



**STATE OF NORTH CAROLINA
OFFICE OF STATE BUDGET AND MANAGEMENT**

BEVERLY EAVES PERDUE
GOVERNOR

CHARLES E. PERUSSE
STATE BUDGET DIRECTOR

November 20, 2009

MEMORANDUM

TO: Senator Marc Basnight, President Pro-Tempore of the Senate
Representative Joe Hackney, Speaker of the House of Representatives

FROM: Charles Perusse *Charles Perusse*

SUBJECT: Consultation on Expenditure of Grant Awards

Pursuant to Section 6.9 of Session Law 2008-107 (House Bill 2436), the Office of State Budget and Management is to report to the Joint Legislative Commission on Governmental Operations prior to expending funds received from grant awards. Funding is anticipated to be received and expended for grants included in the attached Notifications of Application for Grant Funds/Awards.

If you have any questions or concerns, please contact me at 919-807-4700.

Thank you.

Notification of Application for Grant Funds/Awards, 2009-10

Office of State Budget and Management, 116 West Jones Street, Raleigh, NC 27603-8005, 919-807-4700.

Instructions at http://www.osbm.state.nc.us/files/pdf_files/grants_insr.pdf

- 1 Department
- 2 Division (except in DHHS)
DHHS only, choose division from drop down list.
- 3 Contact person (name)
- 4 Phone number
- 5 E-mail
- 6 Funding Entity (grantor)
- 7 CFDA number
- 8 Grant title
- 9 Grant application deadline (MM/DD/YY)
- 10 Start date of grant (MM/DD/YY)
- 11 End date of grant (MM/DD/YY)
- 12 Application type
- 13 Is this grant already in agency's continuation budget?
- 14 Budget code the grant will be expended in (XXXX)
- 15 Fund code (XXXX or NA)
- 16 Is there a state matching requirement?
- 17 If yes, what is the matching requirement?
- 18 If yes, what is the source of state funds being used to match grant funds.
- 19 Is there a maintenance of effort (MOE) requirement?
- 20 If yes, what is the MOE?
- 21 Is an additional General Fund appropriation required to meet the state match requirement?
- 22 Will any of these funds be passed through to local governments or non-state entities?
- 23 If yes, identify affected entities by type
- 24 Will additional state monies be required to continue the program if grant expires or is reduced?
- 25 If yes, is this a requirement of the grant?
- 26 Are new FTEs funded through the grant?
- 27 If yes, give the number by type for each year: *Permanent*
- 28 Amount of grants funds applied for in each year
- 29 Amount of grants funds awarded in each year
- 30 Purpose of grant or amendment
- 31 Comments

Department of Secretary of State	Administration				
Haley Haynes/Ann Harris	807-2003/807-2012				
hhaynes@sosnc.com / aharris@sosnc.com	U.S. Dept of Justice/Office of Justice Programs				
16,751	Trademark Offender Intelligence Enhancement Project				
06/25/09	10/01/09				
09/30/10	New				
No	13200				
NA	Yes				
In-kind - \$74,569 - Personnel & Fringe amounts of existing employees who will be involved in administering the grant = \$73,212. Travel amounts for training taskforce members throughout NC = \$1,377	In Kind				
No					
No					
No					
No					
No					

For 2009-10

Complete either Authorized or Proposed

SFY 2008-09

Authorized

SFY 2009-10

SFY 2010-11

SFY 2011-12

SFY 2012-13

Actual

Authorized

Proposed

Proposed

Proposed

Proposed

Time-Limited

\$0.00

\$44,485.00

\$0.00

\$44,485.00

This project is for "Trademark Offender Intelligence Gathering through Analysis of Handheld Devices". It will permit a coordinated enforcement strategy to identify suspects and target multi-level participants. It will give Trademark Taskforce members the ability to bring a digital data collection device to the scene of arrest/ investigation in order to retrieve the data stored in the offender's cell phone. Phase 1: Acquisition of data recovery software and hardware. Phase 2: Establish written procedures for the recovery of data. Transfer of data to forensic unit for analysis. Phase 3: Technical training to use the devices to capture data in the field. Phase 4: Capture and analysis of actual data from investigations. Phase 5: Examine the analytical results and determine the relevance to ongoing investigations.