

Program Budget Comparison

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

Program Budget Comparison								
Budget Item	Base Fiscal 2012	Approp. Fiscal 2013	Budget Fiscal 2014	Budget Fiscal 2015	Biennium Fiscal 12-13	Biennium Fiscal 14-15	Biennium Change	Biennium % Change
FTE	102.00	102.00	105.00	105.00	102.00	105.00	3.00	2.94%
Personal Services	5,860,119	6,330,106	6,797,216	6,803,000	12,190,225	13,600,216	1,409,991	11.57%
Operating Expenses	3,549,053	3,584,854	4,083,840	4,111,053	7,133,907	8,194,893	1,060,986	14.87%
Equipment & Intangible Assets	123,452	170,162	123,452	123,452	293,614	246,904	(46,710)	(15.91%)
Transfers	11,295	11,295	11,295	11,295	22,590	22,590	0	0.00%
Total Costs	\$9,543,919	\$10,096,417	\$11,015,803	\$11,048,800	\$19,640,336	\$22,064,603	\$2,424,267	12.34%
General Fund	5,639,292	6,133,196	6,836,394	6,861,392	11,772,488	13,697,786	1,925,298	16.35%
State Special	3,182,165	3,095,269	3,492,057	3,500,056	6,277,434	6,992,113	714,679	11.38%
Federal Special	722,462	867,952	687,352	687,352	1,590,414	1,374,704	(215,710)	(13.56%)
Total Funds	\$9,543,919	\$10,096,417	\$11,015,803	\$11,048,800	\$19,640,336	\$22,064,603	\$2,424,267	12.34%

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, operate 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 is \$2.4 million or 12.3% higher in the 2015 biennium than the 2013 biennium ◆ Budget growth is due to: <ul style="list-style-type: none"> • Statewide present law adjustments • A subsidy funded by the highways state special revenue account to support operations of the Montana Law Enforcement Academy (MLEA) • Funding to add 3.00 FTE, including 2.00 FTE investigators and 1.00 FTE MLEA trainer • A program to prevent child abuse 	

Funding

The following table shows program funding by source of authority for the 2015 biennium as adopted by the legislature.

Total Department Of Justice Funding by Source of Authority 2015 Biennium Budget - Div. Of Criminal Investigation							
Funds	HB 2	Non-Budgeted Proprietary	Statutory Appropriation	Total All Sources	% Total All Funds	MCA Reference	Statutory Category
General Fund	\$13,697,786	\$0	\$0	\$13,697,786	61.9%		
State Special Total	\$6,992,113	\$0	\$0	\$6,992,113	31.6%		
02006 Cigarette Fire Safety Standard	\$189,634	\$0	\$0	\$189,634	0.9%		
02016 Criminal Justice Info Network	\$1,004,544	\$0	\$0	\$1,004,544	4.5%		
02349 Highway Non-restricted Account	\$350,000	\$0	\$0	\$350,000	1.6%		
02546 Mtlaw Enforc. Acad. Surcharge	\$2,822,307	\$0	\$0	\$2,822,307	12.7%		
02797 Cjis - Background Checks	\$2,262,348	\$0	\$0	\$2,262,348	10.2%		
02937 Justice State Special Misc	\$363,280	\$0	\$0	\$363,280	1.6%		
Federal Special Total	\$1,374,704	\$0	\$78,400	\$1,453,104	6.6%		
03187 Bcc Grants To Dept. Of Justice	\$322,748	\$0	\$0	\$322,748	1.5%		
03214 Special Law Enforcement Assist	\$0	\$0	\$78,400	\$78,400	0.4%	44-12-203	Direct
03800 Medicaid Fraud	\$1,051,956	\$0	\$0	\$1,051,956	4.8%		
Total All Funds	\$22,064,603	\$0	\$78,400	\$22,143,003	100.0%		
Percent - Total All Sources	99.6%	0.0%	0.4%				

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, child sexual abuse response team, and Public Safety Officer Standards and Training (POST).

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 CJIN, 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. Other federal grants support drug enforcement task forces and homeland security functions.

Budget Summary by Category

The following summarizes the total budget by base, present law adjustments, and new proposals.

Budget Item	-----General Fund-----				-----Total Funds-----			
	Budget Fiscal 2014	Budget Fiscal 2015	Biennium Fiscal 14-15	Percent of Budget	Budget Fiscal 2014	Budget Fiscal 2015	Biennium Fiscal 14-15	Percent of Budget
Base Budget	5,639,292	5,639,292	11,278,584	82.34%	9,543,919	9,543,919	19,087,838	86.51%
Statewide PL Adjustments	644,244	655,756	1,300,000	9.49%	744,026	763,537	1,507,563	6.83%
Other PL Adjustments	284,882	298,536	583,418	4.26%	284,882	298,536	583,418	2.64%
New Proposals	267,976	267,808	535,784	3.91%	442,976	442,808	885,784	4.01%
Total Budget	\$6,836,394	\$6,861,392	\$13,697,786		\$11,015,803	\$11,048,800	\$22,064,603	

Present Law Adjustments

The “Present Law Adjustments” table shows the changes to the base budget adopted by the legislature.

Present Law Adjustments	-----Fiscal 2014-----				-----Fiscal 2015-----					
	FTE	General Fund	State Special	Federal Special	Total Funds	FTE	General Fund	State Special	Federal Special	Total Funds
Personal Services					931,720					937,988
Vacancy Savings					(271,658)					(271,904)
Inflation/Deflation					(24,604)					(18,489)
Fixed Costs					108,568					115,942
Total Statewide Present Law Adjustments		\$644,244	\$134,892	(\$35,110)	\$744,026		\$655,756	\$142,891	(\$35,110)	\$763,537
DP 50 - Initial Motion to FY 2012 Base	0.00	(644,244)	(134,892)	35,110	(744,026)	0.00	(655,756)	(142,891)	35,110	(763,537)
DP 51 - Adjustment for Statewide Personal Services	0.00	617,137	68,816	(25,891)	660,062	0.00	621,221	70,240	(25,377)	666,084
DP 52 - Adjustment for Statewide Operations	0.00	29,331	66,076	(9,219)	86,188	0.00	36,770	72,651	(9,733)	99,688
DP 1804 - DCI Child Sexual Predator and Drug Diversion	0.00	183,128	0	0	183,128	0.00	183,128	0	0	183,128
DP 1806 - DCI Base Adjustments	0.00	38,183	0	0	38,183	0.00	51,913	0	0	51,913
DP 1808 - MLEA Trainer	1.00	61,347	0	0	61,347	1.00	61,260	0	0	61,260
Total Other Present Law Adjustments	1.00	\$284,882	\$0	\$0	\$284,882	1.00	\$298,536	\$0	\$0	\$298,536
Grand Total All Present Law Adjustments	1.00	\$929,126	\$134,892	(\$35,110)	\$1,028,908	1.00	\$954,292	\$142,891	(\$35,110)	\$1,062,073

DP 50 - Initial Motion to FY 2012 Base - The legislature adopted a motion to establish the starting point for budget deliberations as the FY 2012 base. This adjustment removes statewide present law adjustments for personal services, vacancy savings, fixed costs, and inflation/deflation.

DP 51 - Adjustment for Statewide Personal Services - This adjustment funds statewide personal services and vacancy savings.

DP 52 - Adjustment for Statewide Operations - This adjustment establishes the fixed cost and inflation/deflation rates as approved by the General Government subcommittee.

DP 1804 - DCI Child Sexual Predator and Drug Diversion - The legislature approved funding to continue the Child Sexual Predator and Drug Diversion Programs and provide a program aimed at preventing child abuse. The legislature

designated \$100,000 general fund each year as one-time-only and restricted to providing a program for preventing child abuse, including, but not limited to providing child sexual abuse prevention.

DP 1806 - DCI Base Adjustments - The legislature approved funding for lease increases for office space across the state that is rented from the private sector.

DP 1808 - MLEA Trainer - The legislature approved funding for personal services to add 1.00 FTE training development specialist at the Montana Law Enforcement Academy (MLEA).

New Proposals

Program	FTE	-----Fiscal 2014-----				-----Fiscal 2015-----				
		General Fund	State Special	Federal Special	Total Funds	FTE	General Fund	State Special	Federal Special	Total Funds
DP 1801 - DCI SVOR Compliance Investigators										
18	1.00	120,912	0	0	120,912	1.00	120,744	0	0	120,744
DP 1807 - DCI MLEA Maintenance										
18	0.00	0	175,000	0	175,000	0.00	0	175,000	0	175,000
DP 1820 - POST Contracted Legal Costs (RST)										
18	0.00	50,000	0	0	50,000	0.00	50,000	0	0	50,000
DP 1821 - SB 43 Investigator										
18	1.00	97,064	0	0	97,064	1.00	97,064	0	0	97,064
Total	2.00	\$267,976	\$175,000	\$0	\$442,976	2.00	\$267,808	\$175,000	\$0	\$442,808

DP 1801 - DCI SVOR Compliance Investigators - The legislature approved funding for personal services and associated operating costs to add 1.00 FTE for a compliance program for the Sexual and Violent Offender Registry Program. The positions, one crime investigator and one crime analyst, will process compliance documents and perform forensic training across Montana for the Children's Justice Center (CJC) and the Sexual and Violent Offender Registry program (SVOR).

DP 1807 - DCI MLEA Maintenance - The legislature approved funding from the non-restricted highways state special revenue account to augment funding for the Montana Law Enforcement Academy.

DP 1820 - POST Contracted Legal Costs (RST) - The legislature approved funding for the Public Safety Officer Standards and Training Council to pay for costs associated with work performed by the Agency Legal Services attorney. The funding was restricted for this purpose.

DP 1821 - SB 43 Investigator - The legislature approved funding for operating costs and personal services to add 1.00 FTE investigator to investigate alleged mistreatment, neglect, or abuse of residents at a residential facility in accordance with SB 43. The funding was designated as restricted only for this purpose.