

Budget Detail Request - Fiscal Year 2016-17

Your request will not be officially submitted unless all questions and applicable sub parts are answered.

1. Title of Project: DHSMV Data Analysis Platform
2. Date of Submission: 01/21/2016
3. House Member Sponsor(s): Bryan Avila

4. DETAILS OF AMOUNT REQUESTED:

- a. Has funding been provided in a previous state budget for this activity? No
If answer to 4a is ?NO? skip 4b and 4c and proceed to 4d
- b. What is the most recent fiscal year the project was funded?
- c. Were the funds provided in the most recent fiscal year subsequently vetoed? No
- d. Complete the following Project Request Worksheet to develop your request (Note that Column E will be the total of Recurring funds requested and Column F will be the total Nonrecurring funds requested, the sum of which is the Total of the Funds you are requesting in Column G):

FY:	Input Prior Year Appropriation for this project for FY 2015-16 (If appropriated in FY 2015-16 enter the appropriated amount, even if vetoed.)			Develop New Funds Request for FY 2016-17 (If no new Recurring or Nonrecurring funding is requested, enter zeros.)			
Column:	A	B	C	D	E	F	G
Funds Description:	Prior Year Recurring Funds	Prior Year Nonrecurring Funds	Total Funds Appropriated (Recurring plus Nonrecurring: Column A + Column B)	Recurring Base Budget (Will equal non-vetoed amounts provided in Column A)	INCREASED or NEW Recurring Requested	TOTAL Nonrecurring Requested (Nonrecurring is one time funding & must be re-requested every year)	Total Funds Requested Over Base Funding (Recurring plus Nonrecurring: Column E + Column F)
Input Amounts:					1,000,000	750,000	1,750,000

- e. New Nonrecurring Funding Requested for FY 16-17 will be used for:
 Operating Expenses Fixed Capital Construction Other one-time costs
- f. New Recurring Funding Requested for FY 16-17 will be used for:
 Operating Expenses Fixed Capital Construction Other one-time costs

5. Requester:

- a. Name: Jennifer Langston
- b. Organization: Florida Department of Highway Safety and Motor Vehicles
- c. Email: jenniferlangston@flhsmv.gov
- d. Phone #: (850)617-3114

6. Organization or Name of Entity Receiving Funds:

- a. Name: Florida Department of Highway Safety and Motor Vehicles
- b. County (County where funds are to be expended) Leon
- c. Service Area (Counties being served by the service(s) provided with funding) Statewide

7. Write a project description that will serve as a stand-alone summary of the project for legislative review. The description should summarize the entire project's intended purpose, the purpose of the funds requested (if request is a sub-part of the entire project), and most importantly the detail on how the funds requested will be spent - for example how much will be spent on positions and associated salaries, specifics on capital costs, and detail of operational expenses. The summary must list what local, regional or statewide interests or areas are served. It should also document the need for the funds, the community support and expected results when applicable. Be sure to include the type and amount of services as well as the number of the specific target population that will be served (such as number of home health visits to X, # of elderly, # of school aged children to receive mentoring, # of violent crime victims to receive once a week counseling etc.)

Due to the increasing prevalence of identity theft and the resulting cost to the State, the Florida Department of Highway Safety and Motor Vehicles (HSMV) has been moving from operating as an issuer of identity to a validator of identity. HSMV is beginning by implementing additional program integrity (anti-fraud) solutions to the Virtual driver's license renewal process. HSMV suspects that perpetrators of fraud are able to compromise the on-line services provided through the GoRenew application.

The solution will automate data analysis and produce threat assessment scores on HSMV license requests.

In Phase 1 of this project, HSMV will begin by using advanced analytics to detect fraud in online renewal transactions for driver's licenses and identification cards. By design, Phase 1 is limited. The work will utilize a subset of data from a limited number of potential data sources. The analytical methods will be limited by the time allotted for execution, as are the data management techniques, but will allow HSMV to assess the true threat level.

8. Provide the total cost of the project for FY 2016-17 from all sources of funding:

Federal: 0

State: 0 (Excluding the requested Total Amount in #4d, Column G)

Local: 0

Other: 0

9. Is this a multi-year project requiring funding from the state for more than one year?

Yes