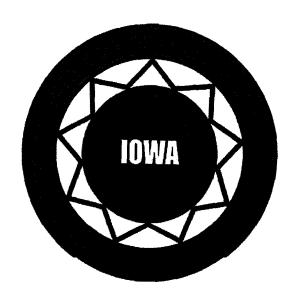
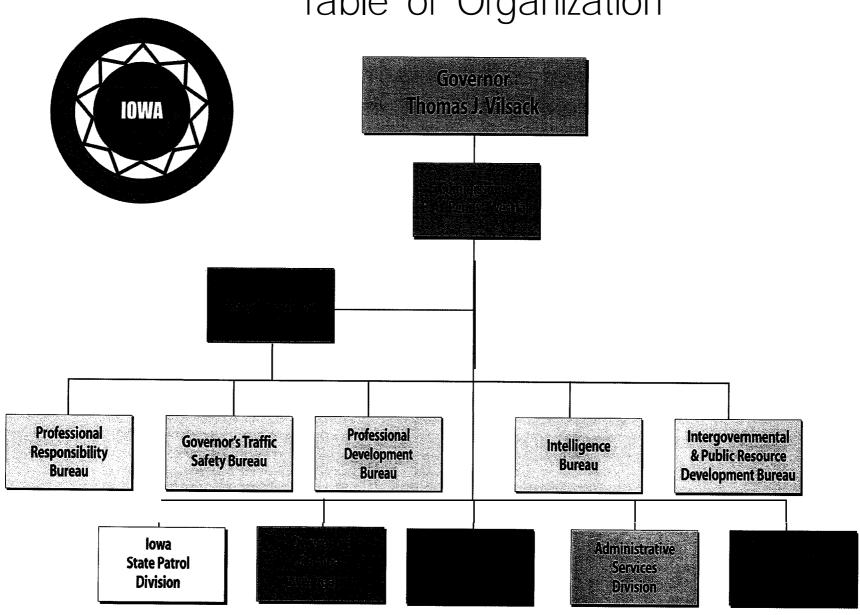
IOWA DEPARTMENT OF PUBLIC SAFETY

PROGRAM REPORT

JANUARY 2001



lowa
Department of Public Safety
Table of Organization



ADMINISTRATION (Commissioner's Office and Administra	erreitition de la final de la fille de la		Division)
_ .	FY 2000	•	FY 2001
General Fund \$	2552,861		2,629,511
Approp Transfer	(12,000)		
Federal Funds			
Receipts	962,916		984,080
Total \$	3,503,777	\$	3,613,591
Actual F.T.E.	37.96		
Budgeted F.T.E.	38.80		38.80

COMMISSIONER'S OFFICE

The Commissioner's Office is comprised of five bureaus as well as a legislative liaison and Executive Assistant. The Professional Development Bureau is responsible for the Department's Peace Officer applicant process, basic training academy, in-service training, administration of the physical fitness program, and supervisor training in leadership and management. The Professional Responsibility Bureau is responsible for ensuring the integrity of the department by conducting fair, impartial, and complete investigations into allegations of employee misconduct. The Intergovernmental and Public Resource Development Bureau is responsible for administrative rules, public information efforts, strategic planning, and securing funds through grants and private sources.

Program: Commissioner's Office: Intelligence Bureau

The Intelligence Bureau supports law enforcement operations by collecting, analyzing, and disseminating information to law enforcement agencies about **active** criminals, current criminal activities, and crime trends. The Bureau also fosters intra- and interstate information exchange and networking among law enforcement agencies, and coordinates the lowa Law Enforcement Intelligence Network (LEIN) Program. Support is also provided to local law enforcement for special investigations (e.g., technical equipment loans, overtime funding).

Outcomes/Results:

FY 2000

Facilitated 65 Intelligence-sharing meetings across the state; Trained 215 law enforcement officers in intelligence techniques; Created approximately 19,000 computer records for retrieval, analysis, and dissemination; Produced Weekly Incident Reports and disseminated them to the Intelligence-sharing meetings; Produced reports and provided briefings for the Weekly Intelligence Summary, to the Commissioner of Public Safety and Division Directors; Produced and disseminated Monthly Drug Investigation Trends Report for the Division of Narcotics Enforcement; Produced and disseminated Monthly Drug Enforcement Trends Report for the Iowa State Patrol; Produced and disseminated Monthly LEIN Digest for approximately 200 local law enforcement agencies and all DPS Offices; Provided briefings to federal, state, and local law enforcement; Completed design and began construction of an intelligence database for Iowa law enforcement capable of supporting remote access.

Program: Commissioner's Office: Governor's Traffic Safety Bureau

Contribute to safe communities by providing grants for programs focused on reducing injuries and deaths on lowa roads. The Governor's Traffic Safety Bureau administers federal highway safety funds received from the National Highway Traffic Safety Administration. These funds are made available to assist local, county, state, and other agencies to achieve these goals: 1) To achieve a statewide traffic fatality rate of 1.6 per million vehicle miles traveled or lower; 2) To maintain an alcohol-related **traffic** fatality rate of .45 per 100 million vehicle miles traveled or lower; and 3) To achieve a statewide safety belt use rate of 85 per cent.

Outcomes/Results:	1999	2000
Traffic Fatality Rate	1.63	1.50
Alcohol-related fatality rate	0.45	0.44
Statewide seat belt use rate	78%	78%

ADMINISTRATIVE SERVICES DIVISION

Program: Administrative Services Division: Finance Bureau

Provide full financial services to the entire Department of Public Safety, including budget preparation and monitoring, paying all bills of department, providing financial statements to Commissioner and Division Directors, providing personnel and payroll services, and inventory control.

Outcomes/Results:

Budget submissions are completed accurately and timely in accordance with state law, All bills are paid timely and accurately and the Department receives favorable audit reports from the State Auditor.

Program: Administrative Services Division : Data Services Bureau :

I.O.W.A. System The lowa On-line Warrants and Articles (IOWA) Criminal Justice information System is interfaced to the National Crime Information Center (NCIC) in Washington D.C., the National Law Enforcement Telecommunications System (NLETS) in Phoenix, Arizona, the lowa Department of Transportation, Ames, lowa, Information Technology Department, and the National Weather Service in Des Moines. The Department of Public Safety provides continuous data links to approximately 220 end points to law enforcement and criminal justice agencies throughout lowa via the ICN. This allows local Police Departments, Sheriffs Offices, State Patrol, and Public Safety Communication Centers terminals to send and receive information criminal justice information intra and interstate.

N.C.I.C. The National Crime Information Center Criminal Justice Information Systems Security Policy allows use of the Internet and Internet technology as a valid transport medium, but can only be utilized when all of the network security requirements, as identified in the National Crime Information Center Criminal Justice Information Systems Security policy manual. The Department of Public Safety Data Services Bureau's responsibilities include continuously overseeing the security for the users of the Department's telecommunications and systems architecture including the Computerized Criminal History and NCIC Files data base.

The Department of Public Safety Data Services Bureau provides help desk service, business process analysis, application computer programming, and extensive computer networking installation and management.

Outcomes/Results:

IOWA System Availability

99.99%

Officer safety is enhanced by providing early warning of potential danger through wanted person records, protection orders, and stolen property records. Safety is provided to the general public through service of arrest warrants and other court orders, and by identifying persons subject to protection orders Missing persons are located. Stolen property is returned to its rightful owner. Traffic safety is enhanced through providing weather and road condition information.

Federal security mandates for law enforcement computer networks are adhered to. Attempted network intrusions are identified. User awareness is heightened. Criminal Justice Information is protected.

Within the Department of Public Safety, criminal Justice and law enforcement data is available. Data Exchange with other government departments and programs is facilitated. User help desk (7:00 AM **– 4:30PM –** with emergency call out available). Telecommunications is available **7X24 –** seven days a week allowing for these services (IOWA System, Electronic mail (e-mail), File/Print services, and Router install/maintenance.

Program: Administrative Services Division: Field Services

The **IOWA System** is the computer network through which data is stored and accessed nationwide by law enforcement. Such data includes wanted/missing persons, stolen vehicles and articles, protective orders, sex offenders, motor vehicle registration files, drivers licenses and criminal histories.

The UCR staff collect crime information (incidents and arrests) from the law enforcement agencies in lowa and process this information into reports including the annual lowa Uniform Crime Report. This information is maintained on a computer database for use in writing the periodic reports as well as for specific research projects and is forwarded to the FBI for inclusion in the annual publication Crime in the United States. Research is conducted and reports are issued upon request for law enforcement, the media, researchers and the general public.

The **private Investigative**, **private security and bail enforcement licensing** section processes and issues licenses and renewals for such agencies. This process includes criminal history record checks, verification of bonding and proof of responsibility, a written examination and compliance with continuing education requirements for renewal. Additionally, ail employees of licensed agencies must apply to the department for an employee ID and must undergo a criminal history record check before the ID is issued.

The **weapon permit** section develops procedures and forms used by lowa sheriffs in the administration of the issuance of permits to carry weapons and permits to acquire pistols and revolvers. Questions about lowa and federal weapon laws are researched for sheriffs' **offices** and the general public. Additionally, this section processes all applications for permits to carry from state employees and nonresidents and documents them in the permit database.

Outcomes/Results:

lowa crime statistics are made available in usable formats for the governor, general assembly, criminal and juvenile justice planning, and the general public (in accordance with 5692.15 of the Code of Iowa). Iowa crime statistics are reported to the FBI and are published in the Iowa Uniform Crime Report in a manner that allows comparison to other states and jurisdictions.

Persons and businesses contracting for investigative, security and bail enforcement services are afforded assurance that the licensed agencies and their employees meet **a** minimum standard of performance and personal background requirements of Chapter 80A of the Code of lowa before the License or ID is issued.

Persons acquiring handguns in lowa meet the minimum standards in accordance with Chapter 724 of the Code of lowa and the federal Gun Control Act of 1968.

Persons with permits to carry meet the minimum standards in accordance with Chapter 724 of the Code of Iowa and the federal Gun Control Act of 1968.

DIVISION 'OF CRIMINAL INVESTIGATION	FY 2000	FY 2001
General Fund	\$ 12,001,124	\$ 12,890,193
Approp Transfer	(130,000)	
Federal Funds	733,119	1,318,587
Receipts	2,753,195	2,094,917
Total	\$ 15,357,438	\$ 16,303,697
Actual F.T.E.	224.92	
Budgeted F.T.E.	230.50	235.50

Program: General Criminal Investigation

The General Criminal program of the DCI provides investigative support/services to County Attorneys, Sheriffs Offices, Police Departments and state government agencies across lowa. Special Agents are assigned to each of the fifteen (15) offices which are located across the state to provide timely response to requests for investigative assistance. Homicide and death investigations receive priority. Other types of investigations conducted include violent crime, frauds, thefts, organized crime, corruption, agriculture, embezzlement, abductions, sexual assault, missing persons, polygraph examinations, as well as other suspected criminal activity.

Outcomes/Results:

Investigations conducted and resolved , resulting in arrests and convictions for crimes charged.

Criminal Justice agencies can make informed decisions on public safety.

Training in current investigative techniques provided to local law enforcement agencies.

Program: Division of Criminal Investigation: Iowa Sex Offender Registry

The Sex Offender Registry program is designed to maintain an accurate data base of convicted sex offenders that provides information to assist the citizens of lowa in ensuring the safety of children and families. Duties of Registry personnel include maintenance of the data base, verification of registrants' addresses, identification and investigation of registrants not complying with the law, conduct of risk assessments, public notifications, determinations regarding the registry requirement and maintenance of the Web site.

Outcomes/Results:

Law enforcement agencies can make informed decisions on matters of public safety.

Better informed public.

Safety of citizens.

Increased compliance with registry law.

Compliance with federal requirements.

Program: Division of Criminal Investigation: Missing Persons Information Clearinghouse

The Missing Person's Information Clearinghouse works to enhance the public's awareness of individuals who have been reported missing and provides assistance to law enforcement and the citizens of lowa in the location of missing individuals. Some of the functions include maintenance of the Web site of missing persons, dissemination of a monthly bulletin for the public and providing information and resources to the public and law enforcement.

Outcomes/Results:

Increase public awareness on Missing Persons.

Enhance law enforcement's ability to resolve missing person cases.

Reduce time period individuals are missing.

Program: Division of Criminal Investigation: Gaming Enforcement

The Gaming Enforcement Bureau program of the DCI is responsible for providing regulatory enforcement and criminal investigations at all licensed gambling operations in lowa. The bureau also conducts investigations into illegal (non-licensed) gaming activities. The bureau is required to conduct complete and thorough background investigations of business entities and individuals in the lowa gaming industry. Other types of cases/ activities include: table games/slots inspections, thefts by patrons or casino employees, alcohol violations, forged/ fraudulent financial documents, fraudulent identifications, surveillance system auditing, illegal gambling, intelligence gathering, internal controls audits, violations of casino gaming laws/rules, lottery investigations, counterfeit money, illegal machine seizures, bookmaking investigations, drug violations, and assists to other law enforcement and regulatory agencies.

Outcomes/Results:

Gaming Enforcement Bureau activities help to promote a cooperative relationship with gaming licensees and serve to provide for a safe gaming environment which is free of corruption, fraudulent practices and organized crime influences. This environment ensures a high degree of integrity and public confidence in the industry as a whole.

Program: Division of Criminal Investigation: Records and Identification

The Division of Criminal Investigation is the central repository for state criminal history records within lowa, as required by federal law. The records are receive from local criminal justice agencies and are created primarily for criminal justice purposes. Since the open records law of 1996, extensive inquiries of the database by non-criminal justice agencies have occurred. There are currently over 400,000 records maintained by the DCI. Over 160,000 record checks were done for non-criminal justice agencies in **FY2000**, most for employment and licensing purposes. Projections indicate that 170,000 checks will be done in **FY2001**. DCI is the only lowa agency that is authorized to disseminate criminal history records with positive identification since all records are supported by fingerprint cards.

Outcomes/Results:

Create, edit, and modify criminal history records to ensure accuracy and completeness.

Promote public safety and ensure positive identification with ten print and latent comparisons by maintaining a complete and accurate fingerprint database. Promote public safety by providing employers with criminal history information on a timely basis.

Promote public safety by providing the public criminal history information on a timely basis that provides for people to make personal and business decisions. Promote a fair justice system by providing criminal justice agencies with complete and accurate criminal history information on a timely basis with which to make informed investigative, charging, sentencing, probation and parole decisions.

Program: Division of Criminal Investigation: Criminalistics Laboratory

Provide forensic services to approved local, state, and federal agencies throughout **lowa**. Forensic services provided in areas of latent prints, blood alcohol, clan lab analysis, computer crime, DNA, questioned documents, drugs, firearms, arson, tool marks, toxicology, trace evidence, and urine alcohol.

Outcomes/Results:

Criminal justice system can make timely and informed decisions regarding guilt or innocence based, in part, upon the results of scientific analysis. Train lowa law enforcement officers in evidence collection and submission to maximize use of laboratory resources.

TATE FIRE MARSHAL DIVISION	17 19 19 19 19 19 19 19 19 19 19 19 19 19		N	: SU H H CH	141 180	
		FY 2000		FY 2001		
General Fund	\$	1,643,952	\$	2,003,539		
Approp Transfer		152,000				
Federal Funds		26,352		25,000		
Receipts		475, 501		435, 310		
Total	\$	2,297,805	\$	2,463,849		
Actual F.T.E.		31.51				
Budgeted F.T.E.		32.80		36.80		

Program: Fire Marshal Division: Fire Prevention and Inspection Bureau

The inspectors of the Fire Prevention and Inspection Bureau conduct fire prevention inspections to ensure compliance with state and federal regulations in health care facilities, schools and colleges, child care facilities, state institutions, and other buildings where the public congregates. Inspectors also perform plan reviews and conduct on-site inspections of aboveground flammable liquid and propane gas installations.

Outcomes/Results:

The reduction of the loss of life and property to fire through code enforcement and fire prevention related activities.

Program: Fire Marshal Division: Arson and Explosives Bureau

The agents of the Arson and Explosives Bureau conduct fire investigations to determine fire cause and, in the event a fire is found to have been set intentionally, conduct criminal investigations. The agents are also certified explosive technicians and are responsible for bombing and explosive related investigations, and the inspection of commercial explosives facilities.

Outcomes/Results:

The reduction of the loss of life and property to fire through the investigation of fire and explosive related incidents.

Program: Fire Marshal Division: Building Code Bureau

The Building Code Bureau is responsible for the review and approval of construction plans for new buildings; the addition, alteration, or remodeling of existing buildings, and accessibility reviews, including state owned buildings, health care facilities, schools and colleges, and other public facilities. The bureau is also the State Administrative Agency for **a** HUD contract for manufactured housing.

Outcomes/Results:

The reduction of the loss of life and property to fire and the assurance of the construction of safe, accessible buildings.

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Outcomes/Results:

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Program: Fire Marshal Division: Fire Service Training Bureau

FY 2000 FY 2001 \$

General Fund \$606,460 Total \$606,460

Actual F.T.E.

Budgeted F.T.E. 12.00

The Fire Service Training Bureau is responsible for the training of fire and emergency response personnel on a statewide basis. As a result of legislation passed during the 78th General Assembly the Fire Service Institute at Iowa State University was transferred to the State Fire Marshal Division of the Iowa Department of Public Safety, where it became the Fire Service Training Bureau.

Outcomes/Results:

The development of a system to deliver training to fire and emergency response personnel throughout lowa.

Program:	Fire	Marshal	Division:	Volunteer	Firefighter	Training Fund	o O	
						FY 2000	FY 2001	\$
		General	Fund			\$608,036	\$714,690	
		Other				\$210,445	\$101,369	
		Total				\$818,481	\$816,059	
		Actual	F.T.E.			0.50	1.00	
		Budgete	d F.T.E.			0.50	1.00	

The Volunteer Firefighter Training Fund was established to supplement the training budgets of volunteer fire departments in the state. The fund is administered by the State Fire Marshal Division and is used to provide training and some equipment to volunteer firefighters throughout the state.

Outcomes/Results:

The delivery of training to volunteer firefighters on a statewide basis.

DIVISION OF NARCOTICS ENFORCEMENT				
Į.	FY 2000	FY 2001		
General Fund	\$ 3,881,036	\$ 4,206,474		
Federal Funds	1,862,757	2,868,666		
Receipts		270		
Total	\$ 5,743,793	\$ 7,075,410		
Actual F.T.E.	58.17			
Budgeted F.T.E.	81.00	85.00		

Program: Narcotics Enforcement

The mission of the Division of Narcotics Enforcement is to provide a professional service to the people in significantly reducing the supply of illicit controlled substances through specialized enforcement and training. The DNE works extensively with federal, state, and local government agencies and task forces in identifying and developing strong prosecutable cases against major drug traffickers and organizations. Consolidation of resources and investigative skills in joint cooperative investigations has been determined to be the most effective tool in reducing the negative societal impact of drugs.

Outcomes/Results:

The Division of Narcotics Enforcement strives to promote professionalism and expertise in narcotics enforcement. In doing so, the DNE provides a service that goes far beyond the reduction of the supply of drugs. It promotes building the confidence and satisfaction in the people we serve and therefore enhances their quality of life.

Program: Division of Narcotics Enforcement: Clandestine Laboratory Etiforcement

Clandestine Laboratory Emergency Response Team agents investigate and assist other law enforcement agencies with methamphetamine lab investigations, i.e., processing the scene, collecting evidence and properly disposing of hazardous waste material. During calendar year 2000, CLERT agents collected evidence and dismantled 391 clandestine methamphetamine laboratories. During this same time period, CLERT has trained 805 persons, comprised of sworn officers and full-time and volunteer fire fighters.

Outcomes/Results:

CLERT is responsible for the proactive investigation of clandestine laboratories and professional response to calls for assistance from other agencies and task forces. Because of their expertise, knowledge and training, the CLERT specializes in the safe handling and disposal of hazardous materials, as well as the collection of evidence. In doing so, the CLERT significantly reduces the negative impact of clandestine methamphetamine laboratories on persons and the environment. Therefore, the safety of the officers involved and the public are enhanced.

STATE PATROL DIVISION	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		- ~	0004	
		FY 2000	F Y	2001	
General Fund	\$	38,076,992	\$ 39,457,393		
Approp Transfer		(100,000)			
Federal Funds		1,741,580	2,466,355		
Receipts		452,076	301,546		
Total	\$	40,170,648	\$ 42,225,294		
Actual F.T.E.		573.96			
Budgeted F.T.E.		679.25	580.25		

Program: Traffic Law Enforcement

The **lowa State Patrol's** mission is the protection of motorists on lowa's roads and highways. We address this objective through a combination of prevention, education and enforcement. The patrol is organized into Field Operations and Administrative Operations. A number of special enforcement teams also exist to focus on key areas: Safety Education Officers and Drug Abuse Resistance Education, Drug Interdiction, Canine Unit, Tactical Team, Air Wing, Fleet and Supply, Vehicle Theft, Motor Carrier Assistance Program, and Technical Accident Investigation.

lowa State Patrol Communications provides police radio services to federal, state, and local law enforcement agencies in lowa.

Outcomes/Results:

lowa **traffic** fatalities per 100 million vehicle miles traveled

Alcohol-related traffic fatalities per 100 million vehicle miles traveled

Percent of Iowa drivers using seat belts

Annual number of vehicle miles traveled in Iowa

Education programs delivered; persons attending education programs

Emergency calls handled by communications centers

Program: Post 16 - Community Policing in the Capitol Complex (formerly Capitol Police Division)

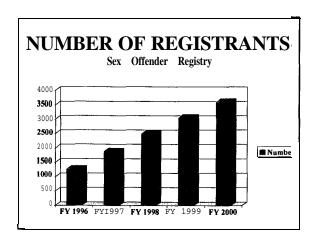
Post 16 was created to respond to the need for a community policing concept, with emphasis on building partnerships with entities on the capitol complex and working together to resolve existing and potential problems. Security concerns at seats of government are receiving increasing scrutiny. This reorganization addresses the need raised by legislative committees in the recent past for a more focused approach to capitol complex security. Anticipated outcomes include a greater degree of focus on addressing the concerns of executive agencies, the legislature, and the public. Post 16 includes Governor's Security as well as community policing on the Capitol Complex and at Terrace Hill.

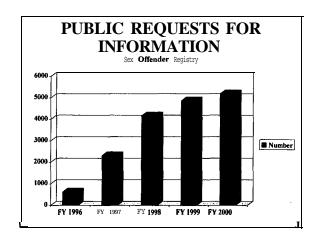
	FY 2000	FY 2001
General Fund	\$ 1,351,897	\$ 1,391,412
Approp Transfer	(10,000)	
Total	\$ 1,341,897	\$ 1,391,412
Actual F.T.E.	26.52	
Budgeted F.T.E.	27.00	27.00

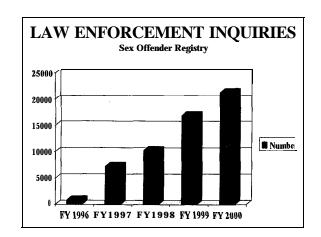
Outcomes/Results:

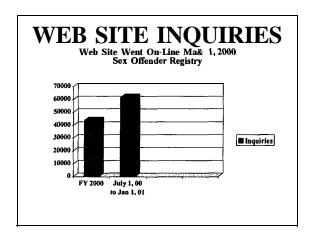
Enhanced emergency and incident response capabilities in the Capitol Complex and at Terrace Hill

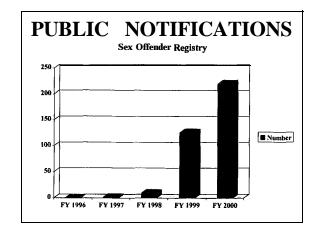
Improved Capitol Complex security through better coverage, gathering criminal intelligence, educating personnel, and active community policing. Investigation conducted and resolved resulting in conviction of crimes charged.

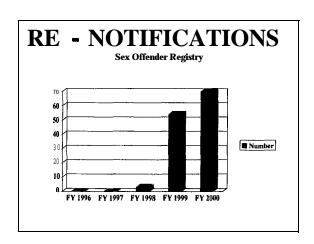


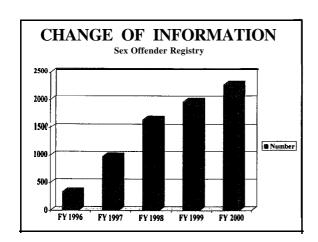


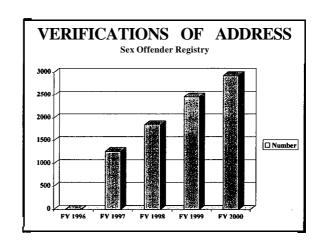


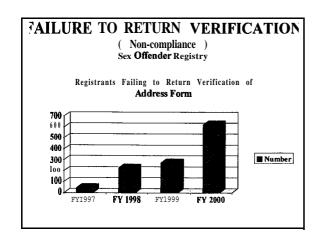


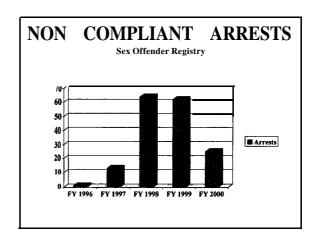


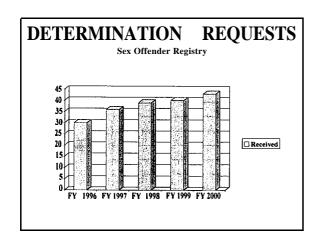


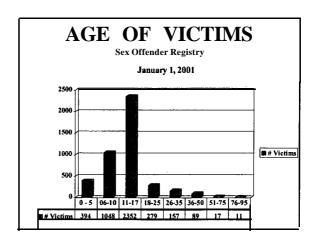




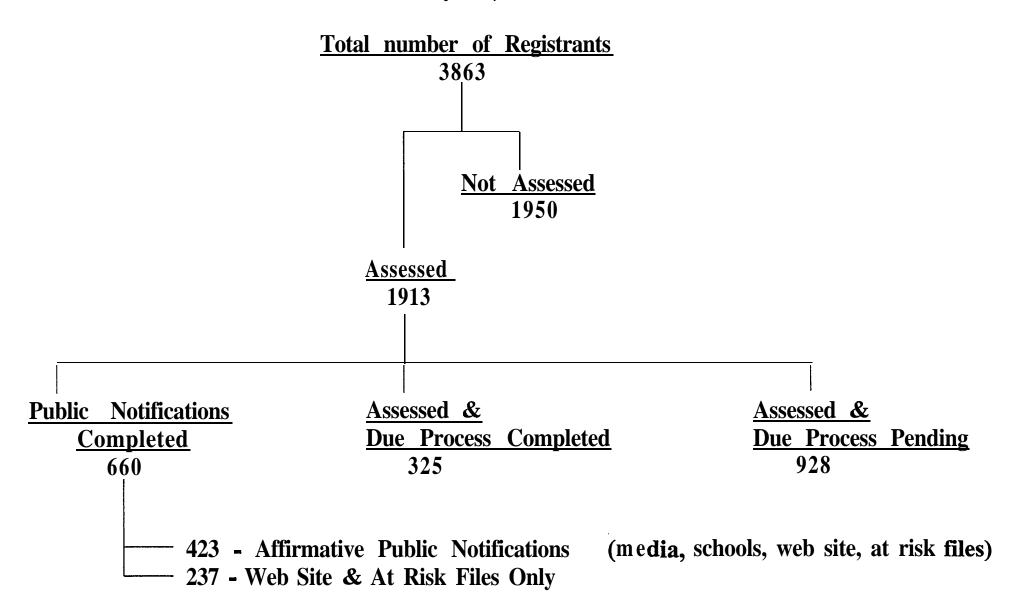








Sex Offender 1 gistry January 15, 2001



AGE OF VICTIMS

Sex Offender Registry

January 1, 2001

