



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

PAT MCCRORY
GOVERNOR

ANDREW T. HEATH
STATE BUDGET DIRECTOR

November 4, 2016

MEMORANDUM

TO: Senator Phil Berger, President Pro-Tempore of the Senate
Representative Tim Moore, Speaker of the House of Representatives

FROM: Andrew T. Heath *ATH*
State Budget Director

SUBJECT: Grant Awards

Pursuant to Section 5.1 of Session Law 2015-241, 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 the grant(s) included in the attached Notification of Application for Grant Funds/Awards.

If you have any questions or concerns, please contact me by telephone 919-807-4717 or email to andrew.heath@osbm.nc.gov.

Thank you.

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Office of State Budget and Management, 116 West Jones Street, Raleigh, NC 27603-8005, 919-807-4700.
Instructions at https://ncosbm.s3.amazonaws.com/s3fs-public/documents/files/parents_instr.pdf

Instructions at https://ncosbm.s3.amazonaws.com/s3fs-public/documents/files/grants_instr.pdf

1 Department	Department of Insurance				
2 Division (except in DHHS)	Producers, Fraud and Products Group				
3 DHHS only, choose division from drop down list					
4 Contact person (name)	Kris Hudson				
5 Phone number	919-807-6040				
6 E-mail	kris.hudson@ncdoi.gov				
7 Funding Entity (grantor)	North Carolina Association of Insurance Agents (NCAIA)				
8 CFDA number	NCAIA Leads On-Line				
9 Grant title					
10 Grant application deadline (MM/DD/YY)	04/01/16				
11 Start date of grant (MM/DD/YY)	08/01/16				
12 End date of grant (MM/DD/YY)	04/01/17				
13 Application type	New				
14 Is this grant already in agency's continuation budget?	No				
15 Budget code the grant will be expended in (XXXX)	23903				
16 Fund code (XXXX or NA)	2374				
17 Is there a state matching requirement?	No				
18 If yes, what is the matching requirement?					
19 If yes, what is the source of state funds being used to match grant funds.					
20 Is there a maintenance of effort (MOE) requirement?	No				
21 If yes, what is the MOE?					
22 Is an additional General Fund appropriation required to meet the state match requirement?	No				
23 Will any of these funds be passed through to local governments or non-state entities?	No				
24 If yes, identify affected entities by type					
25 Will additional state monies be required to continue the program if grant expires or is reduced?	No				
26 If yes, is this a requirement of the grant?					
27 Are new FTEs funded through the grant?	No				
		For 2016-17	Complete either Authorized or Proposed		
		SFY 2015-16 Actual	SFY 2016-17 Authorized	SFY 2016-17 Proposed	SFY 2017-18 Proposed
28 If yes, give the number by type for each year: Permanent					
29 Time-Limited					
28 Amount of grants funds applied for in each year			\$3,983.00		
29 Amount of grants funds awarded in each year			\$3,983.00		

30 Purpose of grant or amendment	This grant will be used by the Producers, Fraud and Products Group of the North Carolina Department of Insurance. The Criminal Investigations Section of the Producers, Fraud and Products Group utilizes the Leads On-Line Database. This database contains information which assist the Department in property insurance fraud cases. The database is currently being utilized by the Department. The grant will pay for annual service.
31 Comments	The NC DOI Producers, Fraud and Products Group receives 100+ fraud complaints each week. Approximately 95% of these calls are property related. This database, Leads On-Line, is used to determine if a suspect with inflated contents or property insurance has sold any of the property they claim stolen/damaged/lost to pawn shops in the US. The database will also be used to determine prior addresses and phone numbers used when items were pawned. The Grantor provides funding in advance and requires an expenditure report on the use of the funds. The fund is needed to adequately track cash, expenditures and monitor the status of the grant.
Return completed form as email attachment and indicate in message that proper agency sign-offs have been obtained. Contact your OSBM budget analyst if you have questions.	