



# Legislature of the Virgin Islands

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## POST AUDIT DIVISION

June 14, 2023

### COMMITTEE ON BUDGET, APPROPRIATIONS AND FINANCE FISCAL YEAR 2024 BUDGET HEARING

### LAW ENFORCEMENT PLANNING COMMISSION

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**MISSION STATEMENT**

To support criminal justice initiatives, responses and programs through advice, collaboration, and program funding to promote safer communities with the Virgin Islands.

**SCOPE AND OVERVIEW**

The Law Enforcement Planning Commission (LEPC) was established as an agency of the Government of the United States Virgin Islands, within the Virgin Islands Police Department for budgetary purposes only and subject to the jurisdiction of the Governor. LEPC adheres to the provisions of the Omnibus Crime Control and State Streets act of 1968, the Juvenile Justice and Delinquency Prevention Act of 1974 and all acts mandatory and supplementary.

LEPC confronts criminal and delinquent activities before they escalate. The head of the agency advises and assists the Governor in developing policies and programs for improving the coordination, administration, and effectiveness of the Criminal Justice System in the Virgin Islands. LEPC accomplishes its objectives by working in conjunction with Government agencies, non-profit organizations, and faith-based entities.

**LAW ENFORCEMENT PLANNING COMMISSION**

<b>DIVISIONS</b>	<b>RESPONSIBILITIES</b>
<i>Administration</i>	The Administrative Services Unit coordinates and enhances the distribution of USDOJ criminal justice, juvenile delinquency, and victim services funding. The unit also maintains personnel, fiscal, payroll, and property records. In addition, the unit also provides administrative services and logistical support to the overall operation of the agency.
<i>Financial Management Services</i>	The Financial Management Services Unit coordinates the planning, organizing, and controlling of the financial activities such as procurement and utilization of the General Funds, criminal justice, juvenile delinquency, and victim services fund. (Office of Justice Program and US Department of Justice).
<i>Program Management</i>	The Program Management Unit manages and monitors the awarding of Federal Funds administratively and through approved programs and projects. The unit conducts programmatic reviews, compliance reviews, monitoring visits, provide technical assistance to potential and existing sub-grantees.

**FISCAL YEAR 2024 BUDGET SUMMARY**

The Governor has recommended a General Fund appropriation of **\$788,392** for Fiscal Year 2023. The Law Enforcement Planning Commission is in line to receive **\$7,495,825** in Federal Funds for a total funding level of **\$8,284,217** for Fiscal Year

2024. The following chart is taken from the Governor’s budget submission and provides a 3-Year Financial Summary for the Law Enforcement Planning Commission, by line item.

	Description	FY 2022 Actuals	FY 2023 Revised Budget	FY 2024 Recommendation Budget	Variance	% Change
<b>Appropriated Funds:</b>						
<b>General Fund:</b>						
	Personal Services	\$352,258	\$441,834	\$457,920	\$16,086	3.64%
	Fringe Benefits	\$165,660	\$195,118	\$208,739	\$13,621	6.98%
	Supplies	\$507	\$20,897	\$8,768	-\$12,129	-58.04%
	Other Services	\$79,593	\$100,543	\$97,965	-\$2,578	-2.56%
	Utilities Services	\$10,578	\$7,642	\$15,000	\$7,358	96.28%
	Capital Outlays	\$28,900	\$0	\$0	\$0	0.00%
<b>Total General Fund</b>		<b>\$637,496</b>	<b>\$766,034</b>	<b>\$788,392</b>	<b>\$22,358</b>	<b>2.92%</b>
<b>Federal Grants All Except Doe</b>						
	Personal Services	\$50,132	\$52,500	\$55,000	\$2,500	4.76%
	Fringe Benefits	\$30,099	\$32,229	\$46,753	\$14,524	45.07%
	Supplies	\$56,987	\$530,105	\$105,977	-\$424,128	-80.01%
	Other Services	\$987,294	\$2,099,727	\$7,288,095	\$5,188,368	247.10%
	Capital Outlays	\$112,337	\$591,855	\$0	-\$591,855	-100.00%
<b>Total Non-Appropriated Funds</b>		<b>\$1,236,849</b>	<b>\$3,306,416</b>	<b>\$7,495,825</b>	<b>\$4,189,409</b>	<b>126.71%</b>
<b>GENERAL TOTAL</b>		<b>\$1,874,345</b>	<b>\$4,072,450</b>	<b>\$8,284,217</b>	<b>\$4,211,767</b>	<b>103.42%</b>

Exhibit I shows a graph of line items for Fiscal Year 2024.

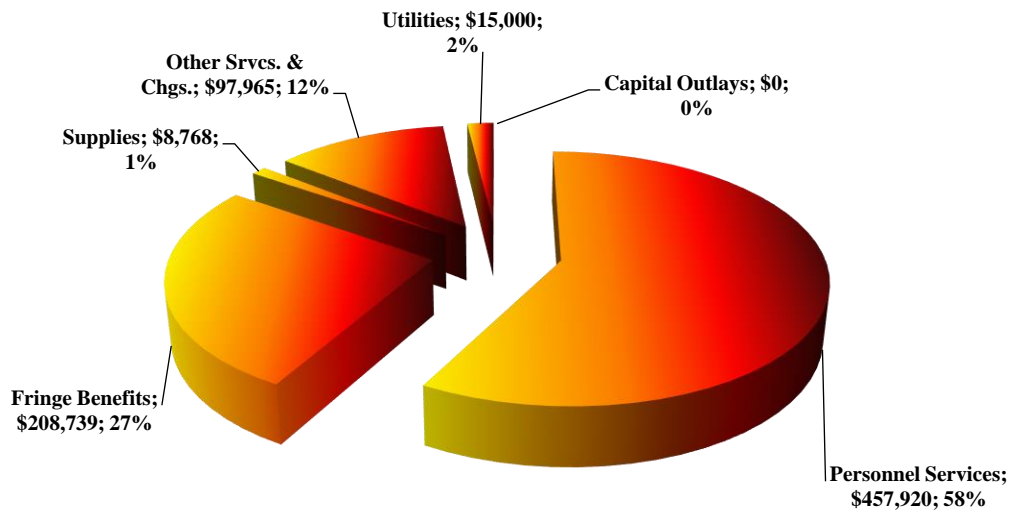


Exhibit I

*Exhibit II* illustrated the actual expenditures reported by the Law Enforcement Planning Commission for Fiscal Year 2022 and expenditures for Fiscal Year 2023.

General Fund	Actual Expenditure FY 2022	Expenditures FY 2023
Personnel Services	\$352,264.15	\$192,214.35
Capital Outlays	\$28,900.00	\$0.00
Fringe Benefits	\$165,659.78	\$91,524.06
Supplies	\$506.93	\$0.00
Other Services	\$79,592.60	\$40,804.98
Utilities	\$10,577.80	\$4,767.42
<b>TOTAL</b>	<b>\$637,501.26</b>	<b>\$329,310.81</b>

Exhibit II

## FISCAL YEAR 2024 BUDGET OVERVIEW

### PERSONNEL SERVICES

*Appendix I* represents what has been submitted by the Office of Management and Budget on behalf of LEPC depicting nine (9) positions at a cost of **\$489,420.14**. However, the Governor’s Executive Budget Book on (*page 463 or 476 electronically*) indicated a General Fund Personnel Services amount of **\$457,920**. According to LEPC, this amount although different from *Appendix I* accounts for salary increase to be given in Fiscal Year 2024. This difference is **\$31,500.14**. A breakdown of positions for all funds submitted by the Office of Management and Budget is shown as *Exhibit III*.

Fund Name	Pos #	FY 2024 Total Budget	Pos #	Unclass.	Pos #	Class.	Pos #	Per Diem
General Fund	8	\$439,420.14	7	\$391,150.00	1	\$48,270.14	\$0.00	\$0.00
Federal Fund 520	1	\$50,000.00	1	\$50,000.00	0	\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>9</b>	<b>\$489,420.14</b>	<b>8</b>	<b>\$441,150.00</b>	<b>1</b>	<b>\$48,270.14</b>	<b>0.00</b>	<b>\$0.00</b>

Exhibit III

### FRINGE BENEFITS

The Law Enforcement Planning Commission is scheduled to receive **\$208,739** under the category of Fringe Benefits. This represents an increase of **\$13,621** more than Fiscal Year 2023 revised budget of **\$195,118**.

### SUPPLIES

The Governor’s Executive Budget indicates a recommendation of **\$8,768** for the category Supplies for Fiscal Year 2024. This reflects a decrease of **\$12,129** from Fiscal Year 2023 budget appropriation.

## OTHER SERVICES & CHARGES

Under the category of Other Services and Charges, the Governor’s Executive Budget Book recommends **\$97,965** or a decrease of **\$2,578** below Fiscal Year 2023 budgeted amount of **\$100,543**.

## UTILITIES

The amount of **\$15,000** has been allocated to the Law Enforcement Planning Commission for Utilities for Fiscal Year 2024. Due to LEPC’s, unique circumstances, their electrical bills are paid directly by the landlord. The landlord would present the electrical bill to the Law Enforcement Planning Commission who in-turn submits the bill to the Department of Finance. Once the bill is paid LEPC’s utility account is charged.

## CAPITAL OUTLAYS

For Fiscal Year 2024, the Governor has not recommended any funding for Capital Outlays for the LEPC.

## SUPPLEMENTARY INFORMATION

### VEHICLES

*Exhibit IV* below outlines the vehicle listing for Fiscal Year 2023 accordingly to the Commission.

Activity Center	Make	Model	Year	License Plate No.	Funding	Lease/Own	Condition	Maint. Cost	Gas Amount
<b>St. Thomas/St. John District</b>									
Administration	Chevrolet	Traverse	2018	LEPC-1	General	Own	Good	\$1,112.51	\$1,260.00
Administration	Chevrolet	Trailblazer	2023	LEPC-4	General	Own	New	\$0.00	\$0.00
<b>TOTAL</b>								<b>\$1,112.51</b>	<b>\$1,260.00</b>

Exhibit IV

### PROPERTY RENTALS

*Exhibit V* below outlines the rentals for the Commission.

Lessor	Address	Sq. Ft.	Annual Rent	Lease Terms	Termination Date	Funding Source
St. Thomas Properties, LLC	8000 Nisky Center Suite 720 St. Thomas, VI 00802	3,095	\$57,884.00	Lease Agreement	5-14-27	General
Department of Licensing & Consumer Affairs	3000 Estate Golden Rock, Ste. 9 Christiansted St. Croix, VI 00820	500	\$6,000.00	MOU Agreement	None	General
<b>TOTAL</b>			<b>\$63,884.00</b>			

Exhibit V

**PROFESSIONAL SERVICES CONTRACTS**

*Exhibit VI* depicts the Law Enforcement Planning Commission one professional service contract for Fiscal Year 2023. Based on the information provided, the contract is set to expire on September 30, 2023.

Vendor	Type of Service	Contract No.	Annual Payment	Period	Purpose	Funding Source
Virgin Islands Cleaning Services Enterprise, LLC	Janitorial	PO-22-001-00101-337	\$9,870.00	2/1/23 – 9/30/23	Cleaning of Office	General
<b>TOTAL</b>			<b>\$9,870.00</b>			

**Exhibit VI**

**FEDERAL GRANTS**

The Executive Budget Book indicates that LEPC is expected to receive the following in Federal Funds for Fiscal Year 2024 shown in *Exhibit VII*.

Grant Description	FY 2023 Revised	FY 2023 Revised	FY 2024 Recommendation
Edward Byrne Memorial Justice Assistance	\$0.00	\$0.00	\$585,311.00
Violence Against Women Formula Grant	\$119,150.00	\$0.00	\$638,832.00
Residential Substance Abuse Treatment	\$0.00	\$0.00	\$115,271.00
Stop Violence Against Women Formula	\$3,698.00	\$0.00	\$638,248.00
Crime Victim Assistance Formula	\$0.00	\$0.00	\$823,616.00
Residential Substance Abuse Treatment	\$0.00	\$0.00	\$125,520.00
2021 Edward Byrne Memorial Justice	\$0.00	\$0.00	\$678,422.00
Stop Violence Against Women Formula	\$0.00	\$0.00	\$638,046.00
Juvenile Justice and Delinquency Program	\$0.00	\$3,750.00	\$3,750.00
2022 Residential Substance Abuse Treatment	\$0.00	149,653.00	\$149,653.00
Crime Victim Assistance	\$0.00	944,159.00	\$944,159.00
Congressionally Recommended Awards	\$0.00	659,000.00	\$659,000.00
2022 Edward Byrne Memorial Justice	\$0.00	697,556.00	\$697,556.00
Stop Violence Against Women Formula	\$0.00	633,657.00	\$633,657.00
Juvenile Justice and Delinquency PR	\$0.00	57,250.00	\$57,250.00
VI Project Safe Neighborhood	\$0.00	53,732.00	\$53,732.00
VI Project Safe Neighborhood	\$0.00	53,802.00	\$53,802.00
<b>Total FY 2024 Projected Award</b>	<b>\$122,848.00</b>	<b>\$3,252,559.00</b>	<b>\$7,495,825.00</b>

**Exhibit VII**

*Exhibit VIII* depicts the grants listed submitted by the Law Enforcement Planning Commission for Fiscal Year 2024.

Year	Grant Name	Amount	Grant Period	Grant Award Number	Grant Managers	Balance as of 03.30.23
2020	<b>Coronavirus Emergency Supplemental Funding Program</b>	<b>\$2,932,867.00</b>	<b>01/20/20-07/31/23</b>	<b>2020-VD-BX-0018</b>	<b>Ana Creque</b>	<b>\$206,513.66</b>
	<i>Administration (0.5%)</i>	<i>\$14,664.34</i>				
	<i>Department of Human Services- STT</i>	<i>\$6,114.74</i>				
	<i>Department of Human Services-STX</i>	<i>\$6,114.74</i>				
	<i>Department of Licensing &amp; Consumer Affairs</i>	<i>\$14,233.36</i>				
	<i>Department of Planning and Natural Resources</i>	<i>\$47,180.00</i>				
	<i>St. Thomas Rescue</i>	<i>\$111,783.76</i>				

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	<i>Supreme Court of the Virgin Islands #1</i>	\$39,968.00				
	<i>Supreme Court of the Virgin Islands #2</i>	\$130,270.00				
	<i>Supreme Court of the Virgin Islands #3</i>	\$110,323.40				
	<i>Virgin Islands Bureau of Corrections #1</i>	\$12,264.50				
	<i>Virgin Islands Bureau of Corrections #2</i>	\$175,170.40				
	<i>Virgin Islands Bureau of Internal Revenue</i>	\$ 16,088.16				
	<i>Virgin Islands Department of Finance</i>	\$ 12,121.45				
	<i>Virgin Islands Department of Health</i>	\$ 60,045.40				
	<i>Virgin Islands Department of Justice #1</i>	\$ 31,740.60				
	<i>Virgin Islands Department of Justice #2</i>	\$ 63,477.05				
	<i>Virgin Islands Department of Justice #3</i>	\$ 450.00				
	<i>Virgin Islands Lottery</i>	\$ 7,927.00				
	<i>Virgin Islands Police Department #1</i>	\$ 124,047.00				
	<i>Virgin Islands Police Department #2</i>	\$ 101,198.40				
	<i>Virgin Islands Police Department #3</i>	\$ 4,200.00				
	<i>Virgin Islands Port Authority</i>	\$ 35,517.25				
	<i>Virgin Islands Taxicab Commission</i>	\$ 23,376.78				
	<i>Virgin Islands Waste Management Authority</i>	\$ 107,175.20				
	<i>Virgin Islands Department of Planning and Natural Resources</i>	\$ 321,832.00				
	<i>Subgrantee Supplies Balance</i>	\$ 1,151,700.91				
	<i>Actual Subgrantees' Balance</i>	\$ 203,882.57				
<b>2022</b>	<b>Edward Byrne Memorial Justice Assistance Grant Discretionary Grant (JAG)</b>	<b>\$659,000.00</b>	<b>10/01/22-09/30/26</b>	<b>15PBJA-22-GG-00085-BRND</b>	<b>Ana Creque</b>	<b>\$659,000.00</b>
	<i>Virgin Islands Department of Justice</i>	\$659,000.00				
<b>2022</b>	<b>Edward Byrne Memorial Justice Assistance Grant (JAG)</b>	<b>\$697,556.00</b>	<b>10/01/21-09/30/25</b>	<b>15PBJA-22-GG-00614-MUMU</b>	<b>Ana Creque</b>	<b>\$697,556.00</b>
	<i>Administrative</i>	\$69,755.60				
	<i>Sub-grantees to be Awarded</i>	\$627,800.40				
<b>2021</b>	<b>Edward Byrne Memorial Justice Assistance Grant (JAG)</b>	<b>\$678,422.00</b>	<b>10/01/20-09/30/24</b>	<b>15PBJA-21-GG-00259-MUMU</b>	<b>Ana Creque</b>	<b>\$678,422.00</b>
	<i>Administrative</i>	\$33,921.10				
	<i>Sub-grantees to be Awarded</i>	\$644,500.90				
<b>2020</b>	<b>Edward Byrne Memorial Justice Assistance Grant (JAG)</b>	<b>\$585,311.00</b>	<b>10/01/19 - 09/30/23</b>	<b>2020-MU-BX-0013</b>	<b>Ana Creque</b>	<b>\$582,562.00</b>
	<i>Administrative</i>	\$58,531.10				
	<i>Virgin Islands Police Department</i>	\$192,750.00				
	<i>Sub-grantees to be Awarded</i>	\$334,029.90				
<b>2019</b>	<b>Edward Byrne Memorial Justice Assistance Grant (JAG)</b>	<b>\$632,765.00</b>	<b>10/01/18 - 09/30/23</b>	<b>2019-MU-BX-0053</b>	<b>Ana Creque</b>	<b>\$507,301.20</b>
	<i>Administrative</i>	\$31,638.25				
	<i>Virgin Islands Bureau of Corrections</i>	\$123,570.70				
	<i>Virgin Islands Police Department</i>	\$192,750.00				
	<i>Sub-grantees to be Awarded</i>	\$284,806.05				
<b>2018</b>	<b>Edward Byrne Memorial Justice Assistance Grant (JAG)</b>	<b>\$642,192.00</b>	<b>10/01/17 - 09/30/23</b>	<b>2018-MU-BX-0337</b>	<b>Ana Creque</b>	<b>\$335,557.05</b>
	<i>Administrative</i>	\$32,109.60				
	<i>Law Enforcement Planning Commission</i>	\$16,800.00				
	<i>Office of the Governor</i>	\$204,045.94				
	<i>Division of Sports Park and Recreation</i>	\$80,000.00				
	<i>Virgin Islands Police Department</i>	\$40,000.00				
	<i>Sub-grantees to be Awarded</i>	\$269,236.46				
<b>2017</b>	<b>Edward Byrne Memorial Justice Assistance Grant (JAG)</b>	<b>\$633,781.00</b>	<b>10/01/16 - 09/30/23</b>	<b>2017-MU-BX-0155</b>	<b>Ana Creque</b>	<b>\$85,610.49</b>
	<i>Administrative</i>	\$44,364.67				
	<i>Caribbean Center for Boys &amp; Girls STX</i>	\$19,163.50				
	<i>Department of Licensing and Consumer Affairs</i>	\$35,886.00				
	<i>My Brother's Workshop</i>	\$29,072.01				
	<i>My Brother's Workshop #2</i>	\$39,953.06				
	<i>NCC Coordinating 7 Day Adventist</i>	\$16,488.48				
	<i>Project Promise (Ileri)</i>	\$17,294.02				

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	Virgin Islands Bureau of Corrections	\$77,464.26				
	Virgin Islands Bureau of Motor Vehicles	\$20,000.00				
	Virgin Islands Department of Justice	\$130,393.93				
	Virgin Islands Police Department	\$68,440.84				
	Virgin Islands Resource Center for the Disabled	\$37,973.80				
	Virgin Islands Resource Center for the Disabled #2	\$54,685.98				
	Youth Arise, Inc	\$18,358.44				
	Sub-grantees to be Awarded	\$24,242.01				
<b>2020</b>	<b>Juvenile Justice and Delinquency Prevention Program (JJDP)</b>	<b>\$3,750.00</b>	<b>10/01/20-09/30/24</b>	<b>2020-JX-FX-0056</b>	<b>Jacqueline Freeman</b>	<b>\$3,750.00</b>
	Formula Advisory	\$3,750.00				
<b>2019</b>	<b>Juvenile Justice and Delinquency Prevention Program (JJDP)</b>	<b>\$74,106.00</b>	<b>10/01/19 - 09/30/23</b>	<b>2019-JX-FX-0006</b>	<b>Jacqueline Freeman</b>	<b>\$69,220.00</b>
	Formula Administration	\$5,557.95				
	Formula Advisory	\$3,750.00				
	Compliance Monitoring	\$64,798.05				
<b>2018</b>	<b>Juvenile Justice and Delinquency Prevention Program (JJDP)</b>	<b>\$74,300.00</b>	<b>10/01/18 - 09/30/23</b>	<b>2018-JX-FX-0014</b>	<b>Jacqueline Freeman</b>	<b>\$74,150.00</b>
	Formula Administration	\$5,572.50				
	Formula Advisory	\$3,750.00				
	Compliance Monitoring	\$64,977.50				
<b>2017</b>	<b>Juvenile Justice and Delinquency Prevention Program (JJDP)</b>	<b>\$59,333.00</b>	<b>10/01/17 - 09/30/23</b>	<b>2017-JX-FX-0057</b>	<b>Jacqueline Freeman</b>	<b>\$55,266.19</b>
	Formula Administration	\$4,449.98				
	Formula Advisory	\$2,966.65				
	Compliance Monitoring	\$51,916.37				
<b>2022</b>	<b>BJA FY 22 John R. Justice (JRJ) Program</b>	<b>\$20,610.00</b>	<b>10/01/22-09/30/24</b>	<b>15PBJA-22-GG-01248-JRJX</b>	<b>Khnumma Simmonds</b>	<b>\$20,610.00</b>
	Subgrantees to be Awarded	\$20,610.00				
<b>2021</b>	<b>BJA FY 21 John R. Justice (JRJ) Program</b>	<b>\$10,233.00</b>	<b>10/01/21-09/30/23</b>	<b>15PBJA-21-GG-00135-JRJX</b>	<b>Khnumma Simmonds</b>	<b>\$10,233.00</b>
	Subgrantees to be Awarded	\$10,233.00				
<b>2020</b>	<b>Prison Rape Elimination Act (PREA)</b>	<b>\$30,530.00</b>	<b>10/01/20-09/30/23</b>	<b>2020-XT-BX-0012</b>	<b>Ana Creque</b>	<b>\$30,530.00</b>
	Subgrantees to be Awarded	\$30,530.00				
<b>2022</b>	<b>Project Safe Neighborhood (PSN)</b>	<b>\$53,732.00</b>	<b>10/01/22-09/30/25</b>	<b>15PBJA-22-GG-00840-GUNP</b>	<b>Jacqueline Freeman</b>	<b>\$53,732.00</b>
	Subgrantees to be Awarded	\$53,732.00				
<b>2021</b>	<b>Project Safe Neighborhood (PSN)</b>	<b>\$53,802.00</b>	<b>10/01/21-09/30/24</b>	<b>15PBJA-21-GG-03071-GUNP</b>	<b>Jacqueline Freeman</b>	<b>\$53,802.00</b>
	Subgrantees to be Awarded	\$53,802.00				
<b>2020</b>	<b>Project Safe Neighborhood (PSN)</b>	<b>\$53,857.00</b>	<b>10/01/20-09/30/23</b>	<b>2020-GP-BX-0167</b>	<b>Jacqueline Freeman</b>	<b>\$53,857.00</b>
	Subgrantees to be Awarded	\$53,857.00				
<b>2022</b>	<b>Residential Substance Abuse Treatment for State Prisoners (RSAT)</b>	<b>\$149,653.00</b>	<b>10/01/22-09/30/26</b>	<b>15PBJA-22-GG-00500-RSAT</b>	<b>Ana Creque</b>	<b>\$149,653.00</b>
	Administration	\$14,965.30				
	Subgrantees to be Awarded	\$134,687.70				
<b>2021</b>	<b>Residential Substance Abuse Treatment for State Prisoners (RSAT)</b>	<b>\$125,520.00</b>	<b>10/01/21 - 09/30/25</b>	<b>15PBJA-21-GG-00087-RSAT</b>	<b>Ana Creque</b>	<b>\$125,520.00</b>
	Administration	\$12,552.00				
	Subgrantees to be Awarded	\$112,968.00				
<b>2020</b>	<b>Residential Substance Abuse Treatment for State Prisoners (RSAT)</b>	<b>\$115,271.00</b>	<b>10/01/20 - 09/30/24</b>	<b>2020-J2-BX-0050</b>	<b>Ana Creque</b>	<b>\$115,271.00</b>
	Administration	\$11,527.10				



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	<i>Subgrantees to be Awarded</i>	\$103,743.90				
<b>2019</b>	<b>Residential Substance Abuse Treatment for State Prisoners (RSAT)</b>	<b>\$111,131.00</b>	<b>10/01/19 - 09/30/23</b>	<b>2019-J2-BX-0050</b>	<b>Ana Creque</b>	<b>\$111,131.00</b>
	<i>Administration</i>	\$11,113.10				
	<i>Subgrantees to be Awarded</i>	\$100,017.90				
<b>2018</b>	<b>Residential Substance Abuse Treatment for State Prisoners (RSAT)</b>	<b>\$110,994.00</b>	<b>10/01/17 - 09/30/23</b>	<b>2018-J2-BX-0049</b>	<b>Ana Creque</b>	<b>\$9,104.62</b>
	<i>Administration</i>	\$11,099.40				
	<i>Virgin Islands Bureau of Correction</i>	\$99,894.60				
<b>2022</b>	<b>Violence Against Women STOP Formula Grant (VAWA)</b>	<b>\$633,657.00</b>	<b>07/01/22-06/30/24</b>	<b>15JOVW-22-GG-00456-STOP</b>	<b>Sherri Abbott</b>	<b>\$633,657.00</b>
	<i>Administrative</i>	\$50,692.56				
	<i>Subgrantees to be Awarded - Court</i>	\$29,148.22				
	<i>Subgrantees to be Awarded - Discretionary</i>	\$87,444.67				
	<i>Subgrantees to be Awarded - Law Enforcement</i>	\$145,741.11				
	<i>Subgrantees to be Awarded - Prosecution</i>	\$145,741.11				
	<i>Subgrantees to be Awarded - Victim Services</i>	\$174,889.33				
<b>2021</b>	<b>Violence Against Women STOP Formula Grant (VAWA)</b>	<b>\$638,046.00</b>	<b>07/01/21 - 06/30/23</b>	<b>15JOVW-21-GG-00569-STOP</b>	<b>Sherri Abbott</b>	<b>\$629,226.07</b>
	<i>Administrative</i>	\$63,804.60				
	<i>Subgrantees to be Awarded - Court</i>	\$28,712.07				
	<i>Subgrantees to be Awarded - Discretionary</i>	\$86,136.21				
	<i>Subgrantees to be Awarded - Law Enforcement</i>	\$143,560.35				
	<i>Subgrantees to be Awarded - Prosecution</i>	\$143,560.35				
	<i>Subgrantees to be Awarded - Victim Services</i>	\$172,272.42				
<b>2020</b>	<b>Violence Against Women STOP Formula Grant (VAWA)</b>	<b>\$638,248.00</b>	<b>07/01/20 - 12/31/23</b>	<b>2020-WF-AX-0007</b>	<b>Sherri Abbott</b>	<b>\$280,335.48</b>
	<i>Administrative</i>	\$51,059.84				
	<i>Family Resource Center, Inc (Law Enforcement)</i>	\$75,806.00				
	<i>Family Resource Center (Discretionary))</i>	\$11,043.37				
	<i>Legal Services of the Virgin Islands (Victim Services)</i>	\$120,068.73				
	<i>Men's Coalition of the Virgin Islands (Discretionary)</i>	\$30,496.78				
	<i>Women's Coalition of St. Croix (Victim Services)</i>	\$96,087.00				
	<i>Court (not yet awarded)</i>	\$29,359.41				
	<i>Discretionary (not yet awarded)</i>	\$6,538.07				
	<i>Law Enforcement (not yet awarded)</i>	\$70,991.04				
	<i>Prosecution (not yet awarded)</i>	\$146,797.04				
	<i>Victim Services (not yet awarded)</i>	\$0.72				
<b>2019</b>	<b>Violence Against Women STOP Formula Grant (VAWA)</b>	<b>\$638,832.00</b>	<b>07/01/19-12/31/23</b>	<b>2019-WF-AX-0027</b>	<b>Sherri Abbott</b>	<b>\$111,685.73</b>
	<i>Administration</i>	\$51,106.56				
	<i>Court (not yet awarded)</i>	\$29,386.27				
	<i>Men's Coalition of St. Croix (Discretionary)</i>	\$30,000.00				
	<i>Law Enforcement (not yet awarded)</i>	\$0.38				
	<i>Family Resource Center (Law Enforcement)</i>	\$8,584.34				
	<i>Family Resource Center #2(Law Enforcement)</i>	\$44,194.00				
	<i>Family Resource Center #2(Discretionary))</i>	\$18,158.82				
	<i>Virgin Islands Police Department</i>	\$40,660.19				
	<i>Women's Coalition of St. Croix (Victim Services)</i>	\$171,332.98				
	<i>Women's Coalition of St. Croix #2(Victim Services)</i>	\$65,015.30				
	<i>Prosecution (not yet awarded)</i>	\$81,916.06				
	<i>Victim Services (not yet awarded)</i>	\$-				
	<i>Legal Services of the Virgin Islands (Victim Services)</i>	\$98,477.10				
<b>2022</b>	<b>VOCA Victim Assistance Formula (VOCA)</b>	<b>\$944,159.00</b>	<b>10/01/21-09/30/25</b>	<b>15POVC-22-GG-00683-ASSI</b>	<b>Sherri Abbott</b>	<b>\$944,159.00</b>

	<i>Administrative</i>	\$66,091.13				
	<i>Subgrantees to be Awarded</i>	\$878,067.87				
<b>2021</b>	<b>VOCA Victim Assistance Formula (VOCA)</b>	<b>\$823,616.00</b>	<b>10/01/20 - 09/30/24</b>	<b>15POVC-21-GG-00603-ASSI</b>	<b>Sherri Abbott</b>	<b>\$822,978.24</b>
	<i>Administrative</i>	\$57,653.12				
	<i>Subgrantees to be Awarded</i>	\$765,962.88				
<b>2020</b>	<b>VOCA Victim Assistance Formula (VOCA)</b>	<b>\$1,027,338.00</b>	<b>10/01/19 - 09/30/23</b>	<b>2020-V2-GX-0030</b>	<b>Sherri Abbott</b>	<b>\$553,932.31</b>
	<i>Administration (5%)</i>	\$51,366.90				
	<i>Family Resource Center, Inc</i>	\$215,000.00				
	<i>Legal Services of the Virgin Islands</i>	\$233,349.00				
	<i>Sub-grantees (not yet awarded)</i>	\$527,622.10				
<b>2019</b>	<b>VOCA Victim Assistance Formula (VOCA)</b>	<b>\$1,219,852.00</b>	<b>10/01/18 - 09/30/23</b>	<b>2019-V2-GX-0016</b>	<b>Sherri Abbott</b>	<b>\$614,419.32</b>
	<i>Administrative</i>	\$48,794.08				
	<i>Women's Coalition of St. Croix</i>	\$449,871.06				
	<i>Virgin Islands Volunteer Advocates for Children</i>	\$105,620.94				
	<i>Subgrantees to be Awarded</i>	\$615,565.92				
<b>2018</b>	<b>VOCA Victim Assistance Formula (VOCA)</b>	<b>\$1,574,785.00</b>	<b>10/01/17 - 09/30/23</b>	<b>2018-V2-GX-0059</b>	<b>Sherri Abbott</b>	<b>\$112,017.18</b>
	<i>Administration (5%)</i>	\$78,739.25				
	<i>Family Resource Center</i>	\$213,611.75				
	<i>Family Resource Center #2</i>	\$275,000.00				
	<i>Family Resource Center #3</i>	\$50,000.00				
	<i>Legal Services of the Virgin Islands</i>	\$177,279.79				
	<i>Virgin Islands Volunteer Advocates for Children</i>	\$100,895.06				
	<i>Women's Coalition of St. Croix</i>	\$384,225.71				
	<i>Legal Services of the Virgin Islands #2</i>	\$213,579.40				
	<i>Sub-grantees (not yet awarded)</i>	\$81,454.04				

Exhibit VIII

**OUTSTANDING VENDOR PAYMENTS**

The Law Enforcement Planning Commission does not have any Outstanding Vendor Payments.

**BANK ACCOUNT(S)**

*Exhibit IX* depicts the running balance of an Imprest Fund Account held by the Law Enforcement Planning Commission with Banco Popular de Puerto Rico. As of October 1, 2022, the balance in said account is **\$264.83** according to LEPC.

<b>Beginning Balance as of October 1, 2022</b>			<b>\$264.50</b>
Deposits	October 31, 2022	Interest	\$0.06
	November 30, 2022	Interest	\$0.05
	December 30, 2022	Interest	\$0.05
	January 31, 2023	Interest	\$0.06
	February 28, 2023	Interest	\$0.05
	March 31, 2023	Interest	\$0.06
<b>Total Deposits:</b>			<b>\$0.33</b>
Expenditures:			\$0.00
<b>Total Expenditures:</b>			<b>\$0.00</b>
<b>Current Balance as of January 31, 2021</b>			<b>\$264.83</b>

Exhibit IX

**POST AUDIT COMMENTS**

As the State Administrative Agency, with the responsibilities of Federal Grant Administration in the territory, the Law Enforcement Planning Commission is responsible for administering federal grants to local government agencies and non-profit organizations throughout the territory. As the principal liaison with various Department of Justice Programs and Agencies the Governor has recommended for Fiscal Year 2024 a budget of **\$788,392** from the General Fund. *Exhibit X* depicts the difference between fiscal year 2023 and 2024.

	FY 2023 Revised Budget	FY 2024 Recommended Budget	Variance	% Change
General Fund FY 2024 Recommended Budget	\$766,034.00	\$788,392.00	\$22,358.00	2.92%
Federal FY 2024 Non-Appropriated Funds	\$3,306,416.00	\$7,495,825.00	\$4,189,409.00	126.71%
<b>TOTAL</b>	<b>\$4,072,450.00</b>	<b>\$8,284,217.00</b>	<b>\$4,211,767.00</b>	<b>103.42%</b>

**Exhibit X**

For Fiscal Year 2022, the actual expenses for the Law Enforcement Planning Commission, is **\$637,501.26**. See *Exhibit XI*. As of June 8, 2023, the Office of Management and Budget reported an allotment amount of **\$568,770.93** and an unallotted amount of **\$219,621.07** for LEPC.

FY 2022 Actual Expenditures	FY 2023 Revised Appropriation	FY 2023 Allotment to Date	FY 2023 Unallotted Amount
\$637,501.26	\$758,392.00	\$568,770.93	\$219,621.07

**Exhibit XI**

**\*\*\*Note: The allotment sheet obtained by the Office of Management and Budget on June 8, 2023 indicated a Legislative Appropriation of \$788,392. It also shows \$30,000 was transferred to the Single Payer giving a revised appropriation of \$788,392. Exhibit XI shows Post Audit's calculations for the revised appropriation of \$758,392.00.**



Vincent J. Samuel  
 Post Auditor

**APPENDIX I  
 PERSONNEL LISTING FISCAL YEAR 2024**

<b>Position Name*</b>	<b>FTE*</b>	<b>Funds</b>	<b>Departments</b>	<b>Type</b>	<b>Salaries Total</b>	<b>Fringe Total</b>	<b>Total</b>
Financial Specialist	1	0100	520		\$48,270.14	\$23,841.82	\$72,111.96
<b>Fund 100 Classified Filled</b>	<b>1</b>				<b>\$48,270.14</b>	<b>\$23,841.82</b>	<b>\$72,111.96</b>
Grants Manager	1	0100	520	Exempt	\$51,500.00	\$31,439.76	\$82,939.76
Executive Assistant to Director	1	0100	520	Exempt	\$56,650.00	\$33,043.99	\$89,693.99
Director	1	0100	520	Exempt	\$95,000.00	\$31,348.17	\$126,348.17
Federal Programs Coordinator	1	0100	520	Exempt	\$70,000.00	\$36,027.51	\$106,027.51
Grants Manager	1	0100	520	Exempt	\$50,000.00	\$30,972.51	\$80,972.51
Financial Management Service Director	1	0100	520	Exempt	\$68,000.00	\$20,649.63	\$88,649.63
<b>Fund 100 Unclassified Filled</b>	<b>7</b>				<b>\$391,150.00</b>	<b>\$183,481.57</b>	<b>\$574,631.57</b>
<b>Total General Fund</b>	<b>8</b>				<b>\$439,420.14</b>	<b>\$207,323.39</b>	<b>\$646,743.53</b>
Grants Manager	0.5	3100	520	Exempt	\$25,000.00	\$15,486.26	\$40,486.26
Grants Manager	0.5	3100	520	Exempt	\$25,000.00	\$15,486.26	\$40,486.26
<b>Fund 520 Unclassified Filled</b>	<b>1</b>				<b>\$50,000.00</b>	<b>\$30,972.51</b>	<b>\$80,972.51</b>
<b>Total Federal Fund</b>	<b>1</b>				<b>\$50,000.00</b>	<b>\$30,972.51</b>	<b>\$80,972.51</b>
<b>Total LEPC</b>	<b>9</b>				<b>\$489,420.14</b>	<b>\$238,295.89</b>	<b>\$727,716.03</b>