2020 Census of Publicly Funded Forensic Crime Laboratories

U.S. Department of Justice, Bureau of Justice Statistics



Acting as collection agent: RTI International

Please use this form to provide information on behalf of the following agency:

[FILL AGENCY NAME HERE]

If the agency name printed above is incorrect, please call us at 1-800-XXX-XXXX.

Survey Ins	structions:						
Submit this form using one of the following four methods:							
o Or	nline: www.bjsforensics.org						
	Agency ID:						
	Password:						
 Fa Ma Please of If the an are not a Use blue 	mail: bjsforensics@rti.org x: 1-XXX-XXX-XXXX (toll-free) ail: Use the enclosed postage-paid envelope do not leave any items blank. swer to a question is none or zero, write "0" in the space provided. When exact numeric answers available, provide estimates and indicate that the answer is estimated using the provided checkbox. The or black ink and print as neatly as possible. X when marking an answer in a box.						
	who completed this form. We are only collecting this information to identify a point of contact for related to the survey responses. This information will not be shared or published.						
Name:							
	Last Name First Name MI						
Title:							
Phone:	Area Code Number Extension						
Fax:	Area Code Number						
E-mail:							
Agency Website:							
If you have a	any questions, call RTI toll-free at 1-XXX-XXXX, or send an e-mail to bisforensics@rti.org. If you						

f you have any questions, <mark>call RTI toll-free at 1-XXX-XXX-XXXX, or send an e-mail to <u>bjsforensics@rti.org.</u> If you have general project-related questions, please contact <mark>Connor Brooks of BJS at (202)-514-8633 or</mark> <u>Connor.Brooks@usdoj.gov</u> (please include "CPFFCL" in the subject line).</mark>

Burden Statement

Federal agencies may not conduct or sponsor an information collection, and a person is not required to respond to a collection of information, unless it displays a currently valid OMB Control Number. Public reporting burden for this collection of information is estimated to average 90 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate, or any other aspects of this collection of information, including suggestions for reducing this burden, to the Director, Bureau of Justice Statistics, 810 Seventh Street, NW, Washington, DC 20531. The Omnibus Crime Control and Safe Streets Act of 1968, as amended (34 USC 10132), authorizes this information collection. Although this survey is voluntary, we urgently need your cooperation to make the results comprehensive, accurate, and timely. We greatly appreciate your assistance.

Section A: Organization

 What level of government operates this laboratory facility? Mark one. City, borough, village, or town County or parish State 	
○ Federal	
 Which of the following best describes the agency that has administrative laboratory? Mark one. Law enforcement agency (e.g., department or division of public safety) Department or division of forensic science Government attorney's office (e.g., district attorney) Public health agency (e.g., department or division of public health) Other (please specify) 	e oversight of your
As of December 31, 2020, was your laboratory part of a multi-laboratory selaboratory system is defined as two or more separate laboratory entities that an organization. If a laboratory includes multiple physical buildings, but is consider laboratory, please mark "No" as a response." Mark yes or no. Yes No → Skip to A5	re overseen by a single
A4. If yes, as of December 31, 2020, how many distinct laboratories were	e in your multi-
Laboratories	
5. During 2020, did any of the following types or levels of government agen for forensic services to your individual laboratory? Mark yes or no for each	
a. City, borough, village, or town b. County or parish c. State (state-wide or regional) d. Federal (nationwide or regional) e. Tribal lands	
 During 2020, did your individual laboratory facility perform forensic functions substances? Mark yes or no. Yes No 	tions with <u>controlled</u>
The state of the	tions with
A8. If yes, what specific functions did your individual laboratory facility Mark yes or no for each row.	perform?
Yes No	
c. Postmortem analysis	
A3.	City, borough, village, or town County or parish State Federal Which of the following best describes the agency that has administrative laboratory? <i>Mark one</i> . Law enforcement agency (e.g., department or division of public safety) Department or division of forensic science Government attorney's office (e.g., district attorney) Public health agency (e.g., department or division of public health) Other (please specify) As of December 31, 2020, was your laboratory part of a multi-laboratory laboratory system is defined as two or more separate laboratory entities that a organization. If a laboratory includes multiple physical buildings, but is conside laboratory, please mark "No" as a response." Mark yes or no. Yes No → Skip to A5 A4. If yes, as of December 31, 2020, how many distinct laboratories were laboratory system? Include your own laboratory in this total. Laboratories During 2020, did any of the following types or levels of government agent for forensic services to your individual laboratory? Mark yes or no for each state (state-wide or regional) b. County or parish c. State (state-wide or regional) c. State (state-wide or regional) d. Federal (nationwide or regional) e. Tribal lands During 2020, did your individual laboratory facility perform forensic functions of the properties of the control of the contr

──○ Yes ○ No → Skip to A11		
► A10. If yes, what specific functions did your individual laboratory facility pe	rform?	
Mark yes or no for each row.		
	Yes	No
a. Chemical unknown analysis	0	0
b. Explosives analysis	0	0
c. Fire debris analysis	0	0
d. Fiber examination	0	0
e. Gunshot residue testing	0	0
f. Hair examination	0	0
g. Paint analysis	0	0
h. Other trace (please specify)		\bigcirc
. During 2020, did your individual laboratory facility perform forensic function	ne with	
impressions? Mark yes or no.	13 WILII	
—○ Yes		
○ No → Skip to A13		
A12. If yes, what specific functions did your individual laboratory facility pe Mark yes or no for each row.	rform?	
Yes No		
a. Footwear analysis		
b. Tire tread analysis		
b. The tread analysis		
B. During 2020, did your individual laboratory facility perform forensic function	ns with	
firearms/toolmarks? Mark yes or no.		
○ Yes		
○ Yes○ No		
○ No I. During 2020, did your individual laboratory facility perform forensic function	ns with <u>d</u>	igital a
No I. During 2020, did your individual laboratory facility perform forensic function multimedia evidence? <i>Mark yes or no.</i>	ns with <u>d</u>	igital a
 No During 2020, did your individual laboratory facility perform forensic function multimedia evidence? Mark yes or no. Yes 	ns with <u>di</u>	igital a
No No During 2020, did your individual laboratory facility perform forensic function multimedia evidence? <i>Mark yes or no.</i>	ns with <u>d</u> i	igital a
 No During 2020, did your individual laboratory facility perform forensic function multimedia evidence? Mark yes or no. Yes No → Skip to A16 A15. If yes, what specific functions did your individual laboratory facility performs 		igital a
 No During 2020, did your individual laboratory facility perform forensic function multimedia evidence? Mark yes or no. Yes No → Skip to A16 	rform?	
 No During 2020, did your individual laboratory facility perform forensic function multimedia evidence? Mark yes or no. Yes No → Skip to A16 A15. If yes, what specific functions did your individual laboratory facility perform for each row. 		No
 No During 2020, did your individual laboratory facility perform forensic function multimedia evidence? Mark yes or no. Yes No → Skip to A16 A15. If yes, what specific functions did your individual laboratory facility perform for each row. a. Traditional cellphone (not smartphone) analysis 	rform?	
 No During 2020, did your individual laboratory facility perform forensic function multimedia evidence? Mark yes or no. Yes No → Skip to A16 A15. If yes, what specific functions did your individual laboratory facility perform Mark yes or no for each row. a. Traditional cellphone (not smartphone) analysis b. Smartphone, tablet, or mobile device analysis 	rform?	
 No During 2020, did your individual laboratory facility perform forensic function multimedia evidence? Mark yes or no. Yes No → Skip to A16 A15. If yes, what specific functions did your individual laboratory facility perform for each row. a. Traditional cellphone (not smartphone) analysis 	rform?	
 No During 2020, did your individual laboratory facility perform forensic function multimedia evidence? Mark yes or no. Yes No → Skip to A16 A15. If yes, what specific functions did your individual laboratory facility perform Mark yes or no for each row. a. Traditional cellphone (not smartphone) analysis b. Smartphone, tablet, or mobile device analysis 	rform?	
 No During 2020, did your individual laboratory facility perform forensic function multimedia evidence? Mark yes or no. Yes No → Skip to A16 A15. If yes, what specific functions did your individual laboratory facility perform Mark yes or no for each row. a. Traditional cellphone (not smartphone) analysis b. Smartphone, tablet, or mobile device analysis c. Laptop or desktop computer analysis d. Thumb and external drives, CDs, DVDs, or other storage media analysis e. GPS and navigation systems analysis 	rform?	
 No During 2020, did your individual laboratory facility perform forensic function multimedia evidence? Mark yes or no. Yes No → Skip to A16 A15. If yes, what specific functions did your individual laboratory facility perform Mark yes or no for each row. a. Traditional cellphone (not smartphone) analysis b. Smartphone, tablet, or mobile device analysis c. Laptop or desktop computer analysis d. Thumb and external drives, CDs, DVDs, or other storage media analysis 	rform?	
 No During 2020, did your individual laboratory facility perform forensic function multimedia evidence? Mark yes or no. Yes No → Skip to A16 A15. If yes, what specific functions did your individual laboratory facility perform Mark yes or no for each row. a. Traditional cellphone (not smartphone) analysis b. Smartphone, tablet, or mobile device analysis c. Laptop or desktop computer analysis d. Thumb and external drives, CDs, DVDs, or other storage media analysis e. GPS and navigation systems analysis 	rform?	
 No I. During 2020, did your individual laboratory facility perform forensic function multimedia evidence? Mark yes or no. Yes No → Skip to A16 A15. If yes, what specific functions did your individual laboratory facility perform Mark yes or no for each row. a. Traditional cellphone (not smartphone) analysis b. Smartphone, tablet, or mobile device analysis c. Laptop or desktop computer analysis d. Thumb and external drives, CDs, DVDs, or other storage media analysis e. GPS and navigation systems analysis f. Audio files analysis 	rform?	

A16.	During 2020, did your individual laboratory facility performance of prints? Mark yes or no.	rm forensic functions with	<u>latent</u>	
	−○ Yes			
	○ No→ Skip to A18			
	A17. If yes, what specific functions did your individual la Mark yes or no for each row.			
		Yes No		
	a. Print development			
	b. Comparisons analysis			
A18.	During 2020, did your individual laboratory facility performance. Orange Yes No	rm forensic functions with	questi	<u>oned</u>
A19.	During 2020, did your individual laboratory facility perfosene investigation? Mark yes or no. — Yes ○ No → Skip to A21	rm forensic functions with	<u>crime</u>	
	A20. If yes, what specific functions did your individual la Mark yes or no for each row.			
	F	Yes No		
	a. Evidence collection			
	b. Scene reconstruction			
	During 2020, did your individual laboratory facility perfo biology? Mark yes or no. Yes No→ Skip to A23 A22. If yes, what specific functions did your individual la Mark yes or no for each row.		IOICIIS	<u>10</u>
			Yes	No
	a. Casework- excluding sexual assault			
	b. Sexual assault casework			
	c. Convicted offender DNA samples		0	
	d. Arrestee DNA samples		0	
	e. Other DNA samples analysis (e.g., missing persons	, paternity) (please specify) ¬		
	f. Direct to DNA approach			
	g. Probabilistic genotyping		0	0
A23.	During 2020, did your individual laboratory facility perfo already captured in A6-A22? Mark yes or no. ── Yes ○ No → Skip to Section B: Budget	rm other forensic functions	not	
		etom, feeilite, went		
	A24. <i>If yes,</i> what other forensic functions did your labor	atory facility perform?		

Section B: Budget

B1.	During the fiscal year that included December 31, 2020, did your individual label funding from any of the following sources? Mark yes or no for each funding sources.	ce.
	A 4 - F 15 - 15 - 15 - 15 - 15 - 15 - 1	Yes No
	a. Asset forfeitures	
	b. Donations	
	c. Fees (e.g., case processing fees)	
	d. Grants - federal e. Grants - state or local	
	27 - 27 - 27 - 27 - 27 - 27 - 27 - 27 -	
	f. Other revenue sources (please specify)	
B2.	What was the total operating budget for your individual laboratory for the fiscal included December 31, 2020? Include all funding from sources selected in B1 (e.g. grants). Include personnel budgets. Do not include budgets for building construction equipment purchases. \$ \[\] \[., fees and or major
	○ N/A – Laboratory is not part of a multi-laboratory system	
B4.	What are the start and end dates of your fiscal year that included December 31 M M / D D / Y Y Y Y M M / D D / Y Y Y Y	, 2020?
	Section C: Staffing	
This	next question asks for the number of employees your laboratory had in 2019.	
C1.	As of December 31, 2019, how many full-time and part-time employees did you have? Include managerial staff, clerical/administrative staff, analysts/examiners, crintechnicians, technical support, and other staff. Number of employees	
	a. Full-time employees	
	b. Part-time employees	

The I	remaining questions in this secti	on ask about 2020 .				
C2.	How many full-time employed categories did your laborator category, based on primary fu week as part-time. If none, enter the category is a second to be categories as a second to be categories.	y have as of Dece nction. Report emp	mber	31, 2020?	Report each en	nployee in only one
	,		Fı	ıll-time	Part-time	Vacancies
	a. Managerial					
	b. Clerical or administrative					
	c. Analyst/examiner in-training					
	d. Analyst/examiner full-perform	nance				
	e. Crime scene technician					
	f. Technical support (e.g., labo	ratory technicians)				
	g. Other					
	Total (Sum a-g)			,		, , , ,
C3.	As of December 31, 2020, how If none, enter 0.	w many personne Number of perso	i	ou have in Number p is an est	rovided	categories?
Ī	a. Consultants/contractors	Number of perso	IIIICI		imate	
	b. Interns		_			
C4.	How many hires and separati Managerial; Clerical or Adminis Technical Support. Mark if num	strative; all levels of	Analy	st/Examine	r; Crime Scene	sonnel are defined: Technician; and
		Number of perso		Number p is an est		
	a. Hires					
	b. Separations					
C5.	As of December 31, 2020, how individual laboratory were celf none were certified, enter '0'. American Board of Criminalis American Board of Forensic December 20 American Board of Forensic December 21 American Board of Forensic December 22 American Board of Forensic December 23 American Board of Forensic December 24 Association of Firearms and December 25 Board of Forensic Document Digital Forensics Certification Forensic Specialties Accreditation	rtified by one or natics Anthropology Document Examiners Ddontology Foxicology Jal Death Investigator Fool Mark Examiners Examiners Examiners Board ation Board	ore o	Forensic To International International International Specialists International Sciences	oxicologist Certifical Association for O-print certification al Association of al Association of al Institute of Forcement and Emer	cation Board Identification (not

Section D: Workload

Questions D1 through D6 ask for information about your individual laboratory workload. Please consider the following definitions as you complete this section.

- Case a <u>single criminal investigation</u>. A case may consist of more than one request to multiple disciplines/departments/units (e.g., toxicology, latent prints, and forensic biology).
- Request a request for analysis by a forensic discipline/department/unit of one or more items of evidence from a single criminal investigation (i.e., case). For example, a case may result in separate requests for toxicology, digital evidence, or forensic biology. Some labs may refer to requests as "forensic service requests", "client requests", or "assignments."
- **Item** a <u>single piece of evidence submitted for analysis</u> resulting from a request. There may be multiple items within a request (e.g., multiple pill bags collected from different locations from the same crime scene).

 crime scene). LIMS – Laboratory Information Management System, a computerized system used to manage, compile, or track requests and/or evidence. 								
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D6. How many requests for analysis did your laboratory receive, complete, and have pending in 2020? If an exact number is not available, please provide an estimate and check the "Estimate" box.									
	Total number of new requests received in 2020	Total number of requests completed in 2020	Total number of all pending requests awaiting analysis as of January 1, 2021	Total number of pending requests that were unreported for 30 days or longer as	N/A				
a.Controlled substances	Estimate:	Estimate:	Estimate:	Estimate:	0				
b.Toxicology	Estimate:	Estimate:	Estimate:	Estimate:	0				
c.Trace	Estimate:	Estimate:	Estimate:	Estimate:	0				
d.Impressions	Estimate:	Estimate:	Estimate:	Estimate:	0				
e.Firearms/ Toolmarks	Estimate:	Estimate:	Estimate:	Estimate:					
f. Digital & multimedia evidence	Estimate:	Estimate:	Estimate:	Estimate:	0				
g.Latent prints	Estimate:	Estimate:	Estimate:	Estimate:	0				
h.Questioned documents	Estimate:	Estimate:	N/A	N/A	0				
i. Crime scene investigation	Estimate:	Estimate:	Estimate:	Estimate:					
j. Forensic biology casework (including sexual assault casework) DO NOT INCLUDE DNA DATABASING	Estimate:	estimate:	Estimate:	Estimate:					
i. Sexual assault casework	Estimate:	Estimate:	Estimate:	Estimate:					
k.DNA databasing	Estimate:	Estimate:	Estimate:	Estimate:	0				
i. Convicted offender samples	Estimate:	Estimate:	Estimate:	Estimate:					
ii. Arrestee samples	Estimate:	Estimate:	Estimate:	Estimate:					

	 D7. How long does your laboratory typically retain digital evidence after analysis is completed? Digital evidence refers to information of probative value that is stored or transmitted in binary form. Not applicable, because my laboratory does not perform forensic functions with digital evidence My laboratory does not retain or archive digital evidence Less than 6 months 6 months to less than 1 year 1 to less than 3 years 3 to less than 5 years 5 to less than 10 years 10 or more years Indefinitely D8. If your laboratory retains or archives digital evidence, as of January 1, 2021, how much 						
		storage for digital evidence does your individual lal Mark if number was estimated. Terabytes If estimate, check here:		y nav	o avan		
		Section E: Outsourci	ng				
E1.	Outs acco equip Y	ng 2020, did your laboratory outsource the testing of sourcing refers to contracting or procuring analytical serventhis laboratory functions. It does not refer to purchasing per procured by the serventhis laboratory functions are serventhis laboratory functions. So when the serventhis laboratory functions are serventhis laboratory functions. It does not refer to purchasing the serventhis laboratory functions are serventhis laboratory functions. It does not refer to purchasing the serventhis laboratory functions are serventhis laboratory outsource the testing of sourcing analytical serventhis laboratory functions. It does not refer to purchasing the serventhis laboratory functions are serventhis laboratory functions. It does not refer to purchasing the serventhis laboratory functions are serventhis laboratory functions. It does not refer to purchasing the serventhis laboratory functions are serventhis laboratory functions. It does not refer to purchasing the serventhis laboratory functions are serventhis laboratory functions. It does not refer to purchasing the serventhis laboratory functions are serventhis laboratory functions. It does not refer to purchasing the serventhis laboratory functions are serventhis laboratory functions. It does not refer to purchasing the serventhis laboratory functions are serventhis laboratory functions. It does not refer to purchasing the serventhis laboratory functions are serventhis laboratory functions. It does not refer to purchasing the serventhis laboratory functions are serventhing to serve the serventhis laboratory functions are serventhing to serve the serventhing the serventhin	f any ty ices fro ng cons	/pe of m an c sumab	evider outside les, ma	nce or samples? e vendor to aterials, or	
	E2 .	If yes, where did your laboratory send outsourced r	equest	ts in 2	020?		
		Mark yes or no for each laboratory type.	·				
		a. Commercial or privately funded laboratory	Yes	No			
		b. Publicly funded laboratory					
		c. University laboratory (public or private)					
	E3.	During 2020, did your laboratory outsource analysis evidence or samples? Mark yes, no, or N/A if your lab	s of an oratory Yes	y of th does	e follo not per N/A	owing types of rform this function.	
		a. Controlled substances		0			
		b. Toxicology				_	
		c. Trace	0	0	0		
		d. Impressions	0	0	0	_	
		e. Firearms/Toolmarks	0	0	0		
		f. Digital and multimedia evidence		0			
		g. Latent prints		0			
		h. Questioned documents		0			
		i. Crime scene investigation		0			
		j. Forensic biology					
		k. Other (please specify) →					
	→ /:	f you answered "No" to E3j (Forensic Biology), skip	to E5 o	n Pag	e 9.		
		E4. Did your laboratory outsource analysis of the feevidence or samples? Mark yes, no, or N/A if you	ollowin ur labor Yes	ig type atory o	es of F does no	Forensic Biology ot perform this functi	on.
		i. Casework – excluding sexual assault	Q	O	Q		
		ii. Sexual assault casework					
		iii. Convicted offender DNA samples					

	E5. What were your laboratory's total outsourcing costs in 2020? Outsourcing refers to contracting or procuring services from an outside vendor to accomplish laboratory functions. It does not refer to purchasing consumables, materials, or equipment.					
	\$ _ P	Please check here if "Don't know"				
E6.	In 2020, completin	lid your laboratory bring in personnel (e.g., consultants or contractors og forensic analyses? <i>Mark yes or no.</i>	s) to as	ssist with		
		Section F: Quality Assurance				
F1.	Mark yes Yes No As of Dec Yes	cember 31, 2020, did any of the jurisdictions you serve require accred or no. cember 31, 2020, were any disciplines in your laboratory accredited? /				
		es, as of December 31, 2020, to which standard(s) is your laboratory ack yes or no for each standard.	ccredi	ted?		
			Yes	No		
		6O 17025 6O 17020				
		ther (please specify) ¬				
	C. O	ther (please specify)				
	F4. Who	o is (are) your accreditation body(ies)? Mark yes or no for each accreditation	ation b	ody. No		
	a. A	merican Association of Laboratory Accreditation (A2LA)	0			
		merican Association of Blood Banks (AABB)	0			
	c. A	merican Board of Forensic Toxicology (ABFT)	0			
	d. A	NSI National Accreditation Board (ANAB)	0			
		ollege of American Pathologists (CAP)				
	A	ealth and Human Services/Substance Abuse and Mental Health Services dministration (HHS/SAMHSA)	0	0		
		ternational Association for Property and Evidence (IAPE)				
		ternational Association of Coroners and Medical Examiners (IAC&ME)	0			
		ational Association of Medical Examiners (NAME)				
	j. O	ther (please specify)	0			
F5.	experiment or practical	D20, did your laboratory have resources dedicated primarily to research tation aimed at the discovery and interpretation of facts, the revision of actal application of such new or revised methods or technologies. Resources rork-hours, supplies, or other funding dedicated specifically to supporting resorno.	cepted nay ind	methods, clude		

F6.	 During 2020, did your laboratory conduct proficiency testing? Proficiency testing is defined as the evaluation of a participant's performance against pre-established criteria by means of interlaboratory comparison. Mark yes or no. Yes No→ Skip to F8 									
	F7.	If yes, during 2020, which of the following proficiend internally and externally? Mark yes or no for each pro			laboratory	perfor	m			
		Yes No								
		a. Blind: analyst/examiner is not told which case is for to	esting		0	0				
		b. Declared: analyst/examiner is told when he/she is be	ing tes	ted		\bigcirc				
		c. Random case reanalysis: random selection of analys casework for reanalysis by another analyst/examiner		niner's prior		0				
		d. Round robin/challenge testing				\bigcirc				
		e. Other proficiency testing (please specify) _¬			0	0				
		*			1 1					
F9.	No N	o D20, did your laboratory have a written code of ethics es, our laboratory adopted an existing code of ethics es, our laboratory created its own code of ethics	cal rev and oth ults, co interna	iews? A te ner docume nclusions, ally AND tec vork.	entation to en opinions, an	sure tl d	here			
F11.		ly laboratory performed technical reviews on all of the ca			es or no for e	ach ite	em.			
			Yes	No						
	a. W	ritten standard operating procedures	0	0						
		anagement systems documents (e.g., policy and piective statements)	0							
	c. Pe	erformance verification checks	0	0						
	d. St	ructured training program	0	0						

F12.	F12. As of December 31, 2020, did your analysts have access to the following safety and wellness resources? If yes, indicate if your laboratory <u>primarily</u> provided these resources directly or through an external agency. Mark yes, directly; yes, through an external agency; or no, analysts did not have access to this resource for each row.						
	access to this resource for each row.	Yes, directly	Yes, through an external agency	No, analysts did not have access to this resource			
	a. Behavior/stress management	0					
	b. Employee assistance programs	0					
	c. Mental health debrief	0	0	0			
	d. Proactive resiliency programs	0	0	0			
	e. Web-based resources	0	0	0			
	f. Other resources (please specify)						
	Section G: Fo	eedback & Sı	ubmission				
	Please write any comments you would about: • Your survey responses • The survey content or format • The manner of administration of the • Any other applicable information Please return your questionnaire Census of Publicly RTI International ATTN: Data Captur 5265 Capital Boule Raleigh, NC 27690	in the enclosed Funded Forensi	d return envelop	e or mail it to:			
	Thank you for participa Census of Publicly						
	Forensic Crime Laboration						