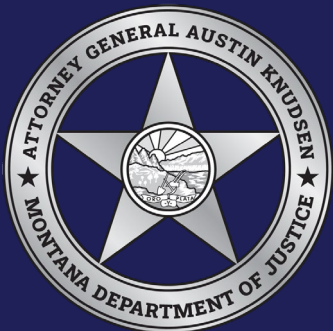


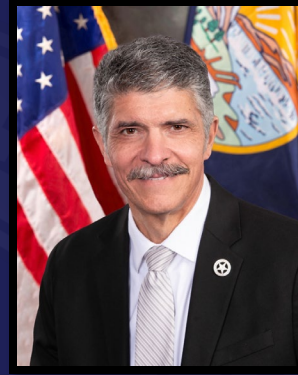
# Division of Criminal Investigation (DCI)

February 2023 Section D  
Budget Presentation





**Administrator**  
Brian Lockerby



Operations  
(Finance)

Training &  
Compliance

**Investigations  
Bureau**  
Lee Johnson



**Narcotics Bureau**  
Steve Crawford



**Crime Information  
Bureau**  
Anne Dormady



**MLEA (Academy)**  
Justin Braun



**Special Services  
Bureau**  
Dana Toole



**POST**  
Timothy Allred





## 166 FTE

- Full time (133)
- Modified (30)
- ARPA (3)
- Task Force (3)

Child Abuse  
Fair & Impartial Policing  
DPHHS Conflict Resolution  
Drug Education  
Child & Family Ombudsman  
LINC  
Concealed Weapon Permits  
Sex Offender Registry  
Overdose Death Investigations  
Corrections Officer Training  
Narcotics Interdiction  
Homicides  
State Fusion Center  
Pursuit training  
Medicaid Fraud  
Criminal Records  
Crime Victim Services  
Tow Truck Complaints  
Internet Safety Education  
Sex Offender Verification  
Embezzlement  
Deceptive Business Practices  
SANE Examination  
Police Fitness  
Drug Task Forces  
Official Misconduct  
Officer Involved Shootings  
Narcotic S  
Forensic Rape Examinations  
Computer Forensics  
Child Exploitation  
Missing Persons  
Corruption  
Sexual Assault Kit Initiative  
Police Telecommunications  
Social Security Fraud  
Elder Abuse  
Forensic Examinations  
Undercover  
MDC Abuse Investigations  
End of Life Registry  
Dispatcher Training  
Amber Alerts  
Support Local Law Enforcement  
Consumer Scams  
Public Safety Standards  
Telemarketing Scams  
Help Desk  
Address Confidentiality  
Murder for Hire  
Leadership Training  
Domestic Violence Fatality Reviews  
Life Safety Inspections  
Child Advocacy Centers  
Sex Offender Prosecution  
Cold Case DNA support  
IRS Scams  
Missing Indigenous Person's Task Force  
Arson  
Police Integrity & Accountability  
Federal Task Forces  
Fentanyl  
Forensic Interviewing  
Firearms Training  
Peace Officer Certification  
State Fund Investigations  
Police Officer Training  
DPHHS Child Fatality Review  
Overdos e Mapping  
Response to vulnerable children  
Cybercrime  
LiveScan Digital Fingerprinting  
Financial Crime  
Hope Cards  
Regulatory audits  
Drug Endangered Children





### Justice officials in Montana accuse Alta. man of hay fraud

By Alex McCuaig Published: April 28, 2022  
News  
Reading Time: 2 minutes



The company advertised grain hay and barley and wheat straw for sale. | File photo

### Gibson Flats arson suspects may face up to \$2M in restitution



### Missoula agents arrest six in child exploitation sting



### Human trafficking reports up 871% since 2015

### Billings man gets life for kidnapping and drug trafficking

Paul Hamby 13 hrs ago 0



### New Mexico man gets prison time for prostituting a child



### Updated: Judge sentences Lloyd Barrus to life in prison without parole

### 2 people dead in fire at Bridger casino

### Bozeman man pleads guilty to social security fraud

### Helena clinical counselor pleads guilty to felony Medicaid fraud

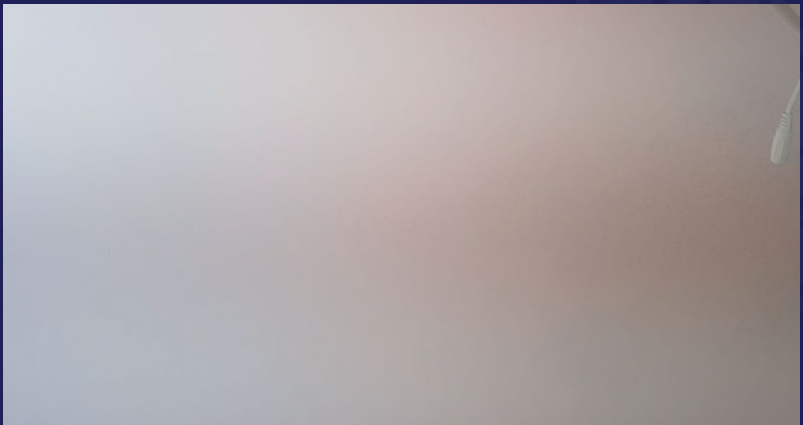






### Bozeman K-9 Stretch now trained to detect fentanyl

by Jonathan May | Tuesday, November 1st 2022



# Marijuana

K9 program and State Fire Marshals (HB 701)

# ARPA

## Commission backs coronavirus relief funds to fight Billings crime

Billings leaders and Montana Attorney General Austin Knudsen say the state's biggest city has seen a major uptick in violent crime during the pandemic. They want to spend American Rescue Act funds to help tackle it.



- MLEA connectivity & remote learning (\$269,000)
- 1 Major Case Agent (PFMA Strangulation backlog)
  - 20 Felony investigations from Sept. to Dec. 2022
  - January 2023: Development of strangulation protocol for forensic medical examinations of victims.
- 2 Narcotics Agents



# ARPA – Narcotics Agents

- 2 Billings Narcotics Agents focused on violent crime-related drug trafficking
- First agent started May 2022 & second Nov 2022
- Lead agents on approx. 30 cases
- Over 6.5 pounds of methamphetamine, 4,446 fentanyl pills, and 4 firearms seized





Hot Springs man sent to prison for murdering roommate



Helena man guilty in October shootout with officers

Rural Montana jury convicts man of homicide in Winnett stabbing



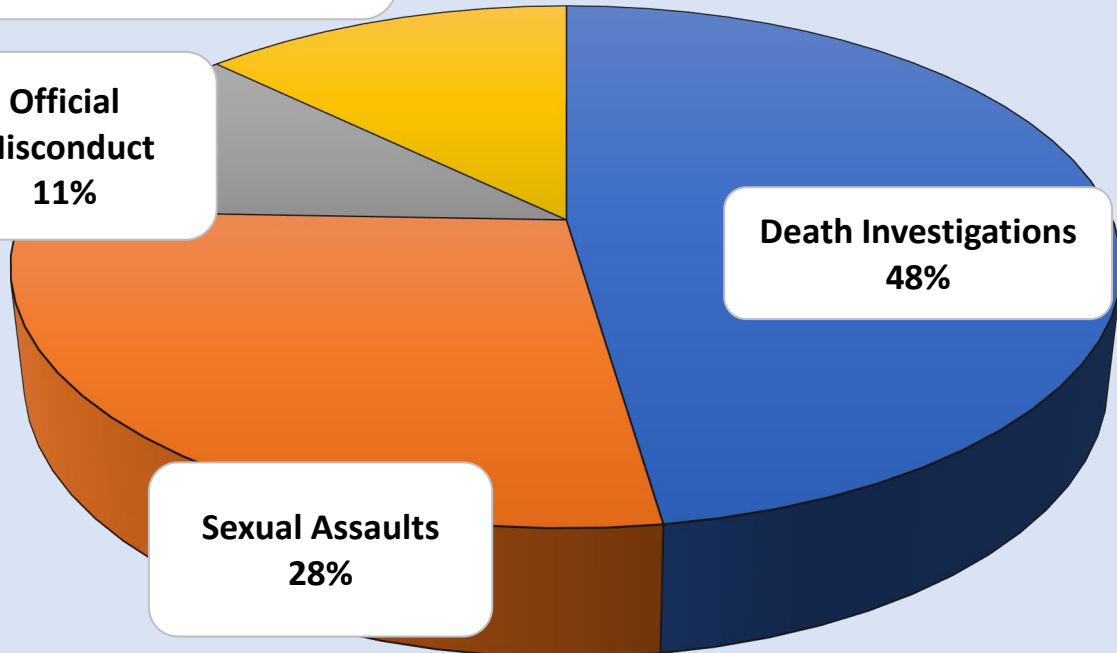
### 2022 Major Case Investigations

Crimes Against Person Abuse/Stalking/Burglary  
13%

Official Misconduct  
11%

Death Investigations  
48%

Sexual Assaults  
28%

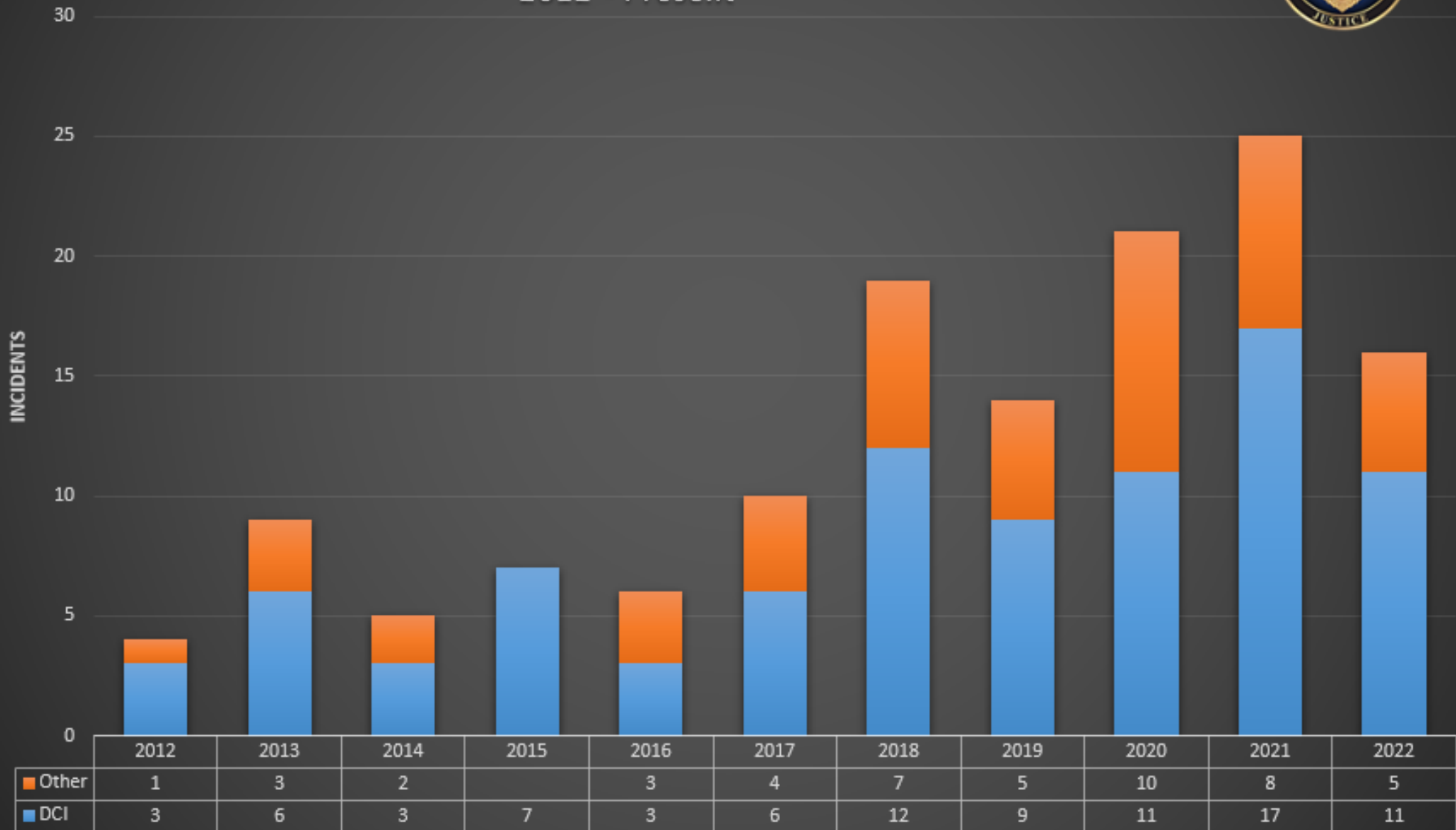


Jury reaches verdict in Missoula coroner's inquest



Golf over 800 holes for \$119

# Montana In-Custody Incidents\* Involving Law Enforcement by Investigating Agency 2012 - Present



\*Officer involved shootings – Non-fatal firearms events – Suicide in police presence – In-custody death or injury by weapon



# Drugs/Narcotics

- Drug Task Forces
- Narcotics Interdiction
- Undercover Investigations
- Murder for Hire
- Drug Intelligence Officer Program
- Overdose mapping (OD Map)

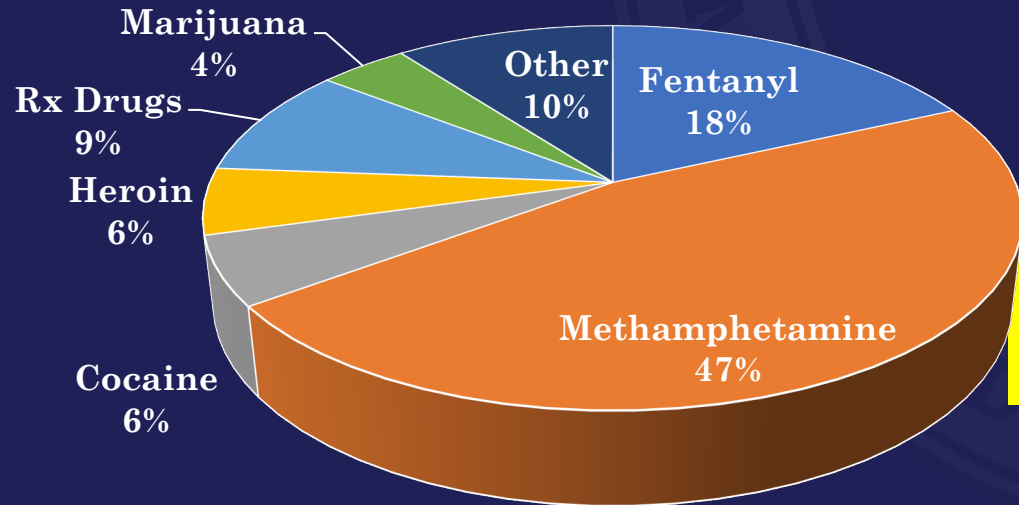
## Missoula nurse sentenced for diverting fentanyl

## Billings man admits trafficking crime after law enforcement seize 10 pounds of meth

## Butte Drug Trafficking Organization with Ties to the Sinaloa Cartel Dismantled

BUTTE, Mont. — A multi-agency investigation into a drug trafficking organization with ties to the Sinaloa Cartel, which brought massive quantities of methamphetamine, counterfeit oxycodone pills containing fentanyl and heroin to Butte for redistribution, has resulted in the federal convictions of 22 people.

Investigations by drug type 2022

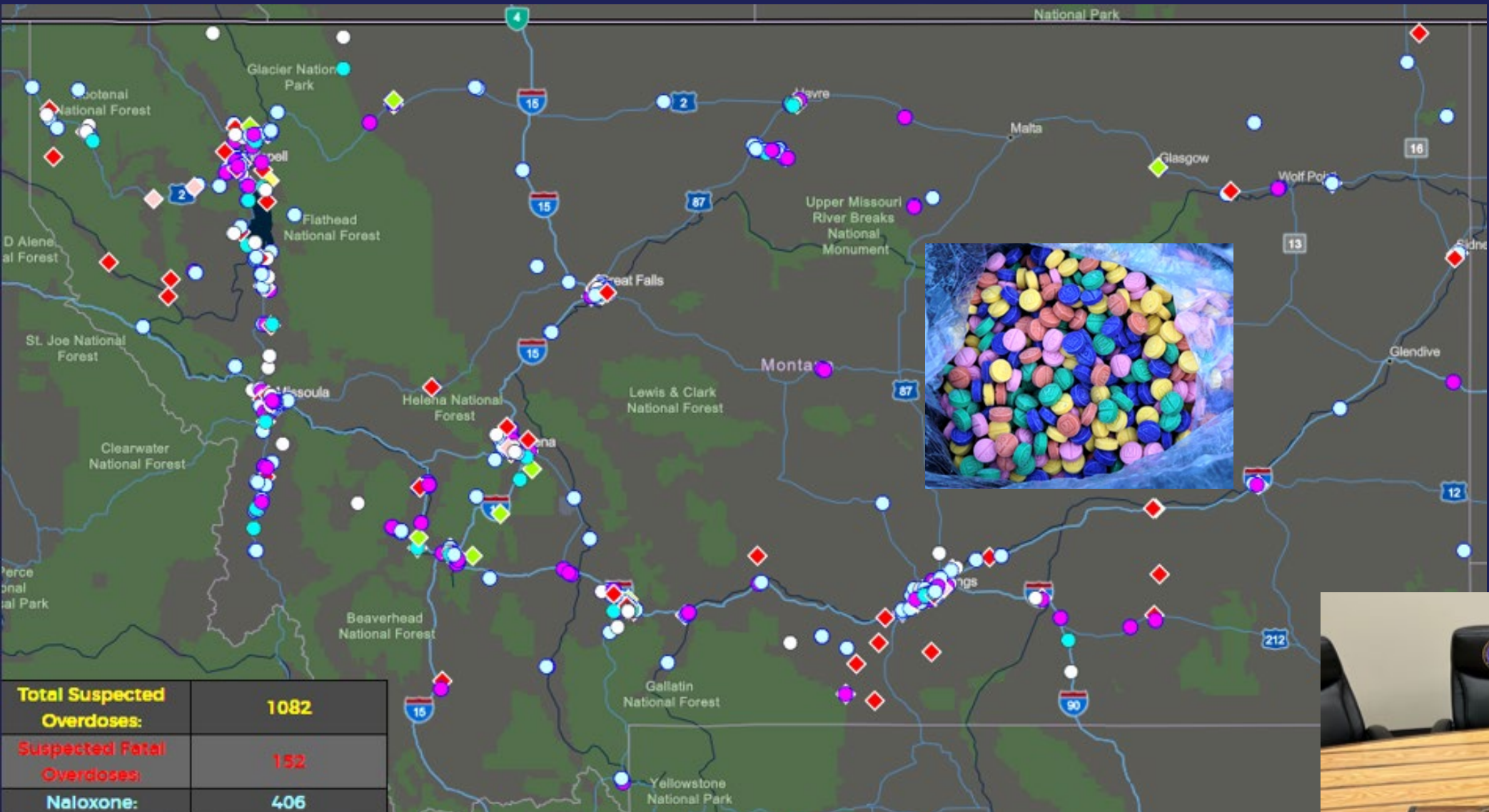


#1 Drug Threat

- Fentanyl
- Methamphetamine

## MONTANA MAN BREAKS INTO DEA GARAGE TO STEAL HIS DRUGS BACK





<b>Total Suspected Overdoses:</b>	<b>1082</b>
<b>Suspected Fatal Overdoses:</b>	<b>152</b>
<b>Naloxone:</b>	<b>406</b>



# ODMAP

12/27/21 – 12/27/22\*





# Crime Information Bureau

## Supporting Local Law Enforcement

- Criminal Justice Information Network
  - 170 agencies have access & 6,514 users
    - 474 base terminals (Omnixx)
    - 2,100 CAD/RMS/Mobile terminals
  - 1.8 million driver's license queries
  - 1.5 million vehicle queries
- Sexual and Violent Offender Registry
  - Sexual – 5,095
  - Sexual and Violent – 295
  - Violent – 4,897
  - Non-compliant total – 340
- Criminal Records and Identification Services Section
  - 62,000+ criminal and civil fingerprints
  - 143 Livescans deployed in MT
- Missing Persons Clearinghouse
  - 171 active cases currently
- Amber Alerts



# Computer & Cybercrime & ICAC

- Processed 21.5 terabytes of data:
  - Equivalent to 341 million digital images
  - Equivalent to 14 billion type written pages or 46 million books, more than the Library of Congress
  - Equivalent to 2.2 billion emails
- *1,293 Cybertips in 2022, up 62% from 2021*
- *15 agencies in ICAC Task Force*



**22-year-old charged with 40 sex crimes against a minor**



**Former Carroll student gets 20 years in prison for rape, secret bathroom recordings**







# Special Services Bureau

## Children's Advocacy Centers

- Served over 3,400 children in biennium
- Trained 1,000 Montana professionals
- Forensic Interviewing

## Sexual Assault Kit Initiative

- 5 cold case forensic genetic genealogy tests funded
- Over 4,400 SA kits entered in DOJ kit tracking system since October 2019
- Inventoried over 1,078 partially tested and 344 untested kits
- Hosted Minnesota SAKI team site visit

## Missing Indigenous Persons Task Force

- Delivered 4 recommendations to State Tribal Relations Interim Committee – all recommendations accepted for 2023 legislation.
- Administered \$50K of LINC funds distributed to 5 Montana Tribal Reservations

## Office of Victims Services

\$1.7 Crime Victims Compensation claims paid

- Includes 77 homicide victim funeral expenses
- \$560,000 restitution collected from offenders

## Domestic Violence Fatality Review Commission

- 5 adult domestic violence fatalities in three communities
- Hosted observers from:
  - San Salvador, Ecuador
  - Arizona
  - New Hampshire
  - Arkansas

## Child and Family Ombudsman

- Issued 27 case specific recommendations to DPHHS
- Coordinated missing youth case tracking meetings monthly with DOJ Missing Persons Specialist and DPHHS Child and Family Services Division
- Conducted systemic studies of DPHHS Child and Family Services initial response to reports of child abuse and neglect.





# Montana Law Enforcement Academy



- **Administration Building boiler replacement**
- **MLEA campus wide auxiliary power to ensure continuity of training and for facility loss prevention**
- **Bridge replacement**

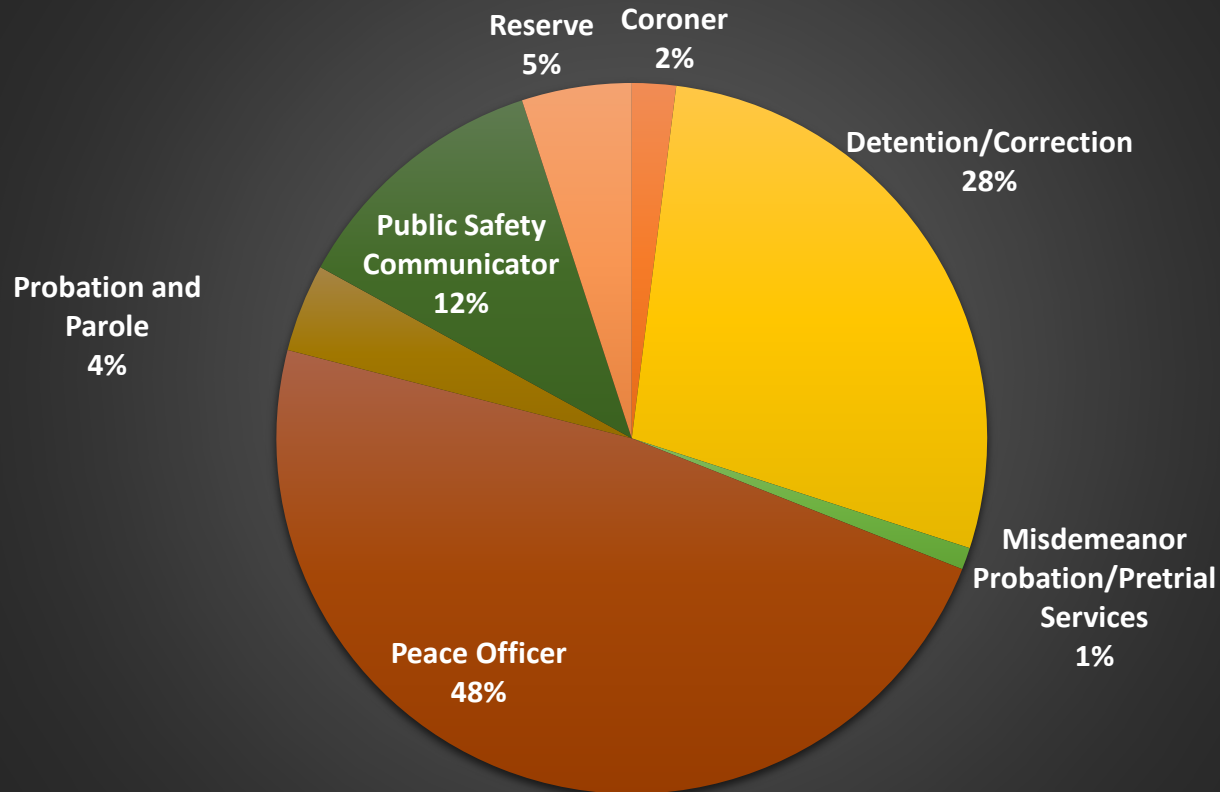




# POST

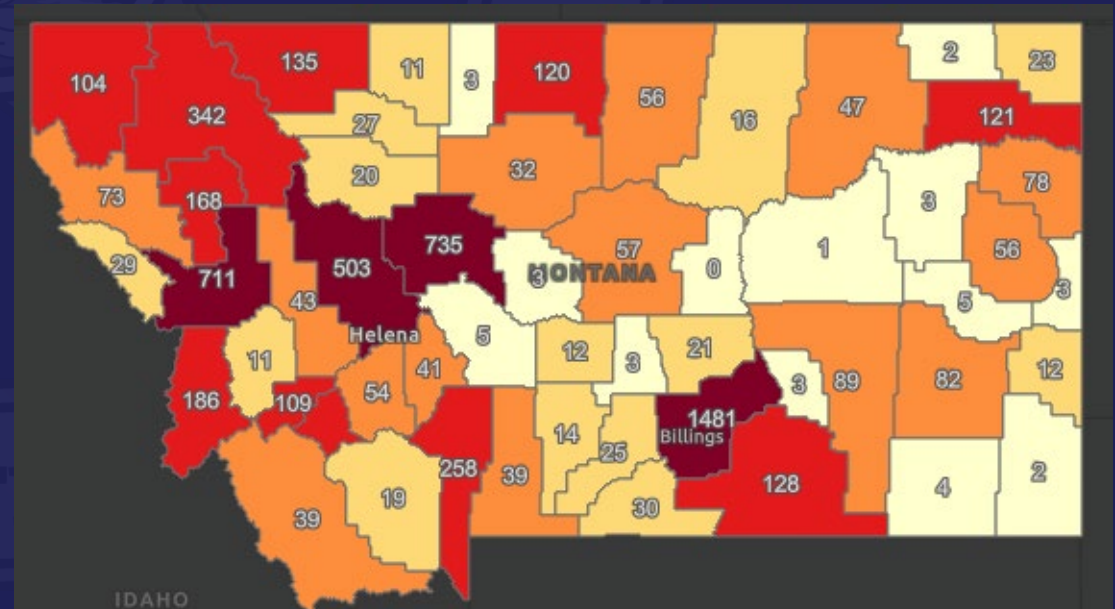
- 68% increase in training hours since 2017
- 1,000% increase in lateral officers since 2017
- 149% increase in complaints since 2017
- 74% increase in investigations since 2017
- 105% increase in information requests since 2017

2022 Public Safety Officers for MT  
(5,885)



# Accomplishments and Efficiencies

- Police academy fully operational despite COVID. Developed remote learning.
- Added 40 hours to Corrections Basic.
- Increased campus capacity; can now run concurrent program classes.
- Scenario Training Building- In design phase (funded for \$3.8M, A&E supplemental budget of \$2.4M to complete project)
- Admin building tech upgrade- MBCC grant for \$75K
- Developing officer involved shooting teams.
- Statewide Elder Justice project launched through federal grant establishing a fulltime criminal investigator and prosecutor solely dedicated to prosecuting crimes against the elderly and disabled adults.
- Launched criminal justice portal and enhanced SVOR website for real-time upload of offenders to portal. (MSR)





# Accomplishments and Efficiencies

- Formally joined remaining High Intensity Drug Trafficking Area (HIDTA) task forces
- Southwest Drug Task Force (Butte) led multi-state/international drug case on Mexican Cartel
- DIO has 97 agencies inputting overdose data into system (includes public health)
- ICAC made 58 arrests in 2022 and jointly participated in undercover investigations with partner agencies that identified additional suspects.
- Child & Family Ombudsman reviewed DPHHS cases involving 225 children.
- SAKI developed 26 online modules on sexual assault investigations. All POST certified.
- Crime Victims Compensation paid out over \$1.7 million to Montana crime victims in '21 and '22
- \$5.6 million in federal funding through programs or grants. (ICAC, Medicaid Fraud, Crime Victim)

## Two men charged with trying to pay for sex with children in Billings

by NBC Montana Staff | Jul 15, 2022

### Fentanyl overdoses spike across Montana

by NBC Montana Staff | Tuesday, January 24th 2023

Fentanyl has been found locally in these substances:

#### M30 pills

These are the most common pills containing fentanyl in our area.



# Future Goals & Plans

- Year-around law enforcement academy services ( from 3 Basic classes to 4)
- Permit community colleges and university system to train police officers
- Expand Human Trafficking investigations.
- Increase Major Crime Investigations staff to support local law enforcement due to rise in violent crime.
- Additional Narcotics Agents to help with drug problem
- Interconnectivity with Courts for disposition information with Criminal Records and Identification Services Section.
- Establish a DCI Sexual Assault Response Network program to increase survivor access to forensic medical exams
  - Initiate development of Tele-SANE
- Add staff to ICAC & Computer Crime Unit due to flood of child porn and exploitation
- Increase in ICAC and SVOR joint operations statewide.
- Sustain and expand Elder Justice project through permanent funding to continue supporting local investigations and prosecutions of elder abuse.





# Goals & Metrics



- DCI Case Management System (15%)
  - Assess efficiency increases in electronic data sharing of reports
  - “Connect the dots” from overlapping investigations or offenders
  - Reduce labor required for reporting and statistical analysis
- Long term MLEA infrastructure plan for phased construction (50%)
  - Confirm reduced wait times for LEOB and other courses
  - Increased services and improved graduation rates
- Implement SANE & TeleSANE program (20%)
  - Annual review of successful investigations and prosecutions
  - Assess impact to reduced travel needs for LE and survivors
  - Survey victim/survivor responses





GENERAL ASSEMBLY

-----Present Law Adjustments-----

	<u>General Fund Total</u>	<u>Total Funds</u>
FY 2024	\$0	\$480,000
FY 2025	\$0	\$480,000

**PL - 504 - CJIN services -**

This request is for \$480,000 per year for the annual CJIN, SHI subscription for CJIN cloud storage, and maintenance for Datamaxx (SHI). The request is funded from the CJIN state special revenue account.

	<u>General Fund Total</u>	<u>Total Funds</u>
FY 2024	\$0	\$150,000
FY 2025	\$0	\$150,000

**PL - 505 - CRISS Authority -**

This request of \$150,000 per year is needed to pay costs of annual live scan devices deployed to agencies throughout Montana. More devices have been installed due to grants for Sexual or Violent Offender Registry palm print readers for Sex Offender Registration and Notification Act compliance. The request is funded from the Criminal Records Information System state special revenue fund.

	<u>General Fund Total</u>	<u>Total Funds</u>
FY 2024	\$50,000	\$50,000
FY 2025	\$50,000	\$50,000

**PL - 506 - Imprest funding -**

This request of \$50,000 per year will be used to address the influx of methamphetamine and opioids such as heroin and fentanyl into the state of Montana. The Narcotics Bureau's goal is to target major Drug Trafficking Organizations (DTO's) who are distributing dangerous drugs. Undercover operations must match the volume and pace of the traffickers and these additional resources are needed to keep pace.



# Montana Human Trafficking Cases 2014 - Present

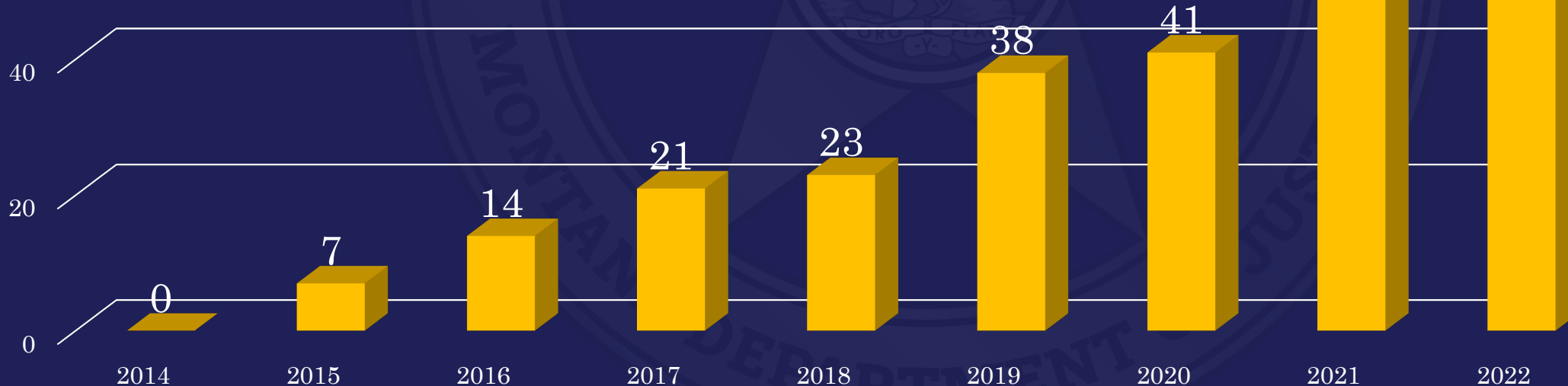
120

## New Proposals

	<u>General Fund Total</u>	<u>Total Funds</u>
FY 2024	\$15,000	\$639,310
FY 2025	\$15,000	\$462,984

### NP - 501 - Human Trafficking Agents and Victim Advocate -

This request relates to the Human Trafficking Unit that is currently comprised of 2.00 FTE, a supervisory agent and an agent who are co-located. In the spring of 2022, the supervisory agent will be relocated to Helena and be co-located with a federal agency partner in a federal task force officer (TFO) role while the other agent will be relocated to a different federal agency partner in Billings and also in a TFO role. This will create two 2-person teams with a broader impact and geographical coverage. This request is for 5.00 trafficking agents that would be placed in locations with federal and/or local partners to provide comprehensive coverage of the state and one (1) victim advocate to support the unit's operations and survivor support, follow up, and connection with services and long-term support. This request is contingent on passage of legislation.



■ Montana Human Trafficking Cases 2014 - Present

FY 2024  
FY 2025

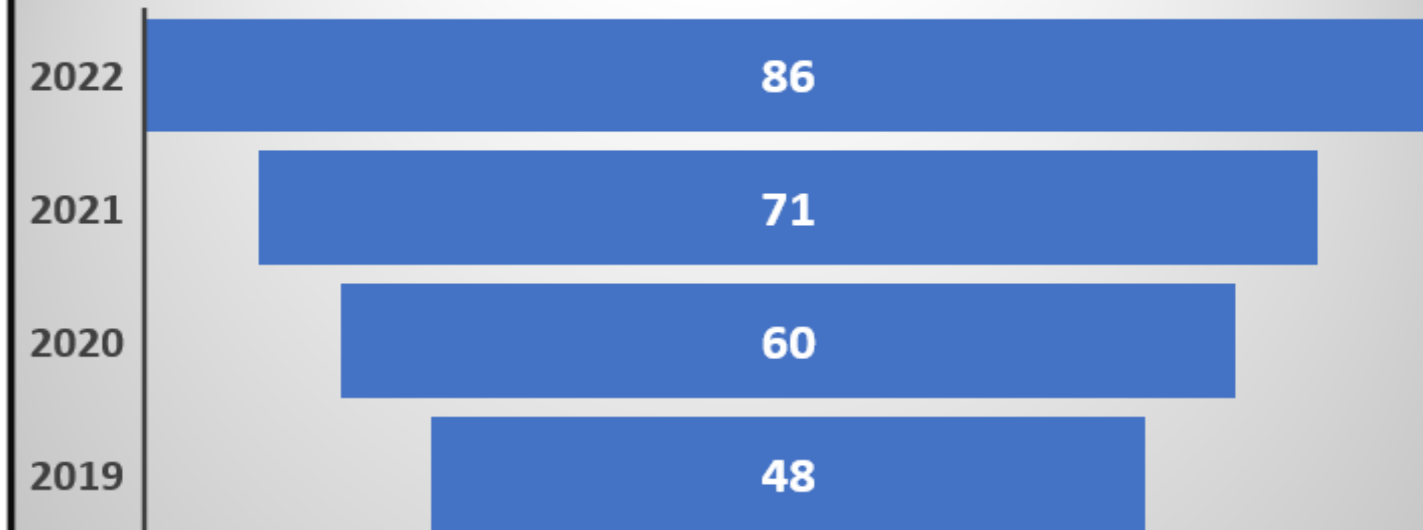
**General Fund Total**  
\$448,303  
\$315,981

**Total Funds**  
\$448,303  
\$315,981

**NP - 502 - Major Case Investigators -**

This request is for 3.00 FTE Investigators and the associated operating costs. The use of force, homicides, officer-involved shootings, and cold case requests is ever increasing. The Division of Criminal Investigation (DCI) has been in the unfortunate position to decline cases over the years due to workload outpacing staff resources. Adding three FTE would improve service and responsiveness, allowing DCI to work the full array of crimes against persons and property. Additionally, DCI is establishing at least one Regional Critical Incident Response Team. This will increase requests for assistance requiring management of the callouts. This request is contingent on passage of legislation.

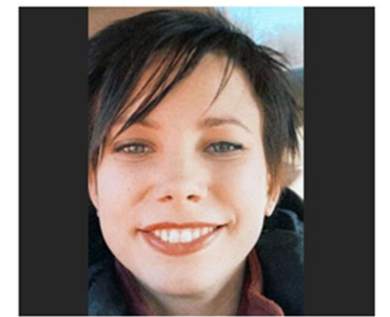
**\*DCI MAJOR CRIMES- ANNUAL CASE WORKLOAD**



*\*Zero staff increases despite 44% caseload increase from 2019-*

*DCI Major Case Section declined 12 requests for investigation in 2022 due to unavailable staff resources.*

**Butte police officer arrested for felony domestic abuse**



**Human remains identified as that of Katelynn Berry**

**Murder Suspect Arrested**

Sidney, MT

- Lyndsee Colette Brewer
- Accused of Fatally Shooting Christopher Arthur Wetzel
- Bond set at \$500,000
- Next court appearance Monday



Montana Right Now  
Billings 5:05 62°

**Missoula coroner's inquest jury returns not guilty verdict in fatal officer-involved shooting**



Photo by: James DObson/MTN News  
Montana DCI case agent Ryan Eamon



Golf over 800 holes for \$119

ADVERTISEMENT

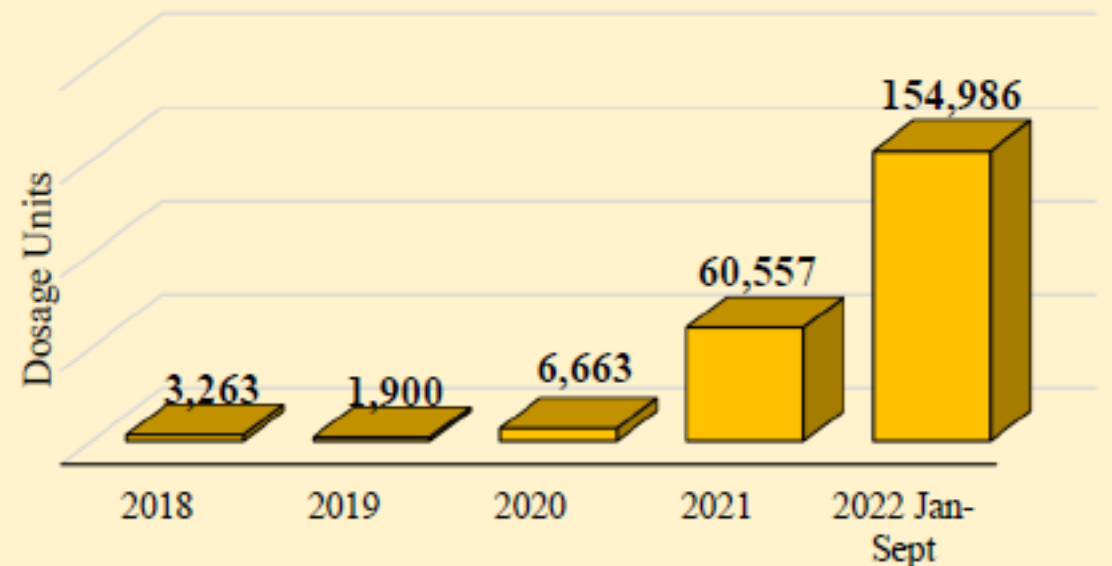


### NP - 503 - Narcotics Agents -

This request is for 3.00 FTE agent positions to accommodate additional coverage where the narcotics bureau has received requests for assistance in the form of agent staffing and to address gaps where the narcotics bureau does not have as strong of a presence. This would bolster the bureau's impact and help to address the flow of dangerous drugs including methamphetamine and fentanyl in those regions. Prioritized areas are the Highline, Gallatin, and Missoula counties. This request is contingent on passage of legislation.



### Montana Fentanyl (DU) Seized (2018-2022\*) ❖ COMBINED



❖ Includes Fentanyl (DU) Combined with Fentanyl (Pounds) Converted to Dosage Units Seized by RMHIDTA Montana Task Forces





FY 2024  
FY 2025

General Fund Total  
\$120,000  
\$120,000

Total Funds  
\$120,000  
\$120,000

**NP - 508 - Overtime -**

This request is for \$120,000 to cover overtime necessary for major case investigators, narcotics investigators, and staff focused crime information services.



FY 2024  
FY 2025

General Fund Total  
\$0  
\$0

Total Funds  
\$604,113  
\$580,799

**NP - 599 - DCI Enhancements to Combat Crime -**

This request is for \$604,113 in FY 2024 and \$580,799 in FY 2025 for personal services and operating expenses for 5.00 FTE within the Division of Criminal Investigation. These positions are necessary to address maltreatment cases with Adult Protective Services focused on exploitation of vulnerable adults, to combat increased caseload within the Computer Crime Unit specifically Internet Crimes Against Children (ICAC), to provide needed support in the Sex Assault Nurse Examiner (SANE) Program for victims that do not have an option to receive a SAFE or SANE care and to support and coordinate the statewide Missing Murdered Indigenous Persons Program. This request is contingent on passage and approval of legislation.



TO: Amy Carlson, Legislative Fiscal Analyst  
Legislative Fiscal Division

FROM: Ryan Osmundson, Budget Director *AS for PD*  
Office of Budget and Program Planning

DATE: December 15, 2022

RE: Amendments to Governor Gianforte's 2025 Biennium Executive Budget

In accordance with 17-7-112, MCA, I am submitting the following formal written amendments to my November 15 preliminary 2025 biennium Executive Budget. The changes are broken out between substantive changes, technical corrections, and narrative updates. Most, if not all, of these changes have already been discussed with your staff. In fact, many of the technical and narrative changes came at the request of your staff. Changes are reflected in the H02 version in IBARS.

### DP598

- Department of Justice: Two change packages were added requesting 3.00 FTE trainers at the Montana Law Enforcement Academy and 1.00 FTE appellate attorney in the Legal Services Division.



# DCI Budget Requests

Present Law Adjustments	-----Fiscal 2024-----					-----Fiscal 2025-----				
	FTE	General Fund	State Special	Federal Special	Total Funds	FTE	General Fund	State Special	Federal Special	Total Funds
DP 1 - Personal Services	0.00	694,869	(198,159)	(13,645)	483,065	0.00	736,687	(176,204)	(11,644)	548,839
DP 2 - Fixed Costs	0.00	10,403	(33,205)	0	(22,802)	0.00	9,563	(33,218)	0	(23,655)
DP 3 - Inflation Deflation	0.00	170,839	152,005	19,071	341,915	0.00	191,439	176,814	22,101	390,354
DP 504 - CJIN services	0.00	0	480,000	0	480,000	0.00	0	480,000	0	480,000
DP 505 - CRISS Authority	0.00	0	150,000	0	150,000	0.00	0	150,000	0	150,000
DP 506 - Imprest funding	0.00	50,000	0	0	50,000	0.00	50,000	0	0	50,000
<b>Grand Total All Present Law Adjustments</b>	<b>0.00</b>	<b>\$926,111</b>	<b>\$550,641</b>	<b>\$5,426</b>	<b>\$1,482,178</b>	<b>0.00</b>	<b>\$987,689</b>	<b>\$597,392</b>	<b>\$10,457</b>	<b>\$1,595,538</b>

\*\*Total Funds" amount includes funding from sources other than General Fund, State Special, or Federal Special (i.e. Proprietary).



# DCI Budget Requests (cont.)

New Proposals	Fiscal 2024					Fiscal 2025				
	FTE	General Fund	State Special	Federal Special	Total Funds	FTE	General Fund	State Special	Federal Special	Total Funds
DP 501 - Human Trafficking Agents and Victim Advocate	4.00	15,000	624,310	0	639,310	4.00	15,000	447,984	0	462,984
DP 502 - Major Case Investigators	3.00	0	448,303	0	448,303	3.00	0	315,981	0	315,981
DP 503 - Narcotics Agents	3.00	0	468,233	0	468,233	3.00	0	335,987	0	335,987
DP 508 - Overtime	0.00	120,000	0	0	120,000	0.00	120,000	0	0	120,000
DP 598 - MILEA Trainers	3.00	0	256,610	0	256,610	3.00	0	242,776	0	242,776
DP 599 - DCI Enhancements to Combat Crime	5.00	0	604,113	0	604,113	5.00	0	580,799	0	580,799
<b>Total</b>	<b>18.00</b>	<b>\$135,000</b>	<b>\$2,401,569</b>	<b>\$0</b>	<b>\$2,536,569</b>	<b>18.00</b>	<b>\$135,000</b>	<b>\$1,923,527</b>	<b>\$0</b>	<b>\$2,058,527</b>

\*\*\*Total Funds\* amount includes funding from sources other than General Fund, State Special, or Federal Special (i.e. Proprietary).

# QUESTIONS OR DISCUSSION

