Georgia Bureau of Investigation
November Monthly Report
FY2023

Presented to the Board of Public Safety
No Meeting Scheduled for January 2023

Michael J. Register
Director

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Noteworthy Cases & Operational Support Provided

- Region 10 – A large scale operation (100+ law enforcement officers) was planned for Wednesday, January 11, 2023, but has been re-scheduled for Wednesday, January 18, 2023, due to availability of resources. Note: The U.S. Dept. of Homeland Security published a bulletin describing the people participating in the operation at the training site and committing criminal acts throughout the U.S. as Domestic Violent Extremists.

- Region 10 – Request received from Clayton County PD on November 21, 2022, to investigate an OIS that resulted in the death of 19-year-old Eric Holmes. A group of approximately 10 people, including Holmes' mother, peacefully protested at GBI HQ on Thursday, January 5, 2023.

- Region 10 – On December 27, 2022, a body was found in East Point that had some consistencies with Jenna VanGelderen who was reported missing in 2017. After comparing Jenna's dental records, the Fulton County ME's Office determined that the body is not that of Jenna.

- CEACC – "Operation Happy New Year" scheduled for January 23-26, 2023.

- GISAC – Working with GSP on security for the Governor's Inauguration scheduled for Thursday, January 12, 2023.

- HEAT – Arrested a subject, along with HSI, at a hotel in DeKalb County in November 2022. The suspect's cell phone was searched and 8 consumers were identified that purchased commercial sex from the case victim. HSI will take the initial Human Trafficking charge on the pimp, while HEAT will take charges on the buyers/consumers after consulting with the AG's Office.

- As of December 31, 2022, a total of 112 OIS investigations were conducted in 2022.

Trainings Conducted & Scheduled

Legal Division

- Legal will provide Case Law Update and 1st Amendment training for the 2023 In-Service on Thursday, January 5, 2023.

- Legal is working with DCS to provide gang database training to:
    - DCS statewide gang staff at GPSTC on January 26, 2023
    - Gwinnett County PD
    - Paulding County DA's office

Division of Forensic Sciences

- DOFS managers Louis Kriel (Latent Prints), Jim Sebestyen (Forensic Biology), Mike McCarriagher (Trace), and Crime Scene Special Agents Jessica Sales and Casey Sohn visited the Stockbridge Police Department Crime Lab to honor a request for a "walk through with our expertise" from Chief Tim Brown.

- Accreditation Council for Graduate Medical Education (ACGME) Fellowship site visit is scheduled for January 17, 2023. Two additional fellowship interviews are scheduled. There are six total applicants for 2024-2025.

Georgia Crime Information Center

- Meetings held with CDX Board to implement SB440 and correct the data issues flowing from the County Clerk's Office.

Investigative Division

- After completing 13 weeks of Basic Agent training, 29 graduates of the 2022 Special Agent School were honored at the Georgia Public Safety Training Center in Forsyth, Georgia, on Thursday, December 22, 2022.

- 2023 Agent In-Service sessions scheduled.

Personnel Matters

- GBI Command Staff received Leadership training on January 10, 2023 from LDR Leadership, LLC.

- Director Michael Register completed the three step leadership series that makes up the FBI-LEEDA Trilogy -- Supervisor Leadership Institute, Command Leadership Institute, and Executive Leadership Institute.

- Executive Director John Melvin completed the FBI-LEEDA Command Leadership Institute and is working towards Trilogy designation.

Facilities Update

- Awaiting final quote for Conyers Security Fencing; current estimate is at $370,000.

- Georgia State Financing and Investment Commission (GSFIC) is finalizing the HQ ME Addition with Croft and Associates Architects.

- HQ ME Expansion Project Construction Manager interviews are scheduled for January 18, 2023.

GBI Employment Opportunities
FY2023

	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
DOFS	41	44	43	43	45							
Scientist Positions	15	18	19	19	21							
Investigative Division	44	45	40	42	43							
Sworn Agent Positions	27	28	28	30	32							
GCIC	4	3	3	2	2							
Admin	8	10	9	9	9							

GBI Administration

Office of Privacy & Compliance/Open Records

	November 2022	Total FY2023
Open Records Request	517	2,539
Archives	20	133

Investigative Division

Investigative Hours Expended YTD FY2023
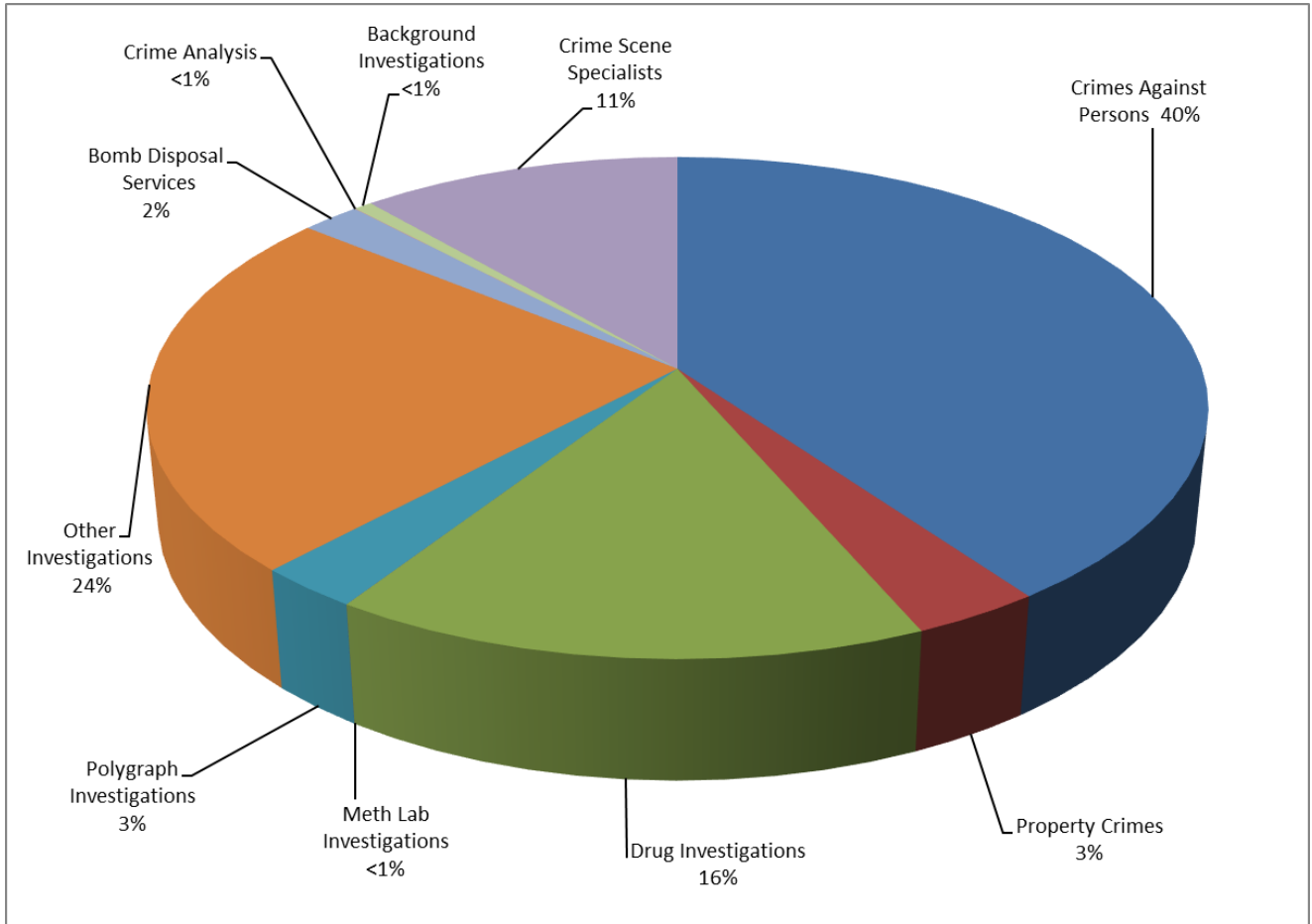
Crime Lab

Medical Examiners (includes all laboratories)

	November 2022	FY2023 YTD
Autopsies	391	1,694
Consultations	101	624
Total ME Cases Managed	**492**	**2,318**

Percentage of Cases Released in 90 days: 49.17%

Medical Examiner Activity, FY2023
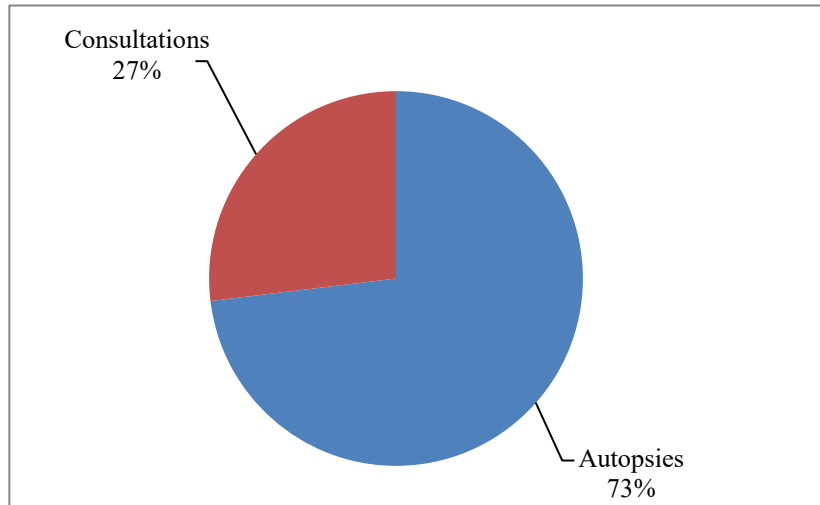
Confirmed CODIS Hits for November 2022

State Offender Hits	37
State Forensic Hits	12
National Offender Hits	17
National Forensic Hits	2
Total	68

Samples entered CODIS for November 2022 – 2,391

Profiles in CODIS

Forensic Casework Profiles	27,516
Convicted Offender Profiles	418,210
Missing Person/Unidentified Human Remain Profiles	11
Staff/QC File	625
Total	446,362

Laboratory Production

Report Turnaround for November 2022

	# Released in 45 Days	Total Released	% Released in 45 Days
Laboratory			
Headquarters - Atlanta	2,291	4,620	50%
Central Regional - Macon	14	118	12%
Coastal Regional - Savannah	227	896	25%
Eastern Regional - Augusta	318	468	68%
Northeastern Regional	94	2,429	4%
Southwestern Regional - Moultrie	20	84	24%
Western Regional - Columbus	44	147	30%
System-wide Totals	**3,008**	**8,762**	**34%**

Note: 65.4% Casework Reports were released within 90 days.

Report Turnaround for Year-to-Date, FY2023

	# Released in 45 Days	Total Released	% Released in 45 Days
Laboratory			
Headquarters - Atlanta	12,101	23,548	51%
Central Regional - Macon	49	566	9%
Coastal Regional - Savannah	1,319	4,571	29%
Eastern Regional - Augusta	1,940	2,946	66%
Northeastern Regional	4,856	11,440	42%
Southwestern Regional - Moultrie	157	755	21%
Western Regional - Columbus	197	736	27%
System-wide Totals	**20,619**	**44,562**	**46%**

Crime Lab Reports Processed for November 2022

Department	Requested	Total Released
Chemistry (includes Drug ID)	2,674	2,338
Firearms	320	261
Forensic Biology	2,959	3,277
Impressions	2	4
Latent Prints	168	145
Medical Examiners	544	492
Operations Support	0	0
Toxicology	2,679	2,673
Trace Evidence	114	64
Total	**9,460**	**9,254**

Crime Lab Reports Processed FY2023

Department	Requested	Total Released
Chemistry (includes Drug ID)	16,222	12,715
Firearms	1,518	1,061
Forensic Biology	14,998	14,801
Impressions	11	28
Latent Prints	748	778
Medical Examiners	2,750	2,326
Operations Support	0	0
Toxicology	14,592	14,739
Trace Evidence	497	440
Total	**51,336**	**46,888**

Georgia Crime Information Center

November 2022

NCIC SERVICES

System Uptime: 100%

Messages Processed: 86,476,829

CJIS Operations

1. **Sex Offender Registry**

	Month	FY2023	Database Totals
Records Added	104	655	36,940

2. **Protection Order Registry**

	Month	FY2023	Database Totals
Records Added	2,447	14,341	185,965

3. **Off-Line Search Requests**

Type of Request	Month	FY2023
Administrative (Criminal Justice Agency)	9	37
Open Records	0	1
Subpoena	0	2
Media	0	0
Possible CJIS Security Violations	3	17

CJIS Audits

GCIC conducted 39 CJIS Audits this month.

INFORMATION SERVICES
Criminal History Identification Services

1. Criminal Fingerprint Transactions Received

	Month	FY2023
Submissions	32,107	172,210
Submissions w/Palms	14,943	80,395
Submissions w/Photos	10,790	57,451

Transactions processed within 2 hours of receipt: 96%

2. Applicant Fingerprint Transactions Received

	Month	FY2023
Submissions	32,948	207,065

Transactions processed with 24 hours of receipt: 100%

3. Final Dispositions Received

	Month	FY2023
Local Agency	61,615	323,764
GCIC	294	1,746
TOTAL	61,909	325,510

4. Rapid Identification (Rapid ID) Transactions

	Month	FY2023
Submissions	1,116	5,604
AFIS Hits	46%	43%
NCIC Hits	48%	49%
FBI RISC Hits	9%	9%

5. Non-Criminal Justice Audits, Visits and Trainings

	Month	FY2023
In Compliance	24	103
Out of Compliance	2	60
TOTAL AUDITS	26	163
Agency Visits	8	34
Training Attendees	37	313
Trainings	12	59

6. Rap Back Activity

	Month	FY2023
Subscriptions Created	4,237	25,193
Triggering Events	705	3,250

7. Latent Print AFIS Activities

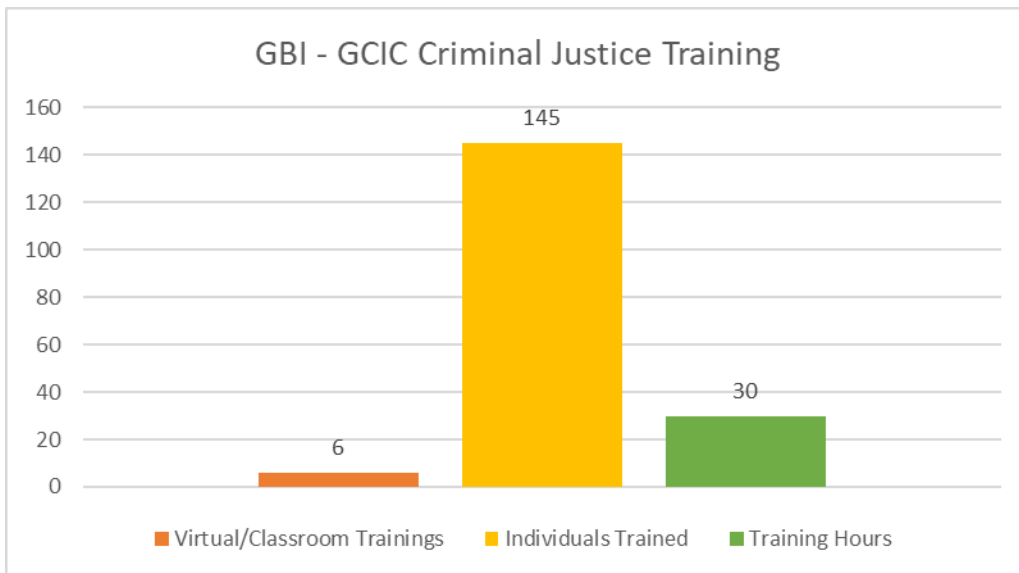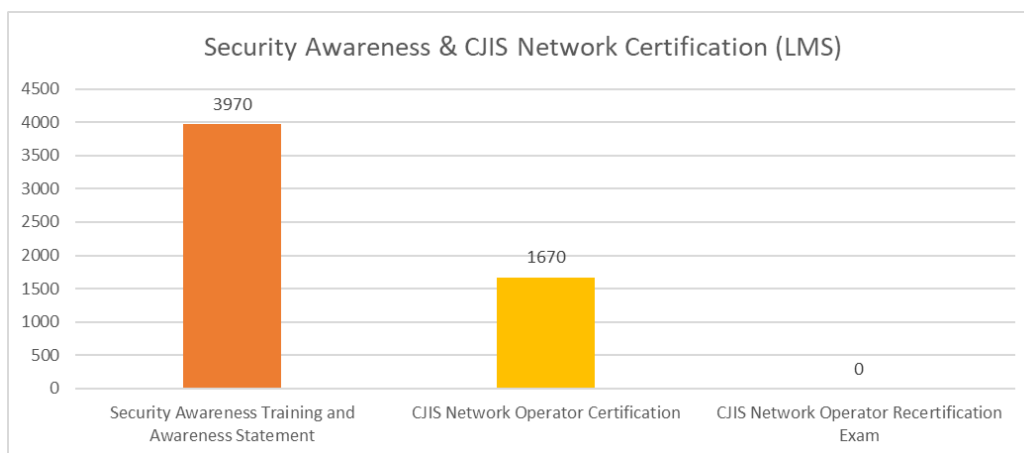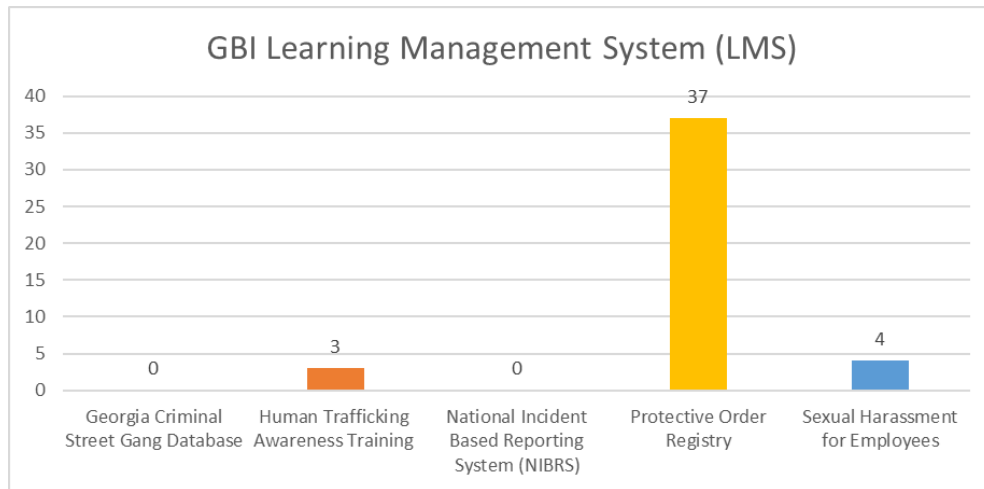|	Month	FY2023
Latent Hits	21	198

PLANS AND PROGRAM DEVELOPMENT

CUSTOMER SUPPORT & TRAINING

Project Description - The Customer Support Training group provides training in GCIC programs, GCIC applications, and GCIC/FBI compliance to criminal justice agencies across the State of Georgia. The group extends the option to receive classroom training or training within an e-Learning environment.

Monthly Update - The Training Staff handled 995 emails, fifty-two phone calls, 19 crystal reports and managed LMS user account additions. Multiple webinars and one-on-one trainings are being completed to meet State of Georgia training needs.

GBI Learning Management System (LMS)

Georgia Criminal Street Gang Database	0
Human Trafficking Awareness Training	3
National Incident Based Reporting System (NIBRS)	0
Protective Order Registry	37
Sexual Harassment for Employees	4

Security Awareness & CJIS Network Certification (LMS)

Security Awareness Training and Awareness Statement	3970
CJIS Network Operator Certification	1670
CJIS Network Operator Recertification Exam	0

GEORGIA APPLICANT PROCESSING SERVICE (GAPS) PROJECT

Project Description - The Information Services section of GCIC is seeking to obtain the services of a qualified and experienced vendor to provide an applicant fingerprinting solution that will electronically capture and submit applicant fingerprints to the Automated Fingerprint Identification System (AFIS). The selected vendor shall also handle receiving fingerprint search results and disseminating results to the requestor.

Monthly Update - The project plan was reviewed and is updated weekly. The draft of the business requirement document was delivered to the GCIC team for review and input and the scheduling site process flow was reviewed and updated. Connectivity with GBI is complete.

FieldPrint has an on-going process to increase the fingerprint collection sites in the State of Georgia. The GBI fingerprint kiosk was delivered, and user training is scheduled for next month. GBI live scan certification is scheduled for December.

The GCIC team met with GBI Finance staff to discuss the development process for the Request for Proposal (RFP). Requirements have been developed and are currently under review by GCIC ISO to ensure CJIS Security Policy requirements are met. The proposed date for delivery to DOAS for review and posting is December 2022.

GEORGIA LAW ENFORCEMENT MESSAGE SWITCH (GLEMS)

Project Description - The message switch provides a means of communication between federal, state, and local law enforcement agencies throughout the state of Georgia, the United States, and other countries, and to take advantage of new features and advances in technology. GCIC is looking to upgrade or replace this system.

Monthly Update - Application testing continues. Agency testing has been delayed as GBI works with GTA/ATT on potential DNS issues. A ticket for the Metro header port was completed by GTA/ATT to allow vendors that come behind Nlets to connect. GBI is waiting for the metro vendors to test the application.

HUMAN RESOURCE (HR) TIMESHEET PROJECT

Project Description - Enhancement of the application used by non-sworn units of the GBI for tracking time.

Monthly Update - The developer worked on the signature feature to provide project sponsors with multiple choices. The developer will discuss the best application methods with HR.

NATIONAL SEX OFFENDER REGISTRY (NSOR) NOTIFICATION PROJECT

Project Description - The NSOR project will provide Georgia Department of Early Care and Learning (DECAL) the ability to receive NSOR responses as a part of the criminal history background check, in compliance with Federal, state, and local laws to make complete/accurate fitness determinations.

Monthly Update - The project manager is currently in the process of rescheduling the internal GBI NSOR team meeting to discuss the proposed plan from Equivant.

RAP BACK PROJECT

Project Description - The Rap Back (RB) project will provide the ability to receive ongoing status notifications of criminal history activity reported on individuals holding positions of trust. Georgia's Rap Back System will include the retention of applicant fingerprints, the implementation of an FBI Rap Back Subscription on such prints, and the creation of a validation process for authorized entities to manage such subscriptions.

Monthly Update - The AFIS vendor has provided follow up documentation to GBI IT for review. GBI IT continues to review the proposed network.

SERVER REFRESH

Project Description - GBI is working in collaboration with GTA on the replacement, installation and configuration of several server hardware replacements and software installations.

Monthly Update - There are no updates this reporting period.