Georgia Bureau of Investigation February Monthly Report FY2014



Presented to the Board of Public Safety April 17, 2014

> Vernon M. Keenan Director

Table of Contents

I.	Staffing and Backlog	3 - 4
II.	Administration Office of Privacy & Compliance/Open Records Personnel	
	Staff Services	5
III.	Investigative Division	6 - 8
IV.	Crime Lab	9 - 11
V.	Georgia Crime Information Center	12 - 17

Vacant State Positions FY2014

	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Total Vacant	31	28	28	28	32	26	24	25				
Positions in DOFS												
Vacant Scientist	17	14	14	12	16	11	9	10				
Positions												
Total Vacant	17	15	16	17	17	17	8	9				
Positions in GCIC												
Total Vacant	10	9	9	10	9	9	7	6				
Positions in Admin												
Vacant Sworn	10	12	12	13	13	14	9	8				
Agent Positions												
Total Vacant Positions	22	21	21	22	22	22	18	13				
In the Investigative Division												

DOFS Backlog Chart Unworked Reports over 30 Days Old FY2014

Discipline	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Chemistry	446	784	787	743	873	824	712	693				
Firearms	306	254	218	226	228	220	247	288				
Forensic Biology	244	346	264	240	317	203	221	193				
Impressions	49	42	38	37	38	40	37	40				
Latent Prints	924	941	1,033	1,078	1,187	1,285	1,359	1,431				
Medical Examiners	160	129	86	82	95	90	122	113				
Miscellaneous Services	0	0	0	0	0	0	0	0				
Toxicology	649	683	791	722	916	1,163	1,224	1,184				
Trace Evidence	62	46	61	46	71	58	53	49				
Total	2,840	3,225	3,278	3,174	3,725	3,883	3,975	3,991				

GBI Administration

Office of Privacy & Compliance/Open Records

	February 2014	Total FY2014
Open Records Request	194	1,917
Archives	20	172

Personnel

Employee Totals

February 2014

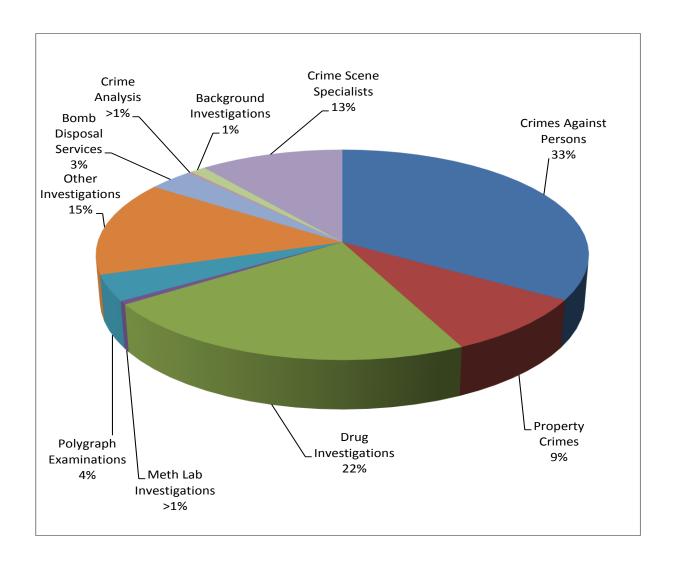
	State Funded	Grant Funded	
	Positions	Positions	Total
Investigative Division	318	7	325
Georgia Crime Information Center	41	64	105
Division of Forensic Sciences	282	24	306
Administration	45	0	45
Total	686	95	781

	Total State Funded	State Funded
	Positions Vacant	Vacancies Under
		Active Recruitment
Investigative Division	13	1
Georgia Crime Information Center	9	7
Division of Forensic Sciences	25	8
Administration	6	2
Total	53	18

INVESTIGATIVE DIVISION

	February 2014	Fiscal YTD
Total Sworn Employees	2	35 (filled-includes grant)
Total Investigative Hours Expended	23,853.75	206,314.75
Crimes Against Persons, includes Death Investigations Child Abuse Sex Crimes Missing Persons Assault, Kidnapping, Robbery, Terrorist Acts, Fugitive, Human Trafficking, etc.	8,450.25 4,354.00 2,699.75 310.50 39.00 1,047.00	67,395.00 33,829.50 17,560.00 3,023.75 805.00 12,176.75
Property Crimes, including Theft, Burglary, Forgery	1,894.50	18,669.50
Drug Investigations	5,135.00	44,507.00
Meth Lab Investigations	74.00	380.00
Polygraph Examinations	944.00	8,353.00
Background Investigations	175.00	2,664.00
Other Investigations, including Preliminary Investigations	3,498.00	31,838.50
Bomb Disposal Services	483.00	6,238.00
Crime Analysis	11.00	445.75
Crime Scene Specialists	3,189.00 All figures above rep	25,824.00 resent Investigative Hours
Total Seizures	\$511,159.76	\$4,022,996.56

Investigative Hours Expended YTD FY2014



Meth Lab Waste Disposal Grant

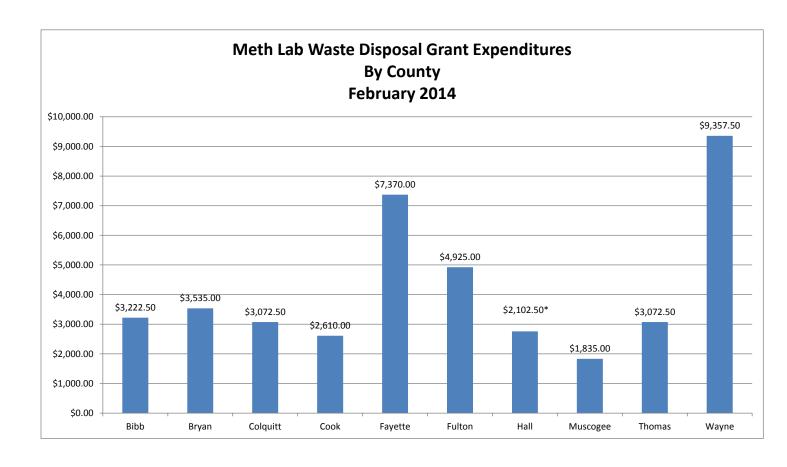
Total amount expended February 2012 through September 2013: \$947,951.50

New grant award for 2013-2014: \$693,211.00

Total amount expended over the life of the grant: \$1,101,919.00

Total Expended in January 2014: \$41,760.00

Total remaining: \$539,243.50



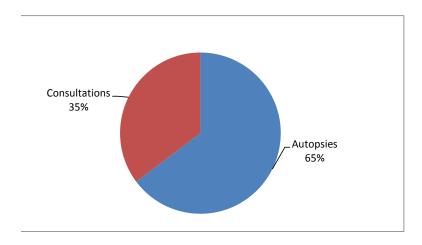
Crime Lab

Medical Examiners (includes all laboratories)

	February 2014	FY2014 YTD
Autopsies	252	2,062
Consultations	142	1,124
Total ME Cases Managed	394	3,186
Clayton County Death Certificates	51	325

Percentage of Cases Released in 90 days: 75%

Medical Examiner Activity, FY2014



Confirmed CODIS Hits for February 2014

State Offender Hits	31
State Forensic Hits	5
National Offender Hits	16
National Forensic Hits	1
Total	53

Samples entered into CODIS for February 2014 – 1,313

Profiles in CODIS

Forensic Casework Profiles	15,327
Convicted Offender Profiles	273,304
Missing Person/Unidentified Human Remain Profiles	19
Total	288,650

Laboratory Production

Report Turnaround for February 2014

	# Released	Total	% Released in
	in 45 Days	Released	45 Days
Laboratory			
Headquarters - Atlanta	2,174	3,486	62%
Central Regional - Macon	171	251	68%
Coastal Regional - Savannah	198	345	57%
Eastern Regional - Augusta	197	332	59%
Northeastern Regional	1,162	1,293	90%
Southwestern Regional - Moultrie	187	270	69%
Western Regional - Columbus	221	260	85%
		-	
System-wide Totals	4,310	6,237	69%

Note: 94.9% Casework Reports were released within 90 days.

Report Turnaround for Year-to-Date, FY2014

	# Released	Total	% Released in
	in 45 Days	Released	45 Days
Laboratory			
Headquarters - Atlanta	23,588	31,159	76%
Central Regional - Macon	2,160	2,636	82%
Coastal Regional - Savannah	1,467	2,606	56%
Eastern Regional - Augusta	1,826	2,548	72%
Northeastern Regional	13,112	14,190	92%
Southwestern Regional - Moultrie	1,185	1,543	77%
Western Regional - Columbus	1,680	2,025	83%
System-wide Totals	45,018	56,707	79%

Crime Laboratory Reports Processed for February 2014

Department	Requested	Total Released
Chemistry (includes Drug ID)	2,346	2,107
Firearms	173	234
Forensic Biology	1,878	1,607
Impressions	12	8
Latent Prints	137	98
Medical Examiners	394	364
Toxicology	2,082	2,081
Trace Evidence	85	102
Total	7,107	6,601

Crime Laboratory Reports Processed FY2014

Department	Requested	Total Released
Chemistry (includes Drug ID)	19,252	18,477
Firearms	2,473	2,757
Forensic Biology	17,631	18,095
Impressions	51	51
Latent Prints	1,346	811
Medical Examiners	3,182	3,095
Toxicology	16,492	15,750
Trace Evidence	755	766
Total	61,182	59,802

Georgia Crime Information Center

February 2014

CJIS Network Statistics

System Uptime: 96.28% *
Messages Processed: 50,255,800

*Note: The IBM supported server located at the State's NADC where the Law Enforcement Message Switch (LEMS) resides, experienced several unscheduled outages during the month.

CJIS Operations

1. Sex Offender Registry

	Month	FY2014	Database Totals
Records Added	151	1,374	24,380

2. Protection Order Registry

	Month	FY2014	Database Totals
Records Added	1,373	13,846	268,057

3. National Data Exchange (N-DEx)

Number of Georgia agencies **contributing** to N-DEX: 3

Agencies/Users with N-DEx **Inquiry Access Only** (no data contributed)

	Added	Removed	Total with Inquiry Access
Agencies	6	0	24
Users	0	2	40

4. Off-Line Search Requests

Type of Request	Month	FY 2014
Administrative (Criminal	13	159
Justice Agency)	0	2
Open Records Subpoena	0	1
Media	0	0
CJIS Security Violations	2	34

Criminal History Identification Services

1. Criminal Fingerprint Transactions Received

	Monthly	FY 2014
Submissions	39,140	339,051
Submissions w/Palms	8,078	67,625
Submissions w/Photos	10,615	94,836

Transactions processed within 2 hours of receipt:

92%

2. Applicant Fingerprint Transactions Received*

	Monthly	FY 2014
Submissions	34,800	256,053

Transactions processed within 24 hours of receipt:

97%

3. Final Disposition Transactions Received

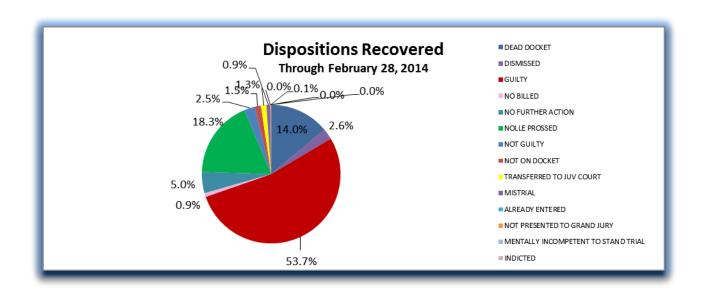
	Monthly	FY 2014
Local Agency	48,181	440,567
GCIC	5,814	20,777
TOTAL	53,995	461,344

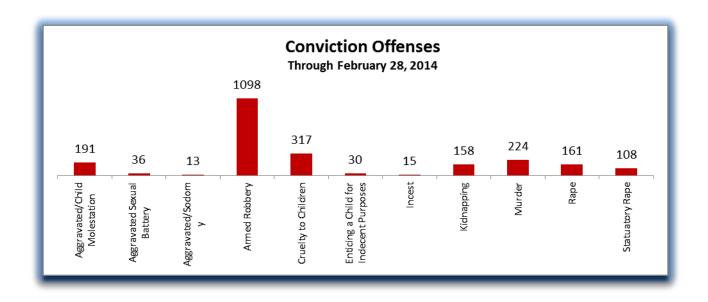
4. RAPID Identification Transactions

	Monthly	FY 2014
Submissions	13,715	88,272
AFIS Hits	50%	55%
NCIC Hits	44%	48%
FBI RISC Hits	1%	2%

5. Disposition Recovery Project

	Monthly	FY 2014
Provided to Vendors	0	12,348
Completed	1,877	3,671
Research Counties	2	2





Compliance and Customer Support

1. Customer Training

GCIC personnel provided <u>297.75</u> hours of training to <u>834</u> criminal justice agency employees during the month. The total number hours of training conducted during **FY2014**: <u>2076</u>

2. Compliance Audits

GCIC conducted (13) full service audits; (11) on-site audits conducted for agencies with "inquiry only" access from the CJIS network; (0) criminal justice E-Audits; and (24) fingerprint/disposition audits for the month. The total number of audits conducted during FY2014: 420.

Projects

AFIS REPLACEMENT

Project Description-- GCIC replaced the Georgia Bureau of Investigation's 22 year old Automated Fingerprint Identification System (AFIS). The AFIS replacement enhanced fingerprint identification services to permit identification of criminals more rapidly through the use of state of the art alternative search methods and information sharing. Phase II of the project focuses on the Image Archive system expansion. The expansion allows divisions within GBI to store documents and easily retrieve when needed.

The project is in Phase III which focuses on the FBI's Next Generation Identification (NGI) Increment 3 implementation which introduces two new features: palm submission capability and the use of the EFS (Extended Feature Set) profiles for latent searches of AFIS systems.

Phase III includes the NEC Integrated Fingerprint Workstation (IFW) and Interoperability Interface applications that support the exchange of information related to the FBI NGI Increment 3 transaction types.

Listed below are the functional areas of NGI Increment 3 transaction type support:

- 1. FBI interoperability support for systems other than an NEC AFIS [i.e. Universal Latent Workstation (ULW) or other dissimilar AFIS] to send transactions through the GBI connection to and from the FBI.
- 2. Initiating and receiving supported transactions from the NEC workstation directly to the FBI.
- 3. Interoperability to the GBI AFIS from external systems.

Accomplishments This Reporting Period

NGI Increment 3:

• Tenprint/Latent Inquiry (T/LI) Hit/No Hit report acceptance.

SEX OFFENDER REGISTRY REDESIGN

Project Description - In October 2012 GBI implemented a new sex offender management application, Sex Offender Registry Tool (SORT). SORT is a more modernized system that uses the latest web technologies to provide local law enforcement access to centralized up-to-date information of sex offenders in their jurisdictions. Local agency staff has direct access to offender data with limited administrative authority to manage users.

The remaining phases of the project include the implementation of the SORT Public Website and the establishment of a web service between the SORT and Department of Corrections' SCRIBE system for data transfer. Additional phases include the integration of SORT with the NEC Image Archive (AFIS/IA) and customized photo and reporting enhancements.

Accomplishments This Reporting Period

- Update dropdown box to include "All Offenders" on the offender search screen; moved to production
- Added pop-up description for leveling to offender detail box; moved to production
- Added--Expand photos to viewable size on Public Website
- Added--Search offenders by offense on Public Website
- Redirect GANet SOR Public Website to SORT Public Website
- Developed interface with National Sex Offender Public Website (NSOPW) in test environment
- GDC provided field edits for web service interface with SORT

SERVER CONSOLIDATION

Project Description – The Georgia Technology Authority (GTA) will be consolidating production, test and developmental servers to the NADC. Consolidation and virtualization will enable the State to reduce the number of servers being supported.

Monthly Update – Last Business Council meeting held February 19, 2014.

Accomplishments This Reporting Period

- On-going progress to remediate UAT issues
- Completed CCH dress rehearsal for DB migration
- Completed additional WebMethod discussions for implementation

ADVANCED AUTHENTICATION (AA)

Project Description — GBI is working with RSA to implement a solution that will meet requirements outlined in the FBI CJIS Security Policy 5.3 for AA.. The RSA product will integrate seamlessly with the State of Georgia's existing SSL VPN and will offer a comprehensive multi-factor layered protection for all users.

Accomplishments This Reporting Period

 GBI previously completed two phases of User Acceptance Testing (UAT) that included GBI User, Admin role and Vendor roles. Some of the users within the Admin role experienced issues with resetting their password and with log-in challenges within the Active Directory user groups. The GBI continues to work with AT&T and MegaPath to research the issues.

SORNA REALLOCATION GRANT

Project Description - GBI received a Sex Offender Registration and Notification Act (SORNA) grant award from the Criminal Justice Coordinating Council (CJCC) to assist the State in moving towards compliance with the SORNA portion of the Adam Walsh Act. One of the line items within this grant is the purchase of live scan devices to be used by the Georgia Department of Corrections (GDC) to capture fingerprints and palm prints to verify the identity of individuals entering the State Prison system. Another item included in this grant is the configuration of CCH to accept information from the GBI Automated Fingerprint Identification System (AFIS).

Monthly Update – The GBI did not receive any feedback from DOC concerning the progress regarding a decision to purchase Live Scan devices. Additional data on functions and certified vendors was sent to DOC.

Accomplishments This Reporting Period

- Unisys provided the task order details of the work that is required to pass DNA status information from the GBI Laboratory Information Management System (LIMS) to the Computerized Criminal History (CCH) system via the Law Enforcement Message Switch (LEMS/JX). The work is planned to be completed one month after the start date of the task order. Kick-off meeting is scheduled for 3/7 (Task Projected End date: April 2014)
- A Project Change Request (PCR) to modify CCH to accept profiled DNA information from CODIS was completed by CourtView. The GBI is modifying the PCR before providing a signature.

FILE SERVICES TRANSFORMATION/CONSOLIDATION

Project Description-- Move designated GBI File Server data from existing legacy hardware to new operationally stable and supportable hardware.

Monthly Update – Requested different architectures and backup storage solutions from GTA/IBM to meet our needs and meeting with outside vendors for alternative solutions so we can make a business decision.

Accomplishments This Reporting Period

Arranged and coordinated backup storage solution meetings with vendors.