

# Minnesota Department of Public Safety



Commissioner John Harrington  
BCA Superintendent Drew Evans

# Department of Public Safety

## Transportation

Policy and Finance Committees



**Minnesota State Patrol**



**Office of Traffic Safety**



**Driver and Vehicle Services**



**Office of Pipeline Safety**



**Administration and Related Services**

Public Safety and Criminal Justice Reform

Finance and Policy Committee



**Alcohol and Gambling Enforcement**



**Fire Marshal Division**



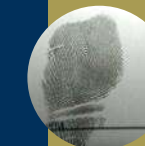
**Office of Justice Programs**



**Emergency Communication Networks**



**Homeland Security and Emergency Management**



**Bureau of Criminal Apprehension**

# MINNESOTA BUREAU OF CRIMINAL APPREHENSION



# HISTORY

- **Established in 1927**
  - Assist Minnesota peace officers in solving local crimes and apprehending criminals
- **Became part of DPS in 1969**
- **Saint Paul Headquarters built in 2003**
  - \$65 million facility
  - 226,000 sq. ft.
  - 436 employees



# BCA MISSION

**The Bureau of Criminal Apprehension prevents, investigates and solves crimes in collaboration with our criminal justice partners.**



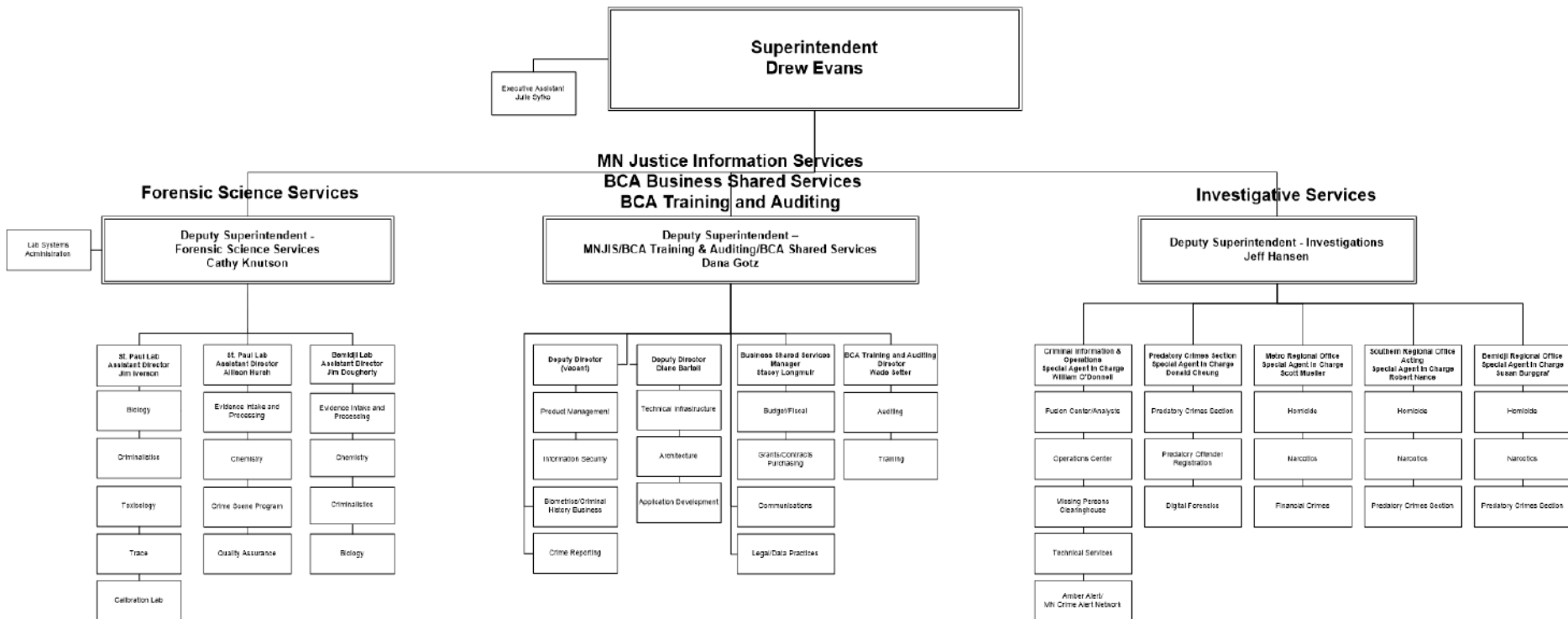
# BCA VISION AND VALUES

- **Delivering exceptional law enforcement services for a safer Minnesota.**
- **Integrity – Excellence – Ingenuity - Partnerships**

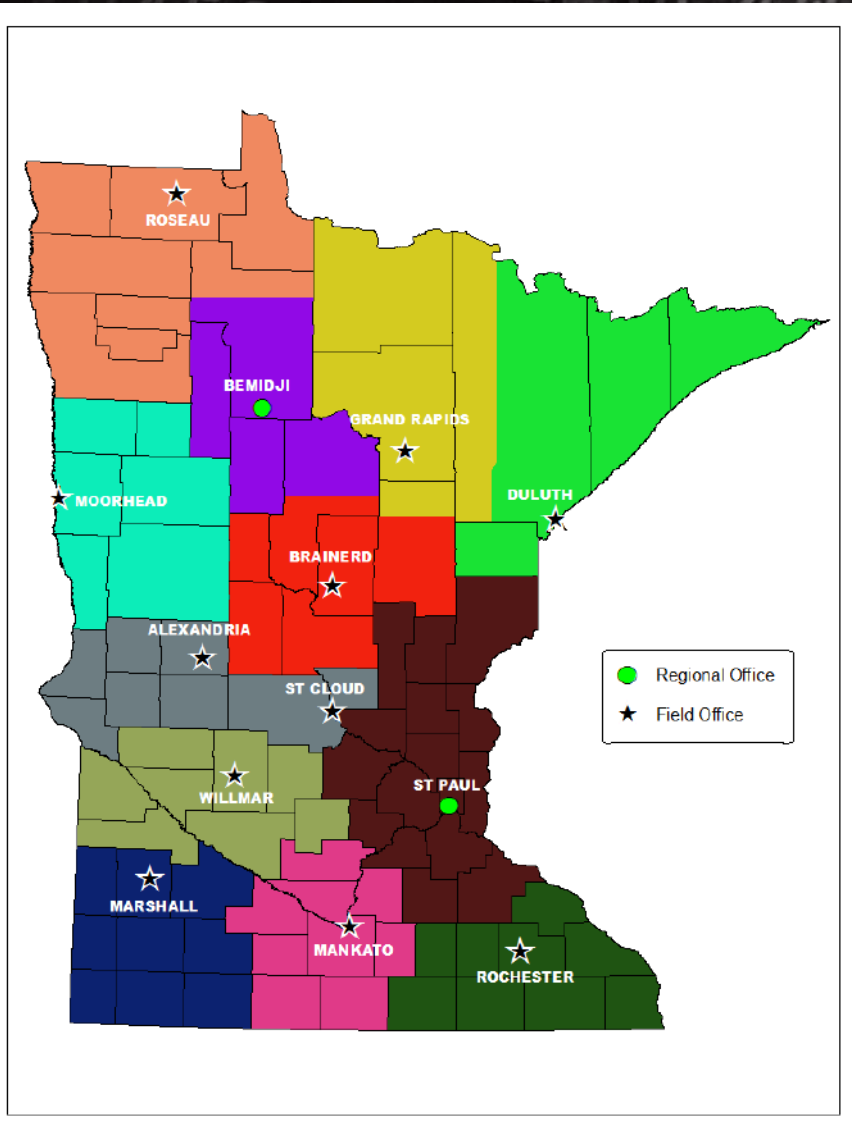


# ORGANIZATION

## BCA Organizational Chart



# STATEWIDE COVERAGE



- 11 field offices
- Bemidji Regional Office and Lab - 2001
- St. Cloud field office - 2016





# MINNESOTA STATUTE 299C

299C - BUREAU OF CRIMINAL APPREHENSION, 2011 Minnesota Statutes

Minnesota Office of the Revisor of Statutes

Today is Tuesday, July 31, 2012

2011 Minnesota Statutes

Chapter 299C. BUREAU OF CRIMINAL APPREHENSION

Section	Headnote
<a href="#">299C.01</a>	Criminal Bureau
<a href="#">299C.02</a>	Superintendent, Rules
<a href="#">299C.03</a>	Employees, Civil Service; Expenses
<a href="#">299C.04</a>	Repealed, 1987 c. 508 s. 13
<a href="#">299C.041</a>	Division of Criminal Statistics
<a href="#">299C.05</a>	Division Powers and Duties, Cooperation
<a href="#">299C.06</a>	Bomb Disposal Expense Reimbursement
<a href="#">299C.063</a>	
<b>SPECIAL FUNDS</b>	
<a href="#">299C.095</a>	Undercover Buy Fund; Witness and Victim Protection
<a href="#">299C.096</a>	Crime Information Reward Fund
<b>DISPOSAL OF STOLEN PROPERTY</b>	
<a href="#">299C.07</a>	Restoration or Disposal of Stolen Property
<b>OATH</b>	
<a href="#">299C.08</a>	Oath of Superintendent and Employees
<b>IDENTIFICATION AND INVESTIGATION DATA SYSTEMS</b>	
<a href="#">299C.09</a>	System for Identifying Criminals; Record, Index
<a href="#">299C.091</a>	Criminal Gang Investigative Data System
<a href="#">299C.093</a>	Database of Registered Predatory Offenders
<a href="#">299C.095</a>	System for Identifying Juvenile Offenders
<a href="#">299C.10</a>	Identification Data Required
<a href="#">299C.105</a>	DNA Data Required
<a href="#">299C.11</a>	Identification Data Furnished to Bureau
<a href="#">299C.111</a>	Suspense File Reporting
<a href="#">299C.115</a>	Warrant Information Provided to State
<a href="#">299C.12</a>	Record Kept by Peace Officer, Report
<a href="#">299C.13</a>	Information Furnished to Peace Officer
<a href="#">299C.14</a>	Information on Released Prisoner
<a href="#">299C.145</a>	Distinctive Physical Mark Identification System
<a href="#">299C.147</a>	Renumbered 247.055
<a href="#">299C.15</a>	Cooperation, Criminal Identification Organizations
<a href="#">299C.155</a>	Standardized Evidence Collection; DNA Analysis
<a href="#">299C.156</a>	Forensic Laboratory Advisory Board
<b>INFORMATION GATHERING AND DISSEMINATION</b>	
<a href="#">299C.16</a>	Information Broadcast to Peace Officers
<a href="#">299C.17</a>	Report by Court Administrator

BUREAU OF CRIMINAL APPREHENSION, 2011 Minnesota Statutes

[299C.18](#) Bureau Operations Report

**OTHER PROVISIONS**

Employees Included in Workers' Compensation Laws

Statutory Construction

Penalty on Local Officer Refusing Information

Report of 30-Day Storage of Motor Vehicle

Security Guard, Discharge of Firearm, Report

Continuing Education Fee; Appropriation

Scrap Metal Dealers; Educational Materials

**RADIO BROADCASTING**

Radio Broadcasting Station May Be Installed

Bureau to Maintain Station

Police Car to Have Radio

Receiving Station in City

Commissioner to Supply Broadcasting Set

Bureau to Broadcast Criminal Information

Priority for Station Calls and Messages

Police Communication Equipment; Use, S

Priority of Police Communications, Med

**DATA SHARING**

Comprehensive Incident-Based Rep

Subscription Service

E-Charging

Repealed, 1977 c. 424 s. 5

Criminal Justice Data Commur

Repealed, 1976 c. 149 s. 63

Connection by Authorized A

Grant Review

Transfer of Functions

**MISSING PERSONS**

Citation

Minnesota Missing Children and Endangered Persons Program

Missing Persons Report; Duties of Commissioner and Law Enforcement Agencies

Request for Additional Information on Missing Person

Missing Children Bulletin

Training

Release of Medical Data

Missing Person Report

Missing Persons; Standardized Reports and Procedures

**NATIONAL CRIME PREVENTION AND PRIVACY COMPACT**

Citation

Compact

Powers with Relation to Compact

299C - BUREAU OF CRIMINAL APPREHENSION, 2011 Minnesota Statutes

**CHILD PROTECTION BACKGROUND CHECK**

Citation

Definitions

Background Check

Exception; Other Laws

Bureau Immunity

**INFORMATION POLICY GROUP**

Criminal and Juvenile Justice Information Policy Group

**PROPERTY MANAGER BACKGROUND CHECK**

Citation

Definitions

Background Check on Residential Building Manager

Owner Duties if Manager Convicted of Crime

Penalty

Bureau Immunity

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<https://www.revisor.mn.gov/statutes/2012/299C/299C.17> [11:23:51 AM]

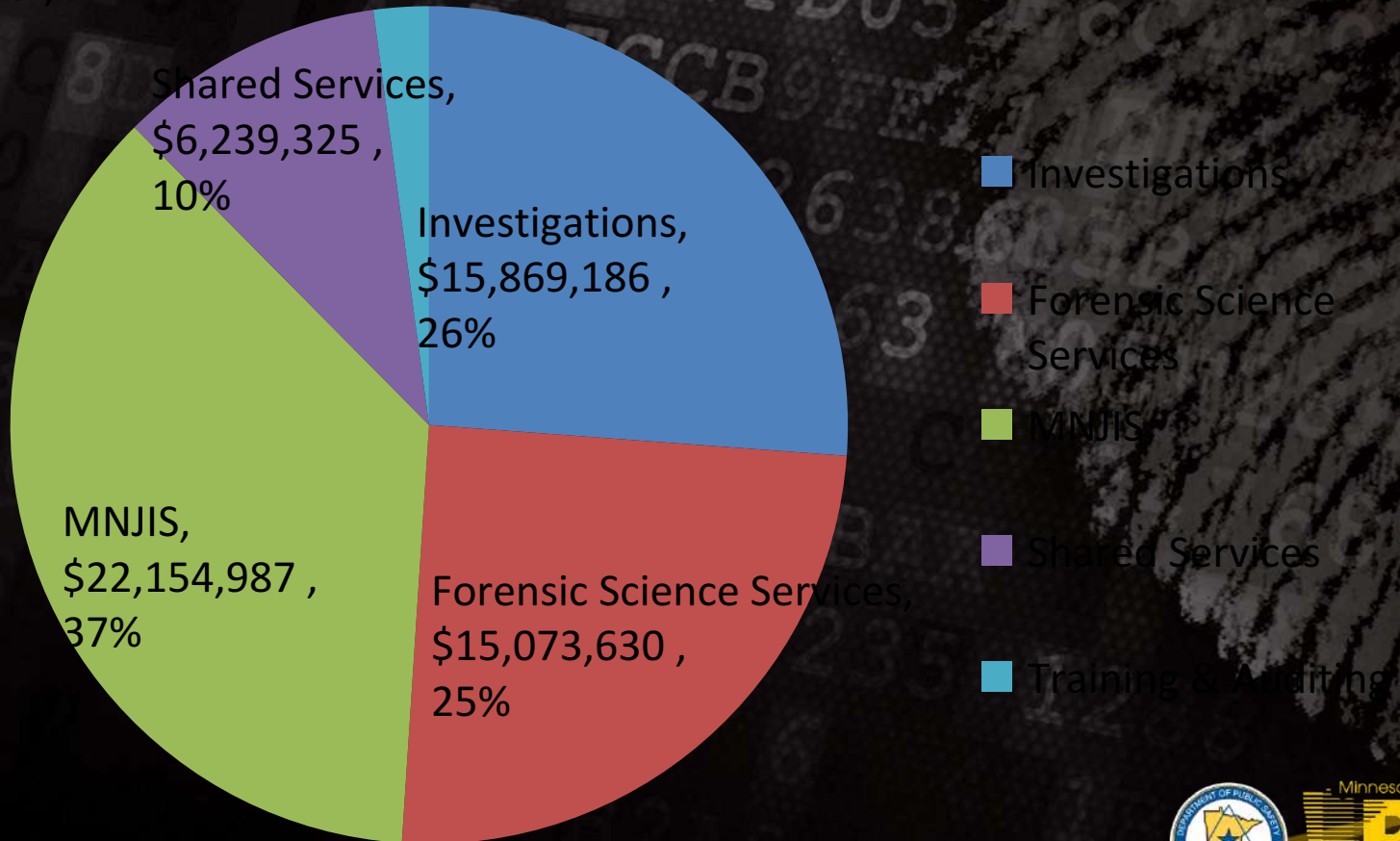
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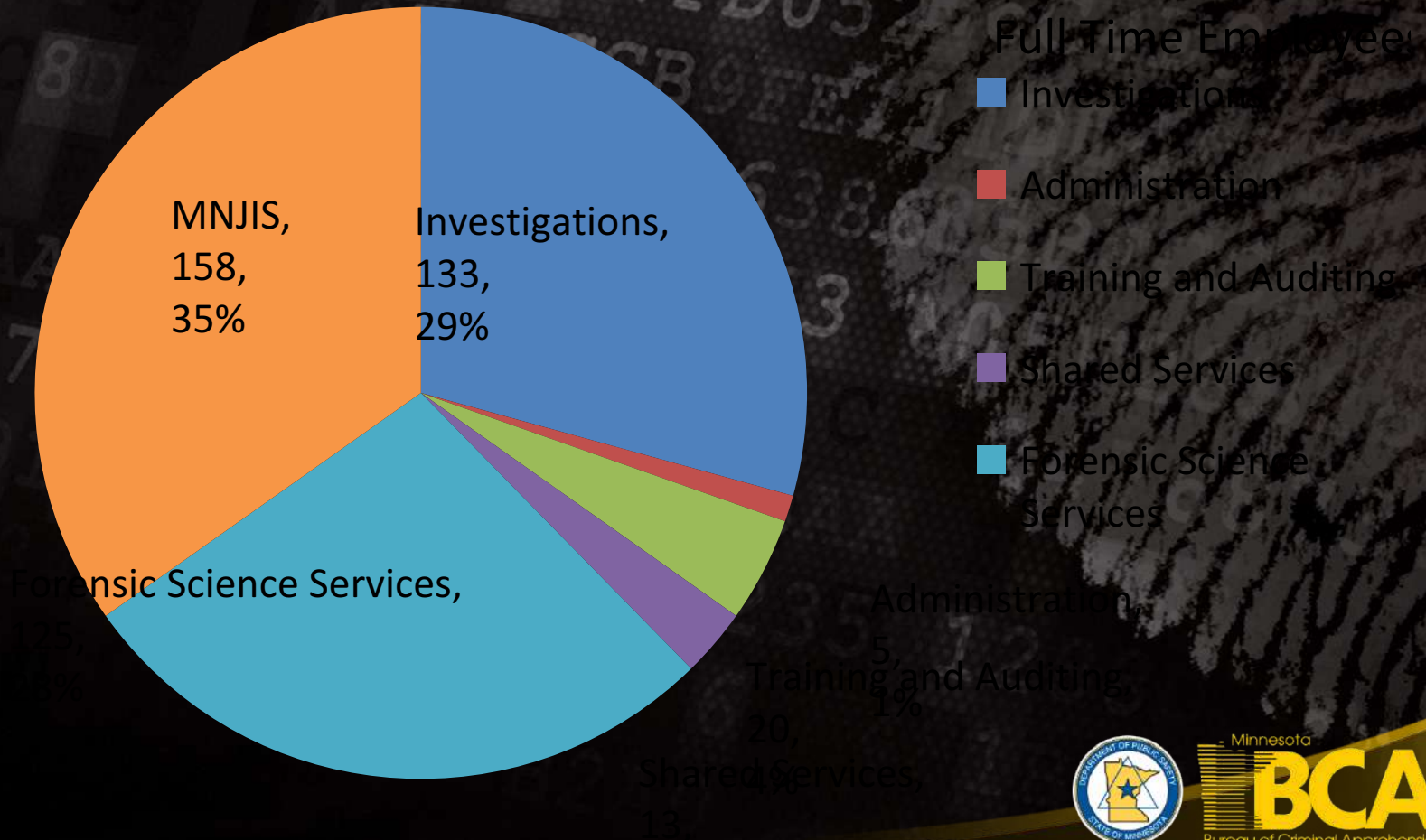
Minnesota  
**BCA**  
 Bureau of Criminal Apprehension

# BCA BUDGET – FY18

## \$59,960,000



# BCA STAFFING



# INVESTIGATIONS DIVISION

Deputy Superintendent Jeff Hansen



# BCA INVESTIGATIVE SECTION

- **Predatory Crimes Section**
- **Regional Offices**
  - **Homicide – Violent Crimes**
  - **Missing Persons**
  - **Special Investigations Unit**
  - **Task Force Agents**
  - **Technical Services Unit**
- **Financial Crimes Task Force**
- **Minnesota Human Trafficking Task Force**
- **Minnesota Fusion Center**



# BCA INVESTIGATIONS REGIONAL OFFICES

- **Violent Crime**
  - Death investigations
  - Assist with cold case investigations
  - Officer involved shooting investigations
  - Conflict investigations
  - Critical incidents
  - Crime scene processing



# BCA INVESTIGATIONS REGIONAL OFFICES

- **Narcotics Investigations**
  - Investigate high level narcotics traffickers
  - Perform undercover operations
  - Participate in Task Forces



# BCA INVESTIGATIONS TASK FORCE OPERATIONS

## Federal Task Forces

- Drug Enforcement Agency
  - Metro and Outstate
- FBI Safe Streets Task Force
- Safe Trails
  - Northern MN
- US Marshal's





# BCA INVESTIGATIONS PREDATORY CRIMES SECTION

- Internet Crimes Against Children (ICAC)
- Predatory Offender Investigations (POI)
- Predatory Offender Registration (POR)
- Human Trafficking



# BCA INVESTIGATIONS SPECIAL OPERATIONS

- **Technical Services Unit**
  - Pen registers
  - Conduct wiretap investigations
  - Install covert cameras
  - Electronic surveillance
  - Cellular tracking
  - Crime Scene response



# CRIMINAL INFORMATION AND OPERATIONS

- Minnesota Fusion Center
- BCA Operations Center
- BCA Duty Officer
- Reactive Criminal Intelligence Analysts
- Minnesota Missing Persons Clearinghouse
- MN AMBER Alert Program
- MN Crime Alert Program
- MN Blue Alert Program



# FORENSIC SCIENCE SERVICES DIVISION

Deputy Superintendent Catherine Knutson



# BCA FORENSIC SCIENCE SERVICES

## St. Paul

### Full Service

- Evidence Intake / Processing
- Biology/DNA
- Drug Chemistry
- Latent Prints
- Firearms and Toolmarks
- Crime Scene
- Digital and Multimedia
- Trace / Chemical Testing
- Toxicology
- Calibration Laboratory

## Bemidji

### Targeted Service

- Evidence Intake / Processing
- Biology
- Drug Chemistry
- Latent Prints
- Firearms and Toolmarks
- Crime Scene
- Digital and Multimedia

## St. Cloud

### Targeted Service

- Evidence Intake / Processing
- Drug Chemistry  
\*Spring 2019



# BCA FORENSIC SCIENCE SERVICES ADDITIONAL SERVICES PROVIDED

- **Administers the Minnesota Breath Testing Program**
- **Expert Testimony in Court**
- **Training to Stakeholders**
- **Technical Guidance**
- **Research, Development and Validation of Up to Date Technology**
- **Guidance in Quality Assurance Requirements**
- **Serve on National Forensic Science Committees / Boards (SWG's/OSAC's/ASCLD)**



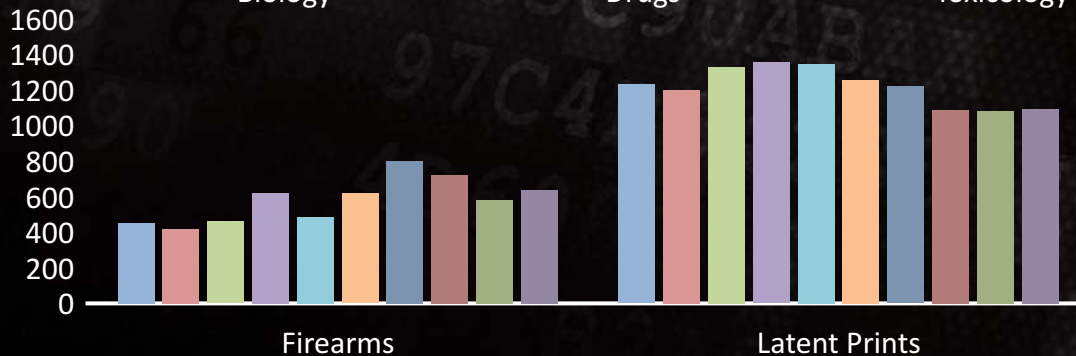
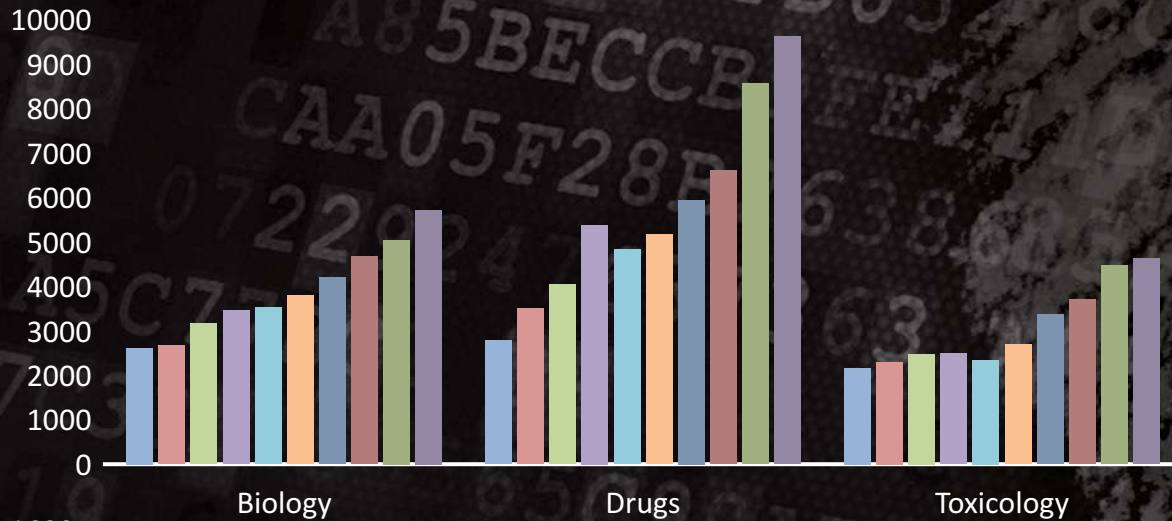
# ASCLD/LAB ACCREDITATION SINCE 1994

Discipline(s)		Categories of Testing	
1.0	Drug Chemistry	1.1	Controlled Substances
		1.2	Quantitative Analysis
		1.3	General Chemical Testing
		1.4	Clandestine Laboratory Analysis
2.0	Toxicology	2.1	Human Performance Forensic Toxicology
3.0	Biology	3.1	DNA-Nuclear
		3.2	DNA-Mitochondrial
		3.3	Body Fluid Identification
		3.4	Individual Characteristic Database
		3.5	Bloodstain Pattern Analysis
4.0	Trace Evidence	4.1	Paint
		4.3	Fiber and Textiles
		4.6	Glass
		4.7	Hair
		4.10	Fire Debris
		4.15	General Physical and Chemical Analysis
5.0	Firearms/Toolmarks	5.1	Firearms
		5.2	Toolmarks
		5.5	Individual Characteristic Database
6.0	Latent Prints	6.1	Latent Print Processing
		6.2	Latent Print Comparisons
8.0	Crime Scene	8.1	Crime Scene Investigation
		8.2	Crime Scene Reconstruction
		8.4	Bloodstain Pattern Analysis
9.0	Digital & Multimedia Evidence	9.1	Computer Forensics
10.0	Other <sup>1</sup>	10.1	Impression Evidence (footwear/tires)
		10.2	Serial Number Restoration



# LAB CASE SUBMISSION TRENDS

■ 2009 ■ 2010 ■ 2011 ■ 2012 ■ 2013 ■ 2014 ■ 2015 ■ 2016 ■ 2017 ■ 2018





# MINNESOTA JUSTICE INFORMATION SERVICES (MNJIS)

Deputy Superintendent Dana Gotz



# MN JUSTICE INFORMATION SERVICES

- State's gateway to criminal justice information
- More than 50 computer applications and services that provide data to criminal justice practitioners in Minnesota
- 142 Employees (53% IT, 47% Business)
- **Goal:** To deliver accurate, timely, and complete information to criminal justice partners and citizens - for better decision-making



# MNJIS DATA INCLUDES:

- Criminal History (arrests, convictions, court dispositions)
- Predatory Offenders
- Law Enforcement Incidents
- Driver & Vehicle Data
- Fingerprints
- Wanted/Missing Persons
- Orders for Protection
- Prison, Jail and Detention
- Domestic Abuse No Contact Orders
- Arrest/Booking Photos
- Stolen Property
- Charging Data (complaints, citations, incidents)
- Other States' Criminal History, Driver & Vehicle
- Probation & Supervision



# OTHER MNJIS SERVICES

- Criminal History Background Checks
- Fingerprinting
- Information Security
- Statewide Crime Statistics
- Service Desk
- Data Practices
- Educating and Marketing



# TRAINING AND AUDITING



- Minnesota



# TRAINING AND AUDITING

- **BCA statutory requirement to provide statewide training (M.S. 626.848)**
- **Approximately 200 courses to 8,000+ students (2017)**
- **Audit criminal justice agencies every 3 years for appropriate access and use of FBI and BCA data.**



# QUESTIONS



- Minnesota  
**BCA**  
Bureau of Criminal Apprehension