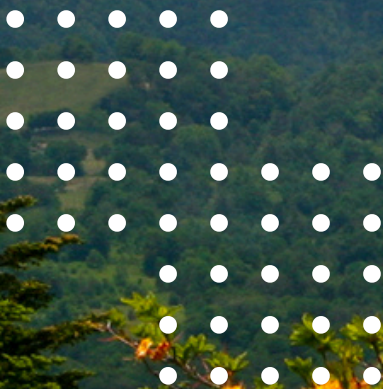




SEMI-ANNUAL REPORT

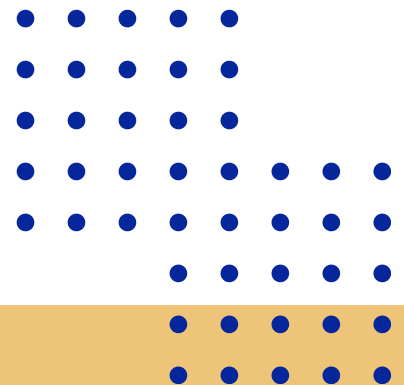
JULY-DECEMBER 2024

MISSION
forward



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FROM THE DIRECTOR

My fellow Tennesseans,

What is Mission Forward? Simply put, it's our approach to serving the state of Tennessee.

At the TBI, we're focused on innovation, excellence, and leading the way in championing public safety in the Volunteer State.

In this semi-annual report, I'm thrilled to share with you a glimpse into the work to deliver on our promise to the state, the one found in our motto: 'That Guilt Shall Not Escape, Nor Innocence Suffer'.

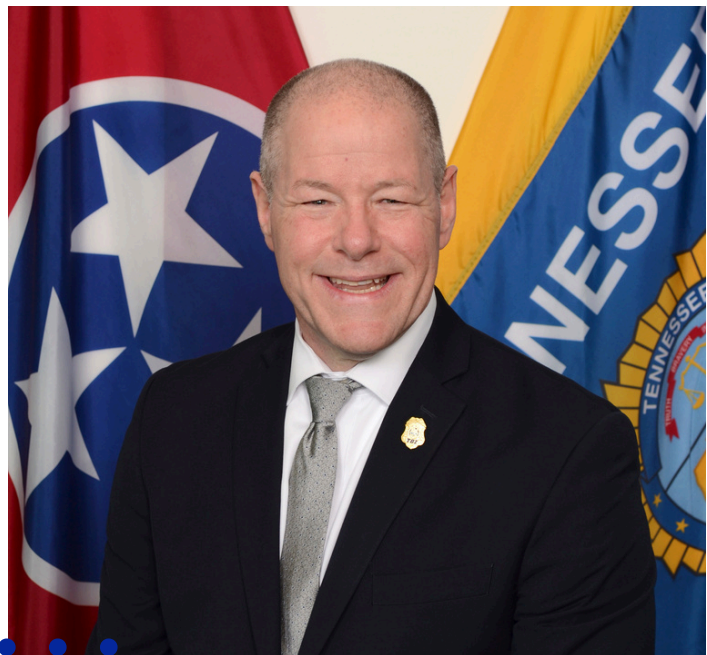
The Tennessee Bureau of Investigation has a rich history and a unique role in protecting and serving Tennesseans. Yet again, our team has been driven and diligent in executing the Bureau's mission with integrity, purpose, and passion.

Incidentally, we're in the process of transitioning to a calendar year format for our annual reports, so look for the 2025 full-year report in early 2026.

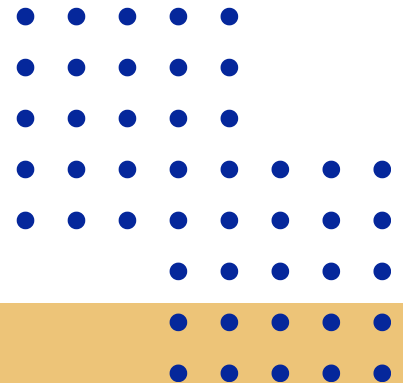
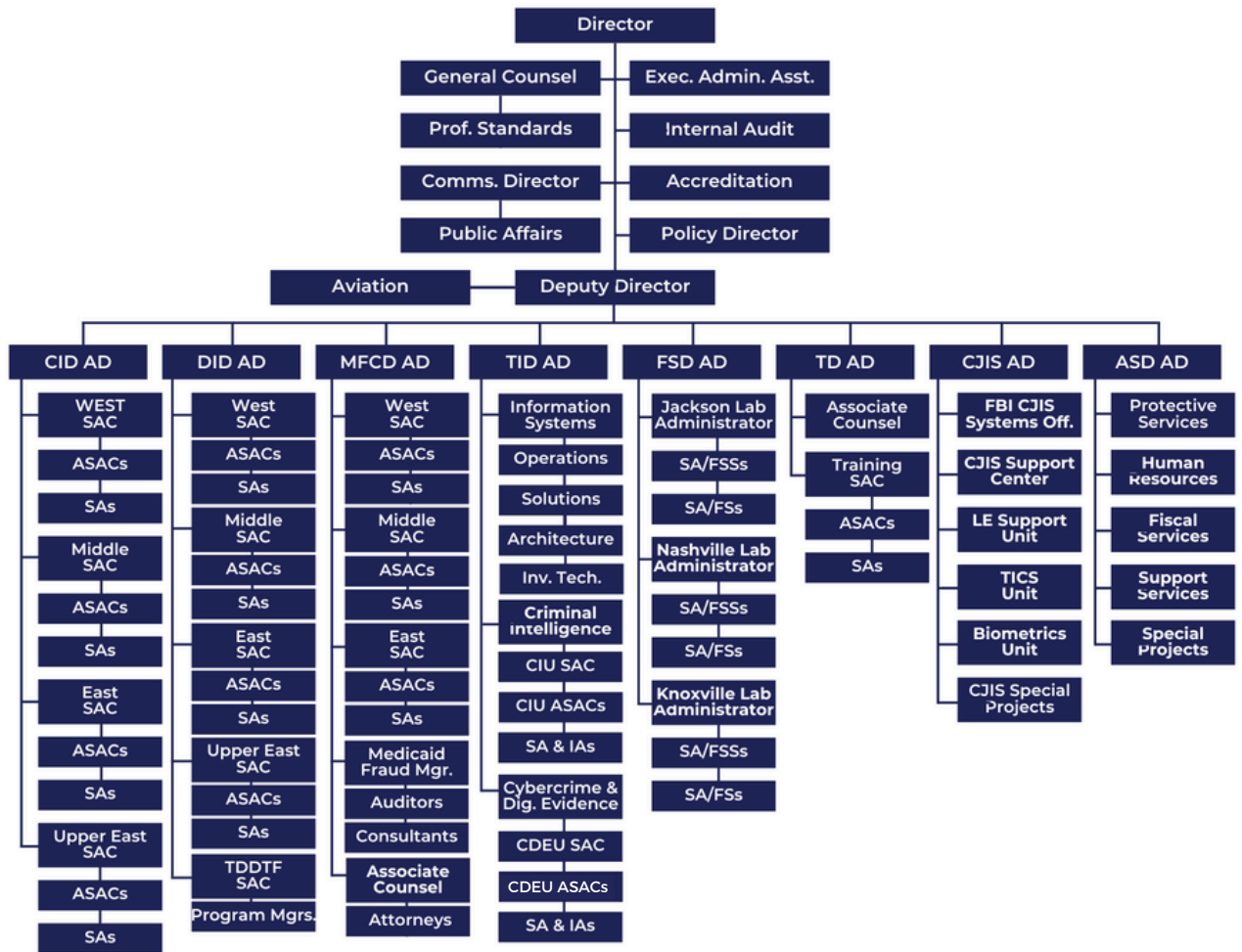
I'm excited for you to learn more as you read more in the pages to follow. Here's to continued growth, innovation, and making a positive impact for all Tennesseans.



David B. Rausch
TBI Director



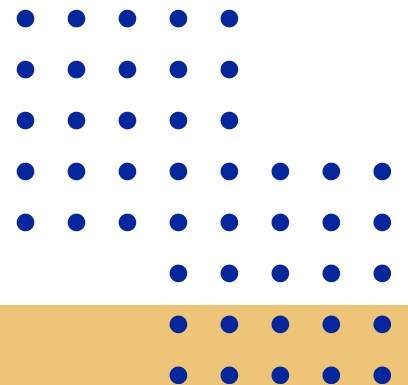
TBI ORGANIZATIONAL CHART





TBI'S ADMINISTRATIVE SERVICES DIVISION

Providing professionalism, customer service, and excellence in law enforcement and Bureau support.



TBI'S ADMINISTRATIVE SERVICES DIVISION

TBI's Administrative Services Division works diligently to create an environment of professionalism, exceptional customer service, and excellence in law enforcement by providing vital technical and administrative support to the Bureau.

HUMAN RESOURCES



The Human Resources Office provides guidance and strategies to align TBI personnel, processes, and organizational structure with the Bureau mission. Management consultation services are provided in the areas of recruitment, onboarding, employee relations, leave and attendance, performance management, classification, compensation, organizational effectiveness, and workforce development. Human Resources also monitors employee education levels.

AVIATION



The Aviation Unit is a valuable resource for Tennessee's law enforcement community and a pioneer in new techniques and methods for public safety and covert operations.

Three full-time pilots and two contract pilots operate the TBI plane to conduct operations for missing person searches, AMBER Alerts, Silver Alerts, natural disaster responses, fugitive searches, threats to public safety, and other law enforcement operations. These missions have resulted in the arrests of suspects involved in drug, homicide, rape, missing persons, and robbery investigations.

INTERNAL AFFAIRS



Internal Affairs conducts investigations into allegations of misconduct of TBI employees. For the reporting period, IA received a total of seven complaints.

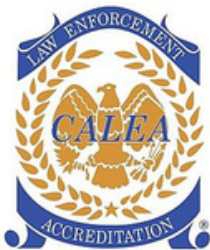
Of these, three were addressed through administrative review and were all determined to be unfounded. The remaining four complaints were escalated to formal internal investigations. These investigations resulted in the following outcomes:

- One employee resigned in lieu of termination.
- One employee received a suspension.
- Two investigations concluded with findings of unfounded allegations.

ACCREDITATION



Since November 19, 1994, TBI has been internationally accredited by the Commission on Accreditation for Law Enforcement Agencies (CALEA) to ensure that the Bureau maintains compliance with CALEA standards. The Bureau has been successful in reaccreditation, most recently receiving 9th award in November 2023.



TBI is also accredited by Tennessee Law Enforcement Accreditation (TLEA) and was recently reaccredited by TLEA in the Spring of 2024.

FLEET & PROCUREMENT



Employees in this unit handle a variety of key support functions, including the purchasing of all goods and services necessary for TBI to operate effectively. This unit also manages all TBI vehicles and transportation equipment and conducts an annual inventory of all TBI state-tagged equipment.

PROFESSIONAL STANDARDS



The primary responsibility of the attorneys and staff of the PSU is to provide legal counsel to all divisions and units within the TBI on any legal issues that arise from TBI activities. Attorneys provide counsel to agents and employees in the field, working with the state Attorney General's office in representing the TBI and TBI employees in ongoing litigation, establishing and implementing contracts, responding to requests and demands for Bureau records, and advising on employment decisions made by Bureau management. Additionally, the PSU works closely with the Training Division in providing legal training both inside and outside the TBI.

FISCAL SERVICES



The Fiscal Services Unit supports the work of the Bureau by preparing the agency's annual budget, monitoring grants, revenues, and expenditures, and serving as a liaison to the Tennessee General Assembly and other state and federal accounting units.

PROTECTIVE SERVICES



The Protective Services Unit is responsible for the security of facilities and addressing threats to employees, guests, and property.

TBI officers are viewed as "the face of the Bureau," as they are the first point of contact when entering the buildings. Staff is responsible for public interactions with walk-in guests, phone inquiries, and background investigations on new applicants for TBI positions, along with high-level positions in the Executive Branch, Department of Safety and Homeland Security, and the Tennessee Education Lottery Corporation. In this reporting period, the Unit received 136 requests for background investigations.

PUBLIC AFFAIRS



The TBI's Public Affairs Unit represents the Bureau and its mission and responsibilities to external audiences, such as the media and the general public.

The team of four oversees media relations, internal communications, crisis management, social media, and video production. This unit is a key part of other vital efforts, such as recruitment and fostering relationships with the Bureau's law enforcement partners across the state.



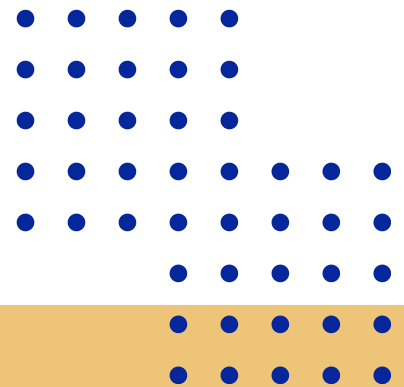
Connect with TBI on these platforms at @TBInvestigation!



TO READ RECENT TBI NEWS RELEASES, VISIT TBINewsroom.com!

EXPENDITURES & REVENUES

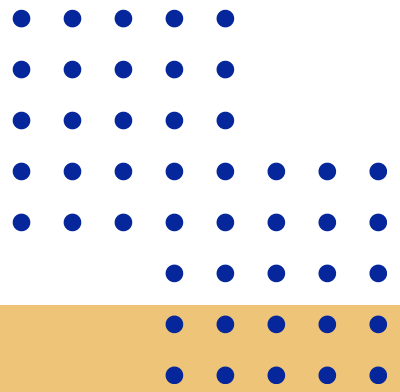
Expenditure	ASD	CID	CJIS	DID	FSD	MFCD	TID	Training	To Date - Exp & Rev
Salaries	3,235,434	6,168,031	1,853,038	4,099,092	8,652,878	2,860,529	3,532,158	525,466	30,926,626
Longevity	280,067	375,601	100,732	383,201	570,648	302,908	213,509	38,367	2,265,034
Overtime	111,032	420,833	97,727	544,816	351,930	36,576	200,437	9,747	1,773,098
Benefits	1,393,334	2,567,408	780,287	1,944,100	3,508,162	1,274,994	1,470,961	203,405	13,142,651
Total	5,019,867	9,531,873	2,831,785	6,971,209	13,083,618	4,475,007	5,417,065	776,986	48,107,409
Travel	54,899	98,409	34,146	110,299	225,552	74,792	74,476	221,195	893,767
Printing	-	-	-	52	-	442	-	-	494
Utilities	2,770	1,482	-	372	17,676	-	-	-	22,299
Communication	61,766	3,741	8,773	20,727	23,154	1	18,844	57	137,064
Maint.	22,615	2,349	-	24,781	267,601	229	12,694	5,150	335,419
Prof. Non-State	94,018	43,735	1,737,010	175,423	727,234	41,297	74,931	9,731	2,903,379
Supplies	229,062	150,752	2,620	321,603	1,262,109	17,353	63,551	266,570	2,313,621
Rental	1,106	3,187	-	2,206	4,537	175	2,182	-	13,392
Motor Vehicle	304,500	26,899	16	25,110	1,068	3,423	7,215	2,968	371,199
Awards	2,214	-	-	-	-	-	-	-	2,214
Grants and Subs	26,457	24,893	902	637,116	-	-	-	-	689,368
Unclassified	-	23,420	-	278,225	-	267	4,941	-	306,853
Equipment	46,175	-	496,620	265,540	232,128	-	18,800	6,550	1,065,813
Training	64,440	19,180	1,950	29,611	43,863	18,325	56,214	28,858	262,441
Data Processing	264,143	136,649	1,357,134	131,595	176,487	25,500	1,954,806	10,278	4,056,591
Prof. State	3,204,138	2,220,601	402,743	607,895	333,808	223,645	301,938	126,628	7,421,397
Total	4,378,303	2,755,296	4,041,913	2,630,556	3,315,219	405,448	2,590,592	677,982	20,795,310
Grand Total	9,398,170	12,287,169	6,873,698	9,601,766	16,398,836	4,880,455	8,007,657	1,454,968	68,902,719
State Appropriations	9,382,776	12,165,527	(1,183,071)	8,241,135	15,116,291	940,619	7,982,361	1,421,460	54,067,099
Federal Revenue	-	121,642	27,086	978,939	1,044,459	3,939,836	22,096	7,810	6,141,868
Current Services	15,393	-	6,857,207	27,384	1,826	-	-	25,698	6,927,508
Dept. Interest	-	-	-	-	-	-	-	-	-
Interdept.	-	-	1,172,477	354,308	236,260	-	3,200	-	1,766,245
Total	9,398,170	12,287,169	6,873,698	9,601,766	16,398,836	4,880,455	8,007,657	1,454,968	68,902,719





TBI'S CRIMINAL INVESTIGATION DIVISION

Applying unique and advanced investigative expertise to solve cases with care and compassion.



TBI'S CRIMINAL INVESTIGATION DIVISION

In many ways, CID is the foundation upon which the TBI was built. Created as a resource for the district attorneys general and for law enforcement agencies across the state, this division provides expertise in a wide range of criminal investigations.

From public corruption, to homicide, to human trafficking, and fugitive apprehension, TBI's special agents conduct their case work with professionalism and integrity.

- **527** ACTIVE INVESTIGATIONS
- **217** MAJOR INVESTIGATIONS
- **348** ASSIST INVESTIGATIONS
- **72** INTELLIGENCE INVESTIGATIONS
- **413** CLOSED CASES
- **148** ARRESTS



As of December 31, 2024, the Criminal Investigation Division had 527 active/open major investigations.

During the fiscal year, the division's agents conducted 217 major investigations, 348 assist investigations, and 72 intelligence investigations in support of local, state, and federal law enforcement agencies.

In total, CID conducted criminal investigations, investigative assists, and intelligence gathering in 1,164 cases before concluding work in 413 cases.

Beginning in January of 2019, reporting of case statistics reflect major cases only, with reporting of other classifications broken out for more accurate reporting. From July to December of 2024, agents made 148 arrests. (At this time, many of them remained judicially active.)

In addition, agents either arrested or assisted in the arrest of fugitives and noncompliant sex offenders.

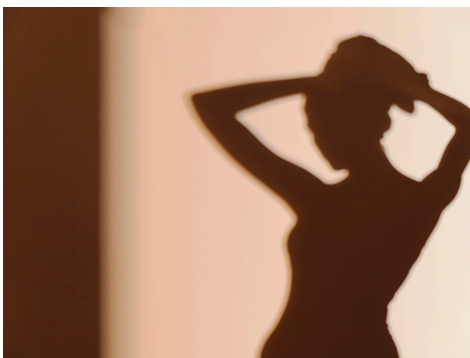
TBI's Criminal Investigation division comprises several vital units, each with a distinct mission and impact.

FIELD INVESTIGATION UNIT



Violent and white-collar crimes make up a large percentage of cases worked by field agents. District attorneys general across the state issue written requests that a special agent investigate a crime or allegation of a crime, especially those that require an independent examination such as an officer use of force. Other cases worked include embezzlement or theft of large sums of money from public entities or private businesses, bribery, violent sex crimes, child abuse, officer misconduct, and the deaths of jail inmates.

HUMAN TRAFFICKING UNIT



This unit investigates cases of adult and minor commercial sex and labor trafficking, and assists in efforts to prosecute those responsible and recover adults and juvenile victims.

From July to December 2024, TBI's human trafficking unit opened 45 assist cases and six major cases.



**TO LEARN MORE ABOUT
OUR STATE'S WORK TO
ADDRESS TRAFFICKING,
VISIT OUR WEBSITE,
WWW.ITHASTOSTOP.COM.**

The HTU also provides training to local law enforcement agencies in conducting human trafficking investigations, as well as providing education and awareness to the public regarding the recognition and appropriate response to possible human trafficking interactions or observations.

POLYGRAPH UNIT



TBI's certified polygraph examiners conduct criminal, specific-issue polygraph examinations at the request of local, state, and federal law enforcement agencies, as well as requests received from the state's district attorneys general, along with pre-employment screenings of applicants for certain TBI positions.

To maintain the highest professional standards, the agency has prioritized maintaining the unit's national accreditation by instituting a thorough quality control review of each examination, ongoing training for each examiner, and an independent review of the unit's procedures to ensure compliance.

VICTIM SERVICES UNIT



Victim Services ensures that TBI's mission is upheld by providing nonjudgmental social, informational, and practical support to all crime victims and survivors working with TBI.

TBI's victim services coordinators ensure victims, witnesses, and any family members involved in TBI cases know their rights, the investigative process, and the criminal justice process as required by federal and state law.

The Victim Services Unit also offers a myriad of supportive services such as education and support with forensic interviews and medical examinations, death notifications, and case updates.



FIRE INVESTIGATIONS



TBI's special agents assigned to fire investigations respond to incidents involving fire across the state that are destructive to buildings and other properties, as well as those that result in fatalities. The Bureau works closely with local jurisdictions to determine the cause, origin, and circumstances of the fire. In conjunction with the Tennessee Department of Commerce and Insurance, TBI supports efforts to organize educational and training programs within the state for local and federal agencies to further protect the safety of Tennesseans and their property.

From July to December 2024, TBI responded to 173 cases, including 23 major cases, and 150 assists.

ACCELERANT DETECTION K9S



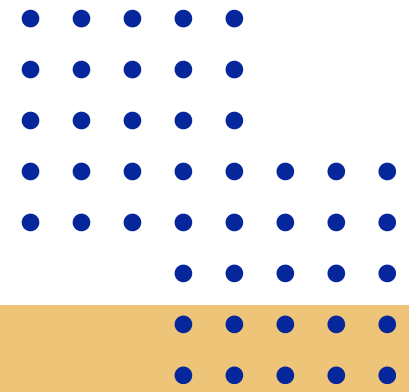
The TBI currently has four Accelerant Detection Canine (ADC) teams assigned across the state. These teams recertify annually through testing sponsored by the TBI's federal partners from the Bureau of Alcohol Tobacco Firearms and Explosives (ATF) to ensure that the ADC teams are performing at an acceptable level.

TBI ADC teams are often utilized when a fire investigation is believed to be criminal in nature, allowing for the timely discovery of trace amounts of ignitable liquids that could have been used to start or spread the growth of an intentionally set fire. TBI's ADC teams also lighten the demands on TBI's Microanalysis Unit by minimizing the number of samples collected from a fire scene in which the ADC did not detect the presence of an ignitable liquid.



TBI'S CJIS DIVISION

Delivering accurate and comprehensive information-sharing services to further enhance public safety.



TBI'S CRIMINAL JUSTICE INFORMATION SERVICES DIVISION

The Criminal Justice Information Services (CJIS) Division plays a critical role in supporting local, state, and federal criminal justice agencies by managing and maintaining key systems that enable efficient information sharing and public safety efforts. Within Tennessee, this division supports a variety of advanced systems.

TENNESSEE INSTANT CHECK SYSTEM (TICS)



This unit conducts mandated background checks for firearm purchases, ensuring compliance with federal and state regulations.

To conduct these checks, employees query a number of databases, including the Tennessee Criminal History Repository, the National Crime Information Center (NCIC), the Interstate Identification Index (III), and the National Instant Check System (NICS).

From July to December 2024, this unit processed 288,880 transactions, a 2% decrease from the same time period in 2023.

TENNESSEE INCIDENT-BASED REPORTING SYSTEM (TIBRS)



This unit collects, compiles, audits, and publishes reports centered on crime data, as submitted by the state's law enforcement agencies and required by state law.

<http://>



TO SEE CRIME DATA BY JURISDICTION AND LEARN MORE ABOUT TIBRS, VISIT CRIMEINSIGHT.TBI.TN.GOV.

BIOMETRICS SERVICES SECTION



TBI's Data Quality Unit received 286,400 fingerprint submissions from July to December 2024, a decrease of 4% compared to the 299,517 submissions received during the same time period in 2023.

Fewer than 2% of the fingerprint submissions received have missing, inaccurate, or incomplete descriptors, arrest data, or are otherwise considered unclassifiable. Fingerprints are rejected back to the contributor if unclassifiable or rejected due to missing or incomplete data.

Criminal arrest fingerprints made up 49% (141,163) of the submissions received, compared to 156,157 received during the same time frame in 2023, a decrease of 9%. Fee and Law Enforcement Applicant fingerprints accounted for the remaining 51% (144,937) of the fingerprint submissions received, compared to 143,360 during the previous time frame in 2023, a 1% increase.

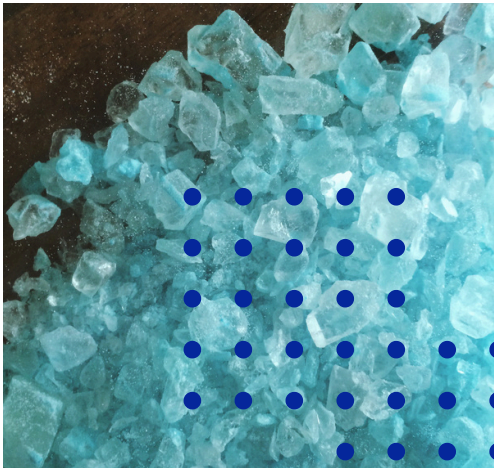
LAW ENFORCEMENT SUPPORT UNIT



The TIES Operation Unit, available twenty-four hours a day, seven days per week, also houses the Tennessee Crime Information Center (TCIC) and assumes emergency communications responsibilities within the TBI after hours and on weekends. In addition to the emergency communications responsibilities, TIES Operations personnel are responsible for providing technical support for local, state, and federal agencies with connectivity to the TIES network and monitoring the performance of that same network.

TBI'S DRUG INVESTIGATION DIVISION

TBI's Drug Investigation Division investigates, gathers evidence, and assists in the prosecution of criminal offenses involving controlled substances, narcotics, and other drugs. Special Agents initiate and investigate self-generated cases, targeting significant violators, drug distribution organizations, as well as mid to high-level offenders.



Agents also provide support to the drug enforcement community, including technical assistance, legal assistance, and personnel support to other agencies at the state, local, and federal levels. DID agents also work to strengthen ties in collaboration with federal agencies to execute drug enforcement responsibilities, including the Drug Enforcement Administration, the Federal Bureau of Investigation, Homeland Security Investigations, the United States Postal Investigative Service, and Tennessee's U.S. Attorney's offices.

The Division strives to stay at the forefront of investigative policy trends, including ongoing efforts to combat and reduce overdose deaths, and drug-related violence through targeted enforcement and strategic policy initiatives.

- **745** ACTIVE INVESTIGATIONS AS OF DECEMBER 31, 2024
- **644** OPENED CASES IN THE REPORTING PERIOD
- **171** CLOSED CASES
- **461** DRUG OFFENDERS ARRESTED
- **228** CONVICTIONS OBTAINED

TOP 5 DRUGS SEIZED	
MARIJUANA	5,764 LBS.
METHAMPHETAMINE	285 KG
FENTANYL	33 KG
COCAINE	93 KG
PRESCRIPTION DRUGS	12,309 DOSAGE UNITS

Drugs and violent crime go hand in hand, which is why addressing both is a top priority for the DID. Most directly, it is a crime to use, possess, manufacture, or distribute drugs classified as having a potential for abuse, such as fentanyl, cocaine, heroin, marijuana, and methamphetamine. Drugs are also related to crime through the effects they have on the user's behavior and by generating violence and other illegal activity.

Drug traffickers earn their living violating federal and state drug laws, and the associated violence with drug trafficking can be traced to competition for drug markets, competition for customers, disputes among traffickers, and disputes between traffickers and customers. Many involved in the illicit drug trade are more prone to violence and violent crime. The proliferation of the possession of lethal weapons by younger individuals who have access to more drugs while seeking higher profits has also likely made drug violence more deadly.

DID participates and supports numerous federal and state law enforcement agencies as well as non-law enforcement efforts to address the rising issue of drug and violent crimes. DID personnel work steadfastly to identify, target, and dismantle all drug trafficking organizations, especially those with a propensity for violence or death.

TENNESSEE DANGEROUS DRUGS TASK FORCE

The motto of the Tennessee Dangerous Drugs Task Force is to “Protect, Enforce, and Educate”.

In that spirit, these TBI employees use a multidiscipline and multijurisdictional approach to combat the impact of highly hazardous illicit manufactured, converted, milled, or distributed controlled substances in the State of Tennessee.



The TDDTF oversees a variety of programs beneficial to the law enforcement community and general public, including teams that respond to clandestine drug labs, the Governor's Task Force on Marijuana Eradication, drug evidence incineration efforts, pharmaceutical pill take-back, specialized law enforcement training, the Tennessee Alliance for Drug Endangered Children, and the state's Handle With Care program.

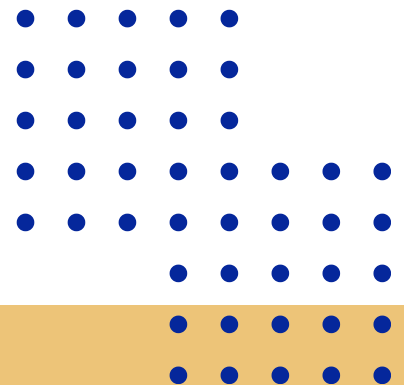


TO LEARN MORE ABOUT THE DANGEROUS DRUGS TASK FORCE, VISIT TN.GOV/TDDTF.



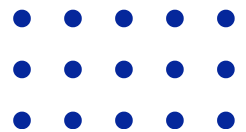
TBI'S FORENSIC SERVICES DIVISION

Providing quality forensic examinations in the pursuit of justice, with efficiency and transparency.



TBI'S FORENSIC SERVICES DIVISION

The Forensic Services Division processes evidence for every law enforcement agency and medical examiner in Tennessee. To meet their work's diverse and complex requirements, all TBI forensic scientists are commissioned as special agents by the Director. They hold at least a bachelor's degree in chemistry or a closely related scientific field and have undergone rigorous training in forensic science and crime scene investigation. This combination of advanced education and specialized training ensures that TBI Forensic Scientists are well-equipped to handle the critical tasks of evidence analysis and support criminal investigations throughout Tennessee.



TBI has a central laboratory that serves all 95 counties, located in Nashville and two regional laboratories in Jackson and Knoxville. Specialized units of these laboratories provide forensic analysis of biological, chemical, and physical evidence.

VIOLENT CRIME RESPONSE TEAMS

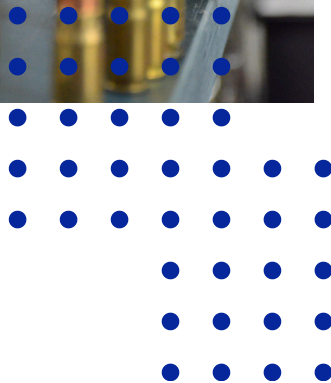
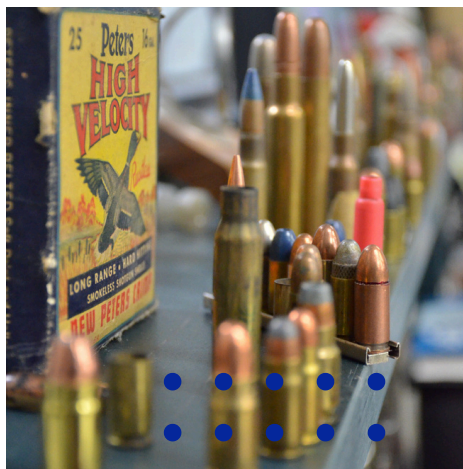


The TBI's Forensic Services Division has become increasingly involved in the investigation of violent crime scenes and scenes of law enforcement use of force. TBI has three specially designed crime scene vehicles equipped with the most advanced forensic equipment and materials available.

In this time period, the TBI's Violent Crime Response Teams were called to locate, document, and collect evidence a total of 12 times across the state for a total of 360.5 man-hours. This includes responding on-scene to crime scenes 8 times for a total of 246.5 man-hours, responding on-scene to 1 law enforcement use-of-force scene for a total of 42.0 man-hours, and processing vehicles associated with crime scenes 3 times for a total of 72.0 man-hours.

REQUESTS BY FORENSIC DISCIPLINE

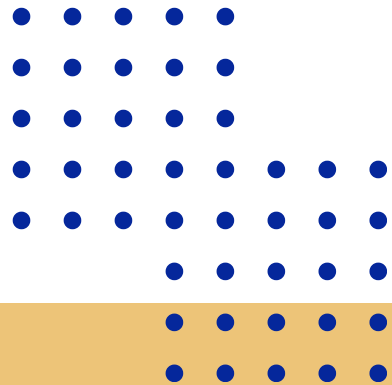
FORENSIC DISCIPLINE	JACKSON	NASHVILLE	KNOXVILLE
FORENSIC CHEMISTRY	1,540	4,337	3,805
TOXICOLOGY - ALCOHOL	1,364	5,441	3,469
TOXICOLOGY - DRUG	536	1,907	1,949
FORENSIC BIOLOGY	404	481	487
FIREARMS	85	195	
MICROANALYSIS		234	
LATENT FINGERPRINTS		768	
TOTAL	3,929	13,363	9,710





TBI'S MEDICAID FRAUD CONTROL DIVISION

Dedicated, specially-trained personnel with a passion for protecting the TennCare program and the citizens of the state of Tennessee.



TBI'S MEDICAID FRAUD CONTROL DIVISION

While most cases worked by the MFCD involve investigations of alleged criminal acts of fraud by Medicaid providers and are prosecuted in both state and federal courts, the division has seen and been involved in an increasing number of civil fraud cases. Those civil cases may fall under the federal False Claims Act and/or the Tennessee Medicaid False Claims Act and have resulted in the state obtaining substantial penalties and damages. The federal and state false claims acts have become powerful tools in fighting healthcare fraud and have resulted in tens of millions of dollars in recoveries for the state of Tennessee. The MFCD also works patient abuse cases involving physical, sexual, and financial abuse and neglect of individuals in both Medicaid-receiving facilities and board and care facilities, as well as allegations of abuse and neglect of Medicaid recipients in any setting (when related to the provision of Medicaid services).

From July to December 2024, the MFCD'S work in fraud resulted in 9 indictments, 10 convictions, and the identification of over \$3.6 million in overpayments, at a cost of approximately \$1.45 million to the state of Tennessee. The MFCD opened 17 abuse and neglect cases, obtained 6 indictments and 4 convictions, and reported individuals to the Tennessee Abuse Registry and appropriate licensing boards.

CASE TYPE	NUMBER OF CASES	CASELOAD PERCENTAGE
FRAUD BY LICENSED PRACTITIONERS	22	10.78%
FRAUD BY OTHER TYPES OF INDIVIDUAL PROVIDERS AND OTHER PERPETRATORS	32	15.68%
FRAUD INVOLVING MEDICAL SERVICES	61	29.90%
FRAUD INVOLVING FACILITIES	21	10.30%
FRAUD INVOLVING PHYSICIANS AND PROGRAM RELATED	29	14.22%
ABUSE, NEGLECT, AND FINANCIAL EXPLOITATION OF INDIVIDUALS	39	19.12%
TOTAL	204	100%

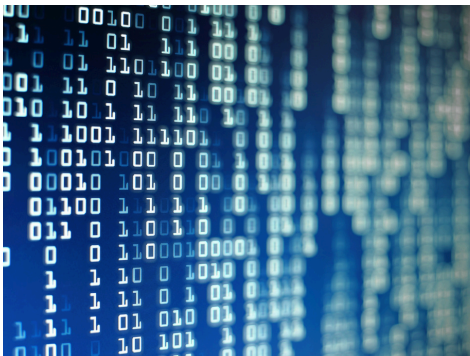
FRAUD



In this reporting period, the MFCD helped identify approximately \$3.6 million in fraud cases worked by the Tennessee MFCD. In total, the Division opened 27 fraud cases, closed 35 and obtained 9 indictments and 10 convictions.

The MFCD emphasizes the detection of healthcare fraud trends by utilizing link analysis measures and cultivating new partnerships with external fraud vendors like the Healthcare Fraud Prevention Partnership (HFPP). The MFCD also works closely with individuals from other areas within the Bureau of TennCare, the Tennessee Office of Inspector General, the Tennessee Attorney General's Office, and the Tennessee Department of Health's Division of Health-Related Boards.

GLOBAL INVESTIGATIONS



Regarding monetary recoveries, global settlements are often the most worthwhile cases in which the MFCD participates. These settlements typically involve large national healthcare companies and help resolve cases that originate in other states which could be based on allegations not yet the focus of investigation in Tennessee.

From July to December 2024, the MFCD participated in two NAMFCU global settlements totaling \$55,799.94, representing federal and state dollars recovered on behalf of Tennessee's Medicaid program.

ELDER EXPLOITATION & NEGLECT

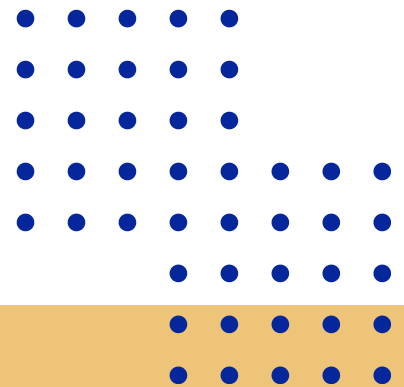


As of December 31, 2024, the MFCD had 40 open patient abuse and neglect cases, including financial exploitation cases, many of which have multiple victims. During the reporting period, the MFCD received more than 2,000 abuse, neglect, and financial exploitation referrals, primarily from the Tennessee Department of Human Services' Adult Protective Services (APS) and the Tennessee Department of Disability and Aging, but referrals also come from a number of other sources, including to the MFCD's hotline, website, and email. All referrals to the MFCD undergo a preliminary review by supervisors.



TBI'S TECHNOLOGY & INNOVATION DIVISION

Driving law enforcement innovation through investigative and information technologies.



TBI'S TECHNOLOGY & INNOVATION DIVISION

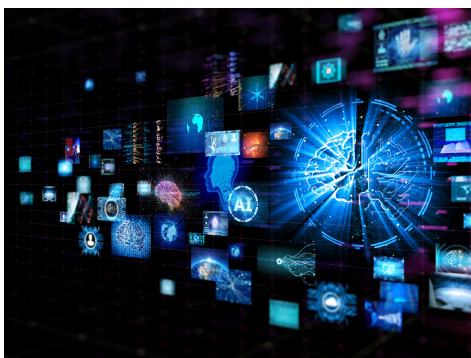
TID maintains the business systems that sustain TBI's modern workforce, conducts complex investigations and analyses, and supports the Tennessee law enforcement community with the latest in intelligence and digital evidence-gathering tools. These units keep TBI personnel and their law enforcement partners connected, situationally aware, and fully equipped to work the digital crime scenes of the 21st century.

INFORMATION SYSTEMS



ISU is the TBI's information technology hub, with responsibility for running TBI's data center and business technology, managing critical communications, and facilitating the creation, deployment, and maintenance of systems for all of the Bureau's components and many external customers. ISU makes sure that TBI personnel can work effectively whenever and wherever their duties require.

CRIMINAL INTELLIGENCE



The Criminal Intelligence Unit is responsible for the collection, collation, analysis, and dissemination of information related to criminal activity throughout the state. The unit also oversees several high-profile public programs, including the Tennessee Sex Offender Registry, the state's Elder Financial Abuse Hotline, and the state's Most Wanted program.

CIU also houses the Bureau's Missing Persons Clearinghouse, responsible for issuing public alerts to locate missing children and vulnerable and elderly adults who meet established eligibility criteria.


CYBERCRIME & DIGITAL EVIDENCE



TBI's Cybercrime & Digital Evidence Unit conducts specialized technical investigations and enhances the investigations of others through advanced capabilities.

CDEU agents conduct proactive investigations into a range of online harms, including internet crimes against children, threats to life communicated online, cyber-enabled fraud, and computer intrusions. This unit is also tasked with deploying and gathering evidence from advanced technologies in support of TBI Special Agents and the Tennessee law enforcement community, including digital forensic analysis and communications and geolocation evidence-gathering.

CDEU agents also support operations with mobile command, specialty vehicles, and radio communications assistance. In addition, these agents are in charge of TBI's Electronics Detection K9, Zeus.

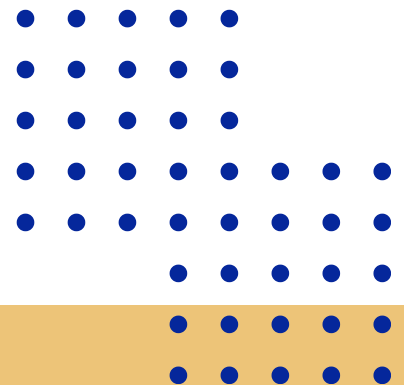
<http://>  **TO SEE CURRENT PUBLIC CYBERCRIME ALERTS, VISIT TN.GOV/TBI AND CLICK 'CYBERCRIME' UNDER THE 'KEY PRIORITIES' TAB.**

<http://>  **TO SEE TBI'S NEW CYBERCRIME PUBLIC OUTREACH CAMPAIGN FOR SENIOR CITIZENS, VISIT SAFESENIORTN.COM!**



TBI'S TRAINING DIVISION

Enhancing law enforcement capabilities through training, research, instruction, and development.

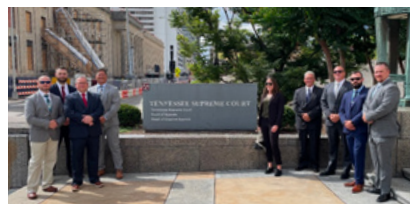


TBI'S TRAINING DIVISION

The Training Division is a key asset to law enforcement agencies across the state. Most recently, the TBI provided training in various forms to approximately 20,000 commissioned and non-commissioned law enforcement personnel with more than 100,000 contact hours.

The Training Division consists of commissioned and non-commissioned personnel with a wide range of specialized experience that enables all personnel to contribute to the development and administration of training courses for law enforcement across the state.

In addition to providing instruction, TBI's training personnel oversee the Bureau's firearms program, lead research and development efforts to sharpen the tools, tactics, techniques, and behaviors within the law enforcement field, and train and resource a wide array of TBI personnel who serve as adjunct instructors for agencies and organizations across Tennessee.



MISSION *forward*



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