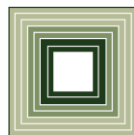


Joint Appropriations Subcommittee on  
Justice and Public Safety

**Department of Justice  
State Bureau of Investigation**



February 20, 2013



**FISCAL RESEARCH DIVISION**  
A Staff Agency of the North Carolina General Assembly

# Department of Justice

## Department of Justice (DOJ)

**Provides legal services for the State, assists local law enforcement agencies, and oversees law enforcement standards and training**

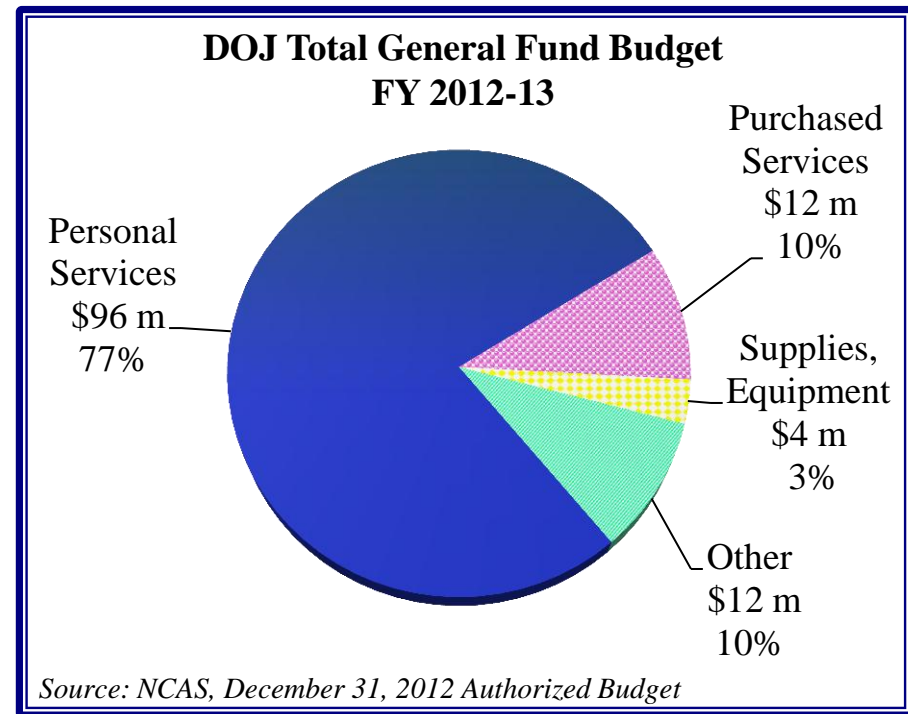
*Roy Cooper, Attorney General*

Includes:

- Administration
- Legal services
- Criminal Justice Training and Standards
- **State Bureau of Investigation**
- NC State Crime Lab

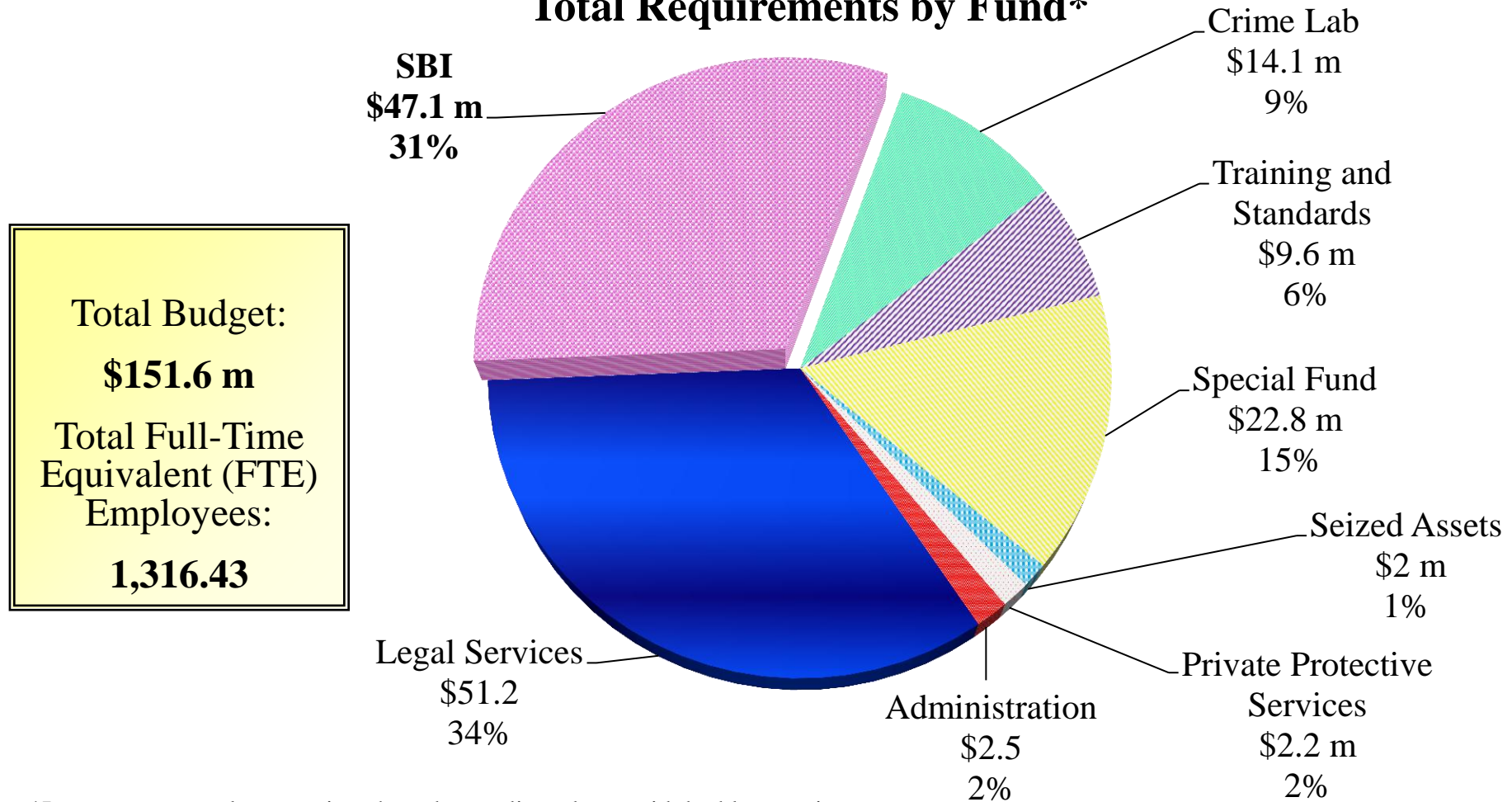
**Total General Fund Budget: \$125 million**

**Total GF FTE Employees: 1,234.40**



# FY 2012-13 Authorized Budget

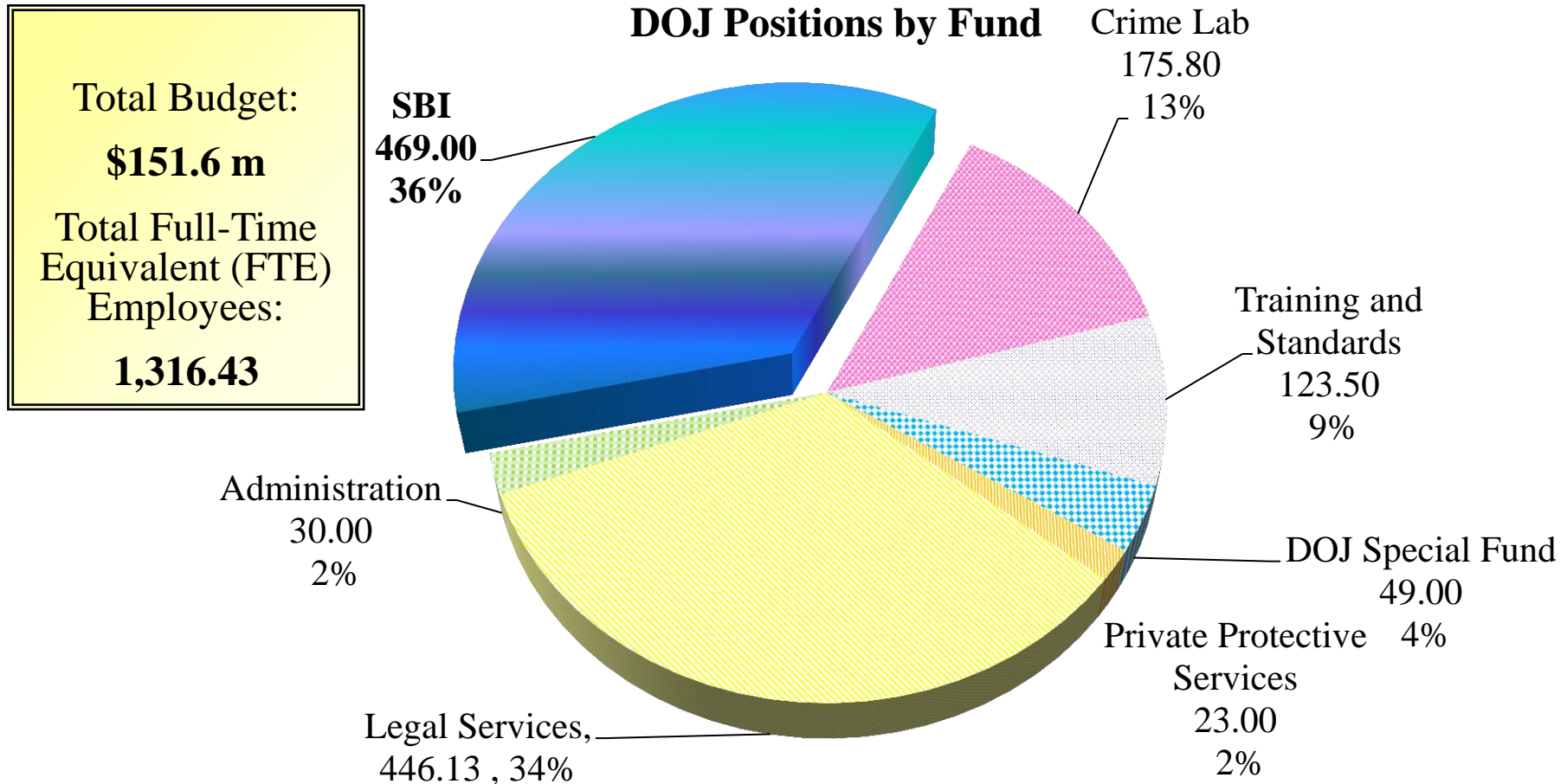
**Total Requirements by Fund\***



\*Intergovernmental transactions have been adjusted to avoid double counting.

Source: Budget - Authorized Monthly Budget Report for December 31, 2012; FTE – Beacon BO149 December 2012

# FY 2012-13 Authorized Budget



Source: Budget - Authorized Monthly Budget Report for December 31, 2012; FTE – Beacon BO149 December 2012

# State Bureau of Investigation

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*Greg McLeod, Director*

## **Original Jurisdiction (G.S. 114-15):**

- Election fraud
- Lynchings
- Computer crimes against children
- Child sex abuse in daycares
- Explosives
- Riots
- Hazardous waste dumping
- Communicating threats
- Arson (G.S. 58-79-5)
- Gambling and Lottery
- Drugs (G.S. 90-113.5)

## **Assistance to local law enforcement at their request**

## **SBI Divisions:**

- Administrative Services
- Field Operations
- Professional Standards
- Special Operations

Total Budget:

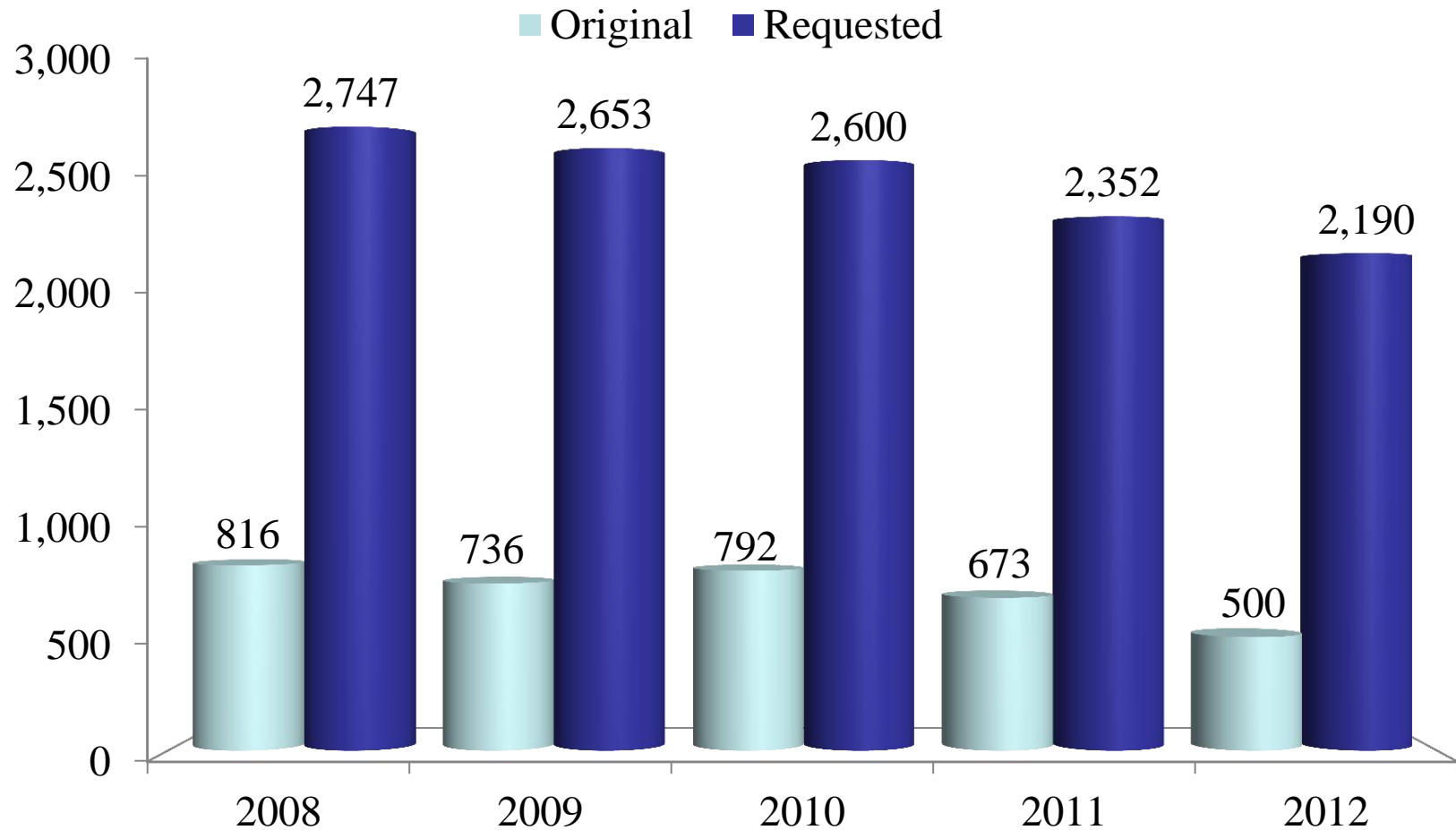
**\$47.1 m**

Total FTE:

**469.0**

# Investigation History

## SBI Origin of Investigation



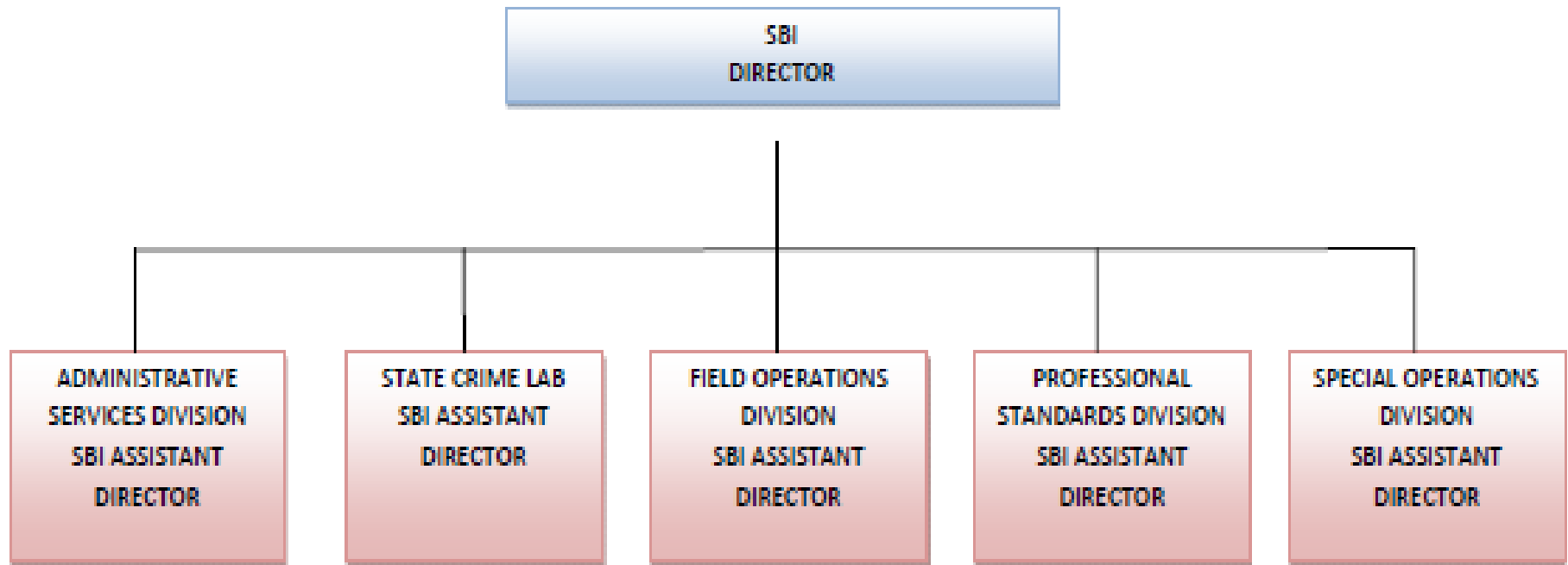
Source: DOJ



# State Bureau of Investigation

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NORTH CAROLINA DEPARTMENT OF JUSTICE  
STATE BUREAU OF INVESTIGATION



# Administrative Services Division

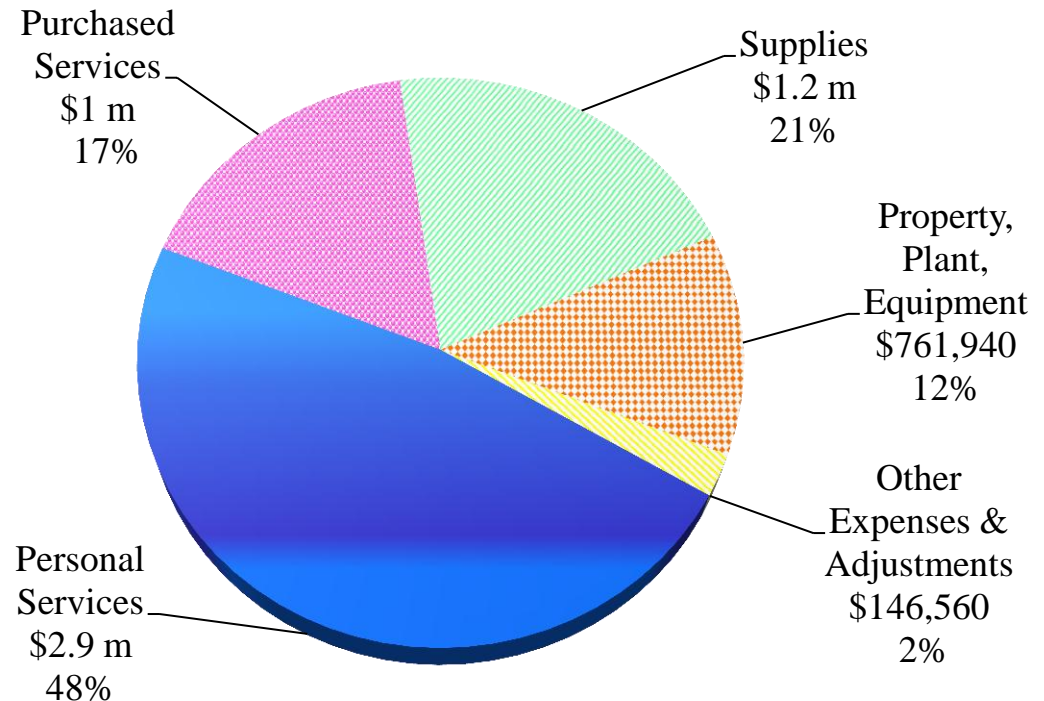
## Duties:

- Oversees training and recruitment
- Accreditation and career development
- Human resources
- Budget planning and management
- Purchasing and logistics
- Communications
- Physical security

**Total Budget: \$6,063,020**

**36 FTE**

**SBI Administration by Account**



*Source: Budget - Authorized Monthly Budget Report for December 31, 2012; FTE – Beacon BO149 December 2012*



# Administrative Services Division

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## Recruitment and Training (11 FTE)

- Minimum Bachelor's degree
- Agents must have or obtain law enforcement certification
- 75% of new agent hires already have Basic Law Enforcement Training (BLET)
- All new agents go to SBI Academy
  - 18 weeks/ 720 hours
  - Salemburg Training Academy
- One year as agent trainee
- In-service training as required by CJTS and SBI



# Field Operations Division

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## **Eight District Offices:**

**191 FTE**

- Each has Special Agent in Charge (SAC), Assistant SAC, special agents, an administrative secretary and an office assistant
- Provide assistance to local law enforcement
- Investigate original jurisdiction cases in their district

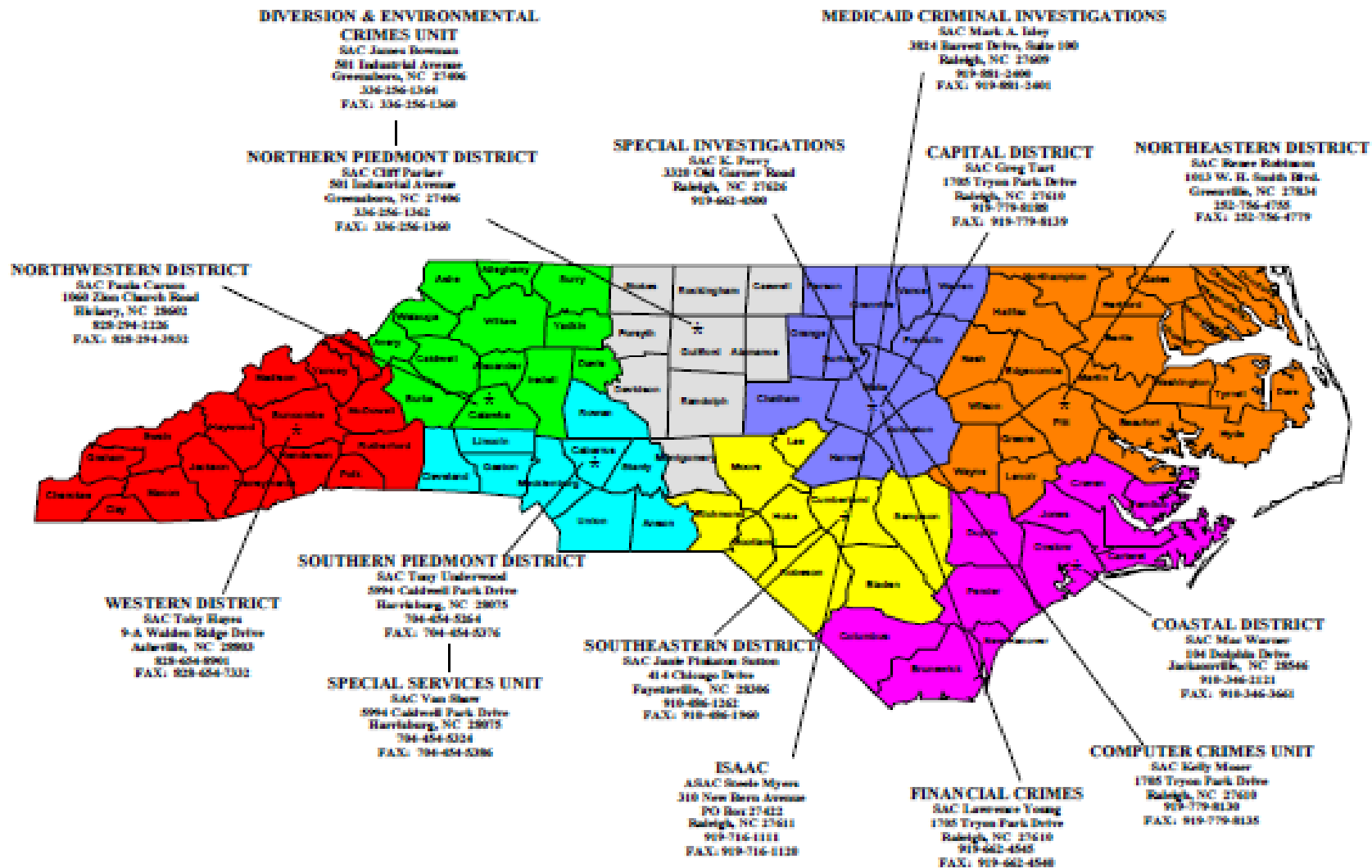
**Total Budget: \$15,594,850**

## **Special Investigation Units:**

- Fire/Arson
- Crime Scene Search
- Polygraph



# State Bureau of Investigation



# Professional Standards Division

**Investigates public corruption and government misconduct, theft and misuse of State property, and internal affairs for the SBI.**

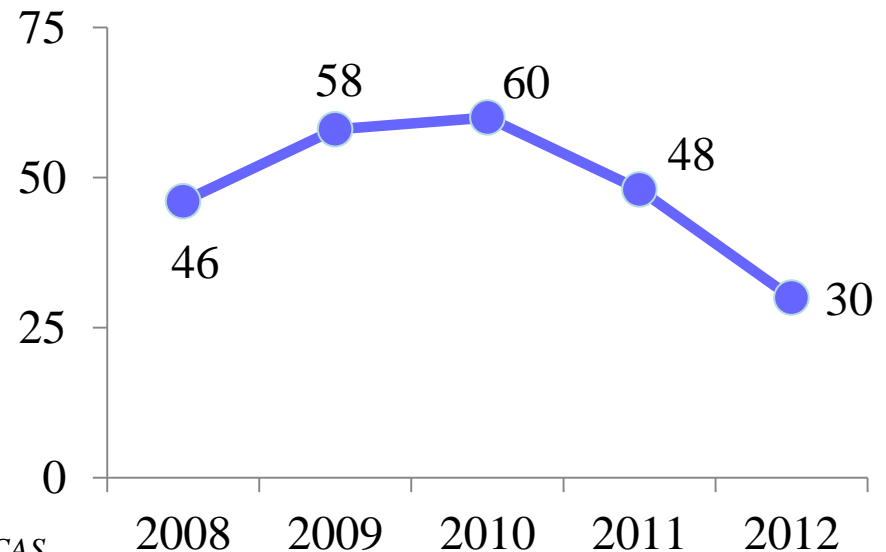
**38 FTE**

## **Units:**

- Special Investigations
- Financial Crime Investigations
- Case Records Management
- Internal Affairs

**Total Budget: \$2,294,028**

## **Public Corruption Investigations**



*Source: DOJ; FTE from Beacon BO149; Budget data from NCAS*

# Special Operations Division

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## **Air Wing Unit (3 FTE)**

Aerial surveillance, marijuana eradication, investigative photography and reconnaissance, prisoner transport

**144 FTE**

## **Computer Crimes Investigations (16 FTE)**

Statewide coordination and investigation of computer and internet crimes

## **Diversion and Environmental Crimes Unit (15 FTE)**

Diversion of controlled drugs by health care professionals and environmental crimes



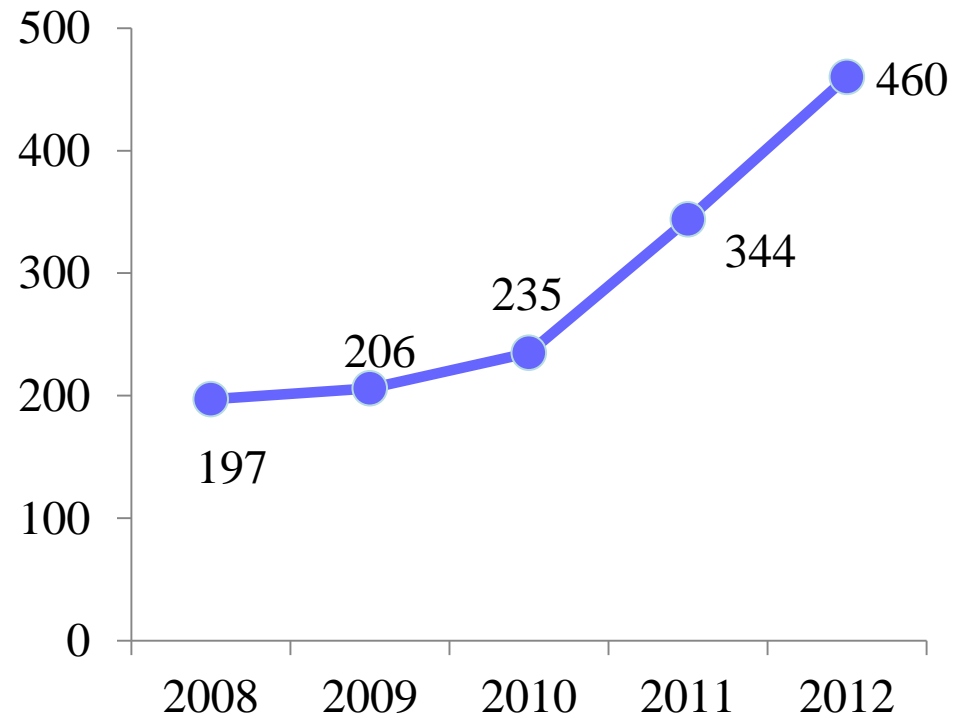
# Special Operations Division

## Special Services and Intelligence Units (32 FTE)

- Clandestine lab response
- Crises negotiation
- Fugitive arrest and apprehension
- Special Response Team
- Weapons of mass destruction/hazardous devices

**144 FTE**

## Meth Lab Responses



Source: DOJ; FTE from Beacon BO149



# Special Operations Division

## Criminal Information and Identification (76 FTE)

- Background checks
- Statewide Automated Fingerprint Identification System (SAFIS)
- Division of Criminal Information Network (DCIN)
- Information Sharing and Analysis Center (ISAAC)
- Sex Offender Registry
- Uniform Crime Reporting Program (UCR)

144 FTE



# Background Checks

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## **SBI conducts background checks for:**

- Employment
- Licensure
- Adoption
- Concealed weapons
- Law enforcement



## **Fees charges to everyone except law enforcement (G.S. 114-19.1)**

- 104,522 background checks for 5,892 entities in FY 2011-12
- 75,034 background checks for concealed carry permits in FY 2011-12
- Total receipts: \$6.2 million

*Source: Department of Justice, Budget Overview, February 5, 2013*

# Criminal Information

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## **G.S. 114-10, Division of Criminal Information**

Requires SBI to collect information and share it with law enforcement

## **Division of Criminal Information Network (DCIN) (G.S. 114-10.1)**

- Central law enforcement hub for 20,000 sworn law enforcement officers statewide
- Access to State and federal crime information
- Operates 24 hours a day, 365 days a year

## **Fees authorized (G.S. 114-10.1(d))**

- \$2,650 for initial set-up
- Monthly circuit fee - \$300 plus either \$12 (mobile) or \$25 (desktop) per device
- Alternative access - \$12 (mobile) or \$25 (desktop) per device
- 637 agencies with 17,729 end users in FY 2011-12
- Generated \$3.2 million in FY 2011-12

**Total Budget:  
\$8.8 million**

*Source: Department of Justice, Budget Overview, February 5, 2013*

# DOJ Information Technology

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**Serves over 20,000 sworn law enforcement officers using the following systems:**

- Law Enforcement Message Switch (LEMS)
- Omnixx Force, Trainer, Charts, Alerts, and DMXLive
- Statewide Automatic Fingerprint Identification System (SAFIS)
- Computerized Criminal History (CCH)
- Sex Offender Registry
- Concealed Handgun Permits (CHP)
- EVOLVE
- Expungement
- Recovered Vehicles
- Crime Analysis Management System (CAMS)
- Crime Reporting
- Traffic Stops
- NC-DEx

# DOJ Information Technology

## Most of DOJ IT is in the SBI budget

- Includes 15.0 FTE that serve Legal Services - \$2,495,110

**67 FTE**

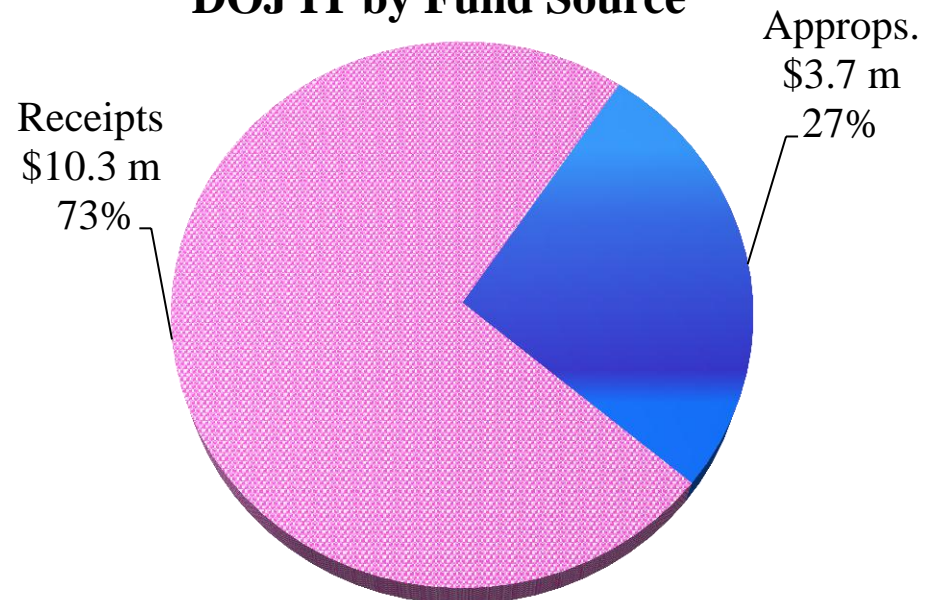
## Data center is housed at the SBI

### Positions include:

- System developers
- Programmers
- Network and helpdesk operations
- Operation and systems specialists

**Total SBI IT Budget: \$14,070,524**

**DOJ IT by Fund Source**



*Source: DOJ; Budget - Authorized Monthly Budget Report for December 31, 2012; FTE – Beacon BO149 December 2012*

# Seized Assets

**Federal program subject to federal regulations.**

**Funds can be used for:**

- Investigations
- Training
- Facilities
- Equipment
- Travel
- Other

**Funds can NOT be used for:**

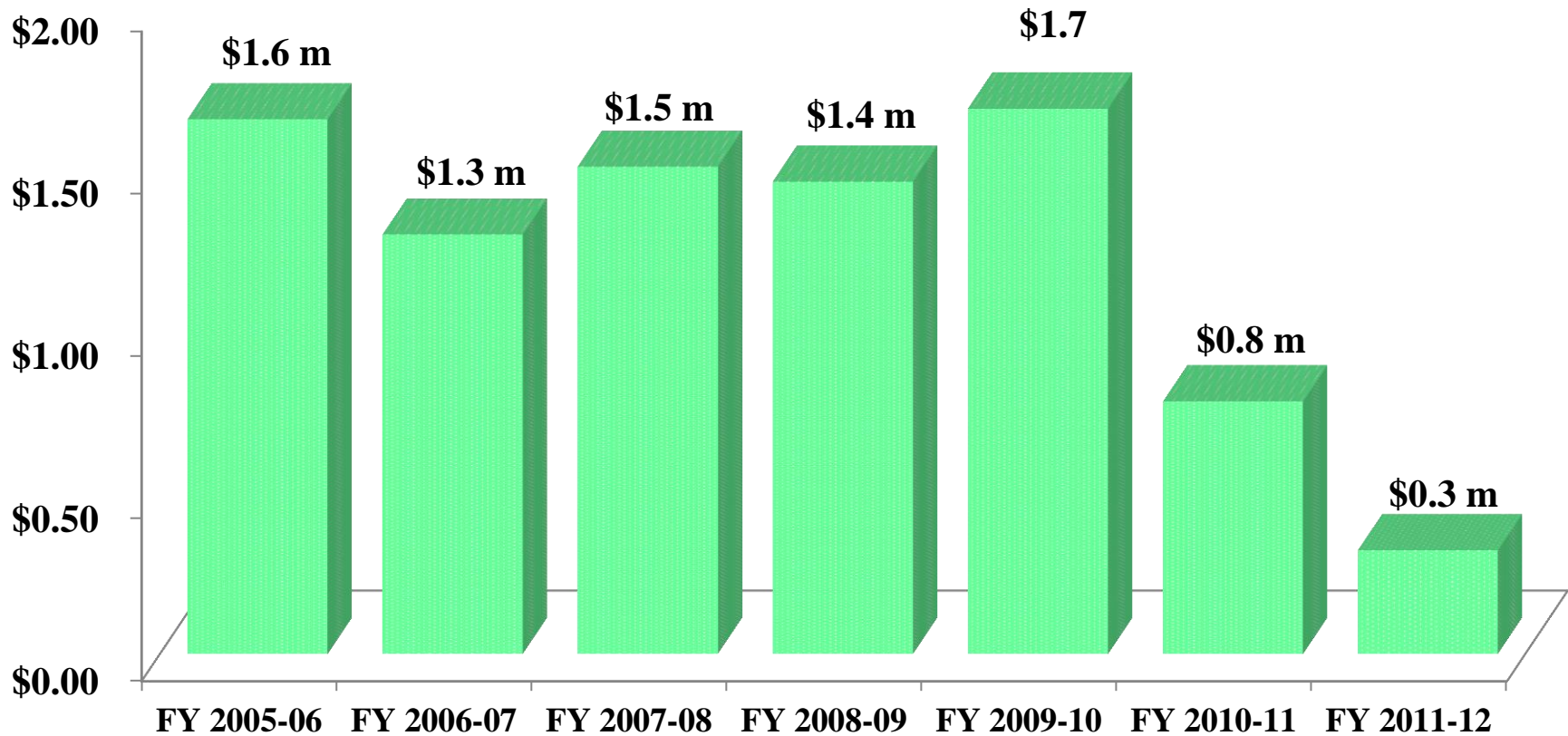
- Salaries
- Scholarships
- Food and beverages
- Hospitality suites
- Illegal activities





# Seized Assets

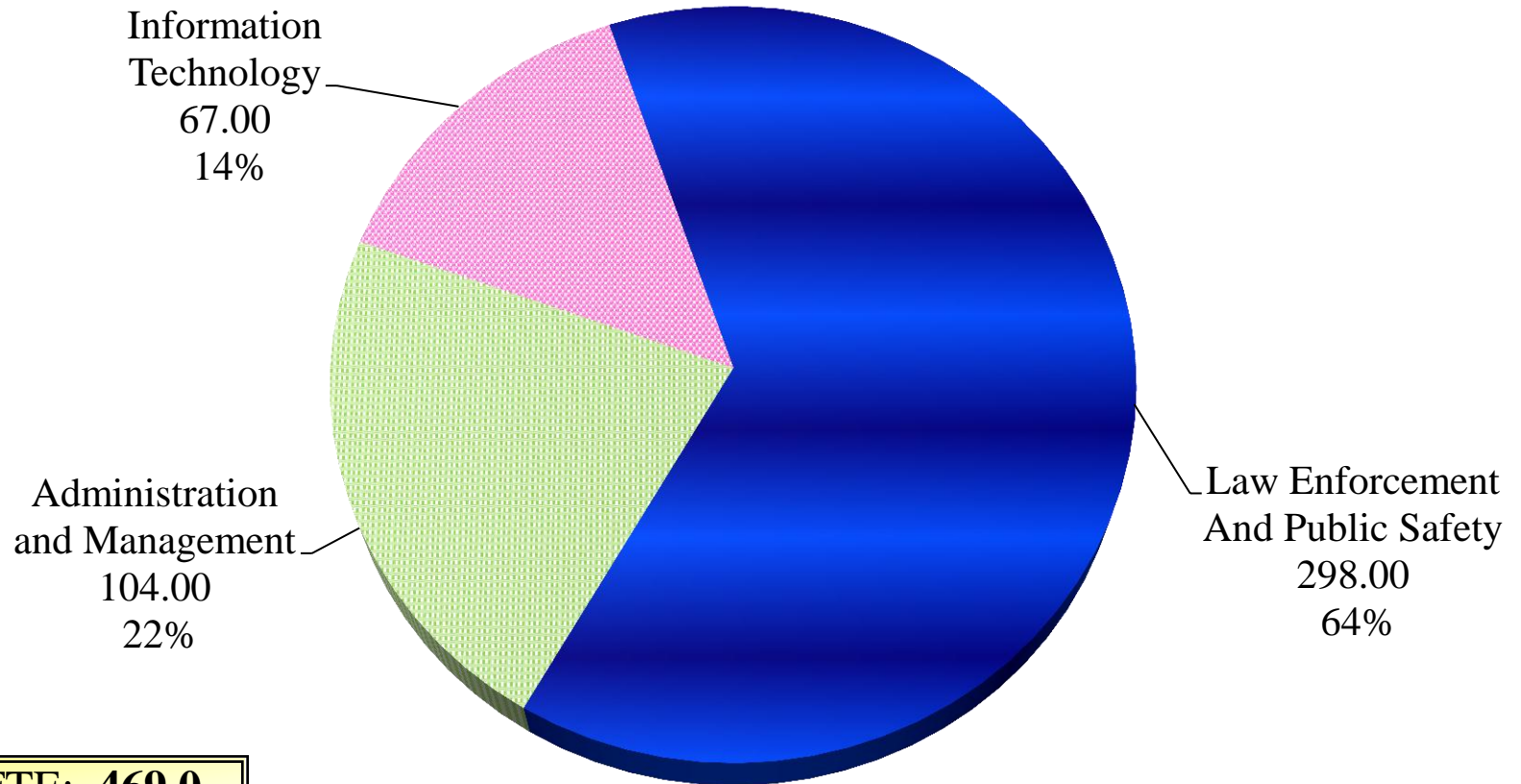
## Total DOJ Seized Asset Expenditures



Source: NCAS Budget History and Management Analysis

# State Bureau of Investigation

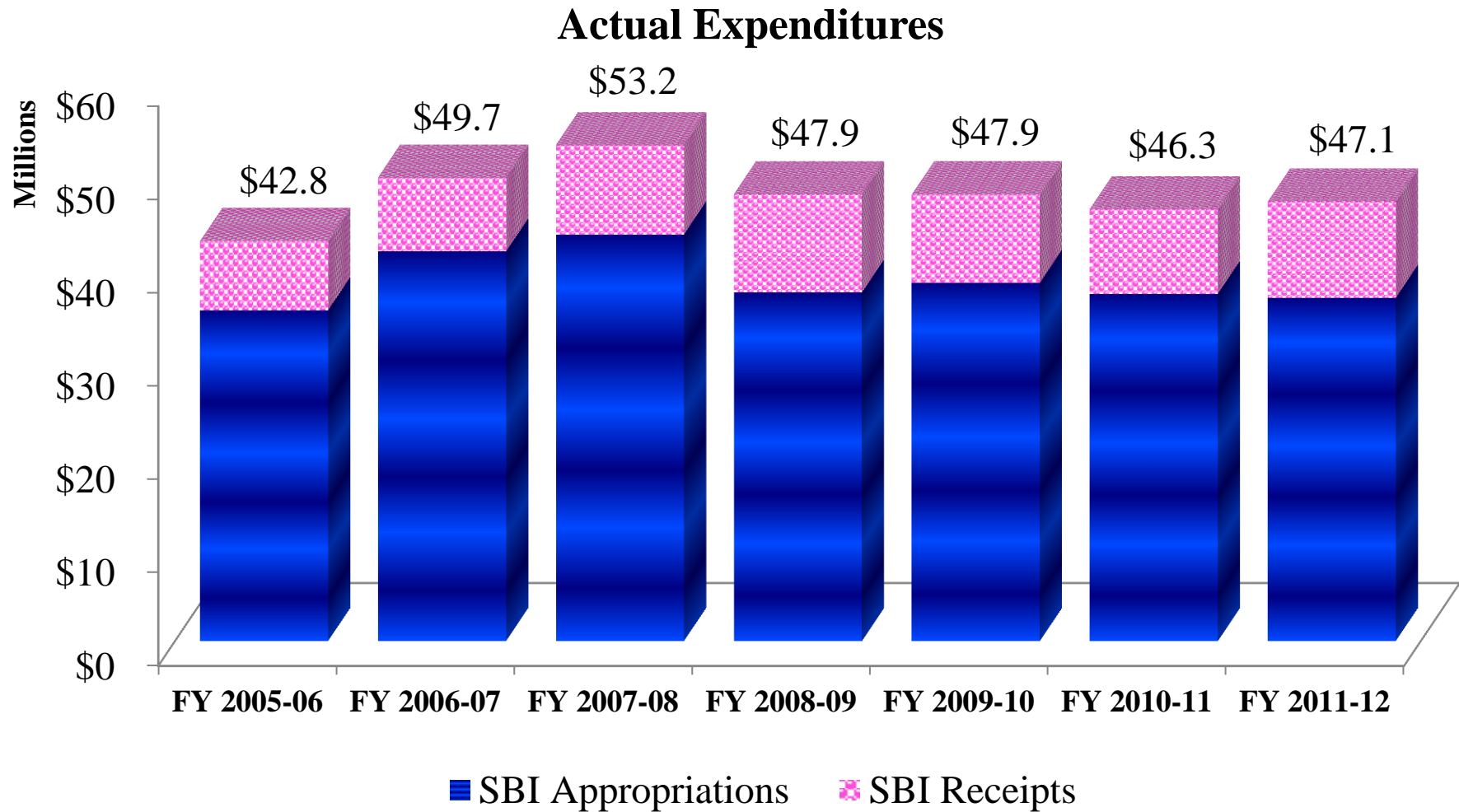
**SBI Positions by Type\***



\*Does not include NC State Crime Laboratory Positions

Source: Beacon, BO149, Run Date 01/25/2013

# SBI Budget History



Source: NCAS Budget History and Management Analysis

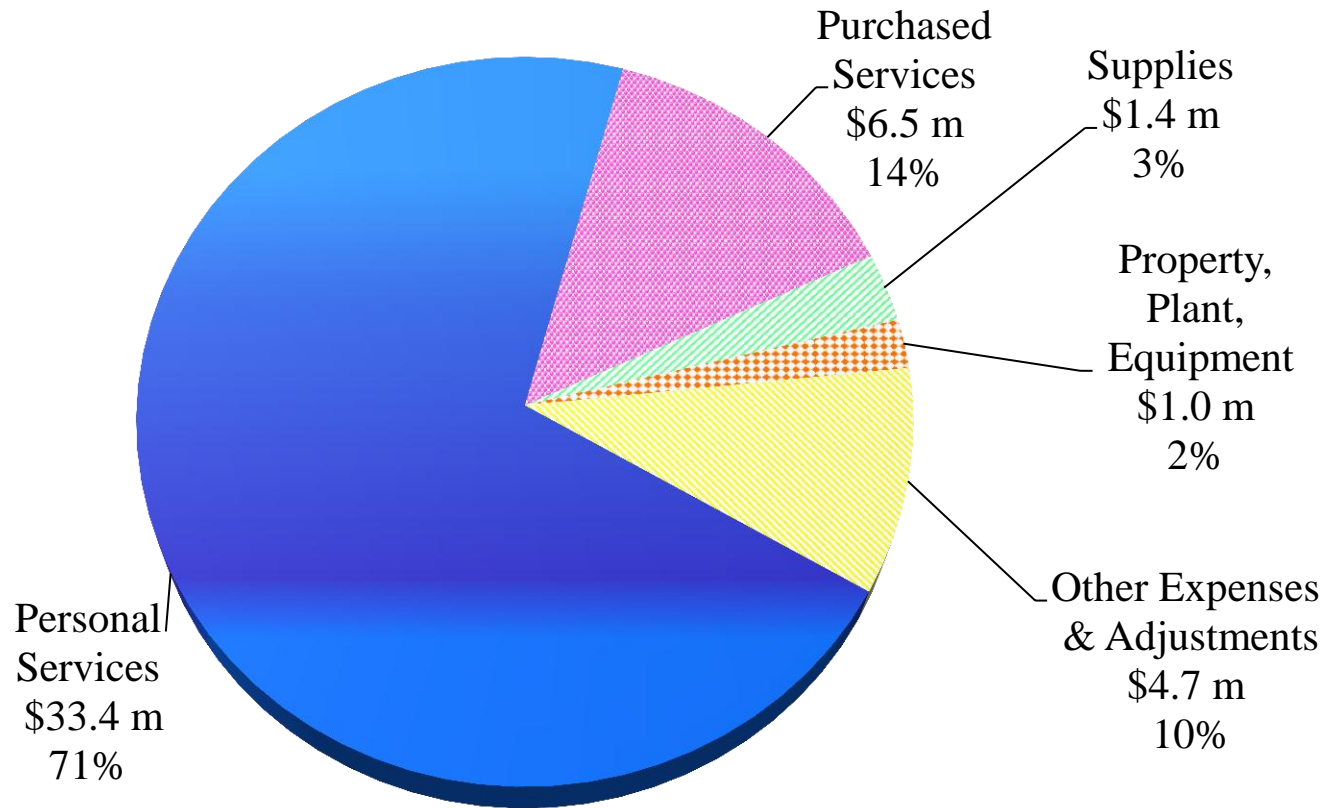
# FY 2012-13 Authorized Budget

**SBI General Fund Budget by Account\***

Total General Fund  
(GF) Budget:

**\$47,127,789**

Total GF Full-Time  
Equivalent (FTE)  
Employees: **469.0**



\*Does not include NC State Crime Laboratory Expenditures

Source: Budget - Authorized Monthly Budget Report for December 31, 2012; FTE – Beacon BO149 December 2012

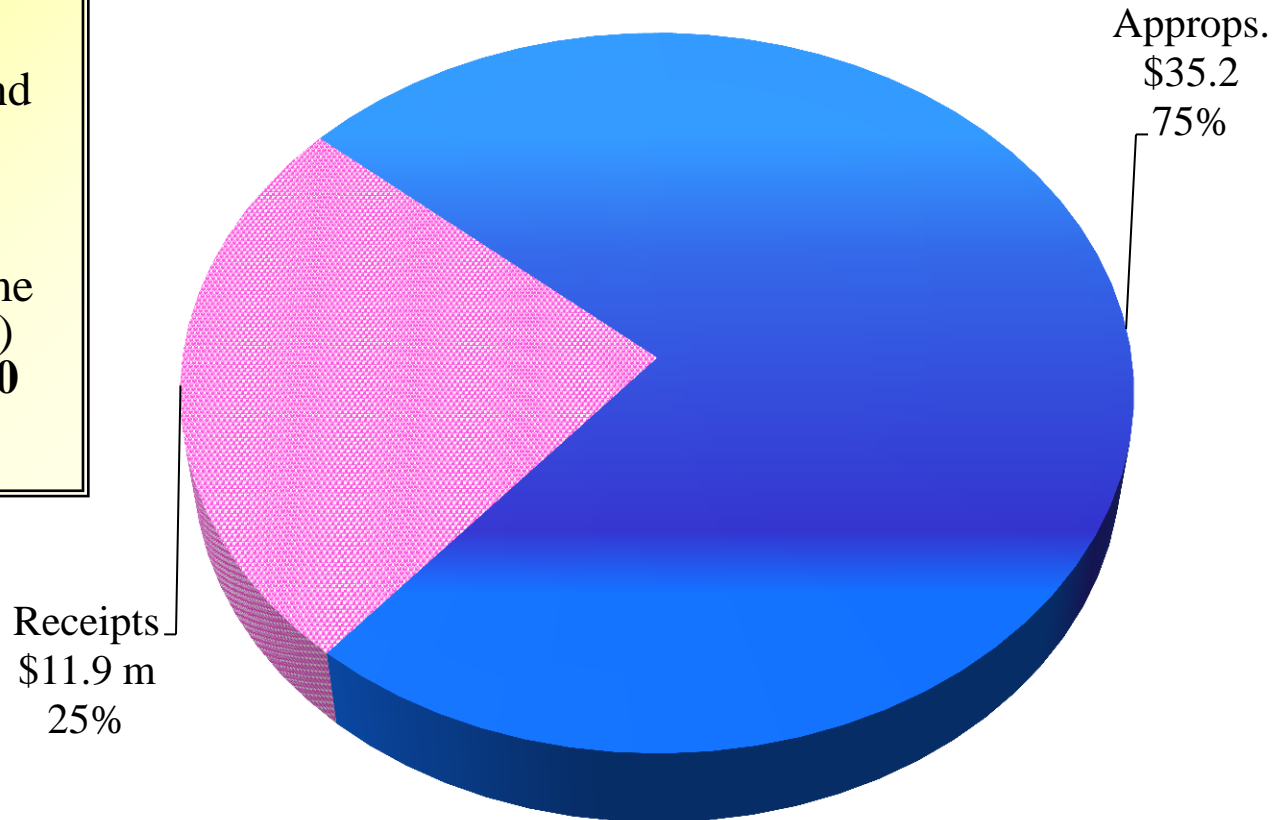
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**SBI General Fund Budget by Source\***

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**\$47,127,789**

Total GF Full-Time  
Equivalent (FTE)  
Employees: **469.0**



\*Does not include NC State Crime Laboratory Expenditures

Source: Budget - Authorized Monthly Budget Report for December 31, 2012; FTE – Beacon BO149 December 2012

# Recent Budget Actions

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## **2011 Budget (S.L. 2011-145)**

Transferred eight background check FTE to receipt support	(\$369,189)
Reduced personal services to reflect actual expenditures	(\$141,797)
Eliminated 18 positions based on workload needs	(\$1,123,812)
<u>Reduced the operating budget for one airplane</u>	<u>(\$16,835)</u>
<b>Total Reductions</b>	<b>(\$1,651,633)</b>

Sec. 16.6 required a criminal information database study

## **2012 Budget (S.L. 2012-142)**

- Agency-wide management flexibility reduction (\$1,617,283)



# Issues for 2013 Session

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**No issues.**

# Questions

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