



Department of the Interior Law Enforcement Functional Evaluation An Inventory & Comparison of Business Functions

Version: Final 2.0 | April 2012



This Page Intentionally Left Blank

Table of Contents

1 EXECUTIVE SUMMARY 1

1.1 Study Objectives, Approach, and Level of Effort 1

1.2 Study Conclusions 1

1.3 Sponsorship & Management Summary 3

2 STUDY PURPOSE..... 5

2.1 Study Goals 5

2.2 Study Scope 5

2.3 Study Effort Summary 6

2.3.1 Study Team Members..... 6

2.3.2 Interviews Conducted 7

2.3.3 Files Reviewed 8

2.3.4 Systems Reviewed 8

3 STUDY STAKEHOLDERS, SPONSORS, & MANAGEMENT 9

3.1 Study Stakeholders and Participants..... 9

3.2 Study Sponsors and Management..... 10

3.3 Study Management 10

3.3.1 Program Management..... 10

3.3.2 Study Management..... 11

4 METHODOLOGY 12

4.1 Study Approach..... 12

4.1.1 Inventory Methodology (data collection) 12

4.1.2 Study Evaluation Methodology 13

4.1.3 Study Comparison Methodology..... 14

4.2 Supporting Information & Appendices 15

5 LEMIS OVERVIEW 16

5.1 System Details 16



5.1.1 General Description & Ownership 16

5.1.2 Purpose 19

5.2 LEMIS Inventories..... 20

5.2.1 LEMIS Case 20

5.2.2 Officer 20

5.2.3 LEMIS Property Item 20

5.2.4 Criminal Intelligence Information..... 20

5.2.5 Regulations..... 21

5.2.6 Violation..... 21

5.2.7 Wildlife Import/Export 21

5.2.8 LEMIS Wildlife Species..... 21

5.2.9 Cooperating Private Individuals (CPI) 21

5.2.10 Forensic Analysis 22

5.2.11 Bird Fatality Incident..... 22

5.2.12 OLE Training Programs 22

5.2.13 Financial Transaction..... 22

5.2.14 Performance Measure Input..... 22

6 LE-IMAGS OVERVIEW..... 23

6.1 System Details..... 23

6.1.1 General Description & Ownership 23

6.1.2 Purpose 23

6.2 LE-IMAGS Inventories..... 27

6.2.1 LE-IMAGS Incident 27

6.2.2 Officer 27

6.2.3 Easement..... 27

6.2.4 Offense / Regulations..... 28

6.2.5 Violation..... 28

6.2.6 Warning..... 28

6.2.7 Arrest..... 28

6.2.8 Evidence..... 28

6.2.9 Law Enforcement Property..... 29

6.2.10 Firearm..... 29

6.2.11 Drug/Drug Item 29

6.2.12 Person 29

6.2.13 Stations 29

6.2.14 Vehicle 30

6.2.15 Field Training and Evaluation Program (FTEP) 30

6.2.16 Policies and Standard Operating Procedures 30

6.2.17 Non Commissioned Supervisors of Record 30

7 FINDINGS 31

7.1 Summary of Analysis Matrices 31

7.1.1 LEMIS Specific Findings: 32

7.1.2 LE-IMAGS Specifics Findings: 33

7.1.3 IMARS Specific Findings: 34

7.1.4 FBMS Specific Findings: 34

7.2 Comparison of Functionality 34

7.2.1 Case Management (LE) 35

7.2.2 Property (Evidence) Management (LE) 37

7.2.3 Property (Asset) Management (Non-LE) 38

7.2.4 Officers (LE) 39

7.2.5 FTEP (Non-LE) 40

7.2.6 Budget Tracking (Non-LE) 41

7.2.7 Financial Transactions (LE) 42

7.2.8 System Administration (Non-LE) 43

7.2.9 IIR Administration (Non-LE) 43

7.2.10 Authoritative Reporting (LE) 44

8 APPENDIX A - DETAILED LEMIS INVENTORIES A-1

9 APPENDIX B - DETAILED LE-IMAGS INVENTORIES B-1

10 APPENDIX C - DETAILED EVALUATION MATRICES C-1

11 APPENDIX D - DOCUMENT SOURCES LIST D-1