Georgia Bureau of Investigation
July Monthly Report
FY2018

**Presented to the Board of Public Safety
No Meeting Scheduled for September 2017**

**Vernon M. Keenan
Director**

Table of Contents

Vacant State Positions
FY2018

	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Total Vacant Positions in DOFS	38											
Vacant Scientist Positions	16											
Total Vacant Positions in GCIC	1											
Total Vacant Positions in Admin	7											
Vacant Sworn Agent Positions	9											
Total Vacant Positions In the Investigative Division	17											

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											
Data Conversion	1											
Firearms	2,956											
Forensic Biology	5,225											
Impressions	44											
Latent Prints	3,727											
Medical Examiners	188											
Miscellaneous Services	0											
Operations Support	2											
Toxicology	746											
Trace Evidence	487											
Total	25,977											

GBI Administration

Office of Privacy & Compliance/Open Records

	July 2017	Total FY2018
Open Records Request	193	193
Archives	25	25

Personnel

Employee Totals   July 2017

	State Funded Positions	Grant Funded Positions	*Total*
Investigative Division	350	9	*369*
Georgia Crime Information Center	43	75	*118*
Division of Forensic Sciences	313	30	*343*
Administration	43	1	*44*
Total	*749*	*125*	*874*

	Total State Funded Positions Vacant	State Funded Vacancies Under Active Recruitment
Investigative Division	17	5
Georgia Crime Information Center	1	0
Division of Forensic Sciences	38	27
Administration	7	5
Total	*63*	*37*

INVESTIGATIVE DIVISION

	July 2017	Fiscal YTD
Total Sworn Employees		273 (filled-includes grant)
Total Investigative Hours Expended	29,480.50	29,480.50
Crimes Against Persons, includes	9,685.75	9,685.75
Death Investigations	5,662.00	5,662.00
Child Abuse	1,945.75	1,945.75
Sex Crimes	461.00	461.00
Missing Persons	26.00	26.00
Assault, Kidnapping, Robbery, Terrorist Acts, Fugitive, Human Trafficking, etc.	1,591.00	1,591.00
Property Crimes, including Theft, Burglary, Forgery	2,933.25	2,933.25
Drug Investigations	4,055.00	4,055.00
Meth Lab Investigations	1.00	1.00
Polygraph Examinations	783.00	783.00
Background Investigations	525.00	525.00
Other Investigations, including Preliminary Investigations	6,803.50	6,803.50
Bomb Disposal Services	883.00	883.00
Crime Analysis	6.00	6.00
Crime Scene Specialists	3,805.00	3,805.00

All figures above represent Investigative Hours

Total Seizures	$582,714.76	$582,714.76

Investigative Hours Expended
YTD FY2018

Background Investigations 2%

Crime Analysis >1%

Bomb Disposal Services 3%

Crime Scene Specialists 13%

Crimes Against Persons 33%

Property Crimes 10%

Drug Investigations 14%

Other Investigations 23%

Polygraph Investigations 2%

Meth Lab Investigations >1%
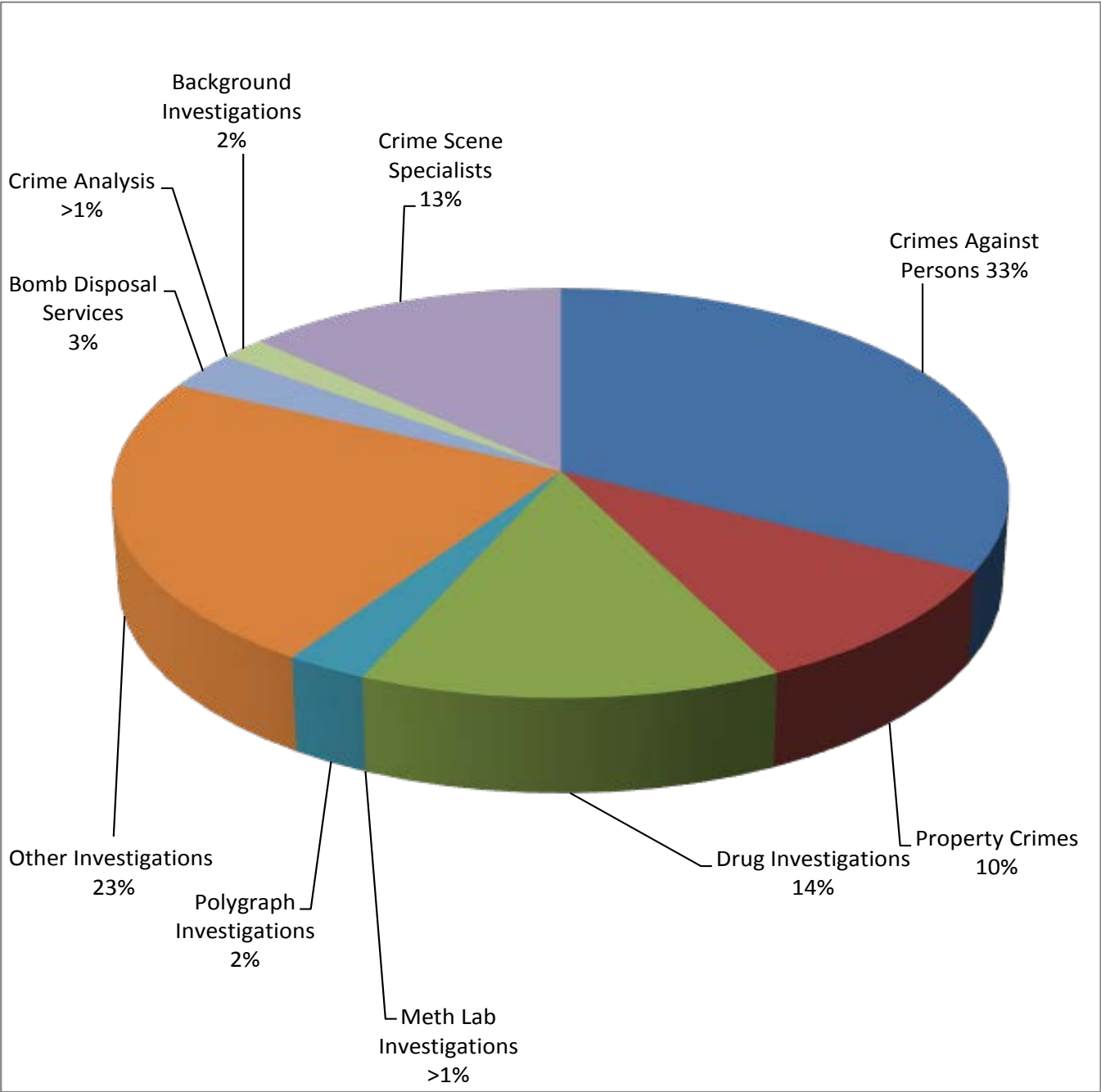
State of Georgia Methamphetamine Container Program

Container Service Areas

1	2	3	4	5	6

Methamphetamine Container Locations
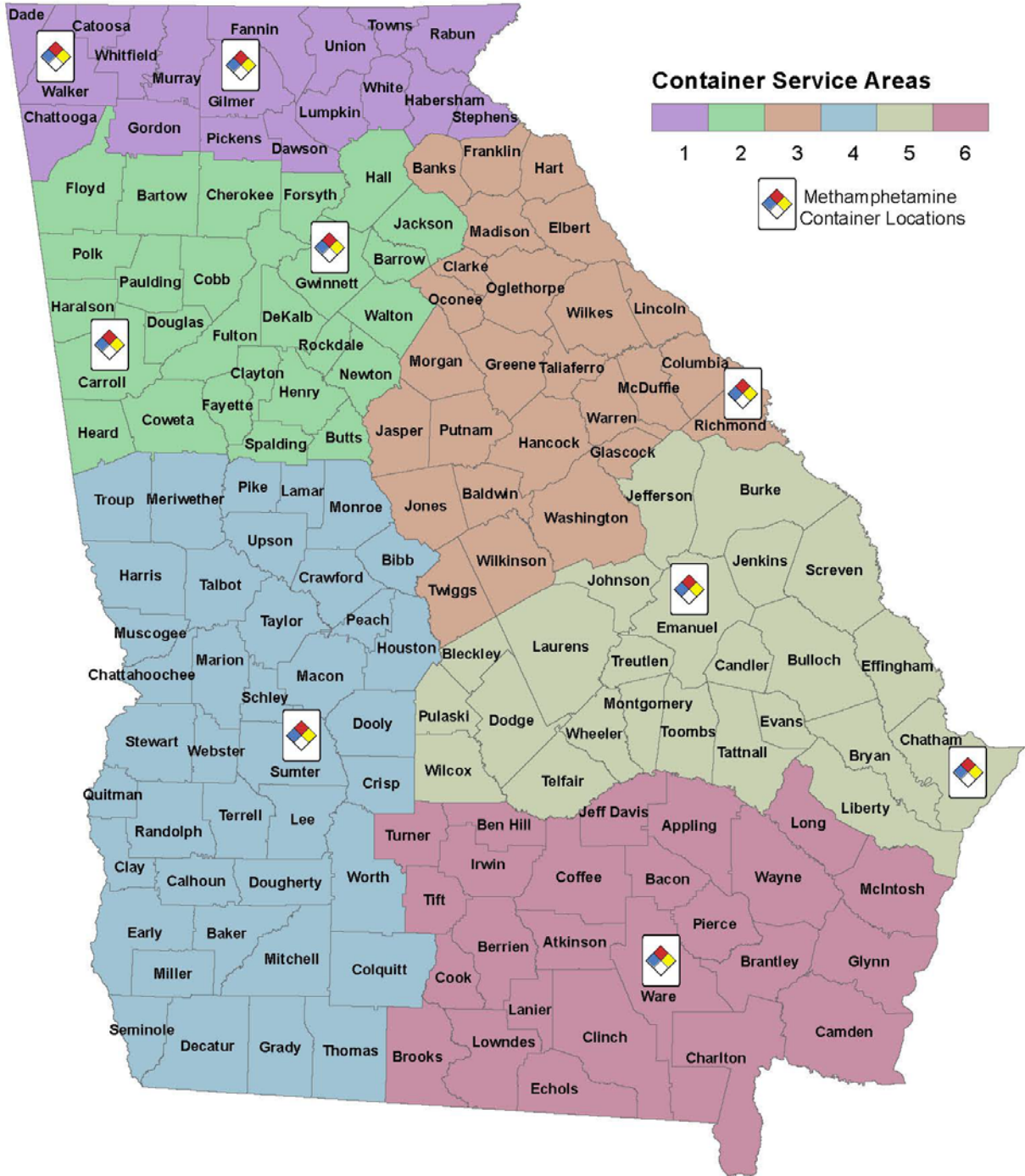
January 2015

Crime Lab

Medical Examiners (includes all laboratories)

	July 2017	FY2018 YTD
Autopsies	281	281
Consultations	112	112
Total ME Cases Managed	**393**	**393**
Clayton County Death Certificates		36

Percentage of Cases Released in 90 days: 65.6%

Medical Examiner Activity, FY2018

Consultations 28%

Autopsies 72%
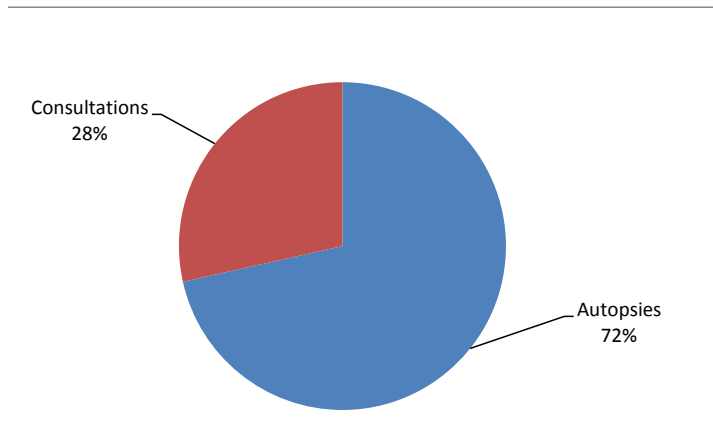
Confirmed CODIS Hits for July 2017

State Offender Hits	54
State Forensic Hits	3
National Offender Hits	13
National Forensic Hits	1
Total	71

Samples entered into CODIS for July 2017 – 954

Profiles in CODIS

Forensic Casework Profiles	21,312
Convicted Offender Profiles	321,901
Missing Person/Unidentified Human Remain Profiles	6
Staff/QC File	499
Total	343,718

Laboratory Production

Report Turnaround for July 2017

	# Released in 45 Days	Total Released	% Released in 45 Days
Laboratory			
Headquarters - Atlanta	1,925	3,277	59%
Central Regional - Macon	24	234	10%
Coastal Regional - Savannah	58	519	11%
Eastern Regional - Augusta	324	479	68%
Northeastern Regional	1,153	1,320	87%
Southwestern Regional - Moultrie	95	277	34%
Western Regional - Columbus	54	292	18%
System-wide Totals	**3,633**	**6,398**	**57%**

Note: 66.9% Casework Reports were released within 90 days.

Report Turnaround for Year-to-Date, FY2018

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Laboratory			
Headquarters - Atlanta	1,925	3,277	59%
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Crime Lab Reports Processed for July 2017

Department	Requested	Total Released
Chemistry (includes Drug ID)	2,737	2,290
Firearms	173	119
Forensic Biology	1,447	1,625
Impressions	1	1
Latent Prints	185	155
Medical Examiners	493	482
Operations Support	2	2
Toxicology	2,447	2,111
Trace Evidence	75	95
Total	**7,560**	**6,880**

Crime Lab Reports Processed FY2018

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Trace Evidence	75	95
Total	**7,560**	**6,880**

Georgia Crime Information Center

July 2017

NCIC SERVICES

CJIS Network Statistics

System Uptime: 100%
Messages Processed: 72,847,445

CJIS Operations

1. Sex Offender Registry

	Month	FY2017	Database Totals
Records Added	112	112	29,883

2. Protection Order Registry

	Month	FY2017	Database Totals
Records Added	2,234	2,234	355,429

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	1	0	16
Users	1	0	26

4. Off-Line Search Requests

Type of Request	Month	FY2017
Administrative (Criminal Justice Agency)	28	28
Open Records	0	0
Subpoena	0	0
Media	0	0
Possible CJIS Security Violations	7	7

CJIS Audits

GCIC conducted 29 CJIS Audits

INFORMATION SERVICES

Criminal History/Identification Services

1. Criminal Fingerprint Transactions Received

	Month	FY2018
Submissions	41,949	41,949
Submissions w/Palms	19,255	19,255
Submissions w/Photos	13,105	13,105

Transactions processed within 2 hours of receipt: 95%

2. Applicant Fingerprint Transactions Received

	Month	FY2018
Submissions	38,693	38,693

Transactions processed within 24 hours of receipt: 100%

3. Final Dispositions Received

	Month	FY2018
Local Agency	62,458	62,458
GCIC	5,804	5,804
TOTAL	68,262	68,262

4. RAPID Identification Transactions

	Month	FY2018
Submissions	12,051	12,051
AFIS Hits	59%	59%
NCIC Hits	39%	39%
FBI RISC Hits	4%	4%

5. Non-criminal Justice Audits, Visits and Trainings

	Month	FY2018
In Compliance	9	9
Out of Compliance	7	7
Total Audits	16	16
Advisement Memos	-	-
Agency Visits	6	6

Attendees	26	26
Trainings	7	7

6. Disposition Recovery Project

	Month	Project to Date
Submitted by Vendor	1958	82935
Dispositions Processed	2300	76345

Disposition Recovery Overview

82935

76345

■ Processed by GCIC[1] ■ Submitted by Vendor
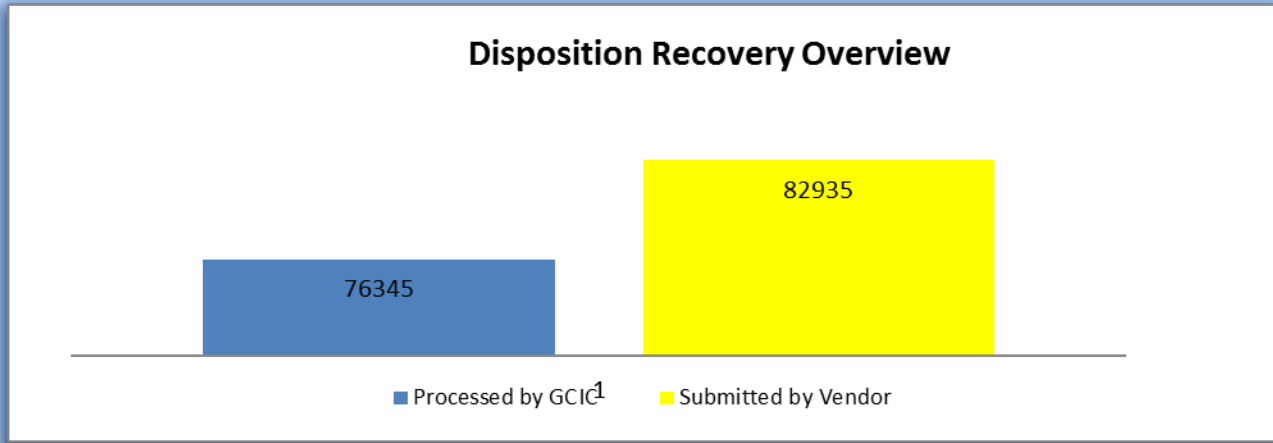
The chart below shows the number of serious/violent felony offenses that were previously restricted but are now returned for licensing and employment purposes because a disposition of guilt was obtained and entered in the criminal history database.

Serious/Violent Felonies

Offense	Count
Statutory Rape	289
Rape	447
Murder	794
Kidnapping	474
Other	34
Enticing a Child	139
Cruelty to Children	1730
Armed Robbery	3285
Aggravated/Sodomy	82
Aggravated Sexual Battery	88
Aggravated/Child Molestation	596
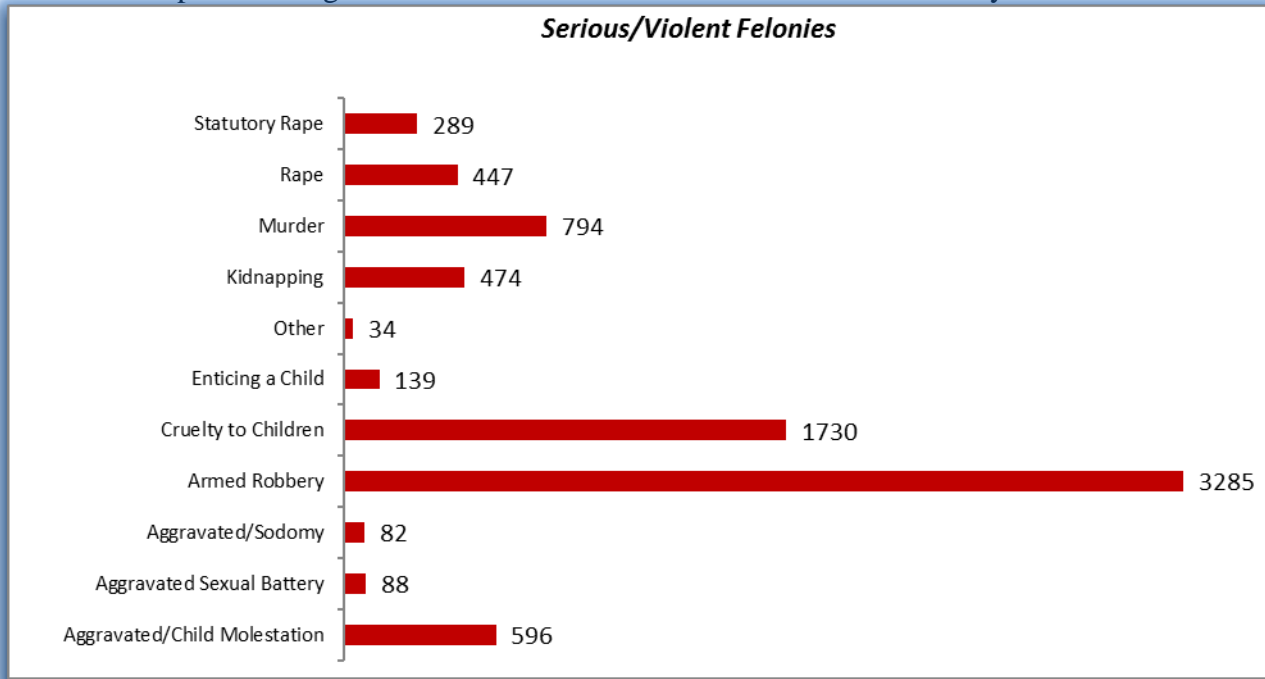
PLANS AND PROGRAM DEVELOPMENT

AFIS ENHANCEMENTS

Project Description - System enhancements for the Automated Fingerprint Identification System (AFIS) which include Accounts Receivable, T-Net fee changes, AFIS -SORT interface, system reports, creation of new IntegraID Document Management folders.

Monthly Update - Application development continues for the Sex Offender Registry Tool (SORT) Integra ID Image Archive integration. Testing for the application is scheduled for the end of August. Errors were discovered during the testing phase for the additional permissions for CCH/Ident and the project team is working on a resolution. The procurement sole sourced documentation for the Document Management updates (which includes the additional root folders for Weapons Carry Licenses, Mental Health and IT Security folders) was submitted to GBI Purchasing for posting.

APPLICATION DEVELOPMENT – Protective Order Registry

Project Description - In an effort 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 project team established a virtual POR system in preparation for a system demo in the POR lab for the GCIC Symposium. The deployment date is on schedule for the third quarter of 2017. The team also created a ticket to request additional space for the POR server to hold all the data from the legacy 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 project team met to categorize the business requirements and create a preliminary draft of the project schedule.

COMPUTERIZED CRIMINAL HISTORY (CCH) ENHANCEMENTS

Project Description - The Computerized Criminal History (CCH) system will undergo system enhancements to meet the new State of Georgia legislative changes concerning the First Offender Act (FOA). Additional updates such as system modifications and reports will be implemented for internal users.

Monthly Update - The production migration of the FOA enhancements was completed. The next phase of the remaining enhancements is scheduled for testing in mid-August.

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 - The project team reported that the project is behind schedule completing the business requirements. The business workgroup and the Subject Matter Experts (SMEs) continue to review and provide feedback on the exchange Service Specifications with an August completion date.

CUSTOMER RELATIONSHIP MANAGEMENT (CRM) APPLICATION PROJECT

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 - GCIC network group began installing the Dynamic CRM application. The project team created a preliminary project schedule for the remaining in-house tasks.
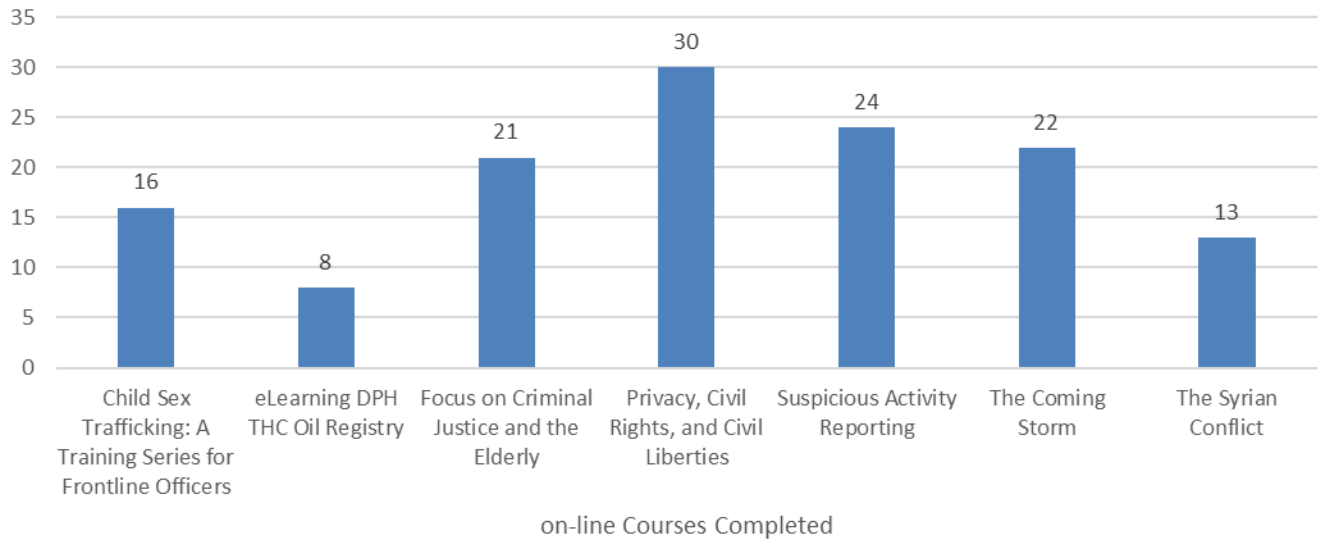
CUSTOMER SUPPORT –TRAINING

Project Description - The Customer Support Training group provides training in the area of 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.
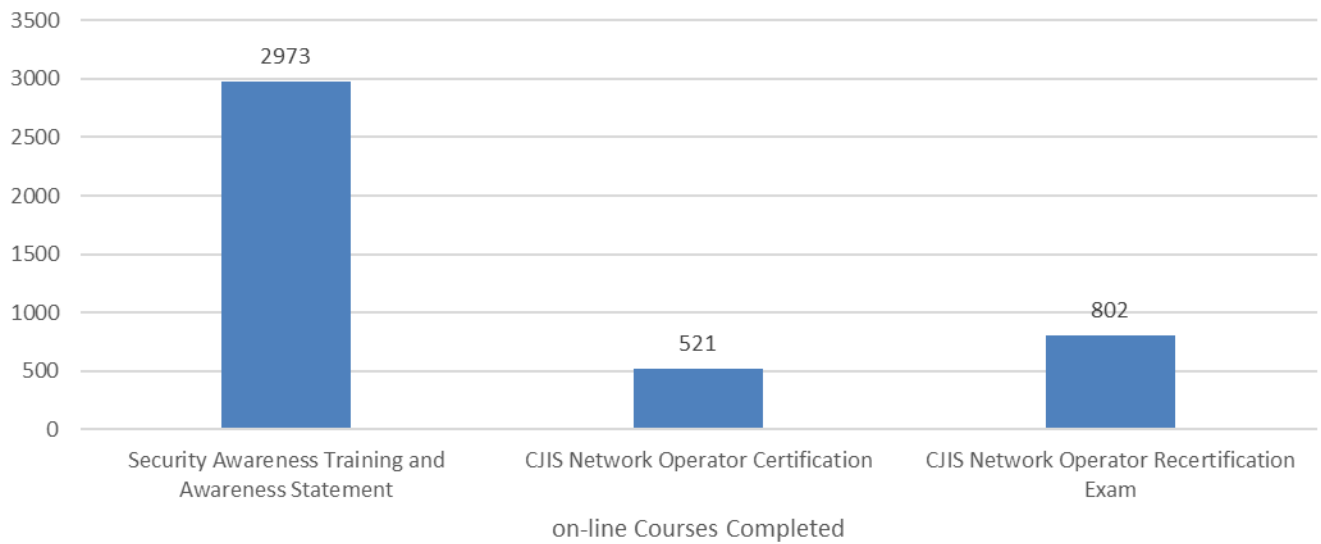
Monthly Update - The GBI online Learning Management System contains several videos and online classroom training available to agencies and vendors of law enforcement agencies. The trainings completed for the month are included in the charts. The LMS Staff handled 137 phone calls, 1164 emails and managed LMS user account additions and changes.
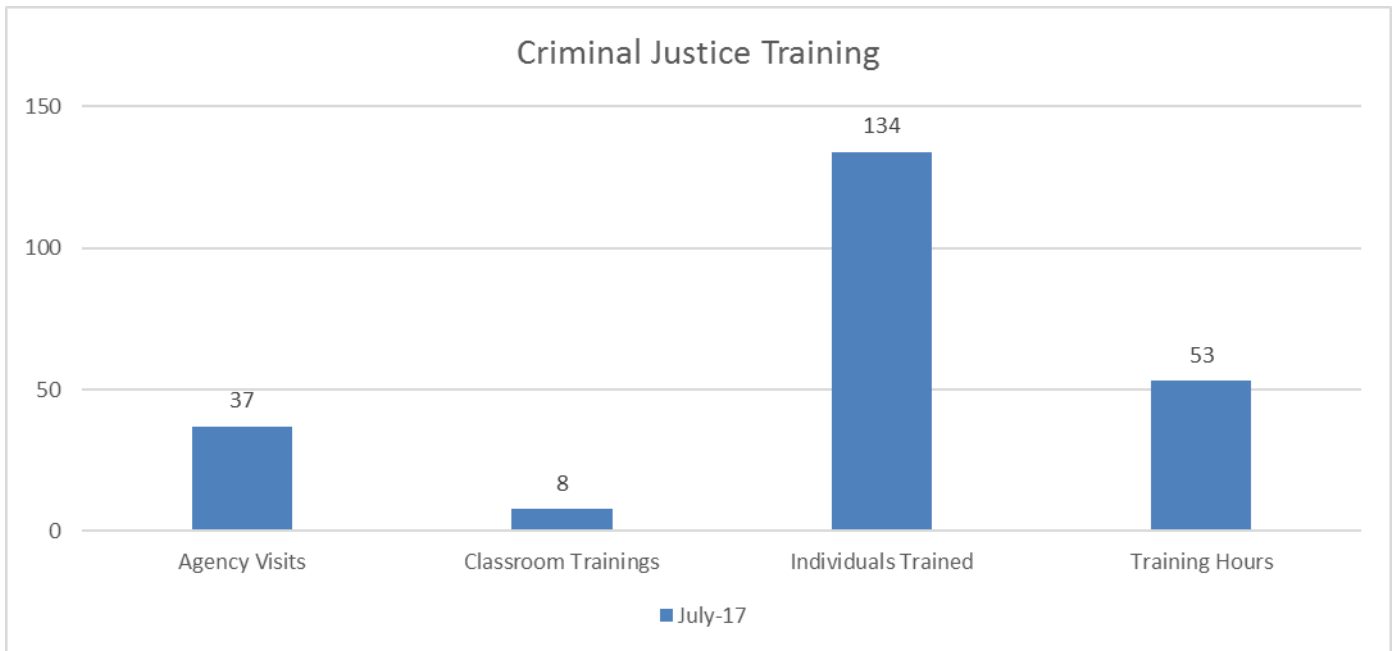
GBI Learning Managment System (LMS)

Bar chart showing on-line Courses Completed:

- Child Sex Trafficking: A Training Series for Frontline Officers: 16
- eLearning DPH THC Oil Registry: 8
- Focus on Criminal Justice and the Elderly: 21
- Privacy, Civil Rights, and Civil Liberties: 30
- Suspicious Activity Reporting: 24
- The Coming Storm: 22
- The Syrian Conflict: 13

on-line Courses Completed

Security Awareness & CJIS Netwok Certification (LMS)

Bar chart showing on-line Courses Completed:

- Security Awareness Training and Awareness Statement: 2973
- CJIS Network Operator Certification: 521
- CJIS Network Operator Recertification Exam: 802

on-line Courses Completed

Criminal Justice Training

Chart titled "Criminal Justice Training" for July-17:
- Agency Visits: 37
- Classroom Trainings: 8
- Individuals Trained: 134
- Training Hours: 53

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 work on the various project tasks in preparation of the 2017 Symposium. The current registration count continues to grow: 328 individuals registered in April; 581 in May, 195 in June, and 156 registered in July.

HUMAN RESOURCES (HR) TIMESHEET PROJECT

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

Monthly Update - No new accomplishments for the current month. Phase 2 requirements were postponed until August 1.

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 - Application development continues for the CCH/AFIS Update log report functionality. Additional requirements were added based on the end user request at the July status meeting. The additional changes have extended the application development schedule.

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 in order 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 final business requirements to be included in a Request for Proposal (RFP).

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 project team met with the vendor to discuss the training schedule based on user roles. The team continues to map the offense codes to the NIBRS codes and has set a completion date of August 22.

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 project team continues to prepare for Phase 2 implementations. The application development is scheduled to begin in August.

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 - The training content for the SharePoint application is complete and under review. Training will be conducted in phases and has been postponed to begin in September.

WEB SITES REDESIGN PROJECT

Project Description - Redesign of the internal and external Georgia Crime Information Center (GCIC) web sites.

Monthly Update - No activity this reporting period.