



Audit of Office of County Probation 2023 DAVID Usage

Inspector General Department
Gary J. Cooney, Clerk of the Circuit Court & Comptroller
Audit Report

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Inspector General

Audit Conducted by:
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Inspector General Auditor I

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**Inspector General Department
Office of Gary J. Cooney**

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May 31, 2024

Board of County Commissioners

No issues were identified during the annual audit of the internal controls over the Office of County Probation's access to the Driver and Vehicle Information Database (DAVID) of the Florida Department of Highway Safety and Motor Vehicles.

We thank the County Probation Division for their cooperation and assistance during this audit.

Respectfully submitted,

Terri W. Freeman
Inspector General

cc: Gary J. Cooney, Clerk of the Circuit Court & Comptroller
Jennifer Barker, County Manager
Fred Schneider, Assistant County Manager
Tony Deaton, Chief Probation Officer, Office of County Probation

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email fwa@lakecountyclerk.org

Scope and Objective

The objective of the audit was to assess whether internal controls are sufficient to protect personal data obtained from DAVID from unauthorized access, distribution, use, modification, or disclosure per the Memorandum of Understanding (MOU) between the Florida Department of Highway Safety and Motor Vehicles and the Office of County Probation.

The audit covered the period from January 1, 2023, through December 31, 2023.

Conclusion

The internal controls over the Office of County Probation's access to DAVID are effective.

Background

DAVID is a tool law enforcement and criminal justice officials utilize to access current driver records and vehicle information. The Office of County Probation utilizes DAVID to obtain information regarding probationer identification, driver's license validity, and vehicle ownership. Compliance with the MOU mandates professional conduct in using DAVID and continuous review of user activity. Incidents of misuse must be promptly reported to the Florida Department of Highway Safety and Motor Vehicles.