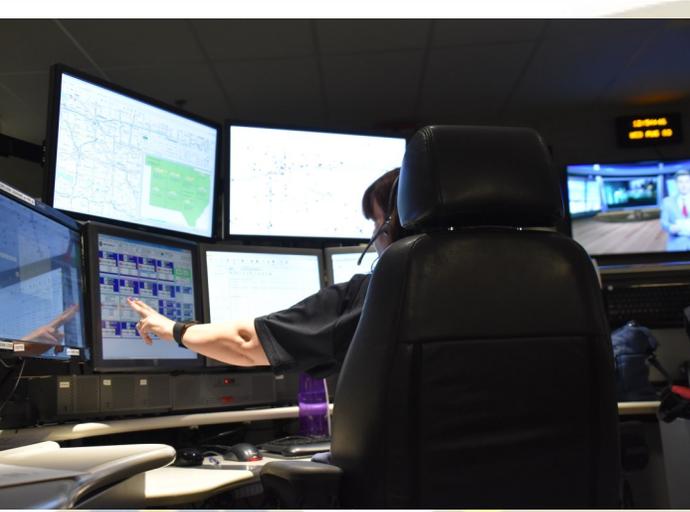


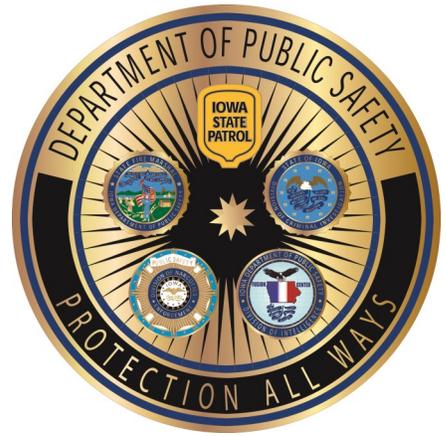
Iowa Department of Public Safety



FY2016 Annual Report



A CALEA accredited Department



Celebrating Successes,

Through Public Safety

On behalf of the Iowa Department of Public Safety, (DPS), I am pleased to submit the Fiscal Year 2016 Annual Report. This report highlights the dedication, effort and successes put forth by all members of the Department of Public Safety. It is our hope that after reading this report, you will know the many accomplishments of the Department and learn how we continually serve the citizens of the State of Iowa.

Our Department has been very fortunate and grateful to receive continued support from our citizens, lawmakers and the Governor, allowing us to operate with continued success, keeping the citizens of Iowa safe. This report shows how vital and valuable the services are to our great state.

As you review this report, do not hesitate to contact us with any questions regarding our Department's efforts to serve the State of Iowa by providing safety through law enforcement. It is truly our privilege to serve the citizens of Iowa.

We look forward to continually serving you.

Sincerely,

A handwritten signature in blue ink that reads "Roxann M. Ryan". The signature is written in a cursive style.

Roxann M. Ryan
Commissioner

DEPARTMENT OF PUBLIC SAFETY
PROTECTION ALL WAYS

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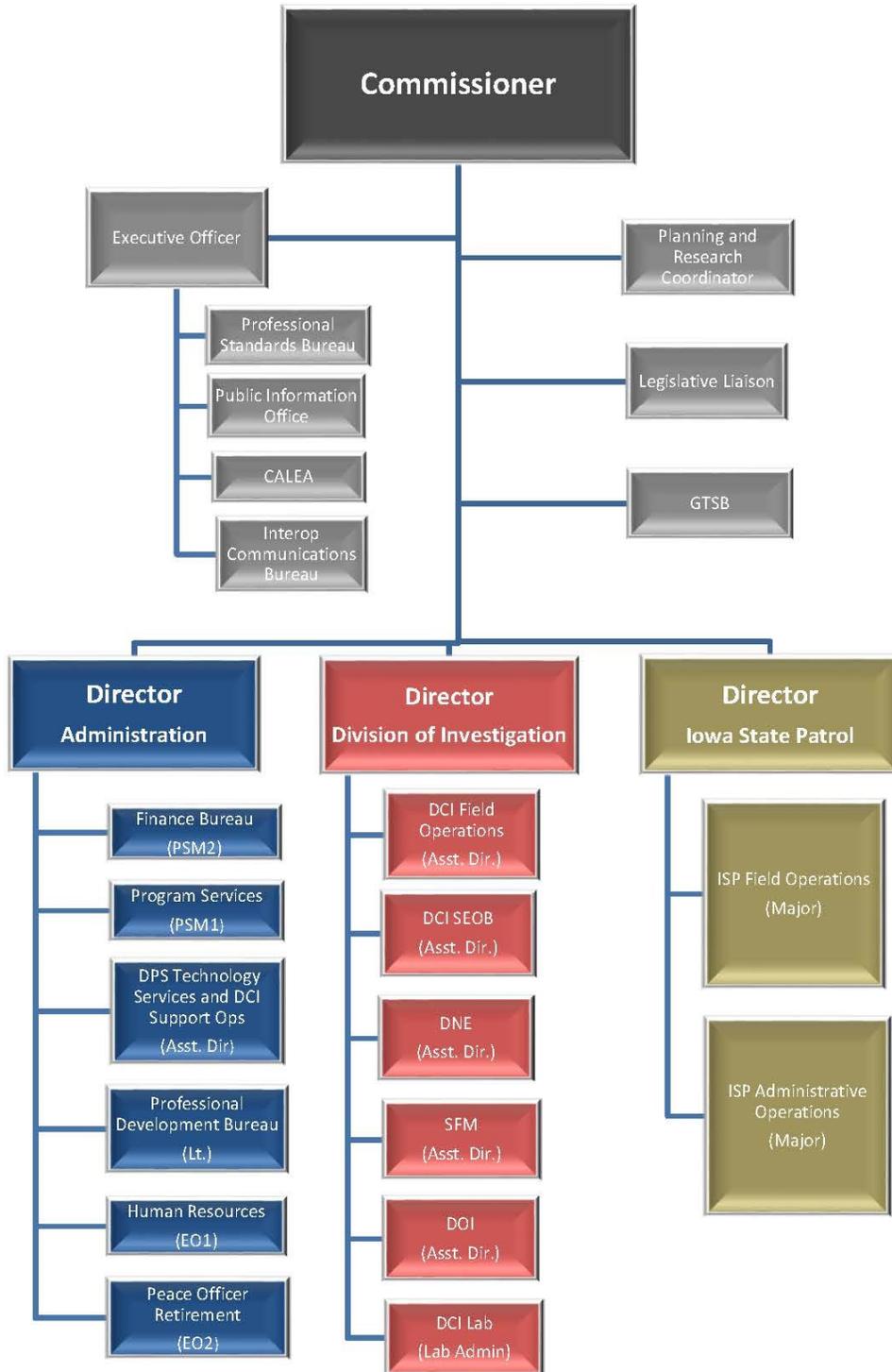
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Iowa Department of Public Safety

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February 2016





Office of the Commissioner



Commissioner of Public Safety, Dr. Roxann M. Ryan

The Commissioner of Public Safety is the chief executive officer of the Department of Public Safety. The Commissioner is appointed by the Governor and confirmed by the Iowa Senate.

Roxann Ryan was appointed Commissioner of the Department of Public Safety on February 4, 2015. She joined the Department in 2006 and most recently served as a lawyer for the Department, after serving as a criminal intelligence analyst in the Department.

Before joining the Department, she was a full-time professor of criminal justice, an Assistant Attorney General and Deputy Attorney General.

She teaches as an adjunct professor at Drake Law School and Simpson College.

Executive Officer

The Executive Officer is responsible for coordinating and consulting with the Commissioner of Public Safety related to Departmental priorities, initiatives, goals and objectives. The Executive Officer supervises the Governor's Traffic Safety Bureau, the Public Information Bureau, the Professional Standards Bureau, the DPS Communications Bureau, the Administrative Rules Coordinator and the Policy Advisor. The responsibilities of the Executive Officer also include collaborating and communicating with the Division Directors on day-to-day operations and activities.



Within the Commissioner's Office, there are individual staff members, as well as four bureaus which fulfill vital roles for the Department, and most importantly for the citizens of Iowa. Those staff members work as liaisons between Iowans, media, legislators, the Commissioner of Public Safety, and other members of the Department. Every day, the Commissioner's Office fields inquiries from both citizens and media, and collaborates with local law enforcement and fire agencies and assists other state departments and branches of government.

Policy Advisor

The duties of the Policy Advisor include working with a wide range of government officials, as well as governmental, non-profit, and private entities to refine legislation of interest to the Department. Additional duties include coordinating departmental efforts to implement new laws, which may involve assisting with administrative rulemaking; developing forms and resource documents; and training DPS personnel and other stakeholders. The Policy Advisor also assists with researching and resolving questions related to criminal laws, departmental operations generally, and interpretation of new or changed laws, and assists all divisions and bureaus with public relations, citizen inquiries, and public information requests related to public safety policy issues. During FY 2016, the Policy Advisor provided

legislators information and background on the need for funding a statewide interoperable radio platform. Specifically, the goal was to obtain carry over monies out of the E-911 revolving fund to pay for the statewide interoperable radio platform. Legislators did appropriate one year's payment for the platform in the lease purchase agreement, and authorized the signing of the lease purchase agreement itself. The Policy Advisor also worked on legislation to address the safety concerns with texting and driving by making texting a primary offense. The bills received broad-based support from the legislature but did not make it to a vote on the House floor. This will be a priority issue once again next session. Implementing recommendations that come out of the Impaired Driving Coalition to reduce the number of alcohol and drug related driving fatalities in Iowa will also be a top priority.

Administrative Rules Coordinator

The Administrative Rules Coordinator & Legal Trainer is responsible for administrative rulemaking for the Department, for assisting the Commissioner and the various divisions on legal issues that affect them and coordinating the responses with the Iowa Attorney General's office, for coordinating training on legal issues for personnel within the Department, and for addressing privacy, civil rights and civil liberties concerns in the Department. In FY 20156, with approval from respective boards, amendments were adopted to the Electrical and Building Codes to make it easier for veterans to become licensed electricians and students who complete community college courses to become journeymen. Both adoptions to the codes will help create jobs for the state of Iowa. Rules were also adopted to implement HF 447, to create a wireless provider database for use by law enforcement to locate persons in an emergency. Special training programs focused on human trafficking, legal ethics, and updates to search and seizure law were presented to law enforcement, prosecutors and others.



Office of the Commissioner



Governor's Traffic Safety Bureau

The Governor's Traffic Safety Bureau (GTSB) administers the State of Iowa's allocation of federal highway safety funds from the National Highway Traffic Safety Administration (NHTSA) as authorized by the Fixing America's Surface Transportation (FAST) Act. In partnership with public and private entities, highway safety programs are developed and implemented to reduce traffic crashes and subsequent deaths, injuries and property damage on Iowa's roadways. These programs include strategies associated with traffic enforcement, public education and awareness, media campaigns and community involvement. Statewide crash data is utilized for a performance-based approach. Goals of program within the state include encouraging behavioral changes toward traffic safety.



The state of Iowa continues to see many successes in the area of traffic safety. Fatalities per 100 million vehicle miles traveled (VMT) is below the national average with Iowa's rate being 1.03 in 2014. Iowa continues to see annual increases in seat belt usage as recorded in the annual observational safety belt usage survey. Iowa's usage rate in 2015 was 92.96%. During the year, the GTSB coordinated the implementation of an Impaired Driving Coalition to develop a statewide impaired driving plan. The GTSB was also a partner in hosting a first of its kind Drowsy Driving Summit to increase public awareness of the issue of drowsy driving. In FY 2016, the GTSB managed 321 contracts totaling \$5,737,368.



Public Information Bureau

The Public Information Bureau has two public information officers (PIOs); one that oversees the Iowa State Patrol media inquiries and one that oversees the Investigative Operations Divisions media inquiries. The PIB is responsible for coordinating and fulfilling Freedom of Information Act requests, Department-wide events, social media accounts, the DPS website, general citizen inquiries, and keeping the Commissioner of Public Safety up-to-date on relevant news events, articles or topics related to public safety. In FY 2016, the PIB fulfilled approximately 150 records requests from the media and/or citizens for public information and over 1,000 media inquiries about incidents or crimes.

Professional Standards Bureau

The Professional Standards Bureau (PSB) is the internal investigative unit for DPS. When a complaint is filed against one of the Department's employees, PSB has the responsibility to conduct or supervise a thorough internal investigation. As a result of the 56 misconduct investigations in FY 2016, only 20 were found to be sustained, meaning it was determined that the accused employee committed all or part of the alleged act(s) of misconduct. Additionally, PSB handled several other requests for service. Those requests included tracking progress on employee grievances, lawsuits, and civil rights claims filed against the Department of Public Safety. For statistical analysis, PSB also tracked all uses of force and vehicle pursuits conducted by members of the DPS.





Office of the Commissioner



DPS Interoperability Communications Bureau

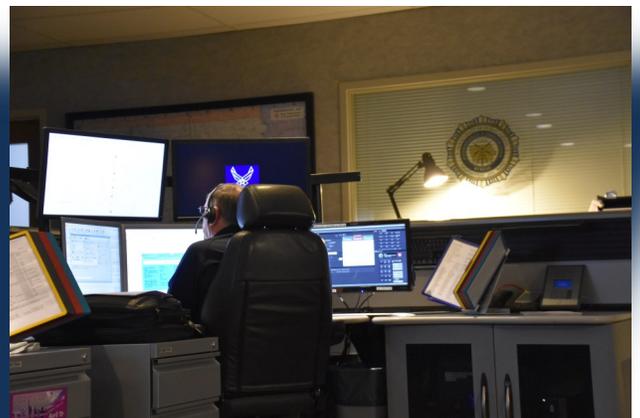
On January 20, 2016 the Interoperability Communications Bureau was created. Prior to this, communications had been a division under the Iowa State Patrol for the previous 23 years. Employees of the Communications Bureau continue to provide full support services to all DPS divisions, the DNR, DOT, National Guard and any local or federal agency who requests our assistance.

The Interoperability Communications Bureau is headed by Sergeant and has 46 employees. At the beginning of FY 2016 we had 6 State Communication Centers. On Oct 15, 2015 Fairfield State Radio closed; 3 employees at that Center were offered reassignment to the communications center in Cedar Rapids. With the advances that has been made in technology it is now possible for each of our 5 communication centers to monitor and transmit on any of our towers throughout the state.

In FY 2016, the communication centers processed 141,794 telephone calls and 1,984,851 radio calls. Cedar Rapids and Cedar Falls communication centers perform quality control checks on warrants entered by all Iowa PSAP's into the law enforcement network system database. Total of 31,285 person and 4412 vehicle warrant checks this year. In addition, our communication centers verified 2,832 warrants and entered over 144,000 CFS (calls for service).

The Interoperability Communications Bureau Technical Section provides oversight for all Iowa Department of Public Safety radio system tower sites, mobile/portable radios, radar and dispatch center equipment.

A 700 MHz ISICS radio system 10 year contract was signed and financed thru the State Treasurer's Office. This is scheduled to be a 2-year project providing 95% mobile radio coverage with this 700 MHz phase 2 system. A 700 MHz cell is currently active in the Des Moines metro. The system was used during the 2016 NGA, and the Iowa State Fair with positive results. It also provides adequate coverage at the State Capitol and in building coverage for the Post 16 (Capitol) State Troopers.





Administrative Services Division



The Administrative Services Division is comprised of four bureaus and the human resources office. These units provide support services to DPS and provide direct services to the citizens of Iowa, law enforcement and other criminal justice agencies.

Finance Bureau

The Finance Bureau provides basic support services to the Department, such as budget and accounting. In FY 2016, more than 16,300 expense claims were processed on behalf of nearly 2,400 vendors and employees, for non-payroll expenses totaling \$44.4 million. Also, 3,964 deposits were made totaling more than \$40 million in revenue.

The Bureau also maintains the Department's fixed assets inventory valued at \$43.4 million and serves as the custodian of all seized cash and valuables until disposed of as directed by court order or other mandates.

Human Resources and Peace Officer Retirement

The Human Resources and Peace Officer Retirement areas insured the proper payment of salaries and benefits to employees and retirees during FY 2016. The Human Resources Office paid more than \$94 million in salaries and more than \$28.2 million in retirement benefits.

Technology Services Bureau

The Technology Services Bureau coordinates the computer-related needs by providing, maintaining and securing the data and telecommunications infrastructure for the Department. Additionally, the Bureau maintains the Iowa Online Warrants and Articles System (IOWA System), a computer system and network that provides access to a wide variety of criminal justice information for police departments, sheriff's offices, Iowa courts, county attorneys, federal law enforcement agencies and various other criminal justice and public safety agencies throughout Iowa. Such data includes wanted/missing persons, stolen vehicles and articles, protective orders, sex offenders, motor vehicle registration files, driver's license records, criminal history records and correctional information. The network also provides a gateway to other states via the International Justice and Public Safety Network (Nlets), and the FBI's National Crime Information Center (NCIC), and to other countries through INTERPOL.

Program Services Bureau

The Program Services Bureau serves the criminal justice community and the general public through four statutory program areas, including: Uniform Crime Reporting (UCR) Program Administration; Weapons Permit Program Administration; Private Investigative, Private Security and Bail Enforcement Licensing; Fire Safe Cigarette Certification Program.

Private Investigative, Private Security, and Bail Enforcement Licensing

Chapter 80A of the Iowa Code stipulates that private security, private investigative and bail enforcement agencies and their employees doing business in Iowa must be licensed. The Private Investigative, Private Security and Bail Enforcement Licensing Section processes and issues licenses and renewals for such agencies and employees. This process includes fingerprint-based criminal history record checks, verification of bonding and proof of financial responsibility. At the end of FY 2016, there were 8,076 valid employee ID cards held by private security, private investigative, and bail enforcement employees. For the same period, there were 222 Private Investigative Agencies, 111 Private Security Agencies, and 6 Bail Enforcement Agencies.



Administrative Services Division



Weapons Permit Program

This section develops permit to carry weapons related forms, issues the nonresident professional permit to carry weapons, and issues state peace officer permits to carry weapons. This section also frequently researches and responds to firearms and other related questions from sheriff's offices and the general public.

Before a change in weapons permit law took effect in 2011, 40,747 annual permits to carry weapons were issued (calendar year 2010). In CY 2015, 41,879 five-year permits were issued. In addition to the permits issued in CY 2015, all permits issued in CY 2011, 2012, 2013, and 2014 remain valid, except for a small number revoked or suspended for cause. In all, more than 267,000 Iowans now hold a Permit to Carry Weapons. Most of these permits are issued by the county sheriff.

Professional Development Bureau

The Professional Development Bureau (PDB) is responsible for facilitating training for approximately 580 sworn peace officers in the Department of Public Safety. During FY 2016, the PDB coordinated the following training: Departmental Glock Handgun Weapons Transition Training, Non Uniform Rifle Issuance – SW15, Taser Recertification Training, CPR/Blood Borne Pathogens, Use of Force/Legal Update Training, Milo Training, 2016 ILEA Weapons Qualification Shoot & additional familiarization shoot, Legislative Law Update, Hazardous material training, Ransomware Training, Officer Involved Shooting Documentary Presentation, ISP Radar/Lidar Training, Mental Health Awareness Training, Biased Based Policing All Iowa Hazard Plan, Child Abuse & Dependent Adults Abuse, DPS First-line Supervisor School. All sworn officers also received training with real, life-like scenario based training via the MILO Range – firearms training simulator. The PDB also coordinated medical physicals and physical fitness training for all sworn officers in the department. This bureau also conducts departmental staff inspections, manages property/evidence, maintains all policies for the department and facilitates the basic academy.

The Professional Development Bureau spent a great deal of the past fiscal year preparing for upcoming academies and recruitment materials. The Bureau focused a great deal of time planning and coordinating a new DPS recruitment video that can be seen here: <https://www.youtube.com/watch?v=b8E8qKvzTxM>.





Investigative Operations Divisions



Investigative Operations Divisions

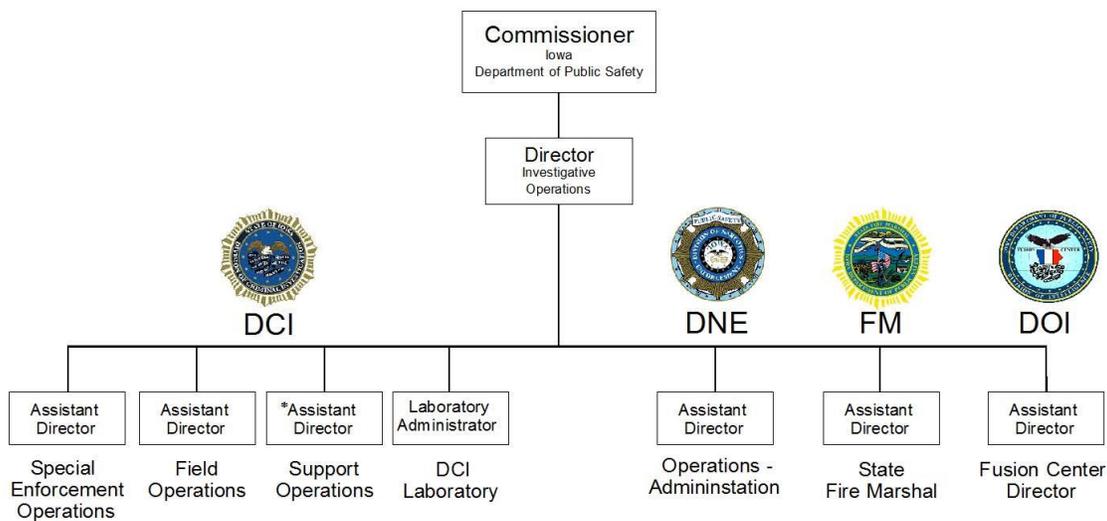
As part of a partial reorganization in 2014, the Iowa Department of Public Safety consolidated all the Department's Investigative Divisions under a single Investigative Operations Director. The Investigative Operations Division consists of:

- Iowa Division of Criminal Investigation (DCI)
- Iowa Division of Narcotics Enforcement (DNE)
- State Fire Marshal Division (SFM)
- Iowa Division of Intelligence and Fusion Center (DOI).

Each of the Investigative Divisions has an Assistant Director that run the daily operations and each reports to the Director of Investigative Operations.



Iowa Department of Public Safety Investigative Operations





Division of Criminal Investigation



Criminalistics Laboratory

The DCI Criminalistics Laboratory employees provide professional forensic scientific services and support to the criminal justice community throughout Iowa.

The lab is accredited under the American Society of Crime Laboratory Directors Laboratory Accreditation Board's International (ISO based) accreditation program, and provides forensic science capabilities to Iowa criminal justice community in the following disciplines: **Arson and Explosives, Crime Scene Response/processing, Breath Alcohol, Drug Identification, DNA (casework and offender profiling), Impression Evidence (latent prints, tire tracks, footwear), Firearms and Tool Marks, Photography & Video Enhancement, Questioned Documents, Toxicology and Trace Evidence.**

The DCI Lab recently developed and implemented a Forensic Science Technician (FST) position to augment laboratory capacity and capability. The FSTs will provide important assistance needed to help reduce casework backlog, and assist with much needed method development and validation projects. Six new FSTs recently started in the DCI Lab, one in the Toxicology Section, one in the Photography Section and four in the DNA Section.

A new virtual tour video of the Iowa DCI Crime Lab was produced by the DPS Public Information Bureau and can be found at: <https://www.youtube.com/watch?v=NvpcWGWE4qU&t=2s>. The tour is available online to the public and will be offered to high school and college classes to aid in their STEM initiatives.

The Division of Criminal Investigation (DCI) was created in 1921 to provide investigative support and expertise to law enforcement agencies across the state. Today, the division is comprised of four functional areas: Criminalistics Laboratory, Field Operations Bureau, Special Enforcement Operations Bureau, and Support Operations Bureau.

FY2016 DCI Staffing

Sworn Personnel	119
Crime Lab Personnel	55
Other Civilian Staff	44
Interns	14

Crime Lab by the Numbers in FY 2016:

Case Assignments Created.....	16,682
Case Assignments Completed.....	16,335
Case Assignment Backlog.....	2,952
Case Assignment Average Turnaround.....	59.5 days

Also, in FY 2016, the DCI Lab processed 8,252 convicted offender DNA profiles into CODIS (Combined DNA Index System) and made 760 entries into NIBIN (National Integrated Ballistic Information Network).



Field Operations Bureau

This Bureau is best known as Iowa's "Detective Bureau" which conducts and coordinates complex criminal investigations collaboratively with local law enforcement agencies regarding felony crimes against persons and property.

Employees assigned to this bureau work in areas of the Major Crime Unit, the Cyber Crime Unit, Sex Offender Registry and the Missing Person Information Clearinghouse.

Major Crime Unit

The agents of this unit conduct and coordinate complex criminal investigations to insure that those who violate the law are held accountable for their actions, enhancing the safety and welfare of the citizens of the state of Iowa. Examples of the types of cases that MCU special agents work include: death investigations, child abductions, kidnappings, sexual assaults, public corruption, officer-involved shootings and large thefts and frauds. These agents provide expertise in all areas of the investigative process, which includes major case coordination, witness testimony, the execution of search warrants, witness and suspect interviews, crime scene searches and evidence collection.

FY 2016 – Major Crime Unit

Major Crime Unit Sworn Special Agents.....	30
Major Crime cases opened.....	381*

*Does NOT include major cases that remain active from previous fiscal years.



Division of Criminal Investigation



CART (Child Abduction Response Team) – The DCI Major Crime Unit (MCU) is spearheading the certification process through Amber Alert to get the State of Iowa nationally certified as a Child Abduction Response Team or “CART”. The mission of CART is to “Apply a unified approach to law enforcement’s response to missing and abducted children in order to quickly and effectively recover child victims by utilizing a team of trained personnel and pre-identified resources to aid in the safe recovery of the child and the apprehension of the perpetrator.”

The DCI is getting Iowa closer to becoming the 20th state to have a nationally certified and recognized Child Abduction Response Team. The DCI hosted three separate, multiple-day, training sessions across the state this year as one of the many requirements to achieving national certification. Asset forfeiture funds were utilized to purchase vital investigative and search equipment as well as a response trailer to aid law enforcement and first responders in the event of a CART deployment. The Central Iowa MCU Special Agent in Charge serves as the CART program coordinator and is assisted by a Central Iowa MCU Special Agent.

ViCAP – The Division of Criminal Investigation and Division of Intelligence recently received training to participate in the FBI’s ViCAP (*Violent Criminal Apprehension Program*). The ViCAP program is designed to collect information about solved and unsolved homicides, sexual assaults, missing persons and other violent crimes involving unidentified human remains. This information is then analyzed and correlated with case resolution along with the possibility of the offender(s) being connected to other violent criminal investigations across the country as the primary goals. The Missing Person Information Clearinghouse Coordinator and a Division of Intelligence Criminal Analyst have been designated as the points of contact for ViCAP in order to process requests associated with the ViCAP submissions.

Cyber Crime Unit

The Cyber Crime Unit is responsible for criminal investigations involving the utilization of digital technology and is responsible for investigations involving a variety of source media elements. Almost every major investigation, from homicide investigations to fraud and child exploitation, involves the storage of large volumes of information in a digital format.

The complex analysis and retrieval of vital evidentiary information from digital source media (i.e. computer hard drive, optical media, digital cameras, etc.) and other digital storage devices requires the completion of a comprehensive forensic examination. Such forensic examinations are conducted by computer forensic examiners assigned to the CCU. This analysis often takes months to complete based on the large volume of conventional storage. Many times the successful resolution of these high profile investigations relies upon the recovery of evidentiary information identified during the course of the analysis of the digital evidence submitted for identification. Cyber-crime is rapidly becoming a principal element of criminal activity nationally and the state of Iowa is not impervious to this element of criminal activity. Law enforcement must have an adequate specialized component service to address the need for investigation and analysis. Although these investigations present some of the greatest challenges based in part on the advancements in technology, law enforcement must remain vigilant in their attempt to respond to a wide array of cyber investigations.

These cyber crime investigations include protecting Iowa’s children from internet predators, as well as fraudulent internet scams that can deprive the trusting citizens of their life savings.

FY 2016 Number of Forensic Exams.....4,440

FY 2016 Number of Cyber arrests.....75 (made by the ICAC - Internet Crimes Against Children Task Force)



Sex Offender Registry

Chapter 692A of the Iowa Code established the Iowa Sex Offender Registry in July of 1995. The registry lists the name and current address of offenders convicted or adjudicated of a criminal offense against a minor, sexual exploitation, or a sexually violent crime. The SOR website also features a “Most Wanted Page” and “Offender Watch,” as well as “Facebook.” Special agents assigned to the SOR work in coordination with Iowa sheriff’s offices and police departments to track and monitor current registered sex offenders to insure their compliance with registration requirements set forth in the Iowa Code. The civilian employees of the unit are responsible for tracking individuals who have committed sexual-related offenses.



Division of Criminal Investigation



SOR continued...

The SOR recently added a facial recognition biometric project to its capabilities this past year. Through the use of the system, staff can identify potential fraudulent or mistakenly identified offenders. The system, which is tied to the DOT system, also lends itself when probably cause exists as part of an investigation, to identify suspects in other criminal elements and the continuous validity of criminal history records.

FY 2016 Total number of registered sex offenders.....5,303

FY 2016 Total sex offender non-compliance cases.....271

Administration/MPIC/Transcription

Administration – Employees in this area provide administrative support for DCI leadership, are responsible for processing travel requests and subsequent requests for reimbursement and payroll for employees.

Transcription – Employees in this unit process pieces of dictation from multiple types of media. Many of these are for cases that are high profile, which require a timely and accurate turnaround time. On average, the unit prepares over 3,000 pieces of dictation a year.

Missing Person Information Clearinghouse (MPIC) - The MPIC Coordinator assists in helping to locate missing persons through public awareness, social media and cooperation, and in educating law enforcement officers and the general public about missing person issues. The clearinghouse maintains a close liaison with the National Center for Missing and Exploited Children.

In 2009, the MPIC became involved in the National Missing Children’s Poster Contest, whereby each year 5th graders from across the country create posters showing their compassion for our country’s lost and missing youth, through art, by using the theme “Bring Our Missing Children Home”. The DCI honors those students each year by hosting a reception for the 5th graders who excelled in visually depicting the harsh realities of child abduction. This year’s reception was held at the Iowa State Capitol on May 20, 2016, where Governor Terry Branstad, Lt. Governor Kim Reynolds, along with DPS Commissioner Roxann Ryan, recognized several Iowa 5th graders for their outstanding artwork.

FY 2016 total number of adults reported missing in Iowa **792**, as of June 30, 2016, **142** of those were listed as currently missing.

FY 2016 total number of missing juveniles in Iowa **4,108**, as of June 30, 2016, **209** of those were listed as currently missing.

The Iowa State Fair is another way for DCI to showcase what we do by displaying a “Who Did It” mock crime scene, as well as highlighting a DCI cold case for the potential of generating new leads and information. It also provides a chance for DCI employees working the booth to interact with the fairgoers in answering questions.

SPECIAL ENFORCEMENT OPERATIONS BUREAU

This Bureau conducts criminal investigations, licensing background investigations and regulatory enforcement at 15 riverboat casinos and three racetrack casinos in Iowa. Special agents assigned to this bureau carry out a wide-range of activities, including criminal investigations related to gambling violations, fraud, theft and money laundering; due diligence investigations related to companies and individuals involved with casinos in Iowa and regulatory investigations within the casino, horse and dog racing facilities. This bureau also includes an amusement device unit consisting of one special agent dedicated to the enforcement of amusement device and social/charitable gambling laws throughout the state.



FY 2016 – Investigations and Inspections

Casino Related Cases Opened.....	451
Casino Related Cases Closed.....	499
Casino Related Arrests.....	123
Corporate background investigations.....	4
Individual background investigations.....	5,226
Regulatory/Compliance inspections.....	30,591



Division of Criminal Investigation



SUPPORT OPERATIONS BUREAU

AFIS/Fingerprint Section - This section supports the fingerprint database utilized by all law enforcement agencies in the state of Iowa and carries the responsibility of submitting arrest fingerprints to the Federal Bureau of Investigation (FBI). Additionally, this section submits fingerprints to the FBI for non-criminal justice national criminal history record checks.

Criminal History Dissemination Section - For a nominal fee, this section provides criminal history record information to various entities including: businesses, schools, daycares, healthcare facilities and county attorneys. In addition to providing Iowa criminal history records to the public upon proper request, this section is responsible for Iowa's compliance with rules promulgated by the National Crime Prevention and Privacy Compact that allows access to national criminal history record information for non-criminal justice purposes when there is State or Federal legislation authorizing such access.

Records and Identification Section - This section is the central repository for all official Iowa criminal history records that are fingerprint based. This information is used in a variety of critical areas, including sentencing determinations, parole and probation recommendations, decisions regarding the issuance of weapon permits, and decisions by prosecutors. In 1996, Iowa criminal history information became available to the public for a nominal fee. The ability of the public to access criminal history information has enabled various licensing entities and employers to make more informed decisions regarding applications for employment or licensure in areas such as healthcare, childcare and other positions of trust. These records contain information regarding arrests, court dispositions, custody data and movement within the correctional institutions. This section also includes three Criminal History Auditors, each responsible for conducting audits and providing training. They facilitate training for law enforcement agencies, county attorneys and clerks of court to ensure criminal history information is submitted to the DPS in accordance with the Code of Iowa. This includes confirming information is submitted in a timely, accurate and complete fashion through established audit practices.

Cooperative Disability Investigations Unit - The mission of the Cooperative Disability Investigations Unit (CDI) is to combat fraud by investigating questionable statements and activities of claimants, medical providers, or other individuals who knowingly facilitate and promote fraudulent disability claims. The Social Security Administration's (SSA) Office of the Inspector General uses the evidence to pursue other remedies (criminal prosecution and/or civil or administrative action). To assist disability adjudicators in making timely and accurate decisions, CDI units gather evidence to support or refute suspicious claims. Iowa DCI is part of 37 CDI units across the country. During FY16, the two DCI Special Agents and one Division of Intelligence Criminal Intelligence Analyst in this Unit opened 168 cases, closed 121 cases and ceased or denied 113 claims, saving more than 12.8 million dollars for the SSA.

DCI Internship Opportunities - The Support Operations Bureau hosted internship programs during the Winter/Spring semester and during the summer. The internship program gives college students an opportunity to learn about the investigative divisions in the Department, as well as the Department as a whole. The interns are assigned projects within the DCI. Once a week the interns go on field trips outside of DPS to learn about other areas of law enforcement and state government and to network with others in the field. This year, the summer interns helped extensively with the DCI booth at the Iowa State Fair and spent their time during the internship research one particular case and presenting about the case to the executive leadership team at the end of their internship.

FY 2016 SOB Statistics

Fingerprint Cards Received - 123,997
Print Matches to Criminal Records - 57,688
New Criminal Records Created - 21,641
Automated Criminal Records - 734,699
State Criminal History Checks - 268,226
National Criminal History Checks - 35,519





Division of Narcotics Enforcement



The Division of Narcotics Enforcement (DNE) serves as a lead state agency in providing public safety through investigative enforcement of laws relating to narcotics and other controlled substances. DNE's mission statement indicates that our agents "With pride and integrity, provide a professional service to the people in significantly reducing the supply of illicit controlled substances through specialized enforcement and training."

Special Agents

The Division of Narcotics Enforcement has 34 Special Agents, 4 Special Agents in Charge, an Assistant Director and 2 civilian employees at 17 offices throughout the state. The primary duty and responsibility of these Special Agents is conducting complex criminal investigations of major drug trafficking organizations. These criminal organizations are responsible for the vast majority of the supply of illicit controlled substances, which are distributed and abused in Iowa. In FY 2016, Agents disrupted or dismantled 104 Drug Trafficking Organizations (DTOs).

The division primarily focuses its investigative efforts on methamphetamine, powder and crack cocaine, and marijuana. Heroin, pharmaceutical diversions, and synthetic substances also require investigative resources and enforcement efforts, due to their devastating effects.

In FY 2016, Special Agents observed an alarming trend in terms of bulk seizures and purity levels of methamphetamine. In addition, the availability and emerging trend of opioids/fentanyl distribution and use is on the rise in parallel with the national trend which is yielding deadly consequences.

Protecting Iowa's Children

The National Alliance for Drug Endangered Children defines drug endangered children as children who are at risk of suffering physical or emotional harm as a result of illegal drug use, possession, manufacturing, cultivation or distribution. They may also be children whose caretaker's substance abuse interferes with the caretaker's ability to parent and provide a safe and nurturing environment.

Special Agents are committed to identifying drug endangered children and taking the necessary steps in ensuring appropriate health and safety intervention occurs for the protection of the children. In FY16, Special Agents assisted 67 children who were living in drug-endangered homes.

Supporting Local Law Enforcement

Currently, there are 17 state-grant-funded drug task forces and four federal task forces operating in the state. Special Agents are assigned to these task forces or work in collaboration with them on a regular basis. In addition, Special Agents respond to all requests for drug investigative services from counties and municipalities without established task forces, along with all law enforcement divisions of DPS.





Division of Narcotics Enforcement



Clandestine Laboratories

Special Agents continue to respond to clandestine methamphetamine laboratories. Although the number of meth labs is down since the passage of the pseudoephedrine control law in 2005, they continue to present serious health and safety hazards due to the highly toxic and unstable chemical reactions, as well as the propensity of flash fires. They continue to be a threat to our children and unsuspecting Iowans.

In FY 2016, there were a total of 30 clandestine meth labs reported to the Division of Narcotics Enforcement. There were 67 Drug Endangered Children identified in these hazardous environments.

Impact on Corollary Crime

The proactive work of State Narcotics Agents has a significant impact on other crime that naturally follows or results from drug use, abuse and distribution. In FY 2015, there were numerous crimes committed with a direct nexus to drug use, abuse, dependency and distribution. These crimes included: Forgery, Theft, Robbery, Fraud, Accidental Overdose Deaths, Assault, Murder, Child Abuse, Prescription Fraud, Vehicular Accidents/Homicide, Home Invasion and Burglary.

The amount of resources we dedicate to narcotics enforcement efforts in Iowa has a direct and positive impact on the safety of all citizens.

Seizures Fiscal Year 2016

Methamphetamine.....	57,457 (g)
Cocaine.....	3,071 (g)
Crack Cocaine.....	785 (g)
Heroin.....	197(g)
Marijuana.....	83,420(g)
Marijuana Plants.....	104
Ecstasy.....	24 (du)
Pharmaceuticals.....	1,190 (du)
Firearms.....	260
Investigations.....	581
Search Warrants.....	855
Defendants.....	690
Drug Trafficking Organizations (dismantled/disrupted).....	104

Methamphetamine Labs

Labs Seized (all law enforcement).....	75
Labs Seized (DNE Agents).....	30



TIP HOTLINE: (800) 532-0052 or dneinfo@dps.state.ia.us

DNE maintains a toll free "hotline" to allow citizens to report suspected drug activity. The hotline has proven to be a great benefit, garnering tips on drug activity, and providing a line of communication for individuals wishing to cooperate with DNE. Every tip that comes into the hotline, or submitted to DNE via anonymous email, is distributed to one of the 17 field offices for evaluation and follow-up.



Division of Intelligence and Fusion Center



Intelligence Operations Bureau

The Division of Intelligence (DOI) consists of the Intelligence Operations Bureau and the Homeland Security and Analysis Bureau. DOI places have emphasis on respecting civil rights and citizen's rights to privacy, while coordinating information sharing related to criminal activity and providing support to all enforcement divisions of DPS, as well as local, state, and federal law enforcement and homeland security partners in Iowa.

DOI serves as the Central Coordinating Agency for the Law Enforcement Intelligence Network and is designated as Iowa's Intelligence Fusion Center in accordance with the National Strategy for Information Sharing.

The Intelligence Operations Bureau is responsible for overall coordination of the Iowa Law Enforcement Intelligence Network (LEIN). LEIN's membership consists of law enforcement officers who have successfully completed a two-week Criminal Intelligence Course conducted by the Department. LEIN members work together with the department to accomplish two related objectives:

- 1. Develop and disseminate knowledge about significant criminal conditions that affect the state of Iowa; and,**
- 2. Use this knowledge to identify, investigate, and remove these criminal conditions.**

This bureau is also responsible for coordination of multi-jurisdictional task forces involving investigations of criminal activities conducted by criminal organizations targeting multiple jurisdictions. Sworn peace officers from this bureau are also participants in the FBI Joint Terrorism Task Force (JTTF), the FBI's Field Intelligence Group, and the U.S. Marshals Fugitive Task Force.

The goal of this bureau is to proactively identify information of individuals, or groups of individuals, who are committing crimes; and to coordinate with many partners to develop a strategy to bring these groups to justice. Special Agents assigned to the division engage in law enforcement planning, intelligence collection, and operational activities to prevent crime and terrorism. This is achieved through proactive information sharing, recognition of potential or developing threats, and developing intervention strategies.

Special Agents also provide field support to all divisions of the DPS, and to sheriff's offices, police departments, and federal agencies in Iowa, needing investigative and technical equipment services. In FY 2016, personnel assigned to this bureau participated in over 1,000 investigations in support of partners from various federal, state, and municipal agencies. These investigations included such things as human trafficking, multi-jurisdictional burglary/theft rings, fugitive apprehension, narcotics trafficking, and organized criminal activity that impacts multiple jurisdictions.





Division of Intelligence and Fusion Center



Homeland Security and Analysis Bureau

The Homeland Security and Analysis Bureau's core mission is to provide useful information to law enforcement agencies as well as private sector contacts in an effort to make Iowa a safer place. In support of major investigations, the analysts are asked to evaluate a great deal of information and attempt to gain investigative leads from that data and/or take case information and use visualization techniques to aid an investigator or prosecutor in explaining a complicated case to others. In addition, DOI personnel participate in regional and national associations that set standards for professionals working in this field. This unit also incorporates personnel from the FBI and U.S. Department of Homeland Security Intelligence and Analysis Unit.

One of the core functions this unit performs is fulfilling requests for information "RFI". These RFI's can range from being fairly simple in nature; such as just needing an address or phone number for a person, or they can be quite time consuming when the request relates to research to find as much information on a subject as possible. The latter could result in the querying of as many as 40 data sources and could take hours to complete. This case support included investigations related to human trafficking, homicides, robberies, child abductions, missing persons, and multi-jurisdictional organized criminal activity.

The bureau develops and assesses exercises and coordinates with the Iowa Department of Homeland Security and Emergency Management Division (HSEMD) personnel assigned to the Division of Intelligence.

On a monthly basis the Division of Intelligence briefs the Governor of the State of Iowa as well as other key leadership members on issues of importance.

Analyzing Intelligence Data

Requests for Information.....	14,751
Project Hours.....	2,279
Shift Briefs Issued.....	252

Intelligence Operations Support

Investigative Case—	
Support.....	144
Technical Support.....	272

Securing the Homeland

Threat Assessment for Large—	
Gatherings.....	7
Emergency Ops Activations.....	18
Exercise Planning.....	7
Intel Meetings.....	215





Division of Intelligence and Fusion Center



Office to Combat Human Trafficking

In the 2016 legislative session, the Office to Prevent Human Trafficking was established within the Department of Public Safety. A Trooper with the Iowa State Patrol was assigned to the Division of Intelligence to assume the responsibilities of a Human Trafficking Training Coordinator to raise awareness of human trafficking in Iowa. Below are some stats from the human trafficking training/outreach we did during FY16 leading to the creation of the office:

Law Enforcement Training – provided nine (9) HT related training presentations to 228 law enforcement officials.

Private sector presentations – provided six (6) HT related presentations to 195 citizens.

The presentations were conducted by the Human Trafficking Training Coordinator prior to the establishment of the Office to Combat Human Trafficking within the Iowa Department of Public Safety. This office was created July 1, 2016.



Human Trafficking An Iowa Perspective

Iowa Department of Public Safety



Is there Human Trafficking in Iowa?



Office to Combat Human Trafficking









State of Iowa Cyber Security Strategy

Members of the Division of Intelligence and Fusion Center participated in the collaborative efforts of planning and preparing a cyber security strategy for the State of Iowa and the Governor's Office.

A link to the 38-page report can be found at: https://ocio.iowa.gov/sites/default/files/documents/2016/08/2016_cybersec_document_web_version_2_final_0.pdf





State Fire Marshal Division



The State Fire Marshal Division, established in 1911, is the oldest of the six divisions within the DPS. Our mission statement is “Through promotion and enforcement of fire safety regulations, training, building code provisions, and arson investigations, this division helps reduce the loss of life and property by fire.”

The State Fire Marshal Division is comprised of five Bureaus: Fire Prevention Bureau; Arson & Explosives Bureau; Building Code Bureau; Electrical Licensing & Inspection Bureau; and Fire Service Training Bureau; in all, employing 27 sworn officers and 41 civilian employees.

The duties of the State Fire Marshal’s Office play an integral part in economic development in the state of Iowa. Preliminary reviews performed by the office, with stakeholders, aid in making important decisions about projects, which can affect everything from the feasibility of the project to the end cost. Also, the timeliness of plan reviews and inspections can ensure that projects meet deadlines which usually translates into budgets being met and stakeholders being able to occupy on schedule, saving everyone time and money.

Fire Prevention Bureau

The Fire Prevention Bureau consists of eleven field fire inspectors, two flammable liquid inspectors, and one inspector assigned to the healthcare inspection program.

The International Fire Code has been adopted as the current State Fire Code. It applies to all buildings in the State of Iowa, except health care facilities that are enrolled in the Federal Centers for Medicare/Medicaid Program, which has adopted the Life Safety Code that is applied nationwide.

During FY 2016, 3,464 Fire Code Inspections were conducted in a variety of facilities to ensure compliance with both federal and state laws and rules. Facilities inspected by our fire inspectors include: nursing homes, child care facilities, schools, colleges, and state institutions, hospitals, residential care facilities, state-owned buildings, and jails and penitentiaries.

Arson and Explosive Bureau

The Arson and Explosives Bureau has one Special Agent In Charge and ten Special Agents that investigate fire and explosion scenes to determine cause and conducts criminal investigations directed towards arrest and prosecution. The Bureau also has statewide responsibility for the investigation of bombings and other explosive devices and inspects and licenses explosive storage facilities throughout the state.

Each Special Agent of the Arson and Explosives Bureau is required to complete six weeks of training and re-certifications every three years to be certified as a bomb technician through the FBI Hazardous Devices School in Huntsville, Alabama.

The Bureau has three K-9's; one located in Mt. Pleasant that is used for accelerant detection. The accelerant detection K-9 has been utilized in many fire investigations and is available to assist any fire department or law enforcement agency with scene analysis.

The other two K-9's are located in Waukee and Alburnett and are used for bomb and explosives detection. Both K-9's have been deployed throughout the state for explosive detection and are available to assist any agency.



Arson & Explosives Bureau
Opened 421 cases

Accidental Fires.....	20
Arson Fires.....	43
Undetermined.....	67
Explosive Disposal.....	73
Suspected Explosive Device..	16
K-9 Request Sweeps.....	80
Protective Details.....	33
Other.....	89



State Fire Marshal Division



Fire Service Training Bureau

The Fire Service Training Bureau is Iowa's designated state fire academy, providing quality training and education for Iowa's fire and emergency services. In FY 2016, the Bureau conducted 1,224 programs reaching 5,269 participants (including 235 certification test sites with 3,439 examinations).

The Bureau maintains an accredited professional certification program. Accreditation is awarded to the Bureau on a five-year cycle by the International Fire Service Accreditation Congress (IFSAC) and the National Board on Fire Service Professional Qualifications (ProBoard). The Bureau's certification program is based on the National Fire Protection Association's (NFPA) Professional Qualifications Standards.

The Bureau continues to manage the "Firefighting Equipment Revolving Loan" program. To date, a total of 44 loans have been granted to 41 fire departments. Seven loans were paid in full during FY16. A total of 18 additional requests (totaling \$1,816,490) are still in the system.

In addition to conducting the Annual State Fire School, the Bureau supported six regional fire schools (operated by local community colleges) during FY 2016. The Bureau continues to partner with all 15 community colleges in the delivery of basic level firefighter training.

Electrical Licensing & Inspection Bureau

The Electrical Licensing & Inspection Bureau continues to provide public awareness on the importance of electrical safety by educating property owners, business owners and electricians on how to properly install electrical wiring that meets the minimum National Electrical Code requirements.

The Electrical Licensing and Inspection Bureau has 19 field inspectors, one Chief Electrical Inspector/Executive Secretary, and four clerical support staff.

In FY 2016 the Bureau has :

- Issued 15,117 Electrical Permits
- Completed 25,200 Electrical Inspections
- Signed Reciprocal Electrician Licensing Agreements with surrounding states
- Enhancing the on-line software for the permitting/inspection and licensing programs
- Established procedures for enforcement



Building Code Bureau

- Performed plan reviews on more than 713 sets of plans to ensure compliance with the State Building and Fire Codes.
- The Project Construction Values were more than \$1.1 billion dollars.
- Increased public outreach, through the delivery of numerous presentations to design professionals, building contractors, local code officials, elected officials and the public.
- Updated the adoption of the State Accessibility Code from the ADAAG 1994 edition to the 2010 ADA Standards for Accessible Design.



Iowa State Patrol Division



The Iowa State Patrol's primary mission is saving lives through traffic enforcement. The State Patrol is uniquely positioned to respond and provide sustained assistance to local agencies during large scale events or natural disasters occurring in our state. Historically, these events have included prison disturbances, college campus unrest, high-risk warrant execution, tornadoes, flooding and dignitary visits.

The Iowa State Patrol is responsible for providing law enforcement services to rural and metropolitan areas statewide. Troopers patrol and conduct traffic enforcement on Iowa's highways and the interstate systems. Additionally, our personnel provide security and police services throughout the state for many special events, including the State Fair, county fairs, town festivals, and large sporting events such as races at the Iowa Speedway. During the fall, Troopers assist the University of Iowa and Iowa State University with security and the increased vehicle and pedestrian traffic during home football games.

The Iowa State Patrol provides support services to law enforcement agencies and other government entities including state, federal, county and city partners. Examples include, but are not limited to, executive protection services and legislative security, technical collision and reconstruction investigations, patrol air wing enforcement, vehicle theft unit assistance, crisis negotiators, critical incident debrief teams, canine unit search support, tactical response teams and public resource officers.

Road Troopers

During FY 2016, Troopers working enforcement patrolled the roadways of Iowa in excess of 320,750 hours, which totals 35,639, 9-hour days. During this same period, they assisted over 11,462 motorists that were in need. Troopers investigated 5,198 crashes and stopped 206,071 vehicles in FY 2016.

One of the core missions of the State Patrol is removing impaired drivers off Iowa roadways. Troopers arrested 1,489 impaired drivers in FY 2016.





Iowa State Patrol Division



Crisis Negotiators

During FY 2016, the ISP Crisis Negotiation Teams responded to a total of 31 calls for service, which resulted in a total of 11 lives being saved as a direct result of negotiator efforts. These calls included suicidal subjects attempting to jump from bridges, armed and unarmed suicidal and barricaded subjects, armed subjects with multiple hostages, high risk warrants that turned into barricaded subjects, and suicidal and mentally ill subjects that were in public locations. They also included individuals attempting to commit suicide by hanging or attempting to commit suicide-by-cop. In FY 2016, because of their knowledge, skills and abilities, the ISP Crisis Negotiator Program maintained a 97% success rate in preserving the lives of all subjects who were able to engage in negotiations. While the Crisis Negotiating Team is a unit within the Iowa State Patrol, their expertise is utilized by other law enforcement agencies throughout the state of Iowa.

Technical Collision Investigation

The Technical Collision Investigation Unit within the Iowa State Patrol consists of officers who voluntarily receive additional training in collision investigation. These officers are called to investigate collisions involving serious injury or death that occur on Iowa's roadways. The Technical Collision Investigation Coordinator also provides basic, advanced, and technical collision investigation instruction to all law enforcement officers in the state at the Iowa Law Enforcement Academy. They also provide updated training for all current Iowa State Patrol Technical Investigators and Reconstructionists.

In FY 2016, the Technical Collision Investigators across the state conducted 150 technical collision investigation cases. These Troopers are trained in the use of evidence collection with digital cameras and the Total Station measuring units. The Iowa State Patrol Technical Investigators use 33 Total Stations and three Robotic Total Stations to accurately measure collision scenes. Technical Investigators also respond to requests from the Division of Criminal Investigation for crime scene measurements, and to requests from the State Fire Marshal Division for fire scene measurements, using the Total Station measuring equipment.

The Technical Collision Investigation Unit currently has four Bosch Crash Data Retrieval kits. This technology has the capability to assist troopers to explain how a crash occurred by indicating how fast the vehicle may have been travelling in the final seconds before an impact.

Disaster Response

In times of disaster, the Iowa State Patrol provides Troopers, equipment, and aircraft to assist in disaster response. During snowstorms, the State Patrol coordinates with the Department of Transportation on road closures. The State Patrol also rescues stranded motorists during heavy snow events and oversees the removal of stranded vehicles. In times of other weather related disasters, such as floods or tornadoes, the Iowa State Patrol provides Troopers for traffic control, aircraft surveillance, and law enforcement, coordinating its resources through requests from the Iowa Department of Homeland Security.





Iowa State Patrol Division



Air Wing

The Iowa State Patrol currently operates seven Cessna fixed-wing aircraft across the state. Aircraft operation is supported by seven Trooper pilots. The mission of the Airwing is to support ground operations by providing a tactical advantage from the air. The aircraft can be called upon to help with many different types of requests such as searching for missing persons, Forward Looking Infrared (Thermal Imaging) 35 requests in FY16, surveillance, traffic enforcement, identification of stranded motorists during winter storms, transportation of organs and tissue, and special security projects.

Public Resource Officers

The Public Resource Officers (PRO) of the Iowa State Patrol were established to provide educational presentations for the public on motor vehicle safety related topics. These topics have expanded over the years to include: internet, bicycle, pedestrian, and campus safety programs, to name a few. The State Patrol PROs provided over 8,223 presentations in FY 2016, to schools, places of worship, service clubs and businesses throughout the state, reaching more than 234,000 people. The Public Resource Officers continue to excel nationally, taking home four honors at the Uniformed Safety Education Officer Workshop (USEOW). The SEO's roles are instrumental in providing education to the public on safety issues.

Honor Guard

The Iowa State Patrol Honor Guard provides one of the most treasured missions. They have the humble responsibility to represent the Iowa State Patrol at any function when appearance and professionalism are called upon. They represent the Department when a Trooper is killed in the line of duty. They also represent the State of Iowa in and out of state at services for officers killed in the line of duty. They provide flag folding and burial services for our retired members. Every year, the State Patrol Honor Guard plays a significant role at the State Peace Officers Memorial Ceremony located at the Oran Pape State Office Building. The Honor Guard trains on a yearly basis. Currently, 25 Troopers and 12 Supervisors serve on the ISP Honor Guard.

The Honor Guard participated in over 16 events this past fiscal year. Members represented the Iowa State Patrol at funerals in Iowa as well as other states for law enforcement officers killed in the line of duty. Honor Guard members attended funerals in several states for fallen brothers and sisters in blue. The Honor Guard members led the 2016 Iowa State Fair parade through downtown Des Moines and served at three Peace Officer Memorial ceremonies.





FY 2016

Annual Report