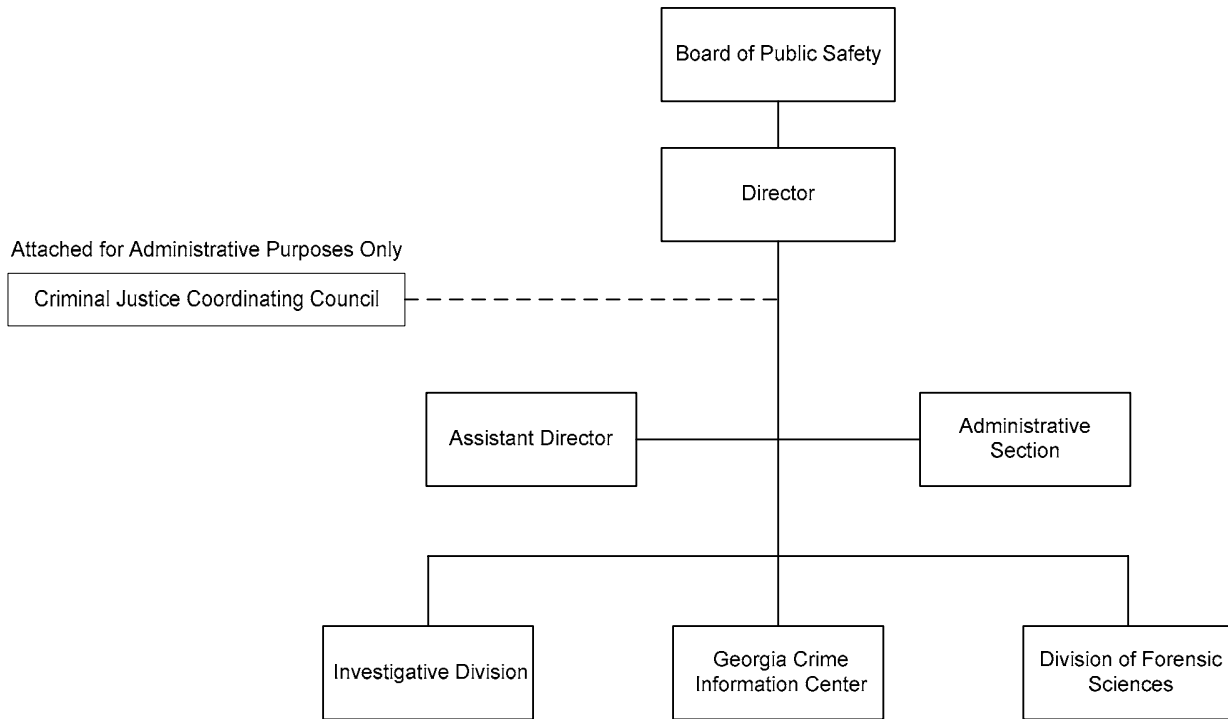


# GEORGIA BUREAU OF INVESTIGATION

## ORGANIZATIONAL CHART

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# GEORGIA BUREAU OF INVESTIGATION

## ROLES AND RESPONSIBILITIES

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The Georgia Bureau of Investigation (GBI) serves as the primary state-level investigative and enforcement agency in Georgia's fight against crime and corruption. Upon request, the GBI provides investigative and enforcement support services to local, state, and federal law enforcement agencies throughout Georgia. In addition to conducting general and specialized investigations, the GBI provides forensic laboratory examinations and collects data on crime and criminals. Numerous programs are operational and the latest technological advancements in crime fighting are in place to combat drug trafficking and other crimes.

The operations of the GBI include a staff of 813 employees. These employees are assigned to GBI Headquarters, 15 regional field offices, 3 regional drug enforcement offices and 7 regional crime laboratories through which the various support services are carried out.

### GENERAL INVESTIGATION

The Investigative Division, under the direction of the Deputy Director for Investigations, is the largest division of the GBI. Operations are based out of regional offices, regional drug enforcement offices and other work units that provide specialized services in criminal investigations.

Special agents from the Investigative Division respond to requests for assistance from criminal justice officials to investigate major crimes such as: homicide, rape, child abuse, armed robbery, fraud, corruption, and other felonies. Investigations of crimes occurring on state property and drug investigations can be initiated without request.

The majority of the manpower resources of the investigative division are distributed among the 15 regional field offices and the 3 regional drug enforcement offices. The regional field offices conduct general investigations of all crimes. The regional drug enforcement offices investigate all levels of drug trafficking with an emphasis on major violators.

There are numerous specialized areas of operations:

- State Health Care Fraud Control Unit
- Financial Investigations Unit
- Intelligence Unit
- Multi-Jurisdictional Drug Task Forces
- Polygraph Unit
- Georgia Information Sharing and Analysis Center
- Special Operations Unit/Bomb Disposal Unit
- State Drug Task Force

### FORENSIC SERVICES

The Division of Forensic Sciences operates the headquarters laboratory in Atlanta and seven regional laboratories in Savannah, Columbus, Augusta, Moultrie, Macon, Summerville and Cleveland.

The laboratories examine submitted evidence, report scientific conclusions about that submitted evidence, and testify in court about results. These services must be timely and as up-to-date as possible to satisfy the needs of the courts and the police. The Headquarters Laboratory consists of the following programs:

- Implied Consent
- Criminalistics
- Photography
- DNA Database
- Toxicology
- Drug Identification
- Latent Prints
- Serology/DNA
- Firearms ID
- Questioned Documents
- Medical Examiner Services

### GEORGIA CRIME INFORMATION CENTER

The role of the Georgia Crime Information Center (GCIC) includes the operation of a statewide Criminal Justice Information System (CJIS) Network, linking criminal justice agencies to automated state and national information databases. GCIC is responsible for auditing all Georgia criminal justice agencies that are part of the CJIS network. GCIC also operates and maintains the central repository of criminal records for the State of Georgia, utilizing an Automated Fingerprint Identification System and linking with local law enforcement agencies and courts for real time updates of information. GCIC collects and maintains statistical data describing the extent and nature of reported crime and participates in the national uniform crime reporting system operated by the Federal Bureau of Investigation. GCIC's newest services include the Georgia Sex Offender and Protective Order Registries.

### AUTHORITY

Title 35 of the Official Code of Georgia Annotated.

### ATTACHED AGENCY

The **Criminal Justice Coordinating Council** enhances the effectiveness of Georgia's criminal justice system by building knowledge and partnerships among state and local government agencies and non-governmental organizations to develop and sustain results-driven programs, services and activities. It serves as the state administrative agency for numerous federal grant programs and manages state grant programs funded by the Georgia General Assembly. The council conducts planning, research and evaluation activities to improve criminal justice system operations and coordination. It operates Georgia's Crime Victims Compensation Program which utilizes federal funds and fee and fine proceeds to provide financial assistance to victims of violent crime.

**GEORGIA BUREAU OF INVESTIGATION**  
**PROGRAM BUDGET AND PERFORMANCE MEASURES - FY 2008**

DEPARTMENT BUDGET SUMMARY	FY 2007	Changes	FY 2008
	Current Budget		Recommended
State General Funds	\$65,881,591	\$7,656,532	\$73,538,123
<b>TOTAL STATE FUNDS</b>	<b>\$65,881,591</b>	<b>\$7,656,532</b>	<b>\$73,538,123</b>
Federal Funds	29,883,487		29,883,487
Other Funds	4,887,711		4,887,711
<b>TOTAL FUNDS</b>	<b>\$100,652,789</b>	<b>\$7,656,532</b>	<b>\$108,309,321</b>

**BUDGET RECOMMENDATIONS BY DEPARTMENT (Information Only):**

**Statewide Budget Changes:**

1. Annualize the cost of the FY 2007 salary adjustment for the department (\$642,104), Criminal Justice Coordinating Council (\$4,500), and the 3% salary adjustment for Special Agent 1, Special Agent 2, Special Agent 3, ASAC/Multi-Jurisdic Task Force and Narcotic Agent (\$190,579).	\$837,183
2. Provide for a general salary increase of 3% effective January 1, 2008 for the department (\$795,071), Criminal Justice Coordinating Council (\$7,145) provide for performance increases and for supplemental salary adjustments for employees in specified critical jobs.	802,216
3. Reflect an adjustment in the employer share of State Health Benefit Plan premiums for the department (\$2,084,402) and Criminal Justice Coordinating Council (\$1,456) from 16.713% to 22.843%.	2,085,858
4. Reflect an adjustment in Workers' Compensation premiums for the department (\$435,821), and Criminal Justice Coordinating Council (\$2,597).	438,418
Total Change	<u>\$4,163,675</u>

**BUDGET RECOMMENDATIONS BY PROGRAM:**

**ADMINISTRATION**

**Recommended Change:**

1. Fund statewide budget changes.	\$332,812
2. Realize CNG savings by redirecting (\$96,650) from the Administration program to the Regional Investigative Services program for costs associated with the Meth Force enhancement.	(96,650)
3. Provide funds for major repairs and renovations to statewide regional offices.	118,000
4. Provide funds for an electrical system upgrade at the headquarters facility.	1,050,000
Total Change	<u>\$1,404,162</u>

Program Budget:	FY 2007	FY 2008
	Current Budget	Recommended
State General Funds	\$9,634,077	\$11,038,239
Other Funds	\$1,434	\$1,434
Federal Funds	\$6,812	\$6,812
<b>Total Funds</b>	<u>\$9,642,323</u>	<u>\$11,046,485</u>

**CENTRALIZED SCIENTIFIC SERVICES**

**Purpose:** Provide analysis of illicit and licit drugs, unknown substances, and fire debris evidence.

Performance Measures:	FY 2005	FY 2006	FY 2007	FY 2008
	Actual	Actual	Estimated	Estimated
1. Customer Service: Percent of reports completed within 30 days	48%	58%	65%	70%
2. Percentage of medical (autopsy) examinations that are completed same day as received	87%	89%	90%	90%

**GEORGIA BUREAU OF INVESTIGATION**  
**PROGRAM BUDGET AND PERFORMANCE MEASURES - FY 2008**

**Recommended Change:**

1. Fund statewide budget changes.	\$866,068
2. Realign personal services from Regional Forensic Services program to Centralized Scientific Services program to accurately reflect program expenditures.	350,000
3. Realize CNG savings by redirecting funds from the Centralized Scientific Services program to the Regional Investigative Services program for costs associated with the Meth Force enhancement.	(77)
<b>Total Change</b>	<b>\$1,215,991</b>

<b>Program Budget:</b>	FY 2007	FY 2008
	<u>Current Budget</u>	<u>Recommended</u>
State General Funds	\$12,605,551	\$13,821,542
Other Funds	3,601	3,601
<b>Total Funds</b>	<b>\$12,609,152</b>	<b>\$13,825,143</b>

**CRIMINAL JUSTICE INFORMATION SERVICES**

**Purpose:** Provide fingerprint identification and processing of criminal history source documents to create and update criminal history records.

<b>Performance Measures:</b>	FY 2005	FY 2006	FY 2007	FY 2008
	<u>Actual</u>	<u>Actual</u>	<u>Estimated</u>	<u>Estimated</u>
1. Maintain an accuracy rate of at least 97% for all criminal history information processed by the Georgia Crime Information Center repository	97%	99%	97%	97%
2. Protective orders and modifications entered into the registry within 24 hours of receipt	100%	100%	100%	100%

**Recommended Change:**

1. Fund statewide budget changes.	\$580,857
2. Add funds to relocate servers and communication equipment located at GBI headquarters.	225,131
3. Realize CNG savings by redirecting funds from the Criminal Justice Information Services program to the Regional Investigative Services program for costs associated with the Meth Force enhancement.	(26,313)
<b>Total Change</b>	<b>\$779,675</b>

<b>Program Budget:</b>	FY 2007	FY 2008
	<u>Current Budget</u>	<u>Recommended</u>
State General Funds	\$9,678,634	\$10,458,309
Federal Funds	2,604	2,604
<b>Total Funds</b>	<b>\$9,681,238</b>	<b>\$10,460,913</b>

**GEORGIA INFORMATION SHARING AND ANALYSIS CENTER (GISAC)**

**Purpose:** Assist all officials and agencies of the criminal justice system in the fulfillment of their varied responsibilities on a statewide basis by providing round-the-clock access to needed information.

<b>Performance Measure:</b>	FY 2005	FY 2006	FY 2007	FY 2008
	<u>Actual</u>	<u>Actual</u>	<u>Estimated</u>	<u>Estimated</u>
1. Number of threat assessment investigations	N/A	361	300	300
2. Number of terror threat cases within Georgia	N/A	36	36	36

**Recommended Change:**

1. Fund statewide budget changes.	\$66,255
<b>Total Change</b>	<b>\$66,255</b>

**GEORGIA BUREAU OF INVESTIGATION**  
**PROGRAM BUDGET AND PERFORMANCE MEASURES - FY 2008**

<b>Program Budget:</b>	FY 2007 <u>Current Budget</u>	FY 2008 <u>Recommended</u>
State General Funds	\$824,274	\$890,529
Other Funds	479	479
<b>Total Funds</b>	<b>\$824,753</b>	<b>\$891,008</b>

**REGIONAL FORENSIC SERVICES**

**Purpose:** Provide pathology services to determine cause and manner of death.

<b>Performance Measures:</b>	FY 2005 <u>Actual</u>	FY 2006 <u>Actual</u>	FY 2007 <u>Estimated</u>	FY 2008 <u>Estimated</u>
1. Percentage of medical examinations completed same day as received	92%	84%	90%	90%
2. Number of services older than 30 days	N/A	626	250	250

**Recommended Change:**

1. Fund statewide budget changes.	\$489,976
2. Realign personal services from Regional Forensic Services program to Centralized Scientific Services program to accurately reflect program expenditures.	(350,000)
3. Provide funds for major repairs and renovations to statewide regional offices.	129,000
<b>Total Change</b>	<b>\$268,976</b>

<b>Program Budget:</b>	FY 2007 <u>Current Budget</u>	FY 2008 <u>Recommended</u>
State General Funds	\$8,215,666	\$8,484,642
Other Funds	2,255	2,255
<b>Total Funds</b>	<b>\$8,217,921</b>	<b>\$8,486,897</b>

**REGIONAL INVESTIGATIVE SERVICES**

**Purpose:** Identify, collect, preserve, and process evidence located during crime scene examinations.

<b>Performance Measures:</b>	FY 2005 <u>Actual</u>	FY 2006 <u>Actual</u>	FY 2007 <u>Estimated</u>	FY 2008 <u>Estimated</u>
1. Customer Service: Percentage of local agencies that rate the investigative assistance provided as good or better	82%	99%	85%	90%
2. Number of cases of Financial Investigations Unit, Regional Drug Enforcement, Regional Investigations, and State Drug Task Force	5,035	4,415	3,919	3,919
3. Number of arrests made for Financial Investigations Unit, Regional Drug Enforcement, Regional Investigations, and State Drug Task Force	1,864	1,517	1,475	1,475

**Recommended Change:**

1. Fund statewide budget changes.	\$1,668,000
2. Provide additional funds to add 6 special agent positions and fill 9 vacant special agent positions to investigate methamphetamine-related crimes, including (\$123,040) of the CNG savings.	1,009,979
3. Provide funds for an additional 8 special agent positions, add 4 computer forensic specialist positions and fill 1 computer specialist position to implement the Child Safety Initiative to investigate child internet predators and child pornography cases.	845,791
4. Provide funds to add 3 special agent positions to implement the Georgia SecureID initiative.	201,996

**GEORGIA BUREAU OF INVESTIGATION**  
**PROGRAM BUDGET AND PERFORMANCE MEASURES - FY 2008**

5. Transfer the Special Operations Unit (SOU) Program to Regional Investigative Services as a subprogram (Total Funds: \$784,354).	784,154
6. Provide funds for major repairs and renovations to statewide regional offices.	236,000
<b>Total Change</b>	<b>\$4,745,920</b>

Program Budget:	FY 2007	FY 2008
	<u>Current Budget</u>	<u>Recommended</u>
State General Funds	\$20,852,981	\$25,598,901
Other Funds	204,482	204,682
<b>Total Funds</b>	<b>\$21,057,463</b>	<b>\$25,803,583</b>

**SPECIAL OPERATIONS UNIT**

**Purpose:** Respond on a statewide basis in order to render safe explosive devices of all types. Assist in the identification, arrest, and prosecution of individuals.

Performance Measures:	FY 2005	FY 2006	FY 2007	FY 2008
	<u>Actual</u>	<u>Actual</u>	<u>Estimated</u>	<u>Estimated</u>
1. Number of Bomb Responses handled by GBI Bomb Disposal Unit (BDU)	N/A	163	161	161
2. Number of responses for bomb calls, protective services, electronic services and intelligence ID team operations	326	304	300	300

**Recommended Change:**

1. Transfer the Special Operations Unit (SOU) program to Regional Investigative Services as a subprogram (Total Funds: \$784,354).	(\$784,154)
<b>Total Change</b>	<b>(\$784,154)</b>

Program Budget:	FY 2007	FY 2008
	<u>Current Budget</u>	<u>Recommended</u>
State General Funds	\$784,154	
Other Funds	200	
<b>Total Funds</b>	<b>\$784,354</b>	<b>\$0</b>

**STATE HEALTHCARE FRAUD UNIT**

**Purpose:** Identify, arrest and prosecute providers of health care services who defraud the Medicaid Program.

Performance Measures:	FY 2005	FY 2006	FY 2007	FY 2008
	<u>Actual</u>	<u>Actual</u>	<u>Estimated</u>	<u>Estimated</u>
1. Number of arrests as a result of investigations conducted	17	23	23	23
2. Number of criminal, civil or administrative actions taken	N/A	66	43	43
3. Number of State Healthcare Fraud investigations conducted	N/A	126	126	126

**Recommended Change:**

1. Fund statewide budget changes.	\$45,116
<b>Total Change</b>	<b>\$45,116</b>

**GEORGIA BUREAU OF INVESTIGATION**  
**PROGRAM BUDGET AND PERFORMANCE MEASURES - FY 2008**

Program Budget:	FY 2007	FY 2008
	<u>Current Budget</u>	<u>Recommended</u>
State General Funds	\$1,124,121	\$1,169,237
Other Funds	387	387
<b>Total Funds</b>	<b>\$1,124,508</b>	<b>\$1,169,624</b>

**TASK FORCES**

**Purpose:** Provide the GBI supervisory support to 12 federally funded multi-jurisdictional drug task forces.

Performance Measures:	FY 2005	FY 2006	FY 2007	FY 2008
	<u>Actual</u>	<u>Actual</u>	<u>Estimated</u>	<u>Estimated</u>
1. Number cases investigated by the task forces	3,685	3,507	3,602	3,745
2. Number of investigations resulting in arrest	2,803	3,176	2,803	2,915
3. Value of contraband seized	\$21,540,960	\$32,168,096	\$21,540,960	\$21,540,960

**Recommended Change:**

1. Fund statewide budget changes.	\$98,893
<b>Total Change</b>	<b>\$98,893</b>

Program Budget:	FY 2007	FY 2008
	<u>Current Budget</u>	<u>Recommended</u>
State General Funds	\$1,078,677	\$1,177,570
Other Funds	376	376
<b>Total Funds</b>	<b>\$1,079,053</b>	<b>\$1,177,946</b>

**Agencies Attached for Administrative Purposes:**

**CRIMINAL JUSTICE COORDINATING COUNCIL**

**Purpose:** Improve and coordinate criminal justice efforts throughout Georgia, help create safe and secure communities, and to award grants from Local Law Enforcement and Firefighter Fund.

Performance Measures:	FY 2005	FY 2006	FY 2007	FY 2008
	<u>Actual</u>	<u>Actual</u>	<u>Estimated</u>	<u>Estimated</u>
1. Number of victims and/or cases served by grant funded programs	182,493	187,257	189,757	192,257

**Recommended Change:**

1. Fund statewide budget changes.	\$15,698
2. Eliminate one-time funding for the Local Law Enforcement and Fire Protection Grant program.	(200,000)
<b>Total Change</b>	<b>(\$184,302)</b>

Program Budget:	FY 2007	FY 2008
	<u>Current Budget</u>	<u>Recommended</u>
State General Funds	\$1,083,456	\$899,154
Federal Funds	29,876,675	29,876,675
Other Funds	4,671,893	4,671,893
<b>Total Funds</b>	<b>\$35,632,024</b>	<b>\$35,447,722</b>

**GEORGIA BUREAU OF INVESTIGATION**  
**PROGRAM BUDGET AND PERFORMANCE MEASURES - FY 2008**

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**CAPITAL OUTLAY SUMMARY**

		FY 2008	
	<u>Yr.</u>	<u>Principal</u>	<u>Debt Service</u>
1. Design, construct, and equip a new Summerville Medical Examiners Office and Morgue, Summerville, Chattooga County	20	\$2,650,000	\$226,390
Total		<u>\$2,650,000</u>	<u>\$226,390</u>

**GEORGIA BUREAU OF INVESTIGATION**  
**DEPARTMENT BUDGET FINANCIAL SUMMARY BY OBJECT CLASS - FY 2008**

Object Classes / Fund Sources	FY 2005 Expenditures	FY 2006 Expenditures	FY 2007 Current Budget	FY 2008 Agency Request Total	FY 2008 Governor's Recommendation
Personal Services	\$49,957,443	\$49,798,535	\$49,611,016	\$50,443,699	\$54,924,969
Regular Operating Expenses	9,683,996	9,666,436	5,714,940	5,714,940	7,687,536
Travel	609,504	684,293			
Motor Vehicle Purchases	976,905	1,234,842	478,341	478,341	478,341
Equipment	1,694,536	1,928,161	269,210	269,210	269,210
Computer Charges	1,191,739	8,764,742	1,081,519	1,081,519	1,196,637
Real Estate Rentals	1,385,904	878,263	353,688	353,688	353,688
Telecommunications	1,629,884	1,241,087	3,898,295	3,898,295	3,880,775
Per Diem and Fees	4,726,235	3,182,914			
Capital Outlay	28,836	104,886			483,000
Contractual Services	5,363,900	2,470,709	3,325,089	3,325,089	3,298,776
Evidence Purchased	682,080	302,840	288,667	288,667	288,667
SUBTOTAL FUNDS (Excludes Attached Agencies)	<u>\$77,930,962</u>	<u>\$80,257,707</u>	<u>\$65,020,765</u>	<u>\$65,853,448</u>	<u>\$72,861,599</u>
<b>ATTACHED AGENCIES:</b>					
Criminal Justice Coordinating Council	<u>\$48,613,039</u>	<u>\$43,290,518</u>	<u>\$35,632,024</u>	<u>\$35,636,524</u>	<u>\$35,447,722</u>
TOTAL FUNDS	<u>\$126,544,001</u>	<u>\$123,548,225</u>	<u>\$100,652,789</u>	<u>\$101,489,972</u>	<u>\$108,309,321</u>
<b>Less:</b>					
Federal Funds	\$50,692,733	\$52,293,644	\$29,883,487	\$29,883,487	\$29,883,487
Other Funds	12,445,615	8,633,194	4,887,711	4,887,711	4,887,711
Subtotal	<u>\$63,138,348</u>	<u>\$60,926,838</u>	<u>\$34,771,198</u>	<u>\$34,771,198</u>	<u>\$34,771,198</u>
State General Funds	<u>\$63,405,653</u>	<u>\$62,621,387</u>	<u>\$65,881,591</u>	<u>\$66,718,774</u>	<u>\$73,538,123</u>
<b>TOTAL STATE FUNDS</b>	<b>\$63,405,653</b>	<b>\$62,621,387</b>	<b>\$65,881,591</b>	<b>\$66,718,774</b>	<b>\$73,538,123</b>
Positions	829	829	837	837	858
Motor Vehicles	537	537	537	537	537