

American Academy of Forensic Sciences

American Society of Crime Laboratory Directors

International Association for Identification

National Association of Medical Examiners

Society of Forensic Toxicologists/ American Board of Forensic Toxicology

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## BUREAU OF JUSTICE STATISTICS CENSUS NEED

## **REQUEST**

CFSO requests the Bureau of Justice Statistics (BJS) Census of Medical Examiner and Coroner (ME/C) Offices (CMEC) and Census of Publicly Funded Forensic Crime Laboratories (CPFFCL) be performed at least once every four years. Further, we request that BJS consider adding supplementary data collections to document significant work that is being done by forensic personnel across the nation that is not being currently captured under the existing CMEC and CPFFCL collections.

## BACKGROUND ON CORE FORENSIC COLLECTIONS

The CMEC obtains and updates information about operations, workload (including backlogs), staffing, training, policies, and procedures of approximately 2,400 medical examiner and coroner (ME/C) offices that are responsible for providing medicolegal death investigation (MDI) services to the criminal justice system of the United States. The CMEC is the nation's definitive data source on the personnel, budgets, and workload of medical examiner and coroner offices by type of office and size of jurisdiction. The census gathers information on the number of unidentified human decedents handled by these offices, use of national databases for unidentified remains, and workload, including autopsy rates and backlogs related to increased workload and workforce shortages.

Each year, ME/C offices investigate approximately one million deaths a year and accept jurisdiction on approximately 500,000 deaths that are generally sudden and unexpected, have no attending physician, or are suspicious or violent. This includes thousands of homicides and suicides, which place demands on investigative operations of local law enforcement agencies and forensic laboratories. ME/Cs support public safety and the criminal justice system by providing death investigation services, including death scene investigations, medical investigations, medicolegal autopsies, determinations of the cause and manner of death, and completion of the certificates of death. Medical Examiner and Coroner Office activities and Forensic Pathologists inform decisions to pursue criminal investigations surrounding death as well as providing expert testimony in courts. Additionally, it is important to accurately report the nature and number of drug overdoses to inform public health and public safety and provide ME/C offices with adequate resources to address increasing demand for services. Not only do ME/Cs maintain records on mortality rates related to drug overdoses, they also are key to determining toxicity or infection that may be related to biological or chemical terrorism. In support of the criminal justice system, the MDI system is critical to understanding drug and violent crime-related deaths. The CMEC identifies the administrative and functional capacities of the ME/C offices to guide policy and funding entities. The CMEC has only been conducted twice: in 2005 (referencing 2004) and in 2019 (referencing 2018).

The CPFFCL is the second BJS forensic data collection, which aims to provide a comprehensive understanding of publicly funded forensic crime laboratories in the United States. This includes, but is not limited to:

- administrative characteristics of crime labs (e.g., staffing, training, resources, and caseload)
- policies related to data, records, and evidence retention
- levels and methods of interaction with law enforcement agencies covering shared jurisdictions
- changes in demands on crime laboratories and other emerging trends in the field.

The first CPFFCL was fielded in 2003 and collected data on staffing levels, budgets, workloads, backlogs, and quality assurance practices. BJS conducted follow-up censuses in 2005, 2009, and 2014 to examine changes. The CPFFCL is a statistical series that provides a sorely needed comprehensive understanding of the services provided

by crime laboratories and the resources committed to completing their work. It provides national-level statistics on publicly operated forensic crime laboratories, including policies, practices, services, and resources, and has been instrumental in identifying resource needs and informing federal and state legislation. In 2014, the CPFFCL included data from approximately 400 publicly funded forensic crime laboratories and an additional 60 federal and state publicly funded laboratories that solely analyze digital evidence.

Collectively, the BJS census efforts are critical for forensic science service providers to strategically plan and address critical needs. Historically, scheduling of these two collections has been inconsistent. These census efforts should be budgeted, regularly scheduled, and prioritized at the Department of Justice. Analyzing and reporting the data from the census activities in a more expeditious manner must be a high priority of BJS. Moving to a real-time data collection and distribution mechanism could be immensely important for forensic science stakeholders so adequate resources can be provided to address emerging needs.

## REQUEST FOR SUPPLEMENTAL COLLECTIONS

To the extent that BJS receives additional funding and support to augment their forensic data collection portfolio, there are two populations that shoulder a significant burden of work that are not being adequately captured in the CMEC or CPFFCL<sup>1</sup>.

With respect to the CMEC, on-scene medicolegal death investigators (MDIs) working in centralized medical examiner states are the "eyes and ears of the chief medical examiner" at a death scene. In the current CMEC, they are not currently captured in the CMEC staffing, workload, or budget measures because they do not have their own budget or staff. In many states, the counties typically compensate the MDIs on a fee-for-service basis to respond to death scenes and determine whether the body should be transported to the ME/C facility for an autopsy. Some MDIs have temporary or makeshift office space in law enforcement agencies, while others operate out of their homes or other businesses. Notably, some MDIs have the discretion to provide causes of death for certain types of cases and decide which bodies will be subject to autopsy. In Texas, Oregon, and North Carolina alone, there are 136 "county medical examiners" (for OR and NC) and over 800 Texas Justices of the Peace who serve in a coroner-type function, representing approximately 1,000 individuals operating in a forensic role. The Centers for Disease Control and the American Board of Medicolegal Death Investigators approximate that there are about 4,000-4,500 MDIs in the United States. A supplemental data collection to document their workload, budget, training, relationship with public and private autopsy facilities and with the main ME/C office, accessible resources, and infrastructure that these individuals have to support death investigations across the U.S. would support each of BJS's stated CMEC goals, including the third, which is to "further develop the understanding of the relationship between law enforcement agencies and ME/C offices" (see pages 5-6: https://www.bjs.gov/content/pub/pdf/cmecosol.pdf). Specifically, these county-level MDIs/Justices of the Peace work closely with law enforcement, but little has been done to systematically document this relationship.

With respect to the **CPFFCL**, the forensic and law enforcement communities need basic information about the state and capacity of digital evidence processing and analysis across the U.S. In 2017, Americans used over 15.7 trillion megabytes of mobile data, a number which quadrupled from just 3 years prior. In 2024, the average North American is predicted to use nearly six times more data than they did in 2018. As digital device use grows exponentially, the criminal justice system has struggled to keep pace with how this information can aid in criminal investigations and how forensic laboratories manage digital evidence (DE) processing and analysis. The 2014 BJS CPFFCL identified 67 publicly funded crime laboratories that analyze digital evidence. Although a good start, the universe of this digital evidence laboratories is not well defined, as some digital evidence work is nested within law enforcement. In order to grow a research base in this critical area, we need to have basic information about their functions, scope, education, training, staffing, and resources to begin building this foundation. It may be the case

<sup>&</sup>lt;sup>1</sup> Information in this briefing packet was obtained from the BJS census solicitation publications. Retrieved from <a href="https://www.bjs.gov/index.cfm?ty=dca.">https://www.bjs.gov/index.cfm?ty=dca.</a>

<sup>2</sup> CTIA. (2018). The State of Wireless 2018. Retrieved from https://www.ctia.org/news/the-state-of-wireless-2018

<sup>&</sup>lt;sup>3</sup> O'Dea, S. (2020). Average mobile wireless data usage per user worldwide in 2018 and 2024 (in gigabytes per month), by region. Retrieved from https://www.statista.com/statistics/489169/canada-united-states-average-data-usage-user-per-month/

that a supplementary collection would involve over a 1,000 reporting units that are located in law enforcement agencies and crime laboratories. Thus, this proposed supplemental collection should be a census that would complement BJS's CPFFCL and its Law Enforcement Management and Administrative Statistics collections.

These proposed collections reflect BJS's mission to collect analyze, publish, and disseminate information on the operation of justice systems at all levels of government to ensure that justice is both efficient and evenhanded. Moreover, these proposed collections also directly support BJS's goals for its two forensic collections. The MDI and DE populations are different from the CMEC and CPFFCL populations, which is why we are advocating for supplementary, complementary collections so that relevant, important information can inform a substantial, growing body of forensic work that has been sorely understudied.

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