Georgia Bureau of Investigation
August Monthly Report
FY2020

Presented to the Board of Public Safety
October 10, 2019

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

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										
Data Conversion	0	0										
Firearms	3,391	3,327										
Forensic Biology	7,816	7,759										
Impressions	59	58										
Latent Prints	4,358	4,408										
Medical Examiners	144	127										
Miscellaneous Services	0	0										
Operations Support	0	0										
Toxicology	573	758										
Trace Evidence	741	730										
Total	36,194	35,756										

GBI Administration

Office of Privacy & Compliance/Open Records

	August 2019	Total FY2020
Open Records Request	485	958
Archives	54	104

Personnel

Employee Totals   August 2019

	State Funded Positions	Grant Funded Positions	*Total*
Investigative Division	387	29	*416*
Georgia Crime Information Center	44	77	*121*
Division of Forensic Sciences	321	36	*357*
Administration	43	4	*47*
Total	*795*	*146*	*941*

	Total State Funded Positions Vacant	State Funded Vacancies Under Active Recruitment
Investigative Division	46	15
Georgia Crime Information Center	1	0
Division of Forensic Sciences	37	10
Administration	5	3
Total	*89*	*28*

INVESTIGATIVE DIVISION

	August 2019	Fiscal YTD
Total Sworn Employees		290 (filled-includes grant)
Total Investigative Hours Expended	34,823.75	66,267.25
Crimes Against Persons, includes	11,993.50	21,895.50
Death Investigations	6,063.50	11,901.00
Child Abuse	3,579.50	5,832.00
Sex Crimes	459.00	977.00
Missing Persons	72.00	104.00
Assault, Kidnapping, Robbery,	1,819.50	3,081.50
Terrorist Acts, Fugitive, Human Trafficking, etc.		
Property Crimes, including Theft, Burglary, Forgery	2,224.00	4,233.00
Drug Investigations	6,405.00	12,603.00
Meth Lab Investigations	0.00	0.00
Polygraph Examinations	915.00	1,750.00
Background Investigations	157.00	257.00
Other Investigations, including Preliminary Investigations	7,359.25	14,460.75
Bomb Disposal Services	1,059.00	2,103.00
Crime Analysis	15.00	75.00
Crime Scene Specialists	4,696.00	8,890.00

All figures above represent Investigative Hours

	August 2019	Fiscal YTD
Total Seizures	$1,042,240.00	$2,101,548.25

Investigative Hours Expended
YTD FY2020

Background Investigations <1%

Crime Analysis <1%

Crime Scene Specialists 13%

Bomb Disposal Services 3%

Crimes Against Persons 33%

Other Investigations 22%

Property Crimes 6%

Polygraph Investigations 3%

Meth Lab Investigations 0%

Drug Investigations 19%
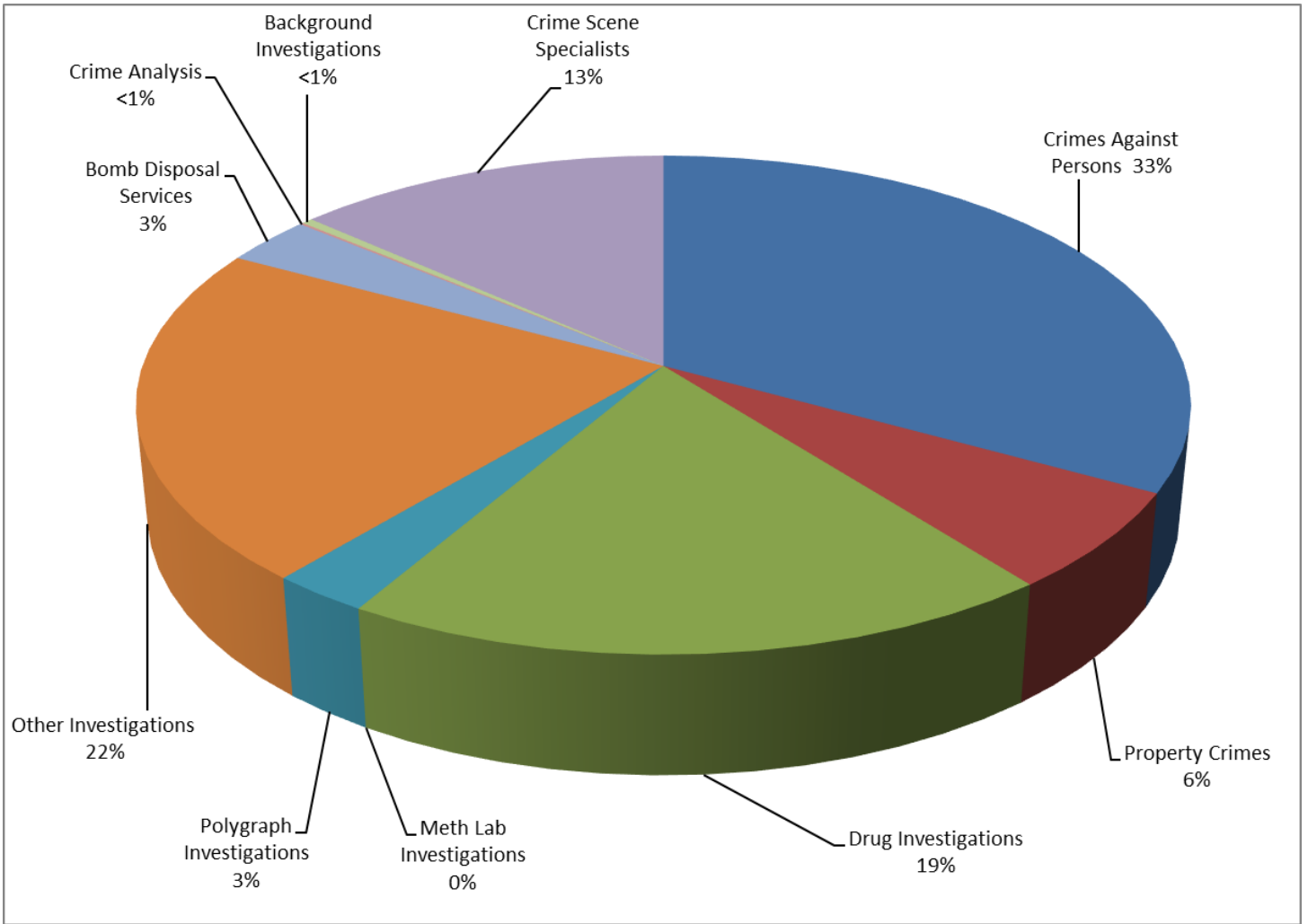
State of Georgia Methamphetamine Container Program

Container Service Areas

1 2 3 4 5 6

Methamphetamine Container Locations
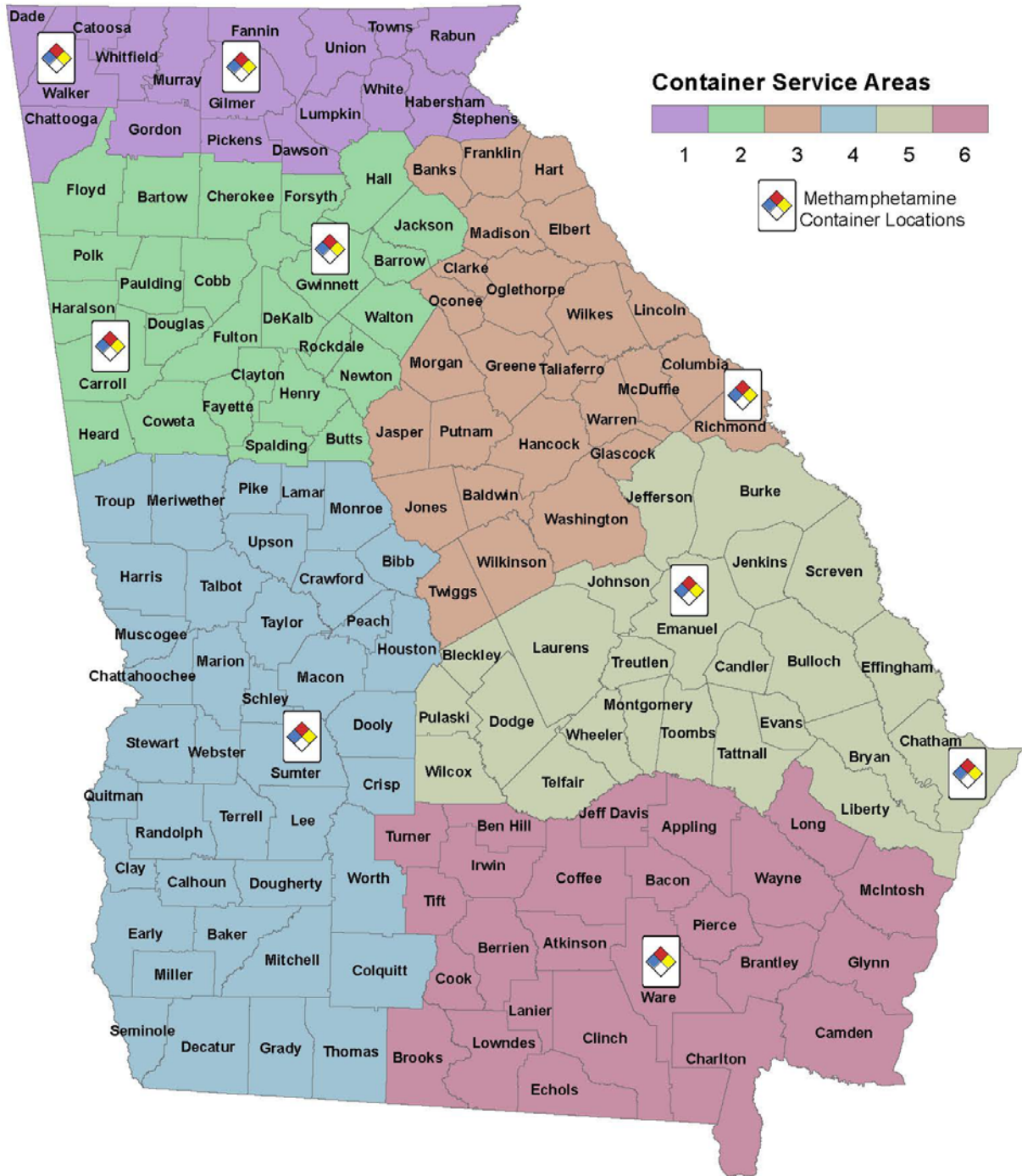
January 2015

Crime Lab
Medical Examiners (includes all laboratories)

	August 2019	FY2020 YTD
Autopsies	254	455
Consultations	134	285
Total ME Cases Managed	**388**	**740**
Clayton County Death Certificates	49	93

Percentage of Cases Released in 90 days: 77.3%

Medical Examiner Activity, FY2019

Consultations 39%

Autopsies 61%
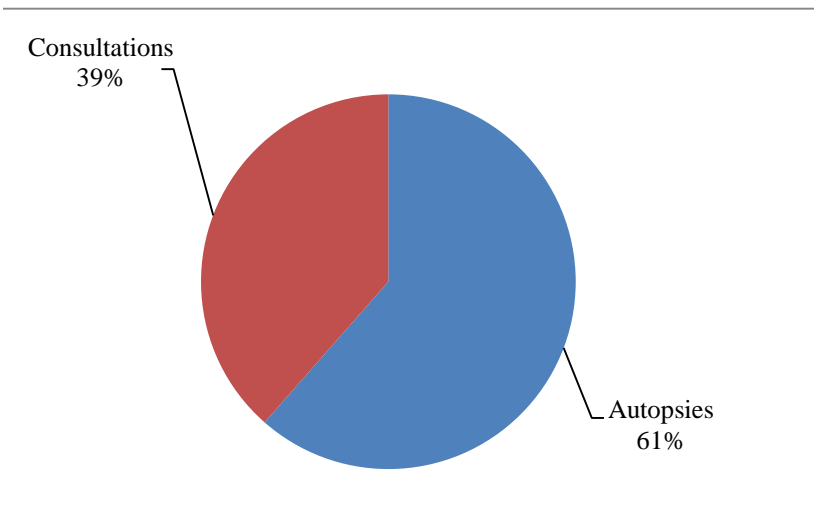
Confirmed CODIS Hits for August 2019

State Offender Hits	48
State Forensic Hits	4
National Offender Hits	10
National Forensic Hits	0
Total	62

Samples entered into CODIS for August 2019 – 1,581

Profiles in CODIS

Forensic Casework Profiles	24,191
Convicted Offender Profiles	343,693
Missing Person/Unidentified Human Remain Profiles	7
Staff/QC File	526
Total	368,417

Laboratory Production

Report Turnaround for August 2019

	# Released in 45 Days	Total Released	% Released in 45 Days
Laboratory			
Headquarters - Atlanta	2,735	4,879	56%
Central Regional - Macon	43	439	10%
Coastal Regional - Savannah	45	569	8%
Eastern Regional - Augusta	405	617	66%
Northeastern Regional	1,578	1,953	81%
Southwestern Regional - Moultrie	79	324	24%
Western Regional - Columbus	39	299	13%
System-wide Totals	**4,924**	**9,080**	54%

Note: 60.2% 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	5,604	9,949	56%
Central Regional - Macon	81	913	9%
Coastal Regional - Savannah	88	1,108	8%
Eastern Regional - Augusta	851	1,258	68%
Northeastern Regional	2,733	3,450	79%
Southwestern Regional - Moultrie	114	513	22%
Western Regional - Columbus	84	525	16%
System-wide Totals	**9,555**	**17,716**	**54%**

Crime Lab Reports Processed for August 2019

Department	Requested	Total Released
Chemistry (includes Drug ID)	3,355	3,811
Firearms	205	153
Forensic Biology	3,698	2,261
Impressions	2	1
Latent Prints	164	164
Medical Examiners	433	491
Operations Support	0	0
Toxicology	2,633	2,583
Trace Evidence	126	107
Total	**10,616**	**9,571**

Crime Lab Reports Processed FY2020

Department	Requested	Total Released
Chemistry (includes Drug ID)	6,877	7,261
Firearms	396	443
Forensic Biology	6,192	4,073
Impressions	4	2
Latent Prints	384	355
Medical Examiners	931	975
Operations Support	0	0
Toxicology	5,577	5,384
Trace Evidence	227	198
Total	**20,588**	**18,691**

Georgia Crime Information Center

August 2019

NCIC SERVICES

CJIS Network Statistics

System Uptime: 100%
Messages Processed: 76,426,137

CJIS Operations

1. **Sex Offender Registry**

	Month	FY2020	Database Totals
Records Added	151	291	32,689

2. **Protection Order Registry**

	Month	FY2020	Database Totals
Records Added	2,563	5,025	158,018

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

Number of Georgia agencies contributing to N-DEX: 38 (7 direct, 31 LInX)

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

	Added	Removed	Total with Inquiry Access
Agencies	1	0	9
Users	1	1	16

4. **Off-Line Search Requests**

Type of Request	Month	FY2020
Administrative (Criminal Justice Agency)	11	31
Open Records	5	5
Subpoena	0	0
Media	0	0
Possible CJIS Security Violations	5	10

CJIS Audits

GCIC conducted 0 CJIS Audits this month while closing out the current audit cycle and preparing for the next.

INFORMATION SERVICES

1. Criminal Fingerprint Transactions Received

	Month	FY2019
Submissions	44,941	86,951
Submissions w/Palms	19,999	39,420
Submissions w/Photos	14,809	30,144

Transactions processed within 2 hours of receipt: 96%

2. Applicant Fingerprint Transactions Received

	Month	FY2019
Submissions	53,688	101,590

Transactions processed with 24 hours of receipt: 100%

3. Final Dispositions Received

	Month	FY2019
Local Agency	70,983	143,652
GCIC	2,013	8,456
TOTAL	72,996	152,108

4. RAPID Identification Transactions

	Month	FY2019
Submissions	9,956	17,837
AFIS Hits	73%	72%
NCIC Hits	45%	46%
FBI RISC Hits	10%	11%

5. Non-Criminal Justice Audits, Visits and Trainings

	Month	FY2019
In Compliance	9	18
Out of Compliance	10	18
TOTAL AUDITS	19	36
Advisement Memos	-	-
Agency Visits	26	48
Attendees	264	281
Trainings	11	17

6. Disposition Recovery Project

	Month	Project to Date
Submitted to Vendor	303	130,365
Dispositions Processed	314	128,334

PLANS AND PROGRAM DEVELOPMENT

<u>CHILD FATALITY SYSTEM REVIEW PROJECT</u>

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 on the Coroner Report Interface and ID Database.

<u>CRIMINAL JUSTICE EXCHANGE PROJECT (CJEP)</u>

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 - The project team is working with vendors and agencies to support ongoing exchanges in all environments. Phase 1 Rollout Statement of Needs (SONs) were released to vendors end of July with an expected response date of 8/13. GTA and the PMO are reaching out to vendors to obtain the final SONs. Testing continues across the board for Sentence Order v1.7. Gordon County made progress and released into production both CCH Charge Update v1.9 and NotifyCourt v1.7. The next Executive Governance Meeting is September 4.

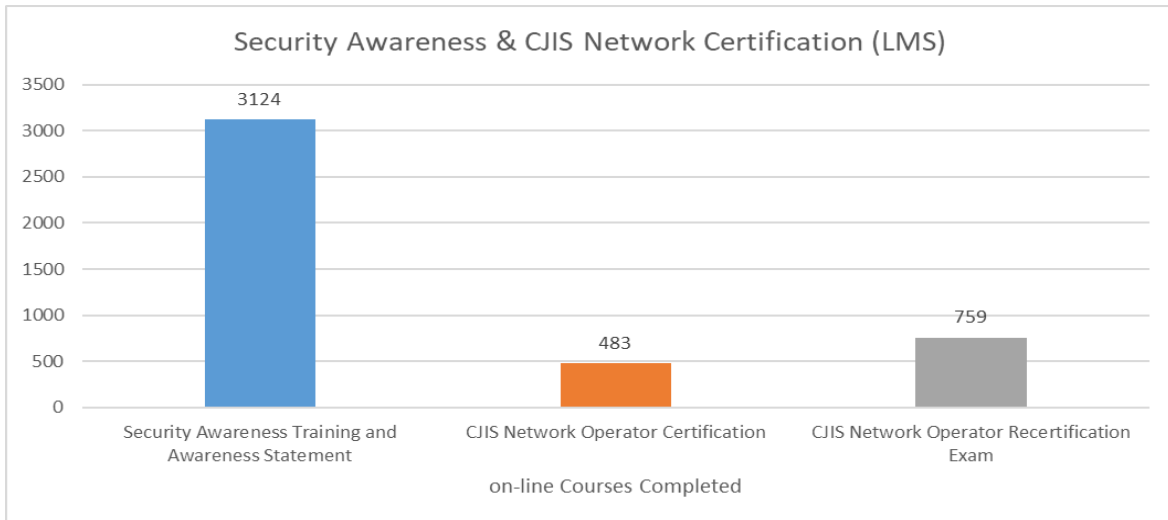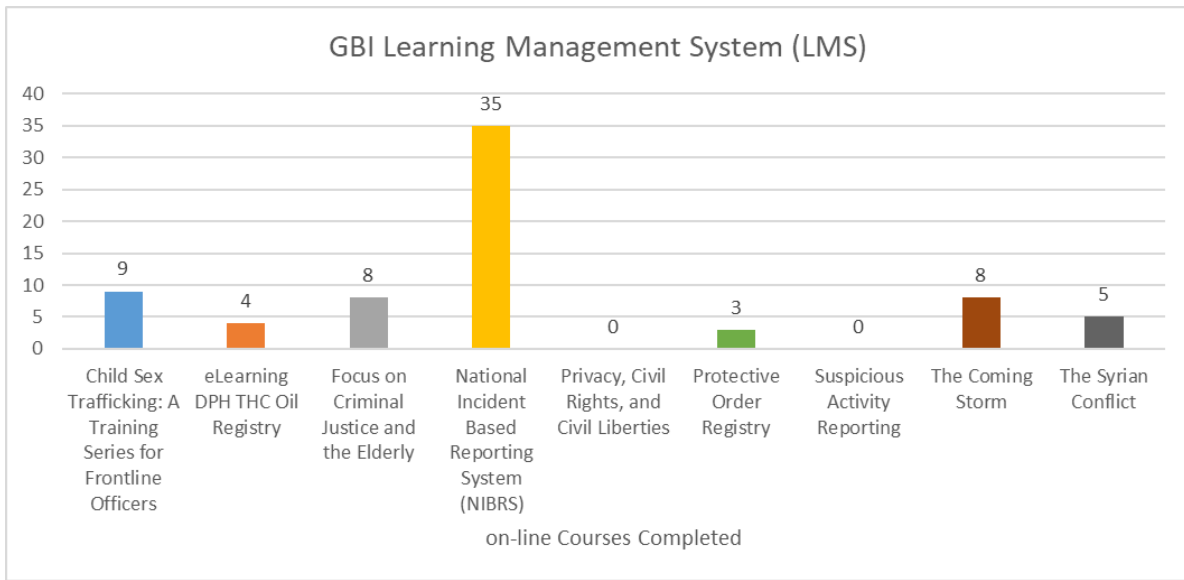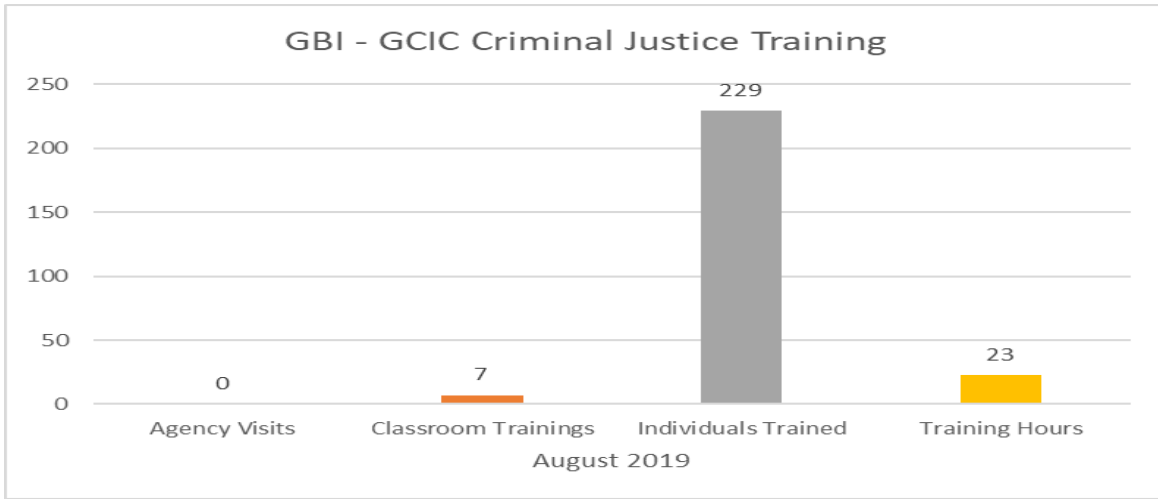<u>CUSTOMER RELATIONSHIP MANAGEMENT (CRM)</u>

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 CRM project continues to collect the GCIC manager information/unit documents to present to developer to assist in preparing upload before testing begins. Removal of duplicate agencies from the agency contact Excel database is projected to continue through September 2019.

<u>CUSTOMER SUPPORT & TRAINING</u>

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 LMS Staff handled 88 phone calls, 1,113 emails, processed 20 crystal reports and managed LMS user account additions.

GBI – GCIC Criminal Justice Training

Agency Visits: 0
Classroom Trainings: 7
Individuals Trained: 229
Training Hours: 23

August 2019

GBI Learning Management System (LMS)

Child Sex Trafficking: A Training Series for Frontline Officers: 9
eLearning DPH THC Oil Registry: 4
Focus on Criminal Justice and the Elderly: 8
National Incident Based Reporting System (NIBRS): 35
Privacy, Civil Rights, and Civil Liberties: 0
Protective Order Registry: 3
Suspicious Activity Reporting: 0
The Coming Storm: 8
The Syrian Conflict: 5

on-line Courses Completed

Security Awareness & CJIS Network Certification (LMS)

Security Awareness Training and Awareness Statement: 3124
CJIS Network Operator Certification: 483
CJIS Network Operator Recertification Exam: 759

on-line Courses Completed

DEPARTMENT OF DRIVER SERVICES (DDS) - CARD PRODUCTION SERVICES (CPS)

Project Description - The Department of Driver Services is working with a new vendor on a card production service. The new system will provide GCIC with a driver's license (DL)/ID photograph when a driver inquiry is performed. The latest image for a DL number will be retrieved by GCIC via a web service call.

Monthly Update - GCIC worked with DDS on a few minor issues. The project has concluded.

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 continues testing to complete UAT.

HUMAN RESOURCE (HR) TIMESHEET PROJECT

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

Monthly Update - No accomplishments for this reporting period. Some requirements are still under development and projected to be completed within 30 days; tested within 60 days of completion.

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 error data set (EDS) file cleanup, which included resolutions to uploaded errors has been completed. The vendor is working on the 3rd NIBRS Publication Review draft and developing the user interface for NIBRS web publication and the NIBRS validation specification application. Agency XML file uploads will be processed by vendor for the next 6 months and the vendor will be implementing the latest version of NIBRS XML 2019.1. The process for obtaining FBI XML Certification is ongoing.

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 - NEC will ensure IP addresses are made available as needed to all parties involved in the Rap Back project. The baseline schedule provided by NEC was approved by GBI. NEC has begun T-Net development for Rap Back.

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 - No accomplishments for this reporting period. GCIC continues to wait on Watch Systems to conduct the network connectivity test. GCIC is ready to complete testing; however, Watch Systems is completing internal tasks that have delayed the project.