Georgia Bureau of Investigation Monthly Report



Presented to the Board of Public Safety March 11, 2010

> Vernon M. Keenan Director

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Vacant State Positions FY2010

| | Jul | Aug | Sept | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | June |
|-------------------------------|-----|-----|------|-----|-----|-----|-----|-----|-----|-----|-----|------|
| Total Vacant | | | | | | | | | | | | |
| Positions in DOFS | 49 | 52 | 53 | 56 | 57 | 57 | 60 | | | | | |
| Vacant Scientist | | | | | | | | | | | | |
| Positions | 18 | 21 | 22 | 24 | 25 | 25 | 25 | | | | | |
| Total Vacant | | | | | | | | | | | | |
| Positions in GCIC | 12 | 12 | 12 | 13 | 14 | 15 | 16 | | | | | |
| Total Vacant | | | | | | | | | | | | |
| Positions in Admin | 6 | 6 | 6 | 6 | 6 | 6 | 6 | | | | | |
| Vacant Sworn | | | | | | | | | | | | |
| Agent Positions | 17 | 17 | 21 | 20 | 20 | 21 | 20 | | | | | |
| Total Vacant Positions | | | | | | | | | | | | |
| In the Investigative Division | 25 | 27 | 31 | 30 | 29 | 30 | 29 | | | | | |

DOFS Backlog Chart Unworked Cases over 30 Days Old FY2010

| Discipline | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun |
|-----------------------------|-------|-------|-------|-------|-------|-------|-------|-----|-----|-----|-----|-----|
| Chemistry | 649 | 608 | 789 | 1,278 | 1,609 | 846 | 741 | | | | | |
| Firearms | 835 | 881 | 920 | 971 | 1,011 | 1,068 | 1,095 | | | | | |
| Forensic Biology | 3,042 | 1,490 | 1,696 | 1,056 | 947 | 655 | 549 | | | | | |
| Latent Fingerprints | 641 | 635 | 683 | 749 | 758 | 787 | 771 | | | | | |
| Medical Examiners | 113 | 109 | 136 | 151 | 192 | 233 | 156 | | | | | |
| Questioned Docs/Photography | 95 | 103 | 113 | 127 | 142 | 147 | 170 | | | | | |
| Toxicology | 916 | 1,053 | 1,238 | 1,486 | 1,466 | 1,661 | 1,565 | | | | | |
| Trace Evidence | 284 | 288 | 301 | 315 | 302 | 309 | 321 | | | | | |
| Total | 6,575 | 5,167 | 5,876 | 6,133 | 6,427 | 5,706 | 5,368 | | | | | |

GBI Administration

Legal Services

| | January 2010 | Total FY2010 |
|----------------------|--------------|--------------|
| Open Records Request | 229 | 1468 |
| Archives | 28 | 204 |
| Court Appearances | 1 | 2 |
| Training Classes | 2 | 7 |

Personnel

Employee Totals January 2010

| | | Current | | |
|----------------------------------|--------------|--------------|-------|------------|
| | State Funded | Grant Funded | Total | Vacancies* |
| Investigative Division | 344 | 29 | 373 | 29 |
| Georgia Crime Information Center | 103 | 0 | 103 | 16 |
| Division of Forensic Sciences | 278 | 58 | 336 | 60 |
| Administration | 52 | 1 | 53 | 6 |
| Bureau Total | 777 | 88 | 865 | 111 |

^{*}Vacancies are State Funded Positions

INVESTIGATIVE DIVISION

| | January-10 | Fiscal YTD | | |
|--|--|---|--|--|
| Total Sworn Employees | 243 (filled-includes grant) | | | |
| Total Investigative Hours Expended | 25,542.37 | 180,246.12 | | |
| Crimes Against Persons, includes Death Investigations Child Abuse Sex Crimes Assault, Kidnapping, Robbery, Terrorist Acts, Fugitive, etc. | 8,836.25 3,777.50 3,678.75 408.00 972.00 | 55,296.25 23,150.00 20,021.25 2,797.00 9,328.00 | | |
| Property Crimes, including Theft, Burglary, Forgery | 4,404.62 | 30,413.37 | | |
| Drug Investigations | 7,173.00 | 48,761.00 | | |
| Meth Lab Investigations | 152.00 | 612.00 | | |
| Polygraph Examinations | 867.00 | 6,593.00 | | |
| Background Investigations | 304.00 | 2,453.50 | | |
| Other Investigations, including Preliminary Investigations | 1,835.50 | 18,772.00 | | |
| Bomb Disposal Services | 673.00 | 5,243.00 | | |
| Crime Analysis | 321.00 | 2,364.00 | | |
| Crime Scene Specialists | 976.00 9,586.00 All figures above represent Investigative Hour | | | |
| Total Seizures | 3,163,043.00 | \$47,394,194.69 | | |

Investigative Hours Expended YTD FY2010

Bomb Disposal
Other Services
Investigations 3%
12%

Crime Analysis 1% Crime Scene Specialists 5%

Crimes Against Persons 30%

Background Investigations 1%

Polygraph Examinations 4%

Meth Lab Investigations >1%

Property Crimes 17%

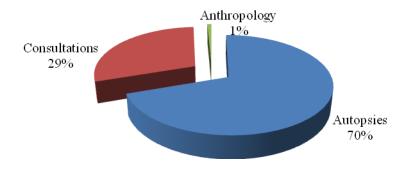
Drug Investigations 27%

Crime Lab

Medical Examiners (includes all laboratories)

| | January 2010 | FY2010 YTD |
|-----------------------------------|--------------|------------|
| Autopsies | 292 | 2,009 |
| Consultations | 123 | 923 |
| Anthropology | 0 | 7 |
| Total ME Cases Managed | 415 | 2,939 |
| Clayton County Death Certificates | 33 | 226 |

Medical Examiner Activity, FY2010



Confirmed CODIS Hits for January 2010 Samples entered into CODIS for January 2010

| State Offender Hits: | 39 | Headquarters | 137 |
|------------------------|----|--------------|-------|
| State Forensic Hits | 21 | Cleveland | 1,007 |
| National Offender Hits | 7 | Savannah | 0 |
| National Forensic Hits | 1 | Augusta | 3 |
| Total | 68 | Total | 1,147 |

Profiles in CODIS

| Forensic Casework Profiles | 8,893 |
|---|---------|
| Convicted Offender Profiles | 192,443 |
| Missing Person/Unidentified Human Remain Profiles | 9 |
| Total | 201,345 |

Laboratory Production

Case Turnaround for January 2010

| | # Released | Total | % Released in |
|-------------------------------------|------------|----------|---------------|
| | in 45 Days | Released | 45 Days |
| Laboratory | | | |
| Headquarters - Atlanta | 2,149 | 3,621 | 59% |
| Central Regional - Macon | 202 | 228 | 89% |
| Coastal Regional - Savannah | 256 | 382 | 67% |
| Eastern Regional - Augusta | 116 | 206 | 56% |
| Northeastern Regional | 2,154 | 2,202 | 98% |
| Northwestern Regional - Summerville | 262 | 302 | 87% |
| Southwestern Regional - Moultrie | 67 | 134 | 50% |
| Western Regional - Columbus | 93 | 162 | 57% |
| | | | |
| System-wide Totals | 5,299 | 7,237 | 73% |

Note: 87.1% Casework Reports were released within 90 days.

Case Turnaround for Year-to-Date, FY2010

| | # Released | Total | % Released in |
|-------------------------------------|------------|----------|---------------|
| | in 45 Days | Released | 45 Days |
| Laboratory | | | |
| Headquarters - Atlanta | 14,612 | 22,806 | 64% |
| Central Regional - Macon | 988 | 1,361 | 73% |
| Coastal Regional - Savannah | 2,296 | 2,888 | 80% |
| Eastern Regional - Augusta | 718 | 1,584 | 45% |
| Northeastern Regional | 10,978 | 15,362 | 71% |
| Northwestern Regional - Summerville | 1,534 | 1,703 | 90% |
| Southwestern Regional - Moultrie | 395 | 759 | 52% |
| Western Regional - Columbus | 491 | 1,104 | 44% |
| | | | |
| System-wide Totals | 32,012 | 47,567 | 67% |

Crime Laboratory Cases Processed for January 2010

| Department | Requested | Total Released |
|----------------------------------|-----------|----------------|
| | | |
| Chemistry (includes Drug ID) | 2,385 | 2,076 |
| Firearms | 268 | 303 |
| Forensic Biology | 2,721 | 2,826 |
| Latent Prints | 90 | 155 |
| Medical Examiners | 415 | 545 |
| Questioned Documents/Photography | 30 | 15 |
| Toxicology | 2,054 | 1,810 |
| Trace Evidence | 64 | 52 |
| | | |
| Total | 8,027 | 7,782 |

Crime Laboratory Cases Processed FY2010

| Department | Requested | Total Released |
|----------------------------------|-----------|-----------------------|
| | | |
| Chemistry (includes Drug ID) | 13,833 | 13,333 |
| Firearms | 1,306 | 2,223 |
| Forensic Biology | 15,450 | 18,097 |
| Latent Prints | 859 | 829 |
| Medical Examiners | 2,932 | 2,821 |
| Questioned Documents/Photography | 199 | 104 |
| Toxicology | 13,661 | 12,523 |
| Trace Evidence | 508 | 458 |
| | | |
| Total | 48,748 | 50,388 |

JANUARY 2010

1. SYSTEM AVAILABILITY:

| | AFIS | Enterprise Network Infrastructure* | GoNET/ 2200 | IBM System | NCIC Files | NICS | NLETS |
|------------------------------|---------|--|----------------|---------------|---------------|---------|---------|
| Max Hours Possible for Month | 744.00 | | 744.00 | 744.00 | 744.00 | 744.00 | 744.00 |
| Downtime (Hours) | 0.00 | 0.00 | 0.50 | 4.00 | 0.00 | 0.00 | 0.00 |
| Degraded (Hours) | 0.00 | 15.50 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Percent Available for Month | 100.00% | 97.92% | 99.93% | 99.46% | 100.00% | 100.00% | 100.00% |

^{*}AT&T installed the Iprism license for the GBI web filtering appliance that had expired. The Internet was down and the SSL/VPN could not be accessed. Total impact was 15.50 hours.

2. AUDITS:

During the reporting month there were $\underline{6}$ full service audits conducted. There were $\underline{8}$ on-site audits conducted for agencies obtaining "inquiry only" from the CJIS network and $\underline{1}$ follow-up audit. The audits conducted during **January** bring the **FY2010** total to **191**.

3. TRAINING:

GCIC personnel provided <u>186</u> hours of training to <u>445</u> criminal justice agency employees during the month.

4. AFIS REPLACEMENT

Project Description: GCIC is seeking to replace the Georgia Bureau of Investigation's 20 year old Automated Fingerprint Identification System (AFIS). The AFIS replacement will enhance fingerprint identification services to permit identification of criminals more rapidly through the use of state-of-the-art alternative search methods and information sharing.

Monthly Update: The AFIS replacement is funded by a GEMA grant. A requirement for the use of grant funds is that the 27 local AFIS remote sites must sign a Memorandum of Understanding (MOU) with GEMA to allow GBI to use the funds. The signing of the MOU is in progress and it is expected that all agencies will have signed by the end of February.

5. MOBILE BIOMETRIC FINGERPRINT IDENTIFICATION SYSTEM (RAPID I.D.)

Project Description: The Mobile Biometric Fingerprint Identification Project is a pilot project designed to test improvement in the efficiency and effectiveness of law enforcement justice operations in the metropolitan Atlanta area through use of mobile biometric fingerprint identification processes linked to jails and participating agencies through a GBI server containing a central fingerprint database and index.

This pilot project will support mobile flat print searches of a centralized database at the Georgia Bureau of Investigation headquarters through handheld fingerprint devices. At start-up, each affected jail and participating agency must have existing inmates' fingerprints

and/or master criminal fingerprint records, meeting a predetermined formula, converted to digitized fingerprint images and data for inclusion in the central fingerprint database. In addition, the centralized database will contain descriptive information and index pointers to records located at various area jails and participating agencies.

Monthly Update: The first roll-out group of agencies was successfully installed and trained; the first group included Duluth Police Department, Forest Park Police Department and Gwinnett County Sheriff's Office.

DataWorks Plus is currently gathering the right index and right middle finger to be included with the left index and left middle finger of the individual's fingerprint master set on the Rapid ID database.

DataWorks Plus continues to draft the System Design Document for the Rapid ID system. Completion of the System Design Document along with the completion of Onsite Testing is included in the contractual agreement for the first payment to DataWorks. Once the document is completed, DataWorks Plus will receive 25% of the total cost proposed for the system (onsite tests have already been completed). More testing and documentation will follow throughout the progression of the project.

6. CRIMINAL HISTORY/IDENTIFICATION SERVICES

a. Fingerprint Cards Received/Processed

| Document | Document Received Received | | Processed | Processed |
|-------------------|----------------------------|---------|-----------|-----------|
| | January | FY2010 | January | FY2010 |
| Criminal Cards | 961 | 7,552 | 827 | 6,837 |
| NATMS Criminal | 41,603 | 294,516 | 39,305 | 281,558 |
| Juvenile Criminal | 384 | 2,074 | 352 | 1,875 |
| Applicant Cards | 499 | 3,242 | 454 | 3,126 |
| NATMS Applicant | 21,752 | 143,292 | 20,078 | 135,998 |
| TOTAL | 65,199 | 450,676 | 61,016 | 429,394 |

| b. | Significant Productivity Data: | January | FY2010 | |
|----|--|--------------|---------------|--|
| | AFIS Searches (Criminal, Applicant & Juvenile) | 68405 | 478532 | |
| | AFIS Hits (Criminal, Applicant & Juvenile) | 32,470 (47%) | 254,267 (53%) | |

c. <u>Live Scan (Electronic Submissions) Activity - January</u>

- 1. Agencies transmitting electronically **317** (436 devices)
- 2. Agencies added: None
- 3. These **317** live scan agencies submit electronic fingerprints cards for approximately **715** agencies.
- 4. On average, during the month, live scan represented **98%** of total electronic and hard card criminal receipts.
- 5. On average, during the month, live scan represented **99.5%** of the total applicant electronic and hard card receipts.

d. AFIS Latent Activity

AFIS Latent Activity Total Inquiries:

Inquiries January: 62,148 Inquiries FY2010: 437,569 Hits January: 75 Hits FY2010: 593

e. AFIS Remote Activity

Inquiries January: 736
Inquiries FY2010: 5,625
TI Hits January: 35
TI Hits FY2010: 422
LI Hits January: 72
LI Hits FY2010: 583

f. Automated Disposition Activity

Total courts submitting for the month of January – 579

g. CCH Record Activity

| | January | FY2010 |
|-------------------------------|---------|-----------|
| CCH Records Initiated/Updated | 81,863 | 664,451 |
| CCH Records Disseminated | 132,261 | 1,088,710 |

h. CCH Record Corrections (Specials)

| <u>Status</u> | <u>January</u> |
|------------------------|----------------|
| Total Received | 1,148 |
| Total Rejected | 124 |
| Total Completed | 2,128 |
| Total Still in Process | 19,486 |

i. Defense Attorney Requests for Criminal History Records for Criminal Cases

| | <u>January</u> | FY2010 |
|-------------------|----------------|-------------|
| Total Requests | 342 | 2,318 |
| Revenue Collected | \$1,104.00 | \$10,403.75 |

7. SEX OFFENDER REGISTRY

a. Sex Offender Registry

Records Added During the Month
TOTAL

January
157

FY2010
1,075

b. Sex Offender Program Statistics

- 1. Total number offenders on file = 18,005
- 2. Total offenders required to register for life = ALL
 - (1) Predators = 156
- 3. Juvenile (treat as adult) = 23
- 4. Total records with images = 17,825 (99%)

c. Registered Anniversary Letters

Total Letters mailed:

<u>January</u> <u>FY2010</u> 1,258 8,541

8. PROTECTION ORDER REGISTRY

Records and Images Added During the Month

| Contributing Counties | Records Added | Records Added | Images Added | Images Added |
|-----------------------|---------------|---------------|--------------|--------------|
| January | January | FY2010 | January | FY2010 |
| 110 | 1,686 | 13,227 | 11,414 | 93,640 |

Total orders on file: 175,218 Active: 8,205 Inactive: 167,013