



# North Carolina Department of Public Safety

*Prevent. Protect. Prepare.*

Pat McCrory, Governor

Frank L. Perry, Secretary

October 18, 2016

The Honorable Phil Berger  
President Pro-Tempore  
North Carolina Senate  
Legislative Building, Room 2007  
Raleigh, NC 27601-2808

The Honorable Tim Moore  
Speaker of the House  
North Carolina House of Representatives  
State Legislative Building, Room 2304  
Raleigh, NC 27601-1096

Dear Senator Berger and Speaker Moore:

Pursuant to Section 16B.1 of the 2015 Appropriations Act, the North Carolina State Highway Patrol is a participant in the Equitable Sharing of Federally Forfeited Property Program with the United States Department of Justice and the U.S. Department of Treasury. With the support of the Joint Legislative Commission on Government Operations, the Highway Patrol has been able to provide lifesaving equipment and support to its members in the pursuit of its core mission—to ensure safe and efficient transportation on our streets and highways throughout North Carolina.

This correspondence reports the Highway Patrol's intent to use \$40,000 in Federal Asset Forfeiture funds to support the purchases listed below. As of September 30, 2016 the fund balance for the Highway Patrol's two forfeiture accounts, (2420 and 2425), was \$252,538.34. If this request is approved, the new balance of our forfeiture account revenue will equal \$212,538.34. If you have any questions about any of these purchases, please contact my office at (919) 733-7952.

Sincerely,

Colonel William J. Grey  
Commander of State Highway Patrol  
Department of Public Safety

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cc: Colonel William J. Grey  
First Sergeant J.D. Dodson  
Mrs. Darlene Langston  
Mrs. Marsha Overby

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512 N. Salisbury Street  
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ITEM REQUESTED	AMOUNT
1. Use \$40,000.00 to offset training and travel costs associated with specialized training and leadership conferences for sworn members during FY 2016-2017.	<b>\$40,000.00</b>
<b>Total Request</b>	<b>\$40,000.00</b>

DEPARTMENT OF PUBLIC SAFETY  
STATE HIGHWAY PATROL  
FEDERAL FORFEITURE FUNDS - FUND 2420/2425  
AS OF September 30, 2016

BEGINNING BALANCE FUND 2420 (JUSTICE) AS OF JULY 1, 2016 \$393,575.45  
BEGINNING BALANCE FUND 2425 (TREASURY) AS OF JULY 1, 2016 \$459,440.33

RECEIPTS YEAR-TO-DATE

Interest earned 2420 since July 1, 2016 \$1,084.63  
Deposits into 2420 since July 1, 2016 \$129,703.13 \*See detail of deposits on 2nd tab  
  
Interest earned 2425 since July 1, 2016 \$1,160.29  
Deposits into 2425 since July 1, 2016 \$14,773.51 \*Detail not available for Treasury deposits due to privacy laws

TOTAL RECEIPTS → \$146,721.56

CURRENT BALANCE → \$999,737.34

DEDUCTIONS (Items Approved by Gov Ops)	Originator:	Date of Request	Project Costs as of 7/1/16	Expense (Spent)	As of September 2016	As of September 2016	Cost Center	Expected Expenditure
					Encumbered (Unspent)	Un-Encumbered (Unspent)		
Training and travel costs	LTC Scott	4/15/2009 & 3/29/12 & 10/12/12 & 08/05/14 & 07/29/15	\$20,470.00	\$19,508.40	\$0.00	\$961.60	14076314 (2682829)	30-Jun-17
Specialized Response Equipment	Major McNeill	6/19/2014; 12/15/14; 07/29/15	\$7,382.00	\$4,687.00	\$251.92	\$2,443.08	14076381	30-Jun-16
Employee Tuition Reimbursement Program	Col. Grey	10/7/2014; 4/20/15; 07/29/15; 09/08/15; 03/15/16	\$414,347.00	\$43,993.04	\$0.00	\$370,353.96	14076386	30-Jun-17
Emergency Response Equipment	Col. Grey	7/18/16	\$305,000.00			\$305,000.00	14076398	30-Jun-17
PENDING REQUESTS, submitted to Gov Ops:								

TOTAL DEDUCTIONS → \$747,199.00

TOTAL EXPENDED → \$68,188.44

TOTAL ENCUMBERED → \$251.92

TOTAL UNENCUMBERED → \$678,758.64

TOTAL AVAILABLE SHP FUNDS HOUSED IN 2420,2425, AND 2430 → \$252,538.34

2420	SHP Forfeiture Funding from U.S. Department of JUSTICE
2425	SHP Forfeiture Funding from U.S. Department of TREASURY