



Inspector General Department

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Audit of Office of County Probation – 2024 DAVID Usage

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

Terri W. Freeman, CPA, CIA, CISA, CRMA
Inspector General

Audit Conducted by:

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Report No. BCC – 226
January 28, 2025

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email fwa@lakecountyclerk.org



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Date: January 28, 2025

To: Board of County Commissioners

Subject: Audit Report on Internal Controls over Office of County Probation's Access to DAVID

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, no cases of misuse were identified.

We extend our appreciation to 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
Tommy Carpenter, Assistant County Manager
Tony Deaton, Chief Probation Officer, Office of County Probation

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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. The audit covered the period from January 1, 2024, through December 31, 2024, in accordance with the Memorandum of Understanding (MOU) HSMV-0898-22 between the Florida Department of Highway Safety and Motor Vehicles and the Office of County Probation.

Findings and Analysis

Overall, the internal controls are well-designed and functioning as intended.

Background

DAVID is a tool utilized by law enforcement and criminal justice officials 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.

Conclusion

In conclusion, the internal controls over the Office of County Probation's access to DAVID are adequate to protect personal data and are in compliance with the current MOU as required.