on September 28th, 2017, which I have attached as "MOC FOIA Request".

My request is for a list of expenditures made by the Department of State Police from money received under the Firearms Act (1927 PA 372, MCL 28.421 et. seq.), regardless of purpose, between October 1, 2015 to September 30, 2016.

As noted in my request, this information is statutorily required to be posted to the MSP's publicly available website on a yearly basis pursuant to MCL 28.425e(5)(m).

### Background

On September 28th, 2017 at 12:00pm, I submitted on behalf of Michigan Open Carry, Inc. a FOIA request to the Michigan Department of State Police, pursuant to the FOIA, attached as "MOC FOIA Request". The request contained "FOIA" in both the subject line and within the first 250 words of the letter.

Per the MSP's publicly available FOIA Procedures and Guidelines, attached as "MSP Procedures and Guidelines", available at [http://www.michigan.gov/msp/0,4643,7-123-1878\\_63999---,00.html](http://www.michigan.gov/msp/0,4643,7-123-1878_63999---,00.html), the request was submitted via email to MSP-FOI@michigan.gov.

Approximately 1 minute after sending the request, I received an email from MSP-FOI@michigan.gov with the subject line "AUTOMATIC REPLY", attached as "MSP Automatic Reply". The reply acknowledged the receipt of my request and indicated a response would be sent pursuant to the FOIA.

Under MCL 15.235 (1), because the request was sent via electronic mail, the request was considered received by the MSP one business day after it was sent, that date being September 29th, 2017.

Per MCL 15.235 (2), a public body who receives a request under the FOIA shall respond to a request for public information within 5 business days after the public body receives the request, doing one of four things. (a) granting the request, (b) denying the request, (c) granting in part and denying in part, or (d) extending the deadline to respond for not more than 10 business days.

As of October 10th, 2017, other than the initial automated reply, the MSP has not responded to the request.

Per MCL 15.235 (3), a failure of a body to respond to a qualifying request pursuant to Subsection 2, MCL 15.235 (2), "constitutes a public body's final determination to deny the request".

Per MCL 15.240 (1), "If a public body makes a final determination to deny all or a portion of a request, the requesting person may do 1 of the following at his or her option: (a) Submit to the head of the public body a written appeal that specifically states the word "appeal" and identifies the reason or reasons for reversal of the denial. (b) Commence a civil action in the circuit court, or if the decision of a state public body is at issue, the court of claims, to compel the public body's disclosure of the public records within 180 days after a public body's final determination to deny a request."

This appeal follows

### Reasons for Appeal

By not responding to my request pursuant to the FOIA, as the automated reply indicated would happen, the MSP has improperly denied my request. To date, no exemptions have been declared and no justifications to deny my request have been provided.

The Firearms Act mandates that the MSP report the information I have requested to legislative leadership, as well as post it publicly online by January 1st of each year.

## MCL 28.425e(5)(m)

(5) The department of state police shall by January 1 of each year file with the secretary of the senate and the clerk of the house of representatives, and post on the department of state police's internet website, an annual report setting forth all of the following information for the state for the previous fiscal year:

**(m) A list of expenditures made by the department of state police from money received under this act, regardless of purpose.**

The FOIA requires a public body to notify a requestor if the information requested is available on the public body's public website, and direct the requestor to where the information can be obtained.

## MCL 15.234 (5)

(5) If the public body directly or indirectly administers or maintains an official internet presence, any public records available to the general public on that internet site at the time the request is made are exempt from any charges under subsection (1)(b). If the FOIA coordinator knows or has reason to know that all or a portion of the requested information is available on its website, the public body shall notify the requestor in its written response that all or a portion of the requested information is available on its website. The written response, to the degree practicable in the specific instance, shall include a specific webpage address where the requested information is available. On the detailed itemization described in subsection (4), the public body shall separate the requested public records that are available on its website from those that are not available on the website and shall inform the requestor of the additional charge to receive copies of the public records that are available on its website. If the public body has included the website address for a record in its written response to the requestor and the requestor thereafter stipulates that the public record be provided to him or her in a paper format or other form as described under subsection (1)(c), the public body shall provide the public records in the specified format but may use a fringe benefit multiplier greater than the 50% limitation in subsection (2), not to exceed the actual costs of providing the information in the specified format.

Further, if the MSP does not have the documents that I have requested, the FOIA still requires the disclosure of the fact that the requested documents do not exist (*Hartzell v Mayvill Community Sch Dist*, 183 Mich App 782; 455 NW2d 411 (1990)).

**Action Requested**

I ask that you please reverse the arbitrary denial of my request and comply with the FOIA fully at your soonest opportunity.

Lastly, please know that I'm happy to work with the MSP in good faith to obtain this information, if the MSP is willing to do the same.

Tom Lambert  
President  
Michigan Open Carry, Inc.

**3 attachments****MOC FOIA Request.pdf**

109K

**MSP Procedures and Guidelines.pdf**

126K

**MSP Automatic Reply.pdf**

78K

10/10/2017

Michigan Open Carry, Inc. Mail - \*AUTOMATIC REPLY\*



MOC  
mail

Tom Lambert <tlambert@miopencarry.org>

---

**\*AUTOMATIC REPLY\***

---

MSP-FOI <MSP-FOI@michigan.gov>  
To: Tom Lambert <tlambert@miopencarry.org>

Tue, Oct 10, 2017 at 1:31 PM

The Michigan State Police Freedom of Information Unit has received your email.

If this is a new Freedom of Information Act request, please be sure that a mailing address is provided.

A response will be sent to you pursuant to the timelines required under the Freedom of Information Act.

If you have questions, please visit our website, call (517) 241-1934 or respond to this email.

Thank you.

**From:** [Morris, David \(MSP\)](#)  
**To:** [Gackstetter, Lance \(MSP\)](#)  
**Subject:** FW: FOIA CR-20048219  
**Date:** Wednesday, October 4, 2017 9:12:53 AM  
**Attachments:** [image001.png](#)  
[Concealed Pistol License Annual Report 2016 final.pdf](#)  
[CPL Firearms Expenses - 2016 - legislative report.xlsx](#)

---

FYI

David M. Morris  
State Administrative Manager 15  
Budget & Financial Services Division  
Michigan State Police  
7150 Harris Drive  
Lansing, MI 48913  
Cell (517) 512-5362

---

**From:** Molzan, Lucinda (MSP)  
**Sent:** Wednesday, October 4, 2017 9:08 AM  
**To:** Morris, David (MSP)  
**Cc:** Baker, Amanda J. (MSP)  
**Subject:** RE: FOIA CR-20048219

Dave,

The expenses they are looking for is provided from the annual CPL report. I have attached the FY17 report that covers the dates in question. In addition, if you need it I also attached my working document to provide the expense totals listed in the report.

Cindy

---

**From:** Morris, David (MSP)  
**Sent:** Tuesday, October 3, 2017 4:26 PM  
**To:** Molzan, Lucinda (MSP) <[MolzanL@michigan.gov](mailto:MolzanL@michigan.gov)>  
**Cc:** Baker, Amanda J. (MSP) <[BakerA3@michigan.gov](mailto:BakerA3@michigan.gov)>  
**Subject:** Fwd: FOIA CR-20048219

I assume this is CJIC revenue. Please check and estimate time for FOI.

----- Original Message -----

From: "Gackstetter, Lance (MSP)" <[GackstetterL1@michigan.gov](mailto:GackstetterL1@michigan.gov)>  
Date: Tue, October 03, 2017 4:21 PM -0400  
To: "Baker, Amanda J. (MSP)" <[BakerA3@michigan.gov](mailto:BakerA3@michigan.gov)>  
CC: "Morris, David (MSP)" <[MorrisD1@michigan.gov](mailto:MorrisD1@michigan.gov)>  
Subject: FOIA CR-20048219

Good afternoon!

The department has received a Freedom of Information Act (FOIA) request for the below information. Please provide the following records:

**-Please provide "A list of expenditures made by the Department of State Police from money received under the Firearms Act (1927 PA 372, MCL 28.421 et. Seq.), regardless of purpose, between October 1, 2015 to September 30, 2016.**

**RECORDS OR AN ESTIMATE\* MUST BE RECEIVED BY THE RECORDS RESOURCE UNIT NO LATER THAN COB ON 10/06/17.**

\*If the number of records exceeds 100 pages and/or the labor time will exceed 30 minutes, do not gather/send the records at this time. Please only provide an estimate of time and records below.

**Please complete:**

Estimated number of pages:

Estimate of processing time (in minutes):

Name & classification of lowest paid person capable of processing:

Thanks,

Lance E. Gackstetter

Assistant FOIA Coordinator

Records Resource Unit

Office of the Director

Michigan State Police

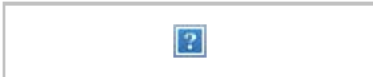
P.O. Box 30634

Lansing, MI 48909

TX: 517-284-3290

Fax: 517-241-1935

“A PROUD tradition of SERVICE through EXCELLENCE, INTEGRITY, and COURTESY”



**CONCEALED PISTOL LICENSE  
ANNUAL REPORT**

**OCTOBER 1, 2015 TO SEPTEMBER 30, 2016**



**MICHIGAN STATE POLICE  
CRIMINAL JUSTICE INFORMATION CENTER**



**CONCEALED PISTOL LICENSING ANNUAL REPORT  
STATEWIDE TOTALS  
GENERAL INFORMATION  
OCTOBER 1, 2015 - SEPTEMBER 30, 2016**

Applications Received <sup>1</sup> :		179,940
Applications Issued:		170,961
Applications Pending:		4,931
Applications Disqualified <sup>2</sup> :		3,040
Not a US Citizen or Immigrant Alien:	19	
Did not Submit Appropriate Pistol Safety Training Certificate:	16	
Mental Health Order:	30	
Subject to Personal Protection Order/ Injunctive/Conditional Bond Order:	59	
Felony Conviction/Charges Pending:	773	
Dishonorable Discharge - US Military:	2	
Misdemeanor Conviction/Charges Pending:	1,460	
Other Mental Health History:	39	
Board Decision - Detrimental to Safety:	34	
Board Decision - Other:	130	
Incomplete Application:	10	
Fugitive from Justice:	496	
Unlawful User or Addicted to Controlled Substance:	17	
Failed Reinstate Background Check:	13	
No Disqualification Reason Listed by County Clerks:	2	
 Licenses Suspended:		 1,928
Carried in Prohibited Premises - 1 <sup>st</sup> Offense:	5	
Failure to Disclose Concealed Pistol to Peace Officer - 1 <sup>st</sup> Offense:	22	
Other:	14	
Mental Health:	7	
Misdemeanor or Felony Pending:	1,123	
Danger to Self or Another:	1	
Carried Under the Influence (.02-<.08):	14	
Carried Under the Influence (.08-<.10):	3	
Refusal to Submit to Chemical Analysis:	8	
Subject to PPO/Injunctive/Conditional Bond Order:	731	

---

<sup>1</sup>From October 1, 2015 – November 30, 2015, Applications Received is defined as the number of fingerprint requests received by the Michigan State Police (MSP) for the purpose of obtaining a license to carry a concealed pistol plus the number of renewals submitted electronically by the clerk's office. As of December 1, 2015, Applications Received is defined as the number of all applications submitted electronically by the clerk's office.

<sup>2</sup>Applications Disqualified includes those licenses with multiple statutory disqualification reasons. Therefore, the total number of disqualified applications is less than the total number of disqualification reasons.

Licenses Revoked:		2,054
Carried Under the Influence (.10 or higher):	16	
Felony or Misdemeanor Charge Pending:	21	
Other:	78	
Mental Health:	24	
Felony or Misdemeanor Conviction:	1,807	
Subject to PPO/Injunctive/Conditional Bond Order:	69	
Danger to Self or Another:	2	
No Longer Resident:	8	
Federally Disqualified	29	
Number of Civil Infractions:	49	
Number of Concealed Pistol License (CPL) Holders Convicted of a Crime:	2,553	
Number of Suicides <sup>3</sup> :		84
Mean Amount of Time for FBI Clearance <sup>4</sup> :		9 Hours
Median Amount of Time for FBI Clearance <sup>4</sup> :		2 Minutes
Shortest Amount of Time for FBI Clearance <sup>4</sup> :		1 Minute
Longest Amount of Time for FBI Clearance <sup>4</sup> :		75 Days

The Total Number of Times the Database was Accessed: 2,022,546

The individual whose firearms records are the subject of disclosure poses a threat to himself or herself or other individuals, including a peace officer: 7,278

The individual whose firearms records are the subject of disclosure has committed an offense with a pistol that violates a law of this state, another state, or the United States: 1,328

The pistol that is the subject of the firearms records search may have been used during the commission of an offense that violates a law of this state, another state, or the United States: 25,307

To ensure the safety of a peace officer: 916,528

For purposes of this act: 1,024,807

A peace officer or an authorized user has reason to believe that access to the firearms record is necessary within the commission of his or her lawful duties. The peace officer or authorized system user shall enter and record the specific reason in the system in accordance with the procedures in section 5e: 47,298

<sup>3</sup>Suicide information was obtained from the Department of Health and Human Services (DHHS) and compared to the concealed pistol license database.

<sup>4</sup>The Mean, Median, Shortest and Longest Amount of Time for FBI Clearance is based on a statistically significant sample of requests.

**CONCEALED PISTOL LICENSING ANNUAL REPORT  
STATEWIDE TOTALS  
REVENUE AND EXPENDITURES  
OCTOBER 1, 2015 - SEPTEMBER 30, 2016**

Revenue

Actual revenue from fees paid for CPL applications <sup>5</sup> :	\$ 8,020,921
Five year CPL revenue average:	\$ 5,012,806

Expenditures<sup>6</sup>

MCL 28.424, 28.425a, 28.425d, 28.428 <sup>7</sup> :	\$ 57,902
MCL 28.425, 28.425c, 28.425m <sup>8</sup> :	\$ 38,285
MCL 28.425b, 28.425e, 28.426 <sup>9</sup> :	\$ 1,799,429
Support systems utilized by the CPL unit:	\$ 5,425,305
Carryforward set aside for AFIS upgrade:	\$ 700,000

Concealed pistol license revenue is used to support the business operation of maintaining the concealed pistol license database, as well as the program used by the county clerks and the MSP CPL Unit to enter applicant information and conduct background checks. It is used for compiling the concealed pistol license annual report to the Legislature; developing, printing, and distributing required forms; providing training and support; legislative and legal resources, and attending gun board meetings (prior to December 1, 2015). In addition, concealed pistol license revenue, along with fingerprinting and Internet Criminal History Access Tool (ICHAT) fees, is used to support several criminal justice information systems used by law enforcement and criminal justice agencies, including the MSP CPL Unit.

---

<sup>5</sup>CPL revenue, less fingerprint processing fee. CPL revenue is cyclical; it fluctuates due to socioeconomic factors, elections and renewal cycles.

<sup>6</sup>The concealed pistol license expenses reported to the Legislature on December 1, 2016, pursuant to Public Act 84 of 2016, were based on different statutory reporting requirements.

<sup>7</sup>Employee and other costs for functions mandated under sections 4, 5a, 5d, and 8 of 1927 PA 372; MCL 28.424, 28.425a, 28.425d and 28.428 (unable to separate costs by section).

<sup>8</sup>Employee and other costs for functions mandated under sections 5, 5c, and 5m of 1927 PA 372; MCL 28.425, 28.425c, and 28.425m (unable to separate costs by section).

<sup>9</sup>Employee and other costs for functions mandated under sections 5b, 5e, and 6 of 1927 PA 372; MCL 28.425b, 28.425e, and 28.426 (unable to separate costs by section).

**CONCEALED PISTOL LICENSING ANNUAL REPORT  
STATEWIDE TOTALS  
COUNTY COSTS  
OCTOBER 1, 2015 - SEPTEMBER 30, 2016**

The following is the actual cost per Concealed Pistol License application processed as reported by the County Clerk.

<b>County</b>	<b>Cost Per Application</b>	<b>County</b>	<b>Cost Per Application</b>
Alcona	\$16.61	Grand Traverse	\$12.29
Alger	\$35.16	Gratiot	\$7.67
Allegan	\$27.07	Hillsdale	\$4.61
Alpena	\$25.98	Houghton	\$10.53
Antrim	\$22.42	Huron	\$11.69
Arenac	\$37.57	Ingham	\$5.91
Baraga*	\$0	Ionia	\$9.58
Barry	\$11.75	Iosco	\$32.74
Bay*	\$0	Iron	\$35.00
Benzie	\$16.46	Isabella	\$6.06
Berrien	\$18.43	Jackson	\$24.00
Branch	\$24.75	Kalamazoo	\$21.00
Calhoun	\$10.22	Kalkaska	\$12.26
Cass	\$31.23	Kent	\$16.39
Charlevoix	\$6.25	Keweenaw	\$44.31
Cheboygan	\$13.23	Lake	\$43.63
Chippewa	\$43.15	Lapeer	\$9.70
Clare*	\$0	Leelanau	\$30.62
Clinton	\$18.78	Lenawee	\$16.86
Crawford	\$33.62	Livingston	\$19.29
Delta*	\$0	Luce	\$87.55
Dickinson	\$16.78	Mackinac	\$45.88
Eaton	\$10.35	Macomb	\$21.52
Emmet	\$18.74	Manistee	\$40.33
Genesee	\$18.15	Marquette	\$32.21
Gladwin	\$18.32	Mason	\$22.91
Gogebic	\$13.52	Mecosta	\$9.79

Menominee	\$36.61
Midland	\$54.68
Missaukee	\$13.17
Monroe	\$15.24
Montcalm	\$13.42
Montmorency	\$51.18
Muskegon	\$22.19
Newaygo	\$1.03
Oakland	\$18.45
Oceana	\$73.91
Ogemaw	\$29.59
Ontonagon	\$6.16
Osceola	\$8.71
Oscoda	\$20.49
Otsego	\$4.34
Ottawa	\$12.04
Presque Isle	\$1.22
Roscommon	\$9.23
Saginaw	\$13.07
St. Clair	\$41.57
St. Joseph	\$26.12
Sanilac	\$51.78
Schoolcraft	\$17.33
Shiawassee	\$3.58
Tuscola	\$12.09
Van Buren	\$18.71
Washtenaw	\$28.17
Wayne	\$39.30
Wexford	\$16.81

\*Failed to report Concealed Pistol License processing costs.

**CONCEALED PISTOL LICENSING ANNUAL REPORT  
STATEWIDE TOTALS  
VIOLATION INFORMATION  
OCTOBER 1, 2015 - SEPTEMBER 30, 2016**

The following is the total number of individuals licensed to carry a concealed pistol found responsible for a civil violation of the Michigan Firearms Act, and the total number of civil violations of the Michigan Firearms Act categorized by offense.

<b>Civil Violations</b>	<b>Statute/PACC</b>	<b>Found Responsible</b>
Failure to Disclose Concealed Pistol to Peace Officer - 1st Offense	28.425F5A	22
Carried Under the Influence with a Blood Alcohol Content (BAC) of .02 but Less Than .08	28.425K2C	14
Refusal to Submit to Chemical Analysis	28.425K7	8
Carried in a Prohibited Premises - 1st Offense	28.425O6A	5
<b>Total Civil Violations</b>		<b>49</b>

The following is the total number of individuals licensed to carry a concealed pistol convicted of a crime, and the total number of those criminal convictions categorized by offense.

<b>Criminal Convictions</b>	<b>Statute/PACC</b>	<b>Conviction</b>
Tobacco Products Act - 600 To 1,200 Cigarettes	205.42811	1
Tobacco Products Act - Miscellaneous Violations	205.4283	4
Tobacco Products Act Violations - Misdemeanor	205.4284	2
Operate Unregistered Vehicle	257.215	4
Motor Vehicle - Failure To Transfer Title	257.234	2
License Plate/Registration/Title - Unlawful Use	257.256	19
Operating - No License/Multiple Licenses	257.301	4
Operating - Without License On Person	257.311	193
Operating - Violation Of License Restrictions	257.312	3

<b>Criminal Convictions</b>	<b>Statute/PACC</b>	<b>Conviction</b>
Operating - License Forgery/Alteration/False Identification	257.324	3
Motor Vehicle - Let Unlicensed Minor To Operate	257.325	11
Operate - Owner Permitting Another To Violate Motor Vehicle Code	257.326	42
Motor Vehicle Code/Producing False Evidence Of Insurance	257.328	6
Moving Violation Causing Death	257.601D1	3
Moving Violation Causing Serious Impairment Of A Body Function	257.601D2	4
Police Officer - Refusal To Obey Traffic Order	257.602	3
Police Officer - Fleeing/Vehicle Code/4th Degree	257.602A2	6
Police Officer - Fleeing/Vehicle Code/3rd Degree	257.602A3-A	5
Failure To Stop At Scene Of A Personal Injury Accident	257.617A	1
Failure To Stop At Scene Of Property Damage Accident (Attended Vehicle)	257.618	3
Failure To Stop After Collision	257.620	3
Failure To Report Accident To Fixtures	257.621	5
Failure To Report Accident	257.622	12
Alcohol - Open Container In Vehicle	257.624A	19
Operating - While Intoxicated	257.6251-A	196
Operating - With A High BAC	257.6251C	35
Operating - BAC Of 10% Or More	257.6252	1
Operating - Allowing Intoxicated Person To Operate Motor Vehicle	257.6252-A	4
Operating - Impaired	257.6253-A	531
Operating - While Intoxicated Causing Death	257.6254	2
Operating - Under The Influence Causing Serious Injury	257.6255-A	1

<b>Criminal Convictions</b>	<b>Statute/PACC</b>	<b>Conviction</b>
Operating - Operating Under the Influence of Liquor/Per Se/Operating While Intoxicated - 2nd Offense Notice	257.6256B	38
Operating - OUIL/Per Se/OWI - 3rd Offense Notice	257.6256D	11
Operating - Under The Influence - Occupant Less Than 16	257.6257A1	5
Operating - Under The Influence - Occupant Less Than 16 - 2nd Or Subsequent Offense	257.6257A2	1
Operating - With The Presence Of A Controlled Substance	257.6258	2
Driving Reckless	257.626	17
Operating - Drag Racing	257.626A	1
Fail To Use Due Care Passing Stationary Emergency Vehicle - Causing Injury To Emergency Personnel	257.653A3	1
Operating - License Suspended/Revoked/Denied	257.9041B	132
License Suspended/Let Suspended Person Operate - 2nd Or Subsequent Offense	257.9041C	22
Motor Vehicles - Allowing A Suspended Person To Operate	257.9042-A	35
Operating - Suspended Or Revoked License	257.904-A	6
State Identification Card - Counterfeiting/Forging/Use To Commit A Felony Punishable By 10 Years Or Less	28.2951B-A	1
Weapons - Nonresident Failure To Present Concealed Carry Weapons License	28.4229-A	1
Weapons - Pistols - Carry Concealed While Under The Influence	28.425K2A	33
Weapons - Pistols - Carry Concealed With BAC Of .08 Greater Than But Less Than .10	28.425K2B	15
Weapons - Pistols - Carry Concealed With BAC Of .02 - .07 Grams - Subsequent Offense	28.425K2C	2
Carrying a Concealed Pistol In Prohibited Premises	28.425O5A	1
Animals - Dangerous Animal Causing Death	287.3231	1
Resisting & Obstructing - Conservation Officer	324.1608	1



<b>Criminal Convictions</b>	<b>Statute/PACC</b>	<b>Conviction</b>
Great Lakes - Altering Water/Land - Minor Offenses	324.325102	1
Wildlife Conservation Part - Possessing Firearm In Vehicle Or Motorized Boat	324.401112	2
Wildlife Conservation Part - Hunting/Shooting From Safety Zone	324.401114	2
Wildlife Conservation Part - Interfering With Another's Hunt	324.40112	2
Wildlife Conservation Part - Failure To Wear Hunter Orange	324.40116	1
Wildlife Conservation Part - General Violations	324.401181	1
Wildlife Conservation Part - Take Deer/Bear/Turkeys	324.401183	3
Hunting And Fishing License Part - No Hunting/Trapping License	324.435092	1
Charter Boats - No Certificate Of Inspection/Non Licensed Pilot	324.445021	1
Trespass - Recreational Trespass - Other Lands	324.731021	1
Marine Safety - OUIL/Per Se	324.801761	1
Marine Safety - Operating While Impaired	324.801763	3
Operating - Off Road Vehicle - OUIL/Per Se	324.81134	2
ORV - Allowing Intoxicated Person To Operate	324.811343	1
Operating - ORV - Fleeing And Eluding	324.811461	1
Snowmobiles - OUIL/Unlawful Bodily Alcohol Level	324.821271	1
Public Health Code - General Violations	333.1299	1
Controlled Substance - False Prescription	333.17766C	1
Ephedrine - Possession/More Than 10 Grams	333.17766C1	1
Controlled Substance-Drugs-Possess Of Forged Prescription	333.17766D	1
Controlled Substance - Delivery/Manufacture Narcotic, Heroin Or Cocaine 1,000 Or More Grams	333.74012A1	1

<b>Criminal Convictions</b>	<b>Statute/PACC</b>	<b>Conviction</b>
Controlled Substance - Delivery/Manufacture 450 - 999 Grams	333.74012A2	1
Controlled Substance - Delivery/Manufacture Narcotic, Heroin Or Cocaine 50 - 449 Grams	333.74012A3	4
Controlled Substance - Delivery/Manufacture Narcotic, Heroin Or Cocaine Less Than 50 Grams	333.74012A4	13
Controlled Substance - Delivery/Manufacture 5 - 45 Kilograms of Marijuana	333.74012D11	4
Controlled Substance - Delivery/Manufacture Marijuana	333.74012D3	16
Controlled Substance - Operating/Maintaining A Laboratory	333.7401C2A	1
Controlled Substance - Possession (Narcotic/Cocaine) Less Than 25 Grams	333.74032A5	31
Controlled Substance - Possession (Methamphetamine/Ecstasy)	333.74032B1	3
Controlled Substance - Possession (Analogues)	333.74032B-A	19
Controlled Substance - Possession (Schedule 1, 2, 3, Or 4)	333.74032B-B	1
Controlled Substance - Possession (Schedule 5 And LSD, Ecstasy)	333.74032C-A	1
Controlled Substance - Possession (Substance Added To Schedule 5 By Rule)	333.74032C-B	2
Controlled Substance - Possession (Marijuana)	333.74032D	178
Controlled Substance - Use (Narcotic/Cocaine/Methamphetamine/Ecstasy)	333.74042A	6
Controlled Substance - Use	333.74042B	5
Controlled Substance - Use (Marijuana)	333.74042D	17
Controlled Substance - Maintaining A Drug House	333.7405D	9
Controlled Substance - Obtain By Fraud	333.74071C	1
Controlled Substance - Attempt - Felony	333.7407A1-A	1
Controlled Substance - Distribution Without Remuneration (Marijuana)	333.74102	1
Occupational Code - Performing Occupation Without A License - First Offense	339.6013	2

<b>Criminal Convictions</b>	<b>Statute/PACC</b>	<b>Conviction</b>
Unlicensed Residential Builder	339.6016A	1
Truancy/School	380.1561	1
Fraud - Welfare (Fail To Inform) Less Than \$500	400.602-A	1
Unemployment Compensation Fraud	421.54B	1
Unemployment Compensation Fraud - False Statement/Misrepresentation - Loss of \$3,500 to \$25,000	421.54M	1
Gambling - Disassociated Person - Trespassing	432.22513	1
Alcohol - Selling/Furnishing To Minor	436.17011-A	1
Alcohol - Purchase/Consumption/Possession By Minor	436.17031A	1
Credit Services Act Violations	445.1823	1
Identity Theft	445.65	4
Debt Management Act - Licensee Violations	451.434	1
Motor Vehicle - Operate Without Security	500.3102	34
Criminal Contempt Of Court	600.1715	1
Domestic Violence - Personal Protection Order	600.2950	5
Children - Harboring Runaways	722.151-B	1
Tobacco - Furnishing To Minors	722.6411	3
Breaking And Entering - A Building With Intent	750.110	2
Home Invasion - 3rd Degree	750.110A4	1
Breaking And Entering - Illegal Entry (Without Owner's Permission)	750.115-A	5
Check - Non-Sufficient Funds Less Than \$100	750.1313A1	4
Check - Non-Sufficient Funds \$100 Or More But Less Than \$500	750.1313B1	5

<b>Criminal Convictions</b>	<b>Statute/PACC</b>	<b>Conviction</b>
Check - No Account	750.131A1	2
Check - Non-Sufficient Funds 3 Within 10 Days	750.131A2	2
Child Abuse - 2nd Degree	750.136B3	2
Child Abuse - 3rd Degree	750.136B4	1
Child Abuse - 4th Degree	750.136B5	1
Children - Contributing To Delinquency	750.145	1
Children - Accosting For Immoral Purposes	750.145A-A	2
Child Sexually Abusive Activity	750.145C2	3
Child Sexually Abusive Material - Possession	750.145C4-A	3
Vulnerable Adult Abuse - 4th Degree	750.145N4	1
Financial Transaction Device - Stealing/Retaining Without Consent	750.157N1	7
Financial Transaction Device - Possession Of Fraudulent One	750.157N2	7
Financial Transaction Device - Illegal Sale/Use	750.157Q	2
Financial Transaction Device - Forgery, Alteration Or Counterfeiting	750.157R	1
Child Support - Failing To Pay	750.165	6
Disorderly Person	750.167	64
Disorderly Person - Non-Support	750.1671A	5
Disorderly Person - Illegal Occupation	750.1671D-B	1
Disorderly Person - Drunk	750.1671E	10
Disorderly Person - Obscene Conduct	750.1671F	3
Disorderly Person - Vagrancy	750.1671G	1
Disorderly Person - Jostling	750.1671L	13

<b>Criminal Convictions</b>	<b>Statute/PACC</b>	<b>Conviction</b>
Disturbing The Peace	750.170	64
Embezzlement - Agent Or Trustee Less Than \$200	750.1742	4
Embezzlement - Less Than \$200 From A Non-Profit/Charitable Organization	750.1743A	8
Embezzlement-Less Than \$200 From A Non-Profit Or Charitable Organization	750.1743C	1
Embezzlement - Agent Or Trustee \$1,000 Or More But Less Than \$20,000	750.1744A	1
Embezzlement - \$200 Or More But Less Than \$1,000 From A Non-Profit/Charitable Organization	750.1744C	1
Embezzlement - Agent Or Trustee \$20,000 Or More But Less Than \$50,000	750.1745A	2
Embezzlement - \$100,000 Or More	750.1747	1
Embezzlement - From A Vulnerable Adult - \$200 Or More But Less Than \$1,000	750.174A3A	2
Embezzlement - Public Official Over \$50.00	750.175	1
Escape - Awaiting Trial For Misdemeanor	750.1971	1
Law Enforcement Badges - Emblem/Insignia/Identification - Unlawfully Wearing/Displaying	750.216B	1
Obstructing By Disguise	750.217	5
False Pretenses - Less Than \$200	750.2182	4
False Pretenses - \$200 Or More But Less Than \$1,000	750.2183A	5
False Pretenses - \$1,000 Or More But Less Than \$20,000	750.2184A	1
Weapons - Firearms - Sale Without Compliance	750.2231	1
Weapons - Miscellaneous	750.2241-A	1
Weapons - Firearms - Possession By Felon	750.224F	5
Weapons - Ammunition - Possession By Felon	750.224F6	2
Weapons - Switchblade - Possession Or Sale	750.226A	6

<b>Criminal Convictions</b>	<b>Statute/PACC</b>	<b>Conviction</b>
Weapons - Carrying Concealed	750.227	47
Weapons - Non-Pistol On Person - Carry Concealed	750.227-A	1
Weapons - Felony Firearms	750.227B-A	15
Weapons - Firearms - Possession Of Loaded Firearm In Or Upon A Vehicle	750.227C	11
Weapons - Firearms - Improper Possession Of A Firearm In Or Upon A Motor Vehicle	750.227D	6
Weapons - Firearms - Keeping Registration Records	750.232	2
Weapons - Firearms - Purchase Pistol Without License	750.232A1	13
Weapons - Firearms - Aiming Without Malice	750.233	3
Weapons - Firearms - Discharge While Aimed - Without Malice And Injury	750.234	1
Weapons - Firearms - Discharge From Vehicle	750.234A	1
Weapons - Firearms - Discharge In Or At A Building	750.234B	2
Weapons - Firearms - Brandishing In Public	750.234E	16
Weapons - Firearms - Possession Under The Influence	750.237	37
Weapon Free School Zones - Possessing Weapon	750.237A4	1
Uttering And Publishing	750.249	4
Uttering And Publishing A Document Affecting Real Property	750.249B	1
Counterfeiting - Coins/Possession Of 5 Or More	750.260	1
Counterfeiting - Delivery/Possess Property/Services With Counterfeit Identification	750.2632	1
Fraud - Common Law	750.280	1
Public Utility - Fraudulent Use Over \$500	750.282-B	1
Defrauding An Innkeeper	750.292	1

<b>Criminal Convictions</b>	<b>Statute/PACC</b>	<b>Conviction</b>
Homicide - Manslaughter - Involuntary	750.321-C	1
Lewd And Lascivious Conduct	750.335	1
Aggravated Indecent Exposure	750.335A2B	1
Gross Indecency Between Male And Female - Committing/Procuring	750.338B	1
Unlawful Imprisonment	750.349B	1
Kidnapping Child Enticement	750.350	1
Larceny - \$1,000 Or More But Less Than \$20,000	750.3563A	2
Larceny - \$200 Or More But Less Than \$1,000	750.3564A	9
Larceny - Less Than \$200	750.3565	21
Larceny - From A Motor Vehicle	750.356A1	1
Breaking And Entering - A Vehicle With Damage To Vehicle	750.356A3	1
Retail Fraud - 1st Degree	750.356C	3
Retail Fraud - 2nd Degree	750.356D	17
Retail Fraud - 3rd Degree	750.356D4	79
Larceny In A Building	750.360	3
Larceny By Conversion - \$200 Or More But Less Than \$1,000	750.3624A	2
Failure To Return Rented Property - \$1,000 Or More But Less Than \$20,000	750.362A3A	1
Malicious Destruction Of Personal Property - \$20,000 Or More	750.377A1A1	1
Malicious Destruction Of Personal Property - \$1,000 Or More But Less Than \$20,000	750.377A1B1	1
Malicious Destruction Of Personal Property - \$200 Or More But Less Than \$1,000	750.377A1C1	11
Malicious Destruction Of Personal Property - Less Than \$200	750.377A1D	11

<b>Criminal Convictions</b>	<b>Statute/PACC</b>	<b>Conviction</b>
Malicious Destruction Of A Building - \$200 Or More But Less Than \$1,000	750.3804A	5
Malicious Destruction Of A Building - Less Than \$200	750.3805	4
Malicious Destruction Of Property - Utility Property	750.383A	1
False Report Of A Misdemeanor	750.411A1A	3
False Report Of A Felony	750.411A1B	2
Stalking	750.411H	3
Motor Vehicle - Unlawful Driving Away	750.413	2
Motor Vehicle - Unlawful - 2 Year Misdemeanor	750.414	2
Prostitution/Engaging Services Of	750.449A	1
Medical Marijuana - Improper Transportation In A Vehicle	750.474	32
Police Officer - Fleeing - 4th Degree - Penal Code	750.479A2	3
Police Officer - Fleeing - 3rd Degree - Penal Code	750.479A3	3
Peace Officer - Disarming Firearm	750.479B2	1
Lying To A Peace Officer - 1 To 4 Year Crime Investigation	750.479C2B	1
Lying To A Peace Officer - 4 Year Or More Crime Investigation	750.479C2C	1
Interfering With Crime Report	750.483A2A	2
Interfering With A Police Investigation	750.483A4A	1
Animals - Abandoning/Cruelty To 2 Or 3 Animals	750.504B	1
Animals - Abandoning/Cruelty To One Animal Resulting In The Animal's Death	750.504B-A	1
Accessory After The Fact To A Felony	750.505-B	1
Animals - Killing/Torturing	750.50B	1
Criminal Sexual Conduct - 1st Degree (Person Under 13)	750.520B1A	1



<b>Criminal Convictions</b>	<b>Statute/PACC</b>	<b>Conviction</b>
Criminal Sexual Conduct - 1st Degree (Relationship)	750.520B1B	1
Criminal Sexual Conduct - 1st Degree (Person Under 13, Defendant 17 Or Older)	750.520B2B	1
Criminal Sexual Conduct - 2nd Degree (Person Under 13)	750.520C1A	3
Criminal Sexual Conduct - 2nd Degree (Relationship)	750.520C1B	1
Criminal Sexual Conduct - 2nd Degree (Person Under 13, Defendant 17 Or Older)	750.520C2B	5
Criminal Sexual Conduct - 4th Degree (Force Or Coercion)	750.520E1A	2
Criminal Sexual Conduct Assault With Intent To Commit Sexual Penetration	750.520G1	2
Criminal Sexual Conduct - 2nd Degree (Assault)	750.520G2	3
Armed Robbery	750.529	1
Unarmed Robbery	750.530	1
Stolen Property - Receiving And Concealing - \$200 Or More But Less Than \$1,000	750.5354A	4
Stolen Property - Receiving And Concealing - Less Than \$200	750.5355	3
Stolen Property - Receiving And Concealing - Motor Vehicle	750.5357	3
Surveilling Unclothed Person	750.539J2A1	1
Capturing Distributing Image Of Unclothed Person	750.539J2B	1
Interfering With Electronic Communications	750.5405A	6
Telecommunications Service - Malicious Use	750.540E	8
Phone Call - Malicious Use to Threaten	750.540E1A	1
False Report Or Threat Of Terrorism	750.543M	1
Trespassing	750.552	13
Littering - Private Property	750.552A	1
Assault Or Assault And Battery	750.81	49

<b>Criminal Convictions</b>	<b>Statute/PACC</b>	<b>Conviction</b>
Domestic Violence	750.812	174
Domestic Violence - 2nd Offense	750.813	5
Domestic Violence - 3rd Offense	750.814	1
Aggravated Assault	750.81A	17
Domestic Violence - Aggravated	750.81A2	14
Police Officer - Assaulting/Resisting/Obstructing	750.81D1	42
Police Officer - Assaulting/Resisting/Obstructing Causing Injury	750.81D2	3
Police Officer-Assaulting/Resisting/Obstructing Causing Serious Impairment	750.81D3	1
Assault With Dangerous Weapon	750.82	36
Assault/Bodily Harm Less Than Murder	750.84	10
Torture	750.85	1
Computer - Use To Commit A Crime - Maximum 4 Years Or More But Less Than 10 Years	752.7973D	3
Firearms - Discharge With Injury Or Death	752.861	4
Firearms - Careless Discharge/Property Damage \$50 Or Less	752.862-A	1
Firearms - Careless Discharge/Property Damage Over \$50	752.862-B	1
Reckless Use Of Firearms	752.863A	20
Habitual Offender - 2nd Offense	769.10	1
Tampering With Electronic Monitoring Device	771.3F	1
<b>Total Criminal Convictions</b>		<b>2,982</b>

	FY 2016	FY 2015	FY 2014	FY 2013	FY 2012	FY 2011
CCW Revenue	\$ 8,020,921.00	\$ 5,362,460	\$ 4,990,028	\$ 4,291,591	\$ 2,399,029	\$ 2,097,631
CCW - livescan amount	\$ 2,875,980.00	\$ 1,707,346	\$ 1,653,855	\$ 2,807,051	\$ 2,058,793	\$ 1,820,550
Total CCW revenue	\$ 10,896,901	\$ 7,069,806	\$ 6,643,883	\$ 7,098,643	\$ 4,457,822	\$ 3,918,181

**5 year average 2011-2015**  
\$ 5,012,806

Expenses	FY 2016	FY 2015	FY 2014
Payroll	\$ 1,583,179.36	\$ 1,555,862	\$ 1,314,659
Non-Payroll	\$ 222,769.39	512,868	375,673
Total Expenses	\$ 1,805,949	\$ 2,068,730	\$ 1,690,332
Balance	\$ 6,214,972	\$ 3,293,730	\$ 3,299,696

CPL	Original Law
County Clerk	\$ 26.00
County Sheriff	15.00
MSP	64.00
	\$ 105.00

MSP CPL Split	New license	Renewal
FBI fingerprint check	14.50	
MSP fingerprint check	30.00	
CCW	19.50	64.00
	64.00	64.00

MSP CPL Split	New license	Renewal
FBI fingerprint check	12.75	
MSP fingerprint check	30.00	
CCW	21.25	64.00
	64.00	64.00

2/1/2015 - FBI rate adjusted

12/1/2015 - Law Change Public Act 3 of 2015

CPL	New License	Renewal
County Clerk	\$ 26.00	\$ 36.00
County Sheriff	-	
MSP	74.00	79.00
	\$ 100.00	\$ 115.00

MSP CPL Split	New license	Renewal
FBI fingerprint check	12.75	
MSP fingerprint check	30.00	
CCW	31.25	79.00
	74.00	79.00

12/1/2015 - Law Change

Employee Name	Position Code Description	Pay	Yearly Pay	%	FY 2016				Database/report NICS devices	gas ejecting 6 Ga
					Firearms Total	Gun Boards 4, 5a, 5d, 8	Forms 5, 5c, 5m	5b, 5e		
BRINNINGSTAULL, DAWN T	STATE BUREAU ADMINISTRATOR	18	215,448.52	16%	34,471.76				17,235.88	
BOWER, KATIE A	STATE ADMINISTRATIVE MANAGER-2	16	177,894.67	16%	28,463.15				14,231.57	
SWANK, DENISE N	EXECUTIVE SECRETARY-E	E10	30,822.67	16%	4,931.68				2,465.84	
DELACRUZ-SMITH, JULIE A	EXECUTIVE SECRETARY-E	E10	30,152.03	16%	4,824.32				2,412.16	
COLLINS, KEVIN J	DEPARTMENTAL MANAGER-4	15	180,047.37	33%	52,815.83				52,815.83	
DOUBRAVA, DIANE M	SECRETARY-A	9	34,372.88	33%	11,343.05				11,343.05	
JEWELL, SAMANTHA	SECRETARY-A	9	70,058.54	33%	23,119.32				23,119.32	
SMITH, DEBRA L	DEPARTMENTAL MANAGER-2	14	156,190.36	100%	156,190.36		3,123.81		153,066.55	
Payne, Donna K	DEPARTMENT ANALYST	P11	122,412.16	100%	122,412.16				122,412.16	
Hunt, Skylar C	DEPARTMENT ANALYST	9	20,812.31	100%	20,812.31				20,812.31	
Kehoe, Kurt M	DEPARTMENT ANALYST	P11	21,141.05	100%	21,141.05				21,141.05	
Higbee, Kriston	DEPARTMENT TECHNICIAN	8	29,794.77	100%	29,794.77				29,794.77	
Konwinski, Valerie A	DEPARTMENT TECHNICIAN	E9	93,356.06	100%	93,356.06				93,356.06	
Swank, Denise N	DEPARTMENT TECHNICIAN	E9	56,480.60	100%	56,480.60				56,480.60	
Terpstra, Frederick	DEPARTMENT TECHNICIAN	E9	65,383.21	100%	65,383.21				65,383.21	
Gude, Raymone E	DEPARTMENT TECHNICIAN	8	83,953.86	100%	83,953.86				83,953.86	
Hanses, Kyle W	DEPARTMENT TECHNICIAN	8	71,048.83	100%	71,048.83				71,048.83	
Clark, Alyssa N	DEPARTMENT TECHNICIAN	8	72,572.96	100%	72,572.96				72,572.96	
Davidson, Wendy	DEPARTMENT TECHNICIAN	7	91,215.72	100%	91,215.72				91,215.72	
Malorni, Samantha A	DEPARTMENT TECHNICIAN	E9	34,758.96	100%	34,758.96				34,758.96	
Grant, Jacob S	DEPARTMENT TECHNICIAN	7	29,602.01	100%	29,602.01				29,602.01	
Zavala, Sara R	DEPARTMENT TECHNICIAN	8	25,867.97	100%	25,867.97				25,867.97	
Kehoe, Kurt M	DEPARTMENT TECHNICIAN	E9	15,804.95	100%	15,804.95				15,804.95	
Martin, CodyR	DEPARTMENT TECHNICIAN	9	9,690.70	100%	9,690.70				9,690.70	
Muckenthaler, Rosemary L	DEPARTMENT TECHNICIAN	E9	31,915.72	100%	31,915.72				31,915.72	
Nix, Gary K	DEPARTMENT TECHNICIAN	E9	23,303.44	100%	23,303.44				23,303.44	
OVERTIME			98,290.74	100%	98,290.74				98,290.74	
HAWKINS, CHRISTOPHER	STATE POLICE FIRST LIEUTENANT	15	229,262.93	1%	2,292.63				2,292.63	
MAIKE, AIMEE L	STATE POLICE LIEUTENANT	14	192,136.01	5%	9,606.80				9,606.80	
BEATTY, STEVEN	DEPARTMENTAL SPECIALIST	13	129,988.58	5%	6,499.43				6,499.43	
FITZGERALD, TIM	STATE POLICE SERGEANT	12	179,071.00	4%	7,162.84				7,162.84	
WILLIAMS, MATTHEW	STATE POLICE SERGEANT	12	38,478.79	4%	1,539.15				1,539.15	
LIEUTENANT (90 meetings each month, 8 hour day)			28,951.20	2	57,902.40	57,902.40				
Indirect Cost					184,611.02				183,425.59	
<b>TOTAL Payroll</b>					<b>1,583,179.36</b>					
Travel					1,962.26				1,500.00	
Operating Supplies, (printing, postage, data storage, communications)					3,118.90		35,162.00		960.00	
Temps										
IT Programmers					140,073.42				140,073.42	
Servers										
Rent/Offices					55,105.00				6,784.00	
Personal Computers & Maintenance					22,509.81				5,266.43	
<b>Total CSS&amp;M</b>					<b>222,769.39</b>					
<b>Total Expenses</b>					<b>1,805,948.75</b>	<b>57,902.40</b>	<b>38,285.81</b>	<b>1,639,266.12</b>		
<b>RMS Section - 20%</b>										
RENZ, ALAN J	STATE POLICE FIRST LIEUTENANT	15								
MARTIN, RICHARD C	STATE POLICE LIEUTENANT	14	95,458.09						19,091.22	
STOKES, DAVID	STATE POLICE LIEUTENANT	14	82,388.90						16,477.78	
STOKES, DAVID	STATE POLICE SERGEANT	12	106,423.28							
MOORE, CHRIS M	DEPARTMENTAL ANALYST-A	12	65,511.96						13,102.39	
KLINE, PHYLENA A	DEPARTMENTAL ANALYST-A	12	122,573.40						24,514.68	
MURRAY, DOUGLAS M	DEPARTMENTAL ANALYST-A	11	84,568.00						16,913.60	
STARKS, AMANDA	DEPARTMENTAL ANALYST TRAINEE-E	9	71,301.74						14,260.35	
JONES, CARLA D	DEPARTMENTAL TECHNICIAN-E	E9	44,301.43						8,860.29	
MCQUEEN, JULIE A	DEPARTMENTAL TECHNICIAN-E	E9	91,660.94						18,332.19	
SNEIDER, MARILYN	DEPARTMENTAL TECHNICIAN-E	E9	69,851.05						13,970.21	
IT programmers			13,115.91						2,623.18	
Server Hosting			76,096.45						15,219.29	
									90,176.10	
<b>LEIN Auditors - 8%</b>										
CARLSEN, TREVOR A	DEPARTMENTAL ANALYST TRAINEE-E	9	117,762.43						9,420.99	
OSHESKEY, KATHERINE T	DEPARTMENTAL ANALYST-E	P11	43,673.33						3,403.87	
HARDESTY, JOLENE C	DEPARTMENTAL ANALYST-E	9	93,686.10						7,494.89	
VOGEL, ANN M	DEPARTMENTAL ANALYST-E	P11	107,438.35						8,594.91	
									29,004.66	
<b>LEIN Field Services - 5%</b>										
Canfield, Elizabeth A	DEPARTMENTAL ANALYST-A	12	67,162.60						3,358.13	
Vandouser, Cari A	DEPARTMENTAL TECHNICIAN-E	E9	39,032.12						1,951.61	
Powell, Douglas M	DEPARTMENTAL TECHNICIAN-E	E9	60,805.05						3,040.25	
Scott, Jerry L	DEPARTMENTAL ANALYST TRAINEE-E	9	65,718.00						3,285.90	
									11,635.89	
<b>MICJIN - 4%</b>										
BENNETT, DAVID A	DEPARTMENTAL ANALYST-E	P11	115,191.12						4,607.64	
VACANT	DEPARTMENTAL TECHNICIAN-E	E9	82,018.59						3,280.74	
HUDAK, THERESE M	DEPARTMENTAL TECHNICIAN-E	E9	106,024.95						4,241.00	
ALDRICH, WAYNE	DEPARTMENTAL ANALYST-E	P11	119,372.67						4,774.91	
Bur, Thomas	Departmental Analyst Trainee	9	3,502.70						140.11	
Bur, Thomas	DEPARTMENTAL TECHNICIAN-E	E9	59,041.45						2,361.66	
Contract Programming			94,675.00						3,787.00	
Liferay programming/server hosting			56,686.86						2,267.47	
Admin Tool updates									-	
									25,460.53	
<b>Mail room - 5%</b>										
PIEGOLS, MARK A	GENERAL OFFICE ASSISTANT-E	E7	77,655.87						3,882.79	
									1,799,429.10	

DRAFT

w/livescan

Month	FY 2016 CCW	FY 2015 CCW	FY 2014 CCW	FY 2013 CCW	FY 2012 CCW	FY 2011 CCW	FY 2010 CCW
October	299,043.75	236,263.50	241,411.50	305,219.00	196,537.00	270,916.25	322,201.00
November	296,532.50	175,725.00	208,646.50	277,843.50	179,940.75	237,770.50	269,420.25
December	-	196,491.00	186,961.50	319,673.00	188,309.00	190,973.75	278,630.00
January	-	213,345.00	210,622.50	596,475.00	264,231.00	238,845.75	383,864.25
February	-	270,036.25	256,263.00	606,721.50	328,278.50	230,056.75	428,744.25
March	-	344,400.00	319,522.50	639,342.00	392,322.50	361,330.75	566,984.00
April	-	291,100.00	301,306.50	556,875.00	347,450.00	294,899.00	407,566.50
May	-	237,633.50	244,431.00	377,338.50	311,454.00	240,248.25	387,038.75
June	-	229,091.75	200,376.00	249,628.50	250,875.50	200,325.75	314,814.50
July	-	233,248.75	192,029.50	245,728.50	232,204.50	171,851.00	260,117.00
August	-	225,500.00	177,754.50	231,511.50	274,131.00	201,258.75	285,642.50
September	0	234,827.50	189,486.00	225,278.50	242,552.00	198,547.25	290,037.00
<b>Total</b>	<b>595,576.25</b>	<b>2,887,662.25</b>	<b>2,728,811.00</b>	<b>4,631,634.50</b>	<b>3,208,285.75</b>	<b>2,837,023.75</b>	<b>4,195,060.00</b>

Month	FY 2016 CPLR	FY 2015 CPLR	FY 2014 CPLR	FY 2013 CPLR	FY 2012 CPLR	FY 2011 CPLR	FY 2010 CPLR
October	343,872.00	391,552.00	310,144.00	155,904.00	89,856.00	512.00	0.00
November	407,936.00	301,248.00	237,824.00	-	77,952.00	24,320.00	0.00
December	448.00	318,656.00	231,488.00	276,224.00	76,864.00	38,080.00	0.00
January	2,197,705.75	372,736.00	333,376.00	237,760.00	-	59,264.00	0.00
February	1,172,650.75	320,960.00	301,248.00	225,472.00	202,752.00	117,824.00	0.00
March	1,221,079.75	381,632.00	367,104.00	232,960.00	111,680.00	131,456.00	0.00
April	974,829.50	366,464.00	372,736.00	258,560.00	100,992.00	6,592.00	0.00
May	807,402.00	315,968.00	332,928.00	251,904.00	100,416.00	278,336.00	0.00
June	787,536.00	379,648.00	350,912.00	241,856.00	97,344.00	105,472.00	1,024.00
July	791,748.75	332,032.00	356,480.00	299,136.00	122,496.00	112,320.00	4,224.00
August	829,650.75	701,248.00	345,984.00	287,296.00	138,496.00	110,213.00	5,568.00
September	766,465.50	-	374,818.00	(64.00)	130,688.00	96,768.00	16,448.00
<b>Total</b>	<b>10,301,324.75</b>	<b>4,182,144.00</b>	<b>3,915,042.00</b>	<b>2,467,008.00</b>	<b>1,249,536.00</b>	<b>1,081,157.00</b>	<b>27,264.00</b>

CCW only, without livescan

10,896,901.00 7,069,806.25 6,643,853.00

348,630.00 1,707,346.33 1,653,824.85 2,807,051.21 2,058,792.99 1,820,550.00 2,692,017.11

law change - Dec 1, 2015  
w/o livescan

Month	FY 2016 CCW	FY 2015 CCW	FY 2014 CCW	FY 2013 CCW	FY 2012 CCW	FY 2011 CCW	FY 2010 CCW	
October	467,865.75	484,625.50	405,245.50	276,141.79	160,273.00	97,578.25	115,441.00	210,935.91
November	530,888.50	370,473.00	320,018.08	109,453.50	142,422.75	109,510.50	96,530.25	155,587.02
December	448.00	396,061.55	305,139.50	402,155.79	144,333.00	106,503.75	99,830.00	211,592.41
January	2,197,705.75	456,781.00	416,348.50	472,735.00	94,671.00	144,839.75	137,534.25	253,225.70
February	1,172,650.75	432,926.25	402,200.09	464,483.50	320,370.50	200,250.75	153,614.25	308,183.82
March	1,221,079.75	524,432.00	492,976.50	484,822.00	252,244.75	260,916.75	203,144.00	300,281.87
April	974,829.50	487,164.00	491,432.50	477,935.00	225,479.43	112,251.00	146,026.50	240,422.98
May	807,402.00	414,498.96	429,219.00	400,552.50	212,006.47	364,414.25	138,671.64	278,911.21
June	787,536.00	474,637.26	429,848.00	340,194.50	187,229.87	177,246.47	113,818.50	204,622.34
July	791,748.75	428,744.90	432,127.98	395,938.14	205,692.26	173,892.28	97,421.00	218,235.92
August	829,650.75	794,748.00	416,008.50	378,497.50	236,714.06	182,321.75	107,910.50	226,360.95
September	766,465.50	97,367.50	449,464.00	88,682.08	217,591.66	167,905.25	120,365.00	148,636.00
<b>Total</b>	<b>10,548,271.00</b>	<b>5,362,459.92</b>	<b>4,990,028.15</b>	<b>4,291,591.29</b>	<b>2,399,028.76</b>	<b>2,097,630.75</b>	<b>1,530,306.89</b>	

74.00  
(12.75)  
61.25

79

DRAFT

Month	FY 2016 CCW	FY 2015 CCW	FY 2014 CCW	FY 2013 CCW	FY 2012 CCW	FY 2011 CCW	FY 2010 CCW
October	299,043.75	236,263.50	241,411.50	305,219.00	196,537.00	270,916.25	322,201.00
November	296,532.50	175,725.00	208,646.50	277,843.50	179,940.75	237,770.50	269,420.25
December	-	196,491.00	186,961.50	319,673.00	188,309.00	190,973.75	278,630.00
January	-	213,345.00	210,622.50	596,475.00	264,231.00	238,845.75	383,864.25
February	-	270,036.25	256,263.00	606,721.50	328,278.50	230,056.75	428,744.25
March	-	344,400.00	319,522.50	639,342.00	392,322.50	361,330.75	566,984.00
April	-	291,100.00	301,306.50	556,875.00	347,450.00	294,899.00	407,566.50
May	-	237,633.50	244,431.00	377,338.50	311,454.00	240,248.25	387,038.75
June	-	229,091.75	200,376.00	249,628.50	250,875.50	200,325.75	314,814.50
July	-	233,248.75	192,029.50	245,728.50	232,204.50	171,851.00	260,117.00
August	0	225,500.00	177,754.50	231,511.50	274,131.00	201,258.75	285,642.50
September	0	234,827.50	189,486.00	225,278.50	242,552.00	198,547.25	290,037.00
<b>Total</b>	<b>595,576.25</b>	<b>2,887,662.25</b>	<b>2,728,811.00</b>	<b>4,631,634.50</b>	<b>3,208,285.75</b>	<b>2,837,023.75</b>	<b>4,195,060.00</b>

Month	FY 2016 CCW	FY 2015 CCW	FY 2014 CCW	FY 2013 CCW	FY 2012 CCW	FY 2011 CCW	FY 2010 CCW	average
October	642,915.75	627,815.50	551,555.50	461,123.00	286,393.00	271,428.25	322,201.00	378,540.15
November	704,468.50	476,973.00	446,470.50	277,843.50	257,892.75	262,090.50	269,420.25	302,743.50
December	448.00	515,147.00	418,449.50	595,897.00	265,173.00	229,053.75	278,630.00	357,440.65
January	2,197,705.75	586,081.00	543,998.50	834,235.00	264,231.00	298,109.75	383,864.25	464,887.70
February	1,172,650.75	590,996.25	557,511.00	832,193.50	531,030.50	347,880.75	428,744.25	539,472.00
March	1,221,079.75	726,032.00	686,626.50	872,302.00	504,002.50	492,786.75	566,984.00	609,018.81
April	974,829.50	657,564.00	674,042.50	815,435.00	448,442.00	301,491.00	407,566.50	493,233.63
May	807,402.00	553,601.50	577,359.00	629,242.50	411,870.00	518,584.25	387,038.75	486,683.88
June	787,536.00	608,739.75	551,288.00	491,484.50	348,219.50	305,797.75	315,838.50	365,335.06
July	791,748.75	565,280.75	548,509.50	544,864.50	354,700.50	284,171.00	264,341.00	362,019.25
August	829,650.75	926,748.00	523,738.50	518,807.50	412,627.00	311,471.75	291,210.50	383,529.19
September	766,465.50	234,627.50	564,334.00	225,214.50	373,240.00	295,315.25	306,485.00	300,063.69
<b>Total</b>	<b>10,896,901.00</b>	<b>7,069,806.25</b>	<b>6,643,883.00</b>	<b>7,098,642.50</b>	<b>4,457,821.75</b>	<b>3,918,180.75</b>	<b>4,222,324.00</b>	

Month	FY 2016 CPLR	FY 2015 CPLR	FY 2014 CPLR	FY 2013 CPLR	FY 2012 CPLR	FY 2011 CPLR	FY 2010 CPLR
October	343,872.00	391,552.00	310,144.00	155,904.00	89,856.00	512.00	0.00
November	407,936.00	301,248.00	237,824.00	-	77,952.00	24,320.00	0.00
December	448.00	318,656.00	231,488.00	276,224.00	76,864.00	38,080.00	0.00
January	2,197,705.75	372,736.00	333,376.00	237,760.00	-	59,264.00	0.00
February	1,172,650.75	320,960.00	301,248.00	225,472.00	202,752.00	117,824.00	0.00
March	1,221,079.75	381,632.00	367,104.00	232,960.00	111,680.00	131,456.00	0.00
April	974,829.50	366,464.00	372,736.00	258,560.00	100,992.00	6,592.00	0.00
May	807,402.00	315,968.00	332,928.00	251,904.00	100,416.00	278,336.00	0.00
June	787,536.00	379,648.00	350,912.00	241,856.00	97,344.00	105,472.00	1,024.00
July	791,748.75	332,032.00	356,480.00	299,136.00	122,496.00	112,320.00	4,224.00
August	829,650.75	701,248.00	345,984.00	287,296.00	138,496.00	110,213.00	5,568.00
September	766,465.50	-	374,848.00	(64.00)	130,688.00	96,768.00	16,448.00
<b>Total</b>	<b>10,301,324.75</b>	<b>4,182,144.00</b>	<b>3,915,072.00</b>	<b>2,467,008.00</b>	<b>1,249,536.00</b>	<b>1,081,157.00</b>	<b>27,264.00</b>

Month	New	Renew		
October	5,835	5,373		
November	5,786	6,374		
December		7		
January	21,283	11,318	Two months	3,827,094.75
February	12,499	5,153	Average high	
March	12,579	5,704	Average high	
April	9,677	4,839	Decrease	10641.5
May	7,510	4,399	Lower	5659
June	6,694	4,799		
July	6,690	4,856		
August	7,241	4,908		
September	6,172	4,937		
<b>Total</b>	<b>101,966</b>	<b>62,667</b>		
Average	25,491.5	15,666.8		

DRAFT

CPL New Revenue / Expense Projection  
New Law December 1, 2015

		12/1/2015								
		Old Law	CJIC	FBI		New Law	CJIC	FBI	Increase	
New		64.00		51.25	12.75	74.00		61.25	12.75	10.00
Renewal		64.00		64.00		79.00		79.00		15.00

						beginning 12/1/15	
FY 2015 data	Count	Oct/Nov	Adjusted Count		Revenue Increase	Additional revenue	
New	56,912	8,323	48,589		\$ 10.00	\$ 485,890	
Renewal	65,346	10,825	54,521		\$ 15.00	\$ 817,815	
						\$ 1,303,705	

FY 16 Projection	Count	Oct-Nov	Count Dec-Sept	Total Revenue	FY 16 Revenue	Additional revenue
New	11,621		63,383	4,477,785	\$ 2,887,662	\$ 1,590,123
Renewal	11,754		55,930	5,170,726	4,182,144	988,582
<b>Total</b>	<b>23,375</b>		<b>119,313</b>	<b>9,648,511</b>	<b>\$ 7,069,806</b>	<b>\$ 2,578,705</b>

Additional Employees for CPL unit	One PP	26.2 PP	Total for year
Dept Mgr 14	1	5,658	148,240
Dept Analyst	2	3,550	93,010
Dept Tech	9	2,890	75,718
Dept Tech (half year)	2	2,890	36,125
Dept Spl	1	5,205	136,371
OT (half year)	1	6,752	84,400
			<u>1,308,743</u>

	FY 15 Data	FY 16 Data
Additional Revenue	1,303,705	2,578,705
Additional Expenses	1,308,743	1,308,743
Additional Fees	(5,038)	1,269,962

Note:  
FY 2011 Average year for CPL applications  
FY 2013 High year for CPL applications



**FIREARMS**

JOHNSON DEPARTM	14	29,002.45	100%	29,002.45		28,422.40
PIERCE, J DEPARTM P11		21,034.57	100%	21,034.57	210.35	5,048.30
CRAMER, DATA COL E7		16,252.85	100%	16,252.85		4,063.21
FINK, KAR DATA COL E7		12,172.49	100%	12,172.49		3,043.12
DANIEL, N GENERAL E7		14,822.84	100%	14,822.84		4,446.85
MARTIN, C GENERAL E7		10,685.54	100%	10,685.54		10,685.54
MITCHELL GENERAL E7			100%	-		-
JOHNSON DEPARTM	14	120,415.32	50%	60,207.66		59,003.51
PIERCE, J DEPARTM P11		90,326.36	50%	45,163.18	451.63	10,839.16
CRAMER, DATA COL E7		67,780.01	50%	33,890.01		8,472.50
FINK, KAR DATA COL E7		54,194.79	50%	27,097.40		6,774.35
DANIEL, N GENERAL E7		24,344.33	50%	12,172.17		3,651.65
MARTIN, C GENERAL E7		25,128.80	50%	12,564.40		12,564.40
MITCHELL GENERAL E7		18,986.58	50%	9,493.29		2,847.99
CURTIS, C GENERAL	6	4,631.15	50%	2,315.58		694.67
LUKCO, AI STUDENT A		12,150.59	50%	6,075.30		1,822.59

10/1/15-12/5/15  
10/1/15-12/5/15  
10/1/15-12/5/15  
10/1/15-12/5/15  
10/1/15-12/5/15  
10/1/15-12/5/15

12/6/15-9/30/16  
12/6/15-9/30/16  
12/6/15-9/30/16  
12/6/15-9/30/16  
12/6/15-9/30/16  
12/6/15-9/30/16  
12/6/15-9/30/16  
12/6/15-9/30/16  
12/6/15-9/30/16

FY16 S&W SUMMARY- CJIC													
type actual back into spreadsheet													
							actual	Variables					
Remaining Pay Periods	26.1		Hrs/PP				4	54 33%	BCR				
Insurance PP's Left	25.1	BLT					40	57 90%					
Fill Vacancies	26.1						2	99 05%	Insurance				
Fill Vacancies	26.1	0.0%					17	100.50%	3.2%				
							36	101.80%					
							4N	60.5500%					
							4M	60.5500%					
CLASSIFICATION	PAY RATE #1	SALARY / WAGES	LONGEVITY	ERC PAY	CLEANING / CLOTHING ALLOW.	TOTAL COMPENSATION	RETIREMENT	EST. NSURANCE	PROJECTED PAYROLL	FUND ASSIGNED	Section		
<b>ADMINISTRATION</b>													
Brinningstaull, Dawn T	STATE BUREAU ADMINISTRATOR STATE BUREA	61.41	128,224.08	790.10	0.00	0.00	129,014.18	69,953.59	15,245.92	214,213.69	4199	ADMN	
Bower, Katie A	STATE ADMINISTRATIVE MANAGER-2 16	53.80	112,334.40	790.10	0.00	0.00	113,124.50	61,326.85	1,951.62	176,402.97	4199	ADMN	
Vacant (New)	STATE ADMINISTRATIVE MANAGER-2 16	46.16	0.00	#N/A	0.00	0.00	#N/A	#N/A	#N/A	#N/A		Vacant	ADMN
Delacruz-smith, Julie A	EXECUTIVE SECRETARY-E E10	22.88	47,773.44	0.00	0.00	0.00	47,773.44	28,327.11	15,342.79	91,443.34	4199	ADMN	
<b>OTAL REPORTING AND ANALYSIS</b>			288,331.92	#N/A	0.00	0.00	#N/A	#N/A	#N/A	#N/A			
<b>SOR Unit</b>													
<b>SOR Unit</b>													
Kelley, Marci S	DEPARTMENTAL MANAGER-2 13	33.53	70,010.64	0.00	0.00	0.00	70,010.64	40,135.80	21,113.21	131,259.65	4290	SOR	
Goucher, Lisa K	DEPARTMENTAL TECHNICIAN-E E9	23.98	50,070.24	300.11	0.00	0.00	50,370.35	29,313.47	3,364.50	83,048.32	4199	SOR-Fees	
Vacant (Hornby, Sabrina )	DEPARTMENTAL TECHNICIAN-E E9	21.17	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4199	SOR-Fees	
Kalisz, Greg A	DEPARTMENTAL ANALYST-A 12	32.88	68,653.44	0.00	0.00	0.00	68,653.44	37,089.01	15,445.62	121,188.07	4199	SOR-Fees	
Marinoff, Melissa A	DEPARTMENTAL ANALYST-E P11	30.45	63,579.60	300.01	0.00	0.00	63,879.61	36,796.55	14,590.38	115,266.54	4290	SOR	
Wrinkle, Talmadge A	DEPARTMENTAL ANALYST-E P11	30.45	63,579.60	300.01	0.00	0.00	63,879.61	36,862.20	7,995.80	108,737.61	4199	SOR-Fees	
Jegla, Sharon M	DEPARTMENTAL ANALYST-E P11	30.45	63,579.60	370.05	0.00	0.00	63,949.65	36,811.77	16,144.68	116,906.10	4290	SOR	
Beckner, Jessina M	DEPARTMENTAL ANALYST TRAINEE	30.45	63,579.60	370.05	0.00	0.00	63,949.65	36,811.90	19,942.75	120,704.30	4199	SOR-Fees	
Cabrera, Stella J	GENERAL OFFICE ASSISTANT-E E7	21.65	45,205.20	341.54	0.00	0.00	45,546.74	24,599.16	14,215.85	84,361.75	4199	SOR-Fees	
Harris, Christopher M	STATE POLICE SERGEANT 12	36.19	75,564.72	0.00	1,405.60	552.20	77,522.52	78,865.75	20,966.61	177,354.88	4290	SOR	
Bell, Richard V	STATE POLICE TROOPER-E E11	32.75	68,382.00	790.00	1,405.60	552.20	71,129.80	72,316.30	20,873.37	164,319.47	4199	SOR-Fees	
Smith, Kenneth R	STATE POLICE TROOPER-E E11	32.44	67,734.72	610.00	1,405.60	552.20	70,302.52	71,785.68	4,311.69	146,399.89	4199	SOR-Fees	
Hoffmann, Brenda M	STATE POLICE TROOPER-E E11	32.44	67,734.72	370.00	1,405.60	552.20	70,062.52	71,185.57	1,270.43	142,518.52	4199	SOR-Fees	
<b>Subtotal</b>			767,674.08	3,751.77	5,622.40	2,208.80	779,257.05	572,573.17	160,234.89	1,512,065.11			
<b>TOTAL SOR</b>			767,674.08	3,751.77	5,622.40	2,208.80	779,257.05	572,573.17	160,234.89	1,512,065.11		* 1/2 Ashley God	
<b>INCIDENT SECTION</b>													
<b>Administrative Unit</b>													
Renz, Alan J	STATE POLICE FIRST LIEUTENANT 15	49.96	104,316.48	610.10	1,405.60	507.02	106,839.20	110,253.31	20,104.12	237,196.63	4199	ERS	
Brunger, Amanda	SECRETARY-A 9	23.00	48,024.00	0.00	0.00	0.00	48,024.00	27,542.29	19,133.36	94,699.65	4290	SOR	
<b>Subtotal</b>			152,340.48	610.10	1,405.60	507.02	154,863.20	137,795.59	39,237.48	331,896.27			
<b>Enforcement Records Section</b>													
Stokes, David E	STATE POLICE LIETNANT 14	40.21	83,958.48	610.00	1,405.60	507.02	86,481.10	88,368.91	21,390.86	196,240.87	4199	ERS	
Vacant (Stokes, David E)	STATE POLICE SERGEANT	37.82	78,968.16	0.00	1,405.60	507.02	80,918.60	81,323.19	20,330.80	182,572.59		Vacant	ERS
Vacant	STATE POLICE TROOPER-E E11	31.48	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		Vacant	ERS
Kline, Phylena A	DEPARTMENTAL ANALYST-A 12	32.88	68,653.44	480.10	0.00	0.00	69,133.54	39,735.49	15,445.62	124,314.65	4199	ERS	
Vacant (Moore, Chris M)	DEPARTMENTAL ANALYST 12	24.38	50,905.44	0.00	0.00	0.00	50,905.44	30,823.24	12,726.36	94,455.04		Vacant	ERS
Starks, Amanda D	DEPARTMENTAL ANALYST TRAINEE-E 9	26.52	55,373.76	0.00	0.00	0.00	55,373.76	29,939.05	13,179.31	98,492.12	4199	ERS	
Murray, Douglas M	DEPARTMENTAL ANALYST-E P11	26.66	55,666.08	260.00	0.00	0.00	55,926.08	32,255.30	7,833.92	96,015.30	4199	ERS	
McQueen, Julie A	DEPARTMENTAL TECHNICIAN-E E9	23.98	50,070.24	370.00	0.00	0.00	50,440.24	27,996.12	13,958.14	92,394.50	4199	ERS	
Jones, Carla D	DEPARTMENTAL TECHNICIAN 10	23.98	50,070.24	0.00	0.00	0.00	50,070.24	26,579.20	13,737.98	90,387.42		Vacant	ERS
Schneider, Marilyn	DEPARTMENTAL TECHNICIAN-E E9	23.98	50,070.24	0.00	0.00	0.00	50,070.24	28,987.18	4,063.04	83,120.46	4199	ERS	
<b>Subtotal</b>			543,736.08	1,720.10	2,811.20	1,014.04	549,319.24	386,007.69	122,666.03	1,057,992.96			
<b>TOTAL INCIDENT SECTION</b>			696,076.56	2,330.20	4,216.80	1,521.06	704,182.44	523,803.28	161,903.51	1,389,889.23			
<b>Traffic Crash Reporting Section</b>													
<b>Traffic Crash Reporting Section</b>													
Smith, Sydney B	DEPARTMENTAL MANAGER-3 14	39.54	82,559.52	790.10	0.00	0.00	83,349.62	45,155.88	13,735.14	142,240.64		Split	TCR
Heinze, Amanda J	DEPARTMENTAL ANALYST-A 12	32.88	68,653.44	300.01	0.00	0.00	68,953.45	39,474.96	19,771.29	128,199.70		MSPO0059	TCR
Russo, Jeremy S	DEPARTMENTAL TECHNICIAN-E E9	21.78	45,476.64	0.00	0.00	0.00	45,476.64	27,207.16	923.62	73,607.42		Split	TCR

	CLASSIFICATION	PAY RATE #1	SALARY / WAGES	LONGEVITY	ERC PAY	CLEANING / CLOTHING ALLOW.	TOTAL COMPENSATION	RETIREMENT	EST. NSURANCE	PROJECTED PAYROLL	FUND ASSIGNED	Section
Beck, Teresa K	DEPARTMENTAL ANALYST-E P11	30.45	63,579.60	610.10	0.00	0.00	64,189.70	34,750.19	14,590.38	113,530.27	Split	TCR
Pohl, Dorothy	DEPARTMENTAL TECHNICIAN-A 10	26.71	55,770.48	790.00	0.00	0.00	56,560.48	30,569.87	14,429.53	101,559.88	Split	TCR
Barrett, Marie L	DEPARTMENTAL TECHNICIAN-E E9	23.98	50,070.24	300.11	0.00	0.00	50,370.35	30,029.75	7,939.08	88,339.18	Split	TCR
Fattal, Marilynne J	DEPARTMENTAL TECHNICIAN-E 8	21.47	44,829.36	0.00	0.00	0.00	44,829.36	26,836.91	3,953.48	75,619.75	Split	TCR
Carlson, Scott L	STATE POLICE SERGEANT 12	37.82	78,968.16	480.00	1,405.60	552.20	81,405.96	83,277.25	21,003.91	185,687.12	Split	TCR
Pioszak, Christine L	DEPARTMENTAL TECHNICIAN-E E9	23.98	50,070.24	480.00	0.00	0.00	50,550.24	29,073.54	16,145.97	95,769.75	Split	TCR
Vacant (Muckle)	DEPARTMENTAL TECHNICIAN-E 7	21.17	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Vacant - 41140	TCR
<b>Subtotal</b>			539,977.68	3,750.32	1,405.60	552.20	545,685.80	346,375.51	112,492.40	1,004,553.71		
<b>FARS Unit</b>												
Stanton, Angela R	DEPARTMENTAL ANALYST-E 10	25.77	53,807.76	300.11	0.00	0.00	54,107.87	30,992.72	19,741.51	104,842.10	FARS	FARS
Sierra, Irma L	DEPARTMENTAL ANALYST-A 12	32.88	68,653.44	790.10	0.00	0.00	69,443.54	37,603.11	7,918.62	114,965.27	FARS	FARS
<b>Subtotal</b>			122,461.20	1,090.21	0.00	0.00	123,551.41	68,595.83	27,660.13	219,807.37		
<b>TOTAL TRAFFIC CRASH REPORTING SECTION</b>			<b>662,438.88</b>	<b>4,840.53</b>	<b>1,405.60</b>	<b>552.20</b>	<b>669,237.21</b>	<b>414,971.34</b>	<b>140,152.53</b>	<b>1,224,361.08</b>		
<b>State Records Management System (SRMS) Section</b>												
<b>Admin</b>												
Phelps, Robert B	DEPARTMENTAL MANAGER-4 15	43.97	91,809.36	260.00	0.00	0.00	92,069.36	55,371.70	2,547.33	149,988.39	0001	SRMS
Staercke, Alison M	SECRETARY-A 9	24.21	50,550.48	0.00	0.00	0.00	50,550.48	30,446.17	3,439.09	84,435.74	0001	SRMS
<b>Subtotal</b>			142,359.84	260.00	0.00	0.00	142,619.84	85,817.87	5,986.42	234,424.13		
<b>Quality Assurance Unit</b>												
Moore, Chris M	DEPARTMENTAL SPECIALIST-2 13	35.87	74,896.56	300.01	0.00	0.00	75,196.57	43,422.51	7,098.60	125,717.68	0001	SRMS
Warner, Susan B	DEPARTMENTAL SPECIALIST-2 13	33.53	70,010.64	0.00	0.00	0.00	70,010.64	41,899.90	1,427.39	113,337.93	0001	SRMS-fee
<b>Subtotal</b>			144,907.20	300.01	0.00	0.00	145,207.21	85,322.40	8,525.99	239,055.60		
<b>SRMS Unit</b>												
Newcomb, Katie J	DEPARTMENTAL MANAGER-3 14	37.23	77,736.24	0.00	0.00	0.00	77,736.24	46,471.05	1,581.50	125,788.79	0001	SRMS
Shelden, Joel L	DEPARTMENTAL SPECIALIST-2 13	35.87	74,896.56	0.00	0.00	0.00	74,896.56	45,038.16	2,227.46	122,162.18	0001	SRMS
Dowell, Mary K	DEPARTMENTAL ANALYST-E 10	25.77	53,807.76	0.00	0.00	0.00	53,807.76	31,941.70	15,142.32	100,891.78	0001	SRMS
Alimo, Amy C	DEPARTMENTAL TECHNICIAN-E E9	21.78	45,476.64	0.00	0.00	0.00	45,476.64	27,079.79	7,999.43	80,555.86	0001	SRMS
Vacant	DEPARTMENTAL ANALYST 9-11	24.38	0.00	#N/A	0.00	0.00	#N/A	#N/A	#N/A	#N/A	Vacant	SRMS
Bielak, Lauren W	DEPARTMENTAL TECHNICIAN-E E9	20.85	43,534.80	0.00	0.00	0.00	43,534.80	25,917.30	7,622.83	77,074.93	0001	SRMS
<b>Subtotal</b>			295,452.00	#N/A	0.00	0.00	#N/A	#N/A	#N/A	#N/A		
<b>MICR Section</b>												
Jenkins, Monica S	DEPARTMENTAL MANAGER-3 14	39.54	82,559.52	790.10	0.00	0.00	83,349.62	45,222.54	8,381.46	136,953.62	4199	MICR
Vacant (Rahn, Bradley B)	DEPARTMENTAL ANALYST 9-11	24.38	0.00	#N/A	0.00	0.00	#N/A	#N/A	#N/A	#N/A	Vacant	MICR
Arriitt, Elizabeth J	DEPARTMENTAL ANALYST-A 12	32.88	68,653.44	370.05	0.00	0.00	69,023.49	39,679.32	20,026.15	128,728.96	4199	MICR
Kines, Jessica L	DEPARTMENTAL ANALYST-E 10	24.39	50,926.32	300.11	0.00	0.00	51,226.43	29,386.00	19,681.42	100,293.85	4199	MICR
Hehrer, Laura M	DEPARTMENTAL TECHNICIAN-E 7	19.96	41,676.48	0.00	0.00	0.00	41,676.48	24,085.60	11,898.52	77,660.60	4199	MICR
Olney, Karis L	DEPARTMENTAL TECHNICIAN-E 8	18.86	39,379.68	0.00	0.00	0.00	39,379.68	23,505.66	6,377.79	69,263.13	4199	MICR
Vacant	STUDENT ASSISTANT	15.19	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Vacant	MICR
<b>Subtotal</b>			283,195.44	#N/A	0.00	0.00	#N/A	#N/A	#N/A	#N/A		
<b>TOTAL SRMS Section</b>			<b>865,914.48</b>	<b>#N/A</b>	<b>0.00</b>	<b>0.00</b>	<b>#N/A</b>	<b>#N/A</b>	<b>#N/A</b>	<b>#N/A</b>		
<b>CRIMINAL HISTORY</b>												
<b>Administrative Unit</b>												
Rivet, Gregory	DEPARTMENTAL MANAGER-4 15	43.97	91,809.36	370.05	0.00	0.00	92,179.41	53,121.87	16,690.92	161,992.20	4199	CHR
Kilvington, Ted J	DEPARTMENTAL ANALYST-E P11	30.45	63,579.60	480.10	0.00	0.00	64,059.70	36,801.46	13,034.26	113,895.42	3470	Grant
Williams, Sherri L	DEPARTMENTAL SPECIALIST-2 13	35.87	74,896.56	790.10	0.00	0.00	75,686.66	40,989.38	13,575.33	130,251.37	4199	CHR
Foster, Toni L	DEPARTMENTAL TECHNICIAN-A 10	26.71	55,770.48	260.00	0.00	0.00	56,030.48	31,558.58	19,781.91	107,370.97	4199	CHR
Andersen, Ashley A	SECRETARY-A 9	20.10	41,968.80	0.00	0.00	0.00	41,968.80	24,853.99	14,899.89	81,722.68	4199	CHR
<b>Subtotal</b>			328,024.80	1,900.25	0.00	0.00	329,925.05	187,325.27	77,982.31	595,232.63		
<b>Criminal History</b>												
Rosin, Sherry L	DEPARTMENTAL MANAGER-3 14	37.23	77,736.24	300.01	0.00	0.00	78,036.25	44,977.96	17,128.64	140,142.85	4199	CHR
Campbell, Paulette J	DEPARTMENTAL ANALYST-E P11	30.45	63,579.60	480.10	0.00	0.00	64,059.70	36,801.08	11,249.19	112,109.97	4199	CHR
Self, Todd D	DEPARTMENTAL ANALYST TRAINEE-E 9	23.01	48,044.88	260.00	0.00	0.00	48,304.88	26,156.48	19,590.25	94,051.61	4199	CHR
<b>ICHAT</b>												
Arnold, Amanda S	DEPARTMENTAL TECHNICIAN-E E9	23.98	50,070.24	260.00	0.00	0.00	50,330.24	27,241.40	20,707.60	98,279.24	4199	CHR
Beck, Linda A	DEPARTMENTAL TECHNICIAN-A 10	26.71	55,770.48	1,040.00	0.00	0.00	56,810.48	30,729.96	14,429.53	101,969.97	4199	CHR
Betts, Jennifer L	DEPARTMENTAL TECHNICIAN-A 10	26.71	55,770.48	790.00	0.00	0.00	56,560.48	30,658.66	7,655.73	94,874.87	4199	CHR

	CLASSIFICATION	PAY RATE #1	SALARY / WAGES	LONGEVITY	ERC PAY	CLEANING / CLOTHING ALLOW.	TOTAL COMPENSATION	RETIREMENT	EST. NSURANCE	PROJECTED PAYROLL	FUND ASSIGNED	Section
McConnell, Carol M	DEPARTMENTAL TECHNICIAN-E E9	23.98	50,070.24	1,040 00	0.00	0 00	51,110.24	27,655.05	14,316 09	93,081 38	4199	CHR
Rice, Tammy S	DEPARTMENTAL TECHNICIAN-E E9	23.98	50,070.24	260 00	0.00	0 00	50,330.24	29,028.30	7,542 28	86,900.82	4199	CHR
Robinson, Janet M	DEPARTMENTAL TECHNICIAN-E E9	23.98	50,070.24	480 00	0.00	0 00	50,550.24	27,521.21	4,063 04	82,134.49	4199	CHR
Turner, Cathy A	DEPARTMENTAL TECHNICIAN-A 10	26.71	55,770.48	1,033 85	0.00	0 00	56,804.33	30,763.67	7,463 02	95,031.02	4199	CHR
Reynolds, Katrina B	DEPARTMENTAL TECHNICIAN-E 8	19.69	41,112.72	0 00	0.00	0 00	41,112.72	24,344.51	16,386 59	81,843.82	4199	CHR
Rosser, Kelly M	DEPARTMENTAL TECHNICIAN-E 7	18.97	39,609.36	0 00	0.00	0 00	39,609.36	22,383.88	10,886 06	72,879.30	4199	CHR
TURNER, DEBORAH	STUDENT ASSISTANT-E A	13.49	28,167.12	0 00	0.00	0 00	28,167.12	16,848.89	0 00	45,016.01	4199	CHR
<b>Subtotal</b>			<b>665,842.32</b>	<b>5,943 96</b>	<b>0.00</b>	<b>0 00</b>	<b>671,786.28</b>	<b>375,111.06</b>	<b>151,418 02</b>	<b>1,198,315 36</b>		
<b>Records Processing Unit</b>												
Matlock, Rhonda M	DEPARTMENTAL SUPERVISOR-3 12	32.88	68,653.44	480.10	0.00	0 00	69,133.54	38,444.76	7,918 62	115,496 92	4199	CHR
Vroman, Barbara A	DEPARTMENTAL TECHNICIAN-A 10	26.71	55,770.48	370 00	0.00	0 00	56,140.48	32,242.42	15,182.73	103,565.63	4199	CHR
Parish, April A	DEPARTMENTAL TECHNICIAN-E E9	23.98	50,070.24	370 00	0.00	0 00	50,440.24	28,936.09	18,969 92	98,346 25	4199	CHR
Richardson, Johanna R	DEPARTMENTAL TECHNICIAN-E E9	23.98	50,070.24	300.11	0.00	0 00	50,370.35	28,890.48	19,668.47	98,929 30	4199	CHR
Zens, Heidi J	DEPARTMENTAL TECHNICIAN-E E9	23.98	50,070.24	480 00	0.00	0 00	50,550.24	27,575.49	1,021.78	79,147.51	4199	CHR
Simpson, Laurie A	DEPARTMENTAL TECHNICIAN E9	23.98	50,070.24	480 00	0.00	0 00	50,550.24	27,347.56	7,939 08	85,836.88	4199	CHR
Crusoe, Yvette	DEPARTMENTAL TECHNICIAN-E E9	23.98	50,070.24	247 31	0.00	0 00	50,317.55	28,803.02	19,668.47	98,789 04	4199	CHR
Denovich, Joanne M	DEPARTMENTAL TECHNICIAN-E E9	23.98	50,070.24	300.11	0.00	0 00	50,370.35	27,141.54	15,463 23	92,975 12	4199	CHR
Stalling, Datrice M	DEPARTMENTAL TECHNICIAN-E E9	23.98	50,070.24	260 00	0.00	0 00	50,330.24	27,202.05	12,375 09	89,907 38	4199	CHR
Burchfield, Stephanie J	DATA CODING OPERATOR-E 6	17.07	35,642.16	0 00	0.00	0 00	35,642.16	20,930.63	20,413 89	76,986.68	4199	CHR
Swift, Jennifer	DATA CODING OPERATOR-E 6	16.47	34,389.36	42,455 00	0.00	0 00	76,844.36	41,695.76	15,976 06	134,516 18	4199	CHR
Banda, Debohra L	DATA CODING OPERATOR-E E7	19.52	40,757.76	0 00	0.00	0 00	40,757.76	24,038.88	12,563.13	77,359.77	4199	CHR
Wood, Aleasha M	DATA CODING OPERATOR-E 6	16.47	34,389.36	0 00	0.00	0 00	34,389.36	20,343.65	18,852 08	73,585.09	4199	CHR
Ault, Ashley	DATA CODING OPERATOR-E 5	18.44	38,502.72	0 00	0.00	0 00	38,502.72	22,969.57	7,187 18	68,659.47	4199	CHR
Shewchuck, Joy L	DATA CODING OPERATOR-E E7	19.52	40,757.76	0 00	0.00	0 00	40,757.76	23,324.79	14,557 22	78,639.77	4199	CHR
<b>Subtotal</b>			<b>699,354.72</b>	<b>45,742 63</b>	<b>0.00</b>	<b>0 00</b>	<b>745,097.35</b>	<b>419,886.69</b>	<b>207,756 95</b>	<b>1,372,740 99</b>		
<b>TOTAL CRIMINAL HISTORY</b>			<b>1,693,221.84</b>	<b>53,586.84</b>	<b>0.00</b>	<b>0.00</b>	<b>1,746,808.68</b>	<b>982,323.02</b>	<b>437,157.28</b>	<b>3,166,288.98</b>		
<b>Field Support Section</b>												
<i>Admin and LEIN Field Services Unit</i>												
Collins, Kevin J	DEPARTMENTAL MANAGER-4 15	43.97	91,809.36	300 01	0.00	0 00	92,109.37	49,824.32	20,498 84	162,432.53	0001	LEIN
Jewell, Samantha	SECRETARY-A 9	20.10	41,968.80	0 00	0.00	0 00	41,968.80	23,763.53	7,552.12	73,284.45	0001	LEIN
Canfield, Elizabeth A	DEPARTMENTAL ANALYST-A 12	32.88	68,653.44	364 52	0.00	0 00	69,017.96	39,918.06	1,398.12	110,334.14	0001	LEIN
Vandouser, Cari A	DEPARTMENTAL TECHNICIAN-E E9	23.01	48,044.88	0 00	0.00	0 00	48,044.88	28,578.56	11,058 04	87,681.48	0001	LEIN
Powell, Douglas M	DEPARTMENTAL TECHNICIAN-E E9	23.98	50,070.24	0 00	0.00	0 00	50,070.24	29,613.32	20,009 06	99,692.62	4199	LEIN-CJIC Fees
Scott, Jerry L	DEPARTMENTAL ANALYST TRAINEE-E 9	26.71	55,770.48	370 00	0.00	0 00	56,140.48	32,114.47	20,821 05	109,076 00	4199	LEIN
<b>Subtotal</b>			<b>356,317.20</b>	<b>1,034 53</b>	<b>0.00</b>	<b>0 00</b>	<b>357,351.73</b>	<b>203,812.26</b>	<b>81,337 23</b>	<b>642,501 22</b>		
<b>Firearm Records Unit</b>												
Johnson, Karen M	DEPARTMENTAL MANAGER-3 14	39.54	82,559.52	480.11	0.00	0 00	83,039.63	47,786.64	20,328.42	151,154.69	4199	Firearms
Pierce, Jason M	DEPARTMENTAL ANALYST-E P11	30.45	63,579.60	0 00	0.00	0 00	63,579.60	37,873.55	14,089 98	115,543.13	4199	Firearms
Cramer, Patricia	DATA CODING OPERATOR-E E7	21.65	45,205.20	370 00	0.00	0 00	45,575.20	26,374.67	13,246 65	85,196 52	4199	Firearms
Fink, Kari S	DATA CODING OPERATOR-E E7	18.23	38,064.24	0 00	0.00	0 00	38,064.24	22,644.88	7,854.13	68,563.25	4199	Firearms
Mitchell, Francine F	GENERAL OFFICE ASSISTANT-E E7	21.65	45,205.20	0 00	0.00	0 00	45,205.20	24,402.98	13,857 91	83,466.09	4199	Firearms
Vacant (Martin, Cody R)	GENERAL OFFICE ASSISTANT-E 5	17.14	35,788.32	0 00	0.00	0 00	35,788.32	21,669.83	8,947 08	66,405 23	Vacant	Firearms
Vacant (Lukco, Allison P)	STUDENT ASSISTANT-E A	15.19	31,716.72	0 00	0.00	0 00	31,716.72	19,204.47	7,929 18	58,850 37	Vacant	Firearms
<b>Subtotal</b>			<b>342,118.80</b>	<b>850.11</b>	<b>0.00</b>	<b>0 00</b>	<b>342,968.91</b>	<b>199,957.03</b>	<b>86,253 35</b>	<b>629,179.29</b>		
<b>CPL Unit</b>												
Smith, Debra L	DEPARTMENTAL MANAGER-3 14	39.54	82,559.52	1,040 00	0.00	0 00	83,599.52	45,209.34	19,629 87	148,438.73	4199	CPL
Payne, Donna K	DEPARTMENTAL ANALYST-E P11	30.45	63,579.60	790.10	0.00	0 00	64,369.70	34,850.39	13,349.47	112,569.56	4199	CPL
Hunt, Skylar C	DEPARTMENTAL ANALYST-E 9	19.44	40,590.72	0 00	0.00	0 00	40,590.72	24,496.16	2,124.12	67,211.00	4199	CPL
Vacant (Hunt, Skylar)	DEPARTMENTAL TECHNICIAN-E 7-9	21.17	44,202.96	0 00	0.00	0 00	44,202.96	26,764.89	11,050.74	82,018.59	Vacant	CPL
Vacant (Higbee, Kristen S)	DEPARTMENTAL TECHNICIAN-E 9	21.17	44,202.96	0 00	0.00	0 00	44,202.96	26,764.89	11,050.74	82,018.59	Vacant	CPL
Zavala, Sara R	DEPARTMENTAL TECHNICIAN	18.43	38,481.84	0 00	0.00	0 00	38,481.84	22,181.46	6,358.10	67,021 40	4199	CPL
Malorni, Samantha A	DEPARTMENTAL TECHNICIAN	23.98	50,070.24	0 00	0.00	0 00	50,070.24	29,879.12	7,327 56	87,276.92	4199	CPL
Grant, Jacob S	DEPARTMENTAL TECHNICIAN	18.97	39,609.36	0 00	0.00	0 00	39,609.36	23,550.04	13,745 50	76,904.90	4199	CPL
Vacant (Martin, Cody R)	DEPARTMENTAL TECHNICIAN	21.17	44,202.96	0 00	0.00	0 00	44,202.96	26,764.89	11,050.74	82,018.59	Vacant	CPL
Swank, Denise N	DEPARTMENTAL TECHNICIAN	23.98	50,070.24	260 00	0.00	0 00	50,330.24	28,953.01	7,542 28	86,825.53	4199	CPL
Konwinski, Valerie A	DEPARTMENTAL TECHNICIAN-E E9	23.98	50,070.24	790 00	0.00	0 00	50,860.24	27,539.57	7,929 76	86,329 57	4199	CPL
Terpstra, Frederick	DEPARTMENTAL TECHNICIAN-E E9	19.10	39,880.80	0 00	0.00	0 00	39,880.80	22,015.78	1,971 82	63,868 40	4199	CPL

	CLASSIFICATION	PAY RATE #1	SALARY / WAGES	LONGEVITY	ERC PAY	CLEANING / CLOTHING ALLOW.	TOTAL COMPENSATION	RETIREMENT	EST. NSURANCE	PROJECTED PAYROLL	FUND ASSIGNED	Section
Clark, Alyssa N	DEPARTMENTAL TECHNICIAN-E 8	19.27	40,235.76	0 00	0.00	0 00	40,235.76	23,987.57	7,340.77	71,564.10	4199	CPL
Gude, Raymone E	DEPARTMENTAL TECHNICIAN-E 8	18.86	39,379.68	0 00	0.00	0 00	39,379.68	23,312.37	20,176.90	82,868.95	4199	CPL
Hanses, Kyle W	DEPARTMENTAL TECHNICIAN-E 8	18.86	39,379.68	0 00	0.00	0 00	39,379.68	21,901.84	7,190.81	68,472.33	4199	CPL
Davidson, Wendy	DEPARTMENTAL TECHNICIAN-E 7	21.68	45,267.84	0 00	0.00	0 00	45,267.84	26,103.55	12,220.46	83,591.85	4199	CPL
<b>Subtotal</b>			751,784.40	2,880.10	0.00	0 00	754,664.50	434,274.86	160,059.64	1,348,999.00		
<b>TOTAL FIELD SUPPORT SECTION</b>			<b>1,450,220.40</b>	<b>4,764.74</b>	<b>0.00</b>	<b>0 00</b>	<b>1,454,985.14</b>	<b>838,044.15</b>	<b>327,650.22</b>	<b>2,620,679.51</b>		
<b>Security &amp; Access Section</b>												
<b>Administration &amp; Security Unit</b>												
Goldstein, Mitzi	DEPARTMENTAL MANAGER-4 15	43.97	91,809.36	300 01	0.00	0 00	92,109.37	55,098.82	1,852.16	149,060.35	4199	Security
OWEN, MARYLYNN E	SECRETARY-A 9	21.97	45,873.36	0 00	0.00	0 00	45,873.36	26,441.65	7,271.62	79,586.63	4199	Security
Rosenbery, Gregg A	DEPARTMENTAL ANALYST-E P11	28.46	59,424.48	0 00	0.00	0 00	59,424.48	33,129.35	19,386.41	111,940.24	4199	Security
Cruz, Pamela J	DEPARTMENTAL ANALYST-E P11	30.45	63,579.60	480 10	0.00	0 00	64,059.70	36,805.93	14,232.43	115,098.06	4199	LEIN-CJIC Fees
BUR, THOMAS	DEPARTMENTAL TECHNICIAN-E 9	21.78	45,476.64	0 00	0.00	0 00	45,476.64	26,976.44	18,822.81	91,275.89	4199	Security
Mainz, Ryan M	DEPARTMENTAL ANALYST-2 13	33.53	70,010.64	260 00	0.00	0 00	70,270.64	39,984.90	21,113.21	131,368.75	4199	Security
<b>Subtotal</b>			376,174.08	1,040.11	0.00	0 00	377,214.19	218,437.08	82,678.64	678,329.91		
<b>Auditing Unit</b>												
Jones, Lawrence J	DEPARTMENTAL MANAGER-2 13	35.87	74,896.56	300 01	0.00	0 00	75,196.57	42,156.57	15,569.42	132,922.56		LE N-Split
Carlsen, Trevor A	DEPARTMENTAL ANALYST TRAINEE-E 9	30.45	63,579.60	370 00	0.00	0 00	63,949.60	36,758.42	18,750.03	119,458.05		LE N-Split
Hardesty, Jolene C	DEPARTMENTAL ANALYST-E 10	25.77	53,807.76	260 00	0.00	0 00	54,067.76	30,389.55	19,247.32	103,704.63		LE N-Split
O'Shesky, Katherine T	DEPARTMENTAL ANALYST-E 9	19.44	40,590.72	0 00	0.00	0 00	40,590.72	24,198.35	6,839.85	71,628.92		LE N-Split
Vogel, Ann M	DEPARTMENTAL ANALYST-E P11	30.45	63,579.60	370 05	0.00	0 00	63,949.65	36,878.42	8,371.88	109,199.95		LE N-Split
Morris, Narcisa F	DEPARTMENTAL ANALYST-A 12	32.88	68,653.44	370 05	0.00	0 00	69,023.49	39,335.31	19,550.62	127,909.42	4199	ATS
Diaz, Joseph A	DEPARTMENTAL ANALYST-E P11	26.66	55,666.08	0 00	0.00	0 00	55,666.08	33,146.74	19,342.89	108,155.71	4199	ATS
Billingsley, Sandra L	DEPARTMENTAL ANALYST-E P11	28.46	59,424.48	0 00	0.00	0 00	59,424.48	35,210.73	19,854.17	114,489.38	4199	ATS
<b>Subtotal</b>			480,198.24	1,670.11	0.00	0 00	481,868.35	278,074.08	127,526.18	887,468.61		
<b>MICJIN Service Center</b>												
Aldrich, Wayne	DEPARTMENTAL ANALYST-E P11	30.45	63,579.60	260 00	0.00	0 00	63,839.60	36,564.94	20,481.49	120,886.03	4199	MICJ N
Bennett, David A	DEPARTMENTAL ANALYST-E P11	30.45	63,579.60	300 01	0.00	0 00	63,879.61	38,004.96	14,843.17	116,727.74	4199	MICJ N
Vacant (Bur, Thomas)	DEPARTMENTAL TECHNICIAN	21.17	44,202.96	0 00	0.00	0 00	44,202.96	26,764.89	11,050.74	82,018.59	Vacant	MICJ N
Hudak, Therese M	DEPARTMENTAL TECHNICIAN-A 10	26.71	55,770.48	1,040 00	0.00	0 00	56,810.48	30,438.33	20,821.05	108,069.86	4199	MICJ N
<b>Subtotal</b>			227,132.64	1,600 01	0.00	0 00	228,732.65	131,773.12	67,196.45	427,702.22		
<b>Total Audit &amp; Training Section</b>			<b>1,083,504.96</b>	<b>4,310.23</b>	<b>0.00</b>	<b>0 00</b>	<b>1,087,815.19</b>	<b>628,284.29</b>	<b>277,401.27</b>	<b>1,993,500.75</b>		
<b>and Reporting Section</b>												
Worden, Jeannie F	SECRETARY-A 9	24.21	50,550.48	296 63	0.00	0 00	50,847.11	29,345.62	7,731.61	87,924.34	4199	DAR
Barnes, Denise K	DEPARTMENTAL SPECIALIST-2 13	35.87	74,896.56	790 10	0.00	0 00	75,686.66	40,984.10	1,521.92	118,192.68	4199	DAR
Easterbrook, Wendy S	DEPARTMENTAL SPECIALIST-2 13	35.87	74,896.56	790 10	0.00	0 00	75,686.66	40,906.03	19,470.07	136,062.76	4199	DAR
<b>Training Unit</b>												
Vacant (Blackburn, Tammy M)	DEPARTMENTAL TECHNICIAN A-10	21.17	0.00	0 00	0.00	0 00	0.00	0.00	0 00	0 00	Vacant	DAR
<b>Subtotal</b>			0.00	0 00	0.00	0 00	0.00	0.00	0 00	0 00		
<b>Data Analysis and Reporting Section</b>			<b>200,343.60</b>	<b>1,876.83</b>	<b>0.00</b>	<b>0 00</b>	<b>202,220.43</b>	<b>111,235.76</b>	<b>28,723.60</b>	<b>342,179.79</b>		
<b>Positions Supported by CJIC</b>												
<b>IDENTIFICATION (AFIS)</b>												
<b>Fingerprint Identification Team</b>												
Dubois, Dana A	DEPARTMENTAL MANAGER-3 14	32.26	67,358.88	108 00	0.00	0 00	67,466.88	38,932.53	7,359.68	113,759.09	4199	AFIS
Barrett, Jaala M	DEPARTMENTAL ANALYST TRAINEE-E 10	24.39	50,926.32	108 04	0.00	0 00	51,034.36	28,805.95	13,088.14	92,928.45	4199	AFIS
Buitron, Ana C	DEPARTMENTAL ANALYST-E 10	21.90	45,727.20	0 00	0.00	0 00	45,727.20	26,370.07	7,092.39	79,189.66	4199	AFIS
Eastin, Deleana	FINGERPRINT TECH SUPV-1 11	26.45	55,227.60	0 00	0.00	0 00	55,227.60	31,825.36	12,173.07	99,226.03	4199	AFIS
<b>Subtotal</b>			219,240.00	216 04	0.00	0 00	219,456.04	125,933.91	39,713.28	385,103.23		
<b>Positions Supported by CJIC</b>												
<b>DIT Programmers</b>												
Franklin, Charles	Info Programmer/Analyst 12		0.00	0 00	0.00	0 00	0.00	0.00	0 00	0 00	IT4199	ITADMN
Boyce, John	Info Programmer/Analyst 12		0.00	0 00	0.00	0 00	0.00	0.00	0 00	0 00	IT4199	ITADMN
Chava, Sowjanya	Info Programmer/Analyst 12		0.00	0 00	0.00	0 00	0.00	0.00	0 00	0 00	IT4199	ITADMN
Yamini Rongala (MICR)	Info Programmer/Analyst		0.00	0 00	0.00	0 00	0.00	0.00	0 00	0 00	MSP00062	ITADMN
Jamalpur, Vinod -Dashboard	Info Programmer/Analyst		0.00	0 00	0.00	0 00	0.00	0.00	0 00	0 00	IT4199	ITADMN

	CLASSIFICATION	PAY RATE #1	SALARY / WAGES	LONGEVITY	ERC PAY	CLEANING / CLOTHING ALLOW.	TOTAL COMPENSATION	RETIREMENT	EST. NSURANCE	PROJECTED PAYROLL	FUND ASSIGNED	Section
<b>Sapkota, Tika - AICS</b>	<b>Info Programmer/Analyst</b>		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	IT4199	ITADMN
			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	IT4199	ITADMN
			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	IT4199	ITADMN
<b>Subtotal</b>			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
<b>Executive</b>												
vacant	#N/A	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	To MSD	
vacant	#N/A	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	To MSD	
vacant		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	To MSD	
Beatty, Steven G	Dept Specialist 13 - lawyer	35.87	74,896.56	0.00	0.00	0.00	74,896.56	44,550.24	17,069.07	136,515.87	4199	EXEC
<b>Subtotal</b>			74,896.56	0.00	0.00	0.00	74,896.56	44,550.24	17,069.07	136,515.87		
<b>Freedom of Information Unit</b>												
Hinkley, Lori M	DEPARTMENTAL MANAGER-4 15	43.97	91,809.36	370.05	0.00	0.00	92,179.41	52,903.58	15,899.66	160,982.65	4199	FOIA
Clark, Tiffany A	SECRETARY-A 9	21.02	43,889.76	0.00	0.00	0.00	43,889.76	24,870.69	6,469.22	75,229.67	4199	FOIA
Vacant (Beckner, Jessina M)	DEPARTMENT SUPERVISOR 12	27.69	0.00	#N/A	0.00	0.00	#N/A	#N/A	#N/A	#N/A	4199	FOIA
McDaniel, Nathan J	DEPARTMENTAL TECHNICIAN-A 10	21.78	45,476.64	0.00	0.00	0.00	45,476.64	25,035.47	923.62	71,435.73	4199	FOIA
Fox, Judith A	DEPARTMENTAL TECHNICIAN-A 10	26.71	55,770.48	480.00	0.00	0.00	56,250.48	30,218.84	20,382.03	106,851.35	4199	FOIA
Goodwin, Bethany K	DEPARTMENTAL TECHNICIAN-A 10	26.71	55,770.48	300.11	0.00	0.00	56,070.59	32,291.72	13,188.63	101,550.94	4199	FOIA
Pitonyak, Eric J	DEPARTMENTAL TECHNICIAN-E E9	23.01	48,044.88	0.00	0.00	0.00	48,044.88	27,712.98	6,179.65	81,937.51	4199	FOIA
Schneider, Gladys A	DEPARTMENTAL TECHNICIAN-E E9	23.98	50,070.24	1,040.00	0.00	0.00	51,110.24	27,693.42	14,316.09	93,119.75	4199	FOIA
Gackstetter, Lance E	DEPARTMENTAL TECHNICIAN-E E9	23.98	50,070.24	0.00	0.00	0.00	50,070.24	27,299.82	7,721.51	85,091.57	4199	FOIA
Hultberg, Renee K	DEPARTMENTAL TECHNICIAN-A 10	25.45	53,139.60	259.00	0.00	0.00	53,398.60	30,725.88	13,606.67	97,731.15	4199	FOIA
Dietrich, Tina k	GENERAL OFFICE ASSISTANT-E E7	19.96	41,676.48	0.00	0.00	0.00	41,676.48	25,115.01	3,891.32	70,682.81	4199	FOIA
Jegla, Laura R	GENERAL OFFICE ASSISTANT-E 5	15.31	31,967.28	0.00	0.00	0.00	31,967.28	19,001.93	11,697.79	62,667.00	4199	FOIA
<b>Subtotal</b>			567,685.44	#N/A	0.00	0.00	#N/A	#N/A	#N/A	#N/A		
<b>TOTAL OTHER POSITIONS</b>			<b>861,822.00</b>	<b>#N/A</b>	<b>0.00</b>	<b>0.00</b>	<b>#N/A</b>	<b>#N/A</b>	<b>#N/A</b>	<b>#N/A</b>		
<b>Mail Room</b>												
Piegols, Mark A	GENERAL OFFICE ASSISTANT-E E7	21.65	45,205.20	0.00	0.00	0.00	45,205.20	24,500.07	7,331.19	77,036.46	To MSD	
<b>Confiscated Weapons</b>												
Weinrick, Platt R	DEPARTMENTAL ANALYST-A 12	32.88	68,653.44	0.00	0.00	0.00	68,653.44	41,076.44	1,398.12	111,128.00	To MSD	
<b>ASB - 50% CJIC fees</b>												
Sible, Shawn W	SENIOR DEPUTY DIRECTOR 20	68.15	142,297.20	0.00	0.00	0.00	142,297.20	77,176.74	11,166.05	230,639.99	To MSD	
Dale, Angela D	SENIOR EXEC MGT ASST-3 13	30.45	63,579.60	0.00	0.00	0.00	63,579.60	36,553.57	10,509.20	110,642.37	To MSD	
Wichman, Mary F	SENIOR EXECUTIVE ASST DPTY DIR 15	53.65	112,021.20	0.00	0.00	0.00	112,021.20	60,865.48	4,561.11	177,447.79	To MSD	
<b>Project Management Office</b>												
Shaw, Daniel M	DEPARTMENTAL ANALYST-A 12	32.88	68,653.44	0.00	0.00	0.00	68,653.44	38,894.48	13,718.30	121,266.22	To MSD	
<b>Departmental Services Division</b>												
Molzan, Lucinda L	FINANCIAL ANALYST-A 12	32.88	68,653.44	0.00	0.00	0.00	68,653.44	40,844.41	15,033.80	124,531.65	To MSD	
Semenchuk, Tara L	ACCOUNTING SPECIALIST-2 FZN 13	35.87	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	To MSD	
<b>MIOC</b>												
Goodwillie, Ashley L	DEPARTMENTAL ANALYST-E 9	19.96	20,838.24	0.00	0.00	0.00	20,838.24	12,566.82	454.04	33,859.10	4199	SOR-Fees
<b>TOTAL OTHER CJIC FEES</b>			<b>569,063.52</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>569,063.52</b>	<b>319,911.20</b>	<b>63,717.77</b>	<b>952,692.49</b>		