Pat McCrory, Governor

Frank L. Perry, Secretary

November 4, 2014

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

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

Dear Senator Berger and Speaker Tillis:

Pursuant to Section 16B.1 of the 2013 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 \$22,000 in Federal Asset Forfeiture funds to support the purchases listed below. As of October 31, 2014 the fund balance for the Highway Patrol's two forfeiture accounts, (2420 and 2425), was \$50,198.96. If this request is approved, the new balance of our forfeiture account revenue will equal \$28,198.96. If you have any questions about any of these purchases, please contact my office at (919) 825-2721.

Sincerely.

Gregory K. Baker Commissioner Law Enforcement

mro

cc:

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

MAILING ADDRESS: 4201 Mail Service Center Raleigh, NC 27699-4201 Telephone: (919) 733-2126



An Equal Opportunity employer

512 N. Salisbury Street Raleigh, NC 27604-1159 Fax: (919) 715-8477

OFFICE LOCATION:

ITEM REQUESTED	AMOUNT	
Use \$22,000.00 to facilitate leadership training for sworn members in supervisory positions that are participating in the promotional process. Funding will be used to cover course cost and any related logistical expenses of facilitating the courses.	\$22,000.00	
Total Request	\$22,000.00	

## DEPARTMENT OF PUBLIC SAFETY STATE HIGHWAY PATROL FEDERAL FORFEITURE FUNDS - FUND 2420/2425 AS OF October 31, 2014

BEGINNING BALANCE FUND 2420 (JUSTICE) AS OF JULY 1, 2014 BEGINNING BALANCE FUND 2425 (TREASURY) AS OF JULY 1, 2014

\$739,004.74 \$88,501.92

RECEIPTS YEAR-TO-DATE

Interest earned 2420 since July 1, 2014

\$1,076.76

Deposits into 2420 since July 1, 2014

\$76,178.51 \*See detail of deposits on 2nd tab

Interest earned 2425 since July 1, 2014

Deposits into 2425 since July 1, 2014

\$6,154.00 \*Detail not available for Treasury deposits due to privacy laws

\$497,932.23

TOTAL RECEIPTS →

\$83,504.30

CURRENT BALANCE →

Originator:	Date of Request	Project Costs as of 7/1/14	Expense (Spent)	As of Oct 2014 Encumbered (Unspent)	As of Oct 2014 Un-Encumbered (Unspent)	Cost Center
LTC Scott	4/15/2009 & 3/29/12 & 10/12/12 & 08/05/14	\$48,079.00	\$16,945.43			14076314
Capt. Castelloe	1/5/10	\$38,416.00	\$544.45	\$37,567.05	\$304.50	14076315 (2682830)
Major Nichols	4/15/09	\$3,007.00	\$647.84	\$0.00	\$2,359.16	14076316 (2682833)
Ltc Scott	9/27/11	\$21,000.00	\$947.90	\$0.00	\$20,052.10	1/07632/
Col. Grey	8/29/13	\$0.00	\$0.00	\$0.00		14076369
Cpt McNeill	2/17/14	\$10,310.00		40.00		
Major McNeill	6/19/14	\$70,000.00			7.70101	
Major McNeill	7/2/14	\$30,000.00				
Cpt. Blanks	8/5/14					
Major McNeill	8/5/14					
			\$0.00	ψ0.00	Ψ140,000.00	140/0302
Col. Grey	10/7/14	\$100,000.00			\$100,000.00	
	LTC Scott  Capt. Castelloe  Major Nichols  Ltc Scott  Col. Grey  Cpt McNeill  Major McNeill  Major McNeill  Cpt. Blanks  Major McNeill	Originator:         Request           LTC Scott         4/15/2009 & 3/29/12 & 10/12/12 & 08/05/14           Capt. Castelloe         1/5/10           Major Nichols         4/15/09           Ltc Scott         9/27/11           Col. Grey         8/29/13           Cpt McNeill         2/17/14           Major McNeill         6/19/14           Major McNeill         7/2/14           Cpt. Blanks         8/5/14           Major McNeill         8/5/14	Originator:         Request         Costs as of 7/1/14           LTC Scott         4/15/2009 & 3/29/12 & 10/12/12 & 08/05/14         \$48,079.00           Capt. Castelloe         1/5/10         \$38,416.00           Major Nichols         4/15/09         \$3,007.00           Ltc Scott         9/27/11         \$21,000.00           Col. Grey         8/29/13         \$0.00           Cpt McNeill         2/17/14         \$10,310.00           Major McNeill         6/19/14         \$70,000.00           Major McNeill         7/2/14         \$30,000.00           Cpt. Blanks         8/5/14         \$400,000.00           Major McNeill         8/5/14         \$140,000.00	Originator:         Request 4/15/2009 & 3/29/12 & 10/12/12 & 08/05/14         Costs as of 7/1/14         (Spent)           LTC Scott         4/15/2009 & 3/29/12 & 10/12/12 & 08/05/14         \$48,079.00         \$16,945.43           Capt. Castelloe         1/5/10         \$38,416.00         \$544.45           Major Nichols         4/15/09         \$3,007.00         \$647.84           Ltc Scott         9/27/11         \$21,000.00         \$947.90           Col. Grey         8/29/13         \$0.00         \$0.00           Cpt McNeill         2/17/14         \$10,310.00         \$9,590.36           Major McNeill         6/19/14         \$70,000.00         \$0.00           Major McNeill         7/2/14         \$30,000.00         \$25,061.67           Cpt. Blanks         8/5/14         \$400,000.00         \$0.00           Major McNeill         8/5/14         \$140,000.00         \$0.00	Originator:         Date of Request         Project Costs as of 7/1/14         Expense (Spent)         Encumbered (Unspent)           LTC Scott         4/15/2009 & 3/29/12 & 10/12/12 & 08/05/14         \$48,079.00         \$16,945.43         \$0.00           Capt. Castelloe         1/5/10         \$38,416.00         \$544.45         \$37,567.05           Major Nichols         4/15/09         \$3,007.00         \$647.84         \$0.00           Ltc Scott         9/27/11         \$21,000.00         \$947.90         \$0.00           Col. Grey         8/29/13         \$0.00         \$0.00         \$0.00           Major McNeill         2/17/14         \$10,310.00         \$9,590.36         \$0.00           Major McNeill         7/2/14         \$30,000.00         \$25,061.67         \$899.00           Cpt. Blanks         8/5/14         \$400,000.00         \$0.00         \$0.00         \$0.00           Major McNeill         8/5/14         \$400,000.00         \$0.00         \$0.00         \$0.00           Major McNeill         8/5/14         \$140,000.00         \$0.00         \$0.00         \$0.00	Originator:         Date of Request         Project Costs as of 7/1/14         Expense (Spent)         Encumbered (Unspent)         Un-Encumbered (Unspent)           LTC Scott         4/15/2009 & 3/29/12 & 10/12/12 & 08/05/14         \$48,079.00         \$16,945.43         \$0.00         \$31,133.57           Capt. Castelloe         1/5/10         \$38,416.00         \$544.45         \$37,567.05         \$304.50           Major Nichols         4/15/09         \$3,007.00         \$647.84         \$0.00         \$2,359.16           Ltc Scott         9/27/11         \$21,000.00         \$947.90         \$0.00         \$20,052.10           Col. Grey         8/29/13         \$0.00         \$0.00         \$0.00         \$0.00           Cpt McNeill         2/17/14         \$10,310.00         \$9,590.36         \$0.00         \$719.64           Major McNeill         7/2/14         \$30,000.00         \$25,061.67         \$899.00         \$4,039.33           Cpt. Blanks         8/5/14         \$400,000.00         \$0.00         \$397,438.18         \$2,561.82           Major McNeill         8/5/14         \$140,000.00         \$0.00         \$0.00         \$140,000.00

TOTAL DEDUCTIONS -TOTAL EXPENDED

\$860,812.00

\$53,737.65

TOTAL ENCUMBERED TOTAL UNENCUMBERED

\$309,142.12

TOTAL AVAILABLE SHP FUNDS HOUSED IN 2420,2425, AND 2430

\$50,198.96

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