

**Georgia Bureau of Investigation  
June Monthly Report  
FY2018**



**Presented to the Board of Public Safety  
No meeting scheduled for August 2018**

**Vernon M. Keenan  
Director**

## Table of Contents

<b>I.</b>	<b>Staffing and Backlog.....</b>	<b>3 – 4</b>
<b>II.</b>	<b>Administration</b>	
	<b>Office of Privacy &amp; Compliance/Open Records</b>	
	<b>Personnel</b>	
	<b>Staff Services.....</b>	<b>5</b>
<b>III.</b>	<b>Investigative Division.....</b>	<b>6 – 9</b>
<b>IV.</b>	<b>Crime Lab.....</b>	<b>10 – 12</b>
<b>V.</b>	<b>Georgia Crime Information Center.....</b>	<b>13 – 20</b>

## Vacant State Positions FY2018

	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Total Vacant Positions in DOFS	38	37	31	31	30	28	26	28	27	27	27	30
Vacant Scientist Positions	16	15	15	15	16	16	18	18	16	16	16	16
Total Vacant Positions in GCIC	1	1	1	1	1	1	1	1	0	0	0	1
Total Vacant Positions in Admin	7	7	7	6	7	7	7	7	6	6	6	5
Vacant Sworn Agent Positions	9	10	10	5	7	8	8	8	8	8	10	10
Total Vacant Positions In the Investigative Division	17	17	12	13	17	18	17	15	17	18	17	16

**DOFS Backlog Chart  
Unworked Reports over 30 Days Old  
FY2018**

Discipline	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Chemistry	12,601	12,743	13,861	13,802	14,111	14,246	15,223	15,598	16,145	16,109	16,485	17,285
Data Conversion	1	1	1	1	1	1	1	1	1	1	1	1
Firearms	2,956	2,984	3,080	3,081	3,166	3,190	3,232	3,285	3,250	3,408	3,455	3,520
Forensic Biology	5,225	5,553	5,695	5,431	5,563	5,687	5,677	5,560	5,686	5,858	5,937	5,980
Impressions	44	46	48	47	47	48	52	51	54	55	56	57
Latent Prints	3,727	3,747	3,934	3,948	4,127	4,142	4,190	4,174	4,276	4,286	4,295	4,357
Medical Examiners	188	177	193	218	232	261	320	274	245	234	247	245
Miscellaneous Services	0	0	0	0	0	0	0	0	0	0	0	0
Operations Support	2	2	0	0	0	0	0	7	2	7	3	14
Toxicology	746	639	819	822	1,033	776	1,080	791	724	855	991	770
Trace Evidence	487	441	438	440	468	494	489	512	539	571	610	611
<b>Total</b>	<b>25,977</b>	<b>26,333</b>	<b>28,069</b>	<b>27,790</b>	<b>28,748</b>	<b>28,845</b>	<b>30,264</b>	<b>30,253</b>	<b>30,922</b>	<b>31,384</b>	<b>32,080</b>	<b>32,840</b>

# GBI Administration

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## Office of Privacy & Compliance/Open Records

	<u>June 2018</u>	<u>Total FY2018</u>
Open Records Request	341	4,192
Archives	30	386

## Personnel

Employee Totals

June 2018

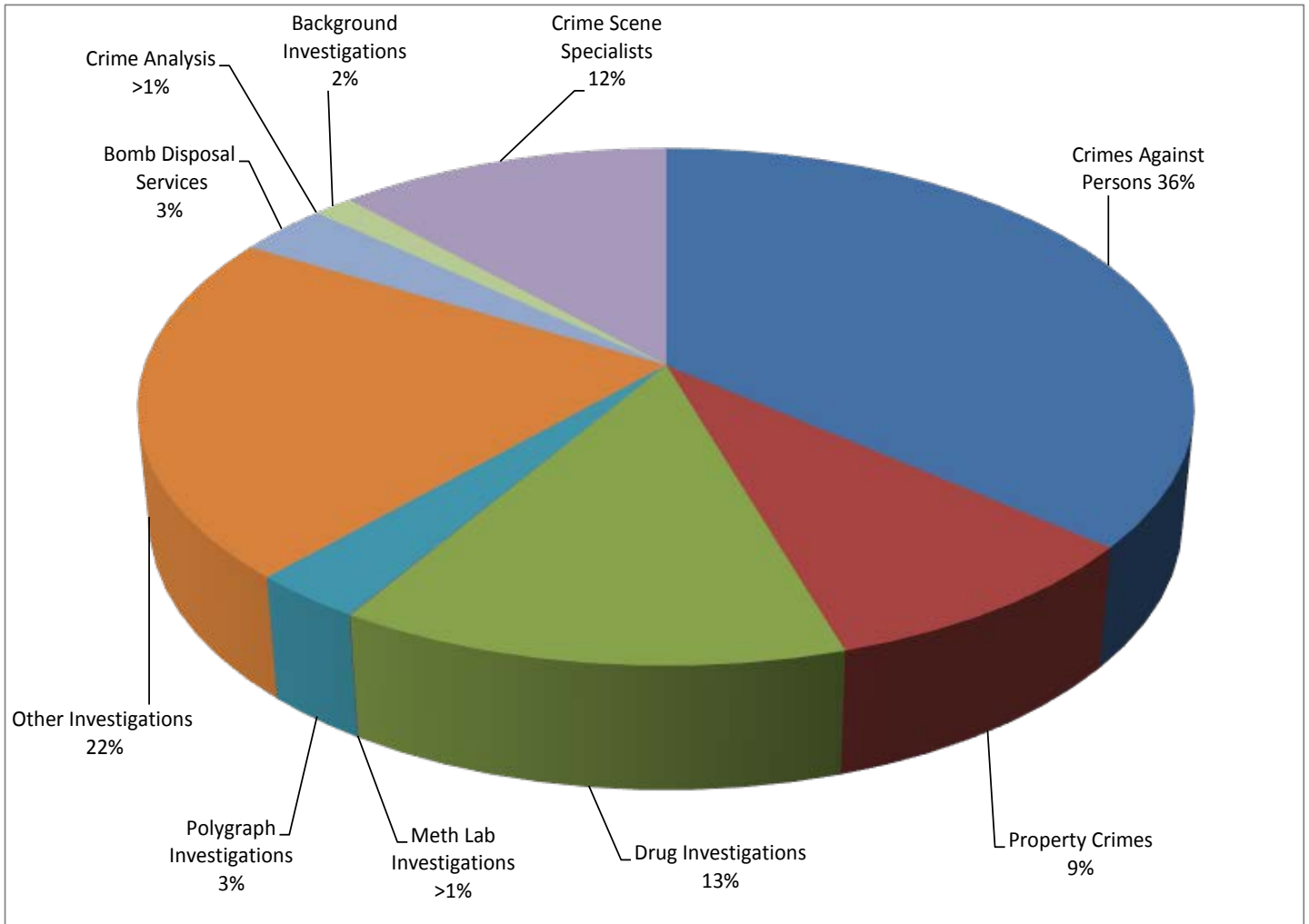
	State Funded Positions	Grant Funded Positions	<i>Total</i>
Investigative Division	350	24	<b>374</b>
Georgia Crime Information Center	44	77	<b>121</b>
Division of Forensic Sciences	313	37	<b>350</b>
Administration	43	4	<b>47</b>
<b>Total</b>	<b>750</b>	<b>142</b>	<b>892</b>

	Total State Funded Positions Vacant	State Funded Vacancies Under Active Recruitment
Investigative Division	16	3
Georgia Crime Information Center	1	0
Division of Forensic Sciences	30	11
Administration	5	1
<b>Total</b>	<b>52</b>	<b>15</b>

# INVESTIGATIVE DIVISION

	June 2018	Fiscal YTD
Total Sworn Employees	272 (filled-includes grant)	
Total Investigative Hours Expended	28,531.25	358,557.25
Crimes Against Persons, includes	9,539.75	129,816.50
Death Investigations	4,644.00	69,969.00
Child Abuse	2,828.75	36,554.00
Sex Crimes	505.00	5,963.00
Missing Persons	225.00	2,467.00
Assault, Kidnapping, Robbery, Terrorist Acts, Fugitive, Human Trafficking, etc.	1,337.00	14,863.50
Property Crimes, including Theft, Burglary, Forgery	2,834.50	32,694.75
Drug Investigations	3,994.00	48,083.50
Meth Lab Investigations	7.00	100.00
Polygraph Examinations	921.00	10,709.00
Background Investigations	1,117.00	5,108.00
Other Investigations, including Preliminary Investigations	5,509.00	77,794.50
Bomb Disposal Services	971.00	11,558.00
Crime Analysis	-	26.00
Crime Scene Specialists	3,638.00	42,667.00
	All figures above represent Investigative Hours	
Total Seizures	4,532,667.51	\$40,950,012.36

# Investigative Hours Expended YTD FY2018



## **Georgia Authorized Central Storage (ACS) Program Update**

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

### 4th Quarter FY2018 (April 1 to June 30, 2018)

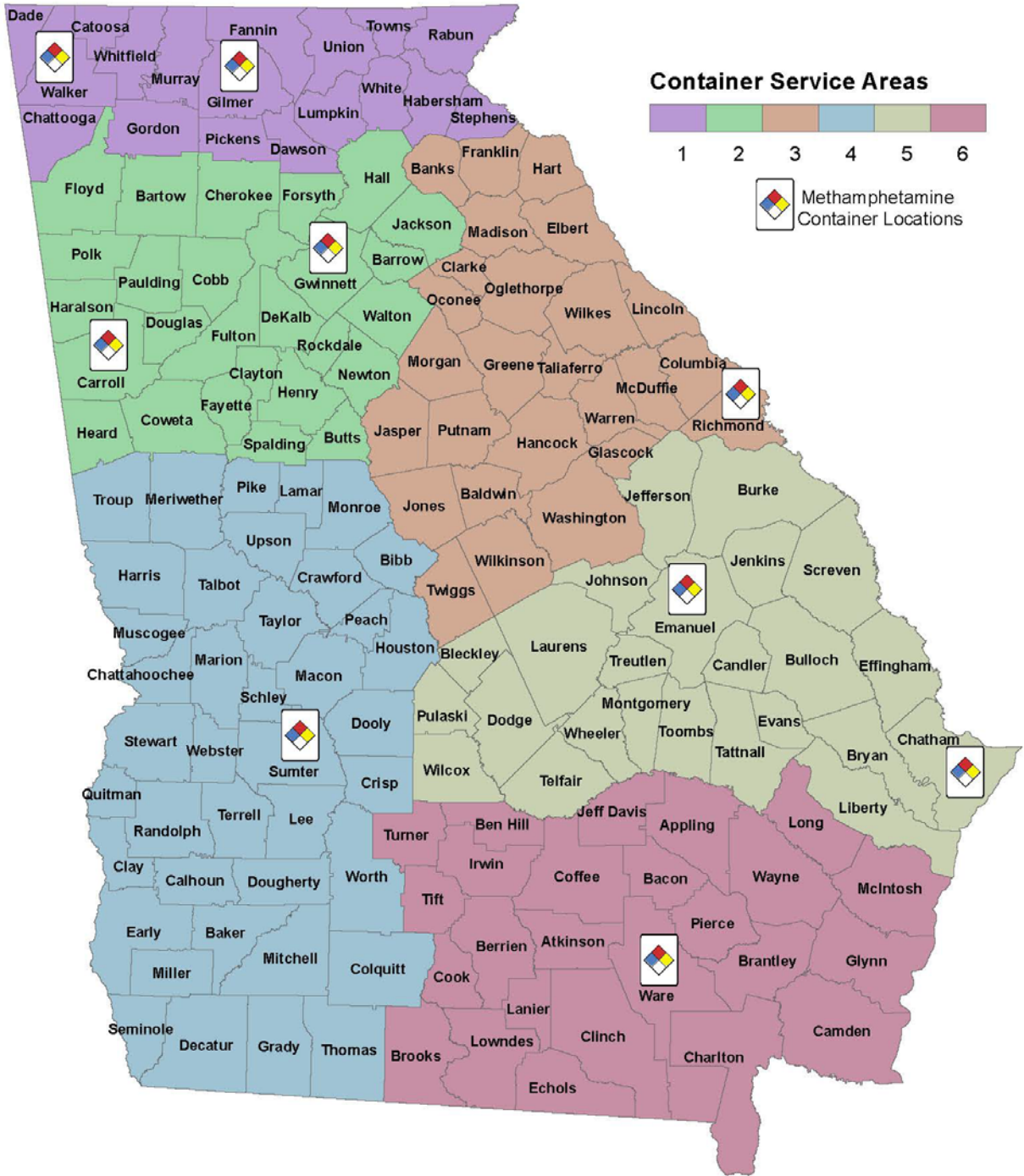
During the 4<sup>th</sup> quarter, local and state law enforcement agencies used the Georgia ACS program to store and dispose of hazardous waste from 11 clandestine drug labs discovered in Georgia. The processing and packaging of materials resulted in 36 hazardous waste containers with a total volume of 382 gallons. The total weight of the hazardous waste was 269 pounds.

All 9 Georgia ACS facilities were operational during the 4<sup>th</sup> quarter.

Totals for FY2018 include 35 clandestine labs resulting in 237 containers of hazardous waste with a volume of 3,282 gallons and a weight 1,225 pounds.



# State of Georgia Methamphetamine Container Program



January 2015

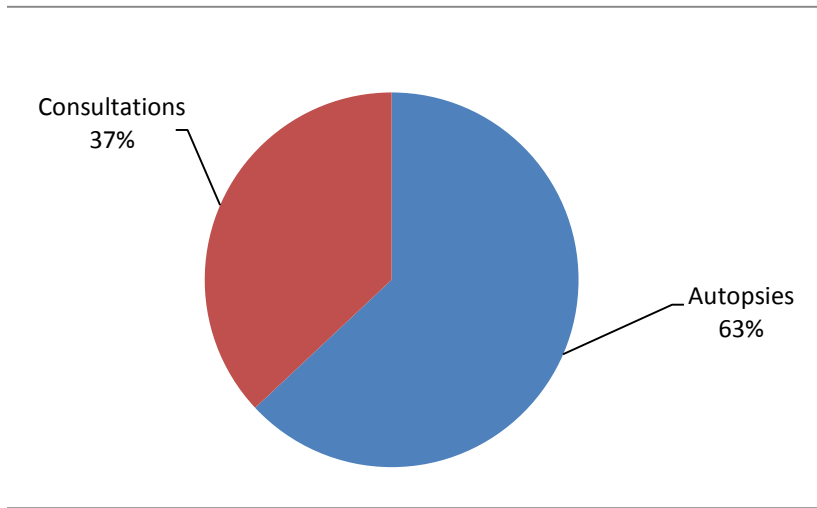
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**Medical Examiners (includes all laboratories)**

	June	FY2018 YTD
Autopsies	271	2,821
Consultations	115	1,651
<b>Total ME Cases Managed</b>	<b>386</b>	<b>4,472</b>
Clayton County Death Certificates	46	559

Percentage of Cases Released in 90 days: 71.8%

**Medical Examiner Activity, FY2018**




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**Confirmed CODIS Hits for June 2018**

State Offender Hits	52
State Forensic Hits	8
National Offender Hits	22
National Forensic Hits	<u>0</u>
<b>Total</b>	<b>82</b>

**Samples entered into CODIS for June 2018 – 1,398**

**Profiles in CODIS**

Forensic Casework Profiles	22,713
Convicted Offender Profiles	331,237
Missing Person/Unidentified Human Remain Profiles	7
Staff/QC File	<u>506</u>
<b>Total</b>	<b>354,463</b>

**Laboratory Production****Report Turnaround for June 2018**

	# Released in 45 Days	Total Released	% Released in 45 Days
Laboratory			
Headquarters - Atlanta	2,224	3,689	60%
Central Regional - Macon	23	226	10%
Coastal Regional - Savannah	58	335	17%
Eastern Regional - Augusta	267	425	63%
Northeastern Regional	952	1,123	85%
Southwestern Regional - Moultrie	42	211	20%
Western Regional - Columbus	57	225	25%
<b>System-wide Totals</b>	<b>3,623</b>	<b>6,234</b>	<b>58%</b>

*Note: 66.5% Casework Reports were released within 90 days.*

**Report Turnaround for Year-to-Date, FY2018**

	# Released in 45 Days	Total Released	% Released in 45 Days
Laboratory			
Headquarters - Atlanta	23,413	40,040	58%
Central Regional - Macon	433	3,121	14%
Coastal Regional - Savannah	724	5,976	12%
Eastern Regional - Augusta	3,313	5,195	64%
Northeastern Regional	11,485	13,581	85%
Southwestern Regional - Moultrie	605	2,892	21%
Western Regional - Columbus	559	2,966	19%
<b>System-wide Totals</b>	<b>40,532</b>	<b>73,771</b>	<b>55%</b>

### Crime Lab Reports Processed for June 2018

<b>Department</b>	<b>Requested</b>	<b>Total Released</b>
Chemistry (includes Drug ID)	3,316	1,978
Firearms	168	119
Forensic Biology	1,693	1,434
Impressions	1	1
Latent Prints	142	122
Medical Examiners	463	509
Operations Support	7	2
Toxicology	2,624	2,514
Trace Evidence	90	64
<b>Total</b>	<b>8,504</b>	<b>6,743</b>

### Crime Lab Reports Processed FY2018

<b>Department</b>	<b>Requested</b>	<b>Total Released</b>
Chemistry (includes Drug ID)	33,099	26,283
Firearms	2,119	1,285
Forensic Biology	18,253	16,984
Impressions	26	9
Latent Prints	2,147	1,488
Medical Examiners	5,788	5,740
Operations Support	122	123
Toxicology	27,333	26,793
Trace Evidence	969	806
<b>Total</b>	<b>89,856</b>	<b>79,511</b>

June 2018

**NCIC SERVICES**

**CJIS Network Statistics**

System Uptime: 100%  
 Messages Processed: 73,723,675

**CJIS Operations**

**1. Sex Offender Registry**

	Month	FY2018	Database Totals
Records Added	137	1,692	31,139

**2. Protection Order Registry**

	Month	FY2018	Database Totals
Records Added	2,907	26,958	379,814

**3. National Data Exchange (N-DEx)**

Number of Georgia agencies contributing to N-DEX: 33 (5 direct, 28 LInX)

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

	Added	Removed	Total with Inquiry Access
Agencies	0	3	16
Users	0	3	23

**4. Off-Line Search Requests**

Type of Request	Month	FY2018
Administrative (Criminal Justice Agency)	23	280
Open Records	2	22
Subpoena	0	0
Media	0	0
Possible CJIS Security Violations	2	30

**CJIS Audits**

GCIC conducted 33 CJIS Audits

## INFORMATION SERVICES

### Criminal History/Identification Services

#### 1. Criminal Fingerprint Transactions Received

	Month	FY2018
Submissions	41,082	455,912
Submissions w/Palms	1,795	201,545
Submissions w/Photos	13,621	150,476

Transactions processed within 2 hours of receipt: 95%

#### 2. Applicant Fingerprint Transactions Received

	Month	FY2018
Submissions	38,335	422,439

Transactions processed within 24 hours of receipt: 100%

#### 3. Final Dispositions Received

	Month	FY2018
Local Agency	71,061	812,367
GCIC	5,503	58,252
<b>TOTAL</b>	<b>76,564</b>	<b>870,619</b>

#### 4. RAPID Identification Transactions

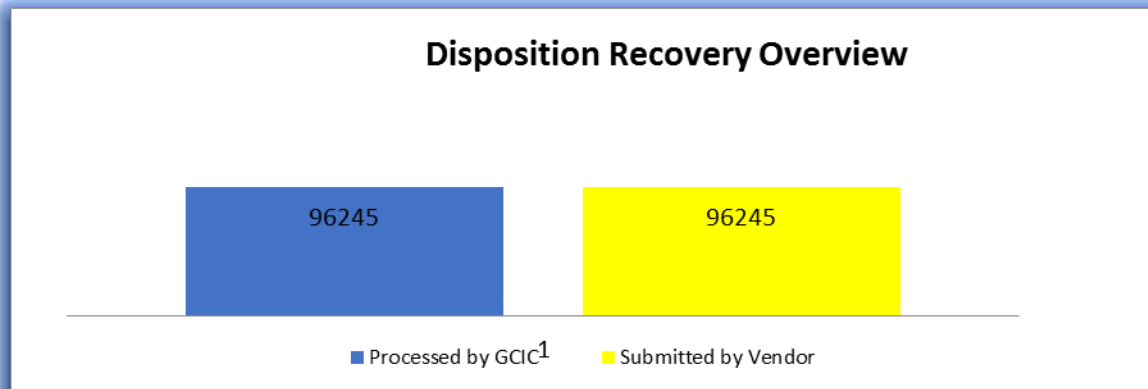
	Month	FY2018
Submissions	11,363	124,119
AFIS Hits	66%	65%
NCIC Hits	45%	43%
FBI RISC Hits	9%	6%

#### 5. Non-criminal Justice Audits, Visits and Trainings

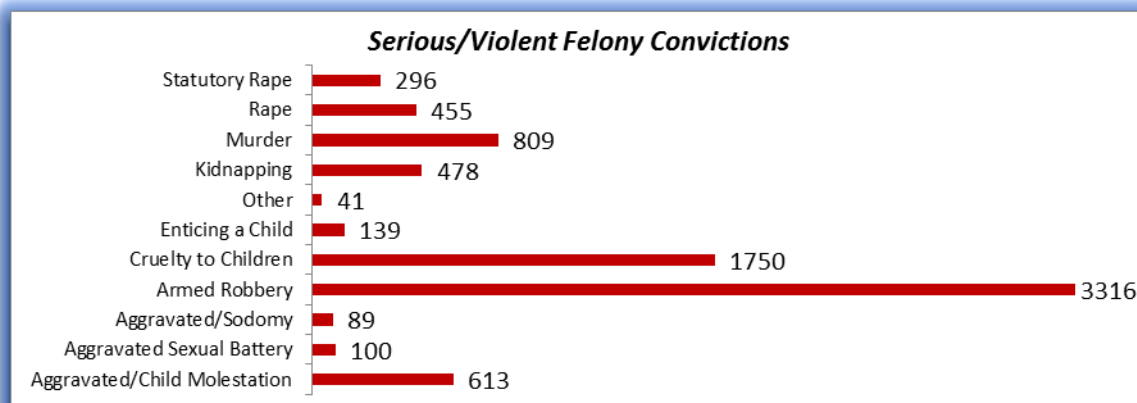
	Month	FY2018
In Compliance	10	113
Out of Compliance	12	176
<b>Total Audits</b>	<b>22</b>	<b>289</b>
Advisement Memos	-	-
Agency Visits	-	93
Attendees	2,300	3,835
Trainings	5	67

## 6. Disposition Recovery Project

	Month	Project to Date
Submitted by Vendor	3011	99,256
Dispositions Processed	2290	98,535



The chart below shows the number of serious/violent felony offenses that were previously restricted but are now returned for licensing and employment purposes because a disposition of guilt was obtained and entered in the criminal history



## **PLANS AND PROGRAM DEVELOPMENT**

### **APPLICATION DEVELOPMENT - Protective Order Registry**

**Project Description** - To provide better information sharing, the Georgia Protective Order Registry (POR) is being updated to improve record data quality and expanding database capabilities by replacing the existing application and infrastructure.

**Monthly Update** - The new POR was deployed June 25 and the team is currently working on resolving message switch transactions (QPOR and DQ) to be incorporated within the new system.

### **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 is working on developing SQL Server Integration Services (SSIS) packages to connect to DOFS. The target date for project completion is December 2018.

### **CRIMINAL JUSTICE EXCHANGE PROJECT**

**Project Description** - The Georgia Bureau of Investigation will programmatically own an initiative of the Governor's Office entitled Criminal Justice Exchange Project (CJEP). CJEP will incorporate the electronic exchanges of information between state and local criminal justice agencies in Georgia. Each exchange automates a manual, paper-based criminal justice business process and will follow a criminal case lifecycle from booking through disposition and supervision. The goals of the project are to create seamless connections between systems, establish a single, consistent architecture adopted to guide all aspects of program implementation and to establish a governance structure that views criminal justice as a statewide community. The exchanges will involve the coordination of multiple agencies and vendor applications.

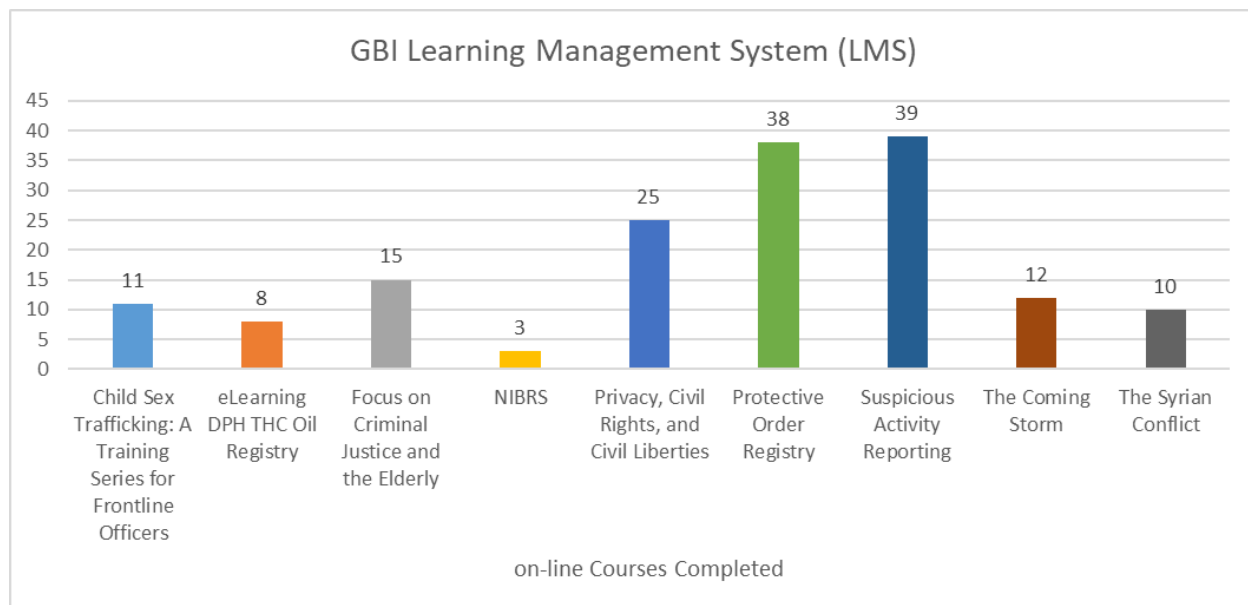
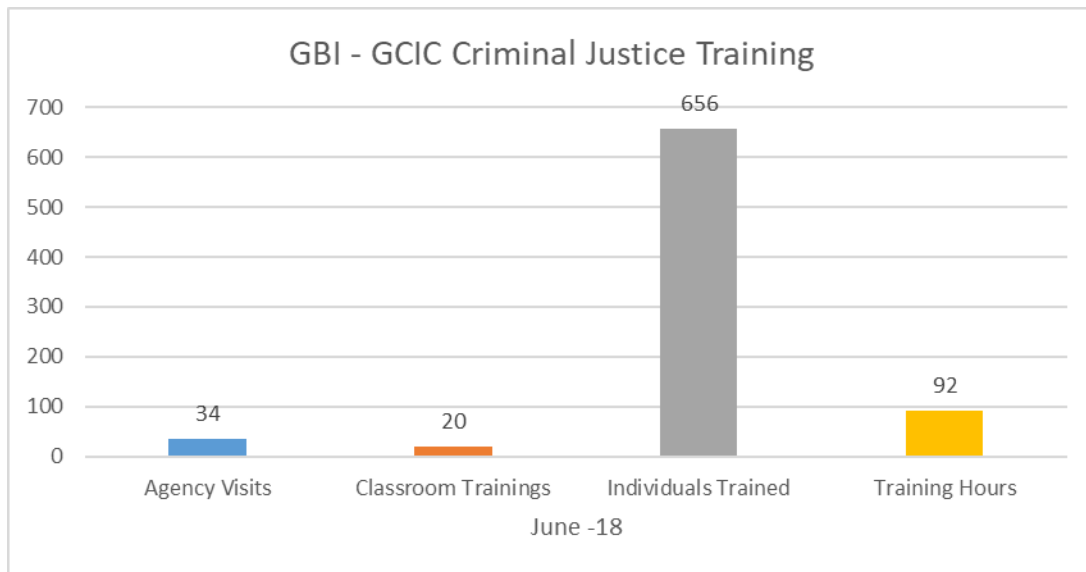
**Monthly Update** - GBI, GTA, Consultants, Statewide Stakeholders and vendors continue to meet and work towards the completion of project data exchanges by the October 2018 release date. The GBI is working with vendors to install server patches and will schedule testing after the installation.

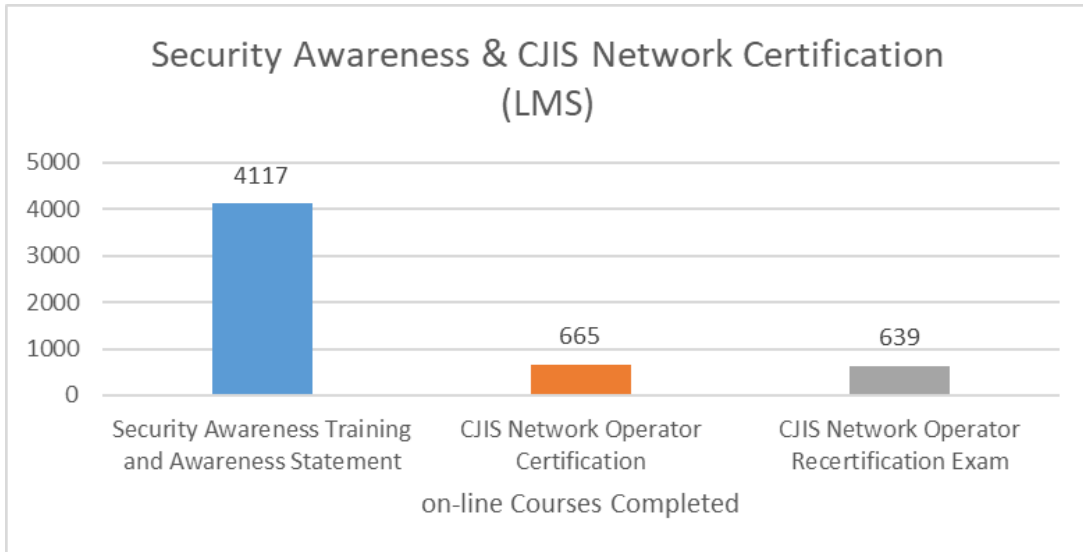
### **CUSTOMER SUPPORT - TRAINING**

**Project Description** - The Customer Support Training group provides training in GCIC programs, GCIC applications, GCIC/FBI compliance and other supported law enforcement training to both criminal and non-criminal justice agencies, municipal, magistrate and probate courts across the State of Georgia. The group extends the option to receive classroom training or training within an e-Learning environment.



**Monthly Update** - The GBI online Learning Management System contains several videos and online classroom training available to agencies and vendors of law enforcement agencies. The trainings completed online and within the classrooms for the month are included in the charts. The LMS Staff handled 92 phone calls, 854 emails and managed LMS user account additions. The Customer Support Training team also developed and delivered agency training on GCIC programs/applications, and the training staff completed teach backs to gain insight and feedback for improving overall quality of training content and delivery.





**DEPARTMENT OF REVENUE (DOR) DRIVES PROJECT**

**Project Description** - The purpose of this project is to document, configure, integrate, and test two interfaces with the new Georgia Department of Revenue (DOR) Driver Record and Integrated Vehicle Enterprise System (DRIVES). The two new interfaces will use existing LEMS Web Services capabilities with National Information Exchange Model (NIEM) Extensible Markup Language (XML) message formats. One interface will be used to send and receive vehicle registration queries and responses to and from DRIVES. The other interface will be used to receive stolen vehicle requests and responses to and from DRIVES.

**Monthly Update** - The GBI and DOR met to discuss the risk of being the first to utilize a fully compliant NIEM web service to NCIC. The GBI vendor confirmed that there is minimal risk involved. GBI personnel connected to the DOR FTP server and downloaded the certificate to consume the DOR web service. GBI is currently in the process of installing and configuring the certificate on the message switch and will conduct testing once the appropriate firewall rules are in place.

**FINANCE ACCOUNTS RECEIVABLE (AR) SYSTEM PROJECT**

**Project Description** - GBI Finance/Accounting requested a new accounts receivable system to process fee invoices and payments.

**Monthly Update** - Finance continues to explore the option of either hiring a consultant to complete RFP requirements for a second posting, or hiring a consultant to develop a customized system to fully meet the needs of the Accounts Receivable unit.

## **GCIC TRAINING SYMPOSIUM**

**Project Description** - The GCIC Training Symposium is designed to offer continuing education with the goal of providing vital knowledge regarding GCIC and federal law enforcement programs to both the criminal justice and non-criminal communities.

**Monthly Update** - The project team continues to complete tasks for the symposium. Paid reservations total close to 600.

## **GEORGIA APPLICANT PROCESSING SYSTEM REPLACEMENT (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** - The vendor was awarded the proposal and a contract was signed by GBI. The project kick-off meeting is scheduled for July 2018.

## **HUMAN RESOURCES (HR) TIMESHEET PROJECT**

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

**Monthly Update** - Application development continues as the programmer works to resolve problems with time features (unlimited Time-In and Time-Out)

## **INFORMATION SERVICES CRIMINAL HISTORY APPLICATION REDESIGN PROJECT**

**Project Description** - A redesign of the web application used by Information Services staff to log and track activities performed on criminal history information as well as services performed for the public.

**Monthly Update** - The application developer continues to work on completing outstanding tasks. There are six additional requirements the IT programmer is working on that make up the first phase of the CCH redesign project.

## **LAW ENFORCEMENT MESSAGE SWITCH (LEMS)**

**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 Manager is reviewing the three recommendations suggested by GTA to add to the RFP requirements: listing of the current architecture and interface of the system, project management implementation approach and defined roles and responsibilities of all parties.

## **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 State of Georgia received FBI Certification as a NIBRS state. GBI is preparing to shut-down all Family Violence FTP data transmissions on June 30, 2018 to complete the migration and QA of Family Violence data. The project team plans to meet to discuss and finalize the process of year end reports.

## **SEX OFFENDER REGISTRY TOOL (SORT) ENHANCEMENT PROJECT**

**Project Description** - System enhancements for the SORT application. Phase 1 will consist of modifications to the application used by Sheriff's Offices, the public website, NCIC web services and SORT Reports. Phase 2 will focus on the web service between SORT and AFIS for the upload of SORT documentation.

**Monthly Update** - The vendors have completed the vendor vetting process and continue to support application development through testing and system access.

## **SHAREPOINT CONFIGURATION PROJECT**

**Project Description** - The SharePoint tool will be used as an internal web portal for organizing and sharing information as an employee collaborative tool for internal communication. The portal will also include an Intranet application for each of the three GBI divisions that would allow content management, document repository and information sharing of announcements, news and department information.

**Monthly Update** - No accomplishments for this reporting period.