

Program Budget Comparison

The following table summarizes the total Legislative budget by year, type of expenditure, and source of funding.

Program Budget Comparison								
Budget Item	Base Fiscal 2014	Approp. Fiscal 2015	Legislative Budget 2016	Legislative Budget 2017	Biennium Fiscal 14-15	Biennium Fiscal 16-17	Biennium Change	Biennium % Change
FTE	103.00	103.00	101.55	101.55	103.00	101.55	(1.45)	(1.41)%
Personal Services	6,618,861	7,340,310	7,641,366	7,660,539	13,959,171	15,301,905	1,342,734	9.62 %
Operating Expenses	3,904,014	3,778,445	4,236,551	4,415,465	7,682,459	8,652,016	969,557	12.62 %
Equipment & Intangible Assets	231,410	123,452	123,452	123,452	354,862	246,904	(107,958)	(30.42)%
Grants	87,500	80,000	0	0	167,500	0	(167,500)	(100.00)%
Benefits & Claims	0	0	0	0	0	0	0	0.00 %
Transfers	35,841	11,295	11,295	11,295	47,136	22,590	(24,546)	(52.07)%
Total Costs	\$10,877,626	\$11,333,502	\$12,012,664	\$12,210,751	\$22,211,128	\$24,223,415	\$2,012,287	9.06 %
General Fund	6,619,427	7,118,171	7,462,462	7,534,840	13,737,598	14,997,302	1,259,704	9.17 %
State/Other Special Rev. Funds	3,753,946	3,641,893	3,951,112	4,078,975	7,395,839	8,030,087	634,248	8.58 %
Federal Spec. Rev. Funds	504,253	573,438	599,090	596,936	1,077,691	1,196,026	118,335	10.98 %
Total Funds	\$10,877,626	\$11,333,502	\$12,012,664	\$12,210,751	\$22,211,128	\$24,223,415	\$2,012,287	9.06 %

Program Description

The Division of Criminal Investigation (DCI) includes the administration, management, and coordination of criminal investigative services and training performed by the Investigations Bureau, the Narcotics Bureau, the Investigative Support Bureau, and the Law Enforcement Academy Bureau.

The Investigations Bureau consists of four sections:

- The Fire Prevention and Investigation Section is responsible for safeguarding life and property from fire, explosion, and arson through investigation, inspection, and fire code interpretation and enforcement functions
- The Special Investigations Unit investigates crimes involving the use of computers, maintains the Sexual and Violent Offender Registry, and provides advanced training opportunities for law enforcement officials statewide
- The Major Case Section provides criminal investigative assistance to city, county, state, and federal law enforcement agencies
- The Medicaid Fraud Control Section is responsible for investigating any crime that occurs in a health care facility, including theft, drug diversion, sexual assault, and homicide. The section also investigates elder exploitation, elder abuse, and fraud by providers within the Medicaid system.

The Narcotics Bureau investigates dangerous drug violations and provides investigative assistance to city, county, state, and federal law enforcement agencies as requested. The bureau also investigates organized criminal activity.

The Investigative Support Bureau is responsible for establishing a statewide intelligence center, performing criminal records checks, operating the Criminal Justice Information Network, and addressing homeland security issues.

The Law Enforcement Academy Bureau provides criminal justice officers and other qualified individuals with basic and specialized training in the field of law enforcement.

Program Highlights

Division of Criminal Investigation Major Budget Highlights	
<ul style="list-style-type: none"> • The budget adjustments approved by the legislature include: <ul style="list-style-type: none"> ◦ Funding to annualize the 2013 legislative pay plan except for the 2% amount of the executive implementation ◦ Funding to annualize pay increases given in the 2015 biennium at the agency's discretion ◦ Funding to move operating costs to the FY 2015 legislative budget ◦ Funding to add 2.00 FTE crime investigators ◦ One-time funding to add 1.00 FTE investigator for the Montana Developmental Center in Boulder 	

Funding

The following table shows program funding by source from all sources of authority.

Department of Justice, 18-Division of Criminal Investigation Funding by Source of Authority						
Funds	HB2	Non-Budgeted Proprietary	Statutory Appropriation	Total All Sources	% Total All Funds	
01100 General Fund	14,997,302	0	0	14,997,302	61.54 %	
02006 Cigarette Fire Safety Standard	202,035	0	0	202,035	2.50 %	
02016 Criminal Justice Info Network	1,407,951	0	0	1,407,951	17.40 %	
02118 Misc Subgrants	0	0	0	0	0.00 %	
02143 Drug Forfeitures-State	0	0	59,948	59,948	0.74 %	
02349 Highway Non-Restricted Account	350,000	0	0	350,000	4.33 %	
02456 Insurance Verification SB508	0	0	0	0	0.00 %	
02546 MTLaw Enforc. Acad. Surcharge	2,998,675	0	0	2,998,675	37.07 %	
02797 CJIS - Background Checks	2,680,660	0	0	2,680,660	33.14 %	
02937 JUSTICE STATE SPECIAL MISC	390,766	0	0	390,766	4.83 %	
State Special Total	\$8,030,087	\$0	\$59,948	\$8,090,035	33.20 %	
03051 Homeland Security	0	0	0	0	0.00 %	
03187 BCC Grants To Dept. Of Justice	14,748	0	0	14,748	1.15 %	
03214 Special Law Enforcement Assist	0	0	85,000	85,000	6.64 %	
03542 DCI Grants	0	0	0	0	0.00 %	
03800 Medicaid Fraud	1,181,278	0	0	1,181,278	92.21 %	
03801 Dept Of Justice-Misc Grants	0	0	0	0	0.00 %	
Federal Special Total	\$1,196,026	\$0	\$85,000	\$1,281,026	5.26 %	
Proprietary Total	\$0	\$0	\$0	\$0	0.00 %	
Total All Funds	\$24,223,415	\$0	\$144,948	\$24,368,363		

The division is supported by a combination of general fund, state special revenue, and federal funds. General fund supports criminal investigations, fire prevention and investigation, match for federal funds supporting Medicaid fraud investigations, drug task forces, the computer crime unit, sexual and violent offender registry, amber alert, and child sexual abuse response team.

The three largest sources of state special revenue supporting the division are Montana Law Enforcement Academy surcharges that support operation of the academy, criminal justice information network (CJIN) revenue that supports itself, and revenue from criminal justice background checks that are paid in exchange for completion of a background check.

The largest source of federal funds is Medicaid funding that supports investigation of Medicaid fraud.