DEPARTMENT OF JUSTICE

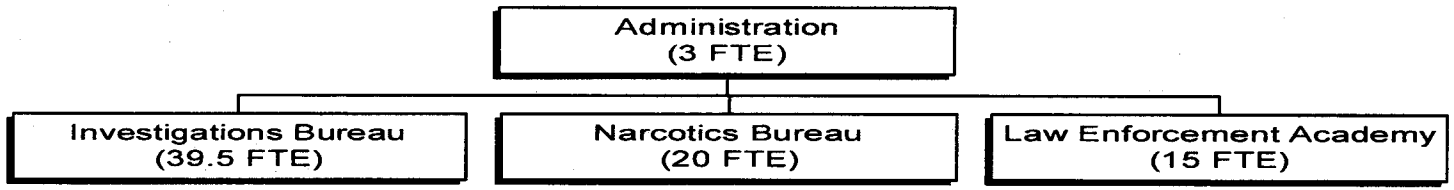
Division of Criminal Investigation

To provide public safety services and expertise, in partnership with other local, state, and federal public safety agencies throughout Montana, ensuring the health, welfare and safety of our citizens.

EXHIBIT 5
DATE 1-30-07
HB

DEPARTMENT OF JUSTICE
Division of Criminal Investigation

Total Permanent FTE – 77.5



Investigations Bureau (39.5 FTE)

- General Investigations
- Medicaid Fraud
- Workers Compensation Fraud
- Sexual & Violent Offender Registry
- Intelligence and Homeland Security
- Computer Crime
- Amber Alert
- Fire Investigations and Inspections

Narcotics Bureau (20 FTE)

- Undercover Operations
- Conspiracy Investigations
- Financial Investigations
- Meth Lab Clean-up
- Training and Public Education

Law Enforcement Academy (15 FTE)

- Law Enforcement Basic Course
- Corrections and Detention Officer Basic Course
- Public Safety Communicators Basic Course
- Professional Courses
- Regional Courses

Department of Justice
Division of Criminal Investigation
Decision Package #1803 – Continuation of OTO-Medicaid Fraud Control Unit

- The Division of Criminal Investigation requests $205,224 for the 2009 biennium to make the funding for this position permanent.
- These funds were approved by the 2005 legislature with One Time Only (OTO) funds.
- The Medicaid Fraud Control Unit is funded with 25% general fund and 75% federal funds.
- Due to the increasing workload of the Medicaid Fraud Control Unit, this additional agent and associated operating costs are needed to meet the program's demand for assistance.
- Increases in workload have resulted from the Montana law enforcement community and health care providers becoming aware of the Medicaid Fraud Control Unit and its successes.

Year	FTE	Funding Source	Personal Services	Operating Expense
FY08	1.00	25% General	$ 16,295	$ 9,109
		75% Federal	$ 48,887	$ 27,326
FY09	1.00	25% General	$ 16,340	$ 9,562
		75% Federal	$ 49,020	$ 28,685

Department of Justice
Division of Criminal Investigation
Decision Package #1810 – Deduct Excess Authority

- The Division of Criminal Investigation requests that excess state special and federal special revenue authority, in the amount of $366,986 for the 2009 biennium, be removed from the division's base budget.
- Federal grant funding for the Tri-Agency Drug Task Force ended in FY 2006 and will not continue into the 2009 biennium.
- State Special authority used for the match on the federal grant is no longer necessary.

Year	FTE	Funding Source	Personal Services	Operating Expense
FY08	0.00	State Special	$ 0.00	($ 14,464)
		Federal	$ 0.00	($ 169,029)
FY09	0.00	State Special	$ 0.00	($ 14,464)
		Federal	$ 0.00	($ 169,029)

Department of Justice
Division of Criminal Investigation
Decision Package #1806 – One Management/Leadership Trainer

- The Division of Criminal Investigation is requesting $140,944 and 1.0 FTE for a Management and Leadership Trainer at the Montana Law Enforcement Academy for the 2009 biennium.
- Currently, no resources are available to establish management and leadership training for local and state law enforcement.
- The Montana law enforcement and training advisory council have all identified management and leadership training as their agencies top priority and need.
- The funding for this position and associated operating costs will be generated through state special revenue at a cost of $140,944 for the 2009 biennium.

Year	FTE	Funding Source	Personal Services	Operating Expense
FY08	1.00	State Special	$ 56,262	$ 15,185
FY09	1.00	State Special	$ 56,312	$ 13,185

Department of Justice
Division of Criminal Investigation
Decision Package #1807 – State special authority for grants

- The Division of Criminal Investigation requests $172,622 state special revenue authority for the 2009 biennium to provide the match authority for two drug task force grants.
- The Southwestern Montana Drug Task Force and the Eastern Montana Drug Task Force are both funded through a grant from the Montana Board of Crime Control.
- These grants require a 25% match by the grantee. The match for these two drug task forces comes from either forfeiture funds or from the local agencies that participate in the task forces.
- This request is for state special revenue authority only, no general fund is required.

Year	FTE	Funding Source	Personal Services	Operating Expense
FY08	0.00	State Special	$ 0.00	$ 86,327
FY09	0.00	State Special	$ 0.00	$ 86,295

Department of Justice

Elected Official Request – Pay Increases for Law Enforcement Personnel

- The Attorney General requests $422,772 for the 2009 biennium to implement a progression-to-market pay raise for all division law enforcement personnel.
- In April 2006, a new salary survey was published by the Montana Department of Administration that established a new market salary for criminal investigators.
- Negotiations between union investigators and management produced a memorandum of understanding that establishes a pay matrix that progresses investigators to market salary over a period of five years.
- Implementation of this progression-to-market pay structure will allow these state-level investigators to earn a salary comparable to that of local and state law enforcement personnel in the region.

Year	FTE	Funding Source	Personal Services	Operating Expense
FY08	0.00	General	$ 127,632	$ 0.00
		State Special	$ 7,075	$ 0.00
		Federal	$ 14,031	$ 0.00
FY09	0.00	General	$ 234,005	$ 0.00
		State Special	$ 13,605	$ 0.00
		Federal	$ 26,424	$ 0.00

Department of Justice

Elected Official Request – DCI Headquarters Rent

- The Attorney General is requesting an additional $350,000 for the biennium to fund rental costs for the Division of Criminal Investigation (DCI).
- In FY 2007, it became necessary for DCI to find adequate office space to meet the needs of this state-level law enforcement agency.
- The new office space will meet the specialized security needs of the division.
- The new office space will allow for all Helena DCI personnel to be located in one location to provide for a more efficient and effective working environment.
- The new office space will provide adequate space for an evidence room, interview room, weapons room, and records storage.

Year	FTE	Funding Source	Personal Services	Operating Expense
FY08	0.00	General	$ 0.00	$ 171,500
FY09	0.00	General	$ 0.00	$ 178,500

Department of Justice

Elected Official Request – Continuation of OTO – Narcotics Supervisor

- The Attorney General is requesting $140,790 for the 2009 biennium to continue funding of a supervisor in the Division of Criminal Investigation's Miles City Narcotics office – Eastern Montana Drug Task Force.
- These funds were approved by the 2005 legislature with one-time-only (OTO) funds.
- We are asking that the funding for this position be made permanent.

Year	FTE	Funding Source	Personal Services	Operating Expense
FY08	1.00	General	$ 70,395	$ 0.00
FY09	1.00	General	$ 70,395	$ 0.00

Department of Justice

Elected Official Request – One Crime Analyst Position

- The Attorney General is requesting $152,245 in general funds for the 2009 biennium to hire one crime analyst for the Montana All Threat Intelligence Center (MATIC).
- This position is needed to support an ever increasing demand for intelligence and analytical support services requested by local, state and federal agencies.
- Analysis is needed in areas such as homeland security (international and domestic terrorism), drug trafficking, organized crime, non-compliant and serial sex offenders, as well as other crimes impacting Montana.
- These analysts conduct research on behalf of law enforcement agencies, analyze crime data and prepare threat/situational reports on crime issues impacting the state.

Year	FTE	Funding Source	Personal Services	Operating Expense
FY08	1.00	General	$ 62,850	$ 15,185
FY09	1.00	General	$ 64,535	$ 9,675