

**Georgia Bureau of Investigation
March Monthly Report
FY2020**



**Presented to the Board of Public Safety
May 14, 2020**

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Director**

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Vacant State Positions FY2020

	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Total Vacant Positions in DOFS	34	37	38	41	45	49	52	58	54			
Vacant Scientist Positions	19	21	22	22	22	30	32	33	32			
Total Vacant Positions in GCIC	0	1	2	2	3	3	4	4	4			
Total Vacant Positions in Admin	3	5	5	5	5	4	5	5	5			
Vacant Sworn Agent Positions	25	26	22	22	22	21	23	22	31			
Total Vacant Positions In the Investigative Division	44	46	42	42	40	41	40	37	47			

DOFS Backlog Chart
Unworked Reports over 30 Days Old
FY2020

Discipline	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Chemistry	19,112	18,589	18,355	17,835	17,830	17,779	17,869	17,934	16,206			
Data Conversion	0	0	0	0	0	0	0	0	0			
Firearms	3,391	3,327	3,376	3,374	3,380	3,448	3,472	3,334	2,366			
Forensic Biology	7,816	7,759	8,540	8,192	10,717	16,675	19,069	18,466	18,367			
Impressions	59	58	59	58	47	39	34	37	29			
Latent Prints	4,358	4,408	4,394	4,375	4,366	4,310	4,268	4,204	1,434			
Medical Examiners	144	127	115	126	141	125	124	134	154			
Miscellaneous Services	0	0	0	0	0	0	0	0	0			
Operations Support	0	0	0	0	0	0	0	0	0			
Toxicology	573	758	524	492	704	757	557	516	514			
Trace Evidence	741	730	747	733	743	747	719	697	609			
Total	36,194	35,756	36,110	35,185	37,928	43,880	46,112	45,322	39,679			

GBI Administration

Office of Privacy & Compliance/Open Records

	<u>March 2020</u>	<u>Total FY2020</u>
Open Records Request	341	3,640
Archives	18	252

Personnel

Employee Totals

March 2020

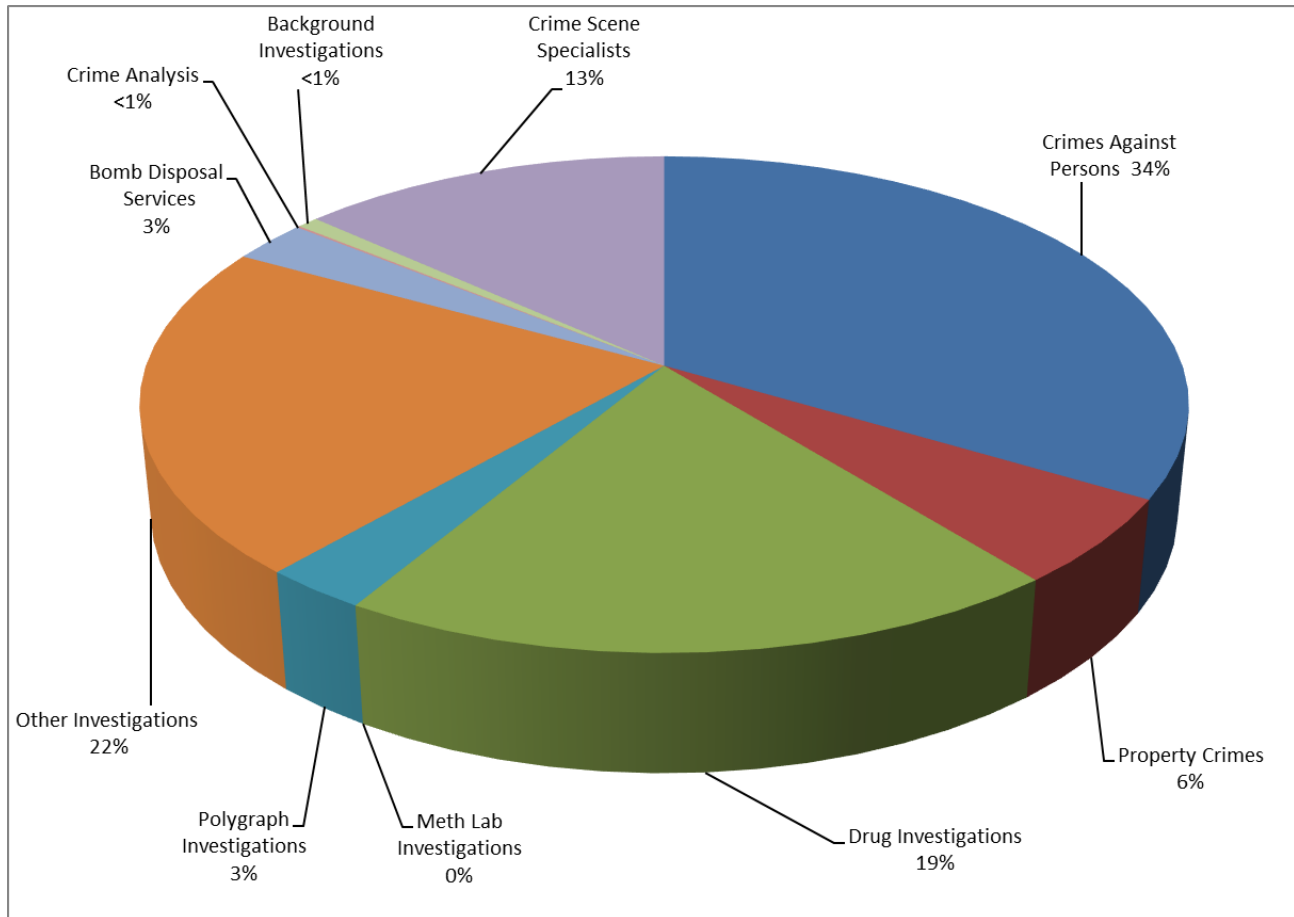
	State Funded Positions	Grant Funded Positions	<i>Total</i>
Investigative Division	393	27	<i>420</i>
Georgia Crime Information Center	44	64	<i>108</i>
Division of Forensic Sciences	321	37	<i>358</i>
Administration	43	4	<i>47</i>
<i>Total</i>	<i>801</i>	<i>132</i>	<i>933</i>

	Total State Funded Positions Vacant	State Funded Vacancies Under Active Recruitment
Investigative Division	47	8
Georgia Crime Information Center	4	2
Division of Forensic Sciences	54	18
Administration	5	2
<i>Total</i>	<i>110</i>	<i>30</i>

INVESTIGATIVE DIVISION

	March 2020	Fiscal YTD
Total Sworn Employees	293 (filled-includes grant)	
Total Investigative Hours Expended	34,661.25	270,630.00
Crimes Against Persons, includes	11,879.50	90,672.75
Death Investigations	6,297.50	47,565.00
Child Abuse	3,941.00	25,888.25
Sex Crimes	356.00	3,578.00
Missing Persons	84.00	1,330.00
Assault, Kidnapping, Robbery, Terrorist Acts, Fugitive, Human Trafficking, etc.	1,201.00	12,311.50
Property Crimes, including Theft, Burglary, Forgery	1,873.00	15,315.00
Drug Investigations	6,740.00	52,666.00
Meth Lab Investigations	0.00	0.00
Polygraph Examinations	901.00	7,654.00
Background Investigations	313.00	2,061.00
Other Investigations, including Preliminary Investigations	7,530.75	58,473.25
Bomb Disposal Services	791.00	7,433.00
Crime Analysis	40.00	284.00
Crime Scene Specialists	4,593.00	36,071.00
All figures above represent Investigative Hours		
Total Seizures	\$3,355,332.50	\$19,079,542.50

Investigative Hours Expended YTD FY2020



Georgia Authorized Central Storage (ACS) Program Update

<https://gbi.georgia.gov/meth-container-program>

3rd Quarter FY2020 (January 1 to March 31, 2020)

During the 3rd Quarter, local and state law enforcement agencies used the Georgia ACS Program to store and dispose of hazardous waste from 4 clandestine drug labs. The processing and packaging of materials resulted in 12 hazardous waste containers with a total volume of 210 gallons. The total weight of the hazardous waste was 122 pounds. It should be noted that these figures do not include data for ACS Storage Sites managed by the following agencies: Gilmer County Sheriff's Office, Ware County Sheriff's Office, Richmond County Sheriff's Office and Chatham/Savannah County Narcotics Team. Information from these agencies was not received prior to the deadline for compiling this report. This was likely due to administrative operations disruption related to COVID-19 response.

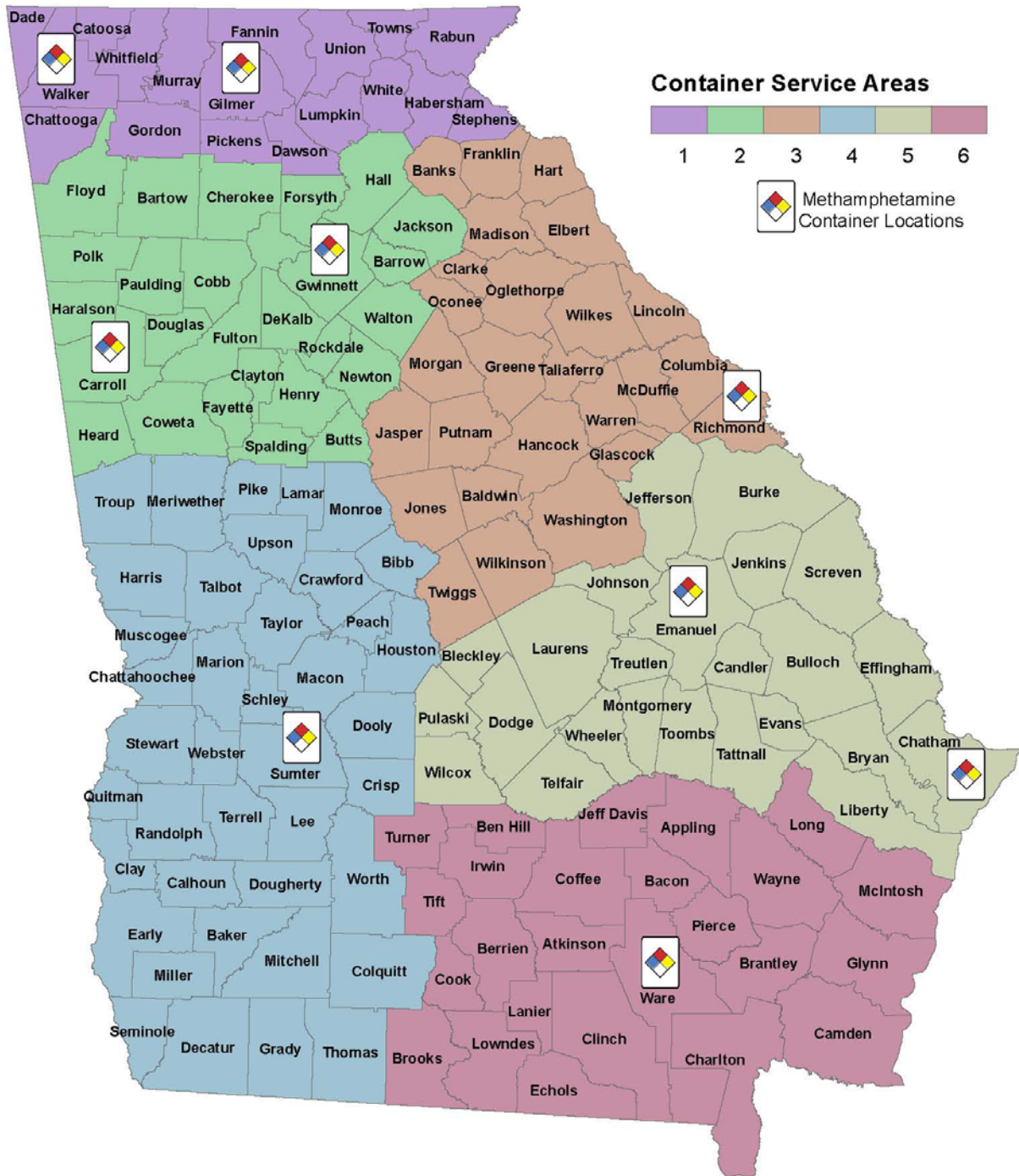
All 9 Georgia ACS facilities were operational, and no facility "clean-outs" were necessary during the 3rd Quarter.

Cancelled - the Annual Georgia ACS Program Certification Course (Session #139) scheduled for April 7-9, 2020 at GPSTC was cancelled by the DEA in response to COVID-19.

DEA National ACS Program updates include the following:

- Regarding COVID-19 impact - DEA is operational and still processing orders. Environmental Protection Specialists are teleworking and are available to respond to cell phone calls and emails.
- In 2019 DEA released an updated version of the Minimum Requirement for Service Agreement (MSRA) form and our DEA-602 Receipt for Services form. These forms are used during a contractor lead clandestine laboratory cleanup. These new forms require some greater detail from the contractor about the cleanup and the amounts of materials used during the cleanup. The amount of review required by law enforcement is about the same as it was previously, most of the additional information DEA is requiring the contractors to provide is for SFEO's purposes when reviewing the purchase order.
- At this time and until further notice all DEA training is suspended. POCS for each State on the 2020 ACS training schedule (posted for reference) will be contacted prior to their training date to determine the course of action. At this time, DEA is continuing to plan and schedule for the two multistate trainings to be held at DEA's training facility in Quantico, VA (ACS 142 & ACS 137). DEA is still accepting students from all states for these trainings.
- The 2019 DEA Red Book was published in November and is available for distribution to state and local law enforcement. The Red Book now contains sections on hazards such as fentanyl, which were not covered by previous versions. It also contains an updated section on adulteration of controlled substances.
- DEA has issued new contracts to provide hazardous waste removal services to ACS containers. The new contracts will not affect the service that received, however, the company that provides the clean out service to each state may change. DEA will notify each state if the contracting company has changed. The process for requesting an ACS container pod clean out remains the same, however, the hazardous waste collection contractors now have 15 calendar days to pick-up waste instead of 10 days.

State of Georgia Methamphetamine Container Program



January 2015

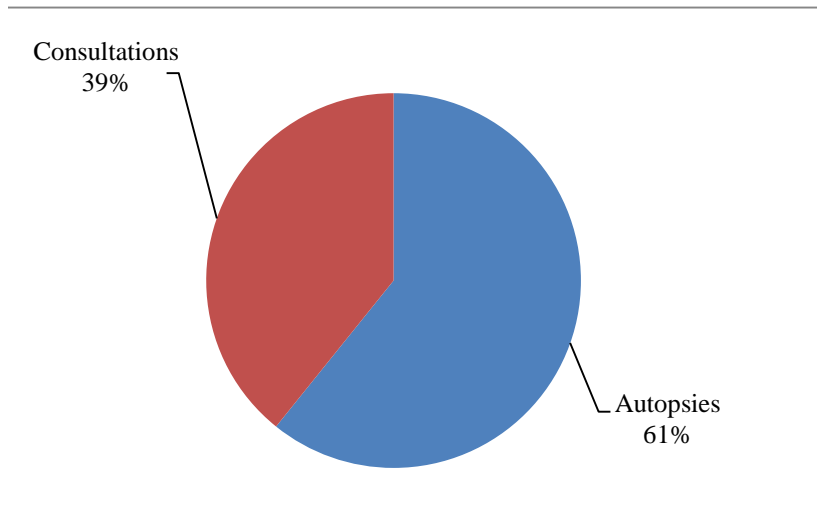
Crime Lab

Medical Examiners (includes all laboratories)

	March	FY2020 YTD
Autopsies	285	2,068
Consultations	157	1,334
Total ME Cases Managed	442	3,402
Clayton County Death Certificates	59	442

Percentage of Cases Released in 90 days: 83.7%

Medical Examiner Activity, FY2020



Confirmed CODIS Hits for March 2020

State Offender Hits	43
State Forensic Hits	12
National Offender Hits	13
National Forensic Hits	0
Total	68

Samples entered CODIS for March 2020 – 3,092

Profiles in CODIS

Forensic Casework Profiles	24,937
Convicted Offender Profiles	356,344
Missing Person/Unidentified Human Remains Profiles	8
Staff/QC File	539
Total	381,828

Laboratory Production

Report Turnaround for March

	# Released in 45 Days	Total Released	% Released in 45 Days
Laboratory			
Headquarters - Atlanta	3,225	5,311	61%
Central Regional - Macon	14	405	4%
Coastal Regional - Savannah	53	499	11%
Eastern Regional - Augusta	541	769	70%
Northeastern Regional	37	3,285	1%
Southwestern Regional - Moultrie	118	355	33%
Western Regional - Columbus	23	294	8%
System-wide Totals	4,011	10,918	37%

Note: 64.5% Casework Reports were released within 90 days.

Report Turnaround for Year-to-Date, FY2020

	# Released in 45 Days	Total Released	% Released in 45 Days
Laboratory			
Headquarters - Atlanta	24,537	42,056	58%
Central Regional - Macon	259	3,423	8%
Coastal Regional - Savannah	326	4,414	7%
Eastern Regional - Augusta	3,646	5,102	72%
Northeastern Regional	7,927	20,157	39%
Southwestern Regional - Moultrie	656	2,192	30%
Western Regional - Columbus	285	2,418	12%
System-wide Totals	37,636	79,762	47%

Crime Lab Reports Processed for March

Department	Requested	Total Released
Chemistry (includes Drug ID)	3,480	3,654
Firearms	217	133
Forensic Biology	2,843	3,773
Impressions	2	1
Latent Prints	214	182
Medical Examiners	563	552
Operations Support	0	0
Toxicology	3,009	3,097
Trace Evidence	117	78
Total	10,445	11,470

Crime Lab Reports Processed FY2020

Department	Requested	Total Released
Chemistry (includes Drug ID)	27,667	29,299
Firearms	1,573	1,315
Forensic Biology	37,246	23,070
Impressions	15	8
Latent Prints	1,482	1,444
Medical Examiners	4,440	4,341
Operations Support	0	0
Toxicology	23,832	23,808
Trace Evidence	884	818
Total	97,139	84,103

Georgia Crime Information Center

March 2020

NCIC SERVICES

CJIS Network Statistics

System Uptime: 100%

Messages Processed: 61,046,185

CJIS Operations

1. Sex Offender Registry

	Month	FY2020	Database Totals
Records Added	128	1,302	33,508

2. Protection Order Registry

	Month	FY2020	Database Totals
Records Added	2,255	21,849	153,083

3. Off-Line Search Requests

Type of Request	Month	FY2020
Administrative (Criminal Justice Agency)	9	105
Open Records	1	13
Subpoena	0	0
Media	0	0
Possible CJIS Security Violations	1	29

CJIS Audits

GCIC conducted 25 CJIS Audits this month.

INFORMATION SERVICES

1. Criminal Fingerprint Transactions Received

	Month	FY2020
Submissions	30,236	346,816
Submissions w/Palms	14,909	167,240
Submissions w/Photos	10,554	122,985

Transactions processed within 2 hours of receipt:

2. Applicant Fingerprint Transactions Received

	Month	FY2020
Submissions	31,876	395,484

Transactions processed with 24 hours of receipt:

3. Final Dispositions Received

	Month	FY2020
Local Agency	64,128	632,922
GCIC	1,105	20,539
TOTAL	65,233	653,461

4. RAPID Identification Transactions

	Month	FY2020
Submissions	3,844	59,089
AFIS Hits	70%	71%
NCIC Hits	49%	45%
FBI RISC Hits	9%	10%

5. Non-Criminal Justice Audits, Visits and Trainings

	Month	FY2020
In Compliance	2	76
Out of Compliance	1	62
TOTAL AUDITS	3	138
Advisement Memos	-	-
Agency Visits	20	228
Attendees	11	705
Trainings	2	51

6. Disposition Recovery Project

	Month	Project to Date
Submitted to Vendor	0	136,092
Dispositions Processed	320	132,595

PLANS AND PROGRAM DEVELOPMENT

CHILD FATALITY SYSTEM REVIEW PROJECT

Project Description - The Child Fatality Review (CFR) unit requested an enhancement to their current process to capture Medical Examiners (ME) data for child related deaths in the State of Georgia and have asked for additional reporting capabilities.

Monthly Update - The developer continues coding for the application. The CFR staff has not had a chance to login and test demo site. The cell size for Comments has been changed to the maximum size 255 characters for ID Database. The Application Developer indicated that weekly or bi-weekly meetings would need to be held as the end of the project approaches.

CUSTOMER RELATIONSHIP MANAGEMENT (CRM)

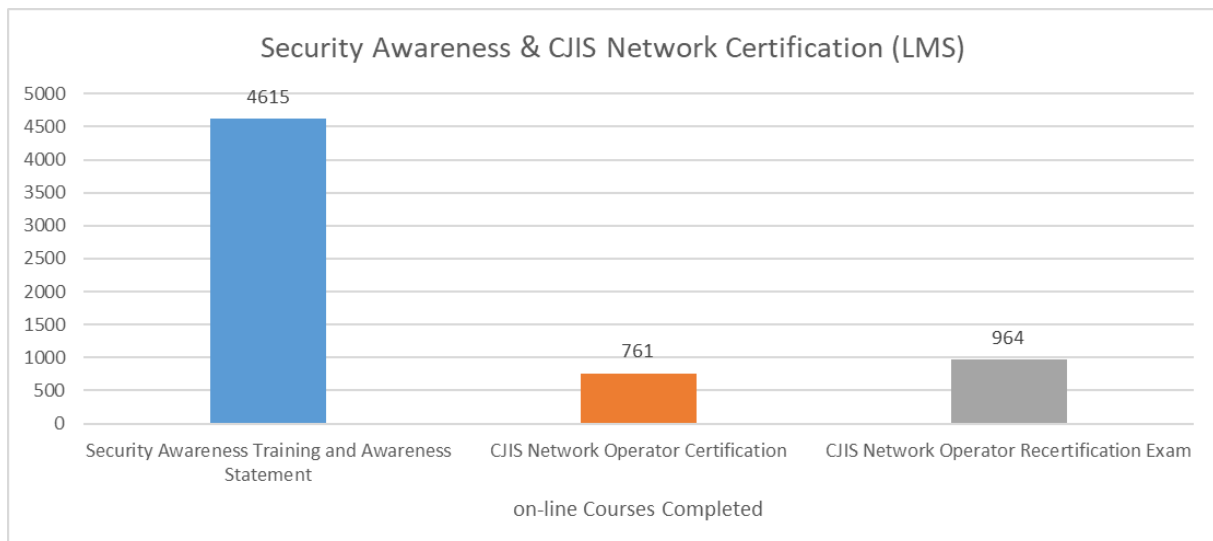
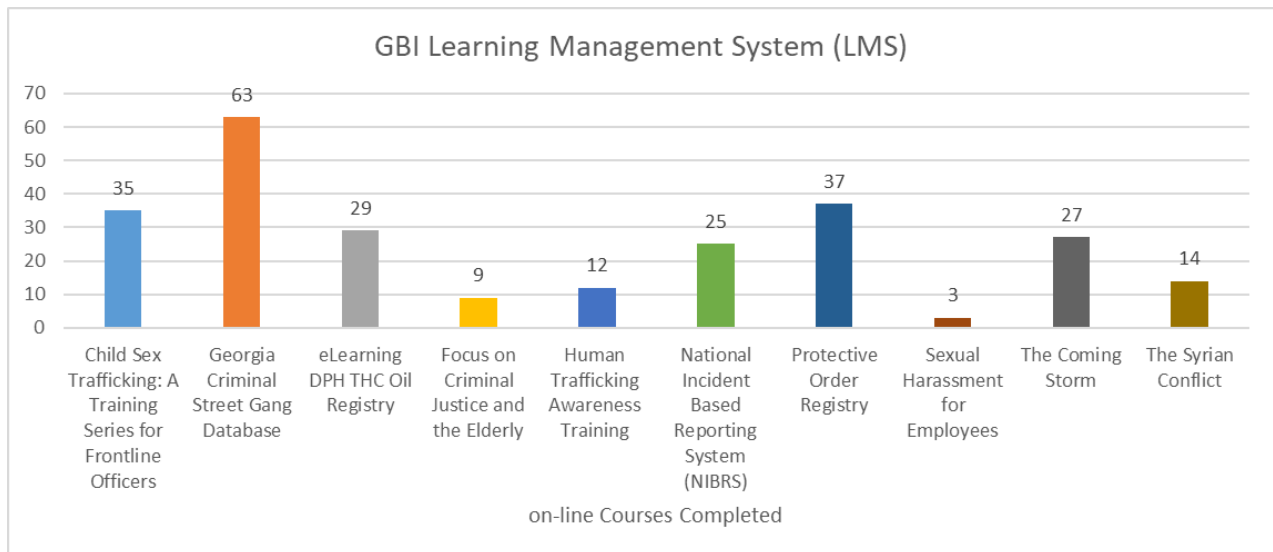
Project Description - The CRM Application Project will provide a single source of historical interaction with GCIC external customers. The application will give GCIC end users the ability to search, track and report customer interactions throughout GCIC's business units.

Monthly Update - The training unit is in the process of creating generalized training and instructions for GCIC unit test groups to be completed in April/May.

CUSTOMER SUPPORT & TRAINING

Project Description - The Customer Support Training group provides training in GCIC programs, GCIC applications, 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 - Training Staff handled 149 phone calls, 969 emails, processed 68 crystal reports and managed LMS user account additions. Since mid-March, the training unit has transitioned from face-to-face classroom training to an online environment. Multiple webinars and one-on-one trainings are being completed to meet State of Georgia training needs.



DEPARTMENT OF DRIVERS SERVICES (DDS) DRIVES PROJECT

Project Description - The Georgia Driver Record and Integrated Vehicle Enterprise System (DRIVES) is a system upgrade to update and enhance the title and vehicle registration functions of the Department of Revenue. The system utilizes modern technology to streamline existing processes and enable more online services. The implementation date of phase 2 is January 2021.

Monthly Update - Currently testing transactions and making modifications when changes are needed. The switch vendor has set up the response message for Georgia users and another message for out-of-state transactions.

GEORGIA APPLICANT PROCESSING SERVICE (GAPS) PROJECT

Project Description - The Georgia Crime Information Center Information Services 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). In addition, the selected vendor shall handle receiving fingerprint search results and disseminate the results to the requestor.

Monthly Update - System outages have been resolved and end-to-end testing is in progress.

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 - The project team received vendor questions and provided responses. The bid originally had a closure date of April 3, however; due to COVID-19 issue the team has decided to extend the date through May.

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 programmer is completing development for requirements for the approval of timesheets and changing the default display for direct report listings to collapsed for all levels.

NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS) PROJECT

Project Description - The National Incident Based Reporting System (NIBRS) collects data on each single incident and arrest for each offense coming to the attention of law enforcement for which specific facts about each crime is collected. GBI is in the process of replacing the current UCR summary-based system with an application that will collect incident-based data.

Monthly Update - The vendor identified data differences in the offense counts between 2017 and 2018 Publication Reports and is in the process correcting calculations.

RAP BACK PROJECT

Project Description - The Rap Back 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 - Two of the 3 vendors are on target for completing the required work, however; the GAPS vendor confirmed a completion date of third quarter and will submit a plan for GBI's review. Completed changes will be deployed and once GAPS is ready to accept rap back responses, functionality testing will be completed.