

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



**Presented to the Board of Public Safety  
December 12, 2019**

**D. Victor Reynolds  
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 – 8</b>
<b>IV.</b>	<b>Crime Lab.....</b>	<b>9 – 11</b>
<b>V.</b>	<b>Georgia Crime Information Center.....</b>	<b>12 – 16</b>

## 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								
Vacant Scientist Positions	19	21	22	22								
Total Vacant Positions in GCIC	0	1	2	2								
Total Vacant Positions in Admin	3	5	5	5								
Vacant Sworn Agent Positions	25	26	22	22								
Total Vacant Positions In the Investigative Division	44	46	42	42								

**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								
Data Conversion	0	0	0	0								
Firearms	3,391	3,327	3,376	3,374								
Forensic Biology	7,816	7,759	8,540	8,192								
Impressions	59	58	59	58								
Latent Prints	4,358	4,408	4,394	4,375								
Medical Examiners	144	127	115	126								
Miscellaneous Services	0	0	0	0								
Operations Support	0	0	0	0								
Toxicology	573	758	524	492								
Trace Evidence	741	730	747	733								
<b>Total</b>	<b>36,194</b>	<b>35,756</b>	<b>36,110</b>	<b>35,185</b>								

# GBI Administration

---

## Office of Privacy & Compliance/Open Records

	<u>October 2019</u>	<u>Total FY2020</u>
Open Records Request	431	1,774
Archives	28	170

## Personnel

Employee Totals

October 2019

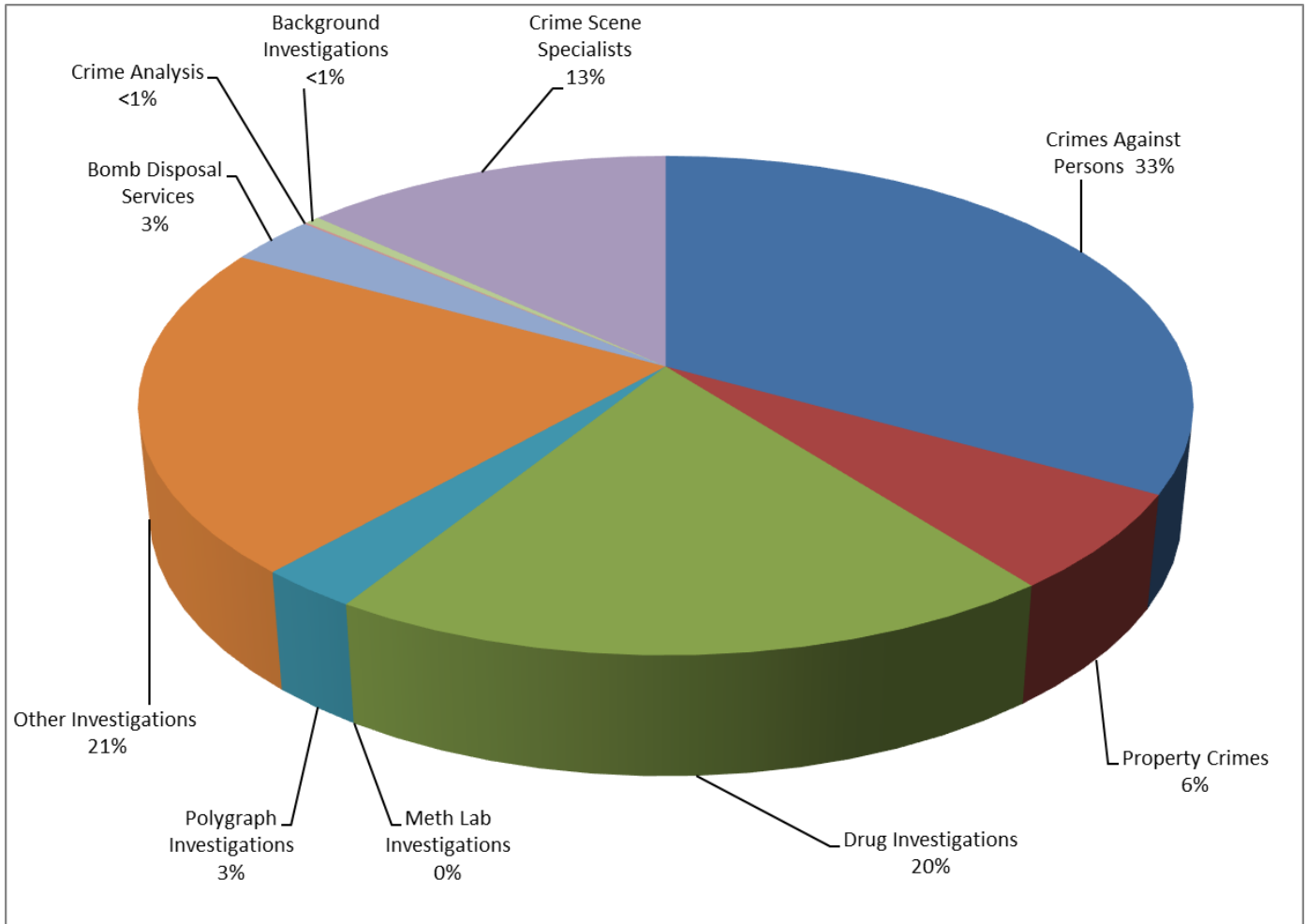
	State Funded Positions	Grant Funded Positions	<i><b>Total</b></i>
Investigative Division	387	29	<i><b>416</b></i>
Georgia Crime Information Center	44	69	<i><b>113</b></i>
Division of Forensic Sciences	321	36	<i><b>357</b></i>
Administration	43	4	<i><b>47</b></i>
<i><b>Total</b></i>	<i><b>795</b></i>	<i><b>138</b></i>	<i><b>933</b></i>

	Total State Funded Positions Vacant	State Funded Vacancies Under Active Recruitment
Investigative Division	42	12
Georgia Crime Information Center	2	1
Division of Forensic Sciences	41	6
Administration	5	3
<i><b>Total</b></i>	<i><b>90</b></i>	<i><b>22</b></i>

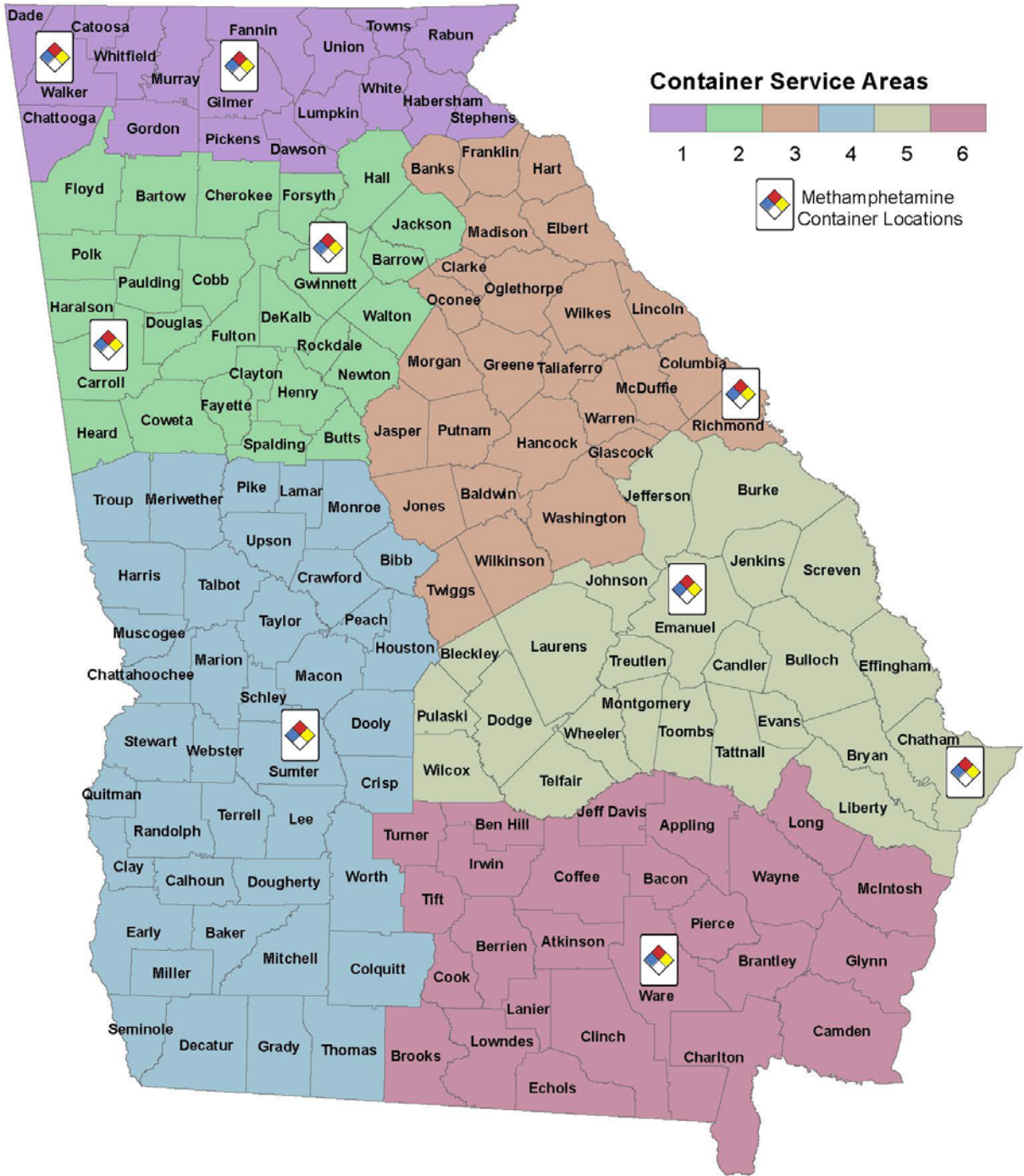
# INVESTIGATIVE DIVISION

	October 2019	Fiscal YTD
Total Sworn Employees	289 (filled-includes grant)	
Total Investigative Hours Expended	30,723.75	126,921.25
Crimes Against Persons, includes	10,115.75	42,004.25
Death Investigations	4,324.00	21,204.00
Child Abuse	3,437.75	12,164.75
Sex Crimes	341.00	1,680.00
Missing Persons	273.00	489.00
Assault, Kidnapping, Robbery, Terrorist Acts, Fugitive, Human Trafficking, etc.	1,740.00	6,466.50
Property Crimes, including Theft, Burglary, Forgery	1,841.00	8,078.00
Drug Investigations	6,641.00	24,704.00
Meth Lab Investigations	0.00	0.00
Polygraph Examinations	794.00	3,399.00
Background Investigations	216.00	660.00
Other Investigations, including Preliminary Investigations	6,181.00	27,169.00
Bomb Disposal Services	953.00	4,007.00
Crime Analysis	11.00	132.00
Crime Scene Specialists	3,971.00	16,768.00
All figures above represent Investigative Hours		
Total Seizures	\$4,178,321.00	\$10,136,073.25

# Investigative Hours Expended YTD FY2020



# State of Georgia Methamphetamine Container Program



January 2015



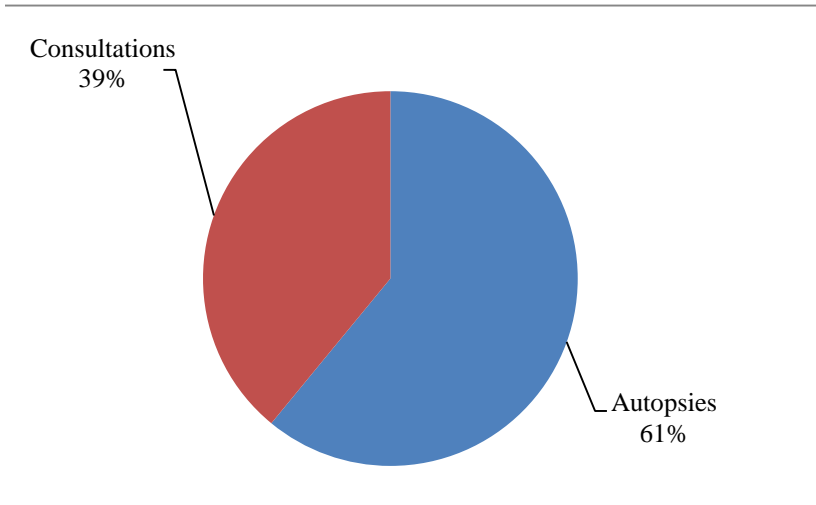
# Crime Lab

## Medical Examiners (includes all laboratories)

	October 2019	FY2020 YTD
Autopsies	217	904
Consultations	136	579
<b>Total ME Cases Managed</b>	<b>353</b>	<b>1,483</b>
Clayton County Death Certificates	37	190

Percentage of Cases Released in 90 days: 89.2%

### Medical Examiner Activity, FY2020




---

### Confirmed CODIS Hits for October 2019

State Offender Hits	43
State Forensic Hits	7
National Offender Hits	7
National Forensic Hits	0
<b>Total</b>	<b>57</b>

### Samples entered into CODIS for October 2019 – 3,779

#### Profiles in CODIS

Forensic Casework Profiles	24,426
Convicted Offender Profiles	348,721
Missing Person/Unidentified Human Remain Profiles	8
Staff/QC File	530
<b>Total</b>	<b>373,685</b>

## Laboratory Production

### Report Turnaround for October 2019

	# Released in 45 Days	Total Released	% Released in 45 Days
Laboratory			
Headquarters - Atlanta	2,574	4,408	58%
Central Regional - Macon	49	423	12%
Coastal Regional - Savannah	29	433	7%
Eastern Regional - Augusta	421	553	76%
Northeastern Regional	2,356	3,763	63%
Southwestern Regional - Moultrie	117	270	43%
Western Regional - Columbus	43	274	16%
<b>System-wide Totals</b>	<b>5,589</b>	<b>10,124</b>	<b>55%</b>

*Note: 61.4% 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	11,018	19,253	57%
Central Regional - Macon	158	1,792	9%
Coastal Regional - Savannah	130	1,817	7%
Eastern Regional - Augusta	1,682	2,363	71%
Northeastern Regional	6,428	9,075	71%
Southwestern Regional - Moultrie	378	1,096	35%
Western Regional - Columbus	180	1,147	16%
<b>System-wide Totals</b>	<b>19,974</b>	<b>36,543</b>	<b>55%</b>

### Crime Lab Reports Processed for October 2019

<b>Department</b>	<b>Requested</b>	<b>Total Released</b>
Chemistry (includes Drug ID)	3,303	3,135
Firearms	201	177
Forensic Biology	6,631	4,001
Impressions	1	1
Latent Prints	171	154
Medical Examiners	495	494
Operations Support	0	0
Toxicology	2,829	2,552
Trace Evidence	100	104
<b>Total</b>	<b>13,731</b>	<b>10,618</b>

### Crime Lab Reports Processed FY2020

<b>Department</b>	<b>Requested</b>	<b>Total Released</b>
Chemistry (includes Drug ID)	12,784	13,832
Firearms	751	735
Forensic Biology	16,348	10,123
Impressions	5	3
Latent Prints	717	682
Medical Examiners	1,915	1,956
Operations Support	0	0
Toxicology	10,759	10,774
Trace Evidence	428	394
<b>Total</b>	<b>43,707</b>	<b>38,499</b>

# Georgia Crime Information Center

October 2019

## NCIC SERVICES

### CJIS Network Statistics

System Uptime: 100%  
 Messages Processed: 75,358,156

### CJIS Operations

#### 1. Sex Offender Registry

	Month	FY2020	Database Totals
Records Added	183	608	32,949

#### 2. Protection Order Registry

	Month	FY2020	Database Totals
Records Added	2,718	10,108	163,307

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

Number of Georgia agencies contributing to N-DEX: 39 (8 direct, 31 LInX)

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

	Added	Removed	Total with Inquiry Access
Agencies	0	0	12
Users	3	0	22

#### 4. Off-Line Search Requests

Type of Request	Month	FY2020
Administrative (Criminal Justice Agency)	12	52
Open Records	1	6
Subpoena	0	0
Media	0	0
Possible CJIS Security Violations	5	19

### CJIS Audits

GCIC conducted 32 CJIS Audits this month.

## INFORMATION SERVICES

### 1. Criminal Fingerprint Transactions Received

	Month	FY2020
Submissions	39,411	165,037
Submissions w/Palms	19,130	77,396
Submissions w/Photos	13,913	57,785

Transactions processed within 2 hours of receipt: 94%

### 2. Applicant Fingerprint Transactions Received

	Month	FY2020
Submissions	44,153	186,734

Transactions processed with 24 hours of receipt: 100%

### 3. Final Dispositions Received

	Month	FY2020
Local Agency	80,086	291,422
GCIC	3,052	12,953
TOTAL	83,138	304,375

### 4. RAPID Identification Transactions

	Month	FY2020
Submissions	8,245	34,826
AFIS Hits	70%	72%
NCIC Hits	46%	45%
FBI RISC Hits	12%	11%

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

	Month	FY2020
In Compliance	15	34
Out of Compliance	3	27
TOTAL AUDITS	18	61
Advisement Memos	-	-
Agency Visits	34	112
Attendees	97	570
Trainings	12	34

### 6. Disposition Recovery Project

	Month	Project to Date
Submitted to Vendor	1,295	133,157
Dispositions Processed	1,543	130,361

## **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 and provided a demo to the project manager. GBI sponsor and shareholders provided program modifications information for functionality and feature changes and approvals for the system management process.

### **CRIMINAL JUSTICE EXCHANGE PROJECT (CJEP)**

**Project Description** - CJEP will incorporate the electronic exchanges of information between state and local criminal justice agencies in Georgia and will involve the coordination of multiple agencies and vendor applications. 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.

**Monthly Update** - Project is currently on hold.

### **CUSTOMER RELATIONSHIP MANAGEMENT (CRM)**

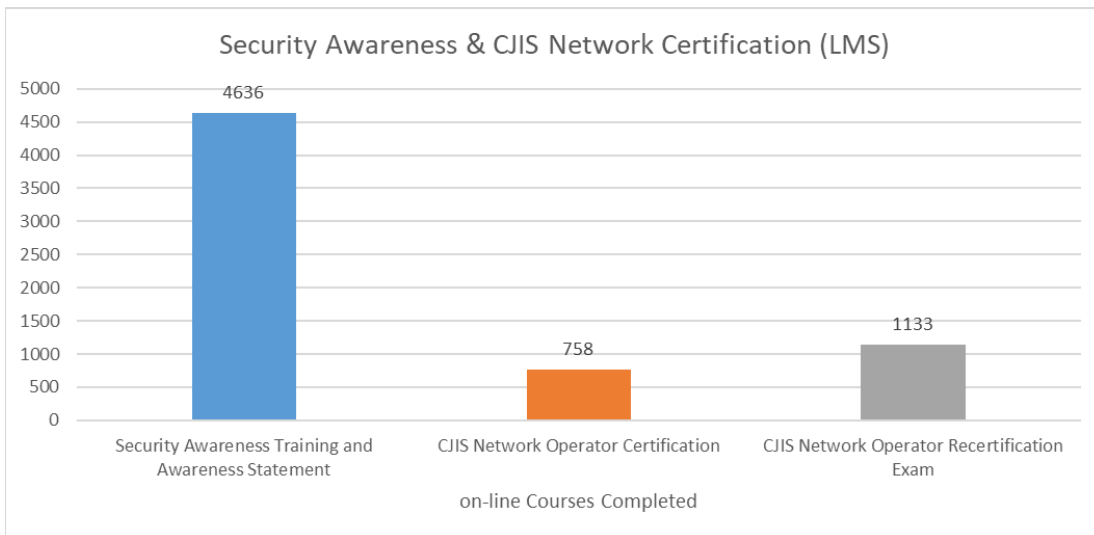
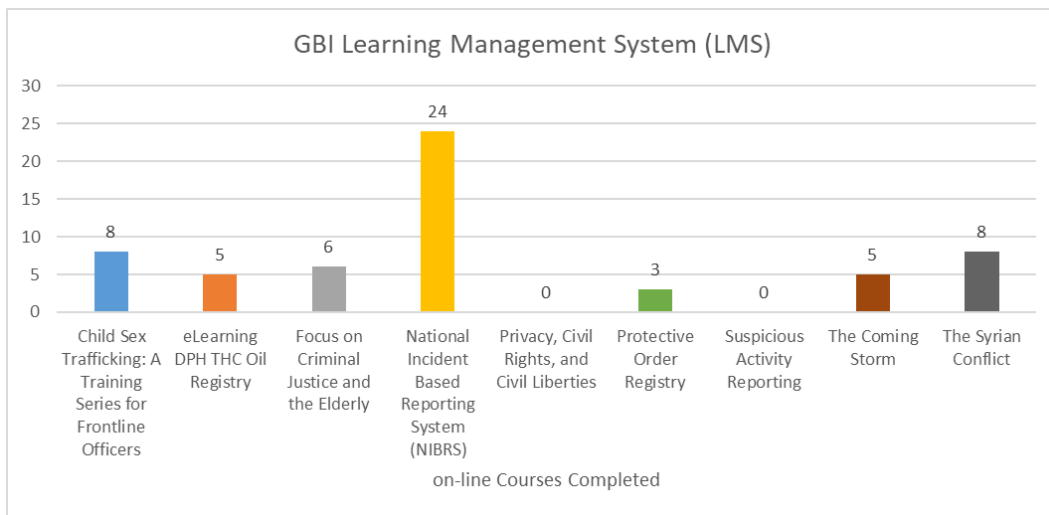
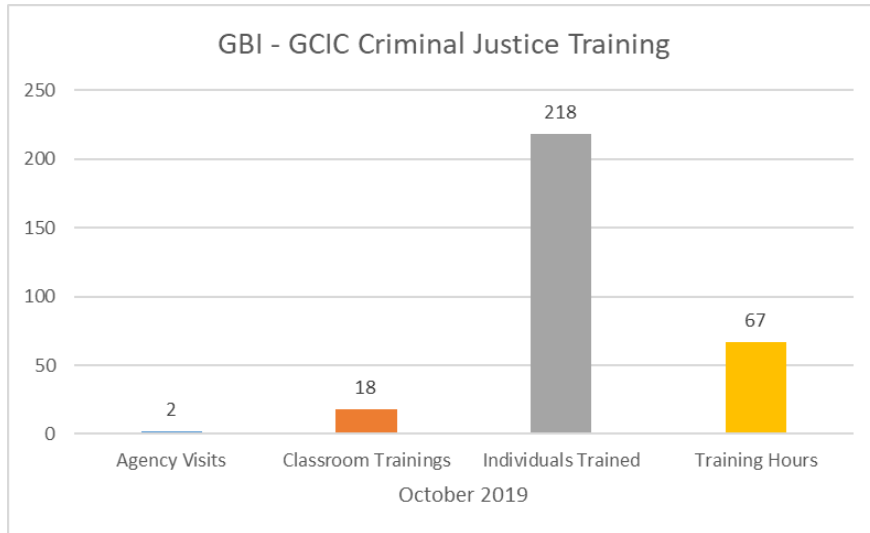
**Project Description** - The CRM Application Project will provide a single source of historical interaction with GCIC external customers. The application will give GCIC end users the ability to search, track and report customer interactions throughout GCIC's business units.

**Monthly Update** - The work unit UAT is ongoing.

### **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** - The trainings completed online and within the classrooms for the month are included in the charts. The Training Staff handled 98 phone calls, 850 emails, processed 11 crystal reports and managed LMS user account additions.



### **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** - The vendor reported a delay in correcting issues found during testing and the completion date has been extended to December 2019.

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

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

**Monthly Update** - Requirements are still under development.

### **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** - GBI UAT of functionality and features are in process. The programmer began investigating the differences between the vendor's family violence reports and the yearly updates and worked on the file that will be sent to Georgia Department of Public Health each month. The vendor is also working to complete the NIBRS agency yearly validation/statistics report, shared reports and agency admin access.

### **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** - The vendors exchanged IP information for test system connectivity and the CCH vendor placed the application code for disposition flags, SID triggers and messages into the test environment.

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

**Project Description** - Continued enhancements to SORT application to meet the needs of local law enforcement and public.

**Monthly Update** - To date, the local agency vendor has not produced a verifiable test record.