



# NORTH CAROLINA STATE CRIME LABORATORY UPDATE

MIE LABOR

JOHN A. BYRD

ABORATORY DIRECTOR

Science



### JOHN A. BYRD



• June 2, 2014

 20 Years—Manager in Digital Evidence, Latent Evidence, Forensic Biology (DNA), DNA Database

Operation Iraqi Freedom

Brigadier General-North Carolina National Guard



### Landscape

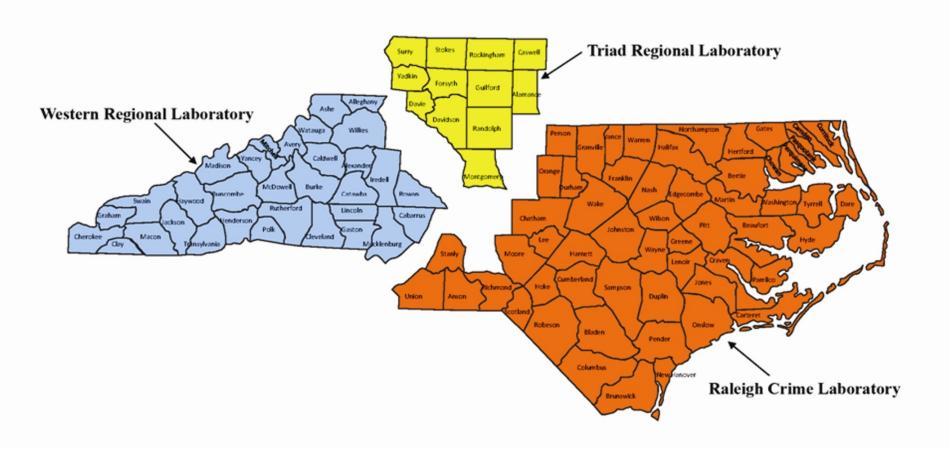


- 10<sup>TH</sup> MOST POPULOUS STATE
- 10<sup>TH</sup> LARGEST ACCREDITED STATE CRIME LAB
- 27,000 LAW ENFORCEMENT OFFICERS
- 600+ LAW ENFORCEMENT AGENCIES
- 100 NORTH CAROLINA COUNTIES
- 44 DISTRICT ATTORNEYS





### **North Carolina State Crime Laboratory**





## FORENSIC ANALYSES CONDUCTED AT RALEIGH LABORATORY (STATEWIDE):



- DNA Database
- Drug Chemistry
- Firearm & Tool Marks
- Forensic Biology
- Latent Evidence
- Toxicology
- Trace Evidence

maintenance of State DNA Database

controlled substances

weapons, ammunition, unidentified markings

blood, body fluids, DNA testing

fingerprints, palm prints, footprints, footwear, tire impressions

controlled substances; alcohol/drugs in blood/urine

hair, fiber, glass, paint, headlight filaments, gunshot residue, explosives and fire debris







## FORENSIC ANALYSES CONDUCTED AT TRIAD LAB (12 COUNTIES):

- Drug Chemistry
- Latent Evidence
- Toxicology

## FORENSIC ANALYSES CONDUCTED AT WESTERN LAB (36 COUNTIES):

- Drug Chemistry
- Firearm & Tool Mark
- Latent Evidence
- Trace Evidence
  - (fire debris only)







### **Quality Assurance**

- Laboratory Director with science background
- Dual ISO/IEC 17025 Accreditation
- Each analyst individually certified
- DNA Quality Assurance Audit
- Forensic Science Advisory Board
- Lab Legal Counsel

### **Transparency & Awareness**

- Forensic Advantage (Lab Information Management System) enhances transparency for users
- Tours of Laboratory
   Facilities for judicial and defense stakeholders
- Customer Feedback through formalized court reports & annual survey



### Methodology Successes



### **Efficiency**

- Lean Six Sigma Project
- Identification of resolved cases
   / analysis to be returned via
   Forensic Advantage
- Case management guidelines
- Robotic Technology
- RFP / Contract for private lab analysis
- Blood Alcohol analysis by hospitals
- Mandatory Overtime
- Training by contract vendor

### Collaboration

- Court Scheduling
- School of Government
   Crime Lab Working Group
- Training for Conference of District Attorneys & Def Att.
- Local law enforcement / DA evidence submission training
- Judicial Education trainings with School of Government



### **BIGGEST CHALLENGE:**



 ATTRITION AND NON COMPETITIVE FORENSIC SCIENTIST PAY

### JANUARY 1, 2010 – JUNE 30, 2014

- **70** Scientist Separations:
- 35 "better employment" (50%)
  - 8 -- retirement
- 16 -- no reason or "personal reasons"
- 11 -- miscellaneous reasons





### Per analyst training cost to State:

Assuming a 2 year Lab investment in employing, training & developing a new scientist and adding scientist salary & costs: \$114,625

35 x \$114,625 =

\$4,011,875

## 2013 NC DOJ Independent Salary Survey of Forensic Scientists:

NCSCL 16% "below the average minimum, maximum and survey total averages"

#### HB 1093 requested:

- Proposal from House Committee on Judicial Efficiency and Effective Administration of Justice - Sponsored by Co-Chairs, Bipartisan 24 House Members
- Provides a 10% Salary Increase
- Supported by NC Sheriff's Ass'n., NC MADD, NC Forensic Science Advisory Board, NC Ass'n. of County Commissioners
- Referred to House Appropriations Committee

\$992,237



### **ADDITIONAL CHALLENGES**



LABWIDE CASE SUBMISSIONS

FY 2009/10--2013/14: 181,023 case submissions

Average: 36,204.6 per year

TOO FEW FORENSIC PERSONNEL--

FY 2013/14: 124 case working scientists\*\*

EXTENSIVE OVERTIME--

FY 2013-14: 7,776 hrs. (= 3.7 FTE @ 40 hrs./wk for 52 weeks); \$318,401







### **TOXICOLOGY CASE SUBMISSIONS**

FY 2010/11 - 2013/14: Average 8,010 per yr.

36%--Western Lab Counties

### **TOO FEW TOXICOLOGISTS**

FY 2013/14: 12 case working toxicologists

\*\*July 1, 2013 Appropriations Act - 19 New Toxicologist Positions







#### **FORENSIC BIOLOGY CASE SUBMISSIONS**

FY 2010/11 - 2013/14: Average—2,921 per yr.

2,337 (80%) were 1-20 item cases average 3.5 days or 28 hours to work

584 (20%) were 21+ items (occasionally exceeding 100) average 8 days or 64 hours to work

2,337 X 28 = 65,436 required work hrs 584 X 64 = <u>37,376</u> 102,812 total required work hrs

#### **TOO FEW DNA ANALYSTS**

102,812 ÷2080 (52 weeks X 40 hours) = 49.4

Minimum number of scientists to complete work—

IF analyzing evidence a full 40 hours every week—
not allowing for holidays, vacation, other duties,
lunch, potty breaks

or COURT TESTIMONY.

FY 2012/13: 24 case working DNA positions

\*\*2014 Appropriations Act: 10 positions, effective Mar. 1, 2015,

"to establish a new Forensic Biology/DNA Unit at the Western Regional Laboratory"



### MELENDEZ-DIAZ V. MASSACHUSETTS



- June, 2009—forensic scientists must present "live" testimony in criminal trials
- 600% Toxicology Court Hours Increase in First Six Months
- FY 2013/14: 2,835 Court Hours = 70.86 Forty Hour Weeks
- 9.7% (275) "Live" Court testimony



## Forensic Biology 2013 Court and Travel/Wait Times







## Update on New Western Laboratory



2014 Appropriations Act, § 36.12 (f) (1): \$15,400.000 "to finance the capital facility costs of a Western Crime Lab"

36,031 Square Feet
48 Staff Members
751 Sq. Feet/Staff Member
Add Forensic Biology & Toxicology Services
Serve 36 counties

Site Plan Page 7



Edneyville, NC



Larry T. Justus Western Justice Academy



#### North Carolina State Crime Laboratory – Western Regional Laboratory

Page 6 Aerial Photograph of Edneyville & Vicinity/Location Maps

Scale: 1" = 40'-0" Project No. 1238.01







### Questions

http://ncdoj.gov/crime-lab.aspx